

A Software Reference Architecture for Semantic-Aware Big Data Systems

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Abstract

Context: Big Data systems are a class of software systems that ingest, store, process and serve massive amounts of heterogeneous data, from multiple sources. Despite their undisputed impact in current society, their engineering is still in its infancy and companies find it difficult to adopt them due to their inherent complexity. Existing attempts to provide architectural guidelines for their engineering fail to take into account important Big Data characteristics, such as the management, evolution and quality of the data.

Objective: In this paper, we follow software engineering principles to refine the λ -architecture, a reference model for Big Data systems, and use it as seed to create *Bolster*, a software reference architecture (SRA) for semantic-aware Big Data systems.

Method: By including a new layer into the λ -architecture, the Semantic Layer, *Bolster* is capable of handling the most representative Big Data characteristics (i.e., Volume, Velocity, Variety, Variability and Veracity).

Results: We present the successful implementation of *Bolster* in three industrial projects, involving five organizations. The validation results show high level of agreement among practitioners from all organizations with respect to standard quality factors.

Conclusion: As an SRA, *Bolster* allows organizations to design concrete architectures tailored to their specific needs. A distinguishing feature is that it provides *semantic-awareness* in Big Data Systems. These are Big Data system implementations that have components to simplify data definition and exploitation. In particular, they leverage metadata (i.e., data describing data) to enable (partial) automation of data exploitation and to aid the user in their

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decision making processes. This simplification supports the differentiation of responsibilities into cohesive roles enhancing data governance.

Keywords: Big Data, Software Reference Architecture, Semantic-Aware, Data Management, Data Analysis

1 Introduction

Major Big Data players, such as Google or Amazon, have developed large Big Data systems that align their business goals with complex data management and analysis. These companies exemplify an emerging paradigm shift towards data-driven organizations, where data are turned into valuable knowledge that becomes a key asset for their business. In spite of the inherent complexity of these systems, software engineering methods are still not widely adopted in their construction (Gorton and Klein, 2015). Instead, they are currently developed as ad-hoc, complex architectural solutions that blend together several software components (usually coming from open-source projects) according to the system requirements.

An example is the Hadoop ecosystem. In Hadoop, lots of specialized Apache projects co-exist and it is up to Big Data system architects to select and orchestrate some of them to produce the desired result. This scenario, typical from immature technologies, raises high-entry barriers for non-expert players who struggle to deploy their own solutions overwhelmed by the amount of available and overlapping components. Furthermore, the complexity of the solutions currently produced requires an extremely high degree of specialization. The system end-user needs to be what is nowadays called a “data scientist”, a data analysis expert proficient in managing data stored in distributed systems to accommodate them to his/her analysis tasks. Thus, s/he needs to master two profiles that are clearly differentiated in traditional Business Intelligence (BI) settings: the data steward and the data analyst, the former responsible of data management and the latter of data analysis. Such combined profile is rare and subsequently entails an increment of costs and knowledge lock-in.

Since the current practice of ad-hoc design when implementing Big Data systems is hence undesirable, improved software engineering approaches specialized for Big Data systems are required. In order to contribute towards this goal, we explore the notion of Software Reference Architecture (SRA) and present *Bolster*, an SRA for Big Data systems. SRAs are generic architectures for a class of software systems (Angelov et al., 2012). They are used as a foundation to derive software architectures adapted to the requirements of a particular organizational context. Therefore, they open the door to effective and efficient production of complex systems. Furthermore, in an emergent class of systems (such as Big Data systems), they make it possible to synthesize in a systematic way a consolidated solution from available knowledge. As a matter of fact, the detailed design of such a complex architecture has already been designated as a major Big Data software engineering research challenge (Madhavji et al.,

39 2015; Esteban, 2016). Well-known examples of SRAs include the successful
40 AUTOSAR SRA (Martínez-Fernández et al., 2015) for the automotive industry,
41 the Internet of Things Architecture (IoT-A) (Weyrich and Ebert, 2016), an
42 SRA for web browsers (Grosskurth and Godfrey, 2005) and the NIST Cloud
43 Computing Reference Architecture (Liu et al., 2012).

44 As an SRA, *Bolster* paves the road to the prescriptive development of software
45 architectures that lie at the heart of every new Big Data system. Using *Bolster*,
46 the work of the software architect is not to produce a new architecture from a
47 set of independent components that need to be assembled. Instead, the software
48 architect knows beforehand what type of components are needed and how they
49 are interconnected. Therefore, his/her main responsibility is the selection of
50 technologies for those components given the concrete requirements and the
51 goals of the organization. *Bolster* is a step towards the homogeneization and
52 definition of a Big Data Management System (BDMS), as done in the past
53 for Database Management Systems (DBMS) (Garcia-Molina et al., 2009) and
54 Distributed Database Management Systems (DDBMS) (Özsu and Valduriez,
55 2011). A distinguishing feature of *Bolster* is that it provides an SRA for *semantic-*
56 *aware* Big Data Systems. These are Big Data system implementations that have
57 components to simplify data definition and data exploitation. In particular,
58 such type of systems leverage on metadata (i.e., data describing data) to enable
59 (partial) automation of data exploitation and to aid the user in their decision
60 making processes. This definition supports the differentiation of responsibilities
61 into cohesive roles, the data steward and the data analyst, enhancing data
62 governance.

63 *Contributions.* The main contributions of this paper are as follows:

- 64 • Taking as building blocks the five “V’s” that define Big Data systems (see
65 Section 2), we define the set of functional requirements sought in each to
66 realize a semantic-aware Big Data architecture. Such requirements will
67 further drive the design of *Bolster*.
- 68 • Aiming to study the related work on Big Data architectures, we perform a
69 lightweight Systematic Literature Review. Its main outcome consists on
70 the division of 21 works into two great families of Big Data architectures.
- 71 • We present *Bolster*, an SRA for semantic-aware Big Data systems. Com-
72 bining principles from the two identified families, it succeeds on satisfying
73 all the posed Big Data requirements. *Bolster* relies on the systematic
74 use of semantic annotations to govern its data lifecycle, overcoming the
75 shortcomings present in the studied architectures.
- 76 • We propose a framework to simplify the instantiation of *Bolster* to different
77 Big Data ecosystems. For the sake of this paper, we precisely focus on
78 the components of the Apache Hadoop and Amazon Web Services (AWS)
79 ecosystems.

- 80 • We detail the deployment of *Bolster* in three different industrial scenarios,
81 showcasing how it adapts to their specific requirements. Furthermore, we
82 provide the results of its validation after interviewing practitioners in such
83 organizations.

84 *Outline.* The paper is structured as follows. Section 2 introduces the Big
85 Data dimensions and requirements sought. Section 3 presents the Systematic
86 Literature Review. Sections 4, 5 and 6 detail the elements that compose *Bolster*,
87 an exemplar case study implementing it and the proposed instantiation method
88 respectively. Further, Sections 7 report the industrial deployments and validation.
89 Finally, Section 8 wraps up the main conclusions derived from this work.

90 2. Big Data Definition and Dimensions

91 Big Data is a natural evolution of BI, and inherits its ultimate goal of
92 transforming raw data into valuable knowledge. Nevertheless, traditional BI
93 architectures, whose de-facto architectural standard is the Data Warehouse
94 (DW), cannot be reused in Big Data settings. Indeed, the so-popular characteri-
95 zation of Big Data in terms of the three “V’s (Volume, Velocity and Variety)”
96 (Jagadish et al., 2014), refers to the inability of DW architectures, which typically
97 rely on relational databases, to deal and adapt to such large, rapidly arriving
98 and heterogeneous amounts of data. To overcome such limitations, Big Data
99 architectures rely on NOSQL (Not Only SQL), co-relational database systems
100 where the core data structure is not the relation (Meijer and Bierman, 2011), as
101 their building blocks. Such systems propose new solutions to address the three
102 V’s by (i) distributing data and processing in a cluster (typically of commod-
103 ity machines) and (ii) by introducing alternative data models. Most NOSQL
104 systems distribute data (i.e., fragment and replicate it) in order to parallelize
105 its processing while exploiting the data locality principle, ideally yielding a
106 close-to-linear scale-up and speed-up (Özsu and Valduriez, 2011). As enunciated
107 by the CAP theorem (Brewer, 2000), distributed NOSQL systems must relax the
108 well-known ACID (Atomicity, Consistency, Isolation, Durability) set of properties
109 and the traditional concept of transaction to cope with large-scale distributed
110 processing. As result, data consistency may be compromised but it enables the
111 creation of fault-tolerant systems able to parallelize complex and time-consuming
112 data processing tasks. Orthogonally, NOSQL systems also focus on new data
113 models to reduce the impedance mismatch (Gray et al., 2005). Graph, key-value
114 or document-based modeling provide the needed flexibility to accommodate
115 dynamic data evolution and overcome the traditional staticity of relational DWs.
116 Such flexibility is many times acknowledged by referring to such systems as
117 schemaless databases. These two premises entailed a complete rethought of
118 the internal structures as well as the means to couple data analytics on top of
119 such systems. Consequently, it also gave rise to the Small and Big Analytics
120 concepts (Stonebraker, 2012), which refer to performing traditional OLAP/-
121 Query&Reporting to gain quick insight into the data sets by means of descriptive

122 analytics (i.e., Small Analytics) and Data Mining/Machine Learning to enable
123 predictive analytics (i.e., Big Analytics) on Big Data systems, respectively.

124 In the last years, researchers and practitioners have widely extended the
125 three “V’s” definition of Big Data as new challenges appear. Among all existing
126 definitions of Big Data, we claim that the real nature of Big Data can be
127 covered by five of those “V’s”, namely: (a) Volume, (b) Velocity, (c) Variety,
128 (d) Variability and (e) Veracity. Note that, in contrast to other works, we do
129 not consider Value. Considering that any decision support system (DSS) is the
130 result of a tightly coupled collaboration between business and IT ([García et al.,
2016](#)), Value falls into the business side while the aforementioned dimensions
132 focus on the IT side. In the rest of this paper we refer to the above-mentioned
133 “V’s” also as Big Data dimensions.

134 In this section, we provide insights on each dimension as well as a list of
135 linked requirements that we consider a Big Data architecture should fulfill. Such
136 requirements were obtained in two ways: firstly inspired by reviewing related
137 literature on Big Data requirements ([Gani et al., 2016](#); [Agrawal et al., 2011](#);
138 [Russom, 2011](#); [Fox and Chang, 2015](#); [Chen and Zhang, 2014](#)); secondly they
139 were validated and refined by informally discussing with the stakeholders from
140 several industrial Big Data projects (see Section 7) and obtaining their feedback.
141 Finally, a summary of devised requirements for each Big Data dimension is
142 depicted in Table 1. Note that such list does not aim to provide an exhaustive
143 set of requirements for Big Data architectures, but a high-level baseline on the
144 main requirements any Big Data architecture should achieve to support each
145 dimension.

146 *2.1. Volume*

147 Big Data has a tight connection with Volume, which refers to the large
148 amount of digital information produced and stored in these systems, nowadays
149 shifting from terabytes to petabytes (**R1.1**). The most widespread solution for
150 Volume is data distribution and parallel processing, typically using cloud-based
151 technologies. Descriptive analysis ([Sharda et al., 2013](#)) (**R1.2**), such as reporting
152 and OLAP, has shown to naturally adapt to distributed data management
153 solutions. However, predictive and prescriptive analysis (**R1.3**) show higher-
154 entry barriers to fit into such distributed solutions ([Tsai et al., 2015](#)). Classically,
155 data analysts would dump a fragment of the DW in order to run statistical
156 methods in specialized software, (e.g., R or SAS) ([Ordóñez, 2010](#)). However, this
157 is clearly unfeasible in the presence of Volume, and thus typical predictive and
158 prescriptive analysis methods must be rethought to run within the distributed
159 infrastructure, exploiting the data locality principle ([Özsu and Valduriez, 2011](#)).

