



ORTA DOĞU TEKNİK ÜNİVERSİTESİ
MIDDLE EAST TECHNICAL UNIVERSITY

Cause Mining with STL

Ebru Aydin Gol
Computer Engineering, METU

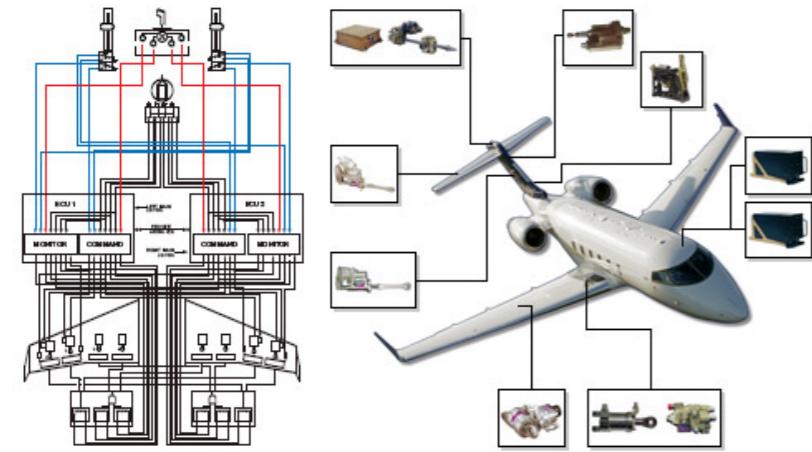
139th Shonan Meeting



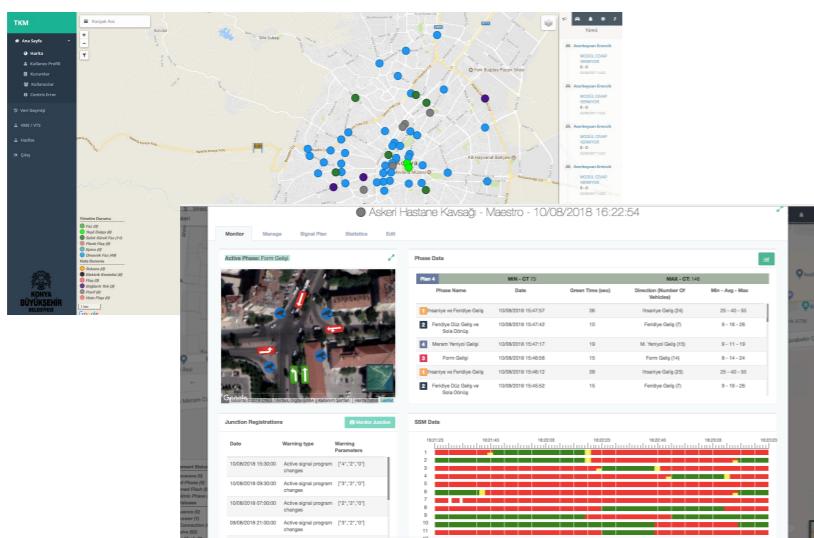
H2020, MSCA – IF
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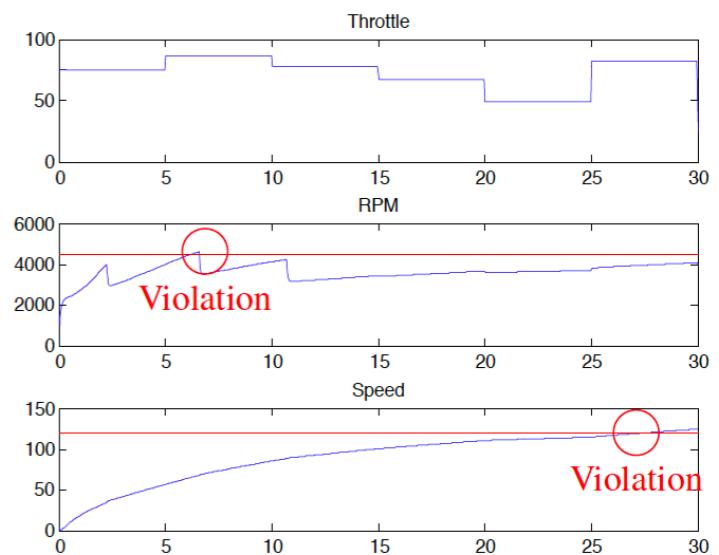
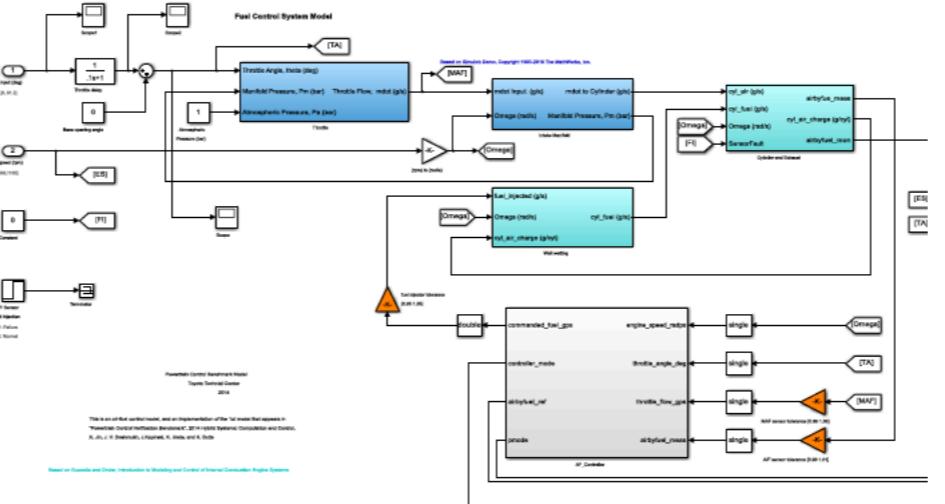
www.porsche.com



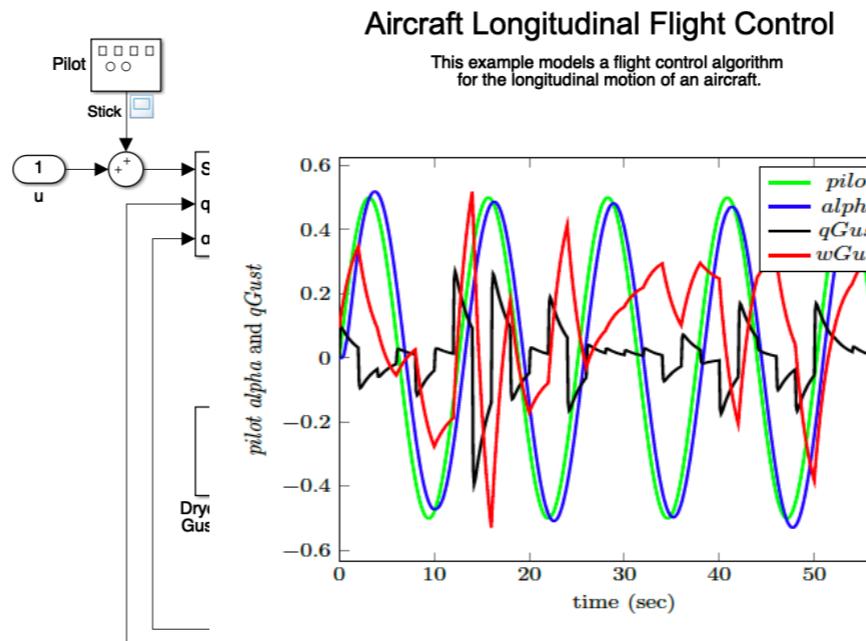
Flight Control System Provider on
Challenger 300



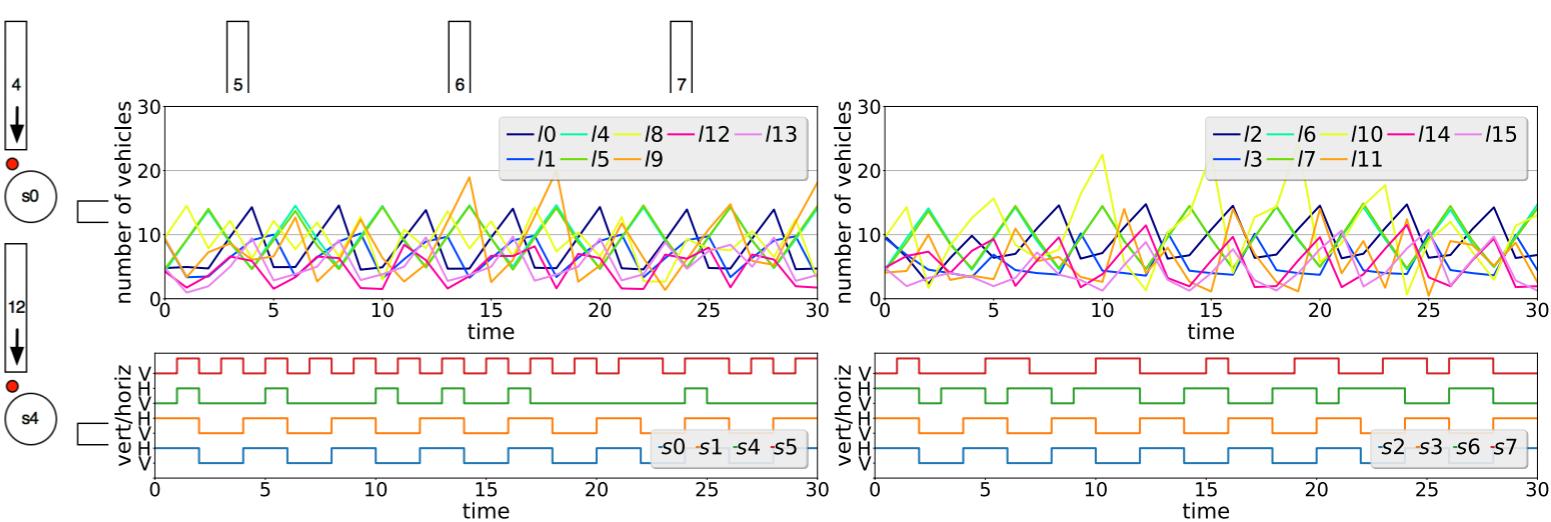
METIS



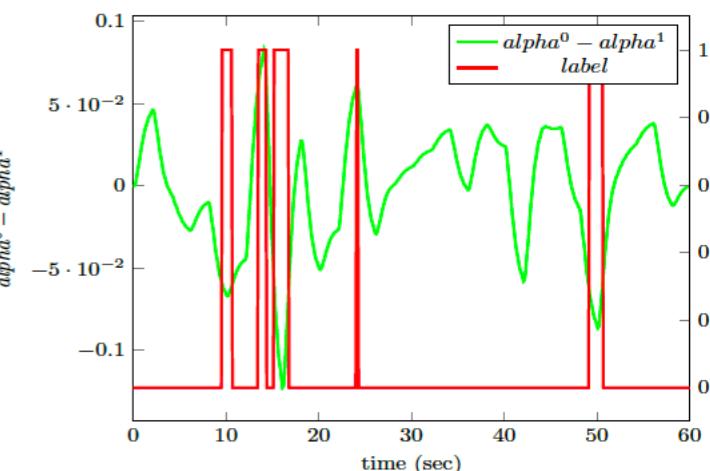
Power train control benchmark model by Toyota

