Formal Methods for Software Development Java Modeling Language, Part II

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JML extends the JAVA modifiers by additional modifiers

The most important ones are:

- spec_public
- pure
- nullable
- non_null
- ▶ helper

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- If needed, make them public only in specification by spec_public

(Different solution: use specification-only fields; not covered in this course, but see Sect. 7.7 in [JML Tutorial], see Literature slide.)

It can be handy to use method calls in JML annotations.

Examples:

o1.equals(o2) li.contains(elem) li1.max() < li2.min()

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A method is **pure** iff it always terminates and has no visible side effects on existing objects.

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JML expressions may contain calls to (strictly) pure methods.

Pure methods are annotated by **pure** or **strictly_pure** resp.

public /*@ pure @*/ int max() { ... }

- pure puts obligation on implementor not to cause side effects
- It is possible to formally verify that a method is pure
- pure implies assignable \nothing; (may create new objects)
- assignable \strictly_nothing; expresses that no new objects are created
- Assignable clauses are local to a specification case
- pure is global to the method

JML Expressions \neq JAVA Expressions

boolean JML Expressions (to be completed)

- Each side-effect free boolean JAVA expression is a boolean JML expression
- If a and b are boolean JML expressions, and x is a variable of type t, then the following are also boolean JML expressions:

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- All instances of class BankCard have different cardNumbers.

First-order Logic in JML Expressions

JML boolean expressions extend JAVA boolean expressions by:

- ▶ implication
- ▶ equivalence

First-order Logic in JML Expressions

JML boolean expressions extend JAVA boolean expressions by:

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- equivalence
- quantification

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JML Quantifiers

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- (\exists t x; a; b)
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those forms are redundant:
 (\forall t x; a; b)
 equivalent to
 (\forall t x; a ==> b)
 (\exists t x; a; b)
 equivalent to
 (\exists t x; a && b)

(\forall t x; a; b) and (\exists t x; a; b)
widely used

Pragmatics of range predicate:

 ${\tt a}$ is used to restrict range of ${\tt x}$ further than ${\tt t}$

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Example: "arr is sorted at indexes between 0 and 9":

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```
(\forall int i,j;
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(\forall t x; a; b) and (\exists t x; a; b) widely used

Pragmatics of range predicate:

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Example: "arr is sorted at indexes between 0 and 9":

(\forall int i,j; 0<=i && i<j && j<10;

(\forall t x; a; b) and (\exists t x; a; b)
widely used

Pragmatics of range predicate:

 \mathbf{a} is used to restrict range of \mathbf{x} further than \mathbf{t}

Example: "arr is sorted at indexes between 0 and 9":

(\forall int i,j; 0<=i && i<j && j<10; arr[i] <= arr[j])

Using Quantified JML expressions

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• An array arr only holds values ≤ 9 .

(\forall int i; 0 <= i && i < arr.length; arr[i] <= 9)</pre>

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is this enough?

How to express:

The variable m holds the maximum entry of array arr.

(\forall int i; 0 <= i && i < arr.length; m >= arr[i])

(\exists int i; 0 <= i && i < arr.length; m == arr[i])

The variable m holds the maximum entry of array arr.

(\forall int i; 0 <= i && i < arr.length; m >= arr[i])

All Account objects in the array accountArray are stored at the index corresponding to their respective accountNumber field.

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Using Quantified JML expressions

How to express:

> All existing instances of class BankCard have different cardNumbers.

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JML offers also generalized quantifiers:



- ► \min
- \product
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Examples

(with their value):

(\sum int i; 0 <= i && i < 5; i) = 0 + 1 + 2 + 3 + 4

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Examples

(with their value):

(\sum int i; 0 <= i && i < 5; i) = 0 + 1 + 2 + 3 + 4(\product int i; 0 < i && i < 5; (2*i)+1) = 3 * 5 * 7 * 9

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returning the maximum, minimum, product, or sum of the values of a given expressions (with variables in a given range)

Examples

(with their value):

Example: Specifying LimitedIntegerSet

```
public class LimitedIntegerSet {
  public final int limit;
  private int arr[];
  private int size = 0;
```

```
public LimitedIntegerSet(int limit) {
   this.limit = limit;
   this.arr = new int[limit];
}
public boolean add(int elem) {/*...*/}
```

```
public void remove(int elem) {/*...*/}
```

```
public boolean contains(int elem) {/*...*/}
```

```
// other methods
```

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Prerequisites: Adding Specification Modifiers

```
public class LimitedIntegerSet {
  public final int limit;
  private /*@ spec_public @*/ int arr[];
  private /*@ spec_public @*/ int size = 0;
```

```
public LimitedIntegerSet(int limit) {
   this.limit = limit;
   this.arr = new int[limit];
}
public boolean add(int elem) {/*...*/}
```

public void remove(int elem) {/*...*/}

public /*@ pure @*/ boolean contains(int elem) {/*...*/}

```
// other methods
}
FMSD: Java Modeling Language
```

public /*@ pure @*/ boolean contains(int elem) {/*...*/}

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How to specify result value?

