Extracting Queryable Knowledge Graphs from User Stories: An Empirical Evaluation

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Abstract: User stories are brief descriptions of a system feature told from a user’s point of view. During requirements elicitation, users and analysts co-specify these stories using natural language. A number of approaches have tried to use Natural Language Processing (NLP) techniques to extract different artefacts, such as domain models and conceptual models, and reason about software requirements, including user stories. However, large collections of user story models can be hard to navigate once specified. We extracted different components of user story data, including actors, entities and processes, using NLP techniques and modelled them with graphs. This allows us to organise and link the structures and information in user stories for better analysis by different stakeholders. Our NLP-based automated approach further allows the stakeholders to query the model to view the parts of multiple user stories of interest. This facilitates project development discussions between technical team members, domain experts and users. We evaluated our tool on user story datasets and through a user study. The evaluation of our approach shows an overall precision above 96% and a recall of 100%. The user study with eight participants showed that our querying approach is beneficial in practical contexts.

1 Introduction

User stories are a semi-structured Natural Language (NL) notation to capture software requirements (Wautelet et al., 2014). User stories are gaining attention as the format for specifying requirements in the software industry, due to the increased adoption of agile development methodologies (Lucassen et al., 2016). Figure 1 shows a typical notation and structure of user stories and an example user story. In this notation, the Role (Who?) represents the functional role who wants a functionality; the Goal (What?) is what functionality the user or stakeholder requires the system to provide; and some Reason/Benefit (Why?) why this functionality is needed. The reason part in the user story is optional.

A user story describes functionality that is valuable to a given user role. User stories are subject to several kinds of analysis in the early development stages by different stakeholders. Multiple stakeholders and teams rely on the user stories for developing quality software. For instance, customers count on user stories as their requirements from the system, whereas, designers and developers see them as their development guide (Cohn, 2004). Even a moderate size project contains hundreds or even thousands of user stories specified during the requirements engineering (RE) phase. Due to the sheer number of user stories, managing and analysing them can be very challenging for project stakeholders. Navigating through these large documents by multiple groups is inefficient, error prone, and often leads to delays in important development and quality assurance tasks (Lucassen et al., 2017; Arora et al., 2019).
To enhance communication between stakeholder groups and facilitate the analysis of user story-based requirements documents, a more efficient way of managing user stories is required. This should provide a proper knowledge representation that captures and stores all the information necessary for the scope of the software they are developing. Our main objective in this work is to evaluate use of a graph-based model stored in a graph database that closely matches the narrative found in user stories. We want to connect the simple abstractions of nodes and relationships into connected structures that are simpler and more expressive than those created in prior research work (see (Güneş and Aydemir, 2020; Lucassen et al., 2017)). For this purpose, we extract from user stories of a given project a set of knowledge graphs that represent a network of (real-world) entities (Lu et al., 2017). Figure 2 illustrates an example knowledge graph for three user stories (identifier US1, US13 and US15). For illustration purposes we only show the who and the what parts in this example.

Prior work on Agile and NLP for requirements engineering has developed heuristic techniques for detecting entities and relationships whenever the text meets specified language patterns (Lucassen et al., 2017). Furthermore, the advancement in Natural Language Processing (NLP) techniques has facilitated the automation of information extraction from user stories. We wanted to build on the existing work to extract meaningful knowledge graph models from requirements represented as user stories. We further focused on facilitating stakeholders by allowing them to query these models, as models extracted as-is from the user story documents can be cluttered and can render the model extraction moot.

For example, the Figure 2 is a queried version of a complete user story document. If we were to present the entire knowledge graph extracted from a given document, it would potentially contain hundreds or even thousands of nodes, which are extremely difficult for users to navigate and use. Figure 2 shows the model queried for a given user role (UI designer) and only for who and what parts. This representation can easily help a stakeholder realize the responsibilities of the UI designer for the given system and can help in several use cases during software development, e.g., analysing requirements, writing acceptance test cases, and assigning responsibilities in a project.

