

# How systematic reviews cover practitioners' issues: A study on Stack Exchange communities

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**Context:** One of the goals of Evidence-Based Software Engineering is to leverage evidence from research to practice. However, some studies suggest this goal has not been fully accomplished.

**Objective:** This paper proposes a strategy to assess how systematic reviews cover practitioners' issues in software engineering.

**Method:** We selected 24 systematic reviews identified by a comprehensive tertiary study. Using search strings of the selected systematic reviews, we queried most relevant practitioners' issues on five active Stack Exchange communities, a professional and high-quality Question & Answer platform. After examining more than 1,800 issues, we investigated how findings of the selected systematic reviews could help to solve (i.e. cover) practitioners' issues.

**Results:** After excluding false positives and duplicates, a total of 424 issues were considered related to the selected systematic reviews. This number corresponds to 1.75% of the 26,687 most relevant issues on the five Stack Exchange communities. Among these 424 issues, systematic reviews can successfully cover 14.1% (60) of them. Based on a qualitative analysis, we identified 45 recurrent issues spread in many software engineering areas. The most demanded topic is related to agile software development, with 15 recurrent issues identified and 127 practitioners' issues as a whole.

**Conclusions:** An overall coverage rate of 14.1% reveals a good opportunity for conducting systematic reviews in software engineering to fill the gap of not covered issues. We also observed practitioners explicitly demanding for scientific empirical evidence, rich in context and oriented to specific target audiences. Finally, we also provided guidelines for researchers who want to conduct systematic reviews more connected with software engineering practice.

# 1 How Systematic Reviews Cover 2 Practitioners' Issues: A Study on Stack 3 Exchange Communities

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## 13 ABSTRACT

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32 audiences. Finally, we also provided guidelines for researchers who want to conduct systematic reviews  
33 more connected with software engineering practice.

## 34 INTRODUCTION

35 Evidence-Based Practice (EBP) aims at investigating the best available research evidence in a given  
36 domain of expertise and integrating them to practice (74). The medicine field was the first to introduce  
37 EBP, and due to its benefits, it was adopted in fields such as psychology (10), nursing (36), crime  
38 prevention (40), social work (103), and education (33). In 2004, Kitchenham *et al.* (66) acknowledged  
39 the importance of EBP and suggested that Software Engineering (SE) community ought to adopt it.  
40 According to Kitchenham *et al.* (66), EBSE's goal is:

41 *“to provide the means by which current best evidence from research can be **integrated with practical***  
42 ***experience** and human values in the decision-making process regarding the development and maintenance*  
43 *of software.”*

44 After more than a decade of contributions, Evidence-Based Software Engineering (EBSE) is now a  
45 solid research field, with new studies being conducted on a regular basis (30). However, despite its clear

46 evolution, there are studies suggesting its stated goal was not fully accomplished (44; 88; 30). Hassler *et al.* (44) identified the lack of connection with industry as the sixth top barrier to SRs, from a total of  
47 37 barriers listed by EBSE researchers. Santos *et al.* (88) conducted a survey with 44 authors of 120  
48 systematic reviews and only six of them affirmed they had a direct impact on industrial practice. Da  
49 Silva *et al.* (30) conducted a tertiary study that identified only 32 out of 120 systematic reviews providing  
50 guidelines to practitioners. These studies suggest the full potential of EBSE was not entirely unlocked.  
51

52 A critical step for EBSE achieving its goal is to understand to what extent the current EBSE research  
53 in general, and systematic reviews (SRs) in particular, covers issues practitioners face (18). We believe it  
54 is important to focus on systematic reviews since there are results suggesting that evidence from SRs is  
55 one of the most appropriate kinds of knowledge to be transferred to practice, whereas individual studies  
56 can often lead to contradictory conclusions (67). Starting from this premise, the research question this  
57 paper aims to answer is:

58 **RQ.** How systematic reviews cover software engineering practitioners' issues?

59 Regarding the research question, the following definitions are crucial:

- 60 • By **Systematic Review** (SR) we mean any kind of secondary study, such as systematic mappings,  
61 meta-analyses, and the traditional systematic literature reviews (62).
- 62 • By **coverage** we mean when at least one SR finding offers knowledge that *helps to solve* a practical  
63 issue. Nevertheless, it is important to highlight we are **not** suggesting SRs should provide definitive  
64 evidence to solve practitioners' issues. Instead, as Booth *et al.* (20) discussed, we believe research  
65 evidence can help practitioners during decision-making, ultimately helping them to solve a practical  
66 issue.
- 67 • By **practitioner's issue** we mean, a question asked on one of the Stack Exchange communi-  
68 ties related to SE. Generally speaking, questions in Stack Exchange are composed of a title —  
69 summarizing the question — and a body — introducing further details.

70 Stack Exchange is a platform with over 100 high-quality, professional Question & Answer (Q&A)  
71 communities. It covers topics as diverse as Mathematics, Home Improvement, Statistics, and English  
72 Language. Software development, which is a knowledge intensive activity that requires a constant  
73 learning process (87), is particularly well-supported. Stack Overflow is certainly the most well-known  
74 Stack Exchange community, which focuses on technical coding issues. However, there are many other  
75 communities focused on different areas of SE such as software testing, quality, reverse engineering, project  
76 management, and others. The following two snippets illustrate questions asked in these communities:

- 77 • [...] *How to facilitate communication and peer reviews on a distributed scrum team?*
- 78 • [...] *Pair programming when driver and observer have different skill level and experience [...] this*  
79 *strategy still work [...] if they have a very different programming skill level? If one never experience*  
80 *in the problem domain while another have? Is it still OK if they have low programming skill level?*

81 Q&A websites empowered software engineers to increase the pace of learning, allowing them to be  
82 more productive, more effective, and more fulfilled (70; 94). The SE community has long recognized the  
83 importance of these websites, and produced contributions related to both social aspects (*e.g.*, personality  
84 traits (14), and gender (98)) and technical aspects (*e.g.*, documentation (79) and debugging (27)) of  
85 software engineering.

86 In this context, to provide answers to this important but neglected question, we use a coverage method  
87 proposed in a previous study (25). This method consists of matching the findings of SRs with SE related  
88 questions posted on Q&A websites. Although the previous study focused on a small set of four SRs, in  
89 this study, we greatly expanded the scope to 24 SRs previously identified by the tertiary study of Da Silva  
90 *et al.* (30) (which is based on two other tertiary studies (64; 65)). This tertiary study is the most recent and  
91 comprehensive tertiary study focusing on the broad area of SE. The selected SRs vary from several topics,  
92 such as agile methods (38), usability evaluation (52), and knowledge management (19). Although other  
93 tertiary studies were published in the last few years, they are not broad in scope, as we carefully discuss  
94 in the end of the paper.

95 This paper presents the following contributions:

- 96 • A **strategy** to analyze how systematic reviews cover practitioners' issues.
- 97 • An empirical **study** covering more than 1,800 issues asked in five active and popular Q&A commu-
- 98 nities.
- 99 • Practical **guidelines** on how to improve systematic reviews to increase coverage of practitioners'
- 100 issues;
- 101 • A reusable **dataset** related to the analysis presented in this paper (available at <http://bit.ly/21ONDj2>).
- 102

## 103 METHOD

104 In this section, we present the steps required to conduct this research, as depicted in Figure 1. The numbers  
 105 denote each step order. Looking to major activities (gray regions), we started by selecting systematic  
 106 reviews. Then we extracted the search string of these SRs. In parallel, we selected Stack Exchange  
 107 communities related to SE. After that, we used the extracted search strings to find practitioners' issues at  
 108 the selected Stack Exchange communities. We then excluded false positives issues. Finally, we conducted  
 109 a coverage analysis, matching each practitioner's issue with SRs evidence to calculate coverage rate, and  
 110 we also identified recurrent issues.

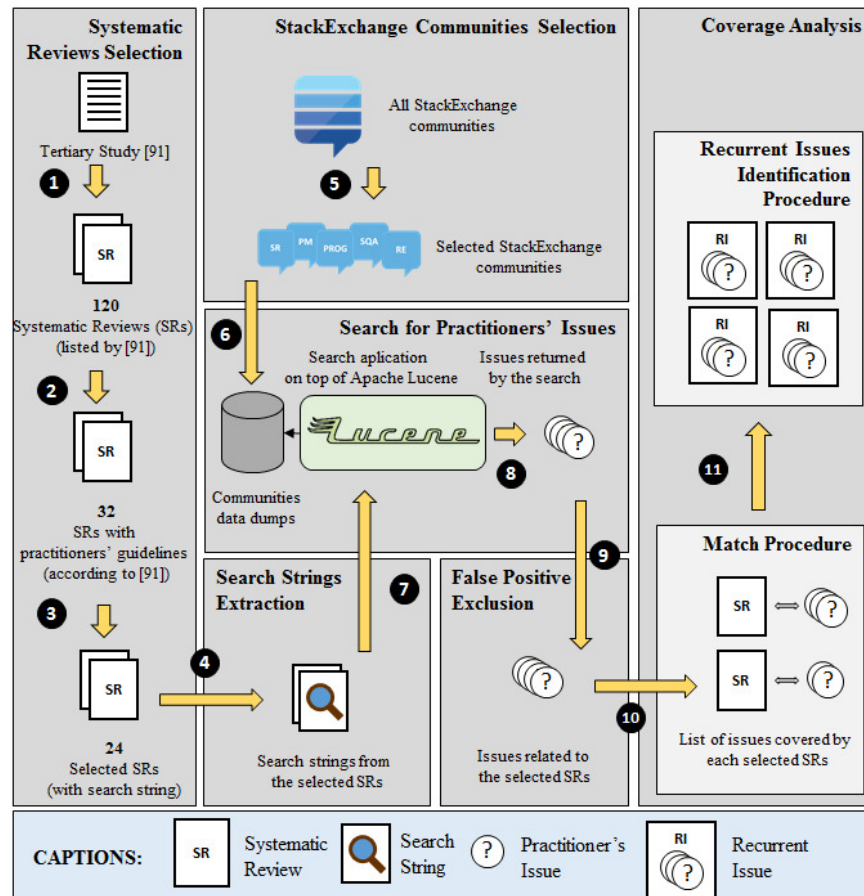


Figure 1. Research steps.

### 111 Systematic Reviews Selection

112 We relied on Da Silva et al.'s study (30), which is based on two other tertiary studies ((64; 65)), to select  
 113 our initial group of systematic reviews. Details about why we did not use other recent tertiary studies are  
 114 explained next. Our initial set is composed of 120 systematic reviews. However, we excluded SRs that:

- 115 • Do not present guidelines to practitioners, removing 88 SRs;
- 116 • Do not report their search strings, removing more 8 SRs.

117 Guidelines to practitioners are important because the lack of them might leave practitioners with  
 118 no concrete actionable items, which should be avoided when the intention is providing evidence to  
 119 practice (67). Otherwise, practitioners under time pressure have little chance to read and search immediate  
 120 implications on often extensive SRs. Additionally, search strings are important for this study since we  
 121 need them to search for practitioners' issues on Stack Exchange communities.

122 We classified each SR according to the 15 Software Engineering Areas defined in SWEBOK (21). It  
 123 is necessary to define whether practitioners' issues are indeed related to the same SRs' SE area or are  
 124 false positives. Table 1 presents the 24 selected systematic reviews and their respective SE areas.

