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Paperless Everything: A Systematic Literature Review for the Design of Blockchain-based Document Management Systems

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Digitalization pushes organizations to increasingly rely on digital documents over physical documents. They offer unprecedented scalability and provide the foundation for fully digital processes. Despite their advantages, digital documents also have drawbacks compared to physical documents. Two key drawbacks are ownership transfer and document integrity. Blockchain technology can address these drawbacks. First, blockchain immutability characteristics enable tamper-proofing of digital documents. Second, consensus algorithms solve the "double-spending problem" for the ownership transfer of digital assets.

The technical feasibility of such blockchain-based document management systems has been prototyped in different domains. However, these studies focus on their respective domain only and do not communicate their insights back to the blockchain community. As a result, insights into the design and architecture of blockchain-based document management systems are scattered across domains. Best practices remain inaccessible to the blockchain community at large, impeding the gradual accumulation of knowledge and lasting impact.

This study reports on a systematic literature review of the architectural building blocks and patterns of blockchain-based document management systems. It is based on 1737 initially identified papers, of which 113 papers were analyzed in detail. The findings show that the commonly used architectures are proxy-based (48%) and dApp-based (38%), along with a favor for off-chain storage (68%). It is also shown that only 22% of papers mentioned best practices when it comes to testing and that the majority do not report implementation details. Based on the findings, this study recommends more rigorous justification and documentation of the architectural building blocks. Addressing concerns related to smart contract descriptions, storage, testing, and legal regulations such as the General Data Protection Regulation is encouraged, and future research opportunities for the design of blockchain-based document management systems are outlined to achieve impact in practice.

CCS Concepts: • Applied computing \rightarrow Document management; • Software and its engineering \rightarrow Software architectures; • Computer systems organization \rightarrow Distributed architectures; • General and reference \rightarrow Surveys and overviews.

Additional Key Words and Phrases: blockchain, document management system, blockchain-based document management system, architecture, best practices, literature review

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1 INTRODUCTION

The market for document management systems (DMSs) keeps growing rapidly, with estimates ranging from a market size of \$23 to \$67 billion and growth rates of 10-16% per year in 2023¹²³. Key drivers for the growing markets are (a) the increased need to meet rising regulatory requirements, including confidentiality, verifiability, and authenticity of legal document trails, and (b) improved document and information governance in times of the information economy. The market grows across all industries, and new features are being developed, implemented, and rolled out, with cloud and decentralized technologies growing in popularity. Despite the market growth, paper-based documents remain commonly used for legal documents such as ownership, certificates, or contracts because electronic or digital documents can be easily forged [40, 52, 59].

The advent of distributed ledger technology (DLT) and blockchain technologies for DMSs promises tamperproof record keeping along with the possibility to transfer ownership rights [167]. These features are critical to legal document management [16]. Prototypes of blockchain-based document systems have been developed, for example, in the shipping industry [67, 113, 132, 159, 174] and the public sector [71, 86].

However, these prototypes focus on their respective domain only and do not communicate their insights back to the blockchain community. Thus, insights into the design and architecture of blockchain-based document management systems (bDMSs) are scattered across domains. Due to this fragmentation of knowledge, only a few papers provide guidance for the technical implementation of blockchain-based document systems [3]. Nevertheless, architectural recommendations that guide the implementation of bDMS are needed to inform and accelerate document digitization, meeting rigorous quality standards. In order to provide an improved information foundation in this context, it is necessary to identify the architectural approaches and best practices for blockchain-based document management systems across various domains. Therefore, this paper raises the research question: *What are the architectural design choices and methodologies for blockchain-based document management systems*?

We address the research question by conducting a systematic literature review (SLR) of blockchain-based document management systems, analyzing a total of 113 papers, focusing on the implementation aspects and architectural building blocks. Our paper contributes to the existing literature by identifying and delineating the different architectural approaches used. We show that two general architecture archetypes, dApp and proxy-based, are common, but best practices of Blockchain-Oriented Software Engineering (BOSE) or general software engineering are not applied. The current research outcomes lack maturity as they seldom go beyond conceptual work or prototypes. Furthermore, the existing technical designs insufficiently consider contextual factors, especially legal regulations.

Therefore, future research should follow a problem-oriented approach and tackle issues that are relevant to practice. In doing so, research can reach higher maturity levels and develop more practical impact. The potential for impact will be further increased by following best practices for designing and engineering bDMS. Synthesizing the recommendations, we outline a future research agenda with the topic areas of software engineering, security and testing, legal, scientific rigor, and application domains. In summary, the paper contributes to the field by laying the foundation for successful implementation of blockchain-based document management systems, enabling researchers and practitioners to build upon our findings.

2 BACKGROUND: DOCUMENT MANAGEMENT SYSTEMS AND BLOCKCHAIN

Early research on enterprise document management already identified the necessity of actively managing documents decades ago [138]. Documents are "recorded information structured for human consumption" [78]. They

 $^{^{1}} https://www.mordorintelligence.com/de/industry-reports/enterprise-content-management-market (accessed: 2024-05-28) and a statement of the statement of t$

 $^{^{2}} https://www.marketsandmarkets.com/Market-Reports/enterprise-content-management-market-226977096.html (Id.)$

³https://www.fortunebusinessinsights.com/industry-reports/enterprise-content-management-ecm-market-101660 (Id.)

comprise primarily text, but electronic documents can also include images, audio, or video [138]. Organizations must deal with vast quantities of information and documents and increasing regulatory requirements [136]. As a result, document management has become an integral aspect of contemporary information management in organizations [155].

DMSs provide simplified management of documents that is more effective, has fewer errors, takes less time, is more accurate and consistent along the document lifecycle (i.e., capture, organize, process, and maintain) than paper-based document management [136, 139]. Advantages of DMSs include overcoming the scale ceiling of paper-based document management [10, 90], linking documents with other forms of (multi)media, and interoperability with other systems from an organization. Furthermore, they provide special functionality for dealing with legal documents. Although extended requirements related to authenticity and access control can be implemented in DMSs [3, 136], integrity and transfer of ownership for digital documents remain challenging.

It is difficult to assure that a digital asset is not transacted more than once, a problem which is generally known as the *double-spending problem* [142, 170]. With the development of Bitcoin, Nakamoto [95] showed that the the double-spending problem can be solved by using *a* blockchain and proof-of-work consensus algorithms. This approach paved the way for the representation and transfer of ownership of digital assets.

Thus, blockchain technology with its additional inherent attributes of immutability, non-repudiation, data integrity, and transparency [43] poses potential for DMSs.

From a technical perspective, a blockchain is a data structure implemented as an ordered list of blocks, with each new block cryptographically "chained" to the previous block [166]. Each block can hold transactions that become immutable and persistent, guaranteed through cryptographic functions [166]. This prevents tampering with information [142, 166] which is necessary for DMSs and document integrity. Following peer-to-peer principles, blockchains are decentralized where each participating node that possesses the necessary information and client software can execute transactions on the blockchain [147]. To ensure a consistent state of the blockchain across the nodes, consensus algorithms are employed, solving the double-spending problem [142, 176]. Therefore, the representation and ownership transfer of digital documents is possible.

However, blockchain is not a panacea. Blockchain leads to higher complexity, lacks scalability, and – paradoxically – has problems with storing large quantities of unstructured data, e.g., documents [166]. There are two main approaches to storage in blockchain-based systems: Storage *within* the blockchain is called on-chain vis a vis storage *outside* the blockchain, which is described as off-chain storage [166]. By leveraging off-chain storage, only references are stored on-chain while the actual data is stored and managed off-chain. Therefore, off-chain storage resolves, at least partly, the scalability and storage limitations of blockchain [39]. In this architecture, blockchain is no longer considered as a storage medium but rather a means to secure an immutable audit trail of references [150].

It follows that blockchain technology must be integrated into an overarching DMS to reap its benefits transforming it into a bDMS. Architecturally, two patterns exist for blockchain-based systems, namely proxy-based architectures and decentralized Application (dApp)-based architectures [121]. Within a proxy-based architecture, a proxy component is introduced between the client/front-end and the blockchain layer [121]. It enables a separation of concerns and allows for additional functionalities [121].

In a dApp architecture, the client communicates directly with the blockchain layer. The main business logic resides on the client and smart contract (SC) side, focusing on decentralization while accepting a negative trade-off in scalability [121]. dApp-based architectures can further be distinguished into (1) self-generated transactions, (2) self-confirmed transactions, and (3) delegated transactions [161]. We do not consider the subdivision of the dApp pattern to be relevant in the context of this study, so we stick to the umbrella term dApp architecture.

The choice of architecture significantly determines the trade-offs between decentralization, scalability, and other system characteristics. For example, SC support is required if a system must run business logic on-chain. SCs might rely on external (off-chain) data. This data can be made available to the SC via oracles, which are

Character-	Categories			
istics				
Focus	research outcomes	research methods	theories	applications
Goal	integration	criticism	identification of central issues	
Perspective	neutral representation		espousal o	of position
Coverage	exhaustive	exhaustive/selective	representative	central/pivot
Organization	historical	conceptual	methodological	
Audience	specialized scholars	general scholars	practitioners	general public

Table 1. Taxonomy of the SLR with highlighted categories relevant for this paper (following Cooper [28])

distinguished into four types: *inbound-pull, outbound-pull, inbound-push, outbound-push* [92]. Each type defines a communication pattern between the on-chain and the off-chain component.

Since many decisions pertaining to architectural design must be made, rigorous system analysis and design are key to successfully implementing any blockchain-based system. Traditional software engineering methods are employed in the development of blockchain-based systems [66]. However, given the specific characteristics of blockchain-based systems, tailored approaches are necessary. To this end, BOSE, initially coined by Porru et al. [111], emerged. As part of this, ABCDE, developed by Marchesi et al. [87], is an agile method for dApp development [18, 87] and *Blockchain-Oriented Software Engineering Approach for Higher Adoption Possibility (BOSE-HAP)* enhances the adoption of blockchain systems [81].

Additionally, specific tests are required for blockchain-based systems, such as SC testing or blockchain transaction testing (BTT) [111]. SC testing comprises functional, performance, and security testing of the respective SCs [88]. BTT refers to "tests against double spending and to ensure status integrity [...]" [111].

The type of blockchain technology impacts the design of the architecture. For example, common technologies used for bDMSs include Ethereum and Hyperledger Fabric. While Ethereum was developed as a public permissionless blockchain, Hyperledger Fabric was developed for enterprise usage as a private permissioned blockchain. Hence, these two systems differ in the used consensus algorithms, transaction costs, and transaction throughput.

Although there are SLRs for blockchain usages for certain domains, e.g., supply chain [22, 41] or industry [80], they do not investigate bDMS but only blockchain in general. They do not focus on system analysis and design or offer best practices for the design and architecture of bDMSs. This underlines the need to investigate the architectural building blocks for blockchain-based document management systems.

3 SYSTEMATIC LITERATURE REVIEW

In order to implement our investigation, we conducted a SLR. We categorized the SLR according to the taxonomy of Cooper [28] in Table 1. The focus lies on research outcomes and applications, as our goal is to identify the state of the art of bDMS by examining existing architectures and methodologies. We take a neutral perspective not to limit the scope of our review—we only espouse positions when suggesting recommendations for the field from the synthesized literature. We selected an exhaustive but selective coverage, including most of the literature, but only presenting the most relevant ones due to space limitations [28]. Since our goal is to elaborate on the used architectures for bDMS, the organization of our review is conceptual. Finally, our target audiences are specialized scholars and practitioners alike, for whom the recommendations are relevant.

The implementation of the SLR followed the guidelines from Kitchenham and Charters [70] and vom Brocke et al. [156, 157]. We performed a three step-process, adapting the steps: (1) definition of keywords and search terms, (2) identification and selection of papers by performing keyword search, and (3) analysis of relevant papers [160]. We further utilize the PRISMA method to present our SLR [102].

Database	Search Term
ACM Digital	blockchain within abstract, "digital document"? OR "electronic document"? OR
Library	<i>"document"</i> ? in full text
IEEE Xplore	("All Metadata":blockchain) AND (("All Metadata":"digital document") OR ("All
	Metadata":"electronic document")) OR (("Full Text Only":blockchain) AND (("Full
	Text Only":"digital document") OR ("Full Text Only":"electronic document")))
Science	"blockchain" AND ("digital document" OR "electronic document")
Direct	
AIS eLibrary	all fields: blockchain digital documents OR electronic documents
Springer Link	"blockchain" AND ("digital document" OR "electronic document")

Table 2. Overview of used search terms per databases

3.1 Definition of Search Terms and Selection of Databases

We created a set of search terms to query scientific databases and gathered an initial set of literature to review. The keywords used in the search terms were kept loose and abstract because we aimed for an exhaustive review. Therefore, we chose the following keywords: blockchain, digital document, and electronic document. These keywords were combined with boolean logical operators to form the search queries (Table 2). We queried a total of five databases or repositories that are well known in the information systems (IS) and computer science (CS) communities, namely ACM Digital Library, IEEE Xplore, AIS eLibrary, Science Direct and Springer Link. The combination of these databases or repositories ensures an exhaustive coverage of published findings. The search was carried out in February 2024. Table 2 shows the search terms for each database. Minor changes in the search terms are caused by differences in the syntax of the databases or repositories. The advanced search features of the respective databases were used where possible. After the initial search, we extended the resulting set of papers with one round of forward- and backward-search to increase the coverage. We follow the PRISMA approach for reporting the filtering and result set of our literature review [102](Figure 1). After gathering the initial papers based on the keyword search, we conducted a two-step process to identify the relevant papers for this research and filter out the rest. First, we screened the papers' abstracts. By screening the abstracts, the general relevance of the paper in the context of bDMS was assessed. If the abstract uncovered that the paper did not fit the scope of this study, the paper was excluded from further consideration. Conversely, if the abstract showed that the paper dealt with blockchains for document digitization, we scrutinized its full text. While checking the papers' full texts, we evaluated whether they proposed an architecture or implementation for bDMS. If a paper merely provided a superficial discussion of the topic without proposing a dedicated architecture or implementation, it was discarded from further consideration. Therefore, the resulting set of papers focused on papers that describe concrete systems and architectures. Finally, only papers that were written in English and peer-reviewed were considered to ensure the quality of our findings. After screening the abstract, 312 papers remained. After scrutinizing the full text, 113 papers remained for detailed coding of the results as shown in Figure 1.

