Clustering of Redundant Parameters for Fault Isolation with Gaussian Residuals*  

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Abstract: Fault detection and isolation in stochastic systems is typically model-based, meaning fault-indicating residuals are generated based on measurements and compared to equivalent mathematical system models. The residuals often exhibit Gaussian properties or can be transformed into a standard Gaussian framework by means of the asymptotic local approach. The effectiveness of the fault diagnosis depends on the model quality, but an increasing number of model parameters also leads to redundancies which, in turn, can distort the fault isolation. This occurs, for example, in structural engineering, where residuals are generated by comparing structural vibrations to the output of digital twins. This article proposes a framework to find the optimal parameter clusters for such problems. It explains how the optimal solution is a compromise, because with an increasing number of clusters, the fault isolation resolution increases, but the detectability in each cluster decreases, and the number of false alarms changes. To assess these factors during the clustering process, criteria for the minimum detectable change and the false-alarm susceptibility are introduced and evaluated in an optimization scheme.

Keywords: Fault-alarm susceptibility, fault isolation, stochastic dynamic system, sensitivity matrix, over-parametrization

1. INTRODUCTION

There is an ongoing interest in developing fault diagnosis methods for safety-critical structures under operational loads, e.g. lifeline infrastructure, power plants, aircrafts and spacecrafts. To achieve robustness toward unknown input variations and changing operating conditions, many fault diagnosis methods are model-based but modelling large-scale systems and contrasting them with limited measurement data can result in an over-parametrization. As a result, not all parameters are identifiable and a small amount of noise can lead to great inaccuracies (Walter and Pronzato, 1990). As discussed by Chu and Hahn (2009), such problems can be found in the mathematical modeling of biological or biochemical systems, chemical reactions, ecological systems, power systems, production systems, and wastewater treatment systems. The basic problem is that the measured output is sensitive to changes in any parameter but it cannot be identified which parameter caused the deviation because multiple parameters exhibit similar sensitivities. To remedy this, a subset of parameters is chosen where sensitivity-based selection techniques include the collinearity index method (Brun et al., 2001), the column-pivoting method (Velez-Reyes and Verghese, 1995), an extension of the relative gain array (Sandlink et al., 2001), the Gram-Schmidt orthogonalization (Yao et al., 2003), principal component analysis (Li et al., 2004), or the Fisher information matrix. Based on the latter, there are numerous ways to form optimization criteria, e.g. using its trace, its determinant (Weijers and Vanrolleghem, 1997), its singular values (Brun et al., 2002), or inverse (Walter and Pronzato, 1990). The parameter selection is usually advanced until the sensitivity matrix is of full rank, because then all parameters are identifiable.

For fault isolation in mechanical systems, damage-sensitive features are extracted from vibration data and contrasted with over-parametrized system models, e.g. finite element (FE) models. In FE model updating, e.g. a residual is established by confronting frequency and mode shape estimates with the mass and stiffness of FE models (Friswell and Mottershead, 2013). Swindlehurst et al. (1995) confronted the observability matrix estimated from data with the one obtained from FE models. Basseville et al. (2004) employed a parametrized GLR test that includes the sensitivity toward selected FE parameters. To reduce redundancies, Balmès et al. (2008) and Allahdadian et al. (2019) proposed clustering approaches that combine parameters with similar sensitivities; however, without evaluating the pertinence of the achieved reduced parametrization. This article follows this line of work and proposes three physical criteria to find the optimal parameter cluster, which are the fault isolation resolution, the minimum detectable change, as well as the false-alarm susceptibility.

The paper is organized as follows: Section 2 introduces a formula for the minimum detectable change and recaps
the fault isolation based on the asymptotic local approach. Section 3 proposes the optimization criteria, and in Section 4, the approach is applied to the subspace-based residual for fault isolation on a pin-supported beam structure.

