E.2.2.1 Concepts and Vocabulary

E.2.2.1.1 Car Movement

This subclause illustrates the creation of a 'building block' of concepts and related vocabulary, defined once and used in more than one context. <u>car movement</u> is used in both <u>rental</u> and <u>car transfer</u> (logistical movement of a car by EU-Rent staff).

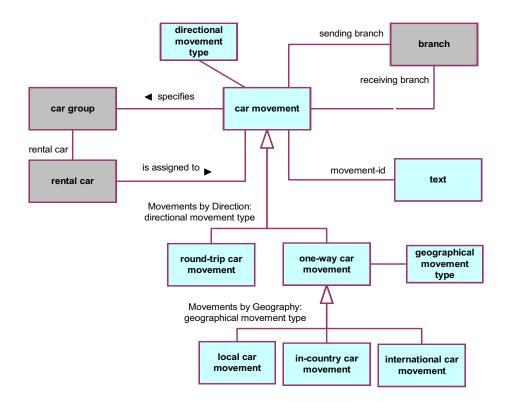


Figure E.3 - Car Movements

nt <u>C</u>

<u>car movement</u>		
Definition:	planned movement of a <u>rental car</u> of a specified <u>car group</u> from a <u>sending branch</u> to a <u>receiving branch</u>	
Reference Scheme:	movement-id	
Description:	A car movement meets the business requirement that a car of a given group has to be moved between branches ("we need to move a full-size car from the London City branch to the Heathrow Airport branch"). A specific car will be assigned to it at some time, not necessarily when the requirement is first identified.	
Note:	car movements play roles in both ' <u>rental</u> ' and ' <u>car transfer</u> ' and car movements are scheduled in these roles.	
<u>car movement</u> has <u>mo</u>	<u>ovement-id</u>	
Necessity:	Each car movement has exactly one movement-id.	
<u>car movement</u> has <u>rec</u>	ceiving branch	
Necessity:	Each car movement has exactly one receiving branch.	
<u>car movement</u> has <u>se</u>	nding branch	
Necessity:	Each car movement has exactly one sending branch.	
<u>car movement</u> specifi	es <u>car group</u>	
Synonymous Form:	<u>car group</u> is specified in <u>car movement</u>	
Necessity:	Each <u>car movement</u> specifies exactly one <u>car group</u> .	
directional movement	t type	
Concept Type:	categorization type	
Definition:	<u>concept</u> that specializes the <u>concept</u> ' <u>car movement</u> ' and that classifies a <u>car</u> <u>movement</u> based on whether the car is moved to a different branch or not	
geographical moveme	ent type	
Concept Type:	categorization type	
Definition:	<u>concept</u> that specializes the <u>concept</u> ' <u>one-way car movement</u> ' and that classifies a <u>one-way car movement</u> based on whether it crosses local area or international boundaries	
in-country car movem	nent	
Concept Type:	geographical movement type	
Definition:	one-way car movement that is not in-area and is not international	
Note:	This means that the movement is between two local areas in the same country.	
Necessity:	in-country car movement is included in Movements by Geography.	
international car mov	ement	
Concept Type:	geographical movement type	
Definition:	one-way car movement that is international	
Necessity:	international car movement is included in Movements by Geography.	

local car movement

Concept Type:	geographical movement type
1 11	

Definition:	one-way car movement that is in-area
Necessity:	local car movement is included in Movements by Geography.
movement-id	
Concept Type:	role
Definition:	text that is assigned by EU-Rent as unique identifier of car movement
Note:	A given car could be moved more than once between the same two branches, perhaps even on the same day. Movement-id is needed to provide a reliable reference scheme.
Movements by Direction	
Definition:	segmentation that is for the concept 'car movement' and subdivides car movements based on directional movement type
Necessity:	Movements by Direction contains the categories 'one-way movement' and 'round-trip movement.'
Movements by Geography	
Definition:	segmentation that is for the concept 'one-way car movement' and subdivides one-way car movements based on geographical movement type
Necessity:	Movements by Geography contains the categories 'in-country car movement' and 'international car movement' and 'local car movement.'
one-way car movement	
Concept Type:	directional movement type
Definition:	<u>car movement that is not round-trip</u>
Necessity:	one-way car movement is included in Movements by Direction.
sending branch	
Concept Type:	role
Definition:	branch that is the origin of a <u>car movement</u>
rental car is assigned to	o <u>car movement</u>
Necessity:	At most one rental car is assigned to each car movement.
Necessity:	The rental car that is assigned to a car movement is of some car model that is included in the car group that is specified in the car movement
receiving branch	
Concept Type:	role
Definition:	branch that is the destination of a <u>car movement</u>
round-trip car moveme	<u>nt</u>
Concept Type:	directional movement type
Definition:	car movement that is round-trip
Necessity:	round-trip car movement is included in Movements by Direction.

Characteristics

car movement being in-area

Concept Type:	<u>characteristic</u>
Definition:	car movement having receiving branch that is included in the local area of the sending
	<u>branch</u> of the <u>car movement</u>

car movement being international

Concept Type:	<u>characteristic</u>
Definition:	car movement having country of sending branch that is not the country of receiving
	branch of the car movement

car movement being round-trip

Concept Type:	<u>characteristic</u>
Definition:	car movement having sending branch that is the receiving branch of the car movement

E.2.2.1.2 Car Transfers

"Car Transfer" illustrates two features of SBVR usage:

- Use of a "building block" as defined in <u>car transfer</u> includes <u>one-way car movement</u>.
- A trade-off of redundancy (in the sense of defining a concept both directly and indirectly) against simplification of logical formulation and representation.

For example, EU-Rent defines transferred car as the concept 'rental car that is assigned to the <u>one-way car movement</u> that is included in a <u>car transfer</u>.'

Note that both of these are matters of practice, not mandated by SBVR. Decisions on reuse and redundancy are business decisions made by the semantic community (here, EU-Rent) to help it manage its body of shared meanings and vocabularies.

Generally, derivable necessities are not restated. For example, a car movement has exactly one sending branch; a car transfer includes exactly one one-way car movement; the pick-up branch of a car transfer is the sending branch of the included one-way car movement. There is no restated necessity: <u>car transfer has exactly one pick-up branch</u>.

Again, this is a matter of practice. If a semantic community would prefer the derivable necessities to be explicit, SBVR will support it.

"Redundant" concepts are specified using structural rules (necessities). For example:

car transfer has transferred car

Necessity: The <u>transferred car</u> of a <u>car transfer</u> is the <u>rental car</u> that is assigned to the <u>one-way</u> <u>car movement</u> that is included in the <u>car transfer</u>.

One extension of the approach is carry-over of the segmentation of car transfers by geographical movement type (local, incountry, and international). The segmentation and categorization type are not repeated. The categories of car transfer are specified as corresponding to the respective categories of car movement.

Note: fact types derived from inclusion of <u>fixed period</u> and <u>one-way car movement</u> (e.g., <u>car</u> <u>transfer</u> has <u>transfer pick-up branch</u>) are not shown on the diagram, but are defined in the text below.

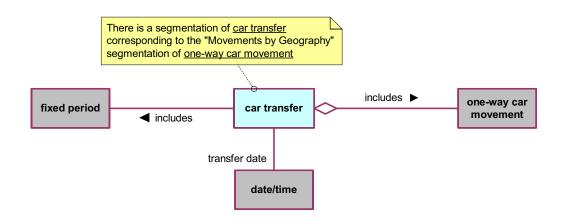


Figure E.4 - Car Transfers

car transfer

Definition:

Necessity:

logistical action by EU-Rent, transferring a rental car between branches on a given day

car transfer has transfer date

Necessity: each car transfer has exactly one transfer date.

car transfer has transfer drop-off branch

A <u>car transfer</u> has a <u>transfer drop-off branch</u> if and only if the <u>transfer drop-off branch</u> is the <u>receiving branch</u> of the <u>one-way car movement</u> that is included in the <u>car</u> <u>transfer</u>.

car transfer has transfer drop-off date/time

 Necessity:
 A car transfer has a transfer drop-off date/time if and only if the transfer drop-off date/

 time is the actual end date/time of the fixed period that is included in the car transfer.

car transfer has transfer pick-up branch

Necessity: A <u>car transfer has a transfer pick-up branch</u> if and only if the <u>transfer pick-up branch</u> is the <u>sending branch</u> of the <u>one-way car movement</u> that is included in the <u>car transfer</u>.

car transfer has transfer pick-up date/time

 Necessity:
 A car transfer has a transfer pick-up date/time if and only if the transfer pick-up date/

 time is the actual start date/time of the fixed period that is included in the car transfer.

car transfer has transferred car

Necessity:

A <u>car transfer</u> has a transferred car if and only if the transferred car is the rental car that is assigned to the one-way movement that is included in the car transfer.

car transfer includes car movement

Necessity: each <u>car transfer</u> includes exactly one <u>car movement</u>.

car transfer includes fixed period

Necessity: each <u>car transfer</u> includes exactly one <u>fixed period</u>.