**Table 1.** Selected systematic reviews.

CODE	TITLE	SE AREA
SR1 (63)	A systematic review of cross- vs. within- company cost estimation studies	Software Engineering Management
SR2 (86)	A systematic review of software maintainability prediction and metrics	Software Maintenance
SR3 (52)	A systematic review of usability evaluation in web development	Software Design
SR4 (102)	A systematic literature review to identify and classify software requirement errors	Software Requirements
SR5 (45)	Automated acceptance testing: A literature review and an industrial case study	Software Testing
SR6 (55)	Challenges and improvements in distributed software development: A systematic review	Software Engineering Management
SR7 (61)	Critical Barriers for Offshore Software Development Outsourcing Vendors: A Systematic Literature Review	Software Engineering Economics
SR8 (60)	Critical success factors for offshore software development outsourcing vendors: A systematic literature review	Software Engineering Economics
SR9 (75)	Definitions and approaches to model quality in model-based software development – a review of literature	Software Quality
SR10 (34)	Effectiveness of requirements elicitation techniques: Empirical results derived from a systematic review	Software Requirements
SR11 (38)	Empirical studies of agile software development: A systematic review	Software Engineering Models and Methods
SR12 (56)	Evidence-based guidelines for assessment of software development cost uncertainty	Software Engineering Management
SR13 (93)	Factors influencing software development productivity-state-of-the-art and industrial experiences	Software Engineering Economics
SR14 (57)	Forecasting of software development work effort: Evidence on expert judgement and formal models	Software Engineering Management
SR15 (49)	Harmfulness of code duplication: A structured review of the evidence	Software Construction
SR16 (19)	Knowledge management in software engineering: A systematic review of studied concepts, findings and research methods used	Software Engineering Professional Practice
SR17 (35)	Model-based testing approaches selection for software projects	Software Testing
SR18 (77)	On the generation of requirements specifications from software engineering models: A systematic literature review	Software Requirements
SR19 (69)	Risks and safeguards for the requirements engineering process in global software development	Software Engineering Management
SR20 (80)	Software process improvement in small and medium software enterprises: A systematic review	Software Engineering Process
SR21 (53)	Technology transfer decision support in requirements engineering research: a systematic review of rej	Software Requirements
SR22 (43)	The effectiveness of pair programming: A meta-analysis	Software Engineering Models and Methods
SR23 (58)	Towards a defect prevention based process improvement approach	Software Quality
SR24 (50)	Using scrum in global software development: A systematic literature review	Software Engineering Models and Methods

## 125 Search Strings Extraction

126 After selecting the 32 systematic reviews that presented guidelines to practitioners, we extracted their  
 127 search strings to search for practitioners' issues on Stack Exchange communities. As previously mentioned,  
 128 eight of those SRs were excluded because they do not present search strings, resulting in 24 selected SRs.  
 129 We are aware that some SRs might employ manual search (*e.g.*, snowballing (104)), which does not need  
 130 search strings. However, we found that seven out of the eight systematic reviews without search strings  
 131 explicitly declared they used search engines. The remaining one did not clearly explain its search strategy.

132 Still, we found that nine out of the 24 selected SRs did not present their search strings properly. For  
 133 instance, some studies present only a list of search terms but do not mention which logical operator (AND  
 134 or OR) they used to connect each term. Others connected terms with ambiguous operators. For example,  
 135 the string “*quality + model*”, “*quality + model driven*”, “*model driven + experience*” used “+” (plus)  
 136 and “,” (comma), which we considered as OR and AND, respectively. Another study used the operator  
 137 “WITH”, for instance, (*software AND ((cost OR effort OR productivity) WITH (factors OR indicators OR*  
 138 *drivers OR measure)))*), which we considered as AND.

### 139 Stack Exchange Communities Selection

140 In this step, we selected Stack Exchange communities to search for practitioners' issues. We restricted  
 141 our search to communities related to at least one of the 15 SWEBOK's SE areas (21). To establish the  
 142 relationship, we compared the official communities' descriptions with each software engineering area.

143 For this study, we selected five Stack Exchange communities from more than 160 active communities<sup>1</sup>.  
 144 Table 2 shows the relationship between the five selected Stack Exchange communities and the software  
 145 engineering areas.

**Table 2.** Selected Stack Exchange communities.

COMMUNITY	COMMUNITY DE- SCRIPTION	SE AREAS
Programmers (PROG) (PRO)	Q&A for professional programmers who are interested in getting expert answers on conceptual questions about software development	Software Design Software Construction
Project Management (PM) (PMS)	Q&A for project managers	Software Management
Quality Assurance & Testing (SQA) (SQA)	Q&A for software quality control experts, automation engineers, and software testers	Software Testing Software Quality
Reverse Engineering (RE) (RES)	Q&A for researchers and developers who explore the principles of a system through analysis of its structure, function, and operation	Software Maintenance
Software Recommendations (SREC) (SRS)	Q&A for people seeking specific software recommendations	Software Tools

146 Stack Exchange maintains a staging zone, entitled *Area 51*<sup>2</sup>, intended to receive requests to create  
 147 new communities, as well as monitoring a set of metrics to assess how well existing communities are.  
 148 According to the website, communities with answers/question ratio above three are considered *good*,  
 149 and above one are *okay but need improvement*. Table 3 shows some numerical data about the selected  
 150 communities.

**Table 3.** Selected communities' numerical data.

COMMUNITY	# QUESTIONS	# ANSWERS	A/Q
PROG	35,560	128,199	3.6
PM	2,362	8,420	3.56
SQA	2,642	6,333	2.39
RE	1,745	2,751	1.57
SREC	4,434	4,894	1.1
<b>TOTAL</b>	46,743	150,597	3.22

151 As we can see in Table 3, three selected communities are classified as *good*, and the remaining ones  
 152 are *okay but need improvement*. *Area 51* monitors other metrics, such as *number of visits per day* and  
 153 *number of avid users*. For instance, RE and SREC are considered excellent in these metrics, with 199 avid  
 154 users and 1,905 visits per day, and 394 avid users and 4,384 visits per day, respectively. We did not use  
 155 the most well-known Stack Exchange community, Stack Overflow, because it focuses mainly on technical  
 156 and coding issues, which is often out of the scope of SRs.

### 157 Search for Practitioners' Issues

158 We search for practitioners' issues in the selected Stack Exchange communities using search strings  
 159 extracted from selected SRs. We implemented a search application on top of Apache Lucene<sup>3</sup>, a highly  
 160 scalable search library, and used the search strings as input to find issues on Stack Exchange data dump.

161 To select high-quality issues, we filtered them based on their score. In Stack Exchange, a user can  
 162 "up-vote" an issue if s/he thinks it is relevant, or "down-vote" otherwise. The score is the resulting value  
 163 of this voting process. The score is also commonly used as a metric for choosing relevant and high-quality

<sup>1</sup>stackexchange.com/sites

<sup>2</sup>area51.stackexchange.com

<sup>3</sup>https://lucene.apache.org/core

164 issues (*e.g.*, (96)). Considering the median score as the threshold, we selected only issues above or equal  
 165 to their respective communities median score. We decided to adopt the median score instead of, for  
 166 instance, the mean score because scores have no upper or lower limits. Thus, outliers affecting the mean  
 167 are common. Table 4 shows descriptive statistics about the issues' scores for each selected communities.  
 168 Hereafter, we will use the term **more relevant issues** for issues with score above or equal the median  
 169 score of their communities.

**Table 4.** Issues' scores descriptive statistics.

COMMUNITY	MEDIAN	MEAN	S.D.	MAX	MIN
PROG	3	7.2	22.1	2,189	-11
PM	3	4.3	5.3	80	-5
SQA	1	2.5	4.1	72	-8
RE	2	3.6	5.2	76	-8
SREC	2	3.4	4.4	75	-4

170 As we can see in Table 4, the standard deviation (S.D.) is larger than the mean in all cases, which  
 171 corroborates the decision of not choosing the mean as a measure for selecting practitioners' issues on  
 172 Stack Exchange communities.

173 At the time of the data dump (August 18, 2015), the five selected Stack Exchange communities had a  
 174 total of 46,743 issues. Among them, 26,687 issues have scores above the median of their communities.  
 175 From these issues, 1,860 (7%) were found using the search strings of our 24 selected SRs. Table 5 depicts  
 176 the number of returned issues for each selected SR, per Stack Exchange community.

**Table 5.** Number of returned issues for each selected SR, per Stack Exchange community.

SR	PROG	PM	RE	SREC	SQA	TOTAL
SR14 (57)	471	78	0	8	19	576
SR11 (38)	257	84	0	30	24	395
SR18 (77)	161	25	0	54	16	256
SR15 (49)	147	0	1	6	3	157
SR5 (45)	106	12	0	18	20	156
SR21 (53)	87	14	0	3	11	115
SR22 (43)	75	6	0	1	1	83
SR9 (75)	17	4	0	1	7	29
SR7 (61)	20	5	0	0	1	26
SR13 (93)	17	2	0	1	2	22
SR16 (19)	14	5	0	1	0	20
SR24 (50)	7	2	0	0	2	11
SR8 (60)	5	2	0	0	0	7
SR10 (34)	3	0	0	0	0	3
SR3 (52)	2	0	0	0	0	2
SR20 (80)	1	0	0	0	0	1
SR1 (63)	1	0	0	0	0	1
SR4 (102)	0	0	0	0	0	0
SR2 (86)	0	0	0	0	0	0
SR6 (55)	0	0	0	0	0	0
SR17 (35)	0	0	0	0	0	0
SR19 (69)	0	0	0	0	0	0
SR23 (58)	0	0	0	0	0	0
SR12 (56)	0	0	0	0	0	0
<b>TOTAL</b>	1,391	239	1	123	106	1,860

177 **Some systematic reviews did not return any issue**

178 Among the 24 selected systematic reviews, the search string of seven (29%) of them did not return any  
179 issue. We identified three reasons that might explain this fact:

- 180 • **The search string has too many key terms:** This makes the search too specific, making it difficult  
181 to find issues with all key terms in its title or body since they are connected with the restrictive AND  
182 operator. For instance, there is a systematic review with 13 terms connected by AND operators in  
183 its search string. SR2 and SR4 search strings have this problem.
- 184 • **The search string has key terms with no synonyms:** This kind of search string leaves no room  
185 for issues using different words. For instance, consider the following search string: *“uncertainty  
186 assessment” AND motivation*. This search string does not admit a synonym for any of its two  
187 terms, which prevent to find issues that use different words. SR12 and SR19 search strings have  
188 this problem.
- 189 • **The search string has key terms with composed synonyms only:** A composed synonym com-  
190 prises more than one word, and the order of each word matters. To illustrate a composed synonym  
191 for a key term like “requirements” could be “software requirements”. Thus, when all the synonyms  
192 are composed it forces the issues’ title or body to have the same words of the composed synonym  
193 in the same order. For instance, lets take the following synonyms of a key term from a search string  
194 of a selected systematic review: *“model based test” OR “model based testing” OR “model driven  
195 test” OR “model driven testing” OR “specification based test” OR “specification based testing”  
196 OR “specification driven test” OR “specification driven testing” OR “use case based test” OR  
197 “use case based testing” OR “use case driven test” OR “use case driven testing” OR “UML based  
198 test” OR “UML based testing” OR “UML driven test” OR “UML driven testing” OR “requirement  
199 based test” OR “requirement based testing” OR “requirement driven test” OR “requirement driven  
200 testing” OR “finite state machine based test” OR “finite state machine based testing” OR “finite  
201 state machine driven test” OR “finite state machine driven testing”*. It has many synonyms, but  
202 they are all composed and very specific, reducing the probability to find an issue that has, at least,  
203 one of them. SR6, SR17, and SR23 search strings have this problem.

204 **Stack Exchange communities characteristics**

205 Based on the search, we observed the following characteristics about the selected Stack Exchange  
206 communities:

- 207 • **PROG:** This community returned the highest number of issues (74.7%). This was not surprising  
208 since this community is the one with higher number of issues posted by practitioners. Despite its  
209 name – Programmers – it is clearly focused on conceptual design and programming issues such as  
210 good practices, design patterns, and architectural trade-offs.
- 211 • **PM:** This community returned the second highest number of issues (12.8%) with the search strings  
212 of the selected SRs. Additionally, in this community, we could found many issues about diverse  
213 software engineering areas, beyond the scope of software project management, such as software  
214 requirements, software testing, and others.
- 215 • **SQA:** In this community issues are indeed focused on quality assurance and testing, and it is not  
216 common finding issues from other topics.
- 217 • **SREC:** This community returned few issues, even though it has the second highest number of issues  
218 reported by practitioners, as shown in Table 3. Additionally, we could observe that many of those  
219 few issues were, in fact, false positives. In the end, the majority of issues posted in this community  
220 are recommendations requests about software applications in general, such as applications to burn  
221 DVDs, or to remotely access a PC, to mention a few. Requests for tools to support software  
222 engineering practices, such as IDEs, test automation tools, or bug trackers are usually posted on  
223 the other communities focused on software engineering areas, such as in PROG, PM, SQA, and  
224 RE. Therefore, we believe this community should not be considered for further studies that want to  
225 investigate software engineering issues.