3.2 Coding of Papers

The literature search covered a broad range of manuscripts to be as comprehensive as possible to answer our research question about the architectural building blocks for bDMSs. The coding procedures must be aligned with this approach to identify and describe the entire extent of architectures and implementations in bDMSs. As a result, we followed the recommendations for a scoping review by Paré et al. [106] to map the research field, distill recommendations, and develop a research agenda. Accordingly, we derived a deductive coding schema from the blockchain architecture variants introduced in section 2 (Table 3). The qualitative content analysis of the scoping

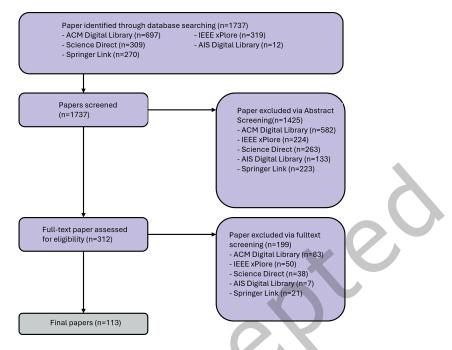


Fig. 1. PRISMA flow diagram adopted from Page et al. [102]

review is based on two coding rounds to structure and filter the papers according to the coding schema [89]. In the first round of descriptive coding, the first author assigned codes to all papers [128]. The codes were verbatim extracted from the papers that explicitly addressed the coding categories. Papers may not have mentioned the respective codes but implemented them implicitly. During our full-text screening, we assessed those implicit codes and grouped them with the explicit ones. In the second round of consensual coding, the authors jointly discussed and agreed on each code to yield the final set of codes [72]. The results and tables are generated from this final set of codes. The detailed rationale for coding each referenced paper is provided in the appendix in Table 14.

4 RESULTS OF THE SYSTEMATIC LITERATURE REVIEW

For each coding category, a dedicated section presents the respective findings and explanations. We observe an increase of relevant publications in the realm of bDMS over time, as shown in Figure 2. The year 2022 peaked in terms of publication counts, with a total of 31 publications. The drop in the year 2024 is based on the time this review was conducted (February, 2024).

4.1 Architecture: Design, Patterns and Software Engineering

For the first coding category, *architecture*, we follow the two main distinctions: proxy-based architecture and dApp-based architectures [161, 166], displayed in Table 4. If we could not identify an architecture, the paper was mapped to *n.a.*. As shown in Table 4, the proxy architecture is the most used architecture (*48%*, n=54). This architecture is necessary if legacy systems or enhanced functionalities are required. For example, Wang et al. [158] and Rukanova et al. [125] enabled the connection of legacy and ERP systems for data imports via a back-end component. Nguyen et al. [96] and Pal and Kumar [103] leverage the proxy architecture approach to include a

Coding	Explanation	Justification
Category		
Architecture	Which blockchain	The used architectural patterns highlight how
	architecture patterns are	bDMSs can be designed from which best
	used?	practices can be derived.
Storage	Is document data stored	Storing document data on- or off-chain has
	on- or off-chain?	implications for the architecture of the bDMS, the
		data flow as well as legal compliance.
Technology	Which blockchain	The blockchain technology determines how the
	technology is used for	blockchain must be integrated into the bDMS
	the bDMS?	with implications for application programming
		interfaces.
Domain	In what domain are	Various domains adopted blockchain for bDMS
	bDMSs used?	with insights about the generalizability and
		feasibility of architectural patterns.
Maturity	In what development	The maturity provides insights into whether the
	state is the proposed	architectures of bDMS work in live production
	system?	systems and provide sufficient scalability and
		legal feasibility.

Table 3. Coding Scheme for bDMS

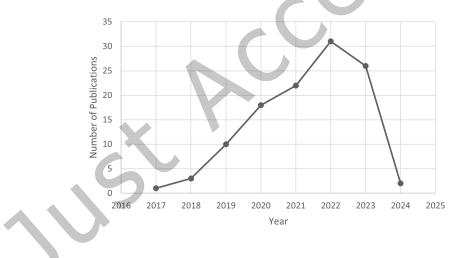


Fig. 2. Number of Publications over Time

QR code functionality to ensure document authenticity in case of a printout. The dApp architecture was used 38% (n=43) of the time, while 14% (n=16) provided no insight regarding general architecture design.

Best practices, design patterns, and testing strategies are important for bDMS because they deal with potentially important, valuable, and personal documents [34]. To this end, Porru et al. [111] proposed BOSE, which includes such practices and patterns that addresses the highlighted need for "novel approaches to development of blockchain applications" [14]. In this review, the practices and patterns from BOSE that we identified include

Architecture	Primary Studies
Proxy	[165], [148], [57], [24], [5], [25], [48], [99], [158], [91], [125], [134], [175],
(n = 54)	[104], [154], [127], [47], [74], [137], [141], [123], [50], [168], [12], [19], [54],
	[122], [94], [110], [63], [21], [177], [36], [144], [116], [117], [73], [130], [32],
	[49], [60], [79], [27], [65], [69], [93], [76], [51], [173], [29], [140], [64], [53],
	[85]
dApp $(n = 43)$	[145], [96], [109], [152], [143], [40], [100], [1], [55], [52], [6], [59], [133], [120],
	[101], [164], [26], [163], [20], [126], [151], [98], [97], [131], [77], [107], [33],
	[11], [62], [75], [61], [105], [2], [162], [129], [114], [38], [35], [17], [56], [171],
	[30], [31],
n.a. (<i>n</i> = 16)	[112], [7], [135], [118], [4], [83], [8], [9], [68], [153], [169], [119], [172], [37],
	[82], [103]

Table 4. Overview of use	d architectures,	dApp vs	5. proxy
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the oracle (Table 5) and testing patterns (Table 6), the reporting of SCs (Table 7), and the application of an established software engineering methodology (Table 8). As bDMS systems require input from the outside world

Oracle	Primary Study
pattern	
Implicit use of	[125], [24], [48], [99], [158], [91], [40], [100], [177], [144], [36], [131], [97],
oracle pattern	[77], [21], [175], [52], [154], [6], [127], [172], [59], [133], [120], [101], [47],
(n = 93)	[74], [137], [29], [140], [123], [50], [164], [26], [64], [73], [130], [112], [107],
	[32], [7], [33], [135], [49], [11], [53], [118], [75], [4], [60], [61], [79], [83],
	[105], [27], [8], [65], [62], [63], [76], [31], [37], [98], [82], [2], [162], [129],
	[114], [163], [168], [103], [12], [19], [20], [85], [54], [30], [126], [122], [94], [110],
	[151], [38], [9], [69], [17], [56], [171], [93], [68], [153], [169], [119]
Implicit use of	[51], [165], [148], [145], [134], [57], [25], [5], [96], [109], [152], [55], [173],
inbound-push	[116], [117], [104]
(n = 16)	
Explicit	[143], [1], [141], [35]
mention of	
inbound-push	
(n=4)	

Table 5. Overview used oracle patterns

(e.g., document information or metadata), we expected explicit mentions of the oracle patterns. However, the findings show that 82% (n=93) of all analyzed papers did not report on any usage of the oracle pattern (Table 5). If the analyzed paper did not explicitly mention any used pattern, we derived their existence based on the reported infrastructure and information flow (if provided). 14% (n=16) of the papers used oracle patterns based on their presentation of information flow. Only 4% (n=4) of the papers explicitly stated the respective oracle pattern.

The assurance of functionality, correctness, and thus the security of bDMS is important for handling valuable documents. Beyond the traditional software engineering testing patterns, blockchain-oriented systems require additional testing focused on SCs. Following Marijan and Lal [88], we distinguish functional, performance, and

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SC testing pattern	Primary Study
n.a. (<i>n</i> = 88)	[125], [165], [148], [145], [134], [57], [5], [96], [48], [152], [55],
	[158], [91], [40], [100], [1], [144], [116], [97], [117], [175], [104],
	[154], [127], [172], [59], [133], [120], [101], [47], [74], [137],
	[29], [140], [123], [50], [164], [26], [64], [73], [130], [112], [107],
	[32], [7], [135], [49], [11], [53], [118], [75], [4], [60], [61], [79],
	[27], [8], [65], [63], [76], [37], [82], [2], [162], [129], [163], [168],
	[103], [19], [20], [85], [54], [30], [126], [94], [110], [151], [9],
	[35], [69], [17], [171], [68], [153], [119]
Implicit use of performance	[51], [177], [36] [109], [99], [173], [6], [33], [83], [114], [12],
testing $(n = 15)$	[122], [38], [169],[56],
Explicit mention of	[24](caliper), [21](JMeter), [131], [52], [141], [31],
performance testing $(n = 5)$	
Explicit mention of SC	[25], [77], [105] (Scyther), [98] (ChainSecurity)
security testing $(n = 4)$	
Explicit mention of SC	[143] (Proverif), [62] (Mocha), [93] (Mocha)
testing $(n = 3)$	

Table 6. Overview of used SC testing pattern

Table 7. Overview of used SC description

Reporting on	Primary Study
Smart Contracts	
Functional	[51], [165], [148], [134], [5], [24], [152], [99], [55], [143], [173], [158],
description ($n = 64$)	[91], [100], [1], [177], [144], [36], [131], [116], [97], [117], [175], [104],
	[154], [6], [59], [133], [120], [101], [47], [74], [137], [29], [123], [50],
	[26], [112], [33], [135], [11], [53], [4], [61], [79], [83], [105], [98], [82],
	[114], [163], [168], [20], [54], [94], [110], [151], [35], [17], [153]
n.a (<i>n</i> = 35)	[125], [145], [57], [48], [40], [172], [140], [164], [64], [73], [130], [32],
	[7], [49], [118], [75], [27], [8], [65], [63], [76], [37], [103], [12], [85],
	[126], [122], [38],[9], [69], [56], [93], [68], [169], [119]
Code (<i>n</i> = 9)	[25], [77],[141], [107], [60], [2], [129], [19], [171]
Pseudo code /	[96], [109], [21], [52], [127], [62], [162], [30]. [31],
diagram ($n = 9$)	r
	·

security testing patterns for SCs (Table 6). 78% (n=88) of the papers neither explicitly nor implicitly report on the use of any testing patterns. For 13% (n=15) papers, we were able to deduce the implicit use of performance testing. When it comes to explicitly stated testing patterns, only 4% (n=5) mentioned the usage of performance testing, another 4% (n=4) of the papers stated to use existing tooling for security testing, and only 3% (n=3) of the papers reported explicit smart contract testing.

In light of the low number of tools used to support SC testing and quality, we further assess the general presentation of SC related information in the literature. Table 7 shows that 57% (n=64) of the papers report on a textual level about the used or developed SCs while 31% (n=35) do not present any details regarding SCs. Only 8% (n=9) and 8% (n=9) of the papers report SC details on a code or pseudo-code level.

Software Engineering	Primary Studies
Methodology	
n.a. (<i>n</i> = 112)	[51], [125], [165], [148], [145], [134], [57], [25], [5], [96], [24],
	[109], [48], [152], [99], [55], [143], [173], [158], [91], [40], [100],
	[1], [177], [144], [36], [131], [116], [97], [117], [77], [21], [175],
	[104], [52], [154], [6], [127], [172], [59], [133], [120], [101], [47],
	[74], [137], [29], [140], [141], [123], [50], [164], [26], [64], [73],
	[130], [112], [107], [32], [7], [33], [135], [49], [11], [53], [118],
	[75], [4], [60], [61], [79], [83], [105], [27], [65], [62], [63], [76],
	[31], [37], [98], [82], [2], [162], [129], [114], [163], [168], [103],
	[12], [19], [20], [85], [54], [30], [126], [122], [94], [110], [151],
	[38], [9], [35], [69], [17], [56], [171], [93], [68], [153], [169],
	[119]
Rapid application	[8]
development ($n = 1$)	

The application of established software engineering methodologies was not reported, except for one paper that used rapid application development (Table 8). *99%* (n=112) did not mention *any* software engineering-related method in their approach. Neither agile methods such as scrum nor "traditional" approaches such as waterfall are mentioned. In particular, BOSE specific approaches such as ABCDE are not reported for the development of bDMS.

4.2 Storage

Table 9 shows that 68% (n=77) of the papers leverage off-chain storage. Considering off-chain storage, 36% (n=41) of the approaches use the Interplanetary File System (IPFS) protocol, making use of a distributed hash table (DHT), so no centralized storage is required. Next to IPFS, traditional, relational databases are used (15%, n=17). For example, Xue et al. [168] rely on a MySQL database.

There is consensus that blockchain is no longer considered a storage medium because storing data directly on the chain has significant drawbacks related to privacy (e.g., GDPR) and scalability [150]. Nevertheless, 22% (n=25) of the papers still rely on on-chain storage. 27% (n=30) of the papers used other off-chain approaches or did not describe how they stored data.

4.3 Technology

The most used underlying blockchains are Ethereum (50%, n=56) and Hyperledger Fabric (27%, n=30). This finding is expected because these blockchains are popular [108]. Most of the approaches relying on Ethereum use public Ethereum except for Toyoda et al. [148], Pongnumkul et al. [109], Norvill et al. [99], and Heredia and Barros-Gavilanes [55] who rely on a private Ethereum setup. The studies listed as *n.a.* (12%, n=14) propose general frameworks or ideas but do not provide an actual implementation (Table 10). 12% (n=14) of the papers used other blockchain technologies.