2. PROBLEM STATEMENT

We consider the problem of detecting and isolating changes in a system that is characterized by $H$ parameters, stored in the vector $\theta \in \mathbb{R}^H$, with the selective system measurements $Y_N = \{Y_1, \ldots, Y_N\}$ being the realization of an asymptotically stationary process. The local approach (Benameur et al., 1987) assumes the close hypotheses

\[ \mathcal{H}_0 : \theta = \theta^0 \quad \text{(reference system)}, \]
\[ \mathcal{H}_1 : \theta = \theta^0 + \delta \sqrt{N} \quad \text{(faulty system)}, \]

where $\delta$ is unknown but fixed. We regard a residual vector $\zeta(\theta, Y_N)$ that satisfies the central limit theorem (CLT)

\[ \zeta \rightarrow \mathcal{N}(0, \Sigma) \quad \text{under } \mathcal{H}_0, \]
\[ \mathcal{N}(\delta, \Sigma) \quad \text{under } \mathcal{H}_1. \]

Herein, $\mathcal{J} \in \mathbb{R}^{H \times H}$ is the residual’s sensitivity toward parameter changes, and $\Sigma \in \mathbb{R}^{H \times H}$ is its covariance. Based on (2), fault detection and isolation can be carried out in a standard Gaussian framework (Döbler et al., 2016).

2.1 Fault Detectability

Change detection in the residual (2) is carried out by testing $\delta = 0$ against $\delta \neq 0$, which amounts to the GLR (Basseville et al., 2000)

\[ t = \zeta^T \Sigma^{-1} \mathcal{J} (\mathcal{J}^T \Sigma^{-1} \mathcal{J})^{-1} \mathcal{J}^T \Sigma^{-1} \zeta. \]

The resulting test statistic follows a $\chi^2$-distribution with rank($F$) degrees of freedom and non-centrality $\lambda = \delta^T F \delta$, where $F \in \mathbb{R}^{H \times H}$ is the Fisher information matrix

\[ F = \mathcal{J}^T \Sigma^{-1} \mathcal{J}. \]

Assuming a change in a single parameter $\theta_h$ (as the $h$-th component of $\theta$), the non-centrality writes

\[ \lambda_h = F_{hh} \delta_h^2. \]

To analyze the detectability of changes in $\theta_h$, $\lambda_h$ needs to exceed some value $\lambda_{min}$, which can be calculated based on the accepted false-alarm rate $\alpha$ as well as the allowable false-positive rate $\beta$, see Fig. 1. Solving (5) for $\delta_h$ and plugging it into (1) for a fixed $N$ results in

\[ \theta_h - \theta_0^0 \approx \sqrt{\lambda_{min} / N \cdot F_{hh}}, \]

which is a formula for the minimum change in a single parameter $\theta_h$ that can be detected reliably. Mendler et al. (2019) originally developed this formula for fault detection and this paper extends the theory to fault isolation.

2.2 Fault Isolation

Testing parameters individually for changes, i.e. $\delta_h = 0$ against $\delta_h \neq 0$, can be done analogously to (3) in the direct test or sensitivity test (Döbler et al., 2016)

\[ t_h = \zeta_h^T F_{hh}^{-1} \zeta_h, \]
\[ \zeta_h = \mathcal{J}_h^T \Sigma^{-1} \zeta, \]

where $\mathcal{J}_h$ is the $h$-th column of the Jacobian. The parameter with the greatest test response is likely to be the faulty one. Unfortunately, fault-free parameters also show

![Fig. 1. $\chi^2$-distribution with one DOF](image)

a response due to the off-diagonal terms of the Fisher information matrix in (7). They can be diminished through the minmax test as follows. The Jacobian is rearranged $\mathcal{J} = [\mathcal{J}_h \mathcal{J}_H]$ and the Fisher information is organized as

\[ F = \begin{bmatrix} F_{hh} & F_{hh}^* \\ F_{hh}^* & F_{hh} \end{bmatrix} = \begin{bmatrix} \mathcal{J}_h^T \Sigma^{-1} \mathcal{J}_h & \mathcal{J}_h^T \Sigma^{-1} \mathcal{J}_H \\ \mathcal{J}_H^T \Sigma^{-1} \mathcal{J}_h & \mathcal{J}_H^T \Sigma^{-1} \mathcal{J}_H \end{bmatrix}, \]

where $h$ is the tested partition and $H$ the complementary one. After defining the partial residuals $\zeta_h = \mathcal{J}_h^T \Sigma^{-1} \zeta$, $\zeta_H = \mathcal{J}_H^T \Sigma^{-1} \zeta$, a robust residual and its Fisher information can be formed through orthogonal projections (Döbler et al., 2016)

\[ \zeta_h^* = \zeta_h - F_{hh} F_{hh}^{-1} \zeta_h, \]
\[ \zeta_H^* = \zeta_H - F_{hh} F_{hh}^{-1} \zeta_h, \]

preserving the residual’s sensitivity toward changes in the tested partition and making it blind to changes in the untested partition. The corresponding distribution is

\[ \zeta_h^* \sim \mathcal{N}(F_{hh}^* \delta_h, F_h^*). \]

