

# Software Safety

## Requirements Engineering

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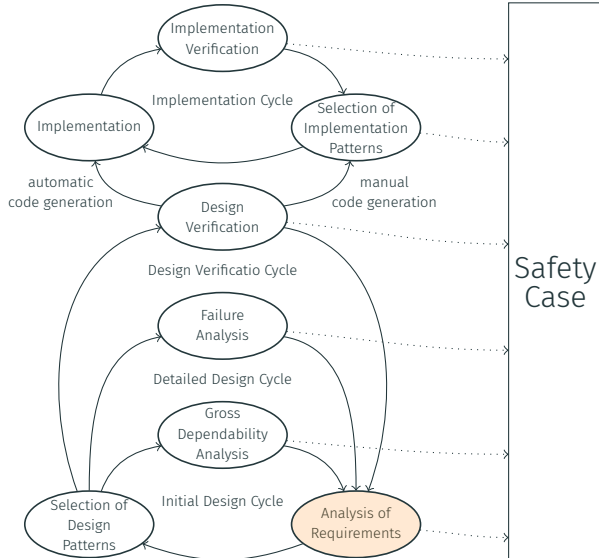
- This lecture is partly based on a book by Wiegers and Beatty [WiBe13] and partly inspired by RE/M courses by Lawrence Chung and Bernd Westphal.

1. Software Requirements
2. Safety Requirements
3. Requirements Engineering
4. Requirements Elicitation
5. Requirements Analysis
6. Requirements Specification
7. The Software Requirements Specification (SRS)

# Software Requirements

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# Software Lifecycle





How the customer explained it



How the Project Leader understood it



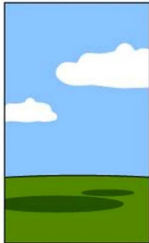
How the Analyst designed it



How the Programmer wrote it



How the Business Consultant described it



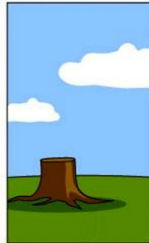
How the project was documented



What operations installed



How the customer was billed



How it was supported



What the customer really needed

## Software Requirement [IEEE 610.12:1990]

1. A condition or capability needed by a user to solve a problem or achieve an objective.
2. A condition or capability that must be met or possessed by a system or system component to satisfy a contract, standard, specification, or other formally imposed documents.
3. A documented representation of a condition or capability as in (1) or (2).

# How big is the “erroneous specification” problem?

- **Bell Labs and IBM studies**

- 80% of all defects are inserted in the requirements phase → improving RQs definition process reduces amount of testing and rework

- **Voyager and Galileo spacecraft**

- of the 197 significant software faults found during integration and testing only 3 were programming errors → **vast majority were requirements problems** [Lutz93]



# Software Project Success and Failure

**MODERN RESOLUTION FOR ALL PROJECTS**

	2011	2012	2013	2014	2015
SUCCESSFUL	29%	27%	31%	28%	29%
CHALLENGED	49%	56%	50%	55%	52%
FAILED	22%	17%	19%	17%	19%

*The Modern Resolution (OnTime, OnBudget, with a satisfactory result) of all software projects from FY2011-2015 within the new CHAOS database. Please note that for the rest of this report CHAOS Resolution will refer to the Modern Resolution definition not the Traditional Resolution definition.*

[Stéphane Wojewoda and Shane Hastie: [Standish Group 2015 Chaos Report - Q&A with Jennifer Lynch](#), 2015]

# Software Project Success Factors

Project Success Factors	% of Responses
1. User Involvement	15.9%
2. Executive Management Support	13.9%
3. Clear Statement of Requirements	13.0%
4. Proper Planning	9.6%
5. Realistic Expectations	8.2%
6. Smaller Project Milestones	7.7%
7. Competent Staff	7.2%
8. Ownership	5.3%
9. Clear Vision & Objectives	2.9%
10. Hard-Working, Focused Staff	2.4%
Other	13.9%

[ATTRECTO team: [The truth about the accuracy of software estimations](#), 2018]

