Development of Safety Critical Software in Operational Domain

In Theory

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Communication Goal of this Document

• Entry point on safety related control software used in systems driving on closed and public roads

Important Note: If you need to develop a safe robotic product for the first time in your organization, you should get commercial consulting and training right from the start over your complete product life-cycle from experts like <u>TÜV Rheinland</u>.

Safety and Security in Automotive

Safety

The condition of being protected from or unlikely to cause danger, risk, or injury.

Safety vs. Freedom

A standing turned-off vehicle has the highest level of safety and security. Freedom is to take a risk.

Relationship between Safety and Security

is such that a weakness in security creates increased risk, which in turn creates a decrease in safety. As a result, safety and security are directly proportional, but both are inversely proportional to risk.

Safety and Security Culture

Safety and Security starts with the imagination and responsibility of every person related to the product development.

Can you get sued for bad code if Somebody gets injured?

No, only if you are a original equipment manufacturer (OEM). You can not sue Linus Torvalds if your company server gets hacked, since the Linux license excludes liability. The identity selling a product with Linux is reliable for the requirements to be fulfilled.

The OEM can be sued for open source software used in its products in the first instance. To avoid this, BMW CarlT GmbH developed a open source software <u>safety verification methods</u> for the Linux kernel. This is also done in the <u>ELISA</u> project.

Autoware. Auto Apache License Version 2.0:

Limitation of Liability. In no event and under no legal theory [...] shall any Contributor be liable to You for damages, including any direct, indirect, special, incidental, or consequential damages of any character arising as a result of this License or out of the use or inability to use the Work [...] [1]

Formal Safety Development Standards in Automotive Software Systems

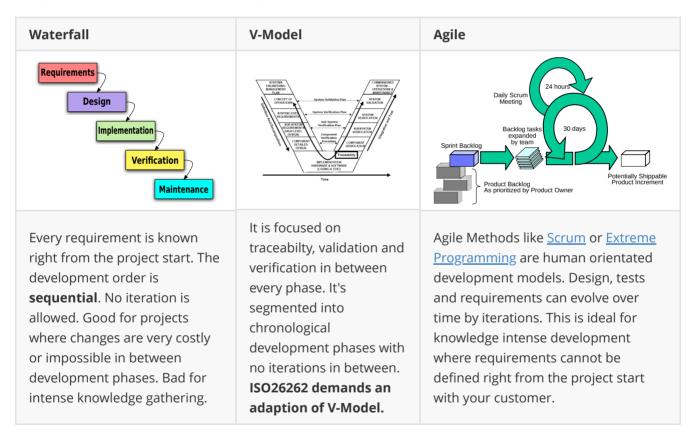
ISO 26262[1]: Addresses possible hazards caused by malfunction behavior of electrical and/or electronic in safety-related systems.

Development and integration of these systems:

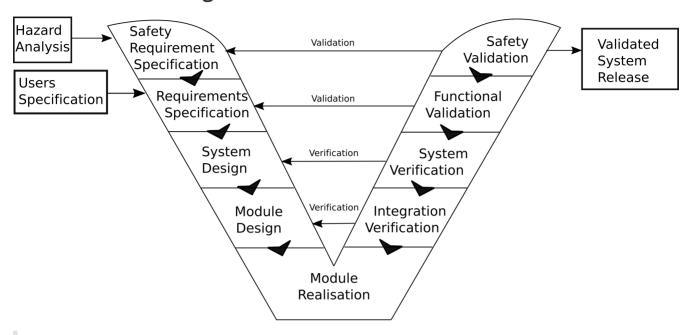
- needs a safe system development process
- demonstration that all reasonable safety objectives are satisfied

<u>Certifying</u> your product development and supply chain by ISO26262 shows others that you are working professional. It protects you in terms of malfunction that causes damage to persons or material since you show <u>"reasonable care"</u>.

Popular Software Development Models



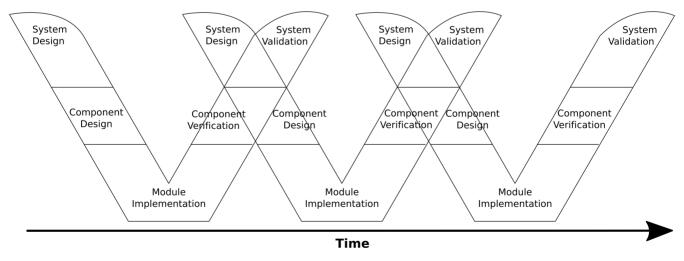
Classical ISO26262 Development and the Conflict with Urban Autonomous Driving



The requirements for an autonomous system in urban scenarios can not be manually crafted the classical way described in ISO26262 since too many scenarios appear in an unlimited public area.

