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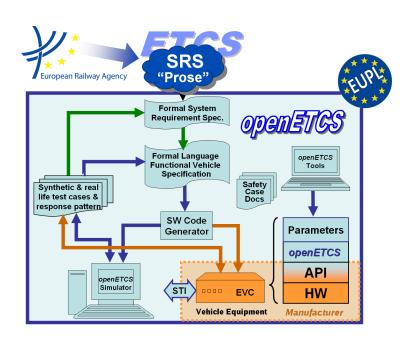
Work-Package 7: "Secondary tools - Verification and Validation"

Evaluation of supporting tools and methods against the WP2 requirements and task 1

Means and tools for Verification and Validation

Marielle Petit-Doche, all participants of the benchmark and all participants of VnV and Safety process

October 2013



Funded by:















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Work-Package 7: "Secondary tools - Verification and Validation"

OETCS/WP7/O7.2.1 - 00/05 October 2013

Evaluation of supporting tools and methods against the WP2 requirements and task 1

Means and tools for Verification and Validation

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WP7 partners
all participants of VnV and Safety process
WP4 partners

Evaluation

Prepared for openETCS@ITEA2 Project

OETCS/WP7/O7.2.1 – 00/05 ii

Abstract: This document gives elements to evaluate the tools and methods to complete the primary toolchain and to support verification and validation activities, safety activities, moodel transformation and data management for the whole project. Evaluation on the means and tools of benchmark is also described.

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1 Introduction

The aim of this document is to report the results of the evaluation of means and tools for the secondary means and tools, i.e. the means and tools which complete the primary tool chain dedicated to formal model and software design.

This evaluation task is part of work package WP7, task 2 "Secondary tools analyses and recommendations". According to the results of WP2, especially the OpenETCS process and the requirements on language and tools [?], and the results of T7.1 on the primary toolchain [?], the aim of this task is to determine the best candidates to complete and support the primary toolchain for the following activities:

- verification and validation (WP4)
- safety activities support (WP4)
- data, function and requirement management (SSRS, WP3 and WP4)
- model transformation and code generation (WP3 and WP4)

This document is dedicated to tools and means for verification and validation.

1.1 Organisation of the document

The chapter 2 provides a template to describe the means and tools and a list of criteria according WP2 requirements on language, models and tools, and T7.1 primary tool chain decision. The objectives of this description and criteria are to allow to determine the best means of description and associated tool for a given activities.

The chapter 3 resumes the results of the evaluation at the end of the benchmark activities.

In Appendix, a chapter is dedicated to each models produced during the benchmark activities:

- Scade Suite
- System C
- UPPAAL
- Rodin and Pluggins
- Tools around Classical B (ProB, SMT solver,...)
- CPN tools
- Matelo
- RT-Tester

- Fiacre and Tina
- Frama-C
- Diversity

2 Template

2.1 Instructions

Author Author of the approaches description %%Name - Company%%

Assessor 1 First assessor of the approaches %%Name - Company%%

Assessor 2 Second assessor of the approaches %%Name - Company%%

In the sequel, main text is under the responsibilities of the author.

Author: Author can add comments using this format at any place.

Assessor 1: First assessor can add comments using this format at any place.

Assessor 2: Second assessor can add comments using this format at any place.

When a note is required, please follow this list (inspired from Technology Readiness Level, see http://en.wikipedia.org/wiki/Technology_readiness_level):

- **0** not recommended / rejected / no integration possible or valuable / not adapted for this topic / not available for this topic
- 1 weakly recommended / adapted after major improvements / weakly rejected / concept of integration roughly defined / adapted after major improvements / available after major developments
- 2 recommended / adapted (with light improvements if necessary) weakly accepted / integration prototyped or defined in details / adapted after small improvements / available after small developments or tests
- 3 highly recommended / well adapted / strongly accepted / integration done and tested / well adapted to the purpose / available and suitable for the purpose All the notes can be commented under each table.
- * difficult to evaluate with a note (please add a comment under the table)

All the notes can be commented under each table.

This section defines the criteria for the means and tools dedicated to verification and validation activities, in the WP4 workpackage.

Criteria of this section are defined according [?].

2.2 Presentation

This section gives a quick presentation of the approach and the tool.

Name %%Name of the approach and the tool%%

Web site %%if available, how to find information%%

Licence %%Kind of licence%%

Abstract

Short abstract on the approach and tool (10 lines max)

Publications

Short list of publications on the approach (5 max)

2.3 Common criteria on secondary means and tools

This section discusses the common criteria of the means and tools according to the project requirements on tools and the results of T7.1.

2.3.1 Project and WP2 requirements

The objectives of this list of criteria is to check if the proposed means and tools meet the main criteria of the project: open-source approaches, usability, modularity, coverage of the objectives,...

According WP2 requirements, give a note for characteristics of the use of the tool (from 0 to 3):

	Author	Assessor 1	Assessor 2	Total
Open Source (D2.6-02-074)				
Portability to operating systems (D2.6-02-075)				
Cooperation of tools (D2.6-02-076)				
Robustness (D2.6-02-078)				
Modularity (D2.6-02-078.1)				
Documentation management (D2.6-02-078.02)				
Distributed software development (D2.6-02-078.03)				
Simultaneous multi-users (D2.6-02-078.04)				
Issue tracking (D2.6-02-078.05)				
Differences between models (D2.6-02-078.06)				
Version management (D2.6-02-078.07)				
Concurrent version development (D2.6-02-078.08)				
Model-based version control (D2.6-02-078.09)				
Role traceability (D2.6-02-078.10)				
Safety version traceability (D2.6-02-078.11)				
Model traceability (D2.6-02-079)				
Tool chain integration				
Scalability				
User Friendliness				

2.3.2 Qualification

This section discusses how the tool can be classified according EN50128 requirements (D2.6-02-085). Some qualification shall be mandatory if the tool is involved to design a SIL4 software.

	Author	Assessor 1	Assessor 2	Total
Tool manual (D.2.6-01-42.02)				
Proof of correctness (D.2.6-01-42.03)				
Existing industrial usage				
Model verification				
Test generation				
Simulation, execution, debugging				
Formal proof				

Which level of tool qualification has been reached or will be reached within the next year?

