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Ten Diverse Formal Models for a CBTC Automatic Train Supervision System

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Origins of the study



Define an ATS scheduling approach to achieve deadlock free train dispatching.

Case Study: a project defined CBTC scenario



Investigate and experiment with a rich set of formal methods an tools to compose a survey on the suggested use of formal methods in the railway field.

Trace-IT case study re-used as one of the experiments.

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The Trace-IT goal

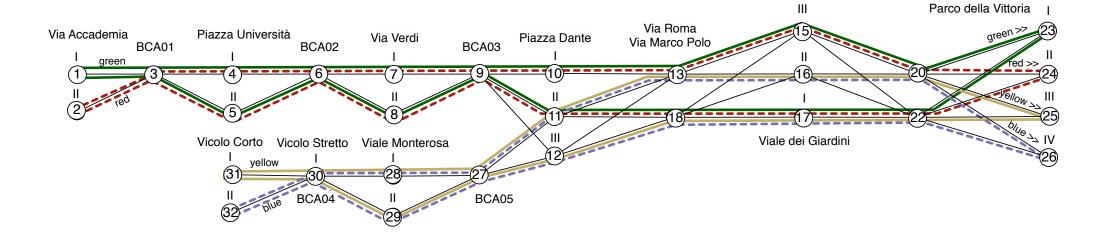
- We have a metro layout.
- We have an automatic (unmanned) metro service.
- Each train has its mission statically defined, provided to the ATS as static configuration data (timetable)
- We have to design the logic of the ATS scheduling kernel, to successfully dispatch all the trains, leading them to destination avoiding deadlocks (also in case of arbitrary delays)







