



M Ű E G Y E T E M 1 7 8 2

Towards Open Modular Critical Systems

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Global technology challenges:

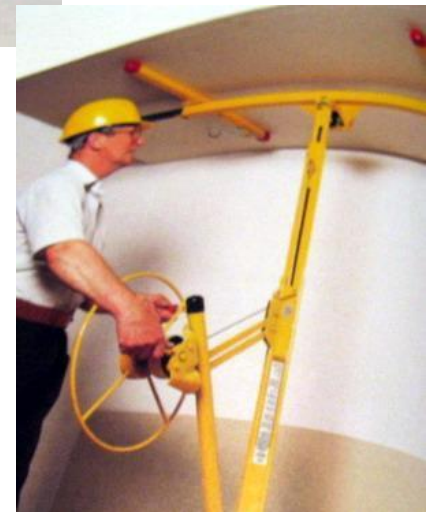
- **Complexity**: over a critical threshold.
 - Traditional, heuristic development?
 - Quality and safety certification: best effort processes.
 - Only indirect guarantees for product quality/safety
- Low level of **automation and productivity**.
 - Huge expert effort.
 - Qualified staff: bottleneck.
 - Long development times.
- Low level of **reusability**.
- **Cultural divergence** : branches of the ES industry:
 - Separation of application domains.
 - Production volumes below the optimal.
 - Education/training: global education is insufficient,
 - Domain standards:

ES paradigm shift

Traditional

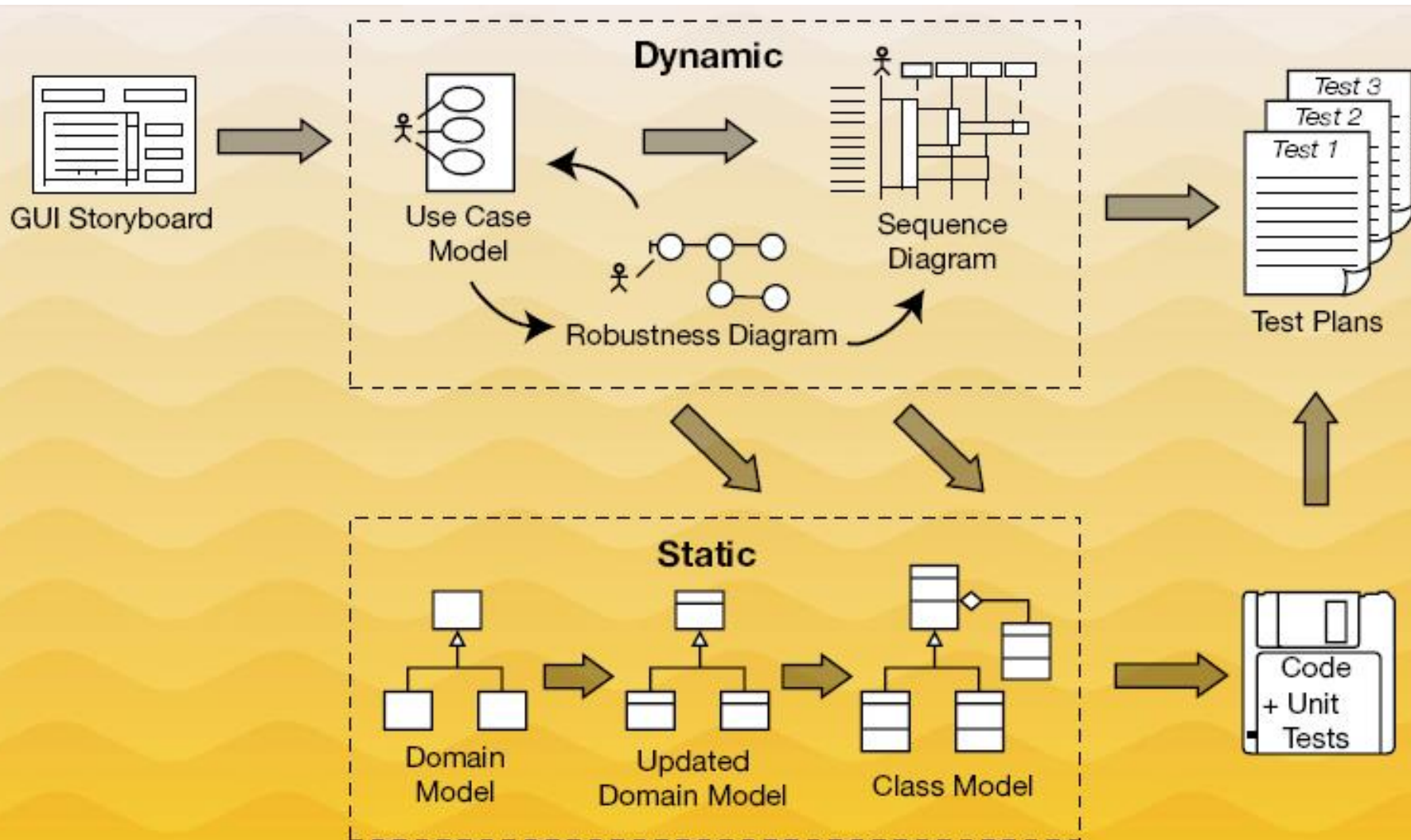


Industrialized

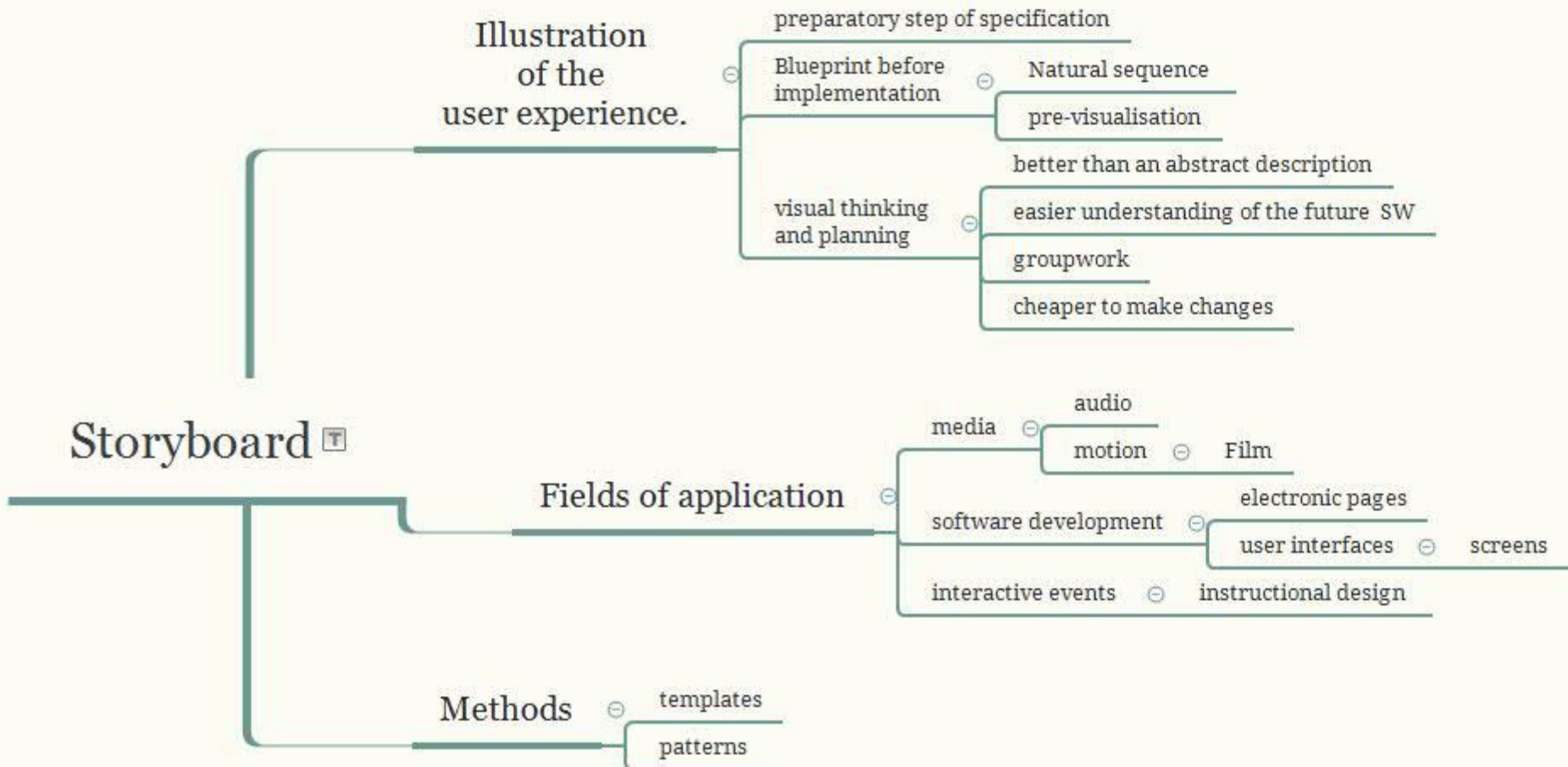


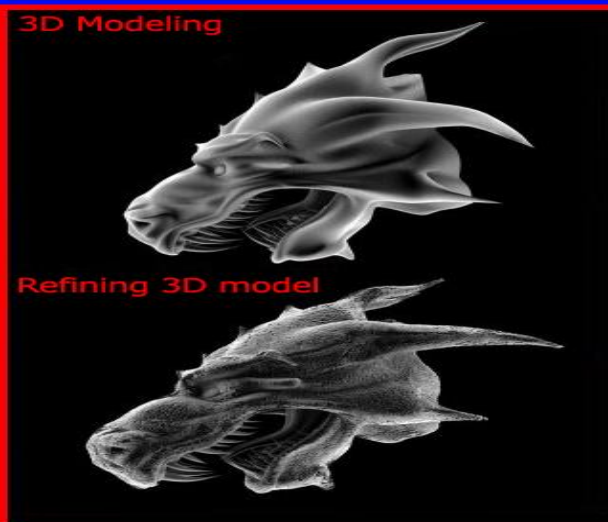
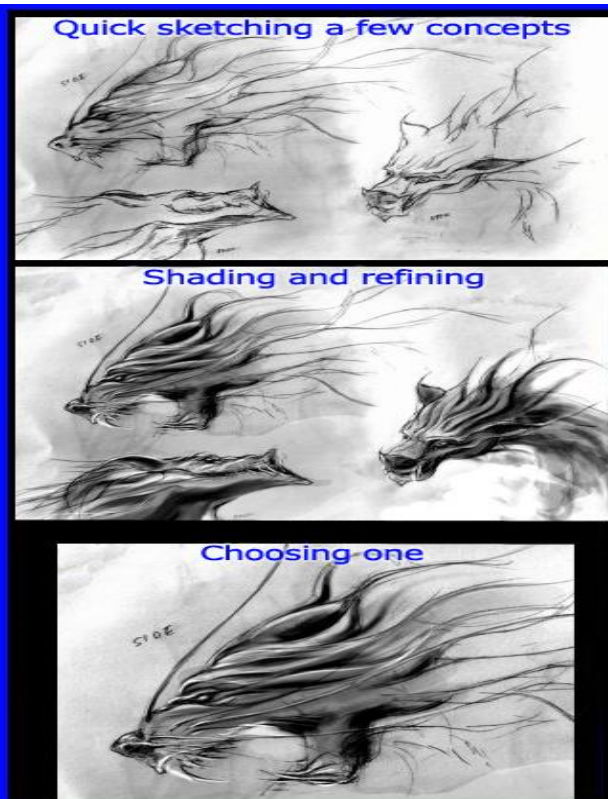
INDUSTRIAL PRODUCTION NEEDS A PROCESS