Score:

- 3 already qualified for this level
- 2 qualification possible to this level, but some elements shall be provided

0 qualification not recommended for this level

	Author	Assessor 1	Assessor 2	Total
class T1				
class T2				
class T3				

Other elements for tool certification

2.3.3 Complementarity with primary toolchain

The objectives of this list of criteria is to check if the proposed means and tools can be easily integrated to the primary toolchain.

2.3.3.1 Language

According to the decisions and the propositions of T7.1, how the mean and approach can be adapted to or can complete the chosen language and methods:

	Author	Assessor 1	Assessor 2	Total
SysML				
Scade method				
EFS language				
B Method				
C language				

SysML

How the means or tools can complete SysML?

Scade, EFS, Classical B

How the means or tools can complete the current proposals for formal modeling language?

C language

How the means or tools can complete or be adapted to SIL4 software in C language?

2.3.3.2 Tools and platforms

According to the decisions and the propositions of T7.1, how the mean and approach can be integrated to or can complete the chosen tools and platforms:

	Author	Assessor 1	Assessor 2	Total
Eclipse				
Papyrus				
Scade				
EFS tools				
B tools				

Eclipse

How the means or tools can be integrated to the Eclipse platform?

Papyrus

How the means or tools can complete Papyrus?

Scade, EFS, Classical B

How the means or tools can complete the current proposals for formal modeling tools?

2.4 VnV Activities

The VnV activities are described in details in the verification and Validation Plan [?].



Figure 1. openETCS Process (rough view)

According figure F1, for which activities is the mean or tool suitable (see also [?] section 5.1.2 for more details)¹?

¹DAS2V : Design Artifact Subject to Verification and Validation, see [?]

	Author	Assessor 1	Assessor 2	Total
1c SSRS Verification				
1c SSRS Validation				
2c SFM Verification				
2c SFM Validation				
3d SW-SFM Verification				
3d SW-SFM Validation				
3d SW-FFM Verification				
3d SW-FFM Validation				
3e Code Verification				
3e Code Validation				
DAS2V Verification				
DAS2V Validation				
Automatic model transformation verification				
Automatic code generation verification				

2.5 Properties

Which kind of properties or elements are verified or validated by the mean or tool (see also [?] section 4)?

	Author	Assessor 1	Assessor 2	Total
Functionalities of the system and sub-system				
System and sub-system architecture				
External and internal interfaces of sub-system				
Software components				
Performance constraints				
Safety objectives				
Functional properties				
Safety properties				

2.6 Verification methods and tools

Which kind of methods is proposed (see also [?] section 5.3)?

	Author	Assessor 1	Assessor 2	Total
Reviews				
Inspections				
Software Architecture Analysis Method				
Architecture Tradeoff Analysis Method				
Model-Based System Integration Testing				
Model-Based Testing of Generated High-Level Code				
Abstract Interpretation				
Deductive Verification				
Model Checking				
Correct by Construction Formal Methods				
Verification with Formal Methods				
Simulation-based				

2.7 Validation means and tools

The following list of criteria focuss on means and tools to support validation activities, according WP2 requirements :

	Author	Assessor 1	Assessor 2	Total
Simulation-based				
Step-by-step simulation (D2.6-01-036)				
Environment emulation (D2.6-01-037 and D2.6-02-080)				
Time-based test case (D2.6-02-081)				
Test cases writing (D2.6-01-038)				
Test cases execution (D2.6-01-038)				
Test cases storage (D2.6-01-038)				
Version management of test cases (D2.6-02-082)				
Test generation from independant test model (D2.6-02-083)				
Test sequences writing (D2.6-02-084)				
Test sequences execution (D2.6-02-084)				
Test sequences storage (D2.6-02-084)				

2.8 VnV artifacts

Concerning the artifacts used or produced by the mean or tool, please to detail:

Input

Which is the list of the input artifacts for the mean or tools?

Output

Which is the list of the output artifacts for the mean or tools?

Syntax

Which are the reference documents which give a description of the artifacts syntax?

Semantic

Which are the reference documents which give a description of the artifacts semantic?

Integration

How these artifacts can be integrated with the elements of the toolchain (language, mangement,...)

2.9 Detailled Criterias for VnV

Please fill only the section concerning the proposed mean or tool, other section can be skipped (see issue https://github.com/openETCS/toolchain/issues/180 for details and discussions)

2.9.1 System Modelling simulation

	Author	Assessor 1	Assessor 2	Total
User Scenario Modelling				
Test Case Modelling				
Test Sequence Modelling				

2.9.2 System Model Verification

	Author	Assessor 1	Assessor 2	Total
Input/ Output checking				
System Behavior Simulation (Mathematical)				
System Behavior Simulation (Animated)				

2.9.3 Software Model Verification

	Author	Assessor 1	Assessor 2	Total
Static Model Verification				
Property Proofing				
Dynamic Testing				
Automatic Test Generation				
Input/ Output checking				
Software Behaviour Simulation (Mathematical)				
Software Behaviour Simulation (Animated)				

2.9.4 Source Code

	Author	Assessor 1	Assessor 2	Total
Traceability to Model				

2.9.5 Code Verification

	Author	Assessor 1	Assessor 2	Total
Formal Proof				
Programming by contract				
Static Analysis				
Dynamic Analysis				
Dynamic Testing				
Automatic Test Generation				
Performance Testing				
Interface Testing				

2.9.6 Validation System/Software/Code/ Validation

	Author	Assessor 1	Assessor 2	Total
Test Coverage				
Use Case Validation of Model				
Functional or Black-box Testing				
User Scenario Testing				
Traceability				
Schedulability Analyzer / UseCase Check all				
Schedulability Analyzer / UseCase Check single mode				

2.10 Other comments

Comment. This section is available for the author or the assessors to complete the description and criteria.

3 Conclusion

The process of evaluation of secondary tools has evolved during the task: means and tools have been presented to all the partners but partly evaluated. Partners decided to based the evaluation and selection on the needs which are raised during the development of the toolchain or its use in the OpenETCS project.

In Appendix there are some results of the evaluation.

Minus mark "-" means this criteria as not been evaluated for this approach.

Star mark "*" means this criteria has been difficult to evaluate for this approach.

The highest score is 9 and means that the criteria is fully respected, the lowest score is 0.

Appendix A: Scade

No results of evaluation.

Appendix B: SystemC

B.1 Instructions

Author Alexander Nitsch (URO), Benjamin Beichler (URO), Stefan Rieger (TWT)

Assessor 1 First assessor of the approaches %%Name - Company%%

Assessor 2 Second assessor of the approaches %%Name - Company%%

In the sequel, main text is under the responsibilities of the author.

