SCARS: Suturing Wounds due to Conflicts between Non-Functional Requirements in Robotic Systems

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Abstract

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Abstract

Conflicts among non-functional requirements for robotic systems heavily depend on features of actual execution contexts. The main objective of this work is to design and experimentally evaluate a framework, called SCARS, providing: (a) a domain-specific language extending the ROS2 Domain Specific Language (DSL) concepts by considering the different environmental contexts in which the system has to operate, (b) support to analyze their impact on non-functional requirements, and (c) the computation of the optimal degree of non-functional requirement satisfaction that can be achieved within different system configurations. The effectiveness of SCARS has been validated on the Gazebo simulation for iRobot[®] Create[®]3 robot.

KEYWORDS:

Non-functional requirements, conflicts, contexts, optimization

7 1 | INTRODUCTION

- Conflicts among functional and non-functional requirements for robotic systems may leave open wounds (or scars) which may
- have disastrous effects when the system is put into operation. This work is intended to help developers handle such conflicts by
 providing appropriate relations specific to different contexts.

¹¹ Modern-day autonomous systems (like self-driving cars, industrial robots, etc.) are so designed that they cater to the needs ¹² of multiple stakeholders and can self-adapt to changing environments (or contexts). The architecture of these systems is inher-¹³ ently complex due to the existence of multiple interacting hardware (like sensors, actuators, and microcontrollers) and software

- ¹⁴ components (like data processing and route planning)^[1]. Each component has a set of associated functional goals that it can
- ¹⁵ perform and a set of non-functional properties that it can strive to achieve (like response time, availability, and security). These
- ¹⁶ components synchronize with each other to achieve higher-level goals or tasks in different environmental contexts.
- The involvement of multiple (heterogeneous) components requires a careful analysis of their functional and non-functional
- properties in order to determine their compatibilities toward higher-level system goals. An additional level of complexity results
 from the need for autonomous systems to adopt different operational configurations under different environmental contexts^[2,3].
- ¹⁹ from the need for autonomous systems to adopt different operational configurations under different environmental contexts^[2,0]. ²⁰ This switching to different configurations requires an understanding of how contexts affect different non-functional require-
- ²¹ ments (NFRs) (like low illumination may require high robustness), conflicts among non-functional requirements, (like between
- ²² robustness and efficiency), and their priorities in different scenarios^[4].

Formal specifications are well-known for providing non-ambiguous and consistent representations of hardware and software 23 systems^[5,6]. It is observed that autonomous systems consist of several concepts that can be represented via formal specification 24 languages, such as (i) simple atomic components and their aggregation to form complex composite components; (ii) communica-25 tion among the components (internal or external); (iii) QoS (Quality of Service) parameters associated with the communication 26 among the components; (iv) operational goals of each component; (v) non-functional properties of different components; and (vi) 27 environmental context in which system is likely to operate (vii) correlations among environmental contexts and non-functional 28 properties. Unlike generic software applications, autonomous systems are extremely safety critical. Negligence of NFRs and 29 their interactions with environmental contexts may cause system failures resulting in the loss of human lives^[7]. 30

As observed from the existing state of the art, most of the meta-models proposed for autonomous systems are limited to capturing only some of the above-mentioned concepts. There are works^[8,9] that have tried to capture the non-functional properties of autonomous systems. However, these are often not quite generic and are applicable to specific NFRs only. The existing meta-models, devised for the purpose, hardly consider any analysis of important issues including conflicts among the NFRs, the impact of environmental contexts on system performance, etc. This highlights the following two important research objectives-

Q-1 How conflicts among non-functional requirements associated with different usage contexts can be properly represented
 for autonomous systems?

Q-2 How the requirements for an autonomous system can be analyzed in the specification phase to tune the parameters so that
 the system design can optimally match the actual environmental context?

We address these research questions by introducing an operational framework supporting the specification of robotic systems that takes into account the different environmental contexts in which the system has to operate and analyzes their impact on concerned NFRs. Eventually, an optimal degree of NFR satisfaction for different system configurations is computed.

The operational framework, named SCARS (Specification Framework for Non-Functional Requirements Conflict Analysis in
 Robotic Systems), operates in three stages:

- System and Scenario Specification: A domain-specific language (DSL) is introduced to support a context-aware specification of ROS2^a-based robotic autonomous systems. The requirement analysts, in conjunction with the system designers, specify all components and concepts associated with their robotic autonomous system using the proposed DSL. The proposed DSL metamodel has been developed on the MPS^b framework.
- *Requirement Analysis*: The domain-specific requirements specified using the proposed DSL are then subjected to different analyses that can identify inconsistencies, incompatibilities and conflicts among the requirements. The requirements are analyzed in different contexts, by identifying the risks associated with conflicting NFRs. We have used the in-built model checker in MPS^b to implement the different types of analyses. The MPS model checker consists of different modules to perform the following tasks: (i) identification of conflicts among NFRs; (ii) assessing the severity of each conflict; (iii) handling incompatibility issues among QoS profiles associated with communication components; and (iv) resolving inconsistency among NFR properties of different components operating together.
- 3. NFR Optimization: In the final stage, our framework derives the optimum satisfaction values of each NFR in different contexts, given their conflicts and association with different FRs. These values help the system designers in choosing the appropriate software operationalizations to fulfill those NFRs while minimizing the risk of system refactoring and failures in the future.
- ⁶⁰ The model checker generates a multi-objective optimization problem for different components of the system. The conflict
- relationships among NFRs are used as the constraints of the multi-objective optimization function. The optimization
- problem is solved using *pymoo*^c library in Python to obtain the optimal satisfaction values of the conflicting NFRs.

Stage 1 is intended to address the first research objective (Q-1) and stages 2 and 3 are intended to address the second research objective (Q-2).

^ahttps://www.ros.org ^bhttps://www.jetbrains.com/mps/

^chttps://pymoo.org/

As a proof of concept, we have used the Create^{@3} robot^d simulator for conducting experiments. The objective of these experiments is to assess the whole procedure and to validate the optimal satisfaction values generated by *SCARS*.

The main contribution of this research work is the proposed *SCARS* framework that not only provides a generic structure for specification but also conflict analysis of NFRs. The proposed DSL metamodel is built on top of the $ROS2^a$ DSL concepts

⁶⁹ already proposed in the literature. Reusing concepts ensures backward compatibility. The proposed DSL metamodel can be

adapted for other types of autonomous systems in general with minimal changes, as the classes defined in the metamodel are
 also applicable to other autonomous systems.

The rest of the paper is structured as follows. Section 2 elaborates on the existing state-of-the-art. Section 3 recalls some preliminary notions that will help the reader to better understand the work. Section 4 explains the proposed *SCARS* framework.

⁷⁴ Section 5 discusses the experiments. Section 6 highlights the different threats to the validity of this work. Section 7 concludes

⁷⁵ and discusses possible future work.

76 2 | RELATED WORK

To frame our contribution in the current research context, we first discuss the different metamodels and domain-specific lan-

⁷⁸ guages for robotic systems; we then discuss the different formal analysis approaches in the literature, and finally, we discuss the

⁷⁹ different NFR conflict analysis approaches that have been proposed so far.

2.1 | Metamodels and DSL

Researchers in^[10] have proposed a Domain-specific modeling language known as RoBMEX for the specification of drone 81 missions. RoBMEX consists of 3 metamodels- one metamodel for ROS systems (ROSProML), another for general-purpose 82 operations using ROS variables (RosModL), and the third one for drone missions (ROSMiLan). Authors in^[11] have presented 83 RoboChart, a domain-specific modeling language based on UML for robotic applications. RoboChart is supported by RoboTool 84 which enables modeling, performs type checking and analysis of well-formedness, and automatically calculates CSP models. It 85 helps to capture robotic platforms, parallel controllers and machines' synchronous and asynchronous communications. In^[12], a 86 domain-specific language called RobotML suitable to specify missions, environments and robot behaviors has been proposed. 87 The DSL aims to ease the definition of specific robotic architecture (reactive, deliberative, hybrid) and specific components 88 that form the architecture (sensors, actuators, planners, mapping, etc.). The communication mechanisms between components 89 (sending/receiving of event notifications and data) are also captured in this framework. 90 In^[8] authors have proposed a formal specification framework known as Self Adaptive Framework for Robotic Systems 91 (SafeRobots). It proposes two models- 1) a functional model capturing behavioral or functional requirements that specify the 92 inputs (stimuli) to the system, the outputs (response) from the system, and the behavioral relationships between them, 2) a 93 non-functional model for specifying non-functional aspects or quality claims of the system. In^[9] authors have proposed an 94 Eclipse-based metamodel known as RoQME. RoQME defines two meta-models: (1) the RoQME meta-model, responsible for the 95 definition of Non-Functional Properties, contexts and Observations; and (2) the RoQME-to-RobMoSys mapping meta-model, 96 responsible for binding each context defined in a RoQME model with the RobMoSys Service Definition acting as the correspond-97 ing context provider. Researchers in^[13] have proposed a domain-specific language (DSL) that allows domain experts to specify 98 (i) quality of service (QoS) requirements of the communication channels; and (ii) QoS capabilities of the software components 99 in robotic systems. They have developed ROS 2 based DSI and also allow to verify the QoS specification for any incompatibility. 100 Authors in [14] have argued that most languages for human-machine systems provide support for functional behavior, while non-101 functional properties are specified through informal comments. They have proposed a metamodel for modeling non-functional 102 aspects of both human and machine models. In^[15] authors have provided an extension of the UML MARTE profile for mod-103 eling and quantitative analysis of robotic-specific non-functional requirements. The extended UML MARTE profile is used for 104 modeling safety properties for a robot navigation system. 105

Most of the DSL or metamodels proposed in the literature are aimed toward representing the robot behaviors (functional
 behaviors). There are limited works that have tried to capture different components (different categories of hardware components)
 of these systems. Existing literature does not explore how the functional and non-functional properties of components are related

| | | Metamodel concepts | | | | | Requirements Analysis | | | | |
|---------------------------------|---------------|---|-----------------------------------|---------------------------------|-----|-----------------------|-----------------------|----------------------------|---|---|------------------------------------|
| Research work | ROS-based | Components (atomic and composite) | Communication among components | Communication QoS parameters | FRs | NFRs | FR-NFR Dependency | Context-NFR Correlation | Intra-NFR conflict (component wise) | Inter-NFR conflict (among components) | Communication QoS compatability |
| Ramaswamy et al. ^[8] | Yes | Yes | Yes | No | Yes | Yes | Yes | No | No | No | No |
| Parra et al.[13] | Yes | Yes | Yes | Yes | No | No | No | No | No | No | Yes |
| Ladeira et al.[10] | Yes | Yes | Yes | No | Yes | No | No | No | No | No | No |
| Miyazawa et al.[11] | Yes | Yes | No | No | Yes | Temporal NFRs only | No | No | No | No | No |
| Cristina et al. ^[9] | Not mentioned | No | No | No | No | Yes | No | Yes | No | No | No |
| Dhouib et al. ^[12] | Not mentioned | Yes | Yes | No | Yes | No | No | No | No | No | No |

Table I Qualitative Comparison with Existing Works

especially when they operate together to achieve a higher-level goal or task. Also, we find that there is a lack of a generic framework that can model NFR concerns specific to robotic systems and their inter-relationships in particular.

