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Title: MBSE Methodology; Risk Analysis and Requirements Management

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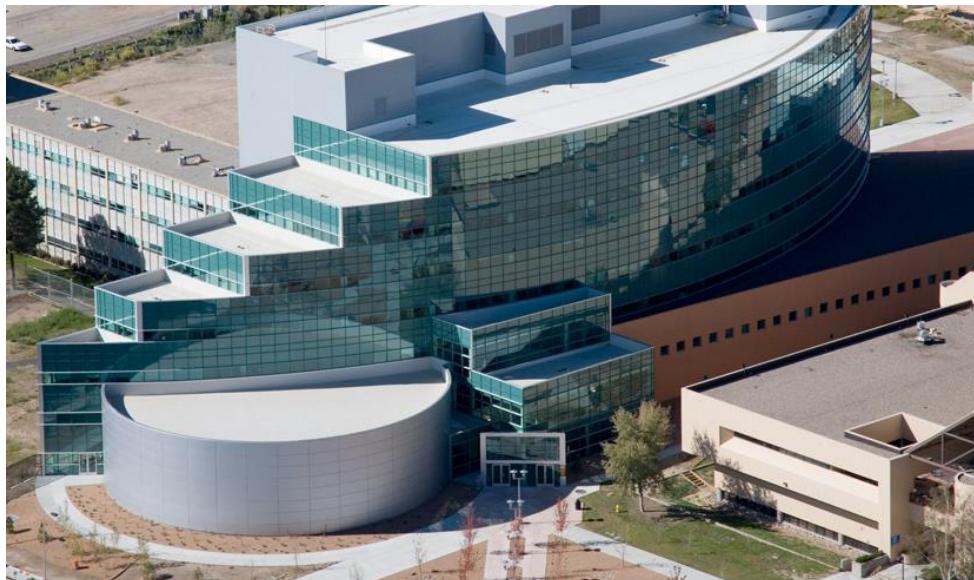
34th Annual **INCOSE**
international symposium
hybrid event
Dublin, Ireland
July 2 - 6, 2024



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Q-18 Advanced Systems Development - Future Systems Architects

MBSE Methodology: Risk Analysis and Requirements Management

LA-UR-24-24073



Hi! Barbie



Warner Bros./YouTube

Then



Now



Disclaimer

Some text in this presentation is very small. Please do not try to read it, you might hurt your eyes!

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We will discuss or draw your attention to the pertinent information as we go.

Outline

Orienting the System of Systems Model Structure

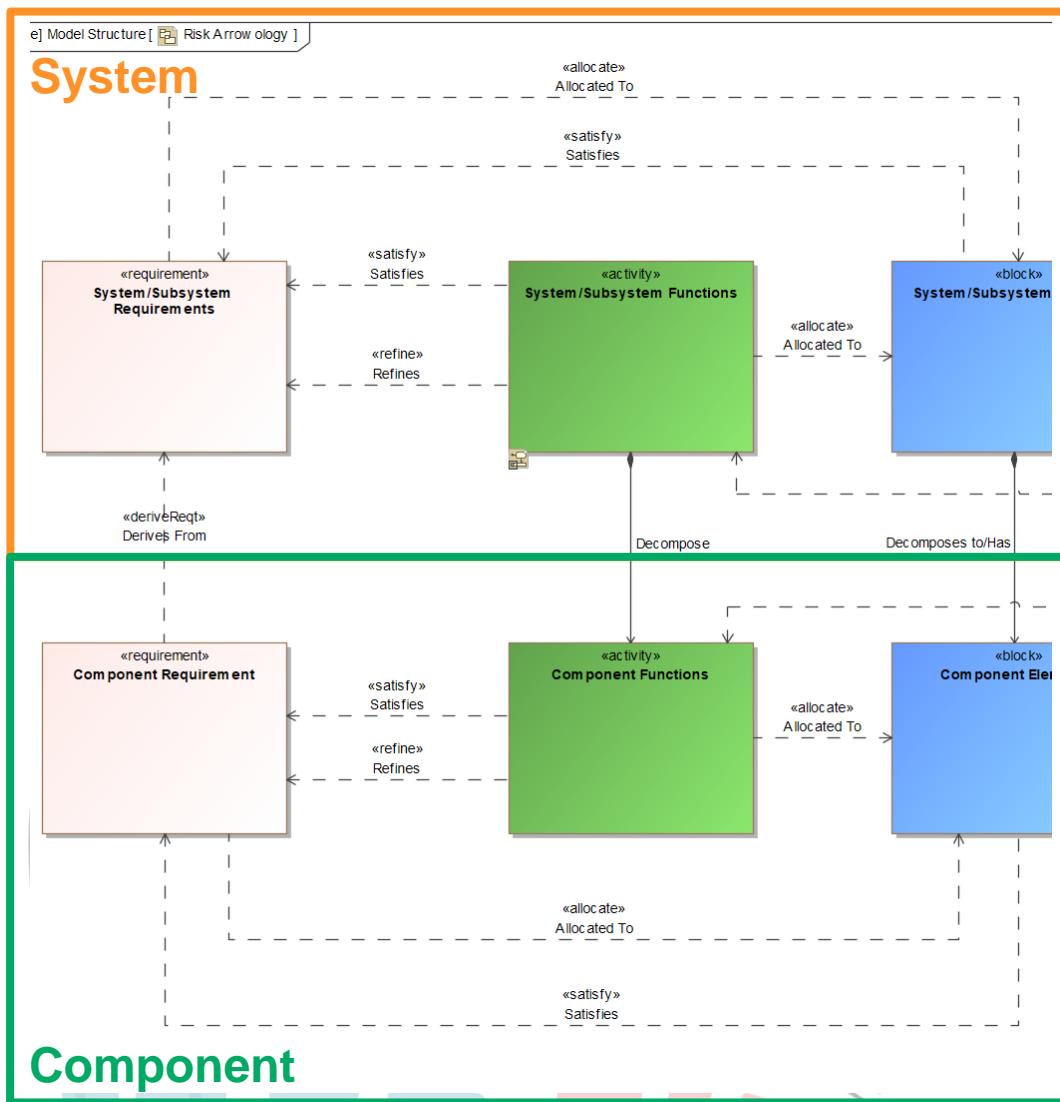
- Application: Performing technical risk analysis & informed trade studies via Failure Modes and Effects Analysis (FMEA)

