Data-driven formal reasoning and their applications in safety analysis of vehicle autonomy features

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Safety analysis of Autonomous Vehicles and Advanced Driver Assist Systems (ADAS) is a central challenge facing the automotive industry. In this paper, we present a recently developed data-driven formal verification technique and demonstrate its applicability in a case study involving integrated safety analysis of an Automatic Emergency Braking (AEB) system. Our technique combines model-based, hybrid system reachability analysis with sensitivity analysis of components with possibly unknown or inaccessible models. The scenarios we consider for safety analysis are representative of the most common type of rear-end crashes, which are used for evaluating AEB and forward collision avoidance systems. We show that our verification tool DryVR can effectively establish safety of these scenarios (specified by parameters like braking profiles, initial velocities, uncertainties in position and reaction times), and compute the severity of accidents for unsafe scenarios. The analysis can quantify the safety envelope of the system in the parameter space which is valuable for both design and certification. We also show how the reachability analysis can be combined with statistical information about the parameters, to assess the risk-level of the system, which in turn is essential, for determining Automotive Safety Integrity Levels (ASIL) mandated by the ISO26262 standard.

Index Terms—Safety verification, Autonomous driving system, ASILs, Risk analysis

I. INTRODUCTION

Autonomous vehicles and Advanced Driving Assist Systems (ADAS) are safety-critical, cyber-physical systems (CPS) that use hierarchical control, long supply chains, and are expected to work in uncertain environments. Existing design and test methodologies are inadequate for providing the needed level of safety assurances. For example, Koopman [1] argues how naïve test-driving for reasonable catastrophic failure rates for a fleet of vehicles can grow to hundreds of billions of miles. At the time of writing, driverless tests from Waymo and Tesla range around 100 million miles and are punctuated by *disengagements*¹. Precisely measuring risks of these new technologies remains problematic, and the regulations needed for mitigating the risks are indefinite [2].

Could formal verification algorithms provide answers to these challenges? Software model checking, for example, can find design bugs and provide rigorous safety guarantees and have proven to be practical in several domains. Several projects

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¹A disengagement is an event where the human driver has to take over control from automation to prevent a hazard.

are exploring different roles that formal methods can play in Autonomous Driving [1], [3]–[5] have started to address the role that formal verification plays in autonomous driving. The computational problems related to automatically checking the safety of CPS are notoriously difficult (undecidable). Even approximate solutions exist only for relatively simple linear models. Another fundamental problem is that traditional verification methods rely on closed-form, mathematical models of the system (e.g., differential equations and automata). In contrast, automotive systems with hundreds of modules, modelbased controllers, machine learning-based units, and finetuned lookup tables look less like a model. Could verification algorithms work for systems with possibly incomplete models?

In this article, we report on a recently developed approach for data-driven verification that answers this question in the affirmative and we illustrate the promise of this approach with a detailed case study. The basic principle of this approach is to combine traditional reachability analysis with sensitivityanalysis of the complex or unknown parts of the system. Sensitivity analysis gives bounds on how much the states or outputs of a module change, with small changes in the input parameters. An earlier sequence of papers culminating in [6] (see also references therein), developed sensitivity analysis algorithms for systems with completely known models. Several case studies demonstrated effectiveness of these algorithms in analyzing systems with available models such as an engine control system, a NASA-developed collision alerting protocol, and satellite controllers (see [6], [7] for references to these works). For systems with unknown models, the deterministic sensitivity analysis algorithms have to be replaced with methods that only rely on execution data. In [8] we have shown how this problem can be cast as the wellknown problem of learning a linear separator, and therefore, can be solved with probabilistic correctness guarantees. The resulting tool DryVR was used to analyze several autonomous and ADAS-based maneuvers [8]. In this paper, we describe these theoretical developments and present a new detailed case study on emergency braking systems.