4.4 Domain

Table 11 shows that 34% (n=38) of the papers developed a bDMS for academic certificates, while 25% (n=28) of the studies sought general applicability. For example, Jovović et al. [64] present a bDMS that allows for

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Storage system	Primary Studies
Off-chain, IPFS $(n = 41)$	[148], [145], [57], [24], [25], [152], [175], [104], [6],
	[127], [59], [133], [164], [26], [19], [20], [30], [126], [122],
	[31], [98], [21], [177], [135], [11], [62], [53], [61], [83],
	[27], [65], [162], [129], [114], [35], [17], [153], [169],
	[119], [173], [82]
On-chain $(n = 25)$	[109], [158], [40], [1], [55], [52], [120], [101], [151], [94],
	[97], [131], [117], [32], [75], [105], [2], [38], [9], [171],
	[172], [103], [85], [163], [56],
Off-chain, relational database	[48], [99], [134], [141], [123], [168], [54], [110], [63], [36],
(n = 17)	[144], [116], [64], [93], [51],[29], [140]
n.a. $(n = 11)$	[100], [47], [50], [130], [112], [107], [7], [49], [118], [4],
	[37]
Off-chain, cloud storage ($n = 6$)	[165], [5], [91], [125], [73], [68]
Off-chain, NoSQL database ($n = 5$)	[74],[12], [33], [79], [8]
Off-chain $(n = 4)$	[77], [60], [69], [76]
Off-chain, digital wallet $(n = 3)$	[96], [143], [154]
Off-chain, GAIA $(n = 1)$	[137]

Table 9. Overview of used storage systems

Table 10. Overview of used blockchain systems in the studies

Blockchain	Primary Studies
Ethereum ($n = 56$)	[165], [148], [96], [25], [109], [152], [99], [143], [100], [1], [55],
	[104], [52], [6], [59], [133], [120], [47], [141], [50], [163], [168],
	[19], [20], [30], [98], [97], [36], [131], [77], [64], [107], [32], [7],
	[33] $[135]$, $[11]$, $[53]$, $[75]$, $[4]$, $[60]$, $[61]$, $[105]$, $[2]$, $[162]$, $[114]$,
	[35], [17], [171], [93], [68], [153], [119], [51], [173], [140], [83]
Hyperledger Fabric ($n = 30$)	[145], [24], [5], [158], [40], [125], [134], [175], [74], [123], [164],
	[26], [54], [122], [94], [31], [63], [21], [177], [144], [116], [49],
	[27], [65], [38], [56], [76], [37]
n.a. (<i>n</i> = 14)	[127], [126], [110], [151], [117], [73], [112], [118], [8], [9], [69],
	[82], [103], [85]
Blockchain agnostic $(n = 5)$	[57], [169], [154], [172], [79]
Polygon Matic $(n = 2)$	[62], [129]
Bitcoin $(n = 1)$	[48]
Hyperledger Iroha ($n = 1$)	[91]
Blockstack ($n = 1$)	[137]
Mystiko ($n = 1$)	[12]
IOTA $(n = 1)$	[130]
PrivateSKY ($n = 1$)	[29]
MultiChain $(n = 1)$	[101]

Domain	Primary Studies
Academic certificates ($n = 38$)	[96], [143], [40], [1], [55], [104], [120], [47], [74], [123],
	[20], [122], [151], [36], [117], [77], [64], [73], [7], [33],
	[135], [49], [4], [83], [27], [65], [114], [38], [9], [56],
	[171], [93],[68], [119], [140], [37], [82], [154]
General applicability ($n = 28$)	[148], [57], [5], [25], [152], [52], [6], [127], [59], [137],
	[50], [26], [168], [19], [98], [116], [107], [32], [118], [75],
	[61], [35], [153], [51], [172],[29], [103], [85]
Miscellaneous ($n = 12$)	[99], [100], [177], [12], [101], [164], [163], [24], [130],
	[162], [17], [79],
Land administration (land	[109], [48], [134], [133], [144], [112], [53], [169], [141]
mortgage/registry/property)	
(n=8)	
Healthcare $(n = 9)$	[165],[145], [54],[21], [97], [131], [62], [60], [173]
Personal documents $(n = 7)$	[91],[126], [94], [105], [8],[2], [129]
Construction $(n = 6)$	[175], [30], [31], [11], [69], [76]
Logistics/shipment ($n = 4$)	[158], [125], [110], [63]

Table 11.	Overview	of domains
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requesting, creating, and receiving digital diplomas. More frequent domains include land administration (land mortgage/registry/property) (7%, n=8), healthcare (8%, n=9), personal documents (6%, n=7), construction (5%, n=6), and logistics/shipment (4%, n=4). For example, Vashistha and Barbhuiya [152] present a generalized system for bDMS, which aims to be suitable for all kinds of documents and is based on IPFS and Ethereum. For the domain of land administration, Hasan et al. [53] discussed a system for land deed verification and reservation in Bangladesh. As an example from healthcare, He et al. [54] developed BlockMed, a blockchain-based online prescription system to overcome the current limitations of paper-based prescriptions. In the domain of personal documents, Naimur Rahman et al. [94] proposed a blockchain-based system for international driving permits and traffic crime reporting systems. Zhao et al. [175] described a bDMS for construction documents in infrastructure projects based on Hyperledger and IPFS. Considering the domain of Logistics/Shipment, Ponza et al. [110] described a bDMS focused on the management of Bills of Exchange. *11*% (n=12) of the papers target other domains.

4.5 Maturity

The last coding category is *maturity*, illustrated in Table 12. Only 2% (n=2) of the systems are in a production stage [63, 125], meaning that the system is deployed and used in live systems and processes. 3% (n=3) of the systems are in the pilot stage [48, 100], that is, a built prototype is used and evaluated in a live environment, showing the potential for long-term usage and integration. 81% (n=91) of the papers reported a prototype, that is, the described technical implementation is used to prove technical feasibility in the form of a prototype implementation. Finally, 15\% (n=17) of the studies proposed a bDMS with no implementation undertaken.

5 DISCUSSION

The number of papers building bDMSs show that blockchain technology offers useful features to enhance DMSs. Blockchain's immutability and consensus mechanisms overcome the issues of forgery, tampering, and the transfer of ownership from which digital, non-blockchain DMS suffer. Nevertheless, due to blockchain's scalability issue,

Development State	Primary Studies
Prototype ($n = 91$)	[165], [148], [145], [24], [5], [96], [25], [109], [152], [99], [143], [158],
	[91], [40], [1], [55], [134], [175], [104], [52], [154], [6], [127], [59], [101],
	[47], [74], [137], [141], [123], [50], [164], [26], [163], [168], [12], [19],
	[20], [54], [30], [94], [31], [21], [177], [97], [36], [131], [144], [116], [77],
	[64], [130], [107], [32], [7], [33], [135], [11], [62], [53], [75], [4], [60],
	[61], [79], [83], [105], [27], [65], [2], [162], [129], [114], [38], [35], [69],
	[17], [56], [171], [93], [68], [153], [169], [119], [76], [51], [173], [29],
	[140], [122], [98]
Proposal ($n = 17$)	[57], [133], [120], [126], [110], [151], [117], [73], [112], [49], [118], [8],
	[9], [172], [37], [103], [85]
Pilot $(n = 3)$	[48], [100], [82]
Product $(n = 2)$	[125], [63]

Table 12. Overview of development states

the blockchain must be integrated into an overarching DMS. This overarching system allows for many choices pertaining to architecture, storage, technology, and testing.

5.1 Architecture and Software Engineering

We found that 86% of the analyzed papers (implicitly) reported on the general usage of either the proxy or dApp architecture. Zooming in on the design of the respective bDMS and related SCs, however, we found that most papers do not explicitly describe their implementation or methodology. Only *16*% (n=18) of the papers provide details into the designed or developed SC by providing code or pseudo code listings.

Despite blockchain developers acknowledging the existence of the BOSE methodology or ABCDE, these approaches are not being adopted [18, 87]. In the context of bDMS development, *99%* of the surveyed papers did not mention BOSE or *any* other software engineering methodology. Rigorous requirements engineering is absent from the surveyed papers. Instead, most papers only provide a superficial justification for blockchain being tamper-proof and preventing forgery. 78% of surveyed papers did not mention any actions regarding testing, quality assurance, or SC testing, although recommendations, standards, and established development approaches exist [14, 111]. Existing methods and tooling support to tackle known vulnerabilities are not applied [23, 88]. These findings support Khalid and Brown [66], who showed that only 14% of their survey respondents recognized the need for secure coding practices even though they were dealing with valuable assets. These findings are concerning, as the surveyed studies dealt with sensitive, important, or valuable documents (e.g., academic certification, land registries, or health-related data). Similar security concerns were observed in blockchain for IoT [84]. We concur with Treiblmaier [149], who calls for more rigor in the justification, design, implementation, and validation of blockchain use cases.

The surveyed papers focused on the technical possibility of implementing a bDMS and neglected proper communication in terms of software engineering-related elements. Nearly none of the works provided a link to GitHub or other code repositories for the developed system, resulting in minor intersubjective reproducibility. The open science movement encourages transparency. Public code would make it easy to verify the justification, design, and validation of prototypical implementations in a scientific manner.

The lack of rigorous development and communication of results is troubling because demonstrating adherence to best practices, design patterns, and testing is important [34]. We call for more rigorous and reproducible

blockchain studies in the future and suggest adding *architecture* and *patterns* as additional elements to the checklist developed by Treiblmaier [149].

5.2 Choosing an Architecture

Practitioners looking to implement a bDMS must choose between a proxy-based and dApp-based architecture. While both architectures are viable, the optimal choice depends on the specific use case.

dApp-based architectures do not require a trusted proxy, making them suitable for low-trust domains. However, the business logic typically resides in SCs on-chain, which can lead to limitations in terms of security and scalability. In the context of this review, we showed that dApp based architectures are commonly used for certificate and credential management such as land registries, personal credentials, or identity management [96, 109, 120, 133, 143]. Other suitable use cases for dApp-based architectures are digital currencies and finance-related documents [15] or audit trails for quality management [58, 162].

Proxy-based architectures implement a trusted proxy as middleware between users/applications and the blockchain layer. Through a proxy, laws, procedures, and safeguards can be dynamically enforced at scale. Scaling is achieved through transactions being processed in batches or buffers. Suitable use cases for proxy-based architectures identified in this review include patient health documents [165], enterprise data with a high number of large documents and files, or sensitive documents [24, 57, 148]. Proxy-based architectures have successfully been integrated with legacy systems in use cases for complex enterprise and industry systems.

5.3 Legal Considerations

Although 34% of the analyzed papers focused on academic certificates subject to the General Data Protection Regulation (GDPR), none considered potential legal implications. The critical impact of the GDPR to blockchainbased systems, especially due to the immutability property, is well-known [39, 124, 178]. Given the immutability property, rules such as the right of erasure cannot be fulfilled, especially when data is stored on-chain. This is crucial, considering that 22% of the analyzed approaches still leverage on-chain storage, rendering them potentially non-GDPR compliant. A possible explanation is that many of the surveyed papers do not originate from within the European Union or countries with similar data protection laws. The EU itself investigates and pushes an active discussion of GDPR compliant blockchain systems [44]. Currently, the common best practice is to leverage off-chain storage without storing personal information on-chain, as shown for example in [46]. However, off-chain storage solutions such as IPFS are also subject to GDPR requirements. Approaches that use cryptography to encrypt data stored on-chain are not deemed GDPR compliant [45]. As analyzed and described by Fridgen et al. [45] in their report for the German Federal Ministry of Transport and Digital Infrastructure, encrypted on-chain data is stored *ad infinitum*. This means that the encryption algorithm could eventually be broken, making the data from that point in time publicly accessible, which may violate the GDPR [45, 115]. In the future, legal compliance, especially GDPR, will be a major requirement to fulfill before bDMS are ready for real-world adoption and use.

5.4 Domains and Maturity

The realm of digital trade documents is an active field of research in logistics [67, 113, 132, 159, 174]. Hence, we expected to find bDMS papers addressing the digitization of trade and legal documents. However, based on our review, only 4% of the papers dealt with document digitization in the logistics sector. This calls for another, more focused review in the future. Such a review might incorporate grey literature because this study does not include potentially existing bDMS approaches from the industry.

Currently, most research projects remain in a pilot or proposal stage regardless of architecture or technology, yielding little technology-readiness in bDMS for practice. As shown in section 4.4, the only two projects in

product-stage relate to bDMS for trade documents [63, 125], and the three projects in pilot-stage address property registration, certificates, and legal contracts [48, 82, 100]. Many prototypes focus on academic certification or the general applicability of bDMS for managing digital documents. Contrary to the domain, the type of technology and the architecture seem unrelated to the maturity level.

The lack of maturity has adverse effects, such as wasted resources, lack of practical relevance, and missed market opportunities, leading to stagnating innovation in the field of bDMS. The reason may be that researchers with short-term funded projects are not incentivized to develop their prototype into a viable product. Alternatively, the business case for the concepts and prototypes may be insufficient in practice.

To advance the maturity of bDMS, future research should focus on strong business cases and refine and scale prototypes toward pilots and products. Researchers should engage with practice and espouse a problem-driven, not solution-driven, mindset that considers the product lifecycle and practical relevance.

Summarizing, bDMS offer a compelling alternative to traditional DMS. However, we identified multiple concerns regarding the rigorous design, implementation, and validation of the prototyped systems. The outlined concerns drive our research agenda for the future of bDMS (Table 13) that is presented in the following section.

6 RESEARCH AGENDA

Future research should investigate the reasons behind the reluctance to adopt best practices in bDMS, exploring technical and organizational barriers, and extending prior research such as Batubara et al. [13] and Tanha et al. [146].

Upcoming case studies on bDMS should provide a rigorous justification, design, and validation of their software development efforts based on established blockchain-oriented software engineering approaches. Future research can uncover which software development approaches, e.g., BOSE, are viable for bDMS. Corollary, it can investigate the implications of absent software development approaches. More rigor will contribute to the academic impact of the bDMS field and its translation to industry practice. For SC designs, future research can explore smart contract designs within specific domains [42] or document types and compare aggregated findings between Ethereum and Fabric-based architectures. Security analyses on public Ethereum contracts are needed to enhance understanding and identify potential vulnerabilities in common architectures.

Future research should investigate which quality and security assurance procedures are viable for bDMS, emphasizing correctness for legal compliance, including audits and traceability. Investigating testing methodologies and validation strategies for bDMS will contribute to the robustness and reliability of bDMS.

Future research should examine the integration of legal aspects into bDMS, particularly concerning features such as legal document management. Even though bDMS hold promises for legal documents, the focus of the surveyed papers is on technical details. However, Beck et al. [14] showed that legal and technical concerns are intricately linked. As a result, research should incorporate and discuss regulatory requirements related to blockchain, decentralized documents, privacy, and ownership during the implementation phase.

Finally, applied research happens in the domain-specific areas. However, the surveyed papers seldom contribute to the overarching discourse on bDMS. Future research should seek generalizable findings for the architecture and design of bDMS beyond a specific domain. We highlight the need for scholarly works to not only focus on their application in specific domains but also share their findings with the broader blockchain community. To allow for broader relevance, novel research should justify the domain and application area under study beyond only highlighting technical and engineering concerns. Following a problem-oriented mindset and engaging with practice should lead to more viable and practically useful outcomes.

