

Formal Methods for Software Development

Reasoning about Programs with Loops and Method Calls

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Program Logic Calculus – Repetition

Calculus realises **symbolic interpreter**:

- ▶ works on **first active statement**

$$\Gamma \Rightarrow \langle \mathbf{i=j++}; \mathbf{if(isValid)\{ok=true;\}} \dots \rangle \phi$$

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'branch1' $\Gamma, \{U\}(\text{isValid} = \text{TRUE}) \Rightarrow \{U\}\langle\{\text{ok}=\text{true};\}\dots\rangle\phi$

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- ▶ **control flow branching** induces proof splitting
- ▶ application of update computes **weakest precondition** of \mathcal{U}' wrt. ϕ

$$\Gamma' \Rightarrow \{\mathcal{U}'\}\phi \quad \dots$$

...

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An Example

```
\javaSource "src/";

\programVariables{
  Person p;
  int j;
}

\problem {
  (\forall int i;
    (!p=null ->
      ({j := i}\<\{p.setAge(j);} \>(p.age = i))))
}
```

Method Calls

Method Call with actual parameters arg_0, \dots, arg_n

$$\langle o.m(arg_0, \dots, arg_n); \omega \rangle \phi$$

assume m declared as `void m(τ_0 p0, ..., τ_n pn)`

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Actions of rule **methodCall**

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split proof if implementation cannot be uniquely determined.

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split proof if implementation cannot be uniquely determined.
3. Replace method call with **implementation invocation**
 $o.m(p\#0, \dots, p\#n)@C$

Method Calls Cont'd

After executing the initialisers: $\tau_i \text{ p\#i} = \text{arg}_i$; apply:

Method Body Expand

Call rule `methodBodyExpand`

$$\frac{\Gamma \Rightarrow \langle \text{method-frame}(\text{source}=\text{m}(\tau_0, \dots, \tau_n) @ \text{C}, \text{this}=\text{o}): \{\text{body}\} \omega \rangle \phi, \Delta}{\Gamma \Rightarrow \langle \text{o.m}(\text{p}\#0, \dots, \text{p}\#n) @ \text{C}; \omega \rangle \phi, \Delta}$$

1. Replaces method invocation by method frame with method body
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Method frames:

Required in proof to represent call stack

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Demo

```
methods/instanceMethodInlineSimple.key  
methods/inlineDynamicDispatch.key
```


JAVA has complex rules for **localisation** of fields and method implementations

- ▶ Polymorphism
- ▶ Late binding (dynamic dispatch)
- ▶ Scoping (class vs. instance)
- ▶ Visibility (private, protected, public)

Proof split into cases if implementation not statically determined

Object initialization

JAVA has complex rules for object initialization

- ▶ Chain of constructor calls until **Object**
- ▶ Implicit calls to `super()`
- ▶ Visibility issues
- ▶ Initialization sequence

Coding of initialization rules in methods `<createObject>()`, `<init>()`, ... which are then symbolically executed

Limitations of Method Inlining: `methodBodyExpand`

- ▶ Source code might be **unavailable**
 - ▶ API method implementation vendor-specific
 - ▶ Source code often unavailable for commercial APIs
- ▶ Method is invoked **multiple times** in a program
 - ▶ Avoid multiple symbolic execution of identical code
- ▶ Cannot handle **unbounded recursion**
- ▶ **Not modular:**
Changing a method requires re-verification of all callers

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Use **method contract** instead of method implementation:

1. Show that **requires** clause is satisfied
2. Continue after method call:
 - ▶ assume **ensures** clause
 - ▶ forget prestate values of **modifiable** locations