Note:	EU-Rent does not schedule car transfers within their transfer dates. It wants to know, at the end of the transfer, the actual pick-up and drop-off times. By the time EU-Rent is interested in the period of the transfer, it is in the past - and so is fixed.
in-country car transfer	
Definition:	car transfer that includes an in-country car movement
international return	
Definition:	car transfer that includes an international car movement
local car transfer	
Definition:	car transfer that includes a local car movement
transfer date	
Concept Type:	role
Definition:	date that a car transfer is scheduled for
Note:	The transfer date is usually scheduled in advance. The pick-up date/time and drop-off date/ time are the actual times during the day, notified when the transfer is completed.
transfer drop-off branc	<u>h</u>
Concept Type:	role
Definition:	branch at which the transferred car of a car transfer is dropped off
transfer drop-off date/t	ime
Concept Type:	role
Definition:	<u>date/time</u> when the <u>transferred car</u> of a <u>car transfer</u> is actually dropped off
transfer pick-up branch	<u>1</u>
Concept Type:	role
Definition:	<u>branch</u> from which the <u>transferred car</u> of a <u>car transfer</u> is picked up
transfer pick-up date/ti	me
Concept Type:	role
Definition:	<u>date/time</u> when the <u>transferred car</u> of a <u>car transfer</u> is actually picked up
transferred car	
Concept Type:	role
Definition:	rental car relocated by a car transfer

E.2.2.1.3 EU-Rent Locations

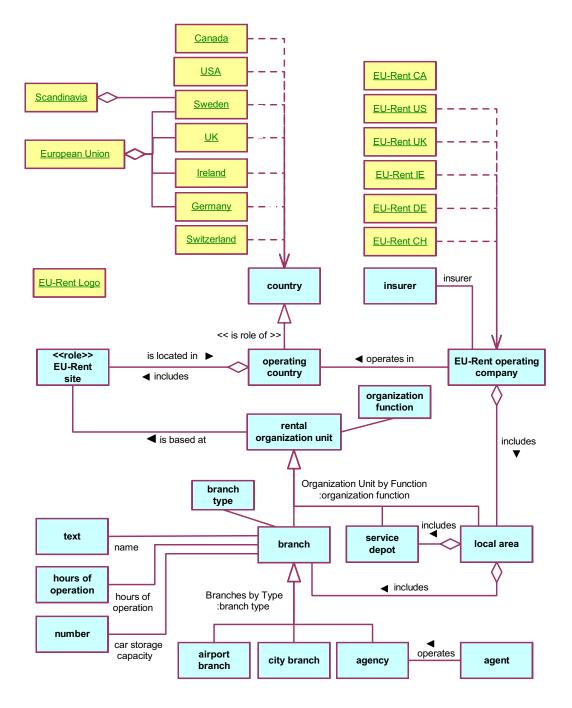


Figure E.5- EU-Rent Locations

agency

Concept Type:

branch type

Definition:	branch that does not have an EU-Rent location and has minimal car storage and has on-demand operation
Necessity:	the concept 'agency' is included in Branches by Type.
<u>agent</u>	
Definition:	organization external to EU-Rent that carries out car rental business on behalf of EU-Rent
Example:	Hotel, travel agent.
agent operates agency	
Note:	Operation is usually by part-time staff who will carry out the entire workflows for rental and return.
airport branch	
	la vene als fit me

Concept Type:	branch type
Definition:	branch that has an EU-Rent location and has large car storage and has 24-7 operation
Note:	This kind of <u>branch</u> is usually at or near a major airport or rail terminal and has sufficient staff to have specialized roles in the workflow.
Necessity:	the concept 'airport branch' is included in Branches by Type.

branch

Concept Type:	organization function
Definition:	rental organization unit that has rental responsibility
Necessity:	the concept 'branch' is included in Organization Units by Function.

branch has car storage capacity

Concept Type: is-property-of fact type

branch has country

Necessity: The country of a branch is the operating country of the operating company that includes the local area that includes the branch.

branch has hours of operation

Concept Type:	is-property-of fact type

branch has name

is-property-of fact type Concept Type:

branch is included in local area

Concept Type:	partitive fact type
Synonymous Form:	local area includes branch
Necessity:	Each branch is included in exactly one local area.

branch type

Definition:

concept that specializes the concept 'branch' and that classifies a branch based on hours of operation and car storage capacity

Branches by Type	
Definition:	<u>segmentation</u> that is for the <u>concept</u> ' <u>branch</u> ' and subdivides <u>branches</u> based on <u>branch</u> <u>type</u>
Necessity:	<u>Branches by Type</u> contains the <u>categories</u> ' <u>airport branch</u> ' and ' <u>city branch</u> ' and ' <u>agency</u> .'

car storage capacity

Concept Type:	role
Definition:	<u>number</u> of <u>rental cars</u> that can be stored at the <u>EU-Rent site</u> that is the base for a <u>branch</u>
Note:	Some of the capacity at a branch's site might be taken up by cars that are not available for rental e.g., cars awaiting service or transfer to other branches; hotel guests' cars.

city branch

Concept Type:	branch type
Definition:	<u>branch</u> that has an EU-Rent location and has moderate car storage and has long business hours
Note:	This kind of <u>branch</u> is usually in a city center and has small numbers of staff who are interchangeable in the workflow.
Necessity:	The concept 'city branch' is included in Branches by Type.
a una funz	

<u>country</u>

Source:	MWU (1,2b) ["country"]
Note:	Has pre-defined population (below)

EU-Rent Logo

Definition:

upper-case 'EU' followed by a hyphen followed by upper-case 'R' followed by lower-case 'ent' all in the company's custom-designed font and using the company's standard color on a white ground

EU-Rent operating company

Definition:	operating company of EU-Rent
Synonym:	operating company
Note:	In each operating country EU-Rent has an EU-Rent operating company that:
	 adapts global policy to local regulation, custom, and practice
	 selects which car models will be purchased for each car group
	• sets rental tariffs
Note:	Has pre-defined population (below)

EU-Rent operating company includes local area

Synonymous Form: local area is included in EU-Rent operating company

EU-Rent operating company operates in operating country

Synonymous Form: <u>operating company</u> has <u>operating country</u>

EU-Rent site	
Concept Type:	role
Definition:	location used by EU-Rent
EU-Rent site is base for	r <u>rental organization unit</u>
Synonymous Form:	rental organization unit is based at EU-Rent site
EU-Rent site is located	in operating country
Synonymous Form:	operating country includes EU-Rent site
Necessity:	Each EU-Rent site is located in exactly one operating country
European Union	
Definition:	the geopolitical area that is composed of <u>Sweden</u> and <u>Germany</u> and <u>Ireland</u> and <u>UK</u> and
hours of operation	
Definition:	the times during which a facility is open for business
Example:	24 hours per day, 7 days a week; 7:00 am to 8:00 pm; on demand.
<u>insurer</u>	
Source:	MWU ["insurer']
local area	
Concept Type:	organization function
Definition:	rental organization unit that has area responsibility
Description:	A <u>local area</u> contains a number of <u>branch</u> es for <u>rental car</u> pick-up and return and a number of <u>service depot</u> s that maintain and repair EU-Rent's <u>rental car</u> s.
Necessity:	service depot is included in Organization Units by Function.
local area includes serv	rice depot
Synonymous Form:	service depot is included in local area
local area is included in	operating company
Concept Type:	partitive fact type
Synonymous Form:	operating company includes local area
Necessity:	Each local area is included in exactly one EU-Rent operating company.
location	
Source:	MWU (1a) ["location']
name	
Concept Type:	role
General Concept:	text
Source:	MWU (1a) ["name"]
operating company	
See:	EU-Rent operating company

operating company has insurer

operating country

Concept Type:	role
Definition:	country in which EU-Rent does business
Necessity:	Each operating country has exactly one currency

organization function

Concept Type:	categorization type
Definition:	concept that specializes the concept 'rental organization unit' and that classifies a
	rental organization unit by its functional role in EU-Rent

Organization Units by Function

Definition:	segmentation that is for the concept 'rental organization unit' and subdivides rental
	organization units based on organization function
Necessity:	Organization Units by Function contains the categories 'branch' and 'local area' and 'service depot'.

rental organization unit

Concept Type:	role
Definition:	organization unit that operates part of EU-Rent's car rental business

rental organization unit is based at EU-Rent site

Concept Type:	associative fact type
Necessity:	Each rental organization unit is based at exactly one EU-Rent site.

service depot

Concept Type:	organization function
Definition:	rental organization unit that has servicing responsibility
Necessity:	service depot is included in Organization Units by Function.

service depot is included in local area

Concept Type:	partitive fact type
Necessity:	Each service depot is included in exactly one local area.