Result Values in Postcondition

In postconditions,

one can use '\result' to refer to the return value of the method.

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    @
```

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```
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@ arr[i] == elem);
@*/
public /*@ pure @*/ boolean contains(int elem) {/*...*/}
```

Specifying add() (spec-case1) - new element can be added

```
/*@ public normal behavior
  @ requires size < limit && !contains(elem);</pre>
  @ ensures \result == true:
  @ ensures contains(elem);
  @ ensures (\forall int e:
  0
                      e != elem:
  0
                      contains(e) <==> \old(contains(e)));
   ensures size == \old(size) + 1;
  0
  0
  @ also
  0
  @ <spec-case2>
  @*/
public boolean add(int elem) {/*...*/}
```

Specifying add() (spec-case2) - new element cannot be added

```
/*@ public normal behavior
  0
  0
   <spec-case1>
  0
  @ also
  0
  @ public normal_behavior
  @ requires (size == limit) || contains(elem);
  @ ensures \result == false;
  @ ensures (\forall int e;
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  @ ensures size == \old(size);
  @*/
public boolean add(int elem) {/*...*/}
```

Specifying remove()

```
/*@ public normal_behavior
  @ ensures !contains(elem);
  @ ensures (\forall int e;
  0
                      e != elem;
  0
                      contains(e) <==> \old(contains(e)));
    ensures \old(contains(elem))
  0
  0
            ==> size == \old(size) - 1:
   ensures !\old(contains(elem))
  0
            ==> size == \old(size):
  0
  @*/
public void remove(int elem) {/*...*/}
```

So far: JML used to specify method specifics.

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- consistency of redundant data representations (like indexing)
- restrictions for efficiency (like sortedness)

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How to specify constraints on class data, e.g.:

- consistency of redundant data representations (like indexing)
- restrictions for efficiency (like sortedness)

Data constraints are global: all methods must preserve them

Consider LimitedSorted IntegerSet

```
public class LimitedSortedIntegerSet {
  public final int limit;
  private int arr[];
  private int size = 0;
```

```
public LimitedSortedIntegerSet(int limit) {
   this.limit = limit;
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}
public boolean add(int elem) {/*...*/}
```

public void remove(int elem) {/*...*/}

```
public boolean contains(int elem) {/*...*/}
```

```
// other methods
```

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method contains

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method add

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method remove

(accordingly)

Specifying Sortedness with JML

Recall class fields:

public final int limit; private int arr[]; private int size = 0;

Sortedness as JML expression:

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Sortedness as JML expression:

(What's the value of this if size < 2?)

But where in the specification does the red expression go?

Specifying Sorted contains()

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```
/*@ public normal_behavior
  @ requires (\forall int i; 0 < i && i < size;
  @ arr[i-1] <= arr[i]);
  @ ensures \result == (\exists int i;
  @ 0 <= i && i < size;
  @ arr[i] == elem);
  @*/
public /*@ pure @*/ boolean contains(int elem) {/*...*/}
```

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```

contains() is *pure* \Rightarrow sortedness of poststate trivially ensured

Specifying Sorted remove()

Can assume sortedness of prestate Must ensure sortedness of poststate

```
/*@ public normal_behavior
  @ requires (\forall int i; 0 < i && i < size;</pre>
  0
                                arr[i-1] <= arr[i]):</pre>
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  @ ensures (\forall int i; 0 < i && i < size;</pre>
  0
                               arr[i-1] <= arr[i]);</pre>
```

@*/

 public
 void
 remove(int
 elem)
 {/*...*/}

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JML Class Invariant

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construct for specifying data constraints centrally

1. delete blue and red parts from previous slides

2. add 'sortedness' as JML class invariant instead

JML Class Invariant

```
public class LimitedSortedIntegerSet {
```

```
private /*@ spec_public @*/ int size = 0;
```

```
// constructor and methods,
// without sortedness in pre/postconditions
```

}

- JML class invariant can be placed anywhere in class
- Custom to place class invariant in front of fields it talks about
- Contrast: method contract must be in front of its method)

Instance vs. Static Invariants

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Can refer to

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In classes, instance is default. In interfaces, static is default.

- If instance or static is omitted for invariants
- \Rightarrow instance invariant in classes, static invariant in interfaces

Static JML Invariant Example

public class BankCard {

