Archiving, referencing and attributing research software towards software as a first class citizen

Roberto Di Cosmo Inria and Université de Paris

February 25th, 2020



Outline

- Software Source Code: a precious heritage
- 2 Software Source Code: a (forgotten) pillar of Science
- Meet Software Heritage
- Archive and reference all the source code
- 5 Describe and cite research source code
- 6 The road ahead



Software source code: a precious part of our heritage

Harold Abelson, Structure and Interpretation of Computer Programs (1st ed.)

1985

"Programs must be written for people to read, and only incidentally for machines to execute."

Apollo 11 source code (excerpt)

```
# IS THE LR ANTENNA IN POSITION 1 YET
P63SP0T3
                         BIT6
                EXTEND
                RAND
                        CHAN33
                EXTEND
                B7E
                         PR3SPOT4
                                         # RPANCH TE ANTENNA ALPEADY IN POSTITION 1
                CAE
                         CODE 500
                                         # ASTRONAUT:
                                                          PLEASE CRANK THE
                TC
                         RANKCALL
                                                          SILLY THING AROUND
                CADR
                        GOPERF1
                TCE
                        СОТОРООН
                                         # TERMINATE
                TCF
                        P63SP0T3
                                         # PROCEED
                                                          SEE IF HE'S LYING
P63SP0T4
                TC
                         BANKCALI.
                                         # ENTER
                                                          INITIALIZE LANDING RADAR
                CADR
                        SETPOS1
                TC
                         POSTJUMP
                                         # OFF TO SEE THE WIZARD ....
                CADR
                        BUDNBARY
```

Quake III source code (excerpt)

```
float Q_rsqrt( float number )
{
    long i;
    float x2, y;
    const float threehalfs = 1.5F;

    x2 = number * 0.5F;
    y = number;
    i = * ( long * ) &y; // evil floating point bit level hacking
    i = 0.5f3759df - ( i >> 1 ); // what the fuck?
    y = * ( float * ) &i;
    y = y * ( threehalfs - ( x2 * y * y ) ); // Ist iteration
    // y = y * ( threehalfs - ( x2 * y * y ) ); // 2nd iteration, this
    can be removed
    return y;
}
```

Len Shustek, Computer History Museum

"Source code provides a view into the mind of the designer."

Source code is a special and endangered heritage

Software evolves over time

- projects may last decades
- the development history is key to its understanding

Complexity

- millions of lines of code
- large web of dependencies
 - easy to break, difficult to maintain
- sophisticated developer communities



Precious, endangered Executable and human readable knowledge

key people are passing away ...

no organised effort to catalog and archive it

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Software Source code: pillar of Open Science

Software is everywhere in modern research

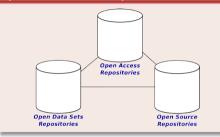


[...] software [...] essential in their fields.

Top 100 papers (Nature, 2014)

Sometimes, if you dont have the software, you dont have the data Christine Borgman, Paris, 2018

Open Science: three pillars



Source code is needed to:

- reproduce and verify,
- modify and evolve, building new experiments from old ones

N.B.: the *links* in the picture are essential

The state of the art (in CS!) is far from ideal

ICSE (Zannier, Melrik, Maurer, 2006)

• complete absence of replication studies

ACM TOSEM 2001 to 2006

C. Ghezzi http://bit.ly/tosemreprod

• 60% of all papers have tools: only 20% installable

Collberg's 2015 study

http://reproducibility.cs.arizona.edu/

• 601 mainstream papers: 508 with tools, only 40% installable

Main reasons

source code (or the right version of it) cannot be found

Where we stand

A wealth of initiatives!

- Policies: ACM Artifact Review and Badging, ...
- Working groups: FORCE11, RDA, SPSO, ...
- Metrics: Open Science Monitor (Elsevier!), ...
- Journals: IPOL, ReScience, InsightJournal, eLife, ACM DL, ...
- Repositories: FigShare, Zenodo, ...

but ...

Lack of recognition

not (yet) a first class citizen

- in the EOSC plan
- in the scholarly works

Lack of proper guidance on how to

- archive and reference software
- choose a license
- cite a software project

A plurality of needs

Researcher

- archive and reference sw used in articles
- get credit for the software they develop
- verify/reproduce/improve results

Laboratory/team

- track software contributions
- produce up-to date report / web page

University/Research Organization

- central view of research software assets
- tech transfer
- impact metrics

in increasing order of difficulty

Archival

Research software artifacts must be properly archived

make it sure we can retrieve them (reproducibility)

Identification

Research software artifacts must be properly referenced

make it sure we can *identify* them (*reproducibility*)

Metadata

Research software artifacts must be properly described

make it easy to *discover* them (*visibility*)

Citation

Research software artifacts must be properly cited (not the same as referenced!) to give credit to authors (evaluation!)

