

REQUIREMENTS SPECIFICATIONS FOR HYBRID SYSTEMS

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1 Introduction

The purpose of a computer system requirements specification is to describe the computer system's required external behavior. To avoid overspecification, the requirements specification should describe the system behavior as a mathematical relation between entities in the system's environment. When some of these entities are continuous and others are discrete, the system is referred to as a "hybrid" system.

Although computer science provides many techniques for representing and reasoning about the discrete quantities that affect system behavior, practical approaches for specifying and analyzing systems containing both discrete *and* continuous quantities are lacking. The purpose of this paper is to present a formal framework for representing and reasoning about the requirements of hybrid systems. As background, the paper briefly reviews an abstract model for specifying system and software requirements, called the Four Variable Model [12], and a related requirements method, called SCR (Software Cost Reduction) [10, 1]. The paper then introduces a special discrete version of the Four Variable Model, the SCR requirements model [8] and proposes an extension of the SCR model for specifying and reasoning about hybrid systems.

2 Background

2.1 The Four Variable Model

The Four Variable Model, which is illustrated in Figure 1, describes the required system behavior as a set of mathematical relations on four sets of variables—monitored and controlled variables and input and output data items. A *monitored variable* represents an environmental quantity that influences system behavior, a *controlled variable* an environmental quantity that the system controls. Input devices (e.g., sensors) measure the monitored quantities and output devices set the controlled quantities. The variables that the devices read and write are called *input* and *output data items*.

The four relations of the Four Variable Model are REQ, NAT, IN, and OUT. The relations REQ and NAT provide a black box specification of the required

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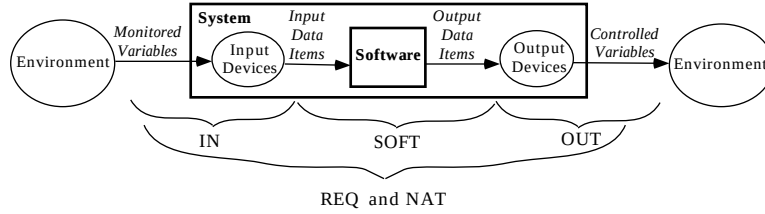


Fig. 1. Four Variable Model.

system behavior. NAT describes the natural constraints on system behavior—that is, the constraints imposed by physical laws and by the system environment. REQ defines the system requirements as a relation the system must maintain between the monitored and the controlled quantities.

One approach to describing the required system behavior, REQ, is to specify the *ideal* system behavior, which abstracts away timing delays and imprecision, and then to specify the *allowable* system behavior, which bounds the timing delays and imprecision. Typically, a function specifies ideal system behavior, whereas a relation specifies the allowable system behavior. The allowable system behavior is a relation rather than a function because it may associate a monitored variable with more than a single value of a controlled variable. For example, if the system is required to display the current water level, it may be acceptable for the displayed value of water level at time t to deviate from the actual value at time t by as much as 0.1 cm.

The system requirements are easier to specify and to reason about if the ideal behavior is defined first. Then, the required precision and timing can be specified separately. This is standard engineering practice. Moreover, this approach provides an appropriate separation of concerns, since the required system timing and accuracy can change independently of the ideal behavior [3].

The relation IN specifies the accuracy with which the input devices measure the monitored quantities and the relation OUT specifies the accuracy with which the output devices set the controlled quantities. To achieve the allowable system behavior, the input and output devices must measure the monitored quantities and set the controlled quantities with sufficient accuracy and sufficiently small timing delays. In the Four Variable Model, the software requirements specification, called SOFT, defines the required relation between the input and output data items. SOFT can be derived from REQ, NAT, IN, and OUT.