```
/*@ public static invariant
@ (\forall BankCard p1, p2;
@ p1 != p2 ==> p1.cardNumber != p2.cardNumber)
@*/
```

private /*@ spec_public @*/ int cardNumber;

// rest of class follows

Class Invariants: Intuition, Notions & Scope

Class invariants must be

- established by
 - constructors (instance invariants)
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 - assumed in prestate (implicit preconditions)
 - ensured in poststate (implicit postconditions)
 - can be violated during method execution

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 - can be violated during method execution

Scope of invariant

- not limmited to it's class/interface
- depends on visibility (private vs. public) of local state
- \Rightarrow An invariant must not be violated by any code in any class

The JML modifier: helper

JML helper methods

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T /*@ helper @*/ m(T p1, ..., T pn)
```

Neither assumes nor ensures any invariant by default.

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Pragmatics & Usage examples of helper methods

- Helper methods are usually private.
- Used for structuring implementation of public methods (e.g. factoring out reoccurring steps)
- Used in constructors (where invariants have not yet been established)

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Additional purpose in KeY context

Normal form, used when translating JML to Dynamic Logic. (See later lecture)

FMSD: Java Modeling Language

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Pragmatics:

Use \invariant_for(this) when local invariant is intended but not implicitly given, e.g., in specification of helper methods.

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- is a boolean JML expression
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Pragmatics:

- Use \invariant_for(this) when local invariant is intended but not implicitly given, e.g., in specification of helper methods.
- Put \invariant_for(o), where o ≠ this, into local requires/ensures clause or invariant to assume/guarantee or maintain invariant of o locally

```
public class Database {
  . . .
  /*@ public normal_behavior
    @ requires ...;
    @ ensures ...;
    @*/
  public void add (Set newItems) {
    ... <rough adding at first> ...;
    cleanUp();
  }
  . . .
```

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public class Database {
  . . .
  /*@ public normal_behavior
    @ requires ...;
    @ ensures ...;
    @*/
  public void add (Set newItems) {
    ... <rough adding at first> ...;
    cleanUp();
  }
  . . .
  /*@ private normal_behavior
    @ ensures \invariant_for(this);
    @*/
  private /*@ helper @*/ void cleanUp() { ... }
  . . .
```

Example

If all (non-helper) methods of ATM shall maintain invariant of object stored in insertedCard:

public class ATM {

```
...
/*@ private invariant
@ insertedCard != null ==> \invariant_for(insertedCard);
@*/
private BankCard insertedCard;
...
```

Alternatively more fine grained:

Example

If method withdraw of ATM relies on invariant of insertedCard:

```
public class ATM {
```

```
...
private BankCard insertedCard;
...
/*@ public normal_behavior
@ requires \invariant_for(insertedCard);
@ requires <other preconditions>;
@ ensures <postcondition>;
@*/
public int withdraw (int amount) { ... }
...
```

Notes on \invariant_for

For non-helper methods, \invariant_for(this) implicitly added to pre- and postconditions!

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- For non-helper methods, \invariant_for(this) implicitly added to pre- and postconditions!
- \invariant_for(expr) returns true iff expr satisfies the invariant of its static type:
 - Given class B extends A
 - After executing initialiser A o = new B(); \invariant_for(o) is true when o satisfies invariants of A

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- For non-helper methods, \invariant_for(this) implicitly added to pre- and postconditions!
- \invariant_for(expr) returns true iff expr satisfies the invariant of its static type:
 - Given class B extends A
 - After executing initialiser A o = new B(); \invariant_for(o) is true when o satisfies invariants of A, \invariant_for((B)o) is true when o satisfies invariants of B.

- For non-helper methods, \invariant_for(this) implicitly added to pre- and postconditions!
- \invariant_for(expr) returns true iff expr satisfies the invariant of its static type:
 - Given class B extends A
 - After executing initialiser A o = new B(); \invariant_for(o) is true when o satisfies invariants of A, \invariant_for((B)o) is true when o satisfies invariants of B.
- If o and this have different types, \invariant_for(o) only covers public invariants of o's type.
 - E.g., \invariant_for(insertedCard) refers to **public** invariants of BankCard.

/*@ <spec-case1> also <spec-case2> also <spec-case3>
 @*/
public void enterPIN (int pin) { ...