Author: Author can add comments using this format at any place.

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- * difficult to evaluate with a note (please add a comment under the table)

All the notes can be commented under each table.

This section defines the criteria for the means and tools dedicated to verification and validation activities, in the WP4 workpackage.

Criteria of this section are defined according [?].

B.2 Presentation

This section gives a quick presentation of the approach and the tool.

Name SystemC

Web site www.accellera.org/downloads/standards/systemc/about_systemc/

Licence SystemC Open Source License

Abstract

SystemC is a C++ library providing an event-driven simulation interface suitable for electronic system level design. It enables a system designer to simulate concurrent processes. SystemC processes can communicate in a simulated real-time environment, using channels of different datatypes (all C++ types and user defined types are supported). SystemC supports hardware and software synthesis (with the corresponding tools). SystemC models are executable.

Publications

- D. C. Black, SystemC: From the ground up. Springer, 2010.
- IEEE 1666 Standard SystemC Language Reference Manual, http://standards.ieee.org/getieee/1666/
- The ITEA MARTES Project, from UML to SystemC, http://www.martes-itea.org/
- J. Bhasker, A SystemC Primer, Second Edition, Star Galaxy Publishing, 2004
- F. Ghenassia (Editor), Transaction-Level Modeling with SystemC: TLM Concepts and Applications for Embedded Systems, Springer 2006

B.3 Common criteria on secondary means and tools

This section discusses the common criteria of the means and tools according to the project requirements on tools and the results of T7.1.

B.3.1 Project and WP2 requirements

The objectives of this list of criteria is to check if the proposed means and tools meet the main criteria of the project: open-source approaches, usability, modularity, coverage of the objectives,...

According WP2 requirements, give a note for characteristics of the use of the tool (from 0 to 3):

	Author	Assessor 1	Assessor 2	Total
Open Source (D2.6-02-074)	3			
Portability to operating systems (D2.6-02-075)	3			
Cooperation of tools (D2.6-02-076)	2			
Robustness (D2.6-02-078)	3			
Modularity (D2.6-02-078.1)	3			
Documentation management (D2.6-02-078.02)	2			
Distributed software development (D2.6-02-078.03)	3			
Simultaneous multi-users (D2.6-02-078.04)	3			
Issue tracking (D2.6-02-078.05)	2*			
Differences between models (D2.6-02-078.06)	3			
Version management (D2.6-02-078.07)	3**			
Concurrent version development (D2.6-02-078.08)	3			
Model-based version control (D2.6-02-078.09)	3			
Role traceability (D2.6-02-078.10)	2			
Safety version traceability (D2.6-02-078.11)	2			
Model traceability (D2.6-02-079)	2			
Tool chain integration	3			
Scalability	3			
User Friendliness	3			

Author:

B.3.2 Qualification

This section discusses how the tool can be classified according EN50128 requirements (D2.6-02-085). Some qualification shall be mandatory if the tool is involved to design a SIL4 software.

	Author	Assessor 1	Assessor 2	Total
Tool manual (D.2.6-01-42.02)	3			
Proof of correctness (D.2.6-01-42.03)	1			
Existing industrial usage	3			
Model verification	3			
Test generation	0			
Simulation, execution, debugging	3			
Formal proof	1			

Which level of tool qualification has been reached or will be reached within the next year?

^{*} Not directly; by means of external tools such as Doxygen (or in the case of issue tracking, e.g., GitHub)

^{**} By means of versioning systems such as Git or SVN

Score:

- 3 already qualified for this level
- 2 qualification possible to this level, but some elements shall be provided
- **0** qualification not recommended for this level

	Author	Assessor 1	Assessor 2	Total
class T1				
class T2				
class T3				

Other elements for tool certification

B.3.3 Complementarity with primary toolchain

The objectives of this list of criteria is to check if the proposed means and tools can be easily integrated to the primary toolchain.

B.3.3.1 Language

According to the decisions and the propositions of T7.1, how the mean and approach can be adapted to or can complete the chosen language and methods:

	Author	Assessor 1	Assessor 2	Total
SysML	2			
Scade method	2			
EFS language	1			
B Method	1			
C language	3			

SysML

How the means or tools can complete SysML?

Author:

- Transformation from SysML, e.g., by using Acceleo
- SystemC provide executable models
- allows performance evaluation with target hardware

Scade, EFS, Classical B

How the means or tools can complete the current proposals for formal modeling language?

Author:

- SystemC provide executable models
- allows performance evaluation with target hardware
- providing a SystemC Testenviroment for generated C/C++ code

C language

How the means or tools can complete or be adapted to SIL4 software in C language?

Author:

- allows performance evaluation with target hardware
- providing a test environment for generated C/C++ code

B.3.3.2 Tools and platforms

According to the decisions and the propositions of T7.1, how the mean and approach can be integrated to or can complete the chosen tools and platforms:

	Author	Assessor 1	Assessor 2	Total
Eclipse	3			
Papyrus	1			
Scade	1			
EFS tools	1			
B tools	1			

Eclipse

How the means or tools can be integrated to the Eclipse platform?

Author:

• basically modeling with SystemC is the development of C++ code, therefore the CDT tools provide already a good integration in to eclipse

Papyrus

How the means or tools can complete Papyrus?

Author:

- both papyrus and SystemC(CDT) are parts of the eclipse IDE
- transformation from SysML to SystemC with Acceleo

Scade, EFS, Classical B

How the means or tools can complete the current proposals for formal modeling tools?

Author:

• due to the widespread usage of C++, many libraries are available for adaptions of other software, e.g. XML parser, json, java bridges, web services, ...

B.4 VnV Activities

The VnV activities are described in details in the verification and Validation Plan [?].

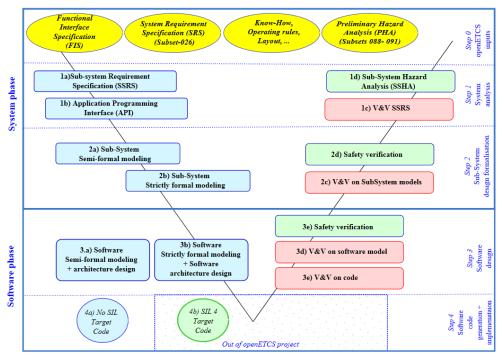


Figure B1. openETCS Process (rough view)

According figure F1, for which activities is the mean or tool suitable (see also [?] section 5.1.2 for more details)²?