Table 13.	Research	Agenda	for	bDMS
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Topic	Example Questions
Area	
Software	(1) Why are neither software engineering nor BOSE methodologies used for
Engineer-	bDMS development?
ing	(2) Are existing software development methodologies suitable for building a
	bDMS?
	(3) What are the implications of not using established software development
	methodologies on bDMS?
Security &	(1) What are the risk factors for bDMS?
Testing	(2) What security procedures and best practices must be considered to avoid
	vulnerabilities in bDMS?
	(3) How can bDMS be effectively tested and validated?
Legal	(1) Which legal requirements are relevant to bDMS beyond the GDPR?
	(2) What architectures are needed to accommodate legal requirements?
	(3) What legal concerns are relevant for the blockchain on-chain components,
	which for the off-chain components?) (e.g., decentralized documents, privacy,
	ownership)
Scientific	(1) What academic recommendations are needed for blockchain-based
Rigor	architectures to ensure robust and valid justification, design, and implementation?
	(2) What are the implications of the current lack of rigor in bDMS?
	(3) How can more rigor in research be translated into higher practical impact?
Domains	(1) Which insights gained in-domain are generalizable to the broader blockchain
	discourse?
	(2) How can knowledge contributions from applied bDMS research be solicited
	for the blockchain community at large?
	(3) What changes are needed to increase the maturity of bDMS prototypes
	towards production-readiness?

7 CONCLUSION

This paper shows that blockchain-based document management systems are researched throughout different domains, leveraging different architectural approaches. We showed that Ethereum and Hyperledger Fabric are commonly used with off-chain storage. The high-level architecture is either designed as a dApp or with a proxy component, where the former is usually used for personal documents, and the latter is used for business and industry applications. Currently, most systems remain in the prototype stage. Since our research question focused on blockchain, other DLT technologies may be investigated in the future, for example, self-sovereign identity (SSI).

The SLR uncovered a lack of scientific rigor and reporting of the architectural designs. We provide recommendations for the field and advocate for the use of rigorous methods in the development of blockchain-based document management systems. We emphasize that thorough reporting, justification, and validation of architecture and design, aligning with the principles of design science, will contribute significantly to the impact of the field and its future practical relevance.

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A EXPLANATIONS OF THE REFERENCED ARTICLES

Table 14. Overview of analyzed studies

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ID	Explanation	
	Legend : The coding categories of the articles are highlighted in <i>cursive</i> . The superscript ^T indicates the respective table of the category.	
[165]	The authors describe an <i>Ethereum</i> ^{T10} -based system that enables secure, tamper-proof sharing of electronic <i>health records</i> ^{T11} . They designed and <i>prototyped</i> ^{T12} a cross-enterprise document sharing blockchain framework, utilizing a <i>proxy</i> ^{T4} -based architecture, aiming to integrate different healthcare providers leveraging <i>off-chain and cloud storage</i> ^{T9} . Deriving from their provided description of the system, they implicitly leverage a <i>inbound-push</i> ^{T5} oracle further providing a <i>functional description</i> ^{T7} while not providing insights into SC <i>testing</i> ^{T6} or software engineering <i>methodology</i> ^{T8} .	
[148]	This study presents an <i>Ethereum</i> ^{T10} -based off-chain ^{T9} data storage system that is enterprise systems agnostic, aiming for a <i>general applicability</i> ^{T11} . With their systems, they aim to enable secure and immutable data sharing across organizations, demonstrating their approach with a <i>prototype</i> ^{T12} managing digital construction contracts. Based on their presented system architecture, it becomes apparent that they deploy a <i>proxy</i> ^{T4} -based architecture while implementing an <i>implicit inbound-push</i> ^{T5} oracle approach. No software engineering <i>methodology</i> ^{T8} is named. A <i>functional description</i> ^{T7} for SCs is offered but no SC <i>testing</i> ^{T6} .	
[57]	The authors present a file sharing system utilizing <i>IPFS</i> ^{T9} and blockchain for <i>general usage</i> ^{T11} . They focus on distributed access control and group key management utilizing an IPFS proxy to overcome existing limitations in similar systems. Based on their system overview <i>proposal</i> ^{T12} , they employ a <i>proxy</i> ^{T4} -based architecture while being <i>blockchain agnostic</i> ^{T10} . Their proposed storage system relies on an <i>off-chain IPFS</i> ^{T9} approach alongside an <i>implicit use of inbound-push</i> ^{T5} oracles. Given the state of their proposal, the study neither includes SC <i>descriptions</i> ^{T7} nor insights into SC <i>testing</i> ^{T6} or any <i>software engineering methodology</i> ^{T8} .	
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ID	Description
[24]	Paper [24] presents a privacy-focused method for document management of <i>miscellaneous</i> ^{T11} nature and content. The authors emphasize the importance of protecting personal user data and focuses on a private/permissioned <i>Hyperledge Fabric</i> ^{T10} blockchain, enhanced with homomorphic encryption. The paper provides <i>explicit performance testing</i> ^{T6} insight of the <i>pilot</i> ^{T12} with <i>functional descriptions</i> ^{T7} of the used SCs. In the system, data is stored <i>off-chain within IPFS</i> ^{T9} including an <i>implicit</i> ^{T5} oracle pattern in a <i>proxy</i> ^{T4} -based architecture. The system is presented without any mentions of <i>software engineering methodologies</i> ^{T8} .
[5]	Alniamy and Taylor [5] showcase a <i>Hyperledger Fabric</i> ^{T10} -based system for general ^{T11} sharing of data and scholarly studies. With the combination of Hyperledger Fabric and attribute-based encryption, they design an architecture aimin to achieve fine-grained access control and the possibility of data-sharing in a decentralized system. In their prototype ^T the data is stored off-chain along with cloud storage ^{T9} and an <i>implicit inbound-push</i> ^{T5} oracle is used. The general system classified as a proxy ^{T4} -based architecture. The needed SCs are described on a functional ^{T7} level without insights into possible SC testing ^{T6} or the used software engineering methodology ^{T8} .
[25]	In this study, the authors discuss an <i>Ethereum</i> ^{T10} -based <i>prototype</i> ^{T12} system named GovChain that allows for <i>general</i> ^T e-document management using <i>off-chain and IPFS</i> ^{T9} storage. To achieve authenticity, confidentiality, and proper representation of ownership, the authors focus on the adoption of ciphertext-policy attribute-based encryption, aimin for a trusted identity environment. The latter leads to a dedicated component within the architecture, making it a <i>proxy</i> ^{T4} -based approach. Developed SCs are presented with <i>code snippets</i> ^{T7} which underwent <i>explicit security testing</i> ^{T6} Derived from the presented system and SCs, it uses the <i>implicitly inbound-push</i> ^{T5} oracle pattern. Even though the architecture and SCs are described in detail, no explicit <i>software engineering methodology</i> ^{T8} is mentioned.
[48]	The authors present a <i>pilot^{T12}</i> study that leverages the <i>Bitcoin^{T10}</i> blockchain to store the hash value of a digital <i>property^{T11}</i> title document on-chain while the actual data is stored <i>off-chain in a relational database^{T9}</i> . Derived from the system description, it leverages an <i>implicit^{T5}</i> oracle pattern within a <i>proxy^{T4}</i> -based architecture. Due to the lack of SC capabilities in the Bitcoin blockchain, the paper does not provide <i>SC descriptions^{T7}</i> or <i>SC testing patterns^{T6}</i> . Even thouge the presented system is in a pilot stage, a <i>software engineering methodology</i> ^{T8} is not mentioned.

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ID	Description
[99]	The <i>Ethereum</i> ^{T10} -based <i>prototype</i> ^{T12} presented in [99] aims to ease the process of <i>miscellaneous</i> ^{T11} document sharing in the context of know-your-customer compliance in- and between banks. The authors emphasize the necessity of privacy and security-enhancing approaches within the system. They employ an <i>off-chain storage with a relational database</i> ^{T9} , thus use the oracle pattern <i>implicitly</i> ^{T5} . Required SCs are described on a <i>functional</i> ^{T7} level where <i>performance testing is implicitly</i> ^{T6} mentioned. Given that the systems architecture incorporates a dedicated access control component sitting in between applications and the blockchain component, the overall architecture is classified as <i>proxy</i> ^{T4} -based. The authors do not mention any <i>software engineering methodology</i> ^{T8} .
[158]	This study presents a <i>Hyperledger Fabric</i> ^{T10} -based system for document management in the <i>logistics</i> ^{T11} domain. The authors developed a <i>proxy</i> ^{T4} -based architecture, implemented a <i>prototype</i> ^{T12} , and provided a <i>functional description</i> ^{T7} for SCs but did not detail any SC <i>testing</i> ^{T6} . They use <i>on-chain</i> ^{T9} storage for the documents and <i>implicitly</i> ^{T5} make use of oracle patterns. No insights into a <i>software engineering methodology</i> ^{T8} for the development of their system is given.
[91]	In their paper, Mishra and Levkowitz [91] developed a <i>prototype</i> ^{T12} of a personal data vault based on <i>Hyperledger Iroha</i> ^{T10} , aiming to enable users to store digital <i>personal documents</i> ^{T11} in a secure way. The study does not depict SCs in detail but presents SCs via <i>functional descriptions</i> ^{T7} . Aspects related to SC <i>testing</i> ^{T6} or a <i>software engineering methodology</i> ^{T8} are not mentioned. Based on the presented system and process flows, it is derived that a <i>proxy</i> ^{T4} -based architecture is developed that uses <i>implicit</i> ^{T5} oracle patterns. The document data of the personal data vault is stored <i>off-chain in cloud storage</i> ^{T9} .
[125]	The case study by Rukanova et al. [125] analyzes the applicability of the TradeLense Platform as a $product^{T12}$, built on $Hyperledger \ Fabric^{T10}$, to support the $logistics^{T11}$ of importing tires to the Netherlands. The described system employs a $proxy^{T4}$ -based architecture but does not provide insights into the used SCs^{T7} and their $testing^{T6}$ nor into the used $software$ engineering methodology ^{T8} . However, it can be derived that the system <i>implicitly</i> ^{T5} uses oracle patterns alongside its off-chain cloud storage ^{T9} .
[134]	The authors present a novel solution for <i>land registration and management</i> ^{T11} based on the <i>Hyperledger Fabric</i> ^{T10} blockchain. Their <i>prototype</i> ^{T12} leverages a <i>proxy</i> ^{T4} -based architecture. A dedicated client-server component is built for end users, allowing buyers and sellers to interact on the Hyperledger Fabric blockchain network. Derived from the presented <i>functional description</i> ^{T7} of developed SCs, the system uses <i>the inbound-push</i> ^{T5} oracle pattern implicitly but does not offer any details of SC <i>testing</i> ^{T6} . Data is stored <i>off-chain in relational databases</i> ^{T9} . No insights into a <i>software engineering methodology</i> ^{T8} is given.
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ID	Description
[175]	This paper presents a system design for digital document management <i>prototype</i> ^{T12} based on <i>Hyperledger Fabric</i> ^{T10} . The authors aim to digitize documents in the <i>construction</i> ^{T11} domain. The documents are stored <i>off-chain in IPFS</i> ^{T9} , <i>implicitly employing oracle patterns</i> ^{T5} . The developed SCs are presented as <i>functional descriptions</i> ^{T7} but lack insights into potential SC <i>testing</i> ^{T6} . The developed system is <i>proxy</i> ^{T4} -based as the authors developed a dedicated middleware between the application and blockchain layer. No insights are given into the <i>software engineering methodology</i> ^{T8} used.
[104]	Pambudi et al. [104] present a <i>prototype</i> ^{T12} based on the <i>Ethereum</i> ^{T10} blockchain to tackle issues such as fraud and forgery of <i>academic certificates</i> ^{T11} in Indonesia. The developed architecture encompasses an <i>off-chain layer using IPFS</i> ^{T9} between user interactions and the blockchain, meaning it is categorized as a $proxy^{T4}$ -based architecture. Derived from the <i>functional description</i> ^{T7} of the used SCs the <i>inbound-push oracle pattern is implicitly</i> ^{T5} used. No insight are given about SC <i>testing</i> ^{T6} or a <i>software engineering methodology</i> ^{T8} .
[154]	To improve the authenticity and verification processes of <i>academic certificates</i> ^{T11} , this paper presents a <i>blockchain agnostic</i> ^{T10} <i>prototype</i> ^{T12} using Blockcerts in the context of the University Fernando Pessoa. The architecture makes use of middleware components to interact with the blockchain layer on behalf of the user, making it a <i>proxy</i> ^{T4} -based architecture. Academic certificates are stored <i>off-chain in a digital wallet</i> ^{T9} . Used SCs are described on a <i>functional level</i> ^{T7} indicating an <i>implicit use of the oracle pattern</i> ^{T5} but without naming potential SC <i>testing</i> ^{T6} patterns. No insight into a <i>software engineering methodology</i> ^{T8} is given.
[127]	In this study, the authors do not rely on existing <i>blockchains</i> ^{T10} but developed a <i>prototype</i> ^{T12} from scratch for <i>general applicability</i> ^{T11} for the secure and forgery-resistant storage for electronic documents. Despite developing the system from scratch, the authors do not mention any used <i>software engineering methodology</i> ^{T8} . However, they provide <i>pseudo code and diagrams</i> ^{T7} for the SCs and the system but they do not detail any SC testing ^{T6} . Derived from the presented system, they make use of a $proxy$ ^{T4} -based architecture where documents and data are stored <i>off-chain in IPFS</i> ^{T9} along with an <i>implicit oracle pattern</i> ^{T5} .
[47]	The paper presented by Gaikwad et al. [47] proposes a <i>Ethereum</i> ^{T10} -based <i>prototype</i> ^{T12} to deal with creation and verification of digital <i>academic certificates</i> ^{T11} . They developed a <i>proxy</i> ^{T4} -based architecture as they make use of a web-application laying between the user and the blockchain network. Developed SCs are <i>functionally described</i> ^{T7} without mentioning SC <i>testing</i> ^{T6} approaches. Derived from their description, the authors <i>implicitly use the oracle pattern</i> ^{T5} . No insight is given how documents are <i>stored</i> ^{T9} . No <i>software engineering methodology</i> ^{T8} is mentioned.

