Automated Modeling of Dynamic Reliability Block Diagrams Using Colored Petri Nets

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Abstract—Computer system reliability is conventionally modeled and analyzed using techniques such as fault tree analysis (FTA) and reliability block diagrams (RBD), which provide static representations of system reliability properties. A recent extension to RBD, called dynamic reliability block diagrams (DRBD), defines a framework for modeling dynamic reliability behavior of computer-based systems. However, analyzing a DRBD model in order to locate and identify design errors, such as a deadlock error or faulty state, is not trivial when done manually. A feasible approach to verifying it is to develop its formal model, and then analyze it using programmatic methods. In this paper, we first define a reliability markup language (RML) that can be used to formally describe DRBD models. Then we present an algorithm that automatically converts a DRBD model into a colored Petri net (CPN). We use a case study to illustrate the effectiveness of our approach and demonstrate how system properties of a DRBD model can be verified using an existing Petri net tool. Our formal modeling approach is compositional, thus it provides a potential solution to automated verification of DRBD models.

Index Terms—System reliability, reliability block diagram (RBD), extensible markup language (XML), colored Petri net (CPN), time Petri net, formal modeling and analysis, automated verification, deadlock detection.

NOMENCLATURE

API	Application programming interface.
BNF	Backus-Naur form.

CPN Colored Petri net.

DFTA Dynamic fault tree analysis.
DOM Document object model.

DRBD Dynamic reliability block diagram.

FTA Fault tree analysis.

PDP Piecewise deterministic Markov processes.

RBD Reliability block diagram. RML Reliability markup language.

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SAX Simple API for XML.

SDEP State-based dependency controller.

SPARE Spare part controller.

SRBD State-based reliability block diagram.

XML Extensible markup language.

I. INTRODUCTION

IN OUR modern society, there is an increasing reliance on Learning computer-based systems that control critical infrastructures such as telecommunication networks, banking systems, and nuclear power plants. Such infrastructures are critical because the failure of the supporting computer-based systems (e.g., interrupted phone service, financial loss, and nuclear meltdown) can be catastrophic [1]. Therefore, ensuring the reliability of such systems has become a growing need in the computing world. There are many existing methods that can be used to evaluate a system's reliability, such as measuring a system's mean time to failure. In order to efficiently evaluate or predicate a system's reliability performance, an effective system reliability model is required. Most reliability modeling approaches are based on statistical methods. Their typical examples are reliability block diagram (RBD), fault tree analysis (FTA), and Markov chains [2]. The above methods, however, can only provide system reliability models where a system component must be either active or failed; thus, they are very limited in their ability to accurately model a system's dependency relationships and dynamic reliability properties. Dynamic FTA (DFTA) is another modeling tool that can support modeling a functional dependency in a system, where the failure of a component causes some other dependent components to become inaccessible or unusable [3]. However, DFTA cannot be used to model a general state-based dependency relationship between components, e.g., a state-based dependency where the activation of a component causes the deactivation of a dependent one.

Recently, an extension to RBD, called dynamic reliability block diagram (DRBD) [4-5], was introduced with new controller constructs that support modeling dynamic, dependent and redundant relationships between components in a computer-based system. Although it has been shown that the DRBD approach is very effective in modeling a system's dynamic reliability properties, subtle flaws in it can be easily introduced due to its modeling complexity. Therefore, formal verification of a DRBD model is an essential step in developing a correct system reliability model for the

evaluation of a system's reliability. In our recent work, we demonstrated some preliminary results on how to formally verify a DRBD model using colored Petri nets (CPN) [4-5], which provide the formal semantics for DRBD models. The approach follows the basic philosophy of recent efforts on converting a UML (Unified Modeling Language) diagram to Petri nets for formal verification [6]. However, the proposed approach is not compositional for formal modeling, and does not provide a generalized solution to automatically convert a DRBD model into CPN. In this paper, we present an algorithm that supports automatic conversion of a DRBD model into CPN. Hence, DRBD's automatic verification can be accomplished by analyzing the state space of the CPN using existing CPN tools. Note that since our proposed formal modeling approach is compositional, our approach scales with the sizes of DRBD models.

The rest of the paper is organized as follows. Section II summarizes the related efforts in reliability modeling. Section III provides a formal definition of DRBD with its embedded state-based RBD (SRBD). In order to efficiently process DRBD models, an XML-based language, called the reliability markup language (RML), is introduced to represent a DRBD model in XML format. Section IV outlines the procedures to convert DRBD into CPN. Section V provides a case study that illustrates how to create a DRBD model and convert it into a CPN model for formal analysis. Finally, Section VI presents the conclusions and future work.

II. RELATED WORK

Reliability modeling is an integral step in creating reliable and fault-resistant computer-based systems. Currently, many industries require that some form of qualitative system reliability analysis be integrated into the design phase of a computer-based system [3]. One of the major analysis approaches for system reliability is FTA, which provides a detailed analysis of a system's failure probabilities. Fault trees are logic diagrams that depict potential, critical events within a system. A fault tree model represents the relationship between a critical event and the reasons for the event's occurrence, such as specific component failures [7]. Since FTA does not account for dynamic system properties, it is extended into dynamic FTA (DFTA) in order to model dynamic relationships between components [3, 8]. DFTA introduces additional gates for modeling sequential and sparing behavior, but it has limited ability to model complex systems that involve dynamic component dependency such as a general state-based dependency [4]. On the other hand, an RBD represents a network of system components and their connections [2]. The network consists of an input point and output point, a number of blocks representing system components, and multiple paths from the input point to output point. The multiple paths represent successful system operations, where an interruption of these paths may lead to the failure of the whole system [9]. Therefore, an RBD model represents the static topology of a computer-based system's reliability, where the topology can be a serial, parallel or

hybrid structure. Contrary to FTA, RBD models are success-oriented networks that describe the function of a system by probabilistic means [2]. Component blocks in an RBD are arranged to illustrate the proper combinations of working components that keep the entire system operational. Failure of a component can be represented by removing the component as well as its connections with other components from the network. When a sufficient number of components in a system fail, the whole system may also fail if there is no connection between the input and output point.

