Modular Fault Diagnosis in Fixed-Block Railway Signaling Systems

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Abstract: The diagnosis of possible faults in railway signaling systems is an important issue to provide safe travel and transportation in railways. Signaling system designers have to consider the possible faults which may occur in railway field components both on the requirements preparation phase and on the development phase of the signaling system software or namely, the interlocking system. Although the diagnosis of different unobservable faults is relatively hard, especially for large scale railway fields, this complexity can be overcome by using the Discrete Event System (DES) based modular diagnosis approach which is explained in this paper. The main advantage of using such modular approach for fault diagnosis in fixed-block signaling systems is the inspection of the diagnosability of the whole system with respect to its subsystems (railway field components). In this study, the diagnosability of the railway field equipment and the whole system is also explained with a case study.

Keywords: Discrete Event Systems, Modular Fault Diagnosis, Fixed-Block Railway Signaling Systems.

1. INTRODUCTION

The use of railway transportation among different alternatives (e.g. road and air transportation) brings many profits such as less carbon dioxide emission and energy consumption. Although the infrastructure and the signaling costs of railways are high, they provide more environmental friendly and affordable solutions.

Railway signaling systems are divided into two main categories named as fixed-block (conventional) and moving-block signaling systems. Train movements are rely on route reservation procedure in fixed-block signaling systems. The requirements of each route including the railway field equipment are pre-defined in the interlocking table. Railway lines are divided into fixed-length rail blocks. Each railway block consists of an entrance signal and an exit signal. These signals inform the train driver about the situation of the next railway block. Although the use of the fixed-block signaling systems decreases the efficient use of the existing railway lines, it has been in use since mid-1800s in all over the world.

As with all other safety-critical applications, standards are defined to combine different safety requirements and concepts for railways. Software development process for fixed-block signaling systems including the choice of hardware and the communication protocols are defined by the EN 50126, EN 50128 and EN 50129 standards. In addition to the requirements and recommendations of railway related functional safety standards, signaling system engineers should take fault diagnosis into account while developing the signaling system software, or in other words, the interlocking system. (IEC 61508-7) describes fault diagnosis as the process of determining if a system is in a faulty state or not and it should be performed at the smallest subsystem level because smaller subsystems allow a more detailed diagnosis of faults.

Detecting faults in railway signaling systems, especially the faults which may occur in field components (e.g. points, signals) is a vital issue due to its harsh results. Therefore, fault diagnosis and condition monitoring studies on railway point mechanisms can be found in the literature (Rouvray et al. 1998; Roberts et al. 2002; Garcia Marquez et al. 2003; Zattoni 2006). However, these studies are addressed the fault diagnosis problem from a different perspective.

Due to having DES-like features in their structure (Cassandras and Lafortune 2008), and the recommendation of railway related safety standards such as (IEC 61508-3) and (EN 50128), fixed-block signaling systems can be regarded as discrete event systems (DESs) and the DES based modeling and fault diagnosis methods are applicable to fixed-block signaling systems.

However, diagnosability is described by (Sampath et al. 1995) as the detection with a finite delay occurrence of failures of any type using the record of observable events. The diagnoser is obtained by using the system model itself and it observes online the behavior of the system (Sampath et al. 1996). The studies of (Sampath et al. 1995) and (Sampath et al. 1996) defined the basics of DES based fault diagnosis and these basics further developed by many workgroups and
studied as online (Ramirez-Trevino et al. 2007), centralized (Uschio et al. 1998; Chung 2005), decentralized (Debouk et al. 2000; Cabasino et al. 2013) and so on. As an application of DES based fault diagnosis to fixed-block railway signaling systems, (Durmuș et al. 2014) considers diagnosability analysis as an intermediate step between modeling the system and testing the developed software which enables signaling system designers to preliminary check their models. On the other hand, for large and complex systems, diagnosis of faults becomes a critical and stringent task. As pointed in (Giua and Seatzu 2014), due to the state explosion problem in DESs, the use of theoretical results while dealing with the real-world applications becomes complicated and sometimes inapplicable.

Therefore, instead of constructing a diagnoser for the whole system and checking its diagnosability, similar to (Debouk 2003) and (Contant et al. 2006), we will study the system model with respect to its subsystems and check the diagnosability of each subsystem (diagnosability of the modules) to show the overall diagnosability. The reader is referred to (Zaytoon and Lafortune 2013; Takai 2008; Zhou et al. 2008), for the overview of DES based fault diagnosis methods and for detailed explanation on modular fault diagnosis.

