Probabilistic Model Checking with PRISM

Production Line

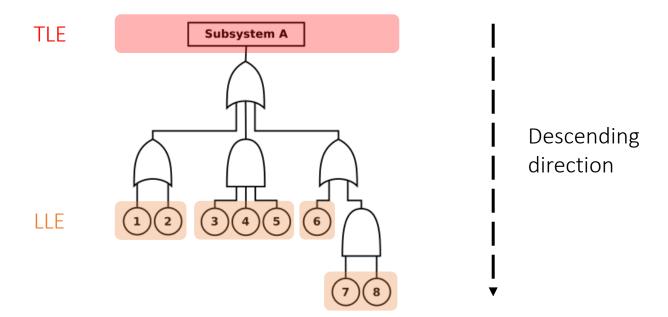
Patrick SARDINHA

Fault Trees



Fault Trees (FT) graphically represent possible combinations of events (Low Levels Events) leading to a predefined undesirable event (Top Level Event)

Representation:



Graphic symbols

Events:



<u>Basic event</u>: failure in a system component



<u>Conditioning event</u>: an event with conditions



External event: expected to occur



<u>Undeveloped event</u>: an event with insufficient information



<u>Intermediate event</u>: events occurring at the exit of a door



OR gate: the output occurs if any input occurs



Describe the relationship between input and output events.



<u>AND gate</u>: the output occurs only if all inputs occur

Fault Tree Analysis (FTA)



Method used to evaluate the risks of a system and allows to:

Understand how a system can fail

Know how to reduce the risks

Visualize the event rates of an accident



FTA is often performed by transforming the FT into a Boolean function which is used for simulation ...



... but this methodology has a lot of constraints (time/resources)

A new formal Probabilistic FTA methodology





Efficient Probabilistic Fault Tree Analysis of Safety Critical Systems via Probabilistic Model Checking

Marwan Ammar, Ghaith Bany Hamad, Otmane Ait Mohamed, Yvon Savaria

A new formal Probabilistic FTA methodology

The idea is as follows:

- 1. Model the system (composed of components) and specify event parameters
- 2. Synthesize the system fault tree
- 3. Model the behavior of each FT gate as a probabilistic automaton (PA)
- 4. Generate a formal MDP(?) model of the fault tree with the parallel composition of the PA (PRISM)
- 5. Analyze the MDP(?) model to evaluate the maximum probability of Top Level Event (TLE)

System description

We have a **production chain** made up of:



Machines that extract resources



Machines that transform resources

We have different types of **disruptive primary events**:



Technical failures on machines with a certain probability



Non-deterministic quantities of extracted resources

• • •

And others

Resource extraction

We have different kinds of machine:

1	Burner mining drill
Inputs	Raw minerals (from a source)
Outputs	Minerals
Basic event	Can break downMay be affected by an external eventThe input quantity may vary

	Offshore pump
Inputs	Water (from a source)
Outputs	Water
Basic event	- Can break down- May be affected by an external event- The input quantity may vary

Resource transformation

We have different kinds of machine:

	Boiler
Inputs	Fuel & water
Outputs	Steam
Basic event	 - Can break down - May be affected by an external event - Fuel not supplied - Water not supplied

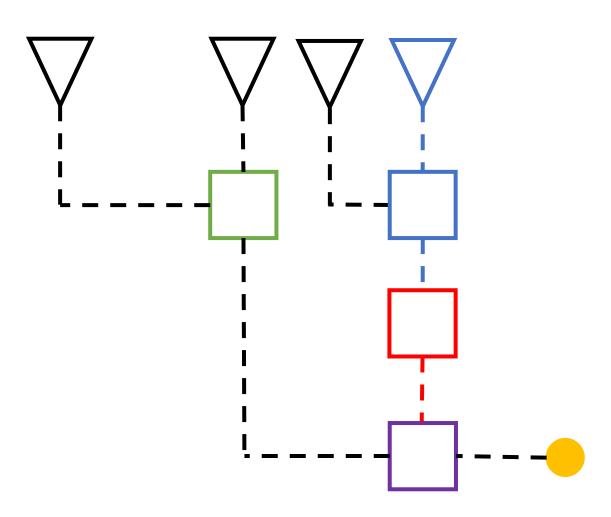
	Steam engine
Inputs	Steam
Outputs	Electricity
Basic event	- Can break down- May be affected by an external event- Steam not supplied

