

Embracing complexity of Systems-of-Systems using Model-Based Risk Assessment and Safety Analysis (MBRASA)

Workshop

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TECOSA

cag Syntell

Safety  Integrity



EVENT

The Scandinavian Conference on System and Software Safety 2022

Embracing complexity of Systems-of-Systems using Model-Based Risk Assessment and Safety Analysis (MBRASA)

Given the trends of connectivity and autonomy, a current challenge is to ensure safety among multiple vehicles or machines, so called systems-of-systems, where parts of the end-to-end function reside in the edge and where communication is done wirelessly.

Based on such extended systems definition, the hazard and risk analysis need to be extrapolated to ensure trustworthiness for the extended scope.

The purpose of this workshop is to present and obtain feedback on the evolution of the model-based approach to risk assessment and safety analysis (MBRASA) of systems-of-systems that was the topic of a workshop at SCSSS2021.



Agenda Nov 23

13:30 Introduction to MBRASA, TECoSA, research idea

13:35 Use cases presentation

13:45 The Approach

- Safety analysis moving into systems of systems
- System models supporting safety analysis
- Method approach

14:45 Workshop (including break)

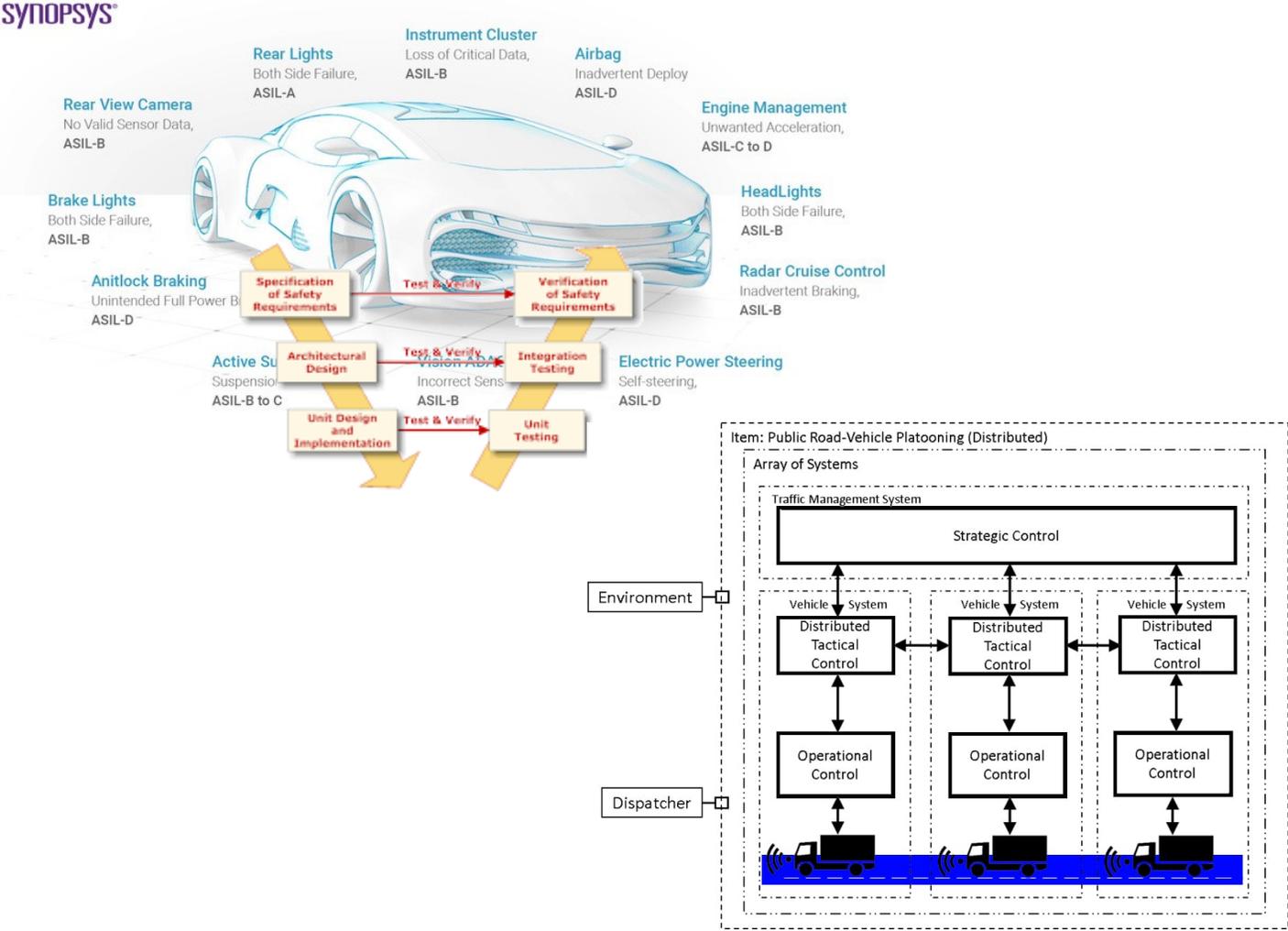
- Workshop set-up
- Group Discussions

15:45 Exchange and summary

16:30 Finish

TECOSA

MBRASA – embracing complexity using Model-Based Risk Assessment and Safety Analysis



MBRASA project

GOAL

- One goal is to support the industry by replacing complex and time-consuming work with safety processes and integration, with a trustworthy methodology and models, reducing the overall workload.

USE CASE(s)



PROJECT

- SME project
 - Syntell AB
 - Safety Integrity
 - Einride
 - KTH
- 7 Months, 2021-2022
- Supported by TECoSA and Vinnova



Participants

- Heike Schneider
- Tom Strandberg
- Lars-Olof Kihlström
- Joakim Fröberg
- Sebastian Holmqvist
- Fredrik Asplund
- Martin Törngren



Syntell

Safety



Integrity



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System of Systems

A System of Systems (SoS) is a collection of independent constituent systems, that collaborate to produce unique capabilities that they cannot produce alone.

Systems tend to...	Systems of systems tend to...
Have a clear set of stakeholders	Have multiple levels of stakeholders with mixed and possibly competing interests
Have clear objectives and purpose	Have multiple, and possibly contradictory, objectives and purpose
Have a clear management structure and clear accountabilities	Have disparate management structure with no clear accountability
Have clear operational priorities, with escalation to resolve priorities	Have multiple, and sometimes different, operational priorities with no clear escalation routes
Have a single lifecycle	Have multiple lifecycles with elements being implemented asynchronously
Have clear ownership with the ability to move resources between elements	Have multiple owners making individual resourcing decisions



