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A Platform-Independent Reference Data Model for a Future Interoperability Solution

Michael Gerz, Nico Bau

Abstract

The Joint Consultation, Command, and Control Information Exchange Data Model (JC3IEDM) of the Multilateral Interoperability Programme (MIP) is one of the most acknowledged and influential data models in the military area.

The JC3IEDM is specified as an Entity-Relationship model that is tailored to the specific needs of the database replication approach of the MIP solution. While the model grew continuously over time, its basic structure was left untouched. This has resulted in various technical limitations, workarounds, and semantic ambiguities.

In 2010, MIP has set up a team to design a new interoperability solution that breaks with the former replication approach. The future solution shall allow for the incremental delivery of new interoperability capabilities to respond quickly to user requirements. As part of this initiative, the JC3IEDM has been transformed into a UML model that abstracts from any specific technology. Numerous changes have been made in order to overcome known weaknesses and to improve the modularity, comprehensibility, and consistency of the model.

In this paper, we describe the objectives and major concepts of the new UML model and explain how it will be integrated in a tool-supported model transformation process.

1 Introduction

The Joint Consultation, Command, and Control Information Exchange Data Model (JC3IEDM) [3] is one of the most acknowledged data models in the military area. Being part of the standard developed by the Multilateral Interoperability Programme (MIP), it has largely influenced other solutions, such as the Battle Management Language (BML) [7], OMG’s Shared Operational Picture Exchange Services (SOPES) [6] or the Joint Dismounted Soldier System (JDSS) by NATO LCG/1 (STANAG 4677).

MIP [2] is a joint effort of 29 member nations and NATO. It covers operational, procedural, and technical aspects of command and control information exchange. The latest interoperability specification, MIP Baseline 3.1, was released in March 2012. It is the successor of Baseline 3.0, which was published in September 2009.

In the past, the development of the JC3IEDM was also largely influenced by requirements of MIP’s Data Exchange Mechanism (DEM) and its underlying database replication approach.
1 Introduction

The data model is specified as an Entity-Relationship model in IDEF1X notation\(^\text{1}\), which is tailored to the specific needs of the DEM and from which a database schema can be derived easily. In terms of OMG’s Model-Driven Architecture (MDA) [4], the JC3IEDM of MIP Baseline 3.1 can be considered a Platform-Specific Model (PSM), which is not directly applicable to other technologies. This is because the JC3IEDM contains many database- and replication-specific elements (e.g., key attributes).

For more than two decades, more and more information exchange requirements have been considered for the MIP data model. While extending the model, the fundamental structure was left untouched and new concepts were introduced in an ad hoc manner rather than following a consistent pattern. This has resulted in technical limitations, workarounds, and semantic ambiguities, resulting in costly and unreliable implementations.

In 2010, MIP has set up a product team to develop concepts for a new interoperability solution that is based on state-of-the-art technologies. Unlike Baseline 3.1, the future solution shall allow for the incremental delivery of new interoperability capabilities to respond quickly to user requirements. It shall be based on standardized exchange technologies and make it easier to achieve backwards compatibility in the future.

The product team has addressed the objectives by complementary means, such as adopting the NATO Architecture Framework for specifying the interoperability solution. With regard to the data modeling aspects of the future solution, the following goals have been accomplished (cf. [1]):

- A restructured platform-independent model (PIM) (“MIP Information Model”)
- A tool-supported Model-Driven Architecture (MDA) approach

The redesigned MIP Information Model is specified in the Unified Modeling Language (UML). As the term PIM implies, it abstracts from a specific exchange technology. It supports the operational concepts of the JC3IEDM but uses state-of-the-art modeling techniques and consistent patterns to overcome known weaknesses and to improve modularity, consistency, and comprehensibility. The MIP Information Model has been derived from the JC3IEDM by applying a series of automatic and manual transformations.

The MIP Information Model is considered as the source model for an MDA approach. It is the starting point of a chain of automatic transformations that finally result in a schema definition for the payload of a specific technical exchange service. While the MIP Information Model only describes militarily relevant concepts (objects, actions, plans...) and their relationships, a subsequent model introduces data structures needed for information exchange. It allows expressing changing and conflicting information about objects in an operational context. A platform-specific model finally takes into account the requirements of a specific exchange technology such as OMG Data Distribution Service (DDS) or Web Services.

