

What is the biggest challenge facing CIOs ?

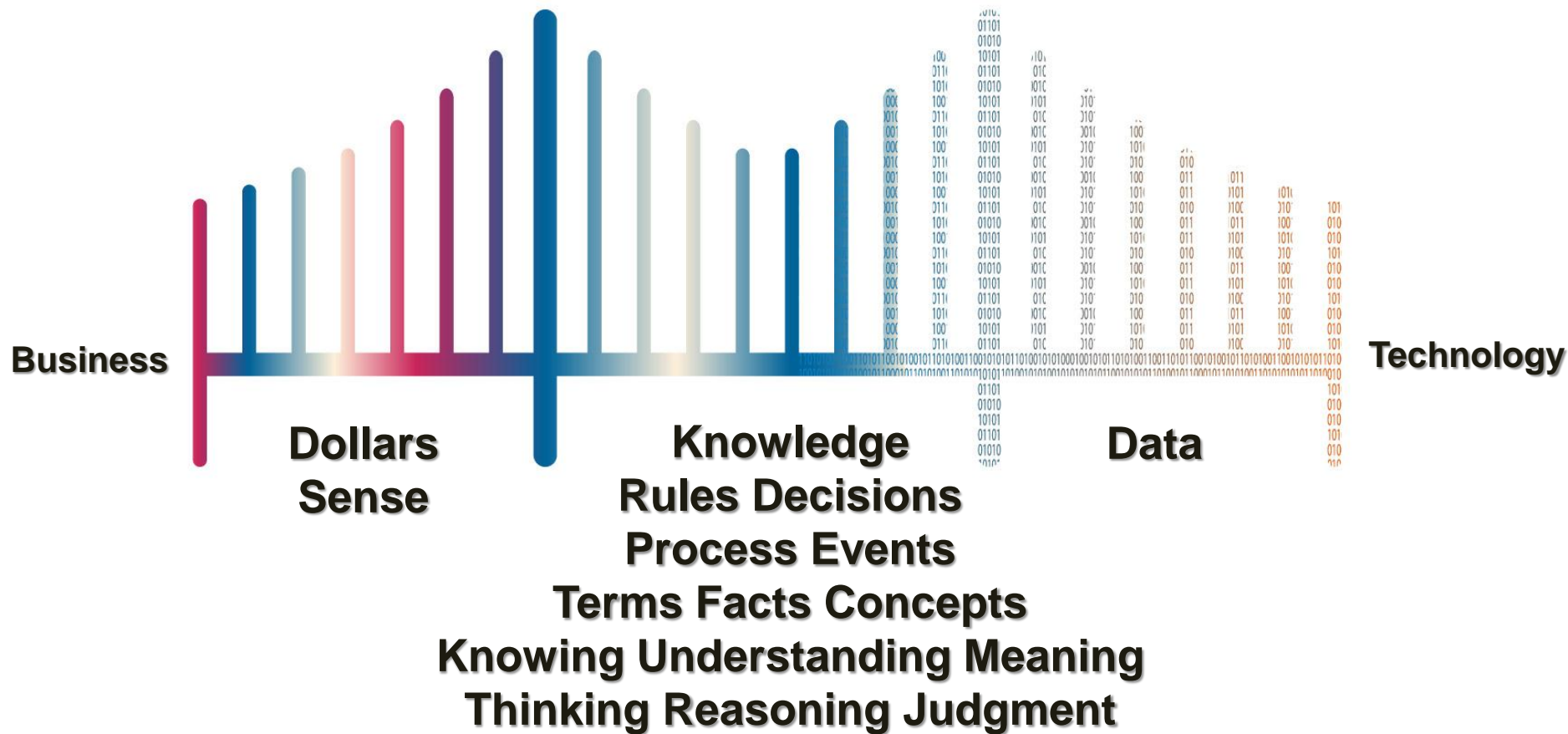
Alignment of systems to strategy

What is the biggest challenge facing CIOs?
Alignment of IT systems to business strategy.



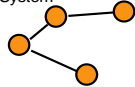


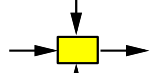
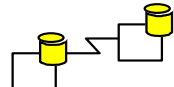

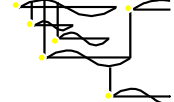
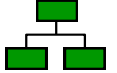
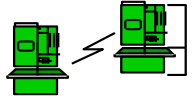
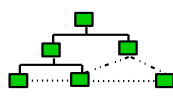
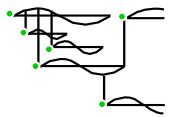





Why do systems fail?
No alignment.



Models are the bridge that enables you to connect and align Business and IT



Models are the secret to aligning systems to strategy

	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>	
SCOPE (CONTEXTUAL)	List of Things Important to the Business TERMS GLOSSARY Terms & Definitions Fact Types List of Values KNOWING Business Thing	List of Processes the Business Performs  Function = Class of Business Process	List of Locations in which the Business Operates PLACES Locations Jurisdictions Node = Major Business Location	List of Organizations Important to the Business Legal Entities Management Entities Suppliers Customers Regulators People = Major Organizations	List of Events Significant to the Business  Time = Major Business Event	List of Business Goals/Strat Mission and Goals Laws and Regulations Strategies and Policies Ends/Mean=Major Bus. Goal/ Critical Success Factor	SCOPE (CONTEXTUAL) <i>Planner</i>
ENTERPRISE MODEL (CONCEPTUAL)	e.g. Semantic Model KNOWLEDGE MODELS Terms & Meaning Domain Models Fact Models Concept Maps UNDERSTANDING	e.g. Business Process Model BUSINESS PROCESS MODELS BPM / BPMN Proc. = Business Process I/O = Business Resources	e.g. Business Logistics System  Node = Business Location Link = Business Linkage	e.g. Work Flow Model WORK FLOW MODELS  People = Organization Unit Work = Work Product	e.g. Master Schedule EVENT MODELS  Time = Business Event Cycle = Business Cycle	e.g. Business Plan BUSINESS DECISION MODELS Decision Model Diagrams BDM / BDMS	ENTERPRISE MODEL (CONCEPTUAL) <i>Owner</i>
SYSTEM MODEL (LOGICAL)	e.g. Logical Data Model DATA MODELS Fact Tables ER Diagrams DBMS Model Reln = Data Relationship	e.g. Application Architecture  BPMN > BPMS Proc. = Application Function I/O = User Views	e.g. Distributed System Architecture  Node = I/S Function (Processor, Storage, etc) Link = Line Characteristics	e.g. Human Interface Architecture USER INTERFACE ARCHITECTURE  People = Role Work = Deliverable	e.g. Processing Structure  Time = System Event Cycle = Processing Cycle	BUSINESS RULE MODELS Rule Family Tables Business Logic Models BDMS > BRMS Means = Action Assertion	SYSTEM MODEL (LOGICAL) <i>Designer</i>
TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model DATABASE Data Table Designs DBMS SQL DDL DML Proc. = Segment/Record/etc. Reln = Pointer/Key/etc.	e.g. System Design  BPMS > Programs Proc. = Computer Function I/O = Data Elements/Sets	e.g. Technology Architecture  Node = Hardware/System Software Link = Line Specifications	e.g. Presentation Architecture  People = User Work = Screen Format	e.g. Control Structure  Time = Execute Cycle = Component Cycle	RULEBASE Architecture Rule Designs BRMS > BRE End = Condition Means = Action	TECHNOLOGY MODEL (PHYSICAL) <i>Builder</i>
DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition  DBMS / Database Engine	e.g. Program  Programs > Code	e.g. Network Architecture 	e.g. Security Architecture 	e.g. Timing Definition 	BUSINESS RULE ENGINE Rule Specifications Rule Code BRE > Code	DETAILED REPRESENTATIONS (OUT-OF-CONTEXT) <i>Sub-Contractor</i>
Business Rules If [Conditions Events] Then [Conclusions Decisions Actions] [Goals]							
FUNCTIONING ENTERPRISE	e.g. DATA	e.g. FUNCTION	e.g. NETWORK	e.g. ORGANIZATION	e.g. SCHEDULE	e.g. STRATEGY	FUNCTIONING ENTERPRISE

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Everything connects to everything else

“Principles for the development of a Complete Mind: Study the science of art. Study the art of science. Develop your senses - especially learn how to see. Realise that everything connects to everything else.”

