

Topic # 4 (Chapter 6, part 1)

Project Time Management. (Project Scheduling)

1

Objectives

- Understand the process of project decomposition into activities
- Understand the level of details required for activities
- Understand the process of sequencing activities
- Time management: methods and tools

2

Importance of Project Schedules

- Managers often cite delivering projects on time as one of their biggest challenges

- CHAOS Report of 2009 (by The Standish Group):

- 32 % of all projects were successful (2004 – 29%);

- 44 % were late, or over budget, or with less than required features and functions (2004 – 53%);

- 24 % failed or cancelled (2004 – 18%)

- Time is the most precarious element of the triple constraint:
 - Time has the least amount of flexibility, it passes no matter what!*

Survey of SW development Projects:

<http://swprojectsurvey.blogspot.com/>

1. In terms of schedule, the project was finished (or canceled):			
		Response Percent	Response Count
Early		0.0%	0
On Time	<div><div></div></div>	36.4%	4
Late	<div><div></div></div>	18.2%	2
Very Late	<div><div></div></div>	45.5%	5
answered question			11
skipped question			14

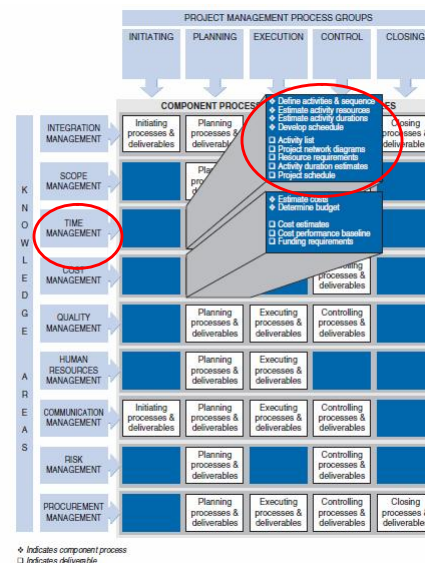
2. In terms of budget, the project was finished (or canceled):			
		Response Percent	Response Count
Under budget	<div><div></div></div>	9.1%	1
On budget	<div><div></div></div>	18.2%	2
Over budget	<div><div></div></div>	63.6%	7
Way over budget	<div><div></div></div>	9.1%	1
answered question			11
skipped question			14

Source: <http://blog.budzier.com/2009/04/28/standish-chaos-report-2009/>

3

Time Management (main steps):

1. Define activities and sequences
2. Estimate activity resources
3. Estimate activity durations
4. Develop project schedule

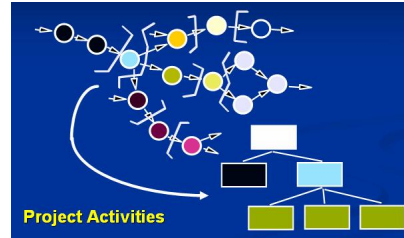


4

Step 1. Defining Activities

Decomposition of parent activities:

- Depending on the technique used to create the Work Breakdown Structure (WBS), typically the work packages are built by decomposing parent activities down into smaller and smaller units of work.
- Each activity is decomposed into smaller and smaller units until the deliverable can be:
 - 1) assigned to one person who is held responsible for the completion of the task,
 - 2) a time and cost estimate can be accurately generated
 - 3) schedule created
 - 4) metrics tracked



Activity Characteristics:

- Status and/or completion is measurable and can be reported easily at any time
- Start and end events are clearly defined and easily communicated
- Each activity has a single deliverable
- Time and cost is easily estimated
- Activity duration is within acceptable limits no longer than 10 work days. This is not a hard unbreakable rule but a suggested guideline that no activity be defined with an effort longer than two weeks
- Work assignments are independent, you shouldn't need to interrupt the work in the middle of an activity due to another activity not working as planned

Reminders:

- The 100% rule is in affect; all of the work packages defined must add up to 100% of the total scope of the project
- Not all of the work packages will be defined at the same level of detail

5

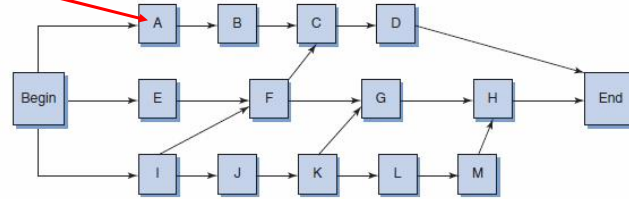
Activity Sequencing

- **The two techniques of activity sequencing are**
 1. the precedence diagram method (PDM), and
 2. the activity on arrow diagramming method (ADM).
- **You must determine correct dependencies to create a realistic schedule**
- Involves identifying and documenting the logical and sometimes physical relationships among schedule activities
 - Mandatory dependencies: inherent in the nature of the work; write software and then test
 - Discretionary dependencies: defined by the project team offer the most flexibility;
 - External dependencies: based on work being performed by an entity outside of the organization
- Regardless of which scheduling method is chosen, they all strive to graphically demonstrate the sequential relationships between activities