Scandinavia

Definition: the geographic area that is composed of <u>Sweden</u> and ...

E.2.2.1.3.1 Characteristics

rental organization unit having 24-7 operation

Concept Type:	characteristic
Definition:	the rental organization unit has hours of operation that are 24 hours per day, 7 days per
	week

rental organization unit having a EU-Rent location

Concept Type: characteristic

Definition:	the rental organization unit is based at an EU-Rent site that is owned by EU-Rent
Note:	Some things are based at EU-Rent sites that are owned by third parties such as
	hotels and travel agents.

rental organization unit having area responsibility

Concept Type:	<u>characteristic</u>	
Definition:	the rental organization unit includes organization units for which it has responsibility	
	coordinate operations and ensure resources	

rental organization unit having large car storage

Concept Type:	<u>characteristic</u>
Definition:	the rental organization unit has car storage that accommodates hundreds of rental
	cars

rental organization unit having long business hours

Concept Type:	characteristic
Definition:	the rental organization unit has hours of operation that correspond to an extended business day
Example:	7:00 am to 8:00 pm, six days per week.

rental organization unit having minimal car storage

Concept Type:	<u>characteristic</u>
Definition:	the rental organization unit has car storage that can accommodate a small number of
	rental cars

rental organization unit having moderate car storage

Concept Type:	<u>characteristic</u>	
Definition:	the rental organization unit has car storage that can accommodate tens of rental cars	

rental organization unit having on-demand operation

Concept Type:	<u>characteristic</u>
Definition:	the rental organization unit has hours of operation that are flexible in response to
	customer demand

rental organization unit having rental responsibility

Concept Type:	<u>characteristic</u>
Definition:	the <u>rental organization unit</u> is responsible for operation of customer-facing rental business

rental organization unit having servicing responsibility

Concept Type:	<u>characteristic</u>
Definition:	the rental organization unit is responsible for maintenance and servicing of rental cars

Pre-defined population: country

<u>Canada</u>

Concept Type: individual concept

General Concept:

<u>country</u>

Germany

Concept Type:individual conceptGeneral Concept:countrySynonym:DE

Ireland

Concept Type:	individual concept
General Concept:	<u>country</u>

<u>Sweden</u>

Concept Type: General Concept:

individual concept country

individual concept

<u>country</u>

CH

Switzerland

Concept Type: General Concept: Synonym:

UK

Concept Type:	individual concept
General Concept:	<u>country</u>
Synonym:	United Kingdom

United States

Concept Type: General Concept: Synonym: <u>individual concept</u> <u>country</u> USA

Pre-defined population: EU-Rent operating company

EU-Rent CA

Definition:

the EU-Rent operating company that is located in Canada

the EU-Rent operating company that is located in Germany

EU-Rent DE

Definition:

EU-Rent IE Definition:

the EU-Rent operating company that is located in Ireland

the EU-Rent operating company that is located in UK

EU-Rent UK Definition:

Demition

EU-Rent US

the EU-Rent operating company that is located in United States

Definition:

E.2.2.1.4 Car Specifications

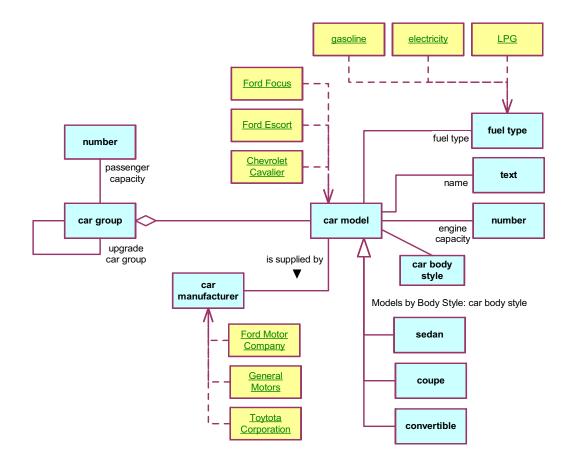


Figure E.6 - Car Specifications

car body style

Concept Type:	categorization type
Definition:	<u>concept that specializes the concept</u> ' <u>car model</u> ' and that classifies a <u>car model</u> based on industry-defined criteria
Source:	CRISG (2a) ["body style"]
<u>car group</u>	
Source:	CRISG ["rate group"]
Note:	Different models of car are offered for rental, organized into groups which establish a price point.
Necessity:	Each <u>car model</u> that is included in a <u>car group</u> is charged at the rental rates of the <u>car</u> group.

car group has passenger capacity

Concept Type: <u>is-property-of fact type</u>

Definition: the car group has the passenger capacity that defines the capacity of a <u>car</u> of the <u>car</u> group, with the <u>driver</u> counting as **One**

car group has upgrade car group

Definition: the <u>car group</u> has an <u>upgrade car group</u> that is used when no car of a <u>requested car</u> group is available

car manufacturer

Definition:	producer of cars that EU-Rent has decided to do business with
Note:	Has pre-defined population (below)

car model

Source:	CRISG ["car model"]
Note:	Has pre-defined population (below)
Note:	Cars of a given model are all built to the same specification, e.g., body style, engine size, fuel type. EU-Rent bases its model names on those assigned by the car manufacturers, but sometimes has to extend them to distinguish models with different engine sizes and numbers of doors.
Reference Scheme:	<u>name</u> of <u>car model</u>

car model is included in car group

Synonymous Form:	<u>car group</u> includes <u>car model</u>
Necessity:	Each car model is included in exactly one car group.

car model has engine capacity

Concept Type: <u>is-property-of fact type</u>

car manufacturer supplies car model

Necessity: Each <u>car model</u> is supplied by exactly one <u>car manufacturer</u>.

car model has fuel type

Concept Type:	is-property-of fact type
Definition:	Some car models can have more than one fuel $-e.g.$, can switch between gasoline and LPG, or between electricity and gasoline.
Necessity:	Each <u>car model</u> has at least one <u>fuel type</u> .

car model has name

Concept Type:	is-property-of fact type

convertible

Concept Type:	<u>car body style</u>
Source:	CRISG ["convertible"]
Necessity:	convertible is included in Models by Body Style.

<u>coupe</u>

Concept Type:

car body style

Source:	CRISG ["coupe"]
Necessity:	<u>coupe</u> is included in <u>Models by Body Style</u> .

engine capacity

Concept Type:	role
Definition:	number that indicates the engine cylinder capacity in cubic centimeters
Source:	CRISG ["engine size"]

fuel type

Source: Note: CRISG ["fuel type"] Has pre-defined population (below)

Models by Body Style

Definition:

Necessity:

segmentation that is for the concept 'car model' and subdivides car models based on car body style Models by Body Style contains the categories 'convertible' and 'coupe' and 'sedan'.

passenger capacity

Concept Type:	role
Definition:	number that is the count of adults, including the driver, that the car can comfortably hold

<u>sedan</u>

Concept Type:	<u>car body style</u>
Source:	CRISG ["sedan"]
Necessity:	sedan is included in Models by Body Style.

upgrade car group

 Concept Type:
 role

 Definition:
 car group from which cars may be offered for rental if there are no cars available in another requested car group

Pre-defined Population: car model

Chevrolet Cavalier

Concept Type:	individual concept
General Concept:	<u>car model</u>

Ford Focus

Concept Type: General Concept: individual concept car model

Ford Escort

Concept Type: General Concept: individual concept car model

Pre-defined Population: car group

Economy

Source:	CRISG ["economy group"]
General Concept:	<u>car group</u>

Compact

Source: General Concept: CRISG ["compact group"] <u>car group</u>

Intermediate

Source:	CR
General Concept:	car

CRISG ["intermediate group"] car group

Full Size

Source:	CRISG ["fullsize group"]
General Concept:	<u>car group</u>

Pre-defined Population: car manufacturer

Ford Motor Company

Concept Type:	individual concept
General Concept:	car manufacturer

General Motors

Concept Type:	
General Concept:	

individual concept car manufacturer

Toyota Corporation

Concept Type:individual conceptGeneral Concept:car manufacturer

Pre-defined Population: fuel type

Electricity

Concept Type:	individual concept
Source:	CRISG ["electric fuel"]

Gasoline

Concept Type:	individual concept
Source:	CRISG ["gasoline"]
General Concept:	fuel type
Synonym:	<u>petrol</u> [UK]
Synonym:	<u>benzin</u> [DE]
Synonym:	essence [FR]

<u>LPG</u>

Concept Type:

individual concept

General Concept:	fuel type
Source:	CRISG ["liquefied petroleum gas"]

E.2.2.1.5 Rentals

There are some trade offs of redundancy and reuse (and, hence, a bigger vocabulary) against some simplification of formulation and expression.