Let's focus on the first two!

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Collect, preserve and share the source code of all the software

Preserving our heritage, enabling better software and better science for all

Reference catalog



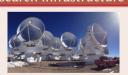
find and reference all the source code

Universal archive



preserve all the source code

Research infrastructure



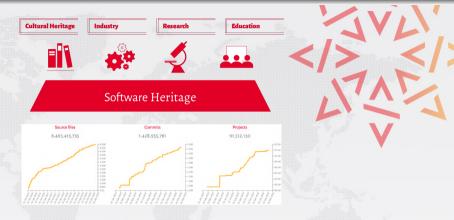
enable analysis of all the source code

An international, non profit initiative

Sharing the vision Educational Scientific and Cultural Organization Söftware eclipse LINUX conservancy Software Freedom AdaCore & gandi.net openinventionnetwork And many more ... www.softwareheritage.org/support/testimonials



Largest software archive, principled http://bit.ly/swhpape1



Technology

- transparency and FOSS
- replicas all the way down

Content (billions!)

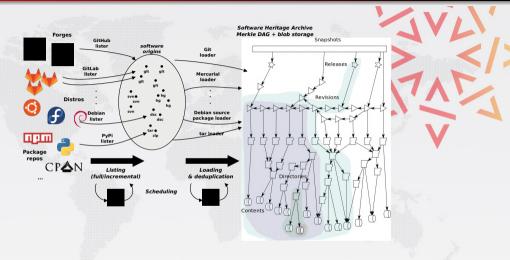
- intrinsic identifiers
- facts and provenance

Organization

- non-profit
- multi-stakeholder

Roberto Di Cosmo (CC-BY 4.0) Research Software

A peek under the hood



Global development history permanently archived in a unique git-like Merkle DAG

• ~400 TB (uncompressed) blobs, ~20 B nodes, ~280 B edges

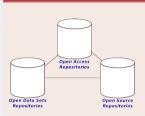
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Archive and reference

Software Heritage: a revolutionary infrastructure



- universal archive of all source code
 - we archive *all* software: both research and non research
 - we proactively collect software in a systematic way
- intrinsic identifiers for reproducibility
 - identify software artefacts without any third party
 - cryptographically strong, compatible with git hashes

Demo

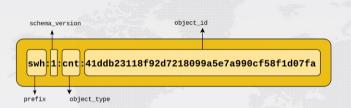
2012 Parmap paper before and after; OCamlP3l paper for the Ten year challenge

Full guidelines available!

https://www.softwareheritage.org/save-and-reference-research-software/

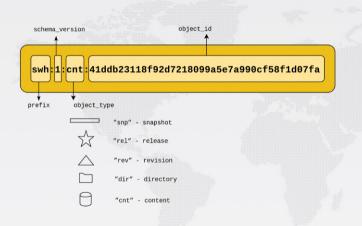
See also: Apollo 11 (and the blog post!), Quake III Arena

The SWH-ID schema



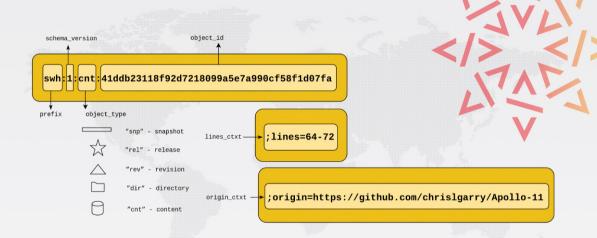


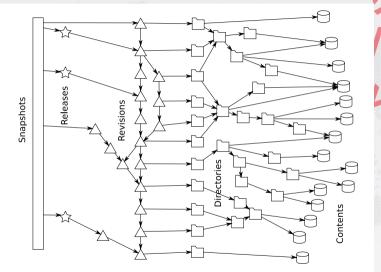
The SWH-ID schema





The SWH-ID schema







Contents

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Preamble

The GNU General Public License is a free, copyleft license for software and other kinds of works.