²DAS2V : Design Artifact Subject to Verification and Validation, see [?]

	Author	Assessor 1	Assessor 2	Total
1c SSRS Verification	2			
1c SSRS Validation	3			
2c SFM Verification	2			
2c SFM Validation	3			
3d SW-SFM Verification	3			
3d SW-SFM Validation	3			
3d SW-FFM Verification	3			
3d SW-FFM Validation	3			
3e Code Verification	0			
3e Code Validation	0			
DAS2V Verification	3			
DAS2V Validation	3			
Automatic model transformation verification	0			
Automatic code generation verification	0			

B.5 Properties

Which kind of properties or elements are verified or validated by the mean or tool (see also [?] section 4)?

	Author	Assessor 1	Assessor 2	Total
Functionalities of the system and sub-system	3			
System and sub-system architecture	3			
External and internal interfaces of sub-system	3			
Software components	3			
Performance constraints	3			
Safety objectives	1			
Functional properties	3			
Safety properties	1			

B.6 Verification methods and tools

Which kind of methods is proposed (see also [?] section 5.3)?

	Author	Assessor 1	Assessor 2	Total
Reviews	0			
Inspections	0			
Software Architecture Analysis Method	2			
Architecture Tradeoff Analysis Method	2			
Model-Based System Integration Testing	1			
Model-Based Testing of Generated High-Level Code	1			
Abstract Interpretation	0			
Deductive Verification	0			
Model Checking	1			
Correct by Construction Formal Methods	0			
Verification with Formal Methods	0			
Simulation-based	3			

B.7 Validation means and tools

The following list of criteria focuss on means and tools to support validation activities, according WP2 requirements :

	Author	Assessor 1	Assessor 2	Total
Simulation-based	3			
Step-by-step simulation (D2.6-01-036)	3			
Environment emulation (D2.6-01-037 and D2.6-02-080)	2			
Time-based test case (D2.6-02-081)	3			
Test cases writing (D2.6-01-038)	1			
Test cases execution (D2.6-01-038)	3			
Test cases storage (D2.6-01-038)	1			
Version management of test cases (D2.6-02-082)	3			
Test generation from independant test model (D2.6-02-083)	1			
Test sequences writing (D2.6-02-084)	3			
Test sequences execution (D2.6-02-084)	3			
Test sequences storage (D2.6-02-084)	3			

B.8 VnV artifacts

Concerning the artifacts used or produced by the mean or tool, please to detail:

Input

Which is the list of the input artifacts for the mean or tools?

Author:

• due to the abilities of an universal programming language, many different types of inputs are feasible and could be implemented, e.g. XML structures, transformed SysML models, ...

Output

Which is the list of the output artifacts for the mean or tools?

Author:

- due to the abilities of an universal programming language, many different types of outputs are feasible and could be implemented, e.g. XML structures, source code, ...
- already included part of SystemC: value dump files of variable and signals after SystemC simulation

Syntax

Which are the reference documents which give a description of the artifacts syntax?

Author:

• http://standards.ieee.org/findstds/standard/1666-2011.html

Semantic

Which are the reference documents which give a description of the artifacts semantic?

Author:

• http://standards.ieee.org/findstds/standard/1666-2011.html

Integration

How these artifacts can be integrated with the elements of the toolchain (language, mangement,...)

B.9 Detailled Criterias for VnV

Please fill only the section concerning the proposed mean or tool, other section can be skipped (see issue https://github.com/openETCS/toolchain/issues/180 for details and discussions)

B.9.1 System Modelling simulation

	Author	Assessor 1	Assessor 2	Total
User Scenario Modelling	3			
Test Case Modelling	3			
Test Sequence Modelling	3			

B.9.2 System Model Verification

	Author	Assessor 1	Assessor 2	Total
Input/ Output checking				
System Behavior Simulation (Mathematical)	3			
System Behavior Simulation (Animated)	3			

B.9.3 Software Model Verification

	Author	Assessor 1	Assessor 2	Total
Static Model Verification				
Property Proofing				
Dynamic Testing				
Automatic Test Generation				
Input/ Output checking				
Software Behaviour Simulation (Mathematical)	3			
Software Behaviour Simulation (Animated)	3			

B.9.4 Source Code

	Author	Assessor 1	Assessor 2	Total
Traceability to Model				

B.9.5 Code Verification

	Author	Assessor 1	Assessor 2	Total
Formal Proof				
Programming by contract				
Static Analysis				
Dynamic Analysis				
Dynamic Testing				
Automatic Test Generation				
Performance Testing				
Interface Testing				

B.9.6 Validation System/Software/Code/ Validation

	Author	Assessor 1	Assessor 2	Total
Test Coverage	1			
Use Case Validation of Model	1			
Functional or Black-box Testing	3			
User Scenario Testing	3			
Traceability	1			
Schedulability Analyzer / UseCase Check all	1			
Schedulability Analyzer / UseCase Check single mode	1			

B.10 Other comments

Comment. This section is available for the author or the assessors to complete the description and criteria.

Appendix C: UPPAAL

C.1 Instructions

Author Stefan Rieger (TWT)

Assessor 1 First assessor of the approaches %%Name - Company%%

Assessor 2 Second assessor of the approaches %%Name - Company%%

In the sequel, main text is under the responsibilities of the author.

Author: Author can add comments using this format at any place.

Assessor 1: First assessor can add comments using this format at any place.

Assessor 2: Second assessor can add comments using this format at any place.

When a note is required, please follow this list (inspired from Technology Readiness Level, see http://en.wikipedia.org/wiki/Technology_readiness_level):

- **0** not recommended / rejected / no integration possible or valuable / not adapted for this topic / not available for this topic
- 1 weakly recommended / adapted after major improvements / weakly rejected / concept of integration roughly defined / adapted after major improvements / available after major developments
- 2 recommended / adapted (with light improvements if necessary) weakly accepted / integration prototyped or defined in details / adapted after small improvements / available after small developments or tests
- 3 highly recommended / well adapted / strongly accepted / integration done and tested / well adapted to the purpose / available and suitable for the purpose All the notes can be commented under each table.
- * difficult to evaluate with a note (please add a comment under the table)

All the notes can be commented under each table.