Additional related work on system reliability modeling can be summarized as follows. The SHARPE (symbolic hierarchical automated reliability and performance evaluator) tool expands the use of Markov models in reliability verification of computer systems [10]. Sahner and Trivedi recognize that Markov models can capture important dynamic system behavior, but may also grow exponentially with the number of system components. Their research produces a hierarchical modeling technique for analyzing complex reliability models, which allows for the flexibility of Markov models where necessary, and retains the efficiency of combinatorial solutions where possible. Leangsuksun, et al. adopt UML technology to model the reliability of two-tier computer systems [11]. They use UML deployment diagrams to model system components and their relationships, and manually create failure and repair rate for components in order to construct statistical fault trees and Markov Chain models. The system reliability is then calculated using the SHARPE tool. Similarly, Dammag and Nissanke also propose a visual model, called Safecharts, which can be used to specify and design safety critical systems [12]. The novel feature of Safecharts is its safety annotation that provides an explicit ordering of states according to risk levels. In order to support standards compliance testing and verification for safety-critical systems, Hsiung, et al. attempt to integrate Safecharts into VERTAF (Verifiable Embedded Real-Time Application Framework), which is an application framework for design and verification of embedded real-time software [13]. Blake, et al. use an extension of Markov models to specify the reliability of multiprocessor systems using parametric sensitivity analysis [14]. Their approach creates an upper and lower bound for each system parameter of interest in order to compute the optimistic and conservative bounds for the reliability of a multiprocessor system. Similar to the FTA and RBD approaches, most of the above methods only consider a system component as a bi-state component, which must be either active or failed. Therefore, they suffer from the same weakness as FTA and RBD models for modeling dynamic system reliability properties. In our previous work, we propose dynamic RBD (DRBD) as an extension to RBD models [4-5]. New modeling constructs have been introduced and formally specified in Object-Z formalism [15], and can be used to model dynamic reliability properties of system components, e.g., state-based dependency and spare part relationships. Unlike DFTA, DRBD models are defined upon state-based components where a component can be active, standby or failed. Thus, DRBD controlling constructs support modeling general state-based dependencies. Reference [5] gives an introduction to DRBD models as well as additional related work on system reliability modeling.

Petri nets [16-18] have been widely used in industry for modeling and analyzing computer-based systems such as intelligent mobile robots and semiconductor manufacturing systems [19-20]. There is some related work to our approach that uses Petri nets for deadlock detection and avoidance. Fanti and Zhou give a survey on state-of-the-art modeling and deadlock control methods for discrete manufacturing systems based on digraphs, automata, and Petri net approaches [21]. They present the updated results in the areas of deadlock prevention, detection and recovery, and avoidance. Li, et al. develop a methodology to synthesize supervisors for a special class of Petri nets that can be used to model flexible manufacturing systems [22]. In their research, a mixed integer programming based deadlock detection technique is used to find minimal siphons efficiently in a plant model. Hsieh formulates a fault-tolerant deadlock avoidance controller synthesis problem for assembly processes based on a class of Petri nets [23]. He proposes a fault-tolerant deadlock avoidance approach that consists of two algorithms, namely a nominal algorithm to avoid deadlocks for nominal system state and an exception handling algorithm to deal with resource failures. Wu and Zhou propose a novel control policy for deadlock avoidance for automated guided vehicle system using colored resource-oriented Petri nets, and the complexity of deadlock avoidance for the whole system is bounded by the complexity in controlling the system [24]. More recently, Li, et al. summarize a variety of Petri net deadlock prevention policies based for manufacturing systems [25]. Their work facilitates engineers in choosing a suitable method for their industrial applications. They further suggest developing polynomial algorithms in order to improve the computational efficiency of deadlock prevention methods that are based on the theory of regions.

Although the above Petri net based approaches can be used for deadlock detection and avoidance, they are not aimed at modeling system reliability. A few efforts on reliability modeling using Petri nets can be summarized as follows. Bobbio, et al. use the generalized stochastic Petri net (GSPN) to support system dependability analysis [26]. Their approach involves converting fault trees into a GSPN model for the purpose of obtaining both qualitative and quantitative analysis results for the modeled system. Everdij and Blom develop piecewise deterministic Markov processes (PDP) models using dynamically colored Petri nets (DCPN) [27]. They show that DCPN has similar modeling power to PDP, and is more powerful than deterministic and stochastic Petri nets. Petri nets are also applied in safety analysis of a system as shown by Leveson and Stolzy, where Petri nets are used to design and analyze the safety and fault tolerance of a system [28]. Using timed Petri nets, they prove that paths to high risk states can be removed based on reachability analysis. Buy and Sloan propose a method to automatically analyze the timing

properties of concurrent systems [29]. Their method uses simple time Petri nets to analyze concurrent software systems developed in Ada. Ghezzi, et al. introduce a high-level Petri net formalism, called ER nets (environment/relationship nets) to model time critical software systems [30]. They prove that ER nets can provide a satisfactory solution to analyzing the timing and functionality of such systems. While the above approaches are similar to our research efforts using Petri nets, they are not concerned with formalizing dynamic reliability properties of a computer system, such as a state-based dependency. Furthermore, instead of providing quantitative analysis of system reliability directly using Petri nets, our approach currently focuses on using colored Petri nets (CPN) [31] to verify the correctness of a DRBD model, namely the safety properties and liveness properties [32] of the corresponding system. Although there are many previous efforts for formal modeling and analysis of various systems using Petri nets [33-37], automated system modeling using colored Petri nets is rare. As we demonstrate in the case study in Section V, it is vital to provide an automated mechanism to ensure the correctness of a DRBD model because a DRBD model can become complicated when dynamic reliability properties are involved.

III. DYNAMIC RELIABILITY BLOCK DIAGRAM

The novelty of DRBD is its ability to model dynamic system reliability behaviors such as state-based dependency and redundancy [4]. The DRBD approach introduces new controller blocks, such as *SDEP* (state-based dependency controller) and *SPARE* (spare part controller) for modeling state-based dependency and spare part relationships, respectively. A DRBD model consists of a state-based RBD (SRBD) and a number of controller blocks. SRBD is an extension to RBD where each component is associated with a state representing the activeness of the component in the system. An SRBD model defines the static structure of a DRBD model, while the controller blocks model the dynamic reliability properties of the system. The DRBD designs described in this paper follow the notations and constructs introduced in [4-5].