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ID	Description
[74]	By developing a <i>Hyperledger Fabric</i> ^{T10} -based blockchain system <i>prototype</i> ^{T12} for the management and verification of <i>academic certificates</i> ^{T11} , Kumutha and Jayalakshmi [74] aim to overcome existing problems related to time-consuming certificate verification. The data of the academic certificates is stored <i>off-chain in a NoSQL database</i> ^{T9} leading to the <i>implicit usage of the oracle pattern</i> ^{T5} . They developed a web application for the user that interacts on their behalf with the blockchain layer, making it a <i>proxy</i> ^{T4} -based architecture. The used SCs are presented as a <i>functional description</i> ^{T7} without naming SC <i>testing</i> ^{T6} patterns. No insight into an employed <i>software engineering methodology</i> ^{T8} is given.
[137]	The authors presented a <i>prototype</i> ^{T12} based on <i>Blockstack</i> ^{T10} aiming for a <i>general applicability</i> ^{T11} in terms of managing documents as a decentralized and collaborative DocuPad. They use <i>GAIA as off-chain storage</i> ^{T9} to store the document data, <i>implicitly using the oracle pattern</i> ^{T5} within a <i>proxy</i> ^{T4} -based architecture. Developed SCs are presented via <i>functional description</i> ^{T7} without explaining SC <i>testing</i> ^{T6} or a used <i>software engineering methodology</i> ^{T8} .
[141]	To overcome potential data tampering issues in long time storage and correctness of <i>land administration</i> ^{T11} records, Stefanovic et al. [141] <i>prototyped</i> ^{T12} an <i>Ethereum</i> ^{T10} -based system. They present <i>code</i> ^{T7} of the developed SC and <i>explicitly</i> <i>mention the inbound-push</i> ^{T5} oracle pattern as well as <i>explicitly describe performance testing</i> ^{T6} of the developed SC. Their overall architecture is <i>proxy</i> ^{T4} -based along with <i>off-chain in relational databases</i> ^{T9} . Even though their method is described in detail, they do not mention any specific <i>software engineering methodology</i> ^{T8} .
[123]	In this study, a <i>prototype</i> ^{T12} of the Academic Credentials Chain based on <i>Hyperledger Fabric</i> ^{T10} is presented to enable secure management and sharing of <i>academic certificates</i> ^{T11} . The authors include a management server that interacts on behalf of the user with the blockchain network, making it a <i>proxy</i> ^{T4} -based architecture. <i>Off-chain storage with relational database</i> ^{T9} is utilized leading to an <i>implicit oracle pattern</i> ^{T5} . Developed SCs are presented via <i>functional description</i> ^{T7} without discussing SC <i>testing patterns</i> ^{T6} or a used <i>software engineering methodology</i> ^{T8} .
[50]	In this paper, Haga and Omote [50] design and implement a <i>prototype</i> ^{T12} based on the <i>Ethereum</i> ^{T10} blockchain to enable fixed data notarization for <i>general</i> ^{T11} documents. Their architecture makes use of a web application sitting between clients/users and the blockchain network, making it a <i>proxy</i> ^{T4} -based system. The developed SCs are described <i>functionally</i> ^{T7} but do not mention SC <i>testing patterns</i> ^{T6} . Based on their presented design and architecture, the <i>implicit usage of the oracle pattern</i> ^{T5} is derived. It is <i>unclear</i> ^{T9} if on-chain or off-chain storage is utilized. They note that only a hash value of the document is stored on-chain. The actual document storage seems to be out of scope. No insight into an employed <i>software engineering methodology</i> ^{T8} is given.
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ID	Description
[168]	The paper presented by Xue et al. [168] proposes the use of the <i>Ethereum</i> ^{T10} blockchain to develop a <i>prototype</i> ^{T12} for managing <i>general</i> ^{T11} electronic records and documents to ensure trustworthy, credible and authentic record management. They designed a <i>proxy</i> ^{T4} -based system <i>implicitly using the oracle pattern</i> ^{T5} and designed <i>off-chain storage in relational databases</i> ^{T9} . The developed SCs are presented via <i>functional description</i> ^{T7} , not mentioning SC <i>testing</i> ^{T6} patterns. No <i>software engineering methodology</i> ^{T8} is mentioned in the paper.
[12]	Bandara et al. [12] present Lekana, a <i>prototype^{T12}</i> based on the <i>Mystiko^{T10}</i> blockchain to build an archive storage system, using the example of <i>e-invoices^{T11}</i> . The goal is to enhance existing systems with blockchain benefits such as immutability, privacy, and ownership management. In their study, they <i>do not^{T7}</i> explicitly mention SC functional descriptions but <i>implicitly refer to performance testing^{T6}</i> . Their overall architecture follows the <i>proxy^{T4}</i> -based approach with <i>off-chain storage in NoSQL databases^{T9}</i> , only storing the document hashes on-chain. Hence, they <i>make use of the oracle pattern implicitly^{T5}</i> . There is no reference to a <i>software engineering methodology^{T8}</i> .
[19]	In this paper, the authors describe the usage of the SPROOF platform to enable management of general ^{T11} digital documents with attribute-based authentication to overcome paper-based limitations such as loss or counterfeits. They developed a prototype ^{T12} based on the Ethereum ^{T10} blockchain in combination with off-chain storage in IPFS ^{T9} . The developed SC is presented as code ^{T7} and indicated implicit usage of the oracle pattern ^{T5} but without mentioning SC testing ^{T6} patterns or a used software engineering methodology ^{T8} . Their system is categorized as proxy ^{T4} -based.
[54]	This study presets BlockMeds which is a <i>prototype</i> ^{T12} based on the <i>Hyperledger Fabric</i> ^{T10} blockchain aimed to foster privacy in the <i>healthcare</i> ^{T11} by enabling digital prescriptions. The authors developed a <i>proxy</i> ^{T4} -based architecture and provide a <i>functional description</i> ^{T7} of the developed SCs, not naming any SC <i>testing</i> ^{T6} patterns or a used <i>software engineering methodology</i> ^{T8} . They use <i>off-chain storage with relational databases</i> ^{T9} and <i>implicitly use the oracle pattern</i> ^{T5} .
[30]	In order to ensure confidentiality and enhance the integrity of <i>construction</i> ^{T11} documents, Das et al. [30] developed a <i>prototype</i> ^{T12} based on <i>Ethereum</i> ^{T10} . The developed SCs are presented in form of several <i>diagrams</i> ^{T7} but without naming potential SC <i>testing patterns</i> ^{T6} . Overall, the architecture is <i>dApp</i> ^{T4} -based as the user directly interacts with the SCs. The system uses off-chain storage with IPFS ^{T9} , implicitly using the oracle pattern ^{T5} . There is no employed software engineering methodology ^{T8} mentioned in the paper.
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ID	Description
[122]	In their study, Ravi Kishore et al. [122] <i>prototyped</i> ^{T12} a system that enables the verification of authenticity of <i>academic certificates</i> ^{T11} using <i>Hyperledger Fabric</i> ^{T10} . The goal is the optimization of existing verification processes leveraging blockchain property such as immutability, transparency and authenticity. Their proposed architecture envisions a REST API between the application for end users and the SC and blockchain level meaning it is designed as a <i>proxy</i> ^{T4} -based architecture. While the SCs are <i>not described</i> ^{T7} in greater detail, the presented measurements reveals <i>implicit performance testing</i> ^{T6} of SC. To store actual data and documents, <i>off-chain storage with IPFS</i> ^{T9} is used along with an <i>implicit use of the oracle pattern</i> ^{T5} . The authors do not mention any potentially used <i>software engineering methodology</i> ^{T8} .
[94]	In order to provide a tamper-proof and easy to verify international driving permit as a digital <i>personal documents</i> ^{T11} , the authors developed a <i>prototype</i> ^{T12} leveraging <i>Hyperledger Fabric</i> ^{T10} along with <i>on-chain</i> ^{T9} storage. They present a <i>proxy</i> ^{T4} -based architecture with <i>functional descriptions</i> ^{T7} of SCs from which an <i>implicit usage of the oracle pattern</i> ^{T5} is derived. The study does not grant insight into SC <i>testing</i> ^{T6} or employed <i>software engineering methodologies</i> ^{T8} .
[110]	The authors present a <i>proposal</i> ^{T12} to use <i>blockchain</i> ^{T10} as an enabler for digital Bills of Exchange used in <i>shipment</i> ^{T11} , ensuring confidentiality, tamper-resistance and legal validity. In their proposal, they argue for <i>off-chain storage with relational databases</i> ^{T9} and a <i>proxy</i> ^{T4} -based architecture, <i>implicitly describing the oracle pattern</i> ^{T5} . They provide <i>functional descriptions</i> ^{T7} of needed the SCs but do not detail any SC <i>testing patterns</i> ^{T6} or <i>software engineering methodologies</i> ^{T8} .
[31]	This paper presents a <i>Hyperledger Fabric</i> ^{T10} -based <i>prototype</i> ^{T12} for managing <i>construction</i> ^{T11} -related documents, enabling approval workflows while ensuring document authenticity and tamper-resistance. The developed architecture is $dApp^{T4}$ -based, uses off-chain storage with IPFS ^{T9} and uses the oracle pattern implicitly ^{T5} . SCs are presented as <i>pseudo code</i> ^{T7} with <i>explicit performance testing</i> ^{T6} . They do not mention a <i>software engineering methodology</i> ^{T8} for developing this system.
[63]	In this article, Jensen et al. [63] discuss the <i>product</i> ^{T12} TradeLense that is introduced into the <i>logistics and shipment</i> ^{T11} domain. It uses <i>Hyperledger Fabric</i> ^{T10} , <i>off-chain storage with relational databases</i> ^{T9} and supports <i>oracle patterns</i> ^{T5} as well as <i>proxy</i> ^{T4} -based architectures. The authors discuss a case study through several years and project steps, hence not going into detail in terms of SC <i>description</i> ^{T7} or <i>testing</i> ^{T6} or <i>software engineering methodology</i> ^{T8} .
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ID	Description
[21]	Chaisawat et al. [21] present a <i>prototype</i> ^{T12} based on <i>Hyperledger Fabric</i> ^{T10} to extend the functionality of Immunization Information Systems to handle secure and authentic vaccination certificates in <i>healthcare</i> ^{T11} , motivated by the Covid-1 outbreak. They employ off-chain storage with IPFS ^{T9} within a proxy ^{T4} -based architecture making use of the oracle patter implicitly ^{T5} . They provide pseudo code and diagrams ^{T7} discussing the developed SCs and explicitly conducted performance testing ^{T6} but do not mention any software engineering methodology ^{T8} .
[177]	To overcome existing limitations such as loss or fraud in the realm of <i>electricity retail contracts</i> ^{T11} , the authors present <i>Hyperledger Fabric</i> ^{T10} -based <i>prototype</i> ^{T12} that utilizes the blockchain properties of being immutable and tamper-resistant By introducing a business layer between the application and blockchain layer, the architecture is classified as a <i>proxy</i> ^{T4} -based. The authors do not report on any used <i>software engineering methodology</i> ^{T8} but provide a <i>functional description</i> ^{T7} for the developed SCs with <i>implicit use of performance testing</i> ^{T6} and usage of the oracle pattern ^{T5} . Contract data is stored off-chain in IPFS ^{T9} .
[36]	The study presented by Do et al. [36] introduces B4E, an <i>Ethereum</i> ^{T10} -based prototype ^{T12} aiming to ease the creation of digital <i>academic certificates</i> ^{T11} . They developed a $proxy^{T4}$ with an <i>implicit use of the oracle pattern</i> ^{T5} . The SCs are presented via <i>functional description</i> ^{T7} along with <i>implicit performance testing</i> ^{T6} . Document data is stored off-chain in relational databases ^{T9} . No software engineering methodology ^{T8} is mentioned in the paper.
[144]	Aiming to merge the ISO 19152 Land Administration Domain Model with evolving blockchain technology, Tahar et a [144] present a Hyperledger Fabric ^{T10} -based prototype ^{T12} for land administration ^{T11} . They leverage off-chain storage in relational database ^{T9} with the implicit use of the oracle pattern ^{T5} in a proxy ^{T4} -based architecture. The developed SCs as presented via functional description ^{T7} without mentioning SC testing ^{T6} or software engineering methodologies ^{T8} .
[116]	This paper describes a <i>prototype</i> ^{T12} aiming for a more secure, traceable, and tamper-proof way of creating, sharing, ar verifying <i>general digital credentials</i> ^{T11} such as academic certificates or personal identification documents. To achieve th goal, the authors use the <i>Hyperledger Fabric</i> ^{T10} blockchain in a <i>proxy</i> ^{T4} -based architecture with <i>off-chain storage in relational databases</i> ^{T9} and <i>implicit usage of the inbound-push</i> ^{T5} oracle pattern. The developed SCs are presented via <i>functional description</i> ^{T7} without discussing SC <i>testing patterns</i> ^{T6} or <i>software engineering methodologies</i> ^{T8} .

ID	Description
[117]	The study presents a <i>proposal</i> ^{T12} to use <i>blockchain</i> ^{T10} for creating digital <i>academic certificates</i> ^{T11} to overcome existing challenges such as lack of trust and centralized approaches. They describe an <i>on-chain</i> ^{T9} storage and a <i>proxy</i> ^{T4} -based architecture alongside an <i>implicit inbound-push</i> ^{T5} oracle pattern. In terms of proposed SCs, the authors provide <i>functional descriptions</i> ^{T7} but do not mention SC <i>testing</i> ^{T6} patterns or <i>software engineering methodologies</i> ^{T8} that they used to develop the proposed system.
[73]	Kumar et al. [73] present a <i>proposal</i> ^{T12} for a <i>blockchain-based</i> ^{T10} system to ease the verification process of candidates by providing tamper-resistant <i>academic certificates</i> ^{T11} . In their proposal, the authors argue to use <i>off-chain cloud storage</i> ^{T9} and present a <i>functional description</i> ^{T7} of potential SCs while neither discussing potential <i>testing patterns</i> ^{T6} nor <i>software engineering methodologies</i> ^{T8} that could aid the development of the proposed system. Derived from their functional description of SCs, they <i>implicitly use the oracle pattern</i> ^{T5} in a <i>proxy</i> ^{T4} -based architecture.
[130]	To overcome existing struggles such as data quality or authenticity in the context of calibration certificates (in this review categorized as <i>miscellaneous</i> ^{T11}), the authors present a <i>prototype</i> ^{T12} leveraging <i>IOTA</i> ^{T10} . Given the current limitations of executing SCs on IOTA, the authors are <i>not able to provide in-depth descriptions</i> ^{T7} . The same holds true for potential SC <i>testing</i> ^{T6} patterns. From the given diagrams and descriptions, it is derived that the authors developed a <i>proxy</i> ^{T4} -based system while using <i>the oracle pattern implicitly</i> ^{T5} . There is no insight given into a potentially used <i>software engineering methodology</i> ^{T8} .
[32]	In order to enable tamper-resistant storage of general digital documents ^{T11} , Deepika et al. [32] present an <i>Ethereum</i> ^{T10} -based prototype ^{T12} . Despite this goal, the paper does not provide SC descriptions ^{T7} nor potentially used testing patterns ^{T6} or a software engineering methodology ^{T8} . Based on the given description, the system leverages a proxy ^{T4} -based architecture and implicitly uses the oracle pattern ^{T5} along with on-chain storage ^{T9} .
[49]	This paper presents a <i>proposal</i> ^{T12} to leverage <i>Hyperledger Fabric</i> ^{T10} to enable tamper-resistant digital <i>academic certificates</i> ^{T11} . They discuss a <i>proxy</i> ^{T4} -based architecture, <i>implicitly describing the oracle pattern</i> ^{T5} . Being only at an early proposal stage, the study does not include details in terms of SC <i>descriptions</i> ^{T7} , <i>testing patterns</i> ^{T6} , <i>storage</i> ^{T9} or a used <i>software engineering methodology</i> ^{T8} .
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Design of Blockchain-based Document Management Systems • 35