This section defines the criteria for the means and tools dedicated to verification and validation activities, in the WP4 workpackage.

Criteria of this section are defined according [?].

C.2 Presentation

This section gives a quick presentation of the approach and the tool.

Name UPPAAL

Web site www.uppaal.org

Licence Academic free or commercial license

Abstract

Uppaal is an integrated tool environment for modeling, validation and verification of real-time systems modeled as networks of timed automata, extended with data types (bounded integers, arrays, etc.).

Publications

Short list of publications on the approach (5 max) Please refer to http://dblp.org/search/#query=uppaal

C.3 Common criteria on secondary means and tools

This section discusses the common criteria of the means and tools according to the project requirements on tools and the results of T7.1.

C.3.1 Project and WP2 requirements

The objectives of this list of criteria is to check if the proposed means and tools meet the main criteria of the project: open-source approaches, usability, modularity, coverage of the objectives,...

According WP2 requirements, give a note for characteristics of the use of the tool (from 0 to 3):

	Author	Assessor 1	Assessor 2	Total
Open Source (D2.6-02-074)	0			
Portability to operating systems (D2.6-02-075)	3			
Cooperation of tools (D2.6-02-076)	2			
Robustness (D2.6-02-078)	2*			
Modularity (D2.6-02-078.1)	2			
Documentation management (D2.6-02-078.02)	0**			
Distributed software development (D2.6-02-078.03)	0**			
Simultaneous multi-users (D2.6-02-078.04)	0**			
Issue tracking (D2.6-02-078.05)	0**			
Differences between models (D2.6-02-078.06)	0**			
Version management (D2.6-02-078.07)	0**			
Concurrent version development (D2.6-02-078.08)	0**			
Model-based version control (D2.6-02-078.09)	0**			
Role traceability (D2.6-02-078.10)	0**			
Safety version traceability (D2.6-02-078.11)	0**			
Model traceability (D2.6-02-079)	0**			
Tool chain integration	2			
Scalability	***			
User Friendliness	3			

Author:

- * Sub-criteria of robustness in D2.6 do not make sense here, e.g., version management is not a sub-criterion to robustness.
- ** Out of scope of this tool. The requirements address an tool chain, so other tools should be used to cover these aspects.
- *** Scalability is difficult to judge and has not been evaluated. As with most tools for model checking it is important how a system model is specified (e.g., bounded datatypes, etc.).

C.3.2 Qualification

This section discusses how the tool can be classified according EN50128 requirements (D2.6-02-085). Some qualification shall be mandatory if the tool is involved to design a SIL4 software.

	Author	Assessor 1	Assessor 2	Total
Tool manual (D.2.6-01-42.02)	2*			
Proof of correctness (D.2.6-01-42.03)	0			
Existing industrial usage	**			
Model verification	3			
Test generation	2			
Simulation, execution, debugging	2			
Formal proof	3			

Author: The above table is not entirely clear to me. I filled the items 4-7 according to applicability of the tool.

- * Several tutorial papers available.
- ** Not checked in this context.

Which level of tool qualification has been reached or will be reached within the next year?

Author: The possible answers below are not aligned with the above question and thus make no sense. The tool is not/will not be pre-qualified by the tool author. Tool qualification by a third party is not possible because the tool is closed source at the moment.

Score:

- 3 already qualified for this level
- 2 qualification possible to this level, but some elements shall be provided
- **0** qualification not recommended for this level

	Author	Assessor 1	Assessor 2	Total
class T1				
class T2				
class T3				

Other elements for tool certification

C.3.3 Complementarity with primary toolchain

The objectives of this list of criteria is to check if the proposed means and tools can be easily integrated to the primary toolchain.

C.3.3.1 Language

According to the decisions and the propositions of T7.1, how the mean and approach can be adapted to or can complete the chosen language and methods:

	Author	Assessor 1	Assessor 2	Total
SysML	2*			
Scade method	**			
EFS language	**			
B Method	**			
C language	0			

Author:

- * Due to XML input and output formats it can be adapted to be combined with SysML, e.g., generating timed automata from SysML Statecharts (Acceleo seems suitable for that)
- ** I am lacking the information to judge these items regarding direct integration. Please also read my answers below.

SysML

How the means or tools can complete SysML?

Author:

- Transformation from SysML, e.g., by using Acceleo
- Use UPPAAL to simulate and verify timed aspects of the primary model
- Timed model checking using a (manual) abstraction of the SysML-Model
- Test cases from counter examples

Scade, EFS, Classical B

How the means or tools can complete the current proposals for formal modeling language?

Author:

- Use UPPAAL to simulate and verify timed aspects of the primary model
- Timed model checking using a (manual) abstraction of the primary Model
- Test cases from counter examples

C language

How the means or tools can complete or be adapted to SIL4 software in C language?

Author: This is not the goal in proposing this tool.

C.3.3.2 Tools and platforms

According to the decisions and the propositions of T7.1, how the mean and approach can be integrated to or can complete the chosen tools and platforms:

Author: This section in my opinion is redundant for UPPAAL, see my answers above (the answers for Eclipse and Papyrus are the same as for SysML).

	Author	Assessor 1	Assessor 2	Total
Eclipse				
Papyrus				
Scade				
EFS tools				
B tools				

Eclipse

How the means or tools can be integrated to the Eclipse platform?

Author: See comments regarding SysML above.

Papyrus

How the means or tools can complete Papyrus?

Author: See comments regarding SysML above.

Scade, EFS, Classical B

How the means or tools can complete the current proposals for formal modeling tools?

Author: See comments regarding cade, EFS, Classical B above.

C.4 VnV Activities

The VnV activities are described in details in the verification and Validation Plan [?].

According figure F1, for which activities is the mean or tool suitable (see also [?] section 5.1.2 for more details)³ ?

³DAS2V: Design Artifact Subject to Verification and Validation, see [?]