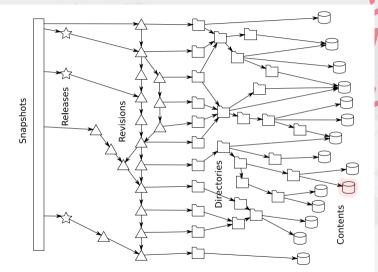
The licenses for root software and other practical works are designed to take movey pay freeded to share and change the works. By contract, the GNU General Public License is intended to guarantee your freeden to share and change the pay of a program-to make your it remains free forms and it working and a program-to make your it remains free GNU General Public License for most of murriant software; it applies also to any other work released this way by its authors, You can apply it to

When we speak of free software, we are referring to freedom, not price. Our General Public Licenses are designed to sake sure that you have the freedom to distribute copies of free software (and charge for them if you wish), that you receive source code or can get it if you want it, that you can change the software or use places of it in new free programs, and that you know you can on the company the software or use places of it in new free programs, and that you have you can on the company.

To protect your rights, we need to

sha1: 8624bcdae55baeef... sha256: 8ceb4b9ee5aded... sha1_git: 94a9ed024d385... length: 35147







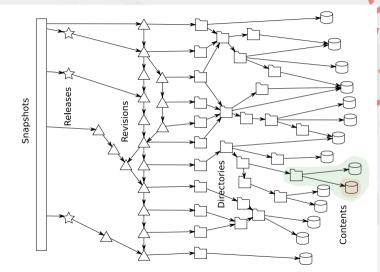
.gitignore AUTHORS LICENSE MANIFEST in Makefile Makefile.local README.db_testing README.dev debian docs requirements.txt setup.py sql swh utils

Directories

```
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100644 blob 2d0a34af6f52cf3cf6b0c2f7bd0648fbd255e77f AUTHORS
100644 blob 94a9ed024d3859793618152ea559a168bbcbb5e2 LICENSE
100644 blob d9b2665a435a43f8a79a84e0867751dfb095c7bb MANIFEST.in
100644 blob 524175c2bad0b35b975f79284c2f5a6d5eaf2eb4 Makefile
100644 blob 5c7e3a5bbddb038682ba7793f440492ed9678bb3 Makefile.local
100644 blob 8617980629cd24e6080404f09aa749b085b3e07b README.db testing
100644 blob 76b29f94cf815e0869c414d38d78d7ce08ec514e README.dev
040000 tree ele10ecef948af0b93adb0372afc89f12e92618a bin
040000 tree 83e56d0beaf7793c77a45a345c80fcb8af503013 debian
040000 tree a34c9c4ba213f0cedc67f9816348d27955577af5 docs
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040000 tree 8631c9cd77bbe993168107ab5baf51f40c6300be swh
040000 tree 8fb905b56ba8ed692f1209b2773b474c6c1d66c1 utils
```

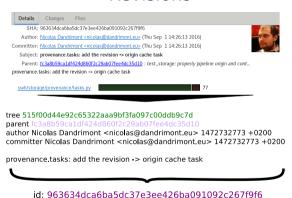
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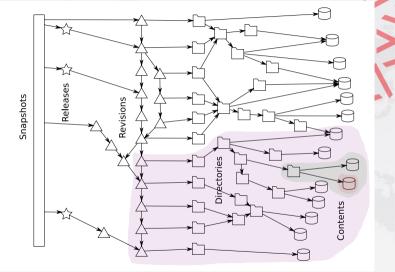




Revisions









Releases

tag v0.0.51 Tagger: Nicolas Dandrimont <nicolas@dandrimont.eu> Date: Wed Aug 24 14:36:03 2016 +0200

Release swh.storage v0.0.51

Add new metadata column to origin_visit
 Update swh-add-directory script for updated API
[...]

commit c0c9f16b1e134f593e7567570a1761b156e6eb1d

object c0c9f16b1e134f593e7567570a1761b156e6eb1d

type commit

tagger Nicolas Dandrimont <nicolas@dandrimont.eu> 1472042163 +0200

Release swh.storage v0.0.51

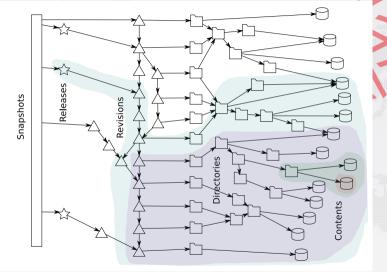
- Add new metadata column to origin_visit
 Update swb-add-directory script for update
- Update swh-add-directory script for updated API
 BEGIN PGP SIGNATURE—