111 2.2 | Requirements Analysis

Researchers in ^[16] used behavior trees to describe a particular task scenario (or functional goals) for robots. The behavior tree 112 is further mapped to HFSM (Hierarchical Finite State Machine) and the temporal properties are verified using NuSMV. This 113 framework also automates code generation and does runtime monitoring of those properties as well. ForSAMARA^e is another 114 project where authors have specified robot skills using behavior trees. These are then converted to a model that can be verified. 115 It uses Octomap to simulate environments in which the robots may operate. The model and the map are then fed into the model 116 checker along with safety properties (specified using LTL) to be verified. Authors in^[17] have proposed a tool named LTLMoP 117 which includes a parser that automatically translates English sentences belonging to a defined grammar into LTL formulas. 118 This grammar can capture robot behavior and the environment in which it can operate. A task that is captured using an LTL 119 formula, is synthesized into an automaton. It builds an automaton from the specification as long as the assumptions regarding 120 the environment hold true. In^[18] a new specification language (LTL based) for reactive systems has been proposed. It comes 121 with the Spectra Tools^[18], to perform analyses, including a synthesizer to obtain a correct-by-construction implementation, and 122 also additional analyses aimed at helping engineers write higher-quality specifications. Starting with the formal specifications, 123 it analyses if it is realizable and generates the state machine. If the state machine is not realizable then there may be conflicting 124 safety and liveness properties. 125

In^[19] the author has reviewed different NFRs specific to robotic systems: how they are modeled and analyzed in the run-126 time environment? The author has highlighted that existing state-of-the-art focuses only on some specific NFRs in specific 127 environments. The challenge lies in combining heterogeneous models that analyze different non-functional properties. The 128 author has also highlighted how conflicts among NFRs are not addressed in these works. Authors in [6] have surveyed the state 120 of the art in formal specification and verification for autonomous robotics and the challenges posed. In^[4] authors have discussed 130 the need for system reconfiguration arising out of the relationship between NFRs and the environmental context for autonomous 131 systems. HAROS^f framework is another category of work where quality assurance of robotic software is done using static 132 analysis. It performs design checks for robotic software from a middleware perspective. 133

134 2.3 | NFR Conflict Analysis

NFRs impact the satisfaction (or denial) of other NFRs very frequently. An NFR conflict is identified as a situation where the 135 fulfillment of two NFRs contradicts each other^[20] i.e., realizing one NFR has a negative impact on the fulfillment of another 136 NFR. Most of the proposed NFR conflict identification approaches in the literature are based on either heuristics or ontology. 137 Heuristic conflict identification approaches are mostly explored in literature and has resulted in creating a knowledge base (con-138 flict catalog^[21,22]) that can be used by industry experts in system design. Ontology-based approaches are focussed on creating 139 different categories of ontologies and provide different conflict detection rules^[23]. Catalog-based approaches for NFR analysis 140 are found to be more useful^[24,25]. In^[18] authors have tried to address the issue of conflicts among NFRs in robotic systems. 141 They have provided a conflict resolution approach based on a weighted sum. However, their conflict resolution is not generic 142

^eForSAMARA – Formal safety analysis in modular robotic applications is cascaded funded by European Horizon2020 project RobMoSys (grant agreement No. 732410).

^fhttps://github.com/git-afsantos/haros

and limited to resolving between time and other non-functional properties only. There are limited works^[18,19] in the existing
 state of the art that have tried to analyze conflicts among the NFRs specific to robotic autonomous systems.

Table I provides a detailed comparison of some of the formal approaches for robotic autonomous systems. The table includes only those works that have at least provided a metamodel or DSL in their proposal.

147 3 | PRELIMINARIES

This section explains some of the preliminary concepts that may be helpful for the readers to better understand the proposed framework.

3.1 | Non-functional Requirements of Robotic Systems

Robotic autonomous systems consist of certain specific NFRs of concern like safety, transparency and fairness. Several studies
 have been conducted in the literature that have listed out the NFRs concerned with these systems^[19,26].

Typically, NFRs are classified into two broad categories^[27]: (1) Architectural NFRs and (2) Run-time NFRs. Architectural 153 NFRs are those that are not directly measurable from the system's operational environment. They are more of a design issue. 154 Run-time NFRs are those that can be directly measured from the system's operational environment by observing the performance 155 characteristics. In this research work, we have limited our focus only to run-time NFRs, as they are measurable both qualitatively 156 and quantitatively. The document provided at ^g shows the NFR categorization as architectural and run-time NFRs. Each of these 157 run-time NFRs is expressed in terms of one or more metrics^[20]. However, there are some run-time NFRs for which no specific 158 metrics have been defined in the literature. Keeping this in mind, we have further refined our run-time NFR list to contain only 159 those NFRs that have a well-defined metric associated with them (refer to^g). 160

The run-time NFRs being considered can be further classified into the following two categories-

Optimistic Low (C-1): We assign those NFRs to this category for which a lower value of the associated metric implies
 better satisfaction of the NFR. For example, NFRs like response time and cost, are optimistic toward minimum value i.e,
 lower the response time of the system better is the system performance.

Optimistic High (C-2): We assign those NFRs to this category for which a higher value of the associated metric implies
 better satisfaction of the NFR. For example, NFRs like accuracy and availability, is optimistic toward maximum value i.e,
 higher the availability of the system more reliable it becomes.

3.2 | NFR Conflict Identification

As NFR conflict knowledge base for robotic autonomous systems we rely on data collected from the existing literature (namely, ^[21,22,26,28–32]) and by collating knowledge from domain experts. The document provided at^g contains the NFR conflict catalog that we have built and used in this research work.

172 3.3 | **QoS Policies**

Quality of service policies allows us to tune communication between nodes. ROS2^{*a*} has defined several QoS policies^h for the communicating nodes. In the definitions, of the QoS policies a *publisher* refers to the node sending a message or data and a *subscriber* refers to the node receiving a message or data. The QoS policies^{*h*} can be captured in the proposed DSL metamodel.

176 3.4 | Challenges in the design of Robotic Autonomous System

Robotic autonomous systems consist of various nodes deployed internally or externally that coordinate and exchange data to execute some tasks. The components of these systems belong to two categories (i) operational components (hardware and

^ghttps://github.com/RESSA-ROB/SCARS/blob/main/NFR_Catalog.pdf ^hhttps://docs.ros.org/en/rolling/Concepts/About-Quality-of-Service-Settings.html

software) and (ii) communication components. These components are associated with several constraints like NFRs, dependency
 (between FR and NFR), compliance with standards, scenario constraints and others. Such a component-based system that has
 a variety of operational tasks, non-functional properties and communication channels gives rise to the following concerns or
 issues -

- I-1 Intra NFR Conflict- Whether the non-functional properties of a component are in conflict? If they are in conflict how
 they can be operationalized so that all required priorities are met?
- I-2 Inter NFR Conflict- Whether there exist conflicts among the non-functional properties of a group of components (like a swarm of robots or a group of heterogeneous components) when they are deployed in a particular environment?
- 187 I-3 NFR Compliance- How compliance of NFRs with standards can be ensured at design time?
- ¹⁸⁸ I-4 **Context-NFR Correlation** *How the satisfiability of non-functional properties of the system are affected in different* ¹⁸⁹ *contexts*?
- 190 I-5 QoS Compatibility- Whether communicating nodes have a compatible set of QoS policies?

These issues are related to the research objective (Q-2). Each of these issues involves different analyses of the system specification. The *SCARS* framework addresses in particular the issues I-1, I-2, I-4 and I-5 above.

193 4 | THE SCARS FRAMEWORK

This section illustrates the overall workflow and different modules of *SCARS* (refer to Figure 1). We assume that the following conditions are satisfied:

- The availability of conflict catalogs (based on state-of-the-art literature). These catalogs must include conflicts between
 NFRs specific to the robotic autonomous system (refer to^g).
- 2. The availability of a QoS policy list^h for the system under consideration.



Figure 1 The SCARS architecture

3. Relevant data on the environmental contexts under which the system shall operate.

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The architecture of *SCARS* is shown in Figure 1. The end-to-end flow of activities is shown using solid arrows. The dotted arrows represent some of the optional activities that can be performed by the system designer. The architecture is partitioned into three modules, namely: (A) SYSTEM AND SCENARIO SPECIFICATION (B) REQUIREMENTS ANALYSIS and (C) NFR OPTIMIZATION. The following subsections illustrate each module in detail.

204 4.1 | SYSTEM AND SCENARIO SPECIFICATION

This module consists of: (1) Requirement Specification using the DSL metamodel; and (2) Integration of scenario constraints in the requirement specification. They are described in the following subsections.

207 4.1.1 | Requirement Specification using the DSL metamodel

The proposed DSL metamodel is depicted in Figure 2, consisting of three categories of artifacts: (i) Operational Artifacts (ii) Communication Artifacts and (iii) Constraints. It is to be noted that operational and communication artifacts have already been proposed in the literature in different forms. However, a single DSL metamodel in the literature does not consist of all the artifacts together. We introduce the constraints as the new artifact for making NFR conflicts and inconsistencies in different environmental contexts explicit. Each of these artifacts consists of one or more classes. The concepts (or class) of the DSL metamodel are further illustrated using examples created on the MPS platform.

- Operational Artifacts- The classes representing the operational artifacts are as follows (marked in blue in Figure 2)-
- AutonomousSystem is the root class of the metamodel. Its instances are characterized by a *systemName* that can be used to refer to the domain where robots are deployed. For example the class AutonomousSystem can represent a Hospital where a swarm of robots are deployed.
- Components class represents the different components of robotic autonomous systems. Each instance of Components class has a *Name*. The Components class can represent composite components of the system. Hence each artifact that is defined using Components class, consists of one or more sub-components. These sub-components can again be composite (defined using Components class) or atomic (defined using Hardware or Software class). The AutonomousSystem class is composed of one or more Components.
- Example 1 in Table II captures the specification of a robot that is a composite component defined in MPS platform. The *Sub Components* class in this example contains other composite components that make up the robot.
- The Components class is composed of two subclasses Hardware and Software. The Hardware and Software classes are used to represent atomic components.
- The instances of Hardware class are characterized by its *HID* (a unique identifier), *Type* (represent the type of the device which may be sensors or actuators), and *Category* (captures the class of devices mechanical or electrical part).
- The instances of Software class are characterized by its *SID* (a unique identifier), *ModuleType* (that may be connectivity, power management) and *Category* (captures the class of software like operating system or user interface).
- Devices like cameras and actuators can be defined as atomic components (using Hardware class) or as composite components (using Components class). This depends upon the level of detail the system engineers need to capture. Example 2 in Table II, a camera is defined as a composite component. Example 3 in Table II, a wheel (actuator) is defined as an atomic component. CAM2 and Robot Wheel are the components referred in the specification of ROBOT1 in Example 1.
- The FunctionalObjective class captures the FRs. The instances of FunctionalObjective are characterized by their *FRName* (identifier for a functional objective) and *Description*. The Hardware, Software and Components classes are composed of class FunctionalObjective. The functional goals of each atomic and composite component can be captured in the DSL metamodel. Example 1 and Example 3 in Table II show some sample FRs of a robot and a wheel, respectively.