Leonardo da Vinci

Instances (Records)

Data



Logic

Rules



Time

Events



Words

Terms



Terms & Definitions

Terms & Relationships

Facts and Fact Models

What we think we know



Concepts

Ontology

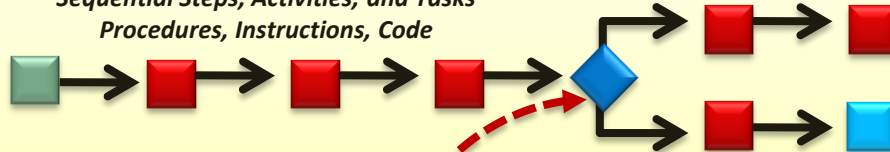
What we truly understand

Semantic Map

Knowing Understanding Meaning Terms & Meaning

What to do and How-to do it Process

Sequential Steps, Activities, and Tasks
Procedures, Instructions, Code



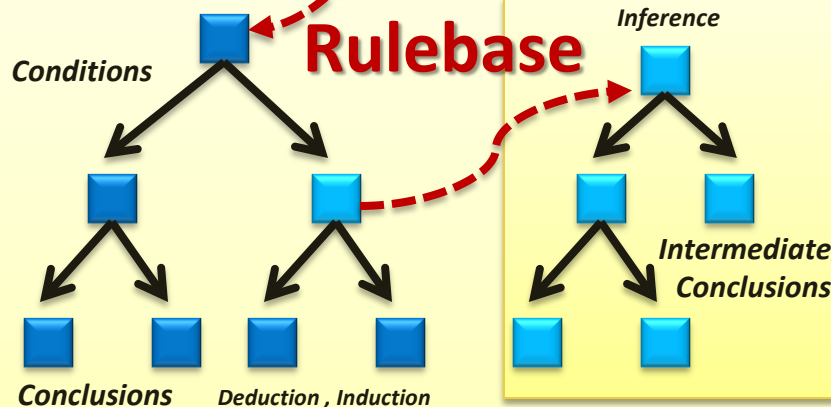
The Decision The Moment of Truth

Doing

Thinking Reasoning Judgment

Think and Decide What to do & Why

Logic Business Rules If/Then Rules
Decision Models Rule Family Tables Decision Tables
Decision Trees Rulesets Directed Acyclic Graph (DAG)

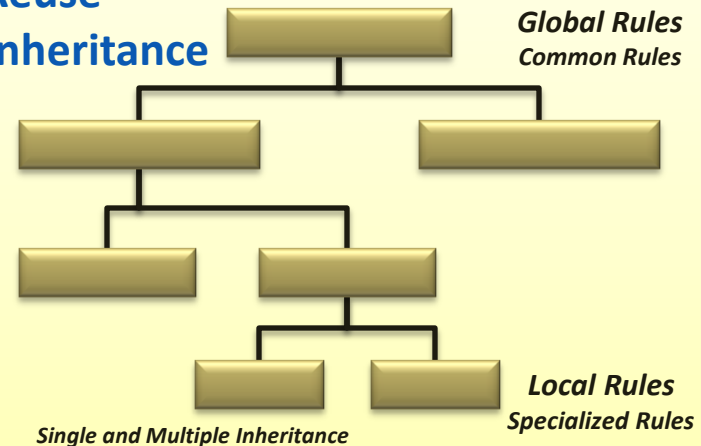


Laws Rules & Regulations Policies Rules of Thumb Heuristics Expert Rules

Terms & Conditions

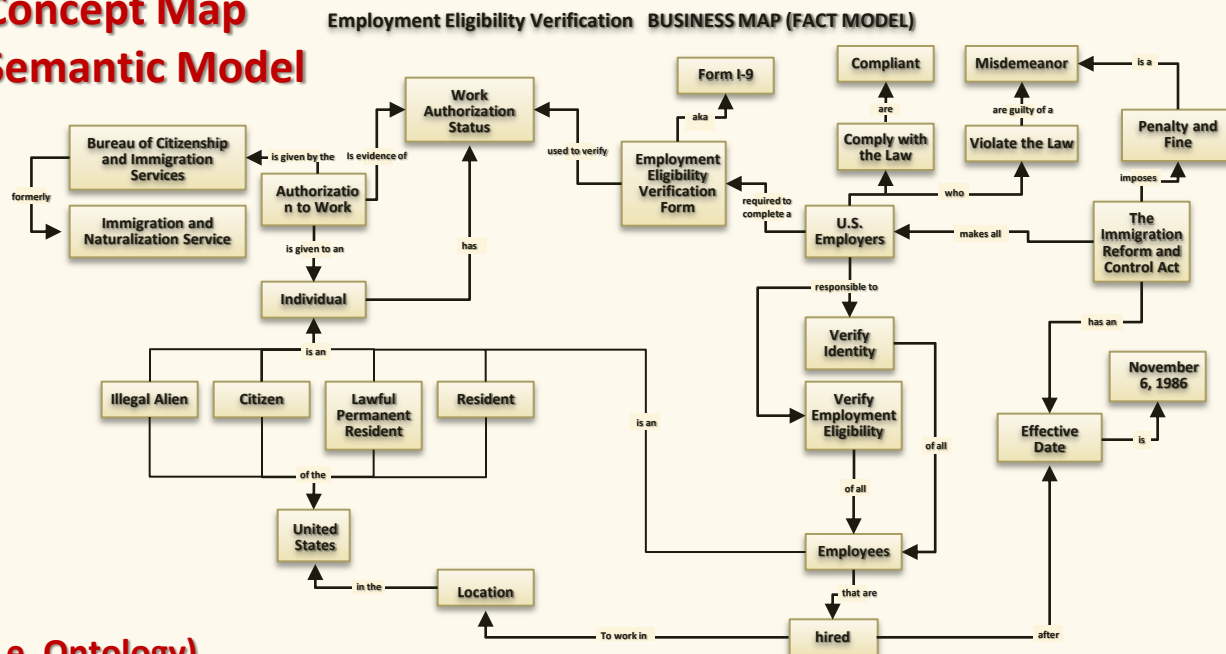
Rulebase Hierarchy

Reuse
Inheritance



Rev. 5 November 2012

Concept Map Semantic Model



(i.e. Ontology)

Terms

TERMS

Authorization To Work
Illegal Alien
Individual
U.S. Citizen
Lawful Permanent Resident
Bureau of Citizenship and Immigration Services
U.S. Employers
Employing
Employment Eligibility
Identify
Employees
Hired to Work
Employment Eligibility Verification Form (Form I-9)
Work Authorization Status
Guilty
Misdemeanor

Facts

FACTS

An Illegal Alien is an individual, who is not a Citizen or a Lawful Permanent Resident and who has not been given Authorization To Work by the Bureau of Citizenship and Immigration Services (formerly, the Immigration and Naturalization Service).

Governing Rules

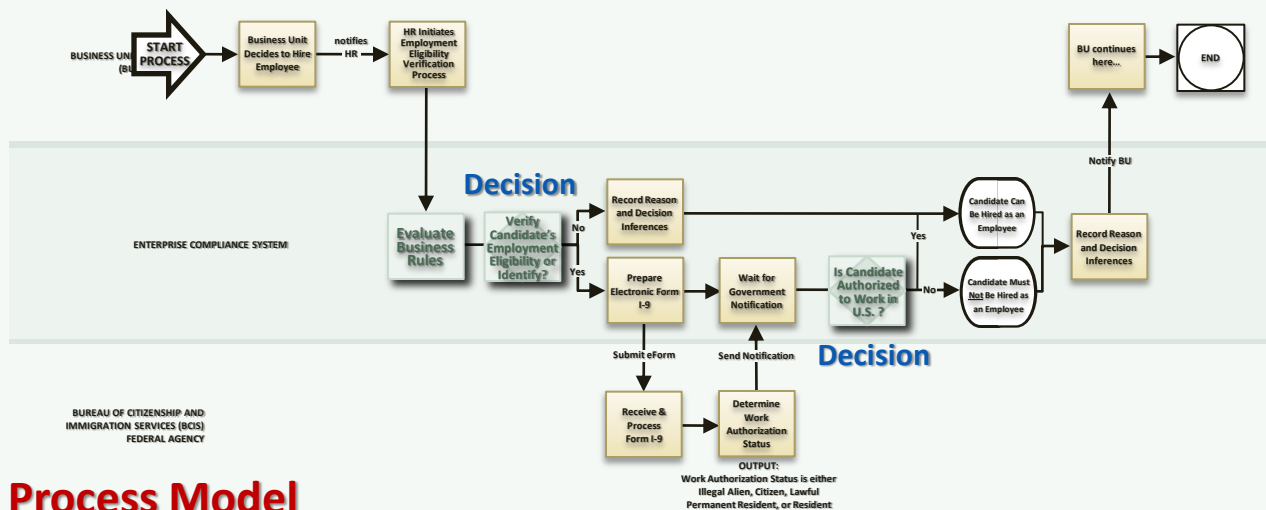
GOVERNING RULES

U.S. Employers must verify the Employment Eligibility and Identify of all Employees Hired to Work in the United States after November 6, 1986.

