Software Reliability and Safety CS 8317 — Spring 2023

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SSE.4: Formal/New Methods for Safety

- Formal Methods: Axiomatic etc.
 - SQP Chapter 15 and related slides
- Applications in SSE: PSC, etc.
- New Development: STAMP & STPA
- CPS/IoT/HCI/etc. Quality Concerns

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.
 - ▶ With statistical testing ⇒ Cleanroom

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
- - 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
- Several papers and slides on Canvas.
- 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)
 - integrating safetyreliability/usability
- New application domains:
 - net-centric: DoD/DARPA/etc.
 - NASA work
 - IoT/Big-Data and safety
 - many others
- Many active new frontiers for SSE research