Measurable Safety – A Metric Driven Approach for Safety Assessment And Rating of AVs

CDV – Coverage Driven verification

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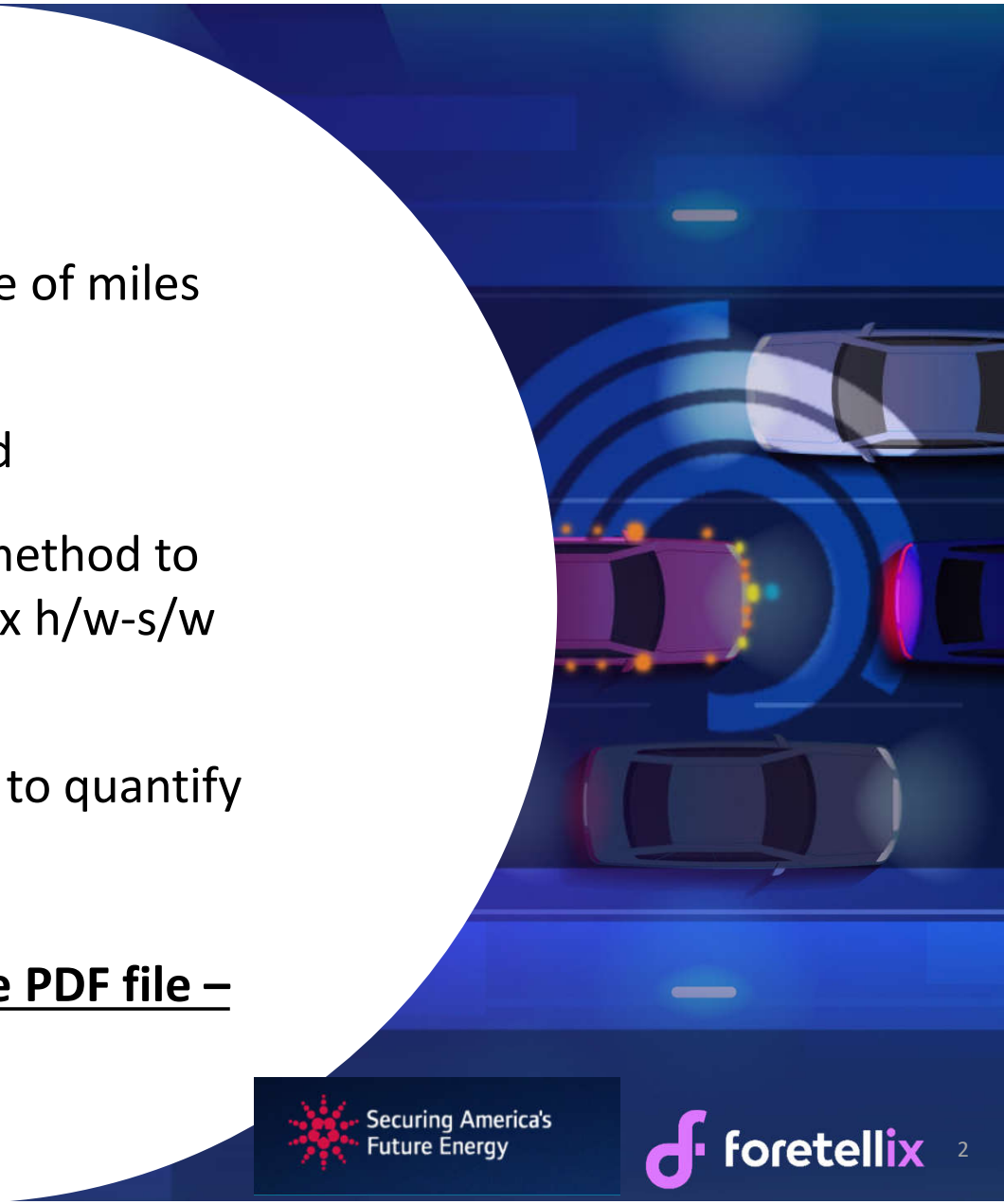
Key Messages

- AV Safety needs to be quantifiable – usage of miles and disengagement is insufficient
- AV Safety can be measured and quantified
- Coverage Driven Verification is a proven method to measure and quantify maturity of complex h/w-s/w systems
- Coverage metrics can and should be used to quantify AVs safety

The full, detailed presentation is available in the PDF file – following the "backup slides" title.



Industry Transition

Quantity of Miles

Physically or Virtually Logging Miles and Associated Disengagements and/or Failure Rates

Quality of Coverage

Successfully Exercising the Scenarios Critical for AV Safety and Extracting the Metrics to Prove It

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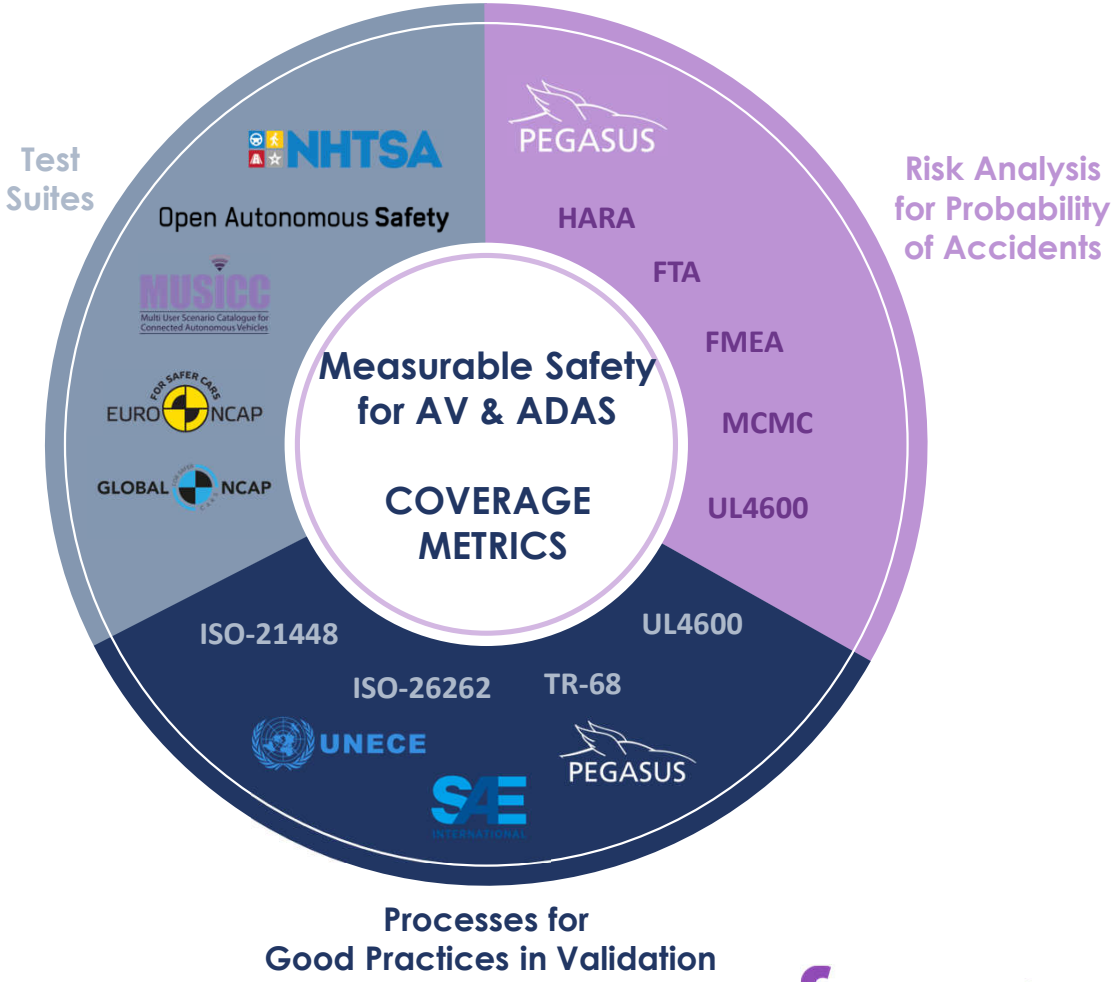
Building the AV Safety Case

- Verification & validation coverage metrics are needed for enabling the body of evidence required for building the AV's safety case
- Coverage Metrics measure what actually happens and provides scenario coverage aggregation analytics & metrics
- Coverage metrics supports all existing and emerging safety standards & processes



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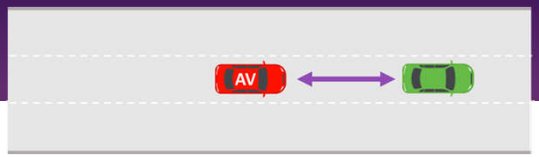
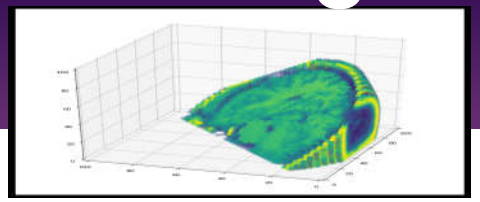
KPI/Metrics vs Coverage





- How did the AV perform within a given ODD?
- KPI/Metrics specify the specific measurements to be analyzed, given specific test conditions /ODD. Usually – "simulation output"
- **Answering:**
  - In ODD X, How did the ego perform for all test variations in the context of "cut in" ? (aggregate of all specific measurement)
  - What was TTC, when the AV was driving at 55kph, and the other player deceleration was -3 m/s^2 ? Is it above my threshold ?

- What was actually tested, out of the possible space of testing values [per ODD]
- Coverage can be measured both on test input/settings ,as well on output/results of the tests. It can be measure on one ,two, or multiple dimensions
- **Answering:**
  - For "cut in" scenario, on a road with 2 lanes and only green cars, what % of the possible AV speeds between 50KPH and 100KPH did I test ?
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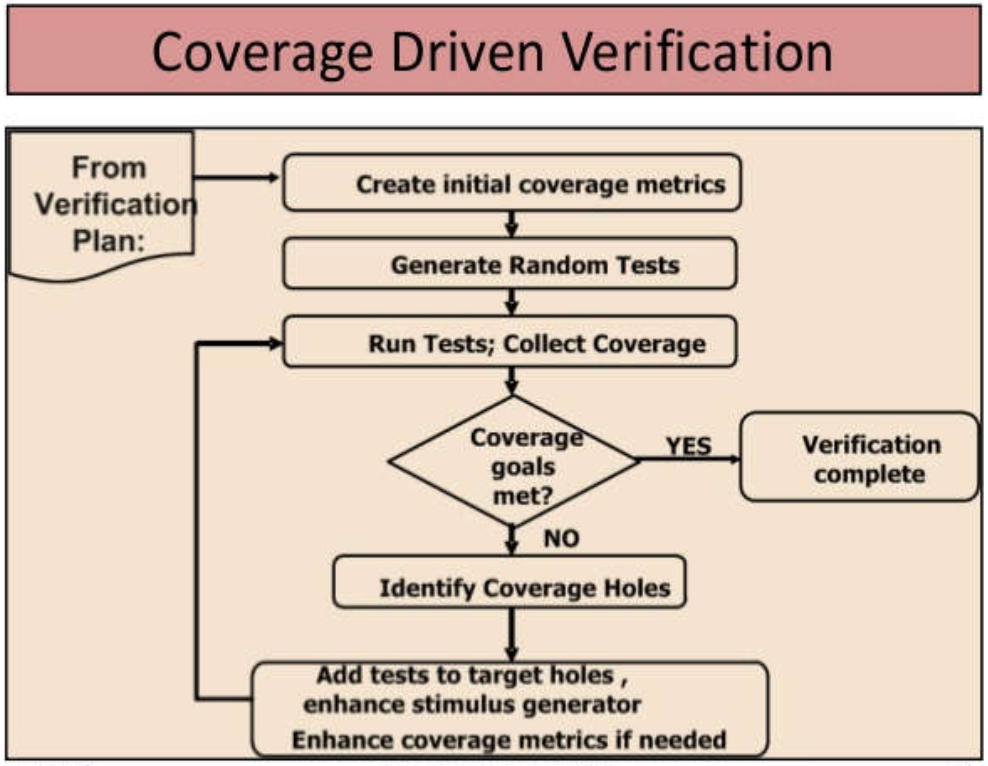
Coverage Driven Verification

- The main method to verify complex VLSI/SOC designs: Microprocessors, GPUs, Network and cellular processors
- Method evolved in the early 90's
  - Intel's Pentium® floating point bug – ~$0.5B cost (1994)
- Main principles: Loop: Plan, test, measure and analyze metrics
- Goal is to maximize coverage
- Using Constrained Random Scenario/Test generation



Coverage Driven Verification Methodology for Measurable Safety

Plan & Specify

```
do serial:
    get_ahead: parallel(duration: in [1..5]s):
        dut.car.drive(path) with:
            speed([30..70]kph)
        car1.drive(path, adjust: TRUE) with:
            position([5..100]m, behind: dut.car,at: start)
            position([5..15]m, ahead_of: dut.car, at: end)
    change_lane: parallel(duration: in [2..5]s):
        dut.car.drive(path)
        car1.drive(path) with:
            lane(side_of: dut.car, side: side, at: start)
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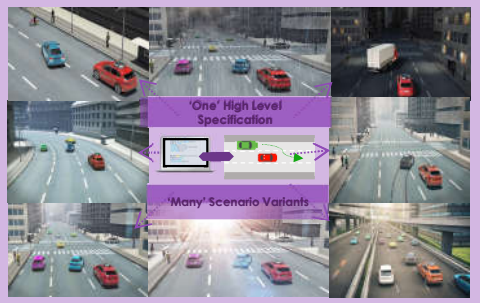
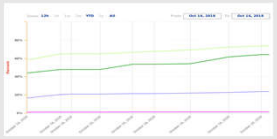
```

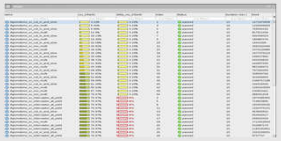
Generate



An **Iterative** flow that **adapts, refines and improves** the coverage plan using **methodology** to reach the desired confidence level