Employers are required to complete Employment Eligibility Verification Forms (Form I-9) for all Employees, including U.S. Citizens.

Anyone Employing an Illegal Alien without Verifying his or her Work Authorization Status is Guilty of a Misdemeanor.

DIGITIZED PROCESS (BUSINESS PROCESS MODEL)

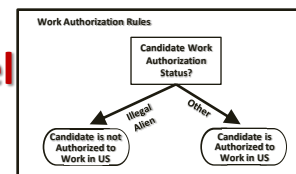


Process Model

BUSINESS RULES

Corporate / External / Compliance Rules Business Rules for Employment Eligibility		RULE NO.				
		1	2	3	4	5
NOTES	IF					
Company is	a US Employer		not a US Employer	-	-	-
Company wants to hire	Employee	-	Contractor	-	-	-
Candidate Work Location is	In the US	-	-	Outside the US	-	-
Candidate Hire Date	After Nov. 6, 1986	-	-	-	-	On or before
THEN						
Submit I-9 form	Company must verify Candidate's Employment Eligibility	Yes	No	No	No	No
	Company must verify Candidate's Identity	Yes	No	No	No	No

Rule Model



The Moment of Truth

What do we do?

We must decide now!

*The Moment
of Truth*

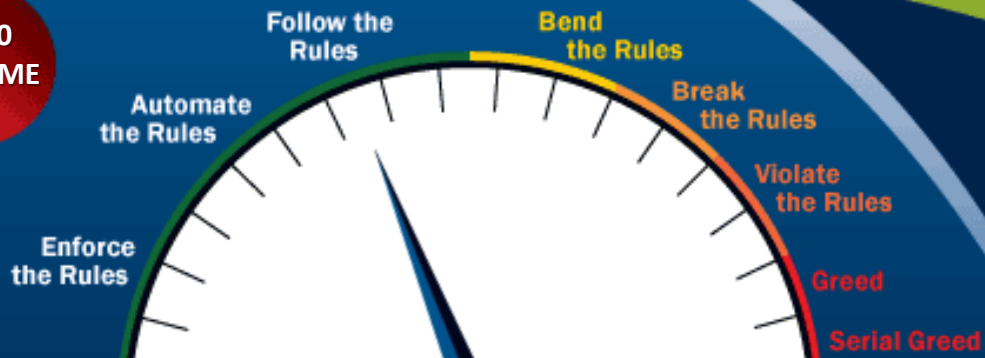
Long Term
Survival

↓ ↓ ↓

Short Term
Profits

↓ ↓

1-800
CALL-SME



OVER
RIDE
OFF

OVER
RULE
OFF

BYPASS
OFF

CRUISE
CONTROL
ON

ON

Business
Rules Engine

OFF

BIZRULES®

Build decision models to
make consistent, legal,
and profitable decisions

Ignore experts,
rules and regulations.
Guess, hope and pray

The Moment of Truth

1-800
CALL-SME

Follow the
Rules
Automate
the Rules
Enforce
the Rules

Bend
the Rules

Break
the Rules

Violate
the Rules

Greed

Serial Greed

CRUISE
CONTROL
ON

ON

OFF

Business
Rules Engine

BIZRULES®

Update Your Models
then change the System

Make changes to
the system and
forget the models

*The Moment
of Truth*

1-800
CALL-SME

Follow the
Rules

Bend
the Rules

Break
the Rules

Violate
the Rules

Greed

Serial Greed

Enforce
the Rules

Automate
the Rules

CRUISE
CONTROL
ON

ON

OFF

Business
Rules Engine

BIZRULES®



BYPASS
OFF

OVER
RULE
OFF

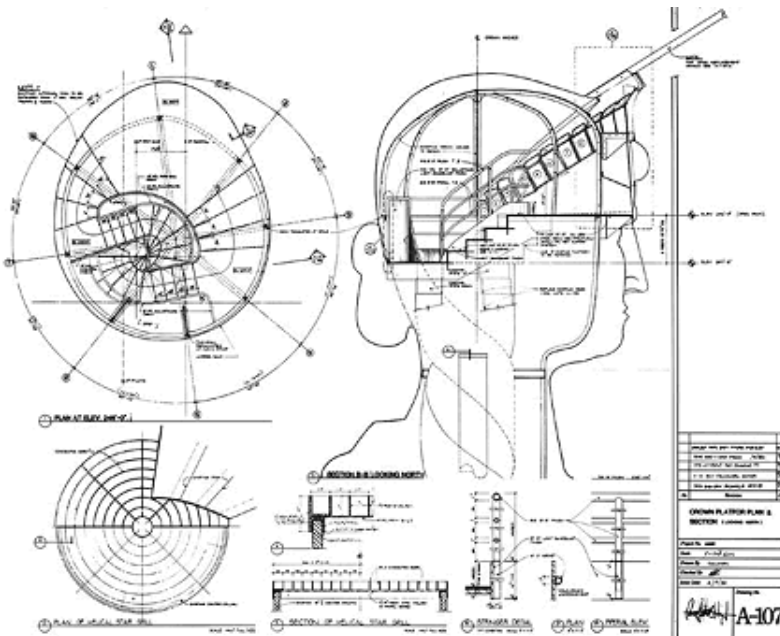
OVER
RIDE
OFF

A general framework for building any complex system

How to transform idea into implementation

Architecture
Engineering
Idea
Logical
Representation

The result of architecture
Design & Build
Implementation
Physical
Instantiation



A general framework for building any system

Architecture → Engineering → Design → Build



A general framework for building any system

Architecture → Engineering → Design → Build



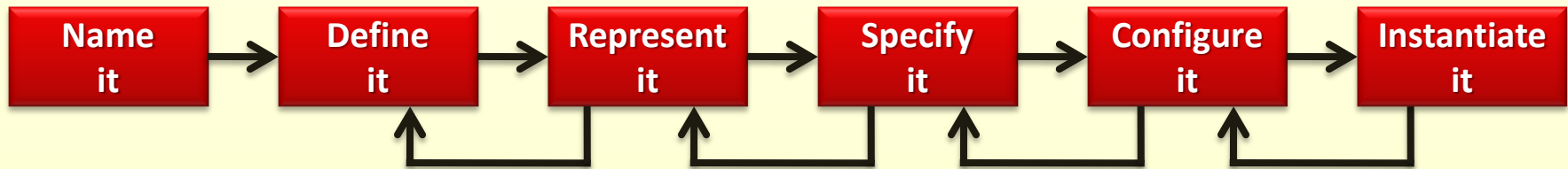
Lack of specificity in one step leads to ambiguity in the next steps...

Lack of quality in one step leads to mistakes in the next steps...

Lack of completeness in one step leads to gaps in the next steps...

A general framework for building any system

Architecture → Engineering → Design → Build



Lack of specificity in one step leads to ambiguity in the next steps...