Cases



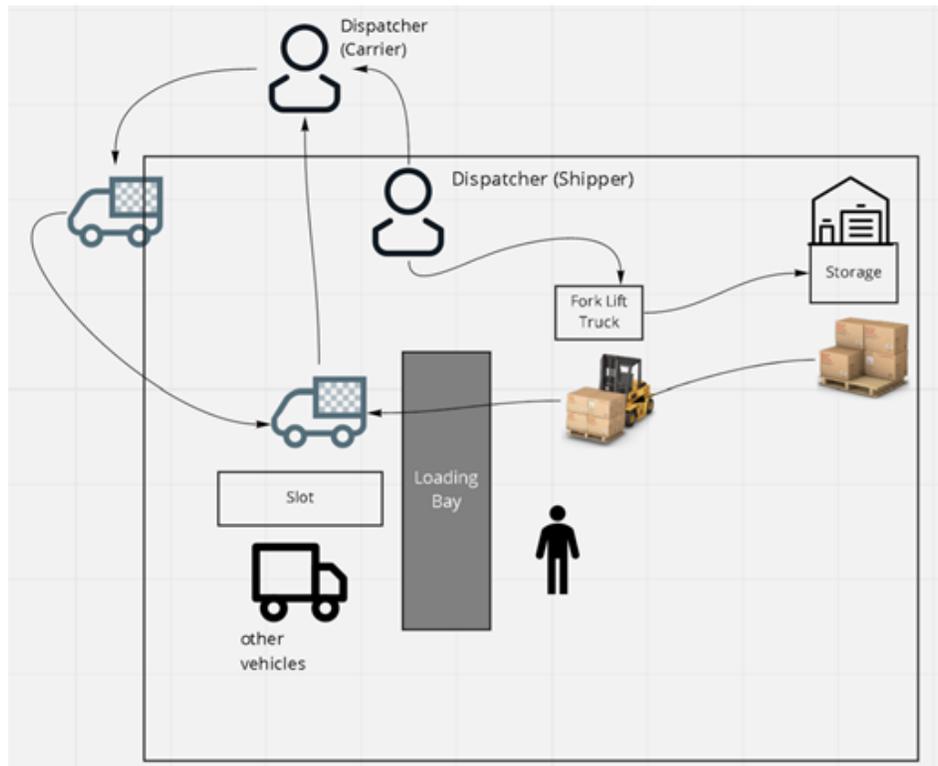
Einride loading/unloading



Platooning

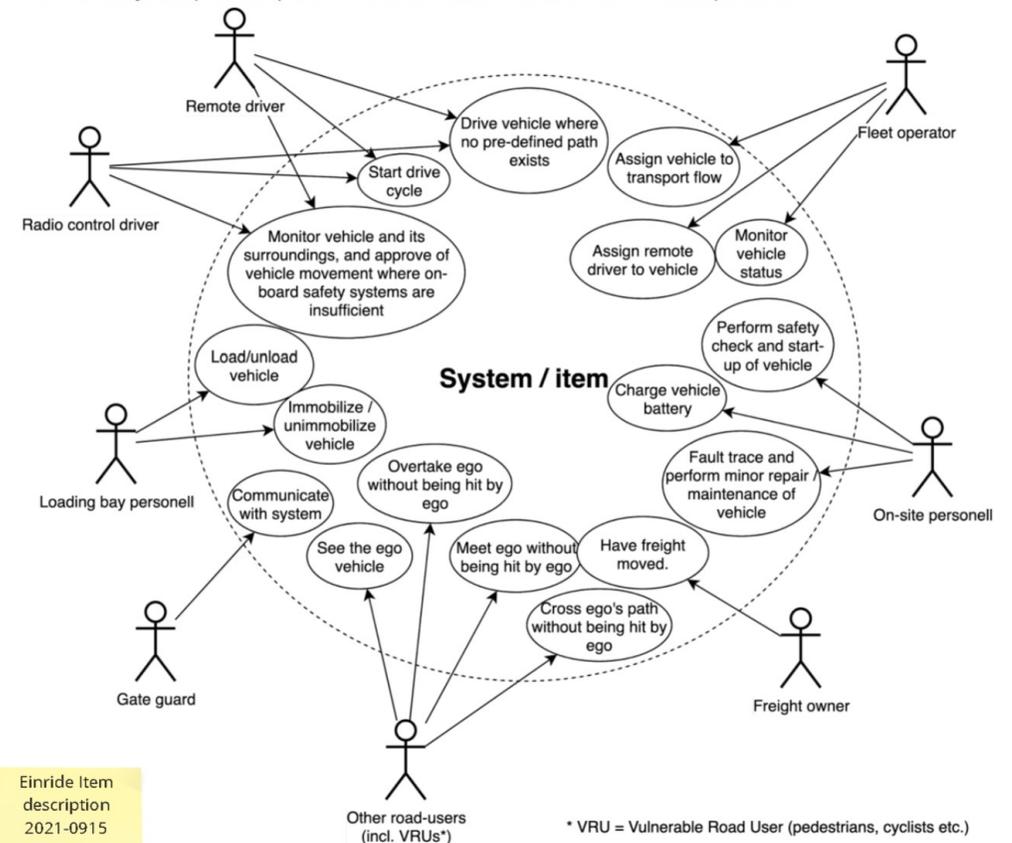
Use case - Einride

Loading/Unloading at Terminal

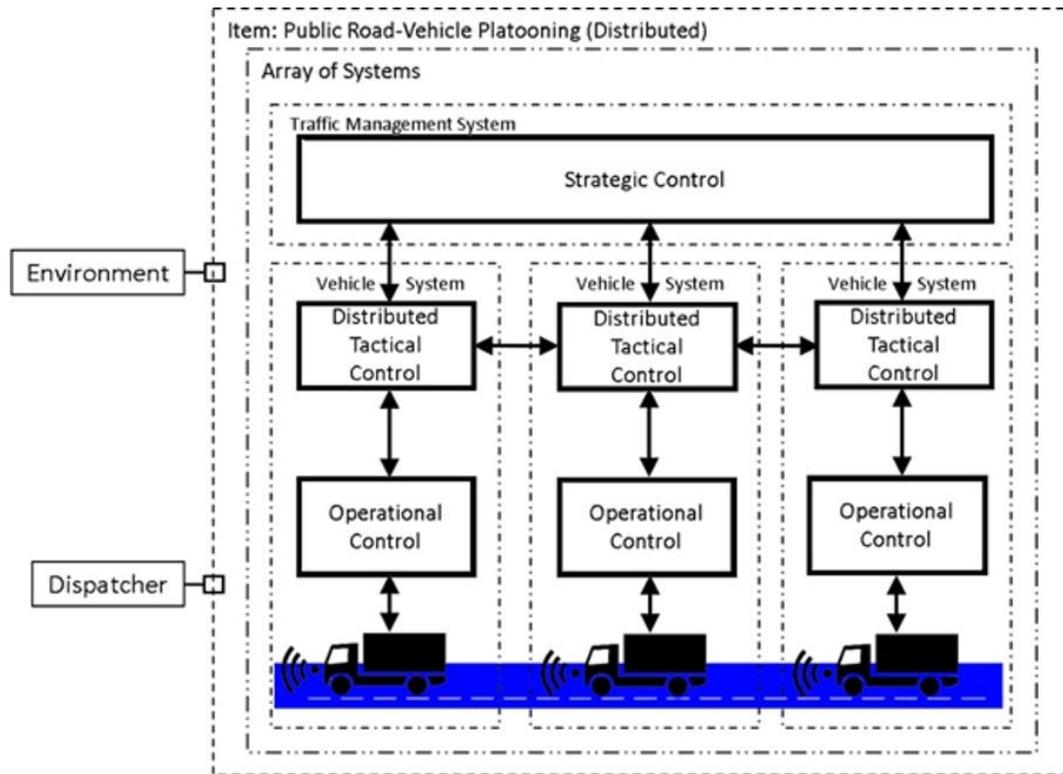


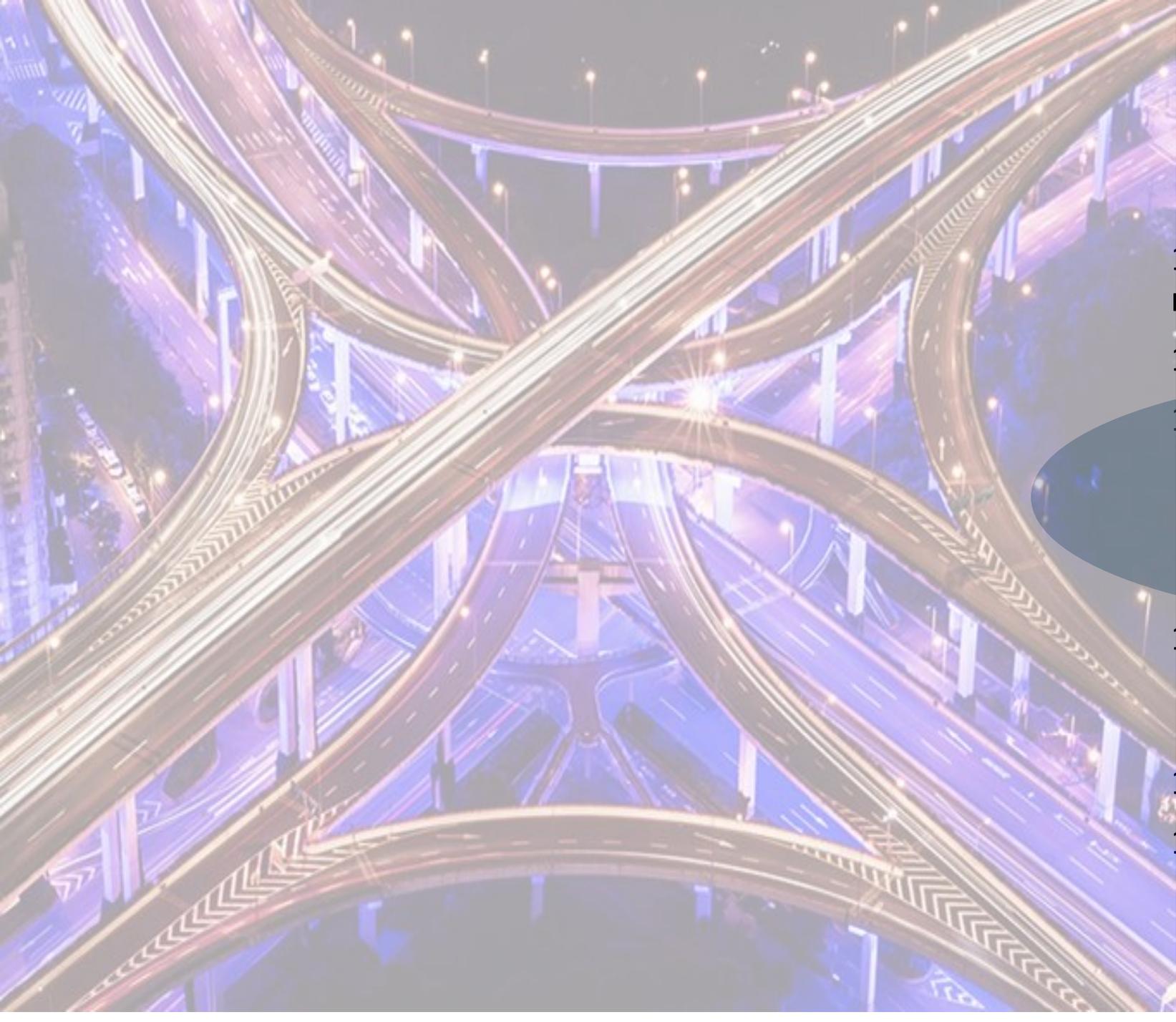
Actors

The following actors have been identified to interact with the system. The use-cases (the actions they will perform) have been identified as the ones in the picture.



Use Case - Platooning





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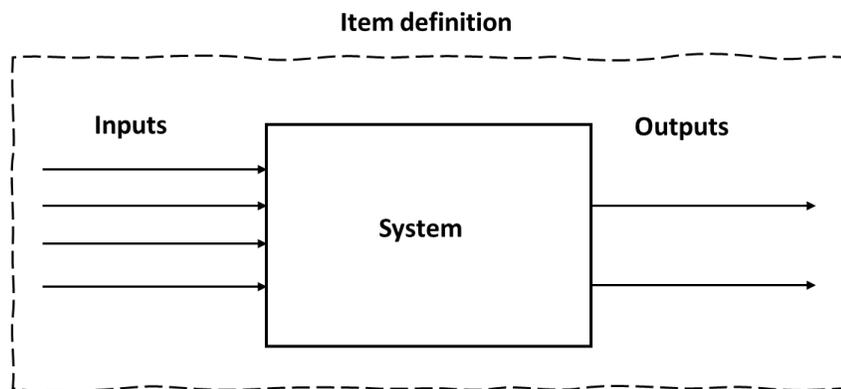
TECOSA

Hazard analysis and risk assessment

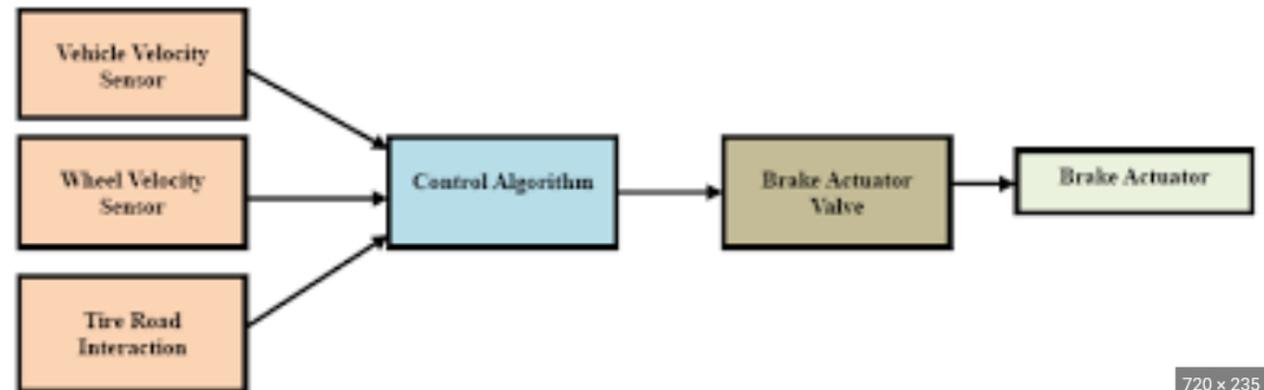


Item

- Input, logic, output
- Model to define scope and function



- Example, electronic braking system

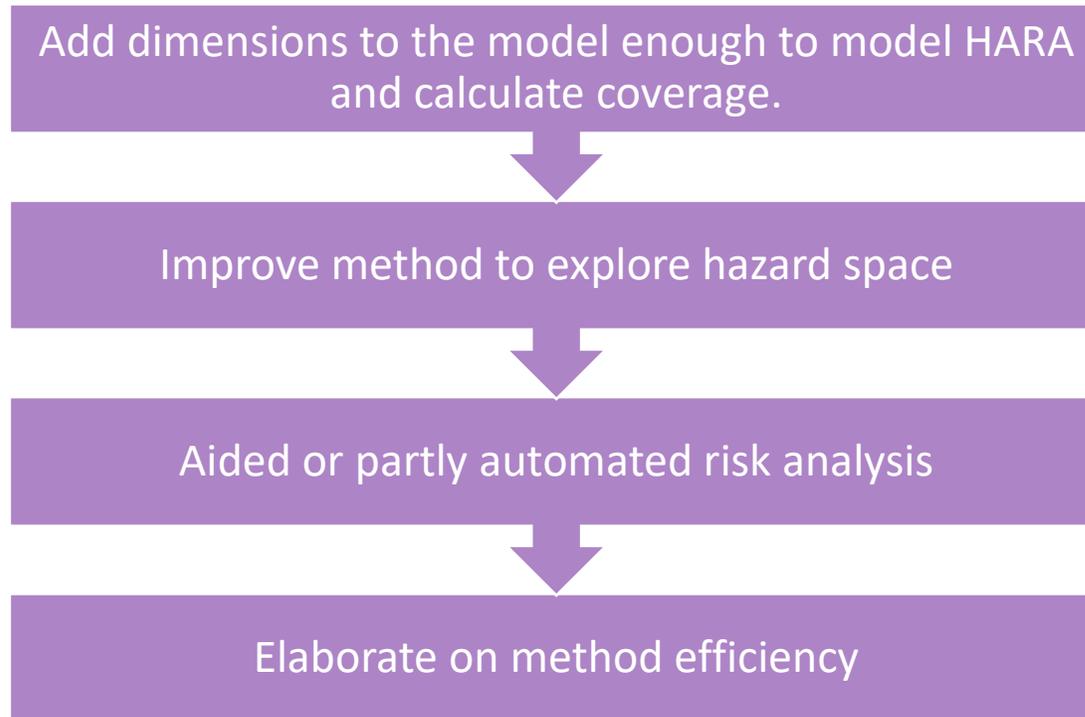


Problem description



- SoS complexity
 - HARA Search space large
- SoS Managerial independence
 - Development and change across organizations
- SoS operational independence
 - User information about SoS doings
- SoS emerging behavior
 - Hard to foresee

HARA for SoS, The Vision



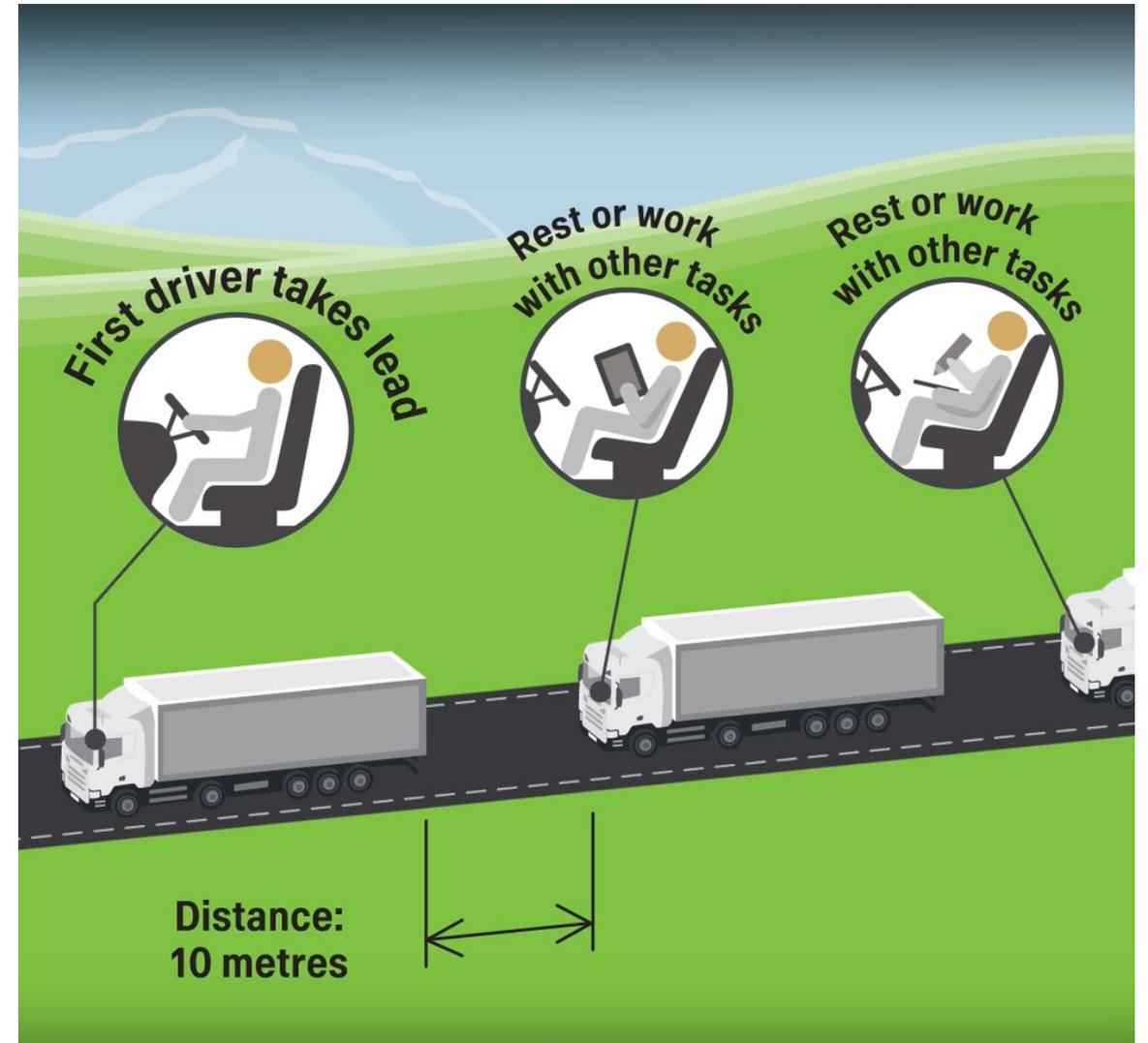
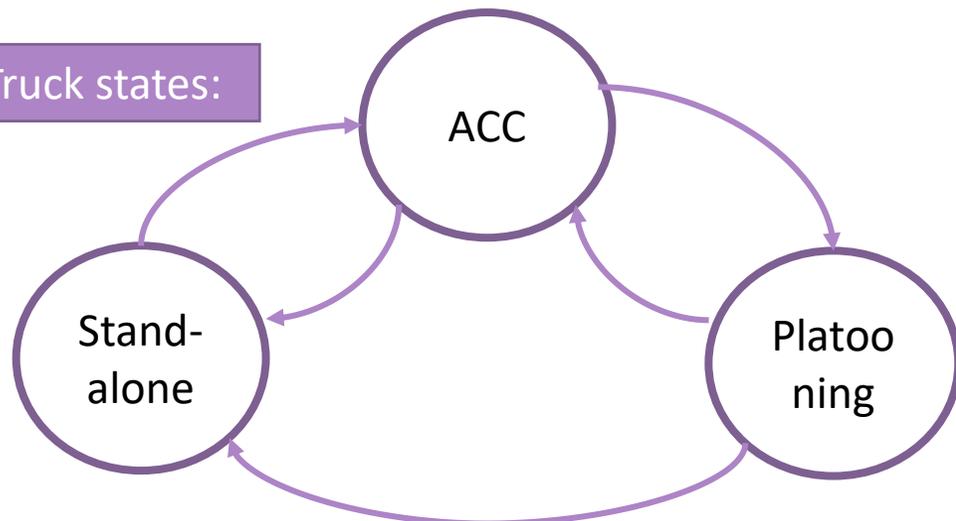
Wanted:

Better exploration of hazard space, Reuse of items, Reuse of HARA Results, structured change of existing items

Description of platooning example

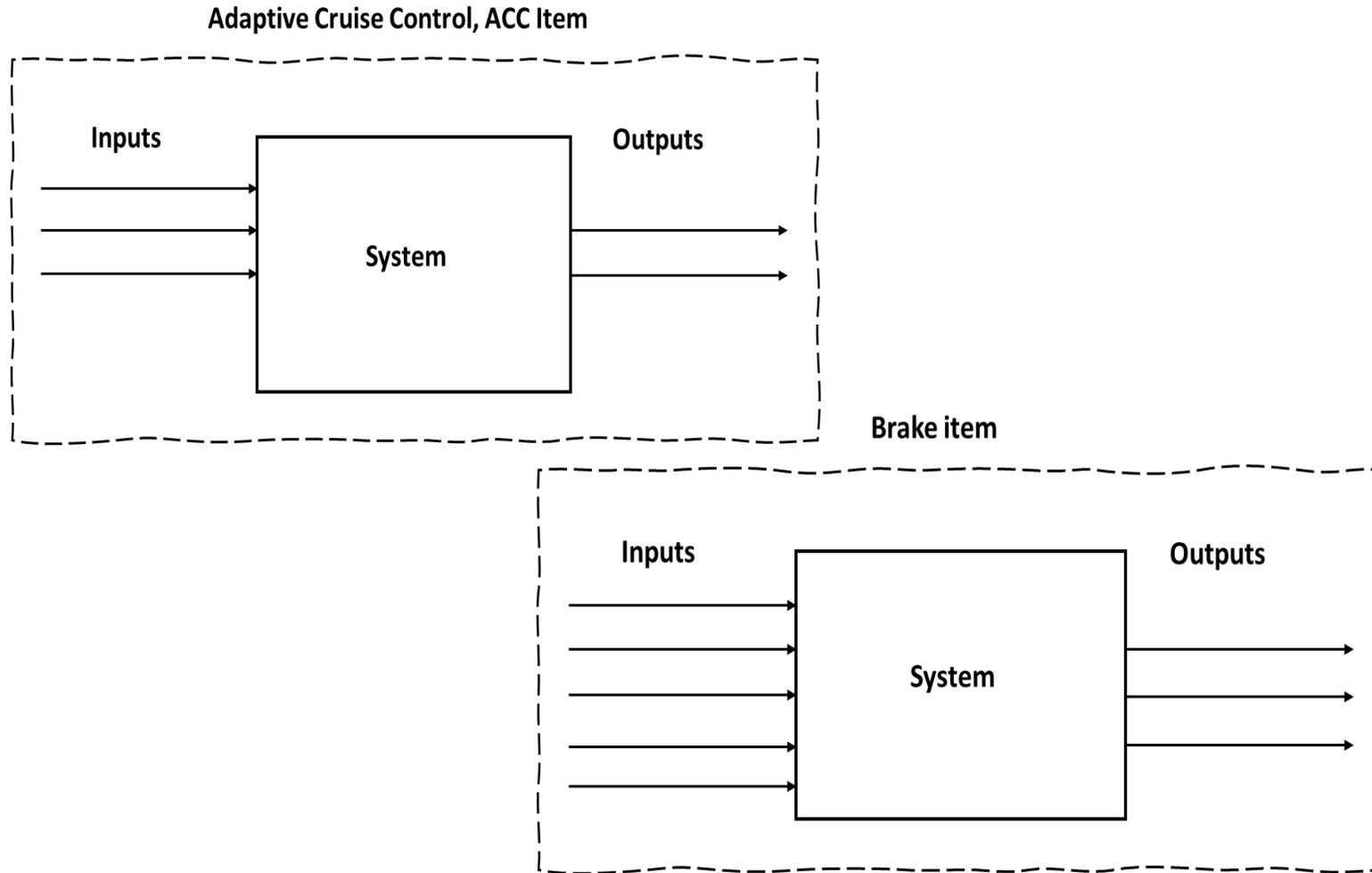
- Drivers in trucks
- X number of trucks
- Entering platooning procedure:
 - Joining behind
 - Truck is in ACC mode, auto brake on
 - Agree to go to platooning
 - Auto brake disabled
 - Distance is shortened
- Following leader, dependent on wireless signal

Truck states:

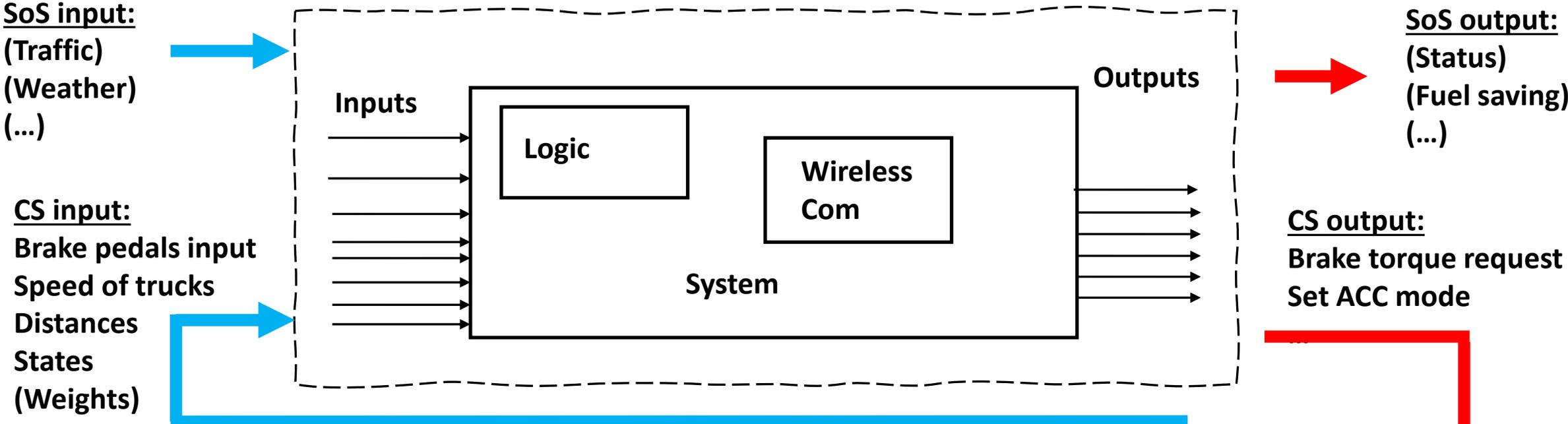


Picture: Scania youtube channel, 2018

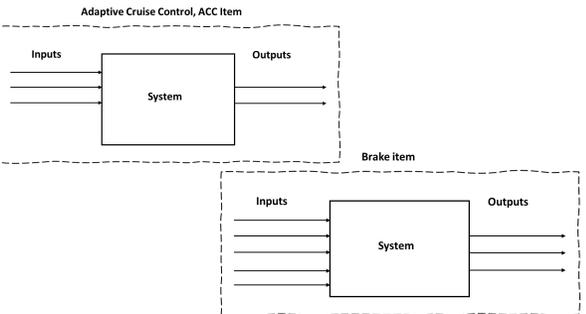
Existing items in a truck



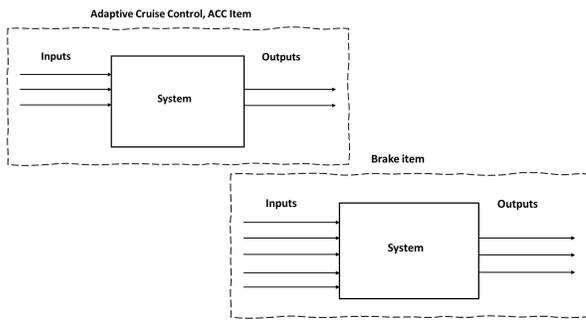
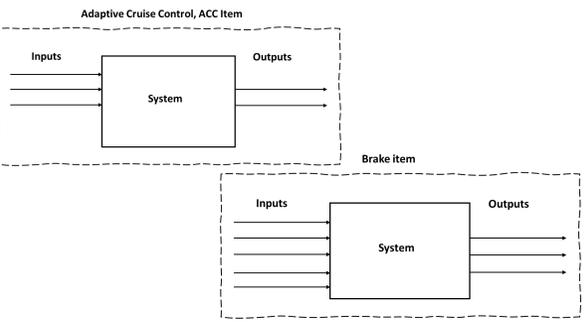
Platoon Brake Item



