

Integrating Mixed Transmission and Practical Limitations with the Worst-Case Response-Time Analysis for Controller Area Network

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Abstract

The existing worst-case response-time analysis for Controller Area Network (CAN) calculates upper bounds on the response times of messages that are queued for transmission either periodically or sporadically. However, it does not support the analysis of mixed messages. These messages do not exhibit a periodic activation pattern and can be queued for transmission both periodically and sporadically. They are implemented by several higher-level protocols based on CAN that are used in the automotive industry. We extend the existing analysis to support worst-case response-time calculations for periodic and sporadic as well as mixed messages. Moreover, we integrate the effect of hardware and software limitations in the CAN controllers and device drivers such as abortable and non-abortable transmit buffers with the extended analysis. The extended analysis is applicable to any higher-level protocol for CAN that uses periodic, sporadic and mixed transmission modes.

Keywords: Distributed embedded systems, controller area network, CAN protocol, real-time network, response-time analysis, schedulability analysis.

1. Extended version

This paper extends our previous works that are published in the conferences as a full paper in [1] and two work-in-progress papers (discussing basic ideas and preliminary work) in [2] and [3] respectively. To be precise, the work in this paper generalizes the response-time analysis for Controller Area

6 Network (CAN) [4] developed in [1] by extending the proposed analyses in [2]
7 and [3]. In addition, we conduct a case study to show a detailed comparative
8 evaluation of the extended analyses.

9 **2. Introduction**

10 CAN is a multi-master, event-triggered, serial communication bus pro-
11 tocol supporting speeds of up to 1 Mbit/s. It has been standardized in
12 ISO 11898-1 [5]. It is a widely used protocol in the automotive domain. It
13 also finds its applications in other domains, e.g., industrial control, medi-
14 cal equipments and production machinery [6]. There are several higher-level
15 protocols for CAN that are developed for many industrial applications such
16 as CANopen, J1939, Hägglunds Controller Area Network (HCAN) and CAN
17 for Military Land Systems domain (MilCAN). CAN is often used in hard
18 real-time systems that have stringent deadlines on the production of their
19 responses. The need for safety criticality in most of these systems requires
20 evidence that the actions by them will be provided in a timely manner, i.e.,
21 each action will be taken at a time that is appropriate to the environment of
22 the system. For this purpose, *a priori* analysis techniques such as schedulabil-
23 ity analysis [7, 8, 9] have been developed. Response Time Analysis (RTA) [10]
24 is a powerful, mature and well established schedulability analysis technique.
25 It is a method to calculate upper bounds on the response times of tasks or
26 messages in a real-time system or a network respectively. RTA applies to
27 systems (or networks) where tasks (or messages) are scheduled with respect
28 to their priorities and which is the predominant scheduling technique [11].

29 *2.1. Motivation and related work*

30 Tindell et al. [12] developed RTA for CAN which has been implemented
31 in the industrial tools, e.g., VNA tool [13]. Davis et al. [14] refuted, revis-
32 ited and revised the analysis by Tindell et al. The revised analysis is also
33 implemented in an industrial tool suite Rubus-ICE [15, 16]. The analysis in
34 [12, 14] assumes that each node picks up the highest priority message from
35 its transmit buffers when entering into the bus arbitration. This assumption
36 may not hold in some cases due to different types of queueing policies and
37 hardware limitations in the CAN controllers [6, 17, 18]. The different types
38 of queueing polices in the CAN device drivers and communications stacks,
39 internal organization, and hardware limitations in CAN controllers may have
40 significant impact on the timing behavior of CAN messages.

41 Various practical issues and limitations due to deviation from the assump-
42 tions made in the seminal work [12, 14] are discussed in [19] and analyzed
43 by means of message traces in [6]. A few examples of these limitations that
44 are considered in RTA for CAN are controllers implementing First-In, First-
45 Out (FIFO) and work-conserving queues [20, 18], limited number of transmit
46 buffers [21, 22], copying delays in transmit buffers [23], transmit buffers sup-
47 porting abort requests [17], device drivers lacking abort request mechanisms
48 in transmit buffers [23], and protocol stack prohibiting transmission abort
49 requests in some configurations, e.g., AUTOSAR [24].

50 In [18, 20], Davis et al. extended the analysis of CAN with FIFO and
51 work-conserving queues while supporting arbitrary deadlines of messages. In
52 [21], it is proved that the priority inversion due to limited buffers can be
53 avoided if the CAN controller implements at least three transmit buffers.
54 However, RTA in [21] does not account the timing overhead due to copying
55 delay in abortable transmit buffers. Khan et al. [17] integrated this extra
56 delay with RTA for CAN [12, 14]. RTA for CAN with non-abortable transmit
57 buffers is extended in [23, 22]. However, none of the above analyses support
58 messages that are scheduled with offsets. The worst-case RTA for CAN
59 messages with offsets is developed in several works including [25, 26, 27].

60 However, all these analyses assume that the messages are queued for
61 transmission either periodically or sporadically. They do not support mixed
62 messages which are simultaneously time (periodic) and event (sporadic) trig-
63 gered. Mixed messages are implemented by several higher-level protocols for
64 CAN that are used in the automotive industry. Mubeen et al. [1] extended
65 the seminal RTA [12, 14] to support mixed messages in CAN where nodes
66 implement priority-based queues. Mubeen et al. [28] further extended the
67 RTA to support mixed messages in the network where some nodes imple-
68 ment priority queues while others implement FIFO queues. Mubeen et al.
69 also extended the existing RTA for CAN to support periodic and mixed mes-
70 sages that are scheduled with offsets [29, 30]. In [2] and [3] we presented the
71 basic idea for analyzing mixed messages in CAN with controllers implement-
72 ing abortable and non-abortable transmit buffers respectively.

73 *2.2. Paper contributions*

74 We extend and generalize the RTA for periodic, sporadic and mixed mes-
75 sages in CAN by integrating it with the effect of buffer limitations in the
76 CAN controllers namely abortable and non-abortable transmit buffers. The
77 relationship between the existing and extended RTA for CAN is shown in

78 Figure 1. The analyses enclosed within the dashed-line box in Figure 1 are
 79 the focus of this paper. The extended analysis is able to analyze network
 80 communications in not only homogeneous systems, but also heterogeneous
 81 systems where:

- 82 1. CAN-enabled Electronic Control Units (ECUs) are supplied by different
 83 tier-1 suppliers such that some of them implement abortable transmit
 84 buffers, some implement non-abortable transmit buffers, while others
 85 may not have buffer limitations because they implement very large but
 86 finite number of transmit buffers;
- 87 2. any higher-level protocol based on CAN is employed that uses periodic,
 88 sporadic and mixed transmission modes for messages.

89 It should be noted that the main contribution in this paper, compared to
 90 the contributions in [1, 2, 3], is that the extended analysis is also applicable
 91 to the heterogeneous systems. Moreover, we conduct a case study to show
 92 the applicability of the extended analyses. We also carry out a detailed
 comparative evaluation of the extended analyses.

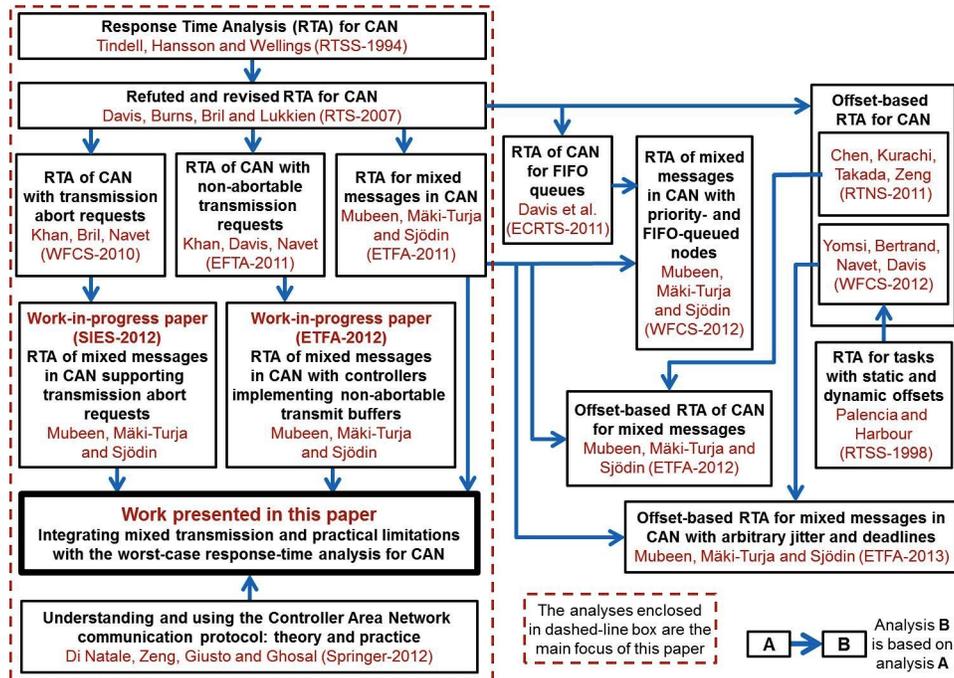


Figure 1: Relation between the existing and extended response-time analyses for CAN

94 *2.3. Paper layout*

95 The rest of the paper is organized as follows. In Section 3, we discuss
96 the mixed messages. Section 4 describes the system model. In Section 5,
97 we present the extended RTA for mixed messages without buffer limitations.
98 Sections 6 and 7 discuss the extended RTA for mixed messages in the case of
99 abortable and non-abortable transmit buffers respectively. Section 8 presents
100 a case study and evaluation. Section 9 concludes the paper.

101 **3. Mixed messages implemented by the higher-level protocols**

102 Traditionally, it is assumed that the tasks queueing CAN messages are
103 invoked either periodically or sporadically. However, there are some higher-
104 level protocols for CAN in which the task that queues the messages can be
105 invoked periodically as well as sporadically. If a message can be queued for
106 transmission periodically as well as sporadically then the transmission type
107 of the message is said to be mixed. In other words, a mixed message is
108 simultaneously time (periodic) and event triggered (sporadic). We identified
109 three types of implementations of mixed messages used in the industry.

110 **Consistent terminology.** We use the terms message and frame inter-
111 changeably because we only consider messages that fit into one frame (max-
112 imum 8 bytes). We term a CAN message as periodic, sporadic or mixed if
113 it is queued by an application task that is invoked periodically, sporadically
114 or both (periodically and sporadically) respectively. If a message is queued
115 for transmission at periodic intervals, we use the term “Period” to refer to
116 its periodicity. A sporadic message is queued for transmission as soon as
117 an event occurs that changes the value of one or more signals contained in
118 the message provided the Minimum Update Time (*MUT*) between queueing
119 of two successive sporadic messages has elapsed. We overload the term
120 “*MUT*” to refer to the “Inhibit Time” in the CANopen protocol [31] and
121 the “Minimum Delay Time (MDT)” in AUTOSAR communication [32].

122 *3.1. Method 1: implementation in the CANopen protocol*

123 A mixed message in the CANopen protocol [31] can be queued for trans-
124 mission at the arrival of an event provided the Inhibit Time has expired. The
125 Inhibit Time is the minimum time that must be allowed to elapse between
126 the queueing of two consecutive messages. The mixed message can also be
127 queued periodically at the expiry of the Event Timer. The Event Timer is

128 reset every time the message is queued. Once a mixed message is queued,
 129 any additional queuing of it will not take place during the Inhibit Time [31].
 130 The transmission pattern of mixed message in the CANopen is illustrated in
 131 Figure 2. The first instance of the mixed message is queued as soon as the
 132 event *A* arrives. Both the Event Timer and Inhibit Time are reset. As soon
 133 as the Event Timer expires, instance 2 is queued due to periodicity and both
 134 the Event Timer and Inhibit Time are reset again. When the event *B* ar-
 135 rives, instance 3 is immediately queued because the Inhibit Time has already
 136 expired. Note that the Event Timer is also reset at the same time when in-
 137 stance 3 is queued as shown in Figure 2. Instance 4 is queued because of the
 138 expiry of the Event Timer. There exists a dependency relationship between
 139 the Inhibit Time and the Event Timer, i.e., the Event Timer is reset not only
 with every periodic transmission but also with every sporadic transmission.

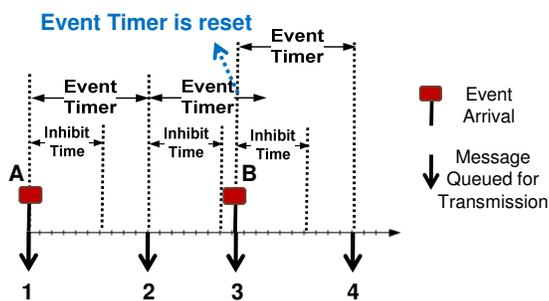


Figure 2: Mixed transmission pattern in the CANopen protocol

140

141 3.2. Method 2: implementation in the AUTOSAR communications

142 In AUTOSAR [32], a mixed message can be queued for transmission
 143 repeatedly with a period equal to the mixed transmission mode time period.
 144 The mixed message can also be queued at the arrival of an event provided
 145 the *MDT* timer has been expired. However, each transmission of the mixed
 146 message, regardless of being periodic or sporadic, is limited by the *MDT*
 147 timer. This means that both periodic and sporadic transmissions are delayed
 148 until the *MDT* timer expires. The transmission pattern of a mixed message
 149 implemented by AUTOSAR is illustrated in Figure 3. The first instance of
 150 the mixed message is queued (the *MDT* timer is started) because of partly
 151 periodic nature of the mixed message. When the event *A* arrives, instance
 152 2 is queued immediately because the *MDT* timer has already expired. The
 153 next periodic transmission is scheduled 2 time units after the transmission

154 of instance 2. However, the next two periodic transmissions corresponding
 155 to instances 3 and 4 are delayed because the *MDT* timer is not expired.
 156 The periodic transmissions corresponding to instances 5 and 6 occur at the
 scheduled times because the *MDT* timer is already expired in both cases.

