

**System** • Technical and organizational means for the autonomous fulfillment of a task (based on Biorlini, ETH). Generally, a system can consist of hardware, software, people (service and maintenance personnel) and logistic assistance. **Example:** Aviation Hardware = Aircraft, tower, runway Software = Flight control software, software for in-flight entertainment system People= Pilot, co-pilot, stewardess, ground personnel Logistic assistance= Fueling, Baggage handling, ticketing. **Technical System** • System where influences by people and logistics are ignored. **Example:** Avionics Hardware = onboard flight control unit. Software = Flight control software. **Quality** • Degree in which the inherent attributes of an entity fulfill quality requirements /DIN EN ISO 9000 05/. **Quality Requirement** • Expectation or demand defined by a customer) that is generally assumed or mandatory /DIN EN ISO 9000 05/. **Quality Characteristic** • Property of an entity on the basis of which its quality is described and estimated, but which makes no statement about the degree of fulfillment of the characteristic • A quality characteristic can be refined incrementally into partial characteristics • Inherent attribute of a process, product or a system that relates to a quality requirement /DIN EN ISO 9000 05/. **Quality Measure** • Measure which allows to draw conclusions on the fulfillment of specific quality characteristics. For instance, MTTF (Mean Time To Failure) is a quality measure of the quality characteristic Reliability. **Security** is the concurrent users only a. availability for the authorized users only b. confidentiality c. integrity **Safety** • State where the danger of a personal or property damage is reduced to an acceptable value (DIN EN ISO 8402) • Biorlini defines safety as a measure for the ability of an item to endanger neither persons, property nor the environment • A distinction is drawn between the safety of a failure-free system (accident prevention) and the technical safety of a failure afflicted system • Absence of unacceptable risks IEC 61508 98. **Technical Safety** • Measure for the ability of a failure afflicted item to endanger neither persons, property nor the environment, **Correctness** • Correctness has a binary character, i.e., an item is either correct or incorrect • A fault-free realization is correct • An artifact is correct if it is consistent to its specification • If no specification exists for an artifact, correctness is not defined • **Completeness** • A system is functional complete, if all functions required in the specification are implemented. This concerns the treatment of normal cases as well as the interception of failure situations. **Robustness** • Property to deliver an acceptable behavior also in exceptional situations (e.g. ability of a software to detect hardware failures) • A correct system – as measured by the specification – can have a low robustness, actually • Accordingly, robustness is rather a property of the specification than of the implementation • A robust program is the result of the correct implementation of a good and complete specification • Robustness has a gradual character. **Reliability** • Part of the quality with regard to the behavior of an entity during or after given time periods with given working conditions (DIN 40041) • Collective term for the description of the power concerning availability and its influencing factors: power concerning functionality, maintainability and maintainability support (DIN EN ISO 8402) • Property of an entity regarding its qualification to fulfill the reliability requirements during or after given time periods with given application requirements • DIN ISO 9000 • Measure for the ability of an item to remain functional, expressed by the probability that the required function is executed failure-free under given working conditions during a given time period (based on Biorlini, ETH). **Availability(MTBF/MTBF+MTTR)** • Measure for the probability of an item to be functional at a given time, **Failure:** Inconsistent behavior w.r.t. specified behavior while running a system (happens dynamically during the execution) ⇒ Each failure has a time-span, **Fault,** defect: Statically existent cause of a failure, i.e. a „bug“ (usually the consequence of an error made by the programmer) • **Error:** Basic cause for the fault (e.g., misunderstanding of a particular statement of the programming language). **Accident** is an undesired event that causes death or injury of persons or harm to goods or to the environment. **Hazard** is a state of a system and its environment where the occurrence of an accident depends only on influences that are not controllable by the system • **Risk** is the combination of hazard probability and severity of the resulting accident • **Acceptable Risk** is a level of risk that authorities or other bodies have defined as acceptable according to acceptance criteria. **Hardware failures** • Commonly caused by manufacturing errors or wear (physical degradation) • Traditionally, potential design faults within hardware are disregarded... but the assumption is that today's complex hardware is free from design faults cannot be held anymore (see of SBLs VHDL, Verilog). • In the ideal case, the system contains no hardware defects in the beginning and therefore does not have hardware failures. • The reliability of the system does not exceed its initial value through the substitution of components with new components. **Software failures** • It is commonly assumed that the software contains defects, which cannot be detected immediately • Software failures are a result of design errors that are contained in the product from the start and appear accidentally • After error correction the system reliability exceeds its initial value (under the assumption that no additional faults are introduced) • Faults that are introduced during debugging decrease reliability