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---END PGP SIGNATURE---

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Snapshots

ait show-refs

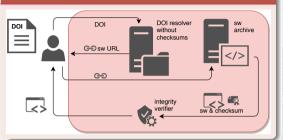
```
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commit ba5443a24e3f9fe323a46c292cec4fcbe61c67eb refs/heads/directory-listing-arrays
commit d69e0dbf892383ff6589b27fbe1c05d27238d9c5 refs/heads/foo
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commit 7eca197fc66d2024047e54b1ed9e8b44361a0fc2 refs/heads/tmp-directory-add
commit 642a205f37de85005a85d427b53ee4fb2252e82e refs/heads/tmp/generic-releases
tag 20f043b1379cf768d966597799fd4907c757f755 refs/tags/v0.0.1
tag 72a21991a384e539996dbb867bfb8bee72aee2cd refs/tags/v0.0.10
tag 3590e0ca0ebb070e5b376705fa230bbfa4ffa5cc refs/tags/v0.0.11
tag 33378427a403ba569a67777b8d58f6674fbc6556 refs/tags/v0.0.12
tag 06f74652755b327cf590311c2bfa036cf3b4b35d refs/tags/v0.0.13
tag 5a6325fe86ab854b581d7442667d92a11e32f3bd refs/tags/v0.0.14
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tag 8cd8b885f4098bf363177742bd289f660e5be51c refs/tags/v0.0.16
tag a542444ee3f0fbed35efb202fee035c809abc7d6 refs/tags/v0.0.17
tag 228a2f1650dd12222e556559462e1e06fc4993d9 refs/tags/v0.0.18
tag 606979a4ca05d497fc0d24aad00dce82636ef47c refs/tags/v0.0.19
tag 32bf5a59fc2a323baa6d5f15a6ad5382ec275a67 refs/tags/v0.0.2
tag 3147c3d3lec46cf6492f88le908b1237ebdff2c7 refs/tags/v0.0.20
tag 215ea50daba111e082e0b72e76eb4b6073a87908 refs/tags/v0.0.21
tag 3fb168c2872a5d6252124257a1e5dfc8f5ffa1df refs/tags/v8.0.22
tag 8cdbee8da4d73fc5d262789e460a16ac3c72aba4 refs/tags/v0.0.23
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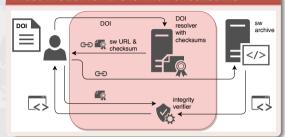


Zoom on the trust model for identifiers

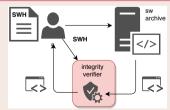
Trust model for usual DOIs



Trust model for DOIs with checksums



Trust model for SWH-IDs



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Context

Many articles/guidelines

- reproducibility
- archival
- credit and evaluation

Most common limitations

- software is 'just data'
- citation = reference = DOIs
- citation produced by automated tools

A few remarkable exceptions

- ASCL (since 1999): metadata only, carefully curated
- geodynamics.org : source, documentation, metadata
- swmath.org : software catalog via articles

Software Citation WG at Inria (since 10/2018)

- leverage a 50 year experience, make recommendations
- read more https://hal.archives-ouvertes.fr/hal-02135891

Why it is not simple

Software is complex

Structure monolithic/composite; self-contained/external dependencies

Lifetime one-shot/long term

Community one man/one team/distributed community

Authorship complex set of roles (more later)

Authority institutions/organizations/communities/single person

Various granularities

Exact status of the source code for reproducibility, e.g.

"you can find at swh:1:cnt:cdf19c4487c43c76f3612557d4dc61f9131790a4;lines=146-187 the core algorithm used in this article"

(Major) release "This functionality is available in OCaml version 4"

Project "Inria has created OCaml and Scikit-Learn".

Proposals for the scholarly world



Refined ontology for contributors

- Design, Architecture,
- Coding, Testing, Debugging,
- Documentation, Maintenance, Support,
- Management

see also CRediT, Geodynamics

Reference is distinct from citation

- Reference is for *reproducibility*
- Citation is for credit

They must not be conflated

Beware of the numbers game:

... do we really want an *s-index*?

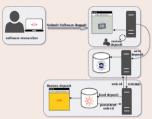
Keep the human in the loop

When *credit* is at stake, automation/crowdsourcing is not enough!

Humans are needed to get quality information

First steps with HAL / Software Heritage

How it works, what is special



Generic mechanism:

- SWORD based
- review process
- versioning

Today: deposit .zip or .tar.gz file (*guide*)
Tomorrow: just provide the *SWH id*

Deposit/describe research software in HAL

- author: https://hal.archives-ouvertes.fr/hal-01872189
