



# Scalable Fault Tree Analysis by Model Checking

Joost-Pieter Katoen and Falak Sher

August 23, 2022

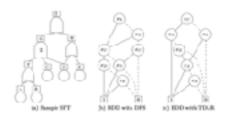






#### **Talk Overview**





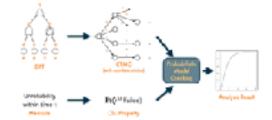
Classical Static Fault Tree Analysis







**Dynamic Fault Trees** 



Scaling Up DFT Analysis







**Industrial Case Studies** 

5.



**Storm Tool Demonstration** 

# Reliability













### **Reliability Engineering**

- Risk analysis ensures that critical assets, like medical devices and nuclear power plants, operate in a safe and reliable way.
- Fault tree analysis (FTA) is one of the most prominent techniques.
- Used by a wide range of industries (aerospace, automotive, nuclear, medical, process engineering)
- Used by many companies and institutions: FAA, NASA, ESA, Airbus, Honeywell, etc.
- Industrial standards by the IEC and by ISO for automotive applications

#### The SpaceEx Falcon-9 Explosion

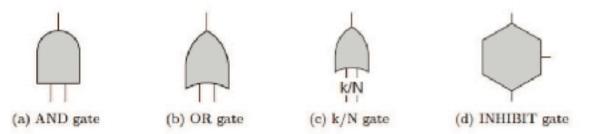




That's all we can say with confidence right now. Will have more to say following a thorough fault tree analysis.

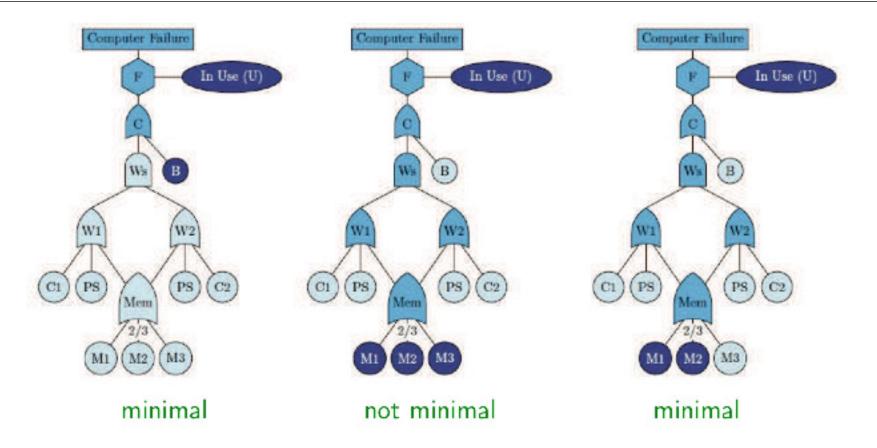
A launch failure in 2015 resulted in a loss of a quarter billion dollars

 Fault tree is a directed acyclic graph consisting of two types of nodes: events (depicted as circles) and gates:



- An event is an occurrence within the system, typically the failure of a component or sub-system.
- Events can be divided into:
  - basic events (BEs), which occur on their own, and
  - intermediate events, which are caused by other events
- The root, called the top level event (TLE), models a system failure

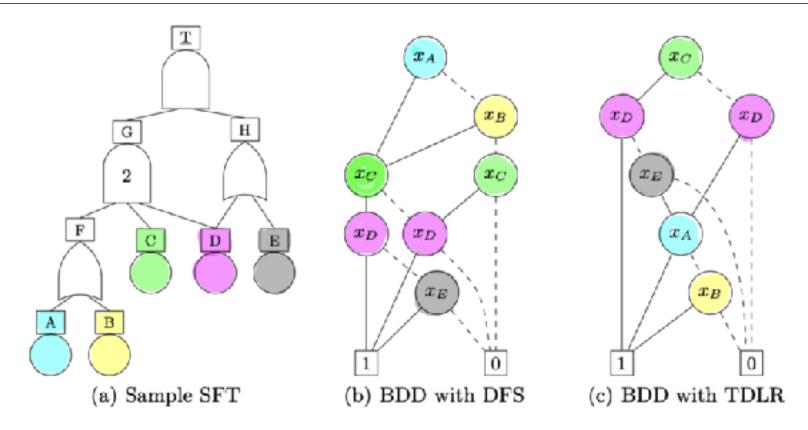
#### **Minimal Cut Sets**



A cut set is a set of components that together can cause the system to fail.

A minimal cut set is a cut set without proper subset being a cut set.

#### **SFT Analysis**

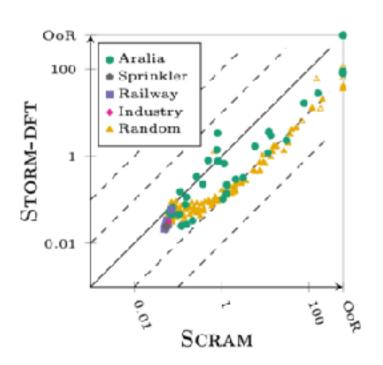


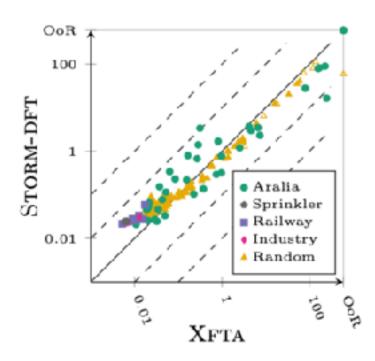
- Turn SFT into propositional logic formula
- Encode as a binary decision diagram
- Calculate minimal cut sets, MTTF, reliability and sensitivity using BDDs

|        | Aralia  | Sprinkler | Railway  | Industry | Random   | Random (Large) |
|--------|---------|-----------|----------|----------|----------|----------------|
| #BEs   | 25-1567 | 31        | 22-54    | 36 - 184 | 150      | 500            |
| #Gates | 20-1622 | 35        | 69 - 259 | 21 - 67  | 70 - 122 | 261-316        |

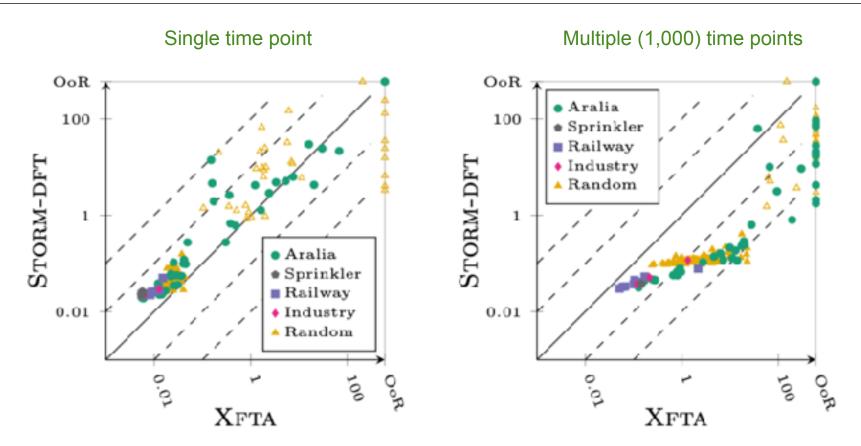


all run times in seconds





For computing MCS, Storm-DFT is faster than both XFTA and SCRAM for large SFTs



Storm-DFT is slower than XFTA for one time point, but significantly faster for multiple time points

#### **SFT Deficiencies**

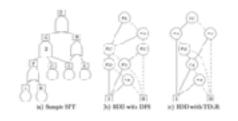
- Their simplicity
  - simple to comprehend and analyse
  - too simple to model realistic scenarios
- Lack of common dependability patterns
  - spare management
  - functional dependencies (e.g., common-cause failures)
  - redundancies
- Static behaviour
  - no temporal orderings of faults
  - top-level event only depends on set of failed events

#### Many variants:

state-event fault trees, boolean-logic driven Markov processes, SD fault trees, PANDORA fault trees, Dugan's dynamic fault trees

#### **Talk Overview**

1.



Classical Static Fault Tree Analysis

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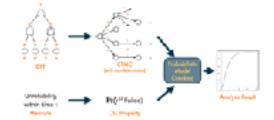






**Dynamic Fault Trees** 

3.



Scaling Up DFT Analysis

4.