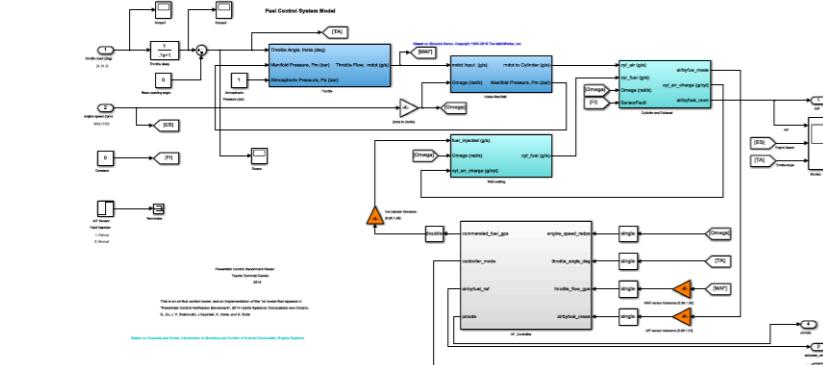


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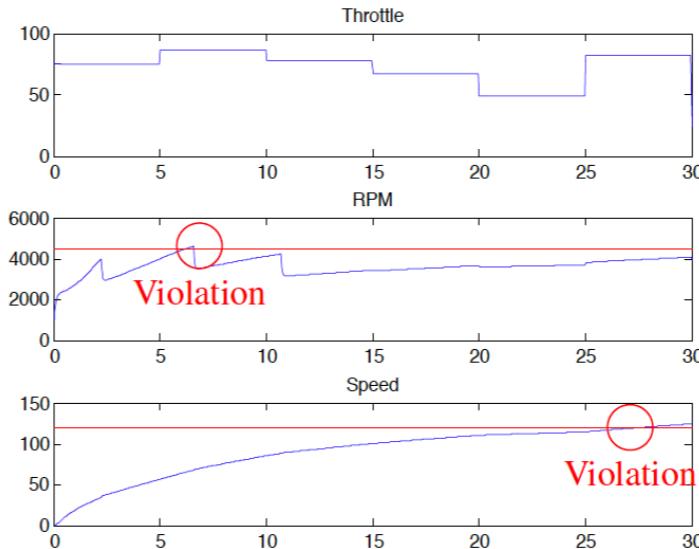


X. Jin, A. Donzé, J. V. Deshmukh and S. A. Seshia, "Mining Requirements From Closed-Loop Control Models," in *IEEE Transactions on Computer-Aided Design of Integrated Circuits and Systems*





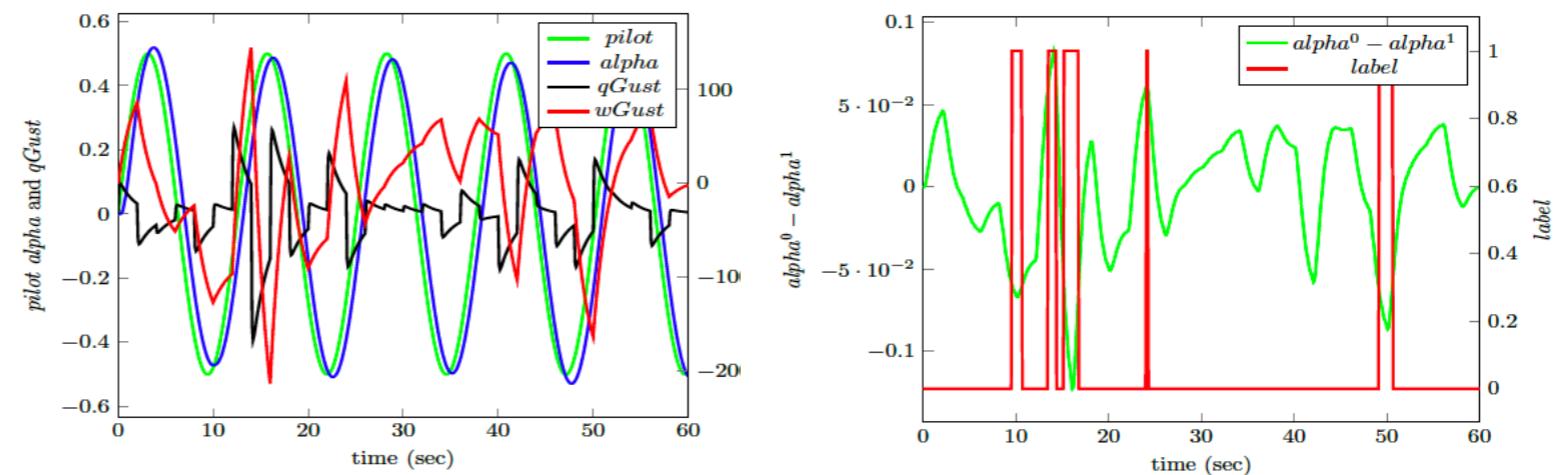
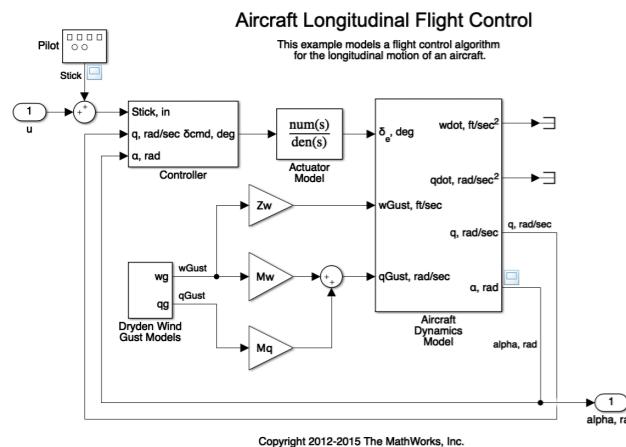
Power train control benchmark model by Toyota



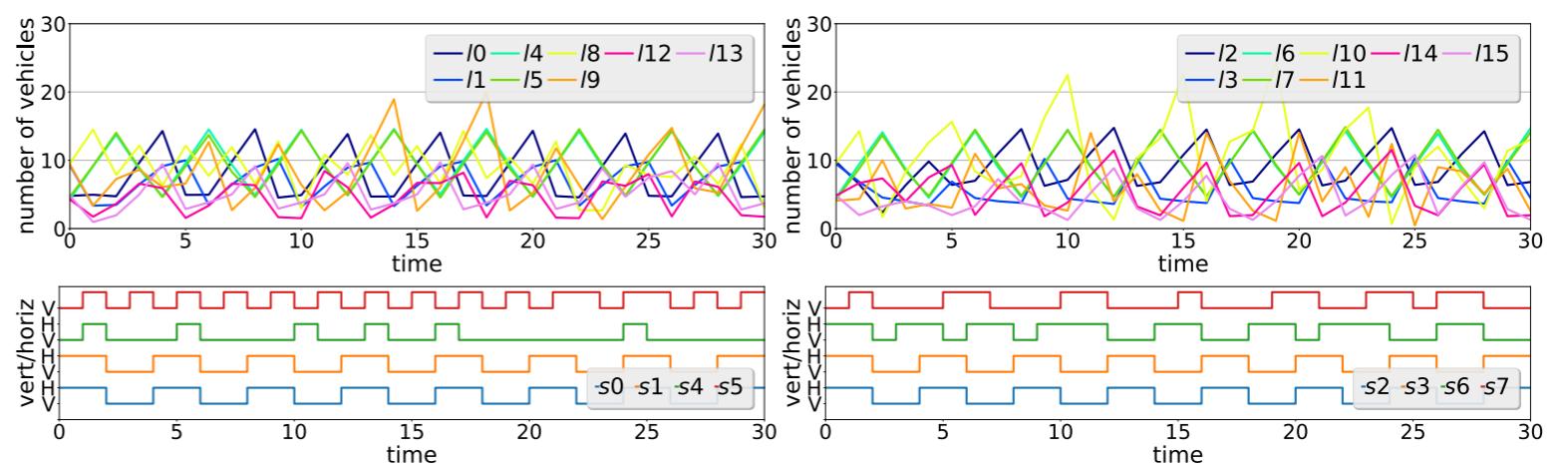
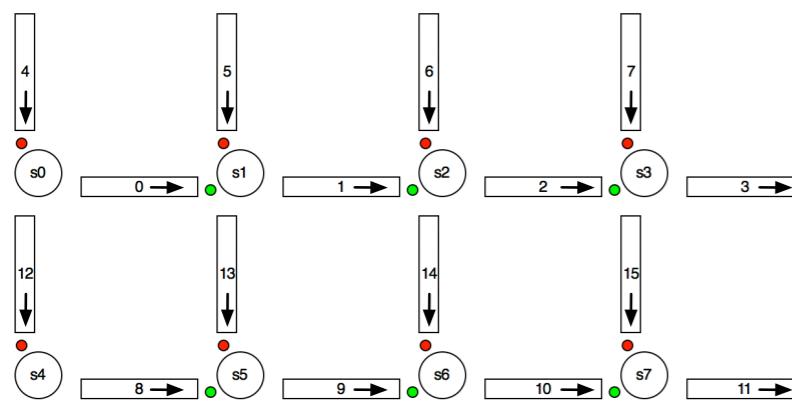
Human readable

System independent

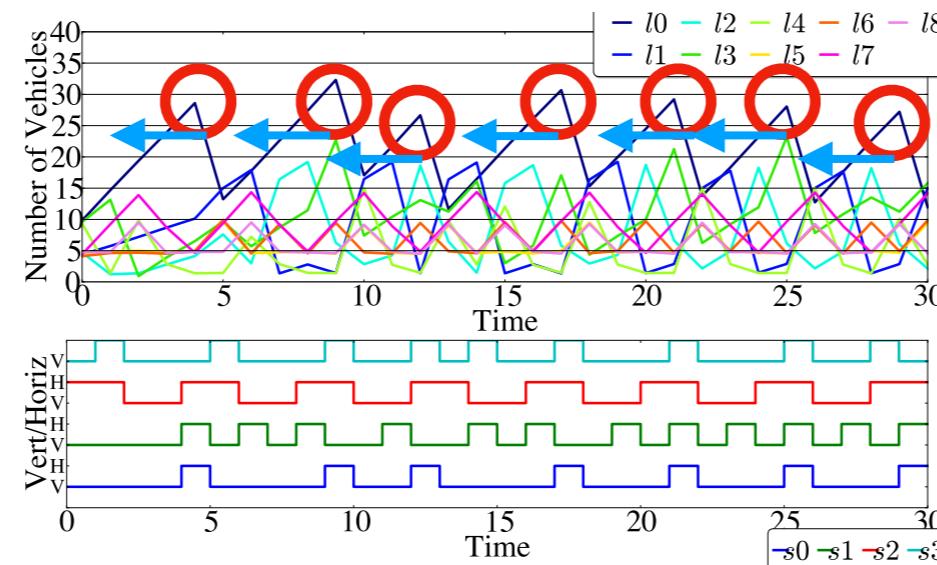
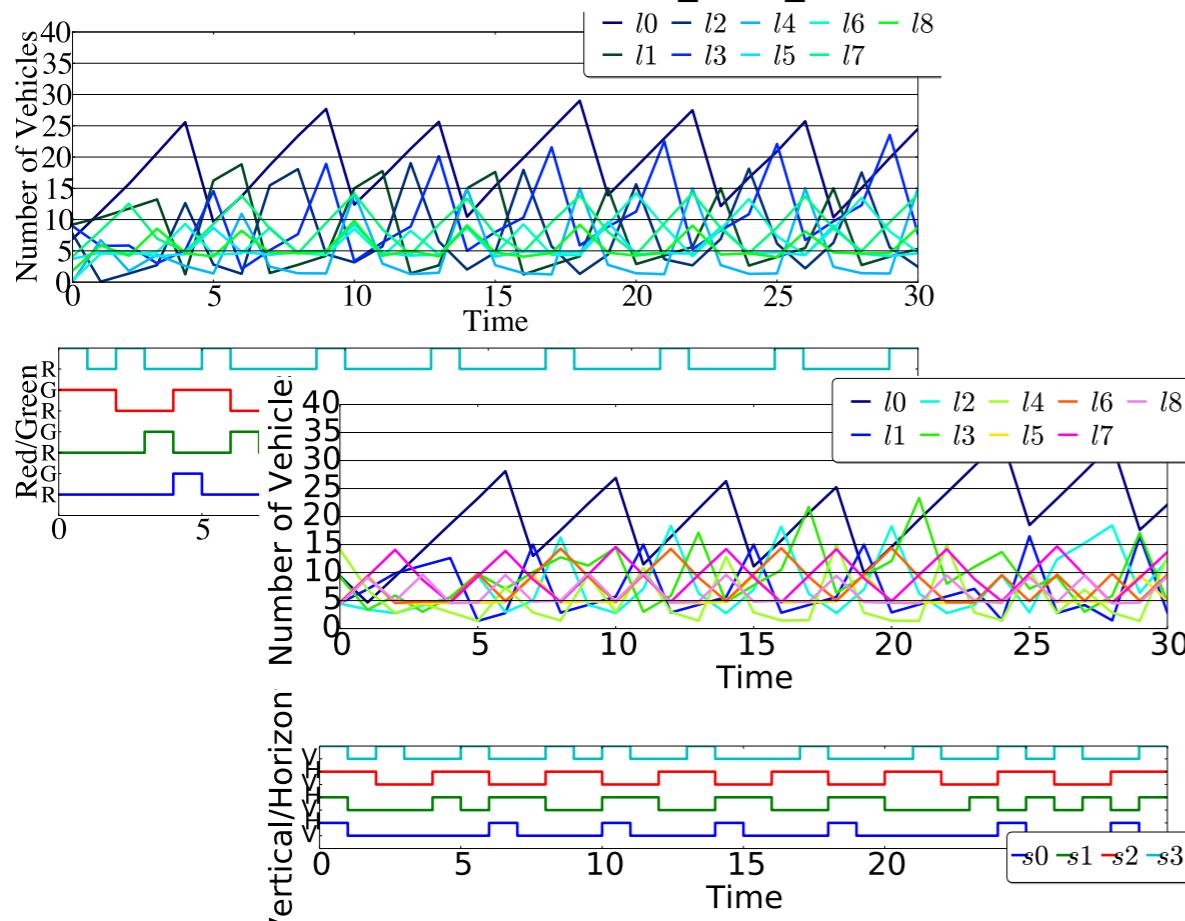
Accurate representation



Can we describe the cause of the undesired event?