2.2 SCR Requirements Specifications

The SCR requirements method was introduced in 1978 with the publication of the requirements specification for the A-7 Operational Flight Program [10, 1]. Since its introduction, the method has been extended to specify system as well as software requirements and to include, in addition to functional behavior, the required system timing and accuracy [12, 13, 14]. Designed for use by engineers,

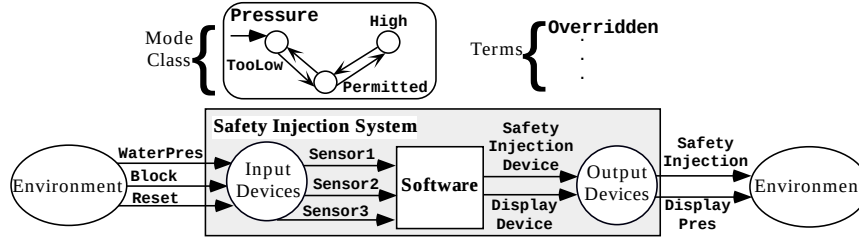


Fig. 2. Requirements Specification for Safety Injection.

the SCR method has been successfully applied to a variety of practical systems, including avionic systems; a submarine communications system [9]; and safety-critical components of a nuclear power plant [14]. More recently, a version of the SCR method called CoRE [4] was used to document requirements of Lockheed's C-130J Operational Flight Program (OFP) [5]. The OFP consists of more than 100K lines of Ada code, thus demonstrating the scalability of the SCR method.

To represent requirements both abstractly and concisely, SCR specifications use two special constructs, called mode classes and terms. A *mode class* is a state machine, defined on the monitored variables, whose states are called *system modes* (or simply *modes*) and whose transitions are triggered by changes in the monitored variables. Complex systems are defined by several mode classes operating in parallel. A *term* is an auxiliary function defined on monitored variables, mode classes, or other terms. In SCR specifications, conditions and events are used to describe the system states. A *condition* is a logical proposition defined on a single system state, whereas an event is a logical proposition defined on a pair of system states. An *event* occurs when a system entity (that is, a monitored or controlled variable, a mode class, or a term) changes value. A special event, called an *monitored event*, occurs when a monitored variable changes value. Another special event, called a *conditioned event*, occurs if an event occurs when a specified condition is true.

To illustrate the SCR method, we consider a simplified version of the control system for safety injection described in [2]. The system uses three sensors to monitor water pressure and turns on a safety injection system (which adds coolant to the reactor core) when the pressure falls below some threshold. The system also displays the current value of water pressure. The system operator blocks safety injection by turning on a “Block” switch and resets the system after blockage by turning on a “Reset” switch. Figure 2 shows how SCR constructs are used in specifying the requirements of the control system. Water pressure and the “Block” and “Reset” switches are represented as monitored variables, **WaterPres**, **Block**, and **Reset**; safety injection and the display as controlled variables, **SafetyInjection** and **DisplayPres**; each sensor value as an input data item; and the hardware interfaces between the control system software and the safety injection system and the display output as output data items.

The specification for the control system includes a mode class **Pressure**, a term **Overridden**, and several conditions and events. The mode class **Pressure**,

Old Mode	Event	New Mode
TooLow	@T(WaterPres $\geq$ Low)	Permitted
Permitted	@T(WaterPres $\geq$ Permit)	High
Permitted	@T(WaterPres $<$ Low)	TooLow
High	@T(WaterPres $<$ Permit)	Permitted

Table 1. Mode Transition Table for Pressure.

Mode	Events	
High	False	@T(Inmode)
TooLow, Permitted	@T(Block=On) WHEN Reset=Off	@T(Inmode) OR @T(Reset=On)
Overridden	True	False

Table 2. Event Table for Overridden.

an abstract model of the monitored variable **WaterPres**, contains three modes, **TooLow**, **Permitted**, and **High**. At any given time, the system must be in one of these modes. A drop in water pressure below a constant **Low** causes the system to enter mode **TooLow**; an increase in pressure above a larger constant **Permit** causes the system to enter mode **High**. The term **Overridden** denotes situations in which safety injection is blocked. An example of a condition in the specification is “**WaterPres** $<$ **Low**”. Events are denoted by the notation “@T”. Two examples of events are the monitored event @T(**Block=On**) (the operator turns **Block** from **Off** to **On**) and the conditioned event @T(**Block=On**) WHEN **WaterPres** $<$ **Low** (the operator turns **Block** to **On** when water pressure is below **Low**).