The Trace-IT project demonstrator case study



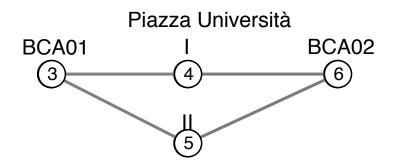
• 8 trains providing circular services





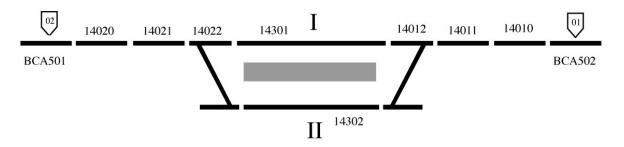


Itineraries vs circuits



Segments correspond to entry/exit itineraries of stations

Piazza Università



Itineraries are composed of several track circuits

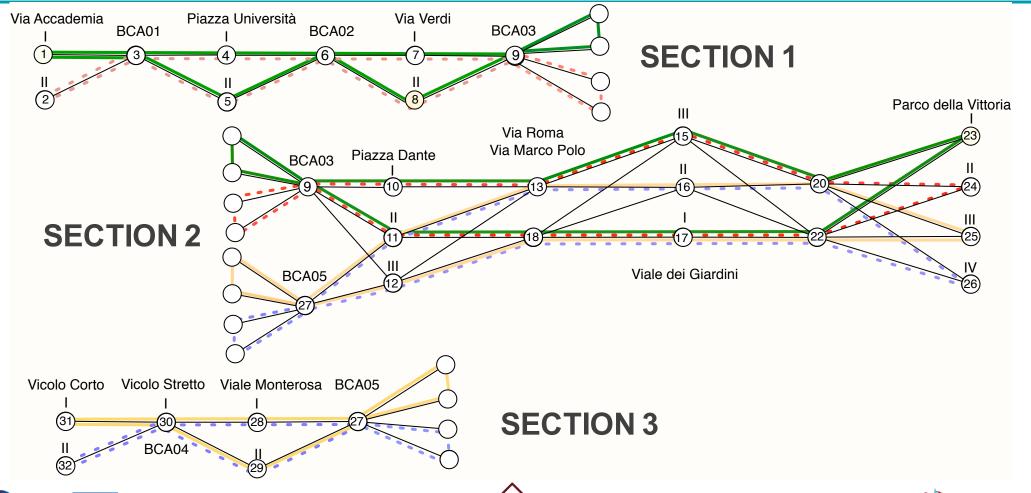








Handling the problem size



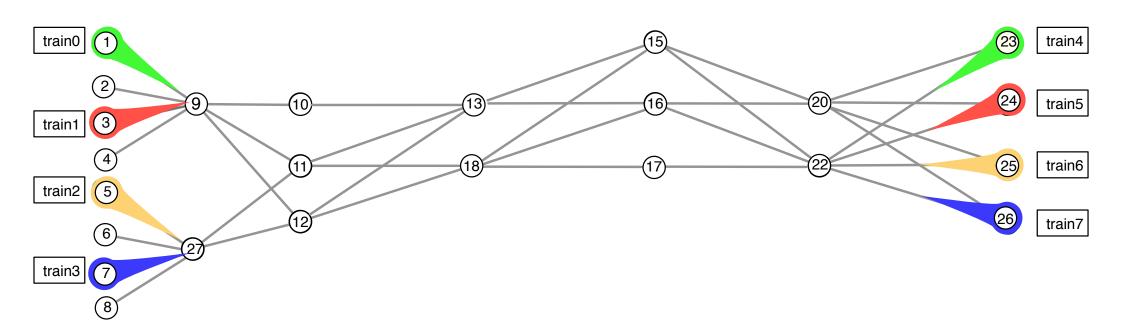










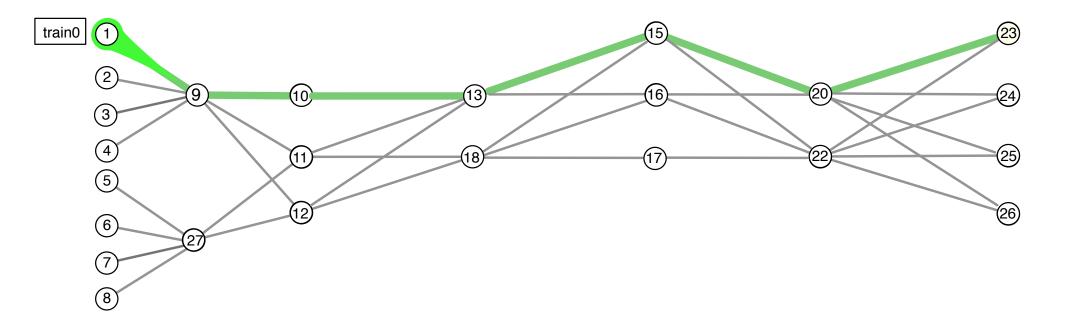










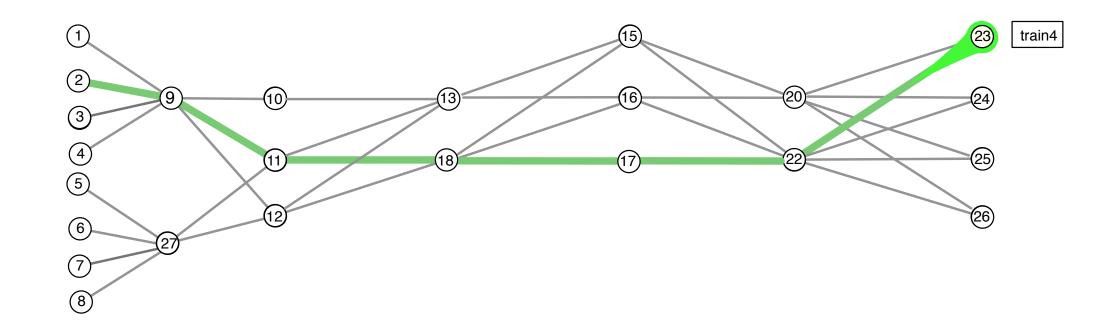








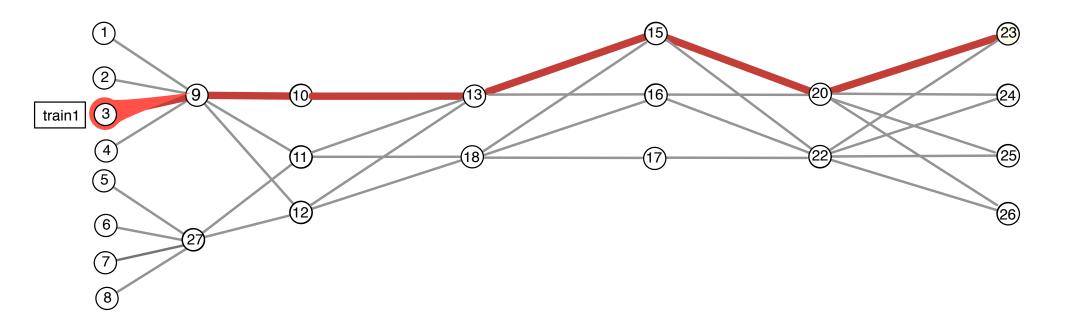