ICONIX

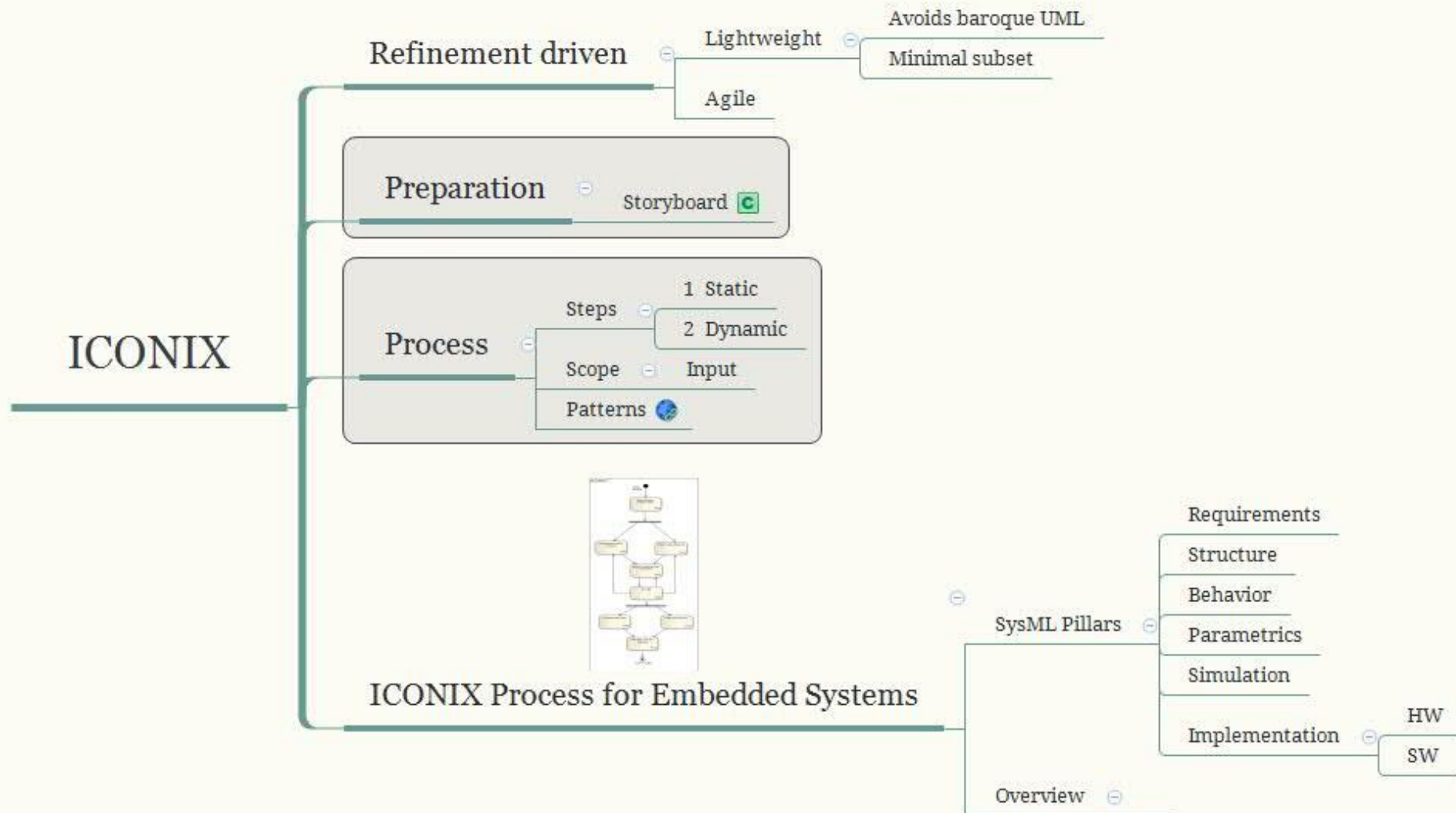


Storyboard





A sample process model



Model based thinking is the fundamental approach in engineering

Good engineering needs multi-aspect thinking and modeling

Modeling is the basis for formal methods

OMG promised a silver bullet with UML,
today we know, that it is not

Design and analysis need clear concepts

Standards demand for formal methods

(IEC 61508, CENELEC, ISO 26262, DO-178C)

BUT: What does it mean „fail silent”?

STARTING POINT FOR MDA FORMALIZED CONCEPTS

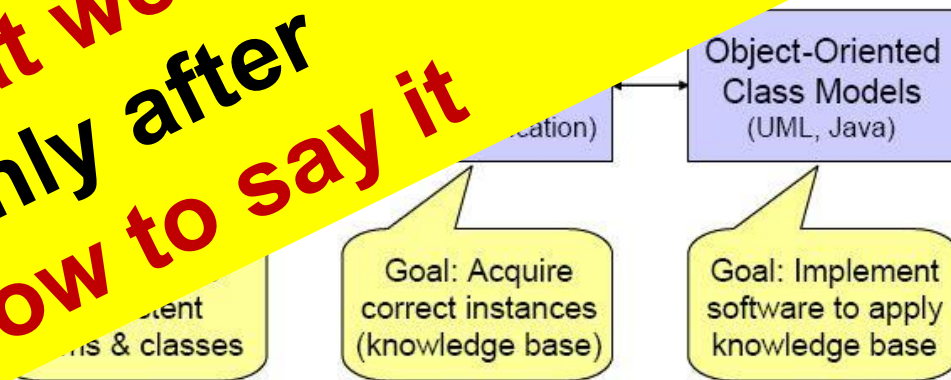
From ontologies to metamodels

Vision: Synchronized Model-Oriented Development



Let define first

- what we want to say
- and only after
- how to say it



With each translation: More and better optimized tools

H. Knublauch:
Ontology Design and Software
Technology, Colloquium -
Stanford Medical Informatics,
2003

Ontology



A **data model** that

- represents a **domain** and
- Has a **logic** in the background
- is used to **reason** about
 - the **objects** in that domain and
 - the **relations** between them.

Ontologies generally describe:

- **Individuals:**
basic objects
- **Classes:**
sets, collections, or types of objects
- **Attributes:**
properties, features... that objects can have and share
- **Relations:** ways that objects can be related

Reasoning :

Concept space traversal

- ◆ **subsumption test** wrt. different profiles
- ◆ **consistency check:**
satisfiability
- ◆ **circular containment** of classes

Example: part of the security ontology

The screenshot shows an OWL editor interface. On the left is the 'SUBCLASS EXPLORER' for the project 'Security'. It displays an 'Asserted Hierarchy' tree with classes like owl:Thing, Asset, AssetLifeCyclePhase, Attack, Threat, Countermeasure, DefenseStrategy, Goal, AuthenticationGoals, ConfidentialityGoals, IntegrityGoals, literature:Definition, literature:Literature, Model, AccessControlModel, CryptographyModel, NaryRelation, Product, protege:ExternalResource, Threat, ActiveAttack, Disclosure, PassiveAttack, User, Vulnerability, TargetConnectedToNetwork, VulnerabilityInCode, VulnerabilityInConfiguration, and VulnerabilityInUse. On the right is the 'CLASS EDITOR for AssetLifeCyclePhase'. It shows the class name and URI, a table of properties (owl:versionInfo and rdfs:comment), and a list of subclasses including DefenseStrategy, Asset, Goal, Threat, Product, ThreatThreatensGoalOfAsset, and User.

A. Herzog et al:
**An Ontology of Information
Security**
**Int. J. of Inf. Security and
Privacy (1), 4**

ISO 24707:2007 Common logic

Information technology — Common Logic (CL): a framework for a family of logic-based languages

- Framework for a family of logic languages,
 - based on **first-order logic**,
 - Exchange of knowledge in IT systems.
- Supports different syntactic forms (dialects).
 - syntactic CL conformance of dialect -> **CL semantics for free**
 - all CL dialects are equivalent **mechanical translation**

V&V: use of reasoners

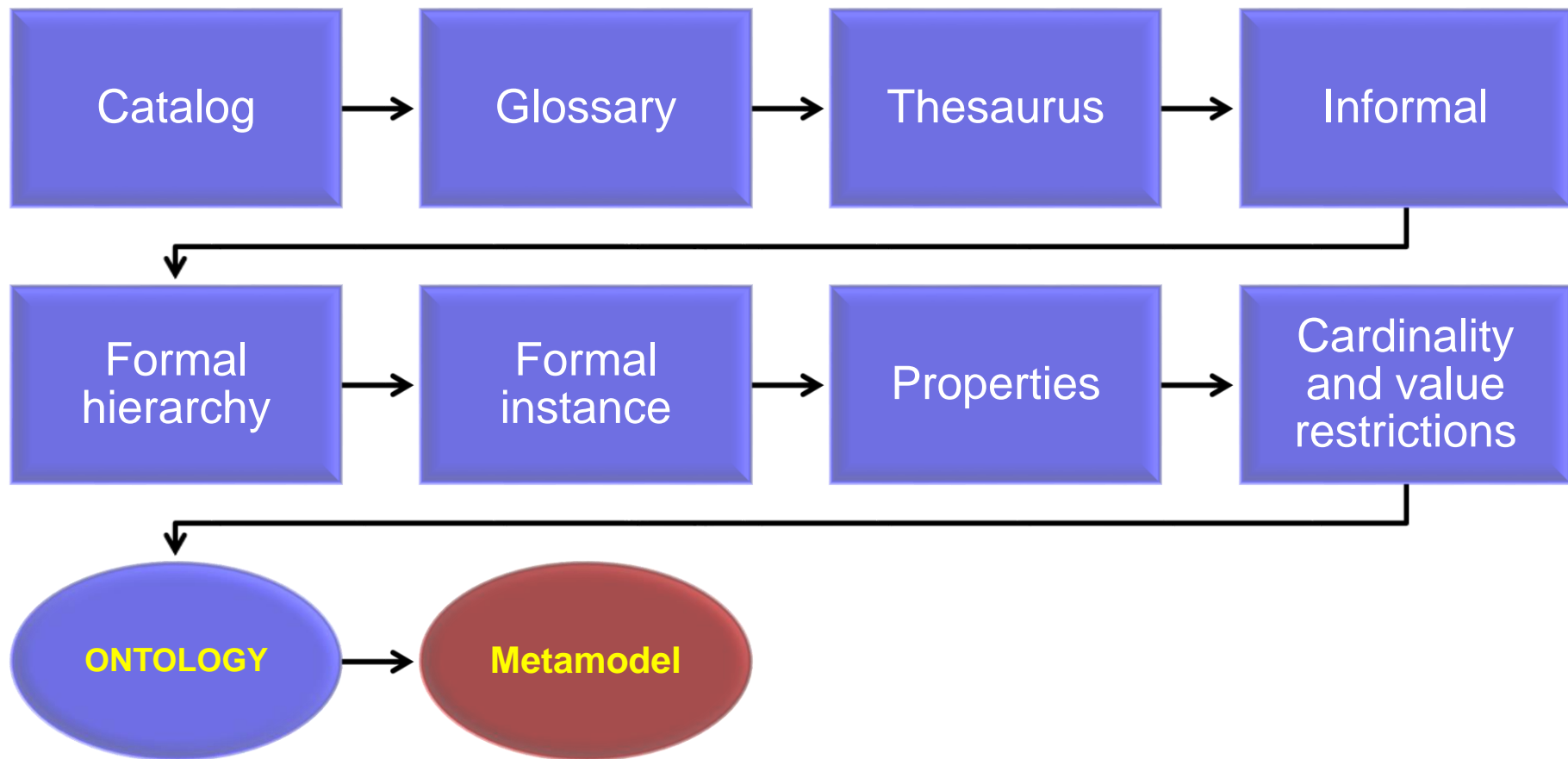
■ Metamodel level

- **consistency** check: inconsistent class (satisfiability check)
 - no instances satisfying the class descriptions (e.g. multiplicity conflict)
- **subsumption** test: e.g. redundant concepts
- **cycle detection**: loop in the concept hierarchy
- **uniqueness**: e.g. redundant concepts