Note:

fact types derived from inclusion of <u>rental period</u> and <u>car movement</u> (e.g., <u>rental has pick-up branch</u>) are not shown on the diagram, but are defined in the text.

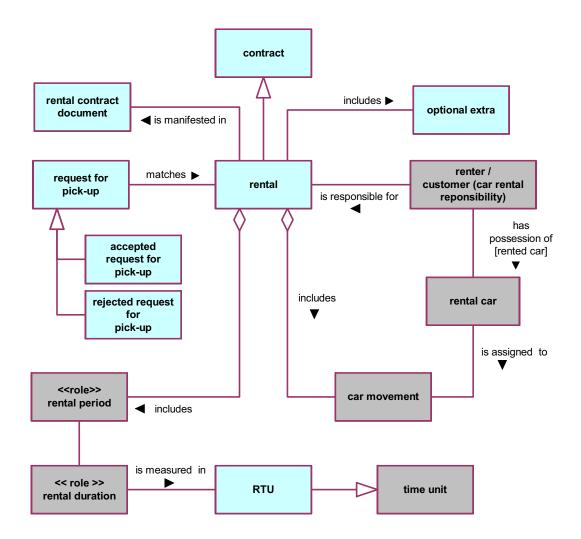


Figure E.7 - Rentals

accepted request for pick-up

Definition:	request for pick up that is accepted by EU-Rent
Necessity:	The request for pick-up matches exactly one rental.
Necessity:	The renter presents a valid credit card.

Semantics of Business Vocabulary and Business Rules Adopted Specification

Necessity:	The renter provides current contact details.
Necessity:	Each driver of the rental has a valid driver license.

actual pick-up date/ time

Concept Type:	roie
General Concept:	date/time
Definition:	date/time when the rented car of a rental is picked up by the renter

actual return date/time

Concept Type:	role
General Concept:	date/time
Definition:	date/time when a rented car is returned to EU-Rent

.

current contact details

Concept Type:	role
Definition:	contact details that have been confirmed as up-to-date by the renter
optional extra	

Definition:	Item that may be added to a <u>rental</u> at extra charge if the <u>renter</u> so chooses
Example:	One-way rental, fuel pre-payment, additional insurances, fittings (child seats, satellite
	<u>navigation system, ski rack)</u>
Source:	CRISG ["optional extra"]

pick-up branch

Concept Type:	role
General Concept:	branch
Necessity:	The <u>pick-up branch of a rental</u> is not changed.
Note:	If the <u>renter</u> wishes to change the <u>pick-up branch</u> of a <u>rental</u> , EU-Rent regards it as a cancellation and a new <u>rental</u> .

rejected request for pick-up

Definition:	request for pick up that is rejected by EU-Rent
<u>rental</u>	
Definition:	contract with a <u>renter</u> specifying use of <u>some car</u> of a <u>car group</u> for a <u>rental period</u> and a <u>car movement</u>
Dictionary Basis:	contract for use of a rental car by a renter for an agreed period under the rental company's terms and conditions for rental. [CRISG]

rental contract document

Definition:	information artifact that is the manifestation of a rental
-------------	--

rental duration

Concept Type:	role
Definition:	duration used to calculate a rental charge

rental duration is measured in rental time unit

Necessity:	Each rental duration is measured in a whole number of rental time units.
Example:	A rental with an end date/time that was 11 days and 7 hours after its start date/time would have a rental duration of 1 x 1-week RTU plus 5 x 1-day RTU.
	If EU-Rent were to introduce a 3-day RTU, this would change to 1 x 1-week RTU plus 1 x 3- day RTU plus 2 x 1-day RTU.

rental has actual pick-up date/time

Definition:	rental has actual pick-up date/time
Necessity:	A rental has an actual pick-up date/time if and only if the actual pick-up date/time is
	the start date/time of the rental period that is included in the rental.

rental has actual return date/time

Necessity:A rental has an actual return date/time if and only if the actual return date/time is the
end date/time of the rental period that is included in the rental.

rental has pick-up branch

Necessity:A rental has a pick-up branch if and only if the pick-up branch is the sending branch of
the car movement that is included in the rental.

rental has rental duration

Necessity:

A <u>rental</u> has a <u>rental duration</u> if and only if the <u>rental duration</u> is the <u>duration</u> of the <u>period</u> that is the <u>rental period</u> that is included in the <u>rental</u>.

rental has requested car group

Necessity:	A <u>rental</u> has a <u>requested car group</u> if and only if the <u>requested car group</u> is the <u>car</u> <u>group</u> that is specified in the <u>car movement</u> that is included in the <u>rental</u> .
Possibility:	The requested car group of an advance rental is changed before the actual pick-up date/time of the advance rental.
Necessity:	The requested car group of an advance rental is not changed after the actual pick-up date/time of the advance rental.

rental has return branch

Necessity: A rental has a return branch if and only if the return branch is the receiving branch of the car movement that is included in the rental

rental has scheduled pick-up date/time

 Necessity:
 A rental has a scheduled pick-up date/time if and only if the scheduled pick-up date/

 time is the scheduled start date/time of the rental period that is included in the rental.

rental has scheduled return date/time

Necessity:	A rental has a scheduled return date/time if and only if the scheduled return date/time
	is the scheduled end date/time of the rental period that is included in the rental.

rental includes car movement

Concept Type:	<u>partitive fact type</u>
Synonymous Form:	<u>car movement</u> is included in <u>rental</u>

Semantics of Business Vocabulary and Business Rules Adopted Specification

Necessity:	Each rental includes exactly one car movement
Note:	The <u>car movement</u> may be changed by changing the return branch.

rental includes rental period

Concept Type:	partitive fact type
Synonymous Form:	rental period is included in rental
Necessity:	Each rental includes exactly one rental period.
Note:	The <u>rental period</u> may be changed by rescheduling at the renter's request, by early or late
	arrival for rental, and by late return from rental.

rental is manifested in rental contract document

Concept Type:	associative fact type

rental period

Concept Type:	role
Definition:	variable period that is included in a rental

rented car

Concept Type:	role
Definition:	rental car that is assigned a rental

rented car is assigned to rental

Synonymous Form:	rental has rented car
Necessity:	A rented car is assigned to a rental if and only if the rented car is the rental car that is
	assigned to the car movement that is included in the rental.

renter has possession of rented car

Definition:	the <u>renter</u> has the <u>rented car</u> for use on rental
Synonymous Form:	rented car is in the possession of renter

request for pick-up

Definition:

request from a renter to pick up the rental car of a rental that has been reserved by him

request for pick-up matches rental

Necessity:	The <u>rental</u> is assigned (has a rental car assigned to it).
Necessity:	The pick-up branch of the rental is the branch at which the request is made.
Necessity:	The <u>renter</u> of the <u>rental</u> is the person making the request for pick-up.
Necessity:	The scheduled start date of the rental is the day of the request for pick-up.
Note:	This entry is partly informal in order to limit the case study size.

requested car group

Concept Type:	role
Definition:	<u>car group</u> that is requested for a rental
Necessity:	At a given date/time each rental has exactly one requested car group.

return branch

Concept Type:	role
Definition:	branch stipulated in the rental contract for return of the rented car
Note:	If the renter does not return the car to the location of this branch, a penalty charge will be levied.
Necessity:	Each rental has exactly one return branch at a given date/time.
Possibility:	The return branch of a rental is changed before the actual return date/time of the rental.

scheduled pick-up date/time

Definition:	date/time at which a rented car is scheduled to be picked up from EU-Rent
Note:	The possibilities and necessities for changing the start date/time of variable period
	apply to <u>scheduled pick-up date/time</u> of <u>rental</u> .

scheduled return date/time

Definition:	date/time at which a rented car is scheduled to be returned to EU-Rent
Note:	The possibilities and necessities for changing the end date/time of variable period
	apply to <u>scheduled return date/time</u> .

valid credit card

Concept Type:	role
Definition:	<u>credit card</u> that is acceptable for payment of the <u>rental charges</u> of the <u>rental</u> for which it is presented
Necessity:	The card is of a type that EU-Rent accepts.
Necessity:	"Expiry date" on the valid credit card is after the scheduled end date/time of the rental.
Necessity:	"Cardholder" is the person presenting the card.
Note:	This entry is informally defined in order to limit the case study size.

valid driver license

Concept Type:	role
Definition:	driver license that is acceptable for the rental for which it is presented
Necessity:	"Expiry date" on the <u>valid driver license</u> is after the <u>scheduled end date/time</u> of the <u>rental</u> .
Necessity:	"Driver" is the person presenting the license.
Necessity:	The rented car falls within "vehicle types."
Necessity:	The license is legally acceptable in the country of the pick-up branch.
Note:	This entry is informally defined in order to limit the case study size.

E.2.2.1.6 Rental Categorization

This subclause defines some categorizations of rental, which enable some subsequent simplification of formulations and representations.