2. PRELIMINARIES

2.1 Fixed-Block Signaling System Components

The traffic control center is responsible for all railway traffic by providing an interface between the interlocking system and the dispatchers. Dispatchers (responsible officer) may send several requests to the interlocking system for evaluation such as route reservation request, point machine position request or field component blocking requests. Another main responsibility of the traffic control center is to log and monitor the train movements.

The interlocking system receives the requests of the traffic control center, and evaluates these requests for a final decision. The requests of the dispatchers can be accepted or rejected according to the safety restrictions. The design, development and the testing process of the interlocking system should be carefully handled and realized with respect to the related functional safety requirements (Durmuș et al. 2013, Durmuș et al. 2015a).

Railway blocks (RBs) are the subsections of the railway lines with fixed-length. The entrance and exit of a RB is equipped with signals to inform train drivers. The location of the trains are detecting by using simple electrical circuits know as track circuits or devices known as axle counters.

Signals (SLs) are used to inform the train drivers about the situation of their way. Even different colours and their combinations are in use and differ from country to country, the red colour and the green colour have similar meanings. Turkish State Railways use the red colour to denote the next RB is occupied but not the RB after the next. Depending on the topology of the railway field, an additional yellow colour is also used by Turkish State Railway to denote the line change. Generally, this additional yellow colour is placed at the bottom of the signal before entering point machine regions.

Point machines (PMs) are devices which enable trains to pass from one railway line to another. A PM can be operated either by a route reservation request or manually via traffic control center. The position of a PM can be also adjusted from the railway field by the responsible officers (shunter) by using a lever.

General representation of a fixed-block signaling system is illustrated in Fig. 1. More detailed definitions of the components of fixed-block railway signaling systems can be found in (Hall 2001).

Fig. 1. General representation of a fixed-block signaling system.

2.2 Petri nets

A Petri net is defined by Murata (1989) as

$$PN = (P,T,F,W,M_0),$$

where

- $P = \{p_1, p_2, \ldots, p_n\}$ is the finite set of places,
- $T = \{t_1, t_2, \ldots, t_n\}$ is the finite set of transitions,  
- $F \subseteq (P \times T) \cup (T \times P)$ is the set of arcs,  
- $W : F \rightarrow \{1,2,3,\ldots\}$ is the weight function,  
- $M_0 : P \rightarrow \{0,1,2,3,\ldots\}$ is the initial marking,  
- $P \cap T = \emptyset$ and $P \cup T \neq \emptyset$.

We use $I(t_i)$ and $O(t_i)$ to represent the sets of input places and output places of transition $t_i$, respectively, as

$$I(t_i) = \{p_i \in P : (p_i,t_i) \in F\},$$

$$O(t_i) = \{p_i \in P : (t_i,p_i) \in F\}.$$  

For a marking $M : P \rightarrow \{0,1,2,3,\ldots\}$, $M(p_i) = n$ means that the $i$th place has $n$ tokens (Murata 1989). A marking $M$ can also be represented by a vector with $k$ elements where $k$ is the total number of places.

Definition 2.2.1 (Cassandras and Lafortune 2008): A transition $t_i$ is said to be enabled at a marking $M$ if each input place $p_i$ of $t_i$ has at least $W(p_i,t_i)$ tokens, where $W(p_i,t_i)$ is the weight of the arc from place $p_i$ to transition $t_i$, that is, $M(p_i) \geq W(p_i,t_i)$ for all $p_i \in I(t_i)$. 