Analyze





Execute & Monitor

Simulation

X-in-the-Loop

Test Tracks

Test Driving

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CDV and PEGASUS method

- PEGAUS Method analyses extracted data and existing [historical] knowledge in order to create and define the required simulations space for AD assessment
- CDV complements and enhances the Pegasus approach:
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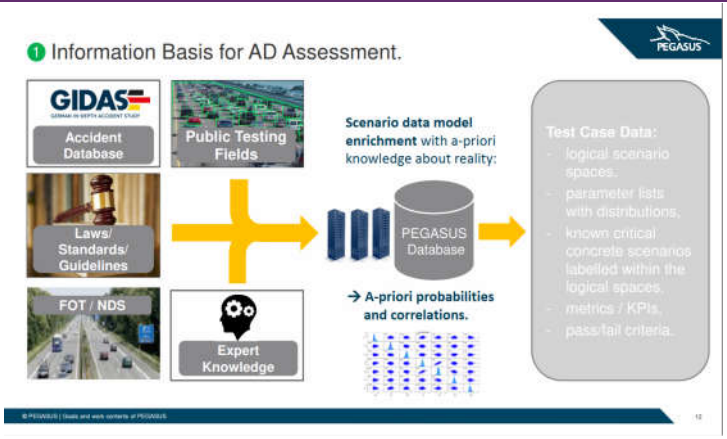

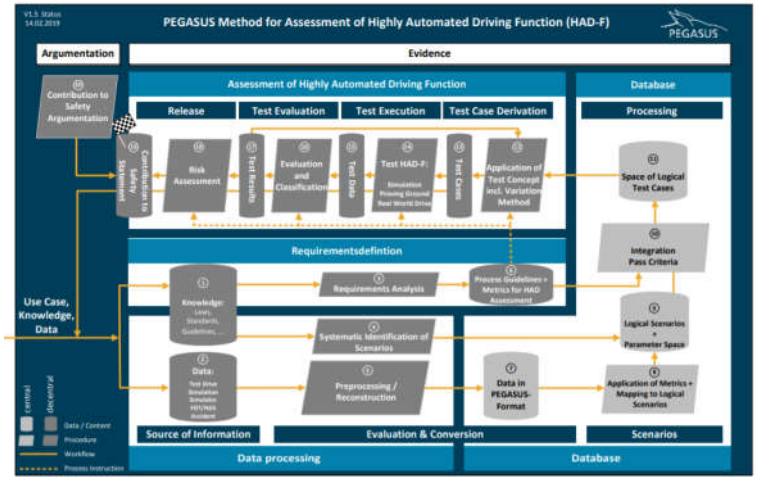

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The Building Blocks:

Data Driven Measurable Safety
Coverage Driven Verification

Scenario Libraries

Standard Templates
Standard ODDs,
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Standards and regulations: Required KPI & Coverage Goals, reports , Thresholds

Quality of Coverage

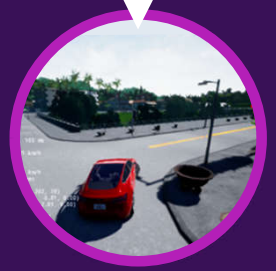
High Level Scenario Description Language

Generation of Scenario Variants & Monitors

Coverage Aggregation, Analytics & Metrics

Framework with Platform APIs

Quantity of Miles



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M-SDL – Cut in & Slow Scenario Example

```
scenario dut.cut_in_and_slow:

  car1: car                          # The other car
  side: av_left_right                # A side: left or right
  path:  path                        # A path in the map
 path_min_lanes(path, 2)             # Path should have at least two lanes

 do serial:
     get_ahead: parallel(duration: in [1..5]s):
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               speed([30..70]kph)
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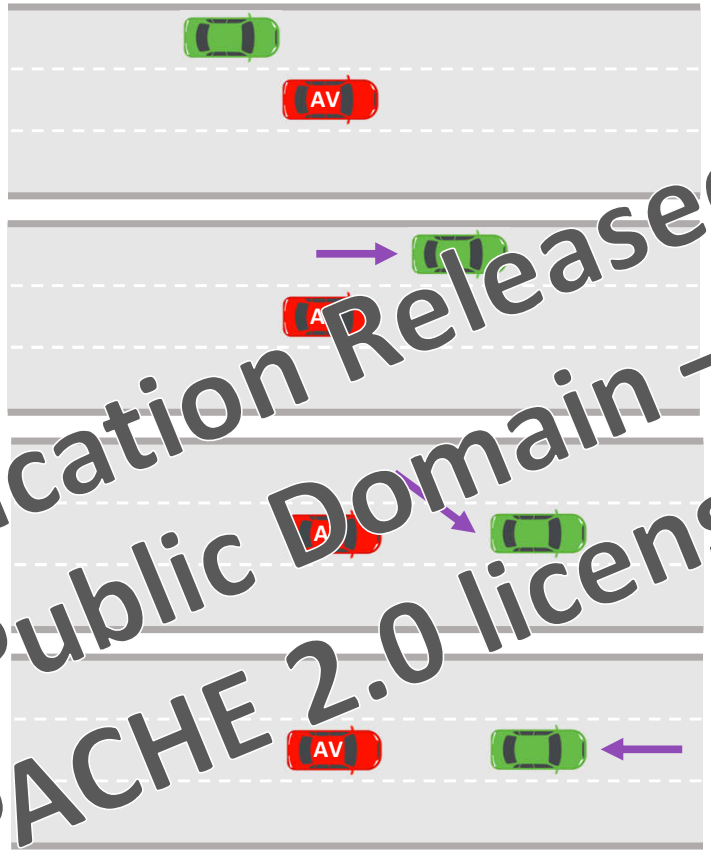
     slow: parallel(duration: in [1..5]s):
          dut.car.drive(path)
          car1.drive(path) with:
               speed_change(-[10..15]kph)
```



Example Parameters:

- From which side
- Speed of EGO
- Relative speed of green car
- Cut in aggressiveness
- Deceleration rate
- Number of lanes
- Road topology
- …

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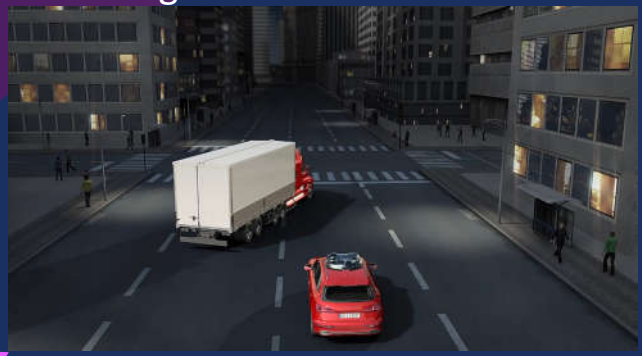
Bicyclists

Pedestrians

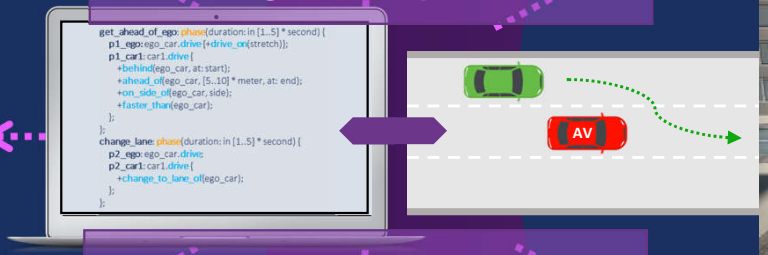
Rain

Low light

Different vehicles



'One' High Level Specification



'Many' Scenario Variants

Urban roads (Curved road)

driver behaviors (Drunk driver)

Urban roads (junction)

Sun glare

Highways

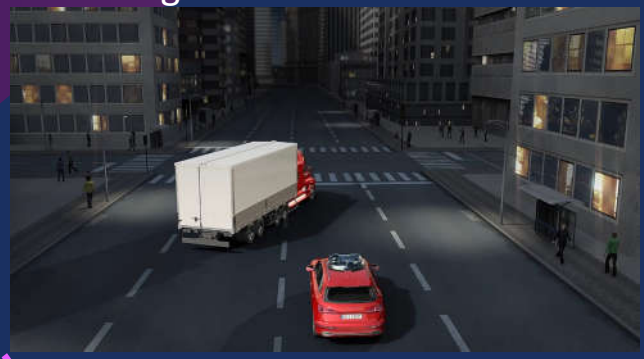
Bicyclists

Pedestrians

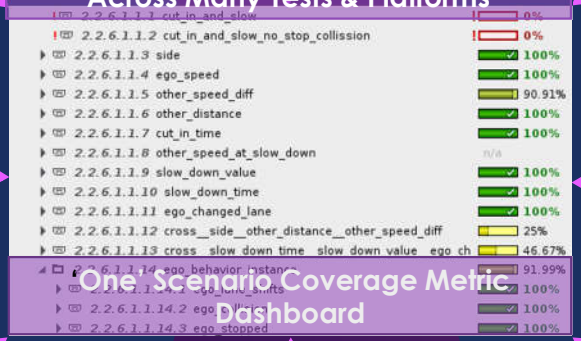
Rain

Low light

Different vehicles



‘Many’ Scenario Coverage Monitors Across Many Tests & Platforms



One Scenario Coverage Metric Dashboard

Urban roads (Curved road)

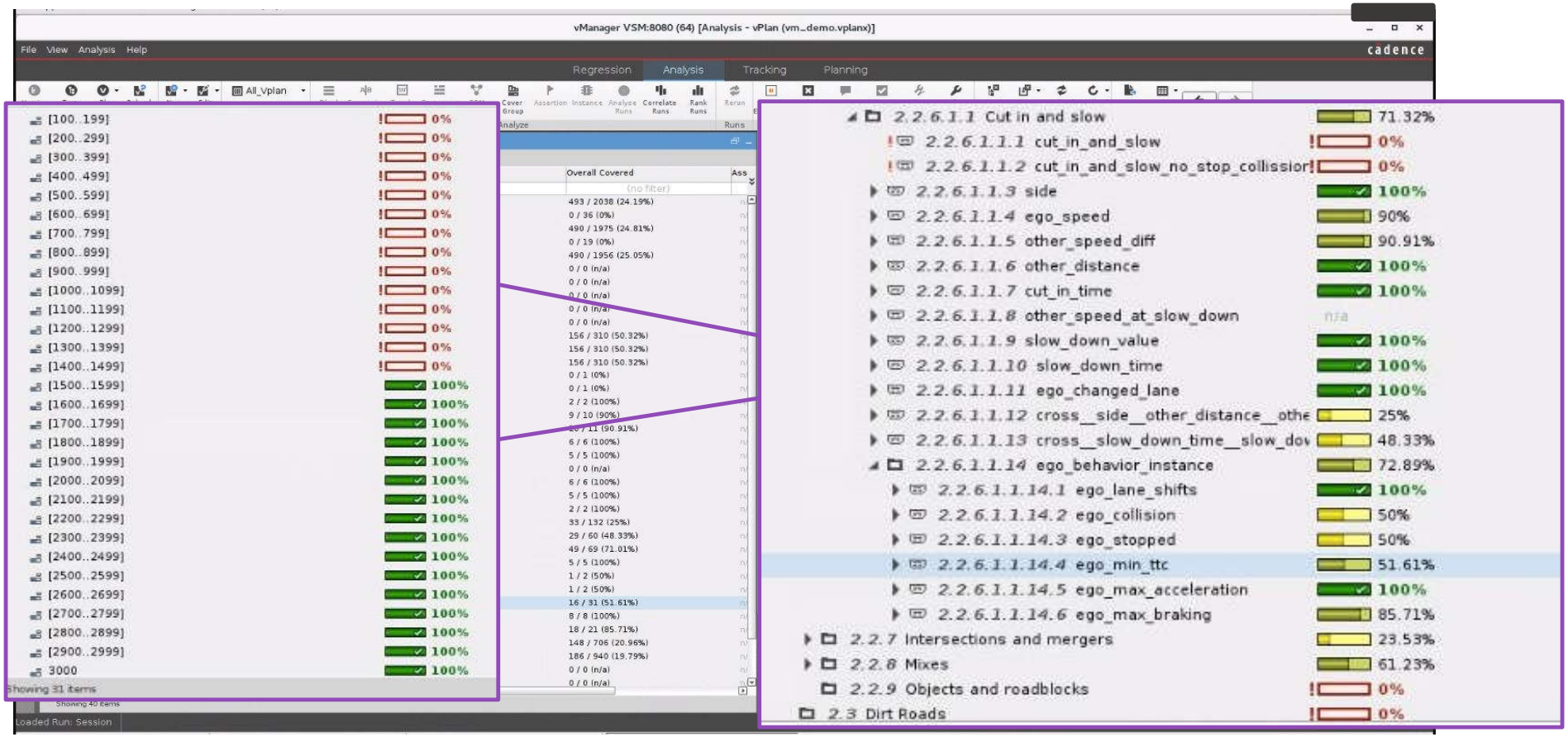
driver behaviors (Drunk driver)

Urban roads (junction)

Sun glare

Highways

Coverage analysis – TTC Coverage Gap



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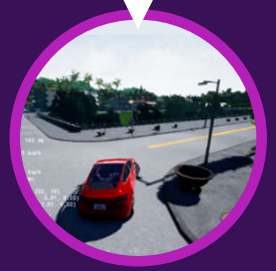

