

One-Way Bridge¹

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¹Example and many slides borrowed from J. R. Abrial

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Goals of this chapter

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Difference with previous examples



- Example of reactive system development.
- Including modeling the environment.
- Invariants: capture requirements.
 - Invariant preservation will prove that requirements are respected.
- Increasingly accurate models (refinement).

- Refinements "zoom in", see more details.
- Models separately proved correct.
 Final system: correct by construction.
- Correctness criteria: proof obligations.
- Proofs: helped by theorem provers working on sequent calculus.

- Previous examples were *transformational*.
 - Input \Rightarrow transformation \Rightarrow output.
- Current example:
 - Interaction with environment.
- Sensors and communication channels:
 - Hardware sensors modeled with events.
 - Channels modeled with variables.

Correctness within an environment



Correctness within an environment





- Control software reads sensor, raises barrier.
 - If conditions allow it.

- Software behavior relies on environment:
 - Cars stop on a closed barrier.
 Cars drive over sensor.
 - ...
- Correctness proofs: take this behavior into account.



- Control software reads sensor, raises barrier.
 - If conditions allow it.

- Software behavior relies on environment:
 - Cars stop on a closed barrier.
 - Cars drive over sensor.
- ... • Correctness proofs: take this behavior
 - into account.
 - Model external actions as events.
 - E.g., sensor signal raised by event.
 Following expected behavior.
 - Software control also events.
 - Everything subject to proofs.

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Requirements document



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Requirements



The system is controlling cars on a bridge between the mainland and an island FUN-1

- This can be illustrated as follows



• Building it piece-wise, ensuring it meets (natural-language) requirements: a way towards ensuring we have a detailed system

• Large reactive systems difficult to specify from the outset.

- Two kinds of requirements:
 - Concerned with the equipment (EQP).

specification that is provable correct.

- Concerned with function of system (FUN).
- Objective: control cars on a narrow bridge.
- Bridge links the mainland to (small) island.

Requirements



- The controller is equipped with two traffic lights with two colors.

The system has two traffic lights with two colors: green and red	EQP-

Requirements



- One of the traffic lights is situated on the mainland and the other one on the island. Both are close to the bridge.
- This can be illustrated as follows



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Requirements



The traffic lights control the entrance to the bridge at both ends of it EQP-2

- Drivers are supposed to obey the traffic light by not passing when a traffic light is red.

Cars are not supposed to pass on a red traffic light, only on a green one EQP-3

Requirements



- There are also some car sensors situated at both ends of the bridge.
- These sensors are supposed to detect the presence of cars intending to enter or leave the bridge.
- There are four such sensors. Two of them are situated on the bridge and the other two are situated on the mainland and on the island.



Requirements



The sensors are used to detect the presence of cars entering or leaving the bridge EQP-5

- The pieces of equipment can be illustrated as follows:



Requirements



- This system has two main constraints: the number of cars on the bridge and the island is limited and the bridge is one way.

The number of cars on the bridge and the island is limited	FUN-2
--	-------

The bridge is one way or the other, not both at the same time FUN-3

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Strategy



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Initial model



Initial model Limiting the number of cars (FUN-2). **First refinement** Introducing the one-way bridge (FUN-3). **Second refinement** Introducing the traffic lights (EQP-1,2,3) **Third refinement** Introducing the sensors (EQP-4,5)

- We ignore the equipment (traffic lights and sensors).
- We do not consider the bridge.
- We focus on the pair island + bridge.
- FUN-2: limit number of cars on island + bridge.



Formalization of state ✓ Create project Cars, context c0, machine m0, a	dd constant, axiom, variable, invariants, initializa-
tion	
Static part (context):	Dynamic part (machine):
constant: d	variable: <i>n</i> inv0_1: <i>n</i> ∈ ℕ
axm0_1: <i>d</i> ∈ ℕ	inv0_2: <i>n</i> ≤ <i>d</i>
<i>d</i> is the maximum number of cars allowed	<i>n</i> number of cars in island + bridge
in island + bridge.	Always smaller than or equal to d (FUN_2)
 Labels axm0_1, inv0_1, chosen systematically. Label axm, inv recalls purpose. 	 Later: inv1_1 for invariant 1 of refinement 1, etc.
• 0 (as in inv0_1): initial model.	Any systematic convention is valid.

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- This is the first transition (or event) that can be observed

- A car is leaving the mainland and entering the Island-Bridge



Situation from the sky



- We can also observe a second transition (or event)
- A car leaving the Island-Bridge and re-entering the mainland



- The number of cars in the Island-Bridge is decremented





✓ Create events ML_out, ML_in. Add actions. Guards?