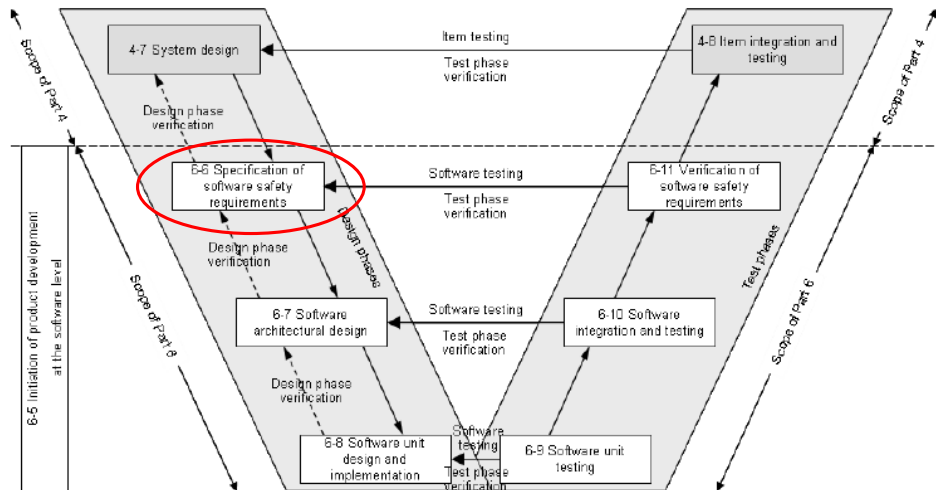
# Safety Requirements

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- **Safety requirements** are requirements which ensure an adequate safety of a system
- For critical systems usually a separate **safety requirements document** sets out the safety requirements of the system.
- Analogous to requirements in general, **safety requirements can be grouped as:**
  - functional safety requirements
  - non-functional safety requirements
  - context of operation

- **Functional safety requirements:** services, to be carried out by the system in order to guarantee safety.
  - Example: if the heat in the reactor of a nuclear power plant exceeds a certain temperature, an automatic shut down mechanism has to be activated.
- **Non-functional safety requirements:** other requirements (e.g., reliability, availability).
- **Context of operation:** describe the context, under which a system is supposed to operate (e.g., environment, administrative procedures).
  - Example: requirement that the outside temperature should not exceed 50 °C. → Operating the unit in a desert is not appropriate.

# Software Safety Requirements [ISO26262]: Development Process Perspective

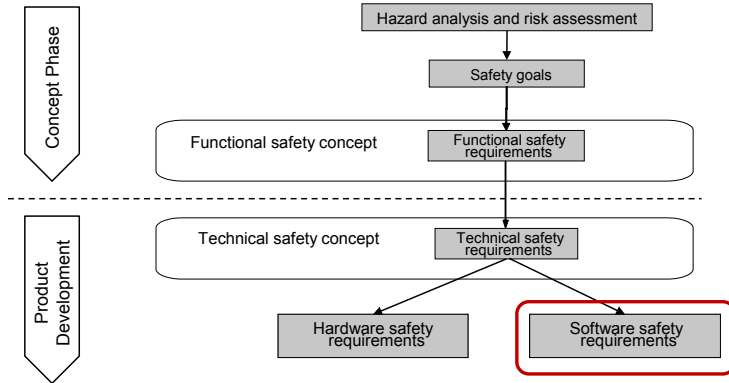


[ISO26262]

# Software Safety Requirements [ISO26262]: Objectives

- Derive **software safety requirements specification** from technical safety concept and system design
- Address each software-based function whose failure could lead to a violation of a technical safety requirement allocated to software
- Comply with requirements for 'Specification and management of safety requirements' [ISO 26262-8:2011, Clause 6]
- Verify that software safety requirements and hardware–software interface requirements are consistent with technical safety concept and system design specification

# Software Safety Requirements [ISO26262]: Safety Analysis Perspective



- Technical safety requirements have been allocated to hardware and software
- Software safety requirements are further detailed considering hardware constraints hardware and their impact on software



# Software Safety Requirements [ISO26262]: Coverage

- Specified system and hardware configurations
- Hardware-software interface (HSI) specification
- Relevant requirements of hardware design specification
- Timing constraints
- External interfaces
- Operating modes of vehicle, system, or hardware having an impact on software
- ASIL decomposition can be applied [ISO 26262-9:2011, Clause 5]
- Refine HSI specification sufficiently

- Specify or reference other functions without safety requirements that are carried out by the embedded software as well
- Plan verification of software requirements specification and refined HSI
- Verify software requirements specification and refined HSI

# Software Safety Requirements [ISO26262]: Specification

- Use appropriate combination of ...
  - natural language
  - specification notations listed below

Methods	ASIL			
	A	B	C	D
1a) Informal notations for requirements specification	++	++	+	+
1b) Semi-formal notations for requirements specification	+	+	++	++
1c) Formal notations for requirements specification	+	+	+	+

Source(s): ISO 26262-8:2011

For lower level safety requirements (e.g. software and hardware safety requirements) notations listed in the table are more appropriate.

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# Specification Example: Adaptive Cruise Control (ACC)

## □ ACC - Pedal Interpretation

Das Subsystem „Pedalinterpretation“ interpretiert die aktuellen, normierten Pedalwege von Fahr- und Bremspedal unter Verwendung von Kennlinien und der aktuellen Geschwindigkeit als Wunschmomente.

Darüber hinaus werden zwei Flags generiert, die anzeigen, ob die Pedale als gedrückt angesehen werden oder nicht.