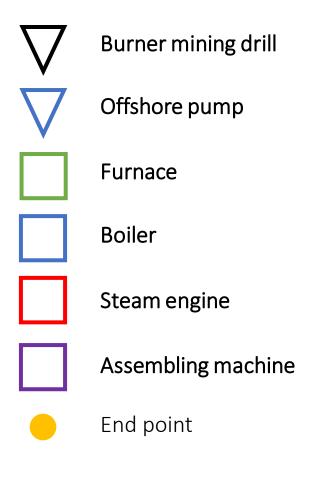
Resource transformation

	Furnace
Inputs	Fuel & minerals
Outputs	Processed minerals
Basic event	 - Can break down - May be affected by an external event - Fuel not supplied - Minerals not supplied

	Assembling machine	
Inputs	Electricity & Processed minerals	
Outputs	Final product	
Basic event	 - Can break down - May be affected by an external event - Electricity not supplied - Processed minerals not supplied 	

Production line: Example

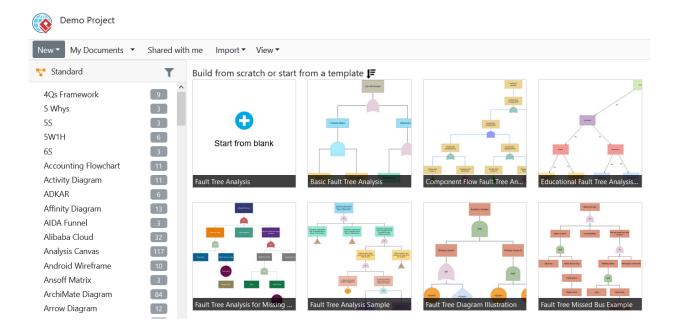


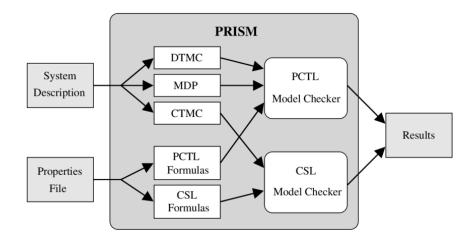


Some tools









Interesting property to check



Estimate and compare the probability that faults from different low-level events cause a system failure



Production of Assembling Machine is zero

System Failure

Undesirable event



Top Level Event (TLE)

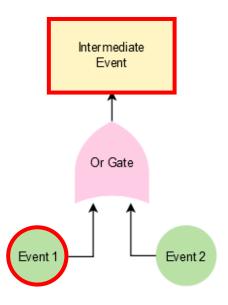


This, allows us to identify the most critical component of the system and we can then apply redundancy (TMR) on this element for example

Some mechanisms

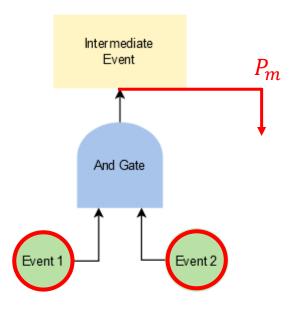
Fault propagation:

An error in a node at a lower level of the tree can propagate to a higher level



Fault masking:

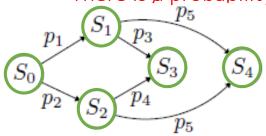
Adds a probability of fault mitigation inside the gates



