Workflows for the Management of Change in Science, Technologies, Engineering and Mathematics

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Abstract. Mathematical knowledge is a central component in science, engineering, and technology (documentation). Most of it is represented informally, and – in contrast to published research mathematics – subject to continual change. Unfortunately, machine support for change management has either been very coarse grained and thus barely useful, or restricted to formal languages, where automation is possible. In this paper, we report on an effort to extend change management to collections of semi-formal documents which flexibly intermix mathematical formulas and natural language and to integrate it into a semantic publishing system for mathematical knowledge. We validate the long-standing assumption that the semantic annotations in these flexiformal documents that drive the machine-supported interaction with documents can support semantic impact analyses at the same time. But in contrast to the fully formal setting, where adaptations of impacted documents can be automated to some degree, the flexiformal setting requires much more user interaction and thus a much tighter integration into document management workflows.

1 Introduction

As the Web 2.0 age is dawning for mathematics, more and more mathematical development is moving online; not just publications. An example of this is the PolyMath site, where upon the recent announcement of a proof of $P \neq NP$, the mathematics community has organized itself in a Wiki and found a significant gap in the proof within two weeks; see [4]. The PlanetMath community which has collaborated on 8500 graduate-level encyclopedia articles over 10 years [20] is another, and also the Mizar community, who have formalized more than 60000 definitions, assertions, and proofs and have machine-checked them over the last 40 years. Finally, the Cornell EPrint Archive [21] has amassed over 660 000 scientific articles over 20 years. The hallmark of all these efforts is that they are massive collaborations by many individuals, distributed widely both geographically and temporally. The first three examples have another characteristic that is becoming more and more important: the knowledge items are interdependent
and mutable (subject to change). The sheer size of the knowledge collections together with the fact that many authors do not even know (of) each other induces consistency and coherence problems. In this situation, the need to integrate the mechanisms for “change management” (CM) into the digital libraries seems obvious. Typically, the documents in the libraries are flexiformal (flexibly formal) because they contain semantic annotations at different levels of formality. A good example is an informal, but rigorous statement from a mathematical textbook, which intermixes mathematical formulas (formal representations of mathematical objects) with natural language (informal representations of their relations). Change management makes use of the fact that MKM formats explicitly represent the relations between objects to compute related objects and predict the way changes affect them; see [1, 8, 18] for recent progress in this field.

This paper reports on the experiment of integrating CM into the Planetary system, a new flexiformal Digital library system, which we will present in the next section. In Section 3, we describe the information present in the sources by way of an extended example and show how these can be used for change management. In Section 4, we present the DocTIP system and the CM procedure it implements, so that we can show the integration from an architectural point of view in Section 5. Section 6 revisits the example from Section 3 to show how the information travels through the systems involved. In Section 7, we discuss related work and Section 8 concludes the paper.

2 The Planetary System

The Planetary system (see [3, 14, 19] for an introduction) is a Web 3.0 system for semantically annotated document collections in Science, Technology, Engineering and Mathematics (STEM). The system is based on semantically annotated documents together with semantic background ontologies (which we call the content commons). This information can then be used by user-visible, semantic services like program (fragment) execution, computation, visualization, navigation, information aggregation and information retrieval. Finally a document player application can embed these services to make documents executable. We call this framework the Active Documents Paradigm (ADP), since documents can also actively adapt to user preferences and environment rather than only executing services upon user request.

In our approach, documents published in the Planetary system become flexible, adaptive interfaces to a content commons of domain objects, context, and their relations. The system achieves this by providing embedded user assistance through an extended set of user interactions with documents based on an extensible set of client- and server side services that draw on explicit (and thus machine-understandable) representations in the content commons (see Fig. 1).

The Planetary system has been used on the course notes of a two-semester introductory course in Computer Science [6] held at Jacobs University by one

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3 We adopt the nomenclature where Web 3.0 stands for extension of the Social Web with Semantic Web/Linked Open Data technologies.
of the authors in the last eight years. While the basic concept of the course stayed the same over the years, whole topics have been added/moved/deleted, examples and results have been added, and formulations have been sharpened. All of these changes had consequences that were sometimes difficult to foresee, and sometimes led to problematic teaching situations (when the consequences had not been anticipated). The course notes currently comprise 300 pages with over 500 slides organized in over 800 files. This is at the limits of what is manually manageable for the instructor who has authored all of the material; it would be impossible for a new instructor to take over the material (and change it to her liking). It becomes increasingly difficult to manage the over 1000 homework, quiz, and exam problems that have largely been provided by the more than 30 teaching assistants that have accompanied the course over the years.