- 226 • **RE:** This community returned only one issue, and was the one with the lowest amount of issues  
 227 returned by the search. On the other side, only one of the selected SRs ((86)) was considered as  
 228 belonging to *Software Maintenance*, which is the broader area that comprises reverse engineering  
 229 according to SWEBOK (21). Thus, we believe further investigations are important to understanding  
 230 whether this community is a good choice to investigate SE issues.

### 231 False Positive Exclusion

232 Some studies reported high-rate of false positives when searching for issues in Stack Exchange commu-  
 233 nities (59; 81). For instance, in Pinto et al.'s work (81), the authors observed about 50% of the initially  
 234 selected questions were, in fact, false positives. To remove them, we classified each practitioners' issues  
 235 as *Related* or *Not Related* to the same SE area of the selected SRs, as defined in Table 1. That is why  
 236 we classified each selected SRs based on the SWEBOK SE areas, as previously explained. To avoid  
 237 misclassification, this procedure was conducted in pairs, followed by conflict resolution meetings. After  
 238 classification, we analyzed *Not Related* issues to understand the reasons why they were returned by the  
 239 search.

240 Our search returned a total of 1,860 issues using the search strings of the selected SRs. Table 6 shows  
 241 the result of false positive exclusion. The seven systematic reviews which did not return any issues by  
 242 the search – SR4, SR2, SR6, SR17, SR19, SR23, SR12 – were omitted from the table. We performed an  
 243 agreement analysis using the Kappa statistic (101). The Kappa value was 0.85, which means an *Excellent*  
 244 *Agreement* level according to the Kappa reference table (101).

**Table 6.** Number of issues *Related* and *Not Related* to the selected systematic reviews.

2*SR	RELATED		NOT RELATED	TOTAL
	#	%	#	#
SR11 (38)	217	54.9%	178	395
SR22 (43)	45	54.2%	38	83
SR18 (77)	41	16%	215	256
SR15 (49)	34	21.6%	123	157
SR21 (53)	31	26.9%	84	115
SR5 (45)	24	15.3%	132	156
SR14 (57)	23	4%	553	576
SR16 (19)	15	75%	5	20
SR7 (61)	14	53.8%	12	26
SR24 (50)	7	63.6%	4	11
SR13 (93)	6	27.2%	16	22
SR9 (75)	5	17.2%	24	29
SR8 (60)	5	71.4%	2	7
SR1 (63)	1	100%	0	1
SR10 (34)	0	0%	3	3
SR3 (52)	0	0%	2	2
SR20 (80)	0	0%	1	1
<b>TOTAL</b>	468	25.1%	1,392	1,860

245 As we can see, 1,392 issues were discarded due to being considered as *Not Related* to the selected  
 246 SRs, *i.e.*, false positives. After discarding false positives, we ended up with 468 practitioners' issues. This  
 247 set represents 1.75% of the 26,687 more relevant issues of the five Stack Exchange communities. This  
 248 result might indicate a gap between topics explored with SRs and ones demanded by practitioners.

249 Moreover, ten out of the 17 SRs presented a high rate of false positives (less than 50% of *Related*  
 250 issues). For instance, no issue was related to SR3, SR10, and SR20. We found a scenario that may explain  
 251 this situation:

- 252 • **Systematic reviews using rather common terms in their search strings:** For instance, SR18 (77)  
 253 uses terms such as “from”, “documents”, and “features” as part of the search string. These terms  
 254 are likely to appear in other contexts beyond requirements specifications, which is the SR focus. As

255 a result, 215 (84%) out of the 256 issues, returned by the search, were classified as *Not Related*  
 256 to this particular SR. A similar situation was observed in Kavalers' *et al.* study (59), where they  
 257 looked for issues that reported Java classes with the term "security" in their name, and many issues  
 258 were found because the term "security" is often mentioned in posts not related with the Security  
 259 classes, rising the number of false positives.

## 260 Coverage Analysis

261 After excluding false positives, we conducted the coverage analysis based on qualitative techniques (91).  
 262 The analysis is grouped into two parts: *match procedure* and *recurrent issues identification procedure*.  
 263 To avoid bias, the entire coverage analysis was conducted by one researcher, and revised by another.  
 264 With this analysis, we could identify which issue is covered, and which is not, mapping gaps between  
 265 systematic reviews and issues asked by practitioners. Figure 2 depicts the entire coverage analysis.

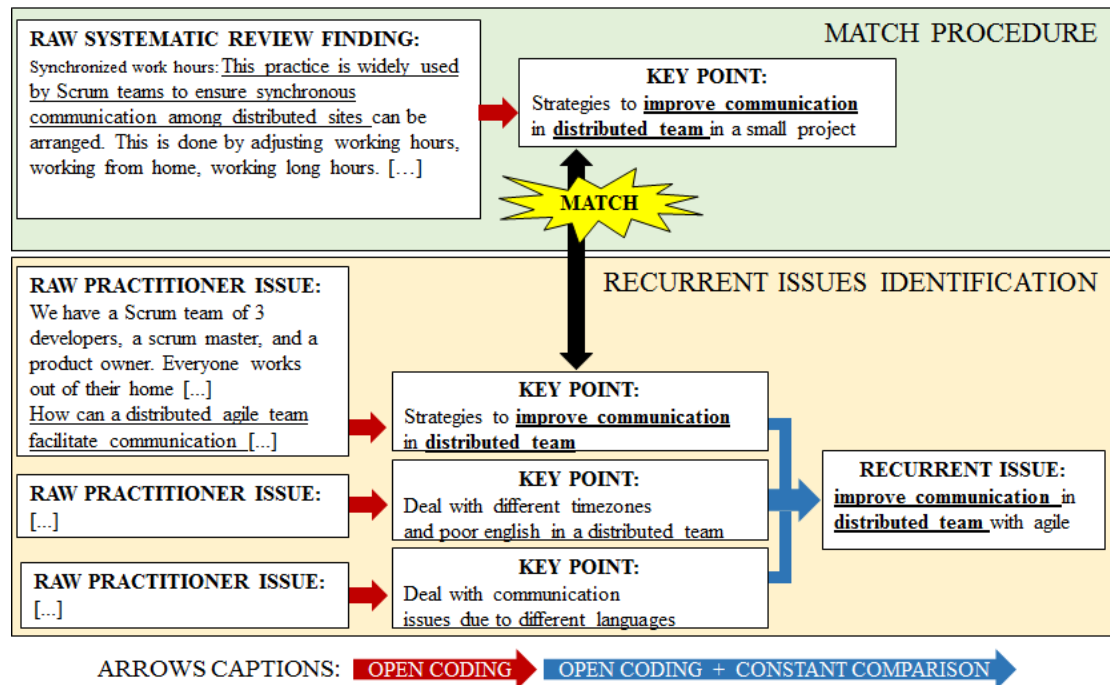


Figure 2. Coverage Analysis Procedure

### 266 Match Procedure

267 In the match procedure, we analyze issue per issue comparing them to the findings of the systematic  
 268 review it is related to. Steps comprising this procedure are:

- 269 1. We extracted findings of each SR and applied open coding techniques (91) to define their *Key*  
 270 *Points*;
- 271 2. We analyzed practitioners' issues related to each SR and applied open coding techniques (91) to  
 272 defined their *Key Points*;
- 273 3. We matched the *Key Point* of each issue against the SR findings' *Key Points*, establishing whether  
 274 an issue is covered or not.

275 The *Key Points* are codes that summarize, in few words, both practitioners' issues from Stack Exchange  
 276 and findings from systematic reviews. To illustrate the match procedure, Table 7 shows some examples of  
 277 issues considered as covered by findings of SRs their are related to. The issue's title starts with symbol  
 278 "☛", and its body starts with symbol "•••".

279 Another important step is that after the match procedure when we exclude duplicated issues. Duplica-  
 280 tion occurs when more than one SR is related to the same issue. We decided to exclude duplicated issues

**Table 7.** Examples of issues covered by findings of systematic reviews.

PRACTITIONER'S ISSUE	SR'S FINDING COVERING THE ISSUE
<p>2* <b>When does pair programming work? When to avoid it?</b></p> <p>*** Rather than slavishly pair program all the time, we use pair programming selectively on our team. [We] think it works best in [some] circumstances [...] When to use pair program and why? When to avoid pair programming? Why?</p>	<p>3* "If you do not know the seniority or skill levels of your programmers, but do have a feeling for task complexity, then employ pair programming either when task complexity is low and time is of the essence, or when task complexity is high and correctness is important." SR22 (43)</p>
<p>2* <b>What makes Agile software development so appealing?</b></p> <p>*** Agile software development is becoming a pretty fun buzzword these days [...] what are the biggest reasons for choosing to do Agile development [...]</p>	<p>8* "Most studies reported that agile development practices are easy to adopt and work well. Benefits were reported in the following areas: customer collaboration, work processes for handling defects, learning in pair programming, thinking ahead for management, focusing on current work for engineers, and estimation [...] benefits in projects that use agile methods because changes are incorporated more easily and business value is demonstrated more efficiently [...]" SR11 (56)</p>
<p>3* <b>How to facilitate communication and peer reviews on a distributed scrum team?</b></p> <p>*** We have a Scrum team of 3 developers, a scrum master, and a product owner. Everyone works out of their home [...] How can a distributed agile team facilitate communication [...]</p>	<p>6* "Our SLR has found that Scrum teams use various practices or strategies to reduce these challenging factors to support the use of Scrum practices in globally distributed projects. This review has identified and categorized these practices as follows: Synchronous communication [...] Team Collaboration [...] Communication bandwidth [...] Tool Support [...] Team management [...] Office space [...]" SR24 (50)</p>

281 after the match procedure to guarantee that if any SR related to that issue presents a finding helping to  
 282 solve it, the issue would be considered covered. From the 468 related issues, there were 24 duplicated.  
 283 Thus, **we ended up with 424 practitioners' issues.**

#### 284 **Recurrent Issues Identification Procedure**

285 At the end of the *Match Procedure* we calculate the overall coverage rate. However, due to the high  
 286 number of issues, it would be hard to draw meaningful insights beyond the quantitative of covered issues  
 287 and the overall coverage rate. That is why we also conduct the *Recurrent Issues Identification Procedure*  
 288 aiming to aggregate issues that report the same problem and provide a manageable list of recurrent issues  
 289 practitioners face in practice. Steps comprising this procedure are:

- 290 1. We identified recurrent issues applying open coding and constant comparison techniques (91);
- 291 2. We classified each recurrent issue according to SWEBOK (21) SE areas.

292 A **recurrent issue** groups two or more issues about the same problem. The aggregation of issues  
 293 as recurrent issues enables us to identify common problems in practice and also manage the coverage  
 294 analysis. An example of a recurrent issue we identified is shown in Figure 2.

## 295 **RESULTS**

296 This section presents the results of this research.

## 297 Overall Coverage

298 A total of 60 practitioners' issues (14.1%) are covered by the selected SRs, revealing a good opportunity  
299 for conducting systematic reviews in software engineering to fill the gap of not covered issues.

300 We identified two reasons that explain why the SRs do not cover practitioners' issues:

- 301 • **Issues reporting scenarios systematic reviews do not fully cover:** Majority of not covered issues  
302 fit under this situation, when SR is related to the same SE area of a practitioner's issue, but there  
303 are no findings helping to solve it. To illustrate, a user asked "*if pair programming works in case of*  
304 *pairs with different programming skill levels.*" This issue is related to SR22 (43) that investigates  
305 pair programming effectiveness. However, the issue was considered not covered because the SR  
306 investigated only pairs with the same skill level. This could be avoided if the SR had analyzed pairs  
307 with different skill levels. Such analysis would, certainly, be limited primary evidence availability.
- 308 • **Issues using approaches available/popular after the systematic review was conducted:** For  
309 instance, a user asked "*Is BDD actually writable by non-programmers?*". Although related to agile  
310 methods – a topic addressed by some selected SRs – BDD was introduced only in 2012, slightly  
311 after selected SRs publication. So, there is no chance the selected SRs would cover that kind of  
312 issue.