```
/*@ <spec-case1> also <spec-case2> also <spec-case3>
    @*/
public void enterPIN (int pin) { ...
```

last lecture:

```
all 3 spec-cases were normal_behavior
```

exceptional_behavior specification case, with preconditions *P*, requires method to throw exceptions if prestate satisfies *P*

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Keyword **signals** specifies *poststate*, depending on thrown exception

exceptional_behavior specification case, with preconditions *P*, requires method to throw exceptions if prestate satisfies *P*

Keyword **signals** specifies *poststate*, depending on thrown exception

Keyword **signals_only** limits types of thrown exception

Completing Specification of enterPIN()

```
/*@ <spec-case1> also <spec-case2> also <spec-case3> also
@
@
@ public exceptional_behavior
@ requires insertedCard==null;
@ signals_only ATMException;
@ signals (ATMException) !customerAuthenticated;
@*/
```

```
public void enterPIN (int pin) { ...
```

Completing Specification of enterPIN()

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/*@ <spec-case1> also <spec-case2> also <spec-case3> also
@
@ public exceptional_behavior
@ requires insertedCard==null;
@ signals_only ATMException;
```

```
@ signals (ATMException) !customerAuthenticated;
@*/
```

```
public void enterPIN (int pin) { ...
```

In case insertedCard==null in prestate:

- enterPIN must throw an exception ('exceptional_behavior')
- it can only be an ATMException ('signals_only')
- method must then ensure !customerAuthenticated in poststate
 ('signals')

An exceptional specification case can have one clause of the form $\label{eq:signals_only} {signals_only} ~ E_1, \ldots, E_n;$

where E_1, \ldots, E_n are exception types

An exceptional specification case can have one clause of the form

signals_only E_1, \ldots, E_n ;

where $E_1\,,\,\ldots\,,E_n$ are exception types

Meaning:

If an exception is thrown, it is of type $E_1 \mbox{ or } E_n$

An exceptional specification case can have several clauses of the form

signals (E) b;

where E is exception type, b is boolean expression

An exceptional specification case can have several clauses of the form

signals (E) b;

where E is exception type, b is boolean expression

Meaning:

If an exception of type E is thrown, b holds afterwards

Allowing Non-Termination

By default, both:

- normal_behavior
- exceptional_behavior

specification cases enforce termination

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diverges true;

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In each specification case, non-termination can be permitted via the clause

diverges true;

Meaning:

Given the precondition of the specification case holds in prestate, the method may or may not terminate JML extends the JAVA modifiers by further modifiers:

- class fields
- method parameters
- method return types

can be declared as

- nullable: may or may not be null
- > non_null: must not be null

private /*@ spec_public non_null @*/ String name; Implicit invariant 'public invariant name != null;' added to class private /*@ spec_public non_null @*/ String name; Implicit invariant 'public invariant name != null;' added to class

public void insertCard(/*@ non_null @*/ BankCard card) {..
Implicit precondition 'requires card != null;'
added to each specification case of insertCard

private /*@ spec_public non_null @*/ String name; Implicit invariant 'public invariant name != null;' added to class

public void insertCard(/*@ non_null @*/ BankCard card) {..
Implicit precondition 'requires card != null;'
added to each specification case of insertCard

public /*@ non_null @*/ String toString()
Implicit postcondition 'ensures \result != null;'
added to each specification case of toString

non_null Default

non_null is default in JML!

⇒ same effect even without explicit '**non_null**'s

```
private /*@ spec_public @*/ String name;
Implicit invariant 'public invariant name != null;'
added to class
```

public void insertCard(BankCard card) {..

Implicit precondition 'requires card != null;'
added to each specification case of insertCard

```
public String toString()
```

Implicit postcondition 'ensures \result != null;'
added to each specification case of toString

To prevent such pre/postconditions and invariants: 'nullable'

private /*@ spec_public nullable @*/ String name; No implicit invariant added

public void insertCard(/*@ nullable @*/ BankCard card) {.. No implicit precondition added

public /*@ nullable @*/ String toString()

No implicit postcondition added to specification cases of toString

```
public class LinkedList {
    private Object elem;
    private LinkedList next;
    ....
```

In JML this means:

```
public class LinkedList {
    private Object elem;
    private LinkedList next;
    ....
```

In JML this means:

All elements in the list are non_null

```
public class LinkedList {
    private Object elem;
    private LinkedList next;
    ....
```

In JML this means:

- All elements in the list are non_null
- The list is cyclic, or infinite!