Method Contract Rule: Normal Behavior Case

Warning: Simplified version

```
/*@ public normal_behavior
   @ requires preNormal;
   @ ensures postNormal;
   @ assignable mod;
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JML Method Contracts Revisited

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T m(T1 a1, ..., Tn an) { ... }
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Implicit Preconditions and Postconditions

- ▶ The object referenced by `this` is not null: `this!=null`
(precondition only; `this` cannot be changed by method)

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- ▶ The heap is wellformed: `wellFormed(heap)` (precondition only)
- ▶ Invariant for 'this': `\invariant_for(this)`

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forgetting prevalues of modifiable locations

Keeping the Context

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- ▶ **Anonymising updates** \mathcal{V} erase information about modified locations

Anonymising Heap Locations

Define anonymising function $\text{anon}: \text{Heap} \times \text{LocSet} \times \text{Heap} \rightarrow \text{Heap}$

The resulting heap $\text{anon}(\dots)$ coincides with the first heap on all locations except for those specified in the location set. Those locations attain the value specified by the second heap.

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Definition:

$$\text{select}(\text{anon}(h1, locs, h2), o, f) = \begin{cases} \text{select}(h2, o, f) & \text{if } (o, f) \in locs \\ \text{select}(h1, o, f) & \text{otherwise} \end{cases}$$

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Usage:

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Effect: After \mathcal{V}_{mod} , modified locations have unknown values

Anonymising Heap Locations: Example

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To erase all knowledge about the values of the locations of the assignable expression:

- ▶ Anonymise the current heap on the designated locations:

$$\text{anon}(\text{heap}, \{(o, a)\} \cup \text{allFields}(\text{this}), h_{an})$$

- ▶ Make that anonymised current heap the new current heap.

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$\Gamma \Rightarrow \mathcal{U}(\mathcal{F}(\text{normalPre}) \vee \mathcal{F}(\text{excPre})), \Delta$ (precondition)

$\Gamma \Rightarrow \mathcal{U}\mathcal{V}_{mod_{normal}}(\phi_{post_n} \rightarrow \langle \pi \omega \rangle \phi), \Delta$ (normal)

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- ▶ $\mathcal{F}(\cdot)$: translation to Java DL
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Method Contract Rule: Example

```
class Person {
  private /*@ spec_public @*/ int age;
  /*@ public normal_behavior
     @ requires age < 29;
     @ ensures age == \old(age) + 1;
     @ assignable age;
     @ also
     @ public exceptional_behavior
     @ requires age >= 29;
     @ signals_only ForeverYoungException;
     @ assignable \nothing;
     @//allows object creation (not \strictly_nothing)
  @*/
  public void birthday() {
    if (age >= 29) throw new ForeverYoungException();
    age++;
  }
}
```


Method Contract Rule: Example Cont'd

Demo

`methods/useContractForBirthday.key`

- ▶ Prove without contracts
 - ▶ Method treatment: Expand
- ▶ Prove with contracts (until method contract application)
 - ▶ Method treatment: Contract
- ▶ Prove used contracts
 - ▶ Method treatment: Expand
 - ▶ Select contracts for `birthday()` in `src/Person.java`
 - ▶ Prove both specification cases

Verification of Loops

Symbolic execution of loops: unwind

$$\text{unwindLoop} \frac{\Gamma \Rightarrow \mathcal{U}[\pi \text{ if } (b) \{p; \text{ while } (b) p\} \omega] \phi, \Delta}{\Gamma \Rightarrow \mathcal{U}[\pi \text{ while } (b) p \omega] \phi, \Delta}$$

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How to handle a loop with...

- ▶ 0 iterations?

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Symbolic execution of loops: unwind

$$\text{unwindLoop} \frac{\Gamma \Rightarrow \mathcal{U}[\pi \text{ if}(b) \{p; \text{ while}(b) p\} \omega] \phi, \Delta}{\Gamma \Rightarrow \mathcal{U}[\pi \text{ while}(b) p \omega] \phi, \Delta}$$

How to handle a loop with...

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How to handle a loop with...

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- ▶ 10 iterations?

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How to handle a loop with...

- ▶ 0 iterations? Unwind 1×
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- ▶ an **unknown** number of iterations?

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We need an **invariant rule** (or some form of induction)

Loop Invariants

Idea behind loop invariants

- ▶ A formula *Inv* whose validity is preserved by loop body whenever the loop guard is true

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How to Derive Loop Invariants Systematically?

Example (Active statement of symbolic execution is loop)

```
n >= 0 & wellFormed(heap)
-> {i := 0}
   \[ { while (i < n) {
       i = i + 1;
     }
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Look at desired postcondition $i = n$

What, in addition to negated guard $i >= n$, is needed?