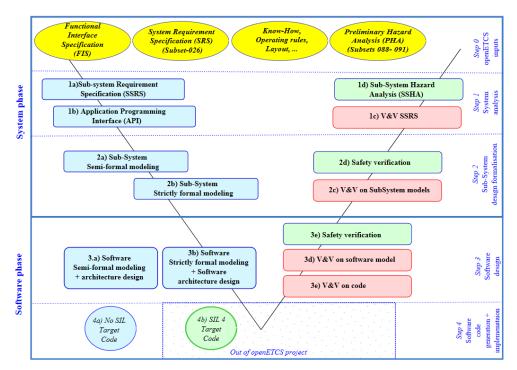


Figure C1. openETCS Process (rough view)

	Author	Assessor 1	Assessor 2	Total
1c SSRS Verification	3			
1c SSRS Validation	3			
2c SFM Verification	3			
2c SFM Validation	3			
3d SW-SFM Verification	2*			
3d SW-SFM Validation	2*			
3d SW-FFM Verification	2*			
3d SW-FFM Validation	2*			
3e Code Verification	0			
3e Code Validation	0			
DAS2V Verification	3			
DAS2V Validation	3			
Automatic model transformation verification	0			
Automatic code generation verification	0			

Author:

* Assuming that SW-SFM means Software Semi Formal Model and SW-FFM Software Fully Formal Model

C.5 Properties

Which kind of properties or elements are verified or validated by the mean or tool (see also [?] section 4)?

	Author	Assessor 1	Assessor 2	Total
Functionalities of the system and sub-system	3			
System and sub-system architecture	0			
External and internal interfaces of sub-system	0			
Software components	2			
Performance constraints	2			
Safety objectives	3			
Functional properties	3			
Safety properties	3			

C.6 Verification methods and tools

Which kind of methods are proposed (see also [?] section 5.3)?

	Author	Assessor 1	Assessor 2	Total
Reviews	0			
Inspections	0			
Software Architecture Analysis Method	0			
Architecture Tradeoff Analysis Method	0			
Model-Based System Integration Testing	0			
Model-Based Testing of Generated High-Level Code	0			
Abstract Interpretation	0			
Deductive Verification	0			
Model Checking	3			
Correct by Construction Formal Methods	0			
Verification with Formal Methods	3			
Simulation-based	2			

C.7 Validation means and tools

The following list of criteria focuss on means and tools to support validation activities, according WP2 requirements :

	Author	Assessor 1	Assessor 2	Total
Simulation-based	3			
Step-by-step simulation (D2.6-01-036)	3			
Environment emulation (D2.6-01-037 and D2.6-02-080)	0			
Time-based test case (D2.6-02-081)	0			
Test cases writing (D2.6-01-038)	0			
Test cases execution (D2.6-01-038)	0			
Test cases storage (D2.6-01-038)	0			
Version management of test cases (D2.6-02-082)	0			
Test generation from independant test model (D2.6-02-083)	2			
Test sequences writing (D2.6-02-084)	0			
Test sequences execution (D2.6-02-084)	0			
Test sequences storage (D2.6-02-084)	0			

C.8 VnV artifacts

Concerning the artifacts used or produced by the mean or tool, please to detail:

Input

Which is the list of the input artifacts for the mean or tools?

Author: Network of timed automata in XML format, this could be a transformed SysML diagram (e.g., statechart).

Output

Which is the list of the output artifacts for the mean or tools?

Author: UPPAAL is an analysis tool that does not provide a single output. Possible results may include:

- Identification of timing issues in the system design or the specification
- Specification findings due to simulation/validation of the ETCS specificaiton
- Results from model verification with possible error traces / bad states

Syntax

Which are the reference documents which give a description of the artifacts syntax? http://www.it.uu.se/resear

Semantic

Which are the reference documents which give a description of the artifacts semantic? http://www.it.uu.se/resea

Integration

How these artifacts can be integrated with the elements of the toolchain (language, mangement,...)

Author: See above.

C.9 Detailled Criterias for VnV

Please fill only the section concerning the proposed mean or tool, other section can be skipped (see issue https://github.com/openETCS/toolchain/issues/180 for details and discussions)

C.9.1 System Modelling simulation

	Author	Assessor 1	Assessor 2	Total
User Scenario Modelling	2			
Test Case Modelling	0			
Test Sequence Modelling	0			

C.9.2 System Model Verification

	Author	Assessor 1	Assessor 2	Total
Input/ Output checking	0			
System Behavior Simulation (Mathematical)	3			
System Behavior Simulation (Animated)	3			

C.9.3 Software Model Verification

	Author	Assessor 1	Assessor 2	Total
Static Model Verification	3			
Property Proofing	3			
Dynamic Testing	0			
Automatic Test Generation	0			
Input/ Output checking	0			
Software Behaviour Simulation (Mathematical)	2			
Software Behaviour Simulation (Animated)	2			

C.9.4 Source Code

	Author	Assessor 1	Assessor 2	Total
Traceability to Model				

C.9.5 Code Verification

	Author	Assessor 1	Assessor 2	Total
Formal Proof				
Programming by contract				
Static Analysis				
Dynamic Analysis				
Dynamic Testing				
Automatic Test Generation				
Performance Testing				
Interface Testing				

C.9.6 Validation System/Software/Code/ Validation

	Author	Assessor 1	Assessor 2	Total
Test Coverage				
Use Case Validation of Model				
Functional or Black-box Testing				
User Scenario Testing				
Traceability				
Schedulability Analyzer / UseCase Check all				
Schedulability Analyzer / UseCase Check single mode				

C.10 Other comments

Comment. This section is available for the author or the assessors to complete the description and criteria.

Appendix D: Rodin

No results of evaluation. Slides available on github https://github.com/openETCS/model-evaluation/blob/master/Telco_Secondary_slides/Systerel_Event-B.pdf.

Appendix E: Tools for classical B

No results of evaluation.

Slides available on github https://github.com/openETCS/model-evaluation/blob/master/Telco_Secondary_slides/ClassicalB_VnV.pdf.

Appendix F: CPN Tools

Slides available on github https://github.com/openETCS/model-evaluation/blob/master/Telco_Secondary_slides/b-Introduction_CPNTools.pdf.

F.1 Instructions

Author Stefan Rieger (TWT), Jan Welte (TUBS)

Assessor 1 First assessor of the approaches %%Name - Company%%

Assessor 2 Second assessor of the approaches %%Name - Company%%

In the sequel, main text is under the responsibilities of the author.

Author: Author can add comments using this format at any place.

Assessor 1: First assessor can add comments using this format at any place.

Assessor 2: Second assessor can add comments using this format at any place.