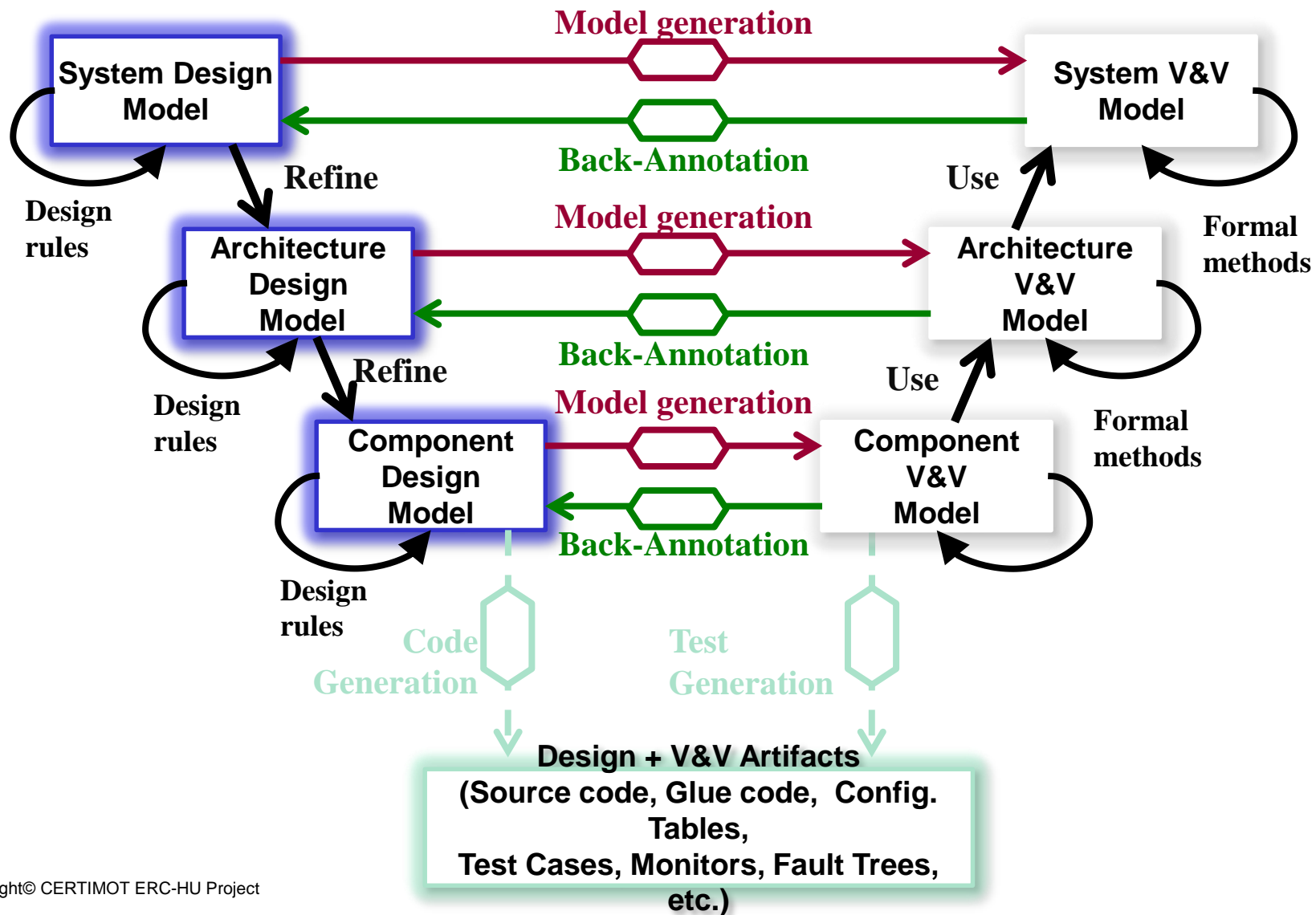
■ Model level

- **Consistency** check
 - checks the conformance of the model to the metamodel
 - consistency of the instance model w.r.t. the metamodel ontology
- **Property** check
 - Reduction of technical problems to satisfiability check
E.g. is there an instance violating security requirements?

Ontology/metamodel design workflow



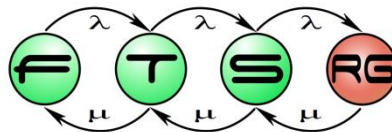
„Y-model” in MDE of Critical Systems



Requirements Interchange Format (ReqIF) V1.02

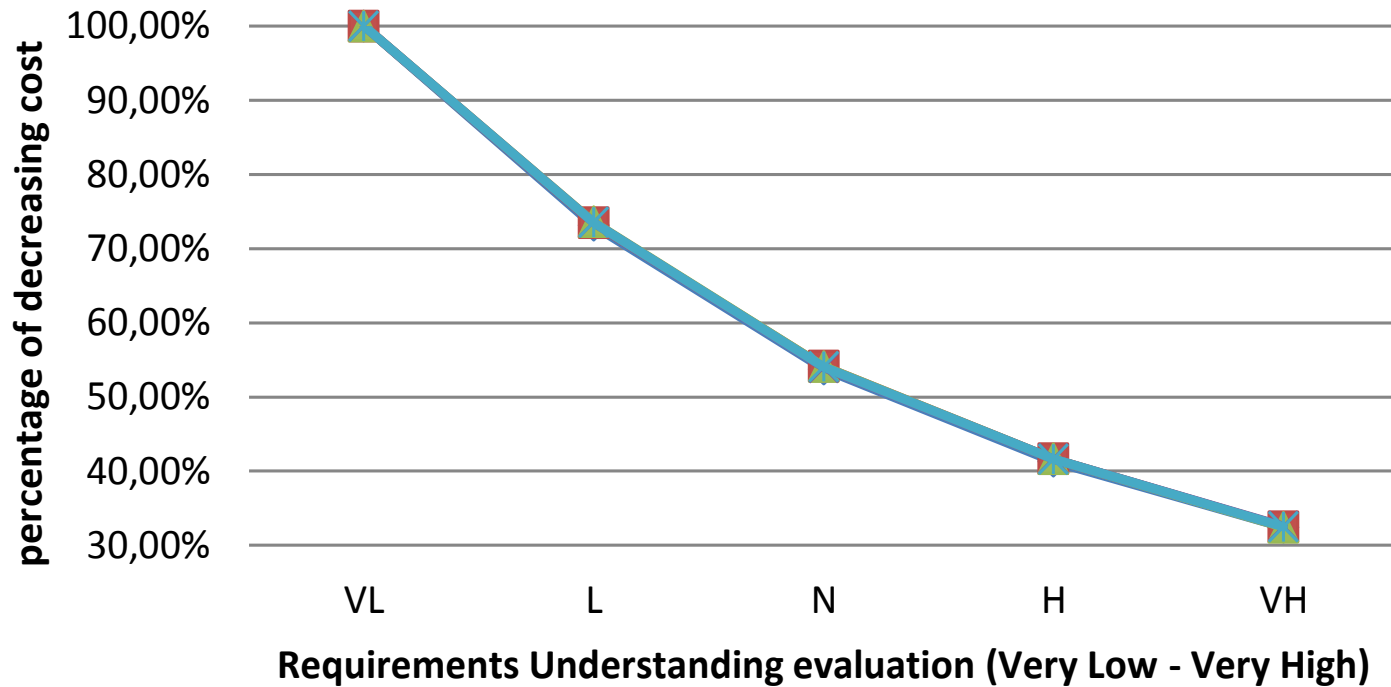
Based on <http://www.omg.org/spec/ReqIF/1.2>

Budapest University of Technology and Economics
Fault Tolerant Systems Research Group



Sensitivity analysis: Req understanding

Requirements Understanding Sensitivity Analysis



- ◆ acquisition to supply
- ▲ system design
- * product evaluation
- technical management
- ✕ product realization

Cost impact estimation

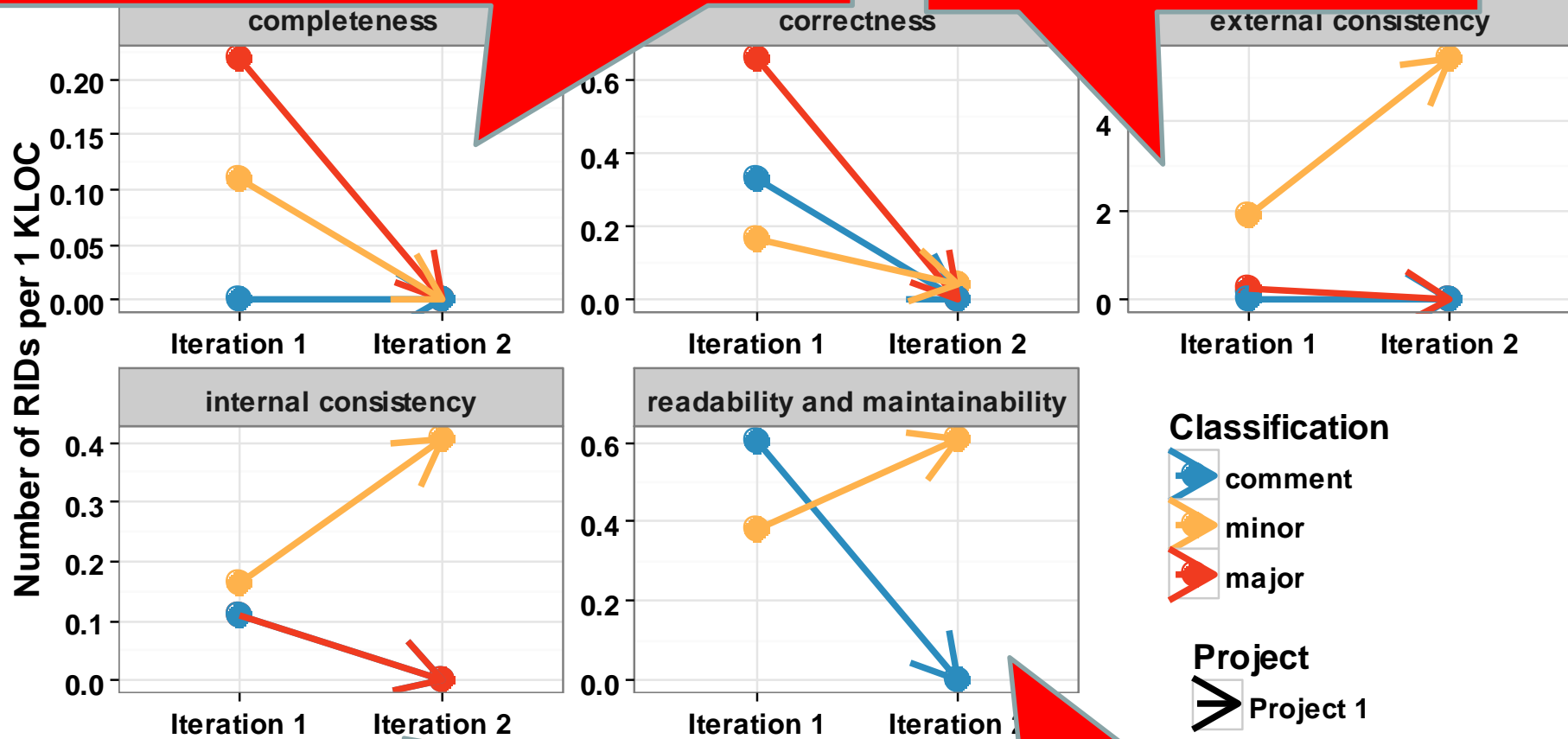
# of System Requirements	Easy	Nom.	Diff.
# New	0,5	1,0	5,0
# Design For Reuse	0,7	1,4	6,9
# Modified	0,3	0,7	3,3
# Deleted	0,3	0,5	2,6
# Adopted	0,2	0,4	2,2
# Managed	0,1	0,2	0,8