- moderator: https://hal.archives-ouvertes.fr/hal-01876705

Examples

LinBox, SLALOM, Givaro, NS2DDV, SumGra, Coq proof, ...

The swmath.org approach



See for example:

• SemiPar on swmath.org

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We need to care more about research software

You can help make a change

- leverage Software Heritage in conferences, journals, AEC for *archival* and *reference* https://www.softwareheritage.org/save-and-reference-research-software/
- join the conversation on software citation and software evaluation criteria
- tackle the scientific problems : big code, classification, infrastructure, etc.

Thank you!



- Roberto Di Cosmo, Morane Gruenpeter, Stefano Zacchiroli
 Referencing Source Code Artifacts: a Separate Concern in Software Citation,
 CiSE 2020 (10.1109/MCSE.2019.2963148) (hal-02446202)
- Pierre Alliez, Roberto Di Cosmo, Benjamin Guedj, Alain Girault, Mohand-Said Hacid, Arnaud Legrand and Nicolas Rougier

 Attributing and referencing (receases) coffware: Best practices and outlook from Incia

Attributing and referencing (research) software: Best practices and outlook from Inria, CiSE 2020 (10.1109/MCSE.2019.2949413) (hal-02135891)



Appendix

Software Heritage for Research and Innovation

Reference platform for Big Code



- unique observatory of all software development
- big data, machine learning paradise: classification, trends, coding patterns, code completion...

First datasets are available!

- full graph of software development (~20Bn nodes, ~200Bn edges) see Pietri, Spinellis, Zacchiroli, MSR 2019 https://dx.doi.org/10.1109/MSR.2019.00030
- MSR 2020 mining competition see https://2020.msrconf.org/track/msr-2020-mining-challenge#Call-for-Papers

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Raising awareness about Software Source Code

Experts call for greater recognition of software source code as heritage for sustainable development



UNESCO, Inria, Software Heritage invite 40 international experts meet in Paris ...



Their call is published on Feb 2019

It's an important *policy tool*, already referenced and used ...

yes, you can sign it!

https://en.unesco.org/foss/paris-call-software-source-code

- Guidelines detailed and SWH-ID use cases
- 8 News
- Inria's committment
- 10 Identifiers are not easy



Prepare your public repository with:

• README, LICENSE, AUTHORS & codemeta.json files

What's a good README

extracted from Eric Steven Raymond and Make a README

MUST include:

Name and a description of the software.

SHOULD include:

- how to run and use the source code
- build environment, installation, requirements

CAN include:

- project website or documentation pointer and recent news
- visuals

Save code now on https://archive.softwareheritage.org/save/ • git, svn or mercurial intrinsic metadata files complete history Development Documentation Software Heritage Save code now Archive Access Browse ₩ Web API

Origin url

- --

Origin type

Features

O Search

Uault

Save code now

Miscellaneous

Help

Submit

Choose the granularity level for the reference:

file (with code fragment)

swh:1:cnt:c60366bc03936eede6509b23307321faf1035e23;lines=473-537

... and add ;origin=https://github.com/sagemath/sage/

James McCaffrey's **algorithm** in sageMath

directory

swh:1:dir:c6f07c2173a458d098de45d4c459a8f1916d900f

... and add ;origin=https://github.com/id-Software/Quake-III-Arena/

source code of Quake-III Arena from id-Software

specific release

swh:1:rel:22ece559cc7cc2364edc5e5593d63ae8bd229f9f

... and add ;origin=https://github.com/darktable-org/darktable/

release 2.3.0 of Darktable, dated 24 December 2016

full snapshot (including all branches and all releases)

swh:1:**snp**:c7c108084bc0bf3d81436bf980b46e98bd338453

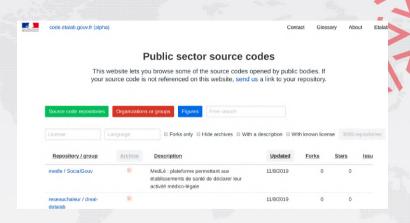
... and add ;origin=https://github.com/darktable-org/darktable/

a **snapshot** of the entire Darktable repository (4 May 2017, GitHub)

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- News
- Inria's committment:
- 10 Identifiers are not easy



News : archiving public code