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What, in addition to negated guard $i >= n$, is needed? $i <= n$

Is $i <= n$ preserved by loop body?

Does it hold when entering loop?

Yes! We have found a suitable loop invariant!

Demo loops/simple.key (auto after inv)

Obtaining Invariants by Strengthening

Example (Slightly changed problem)

```
n >= 0 & n = m & wellFormed(heap)
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Generalization

Example (Addition: x, y program variables, x_0, y_0 rigid constants)

```
x = x0 & y = y0 & y0 >= 0 & wellFormed(heap) ==>
\[{
  while (y > 0) {
    x = x + 1;
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First attempt: use postcondition $x = x_0 + y_0$

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Finding the invariant

First attempt: use postcondition $x = x_0 + y_0$

- ▶ Not true at start whenever $y_0 > 0$
- ▶ Not preserved by loop, because x is increased

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What stays invariant?

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Finding the invariant

What stays invariant?

- ▶ The **sum** of x and y : $x + y = x_0 + y_0$ “Generalization”
- ▶ Can help to think of “ δ ” between x and $x_0 + y_0$

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Is $x + y = x_0 + y_0$ a good invariant?

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Checking the invariant

Is $x + y = x_0 + y_0$ a good invariant?

- ▶ Holds in the beginning and is preserved by loop
- ▶ But postcondition not achieved by $x + y = x_0 + y_0$ and exit condition $y \leq 0$

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Strengthening the invariant

Postcondition holds if $y = 0$

- ▶ Add $y \geq 0$ to invariant: $x + y = x_0 + y_0 \ \& \ y \geq 0$

Demo loops/simple3.key

Basic Loop Invariant: Context Loss

Problems with the Basic Invariant Rule

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(initially valid)
(preserved)
(use case)

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- ▶ Context contains preconditions and class invariants
- ▶ Only way to propagate context: add to loop invariant Inv

Example

```
int i = 0;
while(i < a.length) {
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Precondition: $a \neq \text{null}$

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- ▶ How to erase all values of **assignable** locations?
- ▶ **Anonymising updates** \forall erase information about modified locations

Anonymising JAVA Locations

```
@ assignable i, a[*];
```

To erase all knowledge about these assignable locations:

- ▶ introduce a new (not yet used) constant of type `int`, e.g., `c`
- ▶ introduce a new (not yet used) constant of type `Heap`, e.g., `han`
 - ▶ anonymise the current heap: `anon(heap, allFields(a), han)`
- ▶ compute anonymizing update for assignable locations

$$\mathcal{V} = \{i := c \mid \text{heap} := \text{anon}(\text{heap}, \text{allFields}(a), h_{an})\}$$

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$$\mathcal{V} = \{i := c \mid \text{heap} := \text{anon}(\text{heap}, \text{allFields}(a), h_{an})\}$$

For local program variables (e.g., `i`) KeY computes assignable clause automatically

Loop Invariants Cont'd

Improved Invariant Rule

$$\frac{}{\Gamma \Rightarrow \mathcal{U}[\pi \text{ while } (b) \text{ p } \omega] \phi, \Delta}$$

Loop Invariants Cont'd

Improved Invariant Rule

$\Gamma \Rightarrow \mathcal{U}Inv, \Delta$ (initially valid)

$\Gamma \Rightarrow \mathcal{U}[\pi \text{ while } (b) \text{ p } \omega]\phi, \Delta$

Loop Invariants Cont'd

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- ▶ Context is kept as far as possible:
 - ▶ \mathcal{V} erases only information in locations assignable in the loop
- ▶ Invariant Inv does not need to include unmodified locations
- ▶ For **assignable \everything** (the default):
 - ▶ $\text{heap} := \text{anon}(\text{heap}, \text{allLocs}, h_{an})$ wipes out **all** heap information
 - ▶ Equivalent to basic invariant rule
 - ▶ **Avoid this!** Always give a specific **assignable** clause

Example with Improved Invariant Rule