6

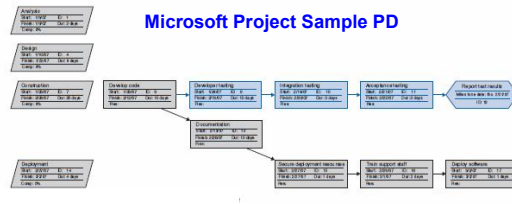
Precedence Diagramming Method (PDM)

A task (activity)



Rules:

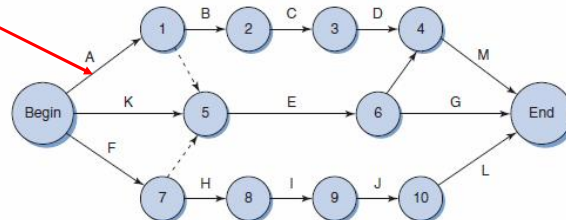
- Use boxes to represent activities (nodes) and lines with arrows to represent the dependencies see example next slide
- The task names are for this example shortened to just letters.
- The lines with arrows are not labeled
- Notice that some of the activities (C, F, G, and H) have more than one predecessor; some only have a successor (Begin) and some only have a predecessor (End)



7

Arrow Diagramming Method (ADM) or Activity-on-Arrow (AOA) Network Diagram

A task (activity)



Rules:

- Lines with arrows represent tasks
- Circles with words or numbers represent the begin or end of a task

Processes:

1. You draw the first Begin circle or node and then proceed with the tasks that do **not** have a predecessor, usually the first tasks to be done on the project. These are shown in the diagram as lines A, K, and F
2. Then you move to the next tasks listed in the WBS in order of precedence. Activity B has a predecessor of A and Activity C has a predecessor of B and so on. Tasks M, G, and L have no successors so we draw their arrows to the End node
3. You add circles at the end of each arrow as an end point. At the end of the process you then number each circle
4. Be prepared as you draw this diagram to draw and then erase and redraw as you work your way down the task list
5. You may need to add dummy activities to complete the diagram

8

Schedule Development

9

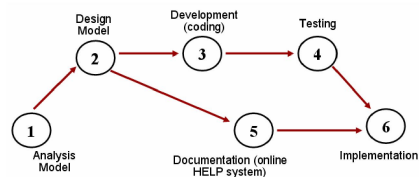
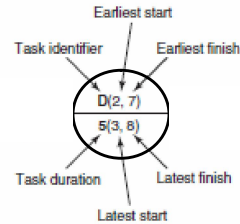
Project Sheduling

- Determines the planned start and completion dates for each activity listed on the WBS. The deliverable from this process is the project schedule.
- Uses results of the other time management processes (activity definition, sequencing) to determine the start and end date of the project.
- Tools used for schedule development:
 1. Critical Path Method (CPM)
 2. Program Evaluation Review Technique (PERT)
 3. Critical Chain Method (CCM)
 4. Resource Leveling

10

1. Critical Path Method (CPM)

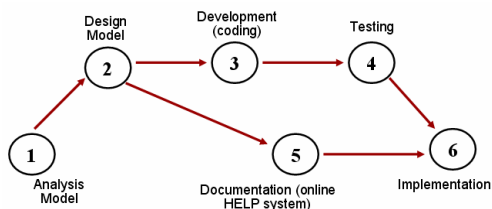
- CPM uses the sequence and duration of activities to **determine the total project duration**
- A **critical path** for a project is the series of activities that determines the **earliest time** by which the project can be completed
- Produces two key pieces of information:
 - the amount of **slack** or also referred to as float for each activity in the schedule and
 - the **longest path** through the schedule or said another way the shortest time the project can be completed referred to as **the critical path**
- All activities that fall on critical path are referred to as **critical path activities**