3 A Planetary Workflow

To get a better intuition for the problems involved in managing changes in flexiformal document collections, consider the situation in Fig. 2 and Fig. 3, which we will use as a running example. The lower part of Fig. 2 shows two well-known definitions from the theory of binary trees and Fig. 3 a lemma that depends on them, as they are referenced in its proof. Clearly, if one of the definitions is changed, then we have to revisit the proof and possibly adapt it or even the lemma to the changed situation.
Fig. 2. Two definitions and their \LaTeX{} sources

For humans, it is simple to detect the underlying dependency in principle, but there is a strong possibility that it will be overlooked in practice; especially, if the conceptional distance between a proof and the definitions is large (e.g., because it involves many intervening definitions and assertions). Therefore, authors need system support to keep large mutable knowledge collections in a consistent state. In the situation of our running example, we can make use of the fact that the two text fragments were originally written as semantically annotated \LaTeX{} course notes [6] for Planetary. As such, they contain a lot of semantic annotations that are originally added to drive services like definition lookup, notation adaptation, and just-in-time prerequisites delivery, which also induce a good approximation of the semantic dependency relation that is needed for analysing the impact of changes on definitions and proofs in this and other knowledge items.

Let us consider these annotations in the \LaTeX{} sources in Fig. 2 and Fig. 3. In the first proof step (the \LaTeX{} \texttt{spfstep} environment) in Fig. 3, the "definition of a binary tree" is referenced, and this reference is marked up by a URI reference encoded in the optional argument of the \texttt{premise} macro inside the \texttt{justification} element. In the second proof step, the property of being "balanced" is exploited. The fact that the word "balanced" is used as a technical term is marked up with the \texttt{termref} macro, whose optional first argument points to the \texttt{definiendum} with name \texttt{bbt} in the module \texttt{binary–trees} in Fig. 2.
Lemma 3.1.9 Let $G = (V, E)$ be a balanced binary tree of depth $n > i$, then the set $V_i := \{ v \in V : dp(v) = i \}$ of vertexes at depth $i$ has cardinality $2^i$.

Proof: by induction over the depth $i$

By the definition of a binary tree, each vertex $v \in V_{i-1}$ is a leaf or has two children that are at depth $i$. As $G$ is balanced and $gdepth(G) = n > i$, $V_{i-1}$ cannot contain leaves.

Intuitively, the relations encoded in these annotations induce the dependency that signals a possible semantic impact of a change to one of the definitions in Fig. 2. There are at least three possible ways an author can benefit from an automated impact analysis based on the semantic annotations in the STEX sources.

C1 An author who wants to change something in one (or both) of the definitions in Fig. 2 can request an estimation of the total impacts costs of a change.

C2 An author who actually changes (one of) the definitions can request an immediate impact analysis, which gives a list of potentially affected knowledge items. This list should be cross-linked to the (presentations of) the affected items, so to simplify navigation. For every item the author will have to decide whether it is really affected and how to adapt it (possibly creating new impacts in the process).

C3 Authors or maintainers of a given knowledge item can be notified of an impact to “their” knowledge item upon changes to elements it depends on.

Note that C1 and C2 together constitute what one could call a “push workflow of change management” whereas C3 corresponds to a “pull workflow”. The abundance of semantic references — 12 in this little example — already shows that machine support is indispensable in larger collections. Note furthermore that both of these workflows should be completely independent of the “commit policies” of the knowledge collection. The change management subsystem should support committing partially worked off impact lists — e.g., for the weekend or to pass them on to other authors.
4 DocTIP

The DocTIP system [5] provides a generic framework that combines sophisticated structuring mechanisms for heterogeneous formal and semi-formal documents with an appropriate change management to maintain structured relations between different documents. It is based on abstract document models and abstract document ontologies that need to be instantiated for specific document kinds, such as OMDoc. The heart of the system is the document broker, which maintains all documents and provides a generic update and patch-based synchronisation protocol between the maintained documents and the connected components working on these documents. Components can be authoring (and display) systems, or analysis and reasoning systems offering automatic background processing support, or simply a connection to a repository allowing to commit and update the documents.