More than 25% of all reported accidents are rear-end crashes [9], of which around 85% happen on straight roads. Emergency braking and forward collision warning systems are becoming standard ADAS features. However, testing safety of such systems can be nontrivial [10]. The safe braking profiles for a sequence of cars on the highway depend on several factors—initial separation, velocities, vehicle dynam-

ics, reaction times, road surface etc. The DryVR tool works with black-box or unknown vehicle models, using which we can prove, for example, that a given braking profile is safe for a set of scenarios characterized by the ranges of initial separation (d) and reaction times (r). For unsafe scenarios, DryVR can compute the worst case relative velocity of the collision, which determines the severity of the accident. This type of analysis can be used as a design tool for tuning the braking profiles for different highway speeds, road conditions, etc. We analyzed hundreds of scenarios to generate a safety surface that can aid such design and analysis. Finally, we show how data-driven verification can be used for risk analysis. ISO26262² classifies different control subsystems to risk levels (Automotive Safety Integrity Levels or ASILs) and prescribes process-based requirements to reduce those risks to acceptable levels. The risk here is broadly defined as severity of accident \times probability of occurrence. Assessing these quantities for complex control systems, however, remains more of an art. In [10] the authors propose a method based on extensive simulations. In contrast, verification gives a provable bound on the severity of accidents for each range of d and r values. We show that this can be combined with statistical information about the distributions of d and r to obtain the risk associated with the system for a given speed and braking profile.

In summary, we present an argument for data-driven formal verification as a foundation for building design automation tools for safe autonomous vehicles and ADAS systems. Specifically, our algorithms combine hybrid system verification and automated sensitivity analysis of black-box models, and show promise for practical safety analysis.

II. SAFETY VERIFICATION PROBLEM

Correctness of verification ultimately relies on the underlying system model which may or may not be completely known. We begin by considering dynamical systems—a simple yet very powerful modeling formalism. We have generalized it to more expressive formalisms like switched and hybrid systems, and we refer the interested readers to the article [6].

A *dynamical system* is represented by an ordinary differential equation (ODE):

$$\dot{x}(t) = f(x(t), u(t)) \tag{1}$$

which describes the time-derivative, and hence, the time evolution of a vector x of real-valued state variables (e.g., velocity, torque, steering angles, fuel-flow rates, etc.) with an input signal u(t). Let us fix an input, and denote by $\xi(x_0,t)$ the *solution* of (1) from a particular initial state x_0 at time $t \geq 0$. The exact state is usually hard to estimate; let K be the set of possible initial states, T>0 be the time horizon of interest, and U be a set of unsafe states. For example, U could be states where speed limits are violated, emissions are excessive, collisions occur, or other bad things happen. The verification question then is:

$$\{x \mid \exists x_0 \in K, \ t \in [0,T], \xi(x_0,t) = x\} \cap U = \emptyset$$
? (2)

²"26262: Road vehicles-Functional safety." International Standard ISO/FDIS 26262 (2011).

That is, does there exist a behavior of (1) from K that enters U within T time? The set on the left hand side is called the *reachset*. If f is a nonlinear function, then computing reachsets can be notoriously difficult. In fact, even if f is known, $\xi(x_0,t)$ may not be computable as a closed form function of x_0 and t, however, it is usually possible to execute or numerically simulate (1), and generate data for $\xi(x_0,0), \xi(x_0,\tau), \xi(x_0,2\tau), \ldots, \xi(x_0,T)$. As we shall see in Section III, data-driven verification algorithms approximate reachsets using this simulation data and sensitivity of $\xi(x_0,t)$ to the changes in x_0 .

A. Safety Analysis of Automatic Emergency Braking Systems

An automotive control system model typically consists of several *modes*—for example, cruising, braking, shifting, merging, etc., and the software controller switches between these modes based on sensors and drivers' inputs. This gives rise to a *hybrid* system that combines ODEs with an automaton that defines the allowed mode switches.