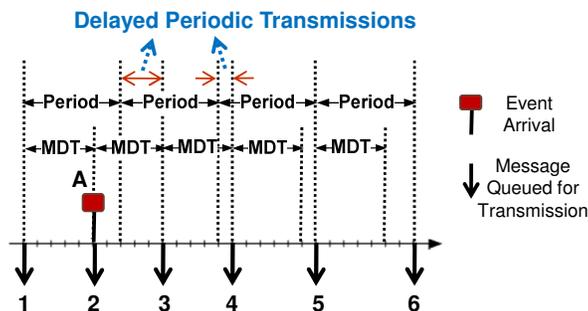


Figure 3: Mixed transmission pattern in the AUTOSAR Communications

157

158 3.3. Method 3: implementation in the HCAN protocol

159 A mixed message in the HCAN protocol [33] contains signals out of which
 160 some are periodic and some are sporadic. A mixed message is queued for
 161 transmission not only periodically but also as soon as an event occurs that
 162 changes the value of one or more event signals, provided the *MUT* timer be-
 163 tween the queuing of two successive sporadic instances of the mixed message
 164 has elapsed. Hence, the transmission of the mixed message due to arrival of
 165 events is constrained by the *MUT* timer. The transmission pattern of the
 166 mixed message is illustrated in Figure 4. The first instance of the mixed mes-
 167 sage is queued because of periodicity. As soon as event *A* arrives, instance 2
 168 is queued. When event *B* arrives it is not queued immediately because the
 169 *MUT* timer is not expired yet. As soon as the *MUT* timer expires, instance
 170 3 is queued which contains the signal changes that correspond to event *B*.
 171 Similarly, an instance is not immediately queued when the event *C* arrives
 172 because the *MUT* timer is not expired. Instance 4 is queued because of the
 173 periodicity. Although, the *MUT* timer is not expired, the event signal corre-
 174 sponding to event *C* is packed in instance 4 and queued as part of the periodic
 175 instance. Hence, there is no need to queue an additional sporadic instance
 176 when the *MUT* timer expires. This indicates that the periodic transmis-
 177 sion of the mixed message cannot be interfered by its sporadic transmission.
 178 When the event *D* arrives, a sporadic instance of the mixed message denoted

179 by 5 is immediately queued because the MUT timer has already expired.
 Instance 6 is queued due to periodicity.

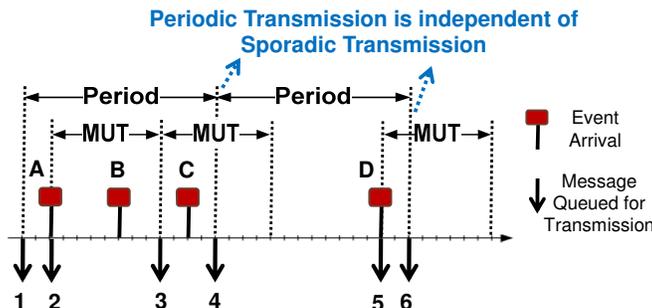


Figure 4: Mixed transmission pattern in the HCAN protocol

180

181 3.4. Discussion

182 In the first method [31], the Event Timer is reset every time the mixed
 183 message is queued for transmission. The implementation of mixed message in
 184 method 2 [32] is similar to method 1 to some extent. The main difference is
 185 that in method 2, the periodic transmission can be delayed until the expiry of
 186 the MDT timer. Whereas in method 1, the periodic transmission is not de-
 187 layed, in fact, the Event Timer is restarted with every sporadic transmission.
 188 The MDT timer is started with every periodic or sporadic transmission of
 189 the mixed message. Hence, the worst-case periodicity of the mixed message
 190 in methods 1 and 2 can never be higher than the Inhibit Timer and MDT
 191 timer respectively. This means that the models of mixed messages in the first
 192 and second implementation methods reduce to the classical sporadic model.
 193 Therefore, the existing analyses for CAN [12, 14, 17, 23] can be used for
 194 analyzing mixed messages in the first and second implementation methods.

195 However, the periodic transmission is independent of the sporadic trans-
 196 mission in the third method [33]. The periodic timer is not reset with every
 197 sporadic transmission. The mixed message can be queued for transmission
 198 even if the MUT timer is not expired. Hence, the worst-case periodicity
 199 of the mixed message is neither bounded by period nor by the MUT timer.
 200 Therefore, the analyses in [12, 14, 17, 23] cannot be used for analyzing mixed
 201 messages in the third implementation method. This implies the need for the
 202 extension of existing analyses to support the mixed messages.

203 **4. System model**

204 The system model is an extension of the model in [12, 17, 23] in such a way
 205 that it supports mixed messages along with periodic and sporadic messages.
 206 The system consists of a number of CAN controllers (nodes¹) denoted by
 207 CC_1, CC_2, \dots, CC_n . The nodes are connected to a single CAN network. The
 208 nodes implement priority-ordered queues, i.e., the highest priority message in
 209 each node enters into the bus arbitration. The set of messages in the system
 210 is defined as \aleph . Let \aleph_c defines the set of messages sent by CC_c . We assume
 211 that each CAN controller has a finite number of transmit buffers (at least
 212 three). Let K_c denote the transmit buffers in the CAN controller CC_c . The
 213 number of transmit buffers in CC_c is returned by the function $Sizeof(K_c)$.

214 Each CAN message m_m has a unique identifier and a priority denoted by
 215 ID_m and P_m respectively. The priority of a message is assumed to be equal
 216 to its ID. The priority of m_m is considered higher than the priority of m_n if
 217 $P_m < P_n$. Let the sets $hp(m_m)$, $lp(m_m)$, and $hep(m_m)$ contain the messages
 218 with priorities higher, lower, and equal and higher than m_m respectively.
 219 Although the priorities of CAN messages are unique, the set $hep(m_m)$ is
 220 used in the case of mixed messages. *FRAME_TYPE* specifies whether the
 221 frame is a standard or an extended CAN frame. The difference between the
 222 two is that the standard CAN frame uses an 11-bit identifier whereas the
 223 extended CAN frame uses a 29-bit identifier. In order to keep the notations
 224 simple and consistent, we define a function ξ_m that denotes the transmission
 225 type of a message. ξ_m specifies whether m_m is periodic (*P*), sporadic (*S*) or
 226 mixed (*M*). Formally, the domain of ξ_m can be defined as follows.

$$\xi_m \in [P, \quad S, \quad M]$$

227 Each message m_m has a transmission time C_m and queuing jitter J_m
 228 which is inherited from the sending task. We assume that J_m can be smaller,
 229 equal or greater than T_m or MUT_m . Each message can carry a data payload
 230 denoted by s_m that ranges from 0 to 8 bytes. In the case of periodic trans-
 231 mission, m_m has a transmission period which is denoted by T_m . Whereas in
 232 the case of sporadic transmission, m_m has the MUT_m time. B_m denotes the
 233 blocking time of m_m which refers to the largest amount of time m_m has to
 234 wait for the transmission of a lower priority message.

¹We overload the terms node and CAN controller throughout the paper

235 Each mixed message m_m is duplicated, i.e., it is treated as two separate
 236 messages: one periodic and the other sporadic. The duplicates share all
 237 the attributes except the T_m and MUT_m . The periodic copy inherits T_m
 238 while the sporadic copy inherits the MUT_m . Each message has a worst-
 239 case response time, denoted by R_m , and defined as the longest time between
 240 the queuing of the message (on the sending node) and the delivery of the
 241 message to the destination buffer (on the destination node). m_m is deemed
 242 schedulable if its R_m is less than or equal to its deadline D_m . The system is
 243 considered schedulable if all of its messages are schedulable.

244 We consider the deadlines to be arbitrary which means that they can be
 245 greater than the periods or MUT s of corresponding messages. We assume
 246 that the CAN controllers are capable of buffering more than one instance of
 247 a message. The instances of a message are assumed to be transmitted in the
 248 same order in which they are queued (i.e., FIFO policy).

249 5. Extended worst-case RTA for CAN without buffer limitations

250 In this section, we extend the existing RTA for CAN [12, 14] to support all
 251 types of messages namely periodic, sporadic, and mixed. However, we do not
 252 consider the buffer limitations in this section. That is, the CAN controllers
 253 are assumed to implement very large but finite number of transmit buffers
 254 such that there is no need to abort transmission requests². Let m_m be the
 255 message under analysis. First, we discuss few terms that are used in the
 256 extended analysis. In order to calculate the worst-case response time of m_m ,
 257 the maximum busy period [12, 14] for priority level- m should be known.

258 **Maximum busy period.** It is the longest contiguous interval of time during
 259 which m_m is unable to complete its transmission due to two reasons. First,
 260 the bus is occupied by the higher priority messages, i.e., at least one message
 261 of priority level- m or higher has not completed its transmission. Second, a
 262 lower priority message already started transmission when m_m is queued for
 263 transmission. This period starts at the so-called critical instant.

264 **Critical instant.** For a system where messages are scheduled without off-
 265 sets, the critical instant corresponds to the point in time when all higher
 266 priority messages in the system are assumed to be queued simultaneously

²We use the term “no buffer limitations” consistently throughout the paper

267 with m_m while their subsequent instances are assumed to be queued after
 268 the shortest possible interval of time [14].

269 We analyze m_m differently based on its transmission type. Intuitively, we
 270 consider two different cases: (1) periodic and sporadic, and (2) mixed.

271 *5.1. Case 1: When the message under analysis (m_m) is periodic or sporadic*

272 Consider m_m to be a periodic or sporadic message. Since we consider
 273 arbitrary deadlines for messages, there can be more than one instance of m_m
 274 that may become ready for transmission before the end of priority level- m
 275 busy period. There can be another reason to check if more than one instance
 276 of m_m is queued for transmission in the priority level- m busy period. Since,
 277 the message transmission in CAN is non-preemptive, the transmission of
 278 previous instance of m_m could delay the current instance of a higher priority
 279 message that may add to the interference received by the current instance
 280 of m_m . This phenomenon is identified by Davis et al. [14] and termed
 281 as “push-through interference”. Due to this interference, a higher priority
 282 message may be waiting for its transmission before the transmission of the
 283 current instance of m_m finishes. Hence, the length of busy period may extend
 284 beyond T_m or MUT_m . Therefore, we need to calculate the response time of
 285 each instance of m_m within priority level- m busy period. The maximum value
 286 among the response times of all instances of m_m is considered as the worst-
 287 case response-time of m_m . Let q_m be the index variable to denote instances
 288 of m_m . The worst-case response time of m_m is given by:

$$R_m = \max\{R_m(q_m)\} \tag{1}$$

289 According to the existing analysis [12, 14], the worst-case response-time
 290 of any instance of m_m consists of three parts as follows.

- 291 1. The queueing jitter denoted by J_m . It is inherited from the sending
 292 task. Basically, it represents the maximum variation in time between
 293 the release of the sending task and queuing of the message in the trans-
 294 mit queue (buffers). It is calculated by taking the difference between
 295 the worst- and best-case response times of the sending task.
- 296 2. The queueing delay denoted by ω_m . It is equal to the longest time that
 297 elapses between the instant m_m is queued in the transmit queue and
 298 the instant when m_m is about to start its successful transmission. In
 299 other words, ω_m is the interference caused by other messages to m_m .

300 3. The worst-case transmission time denoted by C_m . It represents the
 301 longest time it takes for m_m to be transmitted over the network.

302 Thus, the worst-case response time of any instance q_m of a periodic or
 303 sporadic message m_m is given by the following set of equations.

$$R_m(q_m) = \begin{cases} J_m + \omega_m(q_m) - q_m T_m + C_m, & \text{if } \xi_k = P \\ J_m + \omega_m(q_m) - q_m MUT_m + C_m, & \text{if } \xi_k = S \end{cases} \quad (2)$$

304 The terms $q_m T_m$ and $q_m MUT_m$ in (2) are used to support the response-
 305 time calculations for multiple instances of m_m .

306 5.1.1. Calculations for the worst-case transmission time C_m

307 The worst-case transmission time of m_m is calculated according to the
 308 method derived in [12] and later adapted by [14]. For the standard CAN
 309 identifier frame format, C_m is calculated as follows.

$$C_m = \left(47 + 8s_m + \left\lfloor \frac{34 + 8s_m - 1}{4} \right\rfloor \right) \tau_{bit} \quad (3)$$

310 Where τ_{bit} denotes the time required to transmit a single bit of data on the
 311 CAN network. Its value depends upon the speed of the network. In (3),
 312 47 is the number of bits due to protocol overhead. It is composed of start
 313 of frame bit (1-bit), arbitration field (12-bits), control field (6-bits), Cyclic
 314 Redundancy Check (CRC) field (16-bits), acknowledgement (ACK) field (2-
 315 bits), End of Frame (EoF) field (7-bits), and inter-frame space (3-bits). The
 316 number of bits due to protocol overhead in the case of extended CAN frame
 317 format is equal to 67.

318 In [34], Broster identified that the analysis in [12, 14] uses 47-bits instead
 319 of 44-bits as the protocol overhead for a standard CAN identifier frame
 320 format. This is because the analysis in [12, 14] accounts 3-bit inter-frame
 321 space as part of the CAN frame. The 3-bit inter-frame space must be con-
 322 sidered when calculating the interferences or blocking from other messages.
 323 However, Broster argued that this adds slight amount of pessimism to the
 324 response time of the message under analysis if the 3-bit inter-frame space is
 325 also considered in its transmission time. This is because the destination node
 326 can access the message before the inter-frame space. In order to avoid this

327 pessimism, we subtract 3-bit time from the response time of the instance of
 328 the message under analysis.

329 The term $\left\lfloor \frac{34+8s_m-1}{4} \right\rfloor$ in (3) is added to compensate for the extra time
 330 due to *bit stuffing*. It should be noted that the bit sequences *000000* and
 331 *111111* are used for error signals in CAN. In order to be unambiguous in
 332 non-erroneous transmission, a stuff bit of opposite polarity is added when-
 333 ever there are five bits of the same polarity in the sequence of bits to be
 334 transmitted [14]. The value *34* indicates that only 34-bits out of 47-bits pro-
 335 tocol overhead are subjected to bit stuffing. The term $\lfloor \frac{a}{b} \rfloor$ is the notation for
 336 *floor* function. It returns the largest integer that is less than or equal to $\frac{a}{b}$.

