

# Model Checking Concurrent Programs

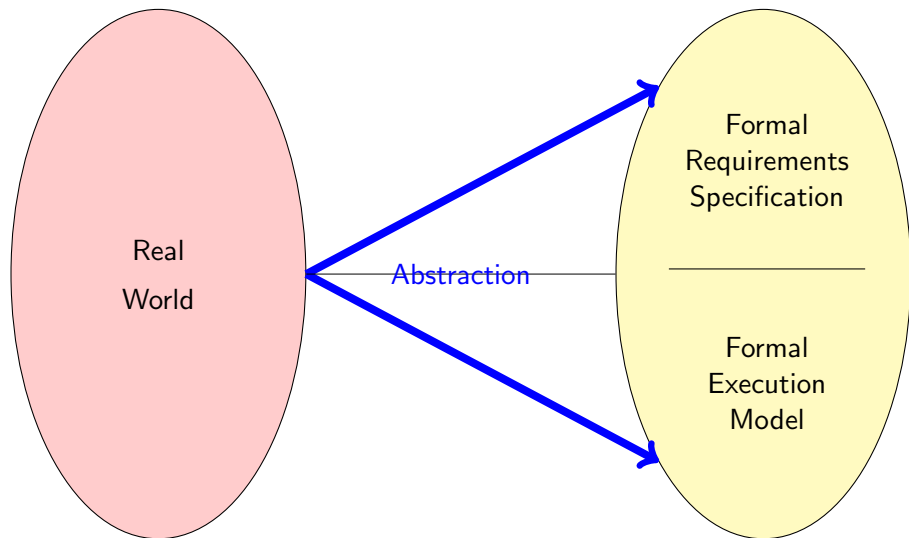
## A Taster

Wolfgang Ahrendt

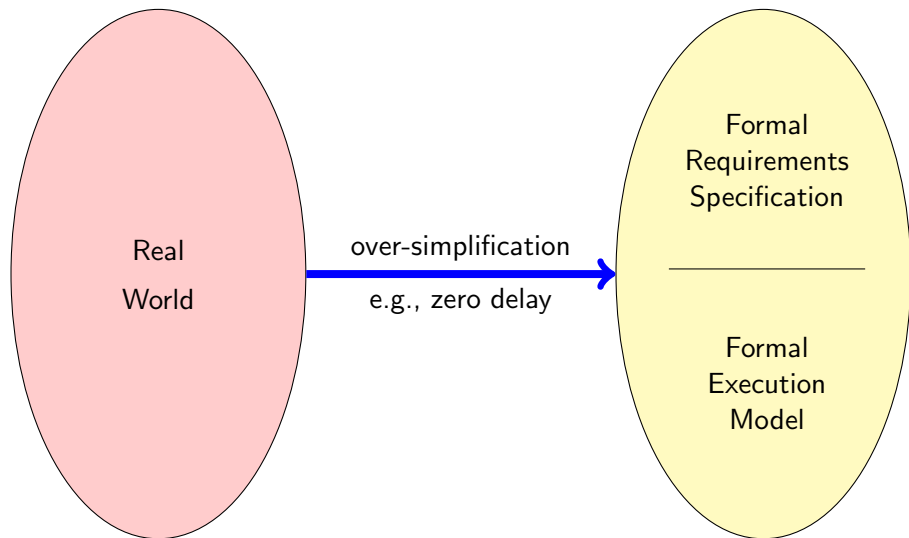
Department of Computer Science and Engineering  
Chalmers University of Technology  
and  
University of Gothenburg

14 October 2013

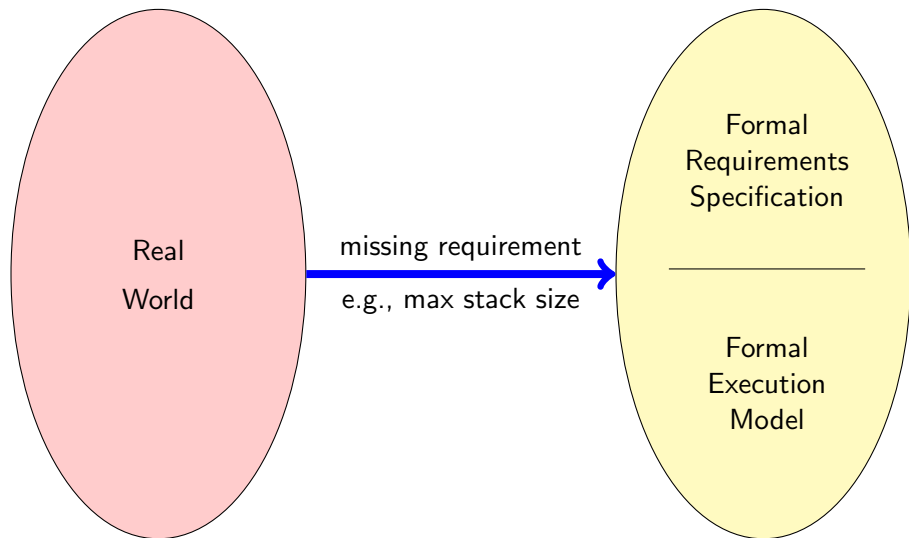
# Formal Models for Software



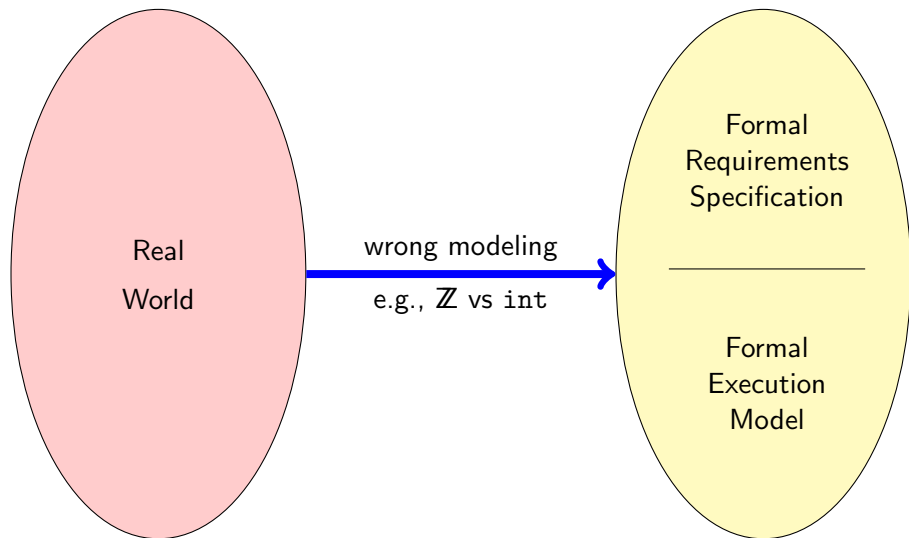
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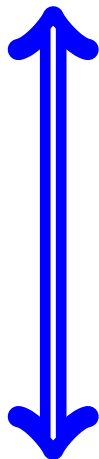
# Formal Models for Software



# Formal Models for Software



# Level of System (Implementation) Description



- ▶ **Abstract level**
  - ▶ Finitely many states (finite datatypes)
  - ▶ Automated proofs are (in principle) possible
  - ▶ Simplification, unfaithful modeling inevitable
  
- ▶ **Concrete level**
  - ▶ Infinite datatypes  
(pointer chains, dynamic arrays, streams)
  - ▶ Complex datatypes and control structures,  
general programs
  - ▶ Realistic programming model (e.g., Java)
  - ▶ Automated proofs (in general) impossible!

# Expressiveness of Specification



## ▶ Simple

- ▶ Simple or general properties
- ▶ Finitely many case distinctions
- ▶ Approximation, low precision
- ▶ Automated proofs are (in principle) possible

## ▶ Complex

- ▶ Full behavioural specification
- ▶ Quantification over infinite domains
- ▶ High precision, tight modeling
- ▶ Automated proofs (in general) impossible!

# Main Approaches

|   |  |
|---|--|
| Abstract programs,<br>Simple properties | Abstract programs,<br>Complex properties |
| Concrete programs,<br>Simple properties | Concrete programs,<br>Complex properties |



# Main Approaches

SPIN  
today

|   |  |
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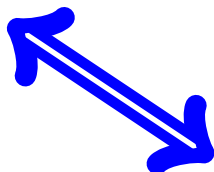
SPIN  
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KeY  
not today

# Proof Automation

- ▶ “Automated” Proof  
(“batch-mode”)
  - ▶ No interaction during verification necessary
  - ▶ Proof may fail or result inconclusive  
Tuning of tool parameters necessary
  - ▶ Formal specification still “by hand”
  
- ▶ “Semi-Automated” Proof  
(“interactive”)
  - ▶ Interaction may be required during proof
  - ▶ Need certain knowledge of tool internals  
Intermediate inspection can help
  - ▶ Proof is checked by tool



