

A Standard for Static Code Analysis of Critical Systems



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ABSTRACT

The worth and precision of a software system is determined by the quality of source code and the degree to which the source code under consideration, satisfies the software quality parameters. As a matter of fact, until recent years, this aspect of software quality was not given due significance and the core focus of the underlying software system was on the feature implementation and the extent to which the system fulfills the functionality for which it was developed. It is worth-noting that as a consequence of the legacy approach, the IT industry and the giants of this industry faced significant losses only because the software system was not tested fairly to figure out potential and hidden defect in the source code, which ultimately led the system towards complete failure. We have a number of instances where the companies faced unbearable losses due to the hidden flaws in the source code. If these hidden defects would have been pointed out during system testing phase, those systems wouldn't have collapsed during production phase. The approach we are suggesting here is Static Code Analysis. This approach aims to test the source code against a set of guidelines based upon software quality indicators, are pre-defined and developed. Analysis of source code is conducted against these rules. Now, it is worth noting that we have multiple static code analysis tools available in the market, our primary concern here is that none of the tools available provides a go-to solution. Our aim is the research and development of such a static code analysis tool which checks the source code against critical rules pertaining to code quality. We will accumulate all rules for some specified quality parameters related to software quality from multiple coding standards and widely used tools and devise a comprehensive ruleset which would be an all-in-one solution for the system testers who want to test the software system for critical violations. Our aim behind this research and specifically targeting critical systems is that these type of signals are developed with high development costs and efforts and can risk human lives, or cause heavy financial damages if led towards failure. Therefore we aim to devise a comprehensive rule-set based upon a few quality parameters to make sure that it provides a go-to solution for the underlying software quality aspects and critical systems can be tested for those quality parameters making sure that no aspect is missed out and the violations detected by the tools developed based upon the underlying standard are capable enough of pointing out all potential issues and shortcomings in the source code.

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DEDICATION

To the Allah Almighty

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My parents and faculty

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1. INTRODUCTION

This section provides a brief introduction regarding the necessity, significance of code analysis. It also highlights the difference between two major techniques of code analysis. Critical events signifying the importance of code analysis are presented and the research objectives for the research study are identified. Finally, the research methodology adopted has been presented.

1.1 Code Analysis:

The determination of the quality of a software or the source code is a debatable issue. As a matter of fact, it has been observed that until recently, code quality and the necessity to determine its eminence, was not given due importance, as long as the system delivered correct results, consequently we have witnessed a number of critical systems going into heavy losses due to system failure when it was put into production. One of the core reason of systems going into losses was due to the potential defects in the source code. Now, the discussion was that when source code is compiled, even after all of the compile time and run time errors were fixed; even then during execution some software systems crashes. So, after deep research and study, the software developers and system testers reached the conclusion that apart from syntax errors and logical errors there is some factor which needs to be looked into and then software system should be tested against it. Hence, the term code analysis was introduced. It aims to test the software system based upon certain software quality parameters. The foundation of this assessment is a rule-set; it contains a set of best practices which must be followed during development phase and source code should then be tested against these practices to find out the hidden potential defects and shortcomings in the code. The hidden defects in the source code caused system failure in multiple cases since these defects were neither pointed out nor addressed in the system testing phase.

1.2 Difference between Code Analysis Techniques:

Static code analysis targets to detect the potential imperfections in the software / source code before it is sent into production. It tests the source code for defects without actually executing the source code. Static code analysis is basically an assessment of source code before sending the software system into production. Static analysis is executed upon the source code against a static

set of pre-defined guidelines / rules, before the system is executed. The source code under consideration is provided as an input the static code analysis system and then the tool compares the provided source code against a pre-defined set of rules, and after analysis provides the violations in the source code which have been found during the analysis.

On the other hand, dynamic code analysis implies to the examination of source code against a standard/ set of rules during the actual execution of source code. The technique which we will be taking into account during research phase is static code analysis.

1.3 Incidents signifying the importance of Static code analysis:

Let's take a look at a few cases where the absence of an appropriate testing phase for critical systems was missed out and as a result the entire world saw huge systems going into failure.

As evident, static code analysis tools are of critical significance; it is worth-noting that threats increase exponentially is the underlying system is a critical system, due to the associated losses which are unbearable. Critical cases from past, highlight its significance and eminence. ARIANE 5, was a heavy-lift rocket, and was projected in order to take the satellites into geostationary orbit or low Earth orbit. This system unfortunately exploded right after 40 seconds of it's execution / launch. These associated development costs mounted upto \$7 billion. After rigorous analysis and testing, it was surprising to discover that failure occurred due to a minor software error in the system. During system execution, a 64-bit floating point number converted into a 16-bit signed integer. Therefore, this numerical value being greater than the highest value storable in this data-type, made the conversion to fail, resulting into a series of wrong executions, which led to system explosion.

We have another case, where appropriate application of static code analysis could have saved a massive destruction i.e. Mars Climate Orbiter. The associated costs were around \$125 million. The system failure occurred due to difference in units being used by different teams. One engineering team used the English units while the metric was used by the other team. Hence, the information failed to transfer between the spacecraft team and mission navigation team and led to failure. Consequently, now developers have started applying static code analyzers in testing phase, to evaluate the value of source code in terms of quality and productivity, before the system is sent into production.

1.4 Research Questions:

Keeping in view, a few of many incidents that occurred and resulted in heavy losses financially as well as costing human lives, we will identify the gap between the ideal case of detecting potential defects and the current approaches. It is worth-noting that a number of standards are available and we have seen some tools as well which provide static code analysis feature, but it is worth taking into account that we don't have a single comprehensive coding standard for static analysis which can be used as go-to-solution. Each standard, or tool implementing rules are providing different rule set with rules of different complexity levels and criticalities.

RQ1: Do all static code analysis basis for existing tools are similar?

RQ2: Do all existing rule-sets provide insight regarding similar software quality dimensions?

RQ3: Is the taxonomy of current analysis techniques similar or same?

RQ4: Does any existing rule-set provide a comprehensive list of checks/rules for any software quality parameter/dimension?

1.5 Research Objectives:

Our aim is to devise a comprehensive set of rules which can be used for conducting analysis of source code. Our aim is to develop a Rule-set in which we will research and integrate the existing rules of critical nature to provide a comprehensive rule-set to be used for assessing code quality and ruling out the hidden discrepancies in source code, which may ultimately lead to failure during system execution. We have identified our research objectives as follows:

- Research the existing major standards of static code analysis.
- Research the foundation of widely known tools for static code analysis.
- Identify the quality parameters for developing standard / rule-set.
- Develop a comprehensive rule-set / standard for static code analysis.
- Develop a prototype for reflecting the usage of developed rule-set / standard.

1.6 Research Outline:

This research work / thesis consists of the following chapters:

Chapter 1: This chapter briefly introduces the significance of code analysis. Further the major techniques for conducting analysis are also presented. Major incidents highlighting the losses occurred due to absence of proposed technique are presented. Finally we have collected research questions and presented our research work objectives.

Chapter 2: This chapter presents the level of study and research already carried out in the concerned area, research work of scholars and researchers has also been presented as research work.

Chapter 3: This chapter presents the scope of our research. Software quality is a vast term, therefore we've selected and presented a few software quality parameters for carrying out our research.

Chapter 4: This chapter presents an analysis of the existing technique for static code analysis. This phase has majorly provided us with gaps between present researches, therefore we have covered the gap as a research in next chapter.

Chapter 5: In this chapter, we have presented an analysis of existing researches, and finally concluded our research in the form of tabular presentation of rule-sets. Each rule-set has been presented separately based upon the underlying software quality parameter.

Chapter 6: In this chapter, we have provided results and technical discussion for the obtained results.

Chapter 7: In this chapter, we have presented a part of our research work as a prototype, presenting how it will be implemented as a tool.

Chapter 8: In this chapter, conclusion of findings and research work directions have been identified and presented.

Chapter 9: This chapter contains the references of the existing research work which provided as a basis for our research and study.

2. PRELIMINARY STUDY

2.1 Level of research already carries out in the underlying domain:

Researchers have rigorously worked in the domain of static code analysis and have developed coding standard to meet the testing criteria to some extent. It is worth-noting that no single coding standard exists which claims to be an all-in-one solution for testing coding quality and coding discrepancies, before sending the software system into production. Some standards which already exist are JPL, Misra, Microsoft Guidelines. Different domains of coding standards are covered by each of these standards, but none of them presents a comprehensive go-to solution in the form of rule-set. It is worth-noting that all the tools available conduct static code analysis upon source code based upon all levels of rule criticality; but, this is to be taken into account that in this case, the cost of conducting analysis would be higher for generic systems, whereas in critical systems we need a comprehensively established rule-set only which ensures that the underlying standard / rule-set will test the source code in all aspects for particular software quality aspects. Besides, our research will be based upon the formation of a coding standard in which we will comprehensively establish a rule-set. The static code analysis after code compilation will then be conducted upon source code against the proposed standard (rule-set).