Figure 2 DSL Metamodel

- Communication Artifacts- The classes representing the communication artifacts are as follows (marked in green in Figure 2):
 - The Ports class is used for representing communication ports. The Components class is also composed of one or more Ports. Each instance of Ports class is characterized by a *Port_ID*. The attribute *Port_ID* represents a unique identification number of each port.
 - The Ports class is a supertype for two subclasses InputPort and OutputPort.
 - The instances of InputPort are characterized by the attributes *Message* (data/message component receives) and *ReceiveTopicType* (type of message received, for example traffic alert, object detection).
 - The instances of OutputPort are characterized by the attributes Message (data/message component sends) and SendTopicType (type of message send).
- We have pre-defined some of the plausible topic types^[13] while implementing the language model in MPS. The designer can select a topic from the list while creating a specification. This list can be extended as required. Example 4 in Table III shows a component's sample input and output port specification.
- The Connections class defines how the information flow occurs between the ports of one device to another. The instances of this class are associated with attributes *iport* (refers to input ports), *oport* (refers to output ports) and *TopicType* (records the type of data exchanged). Each instance of Connections class defines data flow from an output port to an input port. The AutonomousSystem class is composed of one or more connections. For instance,

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| Operational Artifacts | | | | |
|-----------------------|---------------------------------|--|--|--|
| | Component Name: ROBOT1 | | | |
| | Sub Components | | | |
| | CAM1 | | | |
| | CAM2 | | | |
| | Hardware Components | | | |
| | Actuator: Robot Wheel | | | |
| | Sensor: H1 | | | |
| | Controller: H103 | | | |
| Example 1 | Software Components | | | |
| | Path Planner | | | |
| | Functional Objective | | | |
| | FR Name: Fetch | | | |
| | Description: Fetch | | | |
| | clothes from the racks. | | | |
| | FR Name: Deliver | | | |
| | Description: Deliver clothes | | | |
| | to the washer. | | | |
| | Component Name: CAM2 | | | |
| | Sub Components | | | |
| | <<>> | | | |
| Example 2 | Hardware Components | | | |
| | Sensor: Lens 1.2 | | | |
| | Software Components | | | |
| | Motion Detector | | | |
| | Hardware component: Robot Wheel | | | |
| | Type: Actuator | | | |
| | Category: Mechanical HID: W101 | | | |
| Example 3 | Functional Objective | | | |
| | FR Name: Rotation | | | |
| | Description: Wheels should | | | |
| | rotate 360 degrees. | | | |

Table II Examples of Operational Artifacts

Example 5 in Table III shows connections defined between pairs of ports. Each connection also includes the type of data exchanged between the ports.

- The QoSProfile class represents the different quality of service parameters associated with communicating nodes. Each instance of QoSProfile consists of - *QoSprofileType* (this profile type corresponds to the different topics of input and output ports) and *policyList* (list of QoS policies). The specification of *QoSprofileType* is significant as the exchange of different information may require different QoS parameters. The InputPort and OutputPort classes are associated with one or more QoSProfile classes. Example 6 in Table III shows how QoS policies are captured in the proposed DSL. Each QoS policy has a type associated with it. The type of InputPort and OutputPort i.e. attributes *ReceiveTopicType* and *SendTopicType* respectively, must match the type of QoS profile (attribute *QoSprofileType*) assigned to it (as shown in Example 4 in Table III).
- The QoSCompatabilityCheck class captures the compatibility issues between different QoS profiles. The instances of this class are characterized by the attributes *QosProfilePair* (QoS profiles whose policies are incompatible) and *ProfileCompatability* (records the compatibility issues). The QoSCompatabilityCheck class consists of the CompatabilityCheck() function that checks for the compatibility of QoS profiles associated with different ports

| Communication Artifacts | | | | | | |
|-------------------------|--------------------------------------|--|--|--|--|--|
| | (Input Port) ID \rightarrow IN101 | | | | | |
| | Receive Topic Type: Location | | | | | |
| | Message: Object Detected. | | | | | |
| | QoS Profile: Check3 | | | | | |
| | QoS Profile Type: Location | | | | | |
| Example 4 | (Output Port) ID \rightarrow OT101 | | | | | |
| | Send Topic Type: Warnings | | | | | |
| | Message: Failed to complete tasks. | | | | | |
| | QoS Profile: Check1 | | | | | |
| | QoS Profile Type: Warnings | | | | | |
| | Connections | | | | | |
| | Topic Type: Location | | | | | |
| Example 5 | $OT102 \rightarrow IN105$ | | | | | |
| | Topic Type: Warnings | | | | | |
| | $OT101 \rightarrow IN108$ | | | | | |
| | Policy List: Check1 | | | | | |
| | QoS Profile Type: Warnings | | | | | |
| | Reliability == RELIABLE | | | | | |
| | Durability == TRANSIENT_LOCAL | | | | | |
| | Liveliness == MANUAL_BY_TOPIC | | | | | |
| | Deadline == 12 | | | | | |
| | Lease Duration $== 10$ | | | | | |
| | Policy List: Check2 | | | | | |
| Frample 6 | QoS Profile Type: Traffic | | | | | |
| Example 0 | Reliability == BEST_EFFORT | | | | | |
| | Durability == VOLATILE | | | | | |
| | Liveliness == AUTOMATIC | | | | | |
| | Deadline == 15 | | | | | |
| | Lease Duration $== 12$ | | | | | |
| | Policy List: Check3 | | | | | |
| | QoS Profile Type: Location | | | | | |
| | Reliability == RELIABLE | | | | | |
| | Deadline == 7 | | | | | |

Table III Examples of Communication Artifacts

| 274 | defined for $ROS2^{h}$. |
|------------|--|
| 275 | • Constraints- We have defined several constraints as classes in the metamodel. |
| 276 277 | The NonFunctionalObjective class captures the NFRs associated with operational artifacts. The instances of NonFunctionalObjective class are characterized by the following attributes: |
| 278 | * NFRID: A unique identifier. |
| 279 | * NFRName: It represents the NFR category, such as security. |
| 280 | * MetricName: Captures different metrics that are associated with each NFR category, such as encryption level |
| 281 | for security. |

that communicate to exchange data. The CompatabilityCheck() method refers to the QoS compatibility rules

- * *MinVal*: Represents minimum value of an NFR.
- * *MaxVal*: Represents maximum value of an NFR.

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| * | MostLikelyVal: Represents the most likely value of an NFR. |
|---|--|
| * | Parameters: It captures other NFRs on which a particular NFR is dependent. This is applicable mostly in the case |
| | of composite components that are made up of several sub-components (atomic or composite). The satisfaction |
| | of the NFR of a high-level composite component may be dependent on the NFRs of its sub-components. |
| * | Operation: It specifies how the NFRs of lower-level sub-components are related to the NFR of the higher-level |
| | component. |
| | * * * |

The minimum, maximum and most likely values are expected to be provided by the system analyst. The Hardware, Software and Components classes are composed of class NonFunctionalObjective. Example 7 in Table IV shows the NFRs defined for component ROBOT1 of Example 1 in Table II. The NFR N601 is related to two NFRs N101 and N301 and the operation is max. Then the maximum of the *most likely* values of these two NFRs must match with the *most likely* value of NFR N601.

295- The DependencyAssociation class is used to capture the associations between FunctionalObjective and
NonFunctionalObjective. The instances of DependencyAssociation class are characterized by FRID,
NFRID and DependencyValue. The attributes FRID and NFRID refers to the attributes FRName and NFRID of
FunctionalObjective and NonFunctionalObjective class respectively. The DependencyValue represents the
degree of dependency between FRs and NFRs. These associations are expected to be identified by the system engi-
neers. Example 8 in Table IV shows an association among the NFRs of Example 7 with the FRs defined in Example
1 for the component ROBOT1.

| | Constraints |
|-----------|---|
| | Non-Functional Objective |
| | Non-functional Property: |
| | ID: N601 |
| | NFR Category: Availability -> |
| | Metric: Probability percentage of system uptime |
| | Minimum value: 70 Maximum value: 90 |
| | Most Likely value: 85 |
| | Parameters: N101 NFR Category: Availability -> |
| | Metric: Probability percentage of system uptime |
| | N301 NFR Category: Availability -> |
| | Metric: Probability percentage of system uptime |
| Example 7 | Operation |
| | Max |
| | Non-functional Property: |
| | ID: N602 |
| | NFR Category: Performance -> |
| | Metric: Response Time |
| | Minimum value: 2 Maximum value: 10 |
| | Most Likely value: 5 |
| | Parameters |
| | <<>> |
| | Operation |
| | <<>> |
| | Continued on next page |

Table IV Examples of Constraints

Table IV – continued from previous page

| | Deliver ->N601 NFR Category |
|------------|--|
| | Availability –>Metric: Probability percentage of system uptime |
| | Dependency Value: 8 |
| | Deliver ->N602 NFR Category |
| | Performance –>Metric: Response Time |
| Example 8 | Dependency Value: 9 |
| • | Fetch ->N601 NFR Category |
| | Availability –>Metric: Probability percentage of system uptime |
| | Dependency Value: 8 |
| | Fetch ->N602 NFR Category |
| | Performance –>Metric: Response Time |
| | Dependency Value: 6 |
| | Contexts-NFR Association |
| | ID: C1 Name: Lightning Values: Dim |
| | Impacted NFR: N601 NFR Category: |
| | Availability –>Metric: Probability |
| | percentage of system uptime N602 NFR Category: |
| | Performance –>Metric: Response Time |
| | Contexts-NFR Association |
| | ID: C2 Crowd: Low |
| Frample Q | Impacted NFR: N601 NFR Category: |
| Example > | Availability ->Metric: Probability percentage of system uptime |
| | N602 NFR Category: |
| | Performance ->Metric: Response Time |
| | Contexts-NFR Association |
| | ID: C3 Name: Crowd: Heavy |
| | Impacted NFR: N601 NFR Category: |
| | Availability ->Metric: Probability percentage of system uptime |
| | N602 NFR Category: |
| | Performance ->Metric: Response Time |
| | Scenario: |
| | Scenario ID: S1 |
| Example 10 | Contexts: C1 -Lightning: Dim, C2 - Crowd: Low |
| | Scenario ID: S2 |
| | Contexts: C1 -Lightning: Dim , C3 - Crowd: Medium |
| | Scenario-NFR Impact |
| | Scenario ID: S1 NFR: N601 NFR Category: |
| | Availability ->Metric: Probability percentage of system uptime |
| | Min Value: 60 Max Value: 80 |
| Example 11 | Most likely Value: 70 |
| | Scenario ID: S2 NFR: N602 NFR Category: |
| | Performance ->Metric: Response Time |
| | Min Value: 5 Max Value: 10 |
| | Most likely Value: 7 |

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- The ConflictAnalysis class captures the conflict relationship between different NonFunctionalObjective. The instances of this class consist of the following attributes:

- * NFRpairs: The pair of NFRs that are identified to be in conflict by the ConflictIdentification() function.
- * ConflictImpactvalue: The degree of conflict among NFRs.