A. State-Based Reliability Block Diagram

An SRBD is a network of dynamic system components called structural components. As defined in Fig. 1 in a Backus-Naur form (BNF), a structural component can be one of the three component types, namely simple component, parallel component and serial component. Simple components are a special case of structural components, which represent atomic and physical system components with a state. A component with a state can be formally defined as a finite state machine consisting of three states, "Active", "Standby" and "Failed", which may change at runtime. An "Active" component is an online component that is actively performing tasks. A component in a "Standby" state is ready to perform tasks, but it is still waiting to be set online. A "Failed" component is no longer online and cannot work

properly. The two other structural component types are used to define the topology of a DRBD. In Fig. 1, parallel components and serial components are defined as sets of structural components sandwiched between the tags <parallel>...</parallel> and <serial>...</serial>, respectively. The state of a structural component can be logically determined by aggregating the states of its contained components. Contained structural components within a parallel component (i.e., simple or serial components) can operate in parallel; therefore, only one of them must be in an "Active" state for the parallel component to be considered as active. A failed parallel component indicates that all of its contained structural components are in "Failed" states. Conversely, a serial component is not considered as active unless all of its contained structural components (simple or parallel component) are in "Active" states because the failure of any of its contained components leads to the failure of the whole serial component. Note that according to the definition of SRBD in Fig. 1, a serial component may contain only one component; thus, an SRBD with a single simple or parallel component can also be viewed as a serial component.

```
<srbd> ::= <structural component>
<structural component> ::= <simple component>
     |<serial component>|<parallel component>
<simple component> ::= <simple>
     <component id><component state></simple>
<component id> ::= <string>
<component state> ::= <Active> | <Standby> | <Failed>
<serial component> ::= <serial>
     <simple or parallel component>
     {<simple or parallel component>}</serial>
<simple or parallel component> ::=
     <simple component>|<parallel component>
<parallel component> ::= <parallel>
     <simple or serial component>
     <simple or serial component>{<simple or</pre>
      serial component>}</parallel>
<simple or serial component> ::=
     <simple component>|<serial component>)
```

Fig. 1. Definition of SRBD in Backus-Naur form (BNF).

Fig. 2 shows an example of an SRBD model. In this example, two simple components (C1 and C2) are contained within a serial component, which itself is contained in a parallel component along with a third simple component (C3). Note that if not specified explicitly, we assume that all simple components are initially in "Active" states.

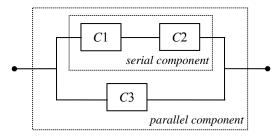


Fig. 2. An example of a state-based reliability block diagram.

B. DRBD Controller Blocks

Controller blocks defined in a DRBD model can be used to model dynamic relationships between components. Fig. 3 shows the formal definition of a DRBD model with two types of controllers, spare and state controllers, in a BNF format. Note that additional types of controllers, e.g., a load sharing block [5], can also be formally specified in a similar way.

```
<drbd> ::= <srbd><controller>{<controller>}
<controller>::= <spare controller>
      |<state controller>|...
<spare controller> ::= <spareCon><primary event>
      <spare event>{<spare event>}</spareCon>
<primary event> ::= <primary component>
      (<Deactivation>|<Failure>)
<spare event> ::= <spare component><Activation>
<spare component> ::= <simple component>
      <ordering number><sparing configuration>
<ordering number> ::= <natural number>
<sparing configuration > ::= <cold>|<warm>|<hot>
<state controller> ::= <stateCon><trigger event>
      <target event>{<target event>}</stateCon>
<trigger event> ::= <trigger component><event>
<trigger component> ::= <simple component>
      <spare component>
<target event> ::= <target component><event>
<target component> ::= <simple component>
      <spare component>
<event> ::= <Activation>|<Deactivation>|<Failure>
```

Fig. 3. Definition of DRBD in BNF.

A spare controller can be used to model redundant system behavior, where n spare components (n > 0) are used to back up a primary component. The deactivation or failure of the primary component (i.e., the primary event) triggers the first spare component to enter an "Active" state. Similarly, the deactivation or failure of the first spare component triggers the second spare one to enter an "Active" state, and so on. The activation of a spare component is called a spare event, while the event of deactivation or failure of a spare component is implicitly defined. A spare component is a simple component with an ordering number and a sparing configuration. The ordering number of a spare component is defined as a natural number, and the standby spare component with the lowest ordering number should always be activated first when a primary component or a spare component is deactivated or failed. The sparing configuration signifies the "activeness" of a spare part. There are three types of sparing configurations. namely hot, cold and warm. A hot spare component operates in synchrony with a primary (i.e., online) component, and is prepared to take over at any time; while a cold spare component is unpowered until needed to replace a faulty component [38]. A warm spare component is a tradeoff between hot and cold configuration in terms of reconfiguration time and power consumption. Without loss of generality, in this paper, we assume that all spare components used in our examples are cold spares.

Fig. 4 (a) illustrates a *SPARE controller block* with a primary component, *P*1, and two cold spares, *S*1 and *S*2 with

ordering numbers 1 and 2, respectively. In this example, the first spare part S1 is activated if P1 fails, and S1's failure leads to the activation of the second spare component S2. Note that the capitalized letter "C" at the upper right corner of blocks S1 and S2 denotes that both are cold spares.

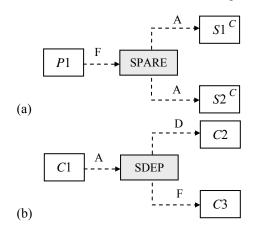


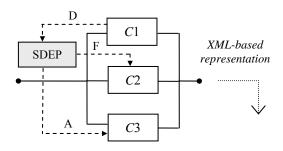
Fig. 4. (a) SPARE controller block. (b) SDEP controller block.

On the other hand, an SDEP controller block models the state-based dependency relationships between components in a system. With an SDEP controller block, a trigger event due to change of state on a trigger component leads to target events, which are state changes on target components. Both a trigger and target component can be a simple or spare component, and the number of target components must be greater than zero. An event can be one of the three types, namely "Activation," "Deactivation," and "Failure." An "Activation" event happening on a simple or spare component causes it to enter an "Active" state. Similarly, a "Deactivation" or "Failure" event happening on a simple or spare component causes the component to enter a "Standby" or "Failed" state, respectively. Fig. 4 (b) shows an example in which the activation of C1 leads to the deactivation and failure of C2 and C3, respectively. Note that both C2 and C3 are initially assumed in "Active" states, and otherwise, the states of C2 and C3 may remain unchanged when C1 is activated.

C. DRBD Model in Reliability Markup Language

The reliability markup language (RML) is an XML-based schema defined to formally describe the components, structure and dynamic behavior of a DRBD. RML is designed based on the BNF definition of DRBD models. All components and controllers in a DRBD model have nested RML elements that describe their properties according to their respected BNF definitions. Fig. 5 shows a DRBD model with three parallel simple components C1-C3, which are dependent on each other. The SDEP controller block specifies that the deactivation of C1 leads to C2's failure as well as C3's activation. The figure also shows the XML-based representation of the DRBD model in RML. An RML file uses the opening <rml> tag to signify the beginning of a DRBD definition. Following it, an SRBD model is defined as