1. Quality and stability
Modification: **~ 70% !**
2. Requirement set
complexity reduction
 - 4 similar problems
 - Separate solution:
 $4 \times \text{New} = 400\%$
 - Global solution:
 $1 \times \text{Reuse} + 4 \times \text{Adopt} = 310\%$
 - **DECOMPOSITION**

Proportion of faulty artefacts: Project 1

Correctness and completeness faults: almost eliminated

Lot of (mostly major) faults vs. specification



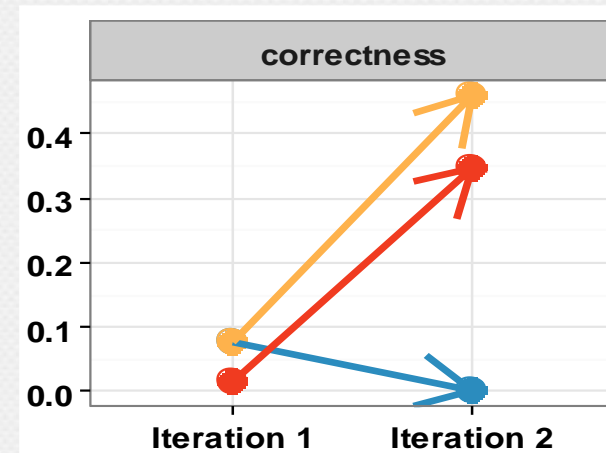
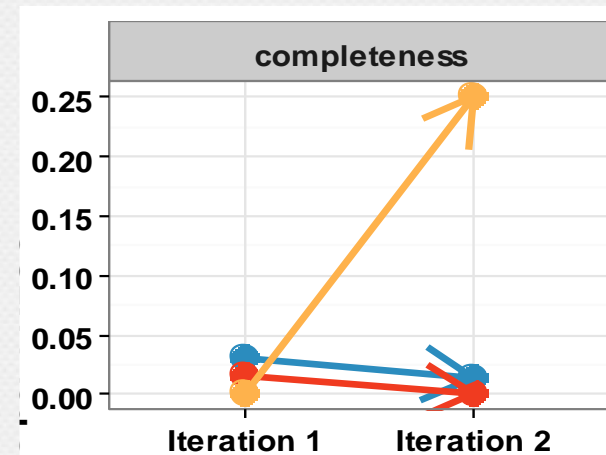
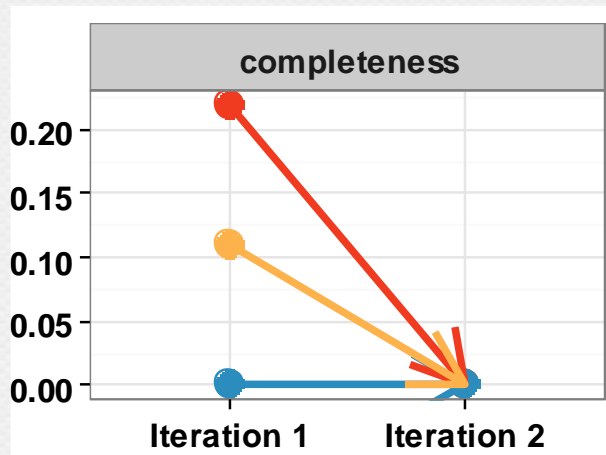
Consistency of the code got worse!

Readability did not improve....

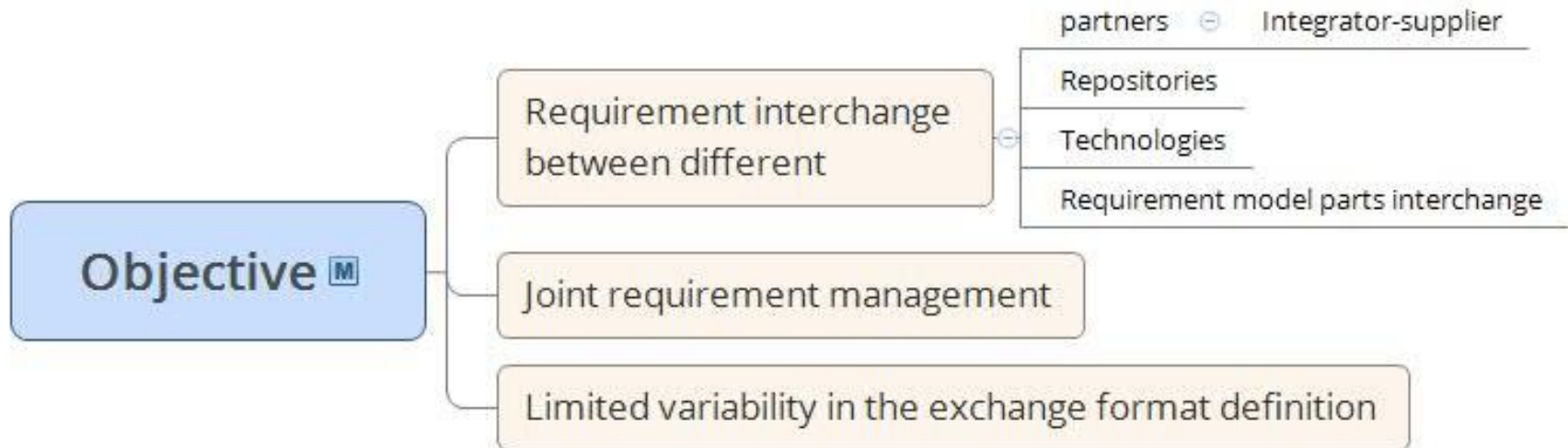
Fundamental differences in the trends of faulty artefacts

Project1

Project2



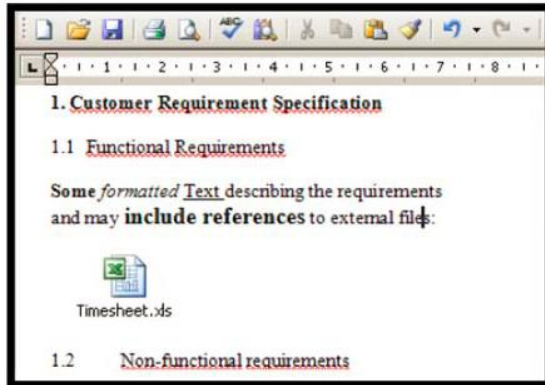
Requirements Interchange Format (ReqIF): Objective



Traceability

REQUIREMENTS TRACEABILITY MATRIX								REQUIREMENTS TRACEABILITY MATRIX						
Project Name: <optional>								Project Name: <optional>						
National Center: <required>								National Center: <required>						
Project Manager Name: <required>								Project Manager Name: <required>						
Project Description: <required>								Project Description: <required>						
ID	Assoc ID	Technical Assumption(s) and/or Customer Need(s)	Functional Requirement	Status	Architectural/Design Document	Technical Specification	System Component(s)	Software Module(s)	Test Case Number	Tested In	Implemented In	Verification	Additional Comments	
001	1.1.1													
002	2.2.2													
003	3.3.3													
004	4.4.4													
005	5.5.5													
006														
007														
008														
009														
010														
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030														
031														
032														
033														
034														


Requirements authoring tools vs. word processing



Sample specification authored by using word processor

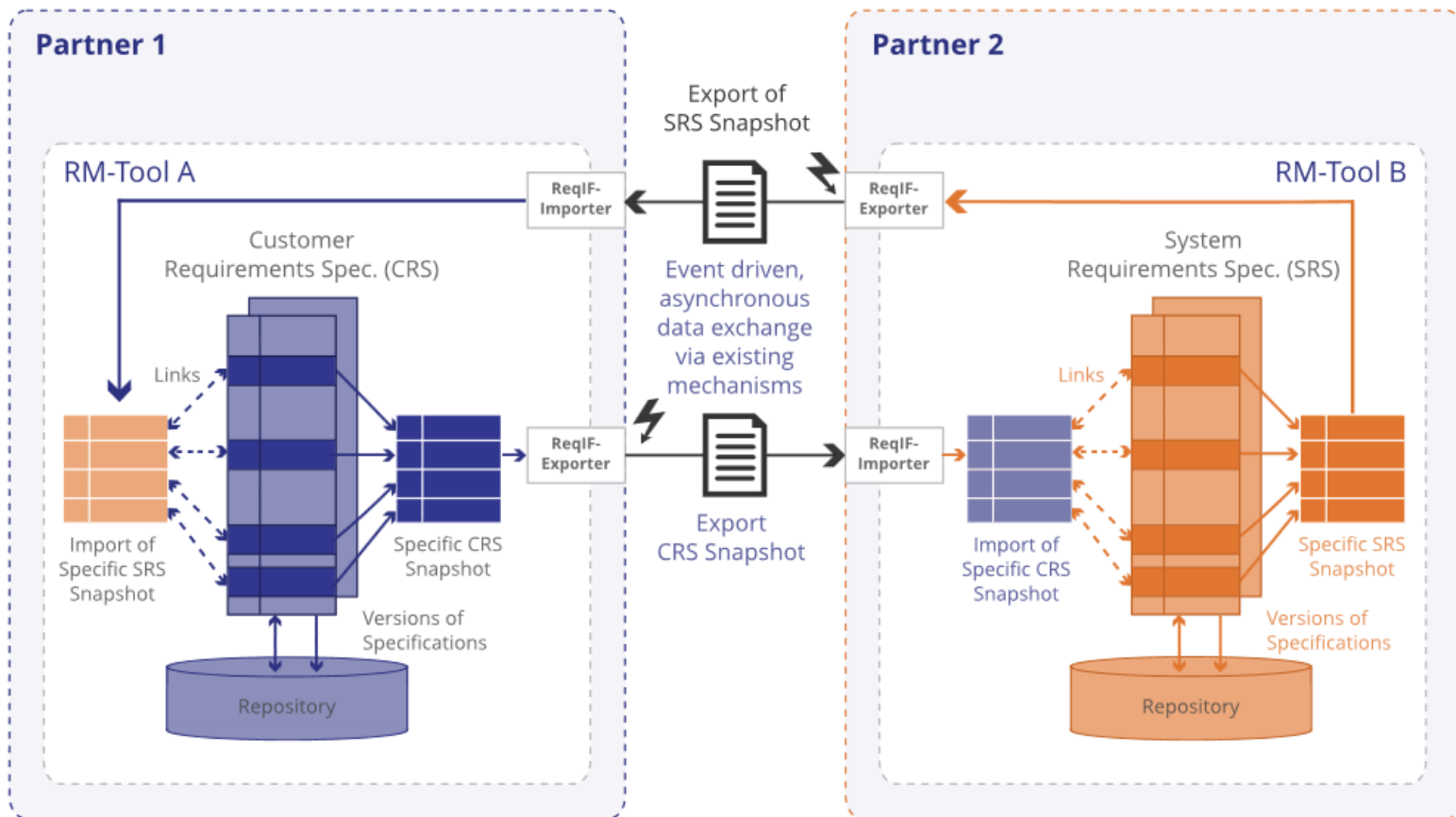
- Formatted text -> structured text
- Uniquely identified requirements
- Tree structure
- Association of attributes with requirements
- Relations between requirements