 ML_{-} inn:=n-1

- An event is denoted by its name and its action (an assignment)

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Events			soft
INITIALISATION n := 0	Event ML_out where n < d then n := n + 1 end	Event ML_in where 0 < n then n := n - 1 end	
ML_out/inv0_1/INV	$d \in \mathbb{N}, n \in \mathbb{N}, n \in \mathbb{N}$	$\leq d, n < d \vdash n + 1 \in \mathbb{N}$	
ML_out/inv0_2/INV	$d \in \mathbb{N}, n \in \mathbb{N}, n \in \mathbb{N}$	$\leq d, n < d \vdash n+1 \leq d$	
ML_in/inv0_1/INV	$d \in \mathbb{N}, n \in \mathbb{N}, n \leq$	$d, 0 < n \vdash n - 1 \in \mathbb{N}$	
ML in/inv0 2/INV	$d \in \mathbb{N}, n \in \mathbb{N}, n \leq$	$d, n < d \vdash n - 1 < d$	

Progress

- It is common to require that physical systems progress.
- We want cars to be able to either enter or exit.
- That translates into (some) event(s) always enabled.
- Depends on guards: *deadlock freedom*.

$$A_{1...l}, I_{1...m} \vdash \bigvee_{i=1}^{''} G_i(v, c)$$

In our case:

 $d \in \mathbb{N}, n \in \mathbb{N}, n \leq d \vdash n < d \lor 0 < n$

- \checkmark Add invariant at the end, mark as
 - theorem.

Progress



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- Cannot be proven!
- Why? Let us find out in which cases events may be in deadlock.
- Solve \neg ($n > 0 \lor n < d$).

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In our case:

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- \checkmark Add invariant at the end, mark as theorem.
- Cannot be proven!
- Why? Let us find out in which cases events may be in deadlock.
- Solve \neg ($n > 0 \lor n < d$).
- If d = 0, no car can enter! Missing axiom: 0 < d. Add it.
- Note that we are calculating the model.

Initial model Limiting the number of cars (FUN-2). **First refinement** Introducing the one-way bridge (FUN-3). **Second refinement** Introducing the traffic lights (EQP-1,2,3) **Third refinement** Introducing the sensors (EQP-4,5)

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software Physical system (reminder) **One-way bridge ∞i** dea traffic light sensor • We introduce the bridge. • • • We refine the state and the events. Island Bridge Mainland • We also add two new events: IL_in and IL_out. • We are focusing on FUN-3: one-way bridge. •• (日) (個) (目) (日) (日) (の) ◆□ → ◆檀 → ◆臣 → ◆臣 → ○臣 → のへで





One-way bridge





- *a* denotes the number of cars on bridge going to island
- **b** denotes the number of cars on island
- c denotes the number of cars on bridge going to mainland
- a, b, and c are the concrete variables



Refining state: invariants

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Cars on bridge going to island	inv1_1	$a\in\mathbb{N}$
Cars on island	inv1_2	$b\in\mathbb{N}$
Cars on bridge to mainland	inv1_3	$c\in\mathbb{N}$
Linking new variables to previous model	inv1_4	??
Formalization of one-way bridge (FUN-3)	inv1_5	??

Refining state: invariants



Cars on bridge going to island	inv1_1	$\pmb{a} \in \mathbb{N}$
Cars on island	inv1_2	$b\in\mathbb{N}$
Cars on bridge to mainland	inv1_3	$c\in\mathbb{N}$
Linking new variables to previous model	inv1_4	a+b+c=n
Formalization of one-way bridge (FUN-3)	inv1_5	??

inv1_4 glues the abstract state *n* with the concrete state *a*, *b*, *c*

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Refining state: invariants

Cars on bridge going to island
Cars on island
Cars on bridge to mainland
Linking new variables to previous model
Formalization of one-way bridge (FUN-3)

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inv1_1	$a \in \mathbb{N}$
inv1_2	$b\in\mathbb{N}$
inv1_3	$c\in\mathbb{N}$
inv1_4	a+b+c=n
inv1_5	$a = 0 \lor c = 0$

Refining state: invariants

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Cars on bridge going to island	inv1_1	$\pmb{a} \in \mathbb{N}$
Cars on island	inv1_2	$b\in\mathbb{N}$
Cars on bridge to mainland	inv1_3	$c\in\mathbb{N}$
Linking new variables to previous model	inv1_4	a+b+c=n
Formalization of one-way bridge (FUN-3)	inv1_5	$a = 0 \lor c = 0$

A new class of invariant

Note that we are not finding an invariant to justify the correctness (= postcondition) of a loop. We are establishing an invariant to capture a requirement and we want the model to preserve the invariant, therefore implementing the requirement.

Event refinement proposal



Event ML out where ????

> then 7777 end





Event ML in where ???? then ???? end

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Event ML out where a + b < dc = 0then a := a + 1end

Event refinement proposal



Event ML in where ???? then ???? end

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New events



- Every concrete guard is stronger than abstract guard.
- Every concrete simulation is simulated by abstract action.

ML_out / GRD:

 $d \in \mathbb{N}, 0 < d, n \in \mathbb{N}, n \le d, a \in \mathbb{N}, b \in \mathbb{N}, c \in \mathbb{N}, a + b + c = n, a = 0 \lor c = 0, a + b < d, c = 0 \qquad \vdash n < d$

ML_in / GRD:

 $d \in \mathbb{N}, 0 < d, n \in \mathbb{N}, n \le d, a \in \mathbb{N}, b \in \mathbb{N}, c \in \mathbb{N}, a + b + c = n, a = 0 \lor c = 0, 0 < c \vdash 0 < n$

- New events add transitions without abstract counterpart.
- Refining skip.
- Can be seen as internal steps (w.r.t. abstract model).
- Only perceived by observer who is zooming in.