Consider for example an Automatic Emergency Braking (AEB) system (Figure 1): Car1, Car2 and Car3 are cruising with zero relative speeds and certain initial relative separation; Car1 suddenly switches to a braking mode and starts slowing down according to a certain deceleration profile. Irrespective of whether Car2 is human-driven, AEB-equipped, or fully autonomous, certain amount of time elapses, before Car2 switches to a braking mode. We call this the reaction time r. Similarly, the mode switch for Car3 happens after a delay. Obviously, Car2's safety is in jeopardy: if it brakes "too hard" it will be rear-ended and if it is "too gentle" then it would have a forward collision. The envelope of safe (no collision) behaviors depend on all the parameters: initial separations, velocities, braking profiles, and reaction times. It is easy to see that if we can solve the safety verification problem described above, then we can also compute this envelope and determine whether a given AEB system is safe over a range of scenarios.

Delving deeper into this model, the exact vehicle dynamics and braking profiles are typically complex or unknown. For the experiments in this paper, we use a standard kinematic steering-based vehicle model from Mathworks[®] as a blackbox ³.

Each car can be viewed a hybrid system: it has several continuous state variables: deceleration rate a(t), velocity v(t) and position s(t) and two modes: cruise and brake. In the cruise mode, the car maintains a constant speed, and in the brake mode, it decelerates according to a certain braking profile for a(t), which is an input to the system. The initial set K of the system is defined by the uncertainties in the initial vehicle velocities $(v_1(0), v_2(0), v_3(0))$ and the initial separations d_{12}, d_{23} between the vehicles. The unsafe set U corresponds to states where there is a collision, that is, the separation between a pair of cars is less than some threshold. In case of collisions, we would be interested in the maximum possible relative velocity just before the collision, which strongly influences the severity of the accident.

³https://www.mathworks.com/matlabcentral/fileexchange/ 54852-simple-2d-kinematic-vehicle-steering-model-and-animation? requestedDomain=www.mathworks.com The key parameters we will consider in this paper are the reaction time or the delay r in switching to the braking mode, the initial separation d between the cars.

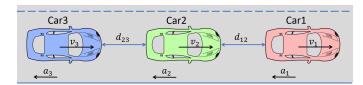


Fig. 1: Cars cruising and braking in a single lane configuration.

III. SENSITIVITY ANALYSIS AND DATA-DRIVEN VERIFICATION

Data-driven verification relies on computing reachsets from models and simulation data. For the purpose of exposition, first we assume that detailed information about the system model is available (as in [6]). Then, we will drop these assumptions and arrive at the algorithm used by DryVR which uses the system as a black-box.

A. Verification Algorithm

As mentioned in the introduction, the key idea is to use simulations to determine the sensitivity of the system's solution $\xi(x_0, t)$ to changes in initial conditions x_0 . Sensitivity is formalized by the notion discrepancy [6].

Definition 1. A uniformly continuous nonnegative function β is a discrepancy function of (1) if (a) for any pair of states x, x', and any time t > 0,

$$\|\xi(x,t) - \xi(x',t)\| \le \beta(\|x - x'\|, t), and$$
 (3)

(b) for any t, as $x \to x'$, $\beta(\cdot, \cdot, t) \to 0$.

Assuming that a discrepancy function β is available for the system (1), the safety verification algorithm proceeds as follows (which is also shown in Figure 2):

- 1) Compute a δ -cover $C = \{x_i\}_{i=1}^k$ of the initial set K, i.e., $K \subseteq \bigcup_i B_\delta(x_i)$, where $B_\delta(x_i)$ is a δ -ball around $x_i : B_\delta(x_i) = \{y \mid ||y x_i|| \le \delta\}$.
- 2) For each $x_i \in C$, simulation $\xi(x_i, t)$ from x_i is computed.
- 3) For every initial state $x \in B_{\delta}(x_i)$, at any time t, we have $||\xi(x_i,t)-\xi(x,t)|| \leq \beta(\delta,t)$. Therefore, $B_{\beta(\delta,t)}(\xi(x_i,t))$ over-approximates all the states reachable from $B_{\delta}(x_i)$ at time t. Taking an union of such sets over intervals of time upto T we compute a reachset $R(\xi(x_i,t),\beta,\delta)$ over-approximation.
- 4) If $R(\xi(x_i,t),\beta,\delta) \cap U = \emptyset$ then x_i is removed from the cover C. Else if any interval of the simulation $\xi(x_i,t)$ is contained in U then output **Unsafe** and $\xi(x_i,t)$ serves as a counter-example. Otherwise, x_i is replaced in C by a finer cover of $B_{\delta}(x_i)$ and steps 2-4 are repeated.
- 5) If the cover C becomes empty, then output **Safe**.