When a note is required, please follow this list (inspired from Technology Readiness Level, see http://en.wikipedia.org/wiki/Technology_readiness_level):

- **0** not recommended / rejected / no integration possible or valuable / not adapted for this topic / not available for this topic
- 1 weakly recommended / adapted after major improvements / weakly rejected / concept of integration roughly defined / adapted after major improvements / available after major developments
- 2 recommended / adapted (with light improvements if necessary) weakly accepted / integration prototyped or defined in details / adapted after small improvements / available after small developments or tests
- 3 highly recommended / well adapted / strongly accepted / integration done and tested / well adapted to the purpose / available and suitable for the purpose All the notes can be commented under each table.
- * difficult to evaluate with a note (please add a comment under the table)

All the notes can be commented under each table.

This section defines the criteria for the means and tools dedicated to verification and validation activities, in the WP4 workpackage.

Criteria of this section are defined according [?].

F.2 Presentation

This section gives a quick presentation of the approach and the tool.

Name CPN Tools

Website http://cpntools.org/

Licence Open Source (GPL/LGPL)

Abstract

CPN Tools is a tool for editing, simulating, and analyzing Colored Petri nets.

The tool features incremental syntax checking and code generation, which take place while a net is being constructed. A fast simulator efficiently handles untimed and timed nets. Full and partial state spaces can be generated and analyzed, and a standard state space report contains information, such as boundedness properties and liveness properties.

Publications

Please refer to http://cpntools.org/publications

F.3 Common criteria on secondary means and tools

This section discusses the common criteria of the means and tools according to the project requirements on tools and the results of T7.1.

F.3.1 Project and WP2 requirements

The objectives of this list of criteria is to check if the proposed means and tools meet the main criteria of the project: open-source approaches, usability, modularity, coverage of the objectives,...

According WP2 requirements, give a note for characteristics of the use of the tool (from 0 to 3):

	Author	Assessor 1	Assessor 2	Total
Open Source (D2.6-02-074)	3			
Portability to operating systems (D2.6-02-075)	2			
Cooperation of tools (D2.6-02-076)	2			
Robustness (D2.6-02-078)	2*			
Modularity (D2.6-02-078.1)	3			
Documentation management (D2.6-02-078.02)	0**			
Distributed software development (D2.6-02-078.03)	0**			
Simultaneous multi-users (D2.6-02-078.04)	0**			
Issue tracking (D2.6-02-078.05)	0**			
Differences between models (D2.6-02-078.06)	0**			
Version management (D2.6-02-078.07)	0**			
Concurrent version development (D2.6-02-078.08)	0**			
Model-based version control (D2.6-02-078.09)	0**			
Role traceability (D2.6-02-078.10)	0**			
Safety version traceability (D2.6-02-078.11)	0**			
Model traceability (D2.6-02-079)	0**			
Tool chain integration	2			
Scalability	2***			
User Friendliness	3			

Author:

- * Sub-criteria of robustness in D2.6 do not make sense here, e.g., version management is not a sub-criterion to robustness.
- ** Out of scope of this tool. The requirements address an tool chain, so other tools should be used to cover these aspects.
- *** For simulation it seems to scale well. State space generation/exhaustive verification scalability was not evaluated so far.

F.3.2 Qualification

This section discusses how the tool can be classified according EN50128 requirements (D2.6-02-085). Some qualification shall be mandatory if the tool is involved to design a SIL4 software.

	Author	Assessor 1	Assessor 2	Total
Tool manual (D.2.6-01-42.02)	3			
Proof of correctness (D.2.6-01-42.03)	0			
Existing industrial usage	*			
Model verification	3			
Test generation	2			
Simulation, execution, debugging	3			
Formal proof	3			

Author: The above table is not entirely clear to me. I filled the items 4-7 according to applicability of the tool.

Which level of tool qualification has been reached or will be reached within the next year?

Author: The possible answers below are not aligned with the above question and thus make no sense. This is an open source tool that is not/will not be pre-qualified by the tool author (as is, e.g., gcc). As the tool is open source a qualification should be possible but may involve considerable effort.

Score:

- 3 already qualified for this level
- 2 qualification possible to this level, but some elements shall be provided
- **0** qualification not recommended for this level

	Author	Assessor 1	Assessor 2	Total
class T1				
class T2				
class T3				

Other elements for tool certification

F.3.3 Complementarity with primary toolchain

The objectives of this list of criteria is to check if the proposed means and tools can be easily integrated to the primary toolchain.

F.3.3.1 Language

According to the decisions and the propositions of T7.1, how the mean and approach can be adapted to or can complete the chosen language and methods:

	Author	Assessor 1	Assessor 2	Total
SysML	2*			
Scade method	**			
EFS language	**			
B Method	**			
C language	1*			

Author:

- * Due to XML input and output formats it can be adapted to be combined with SysML, e.g., generating CPNs from SysML Statecharts (Acceleo seems suitable for that) or C-Code from CPN models (we do not plan this for the project; it is not necessary in the context of the project).
- ** I am lacking the information to judge these items regarding direct integration. Please also read my answers below.

SysML

How the means or tools can complete SysML?

Author:

- Transformation from SysML, e.g., by using Acceleo
- Use CPN model to simulate and debug SysML models
- Model checking using an abstraction of the SysML-Model (behavioural parts)
- Independent test model to validate primary SysML model
- Visualisation of system behaviour

Scade, EFS, Classical B

How the means or tools can complete the current proposals for formal modeling language?

Author:

- Model checking using an abstraction of the primary models (behavioural parts)
- Independent test model to validate primary model
- Visualisation of system behaviour

C language

How the means or tools can complete or be adapted to SIL4 software in C language?

Author: This is not the goal in proposing this tool.

F.3.3.2 Tools and platforms

According to the decisions and the propositions of T7.1, how the mean and approach can be integrated to or can complete the chosen tools and platforms:

Author: This section in my opinion is redundant for CPN Tools, see my answers above (the answers for Eclipse and Papyrus are the same as for SysML).

	Author	Assessor 1	Assessor 2	Total
Eclipse				
Papyrus				
Scade				
EFS tools				
B tools				

Eclipse

How the means or tools can be integrated to the Eclipse platform?

Author: See comments regarding SysML above.

Papyrus

How the means or tools can complete Papyrus?

Author: See comments regarding SysML above.

Scade, EFS, Classical B

How the means or tools can complete the current proposals for formal modeling tools?

Author: See comments regarding cade, EFS, Classical B above.

F.4 VnV Activities

The VnV activities are described in details in the verification and Validation Plan [?].