Agile System Engineering

To combine the best from agile methods and traceable V-model methods the complete engineering needs to iterated in itself. This approach is called Agile System Engineering and was <u>applied by Vector at Ford</u>. The V-Model gets repeated until every verification and validation phase is succeeded in a traceable way.



Operational Design Domain

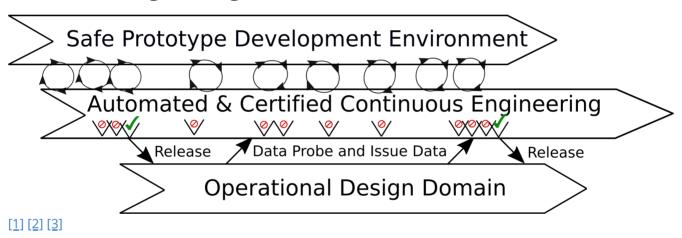
J3016 defines an Operational Design Domain (ODD) as "operating conditions under which a given driving automation system or feature thereof is specifically designed to function, including, but not limited to, environmental, geographical, and time-of-day restrictions, and/or the requisite presence or absence of certain traffic or roadway characteristics." (LA)(3.22) ODD

An ODD may put limitations on

- 1. the road environment
- 2. the behavior of the equipped subject vehicle
- 3. the state of the vehicle. [1]

This method is <u>realized</u> by Autoware.auto. It slices complexity and increase functionality by iterating new domains. The first domain is the Autonomous Valid Parking (AVP) based on the open source requirements <u>provided by Parkopedia</u>.

Continuous Engineering



Separation of Concerns

Is a design principle for separating a computer program into distinct sections such that each section addresses a separate concern. [1] [2]

A program that embodies seperation of concerns (SoC) well is called a modular program. ROS1 and ROS2 encourage SoC by the creation of nodes communicating distributed with each other over a middleware.

This allows a modular architecture design to new domains by the recombination of modules from already proven domains.

In Practice

- General Design
- Develop in a Fork
- <u>Designs and Requirements</u>
- <u>Validation</u>
 - Unit Testing and Structural Code Coverage
 - Integration testing
- Verification by Operational Design Domain
- Continuous Integration and DevOp
- Conclusion and the next Lecture

General Design

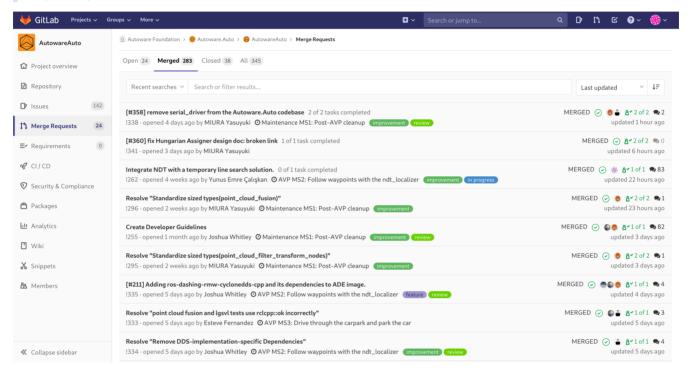
Goal	Definition
Reliability	Executable code consistently fulfills all requirements in a predictable manner
Portability	Source code is portable (i.e. not compiler or linker dependent)
Maintainability	Source code is written in a manner that is consistent, readable, simple in design, and easy to debug
Testability	Source code is written to facilitate testability
Re-usability	The design of reusable components is encouraged. Component reuse can eliminate redundant development and test activities (i.e. reduce costs)
Extensibility	Requirements are expected to evolve over the life of a product. Thus, a system should be developed in an extensible manner (i.e. perturbations in requirements may be managed through local extensions rather than wholesale modifications)

| Readability | Source code is written in a manner that is easy to read, understand, and comprehend Apex.ai design guidelines based on <u>JSF-AV-rules</u>.

Note that following the guidelines contained within this document do not guarantee the production of an error-free and safe product. However, adherence to these guidelines helps programmers produce clean designs that minimize common sources of errors. <u>Dejan Pangercic</u>

Develop in a Fork

Autoware. Auto follows the fork-and-pull model of Git. This means that developers should make a fork of the Autoware. Auto repository, develop in branches on that fork, and then make merge requests (the GitLab term; pull requests in GitHub terminology) from that fork to the central Autoware. Auto repository. [1]



Autoware. Auto <u>documented</u> it's contribution workflow in detail to guide and motivate new developers to join the development.