the top structural component, called MAIN component. Component MAIN is defined as a serial component within the tags <serialComponent> and </serialComponent>, which may contain any number of structural components (simple or parallel ones). In this example, the only structural component contained in MAIN is a parallel component that is </parallelComponent>. The parallel component has an identification of PCom, which consists of three simple components C1-C3. Each of them is defined within the tags <simpleComponent> and </simpleComponent>, and has an initial state defined inside the <initialState>... </initialState> tags. In this example, the parallel component consists of simple ones only, but in a more general case, it may contain serial components. Similarly, a serial component may also consist of any number of simple or parallel components.



```
<?xml version="1.0"?>
<rml>
  <serialComponent id = "MAIN">
    <parallelComponent id = "PCom">
      <simpleComponent id = "C1">
        <initialState>Active</initialState>
      </simpleComponent>
      <simpleComponent id = "C2">
        <initialState>Active</initialState>
      </simpleComponent>
      <simpleComponent id = "C3">
        <initialState>Standby</initialState>
      </simpleComponent>
    </parallelComponent>
  </serialComponent>
  <stateController id = "C1_SDEP">
    <triggerEvent>
      <id>C1</id>
      <event>Deactivation</trigger>
    </triggerEvent>
    <targetEvent>
      <id>C2</id>
      <event>Failure</event>
    </targetEvent>
    <targetEvent>
      <id>C3</id>
       <event>Activation
    </targetEvent>
  </stateController>
</rml>
</xml>
```

Fig. 5. XML-based representation of a DRBD model in RML.

After an SRBD has been defined, controllers are to be added into the RML file using specific XML tags. For example, state controller C1_SDEP can be defined within the

<stateController> and </stateController> tags as
shown in Fig. 5. Inside the C1_SDEP definition, the trigger
and target events can be defined using <triggerEvent> ...
</triggerEvent> and <targetEvent> ...
</targetEvent> tags, respectively. Corresponding to (D, F) and (D, A) state-based dependency between component C1 and C2, and C1 and C3, respectively, we define the trigger
event that occurs on C1 with a Deactivation event, and
two target events, which occur on C2 and C3 with the events
of Failure and Activation, respectively. When both
SRBD model and controllers have been defined, the RML file
is ended by the closing tag </rml>.

The motivation and major advantage of using RML to describe a DRBD model is to allow access and mutation of a DRBD model as an XML document, XML documents not only support a standard information encoding and storage format, but also allow programmers to use that information in a standard way [39]. Currently, two dominant APIs for processing XML-based documents are Simple API for XML (SAX) and Document Object Model (DOM). The SAX specification defines a low level API, which is an event-based approach that can parse through XML data and call handler functions when certain parts of the document are found. On the other hand, the DOM specification defines a tree-based approach to processing XML data. Based on the hierarchical structure of the XML data, the DOM approach creates an internal tree, which can be navigated at runtime. For efficiency reasons, in this project, we have adopted the DOM specification to process RML files.

IV. CONVERSION OF DRBD MODELS INTO CPN

In order to verify the correctness of a DRBD model, we need to convert it into CPN using a two-step procedure. First, the embedded SRBD of a DRBD model is converted into a CPN model. Then, the controller blocks are converted into Petri nets and added into the converted CPN model. The following sections give the detailed descriptions for the conversion procedures. Note that the CPN models described in the following sections employ CPN-ML, which is a powerful programming language of CPN as implemented in CPN Tools [40]. We assume readers have the basic knowledge of CPN-ML [41].

A. Conversion of SRBD into CPN

Before we present the algorithm to convert the embedded SRBD of a DRBD model into a CPN model, we first describe how to convert each type of structural components in an SRBD into CPN. In order to model the component state, a colored token called a *state* token is introduced, which has three possible values, i.e., "Active", "Standby" and "Failed". The movement of these tokens in a CPN model signifies the state changes of the components in the DRBD model. Fig. 6 shows the conversion of a simple component into a CPN, called *simple-component CPN*.

A simple-component CPN contains two places, i.e., C1_start and C1_up. C1_start contains an initial token with

color "Active" (denoted as 1 Active in Fig. 6), indicating that its initial state is active. When C1 remains active and the other input place to transition in C1 also contains an "Active" token (we do not show the other input place of transition in_C1 in Fig. 6, but it is connected to in_C1 through the Input Connection of the simple-component CPN), in_C1 may fire. Its firing deposits an "Active" token into C1_up, indicating that C1 is active. The "Active" token in C1 up can be further passed along to other modules through Output Connection (Active). On the other hand, if transition C1 destruct fires while C1 is active, the "Active" token in C1_start is removed, and a "Failed" token is deposited into C1_start. In this case, transition C1 fail is enabled and can fire. When C1 fail fires, it generates a "true" token indicating that C1 fails. The generated "true" token can be further passed to other modules through Output Connection (Failed).

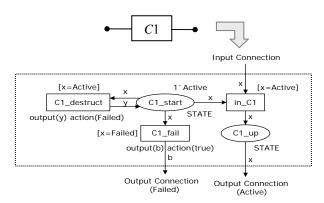


Fig. 6. Simple-component CPN for a simple component.

A *serial-component CPN* is a set of serially connected structural component CPN. Fig. 7 shows a serial component in DRBD containing two simple components, *C*1 and *C*2, and its CPN representation.

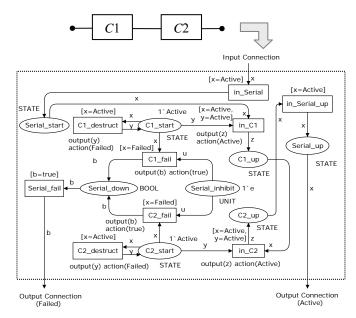


Fig. 7. Serial-component CPN for a serial component.

Similar to a simple-component CPN, a serial-component CPN has an interface that consists of an *Input Connection* (through its *in_Serial* transition) and two *Output Connections* (through its *Serial_up* place and *Serial_fail* transition). When transition *in_Serial* receives an "Active" token through *Input Connection*, it can fire, and its firing deposits an "Active" token into place *Serial_start*. This token enables transition *in_C1* if place *C1_start* also contains an "Active" token.

The behavior of C1 in Fig. 7 is the same as that of the simple component C1 in Fig. 6. Note that both C1 and C2 in Fig. 7 are modeled in exactly the same way as C1 in Fig. 6. When both places C1_up and C2_start contain an "Active" token, transition in_C2 is enabled, and its firing deposits an "Active" token into C2_up. The "Active" token in C2_up further enables transition in_Serial_up, and may place an "Active" token in place Serial_up. Similar to a simple-component CPN, an "Active" token in Serial_up indicates that the serial component is functioning properly. The firing procedure also implies that the serial component is active only when both of its contained simple components, C1 and C2, are active.

