Software Reliability and Safety CSE 8317 — Spring 2017

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SSE.4: Formal/New Methods for Safety

- Formal Methods
- Axiomatic and Other Approaches
 SQP Chapter 15 and related slides
- Applications to Safety Problems
- New Development: PSC

FM in SSE

- Leveson approach
 - Focused verification
 - Driven by hazard analysis
 - Distributed over development phases
 - ▷ Which FM? ad hoc
- Specific FM: SQE Ch.15 (slides!)
 - but with a safety focus/perspective
- Other applications
 - \triangleright Need automation \Rightarrow model checking.
 - ▷ Less formality
 - \Rightarrow Parnas/tabular method & formal insp.
 - \triangleright With statistical testing \Rightarrow Cleanroom
 - ▷ Yih/Tian: PSC (next module)

FM: 7 Myths and 10 Commandments

- Seven myths (Hall, 1990)
 - ▷ FM guarantee that software is perfect
 - They work by proving correctness
 - Only highly critical system benefits
 - FM involve complex mathematics
 - ▷ FM increase cost of development
 - ▷ They are incomprehensible to client
 - Nobody uses them for real projects
- Refutations and discussions
- However, some validity/quantified

FM: 7 Myths and 10 Commandments

- 10 Commandments ... 10 Years Later (Bowen and Hinchey, 2006)
 - I. Thou shalt choose an appropriate notation
 - II. Thou shalt formalize but not overformalize
 - III. Thou shalt estimate costs
 - IV. Thou shalt have a FM guru on call
 - V. Thou shalt not

abandon thy trad. dev. methods

- VI. Thou shalt document sufficiently
- VII. Thou shalt not

compromise thy quality standards VIII. Thou shalt not be dogmatic IX. Thou shalt test, test, and test again X. Thou shalt reuse

Still valid after 10 years!

PSC and **Safety**

• Why?

- ▷ Accident reports/empirical data:
 - mostly interface/interaction problems
- Need systematic analysis
- Existing approaches: combined idea?
- How?
 - ▷ Model: TFM (two-frame model)
 - Analysis of interfaces/interactions
 - \triangleright Root cause of I/I problems:
 - physical vs. logical frame consistency
 - FM and particularly model checking ideas
- Slides SQE 16.5

STAMP and STPA

- Leveson's recent work:
 - ▷ After "Safeware"
 - ▷ Roots in systems and control theory
 - STAMP: Systems-Theoretic Accident Model and Processes
 - ▷ STPA: STamP Analysis
- Several papers
- New book by Nancy G. Leveson: "Engineering A Safer World: Systems Thinking Applied to Safety," MIT Press, 2011. ISBN: 9780262016629

Other Recent Work

- Survey of new accident:
 - similar findings
- FM-related work:
 - larger systems and applications
- Safety as part of dependability:
 - dependable and secure computing
 - safety trade-off
 - diversity and dependability (and safety)
- New application domains:
 - net-centric systems
 - defense related DoD/DARPA/etc.
 - NASA work
 - IoT (internet of Things) and safety
 - many others
- Many active new frontiers for SSE research