Ultimately, the minmax test statistic is given by

\[ t_h^* = \zeta_h^T F_h^{* -1} \zeta_h^*, \]

which is $\chi^2$-distributed with one degree of freedom and non-centrality $\lambda_h = \delta_h^T F_h^* \delta_h$.

2.3 Hierarchical Parameter Clustering

The problem addressed in this paper is that this fault isolation approach is not applicable to problems with a (nearly) rank deficient Fisher information. Rank deficiency could be caused by an over-parametrization, i.e. problem formulations where multiple parameters have similar sensitivities toward the residual. Consequently, linear dependencies arise in the columns of the Jacobian matrix and a basic condition for the projection in (10) is violated. As a remedy, Balmès et al. (2008) proposed a $k$-means-based clustering approach, which was later replaced by Allahdadian et al. (2019) through a hierarchical clustering, where redundant parameters are combined in a new parametrization. Herein, the first step is to define

\[ \tilde{\mathcal{J}} = \Sigma^{-1/2} \mathcal{J} = [\tilde{\mathcal{J}}_1 \cdots \tilde{\mathcal{J}}_H] \]

for consistency with (3) and (4). Secondly, the cosine between the vectors is used to measure the dissimilarity

\[ d_{ij} = 1 - \frac{\tilde{\mathcal{J}}_i^T \tilde{\mathcal{J}}_j}{|\tilde{\mathcal{J}}_i| \cdot |\tilde{\mathcal{J}}_j|}. \]

If the two vectors are orthogonal, the cosine is one and the dissimilarity is zero. If the two vectors are linearly dependent, the value is one. After evaluating the distances $d_{ij}$, they can be ranked in descending order. At the start of the first iteration, the number of clusters $K$ equals the number of parameters $H$. For each iteration, the distances
between all pairs of clusters are evaluated according to the complete-linkage cluster distance, defined as (Duda et al., 2012)

\[ D(C_a, C_b) = \max \{d_{ab} : i \in C_a, j \in C_b \}. \]

Gradually, the two clusters with the shortest distance \( d = \min \{D(C_a, C_b) : a \neq b \} \) are combined, until only one cluster is left so \( K = 1 \). For each \( K \), the cluster centres \( c_k \) can be determined through averaging as

\[ c_k = \frac{1}{m_k} \sum_{i \in C_k} J_{ki}, \]

where \( m_k \) is the number of parameters in cluster \( C_k \) and \( k \in \{1, \ldots, K\} \) is the cluster number. Finally, the cluster centres are arranged in the clustered Jacobian \( J^c = [c_1 \cdots c_K] \). The expression \( k(h) \) is the cluster number of the cluster \( C_{k(h)} \) that contains parameter \( \theta_h \). When applying the test to parameter \( \theta_h \) according to (8)–(12), the untested partition \( \Sigma^{-1/2}J_k \) in (8) and (9) is replaced by the cluster centres of the clusters that do not contain \( \theta_h \), so

\[ J_k^c = [c_1 \cdots c_{k(h)-1} c_{k(h)+1} \cdots c_K]. \]

Hierarchical clustering has several advantages in comparison to other approaches, such as \( k \)-means. For example, convergence is guaranteed regardless of the starting point (Allahdadian et al., 2019). However, a disadvantage is that the number of clusters needs to be defined, by setting a cut-off value \( d_{tr,m} \), for the dissimilarity up to which clusters are combined. That means that it is up to the user to define a sufficient degree of separability. This is where the current paper comes into play, as it proposes a generalized approach to find the optimal number of parameter clusters.

