Analyzing Dependability in Embedded Systems From the User Perspective

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Outline

- Introduction & Problem Statement
- RoSES Project
- Motivation
 - People are a natural part of redundancy

Related Areas

• Expand beyond realm-specific techniques

Approach

• Introduce the User Mission Graph concept

♦ Example

• Apply techniques to a sample elevator subsystem

Conclusion

• User flexibility can be a part of dependability assessment

Introduction & Problem Statement

Aim is to examine design methodologies that increase dependability

• For our purposes, we take *dependability* to be defined as:

"Trustworthiness of a computer system such that reliance can justifiably be placed on the service it delivers." [Laprie92]

Coming up with a single 'dependability number' for a complex system is hard

- Confluence of hardware, software and HCI makes life difficult
- Go beyond composing individual component reliability estimates

What can we do differently than existing approaches to better evaluate dependability?

RoSES Project

- Robust Self-configuring Embedded Systems (RoSES)
- Robustness gained with automatic graceful degradation
 - Must not require human intervention to specify or guide
- ◆ First shot → automated reconfiguration when fault detected

Domain -- Distributed Embedded Systems

- Distributed functionality remains after most failures
- Smart sensors general compute capability
- Most functionality is optimization

Examples: elevators, autos, copiers, plant control, ...

• Not Internet toasters

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Motivation (What do we want?)

People can be a natural part of redundancy

- How can we take into account the ability of a user to interact with a system in light of partial system failures?
- People could take advantage of global workarounds that enhance dependability
- User perspective is important because reliability is measured from user's perspective!
 - Complete path is important, not just individual functions
 - Implicit state information in people that system won't know about

Need something that works at design time and incorporates system view

• Relative vs. absolute dependability

Related Areas

Why is dependability so hard to measure absolutely?

- FMEA, software FMEA, human error
 - Primarily realm-specific techniques

What attempts have been made to assess and improve relative dependability?

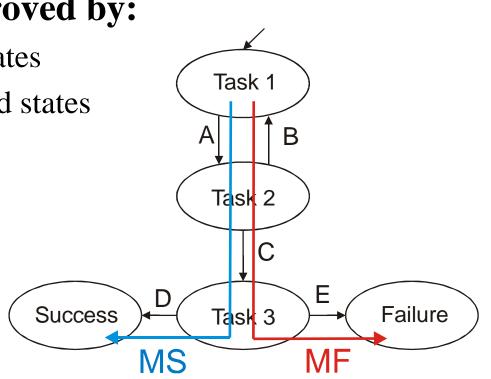
- Safety analysis: FTA, process improvements to reduce errors in requirements & human interfaces
 - Still realm specific would like something more global

What other concepts are similar to the graph-based concepts that we shall introduce?

• Statecharts (usually per object), part-whole statecharts

Proposed Approach (1)

- Dependability can be seen as a user successfully completing a series of tasks
- User's interaction with the system is modeled as a directed graph (User Mission Graph)
 - Nodes are tasks, arcs are conditionally traversed
- Dependability can be improved by:
 - Adding paths toward good states
 - Also add paths away from bad states



Proposed Approach (2)

Definitions:

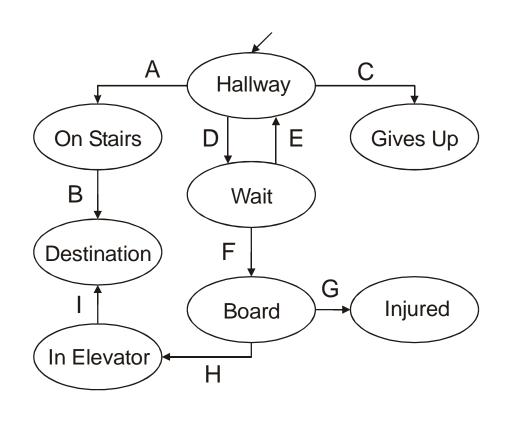
- A *mission* is a complete path from a start node to an end node through the system
- A *mission success* is a path that achieves a desired goal
- A mission failure is a path that does not achieve a desired goal

Important qualities of User Mission Graph approach:

- Integrates user's contribution to dependability
- Describes complete path through the system
- Can be applied at design time (relative comparison)
- Incorporates system view (HW, SW, HCI)

Embedded System Example

Example user mission graph is a high level description of a user attempting to reach another floor in a building



Arc	Description
A	User times out (impatient)
В	User arrives at destination (walks)
С	User times out (frustrated)
D	User presses call button
Е	User times out (excessive wait)
F	Doors open / lanterns activate
G	Doors close on user
Н	User boarding time elapses
Ι	Doors close, elevator travels to destination

How do we apply our approach to the system?

- Maximum dependability can be achieved by maximizing the probability of a mission success
 - User can succeed even in light of partial failures

• General idea: make it easy for user to achieve success

- Provide a rich set of possible ways to succeed
- Multiple chances to divert from failure toward success

Simple heuristics can help us apply these strategies to the user mission graph

- More mission successes, fewer mission failures
- More arcs toward good nodes, fewer toward bad
- Increase path length to bad nodes, decrease to good

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How can we analyze / transform the graph?