Simulation

X-in-the-Loop

Test Tracks

Test Driving

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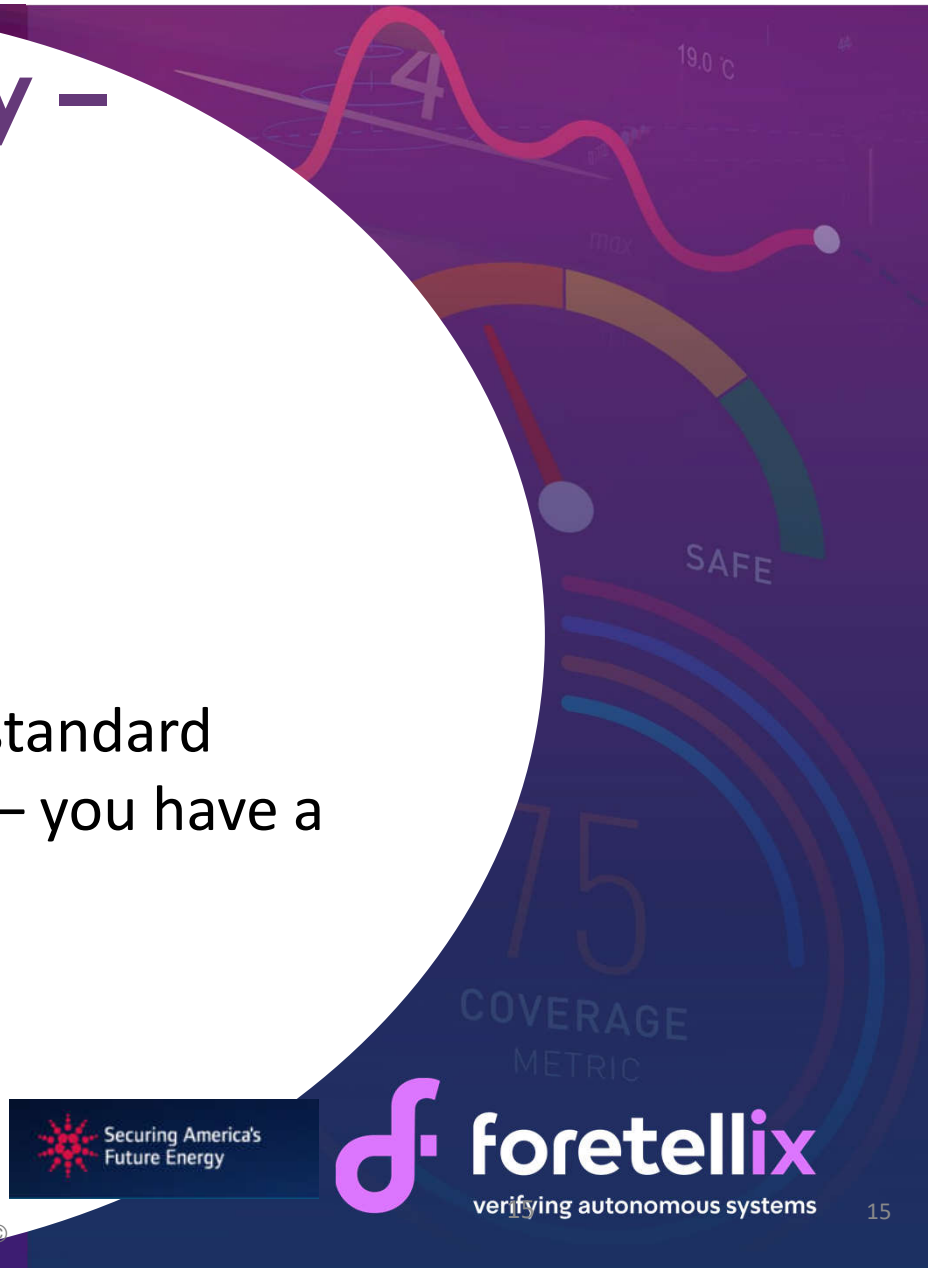
Summary: Measurable Safety – Coverage Metrics

- **Usage of Coverage Metrics Supplies:**
  - **Goals for testing**
  - **Threshold of quality and safe behaviors**
  - **Relative comparison between AVs**

- With Coverage Driven Verification AND Using standard templates, standard testing libraries and ODD – you have a complete certification system



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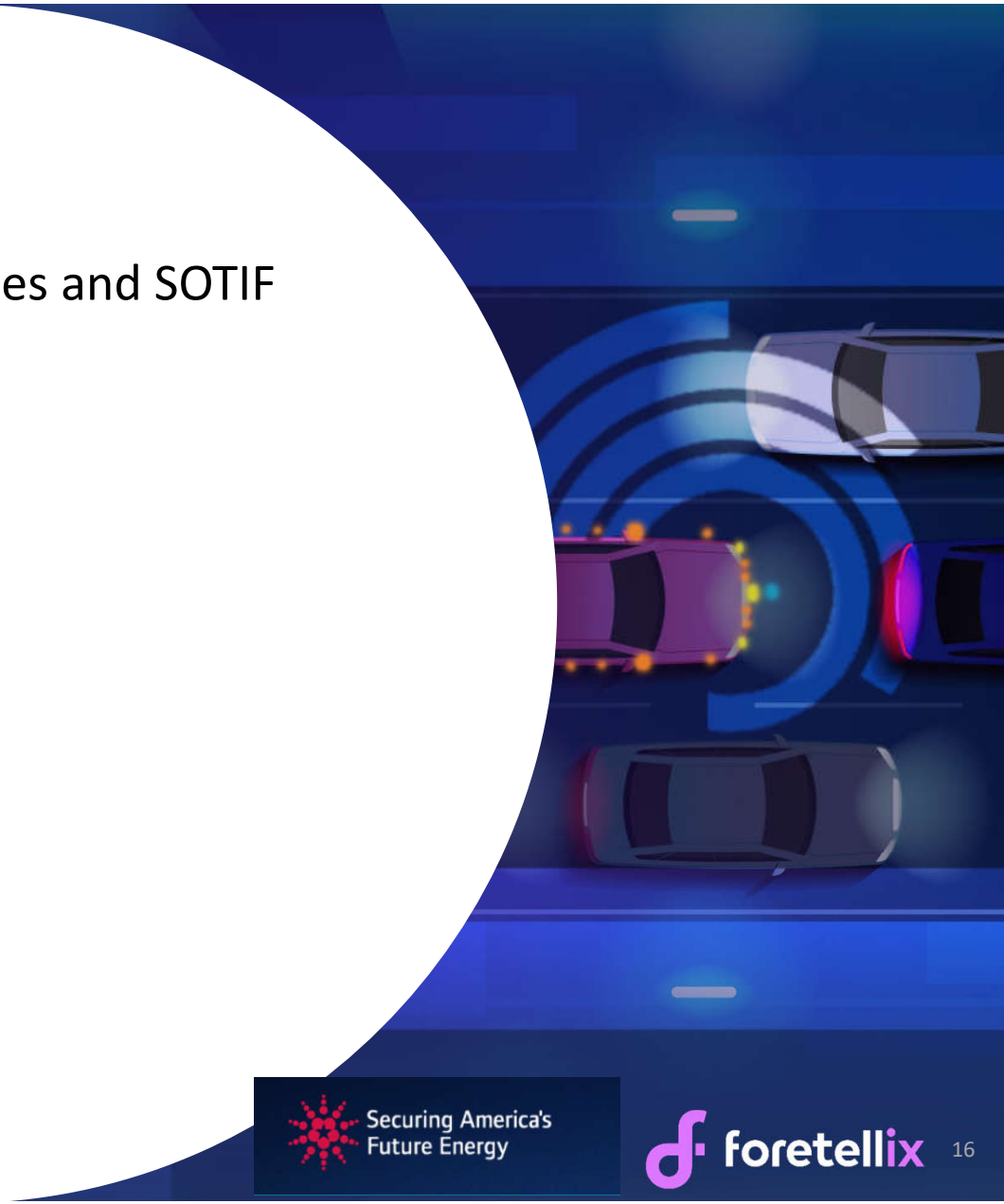
Backup Slides

- A fully detailed presentation, with examples and SOTIF articulation.



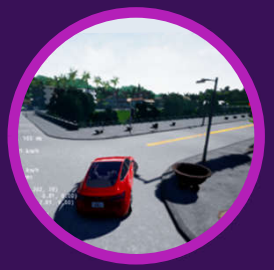
Outline

- ADS/AV Safety Primer
- Coverage Driven Verification Primer
- If time permits: Measurable Safety - CDV for SOTIF

Today:

Safe?

Quantity of Miles



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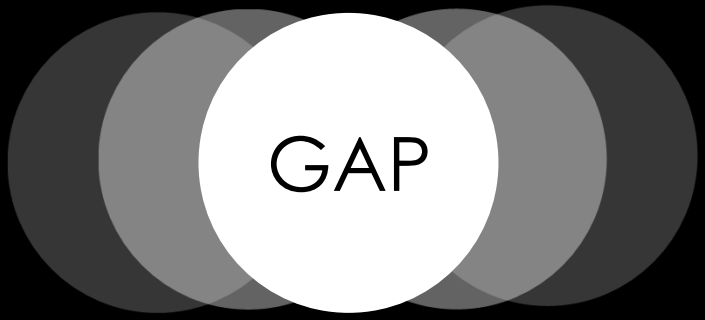
The regulatory and liability prospective:
Safe?

No Standards In Place

No Rating System In Place



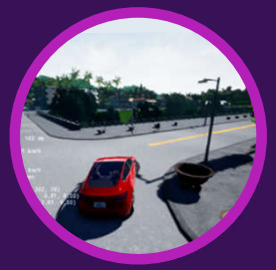
What to demand for certification?

What can be tested ?

What data can be used ?

What is “safe enough” ?

What is the required minimum ?



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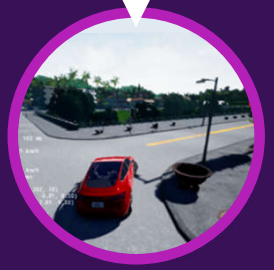

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A safety case is a structured argument, supported by a **body of evidence** that provides a compelling, comprehensible and valid case that a system is safe for a given application in a given operating environment

(UK Ministry of Defense 2017, page 26)

Therefore metrics should become a critical part ('Core') of a safety case

Building the AV Safety Case

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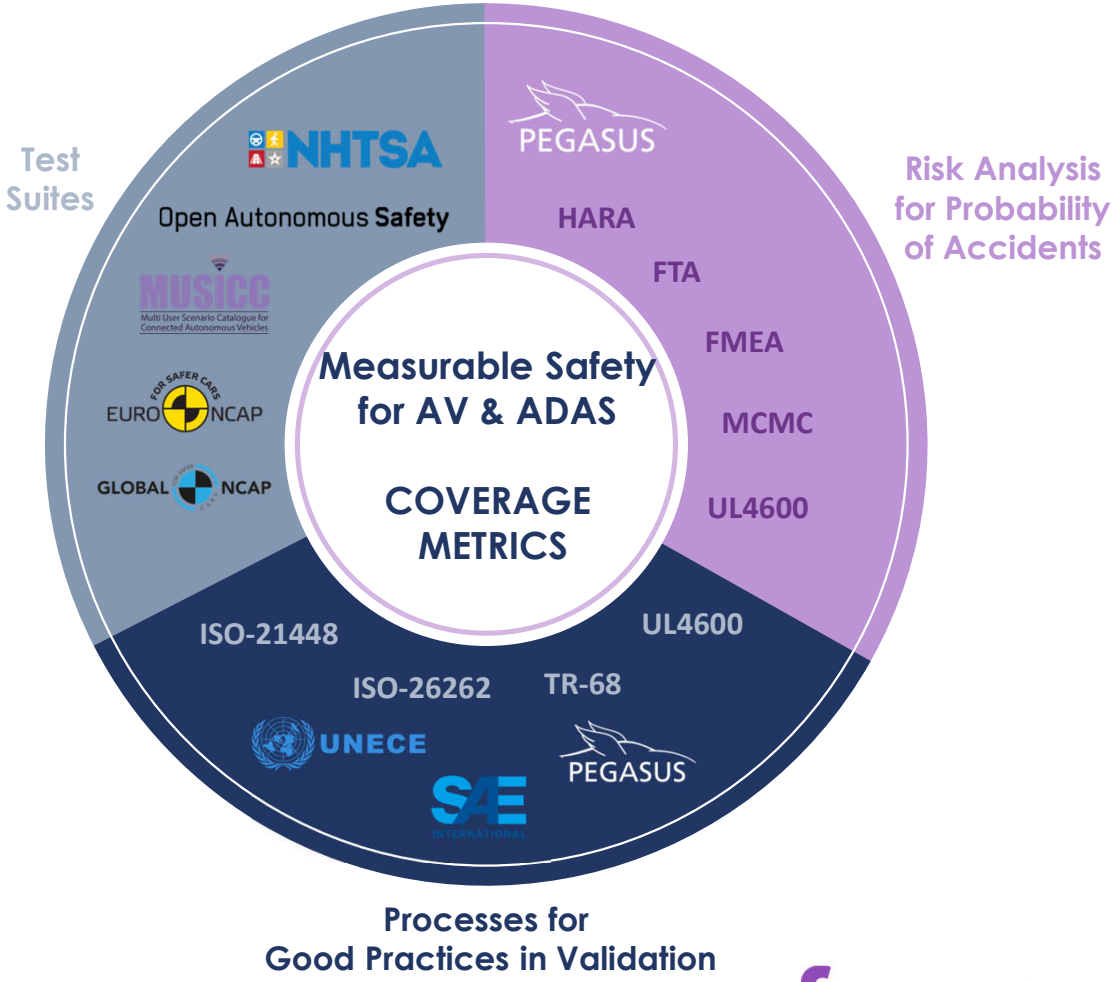

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Standard

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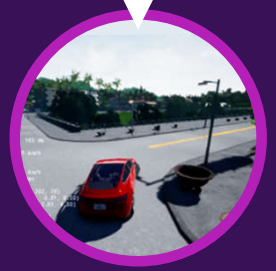

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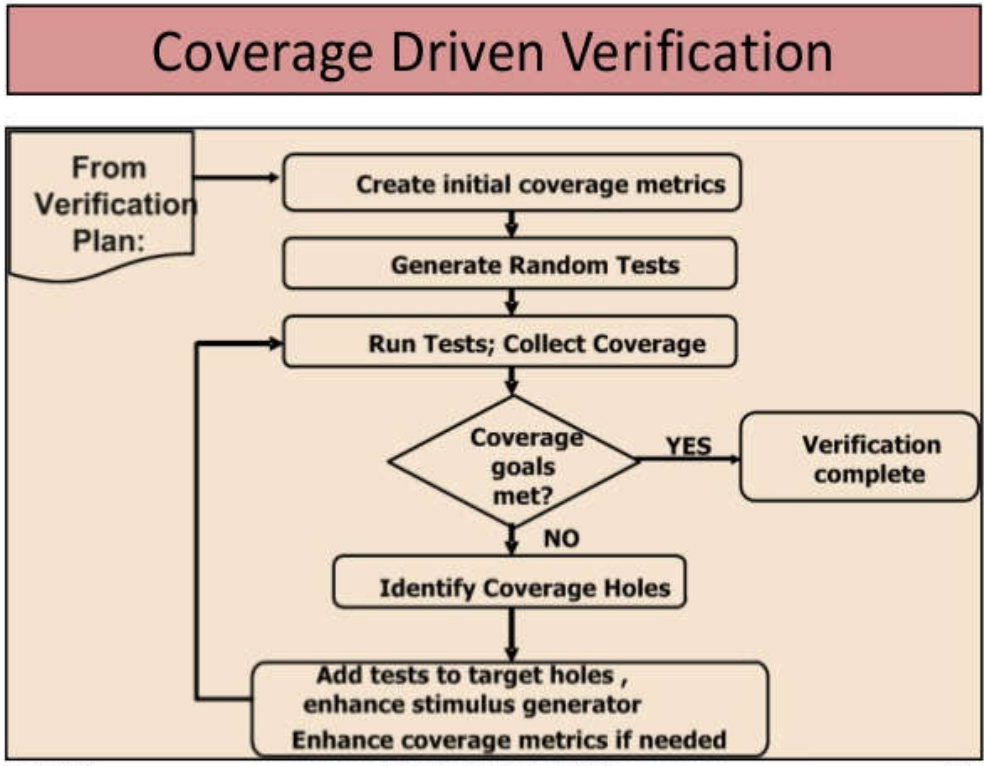