Truck 1



Truck 2



HARA, FTA, Safety concept



Identify delta of items



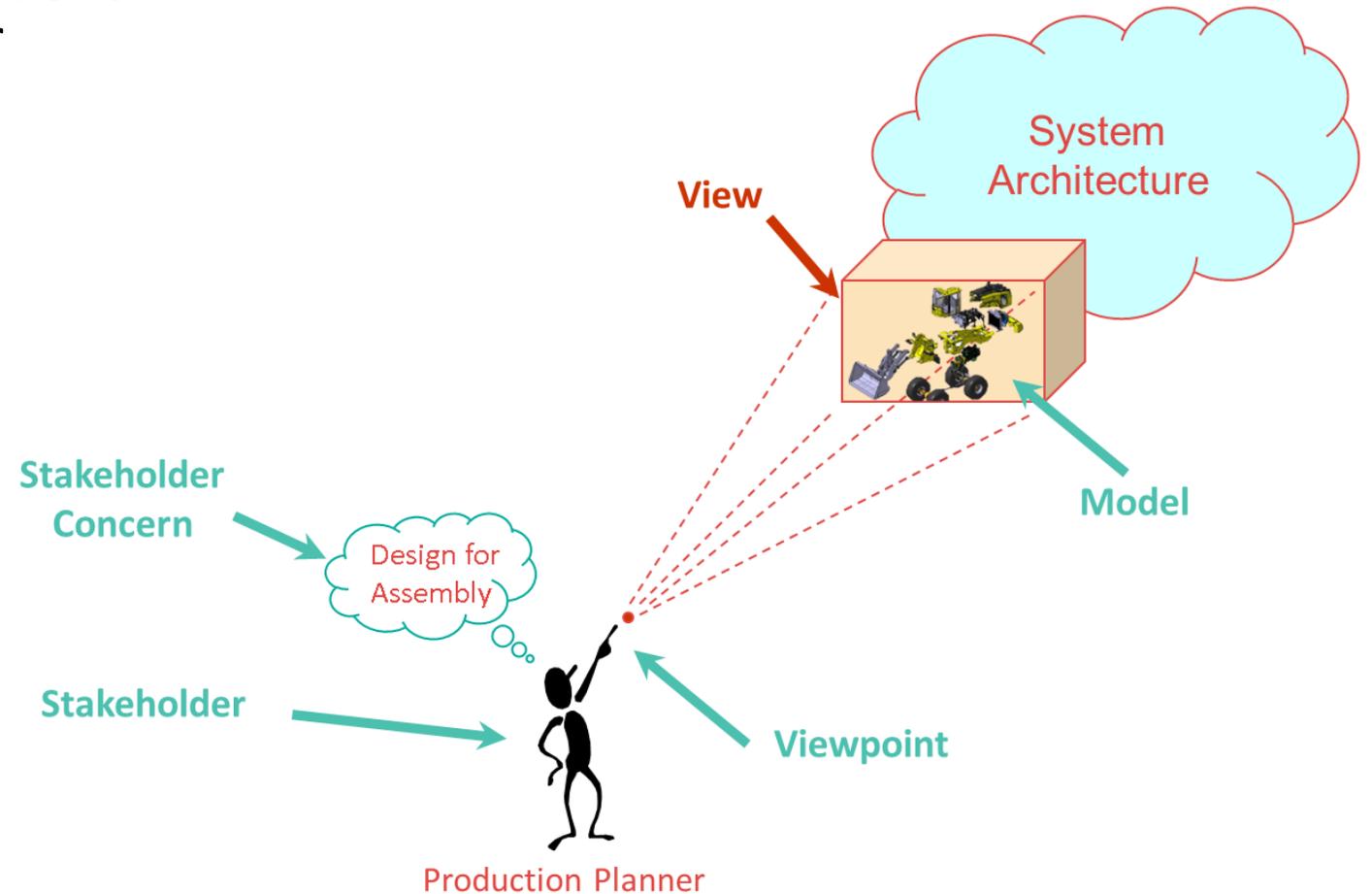
Explore added hazards of items



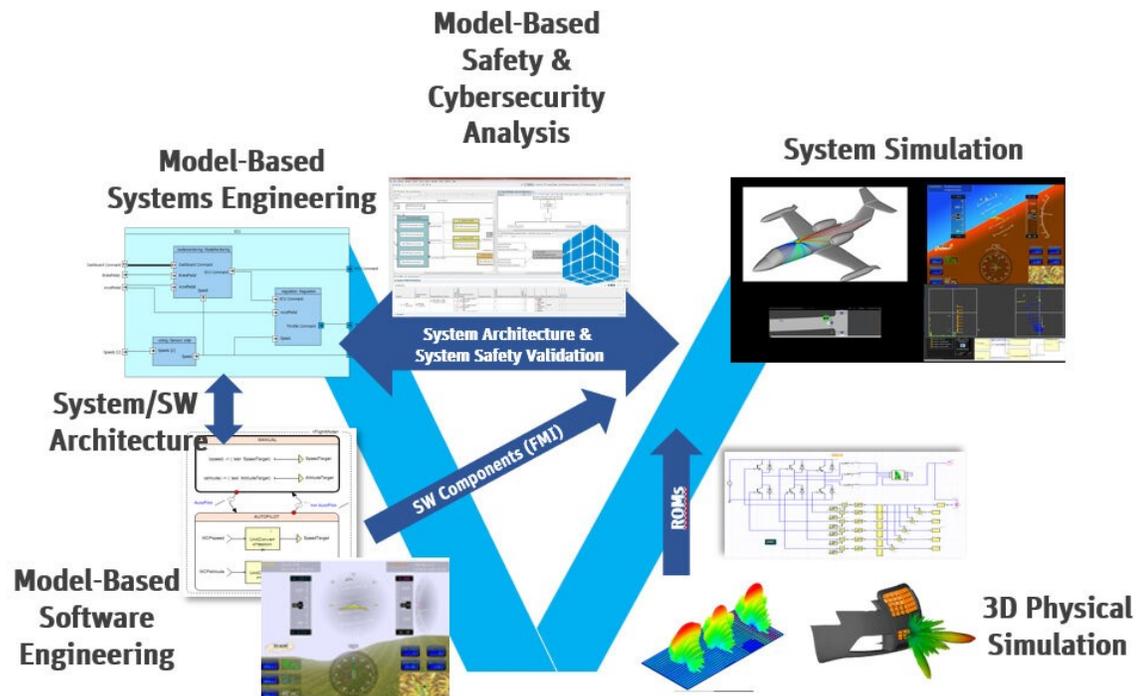
Explore hazards for SoS

Model

- An abstraction or representation of a system, entity, phenomenon, or process of interest.
- Uses of models:
 - Communication
 - Understanding
 - Analysis
- Responds to a need:
 - WHAT
 - for WHOM
 - And HOW



Model-Based (Systems) Engineering



<https://digitallabs.edrmedeso.com/events/webinar-functional-safety>



Vision35

Introduction Chapter One Chapter Two Chapter Three Chapter Four Summary More Contact

MODEL-BASED SYSTEMS ENGINEERING

MBSE Descriptive models created using semantically rich modeling standards provide systems abstraction, data traceability, separation of views, and leverage AI/ML-based reference model reuse at both systems and product realization levels.

INTERACTIVE HMI VIRTUALIZATION

Interactive customer HMI experiences with virtualized connected services, real-time control algorithm, and CPU emulation providing real-time system response parameter

	Requirements	Behavior	Structure
Concept Level	[Diagram]	[Diagram]	[Diagram]
Logical Level	[Diagram]	[Diagram]	[Diagram]
Implementation Level	[Diagram]	[Diagram]	[Diagram]

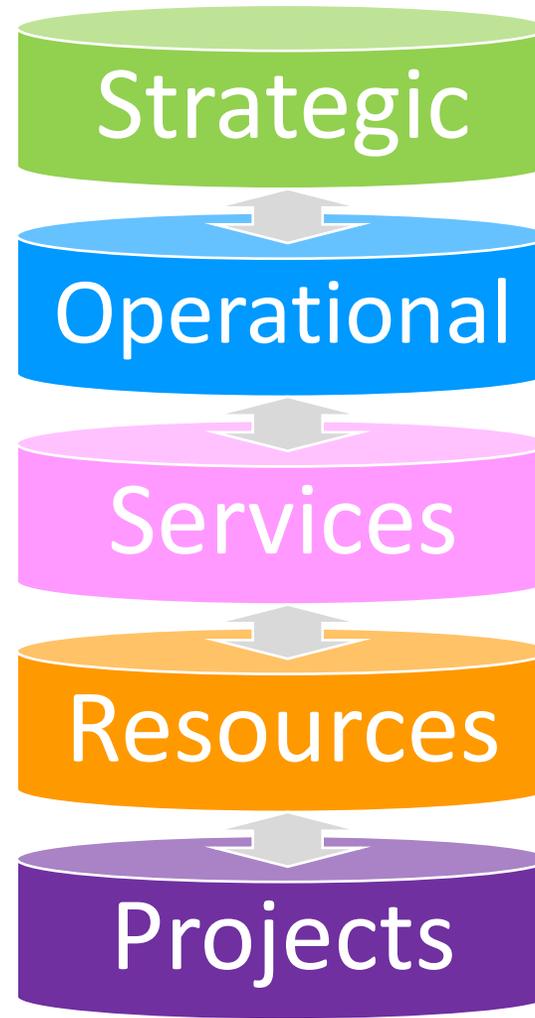
AI/ML Reasoning

International Council on Systems Engineering (INCOSE)
Systems Engineering Vision 2035

<https://violin-strawberry-9kms.squarespace.com/>

Enterprise architecture framework

Allows model to be created that deal not only with software or design but with concerns of an enterprise as a whole.



Enterprise goals and capabilities (to meet market needs and stakeholder requirements)

Describing the environment and how you will operate your enterprise.

The Services that can be called upon to carry out operational activities or capabilities.

The actual resources and their configurations that you will need to carry out activities.

Describes the Projects, their relationships and how they contribute to establish capabilities.

Adapted from Unified Architecture Framework (UAF)

<https://www.omg.org/uaf/index.htm>

Electric Site Model

*CO₂
reduction?*

*TCO
reduction?*



ELECTRIC SITE – a test stone quarry site with electrical, autonomous machines

THESIS COMPOSITION

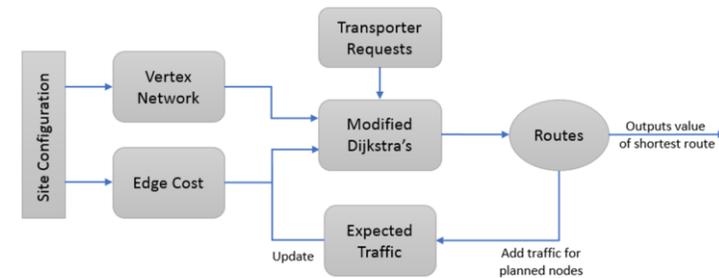
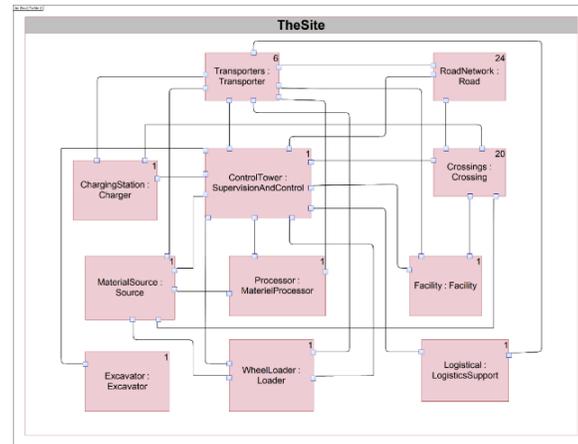
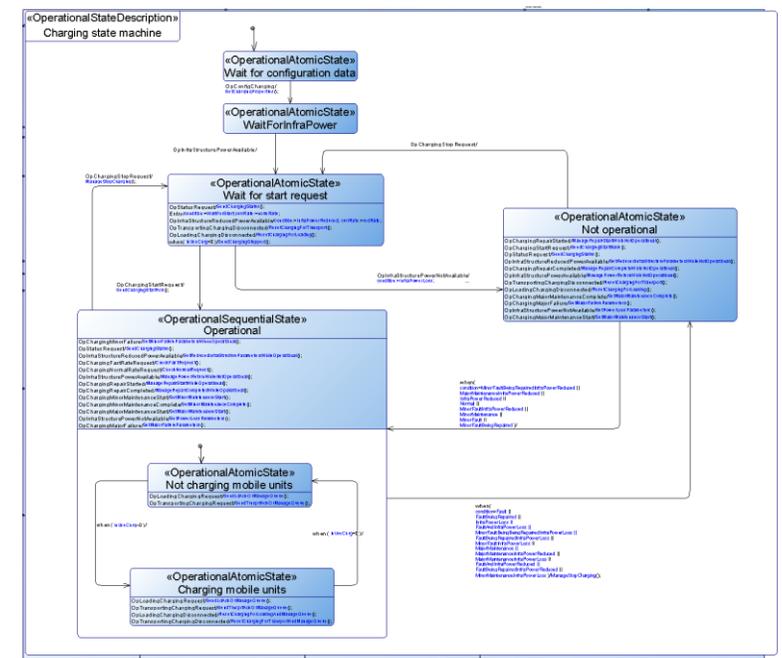