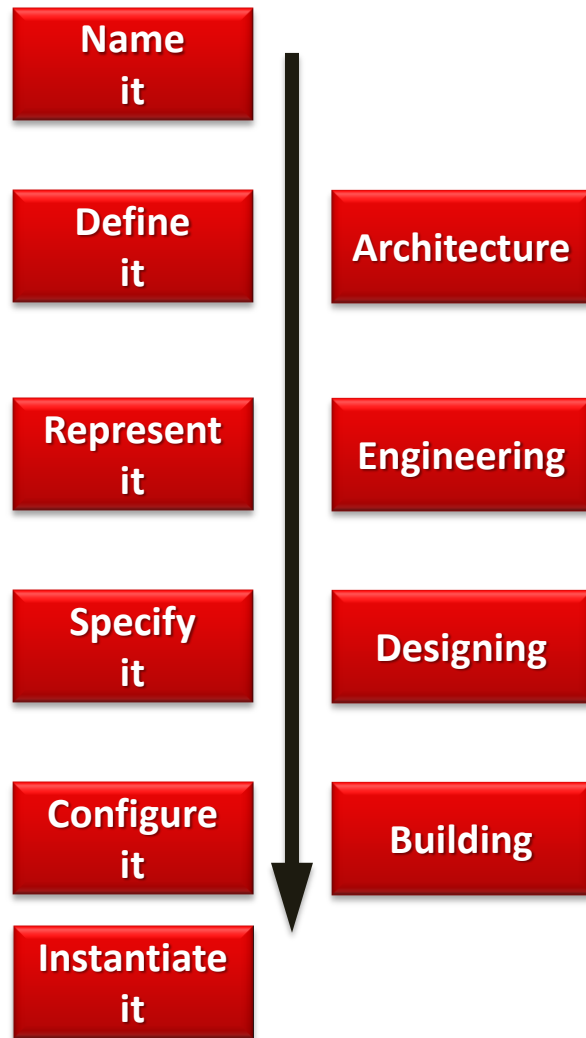
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Lack of completeness in one step leads to gaps in the next steps...






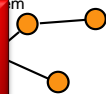
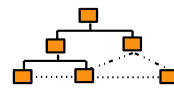
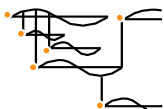
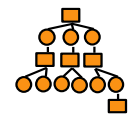
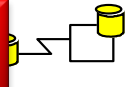
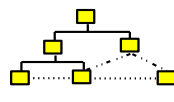
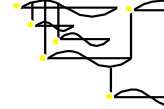
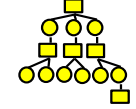
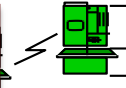
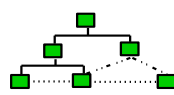
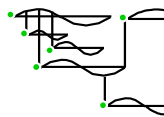
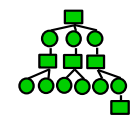




Consequences are the need for reiteration & rework in the process.

That takes more time, and costs more money.

A general framework for building any system



ENTERPRISE ARCHITECTURE - A FRAMEWORK™

	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>	
SCOPE (CONTEXTUAL)	List of Things Important to the Business Name it	List of Processes the Business Performs 	List of Locations in which the Business Operates 	List of Organizations Important to the Business 	List of Events Significant to the Business 	List of Business Goals/Strat 	SCOPE (CONTEXTUAL)
<i>Planner</i>	ENTITY = Class of Business Thing	Function = Class of Business Process	Node = Major Business Location	People = Major Organizations	Time = Major Business Event	Ends/Mean=Major Bus. Goal/ Critical Success Factor	<i>Planner</i>
ENTERPRISE MODEL (CONCEPTUAL)	e.g. Semantic Model Define it	e.g. Business Process Model Architecture	e.g. Business Logistics 	e.g. Work Flow Model 	e.g. Master Schedule 	e.g. Business Plan 	ENTERPRISE MODEL (CONCEPTUAL)
<i>Owner</i>	Ent = Business Entity ReIn = Business Relationship	Proc. = Business Process M = Business Resources	Node = Business Location Link = Business Linkage	People = Organization Unit Work = Work Product	Time = Business Event Cycle = Business Cycle	End = Business Objective Means = Business Strategy	<i>Owner</i>
SYSTEM MODEL (LOGICAL)	e.g. Logical Data Model Represent it	e.g. Application Architecture Engineering	e.g. Distributed System Architecture 	e.g. Human Interface Architecture 	e.g. Processing Structure 	e.g., Business Rule Model 	SYSTEM MODEL (LOGICAL)
<i>Designer</i>	Ent = Data Entity ReIn = Data Relationship	Proc. = Application Function M = User Views	Node = Function (Processor, Storage, etc) Link = Line Characteristics	People = Role Work = Deliverable	Time = System Event Cycle = Processing Cycle	End = Structural Assertion Means = Action Assertion	<i>Designer</i>
TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model Specify it	e.g. System Design Designing	e.g. Technology Architecture 	e.g. Presentation Architecture 	e.g. Control Structure 	e.g. Rule Design 	TECHNOLOGY MODEL (PHYSICAL)
<i>Builder</i>	Ent = Segment/Table/etc. ReIn = Pointer/Key/etc.	Proc. = Computer Function M = Data Elements/Sets	Node = Hardware/System Software Link = Line Specifications	People = User Work = Screen Format	Time = Execute Cycle = Component Cycle	End = Condition Means = Action	<i>Builder</i>
DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition Configure it	e.g. Program Building	e.g. Network Architecture 	e.g. Security Architecture 	e.g. Timing Definition 	e.g. Rule Specification 	DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)
<i>Sub-Contractor</i>	Ent = Field	Proc. = Language Stmt I/O = Control Block	Node = Addresses Link = Protocols	People = Identity Work = Job	Time = Interrupt Cycle = Machine Cycle	End = Sub-condition Means = Step	<i>Sub-Contractor</i>
FUNCTIONING ENTERPRISE	Instantiate it	e.g. FUNCTION	e.g. NETWORK	e.g. ORGANIZATION	e.g. SCHEDULE	e.g. STRATEGY	FUNCTIONING ENTERPRISE







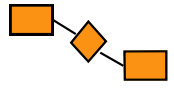
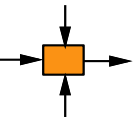

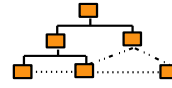
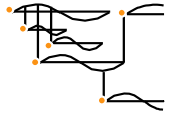
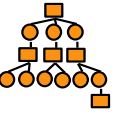
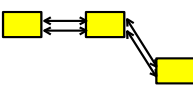
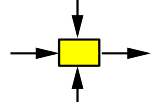
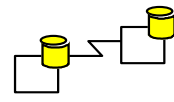
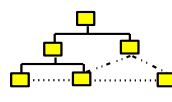
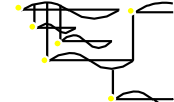
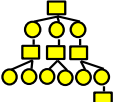
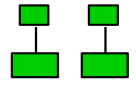
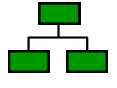
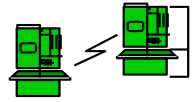
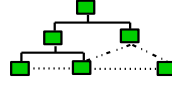
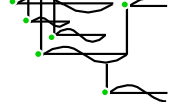
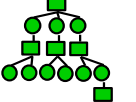






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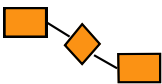