ID	Description
[60]	The study presented by Ionescu [60] shows the potential of blockchain-based e-prescription in the <i>healthcare</i> ^{T11} domain by discussing their <i>Ethereum</i> ^{T10} -based <i>prototype</i> ^{T12} . They make use of <i>off-chain</i> ^{T9} storage alongside an <i>implicit use of the oracle pattern</i> ^{T5} . The developed SCs are presented as <i>code</i> ^{T7} but without going into detail in terms of potential SC <i>testing</i> ^{T6} or <i>software engineering methodologies</i> ^{T8} . Derived from the presented system and implementation, it is classified as a <i>proxy</i> ^{T4} -based architecture.
[79]	The authors describe in this paper a novel blockchain-based approach to overcome the existing lack of transparency, openness, and potential fraud in terms of electronic seals (classified in this review under <i>miscellaneous</i> ^{T11}). They present a <i>blockchain agnostic</i> ^{T10} , <i>proxy</i> ^{T4} -based <i>prototype</i> ^{T12} that leverages <i>off-chain storage with NoSQL databases</i> ^{T9} , <i>implicitly using the oracle pattern</i> ^{T5} . Required SCs are presented via <i>functional description</i> ^{T7} , not mentioning SC <i>testing</i> ^{T6} patterns or <i>software engineering methodologies</i> ^{T8} .
[27]	Issues in the verification process of applicants' credentials are time-consuming, costly, and prone to forged or tampered credentials. The authors in this paper developed a <i>prototype</i> ^{T12} based on the <i>Hyperledger Fabric</i> ^{T10} blockchain enabling a tamper-resistant, fast and secure verification process of the applicants' <i>academic certificates</i> ^{T11} . The system leverages a <i>proxy</i> ^{T4} -based architecture with <i>off-chain storage in IPFS</i> ^{T9} . It <i>implicitly uses oracle patterns</i> ^{T5} . However, the paper lacks explanations in terms of developed SCs ^{T7} , used <i>testing patterns</i> ^{T6} , and <i>software engineering methodologies</i> ^{T8} .
[65]	In this study, the authors discuss their developed <i>prototype</i> ^{T12} for a secure, tamper-resistant and transparent system for managing digital <i>academic certificates</i> ^{T11} . They make use of the <i>Hyperledger Fabric</i> ^{T10} blockchain and <i>off-chain storage</i> with <i>IPFS</i> ^{T9} . The system is integrated into a <i>proxy</i> ^{T4} -based architecture. While the paper does not provide insights into <i>SC</i> descriptions ^{T7} , testing patterns ^{T6} nor software engineering methodologies ^{T8} , it is derived from the general description that the system makes <i>implicitly use of the oracle pattern</i> ^{T5} .
[69]	This paper highlights the potential benefits of employing blockchain technology in the process of <i>construction</i> document ^{T11} management. Even though the authors present a prototype ^{T12} of a proxy ^{T4} -based system, they do not mention the underlying blockchain technology ^{T10} . Likewise, there is no detailed description for SCs ^{T7} , testing patterns ^{T6} or aused software engineering methodology ^{T8} . However, the authors describe the usage of off-chain storage ^{T9} and the use of oracle pattern implicitly ^{T5} .
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ID	Description
[93]	Mutharasan et al. [93] present an <i>Ethereum</i> ^{T10} -based prototype ^{T12} to enable tamper-resistant digital academic certificates ^{T11} leveraging a proxy ^{T4} -based architecture. While they do no go into greater detail in terms of SC descriptions ^{T7} , they do provide explicit SC testing ^{T6} insights. Furthermore, they leverage off-chain storage with relational databases ^{T9} , implicitly using oracle patterns ^{T5} . The paper does not contain insights into a used software engineering methodology ^{T8} .
[76]	The presented <i>prototype</i> ^{T12} in [76] highlights the potential of using blockchain (in this context <i>Hyperledger Fabric</i> ^{T10}) to create and manage digital invoices in the <i>construction</i> ^{T11} industry. They emphasize the privacy aspect in networks of potential competitors. The developed prototype follows a <i>proxy</i> ^{T4} -based architecture and leverages <i>off-chain</i> ^{T9} storage, thus <i>implicitly uses the oracle pattern</i> ^{T5} . While the general methodology of the paper follows the design science approach, no <i>software engineering methodology</i> ^{T8} is mentioned as well as <i>no detailed SC description</i> ^{T7} or SC <i>testing pattern</i> ^{T6} .
[51]	This study discusses a <i>prototype</i> ^{T12} of a decentralized document management system for general applicability ^{T11} . It is based on the <i>Ethereum</i> ^{T10} blockchain in a <i>proxy</i> ^{T4} -based architecture using <i>off-chain storage in relational databases</i> ^{T9} . The authors provide insights into the developed SCs by providing <i>functional descriptions</i> ^{T7} from which an <i>implicit use of performance testing</i> ^{T6} is derived along with an <i>implicit use of the inbound-push oracle pattern</i> ^{T5} . No detail is given in terms of a used <i>software engineering methodology</i> ^{T8} .
[173]	In this paper, the authors present an <i>Ethereum</i> ^{T10} -based <i>prototype</i> ^{T12} that leverages ciphertext-policy attribute-based encryption to ensure confidentiality and privacy in the context of cross-enterprise document sharing in the <i>healthcare</i> ^{T11} domain. The developed system uses off-chain storage with IPFS ^{T9} and, derived from the functional description ^{T7} of the developed SCs, <i>implicitly uses the inbound-push</i> ^{T5} oracle pattern. Furthermore, <i>implicit performance testing</i> ^{T6} for the SCs is derived based on the given description. The overarching architecture is classified as <i>proxy</i> ^{T4} -based. No insights into a used <i>software engineering methodology</i> ^{T8} is given.
[29]	The paper by Damian et al. [29] presents a <i>prototype</i> ^{T12} aimed at <i>general applicability</i> ^{T11} for digital document management based on blockchain. The authors leverage the <i>PrivateSKY</i> ^{T10} blockchain with <i>off-chain storage in relational databases</i> ^{T9} and an <i>implicit use of the oracle pattern</i> ^{T5} . The authors describe their transition from general software design patterns, i.e., moving from a model-view-controller approach to an action domain responder pattern, but they do not mention an overarching <i>software engineering methodology</i> ^{T8} . Required SCs are presented via <i>functional descriptions</i> ^{T7} without mentioning <i>testing patterns</i> ^{T6} . The overall architecture is classified as <i>proxy</i> ^{T4} -based.
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ID	Description
[140]	The prototype ^{T12} presented in Stana et al. [140] showcases a <i>Ethereum</i> ^{T10} -based system for managing <i>academic certificates</i> ^{T11} . It is classified as a proxy ^{T4} -based architecture and leverages off-chain storage in relational databases ^{T9} with an <i>implicit use of the oracle pattern</i> ^{T5} . The paper lacks of SCs functional descriptions ^{T7} , testing patterns ^{T6} and a software engineering methodology ^{T8} .
[64]	To ensure tamper-resistance of <i>academic certificates</i> ^{T11} , Jovović et al. [64] present an <i>Ethereum</i> ^{T10} -based <i>prototype</i> ^{T12} , aiming to put students in control of their academic identity. The system encompasses a dedicated back-end component between users and the blockchain layer, making it a <i>proxy-based</i> ^{T4} architecture. Documents and data are stored <i>off-chain in a relational database</i> ^{T9} , <i>implicitly making use of oracle the pattern</i> ^{T5} . The authors do <i>not describe the SCs in detail</i> ^{T7} , nor provide information on SC <i>testing</i> ^{T6} or a used <i>software engineering methodology</i> ^{T8} .
[53]	Hasan et al. [53] highlight the potential of blockchain-based land documents overcoming current shortcomings of fraud, manual processes or ownership disputes in terms of <i>land administration</i> ^{T11} . They developed a <i>prototype</i> ^{T12} using <i>Ethereum</i> ^{T10} and <i>IPFS for off-chain storage</i> ^{T9} . Developed SCs are presented via <i>functional descriptions</i> ^{T7} without mentions of SC <i>testing patterns</i> ^{T6} . Derived from the descriptions, the system is categorized as <i>proxy</i> ^{T4} -based with an <i>implicit use of the oracle pattern</i> ^{T5} . No information about a used <i>software engineering methodology</i> ^{T8} is given.
[85]	The paper aims to enable users to verify <i>any kind of general digital document</i> ^{T11} only once and to save the result on a blockchain for future process optimization. The state of research focuses only on a <i>proposal</i> ^{T12} , and <i>no specific blockchain</i> ^{T10} is chosen yet. Therefore, <i>SC descriptions</i> ^{T7} and <i>testing patterns</i> ^{T6} are not described. Based on the design proposal, their architecture is classified as <i>proxy</i> ^{T4} -based and <i>on-chain storage</i> ^{T9} of the checked results is considered favorable. The authors <i>implicitly designed an oracle pattern</i> ^{T5} . No <i>software engineering methodology</i> ^{T8} is mentioned.
[145]	This paper presents a $prototype^{T12}$ in the $healthcare^{T11}$ domain that leverages $Hyperledger \ Fabric^{T10}$ along with <i>IPFS as off-chain storage</i> ^{T9} to overcome the limitations of on-chain storage of large documents, which are used as input for artificial intelligence models. The authors developed a $dApp^{T4}$ -based architecture and <i>implicitly used the inbound-push</i> ^{T5} oracle pattern. However, the paper lacks detailed SC descriptions ^{T7} and testing patterns ^{T6} as well as an underlying software engineering methodology ^{T8} .
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ID	Description
[96]	Investigating blockchain's potential as an enabler for fast, secure, and tramper-resistant digital <i>academic certificates</i> ^{T11} is the goal of Nguyen et al. [96]. The authors developed a <i>prototype</i> ^{T12} based on the <i>Ethereum</i> ^{T10} blockchain. They designed a <i>dApp</i> ^{T4} -based architecture in which the digital certificates are stored <i>off-chain in digital wallets</i> ^{T9} . The required SCs are presented making use of <i>diagrams</i> ^{T7} from which an <i>implicit inbound-push</i> ^{T5} oracle pattern is derived. The authors do not mention any SC <i>testing patterns</i> ^{T6} , nor a <i>software engineering methodology</i> ^{T8} .
[109]	Overcoming existing limitations of reliability and performance in the <i>land registration</i> ^{T11} system of Thailand, Pongnumkul et al. [109] developed a <i>prototype</i> ^{T12} using a private <i>Ethereum</i> ^{T10} blockchain. They developed a <i>dApp</i> ^{T4} -based system that uses <i>on-chain</i> ^{T9} storage. The necessary SCs are presented using <i>pseudo code</i> ^{T7} . From their description it is derived that an <i>inbound-push oracle pattern is implicitly used</i> ^{T5} alongside <i>implicit SC performance</i> <i>testing</i> ^{T6} . The authors do not mention any used <i>software engineering methodologies</i> ^{T8} .
[152]	This paper presents a <i>prototype</i> ^{T12} of a decentralized document management system for general applicability ^{T11} using <i>Ethereum</i> ^{T10} blockchain alongside <i>IPFS for off-chain storage</i> ^{T9} . The authors provide a <i>functional description</i> ^{T7} for the developed SCs without mentioning <i>testing</i> ^{T6} patterns. Derived from the given description and overviews, the system is $dApp^{T4}$ -based and <i>implicitly uses the inbound-push oracle pattern</i> ^{T5} . It appears that no <i>software engineering methodology</i> ^{T8} is used in the development process.
[143]	In this study, the authors discuss their <i>Ethereum</i> ^{T10} -based prototype ^{T12} to create trustworthy and easy-to-verify digital academic certificates ^{T11} . They developed a $dApp^{T4}$ -based system where credentials are stored off-chain in digital wallets ^{T9} . The authors used a functional description ^{T7} of the SCs and explicitly performed and mentioned SC testing ^{T6} while also explicitly mention the usage of the inbound-push oracle pattern ^{T5} . However, they do not mention an overarching software engineering methodology ^{T8} .
[40]	To tackle the issue of fraud related to forged academic certificates in Egypt, El-Dorry et al. [40] present a <i>prototype</i> ^{T12} based on <i>Hyperledger Fabric</i> ^{T10} to create tamper-resistant and trustworthy digital <i>academic certificates</i> ^{T11} stored <i>on-chain</i> ^{T9} . They developed a <i>dApp</i> ^{T4} -based architecture, <i>implicitly using the oracle pattern</i> ^{T5} . However, the paper does not report SC <i>functional descriptions</i> ^{T7} , <i>testing patterns</i> ^{T6} or the used <i>software engineering methodology</i> ^{T8} .
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Description
Notland et al. [100] present an <i>Ethereum</i> ^{T10} -based <i>pilot</i> ^{T12} that aims to tackle fraud and corruption by developing minimum hybrid contracts that combine smart contract and legal contracts (sorted into the <i>miscellaneous</i> ^{T11} category). They do not detail their <i>document storage</i> ^{T9} but provide <i>functional descriptions</i> ^{T7} of the developed SCs from which an <i>implicit usage of the oracle pattern</i> ^{T5} is derived. <i>Testing patterns</i> ^{T6} or a <i>software engineering methodology</i> ^{T8} are not mentioned. In general, the architecture is categorized as <i>dApp</i> ^{T4} .
This paper highlights an <i>Ethereum</i> ^{T10} -based <i>dApp</i> ^{T4} architecture that <i>prototypes</i> ^{T12} the management of digital <i>academic certificates</i> ^{T11} . The authors provide <i>functional descriptions</i> ^{T7} of the developed SCs along with <i>on-chain</i> ^{T9} storage and <i>explicit mention of the inbound-push oracle pattern</i> ^{T5} . The used <i>testing patterns</i> ^{T6} or a underlying <i>software engineering methodology</i> ^{T8} cannot be derived.
In this study, the authors focus on a multi-signature process for signing and creating <i>academic certificates</i> ^{T11} based on the <i>Ethereum</i> ^{T10} blockchain. Their <i>prototype</i> ^{T12} is <i>dApp</i> ^{T4} -based and <i>implicitly implements the inbound-push oracle pattern</i> ^{T5} . The authors provide a <i>functional description</i> ^{T7} for the developed SCs but <i>no testing patterns</i> ^{T6} or <i>software engineering methodology</i> ^{T8} . Documents and data are stored <i>on-chain</i> ^{T9} .
To overcome shortcomings of digital documents such as the lack of authenticity, integrity, and being prone to forgery, Harlian et al. [52] present a <i>prototype</i> ^{T12} based on <i>Ethereum</i> ^{T10} and <i>on-chain</i> ^{T9} storage for <i>general applicability</i> ^{T11} . Their system is based on a <i>dApp</i> ^{T4} -architecture and <i>implicit oracle patterns</i> ^{T5} . The authors provide <i>diagrams</i> ^{T7} for the description of developed SCs as well as <i>explicit performance tests</i> ^{T6} . There is no indication of an explicitly used <i>software engineering methodology</i> ^{T8} .
This study presents an <i>Ethereum</i> ^{T10} -based <i>prototype</i> ^{T12} that aims to leverage blockchain properties to overcome existing limitations in authenticity and reliance on third parties for current digital document management. The authors describe a system for <i>general applicability</i> ^{T11} using a <i>dApp</i> ^{T4} -based architecture, mitigating the need for (trusted) third parties. Developed SCs are presented as <i>functional descriptions</i> ^{T7} along with an <i>implicit use of performance testing</i> ^{T6} . The authors use <i>IPFS as off-chain storage</i> ^{T9} . Derived from the presented system, it <i>implicitly uses the oracle pattern</i> ^{T5} . No underlying <i>software engineering methodology</i> ^{T8} for the development process is mentioned.