On the other hand, when either C1 or C2 fails, transition C1_fail or C2_fail can fire. When either fires, a "true" token is deposited into place Serial_down, which enables transition Serial_fail. Firing Serial_fail generates a "true" token indicating that the serial component cannot function properly due to the failure of its contained components. The firing procedure also implies that the serial component becomes failed when either C1 or C2 fails. Note that when both C1 and C2 fail, only one of the transitions, either C1_fail or C2_fail, can fire because place Serial_inhibit limits the capacity of place Serial_down to one; thus, Serial_fail will not accidentally fire twice.

A parallel component contains a set of structural components (simple or serial components) that are connected in parallel. Fig. 8 shows the DRBD model of a parallel component with two simple components C1 and C2, and its CPN representation. Similar to a simple-component and a serial-component CPN, a parallel-component CPN has an Input Connection (through its in_Para transition) and two Output Connections (through its Para_up place and Para_fail transition).

Components C1 and C2 in Fig. 8 are modeled in the same way as shown in Fig. 6. When Input Connection passes an "Active" token to transition in_Para, its firing deposits an "Active" token into place Para_start, which enables both in_C1 and in_C2. When C1 or C2 is active, transition in_C1 or in_C2 may fire, and can deposit an "Active" token in place C1_up or C2_up, respectively. The "Active" token in either C1_up or C2_up enables Para_C1 or Para_C2, and eventually leads to an "Active" token in place Para_up. Similar to a serial-component CPN, an "Active" token in Para_up indicates that the parallel component can function properly. Note that at any time, only one of the transitions (either in_C1 or in_C2) may fire. Thus the capacity of place Para_up must be one.

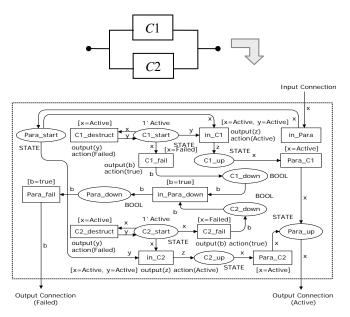


Fig. 8. Parallel-component CPN for a parallel component.

On the other hand, if both C1 and C2 fail, there will be a "true" token in both places C1_down and C2_down, which enables transition in_Para_down. Its firing deposits a "true" token into place Para_down, which enables transition Para_fail. Firing Para_fail generates and passes a "true" token to other modules through Output Connection. The firing procedure implies that the parallel component is not functioning due to the failure of both C1 and C2.

It is worth noting that although in the above examples, both serial and parallel components contain simple components only, they may contain serial or parallel components in a more general case. In such a case, CPN models can be composed in exactly the same way as described. This is because both a serial-component CPN and a parallel-component CPN have the same interface as a simple-component CPN. Thus, our conversion approach is compositional.

We now provide a recursive algorithm for automatically converting an SRBD model into a CPN model. The proposed recursive algorithm treats the previous techniques as a function that recursively expands structural components in order to derive a CPN that formally defines an entire SRBD. The algorithm is illustrated as pseudocode in Fig. 9, which is defined as a recursive function convert_Serial_Component with a parameter of type SerialComponent.

The algorithm starts with viewing a SRBD model as a serial component, and creating the needed input and output connections. As defined in Fig. 1, a serial component can contain one or more than one simple or parallel components. Thus we use a *for*-loop to convert each of the contained structural components. If a contained component is a simple or spare component, we convert it directly into a simple-component CPN as shown in Fig. 6; otherwise, if it is a parallel component, we first create the needed input and output connections for the parallel-component CPN, and then use a *for*-loop again to convert each of contained structural

```
function convert_Serial_Component(SerialComponent se_com)
   create input/output connections for se com;
   foreach StructuralComponent s_com in se_com
      if (s_com is simpleComponent | spareComponent)
          convert s_com directly into a simple component CPN;
      else if (s_com is ParallelComponent)
          create input and output connections for s_com;
          foreach StructuralComponent p\_com in s\_com
             if (p_com is SimpleComponent | SpareComponent )
                convert p_com directly into a simple component CPN;
             else if (p_com is SerialComponent)
                convert_Serial_Component(p_com);
          end
          create all parallel connections in s_com;
   create all serial connections in se_com;
end function
```

Fig. 9. Recursive algorithm for converting a SRBD into a CPN.

components into a CPN. For each contained structural component in the parallel component, we check whether it is a simple or spare component. If it is a simple or spare component, we convert it directly into a simple-component CPN; otherwise, if it is a serial one, the function convert_Serial_Component is called recursively. When all contained components in a parallel component have been converted into CPNs, all simple-component CPN and serial-component CPN are connected together (as shown in Fig. 8) to create a parallel-component CPN. Similarly, when all contained components in a serial component have been converted CPNs, all simple-component parallel-component CPNs are connected together (as shown in Fig. 7) to create a serial-component CPN.

The resulting CPN for an SRBD contains open input and output connections. In order to develop a complete CPN model for the SRBD, we introduce additional places and transitions into the SRBD CPN. As shown in Fig. 10, an SRBD is treated as serial component *MAIN* with three major places *MAIN_start*, *MAIN_up*, and *MAIN_down*.

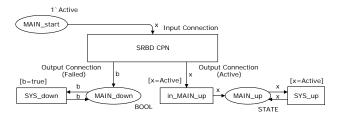


Fig. 10. The complete CPN model for an embedded SRBD.

Place Main_start initially contains an "Active" token, and connects to the SRBD CPN through Input Connection. Similarly, Main_up and Main_down connect to the SRBD CPN through Output Connection (Active) and Output Connection (Failed), respectively. Note that since Output Connection (Active) can only pass a token to a transition, place Main_up connects to the SRBD CPN through an intermediate transition in_Main_up. In addition, two transitions, SYS_up and SYS_down, are connected to

MAIN_up and MAIN_down, respectively. When there is a "true" token in either MAIN_up or MAIN_down, SYS_up or SYS_down can fire, which denotes that the system is functioning or failing. Note that when we execute the CPN model, it should eventually end up with firing of either SYS_up or SYS_down; otherwise, there must be a deadlock state existing in the CPN model.

