

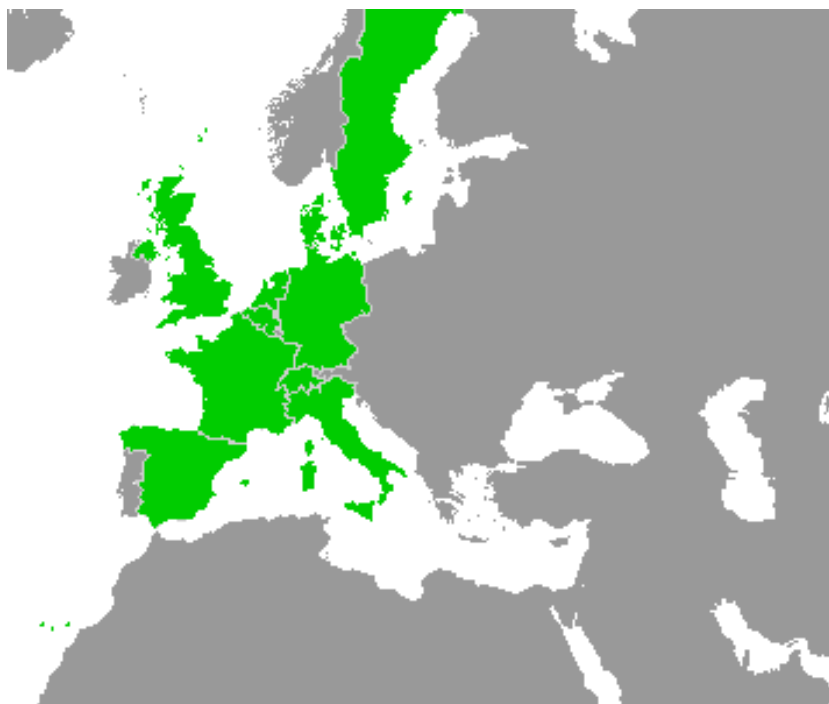
Work Package 4: “Validation & Verification Strategy”

openETCS Validation & Verification Strategy Work Package

Description of Work

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openETCS Validation & Verification Strategy Work Package

Description of Work

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WP4 Leader

WP4.1 Task Leader (Identification of tools and profile usage)

WP4.2 Task Leader (Verification & Validation of the formal model)

Jens Gerlach

WP4.3 Task Leader (Verification & Validation of the implementation code)

WP4.4 Task Leader (Verification of the tools and processes)

WP4.5 Task Leader (Internal Assessment/Implementation)

Description of work

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Abstract: This work package will focus on the validation and verification of the model. At the very first beginning the target and requirements of the Verification & Validation strategy have to be described, i.e., what should be checked? Depending on the Modelling framework, the modelling language and formalization of the System requirements a strategy in form of a concept has to be defined how the consistency, coherence of the model as well as the coverage of system requirements will be transparently verified. Additionally, it is important to validate the model, i.e., to evidence the equivalence of the model and the ETCS system requirement specification (Subset-026 et al.). In other words the reliability and acceptance of the model has to be generated, e.g. nothing is lost or added or mutated and so on. Additionally, it has to be checked that the code is consistent with the model. The WP is intended to be performed in parallel with the modelling in order to apply the strategy and to generate feedback to the modelling process as well as to measure the quality and maturity of the model. Beside a subtask will manage the consideration of all relevant safety requirements (e.g. EN 50128/129) in the modelling process.

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Introduction

%%To Be Defined%%

0.1 Techniques for Verification & Validation

Verification & Validation techniques can be roughly classified into *dynamic* and *static* techniques. Dynamic verification & validation techniques include:

- software-in-the-Loop
- model-in-the-Loop
- model-based testing
- monitoring
- coverage analysis

Static verification & validation techniques include:

- Checking of coding guidelines
- ...
- formal methods
 - model checking
 - deductive verification (theorem proving)
 - abstract interpretation

%%description on V&V classification non formal-> formal -> formal -> code & description%%

1 Identification of Tools and Profile Usage

%%To Be Confirmed%% The field of validation and verification features a huge set of different methods as well as suitable tools. Depending on the results of the modelling process in WP3 not all techniques and tools are suitable for this project. The objective of this task is to evaluate and choose the right techniques and tools for the verification and validation of the formal model as well as the implementation of the formal model developed by WP3 later in this project. Therefore the methodology from WP2 and the requirements and specifications to the tool chain from WP3 as well as the demonstrator in WP5 need to be analysed. The analysis should lead to the creation of a validation and verification plan used throughout the remaining tasks in this work package, which contains:

1. A selection of methods and a list tools suitable for applying the chosen V&V methods for
2. the formal model
3. the implementation of the formal model, i.e. the generated source code from the model
4. the tools themselves – if necessary

Furthermore the analysis result will be used to generate a review feedback for WP2.