$$I(t_i) = \{p_i \in P : (p_i,t_i) \in F\},$$

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For a marking $M : P \rightarrow \{0,1,2,3,\ldots\}$, $M(p_i) = n$ means that the $i$th place has $n$ tokens (Murata 1989). A marking $M$ can also be represented by a vector with $k$ elements where $k$ is the total number of places.
Note that if \( I(t_j) = \emptyset \), transition \( t_j \) is always enabled. An enabled transition may or may not fire (depending on whether or not the event actually takes place). The firing of an enabled transition \( t_j \) removes \( W(p, t_j) \) tokens from each \( p \in I(t_j) \) and adds \( W(t_j, p) \) tokens to each \( p \in O(t_j) \), where \( W(t_j, p) \) is the weight of the arc from \( t_j \) to \( p \). That is,
\[
M'(p) = M(p) - W(p, t_j) + W(t_j, p),
\]
where \( M'(p) \) is the number of tokens in the \( p \)th place after the firing of transition \( t_j \), and we let \( W(p, t_j) = 0 \) if \( (p, t_j) \notin F \) and \( W(t_j, p) = 0 \) if \( (t_j, p) \notin F \). The notation \( M[t_j] > M[t_j] \) denotes that a transition \( t_j \) is enabled at a marking \( M \). Also, \( M[t_j] > M' \) denotes that after the firing of \( t_j \) at \( M \), the resulting marking is \( M' \). These notations can be extended to a sequence of transitions.

**Definition 2.2.2 (Murata 1989):** A Petri net \( PN \) is said to be pure if it has no self-loops and said to be ordinary if all of its arc weights are 1.

**Definition 2.2.3 (Murata 1989):** A marking \( M_0 \) is reachable from the initial marking \( M_0 \) in a Petri net \( PN \) if there exists a sequence of transitions \( t_1 \ldots t_n \) such that \( M_0[t_1] > M_1[t_2] > \ldots > M_{n-1}[t_n] > M_n \) and \( R(M_0) \) denotes the set of all reachable markings from \( M_0 \).

**Definition 2.2.4 (Murata 1989):** A Petri net \( PN \) is said to be \( m \)-bounded if the number of tokens in each place does not exceed a finite number \( m \), that is, \( \forall M \in R(M_0), \forall p \in P: M(p) \leq m \). Additionally, a Petri net \( PN \) is safe if it is 1-bounded.

**Definition 2.2.5 (Murata 1989; Li et al. 2008):** A Petri net \( PN \) is said to be deadlock-free (complete absence of deadlocks) if at least one transition is enabled at every reachable marking \( M_k \in R(M_0) \).

The set \( P \) of places is partitioned into the set \( P_o \) of observable places and the set \( P_u \) of unobservable places (Ushio et al. 1998). Similarly, the set \( T \) of transitions is partitioned into the set \( T_o \) of observable transitions and the set \( T_u \) of unobservable transitions. That is,
\[
P = P_o \cup P_u \quad \text{and} \quad P_o \cap P_u = \emptyset,
\]
\[
T = T_o \cup T_u \quad \text{and} \quad T_o \cap T_u = \emptyset.
\]

Also, a subset \( T_F \) of \( T_u \) represents the set of faulty transitions. It is assumed that there are \( n \) different failure types and \( \Delta_F = \{ F_1, F_2, \ldots, F_n \} \) is the set of failure types. That is,
\[
T_F = T_{F_1} \cup T_{F_2} \cup \ldots \cup T_{F_n},
\]
where \( T_{F_i} \cap T_{F_j} = \emptyset \) if \( i \neq j \). The label set is defined as \( \Delta = \{ N \} \cup 2^\nu \) where \( N \) denotes the label “normal” which indicates that no faulty transition has fired, and \( 2^\nu \) denotes the power set of \( \Delta_F \), that is, \( 2^\nu \) is the set of all subsets of \( \Delta_F \). In the rest of the paper, unobservable places and unobservable transitions are represented by striped places and striped transitions as shown in Fig. 2.