Proposal for new events

Event IL in

where

then

end

0 < a







Reminder:

IL in

a := a - 1

b := b + 1



POs and convergence of new events

- New events refine implicit "void" event (*skip* action, *true* guards).
 - No previous history to respect.
 - Guard strengthening (GR): trivial (implicit event has true guards).
 - Simulation (SIM) trivial: the updates to *a*, *b*, *c* do not change $n \Rightarrow$ no new abstract states introduced.
 - Need to prove invariants.



• Finish event: artifact to mark when computation is successful.

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- Convergence: a generalization of termination.
 - Events from a subset of (convergent) events are eligible for a bounded time.
 - Right after this, only events outside this subset are eligible.
 - Then, convergent events can be eligible again.
 - Avoid lifelocks ⇒ computation progress.

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Convergence of new events

- Events ML in and ML out can alternate *ad infinitum*.
- But new events must not diverge:
 - IL in, IL out should not be enabled without limits.
 - Not physically observable.
 - It should not happen in our model.
 - Ensure it does not happen without imposing unnecessary scheduling restrictions? (Dangerous!)
- Idea: create a variant that ensures IL in, IL out not indefinitely enabled.



IL out

c := c + 1

b := b - 1

Convergence of new events

- Events ML in and ML out can alternate ad infinitum.
- But new events must not diverge:
 - IL in, IL out should not be enabled without limits.
 - Not physically observable.
 - It should not happen in our model.
 - Ensure it does not happen without imposing unnecessary scheduling restrictions? (Dangerous!)
- Idea: create a variant that ensures IL in, IL out not indefinitely enabled.

Reminder:

IL_in	IL_out	
a := a − 1	c := c + 1	
b := b + 1	b := b - 1	

• We need an f s.t.:

f(a, b, c)	>	f(a-1,b+1,c)
f(a, b, c)	>	f(a, b-1, c+1)

■ Calculate it! ✓ Add variant!

Note: ignoring guards here – not necessary. Other cases may need them. See PO scheme in Search slides.







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Progress: (relative) deadlock freedom

if $a \in \mathbb{N}$, $b \in \mathbb{N}$, then $2a + b \in \mathbb{N}$.

• We can posit a simple *f*:

Simplifying and solving:

• The simplest selection:

• Therefore:

• VAR: 2*a* + *b* • Moreover:

 $f(a, b, c) = k_1 a + k_2 b + k_3 c$

 $k_1 > k_2 > k_3$

 $k_1 = 2, k_2 = 1, k_3 = 0$

 $k_1a + k_2b + k_3c > k_1(a-1) + k_2(b+1) + k_3c$

 $k_1a + k_2b + k_3c > k_1a + k_2(b-1) + k_3(c+1)$

- Ensure no new deadlocks introduced.
- If concrete model deadlocks, it is because abstract model also did.
- $G_i(c, v)$ abstract guards, $H_i(c, v)$ concrete guards:

$$A_{1...l}(c), I_{1...m}(c, v), \bigvee_{i=1}^{n} G_{i}(c, v) \vdash \bigvee_{i=1}^{p} H_{i}(c, v)$$

Optional PO (depends on system).

Complete sequent

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$$\bigvee_{i=1}^{n} G_{i}(c,v) \Rightarrow \bigvee_{i=1}^{p} H_{i}(c,v)$$

● ✓ Mark as theorem.

• Invariant preservation will generate the right PO.

 $d \in \mathbb{N}, 0 < d, n \in \mathbb{N}, n < d, a \in \mathbb{N}, b \in \mathbb{N}, c \in \mathbb{N}, a + b + d$ $c = n, a = 0 \lor c = 0, 0 < n \lor n < d$ $\vdash (a + b < d \land c = 0) \lor c >$

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$$\bigvee_{i=1}^{n} G_{i}(c,v) \Rightarrow \bigvee_{i=1}^{p} H_{i}(c,v)$$

No need to check per event.

Discharged POs

Proof Obligations

- 𝕵 thm1/THM
- thm2/THM
- INITIALISATION/inv1/INV
- INITIALISATION/inv2/INV
- INITIALISATION/inv3/INV
- INITIALISATION/inv4/INV
- INITIALISATION/inv5/INV
- ML_out/inv1/INV
- ML_out/inv4/INV
- ML out/inv5/INV
- ML_out/grd1/GRD
- IL_in/inv1/INV
- IL_in/inv2/INV



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- IL in/inv4/INV
- IL_in/inv5/INV
- IL_in/VAR
- IL_in/NAT
- ✓IL_out/inv3/INV
- ✓IL_out/inv5/INV
- IL out/VAR
- IL_out/NAT
- ML in/inv3/INV
- ML_in/inv4/INV
- ML_in/inv5/INV
- ML_in/grd1/GRD

 $0 \lor a > 0 \lor (b > 0 \land a = 0)$

Strategy



Introducing traffic lights



Initial model Limiting the number of cars (FUN-2). First refinement Introducing the one-way bridge (FUN-3). Second refinement Introducing the traffic lights (EQP-1,2,3) Third refinement Introducing the sensors (EQP-4,5) ISLAND IL_out il_tl ML_out MAINLAND

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At the end of the refinement...