Step 4 of this algorithm computes increasingly finer covers of K until, thanks to the second property of β , the reachsets from each of the elements in the cover are either inferred to be disjoint from U or a counter-example is discovered. The

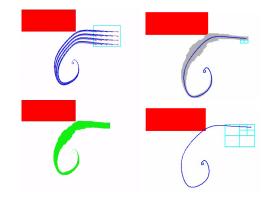


Fig. 2: Conceptual demonstration of verification algorithm. Red rectangle: Unsafe set, Cyan rectangle: Cover of initial set K. Simulations (blue lines) cannot guarantee safety, but together with sensitivity analysis give reachsets (grey region) to prove safety (green region) or identify bugs traces.

algorithm is sound and relatively complete [6] if the discrepancy function is correct. Soundness means that whenever the Algorithm returns ${\bf Safe}$ or ${\bf Unsafe}$, then the system is indeed safe or unsafe, respectively. Since counterexamples are always real traces; if the algorithm says Unsafe, the produced counterexample is a real counterexample (i.e., it never produces spurious counterexamples). Relative completeness implies that the algorithm is guaranteed to terminate provided that there exists a positive separation between the actual reachset of the system and the unsafe set U. The second property of the discrepancy functions ensures that as the elements in the cover become finer, the over-approximation of the computed reachsets also become more precise and consequently, the positive separation is discovered.

Essentially the same idea can be made to work for switched and hybrid models like the emergency braking scenarios described in Section II-A (see [6] for details). The main complication is that because of the over-approximations in the computed reachsets, we have to keep track of spurious mode changes. The algorithm has to use an tagging method to track two types of reachset over-approximations: the reachset that contains at least one real trajectory for producing counter-examples, and also all candidate reachset over-approximations for quickly proving safety.

B. Computing Discrepancy

The above algorithm assumes that the system model f and a discrepancy function β are known. We can always get an exponentially discrepancy function $\beta(x,x',t)=||x-x'||e^{Lt}$, where L is a Lipshitz constant for f, but even for moderately large L, the reachset over-approximations $R(\xi(x_i,t),\beta,\delta)$ blow-up, and the verification algorithm would become unusable with too many refinements and simulations.

Methods for computing tight discrepancy functions for linear ODEs were presented in [6], [11], but the problem remained open for general nonlinear models. The approach used in the C2E2 tool [6] works for nonlinear systems and it computes *local* discrepancy functions over parts of the state space. It is shown that this preserves the soundness and relative completeness of the algorithm. More recently

algorithms have been developed for computing locally optimal discrepancy functions that are guaranteed to give the tightest over-approximations [7].

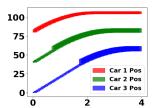
All of the above approaches for finding discrepancy rely on availability of a closed-form system model (i.e. the dynamical function f). In many practical control systems, the model is at least partly unavailable or it is too complicated for deriving a closed-form description. In this case, hybrid control systems can be described by combining a black-box simulator for trajectories and a white-box transition graph specifying mode switches. When we only have access to a black-box simulator, a probabilistic algorithm can be used to learn the parameters of exponential discrepancy functions from simulation data. This is the basis for our new data-driven verification approach as implemented in the DryVR tool [8].

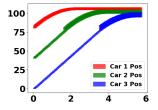
DryVR transforms a problem of learning the parameters of discrepancy function to a problem of learning a linear separator for a set of points in 2-dimensions obtained from transforming the simulation data. The idea of this algorithm is as follows: (1) Draw m samples of initial states x_i , i = 1, ..., kfrom initial set K, (2) Simulate the black-box simulator to get sampled traces $\xi(x_i, t_m), i = 1, \dots, k, m = 0, \dots, N$, where $t_N = T$ is the time bound, (3) Minimize $\int_{t=0}^T ce^{\gamma t}$ such that $ce^{\gamma t}$ with c, γ a scalar value is a valid discrepancy function for any pair of traces $\xi(x_i, t), \xi(x_j, t), i, j = 1, \dots, k$ and for any time $t = t_m, m = 0, ..., N$. It is shown that for any $\delta, \epsilon > 0$, if sample set size $m \geq \frac{1}{\epsilon} \ln \frac{1}{\delta}$, then with only probability at most δ , the constructed discrepancy function $ce^{\gamma t}$ may fail to work for more than ϵ fraction of the points in the initial set K. Assuming that the discrepancy function is correct, the DryVR verification algorithm proceeds as the Algorithm in Section III-A and gives the same soundness and relative completeness guarantees as stated in Section III-A. For DryVR tool, since the system is a black-box, only probabilistic guarantee for the correctness of the discrepancy function is obtained. Our experiments suggest that a few dozen simulation traces are adequate for learning discrepancy functions with nearly 100% correctness, for typical automotive models.

C. Determining Severity of Collisions using Reachability

Let us consider the AEB systems discussed in Section II-A and see how reachability analysis can guarantee safety of scenarios and compute worst-case collision velocities.

Fix the initial velocities and braking profiles for all the cars, fix the ranges for initial separations and reaction times, if DRYVR returns safe (and the learned discrepancy is correct), then it means the distance between any two cars is always larger than the threshold value $\theta=2$ meters at all times, before the cars stop. Figure 3a shows the projection of the reachsets plotted against time for the entire range of initial conditions; the range of positions for Car1 (red),Car2 (green) and Car3(blue) are separated by at least 2 meters. If DRYVR returns unsafe, then it also computes parameter values (initial separations d_{12} , d_{23} , reaction times r_2 , r_3) that lead to a state where the cars have less than 2 meters separation. In Figure 3b, the reachsets for position overlap indicating a collision and in this case the tool also over-approximates the worst case relative velocity in the collision. For example, in the particular





(a) Safe case: reachtubes of position are separated by a distance > 2 for any time.

(b) Unafe case: at least a pair of reachtubes of position for some time are contained in the unsafe region (≤ 2 separations).

Fig. 3: Safety of the AEB system. Horizontal axis is time in seconds, vertical axis is position in meters.

example the worst case collision velocity between Car1 and Car2 is 9.0(m/s).

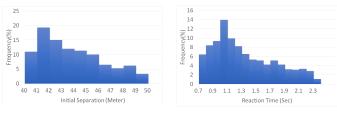
IV. RISK ANALYSIS FOR ASIL

Reachability analysis can be used for determining risk levels of an automotive control system. According to ISO 26262 ASIL classification, risk is broadly defined as severity of accident × probability of occurence. For the AEB system with 2 cars, the severity is largely determined by the relative velocity of collision, which is approximated from the above reachability analysis.

The probability of occurrence depends on the probability distributions on the parameters (d,r), etc.). In general, these distributions can be complicated. As a starting point, the preliminary study presented in [10], use empirical observations to construct distributions on initial separation (d) which turns out to be a skewed Gaussian with the mean dependent on the car speed. Similarly, the reaction time distribution is also a skewed Gaussian. Examples of such distributions are built using [10], [12] and shown in Figures 4a and 4b, where the separation d ranges over [40,50] meters and reaction time r ranges over [0.7,2.4] seconds.

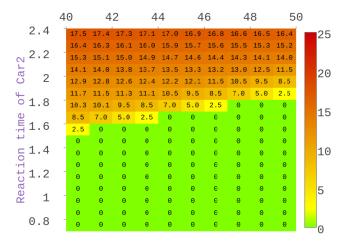
We analyze the risk by dividing [40,50] in to 10 consecutive small intervals $[d_l^i,d_u^i], i=1,\ldots,10$, and [0.7,2.4] into 17 consecutive intervals $[r_l^i,r_u^i], j=1,\ldots,17$. For each region consists of small intervals of d and r, we use DRYVR to verify safety or compute the worst case collision velocity. To compute the probability of the accident occurring, we need to compute the probability that each parameter lies in the given range. For distributions shown in Figures 4a and 4b, the probability of the region $d \in [d_l^i, d_u^i], r \in [r_l^j, r_u^j]$ is $Pr(d \in [d_l^i, d_u^i]) \times Pr(r \in [r_l^j, r_u^j])$ if we assume the events $d \in [d_l^i, d_u^i])$ and $r \in [r_l^j, r_u^j]$ are independent. For example, $Pr(41 \le d \le 42, 1.0 \le r \le 1.1) = 0.19 \times 0.139 = 0.026$.

With the given braking profile and initial velocity of both cars, we can compute the worst case relative velocity for region of d and r. We report the results in Figure 4c. The numbers correspond to each rectangle in the figure are the worst case relative velocities. For example, for the case $d \in [40,41]$ and $r \in [2.3,2.4]$, the worst case relative velocity v_c is 17.5(m/s). We also plot the heat map of risks as the background of Figure 4c, where the green rectangles with number 0 correspond to



(a) Initial separation distribution (b) Reaction time distribution

Distance between Car1 and Car2



(c) Worst case relative velocities (m/s) for the collisions. Braking profiles are fixed (Car1: mild brake, Car2: medium brake) and initial velocities are 30(m/s).

Fig. 4: AEB of two cars: probability and severity

the safe cases. Combined with the probability of occurrence, we can compute the expected velocity in the collision for Figure 4 to be $E[v_c] = \sum_{i=1}^{10} \sum_{j=1}^{17} Pr(d \in [d_l^i, d_u^i]) \times Pr(r \in [r_l^j, r_u^j]) \times v_c(i, j) = 2.86(m/s)$. Therefore, for AEB system with given braking profile and initial veclocity for each car, and given distributions for initial separations and reaction times, we can compute the risk defined in ASIL as the expected worst case relative velocity for the collisions.

V. INTEGRATED SAFETY ANALYSIS

Data-driven verification can be used to gain detailed insights about the safety of autonomous and ADAS systems under different scenarios and parameter variations. For the emergency braking system with two and three vehicles, we have analyzed hundreds of experiments; the summary of the worst-case relative collision velocities computed from these experiments are shown in Figures 5.

We consider 3 different braking profiles for each vehicle: mild, medium and hard. The average deceleration rate increases from mild to hard. The risk analysis can also be applied to any braking profile like the threshold braking and cadence braking used in Anti-lock Braking Systems. Figures 5a and 5d show the collision heat maps with fixed initial velocities but changing braking profiles for two cars. From Figures 5a, 5b and 5d, we observe that if the lead and the following cars have the similar level of braking, the safe regions are nearly

invariant. However, with the increasing of the braking level, the severity (relative velocities) of collisions also increase. Comparing with Figure 5d, we can see that if the lead car brakes harder than the follower, then as expected, the safety regions shrink rapidly. Moreover, the collisions are more severe than those in the previous case with both cars braking equally hard. If the lead car brakes more gently (Figure 4c), then the severity reduces quickly. Therefore, qualitatively, it is safer for the following car to choose a braking profile harder or equal to the braking profile of the lead car.

Figures 5d-5f show a sequence of collision heat map with fixed braking but changing initial velocities. As expected, both the area of the unsafe regions and severity of collisions decrease with reduction of the initial velocities. The analysis enables us to prove that, for example, the system is safe when the initial velocities of both cars are less than 17(m/s) for the given braking profiles and reaction times.