**Fig. 2.** Representations of places and transitions.

### 2.3 Fault Diagnosis and The Modular Architecture

As mentioned by (Sampath et al. 1995) and (Ushio et al. 1998), a Petri net system \( PN \) is diagnosable, if it is possible to detect the type of the fault within a finite number of firings of transitions after the occurrence of the fault. Due to the existence of unobservable places, some markings cannot be distinguished and therefore, the quotient set \( \hat{R}(M_0) \) is defined with respect to the equivalence relation \( (\equiv) \):
\[
\hat{R}(M_0) := R(M_0) / \equiv = \{ M_o, \ldots, M_s, \ldots \} \quad \text{where} \quad M_o \in M_0.
\]
An element of \( \hat{R}(M_0) \) is referred to the observation of a marking or an observable marking. \( M_1 \equiv M_2 \) denotes that the observations of markings \( M_1 \) and \( M_2 \) are the same for any \( p \in P_o \), if \( M_1(p) = M_2(p) \). The diagnoser of the whole system is an automaton given by
\[
G_d = (Q_d, \Sigma_o, \delta_d, q_0),
\]
where \( Q_d \subseteq Q \) is the set of states which are reachable from the initial state \( q_0 \) under the state transition function \( \delta_d \), \( \Sigma_o = \hat{R}(M_0) \cup T_o \) is the set of events, \( \delta_d : Q_d \times \Sigma_o \rightarrow Q \) is the partial state transition function, and \( q_0 = \{ (M_o, N) \} \) is the initial state. The diagnoser state \( q_d \) is of the form \( q_d = \{ (M_1, l_1), (M_2, l_2), \ldots, (M_n, l_n) \} \), which consists of pairs of a marking \( M_i \in R(M_0) \) and a label \( l_i \in \Delta \). Each observed event \( \sigma_o \in \Sigma_o \) represents the observation of a marking in \( \hat{R}(M_0) \) or an observable transition in \( T_o \). The transition function \( \delta_d \) is defined by using the label propagation function and the range function. The detailed explanation of the label propagation function and the modified range function of (Chung 2005) can be found in (Durmuş et al. 2014).

As mentioned in (Debouk 2003) and (Contant et al. 2006), instead of dealing with the state explosion problem of the diagnoser and checking the diagnosability of the whole system, the diagnosability of the Petri net system \( PN \) can be examined with respect to its subsystems. Before the definition of the modular diagnosability approach we impose the following two assumptions in this paper.
Assumption 2.3.1 (Sampath et al. 1995; Ushio et al. 1998): A Petri net system $PN$ defined by (1) is bounded and deadlock-free.

Assumption 2.3.2 (Sampath et al. 1995; Ushio et al. 1998): There does not exist a sequence of unobservable transitions whose firing generates a cycle of markings which have the same observation, that is, for any $M_i \in R(M_0)$ and $t_i \in T_o$, $i = 1,2,...,n$.

As described by (IEC 61508-7), the aim of the modular approach is the decomposition of a software system into small comprehensible parts in order to limit the complexity of the system. By considering the recommendations of the (IEC 61508-3) where the use of modular approach and the use of PN formalism are highly recommended (see Table A.4 of IEC 61508-3), and the theory of the DES based fault diagnosis approach, the structure of the interlocking system can be separated into subsystems (or modules) as given in Fig. 3. Each module consists of the $PN$ model and the diagnoser of each railway field component. These modules are linked with the other related component modules according to the interlocking table to form the whole system. As an advantage of the use of the modular approach, even if there can be more than one component with the same type, it is adequate to use a single module (a single $PN$ model and its diagnoser) to represent the operational behavior of the component. For instance, there can be more than one point machine in the field but developing a single generic module for the point machine is sufficient.

![Diagram of the Interlocking System](image)

Fig. 3. The modular structure of the interlocking system.

The overall system and its diagnoser with respect to its subsystems can be extended as follows:

$PN = PN_R \cup PN_{PM} \cup PN_{SL} \cup PN_{RB}$, \hspace{1cm} (9)

$G_{d_i}^{PM} = \left( Q_{d_i}^{PM}, \Sigma_{d_i}^{PM}, \delta_{h_i}^{PM}, \sigma_{h_i}^{PM}, q_{0_i}^{PM} \right)$, \hspace{1cm} (10)

where

- $PN_R = \{PN_{R1}, PN_{R2}, ..., PN_{Rn} \}$ are the $PN$ models of the routes,

- $PN_{PM} = \{PN_{PM1}, PN_{PM2}, ..., PN_{PMb} \}$ are the $PN$ models of the point machines,

- $PN_{SL} = \{PN_{SL1}, PN_{SL2}, ..., PN_{SLm} \}$ are the $PN$ models of the signals,

- $PN_{RB} = \{PN_{RB1}, PN_{RB2}, ..., PN_{RBk} \}$ are the $PN$ models of the railway blocks,

and similarly, $G_{d_i}^{PM}$ is the diagnoser of any module with.