SCR requirements specifications use special tables, called condition tables, event tables, and mode transition tables, to represent the required system behavior precisely and concisely. Each table defines a mathematical function.¹ A condition table describes a controlled variable or a term as a function of a mode and a *condition*; an event table describes a controlled variable or term as a function of a mode and an *event*. A mode transition table describes a mode as a function of another mode and an event. While condition tables define total functions, event tables and mode transition tables may define partial functions, because some events cannot occur when certain conditions are true. For example, in the control system above, the event @T(**Pressure=High**) WHEN **Pressure=TooLow** cannot occur, because starting from **TooLow**, the system can only enter **Permitted** when a state transition occurs.

Tables 1–3 are part of REQ, the requirements specification for the control system. Table 1 is a mode transition table describing the mode class **Pressure** as

¹ Although SCR specifications can be nondeterministic, our initial model is restricted to deterministic systems.

Mode	Conditions	
High, Permitted	True	False
TooLow	Overridden	NOT Overridden
Safety Injection	Off	On

Table 3. Condition Table for Safety Injection.

a function of the current mode and the monitored variable **WaterPres**. Table 2 is an event table describing the term **Overridden** as a function of **Pressure**, **Block**, and **Reset**. Table 3 is a condition table describing the controlled variable **Safety Injection** as a function of **Pressure** and **Overridden**. Table 3 states, “If **Pressure** is **High** or **Permitted**, or if **Pressure** is **TooLow** and **Overridden** is *true*, then **Safety Injection** is **Off**; if **Pressure** is **TooLow** and **Overridden** is *false*, then **Safety Injection** is **On**.”²

3 SCR Requirements Model

To provide a formal foundation for tools analyzing the specifications and simulating system execution [7, 6], we have developed a discrete version of the Four Variable Model, called the SCR requirements model [8]. The SCR model represents a system as a finite state machine and each monitored and controlled quantity as a discrete variable. Presented below are excerpts from the definition of the formal model [8] and a description of the interpretation of the REQ and NAT relations within the SCR model.

3.1 Summary of the SCR Model

Entities and Types. We require the following sets.

- MS is the union of N nonempty, pairwise disjoint sets, $M_1, M_2, \dots, M_N$, called *mode classes*.
- TS is a union of data types, where each type is a nonempty set of values.³
- VS is a set of entity values with $VS = MS \cup TS$.
- RF is a set of entity names r , which is partitioned into the set of mode names MR , the set of monitored variable names IR , the set of term names GR , and the set of controlled variable names OR . For all $r \in RF$, $TY(r) \subseteq VS$ is the type (i.e., the set of possible values) of entity r .

System State and Conditions. A *system state* s is a function that maps each entity name r in RF to a value. That is, for all $r \in RF$: $s(r) = v$, where $v \in TY(r)$. Conditions are logical propositions defined on entities in RF .

² The notation “@T(Inmode)” in a row of an event table describes system entry into the group of modes in that row.

³ For example, the type “nonnegative integers” is the set $\mathcal{N} = \{0, 1, 2, \dots\}$, the type Boolean is the set $\mathcal{B} = \{true, false\}$, etc.

System and Events. A system is a state machine whose transition from one state to the next is triggered by special events, called monitored events. More precisely, a *system*, Σ , is a 4-tuple $\Sigma = (E^m, S, s_0, T)$, where

- E^m is a set of monitored events. A *primitive event* is denoted as $@T(r = v)$, where $r \in RF$ is an entity and $v \in TY(r)$. A *monitored event* is a primitive event $@T(r = v)$, where $r \in IR$ is a monitored variable.
- S is the set of possible system states.
- s_0 is a special state called the initial state.
- T is the system transform, a function from $E^m \times S$ into S .

In addition to denoting primitive events, the “@T” notation also denotes conditioned events. A *simple conditioned event* is expressed as

$$@T(c) \text{ WHEN } d,$$

where $@T(c)$ is any event (i.e., a change in a state variable) and d is a simple condition or a conjunction of simple conditions. A *conditioned event* e is a logical proposition composed of simple conditioned events connected by the logical connectors $\wedge$ and $\vee$. The proposition represented by a simple conditioned event is defined by

$$@T(c) \text{ WHEN } d = \text{NOT } c \wedge c' \wedge d,$$

where the unprimed version of c represents c in one state (the old state) and the primed version of c represents c in another state (the new state).