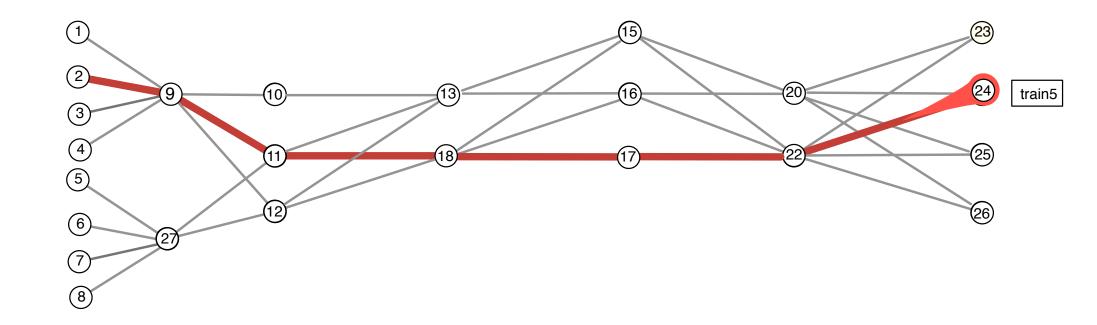








The Trace-IT case study

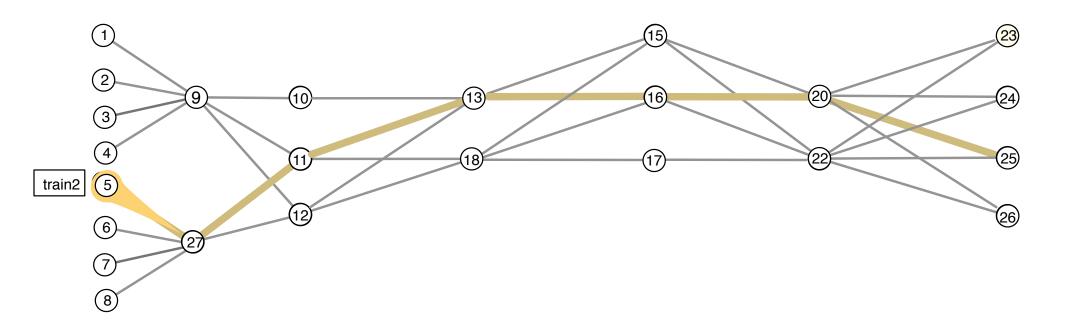








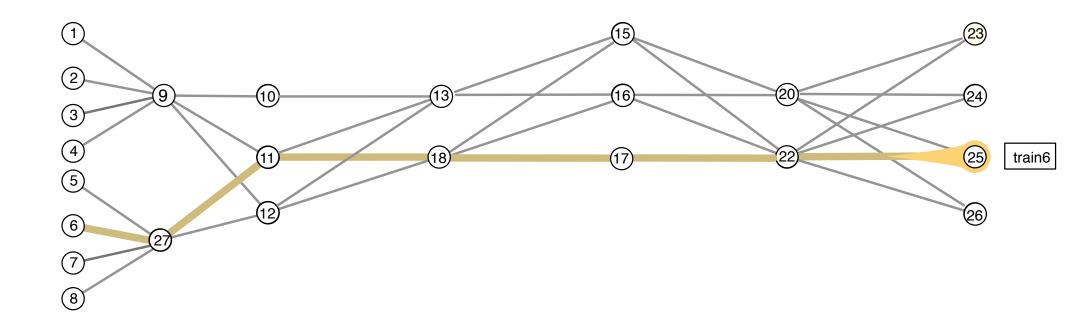








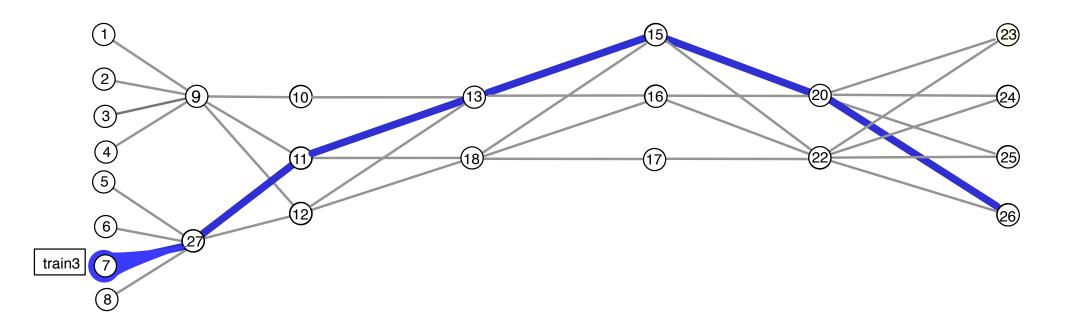








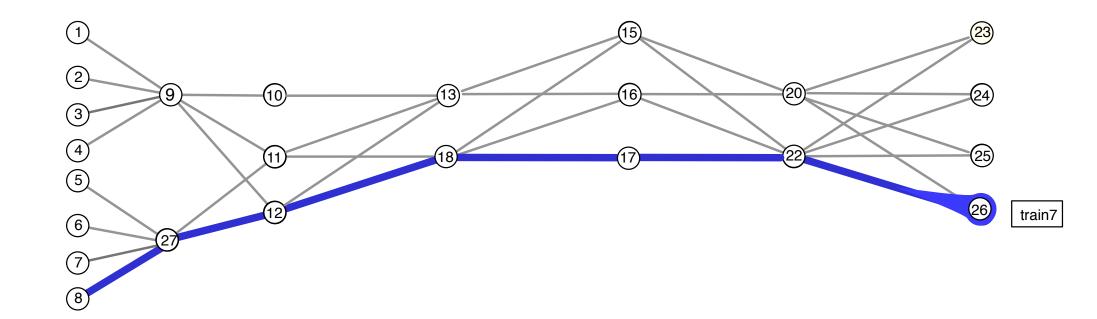










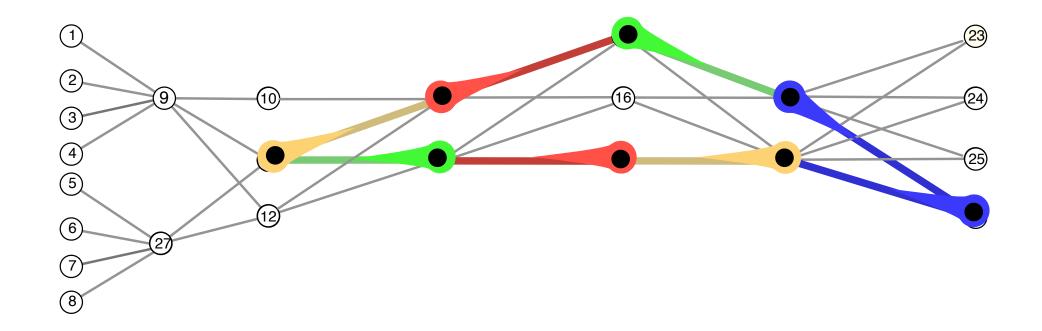








A sample deadlock occurrence

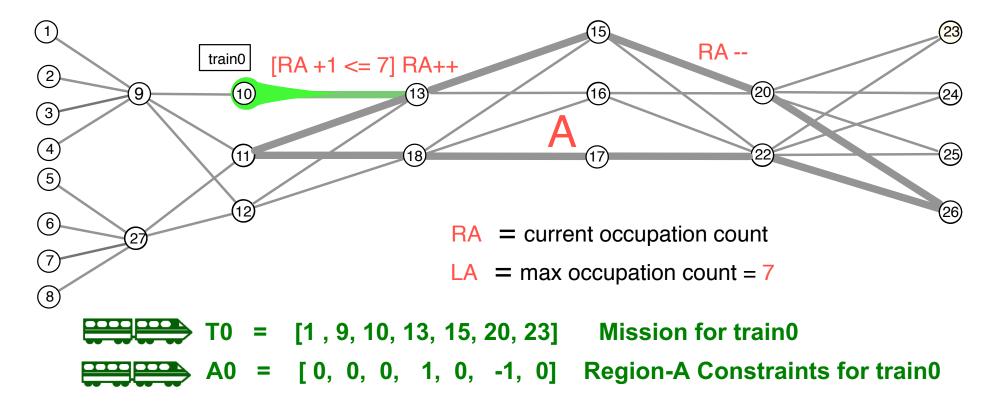








The Trace-IT solution









The progression rule (e.g. for train0)

```
T0 = [1, 9, 10, 13, 15, 20, 23] Mission for train0
A0 = [0, 0, 0, 1, 0, -1, 0] Region-A Increments/Decr. for train0