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[59]	Optimizing the current process of (digital) document verification to be transparent and traceable is the goal of Imam et al. [59]. They developed a <i>prototype</i> ^{T12} using a $dApp^{T4}$ -based architecture with an underlying <i>Ethereum</i> ^{T10} blockchain. They provide a <i>functional description</i> ^{T7} of the required SCs along with an <i>off-chain storage approach with IPFS</i> ^{T9} . The developed system aims to be <i>generally applicable</i> ^{T11} for all sorts of digital documents. Derived from the given descriptions, the authors followed <i>the oracle pattern implicitly</i> ^{T5} . They do not describe any used <i>software engineering methodology</i> ^{T8} or SC <i>testing</i> ^{T6} .
[133]	To enhance security and performance in the <i>land administration</i> ^{T11} process, the authors present a <i>proposal</i> ^{T12} arguing for an <i>Ethereum</i> ^{T10} -based <i>dApp</i> ^{T4} leveraging <i>IPFS as off-chain storage</i> ^{T9} , also <i>implicitly describing the usage of the oracle pattern</i> ^{T5} . They provide a <i>functional description</i> ^{T7} for the to-be implemented SCs but do not detail any <i>testing pattern</i> ^{T6} or a <i>software engineering methodology</i> ^{T8} .
[120]	In this paper, the authors discuss the potential of developing an <i>Ethereum</i> ^{T10} -based $dApp^{T4}$ for creating and verifying digital <i>academic certificates</i> ^{T11} to overcome existing limitations such as authenticity and integrity of issued certificates. They further propose <i>on-chain</i> ^{T9} storage along with a <i>functional description</i> ^{T7} of the SCs validating certificates on-chain. Since the paper's scope is a <i>proposal</i> ^{T12} , a presentation of SC <i>testing patterns</i> ^{T6} or a <i>software engineering methodology</i> ^{T8} is missing. Based on the presented descriptions, it is derived that the authors <i>implicitly use the oracle pattern</i> ^{T5} .
[101]	The study presented by Oh et al. [101] describes a developed $dApp^{T4}$ prototype ^{T12} based on the MultiChain ^{T10} blockchain to digitize documents in e-trade (categorized in the miscellaneous ^{T11} category). The authors leverage on-chain ^{T9} storage and present functional descriptions ^{T7} for the developed SCs. From their description, it is derived that they implicitly use the oracle pattern ^{T5} . The paper does not provide details in terms of SC testing ^{T6} patterns or used software engineering methodologies ^{T8} .
[164]	Wu et al. [164] present in their paper a <i>Hyperledger Fabric^{T10}</i> -based <i>prototype^{T12}</i> to enhance current journal submission processes by detecting multiple submission while ensuring the authenticity and immutability of the manuscripts (categorized into <i>miscellaneous^{T11}</i>). The authors developed a <i>dApp^{T4}</i> but without presenting details in terms of <i>SC descriptions^{T7}</i> , SC <i>testing patterns^{T6}</i> , the used <i>software engineering methodologies^{T8}</i> . Derived from the description of the system, the authors <i>implicitly employ the oracle pattern^{T5}</i> along with <i>off-chain storage in IPFS^{T9}</i> .
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ID	Description
[26]	To overcome fraud and centralization and achieve security and efficiency, the authors of this study present a <i>prototype</i> ^{T12} based on <i>Hyperledger Fabric</i> ^{T10} and <i>IPFS for off-chain storage</i> ^{T9} to create a system for managing <i>general</i> ^{T11} digital documents. They developed a <i>dApp</i> ^{T4} and derived from the given <i>functional description</i> ^{T7} of SCs, they <i>implicitly make use of the oracle pattern</i> ^{T5} but do not detail any SC <i>testing patterns</i> ^{T6} nor the used <i>software engineering methodology</i> ^{T8} .
[163]	In this paper, a blockchain-based <i>prototype</i> ^{T12} for electronic stamp duty for tax documents (categorized as <i>miscellaneous</i> ^{T11}) is presented. <i>Ethereum</i> ^{T10} is used as the underlying blockchain to build a <i>dApp</i> ^{T4} with <i>on-chain storage</i> ^{T9} . The authors present a <i>functional description</i> ^{T7} for the developed SCs without mentioning SC <i>testing patterns</i> ^{T6} or <i>software engineering methodologies</i> ^{T8} . Derived from the given description, the system <i>implicitly uses the oracle pattern</i> ^{T5} .
[20]	Ensuring authenticity and longevity of <i>academic certificates</i> ^{T11} is the goal of Budhiraja and Rani [20]. The authors present a $dApp^{T4}$ prototype ^{T12} based on Ethereum ^{T10} and IPFS for off-chain storage ^{T9} . They provide functional descriptions ^{T7} of SCs, not mentioning testing patterns ^{T6} or a software engineering methodology ^{T8} . Derived from the description of the system, the authors implicitly used the oracle pattern ^{T5} .
[126]	In this study, the authors <i>propose</i> ^{T12} to use a blockchain-based approach (<i>not</i> ^{T10} focusing on a specific blockchain) to overcome digitization limitations of <i>personal documents</i> ^{T11} such as counterfeits or privacy risks. The authors use <i>off-chain storage via IPFS</i> ^{T9} in a <i>dApp</i> ^{T4} -based architecture. Given the proposal stage, the authors do not present <i>SC descriptions</i> ^{T7} , <i>testing patterns</i> ^{T6} , or a <i>software engineering methodology</i> ^{T8} that could be used when implementing such a system. Derived from the system description, the authors <i>implicitly suggest the oracle pattern</i> ^{T5} .
[151]	The paper presented by Vairagkar and Patil [151] showcases a <i>proposal</i> ^{T12} to use blockchain technology to enable fast and secure verification of <i>academic certificates</i> ^{T11} . The authors <i>do not specify</i> ^{T10} which specific blockchain to use but argue for <i>on-chain storage</i> ^{T9} . They propose the development of a $dApp^{T4}$ and present <i>functional descriptions</i> ^{T7} for the SCs. There are no insights into SC <i>testing patterns</i> ^{T6} or <i>software engineering methodologies</i> ^{T8} . Based on the given description, the authors will <i>implicitly require an oracle pattern</i> ^{T5} even though they did not mentioned it.
[98]	Nizamuddin et al. [98] present a $dApp^{T4}$ -based prototype ^{T12} utilizing the Ethereum ^{T10} blockchain and IPFS for off-chain storage ^{T9} to enable secure and tamper-resistant document management for general applicability ^{T11} and multi-user collaboration. The developed SCs are presented via functional description ^{T7} along with explicit mentions of security testing ^{T6} . Given the description, it is derived that the system implicitly uses the oracle pattern ^{T5} . No software engineering methodology ^{T8} is named.

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ID	Description
[97]	This paper presents a <i>prototype</i> ^{T12} for the <i>healthcare</i> ^{T11} domain showcasing the potential of blockchain-technology in terms of access-control and secure, tamper-resistant storage of medical reports, documents and data. The authors design and implement a $dApp^{T4}$ based on the <i>Ethereum</i> ^{T10} blockchain. They make use of <i>on-chain storage</i> ^{T9} and <i>implicitly used the oracle pattern</i> ^{T5} which is derived from the provided <i>functional descriptions</i> ^{T7} of the SCs. The authors do not mention SC <i>testing</i> ^{T6} or a <i>software engineering methodology</i> ^{T8} .
[131]	In this study, the authors present a $dApp^{T4}$ prototype ^{T12} based on Ethereum ^{T10} to digitize and manage digital healthcare ^{T11} documents in a secure and decentralized way. They opt for on-chain storage ^{T9} and implicitly use the oracle pattern ^{T5} . The developed SCs are presented via functional descriptions ^{T7} with explicit performance testing ^{T6} . There is no overarching software engineering methodology ^{T8} mentioned.
[77]	To enhance existing blockchain-based systems for digital <i>academic certificates</i> ^{T11} with an audit-ability feature, Le et al. [77] present a novel data structure called Auditable Merkel Tree which they combined with the <i>Ethereum</i> ^{T10} blockchain. They present the developed SCs as $code^{T7}$ and <i>explicitly highlight conducted security testing</i> ^{T6} . Derived from their paper, the developed $dApp^{T4}$ is in a <i>prototype</i> ^{T12} state and <i>the oracle pattern is implicitly used</i> ^{T5} alongside <i>off-chain storage</i> ^{T9} . The authors do not mention <i>software engineering methodologies</i> ^{T8} .
[107]	In this paper an <i>Ethereum</i> ^{T10} -based $dApp^{T4}$ prototype ^{T12} is presented, aiming to enable and improve digital signing for general ^{T11} digital documents. The authors present the developed SCs on a code ^{T7} -level, from which the <i>implicit use of the oracle pattern</i> ^{T5} is derived. The paper does not contain details about storage ^{T9} , SC testing patterns ^{T6} , or software engineering methodologies ^{T8} .
[33]	The presented $prototype^{T12}$ in [33] aims to improve the authenticity and transparency of <i>academic certificates</i> ^{T11} by developing an <i>Ethereum</i> ^{T10} -based $dApp^{T4}$ that leverages <i>off-chain storage with a NoSQL database</i> ^{T9} . The implemented SCs are presented via <i>functional descriptions</i> ^{T7} , from which an <i>implicit use of performance testing</i> ^{T6} and <i>the oracle pattern</i> ^{T5} are derived. The paper does not mention a <i>software engineering methodology</i> ^{T8} .
[11]	In order to ensure privacy and authenticity for document sharing in the <i>construction</i> ^{T11} domain, the authors present a <i>prototype</i> ^{T12} built on the <i>Ethereum</i> ^{T10} blockchain. Their developed system is $dApp^{T4}$ -based and relies on <i>IPFS as means for off-chain storage</i> ^{T9} . The required SCs are presented as part of the <i>functional description</i> ^{T7} of the system, not detailing any <i>testing patterns</i> ^{T6} or a <i>software engineering methodology</i> ^{T8} . Based on the given description, the system <i>implicitly uses the oracle pattern</i> ^{T5} .
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ID	Description
[62]	This study aims to overcome limitations in existing systems such as scalability, privacy, and authenticity in the <i>healthcare</i> ^{T11} domain by leveraging the <i>Polygon Matic</i> ^{T10} blockchain technology. The authors developed a <i>dApp</i> ^{T4} <i>prototype</i> ^{T12} using <i>IPFS for off-chain storage</i> ^{T9} . While they did not mention a dedicated <i>software engineering methodology</i> ^{T8} , they present the developed SCs using <i>diagrams</i> ^{T7} and conducted <i>explicit SC testing</i> ^{T6} . From the given description an <i>implicit use of the oracle pattern</i> ^{T5} is derived.
[75]	The paper by Lalitha et al. [75] presents a <i>Ethereum</i> ^{T10} -based $dApp^{T4}$ prototype ^{T12} for general applicability ^{T11} for digital documents. They leverage on-chain storage ^{T9} but do not go into detail about <i>SC</i> descriptions ^{T7} , SC testing patterns ^{T6} , or software engineering methodology ^{T8} . Derived from the description of the system, they implicitly use the oracle pattern ^{T5} .
[61]	Islamay et al. [61] present a $dApp^{T4}$ prototype ^{T12} based on the Ethereum ^{T10} blockchain to create a system for general ^{T11} digital document management, enabling a transparent and tamper-resistant system. They provide a functional description ^{T7} for the developed SCs and make use of <i>IPFS for off-chain storage</i> ^{T9} , <i>implicitly using the oracle pattern</i> ^{T5} . They do not provide insights into SC testing patterns ^{T6} or an employed software engineering methodology ^{T8} .
[105]	An <i>Ethereum</i> ^{T10} -based <i>dApp</i> ^{T4} <i>prototype</i> ^{T12} is presented that enables the citizens' sovereignty over their <i>personal documents</i> ^{T11} while preserving privacy and data authenticity. The authors make use of <i>on-chain storage</i> ^{T9} to ensure tamper-resistance and present their developed SCs with <i>functional descriptions</i> ^{T7} , along with <i>explicit security testing</i> ^{T6} . Derived from their description, they <i>implicitly use the oracle pattern</i> ^{T5} but do not mention any specific <i>software engineering methodology</i> ^{T8} that has been followed.
[2]	In this study, the authors leverage a $dApp^{T4}$ prototype ^{T12} based on the Ethereum ^{T10} blockchain to build a decentralized identity and access management system that enables transparent and secure management of personal documents ^{T11} . Based on their paper, the authors did not follow a specific software engineering methodology ^{T8} when developing the SCs that are presented as code ^{T7} . They do not go into detail in terms of SC testing ^{T6} . The system leverages on-chain storage ^{T9} and implicitly uses the oracle pattern ^{T5} .