B. Conversion of DRBD Controllers into CPN

The next step in converting a DRBD model into a CPN is to convert DRBD controllers into controller CPN, and add them into the CPN model developed for the embedded SRBD model in step one. A controller CPN consists of a set of transitions and arcs that connect to the start places of the corresponding simple-component CPN. Fig. 11 and Fig. 12 illustrate the algorithms for converting a spare controller into a spare-controller CPN and converting a state controller into a state-controller CPN, respectively. Note that in the algorithm presented in Fig. 12, when the trigger event is *deactivation*, no synchronization place needs to be introduced. We now use the spare controller and state controller examples in Fig. 4 to illustrate how these algorithms work. Fig. 13 shows a spare-controller CPN for the SPARE controller block in Fig. 4 (a). The SPARE controller block models the spare part relationship between primary component P1 and two cold spare parts S1 and S2. When P1 fails, S1 is activated, and similarly, when S1 fails, S2 is activated. In order to model such a cascading relationship in CPN, we introduce two transitions SPC_P1 and SPC_S1, which connect the start places of P1 and S1, to the start places of S1 and S2, respectively. When P1 fails, and S1 is in its standby state, transition SPC_P1 may fire, which removes the "Standby" token in place S1 start, and deposits an "Active" token into S1_start. This indicates that S1 changes its state from "Standby" to "Active" due to the failure of P1. Similarly, when S1 fails, transition SPC_S1 may fire, which changes the state of S2 from "Standby" to "Active". Note that in the spare-controller CPN model in Fig. 13, there are two

```
function convert_Spare_Controller(SpareController sp_con)
   create place Pl_start and transition Pl_fail for primary component Pl;
   foreach SpareComponent Si (i = 1 to n) in sp\_con
     create place Si_start and transition Si_fail;
   end
   create transition SPC_P1 that connects P1_start and S1_start such that
   when P1 fails and S1 is standby, S1 is activated;
   foreach SpareComponent Si (i = 1 to n-1) in sp\_con
      create transition SPC\_Si that connects Si\_start and S(i+1)\_start
      such that when Si fails and S(i+1) is standby, S(i+1) is activated;
   end
   create place SPC_sync1 that connects transitions SPC_P1 and P1_fail;
   foreach SpareComponent Si (i = 1 to n-1) in sp\_con
      create place SPC_sync(i+1) that connects transitions SPC_Si and
      Si fail;
   end
end function
```

Fig. 11. Algorithm for converting a spare controller into a spare-controller CPN.

```
function convert_State_Controller(StateController st_con)
    create place C1_start for trigger component C1;
    foreach TargetComponent Ci (i = 2 to n) in st_con
        create place Si_start for Ci;
    end
    create transition SDEP that connects all places Ci_start (i = 1 to n)
    according to the trigger and target events defined in st_con;
    if (trigger event is activation)
        create transition in_C1 for trigger component C1;
        create place SDEP_sync that connects transitions SDEP and in_C1;
    else if (trigger event is failure)
        create transition C1_fail for trigger component C1;
        create place SDEP_sync that connects transitions SDEP and C1_fail;
    end function
```

Fig. 12. Algorithm for converting a state controller into a state-controller CPN.

synchronization places: SPC_sync1 and SPC_sync2 . When transition SPC_P1 (SPC_S1) fires, a unit token is deposited into place SPC_sync1 (SPC_sync2), which enables transition $P1_fail$ ($S1_fail$). Thus, SPC_sync1 (SPC_sync2) can be used to ensure that the firing of transition SPC_P1 (SPC_S1) precedes that of transition $P1_fail$ ($S1_fail$), and the "Failed" token in place $P1_start$ ($S1_start$) will not be accidentally removed before transition SPC_P1 (SPC_P2) fires.

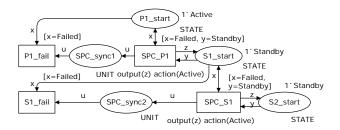


Fig. 13. Spare-controller CPN for the SPARE block in Fig. 4 (a).

In a DRBD model, a state controller (i.e., an SDEP controller block) models a state-based dependency relationship between simple components. Fig. 14 shows a *state-controller CPN* for the SDEP controller block with a

trigger component C1 and two target components C2 and C3 defined in Fig. 4 (b). The SDEP block is modeled by an SDEP transition in the state-controller CPN, which connects the start places of the three components. When C1 becomes active, and both C2 and C3 are also active, transition SDEP becomes enabled. Its firing deposits a "Standby" and "Failed" token into places C2_start and C3_start, respectively. It also deposits a unit token into synchronization place SDEP_sync, which may enable transition in_C1 when C1_start contains an "Active" token. Thus, SDEP_sync ensures that the firing of SDEP precedes that of in_C1, and the "Active" token in place C1_start will not be accidentally removed before SDEP fires.

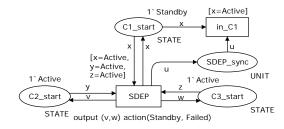


Fig. 14. State-controller CPN for the SDEP block in Fig. 4 (b).

Note that if the trigger event from simple component *C*1 is *failure* instead of *activation*, synchronization place *SDEP_sync* should be connected to transition *C*1_*fail* instead of *in_C*1. This case is illustrated in Fig. 15. On the other hand, if the trigger event from *C*1 is *deactivation*, no synchronization place is needed. This is because when *C*1 becomes standby, neither of *C*1_*fail* and *in_C*1 is enabled, and *SDEP* is the only one enabled due to a "Standby" token in place *C*1_*start*.

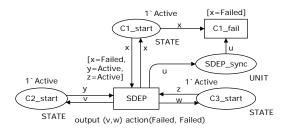


Fig. 15. State-controller CPN with failure trigger event.

Finally, the converted controller CPN models can be added into the CPN model developed for the embedded SRBD model in step one. This procedure can be done by merging the *start* places (e.g., *P1_start* in Fig. 13) and *status* transitions (e.g., *P1_fail* in Fig. 13 and *in_C1* in Fig. 14) from the controller CPN models with the corresponding places and transitions defined in the CPN model for the embedded SRBD model. We illustrate this process in a case study presented in the following section.

V. CASE STUDY: CONVERSION OF DRBD INTO CPN FOR FORMAL VERIFICATION

A. DRBD Model of a Redundant Generator

Consider a coast guard vessel whose electrical system is powered by three generators: primary, backup, and secondary backup one used only for emergency. The primary and backup generators can provide the vessel with enough kilowatts (KW) output to power all electrical components and equipment; while the emergency generator has less wattage output and can supply only power to the vessel's essential equipment such as navigational lights, emergency lights and other equipment that keeps the engine running. Initially, only the primary generator is running, and the other two generators are in standby states. At runtime, if the primary one fails, it automatically triggers the backup one to switch from standby to online. Similarly, if the backup one fails, the emergency generator is activated. Connected in series to the generators is a power bus that is a series of circuit breakers that feed electricity from a generator to the electrical components on the ship. The power bus in this system contains two parallel buses, namely main and emergency buses. The main bus contains the breakers for all of the ship's components, while the emergency bus powers only the vessel's essential equipment.