3. OPTIMAL PARAMETER CLUSTERING

This section presents three criteria for an optimal parameter clustering, i.e., the fault isolation resolution, the minimum detectable change and the susceptibility to false alarms in the fault isolation. Furthermore, the section outlines how each criterion can be weighted by proposing both an upper and a lower bound and how an optimal cut-off value \( d_{tr,m} \) can be found as a compromise between all three objective functions \( f_1 - f_3 \) through Pareto optimization.

3.1 Fault Isolation Resolution

The first and most intuitive optimality criterion is the fault isolation resolution. It can be quantified through the number of clusters, i.e. the number of columns in the Jacobian matrix \( J^c \), because each cluster can individually be tested for faults. The higher the number of clusters, the higher the resolution. When formulated as a minimization problem, the corresponding objective function writes

\[ f_1(K) = \frac{K - K_h}{K_h - K_b}, \]

where \( K \) is the number of clusters and \( g \) and \( b \) are indices for a good and bad number of clusters, respectively. Fault isolation with a single cluster is meaningless, which is why the lower bound for the number of clusters should be set to \( K_b = 2 \). The upper bound could, for example, be set to the maximum number of distinguishable parameters, so \( K_g = \text{rank}(F) \). The objective function in (15) yields zero if the number of clusters is equal to the optimal number of substructures, and one for \( K_h = 2 \).

3.2 Minimum Detectable Change

Another optimality criterion is the minimum detectable change for each individual parameter \( \theta_h \). It can be estimated by exchanging the Fisher information in (6) with its robust equivalent in (10) after clustering,

\[ \Delta_h(K) = \frac{\theta_h - \bar{\theta}_h}{\delta_h} \approx \frac{1}{\theta_h^0} \sqrt{\frac{\lambda_{\min}}{N \cdot F_h}}, \]

where \( F_h^c = F_h^c(K) \) with \( F_h^c = F_h - \delta_h^2 F_h^{-1} \delta_h \) with \( F_h^c = J_h^T J_h^c = J_h^T J_h^c \), see (13) and (14). With the normalization by the nominal value \( \theta_h^0 \), it is possible to define a hard upper bound of 100%. A lower minimum detectable change corresponds to higher detectability. If multiple parameters are monitored simultaneously, the decisive parameter is the one with the highest minimum detectable change. Following this train of thought, an objective function can be defined as

\[ f_2(K) = \frac{\Delta_{\max}(K) - \Delta_b}{\Delta_h - \Delta_b}, \]

where \( \Delta_{\max}(K) = \max(\Delta_1(K), \ldots, \Delta_H(K)) \) from (16), and \( \Delta_h \) and \( \Delta_b \) are the user-defined lower and upper bounds. Our recommendation is to use \( \Delta_b = 0 \% \) as the ideal solution, and \( \Delta_h = 100 \% \) as the upper physical bound. The objective function could then be simplified to \( f_{2,a}(K) = \Delta_{\max}(K) \) which yields values greater than one if faults cannot be detected reliably.

3.3 False Alarms in the Fault Isolation

The third optimality criterion is the number of parameters \( \theta_h \), \( h' \in \{1, \ldots, H\} \), which, when faulty, would lead to false alarms. A false alarm in the fault isolation is understood as a considerable response of the test for parameters in fault-free clusters. To ease the interpretation of the following notations, it should be recalled that parameters are tested against cluster centres in this paper, cf. (13) and (14).

The problem originates in the projection from (10) which can lead to errors when the Fisher information is badly conditioned. For each \( h' \), let the parameter \( \theta_{h'} \) be the only faulty parameter and \( \delta = \delta' \) be the corresponding change vector. The \( h' \)-th component \( \delta'_{h'} \) is non-zero, while all other entries of \( \delta' \) are zero. This single fault scenario corresponds to hypothesis \( H_1^h : \theta = \theta^0 + \delta' / \sqrt{N} \). When testing any \( \theta_h \) for a fault while \( \theta_{h'} \) is faulty, the mean of the robust residual in (11) should be zero when \( \theta_h \) is not in the same cluster as \( \theta_{h'} \), i.e. with \( k(h) \neq k(h') \), by design of the test. However, this cannot be guaranteed when the Fisher information is badly conditioned, and it is dependent on the number of clusters and the cluster centres.

