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Feasibility study

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Shared and Distributed X-in-the-Loop Tests for Automotive Systems: Feasibility Study

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ABSTRACT
X-in-the-loop (XIL) technologies are receiving increased attention in modern automotive development processes. In particular, collaborative experiments, such as XIL tools, have efficient applications in the design of multi-actuated, electric, and automated vehicles. The presented paper introduces results of such a collaborative study for XIL, which focused on the feasibility of coordinated real-time simulations for the control of vehicle dynamics systems. The outcomes are based on extensive co-simulation tests performed using remote connections among different geographical locations; the connections were between Germany, on one side, and USA, South Africa, and The Netherlands, from the other side. The performed study allowed formulating requirements for further shared and distributed XIL-experiments for functional validation of automotive control systems.

INDEX TERMS
X-in-the-loop, co-simulation, vehicle models, automotive control, remote tests.

I. INTRODUCTION
The increased complexity of modern vehicle systems causes many challenges in the development and design processes associated with such systems. One such challenge concerns the development of new multi-actuated vehicle concepts for electric mobility and automated driving. For example, to reach sufficient accident-free functionality of an autonomous vehicle, several billion kilometers of virtual proving grounds and road tests are required. Comparable efforts in experiments can also take place for state-of-the-art conventional cars equipped with dozens of electronic control units (ECU), on-board processors, and sensors and actuators to guarantee fail-safe operation during the whole life cycle of the vehicle. These factors are motivating researchers and developers to seek new, powerful and efficient procedures allowing rapid prototyping, design, and validation with reduced time efforts.

Traditionally, the development of vehicles and automotive systems is successively implementing software-in-the-loop (SIL), model-in-the-loop (MIL), and hardware-in-the-loop (HIL) tools, which together can be concisely referred as “X-in-the-loop” or “XIL”. These established XIL technologies are currently being advanced with the development of new classes of design concepts. For example, the work [1] proposed an extension of the XIL framework through a connection with the Integrated Product Development Model and Knowledge Management Systems, widely used for components of industrial design. Another variant of an XIL tool was introduced in [2], where the so-called concept of “test-rig-in-the-loop” (TRIL) is described. The TRIL technique aims at real-time integration of two or more test rigs from different domains, for example, dynamometers and HIL test setup, and continues the ideas of Internet-based hardware experiments presented in [3] and [4].

Fig. 1 shows a generic example of an XIL architecture, as proposed by Ivanov et al. [5]. This example includes different elements and was tailored for the development of on-board vehicle dynamics control systems. In the proposed architecture, MIL tools are used for full system simulation in a virtual environment. The SIL technique is also applied for investigations on functional reliability of embedded software applications. TRIL is represented by three test setup variants:
full scale dynamometer to emulate the vehicle dynamics, component dynamometer to include actuator dynamics (e.g., brake system) into the control circuit, and add-on testbeds allowing the observation of noise-vibration-harshness (NVH) and wear processes in the process of vehicle dynamics control. This XIL architecture can be further extended with additional virtual software environments and test rigs depending on research and development tasks. However, it is difficult to collect all components of such sophisticated architecture, as shown in Fig. 1, within one host. Thus, the next logical step can be to consider sharing and distributing the development tasks and the corresponding design and testing components between different hosts or partners. Hence, this step leads to the demand on collaborative experimental environments.

The idea of collaborative, geographically distributed design processes, has arisen about two decades ago [6] and is mainly implemented in applications requiring co-simulation procedures. The co-simulation can be considered, in general, as a connecting link between software and system engineering [7] and is being used in different domains for the development of complex systems. For instance, some application cases demonstrating the efficiency of co-simulation in the design processes are: Engine-in-the-loop environment [8], traffic network control [9], renewable energy production and smart grids [10]–[12]. However, as it was demonstrated in [13], a careful selection of the co-simulation method is required to solve the trade-off between performance and accuracy. This task reaches a higher level of complexity when the co-simulation is used with real-time integration of HIL or TRIL components, and in the case of geographical distribution. Various studies proposed different methods, such as the virtual synchronization technique [14], Functional Mock-up Interface [15], [16], but there are no universal approaches in this regard. One of the many reasons for this situation is that the efficiency of the different methods depends strongly on the communication resources used in co-simulation or the XIL architecture.