11

Project: Design and development of a new Web site for a department

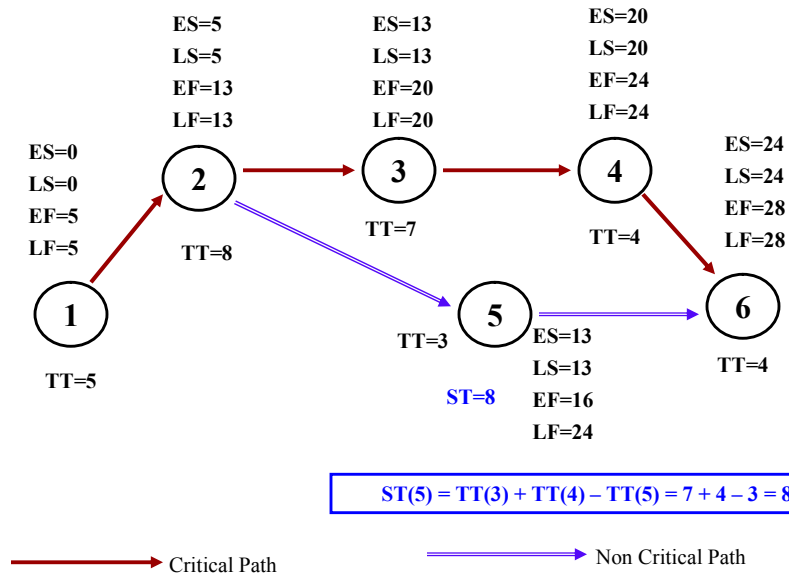
Step #	Name of an Activity (project step)	Duration (days)	Predecessor	Successor
1	Analyze of existing Web sites	5	-	2
2	Create a Design Model (using Prototype approach)	8	1	3, 5
3	Development (coding) of Web site	7	2	4
4	Testing of Web site (links, functions)	4	3	6
5	Documentation (online HELP system)	3	2	6
6	Implementation (on department's server)	4	4, 5	-



Project duration ?
Critical Path ?

12

CPM: ES and LS, EF and LF, TT and ST, and critical path



13

Topic # 4 (Chapter 6, part 1)

Project Time Management. In-classroom Exercise

14

Tools for Project Scheduling and Identification of CP

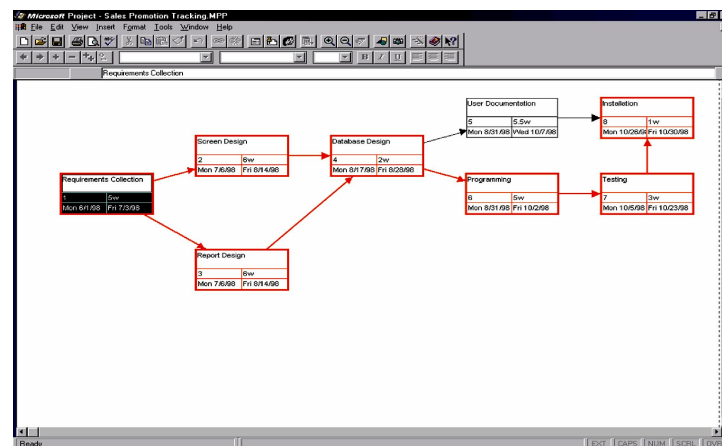
Every PM must know project scheduling and corresponding tools
(about 75 commercial systems are available):

- ❑ [Microsoft Project](#)
- ❑ [Scitor PS Suite™](#)
- ❑ [SuperProject 5.0](#)
- ❑ [SureTrak Project Manager 2.0](#)
- ❑ [TurboProject Professional 2.0](#)
- ❑ [CAN-PLAN \(FREE\) Project Management Software](#)
- ❑ [Rational Concepts](#)
- ❑ [Plan & Progress Tracker](#)
- ❑ [FastTrack Scheduler 5.02](#)
- ❑ [Milestones, Etc. 5.0](#)
- ❑ [Project Kickstart](#)
- ❑ [TodoManager 1.0](#)
- ❑ [Visio Standard 5.0](#)
- ❑ [Smart Draw](#)
- ❑

Source: <http://www.startwright.com/project1.htm>

15

Example of the CPM (using Microsoft Project Tool)



16

Program Evaluation and Review Technique (PERT)

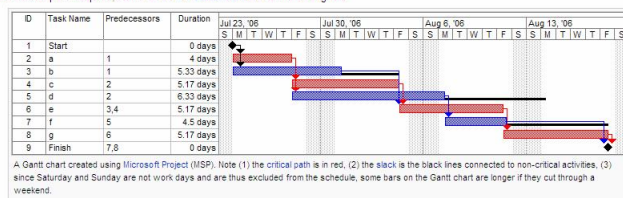
- Uses a *weighted average approach* or *beta probability* distribution to capture the three point estimates (**optimistic, most likely, and pessimistic**) for activity duration
- Optimistic time (O):** the minimum possible time required to accomplish a task, assuming everything proceeds better than is normally expected
- Pessimistic time (P):** the maximum possible time required to accomplish a task, assuming everything goes wrong (but excluding major catastrophes).
- Most likely time (M):** the best estimate of the time required to accomplish a task, assuming everything proceeds as normal.
- Expected time (TE):** the best estimate of the time required to accomplish a task, assuming everything proceeds as normal (the implication being that the expected time is the average time the task would require if the task were repeated on a number of occasions over an extended period of time).
- TE = (O + 4M + P)/6**
The PERT weighted averages for each activity are added to the network diagram to show the start dates and finish dates for each and the final project end date
- The Program Evaluation and Review Technique (PERT) was developed by the U.S. Navy in cooperation with the consulting firm Booz-Allen Hamilton for the Polaris missile/submarine project in 1958 to help organize the activities of 11,000+ contractors*