Defining model boundaries & custom stereotypes

- Application: Building Verification & Test Requirement models



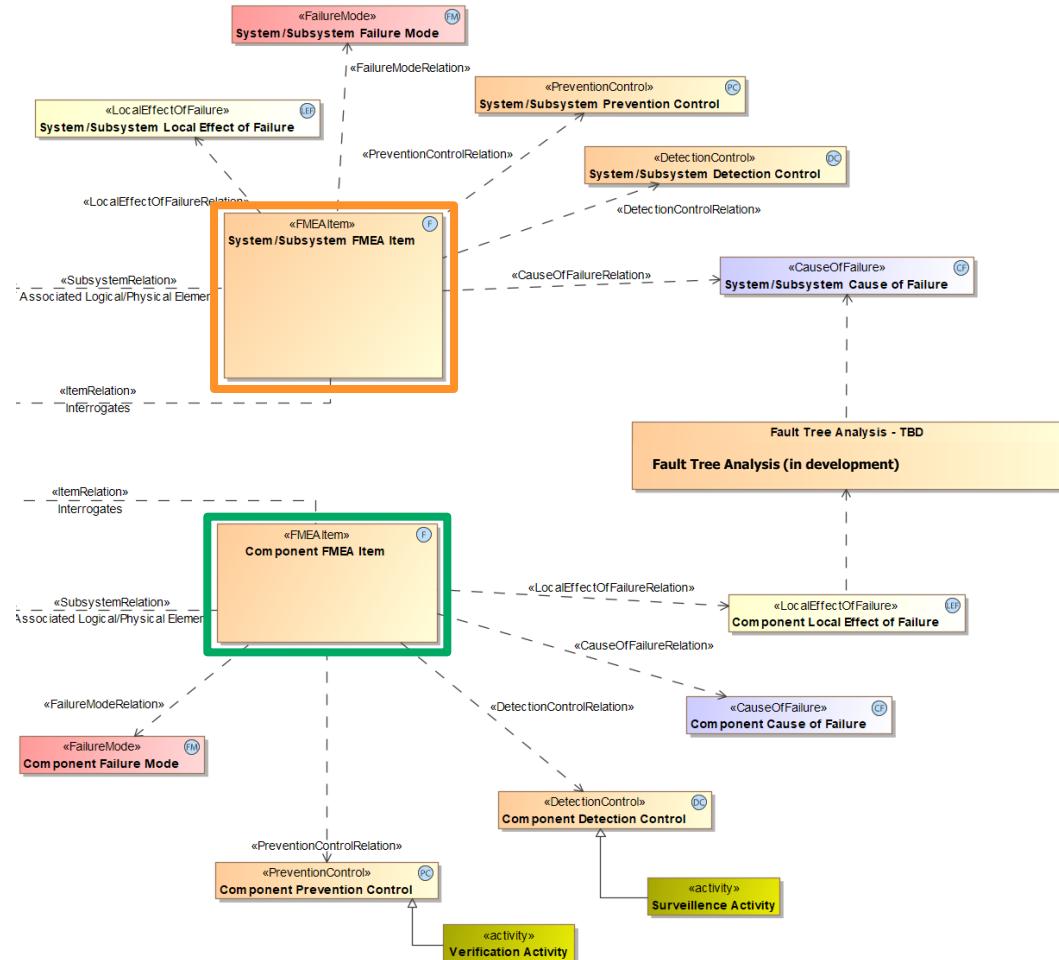
Key Elements From System Architecture



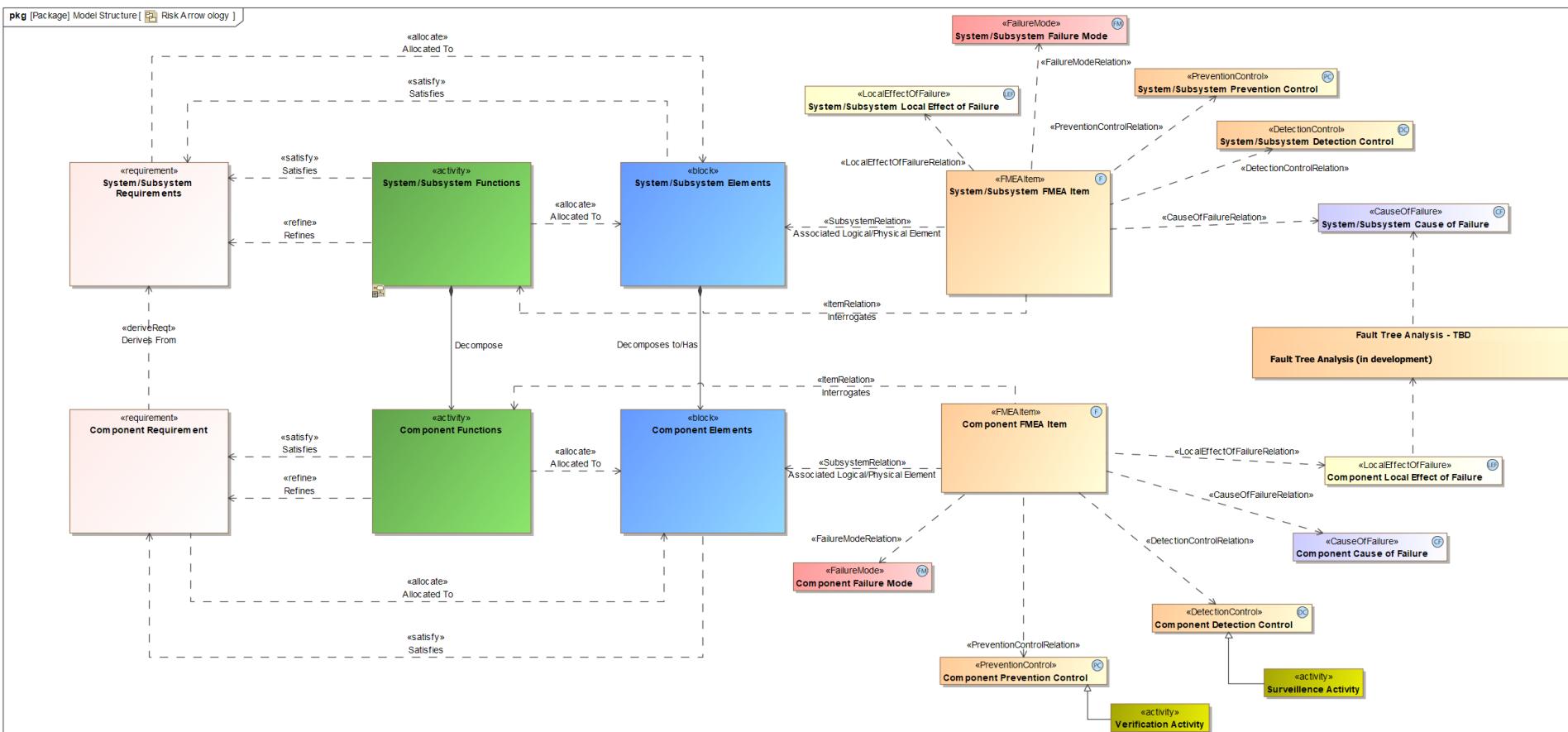
- Built System of Interest (SOI) architectures recursively in Models-Based Systems Engineering tool (Cameo)
- Created a backbone for systems engineering processes
 - Requirements
 - Risk
 - Verification
 - Validation

Generating a Risk Architecture

- What do I need to verify against?
- FMEA profile in Cameo Safety and Reliability Analyzer
- Risk Architecture crosscuts system architecture
- Distinct from product definition
- Informed by more than just design choices



Merging Risk and System Architectures



- Creating an integrated risk framework
- Closing the loop on hierarchical system

Risk Informed Trade Studies

Name	Subsystem	Item	Failure Mode	Local Effect Of Failure	SEV	Cause Of Failure	OCC
Comp-Fail-001	Component	Function	Failure to Function	display screen becomes cloudy	7	cold external environment	1
Comp2-Fail-008	Component 2	Function	Failure to Function	display screen becomes cloudy	7	cold external environment	3

Prevention Control	Detection Control	DET	Ox D	RPN	Recommended Action	Reduced OCC	Reduced RPN
<ul style="list-style-type: none"> constrained operating environment material properties constrained operating environment 	<ul style="list-style-type: none"> functional demonstration visual inspection 	3	3.0	21.0	Perform component verification test	0	0.0
<ul style="list-style-type: none"> constrained operating environment material properties constrained operating environment 	<ul style="list-style-type: none"> functional demonstration visual inspection 	3	9.0	63.0	Perform component verification test	0	0.0

- Risk analysis techniques ensure robust design options
- Side-by-side risk comparisons of components or prevention/detection controls in MBSE software

Risk Informed Trade Studies

Legend:

- Cause Of Failure Relation
- Detection Control Relation
- Item Relation
- Local Effect Of Failure Relation
- Prevention Control Relation
- Subsystem Relation

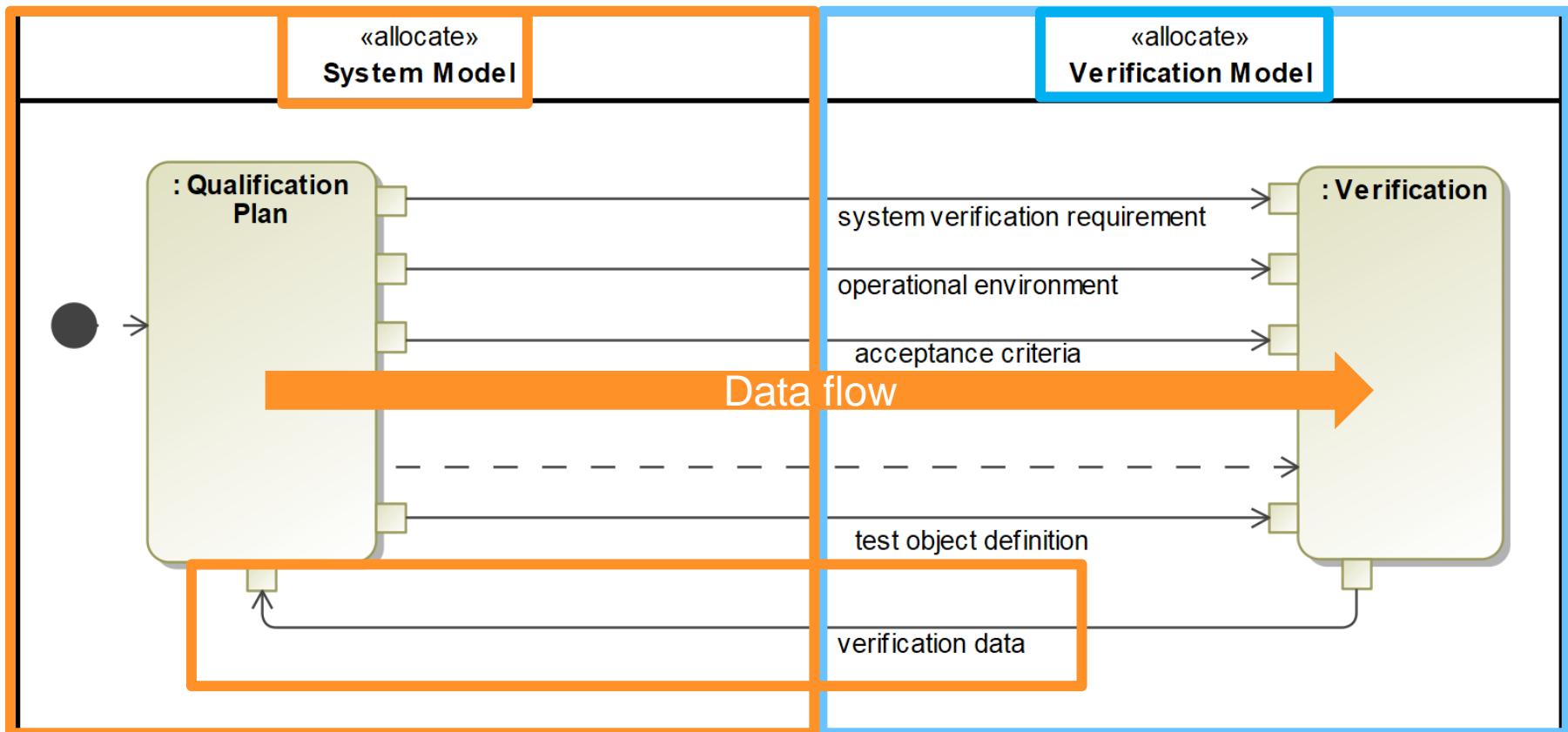
Component 1 FMEA:

	F-1	F-2	F-3	F-4	F-5	F-6	F-7	F-8	F-9	F-10	F-11	F-12	F-13	F-14	F-15	F-16	F-17	F-18	F-19
CF	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
CF	8	4	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
CF	8	4	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
DC			2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
DC			16	8	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
DC			4	2															
DC			12	6	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
LEF					1	1	1	1	1	1	1	1	1	1	1	1	1	1	
LEF					4	2													
LEF					4	2													
LEF					4	2													
LEF					4	2													
PC						2	3	3	2	2	3	3	2	2	2	3	3	2	
PC						16	8	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
PC						16	8	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
PC						8	4	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Component						8	8	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Component 2						8	8	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Function						16	8	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

Component 2 FMEA:

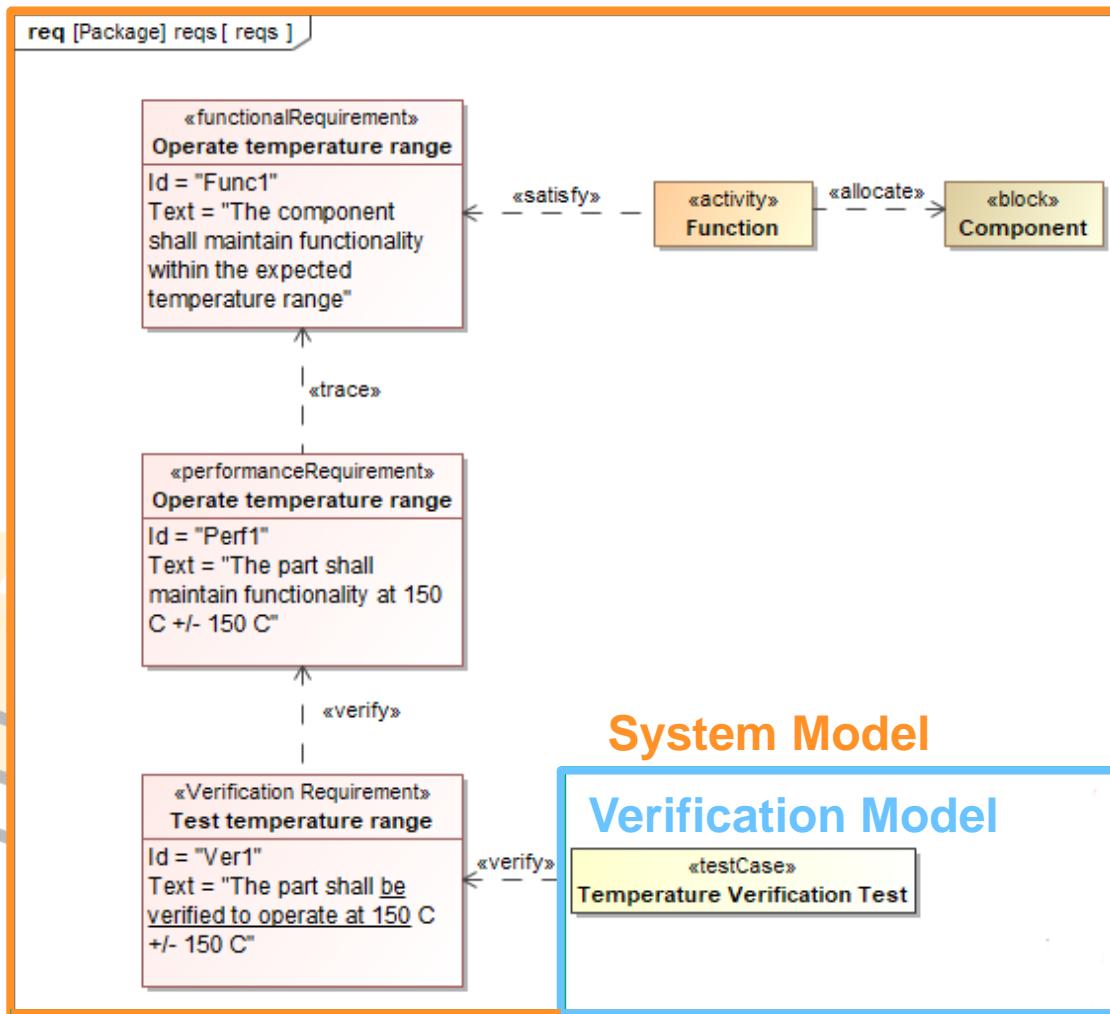
	F-12	F-13	F-14	F-15	F-16	F-17	F-18	F-19
CF	1	1	1	1	1	1	1	1
CF	8	4	✓	✓	✓	✓	✓	✓
CF	8	4	✓	✓	✓	✓	✓	✓
DC			2	2	2	2	2	2
DC			16	8	✓	✓	✓	✓
DC			4	2	✓	✓	✓	✓
DC			12	6	✓	✓	✓	✓
LEF					1	1	1	1
LEF					4	2		
LEF					4	2		
LEF					4	2		
PC						2	2	2
PC						16	8	✓
PC						16	8	✓
PC						8	4	✓
Component						8	8	✓
Component 2						8	8	✓
Function						16	8	✓

Defining Needs for System Verification Activities



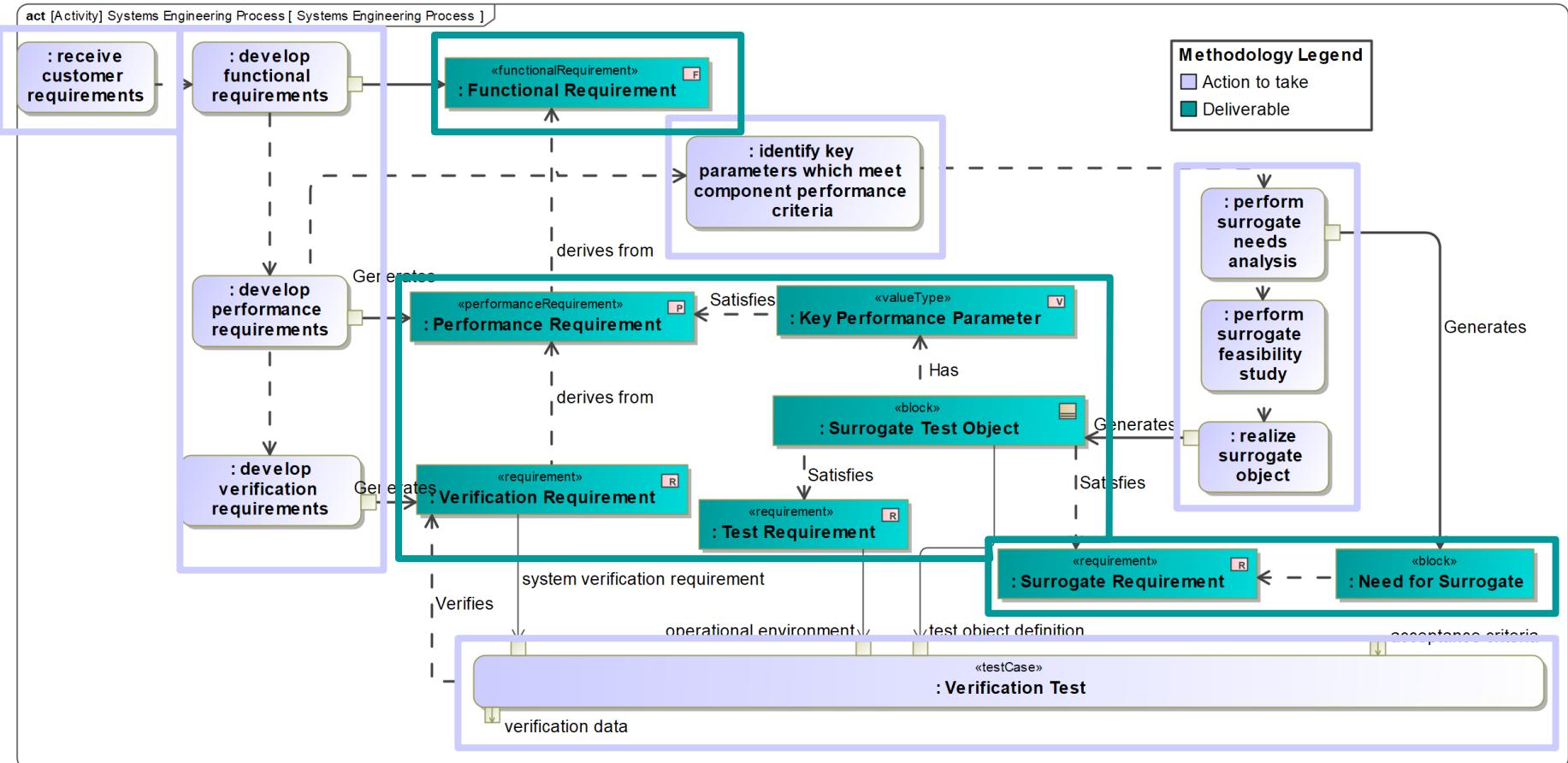
- Enables modular architecture by defining data needs across models
- Allows for reusable verification models

Deriving System Requirements



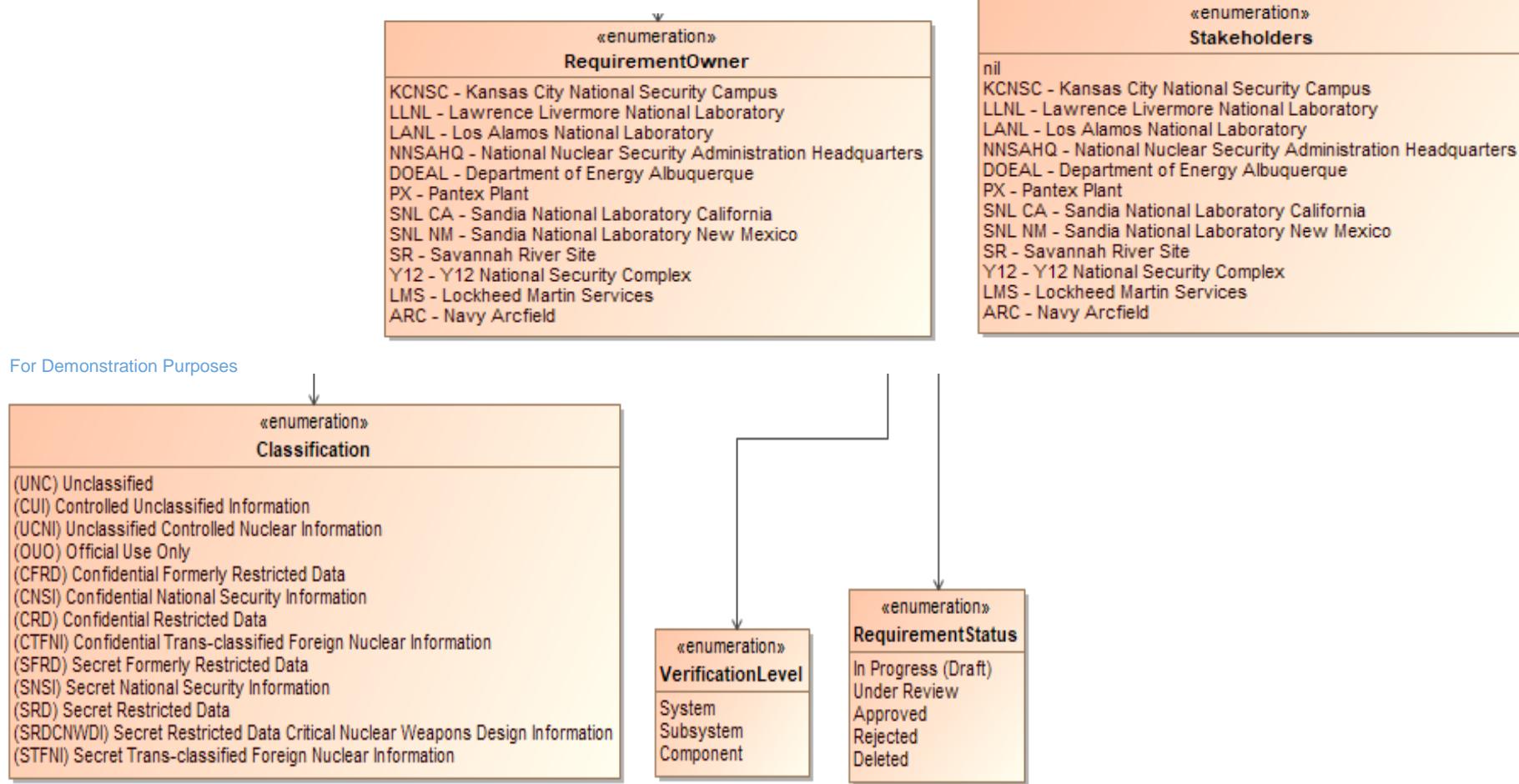
- Enables modular architecture by defining data needs across models
- Allows for reusable verification models