Numerous works have used models extracted using NLP techniques to represent the structure of software requirements and the key relationships among them (Arora et al., 2016; Horkoff et al., 2019; Saini et al., 2020). However, these approaches lack flexibility, their extracted requirements models are not queryable (except (Saini et al., 2020)), and they are limited to extracting specifically formatted models. Many are focused only on a single notation pattern (see (Lucassen et al., 2017; Zaki-Ismail et al., 2022)), such as the one described above. This limits their applicability to real-life scenarios. In this work, we aimed to explore using NLP techniques to extract rich knowledge graphs (KGs) from user stories. We wanted to use a combination of NLP techniques and KGs to help requirements engineers to extract meaningful information from a user story document and query the model. Adopting such an approach would enable us to represent each user story in its core elements. It further enables requirement engineers to determine the role of each key constituent entity in the project. It would store the result, allowing us to traverse and query the graph to enhance requirements analysis.

We provide an overview of our approach for extracting user stories’ constituent parts and representing them using queryable KGs. Our approach relies on KGs for visualising the models and also returning the queried models in textual or tabular formats. Our tool aims to help foster incremental and continual communication required to develop a shared understanding of the problem and potential solution among agile teams (Sanders-Blackman, 2021). We use a large set of user stories to evaluate our extraction technique, and a user evaluation to evaluate the usability and usefulness of our approach. The key contributions of this work include:

- We develop a novel NLP-based approach to convert user stories into KGs;
- We describe different scenarios on how user story KGs can be queried by requirements engineers to better understand software requirements from a range of perspectives;
- We evaluate the accuracy of our approach for extracting and querying the relevant parts. We further conduct a user study with eight participants to evaluate the feasibility of our approach.
2 RELATED WORK

RE is arguably the most critical stage in software development (Pohl, 2010). Requirements can be specified using different formats, e.g., natural language (NL) shall-style statements, (NL) user stories, formatted use cases, UML models, and formal mathematical notations. Natural language is the most common medium for specifying requirements (Mich et al., 2004; Abualhaija et al., 2020), and user stories are among the most common formats, especially in agile development scenarios (Abrahamsson et al., 2011). With limited resources available for RE processes and the focus on code-first approach, automated solutions are required to justify any efforts spent in requirements analysis. NLP provides computational support for requirement analysts to (semi-)automatically process all the information gathered when engaging users, and perform several analysis tasks to classify, prioritise, quality assurance, translate to more formal specfications, extract and visualise NL requirements constituent parts (Casamayor et al., 2012).

Several approaches have been proposed in the RE literature for the automated extraction of model elements from NL requirements (Yue et al., 2011). These approaches range from extracting domain models (Arora et al., 2016; Saini et al., 2020), use case models (Nguyen et al., 2015; Elallaoui et al., 2018), goal models (Güneş and Aydemir, 2020), formal models (Zaki-Ismail et al., 2022), and conceptual models (Ali et al., 2010; Lucassen et al., 2017). Only a handful of approaches have leveraged the user stories format for the extraction of models or elements for requirements analysis, including (Lucassen et al., 2017; Dalpiaz et al., 2019; Güneş and Aydemir, 2020). While our approach leverages the NLP rules discussed in these prior strands of work on user stories, our approach aimed at using patterns that can account for the flexibility in the writing of user stories, which is generally the case in practice and can be easily extended (as we discuss in Section 3). We further aim to support requirements engineers and other stakeholders to efficiently query the models, based on their task at hand and provide them with different views of the models. none of the previous approaches for model extraction and visualisation from user stories provide the interactive support via model querying.

In software engineering, knowledge graphs have been used for test case generation (Nayak et al., 2020) and as a mean for the adaptation of conceptual models (Smajevic and Bork, 2021). To the best of our knowledge, none of the previous works in software engineering and other domains, have used knowledge graphs for the visualisation of requirements elements, and specifically for user stories.

3 APPROACH

We discuss our novel approach for the extraction and visualisation of the query-able knowledge from user stories. Figure 3 depicts the key steps in our user story analysis, extraction, modelling and querying approach. In our two step approach, we first extract the constituent parts of user stories using NLP and a set of heuristics. In the second step, we convert the constituent parts into a knowledge graph, representing all the user stories for a given document. We enable requirement engineers to query the knowledge graph using a graph querying approach, and derive insights from the knowledge graph from various perspectives. Below we discuss these steps.