It also introduces the use of characteristic type for defining states - see rental state and advance rental state.

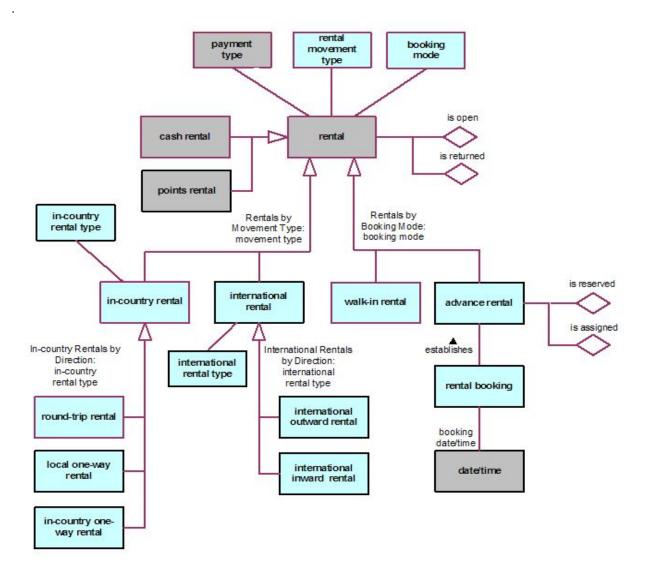


Figure E.8- Rental Categories

advance rental	
Concept Type:	booking mode
Definition:	rental that is contracted with EU-Rent on or earlier than the day before the scheduled pick- up date/time of the rental
Necessity:	Each advance rental specifies exactly one car group at a given date/time.
Possibility:	The car group specified for an advance rental is changed before the actual pick-up date/time of the advance rental.
Necessity:	The car group specified for an advance rental is not changed after the actual pick-up date/time of the advance rental.
Necessity:	The concept 'advance rental' is included in Rentals by Booking Mode.

Semantics of Business Vocabulary and Business Rules Adopted Specification

advance rental is assigned

Concept Type:	advance rental state
Definition:	advance rental having a car movement that has an assigned rented car that has not
	yet been picked up

advance rental is reserved

Concept Type:	advance rental state
Definition:	advance rental having a car movement that does not have an assigned rented car

advance rental state

Concept Type:

characteristic type

booking date/time

Concept Type:	<u>role</u>
Definition:	date/time when rental booking is accepted by EU-Rent

booking mode

Concept Type:	categorization type
Definition:	concept that specializes the concept 'rental' and that classifies a rental whether it is
	booked in advance or not

car model is requested for rental

Synonymous Form:	<u>rental</u> <i>request</i> s <u>car model</u>
Necessity:	Each rental requests at most one car model.
Possibility:	The <u>car model</u> specified for an <u>advance rental</u> is changed before the <u>actual pick-up</u> <u>date/time</u> of the <u>advance rental</u> .
Necessity:	The <u>car model</u> specified for an <u>advance rental</u> is not changed after the <u>actual pick-up</u> <u>date/time</u> of the <u>advance rental</u> .

in-country one-way rental

Concept Type:	rental movement type
Definition:	one-way rental that includes an in-country car movement
Note:	This type of <u>rental</u> is between <u>branches</u> in different <u>local areas</u> in the same <u>country</u> .
Necessity:	The concept 'in-country one-way rental' is included in In-Country Rentals by Direction.

lin-country rental

General Concept:

<u>rental</u>

in-country rental type

 Concept Type:
 categorization type

 Definition:
 concept that specializes the concept 'in-country rental' and that classifies an in-country rental based on whether it is round trip, within a local area or between local areas in the same country

In-country Rentals by Direction

Definition:	segmentation that is for the concept 'rental' and subdivides rentals based on movement
	<u>type</u>
Necessity:	In-Country Rentals by Direction contains the categories 'round-trip rental' and 'local one-
	way rental' and 'in-country one-way rental.'

international rental

Concept Type:	rental movement type
Definition:	<u>one-way rental</u> that includes an international car movement
Note:	This type of rental is between branches in different countries.
Necessity:	The concept international rental is included in Rentals by Movement Type.

international inward rental

Concept Type:	international rental type
Definition:	international rental that has country of the return branch of the rental that is the
	country of registration of the rented car of the rental

International Rentals by Direction

Definition:	segmentation that is for international rental and subdivides rental based on international
	rental type
Necessity:	International Rentals by Direction contains the categories 'international inward rental' and
	'international outward rental.'

international outward rental

Concept Type:	international rental type
Definition:	international rental that has country of the pick-up branch of the rental that is the
	<u>country of registration</u> of the <u>rented car</u> of the <u>rental</u>

international rental type

Concept Type:	categorization type
Definition:	<u>concept</u> that specializes the <u>concept</u> 'international rental' and that classifies an international rental based on whether its direction is to or from the <u>country</u> of <u>registration</u>
	of the rented car

local one-way rental

Concept Type:	<u>rental movement type</u>
Definition:	one-way rental that includes a local car movement
Note:	This type of rental is between branches within a local area.
Necessity:	The concept local one-way rental is included in In-Country Rentals by Direction.

one-way rental

Concept Type:

rental that includes a one-way car movement

rental booking Source:

Synonym:

CRISG ["reservation"]
reservation

Definition:	acceptance by EU-Rent of a request from a <u>renter</u> for an <u>advance rental</u> .
Note:	The request informs EU-Rent of the car group required, the scheduled pick-up date/time
	and scheduled return date/time, and the pick-up branch and return branch, and provides
	details of the <u>renter</u> .
	Optionally, a specific <u>car model</u> within the required <u>car group</u> may be requested.

rental booking establishes advance rental

Concept Type:	associative fact type
Necessity:	Each advance rental is established by exactly one rental booking.

rental booking has booking date/time

Concept Type:	is-property-of fact type
Necessity:	Each rental booking has exactly one booking date/time.
Necessity:	The booking date/time of the rental booking that establishes a cash rental is before the scheduled pick-up date/time of the rental.
Necessity:	The booking date/time of the rental booking that establishes a points rental is at least 5 days before the scheduled pick-up date/time of the rental.
<u>rental</u> is open	
Concept Type:	rental state
Definition:	the <u>rental</u> has a <u>rented car</u> that is in possession of the <u>renter</u> and the <u>end date/time</u> of the <u>grace period</u> of the <u>rental</u> is in the future
rental is returned	
Concept Type:	rental state
Definition:	the <u>rented car</u> of the <u>rental</u> has been returned from rental to a <u>branch</u>
<u>rental movement type</u>	
Concept Type:	categorization type

concept that specializes the concept 'rental' and that classifies a rental based on

rental state

Definition:

Concept Type:

characteristic type

Rentals by Booking Mode segmentation that is for the concept 'rental' and subdivides rentals based on booking mode Necessity: Rentals by Booking Mode contains the categories 'advance rental' and 'walk-in rental.' Rentals by Movement Type Rentals by Movement Type

whether it is within a <u>country</u> or between <u>countries</u>

Definition:	segmentation that is for the concept 'rental' and subdivides rentals based on rental movement type
Necessity:	Rentals by Movement Type contains the categories 'in-country rental' and 'international rental.'

reservation

Synonym:

rental booking

round-trip rental

Concept Type: Definition: Note: Necessity: rental movement type rental that includes a round-trip car movement In this type of rental the pick-up branch is the return branch. The concept round-trip rental is included in In-Country Rentals by Direction.

walk-in rental

Concept Type: Definition: Necessity:

booking mode

<u>rental</u> that is contracted with EU-Rent on the day that the car is picked up The <u>concept walk-in rental</u> is included in <u>Rentals by Booking Mode</u>.