A future modular interoperability solution is supported in the way that a capability-specific sub-model can be derived from the complete MIP Information Model. For this purpose, the modularity of the MIP Information Model has been improved and a transformation tool has been developed.

\(^{1}\)see http://en.wikipedia.org/wiki/IDEF1X for details.
The development of the MIP Information Model was driven by the lessons learned from the use of the JC3IEDM. The objectives were as follows:

- **Independence from a Specific Exchange Mechanism.** The information model shall not make any assumptions on the concrete technology that is used.

- **Structural Simplifications.** The degree of complexity of a data model can be defined by the number of the associations between its classes/entities. The complexity of the JC3IEDM is high. For instance, entity *REPORTING-DATA*\(^2\), which specifies various metadata, is linked explicitly to 26 entities.

- **Tool-Supported Consistency of Model Artifacts.** The JC3IEDM is provided as an Entity-Relationship model with textual definitions for all of its model elements. In addition, the JC3IEDM comprises business rules, model diagrams, examples, free-text documentation, and derived XML/database schemas. Keeping these artifacts consistent turned out to be a challenging task.

- **Improved Comprehensibility.** A data model should have a flat learning curve. All data elements should have names and definitions that are easy to understand. In addition, the model should provide hints on the intended use of its elements. The model should be based on notations/languages, naming conventions, and design patterns that are widely accepted and adopted in industry.

\(^2\)In the JC3IEDM, the names of entities are written in capital letters, whereas the new UML model uses the CaMeLeAsE notation for classes.
3 Model Overview

- **Strict & Unambiguous Semantics.** The definition of data elements should be unambiguous (at least in the scope of the military domain). Moreover, the semantics of associations must be clarified. For instance, it must be clear why an object has a one-to-many relationship with another object and what specific role an object takes in an association. Business rules should be specified in a formal manner rather than being captured in free-text or tabular notation.

- **Unique Way of Modeling.** There should be no redundant data structures. If there are several ways to express the same information, it puts a significant burden on C2 system implementations, because they must be able to handle all alternatives.

- **Improved Modularity.** The MIP Information Model covers a broad range of information exchange requirements. Quite obviously, not all data elements are needed for all capabilities. To allow specific COIs to use a tailored submodel, the model should be modular. The JC3IEDM is not well-suited to this regard, because it is based on a few generic concepts mingling different requirements. For instance, OBJECT-ITEM-ASSOCIATION defines more than 200 types of relationships between objects. Identifying and subsetting the relevant types for a particular capability is a laborious effort.

- **Consistent Use of Metadata.** Metadata, e.g., a security classification, should be applicable to any kind of information.

3 Model Overview

In order to support MIP Baseline 3, system vendors must implement a database in their systems/gateways that carries all exchanged data. The schema of this database is structurally equivalent to the JC3IEDM (e.g., an entity in the JC3IEDM maps to a database table with the same name). The exchanged data may come from different sources at different times and they may refer to objects in different contexts. The database schema allows maintaining them all in one central store. However, no general pattern has been applied to achieve this goal consistently for the entire model. Cross-cutting features were added only where/when needed. For instance, it is not possible to express – within the model and thus within the database – that the name of an object has changed, whereas the ability to change the status of an object has been foreseen. Similarly, only a few kinds of information can be tagged with a security classification.

The MIP Information Model takes a radically different approach. One of its key features is the separation of metadata (time, source, security classification, etc.), information groups (e.g., overlays), and operational core elements (objects, actions, plans/orders, etc.). This means that the core elements are described in a stateless, source-independent, and context-free manner. The concept of information on objects and the technical question of how information is actually updated in a C2 system are out of the scope of the information model. These aspects can be introduced through model transformation or can be defined as part of a service specification. This way, the number of attributes and associations – and thus the overall complexity of the model – could be reduced significantly. The MIP Information Model assumes that any
information on core elements can be associated with metadata and can be placed into groups. However, these links are not established explicitly in the PIM. They are introduced later through model transformation by applying a generic pattern.