| 306 | * <i>RiskType</i> : The risk imposed by each identified conflict. |
|-----|--|
| 307 | The ConflictAnalysis class also consists of three functions- |
| 308 | * ConflictIdentification(): Identifies pair-wise conflict among NFRs. |
| 309 | * AffectionFunction(): It derives the degree of conflict and risk involved. |
| 310 | * NFROptimzation(): It derives an optimized satisfiability value of each NFR in conflict. |
| 311 | - The class ContextNFRAssociation is used to represent the different environmental contexts and correlates these |
| 312 | contexts with NFRs. The context represents environmental conditions in which system has to operate. The instance |
| 313 | of this class is characterized by the ContextName, ContextValue and ImpactedNFRList. The attribute ContextName |
| 314 | and ContextValue defines an environmental context and its label respectively. The attribute ImpactedNFRList lists |
| 315 | the different non-functional properties that may get affected in a particular context. Example 9 in Table IV shows |
| 316 | instances of sample contexts and impacted NFRs as defined in MPS platform. |
| 317 | - The Scenario class in the metamodel is used to represent different scenarios in which the system has to operate. |
| 318 | Its instances are characterized by the ScenarioID and ContextList (that is inherited from ContextNFRAssociation |
| 319 | class). Each scenario is a combination of multiple environmental contexts. The attribute ContextList consists of the |
| 320 | set of contexts that makes up a particular scenario. Example 10 in Table IV shows how the contexts of Example 9 |
| 321 | are combined to create different scenarios. |
| 322 | - The class ScenarioNFRImpact captures how multiple contexts when occur together affects different non-functional |
| 323 | properties of the system. Its instances are characterized by the following attributes: ScenarioID, NFRID (this NFRs |
| 324 | must match with the one defined with the contexts for a particular scenario), MinValue, MaxValue and MostLikely- |
| 325 | Value. The parameters MinValue, MaxValue and MostLikelyValue capture how the NFR values may undergo changes |
| 326 | for a particular scenario. This class addresses the issue I-4 mentioned in Section 3.4. |
| 327 | Example 11 in Table IV shows the correlation between NFRs and scenarios. The NFR N601 that was defined earlier |
| 328 | in Example 7 in Table IV undergoes a change in its specification in scenario S1 in Example 11. These correlations |
| 329 | are to be determined by system analysts manually. |

4.1.2 | Integration of scenario constraints in the requirement specifications

The requirement engineer will use the DSL metamodel to generate a general requirement specification for the target system. The 331 specification must then include the different scenarios (Scenario constraints in Figure 1) in which the system has to operate 332 and how in different scenarios the non-functional properties of the system are affected (refer to Example 11 in Table IV). The Integration and Duplication process in the framework takes the general requirement specification of the target system and 334 augments them with scenario information. That is for each scenario a scenario-specific requirement specification is created and 335 fed into the subsequent processes of the framework. Suppose, if there are n scenarios in which the system has to operate, our 336 framework creates n separate requirement set (one for each scenario) for further analysis (refer to Figure 1). The objective of doing this is to separately check the risk factors (conflicts, inconsistencies) associated with different scenarios. This will assist 338 the system designer to build various configurations of the system with minimum risk. In Example 11 there are two different 339 scenarios. Each scenario has some effect on the non-functional properties that were specified in Example 7. Hence the Integration 340 and Duplication process creates two separate scenario-specific requirement specifications (say R1 and R2). In requirement specification, R1 the specification of NFR N601 will be replaced with the one mentioned for scenario S1 in Example 11. In R1 342 specification of NFR N602 will remain the same as in Example 7. In requirement specification, R2 the specification of NFR 343 N602 will be replaced with the one mentioned for scenario S2 in Example 11. In R2 specification of NFR N601 will remain the 344 same as in Example 7.

It is to be noted that each scenario can impact multiple NFRs. In our examples, we have shown only a single instance for simplicity. In requirement sets *R*1 and *R*2 only NFR specification of different components is changed. Figure 3 shows the FRs and NFRs description for R0B0T1 in scenarios S1 and S2.

349 4.2 | REQUIREMENT ANALYSIS

In this module, each of the scenario-specific requirement specifications is subjected to analyses. It includes three different processes that check for incompatibilities, inconsistencies and conflicts in the requirement sets respectively. These processes can be executed in parallel and are explained in the following subsections.



Figure 3 Scenario-specific requirement set

4.2.1 | QoS Compatibility Check

The management of QoS policies is an important aspect of an autonomous system as different devices communicate among themselves to publish and subscribe to information. The quality parameters associated with the communication ports of the devices define the characteristic of communication. The *QoS Compatibility Check* module of the framework takes as input the system specification (in different scenarios), which includes the devices that are communicating among themselves to share information. The module generates incompatible QoS profiles for different communicating devices. The ROS2 community has already defined the set of QoS profiles that are incompatible. We have implemented those rules^{*h*} in the model checker in MPS. This *QoS Compatibility Check* module addresses the issue I-5 mentioned in Section 3.4.

Let us consider two QoS profiles *profile1* and *profile2* shown in Example 12 in Table V that are associated with ports OT102 and IN105 respectively (refer to Example 5 in Table III). The port OT102 is publishing location information that is subscribed by port IN105. In Figure 4, we can see that the QoS profiles associated with these two ports are incompatible due to their *Reliability* and *Deadline* policy.

| | QoS Profile | | |
|------------|----------------------------|--|--|
| | Policy List: Profile1 | | |
| | QoS Profile Type: Location | | |
| | Reliability == BEST_EFFORT | | |
| | Durability == VOLATILE | | |
| Example 12 | Deadline $== 5$ | | |
| Example 12 | Policy List: Profile2 | | |
| | QoS Profile Type: Location | | |
| | Reliability == RELIABLE | | |
| | Durability == VOLATILE | | |
| | Deadline $== 3$ | | |

Table V Example of Qos Profile

4.2.2 | NFR Consistency Check

An autonomous system is built from an aggregation of several atomic and composite components. These heterogeneous components coordinate among themselves to achieve particular tasks.



Figure 4 QoS Profile Compatability Check Result

³⁶⁸ Consider the situation where a robot is expected to deliver some goods in the hospital from point A to point B and the expected ³⁶⁹ response time for the task is t_r sec. Now in performing this task the sensing device of the robot (response time t_s sec) will locate ³⁷⁰ the goods, the task and motion planning software modules (response time t_m sec) compute a route for the robot and the wheels ³⁷¹ (time required to move from point A to B is t_w sec based on wheel velocity) help in the movement. Each of these components ³⁷² has its own individual response times. Hence it is necessary to compare whether these individual response times (t_s , t_m , t_w) of ³⁷³ the components are sufficient to obtain the response time required for the task (t_r).

In our DSL metamodel, we have the provision for specifying NFRs for each individual component, and how the NFRs of different components are related. Algorithm 1 checks whether NFRs associated with high-level composite components are consistent with the non-functional properties of its constituting components. This consistency check is performed at the inter-component level that is among different components (both atomic and composite). The COMPUTE function applies the specified operation on the *most likely* values of the NFRs in the parameters field and stores it in variable *cvalue*. The function COMPARE compares the *cvalue* with the most likely value of the NFR in concern. This comparison also depends on the NFR category (refer to Section-3.1).

Algorithm 1 NFR Consistency Check

Arguments:

1. C_{comp} : A set of composite components.

Output:

1. A set of higher-level NFRs incompatible with lower-level associated NFRs.

```
1: function NFR CONSISTENCY CHECK(C_{comp})
```

```
2: for each comp \in C_{comp} do

3: for each nfr \in comp do

4: cvalue \leftarrow COMPUTE(nfr.parameters, nfr.operation)

5: result \leftarrow COMPARE(cvalue, nfr.mostlikely)

6: Print result.

7: end for

8: end for

9: end function
```

We have implemented an NFR category check before comparing their values. This consistency check method is executed for different requirement sets that exist for different scenarios. This *NFR Consistency Check* module addresses the issue I-2 mentioned in Section 3.4

In Example 7 in Table IV we observed that NFR N601 is related to NFRs N101 and N301 and the Operation is Max. NFRs N101 and N301 are associated with the sub-components of the *ROBOT1* (*H* 1 and *H* 103 respectively). In this case, the maximum of their *most likely* values are not consistent with the *most likely* value of NFR *N*601. This is analyzed by the model checker in MPS and shown as an error in Figure 5.

| Model Checker: 🔤 🕅 Demo.a_model 🗵 | | | | | | |
|-----------------------------------|---|--|--|--|--|--|
| •• • |) 🗸 🖿 35 issues found | | | | | |
| < (| 9 Errors (20 issues) | | | | | |
| | S Demo 20 usages | | | | | |
| × | ✓ 🔽 🗸 🔽 Demo.a_model 20 usages | | | | | |
| * 🕒 |) > (P) H1 2 usages | | | | | |
| ÷ (0 | > (P) H2 5 usages | | | | | |
| | B Path Planner 10 usages | | | | | |
| ÷ 🕒 | 4 🗸 😪 Swarm Stronges | | | | | |
| ↑ 🔒 | From the Profiles OT102 and IN105 are incompatible due to Deadline policy. | | | | | |
| Ť | From The Profiles OT102 and IN105 are incompatible due to Reliability policy | | | | | |
| | (a) Error: Robot ROBOT1> Parameter values are inconistent for N601. Max most likely value for the parameters is 80.0. Required value is 85.0. | | | | | |
| Ť | | | | | | |
| | | | | | | |
| | | | | | | |

Figure 5 NFR Inconsistency Result

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4.2.3 | NFR Conflict Check

NFR Conflict check is performed at the intra-component level and it is the most important function of *Requirement Analysis*.
 The *NFR Conflict Check* module addresses the issue I-1 mentioned in Section 3.4. This module consists of two major activities (1) Conflict Identification and (2) Conflict Impact Analysis.

Conflict Identification: The *Conflict Identification* procedure is performed on the NFRs of each component (atomic and composite) defined in the specification. As mentioned earlier in Section 4.1.2 for each *n* scenarios in which the system is likely to operate the framework creates a different specification. Hence conflict identification is performed for each component in *n* scenarios. A pre-defined conflict catalog is used for detecting conflicts among NFRs (refer to^g). Algorithm 2 illustrates the steps for conflict identification. It takes a set of *n* requirement specifications as input. Then for each specification, it checks for the NFR conflicts in each of the components separately. The CHECK function checks whether a pair of NFRs are in conflict by referring to the conflict catalog and returns 1 or 0 respectively.

Conflict Impact Analysis: The objective of this activity is to analyze the risk (or severity) associated with different conflicting
 pairs of NFRs and how a change in the weight of one NFR impacts its conflicting NFR. It involves the following steps-

(i) *Expected Value Computation*- We have used PERT^[33] for computing an initial expected value of each NFR. Each NFR is associated with three values- minimum value, maximum value and most likely value (refer to Section 4.1.1). The PERT determines the expected value using the following formula-

$$Expected_{value} = \frac{O_{val} + P_{val} + 4M_{val}}{6} \tag{1}$$

- where, O_{val} refers to the optimistic value, P_{val} refers to the pessimistic value and M_{val} refers to the most likely value.
- In the case of NFR of the category C-1 (refer to Section 3.1) optimistic value is the minimum value and the pessimistic value is the maximum value. Similarly, for NFRs of category C-2 (refer to Section 3.1) optimistic value is the maximum value and the pessimistic value is the minimum value. The expected values are computed for each NFR pair that is in conflict. The same NFR can have different expected values in different scenarios.
 - (ii) Normalization of Values- The metrics of different NFRs have their minimum and maximum values in different ranges. The initial computed expected values of different NFRs lie in different ranges. These initial expected values are normalized in the range [0-1] using the following formula-

$$X_{normalizedval} = \frac{X - X_{min}}{X_{max} - X_{min}} \tag{2}$$

where X is any value that has to be normalized, X_{min} is the minimum value X can have and X_{max} is the maximum value X can have.