E.2.2.1.7 Rental Pricing

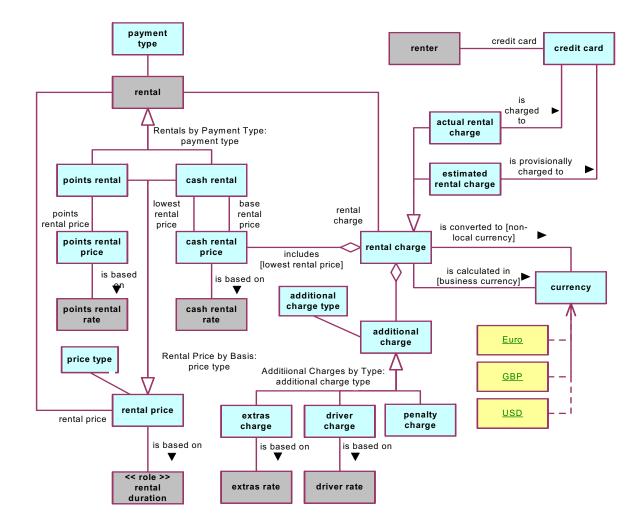


Figure E.9 - Rental Pricing

actual rental charge Definition:	rental charge that is calculated at end of rental
additional charge Definition:	charge included in rental charge in addition to lowest rental price
additional charge type	
Concept Type:	categorization type
Definition:	<u>concept</u> that specializes the <u>concept</u> 'additional charge' and that classifies an <u>additional charge</u> based on why it was incurred - option selected by the renter, additional

driver, or penalty charge

additional charge is included in rental charge

Additional Charges by Charge Type

Definition:	segmentation that is for the concept 'additional charge' and subdivides additional charges using additional charge type
Necessity:	Additional Charges by Basis contains the categories 'extras charge' and 'driver charge' and 'penalty charge.'

base rental price

Concept Type:	role
Definition:	price charged for the use of the <u>rented car</u> of a <u>rental</u> , before any <u>additional charges</u> are added
Description:	The <u>base rental price</u> is the sum of the rental rates for the requested <u>car model</u> for the RTUs (<u>rental time units</u>) that make up the <u>rental duration</u> . The base rental price can be calculated in money or loyalty club points. The <u>rental duration</u> is broken down into integral numbers of <u>RTUs</u> , working from the largest <u>RTU</u> towards the smallest (see example).
Necessity:	If the <u>rental duration</u> is not for an exact number of days, the final part-day is charged as a <u>Rental Day</u> .
Note:	Hourly tariff lines are used only for calculating late charges.
Example:	A 10-day rental is broken down into four rental time units: $1 \times 4 \times 4 \times 1$ x 1-day. The base rental price is the sum of the prices for the four RTUs.

base rental price is based on rental duration

business currency

Concept Type:	role
Definition:	currency in which EU-Rent undertakes financial transactions
Description:	currency of an operating country.

cash rental

Concept Type:	payment basis
Definition:	rental that is charged in money
Necessity:	The concept cash rental is included in Rentals by Payment Type.

cash rental has base rental price

cash rental price

Concept Type:	<u>price type</u>
Definition:	base rental price that is in money
Necessity:	The concept cash rental price is included in Rental Prices by Basis.

cash rental price is based on cash rental rate

Necessity: Each <u>cash rental price</u> is based on exactly one <u>cash rental rate</u>.

cash rental honors lowest rental price

Necessity: Each <u>cash rental</u> honors exactly one <u>lowest rental price</u>.

Necessity:	The lowest rental price of a rental is honored after the booking date/time of the booking that establishes the rental.
Necessity:	The lowest rental price of a rental is honored before the actual return date/time of the rental.
<u>charge</u>	
Source:	MWU 5b1 ["charge"]
<u>credit card</u>	
Dictionary Basis:	MWU, 1: a small card (as one issued by hotels, restaurants, stores, or petroleum companies) authorizing the person or company named or its agent to charge goods or services
<u>currency</u>	
Source:	MWU 2a ["currency"]
Note:	Has predefined population (see below)
driver charge	
Concept Type:	additional charge type
Definition:	additional charge that is for additional drivers authorized for a rental
Necessity:	The concept drivers charge is included in Additional Charges by Basis
driver charge is bas	ed on <u>driver rate</u>
estimated rental cha	irge
Definition:	rental charge estimated at start of rental

estimated rental charge is provisionally charged to credit card

extras charge

Concept Type:	additional charge type
Definition:	additional charge that is for optional extra
Necessity:	The concept extras charge is included in Additional Charges by Basis

extras charge is based on extras rate

lowest rental price

role
<u>cash rental price</u> that is most favorable to the renter of a cash rental
Between the booking date/time of a rental and its actual return date/time, pricing changes (e.g., tariff changes, discounts, promotions) may occur.
The lowest rental price is the most favorable price for the renter that results from any such changes.
Honoring the lowest rental price applies only while the car group and duration of the rental remain unchanged.
A <u>cash rental price</u> of a <u>rental</u> that is calculated because of EU-Rent price changes and that is less than the <u>lowest rental price</u> of the <u>rental</u> replaces the <u>lowest rental price</u> of the <u>rental</u> .

Necessity:	A cash rental price of a rental that is calculated because of changes to the car group or
	rental duration of the rental replaces the lowest rental price of the rental.
Necessity:	The lowest rental price of a rental is not replaced after the actual return date/time of the
	rental.

lowest rental price is included in rental charge

non-local currency

Concept Type:	role	
Definition:	currency that is not the currency of a rental	
payment type		
Concept Type:	categorization type	

p

Concept Type:	categorization type
Definition:	concept that specializes the concept 'rental' and that classifies a rental based on
	whether it is paid for by credit card or loyalty club points

penalty charge

Concept Type:	additional charge type
Definition:	additional charge that is for non-compliance with the terms of a rental
Necessity:	The concept penalty charge is included in Additional Charges by Basis

points rental

Concept Type:	payment basis
Definition:	rental that is charged in loyalty club points
Necessity:	Each points rental has a points rental price.
Necessity:	The renter of each points rental is a club member.
Necessity:	The concept points rental is included in Rentals by Payment Type.

points rental price

Concept Type:	price type
Definition:	base rental price that is in loyalty club points
Necessity:	The concept points rental price is included in Rental Prices by Basis.

points rental price is based on points rental rate

price	
Source:	MWU (1) ["price"]
price type	
Concept Type:	categorization type
Definition:	<u>concept</u> that specializes the <u>concept</u> 'base rental price' and that classifies a <u>base</u> rental price based on whether it is calculated in money or loyalty club points
rental charge	
Concept Type:	role
Definition:	charge that is the total amount estimated or charged for a rental

rental has business currency

Necessity:

A <u>rental</u> has a <u>business currency</u> if and only if the <u>business currency</u> is the <u>currency</u> of the <u>operating country</u> of the <u>operating company</u> that <u>includes the local area</u> that <u>includes the pick-up branch of the rental</u>.

rental has rental charge

rental charge is calculated in <u>business currency</u>		
Necessity:	Each rental charge of each rental is calculated in the business currency of the rental.	
rental charge is conver	ted to <u>non-local currency</u>	
Description:	If a renter requests it, the rental charge for a rental can be shown on the contract and/or the invoice in a currency other than the currency in which it is calculated. This is done by converting the rental charge to the non-local currency.	
Rental Prices by Basis		
Definition:	segmentation that is for the concept 'base rental price' and subdivides base rental prices based on price type	
Necessity:	Rentals by Payment Type contains the categories 'cash rental price' and 'points rental price.'	
Rentals by Payment Type		
Definition:	segmentation that is for the concept 'rental' and subdivides rentals based on payment basis	

Rentals by Payment Type contains the categories 'cash rental' and 'points rental.'

Necessity:

renter has credit card

E.2.2.1.7.1 Pre-defined Population: currency

Euro

Concept Type:	individual concept
General Concept:	<u>currency</u>
Synonym:	EUR

GBP

Concept Type:	individual concept
General Concept:	<u>currency</u>
Synonym:	British Pound

USD

Concept Type:	individual concept
General Concept:	<u>currency</u>
Synonym:	United States Dollar

E.2.2.1.8 Tariff

To keep the EU-Rent case study to a manageable size, the relationship of tariff to operating country has been greatly simplified. In reality there would be a standard tariff structure, replicated for each operating country and each populated with a

different set of values. This is a data design issue, and not much is lost from the illustration of concepts and vocabulary by omitting it.

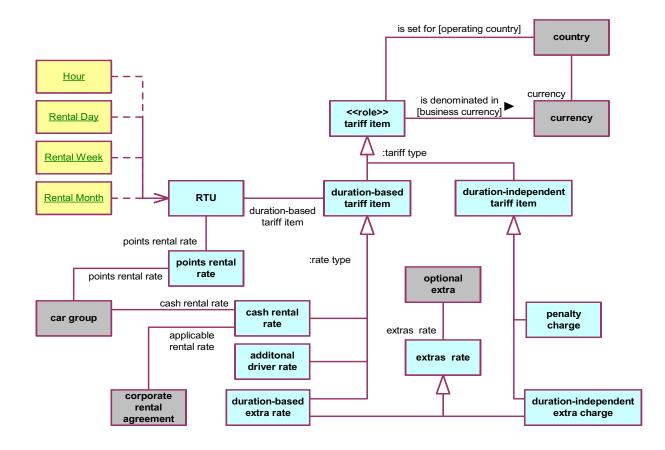


Figure E.10- Rental Tariffs

additional driver rate

Concept Type:	rate type
Definition:	duration-based tariff item that is for each additional driver of a rental

applicable rental rate

Concept Type:roleDefinition:cash rental rate that is applicable to a corporate rental agreement

rate type

cash rental rate

Concept Type: Definition:

duration-based tariff item that is for rental of a car of a given car group

cash rental rate is for car group

corporate rental agreement has applicable rental rate

country has currency

duration-based extra rate

Concept Type:	<u>rate type</u>
Definition:	duration-based tariff item that is for an optional extra

duration-based tariff item

Concept Type:	tariff type
Definition:	tariff item that is charged to a rental per RTU in the duration of the rental
Example:	daily cash rental rate for car group, daily cost of child seat.