2.2 Literature Review:

The author [1] here mentions that code quality static code analysis tools are being employed for testing code quality and discrepancies in code, likewise a number of such tools exist in market with each tool providing basis for a different or programming language, but still there are quite few tools that provide support for domain specific languages. Another issue highlighted by the author is that no tool clearly states the rule set it is applying for static analysis, neither do they mention the type of defects which will be detected by the tool. Secondly, another major challenge is that almost all tools make use of different taxonomies.

The researchers [2] have signified the importance of static code analysis tools and re-enforced that appropriate utilization of static code analysis tools during early development phases could significantly reduce the work to be redone. The researchers have further conducted an

analysis upon static code analysis tools of Java, the aim behind this research was to conduct a comparative analysis of tools to against a set of parameters i.e. Input type, Availability, Rule-set, extensibility, report type, error type, violations. The analysis was mostly based upon the rule-set of 2 coding standards for Java i.e. JPL and Rule of Ten.

The paper [3] signifies the importance of the application of static code analysis tools during initial phases of software development unlike the dynamic code analysis technique which implies to detect code quality issue during source code execution. The paper also presents a comparative analysis of multiple code analysis (static) tools available for Java, C, C++. It is found that for C/C++, CPPCheck detected the maximum number of violations, and for Java, Find bugs analysis tool reported the maximum number of violations, which were not detected by other tools present in study.

The authors [4] have presented an analysis after conducting research upon multiple static code analysis tools. Further they've identified and presented some of the techniques and presented them as: Starting the code analysis once all defects are fixed, running the analysis after correcting any of the previously detected defect, executing analysis tools by external tool calling procedure during software project development, executing analysis tools by embedding tools in the development IDE where the software project is developed.

The authors [5] have signified the importance of static analysis tools. The major focus regarding the underlying research presented in the paper is to conduct an in-depth analysis of a trending code analysis tool i.e. Coverity Scan. It conducts dynamic code analysis as well as static code analysis. The focus during this research was on static code analysis conducted by the tool. The research presents the types of defects covered by the tool. The process includes majorly 2 phases: Analysis of data flow between procedures, Statistical investigation of data. The major defect checkers implemented in the tool are: Null returns, forward null, reverse null, unused value, reverse negative, return local, reverse null, unused value, stack use, resource leak, checked return, deadcode, UNINIT.

This paper [6] high-lightens the importance of static code analysis tools especially when the underlying software project is to be deployed or to be used in the domains of mission-critical or safety critical systems. The aim of the research is based upon the checking of software quality

constraint of 'maintenance' by the static code analysis tools. Maintenance of software project is a critical factor in updating, extending or defect handling in the source project.

This research [7] has been based upon the theme of software assurance. As we all know that software security is a critical step in the software systems. Recently, there has been a rapid growth in cyber attacks. It is worth noting that despite the use of IDS - Intrusion Detection Systems as well as IPS - Intrusion Prevention Systems, the firewalls and many other such mechanisms to prevent the software system against security breach, still the cyber attacks are not completely controlled, this due to the fact that mentioned systems only assist in minimizing the security threats but do not control the base from which the software vulnerabilities are exploited. The cyber attacks and the associated losses can only be controlled if appropriate software security checks are applied in the underlying software systems. A Security Code Analysis (SCA) is the solution and step-ahead towards the cyber security issues. A few tools have also been analyzed and compared in the study.

3. SCOPE OF RESEARCH

3.1 Software Quality Parameters:

Software quality is a vast term and it would be impractical to achieve software quality fully. As our focus is upon software systems of critical nature, therefore we aim to research and pick out all of the software quality aspects and their respective checks in order to be assure that the underlying software system which is to be sent into production is bug-free and there lies no such code construct or potential defect in the source code which might lead the system towards complete failure. Rule-set of software quality is based upon multiple factors and categories of checks including:

- Design Rules
- Naming Rules
- Globalization Rules
- Performance Rules
- Security Rules
- Usage Rules
- Maintainability Rules
- Portability Rules
- Interoperability Rules
- Reliability Rules
- Architecture Rules
- API breaking changes
- Code Coverage
- Dead code

- Code Smells
- Code smells regression
- Visibility
- Source Files Organization
- Naming Conventions
- Object Oriented Design
- API usage
- .NET Framework usage
- Performance Rules
- Immutability
- Single-file Rules
- Reliability Rules
- Style Rules

3.2 Our Scope of Research:

For research purpose, we have narrowed the scope of rule-set used in the static code analysis. Since our aim is to identify rules for static code analysis of critical systems, therefore we have taken into consideration 3 parameters of quality. For being sure that we don't miss out any aspect or dimension within a quality parameter, we've narrowed down our research to 3 quality parameters. We will conduct research on the rules for the selected categories so that no rule is missed out for those categories and the proposed standard can be used as a go-to-solution for the underlying quality parameters in the code quality assessment for critical systems. The category of rules we've chosen for research purpose are as follows:

- Design Rules

Such rules that detect potential design flaws in the code of software system, these coding errors usually do not affect the execution of your code, but may become a cause of failure in an unprecedented scenario of events.

- **Maintainability Rules**

Rules which detect issues pertinent to software maintenance or scalability.

- **Usage Rules**

Rules that detect potential flaws in code assemblies which can affect code execution.

4. ANALYSIS OF TECHNIQUES FOR STATIC CODE ANALYSIS USED IN EXISTING TOOLS:

We have chosen a few widely known static code analyzers present in market, we have researched the foundation of these based upon which these tools conduct analysis. We have been able to find out the rule-set implemented in these tools based on which these tools conduct static code analysis upon software system and as an output present the shortcomings in the source code with respect to the underlying rule-set. The violations presented by these tools are of different categories based upon the underlying rules, but since our research caters three quality parameters i.e. Design, Maintainability, Usage; therefore we've researched these tools majorly sorted out rules pertinent to the code quality parameters which are an inherent part of our research.

4.1 FxCop:

FxCop is a .net framework's development tool. It's core feature is to perform assessment of managed code. The core task is to keep check on any indiscretion or incongruity with the rules put out by the standard Design Guidelines.

The Microsoft guidelines assist in preparing manageable and flexible programming, by making use of the .net framework. The tool Fxcop is developed for analysis and to be used as a desktop application with a user-friendly and detailed GUI as well as a CLI in case the scope of execution lies beyond the range of visual studio.

Contrasting with the other tools that scan source codes, Fxcop analyses the compiled object code. Fxcop static code analyser analyses the source code for any of the 200 probable violations of the coding standards in the fields mentioned below:

- COM (Interoperability) Rules
- Design Rules
- Usage Rules
- Globalization Rules

- Performance Rules
- Maintainability Rules
- Portability Rules
- Reliability Rules
- Security Rules
- Naming Rules

S. No.	Rules/Metrics	Category	Standard / Tool
1.	Static members should not be declared on generic types	Design	FxCop
2.	Do not expose generic lists	Design	FxCop
3.	Use generic event handler instances	Design	FxCop
4.	Generic methods should provide type parameter	Design	FxCop
5.	Avoid excessive parameters on generic types	Design	FxCop
6.	Do not nest generic types in member signatures	Design	FxCop
7.	Use generics where appropriate	Design	FxCop
8.	Enums should have zero value	Design	FxCop
9.	Collections should implement generic interface	Design	FxCop
10.	Passing of the base types as parameters should be considered	Design	FxCop

11.	Constructors should not be used by abstract types	Design	FxCop
12.	Overload operator equals on overloading add and subtract	Design	FxCop
13.	Indexers should not be multidimensional	Design	FxCop
14.	Params array is better than repetitive arguments	Design	FxCop
15.	Default parameters should not be used	Design	FxCop
16.	Use events where appropriate	Design	FxCop
17.	Do not catch general exception types	Design	FxCop
18.	Implement standard exception constructors	Design	FxCop
19.	Nested types should not be visible	Design	FxCop
20.	ICollection implementations have strongly typed members	Design	FxCop
21.	Override methods on comparable types	Design	FxCop
22.	Lists are strongly typed	Design	FxCop
23.	Use integral or string argument for indexers	Design	FxCop
24.	Properties should not be write only	Design	FxCop
25.	Equals operator should not be overloaded on reference types	Design	FxCop

26.	Protected members should not be declared in sealed types	Design	FxCop
27.	Virtual members should not be declared in sealed types	Design	FxCop
28.	Static holder types are preferable to be sealed	Design	FxCop
29.	Constructors should not be used by static holder types	Design	FxCop
30.	URI return values are not preferable in the form of strings	Design	FxCop
31.	Certain base types should not be extended by Types	Design	FxCop
32.	Members should not expose certain concrete types	Design	FxCop
33.	Exceptions should be public	Design	FxCop
34.	Avoid excessive complexity	Design	FxCop
35.	Differentiation between identifiers should be by more than one case	Maintainability	FxCop
36.	Types that own disposable fields should be disposable	Design	FxCop
38.	Mark assemblies with AssemblyVersionAttribute	Design	FxCop
39.	Child types should be able to call Interface methods	Design	FxCop
40.	Types that own native resources should be disposable	Design	FxCop

