Comparing Requirements Management: Prescriptive versus XP and Scrum

Steve Bannerman Simplify and Oxford University steve.bannerman@comlab.ox.ac.uk

September 29, 2003

1 Executive Summary

The following sections contrast how developers manage requirements in the context of predictive methods in general and two adaptive methods specifically: XP and Scrum. In addition, Scrum is split into two perspectives: outside a Sprint (Scrum/O) and inside a Sprint (Scrum/I).

In order to highlight the differences, a simplified set of requirements management activities are assumed:

- Identification identify and name a requirement.
- Elaboration elaborate the details associated with the requirement.
- Estimation estimate how long it will take to implement the requirement.
- Allocation allocate the requirement to a software release.

1.1 Who manages requirements?

Predictive Customers, Requirements Analysts, Designers.

XP Customers and Designers.

Scrum/O The Product Owner, the Team, and Anybody.

Scrum/I The Scrum Master and the Team.

1.2 How do they manage requirements?

- **Predictive** Customers and Requirements Analysts identify and elaborate them. Requirements Analysts and Designers estimate them. Customers allocate them to a release.
- **XP** Customers identify them. Designers estimate them. Customers and designers allocate them. Customers and designers elaborate them.
- Scrum/O Anybody identifies them. The Team estimates them. The Product Owner allocates them.
- Scrum/I The Scrum Master and the Team elaborate them.

1.3 What do they manage?

- **Predictive** A set of persistent requirement elaborations (document, use cases, database).
- **XP** A set of transient requirement placeholders (cards) and a set of persistent acceptance tests (code).

Scrum/O A set of persistent requirement placeholders (spreadsheet).

Scrum/I A set of persistent tasks (spreadsheet).

1.4 When do they elaborate requirements?

Predictive After allocation and prior to design, as a group.

XP During design, when it's time to implement an individual requirement.

Scrum/O Never.

Scrum/I Whenever makes sense.

1.5 Where do the requirements come from?

Predictive From Users to Requirements Analysts to Designers.

XP From Customers to Designers.

Scrum/O From Anybody to the Product Owner.

Scrum/I From the Team.

1.6 Why use this method?

- **Predictive** Reduce costs by specifying a release and removing the most costly type of defects (assuming exponential defect removal model).
- **XP** Reduce costs by deferring elaboration and specifying requirements in a reusable format, automated acceptance tests (assuming linear defect removal model).
- **Scrum** Reduce costs by deferring elaboration of requirements. Reduce costs by doing only what is necessary for each Sprint (assuming a complex process which is undefined).