**Industrial Case Studies** 

5



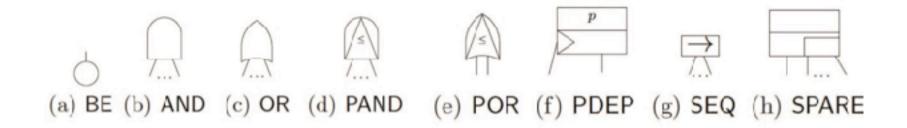
**Storm Tool Demonstration** 

#### **Dugan's Dynamic Fault Trees**

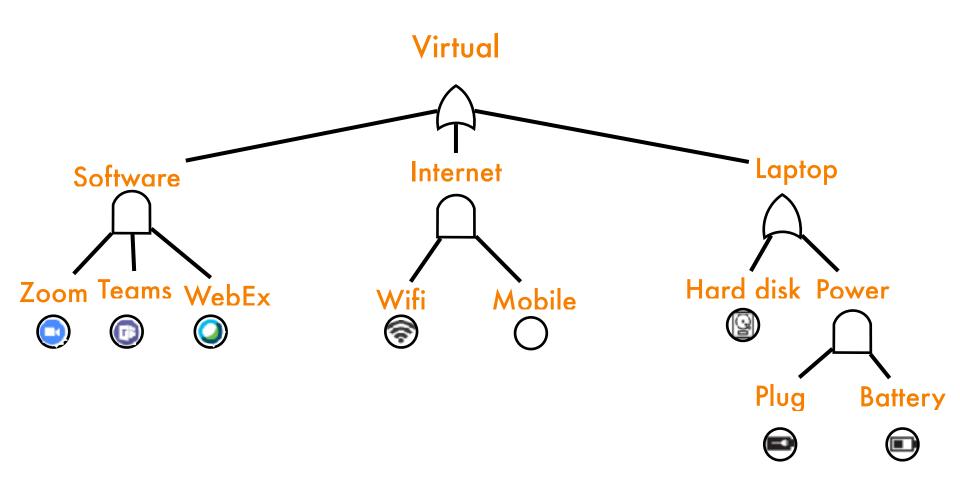


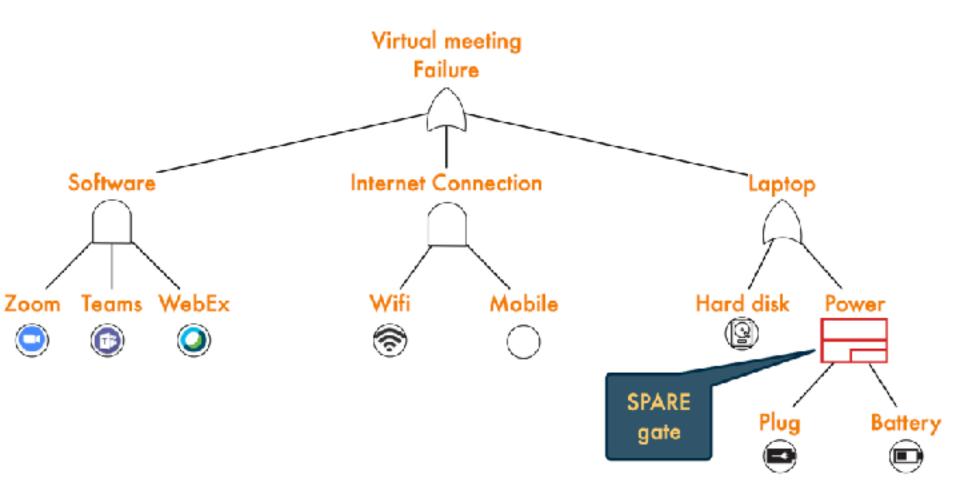
"Dynamic fault tree analysis has extended the state of the art and the state of the practice in analysis of the dependability of computer systems."

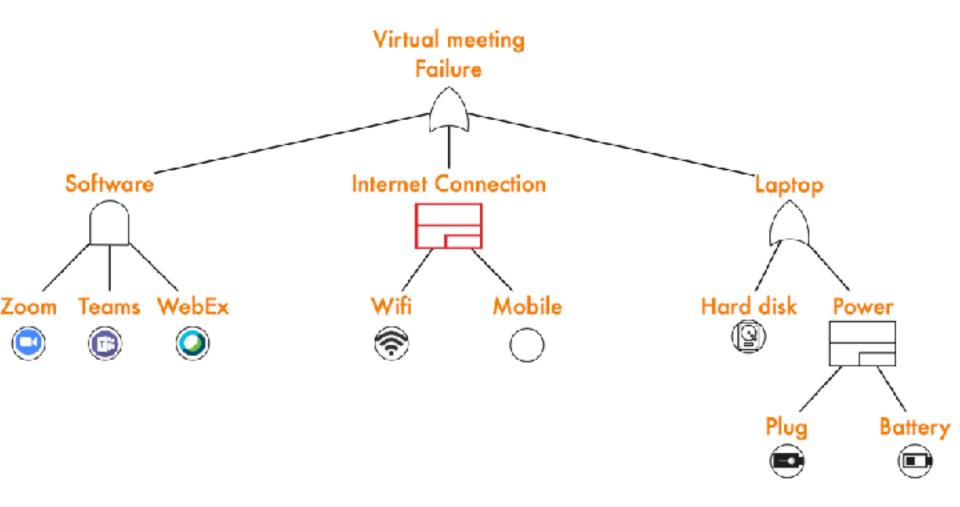
- JOANNE BECHTA DUGAN, PROFESSOR OF ELECTRICAL & COMPUTER ENGINEERING

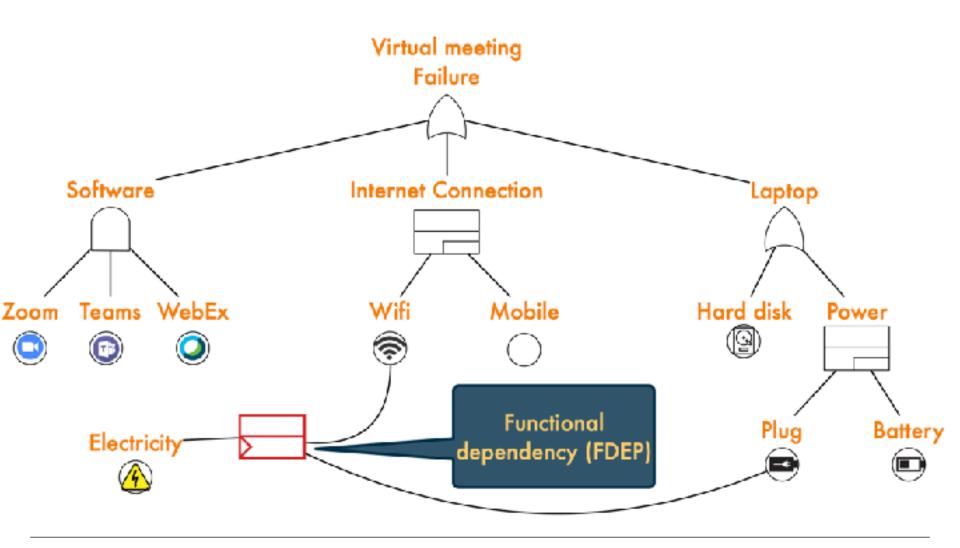


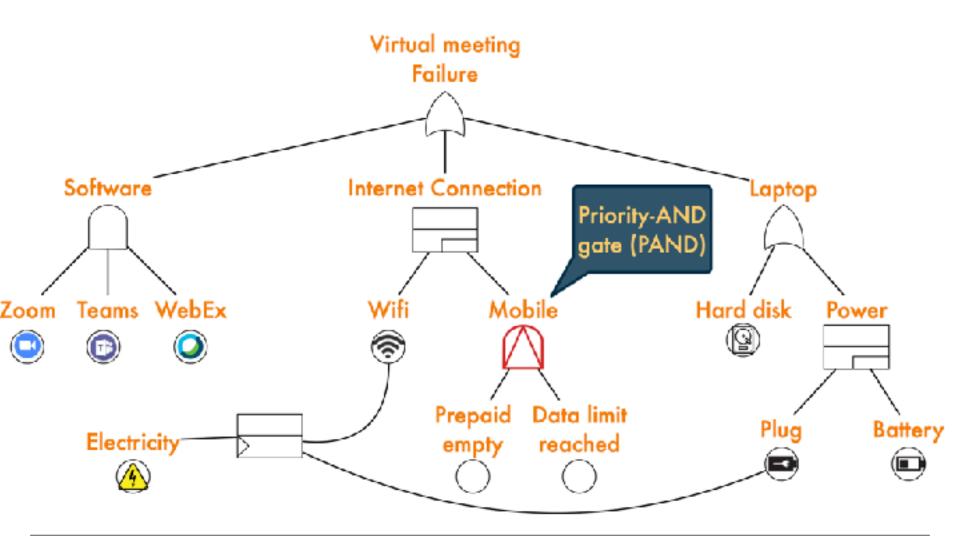
Galileo User's Manual & Design Overview











#### **Myths About Dynamic Fault Trees**

"Although DFTs are powerful in modeling systems with dynamic failure behaviors, their quantitative analyses are pretty much troublesome, especially for large scale and complex DFTs."

[Ge et al., Rel. Eng. Syst. Safe, 2015]

"Although many extensions of fault trees have been proposed, they suffer from a variety of shortcomings.

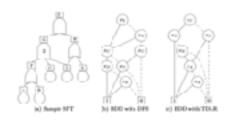
In particular, even where software tool support exists, these analyses require a lot of manual effort."