Our Approach in a Nutshell



$$\phi = \phi_1 \vee \phi_2 \vee \phi_3$$

$$\phi_1 = \mathbf{P}_{[1,1]}((x^1 > 15) \wedge (s^1 = 1) \wedge (s^0 = 0))$$

$$\phi_2 = \mathbf{P}_{[1,1]}((x^1 > 25) \wedge (s^1 = 1))$$

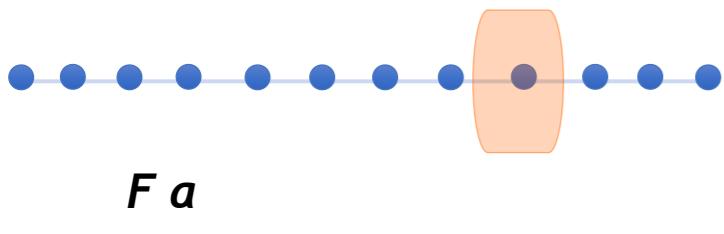
$$\phi_3 = \mathbf{P}_{[1,1]}((x^4 < 10) \wedge (s^1 = 1) \wedge (s^0 = 0))$$

Outline

- Temporal logics
- Problem Definition
- Greedy Search for Formula Synthesis
- Iterative Search for Formula Synthesis
- Search for Controllable Formula
- Discussion

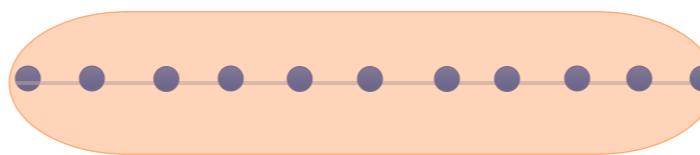
Linear Temporal Logic

Eventually a



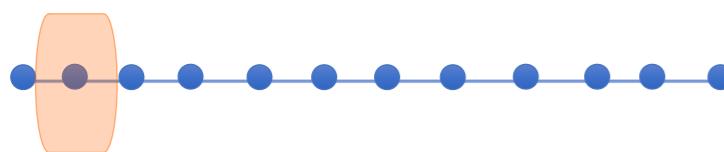
$F a$

Globally a



G (request \rightarrow F response)

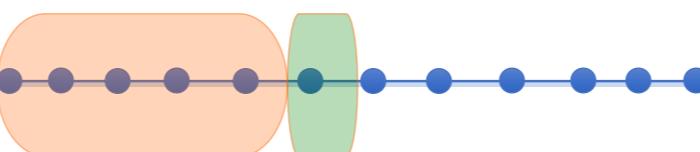
Next a



$X a$

$G a$

a Until b



$a U b$

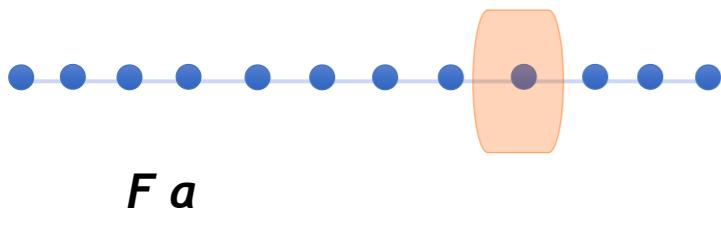
$$\phi = T \mid F \phi \mid G \phi \mid \phi U \phi \mid X \phi \mid \phi \wedge \phi \mid \phi \vee \phi \mid \neg \phi$$

Boolean operators: \wedge, \vee, \neg

Temporal operators: F, G, U, X

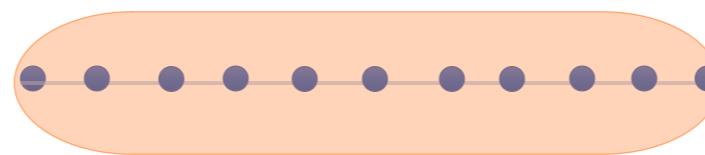
Linear Temporal Logic

Eventually a



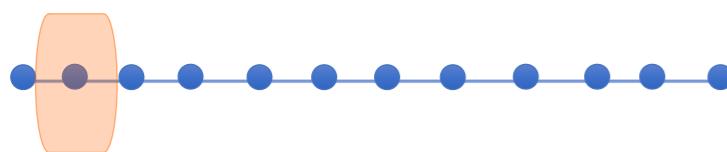
$F a$

Globally a



G (request \rightarrow F grant)

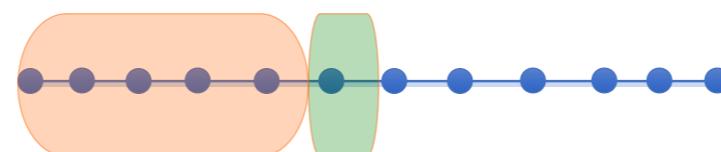
Next a



$X a$

$G a$

a Until b



$a U b$

$\phi = T \mid F \phi \mid G \phi \mid \phi U \phi \mid X \phi \mid \phi \wedge \phi \mid \phi \vee \phi \mid \neg \phi$

Boolean operators: \wedge, \vee, \neg

Temporal operators: F, G, U, X

Metric Temporal Logic



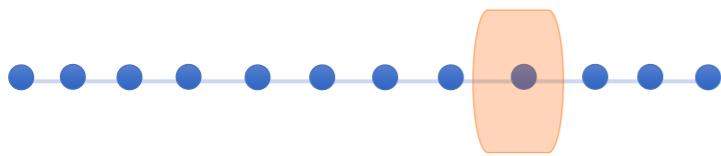
Real time, boolean predicates

$G_{[0,t]} (r \rightarrow F_{[0,C]} g)$



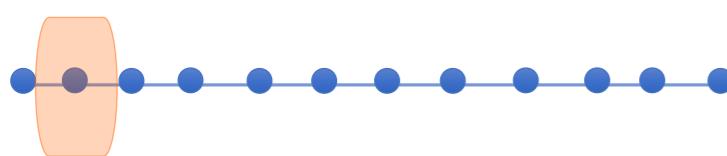
Linear Temporal Logic

Eventually a



$F a$

Next a

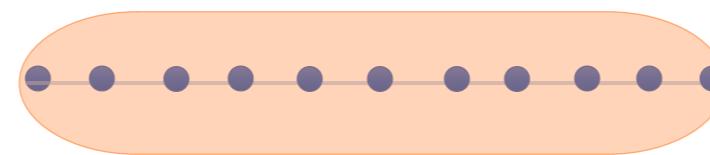


$X a$

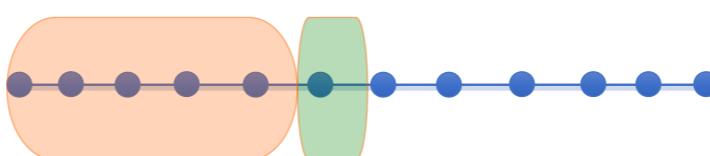
Boolean operators: \wedge, \vee, \neg

Temporal operators: F, G, U, X

Globally a



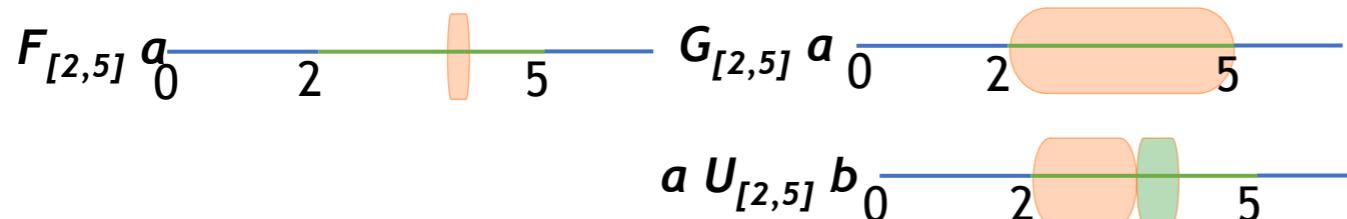
$G a$
 a Until b



$a U b$

$\phi = T \mid F \phi \mid G \phi \mid \phi U \phi \mid X \phi \mid \phi \wedge \phi \mid \phi \vee \phi \mid \neg \phi$

Metric Temporal Logic



Real time, boolean predicates
 $G_{[0,t]} (r \rightarrow F_{[0,c]} g)$

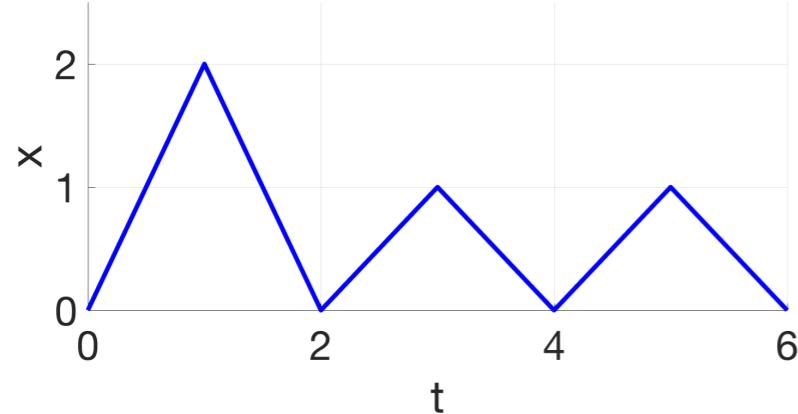
Signal Temporal Logic

Real time, real valued predicates

$G_{[0,T]} (r[t] > 0 \rightarrow F_{[0,D]} g[t] > 0)$

Signal Temporal Logic

- Predicates are over real values (signals), real time
- Allows for quantitative semantics



$$\phi = T \mid \phi_1 U_{[a,b]} \phi_2 \mid \phi_1 \wedge \phi_2 \mid \neg \phi \mid x < c$$

$$F_{[a,b]}\phi = TU_{[a,b]}\phi$$

$$G_{[a,b]}\phi = \neg(F_{[a,b]}\neg\phi)$$

Past Time Signal Temporal Logic

$$\phi = T \mid \phi_1 S_{[a,b]} \phi_2 \mid \phi_1 \wedge \phi_2 \mid \neg \phi \mid x < c$$