337 Similarly, C_m is calculated for the extended frame format as follows.

$$C_m = \left(67 + 8s_m + \left\lfloor \frac{54 + 8s_m - 1}{4} \right\rfloor \right) \tau_{bit} \quad (4)$$

338 The calculations for C_m in (3) can be simplified as follows.

$$C_m = (55 + 10s_m) \tau_{bit} \quad (5)$$

339 Similarly, the calculations for C_m in (4) can be simplified as follows.

$$C_m = (80 + 10s_m) \tau_{bit} \quad (6)$$

340 5.1.2. Calculations for the queueing delay ω_m

341 In (2), the queueing delay for any instance of m_m consists of two elements.

342 **1) Blocking delay.** If any lower priority message just starts its trans-
 343 mission when m_m is queued for transmission then m_m has to wait in the
 344 transmit queue and is said to be blocked by the lower priority message. The
 345 lower priority message cannot be preempted during its transmission because
 346 CAN uses fixed-priority non-preemptive scheduling. Since we consider arbi-
 347 trary deadline, m_m can also be blocked from its own previous instance due to
 348 push-through blocking [14] as discussed in Subsection 5.1. It should be noted
 349 that a CAN message can be blocked either by only one message in the set of
 350 lower priority messages or by only one of its previous instances. Moreover,
 351 the message under analysis can only be blocked by either the periodic copy
 352 or the sporadic copy of any lower priority mixed message (both copies of a
 353 mixed message have the same transmission time, C_m). Therefore, the max-
 354 imum blocking delay is equal to the largest transmission time in the set of

355 lower priority messages including the message itself. The maximum blocking
 356 delay for m_m denoted by B_m is calculated as follows.

$$B_m = \max_{\forall m_j \in lep(m_m)} \{C_j\} \quad (7)$$

357 Since we consider arbitrary deadlines, m_m can also be blocked from its
 358 own previous instance due to push-through blocking [14] as discussed in Sub-
 359 section 5.1. That is the reason why (7) includes the function $lep(m_m)$ instead
 360 of $lp(m_m)$. It is important to point out that the blocking delay for the low-
 361 est priority message in the system is equal to zero if (7) is used. However,
 362 Broster [34] identified that lowest priority message can be blocked for 3-bits
 363 of time due to inter-frame space before it. Therefore, we consider $3\tau_{bit}$ time
 364 as the blocking delay for only the lowest priority message.

365 **2) Delay due to interference from higher priority messages.** Since
 366 CAN uses fixed-priority non-preemptive scheduling, a message cannot be
 367 interfered by higher priority messages during its transmission. Whenever we
 368 use the term interference, it refers to the amount of time m_m has to wait in the
 369 transmit queue because the higher priority messages in the system win the
 370 arbitration, i.e., the right to transmit before m_m . We adapt the calculations
 371 for the interference from higher priority messages from the existing analysis
 372 [12, 14]. However, the existing analysis considers the interference from only
 373 higher-priority periodic or sporadic messages. As we discussed in the system
 374 model that a mixed message is duplicated as two messages (one periodic and
 375 the other sporadic), each higher-priority mixed message should contribute
 376 interference from both the duplicates.

377 Thus, the queueing delay sums up the interferences due to higher priority
 378 messages, previous instances of the same message and the blocking delay. The
 379 queueing delay ω_m for the instance q_m of m_m can be calculated by solving
 380 the following equation.

$$\omega_m^{n+1}(q) = B_m + q_m C_m + \sum_{\forall m_k \in hp(m_m)} I_k C_k \quad (8)$$

381 (8) is an iterative equation. It is solved iteratively until two consecutive
 382 solutions become equal or the solution exceeds the message deadline in which
 383 case the message is deemed unschedulable. The starting value for ω_m^n can be
 384 selected equal to $B_m + q_m C_m$. In (8), I_k is calculated differently for different
 385 values of ξ_k (k is the index of any higher priority message) as shown below.

$$I_k = \begin{cases} \left\lceil \frac{\omega_m^n(q_m) + J_k + \tau_{bit}}{T_k} \right\rceil, & \text{if } \xi_k = \text{P} \\ \left\lceil \frac{\omega_m^n(q_m) + J_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = \text{S} \\ \left\lceil \frac{\omega_m^n(q_m) + J_k + \tau_{bit}}{T_k} \right\rceil + \left\lceil \frac{\omega_m^n(q_m) + J_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = \text{M} \end{cases} \quad (9)$$

386 The term $\lceil \frac{a}{b} \rceil$ is the notation for *ceil* function. It returns the smallest
387 integer that is greater than or equal to $\frac{a}{b}$. The three terms $\left\lceil \frac{\omega_m^n(q_m) + J_k + \tau_{bit}}{T_k} \right\rceil$,
388 $\left\lceil \frac{\omega_m^n(q_m) + J_k + \tau_{bit}}{MUT_k} \right\rceil$ and $\left[\left\lceil \frac{\omega_m^n(q_m) + J_k + \tau_{bit}}{T_k} \right\rceil + \left\lceil \frac{\omega_m^n(q_m) + J_k + \tau_{bit}}{MUT_k} \right\rceil \right]$ in (9) represent
389 the maximum number of instances of higher-priority periodic, sporadic and
390 mixed messages that are queued for transmission in the maximum busy pe-
391 riod respectively. It is evident that the interference from a higher-priority
392 mixed message contains the contribution from both of its duplicates.

393 5.1.3. Calculations for the length of priority level- m busy period

394 In order to calculate the worst-case response time of m_m , the number of
395 instances of q_m that become ready for transmission before the end of the
396 priority level- m busy period should be known. The length of the priority
397 level- m busy period, denoted by t_m , can be calculated by adapting the exist-
398 ing analysis [14] as follows.

$$t_m^{n+1} = B_m + \sum_{\forall m_k \in hep(m_m)} I'_k C_k \quad (10)$$

399 where I'_k is given by the following relation. Note that the contribution from
400 both the duplicates of the mixed message m_k is taken into account, provided
401 it belongs to the set of equal or higher priority messages with respect to m_m .

$$I'_k = \begin{cases} \left\lceil \frac{t_m^n + J_k}{T_k} \right\rceil, & \text{if } \xi_k = \text{P} \\ \left\lceil \frac{t_m^n + J_k}{MUT_k} \right\rceil, & \text{if } \xi_k = \text{S} \\ \left\lceil \frac{t_m^n + J_k}{T_k} \right\rceil + \left\lceil \frac{t_m^n + J_k}{MUT_k} \right\rceil, & \text{if } \xi_k = \text{M} \end{cases} \quad (11)$$

402 In order to solve the iterative equation (10), C_m can be used as the
 403 initial value of t_m^n . The right hand side of (10) is a monotonic non-decreasing
 404 function of t_m . The iterative equation (10) is guaranteed to converge if the
 405 bus utilization for messages of priority level- m and higher, denoted by U_m ,
 406 is less than 1. That is,

$$U_m < 1 \quad (12)$$

407 where U_m is calculated as follows.

$$U_m = \sum_{\forall m_k \in \text{hep}(m_m)} C_k I_k'' \quad (13)$$

408 where I_k'' is given by the following relation:

$$I_k'' = \begin{cases} \frac{1}{T_k}, & \text{if } \xi_k = \text{P} \\ \frac{1}{MUT_k}, & \text{if } \xi_k = \text{S} \\ \frac{1}{T_k} + \frac{1}{MUT_k}, & \text{if } \xi_k = \text{M} \end{cases} \quad (14)$$

409 In the above equation, the contribution from both copies of all mixed mes-
 410 sages that are included in the set of equal and higher priority messages with
 411 respect to m_m is taken into account while calculating the bus utilization.

412 **Calculations for the number of instances of m_m .** The number of
 413 instances of m_m , denoted by Q_m , that become ready for transmission before
 414 the busy period ends is calculated as follows.

$$Q_m = \begin{cases} \left\lceil \frac{t_m + J_m}{T_m} \right\rceil, & \text{if } \xi_k = \text{P} \\ \left\lceil \frac{t_m + J_m}{MUT_m} \right\rceil, & \text{if } \xi_k = \text{S} \end{cases} \quad (15)$$

415 The range for the index variable q_m for the number of instances of m_m
 416 queued in the priority level- m busy period is given as follows.

$$0 \leq q_m \leq Q_m - 1 \quad (16)$$

417 The response times of all instances of m_m in the range shown in (16)
 418 should be calculated while the largest among them represents the worst-case
 419 response time of m_m .

420 *5.2. Case 2: When the message under analysis is mixed*

421 When the message under analysis is mixed, we treat the message as two
 422 separate message streams, i.e., the mixed message is duplicated as the pe-
 423 riodic and sporadic messages. The response time of both the duplicates is
 424 calculated separately. Consider m_m to be a mixed message. For simplicity,
 425 we denote the periodic and sporadic copies of m_m by m_{m_P} and m_{m_S} respec-
 426 tively. Let the worst-case response times of m_{m_P} and m_{m_S} are denoted by
 427 R_{m_P} and R_{m_S} respectively. The worst-case response time of m_m is the largest
 428 value between R_{m_P} and R_{m_S} as given by the following equation.

$$R_m = \max\{R_{m_P}, R_{m_S}\} \quad (17)$$

429 Where R_{m_P} and R_{m_S} are equal to the maximum value among the response
 430 times of their respective instances. Let q_{m_P} and q_{m_S} be the index variables
 431 to denote the instances of m_{m_P} and m_{m_S} respectively. The calculations for
 432 R_{m_P} and R_{m_S} are adapted from the periodic and sporadic cases (discussed
 433 in the previous subsection) respectively as follows.

$$R_{m_P} = \max\{R_{m_P}(q_{m_P})\}, \quad \forall 0 \leq q_{m_P} \leq (Q_{m_P} - 1) \quad (18)$$

$$434 \quad R_{m_S} = \max\{R_{m_S}(q_{m_S})\}, \quad \forall 0 \leq q_{m_S} \leq (Q_{m_S} - 1) \quad (19)$$

435 Where, Q_{m_P} and Q_{m_S} represent the number of instances of m_{m_P} and m_{m_S}
 436 that are queued in the priority level- m busy period respectively. We will
 437 come back to these two terms later in this subsection.

438 In (18) and (19), R_{m_P} and R_{m_S} for each respective instance are calculated
 439 separately by adapting the response-time calculations for the periodic and
 440 sporadic messages (from previous subsection) as follows.

$$R_{m_P}(q_{m_P}) = J_m + \omega_{m_P}(q_{m_P}) - q_{m_P}T_m + C_m \quad (20)$$

441

$$R_{m_S}(q_{m_S}) = J_m + \omega_{m_S}(q_{m_S}) - q_{m_S}MUT_m + C_m \quad (21)$$

442 The queueing jitter, J_m , is the same (equal) in both the equations (20) and
 443 (21). The worst-case transmission time, C_m , is also the same in these equa-
 444 tions and is calculated using (5) or (6) depending upon the type of CAN
 445 frame identifier. Although, m_{m_P} and m_{m_S} inherit same J_m and C_m from m_m ,
 446 they experience different amount of queueing delay caused by other messages.

447 *5.2.1. Calculations for the queueing delay*

448 The queueing delay experienced by m_{m_P} and m_{m_S} is denoted by ω_{m_P}
 449 and ω_{m_S} in (20) and (21) respectively. ω_{m_P} and ω_{m_S} can be calculated by
 450 adapting the calculations for the queueing delay in (8). However, in this
 451 equation we need to add the effect of self interference in a mixed message. By
 452 self interference, we mean that the periodic copy of a mixed message can be
 453 interfered by the sporadic copy and vice versa. Since, both m_{m_P} and m_{m_S} have
 454 equal priorities, any instance of m_{m_S} queued ahead of m_{m_P} will contribute an
 455 extra delay to the queueing delay experienced by m_{m_P} . A similar argument
 456 holds in the case of m_{m_S} . Let the self interference experienced by m_{m_P} due to
 457 one or more instances of m_{m_S} be denoted by $SI_{m_S}^P$. Similarly, $SI_{m_P}^S$ represents
 458 the self interference experienced by m_{m_S} due to one or more instances of m_{m_P} .
 459 Hence, ω_{m_P} and ω_{m_S} can be calculated as follows.

$$\omega_{m_P}^{n+1}(q_{m_P}) = B_m + q_{m_P}C_m + \sum_{\forall m_k \in hp(m_m)} I_{k_P}C_k + SI_{m_S}^P \quad (22)$$

460

$$\omega_{m_S}^{n+1}(q_{m_S}) = B_m + q_{m_S}C_m + \sum_{\forall m_k \in hp(m_m)} I_{k_S}C_k + SI_{m_P}^S \quad (23)$$

461 **Calculations for the self interference in a mixed message.** In order to
 462 derive the contribution of one copy of a mixed message to the queueing delay
 463 of the other, consider three different cases, depicting the transmission pattern
 464 of a mixed message m_m , shown in Figure 5. In the first case, we assume T_m
 465 to be greater than MUT_m . That is, there can be more transmissions of
 466 m_{m_S} compared to that of m_{m_P} . Since, the maximum update time between
 467 the queueing of any two instances of m_{m_S} can be arbitrarily very long, it is
 468 possible to have fewer sporadic transmissions than periodic transmissions of
 469 m_m . In the second case, we assume that T_m is equal to MUT_m . In this case,
 470 there are equal number of transmissions of m_{m_P} and m_{m_S} . In the third case,
 471 we assume T_m to be smaller than MUT_m . This implies that the number of
 472 sporadic transmissions will be less than the periodic transmissions of m_m .

473 It is important to note that in the example shown in Figure 5, there is a
 474 small offset between the first periodic and sporadic transmission of m_m . This
 475 offset is used to maximize the queueing delay. If this offset is removed then
 476 only one message will be queued corresponding to the first instance of both

477 m_{m_P} and m_{m_S} . Moreover, the larger value between T_m and MUT_m is the inte-
 478 ger multiple of the smaller in all the cases. This relationship along with offset
 479 between T_m and MUT_m ensures that periodic and sporadic transmissions of
 480 m_m will not overlap, there by, maximizing the queueing delay.