System History Associated with every monitored variable $r \in IR$ is a set of ordered pairs V_r ,

$$V_r = \{(v, v') \mid v \neq v', v \in TY(r), v' \in TY(r)\},$$

that defines all possible transitions of r and that contains r 's initial value. A monitored event $@T(r = v')$ is *enabled in* state s if $(s(r), v') \in V_r$. A history Π of a system is a function from the set of nonnegative integers $\mathcal{N}$ to $E^m \times S$ such that (1) the second element of $\Pi(0)$ is s_0 , (2) for all $n \in \mathcal{N}$, if $\Pi(n) = (e, s)$, then e is enabled in s , and (3) for all $n \in \mathcal{N}$, if $\Pi(n) = (e, s)$ and $\Pi(n+1) = (e', s')$, then $T(e, s) = s'$.

Ordering the Entities. Given an input event e in E^m , states s and s' in S , and $T(e, s) = s'$, the value of each entity r in state s' may depend on any entity in the old state s but on only some entities in the new state s' . To describe the dependencies of any entity $r \in RF$ on entities in the new state, we order the entities in RF as a sequence R ,

$$R = \langle r_1, r_2, \dots, r_I, r_{I+1}, \dots, r_K, r_{K+1}, \dots, r_P \rangle,$$

where $\langle r_1, r_2, \dots, r_I \rangle$, $r_i \in IR$, is the subsequence of monitored variables, $\langle r_{I+1}, r_{I+2}, \dots, r_K \rangle$, $r_i \in GR \cup MR$, is the subsequence containing terms and modes, and $\langle r_{K+1}, r_{K+2}, \dots, r_P \rangle$, $r_i \in OR$ is the subsequence of controlled variables.

Modes	Conditions			
m_1	$c_{1,1}$	$c_{1,2}$	$\dots$	$c_{1,p}$
m_2	$c_{2,1}$	$c_{2,2}$	$\dots$	$c_{2,p}$
$\dots$	$\dots$	$\dots$	$\dots$	$\dots$
m_n	$c_{n,1}$	$c_{n,2}$	$\dots$	$c_{n,p}$
r_i	v_1	v_2	$\dots$	v_p

Table 4. Typical Format for a Condition Table.

The entities $r_i \in R$ are partially ordered so that for all $i, i', i > i', 1 \leq i' \leq K$, the value of entity r_i in any state s can only depend on the value of entity $r_{i'}$ in the same state s if $i' < i$. This definition reflects the fact that each monitored variable can only be changed by external events and cannot depend on the other entities in R . In contrast, each term in s can depend on the monitored variables, the modes, or other terms in s . Similarly, each mode in s can depend on the monitored variables, the terms, or other modes in s . Finally, each controlled variable in s can depend on any entity that precedes it in the sequence R .

Computing the Transform Function. Each controlled variable, term, and mode class $r_i \in RF \setminus IR$ is defined by a function F_i . The transform function T computes the new state by composing the F_i 's. In an SCR requirements specification, most of the F_i 's are described by tables.

Table 4 shows a typical format for one class of tables, condition tables. A condition table describes an output variable or term r_i as a relation ρ_i ,

$$\rho_i = \{(m_j, c_{j,k}, v_k) \in M_{\mu(i)} \times C_i \times TY(r_i) \mid 1 \leq j \leq n, 1 \leq k \leq p\},$$

where C_i is a set of conditions defined on entities in RF and $M_{\mu(i)}$ is the mode class associated with r_i . The relation ρ_i must satisfy the following properties:

1. The m_j and the v_k are unique.
2. $\cup_{i=1}^n m_j = M_{\mu(i)}$ (All modes in the mode class are included).
3. For all j : $\vee_{k=1}^p c_{j,k} = \text{true}$ (**Coverage:** The disjunction of the conditions in each row of the table is *true*).
4. For all $j, k, l, k \neq l$: $c_{j,k} \wedge c_{j,l} = \text{false}$ (**Disjointness:** The pairwise conjunction of the conditions in each row of the table is always *false*).

