Towards Safety Standard Compliance of IoT Software Systems Using Modelling and Verification with DCR Graphs

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Motivation

Boeing discovers new software problem in 737 Max

The US aerospace giant said it is "keeping our customers and suppliers informed" about the new software issue. Aviation regulators have grounded the 737 Max across the globe after two deadly crashes.



KILLED BY A MACHINE: THE THERAC-25



Nissan Recalls Nearly 1 Million Cars for Air Bag Software Fix

Motivation

- Safety standards
- Formal modelling and verification
- Modern systems are modified rapidly
- Modelling and verification of the software development process

Tellu Diabetes App

- Mobile application
- Part of a critical IoT system
- Report health measurements



Objectives

- 1. Study how modelling and verification of the process of introducing new changes to the code can contribute to satisfying safety standard requirements.
- 2. Investigate how well Dynamic Condition Response Graphs (DCR Graphs) can be applied to modelling a real Internet of Things (IoT) system as a part of the software development process.

- Ensure the safety of the systems developed
- Reduce the risk of error occurence
- Safety integrity level (SIL)
- Requirements related to hardware and software components
- IEC 61508 Functional Safety of Electrical/Electronic/Programmable Electronic Safety-related Systems



Technique/measure	SIL1	SIL2	SIL3	SIL4	
Computer-aided	Recommended	Recommended	Highly	Highly	
specification tools	Recommended	Recommended	recommended	recommended	
Semi-formal	Recommonded	Recommended	Highly	Highly	
methods	Recommended	recommended		recommended	
Formal methods		Recommended Recommended		Highly	
i onnar metrious		Recommended	recommended		

Table 2.1: Requirements involving software specification

Technique/measure	SIL1	SIL2	SIL3	SIL4	
Computer-aided	Recommended	Recommended	Highly	Highly	
design tools	Recommended	Recommended	recommended	recommended	
Semi-formal	Recommended	Highly	Highly	Highly	
methods	Reconfinenced	recommended	recommended	recommended	
Formal methods		Recommended	Recommended	Highly	
i officia file tious		Recommended	Recommended	recommended	
Modular approach	Highly	Highly	Highly	Highly	
wodular approach	recommended	recommended	recommended	recommended	
Structured programming	Highly	Highly	Highly	Highly	
Structured programming	recommended	recommended	recommended	recommended	
Use of trusted/verified		Highly	Highly	Highly	
software modules	Recommended	recommended	recommended	recommended	
(if available)		recommended	recommended	recommended	
Design and	Recommended	Highly	Highly	Highly	
coding standards	Recommended	recommended	recommended	recommended	
Defensive programming		Recommended	Highly	Highly	
		Recommended	recommended	recommended	

Table 2.2: Requirements for software design and implementation

Technique/measure	SIL1	SIL2	SIL3	SIL4	
Formal proof	—	Recommended	Recommended	Highly recommended	
Static analysis	Recommended	ended Highly Highly recommended recommended		Highly	
				recommended	
Dynamic analysis	Recommended	Highly	Highly	Highly	
and testing	Recommended	recommended	recommended	recommended	
Software complexity	Recommended	Recommended	Recommended	Recommended	
metrics	Recommended	Recommended	Recommended	Recommended	

Table 2.3: Requirements for software verification

DCR Graphs

- Modelling of business processes
- Alternative to existing notations (BPMN, flow charts, swim lane diagrams)
- Declarative, event-based model
- Developed in collaboration between IT University of Copenhagen and Exformatics A/S
- Academic publications and industrial case studies (healthcare, railway sector)

DCR Graphs: Structure

- Directed graph
 - Nodes = events/activities
 - Edges = relations between events
- Events/activities
 - Name, description
 - Role(s)
 - Included, pending, executed
 - Relations to itself or other activities
- Grouping of activities





DCR Graphs: Relations

• Condition, milestone and pre-condition



Methodology

- DCR process methodology
 - Define activities
 - Define roles
 - Define rules
- DCR Tool
- Verification of model behaviour
 - DCR Swimlane Editor
 - Scenario Search application
 - Dead-end Analyzer application

Model of the task implementation process



Verification of the task implementation process

	Required	Happy Path						(0 /100
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~	Forbidden	PR Not Approved, But Is Merged In						(0/100
	1	\checkmark	۲	I	6:24 PM (ופ	04/28/2021		Û

Verification of the task implementation

process

Project Manager	Move task from BACKLOG to TO DO
Developer	Pick task and move it from TO DO to IN PROGRESS Create new branch Make changes in code (including tests) Commit changes Push changes to remote repository
Build System	Build application Run tests:
Poer	Approve pull request
Bitbucket	



Verification of the task implementation process

Scenario Search	~* ®
End event 'Merge_changes' not reachable	
Scope	
From:	To: Merge changes
Use:	Avoid: Approve pull request,
Perspective	
Roles INVERT SELECTION	Groups INVERT SELECTION
Bitbucket	
✓ Build System	
V Developer	
✓ Peer	
View	
● Happy Path ○ Full	
	CLEAR DISPLAY REFRESH

Scenario Search	.* ⊗
End event 'Merge_changes' not reachable	
Scope	
From:	To: Merge changes
Use:	Avoid: Report successful buil
Perspective	
Roles INVERT SELECTION	Groups INVERT SELECTION
✓ Bitbucket	
✓ Build System	
✓ Developer	
✓ Peer	
View	
● Happy Path () Full	CLEAR DISPLAY REFRESH

Model of Tellu Diabetes App functionality



Model of Tellu Diabetes App functionality -Log in and log out



Model of Tellu Diabetes App functionality -Submitting measurements



Model of Tellu Diabetes App functionality -View previous measurements



Model of Tellu Diabetes App functionality -Switching Bluetooth on and off



Discussion: Towards satisfying requirements for software development process

- Peer review
- Build process including running automated tests
- These steps are executed for each modification introduced to the code
- Weakness: model does not necessarily reflect the actual process

Technique/measure	SIL1	SIL2	SIL3	SIL4	
Formal proof		Recommended	Recommended	Highly recommended	
Static analysis	Recommended	Highly	Highly	Highly	
Static analysis	Recommended	recommended	recommended	recommended	
Dynamic analysis	Pasammandad	Highly	Highly	Highly	
and testing	Recommended	recommended	recommended	recommended	
Software complexity	Recommended	Recommended	Recommended	Recommended	
metrics	Recommended	Reconfinenceu	Recommended	Recommended	

Table 2.3: Requirements for software verification

Discussion: DCR Graphs for modelling of Internet of Things system

- Operations in a system are similar to activities in a business process
- Operations \rightarrow activities with roles
- Dependencies between operations → relations
- No end goal
- Representation of current state
- Easily extendable
- Complexity
- Graphical notation
- Contribute to satisfy safety standard requirements

Future work

- Lower abstraction level in the model of Tellu Diabetes App functionality
 - Extend the model further with more code-specific activities
- Investigate how the models of the task implementation process and the functionalities of the application can be joined
 - Add more aspects of software development process

Conclusion

- Modelled task implementation process and Tellu Diabetes App functionality as DCR Graphs
- Verified some of the desired properties
- Theoretical knowledge and practical experience

Thank you for attention!