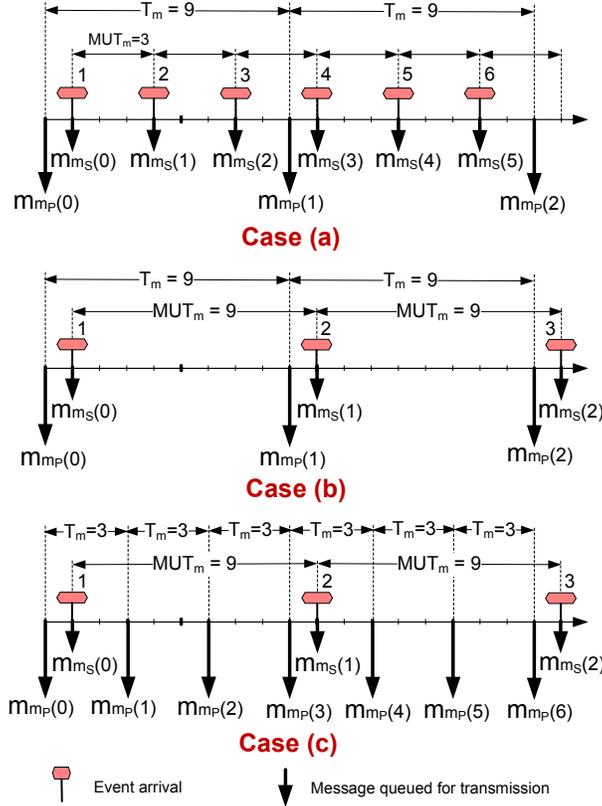


Figure 5: Self interference in a mixed message: (a) $T_m > MUT_m$, (b) $T_m = MUT_m$, (c) $T_m < MUT_m$

481 **Case (a): $T_m > MUT_m$**

482 Let the message under analysis be m_{m_P} and consider case (a) in Figure 5. An
 483 application task queues m_m periodically with a period T_m (equal to 9 time
 484 units). Moreover, the same task can also queue m_m sporadically at the arrival
 485 of events (labeled with numbers 1-6). The queuing of m_{m_S} is constrained by
 486 MUT_m (equal to 3 time units). The first instance of m_{m_P} ($q_{m_P} = 0$) is queued
 487 for transmission as shown by $m_{m_P}(0)$ in Figure 5. If event 1 had arrived at

488 the same time as the queueing of $m_{m_P}(0)$ then the signals in $m_{m_S}(0)$ would
489 have been updated as part of $m_{m_P}(0)$. In that case, $m_{m_S}(0)$ would not
490 have been queued separately (this is the property of the mixed message in
491 the HCAN protocol). In order to maximize the contribution of m_{m_S} on the
492 queueing delay of m_{m_P} , $m_{m_S}(0)$ is queued just after the queueing of $m_{m_P}(0)$
493 as shown in all the cases in Figure 5. Therefore, $m_{m_S}(0)$ and subsequent
494 instances of m_{m_S} will have no contribution in the worst-case queueing delay
495 of the first instance of m_{m_P} denoted by $m_{m_P}(0)$.

496 Consider the second instance of m_{m_P} . All those instances of m_{m_S} that
497 are queued ahead of $m_{m_P}(1)$ will contribute to its queueing delay. It can
498 be observed in the case (a) that the first three instances of m_{m_S} are queued
499 ahead of $m_{m_P}(1)$. Similarly, there are six instances of m_{m_S} that are queued
500 ahead of $m_{m_P}(2)$. Let $Q_{m_S}^P$ denotes the total number of instances of m_{m_S}
501 that are queued ahead of the $q_{m_P}^{th}$ instance of m_{m_P} . We can generalize $Q_{m_S}^P$
502 for the case (a) as follows.

$$Q_{m_S}^P = \left\lceil \frac{q_{m_P} T_m}{MUT_m} \right\rceil \quad (24)$$

503 For example, consider again the queueing of different instances of m_{m_S} and
504 m_{m_P} in the case (a). Equation (24) yields the set $\{Q_{m_S}^P = 0, 3, 6, \dots\}$ for the
505 corresponding values in the set $\{q_{m_P} = 0, 1, 2, \dots\}$. Thus the total number
506 of instances of m_{m_S} queued ahead of each instance of m_{m_P} calculated by (24)
507 are consistent with the case (a) in Figure 5.

508 **Case (b): $T_m = MUT_m$**

509 Consider case (b) in which T_m is equal to MUT_m . It can be observed
510 from Figure 5 that there are 0, 1, and 2 instances of m_{m_S} that are queued
511 ahead of $m_{m_P}(0)$, $m_{m_P}(1)$ and $m_{m_P}(2)$ respectively. When (24) is applied in
512 case (b), we get the set $\{Q_{m_S}^P = 0, 1, 2, \dots\}$ for the corresponding values in
513 the set $\{q_{m_P} = 0, 1, 2, \dots\}$. Therefore, (24) is also applicable on case (b).

514 **Case (c): $T_m < MUT_m$**

515 Now, consider case (c) in which T_m (3 time units) is smaller than MUT_m
516 (9 time units). The first instance of m_{m_S} denoted by $m_{m_S}(0)$ will be queued
517 ahead of $m_{m_P}(1)$, $m_{m_P}(2)$ and $m_{m_P}(3)$. Similarly, the two instances of m_{m_S}
518 denoted by $m_{m_S}(0)$ and $m_{m_S}(1)$ will contribute to the queueing delay of
519 $m_{m_P}(4)$, $m_{m_P}(5)$ and $m_{m_P}(6)$. (24) yields the set $\{Q_{m_S}^P = 0, 1, 1, 1, 2, 2, 2, \dots\}$
520 for the corresponding values in the set $\{q_{m_P} = 0, 1, 2, 3, 4, 5, 6, \dots\}$. Thus
521 the total number of instances of m_{m_S} queued ahead of each instance of m_{m_P}

522 calculated by (24) are consistent with the case (c) in Figure 5.

523 Now we consider the effect of jitter on the instances of m_{m_S} prior to
 524 $m_{m_S}(0)$ which can be queued just ahead of $m_{m_P}(0)$ and contribute to the
 525 queueing delay of m_{m_P} . We assume FIFO queueing policy among the in-
 526 stances of the same message. By considering the jitter of m_{m_S} in $Q_{m_S}^P$, (24)
 527 can be generalized for the three cases as follows.

$$Q_{m_S}^P = \left\lceil \frac{q_{m_P}T_m + J_m}{MUT_m} \right\rceil \quad (25)$$

528 The self interference experienced by m_{m_P} due to one or more instances of
 529 m_{m_S} is the product of $Q_{m_S}^P$ and worst-case transmission time of m_{m_S} .

$$SI_{m_S}^P = Q_{m_S}^P C_m = \left\lceil \frac{q_{m_P}T_m + J_m}{MUT_m} \right\rceil C_m \quad (26)$$

530 The total number of instances of m_{m_P} that are queued ahead of the $q_{m_S}^{th}$
 531 instance of m_{m_S} , denoted by $Q_{m_P}^S$, can be derived in a similar fashion. Thus,
 532 $Q_{m_P}^S$ can be calculated by the following equation.

$$Q_{m_P}^S = \left\lceil \frac{q_{m_S}MUT_m + J_m}{T_m} \right\rceil \quad (27)$$

533 The self interference experienced by m_{m_S} due to one or more instances of
 534 m_{m_P} is the product of $Q_{m_P}^S$ and worst-case transmission time of m_{m_P} .

$$SI_{m_P}^S = Q_{m_P}^S C_m = \left\lceil \frac{q_{m_S}MUT_m + J_m}{T_m} \right\rceil C_m \quad (28)$$

535 From (26) and (28) it is obvious that when q_{m_P} and q_{m_S} are zero (i.e.,
 536 zeroth instances of m_{m_P} and m_{m_S}) as well as J_m is also zero then $SI_{m_S}^P$ and
 537 $SI_{m_P}^S$ are also zero respectively. However, even if J_m is zero, the zeroth
 538 instance of m_{m_P} can be interfered by one instance of m_{m_S} . Similar argument
 539 holds for the zeroth instance of m_{m_E} . For example, consider Case (a) in
 540 Figure 5. Let m_m be the highest priority message. Let $m_{m_S}(0)$ is queued
 541 just after the queueing of $m_{m_P}(0)$. The instance $m_{m_P}(0)$ can be blocked by
 542 any lower priority message. However, $m_{m_S}(0)$ cannot start its transmission
 543 unless $m_{m_P}(0)$ is transmitted. Therefore, we have to consider this specific
 544 case for the calculation of self interference in (26) and (28) as follows. This
 545 specific case is not considered for the calculations of self interference in [1]. It
 546 should be noted that this specific case may not occur if we consider holistic

547 view of a distributed system using CAN network. This is because a message
548 inherits its release jitter (most often non-zero) that is equal to the difference
549 between worst- and best-case response times of the sending task.

$$SI_{m_S}^P = \begin{cases} \left\lceil \frac{q_{m_P} T_m + J_m + \tau_{bit}}{MUT_m} \right\rceil C_m, & \text{if } (q_{m_P} = 0) \ \&\& \ (J_m = 0) \\ \left\lceil \frac{q_{m_P} T_m + J_m}{MUT_m} \right\rceil C_m, & \text{otherwise} \end{cases} \quad (29)$$

550

$$SI_{m_P}^S = \begin{cases} \left\lceil \frac{q_{m_S} MUT_m + J_m + \tau_{bit}}{T_m} \right\rceil C_m, & \text{if } (q_{m_S} = 0) \ \&\& \ (J_m = 0) \\ \left\lceil \frac{q_{m_S} MUT_m + J_m}{T_m} \right\rceil C_m, & \text{otherwise} \end{cases} \quad (30)$$

551 (22) and (23) are solved iteratively until two consecutive solutions of each
552 equation become equal or the solution exceeds the message deadline in which
553 case the message is deemed unschedulable. The starting values for $\omega_{m_P}^n$ and
554 $\omega_{m_S}^n$ can be selected equal to $B_m + q_{m_P} C_m$ and $B_m + q_{m_S} C_m$ respectively.
555 The blocking time B_m is calculated using (7). The calculations for I_{k_P} and
556 I_{k_S} are adapted from (9) separately for m_{m_P} and m_{m_S} as follows.

$$I_{k_P} = \begin{cases} \left\lceil \frac{\omega_{m_P}^n (q_{m_P}) + J_k + \tau_{bit}}{T_k} \right\rceil, & \text{if } \xi_k = P \\ \left\lceil \frac{\omega_{m_P}^n (q_{m_P}) + J_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = S \\ \left\lceil \frac{\omega_{m_P}^n (q_{m_P}) + J_k + \tau_{bit}}{T_k} \right\rceil + \left\lceil \frac{\omega_{m_P}^n (q_{m_P}) + J_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = M \end{cases} \quad (31)$$

557

$$I_{k_S} = \begin{cases} \left\lceil \frac{\omega_{m_S}^n (q_{m_S}) + J_k + \tau_{bit}}{T_k} \right\rceil, & \text{if } \xi_k = P \\ \left\lceil \frac{\omega_{m_S}^n (q_{m_S}) + J_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = S \\ \left\lceil \frac{\omega_{m_S}^n (q_{m_S}) + J_k + \tau_{bit}}{T_k} \right\rceil + \left\lceil \frac{\omega_{m_S}^n (q_{m_S}) + J_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = M \end{cases} \quad (32)$$

558 *5.2.2. Calculations for the length of priority level- m busy period*

559 The length of priority level- m busy period, denoted by t_m , can be calcu-
 560 lated using (10) that was developed for the periodic and sporadic messages.
 561 This is because (10) takes into account the effect of queuing delay from all
 562 higher and equal priority messages. Since, the duplicates of a mixed message
 563 inherit the same priority from it, the contribution of queuing delay from the
 564 duplicate is also covered in (10). Therefore, there is no need to calculate t_m
 565 for m_{m_P} and m_{m_S} separately. In fact, t_m should be calculated only once for
 566 the mixed message that is under analysis.

567 Although the length of priority level- m busy period is the same for m_{m_P}
 568 and m_{m_S} , the number of instances of both these messages that become ready
 569 for transmission just before the end of the busy period, denoted by Q_{m_P}
 570 and Q_{m_S} respectively, may be different. The reason is that the calculations
 571 for Q_{m_P} and Q_{m_S} require T_m and MUT_m respectively and which may have
 572 different values. Q_{m_P} and Q_{m_S} can be calculated by adapting (15) that
 573 was derived for the calculations for the number of instances of periodic and
 574 sporadic messages. Q_{m_P} and Q_{m_S} are given by the following equations.

$$Q_{m_P} = \left\lceil \frac{t_m + J_m}{T_m} \right\rceil \quad (33)$$

$$Q_{m_S} = \left\lceil \frac{t_m + J_m}{MUT_m} \right\rceil \quad (34)$$

575 **6. Integrating the effect of abortable transmit buffers with the ex-**
 576 **tended worst-case RTA for CAN**

577 In this section, we integrate the effect of abortable transmit buffers in the
 578 CAN controllers with the extended RTA of CAN for periodic, sporadic and
 579 mixed messages. We assume that the CAN controllers implement limited
 580 number of transmit buffers and support transmission abort requests. In
 581 order to avoid multiple priority inversions [21], we assume the controllers to
 582 implement at least 3 transmit buffers.

583 *6.1. Priority inversion in the case of abortable transmit buffers*

584 **Additional delay and jitter due to priority inversion.** In order to
 585 demonstrate the additional delay due to priority inversion when CAN con-
 586 trollers support transmission abort requests, consider the example of trans-
 587 mission of a message set as shown in Figure 6. Assume there are three nodes

588 CC_c , CC_j and CC_k in the system and each node has three transmit buffers.
589 m_1 is the highest priority message in the node CC_c as well as in the system.
590 When m_1 becomes ready for transmission in the message queue, a lower
591 priority message m_6 belonging to node CC_k is already under transmission.
592 This represents the blocking delay for m_1 . At this point in time, all transmit
593 buffers in CC_c are occupied by the lower priority messages (say m_3 , m_4
594 and m_5). The device drivers signal an abort request for the lowest priority
595 message in K_c (transmit buffers in CC_c) that is not under transmission.
596 Hence, m_5 is aborted and copied from the transmit buffer to the message
597 queue whereas m_1 is moved to the vacated transmit buffer. The time required
598 to do this swapping is identified as *swapping time* in Figure 6. During the
599 swapping time a series of events occur: m_6 finishes its transmission, new
600 arbitration round starts, another message m_2 belonging to node CC_j and
601 having priority lower than m_1 wins the arbitration and starts its transmission.
602 Thus m_1 has to wait in the transmit buffer until m_2 finishes its transmission.
603 This results in the priority inversion and adds an extra delay to the response
604 time of m_1 . In [17], Khan et al. pointed out that this extra delay of the
605 higher priority message appears as its additional jitter to the lower priority
606 messages, e.g., m_5 in Figure 6.