3.1 Step 1: Constituent Parts Extraction

In Step 1, we processed each user story in our corpus by extracting the role in the WHO part, the main verb, the main object and other free-form text in the WHAT, and the free-form text in the WHY part for the stories that contained one (see Figure 1). Prior work (Güneş and Aydemir, 2020) used regular expressions to remove the special keywords of the template from each user story and split each story into three parts using limited indicators of each part, i.e., the 'As a', 'want to' and 'so that'. Other prior work on user story analysis (Lucassen et al., 2017) used indicators as identified by (Wautelet et al., 2014) to do the extraction: As / As a(n) for the role, I want (to) / I can / I am able / I would like for the What, and so that for the ends part. Step 1 builds upon these existing works and extends them to include more structural indicators, e.g., filler works such as ‘only want’ instead of ‘want’ in a user story. The rationale for adding additional identifies in our approach is to account for the common flexibility of user stories and the liberties that requirement engineers take while specifying them. Step 1 implements two key procedures called extractComponents and patternMatcher presented in detail in an online repository.

Figure 3: Approach Overview.

1https://doi.org/10.6084/m9.figshare.22261537.v1
3.2 Step 2: KG Modelling

The second step of our approach focuses on modelling the constituent parts of a user story as a KG. We store and query the knowledge graphs using the Neo4j graph data platform (Neo4j, 2012). For each user story document, we maintain the reference to all the user stories. For each user story, we maintain the reference to its constituent parts, i.e., Role, Goal and Benefits, in a file. Below Listings 1–3 show the code for setting up the Who, What and Why parts, i.e., the roles, goals and rationales in the Neo4j platform.

Listing 1: Roles in Neo4j

```python
LOAD CSV WITH HEADERS FROM '<file_url>' AS row
WITH DISTINCT row.who_id AS who_id,
row.WHO AS Who
MERGE (w:Who {code: toInteger(who_id)})
ON CREATE SET w.name = Who
```

Listing 2: Goals in Neo4j

```python
MATCH (w:Who {code: toInteger(row.who_id)})
CREATE (wh:What)
SET wh.name = row.Entity,
wh.Text = row.WHAT
CREATE (w) -[: WANT {title:row.Relationship}]->(wh)
```

Listing 3: Rationale in Neo4j

```python
MATCH (r:Why)
SET r.name = row.Entity,
r.Text = row.WHY
CREATE (wh)-[: So_that]->(r)
```

Furthermore, in recognizing constituent parts of the user stories within our corpus, we created a NamedEntity node. This node stores those entities for which one or many tokens stand consistently for something in the domain that the token or combination of tokens signifies. Then, we created a PARTICIPATE_IN relationship between the token nodes and the NamedEntity node. The NamedEntity nodes are created only once for repeated occurrences of entities found in our dataset corpus. However, what constitutes a Named Entity type varies depending on the domain. Named Entities are commonly people, places, and organizations, but they can also be street addresses, times, chemical formulas, mathematical formulas, gene names, etc. (Negro, 2021).

Querying. Our approach allows requirements engineers to query their user story knowledge graph models. Listing 4 shows an example query, written in the Neo4j platform query language. This example query identifies all of the goals of the UI designer role, along with their rationale. We can use queries that suit different tasks for different stakeholders, where they can use the pre-written queries and simply edit the parameters. For example, “UI designer” in Listing 4 can be replaced by “developer”. We also plan to provide a press button implementation for different types of queries for end users of our approach.

Listing 4: Example Query

```sql
MATCH (n:Who)-[: WANT]->(wh:What)-[: So_that | HAS_ENTITY]->(m:Why)-[: HAS_ENTITY]->(k:Entity)
WHERE n.name = "UI designer"
RETURN n,wh,m,k
```

4 EVALUATION

To evaluate our proposed approach, we developed the following research questions (RQs):

**RQ1** - To what extent can NLP techniques extract relevant segments from user stories? We aim to evaluate the performance of the NLP techniques that we have adopted in identifying each user story and extracting WHO, WHAT and WHY components. The analysis helps to know how well our technique works with commonly used user story formats.