[Kabir, Expert Syst. Appl., 2017]

These are all myths. Scalable and fully automated DFT analysis is possible.

#### **Talk Overview**

1.



Classical Static Fault Tree Analysis

2.

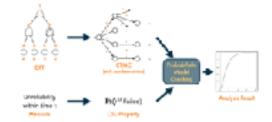






**Dynamic Fault Trees** 

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Scaling Up DFT Analysis

4.







**Industrial Case Studies** 

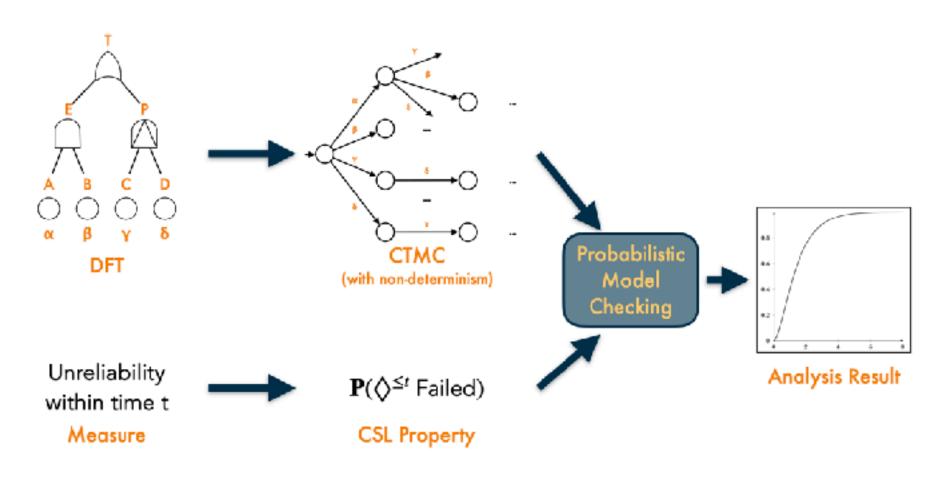
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**Storm Tool Demonstration** 

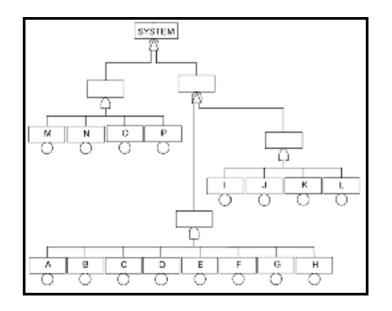
### **Analysis Workflow**





https://www.stormchecker.org

#### **State Space Explosion Problem?**



"[The example was created to] make the corresponding Markov chain of this tree drastically large and practically impossible to solve without resorting to simplifying assumptions and/or approximations"

[Boudali & Dugan 2005]

### Fictitious system DFT

#### Naive state-space generation

- o 66,001 states
- Analysis in 1.073 seconds



#### Optimised state-space generation

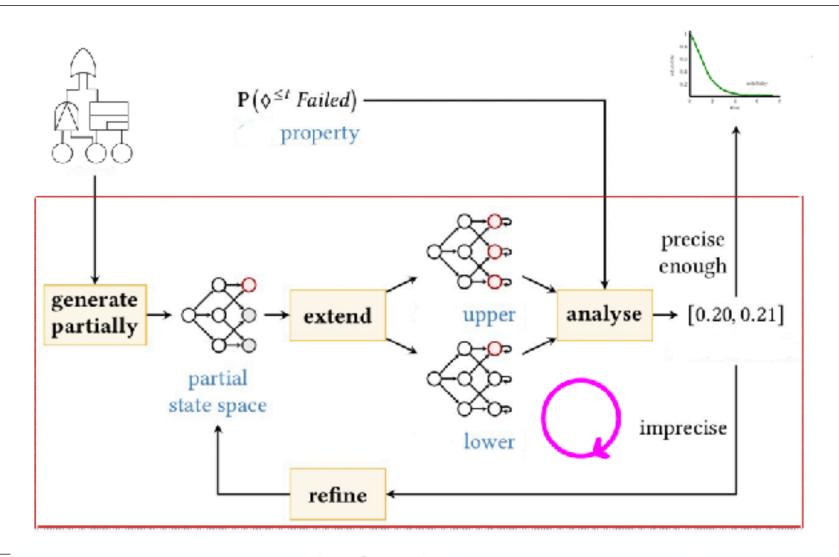
- 514 states
- Analysis in 0.015 seconds

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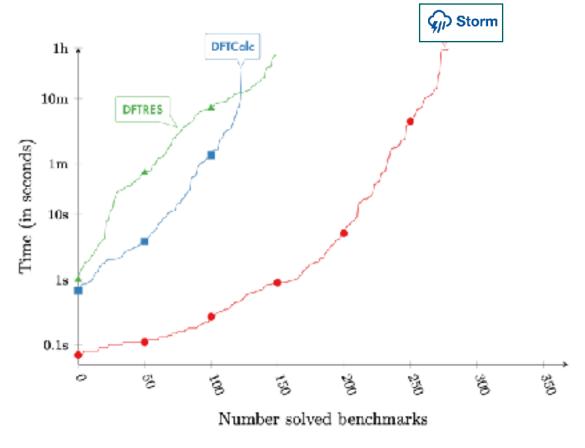
IOSH Hong Kong 2022 Webinar

- O Don't Care [Bouissou, Bon, 2003] for BDMP, [Yevkin, 2016]
  - exact status of element is irrelevant for further analysis
  - Example: fail-safe, completely failed, etc.
- O Symmetries [Bobbio, Codetta-Raiteri, 2004]
  - present through redundancies
  - merge states which are symmetric
- Modularisation [Gulati, Dugan, 1997]
  - analyse sub-parts independently, adapted also to MTTF
- Eliminate spurious non-determinism
- Rewrite (simplify) DFTs before analysis [Junges et al., 2017]
- Partial state-space generation [Volk et al., 2018]

### **Analysis by Partial State-Space Generation**

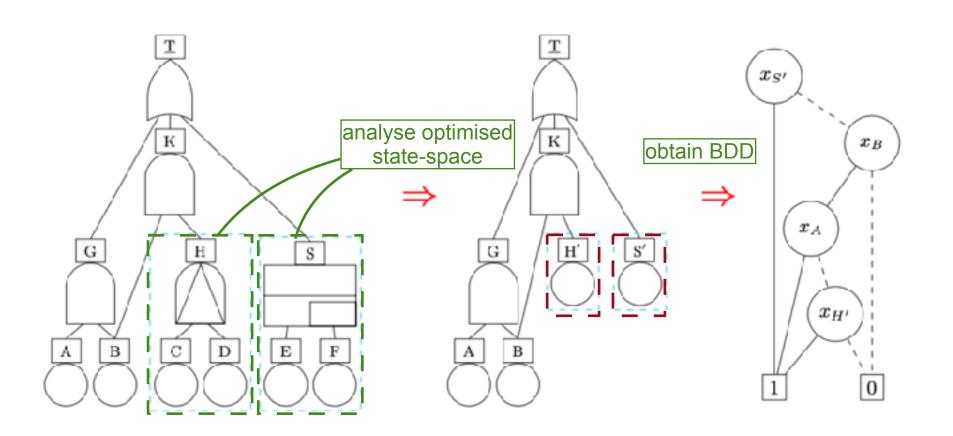


#### **Evaluation: DFT Analysis Times**



- ✓ Public FFORT benchmark suite
- ✓ Unreliability and MTTF
- √ 369 benchmarks
- √ Comparison to
  - √ DFTRes (2020, simulation)
  - √ DFTCalc (2013, compositional)
- ✓ 2.1 GHz, 16 GB RAM
- ✓ Error bound: 10-4

Storm solves more benchmarks in 1 second than others in 1 hour

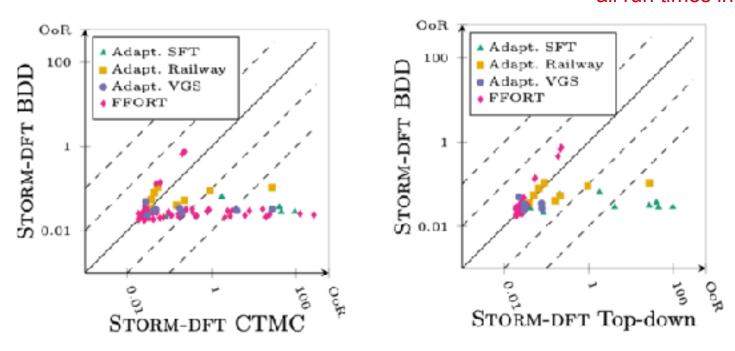


| Benchmark set                              | #BEs                        | #Static gates | #Dyn. gates        | #BEs mod.                | #Static gates mod         |
|--|-----------------------------|---------------|--------------------|--------------------------|---------------------------|
| Adapt. SFT<br>Adapt. Railway<br>Adapt. VGS | 32-1574<br>194-545<br>54-99 |               | 3<br>19-54<br>6-20 | 25-1623<br>22-54<br>1-79 | 21-1623<br>40-168<br>0-39 |
| FFORT                                      | 6-87                        | 1-50          | 0-44               | 1-50                     | 0-21                      |

after modularisation



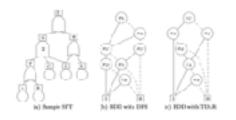
all run times in seconds



Storm-DFT outperforms Markov chain analysis and modularisation

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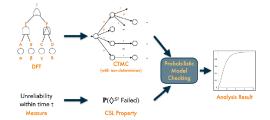