The proposed approach to analyze such false alarms is the numerical computation of the theoretical non-centrality parameter of the test (12), which should be zero for the fault-free parameters \( \theta_h \) with \( k(h) \neq k(h') \). Under the respective \( \delta' \), the expected value of the robust residual is computed based on (8)–(11) as follows. It holds that

\[ E(\zeta) = J\delta' \Sigma^{-1} J_h^T \delta_h', \]

and thus, under \( H_1^h \),

\[ E(\zeta_h) = J_h^T \Sigma^{-1} J_h^T \delta_h' = F_{hh}^c \delta_h'. \]

\[ E(\zeta_h) = J_h^T \Sigma^{-1/2} J_h^T \delta_h' = F_{hh}^c \delta_h', \]
Dealing with conflicting objective functions is known as Pareto optimization. In our case, all solutions are already given and the decision-making can be done a posteriori because evaluating the cluster tree and all three objective functions at all branches is completed in a matter of seconds. Several approaches have been proposed to deal with multi-objective decision-making. The most simple one is to reduce all three objectives to one by adding them up and applying appropriate weighting factors. Equivalently, a lower and upper bound could be chosen for each variable reducing each objective function to the feasible interval between zero and one, so \( f_i \in [0, 1] \). Choosing lower and upper bounds is the preferred way in this paper because it has the same effect as weighting the objective functions but seems more intuitive for the problem at hand, 

\[
\min_k \mathcal{F} = \sqrt{f_1(K)^2 + f_2(K)^2 + f_3(K)^2} \quad (20)
\]

s.t. \( f_1(K) < 1, f_2(K) < 1, f_3(K) < 1 \)

4. NUMERICAL APPLICATION

For proof of concept, the automated substructuring approach is applied to the stochastic subspace-based damage diagnosis (SSDD) of a pin-supported beam. The overall goal is to find an optimal parameter clustering for damage localization, meaning a configuration with a maximum number of substructures, a maximum fault detectability, as well as a minimum false alarm susceptibility.

4.1 Pin-supported HSS Beam

The 4.11 m-long pin-supported beam has a hollow structural steel section, HSS 152×51×4.78 mm, and a modulus of elasticity of 200,000 MPa. For modelling, the beam is split into 18 finite beam elements with a length of 22.8 cm each. The first six vertical modes of vibration are used to monitor the beam for faults with natural frequencies of \( f_n = [8.97, 35.8, 80.3, 142, 220, 314] \) Hz and a modal damping ratio of 1% critical damping. For excitation, a uniformly distributed white noise excitation is applied at each of the 104 degrees of freedom. Four uni-axial sensors are placed along the beam, see Fig. 2, sampling the velocity in the vertical direction at a rate of 720 Hz. The measurement duration in the reference and testing state is set to 20 min and 25 s, respectively.

4.2 Residual Definition

The vibration behaviour of the structure can be modelled by a linear and time-invariant (LTI) mechanical system

\[
\mathcal{M}\ddot{z}(t) + \mathcal{C}\dot{z}(t) + \mathcal{K}z(t) = w(t), \quad (21)
\]

where \( \mathcal{M}, \mathcal{C}, \mathcal{K} \in \mathbb{R}^{m \times m} \) are the mass, damping and stiffness matrices and \( z(t) \in \mathbb{R}^m \) are displacements due to the random disturbances \( w(t) \). Using vibration sensors, some components of \( \dot{z} \) or \( \ddot{z} \) can be measured in discrete-time. For signal processing, the model from (21) can be transformed to the discrete-time state space model

\[
x_{k+1} = Ax_k + w_k,
\]

\[
y_k = Cx_k + v_k.
\]

The model order is \( n = 2m \) and the vectors \( x_k \in \mathbb{R}^n \) and \( y_k \in \mathbb{R}^r \) are the state vector and the measurement vector of all \( r \) outputs. \( A \in \mathbb{R}^{nxn} \) and \( C \in \mathbb{R}^{rxn} \) are the state...
transition and the output matrices. The remaining terms \( w_i \in \mathbb{R}^n \) and \( v_k \in \mathbb{R}^r \) are white noise terms.