**Definition of risk:**  $R = H \cdot S \cdot H$ : expected frequency of the occurrence of an event that leads to a particular harm •  $S$ : expected severity of the harm, **Goals:** The aim of risk acceptance is to bring about a decision in a systematic and founded fashion whether the risk under consideration can be accepted or not. In the latter case, the system causing the risk cannot be put operational. • In particular for safety-critical systems, admission offices follow such a procedure as a prerequisite for putting the system in operation (e.g., for railway transportation systems). • The costs for risk reduction do not increase linearly with reducing residual risks. Merely, they are disproportionately high. Therefore, there exists an economically optimal trade-off between the costs of a system and its residual risks. This tradeoff could be acceptable, but it can also be the case that the residual risks are still too high and further risk reduction is demanded. **Influencing Factors:** Deciding, which risks are acceptable, is also subjective and depends among other things on the description of the power concerning availability and its influencing factors: power concerning functionality, maintainability and maintainability support (DIN EN ISO 8402) • Who is at risk? Astronauts, sick persons, railway travelers, service personnel, uninvolved public • Degree of self-determination? – Driving a car vs. taking an elevator • How many people are at risk? – Car vs. nuclear power plant • Severity? Death or injuries? • **Important risk acceptance methods** • **MEM** (Minimal Endogenous Mortality) • **GAMAB** (Globalemt Au Moins Aussi Bon) • **ALARP** (As Low as Reasonably Practicable). **MEM** – (13 year-old 2x10<sup>-4</sup> deaths per person and year, 10<sup>-5</sup> deaths per person for adults) • The Minimal Endogenous Mortality method is based upon the fact that there exist different mortality rates in society, depending on age and gender. These deaths are caused by technical systems. MEM now compares the risks due to a new system with already existing risks caused by „natural“ mortality. MEM demands that the new system does not significantly contribute to the existing mortality caused by technical systems. The MEM method can also be used in such cases, where the comparison between a novel system and similar pre-existing systems is not feasible. **GAMAB** – Globalemt Au Moins Aussi Bon • Unlike MEM, GAMAB requires the existence of a reference system with accepted residual risks. According to GAMAB, residual risks caused by a new system must not exceed those of the reference system. **ALARP** – As Low as Reasonably Practicable • ALARP aims to minimize risks under consideration of economic and social aspects. ALARP tries to assess what is technically feasible within the context of financial feasibility and acceptance in society • The overall risk can fall into one of three possible ranges (1. The risk is negligible and can be accepted without further measures 2. The risk is higher than commonly accepted but falls below the upper limit of tolerability 3. The risk is unacceptably high. If the risk is irrelevant, ALARP does not demand any further measures • If the risk is unacceptably high, measures to reduce this risk must be taken in either case. **Safety Integrity** „probability of an E/E/PE“ safety-related system satisfactorily performing the required safety functions under all the stated conditions within a stated period of time“ (DIN EN 61508-4:2010). • **Safety Integrity Level** (SIL) „discrete level (one out of a possible four) corresponding to a range of safety integrity values“ (F) as well as an initial marking (MO):  $N = (P, T, F, MO) : P \cap T \cap F \subseteq (P \times T) \cup (T \times P) : MO : P \rightarrow INO$ .