41.	Base class methods should not be hidden	Design	FxCop
42.	Exceptions should not be raised in unexpected locations	Design	FxCop
43.	P/Invoke entry points should exist	Design	FxCop
44.	Dispose objects before losing scope	Design	FxCop
45.	Do not indirectly expose methods with link demands	Design	FxCop
46.	Override link demands should be identical to base	Design	FxCop
47.	Types must be at least as critical as their base types and interfaces	Design	FxCop
48.	Do not dispose objects multiple times	Design	FxCop
49.	Disposable fields should be disposed	Design	FxCop
50.	Mark all non-serializable fields	Design	FxCop
51.	Implement IDisposable correctly	Usage	FxCop
52.	Avoid duplicate accelerators	Usage	FxCop
53.	Wrap vulnerable finally clauses in outer try	Usage	FxCop
54.	Default constructors must be at least as critical as base type default constructors	Usage	FxCop
55.	Objects with weak identity should not be locked	Usage	FxCop

56.	Pointers should not be visible	Usage	FxCop
57.	Methods must keep consistent transparency when overriding base methods	Usage	FxCop
58.	Rethrow to preserve stack details	Usage	FxCop
59.	Value type static fields should be initialized inline	Usage	FxCop
60.	Overridable methods should not be called in constructors	Usage	FxCop
61.	Finalizers should call base class finalizer	Usage	FxCop
62.	Declare event handlers correctly	Usage	FxCop
63.	Avoid namespaces with few types	Usage	FxCop
64.	Avoid out parameters	Maintainability	FxCop
65.	Avoid empty interfaces	Maintainability	FxCop
66.	Do not pass types by reference	Maintainability	FxCop
67.	Avoid excessive inheritance	Maintainability	FxCop
68.	Review misleading field names	Maintainability	FxCop
69.	Avoid unmaintainable code	Maintainability	FxCop
70.	Avoid excessive class coupling	Maintainability	FxCop
71.	Resource string compound words should be cased correctly	Maintainability	FxCop

72.	Casing is very important especially in compound words	Maintainability	FxCop
73.	Resource strings should be spelled correctly	Maintainability	FxCop
74.	Identifiers should be spelled correctly	Maintainability	FxCop
75.	Identifiers should not contain underscores	Maintainability	FxCop
76.	Identifiers should be cased correctly	Maintainability	FxCop
77.	Identifiers should have correct suffix	Maintainability	FxCop
78.	Identifiers should not have improper suffix	Maintainability	FxCop
79.	Enum values with type name should not be prefixed	Maintainability	FxCop
80.	Parameter names should not match member names	Maintainability	FxCop
81.	Get methods should not match property names	Maintainability	FxCop
82.	Type Names Should Not Match Namespaces	Maintainability	FxCop
83.	Base declaration should not match parameter names	Maintainability	FxCop

Table 1. Rule-set of FxCop with quality parameters: Design, Usage, Maintainability

4.2 NDepend:

NDepend static code analysis tool can be incorporated as an add-on to the Visual Studio. Uptil now NDepend is the only tool to keep check on the accumulating debt even within the last hour of

its implementation. With the detailed amount of accumulated debt the user is given the chance to lay it off before integrating it within the whole system by making it addition to the source code. It is of critical importance that NDepend assesses the concrete quality of the source code in comparison with the parameters of well-defined standards.

NDepend offers usage in 2 ways: either it can be integrated into Visual Studio or it can also be used as a standalone tool. The feasibility of the system lies also on the Csharp LINQ queries that the code makes use of. These can also be custom-developed in a short time. The C# formulae provide the client with the chance to calculate the gathering procedural debt with high accuracy. The default rule-set which is the basis if analysis in this tool, offers the client with a range of rules accumulating to over a hundred.

These rules / guidelines assist to detect potential code structures in source code which contradicts with any of the precise standard. Code deads are also detected with modifications that affect the API (Application Program Interface) or the OOP (Object Oriented Programming) usage. NDepend successfully has approval of around 6000 companies in total, who have confirmed the critical involvement of this tool for improved .NET code. However it is slightly financially burdensome as compared to some other static code analysis tools in practice.

The technique based upon which NDepend conducts analysis on source code is mentioned below. The tool run analysis based upon following rule categories:

- Object Oriented Design
- Design
- Architecture
- Security
- Immutability
- Visibility
- .NET Framework usage
- API breaking changes
- API usage
- Code Coverage
- Code Smells

- Code smells regression
- Dead code
- Source Files Organization
- Naming Conventions

S. No.	Rules/Metrics	Category	Standard / Tool
1.	Avoid custom delegates	Design	NDepend
2.	Disposable input field types with should be disposable	Design	NDepend
3.	Finalizer should not be declare by disposable types with unmanaged resources	Design	NDepend
4.	Methods creating disposable objects should not be used if they don't call Dispose()	Design	NDepend
5.	Focus classes that are eligible to be converted into structures	Design	NDepend
6.	Namespaces with few types should be avoided	Design	NDepend
7.	Visibility should be hidden for nested types	Design	NDepend
8.	Types should be declared in namespaces	Design	NDepend
9.	Empty static constructor can be discarded	Design	NDepend
10.	Size shouldn't be too big for instances	Design	NDepend
11.	It is better for attribute classes to be marked sealed	Design	NDepend
12.	Obsolete types, fields and methods should not be used	Design	NDepend

13.	Methods throwing NotImplementedException should not be implemented	Design	NDepend
14.	Override equals and operator equals on value types	Design	NDepend
15.	Must avoid boxing and unboxing	Usage	NDepend
16.	ISerializable types should be marked with SerializableAttribute	Usage	NDepend
17.	CLSCompliant assemblies should be marked	Usage	NDepend
18.	Attributes with AttributeUsageAttribute should be marked	Usage	NDepend
19.	Calls to GC.Collect() should be removed	Usage	NDepend
20.	GC.WaitForPendingFinalizers() should be called before calling GC.Collect()	Usage	NDepend
21.	Int32 should be used Enum storage	Usage	NDepend
22.	Too general exception types should not be raised	Usage	NDepend
23.	Reserved exception types should not be raised	Usage	NDepend
24.	System.Uri should be the type of Uri fields	Usage	NDepend
25.	ICloneable shouldn't be implemented	Usage	NDepend
26.	Collection properties should not be read only	Usage	NDepend
27.	List.Contains() should be cautioned	Usage	NDepend

28.	Return collection abstraction should be preferred instead of implementation	Usage	NDepend
29.	Native methods class should be static and internal	Usage	NDepend
30.	Threads shouldn't be created explicitly	Usage	NDepend
31.	Dangerous threading methods should be avoided	Usage	NDepend
32.	TryEnter/Exit both must be called within same method	Usage	NDepend
33.	Both ReaderWriterLock and AcquireLock/ReleaseLock must be called within the same method	Usage	NDepend
34.	Instance fields shouldn't be tagged with ThreadStaticAttribute	Usage	NDepend
35.	Method non-synchronized that read mutable states	Usage	NDepend
36.	Concrete XmlNode shouldn't be returned by methods	Usage	NDepend
37.	System.Xml.XmlDocument shouldn't be extended by types	Usage	NDepend
38.	Float/date parsing be culture aware	Usage	NDepend
39.	Mark Assemblies with their assembly version	Usage	NDepend
40.	Assemblies should have the same version	Usage	NDepend

Table 2. Rule-set of NDepend with quality parameters: Design, Usage, Maintainability

4.3 .Net Analyzer:

.Net framework based applications can be smoothly tested using the .Net Analyzers. The potential issues are detected by .Net Analyzer and potential fixes are also displayed. This analyzer covers the following aspects:

- Design Rules
- Usage Rules
- Portability Rules
- Interoperability Rules
- Maintainability Rules
- Naming Rules
- Performance Rules
- Security Rules
- Single-file Rules
- Reliability Rules
- Style Rules
- Documentation Rules
- Globalization Rules

S. No.	Rules/Metrics	Category	Standard / Tool
1.	Static members should not be declared on generic types	Design	.Net Analyzer
2.	Types that own disposable fields should be disposable	Design	.Net Analyzer
3.	Do not expose generic lists	Design	.Net Analyzer
4.	Use generic event handler instances	Design	.Net Analyzer
5.	Avoid excessive parameters on generic types	Design	.Net Analyzer