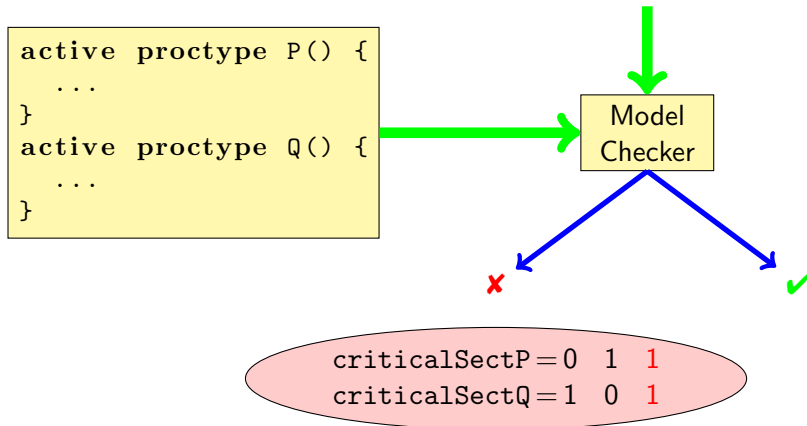
# Model Checking

## System Model

```
active proctype P() {  
  ...  
}  
active proctype Q() {  
  ...  
}
```

## System Property

$[\ ] ! (\text{criticalSectP} \ \&\& \ \text{criticalSectQ})$



# Model Checking in Industry

- ▶ Hardware verification
  - ▶ Good match between limitations of technology and application
  - ▶ Intel, Motorola, AMD, . . .
- ▶ Software verification
  - ▶ Specialized software: control systems, protocols
  - ▶ Typically no checking of executable source code, but of abstractions
  - ▶ Bell Labs, Ericsson, Microsoft

# What is PROMELA?

PROMELA is an acronym

Process meta-language

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- ▶ synchronisation and message passing
- ▶ few control structures, pure (no side-effects) expressions

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Process meta-language

PROMELA is a language for modeling concurrent systems

- ▶ multi-threaded
- ▶ synchronisation and message passing
- ▶ few control structures, pure (no side-effects) expressions
- ▶ data structures with finite and fixed bounds

# What is PROMELA **Not**?

PROMELA is **not** a programming language

Very small language, not intended to program real systems

- ▶ No pointers
- ▶ No methods/procedures
- ▶ No libraries
- ▶ No GUI, no standard input
- ▶ No floating point types
- ▶ Fair scheduling policy (during verification)
- ▶ No data encapsulation
- ▶ Non-deterministic

# Guarded Commands: Selection

```
active proctype P() {  
  byte a = 5, b = 5;  
  byte max, branch;  
  if  
    :: a >= b -> max = a; branch = 1  
    :: a <= b -> max = b; branch = 2  
  fi  
}
```

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  fi  
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```

## Observations

- ▶ Guards may “**overlap**” (more than one can be true at the same time)
- ▶ Any alternative whose guard is true is **randomly** selected
- ▶ When no guard true: process **blocks** until one becomes true

# Guarded Commands: Repetition

```
active proctype P() { /* computes gcd */
  int a = 15, b = 20;
  do
    :: a > b -> a = a - b
    :: b > a -> b = b - a
    :: a == b -> break
  od
}
```

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  od
}
```

## Observations

- ▶ Any alternative whose guard is true is **randomly** selected
- ▶ Only way to exit loop is via **break** or **goto**
- ▶ When no guard true: loop **blocks** until one becomes true

# Sources of Non-Determinism

1. Non-deterministic choice of alternatives with overlapping guards
2. Scheduling of concurrent processes



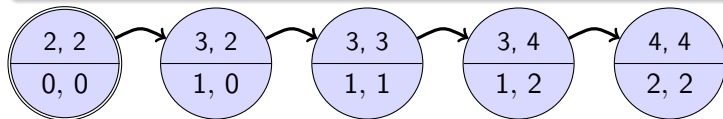
# PROMELA Computations

```
1 active [2] proctype P() {  
2   byte n;  
3   n = 1;  
4   n = 2  
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One possible computation of this program



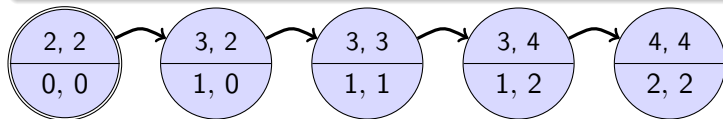
## Notation

- ▶ Program pointer (line #) for each process in upper compartment
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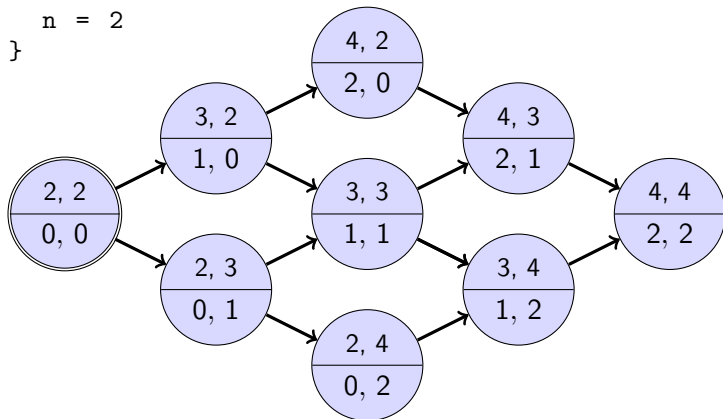
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Computations are either infinite or terminating or blocking

# Interleaving

Can represent possible interleavings in a DAG

```
1 active [2] proctype P() {  
2   byte n;  
3   n = 1;  
4   n = 2  
5 }
```



# Usage Scenario of PROMELA

1. Model the essential features of a system in PROMELA
  - ▶ abstract away from complex (numerical) computations
    - ▶ make usage of non-deterministic choice of outcome
  - ▶ replace unbounded data structures with finite approximations
  - ▶ assume fair process scheduler
  
2. Select properties that the PROMELA model must satisfy
  - ▶ Generic Properties
    - ▶ Mutual exclusion for access to critical resources
    - ▶ Absence of deadlock
    - ▶ Absence of starvation
  - ▶ System-specific properties
    - ▶ Event sequences (e.g., system responsiveness)

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⇒ **Finding no counter example proves stated correctness properties.**

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- ▶ explicit, local:

if/do statements

:: guardX -> ...

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For model checking PROMELA code,  
two kinds of non-determinism to be resolved:

- ▶ **explicit, local:**  
if/do statements  
:: guardX -> ...  
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- ▶ **implicit, global:**  
scheduling of concurrent processes

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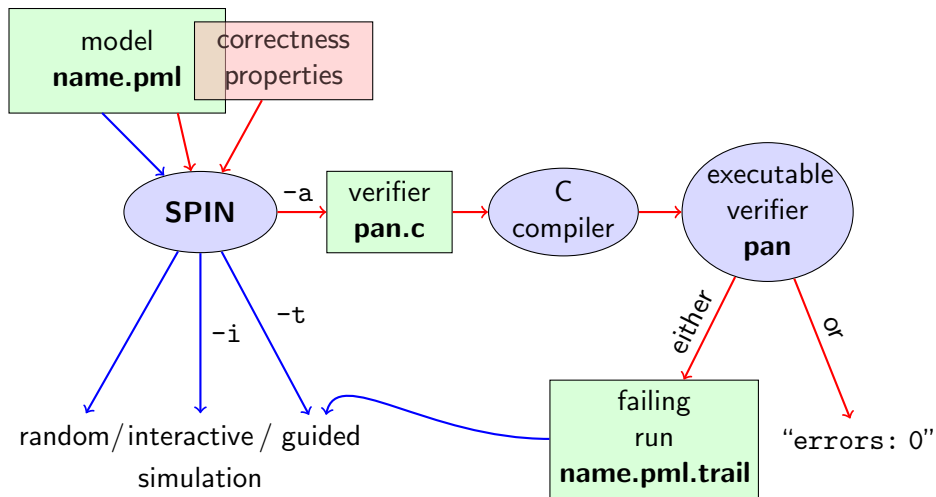
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- ▶ generating a verifier

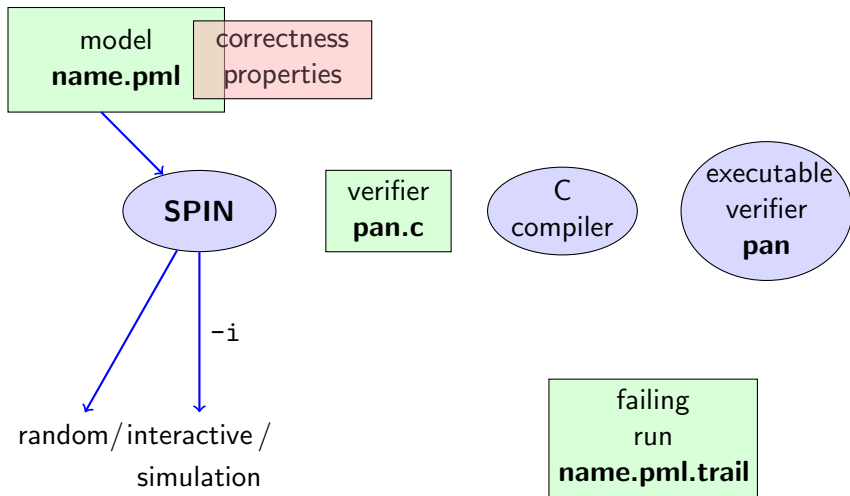
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- ▶ in case the check is negative:  
generates a failing run of the model, to be simulated by SPIN

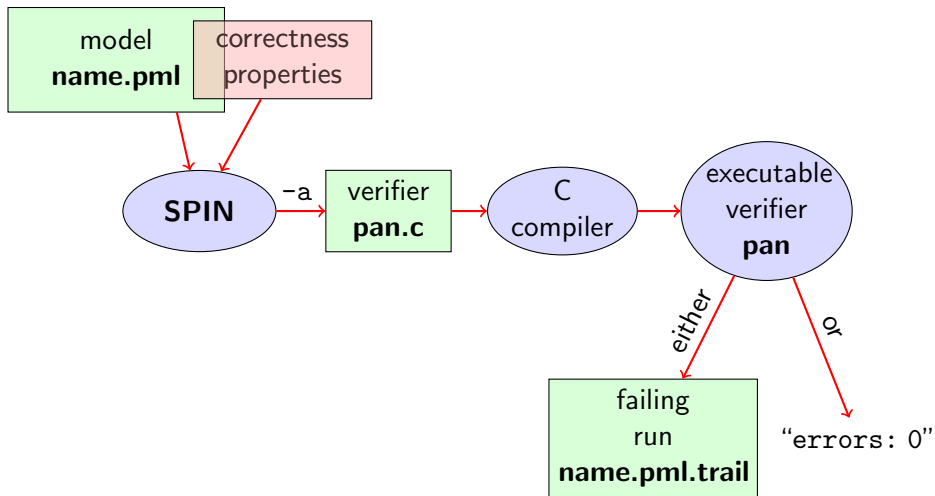
# SPIN Workflow: Overview



# Plain Simulation with SPIN



# Model Checking with SPIN





# Meaning of Correctness w.r.t. Properties

Given PROMELA model  $M$ , and correctness properties  $C_1, \dots, C_n$ .