Defining Needs for System Verification Activities



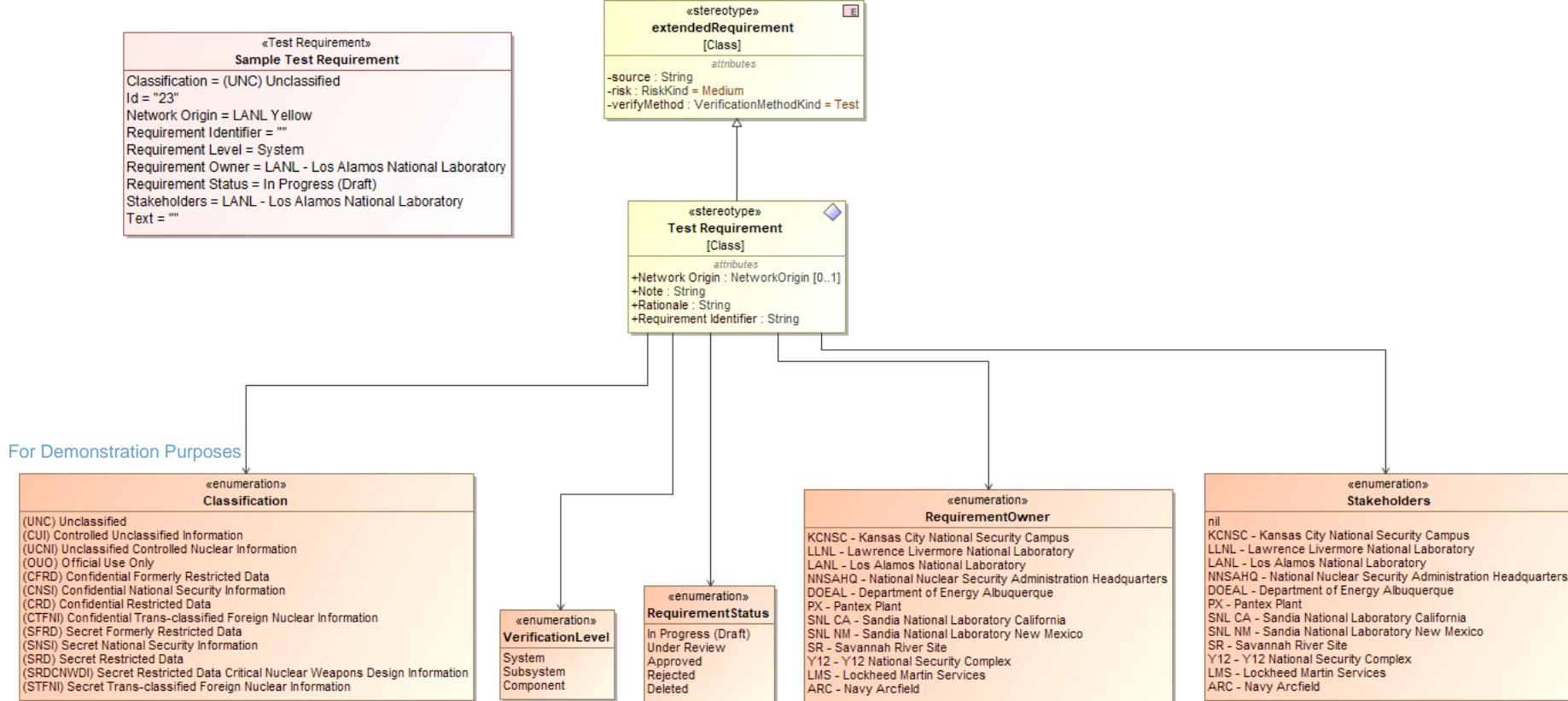
- Traces requirements needs to verification activities
- Builds rationality for specific test objects used in test verification activities
 - e.g., Surrogate Objects, experimental test series setup

Test Requirement Attributes



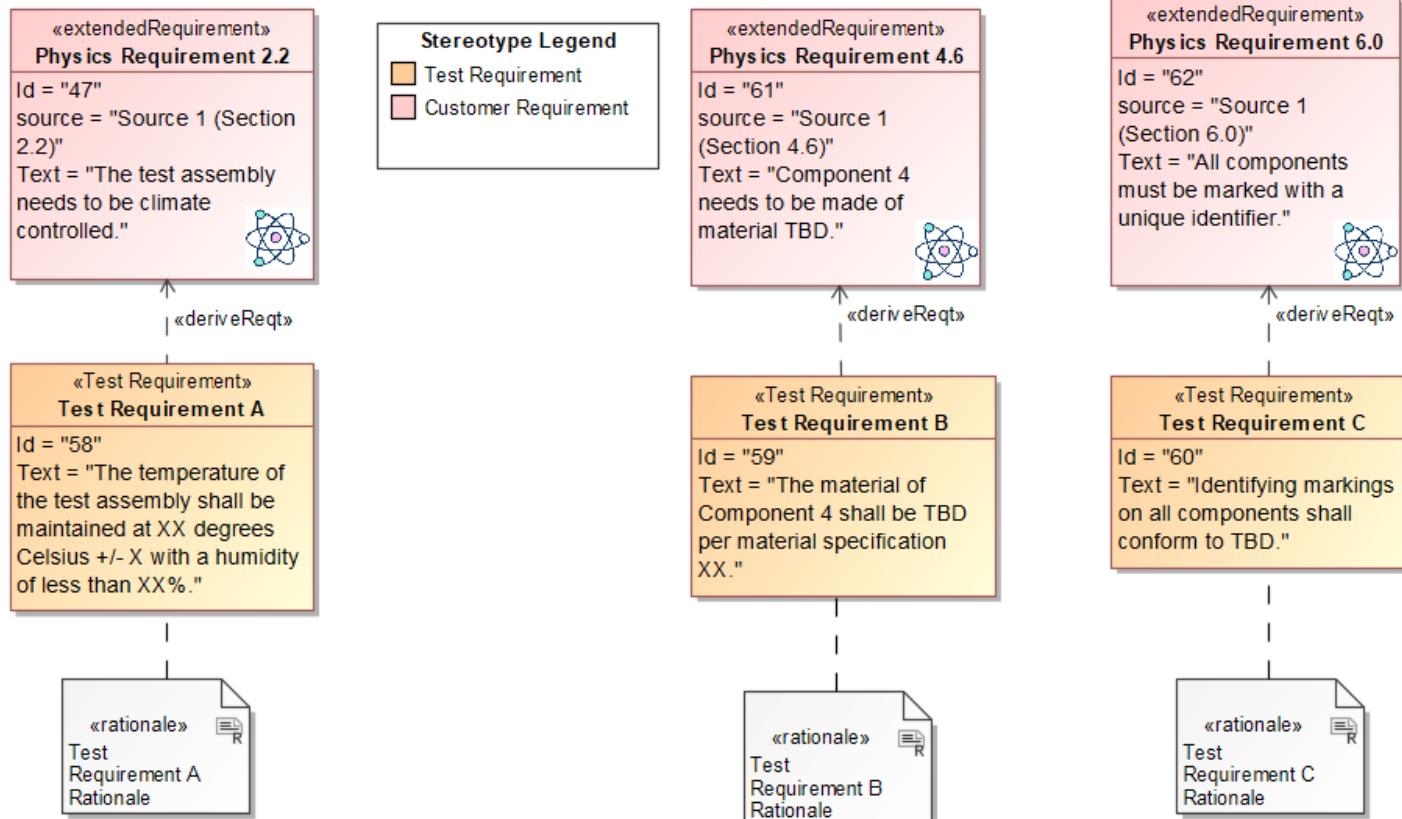
- Custom stereotype allows the addition of properties to a requirement element
- Classification, status, stakeholders, owner, etc.
- Enables digital thread

Test Requirement Stereotype



- Custom stereotype allows the addition of properties to a requirement element
- Classification, status, stakeholders, owner, etc.
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Deriving Test Requirements from Customer Requirements



- Customer requirements could be in the form of an official memo, an email, Excel spreadsheet or captured in a requirements review
- All customer requirements are imported into the tool