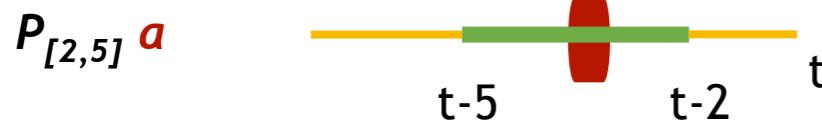
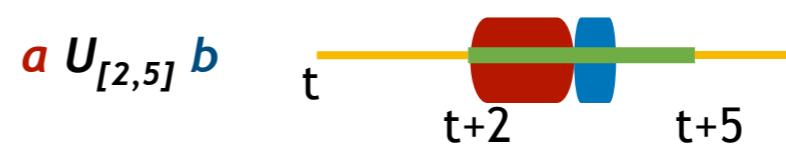
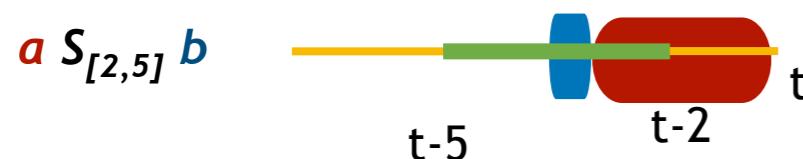
$$P_{[a,b]}\phi = T S_{[a,b]}\phi$$

$$A_{[a,b]}\phi = \neg(P_{[a,b]}\neg\phi)$$

$$\phi = T \mid \phi_1 U_{[a,b]} \phi_2 \mid \phi_1 \wedge \phi_2 \mid \neg \phi \mid x < c$$

$$F_{[a,b]}\phi = T U_{[a,b]}\phi$$

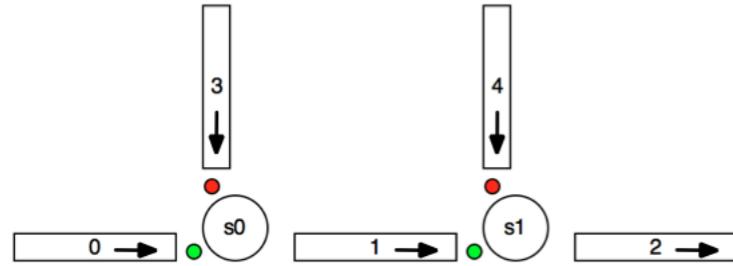
$$G_{[a,b]}\phi = \neg(F_{[a,b]}\neg\phi)$$



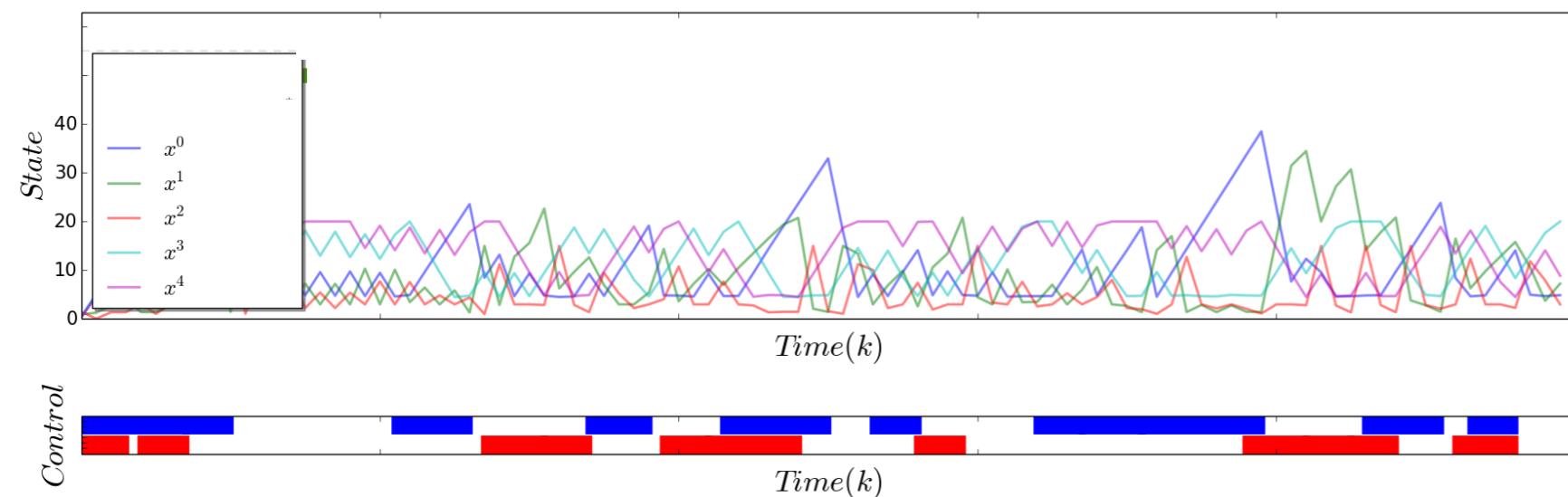
Problem Formulation

$$x_l[t+1] = x_l[t] + d_l[t] - f_l^{out}(x_l[t]) + \sum_{k \in \mathcal{L}_v^{out}} \beta_{kl} f_k^{out}(x_k[t])$$

Given a system and a function over the signals for labeling unwanted events, find the cause of these events.



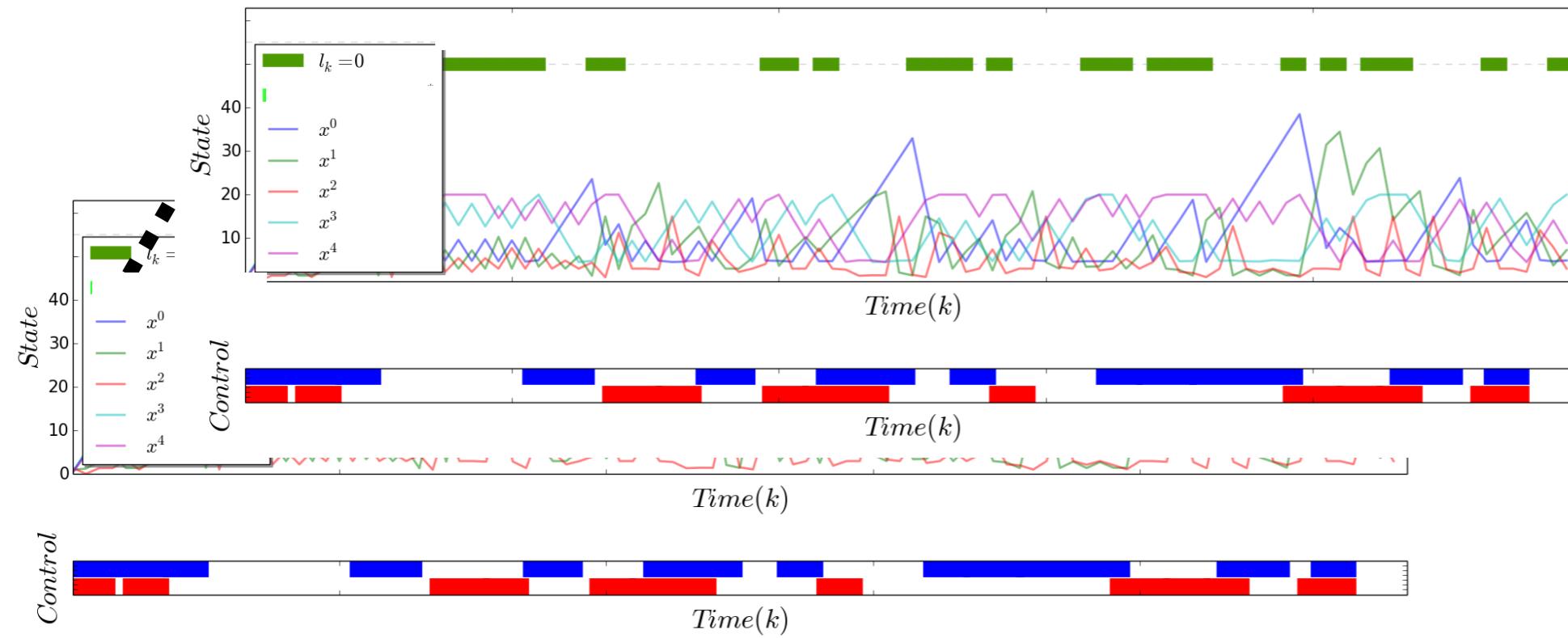
- 1 - Simulate
- 2 - Label the traces
- 3 - Find the reason



Given a set of labeled signals, find a ptSTL formula describing the labeled events

Problem Formulation

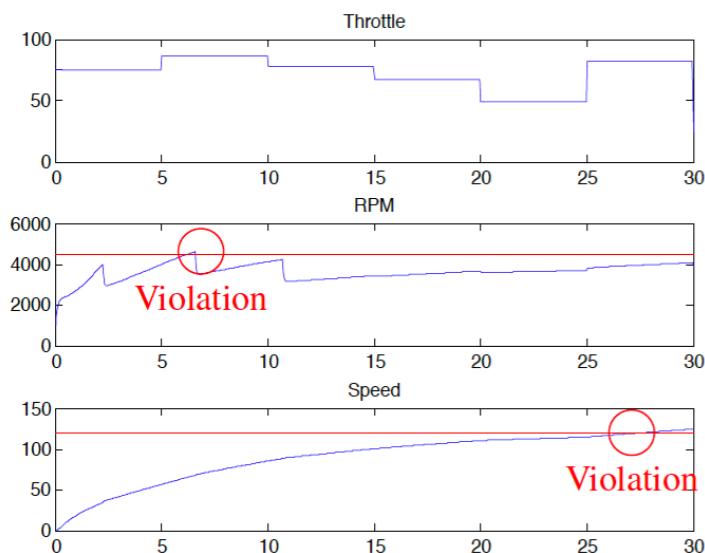
Given a set of labeled signals, find a ptSTL formula describing the labeled events



$$D = \{(T, L) \mid T = (t_0, x_0), \dots, (t_n, x_n), L = (t_0, l_0), \dots, (t_n, l_n)\}$$

$$(L, t) = 1 \quad (T, t) \models \phi$$

Literature on Formula Synthesis



X. Jin, A. Donzé, J. V. Deshmukh and S. A. Seshia, "Mining Requirements From Closed-Loop Control Models," in *IEEE Transactions on Computer-Aided Design of Integrated Circuits and Systems*

"...find formulas defining signals as tight as possible..."

Susmit Jha, Ashish Tiwari, Sanjit A. Seshia, Tuhin Sahai, Natarajan Shankar, **TeLEx: learning signal temporal logic from positive examples using tightness metric.** Formal Methods in System Design, 2019

"...to infer signal temporal logic (STL) formulas that characterize the behavior of a dynamical system using only observed signal traces of the system ..."

E. Bartocci, L. Bortolussi, and G. Sanguinetti. **Data-driven statistical learning of temporal logic properties.** In Formal Modeling and Analysis of Timed Systems, pages 23{37}. Springer, 2014.

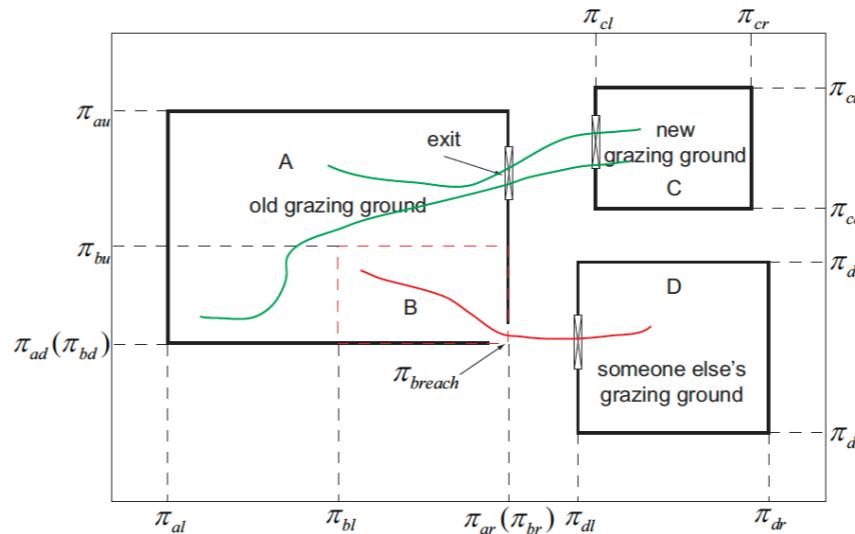


Figure 1: A herding example. The desired behaviors are shown in green, while the undesired ones are shown in red.

Zhaodan Kong, Austin Jones, Ana Medina Ayala, Ebru Aydin Gol and Calin Belta, **Temporal Logic Inference for Classification and Prediction from Data**, Hybrid Systems: Computation and Control (HSCC), Berlin, Germany, 2014

Decision Tree Based approaches:

Giuseppe Bombara, Cristian Vasile, Francisco Penedo, Hirotoshi Yasuoka, Calin Belta, **A Decision Tree Approach to Data Classification using Signal Temporal Logic**, Hybrid Systems: Computation and Control (HSCC), Vienna, Austria, 2016

Ahmet Ketenci, Ebru Aydin Gol. **Synthesis of Monitoring Rules via Data Mining**. American Control Conference (ACC), Philadelphia, PA. 2019.