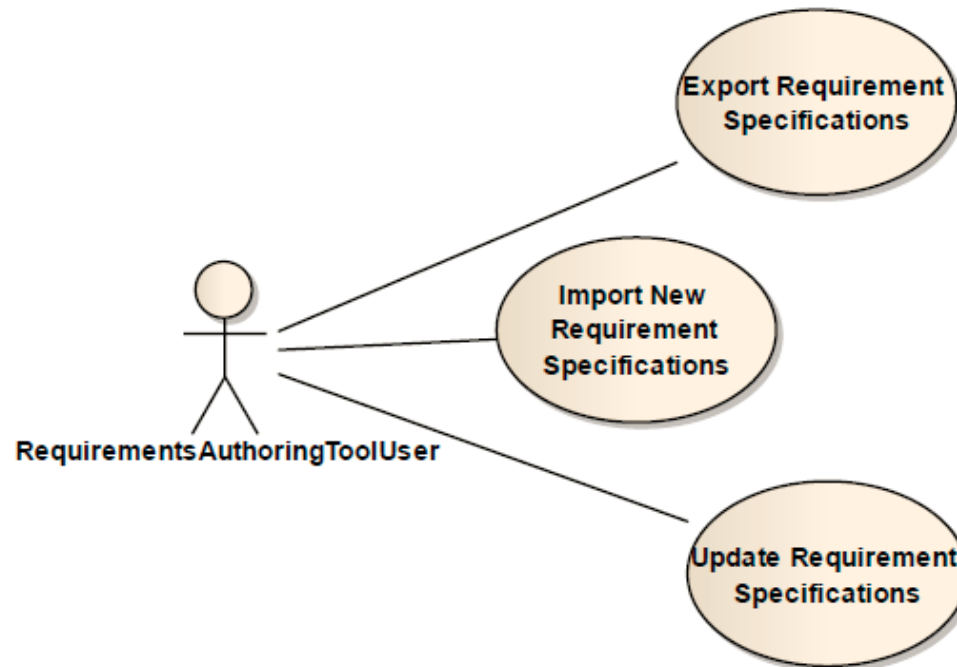
ID	CustomerRequirementsSpecification	Priority	Status
1	1 Customer Requirement Specification		
2	1.1 Functional Requirements		
3	Some <i>formatted Text</i> describing the requirements and may include references to external files:	2	accepted
4	 Worksheet	1	rejected
5	1.2 Non-functional requirements		

Sample specification authored by using requirements authoring tool

Concept



Use cases



Exchange Scenarios

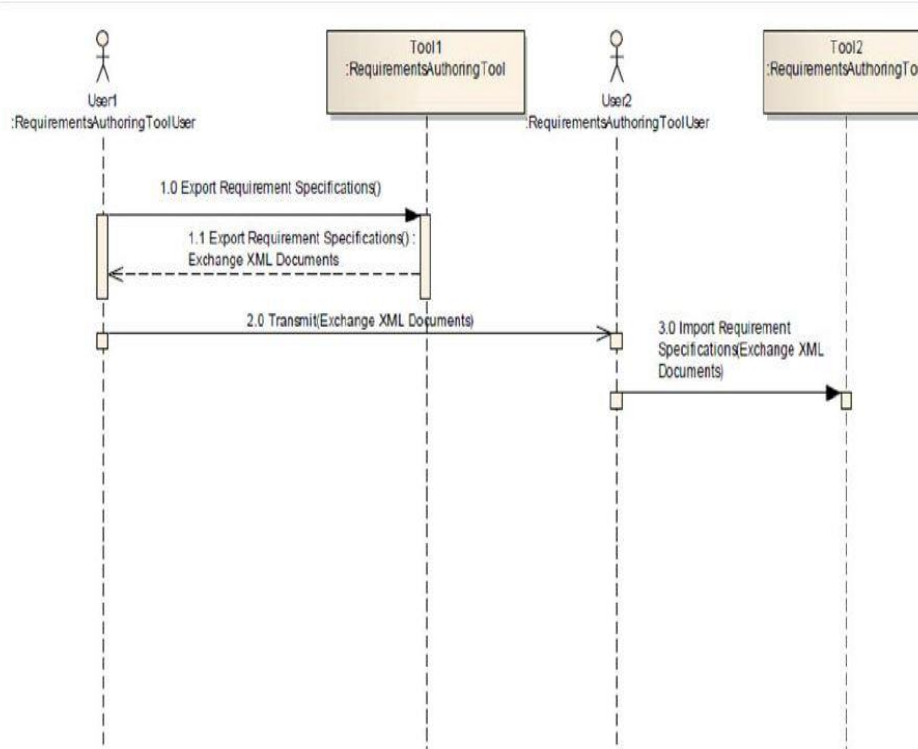


Figure 7.2 - One-Way exchange of requirements between two requirements authoring tools using ReqIF

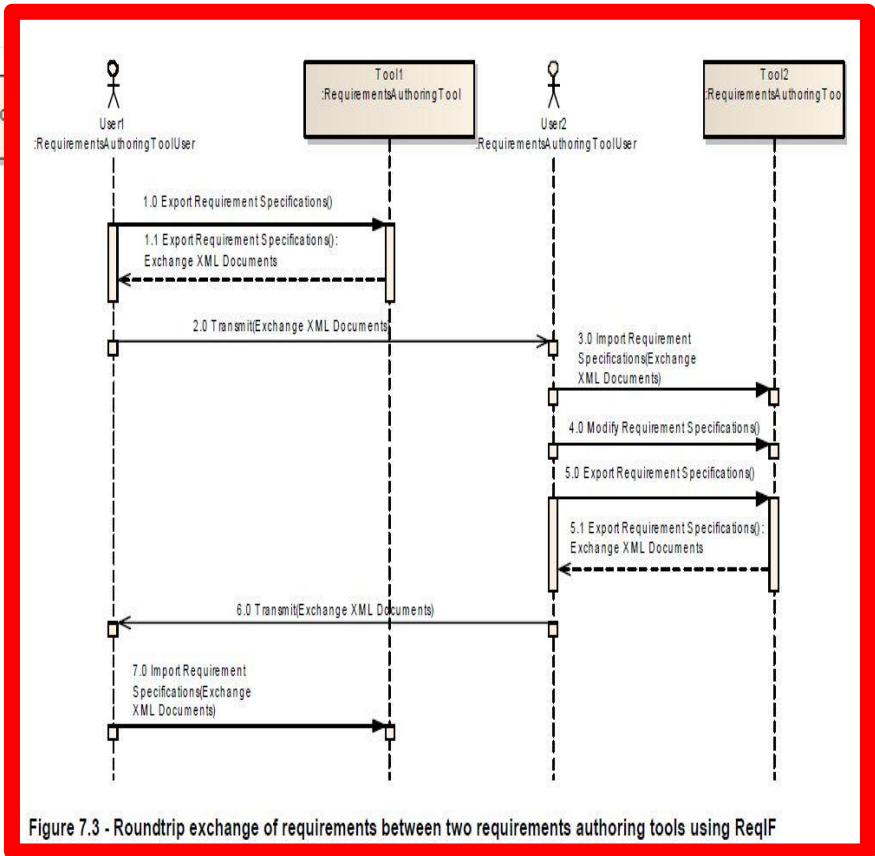
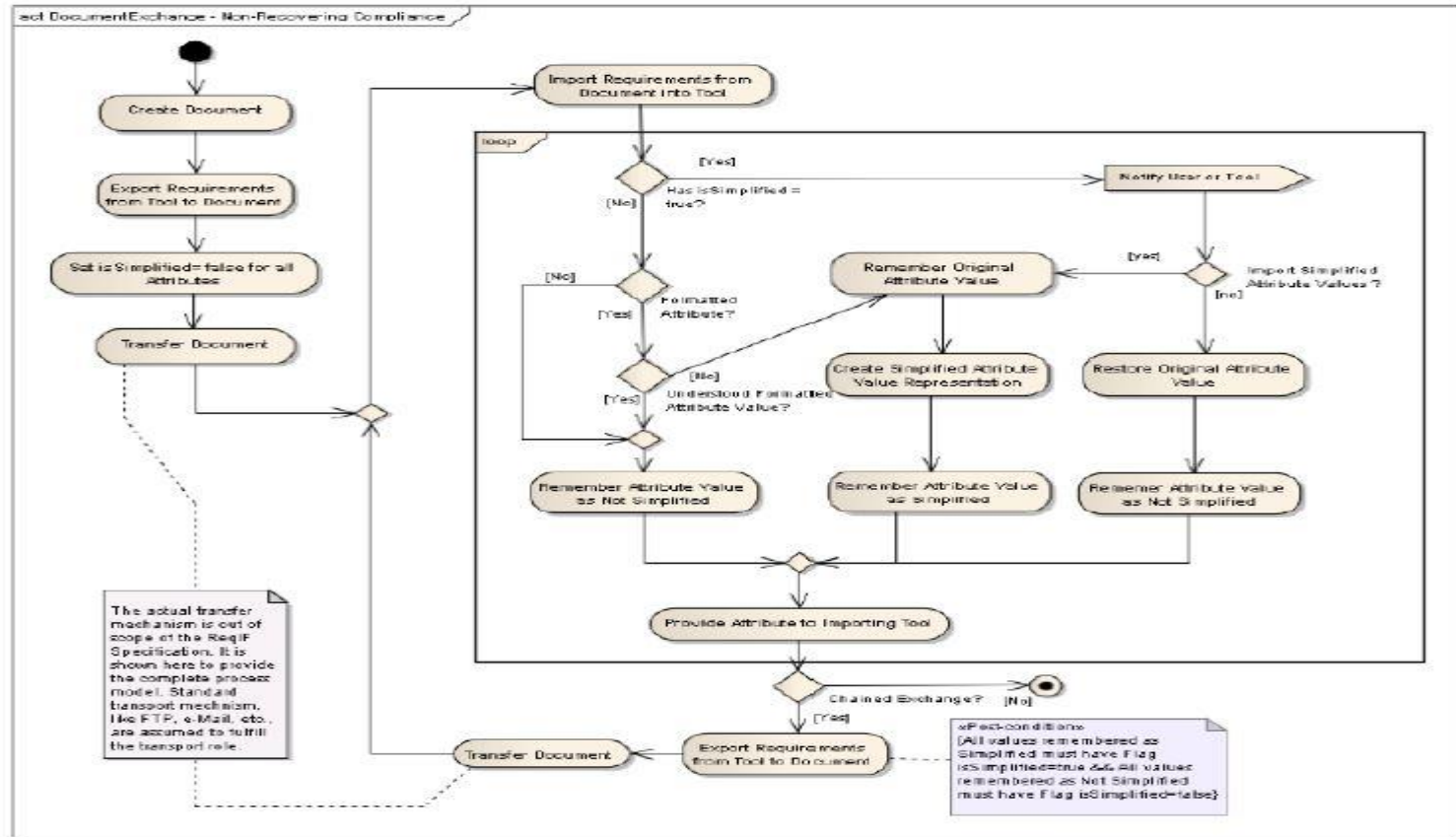


Figure 7.3 - Roundtrip exchange of requirements between two requirements authoring tools using ReqIF