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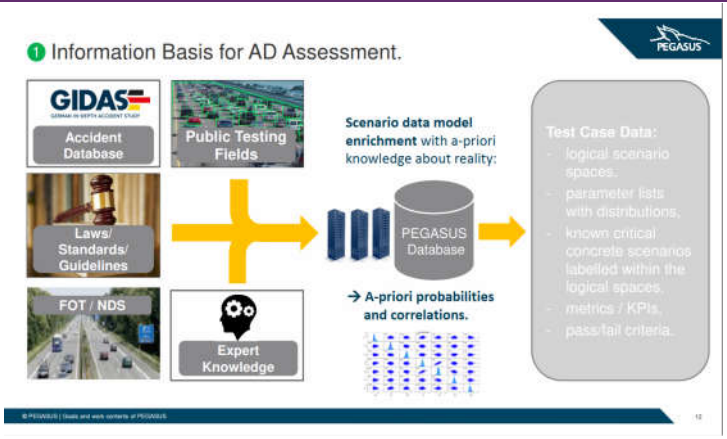

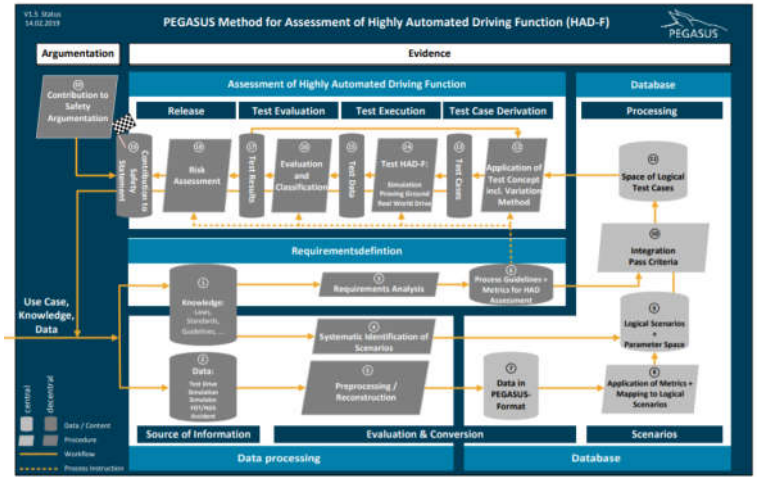

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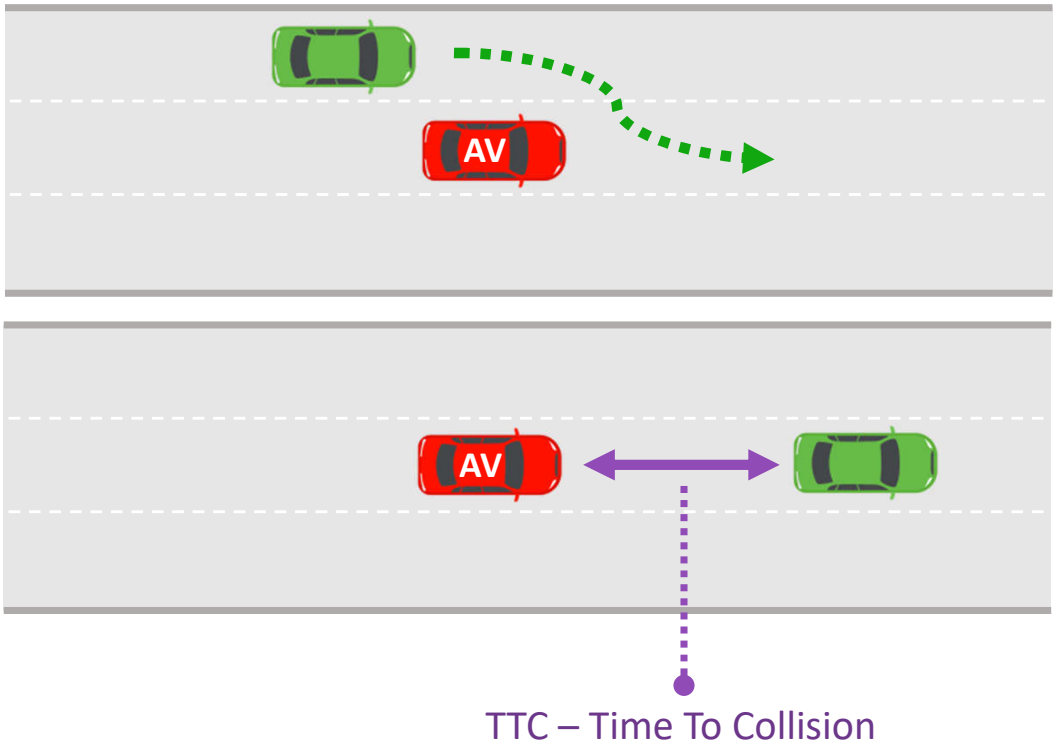
Test Scenarios and coverage explained

- Parameters and measurements:
  - From which side
  - Speed of EGO
  - Relative speed of green car
  - Min Time To Collision
  - Deceleration rate
  - Number of lanes
  - Road topology
  - ……



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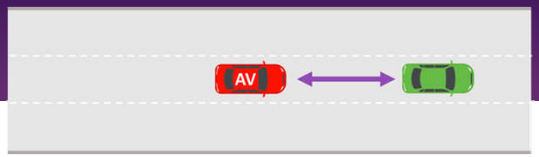
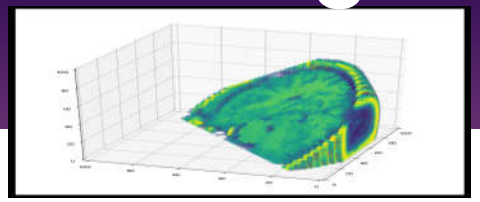
KPI/Metrics vs Coverage





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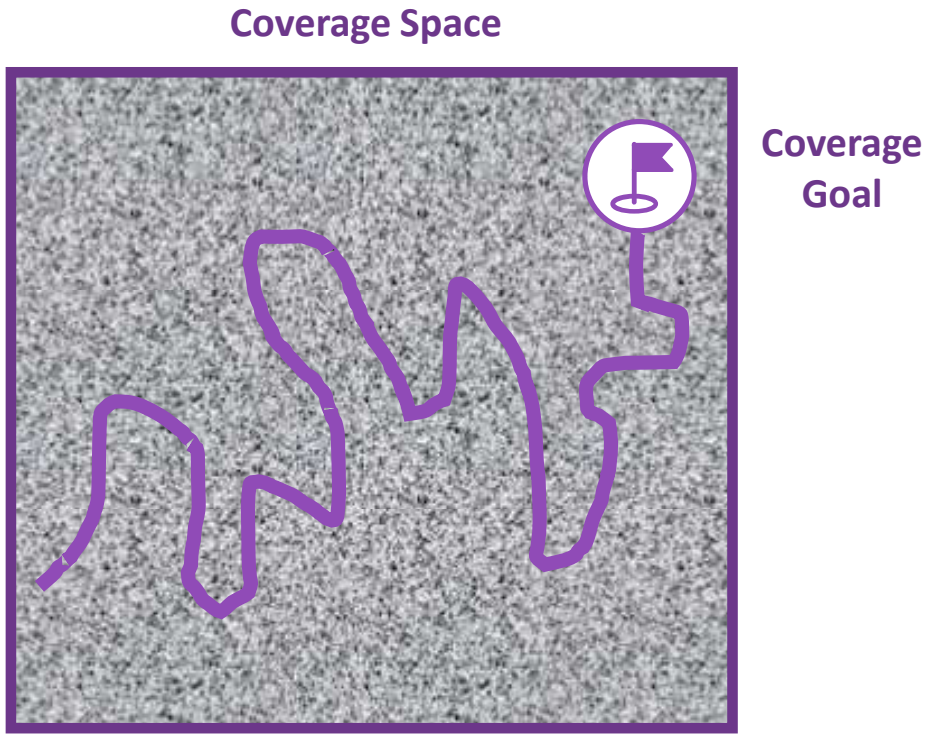
CDV
it's the journey that matters

Exploring the coverage space,
While seeking to reach specific goals



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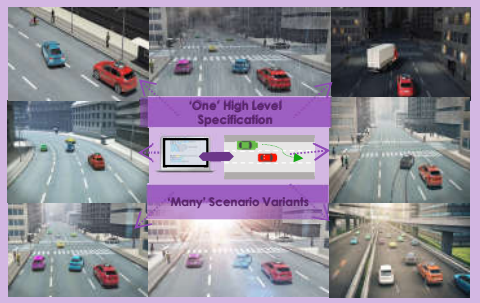
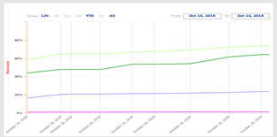
```

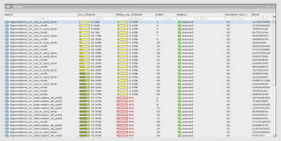
Generate



An **Iterative** flow that **adapts, refines and improves** the coverage plan using **methodology** to reach the desired confidence level

Analyze





Execute & Monitor

Simulation

X-in-the-Loop

Test Tracks

Test Driving

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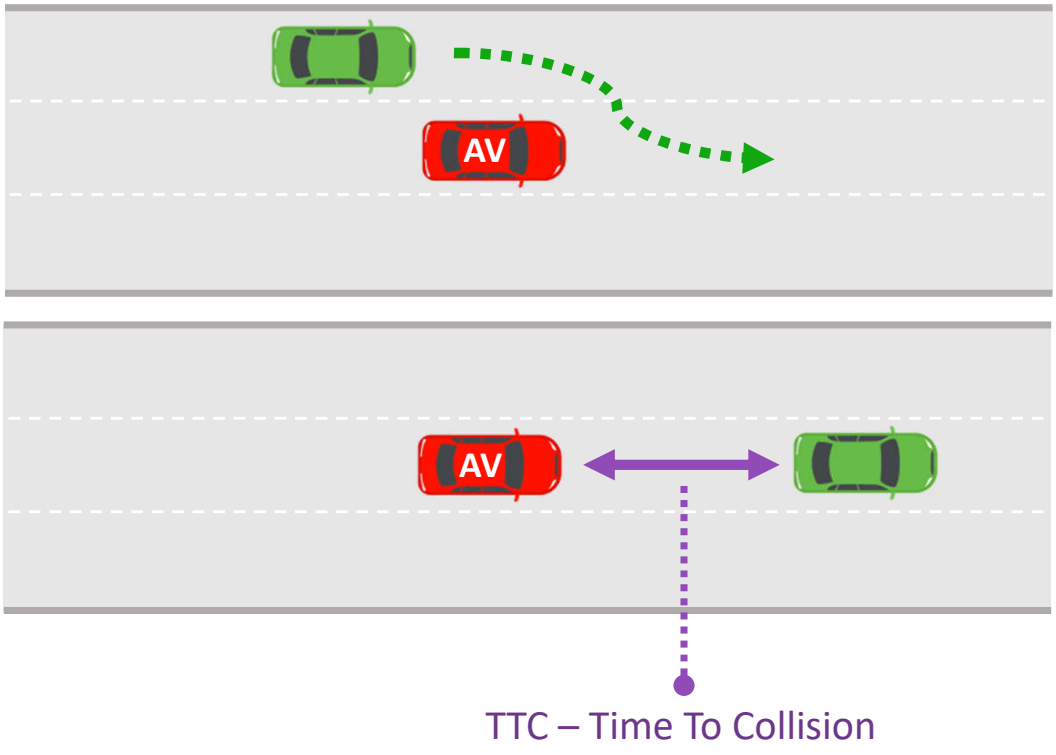
Test Scenarios and coverage explained

- Parameters and measurements:
  - From which side
  - Speed of EGO
  - Relative speed of green car
  - Cut in aggressiveness
  - Deceleration rate
  - Number of lanes
  - Road topology
  - ……



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M-SDL – Cut in & Slow Scenario Example

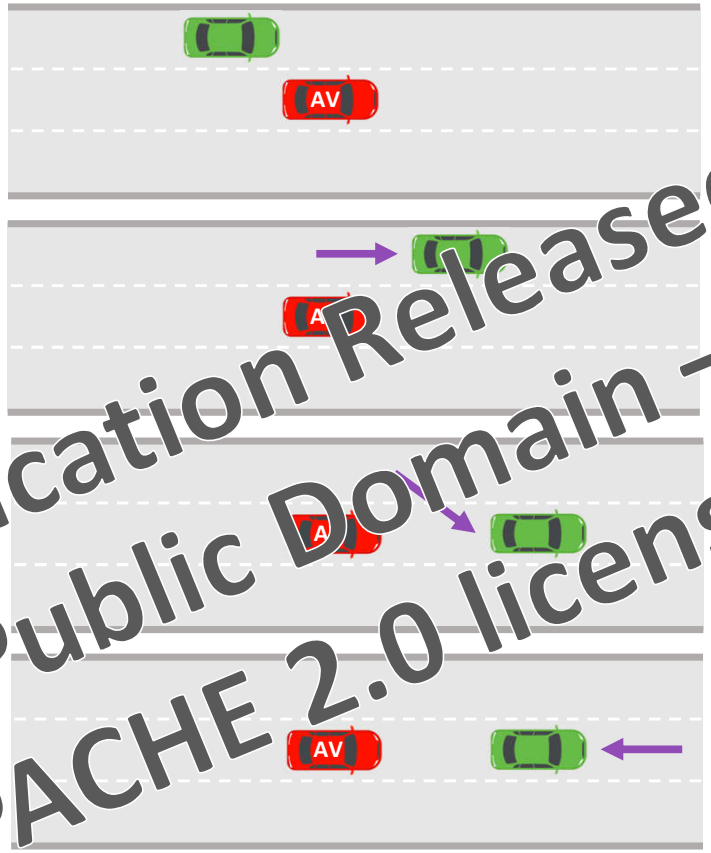
```
scenario dut.cut_in_and_slow:

  car1: car                          # The other car
  side: av_left_right                # A side: left or right
  path:  path                        # A path in the map
 path_min_lanes(path, 2)             # Path should have at least two lanes

 do serial:
     get_ahead: parallel(duration: in [1..5]s):
          dut.car.drive(path)  with:
               speed([30..70]kph)
          car1.drive(path, adjust: TRUE) with:
               position([5..100]m, behind: dut_car,at: start)
               position([5..15]m, ahead_of: dut_car, at: end)

      change_lane: parallel(duration: in [2..5]s):
          dut.car.drive(path)
          car1.drive(path) with:
               lane(side_of: dut_car, side: side, at: start)
               lane(same_as: dut_car, at: end)

     slow: parallel(duration: in [1..5]s):
          dut.car.drive(path)
          car1.drive(path) with:
               speed_change(-[10..15]kph)
```



Example Parameters:

- From which side
- Speed of EGO
- Relative speed of green car
- Cut in aggressiveness
- Deceleration rate
- Number of lanes
- Road topology
- …

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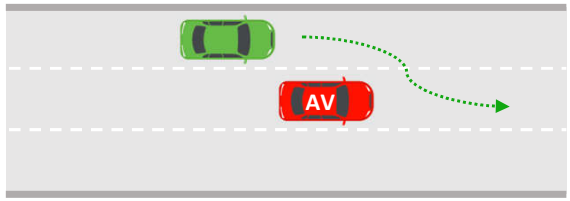
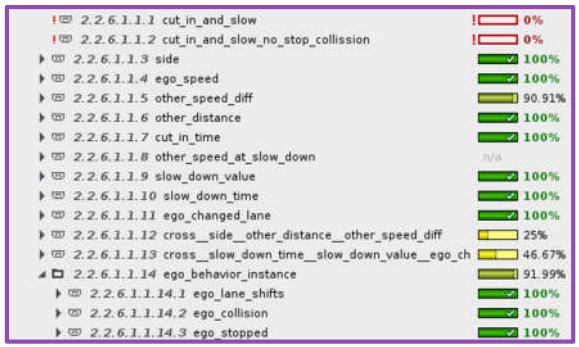
Specifying Scenario Coverage Metrics

