

Let's assume the transaction currently being built is  $t_i$  and the previous one is  $t_{i-1}$ . The following requirements apply to the timestamp  $t_i.ts$  of the transaction  $t_i$ :

1.Transaction timestamps are non-decreasing function in a chain, i.e.

$$t_i.ts \geq t_{i-1}.ts.$$

2.A transaction timestamp is not smaller than the timestamps of request transactions taken as inputs in  $t_i$ , i.e.

$$\forall r \in t_i.req : t_i.ts \geq t_i.req[r].tx.ts,$$

where  $t_i.req$  is a list of requests processed as inputs in the transaction  $t_i$ ,  $t_i.req[r]$  is a particular request and  $t_i.req[r].tx$  is a transaction the request belongs to.

The initial attempt was to use the timestamp  $t_i.ts$  as a median of timestamps proposed by the committee nodes accepted to participate in the transaction  $t_i$  by the ACS procedure. This approach conflicts with the rules of selecting requests for the batch (take requests that are mentioned in at least  $F + 1$  proposals). In this way it is possible that the median is smaller than some request transaction timestamp .

**In this document we model the case**, when we take maximal of the proposed timestamps excluding the  $F$  highest values. This value is close to the 66th percentile (while median is the 50th percentile). In this case all the requests selected to the batch will have timestamp lower than the batch timestamp IF THE BATCH PROPOSALS MEET THE CONDITION

$$\forall p \in batchProposals : \forall r \in p.req : p.req[r].tx.ts \leq p.ts.$$

It is possible that it can be not the case, because of the byzantine nodes. The specification bellow shows, that property (2) can be violated, in the case of byzantine node sending timestamp lower than the requests in the proposal.

The receiving node thus needs to check, if the proposals are correct. For this check it must have all the transactions received before deciding the final batch. The detected invalid batch proposals must be excluded from the following procedure. But that can decrease number of requests included into the final batch (because requests are included if mentioned in  $F + 1$  proposals). It is safe on the receiver side to "fix" such proposals by setting their timestamp to the maximal transaction timestamp of the requests in the proposal.

50 EXTENDS *Naturals*, *FiniteSets*, *TLAPS*, *FiniteSetTheorems*, *NaturalsInduction*, *FunctionTheorems*

51 CONSTANT *Time* A set of timestamps, represented as natural numbers to have  $\leq$ .

52 CONSTANT *Nodes* A set of node identifiers.

53 CONSTANT *Byzantine* A set of byzantine node identifiers.

54 ASSUME *ConstantAssms*  $\triangleq$

55  $\wedge IsFiniteSet(Time) \wedge Time \neq \{\} \wedge Time \subseteq Nat$

56  $\wedge IsFiniteSet(Nodes) \wedge Nodes \neq \{\}$

57  $\wedge Byzantine \subseteq Nodes$

58 *Requests*  $\triangleq$  *Time* Assume requests are identified by timestamps of their *TX* only.

60 VARIABLE *acsNodes* Nodes decided to be part of the round by the *ACS*.

61 VARIABLE *npRq* Node proposal: A set of requests.

62 VARIABLE *npTS* Node proposal: Timestamp.

63 *vars*  $\triangleq \langle acsNodes, npRq, npTS \rangle$

65  $N \triangleq Cardinality(Nodes)$

66  $F \triangleq$  CHOOSE  $F \in 0 .. N :$

67  $\wedge N \geq 3 * F + 1$  *Byzantine* quorum assumption.

68  $\wedge \forall f \in 0 \dots N : N \geq 3 * f + 1 \Rightarrow F \geq f$  Consider maximal possible  $F$ .  
69 ASSUME *ByzantineAssms*  $\triangleq F \in \text{Nat} \wedge N \geq 3 * F + 1 \wedge (N \geq 4 \Rightarrow F \geq 1)$

71 *FQuorums*  $\triangleq \{q \in \text{SUBSET } \text{Nodes} : \text{Cardinality}(q) = F\}$   
72 *F1Quorums*  $\triangleq \{q \in \text{SUBSET } \text{Nodes} : \text{Cardinality}(q) = F + 1\}$   
73 *NFQuorums*  $\triangleq \{q \in \text{SUBSET } \text{Nodes} : \text{Cardinality}(q) = N - F\}$   
74 *TSQuorums*  $\triangleq \{q \in \text{SUBSET } \text{Nodes} : q \subseteq \text{acsNodes} \wedge \text{Cardinality}(q) = \text{Cardinality}(\text{acsNodes}) - F\}$

*BatchRqs* is a set of requests selected to the batch. Requests are selected to a batch, if they are mentioned at least in  $F + 1$  proposals.