6.	Enums should have zero value	Design	.Net Analyzer
7.	Collections should implement generic interface	Design	.Net Analyzer
8.	Abstract types should not have constructors	Design	.Net Analyzer
9.	Mark assemblies with CLSCompliantAttribute	Design	.Net Analyzer
10.	Mark assemblies with AssemblyVersionAttribute	Design	.Net Analyzer
11.	Mark assemblies with ComVisibleAttribute	Design	.Net Analyzer
12.	Mark attributes with AttributeUsageAttribute	Design	.Net Analyzer
13.	Define accessors for attribute arguments	Design	.Net Analyzer
14.	Avoid out parameters	Design	.Net Analyzer
15.	Use properties where appropriate	Design	.Net Analyzer
16.	Mark enums with FlagsAttribute	Design	.Net Analyzer
17.	Enum storage should be Int32	Design	.Net Analyzer
18.	Use events where appropriate	Design	.Net Analyzer
19.	General exception types should not be caught	Design	.Net Analyzer
20.	Implement standard exception constructors	Design	.Net Analyzer
21.	Child types should be able to call Interface methods	Design	.Net Analyzer
22.	Nested types should not be visible	Design	.Net Analyzer

23.	Override methods on comparable types	Design	.Net Analyzer
24.	Avoid empty interfaces	Design	.Net Analyzer
25.	Provide ObsoleteAttribute message	Design	.Net Analyzer
26.	Indexers should use integral or string arguments	Design	.Net Analyzer
27.	Properties should not be write only	Design	.Net Analyzer
28.	Types should not be passed by reference	Design	.Net Analyzer
29.	Equal operator should not be overloaded on reference types	Design	.Net Analyzer
30.	Do not declare protected members in sealed types	Design	.Net Analyzer
31.	Declare types in namespaces	Design	.Net Analyzer
32.	Visible instance fields shouldn't be declared	Design	.Net Analyzer
33.	Static holder types should be sealed	Design	.Net Analyzer
34.	Constructors shouldn't be used by static holder types	Design	.Net Analyzer
35.	URI parameters should not be strings	Design	.Net Analyzer
36.	URI return values should not be strings	Design	.Net Analyzer
37.	URI properties should not be strings	Design	.Net Analyzer
38.	Certain base types shouldn't be extended by Types	Design	.Net Analyzer
39.	P/Invokes should be moved to NativeMethods class	Design	.Net Analyzer

40.	Base class methods shouldn't be hidden	Design	.Net Analyzer
41.	Validate arguments of public methods	Design	.Net Analyzer
42.	Implement IDisposable correctly	Design	.Net Analyzer
43.	Exceptions should be public	Design	.Net Analyzer
44.	Do not raise exceptions in unexpected locations	Design	.Net Analyzer
45.	Implement IEquatable when overriding Equals	Design	.Net Analyzer
46.	Override Equals when implementing IEquatable	Design	.Net Analyzer
47.	CancellationToken parameters must come last	Design	.Net Analyzer
48.	Duplicate values shouldn't be used in Enums	Design	.Net Analyzer
49.	Event fields shouldn't be declared virtual	Design	.Net Analyzer
50.	Avoid excessive inheritance	Maintainability	.Net Analyzer
51.	Avoid excessive complexity	Maintainability	.Net Analyzer
52.	Avoid unmaintainable code	Maintainability	.Net Analyzer
53.	Avoid excessive class coupling	Maintainability	.Net Analyzer
54.	Use nameof in place of string	Maintainability	.Net Analyzer
55.	Avoid dead conditional code	Maintainability	.Net Analyzer
56.	Invalid entry in code metrics configuration file	Maintainability	.Net Analyzer

57.	Review unused parameters	Usage	.Net Analyzer
58.	Call GC.SuppressFinalize correctly	Usage	.Net Analyzer
59.	Rethrow to preserve stack details	Usage	.Net Analyzer
60.	Reserved exception types should not be raised	Usage	.Net Analyzer
61.	Value type static fields should be initialized inline	Usage	.Net Analyzer
62.	Instantiate argument exceptions correctly	Usage	.Net Analyzer
63.	Non-constant fields should not be visible	Usage	.Net Analyzer
64.	Disposable fields should be disposed	Usage	.Net Analyzer
65.	Overridable methods should not be called in constructor	Usage	.Net Analyzer
66.	Base class dispose should be called by dispose methods	Usage	.Net Analyzer
67.	Disposable types should declare finalizer	Usage	.Net Analyzer
68.	Enums should not be marked with with FlagsAttribute	Usage	.Net Analyzer
69.	Override GetHashCode on overriding Equals	Usage	.Net Analyzer
70.	Exceptions should not be raised in exception clauses	Usage	.Net Analyzer
71.	Override equals on overloading operator equals	Usage	.Net Analyzer
72.	Operator overloads have named alternates	Usage	.Net Analyzer
73.	Operators should have symmetrical overloads	Usage	.Net Analyzer

74.	Collection properties should always be declared read only	Usage	.Net Analyzer
75.	Implement serialization constructors	Usage	.Net Analyzer
76.	Overload operator equals on overriding ValueType.Equals	Usage	.Net Analyzer
77.	Instead of strings, System.Uri objects should be passed	Usage	.Net Analyzer
78.	Mark all non-serializable fields	Usage	.Net Analyzer
79.	Mark ISerializable types with SerializableAttribute	Usage	.Net Analyzer
80.	Correct arguments should be provided to formatting methods	Usage	.Net Analyzer
81.	Test for NaN correctly	Usage	.Net Analyzer
82.	Attribute string literals should parse correctly	Usage	.Net Analyzer
83.	Indexed element initializations shouldn't be duplicated	Usage	.Net Analyzer
84.	Do not assign a property to itself	Usage	.Net Analyzer
85.	Symbol and its member shouldn't be assigned in the same statement	Usage	.Net Analyzer
86.	Argument passed to TaskCompletionSource constructor should be TaskCreationOptions enum instead of TaskContinuationOptions enum	Usage	.Net Analyzer
87.	Correct 'enum' argument should be provided to 'Enum.HasFlag'	Usage	.Net Analyzer
88.	String.Contains should be used instead of String.IndexOf	Usage	.Net Analyzer
89.	Use ThrowIfCancellationRequested	Usage	.Net Analyzer

90.	Use String.Equals over String.Compare	Usage	.Net Analyzer
91.	Opt in to preview features	Usage	.Net Analyzer
92.	Named placeholders should not be numeric values	Usage	.Net Analyzer
93.	Template should be a static expression	Usage	.Net Analyzer
94.	The ModuleInitializer attribute should not be used in libraries	Usage	.Net Analyzer
95.	All members declared in parent interfaces must have an implementation in a DynamicInterfaceCastableImplementation-attributed interface	Usage	.Net Analyzer
96.	Members defined on an interface with 'DynamicInterfaceCastableImplementationAttribute' should be 'static'	Usage	.Net Analyzer
97.	Providing a 'DynamicInterfaceCastableImplementation' interface in Visual Basic is unsupported	Usage	.Net Analyzer

Table 3. Rule-set of .Net Analyzer with quality parameters: Design, Usage, Maintainability

5. RESEARCH RESULTS

5.1 Analysis Findings:

After conducting a detailed analysis on the existing standards and the techniques applies for static code analysis by widely known and renowned tools, we've collected a comprehensive rule-set based upon our research criteria i.e. the software quality parameters we've chosen for analysis i.e. Design, Usage, Maintainability. We've finally come-up with a comprehensive list of rules as a standard which would be immensely useful especially for the critical systems which require an extensive analysis of source code before it is sent into production.

5.2 Proposed list of Rules:

Maintainability Rules:

S. No.	Rules/Metrics	Category	Standard
1.	Avoid excessive inheritance	Maintainability	.Net Analyzer / C# coding standard by Lance Hunt
2.	Avoid excessive complexity	Maintainability	.Net Analyzer
3.	Avoid unmaintainable code	Maintainability	.Net Analyzer / FxCop
4.	Avoid excessive class coupling	Maintainability	.Net Analyzer
5.	Nameof should be used instead of string	Maintainability	.Net Analyzer
6.	Avoid dead conditional code	Maintainability	.Net Analyzer
7.	Invalid entry in code metrics configuration file	Maintainability	.Net Analyzer
8.	Differentiation between identifiers	Maintainability	FxCop

	should be by more than one case		
9.	Avoid out parameters	Maintainability	FxCop
10.	Avoid empty interfaces	Maintainability	FxCop
11.	Types should not be passed by reference	Maintainability	FxCop
12.	Avoid excessive inheritance	Maintainability	FxCop
13.	Review misleading field names	Maintainability	FxCop
14.	Avoid excessive class coupling	Maintainability	FxCop
15.	Resource string compound words' casing should be done correctly	Maintainability	FxCop
16.	Compound words should be cased correctly	Maintainability	FxCop
17.	Resource strings should be spelled correctly	Maintainability	FxCop
18.	Identifiers should be spelled correctly	Maintainability	FxCop
19.	Identifiers should not contain underscores	Maintainability	FxCop
20.	Identifiers should be cased correctly	Maintainability	FxCop
21.	Identifiers should have correct suffix	Maintainability	FxCop
22.	Enum values with type name should not be prefixed	Maintainability	FxCop
23.	Parameter names should not match member names	Maintainability	FxCop