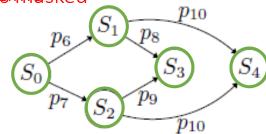
FT gates



All door entrather entrather entrate by the companion of the companion of

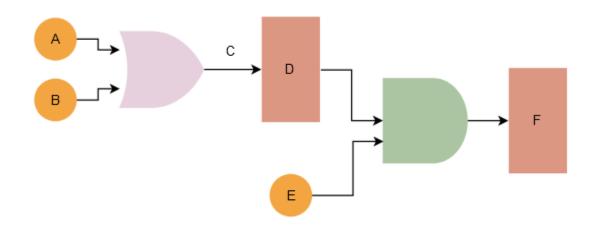


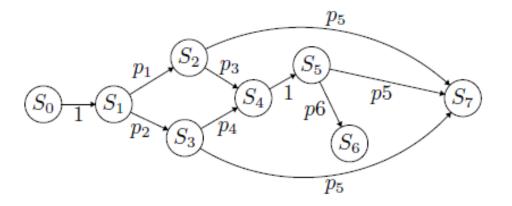
$$S_{2}(A = 0, B = 0)M = 11)$$



$$S_{0}(A = 0, B = 0)M = 11)$$

Example: Door combination





FT gates with PRISM

AND gate



```
module and_gate
[] (and=1) & (X=0) & (Y=0) & (M=0) & (Z=0) ->p1: (X'=1) & (and'=2) +p2: (Y'=1) & (and'=2);
[] (X=1) & (Y=0) & (M=0) ->p5: (M'=1) & (X'=0) +p3: (Y'=1) & (Z'=1);
[] (Y=1) & (X=0) & (M=0) ->p5: (M'=1) & (Y'=0) +p4: (X'=1) & (Z'=1);
endmodule
```

OR gate

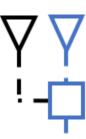


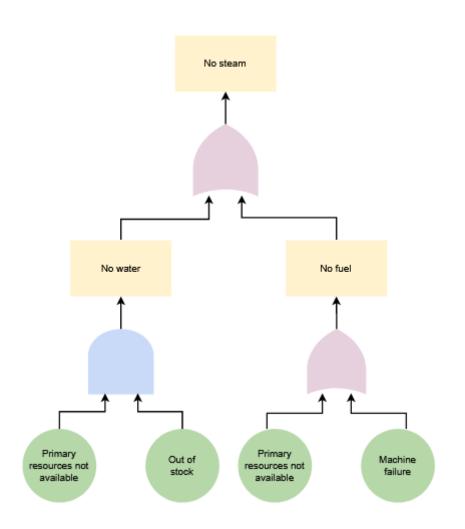
```
module or_gate [] (or=1) & (A=0) & (B=0) & (M=0) & (C=0) ->p1: (A'=1) & (or'=2) +p2: (B'=1) & (or'=2); [] (A=1) & (C=0) & (M=0) ->p5: (M'=1) & (A'=0) +p3: (A'=0) & (C'=1); [] (B=1) & (C=0) & (M=0) ->p5: (M'=1) & (B'=0) +p4: (B'=0) & (C'=1); endmodule
```

```
module twogate
[] or=0 -> (or'=1);
[] c=1 \rightarrow (c'=0) & (d'=1);
endmodule
module or gate
[] (or=1) & (a=0) & (b=0) & (m=0) & (c=0) -> p1: (a'=1) & (or'=2)
                                         +p2: (b'=1) & (or'=2);
[] (a=1) & (c=0) & (m=0) -> p5: (m'=1) & (a'=0) + p3: (a'=0) & (c'=1);
[] (b=1) \& (c=0) \& (m=0) - p5: (m'=1) \& (b'=0) + p4: (b'=0) \& (c'=1);
endmodule
module and_gate
[] (and=1) & (d=0) & (e=0) & (m=0) & (f=0) -> p6: (d'=1) & (and'=2)
                                           +p7: (e'=1) & (and'=2);
[] (d=1) & (e=0) & (m=0) -> p5: (m'=1) & (d'=0) + p8: (e'=1) & (f'=1);
[] (e=1) & (d=0) & (m=0) - p5: (m'=1) & (e'=0) + p9: (d'=1) & (f'=1);
endmodule
```