80 *BatchRq*( $rq$ )  $\triangleq \exists q \in \text{F1Quorums} :$   
81  $\quad \wedge q \subseteq \text{acsNodes}$   
82  $\quad \wedge \forall n \in q : rq \in \text{npRq}[n]$   
83 *BatchRqs*  $\triangleq \{rq \in \text{Requests} : \text{BatchRq}(rq)\}$

*BatchTS*( $ts$ ) is a predicate, that is true for the timestamp that should be considered as a batch timestamp. It must be maximal of the batch proposals, excluding  $F$  greatest ones.

89 *SubsetTS*( $s$ )  $\triangleq \{\text{npTS}[n] : n \in s\}$   
90 *BatchTS*( $ts$ )  $\triangleq \forall q \in \text{TSQuorums} : \text{TODO: Remove}$   
91  $\quad \wedge ts \in \text{SubsetTS}(q)$   
92  $\quad \wedge \forall x \in \text{SubsetTS}(q) : ts \geq x$   
93  $\quad \wedge \forall x \in \text{SubsetTS}(\text{acsNodes} \setminus q) : ts \leq x$   
94 *BatchTS*( $ts$ )  $\triangleq$   
95  $\quad \forall q \in \text{FQuorums} : ($   
96  $\quad \quad \wedge q \subseteq \text{acsNodes}$   
97  $\quad \quad \wedge \forall x \in q, y \in \text{acsNodes} \setminus q : \text{npTS}[x] \geq \text{npTS}[y]$   
98  $\quad \Rightarrow ($   
99  $\quad \quad \wedge ts \in \text{SubsetTS}(\text{acsNodes} \setminus q)$   
100  $\quad \quad \wedge \forall x \in \text{SubsetTS}(\text{acsNodes} \setminus q) : ts \geq x$   
101  $\quad \quad \wedge \forall x \in \text{SubsetTS}(q) : ts \leq x$   
102  $\quad \quad )$

A batch proposal is valid, if its timestamp is not less than timestamps of all the request transactions included to the proposal.

108 *ProposalValid*( $n$ )  $\triangleq \forall rq \in \text{npRq}[n] : rq \leq \text{npTS}[n]$

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110 *Init*  $\triangleq$   
111  $\quad \wedge \text{acsNodes} \in \text{SUBSET } \text{Nodes} \wedge \text{Cardinality}(\text{acsNodes}) \geq N - F$   
112  $\quad \wedge \text{npRq} \in [\text{acsNodes} \rightarrow (\text{SUBSET } \text{Requests}) \setminus \{\{\}\}]$   
113  $\quad \wedge \text{npTS} \in [\text{acsNodes} \rightarrow \text{Time}]$   
114  $\quad \wedge \forall n \in (\text{acsNodes} \setminus \text{Byzantine}) : \text{ProposalValid}(n)$  Fair node proposals are valid.  
115 *Next*  $\triangleq \text{UNCHANGED vars}$  Only for model checking in *TLC*.  
116 *Spec*  $\triangleq \text{Init} \wedge \Box[\text{Next}]_{\text{vars}}$

118 *TypeOK*  $\triangleq$   
119  $\quad \wedge \text{acsNodes} \subseteq \text{Nodes}$