- UAF Architecture
- Behaviour, requirements
- State machines



- Production
- Traffic flow
- Critical scenarios

- Scheduling
- Routing



$$C = ArrivalTime + w \cdot Traffic$$

w – a weight scalar to handle congestion



Mchn ID

Battery

Action

Status

Source

Facility

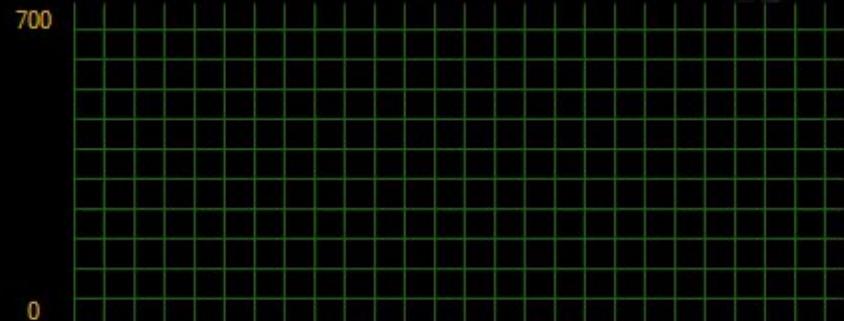
Production

Transporters

Production: 000000

700

0



00:00

Chgr ID

Status

Shut down site

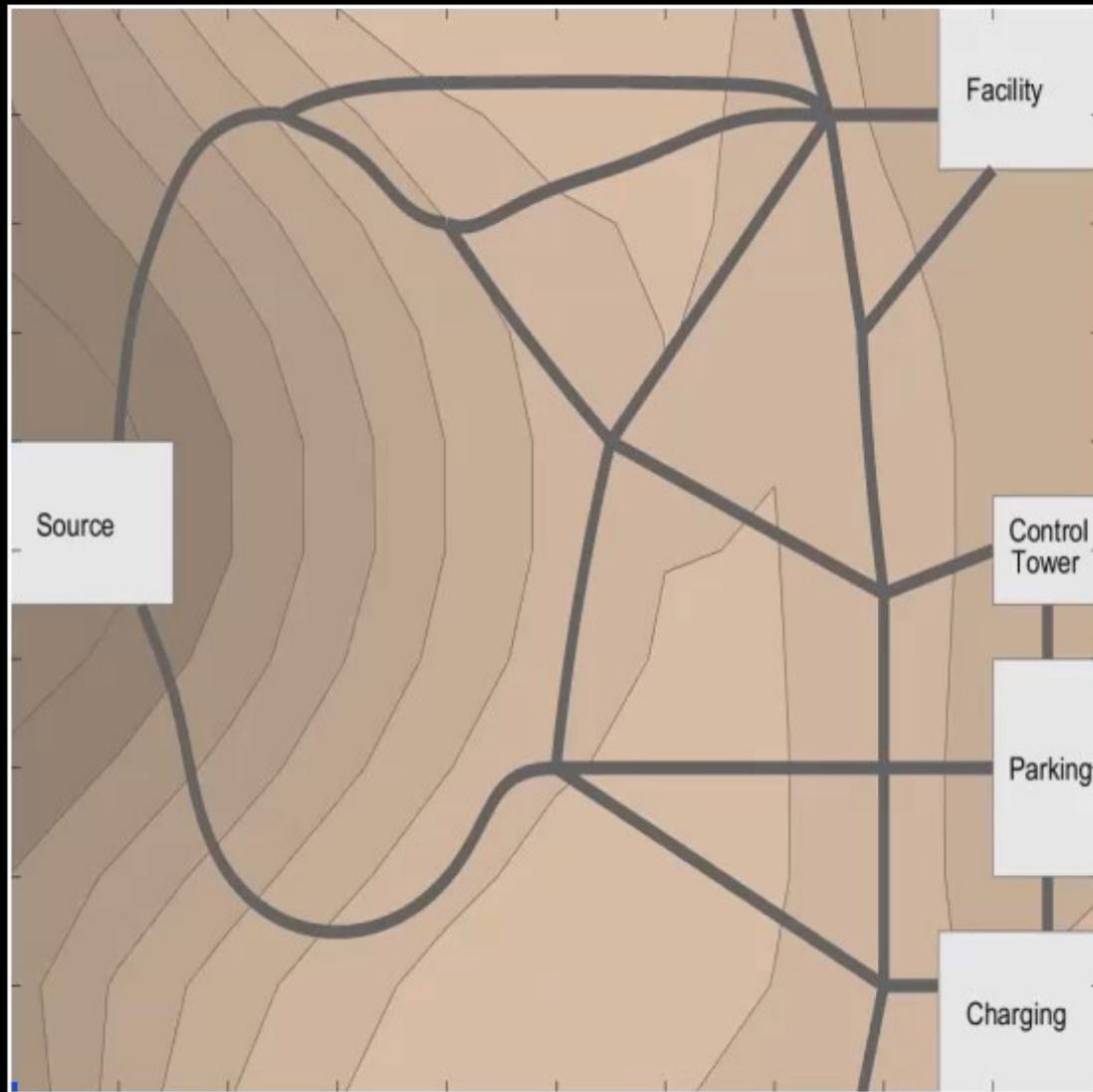


Error Inducer

Major

Minor

Select Machine

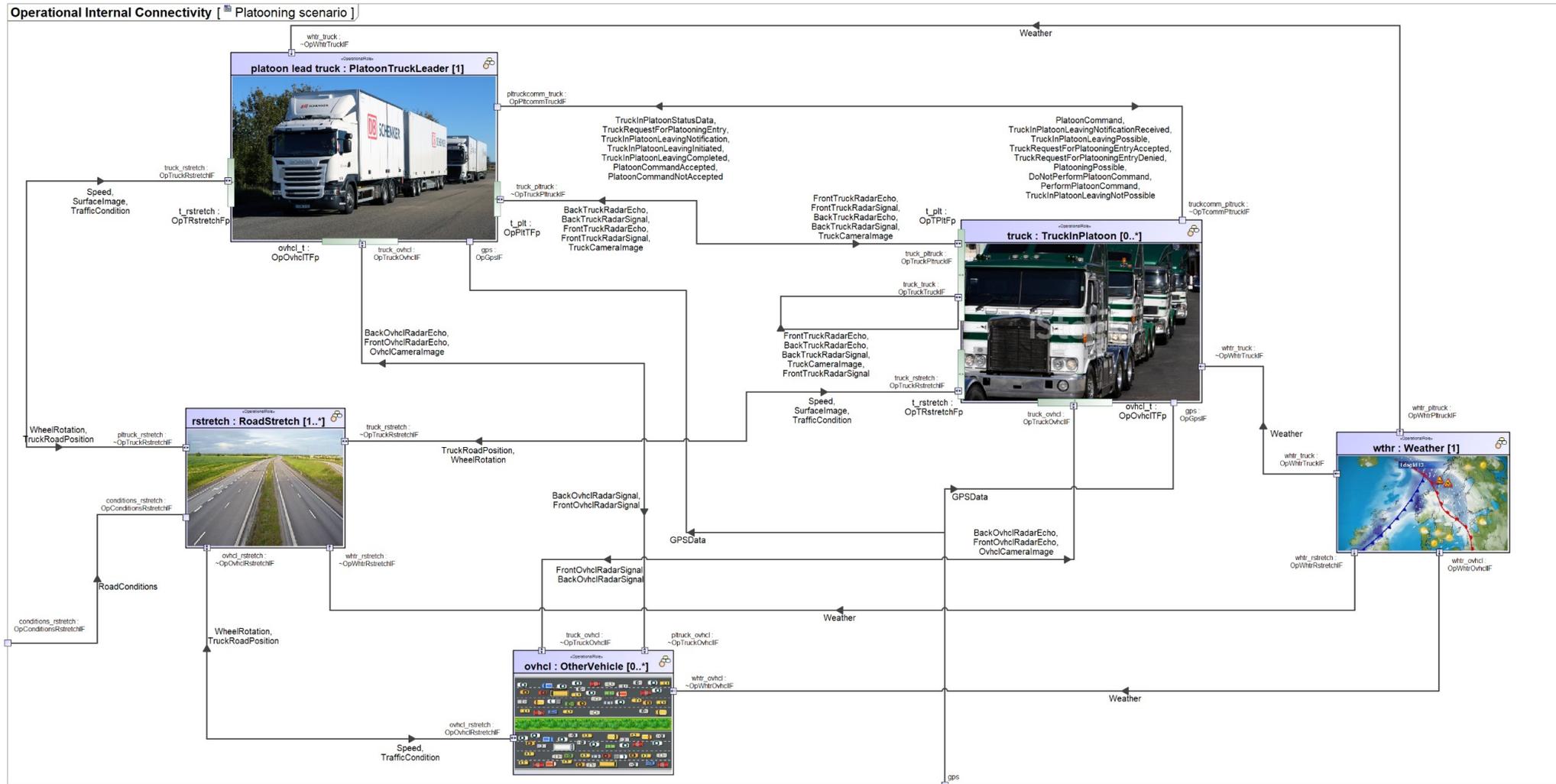


Simulation Speed



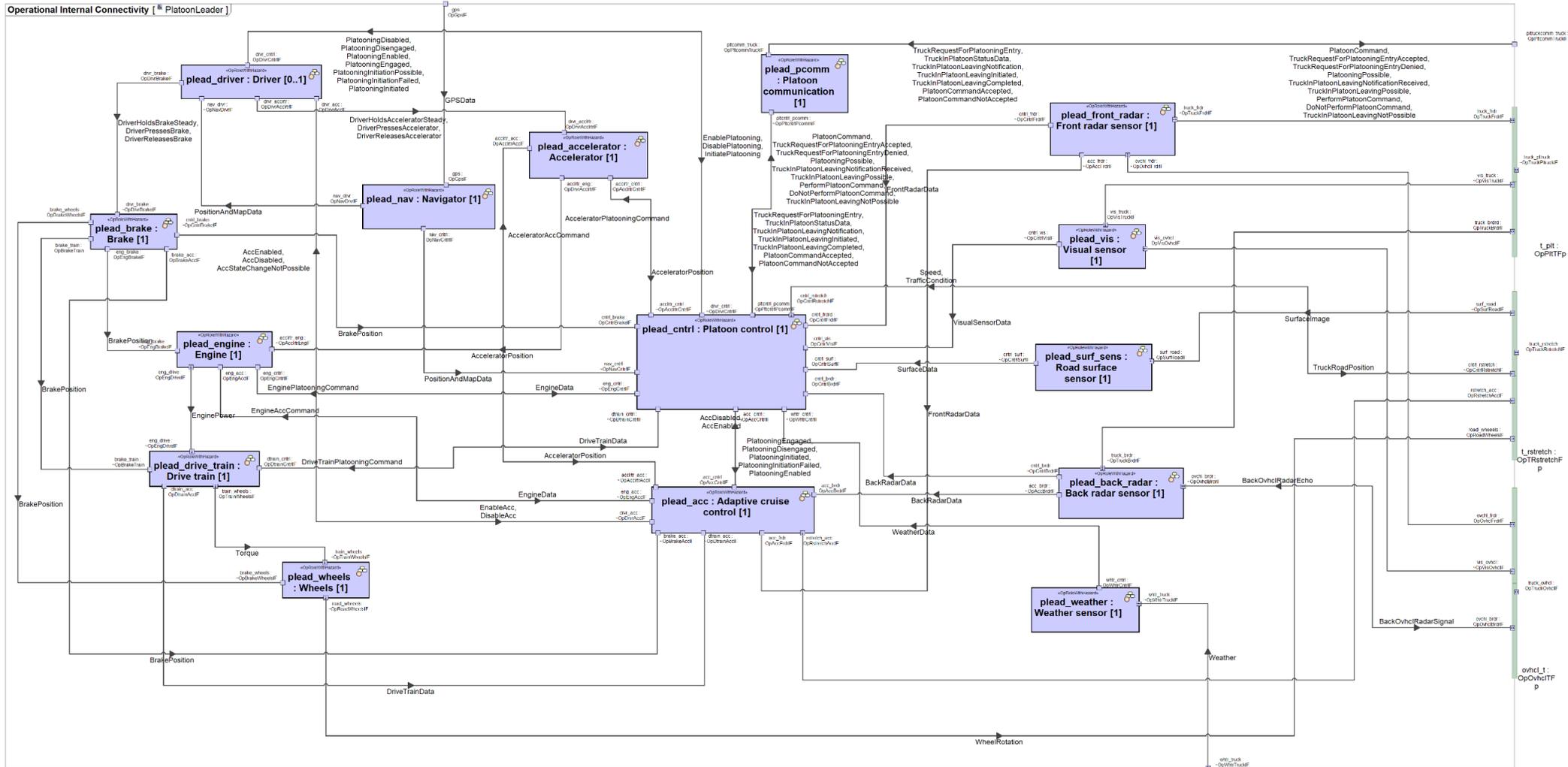
Logical Model of Truck, Platoon & Environment