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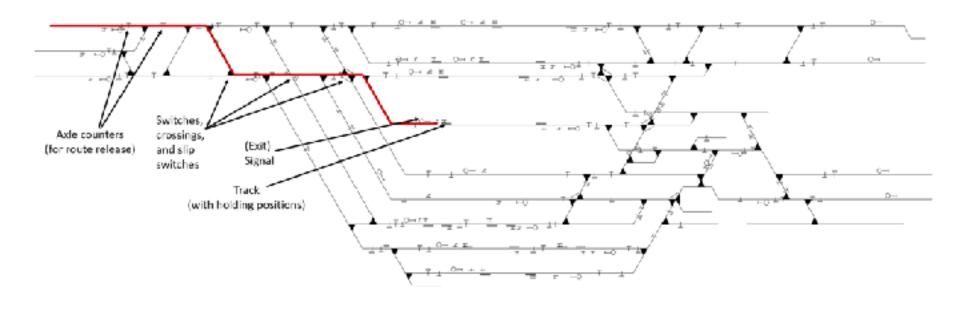
**Industrial Case Studies** 

5



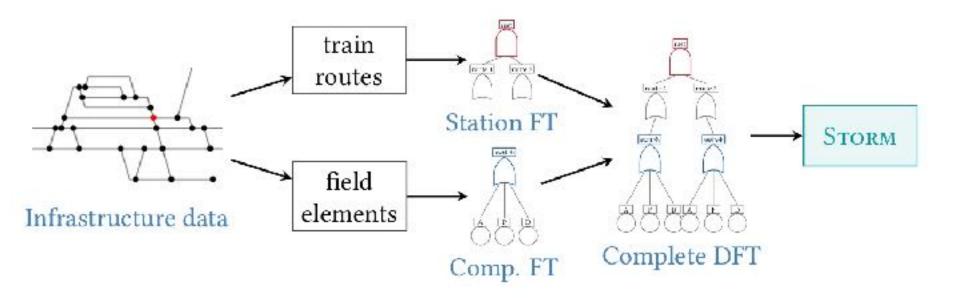
**Storm Tool Demonstration** 





train path must be set to run train field elements must be operational and in correct position

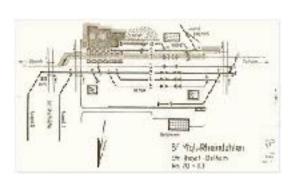
### **Criticality Assessment of Railway Infrastructures**



# **Criticality Assessment of Railway Infrastructures**

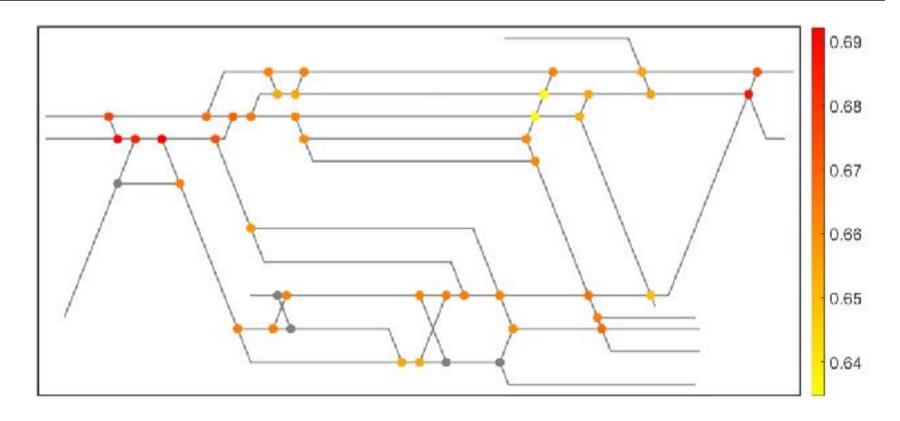


|    | Scenario |         |          | Railway     |         |              |             |
|----|----------|---------|----------|-------------|---------|--------------|-------------|
| Id | Station  | Variant | Max fail | #Route sets | #Routes | #Train paths | #Components |
| 1  | Aachen   | std     | 200      | 61          | 61      | 62           | 53          |
| 2  | Aachen   | alt 5   | 4        | 23          | 115     | 41           | 54          |
| 3  |          | std     | 00       | 11          | 11      | 15           | 22          |
| 4  | Herzog.  | alt 5   | 4        | 9           | 19      | 15           | 24          |
| 5  |          | alt 5   | 6        | 9           | 19      | 15           | 24          |
| 6  | Misladh  | std     | 00       | 26          | 26      | 32           | 40          |
| 7  | M'gladb  | alt 5   | 4        | 11          | 43      | 25           | 41          |

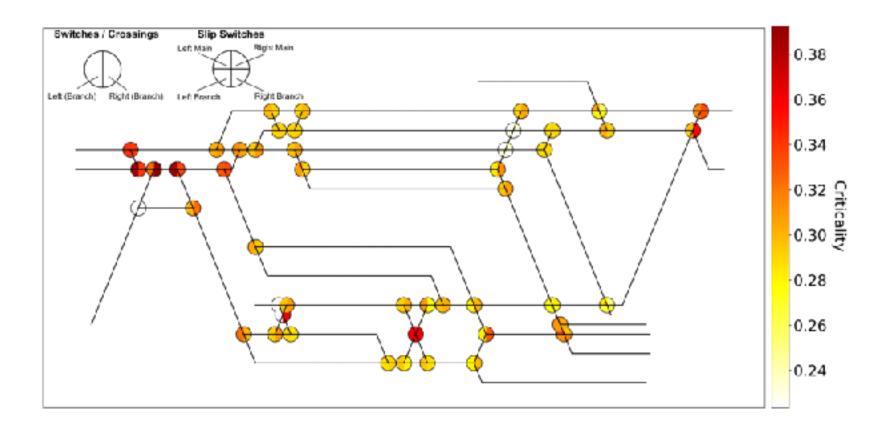


| Id     |     | DF      | T        | CTMC       |              |                |  |
|--------|-----|---------|----------|------------|--------------|----------------|--|
|        | #BE | #Static | #Dynamic | #States    | #Transitions | Build time [s] |  |
| 1      | 544 | 459     | 54       | 2 049      | 13 313       | 0.11           |  |
| 1<br>2 | 536 | 451     | 53       | 11 371 990 | 45 946 651   | 2 006.16       |  |
| 3      | 194 | 137     | 19       | 257        | 1 281        | 0.04           |  |
| 4      | 214 | 153     | 21       | 275 073    | 1 109 037    | 12.33          |  |
| 5      | 214 | 153     | 21       | 17 592 280 | 106375167    | 1 110.48       |  |
| 6      | 480 | 325     | 48       | 8 193      | 61 441       | 27.79          |  |
| 7      | 490 | 325     | 49       | 6 224 521  | 24 798 158   | 645.51         |  |

# **Criticality Assessment of Railway Infrastructures**



Criticality of Mönchengladbach Hbf



Birnbaum importance index for switch branches Mönchengladbach Hbf



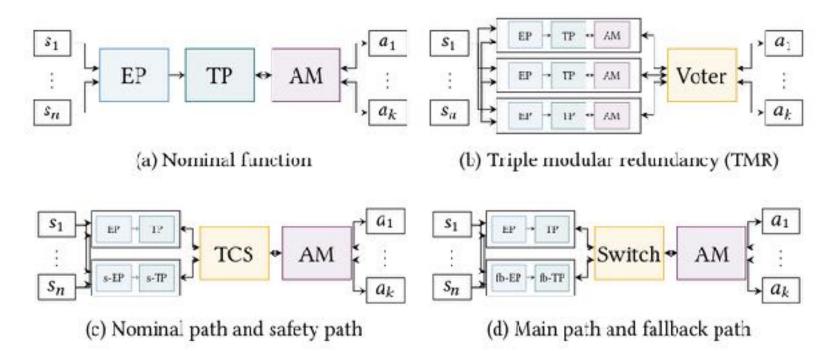


Major safety goal: avoid wrong vehicle guidance.