- When developing, we often do not know where we are going.
- For pedagogical reasons: this is where we will end in this refinement.





Introducing traffic lights



set: COLOR constants: red, green

axm2_1: $COLOR = \{green, red\}$ axm2_2: $green \neq red$

● ✓ Create context COLORS

- ✓ Introduce in context: set, constants, axioms.
- *Refine machine m1, create m2*
- ✓ Make m2 see COLORS

Introducing traffic lights



 $il_{-}tl \in COLOR$

 $ml_tl \in COLOR$

Remark: Events IL_in and ML_in are not modified in this refinement



Introducing traffic lights: leaving mainland



- A green mainland traffic light implies safe access to the bridge

Invariant:
$$ml_t = green \Rightarrow c = 0 \land a + b < d$$

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Introducing traffic lights: leaving mainland



- A green mainland traffic light implies safe access to the bridge



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- ML_out was enabled depending on # of cars in system.
- But in reality a car cannot now that.
- It will now depend on state of traffic light.

<u>Abstract</u>





Concrete

Event ML_out where ?????? then ?????? end



Refining ML out

system.



then a := a + 1end

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Introducing traffic lights: leaving island





- A green island traffic light implies safe access to the bridge Invariant?

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Introducing traffic lights: leaving island

then

end

a := a + 1



- A green island traffic light implies safe access to the bridge

Invariant:
$$il_t = green \Rightarrow a = 0 \land b > 0$$

A note on b > 0: il_tl green signals cars in island they may pass. It does not make sense to let them pass if there is no car in the island; it would not align with intention of IL_out. The invariant helps ensure that the light does not turn green if the island is empty.

Refining IL_out





Refining IL out



Abstract Concrete Event IL out Event IL out where where a = 0il tl = greenb > 0then then b := b - 1b := b - 1c := c + 1c := c + 1end ・ロト・(部)・(日)・(日)・(日)・(の)への



Status so far



✓ Add invariants. ✓ Change initialization, ML out, IL out to "non extended". ✓ INITIALIZE variables, change guards.

• Several INV not proven.

• We will come back to them.

Event ML out where ml tl = greenthen a := a + 1end

Event IL out where il tl = greenthen b := b - 1c := c + 1end

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Changing traffic lights

• Car entering event visible when traffic light so allows.

end

- We will eventually **control** traffic lights.
- When do traffic lights change?
- First approximation: correct simulation.
 - Traffic lights may change at any moment it is not wrong to do so.
 - We are removing wrong behaviors.
- We can observe traffic light changes with associated events.

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Event ML tl green where $\overline{//}$ Mainland traf. light ?????

then ml tl := greenend

Event IL tl green where // Island traf. light 77777

then il tl := greenend

Changing traffic lights

- Car entering event visible when traffic light so allows.
 - We will eventually control traffic lights.
- When do traffic lights change?
- First approximation: correct simulation.
 - Traffic lights may change at any moment it is not wrong to do so.
 - We are removing wrong behaviors.
- We can observe traffic light changes with associated events.



```
Event ML tl green
  where // Mainland traf. light
      ml tl = red
      c = 0
      a + b < d
  then
      ml tl := green
  end
```

```
Event IL tl green
  where // Island traf. light
      77777
```

then il tl := greenend



Changing traffic lights

- Car entering event visible when traffic light so allows.
 - We will eventually **control** traffic lights.
- When do traffic lights change?
- First approximation: correct simulation.
 - Traffic lights may change at any moment it is not wrong to do so.
 - We are removing wrong behaviors.
- We can observe traffic light changes with associated events.
- Add new events.
 Add new events.
 Add new events.



Summary of refinement so far

variables: a, b, c, ml tl, il tl

inv2 1: $ml \ tl \in COLOR$

inv2_2: *il_tl* ∈ *COLOR*

inv2 4: ml $tl = green \Rightarrow$

Variables, invariants

inv2_3: $il_tl = green \Rightarrow a = 0 \land b > 0$

 $c = 0 \wedge a + b < d$



Pending refinement proofs

- Simulation (SIM).
 - Nothing to do: refined events have same actions.
- Guard strengthening (GRD).
 - Guards have changed.
 - Easy: invariants directly imply GRD.
- Invariant establishment and preservation (INV).
 - New invariants, new events.

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- **Issues in POs**
 - Some INV POs were not discharged.

• We are missing an invariant

Event ML tl green

c = 0

then

end

then

end

ml tl = red

ml tl := green

a+b < d

Event IL tl green

a = 0

b > 0

il tl = red

il tl := green

where $\overline{//}$ Mainland traf. light

where $\overline{//}$ Island traf. light

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- Some look like
 - $H \vdash \bot$
- Would be discharged if *H* were inconsistent.
- Further examination:
 - Some *H* contains ml tl = greenand *il* tl = green.
 - I.e., both traffic lights are green.
 - That should not be allowed.
 - Or require inferring $ml \ tl = green$ when *i*| *t*| = *green* (equivalent).
- This allows some proofs to be completed.
- ✓ Add it

- **Issues in POs**
 - Some INV POs were not discharged.
 - Some look like
 - $H \vdash \bot$
 - Would be discharged if *H* were inconsistent.
 - Further examination:
 - Some *H* contains ml tl = greenand *i*l = green.
 - I.e., both traffic lights are green.
 - That should not be allowed. • Or require inferring $ml \ tl = green$ when *il* tl = green (equivalent).