**RQ2** - How can user story graph models be queried to better understand software requirements from a range of perspectives? We want a graph model that enables us to store and query our user story corpus from a range of perspectives.

**RQ3** - How valuable do human analysts find our knowledge graph models? We want to understand 1) how the relationship representation between the user story segments aids the comprehension of the context of the entities in the segments; and 2) to what level the representation of each segment using nodes helps to understand the relationships between them.

4.1 Dataset Features

In this section, we briefly describe the publicly available dataset we used to answer RQ1. The dataset used in this study is presented by (Dalpiaz, 2018). It is a collection of 22 datasets with 50+ requirements each, expressed as user stories that align with the format described by (Cohn, 2004). The authors of (Dalpiaz, 2018) stated that they obtained the dataset from an online repository or retrieved from software companies. These user stories served as the input corpus into our framework. Table 1 and 2 summarises the lexical characteristics of each dataset.

To understand the datasets, we computed the total numbers of the components of the datasets in Table 1, the averages of the elements of the datasets, and the
user story writing style as shown in Table 2. In Table 1, $\Sigma_{\text{word}}$ represents the total number of words contained in each of the dataset. $\Sigma_{\text{ent}}$ is the total number of named entities, the cumulative number of relations is $\Sigma_{\text{rel}}$, the sum of words contained in each user story template $\Sigma_{\text{tmpl}}$, and the number of user stories is represented by $\Sigma_{\text{ust}}$. The entity density $\rho_{\text{ent}}$ is the ratio of the number of entities contained in each story to the difference between the number of words and the number of words in the user story template, i.e.,

$$\rho_{\text{ent}} = \frac{\Sigma_{\text{ent}}}{\Sigma_{\text{word}} - \Sigma_{\text{tmpl}}}$$ (1)

while the relationship density $\rho_{\text{rel}}$ is the ratio of the number of relationships contained in each story to the difference between the number of words and the number of words in the user story template i.e.

$$\rho_{\text{rel}} = \frac{\Sigma_{\text{rel}}}{\Sigma_{\text{word}} - \Sigma_{\text{tmpl}}}$$ (2)

The concept density is the addition of the entity and relationship densities (Lucassen et al., 2017).

$$\rho_{\text{conc}} = \rho_{\text{ent}} + \rho_{\text{rel}}$$ (3)

While g27-culrepo dataset had the highest average number of words, g21-badcamp and g24-unibath datasets ranked second and third, respectively. The datasets that contained the least average number of terms are g25-duraspace, g28-zooniverse, and g23-archivesspace, in that order. g27-culrepo also ranked second to the g05-openspending, while g23-archivesspace was also the least in terms of the average number of relations. The average number of identified entities per user stories contained in the datasets were between two and four with g27-culrepo dataset containing the most entities. In terms of conceptual density per data set, g23-archivesspace dataset is the richest, while g21-badcamp ranks the least.

### 4.2 Evaluation Method

**Algorithm Evaluation.** To be able to provide answers to our first research question, RQ1, our evaluation objective was to determine quantitatively to what extent we can use NLP techniques to extract relevant segments from user stories. To achieve this, we evaluated the feasibility of our approach and heuristic accuracy by applying our algorithm to twenty-two datasets from real-world projects, described in Section 4.1.

We determined the correctness of our implementation by comparing the algorithm’s outputs to the manual labelling of each user story contained in the data sets. Our evaluation objective is to quantitatively determine to what extent can NLP techniques be used in extracting relevant segments from user stories.

To conduct the manual labelling, we followed a four-step rigorous approach. Firstly, the first two authors independently applied the `extractComponent` and `patternMatcher` algorithms to the user stories to identify all the Functional roles, Goals and Benefits. The second author compared the input and output documents, and noted all the discrepancies between the documents. Both authors resolved the discrepancies by discussing and agreeing to the correct application of the algorithms. Finally, computed the metrics.
In computing the metrics, we determine the Precision, Recall, and F1 Score for each of the components (Functional roles, Goals and Benefits) retrieved by the algorithm from each user story contained in each dataset corpus as:

1. Precision (P): Ratio of the number of relevant components retrieved to the number of retrieved items.
2. Recall (R): Ratio of the number of relevant components retrieved to the number of relevant items.
3. F1 Score: The weighted harmonic mean of P & R.