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ID	Description
[162]	The paper presented by Westphal et al. [162] discusses the potential of using the <i>Ethereum</i> ^{T10} blockchain in additive manufacturing to capture and share quality-related data and documents of the manufacturing process in a secure and tamper-resistant way (categorized into <i>miscellaneous</i> ^{T11}). The authors discuss their developed <i>prototype</i> ^{T12} and highlight SCs using <i>diagrams</i> ^{T7} . Their system is <i>dApp</i> ^{T4} -based and uses <i>off-chain storage via IPFS</i> ^{T9} . Given their description, it is derived that the system <i>implicitly implements the oracle pattern</i> ^{T5} . No information about SC <i>testing patterns</i> ^{T6} or a <i>software engineering methodology</i> ^{T8} is given.
[129]	Sarang et al. [129] showcases their $prototype^{T12}$ based on the $Polygon^{T10}$ blockchain that aims to ensure tamper-resistant, secure and private management of <i>personal documents</i> ^{T11} . They used <i>IPFS for additional off-chain storage</i> ^{T9} and present $code^{T7}$ of the developed SCs as part of their $dApp^{T4}$. The paper does not provide insights into the used SC <i>testing patterns</i> ^{T6} or the followed <i>software engineering methodologies</i> ^{T8} . Drawing from the description, they <i>implicitly used the oracle pattern</i> ^{T5} .
[114]	In this paper, the authors leverage <i>IPFS for off-chain storage</i> ^{T9} to overcome existing blockchain-related limitations in storage and scalability. Their <i>prototype</i> ^{T12} addresses the use case of <i>academic certificates</i> ^{T11} . They developed a <i>dApp</i> ^{T4} based on the <i>Ethereum</i> ^{T10} blockchain and conducted <i>implicit performance testing</i> ^{T6} . The SCs are presented as <i>functional description</i> ^{T7} from which the <i>implicit use of the oracle pattern</i> ^{T5} is derived. No insights in terms of <i>software engineering methodologies</i> ^{T8} are given.
[38]	To provide secure and forgery-proof means of digital <i>academic certificates</i> ^{T11} , Dumpeti and Kavuri [38] designed and developed a <i>prototype</i> ^{T12} based on the <i>Hyperledger Fabric</i> ^{T10} blockchain. Their developed <i>dApp</i> ^{T4} relies on <i>on-chain</i> ^{T9} storage along with an <i>implicit usage of the oracle pattern</i> ^{T5} . The paper does not contain detailed insights into the <i>SCs</i> ^{T7} , but an <i>implicit use of performance testing</i> ^{T6} can be derived. No particular <i>software engineering methodology</i> ^{T8} is mentioned.
[35]	This study highlights blockchain's properties of immutability and authenticity for general digital documents ^{T11} in the context of a digital notary service in Brazil. The authors investigate this potential by developing a $dApp^{T4}$ prototype ^{T12} based on the <i>Ethereum</i> ^{T10} blockchain. Data and documents are stored in the <i>IPFS as off-chain storage</i> ^{T9} where the authors mention the usage of the <i>inbound-push oracle pattern explicitly</i> ^{T5} . They provide a <i>functional description</i> ^{T7} for the developed SCs but do not detail <i>SC testing patterns</i> ^{T6} or a <i>software engineering methodology</i> ^{T8} .
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ID	Description
[17]	The authors of this paper present a <i>Ethereum</i> ^{T10} -based $dApp^{T4}$ to manage warranty receipts (grouped into the <i>miscellaneous</i> ^{T11} category) in a fraud-resistant way. Based on their <i>functional description</i> ^{T7} of the SCs and <i>prototype</i> ^{T12} , they <i>implicitly use the oracle pattern</i> ^{T5} and employ <i>IPFS for off-chain storage</i> ^{T9} . The authors do not mention specific SC <i>testing patterns</i> ^{T6} or <i>software engineering methodologies</i> ^{T8} .
[56]	To overcome the existing limitation of the weak connection between <i>academic certificates</i> ^{T11} and the recipients in blockchain-based systems, the authors propose the combination of biometrics and cryptography in a <i>Hyperledger Fabric</i> ^{T10} -based <i>prototype</i> ^{T12} . They conducted <i>implicit performance testing</i> ^{T6} of their developed <i>dApp</i> ^{T4} but <i>do not provide detailed description</i> ^{T7} of the developed SCs nor the used <i>software engineering methodologies</i> ^{T8} . Derived from the system description, the authors <i>implicitly used the oracle pattern</i> ^{T5} along with <i>on-chain storage</i> ^{T9} .
[171]	Yousef [171] developed a <i>prototype</i> ^{T12} based on an <i>Ethereum</i> ^{T10} blockchain to enable tracking students' progress and to issue and verify <i>academic certificates</i> ^{T11} . Their $dApp^{T4}$ makes use of <i>on-chain</i> ^{T9} storage with <i>implicit use of the oracle</i> pattern ^{T5} and they present code ^{T7} for the developed SCs. The authors do not offer insight into SCs testing patterns ^{T6} or a used software engineering methodology ^{T8} .
[112]	In this study, the authors $propose^{T12}$ to use blockchain as a secure system to transfer ownership and manage <i>land</i> registrations ^{T11} . The authors do not suggest any <i>architecture</i> ^{T4} , <i>blockchain</i> ^{T10} , <i>storage</i> ^{T9} , SC <i>testing</i> ^{T6} or <i>software</i> engineering methodology ^{T8} . However, they provide a functional description ^{T7} for the to-be developed SCs, from which an implicit use of the oracle pattern ^{T5} is derived.
[7]	In this paper, Alvi and Iqbal [7] present a <i>prototype</i> ^{T12} for managing and verifying digital <i>academic certificates</i> ^{T11} making use of the <i>Ethereum</i> ^{T10} blockchain. Despite presenting a prototype, the paper does not provide insights into the <i>architecture</i> ^{T4} , SC <i>descriptions</i> ^{T7} , SC <i>testing patterns</i> ^{T6} , <i>software engineering methodology</i> ^{T8} , or <i>storage</i> ^{T9} . Derived from the system description, it leverages the <i>oracle pattern implicitly</i> ^{T5} .
[135]	The developed <i>prototype</i> ^{T12} in this paper aims to enable secure and tamper-resistant issuance and verification of <i>academic certificates</i> ^{T11} leveraging the <i>Ethereum</i> ^{T10} blockchain. Next to a <i>functional description</i> ^{T7} of developed SCs, the authors also explain the usage of <i>off-chain storage using IPFS</i> ^{T9} . From this it is derived that the system <i>implicitly uses the oracle pattern</i> ^{T5} . No answer is given for the used <i>architecture</i> ^{T4} the context of used SC <i>testing patterns</i> ^{T6} , or <i>software engineering methodology</i> ^{T8} .

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ID	Description
[118]	This study presents a <i>proposal</i> ^{T12} highlighting the benefits of a fast and secure verification of <i>academic certificates</i> ^{T11} . Given the early stage of the proposal, the authors focus on the general functionality of the system, not detailing the <i>architecture</i> ^{T4} , <i>used blockchain</i> ^{T10} , <i>storage</i> ^{T9} , <i>SC description</i> ^{T7} , SC <i>testing</i> ^{T6} or <i>software engineering methodology</i> ^{T8} . However, from the description, the need for the <i>oracle pattern is implicitly</i> ^{T5} derived.
[4]	The paper presented by Aldwairi et al. [4] showcases a <i>Ethereum</i> ^{T10} -based <i>prototype</i> ^{T12} to enable secure and fast verification of <i>academic certificates</i> ^{T11} . Derived from the system description, it <i>implicitly uses the oracle pattern</i> ^{T5} . Next to a <i>functional description</i> ^{T7} for the required SCs, the authors do not detail any SC <i>testing patterns</i> ^{T6} , <i>storage</i> ^{T9} , <i>architecture</i> ^{T4} or <i>software engineering methodology</i> ^{T8} .
[83]	In this study, the authors present an <i>Ethereum</i> ^{T10} -based prototype ^{T12} in the domain of academic certificates ^{T11} . Data and documents are stored in <i>IPFS as off-chain</i> ^{T9} storage, <i>implicitly using the oracle pattern</i> ^{T5} . The authors further provide a functional description ^{T7} along with <i>implicit performance testing</i> ^{T6} but without going into details about architecture ^{T4} or software engineering methodology ^{T8} .
[8]	Antoni et al. [8] <i>propose</i> ^{T12} a design for a blockchain-based system for managing <i>personal documents</i> ^{T11} in e-government services. They leveraged <i>rapid application development</i> ^{T8} for their design and argue for <i>off-chain storage using NoSQL databases</i> ^{T9} , indicating <i>implicit usage of the oracle pattern</i> ^{T5} . The paper does not present further insights into the underlying <i>blockchain</i> ^{T10} , <i>architecture</i> ^{T4} , SC <i>description</i> ^{T7} or <i>testing patterns</i> ^{T6} .
[9]	This paper presents a <i>proposal</i> ^{T12} to use blockchain technology as a means for secure management and verification of <i>academic certificates</i> ^{T11} . The authors argue for the use of <i>on-chain</i> ^{T9} storage from which an <i>implicit oracle pattern</i> ^{T5} is derived. However, the paper does not provide information in terms of underlying <i>blockchain</i> ^{T10} , <i>architecture</i> ^{T4} , SC <i>description</i> ^{T7} , <i>testing patterns</i> ^{T6} or <i>software engineering methodology</i> ^{T8} .
[68]	The study presented by Khanna et al. [68] uses <i>Ethereum</i> ^{T10} for securing digital <i>academic certificates</i> ^{T11} . In the design of their <i>prototype</i> ^{T12} , they argue for <i>cloud storage as means for off-chain storage</i> ^{T9} from which an <i>implicit use of the oracle pattern</i> ^{T5} is derived. The authors do not go into detail about <i>architecture</i> ^{T4} , SC <i>description</i> ^{T7} , <i>testing patterns</i> ^{T6} or <i>software engineering methodology</i> ^{T8} .
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Design of Blockchain-based Document Management Systems • 47

ID	Description
[153]	In their presented <i>prototype</i> ^{T12} , the authors discuss an <i>Ethereum</i> ^{T10} -based system for <i>general</i> ^{T11} digital documents. To ensure the privacy of managed documents, the authors employ <i>IPFS for off-chain storage</i> ^{T9} leading to an <i>implicit use of the oracle pattern</i> ^{T5} . Next to a general <i>functional description</i> ^{T7} of SCs, the paper does not provide further details about architecture ^{T4} , software engineering methodology ^{T8} or SC testing patterns ^{T6} .
[169]	In order to decrease the authentication time and enhance the authenticity of <i>land registration</i> ^{T11} data and documents, Yadav et al. [169] present a <i>prototype</i> ^{T12} leveraging blockchain technology. The proposed system is <i>blockchain agnostic</i> ^{T10} but relies on <i>IPFS for off-chain storage</i> ^{T9} . The authors use <i>the oracle pattern implicitly</i> ^{T5} and their description <i>implies performance testing</i> ^{T6} . They do not provide details about SC <i>description</i> ^{T7} , <i>architecture</i> ^{T4} or <i>software engineering methodologies</i> ^{T8} .
[119]	This study presents an <i>Ethereum</i> ^{T10} -based <i>prototype</i> ^{T12} aiming to optimize the verification process of digital <i>academic certificates</i> ^{T11} . While the description of the <i>architecture</i> ^{T4} remains opaque, the proposed usage of <i>IPFS for off-chain storage</i> ^{T9} is clear. Derived from this, the system <i>implicitly uses the oracle pattern</i> ^{T5} . No information could be derived regarding used <i>software engineering methodologies</i> ^{T8} , SC <i>descriptions</i> ^{T7} or <i>testing patterns</i> ^{T6} .
[172]	To further enhance and protect <i>general</i> ^{T11} electronic documents, Yuan et al. [172] <i>propose</i> ^{T12} the combination of ciphertext-policies attributed based encryption in combination with blockchain. Their proposed approach is <i>blockchain agnostic</i> ^{T10} and leverages <i>on-chain</i> ^{T9} storage leading to an <i>implicit usage of the oracle pattern</i> ^{T5} . Given the early stage of this proposal, the paper does not detail any SC <i>descriptions</i> ^{T7} , <i>testing patterns</i> ^{T6} , <i>software engineering methodologies</i> ^{T8} or <i>architecture</i> ^{T4} .
[37]	Dumpeti and Kavuri [37] <i>propose</i> ^{T12} a <i>Hyperledger Fabric</i> ^{T10} -based system for <i>academic certificates</i> ^{T11} to tackle forging attempts. From their description, it is derived that the system <i>implicitly deploys the oracle pattern</i> ^{T5} . However, the authors do not provide details in terms of <i>storage</i> ^{T9} , <i>architecture</i> ^{T4} , <i>software engineering methodologies</i> ^{T8} or SC <i>descriptions</i> ^{T7} and <i>testing</i> ^{T6} .
[82]	A <i>pilot</i> ^{T12} study for digital <i>academic certificates</i> ^{T11} in Moroccan Universities is presented in this study. The authors describe an <i>IPFS-based off-chain storage</i> ^{T9} but do not mention the underlying <i>blockchain</i> ^{T10} technology or <i>architecture</i> ^{T4} . They present <i>functional descriptions</i> ^{T7} for the used SCs from which an <i>implicit use of the oracle pattern</i> ^{T5} is derived. There are no further details in terms of SC <i>testing</i> ^{T6} or used <i>software engineering methodologies</i> ^{T8} .

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ID	Description
[103]	In their <i>proposal</i> ^{T12} , Pal and Kumar [103] argue to leverage blockchain technology (not mentioning a specific <i>blockchain</i> ^{T10}) alongside QR codes to enable for quick and secure verification of <i>general</i> ^{T14} documents. In their proposal, the authors describe <i>on-chain storage</i> ^{T9} from which an <i>implicit use of the oracle pattern</i> ^{T5} is derived. The paper does not provide details in terms of SC <i>description</i> ^{T7} , <i>architecture</i> ^{T4} , <i>testing</i> ^{T6} or used <i>software engineering methodologies</i> ^{T8} .

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Received 29 June 2024; revised 24 January 2025; accepted 6 May 2025

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