Problem Formulation

Given a set of labeled signals, find a ptSTL formula describing the labeled events

$$D = \{(T, L) \mid T = (t_0, x_0), \dots, (t_n, x_n), L = (t_0, l_0), \dots, (t_n, l_n)\}$$

$$(L, t) = 1$$

$$(T, t) \models \phi$$

$$TP(D, \phi) = \sum_{(T,L) \in D} \sum_{t=0}^n \begin{cases} 1 & \text{if } l_i = 1 \text{ and } (T, t) \models \phi \\ 0 & \text{otherwise} \end{cases}$$

$$(L, t) = 1$$

$$(T, t) \models \neg\phi$$

$$FN(D, \phi) = \sum_{(T,L) \in D} \sum_{t=0}^n \begin{cases} 1 & \text{if } l_i = 1 \text{ and } (T, t) \models \neg\phi \\ 0 & \text{otherwise} \end{cases}$$

		1	0
Label	1	TP	FN
	0	FP	TN

$$(L, t) = 0 \quad TN(D, \phi) = \sum_{(T,L) \in D} \sum_{t=0}^n \begin{cases} 1 & \text{if } l_i = 0 \text{ and } (T, t) \neg\models \phi \\ 0 & \text{otherwise} \end{cases}$$

$$(L, t) = 0 \quad FP(D, \phi) = \sum_{(T,L) \in D} \sum_{t=0}^n \begin{cases} 1 & \text{if } l_i = 0 \text{ and } (T, t) \models \phi \\ 0 & \text{otherwise} \end{cases}$$

Problem Formulation

Given a set of labeled signals, find a ptSTL formula describing the labeled events

$$D = \{(T, L) \mid T = (t_0, x_0), \dots, (t_n, x_n), L = (t_0, l_0), \dots, (t_n, l_n)\}$$

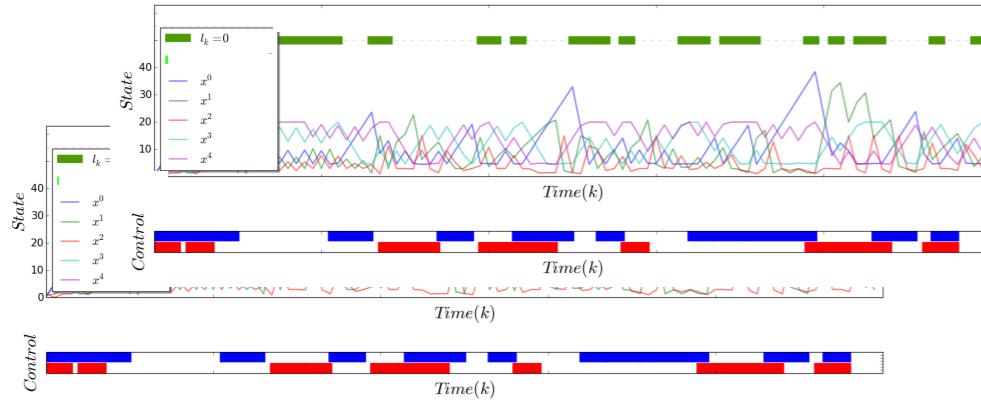
Evaluation		
	1	0
1	TP	FN
0	FP	TN

$$\text{FN} + \text{FP} \rightarrow 0$$

$$\phi$$

Name	Abbreviation	Equation
Mismatch	M	$\text{FP} + \text{FN}$
Precision	P	$\text{TP}/(\text{TP}+\text{FP})$
Recall	R	$\text{TP}/(\text{TP}+\text{FN})$
F beta	F_b	$(1+b^2) P R / (b^2 P + R)$

Greedy Search for Formula Synthesis



Find ϕ minimizing cost

$$\phi = T \mid \phi_1 S_{[a,b]} \phi_2 \mid \phi_1 \wedge \phi_2 \mid \neg \phi \mid P_{[a,b]} \phi \mid A_{[a,b]} \phi \mid x_i \leq c \mid x_i \geq c$$

$$A_{[a,b]} x_i \geq c$$

$$A_{[0,50]} x_1 \geq 20$$

$$P_{[a,b]} x_i \leq c$$

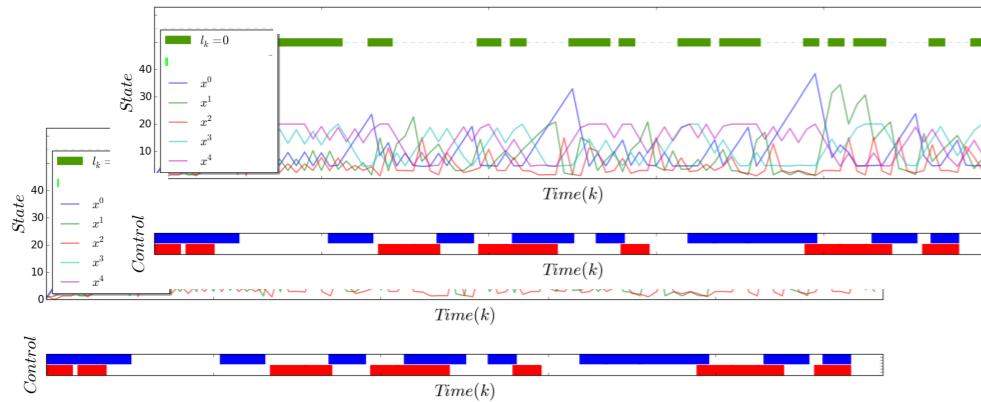
$$P_{[0,20]} x_2 \leq 0$$



Parameter synthesis

Who will write the template formula?

Greedy Search for Formula Synthesis



Find ϕ minimizing cost

$$\phi = T \mid \phi_1 S_{[a,b]} \phi_2 \mid \phi_1 \wedge \phi_2 \mid \neg \phi \mid P_{[a,b]} \phi \mid A_{[a,b]} \phi \mid x^i \leq c \mid x^i \geq c$$

$$\mathcal{F}^0 = \{x^i \sim p_i \mid \sim \in \{ <, > \}, i = 1, \dots, N\} \cup \{\mathbf{T}\}$$

$$\mathcal{F}^n = \{ \neg \phi \mid \phi \in \mathcal{F}^{n-1} \}$$

$$\cup \{P_{[p_a, p_b]} \phi \mid \phi \in \mathcal{F}^{n-1}\}$$

$$\cup \{A_{[p_a, p_b]} \phi \mid \phi \in \mathcal{F}^{n-1}\}$$

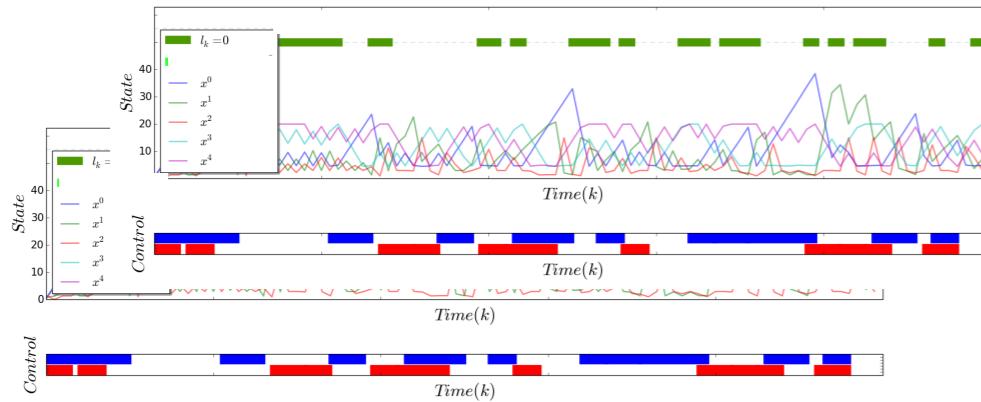
$$\bigcup_{i=1}^{n-1} \{\phi_1 \wedge \phi_2 \mid \phi_1 \in \mathcal{F}^i, \phi_2 \in \mathcal{F}^{n-i-1}\}$$

$$\bigcup_{i=1}^{n-1} \{\phi_1 \vee \phi_2 \mid \phi_1 \in \mathcal{F}^i, \phi_2 \in \mathcal{F}^{n-i-1}\}$$

$$\bigcup_{i=1}^{n-1} \{\phi_1 S_{[p_a, p_b]} \phi_2 \mid \phi_1 \in \mathcal{F}^i, \phi_2 \in \mathcal{F}^{n-i-1}\}$$

$$\boxed{\mathcal{F}^{\leq n} = \bigcup_{i=0}^n \mathcal{F}^i}$$

Greedy Search for Formula Synthesis



Find ϕ minimizing cost

$$\mathcal{F}^{\leq n} = \bigcup_{i=0}^n \mathcal{F}^i$$

Given an operator limit, run parameter optimization for each

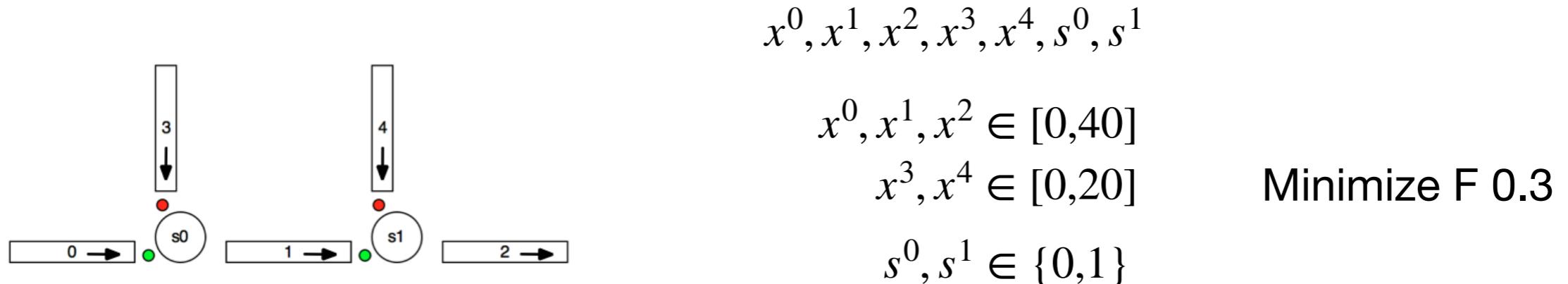
$$\phi^p \in \mathcal{F}^{\leq n}$$

$$\phi = T \mid \phi_1 S_{[a,b]} \phi_2 \mid \phi_1 \wedge \phi_2 \mid \neg \phi \mid P_{[a,b]} \phi \mid A_{[a,b]} \phi \mid x^i \leq c \mid x^i \geq c$$

Parameter	Limits	
c ⁱ	Lc ⁱ	Uc ⁱ
a	La	Ua
b	La	Ub

Given a parametric formula ϕ^p , and parameter limits, run grid search.

Greedy Search for Formula Synthesis - Example



Simulate, assign label 1 when a link has more vehicles than %75 of its capacity

$$x^0 < 30 \wedge x^1 < 30 \wedge x^2 < 30 \wedge x^3 < 15 \wedge x^4 < 15$$

Identify it, before it happens: $P_{[1,1]} \phi^p, \phi^p \in \mathcal{F}^{\leq n}$

Operator count limit 0 ($x^i </> c$), 14 formulas.

$$P_{[1,1]} s_0 = 0 \quad \text{fp: 307 fn: 256 tp: 599 tn: 638, f03: 0.664}$$

Operator count limit 1, 14 + 156 formulas.

DOES NOT SCALE

$$P_{[1,1]}(x^3 \geq 10.0 \wedge s^0 = 0) \quad \text{fp: 0 fn: 375 tp: 480 tn: 945, f03: 0.939}$$

Operator count limit 2, 14 + 156 + 5532 formulas.