Automotive Safety Integrity Level D, i.e., 10<sup>-8</sup> residual hardware failures per hour

#### **Functional Safety Blocks**





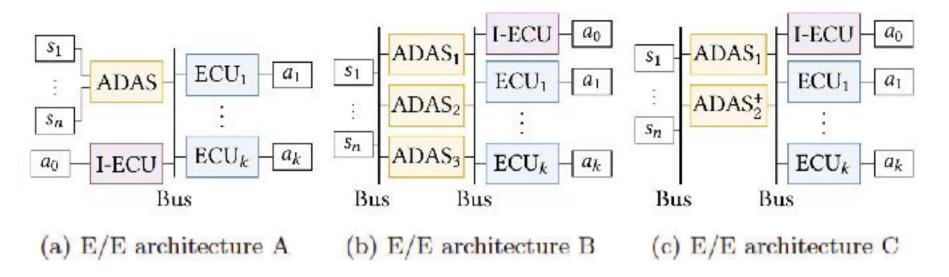
Fail-operational design patterns for autonomous driving.

EP = Environment Perception, TP = Trajectory Planning

AM = Actuator Mgt, TCS = Trajectory Checking and Selection

# **Sample Car Architectures**



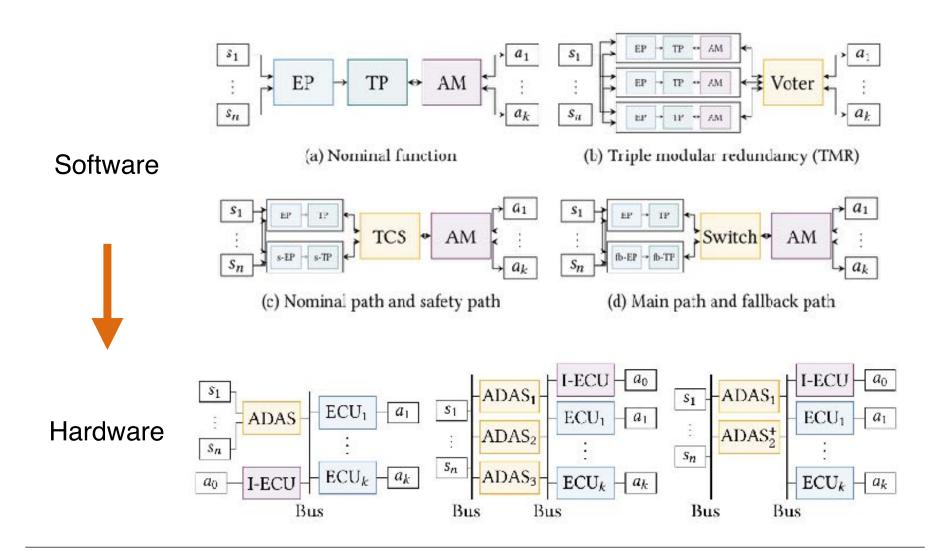


(a) nominal, (b) "TMR", and (c) ADAS+ architecture.Assumption: during a transient fault, no other faults occur (conform ISO 26262)

ADAS = Advanced Driver Assistance System, I-ECU = Integration ECU

## **Autonomous Vehicle Guidance**





# **Reliability Metrics Beyond Reliability and MTTF**



System integrity a probability of safe operation during operational lifetime

- 1. How probable is it that the system is fully functional at time t?
- 2. What is the fraction of system failures w/o being degraded first?
- 3. The expected time to failure upon becoming degraded?
- 4. Criticality: how likely is it to fail within a drive cycle once degraded?
- 5. System integrity when limiting operational time after degradation?



|             | Measure   | Model Checking Queries   |  |  |  |  |  |  |
|-------------|-----------|--|--|--|--|--|--|--|
| System      | integrity | $1 - P(\lozenge^{\leq t} \text{ failed})$  |  |  |  |  |  |  |
|             | FIT       | $\frac{1}{	ext{lifetime}} \cdot \left(1 - P(\lozenge^{\leq 	ext{lifetime}} 	ext{ failed})\right)$  |  |  |  |  |  |  |
|             | MTTF      | ET(♦ failed)   |  |  |  |  |  |  |
| -           | FFA       | $1 - P(\lozenge^{\leq t} \text{ (failed } \vee \text{ degraded)})$   |  |  |  |  |  |  |
| tion        | FWD       | $P((\neg \text{degraded}) \cup^{\leq t} (\neg \text{degraded} \land \text{failed}))$   |  |  |  |  |  |  |
| Degradation | MTDF      | $\Sigma_{s \in \text{degraded}} (P(\neg \text{degraded } \cup s) \cdot ET^s (\Diamond \text{ failed}))$  |  |  |  |  |  |  |
|             | MDR       | $\operatorname{argmin}_{s \in \operatorname{degraded}} \left(1 - P^s(\lozenge^{\leq t} \text{ failed})\right)$   |  |  |  |  |  |  |
|             | SILFO     | $1 - \left( FWD + \Sigma_{s \in \text{degraded}} \left( P(\neg \text{degraded } U^{\leq t} \ s) \cdot P^s(\lozenge^{\leq \text{drivecycle failed}}) \right) \right)$ |  |  |  |  |  |  |

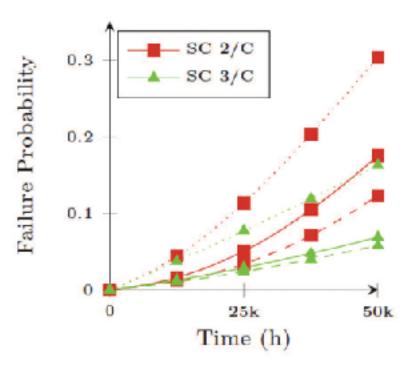
# **DFT Modeling Statistics**



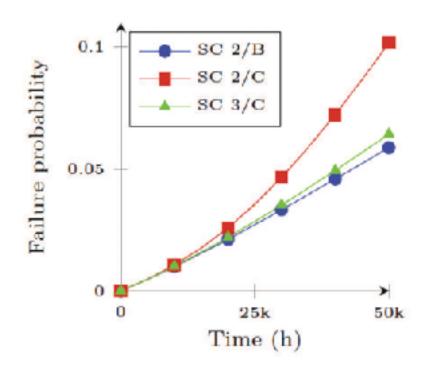
| Scenario |     |       |           |       |      | DFT |       |        | СТМС              |                    |         |
|----------|-----|-------|-----------|-------|------|-----|-------|--------|-------------------|--------------------|---------|
|          | SC  | Arch. | Adap.     | Sens. | Act. | #BE | #Dyn. | #Elem. | #States           | #Trans.            | Degrad. |
|          | SC1 | В     | _         | 2/4   | 4/4  | 76  | 25    | 233    | 5,377             | 42,753             | _       |
| H        | SC2 | В     | _         | 2/4   | 4/4  | 70  | 23    | 211    | 5,953             | 50,049             | 19.35%  |
| Ш        | SC2 | C     | ADAS+     | 2/4   | 4/4  | 57  | 19    | 168    | 1,153             | 7,681              | 16.65%  |
| IV       | SC3 | C     | _         | 2/4   | 4/4  | 57  | 21    | 170    | 385               | 1,985              | 12.47%  |
| V        | SC2 | A     | _         | 2/4   | 4/4  | 58  | 19    | 185    | 193               | 897                | 0.00%   |
| VI       | SC2 | В     | w/o I-ECU | 2/4   | 4/4  | 65  | 21    | 199    | 1,201             | 8,241              | 19.98%  |
| VII      | SC2 | В     | 5 ADAS    | 2/8   | 7/7  | 96  | 30    | 266    | 2 10 <sup>5</sup> | 2 10 <sup>6</sup>  | 19.35%  |
| VIII     | SC2 | В     | 8 ADAS    | 6/8   | 7/7  | 114 | 36    | 305    | 4 10 <sup>6</sup> | 66 10 <sup>6</sup> | 10.90%  |