120  $\wedge npRq \in [acsNodes \rightarrow \text{SUBSET } Requests]$   
 121  $\wedge npTS \in [acsNodes \rightarrow Time]$   
 123 *Invariant*  $\triangleq$   
 124  $\forall ts \in Time, rq \in BatchRqs : BatchTS(ts) \Rightarrow rq \leq ts$   
 126 THEOREM *Spec*  $\Rightarrow \Box TypeOK \wedge \Box Invariant$   
 127 PROOF OMITTED Checked with *TLC*, and check the proofs bellow.  
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 129 LEMMA *SubsetsAllCardinalities*  $\triangleq$   
 130 ASSUME NEW *S*, *IsFiniteSet*(*S*)  
 131 PROVE  $\forall x \in 0 \dots Cardinality(S) : \exists q \in \text{SUBSET } S : Cardinality(q) = x$   
 132 PROOF  
 133  $\langle 1 \rangle$  DEFINE  $P(x) \triangleq x \leq Cardinality(S) \Rightarrow \exists q \in \text{SUBSET } S : Cardinality(q) = x$   
 134  $\langle 1 \rangle 1.$   $\forall x \in Nat : P(x)$   
 135  $\langle 2 \rangle 1.$   $P(0)$  BY *FS\_EmptySet*  
 136  $\langle 2 \rangle 2.$   $\forall x \in Nat : P(x) \Rightarrow P(x + 1)$   
 137  $\langle 3 \rangle 1.$  TAKE  $x \in Nat$   
 138  $\langle 3 \rangle 2.$  HAVE  $P(x)$   
 139  $\langle 3 \rangle 3.$  HAVE  $x + 1 \leq Cardinality(S)$   
 140  $\langle 3 \rangle 4.$  PICK  $qx \in \text{SUBSET } S : Cardinality(qx) = x$   
 141 BY  $\langle 3 \rangle 2, \langle 3 \rangle 3, FS\_CardinalityType$   
 142  $\langle 3 \rangle 5.$  PICK  $x1 \in S : x1 \notin qx$   
 143 BY  $\langle 3 \rangle 3, \langle 3 \rangle 4$   
 144  $\langle 3 \rangle 6.$  WITNESS  $qx \cup \{x1\} \in \text{SUBSET } S$   
 145  $\langle 3 \rangle 7.$   $Cardinality(qx \cup \{x1\}) = x + 1$   
 146 BY  $\langle 3 \rangle 4, \langle 3 \rangle 5, FS\_AddElement, FS\_Subset$   
 147  $\langle 3 \rangle$  QED BY  $\langle 3 \rangle 7$   
 148  $\langle 2 \rangle 3.$  QED BY  $\langle 2 \rangle 1, \langle 2 \rangle 2, NatInduction$   
 149  $\langle 1 \rangle 2.$  QED BY  $\langle 1 \rangle 1$   
 151 LEMMA *NatSubsetHasMax*  $\triangleq$   
 152 ASSUME NEW *S*, *IsFiniteSet*(*S*),  $S \neq \{\}$ ,  $S \in \text{SUBSET } Nat$   
 153 PROVE  $\exists n \in S : \forall s \in S : s \leq n$   
 154  $\langle 1 \rangle$  DEFINE  $P(x) \triangleq x \neq \{\} \wedge x \subseteq S \Rightarrow \exists n \in x : \forall s \in x : s \leq n$   
 155  $\langle 1 \rangle$  SUFFICES ASSUME TRUEPROVE  $P(S)$  OBVIOUS  
 156  $\langle 1 \rangle 0.$  *IsFiniteSet*(*S*) OBVIOUS  
 157  $\langle 1 \rangle 1.$   $P(\{\})$  OBVIOUS  
 158  $\langle 1 \rangle 2.$  ASSUME NEW *T*, NEW *x*, *IsFiniteSet*(*T*),  $P(T)$ ,  $x \notin T$  PROVE  $P(T \cup \{x\})$   
 159  $\langle 2 \rangle 1.$  CASE  $\forall t \in T : x \geq t$   
 160  $\langle 3 \rangle 0.$  HAVE  $T \cup \{x\} \neq \{\} \wedge T \cup \{x\} \subseteq S$   
 161  $\langle 3 \rangle 1.$  WITNESS  $x \in T \cup \{x\}$   
 162  $\langle 3 \rangle$  QED BY  $\langle 2 \rangle 1, \langle 3 \rangle 0$   
 163  $\langle 2 \rangle 2.$  CASE  $\neg \forall t \in T : x \geq t$   
 164  $\langle 3 \rangle 4.$  CASE  $T = \{\} \vee \neg T \subseteq S$  BY  $\langle 3 \rangle 4$   
 165  $\langle 3 \rangle 5.$  CASE  $T \neq \{\} \wedge T \subseteq S$

166  $\langle 4 \rangle 1. P(T) \text{BY } \langle 1 \rangle 2$   
167  $\langle 4 \rangle 2. \exists n \in T : \forall s \in T : s \leq n \text{BY } \langle 4 \rangle 1, \langle 3 \rangle 5$   
168  $\langle 4 \rangle \text{ QED BY } \langle 4 \rangle 2, \langle 3 \rangle 5, \langle 2 \rangle 2$   
169  $\langle 3 \rangle \text{ QED BY } \langle 3 \rangle 4, \langle 3 \rangle 5$   
170  $\langle 2 \rangle 3. \text{ QED BY } \langle 2 \rangle 1, \langle 2 \rangle 2$   
171  $\langle 1 \rangle \text{ HIDE DEF } P$   
172  $\langle 1 \rangle \text{ QED BY ONLY } \langle 1 \rangle 0, \langle 1 \rangle 1, \langle 1 \rangle 2, FS\_Induction$   
  