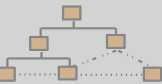


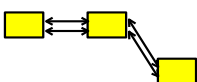




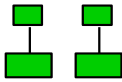


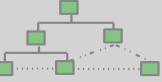








	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>	
SCOPE (CONTEXTUAL)	List of Things Important to the Business 	List of Processes the Business Performs 	List of Locations in which the Business Operates 	List of Organizations Important to the Business 	List of Events Significant to the Business 	List of Business Goals/Strat 	SCOPE (CONTEXTUAL)
<i>Planner</i>	ENTITY = Class of Business Thing	Function = Class of Business Process	Node = Major Business Location	People = Major Organizations	Time = Major Business Event	Ends/Mean=Major Bus. Goal/ Critical Success Factor	<i>Planner</i>
ENTERPRISE MODEL (CONCEPTUAL)	e.g. Semantic Model 	e.g. Business Process Model 	e.g. Business Logistics System 	e.g. Work Flow Model 	e.g. Master Schedule 	e.g. Business Plan 	ENTERPRISE MODEL (CONCEPTUAL)
<i>Owner</i>	Ent = Business Entity ReIn = Business Relationship	Proc. = Business Process I/O = Business Resources	Node = Business Location Link = Business Linkage	People = Organization Unit Work = Work Product	Time = Business Event Cycle = Business Cycle	End = Business Objective Means = Business Strategy	<i>Owner</i>
SYSTEM MODEL (LOGICAL)	e.g. Logical Data Model 	e.g. Application Architecture 	e.g. Distributed System Architecture 	e.g. Human Interface Architecture 	e.g. Processing Structure 	e.g., Business Rule Model 	SYSTEM MODEL (LOGICAL)
<i>Designer</i>	Ent = Data Entity ReIn = Data Relationship	Proc. = Application Function I/O = User Views	Node = I/S Function (Processor, Storage, etc) Link = Line Characteristics	People = Role Work = Deliverable	Time = System Event Cycle = Processing Cycle	End = Structural Assertion Means = Action Assertion	<i>Designer</i>
TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model 	e.g. System Design 	e.g. Technology Architecture 	e.g. Presentation Architecture 	e.g. Control Structure 	e.g. Rule Design 	TECHNOLOGY MODEL (PHYSICAL)
<i>Builder</i>	Ent = Segment/Table/etc. ReIn = Pointer/Key/etc.	Proc. = Computer Function I/O = Data Elements/Sets	Node = Hardware/System Software Link = Line Specifications	People = User Work = Screen Format	Time = Execute Cycle = Component Cycle	End = Condition Means = Action	<i>Builder</i>
DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition 	e.g. Program 	e.g. Network Architecture 	e.g. Security Architecture 	e.g. Timing Definition 	e.g. Rule Specification 	DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)
<i>Sub-Contractor</i>	Ent = Field ReIn = Address	Proc. = Language Stmt I/O = Control Block	Node = Addresses Link = Protocols	People = Identity Work = Job	Time = Interrupt Cycle = Machine Cycle	End = Sub-condition Means = Step	<i>Sub-Contractor</i>
FUNCTIONING ENTERPRISE	e.g. DATA	e.g. FUNCTION	e.g. NETWORK	e.g. ORGANIZATION	e.g. SCHEDULE	e.g. STRATEGY	FUNCTIONING ENTERPRISE

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Complete “Data Model” Architecture







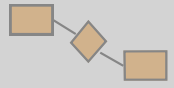
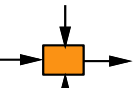

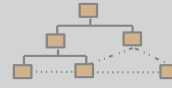


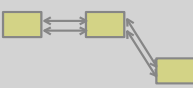
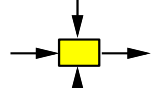
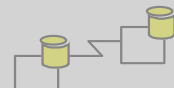
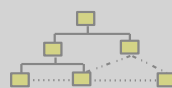


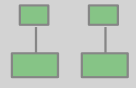
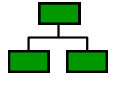

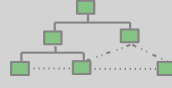








	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>		
SCOPE (CONTEXTUAL)	List of Things Important to the Business 	List of Processes Important to the Business 	<div>Terms Glossary Terms & Definitions</div>		List of Organizations Important to the Business 	List of Events Significant to the Business 	List of Business Goals/Strat 	SCOPE (CONTEXTUAL)
Planner	ENTITY = Class of Business Thing	Function = Business Process	Location	People = Major Organizations	Time = Major Business Event	Ends/Mean=Major Bus. Goal/ Critical Success Factor	Planner	
ENTERPRISE MODEL (CONCEPTUAL)	e.g. Semantic Model 	e.g. Business Process 	<div>Semantic Models Fact/Concept Models Terms & Meaning</div>		e.g. Work Flow Model 	e.g. Master Schedule 	e.g. Business Plan 	ENTERPRISE MODEL (CONCEPTUAL)
Owner	Ent = Business Entity ReIn = Business Relationship	Proc. = Business Process I/O = Business Resource	Link = Business Linkage	People = Organization Unit Work = Work Product	Time = Business Event Cycle = Business Cycle	End = Business Objective Means = Business Strategy	Owner	
SYSTEM MODEL (LOGICAL)	e.g. Logical Data Model 	e.g. Application 	<div>Logical Data Models Fact Tables ER Diagrams</div>		e.g. Human Interface Architecture 	e.g. Processing Structure 	e.g., Business Rule Model 	SYSTEM MODEL (LOGICAL)
Designer	Ent = Data Entity ReIn = Data Relationship	Proc. = Computer Function I/O = User Views	Link = Link Characteristics	People = Role Work = Deliverable	Time = System Event Cycle = Processing Cycle	End = Structural Assertion Means = Action Assertion	Designer	
TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model 	e.g. System Design 	e.g. Technology Architecture 	e.g. Presentation Architecture 	e.g. Control Structure 	e.g. Rule Design 	TECHNOLOGY MODEL (PHYSICAL)	
Builder	Ent = Segment/Table/etc. ReIn = Pointer/Key/etc.	Proc.= Computer Function I/O = Data Elements/Sets	Node = Hardware/System Software Link = Line Specifications	People = User Work = Screen Format	Time = Execute Cycle = Component Cycle	End = Condition Means = Action	Builder	
DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition 	e.g. Program 	e.g. Network Architecture 	e.g. Security Architecture 	e.g. Timing Definition 	e.g. Rule Specification 	DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	
Sub-Contractor	Ent = Field ReIn = Address	Proc.= Language Stmt I/O = Control Block	Node = Addresses Link = Protocols	People = Identity Work = Job	Time = Interrupt Cycle = Machine Cycle	End = Sub-condition Means = Step	Sub-Contractor	
FUNCTIONING ENTERPRISE	e.g. DATA	e.g. FUNCTION	e.g. NETWORK	e.g. ORGANIZATION	e.g. SCHEDULE	e.g. STRATEGY	FUNCTIONING ENTERPRISE	

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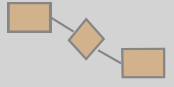
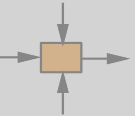

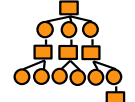
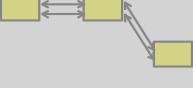
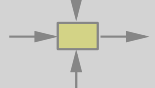

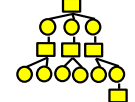
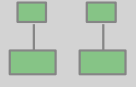

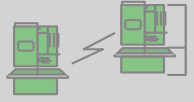
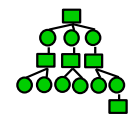




	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>	
SCOPE (CONTEXTUAL)	List of Things Important to the Business 	List of Processes the Business Performs 	List of Locations in which the Business Operates 	List of Organizations Important to the Business 	List of Events Significant to the Business 	List of Business Goals/Strat 	SCOPE (CONTEXTUAL)
<i>Planner</i>	ENTITY = Class of Business Thing	Function = Class of Business Process	Node = Major Business Location	People = Major Organizations	Time = Major Business Event	Ends/Mean=Major Bus. Goal/Critical Success Factor	<i>Planner</i>
ENTERPRISE MODEL (CONCEPTUAL)	e.g. Semantic Model 	e.g. Business Process Model 	e.g. Business Logistics System 	e.g. Work Flow Model 	e.g. Master Schedule 	e.g. Business Plan 	ENTERPRISE MODEL (CONCEPTUAL)
<i>Owner</i>	Ent = Business Entity ReIn = Business Relationship	Proc. = Business Process I/O = Business Resources	Node = Business Location Link = Business Linkage	People = Organization Unit Work = Work Product	Time = Business Event Cycle = Business Cycle	End = Business Objective Means = Business Strategy	<i>Owner</i>
SYSTEM MODEL (LOGICAL)	e.g. Logical Data Model 	e.g. Application Architecture 	e.g. Distributed System Architecture 	e.g. Human Interface Architecture 	e.g. Processing Structure 	e.g., Business Rule Model 	SYSTEM MODEL (LOGICAL)
<i>Designer</i>	Ent = Data Entity ReIn = Data Relationship	Proc. = Application Function I/O = User Views	Node = I/S Function (Processor, Storage, etc) Link = Line Characteristics	People = Role Work = Deliverable	Time = System Event Cycle = Processing Cycle	End = Structural Assertion Means = Action Assertion	<i>Designer</i>
TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model 	e.g. System Design 	e.g. Technology Architecture 	e.g. Presentation Architecture 	e.g. Control Structure 	e.g. Rule Design 	TECHNOLOGY MODEL (PHYSICAL)
<i>Builder</i>	Ent = Segment/Table/etc. ReIn = Pointer/Key/etc.	Proc. = Computer Function I/O = Data Elements/Sets	Node = Hardware/System Software Link = Line Specifications	People = User Work = Screen Format	Time = Execute Cycle = Component Cycle	End = Condition Means = Action	<i>Builder</i>
DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition 	e.g. Program 	e.g. Network Architecture 	e.g. Security Architecture 	e.g. Timing Definition 	e.g. Rule Specification 	DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)
<i>Sub-Contractor</i>	Ent = Field ReIn = Address	Proc. = Language Stmt I/O = Control Block	Node = Addresses Link = Protocols	People = Identity Work = Job	Time = Interrupt Cycle = Machine Cycle	End = Sub-condition Means = Step	<i>Sub-Contractor</i>
FUNCTIONING ENTERPRISE	e.g. DATA	e.g. FUNCTION	e.g. NETWORK	e.g. ORGANIZATION	e.g. SCHEDULE	e.g. STRATEGY	FUNCTIONING ENTERPRISE