Three questions to ask while applying approach:

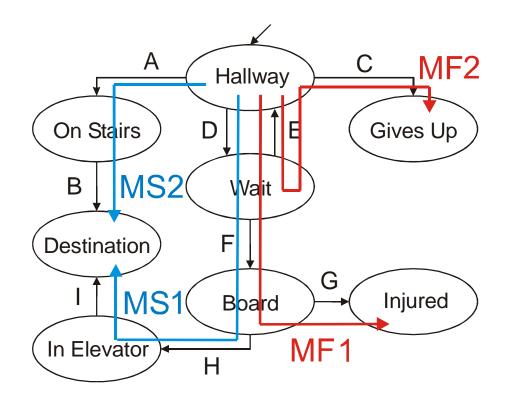
- Given start and end states, how many complete, distinct paths exist between them?
 - Determine ALL user missions in this step
- Given a user state, what transitions exist to subsequent states?
 Examine number and character of arcs out of each node in the graph
- Given two mission paths, which portions are identical?
 - Focus attention on making failures more difficult to achieve without affecting the normal operation of the system

Mission Success / Failure Paths

- Given start and end states, how many complete, distinct paths exist between them?
 - Two mission successes, two mission failures

Focus:

- Many mission success scenarios suggest high dependability
- Many mission failure scenarios suggest low dependability



Hardware Redundancy & Human Interface

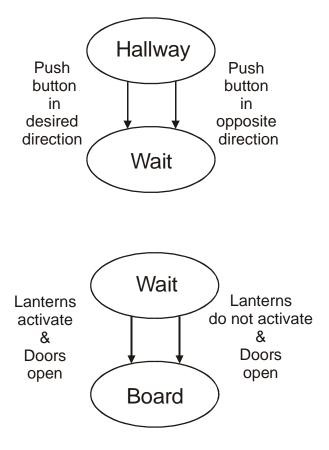
- Given a user state, how many transitions exist to subsequent states?
- Focus:
 - Additional arcs toward mission success increase dependability

• EXAMPLE: Hardware redundancy

- Exploit heterogeneous redundancy to provide alternate paths
- Move beyond brute force redundancy, traditional reliability measures

• EXAMPLE: Human interface

- Elevator lantern enhances the system performance component of dependability
 - Malfunctioning lanterns (non-essential functionality) don't put elevator out of service
 - Provides paths that correspond to user flexibility



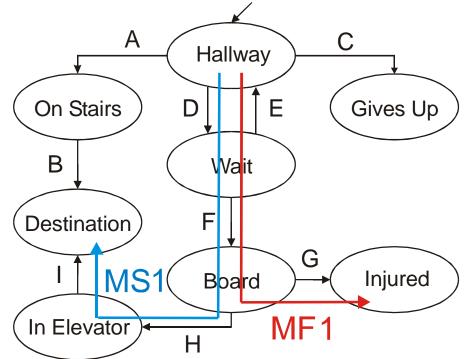
Undesirable States (1)

Given two mission paths, which portions are identical?

• Graph sub-sequences that are shared between success and failure paths are inherently risky

Safety vs. performance requirements are highlighted

- Example mission success and mission failure share a common path subset (*Hallway*, *Wait*, *Board*)
- We DO NOT want to decrease performance during nominal operation
 - Difficulty in reaching *Wait* and *Board* should NOT be increased

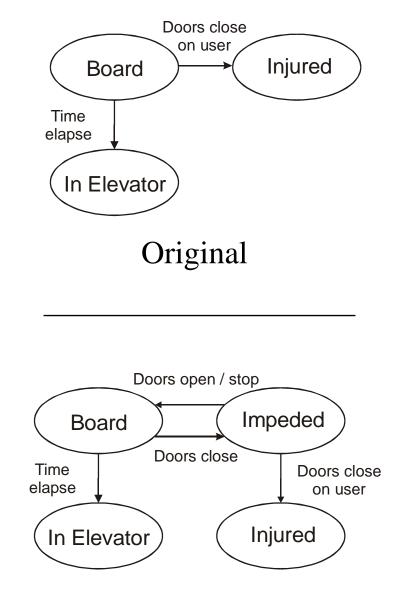


Undesirable States (2)

- EXAMPLE: Transition from *Board* to *Injured* is a dependability tradeoff
 - Safest system never allows passenger to be injured
 - If the doors are never closed, the passenger can never be injured
 - However, the safest system would have zero utility and thus zero dependability!
 - Note: in this example, the elevator cannot move if the doors are not closed

Focus:

- Longer paths towards failure increase dependability
- Change the system to a useful point between complete safety and maximum performance
 - Add intermediate state before failure



Added state

Example Summary

Enumerate missions

- Give user more chances to succeed, fewer opportunities to fail
- More mission successes, fewer mission failures increase overall system dependability

Change arcs

- Try to eliminate dependability 'bottlenecks'
- More arcs toward success states give the user increased opportunities for success, and hence increase dependability

Change nodes

- Give the user a chance to work around partial system failures
- Longer paths towards failure help increase dependability

Conclusion

• Users are a part of improving dependability

- Systems can help users work around component failures
- AND users can help systems work around component failures
- Dependability can be enhanced by seeking to modify some formal properties of proposed graph constructs
 - Number of paths / missions, number of arcs, number of nodes
- Relative dependability assessment based on user mission graphs
 - With some assumptions, can be useful at design time