174 THEOREM  $SpecTypeOK \triangleq Spec \Rightarrow \Box TypeOK$   
175  $\langle 1 \rangle 1. Init \Rightarrow TypeOK \text{BY DEF } Init, TypeOK$   
176  $\langle 1 \rangle 2. TypeOK \wedge [Next]_{vars} \Rightarrow TypeOK' \text{BY DEF } vars, TypeOK, Next$   
177  $\langle 1 \rangle 3. \text{ QED BY } \langle 1 \rangle 1, \langle 1 \rangle 2, PTL \text{ DEF } Spec$   
  
179 THEOREM  $SpecInvariant \triangleq Byzantine = \{\} \wedge Spec \Rightarrow \Box Invariant$   
180  $\langle 1 \rangle \text{ SUFFICES ASSUME } Byzantine = \{\} \text{ PROVE } Spec \Rightarrow \Box Invariant \text{ OBVIOUS}$   
181  $\langle 1 \rangle 1. TypeOK \wedge Init \Rightarrow Invariant$   
182  $\langle 2 \rangle \text{ SUFFICES ASSUME } TypeOK, Init \text{ PROVE } Invariant \text{ OBVIOUS}$   
183  $\langle 2 \rangle \text{ USE DEF } Invariant$   
184  $\langle 2 \rangle \text{ TAKE } ts \in Time, rq \in BatchRqs$   
185  $\langle 2 \rangle \text{ HAVE } BatchTS(ts) \text{ PROVE : } rq \leq ts$   
186  $\langle 2 \rangle 1. \forall q1 \in F1Quorums, q2 \in NFQuorums : q1 \cap q2 \neq \{\}$   
187  $\langle 3 \rangle \text{ TAKE } q1 \in F1Quorums, q2 \in NFQuorums$   
188  $\langle 3 \rangle 1. N \in Nat \wedge F \in Nat \text{BY ONLY } ConstantAssms, ByzantineAssms, FS\_CardinalityType \text{ DEF } N, F$   
189  $\langle 3 \rangle 2. Cardinality(q1) + Cardinality(q2) > Cardinality(Nodes) \text{BY ONLY } \langle 3 \rangle 1 \text{ DEF } N, F1Quorums, NFQ$   
190  $\langle 3 \rangle 3. q1 \subseteq Nodes \wedge q2 \subseteq Nodes \text{BY ONLY DEF } F1Quorums, NFQuorums$   
191  $\langle 3 \rangle 4. \text{ QED BY ONLY } \langle 3 \rangle 2, \langle 3 \rangle 3, FS\_MajoritiesIntersect, ConstantAssms$   
192  $\langle 2 \rangle 2. \forall rr \in BatchRqs : \exists q \in F1Quorums : \forall n \in q : rr \in npRq[n] \text{BY DEF } BatchRqs, BatchRq$   
193  $\langle 2 \rangle 3. \forall nn \in acsNodes : ProposalValid(nn) \text{BY DEF } Init$   
194  $\langle 2 \rangle 4. acsNodes \subseteq Nodes \text{BY DEF } Init$   
195  $\langle 2 \rangle 5. Cardinality(acsNodes) - F > 0$   
196  $\langle 3 \rangle 1. Cardinality(acsNodes) \in Nat \text{BY } \langle 2 \rangle 4, FS\_CardinalityType, FS\_Subset, ConstantAssms$   
197  $\langle 3 \rangle 2. F \in Nat \text{BY } ByzantineAssms$   
198  $\langle 3 \rangle 3. N \in Nat \text{BY } ConstantAssms, FS\_CardinalityType \text{ DEF } N$   
199  $\langle 3 \rangle 4. Cardinality(acsNodes) \geq N - F \text{BY DEF } Init$   
200  $\langle 3 \rangle 5. N - F \geq 2 * F + 1 \text{BY } ByzantineAssms, \langle 3 \rangle 2, \langle 3 \rangle 3$   
201  $\langle 3 \rangle 6. Cardinality(acsNodes) > F \text{BY } \langle 3 \rangle 1, \langle 3 \rangle 2, \langle 3 \rangle 3, \langle 3 \rangle 4, \langle 3 \rangle 5, ByzantineAssms$   
202  $\langle 3 \rangle \text{ QED BY } \langle 3 \rangle 1, \langle 3 \rangle 2, \langle 3 \rangle 6$   
203  $\langle 2 \rangle 6. Cardinality(acsNodes) - F \geq 0 \text{BY } \langle 2 \rangle 5$   
204  $\langle 2 \rangle 7. \forall fq \in FQuorums, f1q \in F1Quorums : \neg f1q \subseteq fq$   
205  $\langle 3 \rangle 1. \text{ TAKE } fq \in FQuorums, f1q \in F1Quorums$   
206  $\langle 3 \rangle 2. \text{ SUFFICES ASSUME } f1q \subseteq fq \text{ PROVE FALSE OBVIOUS}$   
207  $\langle 3 \rangle 3. IsFiniteSet(f1q) \wedge IsFiniteSet(fq) \text{BY } ConstantAssms, FS\_Subset \text{ DEF } FQuorums, F1Quorums$   
208  $\langle 3 \rangle 4. Cardinality(f1q) \leq Cardinality(fq) \text{BY } \langle 3 \rangle 2, \langle 3 \rangle 3, FS\_Subset$   
209  $\langle 3 \rangle 5. Cardinality(f1q) > Cardinality(fq) \text{BY } ByzantineAssms \text{ DEF } F1Quorums, FQuorums$   
210  $\langle 3 \rangle q. \text{ QED BY } \langle 3 \rangle 3, \langle 3 \rangle 4, \langle 3 \rangle 5, FS\_CardinalityType$