Figures 1 and 2 highlight the most important classes of the UML model.

**Metadata and Information Groups** In Figure 1, the top-level metadata classes and the information groups are depicted. There are six types of metadata that can be attached to information: a reference to an external document that provides additional information (class ReferenceDescription); a security classification; the indication that the information was gathered by the process of correlation; the temporal validity of the information (relative or absolute); miscellaneous information about the source or nature of the information (class ReportingData); and an operational or intelligence assessment of the information (class Appraisal and its hidden subclasses).

Information can be structured in a hierarchy of InformationGroups. The MIP Information Model distinguishes between different types of groups that are shown in Figure 1.

**Core Elements** The core elements of the MIP Information Model are shown in Figure 2. For clarity, several associations between the presented classes have been omitted in the diagram.
4 From the JC3IEDM to the MIP Information Model

At the heart of the model, there is a comprehensive taxonomy of Objects. In the diagram, only the immediate children of Object are shown, i.e., Organisation, Materiel, Person, Feature, and Facility. In total, the taxonomy of the current MIP Information Model comprises 147 classes.

Another part of the model deals with the specification of Actions. An Action may be either a Task (i.e., a planned Action) or an Event (an incident, phenomenon, or occasion for which no planning is known). The details of an action are specified by means of ActionResource, ActionObjective, and ActionEffect.

In order to capture the free-text components of a plan in accordance with STANAG 2014, a separate data structure is available that, among others, comprises classes PlanOrder and PlanOrderComponent.

The fourth major submodel allows specifying the position and geometry of both actions and objects. Again, for clarity, only root class Location and its direct children Point, Line, Surface, and GeometricVolume are shown.

4 From the JC3IEDM to the MIP Information Model

When MIP decided to work on a new information model, there were two options:

1. Start from scratch and add new elements when they are actually needed.
2. Start with the existing JC3IEDM and apply a series of transformations.

Option 1 has the benefit that the new model is not convoluted with outdated concepts. (Please note that the JC3IEDM is largely based on external data sources, such as NATO APP6 (Tactical Symbols) or APP9 (Message Text Formats) that also underwent changes in recent years). It is also easier to convince people that a specific feature is required than to argue why some feature is not needed any more.

In contrary, option 2 has the advantage that it preserves the domain-specific knowledge of more than two decades. The costs to reestablish this expertise would be unacceptable. For this reason, the Multilateral Interoperability Programme opted for an evolutionary process.

4.1 General Transformation Approach

The transformation of the JC3IEDM proceeded in two steps that are described in the following.

4.1.1 ER to UML Transformation

In a first step, the Entity-Relationship model was transformed into a UML model. The transformation was syntactically driven and defined on the ER and UML metamodels. For each ER concept, a mapping on an equivalent UML concept was defined. For instance, an entity in the ER model was mapped on a class in UML; domains with code lists became enumerations;
entities, whose primary key attributes were foreign keys to two distinct classes, were mapped onto many-to-many associations (possibly with an additional association class).

In addition, the integrity rules for the JC3IEDM (known as business rules) were specified in a formal manner as constraints in the Object Constraint Language (OCL) [5] and added to the respective UML classes.

Some initial measures have been taken to make the model platform-independent. For instance, all primary and foreign key attributes (identifier and index attributes) were dropped during the transformation. In addition, the discriminator codes that are needed in IDEF1X to represent subtyping have been resolved.
4 From the JC3IEDM to the MIP Information Model

4.1.2 UML Model Restructuring

In a second step, the resulting UML model has been restructured. This time, both syntactic and semantic changes were applied:

**Syntactic Transformations** Several syntactic changes have been applied to make the model modular and easier to understand. The common characteristic of these transformations is that they are potentially reversible\(^3\). Among others, the following transformations have been performed:

- Merge the `ObjectItem`, `ObjectType`, and `ObjectItemStatus` hierarchies (see Section 4.2)
- Resolve business rules by an expanded class hierarchy (see Section 4.3)
- Change class, enumeration, and attribute names to reflect standard UML naming conventions