```
int i = 0;
while(i < a.length) {
    a[i] = 1;
    i++;
}
```


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Precondition: $a \neq \text{null}$

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```
public int[] a;
/*@ public normal_behavior
   @ ensures (\forall int x; 0<=x && x<a.length; a[x]==1);
   @ diverges true;
   @*/
public void m() {
  int i = 0;
  /*@ loop_invariant
     @ 0 <= i && i <= a.length &&
     @ (\forall int x; 0<=x && x<i; a[x]==1);
     @ assignable a[*];
     @*/
  while(i < a.length) {
    a[i] = 1;
    i++;
  }
}
```

Example from an earlier Lecture

```
∀ int x;  
(x = n ∧ x ≥ 0 →  
  [ i = 0; r = 0;  
    while (i < n) { i = i + 1; r = r + i; }  
    r = r + r - n;  
  ] (r = x * x)
```

How can we prove that the above formula is valid
(i.e., satisfied in all states)?

Example from an earlier Lecture

```
∀ int x;  
  (x = n ∧ x ≥ 0 →  
    [ i = 0; r = 0;  
      while (i < n) { i = i + 1; r = r + i; }  
      r = r + r - n;  
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(i.e., satisfied in all states)?

Needed Invariant:

Example from an earlier Lecture

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    [ i = 0; r = 0;  
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    ] (r = x * x))
```

How can we prove that the above formula is valid
(i.e., satisfied in all states)?

Needed Invariant:

```
@ loop_invariant  
@   i ≥ 0  && i ≤ n  && 2*r == i*(i + 1);  
@ assignable \nothing; // no heap locations changed
```

Example from an earlier Lecture

```
∀ int x;  
  (x = n ∧ x ≥ 0 →  
    [ i = 0; r = 0;  
      while (i < n) { i = i + 1; r = r + i; }  
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@   i ≥ 0  && i ≤ n  && 2*r == i*(i + 1);  
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```

Demo [Loop2.java](#)

Proving assignable

- ▶ Invariant rule above **assumes** that **assignable** is correct
E.g., possible to prove nonsense with incorrect
assignable \nothing;
- ▶ Invariant rule of KeY generates **proof obligation** that ensures correctness of **assignable**
This proof obligation is part of 'Body Preserves Invariant' branch

Hints

Proving assignable

- ▶ Invariant rule above **assumes** that **assignable** is correct
E.g., possible to prove nonsense with incorrect **assignable \nothing;**
- ▶ Invariant rule of KeY generates **proof obligation** that ensures correctness of **assignable**
This proof obligation is part of 'Body Preserves Invariant' branch

Setting in the KeY Prover when proving loops w. given invariant

- ▶ Loop treatment: **Invariant**
- ▶ Quantifier treatment: **No Splits with Progs**
- ▶ If program contains *, /: Arithmetic treatment: **DefOps**
- ▶ Is search limit high enough (time out, rule apps.)?
- ▶ To prove only partial correctness, add **diverges true;**

Total Correctness

Is the sequent

$$\Rightarrow [i = -1; \text{while } (\text{true})\{\}]i = 4711$$

provable?

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Yes, e.g.,

```
@ loop_invariant true;  
@ assignable \nothing;
```

Total Correctness

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Yes, e.g.,

```
@ loop_invariant true;
```

```
@ assignable \nothing;
```

With this, correctness of **non-terminating** loop is provable:

- ▶ Invariant trivially initially valid and preserved:
Initial Case and **Preserved Case** close immediately
- ▶ Negated loop condition is false: **Use case** close immediately

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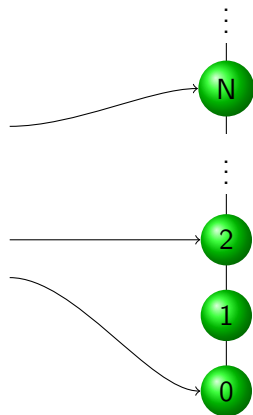
- ▶ Invariant trivially initially valid and preserved:
Initial Case and **Preserved Case** close immediately
- ▶ Negated loop condition is false: **Use case** close immediately

But need a method to prove **termination** of loops

Mapping Loop Execution to Well-Founded Order