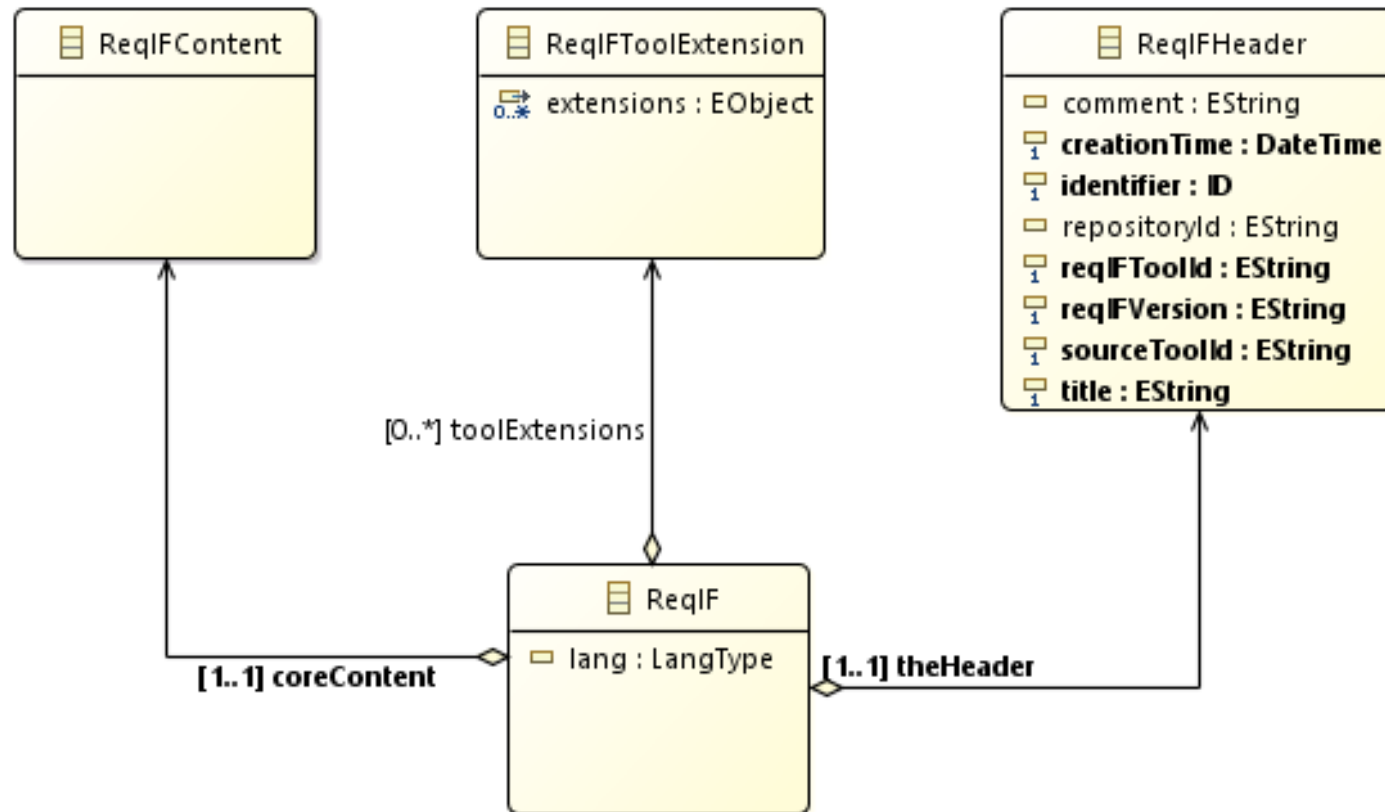
Detailed exchange workflow



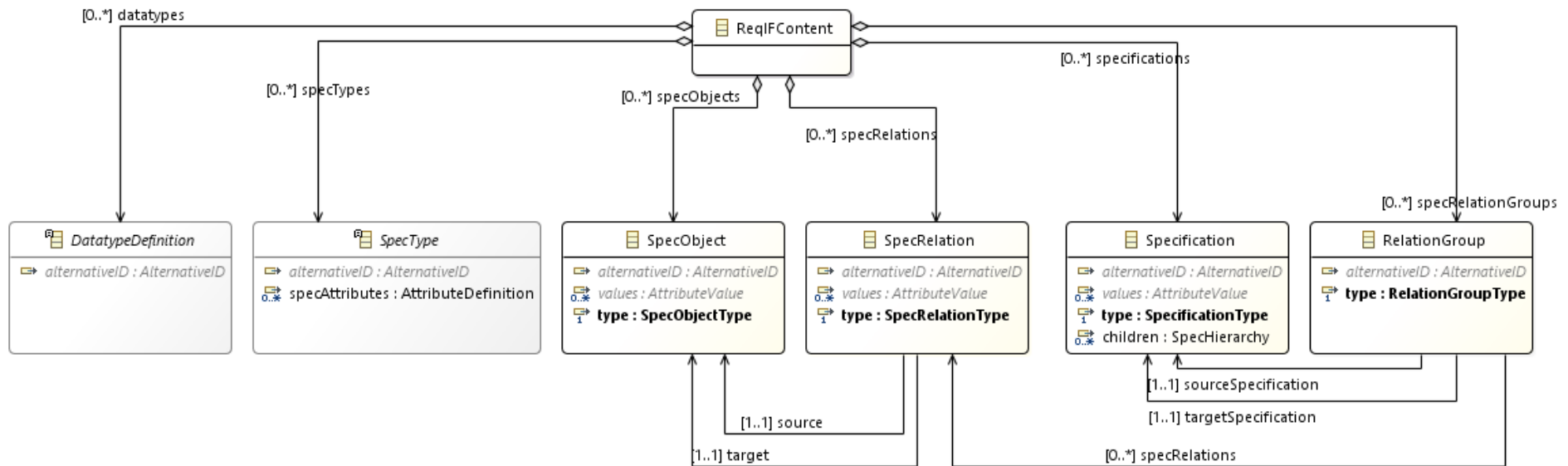
<https://reqif.academy/>

REQIF STUDIO DEMO

Exchange Document Structure



Exchange Document Content



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Unique identification of Elements

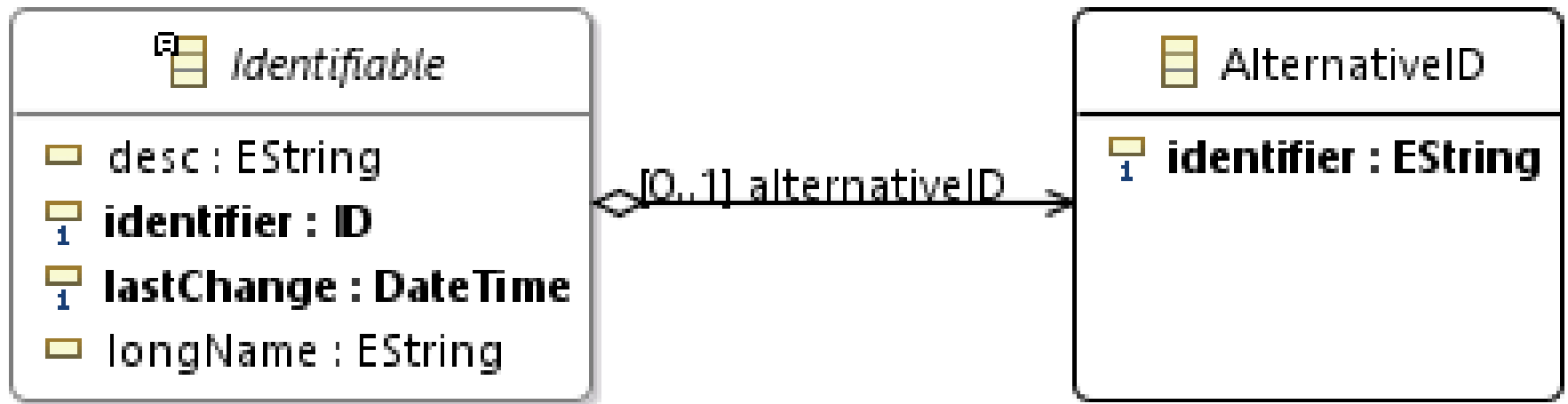
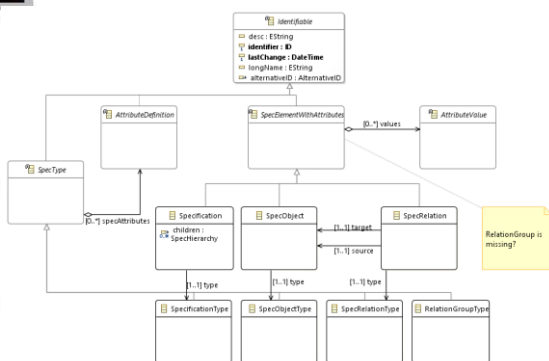
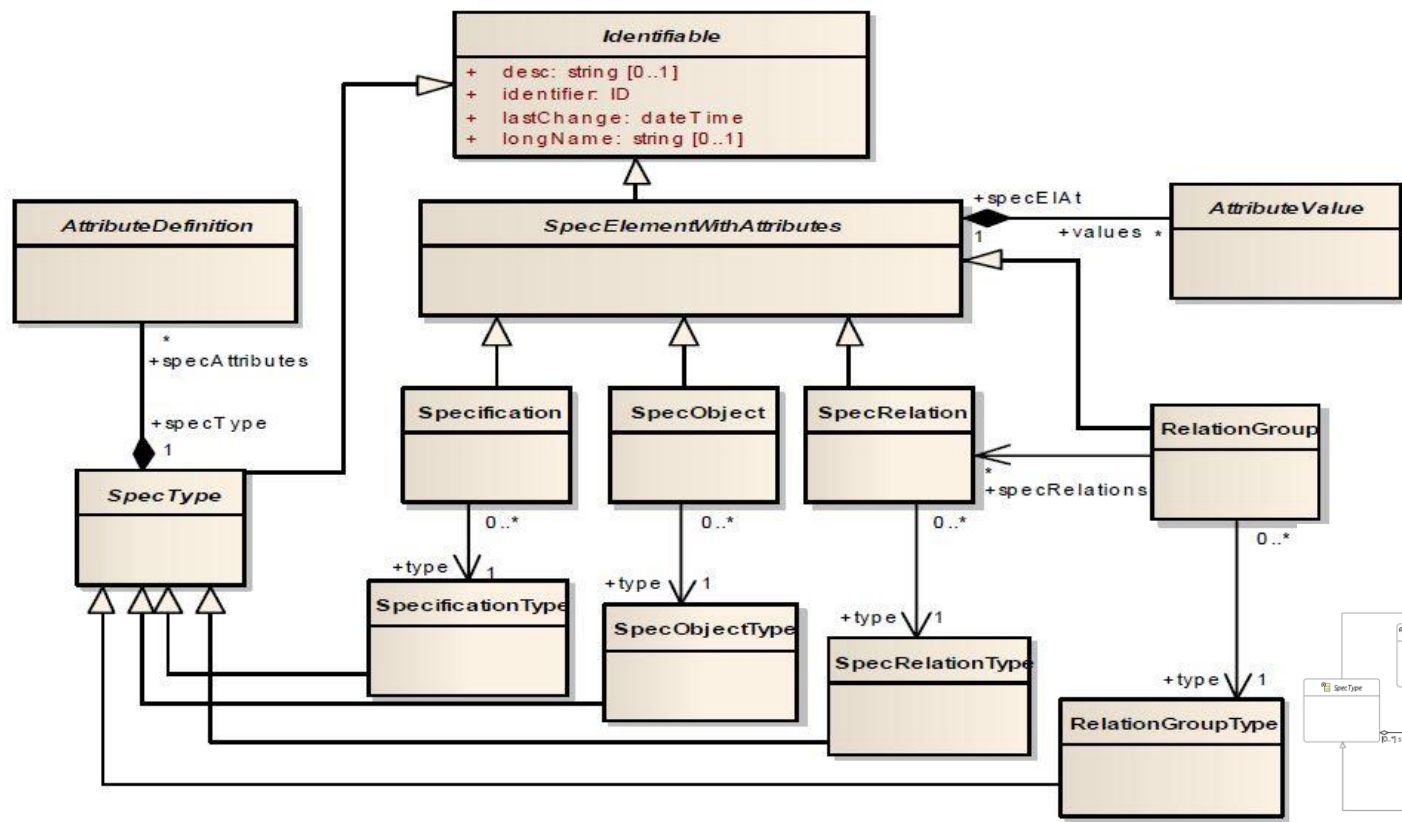