313 Nine practitioners' issues particularly took our attention. They reveal practitioners are demanding  
314 scientific evidence, which might indicate "bridges" need to be built to transfer knowledge from empirical  
315 studies to SE practice (15; 23; 26; 54). The following two issues are given as examples:

316 **☛ Are there any studies of cross-functional teams vs. domain-based teams (e.g., project-based vs. software/mechanics/etc)?**

316 \*\*\* I work in an organization which creates many integrated systems products - i.e. it is complete products with mechanical/system/electronics/software being designed and manufactured. At the moment most teams are organized around projects in a cross functional way. The advantage of an organization like this is that people who are working closely together for a common goal are close. The disadvantages come from the isolation of engineers from their peers. Typically a project is assigned only one software engineer. This means that the projects have a high truck factor, minimal knowledge sharing and best practices, and technical development is limited. So my question is: **are there any studies comparing the cost/benefits of these two approaches?**

317 **☛ Should there be more scientific study of the effectiveness of various hyped-up ideas in software development?**

317 \*\*\* Everyone seems to implicitly assume that the free market of ideas will eventually converge on the "right" solutions in software development. We don't assume that in medicine - we recognise that scientific experiments are needed there - so why should we assume it in software development? I am not arguing for regulation of programmers. It is far too early to even talk about that. Before healthcare could be effectively regulated, there was a need for scientific experiments to establish which treatments worked and which didn't. Software engineering doesn't even have this scientific evidence base to back up touted methodologies such as Scrum or Agile, or programming paradigms such as functional programming or MDA. [...] **The question is, why is this scientific evidence base (for all intents and purposes) nonexistent?**

## 318 Software Engineering Areas Coverage

319 Table 8 shows how practitioners' issues are covered by the selected SRs separated by each of the 15  
320 software engineering areas according to SWEBOK (21). None of the SE areas presented a coverage rate  
321 above 50%.

322 The SE area that we found more issues is **Software Engineering Models and Methods**, with 127  
323 issues in total. Three SRs present findings in that area, they are: SR11 (38) , SR22 (43), and SR24 (50)  
324 as shown in Table 1. It is the SE area with the highest number of covered issues, 17 in total (13.3%).  
325 All the issues from that SE area are related to agile methods/practices. The three most recurrent issues  
326 are: Applicability of agile in specific project context; Mixing agile with traditional methods/practices;

**Table 8.** Issues coverage per each SWEBOK (21) Software Engineering area.

2*SOFTWARE ENGINEERING AREA	COVERED		TOTAL
	#	%	#
Software Engineering Models and Methods	17	13.3%	127
Software Engineering Management	3	4.6%	64
Software Engineering Professional Practice	12	24%	46
Software Requirements	6	15.7%	38
Software Testing	8	26.6%	30
Software Engineering Process	4	20%	20
Software Construction	2	12.5%	16
Software Engineering Economics	4	36.3%	11
Software Maintenance	2	22.2%	9
Software Design	0	0%	9
Software Configuration Management	0	0%	0
Software Quality	0	0%	0
Computing Foundations	0	0%	0
Mathematical Foundations	0	0%	0
Engineering Foundations	0	0%	0
DEFINITION	2	3.7%	54

327 and Benefits of agile methods/practices in general. More details about recurrent issues classified under  
 328 Software Engineering Models and Methods area are shown next.

329 The second SE area we found more issues is **Software Engineering Management**, with 64 issues in  
 330 total, less than half of what was found in Software Engineering Models and Methods. It is also the SE area  
 331 with highest number of related SRs: five in total. They are: SR1 (63), SR6 (55), SR12 (56), SR14 (57),  
 332 and SR19 (69). However, only three practitioners' issues were covered, resulting in the lowest coverage  
 333 rate among all SE areas, 4.6%. The three most recurrent issues of this SE area were: Strategies to cost  
 334 and effort estimation in specific contexts; Tools to support project management with specific features; and  
 335 Strategies and metrics to measure team productivity. More details about recurrent issues classified under  
 336 Software Engineering Management area are shown afterwards.

337 The third SE area we found more issues is **Software Engineering Professional Practice**, with 46  
 338 issues in total. Just one selected SRs is related to this area, SR16 (19). Eleven practitioners' issues were  
 339 considered as covered in this area, which corresponds to 24% coverage rate. The three most recurrent  
 340 issues of this SE area were: Strategies to deal with knowledge management in a team; Difficulties dealing  
 341 with customer in specific contexts; Improving communication in a distributed team. More details about  
 342 the recurrent issues classified under Software Engineering Professional Practice area are shown in Section  
 343 afterwards.

344 Issues asking for information about simple concepts like "*In pair programming, what is each role*  
 345 *named, and why?*", were classified as **DEFINITION** since these kind of issues are better covered by the  
 346 basic literature, rather than research evidence provided by SRs.

### 347 Recurrent Issues Coverage

348 In this section, we present the coverage of each recurrent issue we identified organized per each SE area.  
 349 The five most recurrent issues — the ones that aggregate highest number of practitioners' issues — are:

- 350 1. **Applicability of agile in specific project context** (19 issues): Aggregates issues about whether a  
 351 specific agile method/practice is applicable in a specific practical context.
- 352 2. **Introducing and adapting a software development process in specific context** (14 issues): Ag-  
 353 gregates issues about how to introduce or adapt a software process to a specific practical context.
- 354 3. **Strategies to cost and effort estimation in specific contexts** (13 issues): Aggregates issues about  
 355 strategies to estimate cost and effort in a specific practical context.

- 356 4. **Mixing agile with traditional methods/practices** (10 issues): Aggregates issues about how to  
 357 deal with environments where agile and traditional methods/practices need to live together.
- 358 5. **Tools to support software testing with specific features** (10 issues): Aggregates issues about  
 359 tools to support software testing with specific features.

360 We now discuss each recurrent issue per SE area. For each SE area, we group recurrent issues, we  
 361 quote at least one issue, and we discuss why that issue was covered or not covered. If the issue was not  
 362 covered, we provide discussions on how SRs could evolve to cover the issue. The *Miscellaneous* category  
 363 aggregates issues that do not fit in any of the identified recurrent issues, although belonging to a SE area.

364 **Software Requirements (6 recurrent issues)**

365 Table 9 shows recurrent issues related to software requirement area. None of the recurrent issues presented  
 366 a coverage higher than 50%.

**Table 9.** Coverage of software requirements recurrent issues.

2*RECURRENT ISSUE	2*SWEBOK SECTION	COVERED		TOTAL
		#	%	#
Tools to manage requirements with specific features	Software Requirements Tools. Chapter 1, Section 8	3	37%	8
Approaches to manage constant requirements change	ChangeManagement. Chapter 1, Section 7.2	0	0%	6
Select requirements elicitation techniques in specific contexts	ElicitationTechniques. Chapter 1, Section 3.2	1	20%	5
Strategies to prioritize requirements in specific contexts	RequirementsClassification. Chapter 1, Section 4.1	0	0%	3
Defining requirements attributes in specific contexts	RequirementsAttributes. Chapter 1, Section 7.3	0	0%	3
User stories to specify non-functional requirements	ElicitationTechniques. Chapter 1, Section 3.2	0	0%	2
Miscellaneous	—	2	18%	11

367 The most recurrent issue is the need of **Tools to manage requirements with specific features**, with  
 368 eight issues grouped under this classification. SR18 (77) and SR21 (53) provided evidence about tools to  
 369 manage software requirements that could cover three out of eight practitioners' issues which corresponds  
 370 to a coverage rate of 37%. To illustrate, one example of issue follows:

371 **What FOSS solutions are available to manage software requirements?**

372 ... In the company where I work, we are starting to plan to be compliant to the software development  
 373 life cycle. We already have, wiki, vcs system, bug tracking system, and a continuous integration sys-  
 374 tem. The next step we want to have is to start to manage, in a structured way, software requirements.  
 375 [...] **We are trying to search and we hope we can find and use a FOSS software to manage  
 all this things.** We have about 30 people, and don't have a budget for commercial software [...]  
**Required features:** Software requirements divided in a structured configurable way; Versioning of  
 the requirements (history, diff, etc, like source code); Interdependency of requirements (child of,  
 parent of, related to); Rule Based Access Control for data handling; [...]

372 To mitigate this issue, we believe systematic reviews aimed at identifying tools, comparing their  
 373 features, or assessing their effectiveness, for software requirements engineering practice might play an  
 374 important role. One example is the study conducted by Marshall *et al.* (73) that identified, analyzed, and  
 375 compared tools based on their features. However, the study analyzed tools to support systematic reviews  
 376 in SE, not software requirements.

377 The second most recurrent issue is the need of **Approaches to manage constant requirements  
 378 change**, with six issues classified. Unfortunately, none SRs were able to provide useful information  
 379 helping to solve the issues. To illustrate, following there is one of those issues:

380 **How do you deal with the costs of too-rapid change?**

380 ... Like most modern developers I value Agile principals like customer collaboration and responding  
 to change, but what happens when a product-owner (or whoever determines requirements and  
 priorities) changes requirements and priorities too often? Like several times a day? [...] **Is there  
 some [...] in-depth study, metaphor, or quote that can help me reduce the amount of wasted  
 effort or at least explain the costs of this chaotic behavior?**

381 It is interesting to note that this second most recurrent issue may challenge one of the building blocks  
 382 of agile software development, which is “*Responding to change over following a plan*” (agi). We noticed  
 383 that ideal balance between embracing changes and proper planning seems not to be fully accomplished  
 384 in practice. Systematic reviews aimed at identifying and analyzing strategies to manage requirements  
 385 change, comparing their pros and cons, might improve practitioners’ confidence facing such kind of  
 386 scenario.

387 The next three most recurrent issues present a peculiar characteristic. They report particular problems  
 388 but focuses on the necessity of information that fits in their specific contexts, they are: Recommendations  
 389 on how to **Select requirements elicitation techniques under specific contexts**; **Strategies to prioritize**  
 390 **requirements in specific contexts**; and recommendations on **Defining requirements attributes in**  
 391 **specific contexts**. Those three recurrent issues reinforce many claims about importance of highly  
 392 contextualized evidence to provide useful information to practitioners (39). A systematic review identified  
 393 mechanisms to characterize context of primary studies in software engineering (24). However, as far as  
 394 we know there are no guidelines to support context characterization of evidence for a systematic review.

### 395 **Software Design (2 recurrent issues)**

396 We identified two recurrent issues related to software design. However, none were covered by the selected  
 397 SRs, as can be seen in Table 10.

**Table 10.** Coverage of software design recurrent issues.

2*RECURRENT ISSUE	2*SWEBOOK SECTION	COVERED		TOTAL
		#	%	#
Benefits of a service layer, when compared to libraries	Other Methods. Chapter 2, Section 7.6	0	0%	4
Strategies to structure user interface design	User Interface Design. Chapter 2, Section 4	0	0%	2
Miscellaneous	—	0	0%	3

398 The most recurrent issue of software design area is related to **Benefits of a service layer, when**  
 399 **compared to libraries**. None selected SRs provide evidence that could cover this kind of issue. To  
 400 illustrate, following there is one of the four issues under this classification:

#### 401 **How essential is it to make a service layer?**

401 **““ I started building an app in 3 layers (DAL, BL, UI), it mainly handles CRM, some sales reports and inventory. A colleague told me that I must move to service layer pattern, that developers came to service pattern from their experience and it is the better approach to design most applications. He said it would be much easier to maintain the application in the future that way. Personally, I get the feeling that it’s just making things more complex and I couldn’t see much of a benefit from it that would justify that[...]**

402 The plethora of different service layers, as well as the rich set of software libraries found in any  
 403 high-level programming language makes such investigation challenging. A systematic review aimed at  
 404 studying this particular scenario might present evidence for practitioners facing this kind of situations.  
 405 However, the existence of such systematic review is limited by the presence of primary studies related to  
 406 this topic (e.g., (78)).