C-1 category NFRs are optimistic towards minimum value and C-2 category NFRs are optimistic towards maximum value. To make the computation simpler we complement the normalized expected values of C-1 category NFRs (refer to

Algorithm 2 NFR Conflict Identification

Arguments:

- 1. Spec[n]: An array of requirement specifications for n scenarios.
- 2. k: Let k be the total number of components in the specification.

Output:

1. Conflict_i[k][col_{size}], $i \in [1, n]$: A set of 2-D arrays storing the conflicts for each component in *n* scenarios. The col_{size} is set to $\binom{m}{2}$, where m is the maximum total number of NFRs of all components.

1: **function** CONFLICT IDENTIFICATION(*Spec*, *k*)

```
Set index \leftarrow 1
 2:
         while index \leq n do
 3:
              Fetch Specification Spec[index].
 4:
              Set count \leftarrow 1
 5:
              while count \leq k do
 6:
                  Fetch specification for component conf<sub>count</sub> in Spec[index]
 7:
                  Set conf_{count} \leftarrow 0.
 8:
 9:
                  for each \langle nfr_i, nfr_i \rangle \in conf_{count} do
                       result \leftarrow CHECK(nfr_i, nfr_i)
10:
                       if result = 1 then
11:
                            Increment conf<sub>count</sub>.
12:
                            Add \langle nfr_i, nfr_i \rangle to Conflict_{index}[count][conf_{count}]
13:
                       end if
14:
                  end for
15:
                  Increment count.
16:
              end while
17:
              Increment index.
18:
         end while
19.
20: end function
```

equation 3).

$$X_{complement} = 1 - X_{normalized val} \tag{3}$$

This step makes all NFRs optimistic toward maximum value. This normalization and complementation help in comparing the NFRs on a uniform manner.

Let us consider the NFR N602 in Example 7 in Table IV, that belongs to category C-1. Using PERT (equation 1) the expected value is 5.33. The normalized value for N602 is 0.41625. Now complementing the normalized value using equation 3 we get the value 0.58. It is to be noted that here we have not considered the impact of the scenario on the NFR N602.

- (iii) Estimating Risk of Conflict- For every pair of NFR conflicts we classify them into one of the three following classes. This classification of conflict is done for each of the *n* requirement specifications. Suppose the NFR pair $\langle nfr_i, nfr_k \rangle$ in scenario *m* are in conflict with normalized (and maybe complemented) expected values E_i and E_k respectively. The expected values computed reflect the desired user expectation from the system. We consider these expected values and conflict information to determine the risk imposed by the NFR conflicts. If the computed expected values lie between 0-0.5 then it is assumed to be in the pessimistic range and that between 0.5-1 is to be in the optimistic range.
- Low Risk- If the values of E_i and E_k lies in the range [0.5, 1] then the NFR pair $\langle nfr_i, nfr_k \rangle$ are said to be at low-risk conflict. Now increasing the expected value of nfr_i will negatively influence (decrease) the value of nfr_k as they are in conflict. However, since the value of nfr_k is in the optimistic range the impact may not be too severe.

- Moderate Risk- The NFR pair $\langle nfr_i, nfr_k \rangle$ are said to be at moderate-risk conflict when one NFR have their expected value in the pessimistic range and another in the optimistic range. nfr_i negatively influences nfr_k . Suppose E_i lies in the range [0.5, 1] but E_k lies in the range [0, 0.5]. Now increasing the expected value of nfr_i will negatively influence (decrease) the value of nfr_k . If the value of nfr_k goes below a minimum threshold, it implies that the NFR cannot be satisfied.
 - *High Risk* If the values of E_i and E_k lie in the range [0, 0.5] then the NFR pair $\langle nfr_i, nfr_k \rangle$ are said to be at high-risk conflict. Since both lie in the pessimistic range whenever we try to improve the value of one NFR towards the optimistic range, it severely affects the other.

In Figure 6 the blue bar represents the initial expected value of E_k and green bar represents the initial expected value of E_i for low-risk, moderate risk and high-risk case respectively. Δ represents any constant value by which expected value of nfr_i is increased. Then expected value of nfr_k decreases by a value that is a function of Δ - (f(Δ)). The f(Δ) depends on the risk category and it is discussed in the next step.



Figure 6 Risk associated with NFR conflicts

(iv) *Impact Analysis*- We have defined an *Affection function* that is a mathematical function for analyzing the risk profiles of
 different NFR conflicts and determining how a change in the expected value of one NFR negatively impacts the weight
 of another NFR. The impact value is computed based on the risk category as follows-

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- When the NFR pair $\langle nfr_i, nfr_k \rangle$ have low risk, increasing the value of NFR nfr_i will have a linear impact on the value of nfr_k and vice-versa. That is we increase the value of nfr_i by a constant Δ then the value of nfr_k decreases by $\Delta * diff$, where, $diff = E_k 0.5$.
- When the NFR pair $\langle nfr_i, nfr_k \rangle$ have moderate risk, increasing the value of NFR nfr_i , decreases the value of nfr_k polynomially and vice-versa. That is we increase the value of nfr_i by Δ then value of nfr_j decreases by Δ^{k*diff} , where k is any constant of power of 10. The value of *diff* is determined using the same formula as above. The value of Δ and *diff* both lies in the range [0, 1]. Δ to the power of *diff* will give a very small value. Hence, we are multiplying *diff* with *k*.
- When the NFR pair $\langle nfr_i, nfr_k \rangle$ have high risk, increasing the value of NFR nfr_i , decreases the value of nfr_k exponentially and vice-versa. That is we increase the value of nfr_i by Δ then value of nfr_j decreases by $e^{\Delta * diff}$. The value of diff is determined using the same formula as above.
- The value of Δ lies in the range of $[0.1, 1-E_i]$. We assume the minimum value of Δ to be 0.1 and the maximum value as $1-E_i$, as the value of NFRs lies in [0,1] range.

454 Hence, the *Affection* function is defined as follows-

$$f(\delta) = \begin{cases} \Delta * diff \text{ if risk is low} \\ \Delta^{k*diff} & \text{if risk is moderate} \\ e^{\Delta*diff} & \text{if risk is high} \end{cases}$$

Algorithm 3 demonstrates the above-mentioned steps of conflict impact analysis activity.

Let us consider the NFRs N601 and N602 (refer to Example 7 in Table IV). Their initial expected values are found to be 0.59 and 0.61 respectively in scenario S2 (refer to Example 11 in Table IV). When trying to improve the value of N601, the value of N602 degrades linearly as they have low risks. If we increase the value of N601 by Δ then the value of N602 decreases by $\Delta * diff$. The value of Δ will lie in the range of 0.1 to 1 – 0.59 i.e., 0.41 and *diff* value is *abs*(0.5 – 0.61) i.e., 0.11.

All these algorithms have been implemented within the model checker in MPS.

461 4.3 | NFR OPTIMIZATION

In this module, we apply a multi-objective optimization approach to compute the optimal satisfaction values of NFRs in different scenarios for the various components in a robotic system. This optimization module provides feasible satisfiability values of each NFR given their conflicts and association with various FRs. Based on the output of the optimization module, system designers can build appropriate configurations of the system in different scenarios. This reduces the cost and risk of system refactoring.

We have used the $pymoo^c$ library in python to solve our optimization problem. Each component has one or more functional goals that it must perform. These functional goals have different degrees of association with one or more NFRs (refer to Example 8 in Table IV). These NFRs may also have a negative impact on each other. The AFFECTION function (refer to Algorithm 3) provides the degree of conflict among different pairs of NFRs. Considering the FR-NFR dependency and NFR conflict relationship we create a multi-objective optimization problem for each component considering their NFR values in different scenarios. If the system has to operate in *n* scenarios, then each component will have a different optimization problem for n scenarios.

Let us again consider the NFR pair N601 and N602. The robot ROBOT1 (refer to Example 1 in Table II) has two functional 473 goals Fetch and Deliver. The goal Fetch is also associated with NFR N601 and N602 with dependency values 8 and 6 474 respectively. The goal Deliver is associated with NFRs N601 and N602 having dependency values 8 and 9 respectively. Let w1 475 and w^2 be the decision variables for NFRs N601 and N602 respectively. The objective functions are formed by multiplying the 476 decision variables w_1 and w_2 with the dependency values corresponding to each FR. Two objective functions will be created 477 with respect to each functional goal (Fetch and Deliver). The constraints are formed by the conflict impact relationship derived 478 by Algorithm 3. The constraints show how an increase in the weight of one NFR affects another NFR. In this case, we know that 479 if we increase the value of N601 by Δ then the value of N602 decreases by $\Delta^* dif f$. The optimization problem is as follows: 480

 $\underset{w1,w2}{\text{maximize}} \begin{cases} 8w1 + 6w2\\ 8w1 + 9w2 \end{cases}$

 $s.t.w1 + w2 + \delta - \delta * dif f \ge 0$, $w1 + w2 + \delta - \delta * diff \le 2,$ $dif f = 0.11, \delta = 0.1 \dots, 0.41$

Algorithm 3 NFR Conflict Impact Analysis

Arguments:

1. $Conflict_i[k][col_{size}], i \in [1, n]$: A set of n number of 2-D arrays storing the conflicts generated by Algorithm 2.

Output:

- 1. $Risk_i[k][col_{size}], i \in [1, n]$: An array storing risk of each NFR conflict.
- 2. $Impact_i[k][col_{size}], i \in [1, n]$: An array storing impact of each NFR conflict.

```
1: function AFFECTION(Conflict<sub>1</sub>[k][col<sub>size</sub>].....Conflict<sub>n</sub>[k][col<sub>size</sub>])
```

| 2: | for $spec = 1$ to n do |
|-----|---|
| 3: | for $row = 1$ to k do |
| 4: | for $col = 1$ to col_{size} do |
| 5: | if $Conflict_{spec}[row][col] \neq \emptyset$ then |
| 6: | Fetch NFR pair $\langle nfr_i, nfr_k \rangle$ from Conflict _{spec} [row][col] |
| 7: | $E_i \leftarrow \text{EXPECTEDVALUE}(nfr_i)$ |
| 8: | $E_k \leftarrow \text{EXPECTEDVALUE}(nfr_k)$ |
| 9: | Let Δ be any value between [0.1, $(1-E_i)$]. |
| 10: | Let $diff \leftarrow abs(0.5 - E_k)$. |
| 11: | if $0.5 < E_i, E_k \le 1$ then |
| 12: | $Risk_{spec}[row][col] \leftarrow$ "Low-Linear" |
| 13: | $Impact_{spec}[row][col] \leftarrow \Delta^* diff$ |
| 14: | else if $0.5 < E_i \le 1$ and $0 \le E_k \le 0.5$ then |
| 15: | $Risk_{spec}[row][col] \leftarrow$ "Moderate-Polynomial" |
| 16: | $Impact_{spec}[row][col] \leftarrow \Delta^{k*diff}, \qquad \qquad \triangleright \text{ where } k=10^{random(1,10)}$ |
| 17: | else if $0 \le E_i$, $E_k \le 0.5$ then |
| 18: | $Risk_{spec}[row][col] \leftarrow$ "High-Exponential" |
| 19: | $Impact_{spec}[row][col] \leftarrow e^{\Delta * diff}$ |
| 20: | end if |
| 21: | end if |
| 22: | end for |
| 23: | end for |
| 24: | end for |
| 25: | end function |

481

The values of *diff* and Δ are explained in the previous section. 482

By solving this optimization problem using NSGA 2 algorithm with a population size 100 and number of generations 50, 483 we obtain the weights of w1 and w2, respectively. These weights may vary in different scenarios. Based on these weights 484 system designer can know apriori the optimal satisfaction values of the concerned NFRs in different scenarios. This aids in the 485

explainability of the system behavior. 486

487 5 | EXPERIMENTAL EVALUATION

In this section, we demonstrate the experiments performed to validate the proposed *SCARS* framework. Through these experiments, we show how the optimal values produced by the framework can be used in real scenarios. The experiments are executed on a workstation with AMD Ryzen 9 processor, GPU AMD Radeon RX, 32GB DDR5 RAM and Ubuntu 20.04 operating system. The experimental scripts and results are available at our github repository¹. The experimental steps are as follows:

492 Step 1: Selection of a Simulator

We have selected the ROS 2 Gazebo simulation stack for the iRobot[®] Create[®]3 Educational Robot for performing our experiments. iRobot[®] Create[®]3 Simulator can be used to quickly develop new applications and eventually run them on a real robot without having to change anything. We have used two different environments in the Gazebo simulation for conducting the experiments. Figure 7(a) and 7(b) are the two simulation environments. Figure 7(a) shows a home environment consisting of two rooms and a single robot. Figure 7(b) shows a hospital environment with multiple rooms and a single robot.