211  $\langle 2 \rangle 8. F \in \text{Nat} \wedge F \geq 0 \wedge F \leq N \wedge F + 1 \leq N$   
 212  $\langle 3 \rangle 1. F \in \text{Nat} \text{BY } \text{ByzantineAssms}$   
 213  $\langle 3 \rangle 2. F \geq 0 \text{BY } \langle 3 \rangle 1, \text{ConstantAssms} \text{ DEF } F$   
 214  $\langle 3 \rangle 3. N \in \text{Nat} \text{BY } \text{ConstantAssms}, \text{FS\_CardinalityType} \text{ DEF } N$   
 215  $\langle 3 \rangle 4. F \leq N \text{BY ONLY } \langle 3 \rangle 1, \langle 3 \rangle 3, \text{ConstantAssms}, \text{ByzantineAssms} \text{ DEF } F$   
 216  $\langle 3 \rangle 5. F + 1 \leq N \text{BY ONLY } \langle 3 \rangle 1, \langle 3 \rangle 3, \text{ConstantAssms}, \text{ByzantineAssms} \text{ DEF } F$   
 217  $\langle 3 \rangle q. \text{QED BY ONLY } \langle 3 \rangle 1, \langle 3 \rangle 2, \langle 3 \rangle 4, \langle 3 \rangle 5$   
 218  $\langle 2 \rangle 9. F\text{Quorums} \neq \{\} \wedge F1\text{Quorums} \neq \{\} \wedge NF\text{Quorums} \neq \{\}$   
 219  $\text{BY } \langle 2 \rangle 8, \text{FS\_CardinalityType}, \text{ConstantAssms}, \text{SubsetsAllCardinalities}$   
 220  $\text{DEF } F\text{Quorums}, F1\text{Quorums}, NF\text{Quorums}, N$   
 221  $\langle 2 \rangle 10. \text{PICK } fq \in F\text{Quorums} : fq \subseteq \text{acsNodes} \wedge \forall x \in fq, y \in \text{acsNodes} \setminus fq : npTS[x] \geq npTS[y]$   
 222  $\langle 3 \rangle 1. \text{SUFFICES } \exists fq \in F\text{Quorums} : fq \subseteq \text{acsNodes} \wedge \forall x \in fq, y \in \text{acsNodes} \setminus fq : npTS[x] \geq npTS[y] \text{OBV}$   
 223  $\langle 3 \rangle 2. \text{Cardinality}(\text{acsNodes}) \geq N - F \text{BY } \text{DEF } \text{Init}$   
 224  $\langle 3 \rangle 3. N - F \geq F \text{BY } \langle 2 \rangle 8, \text{ByzantineAssms}, \text{ConstantAssms}, \text{FS\_CardinalityType} \text{ DEF } N$   
 225  $\langle 3 \rangle 4. N - F > 0 \text{BY } \langle 2 \rangle 8, \text{ByzantineAssms}, \text{ConstantAssms}, \text{FS\_CardinalityType} \text{ DEF } N$   
 226  $\langle 3 \rangle 5. N \in \text{Nat} \text{BY } \text{FS\_CardinalityType}, \text{ConstantAssms} \text{ DEF } N$   
 227  $\langle 3 \rangle 6. \text{acsNodes} \subseteq \text{Nodes} \text{BY } \text{DEF } \text{Init}$   
 228  $\langle 3 \rangle 7. \text{acsNodes} \neq \{\} \text{BY ONLY } \langle 3 \rangle 2, \langle 3 \rangle 4, \langle 3 \rangle 5, \langle 3 \rangle 6, \langle 2 \rangle 8, \text{FS\_EmptySet} \text{ DEF } \text{Init}$   
 229  $\langle 3 \rangle 8. \text{IsFiniteSet}(\text{acsNodes}) \text{BY } \text{FS\_Subset}, \text{ConstantAssms} \text{ DEF } \text{Init}$   
 230  $\langle 3 \rangle 9. \text{PICK } card \in \text{Nat} : card = \text{Cardinality}(\text{acsNodes}) \text{BY } \langle 3 \rangle 8, \text{FS\_CardinalityType}$   
 231  $\langle 3 \rangle 10. card \geq 0 \wedge card \geq N - F \wedge card \geq F \text{BY } \langle 3 \rangle 2, \langle 3 \rangle 3, \langle 2 \rangle 8, \langle 3 \rangle 5, \langle 3 \rangle 9$   
 232  $\langle 3 \rangle 11. \text{PICK } q \in \text{SUBSET } \text{acsNodes} : \text{Cardinality}(q) = F \wedge \forall x \in q, y \in \text{acsNodes} \setminus q : npTS[x] \geq npTS[y]$   
 233  $\langle 4 \rangle \forall q \in \text{SUBSET } \text{acsNodes} : \text{acsNodes} \setminus q \subseteq \text{Nodes} \text{BY } \text{DEF } \text{Init}$   
 234  $\langle 4 \rangle \forall q \in \text{SUBSET } \text{acsNodes} : \text{acsNodes} \setminus q \subseteq \text{acsNodes} \text{BY } \text{DEF } \text{Init}$   
 235  $\langle 4 \rangle \forall n \in \text{acsNodes} : npTS[n] \in \text{Nat} \text{BY } \text{ConstantAssms} \text{ DEF } \text{TypeOK}$   
 236  $\langle 4 \rangle \forall c \in 0 \dots card : \exists q \in \text{SUBSET } \text{acsNodes} : \text{Cardinality}(q) = c \wedge \forall x \in q, y \in \text{acsNodes} \setminus q : npTS[x] \geq npTS[y]$   
 237  $\langle 5 \rangle \text{DEFINE } P(c) \triangleq c \leq card \Rightarrow \exists q \in \text{SUBSET } \text{acsNodes} : \text{Cardinality}(q) = c \wedge \forall x \in q, y \in \text{acsNodes} \setminus q : npTS[x] \geq npTS[y]$   
 238  $\langle 5 \rangle 1. \text{SUFFICES ASSUME TRUEPROVE } \forall c \in \text{Nat} : P(c) \text{OBVIOUS}$   
 239  $\langle 5 \rangle 2. P(0) \text{BY } \langle 3 \rangle 9, \text{FS\_EmptySet}$   
 240  $\langle 5 \rangle 3. \forall c \in \text{Nat} : P(c) \Rightarrow P(c + 1)$   
 241  $\langle 6 \rangle 1. \text{TAKE } c \in \text{Nat}$   
 242  $\langle 6 \rangle 2. \text{HAVE } P(c)$   
 243  $\langle 6 \rangle 3. \text{HAVE } c + 1 \leq card$   
 244  $\langle 6 \rangle 4. \text{PICK } q \in \text{SUBSET } \text{acsNodes} : \text{Cardinality}(q) = c \wedge (\forall x \in q, y \in \text{acsNodes} \setminus q : npTS[x] \geq npTS[y])$   
 245  $\langle 6 \rangle 5. \text{PICK } x \in (\text{acsNodes} \setminus q) : \forall xx \in \text{acsNodes} \setminus q : npTS[x] \geq npTS[xx]$   
 246  $\langle 7 \rangle 1. \text{Cardinality}(\text{acsNodes}) \geq c + 1 \text{BY } \langle 6 \rangle 3, \langle 3 \rangle 9$   
 247  $\langle 7 \rangle 2. \text{Cardinality}(q) = c \text{BY } \langle 6 \rangle 4$   
 248  $\langle 7 \rangle \text{DEFINE } Q \triangleq \text{acsNodes} \setminus q$   
 249  $\langle 7 \rangle 3. Q \neq \{\} \text{BY } \langle 7 \rangle 1, \langle 7 \rangle 2, \text{FS\_Subset}$   
 250  $\langle 7 \rangle 4. \text{IsFiniteSet}(Q) \text{BY } \langle 3 \rangle 8, \text{FS\_Subset}$   
 251  $\langle 7 \rangle 5. Q \in \text{SUBSET } \text{acsNodes} \text{BY } \text{DEF } \text{TypeOK}$   
 252  $\langle 7 \rangle 6. \text{PICK } tt \in \{npTS[xx] : xx \in Q\} : \forall ttt \in \{npTS[xx] : xx \in Q\} : ttt \leq tt$   
 253  $\langle 8 \rangle \text{DEFINE } QTS \triangleq \{npTS[xx] : xx \in Q\}$   
 254  $\langle 8 \rangle \text{HIDE } \text{DEF } Q$   
 255  $\langle 8 \rangle 1. npTS \in [\text{acsNodes} \rightarrow \text{Time}] \text{BY } \text{DEF } \text{TypeOK}$