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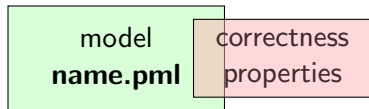
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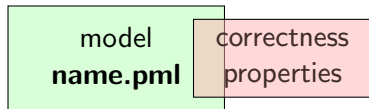
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But how to state Correctness Properties?

# Stating Correctness Properties



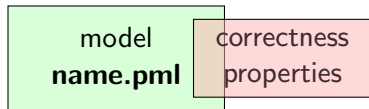
# Stating Correctness Properties



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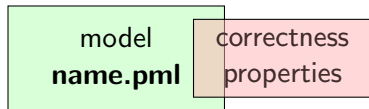


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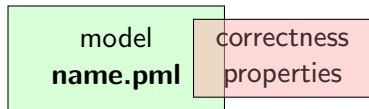


Correctness properties can be stated **within**, or **outside**, the model.

**stating properties within model** using

- ▶ **assertion statements**
- ▶ meta labels
  - ▶ end labels
  - ▶ accept labels
  - ▶ progress labels

# Stating Correctness Properties



Correctness properties can be stated **within**, or **outside**, the model.

**stating properties within model** using

- ▶ **assertion statements**
- ▶ meta labels
  - ▶ end labels
  - ▶ accept labels
  - ▶ progress labels

**stating properties outside model** using

- ▶ never claims
- ▶ **temporal logic formulas**

# Assertion Statements

## Definition (Assertion Statements)

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```
...  
stmt1;  
assert(max == a);  
stmt2;  
...
```

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`assert( $expr$ )` can appear wherever a statement is expected.

```
...
stmt1;
assert(max == a);
stmt2;
...

...
if
  :: b1 -> stmt3;
               assert(x < y)
  :: b2 -> stmt4
...

```

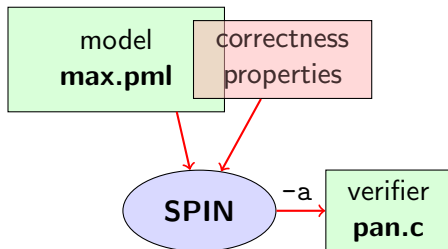


# Employing Assertions

quoting from file **max.pml**:

```
/* after choosing a,b from {1,2,3} */  
if  
  :: a >= b -> max = b  
  :: a <= b -> max = a  
fi;  
  
assert( max == (a>b -> a : b) )
```

# Generate Verifier in C



## Command Line Execution

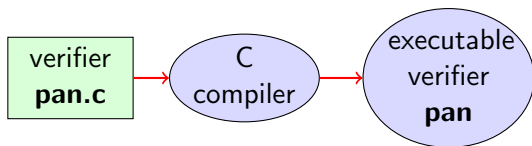
*Generate Verifier in C*

```
> spin -a max.pml
```

SPIN generates **Verifier** in C, called **pan.c**

(plus helper files)

# Compile To Executable Verifier

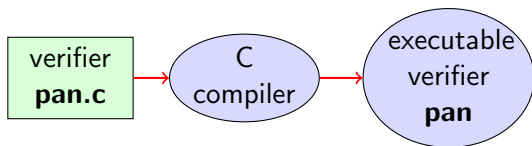


## Command Line Execution

*compile to executable verifier*

```
> gcc -o pan pan.c
```

# Compile To Executable Verifier



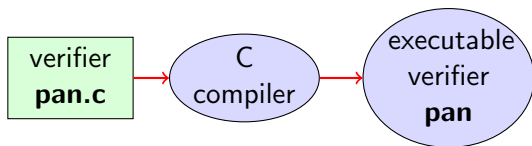
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> gcc -o pan pan.c
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C compiler generates **executable verifier pan**

# Compile To Executable Verifier



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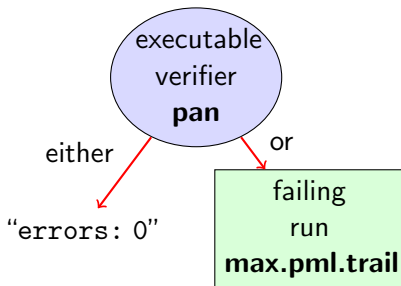
*compile to executable verifier*

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> gcc -o pan pan.c
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C compiler generates **executable verifier pan**

**pan**: historically “**protocol analyzer**”, now “**process analyzer**”

# Run Verifier (= Model Check)

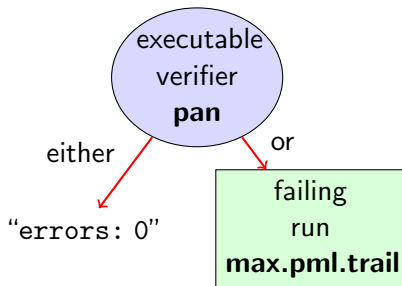


## Command Line Execution

```
run verifier pan
```

```
> ./pan or > pan
```

# Run Verifier (= Model Check)



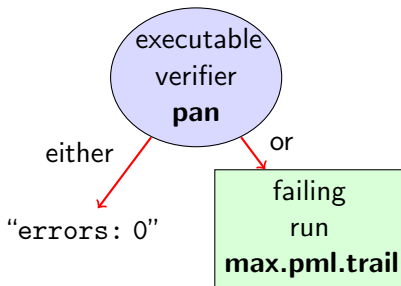
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- ▶ prints "errors: 0"

# Run Verifier (= Model Check)



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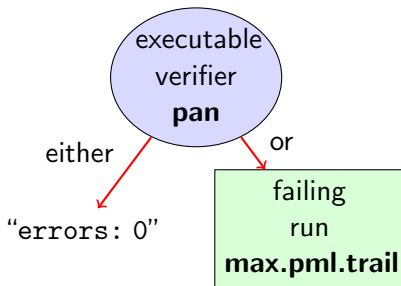
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> ./pan or > pan
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- ▶ prints "errors: 0" ⇒ Correctness Property verified!



# Run Verifier (= Model Check)



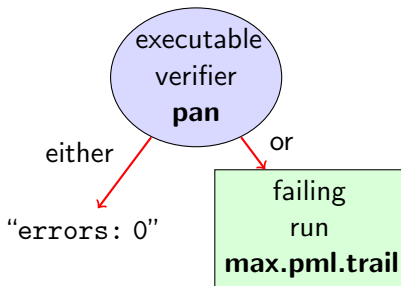
## Command Line Execution

*run verifier pan*

*> ./pan or > pan*

- ▶ prints "errors: 0", or
- ▶ prints "errors:  $n$ " ( $n > 0$ )

# Run Verifier (= Model Check)



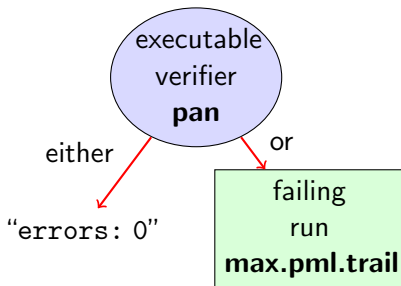
## Command Line Execution

*run verifier pan*

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# Run Verifier (= Model Check)



## Command Line Execution

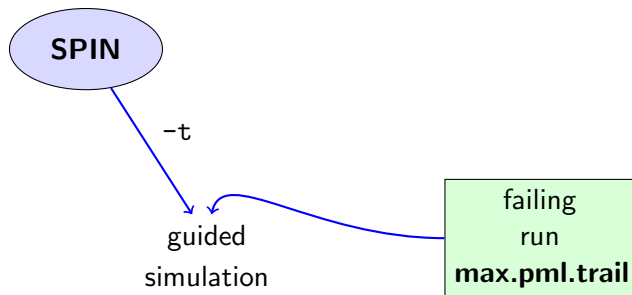
*run verifier pan*

*> ./pan or > pan*

- ▶ prints "errors: 0", or
- ▶ prints "errors:  $n$ " ( $n > 0$ )  $\Rightarrow$  counter example found!  
records failing run in **max.pml.trail**

# Guided Simulation

To **examine failing run**: employ **simulation mode**, “guided” by trail file.



## Command Line Execution

*inject a fault, re-run verification, and then:*

```
> spin -t -p -l max.pml
```

# Output of Guided Simulation

can look like:

```
Starting P with pid 0
1: proc 0 (P) line 8 "max.pml" (state 1) [a = 1 ]
      P(0):a = 1
2: proc 0 (P) line 14 "max.pml" (state 7) [b = 2 ]
      P(0):b = 2
3: proc 0 (P) line 23 "max.pml" (state 13) [((a<=b))]
3: proc 0 (P) line 23 "max.pml" (state 14) [max = a ]
      P(0):max = 1
spin: line 25 "max.pml", Error: assertion violated
spin: text of failed assertion:
      assert((max==( ((a>b)) -> (a) : (b) )))
```

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assignments in the run

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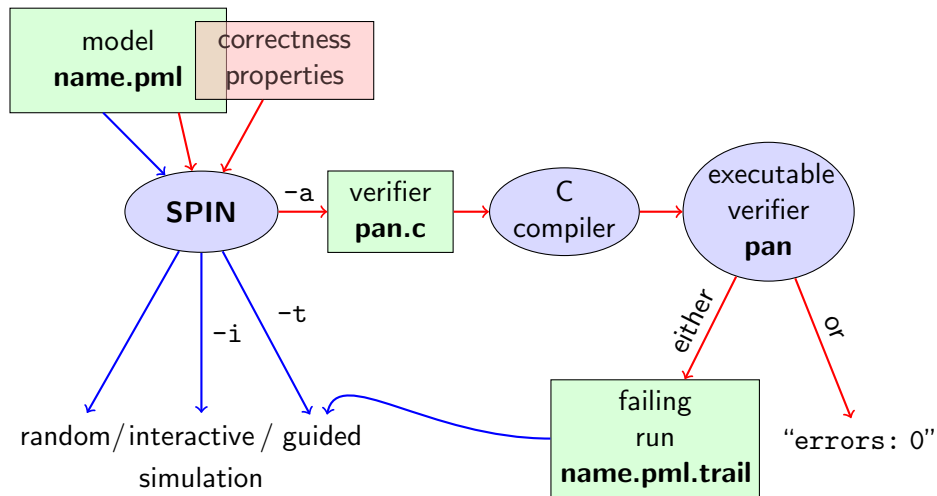
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spin: text of failed assertion:
      assert((max==( ((a>b)) -> (a) : (b) )))
```

assignments in the run

values of variables whenever updated

# What did we do so far?

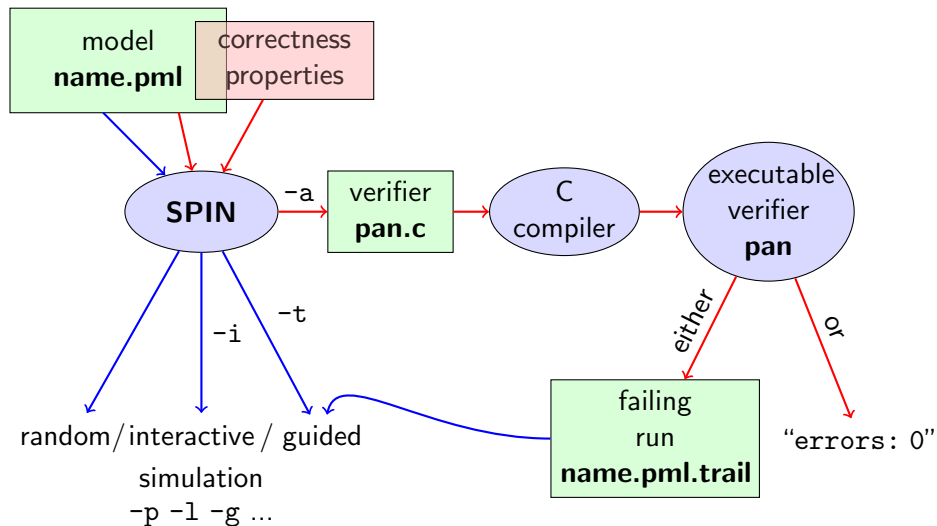
following whole cycle (most primitive example, assertions only)





# What did we do so far?

following whole cycle (most primitive example, assertions only)



# Local and Global Data

Variables declared **outside** of the processes are **global** to all processes.

Variables declared **inside** a process are **local** to that processes.

```
byte n;
```

```
proctype P(byte id; byte incr) {  
    byte t;  
    ...  
}
```

n is **global**

t is **local**

# Modeling with Global Data

pragmatics of modeling with global data:

**shared memory** of concurrent systems often modeled  
by global variables of numeric (or array) type

**status of shared resources** (printer, traffic light, ...) often modeled  
by global variables of Boolean or enumeration type  
(`bool`/`mtype`).

**communication mediums** of distributed systems often modeled  
by global variables of channel type (`chan`).

# Interference on Global Data

```
byte n = 0;

active proctype P() {
    n = 1;
    printf("Process P, n=%d\n", n)
}
```

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```
active proctype Q() {  
    n = 2;  
    printf("Process Q, n=%d\n", n)  
}
```

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how many outputs possible?

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```

```
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    printf("Process Q, n=%d\n", n)  
}
```

how many outputs possible?

different processes can interfere on global data

# Examples

1. `interleave0.pml`  
SPIN simulation, SPINSPIDER automata + transition system
2. `interleave1.pml`  
SPIN simulation, adding assertion, fine-grained execution model, model checking
3. `interleave5.pml`  
SPIN simulation, SPIN model checking, trail inspection



# Show Mutual Exclusion

```
int critical = 0;

active proctype P() {
  do :: printf("P_\u25a1non-critical_\u25a1actions\n");
      P_in_CS = true;
      !Q_in_CS;
      /* begin critical section */
      critical++;
      printf("P_\u25a1uses_\u25a1shared_\u25a1recourses\n");
      assert(critical < 2);
      critical--;
      /* end critical section */
      P_in_CS = false
  od
}

active proctype Q() {
  ...correspondingly...
}
```

# Verify Mutual Exclusion of this

SPIN ( ./pan -E) shows no assertion is violated  
⇒ mutual exclusion is verified

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SPIN (./pan -E) shows no assertion is violated

⇒ mutual exclusion is verified

still SPIN (without -E) reports (invalid end state)

⇒ deadlock

# Deadlock Hunting

Invalid End State:

- ▶ A process does not finish at its end
- ▶ Two or more inter-dependent processes do not finish at the end  
Real **deadlock**

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Invalid End State:

- ▶ A process does not finish at its end
- ▶ Two or more inter-dependent processes do not finish at the end  
Real **deadlock**

Find Deadlock with SPIN:

- ▶ Verify to produce a failing run trail
- ▶ Simulate to see how the processes get to the interlock
- ▶ Fix the code

# Atomicity against Deadlocks

solution:

checking and setting the flag in one atomic step

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checking and setting the flag in one atomic step

```
atomic {  
    !Q_in_CS;  
    P_in_CS = true  
}
```

# Channels in PROMELA

```
chan name = [capacity] of {type1, ..., typen}
```

Creates a channel, which is stored in *name*



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Can buffer up to *capacity* messages, if *capacity*  $\geq 1$

$\Rightarrow$  “buffered channel”

The channel has *no* buffer, if *capacity* = 0

$\Rightarrow$  “rendezvous channel”

# Channels in PROMELAcont'd

Example:

```
chan ch = [2] of { mtype, byte, bool }
```

Creates a channel, which is stored in `ch`

# Channels in PROMELAcont'd

Example:

```
chan ch = [2] of { mtype, byte, bool }
```

Creates a channel, which is stored in `ch`

Messages communicated via `ch` are 3-tuples  $\in \text{mtype} \times \text{byte} \times \text{bool}$

# Channels in PROMELAcont'd

## Example:

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chan ch = [2] of { mtype, byte, bool }
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Creates a channel, which is stored in `ch`

Messages communicated via `ch` are 3-tuples  $\in \text{mtype} \times \text{byte} \times \text{bool}$

Given, e.g., `mtype {red, yellow, green}`,  
an example message can be:

# Channels in PROMELAcont'd

## Example:

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## Example:

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Given, e.g., `mtype {red, yellow, green}`,  
an example message can be: `green, 20, false`

`ch` is a *buffered channel*, buffering up to 2 messages



# Sending and Receiving

**send statement** has the form:

*name ! expr<sub>1</sub>, ... , expr<sub>n</sub>*

- ▶ *name*: channel variable
- ▶ *expr<sub>1</sub>, ... , expr<sub>n</sub>*: sequence of expressions, where number and types match message type
- ▶ sends *values* of *expr<sub>1</sub>, ... , expr<sub>n</sub>* as *one* message
- ▶ example: `ch ! green, 20, false`

**receive statement** has the form:

*name ? var<sub>1</sub>, ... , var<sub>n</sub>*

- ▶ *name*: channel variable
- ▶ *var<sub>1</sub>, ... , var<sub>n</sub>*: sequence of variables, where number and types match message type
- ▶ *assigns* values of message to *var<sub>1</sub>, ... , var<sub>n</sub>*
- ▶ example: `ch ? color, time, flash`

# Rendezvous Channels

```
chan ch = [0] of { byte, byte };

/* global to make visible in SpinSpider */
byte hour, minute;

active proctype Sender() {
    printf("ready\n");
    ch ! 11, 45;
    printf("Sent\n")
}

active proctype Receiver() {
    printf("steady\n");
    ch ? hour, minute;
    printf("Received\n")
}
```

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Which interleavings can occur?

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    printf("Received\n")
}
```

Which interleavings can occur?  $\Rightarrow$  ask SPINSPIDER

through JSPIN:  
SPINSPIDER on ReadySteady.pml

# Rendezvous are Synchronous

On a rendezvous channel:

transfer of message from sender to receiver is **synchronous**,  
i.e., **one single operation**

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|         |   |               |
|---------|---|---------------|
| Sender  |   | Receiver      |
| ⋮       |   | ⋮             |
| (11,45) | → | (hour,minute) |
| ⋮       |   | ⋮             |