```
while (b) {  
  body  
}
```

```
if (b) { body }1  
⋮  
if (b) { body }17  
if (b) { body }18
```



Need to find expression getting smaller wrt N in each iteration

Such an expression is called a **decreasing term** or **variant**

Total Correctness: Decreasing Term (Variant)

Find a decreasing integer term v (called **variant**)

Add the following premisses to the invariant rule:

- ▶ $v \geq 0$ is initially valid
- ▶ $v \geq 0$ is preserved by the loop body
- ▶ v is *strictly* decreased by the loop body

Total Correctness: Decreasing Term (Variant)

Find a decreasing integer term v (called **variant**)

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Proving termination in JML/JAVA

- ▶ Remove **diverges true;** from contract
- ▶ Add **decreasing v;** to loop invariant
- ▶ KeY creates suitable invariant rule and PO (with $\langle \dots \rangle \phi$)

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Example (The array loop)

@ decreasing

Total Correctness: Decreasing Term (Variant)

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Example (The array loop)

```
@ decreasing a.length - i;
```

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Example (The array loop)

```
@ decreasing a.length - i;
```

Files:

- ▶ LoopT.java
- ▶ Loop2T.java

Final Example: Computing the GCD(see 16.3.8 [KeYbook])

```
public class Gcd {
  /*@ public normal_behavior
     @ requires _small>=0 && _big>=_small;
     @ ensures _big!=0 ==>
     @   (_big % \result == 0 && _small % \result == 0 &&
     @   (\forall int x; x>0 && _big % x == 0
     @     && _small % x == 0; \result % x == 0));
     @ assignable \nothing;
  @*/
  private static int gcdHelp(int _big, int _small) {
    int big = _big; int small = _small;
    while (small != 0) {
      final int t = big % small;
      big = small;
      small = t;
    }
    return big;
  }
}
```


Computing the GCD: Method Specification

```
public class Gcd {
  /*@ public normal_behavior
    @ requires _small>=0 && _big>=_small;
    @ ensures _big!=0 ==>
    @ (_big % \result == 0 && _small % \result == 0 &&
    @   (\forall int x; x>0 && _big % x == 0
    @     && _small % x == 0; \result % x == 0));
    @ assignable \nothing;
  @*/
  private static int gcdHelp(int _big, int _small) {...}
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    @     && _small % x == 0; \result % x == 0));
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requires normalization assumptions on method parameters
(both non-negative and $_big \geq _small$)

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ensures if $_big$ positive, then

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  private static int gcdHelp(int _big, int _small) {...}
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ensures if $_big$ positive, then

- ▶ the return value `\result` is a divisor of both arguments

Computing the GCD: Method Specification

```
public class Gcd {
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    @ requires _small>=0 && _big>=_small;
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    @ (_big % \result == 0 && _small % \result == 0 &&
    @   (\forall int x; x>0 && _big % x == 0
    @     && _small % x == 0; \result % x == 0));
    @ assignable \nothing;
  @*/
  private static int gcdHelp(int _big, int _small) {...}
```

requires normalization assumptions on method parameters
(both non-negative and $_big \geq _small$)

ensures if $_big$ positive, then

- ▶ the return value \backslashresult is a divisor of both arguments
- ▶ all other divisors x of the arguments are also dividers of \backslashresult and thus smaller or equal to \backslashresult

Computing the GCD: Specify the Loop Body

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Which locations are changed (at most)?

Computing the GCD: Specify the Loop Body

```
int big = _big; int small = _small;
while (small != 0) {
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    big = small;
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```

Which locations are changed (at most)?

@ assignable \nothing; // no heap locations changed

What is the variant?

Computing the GCD: Specify the Loop Body

```
int big = _big; int small = _small;
while (small != 0) {
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    big = small;
    small = t;
}
return big;
```

Which locations are changed (at most)?

@ assignable \nothing; // no heap locations changed

What is the variant?

@ decreases small;

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Loop Invariant

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Loop Invariant

- ▶ Order between small and big preserved by loop: $big \geq small$

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
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    small = t;
}
return big;
```

Loop Invariant

- ▶ Order between small and big preserved by loop: $big \geq small$
- ▶ Possible for big to become 0 in a loop iteration?

