



BSI Standards Publication

Railway Applications — Requirements for software development

National foreword

This British Standard is the UK implementation of EN 50716:2023. It supersedes BS EN 50657:2017+A1:2023 and BS EN 50128:2011+A2:2020, which are withdrawn.

The UK participation in its preparation was entrusted to Technical Committee GEL/9, Railway Electrotechnical Applications.

A list of organizations represented on this committee can be obtained on request to its committee manager.

Contractual and legal considerations

This publication has been prepared in good faith, however no representation, warranty, assurance or undertaking (express or implied) is or will be made, and no responsibility or liability is or will be accepted by BSI in relation to the adequacy, accuracy, completeness or reasonableness of this publication. All and any such responsibility and liability is expressly disclaimed to the full extent permitted by the law.

This publication is provided as is, and is to be used at the recipient's own risk.

The recipient is advised to consider seeking professional guidance with respect to its use of this publication.

This publication is not intended to constitute a contract. Users are responsible for its correct application.

© The British Standards Institution 2023
Published by BSI Standards Limited 2023

ISBN 978 0 539 21140 5

ICS 35.240.60; 35.240.60

Compliance with a British Standard cannot confer immunity from legal obligations.

This British Standard was published under the authority of the Standards Policy and Strategy Committee on 30 November 2023.

Amendments/corrigenda issued since publication

Date	Text affected
------	---------------

EUROPEAN STANDARD
NORME EUROPÉENNE
EUROPÄISCHE NORM

EN 50716

November 2023

ICS 35.240.60

Supersedes EN 50128:2011; EN 50128:2011/AC:2014;
EN 50657:2017; EN 50128:2011/A1:2020; EN
50128:2011/A2:2020; EN 50657:2017/A1:2023

English Version

Railway Applications - Requirements for software development

Applications ferroviaires - Exigences pour le développement
de logiciels

Sektorübergreifende Software-Norm für Eisenbahnen

This European Standard was approved by CENELEC on 2023-10-30. CENELEC members are bound to comply with the CEN/CENELEC Internal Regulations which stipulate the conditions for giving this European Standard the status of a national standard without any alteration.

Up-to-date lists and bibliographical references concerning such national standards may be obtained on application to the CEN-CENELEC Management Centre or to any CENELEC member.

This European Standard exists in three official versions (English, French, German). A version in any other language made by translation under the responsibility of a CENELEC member into its own language and notified to the CEN-CENELEC Management Centre has the same status as the official versions.

CENELEC members are the national electrotechnical committees of Austria, Belgium, Bulgaria, Croatia, Cyprus, the Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Norway, Poland, Portugal, Republic of North Macedonia, Romania, Serbia, Slovakia, Slovenia, Spain, Sweden, Switzerland, Türkiye and the United Kingdom.



European Committee for Electrotechnical Standardization
Comité Européen de Normalisation Electrotechnique
Europäisches Komitee für Elektrotechnische Normung

CEN-CENELEC Management Centre: Rue de la Science 23, B-1040 Brussels

Contents		Page
European foreword.....		6
Introduction.....		8
1	Scope	11
2	Normative references	11
3	Terms, definitions and abbreviations	12
3.1	Terms and definitions	12
3.2	Abbreviations.....	17
4	Software integrity levels conformance	18
5	Software management and organization	19
5.1	Organization and independence of roles	19
5.1.1	Objective	19
5.1.2	Requirements	19
5.2	Personnel competence and responsibilities.....	22
5.2.1	Objectives.....	22
5.2.2	Requirements.....	22
5.3	Lifecycle issues and documentation	23
5.3.1	Objectives.....	23
5.3.2	Requirements	23
6	Software assurance	24
6.1	Software testing	24
6.1.1	Objective	24
6.1.2	Input documents.....	24
6.1.3	Output documents.....	24
6.1.4	Requirements	24
6.2	Software verification	25
6.2.1	Objective	25
6.2.2	Input documents.....	25
6.2.3	Output documents	25
6.2.4	Requirements	26
6.3	Software validation.....	27
6.3.1	Objective	27
6.3.2	Input documents.....	27
6.3.3	Output documents	27
6.3.4	Requirements	27
6.4	Software assessment.....	28
6.4.1	Objective	28