https://code.etalab.gouv.fr

News: SWHAP

Paris Call on Software Source Code

"[We call to] support efforts to gather and preserve the artifacts and narratives of the history of computing, while the earlier creators are still alive"

SWHAP: an important step forward

- detailed guidelines to curate landmark legacy source code and archive it on Software Heritage
- intense cooperation with Università di Pisa and UNESCO
- open to all, we'll promote it worldwide

https://www.softwareheritage.org/swhap

News: ENEA mirror

Thomas Jefferson, February 18, 1791

...let us save what remains: not by vaults and locks which fence them from the public eye and use in consigning them to the waste of time, but by such a multiplication of copies, as shall place them beyond the reach of accident.

Welcoming ENEA



Italian National Agency for New Technologies, Energy and Sustainable Economic Development

- first institutional mirror
- increased resilience
- Al infrastructure for researchers
- stepping stone to an European joint effort

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Inria's ongoing contributions

Software Heritage

universal archive (research) software source code archived and referenced

Reproducibility

tools Guix (now with Software Heritage)

training/research RR workshops, MOOC

Research software curation

HAL - SWH bridge curation of metadata, and deposit in Software Heritage

- O Guidelines detailed and SWH-ID use cases
- 8 News
- Inria's committment:
- 10 Identifiers are not easy



URL decay disrupts the web of reference

Web links are not permanent (even permalinks)

there is no general guarantee that a URL... which at one time points to a given object continues to do so

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T. Berners-Lee et al. Uniform Resource Locators. RFC 1738.

URLs used in articles decay!

Analysis of *IEEE Computer* (Computer), and the *Communications of the ACM* (CACM): 1995-1999

• the *half-life* of a referenced URL *is approximately 4 years* from its publication date D. Spinellis. The Decay and Failures of URL References.

Communications of the ACM, 46(1):71-77, January 2003.

Similar findings in Lawrence, S. et al. *Persistence of Web References in Scientific Research*, IEEE Computer, 34(2), pp. 26–31, 2001.

Scholar roster of broken links

An example from Astronomy

Domain	links (broken)	.html	.txt	.dat	.gz	.tar	.fits	tilde
oxcharvard.edu	802 (110)	336 (70)	0	0	4 (2)	5 (4)	1	0
neasarc.gsfc.nasa.gov	640 (33)	423 (27)	1	0	0	0	0	0
www.stsci.edu	498 (61)	205 (29)	3	0	0	0	0	15 (10)
asc.harvard.edu	471 (152)	212 (99)	0	0	0	0	0	1 (1)
sc.spitzer.caltech.edu	427 (194)	125 (76)	3 (3)	0	0	0	0	0
fa-www.harvard.edu	352 (68)	277 (52)	1	0	0	0	0	54 (17)
archive.stsci.edu	308 (58)	57 (9)	2	1 (0)	0	0	0	0
www.ipac.caltech.edu	285 (14)	209 (12)	0	0	0	0	0	0
www.atnf.csiro.au	211 (21)	12 (6)	0	0	0	0	0	7 (5)
pace.mit.edu	193 (10)	58 (5)	1	0	0	0	0	2 (1)
www.astro.psu.edu	186 (4)	103 (1)	1	10	1	1	0	2
www.eso.org	186 (58)	54 (22)	1 (1)	0	0	0	0	4 (1)
rsa.ipac.caltech.edu	163 (5)	38	0	0	1	0	0	0
www.sdss.org	156 (2)	106 (1)	0	0	0	0	0	0
nea-www.harvard.edu	125 (37)	42 (17)	1	0	0	1	0	26 (16)
physics.nist.gov	125 (3)	63 (2)	0	0	0	0	0	0
www.noao.edu	120 (3)	50 (2)	0	0	0	0	0	0
emm.vilspa.esa.es	118 (35)	23 (19)	0	0	8 (1)	0	0	1 (1)
www.astro.princeton.edu	115 (31)	43 (14)	0	0	0	0	0	53 (12)
ad.usno.navy.mil	110 (27)	98 (22)	3 (3)	0	0	0	0	1 (1)

How Do Astronomers Share Data? Pepe, Goodman, Muench, Crosas, Erdmann dx.doi.org/10.1371/journal.pone.0104798

PLOS August 28, 2014

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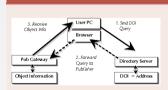
DOI limitations

Example: doi:10.1109/MSR.2015.10

- to find what 10.1109/MSR.2015.10 is, go to a *resolver* (e.g. doi.org)
- this returns http://ieeexplore.ieee.org/ document/7180064/
- at this URL we find ...



Architecture of the DOI infrastructure



- DOI resolution can change
- content at URL can change
- no intrinsic way of noticing
- persistence based on *good will* of *multiple parties*