24.	Property names should not match get methods	Maintainability	FxCop
25.	Namespaces should not match type names	Maintainability	FxCop
26.	Base declaration should not match parameter names	Maintainability	FxCop
27.	"abstract" classes should not have "public" constructors	Maintainability	C# coding standard by Lance Hunt
28.	"out" and "ref" parameters should not be used	Maintainability	C# coding standard by Lance Hunt
29.	Attribute constructor must not use unnecessary parenthesis	Maintainability	C# coding standard by Lance Hunt
30.	Files should contain an empty newline at the end	Maintainability	JPL
31.	Collapsible "if" statements should be merged	Maintainability	C# coding standard by Lance Hunt
32.	In source files, per file, one namespace and one class	Maintainability	CERT
33.	Variables: One variable per declaration.	Maintainability	C# coding standard by Lance Hunt
34.	Mark members as static.	Maintainability	C# coding standard by Lance Hunt
35.	Multiple classes should not be added in one class	Maintainability	C# coding standard by Lance Hunt
36.	'TODO' or 'FIXME' should be resolved	Maintainability	JPL
37.	Methods should not have excessive	Maintainability	JPL

	lines of code		
38.	More than one Class, Enum (global), or Delegate (global) per file should be avoided. Descriptive file names should be used when having multiple Class, Enum, or Delegates.	Maintainability	C# coding standard by Lance Hunt
39.	No unused variable should be present in any file	Maintainability	C# coding standard by Lance Hunt
40.	Dispose From Dispose	Maintainability	C# coding standard by Lance Hunt
41.	Don't test modulus for equality	Maintainability	CERT
42.	No exceptions used be used in finally block.	Maintainability	CERT
43.	Index Of Check Against Zero.	Maintainability	C# coding standard by Lance Hunt
44.	Parameters Correct Order	Maintainability	C# coding standard by Lance Hunt
45.	Optimize the number of fields in classes	Maintainability	JPL
46.	Avoid creating files that contain many lines of code	Maintainability	JPL
47.	Don't leave nested blocks f code empty	Maintainability	JPL
48.	Remove empty finalizer	Maintainability	JPL

Table 4. Proposed set of Rules - Maintainability

Usage Rules:

S. No.	Rules/Metrics	Category	Standard
1.	Result of integer multiplication shouldn't be casted to type 'long'	Usage	JPL
2.	Overridable methods should not be called in constructors	Usage	C# coding standard by Lance Hunt, CERT, .Net Analyzer, FxCop
3.	Review unused parameters	Usage	.Net Analyzer
4.	Call GC.SuppressFinalize correctly	Usage	.Net Analyzer
5.	Rethrow to preserve stack details	Usage	.Net Analyzer
6.	Reserved exception types should not be raised	Usage	.Net Analyzer / NDepend
7.	Value type static fields should be initialized inline	Usage	.Net Analyzer, FxCop, .Net Analyzer
8.	Instantiate argument exceptions correctly	Usage	.Net Analyzer
9.	Non-constant fields should not be visible	Usage	.Net Analyzer
10.	Disposable fields should be disposed	Usage	.Net Analyzer
12.	Base class dispose should be called by dispose methods	Usage	.Net Analyzer
13.	Disposable types should declare finalizer	Usage	.Net Analyzer
14.	Enums should not be marked with FlagsAttribute	Usage	.Net Analyzer

15.	Override GetHashCode on overriding Equals	Usage	.Net Analyzer
16.	Exceptions shouldn't be raised in exception clauses	Usage	.Net Analyzer
17.	Override equals on overloading operator equals	Usage	.Net Analyzer
18.	Operator overloads have named alternates	Usage	.Net Analyzer
19.	Operators should have symmetrical overloads	Usage	.Net Analyzer
20.	Collection properties should be read only	Usage	.Net Analyzer
21.	Implement serialization constructors	Usage	.Net Analyzer
22.	Overload operator equals on overriding ValueType.Equals	Usage	.Net Analyzer
23.	System.Uri objects should be passed instead of strings	Usage	.Net Analyzer
24.	Mark all non-serializable fields	Usage	.Net Analyzer
25.	Mark ISerializable types with SerializableAttribute	Usage	.Net Analyzer
26.	Correct arguments should be provided to formatting methods	Usage	.Net Analyzer
27.	Test for NaN correctly	Usage	.Net Analyzer
28.	Parsing of attribute string literals should be correct	Usage	.Net Analyzer
29.	Indexed element initializations should not be duplicated	Usage	.Net Analyzer
30.	Do not assign a property to itself	Usage	.Net Analyzer
31.	Symbol and its member shouldn't be assigned in the same statement	Usage	.Net Analyzer

32.	Argument passed to TaskCompletionSource constructor should be TaskCreationOptions enum instead of TaskContinuationOptions enum	Usage	.Net Analyzer
33.	Correct 'enum' argument should be provided to 'Enum.HasFlag'	Usage	.Net Analyzer
34.	String.Contains should be used instead of String.IndexOf	Usage	.Net Analyzer
35.	Use ThrowIfCancellationRequested	Usage	.Net Analyzer
36.	Use String.Equals over String.Compare	Usage	.Net Analyzer
37.	Opt in to preview features	Usage	.Net Analyzer
38.	Implement IDisposable correctly	Usage	FxCop
39.	Avoid duplicate accelerators	Usage	FxCop
40.	Wrap vulnerable finally clauses in outer try	Usage	FxCop
41.	Default constructors must be at least as critical as base type default constructors	Usage	FxCop
42.	Objects with weak identity should not be locked	Usage	FxCop
43.	Pointers should not be visible	Usage	FxCop
44.	Methods must keep consistent transparency when overriding base methods	Usage	FxCop
45.	Rethrow to preserve stack details	Usage	FxCop

46.	Finalizers should call base class finalizer	Usage	FxCop
47.	Declare event handlers correctly	Usage	FxCop
48.	Avoid namespaces with few types	Usage	FxCop
49.	Boxing/unboxing should be avoided	Usage	NDepend
50.	ISerializable types should be marked with SerializableAttribute	Usage	NDepend
51.	CLSCompliant assemblies should be marked	Usage	NDepend
52.	Attributes with AttributeUsageAttribute should be marked	Usage	NDepend
53.	Calls to GC.Collect() should be removed	Usage	NDepend
54.	GC.WaitForPendingFinalizers() should be called before calling GC.Collect()	Usage	NDepend
55.	Int32 should be used Enum storage	Usage	NDepend
56.	Too general exception types should not be raised	Usage	NDepend
57.	Reserved exception types should not be raised	Usage	NDepend
58.	System.Uri should be the type of Uri fields	Usage	NDepend
59.	ICloneable shouldn't be implemented	Usage	NDepend
60.	Collection properties should not be read only	Usage	NDepend
61.	List.Contains() should be cautioned	Usage	NDepend

62.	Return collection abstraction should be preferred instead of implementation	Usage	NDepend
63.	Native methods class should be static and internal	Usage	NDepend
64.	Threads shouldn't be created explicitly	Usage	NDepend
65.	Dangerous threading methods should be avoided	Usage	NDepend
66.	TryEnter/Exit both must be called within same method	Usage	NDepend
67.	Both ReaderWriterLock and AcquireLock/ReleaseLock must be called within the same method	Usage	NDepend
68.	Instance fields shouldn't be tagged with ThreadStaticAttribute	Usage	NDepend
69.	Method non-synchronized that read mutable states	Usage	NDepend
70.	Concrete XmlNode shouldn't be returned by methods	Usage	NDepend
71.	System.Xml.XmlDocument shouldn't be extended by types	Usage	NDepend
72.	Float/date parsing be culture aware	Usage	NDepend
73.	Mark Assemblies with their assembly version	Usage	NDepend
74.	Assemblies should have the same version	Usage	NDepend
75.	Property assignments for "readonly" fields shouldn't be done which are not constrained to reference types	Usage	JPL
76.	Hardcoded IP addresses should be avoided	Usage	JPL