# Reply Channels - Single Server

```
chan request = [0] of { mtype };
chan reply = [0] of { mtype };
mtype = { nice, rude };

active proctype Server() {
  mtype msg;
  do :: request ? msg; reply ! msg
  od
}

active proctype NiceClient() {
  mtype msg;
  request ! nice; reply ? msg;
}

active proctype RudeClient() {
  mtype msg;
  request ! rude; reply ? msg
}
```



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active proctype Server() {
  mtype msg;
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  od
}

active proctype NiceClient() {
  mtype msg;
  request ! nice; reply ? msg;
  assert(msg == nice)
}

active proctype RudeClient() {
  mtype msg;
  request ! rude; reply ? msg
}
```

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```
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}
```

*Is the assertion valid?*

```
active proctype RudeClient() {
  mtype msg;
  request ! rude; reply ? msg
}
```

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}
```

```
active proctype NiceClient() {
  mtype msg;
  request ! nice; reply ? msg;
  assert(msg == nice)
}
```

*Is the assertion valid? Ask SPIN.*

```
active proctype RudeClient() {
  mtype msg;
  request ! rude; reply ? msg
}
```

# Several Servers

More realistic with several servers:

```
active [2] proctype Server() {
  mtype msg;
  do :: request ? msg; reply ! msg
od
}
active proctype NiceClient() {
  mtype msg;
  request ! nice; reply ? msg;
}
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```

*And here?*

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  assert(msg == nice)
}
active proctype RudeClient() {
  mtype msg;
  request ! rude; reply ? msg
}
```

*And here? Analyse with SPIN.*

# Sending Channels via Channels

One way to fix the protocol:

clients declare local reply channel + send it to server



# Sending Channels via Channels

```
mtype = { nice, rude };
chan request = [0] of { mtype, chan };

active [2] proctype Server() {
  mtype msg; chan ch;
  do :: request ? msg, ch;
    ch ! msg
  od
}

active proctype NiceClient() {
  chan reply = [0] of { mtype }; mtype msg;
  request ! nice, reply; reply ? msg;
  assert( msg == nice )
}

active proctype RudeClient() {
  chan reply = [0] of { mtype }; mtype msg;
  request ! rude, reply; reply ? msg
}
```

# Sending Channels via Channels

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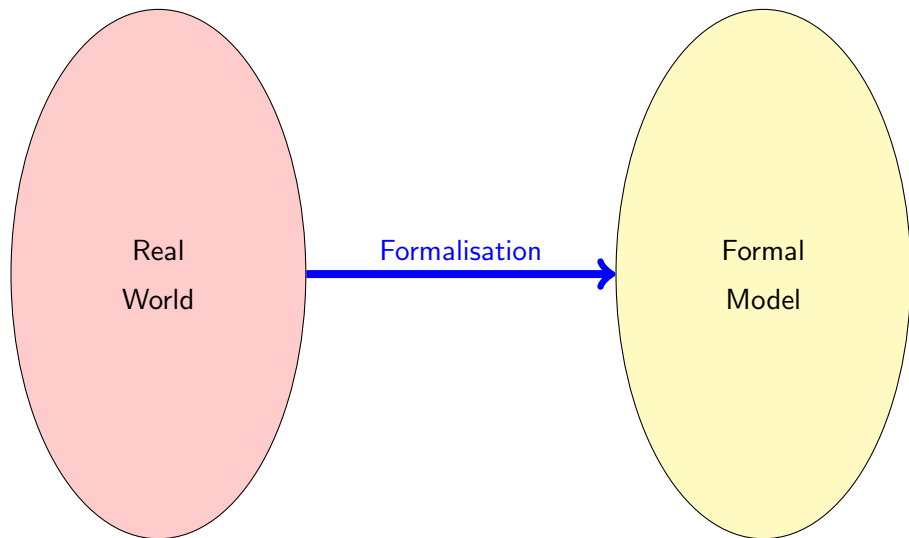
active [2] proctype Server() {
  mtype msg; chan ch;
  do :: request ? msg, ch;
    ch ! msg
  od
}

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  chan reply = [0] of { mtype }; mtype msg;
  request ! nice, reply; reply ? msg;
  assert( msg == nice )
}

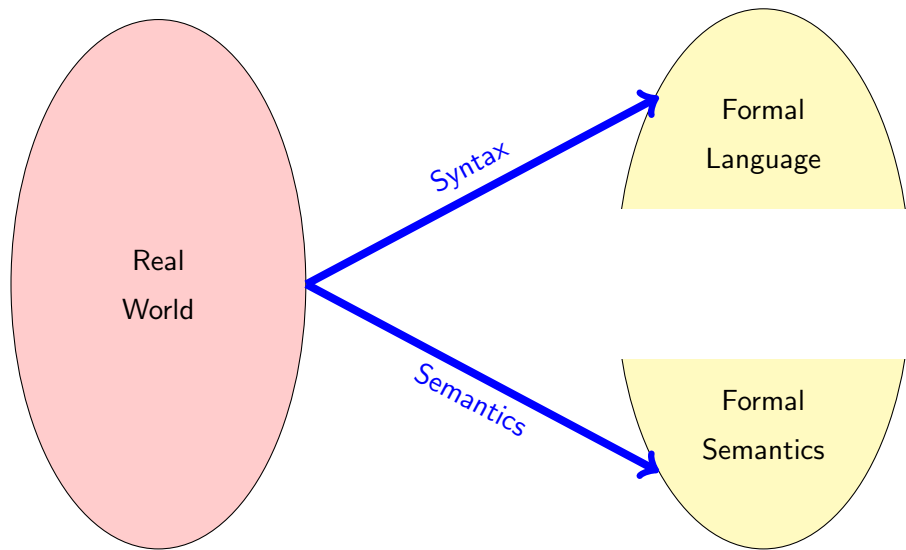
active proctype RudeClient() {
  chan reply = [0] of { mtype }; mtype msg;
  request ! rude, reply; reply ? msg
}
```