Combination OR / AND

Application example: Boiler

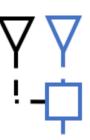


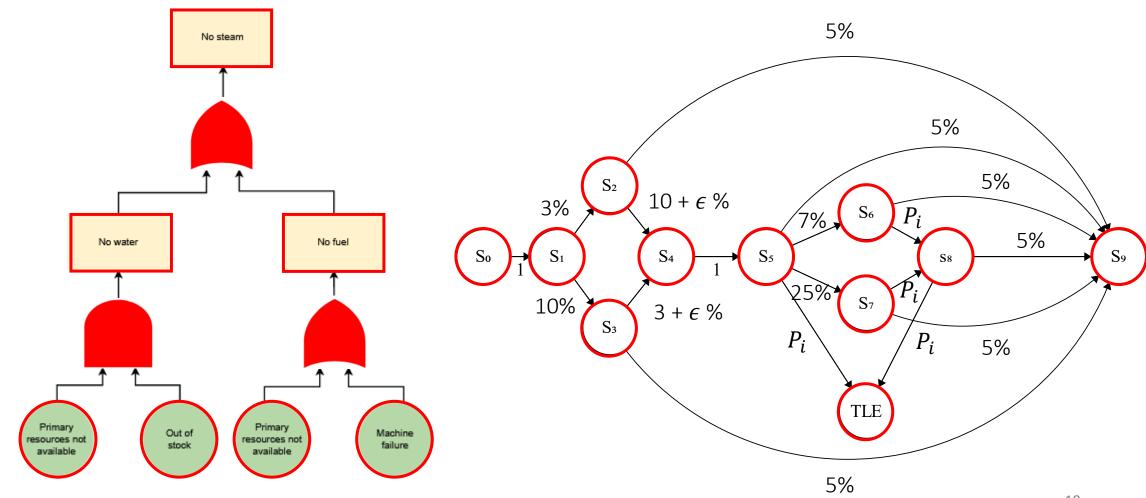


Bottom Event	Probability
Primary resources not available	3%
Out of stock	10%
Primary resources not available	7%
Machine failure	25%