Step 2: Defining the Functional Goals

The Create[®]3 robot can be navigated to a specified odometry position and orientation. In our experiments, we used middleware APIs for navigating the robot to different positions. We define a simple functional task for the robot-

• *T-1*: Robot begins at an initial position **A**, picks up an object from position **B** and delivers it as position **C**.

The Create[®]3 robot design does not provide the provision for the actual picking up of an object from a place. Thus, in our experiments, we simply move the robot to a location **B** and introduce a latency time for object picking. The position **A**, **B** and **C** were determined randomly. The same task is executed by the robot in both simulation environments (refer to Figure 7(a) and 7(b))

506 Step 3: Determining the NFRs associated with the Functional Goals

The non-functional parameters that can be manipulated within this simulator are- (i) safety and (ii) speed. The non-functional parameters like response time and battery discharge can be observed from the logs generated by the simulator. The NFRs that need to be satisfied for task T-1 are as follows-

- *N-1 Response Time-* The response time associated with task *T-1* is a category *C-1* NFR.
- N-2 Battery State or Battery Discharge rate- The battery state of the robot is also category C-1 NFR.
- *N-3 Speed* The speed of the robot is a category *C-2* NFR.
- *N-4 Safety* The safety of the robot is a category *C-2* NFR.

These qualitative definitions of NFRs have been quantified while creating the DSL specification within the SCARS framework.

515 Step 4: Determining the scenarios that may occur for task T-1

We have instantiated the task T-1 for 100 different settings in both environments. Thus we have 100 settings for the home 516 environment (Figure 7(a)) and 100 settings for the hospital environment (Figure 7(b)). In each of these settings the positions A, 517 **B** and **C** (defined in *Step-2*) are unique. The positions **A**, **B** and **C** are randomly generated within the room and hospital map and 518 the details are discussed in the Annexure section. In Figure 8(a) the objects marked in red as Ob1 - Ob22 in the home are the 519 obstacles that the robot has encountered in its path while executing the task T-1. Similarly, in Figure 8(b) the objects marked in 520 red as Ob1 - Ob31 in the hospital are the obstacles that the robot has encountered in its path while executing the task T-1. The 521 positions of the obstacles are fixed within the room and hospital map. Now for performing task T-1 by the robot along the path 522 A-B-C in these 100 different settings (in both environments) different situations can arise as follows-523



(a) Home Environment



(b) Hospital Environment

Figure 7 Simulation Environments

- The path **A-B-C** does not include obstacle.
- The path **A-B-C** has only one obstacle.
- The path **A-B-C** has multiple obstacles.

These different situations form different scenarios. Table VI illustrates the different scenarios that we have obtained based on the obstacles in the home and hospital environment and randomly generated positions for **A**, **B** and **C** for both environments. In the home environment (Figure 7(a)) we have encountered all seven scenarios in Table VI. In the hospital environment (Figure 7(b)) we have encountered only the first six scenarios.

531 Step 5: Creating DSL Specification

In this step, we elaborate on the DSL specification created for this experiment. DSL specification in this case includes the following-



(a) Home Environment



(b) Hospital Environment

Figure 8 Simulation Environments with Obstacles

| Sconario | Contexts | | | | | |
|-----------|------------|-------------------------------|------------------------------|--|--|--|
| Scenario | # Obstacle | Obstacle Before Pickup | Obstacle After Pickup | | | |
| S1 | 0 | 0 | 0 | | | |
| S2 | 1 | 1 | 0 | | | |
| S3 | 1 | 0 | 1 | | | |
| S4 | 2 | 2 | 0 | | | |
| S5 | 2 | 0 | 2 | | | |
| S6 | 2 | 1 | 1 | | | |
| S7 | 3 | 1 | 2 | | | |

Table VI Experimental Scenario

• Component Specification- In our experiments, only a single robot exists. Create[®]3 robot consists of different hardware 534 (like mechanical and electrical) and software (sensing and navigation) parts. Figure 12 shows a portion of the component 535 specification created for the Create[®]3 robot.

Functional Goal Specification- The task *T-1* defined in *Step 2* is captured within the DSL specification in Figure 13. In the DSL specification, we have divided the task *T-1* into two parts that are- (i) picking up an object that involves moving from point A to B (*RG101*) (ii) delivering the object from point B to C (*RG102*). This is because in table VI we can observe that robot may collide with an obstacle either before picking up an object or after picking up an object. Hence the NFR parameter values (like speed) of the robot differ before and after picking up an object in different scenarios. The functional goal specification in both environments is the same since the same task is executed.

• NFR Specification- Figure 14(a) and 14(b) shows the NFRs specified corresponding to FRs RG101 and RG102. The FRs 543 can have the same NFR metric values or different ones. Figure 14(c) shows the corresponding FR-NFR dependencies. We 544 have defined three NFR parameters in the DSL specification - Speed, Response Time and Energy efficiency (for Battery 545 State). We have not captured the safety parameter in the DSL specification as in the simulator it takes only fixed quali-546 tative values (none, back up only, full). The SCARS framework only supports quantitative metric values of NFRs. The 547 specification in Figure 14(a), 14(b) and 14(c) are for the home environment. The specification for the hospital environ-548 ment is different as the NFR priorities vary in different environments. Table VII illustrates how the maximum, minimum 549 and most likely values of NFRs are set within the DSL specification. 550

| NFR | Minimum Value | Maximum Value | Most Likely Vale |
|--|--|--|------------------------------|
| Battery Discharge (Energy Efficiency) | Battery discharged for moving the robot at two extreme points at maximum speed | Battery discharged for moving the robot at two extreme points at minimum speed | Based on NFR category C-1 |
| Response Time | Time taken for moving the robot at | Time taken for moving the robot at | Based on NFR |
| (Performance) | two extreme points at minimum speed | two extreme points at minimum speed | category C-1 |
| Speed | Create®3 robot documentation | Create®3 robot documentation | Based on NFR category C-2 |

Table VII NFR Parameter Values

• Scenario Specification- Figure 15 shows the different contexts and how these contexts can be combined to create scenarios 551 in table VI. Here we have only shown for scenario S3 in home environment. In Context-NFR Association section in 552 Figure 15, it can be observed that with each context we associate different NFRs that might get affected. In Scenario-NFR 553 Impact section we define how the values of NFRs N105, N106 and N107 are affected based on the scenario. These values 554 are determined considering robot safety (lower the speed, lesser the impact of the collision with the obstacle) and the 555 priority of different NFRs. We are not manipulating the values of NFRs N101, N102 and N103 as they are associated with 556 RG101 and here obstacle is encountered while achieving RG102. Hence in the scenario-specific requirements specification 667 generated by MPS for scenario S3 the values of NFRs N101, N102 and N103 will remain the same as in Figure 14(a), but 558 the values of NFRs N105, N106 and N107 will be replaced with the one in Figure 15. The other scenario specifications 559 are available within the language model at^j. 560

561 Step 6: Generating optimal values of NFRs

The model checker in MPS identifies the conflicts (refer to Figure 16) among NFRs in the specification. It then uses this conflict 562 information and FR-NFR dependencies (refer to Figure 14(c)) to generate a multi-objective optimization problem. There are a 563 total of seven different optimization problems generated for each of the seven scenarios in table VI for the home environment. 564 In the case of the hospital environment, six different optimization problems were generated for the first six scenarios in table VI. 565 Figure 17 shows the multiobjective optimization problem created for the requirement specification of scenario S3 in the home 566 environment. This multi-objective optimization problem is solved using the Pymoo library in python. We have used the NSGA-567 2 algorithm for solving this optimization problem. NSGA-2 algorithm is proven to be computationally efficient for two objective 568 optimization problems^[34]. Table VIII shows the parameters set for solving the optimization problem. The population size and 569

the number of generations are subject to vary depending upon the problem size. Each constraint in Figure 17 is transformed 570 into two constraints one satisfying the lower bound and another the upper bound. Hence the total number of constraints in table 571 VIII is 8. The decision variables w_{s1} and w_{s2} is for speed values for FRs RG101 and RG102 respectively. The decision variables 572 w_{R1} and w_{R2} is for battery discharge values for FRs RG101 and RG102 respectively. The decision variables w_{R1} and w_{R2} is for 573 response time values for FRs RG101 and RG102 respectively. The values of variables $[w_{s1}, w_{B1}, w_{R1}, w_{s2}, w_{B2}, w_{R2}]$ are found 574 to be [0.83, 0.71, 0.75, 0.76, 0.75, 0.8]. These values imply the maximum values each of the NFRs can have in that particular 575 scenario (S3). The multi-objective optimization problems for other scenarios can be visualized by running the language model 576 available at^j. 577

| Parameters | Value |
|-----------------------|--------|
| Number of Variables | 6 |
| Number of Objectives | 2 |
| Number of Constraints | 8 |
| Method | NSGA-2 |
| Population Size | 100 |
| Number of Generations | 50 |

Table VIII Parameters of optimization problem

578 Step 7: Setting the NFR parameter values within the simulator

The values obtained in the previous step are normalized in the 0-1 scale and have to be mapped to their respective ranges. As mentioned earlier, the simulator takes as input speed values and generates response time and battery discharge values as output. So for goal *RG*101 the value of the speed metric is 0.45 and for goal *RG*102 the value of the speed metric is 0.3. These values are obtained by mapping the optimal speed values (value of w_{s1} and w_{s2})) in their respective ranges using the formula 4. The value of w_{s1} is mapped in the range of NFR *N*101 in Figure 14(a). The value of w_{s2} is mapped in the range of NFR *N*105 in Figure 15. After setting the values the simulator is executed to record run-time NFR values.

$$Val_{new} = ((Val_{old} - old_{min}) * new_{range})/old_{range}$$
(4)

where, $old_{range} = old_{max} - old_{min}$ and $new_{range} = new_{max} - new_{min}$.

The code for running the different scenarios within the simulator is made available at^i .