17

Program Evaluation and Review Technique (PERT): An Example

Activity	Predecessor	Time estimates			Expected time
		Opt. (O)	Normal (M)	Pess. (P)	
A	—	2	4	6	4.00
B	—	3	5	9	5.33
C	A	4	5	7	5.17
D	A	4	6	10	6.33
E	B, C	4	5	7	5.17
F	D	3	4	8	4.50
G	E	3	5	8	5.17

Once this step is complete, one can draw a Gantt chart or a network diagram.

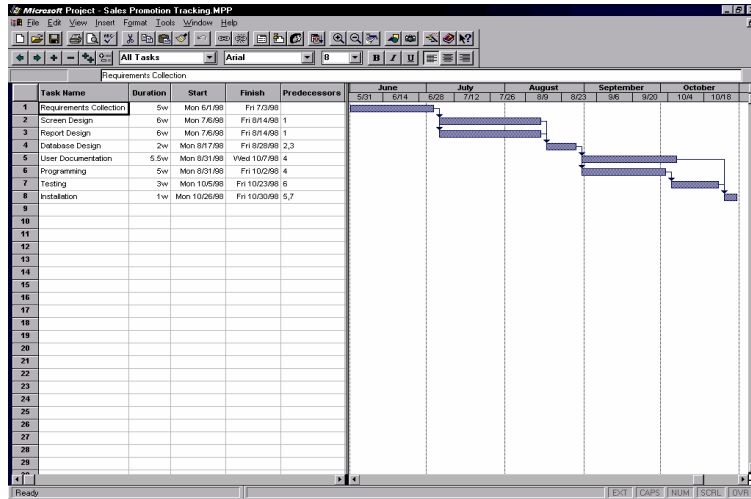


A Gantt chart created using [Microsoft Project \(MSP\)](#).

- Notes:
- the **critical path** is in red,
 - the **slack** is the black lines connected to non-critical activities,
 - since Saturday and Sunday are not work days and are thus excluded from the schedule, some bars on the Gantt chart are longer if they cut through a weekend.

18

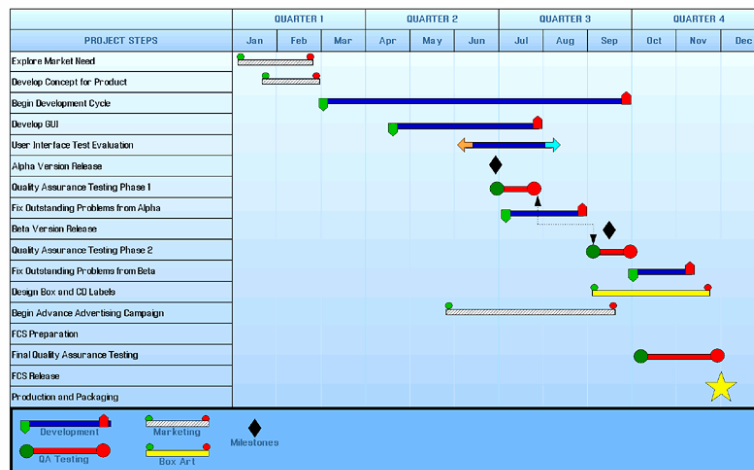
Example of PERT Diagram (using Microsoft Project Tool)



19

An Example of PERT Diagram (using SmartDraw scheduling tool)

Project Development Schedule

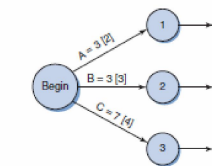


Source: <http://www.smartdraw.com/tutorials/gantt/tips.htm>

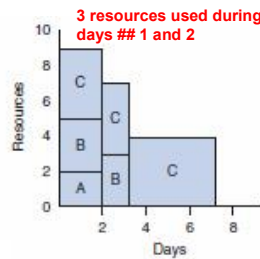
20

Resource Loading and Leveling

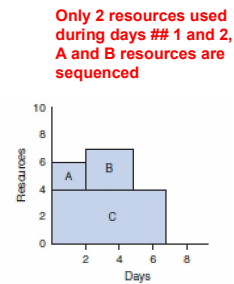
- **Resource loading** defines the amount of time a specific resource is needed over each time period by various activities (tasks)
- Project software is great at highlighting issues of overloading a particular resource, i.e. having a resource working more time in a day than it is available.
- The software will do this based on available slack and in order to achieve a more balanced distribution of resource usage.