Sensitivity



System integrity after degradation

## **Nuclear Power Plant**

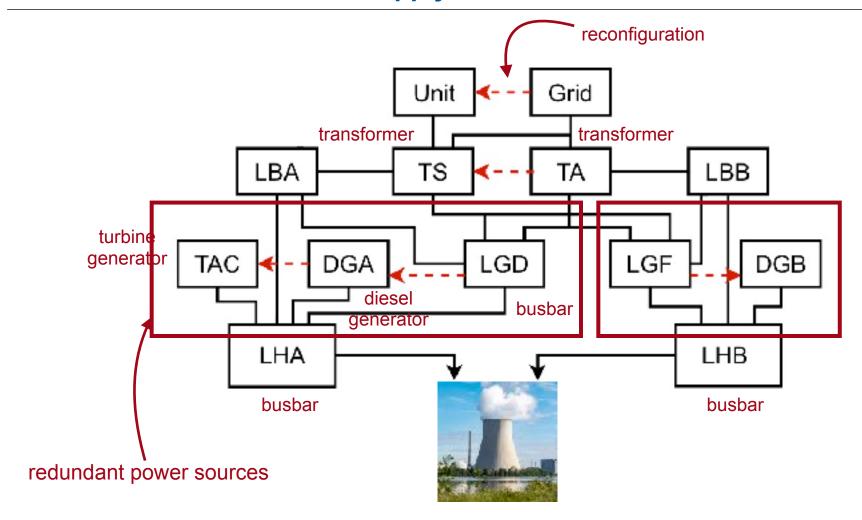




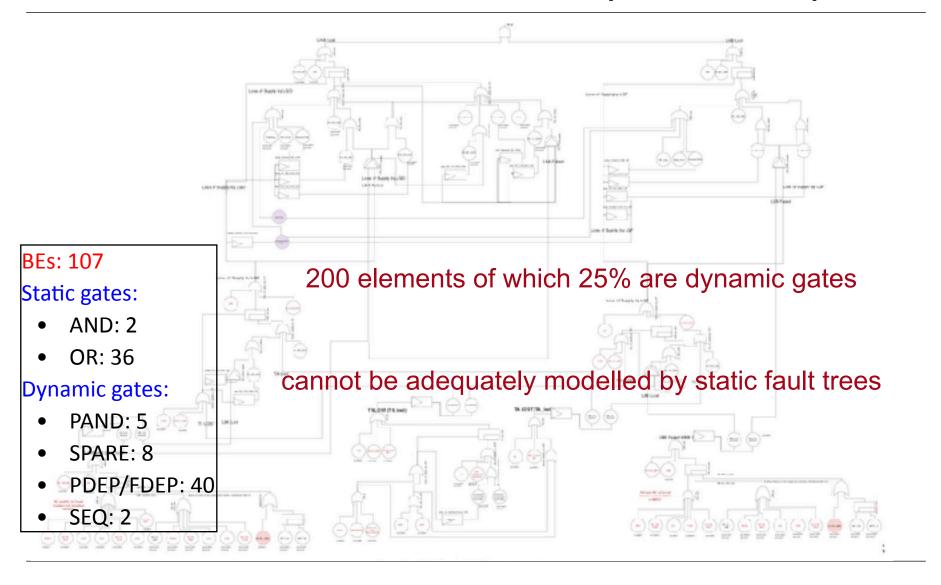


- Nuclear Reactor managed by EDF largest energy provider in France
- EDF challenged world reliability community to:
  - Faithfully model "Emergency Power Supply" and verify metrics like reliability, MTTF,
- It is a highly complex and safety-critical system
  - Multiple power sources (high redundancy)
  - Large difference between failure rates of components
  - Components may fail:
    - Due to common cause failures (CCF)
    - While providing some functionality, e.g., generators fail while operating
    - When they are demanded for some service (on-demand failure)
  - Circular dependencies of components
  - Multi-directional interactions of components













|         |          | Storm-Figaro |         |                    |                     |                  |          |  |  |
|---------|----------|--------------|---------|--------------------|---------------------|------------------|----------|--|--|
| Variant | Mission  | State        | Space   | Re                 | CPU                 |                  |          |  |  |
| Variant | Time     | #state       | #trans. | lb                 | ub                  | ub- <b>lb</b>    | Time     |  |  |
|         | 100 h    | 0.8 M        | 1.7 M   | 3.4422E-06         | 3.4912E-06          | 4.9E-08          | 14 m     |  |  |
| Non     | 100 11   | 3.2 M        | 6.9 M   | 3.4492E-06         | 3.4537E-06          | 4E-09            | 59 m     |  |  |
| repair- | 1000 h   | 0.8 M        | 1.7 M   | 7.988 <i>E</i> -03 | 7.991 <i>E</i> -03  | 8.1E-05          | 15 m     |  |  |
| able    | 10000 h  | 0.2 M        | 0.5 M   | 3.593 <i>E</i> -05 | 0.3608 <i>E</i> -05 | 1.5 <i>E</i> -06 | 4 m      |  |  |
| repair- | 10000 h  | 60 K         | 0.1 M   | 3.538E-05          | 5.249 <i>E</i> -05  | 1.7E-05          | 1 m 30 s |  |  |
| able    | 10000 h  | 0.1 M        | 0.4 M   | 3.673E-05          | 3.834E-05           | 1E-07            | 4 m 13 s |  |  |
|         | 10000 h* | 0.3 M        | 0.8 M   | 3.871 <i>E</i> -06 | 4.235 <i>E</i> -06  | 3 <b>E−0</b> 7   | 6 m 21 s |  |  |

<sup>\*</sup>Variant for sensitivity analysis

precision

Using analysis by partial-state space generation

## **What About Simulation?**

# Model checking

## Pros

- No bias to certain scenarios
- (Mostly) complete coverage
- Precision almost for free
- Expressive properties

## Cons

- State space explosion
- Computability
- Abstract models

## Simulation

## Pros

- Insensitive to state space
- Expressive models
- Detailed models

## Cons

- Bias to certain scenarios
- Fatal unexplored scenarios
- No non-determinism
- High precision, high cost

model checking provides better precision than simulation

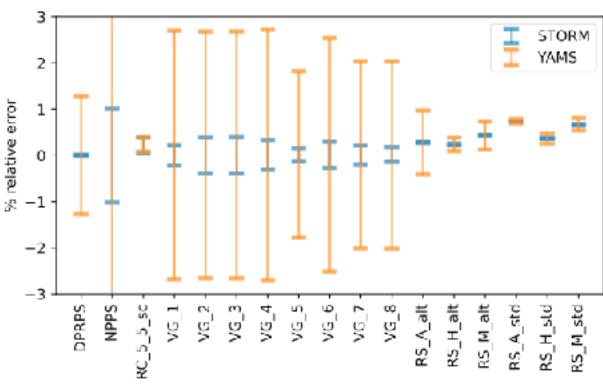
# Reliability: Simulation vs. Storm



|           |                      |         |              |        | Sii        | mulation |              |        |  |  |  |  |
|-----------|----------------------|---------|--------------|--------|------------|----------|--------------|--------|--|--|--|--|
| edf       |                      |         |              |        |            |          |              |        |  |  |  |  |
|           | Non-Repairable       |         |              |        | Repairable |          |              |        |  |  |  |  |
| Bench-    | State Space CPU Time |         |              | e d    | State      | Space    | CPU Time     |        |  |  |  |  |
| mark      | #States              | #Trans. | Storm-Figaro | Yams   | #States    | #Trans.  | STORM-FIGARO | YAMS   |  |  |  |  |
| DPRRS     | 2 K                  | 5 K     | 0.7 s        | 16.5 m | 2 K        | 6 K      | 1,5 s        | 1.3 h  |  |  |  |  |
| NPPS      | 10.3 M               | 21 M    | 2.7 h        | 1.5 h  | 0.48 M     | 1.1 M    | 10.4 m       | 1.4 h  |  |  |  |  |
| RC_5_5_sc | 1 K                  | 3 K     | 0.1 s        | 2 m    | 1 K        | 6 K      | 0.3 s        | 4 m    |  |  |  |  |
| VG_1      | 0.1 M                | 0.3 M   | 85 s         | 28 m   | 8 K        | 19 K     | 7 s          | 37 m   |  |  |  |  |
| VG_2      | 0.2 M                | 0.6 M   | 2 m          | 22 m   | 7 K        | 15 K     | 7 s          | 51 m   |  |  |  |  |
| VG_3      | 25 K                 | 57 K    | 14 s         | 20 m   | 3 K        | 7.5 K    | 3 s          | 41 m   |  |  |  |  |
| VG_4      | 12 K                 | 28 K    | 6 s          | 8 m    | 1.6 K      | 3.7 K    | Storm 3 s    | 11.8 m |  |  |  |  |
| VG_5      | 2 K                  | 4.7 K   | Storm 1 s    | 8 m    | 614        | 1.4 K    | 0.6 s        | 14 m   |  |  |  |  |
| VG_6      | 0.05 M               | 0.1 M   | 38 s         | 21 m   | 3 K        | 8 K      | 3 s          | 48.5 m |  |  |  |  |
| VG_7      | 3.2 M                | 7.7 M   | 43 m         | 32 m   | 1.7 K      | 4.2 K    | 23 s         | 59 m   |  |  |  |  |
| VG_8      | 18.9 M               | 45.8 M  | 8.8 h        | 13 m   | 0.87 M     | 1.8 M    | 18.5 m       | 3.45 h |  |  |  |  |







YAMS: **10**<sup>7</sup> simulations

Storm: precision 10-3

probabilistic model checking:

provides better precision than simulation

supports metrics beyond standard reliability, availability, MTTF

# **Take-Home Messages**

## What?

- Analysis of the largest dynamic fault trees ever
- Metrics beyond standard reliability measures
- Full automation: Storm-DFT
- Validated by various industrial case studies

## How?

- Slim state-space generation +
- Efficient Markov chain model checking

# Try it out

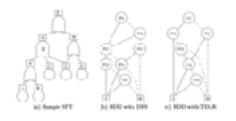
https://www.stormchecker.org



No myths.

## **Talk Overview**

1.



Classical Static Fault Tree Analysis

2.