If the document broker obtains a change for some of its documents, the changes are propagated to all connected components for that document. A configurable impact analysis policy allows the system designer to define if impact analysis is required after obtaining a change from some component. To perform the impact analysis the document broker uses the GMoC\(^4\) tool ([1] see below) to compute the effect of the change on all documents maintained by the document broker. The GMoC tool returns that information as impact annotations to each individual document, which are subsequently distributed to all connected components by the document broker.

4.1 Change Impact Analysis

The key idea to design change impact analysis (CIA) for informal documents is the explicit semantics method which represents both the syntax parts (i.e., the documents) and the intentional semantics contained in the documents in a single, typed hyper-graph (see [1] for details). Document type specific graph rewriting rules are used to extract the intentional semantics of documents and the extracted semantic entities are linked to their syntax source, i.e. their origin. That way, any change in the document results in semantic objects for which origins have been deleted or changed, as well as syntax objects for which there does not exist corresponding semantic entities yet. The semantic objects are marked with this status information (“deleted”, “added”, “preserved”). This information is then exploited by analysis rules to compute the ripple effects of the changes on the semantics entities, which in a final stage are used to annotate the syntax parts, that is the documents. The GMoC tool is built on top of the graph rewriting tool GrGen.NET [10] and is parameterized over document type specific document meta-models and graph rewriting rule systems to extract the semantics and to analyze the impact of changes.

\(^4\) GMoC: Generic Management of Change
**Document Meta-Models.** To provide change impact analysis for PLANETARY, we developed a document meta model and graph impact analysis rules for OMDoc. The document meta model consists of a lightweight ontology of the relevant semantic concepts in OMDoc documents, e.g., theories, symbol declarations and their occurrences, axioms, definitions, assertions, and their use in proofs and proof steps together with semantic relations between concepts e.g., import relations between theories, symbols and their definitions, assertions and their proofs. Note that the OMDoc meta-model abstracts over the OMDoc surface syntax. For instance, a definition can either be a *definition-element*

```xml
<symbol name="unit">  
<definition xml:id="mon-d1" for="unit" type="informal">  
<cmp>  
A structure \( (M, *, e) \) in which \( (M, *) \) is a semigroup with unit \( e \) is called monoid.  
</cmp>  
</definition>
</symbol>
```
where the *symbol* defined by the definition is given by the *for* attribute of the definition (boxes abbreviate OpenMath content here). The *symbol* itself is declared in a different element. This kind of definition typically occurs when OMDoc documents are created manually or obtained from formal representations. Alternatively, a definition can come as a “typed” *omtext* such as

```xml
<omtext type="definition" xml:id="binary-tree-def" about="#binary-tree-def">  
<cmp xml:id="binary-tree-def.CMP1" about="#binary-tree-def.CMP1">  
<p xml:id="binary-tree-def.CMP1.p1" about="#binary-tree-def.CMP1.p1">  
A <term cd="balanced-binary-trees" name="binary-tree" role="definiendum">binary tree</term> is a <term cd="trees" name="tree" about="#binary-tree-def.CMP2.p1.term2" xml:id="binary-tree-def.CMP2.p1.term2">tree</term> where all . . .  
</p>  
</cmp>
</omtext>
```
which typically happens, for instance, when generating the OMDoc files from an *\LaTeX* source file. Note that in this case the defined *symbol* is declared by the *term* element with *role="definiendum"*. The fact that this definition defines that symbol comes from the structural nesting of the term inside the definition. Similar examples are theories which can either be imported into each other by using the explicit *imports* elements or simply by nesting *theory-elements*.