Different communication versions are being used in XIL tasks, but for remote or geographically distributed design processes the connection utilizing User Datagram Protocol (UDP) remains a more acceptable solution, as demonstrated, for example, in [17]. As for real-time UDP-based applications, known problems related to the data losses and communication dynamics are still subjected to intensive investigations [18]–[20]. Nevertheless, UDP solutions are being considered as the basis for further Internet protocols, especially for the Internet of Things [21] (IoT).

The current study, which will be further discussed in this paper, addresses the problems mentioned in the previous paragraphs. The main target of this study is to perform a feasibility check for sufficient real-time connectivity in the case of remote and shared experiments, where various parts of the tests have to be performed at different geographical hosts. Referring to Fig. 1, these tests relate to the real-time MIL technique, as well as to the emulation of the TRIL approach, where hardware testbeds are replaced with software simulators. Section II describes relevant targets of real-time capability and details of communication protocols and procedures of plausibility check. Section III introduces the test setup organized between the hosts in Germany, the Netherlands, South Africa, and USA. Section IV presents the results of remote and shared tests with the corresponding analysis.

II. SPECIFICATION OF REAL-TIME DISTRIBUTED TESTS

A. CHARACTERIZATION OF REAL-TIME CAPABILITY

Accordingly to DIN 44300 specification, a Real-Time Operating System is an operating system, which includes programs (processes, tasks) ready and intended to serve data within a fixed time period. These tasks can be processed either in a scheduled time or randomly (event triggered). However, a Real-Time Operating System should be considered as a part of any real-time control system having its own tasks and resources. From the viewpoint of the control architecture, User Interfaces and RT-system are usually strictly separated.

The typical requirements for RT systems are characterized as follows:

1) DETERMINISM
In contrast to sequences, simultaneous or quasi-simultaneous operations (see Table 2) are not predictable. A Real-Time System is deterministic if all possible states and any amount of input information have an unambiguously amount of...
output informations and an unambiguously amount of next states.

An essential requirement for a deterministic operation is a finite amount of system states. Hence, a deterministic system ensures an appropriate response within a scheduled time slot for any conditions and any time. The response time for all output informations must be known.

2) PROMPTNESS
Real-time systems requires processing of tasks just in time. Therefore, the real-time hardware shall have appropriate resources due to performance reasons. However, deadlines for task processing are strongly dependent on the application scenario. Table 1 shows the classification by RT level.

3) SIMULTANEITY
Real-time systems must respond rapidly in technical processes, which are running at the same time (e.g., controlling applications, measuring). Hence, all tasks should be handled simultaneously. Due to cost reasons, common real-time systems run quasi-simultaneously to reduce the effort. The difference between simultaneously and quasi-simultaneously processing is shown in Table 2.

4) JUST-IN-TIME RESPONSE TO SPONTANEOUS EVENTS
Basically, there are two procedures for handling spontaneous events: polling and interrupts.

Polling is a cyclic request of all input changes. Typically, polling is using “while” loops until a response on polling occurs or the “while” loop is terminated by a condition (limited loop number). Polling is not robust. A limitation of loop numbers is required to avoid infinite loops.

TABLE 1. Real-time level.

<table>
<thead>
<tr>
<th>level</th>
<th>description</th>
</tr>
</thead>
<tbody>
<tr>
<td>hard RT</td>
<td>The RT system has to ensure that a task is done until a deadline. Missing the deadline causes a system failure, e.g., ABS</td>
</tr>
<tr>
<td>soft RT</td>
<td>The RT system tolerates infrequent missing of deadlines while processing. However, exceeding the deadline criteria reduces the quality of service. The outcome after missing a deadline can’t be used, e.g., multimedia</td>
</tr>
<tr>
<td>near RT</td>
<td>The term near RT is not well defined in publications, literature, or standards. The authors propose to define near RT as a deterministic delay of process outcomes, e.g., telecommunication. This delay does not influence the quality of service significant</td>
</tr>
<tr>
<td>non RT</td>
<td>Non RT processes do not require an immediately execution, e.g., simulation of Finite Elements</td>
</tr>
</tbody>
</table>

TABLE 2. Types of simultaneous processing.