### 407 **Software Construction (2 recurrent issues)**

408 We found two recurrent issues related to the software construction area, as shown in Table 11.

**Table 11.** Coverage of software construction recurrent issues.

2*RECURRENT ISSUE	2*SWEBOOK SECTION	COVERED		TOTAL
		#	%	#
Object modeling techniques	ConstructionDesign. Chapter 3, Section 3.1	0	0%	7
Code duplication avoidance	ConstructionforReuse. Chapter 3, Section 3.5	2	40%	5
Miscellaneous	-	0	0%	4

409 The only recurrent issue covered refers to **code duplication avoidance** with a 40% coverage rate. To  
 410 illustrate, following there is one issue under that classification:

🗨 **When is ‘cloning’, rather than reusing, a module acceptable design solution?**

... For this question, I’ll give an example module to facilitate the discussion, Let’s say the module is a calculation engine, It currently servers its purpose for its current audience. The requirement is to clone the same engine but with some tweaking for an entirely new audience. Given that, these are Considerations/Factors that will affect the design solution: [...] However, **I am still conflicted, since: It will inherently be a copy-paste solution; Duplicate code;**[...] Is the compromise acceptable in this situation, given the user expectations highlighted above? And follow up question, is there something I can add to the solution that will address the conflicting issues [...]

411

Code clones have a long history in software engineering research, with traditional studies dating from the 1990s (e.g., (13)). SR15 (49) is an example of a systematic review that investigates code clones, providing evidence and guidance for practitioners. In particular, it builds a model to demonstrate under which circumstances code duplication harm system quality. It also provides strategies to mitigate each of these situations. Since this recurrent issue covers a wide spectrum of code duplication, this might explain this recurrent issue coverage.

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418 **Software Testing Coverage (1 recurrent issue)**

419 Among the 30 practitioners’ issues regarding software testing, we identified only one recurrent issue, 420 which is **Tools to support software testing with specific features**. Ten out of the 30 issues were 421 classified in this recurrent issue, although only 3 of them are covered by the selected systematic reviews, 422 as can be observed on Table 12. SR5 (45) offers evidence about FiteNesse (fit) and other tools related to 423 automated acceptance testing, covering all the three issues. One who wants to offer evidence aiming to 424 fill that gap can adopt that same strategy we employed that suggests systematic reviews comparing tools. 425 Following there is one issue classified under this recurrent issue.

**Table 12.** Coverage of software testing recurrent issues.

2*RECURRENT ISSUE	2*SWEBOK SECTION	COVERED		TOTAL
		#	%	#
Tools to support software testing with specific features	Software Testing Tools. Chapter 4, Section 6	3	30%	10
Miscellaneous	-	5	25%	20

🗨 **Fitness vs Robot**

... **We are choosing what system to start using in our company.** it should be used for both backend (REST API, some DB checks) and UI testing; it should use a simple language so even non-programmers/tester can understand the test cases (Product Owners should be able to see whether all acceptance criteria are covered);it should support integration with Jenkins; it should support versioning of test cases so that for a particular product version we also can check out relevant test cases; right now we use TestRail (test case management SW) [...]

426

427 **Software Maintenance Coverage (2 recurrent issues)**

428 We identified two recurrent issues under the area of software maintenance. Together they group nine 429 practitioners’ issues as shown in Table 13.

**Table 13.** Coverage of software maintenance recurrent issues.

2*RECURRENT ISSUE	2*SWEBOK SECTION	COVERED		TOTAL
		#	%	#
Developers demanding refactor the entire legacy system	Reengineering. Chapter 5, Section 4.2	2	40%	5
Strategies to perform refactoring	Reengineering. Chapter 5, Section 4.2	0	0%	4

430

431

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433

434

The most recurrent issue is the one **Developers are demanding refactor the entire legacy system**, with five issues under this classification. This shows maintenance activities are still problematic due to either bad software design or construction or to a culture among software developers that prefer to spend effort reinventing the wheel instead of understanding and evolving a legacy system (51). Following there is one issue that illustrates this situation:



● **Reengineering the project from scratch**

... I am currently working on a project that has been in development for the last few years used throughout the organization but the way the project has been coded the maintainability of it is completely shot. Reading the code presents with pages and pages of Anti-Patterns and trying to identify the path of a business workflow takes on occasion days. At this point I would probably classify the software in its current state as "Working by accident" rather than as intended. So I am looking for some wisdom as to the following: **At what point would you consider simply dumping the project into an abandonware pile and starting from scratch?** [...]

435

436 Evidence that supports decision-making during software design and construction could help software  
437 developers to design systems with higher maintainability. For cases where developers want to reinvent the  
438 wheel, proper training can help to reduce the impetus to re-implement a system from scratch (51).

439 **Software Engineering Management Coverage (6 recurrent issues)**

440 Software engineering management is the second area with more issues related to it, with a total of 64  
441 issues. We could identify six recurrent issues among them. However, four are not covered at all, and two  
442 present a coverage rate below 50%, as shown in Table 14.

**Table 14.** Coverage of software engineering management recurrent issues.

2*RECURRENT ISSUE	2*SWEBOK SECTION	COVERED		TOTAL
		#	%	#
Strategies to cost and effort estimation in specific contexts	Effort, Schedule, and Cost Estimation. Chapter 7, Section 2.3	1	7%	13
Tools to support project management with specific features	Software Engineering Management Tools. Chapter 7, Section 7	0	0%	6
Strategies and metrics to measure team productivity	Reviewing and Evaluating Performance. Chapter 7, Section 4.2	1	25%	4
Strategies to manage distributed teams	Software Engineering Management. Chapter 7	0	0%	4
Tasks that do not fit in one sprint	Effort, Schedule, and Cost Estimation. Chapter 7, Section 2.3	0	0%	4
Strategies to negotiate project scope	Determination and Negotiation of Requirements. Chapter 7, Section 1.1	0	0%	3
Miscellaneous	-	1	3.3%	30

443 The most recurrent issue is practitioners asking for **Strategies to cost and effort estimation in**  
444 **specific contexts**. Only one out of 13 issues is covered. SR12 (56) and SR14 (57) are related to cost and  
445 effort estimation. However, SR12 did not return any issue from the search, and SR14 is focused on the  
446 comparison of expert judgment versus formal models to estimate effort in general. On the other side,  
447 issues are context specific. An example of one issue classified under this recurrent issue is:

● **How does a team (new to product and domain) estimate user stories of a ten year old product?**

... I am the scrum master for one of the products in a software development company. Our team, including me, operates from India. However my product owner is in USA. We are working on the feature development for this product that exists for ten years now. **Our team in India started six months ago, with no product nor domain knowledge on it.** [...]

448

449 A systematic review identifying and comparing estimation techniques could support practitioners  
450 facing problems like the one we showed in the example. Additionally, it is important to note that evidence  
451 of such techniques effectiveness needs to be contextualized, so practitioners can check if they fit in their  
452 working environment. In the example we have shown, only techniques to deal with situations of low  
453 knowledge about software domain matter.

454 The second most recurrent issue is when practitioners ask for recommendations of **Tools to support**  
455 **project management with specific features**. None selected SRs could cover the six issues under  
456 this classification. In previous sections, we already discussed approaches providing evidence when  
457 recommendations about tools are demanded.

458 The third most recurrent issue is when practitioners ask for **Strategies and metrics to measure team**  
459 **productivity**. SR13 (93) could cover one of the four issues under this classification. To illustrate, one  
460 issue grouped under this recurrent issue is:

● **How to measure team productivity?**

... The upper management at our company has laid out a goal for our software team to be 15% more productive over the next year. Measuring productivity in a software development environment is very subjective, but we are still required to come up with a set of metrics. **What sorts of data can we capture that would measure our team's productivity?**

461

462 A systematic review identifying software team productivity metrics could provide an interesting  
463 overview to practitioners facing that kind of problem. One good example in a different topic Saraiva et  
464 al.'s mapping study (90) that identified metrics to measure how software maintainability is affected by  
465 aspect-oriented programming. Traditional systematic reviews and meta-analyses can also provide rich  
466 evidence about the effectiveness and applicability of each metric.

467 **Software Engineering Process Coverage (1 recurrent issue)**

468 We identified just one recurrent issue among the 20 issues related to software engineering process. The  
469 issues coverage is presented in Table 15.

**Table 15.** Coverage of software engineering process recurrent issues.

2*RECURRENT ISSUE	2*SWEBOOK SECTION	COVERED		TOTAL
		#	%	#
Introducing and adapting a software development process in specific context	SoftwareProcessAdaptation. Chapter 8, Section 2.3	3	21%	14
Miscellaneous	-	1	16%	6

470 The only recurrent issue identified is practitioners asking for ways to support them **Introducing and**  
471 **adapting a software development process in specific context**, with 14 issues under this classification.  
472 Just three issues are covered. SR11 (38) SR16 (19), and SR24 (50) are the ones that presented evidence  
473 that could help to solve the three issues considered as covered. Following there is one example of issue:

● **Introducing Scrum in a distributed team**

... We would like to start using scrum [...] Until now we used a "home-grown" methodology, but we would like to switch to something more defined and mature. Scrum would be a great choice in my opinion and also the management supports us to go agile. **Where should we start this transition? Is there some guide or best practices for this transition?**

474

475 Systematic reviews identifying processes as well as best practices during introduction or adaptation of  
476 a process/method could provide useful evidence for issues like the one we mentioned, specially when  
477 they are highly contextualized.

478 **Software Engineering Models and Methods Coverage (15 recurrent issues)**

479 This area is the one with more issues, 127 in total. We could identify 15 recurrent issues, all of them are  
480 related to agile software development. Table 16 shows those issues coverage.

481 The most recurrent issue is about **Applicability of agile in specific project context**. Only one out  
482 of the 19 issues under that classification was covered by SR11 (38). Some issues are highly tied to their  
483 project context, and that is why contextualized evidence is important to assess whether its applicable in  
484 real environments. To illustrate, following there is one of the issues under that classification, which asks  
485 for evidence about the applicability of agile methods in a context of firmware/embedded project:

● **How to adopt agile methodology for developing firmware/embedded-systems-software?**

... [...] how to apply agile methods in large complex embedded system software (100+ engineers). Firmware development has some unique characteristics that make it difficult to do agile (ie. Hardware is not available until late in the dev cycle; Once product is released, can't easily update firmware; etc...) The norm in this kind of development is thick documentation and grueling peer reviews. You can't get a simple code fix like renaming a variable without 2-3 signatures. (I exaggerate a little but this is typical. Additionally, a lot of people do take shortcuts and the Project Managers even approve them especially in the face of hard market deadlines.) **I would like to hear any tips or guidelines on how to adopt agile methodology for firmware development projects.**

486

**Table 16.** Coverage of software engineering models and methods recurrent issues.

2*RECURRENT ISSUE	2*SWEBOK SECTION	COVERED		TOTAL
		#	%	#
Applicability of agile in specific project context	Agile Methods. Chapter 9, Section 4.4	1	5%	19
Mixing agile with traditional methods/practices	Agile Methods. Chapter 9, Section 4.4	0	0%	10
Benefits of agile methods/practices in general	Agile Methods. Chapter 9, Section 4.4	3	33%	9
Pair programming to transfer knowledge	Agile Methods. Chapter 9, Section 4.4	0	0%	9
Pair programming with distributed pairs	Agile Methods. Chapter 9, Section 4.4	1	12%	8
Impact of low detail level or absence of documentation in agile	Agile Methods. Chapter 9, Section 4.4	0	0%	6
Benefits of agile methods/practices from a specific perspective	Agile Methods. Chapter 9, Section 4.4	2	40%	5
Low customer collaboration in agile	Agile Methods. Chapter 9, Section 4.4	1	25%	4
Pair programming hindering concentration	Agile Methods. Chapter 9, Section 4.4	0	0%	4
Benefits of agile methods/practices in specific contexts	Agile Methods. Chapter 9, Section 4.4	0	0%	4
Mixing multiple agile methods/practices	Agile Methods. Chapter 9, Section 4.4	0	0%	4
Tools for agile methods/practices	Agile Methods. Chapter 9, Section 4.4	0	0%	4
Negative impact of agile in software design	Agile Methods. Chapter 9, Section 4.4	3	100%	3
Ad-hoc software development as agile	Agile Methods. Chapter 9, Section 4.4	0	0%	3
Pair programming as replacement to code reviews	Agile Methods. Chapter 9, Section 4.4	0	0%	2
Miscellaneous	-	5	15%	33

487 Studies aggregating and synthesizing evidence from cases studies, orthographies, and action researches  
 488 could provide interesting information for practitioners who want to decide which agile methods/practices  
 489 fit in their contexts.