581 Step 8: Obtaining the NFR values from the simulator

This is the final step of the experiment. We record the response time and battery discharge values for the different scenarios. Table IX provides a summary of the NFR parameter values recorded in different scenarios for the home environment. Similarly, table X provides a summary of the NFR parameter values recorded in different scenarios for the hospital environment. Table IX and X record the number of times each scenario has occurred in the 100 different settings. The velocity or speed metric value for FR *RG*101 and *RG*102 is determined by *Step 5-7* for each scenario independently. Table IX and X also record the average response time and battery discharge in each scenario. The distribution of the number of times each scenario occurred depends on the random coordinates generated for executing task *T-1* in the two environments.

589 5.1 | Discussion

590 Analysis of results

The experimental *Step 6* generates the optimal values of different NFR parameters (speed, response time and battery discharge). The optimal speed values are fed to the simulator for executing the tasks in different scenarios. The simulator generates the response time and battery discharge as log records. This generated response time and battery discharge are compared with the

| Samaria Number of Cases | Velocity for | Velocity for | Average Response | Average Battery | |
|-------------------------|------------------|--------------|------------------|-----------------|--------------|
| Scenario | Inumber of Cases | FR RG101 | FR RG102 | Time | Discharge |
| S1 | 42 | 0.46 | 0.46 | 48.12 | 0.59 |
| S2 | 14 | 0.4 | 0.46 | 76.60613571 | 0.7535714286 |
| S3 | 33 | 0.45 | 0.3 | 81.53432424 | 0.7615151515 |
| S4 | 10 | 0.33 | 0.46 | 109.65545 | 0.895 |
| S5 | | 0.46 | 0.24 | 122.73635 | 0.87 |
| S6 | | 0.4 | 0.3 | 91.33313333 | 0.7666666667 |
| S7 | | 0.4 | 0.24 | 153.1283667 | 0.9733333333 |

Table IX Experimental Results for Home

Table X Experimental Results for Hospital

| Sconario | Scenario Number of Cases | Velocity for | Velocity for | Average Response | Average Battery |
|----------|--------------------------|--------------|--------------|------------------|-----------------|
| Scenario | | FR RG101 | FR RG102 | Time | Discharge |
| S1 | 52 | 0.46 | 0.46 | 160.2063904 | 1.430192308 |
| S2 | 23 | 0.44 | 0.46 | 175.3486217 | 1.558695652 |
| S3 | 17 | 0.46 | 0.32 | 192.9473765 | 1.462941176 |
| S4 | | 0.4 | 0.46 | 138.9066 | 1.15 |
| S5 | 8 | 0.4 | 0.313 | 212.534925 | 1.34 |
| S6 | | 0.4 | 0.32 | 182.617 | 1.685 |

optimal values (of response time and battery discharge) generated by the optimization algorithm to validate. It is to be noted that we have run the result in the simulator in each setting three times and taken an average of them. Now, we analyze the NFR parameter values obtained from the simulator w.r.t each scenario.

Scenario *S1*: In this scenario, the robot encounters no obstacles in its path. Table XI shows the optimal values (maximal) of NFR parameters generated by the optimization algorithm for home and hospital environment. Figure 9(a) shows the distribution of total response time and total battery discharge in home for the 100 settings as obtained from the log records of the simulator. Figure 9(b) shows the distribution of total response time and total battery discharge in home and hospital environment we observe that the 100 settings as obtained from the log records of the simulator. In both home and hospital environment we observe that the NFR parameter value from the simulator lies within the maximum optimal value (refer to table XI) except for very few cases where a deviation is observed.

| NFR | FR RG101 | | FR RG102 | |
|------------|----------|----------|----------|----------|
| Parameters | Home | Hospital | Home | Hospital |
| Speed | 0.46 | 0.46 | 0.46 | 0.46 |
| Response | 50 | 100 | 70 | 150 |
| Time | units | units | units | units |
| Battery | 0.4% | 1% | 0.6% | 1 50% |
| Discharge | 0.470 | 1 /0 | 0.070 | 1.5 /0 |

Table XI Optimal Values for NFR Parameters in S1







(b) Hospital Environment

Figure 9 NFR parameter values in S1

Scenario S2: In this scenario, the robot encounters a single obstacle before picking up the object. Table XII shows the optimal values (maximal) of NFR parameters generated by the optimization algorithm for home and hospital environment. Figure 10(a) shows the distribution of total response time and total battery discharge in home for the 100 settings as obtained from the log records of the simulator. Figure 10(b) shows the distribution of total response time and total battery discharge in hospital for the 100 settings as obtained from the log records of the simulator. In both home and hospital environment we observe that the NFR parameter value from the simulator lies within the optimal value (refer to table XII) for all the cases.

| NFR | FR RG101 | | FR RG102 | |
|----------------------|----------|----------|----------|----------|
| Parameters | Home | Hospital | Home | Hospital |
| Speed | 0.4 | 0.44 | 0.46 | 0.46 |
| Response | 50 | 199.91 | 70 | 100 |
| Time | units | units | units | units |
| Battery Discharge | 0.5% | 1.99% | 0.6% | 1.0% |

Table XII Optimal Values for NFR Parameters in S2

Scenario S3: In this scenario, the robot encounters a single obstacle after picking up the object. Table XIII shows the optimal values (maximal) of NFR parameters generated by the optimization algorithm for home and hospital environment. Figure 11(a) shows the distribution of total response time and total battery discharge in home for the 100 settings as obtained from the log records of the simulator. Figure 11(b) shows the distribution of total response time and total battery discharge in hospital for the 100 settings as obtained from the log records of the simulator. In both home and hospital environment we observe that the NFR parameter value from the simulator lies within the optimal value (refer to table XIII) for all the cases.







(b) Hospital Environment

Figure 10 NFR parameter values in S2

| NFR | FR RG101 | | FR RG102 | |
|------------|----------|----------|----------|----------|
| Parameters | Home | Hospital | Home | Hospital |
| Speed | 0.45 | 0.46 | 0.3 | 0.32 |
| Response | 50 | 100 | 80 | 249 |
| Time | units | units | units | units |
| Battery | 0.4% | 1.0% | 1.5% | 1 00% |
| Discharge | 0.4% | 1.0% | 1.3% | 1.99% |

Table XIII Optimal Values for NFR Parameters in S3

Scenario *S4*: In this scenario, the robot encounters two obstacles before picking up the object. Table XIV shows the optimal values (maximal) of NFR parameters generated by the optimization algorithm for home and hospital environment. In home environment out of 100 settings this scenario occurred only twice and in hospital only once. In both home and hospital environment we observe that the NFR parameter value from the simulator lies within the optimal value (refer to table XIV) for the three cases.

Table XIV Optimal Values for NFR Parameters in S4

| NFR | FR RG101 | | FR RG102 | |
|------------|----------|----------|----------|----------|
| Parameters | Home | Hospital | Home | Hospital |
| Speed | 0.45 | 0.4 | 0.3 | 0.46 |
| Response | 80 | 200 | 50 | 100 |
| Time | units | units | units | units |
| Battery | 1.2% | 2.0% | 0.4% | 1.0% |
| Discharge | 1.270 | 2.0% | 0.4% | 1.0% |







(b) Hospital Environment

Figure 11 NFR parameter values in S3

Scenario S5: In this scenario, the robot encounters two obstacles after picking up the object. Table XV shows the optimal values (maximal) of NFR parameters generated by the optimization algorithm for home and hospital environments. In the home environment out of 100 settings, this scenario occurred only twice and in the hospital only thrice. In both home and hospital environments, we observe that the NFR parameter value from the simulator lies within the optimal value (refer to table XIII) for the five cases.

| NFR | FR RG101 | | FR RG102 | |
|------------|---------------|-------|----------|----------|
| Parameters | Home Hospital | | Home | Hospital |
| Speed | 0.46 | 0.46 | 0.24 | 0.313 |
| Response | 50 | 100 | 100 | 299.17 |
| Time | units | units | units | units |
| Battery | 0.407 | 1.00/ | 1 501 | 1 000/ |
| Discharge | 0.4% | 1.070 | 1.3% | 1.77% |

Table XV Optimal Values for NFR Parameters in S5

- Scenario *S6*: In this scenario, the robot encounters two obstacles, one before picking up the object and another after picking up the object. Table XVI shows the optimal values (maximal) of NFR parameters generated by the optimization algorithm for home and hospital environment. In home environment out of 100 settings this scenario occurred only thrice and in hospital only four times. In both home and hospital environments, we observe that the NFR parameter value from the simulator lies within the optimal value (refer to table XVI) for the seven cases.
- Scenario S7: In this scenario, the robot encounters three obstacles, one before picking up the object and two after picking up the object. This scenario was observed only in the home environment based on the randomly generated coordinates for the task. The optimal values for speed or velocity are found to be 0.4 and 0.24 for FRs *RG*101 and *RG*102 respectively. The optimal response times are 50 and 100 units for FR *RG*101 and *RG*102 respectively. That is total response time should not be more than 150 units. The optimal values for battery discharge are 0.4 and 1.5 for FR for *RG*101 and *RG*102

| NFR | FR RG101 | | FR RG102 | |
|------------|----------|----------|----------|----------|
| Parameters | Home | Hospital | Home | Hospital |
| Speed | 0.4 | 0.44 | 0.3 | 0.32 |
| Response | 50 | 199.91 | 80 | 249 |
| Time | units | units | units | units |
| Battery | 0.5% | 1 00% | 1 50% | 1 00% |
| Discharge | 0.5% | 1.99/0 | 1.5 /0 | 1.9970 |

Table XVI Optimal Values for NFR Parameters in S6

respectively. That is total battery discharge should not be more than 1.9 unit. This scenario has occurred only in two settings. Here in one case, we observe the response time recorded from the simulator to be slightly more than the derived optimal value.

The total response time and battery discharge depends on the (i) speed (ii) distance covered (iii) number of obstacles encountered 6/1 in its path. When the robot collides with an obstacle it stops, moves back and detours to reach the destination. This detouring 642 requires some additional time and energy which may vary depending upon the size of the obstacle. This may account to the 643 deviation of NFR values from the optimal values in some cases. In some cases, the distance may be very small and hence 644 response time appear to be much lower than the maximum (optimal) value produced by our framework. Since the positions are 645 randomly determined for task T-1. We have obtained only a small number of cases for scenarios S4-S7. In those small cases, 646 only a single violation of optimal values is observed. However, from this, we cannot conclude the optimal values derived are 647 perfect for those scenarios. 648

Through these experiments, we have tried to show how the derived optimal values can be used in building a smart system that can adapt to various scenarios. We found that the NFR parameter values derived for most of the cases were satisfied. The values of speed in different scenarios are obtained considering its conflict with other NFRs and different contexts occurring. The complete set of experimental results are provided at our github repository^{*i*}.

653 Comparison with existing works

In Table I, we have provided a summary of different DSL proposed for robotic systems. Most of these works have considered the specification of components, communication among components and FRs. Some of them allow the specification of NFRs also, but they have not done any analysis regarding their conflicts. We find only a single work that tried to correlate NFRs with context information. However, there are not enough research works that have tried to address the issues of NFRs and the impact of contexts on them. There are few works that have only analyzed temporal NFRs for robotic systems. The proposed *SCARS* framework is an integration of specification and analysis. It provides a specification portion that tries to cover all aspects of a robotic system within a single DSL metamodel. The analysis portion checks for inconsistencies, incompatibilities and conflicts among the non-functional parameters. Additionally, it provides optimal satisfaction values of different NFRs that are in conflict.