<table>
<thead>
<tr>
<th>processing</th>
<th>description</th>
</tr>
</thead>
<tbody>
<tr>
<td>simultaneous</td>
<td>Each task owns a processor</td>
</tr>
<tr>
<td>quasi-</td>
<td>One processor or multiple processors handle multiple tasks</td>
</tr>
</tbody>
</table>

FIGURE 2. Generalized benchmarking of communication protocols.

An interrupt is an unpredictable temporary interruption of the program without a context to the executed operations. They occur when handling external events or significant condition changes. Important tasks for handling the event are combined in one task. Interrupts occur asynchronously with the task execution and require additional hardware and priorities for handling.

5) RELIABILITY
To enhance the reliability of real-time systems, critical hardware components are configured with redundancy. This ensures safe operation even if the hardware fails or is damaged. Therefore, the Real-Time Operating System should support failure detection, troubleshooting and it should be able to return to normal operation after failure.

B. MOTIVATION FOR UDP
In the field of automation technologies and automotive applications many communication protocols have been established, as it can be seen in Fig. 2. However, they are all designed for specific applications (e.g., TTEthernet [22]) and cannot offer the flexibility like the User Datagram Protocol (UDP). By default, the UDP protocol is not reliable or capable to real-time and it requires an adequate implementation by the user. On the other side, the UDP protocol has other advantages, which are discussed below.

1) HIGH FLEXIBILITY
UDP is based on the IP/Ethernet standard, which is commonly used for communication. Hence, this technology can be found in any facility, computer devices, or software tools. Moreover, the API for UDP communication are non-proprietary and are available for all existing operating systems. This enables a high flexibility for shared or distributed XIL tests without high effort.

2) BIG MAXIMUM TRANSMISSION UNIT (MTU)
According to the standard RFC 768 the UDP protocol provides a maximum MTU size of 1472 bytes without segmentation of the datagram. The usual protocols on the automotive field, such as CAN, MOST, or FlexRay, have only an MTU size of 8, 80 or 256 bytes. Thus, the UDP payload size is suitable for a wider range of applications.
and does not require unnecessary segmentation of messages which exceed the specific MTU size. In addition, the MTU size enables an implementation of high level services or protocols.

3) HIGH PERFORMANCE COMMUNICATION
The performance of the UDP protocol will be discussed by means of the data transfer rate and latency. The typical Ethernet devices supports data transfer rates of 10, 100 and 1000 Mbit/s. This allows a cyclic point-to-point communication time of significantly less then 1 ms. Of course, the latency increases due to the size of a communication network and the physical distance between hosts. Nevertheless, a cyclic communication time of 1 ms ensures reliable XIL testing of mechatronic or automotive systems.

4) LOW PROTOCOL OVERHEAD
UDP is a message oriented communication protocol. It offers a suitable real-time characteristic in comparison to the Transmission Control Protocol (TCP). Because of its connectionless mechanism, UDP is not using the Three-Way-Handshake like TCP for managing retransmissions, error correction, or checking an appropriate packet sequence. Due to the demand for the latest information, mechanisms such as the Three-Way-Handshake are not required for real-time communication. To enhance the reliability of UDP, it is desirable to enhance the real-time system with mechanisms for detecting and compensating the loss of messages.

5) NETWORKING OVER LONG DISTANCES
The interconnection of computers by the global internet system is state-of-the-art. It makes possible to communicate worldwide via TCP or UDP protocols. Therefore the UDP/IP protocol provides services like routing and addressing. This makes it feasible to share distributed RT systems via UDP communication.