Given these properties, we can show that ρ_i is a function, which can be expressed as: for all $j, k, 1 \leq j \leq n, 1 \leq k \leq p, \rho_i(m_j, c_{j,k}) = v_k$.

To make explicit entity r_i 's dependencies on other entities, we consider an alternate form F_i of the function ρ_i . To define F_i , we require the *new state dependencies set*, $\{y_{i,1}, y_{i,2}, \dots, y_{i,n_i}\}$, where $y_{i,1}$ is the entity name for the associated mode class and for all $j, 2 \leq j \leq n_i, y_{i,j}$ appears in some condition c in C_i .

Based on this set and ρ_i , we define F_i as

$$F_i(y_{i,1}, y_{i,2}, \dots, y_{i,n_i}) = \begin{cases} v_1 & \text{if } (y_{i,1} = m_1 \wedge c_{1,1}) \vee \dots \vee (y_{i,1} = m_n \wedge c_{n,1}) \\ v_2 & \text{if } (y_{i,1} = m_1 \wedge c_{1,2}) \vee \dots \vee (y_{i,1} = m_n \wedge c_{n,2}) \\ \vdots & \\ v_p & \text{if } (y_{i,1} = m_1 \wedge c_{1,p}) \vee \dots \vee (y_{i,1} = m_n \wedge c_{n,p}). \end{cases}$$

The four properties guarantee that F_i is a total function.

3.2 The SCR Model, REQ, and NAT

NAT. In the SCR model, NAT models the behavior of the monitored and controlled quantities. Consider the monitored variable **Block** in the example above and let $m_1 = \mathbf{Block}$. The type definition of m_1 is $TY(m_1) = \{\mathbf{Off}, \mathbf{On}\}$ and the possible changes of m_1 from one state to the next are defined by $V_{m_1} = \{(\mathbf{Off}, \mathbf{On}), (\mathbf{On}, \mathbf{Off})\}$; that is, **Block** can change from **Off** to **On** or from **On** to **Off**. Similarly, for the monitored variable $m_2 = \mathbf{Reset}$ and the controlled variable $c_1 = \mathbf{SafetyInjection}$, $TY(m_2) = TY(c_1) = \{\mathbf{Off}, \mathbf{On}\}$ and $V_{m_2} = V_{c_1} = \{(\mathbf{Off}, \mathbf{On}), (\mathbf{On}, \mathbf{Off})\}$.

The current SCR model describes all monitored and controlled quantities, even those which are naturally continuous, as discrete variables. Doing so allows us to represent the system as a finite state machine. This representation facilitates formal analysis of the specifications and symbolic execution of the system via simulation. For example, to model **WaterPres** as a discrete variable, we assign $m_3 = \mathbf{WaterPres}$ the type definition $TY(m_3) = \{14, 15, \dots, 2000\}$, that is, m_3 is any integer between 14 and 2000. We constrain changes in **WaterPres** by requiring that **WaterPres** can change from one state to the next by no more than 1 psi, that is,

$$|s'(m_3) - s(m_3)| \in \{0, 1\},$$

where s and s' are any two consecutive states. This assumption implies the statement in Section 2.2 that the mode class **Pressure** cannot transition directly from **TooLow** to **High** or from **High** to **TooLow**. Similarly, we can define the type of controlled variable $c_2 = \mathbf{DisplayPres}$ as $TY(c_2) = \{14, 15, \dots, 2000\}$ and constrain changes in c_2 by requiring that, if s and s' are any two consecutive states, then $|s'(c_2) - s(c_2)| \in \{0, 1\}$.

Ideal Behavior. In the SCR model, the transform function T defines the ideal system behavior. As noted above, T computes the new state from an event and the current state by composing the functions F_i that define the values of terms, mode classes, and controlled variables. Clearly, reasoning about the ideal system behavior using T abstracts away timing delays and imprecision.

4 Extending the SCR Model to Hybrid Systems

To use the SCR model to specify and to reason about hybrid systems, we need to extend the model in two ways:

- Each monitored quantity and controlled quantity that is naturally continuous is represented by a continuous (rather than a discrete) variable.
- The allowable system behavior is defined by associating timing and accuracy requirements with each controlled variable.