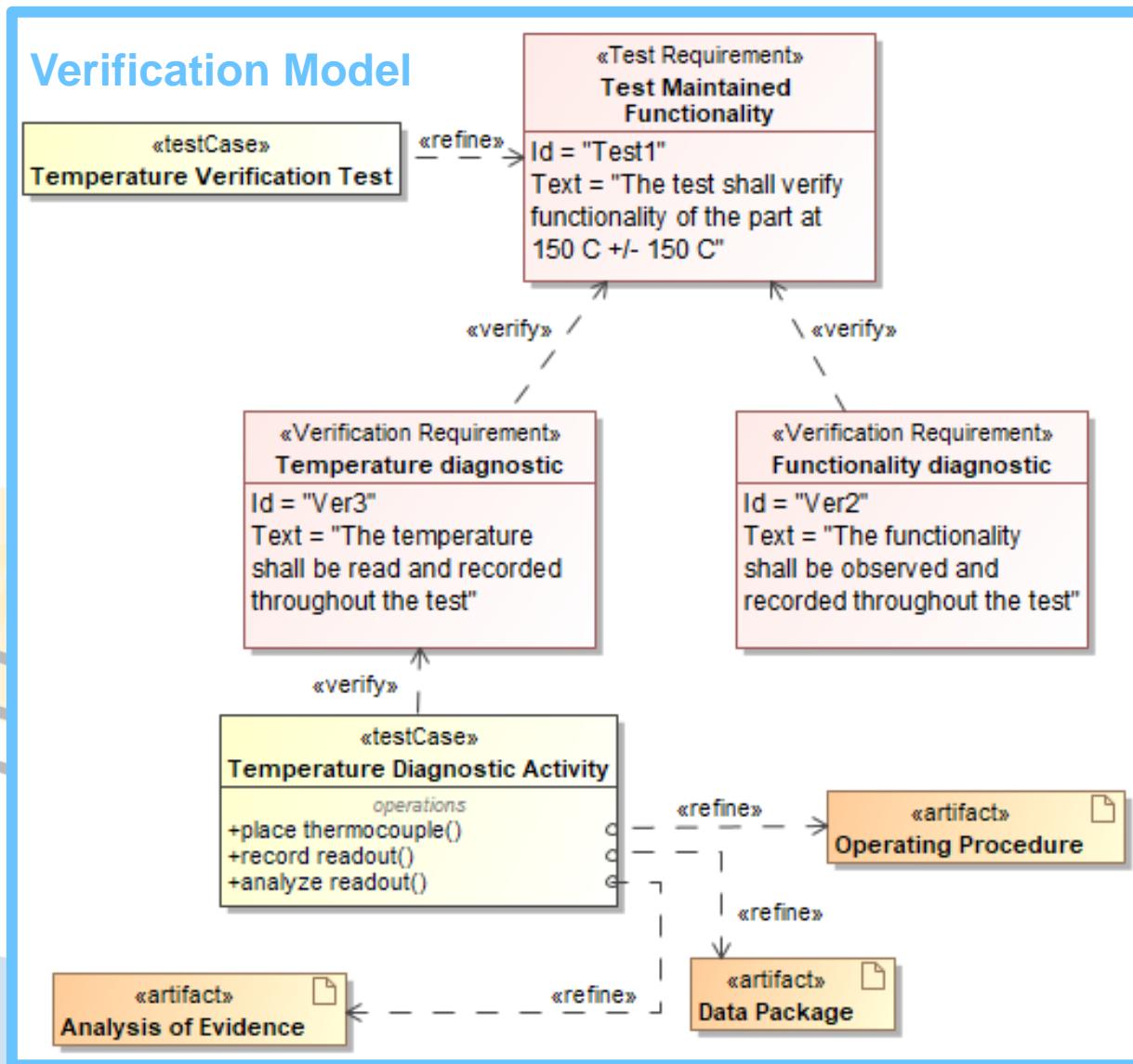
Methodology for Verification Model



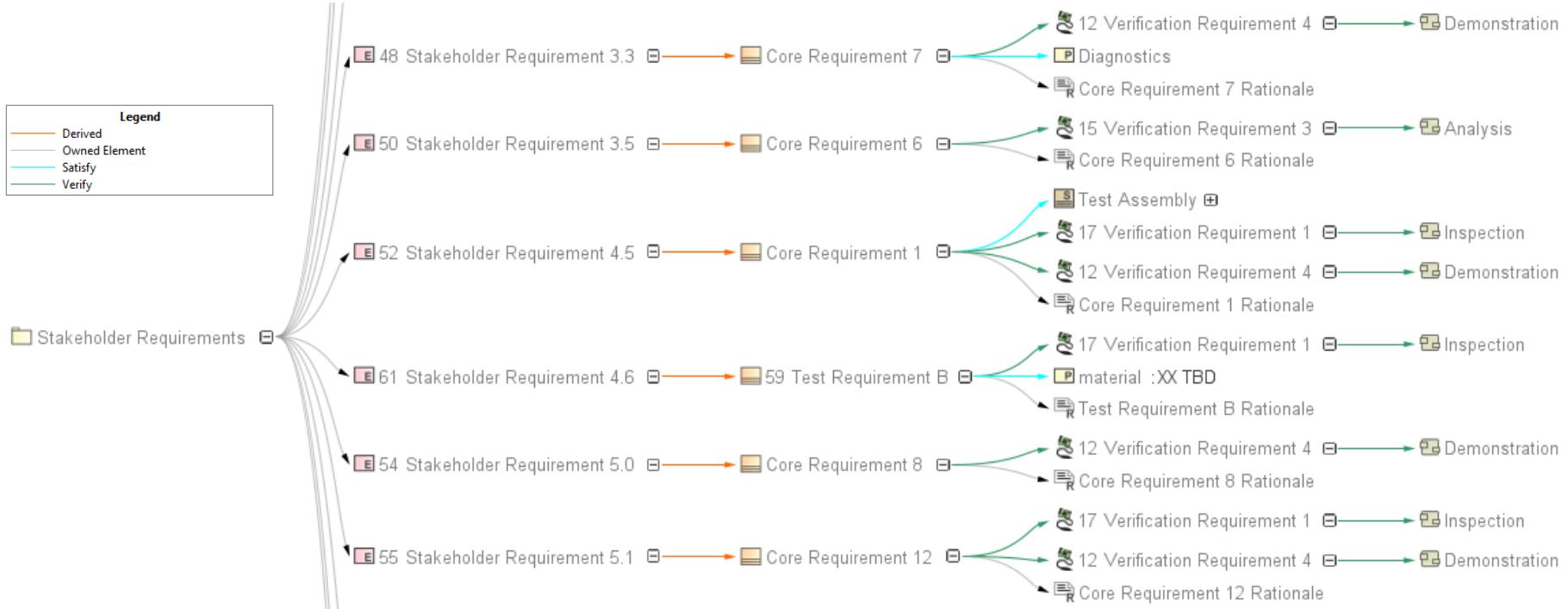
- The test requirement defines the test needs or goals.
- The test requirement's verification method is further described as a verification requirement.
- The verification activity represents the specific verification method(s).
- The verification evidence is refined into a report, represented as an artifact.
- Design Leads understand the verification requirement.
- Test Leads understand the verification activity.



Test Requirement Derivation



Relation Map to Show Traceability



- Can generate views that show the complete traceability through all tests within a test series