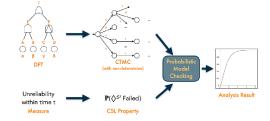






**Dynamic Fault Trees** 

3.



Scaling Up DFT Analysis

4.







**Industrial Case Studies** 



5.



**Storm Tool Demonstration** 

# **DGB** Technologies



# Implementing Next Generation Ideas

**USA:** 393 Crescent Ave. Wyckoff NJ 7481

**Germany:** Keetman Str. 01, 47058 Duisburg

**Pakistan:** 21 CC, Parkview, DHA-8, Lahore

POC: Falak Sher chfalak@dgbtek.com www.dgbtek.com

## Leadership



Dr. Falak Sher (Formal Methods) RWTH Aachen University - Germany Exec. Director DGB Technologies



Ahmad Zafar (Formal Methods) MS ITU Lahore, BS Fast Lahore Publications 2+, LADC



Dr. Omer Beg (AI/ML/NLP) PhD, Waterloo, Canada Publications 50+

## **R&D Team**



Dr. Agha Ali Raza (Machine Learning & NLP) PhD Carnegie Mellon University, USA Publications 30+, CHI, InterSPEECH



Dr. Arif Mehmood (Computer Vision) PhD, LUMS | Postdoc Qatar University Publications 50+, TIP, CVPR



Dr. Mohsen Ali (Machine Learning) PhD University of Florida, USA) Publications 18, ICCV, CVPR, ECML

# Scientific Advisory Board



Prof. Dr. Ir. Dr. h. c. Joost-Pieter Katoen Head Software modeling and verification group MOVES RWTH Aachen University - Germany



Dr. Emran Khan (PhD. Molecular Biology)
Ph.D RWTH Aachen University - Germany
Postdoc. Vienna Inst. for Biotechnology - Austria, Researcher
UPenn - USA, Publications 20+



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Dr. Ali Ahmed (Artificial Intelligence) PhD, Postdoc MIT, USA Publications 30+, IEEE TIT, NIPS

# Quantitative Analysis Tools Based on Probabilistic Model-checking

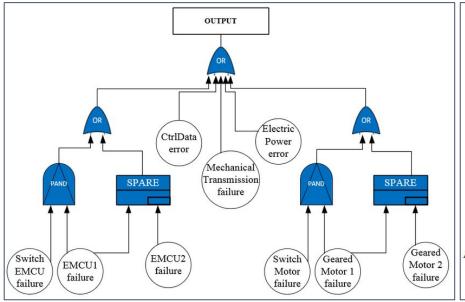


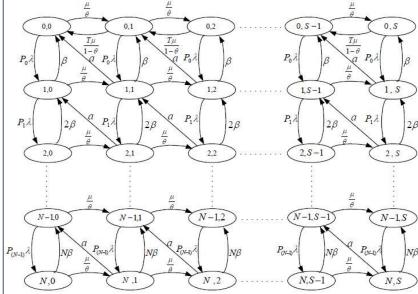
DGB builds tools for the analysis of stochastic systems modeled as:

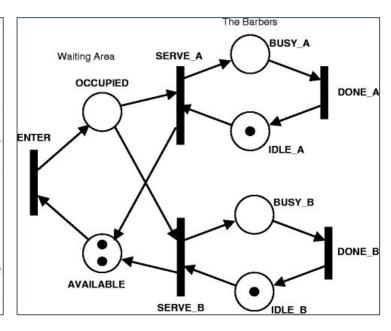
- Markov automata (MA)
- Dynamic fault trees (DFTs)
- Generalized Stochastic Petri nets (GSPN)

based on state-of-the-art probabilistic model-checker **STORM**.









# Dynamic Fault Trees for Probabilistic Risk Assessment



#### Background

Quantitative risk assessment is a fundamental action to ensure safe operations of critical high-tech fail-operational systems. The rigorous and powerful risk assessment in the development of systems is more important than ever because:

The international standards have increased safety constraints e..g. ISO 26262 for autonomous driving.

There is an ever-growing penetration of AI/ML components in the systems.

Various techniques have been developed throughout the years to analyze the safety and reliability of systems.

One of the most relevant is Fault Tree Analysis (FTA) applied by millions of engineers to many safety-critical systems.

Their use is required for instance by the <u>Federal Aviation Authority (FAA)</u>, the <u>Nuclear Regulatory Commission (NRC)</u> USA, space agencies like NASA and ESA.

#### **Dynamic Fault Trees (DFTs)**

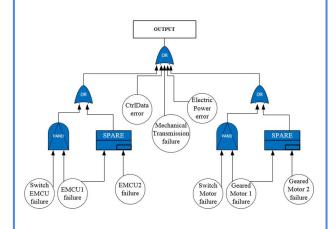
While fault trees are easy to understand and thus, widely used, their modeling capabilities are severely limited. This lack of flexibility hinders accurate and precise modeling of real-life systems e.g., self-driving cars, hyperloops and drones. DFTs, co-developed with NASA, overcome these deficiencies and faithfully model fail-operational systems having

#### **Redundant components**

Probabilistic dependencies e.g. CCF

<u>Temporal dependencies</u>

Non-deterministic behaviour



#### **Quantitative Measures**

While fault tree models represent how failures occur at system component level and how they propagate through sub-systems, eventually leading to system level failures, their analysis focuses on computing various dependability metrics, i.e. key performance indicators that measure how well a system performs. Standard metrics are the systems:

<u>Reliability:</u> The probability that no failure occurred until time T.

<u>Conditional Reliability:</u> The probability that no failure occurred until time T given a component has already failed.

<u>Availability:</u> The average percentage of time that a system is operational.

<u>Mean time to failure:</u> The mean time between system failures.

<u>Criticality of components:</u> To what extent does a component failure contribute to a system failure.

Various extensions of these measures include the cost and impact of failures.

# Dynamic Fault Trees for Probabilistic Risk Assessment



# Why do we need fault tree analysis for risk assessment?

- Depict the logical relationship between a system failure and its contributing causes graphically
- Quantify the probability of system failure based on its components and the logic of its architecture
- ➤ Allocate the safety requirements of the system to its components
- Assess the effects of single and combined failures
- Assess the effects of the exposure time of the hidden failures on the system safety
- > Assess the source of <u>common cause failures</u>
- Assess the nature of fail-safe design (fault tolerance and error tolerance)
- Assess the effects of design change on its safety
- > Figure out the optimal design wrt cost
- Most widely used technique for Reliability, Maintainability and Safety Analysis worldwide
- International standards require rigorous and powerful fault tree analysis techniques e.g. ISO 26262 for automotive
- Rapidly increased usage of AI components in modern systems necessitates a rigorous risk assessment

# Sample risks which stakeholders analyse in different industries

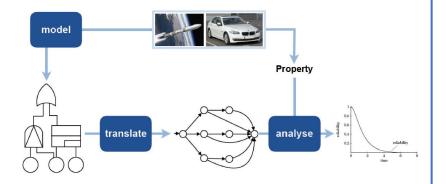
- Aviation
  - Plane avionics fail in midair
  - Engine fails at takeoff
  - Emergency doors open in midair
- Automotive
  - Rear view cameras stop working
  - Lane warning systems behave abnormally
  - Gearing system stops working
- Defence
  - A weapon malfunctions at the time of use
  - A weapon activates prematurely
  - A weapon misses its intended target
- Medical
  - Ventilator stops working for a critical patient
  - Pace-make behaves abnormally
  - Radiation dose is not controlled properly
  - Blood pressure is not measured properly

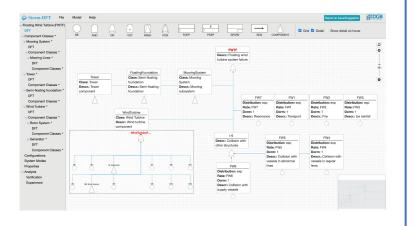
# Dynamic Fault Trees Analysis Tool



#### Features of our DFT analysis tool

- ➤ The unique tool for formal analysis of dynamic fault trees (DFT)
  - DFTs were co-developed with NASA for risk assessment
- ➤ It faithfully models fail-operational systems that have
  - Redundant components
  - Probabilistic dependencies among components e.g. CCF
  - Temporal dependencies of components, and
  - Non-deterministic behaviour
- The analysis is based on the theory of probabilistic model-checking
  - Formally proven algorithms published in top venues
  - The fastest algorithms won QComp 2019-20 competitions
  - Provides hard probabilistic guarantees instead of statistical ones
- ➤ Web-based graphical interface: drag-&-drop, simulation, experimentation
- Algorithms used in projects with <u>BMW</u>, <u>German Railway</u>, <u>EDF (Électricité de France)</u>
- Co-developed with <u>MOVES@RWTH</u> and <u>FMT@Twente</u> Universities top R&D centers in Germany and The Netherlands



