**Graph model Evaluation: Qualitative.** To evaluate how well our user story graph model can be queried to better understand software requirements from a range of perspectives, we used a user study by engaging analysts for their opinions. We obtained ethics approval from the University Human Research Ethics Committee, and recruited volunteer analysts.

During an interview session with each participant, we introduced the concept of user story analysis using KG to the analysts. We obtained their demographic information and their level of knowledge/expertise in using SQL and cypher querying languages. They were also shown how to query the model for answers from the processed user story datasets.

They were requested to select and examine one of our 22 datasets. Based on their choice, we developed queries, such as: (i) find user stories with a common role and a verb but a different object, or different verbs and objects; (ii) find user stories with common objects (Güneş and Aydemir, 2020); (iii) functional role count; and (iv) answering the question “What type of data do users require?” The participants were required to do the activity manually using a spreadsheet to confirm the output of our query.

## 5 RESULTS

In this section, we present the results of evaluating our extraction algorithm (RQ1) and analyst user evaluation of our KG approach (RQ2 and RQ3).

### 5.1 Evaluation - Extraction Algorithm

Table 3 reports our user story extraction algorithm’s accuracy in extracting the components within each user story in each corpus. The table has three macro-columns: Role, Goal, and Benefits, and each macro-column possesses three sub-columns to signify Precision (PRC), Recall (RCL), and F1 Score (F1).

Our algorithm was the least precise in extracting relevant aspects of the functional role and

<table>
<thead>
<tr>
<th>Dataset</th>
<th>Role</th>
<th>Goal</th>
<th>Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>g08-frictionless</td>
<td>86.36</td>
<td>100</td>
<td>99.94</td>
</tr>
<tr>
<td>g05-recycling</td>
<td>98.41</td>
<td>100</td>
<td>99.20</td>
</tr>
<tr>
<td>g04-recycling</td>
<td>99.53</td>
<td>100</td>
<td>99.20</td>
</tr>
<tr>
<td>g03-kline</td>
<td>99.28</td>
<td>100</td>
<td>99.20</td>
</tr>
</tbody>
</table>

Goal components for the user stories in the g08-frictionless dataset instance. The role extraction achieved 86.36% compared to 100% achieved in ten of the datasets (i.e. g12-camperplus, g21-badcam, g13-planningpoker, g27-culrep, 19-alfred, g05-openspending, g11-nsf, and g17-cask). The precision of our algorithm for the goal extraction had the least performance on the g08-frictionless dataset. The precision was 90.77% compared to g28-zooniverse, g05-openspending, g05-openspending, g04-recycling, g11-nsf, and g17-cask datasets, upon which it achieved 100%. The failure of the algorithm to achieve greater precision in detecting these parts is due to the higher number of user stories not following a common semi-structured format supported by our tool. For example: “As a Researcher, working with data, I want an Microsoft Power BI integration, so that I can import datasets without downloading them locally.” The “working with data” phrase was not required in the functional role.

In addition, our algorithm’s precision for the benefits part extraction had low performance on the g14-databath dataset, with 34.3% precision and an F1 score of 51.1%. However, it achieved an average of 99.53% precision on other datasets. The poor result on the g14-databath dataset can be attributed to its high number of syntactically wrong user stories. For example: “As a Consumer, I want to download the data package in one file, so that that I don't have to download descriptor and each resource by hand.” The indicator before the benefits part has “so that that.” Furthermore, the user stories in the g23-archivesspace and g25-duraspaces datasets contained no ‘benefits’ parts.
three as male. We asked our participants to reuse some existing queries and also to write some queries on their own. This would show us how well analysts can develop these queries to get insights from the decomposed dataset. However, we found out that none of the participants had prior skills in using Cypher, i.e., the programming language used for querying KGs, however, they did have between 3-7 years of work experience using SQL, a relational database management system, similar to Cypher.