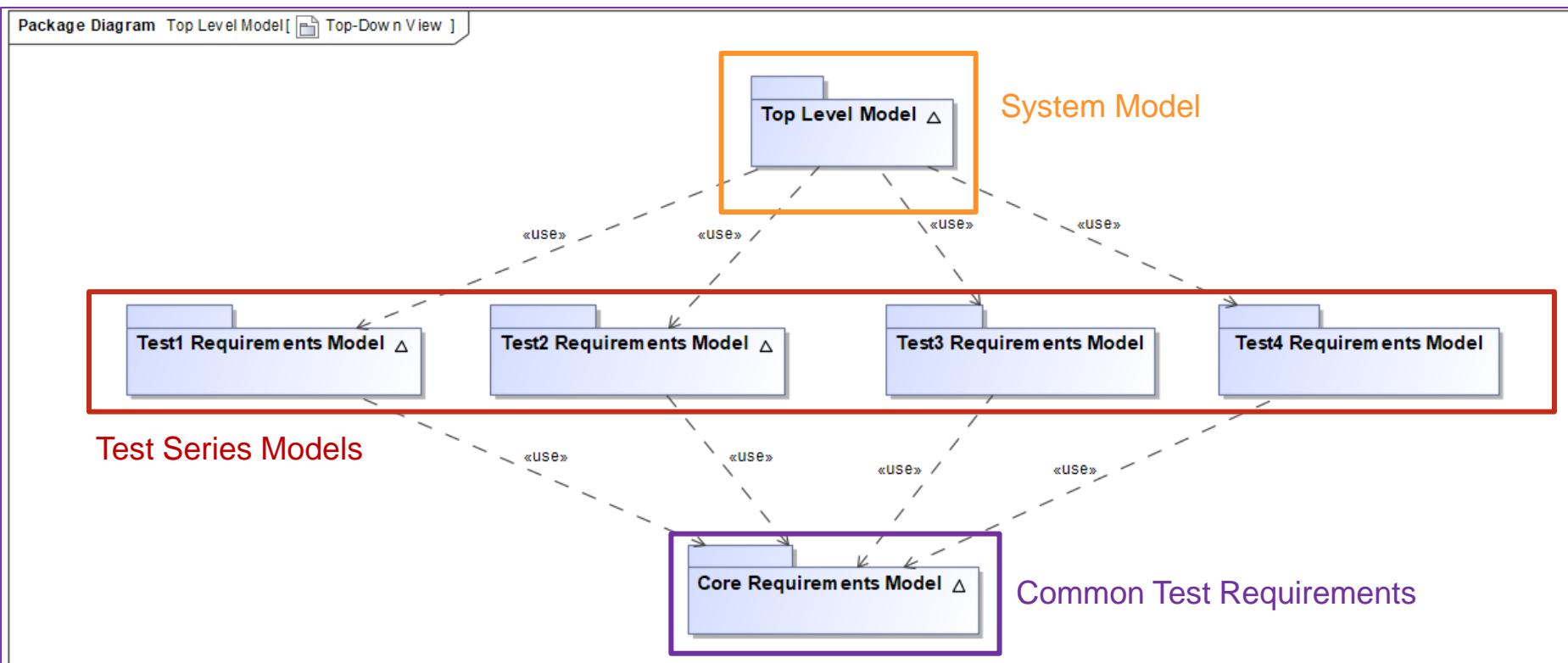


Requirements Traceability Tables

#	△ Name	Text	Source	Derived From	Stakeholder Req. Text	Verified By	Verification Req. Status	Verification Method
1	58 Test Requirement A	The temperature of the test assembly shall be maintained at XX degrees Celcius +/- X with a humidity of less than XX%.	Source 1 (Section 2.2)	47 Physics Requirement 2.2	The test assembly needs to be climate controlled.	12 Verification Requirement 4	● In Progress	● Demonstration
2	59 Test Requirement B	The material of Component 4 shall be TBD per material specification XX.	Source 1 (Section 4.6)	61 Physics Requirement 4.6	Component 4 needs to be made of material TBD.	17 Verification Requirement 1	● In Progress	● Inspection
3	60 Test Requirement C	Identifying markings on all components shall conform to TBD.	Source 1 (Section 6.0)	62 Physics Requirement 6.0	All components must be marked with a unique identifier.	17 Verification Requirement 1	● In Progress	● Inspection
4	Core Requirement 1	The test assembly shall fit inside a XX ft containment vessel for execution.	Source 1 (Section 4.5)	52 Test Facility Requirement 4.5	The test assembly shall be fully contained.	12 Verification Requirement 4 17 Verification Requirement 1	● In Progress	● Demonstration ● Inspection
5	Core Requirement 2	The test assembly shall utilize diagnostics to measure dynamic motion.	Source 1 (Section 3.2)	49 Stakeholder Requirement 3.2	Measurements of the dynamic motion within the test assembly need to be recorded.	12 Verification Requirement 4	● In Progress	● Demonstration
6	Core Requirement 3	The test components and assemblies shall be stored, transported, assembled and fired in a climate controlled environment.	Source 1 (Section 2.2)	47 Physics Requirement 2.2	The test assembly needs to be climate controlled.	14 Verification Requirement 2	● In Progress	● Test
7	Core Requirement 4	Inspection reports for all subassemblies and assemblies shall be provided to the lead physicist and test engineer for acceptance prior to test execution.	Source 1 (Section 4.4)	51 Stakeholder Requirement 4.4	Inspection reports are required for all components, subassemblies and assemblies.	12 Verification Requirement 4	● In Progress	● Demonstration
8	Core Requirement 5	Diagnostic data shall be provided to the lead physicist within XX months of the test execution.	Source 2 (Section 2.1)	53 Stakeholder Requirement 2.1	The lead physicists require the diagnostic data within a reasonable time-frame after test execution.	12 Verification Requirement 4	● In Progress	● Demonstration
9	Core Requirement 6	The radiographs shall be analyzed and provided to the lead physicist within XX months of the test execution.	Source 2 (Section 3.5)	50 Stakeholder Requirement 3.5	The lead physicists require the radiographs to be analyzed.	15 Verification Requirement 3	● In Progress	● Analysis
10	Core Requirement 7	The test assembly shall utilize diagnostics to measure shock propagation.	Source 1 (Section 3.3)	48 Stakeholder Requirement 3.3	Measurements of the shock propagation through the test assembly need to be recorded.	12 Verification Requirement 4	● In Progress	● Demonstration
11	Core Requirement 8	An as-built record of the test assembly shall be provided to the lead physicist and test engineer.	Source 1 (Section 5.0)	54 Stakeholder Requirement 5.0	The lead physicist and test engineer require an as-built record of the test assembly.	12 Verification Requirement 4	● In Progress	● Demonstration

- Unique views generated based on customer preference

Model Structure and Usages



- The top level model has a project usage of every test model.
- This structure allows one to “see” all the models in one and create desired reports.
- The common modeling methodology enables the use of a common dashboard.
- Models are easily “queriable”

Lessons Learned

- Risk development involved a significant amount of collaboration – all subject matter experts should provide input to be adjudicated
- Risk identification is a continuous effort – new data, new configurations, new modes of potential failure should be reevaluated as they're received
- Developing requirements was a challenge – converging on an acceptable, achievable, well-written requirement takes time
- Models get big & complex extremely quickly – it's worth the time to establish model frameworks and clear interfaces early
- Generating reports straight from the tool can save time and provided consistency – this also helps with post-project knowledge capture and information archiving!



Thank you!

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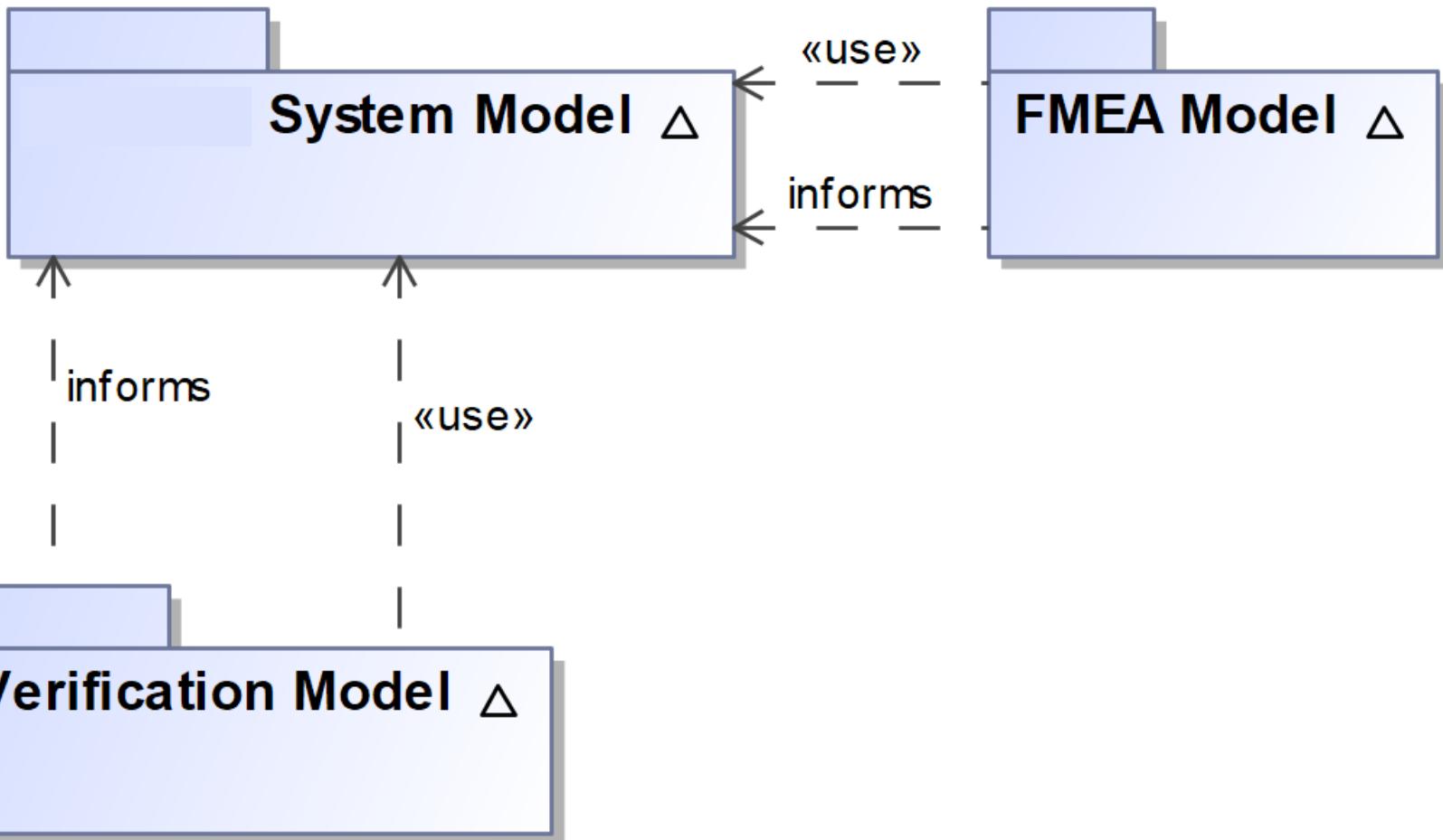
katelyn@lanl.gov



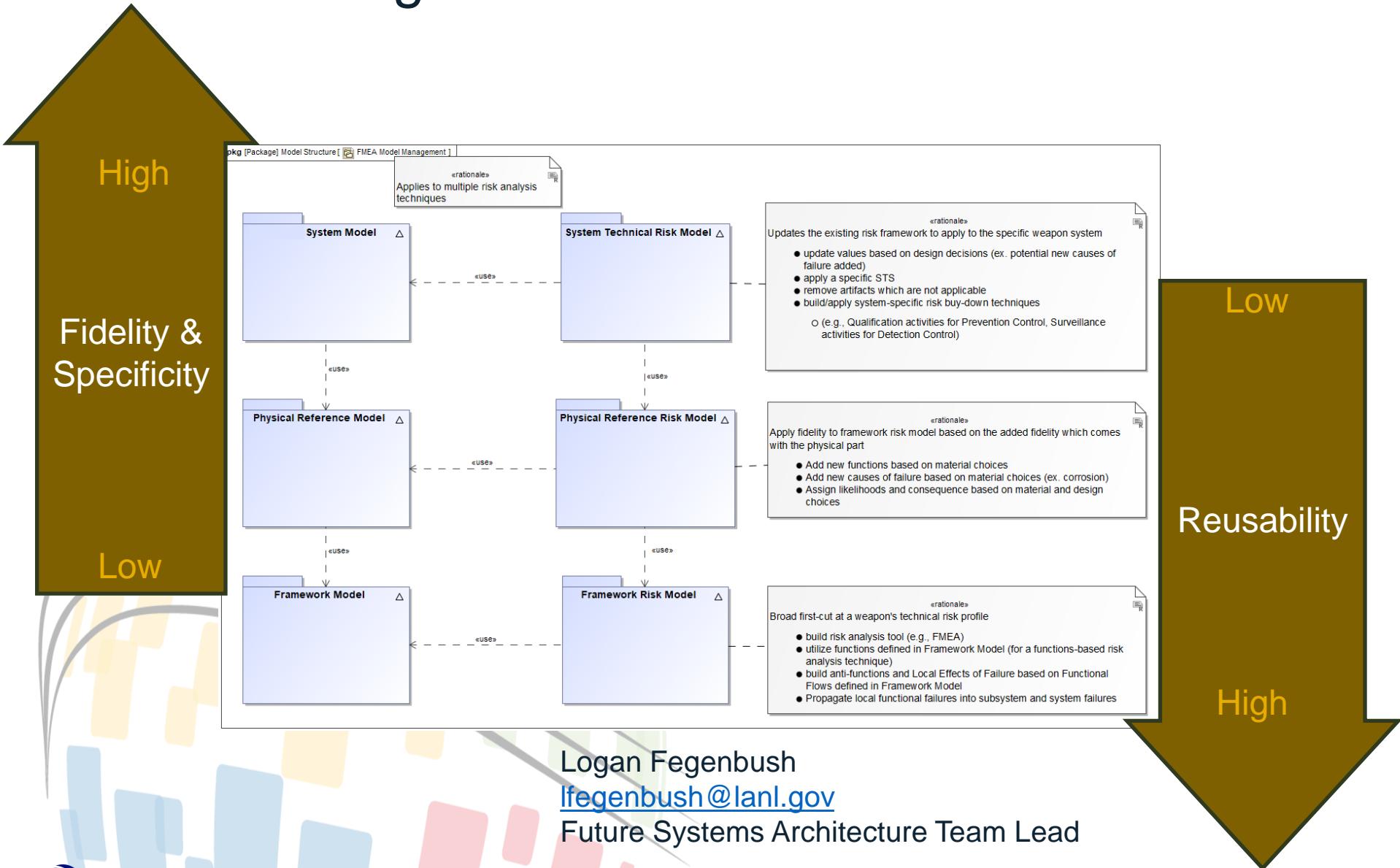


Backup Slides

pkg [Package] Model Structure [ package]