6.4.2	Input documents.....	29
6.4.3	Output documents.....	29
6.4.4	Requirements.....	29
6.5	Software quality assurance.....	30
6.5.1	Objectives.....	30
6.5.2	Input documents.....	30
6.5.3	Output documents.....	30
6.5.4	Requirements.....	30
6.6	Modification and change control.....	33
6.6.1	Objectives.....	33
6.6.2	Input documents.....	33
6.6.3	Output documents.....	33
6.6.4	Requirements.....	33
6.7	Support tools and languages.....	34
6.7.1	Objectives.....	34
6.7.2	Input documents.....	34
6.7.3	Output documents.....	34
6.7.4	Requirements.....	34
7	Software development.....	37
7.1	Lifecycle and documentation for software.....	37
7.1.1	Objectives.....	37
7.1.2	Requirements.....	37
7.2	Software requirements.....	37
7.2.1	Objectives.....	37
7.2.2	Input documents.....	37
7.2.3	Output documents.....	37
7.2.4	Requirements.....	37
7.3	Architecture and design.....	39
7.3.1	Objectives.....	39
7.3.2	Input documents.....	40
7.3.3	Output documents.....	40
7.3.4	Requirements.....	40
7.4	Component design.....	47
7.4.1	Objectives.....	47
7.4.2	Input documents.....	47
7.4.3	Output documents.....	47
7.4.4	Requirements.....	47
7.5	Component implementation and testing.....	49
7.5.1	Objectives.....	49
7.5.2	Input documents.....	49
7.5.3	Output documents.....	49

7.5.4	Requirements	49
7.6	Integration	50
7.6.1	Objectives	50
7.6.2	Input documents	50
7.6.3	Output documents	50
7.6.4	Requirements	50
7.7	Overall software testing / Final validation	52
7.7.1	Objectives	52
7.7.2	Input documents	52
7.7.3	Output documents	52
7.7.4	Requirements	52
8	Development of application data: systems configured by application data	54
8.1	Objectives	54
8.2	Input documents	54
8.3	Output documents	55
8.4	Requirements	55
8.4.1	Application development process	55
8.4.2	Application requirements specification	56
8.4.3	Architecture and Design	57
8.4.4	Application data production	57
8.4.5	Application integration and testing	58
8.4.6	Application validation and assessment	58
8.4.7	Application preparation procedures and tools	58
9	Software deployment and maintenance	59
9.1	Software deployment	59
9.1.1	Objective	59
9.1.2	Input documents	59
9.1.3	Output documents	59
9.1.4	Requirements	59
9.2	Software maintenance	61
9.2.1	Objective	61
9.2.2	Input documents	61
9.2.3	Output documents	61
9.2.4	Requirements	61
Annex A (normative)	Criteria for the selection of techniques and measures	64
Annex B (normative)	Key software roles and responsibilities	75
Annex C (informative)	Guidance on software development	81
Annex D (informative)	Bibliography of techniques	94
Annex ZZ (informative)	Relationship between this European Standard and the Essential Requirements of EU Directive (EU) 2016/797 aimed to be covered	122
Bibliography	124

List of figures

Figure 1 — Illustrative Software Route Map	10
Figure 2 — Illustration of the organizational structure	21
Figure C.1 — Linear lifecycle model example 1 (Waterfall).....	82
Figure C.2 — Linear lifecycle model example 2 (V model).....	83
Figure C.3 — Iterative lifecycle model example 1	84
Figure C.4 — Iterative lifecycle model example 2	85
Figure C.5 — Example for iterative development of a work product	86
Figure C.6 — Iterative lifecycle model example 3	86