verify with SPIN

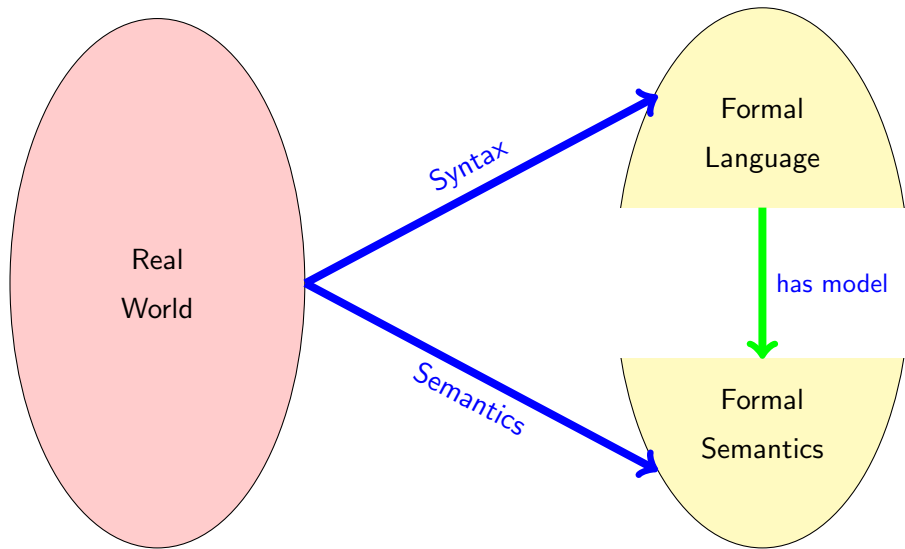
# Recapitulation: Formalisation



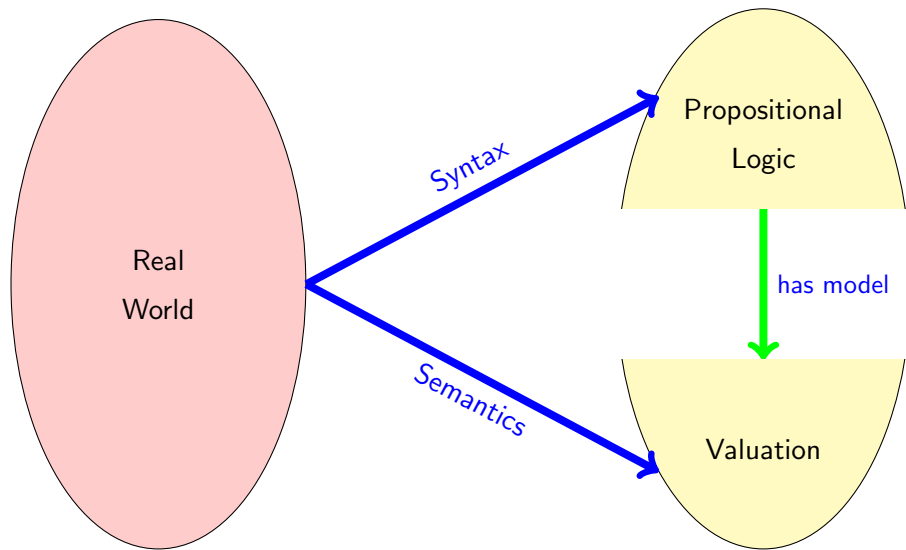
# Formalisation: Syntax, Semantics



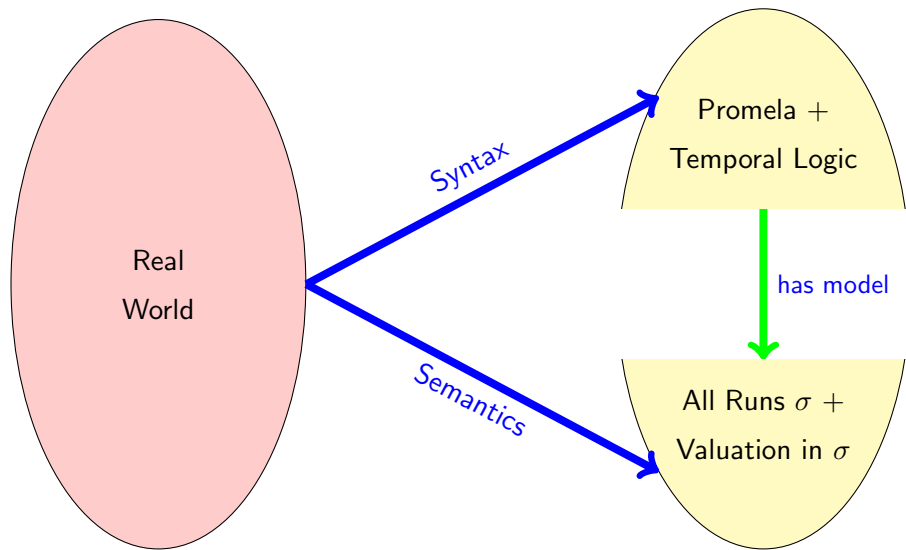
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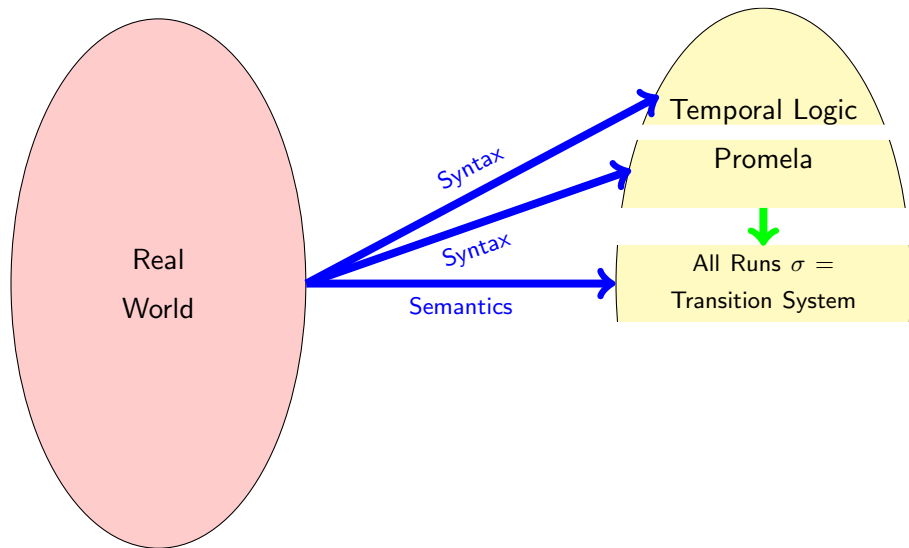
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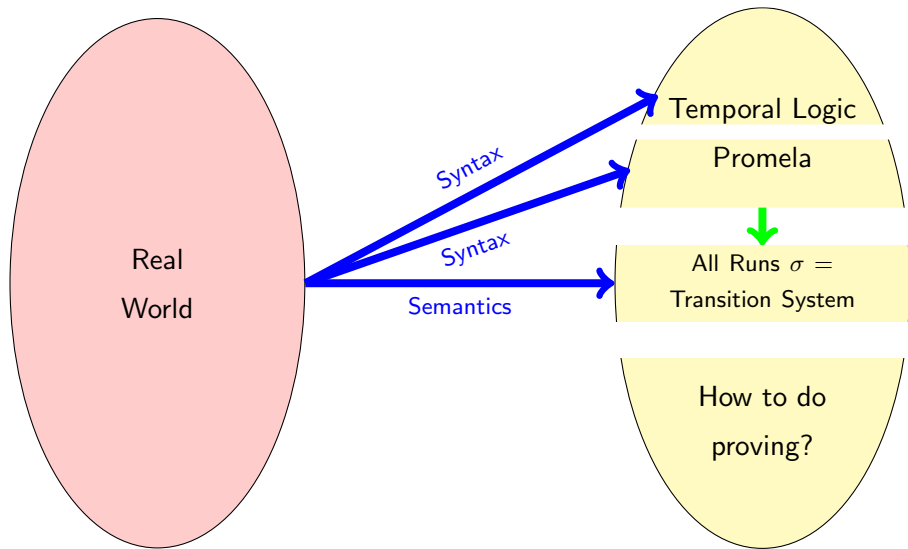


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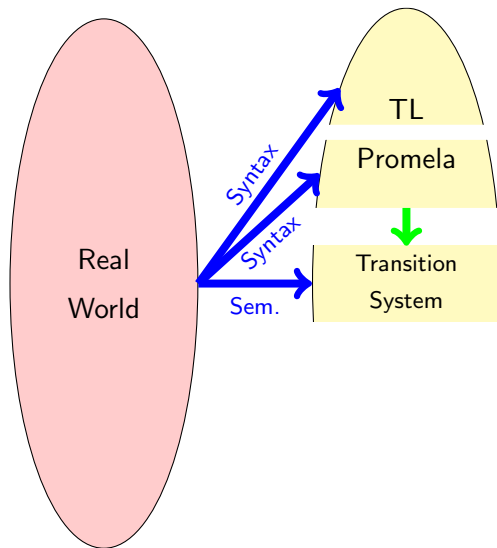




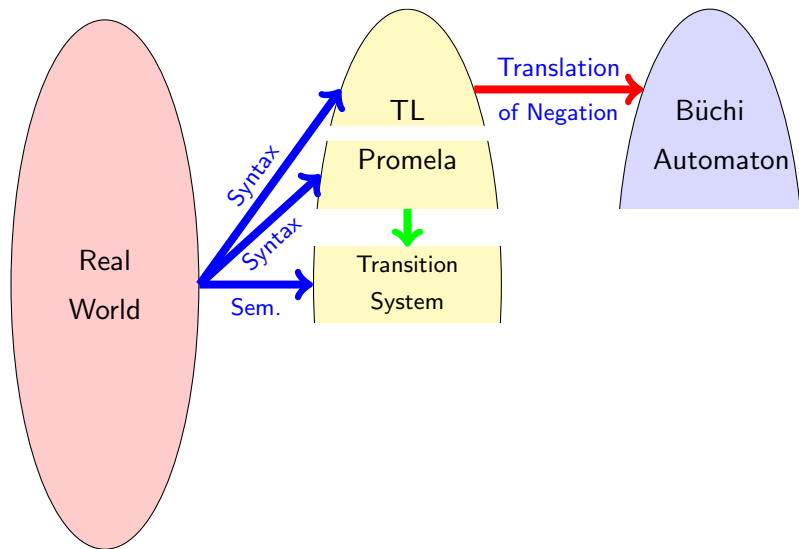
# Formalisation: Syntax, Semantics, Proving



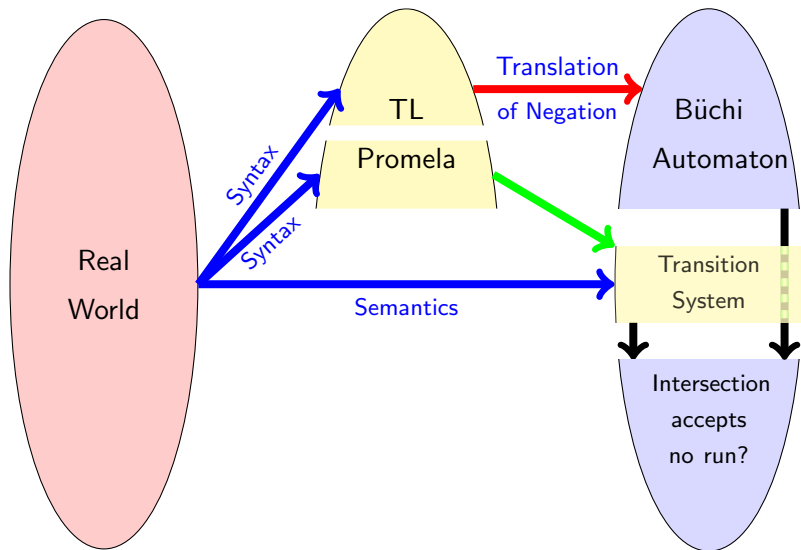
# Formal Verification: Model Checking



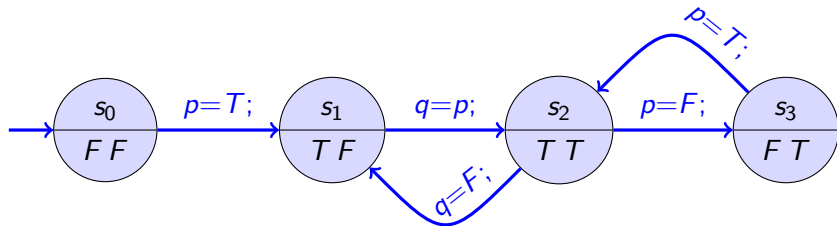
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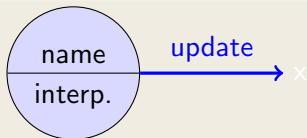
# Formal Verification: Model Checking