```
# Original cut in and slow definition
do serial:
    …
# Coverage definitions
 cover(side)
!ego_speed:= sample(ego_car.speed, @change_lane.start)
 cover(ego_speed, unit: kph, range: [10..100], every: 10)
!other_speed_diff:= sample(car1.speed - ego_car.speed,
@change_lane.start)
 cover(other_speed_diff, unit: kph, range: [1..20], every: 5)
!ego_min_ttc:= sample(min_ttc(),  @end)
 cover(ego_min_ttc, unit: ms, range: [0..3000], every=100)
```





'Many' Scenario Coverage Monitors Across Many Tests & Platforms
'One' Scenario Coverage Metric Dashboard

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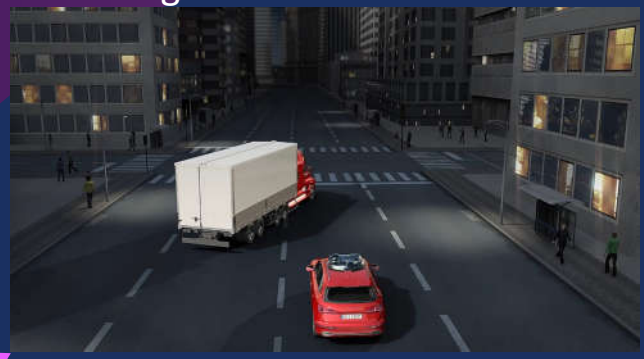
Bicyclists

Pedestrians

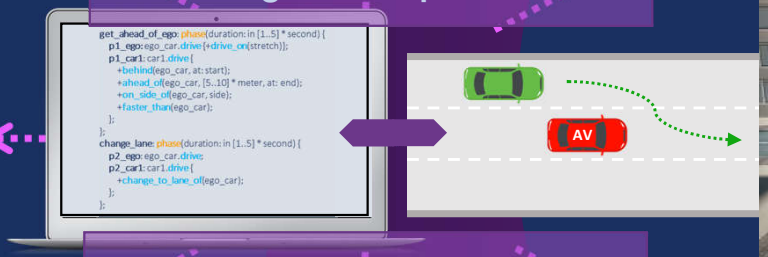
Rain

Low light

Different vehicles



'One' High Level Specification



'Many' Scenario Variants

Urban roads (Curved road)

driver behaviors (Drunk driver)

Urban roads (junction)

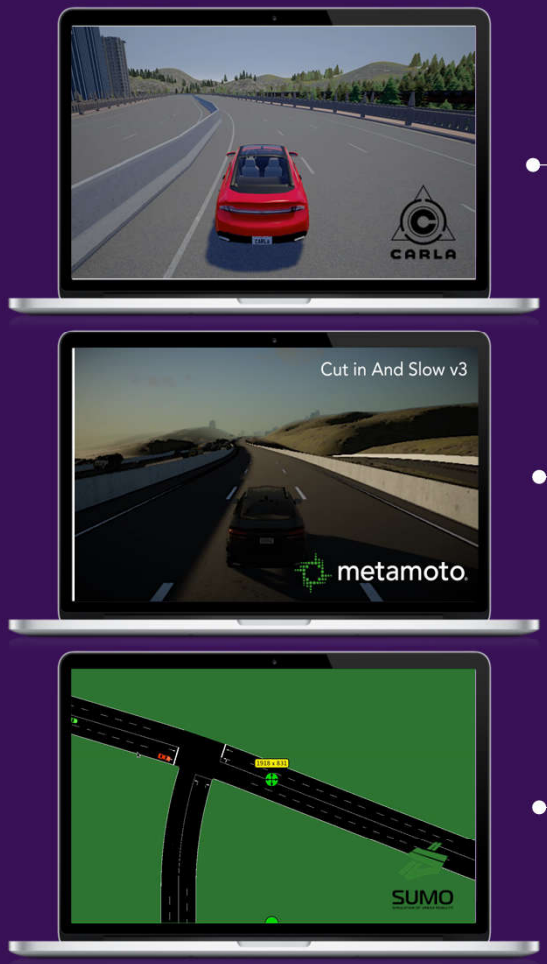
Sun glare

Highways

Portability Across Testing Platforms

- Generate scenarios and run them on multiple testing platforms
- Collect coverage from multiple simulators, X in a loop, Test tracks and street driving
- Correlate between real world and simulated coverage data

Example Simulators



Simulation **X-in-the-Loop** **Test Tracks** **Test Driving**

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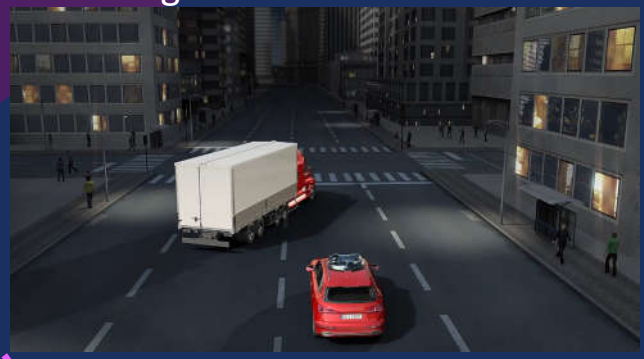
Bicyclists

Pedestrians

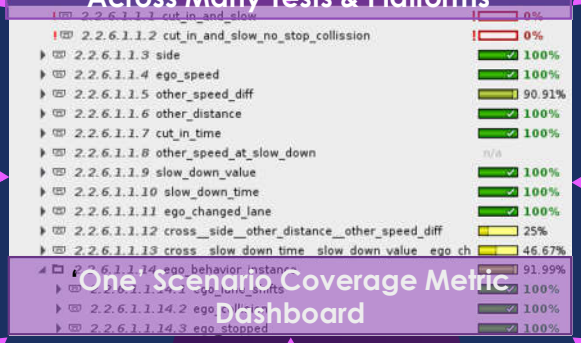
Rain

Low light

Different vehicles



‘Many’ Scenario Coverage Monitors Across Many Tests & Platforms



One Scenario Coverage Metric Dashboard

Urban roads (Curved road)

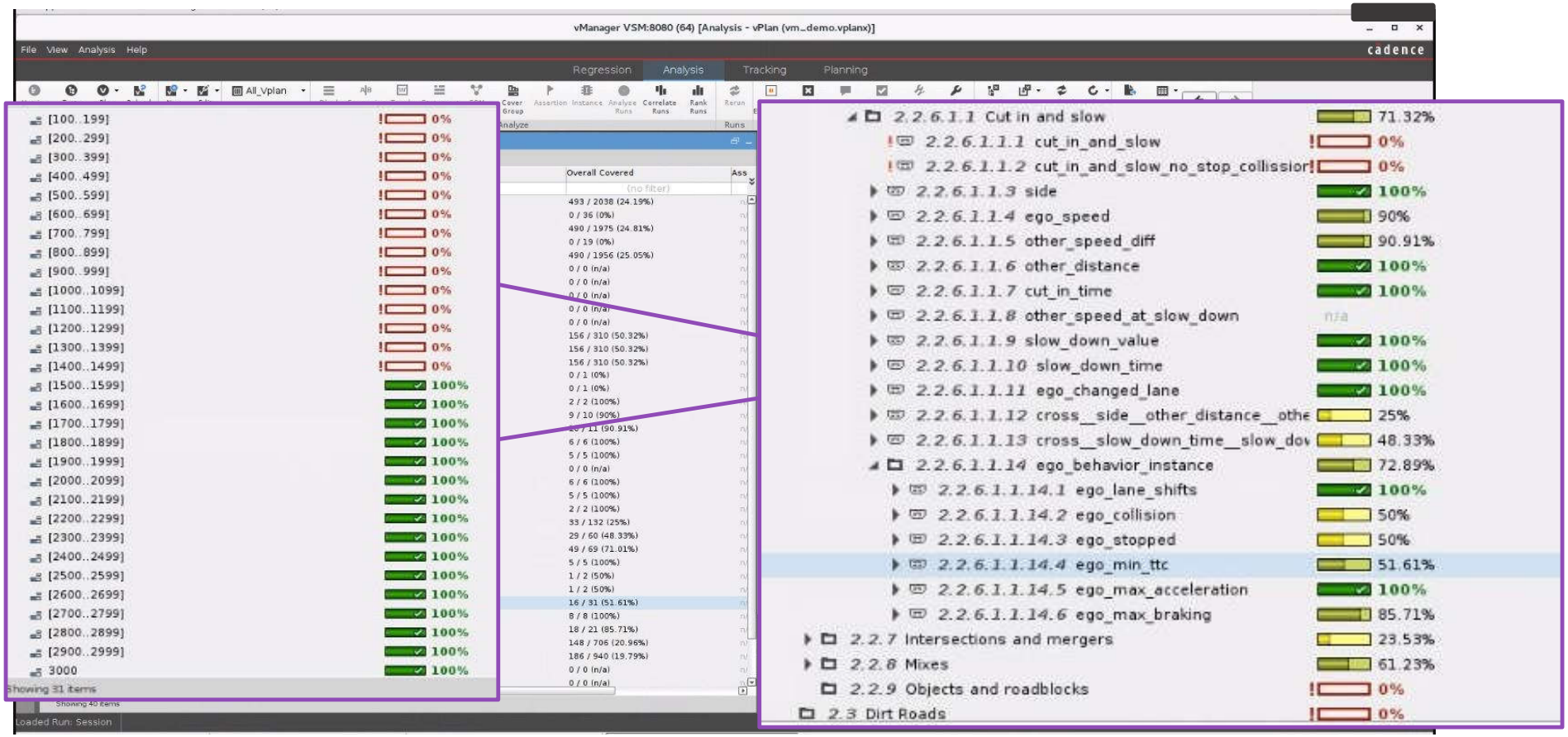
driver behaviors (Drunk driver)

Urban roads (junction)

Sun glare

Highways

Coverage analysis – TTC Coverage Gap



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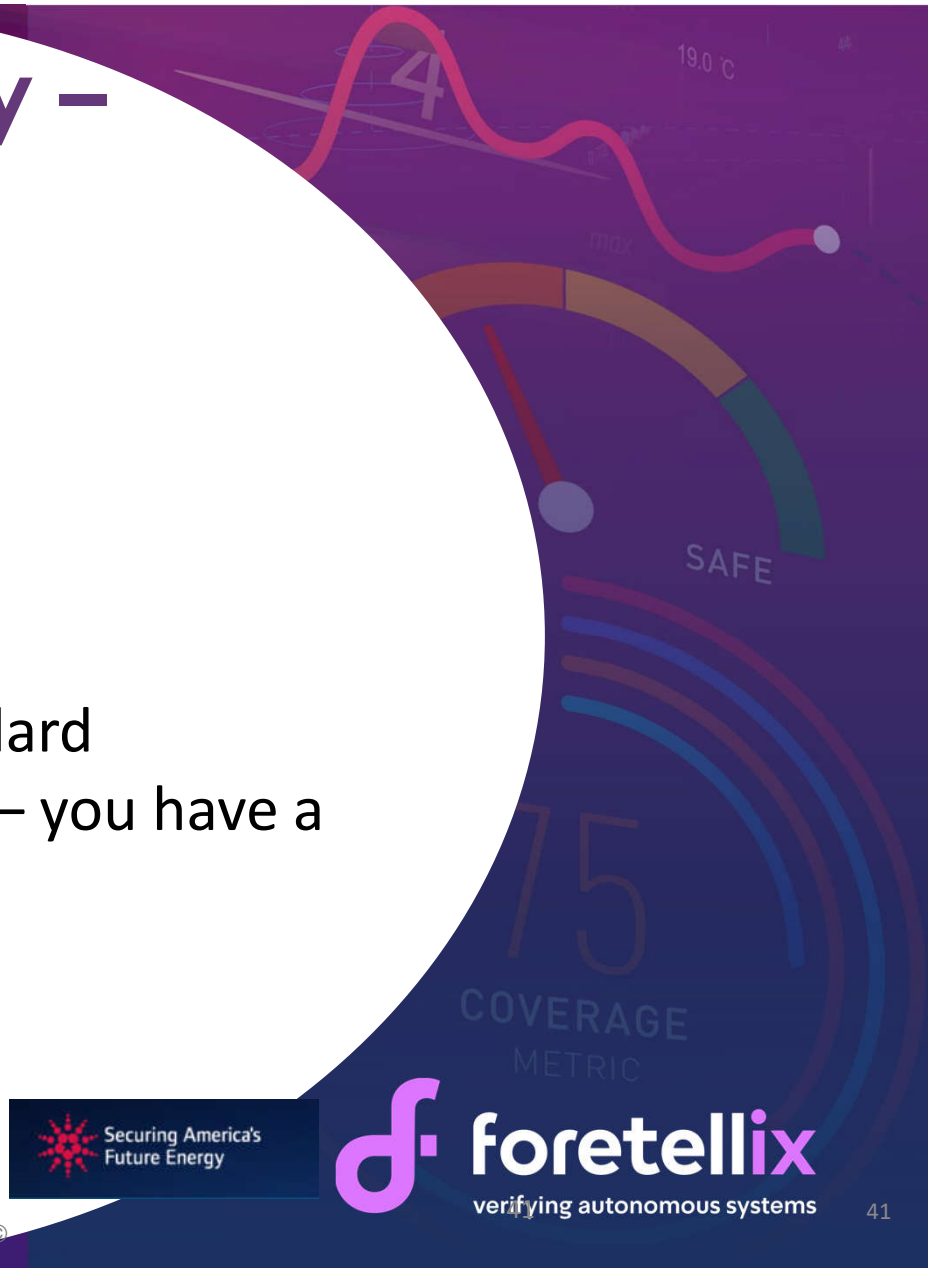
Summary: Measurable Safety – Coverage Metrics

- **Usage of Coverage Metrics Supplies:**
  - **Goals for testing**
  - **Threshold of quality and safe behaviors**
  - **Relative comparison between AVs**

- With Coverage Driven Verification, Using standard templates, standard testing libraries and ODD – you have a complete certification system



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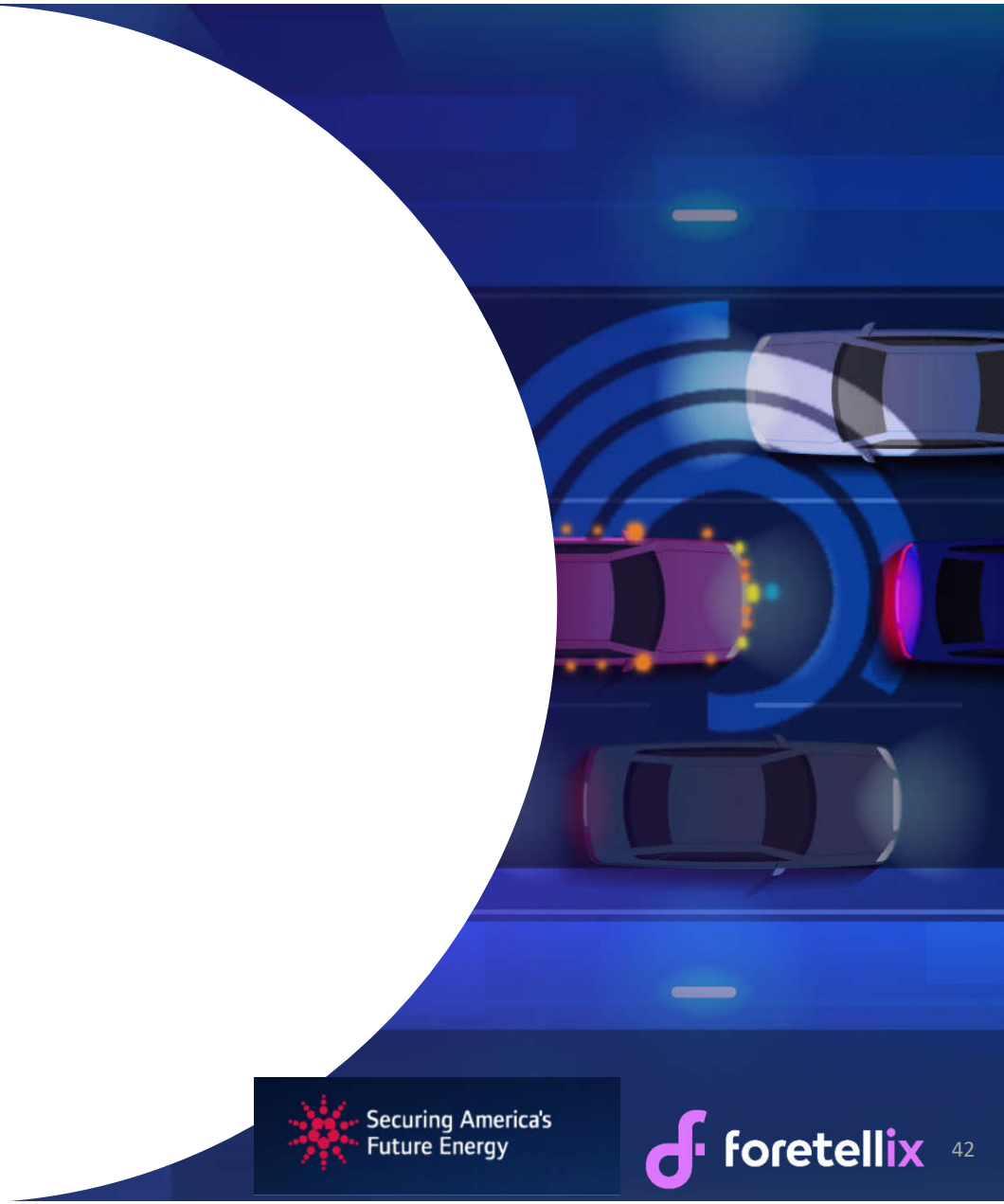
Backup Slides

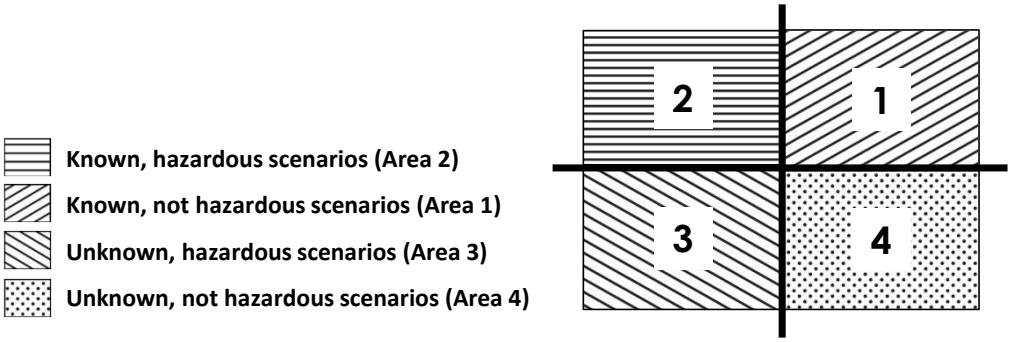
- Applying CDV for SOTIF
- Misc. additional information



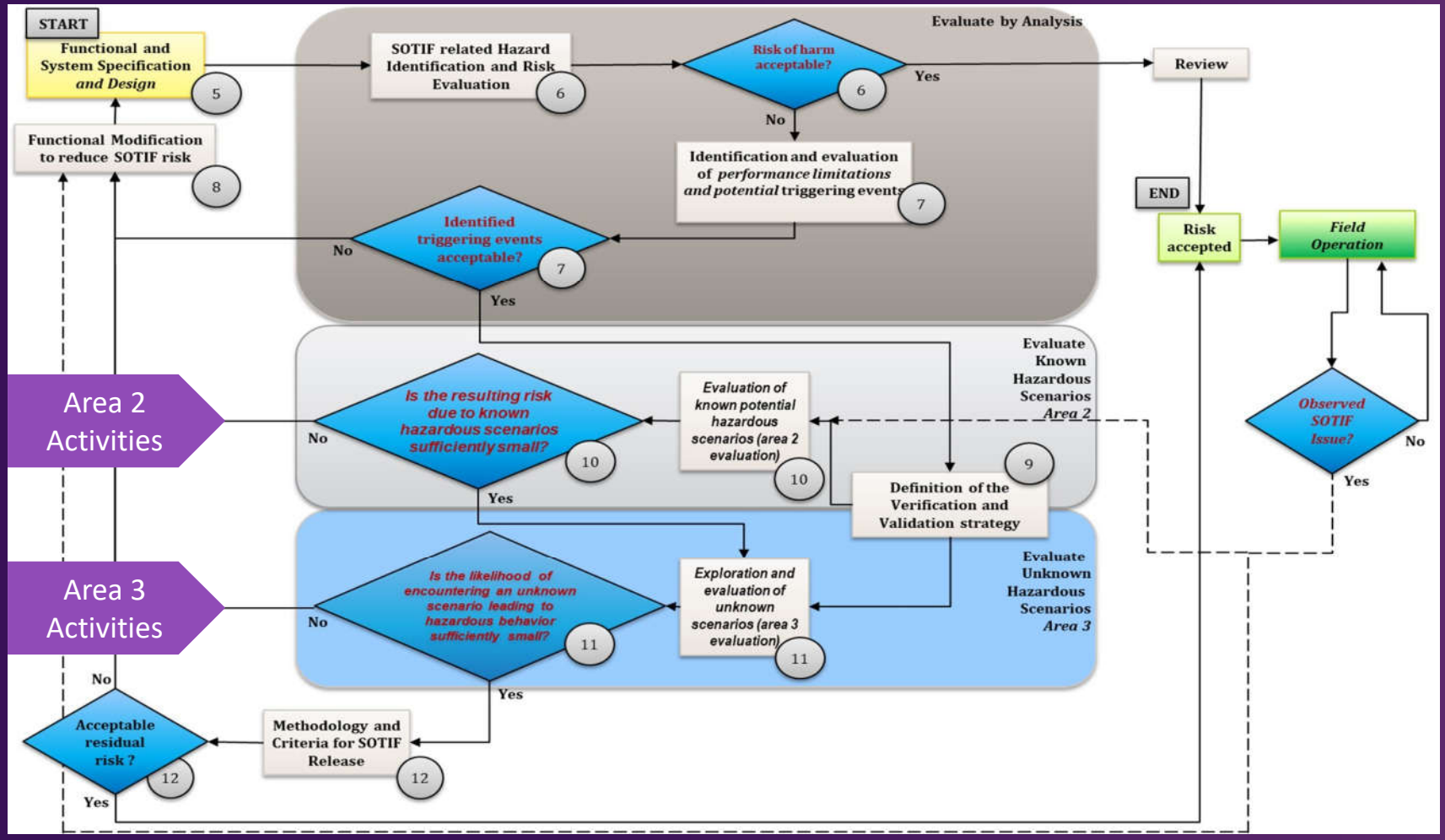
Safety Of The Intended Functionality (SOTIF)

"Absence of unreasonable risk due to hazards resulting from functional insufficiencies of the intended functionality or from reasonably foreseeable misuse by persons"

- SOTIF (ISO 21448) is dealing with Safety of Autonomous Systems, and provides guidance on design, verification, and validation measures
- SOTIF breaks down the possible scenario space to 4 categories
- "The ultimate goal is to evaluate the safety in **area 2 and area 3** and to provide an argument that these areas are **sufficiently small and the resulting residual risk is acceptable"**



Flowchart of the ISO 21448 activities



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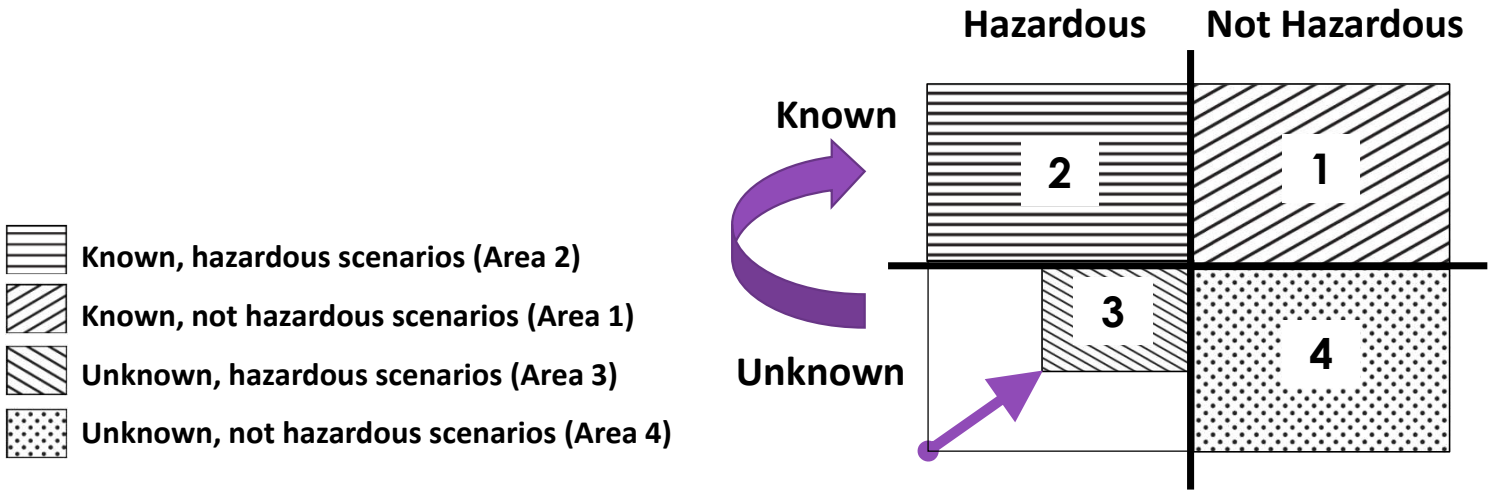
Challenge #1 - Area 3: You don't know what you don't know!



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Challenge #2 - Overall: The rules of the game have changed!

Cars/Vehicles evolved from mechanical systems to complex software-controlled systems

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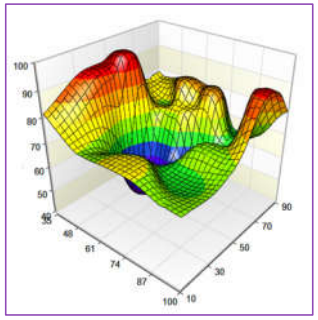
Mechanical hazards vs. Software hazards

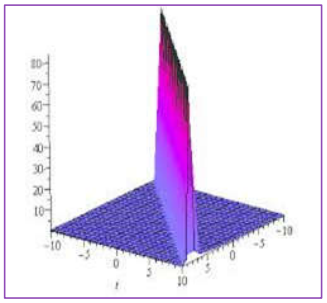