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• We are missing an invariant

inv2 5 : $ml tl = red \lor il tl = red$

(FUN-3 and EQP-3)

• This allows some proofs to be completed.

√ Add it



Status of proofs				Issues in POs		software
	Done ML_out / inv2_4 / INV IL_out / inv2_3 / INV	Pending ML_out / inv2_3 / INV IL_out / inv2_4 / INV ML_tl_green / inv2_5 / INV IL_tl_green / inv2_5 / INV		<pre>Event ML_out where ml_tl = green then a := a + 1 end • Preservation of a+b < d, ml_tl = green ⊢ a+1+b < d fails. • The nth car to enter the island should force traffic light to become red. √ Split event corresponding to car entering bridge into two different cases: last car and non-last car.</pre>	Event ML_out_1 where $ml_tl = green$ a+1+b < d then a := a+1 end Event ML_out_2 where $ml_tl = green$ a+1+b = d then a := a+1 $ml_tl := red$ end	
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Event IL_out
where
il_tl = green
then
b := b - 1
c := c + 1
end

- IL_out / inv2_4 / INV fails.
- $0 < b \vdash 0 < b 1$.
- The last car to leave the island should turn the island traffic light red.
- Again, two different cases.
 Add to the model.

Event IL_out_1 where $il_tl = green$ $b \neq 1$ then b, c := b - 1, c + 1end Event IL_out_2 where $il_tl = green$ b = 1then b, c := b - 1, c + 1

il_tl := red

end

software

Status of proofs

Done	Pending
ML_out / inv2_4 / INV	ML_tl_green / inv2_5 / INV
IL_out / inv2_3 / INV	IL_tl_green / inv2_5 / INV
ML_out_{1,2} / inv2_3 / INV	
IL_out_{1,2} / inv2_4 / INV	

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Proving inv2_5

• Not preserved by ML_tl_green, IL_tl_green.

 $ml_tl = red$ a + b < d

ml tl := green

• Not preserved by ML_tl_green, IL_tl_green.

ml tl = red

ml tl := green

il tl := red

a + b < d

c = 0

Event ML tl green

where

then

end

c = 0

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Event ML tl green

where

then

end

inv2 5: $ml tl = red \lor il tl = red$

inv2 5: $ml tl = red \lor il tl = red$

• There is an state where ML tl green and IL tl green can fire sequentially.

Event IL tl green

il tl = red

il tl := green

0 < *b*

a = 0

??????

Event IL tl green

il tl = red

il tl := green

ml tl := red

0 < b

a = 0

where

then

end

where

then

end

• There is an state where ML tl green and IL tl green can fire sequentially.



Proving inv2_5



inv2_5: *ml_tl* = *red* \lor *il_tl* = *red*

- Not preserved by ML_tl_green, IL_tl_green.
- There is an state where ML_tl_green and IL_tl_green can fire sequentially.

<pre>Event ML_tl_green</pre>	<pre>Event IL_tl_green</pre>
where	where
$ml_tl = red$	$il_t = red$
a + b < d	0 < b
c=0	a = 0
then	then
ml_tl := green	il_tl := green
$il_t := red$??????
end	end

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Proving inv2_5

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Proving inv2_5

inv2 5: $ml tl = red \lor il tl = red$

- Not preserved by ML_tl_green, IL_tl_green.
- There is an state where ML_tl_green and IL_tl_green can fire sequentially.

```
Event ML tl green
                                    Event IL tl green
    where
                                         where
         ml tl = red
                                             il tl = red
         a + b < d
                                             0 < b
         c = 0
                                             a = 0
    then
                                         then
         ml tl := green
                                             il tl := green
         il tl := red
                                             ml tl := red
    end
                                         end
```

✓ Add actions

Divergence



At this point, all invariants for requirements in this refinement are preserved (safety). We can think about liveness.

- Event firing may happen without leading to system progress.
- Other (necessary) events may not take place.
 - Called "livelock" in concurrent programming.
- Events that do not clearly change a bounded expression or variable^a are suspicious.
- New events in particular remember we already proved convergence of IL_in and IL_out

^a"Clearly" does not ensure; properties should anyway be proven.