Conceptually, it does and should not matter in which form symbols and definitions are given, and a mixture of both forms is also desirable to support the linking of mathematical content in OMDoc from different authoring sources. The document meta model declares these pure concepts and relations like an ontology. The intentional semantics of a given OMDoc document is a set of instances of these concepts and relations. The used graph rewriting tool supports hypergraphs with typed nodes and edges. The types are simple types with sub-typing relations. This is exploited to subdivide the whole graph in a syntax and a semantic subgraph by introducing top-level types for either part. The OMDoc
syntax elements are declared as subtypes of the syntax type and the OMDoc document being an XML tree can then naturally be represented as (syntax) nodes and relations. Analogously, the semantic concepts and relations from the OMDoc document meta-model are simply declared as subtypes of the semantic types.

**Abstraction Phase of CIA.** The abstraction phase of the impact analysis for OMDoc documents consists of extracting the intentional semantics from the given OMDoc documents. This is realized by a set of graph rewriting rules which analyse the OMDoc document to extract the semantic concepts and relations, and mark them as being added. Examples of such rules are the two left-most rules in Fig. 4 to extract definitions from “typed” omtext: The graph rewriting rules are named (e.g., FindNewDefinition) and have a left-hand side (the box labelled by L) indicating the pattern to match in a subgraph and a right-hand side (the box labelled R) by what the instantiated subgraph pattern is replaced. Identical graph nodes and edges are additionally labelled by names, such as x, d, p, od, . . . . Further conditions that must be satisfied to enable the graph rewriting step are positive application conditions (PAC), which must hold on the graph before rule application and negative application conditions (the dashed nodes and edges in the left-hand sides L or in extra NAC boxes—not used here) which must be false on the graph before rule application. These conditions can be graph patterns as well as boolean tests on attribute values. The application of the graph rewriting rule replaces the subgraph in L with the subgraph in R and additional adaptations
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Fig. 5. Example Impact Annotation File

can be triggered in the Apply part, such as adapting the value of attributes but also invoking further graph rewriting rules using their name (e.g., detectCMP).

The rules for the abstraction phase always come in two variants: one variant is for new syntactic omtexts, i.e., there does not exist yet a semantic object in the semantic graph. For these, new semantic instances are introduced, marked as added and the origin of the semantic concept is represented explicitly by an Origin edge from the semantic node to the syntax node. The second variant is for already known syntactic omtexts, i.e., there exist already a semantic object in the semantic graph from a previous version of the document. For these, the semantic instances are maintained and marked as preserved. Both rules invoke further rules to analyse the “body” of a definition in order to find out whether the definition has changed (e.g., detectCMP). All semantic objects that are neither added nor preserved are marked as deleted by a generic rule operating over all semantic nodes and edges. Overall we have designed 91 rules for the abstraction phase that synchronizes OMDoc documents with their intentional semantics.

Propagation Phase of CIA. The second, so-called propagation phase, analyses the semantic graph and exploits the information about semantics objects and relations being marked as added, deleted or preserved to propagate the impact of changes through the semantic graph. Impacts are a third type of nodes, different from the syntax and semantic nodes. They contain a human-oriented description of the impact and can only be connected to semantic nodes. For instance, we have one marking a definition for some symbol, say \(f\), as being changed, when its body has changed. Furthermore, we have rules that propagate that information further to definitions that build upon \(f\) or proofs using that definition (see rightmost rule of Fig. 4 for an example). Overall, we have 15 rules to analyse and propagate the impacts.

Projection Phase of CIA. Finally, we have the projection phase which essentially consists of one generic rule that projects the impact information of the semantic nodes backwards along the origin links to the syntactic node and creates a corresponding impact annotation for the syntactic part of the documents. The impact annotations are output in a specific XML format, where an impact annotation refers to the xml:id of the OMDoc content element in its for attribute and the name attribute contains the human-oriented description of the impact. For our running example we obtain the impact shown in Fig. 5.
4.2 Change Impact Analysis Workflow

The workflow inside DocTIP for the change impact analysis is to initially build up a semantics graph for all documents that shall be watched by DocTIP. For our running example, the relevant parts of the initial graph are given in Fig. 6(a). Upon a change in some document, a semantic difference analysis between the old and the new OMDoc documents is performed, which results in a minimal change description on an appropriate level of granularity. This is also provided by the GMoC tool, which includes a generic semantic tree difference analysis algorithm parameterized over document-type specific similarity models. The computed changes are applied to the syntactic document graph. Subsequently, the impact analysis rule systems of the three phases abstraction, propagation, and projection are applied exhaustively in that order.\footnote{Termination must be ensured by the designer of the rules systems. However, the GrGen.NET-framework comes with a strategy language, that allows for a fine-grained control over the rule executions, which helps a lot for designing the strategies of the different phases. It is also used to sequentialize the three phases.} For our running example, we obtain a graph of the form in Fig. 6(b). As a result of the impact analysis, the DocTIP system returns the computed impacts in the XML format described before for all documents it is maintaining (not only for the document that caused the change).

