Getting readable proofs for replicated systems from automated provers

Michael Raskin

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Joint work with Javier Esparza and Christoph Welzel (TU Munich)

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Setting: replicated systems

- Systems with many identical components
- Arbitrary number of components
- Safety conditions: never go into bad states
- Unbounded state space, risk of undecidability

Examples

- Dining philosophers
- Dijkstra's mutual exclusion algorithm
- Cache coherence

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Some models are undecidable

... some are even undecidable for good reasons!

Unclear what parts of decision procedures are reusable

The answer «yes, all OK» is not always **all** you want to know ... and neither is 10MB of quickly-verifiable certificate

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- Each can execute a critical section
- To enter critical section an agent...
 - Sets an intent flag in its own shared memory block
 - Checks if any other agent has the intent flag set
 - Proceeds if no
- Some extra work to ensure progress
- Progress features cannot violate correctness

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We want to model DM and prove it's safe What a good model of DM implies?

- Leader election What *else* is a mutex?
- Leader can find a follower in a specific state
- Minsky counter machine
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Heuristic search in finite case: CEGAR

Finite state systems behaviours are decidable, but how explainable they are?

- Is there a bad state compatible with current invariants? SMT-solver
- Can this bad state be reached? (optional)
- Any nice invariant separating reachable states from this bad one? SMT-solver
- If yes, add this invariant

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- Set of invariants excluding all bad states
- Unreachable bad state not preventable by nice invariants

Invariant description is simpler in finite-state systems We either finish, or exhaust states ... or hang the SMT-solver ... or run out of RAM ... or run out of patience

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Strategy: generalise CEGAR invariants from specific size

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Strategy: generalise CEGAR invariants from specific size

- Make fixed-size instances
- Run CEGAR there
- Encode the invariants in WS1S or just first-order logic
- Encode the system in WS1S or FOL
- Generalise
 - ... heuristically
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Where sound abstraction rules come from? Symmetry

Let system definition be stable under component permutation

Let interactions be pairwise

CEGAR finds inductive invariant: «at size 5, component 1 has state 'a' or component 2 has state 'b'»

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Either component 2 is in state 'a', or component 7 is in state 'b', or one of the components 3,4,5,6 is in state 'c'.

Maybe... for each i < j: 'a' at *i* or 'b' at *j* or 'c' between?

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We have a guess, so what

- Encode it in the first order logic
- Encode the system in first order logic
- Ask an automated theorem prover if the guess is invariant

How many invariants do we need anyway?

- Try a new size
- Instantiate all generic invariants
- If not enough for one size, try to get more
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For Dijkstra's mutex, it's a handful

One of them: «if processes p_0 and p_1 are both actively iterating, p_0 's pointer has not yet reached p_1 or vice versa»

(Quite annoying to formalise just right by hand the first time)

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- Things get encoded: WS1S, Petri nets, Regular transition systems
- Solvers: SAT-solver, SMT-solver, ATP
 Z3, Z3, mainly Vampire + Eprover + CVC4
- Invariants: traps ($\Sigma \ge 1$), balanced sets ($\Sigma = 1$)
- Generalisations: logic of order, regular languages of traps

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How specific are parts?

Choices

- Model for describing the original system
- Model for studying finite instances
- Logic for general case

Things to have

- Translation to finite instances
- Translation to parametric definition
- CEGAR loop
- Generalisation heuristics

The most «creative» parts are easiest to reuse between areas

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... CEGAR loop, using solvers of NP-complete SAT ... and FOL ATP, striving at an undecidable problem

Good cases: ATP takes much *less* time than SAT-solver Bad cases: CEGAR fails for a specific size

- Better invariant classes
- Better models to run CEGAR loop in?

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Thanks for your attention!

Questions?

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- Some parametric systems need heuristic approach
- First-order logic theorem provers can be useful
- Proofs have readable summaries
- Undecidability is not the limiting factor in practice
- We need more and better invariants!