duration-independent extra charge

Definition:	duration-independent tariff item	that is for an optional extra
Demittion.	duration-independent tann item	

duration-independent tariff item

Concept Type:	tariff type
Definition:	tariff item that is the basis for a charge to a rental regardless of the duration of the rental
Example:	charge for fuel consumed; charge for one-way rental
Note:	The tariff item may be the basis for calculation rather than a fixed amount. For example, a charge for fuel is calculated per liter or per gallon.

extras rate

Definition:

generalization of duration-dependent extra charge and duration-independent extra charge

extras rate is for optional extra

penalty charge	
Definition:	duration-independent tariff item that is a penalty charge for some breach of the conditions
	of a rental

points rental rate

Concept Type:	role
Definition:	number that represents the loyalty club points charged per RTU to rent a car of a given car
	group

points rental rate is for car group

points rental rate is for RTU

rate type

Concept Type:	categorization type
Definition:	concept that specializes the concept 'duration-based tariff item' and that classifies a
	duration-based tariff item based on what type of service is being charged for

rental time unit

See:

<u>RTU</u>

<u>RTU</u>

Definition:	time unit that is an atomic (integer) unit of time for which a car can be rented
Synonym:	rental time unit
Dictionary Basis:	CRISG ["RTU"]
Note:	Has pre-defined population - see below.

RTU has duration-based tariff item

RTU has points rental rate

tariff item

Concept Type:	role
Definition:	number that represents the price in some business currency of some element of a rental
Source:	MWU 2b ["tariff"]
Example:	weekly rate for a car of a given car group; cost of additional insurance; penalty charge for drop-off at location other than the return branch
Note:	This entry is informally defined in order to limit the case study size. In a 'real' SBVR model, tariff items would have validity periods, and would include special offers that would override standard rates for limited periods.

tariff item is denominated in business currency

tariff item is set for operating country

tariff type

Concept Type:	categorization type
Definition:	concept that specializes the concept 'tariff item' and that classifies a tariff item based on
	whether it is a per-RTU change or not

Predefined Population - RTU

Hour

Definition:	"the 24th part of a mean solar day : 60 minutes of mean solar time"
General Concept:	<u>RTU</u>
Source:	MWU 2b ["hour"]

Rental Day

Definition:	24-hour period, starting at actual pick-up time of rental
Note:	Not the scheduled pick-up date/time
General Concept:	<u>RTU</u>
Example:	Day beginning at 3:45 p.m.

Rental Week

Definition:	7 consecutive rental days
General Concept:	RTU

Rental Month

Definition: General Concept: 28 consecutive <u>rental days</u> <u>RTU</u>

E.2.2.1.9 Rental Problems

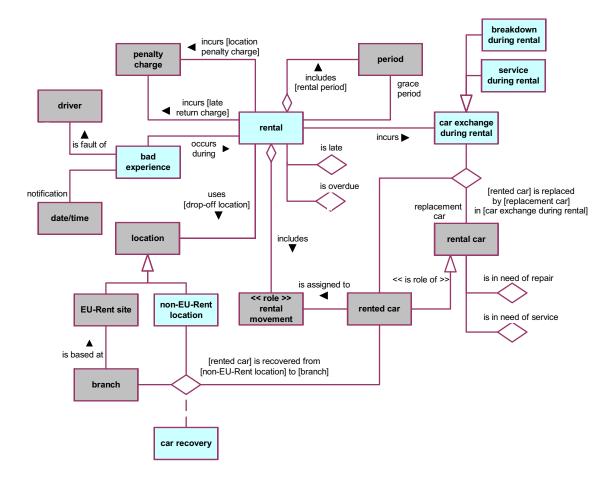


Figure E.11- Rental Problems

actual return branch

See:

drop-off branch

bad experience Definition:

Example: Note:

undesirable occurrence during a <u>rental</u> that is the fault of one of the <u>driver</u> s
Speeding offence, unpaid parking fine, damage to car caused by careless driving.
This entry is informally defined in order to limit the case study size.

Semantics of Business Vocabulary and Business Rules Adopted Specification

bad experience has notification date/time

bad experience is fault of driver

bad experience occurs during rental

breakdown during rental

Definition: <u>car exchange during rental of a rented car that has operational problems</u>

car exchange during rental

Definition:	situation where the rented car of a rental cannot be used for the remainder of the rental
	duration

car recovery

Definition:

actuality that a given rented car is recovered from a given non-EU-Rent site to a given branch

<u>charge</u>

Source:

CRISG ["charge"]

drop-off branch

Concept Type:	role
Definition:	branch to which a rented car is actually returned
Note:	A car may be returned to a branch other than the one agreed in the rental. EU-Rent will accept the car, but will charge a location penalty.
Synonym:	actual return branch

drop-off location

Concept Type:	role
Definition:	location where the rented car of a rental is dropped off

grace period

Concept Type: Definition:

<u>role</u>

period that has start date/time that is scheduled end date/time of rental period and end date/time that is the earlier of (scheduled end date/time of rental period plus one hour, closing time of return branch of rental)

late return charge

role
penalty charge that is made for a rental that is late
The late charge is calculated using the hourly tariff for the car group to which the car belongs, for durations of up to 5 hours after the end of the grace period. Part-hours are rounded up. The

daily tariff is used for durations between 5 and 24 hours. If, after the end of the grace period, the renter contacts EU-Rent to extend the rental, the late return charge is calculated from the end of the grace period to the date/time when the rental extension is agreed. If the car is not returned within 48 hours after the end of the grace period, and the renter has not contacted EU-Rent to extend the rental, the insurance lapses and EU-Rent will report the car to the police as stolen and uninsured.

location penalty charge

Note:

Concept Type:	role
Definition:	<u>penalty charge</u> that is made for each <u>rental</u> that has a <u>drop-off location</u> that is not the <u>EU-Rent site</u> of the <u>return branch</u> of the <u>rental</u>
Description:	The location penalty charge is calculated in three parts: a fixed penalty; cost of retrieving the car if the location is a non-EU-Rent site (e.g., an airport car park); cost of moving the car to the return branch specified in the rental. Car movement costs are taken from a standard scale based on the distance between branches and per-mile (or per-kilometer) costs for car groups.

non-EU-Rent location

Concept Type:	role
Definition:	location that is not the location of a rental organization unit

notification date/time

Concept Type:	role
Definition:	date/time at which something is notified to EU-Rent

rental is late

Concept Type:	rental state
Definition:	rental having a rented car that is in possession of the renter and the end date/time of
	the grace period of the rental is in the past and is less than 24 hours in the past

rental is overdue

Concept Type:	rental state
Definition:	rental having a rented car that is in possession of the renter and the end date/time of
	the grace period of the rental is more than 24 hours in the past

rental car is in need of repair

Concept Type:	rental state
Definition:	rental car having damage or breakdown that renders it unusable for rental

rental car is in need of service

Concept Type:	rental state
Definition:	rental car having service reading that is at least 5000 miles.

rental car state

Concept Type: characteristic type

rental has drop-off branch

Necessity:

A <u>rented car</u> has a <u>drop-off branch</u> if and only if the <u>drop-off branch</u> is the <u>branch</u> that is based at the <u>EU-Rent site</u> that is the <u>drop-off location</u> of the <u>rental</u>.

rental incurs car exchange during rental

rental incurs late return charge

rental incurs location penalty charge

rental has grace period

Note: late return charges are not applied until after the grace period.

rental has drop-off location

rented car is recovered from non-EU-Rent location to branch

rented car is replaced by replacement car in car exchange during rental

<u>replacement car</u>		
Concept Type:	role	
Definition:	rental car in a car exchange during rental that is used after the exchange	
service exchange		
Definition:	car exchange during rental of a rented car that is due for service	
unauthorized drop-off location		

Definition:

<u>location</u> that is used to drop off the <u>rented car</u> of a <u>rental</u> and that is not the <u>EU-Rent</u> <u>site</u> of the <u>return branch</u> of the <u>rental</u>

E.2.2.1.10 Rental Cars

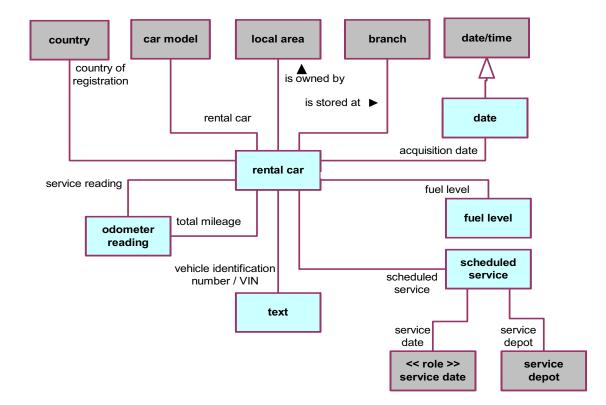


Figure E.12 - Rental Cars

ies
t

Definition:	
Source:	