P0 = n current progress point of train0 (index in T0)
RA = n current degree of occupancy of region A
LA = 7 maximum degree of occupancy for region A
```

```
when <next endpoint of train0 is free>
```

```
i.e. for all i: T0[P0+1] !=Ti[Pi]
```

and <train0 move does not saturate any region>

i.e. for all regions A, ...: $RA + A0[P0+1] \le LA$

the train can advance: i.e. P0 = P0+1, RA = RA+A0[P0]





The reference structure of the model

Global Constants

$$T0 = [1, 9, 10, 13, 15, 20, 23];$$

$$A0 = [0, 0, 0, 1, 0, -1, 0];$$

$$B0 = [0, 0, 0, 1, 0, -1, 0];$$

$$...$$

$$T7 = [26, 22, 17, 18, 12, 27, 7];$$

$$A7 = [1, 0, 0, -1, 0, 0, 0];$$

$$B7 = [1, 0, 0, -1, 0, 0, 0];$$

$$LA = 7; LB = 7$$

Train Rules Train7

Train0: [guard train0] / actions train0

Train7: [guard train7] / actions train7







The encoding of the model: UMC





The encoding of the model: SPIN





The encoding of the model: CADP/LNT

```
loop
 select
    only if
      P0<6 and T0[P0+1] !=T1[P1] and ... and T0[P0+1] !=T7[P7] and
         (RA+A0[P0+1]) \le LA and (RB+B0[P0+1] \le LB)
    then
      MOVE (0 of Train_Number);
      P0 := (P0+1);
      RA := RA + A0[P0]; RB := RB + B0[P0];
    end if
    only if
  end select
end loop
```