**Hazard and Operability Study (HAZOP)** • From chemical industry • Find potential hazards at early process stage • Check every „flow“ in preliminary design scheme for deviations • Manual search using guide-words (more, less, no, reverse...) • **Preliminary Hazard Analysis (PHA)** • During requirements analysis or early design phase • Coarse identification, classification and counter-measures for potential hazards • Table representations. **The Failure Mode, Effects and Criticality Analysis (FMECA)** is a preventive method for the identification of problems, their risks and effects • **Goals:** (Detection of hazards and problems • Identification of potential risk • Quantification of risks • Determination of corrective measures) • FMECA can be performed as component FMECA (e.g. for a subsystem), as system FMECA (a complete system) or as process FMECA (e.g. for a development process). **Accomplishment** • Formulate proposed actions • Gear proposed solutions towards fault prevention • High occurrence probabilities of faults: An improvement is definitely necessary (also in the case of low severity and high detection probability) • High severity: In this case corrective measures are also required because of the consequences • High non-detection probability: Improvement of detection probability by suitable analytical instruments • Decide for actions • Analyze residual risks (recalculate RPN) • Conduct cost-benefit analysis • Comparison of RPN before and after the improvement • Relate obtained improvement to invested effort. • **FMECA is done in the following steps** • Fault analysis: Collection of possible faults including available information • Determine causes and consequences • Risk evaluation with the aid of the risk priority number RPN = occurrence probability • severity of consequences • probability of non-detection • If for the three influencing factors a value between 1 and 10 is used (1= no risk, minor occurrence; 10 = high risk, high occurrence), the RPN is a value between 1 and 1000 • The risk priority number generates a ranking for the causes of faults • Causes of faults with a high risk priority number are to be handled with priority. **RBD:** Interconnection of all components of a system which are involved in performing the required function; represented as a flow chart • RBDs distinguish only two states (intact/faulted) • Reliability function  $R(t) \cdot F(t)$  gives the probability that at time t at least one failure has occurred; thus  $R(t) = 1 - F(t)$  is the probability that at time t no failure has occurred yet, **Markov models** are based on a description of the system behavior with state machines • Common assumption of all Markov Models: The probability of the next state depends on the current state; it is independent from previous states (e.g. Markov models do not take into account the history • Various Model types, e.g.: • Discrete time models (Markov chain) • Continuous time models; also called Markov processes. **Markov chains** assume that chance changes occur at discrete points in time. **Markov processes** assume continuous time models. **Petri Nets** • Condition/Event Petri nets • State/Transition Petri nets • Predicate/Transition Petri nets / Coloured Petri Nets • Timed Petri Net Types (• SPKN • GSPN • DSPN), A Petri Net N contains at least places (P), transitions (T) and a flow relation (F) as well as an initial marking (MO):  $N = (P, T, F, MO) : P \cap T \cap F \subseteq (P \times T) \cup (T \times P) : MO : P \rightarrow INO$ .

**Fault Tree Analysis** method for the qualitative and quantitative evaluation of a specific failure of a system • (Deductive (backward searching) • Graphical and intuitive technique • Based on Boolean logic and combinatorics • Widely accepted, captured in standards / handbooks • Has been used and extended since 1961). Causes for the effect can be defective system components • FTA is applied particularly in complex systems in order to analyze safety-critical effects of failures **Fault trees** trace back influences to a given hazard or failure • Help to find all influences • Graphically explain causal chains leading to the hazard • Find event combinations that are sufficient to cause hazard (qualitative analysis) • Calculate hazard probability from influence probabilities (quantitative analysis). **Root:** „Top-Event“ The hazard or failure (or the accident or failure event) • Leaves: „Basic Events“ The causes that cannot or shall not be refined any further. • **Gates:** Logical connectives. **In probability theory, „event“ means everything that can happen with a given probability**, events can be • Sudden events ( „Bolt breaks“ ) • States or conditions ( „Valve is blocked“ ) • (Informal) propositions ( „Fire is not detected by supervisor“ ) • **Exclusive OR (XOR):** Output occurs when exactly one of the input events is true 3. **N-out-of-N Voter** **alias Combination Gate:** Output occurs if at least n of the m input events occur 4. **Priority AND:** Output occurs when all input events occur in the specified order. **FTs** are useful even without any analysis • Help understanding the system • Reveal problem areas immediately • Build up awareness for safety and reliability • At least n of the m input events occur 4. **Priority AND:** Output occurs when all input events occur in the specified order. **FTs** are useful even without any analysis • Help understanding the system • Reveal problem areas immediately • Build up awareness for safety and reliability • At least n of the m input events occur 4. **Priority AND:** Output occurs when all input events occur in the specified order. **FTs** are useful even without any analysis • Help understanding the system • Reveal problem areas immediately • Build up awareness for safety and reliability • At least n of the m input events occur 4. 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| Risk parameter   | Classification  |
|--|---|
| Consequence C  | C <sub>1</sub> : Minor injury<br>C <sub>2</sub> : Serious permanent injury to one or more persons; death of one person<br>C <sub>3</sub> : Death of several people<br>C <sub>4</sub> : Great many people killed   |
| Frequency and time of exposure to the hazardous zone F | F <sub>1</sub> : Rare to more often exposure to the hazardous zone<br>F <sub>2</sub> : Frequent to permanent exposure to the hazardous zone   |
| Possibility of avoiding the hazardous event P          | P <sub>1</sub> : Possible under certain conditions<br>P <sub>2</sub> : Almost impossible  |
| Probability of the unwanted occurrence W               | W <sub>1</sub> : A very slight probability that the unwanted occurrences will happen and only a few unwanted occurrences are likely<br>W <sub>2</sub> : A slight probability that the unwanted occurrences will happen and few unwanted occurrences are likely<br>W <sub>3</sub> : A relatively high probability that the unwanted occurrences will happen and frequent unwanted occurrences are likely |

$$F_S(t) = F_{K_1}(t) F_{K_2}(t) F_{K_3}(t) \dots F_{K_n}(t) = \prod_{i=1}^n F_{K_i}(t)$$

$$R_S(t) = 1 - F_S(t) = 1 - \prod_{i=1}^n F_{K_i}(t) = 1 - \prod_{i=1}^n (1 - R_{K_i}(t))$$

Markov-Differential Equation

$$\frac{dP_i(t)}{dt} = -(\lambda_{i1} + \lambda_{i2} + \lambda_{i3}) \cdot P_i(t) + \mu_1 \cdot P_2(t) + \mu_2 \cdot P_3(t) + \mu_3 \cdot P_4(t)$$

$$\left(10^{-3} \frac{\text{deaths}}{\text{person} \cdot \text{year}}\right) \cdot 1 \text{ person} = \frac{10^{-3} \text{ deaths}}{8760 \text{ h}} \approx 1,142 \cdot 10^{-9} \frac{\text{deaths}}{\text{h}}$$

## The Exponential Distribution

- Life distribution:  $F(t) = 1 - e^{-\lambda t}$
- Density function:  $f(t) = \lambda e^{-\lambda t}$
- Reliability function:  $R(t) = 1 - F(t) = e^{-\lambda t}$
- Failure rate:  $\lambda(t) = \lambda$
- MTTF:  $T = \frac{1}{\lambda}$

$$R_{F_{\text{total}}} = \sum_{\text{hazard}_j} A_i \cdot F_i \cdot \frac{N_{\text{end},i}}{N_{\text{all}}} \cdot HR_i$$

|                                |           |  |
|--------------------------------|-----------|--|
| $HR_i$                         | [1/t]     | Rate, with which hazard $i$ occurs   |
| $S = A_i \cdot F_i$            | [1]       | Extent of damage (Cost of hazard)  |
| $A_i$                          | [1]       | Probability that hazard $i$ will result in an accident (typically from event trees, fault trees)             |
| $F_i = N_{\text{end}} \cdot P$ | [Persons] | Probability $P$ that death or injury is caused by an accident multiplied by the number of endangered persons |
| $N_{\text{end}}$               | [Persons] | Number of the actually endangered persons in danger area of hazard $i$                                       |
| $N_{\text{all}}$               | [Persons] | Total number of system users   |

$$IRF_i = \sum_{\text{hazard}_j} NP_i \cdot \left[ HR_j \cdot (D_j + E_{ij}) \cdot \sum_{\text{accidents}_k} A_{jk} \cdot F_{jk} \right]$$

|                                     |           |   |
|-------------------------------------|-----------|---|
| $NP_i$                              | [1/t]     | Usage profile (number of usages per time)   |
| $HR_j$                              | [1/t]     | Rate, with which hazard $j$ occurs  |
| $D_j$                               | [t]       | Duration of hazard $j$  |
| $E_{ij}$                            | [t]       | Time during which individual $i$ is exposed to hazard $j$   |
| $A_{jk}$                            | [1]       | Probability that hazard $j$ will result in accident $k$ (typically from event trees, fault trees)               |
| $F_{jk} = N_{\text{end}} \cdot P_k$ | [Persons] | Probability $P_k$ that death or injury is caused by accident $k$ multiplied by the number of endangered persons |

## Weibull

- Life Distribution:  $F(t) = 1 - e^{-(\lambda t)^\beta}$ ;  $\lambda, \beta > 0$

or:

$$F(t) = 1 - e^{-\frac{1}{\alpha} t^\beta}; \alpha, \beta > 0, \text{ d. h. } \frac{1}{\alpha} = \lambda \beta$$

- Density:

$$f(t) = \frac{dF(t)}{dt} = \lambda \beta (\lambda t)^{\beta-1} e^{-(\lambda t)^\beta}$$

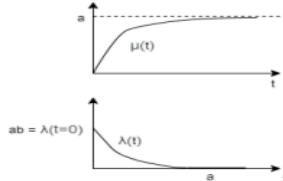
- Reliability:  $R(t) = e^{-(\lambda t)^\beta}$

- Failure rate:

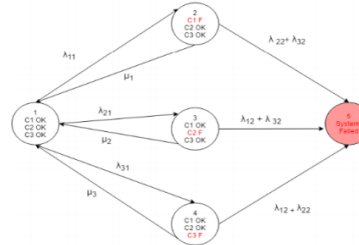
$$\lambda(t) = \frac{f(t)}{R(t)} = \lambda \beta (\lambda t)^{\beta-1}$$

- Correctness has a binary character – True
- An artefact is not consistent to its spec, if it's not correct – True
- If there are no defects the program is correct – True
- System is affected by human – True
- The environment and people can be part of a system – True
- A system can have a low robustness even if its correct – True
- A correct system can have low robustness – True
- Robustness is depending on the specification – True
- Safety allows the presence of risks – True
- It can always be decided whether an artefact is correct/not – True
- A system with a low technical safety can be a tech sys – True
- Equipment may be available but not reliable – True
- High efficiency achieves high safety – True
- Safety can be measured – True
- A/Each Fault leads (always) to a Failure – True
- Every failure should have a timestamp – True
- An error can cause a failure lead – True
- Errors can lead to faults – True
- Every failure is caused by faults – True
- MTTR is a reliability measure – True
- High reliability always leads to high availability – True
- Reliability says its highly available, but availability may or may not be reliable – True
- If a system is reliable then it is available – True
- Low robustness means it doesn't handle failure condition – True
- Robust system need not be correct – True
- Correctness is property of code – True