77.	Literals should not be passed as localized parameters	Usage	C# coding standard by Lance Hunt
78.	In-source issue suppression should be avoided.	Usage	JPL
79.	Method's return value should not be ignored	Usage	JPL
80.	Maximum 7 parameters should be used in a method.	Usage	C# coding standard by Lance Hunt
81.	base and this should only be used in constructors or within an override.	Usage	C# coding standard by Lance Hunt
82.	Avoid embedded assignment.	Usage	Misra
83.	Embedded method invocation should be avoided.	Usage	Misra
84.	Always invoke Dispose() & Close()if offered, declare where needed.	Usage	JPL
85.	Include braces for control structures	Usage	JPL
86.	Redundant types should be avoided	Usage	JPL
87.	Access modifiers should always be explicitly declared	Usage	C# coding standard by Lance Hunt
88.	Member variables should be declared private. Properties should be used to provide them access with	Usage	C# coding standard by Lance Hunt

	public, protected, or internal access modifiers.		
89.	Avoid specifying type for enum - unless you have an explicit need for long instead of default int.	Usage	C# coding standard by Lance Hunt
90.	Hidden string allocations should be avoided within a loop. Use String.Compare() for case-sensitive	Usage	C# coding standard by Lance Hunt, JPL
91.	Use preferably loops or nested loops instead pf recursive methods.	Usage	JPL
92.	Enumerated items within should not be modified within a foreach statement.	Usage	Misra
93.	Avoid assignment within conditional statements.	Usage	C# coding standard by Lance Hunt
94.	Nested if/else is preferred over switch/case for short and complex conditions.	Usage	C# coding standard by Lance Hunt
95.	Never declare an empty catch block.	Usage	JPL
96.	Nesting a try/catch within a catch block should be avoided.	Usage	JPL
97.	Avoid re-throwing an exception..	Usage	C# coding standard by Lance Hunt
98.	If re-throwing an exception, preserve the original call stack by	Usage	Misra

	omitting the exception argument from the throw statement.		
99.	Locking a Type should be avoided. Example: lock(typeof(MyClass));	Usage	C# coding standard by Lance Hunt
100.	Don't lock the current object instance. Example: lock(this);	Usage	C# coding standard by Lance Hunt
101.	Don't invoke methods within a conditional expression.	Usage	C# coding standard by Lance Hunt
102.	Initialize variables where declared.	Usage	C# coding standard by Lance Hunt
103.	Avoid calling 'toString' on a string	Usage	JPL
104.	Test Event & Delegate instances for null	Usage	C# coding standard by Lance Hunt
105.	Disposable member in non-disposable class.	Usage	CWE
106.	Loss Of Fraction In Division.	Usage	C# coding standard by Lance Hunt
107.	Empty statements should be avoided	Usage	JPL
108.	'break' must be included in a 'case' statement	Usage	JPL
109.	Do not compare identical expressions	Usage	JPL
110.	Do not test floating point equality	Usage	JPL

111.	Methods calling many other methods should be avoided	Usage	JPL
112.	Do not perform self-assignment	Usage	JPL
113.	Non-static nested classes are not preferable unless necessary	Usage	JPL
114.	Loop counter should not be updated within the loop body	Usage	C# coding standard by Lance Hunt
115.	Static constructors should be removed	Usage	C# coding standard by Lance Hunt
116.	Useless object instantiation should either be removed or utilized	Usage	JPL
117.	Pass the missing user - supplied value to the base	Usage	C# coding standard by Lance Hunt
118.	Avoid overriding only one of 'equals' and 'hashCode'	Usage	C# coding standard by Lance Hunt, JPL
119.	Avoid unused fields	Usage	JPL
120.	Ensure that the fields are explicitly initialized	Usage	JPL

Table 5. Proposed set of Rules - Usage

Design Rules:

S. No.	Rules/Metrics	Category	Standard
1.	Cast concrete type to interface.	Design	C# coding standard by Lance Hunt
2.	class with equality should implement IEquatable	Design	C# coding standard by Lance Hunt
3.	Interfaces should not be empty	Design	C# coding standard by Lance Hunt
4.	Conditional expressions should avoid type mismatch	Design	JPL
5.	Object identity of strings should not be compared	Design	JPL
6.	Don't check if a string is equal to an empty string	Design	C# coding standard by Lance Hunt, JPL
7.	Avoid assignments in Boolean expressions	Design	JPL
8.	Curly braces ({ and }) should be placed on a new line.	Design	C# coding standard by Lance Hunt
9.	Related attribute declarations should be on a single line, else make each attribute be a separate declaration.	Design	C# coding standard by Lance Hunt
10.	Assembly scope attribute declarations should be on a separate line.	Design	C# coding standard by Lance Hunt
11.	Type scope attribute declarations should be on a separate line.	Design	C# coding standard by Lance Hunt

12.	Method scope attribute declarations should be on a separate line.	Design	C# coding standard by Lance Hunt
13.	Member scope attribute declarations should be on a separate line.	Design	C# coding standard by Lance Hunt
14.	Direct casting should be avoided. Instead use “as”, check null.	Design	C# coding standard by Lance Hunt
15.	String.Format() or StringBuilder should be preferred over string concatenation.	Design	C# coding standard by Lance Hunt
16.	Never concatenate strings inside a loop.	Design	C# coding standard by Lance Hunt
17.	Ternary conditional operator should be used only for trivial conditions.	Design	C# coding standard by Lance Hunt
18.	Compound conditional expressions should be avoided instead boolean variables should be used to split parts into multiple manageable expressions.	Design	C# coding standard by Lance Hunt
19.	Multiple levels of nesting should be avoided in methods	Design	JPL
20.	Declaring of array constants should be avoided	Design	JPL
21.	Comparing arrays by using 'Object.equals' should be avoided	Design	JPL
22.	Avoid assigning to a local variable in a 'return' statement	Design	JPL
23.	'switch' must include the cases for all 'enum' constants	Design	JPL

24.	Avoid assigning to parameters in a method or constructor	Design	JPL
25.	Only to hold constants, defining abstract class or interface should be avoided	Design	JPL
26.	Avoid overriding only one of 'equals' and 'hashCode'	Design	JPL, C# coding standard by Lance Hunt
27.	Use string or intergal type or refactor index into method	Design	C# coding standard by Lance Hunt
28.	Static members should not be declared on generic types	Design	FxCop, .Net Analyzer
29.	Generic lists should not be exposed	Design	FxCop
30.	Generic event handler instances should be used	Design	FxCop
31.	Generic methods should provide type parameter	Design	FxCop
32.	Avoid excessive parameters on generic types	Design	FxCop
33.	Do not nest generic types in member signatures	Design	FxCop
34.	Use generics where appropriate	Design	FxCop
35.	Enums should have zero value	Design	FxCop
36.	Collections should implement generic interface	Design	FxCop
37.	Base types should be passed as parameters	Design	FxCop

38.	Abstract types should not have constructors	Design	FxCop
39.	Overload operator equals on overloading add and subtract	Design	FxCop
40.	Indexers should not be multidimensional	Design	FxCop
41.	Params array should be used instead of repetitive arguments	Design	FxCop
42.	Default parameters should not be used	Design	FxCop
43.	Use events where appropriate	Design	FxCop
44.	Do not catch general exception types	Design	FxCop
45.	Implement standard exception constructors	Design	FxCop
46.	Nested types should not be visible	Design	FxCop
47.	Strongly typed members should be used in ICollection implementations	Design	FxCop
48.	Override methods on comparable types	Design	FxCop
49.	Lists are strongly typed	Design	FxCop
50.	Integral / string argument should be used for indexers	Design	FxCop, .Net Analyzer
51.	Properties should not be write only	Design	FxCop
52.	Do not overload operator equals on reference types	Design	FxCop

53.	Protected members should not be declared in sealed types	Design	FxCop
54.	Virtual members should not be declared in sealed types	Design	FxCop
55.	Assure that Static holder types are sealed	Design	FxCop
56.	Constructors should not be there in static holder types	Design	FxCop
57.	Avoid URI return values being strings	Design	FxCop
58.	Certain base types should not be extended by Types	Design	FxCop, .Net Analyzer
59.	Members should not expose certain concrete types	Design	FxCop
60.	Exceptions should be public	Design	FxCop
61.	Avoid excessive complexity	Design	FxCop
62.	Differentiation between identifiers should be by more than one case	Design	FxCop
63.	Types that own disposable fields should be disposable	Design	FxCop
64.	Mark assemblies with AssemblyVersionAttribute	Design	FxCop
65.	Child types should be able to call Interface methods	Design	FxCop, .Net Analyzer
66.	Types that own native resources should be disposable	Design	FxCop

67.	Base class methods should not be hidden	Design	FxCop
68.	Exceptions should not be raised in unexpected locations	Design	FxCop
69.	P/Invoke entry points should exist	Design	FxCop
70.	Dispose objects before losing scope	Design	FxCop
71.	Methods with link demands should not be indirectly exposed	Design	FxCop
72.	Override link demands should be identical to base	Design	FxCop
73.	Types must be at least as critical as their base types and interfaces	Design	FxCop
74.	Do not dispose objects multiple times	Design	FxCop
75.	Disposable fields should be disposed	Design	FxCop
76.	Mark all non-serializable fields	Design	FxCop
77.	Disposable fields should be disposed	Design	FxCop
78.	Avoid custom delegates	Design	NDepend
79.	Types with disposable input fields must be disposable	Design	NDepend
80.	Finalizer should be declared by Disposable types with unmanaged resources	Design	NDepend
81.	Dispose() cannot be called by methods creating disposable objects	Design	NDepend