5 System Architecture

In order to add change management support for the workflows, we consider the architecture of the Planetary system (see Fig. 7). The user interacts with the
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Planetary system via a web browser, which presents the mathematical knowledge items based on their XHTML+MathML presentation in a Wiki-like form. The XHTML+MathML documents are rendered from content oriented mathematical knowledge items in OMDoc format. Along with the XHTML+MathML document versions, the Planetary system maintains the original \TeX source snippets, which the author can edit in the web browser. The OMDoc documents are maintained in the TNTBase repository together with their original \TeX source snippets. Any change in the OMDoc documents in TNTBase results in an update of the corresponding knowledge items in the Planetary system after rendering the OMDoc in XHTML+MathML. Upon edit of the \TeX snippets in the Planetary system, a new OMDoc is created from the \TeX sources \cite{7} and pushed into TNTBase, which returns the XHTML+MathML presentation.

The TNTBase \cite{24} is a Subversion based repository for normal files as well as XML files. It behaves like a normal Subversion repository, but offers special support for XML documents by storing the revisions in a XML database. By this it allows efficient access via XQueries to XML objects. TNTBase allows the definition of document specific presentation routines, such as the XHTML+MathML rendering of OMDoc documents. For its role as repository for the Planetary system, it is important to note that the \TeX snippets and the corresponding OMDoc documents are stored together in the same directory in TNTBase, such as, for instance,

- the file balanced-binary-trees.tex that contains the source of Fig. 2, and
- balanced-binary-trees.omdoc that contains the OMDoc transformation.

To add change management support, we connected DocTIP to TNTBase. DocTIP returns impact information in form of annotations to the OMDoc documents, which are stored in the TNTBase as an extra file together with the OMDoc and the \TeX files, but with the extension “.imp”, such as

- balanced-binary-trees.imp (in the XML format shown in Fig. 5).

Like the change in the OMDoc file, any change in the impacts file is forwarded as is by TNTBase to the Planetary system. The rendering of OMDoc in XHTML+MathML preserves the xml:id. Therefore, the Planetary assigns the impacts to the XHTML+MathML snippets using the for-attributes and presents on the Wiki-page.

6 Example Revisited

To see how the parts of the system interact, let us revisit the example from Section 3. Say the user found a typo in the binary trees module in Fig. 2. She opens the web editor, corrects it and submits the changed module (see Fig. 8; note that the user requested a change impact analysis). The system communicates the changes to DocTIP, which determines the list of impacts based on the semantic relations. DocTIP in turn communicates the impacts to
Committing Changes in PlanetaryTNTBase, which stores them for further reference and passes them on to the Planetary system. Moreover, it notifies the user about impacts by updating the superscript number on the “Manage impacts” field in the top menu bar (see Fig. 9). If the user decides to act on the impacts, she gets the impact resolution dialog in Fig. 9, which has a tab for every module that is impacted by the change. Note that the user gets the module in its presented form as this is the most readable view, and, furthermore, we can use the identifiers in the impacts (see Fig. 5) to highlight the affected objects. For each of them, the user can then either discard the impact information if it was a spurious impact (via the checkmark icon in the “Accept Change” box) or edit the source of the impacted object (via the “edit” icon in the box) and mark it as resolved afterwards. Alternatively, she can use the action links above to make changes at the level of the whole module. Note that a conventional conflict resolution dialog via three-way merge as we know it from revision control systems does not apply to this situation, since we only have to deal with “long-range conflicts”, i.e., impacts between different objects, not conflicting changes to a single object. When the user quits the impact resolution dialog, all discarded and resolved impacts are communicated to TNTBase together with the changes. TNTBase updates the set of tabled impacts and communicates the changes to DocTIP for a further round of CIA.
Note that the storage of tabled impacts in TNTBase (the additional “.imp” files) makes the change management workflow more flexible over time. The need for this was unanticipated before the integration and triggered a re-design of the system functionality.