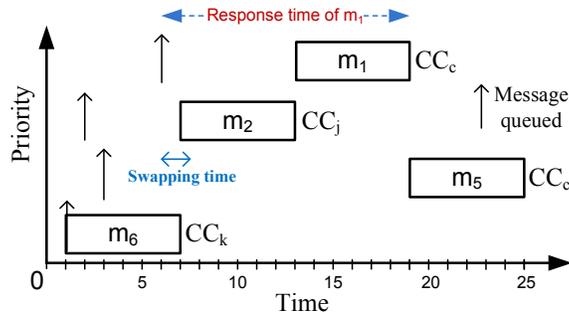


Figure 6: Demonstration of priority inversion in the case of abortable transmit buffers

607 **Calculations for the additional jitter.** The calculations for the addi-
608 tional jitter are adapted from the analysis in [17]. Let m_m be the message
609 under analysis that belongs to the node CC_c . Let K_c denote the transmit
610 buffer queue in CC_c . Let CT_m denotes the maximum between the time re-
611 quired to copy m_m from the message queue to the transmit buffer and from
612 transmit buffer to the message queue. As noted in [17], these two times are
613 very similar to each other in practice. Let the additional jitter of m_m as seen

614 by the lower priority messages due to priority inversion (discussed above) be
615 denoted by AJ_m^A . Where AJ stands for “Additional Jitter” while the super-
616 script “A” stands for Abortable transmit buffer. The maximum jitter of m_m
617 denoted by \hat{J}_m is the summation of its original jitter J_m and the additional
618 jitter due to priority inversion. Mathematically, the additional jitter of m_m
619 that is seen by lower priority messages is calculated as follows.

$$\hat{J}_m = J_m + AJ_m^A \quad (35)$$

620 The additional jitter for m_m depends upon the following three elements.

- 621 1. The largest copy time of a message in the set of lower priority messages
622 that belong to the same node CC_c .
- 623 2. The largest value among the worst-case transmission times of all those
624 messages whose priorities are lower than the priority of m_m but higher
625 than the highest priority message in K_c .
- 626 3. Since the original blocking time B_m for m_m is separately considered as
627 part of the queuing delay, it should be subtracted from the additional
628 delay.

629 In other words, the additional jitter of m_m (seen by lower priority messages)
630 is equal to the sum of largest copy time of a message in the set of lower
631 priority messages that belong to the same node CC_c ; and the difference
632 between transmission time of the message that won arbitration during the
633 swapping process and the original blocking time B_m . Consider again the
634 example of transmission of the message set in Figure 6. There are two cases
635 with respect to message swapping time. In the first case, the swapping time
636 window completes at or before the time 7 (completion of the transmission
637 time of m_6 , i.e., the blocking message). Consequently, m_1 is already in the
638 transmit buffer and ready to participate in bus arbitration at the start of new
639 arbitration round. Hence, there is no additional delay of m_1 . Intuitively, the
640 additional jitter of m_1 as seen by lower priority messages is zero in the first
641 case.

642 In the second case, which also depicts worst-case scenario, the swapping
643 time window starts before the time 7 and completes after the time 7. In this
644 case, the additional delay of m_1 is equal to the sum of (1) largest copy time of
645 a message in the set of lower priority messages and (2) the difference between
646 the blocking time due to priority inversion (transmission time of m_2) and the
647 original blocking time B_m (transmission time of m_6). This extra delay of m_m

648 is in addition to its original blocking delay B_m . This additional delay for m_m
649 appears as its additional jitter as seen by lower priority messages. It should
650 be noted that the transmission time of blocking message (due to priority
651 inversion, e.g., m_2) is always smaller than or equal to B_m . This is because
652 B_m is the maximum transmission time among all lower priority messages than
653 m_m (see equation 7); while the blocking message due to priority inversion can
654 be one of the lower priority messages. Therefore, AJ_m^A is calculated as follows:

$$AJ_m^A = \max(0, \max_{\forall m_l \in CC_c \wedge m_l \in lep(m_m)} (CT_l) + \max_{P_m < P_l \leq P_{h_{K_c}}} (C_l) - B_m) \quad (36)$$

655 From (36), it is clear that the additional jitter of m_m is due to variation in
656 its release (start of transmission) because of CT_l . If B_m and C_l are equal
657 then the additional jitter is equal to CT_l . On the other hand, if C_l is smaller
658 than B_m then the additional jitter is less than CT_l even equal to zero in
659 the best case. In (36), we consider only half of the swapping time, i.e.,
660 the time to move a lower priority message (to vacate space for m_m) from
661 the transmit buffer to the message queue. This is because it is the only
662 factor that may cause additional variation in time when m_m is queued in the
663 transmit buffer depending upon whether the transmit buffer queue is full or
664 not. The rest of the swapping time, i.e., the time to copy m_m in the transmit
665 buffer is not considered as part of the additional jitter since m_m is copied
666 to the transmission buffer anyway. It is considered as part of the worst-case
667 queuing delay (e.g., see equation 43). In (36), $m_{h_{K_c}}$ is the highest priority
668 message in K_c . We will come back to the calculations for finding the priority
669 of $m_{h_{K_c}}$ in the next subsection.

670 **Calculations for the blocking delay.** When m_m is subjected to priority
671 inversion, it experiences an extra amount of blocking in addition to the origi-
672 nal blocking delay B_m . Let the total blocking delay for m_m due to priority
673 inversion be denoted by \hat{B}_m . Mathematically, it is equal to the sum of the
674 original blocking delay and the largest copy time of a message in the set of
675 lower priority messages that belong to the same node CC_c .

$$\hat{B}_m = \max_{\forall m_j \in lep(m_m)} \{C_j\} + \max_{\forall m_l \in CC_c \wedge m_l \in lep(m_m)} (CT_l) \quad (37)$$

676 Since we consider arbitrary deadlines, m_m can also be blocked from its
677 own previous instance due to push-through blocking [14] as discussed in Sub-

678 section 5.1. That is the reason why (37) includes the function $lep(m_m)$ instead
679 of $lp(m_m)$.

680 6.2. Extended RTA

681 The work in [17] noted that not all messages in a node suffer from priority
682 inversion. Therefore we consider two different cases for calculating response
683 times of periodic, sporadic and mixed messages in CAN with abortable trans-
684 mit buffers. In this section, first we determine which messages are free from
685 priority inversion. After that we extend the analysis from Section 5 by adapt-
686 ing the analysis in [17].

687 6.2.1. Calculations for the number of messages free from priority inversion

688 If we assume that multiple instances of a message cannot occupy transmit
689 buffers then the number of lowest priority messages equal to the number of
690 transmit buffers in a node will be safe from priority inversion. Whereas, the
691 rest of the messages in the same node may suffer from priority inversion. This
692 can be explained by a simple example. Let there be 4 transmit buffers in a
693 node. Let there be 6 messages m_1, m_2, m_3, m_4, m_5 and m_6 in this node. m_1
694 has the highest priority, while m_6 has the lowest priority. Assume m_3 arrives
695 in the message queue when 3 out of 4 transmit buffers are occupied by the
696 three lowest priority messages m_6, m_5 and m_4 . The fourth transmit buffer
697 can either be empty or occupied by one of the higher priority messages m_1 or
698 m_2 . If the fourth transmit buffer is empty then m_3 is immediately copied to
699 it. On the other hand, m_3 has to wait in the message queue because at least
700 one transmit buffer contains a higher priority message. In both cases there
701 is no need to abort any transmission. This implies that m_6, m_5, m_4 and m_3
702 will be safe from priority inversion, whereas m_1 and m_2 may undergo priority
703 inversion. In this case, $m_{h_{K_c}}$ is represented by message m_3 . This means
704 that the set of lower priority messages whose size is equal to the number of
705 transmit buffers will be free from priority inversion. However, this condition
706 may become invalid if we assume that multiple instances of a message can
707 occupy transmit buffers at the same time. Hence, we need to find out the
708 worst-case scenario where messages are free from priority inversion.

709 **Worst-case scenario for $m_{h_{K_c}}$.** For convenience, assume that N_c rep-
710 represents the number of messages sent by the node CC_c . Intuitively, we can
711 assume that the lowest priority message belonging to CC_c can be indexed as
712 $m_m^{N_c-1}$. It should be noted that $N_c - 1$ does not represent the priority of the

713 message. Similarly, the second lowest priority message belonging to CC_c can
 714 be indexed as $m_m^{N_c-2}$.

715 Let the total number of instances of all messages occupying the transmit
 716 buffers in CC_c be denoted by Ω_c . Assume that the maximum number of
 717 instances of $m_m^{N_c-1}$ occupying transmit buffers ahead of $m_m^{N_c-2}$ is denoted by
 718 $\Omega_c^{N_c-1_2}$. Its value depends upon three factors.

- 719 1. Periods of these two messages. If the period of $m_m^{N_c-2}$ is higher than
 720 the period of $m_m^{N_c-1}$, there can be more than one instance of $m_m^{N_c-1}$
 721 that may occupy transmit buffers in CC_c ahead of $m_m^{N_c-2}$.
- 722 2. Due to jitter of $m_m^{N_c-1}$, more than one instance of $m_m^{N_c-1}$ may occupy
 723 transmit buffers in CC_c .
- 724 3. Transmission type of $m_m^{N_c-1}$. If $m_m^{N_c-1}$ is a mixed message, we need to
 725 consider the contribution of its periodic as well as sporadic part.

726 The value of $\Omega_c^{N_c-1_2}$ can be calculated with a similar intuition that we
 727 used in (25) as follows.

$$\Omega_c^{N_c-1_2} = \begin{cases} \left\lceil \frac{T_m^{N_c-2} + J_m^{N_c-1}}{T_m^{N_c-1}} \right\rceil, & \text{if } \xi_m^{N_c-1} = \text{P} \\ \left\lceil \frac{T_m^{N_c-2} + J_m^{N_c-1}}{MUT_m^{N_c-1}} \right\rceil, & \text{if } \xi_m^{N_c-1} = \text{S} \\ \left\lceil \frac{T_m^{N_c-2} + J_m^{N_c-1}}{T_m^{N_c-1}} \right\rceil + \left\lceil \frac{T_m^{N_c-2} + J_m^{N_c-1}}{MUT_m^{N_c-1}} \right\rceil, & \text{if } \xi_m^{N_c-1} = \text{M} \end{cases} \quad (38)$$

728 In this case, Ω_c is equal to $\Omega_c^{N_c-1_2}$ because we consider only two lowest
 729 priority messages. It should be noted that we consider period or minimum
 730 update time of $m_m^{N_c-2}$ if it is periodic or sporadic. However, if $m_m^{N_c-2}$ is
 731 mixed then we select the maximum between its period and minimum update
 732 time in (38).

733 Let us consider three lowest priority messages in CC_c denoted by $m_m^{N_c-1}$,
 734 $m_m^{N_c-2}$ and $m_m^{N_c-3}$. We denote the maximum number of instances of $m_m^{N_c-1}$
 735 occupying the transmit buffers ahead of $m_m^{N_c-3}$ by $\Omega_c^{N_c-1_3}$. Similarly, the
 736 maximum number of instances of $m_m^{N_c-2}$ occupying the transmit buffers
 737 ahead of $m_m^{N_c-3}$ be denoted by $\Omega_c^{N_c-2_3}$. The calculations for $\Omega_c^{N_c-1_3}$ and
 738 $\Omega_c^{N_c-2_3}$ are adapted from (38) as follows.

$$\Omega_c^{N_c-1_3} = \begin{cases} \left[\frac{T_m^{N_c-3} + J_m^{N_c-1}}{T_m^{N_c-1}} \right], & \text{if } \xi_m^{N_c-1} = \text{P} \\ \left[\frac{T_m^{N_c-3} + J_m^{N_c-1}}{MUT_m^{N_c-1}} \right], & \text{if } \xi_m^{N_c-1} = \text{S} \\ \left[\frac{T_m^{N_c-3} + J_m^{N_c-1}}{T_m^{N_c-1}} \right] + \left[\frac{T_m^{N_c-3} + J_m^{N_c-1}}{MUT_m^{N_c-1}} \right], & \text{if } \xi_m^{N_c-1} = \text{M} \end{cases} \quad (39)$$

739

$$\Omega_c^{N_c-2_3} = \begin{cases} \left[\frac{T_m^{N_c-3} + J_m^{N_c-2}}{T_m^{N_c-2}} \right], & \text{if } \xi_m^{N_c-2} = \text{P} \\ \left[\frac{T_m^{N_c-3} + J_m^{N_c-2}}{MUT_m^{N_c-2}} \right], & \text{if } \xi_m^{N_c-2} = \text{S} \\ \left[\frac{T_m^{N_c-3} + J_m^{N_c-2}}{T_m^{N_c-2}} \right] + \left[\frac{T_m^{N_c-3} + J_m^{N_c-2}}{MUT_m^{N_c-2}} \right], & \text{if } \xi_m^{N_c-2} = \text{M} \end{cases} \quad (40)$$

740

In this case, Ω_c is equal to the sum of $\Omega_c^{N_c-1_3}$ and $\Omega_c^{N_c-2_3}$ as follows.

$$\Omega_c = \Omega_c^{N_c-1_3} + \Omega_c^{N_c-2_3} \quad (41)$$

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Similarly, the maximum number of instances for any arbitrary number Z of lower priority messages occupying transmit buffers in CC_c can be calculated using the following equation. We assume Z to be smaller than or equal to N_c .

$$\Omega_c = \Omega_c^{N_c-1_Z} + \Omega_c^{N_c-2_Z} + \Omega_c^{N_c-3_Z} + \dots + \Omega_c^{N_c-(Z-1)_Z} \quad (42)$$

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In this manner, we need to keep on calculating the number of instances of lower priority messages occupying transmit buffers in CC_c until the value of Ω_c exceeds $Sizeof(K_c)$. The starting value for Z is 2. Once we have reached this condition, the highest priority message in this set of low priority messages is designated as $m_{h_{K_c}}$.

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6.2.2. Case1: When message under analysis is free from priority inversion

Let the message under analysis be m_m and it belongs to the node CC_c . Once again, m_m is treated differently in the extended RTA based on its transmission type. In this case, we consider that m_m is free from priority inversion, i.e., its priority is smaller than or equal to the priority of $m_{h_{K_c}}$.

755 **Case 1(a): When (m_m) is periodic or sporadic**

756 Most of the equations to calculate response time of m_m from Subsection
 757 5.1 are applicable in this case. However, the only difference lies in the calcula-
 758 tions for the queuing delay ω_m and the length of priority level-m busy period
 759 t_m . The calculations for ω_m should take into account two more elements.

- 760 1. The copying delay (from the message queue to the transmit buffer)
 761 denoted by CT_m for every instance of m_m in the priority level-m busy
 762 period.
- 763 2. Additional jitter of higher priority messages that is experienced by m_m .