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```
Event ML_tl_green

where

ml_tl = red

a + b < d

c = 0

then

ml_tl := green

il_tl := red

end
```

- Guards depend on *a*, *b*, *c* and traffic lights.
- *ml_tl* = *red* and *il_tl* = *red* (in guards) alternatively set by the other event.

Event IL_tl_green where $il_tl = red$ 0 < b a = 0then $il_tl := green$ $ml_tl := red$ end

- The rest of the guards are simultaneously true when a = c = 0, 0 < b < d.
- Traffic lights could alternatively change colors w.o. control.

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Alternating traffic lights



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Prove convergence: variant



- We have seen that there is divergence.
- Adding a variant does not help: it does not change behavior (just checks it!).
- We need to add a way to control when events are enabled.

Prove convergence: variant

- We have seen that there is divergence. Concerns:
- Adding a variant does not help: it does not change behavior (just checks it!).
- We need to add a way to control when events are enabled.
- Allow lights to turn green only when a car has passed in the other direction since it turned red.
- Two additional variables: **inv2 6:** *ml* pass $\in \{0, 1\}$ **inv2_7:** *II_pass* ∈ {0, 1}
- We update them when cars go out of mainland and out of the island.

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- **Prove convergence: variant**
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 - Two additional variables: **inv2 6:** *ml* pass $\in \{0, 1\}$ **inv2_7:** $II_{pass} \in \{0, 1\}$
 - We update them when cars go out of mainland and out of the island.

- - Is it safe?
 - Yes. We are not letting traffic lights be green when inadequate. Other invariants will be not provable otherwise.

Prove convergence: variant

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• Is it safe?

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- Isn't traffic going to stop circulating?

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Prove convergence: variant



- We have seen that there is divergence. **Concerns:**
- Adding a variant does not help: it does not change behavior (just checks it!).
- We need to add a way to control when events are enabled.
- Allow lights to turn green only when a car has passed in the other direction since it turned red.
- Two additional variables: inv2_6: ml_pass ∈ {0, 1} inv2_7: ll_pass ∈ {0, 1}
- We update them when cars go out of mainland and out of the island.

- ncerns:
- Is it safe?
- Yes. We are not letting traffic lights be green when inadequate. Other invariants will be not provable otherwise.
- Isn't traffic going to stop circulating?
- Perhaps. Anyway we were letting traffic lights change color, and stating when it is not safe to do so. We will deal with that.

Modifications to avoid divergence



Event ML_out_1 where $ml_tl = green$ a + 1 + b < d then a := a + 1 $ml_a = 1$	Event ML_out_2 where ml_tl = green a + 1 + b = d then a := a + 1 ml_tl := red	Event ML_tl_green where $ml_ttl = red$ a + b < d c = 0 $il_pass = 1$ then
end end	ml_pass := 1 end	<pre>ml_tl := green il_tl := red ml_pass := 0 end</pre>
Event IL_out_1	Event IL_out_2	Event IL_tl_green
Event IL_out_1 where	Event IL_out_2 where	Event IL_tl_green where
Event IL_out_1 where il_tl = green	Event IL_out_2 where il_tl = green	Event IL_tl_green where il_tl = red
$\begin{array}{l} \mbox{Event IL_out_1} \\ \mbox{where} \\ \mbox{il_tl} = \mbox{green} \\ \mbox{b} \neq 1 \end{array}$	Event IL_out_2 where $il_tl = green$ b = 1	Event IL_tl_green where $il_tl = red$ 0 < b
Event IL_out_1 where $il_tl = green$ $b \neq 1$ then	Event IL_out_2 where il_tI = green b = 1 then	Event IL_tI_green where $il_tI = red$ 0 < b a = 0
Event $ L_out_1 $ where $il_tl = green$ $b \neq 1$ then b := b - 1	Event IL_out_2 where il_tl = green b = 1 then b := b - 1	Event IL_tI_green where $il_tI = red$ 0 < b a = 0 $ml_pass = 1$
Event $ L_out_1 $ where $i _t = green$ $b \neq 1$ then b := b - 1 c := c + 1	<pre>Event IL_out_2 where il_tl = green b = 1 then b := b - 1 c := c + 1</pre>	$\begin{array}{c} \mbox{Event } IL_tl_green \\ \mbox{where} \\ il_tl = red \\ 0 < b \\ a = 0 \\ \mbox{ml_pass} = 1 \\ \mbox{then} \end{array}$
Event $ L_out_1 $ where $il_tl = green$ $b \neq 1$ then b := b - 1 c := c + 1 $il_pass := 1$	<pre>Event IL_out_2 where il_tl = green b = 1 then b := b - 1 c := c + 1 il_tl := red</pre>	<pre>Event IL_tl_green where il_tl = red 0 < b a = 0 ml_pass = 1 then il_tl := green</pre>
Event $ L_out_1 $ where $il_tl = green$ $b \neq 1$ then b := b - 1 c := c + 1 $il_pass := 1$ end	<pre>Event IL_out_2 where il_tl = green b = 1 then b := b - 1 c := c + 1 il_tl := red il_pass := 1</pre>	<pre>Event IL_tl_green where il_tl = red 0 < b a = 0 ml_pass = 1 then il_tl := green ml_tl := red</pre>