The encoding of the model: ProB

OPERATIONS

```
move0 =
    PRE
    P0<6 & T0(P0+1) /=T1(P1) &...& T0(P0+1) /=T7(P7) &
        RA+A0(P0+1)<=LA & RB+B0(P0+1)<=LB
    THEN
    P0 := P0+1;
    RA := RA+A0(P0);    RB := RB+B0(P0);
    END;

move1 = ...
```





The encoding of the model: NuSMV/nuXmv

```
TRANS
   RUNNING=0 ->
     P0<6 && T0[P0+1] !=T1[P1] &...& T0[P0+1] !=T7[P7] &
        (RA+A0[P0+1]) \le LA \& (RB+B0[P0+1]) \le LB
    ? next(P0)=(P0+1) & next(P1)=P1 &...& next(P7)=P7 &
      next(RA) = RA + A0[P0; next(RB) = RB + B0[P0];
    : next(P0)=P0 &...& next(P7)=P7 & next(RA)=RA & next(RB)=RB
TRANS
   RUNNING=7 ->
```





The encoding of the model: FDR4 / CSPm

```
AllTrains (P0, P1, P2, P3, P4, P5, P6, P7, RA, RB) =

( P0 < 6 and el(T0,P0+1) != el(T1,P1) and ... and el(T0,P0+1) != el(T7,P7) and RA + el(A0,P0+1) <= LA and RB + el(B0,P0+1) <= LB
) & move0 -> AllTrains(P0+1,P1,P2,P3,P4,P5,P6,P7, RA+el(A0,P0+1), RB+el(B0,P0+1))

[]
( P1 < 6 and ...
```





The encoding of the model: mCRL2

```
proc AllTrains(P0,P1,P2,P3,P4,P5,P6,P7:Nat, RA,RB: Int) =
    P0 < 6 &&
    TO(PO+1) != T1(P1) & \& ... & & TO(PO+1) != T7(P7) & \&
     RA+A0(P0+1) \le LA \& RB+B0(P0+1) \le LB
  ) &
    move(0) \rightarrow
      AllTrains(P0+1,P1,P2,P3,P4,P5,P6,P7, RA+A0(P0+1), RB+B0(P0+1))
   P1 < 6 &&
```







The encoding of the model: TLAplus

```
Move0 == /
   P0 < 6 \ \land \ T0[P0+2] /=T1[P1+1] \ \land \dots \land \ T0[P0+2] /=T7[P7+1] \ \land
   RA + A0[P0+2] \le LA / RB + B0[P0+2] \le LB /
   P0' = (P0+1) / 
   RA' = RA + A0[P0 + 2] / RB' = RB + B0[P0 + 2] / 
   UNCHANGED <<P1,P2,P3,P4,P5,P6,P7>>
Move1 ==
Next == Move0 \/ Move1 \/ Move2 \/ Move3 \/
          Move4 \/ Move5 \/ Move6 \/ Move7
```







So what ????







Blackboard models /
Event-Condition-Action models /
Guard-Transition models /

can have a common reference baseline







Blackboard models /
Event-Condition-Action models /
Guard-Transition models /

can have a common reference baseline

Diversity in tool selection / model encoding more trustable verification results







Blackboard models /
Event Condition Action models /
Guard Transition models /

can have a common baseline

Diversity in tool selection / model encoding
more trustable verification results
better exploitation of the verification features of multiple
existing frameworks.



- e.g. tool. friendliness vs. ability to deal with very large models
- e.g. timed vs untimed







Further Works:



More frameworks taken into consideration:

Simulink / SCADE / SAL / UPPAAL /

More features compared:

Customer Support

Code Generation?

Simulation?

Maturity Cost

Language Expressiveness

Documentation

Report Generation?

Model-based Testing?

Standard input format?

Time Retated Aspects?

Modularity

Inport/Export

Industrial Diffusion

Probability?

Certification





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Official Formal Disclaimer:



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THANK YOU!

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The incremental design/verification approach:

