#### Formal Methods for Software Development Verification with SPIN

Wolfgang Ahrendt

04 September 2020

#### $\operatorname{SPIN}$ : Previous Lecture vs. This Lecture

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

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

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

MC tuned to find counter example to correctness property.

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

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

MC tuned to find counter example to correctness property.

Why can MC prove correctness properties?

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

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

MC tuned to find counter example to correctness property.

Why can MC prove correctness properties?

MC's search for counter examples is exhaustive.

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

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

MC tuned to find counter example to correctness property.

Why can MC prove correctness properties?

MC's search for counter examples is exhaustive.

 $\Rightarrow$  Finding no counter example proves stated correctness properties.

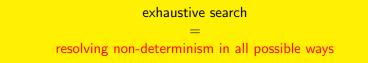


#### resolving non-determinism in all possible ways



resolving non-determinism in all possible ways

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



For model checking **PROMELA** code,

two kinds of non-determinism to be resolved:

- explicit, local: if/do statements
  - :: guardX -> ...
  - :: guardY -> ...



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

two kinds of non-determinism to be resolved:

explicit, local

 $\mathbf{if}/\mathbf{do}$  statements

- :: guardX -> ...
- :: guardY -> ...

implicit, global:

scheduling of concurrent processes (see next lecture)

SPIN: "Simple Promela Interpreter"

SPIN: "Simple Promela Interpreter"

The name is a serious understatement!

SPIN: "Simple Promela Interpreter"

The name is a serious understatement!

Main functionality of SPIN:

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

SPIN: "Simple Promela Interpreter"

The name is a serious understatement!

Main functionality of SPIN:

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

Verifier generated by  $\operatorname{SPIN}$  is a  $\operatorname{C}$  program performing

SPIN: "Simple Promela Interpreter"

The name is a serious understatement!

Main functionality of SPIN:

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

Verifier generated by SPIN is a C program performing model checking:

SPIN: "Simple Promela Interpreter"

The name is a serious understatement!

Main functionality of SPIN:

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

Verifier generated by SPIN is a C program performing model checking:

exhaustively checks PROMELA model against correctness properties

SPIN: "Simple Promela Interpreter"

The name is a serious understatement!

Main functionality of SPIN:

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

Verifier generated by 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

SPIN: "Simple Promela Interpreter"

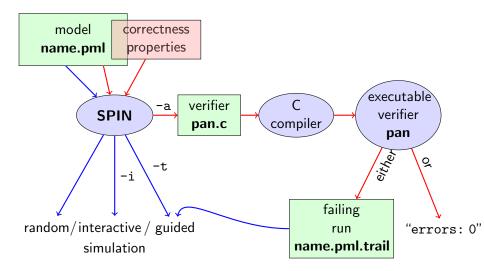
The name is a serious understatement!

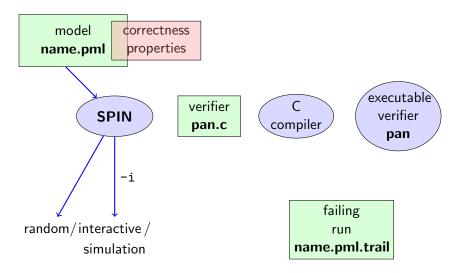
Main functionality of SPIN:

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

Verifier generated by SPIN is a C program performing model checking:

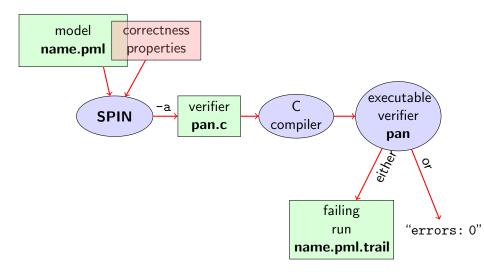
- exhaustively checks PROMELA model against correctness properties
- in case the check is negative: generates a failing run of the model, to be simulated by SPIN

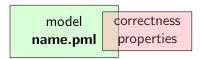




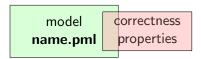
#### **Rehearsal: Simulation Demo**

run example, random and interactive zero.pml

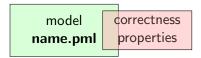








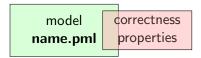




Correctness properties can be stated within, or outside, the model. **stating properties within model**, using