For the system with three cars, we consider scenarios with 4 parameters: the initial separations d_{12} , d_{23} and reaction times r_2 , r_3 . For visualizing the risk, we fix the range of 2 parameters while varying the others. Fixing the reaction times of both Car2 and Car3 to be within the range [1.8, 1.9](s), we analyze the change of safety envelope with respect to the change of d_{12} and d_{23} . Figure 5g shows that the system is collision-free only when both the distances d_{12} and d_{23} are large enough. Compare Figure 5g with Figure 5e when all the cars have the same initial velocities and braking profiles. We can see the when the reaction time is between [1.8, 1.9](s), the safe distance change from d > 44(m) for system with two cars to $d_{12} > 47(m)$, $d_{23} > 49(m)$ for system with three cars. Therefore, with the increase of number of cars in a chain, the "safe" distance between any pair of cars increases as well.

Next, fixing the distance d_{12}, d_{23} to be within the range [44,45](m), we analyze the change of safety envelope with respect to the change of reaction time r_2, r_3 . Figure 5h shows that the cars are collision free only if both Car2 and Car3's reaction time are short enough. Compared with Figure 5e again, when the distance between the cars are between [44,45](m), the safe reaction time change from r < 1.9(s) for the two cars scenario to $r_2 < 1.7(s), r_3 < 1.6(s)$ for three cars scenario. Both Figure 5g and 5h show quantitatively that the safety envelope shrinks with the increase of number of cars in the system.

As the running time for each scenario is 3-5 seconds on a standard laptop, it takes 5-30 minutes to generate a heat map, which suggest that similar analysis could be applied to more complicated scenarios with larger number of modes, parameters, and more sophisticated ADAS systems.

VI. CONCLUSIONS AND OUTLOOK

We presented recent developments in verification tools of CPS that combine formal reasoning with simulation data to effectively prove safety or estimate worst case accidents for automotive control systems. One limitation of the data-driven verification approach is that they are currently applicable only to closed and deterministic systems. Sensitivity analysis approaches that handle systems with uncertain parameters, disturbances, and inputs will be an important topic for future

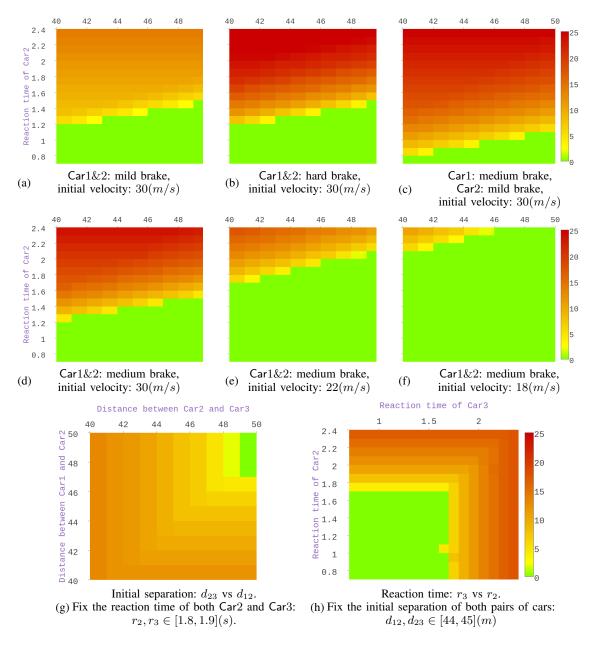


Fig. 5: Top row: two cars with different braking profiles and fixed initial velocities. Middle row left to right: two cars with decreasing velocities and fixed braking profiles. Bottom row: three cars with each car's deceleration is medium hard, and initial velocity is 22(m/s). The x-axis of Figure 5a to 5f is the distance between Car1 and Car2.

exploration. Our case study with emergency braking show that designers the approach can be useful for analyzing autonomous driving and ADAS features under a variety of traffic scenarios. Engineering the tools to scale to bigger scenarios with larger number of modes and vehicles will be an natural and important next step.

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