<pre>Event IL_out_1 where il_tl = green b ≠ 1 then b := b - 1 c := c + 1 il_pass := 1 end</pre>	<pre>Event IL_out_2 where il_tl = green b = 1 then b := b - 1 c := c + 1 il_tl := red il_pass := 1 end</pre>	Event IL_tI_green where $iI_tI = red$ 0 < b a = 0 ml_pass = 1 then $iI_tI := green$ $ml_tI := red$ $iI_pass := 0$

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Divergence, once more



• Proving non-divergence (*Add VARIANT to model*):

variant_2 :ml_pass + il_pass

• Convergence proofs (for ML_tl_green and IL_tl_green):

 $ml_tl = red, il_pass = 1, \dots$ \vdash $il_pass + 0 < ml_pass + il_pass$ $il_tl = red, ml_pass = 1, \dots$ \vdash $ml_pass + 0 < ml_pass + il_pass$

Divergence, once more

• Proving non-divergence (// Add VARIANT to model):

variant_2 :*ml_pass* + *il_pass*

Convergence proofs (for ML_tl_green and IL_tl_green):

 $ml_tl = red, il_pass = 1, ... \vdash il_pass + 0 < ml_pass + il_pass$ $il tl = red, ml pass = 1, ... \vdash ml pass + 0 < ml pass + il pass$

• Cannot be proven as they are.

Divergence, once more



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• Proving non-divergence (*Add VARIANT to model*):

variant_2 :ml_pass + il_pass

• Convergence proofs (for ML_tl_green and IL_tl_green):

 $ml_tl = red, il_pass = 1, ... \vdash il_pass + 0 < ml_pass + il_pass$ $il tl = red, ml pass = 1, ... \vdash ml pass + 0 < ml pass + il pass$

• Cannot be proven as they are.

Conclusion of second refinement

● Suggestion: posit the invariants (✓ Add them

inv2_8: $ml_tl = red \Rightarrow ml_pass = 1$ inv2_9: $il_tl = red \Rightarrow il_pass = 1$

- Note: we are not forcing $ml_{pass} = 1$ when $ml_{tl} = red$.
- But if it is true (\Rightarrow invariant preservation), then we can prove non-divergence.

No-deadlock

All axioms, invariants, theorems

- Lengthy, but mechanical.
- Copy and paste from guards, add invariant, mark as theorem.
- Left as exercise! (but use the guards in your model, in case they differ from the ones above)

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ML_tl_green Controls ML traffic light.

IL_tl_green Same for island traffic light.

• Dep. on # of cars, turn.

- Traffic light, turn change depending on # of cars.
- How do we know # of cars?

• We discovered four errors.

- We introduced several additional invariants.
- We corrected four events.
- We introduced two more variables to model the system.
- An two additional variables to control divergence.



Invariant / variant summary



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Summary of events (1)

Event ML_out_1 where ml_tl = green a + 1 + b < d then a := a + 1 ml_pass := 1 end

Event ML_out_2 where ml_tl = green a + 1 + b = d then a := a + 1 ml_pass := 1 ml_tl := red end

Summary of events (2)

Event IL out 2 Event IL out 1 where where il tl = greenil tl = greenb = 1b \neq 1 then then b := b - 1b := b - 1c := c + 1c := c + 1il pass := 1il pass := 1il tl := red end end



Summary of events (3)



Summary of events (4)



Event ML_tl_green where	Event IL_tl_green where	These are iden	tical to their abstract versions
<pre>ml_tl = red a + b < d c = 0 il_pass = 1 then ml_tl := green il_tl := red ml_pass := 0 end</pre>	<pre>il_tl = red 0 < b a = 0 ml_pass = 1 then il_tl := green ml_tl := red il_pass := 0 end</pre>	Event ML_in where 0 < c then c := c - 1 end	Event IL_in where 0 < a then a := a - 1 b := b + 1 end
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Strategy	software	Reminder of system	software

Initial model Limiting the number of cars (FUN-2). First refinement Introducing the one-way bridge (FUN-3). Second refinement Introducing the traffic lights (EQP-1,2,3). Third refinement Introducing the sensors (EQP-4,5).



Environment and control		Controller and environment variables	
We need to identify:The controller.	 Environment: deals with physical cars. Controller: deals with logical cars. 	Controller variables (used to decide traffic light colors)	Environment variables (denote <mark>physical</mark> objects):
The environment.The communication channels.	 Communication channels: keep relationship among them. Physical reality / logical view not always in sync! 	a, b, c, ml_pass,	A, B, C, ML_OUT_SR,
CONTROLLER software	to the traffic light traffic lights sensors cars	il_pass	ML_IN_SR, IL_OUT_SR, IL_IN_SR
	from the sensor		• *_*_ <i>SR</i> : state of physical sensors.
	(ロ)(日)(日)(そう)(日)(日)(日)(日)(日)(日)(日)(日)(日)(日)(日)(日)(日)		<ロ><(型)><(型)><(差)>(差)<(2))<(2))<(2))<(2))





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Enlarging the refined model



• The possible states of a sensor:

Carrier sets: ..., SENSOR. **Constants:** *on*, *off*. **axm3 1:** $SENSOR = \{on, off\}$ **axm3 2:** $on \neq off$