490 The second most recurrent issue is practitioners asking for strategies to deal with **Mixing agile**  
 491 **with traditional methods/practices**. None of the ten issues under this classification are covered by the  
 492 selected SRs. To illustrate this situation, one of the issues under this classification follows:

493 **How to synchronize an agile software team with a waterfall hardware team?**

494 ... Our team is composed of both software and hardware engineers. The software team uses  
 495 Scrum project management while the hardware team uses waterfall. The priority of our software  
 496 requirements change quite frequently, so staying Agile makes sense for us. The priority of our  
 497 hardware requirements are rather static and slow-moving, so again sticking with waterfall makes  
 498 sense for us. **The tricky part is the integration of hardware and software. Are there any**  
 499 **methodologies for deterministically synchronizing these two contrasting project management**  
 500 **styles?**

494 In some cases there is an impression that once agile is adopted, every stakeholder and process operate  
 495 through agile philosophy. However as we can see, many practitioners face situations where their team  
 496 is agile, but not their company as a whole. Or even when the team is agile, but not their customer.  
 497 Such situations provoke many disarrangements during software development life-cycle. In a survey in  
 498 Microsoft, Begel *et al.* (16) identified that agile is not adopted simultaneously by all teams. They reported  
 499 one situation engineers are more worried about how agile teams coordinate dependencies and deliverables  
 500 with non-agile teams. However, more evidence is demanded in this topic, specially identifying strategies  
 501 to deal with such kind of scenarios.

502 Three recurrent issues were identified around agile methods/practices benefits. The most recurrent is  
 503 when practitioners ask for information about **Benefits of agile methods/practices in general**, which can  
 504 be illustrated by the following issue:

505 **What makes Agile software development so appealing?**

506 ... Agile software development is becoming a pretty fun buzzword these days. [...] Whether it is  
 507 crystal, agile methods, dsdm, rup, xp, scrum, fdd, tdd, you name it. [...] **what are the biggest**  
 508 **reasons for choosing to do Agile development[...]**

506 For those cases, SR11 (38) provides useful evidence since it focus on agile benefits in general, chiefly  
 507 aggregating qualitative evidence.

508 Another recurrent issue is when practitioners ask for information about **Benefits of agile meth-**  
 509 **ods/practices from a specific perspective**. Following there is one issue to exemplify:

● **What are the monetary benefits of going agile?**

510 ... Why go agile? This is the first question that comes to my mind when I think of going agile. What are the **possible financial benefits** one can achieve from going agile? [...]

511 This situation corroborates with the idea that empirical evidence should comprise not only data  
512 about the effectiveness of an intervention, but also useful information for target audience, in this case,  
513 cost-effectiveness (8). We also identified other issues that report the agile benefits information from other  
514 specific perspectives, beyond monetary, such as, benefits from the perspective of developers, managers,  
515 testers, customers, and others.

516 The third and last recurrent issue on agile benefits is when practitioners demand for information  
517 about **Benefits of agile methods/practices in specific contexts**, which again shows the importance of  
518 contextualized evidence.

519 Four recurrent issues about pair programming were identified. The first most recurrent issue in  
520 that matter is the one that practitioners ask about the applicability of **Pair programming to transfer**  
521 **knowledge** from more skilled developers to less skilled ones. None of the nine issues classified under this  
522 recurrent issue are covered by the selected SRs. SLR22 (43) evaluated the impact of pair programming  
523 in many dimensions, but only considered pairs with same experience level, failing to perceive practical  
524 importance of evaluating pair programming with pairs with different levels of experience and domain  
525 knowledge. To illustrate, one issue under this classification is:

● **Pair programming when driver and observer have different skill level and experience**

526 ... I just wonder [if] the strategy still work in the case. For example if they have a very different  
programming skill level. if one never experience in the problem domain while another have. Is it  
still OK if they have low programming skill level?

527 The second most recurrent issue about pair programming is practitioners demanding support to have  
528 **Pair programming with distributed pairs**. Just one out of eight issues is covered. SLR22 (43) was the  
529 SR that provided evidence to cover the issue. To illustrate, an issue classified under this recurrent issue is:

● **Any suggestions for pair programming with external resource?**

530 ... [...] I was considering hiring a developer [...] to assist me. Ideally, we would be a collaborative  
team [...] Has anyone attempted this? [...]

531 Systematic reviews identifying and comparing tools to support distributed pair programming could  
532 provide interesting information to practitioners.

533 Another recurrent issue we identified about pair programming is practitioners reporting problems  
534 with **Pair programming hindering concentration**. None of the four issues under this classification are  
535 covered. To illustrate, an issue classified under this recurrent issue is:

● **How can my team reconcile flow and pair-programming?**

536 ... [...] Flow is a mental state attained by creativity workers (engineers, writers, programmers, etc.)  
which is often described as a state of immersion in which time seems to pass unknowingly and  
creative work flows from the mind [...] Pair programming, advocates a two person team which  
functions as an single organic, programming entity to accomplish a single goal. [...] are these ideas  
reconcilable?

537 A primary study has reported that concentration decreases in longer pair programming sessions due to  
538 exhaustiveness of pair dynamics (97). However, more evidence is needed about this topic to draw more  
539 accurate conclusions.

540 Another recurrent issue that deserves mention is practitioners affirming to experience **Ad-hoc software**  
541 **development as agile**. None of the three issues under this classification could be covered by the selected  
542 SRs. To illustrate, one issue classified under this recurrent issue is:

● **Is the agile approach too much of a convenient excuse for cowboys**

... I believe that an agile approach is best for projects where the requirements are fuzzy and a lot of interaction is required to help shape the end user's ideas. However... **In my professional work, I keep ending up at companies where an "agile" approach is used as an excuse as to why no effort was put into an up front design; when the requirements are well understood.**

543

544 Some empirical studies have observed situations like that (46; 22). However, SRs are demanded to  
545 investigate that kind of scenario, as well as to identify best practices to avoid it.

546 Another recurrent issue we identified shows practitioners asking about the **Impact of low detail level  
547 or absence of documentation in agile** and how to deal with that situation. None of the six issues under  
548 this classification are covered. To illustrate, there is the following issue:

● **Disillusioned with agile; how do you prepare for life after release 1.1?**

... My company is going full steam with the agile process, with multiple agile projects in work. [...] establish ideal documentation effort, the team was quickly disbanded [...] the next sprint leaves little documentation, little vision, and poor records of that design decisions were made [...]

549

550 This issue possibly challenges basic principles of agile software development, like "*working software  
551 over comprehensive documentation*" (agi). This does not mean we should go back to over-documentation  
552 times and high costs associated with it. However, it is noticeable an ideal balance between documentation  
553 and working software is, sometimes, far to be accomplished in practice. Systematic reviews identifying  
554 current strategies to establish ideal documentation, their pros and cons under specific contexts, and an  
555 evaluation of those strategies, could provide evidence to practitioners' facing that scenario.

556

557 Another recurrent issue challenging a basic principle of agile methods/practices emerges when  
558 practitioners report problems due to **Low customer collaboration**. The agile manifesto (agi) says  
559 that "*Customer collaboration over contract negotiation*" is one of the most important values. However,  
560 situations in practice may hinder agile adoption due to difficulties collaborating with customers. Some  
561 studies also observed such kind of situations (47), but there is a need of more evidence around this topic.  
562 Just one out of four issues under this classification are covered, this time by SR11 (38).

563 **Software Engineering Professional Practice Coverage (7 recurrent issues)**

564 This area is the third with more issues related to, with a total of 47. We could identify seven recurrent  
565 issues. Three of them present a coverage rate equal or above 50%, two present a coverage rate below 50%,  
566 and two are not covered at all, as can be seen in Table 17.

**Table 17.** Coverage of software engineering professional practice recurrent issues.

2*RECURRENT ISSUE	2*SWEBOOK SECTION	COVERED		TOTAL
		#	%	#
Strategies to deal with knowledge management in a team	Team and Group Communication. Chapter 11, Section 3.3	4	50%	8
Difficulties dealing with customer in specific contexts	Interacting with Stakeholders. Chapter 11, Section 2.4	1	20%	5
Improving communication in a distributed team	Team and Group Communication. Chapter 11, Section 3.3	4	100%	4
Difficulties dealing with team members in specific contexts	Interacting with Stakeholders. Chapter 11, Section 2.4	1	33%	3
Team rotation	Dynamics of Working in Teams/Groups. Chapter 11, Section 2.1	0	0%	4
Ideal workplace layout	Group Dynamics and Psychology. Chapter 11, Section 2	0	0%	3
Tools to support knowledge management with specific features	Team and Group Communication. Chapter 11, Section 3.3	1	50%	2
Miscellaneous	-	1	5%	17

567 The most recurrent issue is when practitioners ask for **Strategies to deal with knowledge manage-  
568 ment in a team**. Four out of eight issues under this classification are covered. SR16 (19) is responsible  
569 for offering knowledge that helps to solve those issues. This happens because SR16 investigates concepts,  
570 findings, and methods to manage knowledge in SE. To illustrate this recurrent issue, following there is an  
571 issue:

● **How to motivate team for knowledge sharing sessions**

... I work in a team with wide range of expertise and experience. I have been trying to introduce weekly knowledge sharing sessions. Sessions of 30-60 min length where everybody gets a chance to present something and talk about it [...] However, the team is not motivated towards this, either the attendance is too low or none. How to get a team work towards such an idea?

572

The second most recurrent issue is practitioners reporting to face **Difficulties dealing with customer in specific contexts**. Only one out of five issues under this classification is covered. To illustrate that situation there is the following issue:

573

574

575

● **Does anyone have experience with a difficult customer?**

... We have a reoccurring conflict with one of our larger and strategically important customers [...] I'm looking for hints on how to control the development-process (and our own economy) and still provide the customer with a product that gives the company most value-for-money [...]

576

To deal with stakeholders, it is demanded a particular set of skills that sometimes are even more important than traditional technical skills in SE world (32). Yaman *et al.* (105) conducted an interesting systematic review about benefits, challenges, methods, and tools to support customer involvement in a continuous deployment environment. A similar approach could be adopted and an SR with recommendations and best practices about customer relationship could provide useful information for practitioners facing that kind of problem.

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582

**Improving communication in a distributed team** also seems to concern practitioners since it is the third most recurrent issue under Software Engineering Professional Practice area. This recurrent issue is particularly well-supported since all four issues under this classification are covered by SR24 (50).

583

584

585

Another recurrent issue is practitioners reporting **Difficulties dealing with team members in specific contexts**. As with issues related to difficulties dealing with customers, it is important to explore the human aspects of that kind of environment and strategies to deal with it since team conflicts might hinder team performance (37; ).

586

587

588

589

Another recurrent issue is when practitioners ask for information about **Team rotation**. None of the four issues under this classification are covered. A primary study was published recently building a team rotation theory grounded in a qualitative case study (89). However, more evidence is needed to support the theory, as well as to aggregate enough empirical evidence to conduct a systematic review on this topic.

590

591

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593

Finally, some practitioners ask for information about **Ideal workplace layout** for a software development team. None of the three issues classified under this recurrent issue are covered by the selected SRs. There are some primary studies under this topic, for example, Sykes' study (92) proposing workplace layout strategies to reduce level of interruption in a software development team. However, more evidence is demanded in this topic, specially addressing strategies to define workplace layout aiming at different types of goals beyond reducing interruptions.

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**Software Engineering Economics Practice Coverage (3 recurrent issues)**

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All three recurrent issues we identified under this SE area are related to outsourcing/offshore software development. Table 18 shows how the selected systematic reviews covered those issues.

601

602

**Table 18.** Coverage of software engineering economics recurrent issues.

2*RECURRENT ISSUE	2*SWEBOOK SECTION	COVERED		TOTAL
		#	%	#
Strategies to introduce outsourcing/offshoring in specific contexts	Offshoring and Outsourcing. Chapter 12, Section 5.4	1	20%	5
Characteristics of a good outsourcer/offshorer	Offshoring and Outsourcing. Chapter 12, Section 5.4	1	33%	3
Improving communication with the outsourcer/offshorer	Offshoring and Outsourcing. Chapter 12, Section 5.4	1	50%	2
Miscellaneous	-	1	100%	1

The most recurrent issue is when practitioners ask for **Strategies to introduce outsourcing/offshoring in specific contexts**. One of the five issues under this classification is covered. For instance, the following issue:

603

604

605

606 **How to outsource the UI of a dynamic Web application?**

607 \*\*\* [...] The project is nearly completed, but I want to enhance the look and feel. This will include  
608 better graphics and some extra behaviour. I want to outsource this task [...] I don't have experience  
609 with outsourcing and don't know how to incorporate an outsider to the project [...]

607 SR7 (61) and SR8 (60) provide useful evidence and could cover one issue. However, more evidence  
608 is demanded for specific contexts. For instance, the one in the example demands information about  
609 the possibility to outsource user interface web development. Strategies and recommendations may be  
610 different if the intention is to outsource software testing, or other parts/components of a software system.

611 The second most recurrent issue is when practitioners ask demand **Characteristics of a good out-**  
612 **sourcer/offshorer**. Again SR7 (61) and SR8 (60) provided useful evidence and could cover one issue.  
613 However, the same problem concerning context limited the level of coverage of that kind of issues. To  
614 illustrate this recurrent issue, following there is an issue:

615 **What to look for in an outsourced partner**

615 \*\*\* [...] We might need some more development help and are looking at an Indian company which  
comes recommended by someone we know (although they are not very technical). I'll be having an  
informal chat with them, and thought I'd see if people here had some wisdom regarding **what to**  
**look for** and good questions to ask. [...]

616 The third recurrent issue is the one where practitioners ask for guidance for **Improving communica-**  
617 **tion with the outsourcer/offshorer**. SR7 (61) and SR8 (60) provided useful evidence and could cover  
618 one issue. However, the same problem concerning context limited the level of coverage of that kind of  
619 issues. To illustrate, there is the following issue classified under this recurrent issue:

620 **Communicating requirements to offshore teams**

620 \*\*\* Just to give a context, there is an offshore team in India for a client in San Francisco. The offshore  
team is about 9 developers and 4 QA, with one project manager. I am doing onsite coordination for  
this team from the client location [...] They obviously fail to deliver sprint after sprint. What would  
you do to get these things right? How much of adequate is adequate clarity in requirement? [...]

621 **DISCUSSION**

622 In this section, we summarize our findings, discuss how systematic reviews can be further improved with  
623 the use of Stack Exchange, and debate the need for tertiary studies.

624 **Revisiting Findings**

625 **There are healthy Stack Exchange communities beyond Stack Overflow, focusing on non-technical**  
626 **issues and ready to be explored.** This enhances the possibilities to discover which are the issues  
627 practitioners are facing and to explore them through research aiming to provide empirical evidence  
628 connected to software engineering practice demands. Those Stack Exchange communities approach a  
629 wide variety of software engineering areas, even though not all of them yet. For researchers who want  
630 to explore practitioners' issues in software engineering through Stack Exchange, we recommend the  
631 following communities: *Programmers* (PROG) (PRO), *Project Management* (PM) (PMS), and *Software*  
632 *Quality Assurance & Testing* (SQA) (SQA). The *Reverse Engineering* (RE) (RES) community needs  
633 further investigation to understand whether it is a good source or not. On the other hand, we do not  
634 recommend *Software Recommendations* (SREC) (SRS) community, since it is focused on tools in general,  
635 not tools to support software engineering practice.

636 **Many problems were observed with systematic reviews search strings.** Some SRs present mal-  
637 formed search strings, or even do not report them at all. This hinders replicability, one important  
638 characteristics of systematic methods proposed by EBSE community. Part of the low quantity of practi-  
639 tioners' issues is related to poorly defined systematic reviews' search strings. Seven out of 24 SRs search  
640 strings did not return any issue. This occurred due to search strings with few key terms, key terms with no  
641 synonyms, or key terms with composed synonyms only. Additionally, one main reason for the excess of  
642 false positives is also poorly defined search strings. For instance, search strings using rather common

643 terms. Despite systematic reviews' search strings were not originally defined to search for practitioners'  
644 issues in Q&A platforms like Stack Exchange, such poorly defined search strings can lead to problems  
645 even using them with their original purpose, which is to find primary studies in search engines. On Da  
646 Silva et al.'s tertiary study (30), which is based on two other tertiary studies ((64; 65)), each of the 120  
647 systematic reviews was evaluated on their quality. The evaluation was based on a questionnaire with four  
648 questions, and one of those questions was "Are the review's inclusion and exclusion criteria described and  
649 appropriate?". We believe a similar question should be added to their quality questionnaire: "*If the review  
650 uses automatic search, are the review's search string described and appropriate?*". This would increase  
651 quality of SRs, specially their potential to be fully replicated.

652 **Only 1.75% of most relevant practitioners' issues are related to the selected systematic reviews.**  
653 This shows SRs are still far from touch the whole spectrum of topics discussed by practitioners. It is  
654 important to reinforce that related issues are not the same of covered issues. One related issue needs to  
655 belong to the same SE area of the SR, whereas a covered issue needs one SR with at least one finding that  
656 helps to solve the issue.

657 **Only 14.1% of the 424 practitioners' issues related to the selected SRs are covered.** This suggests  
658 the selected SRs are also facing a difficult time to provide evidence covering specific issues faced by  
659 practitioners. We presented some guidelines to support researchers wanting to conduct SRs more  
660 connected with practitioners' issues.

661 **Practitioners' issues related to nine out of the 15 SWEBOK SE areas are covered in some  
662 extent by the selected SRs.** None SE areas presented a coverage rate above 50%. The two SE areas  
663 with higher coverage rate are Software Engineering Economics and Software Testing with 36.3% and  
664 26.6% respectively. None issues related to Software Design are covered by the selected SRs. Additionally,  
665 the selected SRs' search strings could not find any issue related to the following SE areas: Software  
666 Configuration Management, Software Quality, Computing Foundations, Mathematical Foundations, and  
667 Engineering Foundations.

668 **We identified 45 recurrent issues distributed in many SE areas.** The three most recurrent issues  
669 are: Applicability of agile in specific project context (19 issues); Introducing and adapting a software  
670 development process in specific context (14 issues); and Strategies to cost and effort estimation in specific  
671 contexts (13 issues).

672 **There are practitioners explicitly asking for scientific empirical evidence in Stack Exchange  
673 communities.** This shows there is interest in empirical evidence from practitioners side, as also observed  
674 in (26).

675 **Many practitioners' issues ask for recommendations of tools with specific features.** Systematic  
676 reviews identifying tools, comparing their features, and aggregating evidence about their effectiveness  
677 could help to cover that gap. One example of such study is the one conducted by Marshall *et al.* (73) that  
678 identified analyzed and compared tools to support SRs in SE based on their features. Another approach  
679 with direct implications for tool builders is to identify features demanded for SE tools based on issues  
680 posted in Stack Exchange communities. An example of this approach can be found in Pinto and Kamei's  
681 study (83), which investigated practitioners' issues in Stack Exchange communities to identify the most  
682 demanded features for refactoring tools.

683 **Practitioners demand contextualized information.** This can be observed by looking at recurrent  
684 issues like: Benefits of agile methods/practices from a specific perspective; Applicability of agile in  
685 specific project context; and Effort estimation in agile in specific project context. This supports many  
686 claims about importance of rich and contextualized evidence (24; 39; 8).

687 **Practitioners demand target oriented information.** For instance, we identified the following  
688 recurrent issue: Benefits of agile methods/practices from a specific perspective. This situation corroborates  
689 the idea that empirical evidence should comprise not only data about the effectiveness of an intervention  
690 but also useful information for the target audience (8). For instance, cost-effectiveness. We also identified  
691 other issues that report the need of information from other specific perspectives beyond monetary, such as,  
692 from the perspective of developers, managers, testers, customers, and others.

693 **We identified 15 recurrent issues related to agile software development comprising 127 practi-  
694 tioners' issues.** This is almost one-third of the issues we have found in this study, which means agile  
695 is still an important topic in practice. Two recurrent issues reveal practitioners are facing problems  
696 that challenge some of the basic agile principles, which can be observed when practitioners report *Low  
697 customer collaboration* or when they acknowledge not desirable *Impacts of low detail level or absence of*



698 *documentation in agile*. Another revealing recurrent issue is practitioners affirming to have experienced  
 699 *Ad-hoc software development as agile*, corroborating some evidences and claims that in some situations  
 700 agile is used as an excuse for absence of software process (46; 22). Additionally, we identified practition-  
 701 ers are facing problems *Mixing agile with traditional methods/practices*, and demanding evidence about  
 702 applicability of *Pair programming to transfer knowledge*, among many other recurrent issues.

### 703 Guidelines for Conducting Systematic Reviews Considering Practitioners' Issues

704 After applying the proposed coverage analysis, we observed that some studies have room for improvement  
 705 and if researchers adopt few guidelines, those SRs might address a wide range of practitioners' issues.  
 706 We also would like to reinforce that not all SRs need to approach practical issues. We recognize there  
 707 are plenty of systematic reviews exploring abstract and methodological aspects that do not necessarily  
 708 interest practitioners and are still important to the development of EBSE. For this kind of SRs, there are  
 709 no advantages of pursuing our guidelines. Following are our recommendations:

- 710 • **Test systematic review's search string on Stack Exchange at early stages of study planning:**  
 711 We believe one who wants to conduct a systematic review with useful findings to practitioners can  
 712 adopt a similar research strategy we presented here: assess on early stages – protocol definition –  
 713 how its research relates to the practitioners' issues on Stack Exchange. The insights found at Stack  
 714 Exchange can be included in systematic review's scope of investigation during its planning phase.
- 715 • **Test systematic review's search string on Stack Exchange when planning to update an al-**  
 716 **ready existent systematic review:** Querying Stack Exchange may reveal candidate updates of the  
 717 original research questions and opportunities to cover issues demanded in practice.
- 718 • **Mitigate problems that prevent SR to well-cover practitioners' issues:** During this research  
 719 we identified some key problems that hinder practitioners' issues coverage as well as their causes.  
 720 They are either related to poorly defined search strings or to a research scope that does not consider  
 721 practitioners' issues. In Table 19 we defined actions as suggestions to mitigate those problems  
 722 during an SR planning phase. The table should be read as following: To avoid <problem> caused  
 723 by <problem cause>, I should <mitigation action>. For example, **To avoid** *excess of false positives*  
 724 **caused by** *systematic reviews using rather common terms in their search strings*, **I should** *avoid*  
 725 *general key terms on the search string unless they are connected by an AND operator with specific*  
 726 *key terms*.
- 727 • **Select high-quality primary studies:** The proposed coverage analysis is based on systematic  
 728 reviews. However, the quality of these reviews is subject to the quality of the primary studies  
 729 selected. If the primary studies found are all of rather poor quality, then it will be difficult to place  
 730 great confidence in outcomes. Therefore, researchers should place additional care when deriving  
 731 inclusion/exclusion criterion.

**Table 19.** Mitigating actions to avoid problems that prevent coverage of practitioners' issues.

PROBLEM	PROBLEM CAUSE	MITIGATING ACTION
3* No practitioners' issues returned by the search	Search string with too much key terms	Reduce the amount of key terms, since they are connected by the AND operator, that is restrictive
	Search string with no synonyms	Use synonyms for each key term to increase the possibility to find related issues
	Search string with key term with composed synonyms only	Mix composed synonyms with not composed ones, since the former is more unlikely to happen in the exact order on the issues
1* Excess of False positives	Systematic reviews using rather common terms in their search strings	Avoid general key terms on search strings unless they are connected by an AND operator with specific key terms.
2* Not Covered Issues	Issues reporting scenarios systematic reviews do not fully cover	If possible, include the scenario on the systematic review's scope, since it can enriches the study
	Issues using approaches available/popular after the systematic review was conducted	This should not occur when one assess Stack Exchange questions during early stages of systematic review planning. But if it occurs, this suggests maybe the area of research is outdated

### 732 The Need of Tertiary Studies

733 This research study is primarily based on Da Silva et al.'s tertiary study (30). Da Silva et al.'s (30) is an  
 734 extension of two other tertiary studies. The original tertiary study found 20 unique studies reporting SRs

735 published between 1st January 2004 and 30th June 2008 (64). The first extension found 33 additional  
736 unique studies published between 1st January 2004 and 30th June 2008 (65). The study of Da Silva *et*  
737 *al.* (30) added 67 new systematic reviews, comprehending a total of 120 systematic reviews. These  
738 systematic reviews range from 1st January 2004 to 31th December 2009. However, with the steady  
739 stream of new systematic reviews conducted on a regular basis, it is expected that this tertiary study does  
740 not cover the new advances made in recent years. Therefore, we believe there is an urgent need for, at  
741 least, an update on this tertiary study since, to the best of our knowledge, Da Silva's study is the most  
742 comprehensive and up-to-date tertiary study mapping systematic reviews in software engineering as a  
743 whole.

744 Some tertiary studies were published after 2011, but none focus on SRs in software engineering as a  
745 whole. They either investigate methodological aspects of SRs or explore a narrower specific SE topic.  
746 Examples of the former are: a tertiary study conducted by Cruzes and Dybå (28) that identified which  
747 syntheses methods have been used in SRs; a tertiary study by Da Silva *et al.* (31) that critically appraised  
748 SRs from their research questions perspective; a tertiary study of Ali and Petersen (9) that investigated  
749 strategies used to selected primary studies in SRs; and a tertiary study conducted by Zhou *et al.* (106) that  
750 investigated how SRs assess quality of the primary studies they include. Examples of the latter - tertiary  
751 studies that explore a narrower specific topic of SE - are: Marques *et al.*'s tertiary study (72) on distributed  
752 software development; Santos *et al.*'s tertiary study (29) also on distributed software development; Verner  
753 *et al.*'s tertiary study (100) on global software development; Bano *et al.*'s tertiary study (11) on software  
754 requirements; Goulão *et al.*'s tertiary study (42) on model-driven engineering; Garousi *et al.*'s tertiary  
755 study (41) on software testing; and the tertiary study of Hoda *et al.* (48) on agile software development.

### 756 **The Lack of Studies Targeting Other Stack Exchange Communities**

757 Our study is based on five Stack Exchange communities. However, as we shall, even though there is a  
758 plethora of studies that rely on Stack Overflow, the most popular and largest Stack Exchange community,  
759 there are few studies built upon any of the remaining Stack Exchange communities. This lack of studies is  
760 not related to a lack of opportunities. On the contrary, we believe there are ample benefits for exploring  
761 these different communities, because:

- 762 1. They host a diverse set of practitioners (*e.g.*, while Unix and Linux users can be found at the Unix  
763 community<sup>4</sup>), database administrators can be found at the DBA community<sup>5</sup>).
- 764 2. They employ the same gamification mechanism Stack Overflow uses for guaranteeing quality of  
765 both questions and answers. Still, Area51 staging zone<sup>6</sup> monitors how well these communities are  
766 (regarding activity, followers, and percentage of answered questions).

767 It is clear that Stack Overflow is *the facto* community to go when exploring issues intrinsic related to  
768 coding activities. However, since software development is much more than just coding, when non-coding  
769 or community specific issues are relevant, these different Stack Exchange communities can play an  
770 important role.

### 771 **LIMITATIONS**

772 As any empirical study, this one has it is particular limitations. Here we acknowledge the ones we  
773 identified.

- 774 • The selected SRs came from a tertiary study published in 2011. This is the most up-to-date tertiary  
775 study we could find. Thus, issues coverage might be pessimistic since newer SRs may be able to  
776 cover more issues.
- 777 • The scope is limited to how systematic reviews cover practitioners' issues since they can provide  
778 more consolidated and mature evidence to practice than primary isolated studies (67). Though, not  
779 covered issues can occur due to either absence of SRs or absence of primary studies. The former can  
780 be mitigated conducting a systematic review providing evidence that helps to solve the issue. The

<sup>4</sup><http://unix.stackexchange.com/>

<sup>5</sup><http://dba.stackexchange.com/>

<sup>6</sup><http://area51.stackexchange.com/>

- 781 latter demands an effort of the research community as whole since if there are no primary studies  
782 on a specific issue, there is no chance to exist SRs covering that issue. To determine why there are  
783 few or no SRs covering specific practitioners' issues is out of the scope of this study, as well as to  
784 investigate the coverage of practitioners' issues by primary studies. Thus, it is possible there are  
785 primary studies that could provide evidence to cover some practitioners' issues we identified, but  
786 this is beyond of our scope of investigation.
- 787 • Practitioners' issues returned by Stack Exchange searches are sensible to SRs search strings. Poor  
788 search strings might lead to poor results. On the other side, identification of SRs with poor search  
789 strings is a finding itself. Researchers might test their search strings in Stack Exchange to understand  
790 how they are connected with practice.
  - 791 • The method we proposed cannot be fully automated. The only phase that was automated was the  
792 selection of related questions. A search engine based on Apache Lucene was built to automate  
793 this process. The remaining phases were conducted manually. To mitigate classification bias, we  
794 conducted it in pairs, with conflict resolution meetings.
  - 795 • One might argue that instead of using five different Stack Exchange communities, we should favor  
796 Stack Overflow, the most popular Stack Exchange community. However, Stack Overflow is focused  
797 on programming and, therefore, it demands questions to have a specific, concrete technical answer  
798 (*e.g.*, the best Stack Overflow questions present a code snippet (76)). Such questions rarely fit in  
799 topics investigated in the SE research literature.
  - 800 • Our results cannot be extended to other Q&A communities (*e.g.*, Yahoo Answers, Quora, Experts  
801 Exchange), neither all Stack Exchange communities. To mitigate the risk of not taking into account  
802 relevant Stack Exchange communities, we classified all communities according to all software  
803 engineering areas listed by SWEBOK (21) and selected only those related to at least one SE area  
804 (Table 2).
  - 805 • Systematic reviews may be useful for practitioners even if they do not provide guidelines. For  
806 instance, practitioners might get acquainted with an emerging topic or new results. However, we  
807 argue that the lack of guidelines represent a serious limitation on these studies, since their absence  
808 might leave the reader with no clear answer (*e.g.*, should I use pair programming in my context?).  
809 That is why we excluded SRs that do not present guidelines to practitioners.
  - 810 • Finally, we selected Stack Exchange's issues based on their score. This approach might favor old  
811 questions since it takes a time to a question have a high score. Although there are several other  
812 ways to select issues in Stack Exchange communities, score is a common property used in software  
813 engineering studies for filtering out relevant issues, avoiding low-quality ones (96).

## 814 RELATED WORK

815 In this section, we describe the studies overlapping with the scope of our work.

### 816 Empirical Studies on Stack Exchange communities

817 Software engineering community has recognized the importance of Stack Exchange, with significant  
818 efforts placed on understanding practitioners' needs and challenges they face. Most studies about Stack  
819 Exchange focus on understanding the dynamics of one particular community: Stack Overflow (71; 95; 12)).  
820 Notable exceptions are the work of Posnett *et al.* (84), which focus on serverfault<sup>7</sup>, the second largest Stack  
821 Exchange community, and the study of Vasilescu *et al.* (99), which used CrossValidated, a community for  
822 statisticians, data analysts, data miners, and data visualization experts<sup>8</sup>. In contrast, there are some studies  
823 focusing on understanding what problems practitioners face, for instance, software methodologies (81),  
824 techniques (82), and tools (85) in these communities.

825 Pinto *et al.* (82) selected the most popular questions about concurrency created on Stack Overflow.  
826 They observed the majority of questions are asking for guidance on theoretical concepts (*e.g.*, what is  
827 the difference between a thread and a process?). Despite concurrency textbooks have discussed these

<sup>7</sup><http://serverfault.com/>

<sup>8</sup><http://stats.stackexchange.com/>

828 problems in length, the authors suggested more effort should be placed on improving the documentation  
829 of concurrency APIs and frameworks. In another study, Pinto *et al.* (81) manually investigated 300+  
830 questions about software energy consumption. They found that even though practitioners are interested  
831 in this subject, they lack property tool support. Reboucas *et al.* (85) studied the benefits and drawbacks  
832 of being an early adopter of Swift, a programming language that is bound to be widely adopted. They  
833 analyzed around 60,000 questions about Swift using a topic modeling technique and observed that  
834 Swift developers have problems with basic language constructs and the toolset. However, none of these  
835 studies are interested in understanding if systematic reviews can be used to answer questions raised by  
836 practitioners. The closest work to this research is Garousi *et al.*'s (41), but it proposes Stack Exchange as  
837 evidence source, as gray literature for SRs, not as a source to analyze how SRs cover practitioners' issues.  
838 Our work is unique in the sense we take advantage of the Q&A communities rich databases to empower  
839 researchers wanting to assess how their SRs are aligned with practitioners' issues.

#### 840 **Relevance of Software Engineering Research to Practitioners:**

841 Since software engineering is an applied discipline, there are some efforts reported aiming to connect  
842 research to practitioners. In 2013, Begel *et al.* (17) released a technical report presenting 145 questions  
843 that 203 Microsoft software engineers would like to ask data scientists to investigate about software  
844 engineering. Additionally, they asked for a different set of Microsoft software engineers to rank the  
845 importance of each of the 145 questions. Another study with Microsoft software engineers was conducted  
846 in 2015 by Lo *et al.* (68). In this study, the goal was to understand how practitioners perceive software  
847 engineering research relevance. They summarized 571 papers from five years of ICSE, ESEC/FSE and  
848 FSE conferences and asked practitioners to rate them according to their relevance. They received ratings  
849 from 512 practitioners, and their results suggest that practitioners are positive towards studies done by  
850 the software engineering research community since 71% of all ratings were essential or worthwhile. We  
851 believe in some ways our research is complementary with those two we mentioned. This research is  
852 focused only on systematic reviews to bring insights to EBSE community, while the others are focused on  
853 software engineer research as a whole. Their study is limited to Microsoft engineers, while this research  
854 is conducted based on practitioners data from potentially any company and country in the world since  
855 our data source is the Stack Exchange communities. On the other hand, they could collect demographic  
856 data about practitioners, and we could not since Stack Exchange does not provide a native chat or private  
857 messaging system allowing to contact questions' authors.

#### 858 **CONCLUDING REMARKS AND FUTURE WORK**

859 In this paper, we conducted a study to measure how well systematic reviews cover practitioners' issues.  
860 To do so, we selected a set of SRs identified in a tertiary study (30). For each study, we extracted its  
861 search string, and use it to select questions in Stack Exchange communities, a popular Q&A platform. We  
862 analyzed more than 1,800 practitioners' issues and 424 issues were considered related to the selected SRs.  
863 From that set, 60 (14.1%) were considered covered by the selected SRs' findings. Among the 424 issues,  
864 we could identify 45 recurrent issues distributed in many SE areas.

865 There are practitioners explicitly asking for scientific empirical evidence in Stack Exchange communi-  
866 ties, which shows interest in empirical evidence from the practitioners' side. Many practitioners' issues  
867 ask for recommendations of tools with specific features. We provided some guidance for researchers who  
868 want to conduct SRs aiming to fill that gap. We also observed practitioners demanding contextualized  
869 information, which shows the importance to produce and report highly contextualized evidence. Practi-  
870 tioners also demand target oriented information. Thus, just measuring the effectiveness of an intervention  
871 is not enough to satisfy specific audiences. Evidence about cost-effectiveness and the impact of an  
872 intervention on aspects that concern stakeholders with specific perspective such as developers, managers,  
873 and customers are demanded. Agile was the topic with more practitioners' issues related to. We could  
874 identify 15 recurrent issues related to agile software development, comprising 127 practitioners' issues.

875 As any empirical study, this has limitations. Some of the limitations include: (1) the selection of SRs  
876 based on a tertiary study published in 2011, (2) a qualitative-based method, which can be error-prone, and  
877 (3) the use of a handful number of Q&A communities. These limitations were properly discussed and  
878 mitigate throughout this study.

879 As future work, we plan to leverage machine learning techniques for automatically extracting SRs'  
880 findings. Ultimately, this approach can be implemented as a third-party service, so that researchers can

881 upload their SRs, and the service would automatically query and return the issues found in selected  
882 Stack Exchange communities. This might reduce the burden researchers have when evaluating their  
883 search strings. Another opportunity for future work is to replicate our approach in software engineering  
884 sub-fields. This is further motivated by the recent introduction of niche-specific tertiary studies. We leave  
885 this for future work.

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