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Loop Invariant

- ▶ Order between small and big preserved by loop: $big \geq small$
- ▶ Possible for big to become 0 in a loop iteration? **No.**

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Loop Invariant

- ▶ Order between small and big preserved by loop: $big \geq small$
- ▶ Adding $big > 0$ to loop invariant?

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Loop Invariant

- ▶ Order between small and big preserved by loop: $big \geq small$
- ▶ Adding $big > 0$ to loop invariant? **No**. Not **initially** valid.

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Loop Invariant

- ▶ Order between small and big preserved by loop: $big \geq small$
- ▶ Weaker condition necessary: $big == 0 \implies _big == 0$

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Loop Invariant

- ▶ Order between small and big preserved by loop: $big \geq small$
- ▶ Weaker condition necessary: $big == 0 \implies _big == 0$
- ▶ What does the loop preserve?

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Loop Invariant

- ▶ Order between `small` and `big` preserved by loop: `big >= small`
- ▶ Weaker condition necessary: `big == 0 ==> _big == 0`
- ▶ What does the loop preserve? The set of dividers!
All common dividers of `_big`, `_small` are also dividers of `big`, `small`

Computing the GCD: Specify the Loop Body Cont'd

```
int big = _big; int small = _small;
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big;
```

Loop Invariant

- ▶ Order between small and big preserved by loop: $big \geq small$
- ▶ Weaker condition necessary: $big == 0 \implies _big == 0$
- ▶ What does the loop preserve? The set of dividers!
All common dividers of $_big$, $_small$ are also dividers of big , $small$

```
(\forall int x; x > 0;
    (_big%x == 0 && _small%x == 0)
    <==>
    (big%x == 0 && small%x == 0));
```

Computing the GCD: Final Specification

```
int big = _big; int small = _small;
/*@ loop_invariant small >= 0 && big >= small &&
    @ (big == 0 ==> _big == 0) &&
    @ (\forall int x; x > 0; (_big % x == 0 && _small % x == 0)
    @ <==>
    @ (big % x == 0 && small % x == 0));
    @ decreases small;
    @ assignable \nothing;
    @*/
while (small != 0) {
    final int t = big % small;
    big = small;
    small = t;
}
return big; // assigned to \result
```

Computing the GCD: Final Specification

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int big = _big; int small = _small;
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while (small != 0) {
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```

Why does `big` divides `_small` and `_big` follow from the loop invariant?

Computing the GCD: Final Specification

```
int big = _big; int small = _small;
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    final int t = big % small;
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return big; // assigned to \result
```

Why does `big` divides `_small` and `_big` follow from the loop invariant?

If `big` is positive, one can instantiate `x` with it, and use `small == 0`

Computing the GCD: Demo

Demo loops/Gcd.java

1. Show Gcd.java and gcd(a,b)
2. Ensure that “DefOps” and “Contract” is selected, $\geq 10,000$ steps
3. Proof contract of gcd(), using contract of gcdHelp()
4. Note KeY check sign in parentheses:
 - 4.1 Click “Proof Management”
 - 4.2 Choose tab “By Proof”
 - 4.3 Select proof of gcd()
 - 4.4 Select used method contract of gcdHelp()
 - 4.5 Click “Start Proof”
5. After finishing proof obligations of gcdHelp() parentheses are gone

Some Hints On Finding Invariants

General Advice

- ▶ Invariants must be **developed**, they don't come out of thin air!
- ▶ Be as **systematic** in deriving invariants as when debugging a program

Some Hints On Finding Invariants, Cont'd

Technical Hints

- ▶ Good starting point: desired **postcondition** (of the loop!)
 - ▶ What, in addition to negated loop guard, is needed for it to hold?

Some Hints On Finding Invariants, Cont'd

Technical Hints

- ▶ Good starting point: desired **postcondition** (of the loop!)
 - ▶ What, in addition to negated loop guard, is needed for it to hold?
- ▶ If the invariant candidate is **not preserved** by the loop body:
 - ▶ Can you add stuff from the precondition?
 - ▶ Does it need strengthening?
 - ▶ Try to express the relation between partial and final result

Some Hints On Finding Invariants, Cont'd

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- ▶ Simulate a few loop body executions to discover invariant **patterns**

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- ▶ Simulate a few loop body executions to discover invariant **patterns**
- ▶ If the invariant is **not initially valid**:
 - ▶ Can it be weakened such that the postcondition still follows?
 - ▶ Did you forget an assumption in the requires clause?