For residual generation, the output covariance estimates \( \hat{R}_i = \frac{1}{n} \sum_{k=1}^{N} y_{k+i} y_{k+i}^T \) are computed, where \( i \in \{1, \ldots , p+q\} \) with \( \min(p, q) \geq n \), and arranged in block Hankel format \( \mathcal{H}_{p+1,q} = \text{Hank}(\hat{R}_i)_{i=1, \ldots , p+q} \). The Hankel matrix in the reference state yields the singular value decomposition

\[
\mathcal{H}_0^{p+1,q} = [U_1 \quad U_0] \begin{bmatrix} D_1 & 0 \\ 0 & D_0 \approx 0 \end{bmatrix} \begin{bmatrix} U_1^T \\ V_0^T \end{bmatrix}
\]

and an asymptotically Gaussian residual results from the multiplication of the reference left null space \( U_0 \) with the current Hankel matrix. The residual is defined as

\[
\zeta = \sqrt{N} \text{vec}(U_0^T \mathcal{H}_{p+1,q} U_0),
\]

and satisfies the CLT (2) (Basseville et al., 2000). The Jacobian matrix is established by linking the residual to the stiffness parameter in \( K = K(\theta^0) \), represented by the material stiffness of each FE, so here \( \theta^0 = [E_1, \ldots , E_{18}]^T \), see (Basseville et al., 2004; Allahdadian et al., 2019).

### 4.3 Optimized Parameter Cluster

Following the recommendations in this paper, the threshold for the false alarms was set to 25% and 50%, and the maximum achievable number of clusters was evaluated by \( K_q = \text{rank}(F) = 12 \), see (15). The optimization process is visualized in Fig. 3 (a) where all three objective functions, i.e. the isolation resolution \( f_1 \) from (15), the minimum detectability \( f_2 \) from (17), and the false alarms susceptibility \( f_3 \) from (19) are shown together with the overall optimization metric \( F \) from (20).

For a better understanding, the 3-D Pareto frontier is plotted in 2-D, showing the isolation resolution over the minimum detectability and the false alarms, respectively, see Fig. 3 (b). Herein, the objective function \( F \) is the 3-D distance to the origin (dashed lines). The global minimum (solid line) occurs for eight parameter clusters \( \{C_1, \ldots , C_8\} \) and the corresponding substructure arrangement is shown in Fig. 2. The decisive parameter for the minimum detectability is the FE right next to the support, as it exhibits the lowest Fisher information, and thus, the greatest minimum detectable change of \( \Delta_1 = 15\% \).

The trade-off between fault detectability and isolation resolution appears to have a distinct optimum. This optimum point can be observed when plotting the minimum detectability \( f_2 \) over the number of parameter clusters \( f_1 \), see Fig. 3 (a), as it rapidly increases beyond 11 clusters. However, the alleged optimal point often exhibits a signific

![Fig. 2. Substructuring the pin-supported HSS beam](image)

![Fig. 3. (a) Optimization variables, and (b) Pareto frontier](image)

![Fig. 4. Test response to a fault \( \Delta_1 = 0.15 \).](image)
To validate the false alarm prediction in (18), the empirical validation is repeated for faulty parameter number $h' = 5$ and juxtaposed to the prediction, see Fig. 5. Though less pronounced, the test for parameter $\theta_5$ reacts beyond the safety threshold in both cases, as it is in the same cluster as $\theta_5$. However, this case is flagged as a false-alarm scenario because the magnitude of the false alarm in parameter $\theta_6$ (which is about 48%) exceeds the threshold of 25%, see Fig. 5 (a). The prediction is confirmed by the empirical test response in Fig. 5 (b), as the non-centrality of the empirical test for parameter $\theta_6$ (the distance between one and the horizontal dash) is about half as large as for $\theta_5$.

5. CONCLUSION

The results of this paper are clear evidence that parameter clustering in over-parametrized mechanical systems for fault isolation is a multi-objective optimization problem. One criterion is the minimum detectable change, which cannot exceed the physical limit of 100%. It is evaluated based on the Fisher information, which is related to the probability of detecting faults. Fault detectability does not guarantee isolability, because false alarms can obscure the actual fault location. For this reason, a second optimization criterion was developed that allows to predict false alarms. Since both criteria can be evaluated based on data from the fault-free structure, they are also appropriate criteria for sensor placement optimization and should be considered in future work.

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