According figure F1, for which activities is the mean or tool suitable (see also [?] section 5.1.2 for more details)⁴?

⁴DAS2V: Design Artifact Subject to Verification and Validation, see [?]

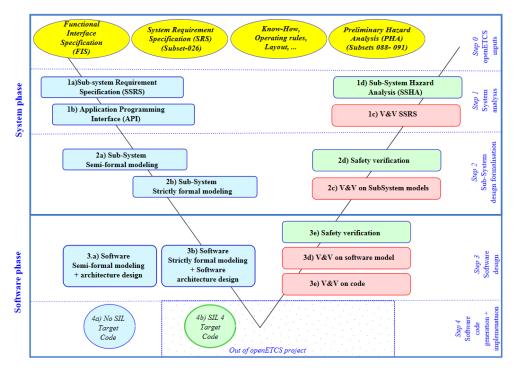


Figure F1. openETCS Process (rough view)

	Author	Assessor 1	Assessor 2	Total
1c SSRS Verification	3			
1c SSRS Validation	3			
2c SFM Verification	3			
2c SFM Validation	3			
3d SW-SFM Verification	3*			
3d SW-SFM Validation	3*			
3d SW-FFM Verification	3*			
3d SW-FFM Validation	3*			
3e Code Verification	0			
3e Code Validation	0			
DAS2V Verification	3			
DAS2V Validation	3			
Automatic model transformation verification	0			
Automatic code generation verification	0			

Author:

* Assuming that SW-SFM means Software Semi Formal Model and SW-FFM Software Fully Formal Model

F.5 Properties

Which kind of properties or elements are verified or validated by the mean or tool (see also [?] section 4)?

	Author	Assessor 1	Assessor 2	Total
Functionalities of the system and sub-system	3			
System and sub-system architecture	0			
External and internal interfaces of sub-system	0			
Software components	3			
Performance constraints	2*			
Safety objectives	3			
Functional properties	3			
Safety properties	3			

Author: * By introducing timing

F.6 Verification methods and tools

Which kind of methods are proposed (see also [?] section 5.3)?

	Author	Assessor 1	Assessor 2	Total
Reviews	0			
Inspections	0			
Software Architecture Analysis Method	0			
Architecture Tradeoff Analysis Method	0			
Model-Based System Integration Testing	0			
Model-Based Testing of Generated High-Level Code	0			
Abstract Interpretation	0			
Deductive Verification	0			
Model Checking	3			
Correct by Construction Formal Methods	0			
Verification with Formal Methods	3			
Simulation-based	3			

F.7 Validation means and tools

The following list of criteria focus on means and tools to support validation activities, according to WP2 requirements :

	Author	Assessor 1	Assessor 2	Total
Simulation-based	3			
Step-by-step simulation (D2.6-01-036)	3			
Environment emulation (D2.6-01-037 and D2.6-02-080)	0			
Time-based test case (D2.6-02-081)	2			
Test cases writing (D2.6-01-038)	0			
Test cases execution (D2.6-01-038)	0			
Test cases storage (D2.6-01-038)	0			
Version management of test cases (D2.6-02-082)	0			
Test generation from independant test model (D2.6-02-083)	2			
Test sequences writing (D2.6-02-084)	0			
Test sequences execution (D2.6-02-084)	0			
Test sequences storage (D2.6-02-084)	0			

F.8 VnV artifacts

Concerning the artifacts used or produced by the mean or tool, please to detail:

Input

Which is the list of the input artifacts for the mean or tools?

Author: CPN in XML format, this could be a transformed SysML diagram (e.g., state-chart). CPN Tools is based on the functional language ML and thus the input may contain ML elements.

Output

Which is the list of the output artifacts for the mean or tools?

Author: CPN Tools is an analysis tool that does not provide a single output. Possible results of a CPN-analysis may include:

- Specification findings due to simulation/validation of the ETCS specificaiton
- Results from model verification with possible error traces / bad states
- Visualisation of system execution

Syntax

Which are the reference documents which give a description of the artifacts syntax?

Author: See http://cpntools.org/documentation/start

Semantic

Which are the reference documents which give a description of the artifacts semantic?

Author: See http://cpntools.org/documentation/start

Integration

How these artifacts can be integrated with the elements of the toolchain (language, mangement,...)

Author: See above.

F.9 Detailled Criteria for VnV

Please fill only the section concerning the proposed mean or tool, other section can be skipped (see issue https://github.com/openETCS/toolchain/issues/180 for details and discussions)

F.9.1 System Modelling simulation

	Author	Assessor 1	Assessor 2	Total
User Scenario Modelling	3			
Test Case Modelling	3			
Test Sequence Modelling	0			

F.9.2 System Model Verification

	Author	Assessor 1	Assessor 2	Total
Input/ Output checking	3			
System Behavior Simulation (Mathematical)	3			
System Behavior Simulation (Animated)	3			

F.9.3 Software Model Verification

	Author	Assessor 1	Assessor 2	Total
Static Model Verification	3			
Property Proofing	3			
Dynamic Testing	0			
Automatic Test Generation	0			
Input/ Output checking	0			
Software Behaviour Simulation (Mathematical)	3			
Software Behaviour Simulation (Animated)	3			

F.9.4 Source Code

	Author	Assessor 1	Assessor 2	Total
Traceability to Model				

F.9.5 Code Verification

	Author	Assessor 1	Assessor 2	Total
Formal Proof				
Programming by contract				
Static Analysis				
Dynamic Analysis				
Dynamic Testing				
Automatic Test Generation				
Performance Testing				
Interface Testing				

F.9.6 Validation System/Software/Code/ Validation

	Author	Assessor 1	Assessor 2	Total
Test Coverage				
Use Case Validation of Model				
Functional or Black-box Testing				
User Scenario Testing				
Traceability				
Schedulability Analyzer / UseCase Check all				
Schedulability Analyzer / UseCase Check single mode				

F.10 Other comments

Comment. This section is available for the author or the assessors to complete the description and criteria.

Appendix G: Matelo

Appendix H: RT-Tester

Appendix I: Fiacre and Tina

Appendix J: Frama-C

No results of evaluation.

Slides available on github https://github.com/openETCS/model-evaluation/blob/master/Telco_Secondary_slides/c-frama-c-secondary-tools-presentation.pdf.

Appendix K: Diversity

Appendix L: SPIN