$H = \begin{cases} \{1,2,\ldots,s\} \text{ if, the type of the component is } R \\ \{1,2,\ldots,v\} \text{ if, the type of the component is } PM \\ \{1,2,\ldots,m\} \text{ if, the type of the component is } SL \\ \{1,2,\ldots,c\} \text{ if, the type of the component is } RB \end{cases}$

- $Q_{d_i}^{PM}$ is the set of reachable states of the related modules,

- $\Sigma_{d_i}^{PM}$ is the set of events of the related modules,

- $\delta_{h_i}^{PM}$ is the set of partial state transition functions of the related modules,

- $q_{0_i}^{PM}$ is set of initial states of the related modules.

The set of the diagnoser states $q_{0_i}^{PM}$ consists of pairs of a marking $M_{h_i}^{PM} \in R(M_0^{PM})$ and a label $l_i \in \Lambda_{h_i}^{PM}$ where $h$ is given by (11) and $n$ represents the number of the diagnoser states (see Assumption 2.3.2). Instead of using label $l_i$, we used label $l_i^{PM}$, because components and so as the diagnosers do not share any failure type. Each observed event $\sigma_{h_i}^{PM} \in \Sigma_{h_i}^{PM}$ represents the observation of a marking in $R(M_0^{PM})$ or an observable transition in $T_0^{PM}$.

Assume that a railway field consists of two point machines and assume also that each $PM$ diagnoser has five states,

$G_{d_i}^{PM} = \left( Q_{d_i}^{PM}, \Sigma_{d_i}^{PM}, \delta_{h_i}^{PM}, \sigma_{h_i}^{PM}, q_{0_i}^{PM} \right)$ \hspace{1cm} (12)

where $M_{h_i}^{PM} \in R(M_0^{PM})$ and $l_i \in \Lambda_{h_i}^{PM}$. For instance, the pair $(M_{h_i}^{PM}, l_i)$ is used to denote the marking of the first state of the diagnoser of $PM$ and its label whereas the initial state is denoted by $q_{0_i}^{PM} = \{q_{0_i}^{PM}, q_{0_i}^{PM} \}$.

According to (Contant et al. 2006) and (Durmuş et al. 2014), it is possible to classify states in $Q_{d_i}^{PM}$ as follows:

1. A state $q_{0_i}^{PM}$ is said to be $F_i^{PM}$-certain if $F_i^{PM} \in l_i$ for any $(M_{h_i}^{PM}, l_i) \in q_{0_i}^{PM}$.

2. A state $q_{0_i}^{PM}$ is said to be $F_i^{PM}$-uncertain if there exist $(M_{h_i}^{PM}, l_i)$ such that $F_i^{PM} \in l_i$ and $F_i^{PM} \notin l_i$. 
Theorem 2.3.1 (Sampath et al. 1995; Ushio et al. 1998; Contant et al. 2006): A Petri net subsystem (module) is diagnosable if and only if the diagnoser of any component of the subsystem does not contain an $F^1_{\text{TOP}}$-indeterminate cycle for any failure type $F^1_{\text{TOP}}$. As omitted by (Contant et al. 2006), the proof of this theorem is also omitted here and can be found in (Sampath et al. 1995).

3. MODELING the SYSTEM COMPONENTS: SIGNALS

In this section, the Petri net models of the signals and their diagnosers which are used in the railway field given in Fig. 4. with its interlocking table given in Table 1.

![Fig. 4. A sample railway field (R-Red, Y-Yellow and G-Green).](image)

Table 1. Part of the interlocking table of the railway field given in Fig. 4

| Route Number | Route | Entrance Signal ID | Entrance Signal Colour | Lock |
|--------------|-------|--------------------|------------------------|------|
| Route 1      | TP01-001 | LS201              | Y                      | Normal LS201, RS201 |
| Route 2      | TP02-001 | LS202              | Y                      | Normal LS201, RS201 |