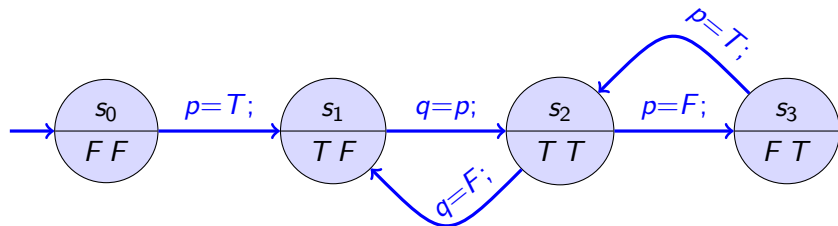
# Transition systems (aka Kripke Structures)



## Notation

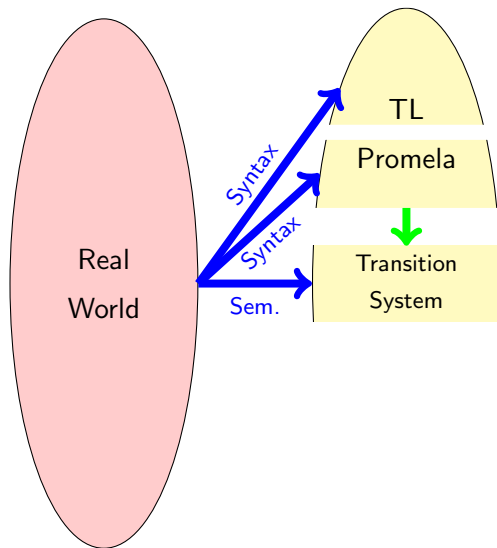


# Transition systems (aka Kripke Structures)



- ▶ Each state  $s_i$  has its own propositional interpretation  $I_i$ 
  - ▶ Convention: list values of variables in ascending lexicographic order
- ▶ Computations, or **runs**, are *infinite* paths through states
  - ▶ Intuitively 'finite' runs modelled by looping on final states
- ▶ In general, infinitely many different runs possible
- ▶ How to express (for example) that  $p$  changes its value infinitely often in each run?

# Formal Verification: Model Checking



# (Linear) Temporal Logic

An extension of propositional logic that allows to specify **properties of all runs**



# (Linear) Temporal Logic—Syntax

An extension of propositional logic that allows to specify **properties of all runs**

## Syntax

Based on propositional signature and syntax

Extension with three connectives:

**Always** If  $\phi$  is a formula then so is  $\Box\phi$

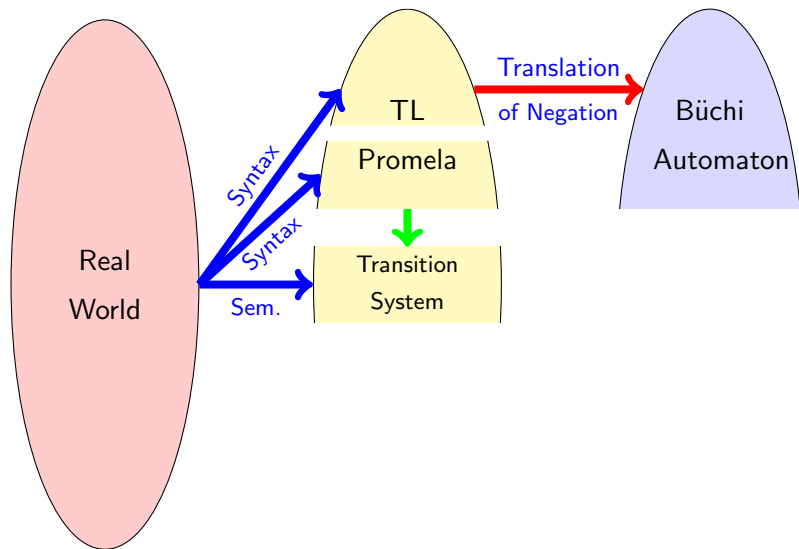
**Eventually** If  $\phi$  is a formula then so is  $\Diamond\phi$

**Until** If  $\phi$  and  $\psi$  are formulas then so is  $\phi\mathcal{U}\psi$

## Concrete Syntax

|            | text book     | SPIN              |
|------------|---------------|-------------------|
| Always     | $\Box$        | $[]$              |
| Eventually | $\Diamond$    | $\langle \rangle$ |
| Until      | $\mathcal{U}$ | $\mathcal{U}$     |

# Formal Verification: Model Checking



Given a finite alphabet (vocabulary)  $\Sigma$

A word  $w \in \Sigma^*$  is a finite sequence

$$w = a_0 \cdots a_n$$

with  $a_i \in \Sigma, i \in \{0, \dots, n\}$

$\mathcal{L} \subseteq \Sigma^*$  is called a **language**

Given a finite alphabet (vocabulary)  $\Sigma$

An  $\omega$ -word  $w \in \Sigma^\omega$  is an infinite sequence

$$w = a_0 \cdots a_k \cdots$$

with  $a_i \in \Sigma, i \in \mathbb{N}$

$\mathcal{L}^\omega \subseteq \Sigma^\omega$  is called an  $\omega$ -language

# Büchi Automaton

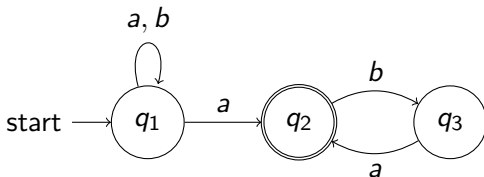
## Definition (Büchi Automaton)

A (non-deterministic) **Büchi automaton** over an alphabet  $\Sigma$  consists of a

- ▶ finite, non-empty set of **locations**  $Q$
- ▶ a non-empty set of **initial/start** locations  $I \subseteq Q$
- ▶ a set of **accepting** locations  $F = \{F_1, \dots, F_n\} \subseteq Q$
- ▶ a transition relation  $\delta \subseteq Q \times \Sigma \times Q$

## Example

$\Sigma = \{a, b\}$ ,  $Q = \{q_1, q_2, q_3\}$ ,  $I = \{q_1\}$ ,  $F = \{q_2\}$



## Definition (Execution)

Let  $\mathcal{B} = (Q, I, F, \delta)$  be a Büchi automaton over alphabet  $\Sigma$ .

An **execution** of  $\mathcal{B}$  is a pair  $(w, v)$ , with

▶  $w = a_0 \cdots a_k \cdots \in \Sigma^\omega$

▶  $v = q_0 \cdots q_k \cdots \in Q^\omega$

where  $q_0 \in I$ , and  $(q_i, a_i, q_{i+1}) \in \delta$ , for all  $i \in \mathbb{N}$

# Büchi Automaton—Executions and Accepted Words

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## Definition (Accepted Word)

A Büchi automaton  $\mathcal{B}$  **accepts** a word  $w \in \Sigma^\omega$ , if there exists an execution  $(w, v)$  of  $\mathcal{B}$  where **some accepting location**  $f \in F$  appears **infinitely** often in  $v$

# Büchi Automaton—Language

Let  $\mathcal{B} = (Q, I, F, \delta)$  be a Büchi automaton, then

$$\mathcal{L}^\omega(\mathcal{B}) = \{w \in \Sigma^\omega \mid w \in \Sigma^\omega \text{ is an accepted word of } \mathcal{B}\}$$

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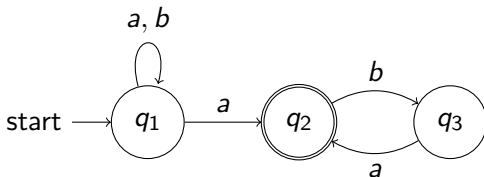
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An  $\omega$ -language for which an accepting Büchi automaton exists is called  **$\omega$ -regular** language.

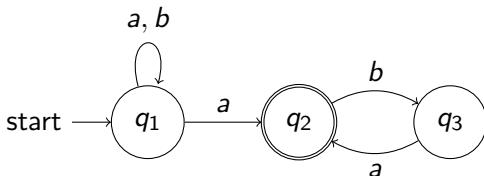
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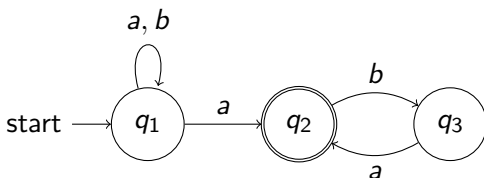


Solution:  $(a + b)^*(ab)^\omega$

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$\omega$ -regular expressions like standard regular expression

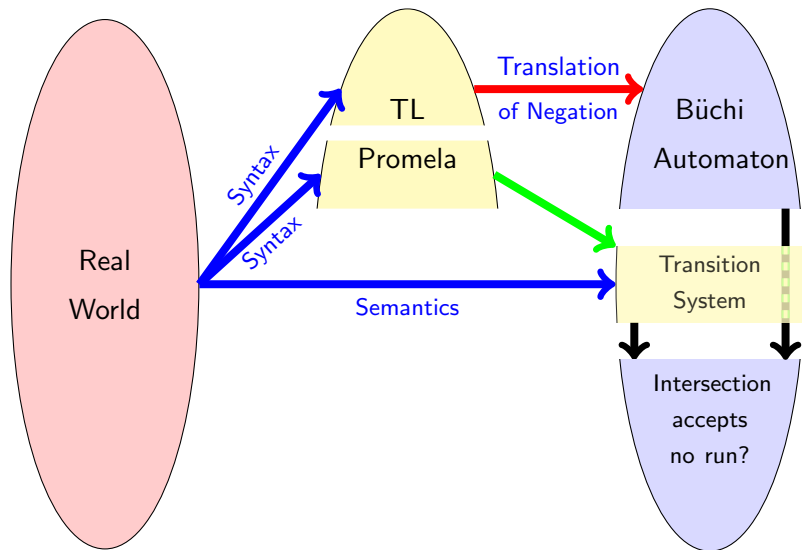
$ab$   $a$  then  $b$

$a + b$   $a$  or  $b$

$a^*$  arbitrarily, but **finitely** often  $a$

**new:**  $a^\omega$  **infinitely** often  $a$

# Formal Verification: Model Checking



# Model Checking

Check whether a formula is valid in all runs of a transition system

Given a transition system  $\mathcal{T}$  (e.g., derived from a PROMELA program)

