Formal Methods for Software Development Verification with SPIN

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SPIN : Previous Lecture vs. This Lecture

Previous lecture SPIN appeared as a PROMELA simulator This lecture Intro to SPIN as a model checker

What Does A Model Checker Do?

Model Checker (MC) is designed to prove the user wrong.

MC does *not* try to prove correctness properties. It tries the opposite.

MC tuned to find counter example to correctness property.

Why can an MC also prove correctness properties?

MC's search for counter examples is exhaustive.

 \Rightarrow Finding no counter example proves stated correctness properties.

What does 'exhaustive search' mean here?



For model checking $\operatorname{PROMELA}$ code,

two kinds of non-determinism to be resolved:

explicit, local:

 $\mathbf{i}\mathbf{f}/\mathbf{d}\mathbf{o}$ statements

- :: guardX -> ...
- :: guardY -> ...
- implicit, global:

scheduling of concurrent processes (see next lecture)

Model Checker for This Course: Spin

SPIN: "Simple Promela Interpreter"

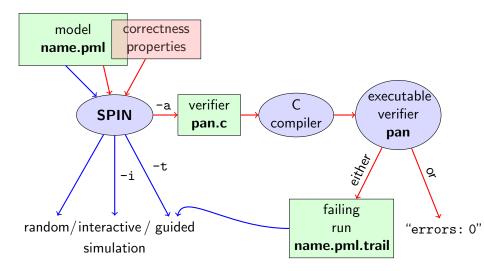
The name is a serious understatement!

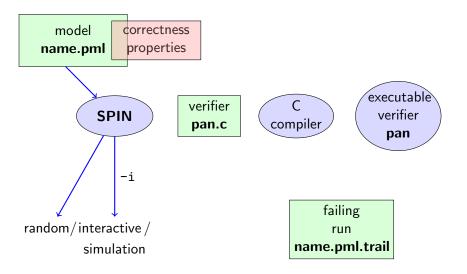
main functionality of SPIN:

- simulating a model (randomly/interactively/guided)
- generating a verifier

verifier generated by $\ensuremath{\mathrm{SPIN}}$ is a C program performing model checking:

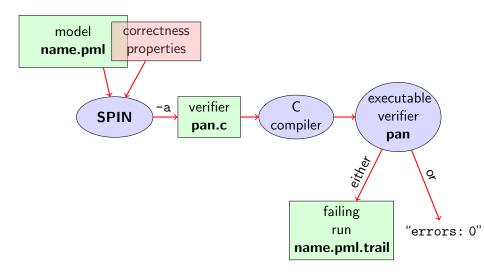
- exhaustively checks PROMELA model against correctness properties
- in case the check is negative: generates a failing run of the model, to be simulated by SPIN

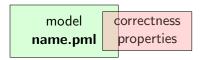




Rehearsal: Simulation Demo

run example, random and interactive zero.pml





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

stating properties within model, using

- assertion statements (today)
- meta labels
 - end labels (today)
 - accept labels
 - progress labels

stating properties outside model, using

- never claims
- temporal logic formulas

Assertion Statements

Definition (Assertion Statements)

Assertion statements in PROMELA are statements of the form assert(*expr*) were *expr* is any PROMELA expression.

Typically, *expr* is of type bool.

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

```
...
stmt1;
assert(max == a);
stmt2;
...
if
if
:: b1 -> stmt3;
assert(x < y)
:: b2 -> stmt4
...
```

Meaning of General Assertion Statements

assert(expr)

- has no effect of expr evaluates to truenon-zero value
- triggers an error messageerror message if expr evaluates to false0

This holds in both, simulation and model checking mode.

Recall:

bool true false is syntactic sugar for bit 1 0

 \Rightarrow general case covers Boolean case

Instead of using 'printf's for Debugging ...

Command Line Execution

(simulate, inject fault, simulate again)

> spin [-i] max.pml

... we can employ Assertions

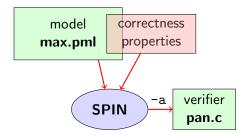
```
/* after choosing a,b from {1,2,3} */
if
    :: a >= b -> max = a
    :: a <= b -> max = b
fi;
assert( max == (a>b -> a : b) )
```

Now, we have a first example with a formulated correctness property.

We can do model checking, for the first time!

(Historic moment in the course.)

Generate Verifier in C



Command Line Execution

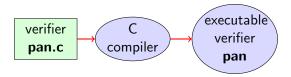
Generate Verifier in C

> spin -a max2.pml

 SPIN generates Verifier in $\operatorname{C},$ called pan.c

(plus helper files)

Compile To Executable Verifier

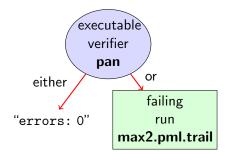




C compiler generates executable verifier pan

pan: historically "protocol analyzer", now "process analyzer"

Run Verifier (= Model Check)



Command Line Execution

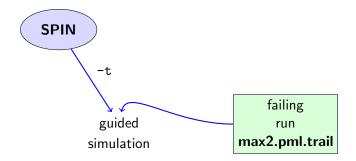
run verifier pan

- >./pan or > pan
 - ▶ prints "errors: 0" ⇒ Correctness Property verified!
 - ▶ prints "errors: n" (n > 0) ⇒ counter example found! records failing run in max2.pml.trail