ID	Beschreibung
SR-PI-01	<b>Erkennung der Pedalbetätigung</b> Werden Fahr- oder Bremspedal über einen bestimmten Schwellwert hinaus betätigt, ist dies durch ein pedalspezifisches Binärsignal anzuzeigen.
SR-PI-01.1	<b>Erkennung der Bremspedalbetätigung</b> Wird das Bremspedal über einen Schwellwert ped_min hinaus betätigt, ist das Binärsignal BrakePedal auf den Wert 1 zu setzen, andernfalls auf 0.
SR-PI-01.2	<b>Hysterese Bremspedalbetätigung</b> Bei der Erkennung der Bremspedalbetätigung ist keine Hysterese vorzusehen.
SR-PI-01.3	<b>Erkennung der Fahrpedalbetätigung</b> Wird das Fahrpedal über einen Schwellwert ped_min hinaus betätigt, ist das Binärsignal AccPedal auf den Wert 1 zu setzen, andernfalls auf 0.
SR-PI-01.4	<b>Hysterese Fahrpedalbetätigung</b> Bei der Erkennung der Fahrpedalbetätigung ist keine Hysterese vorzusehen.
SR-PI-02	<b>Interpretation der Pedalwege</b> Die normierten Pedalwege von Fahr- und Bremspedal sind als Wunschmomente zu interpretieren. Dabei sind sowohl Komfort- als auch Verbrauchsaspekte zu berücksichtigen.
SR-PI-02.1	<b>Interpretation des Bremspedalweges</b> Der normierte Bremspedalweg ist als Wunschbremsmoment T_des_Brake [Nm] zu interpretieren. Das Wunschbremsmoment ergibt sich, indem der aktuelle Pedalweg zum maximalen Bremsmoment T_max_Brake ins Verhältnis gesetzt wird.
SR-PI-02.2	<b>Interpretation des Fahrpedalweges</b> Der normierte Fahrpedalweg ist als Wunschabtriebsmoment T_des_Drive [Nm] zu interpretieren. Das Wunschabtriebsmoment ist dabei im nichtnegativen Bereich geschwindigkeitsabhängig so zu skalieren, dass bei höheren Geschwindigkeiten der Abtriebsmomentenwunsch kleiner wird.*

# Tool Example: IBM Rational DOORS

**Requirement**

**Unique Identification**

**Change Report Compared to the Last Freeze**

**Integration of Graphics (OLE-Objects etc.)**

The screenshot displays the IBM Rational DOORS interface for a formal module titled 'Formal module "/p>

# Verification of software safety requirements

Methods	ASIL			
	A	B	C	D
1a) Verification by walk-through	++	+	0	0
1b) Verification by inspection	+	++	++	++
1c) Semi-formal verification *	+	+	++	++
1d) Formal verification	0	+	+	+
* Method can be supported by executable models				

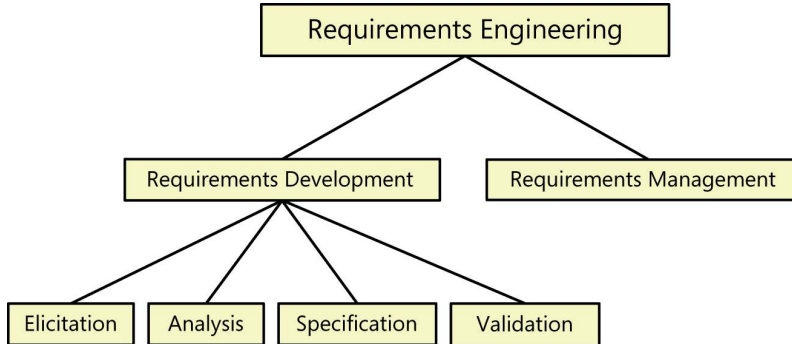
- Common methods
  - Verification by walk-through for ASIL A
  - Verification by inspection for ASILs B-D

Source(s): ISO 26262-8:2011

# Requirements Engineering

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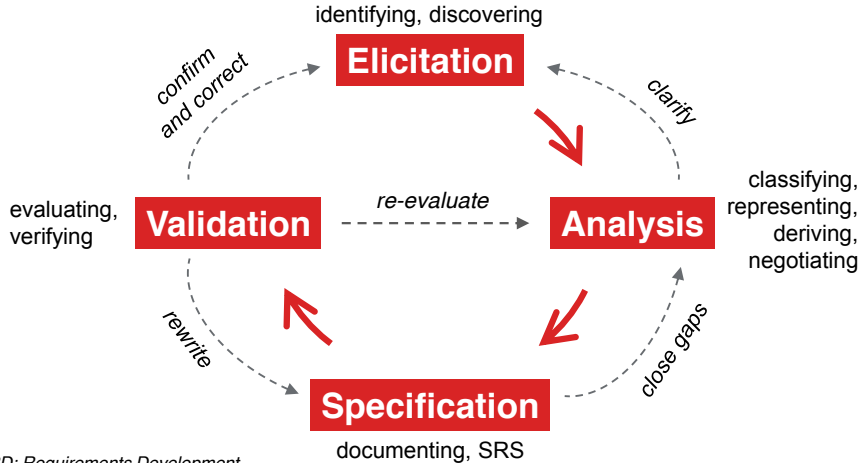
# Requirements Development and Management