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Complete “Business Rule Model” Architecture







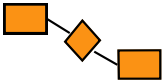
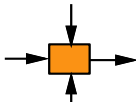
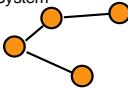
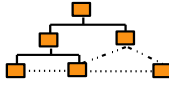

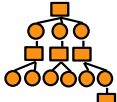
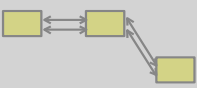
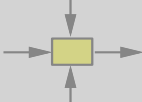
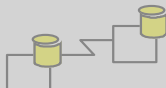





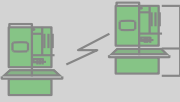
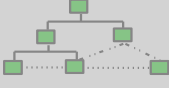








	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>	
SCOPE (CONTEXTUAL)	List of Things Important to the Business 	List of Processes the Business Performs 	List of Locations in which the Business Operates 	Mission Goals and Objectives Management Intention		List of Business Goals/Strat 	SCOPE (CONTEXTUAL)
<i>Planner</i>	ENTITY = Class of Business Thing	Function = Class of Business Process	Node = Major Business Location			Ends/Mean=Major Bus. Goal/ Critical Success Factor	<i>Planner</i>
ENTERPRISE MODEL (CONCEPTUAL)	e.g. Semantic Model 	e.g. Business Process Model 	e.g. Business Logistics System 	Strategy & Policy Decision Models Informal or Detailed Description		e.g. Business Plan 	ENTERPRISE MODEL (CONCEPTUAL)
<i>Owner</i>	Ent = Business Entity ReIn = Business Relationship	Proc. = Business Process I/O = Business Resources	Node = Business Location Link = Business Linkage			End = Business Objective Means = Business Strategy	<i>Owner</i>
SYSTEM MODEL (LOGICAL)	e.g. Logical Data Model 	e.g. Application Architecture 	e.g. Distributed System Architecture 	Business Rule Models Detailed Logical Definition		e.g., Business Rule Model 	SYSTEM MODEL (LOGICAL)
<i>Designer</i>	Ent = Data Entity ReIn = Data Relationship	Proc. = Application Function I/O = User Views	Node = I/S Function (Processor, Storage, etc) Link = Line Characteristics			End = Structural Assertion Means = Action Assertion	<i>Designer</i>
TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model 	e.g. System Design 	e.g. Technology Architecture 	Formal/Detailed Rules Designs and Specifications Detailed Technical Specification		e.g. Rule Design 	TECHNOLOGY MODEL (PHYSICAL)
<i>Builder</i>	Ent = Segment/Table/etc. ReIn = Pointer/Key/etc.	Proc. = Computer Function I/O = Data Elements/Sets	Node = Hardware/System Software Link = Line Specifications			End = Condition Means = Action	<i>Builder</i>
DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition 	e.g. Program 	e.g. Network Architecture 	Automated Rules Source Code Implementation		e.g. Rule Specification 	DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)
<i>Sub-Contractor</i>	Ent = Field ReIn = Address	Proc. = Language Stmt I/O = Control Block	Node = Addresses Link = Protocols			End = Sub-condition Means = Step	<i>Sub-Contractor</i>
FUNCTIONING ENTERPRISE	e.g. DATA	e.g. FUNCTION	e.g. NETWORK	Enterprise Decision / Prescription		e.g. STRATEGY	FUNCTIONING ENTERPRISE

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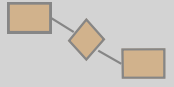
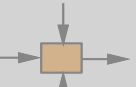

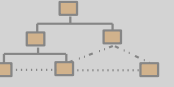



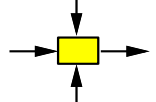
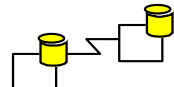
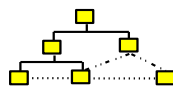
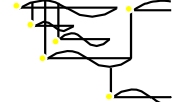
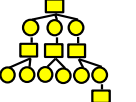


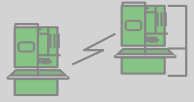


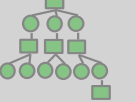






	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>	
SCOPE (CONTEXTUAL)	List of Things Important to the Business 	List of Processes the Business Performs 	List of Locations in which the Business Operates 	List of Organizations Important to the Business 	List of Events Significant to the Business 	List of Business Goals/Strat 	SCOPE (CONTEXTUAL)
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DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition 	e.g. Program 	e.g. Network Architecture 	e.g. Security Architecture 	e.g. Timing Definition 	e.g. Rule Specification 	DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)
<i>Sub-Contractor</i>	Ent = Field ReIn = Address	Proc. = Language Stmt I/O = Control Block	Node = Addresses Link = Protocols	People = Identity Work = Job	Time = Interrupt Cycle = Machine Cycle	End = Sub-condition Means = Step	<i>Sub-Contractor</i>
FUNCTIONING ENTERPRISE	e.g. DATA	e.g. FUNCTION	e.g. NETWORK	e.g. ORGANIZATION	e.g. SCHEDULE	e.g. STRATEGY	FUNCTIONING ENTERPRISE

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Complete “System Model” Architecture







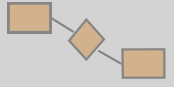
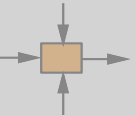

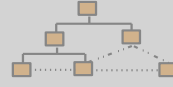

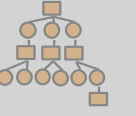
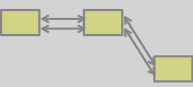
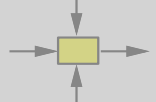
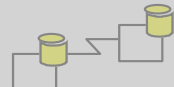
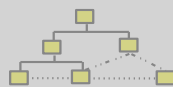


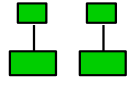
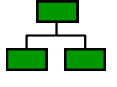
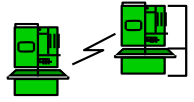
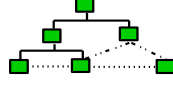
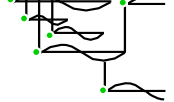
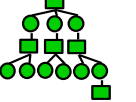






	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>	
SCOPE (CONTEXTUAL)	List of Things Important to the Business 	List of Processes the Business Performs 	List of Locations in which the Business Operates 	List of Organizations Important to the Business 	List of Events Significant to the Business 	List of Business Goals/Strat 	SCOPE (CONTEXTUAL)
<i>Planner</i>	ENTITY = Class of Business Thing	Function = Class of Business Process	Node = Major Business Location	People = Major Organizations	Time = Major Business Event	Ends/Mean=Major Bus. Goal/Critical Success Factor	<i>Planner</i>
ENTERPRISE MODEL (CONCEPTUAL)	e.g. Semantic Model 	e.g. Business Process Model 	e.g. Business Logistics System 	e.g. Work Flow Model 	e.g. Master Schedule 	e.g. Business Plan 	ENTERPRISE MODEL (CONCEPTUAL)
<i>Owner</i>	Ent = Business Entity ReIn = Business Relationship	Proc. = Business Process I/O = Business Resources	Node = Business Location Link = Business Linkage	People = Organization Unit Work = Work Product	Time = Business Event Cycle = Business Cycle	End = Business Objective Means = Business Strategy	<i>Owner</i>
SYSTEM MODEL (LOGICAL)	e.g. Logical Data Model 	e.g. Application Architecture 	e.g. Distributed System Architecture 	e.g. Human Interface Architecture 	e.g. Processing Structure 	e.g., Business Rule Model 	SYSTEM MODEL (LOGICAL)
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TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model 	e.g. System Design 	e.g. Technology Architecture 	e.g. Presentation Architecture 	e.g. Control Structure 	e.g. Rule Design 	TECHNOLOGY MODEL (PHYSICAL)
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Complete “Technology Model” Architecture