Fig. 16 shows the DRBD model for the system described

above. It consists of two parallel components that are connected in serial. The first parallel component contains the generator components and is composed of the primary generator (PG1), backup generator (BG1) and emergency generator (BG2). PG1 is a simple component, initially in an "Active" state; while BG1 and BG2 are cold spare components, which are initially in "Standby" states. A spare controller (SPARE) is introduced to model the cascading failure of PG1 and BG1. If PG1 fails, BG1 is activated, and upon failure of BG1, BG2 enters its "Active" state. The second parallel component models the power buses. The two power buses, main bus (MB) and emergency bus (EB), are represented in the DRBD model as simple components within the power bus parallel component. Since the emergency generator BG2 does not output enough wattage to power MB when it enters its "Active" state, MB must be deactivated and EB must enter its "Active" state. This state-based dependency between BG2 and the power buses is modeled by an SDEP state controller.

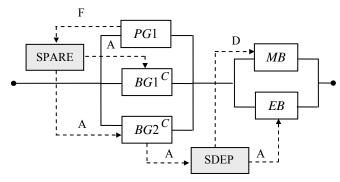


Fig. 16. DRBD model of a redundant generator system.

B. Automatic Generation of a CPN Model

According to the algorithm presented in Section IV, the DRBD model of the redundant generator system can be converted into a CPN model as shown in Fig. 17. The first structural component within MAIN serial component is a parallel component representing the set of generators, denoted as GEN. During the conversion of GEN into CPN, CPN models corresponding to each generator (PG1, BG1, or BG2) are first created and then connected in parallel according to the algorithm. These parallel connections are illustrated in Fig. 17, where each generator CPN initially contains an "Active", "Standby", and "Standby" token in their start places PG1 start, BG1 start, and BG2 start, respectively. When any of these components is active, there is an "Active" token in one of places PG1_up, BG1_up, and BG2_up, which enables transitions GEN_PG1, GEN_BG1, and GEN_BG2, respectively. When one of these transitions fires, an "Active" token is deposited into place GEN_up, indicating that the GEN parallel component is active. On the other hand, if all of the places PG1 down, BG1 down, and BG2_down contain a "true" token, transition in_GEN_down may fire, which deposits a "true" token into place GEN down. This enables transition GEN fail, and its firing generates a "true" token indicating that the GEN structural

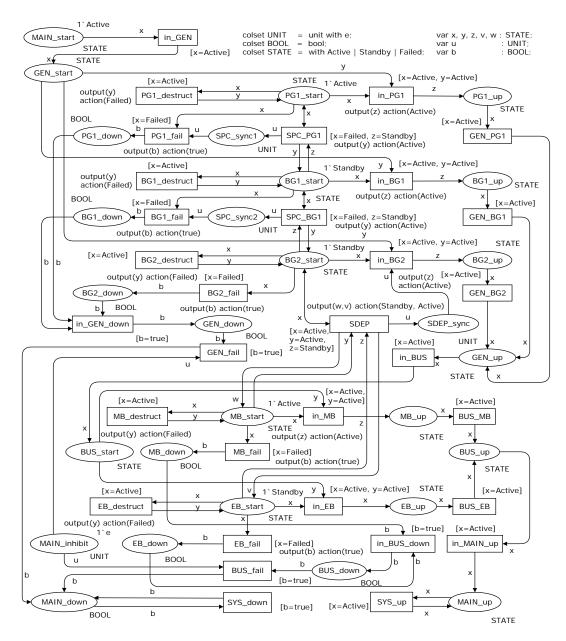


Fig. 17. CPN model converted from the DRBD model in Fig. 16.

component is not functioning.

The second structural component contained in *MAIN* is parallel component *BUS* representing the parallel power bus circuit in the DRBD model shown in Fig. 16. The conversion of *BUS* into CPN follows the same procedure as for parallel component *GEN*. When either of the buses is active, an "Active" token is deposited into place *BUS_up*, indicating that *BUS* is active. On the other hand, when both buses fail (indicated by a "true" token in both places *MB_down* and *EB_down*), transition *in_BUS_down* may fire, and its firing leads to a "true" token in place *BUS_down*. When the bus is down, transition *BUS_fail* may fire, and its firing generates a "true" token that can be passed to place *MAIN_down*.

Once *GEN* and *BUS* are converted into their corresponding CPN models, they can be connected serially within

component *MAIN*. The serial connection between the two structural components is simply made by connecting place *GEN_up* from parallel-component CPN of *GEN* to transition *in_BUS* from parallel-component CPN of *BUS*. In addition, since *GEN* is the first serially connected structural component, its transition *in_GEN* is connected to place *MAIN_start*. Similarly, since *BUS* is the last serial component, its place *BUS_up* is connected to transition *in_MAIN_up*. On the other hand, both transitions *GEN_fail* and *BUS_fail* are connected to place *MAIN_down*. However, due to inhibitor place *MAIN_inhibit*, only one of the transitions may fire, which ensures that the capacity of *MAIN_down* is one.

In step two of the conversion, the DRBD controllers are converted into CPN and added into the CPN model developed in step one. In this example, we have two controllers, i.e., SPARE and SDEP controller block. The SPARE controller block models the redundant behaviors of the three generators (PG1, BG1, and BG2) and is converted into two transitions SPC_PG1 and SPC_BG1 in the spare-controller CPN. The transition SPC_PG1 connects PG1_start and BG1_start, which is responsible for activating the backup generator BG1when primary generator PG1 fails. Similarly, transition SPC_BG1 connects BG1 start and BG2 start, which is responsible for activating emergency generator BG2 when backup generator BG1 fails. Note that synchronization place SPC_sync1 is used to ensure that a "Failed" token in place PG1 start (BG1 start) is not removed before transition SPC_PG1 (SPC_BG1) fires. The state controller block SDEP in Fig. 16, which deactivates main power bus MB and activates emergency power bus EB when BG2 is activated, is converted into transition SDEP in the state-controller CPN. The SDEP transition connects the three start places of components BG2, MB and EB, and its firing deposits a "Standby" token and an "Active" token into places MB start and EB_start, respectively. SDEP_sync is used to ensure that the "Active" token is not accidentally removed before transition SDEP fires.

In order to illustrate automatic generation of a CPN model from a DRBD model, we have implemented a prototype application that transforms an input file of DRBD model in RML into an output file of CPN model in XML that can be recognized by CPN Tools [40]. The prototype was implemented in Java 5, which provides a simple interface that can load an RML file and output a converted CPN model in XML. We use Document Object Model (DOM) technology [42] to parse an input RML file into a tree representing the corresponding DRBD structure for efficient processing and conversion. For details about the implementation of the prototype, refer to [43].