# Risk Assessment Measures Verifiable by Our Tool



#### **Verifiable Quantitative Measures**

- Probability that a system will fail within a given time period reliability
- Probability that a system is fully functional (no redundant comp. failure) within a given time period full-functional availability
- Probability that a system will fail within a given time period before any of its redundant component fails – failure without degradation
- ➤ The expected time a system takes to fail when it operates with a limited functionality (due to e.g. a redundant component failure) mean-time from degradation to failure
- The criticality of a degraded state, in terms of the probability that the system fails within e.g. a typical drive cycle of one hour while being degraded already
- The effect on the overall system reliability when imposing limits on the time a system remains operational in a degraded state
- Identification of critical components (with high failure probability) within a given time, and
- ➤ Many more CS Logic-specified measures

#### Formal Methods Experts



Dr. Falak Sher Ph.D. RWTH Aachen University - Germany Formal Methods Expert CEO DGB Technologies LLC chfalak@dgbtek.com



Prof. Dr. Ir. Dr. h. c. Joost-Pieter Katoen Head of modeling and verification group RWTH Aachen University - Germany Consultant DGB Technologies LLC katoen@cs.rwth-aachen.de

#### DGB Offices

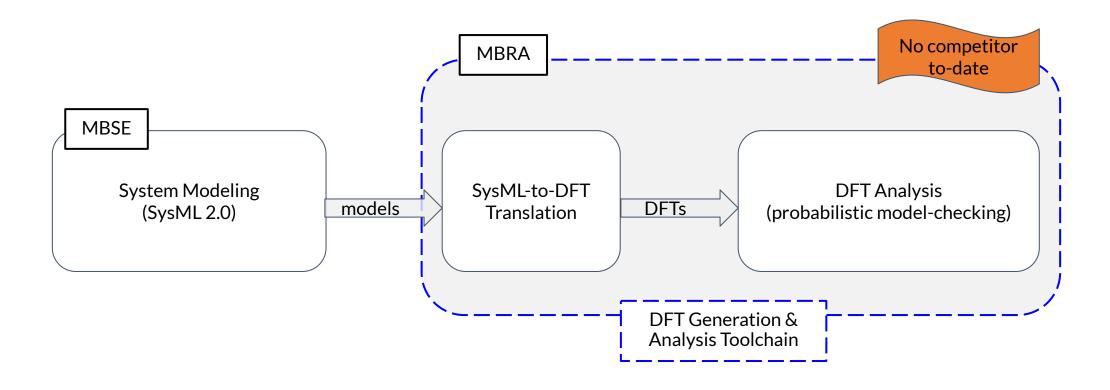
**USA:** 393 Crescent Ave. Wyckoff NJ 7481 +1 (201) 466-7066

Germany: DGB Technologies Keetman Str. 01, 47058 Duisburg T: +49 176 346 74943 Pakistan: DGB Technologies 21 CC, DHA 8 Ex-Parkview, Lahore T: +92 333 474 4438

# Toolchain for Generation & Analysis of DFTs from SysML 2.0



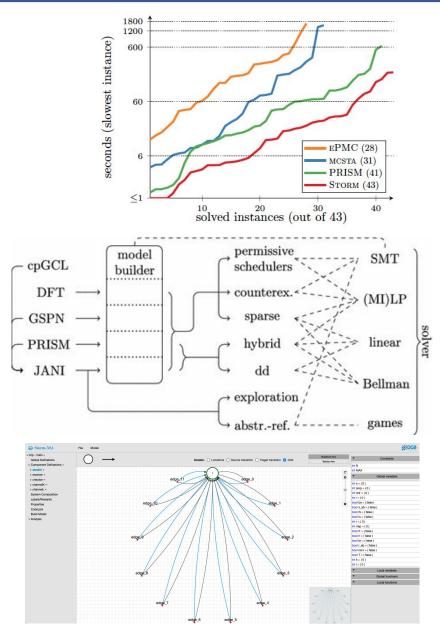
We build a toolchain to automate model-based risk assessment (MBRA) in parallel with model-based systems engineering (MBSE).



# Storm: A Markov Analysis tool based on model-checking

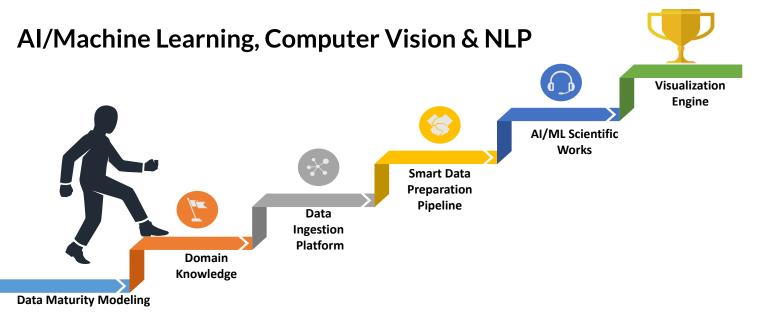


- it is fast, often the fastest
  - "overall, the Storm dominates the competition" [QComp 2020]
- It supports multiple input languages
  - JANI:
    - Intermediate language for many probabilistic model checkers
  - Generalized Stochastic Petri Nets (GSPNs):
    - Petri nets with "exponential" and "immediate" transitions
    - Storm supports Confused GSPNs
    - o Prominent in performance and dependability analysis
  - Dynamic Fault Trees (DFTs):
    - Dugan's DFTs with p-FDEPs and "nested" SPAREs, etc.
    - Tailored state-space generation and reduction techniques
    - Prominent in reliability engineering
- 🤭 It is modular
  - easy exchange of solvers and symbolic engines
  - enables rapid prototyping, via Python APIs
- It has web-based graphical interface (GUI)
  - drag & drop editors for Markov automata, DFT\* and GSPN\*
  - automatic translation to intermediate JANI language, etc.

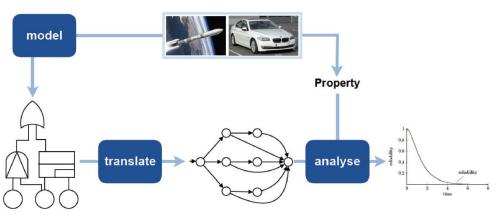


# **DGB** Verticals

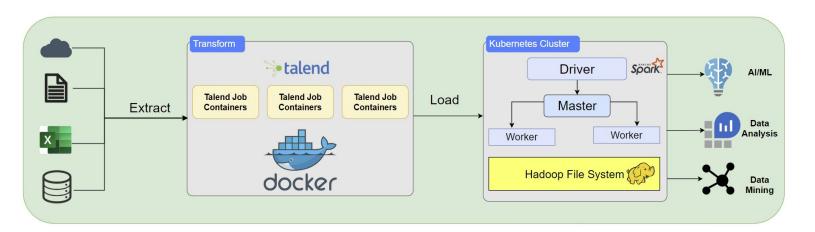




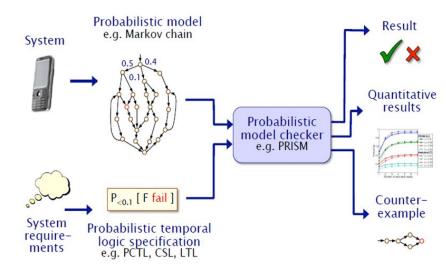
## **Reliability Analysis**



# **Big Data Analytics and Cloud computing**



## **Stochastic Verification**



# Sample Industrial Projects



#### ★ IBNR Prediction (AI/ML)



(Wiseman Innovations- USA, https://wisemaninnovations.com)

Predict the total cost incurred in a month by an Accountable Care Organization (ACO) in the USA using partial available claims information using time forecasting algorithms like LSTM

★ Textual Data Analytics (AI/ML/NLP)



(Grunenthal- Germany, https://www.grunenthal.de)

Transformed data into MySQL and apply multiple AI/ML models like Regression, Clustering, Summarize Text and Word2Vec for quantitative and qualitative analysis on pharmaceutical data to better understand the needs of targets.

★ SysmL to DFT Translator(Formal) (Robert Bosch - Germany, https://www.bosch.de)



Build a toolchain to automate model-based risk assessment (MBRA) in parallel with model-based systems engineering (MBSE) using System Modeling Language SysML.

- ★ Cloud-based Big Data Infrastructure (AI/ML/Big Data) Integration (Integ Consulting USA, <a href="https://www.integconsulting.com/">https://www.integconsulting.com/</a>)
- ★ Created a scalable architecture using restful FASTAPI server and Spark to perform dynamic ETL on big data workloads.
- ★ Developed an end-to-end AI/ML pipeline which includes data preprocessing, model training, deployment and inference using AWS SageMaker. Used SageMaker builtin algorithms like XGboost for regression, binary and multi-class classification, RCF for anomaly detection and more.
- ★ Developing an AI/ML infrastructure using Spark and AWS services like Lambda, SageMaker, S3, ECR, EMR, Glue and more.
- ★ Skills: Apache Kafka, Amazon Web Services (AWS), Machine Learning, Docker Products, PySpark, AWS SageMaker

# **Clients and Collaborators**













**BOSCH** 