Figure 10.2 – Primary and alternative identifier

Specifications, Requirements, and Attributes



AttributeDefinition class hierarchy

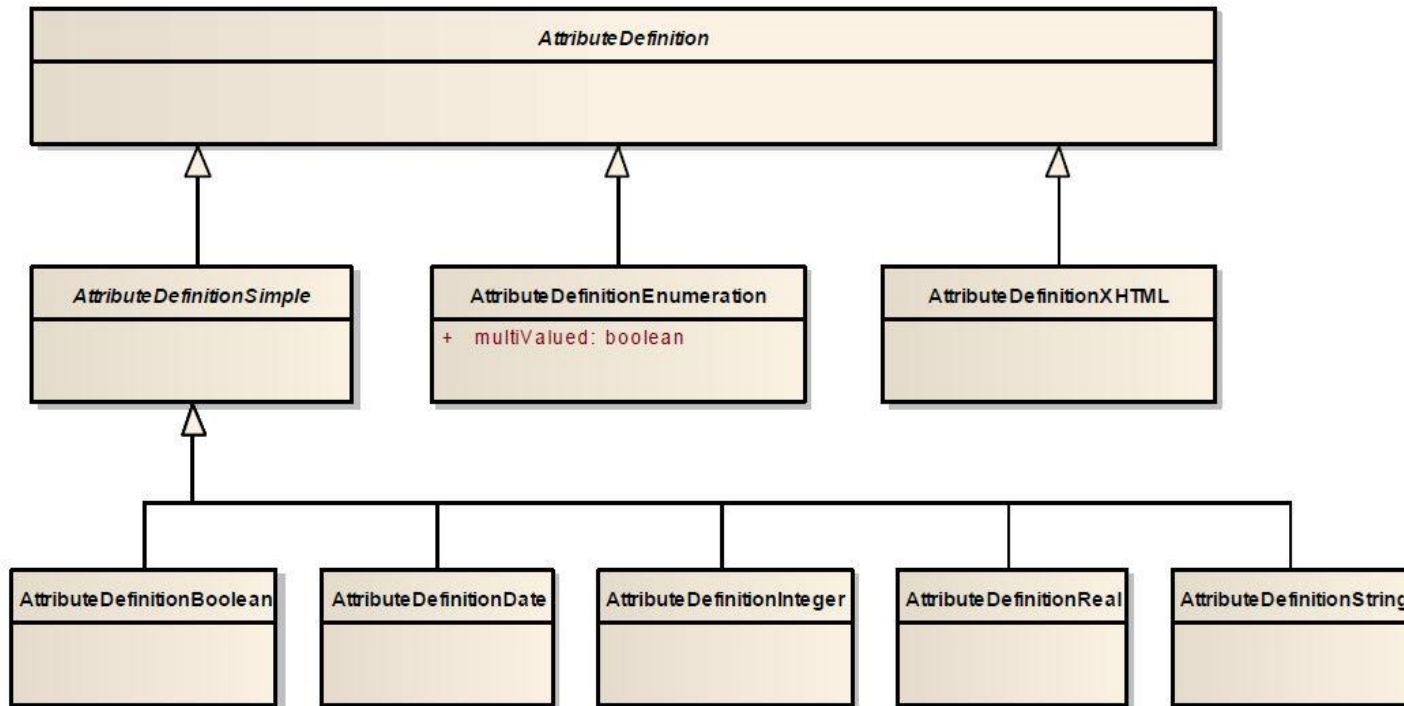


Figure 10.4 - AttributeDefinition class hierarchy

Hierarchy of Requirements and Req. Relations

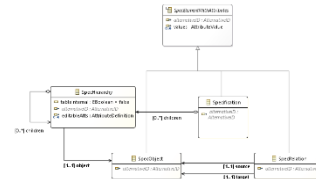
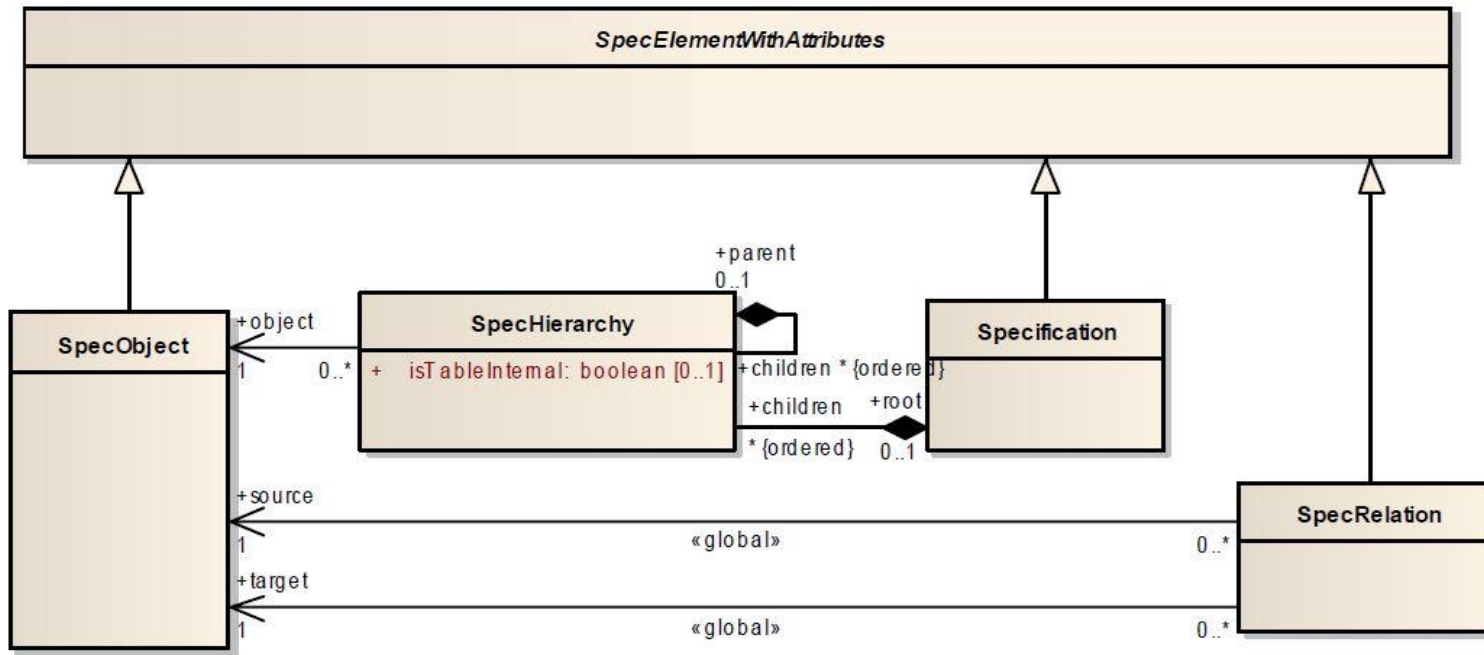
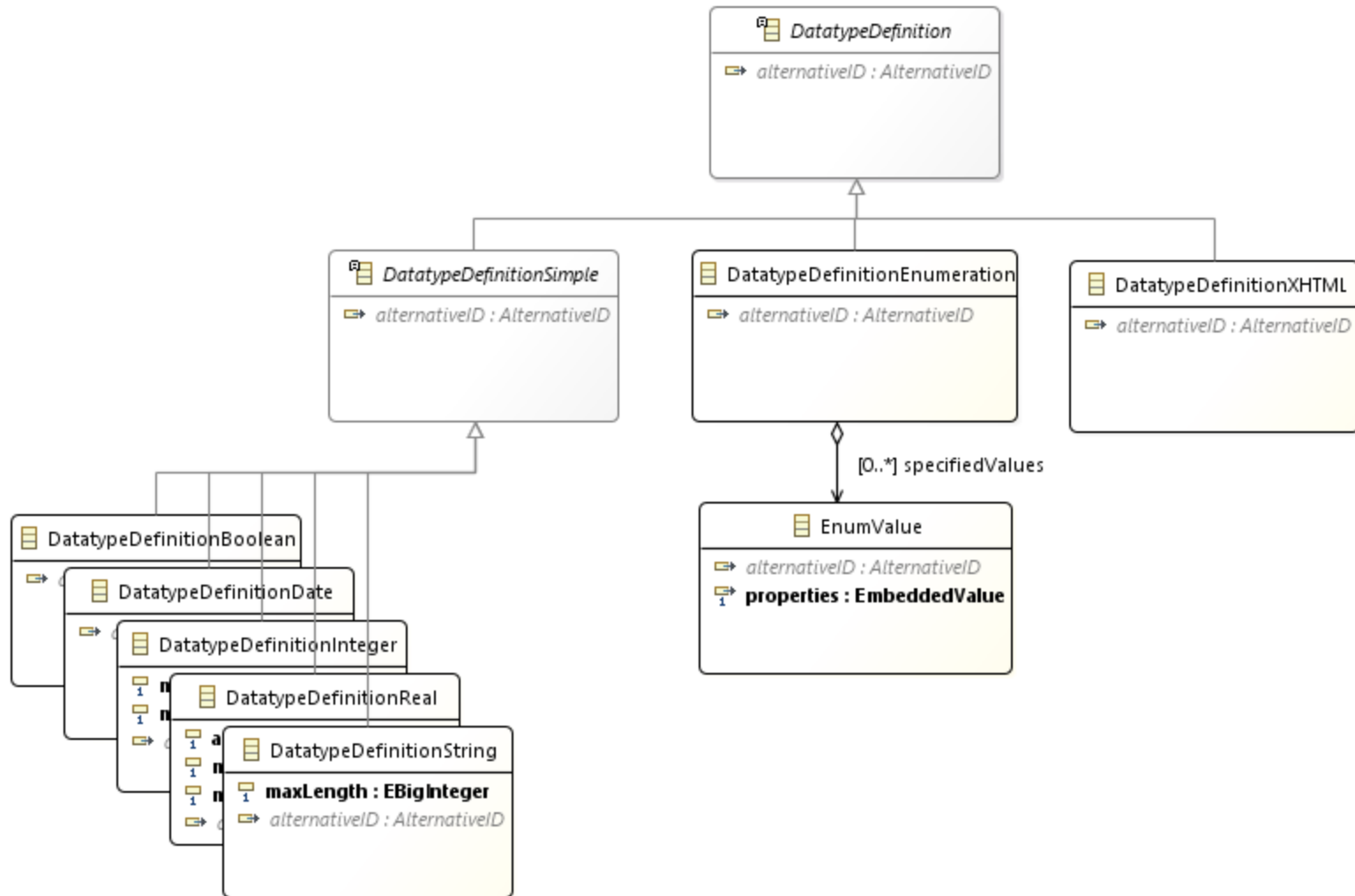


Figure 10.6 - Requirements, requirement relations and how requirements are structured hierarchically in a specification