• Model Management Structure



Test Requirement Stereotype



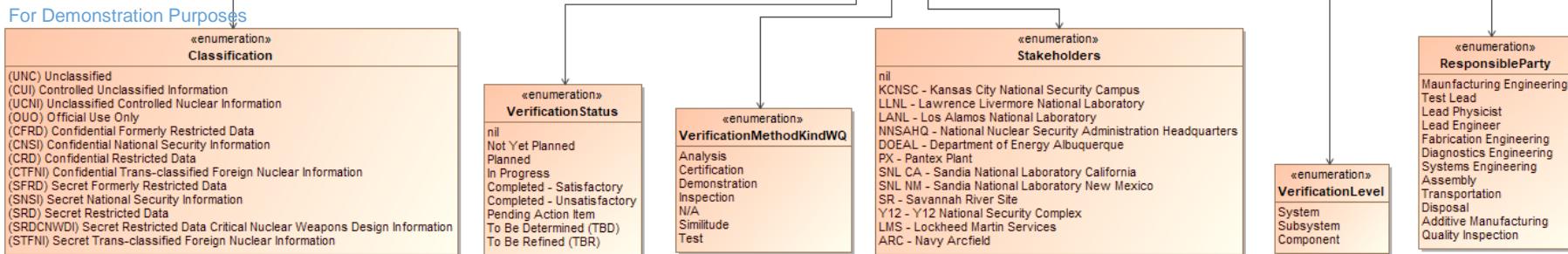
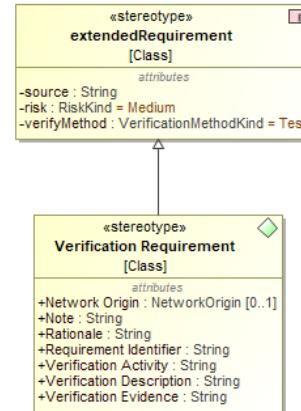
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Sample Test Requirement	
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Id = "23"	
Network Origin = LANL Yellow	
Requirement Identifier = ""	
Requirement Level = System	
Requirement Owner = LANL - Los Alamos National Laboratory	
Requirement Status = In Progress (Draft)	
Stakeholders = LANL - Los Alamos National Laboratory	
Text = ""	

- Custom stereotype allows the addition of properties to a requirement element
- Classification, status, stakeholders, owner, etc.
- Enables digital thread

Verification requirement Stereotype

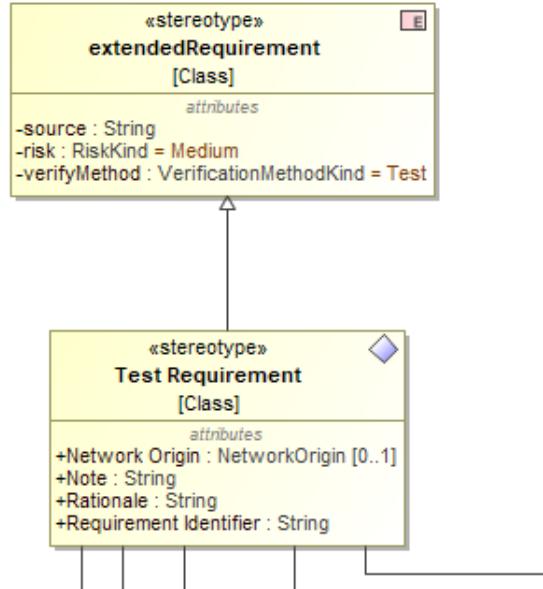
«Verification Requirement»
Sample Verification Requirement

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Id = "22"
Network Origin = LANL Yellow
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Rationale = ""
Requirement Identifier = ""
Stakeholders = LANL - Los Alamos National Laboratory
Text = ""
Verification Activity = ""
Verification Description = ""
Verification Evidence = ""
Verification Level = System
Verification Method = Demonstration
Verification Responsible Party = Test Lead
Verification Status = Planned



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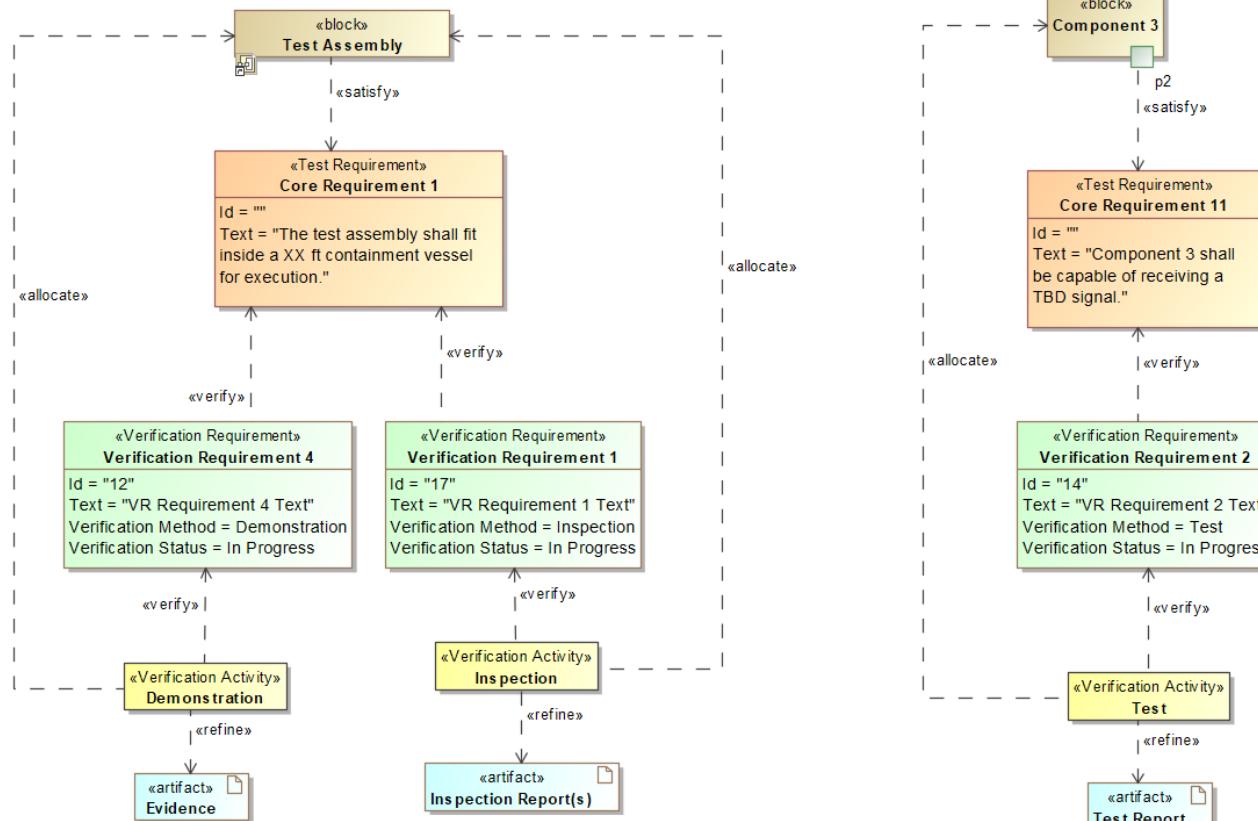
Test Requirement Stereotype



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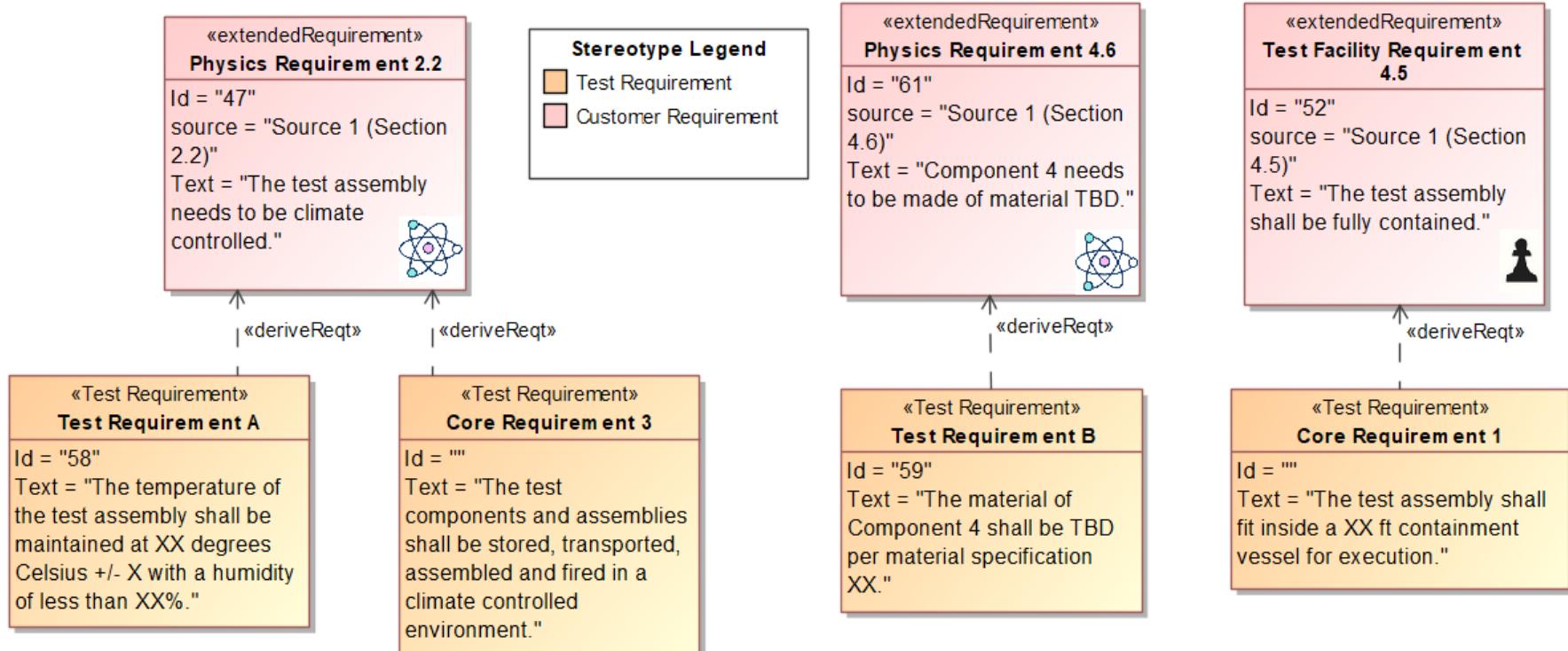
Apply Arrow Methodology