C. Analysis of DRBD Model Using CPN Tools

Design errors in a DRBD model can be discovered by analyzing the state space of the CPN model converted from the DRBD model. Using an existing Petri net tool, called CPN Tools [40], we can generate a report detailing the properties of the CPN model in Fig. 17. The report, shown as the analysis results in Table I, indicates that the full state space (or called the occurrence graph) can be generated from the CPN model in zero second (almost instantaneously), which consists of 288 nodes and 763 arcs. Similarly, the CPN Tools can be used to further generate a strongly connected components (Scc) graph from the occurrence graph. The generated Scc graph consists of 288 nodes and 744 arcs, and plays an important role for analysis. The report also indicates that there are three deadlock states in the CPN model, namely S_{78} , S_{171} , and S_{282} . They imply that transition SYS_up or SYS down of the CPN model cannot eventually fire; therefore, there must be some design errors in the DRBD model. By tracing these deadlocks using CPN Tools, we find the following firing sequences that lead to them.

- $\sigma_1 = \langle S_1, in_GEN, S_4, in_PGI, S_{10}, GEN_PGI, S_{19}, MB_destruct, S_{30}, in_BUS, S_{49}, MB_fail, S_{78} >$
- $\sigma_2 = \langle S_1, PGI_destruct, S_2, in_GEN, S_6, SPC_PGI, S_{14}, in_BGI, S_{26}, GEN_BGI, S_{43}, MB_destruct, S_{55}, PGI_fail, S_{87}, MB_fail, S_{128}, in_BUS, S_{171} \rangle$
- σ₃ = <S₁, PGI_destruct, S₂, SPC_PGI, S₇, BGI_destruct, S₁₅, SPC_BGI, S₂₈, SDEP, S₄₆, EB_destruct, S₇₄, EB_fail, S₁₁₄, in_GEN, S₁₄₃, in_BG2, S₁₈₄, PGI_fail, S₂₂₂, BGI_fail, S₂₅₁, GEN_BG2, S₂₇₁, in_BUS, S₂₈₂>

TABLE I

ANALYSIS RESULTS OF THE CPN MODEL IN FIG. 14

Statistics		Liveness Properties
State Spac Nodes: Arcs: Secs: Status: Scc Graph Nodes: Arcs: Secs:	288 763 0 Full 288	Dead Markings [78,171,282] Dead Transition Instances Generator'BUS_fail 1 Generator'in_BUS_down 1 Live Transition Instances None

From firing sequence σ_1 , it is easy to see that S_{78} is due to the failure of main bus MB when the primary generator PG1 is functioning. Although emergency bus EB is in the "Standby" state, and can provide services if activated, no such spare part relationship between MB and EB exists in either the DRBD model or corresponding CPN model. The firing sequence σ_2 shows the similar situation when PG1 fails, and backup generator BG1 is active, but MB fails and EB is still in a "Standby" state. The firing sequence σ_3 illustrates a different scenario. When both PG1 and BG1 fail, and emergency generator BG2 is activated, MB and EB will be deactivated and activated, respectively, due to the SDEP relationship between BG2 and bus components MB and EB. However, at this point of time, when EB fails, the BUS parallel component cannot be considered as "failed" because MB is still in a "Standby" state. Therefore, in the parallel-component CPN of BUS, neither place BUS_up will receive an "Active" token nor transition BUS_fail can fire. This leads to another deadlock situation in the CPN because no token will be deposited into either of places MAIN down and MAIN_up. As a consequence, none of transitions SYS_down and SYS_up can fire eventually.

In order to correct the design errors in the DRBD model, we need to define EB as a spare part of MB by introducing a SPARE block that links MB and EB, and labeling the links from B to SPARE, and SPARE to B by $D \mid F$ and A, respectively. This implies that when B is deactivated or failed, B is automatically activated. As a result, in Fig. 16, the link from SDEP to B labeled by A is no longer needed, and can be deleted. Now based on the revised version of the DRBD model, we fix the CPN model in Fig. 17 as follows.

- 1. Add transition *SPC_MB* with places *MB_start* and *EB_start* as both of its input and output places.
- 2. Add synchronization place SPC_sync3 with SPC_MB as

- its input transition and MB_fail as its output transition.
- Set the guard of transition SPC_MB such that MB_start contains a "Failed" or "Standby" token and EB_start contains a "Standby" token, i.e., [x=Failed orelse x=Standby, y=Standby];
- 4. Set the output of transition SPC_MB to deposit an "Active" token into place EB_start when SPC_MB fires, i.e., output(z); action(Active).
- 5. Modify the guard of transition *MB_fail* from [x=Failed] to [x=Failed orelse x=Standby]. This is because *MB* is deactivated only when both *PG*1 and *BG*1 are failed. In this case, *MB* should not be activated, and thus, should be considered as failed.
- 6. Delete the arcs between transition *SDEP* and place *EB_start*.

We now use the CPN Tools again to analyze the revised CPN model, and get the analysis results as shown in Table II. The results show that the revised CPN model has no deadlocks, which guarantees the correctness of the revised DRBD model in terms of deadlock-freeness. Further properties of the DRBD model can be analyzed using model checking techniques as demonstrated in previous work [5]. Refer to [44] for more examples of system properties that can be formally verified using existing Petri net tools.

TABLE II
ANALYSIS RESULTS OF THE CPN MODEL IN FIG. 14 (AFTER REVISION)

Statistics		Liveness Properties
State Spac		Dead Markings None
Arcs:		Dead Transition Instances
Secs:	1	None
Status:	Full	Live Transition Instances
Scc Graph		None
Nodes:	897	
Arcs:	2700	
Secs:	0	

It is worth noting that the correct CPN model we developed for the redundant generator system can be further used for analysis and evaluation of system reliability properties. Such analysis and evaluation techniques are demonstrated in [26-27]. The detailed description of reliability evaluation on the CPN model is beyond the scope of this paper, but will be presented in our future work.

VI. CONCLUSIONS AND FUTURE WORK

There is a growing demand to build reliable and stable computer systems. Building these types of systems involves creating an accurate and correct system reliability model. A reliability model ensures that the constructed system has the desired measures of reliability determined by the system designers. This paper presents a procedure for formal modeling and verifying dynamic reliability block diagram (DRBD) for computer-based systems. In the procedure, a DRBD model is first converted into CPN. Then, existing CPN

tools are used to verify the behavioral properties of the DRBD model, where design flaws and faulty states of the DRBD model can be identified by tracing the deadlock states of the CPN model. Our case study shows that the proposed approach supports effective detection and tracing of subtle design errors in a DRBD model, and can provide a potential solution to automated verification of DRBD models. For future work, we plan to investigate automated verification approaches for safety critical system analysis. We will consider to use compositional time Petri nets [45] to model time sensitive dependency between components in a system. We will also study how to analyze a DRBD model for system reliability evaluation, and develop a comprehensive development environment that supports editing, verification, analysis and evaluation of DRBD models for complex and large computer-based systems.

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