List of tables

Table 1 — Relation between tool class and applicable subclauses	36
Table A.1 — Lifecycle issues and documentation (5.3).....	65
Table A.2 — Software Requirements Specification (7.2)	67
Table A.3 — Software architecture (7.3).....	67
Table A.4 — Software design and implementation (7.3, 7.4 and 7.5)	68
Table A.5 — Software component analysis and testing (6.2 and 7.4).....	69
Table A.6 — Software integration analysis and testing (7.3 and 7.6).....	69
Table A.7 — Overall software analysis and testing (6.2 and 7.2).....	69
Table A.8 — Intentionally left blank	69
Table A.9 — Software quality assurance (6.5)	70
Table A.10 — Software maintenance (9.2).....	70
Table A.11 — Data preparation techniques (8.4)	70
Table A.12 — Coding standards	71
Table A.13 — Dynamic analysis and testing	71
Table A.14 — Intentionally left blank	71
Table A.15 — Suitable Programming Languages	72
Table A.16 — Intentionally left blank	72
Table A.17 — Modelling	73
Table A.18 — Performance testing	73
Table A.19 — Static analysis	73
Table A.20 — Components	74
Table A.21 — Test coverage for code	74
Table B.1 — Requirements Manager role specification	75
Table B.2 — Designer role specification.....	76
Table B.3 — Implementer role specification	76
Table B.4 — Tester role specification	77
Table B.5 — Verifier role specification	77
Table B.6 — Validator role specification	78
Table B.7 — Assessor role specification	79
Table B.8 — Project Manager role specification.....	80
Table B.9 — Configuration Manager role specification	80
Table C.1 — Architecture and design typical adaptation for modelling	90
Table C.2 — Component implementation and testing typical adaptation for modelling	91
Table C.3 — Coding standards techniques / measures typical adaptation for modelling	91
Table ZZ.1 — Correspondence between this European Standard, Commission Regulation 2016/919 concerning the technical specification for interoperability relating to the ‘control-command and signalling’ subsystems of the rail system in the European Union* and Directive (EU) 2016/797.....	122
Table ZZ.2 — Correspondence between this European Standard, Commission Regulation (EU) N° 1302/2014 concerning the technical specification for interoperability relating to the ‘rolling stock — locomotives and passenger rolling stock’ subsystem of the rail system in the European Union* and Directive (EU) 2016/797	123

European foreword

This document (EN 50716:2023) has been prepared by CLC/TC 9X “Electrical and electronic applications for railways”.

The following dates are fixed:

- latest date by which this document has to be (dop) 2024-10-30 implemented at national level by publication of an identical national standard or by endorsement
- latest date by which the national standards (dow) 2026-10-30 conflicting with this document have to be withdrawn

This document supersedes EN 50128:2011 and EN 50657:2017 and all of their amendments and corrigenda (if any).

EN 50716:2023 includes the following significant technical changes with respect to EN 50128:2011 and EN 50657:2017:

- Better alignment with EN 50126-1:2017 and EN 50126-2:2017, including definitions, has been made;
- Clause 5: requirements have been re-written to simplify readability (while keeping existing options for organization broadly unchanged);
- Annex A has been updated to have a better alignment with lifecycle phases;
- In informative Annex C, new clause C.1 has been added with additional guidance on lifecycle models;
- In informative Annex C, new clause C.2 has been added with guidance on modelling for software development;
- Additional guidance provided for software components of different software integrity levels;
- Requirements on programming languages have been generalized.

Attention is drawn to the possibility that some of the elements of this document may be the subject of patent rights. CENELEC shall not be held responsible for identifying any or all such patent rights;

This document is read in conjunction with EN 50126-1 “*Railway applications – The specification and demonstration of Reliability, Availability, Maintainability and Safety (RAMS): Basic requirements and generic process*” [1] and EN 50126-2 “*Railway applications – The specification and demonstration of Reliability, Availability, Maintainability and Safety (RAMS): Systems Approach to Safety*” [2].

For railway related fixed installations (electric traction power control and supply) EN 50562 “*Railway applications - Fixed installations - Process, protective measures and demonstration of safety for electric traction systems*” [20] is applicable.

This document has been prepared under a standardization request addressed to CENELEC by the European Commission. The Standing Committee of the EFTA States subsequently approves these requests for its Member States.

For the relationship with EU Legislation, see informative Annex ZZ, which is an integral part of this document.

Any feedback and questions on this document should be directed to the users' national committee. A complete listing of these bodies can be found on the CENELEC website.

The text continues in the paid version of BS EN 50716:2023