160 *2.2. Velocity*

161 Velocity refers to the pace at which data are generated, ingested (i.e., dealt
162 with the arrival of), and processed, usually in the range of milliseconds to seconds.
163 This gave rise to the concept of data stream ([Babcock et al., 2002](#)) and creates
164 two main challenges. First, data stream ingestion, which relies on a sliding

165 window buffering model to smooth arrival irregularities (**R2.1**). Second, data
166 stream processing, which relies on linear or sublinear algorithms to provide near
167 real-time analysis (**R2.2**).

168 2.3. Variety

169 Variety deals with the heterogeneity of data formats, paying special attention
170 to semi-structured and unstructured external data (e.g., text from social networks,
171 JSON/XML-formatted scrapped data, Internet of Things sensors, etc.) (**R3.1**).
172 Aligned with it, the novel concept of Data Lake has emerged (Terrizzano et al.,
173 2015), a massive repository of data in its original format. Unlike DW that
174 follows a *schema on-write* approach, Data Lake proposes to store data as they
175 are produced without any preprocessing until it is clear how they are going to
176 be analyzed (**R3.2**), following the *load-first model-later* principle. The rationale
177 behind a Data Lake is to store raw data and let the data analyst decide how
178 to cook them. However, the extreme flexibility provided by the Data Lake is
179 also its biggest flaw. The lack of schema prevents the system from knowing
180 what is exactly stored and this burden is left on the data analyst shoulders
181 (**R3.3**). Since loading is not that much of a challenge compared to the data
182 transformations (*data curation*) to be done before exploiting the data, the Data
183 Lake approach has received lots of criticism and the uncontrolled dump of data
184 in the Data Lake is referred to as Data Swamp (Stonebraker, 2014).

185 2.4. Variability

186 Variability is concerned with the evolving nature of ingested data, and
187 how the system copes with such changes for data integration and exchange.
188 In the relational model, mechanisms to handle evolution of *intension* (**R4.1**)
189 (i.e., schema-based), and *extension* (**R4.2**) (i.e., instance-based) are provided.
190 However, achieving so in Big Data systems entails an additional challenge due
191 to the schemaless nature of NOSQL databases. Moreover, during the lifecycle of
192 a Big Data-based application, data sources may also vary (e.g., including a new
193 social network or because of an outage in a sensor grid). Therefore, mechanisms
194 to handle data source evolution should also be present in a Big Data architecture
195 (**R4.3**).

196 2.5. Veracity

197 Veracity has a tight connection with data quality, achieved by means of data
198 governance protocols. Data governance concerns the set of processes and decisions
199 to be made in order to provide an effective management of the data assets (Khatri
200 and Brown, 2010). This is usually achieved by means of best practices. These
201 can either be defined at the organization level, depicting the business domain
202 knowledge, or at a generic level by data governance initiatives (e.g., Six Sigma
203 (Harry and Schroeder, 2005)). However, such large and heterogeneous amount
204 of data present in Big Data systems begs for the adoption of an automated data
205 governance protocol, which we believe should include, but might not be limited
206 to, the following elements:

- 207 • Data provenance (**R5.1**), related to how any piece of data can be tracked to
208 the sources to reproduce its computation for lineage analysis. This requires
209 storing metadata for all performed transformations into a common data
210 model for further study or exchange (e.g., the Open Provenance Model
211 ([Moreau et al., 2011](#))).
- 212 • Measurement of data quality (**R5.2**), providing metrics such as accuracy,
213 completeness, soundness and timeliness, among others ([Batini et al., 2015](#)).
214 Tagging all data with such adornments prevents analysts from using low
215 quality data that might lead to poor analysis outcomes (e.g., missing values
216 for some data).
- 217 • Data liveliness (**R5.3**), leveraging on conversational metadata ([Terrizzano
218 et al., 2015](#)) which records when data are used and what is the outcome
219 users experience from it. Contextual analysis techniques ([Aufaure, 2013](#))
220 can leverage such metadata in order to aid the user in future analytical
221 tasks (e.g., query recommendation ([Giacometti et al., 2008](#))).
- 222 • Data cleaning (**R5.4**), comprising a set of techniques to enhance data
223 quality like standardization, deduplication, error localization or schema
224 matching. Usually such activities are part of the preprocessing phase,
225 however they can be introduced along the complete lifecycle. The degree
226 of automation obtained here will vary depending on the required user
227 interaction, for instance any entity resolution or profiling activity will infer
228 better if user aided.

229 Including the aforementioned automated data governance elements into an
230 architecture is a challenge, as they should not be intrusive. First, they should
231 be transparent to developers and run as under the hood processes. Second, they
232 should not overburden the overall system performance (e.g., ([Interlandi et al.,
233 2015](#)) shows how automatic data provenance support entails a 30% overhead on
234 performance).

235 *2.6. Summary*

236 The discussion above shows that current BI architectures (i.e., relying on
237 RDMS), cannot be reused in Big Data scenarios. Such modern DSS must adopt
238 NOSQL tools to overcome the issues posed by Volume, Velocity and Variety.
239 However, as discussed for Variability and Veracity, NOSQL does not satisfy key
240 requirements that should be present in a mature DSS. Thus, *Bolster* is designed
241 to completely satisfy the aforementioned set of requirements, summarized in
242 Table 1.

243 **3. Related Work**

244 In this section, we follow the principles and guidelines of Systematic Literature
245 Reviews (SLR) as established in ([Kitchenham and Charters, 2007](#)). The purpose
246 of this review is to systematically analyze the current landscape of Big Data

Requirement	
1.	<i>Volume</i>
R1.1	The BDA shall provide scalable storage of massive data sets.
R1.2	The BDA shall be capable of supporting descriptive analytics.
R1.3	The BDA shall be capable of supporting predictive and prescriptive analytics.
2.	<i>Velocity</i>
R2.1	The BDA shall be capable of ingesting multiple, continuous, rapid, time varying data streams.
R2.2	The BDA shall be capable of processing data in a (near) real-time manner.
3.	<i>Variety</i>
R3.1	The BDA shall support ingestion of raw data (structured, semi-structured and unstructured).
R3.2	The BDA shall support storage of raw data (structured, semi-structured and unstructured).
R3.3	The BDA shall provide mechanisms to handle machine-readable schemas for all present data.
4.	<i>Variability</i>
R4.1	The BDA shall provide adaptation mechanisms to schema evolution.
R4.2	The BDA shall provide adaptation mechanisms to data evolution.
R4.3	The BDA shall provide mechanisms for automatic inclusion of new data sources.
5.	<i>Veracity</i>
R5.1	The BDA shall provide mechanisms for data provenance.
R5.2	The BDA shall provide mechanisms to measure data quality.
R5.3	The BDA shall provide mechanisms for tracing data liveliness.
R5.4	The BDA shall provide mechanisms for managing data cleaning.

Table 1: Requirements for a Big Data Architecture (BDA)

247 architectures, with the goal to identify how they meet the devised requirements,
248 and thus aid in the design of an SRA. Nonetheless, in this paper we do not
249 aim to perform an exhaustive review, but to depict, in a systematic manner, an
250 overview on the landscape of Big Data architectures. To this end, we perform a
251 lightweight SLR, where we focus on high quality works and evaluate them with
252 respect to the previously devised requirements.

253 3.1. Selection of papers

254 The search was ranged from 2010 to 2016, as the first works on Big Data
255 architectures appeared by then. The search engine selected was Scopus¹, as
256 it indexes all journals with a JCR impact factor, as well as the most relevant
257 conferences based on the CORE index². We have searched papers with title,
258 abstract or keywords matching the terms “big data” AND “architecture”. The
259 list was further refined by selecting papers only in the “Computer Science”
260 and “Engineering” subject areas and only documents in English. Finally, only
261 conference papers, articles, book chapters and books were selected.

262 By applying the search protocol we obtained 1681 papers covering the search
263 criteria. After a filter by title, 116 papers were kept. We further applied a
264 filter by abstract in order to specifically remove works describing middlewares
265 as part of a Big Data architecture (e.g., distributed storage or data stream
266 management systems). This phase resulted in 44 selected papers. Finally, after
267 reading them, sixteen papers were considered relevant to be included in this
268 section. Furthermore, five non-indexed works considered grey literature were
269 additionally added to the list, as considered relevant to depict the state of the
270 practice in industry. The process was performed by our research team, and
271 in case of contradictions a meeting was organized in order to reach consensus.
272 Details of the search and filtering process are available at (Nadal et al., 2016).

273 3.2. Analysis

274 In the following subsections, we analyze to which extent the selected Big Data
275 architectures fulfill the requirements devised in Section 2. Each architecture is
276 evaluated by checking whether it satisfies a given requirement (✓) or it does not
277 (✗). Results are summarized in Table 2, where we make the distinction between
278 custom architectures and SRAs. For the sake of readability, references to studied
279 papers have been substituted for their position in Table 2.

280 3.2.1. Requirements on Volume

281 Most architectures are capable of dealing with storage of massive data sets
282 (**R1.1**). However, we claim those relying on Semantic Web principles (i.e. storing
283 RDF data), [A1,A8] cannot deal with such requirement as they are inherently
284 limited by the storage capabilities of triplestores. Great effort is put on improving
285 such capabilities (Zeng et al., 2013), however no mature scalable solution is
286 available in the W3C recommendations³. There is an exception to the previous
287 discussion, as SHMR [A14] stores semantic data on HBase. However, this impacts
288 its analytical capabilities with respect to those offered by triplestores. Oppositely,
289 Liquid [A9] is the only case where no data are stored, offering only real-time
290 support and thus not addressing the Volume dimension of Big Data. Regarding
291 analytical capabilities, most architectures satisfy the descriptive level (**R1.2**) via

¹<http://www.scopus.com>

²<http://www.core.edu.au/conference-portal>

³https://www.w3.org/2001/sw/wiki/Category:Triple_Store

<i>Custom Architectures</i>		<i>Volume</i>			<i>Velocity</i>		<i>Variety</i>			<i>Variability</i>			<i>Veracity</i>			
		R1.1	R1.2	R1.3	R2.1	R2.2	R3.1	R3.2	R3.3	R4.1	R4.2	R4.3	R5.1	R5.2	R5.3	R5.4
A1	CQELS (Phuoc et al., 2012)	X	✓	X	✓	✓	X	X	✓	✓	X	✓	X	X	X	X
A2	AllJoyn Lambda (Villari et al., 2014)	✓	✓	✓	✓	✓	✓	✓	X	X	X	X	X	X	X	X
A3	CloudMan (Qanbari et al., 2014)	✓	✓	✓	X	X	✓	✓	X	X	X	X	X	X	X	X
A4	AsterixDB (Alsubaiee et al., 2014)	✓	✓	X	✓	X	✓	X	✓	✓	✓	✓	✓	X	X	X
A5	M3Data (Ionescu et al., 2014)	✓	✓	✓	✓	X	✓	X	✓	X	X	X	X	X	X	✓
A6	(Twardowski and Ryzko, 2014)	✓	✓	✓	✓	✓	✓	✓	X	X	X	X	X	X	X	X
A7	λ -arch. (Marz and Warren, 2015)	✓	✓	✓	✓	✓	✓	✓	X	X	X	X	X	X	X	X
A8	SOLID (Martínez-Prieto et al., 2015)	X	✓	X	✓	✓	X	X	✓	X	X	X	X	X	X	X
A9	Liquid (Fernandez et al., 2015)	X	X	X	✓	✓	✓	✓	X	X	X	X	✓	X	X	X
A10	RADStack (Yang et al., 2015)	✓	✓	X	✓	✓	✓	X	✓	X	X	X	X	X	X	✓
A11	(Kroß et al., 2015)	✓	✓	✓	✓	✓	✓	✓	X	X	X	X	X	X	X	X
A12	HaoLap (Song et al., 2015)	✓	✓	X	X	X	✓	X	✓	X	X	X	X	X	X	X
A13	(Wang et al., 2015)	✓	✓	✓	X	X	✓	✓	X	X	X	X	✓	✓	X	✓
A14	SHMR (Guo et al., 2015)	✓	✓	X	X	X	✓	X	✓	X	X	X	X	X	X	X
A15	Tengu (Vanhove et al., 2015)	✓	✓	✓	✓	✓	✓	X	✓	X	X	✓	X	X	X	X
A16	(Xie et al., 2015)	✓	✓	X	X	X	X	X	✓	X	X	X	✓	X	✓	X
A17	(e Sá et al., 2015)	✓	✓	✓	X	X	✓	X	✓	X	X	X	X	X	X	✓
A18	D-Ocean (Zhuang et al., 2016)	✓	✓	X	X	X	✓	✓	✓	✓	X	X	X	X	X	X

<i>Software Reference Architectures</i>		<i>Volume</i>			<i>Velocity</i>		<i>Variety</i>			<i>Variability</i>			<i>Veracity</i>			
		R1.1	R1.2	R1.3	R2.1	R2.2	R3.1	R3.2	R3.3	R4.1	R4.2	R4.3	R5.1	R5.2	R5.3	R5.4
A19	NIST (Grady et al., 2014)	✓	✓	✓	X	X	X	X	✓	X	X	✓	X	✓	✓	✓
A20	(Pääkkönen and Pakkala, 2015)	✓	✓	✓	✓	✓	✓	✓	X	X	X	X	X	X	X	✓
A21	(Geerdink, 2015)	✓	✓	✓	X	X	✓	✓	X	X	X	X	X	X	X	X
	<i>Bolster</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Table 2: Fulfillment of each requirement in the related work

292 SQL-like [A4,A10,A11,A18] or SPARQL [A1,A8] languages. Furthermore, those
293 offering MapReduce or similar interfaces [A2,A3,A6,A13,A14,A15,A20] meet the
294 predictive and prescriptive level (**R1.3**). HaoLap [A12] and SHMR [A14] are
295 the only works where MapReduce is narrowed to descriptive queries.

296 3.2.2. Requirements on Velocity

297 Several architectures are capable of ingesting data streams (**R2.1**), ei-
298 ther by dividing the architecture in specialized Batch and Real-time Layers
299 [A2,A6,A7,A10,A11,A15,A20], by providing specific channels like data feeds [A4]
300 or by solely considering streams as input type [A1,A8,A9]. Regarding processing
301 of such data streams (**R2.2**), all architectures dealing with its ingestion can addi-
302 tionally perform processing, with the exception of AsterixDB [A4] and M3Data
303 [A5], where data streams are stored prior to querying them.

304 3.2.3. Requirements on Variety

305 Variety is handled in diverse ways in the studied architectures. Concerning
306 ingestion of raw data (**R3.1**), few proposals cannot deal with such requirement,
307 either because they are narrowed to ingest specific data formats [A8,A16], or
308 because specific wrappers need to be defined on the sources [A1,A19]. Concerning
309 storage of raw data (**R3.2**), many architectures define views to merge and
310 homogenize different formats into a common one (including those that do it
311 at ingestion time) [A4,A5,A10,A12,A14,A15,A17]. On the other hand, the λ -
312 architecture and some of the akin architectures [A2,A6,A7,A11] and [A20] are the
313 only ones natively storing raw data. In schema management (**R3.3**), all those
314 architectures that favored ingesting and storing raw data cannot deal with such
315 requirement, as no additional mechanism is present to handle it. Oppositely, the
316 ones defining unified views are able to manage them, likewise relational database
317 schemas. There is an exception to the previous discussion, D-Ocean [A18], which
318 defines a data model for unstructured data, hence favouring all requirements.

319 3.2.4. Requirements on Variability

320 Requirements on Variability are poorly covered among the reviewed works.
321 Schema evolution is only handled by CQELS [A1], AsterixDB [A4] and D-Ocean
322 [A18]. CQELS uses specific wrapper configuration files which via a user interface
323 map new elements to ontology concepts. On the other hand, AsterixDB parses
324 schemas at runtime. Finally, D-Ocean's unstructured data model embraces the
325 addition of new features. Furthermore, only AsterixDB considers data evolution
326 (**R4.2**) using adaptive query processing techniques. With respect to automatic
327 inclusion of data sources (**R4.3**), CQELS has a service allowing wrappers to
328 be plugged at runtime. Moreover, other architectures provide such feature as
329 AsterixDB with the definition of external tables at runtime, [A19] providing a
330 discovery channel or Tengu [A15] by means of an Enterprise Service Bus.

331 3.2.5. Requirements on Veracity

332 Few of the studied architectures satisfy requirements on Veracity. All works
333 covering data provenance (**R5.1**) log the operations applied on derived data in

334 order to be reproduced later. On the other hand, measurement of data quality
335 (**R5.2**) is only found in [A19] and [A13], the former by storing such metadata as
336 part of its Big Data lifecycle and the latter by tracking data quality rules that
337 validate the stored data. Regarding data liveliness (**R5.3**), [A16] tracks it in order
338 to boost reuse of results computed by other users. Alternatively, [A19] as part
339 of its Preservation Management activity applies aging strategies, however it is
340 limited to its data retention policy. Finally, with respect to data cleaning (**R5.4**)
341 we see two different architectures. In [A5,A13,A17,A19] cleansing processes
342 are triggered as part of the data integration phase (i.e. before being stored).
343 Differently, [A10,A20] execute such processes on unprocessed raw data before
344 serving them to the user.

345 3.3. Discussion

346 Besides new technological proposals, we devise two main families of works in
347 the Big Data architectures landscape. On the one hand, those presented as an
348 evolution of the λ -architecture [A7] after refining it [A2,A6,A10,A11,A15]; and,
349 on the other hand, those positioned on the Semantic Web principles [A1,A8].
350 Some architectures aim to be of general-purpose, while others are tailored to
351 specific domains, such as: multimedia data [A14], cloud manufacturing [A3],
352 scientific testing [A15], Internet of Things [A2] or healthcare [A13].

353 It can be concluded from Table 2 that requirements related to Volume,
354 Velocity and Variety are more fulfilled with respect to those related to Variability
355 and Veracity. This is due to the fact, to some extent, that Volume, Velocity and
356 partly Variety (i.e., **R3.1**, **R3.2**) are core functionalities in NOSQL systems,
357 and thus all architectures adopting them benefit from that. Furthermore, such
358 dimensions have a clear impact on the performance of the system. Most of the
359 architectures based on the λ -architecture naturally fulfil them for such reason.
360 On the other hand, partly Variety (i.e., **R3.3**), Variability and Veracity are
361 dimensions that need to be addressed by respectively considering evolution and
362 data governance as first-class citizens. However, this fact has an impact on the
363 architecture as a whole, and not on individual components, hence causing such
364 low fulfilment across the studied works.

365 4. Bolster: a Semantic Extension for the λ -Architecture

366 In this section, we present *Bolster*, an SRA solution for Big Data systems
367 that deals with the 5 “Vs”. Briefly, *Bolster* adopts the best out of the two
368 families of Big Data architectures (i.e., λ -architecture and those relying on
369 Semantic Web principles). Building on top of the λ -architecture, it ensures the
370 fulfillment of requirements related to Volume and Velocity. However, in contrast
371 to other approaches, it is capable of completely handling Variety, Variability
372 and Veracity leveraging on Semantic Web technologies to represent machine-
373 readable metadata, oppositely to the studied Semantic Web-based architectures
374 representing data. We first present the methodology used to design the SRA.
375 Next, we present the conceptual view of the SRA and describe its components.

376 *4.1. The design of Bolster*

377 *Bolster* has been designed following the framework for the design of empirically-
378 grounded reference architectures (Galster and Avgeriou, 2011), which consists of
379 a six-step process described as follows:

380 *Step 1: decision on type of SRA.* The first step consists on deciding the type of
381 SRA to be designed, which is driven by its purpose. Using the characterization
382 from (Angelov et al., 2012), we conclude that *Bolster* should be of type 5 (a
383 preliminary, facilitation architecture designed to be implemented in multiple
384 organizations). This entails that the purpose of its design is to facilitate the
385 design of Big Data systems, in multiple organizations and performed by a
386 research-oriented team.

387 *Step 2: selection of design strategy.* There are two strategies to design SRAs,
388 from scratch or from existing architectures. We will design *Bolster* based on the
389 two families of Big Data architectures identified in Section 3.

390 *Step 3: empirical acquisition of data.* In this case, we leverage on the Big Data
391 dimensions (the five “V’s”) discussed in Section 2 and the requirements defined
392 for each of them. Such requirements, together with the design strategy, will
393 drive the design of *Bolster*.

394 *Step 4: construction of SRA.* The rationale and construction of *Bolster* is
395 depicted in Section 4.2, where a conceptual view is presented. A functional
396 description of its components is later presented in Section 4.3, and a functional
397 example in Section 5.

398 *Step 5: enabling SRA with variability.* The goal of enabling an SRA with
399 variability is to facilitate its instantiation towards different use cases. To this
400 end, we provide the annotated SRA using a conceptual view as well as the
401 description of components, which can be selectively instantiated. Later, in
402 Section 6, we present methods for its instantiation.

403 *Step 6: evaluation of the SRA.* The last step of the design of an SRA is its
404 evaluation. Here, and leveraging on the industrial projects where *Bolster* has
405 been adopted, in Section 7.2, we present the results of its validation.

406 *4.2. Adding semantics to the λ -architecture*

407 The λ -architecture is the most widespread framework for scalable and fault-
408 tolerant processing of Big Data. Its goal is to enable efficient real-time data
409 management and analysis by being divided into three layers (Figure 1).

- 410 • The *Batch Layer* stores a copy of the master data set in raw format as data
411 are ingested. This layer also pre-computes *Batch Views* that are provided
412 to the *Serving Layer*.

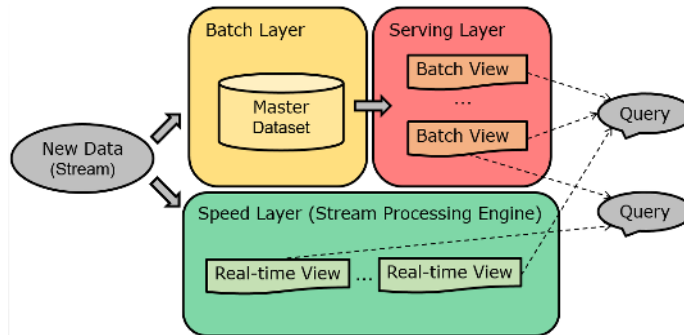


Figure 1: λ -architecture

- 413 • The *Speed Layer* ingests and processes real-time data in form of streams.
414 Results are then stored, indexed and published in *Real-time Views*.
- 415 • The *Serving Layer*, similarly as the *Speed Layer*, also stores, indexes and
416 publishes data resulting from the *Batch Layer* processing in *Batch Views*.

417 The λ -architecture succeeds at Volume requirements, as tons of heterogeneous
418 raw data can be stored in the master data set, while fast querying through the
419 Serving Layer. Velocity is also guaranteed thanks to the Speed Layer, since real-
420 time views complement query results with real-time data. For these reasons, the
421 λ -architecture was chosen as departing point for *Bolster*. Nevertheless, we identify
422 two main drawbacks. First, as pointed out previously, it completely overlooks
423 Variety, Variability and Veracity. Second, it suffers from a vague definition,
424 hindering its instantiation. For example, the Batch Layer is a complex subsystem
425 that needs to deal with data ingestion, storage and processing. However, as
426 the λ -architecture does not define any further component of this layer, its
427 instantiation still remains challenging. *Bolster* (Figure 2) addresses the two
428 drawbacks identified in the λ -architecture:

- 429 • Variety, Variability and Veracity are considered first-class citizens. With
430 this purpose, *Bolster* includes the Semantic Layer where the Metadata
431 Repository stores machine-readable semantic annotations, in an analogous
432 purpose as of the relational DBMS catalog.
- 433 • Inspired by the functional architecture of relational DBMSs, we refine the
434 λ -architecture to facilitate its instantiation. These changes boil down to
435 a precise definition of the components and their interconnections. We
436 therefore introduce possible instantiations for each component by means
437 of off-the-shell software or service.

438 Finally, note that this SRA aims to broadly cover different Big Data use
439 cases, however it can be tailored by enabling or disabling components according
440 to each particular context. In the following subsections we describe each layer
441 present in *Bolster* as well as their interconnections. In bold, we highlight the

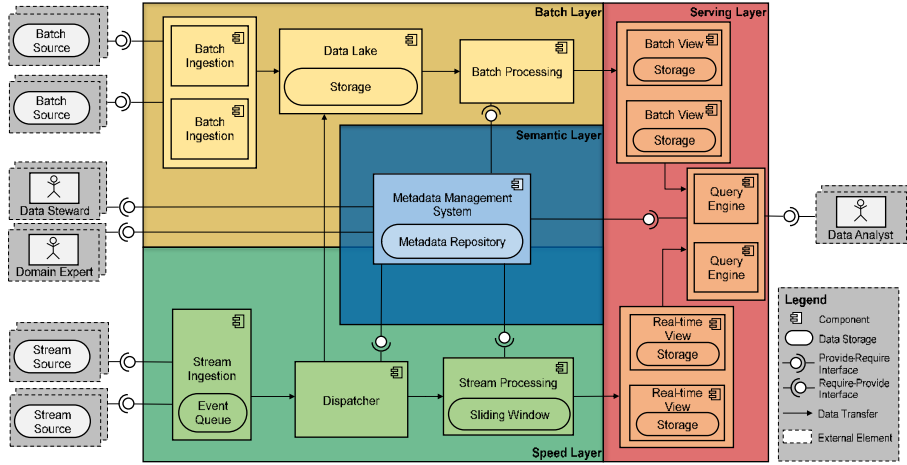


Figure 2: *Bolster* SRA conceptual view

442 necessary functionalities they need to implement to cope with the respective
 443 requirements.

444 4.3. *Bolster* Components

445 In this subsection, we present, for each layer composing *Bolster*, the list of
 446 its components and functional description.

447 4.3.1. *Semantic Layer*

448 The Semantic Layer (depicted blue in Figure 2) contains the Metadata
 449 Management System (MDM), the cornerstone for a semantic-aware Big Data
 450 system. It is responsible of providing the other components with the necessary
 451 information to describe and model raw data, as well as keeping the footprint about
 452 data usage. With this purpose, the MDM contains all the metadata artifacts,
 453 represented by means of RDF ontologies leveraging the benefits provided by
 454 Semantic Web technologies, needed to deal with data governance and assist data
 455 exploitation. We list below the main artifacts and refer the interested reader
 456 to (Varga et al., 2014; Bilalli et al., 2016) for further details:

- 457 1. Data analysts should work using their day-by-day vocabulary. With this
 458 purpose, the **Domain Vocabulary** contains the business concepts (e.g.,
 459 **customer**, **order**, **lineitem**) and their relationships (**R5.1**).
- 460 2. In order to free data analysts from data management tasks and decouple
 461 this role from the data steward, each vocabulary term must be mapped to
 462 the system views. Thus, the MDM must be aware of the **View Schemata**
 463 (**R3.3**) and the mappings between the vocabulary and such schemata.

- 464 3. Data analysts tend to repeat the same data preparation steps prior to
 465 conducting their analysis. To enable reusability and a collaborative exploita-
 466 tion of the data, on the one hand, the MDM must store **Pre-processing**
 467 **Domain Knowledge** about data preparation rules (e.g., data cleaning,
 468 discretization, etc.) related to a certain domain (**R5.4**), and on the other
 469 hand descriptive statistics to assess data evolution (**R4.2**).
- 470 4. To deal with automatic inclusion of new data sources (**R4.3**), each ingested
 471 element must be annotated with its schema information (**R4.1**). To this
 472 end, the **Data Source Register** tracks all input data sources together
 473 with the required information to parse them, the physical schema, and each
 474 schema element has to be linked to the attributes it populates, the logical
 475 schema (**R3.3**). Furthermore, for data provenance (**R5.1**), the **Data**
 476 **Transformations Log** has to keep track of the performed transformation
 477 steps to produce the views, the last processing step within the Big Data
 478 system.

479 Populating these artifacts is a challenge. Some of them can be automatically
 480 populated and some others must be manually annotated. Nonetheless, all of
 481 these artifacts are essential to enable a centralized master metadata management
 482 and hence, fulfil the requirements related to Variety, Variability and Veracity.
 483 Analogously to database systems, data stewards are responsible of populating
 484 and maintaining such artifacts. That is why we claim for the need that the MDM
 485 provides a user friendly interface to aid such processes. Finally, note that most
 486 of the present architectural components must be able to interact with the MDM,
 487 hence it is essential that it provides language-agnostic interfaces. Moreover, such
 488 interfaces cannot pose performance bottlenecks, as doing so would highly impact
 489 in the overall performance of the system.

490 4.3.2. *Batch Layer*

491 This layer (depicted yellow in Figure 2) is in charge of storing and processing
 492 massive volumes of data. In short, we first encounter Batch Ingestion, responsible
 493 for periodically ingesting data from the batch sources, then the Data Lake,
 494 capable of managing large amounts of data. The last step is the Batch Processing
 495 component, which prepares, transforms and runs iterative algorithms over the
 496 data stored in the Data Lake to shape them accordingly to the analytical needs
 497 of the use-case at hand.

498 *Batch Ingestion.* Batch sources are commonly big static raw data sets that
 499 require periodic synchronizations (**R3.1**). Examples of batch sources can be
 500 relational databases, structured files, etc. For this reason, we advocate for a
 501 multiple component instantiation, as required by the number of sources and type.
 502 These components need to know which data have already been moved to the Data
 503 Lake by means of **Incremental Bulks Scheduling and Orchestration**. The
 504 MDM then comes into play as it traces this information. Interaction between the
 505 ingestion components and the MDM occurs in a two-phase manner. First, they

506 learn which data are already stored in the Data Lake, to identify the according
507 incremental bulk can be identified. Second, the MDM is enriched with specific
508 information regarding the recently brought data (**R5.3**). Since Big Data systems
509 are multi-source by nature, the ingestion components must be built to guarantee
510 its adaptability in the presence of new sources (**R4.3**).

511 *Data Lake.* This component is composed of a **Massive Storage** system (**R1.1**).
512 Distributed file systems are naturally good candidates as they were born to
513 hold large volumes of data in their source format (**R3.2**). One of their main
514 drawbacks is that its read capabilities are only sequential and no complex
515 querying is therefore feasible. Paradoxically, this turns out to be beneficial for
516 the Batch Processing, as it exploits the power of cloud computing.

517 Different file formats pursuing high performance capabilities are available,
518 focusing on different types of workload (Munir et al., 2016). They are commonly
519 classified as horizontal, vertical and hybrid, in an analogous fashion as row-
520 oriented and column-oriented databases, respectively.

521 *Batch Processing.* This component models and transforms the Data Lake’s files
522 into Batch Views ready for the analytical use-cases. It is responsible to schedule
523 and execute **Batch Iterative Algorithms**, such as sorting, searching, indexing
524 (**R1.2**) or more complex algorithms such as PageRank, Bayesian classification
525 or genetic algorithms (**R1.3**). The processing components, must be designed to
526 maximize reusability by creating building blocks (from the domain-knowledge
527 metadata artifacts) that can be reused in several views. Consequently, in order
528 to track **Batch Data Provenance**, all performed transformations must be
529 communicated to the MDM (**R5.1**).

530 Batch processing is mostly represented by the MapReduce programming
531 model. Its drawbacks appear twofold. On one hand, when processing huge
532 amounts of batch data, several jobs may usually need to be chained so that
533 more complex processing can be executed as a single one. On the other hand,
534 intermediate results from Map to Reduce phases are physically stored in hard
535 disk, completely detracting the Velocity (in terms of response time).

536 Massive efforts are currently put on designing new solutions to overcome
537 the issues posed by MapReduce. For instance, by natively including other more
538 atomic relational algebra operations, connected by means of a directed acyclic
539 graph; or by keeping intermediate results in main memory.

540 4.3.3. Speed Layer

541 The Speed Layer (depicted green in Figure 2) deals primarily with Velocity.
542 Its input are continuous, unbounded streams of data with high timeliness and
543 therefore require novel techniques to accommodate such arrival rate. Once
544 ingested, data streams can be dispatched either to the Data Lake, in order to
545 run historical queries or iterative algorithms, or to the Stream Processing engine,
546 in charge of performing one-pass algorithms for real-time analysis.

547 *Stream Ingestion.* The Stream Ingestion component acts as a message queue
548 for raw data streams that are pushed from the data sources (**R3.1**). Multiple
549 sources can continuously push data streams (e.g., sensor or social network data),
550 therefore such component must be able to cope with high throughput rates and
551 scale according to the number of sources (**R2.1**). One of the key responsibilities
552 is to enable the ingestion of all incoming data (i.e., adopt a **No Event Loss**
553 policy). To this end, it relies on a distributed memory or disk-based storage
554 buffer (i.e. event queue), where streams are temporarily stored.

555 This component does not require any knowledge about the data or schema of
556 incoming data streams, however, for each event, it must know its source and type,
557 for further matching with the MDM. To assure fault-tolerance and durability of
558 results in such a distributed environment, techniques such as write-ahead logging
559 or the two-phase commit protocol are used, nevertheless that has a clear impact
560 on the availability of data to next components.

561 *Dispatcher.* The responsibilities of the Dispatcher are twofold. On the one hand,
562 to ensure data quality, via MDM communication, it must register and validate
563 that all ingested events follow the specified schema and rules for the event on
564 hand (i.e., **Schema Typechecking (R4.1, R5.2)**). Error handling mechanisms
565 must be triggered when an event is detected as invalid, and various mitigation
566 plans can be applied. The simplest alternative is event rejection, however most
567 conservative approaches like routing invalid events to the Data Lake for future
568 reprocess can contribute to data integrity.

569 On the other hand, the second responsibility of the Dispatcher is to perform
570 **Event Routing**, either to be processed in a real-time manner (i.e., to the
571 Stream Processing component), or in a batch manner (i.e., to the Data Lake)
572 for delayed process. In contrast to the λ -architecture, which duplicates all input
573 streams to the Batch Layer, here only those that will be used by the processing
574 components will be dispatched if required. Moreover, before dispatching such
575 events, different routing strategies can influence the decision on where data is
576 shipped, for instance by means of evaluating QoS cost models or analyzing the
577 system workload, as done in (Kroß et al., 2015). Other approaches like sampling
578 or load shedding can be used here, to ensure that either real-time processing or
579 Data Lake ingestion are correctly performed.

580 *Stream Processing.* The Stream Processing component is responsible of per-
581 forming **One-Pass Algorithms** over the stream of events. The presence of a
582 summary is required as most of these algorithms leverage on in-memory stateful
583 data structures (e.g., the Loosy Counting algorithm to compute heavy hitters,
584 or HyperLogLog to compute distinct values). Such data structures can be lever-
585 aged to maintain aggregates over a sliding window for a certain period of time.
586 Different processing strategies can be adopted, being the most popular tuple-
587 at-a-time and micro-batch processing, the former providing low latency while
588 the latter providing high throughput (**R2.2**). Similarly as the Batch Processing,
589 this component must communicate to the MDM all transformations applied to

590 populate Real-time Views in order to guarantee **Stream Data Provenance**
591 **(R5.1)**.

592 4.3.4. *Serving Layer*

593 The Serving Layer (depicted red in Figure 2) holds transformed data ready
594 to be delivered to end-users (i.e. it acts as a set of database engines). Precisely,
595 it is composed by Batch and Real-time Views repositories. Different alternatives
596 exist when selecting each view engine, however as they impose a data model (e.g.,
597 relational or key-value), it is key to perform a goal-driven selection according to
598 end-user analytical requirements (Herrero et al., 2016). It is worth noting that
599 views can also be considered new sources, in case it is required to perform trans-
600 formations among multiple data models, resembling a feedback loop. Further,
601 the repository of Query Engines is the entry point for data analysts to achieve
602 their analytical task, querying the views and the Semantic Layer.

603 *Batch Views.* As in the λ -architecture, we seek **Scalable and Fault-Tolerant**
604 **Databases** capable to provide **Random Reads**, achieved by indexing, and
605 the execution of **Aggregations and UDFs** (user defined functions) over large
606 stable data sets **(R1.1)**. The λ -architecture advocates for recomputing Batch
607 Views every time a new version is available, however we claim incremental
608 approaches should be adopted to avoid unnecessary writes and reduce processing
609 latency. A common example of Batch View is a DW, commonly implemented
610 in relational or columnar engines. However databases implementing other data
611 models such as graph, key-value or documents also can serve the purpose of
612 Batch Views. Each view must provide a high-level query language, serving as
613 interface with the Query Engine (e.g., SQL), or a specific wrapper on top of it
614 providing such functionalities.

615 *Real-time Views.* As opposite to Batch Views, Real-time Views need to provide
616 **Low Latency Querying** over dynamic and continuously changing data sets
617 **(R2.1)**. In order to achieve so, in-memory databases are currently the most
618 suitable option, as they dismiss the high cost it entails to retrieve data from disk.
619 Additionally, Real-Time views should support low cost of updating in order to
620 maintain **Sketches and Sliding Windows**. Finally, similarly to Batch Views,
621 Real-time Views must provide mechanisms to be queried, considering as well
622 **Continuous Query Languages**.

623 *Query Engines.* Query Engines, play a crucial role to enable efficiently querying
624 the views in a friendly manner for the analytical task on hand. Data analysts
625 query the system using the vocabulary terms and apply domain-knowledge rules
626 on them **(R1.2, R1.3)**. Thanks to the MDM artifacts, the system must internally
627 perform the translation from **Business Requirements to Database Queries**
628 over Batch and Real-time Views **(R3.3)**, hence making data management tasks
629 transparent to the end-user. Furthermore, the Query Engine must provide to
630 the user the ability for **Metadata Query and Exploration** on what is stored
631 in the MDM **(R5.1, R5.2, R5.3)**.

632 4.3.5. Summary

633 Table 3 summarizes for each component the fulfilled requirements discussed
 634 in Section 2.

Component	Volume			Velocity		Variety			Variability			Veracity			
	R1.1	R1.2	R1.3	R2.1	R2.2	R3.1	R3.2	R3.3	R4.1	R4.2	R4.3	R5.1	R5.2	R5.3	R5.4
Metadata Management System								✓	✓	✓	✓	✓			✓
Batch Ingestion						✓				✓					✓
Data Lake	✓						✓								
Batch Processing		✓	✓									✓			
Stream Ingestion				✓		✓									
Dispatcher									✓				✓		
Stream Processing					✓							✓			
Batch Views	✓														
Real-time Views				✓											
Query Engines		✓	✓					✓				✓	✓	✓	

Table 3: *Bolster* components and requirements fulfilled

635 5. Exemplar Use Case

636 The goal of this section is to provide an exemplar use case to illustrate how
 637 *Bolster* would accommodate a Big Data management and analytics scenario.
 638 Precisely, we consider the online social network benchmark described in (Zhang
 639 et al., 2015). Such benchmark aims to provide insights on the stream of data
 640 provided by Twitter’s Streaming API, and is characterized by workloads in
 641 media, text, graph, activity and user analytics.

642 5.1. Semantic representation

643 Figure 3 depicts a high level excerpt of the content stored in the MDM. In
 644 dark and light blue, the domain knowledge and business vocabulary respectively
 645 which has been provided by the Domain Expert. In addition, the data steward
 646 has, possibly in a semi-automatic manner (Nadal et al., 2017), registered a
 647 new source (Twitter Stream API⁴) and provided mappings for all JSON fields
 648 to the logical attributes (in red). For the sake of brevity, only the relevant
 649 subgraph of the ontology is shown. Importantly, to meet the Linked Open Data
 650 principles, this ontology should be further linked to other ontologies (e.g., the
 651 Open Provenance Model (Moreau et al., 2011)).

652 5.2. Data ingestion

653 As raw JSON events are pushed to the Stream Ingestion component, they are
 654 temporary stored in the Event Queue. Once replicated, to guarantee durability
 655 and fault tolerance, they are made available to the Dispatcher, which is aware on
 656 how to retrieve and parse them by querying the MDM. Twitter’s documentation⁵
 657 warns developers that events with missing counts rarely happen. To guarantee
 658 data quality such aspect must be checked. If an invalid event is detected, it

⁴<https://dev.twitter.com/streaming/overview>

⁵<https://dev.twitter.com/streaming/overview/processing>

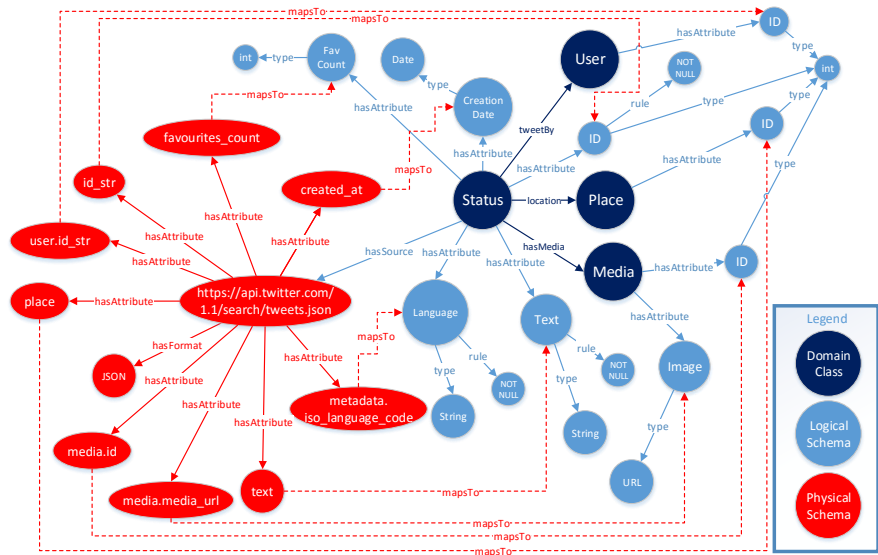


Figure 3: Excerpt of the content in the Metadata Repository

659 should be discarded. After this validation, the event at hand must be registered
 660 in the MDM to guarantee lineage analysis. Furthermore the Dispatcher sends
 661 the raw JSON event to the Stream Processing and Data Lake components. At
 662 this point, there is a last ingestion step missing before processing data. The
 663 first workload presented in the benchmark concerns media analytics, however as
 664 depicted in Figure 3, the API only provides the URL of the image. Hence, it is
 665 necessary to schedule a batch process periodically fetching such remote images
 666 and loading them into the Data Lake.

667 5.3. Data processing and analysis

668 Once all data are available to be processed in both Speed and Batch Layers,
 669 we can start executing the required workloads. Many of such workloads concern
 670 predictive analysis (e.g., topic modeling, sentiment analysis, location prediction
 671 or collaborative filtering). Hence, the proposed approach is to periodically refresh
 672 statistical models in an offline manner (i.e., in the Batch Layer), in order to
 673 assess predictions in an online manner (i.e., in the Speed Layer). We distinguish
 674 between those algorithms generating metadata (e.g., Latent Dirichlet Allocation
 675 (LDA)) and those generating data (e.g., PageRank). The former will store its
 676 results in the MDM using a comprehensive vocabulary (e.g., OntoDM (Panov
 677 et al., 2008)); and the latter will store them into Batch Views. Once events
 678 have been dispatched, the required statistical model has to be retrieved from the
 679 MDM to assess predictions and store outcomes into Real-time Views. Finally, as
 680 described in (Zhang et al., 2015), the prototype application provides insights

681 based on tweets related to companies in the S&P 100 index. Leveraging on the
682 MDM, the Query Engine is capable of generating queries to Batch and Real-time
683 Views.

684 **6. *Bolster* Instantiation**

685 In this section we list a set of candidate tools, with special focus on the Apache
686 Hadoop and Amazon Web Services ecosystems, to instantiate each component
687 in *Bolster*. In the case when few tools from such ecosystems were available,
688 we propose commercial tools which were considered in the industrial projects
689 where *Bolster* was instantiated. Further, we present a method to instantiate
690 the reference architecture. We propose a systematic scoring process driven by
691 quality characteristics, yielding, for each component, the most suitable tool.

692 *6.1. Available tools*

693 *6.1.1. Semantic Layer*

694 *Metadata Management System.* Two different off-the-shelf open source products
695 can instantiate this layer, namely *Apache Stanbol*⁶ and *Apache Atlas*⁷. Never-
696 theless, the features of the former fall short for the proposed requirements of the
697 MDM. Not surprisingly, this is due to the novel nature of *Bolster*'s Semantic
698 Layer. *Apache Atlas* satisfies the required functionalities more naturally and it
699 might appear as a better choice, however it is currently under heavy development
700 as an *Apache Incubator* project. Commercial tools such as *Cloudera Navigator*⁸
701 or *Palantir*⁹ are also candidate tools.

702 *Metadata Storage.* We advocate for the adoption of Semantic Web storage
703 technologies (i.e. triplestores), to store all the metadata artifacts. Even though
704 such tools allow storing and reasoning over large and complex ontologies, that
705 is not the pursued purpose here, as our aim is to allow a simple and flexible
706 representation of machine-readable schemas. That is why triplestores serve
707 better the purpose of such storage. *Virtuoso*¹⁰ is at the moment the most mature
708 triplestore platform, however other options are available such as *4store*¹¹ or
709 *GraphDB*¹². Nonetheless, given the graph nature of triples, any graph database
710 can as well serve the purpose of metadata storage (e.g., *AllegroGraph*¹³ or
711 *Neo4j*¹⁴).

⁶<https://stanbol.apache.org>

⁷<http://atlas.incubator.apache.org>

⁸<https://www.cloudera.com/products/cloudera-navigator.html>

⁹<https://www.palantir.com>

¹⁰<http://virtuoso.openlinksw.com>

¹¹<http://4store.org>

¹²<http://graphdb.ontotext.com/graphdb>

¹³<http://allegrograph.com>

¹⁴<http://neo4j.com>

712 *6.1.2. Batch Layer*

713 *Batch Ingestion.* This component highly depends on the format of the data
714 sources, hence it is complex to derive a universal driver due to technological
715 heterogeneity. Instantiating this component usually means developing *ad-hoc*
716 scripting solutions adapting to the data sources as well as enabling communication
717 with the MDM. Massive data transfer protocols such as FTP or Hadoop’s
718 *copyFromLocal*¹⁵ will complement such scripts. However, some drivers for specific
719 protocols exist such as *Apache Sqoop*¹⁶, the most widespread solution to load
720 data from/to relational sources through JDBC drivers.

721 *Data Lake.* *Hadoop Distributed File System* and *Amazon S3*¹⁷ perfectly fit in this
722 category, as they are essentially file systems storing plain files. Regarding data
723 file formats, some current popular options are *Apache Avro*¹⁸, *Yahoo Zebra*¹⁹ or
724 *Apache Parquet*²⁰ for horizontal, vertical and hybrid fragmentation respectively.

725 *Batch Processing.* *Apache MapReduce*²¹ and *Amazon Elastic MapReduce*²² are
726 nowadays the most popular solutions. Alternatively, *Apache Spark*²³ and *Apache*
727 *Flink*²⁴ are gaining great popularity as next generation replacement for the
728 MapReduce model. However, to the best of our knowledge, only *Quarry* (Jo-
729 vanovic et al., 2015) is capable to interact with the MDM and, based on the
730 information there stored, automatically produce batch processes based on user-
731 defined information requirements.

732 *6.1.3. Speed Layer*

733 *Stream Ingestion.* All tools in the family of “message queues” are candidates
734 to serve as component for Stream Ingestion. Originated with the purpose of
735 serving as middleware to support enterprise messaging across heterogeneous
736 systems, they have been enhanced with scalability mechanisms to handle high
737 ingestion rates preserving durability of data. Some examples of such systems
738 are *Apache ActiveMQ*²⁵ or *RabbitMQ*²⁶. However, some other tools were born
739 following similar principles but aiming Big Data systems since its inception,
740 being *Apache Kafka*²⁷ and *AWS Kinesis Firehose*²⁸ the most popular options.