Some Hints On Finding Invariants, Cont'd

Technical Hints

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 - ▶ What, in addition to negated loop guard, is needed for it to hold?
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- ▶ Simulate a few loop body executions to discover invariant **patterns**
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- ▶ Several “rounds” of weakening/strengthening might be required

Some Hints On Finding Invariants, Cont'd

Technical Hints

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 - ▶ What, in addition to negated loop guard, is needed for it to hold?
- ▶ If the invariant candidate is **not preserved** by the loop body:
 - ▶ Can you add stuff from the precondition?
 - ▶ Does it need strengthening?
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- ▶ Simulate a few loop body executions to discover invariant **patterns**
- ▶ If the invariant is **not initially valid**:
 - ▶ Can it be weakened such that the postcondition still follows?
 - ▶ Did you forget an assumption in the requires clause?
- ▶ Several “rounds” of weakening/strengthening might be required
- ▶ Use the KeY tool to iteratively try invariants:
 - ▶ Loop treatment: **None**
 - ▶ apply **Loop Invariant** → **Enter Loop Specification**
 - ▶ After each change of invariant make sure all cases are ok
 - ▶ If not, prue and retry

Understanding Unclosed Proofs (see also p.528ff [KeYbook])

Reasons why a proof may not close

- ▶ Buggy or incomplete specification
- ▶ Bug in program
- ▶ Maximal number of steps reached: restart or increase # of steps
- ▶ Automatic proof search fails: manual rule applications necessary

Understanding Unclosed Proofs (see also p.528ff [KeYbook])

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Understanding open proof goals

- ▶ Follow the control flow from the proof root to the open goal
- ▶ Branch labels give useful hints
- ▶ Identify unprovable part of post condition or invariant
- ▶ Sequent remains always in “pre-state”
Constraints on program variables refer to value at start of program
(exception: formula is behind update or modality)
- ▶ NB: $\Gamma \Rightarrow o = \mathbf{null}, \Delta$ is equivalent to $\Gamma, o \neq \mathbf{null} \Rightarrow \Delta$

Literature for this Lecture

KeYbook *W. Ahrendt, B. Beckert, R. Bubel, R. Hähnle, P. Schmitt, M. Ulbrich, editors.*

Deductive Software Verification - The KeY Book

Vol 10001 of *LNCS*, Springer, 2016

(E-book at link.springer.com)

- ▶ *W. Ahrendt, S. Grebing, Using the KeY Prover*
Chapter 15 in [KeYbook], p.528ff + Section 15.3 (also for Lab2)
- ▶ *B. Beckert, R. Hähnle, M. Hentschel, P.H. Schmitt, Formal Verification with KeY: A Tutorial*
Chapter 16 in [KeYbook], except Section 16.6

further reading:

- ▶ *B. Beckert, V. Klebanov, B. Weiß, Dynamic Logic for Java*
Chapter 3 in [KeYbook], Section 3.7

Master's Thesis Projects in Formal Methods

Examples:

- ▶ Extracting tests from runtime traces
- ▶ JM²L: a library of specification models for Java
- ▶ Tests from failed proofs
- ▶ Dynamic invariants for runtime verification
- ▶ Runtime verification of reactive systems
- ▶ Compositional runtime enforcement of reactive systems
- ▶ Learning automata (properties) from example traces
- ▶ Application of runtime monitoring for automotive systems
- ▶ Malware on Chrome: Modifying Secure Preferences
- ▶ Browser Extensions Metadata Correlation
- ▶ Chromium Modification to Parallelise Browser Extensions
- ▶ Various master theses on Blockchain, Bitcoin, and Smart Contracts

Master's Thesis Projects in Formal Methods

see Formal Methods Master Theses on the [web \(click here\)](#).
(and come back, many edits on that page these days)