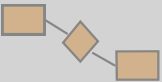
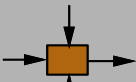

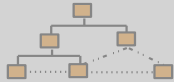


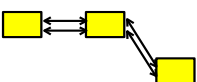
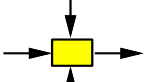
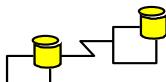
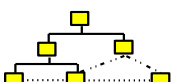


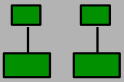
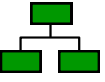

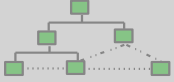
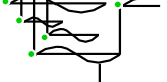







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Object Oriented Modeling (UML; Use Cases)







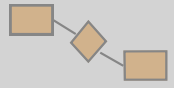
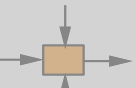

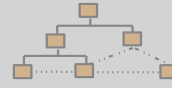

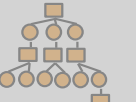
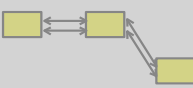
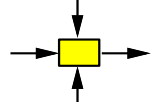
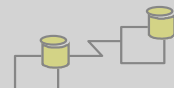
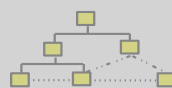
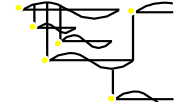

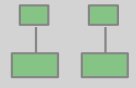
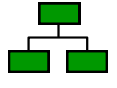
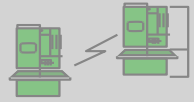
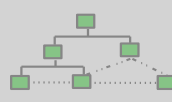
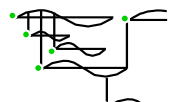







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Structured Methods Modeling (Mainframe Era)








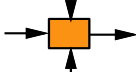
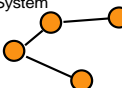
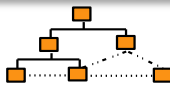

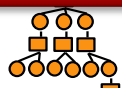

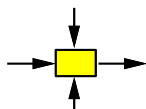
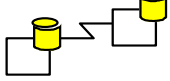
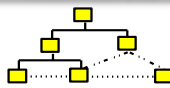

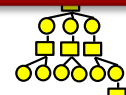
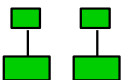
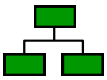
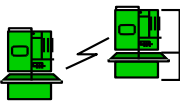
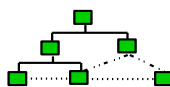
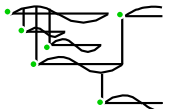
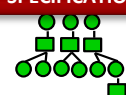






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TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model 	e.g. System Design 	e.g. Technology Architecture 	e.g. Presentation Architecture 	e.g. Control Structure 	e.g. Rule Design 	TECHNOLOGY MODEL (PHYSICAL)
<i>Builder</i>	Ent = Segment/Table/etc. ReIn = Pointer/Key/etc.	Proc. = Computer Function I/O = Data Elements/Sets	Node = Hardware/System Software Link = Line Specifications	People = User Work = Screen Format	Time = Execute Cycle = Component Cycle	End = Condition Means = Action	<i>Builder</i>
DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition 	e.g. Program 	e.g. Network Architecture 	e.g. Security Architecture 	e.g. Timing Definition 	e.g. Rule Specification 	DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)
<i>Sub-Contractor</i>	Ent = Field ReIn = Address	Proc. = Language Stmt I/O = Control Block	Node = Addresses Link = Protocols	People = Identity Work = Job	Time = Interrupt Cycle = Machine Cycle	End = Sub-condition Means = Step	<i>Sub-Contractor</i>
FUNCTIONING ENTERPRISE	e.g. DATA	e.g. FUNCTION	e.g. NETWORK	e.g. ORGANIZATION	e.g. SCHEDULE	e.g. STRATEGY	FUNCTIONING ENTERPRISE

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Models are the only known way to transform ideas into implementations



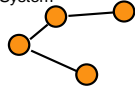


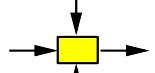
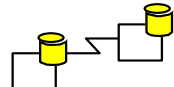

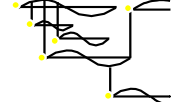
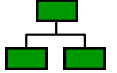
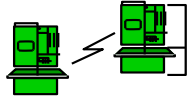
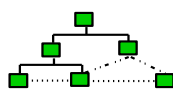
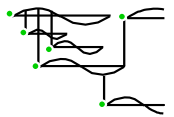





	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>	
SCOPE (CONTEXTUAL)	TERMS 	List of Processes the Business Performs 	List of Locations in which the Business Operates 	List of Organizations Important to the Business 	List of Events Significant to the Business 	MISSION & GOALS 	SCOPE (CONTEXTUAL)
<i>Planner</i>	ENTITY = Class of Business Thing	Function = Class of Business Process	Node = Major Business Location	People = Major Organizations	Time = Major Business Event	Ends/Means=Major Bus. Goal/ Critical Success Factor	<i>Planner</i>
ENTERPRISE MODEL (CONCEPTUAL)	e.g. Semantic Model  KNOWLEDGE MODELS Fact Models	BUSINESS PROCESS MODELS 	e.g. Business Logistics System 	WORK FLOW MODELS 	e.g. Master Schedule 	BUSINESS DECISION MODELS 	ENTERPRISE MODEL (CONCEPTUAL)
<i>Owner</i>	Ent = Business Entity ReIn = Business Relationship	Proc. = Business Process I/O = Business Resources	Node = Business Location Link = Business Linkage	People = Organization Unit Work = Work Product	Time = Business Event Cycle = Business Cycle	End = Business Objective Means = Business Strategy	<i>Owner</i>
SYSTEM MODEL (LOGICAL)	e.g. Logical Data Model  DATA MODELS	e.g. Application Architecture 	e.g. Distributed System Architecture 	USER INTERFACE ARCHITECTURE 	e.g. Processing Structure 	BUSINESS RULE MODELS 	SYSTEM MODEL (LOGICAL)
<i>Designer</i>	Ent = Data Entity ReIn = Data Relationship	Proc. = Application Function I/O = User Views	Node = I/S Function (Processor, Storage, etc) Link = Line Characteristics	People = Role Work = Deliverable	Time = System Event Cycle = Processing Cycle	End = Structural Assertion Means = Action Assertion	<i>Designer</i>
TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model 	e.g. System Design 	e.g. Technology Architecture 	e.g. Presentation Architecture 	e.g. Control Structure 	RULE DESIGNS AND SPECIFICATIONS 	TECHNOLOGY MODEL (PHYSICAL)
<i>Builder</i>	Ent = Segment/Table/etc. ReIn = Pointer/Key/etc.	Proc. = Computer Function I/O = Data Elements/Sets	Node = Hardware/System Software Link = Line Specifications	People = User Work = Screen Format	Time = Execute Cycle = Component Cycle	End = Condition Means = Action	<i>Builder</i>
DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition 						DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)
<i>Sub-Contractor</i>	Business Rules If [Events or Conditions] Then [Decisions or Actions]					[Goals]	<i>Sub-Contractor</i>
FUNCTIONING ENTERPRISE	e.g. DATA	e.g. FUNCTION	e.g. NETWORK	e.g. ORGANIZATION	e.g. SCHEDULE	e.g. STRATEGY	FUNCTIONING ENTERPRISE

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Models are the secret to aligning systems to strategy