A fragment of network diagram



Before Leveling



After Leveling

21

Topic # 4 (Chapter 6, part 1)

Project Time Management. Homework Exercise

22

Topic # 4 (Chapter 6, part 1)

Project Time Management.

Additional (optional) information.

23

Critical Path Method (CPM)

Change of Critical Path:

- If one of more activities on the critical path takes longer than planned, the whole project schedule will slip *unless* corrective action is taken
- The critical path may change as you enter actual start and finish dates during project execution
- As soon as you know the project completion date will change, negotiate/communicate with the project sponsor

Misconceptions:

- The critical path is not the one with all the **critical activities**; it only accounts for time
- The critical path can change as the project progresses!!!!!!!!

Shortening Critical Path:

- Knowing the critical path helps you **make schedule trade-offs**
- **Shortening** durations of critical tasks by adding more resources or changing their scope
- **Crashing** tasks by obtaining the greatest amount of schedule compression for the least incremental cost
- **Fast tracking** tasks by doing them in parallel or overlapping them

24

Analysis of AOA or PDM: Info Available and Benefits

Information available from analysis of AOA or PDM:

- Interdependencies of activities
- Project schedule and project completion time
- "What if" exercises
- Impact of late starts
- Impact of early starts
- Trade-offs between resources and time
- Cost of a *crash* program
- Slippages in planning/performance
- Evaluation of performance

Benefits:

- Provides a consistent framework for repeatable project successes
- Effectively illustrates the interdependence of all tasks
- Clearly denotes the dates that resources need to be available
- Determines milestone and project completion dates
- Identifies critical path activities that if delayed will delay the project completion date
- Identifies which activities are not on the critical path and thus can be delayed if needed without affecting the project completion date
- Identifies resource availability
- Shows which tasks can or are being done in parallel

25

Project Schedule Benefits

- Creates a consistent framework which can be followed from project to project and during the execution of the project
- Illustrates the interdependencies of each activity on the WBS
- Facilitates communication within the project team and between the team and stakeholders
- Aides in the identification of critical activities
- Aides the project manager to evaluate all alternatives and their impact when making scheduling changes during the project
- Reduces the amount of resource scheduling conflicts
- Provides visibility to those tasks that can or must be run in parallel to keep the project on track
- Facilitates "what-if" analysis

26

The Mythical Man-Month

author Fredrick Brooks

- Unfortunately, techniques used by most to do estimates are poorly developed. Many are based on a flawed assumption that all will go well. Problems and changes are sure to happen to the project and need to be considered
- Many techniques confuse effort with progress, assuming that a person and time are interchangeable (!)
- "Adding manpower to a late software project makes it later." Just putting more people on a task does not necessarily reduce the time it takes to complete it.
- A man-month in estimating refers to how much work can be done by a worker in a given month, referred to today as "person-month" - "time-robbers" keep this from being 160 hours.

27

Time Robbers

Those activities that at first seem to be short and unobtrusive but when they are all added together can completely fill an entire work day

- | | |
|---------------------------------|--|
| • Task rework | • Poorly run meetings |
| • Telephone calls, e-mail | • Executive meddling or micro-management |
| • Land mail | • Poorly motivated or educated customers |
| • Incomplete work | • Vague goals and objectives |
| • Lack of needed authority | • Poor time management |
| • Inefficient change procedures | • Ill defined project scope |
| • Waiting on people | • Company politics |
| • Day-to-day administration | • Working on under-funded projects |
| • Too many levels of review | |
| • Casual office conversations | |

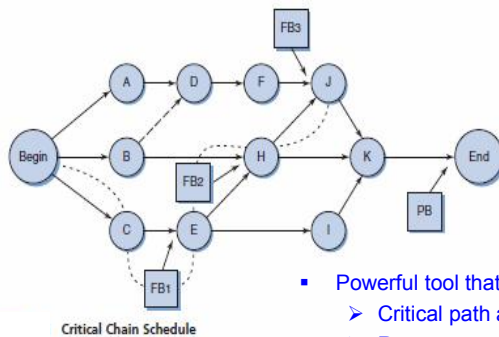
28

Critical Chain Method (CCM)