82.	Classes that are candidate to be turned into structures	Design	NDepend
83.	Namespaces with few types should be avoided	Design	NDepend
84.	Do not make nested types visible	Design	NDepend, .Net Analyzer
85.	Types should be declared in namespaces	Design	NDepend
86.	Discard empty static constructor	Design	NDepend
87.	Keep a check on instance's size	Design	NDepend
88.	Mark the attribute classes as sealed	Design	NDepend
89.	Obsolete types, fields and methods should not be used	Design	NDepend
90.	Methods throwing throw NotImplementedException should be implemented	Design	NDepend
91.	Override equals and operator equals on value types	Design	NDepend
92.	Types that own disposable fields should be disposable	Design	.Net Analyzer
93.	Do not expose generic lists	Design	.Net Analyzer
94.	Use generic event handler instances	Design	.Net Analyzer
95.	Excessive parameters on generic types should be avoided	Design	.Net Analyzer
96.	Enums should have zero value	Design	.Net Analyzer
97.	Collections should implement generic interface	Design	.Net Analyzer
98.	Abstract types should not have constructors	Design	.Net Analyzer

99.	Mark assemblies with CLSCompliantAttribute	Design	.Net Analyzer
100.	Mark assemblies with AssemblyVersionAttribute	Design	.Net Analyzer
101.	Mark assemblies with ComVisibleAttribute	Design	.Net Analyzer
102.	Mark attributes with AttributeUsageAttribute	Design	.Net Analyzer
103.	Define accessors for attribute arguments	Design	.Net Analyzer
104.	Avoid out parameters	Design	.Net Analyzer
105.	Use properties where appropriate	Design	.Net Analyzer
106.	Mark enums with FlagsAttribute	Design	.Net Analyzer
107.	Enum storage should be Int32	Design	.Net Analyzer
108.	Use events where appropriate	Design	.Net Analyzer
109.	General exception types should not be caught	Design	.Net Analyzer
110.	Implement standard exception constructors	Design	.Net Analyzer
111.	Override methods on comparable types	Design	.Net Analyzer
112.	Avoid empty interfaces	Design	.Net Analyzer
113.	Provide ObsoleteAttribute message	Design	.Net Analyzer
114.	Properties should not be write only	Design	.Net Analyzer
115.	Types shouldn't be passed by reference	Design	.Net Analyzer

116.	Do not overload operator equals on reference types	Design	.Net Analyzer
117.	Protected members should not be declared in sealed types	Design	.Net Analyzer
118.	Declare types in namespaces	Design	.Net Analyzer
119.	Do not declare visible instance fields	Design	.Net Analyzer
120.	Mark static holder types as sealed	Design	.Net Analyzer
121.	There shouldn't be constructors in static holder types	Design	.Net Analyzer
122.	URI params shouldn't be in the form of strings	Design	.Net Analyzer
123.	URI return values shouldn't be in the form of strings	Design	.Net Analyzer
124.	URI properties shouldn't be of type strings	Design	.Net Analyzer
125.	P/Invokes should be moved to NativeMethods class	Design	.Net Analyzer
126.	Base class methods should not be hidden	Design	.Net Analyzer
127.	Validate arguments of public methods	Design	.Net Analyzer
128.	Implement IDisposable correctly	Design	.Net Analyzer
129.	Exceptions should be public	Design	.Net Analyzer
130.	Do not raise exceptions in unexpected locations	Design	.Net Analyzer
131.	Implement IEquatable when overriding Equals	Design	.Net Analyzer
132.	Override Equals when implementing IEquatable	Design	.Net Analyzer

133.	CancellationToken parameters must come last	Design	.Net Analyzer
134.	Duplicate values shouldn't be present in Enums	Design	.Net Analyzer
135.	Event fields should not be declared as virtual	Design	.Net Analyzer

Table 6. Proposed set of Rules - Design

6. RESULTS AND TECHNICAL DISCUSSION

We have finally proposed a rule-set which ensures that all quality factors pertaining to the 3 factors we've chosen for research purpose i.e. Design, Usage, Maintainability are completely researched. We've come up with a comprehensive rule-set of 303 rules. We suggest to keep the proposed rule-set as a basis for conducting research on software systems especially critical systems in order to make sure that no rule is missed out.

We have proposed a comprehensive Rule-set for static code analysis of critical systems based upon 3 quality parameters i.e. Design, Usage, Maintenance. The proposed rule-set is of significant importance for the software industry, especially for the domain experts of critical systems. The idea behind proposing the researched study for critical systems is that critical systems are of significant importance and in the worst case, the failure of such systems cause huge sum of loss either it be a financial loss or loss of lives. Therefore, while conducting testing of critical systems, we need to take into account very minute details as well, because we never know, even an ignorable aspect can also become a loophole in the system, leading to such scenarios which may involve a chain of executions pushing the entire system towards failure, as also discussed in section 1.3.

As software quality is a vast term, it is an ideal case for a software system to fulfill and cover all aspects of software quality which is nearly impossible, therefore in order to get closer to the ideal case of software quality, we selected 3 quality parameters of: Maintainability, Usage, Design. Then, we studied popular and widely known standards for assessing code quality, and researched the rule-set / foundation based upon which top-notch static code analysis tools conduct testing. And we found that the rule-sets varied alot. Therefore after conducting an in-depth analysis and research we proposed a cumulative rule-set of 303 rules which we've split into 3 parts i.e. underlying software quality parameters for research.