Repair:

```
public class LinkedList {
    private Object elem;
    private /*@ nullable @*/ LinkedList next;
    ....
```

 \Rightarrow Now, the list is allowed to end somewhere!

non_null as default in JML only since some years.

 \Rightarrow Older JML tutorial or articles may not use the **non_null** by default semantics.

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Pitfall!

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Pitfall!

/*@ non_null @*/ Object[] a;

is not the same as:

/*@ nullable @*/ Object[] a; //@ invariant a != null;

non_null as default in JML only since some years.

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Pitfall!

```
/*@ non_null @*/ Object[] a;
```

is not the same as:

/*@ nullable @*/ Object[] a; //@ invariant a != null;

because the first one also implicitly adds

(\forall int i; i >= 0 && i < a.length; a[i] != null)

I.e. extends **non_null** also to the elements of the array!

JML and Inheritance

All JML contracts, i.e.

- specification cases
- class invariants

are inherited down from superclasses to subclasses.

A class has to fulfill all contracts of its superclasses.

In addition, the subclass may add further specification cases, *starting with* **also**:

```
/*@ also
    @
    @ <subclass-specific-spec-cases>
    @*/
public void method () { ...
```

Complete Behavior Specification Case

```
behavior
 forall T1 x1; ... forall Tn xn;
  old U1 y1 = F1; \dots old Uk yk = Fk;
 requires P;
 measured_by Mbe if Mbp;
 diverges D;
 when W;
 accessible R:
 assignable A;
  callable p1(...), ..., pl(...);
  captures Z;
  ensures Q;
  signals_only E1, ..., Eo;
  signals (E e) S;
  working_space Wse if Wsp;
 duration De if Dp;
```

gray not in this course green in this course

Meaning of a behavior specification case in JML

An implementation of a method m satisfying its behavior spec. case must ensure: If property P holds in the method's prestate, then one of the following must hold

behavior

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requires P;
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D holds in the prestate and method m does not terminate (default: D=false)

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```
requires P;
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E1,...,Eo;
signals (E e) S;
```

• . . .

- in the reached (normal or abrupt) poststate: All of the following items must hold
 - only heap locations (static/instance fields, array elements) that did not exist in the prestate or are listed in A (assignable) may have been changed

Meaning of a behavior specification case in JML

•

An implementation of a method m satisfying its behavior spec. case must ensure: If property P holds in the method's prestate, then one of the following must hold

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requires P;
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E1,...,Eo;
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in the reached (normal or abrupt) poststate: All of the following items must hold

- only heap locations . . .
- if *m* terminates normally, then in its poststate property *Q* holds (default: *Q*=true)

Meaning of a behavior specification case in JML

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```
requires P;
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assignable A;
ensures Q;
signals_only
E1,...,Eo;
signals (E e) S;
```

- in the reached (normal or abrupt) poststate: All of the following items must hold
 - only heap locations . . .
 - if m terminates normally then ...
 - if m terminates abruptly then
 - with an exception listed in signals_only (default: all exceptions of m's throws declaration + RuntimeException and Error) and
 - for matching signals clause, the exceptional postcondition S holds

Meaning of a behavior specification case in JML

An implementation of a method m satisfying its behavior spec. case must ensure: If property P holds in the method's prestate, then one of the following must hold

behavior

```
requires P;
diverges D;
assignable A;
ensures Q;
signals_only
E1,...,Eo;
signals (E e) S;
```

- ...
 in the reached (normal or abrupt) poststate: All of the following items must hold
 - \invariant_for(this) must be maintained (in normal or abrupt termination) by non-helper methods

Desugaring: Normal Behavior and Exceptional Behavior

Both normal_behavior and exceptional_behavior cases are expressible as general behavior cases:

Normal Behavior Case

- defaults to 'signals (Throwable e) false;'
- forbids overwriting of signals and signals_only

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Both normal_behavior and exceptional_behavior cases are expressible as general behavior cases:

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- defaults to 'signals (Throwable e) false;'
- forbids overwriting of signals and signals_only

Exceptional Behavior Case

- defaults to 'ensures false'
- forbids overwriting of ensures

Both default to 'diverge false', but allow it to be overwritten.

Several tools support JML (see www.eecs.ucf.edu/~leavens/JML//index.shtml).

On the course website:

web interface, implemented by Bart van Delft, to OpenJML.

Many thanks to Bart!

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)

Essential reading:

JML Tutorial M. Huisman, W. Ahrendt, D. Grahl, M. Hentschel. Formal Specification with the Java Modeling Language Chapter 7 in [KeYbook]

Further reading available at
www.eecs.ucf.edu/~leavens/JML//index.shtml