- Continuous, analog-like phenomena
- Statistical methods can help predict failure triggers

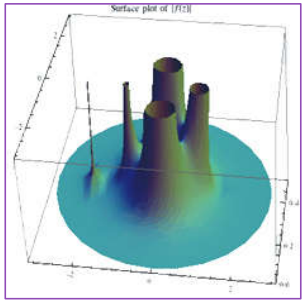


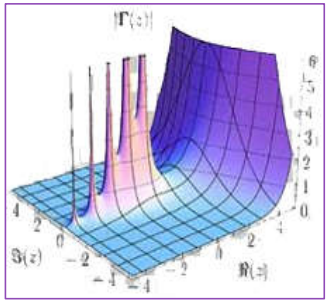
- Systematic and Singular

OR

- Random by nature







FTA (1962) , FMEA (1949) , HACCP (1960s') and other methods that evolved to analyze mechanical hazards are less effective.

(ISO-26262 integrity assumptions ? Performance Limitation ?)

CDV is a SOTIF enabler

Data Driven Measurable Safety

Coverage Driven Verification

Quality of Coverage

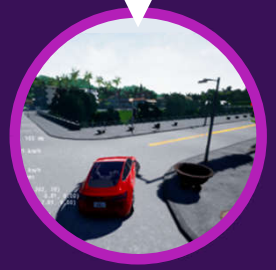
High Level Scenario Description Language

Generation of Scenario Variants & Monitors

Coverage Aggregation, Analytics & Metrics

Framework with Platform APIs

Quantity of Miles



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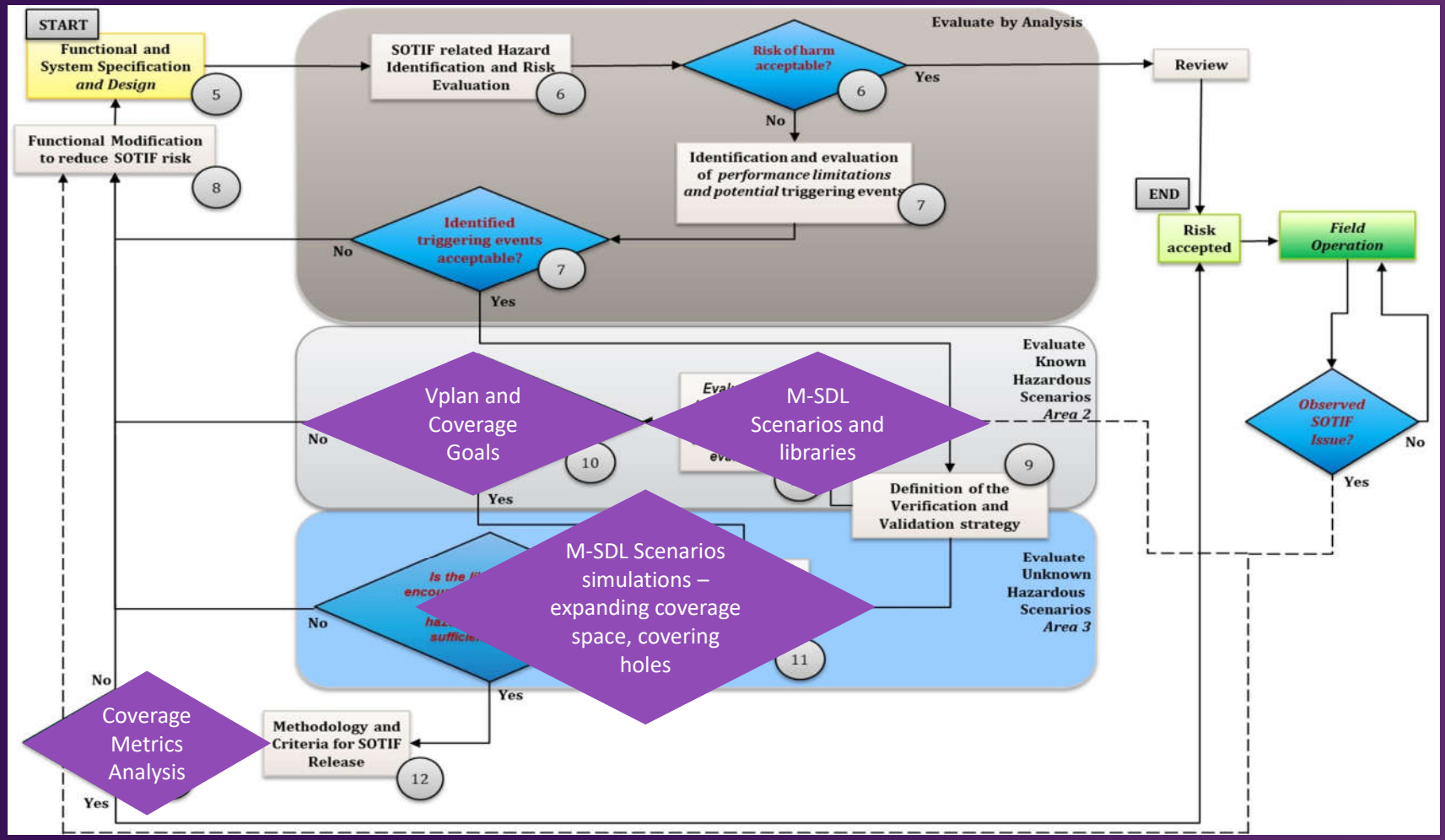
Flowchart of the ISO 21448 activities



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foretify™ & SOTIF

- Foretify™ is an **automation and analysis tool,** implementing the **Coverage Driven Verification methodology**
- Foretify™ provides **a systematic approach** to reduce both **area 2 and area 3**
- Foretify™ supports the SOTIF process, intended for reaching **acceptable levels of risk**

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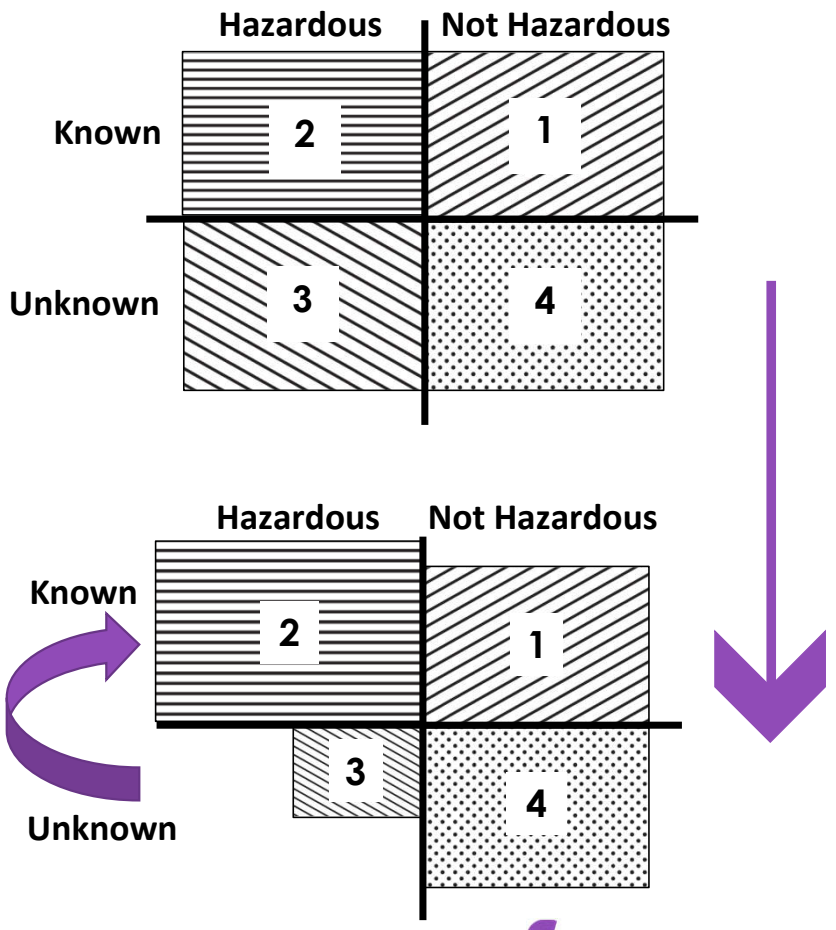
foretify™ & SOTIF-Unknown to Known (area 3)

- Intelligent automation for verification of millions of unknown hazardous scenarios
  - Generate millions of meaningful core and edge cases that are well inside the unknown space (e.g. interaction between systems)
- Exploration the unknown space using
  - Metric based coverage aggregation and analysis (e.g. Coverage holes)
  - Coverage Driven methodology to (e.g. Mixing)



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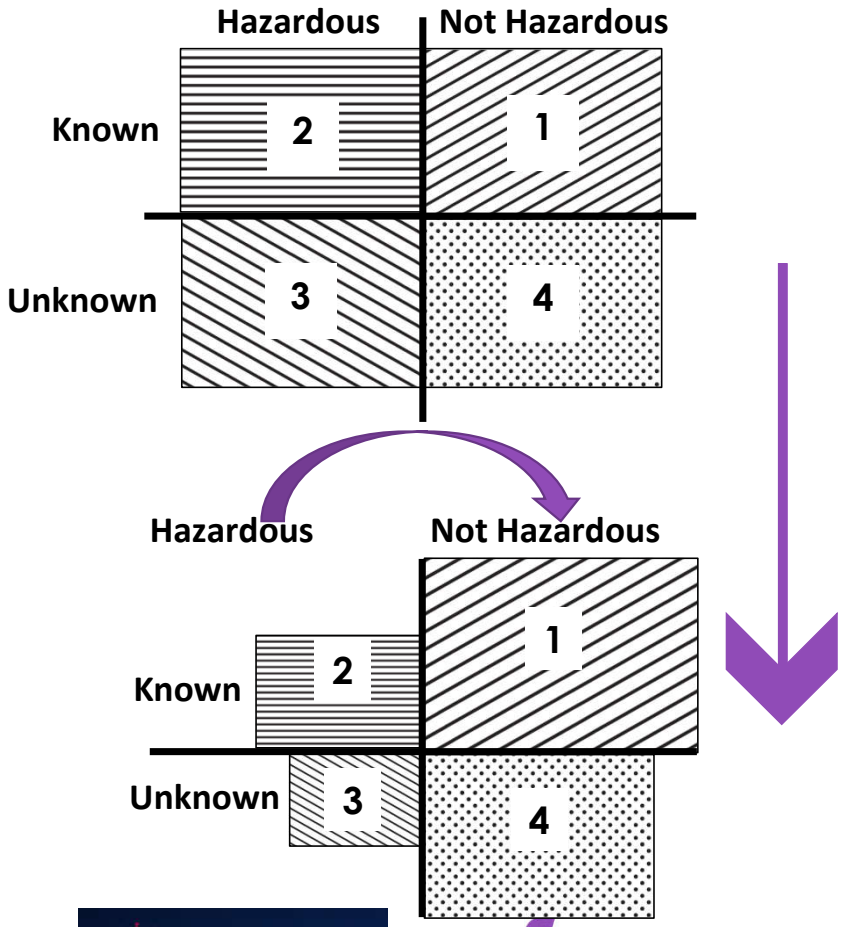
foretify™ & SOTIF-Hazardous to Not Hazardous (area 2)

- Estimate & reduce residual risk by using various techniques (e.g MCMC) on top of a framework of existing scenarios
- Correlate & calibrate between real and virtual testing platforms using Foretify, which is running on the different environments
- Validate bug fixes using Coverage driven Verification
- Monitor recordings / data logs / simulations and split into scenarios to help obtain ODD scenario statistics
  - For verifications of bugs that are statistical / ODD related in nature
  - For measuring and quantifying risk



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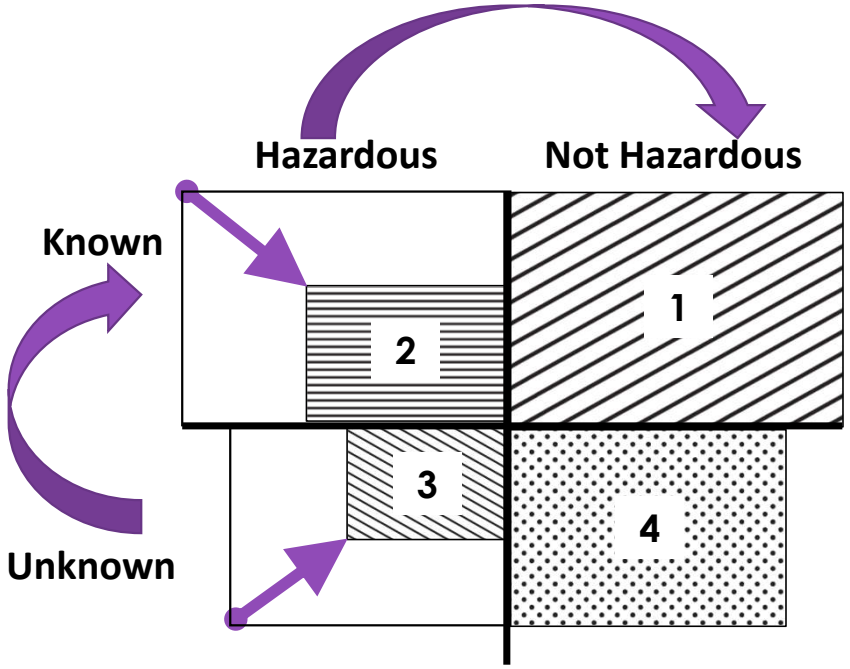
foretify™ – The full SOTIF flow

- Known, hazardous scenarios (Area 2)
- Known, not hazardous scenarios (Area 1)
- Unknown, hazardous scenarios (Area 3)
- Unknown, not hazardous scenarios (Area 4)



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Misc Info

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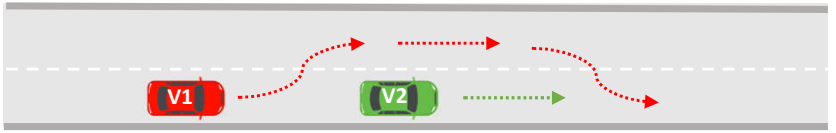
Measurable Scenario Description Language (M-SDL)

- Open, Non-proprietary
- One of the leading candidates in the ASAM OpenScenario 2.0 standardization effort
- A good combination of
  - Power: Ability to write currently-unimagined scenarios
  - Readability: For both simple *and* complex scenarios
  - composability: Critical enabler to maintain readability
- Portable across different execution platforms (simulation, X in a loop, test tracks and street driving) , across levels of abstraction (very direct to very abstract), across use cases etc.
- Enables a constrained-random coverage-driven verification
- Extensible
- Can be visualized and textualized
- Dual – make the scenario happen <u>but also monitor for its occurrence</u>