4.1 Adding Continuous Variables

As an example, consider the monitored variable $m_3 = \text{WaterPres}$ and the controlled variable $c_2 = \text{DisplayPres}$. We can define m_3 as a real number between 14.0 and 2000.0, that is, $\text{TY}(m_3) = \{x \mid x \in R^+ \wedge 14.0 \leq x \leq 2000.0\}$. Physical laws (part of NAT) bound the rate at which m_3 can change. To express this bound, we may state in the specification that, in any time interval of length 0.1 seconds, the maximum change in the value of **WaterPres** is 0.03 psi; that is,

$$|m_3(t') - m_3(t)| \leq .03,$$

when $t' - t = 0.1$ sec. The constraints on c_2 may be defined in a similar way. Clearly, the bounds can be expressed by more complex functions, e.g., by continuously differentiable functions, by piecewise continuous functions, or by bounded derivatives.

We note that any reasoning that used the discrete models of **WaterPres** and **DisplayPres** to analyze system behavior should be reevaluated to make sure the reasoning is still valid when more accurate models of these two naturally continuous quantities are used. This is especially important when discrete approximations of continuous quantities are used in verifying critical system properties.

4.2 Adding Time

The SCR model introduced in Section 3.1 is untimed. Thus if an event occurs in state s that changes a controlled variable, we assume that the next state s' reflects the change in the controlled variable (as well as changes in the monitored variable that triggered the new state and any resulting changes in mode classes, terms, and other controlled variables). To add time to the SCR model, we adapt the approach developed by Lynch and Vaandrager [11] for timed automata. This approach associates each event in a state history with a time. More precisely, for each state history, $s_0, (e_1, s_1), (e_2, s_2), \dots$, we define a sequence of the form $(e_1, t_1), (e_2, t_2), \dots$, where each e_i is either a monitored event or an event changing the value of a controlled variable and each t_i is a non-negative real-valued time. We require that, for all i , $i + 1$, $t_{i+1} \geq t_i$ and define a function **TIME** that maps each event e in a system history to a time t , that is, $\text{TIME}(e) = t$.

4.3 Specifying the Actual System Behavior

To specify the allowable system behavior, we associate timing and accuracy requirements with each controlled variable. Consider, for example, the controlled

variable **DisplayPres** in the example, and let $c_2 = \text{DisplayPres}$. To specify the constraints on c_2 , we must state the degree of accuracy that is required in the displayed value of **WaterPres**. For example, we may require that the displayed value of **WaterPres** at any given t is within 0.1 psi of the actual value of **WaterPres** at time t , that is, $|c_2(t) - m_3(t)| \leq 0.1$ psi.

Consider a system design that uses a given input device to measure **WaterPres**, a given output device to write the value of **WaterPres** to the display, and specific hardware and software. Then, the maximum rate at which **WaterPres** can change in a given time interval (defined by NAT), the degree of accuracy and timing delays associated with the input and output devices (defined by IN and OUT), and the system delay in reading from and writing to the devices together determine whether the required accuracy can be achieved.

To specify the requirements for turning the safety injection system on and off, we must specify timing constraints on the controlled variable **SafetyInjection**. Let c_1 represent **SafetyInjection**. Suppose that the safety injection system must be turned on within, say, 0.2 seconds after the occurrence of the triggering event (e.g., **WaterPres** drops below **Low** when **Overridden** = *false*). Then, if the triggering event e_k occurs at time t , that is, $\text{TIME}(e_k) = t$, the event e_{k+j} that turns on **SafetyInjection** must occur within the time interval $[t, t + 0.2]$, that is, $\text{TIME}(e_{k+j}) \in [t, t + 0.2]$. By considering a particular system design—that is, the timing delays and degree of accuracy of the input and output devices and computer hardware and software that control safety injection—we can compute whether safety injection will always be activated within the required time interval.

5 Summary

We have presented several examples to show how the SCR requirements model can be extended to specify and to reason about hybrid systems. The next step is to extend the formal definition of the SCR model to include continuous variables, time, and accuracy. By adding such information to system and software requirements specifications, we can provide precise guidance to the developers of computer systems and a formal foundation for analyzing the behavior of these systems.

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