**Verification task:** is the LTL formula  $\phi$  satisfied in all runs of  $\mathcal{T}$ , i.e.,

$$\mathcal{T} \models \phi \quad ?$$

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To check  $\mathcal{L}^{\omega}(\mathcal{B}_{\mathcal{T}}) \cap \mathcal{L}^{\omega}(\mathcal{B}_{\neg\phi})$  construct intersection automaton and search for cycle through accepting state

# Representing a Model as a Büchi Automaton

**First Step:** Represent transition system  $\mathcal{T}$  as Büchi automaton  $\mathcal{B}_{\mathcal{T}}$  accepting exactly those words representing a run of  $\mathcal{T}$

## Example

```
active proctype P () {
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  Pcs = true;
  atomic {
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    wP = false
  }
od }
```

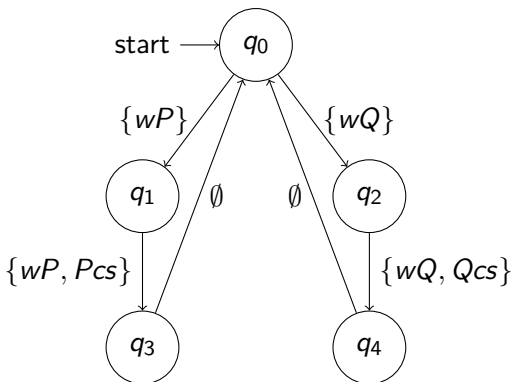
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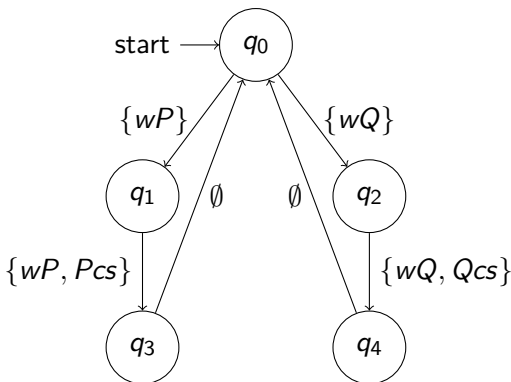
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The property we want to check is  $\phi = \square \neg Pcs$  (which does not hold)

# Büchi Automaton $B_{\neg\phi}$ for $\neg\phi$

## Second Step:

Construct Büchi Automaton corresponding to negated LTL formula

$\mathcal{T} \models \phi$  holds iff there is **no** accepting run of  $\mathcal{T}$  for  $\neg\phi$

Simplify  $\neg\phi = \neg\Box\neg Pcs = \Diamond Pcs$

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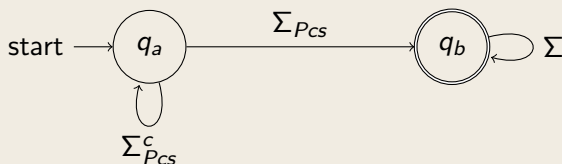
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## Büchi Automaton $B_{\neg\phi}$

$$\mathcal{P} = \{wP, wQ, Pcs, Qcs\}, \Sigma = 2^{\mathcal{P}}$$



$$\Sigma_{Pcs} = \{I \mid I \in \Sigma, Pcs \in I\}, \quad \Sigma_{Pcs}^c = \Sigma - \Sigma_{Pcs}$$



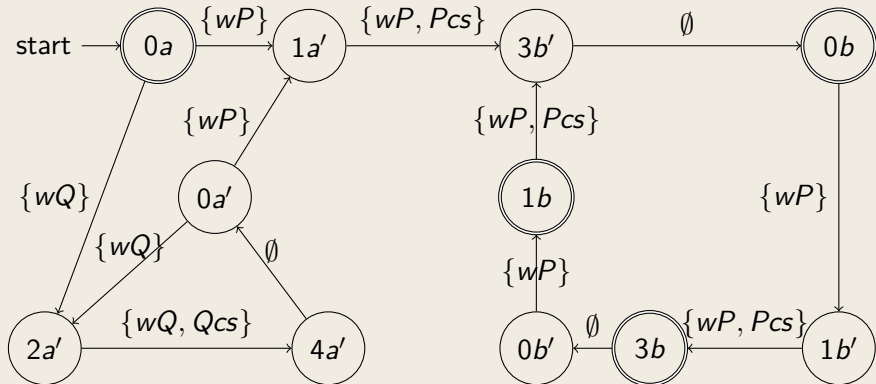
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Third Step:  $\mathcal{L}^\omega(\mathcal{B}_T) \cap \mathcal{L}^\omega(\mathcal{B}_{\neg\phi}) = \emptyset$  ?

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## Intersection Automaton

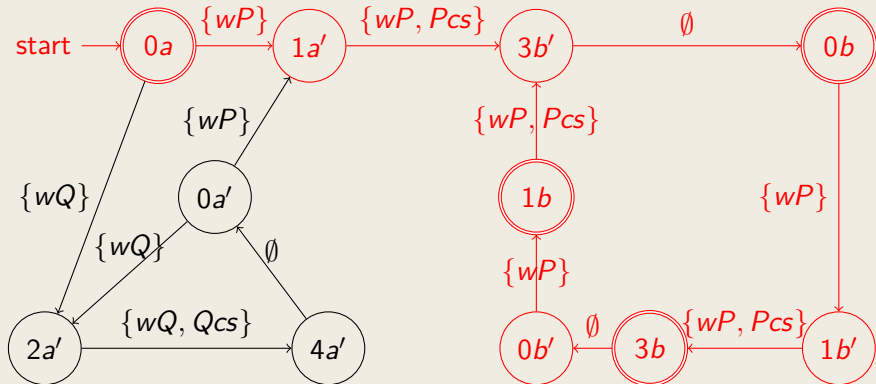


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Counterexample

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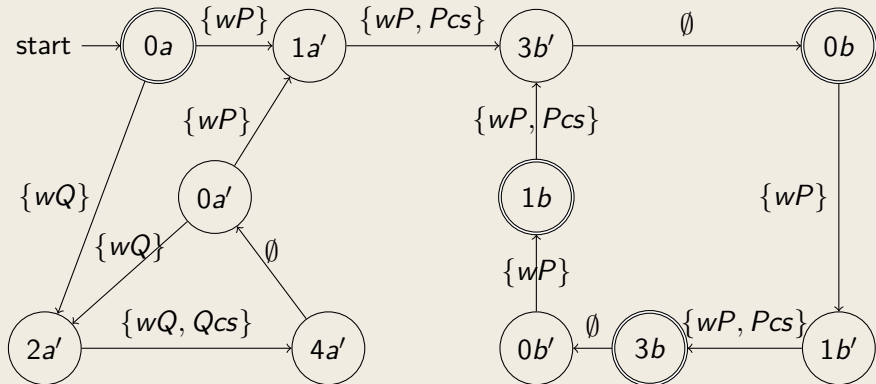


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Counterexample Construction of intersection automaton

## Intersection Automaton



# Applying Temporal Logic to Critical Section Problem

We want to **verify**  $\square(\text{critical} \leq 1)$  as a correctness property of:

```
int critical = 0;
```

```
active proctype P() {
  do :: printf("P non-critical actions\n");
      atomic {
        !Q_in_CS;
        P_in_CS = true
      }
      critical++;
      printf("P uses shared resources\n");
      critical--;
      P_in_CS = false
  od
}
```

```
active proctype Q() {
  ...correspondingly...
}
```

# Model Checking a Safety Property with JSPIN

## edit 'LTL fomula' field of JSPIN

1. load PROMELA file in JSPIN (not necessarily containing `ltl ...`)
2. enter `[](critical <= 1)` in LTL text field of JSPIN
3. select Translate to create a 'never claim', corresponding to the negation of the formula
4. ensure Safety is selected
5. select Verify
6. (if necessary) select Stop to terminate too long verification

Demo: csGhostLTL.pml

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4. To check  $\mathcal{L}^\omega(\mathcal{M}) \cap \mathcal{L}^\omega(\mathcal{N}\mathcal{C}_{\neg\phi})$  construct **intersection** automaton (**both** automata advance in each step) and search for accepting run

# Temporal Model Checking without Ghost Variables

We want to **verify mutual exclusion** without using ghost variables

```
bool inCriticalP = false , inCriticalQ = false;
```

```
active proctype P() {
  do :: atomic {
    !inCriticalQ;
    inCriticalP = true
  }
cs: /* critical activity */
  inCriticalP = false
od
}
```

```
/* similar for process Q with same label cs: */
```

```
ltl m { []!(P@cs && Q@cs) }
```

Demo: noGhost.pml

# Why SPIN?

- ▶ SPIN targets software, instead of hardware verification (“*Software Engineering using Formal Methods*”)
- ▶ 2001 ACM Software Systems Award (other winning software systems include: Unix, TCP/IP, WWW, Tcl/Tk, Java)
- ▶ used for safety critical applications
- ▶ distributed freely as research tool, well-documented, actively maintained, large user-base in academia and in industry
- ▶ annual SPIN user workshops series held since 1995
- ▶ based on standard theory of ( $\omega$ -)automata and linear temporal logic

# Interested?

In order to

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you are welcome to my course:

Software Engineering using Formal Methods