764 Adding these elements to (8) and (9), ω_m can be calculated as follows.

$$\omega_m^{n+1}(q) = B_m + q_m C_m + (q_m + 1)CT_m + \sum_{\forall m_k \in hp(m_m)} I_k C_k \quad (43)$$

765

$$I_k = \begin{cases} \left\lceil \frac{\omega_m^n(q_m) + \hat{J}_k + \tau_{bit}}{T_k} \right\rceil, & \text{if } \xi_k = P \\ \left\lceil \frac{\omega_m^n(q_m) + \hat{J}_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = S \\ \left\lceil \frac{\omega_m^n(q_m) + \hat{J}_k + \tau_{bit}}{T_k} \right\rceil + \left\lceil \frac{\omega_m^n(q_m) + \hat{J}_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = M \end{cases} \quad (44)$$

766 The calculations for t_m should take into account only one more element,
 767 i.e., the additional jitter of higher priority messages that is experienced by
 768 m_m . Adding it to (10) and (11), t_m can be calculated as follows.

$$t_m^{n+1} = B_m + \sum_{\forall m_k \in hp(m_m)} I'_k C_k \quad (45)$$

769

$$I'_k = \begin{cases} \left\lceil \frac{t_m^n + \hat{J}_k}{T_k} \right\rceil, & \text{if } \xi_k = P \\ \left\lceil \frac{t_m^n + \hat{J}_k}{MUT_k} \right\rceil, & \text{if } \xi_k = S \\ \left\lceil \frac{t_m^n + \hat{J}_k}{T_k} \right\rceil + \left\lceil \frac{t_m^n + \hat{J}_k}{MUT_k} \right\rceil, & \text{if } \xi_k = M \end{cases} \quad (46)$$

770 In (44) and (46), \hat{J}_k is calculated by replacing m with k in (35) and (36).

771 **Case 1(b): When (m_m) is mixed**

772 Similar to Case 1(a), most of the equations to calculate response time
 773 of m_m from Subsection 5.2 are applicable in this case. The only difference
 774 lies in the calculations for ω_m and t_m . The same arguments from Case 1(a)
 775 hold for the calculations of ω_m . In this case, t_m can be calculated using (45)
 776 and (46). However, the queueing delay should be calculated separately for
 777 periodic (m_{m_P}) and sporadic (m_{m_S}) copies of m_m by integrating CT_m and
 778 \hat{J}_m in (22), (23), (31) and (32) as follows.

$$\omega_{m_P}^{n+1}(q_{m_P}) = B_m + q_{m_P}C_m + (q_{m_P} + 1)CT_m + \sum_{\forall m_k \in hp(m_m)} I_{k_P}C_k + SI_{m_S}^P \quad (47)$$

779

$$\omega_{m_S}^{n+1}(q_{m_S}) = B_m + q_{m_S}C_m + (q_{m_S} + 1)CT_m + \sum_{\forall m_k \in hp(m_m)} I_{k_S}C_k + SI_{m_P}^S \quad (48)$$

$$I_{k_P} = \begin{cases} \left\lceil \frac{\omega_{m_P}^n(q_{m_P}) + \hat{J}_k + \tau_{bit}}{T_k} \right\rceil, & \text{if } \xi_k = P \\ \left\lceil \frac{\omega_{m_P}^n(q_{m_P}) + \hat{J}_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = S \\ \left\lceil \frac{\omega_{m_P}^n(q_{m_P}) + \hat{J}_k + \tau_{bit}}{T_k} \right\rceil + \left\lceil \frac{\omega_{m_P}^n(q_{m_P}) + \hat{J}_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = M \end{cases} \quad (49)$$

780

$$I_{k_S} = \begin{cases} \left\lceil \frac{\omega_{m_S}^n(q_{m_S}) + \hat{J}_k + \tau_{bit}}{T_k} \right\rceil, & \text{if } \xi_k = P \\ \left\lceil \frac{\omega_{m_S}^n(q_{m_S}) + \hat{J}_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = S \\ \left\lceil \frac{\omega_{m_S}^n(q_{m_S}) + \hat{J}_k + \tau_{bit}}{T_k} \right\rceil + \left\lceil \frac{\omega_{m_S}^n(q_{m_S}) + \hat{J}_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = M \end{cases} \quad (50)$$

781 In (49) and (50), \hat{J}_k is calculated by replacing m with k in (35) and (36).

782 6.2.3. Case2: When message under analysis is subjected to priority inversion

783 In this case, we consider that m_m can undergo priority inversion, i.e., its
784 priority is greater than the priority of $m_{h_{k_c}}$.

785 **Case 2(a): When (m_m) is periodic or sporadic**

786 Most of the equations to calculate response time of m_m from Subsection
787 5.1 are applicable in this case. However, the only difference lies in the cal-
788 culations for the queueing delay ω_m , blocking delay B_m , and the length of
789 priority level-m busy period t_m . The calculations for ω_m should take into
790 account three more elements.

- 791 1. The copying delay (from the message queue to the transmit buffer)
792 denoted by CT_m for every instance of m_m in the priority level-m busy
793 period.
- 794 2. Additional jitter of higher priority messages that is experienced by m_m .
- 795 3. Additional blocking delay as shown in (37).

796 Adding these elements to (8) and (9), ω_m can be calculated as follows.

$$\omega_m^{n+1}(q) = \hat{B}_m + q_m C_m + (q_m + 1)CT_m + \sum_{\forall m_k \in hp(m_m)} I_k C_k \quad (51)$$

797 It should be noted that B_m is replaced with \hat{B}_m which is calculated using
798 (37). I_k in (51) is calculated differently for different values of ξ_k (k is the
799 index of any higher priority message) using (44).

800 The value of priority level-m busy period t_m is calculated similar to Case
801 1(a) in Subsection 5.1. However, the calculations for t_m should take into
802 account two more elements.

- 803 1. Additional jitter of higher priority messages that is experienced by m_m .
- 804 2. Additional blocking delay as shown in (37).

805 Adding these elements to (10) and (11), t_m can be calculated as follows.

$$t_m^{n+1} = \hat{B}_m + \sum_{\forall m_k \in hep(m_m)} I'_k C_k \quad (52)$$

806 I'_k in (52) is calculated differently for different values of ξ_k (k is the index
807 of any higher priority message) using (46).

808 **Case 2(b): When (m_m) is mixed**

809 Similar to Case 2(a), most of the equations to calculate response time of
810 m_m from Subsection 5.2 are applicable in this case. The only difference lies in
811 the calculations for ω_m , B_m and t_m . In this case, t_m can be calculated using
812 (52) and (46). However, the queueing delay should be calculated separately
813 for periodic (m_{m_P}) and sporadic (m_{m_S}) copies of m_m by integrating CT_m ,
814 \hat{B}_m , \hat{J}_m in (22) and (23).

$$\omega_{m_P}^{n+1}(q_{m_P}) = \hat{B}_m + q_{m_P}C_m + (q_{m_P} + 1)CT_m + \sum_{\forall m_k \in hp(m_m)} I_{k_P}C_k + SI_{m_S}^P \quad (53)$$

815

$$\omega_{m_S}^{n+1}(q_{m_S}) = \hat{B}_m + q_{m_S}C_m + (q_{m_S} + 1)CT_m + \sum_{\forall m_k \in hp(m_m)} I_{k_S}C_k + SI_{m_P}^S \quad (54)$$

816 Where I_{k_P} and I_{k_S} are calculated using (49) and (50) respectively.

817 **7. Integrating the effect of non-abortable transmit buffers with the** 818 **extended worst-case RTA for CAN**

819 We integrate the effect of non-abortable transmit buffers in the CAN
820 controllers with the extended RTA of CAN for periodic, sporadic and mixed
821 messages. Basically, we extend the analysis from Section 5 by adapting
822 the analysis in [23]. We assume that the CAN controllers do not support
823 transmission abort requests. In order to avoid multiple priority inversions
824 [21], we assume the controllers to implement at least 3 transmit buffers.

825 *7.1. Additional delay and jitter due to priority inversion*

826 When CAN controllers do not support transmission abort requests, a
827 higher priority message may suffer from priority inversion and this, in turn,
828 adds extra delay to its response time [23]. Consider an example of three
829 controllers CC_c , CC_j , CC_k connected to a single CAN network in Figure 7.
830 Let m_l , belonging to CC_c , be the highest priority message in the system.
831 Assume that when m_l is ready to be queued, all transmit buffers in CC_c are
832 occupied by lower priority messages which cannot be aborted because the
833 controllers implement non-abortable transmit buffers. In addition, m_l can

834 be blocked by any lower priority message because the lower priority message
835 already started its transmission. In this example m_1 is blocked by m_5 that
836 belongs to node CC_k . Since all transmit buffers in CC_c are full, m_1 has to wait
837 in the message queue until one of the messages in K_c is transmitted. Let m_4
838 be the highest priority message in K_c . m_4 can be interfered by higher priority
839 messages (m_2 and m_3) belonging to other nodes. Hence, it can be seen that
840 priority inversion takes place because m_1 cannot start its transmission before
841 m_4 finishes its transmission while m_4 has to wait until messages m_2 and m_3
842 are transmitted. This adds an additional delay to the worst-case response
843 time of m_1 . Let this additional delay for m_1 be denoted by AD_1 . In this
844 example, AD_1 is the sum of the worst-case transmission times of m_2 , m_3 and
845 m_4 . Generally, this additional delay is denoted by AD_m^N for any message m_m .
846 As we discussed in Subsection 6.1, this additional delay appears as additional
847 jitter of m_m as seen by the lower priority messages. Let the additional jitter
848 be denoted by AJ_m^N . Where AJ stands for “Additional Jitter” while the
849 superscript “N” stands for Non-abortable transmit buffer.

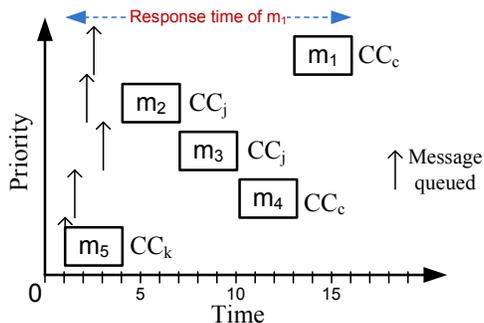


Figure 7: Demonstration of priority inversion in the case of non-abortable transmit buffers

850 *7.2. Calculations for the additional delay, jitter and blocking*

851 The calculations for the additional delay, additional jitter and extra block-
852 ing due to priority inversion (discussed in the above subsection) are adapted³
853 from the existing analysis [23] to support mixed messages as well.

854 **Calculations for the additional delay.** Let $m_{h_{K_c}}$ be the highest priority
855 message in the transmit buffers of CC_c denoted by K_c . The calculations to

³the existing analysis [23] does not support mixed messages

856 determine the priority of $m_{h_{K_c}}$ can be adapted from Section 7.3. Let m_m be
 857 the message under analysis whose priority is higher than $m_{h_{K_c}}$ and belongs
 858 to the same node CC_c . Assume all transmit buffers are occupied by lower
 859 priority messages when m_m becomes ready for transmission. So m_m has to
 860 wait until $m_{h_{K_c}}$ is transmitted. This waiting time for m_m depends upon the
 861 response time of $m_{h_{K_c}}$. Let us term the response time of $m_{h_{K_c}}$ without its
 862 jitter as the modified response time and denote it by $R_{h_{K_c}}^*$. Mathematically,

$$R_{h_{K_c}}^* = \omega_{h_{K_c}}^* + C_{h_{K_c}} \quad (55)$$

863 where, $C_{h_{K_c}}$ and $\omega_{h_{K_c}}^*$ denote the the worst-case transmission time and queue-
 864 ing delay of $m_{h_{K_c}}$ respectively. The reason for not considering jitter of $m_{h_{K_c}}$
 865 as part of its modified response time is that $m_{h_{K_c}}$ is already in transmit buffer
 866 and hence its jitter will have no impact on the response time of m_m .

867 The message $m_{h_{K_c}}$ can be blocked by either one message in the set of lower
 868 priority messages belonging to other nodes or from its previous instance due
 869 to push-through blocking (discussed in Subsection 5.1). The queueing delay
 870 for $m_{h_{K_c}}$ is calculated as follows.

$$\omega_{h_{K_c}}^{*(n+1)} = B_{h_{K_c}} + \sum_{\forall m_k \in hp(m_{h_{K_c}})} I_k^* C_k \quad (56)$$

871 In (56), I_k^* is calculated differently for different values of ξ_k (k is the index
 872 of any higher priority message) as shown below.

$$I_k^* = \begin{cases} \left\lceil \frac{\omega_{h_{K_c}}^{*(n)} + \hat{J}_k + \tau_{bit}}{T_k} \right\rceil, & \text{if } \xi_k = P \\ \left\lceil \frac{\omega_{h_{K_c}}^{*(n)} + \hat{J}_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = S \\ \left\lceil \frac{\omega_{h_{K_c}}^{*(n)} + \hat{J}_k + \tau_{bit}}{T_k} \right\rceil + \left\lceil \frac{\omega_{h_{K_c}}^{*(n)} + \hat{J}_k + \tau_{bit}}{MUT_k} \right\rceil, & \text{if } \xi_k = M \end{cases} \quad (57)$$

873 In (57), \hat{J}_k is the additional jitter of higher priority message m_k as seen by
 874 $m_{h_{K_c}}$. We will come back to its calculations later.