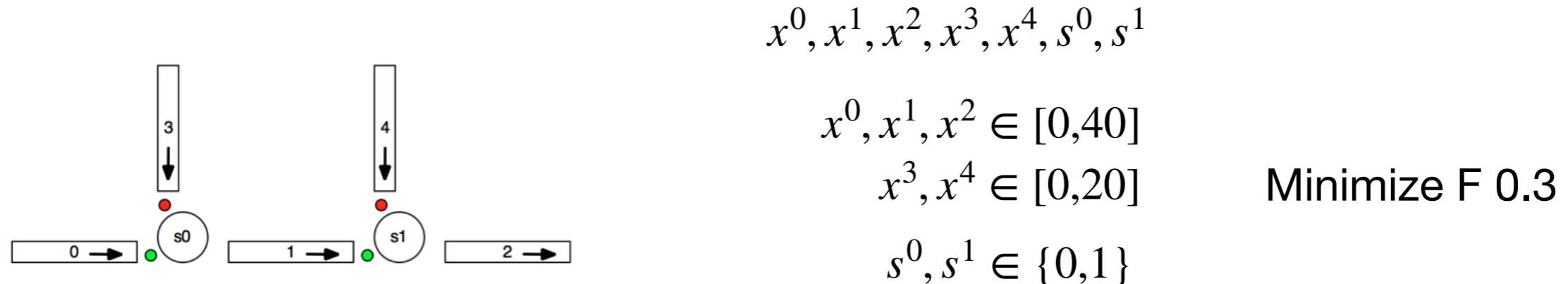
$$P_{[1,1]}(x^3 \geq 10.0 \wedge s^0 = 0) \quad \text{fp: 0 fn: 375 tp: 480 tn: 945, f03: 0.939}$$

Operator count limit 3, 14 + 156 + 5532 + 96414 formulas.

$$P_{[1,1]}((x^4 \geq 10 \wedge s^1 = 0) \vee (x^3 \geq 10 \wedge s^0 = 0)) \quad \text{fp: 0 fn: 70 tp: 785 tn: 945, f03: 0.993}$$



Greedy Search for Formula Synthesis - Example



Simulate, assign label 1 when a link has more vehicles than %75 of its capacity

$$x^0 < 30 \wedge x^1 < 30 \wedge x^2 < 30 \wedge x^3 < 15 \wedge x^4 < 15$$

$$P_{[1,1]}((x^4 \geq 10 \wedge s^1 = 0) \vee (x^3 \geq 10 \wedge s^0 = 0))$$

fp: 0 fn: 70 tp: 785 tn: 945, f03: 0.993

misclassification rate: 3.9 %

- There can be multiple causes.
- Increasing the operator count does not scale.

Iterative Formula Search-Heuristic 1

- There can be multiple causes.
- Increasing the operator count does not scale.
- Iterative cause finding ?

THE IDEA

- Given upper and lower bounds on operator count
- Found formulas: $\Phi^\star = \text{False}$
- Start with $n=\text{lower bound}$, until $n > \text{upper bound}$
 - For each $\phi^p \in \mathcal{F}^n$
 - Perform parameter optimization for $P_{[1,1]}(\phi^p \vee \Phi^\star)$
 - Get the optimal one ϕ^\star
 - If there is sufficient improvement, update the found formula $\Phi^\star = \Phi^\star \vee \phi^\star$
 - Otherwise increment n

1 n=0, best formula $P_{[1,1]}s_0 = 0$ f03: 0.664

Insufficient, increment n

2 n=1, best formula $P_{[1,1]}(x^3 \geq 10.0 \wedge s^0 = 0)$ f03: 0.939

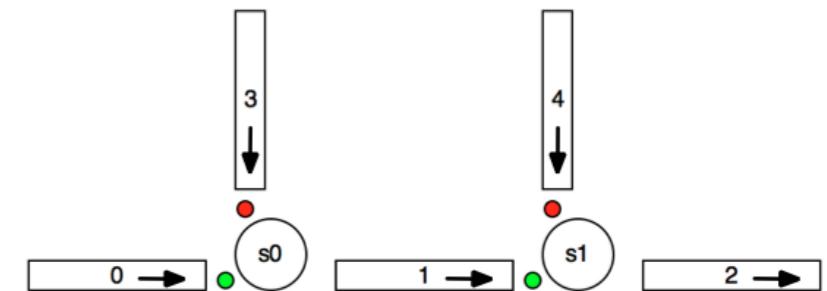
Update $\Phi^\star = P_{[1,1]}(x^3 \geq 10.0 \wedge s^0 = 0)$

3 n=1, best formula $P_{[1,1]}(x^4 \geq 10.0 \wedge s^1 = 0)$ f03: 0.993

Update $\Phi^\star = P_{[1,1]}((x^3 \geq 10.0 \wedge s^0 = 0) \vee (x^4 \geq 10.0 \wedge s^1 = 0))$

4 n=1, best formula $P_{[1,1]}(x^0 \geq 25 \wedge s^1 = 1)$ f03: 0.995

Insufficient, increment n



valuation of the combined formula

fp: 0 fn: 70 tp: 785 tn: 945

Iterative Formula Search-Heuristic 2

- There can be multiple causes.
- Increasing the operator count does not scale.
- Iterative cause finding ?

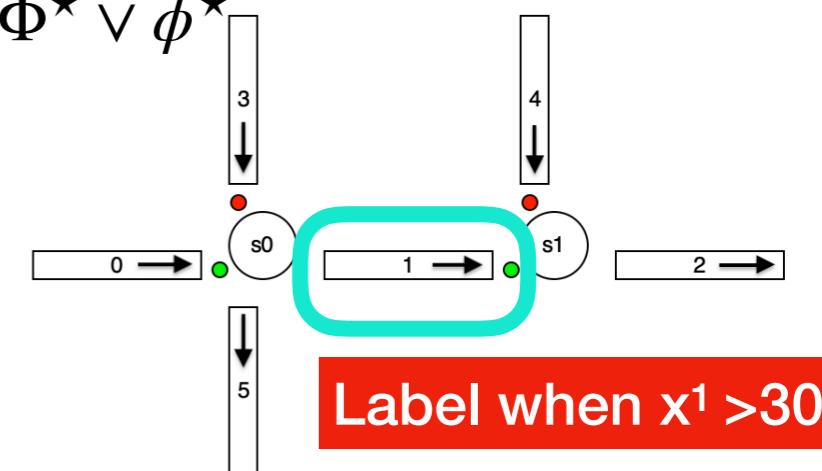
THE IDEA

- Given upper bound on operator count n
- Found formulas: $\Phi^* = \text{False}$
- For each $\phi^p \in \mathcal{F}^n$
 - Perform parameter optimization for $P_{[1,1]}\phi^p$
- While the sub-formula limit is not exceeded
 - Select ϕ^* maximizing $TP(\Phi^* \vee \phi^*)$ and set $\Phi^* = \Phi^* \vee \phi^*$
 - Stop when the improvement is insufficient

Optimization is performed once

Monotonic

Maximize TP limit FP



1 First iteration $\phi_1 = P_{[1,1]}(x^1 > 15 \wedge s^0 = 0 \wedge s^1 = 1)$

2 Second iteration $\phi_2 = P_{[1,1]}(x^1 \geq 25 \wedge s^1 = 1)$

3 Third iteration $\phi_3 = P_{[1,1]}(x^4 \leq 10 \wedge s^0 = 0 \wedge s^1 = 1)$

Label when $x^1 > 30$

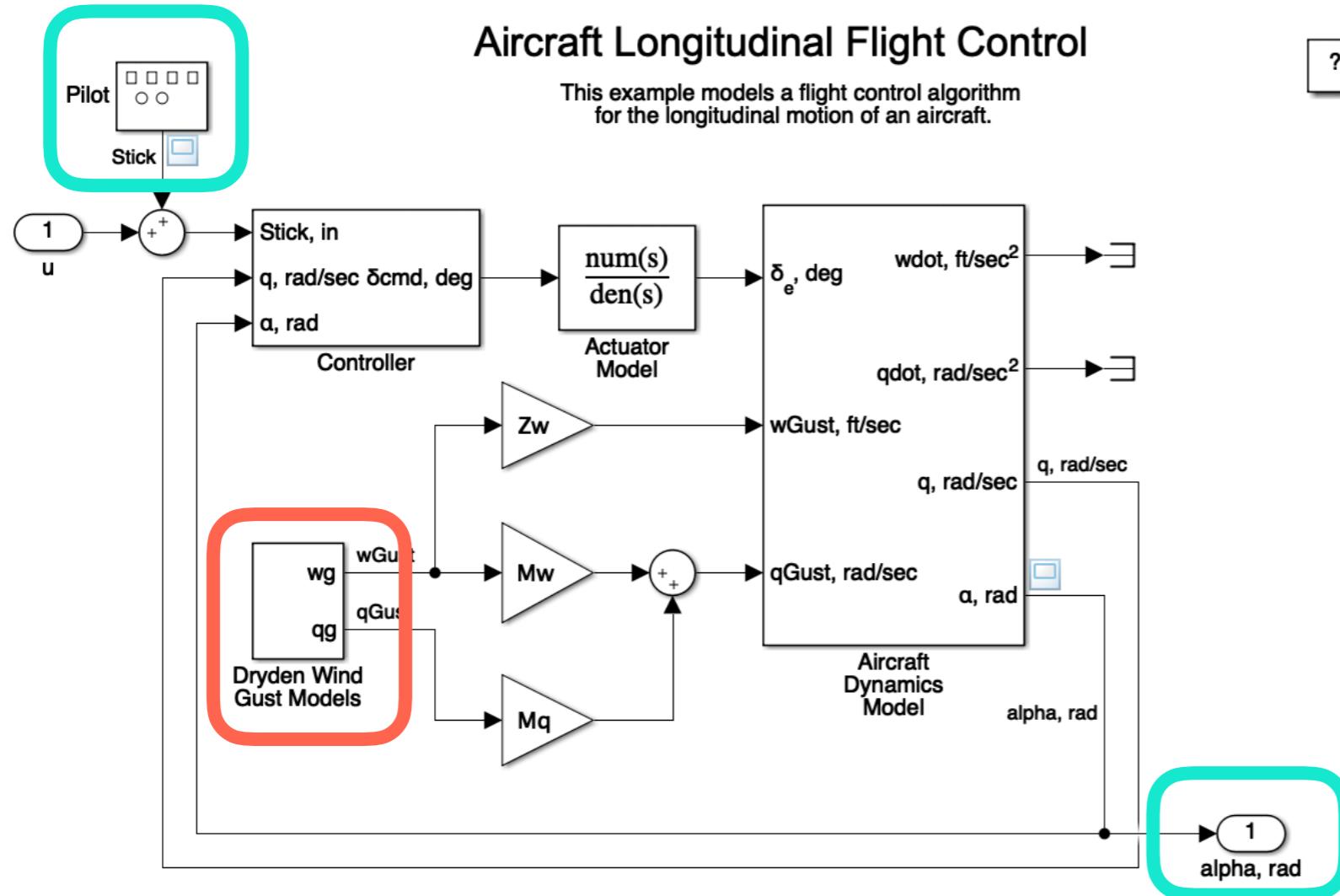
FP limit 20

$$\phi_1 \vee \phi_2 \vee \phi_3$$

fp: 30 fn: 2 tp: 454 tn: 1314, mr = 1.8%

Computation: a few minutes

Iterative Formula Search-Heuristic 2 - Example

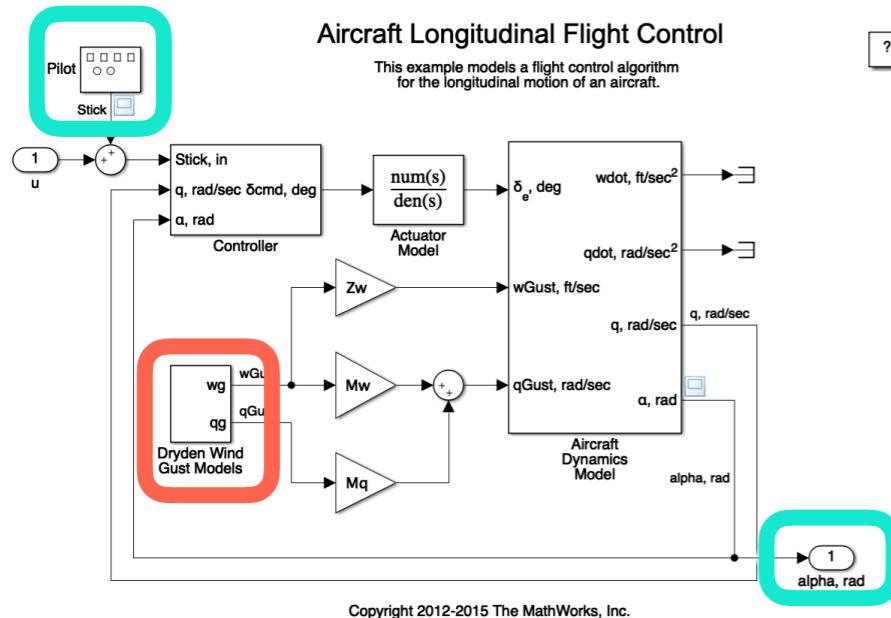


When the aircraft's longitudinal motion disturbs?