7 Related Work

There exists several methods for software development that estimate the scope and complexity of a change of a piece of software with respect to other modules and documentation, known as software change impact analysis. The methods are usually based on modeling data, control, and component dependency relationships within the set of source code. Such relationships can be automatically extracted using well-known techniques such as data-flow analysis [23], data dependency analysis [12], control flow analysis [16], program slicing [15], cross referencing and browsing [2], and logic-based defects detection and reverse engineering algorithms [9]. From an abstract point of view, we have a similar set-up as we extract and collect relevant information and their dependencies in the semantical extension of the document. For example, the process of extracting dependencies between definitions, axioms, and theorems and their uses in proofs can be seen to be similar to a data-flow or dependency analysis for software. However, on the concrete level, our approach differs because the flexiformal documents we deal with do not have a formal semantics as software artefacts. Indeed, we cannot directly interpret the textual parts of \texttt{\LaTeX} documents, but have to
rely on the \TeX\ markup manually provided by the author. Thus, the impact analysis can always only be as accurate as the manual annotations are. Furthermore, not having a formal semantics at hand, we cannot automatically check if a certain change really has an impact on other parts. In order to be “complete”, we have to follow a possibilistic approach to propagate impacts and thus may get false positives, i.e., spurious impacts. Since impact information for some parts may trigger further impact propagations (due to the possibilistic approach), this may result in many spurious impacts in principle. For this a dependency management on impacts nodes themselves can be used (by adding dependency links between impacts in the rules) in order to propagate the deletion of spurious impact information by the user.

Requirement tracing [11] is the process of recording individual requirements, linking them to system elements, such as source code, and tracing them over different levels of refinement. Several tools have been developed to support requirement tracing, such as the Doors system [17]. Within our setting, the change of an object, e.g., a definition, gives rise to an impact, such as to revise the proof of a theorem. Similar to requirements, these impacts are linked to concrete objects and may depend on each other. Also similar is that requirements are formulated in natural language and the requirements tracing system has no access to the semantics, hence also has to follow a possibilistic approach. Of course, the type of relationships between requirements are tailored to that domain in requirement tracing as they are in our case. The main difference is that with our approach the relationships are not built into the tool, but can be defined externally in separate rule files. This allows the addition of new relationships, types of impacts and propagation rules, for instance in order to accommodate the various extensions of OMDoc like for exercises, but also for didactic knowledge. This will enable to add change impact analysis for E-learning systems like ActiveMath [22], that are based on OMDoc with their own didactic extensions and that lack change impact analysis support for the authors of course materials.

8 Conclusion

We have presented an integration of a management of change functionality into an active document management system. The combined system uses the semantic relations that were originally added to make documents interactive to propagate impacts of changes and ultimately help authors keep the collections of source modules consistent. The approach is based on impact analysis via graph rewriting rule systems for a core of the OMDoc format. CIA support for extensions of that core OMDoc can easily be added on demand and, due to the generic nature of impact descriptions and their handling in PLANETARY, the presentation module does not need to be adapted.

One limitation of the current integration that we want to alleviate in the near future is that our integration currently assumes a single-user mode of operation, as we have no means yet to consistently merge the three kinds of documents ($\TeX$, OMDoc and impacts file). Moreover, multiple users working on different
branches that are partly merged on demand are also not supported yet. One of the main conceptual problems to be solved here is how to deal with propagating changes by “other authors”. For that we plan to build in the notion of versioned links proposed in [13]. Finally, the current policy to eagerly trigger the change impact analysis after each edit may be undesirable in situations where the author wants to perform several small edits, which currently may result in many spurious impacts. The impact analysis policy is pre-configured in DocTIP and we could easily enable the author to change it via the PLANETARY system. However, it requires a mechanism to enforce impact analysis eventually, in order to prevent to just turn it off. For this we need to gather more experience what would be a suitable policy to optimally fit into the workflows.

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