¹⁵<https://hadoop.apache.org/docs/r2.7.1/hadoop-project-dist/hadoop-common/FileSystemShell.html#copyFromLocal>

¹⁶<http://sqoop.apache.org>

¹⁷<https://aws.amazon.com/s3>

¹⁸<https://avro.apache.org>

¹⁹http://pig.apache.org/docs/r0.9.1/zebra_overview.html

²⁰<https://parquet.apache.org>

²¹<https://hadoop.apache.org>

²²<https://aws.amazon.com/elasticmapreduce>

²³<http://spark.apache.org>

²⁴<https://flink.apache.org>

²⁵<http://activemq.apache.org>

²⁶<https://www.rabbitmq.com>

²⁷<http://kafka.apache.org>

²⁸<https://aws.amazon.com/kinesis/firehose>

741 *Dispatcher*. Here we look for tools that allow developers to define data pipelines
742 routing data streams to multiple and heterogeneous destinations. It should also
743 allow the developer to programmatically communicate with the MDM for quality
744 checks. *Apache Flume*²⁹ and *Amazon Kinesis Streams*³⁰ are nowadays the most
745 prevalent solutions.

746 *Stream Processing*. In contrast to Batch Processing, it is unfeasible to adopt
747 classical MapReduce solutions considering the performance impact they yield.
748 Thus, in-memory distributed stream processing solutions like *Apache Spark*
749 *Streaming*³¹, *Apache Flink Streaming*³² and *Amazon Kinesis Analytics*³³ are the
750 most common alternatives.

751 6.1.4. Serving Layer

752 *Batch Views*. A vast range of solutions are available to hold specialized views. We
753 distinguish among three families of databases: (distributed) relational, NOSQL
754 and NewSQL. The former is mostly represented by major vendors who evolved
755 their traditional centralized databases into distributed ones seeking to improve
756 its storage and performance capabilities. Some common solutions are *Oracle*³⁴,
757 *Postgres-XL*³⁵ or *MySQL Cluster*³⁶. Secondly, in the NOSQL category we
758 might drill-down to the specific data model implemented: *Apache HBase*³⁷
759 or *Apache Cassandra*³⁸ for column-family key-value; *Amazon DynamoDB*³⁹ or
760 *Voldemort*⁴⁰ for key-value; *Amazon Redshift*⁴¹ or *Apache Kudu*⁴² for column
761 oriented; *Neo4j*⁴³ or *OrientDB*⁴⁴ for graph; and *MongoDB*⁴⁵ or *RethinkDB*⁴⁶
762 for document. Finally, NewSQL are high-availability main memory databases
763 which usually are deployed in specialized hardware, where we encounter *SAP*
764 *Hana*⁴⁷, *NuoDB*⁴⁸ or *VoltDB*⁴⁹.

29 <https://flume.apache.org>

30 <https://aws.amazon.com/kinesis/streams>

31 <http://spark.apache.org/streaming>

32 <https://flink.apache.org>

33 <https://aws.amazon.com/kinesis/analytics>

34 <https://www.oracle.com/database>

35 <http://www.postgres-xl.org>

36 <https://www.mysql.com/products/cluster>

37 <https://hbase.apache.org>

38 <http://cassandra.apache.org>

39 <https://aws.amazon.com/dynamodb>

40 <http://www.project-voldemort.com/voldemort>

41 <https://aws.amazon.com/redshift>

42 <http://getkudu.io>

43 <http://neo4j.com>

44 <http://orientdb.com/orientdb>

45 <https://www.mongodb.org>

46 <https://www.rethinkdb.com>

47 <https://hana.sap.com>

48 <http://www.nuodb.com>

49 <https://voltdb.com>

765 *Real-time Views.* In-memory databases are currently the most popular options,
 766 for instance *Redis*⁵⁰, *Elastic*⁵¹, *Amazon ElastiCache*⁵². Alternatively,
 767 *PipelineDB*⁵³ offers mechanism to query a data stream via continuous query
 768 languages.

769 *Query Engine.* There is a vast variety of tools available for query engines. OLAP
 770 engines such as *Apache Kylin*⁵⁴ provide multidimensional analysis capabilities,
 771 on the other hand solutions like *Kibana*⁵⁵ or *Tableau*⁵⁶ enable the user to easily
 772 define complex charts over the data views.

773 6.2. Component selection

774 Selecting components to instantiate *Bolster* is a typical (C)OTS (commercial
 775 off-the-shelf) selection problem (Kontio, 1996). Considering a big part of the
 776 landscape of available Big Data tools is open source or well-documented, we
 777 follow a quality model approach for their selection, as done in (Behkamal et al.,
 778 2009). To this end, we adopt the ISO/IEC 25000 SQuaRE standard (*Software*
 779 *Product Quality Requirements and Evaluation*) (ISO, 2011) as reference quality
 780 model. Such model is divided into characteristics and subcharacteristics, where
 781 the latter allows the definition of metrics (see ISO 25020). In the context of
 782 (C)OTS, the two former map to the hierarchical criteria set, while the latter
 783 to evaluation attributes. Nevertheless, the aim of this paper is not to provide
 784 exhaustive guidelines on its usage whatsoever, but to supply a blueprint to be
 785 tailored to each organization. Figure 4 depicts the subset of characteristics
 786 considered relevant for such selection. Note that not all subcharacteristics are
 787 applicable, given that we are assessing the selection of off-the-shelf software for
 788 each component.

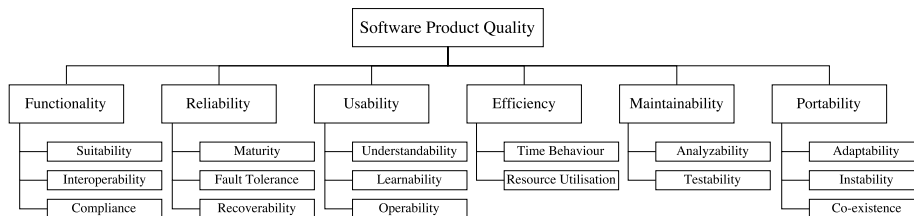


Figure 4: Selected characteristics and subcharacteristics from SQuaRE

50 <http://redis.io>
 51 <https://www.elastic.co>
 52 <https://aws.amazon.com/elasticache>
 53 <https://www.pipelinedb.com>
 54 <http://kylin.apache.org>
 55 <https://www.elastic.co/products/kibana>
 56 <http://www.tableau.com>

789 6.2.1. *Evaluation attributes*

790 Previously, we discussed that ISO 25020 proposes candidate metrics for
791 each present subcharacteristic. However, we believe that they do not cover the
792 singularities required for selecting open source Big Data tools. Thus, in the
793 following subsections we present a candidate set of evaluation attributes which
794 were used in the use case applications described in Section 7. Each has associated
795 a set of ordered values from worst to better and its semantics.

796 *Functionality.* After analyzing the artifacts derived from the requirement elicitation
797 process, a set of target functional areas should be devised. For instance,
798 in an agile methodology, it is possible to derive such areas by clustering user
799 stories. Some examples of functional areas related to Big Data are: *Data and*
800 *Process Mining, Metadata Management, Reporting, BI 2.0 or Real-time Analy-*
801 *sis.* *Suitability* specifically looks at such functional areas, while with the other
802 evaluation attributes we evaluate information exchange and security concerns.

Suitability

Number of functional areas targeted in the project which benefit from its adoption.

Interoperability

- 1, no input/output connectors with other considered tools
- 2, input/output connectors available with some other considered tools
- 3, input/output connectors available with many other considered tools

Compliance

- 1, might rise security or privacy issues
- 2, does not raise security or privacy issues

804 *Reliability.* It deals with trustworthiness and robustness factors. *Maturity* is
805 directly linked to the stability of the software at hand. To that end, we evaluate
806 it by means of the Semantic Versioning Specification⁵⁷. The other two factors,
807 *Fault Tolerance* and *Recoverability*, are key Big Data requirements to ensure the
808 overall integrity of the system. We acknowledge it is impossible to develop a
809 fault tolerant system, thus our goal here is to evaluate how the system reacts in
810 the presence of faults.

⁵⁷<http://semver.org>

Maturity

- 1, major version zero (0.y.z)
- 2, public release (1.0.0)
- 3, major version (x.y.z)

Fault Tolerance

- 1, the system will crash if there is a fault
- 2, the system can continue working if there is a fault but data might be lost
- 3, the system can continue working and guarantees no data loss

Recoverability

- 1, requires manual attention after a fault
- 2, automatic recovery after fault

812 *Usability*. In this subcharacteristic, we look at productive factors regarding the
813 development and maintenance of the system. In *Understandability*, we evaluate
814 the complexity of the system's building blocks (e.g., parallel data processing
815 engines require knowledge of functional programming). On the other hand,
816 *Learnability* measures the learning effort for the team to start developing the
817 required functionalities. Finally, in *Operability*, we are concerned with the
818 maintenance effort and technical complexity of the system.

Understandability

- 1, high complexity
- 2, medium complexity
- 3, low complexity

Learnability

- 1, the operating team has no knowledge of the tool
- 2, the operating team has small knowledge of the tool and the learning curve is known to be long
- 3, the operating team has small knowledge of the tool and the learning curve is known to be short
- 4, the operating team has high knowledge of the tool

Operability

- 1, operation control must be done using command-line
- 2, offers a GUI for operation control

820 *Efficiency*. Here we evaluate efficiency aspects. *Time Behaviour* measures the
821 performance at processing capabilities, measured by the way the evaluated tool
822 shares intermediate results, which has a direct impact on the response time. On
823 the other hand, *Resource Utilisation* measures the hardware needs for the system
824 at hand, as it might affect other coexisting software.

Time Behaviour

- 1, shares intermediate results over the network
- 2, shares intermediate results on disk
- 3, shares intermediate results in memory

825

Resource Utilisation

- 1, high amount of resources required (on both master and slaves)
- 2, high amount of resources required (either on master or slaves)
- 3, low amount of resources required

826 *Maintainability.* It concerns continuous control of software evolution. If a tool
827 provides fully detailed and transparent documentation, it will allow developers
828 to build robust and fault-tolerant software on top of them (*Analyzability*). Fur-
829 thermore, if such developments can be tested automatically (by means of unit
830 tests) the overall quality of the system will be increased (*Testability*).

Analyzability

- 1, online up to date documentation
- 2, online up to date documentation with examples
- 3, online up to date documentation with examples and books available

831

Testability

- 1, doesn't provide means for testing
- 2, provides means for unit testing
- 3, provides means for integration testing

832 *Portability.* Finally, here we evaluate the adjustment of the tool to different
833 environments. In *Adaptability*, we analyse the programming languages offered
834 by the tool. *Instability* and *Co-existence* evaluate the effort required to install
835 such tool and coexistence constraints respectively.

Adaptability

- 1, available in one programming language
- 2, available in many programming languages
- 3, available in different programming languages and offering API access

836

Instability

- 1, requires manual build
- 2, self-installing package
- 3, shipped as part of a platform distribution

Co-existence

- 1, cannot coexist with other selected tools
- 2, can coexist with all selected tools

837 6.3. Tool evaluation

838 The purpose of the evaluation process is, for each of the candidate tools to
839 instantiate *Bolster*, to derive a ranking of the most suitable one according to the
840 evaluation attributes previously described. The proposed method is based on
841 the weighted sum model (WSM), which allows weighting criteria (w_i) in order to
842 prioritize the different subcharacteristics. Weights should be assigned according

843 to the needs of the organization. Table 4 depicts an example selection for the
844 *Batch Processing* component for the use case described in Section 7.1.2. For
845 each studied tool, the *Atomic* and *Weighted* columns indicate its unweighted (f_i)
846 and weighted score ($w_i f_i$), respectively using a range from one to five. For each
847 characteristic, the weighted average of each component is shown in light grey
848 (i.e., the average of each weighted subcharacteristic $\sum_i f_i / \sum_i w_i$). Finally, in
849 black, the final score per tool is depicted. From the exemplar case of Table 4,
850 we can conclude that, for the posed weights and evaluated scores, *Apache Spark*
851 should be the selected tool, in from of *Apache MapReduce* and *Apache Flink*
852 respectively.