256  $\langle 8 \rangle 2. QTS \neq \{\}$  BY ONLY  $\langle 7 \rangle 3, \langle 7 \rangle 5, \langle 8 \rangle 1$   
 257  $\langle 8 \rangle 3. QTS \in \text{SUBSET } \text{Nat}$  BY DEF *TypeOK*, *Q*  
 258  $\langle 8 \rangle 4. \text{IsFiniteSet}(QTS)$  BY ONLY  $\langle 7 \rangle 4, \text{FS\_Image}$   
 259  $\langle 8 \rangle 5. \exists tt \in QTS : \forall x \in QTS : tt \geq x$  BY ONLY  $\langle 8 \rangle 2, \langle 8 \rangle 3, \langle 8 \rangle 4, \text{NatSubsetHasMax}$   
 260  $\langle 8 \rangle 6. \text{PICK } tt \in QTS : \forall x \in QTS : tt \geq x$  BY  $\langle 8 \rangle 5$   
 261  $\langle 8 \rangle 7. \text{WITNESS } tt \in QTS$   
 262  $\langle 8 \rangle 8. \text{QED BY } \langle 8 \rangle 6$   
 263  $\langle 7 \rangle 7. \exists nn \in Q : npTS[nn] = tt$  BY ONLY  $\langle 7 \rangle 6, \langle 7 \rangle 3, \text{TypeOK}$  DEF *TypeOK*  
 264  $\langle 7 \rangle 8. \text{PICK } nn \in Q : npTS[nn] = tt$  BY  $\langle 7 \rangle 7$   
 265  $\langle 7 \rangle 9. \text{WITNESS } nn \in Q$   
 266  $\langle 7 \rangle \text{ QED BY } \langle 7 \rangle 6, \langle 7 \rangle 8$   
 267  $\langle 6 \rangle 6. q \cup \{x\} \in \text{SUBSET } \text{acsNodes}$  BY  $\langle 6 \rangle 4, \langle 6 \rangle 5$   
 268  $\langle 6 \rangle 7. \text{WITNESS } q \cup \{x\} \in \text{SUBSET } \text{acsNodes}$   
 269  $\langle 6 \rangle 8. \text{IsFiniteSet}(q)$  BY  $\langle 3 \rangle 8, \langle 6 \rangle 4, \text{FS\_Subset}$   
 270  $\langle 6 \rangle 9. \text{Cardinality}(q \cup \{x\}) = c + 1$  BY *FS\\_AddElement*,  $\langle 6 \rangle 5, \langle 6 \rangle 4, \langle 6 \rangle 8$   
 271  $\langle 6 \rangle 10. \forall xx \in q \cup \{x\}, y \in \text{acsNodes} \setminus (q \cup \{x\}) : npTS[xx] \geq npTS[y]$   
 272  $\langle 7 \rangle 1. \text{TAKE } xx \in q \cup \{x\}, y \in \text{acsNodes} \setminus (q \cup \{x\})$   
 273  $\langle 7 \rangle 2. \text{CASE } xx = x$  BY  $\langle 7 \rangle 2, \langle 6 \rangle 5$   
 274  $\langle 7 \rangle 3. \text{CASE } xx \in q$  BY  $\langle 7 \rangle 3, \langle 6 \rangle 4$   
 275  $\langle 7 \rangle 4. \text{QED BY } \langle 7 \rangle 2, \langle 7 \rangle 3$   
 276  $\langle 6 \rangle 11. \text{QED BY } \langle 6 \rangle 9, \langle 6 \rangle 10$   
 277  $\langle 5 \rangle 4. \text{HIDE DEF } P$   
 278  $\langle 5 \rangle 5. \text{QED BY } \langle 5 \rangle 2, \langle 5 \rangle 3, \text{NatInduction}$   