662 Limitations

⁶⁶³ The limitations of this experimental evaluation are as follows-

- The experiments are performed considering static contexts only. There may be dynamic contexts as well (like people moving in the room). In such scenarios, it will be more challenging to adjust the NFR parameters accordingly. We have not considered this issue within the scope of this work.
- The experiments are conducted considering only formal specification and context-NFR impact values are provided depending on the understanding of the system engineers. It will be interesting if machine learning-based methods are integrated to study environments and their impact on various non-functional parameters in the system.
- The optimal values in the experiments are obtained using only one genetic algorithm. It is to be further evaluated against other genetic algorithms as a part of our future works.

672 6 | THREATS TO VALIDITY

The second threat to validity is related to the specification of scenario-NFR impact values. These values are often dependent upon the understanding of the analyst. This may introduce ambiguity or inconsistency in the specification. This can be resolved by the use of machine-learning-based methods to study scenarios and their impact NFRs. In an earlier work^[35], attempts have been made to provide a framework that qualitatively derives the correlations between contexts and NFR conflicts. Such frameworks can be useful to predict scenario-NFR impact correlations rather than manually providing them.

- Another issue concerns the optimal values produced, that depend upon the conflict relationship between NFRs and FR NFR dependency (specified in the objective function). The FR-NFR dependency values can again be subjective depending
 upon the understanding of the analyst. Hence a change in these values can result in a variation of the optimal values.
- The last threat to validity is related to the use of a simulator for experimental evaluation. A simulation environment may not be an exact representation of reality. Hence the validity of the results are still subjective. The evaluation needs to be performed in real settings or in other similar simulation platforms.

688 7 | CONCLUSION

In general, most of the existing formal method based approaches for resolving conflicts in the requirements are concerned with 680 functional requirements only. In spite of being a major factor in deciding the user acceptance and eventual success of a system, 690 the NFRs are often considered something that someone will eventually take care of. The proposed SCARS framework provides a 691 requirement specification DSL and also analyzes the conflicts, inconsistencies, and incompatibilities among the NFRs. Further, 692 it provides an optimization module to generate optimum satisfaction values of different NFRs in various contexts. We have 693 experimentally evaluated our framework using Gazebo simulation and Create®3 robot. The experimental result shows that the 601 predicted optimum value satisfies the robot's run-time behavior (non-functional). Thus, the SCARS framework can be deployed 695 to analyze robotic system behavior before the actual deployment. The optimum NFR values can help the system designer in 606 building appropriate software operationalizations and reduce the cost of changes. 697

The *SCARS* framework is limited to handling only static contexts. However, in real scenarios, many dynamic objects like humans exist in the environment in which the robot operates. As a part of future work, we aim to extend our framework to model and analyze dynamic contextual parameters.

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781 8 | GENERATION OF CO-ORDINATE POINTS

First, the coordinates for the extremities of the simulation environment have to be determined. For the environments used in our experiments, the extremity X and Y coordinates were:

• AWS Small House: (-9, 9) and (-5.5, 5.5)

• AWS Hospital: (-12, 10) and (-32, 10)

Next, a script to generate the desired number of coordinates has to be created. For our experiments, we generated a set of three
random coordinates per iteration, namely for the start, fetch, and deposit positions. These coordinates were generated using a
Python script that leveraged *numpy.random.uniform* random sampling method. A map of the three coordinates is generated per
iteration as a tuple of the coordinate list.

790 9 | DSL SPECIFICATION FOR EXPERIMENTS

⁷⁹¹ Figure 12-17 shows the DSL specifications optimization problem for our experiments.

| Component Name: CreateR_3 | |
|----------------------------|---|
| Sub Components | |
| <u>Hardware Components</u> | Hardware component: Light Ring Tyge: Sensor Category: Electrical ID: H101 |
| Sensor : Light Ring | Functional_Objective |
| Actuator + Castor Wheel | FR Name GH101 |
| Software Components | Description Expose Internal state of robot. Non-functional Requirements Non-functional Property: ID: Niol NFC Category: Availability -> Retric: Probability percentage of system uptime |
| Navigation | Richamo value: 90 Maximu value 99 Most Likely value: 96 Parameters C Jan Genetian Genetian |

(a) Create[®]3 Robot

(b) Hardware Component

| Hardware component: Caster Wheel | |
|---|---|
| Type: Actuator | Software Module: Navigation |
| <mark>Category:</mark> Mechanical <u>ID:</u> H102 | Type: Route Planner |
| Functional Objective | ID: \$101 |
| FR Name GH102 | Eunctional Requirements |
| Description Turn in tight places. | FR Name SG101 Description Generate navigation information. |

(c) Hardware Component

(d) Software Component

Figure 12 Component DSL

| Functional Objective | | | | | | | | |
|-----------------------------------|------|-------|---|----|---|----|---------|----------|
| FR Name RG101 Description Move | from | point | A | to | В | to | pick up | object. |
| FR Name RG102 Description Move | from | point | В | to | С | to | deliver | objects. |

Figure 13 Functional Goals DSL

| Non-Functional Objective | New Constitute 1 Descention |
|--|---|
| | Non-functional Property: |
| Non-functional Property: | ID: N105 |
| ID: N101 | NFR Category: Movement_Efficiency> Metric: Speed |
| NFR Category: Movement Efficiency> Metric: Speed | Minimum value: 0.1 Maximum value 0.4 Most Likely value: 0.4 |
| Minimum value: 0.1 Maximum value 0.46 Most Likelv value: 0.4 | |
| | Parameters |
| Parameters | << >> |
| | Operation |
| Openation | <no operation=""></no> |
| | |
| sho operations | Non-functional Property: |
| New Supervisional Descenture | ID: N106 |
| Non-functional property: | NFR Category: Energy Efficiency> Metric: Battery Discharge |
| | Minimum value: 1 Maximum value 3 Most Likely value: 1.2 |
| NFR Category: Energy Efficiency> Metric: Battery Discharge | |
| Minimum value: 1 Maximum value 3 Most Likely value: 0.4 | Parameters |
| | << >> |
| Parameters | Operation |
| << >> | <no operation=""></no> |
| Operation | |
| <no operation=""></no> | Non-functional Property: |
| | ID: N107 |
| Non-functional Property: | NER Category: Performance> Metric: Response Time |
| ID: N103 | Minimum value: 30 Maximum value 100 Most Likelv value: 50 |
| NFR Category: Performance> Metric: Response Time | |
| Minimum value: 25 Maximum value 100 Most Likely value: 40 | Parameters |
| | |
| Parameters | Operation |
| << >> | |
| Operation | Sho operations |
| | |

(a) NFR specification

(b) NFR specification

| Depend | dency | / Associa | tion | | |
|--------|-------|-----------|-----------|------------------------------------|------------------------------|
| RG101 | -> | N101 NFR | Category: | Movement_Efficiency> Metric: Speed | Dependency Value 9 |
| RG101 | -> | N102 NFR | Category: | Energy Efficiency> Metric: Battery | Discharge Dependency Value 7 |
| RG101 | -> | N103 NFR | Category: | Performance> Metric: Response Time | Dependency Value 9 |
| RG102 | -> | N105 NFR | Category: | Movement_Efficiency> Metric: Speed | Dependency Value 8 |
| RG102 | -> | N106 NFR | Category: | Energy Efficiency> Metric: Battery | Discharge Dependency Value 7 |
| RG102 | -> | N107 NFR | Category: | Performance> Metric: Response Time | Dependency Value 8 |

(c) FR-NFR Dependency specification

Figure 14 Non-functional parameter specification

```
Contexts:
Contexts-NFR Association
ID: C101 Name: Obstacle Count Values: 1
Impacted NFR: N101 NFR Category: Movement_Efficiency --> Metric: Speed
     N102 NFR Category: Energy Efficiency --> Metric: Battery Discharge
     N103 NFR Category: Performance --> Metric: Response Time N105 NFR Category: Movement_Efficiency --> Metric:
     N106 NFR Category: Energy Efficiency --> Metric: Battery Discharge
     N107 NFR Category: Performance --> Metric: Response Time
Contexts-NFR Association
ID: C104 Name: Obstacle after pick up Values: 1
Impacted NFR: N105 NFR Category: Movement_Efficiency --> Metric: Speed
     N106 NFR Category: Energy Efficiency --> Metric: Battery Discharge
     N107 NFR Category: Performance --> Metric: Response Time
Scenario:
Scenario ID: S3 Contexts: C101 - Obstacle Count : 1 || C104 - Obstacle after pick up : 1 ||
Scenario-NFR Impact:
Scenario ID: S3 NFR: N105 NFR Category: Movement_Efficiency --> Metric: Speed Min Value: 0.1 Max Value: 0.306
   Most Likely Value: 0.3
Scenario ID: S3 NFR: N106 NFR Category: Energy Efficiency --> Metric: Battery Discharge Min Value: 1 Max Value: 3
   Most Likely Value: 1.5
Scenario ID: S3 NFR: N107 NFR Category: Performance --> Metric: Response Time Min Value: 50 Max Value: 100
```

Figure 15 Context and Scenario DSL

Warning: Scenario S3 The NFR pair EnergyEfficiency-N102-Performance-N103 are in conflict. They are at low risk. The impact relationship between them is linear. The initial expected values are : 0.97 and 0.7
 Warning: Scenario S3Performance-N103-Safety-N101 are in conflict. They are at low risk. The impact relationship between them is linear. The initial expected values are : 0.7and 0.72 respectively. For every in
 Warning: Scenario S3 The NFR pair EnergyEfficiency-N106-Performance-N107 are in conflict. They are at low risk. The impact relationship between them is linear. The initial expected values are : 0.7and 0.72 respectively. For every in
 Warning: Scenario S3 The NFR pair EnergyEfficiency-N106-Performance-N107 are in conflict. They are at low risk. The impact relationship between them is linear. The initial expected values are : 0.7and 0.65
 Warning: Scenario S3Performance-N107-Safety-N105 are in conflict. They are at low risk. The impact relationship between them is linear. The initial expected values are : 0.65and 0.83 respectively. For every in
 Warning: Scenario S3Performance-N107-Safety-N105 are in conflict. They are at low risk. The impact relationship between them is linear. The initial expected values are : 0.65and 0.83 respectively. For every in

Figure 16 NFR Conflicts

For Goal RG101 - Objective function is- $9w_{s1} + 7w_{B1} + 9w_{R1}$

For Goal RG102 - Objective function is- $8w_{s2} + 7w_{B2} + 8w_{R2}$

Range constraint is $0 \le w_{s1}$, w_{B1} , w_{R1} , w_{s2} , w_{B2} , $w_{R2} \le 1$

Conflict constraint: $0 \le w_{s1} + w_{R1} + M - M^* 0.22 \le 2$ where M value lies in the range 0.1 - 0.22

0 <= w_{B1} + w_{R1} + M - M * 0.1999 <=2 where M value lies in the range 0.1 - 0.1999

 $0 \le w_{s2} + w_{R2} + M - M^* 0.3299 \le 2$ where M value lies in the range 0.1 - 0.35

 $0 \le w_{B2} + w_{R2} + M - M * 0.15 \le 2$ where M value lies in the range 0.1 - 0.15

 w_{s1} : Value of NFR101, w_{B1} : Value of NFR102, w_{R1} : Value of NFR103

 w_{s2} : Value of NFR105, w_{B2} : Value of NFR106, w_{R2} : Value of NFR107

Figure 17 Multiobjective Optimization Problem