	DATA <i>What</i>	FUNCTION <i>How</i>	NETWORK <i>Where</i>	PEOPLE <i>Who</i>	TIME <i>When</i>	MOTIVATION <i>Why</i>	
SCOPE (CONTEXTUAL)	List of Things Important to the Business TERMS GLOSSARY Terms & Definitions Fact Types List of Values KNOWING Business Thing	List of Processes the Business Performs  Function = Class of Business Process	List of Locations in which the Business Operates PLACES Locations Jurisdictions Node = Major Business Location	List of Organizations Important to the Business Legal Entities Management Entities Suppliers Customers Regulators People = Major Organizations	List of Events Significant to the Business  Time = Major Business Event	List of Business Goals/Strat Mission and Goals Laws and Regulations Strategies and Policies Ends/Mean=Major Bus. Goal/ Critical Success Factor	SCOPE (CONTEXTUAL) <i>Planner</i>
ENTERPRISE MODEL (CONCEPTUAL)	e.g. Semantic Model KNOWLEDGE MODELS Terms & Meaning Domain Models Fact Models Concept Maps UNDERSTANDING	e.g. Business Process Model BUSINESS PROCESS MODELS BPM / BPMN Proc. = Business Process I/O = Business Resources	e.g. Business Logistics System  Node = Business Location Link = Business Linkage	e.g. Work Flow Model WORK FLOW MODELS  People = Organization Unit Work = Work Product	e.g. Master Schedule EVENT MODELS  Time = Business Event Cycle = Business Cycle	e.g. Business Plan BUSINESS DECISION MODELS Decision Model Diagrams BDM / BDMS	ENTERPRISE MODEL (CONCEPTUAL) <i>Owner</i>
SYSTEM MODEL (LOGICAL)	e.g. Logical Data Model DATA MODELS Fact Tables ER Diagrams DBMS Model Reln = Data Relationship	e.g. Application Architecture  BPMN > BPMS I/O = User Views	e.g. Distributed System Architecture  Node = I/S Function (Processor, Storage, etc) Link = Line Characteristics	e.g. Human Interface Architecture USER INTERFACE ARCHITECTURE  People = Role Work = Deliverable	e.g. Processing Structure  Time = System Event Cycle = Processing Cycle	BUSINESS RULE MODELS Rule Family Tables Business Logic Models BDMS > BRMS Means = Action Assertion	SYSTEM MODEL (LOGICAL) <i>Designer</i>
TECHNOLOGY MODEL (PHYSICAL)	e.g. Physical Data Model DATABASE Data Table Designs DBMS SQL DDL DML Reln = Pointer/Key/etc.	e.g. System Design  BPMS > Programs I/O = Data Elements/Sets	e.g. Technology Architecture  Node = Hardware/System Software Link = Line Specifications	e.g. Presentation Architecture  People = User Work = Screen Format	e.g. Control Structure  Time = Execute Cycle = Component Cycle	RULEBASE Architecture Rule Designs BRMS > BRE End = Condition Means = Action	TECHNOLOGY MODEL (PHYSICAL) <i>Builder</i>
DETAILED REPRESENTATIONS (OUT-OF-CONTEXT)	e.g. Data Definition  DBMS / Database Engine	e.g. Program  Programs > Code	e.g. Network Architecture 	e.g. Security Architecture 	e.g. Timing Definition 	BUSINESS RULE ENGINE Rule Specifications Rule Code BRE > Code	DETAILED REPRESENTATIONS (OUT-OF-CONTEXT) <i>Sub-Contractor</i>
Business Rules If [Conditions Events] Then [Conclusions Decisions Actions] [Goals]							
FUNCTIONING ENTERPRISE	e.g. DATA	e.g. FUNCTION	e.g. NETWORK	e.g. ORGANIZATION	e.g. SCHEDULE	e.g. STRATEGY	FUNCTIONING ENTERPRISE

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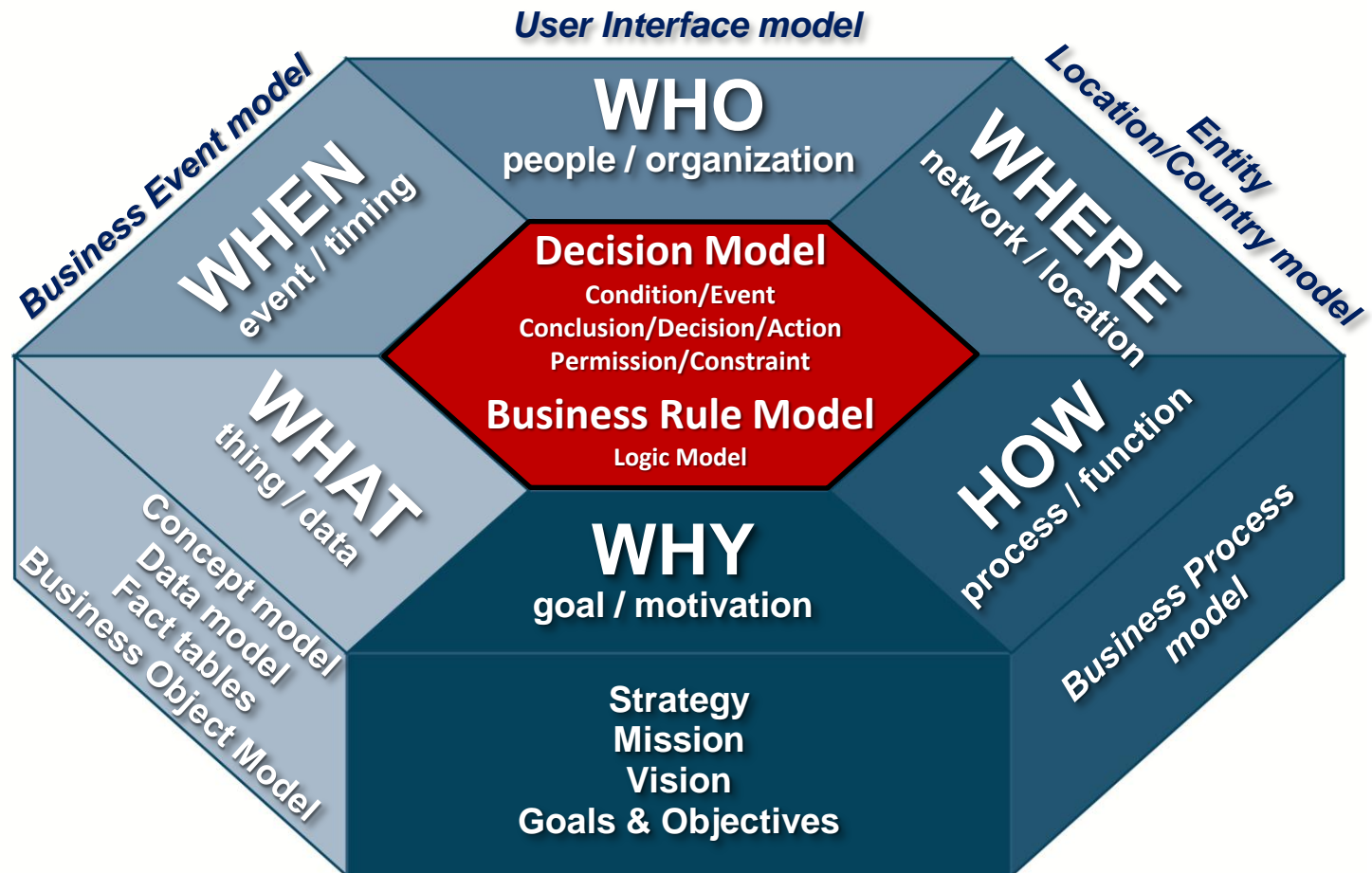
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Decisions and Rules are the glue that connects the elements of the Enterprise Architecture and aligns the systems to strategies



A general framework for Decision/Rules/Process Integration



What do you get when you use a rules architecture framework and knowledge engineering?

The Framework helps you minimize risk and ensure success of your business rules, decisions, and process initiatives

- **Alignment / Quality**
 - The implemented systems (Row 6) align with the business objectives (Rows 1/2)
- **Integration**
 - Vertical integration from intention to decision
 - Horizontal integration of rules with process, code, and data
- **Flexibility / Time to market**
 - Can change one concept without impacting the entire implementation
 - Can change things with minimal time, cost, and disruption
- **Reuse**
 - Standard interchangeable parts

You get success... and a Mission Accomplished!

What will you get without rules architecture knowledge engineering ?

- **No Alignment / Quality**
 - The implemented systems (Row 6) WILL NOT align with the business objectives (Rows 1/2)
- **No Integration**
 - NO Vertical integration from intention to decision
 - NO Horizontal integration of rules process, code, and data
- **No Flexibility / Time to market**
 - Changing one concept IS LIKELY TO impact the entire implementation
 - Changing things takes more time, costs more money, causes destruction
- **No Reuse**
 - NO Standard interchangeable parts

You get to hope and pray that the whole system doesn't fall like dominoes

Good luck!

Rolando Hernandez
Rules Coach
BIZRULES

*BIZRULES has been helping Fortune 500 firms
and large government agencies document business rules
and preserve expert knowledge since 1995*