- Verify verification requirements with activities
- The artifact is the concrete evidence for the verification activity
- Verification activity allocates to a block

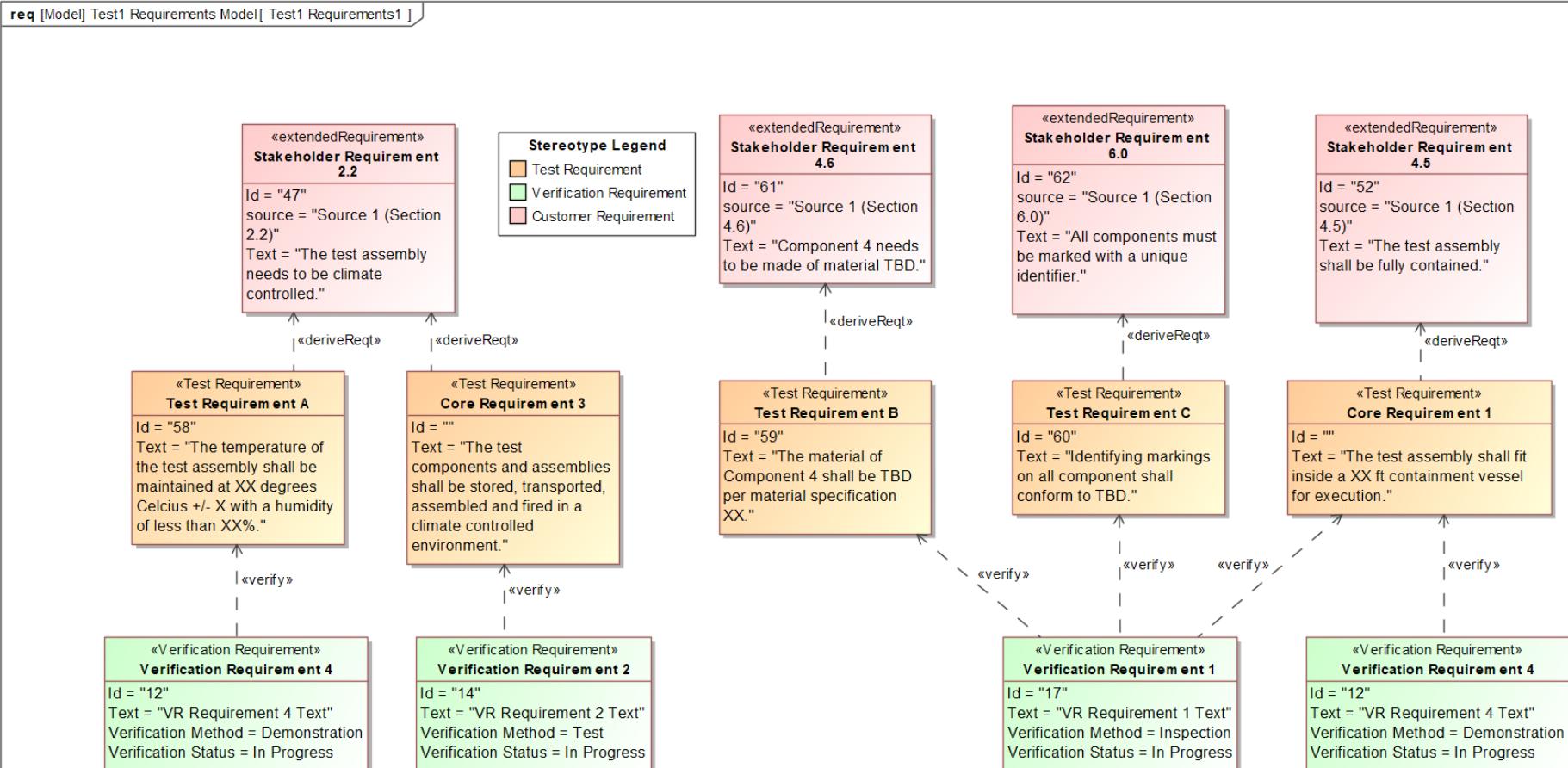
Stereotype Legend	
Orange Box	Test Requirement
Light Green Box	Verification Requirement
Light Blue Box	Artifact
Yellow Box	Verification Activity

• Identifying Core Requirements



- Core requirements identified as being consistent throughout a test series
- Core requirements form a framework of requirements for the test series

• Developing Verification Requirements

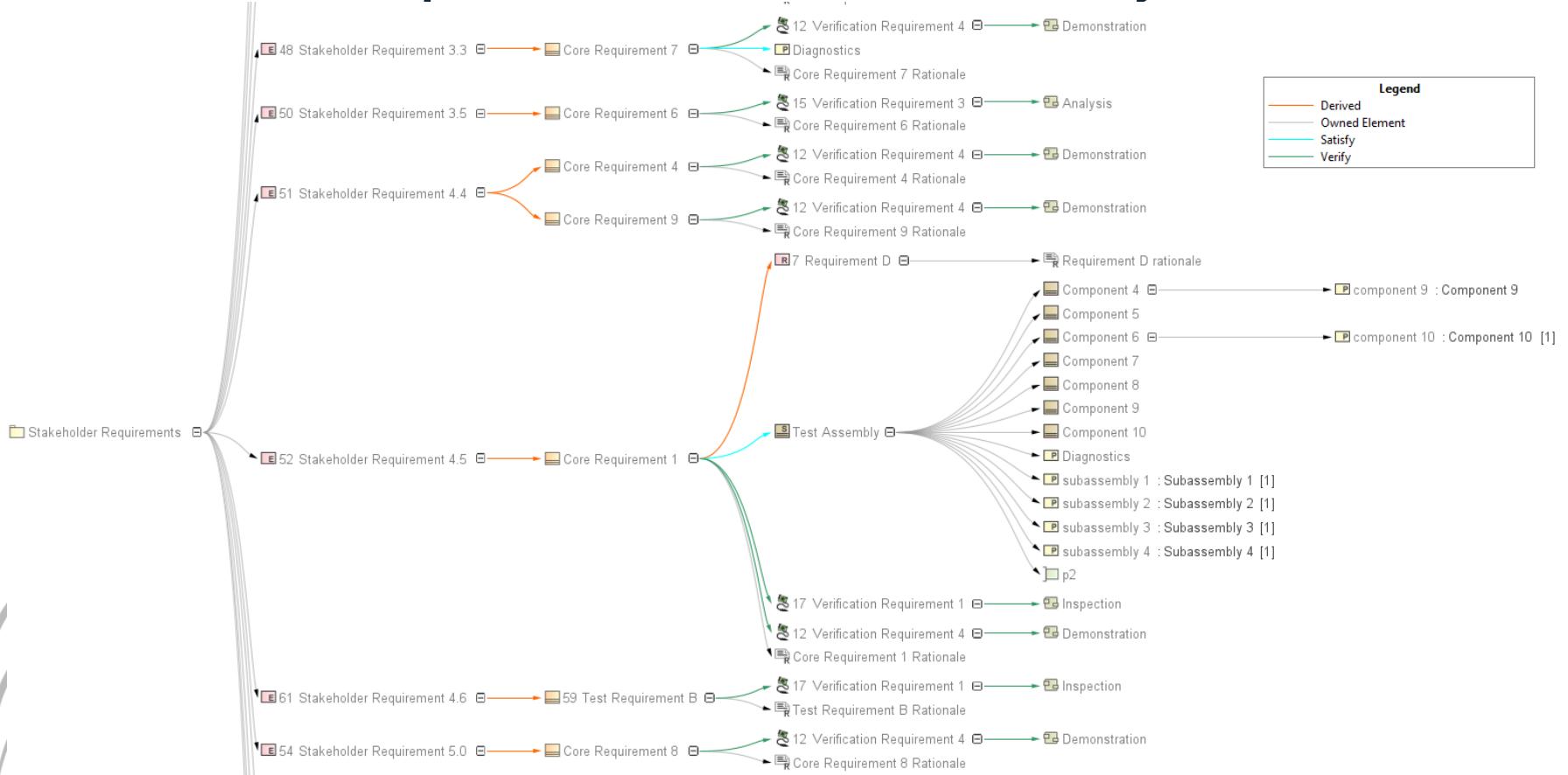


- Identifying Core Requirements

#	△ Name	Text	Rationale
1	58 Test Requirement A	The temperature of the test assembly shall be maintained at XX degrees Celcius +/- X with a humidity of less than XX%.	Test Requirement A Rationale
2	59 Test Requirement B	The material of Component 4 shall be TBD per material specification XX.	Test Requirement B Rationale
3	60 Test Requirement C	Identifying markings on all component shall conform to TBD.	Test Requirement C Rationale
4	Core Requirement 1	The test assembly shall fit inside a XX ft containment vessel for execution.	Core Requirement 1 Rationale
5	Core Requirement 2	The test assembly shall utilize diagnostics to measure dynamic motion.	Core Requirement 2 Rationale
6	Core Requirement 3	The test components and assemblies shall be stored, transported, assembled and fired in a climate controlled environment.	Core Requirement 3 Rationale
7	Core Requirement 4	Inspection reports for all subassemblies and assemblies shall be provided to the lead physicist and test engineer for acceptance prior to test execution.	Core Requirement 4 Rationale
8	Core Requirement 5	Diagnostic data shall be provided to the lead physicist within XX months of the test execution.	Core Requirement 5 Rationale
9	Core Requirement 6	The radiographs shall be analyzed and provided to the lead physicist within XX months of the test execution.	Core Requirement 6 Rationale
10	Core Requirement 7	The test assembly shall utilize diagnostics to measure shock propagation.	Core Requirement 7 Rationale
11	Core Requirement 8	An as-built record of the test assembly shall be provided to the lead physicist and test engineer.	Core Requirement 8 Rationale
12	Core Requirement 9	Inspection reports for all components, shall be provided to the lead physicist and test engineer for acceptance prior to assembly.	Core Requirement 9 Rationale
13	Core Requirement 10	Component 1 shall interface with Component 2.	Core Requirement 10 Rationale

- Core requirements identified as being consistent requirements throughout a test series
- Core requirements would be used in each test model

• Relation Map To Show Traceability



- Can generate views that show the complete traceability through all tests within a test series

Future Model Validation