Designs and Requirements

Christopher Ho of Apex.ai gives a great inside on the development method and requirement identification for the NDT development in his blog post part 1, and part 2.

Integration is probably the hardest part of algorithm development because you need to maintain a high-level view while fixing low-level problems. Any one bug in any of your many lines of code can break the integration of your algorithm.

One of the core functions in AD is not just the algorithmic implementation itself but the integration testing infrastructure around it. More information about this mindset can be found in <u>Test-Driven Development</u> processes. Before creating requirements for your developments you need to find a way to test them.

Verification

Have you build it in the right way?

Verification. The evaluation of whether or not a product, service, or system complies with a regulation, requirement, specification, or imposed condition. It is often an internal process.[1]

Unit Testing and Structural Code Coverage

Dynamic and static testing methods make Autoware. Auto reliable and robust, helping us to perform anomaly detection and handling that would otherwise be difficult to find. Through testing in Autoware. Auto, we can estimate the number of Heisenbugs, and find and eliminate undefined behaviour for which C and C++ languages are known. [1]

Structural code coverage is a measure of the completeness of software testing showing which areas of the source code are exercised in the application during the test. This provides a convenient way to ensure that software is not released with untested code. [2]

More information on how to write tests and measure coverage in Autoware. Auto can be found here.

Integration Testing

Putting the pieces together is always the hard part in engineering but it is also the supreme discipline.

By replaying data into one or multiple ROS2 nodes you can create integration test in an early stage of your development. Especially with sensor data from your operational domain the complete perception can be tested based on large datasets if you have labeled ground truth.

To create closed loop integration test you will need a simulation like <u>Ignition Robotics</u> or LGSVL that can be integrated into continuous integration pipelines. With a pure LiDAR based perception you can therefore drive multiples scenarios automatically as a stage in the release. To achieve this you need to be able to deploy the complete software stack to the simulation. This also requires a sophisticated vehicle simulation and interfaces. In this way you can identify malfunction in an early stage of the development without failing or real hardware on your test track.

Autoware.auto provides you with guidelines on how to create integration tests.



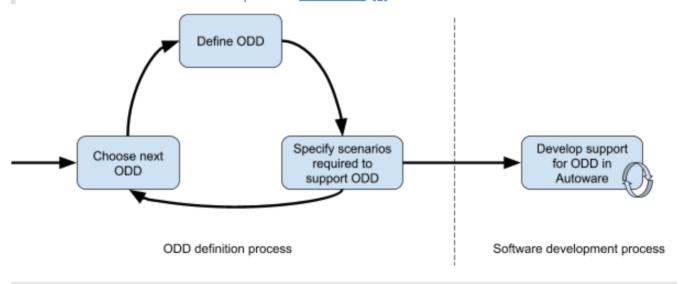
Two unit tests, no integtion test

Validation by Operational Design Domain

Have you build what you where planning to build based on the initial requirements?

"Validation. The assurance that a product, service, or system meets the needs of the customer and other identified stakeholders. It often involves acceptance and suitability with external customers. Contrast with verification. [1]

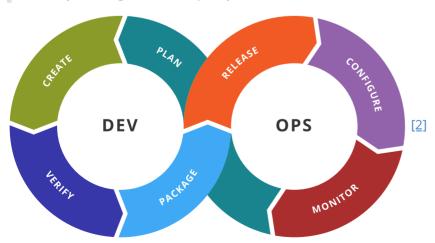
The Autoware Foundation has adopted an approach to technology development that focuses on a succession of achievable technological milestones. Each milestone is an Operational Design Domain, and each builds on the work of the previous milestones. [2]



Continuous Integration and DevOp

In software engineering, continuous integration (CI) is the practice of merging all developers' working copies to a shared mainline several times a day. [1]

DevOps is a set of practices that combines software development (Dev) and information-technology operations (Ops) which aims to shorten the systems development life cycle and provide continuous delivery with high software quality.[2]



Conclusion and the next Lecture

Autoware. Auto is the most promising development in the standardization of autonomous driving technology worldwide. It creates safe methods, interfaces, terminologies, open source standards, tooling and an ecosystem from different domains.

For our development at DHL and StreetScooter Autoware. Auto is going to be a base line toolbox for safe prototyping. The <u>AMPS</u> system development shows, that the operational design domain is the most promising approach to deliver safe, automated systems with early business benefits for our logistic customers.

In the next lectures Katherine Scott of OpenRobotics will introduce you to the 101 of ROS2 and the tooling that is empowering Autoware.Auto.