C. METHOD FOR RT PLAUSIBILITY CHECK
According to the described characterization of RT systems, the capability for RT has been investigated in the present study. In particular, criteria such as determinism, promptness, and reliability were checked. The following indicators have been used:

1) TIME DELAY
The time delay represents the promptness of the UDP communication between hosts. In order to consider the time delay, a time stamp with a high accuracy of $\mu s$ was exchanged. Therefore, the host transmits the time stamp $t_{stamp}$ at a certain time $t_{Tx}$ to an receiver. The receiver host sends this time stamp back to the sender. The passing time between sending at $t_{Tx}$ and receiving at $t_{Rx}$ is defined as time delay, according to Eq. 1. By using the time delay, the actuality of data can be determined.

$$t_{delay} = t_{stamp}(t_{Rx}) - t_{stamp}(t_{Tx})$$ (1)

2) JITTER
Jitter is the deviation from a deterministic periodicity. For clock-based applications, it is called timing jitter. Jitter is a significant factor for communication and RT systems. Commonly, jitter is computed as the root-mean-square (RMS), peak-to-peak displacement, or spectral density. In this paper, the jitter effect will be indicated by the standard deviation $\sigma$ according to Eq. 2 and Eq. 3.

$$\mu = \frac{1}{N} \sum_{k=1}^{N} t_k$$ (2)

$$\sigma = \sqrt{\frac{1}{N-1} \sum_{k=1}^{N} (t_k - \mu)^2}$$ (3)

3) KERNEL DENSITY
To identify the determinism of the communication, the authors recommend using statistical methods. Thus, the kernel density estimator (KDE) was used to calculate the probability density function (PDF) of the time delay. This non-parametric representation of the PDF is able to consider uncertainties better than methods based on normal distribution. Specifically, an estimator of the form in Eq. 4 is selected, where the bandwidth $H$ controls the weighting window size around a certain value $t$. The function $KDF$ is called kernel, and it controls the weight of the neighborhood around each value $t$ based on their proximity. An typical example of a kernel function is the Gaussian density function according to Eq. 5.

$$PDF(t|N, H) = \frac{1}{NH} \sum_{n=0}^{N} KDF(t|\mu, \sigma) \cdot \left( \frac{t - t_n}{H} \right)$$ (4)

$$KDF(t|\mu, \sigma) = \frac{1}{\sqrt{2\pi\sigma^2}} e^{-\frac{(t-\mu)^2}{2\sigma^2}}$$ (5)

<table>
<thead>
<tr>
<th>Layer</th>
<th>PDU</th>
<th>Protocol</th>
<th>Function</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Application</td>
<td>Data</td>
<td>SDU</td>
</tr>
<tr>
<td>6</td>
<td>Presentation</td>
<td>Data</td>
<td>SDU</td>
</tr>
<tr>
<td>5</td>
<td>Session</td>
<td>Data</td>
<td>SDU</td>
</tr>
<tr>
<td>4</td>
<td>Transport</td>
<td>Datagram</td>
<td>UDP</td>
</tr>
<tr>
<td>3</td>
<td>Network</td>
<td>Packet</td>
<td>IP</td>
</tr>
<tr>
<td>2</td>
<td>Data link</td>
<td>Frame</td>
<td>Ethernet</td>
</tr>
<tr>
<td>1</td>
<td>Physical</td>
<td>Bit stream</td>
<td>Ethernet</td>
</tr>
</tbody>
</table>
braking system (ABS), hydraulic braking system (HBS), and vehicle controller (VC); respectively, the vehicle parametrization is identical.

For the closed-loop testing setup, the master host is controlling the slave host, too. In contrast with the open-loop testing, the master and the slave are sharing the hydraulic braking system (HBS) and the anti-lock braking system (ABS). More precisely, the master vehicle is using the responses of the slave HBS to perform the master ABS control. This exchange of states and data is executed in a closed loop. For this reason, the delay of the communication or RT system will influence the response of the system.

**A. DESCRIPTION OF TEST CASES**

The impact of shared and distributed XIL testing is demonstrated in this study by examples of ABS scenarios. Typically, ABS operates between 3 Hz, and 4 Hz, and a wide range of physical phenomena can influence the ABS performance. To properly consider the vehicle dynamics parameters, e.g., the relaxation length of tyres, it is recommended to use a cut-off frequency of minimal 20 Hz. To take such phenomena into account, low μ (μ = 0.3) and μ-split (μ = 0.6 on left road side, μ = 0.3 on right road side) conditions on a straight road were selected. Furthermore, all test cases have been executed several times to check the reproducibility.