- Robustness has binary character. (Gradual character) – False
- Robustness is a property only of the implementation (property of specification) – False
- Correct system is always safe – False
- Robust system is always safe – False
- Safe system is always reliable – False
- Safe system is always available – False
- Available system is safe – False
- Technical system cannot influence environment or ppl – False
- Technical safety is only defined for technical system – False
- Safety is absence of Risk – False
- Hazard always leads to accident (may or may not) – False
- Hazard is always defined – False
- Can a reliable system be incorrect – False
- When analysing a system, people are never taken into account – False
- A system with correct specification is always available – False
- High reliability always leads to high availability – False
- High availability always leads to high reliability – False
- A/Every failure leads (always) to a Fault
- A failure is always the cause of a fault.
- Correct SW always guarantees a safe sys – False
- Can a reliable sys be incorrect? – False



| C/E Net  | P/T Nets (P/T net, Place/Transition Net)  | Pr/T Nets (Predicate/Transition Net)   | Timed Petri Net  |
|--|---|--|--|
| Objects, respectively tokens, are Boolean data type  | Places can obtain more than one token (in C/E nets only one token)  | Tokens are colored: They can be individualized, they do have a description (unlike other tokens) | Similar as in C/E net  |
| Transitions are interpreted as Events  | Transitions must release or add as many tokens when firing as the weights that are given on arcs  | Transitions have a firing condition and a firing effect.   | There is firing delay associated with each transition. This delay specifies the time that the transition has to be enable, before it can actually fire |
| Places are denoted as conditions. Binary condition: Each place is allowed to receive exactly one or no token | Places have a capacity (maximum number of tokens that may lie in one place): If it is to be bigger than 1, this will be denoted as »K=...« at the place | Places contain a number of tokens that can be integers or variables                              | Similar as in C/E nets   |



$$\frac{dS_1(t)}{dt} = -(\lambda_{11} + \lambda_{21} + \lambda_{31}) \cdot S_1(t) + \mu_1 \cdot S_2(t) + \mu_2 \cdot S_3(t) + \mu_3 \cdot S_4(t)$$

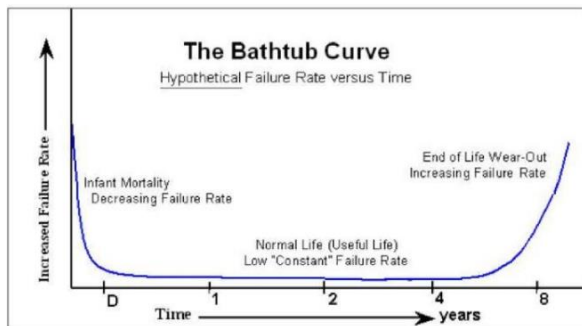
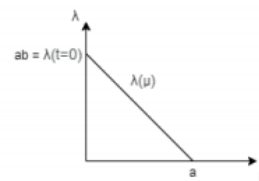
$$\frac{dS_2(t)}{dt} = \lambda_{11} \cdot S_1(t) - (\mu_1 + \lambda_{22} + \lambda_{32}) \cdot S_2(t)$$

$$\frac{dS_3(t)}{dt} = \lambda_{21} \cdot S_1(t) - (\mu_2 + \lambda_{12} + \lambda_{32}) \cdot S_3(t)$$

$$\frac{dS_4(t)}{dt} = \lambda_{31} \cdot S_1(t) - (\mu_3 + \lambda_{12} + \lambda_{22}) \cdot S_4(t)$$

$$\frac{dS_5(t)}{dt} = (\lambda_{22} + \lambda_{32}) \cdot S_2(t) + (\lambda_{12} + \lambda_{32}) \cdot S_3(t) + (\lambda_{12} + \lambda_{22}) \cdot S_4(t)$$

$$S_1(t) + S_2(t) + S_3(t) + S_4(t) + S_5(t) = 1$$



The conditional probability that a system has survived until  $t$  and fails within  $\Delta t$  is:  $1 - \frac{R(t+\Delta t)}{R(t)}$

$$\frac{F(t+\Delta t) - F(t)}{1 - F(t)} \Rightarrow \frac{F(250+50) - F(250)}{1 - F(250)} = 0.25$$

250h | 300h