Since none of the analysts had prior experience with Cypher queries and/or KG use, they were unable to draft the query because it was hard to do and confusing. Consequently, we helped to draft sample questions based on the set of sample user stories from (Günes and Aydemir, 2020) and showed them the manual output. With this, they had a more explicit objective for our approach to the analysis.

Six of the participants said that the way the dataset node and user story nodes were shown helped them understand the graph model, while two had different views. All eight agreed that the model helped them quickly obtain the appropriate answers to questions.

However, when we showed the graph model with all token nodes, all 8 participants stated that the KG visualization was convoluted and complex because each token was represented by a node.

5.3 Discussion

RQ1 - To what extent can NLP techniques be used in extracting relevant segments from user stories? Our algorithm’s precision is high, its recall is positive, and F1 score is also high in most instances where we have applied it to extract the functional roles, goals, and benefits from each dataset. It achieved an overall average P, R, and F1 score of 98.12%, 100% and 99.02%, respectively in extracting the functional role from the datasets. Similarly, the overall average precision, recall and F1 score when used to extract the goals were 97.20%, 100% and 98.56%, respectively. At the same time, we achieved 95.91%, 99.94% and 97.11% in extracting the benefits. The applicability of the algorithm to extracting these components from real-world scenarios to help analysts extract roles, goal models, and benefits is promising for user stories that are compliant with the ASD template. But because we programmed it to extract parts of the story based on a set of rules, it doesn’t work well with user stories that don’t follow those rules.

RQ2 - How can user story graph models be queried to better understand software requirements from a range of perspectives? We assessed this question through the qualitative data we collected during our user study participant interviews. Using our KG model as a guide, we came up with queries that helped participants learn from the user story dataset. The feedback we got indicated that the responses to the queries we drafted were good and helped facilitate more discussion between software development teams. As a participant stated, “It is more beneficial than using Microsoft Excel to seek stories with similar roles, actions and objects”, thus aiding better comprehension of their relationships.

RQ3 - How valuable do human analysts find the KG models? Our feedback from interviews showed that none of the participants had ever used a KG database. As such, most of them would have preferred a more user-friendly interface they could easily relate to instead of using the Neo4j querying interface. A participant wanted more value regarding the approach of being able to check for duplicate user stories, those that contradicted another, or those that were dependent on the implementation of other stories. A participant suggested that the user story node should include a priority property to enable a user to assess the stories in a specified order. A graphical user interface built on top of our KG representation of the user story data sets serving as a database would help the analysts to be able to extract insights and goal models in a more relatable manner to using the queries via the Neo4j platform. The user interface approach would enable an analyst to input their queries using a combination of natural language input in text boxes and push buttons to generate insights. Generating new textual user stories from a returned graph query could be a useful feature of this approach.

5.4 Threats to Validity

External validity. Generalizability is always a concern in any SE study. We evaluated our approach on 22 datasets and with eight participants. A wider evaluation is required to improve external validity.

Construct validity. The intrinsic ambiguity of natural language is well known. While our precision and recall for identifying the role, objective, and benefits are high, we do not know if the information we wish to extract is advantageous. Therefore, we believe a larger-scale evaluation with practitioners may be required to determine the subjectivity of our algorithm.

Internal validity. This category of threat in related to experimental design. We manually retrieved the user story role, objective, and benefits components from these datasets. Since we utilised numerous human extractors, we feel that human error is unlikely to have led to inaccurate analysis.
6 CONCLUSION

We propose an automated approach for extracting roles, goals, and benefits from user stories and visualizing them as knowledge graphs. Our approach leverages NLP techniques and Neo4j’s querying capabilities, increasing interactivity and facilitating communication between stakeholders. Evaluation of our approach on 22 user story datasets showed 100% recall and average precision of > 96% for extracting parts. A user study with eight participants confirmed the usefulness of the graph model but suggested a more user-friendly GUI. Future work includes developing a more user-friendly interface, adding more story properties, and conducting further user studies.

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