The principle of the implemented ABS algorithm is described in Eq. 7. Here one can see a rule-based four-phase ABS method to control the brake slip according to eq. 8. The friction coefficient between the tyre and the road has a nonlinear characteristic and varies for different road surfaces (dry, wet, icy road). The ABS algorithm controls the wheel slip to achieve a maximum friction coefficient μ. To avoid the locking of the wheels, this method releases the brake pressure faster if the slip exceeds a value of 22%. This ensures a stable contact with the road surface (road holding). In contrast, the application of the brake pressure is smoother, in order to prevent the wheels from locking. In the range of 10% and 20% wheel slip the friction coefficient is maximum. Therefore, the pressure is held within this range to ensure maximum deceleration. The proposed ABS logic can be described as follows:

$$\frac{\partial p}{\partial t} = \begin{cases} -2 \frac{\text{bar}}{s} & \text{if } \lambda \in (0.22, 1.0) \\ -1 \frac{\text{bar}}{s} & \text{if } \lambda \in (0.2, 0.22) \\ 0 \frac{\text{bar}}{s} & \text{if } \lambda \in [0.1, 0.20] \\ +1 \frac{\text{bar}}{s} & \text{if } \lambda \in [0.0, 0.10] \end{cases}$$

$$\lambda = 1 - \frac{\omega r}{v_x}$$

where λ is the wheel slip, \(\omega\) is the rotational wheel velocity, \(v_x\) is the vehicle velocity, \(p\) is the brake pressure.
IV. TEST RESULTS AND ANALYSIS

According to the concept of shared testing, the hosts were distributed on different continents. For all testing cases the master was located at the Technische Universität Ilmenau (Germany). The slave hosts were located at the University of Pretoria (South Africa, ZA), Virginia Tech (United States of America, US), and Delft University of Technology (The Netherlands, NL). This distribution considers the internet routing for different distant hosts. The results obtained for the RT-capability, open-loop, and closed-loop testing are discussed next.

A. REAL-TIME

This section discusses the influence of the communication over long distances. To investigate this characteristic, the kernel distribution according to Eq. 4 and Eq. 5 is shown in Fig. 4. It is obvious that the communication delay is not constant. This effect is commonly known as jitter, which describes the deviation from a periodic behaviour. Also, it can be noticed that the probability density function (PDF) of the delay is not normally distributed. It can be also said that the distributions are asymmetric to the left or to the negative side. This phenomena indicates values significantly below the expected range (mean < median).

There is also an influence of the host distance, respectively routing, on the shape of distribution. In this regard, the distributions in Fig. 4 are multimodal; this effect is more characteristic for longer communication distances. The most frequent mode is called the major mode. The less frequent modes are known as minor modes, which represent the multiples of the half-standard deviation.

On the other hand, for a smaller distance between the master and the slave host, the response resembles a normal distribution. Considering a deterministic behaviour, a normal distribution is more likely to be estimated.

As shown in Table 4, the UDP protocol has a limited reliability. However, in the case of the Netherlands (NL) and South Africa (ZA), the loss of messages is reasonable. In the case of the UDP communication between Germany and USA the loss of messages (58.8%) was extraordinary; that can be caused by the use of a hotspot with a limited access in USA. Nevertheless, despite the message loss, the exchange of information was considered sufficient.

The most significant impact has the delay in communication. According to the Nyquist-Shannon sampling theorem, a discrete system can be sufficiently assumed as (quasi-) continuous, if the sampling rate is higher or equal to the double of the smallest natural frequency of the observed system [23]. All frequencies beyond that are considered as noise or aliasing. In this regard, the time delays for the communication with US and ZA correspond to 6.8 Hz and 4.3 Hz respectively. Outgoing from the required sampling rate of 20 Hz for anti-lock braking systems, these sampling rates are not sufficient for ABS testing. The time delay for the communication with NL, though, is corresponding to a sampling rate of 20.4 Hz that satisfies the sample rate requirements.