**Semantic Transformations** The syntactic transformations mentioned above preserved the semantics of the original JC3IEDM. However, great effort has also been made to transform the MIP Information Model into a “stateless” model (cf. Section 3) and to clarify the meaning of data elements. The following enumeration lists the most important modifications:

- Remove classes that were previously needed to establish “versioning” within the model itself
- Decouple metadata and information groups from the core elements (see Section 3)
- Revise the properties of all associations and their respective association ends to meet the design principle of a stateless, sourceless, and context-free model (uniqueness and multiplicity)
- Revise the role names of association ends to clarify the meaning of associations
- Revise the navigability of association ends to support the generation of efficient exchange schemas and implementations
- Identify non-shareable objects and adjust the aggregation type (composition vs. aggregation vs. association)
- Revise all attribute and class definitions and simplify/modify class names to improve comprehensibility
- Split up enumerations with a large number of code values to support modularization
- Replace enumerations with two values by the `boolean` primitive, where suitable
- Introduce a new UML profile based on UN/CEFACT’s *Core Components Data Type Catalogue* (see Section 4.4)

\(^3\)A reversible transformation may not result in exactly the same data structures as in the initial model but in semantically equivalent data structures.
4.2 Aligning and Merging Hierarchies

The JC3IEDM has three tightly coupled hierarchies of entities: The OBJECT-ITEM hierarchy, describing all kinds of specific objects, the OBJECT-TYPE hierarchy, describing static aspects, and the OBJECT-ITEM-STATUS hierarchy, which captures aspects that are supposed to change frequently. These hierarchies are associated with each other and a long list of business rules defines how to use these hierarchies in combination.

For example, a person is described by attributes that

- are specific to an individual (PERSON) such as the date of birth,
- define the type of person (PERSON-TYPE) such as the military rank, and
- describe the person’s current status (PERSON-STATUS), for example with respect to health.

Even though conceptually these hierarchies are symmetrical (i.e., each individual should have a corresponding type and status), the JC3IEDM is not modeled that way. This fact is more due to restrictions and optimizations of the IDEF1X model than resulting from actual differences between types and individuals in the real world. Since the JC3IEDM is a platform specific model (PSM) and maps directly to database tables, it would not have made sense to model entities, which effectively result in empty database tables with no attributes. Instead, empty tables were eliminated by encoding the hierarchy in so-called incomplete subtypes, where necessary.

Figure 3 shows an excerpt of the OBJECT-ITEM-STATUS, OBJECT-ITEM, and OBJECT-TYPE hierarchies that is relevant for modeling convoys.

Since the MIP Information Model is a platform-independent model (PIM), the optimization of removing empty and unnecessary classes can be performed in the PIM-to-PSM transformation.
and thus the hierarchies could be aligned in the MIP Information Model. However, it became obvious that in a *stateless* and *timeless* model, the association between the status and the object hierarchy is actually a one-to-one association (each individual may only have one perceived status at a time) and the association between the type and the object hierarchy is a many-to-one association (one individual may only have one type, but multiple individuals of the same type may exist).

Therefore, we decided to merge these hierarchies into one unified hierarchy. The information that an attribute applies to types or describes the state of an individual is preserved by assigning a respective stereotype to the attribute. Merging the hierarchies greatly reduced the number of different classes in the MIP Information Model.

It also simplified the specification of subviews of the model significantly. Before merging the hierarchies, whenever a specific entity of the model was selected for inclusion in a subview, one had to make sure to also include the correct status and type entities in order to be able to fully specify the entity. Since the hierarchies looked very different, this was a quite challenging and error prone task. In the MIP Information Model, all relevant information is included in a single *Object* hierarchy.

When aligning the hierarchies, several problems were identified in the JC3IEDM that had been unnoticed before. For example, entity *CONVOY*, which was modeled as a subtype of *ORGANISATION*, became *MilitaryConvoy* in the MIP Information Model, because the analysis of the business rules unveiled that convoys are modeled as instances of a *TASK-FORMATION-TYPE*, which itself is a subtype of *MILITARY-FORMATION-TYPE* and thus only describes military convoys. Figure 4 shows the result of aligning and merging the hierarchies for *MilitaryConvoy* (compare this figure with Figure 3).