3.1 Signals

The $PN$ models and the diagnosers for the signals LS201 is illustrated in Fig. 5. The definitions of the transitions and the places of the $PN$ model is given in Table 2. The places such as $p_{\text{pm1},1}$ and $p_{\text{RS201},1}$ denoted by rectangles are the additional conditions of related transitions. For instance, the color of the signal LS201 can be yellow when the PMI is in normal position and the signals RS201 and LS101 are red. Representations of the $PN$ model shown in Fig. 5 is as follows:

$$PN_{\text{SL}} = \left\{ PN_{\text{LS201}}, PN_{\text{LS202}}, PN_{\text{LS101}}, PN_{\text{RS201}} \right\},$$

$$T_{\text{SL}} = \left\{ T_{\text{LS201},1}, T_{\text{LS202},1}, T_{\text{LS101},1}, T_{\text{RS201},1} \right\},$$

$$M_{\text{SL}} = \left\{ M_{\text{LS201},1}, M_{\text{LS202},1}, M_{\text{LS101},1}, M_{\text{RS201},1} \right\},$$

$$\Delta_{\text{SL}} = \left\{ \Delta_{\text{LS201},1} \right\} \text{ and } T_{\text{F1}} = \left\{ T_{\text{LS201},1} \right\}.$$}

Fig. 5. PN model and diagnoser of the SL LS201.

| Place | Meaning | Transition | Meaning |
|-------|---------|------------|---------|
| $P_{\text{LS201},1}$ | Signal is red | $T_{\text{LS201},1}$ | Turn signal to yellow |
| $P_{\text{LS202},1}$ | Signal is yellow | $T_{\text{LS202},1}$ | Turn signal to red |
| $P_{\text{LS101},1}$ | Signal is green | $T_{\text{LS101},1}$ | Signal color fault acknowledged |
| $P_{\text{RS201},1}$ | Signal color fault has occurred | $T_{\text{RS201},1}$ | Faulty color aspect in the signal |

The underlined numbers indicate the marking of the unobservable places.

For the $PN$ models in Fig. 5 and Fig. 6, it is assumed that there are three different failure types $\Delta_{\text{SL}} = \left\{ \Delta_{\text{F1}}, \Delta_{\text{F2}}, \Delta_{\text{F3}} \right\}$, where, $T_{\text{F1}} = \left\{ T_{\text{LS201},1} \right\}$ and $T_{\text{F3}} = \left\{ T_{\text{LS201},1} \right\}$. Even though failures $\Delta_{\text{F1}}$, $\Delta_{\text{F2}}$, $\Delta_{\text{F3}}$ are identical which mean that related signal has wrong color indication (e.g. signal aspect is green and red at the same time), separate failure labels are used to specify the exact failures between colors.

The diagnoser given in Fig. 5 consists of three states. Initially, the color of the signal LS201 is red and illustrated by the initial state $(1,0,0,0,1,0,0,1,0,0)$. The color of the signal LS201 can be yellow by an incoming route reservation command from the traffic control center (eg. route request from 2 to 3). At this situation, the state of the diagnoser will be $(0,1,0,0,1,0,0,1,0,0,0)$. By observing the marking $\tilde{M}_{\text{LS201}}$ and the observable transition $T_{\text{LS201},1}$.
the signal LS201 will be red and yellow at the same time, or in other words, if the marking $(\mathbf{I}_{5,201})$ is observed, the state of the diagnoser becomes \(\{0,0,0,0,1,1,0,1,0,F_i\}\). In this state, the interlocking system will inform the traffic control center and provides the safety of the railway field.

According to Theorem 2.3.1 given in Subchapter 2.3 and the diagnoser given in Fig. 5, there is no \(F_{\text{rep}}\)-indeterminate cycle for any failure type in \(\Delta F_{\text{rep}}\) and the components of the modules are diagnosable in the considered situation. Note that, it is also possible to verify that the modules and the overall system are entirely diagnosable and this method is also applicable to systems which can be modeled as modules as presented in this paper. Even if a single model is used to represent the behavior of each component, the name of the transitions and places should be labeled carefully while converting all models to software blocks. After the software blocks has obtained, each block should linked with the other software blocks according to the interleaving.

4. CONCLUSIONS

Developing a signaling system for large-scale fixed-block railway fields becomes a hard task by using the recommended methods in the railway related functional safety standards due to the exponential growth of the state space. On the other hand, inspecting the fixed-block signaling systems with respect to its subsystems (railway field components) makes the designing step which includes the modeling and the fault diagnosis much easier. The application of modular fault diagnosis approach of DES enables designers to cope with the large-scale fixed-block railway fields in an easy way due to their modular structure. This approach allows designers to check the adequacy of their models before passing to the testing phase and the developed system should be tested by using several methods for different scenarios to provide the required safety integrity level.

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