```
scenario traffic.overtake:
    v1: car # The first car
    v2: car # The second car
    p: path

    do parallel(duration: [3..20]s):
        v2.drive(p)
        serial:
            A: v1.drive(p) with:
                lane(same_as: v2, at: start)
                lane(left_of: v2, at: end)
                position([10..20]m, behind: v2, at: start)
            B: v1.drive(p)
            C: v1.drive(p) with:
                lane(same_as: v2, at: end)
                position([5..10]m, ahead_of: v2, at: end)
```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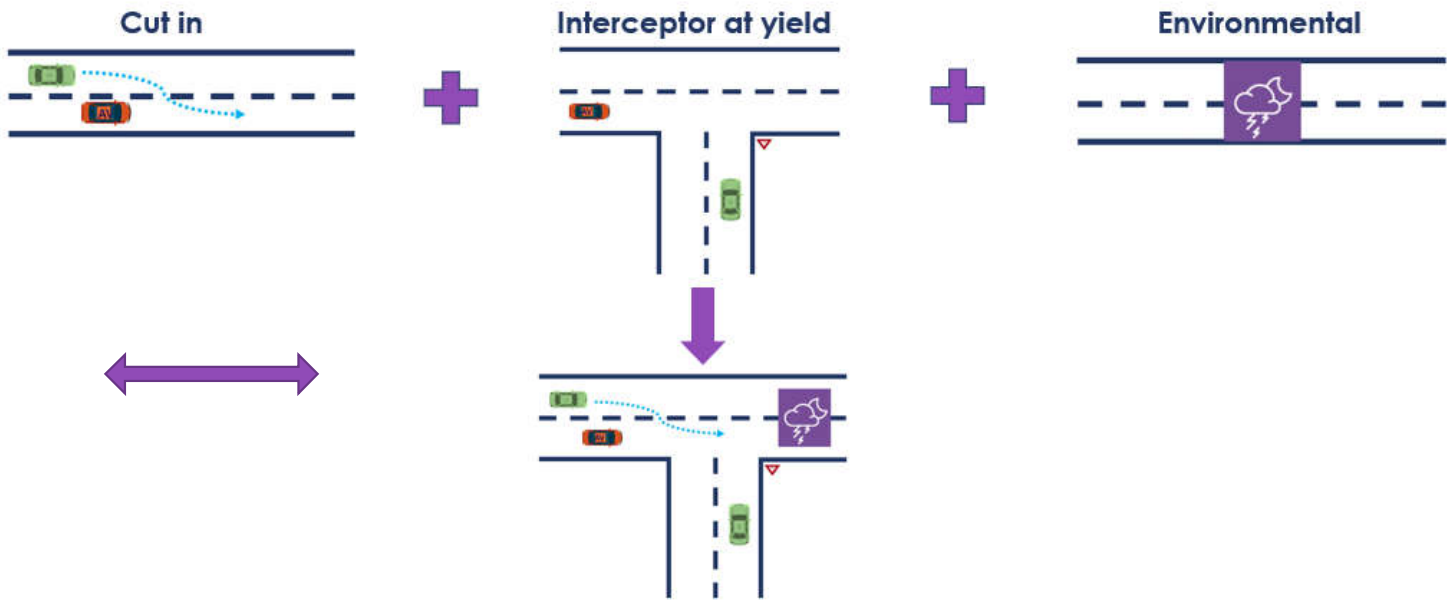
CDV Methodology: Mixing Scenarios

```
scenario dut.mix_dangers:
    do mix:
        cut_in_and_Slow()
        interceptor_at_yield()
        set_weather(rain)
```



- Create many more meaningful scenarios and extend your coverage by mixing and overlaying different scenarios
- Create Combinations of Combinations of edge cases and scenarios a human cannot think about
- Use a proven methodology together with innovative ML to improve coverage of critical safety metrics

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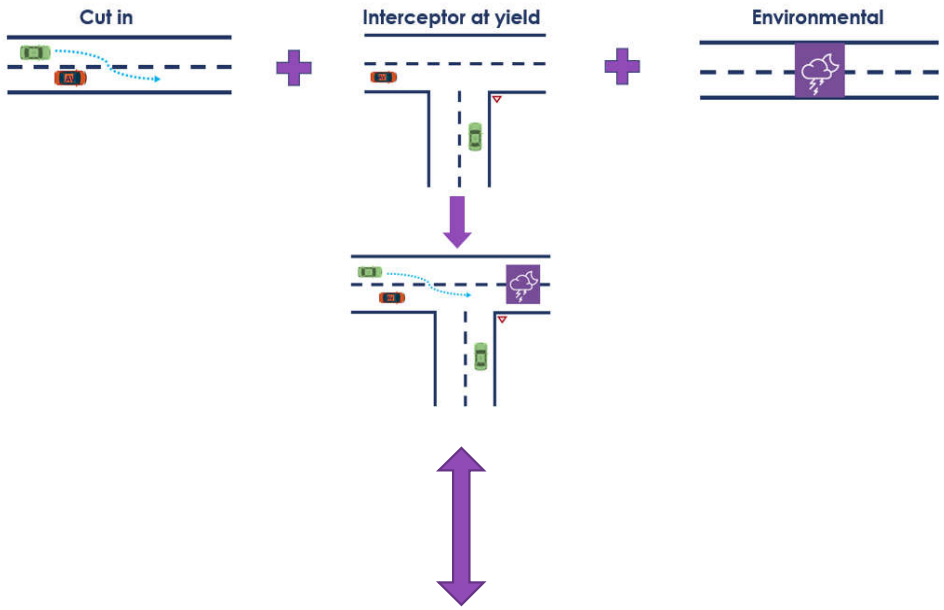
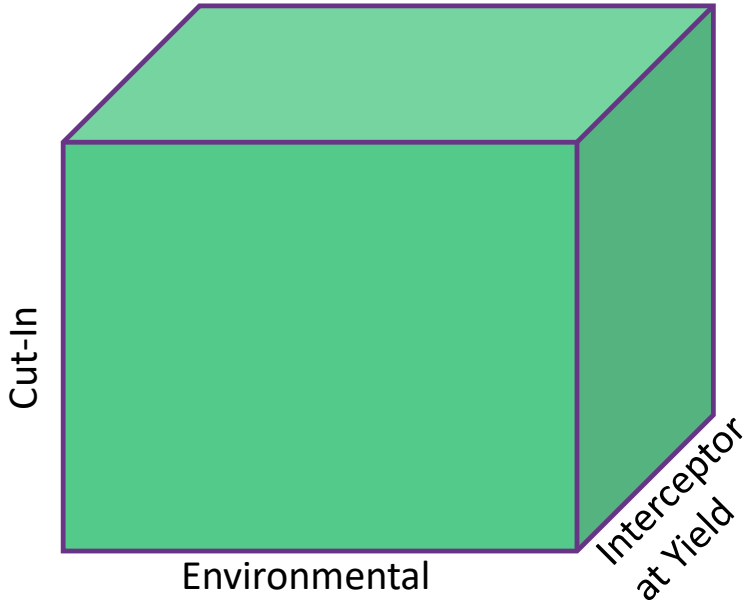
Scenario Mixing Example – Cut-in & Interceptor at Yield & Environmental




```
scenario dut.mix_dangers:
    do mix:
        cut_in_and_Slow()
        interceptor_at_yield()
        set_weather(rain)
```

- Mixing scenarios expands the verification scope to a volume that is the product of individual verification scopes' volumes

- Constraint random exploration of the 'mixed volume' enables bug space exploration beyond human imagination and capacity to implement



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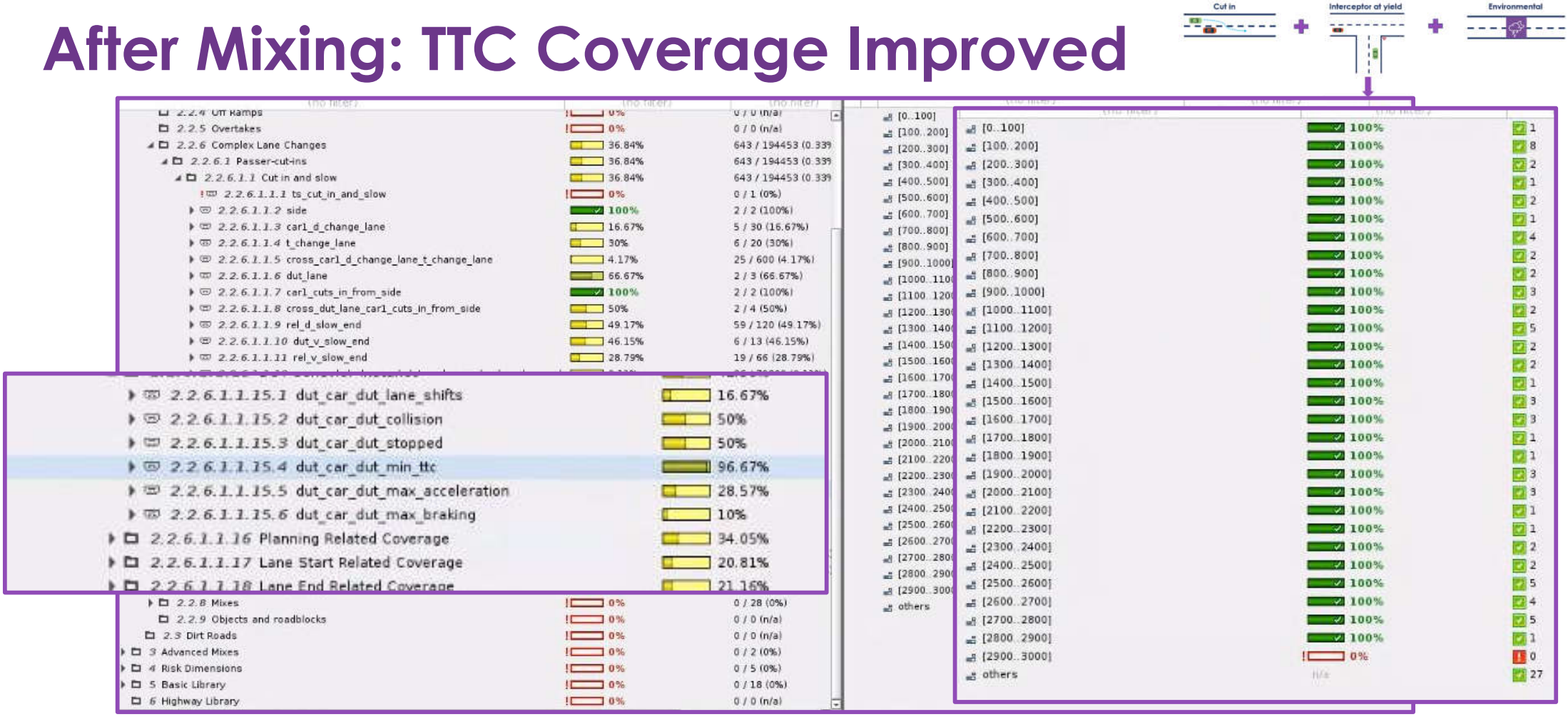
After Mixing: TTC Coverage Improved

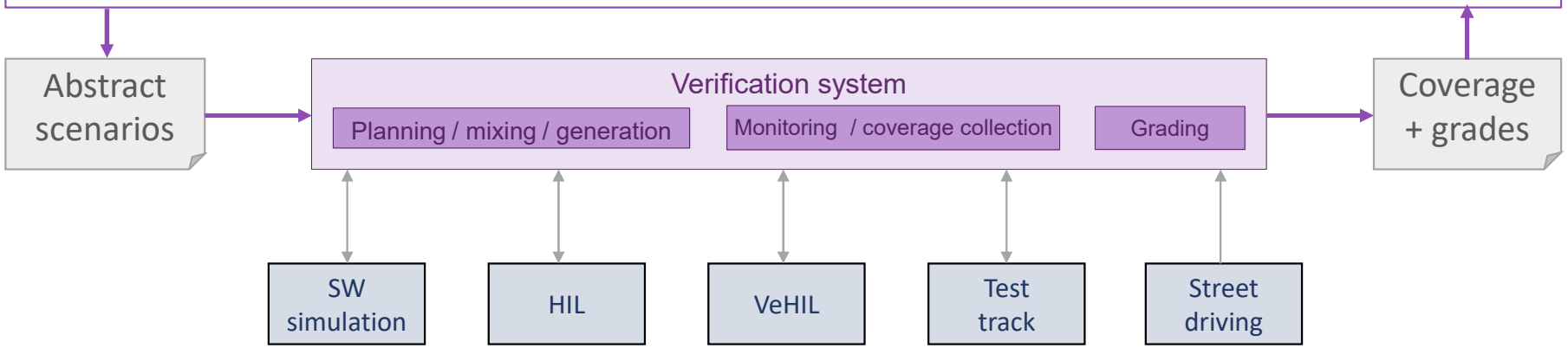


After another CDV iteration and mixing between a Cut In scenario and an interceptor Scenario coverage **of the min TTC Metric was improved**

Using automation and coverage to track those risk dimensions

Risk dimensions (as a coverage plan)

- Driving scenarios
- Topology
- Locale
- Weather
- Other participants
- Emergency situations
- Human behavior
- ML limitations
- Locale change
- Mode confusions
- Sensing issues
- Planning issues
- Arbitrary subsystem failures
- Interactions with other AVs
- Production / maintenance variability
- Behavior during / after accidents
- **Mixing any of the above**
- …



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