<u>full or 7/8 or 3/4 or 5/8 or 1/2 or 3/8 or 1/4 or 1/8 or empty</u> CRISG ["fuel level"]

odometer reading

Concept Type:	role
General Concept:	<u>number</u>
Source:	CRISG ["odometer reading"]

rental car

Source:	MWU (1/1d) ["car"], CRISG ("rental car")
Definition:	vehicle owned by EU-Rent and rented to its customers
Synonym:	<u>car</u>

rental car has acquisition date

Concept Type:	<u>is-property-of fact type</u>
Synonymous Form:	rental car is acquired on acquisition date

rental car has country of registration

Concept Type:	is-property-of fact type
1 11	

rental car has odometer reading

Concept Type: <u>is-property-of fact type</u>

rental car has scheduled service

rental car has service reading

Concept Type: <u>is-property-of fact type</u>

rental car has vehicle identification number

Concept Type:	is-property-of fact type
Necessity:	Each rental car has exactly one vehicle identification number.

rental car has fuel level

Definition: <u>is-property-of fact type</u>

rental car is of car model

Concept Type:	is-property-of fact type
Necessity:	Each rental car is of exactly one car model.

rental car is of car group

Concept Type:	associative fact type
Necessity:	A rental car is of a car group if and only if the rental car is of some car model that is
	<i>included in</i> the <u>car group</u> .

llocal area owns rental car

Necessity:	Each rental	car is o	owned by	/ exactly	one lo	ocal a	area.

rental car is stored at branch

Necessity: Each <u>rental car</u> is stored at at most one <u>branch</u>.

scheduled service

Definition:

maintenance service for a rental car that is scheduled at a (EU-Rent) service depot

service date

General Concept:	role
Definition:	date of scheduled service

scheduled service has service date

scheduled service has service depot

service reading

Concept Type:	role
Definition:	odometer reading since the car was last serviced
Note:	When the <u>service reading</u> reaches 5000 miles (8000 km), the car will be scheduled for service.

vehicle identification number

Concept Type:	<u>role</u>
Definition:	text that is the unique identifier of a particular vehicle
Synonym:	VIN

VIN

Synonym:

vehicle identification number

E.2.2.1.11 Customers

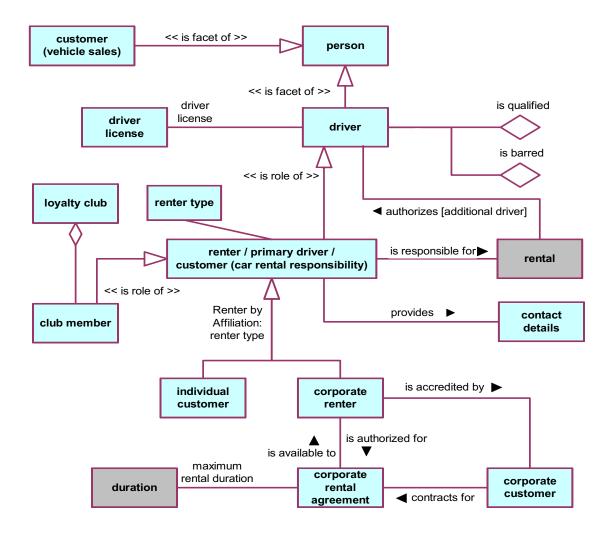


Figure E.13 - Customers

additional driver	
Source:	CRISG ["additional driver"]
Concept Type:	role
Definition:	driver of a rental who is not the renter of the rental

additional driver is authorized in rental

Necessity:	Each rental authorizes at most 3 additional drivers.
Synonymous Form:	rental authorizes additional driver

Car Rental Responsibility	
Source:	CRISG ["rental responsibility"]
General Concept:	subject field
<u>club member</u>	
Definition:	renter who has joined EU-Rent's loyalty club
contact details	
Definition:	address, telephone number, and (if available) email address
corporate customer	
Dictionary Basis:	relating or belonging to a corporation MWU ["corporate"]
Dictionary Basis:	person or company who buys goods and services MWU ["customer"]
<u>corporate customer</u> c	ontracts for corporate rental agreement
corporate rental agre	<u>ement</u>
Definition:	contract under which a corporate renter can rent a car at a negotiated set of rates
Note:	Each rental under a corporate rental contract is an individual contract, and the corporate renter is personally responsible for it.
Note:	This entry is informally defined in order to limit the case study size.
corporate rental agre	ement has maximum rental duration
corporate renter	
Concept Type:	renter type
Definition:	<u>renter</u> who is a representative of a <u>corporate customer</u> , accredited to rent cars under the terms of its <u>corporate rental agreement</u> , who has booked at least one <u>rental</u>
Necessity:	Each corporate renter is a person who is accredited by a corporate customer and who is responsible for at least one rental.
Necessity:	The concept corporate renter is included in Renters by Affiliation
corporate renter is ac	credited by corporate customer
corporate renter is au	thorized for corporate rental agreement
Synonymous Form:	corporate rental agreement is available to corporate renter
Necessity:	Each corporate renter is authorized for at least one corporate rental agreement.
<u>customer</u>	
Subject Field:	Car Rental Responsibility
Concept Type:	role
See:	renter
<u>customer</u>	
Subject Field:	Vehicle Sales
Concept Type:	facet
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person who purchases a rental car fi	rom EU-Rent at the end of its rental life
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<u>driver</u>

Concept Type:	facet
Definition:	person who has been identified as one who can drive the rented car of a rental

driver is barred

Definition:

Concept Type:	driver state
Definition:	driver being prohibited from renting a car from EU-Rent
Note:	A barred driver is a person known to EU-Rent as a driver (either a renter or an additional driver), who has at least 3 <u>bad experiences</u> .

driver is qualified

Concept Type:	driver state
Definition:	the driver is over 21 years old and has a valid driver license and is not under any pending
	legal action that could adversely affect his driver's license or insurability.

driver has driver license

driver license

Source:

CRISG ["driver license"]

driver state

characteristic type

individual customer

Concept Type:

Concept Type:	renter type
Definition:	<u>renter</u> who is not a <u>corporate renter</u> , who meets at least one of the following criteria: has completed a <u>rental</u> within the last 5 years; has a <u>rental</u> currently in progress; has made a <u>rental</u> <u>booking</u>
Necessity:	Each individual customer is a given person who is not a corporate renter and who is responsible for at least one rental that is a Reserved Rental or an Assigned Rental or an Open Rental or a Returned Rental that has an end date that is less than 5 years earlier than the current day date.
Necessity:	The concept individual customer is included in Renters by Affiliation.
loyalty club	
Definition:	EU-Rent's incentive scheme for its frequent renters
Note:	A <u>customer</u> who joins the <u>loyalty club</u> accumulates points that s/he can use to pay for a <u>rental</u> .

loyalty club includes club member

Concept Type: <u>partitive fact type</u>

maximum rental duration

Concept Type: role

Definition:	duration that is the upper limit for rental duration of each rental made under the terms of a corporate rental agreement
<u>person</u>	
Source:	MWU (1a) ["person"]
primary driver	
See:	renter
<u>rental</u> has <u>driver</u>	
Necessity:	A <u>rental</u> has a <u>driver</u> if and only if the <u>driver</u> is the <u>renter</u> that is responsible for the <u>rental</u> or an <u>additional driver</u> that is authorized in the <u>rental</u> .
<u>renter</u>	
Source:	CRISG ["renter"]
Concept Type:	role
Definition:	driver contractually responsible for a rental
Synonym:	<u>customer (car rental responsibility)</u>
Synonym:	primary driver
renter is responsible	for <u>rental</u>
Concept Type:	associative fact type
Synonymous Form:	rental has renter
Necessity:	Each rental has exactly one renter.
Necessity:	The <u>renter</u> of a <u>rental</u> is not changed.
Note:	If the renter wishes to change the <u>rental</u> to a different <u>renter</u> , EU-Rent regards it as a cancellation and a new <u>rental</u> .
renter provides curre	ent contact details
renter type	
Concept Type:	categorization type
Definition:	<u>concept</u> that specializes the <u>concept</u> ' <u>renter</u> ' and that classifies a <u>rental</u> based on whether it is an individual customer or a corporate renter
Renters by Affiliation	
Definition:	segmentation that is for the concept 'renter' and subdivides renters based on renter type
Necessity:	Renters by Affiliation contains the categories 'individual customer' and 'corporate renter.'
Vehicle Sales	
Source:	CRISG ["car sales"]
General Concept:	subject field