FMSD: SPIN

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 max2.pml

Output of Guided Simulation

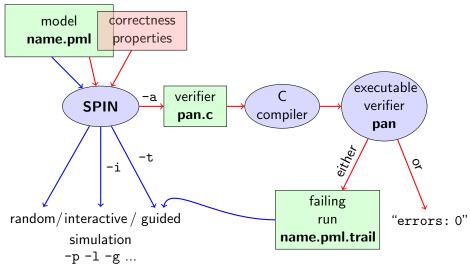
can look like:

assignments in the run values of variables whenever updated

(If output doesn't mention max variable, re-verify with ./pan -E)

What did we do so far?

following whole cycle (most primitive example, assertions only)



Further Examples: Integer Division

```
int dividend = 15;
 int divisor = 4:
 int quotient, remainder;
 quotient = 0;
 remainder = dividend;
do
                   :: remainder > divisor ->
                                           quotient++;
                                            remainder = remainder - divisor
                   :: else \rightarrow
                                          hreak
od:
 \operatorname{print} f("%d_1) \operatorname{divided} (by_1) %d_1 = (%d_1) \operatorname{remainder} (by_1) %d_1 = (%d_1) \operatorname{remainder} (by_1) %d_1 = (%d_1) %d_1 = (
                                                             dividend, divisor, quotient, remainder)
```

simulate, put assertions, verify, change values, ...

Further Examples: Greatest Common Divisor

```
greatest common divisor of x and y
```

full functional specification w. assertion not possible (why?) still, assertions can perform sanity check

```
\Rightarrow typical for model checking
```

Typical Command Lines

```
typical command line sequences:
random simulation
            spin name.pml
interactive simulation
            spin -i name.pml
model checking
            spin -a name.pml
            gcc -o pan pan.c
            ./pan
            and in case of error
            spin -t -p -l -g name.pml
```

$\mathrm{SPIN}\ Reference\ Card$

Ben-Ari produced Spin Reference Card, summarizing

- typical command line sequences
- options for
 - ► Spin
 - gcc
 - pan
- PROMELA
 - datatypes
 - operators
 - statements
 - guarded commands
 - processes
 - channels
- temporal logic syntax

 \Rightarrow available from course page (see 'Links, Papers, and Software')

- SPIN targets software, instead of hardware verification ("Formal Methods for *Software* Development")
- 2001 ACM Software Systems Award (other winning systems include: Unix, TCP/IP, WWW, Tcl/Tk, Java, GCC, T_EX, Coq)
- 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 (ω -)automata and linear temporal logic

- ▶ PROMELA and SPIN are rather simple to use
- good to understand a few systems really well, rather than many systems poorly
- availability of good course book (Ben-Ari)
- availability of front end JSPIN (also Ben-Ari)
- and: availability of our own web interface

- graphical user interface for SPIN
- developed for pedagogical purposes
- written in JAVA
- simple user interface
- SPIN options automatically supplied
- fully configurable
- supports graphics output of transition system
- makes back-end calls transparent

Command Line Execution

calling JSPIN

> java -jar /usr/local/jSpin/jSpin.jar

(with path adjusted to your setting) or use shell script:

> jspin

play around with similar examples ...

Meaning of Correctness w.r.t. Properties

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

- Be R_M the set of all possible runs of M.
- ► For each correctness property C_i , R_{M,C_i} is the set of all runs of M satisfying C_i . $(R_{M,C_i} \subseteq R_M)$
- *M* is correct wrt. C_1, \ldots, C_n iff $R_M \subseteq (R_{M,C_1} \cap \ldots \cap R_{M,C_n})$.
- ▶ If *M* is not correct wrt. $C_1, ..., C_n$, then each $r \in (R_M \setminus (R_{M,C_1} \cap ... \cap R_{M,C_n}))$ is a counter example.

We know how to write models *M*. But how to write Correctness Properties?

Catching A Different Type of Error

quoting from file max3.pml:

simulate a few times \Rightarrow crazy "timeout" message sometimes

```
generate and execute pan \Rightarrow reports "errors: 1"
```

```
????
```

Catching A Different Type of Error

Further inspection of **pan** output:

```
pan: invalid end state (at depth 1)
pan: wrote max3.pml.trail
...
```

A process may *legally* block, as long as some other process can proceed.

Blocking for letting others proceed is useful, and typical, for concurrent and distributed models (i.p. protocols).

But

It is *illegal* if a process blocks while no other process can proceed.

 \Rightarrow "Deadlock"

In max3.pml, there exists a blocking run where no process can take over.

(Fix error)

Valid End States

Definition (Valid End State)

An end state of a run is valid iff the location counter of each processes is at an end location.

Definition (End Location)

End locations of a process P are:

- P's textual end
- each location marked with an end label: "endxxx:"

End labels not useful in **max3.pml**, but elsewhere, they are. Example: end.pml

Can get SPIN to ignore 'invalid end state' error: ./pan -E

Literature for this Lecture

Ben-Ari Chapter 2, Sections 4.7.1, 4.7.2