### Table 4. Benchmarking of time delay, jitter and message loss.

<table>
<thead>
<tr>
<th></th>
<th>NL</th>
<th>US</th>
<th>ZA</th>
</tr>
</thead>
<tbody>
<tr>
<td>$t_{delay}$</td>
<td>49 ms</td>
<td>147 ms</td>
<td>230 ms</td>
</tr>
<tr>
<td>Jitter</td>
<td>$\pm 24$ ms</td>
<td>$\pm 20$ ms</td>
<td>$\pm 17$ ms</td>
</tr>
<tr>
<td>RxLoss</td>
<td>5.5 %</td>
<td>56.8 %</td>
<td>8.9 %</td>
</tr>
</tbody>
</table>

B. OPEN-LOOP TESTING

ABS has a diverse set of objectives, such as steerability, vehicle stability, and brake performance. Therefore, the response of the system plays an essential role in ensuring the corresponding indicators of vehicle dynamics at braking. Thus, for some testing cases a loop back is required. However, open-loop tests are performed without any response of the system. In this regard, the feasibility of low $\mu$ and $\mu$-split testing cases are further discussed based on wheel velocities, deceleration, and yaw rate.

Fig. 5a shows that the ABS algorithm is working correctly without any impairment of the functionality. The yaw rate is almost zero and the deceleration and pitch are smooth, Fig. 6a. Also, the average ABS frequency of 3 Hz can be observed. In contrast, the $\mu$-split test case in Fig. 5b shows no characteristic ABS phases. This is caused by the yaw motion of the vehicle: an effect of the different friction coefficients under the left and the right tyres produces the yaw motion on the vehicle that also leads to the side slip. In these tests, a high value (100 km/h) of initial vehicle velocity at braking was selected to achieve an unstable vehicle motion due to yaw dynamics and side slip, when ABS functionality is not deteriorated.
It can be seen that in these test cases the master and the slave show the same reproducible behaviour of the ABS system, but the vehicle dynamics in terms of deceleration, and pitch and yaw rate differs for the open-loop split-μ tests significantly Fig. 6b.

C. CLOSED-LOOP TESTING
The closed-loop testing technique considers the response of coupled systems. Thus, the master uses the output of the slave to perform the ABS control.

It was observed that for the low-μ test case the jittering of the communication causes oscillations in the system, as seen in Fig. 7a and Fig. 8a. Since the jittering communication delay time is significantly exceeding 50 ms (by a sample rate of 20 Hz), the feedback becomes under-sampled. The ABS controller is not able anymore to react appropriately and the brake distance is increased. Moreover, a slight shift of the ABS phases can be observed on Fig. 7a.

In comparison to the open-loop setup, the closed-loop setup ensures a stability of the vehicle. The characteristic...
ABS phases are formed and the vehicle remains steerable. In Fig. 8b it can be seen that the yaw rate is settle near zero after initial excitation.

V. CONCLUSION

This paper investigates the feasibility of shared and distributed XIL testing techniques for automotive systems. Therefore, RT-simulations using test setups located in different countries (South Africa, United States of America, The Netherlands, and Germany) have been performed via UDP communication. As a case study, ABS scenarios for a low $\mu$ and split-$\mu$ road have been carried out. The study outcomes show that the test setups can be classified as soft RT systems. This fact induces some limitations on the use of the developed approach for designing automotive control systems. In particular, RT simulation of the control processes for complex vehicle dynamics (e.g., as closed-loop ABS control on split-$\mu$ road in the presented study) can require essential modifications of described test procedures.
To enhance the quality of the tests service, the following approaches can be considered for further studies:

(i) high level services or algorithms for compensation of delay, e.g., Kalman-Filter estimator
(ii) a higher priority for UDP messages to reduce the delay and increase the reliability
(iii) approach for redundant routing to enable a reliable UDP communication
(iv) algorithms compensating the loss of messages

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