1.1 Verification & Validation plan

%%To Be Defined%%

Table 1. T4.1 Inputs, Outputs and Deliverables

T4.1 Identification of Tools and Profile Usage				
Type	Description	Due Date	Due Month	status
D	D 4.1 Report on V&V Plan & Methodology	Jul-2013	T0+13	started

2 Verification & Validation of the Formal Model

%%To Be Confirmed%% To ensure the correctness and consistency of the model and its implementation, the validation and verification has to be performed alongside with the modelling process. Thus these tasks will be performed repeatedly during WP3 and will provide feedback to it.

This task handles the verification and validation of the formal model. This will be accomplished by applying the methods chosen in WP4 Task 1 onto the formal model from WP3 using the tool chain developed in WP3. Depending on the chosen approach and applicable tools a variety of verification methods can be applied like:

1. proof technique
2. model checking technique
3. Simulation

As the verification and validation is part of the development chain, this task is being applied iteratively in parallel to the development of the formal model in WP3. The feedback given should focus on the consistency and correctness of the model and development process in WP3. The results of this task are the verification and validation specifications (how to perform the V&V on the formal model), the basic materials (the actual tests cases, checklists, etc.) and the V&V report on the formal model.

Table 2. T4.2 Inputs, Outputs and Deliverables

T4.2 Verification & Validation of the Formal Model				
Type	Description	Due Date	Due Month	status
D	D 4.4 Final report on Verification & Validation of the model	Jul-2013	T0+13	not started

3 V&V of the Implementation & Code

The objective of this task is to verify and validate the actual implementation of the formal model. Therefore the tool chain from WP3 will be used to apply the chosen methods from WP4 Task 1 onto the implementation of the formal model from WP3. The chosen combination of methods and tools in WP4 Task 1 can result in a wide variety of techniques to be used:

1. Software-in-the-Loop
2. Model-in-the-Loop
3. Model-based testing

4. Deductive verification
5. Monitoring
6. Static analysis

Analogue to WP4 Task 2 the verification and validation of the formal model implementation is part of the development chain. Therefore this task runs parallel to the development of the formal model in WP3, and is being applied iteratively. Therefore feedback regarding the validity and correctness is delivered back to the development process in WP3. The results of this task are the verification and validation specifications (how to perform the V&V on the formal model implementation), the basic materials (the actual tests cases, checklists, etc.) and the V&V report on the implementation of the formal model.

As first steps the relevant properties and techniques concerning the code and implementation are to be identified,

3.1 Software Properties

Here we list properties that we think are most relevant for verification & validation:

- functionality
- robustness (absence of runtime errors)
- performance
- real time behaviour
- dataflow
- absence of deadlocks

Table 3. T4.3 Inputs, Outputs and Deliverables

T4.3 V&V of the implementation code				
Type	Description	Due Date	Due Month	status
D	D 4.4 Final Report on the Verification & Validation of the code/ Implementation	Jun-2015	T0+36	not started

4 Verification of the Tools and Processes

%%To Be Confirmed%% The software will be developed according to the guidelines specified in the CENELEC Standard 50128. Each of the Lifecycle stages (SW Requirement Specification, SW Design, SW Coding, etc.) must be fully documented and simultaneously verification and validation tasks must be performed. In this task the safety management team draws a safety plan to identify the safety management structure, safety related activities and safety approval milestones. A hazard log will be created and maintained throughout the whole development process. In addition, the safety plan will include plans for verifying that each development phase meets its safety requirements. The safety plan also describes (among others):

1. Roles, responsibilities and competences of the involved bodies
2. Safety-related deliverables with milestones
3. Procedures of preparing the safety case

4. Procedures for maintaining safety documents

All safety principles followed in the development process will be described along with documented quantitative analyses. Evidences of technical safety shall describe the safeguards used for individual safety properties. The V&V reports are to be referred in this part. Concerning the applied tools, 3rd parties may be engaged to perform the V&V. Certainly, the respective results will be referred to in the safety case.

Table 4. T4.4 Inputs, Outputs and Deliverables

T4.4 Verification of the Tools and Processes				
Type	Description	Due Date	Due Month	status
D	emphD 4.4 Final report concerning the Safety Case	Jun-2015	T0+36	%%To Be Defined%%

5 Internal Assessment

%%Assessment abstract%%

5.1 Assessment %%tasks%%

Internal Assessment description %%To Be Defined%%

Table 5. T4.5 Inputs, Outputs and Deliverables

T4.5 Internal Assessment				
Type	Description	Due Date	Due Month	status
D	D 4.5 Quality recommendation to prepare the Assessment	%%To Be Defined%%	%%To Be Defined%%	

GANTT chart