7. PROTOTYPE OF STATIC CODE ANALYZER REFLECTING IMPLEMENTATION OF A SMALL SET OF RULES FROM OUR PROPOSED RULE SET

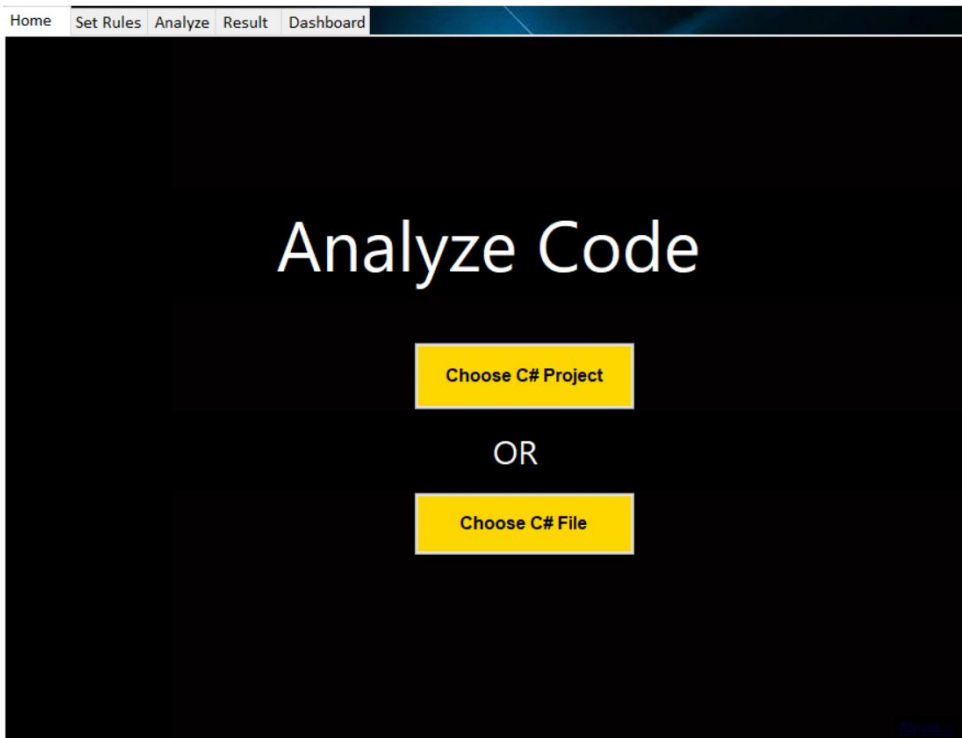


Fig 1. Main Layout

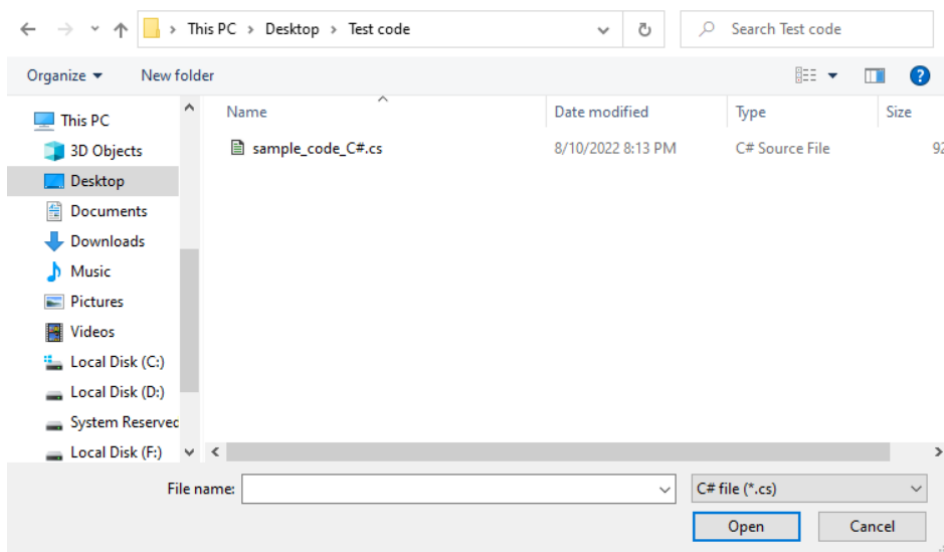


Fig 2. File Selection

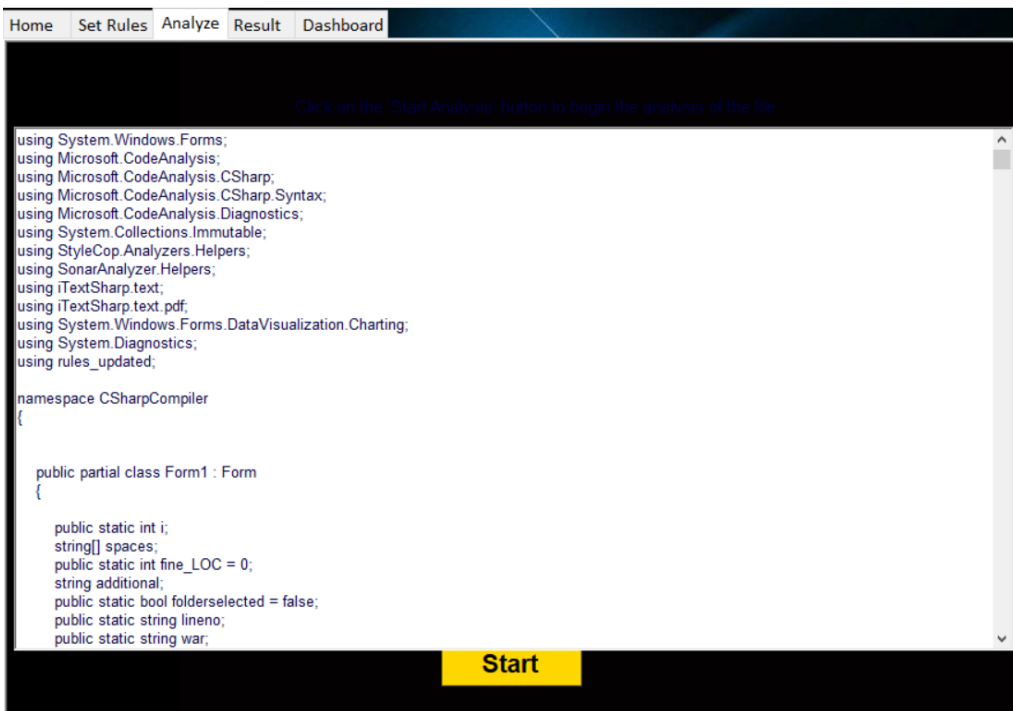


Fig 3. File loaded for analysis

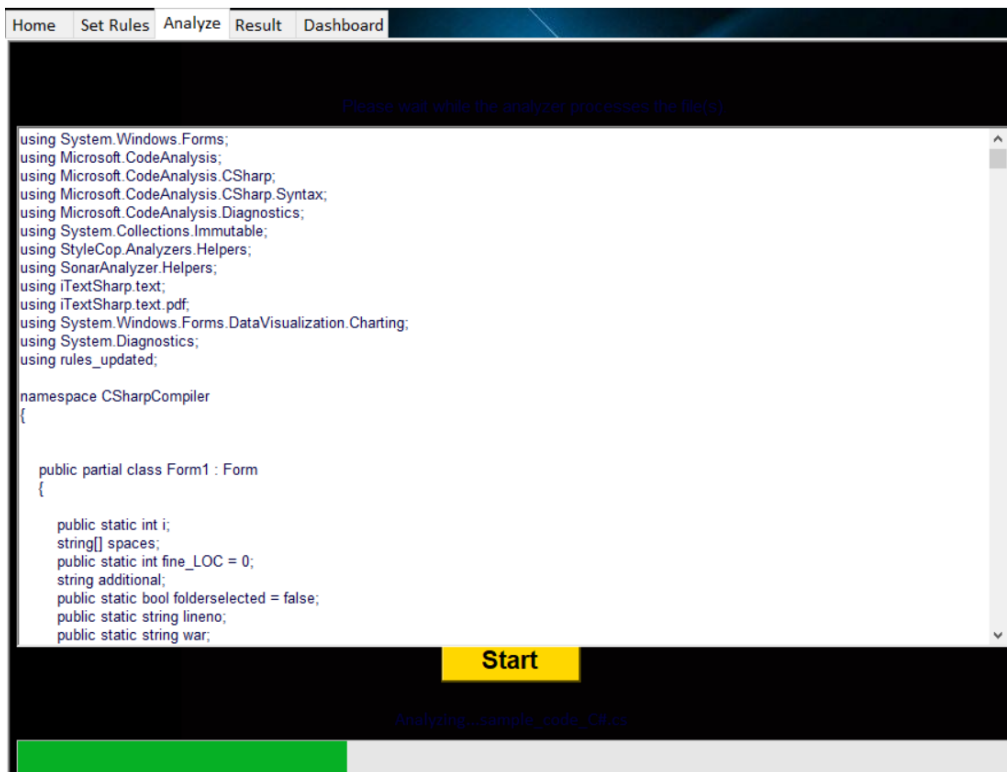


Fig 4. Analyzing code

Filename	Line	Violation
sample_code_C#.cs	28	Avoid creating classes that contain many fields.
sample_code_C#.cs	411	Avoid creating classes that contain many fields.
sample_code_C#.cs	876	Avoid creating classes that contain many fields.
sample_code_C#.cs	973	Avoid creating classes that contain many fields.
sample_code_C#.cs	411	Do not omit access modifiers.
sample_code_C#.cs	876	Do not omit access modifiers.
sample_code_C#.cs	973	Do not omit access modifiers.
sample_code_C#.cs	191	Do not omit access modifiers.
sample_code_C#.cs	213	Do not omit access modifiers.
sample_code_C#.cs	222	Do not omit access modifiers.
sample_code_C#.cs	297	Do not omit access modifiers.
sample_code_C#.cs	1025	Do not omit access modifiers.
sample_code_C#.cs	1155	Do not omit access modifiers.
sample_code_C#.cs	1902	Do not omit access modifiers.
sample_code_C#.cs	534	Avoid hidden string allocations in loop.
sample_code_C#.cs	546	Avoid hidden string allocations in loop.
sample_code_C#.cs	914	Avoid invoking methods within conditional expression.
sample_code_C#.cs	914	Avoid invoking methods within conditional expression.
sample_code_C#.cs	1099	Avoid invoking methods within conditional expression.
sample_code_C#.cs	1099	Avoid invoking methods within conditional expression.
sample_code_C#.cs	124	This function was never called. Every defined function should be called at least once.
sample_code_C#.cs	128	This function was never called. Every defined function should be called at least once.
sample_code_C#.cs	128	This function was never called. Every defined function should be called at least once.

Fig 5. Analysis Result

Total No. of Violations		Total Lines of Code	
	150		2511
Total Violations Per Category		Total Violations Per Severity	
Usage Rules: 127		Total Critical Violations 131	
Maintainability Rules: 7			
Design Rules: 16			

Fig 6. Analysis Summary

8. Conclusion and Future work

We have finally devised a rule-set / standard for static code analysis of critical systems. We've researched multiple coding standards, studied and sorted out the basis upon based upon which, world-renowned tools conduct static code analysis. Finally we devised a rule of almost 303 rules which contains strategies to figure out potential defects and shortcomings in the source code pertaining to all aspects of the chosen software quality parameters i.e. Design, Usage, Maintainability. The project can be extended in multiple dimensions. The domain of static code analysis is wide, the proposed research and can be extended in multiple manners as follows:

- Rule-set can be extended by designing and adding more rules for analysis
- Severity of violations could be specified as: Minor, Major, Critical
- The rule-set can be extended to accommodate more dimensions of software design and development, likewise integrate best practices for each.
- Rule-set can be extended and can be categorized into multiple categories such as:
 - Code Smells
 - Code smells regression
 - Object Oriented Design
 - Design
 - Architecture
 - API breaking changes
 - Code Coverage
 - Dead code
 - Security
 - Visibility
 - Immutability
 - Naming Conventions
 - Source Files Organization
 - .NET Framework usage
 - API usage

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