Fault masking prob: 5%

Application example: Boiler

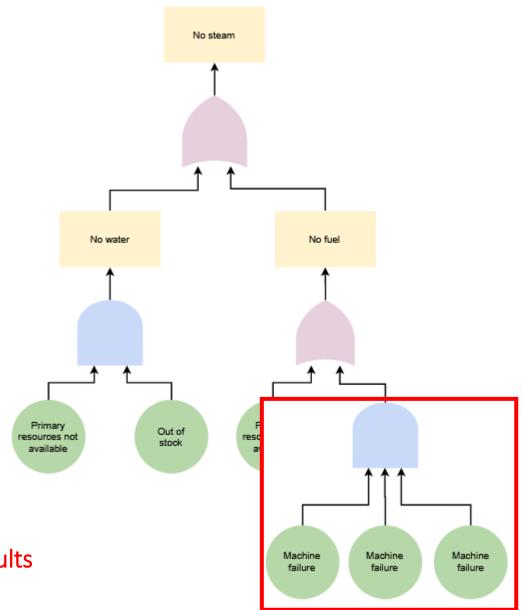




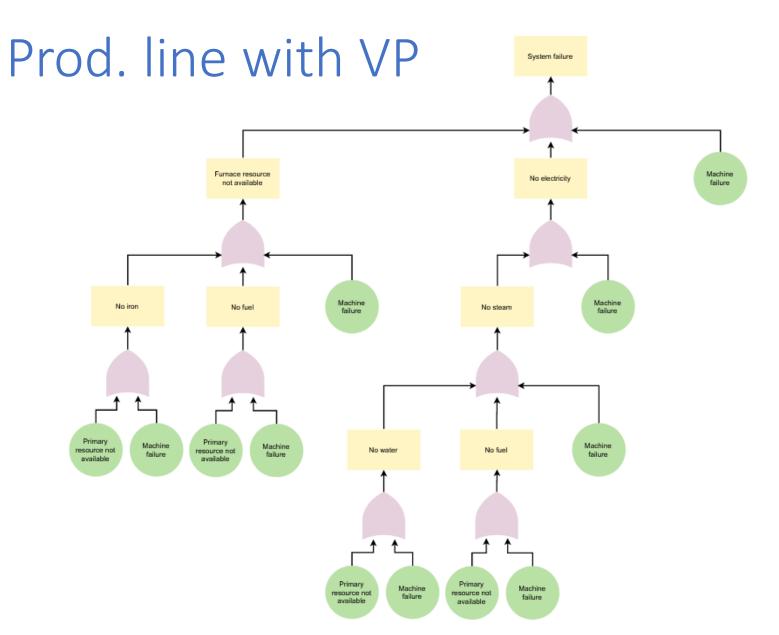
Add redundancy

Example of TMR (Triple Modular Redundancy)

It's a way to improve a production system with the use of thresholds ...



→ We can abstract this method by masking faults



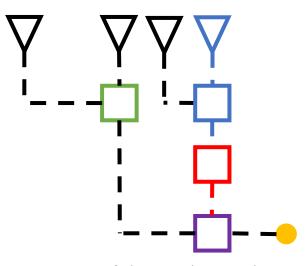


Diagram of the production line

Check property with PRISM

To estimate the probability that a low-level event leads to system failure with PRISM

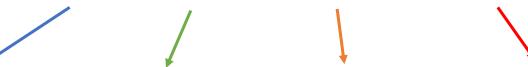
For a node connected to an **OR gate**:

$$P_{max} = ? [(F X_i = 1) \& (F TLE = 1)]$$

The maximum probability that event X_i will trigger and the fault is propagated to the TLE?

For a node connected to an **AND gate**:

$$P_{max} = ? [(F X_i = 1) & (F X_j = 1) & (F TLE = 1)]$$

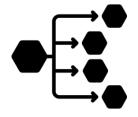


The maximum probability that event X_i will trigger and event X_j will trigger and the fault is propagated to the TLE?

Work incoming



Represent the production line with the PA



See which model use between DTMC & MDP



Implement our system with PRISM

References

PRISM: https://www.prismmodelchecker.org/

Factorio wiki: https://wiki.factorio.com/Main Page

Modélisation et simulation de flux de production:

Franck Fontanili, Intégration d'outils de simulation et d'optimisation pour le pilotage d'une ligne d'assemblage multiproduit à transfert asynchrone, Partie IV, page 87-133

References

FTA: https://en.wikipedia.org/wiki/Fault_tree analysis

FTA via PMC: M. Ammar, G. B. Hamad, O. A. Mohamed and Y. Savaria, "Efficient probabilistic

fault tree analysis of safety critical systems via probabilistic model checking "

https://ieeexplore.ieee.org/abstract/document/7880373/metrics#metrics

SML: https://fr.wikipedia.org/wiki/Systems Modeling Language

<u>VP:</u> <u>https://online.visual-paradigm.com/fr/diagrams/features/fault-tree-analysis-software/</u>

MDP: https://en.wikipedia.org/wiki/Markov decision process

References

FMTs:

M. Ammar, G. B. Hamad and O. Ait Mohamed, "Probabilistic High-Level Estimation of Vulnerability and Fault Mitigation of Critical Systems Using Fault-Mitigation Trees (FMTs)," 2019 IEEE Latin American Test Symposium (LATS), Santiago, Chile, 2019, pp. 1-6 https://ieeexplore.ieee.org/document/8704589

FTA via PMC (case study):

M. Ammar, K. A. Hoque and O. A. Mohamed, "Formal analysis of fault tree using probabilistic model checking: A solar array case study," *2016 Annual IEEE Systems Conference (SysCon)*, Orlando, FL, USA, 2016, pp. 1-6

https://ieeexplore.ieee.org/abstract/document/7490556

<u>Finite State</u>
<u>Machine Designer:</u>

https://www.cs.unc.edu/~otternes/comp455/fsm_designer/

Probabilistic Model Checking with PRISM

Production Line

Patrick SARDINHA