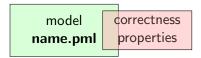
assertion statements





stating properties within model, using

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

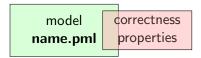


stating properties within model, using

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

stating properties outside model, using

- never claims
- temporal logic formulas



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

#### **Definition (Assertion Statements)**

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

#### **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.

#### **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.

#### **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;
...
```

#### **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 **Boolean** Assertion Statements

assert(expr)

- has no effect if expr evaluates to true
- triggers an error message if expr evaluates to false

This holds in both, simulation and model checking mode.

# Meaning of General Assertion Statements

assert(expr)

- has no effect if expr evaluates to non-zero value
- triggers an error message if expr evaluates to 0

This holds in both, simulation and model checking mode.

# Meaning of General Assertion Statements

assert(expr)

- has no effect if expr evaluates to non-zero value
- triggers an error message if expr evaluates to 0

This holds in both, simulation and model checking mode.

Recall:

bool true false are syntactic sugar for

### Meaning of General Assertion Statements

assert(expr)

- has no effect if expr evaluates to non-zero value
- triggers an error message if expr evaluates to 0

This holds in both, simulation and model checking mode.

Recall:

bool true falseare syntactic sugar forbit1

### Meaning of General Assertion Statements

assert(expr)

- has no effect if expr evaluates to non-zero value
- triggers an error message if expr evaluates to 0

This holds in both, simulation and model checking mode.

Recall:

bool true false are syntactic sugar for bit 1 0

 $\Rightarrow$  general case covers Boolean case

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

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

#### **Command Line Execution**

(simulate, inject fault, simulate again)

> spin [-i] max.pml

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

```
/* 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.

```
/* 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!

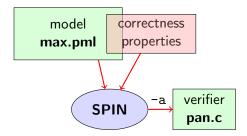
```
/* after choosing a,b from {1,2,3} */
if
    :: a >= b -> max = a
    :: a <= b -> max = b
fi;
assert( max == (a>b -> a : b) )
```

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**

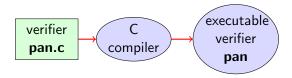
Generate Verifier in C

> spin -a max2.pml

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

(plus helper files)

### **Compile To Executable Verifier**

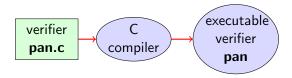


#### **Command Line Execution**

compile to executable verifier



### **Compile To Executable Verifier**

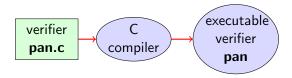


#### **Command Line Execution**

compile to executable verifier

C compiler generates executable verifier pan

### **Compile To Executable Verifier**

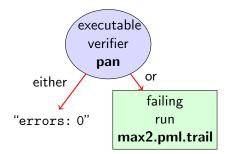


#### **Command Line Execution**

compile to executable verifier

#### C compiler generates executable verifier pan

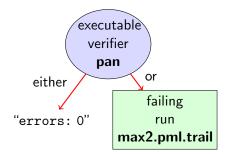
pan: historically "protocol analyzer", now "process analyzer"



#### **Command Line Execution**

run verifier pan

>./pan or > pan

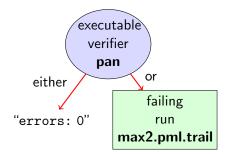


#### **Command Line Execution**

run verifier pan

>./pan or > pan

prints "errors: 0"

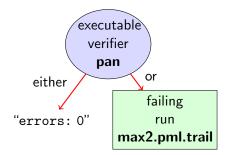


#### **Command Line Execution**

run verifier pan

>./pan or > pan

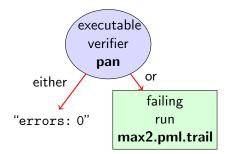
▶ prints "errors: 0" ⇒ Correctness Property verified!



#### **Command Line Execution**

run verifier pan

- >./pan or > pan
  - prints "errors: 0", or
  - prints "errors: n" (n > 0)



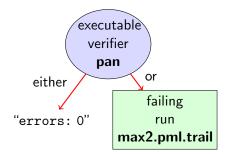
#### **Command Line Execution**

run verifier pan

>./pan or > pan

prints "errors: 0", or

▶ prints "errors: n"  $(n > 0) \Rightarrow$  counter example found!



#### **Command Line Execution**

run verifier pan

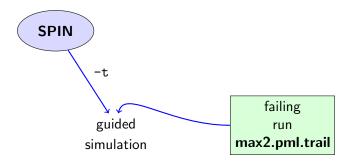
>./pan or > pan

prints "errors: 0", or

▶ prints "errors: n" (n > 0) ⇒ counter example found! records failing run in max2.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:

can look like:

can look like:

#### assignments in the run

can look like:

# assignments in the run values of variables whenever updated

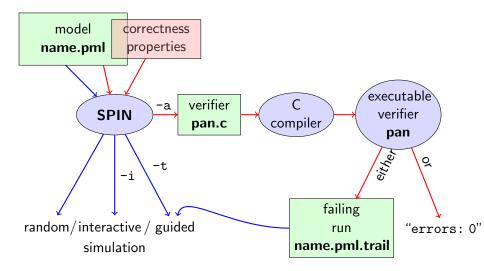
can look like:

#### assignments in the run values of variables whenever updated

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

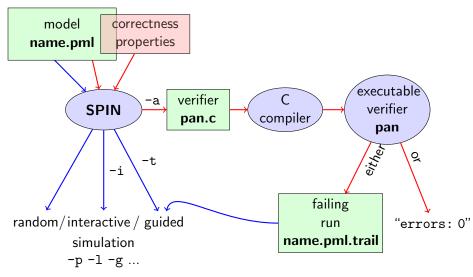
### What did we do so far?

following whole cycle (most primitive example, assertions only)



### What did we do so far?

following whole cycle (most primitive example, assertions only)



### Further Examples: Integer Division