DatatypeDefinition class hierarchy



Editor

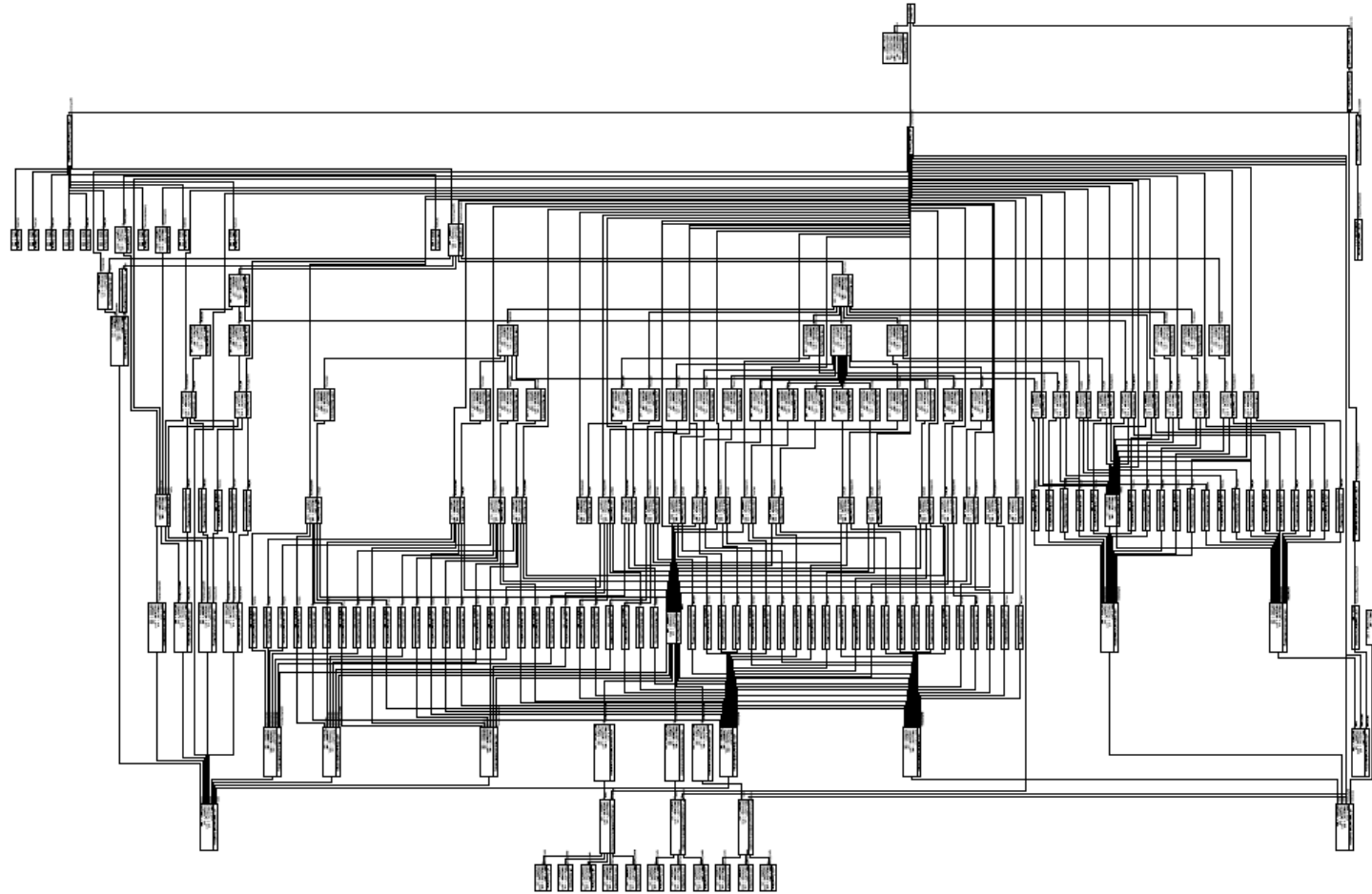
reqif10.ecore *reqif10 class diagram configuration class diagram Main.xtend RMF_SoftwareRequirementsSpecification... Software Requirements Specification

ID	Title	Description	Rationale	Notes
1	sws_0001	Naming conventions and Definitions		
2	sws_0002	Relevant Facts and Assumptions		
3	sws_0003	Scope		
4	sws_0004	Functional and Data Requirements		
4.1	sws_0005	Functional Requirements		
4.1.1	sws_0006	RMF as Importer / Exporter		
4.1.2	sws_0007	RMF as ReqIF Editor		
4.1.3	sws_0008	RMF as Backend of Requirements management Tools		
4.1.4	sws_0009	Automatic set of internal IDs		
4.1.5	sws_0010	Automatic set of lastModifiedDate		
4.1.6	sws_0011	ReqIF XSD schema validation		
4.1.7	sws_26	ReqIF semantic constraints validation		
4.2	sws_46	Data Requirements		
4.2.1	sws_10	Metamodel may be more powerful than required by ReqIF standard		
4.2.2	sws_11	Allow flexible separation on files	Reuse of datatypes and spectypes for multiple reqif files. Finegrained partitioning for file based version control	
4.2.3	sws_13	Support XHTML entities	RMF shall translate XHTML entities such as 'Souml' during deserialization into proper UTF-8 characters	Allows copying of XHTML that often contain HTML entities into ReqIF files
5	sws_28	Look and Feel Requirements		
5.1	sws_20	error handling shall clearly distinguish between errors that are related to incorrect integration and error that are related to the data which can be fixed by the end user		
6	sws_29	Usability Requirements		
6.1	sws_30	Ease of Use		
6.2	sws_31	Ease of Learning		
7	sws_32	Performance Requirements		
7.1	sws_33	Speed Requirements		
7.1.1	sws_14	Optimized for scalability	RMF shall be able to read and write files with a size of 100MB ReqIF-XML size without running into out of memory	
7.1.2	sws_27	Optimized for performance		

Problems Target Platform State
0 errors, 11 warnings, 0 others

Debug Console JUnit
<terminated> Rerun draw.Main [JUnit Plug-in Test] C:\Program Files\Java\jre1.8.0_91\bin\javaw.exe (2016. szept. 7. 21:32:02)
Done

Graph representation 😊

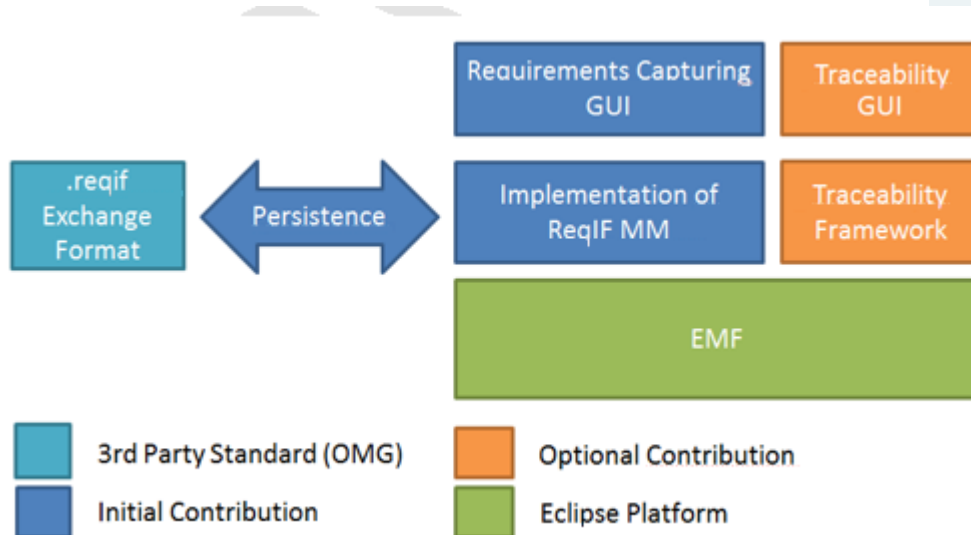


ID	Description	WRSPM	So
1	Functional Requirements Artefacts		
1.1	The [current floor] of the [lift cage] shall be between the [ground_floor] and the [top_floor]	R	
1.2	If the [lift cage] is [moving up] and the [door] shall be [closed]		
	▷		
	▷		
	▷		
1.3	The [passenger] can request the [lift cage] for a [floor] which is between the [ground_floor] and the [top_floor]	R	inv4 (m1)
2	Non-Functional Requirements Artefacts		
2.1	When a [floor] is [service]d, the [door] shall [open] for at least [ts] time units	N	1▷R▷1
	▷		⚠ ⚠ N-2
2.2	Each [request] to [service] some [floor] shall be served within [tr] time units	N	4▷R▷4
3	World Artefacts		
3.1	The [lift cage] takes [tf] time units to travel from one [floor] to the next	W	1▷R▷1
3.2	The [lift cage] may be [idle], [moving up] or [moving down]	W	1▷R▷5
3.3	The lift system has [N] [floors]	W	0▷R▷1
	The [floors] are numbered from [0] the [ground floor]		

Reference to the Structure Model

Eclipse ProR

- <http://www.eclipse.org/rmf/pror/>



Traceability view

Stakeholder requirements System requirements Software requirements

The screenshot shows the DOORS software interface with a traceability view. The interface is divided into three columns: Stakeholder requirements, System requirements, and Software requirements. The title bar indicates the project is 'Water Meter/01 Requirements (Formal module) - DOORS'. The menu bar includes 'Link', 'Analysis', 'Table', 'Tools', 'Discussions', 'User', 'RG 8.0', 'RQM', 'Change Management', and 'Help'. The toolbar shows various icons for navigation and editing. The main content area displays a traceability matrix with the following structure:

Upstream to Stakeholders	System requirements for the AMR system	Downstream to Software
<p>Scope creep?</p> <p>/Water Meter/01 Requirements/Automated Meter Reader Stakeholder Requirements: Object AMR-STK-89. Object Text: The supplier shall be able to collect data through multiple mechanisms.</p> <p>/Water Meter/01 Requirements/Automated Meter Reader Stakeholder Requirements: Object AMR-STK-50. Object Text: The meter interface unit shall support all functions (data reading, time-triggered operation, and management) of the AMR system.</p> <p>/Water Meter/01 Requirements/Automated Meter Reader Stakeholder Requirements: Object AMR-STK-91. Object Text: The meter interface unit shall allow a</p>	<p>Dropped requirement?</p> <p>3.1.2 Meter Interface Unit The meter interface unit shall operate using walk-by, mobile (vehicle-based), and mesh network collection platforms.</p> <p>The meter interface unit shall support all data collection functions (data reading, time-triggered operation, and management) of the AMR system.</p> <p>The meter interface unit shall employ two-way communications down to the endpoint making it possible for operators to 'push' interval data requests, firmware updates, new capabilities and updated monitoring schedules via the network.</p>	<p>Linked requirements</p> <p>Object Heading: updateIndicator</p> <p>/Water Meter/02 Architecture and Design/AMR System Model: Object ASA Object Heading: Upload Usage Data Locally</p> <p>/Water Meter/01 Requirements/Handheld/1.Handheld System Requirements: Object HHU- Text: The Handheld Unit shall display leakage data: timestamp, meter I</p> <p>/Water Meter/02 Architecture and Design/AMR System Model: Object ASA Object Heading: Capture Usage Data</p> <p>/Water Meter/01 Requirements/Central Control/1.Central Control Subsystem Requirements: Object CC-SR-150. Object Heading: selectOperation</p>

Annotations in the image include:

- Scope creep?**: Points to the stakeholder requirements on the left.
- Dropped requirement?**: Points to the system requirements in the middle.
- Linked requirements**: Points to the software requirements on the right.

At the bottom left, the username 'susan' and 'Exclusive edit mode' are visible.

A professional and expensive tool...