			Evaluated Software					
			Apache Spark		Apache MapReduce		Apache Flink	
Characteristic	Subcharacteristic	Weight	Atomic	Weighted	Atomic	Weighted	Atomic	Weighted
Functionality	Suitability	2	3	6	2	4	3	6
	Interoperability	3	3	9	1	1	1	3
	Compliance	1	2	2	2	2	2	2
			2.83		1.50		1.83	
Reliability	Maturity	1	3	3	3	3	1	1
	Fault Tolerance	5	3	15	3	15	3	15
	Recoverability	2	2	4	2	4	2	4
			2.75		2.75		2.50	
Usability	Understandability	5	2	10	3	15	2	10
	Learnability	3	4	12	4	12	2	6
	Operability	2	2	4	1	2	2	4
			2.60		2.90		2.00	
Efficiency	Time Behaviour	3	3	9	1	3	3	9
	Resource Utilisation	4	1	4	2	8	1	4
			1.86		1.57		1.86	
Maintainability	Analyzability	4	3	12	3	12	2	8
	Testability	2	2	4	1	2	1	2
			2.67		2.33		1.67	
Portability	Adaptability	3	2	6	1	3	2	6
	Instability	4	3	12	3	12	2	8
	Co-existence	1	2	2	2	2	2	2
			2.50		2.13		2.00	
			2.53		2.27		2.00	

Table 4: Example tool selection for *Batch Processing*

853 7. Industrial Experiences

854 In this section we depict three industrial projects, involving five organizations,
855 where *Bolster* has been successfully adopted. For each project, we describe the
856 use case context and the specific *Bolster* instantiation in graphical form. Finally
857 we present the results of a preliminary validation that measure the perception of
858 *Bolster* from the relevant industrial stakeholders.

859 *7.1. Use cases and instantiation*

860 *7.1.1. BDAL: Big Data Analytics Lab*

861 This project takes place in a multinational company in Barcelona⁵⁸. It runs
862 a data-driven business model and decision making relies on predictive models.
863 Three main design issues were identified: (a) each department used its own
864 processes to create data matrices, which were then processed to build predictive
865 models. For reusability, data sets were preprocessed in ad-hoc repositories
866 (e.g., Excel sheets), generating a data governance problem; (b) data analysts
867 systematically performed data management tasks, such as parsing continuous
868 variable discretization or handling missing values, with a negative impact on
869 their efficiency; (c) data matrices computation resulted in an extremely time
870 consuming process due to their large volumes. Thus, their update rate was
871 usually in the range of weeks to months.

872 The main goal was to develop a software solution to reduce the exposure
873 of data analysts to data management and governance tasks, as well as boost
874 performance in data processing.

875 *Bolster instantiation.* *Bolster's* Semantic Layer allowed the organization to
876 overcome the data governance problem, consider additional data sources, and
877 provide automation of data management processes. Additionally, there was a
878 boost of performance in data processing thanks to the distributed computing
879 and parallelism in the storage and processing of the Batch and Serving Layers.
880 The nature of the data sources and analytical requirements did not justify the
881 components in the Speed Layer, thus *Bolster's* instantiation was narrowed to
882 Batch, Semantic and Serving Layers. Figure 5 depicts the tools that compose
883 *Bolster's* instantiation for this use case.

884 *7.1.2. H2020 SUPERSEDE Project*

885 The SUPERSEDE⁵⁹ project proposes a feedback-driven approach for software
886 life-cycle management. It considers user feedback and runtime data as an
887 integral part of the design, development, and maintenance of software services
888 and applications. The ultimate goal is to improve the quality perceived by
889 software end-users as well as support developers and engineers to make the
890 right software adaptation and evolution decisions. Three use cases proposed by
891 industrial partners, namely: *Siemens AG Oesterreich* (Austria), *Atos* (Spain)
892 and *SEnerCon GmbH* (Germany), are representative of different data-intensive
893 application domains in the areas of energy consumption management in home
894 automation and entertainment event webcasting.

895 SUPERSEDE's Big Data architecture is the heart of the analysis stage
896 that takes place in the context of a monitor-analyze-plan-execute (MAPE) pro-
897 cess (Kephart et al., 2007). Precisely, some of its responsibilities are (i) collecting
898 and analyzing user feedback from a variety of sources, (ii) supporting decision

⁵⁸No details about the company can be revealed due to non-disclosure agreements.

⁵⁹<https://www.supersede.eu/>

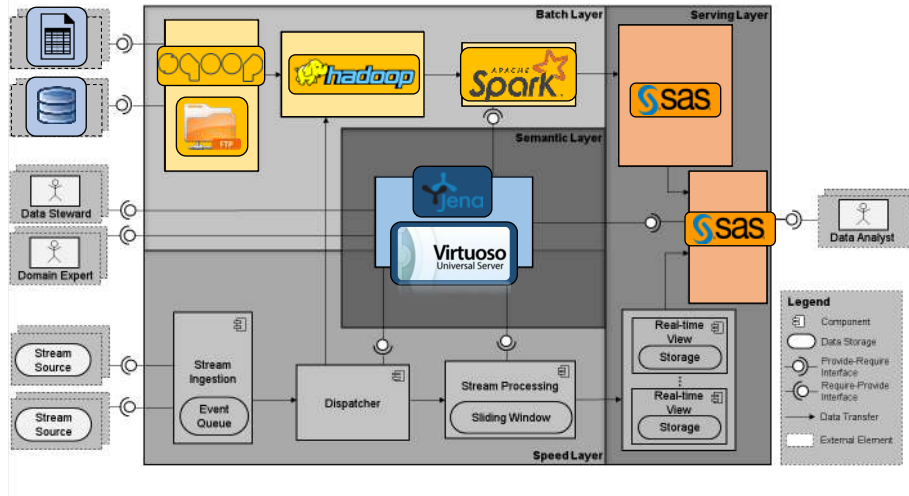


Figure 5: *Bolster* instantiation for the BDAL use case

899 making for software evolution and adaptation based on the collected data, and
 900 (iii) enacting the decision and assessing its impact. This set of requirements
 901 yielded the following challenges: (a) ingest multiple fast arriving data streams
 902 from monitored data and process them in real-time, for instance with sliding
 903 window operations; (b) store and integrate user feedback information from mul-
 904 tiple and different sources; (c) use all aforementioned data in order to analyze
 905 multi-modal user feedback, identify profiles, usage patterns and identify relevant
 906 indicators for usefulness of software services. All implemented in a performance
 907 oriented manner in order to minimize overhead.

908 *Bolster instantiation.* *Bolster* allowed the definition of a data governance protocol
 909 encompassing the three use cases in a single instantiation of the architecture,
 910 while preserving data isolation. The Speed Layer enabled the ingestion of
 911 continuous data streams from a variety of sources, which were also dispatched
 912 to the Data Lake. The different analytical components in the Serving Layer
 913 allowed data analysts to perform an integrated analysis. Figure 6 depicts the
 914 tools that compose *Bolster*'s instantiation for this use case.

915 7.1.3. WISCC: World Information System for Chagas Control

916 The WISCC project funded by the World Health Organization (WHO) is
 917 part of the *Programme on Control of the Chagas disease*. The goal of this project
 918 is to control and eliminate the Chagas disease, one of the 17 diseases in the *2010*
 919 *first Report on Neglected Tropical Diseases*. To this end, the aim is to build an
 920 information system serving as an integrated repository of all information, from
 921 different countries and organizations, related to the Chagas disease. Such holistic
 922 view should aid scientists to derive valuable insights and forecasts, leading to
 923 Chagas' eradication.

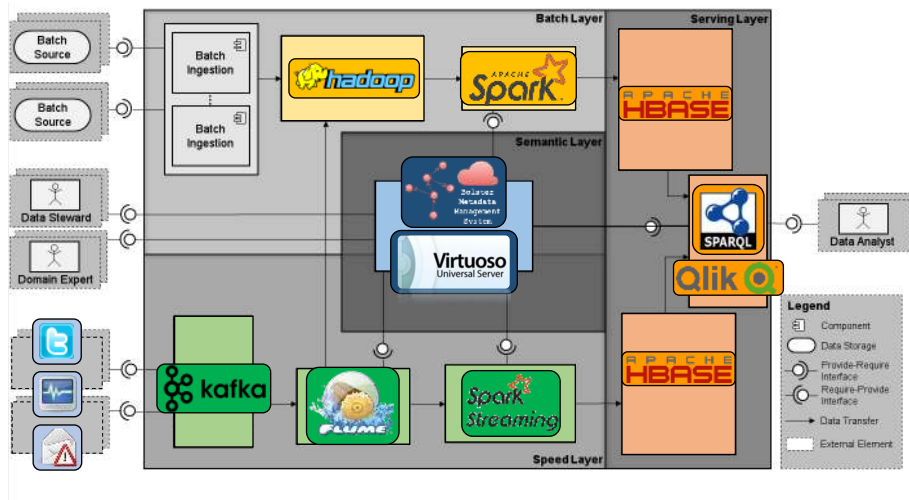


Figure 6: *Bolster* instantiation for the SUPERSEDE use case

924 The role of the Big Data architecture is to ingest and integrate data from
 925 a variety of data sources and formats. Currently, the big chunk of data is
 926 ingested from DHIS2⁶⁰, an information system where national ministries enter
 927 data related to inspections, diagnoses, etc. Additionally, NGOs make available
 928 similar information according to their actions. The information dealt with
 929 is continuously changing by nature at all levels: data, schema and sources.
 930 Thus, the challenge falls in the flexibility of the system to accommodate such
 931 information and the one to come. Additionally, flexible mechanisms to query
 932 such data should be defined, as future information requirements will be totally
 933 different from today's.

934 *Bolster instantiation.* Instantiating *Bolster* favored a centralized management,
 935 in the Semantic Layer, of the different data sources along with the provided
 936 schemata, a feature that facilitated the data integration and Data Lake manage-
 937 ment tasks. Similarly to the BDAL use case, the ingestion and analysis of data
 938 was performed with batch processes, hence dismissing the need to instantiate
 939 the Speed Layer. Figure 7 depicts the tools that compose *Bolster*'s instantiation
 940 for this use case.

941 7.1.4. Summary

942 In this subsection, we discuss and summarize the previously presented in-
 943 stantiations. We have shown how, as an SRA, *Bolster* can flexibly accomodate
 944 different use cases with different requirements by selectively instantiating its
 945 components. Due to space reasons, we cannot show the tool selection tables per

⁶⁰<https://www.dhis2.org>

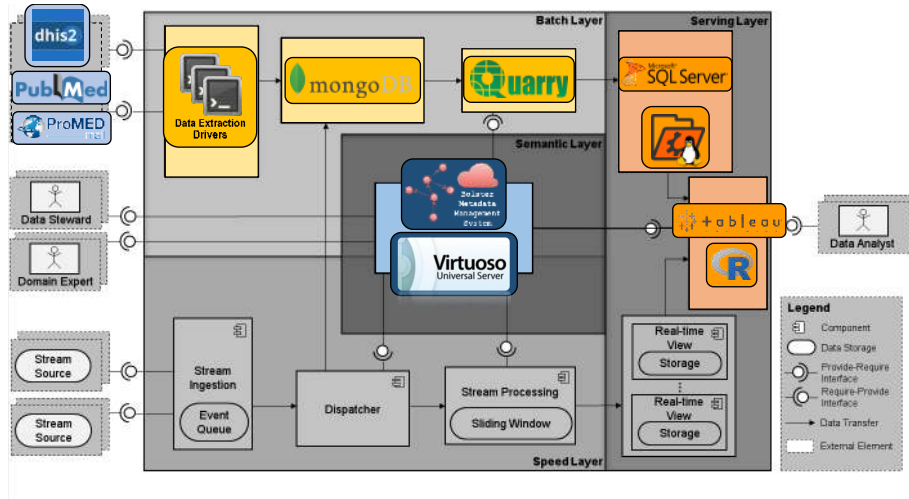


Figure 7: *Bolster* instantiation for the WISCC use case

946 component, instead we present the main driving forces for such selection using
 947 the dimensions devised in Section 2. Table 5 depicts the key dimensions that
 948 steered the instantiation of *Bolster* in each use case.

Use Case	<i>Volume</i>	<i>Velocity</i>	<i>Variety</i>	<i>Variability</i>	<i>Veracity</i>
BDAL	✓		✓	✓	✓
SUPERSEDE		✓	✓	✓	✓
WISCC			✓	✓	✓

Table 5: Characterization of use cases and Big Data dimensions

949 Most of the components have been successfully instantiated with off-the-shelf
 950 tools. However, in some cases it was necessary to develop customized solutions to
 951 satisfy specific project requirements. This was especially the case for the MDM,
 952 for which off-the-shelf tools were unsuitable in two out of three projects. It is also
 953 interesting to see that, due to the lack of connectors between components, it has
 954 been necessary to use glue code techniques (e.g., in WISCC dump files to a UNIX
 955 file system and batch loading in R). As final remark, note that the deployment
 956 of *Bolster* in all described use cases occurred in the context of research projects,
 957 which usually entail a low risk. However, in data-driven organizations such
 958 information processing architecture is the business’s backbone, and adopting
 959 *Bolster* can generate risk as few components from the legacy architecture will
 960 likely be reused. This is due to the novelty in the landscape of Big Data
 961 management and analysis tools, which lead to a paradigm shift on how data are
 962 stored and processed.

963 *7.2. Validation*

964 The overall objective of the validation is to “assess to which extent *Bolster*
 965 leads to a perceived quality improvement in the software or service targeted
 966 in each use case”. Hence, the validation of the SRA involves a quality evaluation
 967 where we investigated how Big Data practitioners perceive *Bolster*’s quality im-
 968 provements. To this end, as before, we rely on SQuaRE’s quality model, however
 969 now focusing on the quality-in-use model. The model is hierarchically composed
 970 by a set of characteristics and sub-characteristics. Each (sub-)characteristic is
 971 quantified by a Quality Measure (QM), which is the output of a measurement
 972 function applied to a number of Quality Measure Elements (QME).

973 *7.2.1. Selection of participants*

974 For each of the five aforementioned organizations, in the three use cases,
 975 a set of practitioners was selected as participants to report their perception
 976 about the quality improvements achieved with *Bolster* using the data collection
 977 method detailed in Section 7.2.2. Care was taken in selecting participants with
 978 different backgrounds (e.g., a broad range of skills, different seniority levels) and
 979 representative of the actual target population of the SRA. This is summarized in
 980 Table 6, which depicts the characteristics of the respondents in each organization.
 981 Recall that the SUPERSEDE project involves three industrial partners, hence we
 982 refer by SUP-1, SUP-2 and SUP-3 to, respectively, *Siemens*, *Atos* and *SEnerCon*.

ID	Org.	Function	Seniority	Specialties
#1	BDAL	Data analyst	Senior	Statistics
#2	BDAL	SW architect	Junior	Non-relational databases, Java
#3	SUP-1	Research scientist	Senior	Statistics, machine learning
#4	SUP-1	Key expert	Senior	Software engineering
#5	SUP-1	SW developer	Junior	Java, security
#6	SUP-1	Research scientist	Senior	Stream processing, semantic web
#7	SUP-2	Dev. team head	Senior	CDN, relational databases
#8	SUP-2	Project manager	Senior	Software engineering
#9	SUP-3	SW developer	Junior	Web technologies, statistics
#10	SUP-3	SW developer	Junior	Java, databases
#11	SUP-3	SW architect	Senior	Web technologies, project leader
#12	WISCC	SW architect	Senior	Statistics, software engineering
#13	WISCC	Research scientist	Senior	Non-relational databases, semantic web
#14	WISCC	SW developer	Junior	Java, web technologies

Table 6: List of participants per organization

983 *7.2.2. Definition of the data collection methods*

984 The quality characteristics were evaluated by means of questionnaires. In
 985 other words, for each characteristic (e.g., trust), the measurement method was the
 986 question whether a participant disagrees or agrees with a descriptive statement.
 987 The choice of the participant (i.e., the extent of agreement in a specific rating
 988 scale) was the QME. For each characteristic, a variable numbers of QMEs were

989 collected (i.e., one per participant). The final QM was represented by the mean
 990 opinion score (MOS), computed by the measurement function $\sum_i^N QME_i/N$,
 991 where N is the total number of participants. We used a 7-values rating scale,
 992 ranging from 1 strongly disagree to 7 strongly agree. Table 7 depicts the set of
 993 questions in the questionnaire along with the quality subcharacteristic they map
 994 to.

Subcharacteristic	Question
Usefulness	<ul style="list-style-type: none"> • The presented Big Data architecture would be useful in my UC
Satisfaction	<ul style="list-style-type: none"> • Overall I feel satisfied with the presented architecture
Trust	<ul style="list-style-type: none"> • I would trust the Big Data architecture to handle my UC data
Perceived Relative Benefit	<ul style="list-style-type: none"> • Using the proposed Big Data architecture would be an improvement with respect to my current way of handling and analyzing UC data
Functional Completeness	<ul style="list-style-type: none"> • In general, the proposed Big Data architecture covers the needs of the UC (subdivided into user stories) • The proposed Big Data architecture facilitates the storing and management of the UC data
Functional Appropriateness	<ul style="list-style-type: none"> • The proposed Big Data architecture facilitates the analysis of historical UC data • The proposed Big Data architecture facilitates the real-time analysis of UC data stream • The proposed Big Data architecture facilitates the exploitation of the semantic annotation of UC data • The proposed Big Data architecture facilitates the visualization of UC data statistics
Functional Correctness	<ul style="list-style-type: none"> • The extracted metrics obtained from the Big Data architecture (test metrics) match the results rationally expected
Willingness to Adopt	<ul style="list-style-type: none"> • I would like to adopt the Big Data architecture in my UC

Table 7: Validation questions along with the subcharacteristics they map to

995 *7.2.3. Execution of the validation*

996 The heterogeneity of organizations and respondents called for a strict plan-
 997 ning and coordination for the validation activities. A thorough time-plan was
 998 elaborated, so as to keep the progress of the evaluation among use cases. The
 999 actual collection of data spanned over a total duration of three weeks. Within
 1000 these weeks, each use case evaluated the SRA in a 3-phase manner:

- 1001 1. (*1 week*): A description of Bolster in form of an excerpt of Section 4 of this
 1002 paper was provided to the respondents, as well as access to the proposed

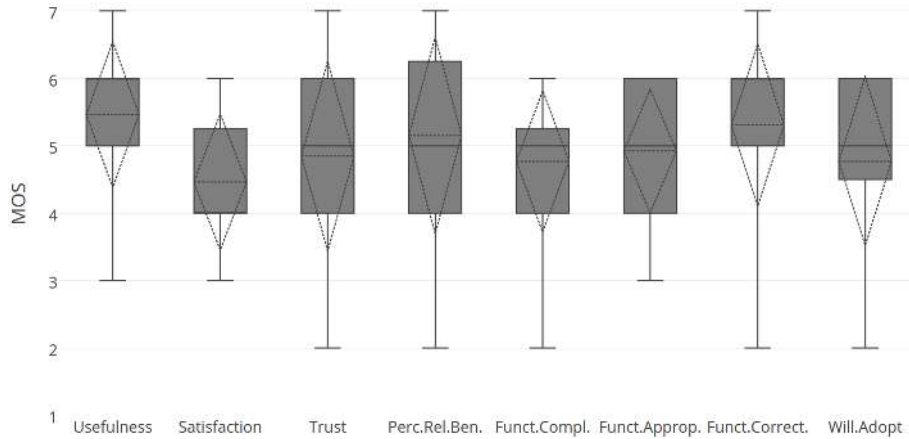


Figure 8: Validation per Quality Factor

1003 solution tailored to each organization.

1004 2. (1 hour): For each organization, a workshop involving a presentation on
 1005 the SRA and a Q&A session was carried out.

1006 3. (1 day): The questionnaire was provided to each respondent to be answered
 1007 within a day after the workshop.

1008 Once the collection of data was completed, we digitized the preferences
 1009 expressed by the participants in each questionnaire. We created summary
 1010 spreadsheets merging the results for its analysis.

1011 7.2.4. Analysis of validation results

1012 Figure 8 depicts, by means of boxplots, the aggregated MOS for all respon-
 1013 dents (we acknowledge the impossibility to average ordinal scales, however we
 1014 consider them as their results fall within the same range). The top and bottom
 1015 boxes respectively denote the first and third quartile, the solid line the median
 1016 and the whiskers maximum and minimum values. The dashed line denotes the
 1017 average, and the diamond shape the standard deviation. Note that *Functional*
 1018 *Appropriateness* is aggregated into the average of the 5 questions that com-
 1019 pose it, and functional completeness is aggregated into the average of multiple
 1020 user-stories (a variable number depending on the use case).

1021 We can see that, when taking the aggregated number, none of the character-
 1022 istics scored below the mean of the rating scale (1-7) indicating that *Bolster* was
 1023 on average well-perceived by the use cases. Satisfaction sub-characteristics (i.e.,
 1024 Satisfaction, Trust, and Usefulness) present no anomaly, with usefulness standing
 1025 out as the highest rated one. As far as regards Functional Appropriateness,
 1026 *Bolster* was perceived to be overall effective, with some hesitation with regard
 1027 to the functionality offered for the semantic exploitation of the data. All other
 1028 scores are considerably satisfactory. The SRA is marked as functionally complete,

1029 and correct, and expected to bring benefits in comparison to current techniques
1030 used in the use cases. Ultimately this leads to a large intention to use.

1031 *Discussion.* We can conclude that generally user’s perception is positive, being
1032 most answers in the range from *Neutral* to *Strongly Agree*. The preliminary
1033 assessment shows that the potential of the Bolster SRA is recognized also in the
1034 industry domain and its application is perceived to be beneficial in improving
1035 the quality-in-use of software products. It is worth noting, however, that some
1036 respondents showed reluctancy regarding the Semantic Layer in *Bolster*. We
1037 believe this aligns with the fact that Semantic Web technologies have not yet
1038 been widely adopted in industry. Thus, lack of known successful industrial use
1039 cases may raise caution among potential adopters.

1040 8. Conclusions

1041 Despite their current popularity, Big Data systems engineering is still in its
1042 inception. As any other disruptive software-related technology, the consolidation
1043 of emerging results is not easy and requires the effective application of solid
1044 software engineering concepts. In this paper, we have focused on an architecture-
1045 centric perspective and have defined an SRA, *Bolster*, to harmonize the different
1046 components that lie in the core of such kind of systems. The approach uses the
1047 semantic-aware strategy as main principle to define the different components
1048 and their relationships. The benefits of *Bolster* are twofold. On the one hand, as
1049 any SRA, it facilitates the technological work of Big Data adopters by providing
1050 a unified framework which can be tailored to a specific context instead of a set
1051 of independent components that are glued together in an ad-hoc manner. On
1052 the other hand, as a semantic-aware solution, it supports non-expert Big Data
1053 adopters in the definition and exploitation of the data stored in the system by
1054 facilitating the decoupling of the data steward and analyst profiles. However,
1055 we anticipate that in the long run, with the maturity of such technologies, the
1056 role of software architect will be replaced in favor of the database administrator.
1057 In this initial deployment, *Bolster* includes components for data management
1058 and analysis as a first step towards the systematic development of the core
1059 elements of Big Data systems. Thus, *Bolster* currently maps to the role played
1060 by a relational DBMS in traditional BI systems. As future work, we foresee the
1061 need to design a generic tool providing full-fledged functionalities for Metadata
1062 Management System.

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