[Wiegers and Beatty 2013]



# Requirements Development Process



*RD: Requirements Development*  
*SRS: Software Requirements Specification*

# Requirements Elicitation

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**Elicitation** – all activities for discovering requirements, e.g., interviews, workshops, document analysis, prototyping.

Key actions:

- Identifying the product's expected user classes and other **stakeholders**.
- Understanding user tasks and goals and the business objectives with which those tasks align.
- Learning about the environment in which the new product will be used.
- Working with individuals who represent each user class to understand their functionality needs and their quality expectations.

## Persons or organizations who...

- have a valid interest in the system
- are affected by the system

## For example ...

- anyone who operates the system (normal and maintenance operators)
- anyone who benefits from the system  
(functional, political, financial and social beneficiaries)
- anyone involved in purchasing or procuring the system
- organizations which regulate aspects of the system  
(financial, safety, and other regulators)
- organizations responsible for systems interfacing with the system under design
- people or organizations opposed to the system (negative stakeholders)

- **Interviews** are the best way to elicit requirements
- Explore requirements **systematically**
- Sounds simple – but is the hardest part!

# Elicitation is Often Challenging

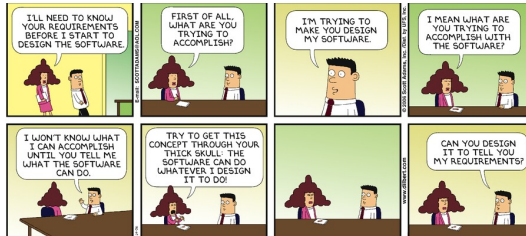
- **Problems of scope**

What is the **boundary** of the system? • What **details** are actually required?

- **Problems of understanding** Users do not know what they want • don't know what is needed • have a poor understanding of their computing environment • don't have a full understanding of their domain • omit "obvious" stuff • are ambiguous

- **Problems of volatility**

Requirements change over time



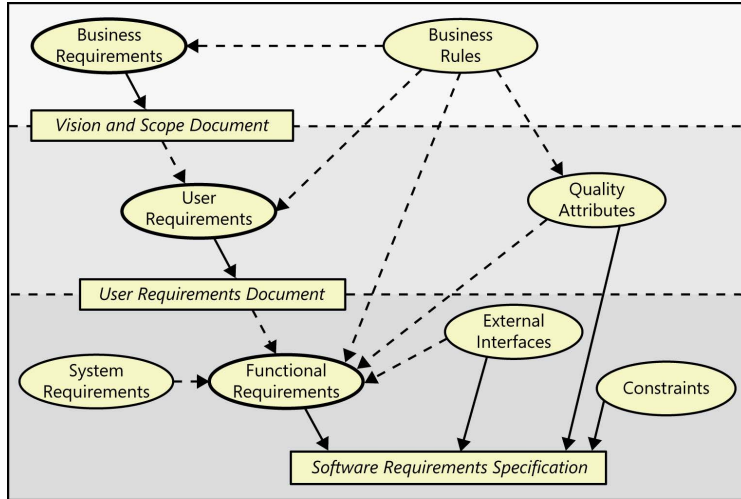
# Fundamental Requirements Types

- **Functional requirements** – an action the product must take to be useful
  - Example: *The product shall allow to track individual payments of coffee servings.*
- **Non-functional requirements (NFR)** – a property or quality the product must have
  - Example: *The product shall be accessible in multiple languages (such as German and English)*
- **Constraints** – global requirements on the project or the product
  - Example: *The product shall be available before March 1st.*



[Franke Flair]

# Differentiated View on Requirements Types (1/2)



[Wiegers and Beatty 2013]



# Differentiated View on Requirements Types (2/2)

Term	Definition
Business requirement	A high-level business objective of the organization that builds a product or of a customer who procures it.
Business rule	A policy, guideline, standard, or regulation that defines or constrains some aspect of the business. Not a software requirement in itself, but the origin of several types of software requirements.
<b>Constraint</b>	A restriction that is imposed on the choices available to the developer for the design and construction of a product.
External interface requirement	A description of a connection between a software system and a user, another software system, or a hardware device.
Feature	One or more logically related system capabilities that provide value to a user and are described by a set of functional requirements.
<b>Functional requirement</b>	A description of a behavior that a system will exhibit under specific conditions.
<b>Non-functional requirement</b>	A description of a property or characteristic that a system must exhibit or a constraint that it must respect.
Quality attribute	A kind of nonfunctional requirement that describes a service or performance characteristic of a product.
System requirement	A top-level requirement for a product that contains multiple subsystems, which could be all software or software and hardware.
User requirement	A goal or task that specific classes of users must be able to perform with a system, or a desired product attribute.

# Requirements Analysis

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**Requirements Analysis** – gaining richer and more precise understanding of each requirement and representing sets of requirements in multiple ways.

### Key actions

- analyzing users' information to distinguish task goals from functional RQs, quality expectations, business rules, suggested solutions, and other information
- decomposing high-level RQs into an appropriate level of detail
- deriving functional RQs from other requirements information
- understanding the relative importance of quality attributes
- allocating RQs to software components defined in the system architecture
- negotiating implementation priorities
- identifying gaps in RQs or unnecessary RQs as they relate to the defined scope

# Requirements Specification

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## Step 3: Specification (i.e. Specifying Requirements)

**Requirements specification** – involves representing and storing the collected requirements knowledge in a persistent and well-organized fashion.

### Key action

- translating the collected user needs into written requirements and diagrams suitable for comprehension, review, and use by their intended audiences

# Requirements Styles: Contract Style

- abstract all requirements with little context
- provide a contract between sponsors and developers
- can run to hundreds of pages
- **Classify product features as**
  - Must-have features  
“The product must conform to accessibility guidelines”
  - May-have features  
“The product may eventually be voice-controlled”
  - Must-not-have features  
“The product supports only one language”
- be explicit about must-not-have features

Requirement	Comment
The system will support client inquiries from four access points: in person, paper-based mail, voice communication, and electronic communication (Internet, dial-up, and LAN/WAN).	Four access points are how; we should focus instead on who needs access from where.
The telephone system must be able to support an 800 number system.	An 800 number? Can't use 888 or 877? Again, what's missing is who needs what kind of access from where.
The telephone system must be able to handle 97,000 calls per year and must allow for a growth rate of 15 percent annually. Of these calls it is estimated that 19 percent will be responded to in an automated manner and 81 percent will be routed to call center staff for response. Fifty percent of the calls can be processed without reference to the electronic copy of the paper file, and approximately 50 percent will require access to the system files.	Valuable statistics; this one is actually pretty good.

[Daryl Kulak, Eamonn Guiney: Use cases: requirements in context]

- An **actor** is something that can act – a person, a system, or an organization
- A **scenario** is a specific sequence of actions and interactions between actors (where at least one actor is a system)
- A **use case** is a collection of related scenarios – successful and failing ones
- Shall be useful for clients as well as for developers

## Actors and Goals

- What are the **boundaries** of the system? Is it the software, hardware and software, also the user, or a whole organization?
- Who are the primary actors – i.e., the **stakeholders**?
- What are the **goals** of these actors?
- Describe how the system fulfills these goals (including all exceptions)



# Use Case Example: Safe Home (1/3)

## Initial Scenario

**Use case:** display camera views

**Actor:** homeowner

*If I'm at a remote location, I can use any PC with appropriate browser software to log on to the SafeHome Web site. I enter my user ID and two levels of passwords and, once I'm validated, I have access to all the functionality. To access a specific camera view, I select "surveillance" and then "select a camera". Alternatively, I can look at thumbnail snapshots from all cameras by selecting "all cameras". Once I choose a camera, I select "view" ...*



[1]

## Refined Scenario

**Use case:** display camera views

**Actor:** homeowner

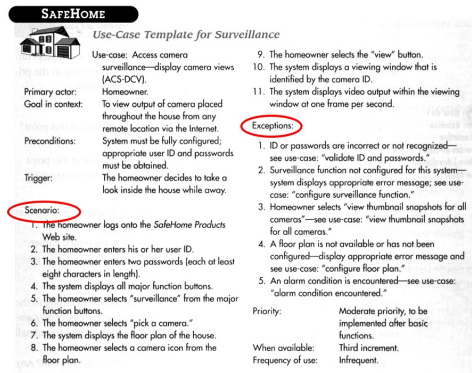
1. The homeowner logs on to the Web Site
2. The homeowner enters his/her user ID
3. The homeowner enters two passwords
4. The system displays all major function buttons
5. The homeowner selects “surveillance” button
6. The homeowner selects “Pick a camera” ...



[-]

## Alternative Interactions

- Can the actor take some other action at this point?
- Is it possible that the actor encounters some error condition? If so, which one?
- Is it possible that some other behavior is encountered? If so, which one?



→ Exploring alternatives the key to successful requirements analysis

# Requirements Styles: Goal-Based Notation (1/2)

- **Goal structuring notation (GSN)** as a prominent semi-formal notation (cp. [1])
- graphical notation used to “document explicitly the elements and structure of an argument and the argument’s relationship to evidence.”
- ISO 26262-10, paragraph 5.3.1 explicitly mentions the GSN as a suitable notation for a safety case argument

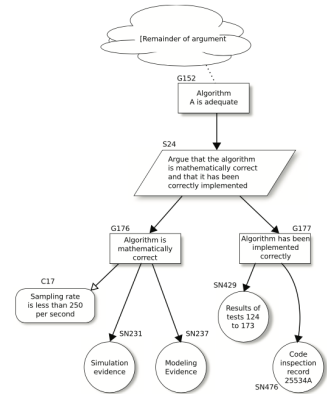


Figure A.1 Sample of a GSN argument.

[Chris Hobbs: Embedded Software Development for Safety-Critical Systems]

# Requirements Styles: Goal-Based Notation (2/2)

- **GSN symbols:**

- **rectangle** contains a claim (known as a “goal” in GSN-speak). This will be the statement whose truth we want to demonstrate. For example: “The German word for Friday is Freitag.”
- **parallelogram** contains a strategy: What strategy is used to justify the claim? For example: “The strategy to determine the German word for Friday will be to consult a reputable dictionary.”
- **rounded rectangle** contains a context: The claim is made within a particular context. For example: “We only claim that German word for Friday is Freitag in modern German – we make no claim about older forms of the language.”
- **oval** contains an assumption: The strategy is acceptable if it is assumed that ... For example: “We assume that there is a single German word for Friday (unlike, for example, Saturday).”
- **circle** represents a solution: effectively a description of the evidence that will be presented to justify the claim. For example: “The evidence to support the claim that the German word for Friday is Freitag is the entry on page 234, second column, of Duden’s official EU wordlist (ISBN 12-120192-199281).”
- **diamond** represents incomplete work; there should be none of these in the final case.

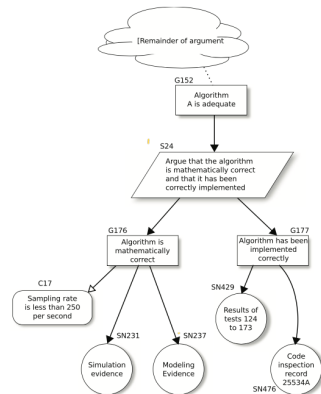


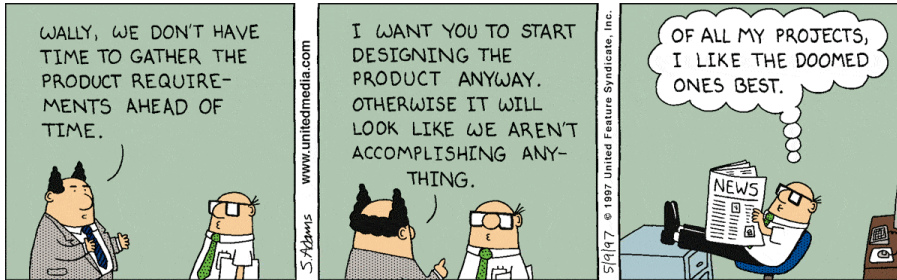
Figure A.1 Sample of a GSN argument.

[Chris Hobbs: Embedded Software Development for Safety-Critical Systems]

# The Software Requirements Specification (SRS)

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# Knowing Your Requirements Is Important, But Also Their Quality



# Many Requirements Problems Arise From Inaccurate Natural Language

- ✂ **We now have dress shirts on sale for men with 16 necks**  
*[at a department store]*  
**Ice cream souvenirs** *[on a billboard on I-24, Nashville]*  
**Thou shall commit adultery** *[The Wicked Bible, 1623, England]*  
**Slow children at play** *[in residential areas]*
- ✿ **Please wait for hostess to be seated** *[at restaurants]*  
**We will sell gasoline to anyone in a glass container**  
*[Santa Fe gas station]*  
**Don't kill your wife.** *[In the window of a Kentucky appliance store]*  
**Let our washing machine do the dirty work.**  
**Dinner Special - Turkey \$2.35; Chicken or Beef \$2.25;**  
**Children \$2.00**  
**Will the last person to leave please see that the perpetual light is extinguished** *[In the vestry of a New England church]*
- ✝ **When two trains approach each other at a crossing, both shall come to a full stop and neither shall start up again until the other is gone.** *[Kansas legislature, early 1890's]*  
**Trespassers will be prosecuted to the full extent of the law**  
**- Sisters of Mercy** *[on the wall of a Baltimore estate]*  
**Man. honest. Will take anvthing** *[an ad]*

[Lawrence Chung]



# Typical Requirements Problems

- Insufficient user involvement
- Inaccurate planning
- Creeping user requirements
- Ambiguous requirements
- Gold plating
- Overlooked stakeholders

# Qualities of a Requirement: Valid (or “Correct”)

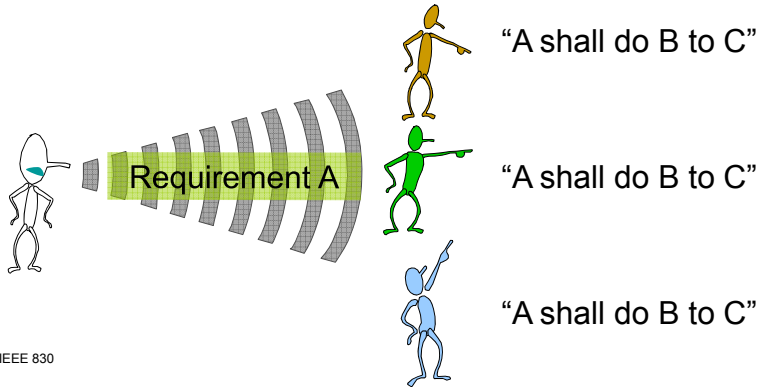
A requirement is valid if:

- Expresses the real needs of the stakeholders (customers, users, ...)
- Does not contain anything that is not “required”
- Example: *“When two trains approach each other at a crossing, both shall come to a full stop and neither shall start up again until the other is gone.”* [Kansas legislature, early 1890’s]
  - How would you detect these potential problems?
  - How should you deal with “feature interaction problems”?
  - → scenario analysis and/or formalism

# Qualities of a Requirement: Unambiguous (1/3)

A requirement is unambiguous:

- Every statement can be read in exactly one way (has only one interpretation)



ref - IEEE 830

# Qualities of a Requirement: Unambiguous (2/3)

*Mary had a little lamb.*

**had** - Past of have

**have** - 1a: To hold in possession as property  
4a: To acquire or get possession of: OBTAIN (best to be had)  
4c: ACCEPT; to have in marriage  
5a: To be marked or characterized by (have red hair)  
10a: To hold in a position of disadvantage or certain defeat  
10b: TRICK, FOOL (been had by a partner)  
12: BEGET, BEAR (have a baby)  
13: To partake of (have dinner)  
14: BRIBE, SUBORN (can be had for a price)

**lamb** - 1a: A young sheep esp. less than one year old or without permanent teeth  
1b: The young of various other animals (as smaller antelopes)  
2a: A person as gentle or weak as a lamb  
2b: DEAR, PET  
2c: A person easily cheated or deceived especially in trading securities  
3a: The flesh of lamb used as food

[Lawrence Chung]

## Qualities of a Requirement: Unambiguous (3/3)

Have	Lamb	Interpretation
1a	1a	Mary owned a little sheep under one year of age or without permanent teeth.
4a	1a	Mary acquired a little sheep under one year of age or without permanent teeth.
5a	1a	Mary is the person who owned a little sheep under one year of age or without permanent teeth.
10a	1a	Mary held a little sheep under one year of age or without permanent teeth in a position of disadvantage.
10b	1a	Mary tricked a little sheep under one year of age or without permanent teeth.
12	1b	Mary gave birth to a young antelope.
12	2a	Mary is (or was) the mother of a particular small, gentle person.
13	3a	Mary ate a little of the flesh of lamb.
14	2c	Mary bribed a small person trading in securities who was easily cheated.

[Lawrence Chung]

## A requirement specification is complete if:

- it contains all the things the system **must do** ... and all the things it **must not do**
- **conceptual completeness is reached**
  - e.g.: responses to all classes of input
- **structural completeness is reached**
  - e.g.: no TBDs left (to be done)
- How would you find missing requirements?
  - elicitation techniques
  - use of “ontological” primitives (goals, agents, decisions, rationale, entities, activities, constraints)
  - use of organizational primitives (classes, associations/aggregations, generalizations, views)

# Qualities of a Requirement: Verifiable

## A requirement is verifiable if:

- There exists some finite, cost-effective process with which a person or machine can check that the product meets the requirement. (it exists a process to test satisfaction of each requirement)

Are these requirements verifiable? If not, what is a better way to state them?

- The system supports up to 1,000 simultaneous users.
- The system shall respond to an arbitrary query in 500 msec.
- The color shall be a pleasing shade of green.
- The system shall be available 24 x 7.
- The system shall export view data in comma-separated format, according to the IEEE specification.

# Desiderata for Requirements Specifications

## → Valid (or “correct”)

- ↳ Expresses the real needs of the stakeholders (customers, users,...)
- ↳ Does not contain anything that is **not** “required”

## → Unambiguous

- ↳ Every statement can be read in exactly one way

## → Complete

- ↳ All the things the system **must** do...
- ↳ ...and all the things it **must not** do!
- ↳ Conceptual Completeness
  - E.g. responses to all classes of input
- ↳ Structural Completeness
  - E.g. no TBDs!!!

## → Understandable (Clear)

- ↳ E.g. by non-computer specialists

## → Consistent

- ↳ Doesn't contradict itself
- ↳ Uses all terms consistently

## → Ranked

- ↳ Indicates relative importance / stability of each requirement

## → Verifiable

- ↳ A process exists to test satisfaction of each requirement

## → Modifiable

- ↳ Can be changed without difficulty
  - Good structure and cross-referencing

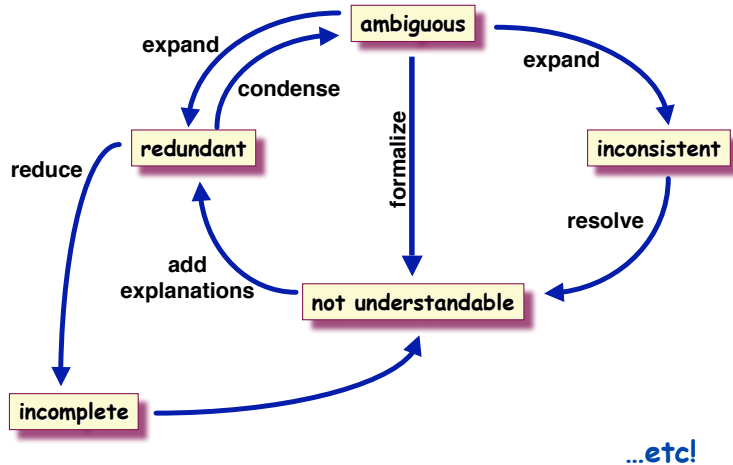
## → Traceable

- ↳ Origin of each requirement is clear
- ↳ Labels each requirement for future referencing

[adapted from IEEE-STD-830-1998] by Steve Easterbrook

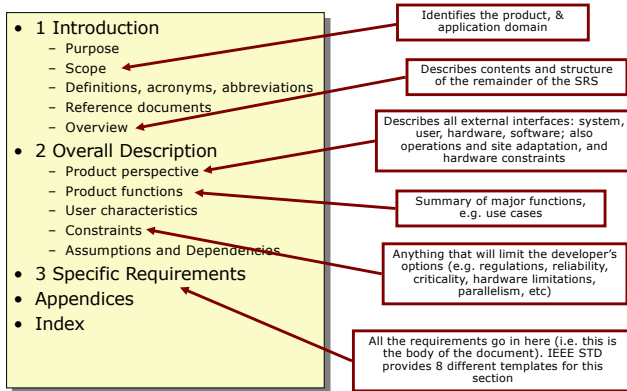


# There Is No Perfect SRS: Constant Evolution



[Steve Easterbrook, CSC340F]

# A Standard for Software Requirements Specifications [IEEE 830:1998]



[IEEE-STD-830-1998], [Blum 1992, p160]

IEEE Std 830-1998  
(Revision of  
IEEE Std 830-1993)

## IEEE Recommended Practice for Software Requirements Specifications

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**Abstract:** The content and qualities of a good software requirements specification (SRS) are described and several sample SRS outlines are presented. This recommended practice is aimed at specifying requirements of software to be developed but also can be applied to assist in the selection of in-house and commercial software products. Guidelines for compliance with IEEE/EIA 12207.1-1997 are also provided.

**Keywords:** contract, customer, customer, prototyping, software requirements specification, supplier, system requirements specifications

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[IEEE-STD-830-1998]

# [IEEE 830:1998] Section 3: Requirements

- 3.1 External Interface Requirements
  - 3.1.1 User Interfaces
  - 3.1.2 Hardware Interfaces
  - 3.1.3 Software Interfaces
  - 3.1.4 Communication Interfaces
- 3.2 Functional Requirements
  - *this section organized by mode, user class, feature, etc. For example:*
  - 3.2.1 Mode 1
    - 3.2.1.1 *Functional Requirement 1.1*
    - ...
  - 3.2.2 Mode 2
    - 3.2.1.1 *Functional Requirement 1.1*
    - ...
  - ...
  - 3.2.2 Mode n
    - ...
- 3.3 Performance Requirements
  - Remember to state this in measurable terms!*
- 3.4 Design Constraints
  - 3.4.1 *Standards compliance*
  - 3.4.2 *Hardware limitations*
  - etc.*
- 3.5 Software System Attributes
  - 3.5.1 Reliability
  - 3.5.2 Availability
  - 3.5.3 Security
  - 3.5.4 Maintainability
  - 3.5.5 Portability
- 3.6 Other Requirements

[IEEE-STD-830-1998], [Blum 1992, p160]

Questions?