- **Murphy's Law** states that if something can go wrong, it will.
- **Parkinson's Law, Student Syndrome** states that work expands to fill the time allowed. In traditional estimates, people often add a buffer and use it if it's needed or not
- Critical Chain Method (CCM) is a method of scheduling that takes constraints into account when creating a project schedule and **includes buffers to protect the project completion date unlike CPM which is only based on time**
- **A buffer is additional time to complete a task.**
A duration is assigned to each task. Some software implementations add a second duration: one a "best guess," or 50% probability duration, and a second "safe" duration, which should have higher probability of completion (perhaps 90% or 95%, depending on the amount of risk that the organization can accept). Other software implementations go through the duration estimate of every task and remove a fixed percentage to be aggregated into the buffers.
- **Critical chain schedule removes buffers from individual tasks and instead creates**
 - **A project buffer**, which is additional time added before the project's due date
 - **Feeding buffers**, additional time added before tasks on the critical path

29

Critical Chain Method (CCM)



- Powerful tool that involves:
 - Critical path analysis
 - Resource constraints, and
 - Changes in how task estimates are made in terms of buffers (reduce the over/under estimating game)
 - Focus attention on critical tasks
- Another issue presented by Goldratt which adds to the benefit of using buffers is the problem of resources multitasking with the idea of reducing idle time between tasks

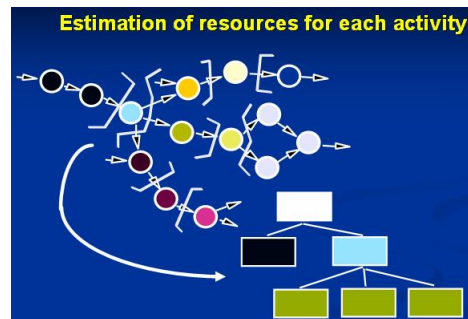
30

Resource Estimation

31

Estimate Activity Resources

- Before estimating activity durations, PM must have a good idea of the **quantity and type or level of needed resources** that will be assigned to each activity.
- PM must consider important issues in estimating resources:
 - How difficult/complex will it be to complete specific activities on this project?
 - What is the organization's history in doing similar activities?
 - Are the required resources available? Internal or External?
 - Very important to match the right person with the right task!



- Process Activities:
 - Activity resource requirements
 - Resource calendars
 - Assigned resources

32

Techniques for Resource Estimating

1. Expert judgment (based on SME knowledge)

An estimator uses *expert judgment* to gain insight into the resource requirements for each individual work package. No estimator will have all the knowledge needed to assess an entire project. The estimator will need to consult Software SMEs—network engineers, database designers, software developers, and User SMEs—accountants, engineers, marketing people, and so on. The estimator seeks to determine what expertise is needed and what level of knowledge is required to complete the deliverable of the work package. (Do we need a senior network engineer with 10 years of experience? Or is this a task that a junior network engineer with 2 years of experience can handle?)

2. Analogous (based on previous projects)

If the WBS was created using the analogous approach—that is, building the WBS using a similar project first and then editing to fit the uniqueness of the current project—the required resources have already been determined. Adjustments will be needed based on the lessons learned from the previous project and the uniqueness of the current project. For example, say that in the previous analogous project, a junior systems analyst with just one year of experience was assigned to develop the specifications for a small key piece of the application. The junior analyst who was struggling to complete the work didn't want to look bad in front of his boss, so he worked very long hours and weekends to complete the assignment but didn't report the extra effort. The task ended up getting done, but the quality was not up to expectations. The junior analyst then confessed his difficulties to his boss. If this information is not recorded and communicated, the same mistake will be made again.

3. Alternatives analysis (based on alternative possible solutions)

Each work package will have alternative ways in which the work can be accomplished. Some examples include different skill levels of resources, internal versus external resources, technology selected, and time constraints. Some of these alternatives are voluntary choices, and others are required. For example, say that a new software package selected is written in Java, and no one on the current staff has Java experience. Or say that the added functionality needed for a student registration system must be done while the students are on break, so time is critical.

Avoid what Ed Yourdon' calls the "Marine Corps mentality: Real Programmers Don't Need Sleep" ☹

33

Activity Duration Estimation

34

Activity Duration Estimating

Duration vs. Effort:

- Duration = the effort (actual amount of time worked on an activity) + elapsed (beyond, over) time.
- Most SW workers work on more than one project at the same time period; so it may take only 8 hours to complete an activity but will take 40 hours of duration to find time to get the 8 hours of work accomplished.