alpha⁰ : no wind
alpha¹ : wind (random)

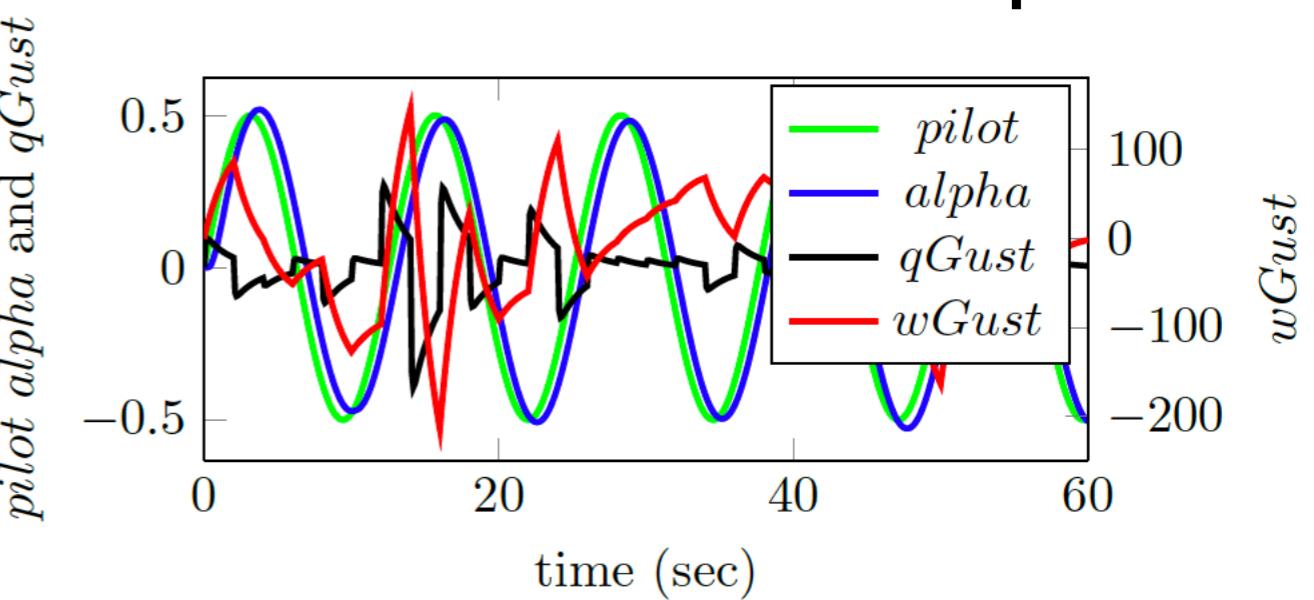
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Iterative Formula Search-Heuristic 2 - Example

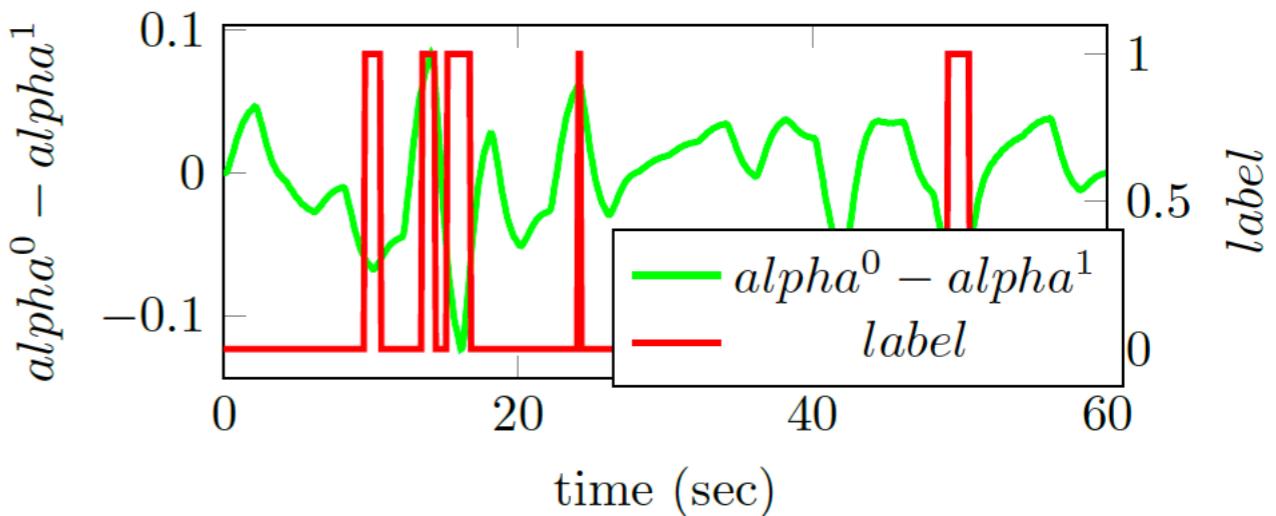


alpha⁰ : no wind
alpha¹ : wind (random)

When the aircraft's longitudinal motion disturbs?



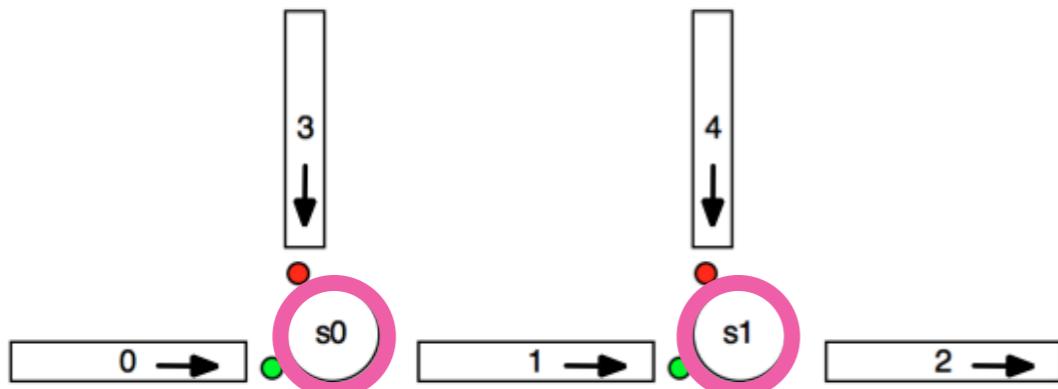
- 1 $\phi_1 = P_{[4,10]}(qGust \leq 0 \wedge wGust \leq -120)$
- 2 $\phi_2 = wGust \geq 120 \wedge A_{[14,14]}(pilot \geq -0.4)$
- 3 $\phi_3 = P_{[2,2]}(alpha \leq 0.3 \wedge wGust - \leq 120)$
- 4 $\phi_4 = (A_{[2,6]}qGust \geq 0.1) \wedge pilot \leq -0.4$



$$\phi_1 \vee \phi_2 \vee \phi_3 \vee \phi_4 \quad \text{fp: 18 fn: 58 tp: 419 tn: 2505, mr=2.5\%}$$

Controllable Formula Search (*ongoing work*)

Find the cause and update the system to avoid it in fully automated way.



s⁰ and s¹ are controllable

$$\Phi_1 \vee \dots \vee \Phi_p$$
$$\Phi_i := (A_{[1,b_i]} u^j = c_i) \wedge (P_{[1,1]} \phi_i)$$

Controller: Select u that violates each cause

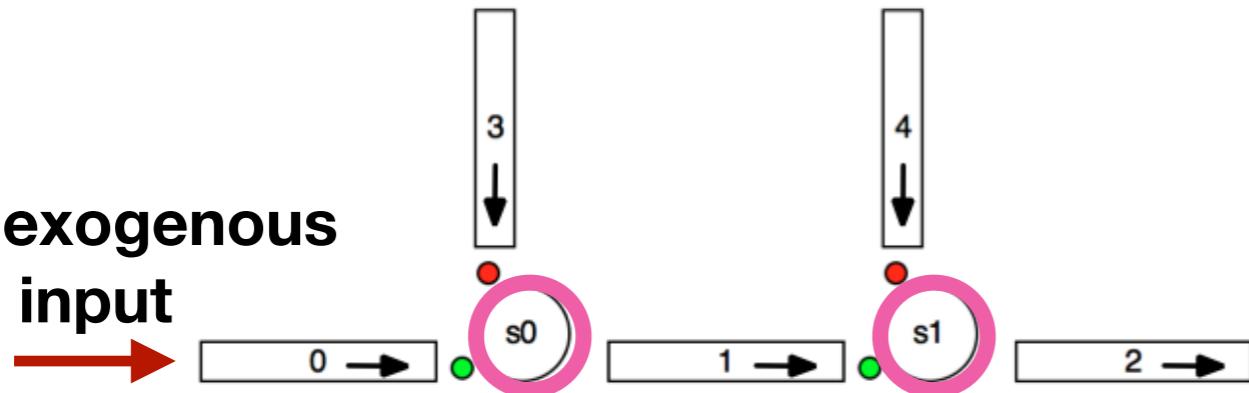
```
1:  $\mathbb{U}^{cand} = \mathbb{U}$ 
2: while  $\mathbb{U}^{cand} \neq \emptyset$  do
3:    $u_k = Random(\mathbb{U}^{cand})$ 
4:   if  $(x, (x_k, u_k), k) \models (G_{[0,b_i-1]}^- u^j = c_i) \wedge \phi_i$  for some
     $\Phi_i$  from  $\Phi$  then
5:      $\mathbb{U}^{cand} = \mathbb{U}^{cand} \setminus \{u_k\}$ 
6:   else   return  $u_k$ 
7:   end if
8: end while
9: return  $Random(\mathbb{U})$ 
```

ITERATIVELY

Find cause
Synthesize controller
Simulate-label

Controllable Formula Search (*ongoing work*)

high exogenous
input



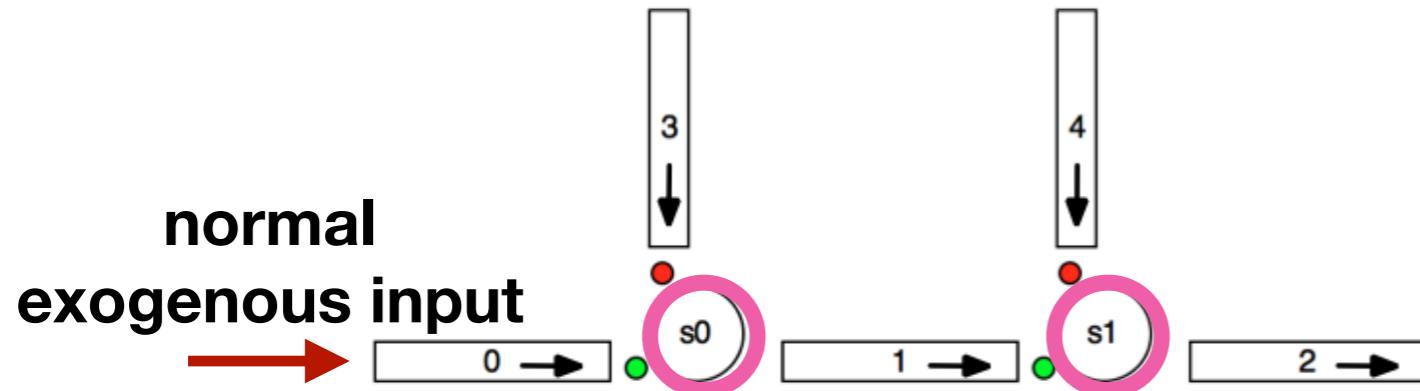
$$\Phi_1 \vee \dots \vee \Phi_p$$

$$\Phi_i := (A_{[1,b_i]} w^j = c_i) \wedge (P_{[1,1]} \phi_i)$$

%79 percent
congestion

i	Viol Count	Φ_i	tp	fp
1	1591	$A_{[1,2]}(s^0 = 1) \wedge P_{[1,1]}(x^0 > 20)$	405	0
2	1549	$A_{[1,2]}(s^0 = 0) \wedge P_{[1,1]}(x^3 > 10)$	576	0
3	1557	$A_{[1,2]}(s^1 = 0) \wedge P_{[1,1]}(x^1 > 20)$	465	19
4	1763	$A_{[1,2]}(s^1 = 1) \wedge P_{[1,1]}(x^4 > 10)$	599	3
5	2			