Shows the context (“ODD”) in which the SoS is operated

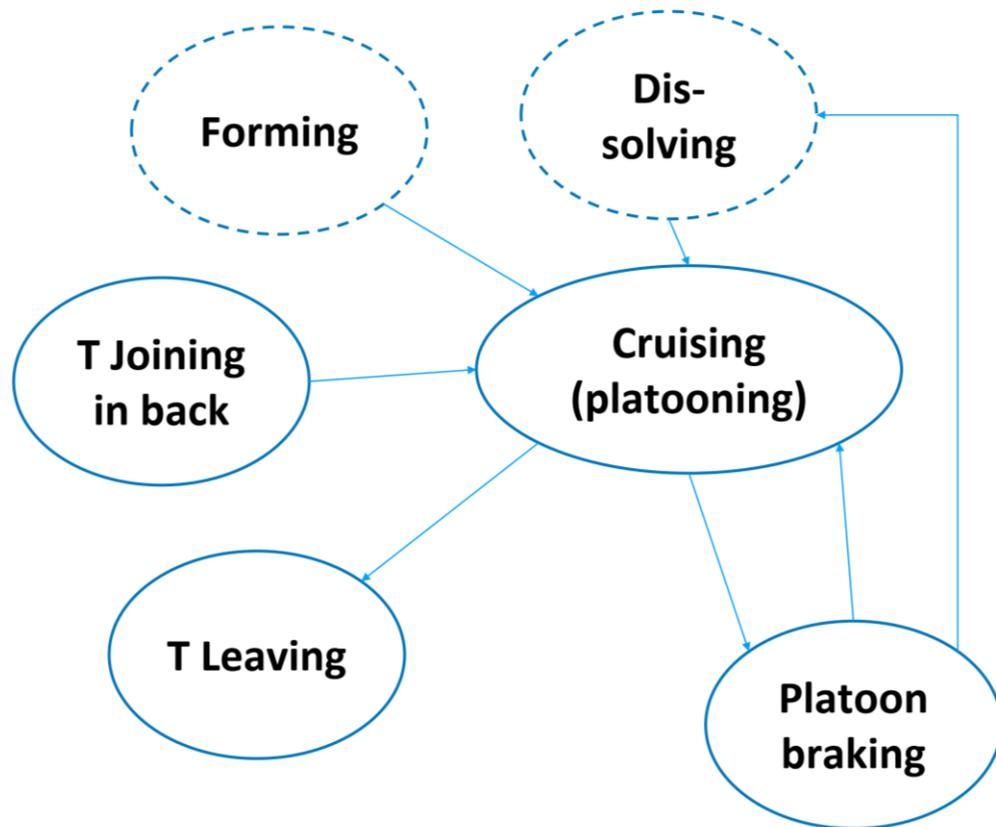


Logical Breakdown of a Truck

Shows the logical components of a truck prepared for platooning



Scenarios w possible hazards

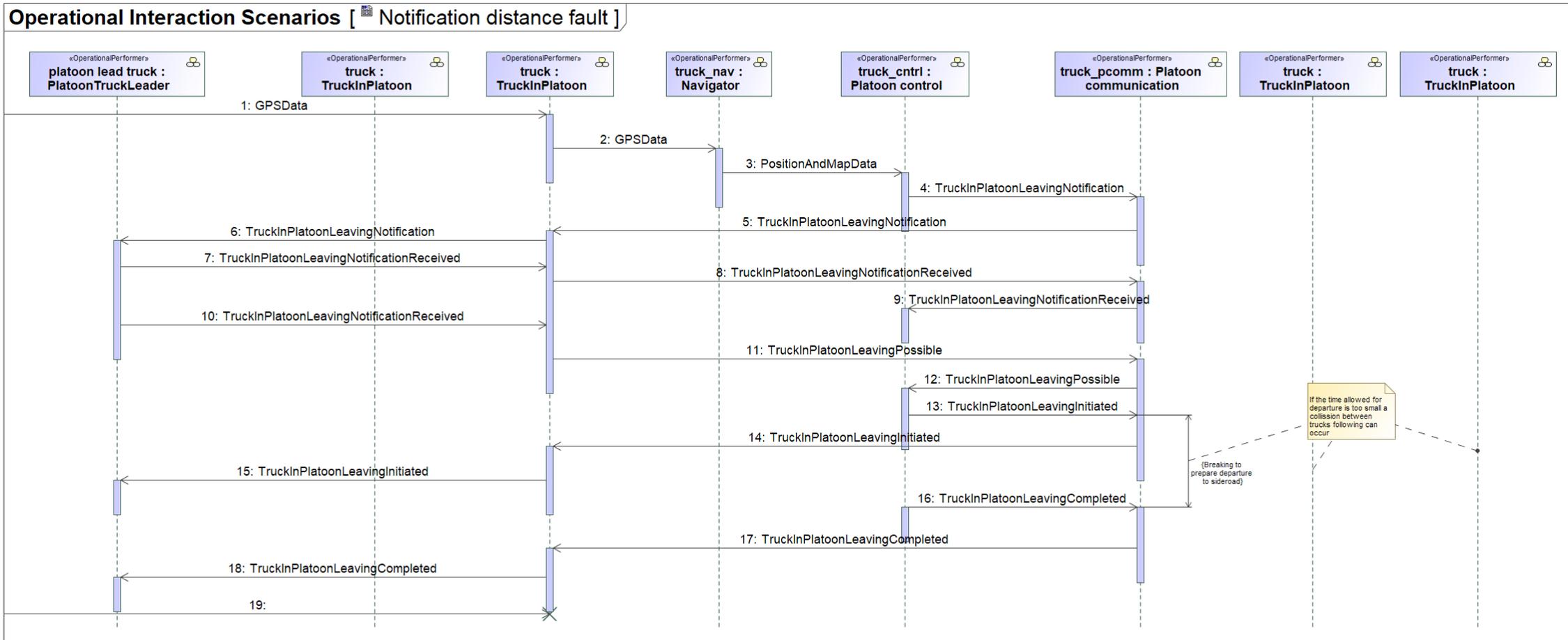


While being able to deal with:

- Traffic Restrictions (speed limit changes, queues, gradients)
- Parameter handling
- Gap handling
- Other Vehicle interaction handling
- Platoon length handling

Truck Platooning Scenario

Shows a truck leaving the platoon, communicating with the others, speed control & platoon behavior



Hazard Analysis Report

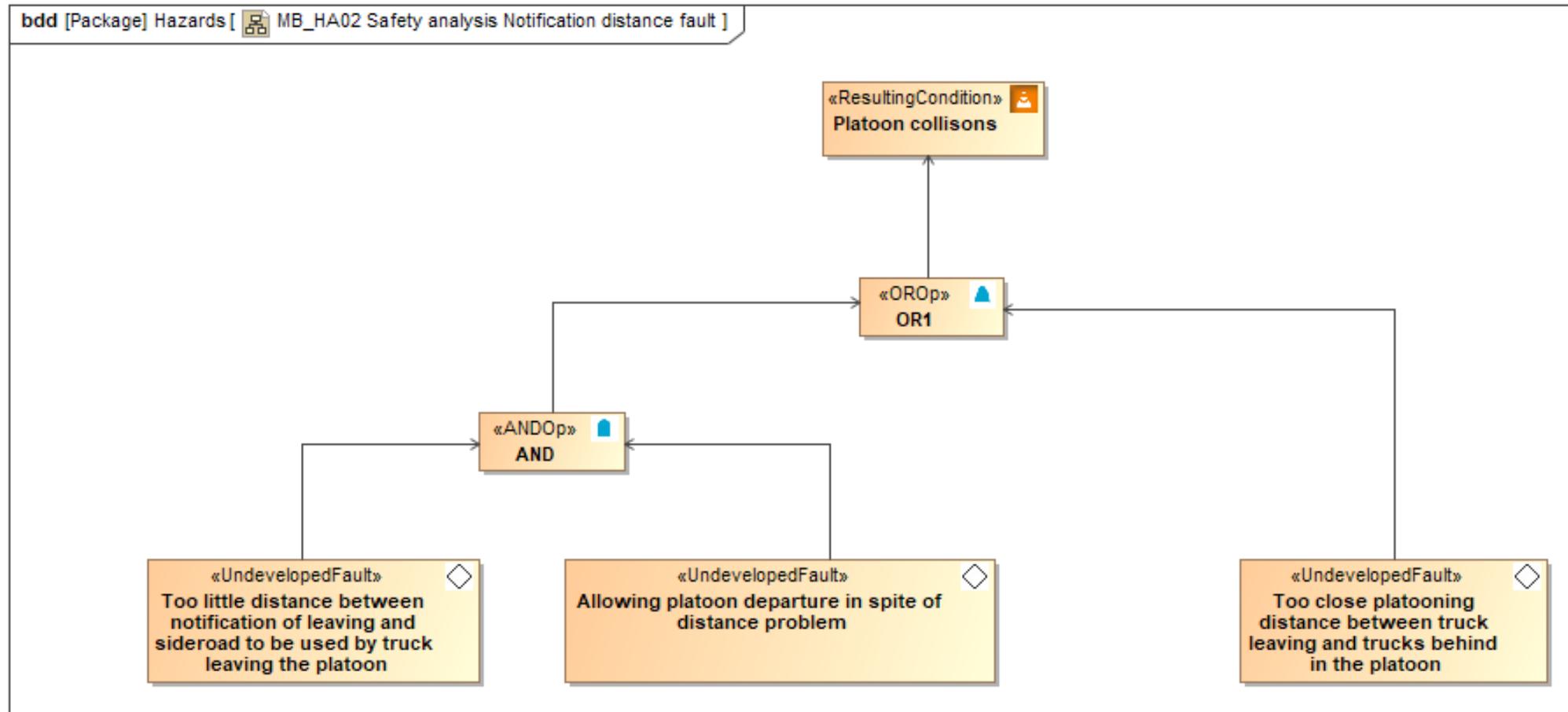
Compiles the information from the scenarios

ID	Name	Operational mode with hazard	Other use intention	Hazard description	Safety goal	Failure mode description	Failure mode attribute	Hazard type	State when failure occurred	Mechanism or situation observed	System level consequence	Profile when level consequence	Exposure description	E	Severity assumption	Hazard severity	S	C	Controllability assumption	ASIL	- Safety state	Fail. Mechanism	General comments	Functional C. number	FC	
1_HAZ_003	Entry of other vehicle within platoon hazard	Threat: Threat (1)	None since there is no intention behind the occurrence of an actual entry or a requested entry into the platoon by another vehicle.	If the vehicle requesting entry is unable to get entry in a timely fashion it could collide with occasional traffic or miss an exit it attempts to reach.	MS_500 Entry of vehicle within platoon: Ability to handle the request in a timely manner could have serious consequences depending on the overall traffic situation.	Event with leading effect	System of system parameter realignment	Control	Handling/Track/Other/Warning	On any road where platooning can be in use.	Other vehicle hazards if request unable to be dealt with. If the other vehicle has already managed to enter (due to gap) a dissolve or split of the platoon is required since the platoon cannot be controlled with an uncontrolled vehicle within it.	Other vehicle collisions	If a gap has appeared that allowed an uncontrolled entry, the gap handling within the platoon is faulty. If entry is requested however notification from a platoon truck to leader that another vehicle attempts to enter by means of a visual lighting of a warning turn indicator, the platoon leader will need to assess how to handle this.	By request	Collisions possible between other vehicles.	Life threatening	S3 Life threatening (cannot correct) or fatal injuries	C3 Difficult to control	D	Handling/Track/Other/Warning	0.01	Deciding on the approach for a request to enter needs to take the traffic situation into account as well as the type of vehicle that is requesting entry (civilian, police, ambulance, fire brigade).	100	100	10000	
2_HAZ_004	Platoon maximum length hazard	Threat: Threat (1)	Maintain the correct maximum platoon length.	Inability to react to requests for departure, other vehicle entry fast enough.	MS_504 Maximum length hazard: Too long platoons can result in an inability to react timely to events.	Event with leading effect	System of system parameter realignment	Control	Handling/Track/Warning/Action	On any road where platooning can be in use.	Possible traffic incidents.	Traffic accidents as a result of slow response to events.	If the platoon length is too long corrective action such as dissolve or split may take too long to accomplish resulting in an inability to tackle traffic occurrences.	By request	Traffic incidents.	medium	S3 Life threatening (cannot correct) or fatal injuries	C3 Difficult to control	D	Handling/Track/Other/Warning	0.01	This is controllable by ensuring that the maximum length of the platoon is correctly determined.	Given the maximum length of a truck to 25 meters, the length will be large quite quickly as the number of platooning trucks increase.	100	60	10000
3_HAZ_005	Access platoon truck suitability hazard	Threat: Threat (1)	The platoon leader intends to allow the platoon to continue onward with a set speed and be able to maintain the individually determined safety distances in between the trucks contained in the platoon.	As a truck requests to enter a platoon, the platoon leader has to assess the parameters that the truck joining is capable of. i.e., its ability to reach a distance to the truck in front that is shorter than its own adaptive control distance. This determination is based on the parameters that the joining truck delivers and if they are in error the safety distance determined may be too short resulting in an inability to respond to changes in the traffic rhythm in the manner that is required.	MS_503 Platoon truck parameter: The parameters used to govern the platoon are incorrect the safety distances in between trucks may be insufficient and in spite of the intended ability of the trucks to adapt to any changes in speed of the truck in front, their ability to do so may not be enough, given the fact that the parameters they published may be erroneous, thereby resulting in collisions within the platoon.	Event with leading effect	System of system parameter realignment	Control	Handling/Track/Warning/Action	On roads where platooning takes place, presumably highways with more than one lane in each direction.	Truck parameter control is not good enough.	Trucks in the platoon can collide.	Any truck added to the platoon.	By request	Can cause collisions in between trucks and cause a major traffic hazard both for the trucks and other vehicles.	Life threatening	S3 Life threatening (cannot correct) or fatal injuries	C3 Difficult to control	D	Handling/Track/Warning/Action	0.01	Safety depends on the assumption that the parameters delivered by a truck requesting to join are essentially correct.	The parameters of concern to assess suitability are identified by weight, length, max_power, brake_curve, tire conditions etc.	100	100	10000
4_HAZ_002	Platoon truck within platoon departure hazard	Threat: Threat (1)	The truck participating in the platoon placed somewhere ahead of the end wishes to leave the platoon and informs the platoon leader of the intent.	If a truck in the platoon places somewhere other than the end wishes to leave, and if reduces speed in a non-controlled manner to make the exit, collisions can occur between it, as well as between other trucks behind the platoon truck attempting to leave.	MS_502 Hazard of departure: The departing truck ends up transmitting the notification to leave to late for safe braking to occur given the parameters governing the trucks in the platoon, causing collisions of trucks not being able to respond to the braking performed by the truck leaving.	Event with leading effect	System of system parameter realignment	Control	Warning/Track/Other/Warning	On any road where platooning is in use. I.e., highways with more than one lane in each direction.	Insufficient time allowed for leaving notification due to negotiate and platoon control issue.	Series collision between trucks.	Can occur if the platoon contains trucks with different end destinations.	By request	Collisions between trucks and major traffic hazard for other vehicles.	Life threatening	S3 Life threatening (cannot correct) or fatal injuries	C3 Difficult to control	D	Handling/Track/Warning/Action	0.01	Departure from tail end of platoon represents no problem and can be allowed easily. Departure by a truck within a platoon needs to allow the platoon to either split, dissolve partially dissolve or split if this is to be managed.	Allowing a truck within the platoon to leave while maintaining the platoon would require the platoon to be able to adapt the platoon speed to a speed that is equal to the exit speed of the truck after which the gap would need to be closed up. If this is not the case a split or a dissolve of the platoon would be needed.	100	100	10000
5_HAZ_001	Platoon truck gap hazard	Threat: Threat (1)	Gaps result from an inability to manage inches by a platoon truck due to a maximum power constraint.	A gap can easily become too large due to power restrictions in some trucks not shared by other trucks.	MS_506 Gap handling: Uncontrollability due to gap.	Event with leading effect	System of system parameter realignment	Control	Handling/Track/Other/Warning	On any road where platooning can be in use.	Uncontrolled entry of other vehicles, uncontrollability of platoon.	Uncontrolled entry of other vehicles, general loss of control.	If a gap has appeared this can allow an uncontrolled other vehicle entry and also make it very difficult to control the platoon.	By request	Uncontrollability	medium	S3 Life threatening (cannot correct) or fatal injuries	C3 Difficult to control	D	Handling/Track/Other/Warning	0.01	It can be controlled by proper gap handling.	As an example if the platoon leader is a set of trucks just behind it can maintain a speed of 25 m/s and the truck just after it is only capable of maintaining 20 m/s, this means that trucks maintaining speed can do 200 meters in eight seconds whereas the 20 m/s trucks will in 8 seconds have done 160 meters generating a gap of 40 meters.	100	50	10000

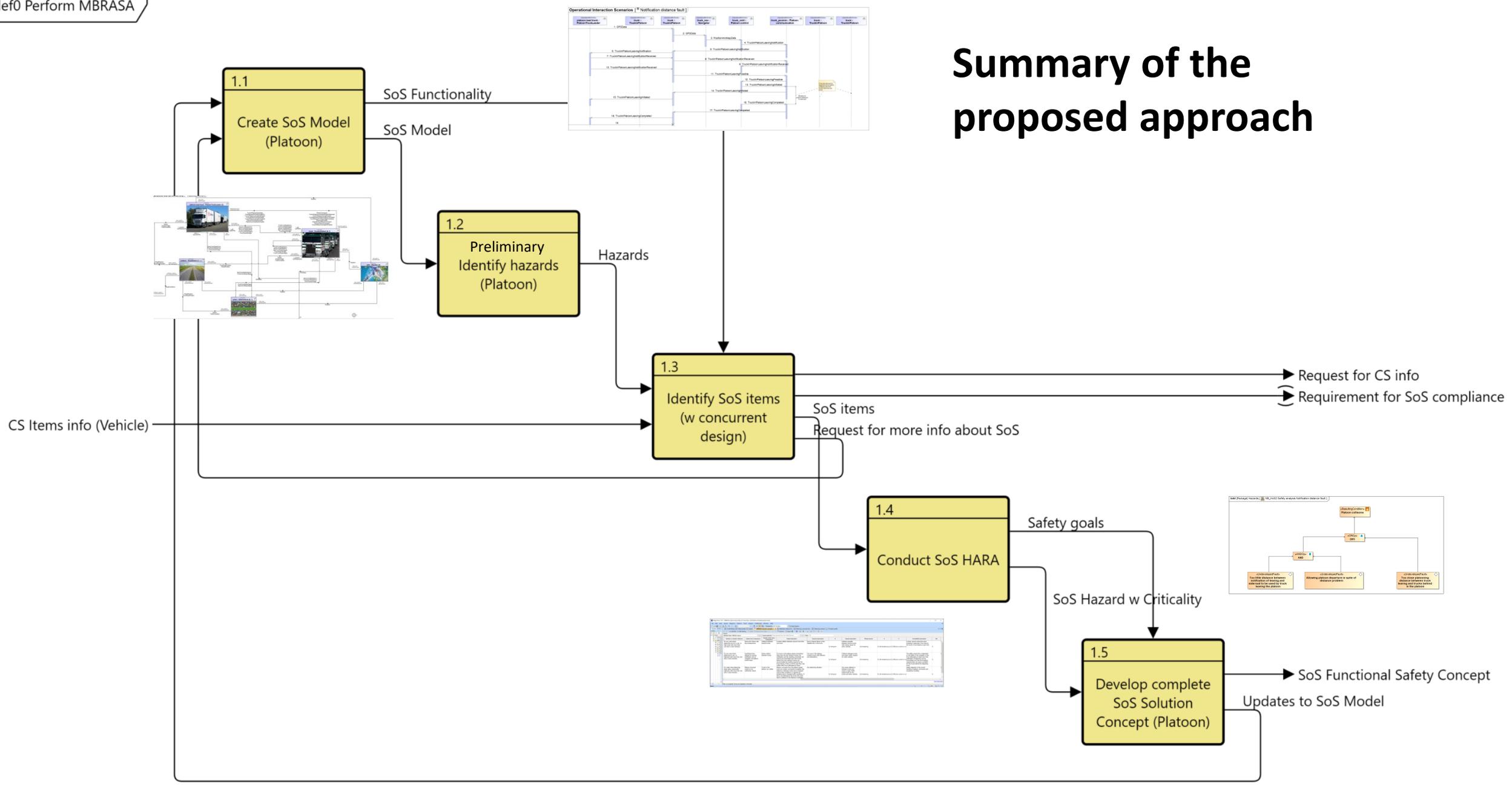
Name	Failure mode	Operational mode	Situation	Consequence	Hazard description	Exposure	Severity	Controllability	ASIL	Safety goal
Brake	Omission	High performance/Differential locks engaged	approaching intersection	Vehicle can not brake	Vehicle can not brake when approaching intersection	E4 Often-always	S3 Life-threatening (survival uncertain) or fatal injuries	C3 Difficult to control or uncontrollable	D	braking shall not fail to decelerate vehicle

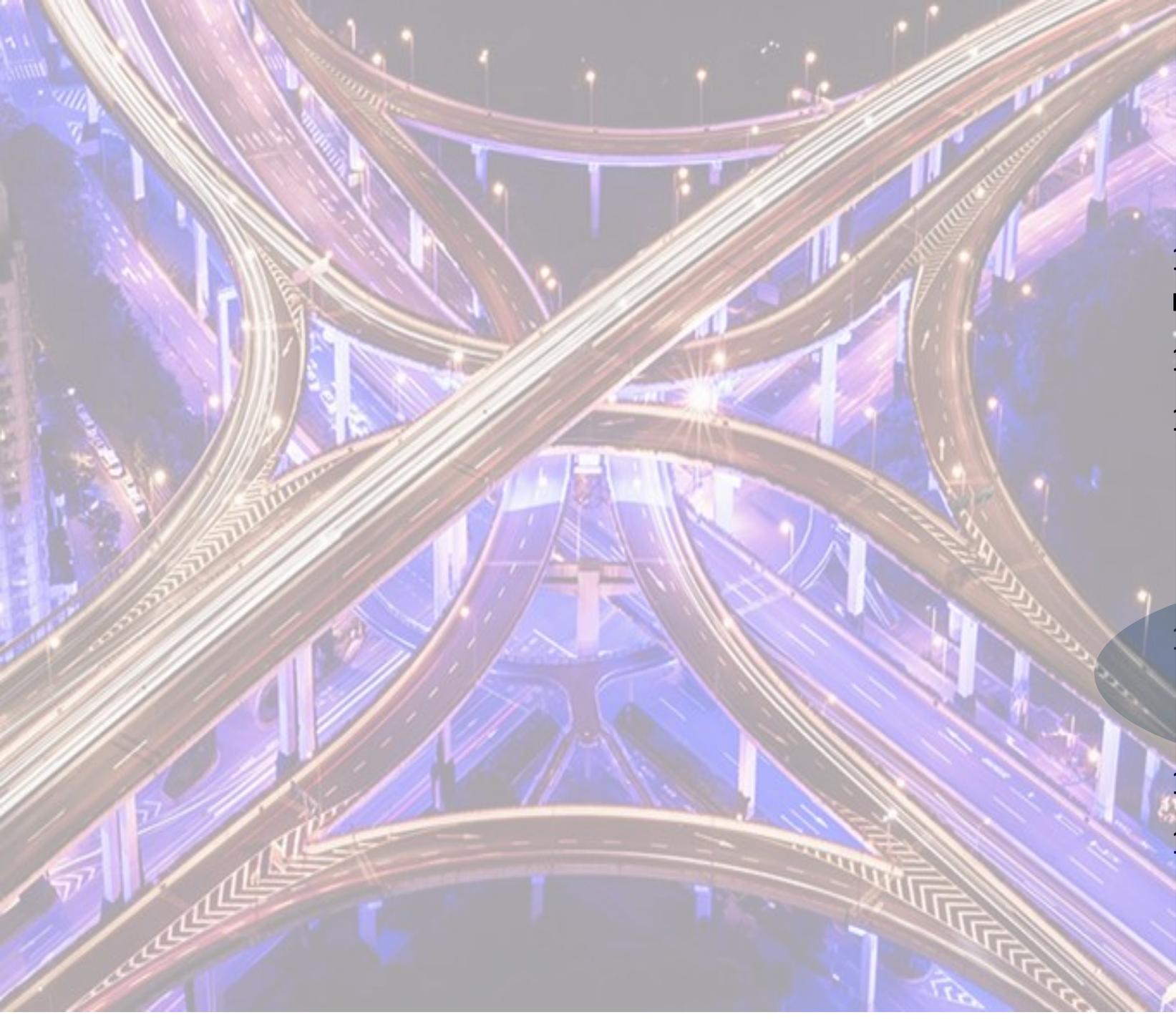
Fault Tree Analysis (FTA)

Shows how a critical failure is broken down into potential causes and the logic



Summary of the proposed approach





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TECOSA

Workshop setup

MBRASA Goal: facilitate the work for engineers to perform the safety work (with the end result of safer systems).



- MBRASA approach
 - Safety analysis approach
 - System modelling approach
 - Use cases
- Personal experiences

- Considering a MBRASA approach as applied to your domain, what benefits could a MBRASA approach bring? What keeps us from reaping those benefits?
- Start by a round table presentation and appoint a note taker and presenter

- Reflections from each group, summarized in 3 key points
- As a follow up, for those interested, a summary of the workshop discussions as an amendment to the MBRASA project report.

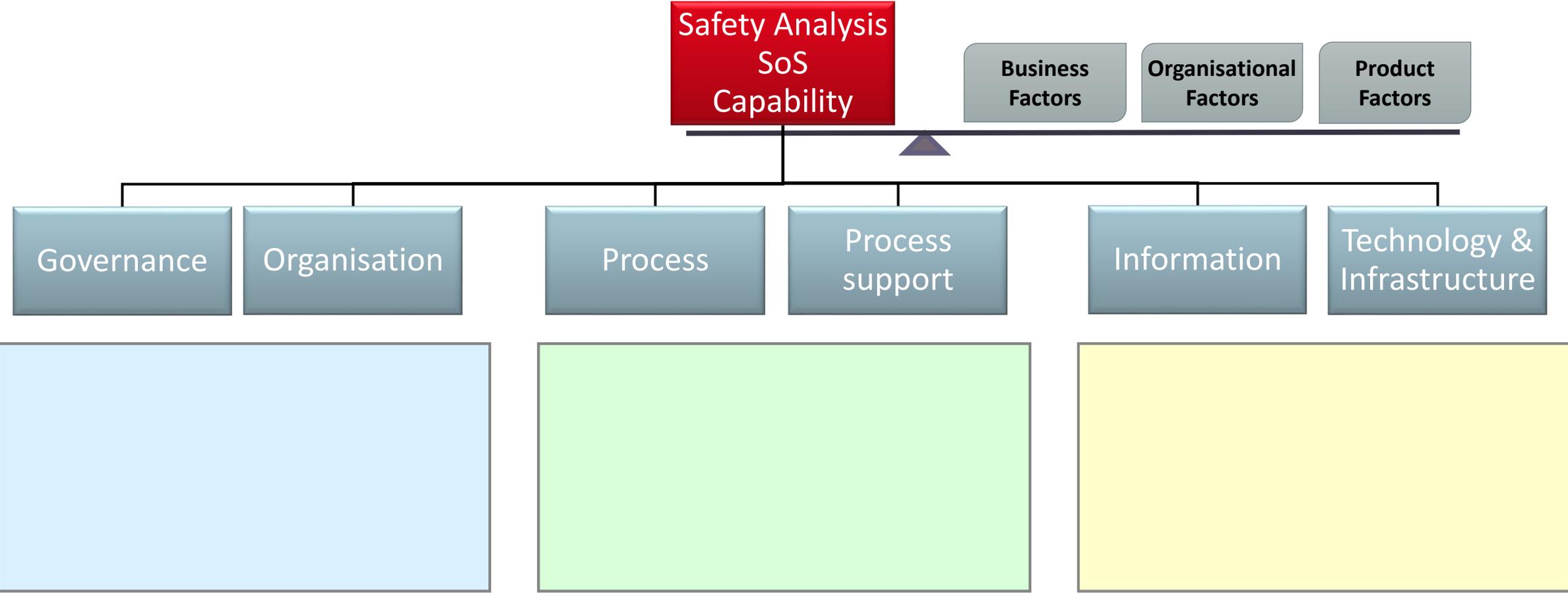
Questions

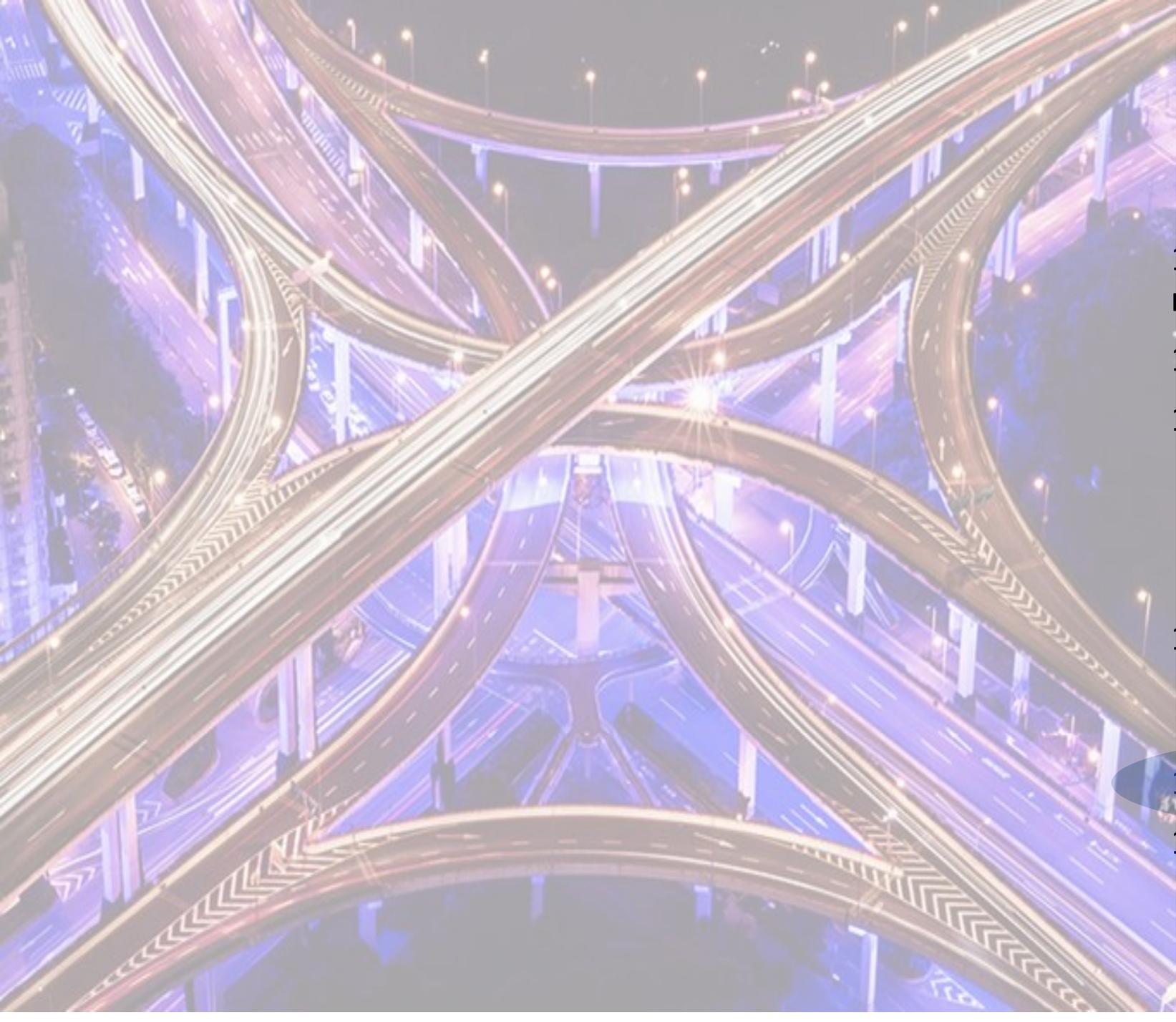
- *What usage and value could a MBRASA approach bring?*
- *What are the potential issues of using the approach to achieving that usage and value?*
- *What could be done to overcome those issues?*
- *What could/should be done to improve our methods to assess safety of complex SoS?*

Topics addressed in 2021:

Automation of Analysis, Roles required, Certification and reuse of models, Systems of Systems derived requirements on constituents

Capability Model - Safety Analysis of SoS





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TECOSA

Presentation and discussion

Each group, summarize in three (3) points the highlights of your discussion



A-Alfa
Diver Down Keep Clear



B-Bravo
Dangerous Cargo



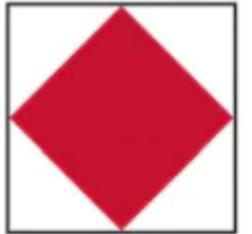
C-Charlie
Yes



D-Delta
Keep Clear



E-Echo
Altering Course to Starboard



F-Foxtrot
Disabled

GROUPS:



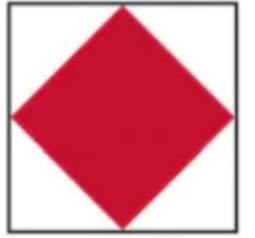
B-Bravo
Dangerous Cargo



C-Charlie
Yes



D-Delta
Keep Clear



F-Foxtrot
Disabled

- 1. What usage and value could a MBRASA approach bring?***
- 2. What are the potential issues of using the approach to achieving that usage and value?***
- 3. What could be done to overcome those issues?***
- 4. What could/should be done to improve our methods to assess safety of complex SoS?***

Syntax: “+” for usage and value, “-“ for issues (problems), “!” for proposal for improvement



B-Bravo
Dangerous Cargo

Bravo group:

- + The method seems useful to be able to evaluate a system-of-systems before detailed design.
 - + The delta identification
 - Physical limits of the systems is overlooked.
 - If a model is too complex it may indicate non-safety.
- ! Strive for simplicity



D-Delta
Keep Clear

Delta group:

- Lacking assurance of environmental model. For instance road markings.
 - Lacking a method for communicating requirements (and traceability) between developing organizations. This includes not only truck manufacturers but infrastructure.
- ! Consider iterative process to gradually improve the uncertainty of the model.
- ! Sotif and cybersecurity is needed as part of the approach. There are very many attack vectors for a platoon. Each truck has interface.



C-Charlie
Yes

Charlie group:+ Repeatable

- + Modelling the system builds skills
 - + Governance added
 - + Standardization need to be enforced
 - Not sure it is possible to model, but how else could it be done?
- ! Tools may be built for this.

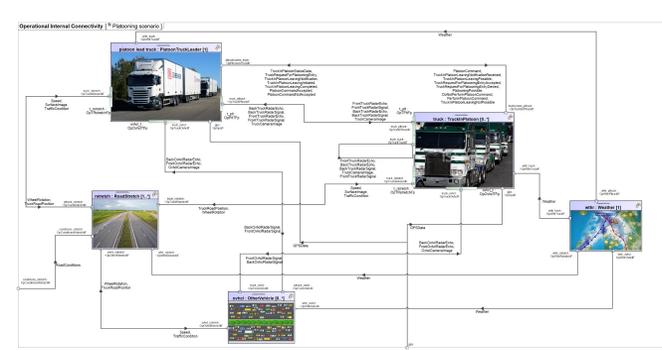


F-Foxtrot
Disabled

Foxtrot group:

- + provides for overview
 - + behavioural aspects of the SoS could be elicited by the SoS model and used as requirements for constituents.
 - + Aid in decision making
 - Analysis needed for freedom of interference between parts.
 - Safety case needs more details.
- ! The STPA method could be incorporated to improve.

Agile Systems Lifecycle Management



AI/ ML
Making sense of Big Data

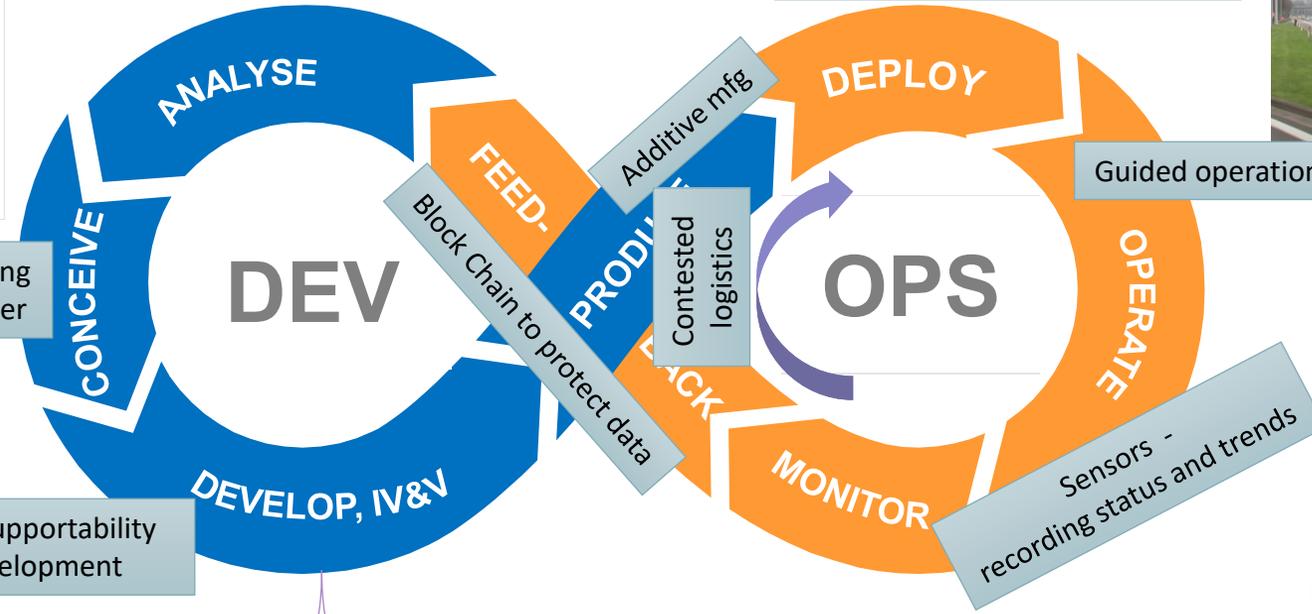
Robotics and unmanned systems
(facilitating deployment/supply)



System-of-Interest IRL

Enterprise and System Modelling
Making the right decisions faster

MB SE, safety and Supportability
Analysis – faster development



Requirements Engineering

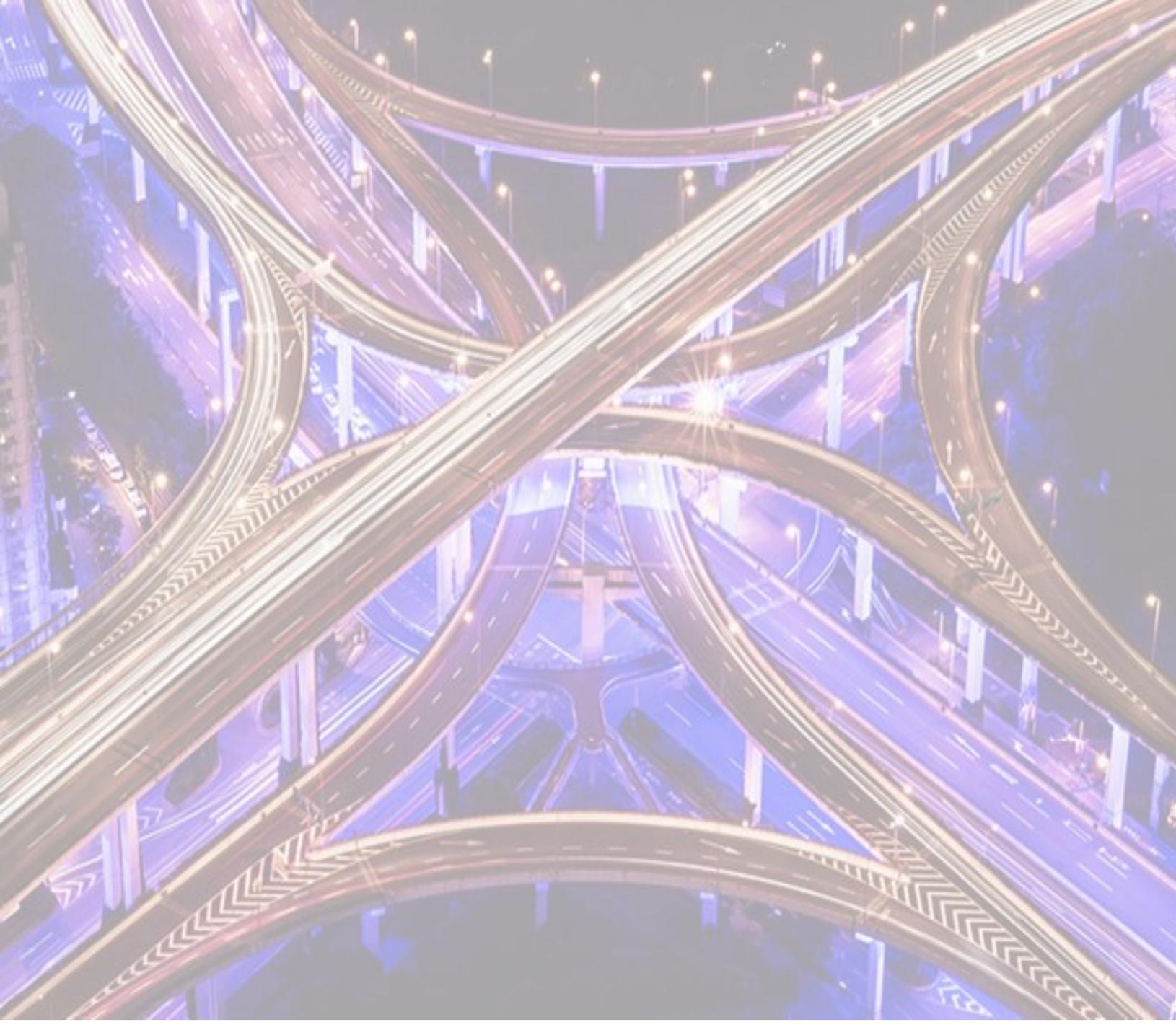
Systems Engineering

Logistics Engineering and Mgmt

Configuration Management



Support system



Thanks for participating!

For questions and follow up, please contact us

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TECOSA