### 4.3 Business Rules

The specification of the JC3IEDM includes numerous integrity rules. As described in Section 2, these business rules have been encoded in OCL in the MIP Information Model. Business rules
that are available in a formal language rather than in free-text format are a significant enhancement. They allow developing validation tools that interpret the OCL constraints at run-time. Nonetheless, for the sake of simplicity, it is still preferable to reduce the number of business rules.

Many business rules of the JC3IEDM specify allowed combinations of categoryCode and subcategoryCode attribute values within a single entity. This construct effectively specifies a hierarchy of subtypes by using two attributes. These subtypes could be modeled explicitly by adding new subclasses, eliminating the need for business rules.

A simple example is the class BiologicalMateriel, which originally had valid values for its subcategoryCode attribute only in one specific case, as shown in Figure 5. By introducing a new subclass Bacterial, the subcategoryCode attribute could be moved to this new class and be “promoted” to a categoryCode attribute. Furthermore, the value BACTRL was removed from the list of category codes, and the categoryCode attribute of class BiologicalMateriel was moved to a new subclass OtherBiologicalMateriel. Now, the business rule could be removed completely, as it is modeled explicitly in the new structure shown in Figure 6.
5 Model Transformations

The MIP Information Model is used as a starting point for various transformations in the spirit of the Model Driven Architecture (MDA) approach\(^4\). As it is also used to describe the operational information exchange requirements, it should be as understandable as possible to humans and computers alike. This leads to a difficult trade-off of modeling some aspects more explicitly in order to allow for simpler transformations versus hiding some aspects in the metadata or business rules of the model.

In this section, we will describe some transformations and algorithms that can be applied to the model in order to make it more suitable for actual information exchange and to easily generate proper platform-specific models.

\(^4\)The MDA approach facilitates the generation of technical specifications and code from more abstract, human readable models. For further information on MDA see [4].
5.1 Generating Model Subviews

In order to restrict the information that can be exchanged in a specific context, it is important to be able to create subviews of the MIP Information Model. The content of these subviews heavily relies on the information exchange requirements for a specific capability. However, these subviews cannot be regarded as static snapshots of the MIP Information Model, as we expect the latter to evolve in the future. Thus, it would be beneficial to specify the subview of the information model in such a way that its generation is reproducible on the most recent version of the information model. Furthermore, the subview should, by default, be generated such that it is compliant to the entire MIP Information Model.

To demonstrate this point, we provide an example that generates a subview from the (simplified) Location part of the MIP Information Model. As shown in Figure 7, class Point has a latitudeCoordinate and longitudeCoordinate and, optionally, a latitudePrecisionCode and longitudePrecisionCode, which describe how precisely the location has been measured\(^5\). Furthermore, there is a class called Line, which is described by at least two Points and a class PolygonArea, which is described by exactly one boundary. Let us assume that the subview we want to create from this very simple model shall only consist of class Line. In the formal subview specification, which is specified in XML, we would add the statement given in Figure 8.

\(^5\)Optional attributes are denoted by cardinality [0..1] in the diagrams.
5 Model Transformations

The subview generator tool would then traverse the MIP Information Model and include all required attributes, associations, and classes, taking into account the constraints of the model. The resulting subview is shown in Figure 9.

By default, the generated subview will include all superclasses of a class, all mandatory attributes, and all mandatory associations. This means that if the model changes and, e.g., a new mandatory attribute is introduced in class `Line`, re-running the subview generator will automatically add the missing attribute to the subview.

5.2 Transformations of the MIP Information Model

Apart from generating small, semantically complete subsets of the MIP Information Model, other possible transformations have been identified, which either add aspects to the model that have been deliberately removed from the MIP Information Model or make certain aspects of the model more explicit.

**Extracting the Type Hierarchy**  In some cases, it may be necessary to exchange information on catalogued types. For example, one capability may require exchanging information about which types of vehicle (`VehicleTypes`) are able to pass a certain terrain. Thus, it may become necessary to recreate the type hierarchy that was merged with the `Object` hierarchy as described in Section 4.2. This transformation introduces a new `Type` class for each subclass in the `Object` hierarchy and moves all attributes and association ends that have the stereotype `<<type>>` (or `<<typeRole>>` for association ends) to the newly created class. The subclass of `Object` and the corresponding subclass of `ObjectType` will then have a subset\(^6\) relationship as shown in Figure 10.

