

Introduction to Model Checking

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nanoPromela

- Promela (Process Meta Language) is modeling language for SPIN
 - most widely used model checker SPIN
 - developed by Gerard Holzmann (Bell Labs, NASA JPL)
 - ACM Software Award 2002
- nanoPromela is the core of Promela
 - shared variables and channel-based communication
 - formal semantics of a Promela model is a channel system
 - processes are defined by means of a guarded command language
- No actions, statements describe effect of actions

Outline

- Promela - Syntax and Intuitive Meaning
- Promela - Formal semantics
- The State-Space Explosion Problem

nanoPromela

nanoPromela-program $\bar{P} = [\mathcal{P}_1 | \dots | \mathcal{P}_n]$ with \mathcal{P}_i processes
A process is specified by a statement:

$$\begin{aligned} \text{stmt} & ::= \text{skip} \mid x := \text{expr} \mid c?x \mid c!\text{expr} \mid \\ & \quad \text{stmt}_1 ; \text{stmt}_2 \mid \text{atomic}\{\text{assignments}\} \mid \\ & \quad \mathbf{if} \quad :: g_1 \Rightarrow \text{stmt}_1 \quad \dots \quad :: g_n \Rightarrow \text{stmt}_n \quad \mathbf{fi} \quad | \\ & \quad \mathbf{do} \quad :: g_1 \Rightarrow \text{stmt}_1 \quad \dots \quad :: g_n \Rightarrow \text{stmt}_n \quad \mathbf{od} \\ \text{assignments} & ::= x_1 := \text{expr}_1 ; x_2 := \text{expr}_2 ; \dots ; x_m := \text{expr}_m \end{aligned}$$

x is a variable in Var , expr an expression and c a channel, g_i a guard
assume the Promela specification is type-consistent

Conditional statements

if :: $g_1 \Rightarrow \text{stmt}_1 \dots :: g_n \Rightarrow \text{stmt}_n$ **fi**

- Nondeterministic choice between statements stmt_i for which g_i holds
- Test-and-set semantics: (deviation from Promela)
 - guard evaluation + selection of enabled command + execution first atomic step of selected statement is all performed **atomically**
- The **if-fi**-command **blocks** if no guard holds
 - parallel processes may unblock a process by changing shared variables
 - e.g., when $y=0$, **if** :: $y > 0 \Rightarrow x := 42$ **fi** waits until y exceeds 0
- Standard abbreviations:
 - **if** g **then** stmt_1 **else** stmt_2 **fi** \equiv **if** :: $g \Rightarrow \text{stmt}_1 :: \neg g \Rightarrow \text{stmt}_2$ **fi**
 - **if** g **then** stmt_1 **fi** \equiv **if** :: $g \Rightarrow \text{stmt}_1 :: \neg g \Rightarrow \text{skip}$ **fi**

Beverage vending machine

The following nanoPromela program describes its behaviour:

```

do :: true  $\Rightarrow$ 
    skip;
if ::  $nsprite > 0 \Rightarrow nsprite := nsprite - 1$ 
    ::  $nbeer > 0 \Rightarrow nbeer := nbeer - 1$ 
    ::  $nsprite = nbeer = 0 \Rightarrow \text{skip}$ 
fi
od
:: true  $\Rightarrow \text{atomic}\{nbeer := \text{max}; nsprite := \text{max}\}$ 

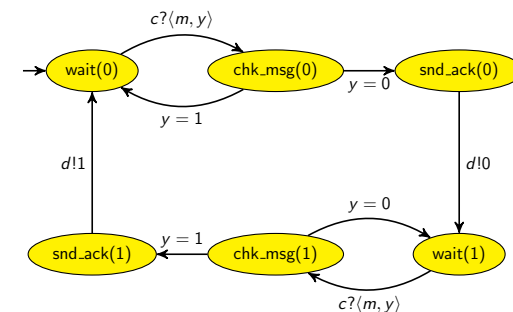
```

Iteration statements

do :: $g_1 \Rightarrow \text{stmt}_1 \dots :: g_n \Rightarrow \text{stmt}_n$ **od**

- Iterative execution of nondeterministic choice among $g_i \Rightarrow \text{stmt}_i$
 - where guard g_i holds in the current state
- No blocking if all guards are violated; instead, loop is aborted
- **do** :: $g \Rightarrow \text{stmt}$ **od** \equiv **while** g **do** stmt **od**
- No break-statements to abort a loop

Alternating bit protocol - Receiver



Formal semantics

The **semantics** of a nanoPromela-statement over $(Var, Chan)$ is a **program graph** over $(Var, Chan)$.

The program graphs PG_1, \dots, PG_n for the processes $\mathcal{P}_1, \dots, \mathcal{P}_n$ of a nanoPromela-program $\bar{\mathcal{P}} = [\mathcal{P}_1 \dots \mathcal{P}_n]$ constitute a **channel system** over $(Var, Chan)$

The locations of the program graph PG_i are the **sub-statements** of the nanoPromela-program \mathcal{P}_i .