```
int dividend = 19;
int divisor = 6:
int quotient, remainder;
quotient = 0;
remainder = dividend;
do
  :: remainder > divisor ->
     quotient++;
     remainder = remainder - divisor
  :: else \rightarrow
     break
od:
printf("%d_divided_by_%d_u=_%d, uremainder_u=_%d\n",
       dividend, divisor, quotient, remainder)
```

### Further Examples: Integer Division

```
int dividend = 19;
int divisor = 6:
int quotient, remainder;
quotient = 0;
remainder = dividend;
do
  :: remainder > divisor ->
     quotient++;
     remainder = remainder - divisor
  :: else \rightarrow
     break
od:
printf("%d_divided_by_%d_u=_%d, uremainder_u=_%d\n",
       dividend, divisor, quotient, remainder)
```

simulate, add assertion, ...

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

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

full functional specification w. assertion not possible (why?)

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

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

```
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 line sequences:

#### random simulation

spin name.pml

typical command line sequences: random simulation spin name.pml interactive simulation spin -i name.pml

```
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
```

```
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

# $\mathrm{SPIN}\ Reference\ Card$

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, TEX, 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
- **b** based on standard theory of  $(\omega$ -)automata and linear temporal logic

- ▶ PROMELA and SPIN are rather simple to use
- availability of good course book (Ben-Ari)
- availability of front end JSPIN (also Ben-Ari)



- ▶ PROMELA and SPIN are rather simple to use
- 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

- 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  $_{\rm JSPIN}$ 

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

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

> jspin

### **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.

# Meaning of Correctness w.r.t. Properties

- Be  $R_M$  the set of all possible runs of M.
- For each correctness property C<sub>i</sub>, *R*<sub>M,Ci</sub> is the set of all runs of *M* satisfying C<sub>i</sub>. (*R*<sub>M,Ci</sub> ⊆ *R*<sub>M</sub>)

- Be  $R_M$  the set of all possible runs of M.
- For each correctness property C<sub>i</sub>, *R<sub>M,Ci</sub>* is the set of all runs of *M* satisfying C<sub>i</sub>. (*R<sub>M,Ci</sub>* ⊆ *R<sub>M</sub>*)
- *M* is correct wrt.  $C_1, \ldots, C_n$  iff

- 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  $R_M \subseteq (R_{M,C_1} \cap \ldots \cap R_{M,C_n})$ .

- 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.

### quoting from file max3.pml:

### quoting from file max3.pml:

simulate a few times



### quoting from file max3.pml:

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

### quoting from file max3.pml:

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

generate and execute pan

### quoting from file max3.pml:

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

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

quoting from file max3.pml:

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

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

```
????
```

quoting from file max3.pml:

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

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

Note: no assert in max3.pml.

Further inspection of **pan** output:

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

## Legal and Illegal Blocking

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

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

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

But

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



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

#### But

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

 $\Rightarrow$  "Deadlock"

Blocking for letting others proceed is useful 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.

Blocking for letting others proceed is useful 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)

### 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 (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

### 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:"

### 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

### 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  $\operatorname{SPIN}$  to ignore 'invalid end state' error: ./pan -E

### Literature for this Lecture

#### Ben-Ari Chapter 2, Sections 4.7.1, 4.7.2