\(^6\)The `subsets` property on an association end describes that the association defines a subset of another association, effectively replacing the more generic association of the superclass.
5.2 Transformations of the MIP Information Model

Introducing the Notion of Unknown and Unspecified Information  There are at least two possible reasons that require the exchange of incomplete information: The information is either not available to the sender or it is available to the sender but cannot be fully expressed in terms of the MIP Information Model. Thus, it should be possible to indicate that the information is incomplete and specify the reason why this is the case. For enumerated values, a simple transformation extends each enumeration with a new value called “No Mapped Value”, indicating that none of the existing values in the list matches the desired meaning.

Additionally, the ability to attach metadata is added to any class and any attribute in the model. Figure 11 shows an example object diagram that uses “No Mapped Value” and Metadata to specify that the gender of a person is unknown.
5 Model Transformations

Replacing Discriminator Codes with Subtypes Several leaf classes\(^7\) in the MIP Information Model have an attribute that describes possible classifications of the leaf class. According to MIP nomenclature, these attributes are named categoryCode. Each allowed value of this attribute can be translated into a specific subtype of the leaf class.

Figure 12 shows an example of this transformation on classes Bacterial and OtherBiologicalMaterial. (Figure 6 shows the original hierarchy.) Since the enumeration values use an abbreviated name, the transformation uses the longer, more expressive logical name when generating the new classes. It is also notable that this transformation will yield different results depending on whether the transformation that splits the Object and the ObjectType hierarchy has been applied first. Since the categoryCode attributes are stereotyped <<type>>, they will be moved to the ObjectType hierarchy and the new classes will then be generated as subclasses of the type leaf class. Applying this transformation consistently throughout the model will extend the Object hierarchy to more than 2000 classes.

Replacing Constraints by Explicit Associations Some associations in the MIP Information Model are quite generic in nature. For example, ObjectLocationAssociation assigns a geometricDefinition to an arbitrary Object. The same holds true for ObjectAssociation, which associates any two objects. In reality though, there are many restrictions on these associations, which are expressed as OCL constraints in the model. For example, an ObjectAssociation with categoryCode ‘isParentOf’ only allows a Person as subject and object.

Certain classes of the model can only be assigned some specific geometry. Thus, according to the OCL constraints (and also common sense), it is invalid to describe the Location of a Route as a Point. Since these constraints have been formalized in the model, it is possible to transform them into specific associations for different subclasses. Figure 13 gives an example of an OCL constraint on Person which can be replaced by an association to Point.

\(^{7}\)Leaf classes are classes that do not have any subclasses.
6 Summary and Outlook

In this paper, we have described the core concepts of the future MIP Information Model. The most recent version of the MIP Information Model is available in a Subversion repository at http://mipcee-svn.lsec.dnd.ca/DEV/SVN/PIM/tags. It is provided as a UML model for the Sparx Enterprise Architect modeling tool.

As of May 2012, the most important restructuring measures have already been accomplished successfully. All model changes can be found in the above-mentioned repository.

As a future task, the documentation for the MIP Information Model needs to be rewritten. Accompanying documentation such as design rules and examples should be integrated in the model itself. This way, the document generation functionality of the UML modeling tool can be exploited. The restructuring of the JC3IEDM has unveiled numerous semantic questions that go beyond a purely technique-driven analysis. It turned out that some data elements in the JC3IEDM have not been defined adequately in the past and/or their intended use has not been documented as good as needed. These issues will be addressed as part of our continuous maintenance effort.

The MIP Information Model was used to derive XML schemas for specific services. It was
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possible to demonstrate that the MDA approach allows producing schema definitions with little
effort (less than one person-day) and with full traceability to the MIP Information Model.

By transforming the JC3IEDM into a platform-independent model in UML that lifts many
of the former restrictions and workarounds, the Multilateral Interoperability Programme has
produced a solid foundation for a future interoperability solution. We believe many C2 com-
munities – not just MIP – can benefit from the new MIP Information Model.

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