Controllable Formula Search (*ongoing work*)



$$\Phi_1 \vee \dots \vee \Phi_p$$

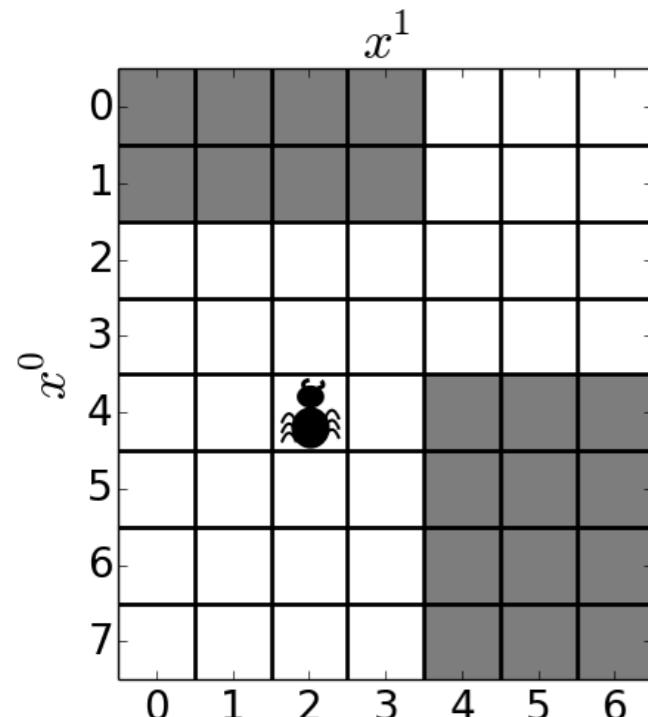
$$\Phi_i := (A_{[1,b_i]} u^j = c_i) \wedge (P_{[1,1]} \phi_i)$$

<i>Ex#</i>	time	v_0	v_1	v_2	v_3	v_4	v_5	v_6	v_7
#1	630sec	143	23	5	2	1	0	-	-
#2	320sec	911	530	265	5	6	2	0	-
#3	115sec	911	617	149	80	70	48	10	0

<i>Ex#</i>	<u>oc</u>	<u>oc</u>	<u>p</u>	<u>val</u>
#1	0	∞	∞	0.01
#2	0	∞	∞	0.1
#3	0	0	1	0

No formal guarantees, but much faster compared to [1], and applicable to any system

Controllable Formula Search - Robotic Example



Random walk, label -1 when hits an obstacle

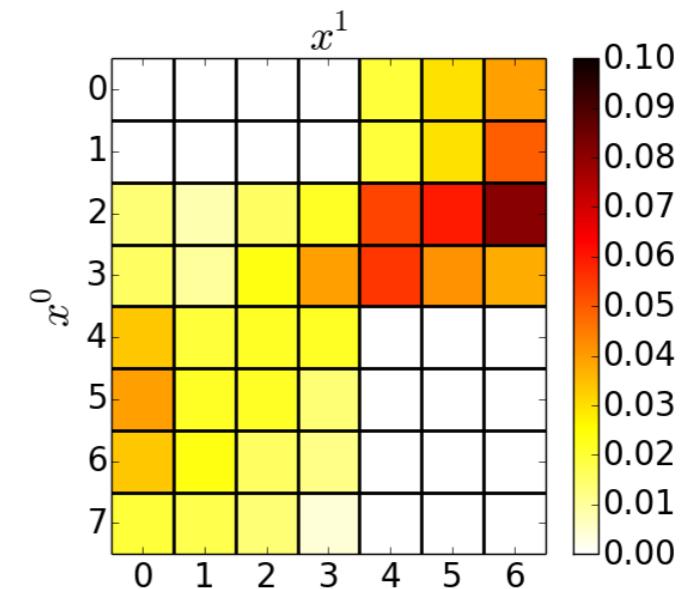
Control actions: S,N,E,W

i	v_i	Φ_i	tp	fp
1	705	$(G_{[1,1]}^- u = S) \wedge (F_{[1,1]}^-(x^1 > 3 \wedge x^0 > 2))$	126	0
2	429	$(G_{[1,1]}^- u = N) \wedge (F_{[1,1]}^-(x^1 < 4 \wedge x^0 < 3))$	125	0
3	109	$(G_{[1,1]}^- u = E) \wedge (F_{[1,1]}^-(x^1 > 2 \wedge x^0 > 3))$	42	0
4	77	$(G_{[1,1]}^- u = W) \wedge (F_{[1,1]}^-(x^1 < 5 \wedge x^0 < 2))$	52	0
5	0	-	-	-

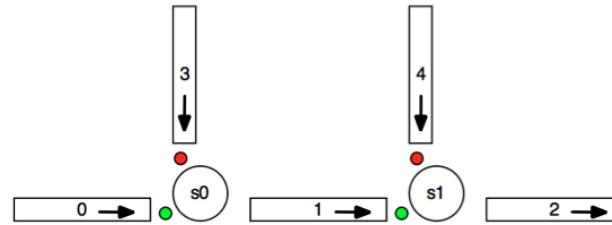
$$\Phi_1 \vee \dots \vee \Phi_p$$

$$\Phi_i := (A_{[1,b_i]} u^j = c_i) \wedge (P_{[1,1]} \phi_i)$$

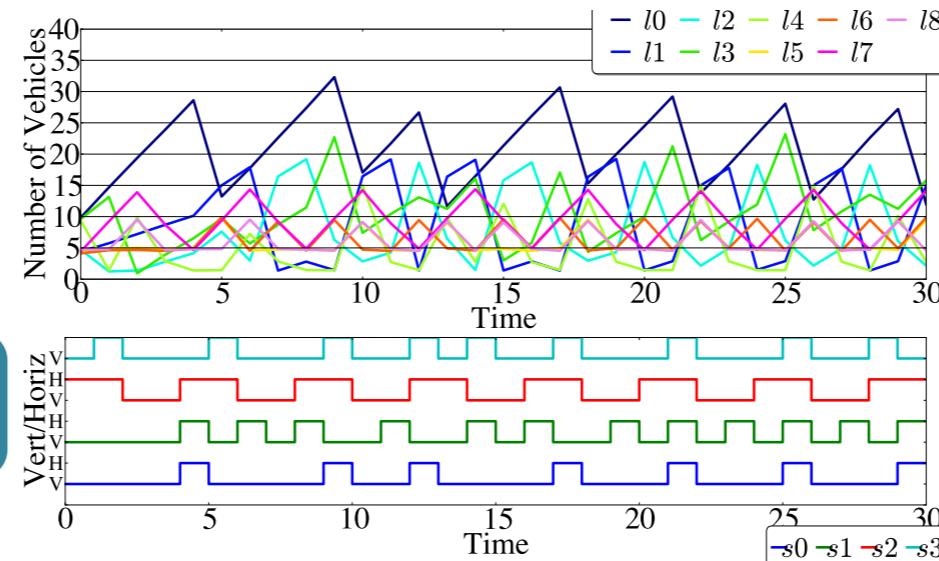
ongoing work: Generalize control formula with automata based controller.



Summary: Cause mining with STL



$$x_l[t+1] = x_l[t] + d_l[t] - f_l^{out}(x_l[t]) + \sum_{k \in \mathcal{L}_v^{out}} \beta_{kl} f_k^{out}(x_k[t])$$



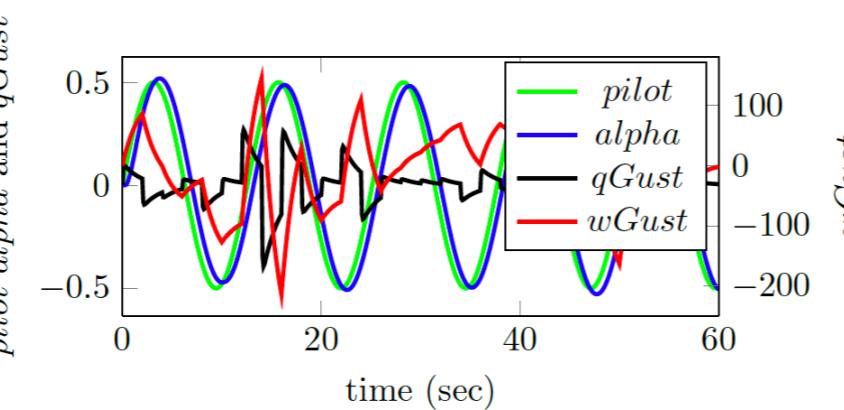
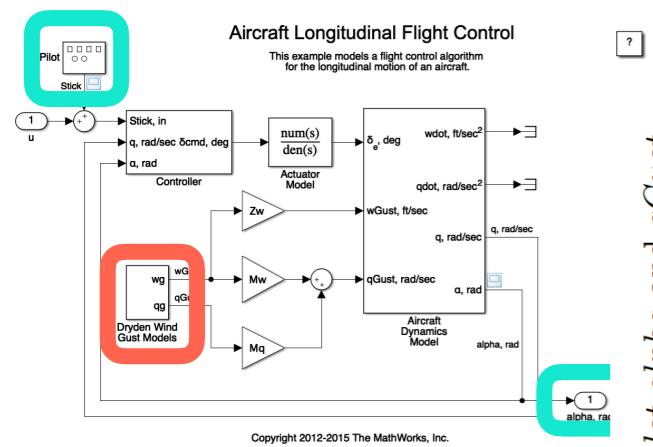
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System model

Simulations

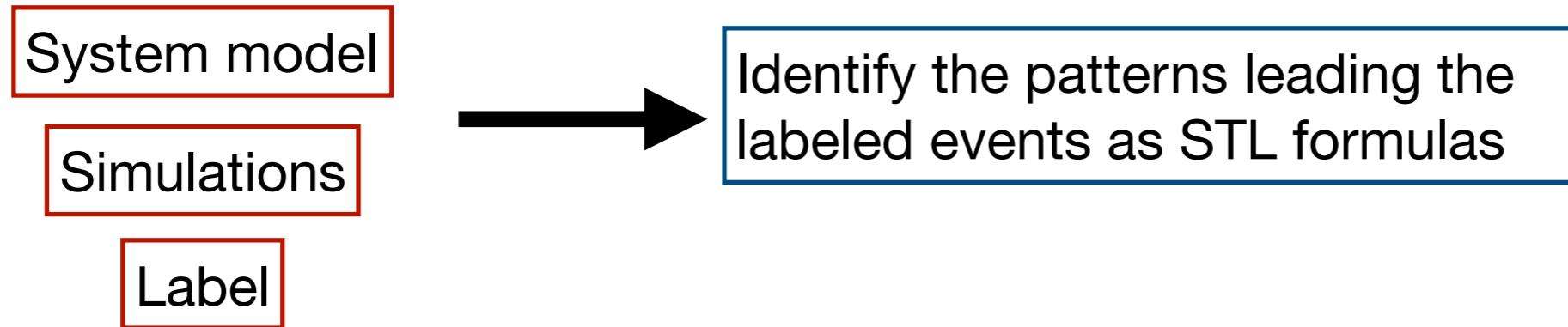
Label

Identify the patterns leading the labeled events as STL formulas



- 1 $\phi_1 = P_{[4,10]}(qGust \leq 0 \wedge wGust \leq -120)$
- 2 $\phi_2 = wGust \geq 120 \wedge A_{[14,14]}(pilot \geq -40)$
- 3 $\phi_3 = P_{[2,2]}(alpha \leq 30 \wedge wGust \leq 120)$
- 4 $\phi_4 = (A_{[2,6]}qGust \geq 10) \wedge pilot \leq -40$

Cause mining with STL



- How can we ensure that these are actual causes ?
 - Underlying causes?
 - Symptoms?
- What if there is single label?
 - Somewhere along the simulation a problem occurred.
- Is there a class of systems for which this type of analysis can reveal the causes?

Further questions?