• Type invariants:

inv3 1: *ML* OUT SR ∈ SENSOR inv3 2: ML IN SR ∈ SENSOR

inv3 3: IL OUT SR ∈ SENSOR inv3 4: IL IN SR ∈ SENSOR inv3 5: $A \in \mathbb{N}$ **inv3 6:** *B* ∈ ℕ **inv3 7:** *C* ∈ ℕ inv3 8: *ml* out $10 \in BOOL$ inv3 9: *ml* in $10 \in BOOL$ inv3 10: il out $10 \in BOOL$ inv3 11: il in $10 \in BOOL$

BOOL is a built-in set: $BOOL = \{TRUE, FALSE\}.$

When sensors are on, there are cars on

inv3 12: *IL IN* $SR = on \Rightarrow A > 0$ **inv3 13:** *IL OUT* $SR = on \Rightarrow B > 0$ inv3 14: *ML IN* $SR = on \Rightarrow C > 0$

them:



The sensors are used to detect the presence of cars en-EQP-5 tering or leaving the bridge

(We do not count / control cars in mainland)

Invariants capturing behavior, relationship with environment

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Bridge

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Drivers obey traffic lights (e.g., they cross with green traffic light):

inv3 15: *ml* out $10 = \text{TRUE} \Rightarrow ml$ tl = green**inv3_16:** $il_out_{10} = TRUE \Rightarrow il_tl = green$



Cars are supposed to pass only on a green traffic light EQP-3

Island

Linking hardware sensor information and logical representation



When sensor *on*, its logical representation should have been updated. Note: this does not update variables - it only checks they were.

inv3_17: $IL_IN_SR = on \Rightarrow il_in_10 = FALSE$ inv3_18: $IL_OUT_SR = on \Rightarrow il_out_10 = FALSE$ inv3_19: $ML_IN_SR = on \Rightarrow ml_in_10 = FALSE$ inv3 20: *ML OUT* $SR = on \Rightarrow ml$ out 10 = FALSE



The controller must be fast enough so as to be able to treat all the in-FUN-5 formation coming from the environment

Mainland

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Physical and logical cars



inv3_29: *il_out_*10 = TRUE \land *ml_out_*10 = TRUE \Rightarrow *C* = *c* inv3_30: *il_out_*10 = TRUE \land *ml_out_*10 = FALSE \Rightarrow *C* = *c* + 1 inv3_31: *il_out_*10 = FALSE \land *ml_out_*10 = TRUE \Rightarrow *C* = *c* - 1 inv3_32: *il_out_*10 = FALSE \land *ml_out_*10 = FALSE \Rightarrow *C* = *c*

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Rationale

inv3_21: $il_in_10 = \text{TRUE} \land ml_out_10 = \text{TRUE} \Rightarrow A = a$ inv3_22: $il_in_10 = \text{FALSE} \land ml_out_10 = \text{TRUE} \Rightarrow A = a + 1$ inv3_23: $il_in_10 = \text{TRUE} \land ml_out_10 = \text{FALSE} \Rightarrow A = a - 1$ inv3_24: $il_in_10 = \text{FALSE} \land ml_out_10 = \text{FALSE} \Rightarrow A = a$

- *A*: physical # cars. Updated by events representing cars entering.
- *a*: *controller* (logical) view.
- When *ml_out_10* = TRUE: other

Island Bridge Mainland

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- events will update logical # of cars, set *ml_out_10* = FALSE.
- In the meantime, logical and physical # cars may be out of sync.

One event represents car entering bridge. Increases *A*. Simulates sensor *ML_OUT* going from *off* to *on*. Another even registers change. Sets **logical** *ml_out_10* to TRUE. Here, A = a + 1 Then another event sees *ml_out_10* = FALSE and updates *a*. Here A = a.

When $ml_out_10 = \text{TRUE} \land il_out_10 = \text{TRUE}$, they balance each other.

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New (physical) events (examples)

Event ML out arr
where // No car on sensor
ML OUT SR = off
ml out $10 = FALSE$
then
ML OUT SR := on
end
<pre>Event ML_out_dep</pre>
where
ML OUT $SR = on$
mltl = green
then
ML OUT SR := off
ml_out_10 := TRUE
A := A + 1
end

Event IL_in_arr
where
$IL_IN_SR = off$
il_in_10 = FALSE
A > 0
then
$IL_IN_SR := on$
end
Event IL_in_dep
where
$IL_IN_SR = on$
then
IL_IN_SR := off
<pre>il_in_10 := TRUE</pre>
A := A - 1
B := B + 1

Event ML_out_1 (abstract)
where
 ml_tl = green
 a + b + 1 ≠ d
then
 a := a + 1
 ml_pass := 1
end

Refining abstract events (example)

Event ML_out_1 where $ml_out_10 = TRUE$ $a + b + 1 \neq d$ then a := a + 1 $ml_pass := 1$ $ml_out_10 := FALSE$ end



Variant



inv3_33: *A* = 0 ∨ *C* = 0 • Ensure new events converge. **inv3_34:** $A + B + C \le d$ The number of cars on the bridge and the island is limited FUN-2 The bridge is one-way FUN-3 | ↓ □ ▶ ★ ፼ ▶ ★ 厘 ▶ ★ 厘 ▶ ↓ 厘 → りへで ▲ロト ▲摺 ト ▲ 臣 ト ▲ 臣 ト ○ 臣 - の Q () **ei Mdea** Variant **Final structure** wi M dea ml in 10 ML_IN_SR Constant: d ml_out_10 ML OUT SR • Ensure new events converge. Variables: a, b, c, il_pass, ml_pass il_in_10 • The (somewhat surprising) variant expression is IL_IN_SR **8** logical Events il_out_10 $12 - (ML_OUT_SR + ML_IN_SR + IL_OUT_SR + IL_IN_SR + I$ IL_OUT_SR $2 \times (ml_out_10 + ml_in_10 + il_out_10 + il_in_10))$ • Note: formally incorrect. Booleans have to be converted to integers in the usual A,B,C il_tl ml_tl way.

8 physical Events