Estimates and Project Progress:

- Developing an estimate for a large technology project is a complex task requiring a significant amount of effort.
- Remember that estimates are done at various stages of the project "Progressive Elaboration"
 - ROM (Rough Order of Magnitude) estimate: -25% to + 75%
 - Budget (-10% to + 25%)
 - Definitive (-5% to 10%)

Problems with Estimates:

- Many people doing estimates have little experience doing them. Try to provide training and mentoring
- People have a bias toward underestimation. Review estimates and ask important questions to make sure estimates are not biased
- Management wants a number for a bid or just to look good to superiors, not a real estimate. Project managers must negotiate with project sponsors to create *realistic* estimates

35

Activity Duration Estimating Methods

- To arrive at an estimate of time, you first determine which estimate of SW project size is needed.
- Many different techniques have been used:
 1. Task Sizing-Based Methods:
 - LOC (lines of Code)-based;
 - FP (Function Points)-based;
 2. Analogous Estimating
 3. Packaged: Top-down or Bottom-Up Estimating
 4. Three-point Estimating
 5. Simulation Estimating (Monte Carlo Method)
 6. COCOMO Model
- After the effort has been sized using one of these methods, time estimates can be applied

36

Lines of Code (LOC)-Based Approach

Function	Estimated LOC
Graphic User Interface	2,500
Database Management System	6,500
Security System	2,800
HELP System	2,400
HELP Documentation (60 lines per page)	9,200
Main Functions	8,000
Peripheral control and connectivity to external databases	2,800
Estimated lines of code	33,200

1. Average productivity for systems of this type = 620 LOC/pm.
2. Burdened labor rate =\$8000 per month, the cost per line of code is approximately \$13.
3. Based on the LOC estimate and the historical productivity data, the total estimated project cost is **\$431,000 and the estimated effort is 54 person-months.**

37

Task Sizing Method: Lines of Code (LOC)

- Has been one of the most used methods
- Based on historical results
- Effort, dollars, documentation, software bugs, and number of resources

Advantages

- Can be very quick and inexpensive to generate
- Can be done early in the process
- Universal metric
- Can be generated easily, in most environments automatically
- Facilitate a lessons-learned process

Disadvantages

- Must compensate for technology differences
- Can't be done well unless relevant history exists
- Must determine what counts as a line of code
- What level of resource is generating the code
- No industry standards
- Need to distinguish between auto-generated code and original work
- Needs to be continually updated

38

Function Point (FP-Based) Approach

Information Domain Value	opt.	Basic	post.	ext. count	weight	FP-count
number of inputs	20	24	30	24	4	97
number of outputs	12	15	22	16	5	79
number of inquiries	16	22	28	22	5	88
number of files	4	4	5	4	10	42
number of external interfaces	2	2	3	2	7	15
count-total						321

The estimated number of FP is derived:

$$FP_{\text{estimated}} = \text{count-total} \times [0.65 + 0.01 \times S(F_i)]$$

$$FP_{\text{estimated}} = 375$$

organizational average productivity = 6.5 FP/pm.

burdened (above and beyond) labor rate = \$8000 per month, approximately \$1230/FP.

Based on the FP estimate and the historical productivity data, **total estimated project cost is \$461,000 and estimated effort is 58 person-months.**

39

FP-Based Approach: Pros and Cons

Advantages:

- It is independent of programming language and technology
- It can be used early in the project life cycle at the end of the requirements discovery phase or design phase
- A wealth of research exists to support the process
- Impact of scope changes easier for all to comprehend and track
- Organizations can track their own results and improve the function point estimates
- It can be used in any development environment

Disadvantages:

- Requires many subjective evaluations (complexity ratings and environmental factors)
- Accuracy is greatly increased only after the detailed design phase or after a few project iterations have been performed
- Takes some time (training) to perfect and can vary depending on who is doing the calculations due to personal bias

40

Analogous Estimating

- Bases a current work package time estimate on the actual time of a work package from a similar project already completed
 - Usually done in a “Top-down” approach
 - Have 3 or 4 *experts* review requirements
 - Make sure you have the experience and that the two systems are very similar
 - Can use time, or LOC, or Function Points

41

Package-Level or Bottom-Up Analogy

- Involves estimating individual work activities and summing them to get a project total
- Each person assigned to that work activity, does the estimate
- Can be time intensive to develop
- Dependent on each individuals ability to estimate
- Combining several independent estimates yields a better estimate than separate estimates.
- Errors are randomly distributed; *statistically speaking*
(this is because there is no guarantee that the given estimates will be equally distributed about the mean)

42

Three Point Estimation

- Use a weighted average approach or beta probability distribution approach to capture three point estimates for each work package
 - Optimistic, Normal, Pessimistic
- Equations for expected value (E), and the standard deviation (SD) are:

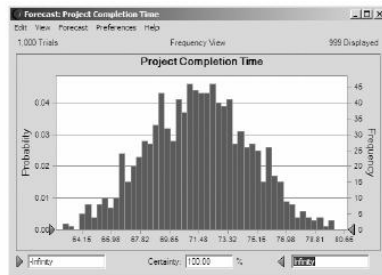
$$E = (a + 4b + c)/6;$$

$$SD = (c-a)/6$$
 - a = the optimistic estimate
 - b = normal estimate
 - c = pessimistic estimate
- Adds the element of risk into its calculations
- SME's determine three types of estimates:
 - Most Likely
 - Optimistic
 - Pessimistic
- Next the SME uses the weighted average formula

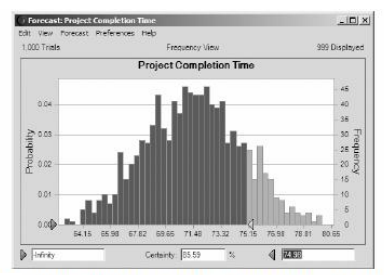
43

Simulation (Monte Carlo Technique)

- This technique is an excellent way to assess how different project-related variables will affect the project schedule, including different time estimates, cost estimates, risks, resources, and so on.
- It randomly generates specific end values for a variable with a specific probability distribution



Frequency Distribution for Project Completion

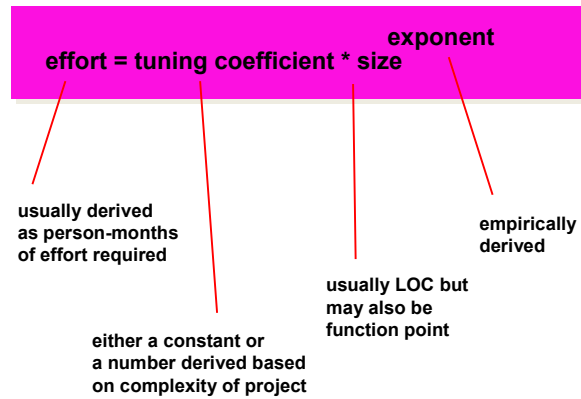


Simulation Output Showing Probability of Finishing the Project in 75 Days

44

Empirical Estimation Models

General form:



45

COCOMO

- First developed by Barry Boehm in 1981
- Most widely accepted models available today
- Revised into version II in 1995
- Version II setup to handle new development methodologies; RAD, Iterative/Incremental, COTS packages, O-O application distribution, frameworks and components, etc.
- Models available on website and algorithms are published. Commercial software exists

46

COCOMO I and COCOMO II Models

- Consists of three project types described as:
 - **Organic** – small project teams, little innovation, constraints and deadlines are few, stable development environments, known familiar technology, few changes expected
 - **Semidetached** – medium sized project teams, some innovation, few constraints, tighter deadlines, and more changes expected, still a fairly stable development environment
 - **Embedded** – largest of the three in all categories, large project teams, constant innovation, many constraints, very tight deadlines, and many changes expected, complex development environment

- Organic:
 - $\text{Effort} = 2.4 \times \text{KLOC}^{1.05}$ where KLOC = 1000 lines of code
 - $\text{Duration} = 2.5 \times \text{Effort}^{0.38}$
- Semidetached
 - $\text{Effort} = 3.0 \times \text{KLOC}^{1.12}$
 - $\text{Duration} = 2.5 \times \text{Effort}^{0.35}$
- Embedded
 - $\text{Effort} = 3.6 \times \text{KLOC}^{1.2}$
 - $\text{Duration} = 2.5 \times \text{Effort}^{0.32}$

47

COCOMO Advantages

Advantages:

- Can be Quick
- Can be done early in the project
- Can be tailored to fit any organization
- Can be applied at different phases of the life cycle
- Many models exist to aid organizations in getting started

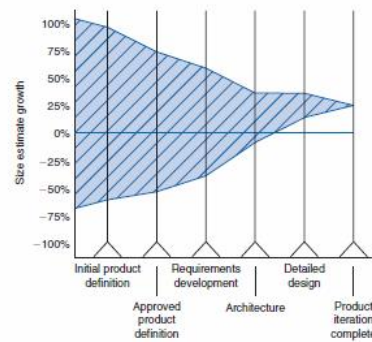
Issues:

- Ignores documentation and other requirements
- No compensation for customer attributes (availability, knowledge, cooperation)
- Ignores personnel turnover issues
- Based on historical data which may be obsolete
- Used only to estimate the development effort, other phases of the project (planning, implementation) are not accounted for

48

Project Duration: “A Cone of Uncertainty”

Remember that estimates are done at various stages of the project “Progressive Elaboration”



The Cone of Uncertainty

Estimates of the unknown at the beginning of the project will not be very accurate, too many unknowns.

As the project proceeds uncertainties narrow and estimates get clearer.