Inference rules

$$\frac{}{\text{skip} \xrightarrow{\text{true: } id} \text{exit}}$$

where id denotes an action that does not change the values of the variables

$$\frac{}{x := \text{expr} \xrightarrow{\text{true: assign}(x, \text{expr})} \text{exit}}$$

$\text{assign}(x, \text{expr})$ denotes the action that only changes x , no other variables

$$\frac{}{c?x \xrightarrow{c?x} \text{exit}}$$

$$\frac{}{c! \text{expr} \xrightarrow{c! \text{expr}} \text{exit}}$$

Sub-statements

For each statement stmt its **substatements** $Sub_{\text{stmt}}(\text{stmt})$ is the **smallest set of statements** such that

Inference rules

$$\frac{}{\text{atomic}\{x_1 := \text{expr}_1; \dots; x_m := \text{expr}_m\} \xrightarrow{\text{true: } \alpha_m} \text{exit}}$$

where $\alpha_0 = id$, $\alpha_i = \text{Effect}(\text{assign}(x_i, \text{expr}_i), \text{Effect}(\alpha_{i-1}, \eta))$ for $1 \leq i \leq m$

Inference rules

Concurrent programs

- The # states of $P \equiv P_1 \parallel \dots \parallel P_n$ is maximally:

$$\#states\ of\ P_1 \times \dots \times \#states\ of\ P_n$$

\Rightarrow # states grows *exponentially* with the number of components

- The composition of N components of size k each yields k^N states
- This is called *the state-space explosion problem*

Sequential programs

- The # states of a simple program graph is:

$$|\#program\ locations| \cdot \prod_{variable\ x} |dom(x)|$$

\Rightarrow number of states grows *exponentially* in the number of program variables

- N variables with k possible values each yields k^N states
- this is called *the state-space explosion problem*
- A program with 10 locations, 3 bools, 4 integers (in range 0...9):

$$10 \cdot 2^3 \cdot 10^4 = 800,000\ states$$

- Adding a single 50-positions bit-array yields $800,000 \cdot 2^{50}$ states

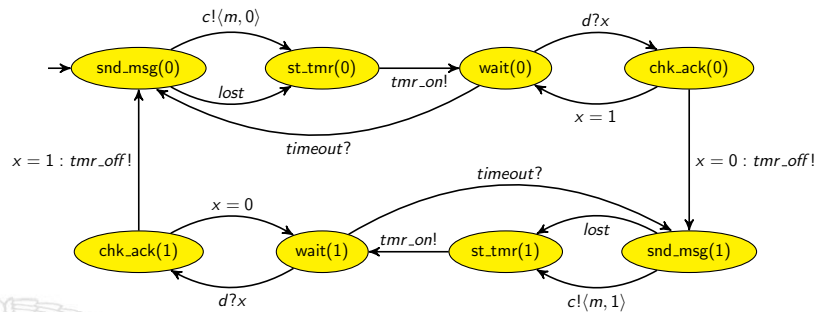
Channel systems

- Asynchronous communication of processes via *channels*
 - each channel c has a bounded capacity $cap(c)$
 - if a channel has capacity 0, we obtain *handshaking*
- # states of system with N components and K channels is:

$$\prod_{i=1}^N \left(|\#program\ locations| \prod_{variable\ x} |dom(x)| \right) \cdot \prod_{j=1}^K |dom(c_j)|^{cap(c_j)}$$

this is the underlying structure of Promela

The alternating bit protocol



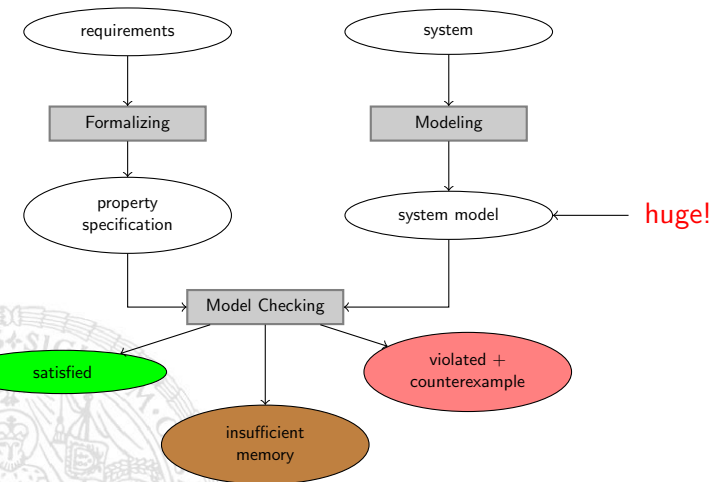
channel capacity 10, and datums are bits, yields
 $2 \cdot 8 \cdot 2 \cdot 6 \cdot 2 \cdot 4^{10} \cdot 2^{10} = 3 \cdot 2^{37} \approx 4 \cdot 10^{11}$ states

(Note: The diagram above the equation labels the terms as timer, sender, rcv, c, and d.)

Summary of Modeling Concurrent Systems

- **Transition systems** are fundamental for modeling software
- **Interleaving** = execution of independent concurrent processes by nondeterminism
- **Channel systems** = program graphs + first-in first-out communication channels
 - handshaking for channels of capacity 0
 - asynchronous message passing when capacity exceeds 0
 - semantical model of Promela
- Formal semantic for Promela \Rightarrow know exactly which system is verified
- Size of transition systems grows **exponentially**
 - in the number of concurrent components and the number of variables

The Need for Automated Verification



Exercises

- Write promela-code for the timer and the sender of the alternating bit protocol.
- Construct the corresponding program graphs according to the formal semantics.
- Change the inference rules such that conditional- and iteration-statements require one step for choosing the case without partially evaluating the corresponding statement. (Note that this refinement corresponds to the semantics of full Promela.)