875 Once $m_{h_{K_c}}$ is in K_c , it cannot be interfered by $hp_c(m_{h_{K_c}})$ (i.e., the set
 876 of messages that belong to CC_c and have priorities higher than the priority
 877 of $m_{h_{K_c}}$) because the buffers are non-abortable. Let this interference be
 878 denoted $IF_{h_{K_c}}^c$. However, the messages in $hp_c(m_{h_{K_c}})$ can indirectly interfere

879 with $m_{h_{K_c}}$ before it occupies a buffer in K_c by interfering with the messages
880 in the set $hp(m_{h_{K_c}})$ belonging to other nodes. Let the interference received
881 by $m_{h_{K_c}}$ from the messages in the set $hp(m_m)$ belonging to all nodes other
882 than CC_c be denoted by $IF_{h_{K_c}}^m$. The additional delay for m_m will be equal
883 to the difference between the modified response time $R_{h_{K_c}}^*$ of $m_{h_{K_c}}$ and the
884 two combined interferences $IF_{h_{K_c}}^c$ and $IF_{h_{K_c}}^m$. m_m can receive this additional
885 delay from any message in node CC_c whose priority is smaller than m_m and
886 greater or equal to $m_{h_{K_c}}$. Hence, we need to calculate all these delays and
887 select the maximum among them as the additional delay for m_m as follows.

$$AD_m^N = \max_{\forall m_l \in CC_c \wedge (P_m < P_l \leq P_{h_{K_c}})} (R_{h_l}^* - IF_{h_{K_c}}^c - IF_{h_{K_c}}^m) \quad (58)$$

888 Where the interferences $IF_{h_{K_c}}^c$ and $IF_{h_{K_c}}^m$ are calculated as follows.

$$IF_{h_{K_c}}^c = \sum_{\forall m_i \in CC_c \wedge (1 \leq P_i < P_l)} I_{k_1} C_i \quad (59)$$

889

$$IF_{h_{K_c}}^m = \sum_{\forall m_j \notin CC_c \wedge (1 \leq P_j < P_m)} I_{k_2} C_j \quad (60)$$

890 In (59) and (60), the values for I_{k_1} and I_{k_2} are calculated differently for
891 different values of ξ_i and ξ_j respectively as follows.

$$I_{k_1} = \begin{cases} \left\lceil \frac{R_{h_l}^* - C_l + \hat{J}_i + \tau_{bit}}{T_i} \right\rceil, & \text{if } \xi_i = P \\ \left\lceil \frac{R_{h_l}^* - C_l + \hat{J}_i + \tau_{bit}}{MUT_i} \right\rceil, & \text{if } \xi_i = S \\ \left\lceil \frac{R_{h_l}^* - C_l + \hat{J}_i + \tau_{bit}}{T_i} \right\rceil + \left\lceil \frac{R_{h_l}^* - C_l + \hat{J}_i + \tau_{bit}}{MUT_i} \right\rceil, & \text{if } \xi_i = M \end{cases} \quad (61)$$

892

$$I_{k_2} = \begin{cases} \left\lceil \frac{R_{h_l}^* - C_l + \hat{J}_j + \tau_{bit}}{T_j} \right\rceil, & \text{if } \xi_j = P \\ \left\lceil \frac{R_{h_l}^* - C_l + \hat{J}_j + \tau_{bit}}{MUT_j} \right\rceil, & \text{if } \xi_j = S \\ \left\lceil \frac{R_{h_l}^* - C_l + \hat{J}_j + \tau_{bit}}{T_j} \right\rceil + \left\lceil \frac{R_{h_l}^* - C_l + \hat{J}_j + \tau_{bit}}{MUT_j} \right\rceil, & \text{if } \xi_j = M \end{cases} \quad (62)$$

893 **Calculations for the additional jitter.** The total jitter of m_m denoted
 894 by \hat{J}_m as seen by the lower priority messages is the sum of its original jitter
 895 J_m and the additional jitter due to priority inversion as follows.

$$\hat{J}_m = J_m + AJ_m^N \quad (63)$$

896 The additional jitter AJ_m^N is calculated similar to the additional delay
 897 AD_m^N . However, we need to subtract only interference $IF_{h_{K_c}}^c$ from $R_{h_l}^*$ because
 898 m_{h_l} cannot be interfered by higher priority messages from the same node after
 899 it has been transferred to the transmit buffer. Therefore, AJ_m^N is calculated
 900 as follows:

$$AJ_m^N = \max_{\forall m_l \in CC_c \wedge (P_m < P_l \leq P_{h_{K_c}})} (R_{h_l}^* - IF_{h_{K_c}}^c) \quad (64)$$

901 Where, $IF_{h_{K_c}}^c$ is calculated using (59) and (61).

902 **Calculations for the blocking delay.** When m_m is subjected to prior-
 903 ity inversion due to non-abortable transmit buffers, it experiences an extra
 904 amount of blocking in addition to the original blocking delay B_m . The total
 905 blocking delay for m_m denoted by \hat{B}_m is the maximum value between the
 906 original blocking delay B_m and additional delay AD_m^N . B_m is calculated using
 907 (7) while \hat{B}_m is calculated as follows.

$$\hat{B}_m = \max(B_m, AD_m^N) \quad (65)$$

908 It is important to note that equations (55), (58), and (63) are implicitly
 909 dependent on each other. Therefore, they are solved simultaneously and
 910 iteratively until two consecutive solutions of each equation become equal
 911 or the solutions exceed the message deadline in which case the message is
 912 deemed unschedulable. For convenience, the calculations for the total jitter
 913 and additional delay are depicted in Algorithms 1 and 2. The inputs required
 914 by this algorithm are the sets of all messages and all CAN controllers along
 915 with the number of transmit buffers in each controller.

916 7.3. Extended RTA

917 As discussed in the example given in Section , some messages will be
 918 safe from priority inversion, whereas other messages in the same node may
 919 suffer from priority inversion. Therefore, we consider two different cases for
 920 calculating response times of messages in CAN with non-abortable transmit

Algorithm 1 Procedure for the calculations of \hat{J}_m and AD_m^N . It is used in Algorithm 2

```

1: begin
2: for all CAN_controllers_in_the_system i: 1...N do
3:    $K_i \leftarrow \text{NR\_OF\_TRANSMIT\_BUFFERS\_IN\_CC}_i ()$   $\triangleright$  The number of
   transmit buffers in each CAN controller should be available as input
4:    $S1_i \leftarrow \text{CALCULATE\_MAX\_NR\_OF\_MESSAGES\_IN\_K}_i ()$   $\triangleright$  Use eq. (42)
5: end for
6: procedure CALCULATE_ $\hat{J}_m$ _AND_ $AD_m^N$  ()
7:   for all messages_in_the_system m: 1...M do
8:     if  $m_m \in S1_m$  then
9:        $AD_m^N\text{-new} = 0$   $\triangleright$   $m_m$  is safe from priority inversion
10:    else
11:      CALCULATE_ $AD_m^N$ -NEW ()  $\triangleright$  Use eq. (58)
12:    end if
13:    CALCULATE_ $R_{h_{K_m}}^*$ -NEW ()  $\triangleright$  Use eq. (55)
14:    CALCULATE_ $AJ_m^N$ -NEW ()  $\triangleright$  Use eq. (64)
15:     $\hat{J}_m \leftarrow J_m + AJ_m^N$ 
16:   end for
17: end procedure
18: end

```

Algorithm 2 Iterative algorithm for the calculations of \hat{J}_m and AD_m^N .

```

1: begin
2: Repeat  $\leftarrow$  TRUE
3: Schedulable  $\leftarrow$  FALSE
4: for all messages_in_the_system m: 1...M do
5:    $AD_m^N\_old \leftarrow 0$  ▷ Initialize the additional delay
6:    $AJ_m^N\_old \leftarrow 0$  ▷ Initialize the additional jitter
7:    $R_{h_{K_m}}^*\_old \leftarrow C_{K_m}$  ▷ Initialize the modified response times
8: end for
9: while Repeat = TRUE do
10:  CALCULATE_  $\hat{J}_m$ _AND_  $AD_m^N$  () ▷ Use Algorithm 1
11:  for all messages_in_the_system m: 1...M do
12:    if ( $R_{h_{K_m}}^*\_new > D_m$ ) then ▷ The modified response time of  $m_m$ 
    exceeds its deadline, hence the system is unschedulable
13:      Repeat  $\leftarrow$  FALSE
14:      Schedulable  $\leftarrow$  FALSE
15:    else
16:      if ( $AD_m^N\_new = AD_m^N\_old$ ) && ( $AJ_m^N\_new = AJ_m^N\_old$ ) &&
      ( $R_{h_{K_m}}^*\_new = R_{h_{K_m}}^*\_old$ ) then
17:        Repeat  $\leftarrow$  FALSE
18:        Schedulable  $\leftarrow$  TRUE
19:      else
20:        Repeat  $\leftarrow$  TRUE
21:      end if
22:    end if
23:  end for
24: end while
25: end

```

921 buffers: Case(1) when message under analysis is free from priority inversion,
 922 and Case (2) when message under analysis is subjected to priority inversion.
 923 In each of these cases, we treat the message under analysis differently based
 924 on its transmission type: Case (a) when message under analysis is periodic
 925 or sporadic, and Case (b) when message under analysis is mixed. This is
 926 exactly similar to the extended analysis for periodic, sporadic and mixed
 927 messages in CAN with abortable transmit buffers that is discussed in the
 928 previous section. All equations for the response-time calculations from (43)
 929 to (54) from the previous section are applicable with the following changes.

- 930 1. Since the controllers implement non-abortable transmit buffers, there
 931 will be no copying delays. Therefore, the copying delay denoted by
 932 CT_m should be neglected. The following changes should be made in
 933 the analysis from the previous section:
 - 934 (a) $(q_m + 1)CT_m$ should be removed from equations (43) and (51),
 - 935 (b) $(q_{m_P} + 1)CT_m$ should be removed from equations (47) and (53),
 - 936 (c) $(q_{m_S} + 1)CT_m$ should be removed from equations (48) and (54).
- 937 2. The total jitter of m_m denoted by \hat{J}_m as seen by the lower priority
 938 messages should be calculated using (63) instead of (35).
- 939 3. Additional delay should be calculated using (58).
- 940 4. The total blocking delay for m_m denoted by \hat{B}_m should be calculated
 941 using (65) instead of (37).

942 8. Comparative evaluation

943 We perform a number of tests on a message set consisting of 50 messages
 944 to evaluate and compare the three extended analyses. The message set is
 945 generated using the NETCARBENCH tool [35]. In all these tests, the system
 946 consists of 5 ECUs which are connected to a single CAN network that runs
 947 at 250 Kbit/s. The buffer limitations in the ECUs are different in each
 948 test. Each message in the generated message set has a unique priority. The
 949 highest priority is 1, whereas the lowest priority is 50. It should be noted that
 950 the NETCARBENCH tool cannot generate mixed messages. We randomly
 951 selected 20 mixed, 15 periodic and 15 sporadic messages from the generated
 952 message set. The messages are equally distributed among the ECUs, i.e.,
 953 each ECU transmits 4 mixed, 3 periodic and 3 sporadic messages.

954 *8.1. Comparison of the extended analyses*

955 In the first test, we consider three different cases: (i) all ECUs are assumed to have no buffer limitations in the CAN controllers, (ii) each ECU implements three transmit buffers in the CAN controller and the buffers are abortable, and (iii) each ECU implements three transmit buffers in the CAN controller and the buffers are non-abortable. In the case (i), we analyze the message set with the extended analysis that does not take into account buffer limitations in the CAN controllers (the analysis from Section 5). In the case (ii), we analyze the same message set with the extended analysis that considers abortable transmit buffers (the analysis from Section 6). Finally in the case (iii), we analyze the same message set with the extended analysis that considers non-abortable transmit buffers (the analysis from Section 7). Figure 8 depicts the bar graph that shows the response times of messages that are calculated with three different analyses discussed above.

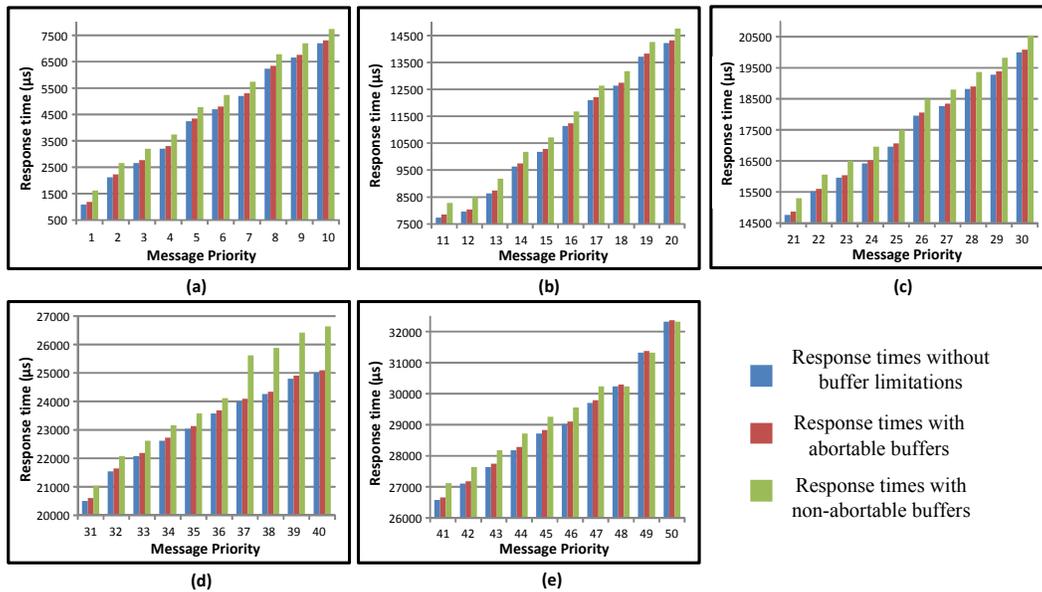


Figure 8: Comparison of message response times that are calculated with the extended analyses (i) without buffer limitations, (ii) with abortable transmit buffers, and (iii) with non-abortable transmit buffers.

968 The results indicate that message response times are always lower when
 969 there are no buffer limitations in the CAN controllers. Apart from those
 970 lowest priority messages that are equal to the number of transmit buffers

971 in each CAN controller (three lowest priority messages in this case), the re-
972 sponse times of messages are smaller if CAN controllers implement abortable
973 transmit buffers compared to non-abortable transmit buffers. On the other
974 hand, the response times of the three lowest priority messages in the sys-
975 tem with non-abortable transmit buffers is smaller compared to the system
976 with abortable transmit buffers because the three lowest priority messages
977 are free from priority inversion. In fact, their response times in the system
978 with non-abortable transmit buffers match their response times when there
979 are no buffer limitations in the CAN controllers. The message set is selected
980 in a way that there are no multiple instances of most of the lower priority
981 messages. It can be concluded that it is more feasible to use CAN controllers
982 with abortable transmit buffers compared to non-abortable transmit buffers.
983 Moreover, it is important to use the RTA that matches the actual limitations
984 and constraints in the hardware, device drivers and protocol stack. Other-
985 wise, the calculated response times can be optimistic.

986 *8.2. Application of the extended analyses to heterogeneous systems*

987 In the second test, we consider the case of a heterogeneous system in
988 addition to the three cases from the first test. By heterogeneous system, we
989 mean that the ECUs have different buffer limitations. That is, two ECUs
990 implement abortable transmit buffers, two implement non-abortable trans-
991 mit buffers while there are no buffer limitations in one ECU. Those ECUs
992 that have buffer limitations implement three transmit buffers. We use the
993 same message set in the heterogeneous system. In this case the messages
994 that belong to the ECUs without buffer limitations are analyzed with the
995 analysis from Section 5. The messages that belong to the ECUs that imple-
996 ment abortable transmit buffers are analyzed with the analysis from Section
997 6. Similarly, the messages that belong to the ECUs that implement non-
998 abortable transmit buffers are analyzed with the analysis from Section 7.

999 Figure 9 depicts the bar graph that shows the calculated response times
1000 of messages in four different cases. The results indicate that the message
1001 response times in the heterogeneous system are always greater than the mes-
1002 sage response times when the ECUs have no buffer limitations or the ECUs
1003 implement abortable transmit buffers. However, the response times of the 47
1004 highest priority messages in the heterogeneous system are smaller than their
1005 response times when the ECUs implement non-abortable transmit buffers.
1006 Whereas, this trend is reversed for the three lowest priority messages be-
1007 cause these messages are free from priority inversion. The message set is

1008 selected in a way that there are no multiple instances of most of the lower
 1009 priority messages.

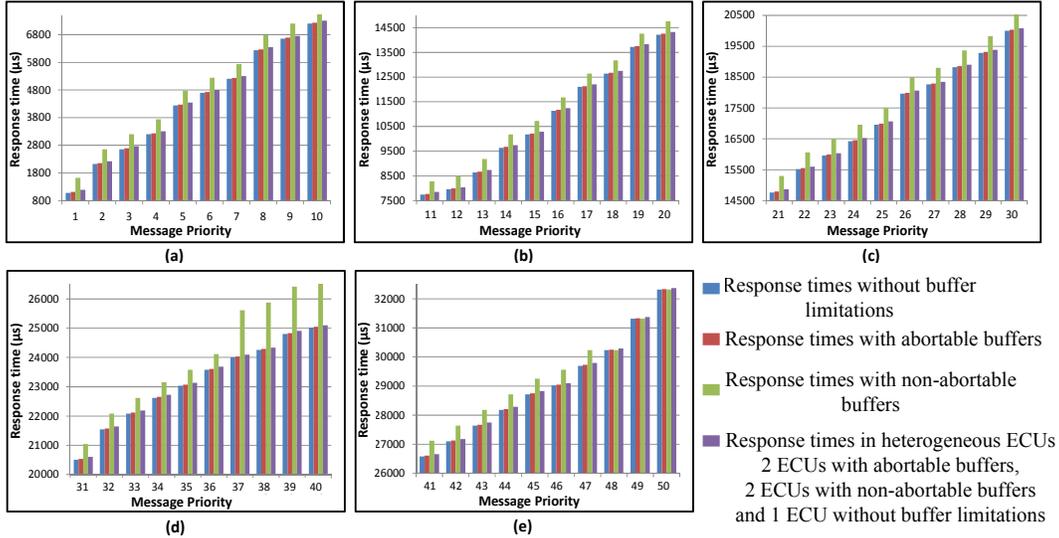


Figure 9: Comparison of message response times that are calculated with the analyses (i) without buffer limitations, (ii) with abortable buffers, (iii) with non-abortable buffers, and (iv) all three analysis in (i), (ii) and (iii) are applied on a heterogeneous system.

1010 8.3. Effect of copy times of messages on their response times

1011 In the third test, we explore the effect of message copy times on their
 1012 response times in the systems where ECUs implement three transmit buffers
 1013 which are of abortable type. We use the same message set that we used in
 1014 the previous tests. In this test, we consider six different cases with respect
 1015 to the amount of message copy times: (i) copy time of all messages is four
 1016 times the transmission time of a single bit of data over CAN (1-bit more
 1017 time than the time required for inter-frame space of 3-bits), (ii) copy time of
 1018 each message is 5% of its transmission time, (iii) copy time of each message
 1019 is 10% of its transmission time, (iv) copy time of each message is 15% of its
 1020 transmission time, (v) copy time of each message is 20% of its transmission
 1021 time, and (vi) copy time of each message is 25% of its transmission time.

1022 We analyze the message set in all these cases with the extended analysis
 1023 from Section 6. The calculated response times are depicted in the bar graph
 1024 in Figure 10. The results indicate that the increase in the response times of

1025 messages is directly proportional to the increase in the amount of message
 1026 copy times. If the message copy time is less than the inter-frame space (time
 1027 required to transmit 3-bits of data on CAN), the response times of messages
 1028 in the system with abortable transmit buffers converge to the response times
 of same messages in the system with no buffer limitations.

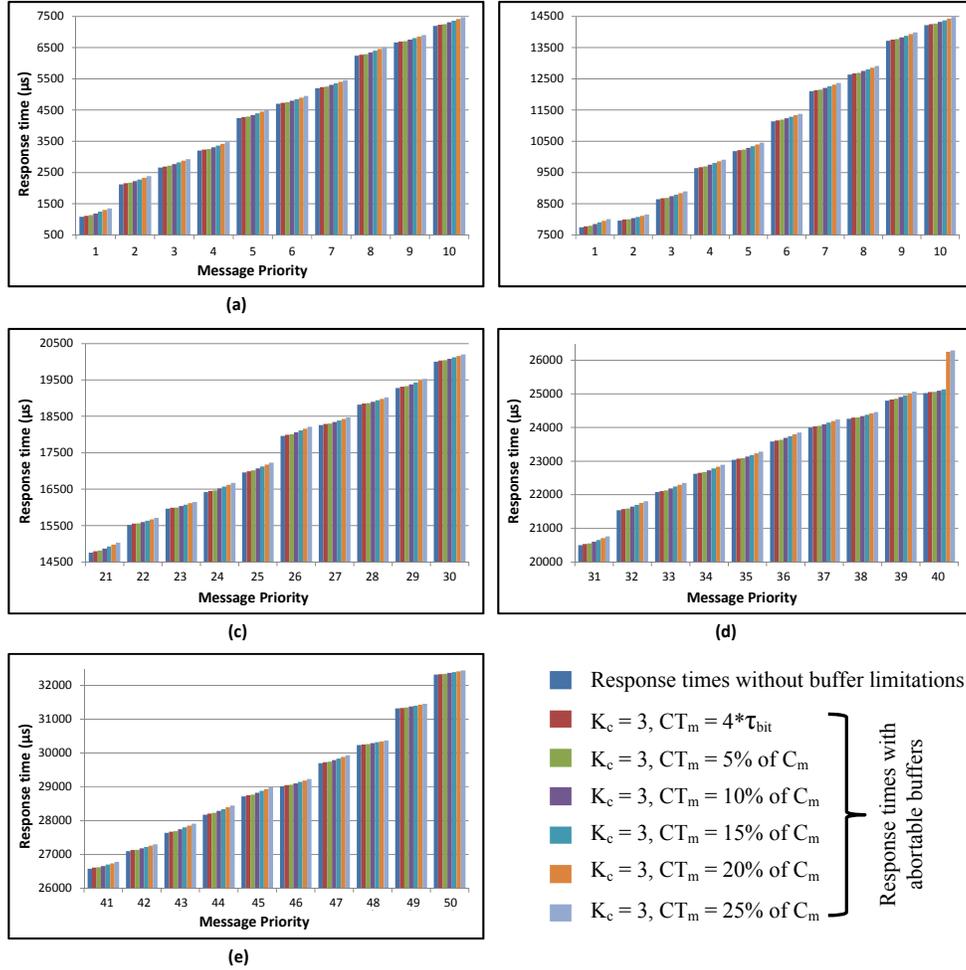


Figure 10: Comparison of message response times that are calculated with the extended analysis with abortable transmit buffers with different amount of message copy times.

1029

1030 8.4. Effect of the number of transmit buffers on message response times

1031 In the fourth test, we explore the effect of the number of transmit buffers
 1032 on message response times in the systems where ECUs implement non-

1033 abortable transmit buffers. Once again, the same message set is used. In
1034 this test, we consider nine different cases with respect to the number of
1035 transmit buffers in the CAN controllers, i.e., the number of transmit buffers
1036 in each ECU is equal to: (i) very large, (ii) ten, (iii) nine, (iv) eight, (v)
1037 seven, (vi) six, (vii) five, (viii) four, and (ix) three. We analyze the message
1038 set in all these cases separately with the extended analysis from Section 7.
1039 The calculated response times are depicted in the bar graph in Figure 11.

1040 As expected, the response times of messages in the system with no buffer
1041 limitations are always smaller than or equal to their response times when
1042 the ECUs in the system implement non-abortable transmit buffers. Let's
1043 consider the three lowest priority messages (priorities 48, 49 and 50). The
1044 response times of these messages are equal in all the cases because there are at
1045 least 3 transmit buffers in every ECU in each case. Therefore, these messages
1046 are free from priority inversion. This also shows that the message set is
1047 selected in a way that there are no multiple instances of most of the lower
1048 priority messages. Now consider the message with priority equal to 47. This
1049 message has the highest response time when ECUs contain 3 transmit buffers
1050 as shown by the last bar in Figure 11(e). Since, it is fourth lowest priority
1051 message in the system, it is not save from priority inversion when there are
1052 three transmit buffers in each ECU. Similarly, for the message with priority
1053 equal to 46, the message has higher response times in the system where ECUs
1054 implement 3 and 4 transmit buffers as shown by the the second last and last
1055 bars in Figure 11(e) respectively. This trend of increasing response times
1056 with priorities 45, 44, 43, 42, 42, and 40 continues as the number of transmit
1057 buffers in the ECUs keeps on increasing from 5 to 10.

1058 9. Conclusion

1059 The existing worst-case Response Time Analysis (RTA) for Controller
1060 Area Network (CAN) does not support mixed messages. Mixed messages
1061 can be queued for transmission both periodically and sporadically. They are
1062 implemented by some of the higher-level protocols and commercial extensions
1063 of CAN that are used in the automotive industry. We extended the existing
1064 analysis to support mixed messages. The extended analysis is able to calcu-
1065 late upper bounds on the response times of CAN messages with all types
1066 of transmission patterns, i.e., periodic, sporadic and mixed. Furthermore,
1067 we integrated the effect of hardware and software limitations in the CAN
1068 controllers and device drivers such as abortable and non-abortable trans-

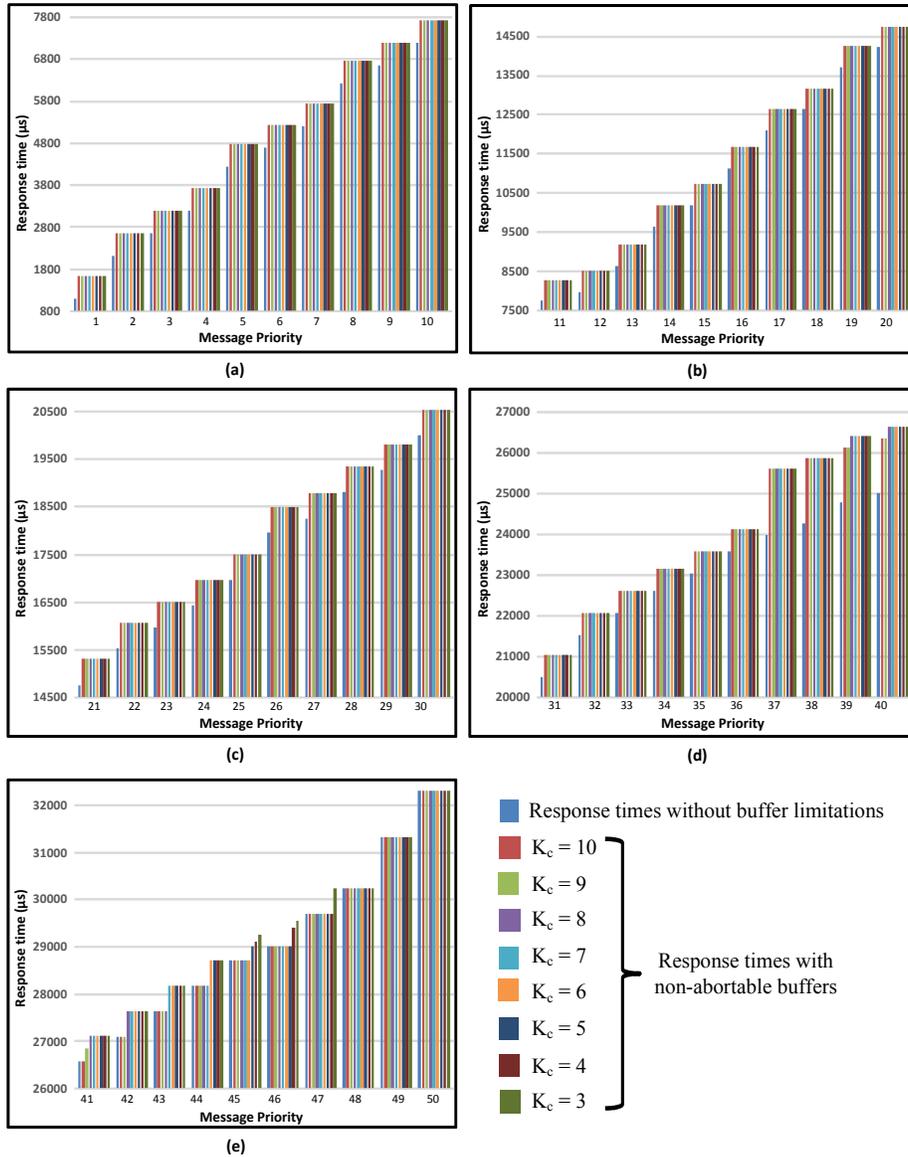


Figure 11: Comparison of message response times that are calculated with the extended analysis with non-abortable transmit buffers with different size of transmit buffers in the CAN controllers.

1069 mit buffers with the extended analysis for mixed messages. The extended
 1070 analyses are also applicable to heterogeneous types of systems where ECUs

1071 are supplied by different tier-1 suppliers. These ECUs may have different
1072 limitations in the CAN controllers, device drivers and protocol stack.

1073 We also conducted a case study to show the applicability of the extended
1074 analyses and performed the comparative evaluation of the extended anal-
1075 yses. The evaluation results indicate that if there are limited number of
1076 transmit buffers in the CAN controllers and the effect of buffer limitations is
1077 not considered in the RTA, the calculated response times can be optimistic.
1078 Hence, it is important to use the RTA that matches the actual limitations
1079 and constraints in the hardware, device drivers and protocol stack.

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