 279  $\langle 4 \rangle \text{ QED BY } \langle 3 \rangle 8, \langle 3 \rangle 9, \langle 3 \rangle 10, \langle 2 \rangle 8, \text{FS\_Subset}, \text{FS\_CardinalityType}, \text{SubsetsAllCardinalities}$   
 280  $\langle 3 \rangle 12. q \in F\text{Quorums} \wedge \forall x \in q, y \in \text{acsNodes} \setminus q : npTS[x] \geq npTS[y]$  BY  $\langle 3 \rangle 11, \langle 3 \rangle 6$  DEF *FQuorums*  
 281  $\langle 3 \rangle 13. q \in F\text{Quorums}$  BY  $\langle 3 \rangle 11, \langle 3 \rangle 6$  DEF *FQuorums*  
 282  $\langle 3 \rangle 14. \text{WITNESS } q \in F\text{Quorums}$   
 283  $\langle 3 \rangle \text{ QED BY } \langle 3 \rangle 12, \langle 3 \rangle 14$   
 284  $\langle 2 \rangle 11. \forall x \in \text{BatchRqs} : x \leq ts$   
 285  $\langle 3 \rangle 1. \text{TAKE } x \in \text{BatchRqs}$   
 286  $\langle 3 \rangle 2. x \in \text{Requests} \wedge \text{BatchRq}(x)$  BY  $\langle 3 \rangle 1$  DEF *BatchRqs*  
 287  $\langle 3 \rangle 3. \text{PICK } xf1q \in F1\text{Quorums} : xf1q \subseteq \text{acsNodes} \wedge \forall n \in xf1q : x \in npRq[n]$  BY  $\langle 3 \rangle 2$  DEF *BatchRq*  
 288  $\langle 3 \rangle 4. xf1q \setminus fq \neq \{\}$   
 289  $\langle 4 \rangle 1. \text{Cardinality}(xf1q) = F + 1$  BY  $\langle 3 \rangle 3$  DEF *F1Quorums*  
 290  $\langle 4 \rangle 2. \text{Cardinality}(fq) = F$  BY  $\langle 2 \rangle 10$  DEF *FQuorums*  
 291  $\langle 4 \rangle 3. F \in \text{Nat}$  BY *ByzantineAssms*  
 292  $\langle 4 \rangle 4. xf1q \subseteq \text{Nodes} \wedge fq \subseteq \text{Nodes}$  BY  $\langle 3 \rangle 3, \langle 2 \rangle 10$  DEF *F1Quorums*, *FQuorums*  
 293  $\langle 4 \rangle 5. \text{IsFiniteSet}(xf1q) \wedge \text{IsFiniteSet}(fq)$  BY  $\langle 4 \rangle 4, \text{ConstantAssms}, \text{FS\_Subset}$   
 294  $\langle 4 \rangle 6. \text{QED BY } \langle 4 \rangle 1, \langle 4 \rangle 2, \langle 4 \rangle 3, \langle 4 \rangle 5, \text{FS\_Subset}$   
 295  $\langle 3 \rangle 6. \forall n \in (xf1q \setminus fq) : \forall r \in npRq[n] : r \leq ts$   
 296  $\langle 4 \rangle 0. xf1q \setminus fq \subseteq \text{acsNodes}$  BY  $\langle 2 \rangle 10, \langle 3 \rangle 3$   
 297  $\langle 4 \rangle 10. \text{TAKE } xn \in (xf1q \setminus fq)$   
 298  $\langle 4 \rangle 11. \text{TAKE } xr \in npRq[xn]$   
 299  $\langle 4 \rangle 12. xr \in \text{Nat}$  BY  $\langle 4 \rangle 11, \langle 4 \rangle 0, \text{ConstantAssms}$  DEF *TypeOK*, *Requests*  
 300  $\langle 4 \rangle 13. ts \in \text{Nat}$  BY *ConstantAssms*

301  $\langle 4 \rangle 14. npTS[xn] \in Nat$  BY  $\langle 4 \rangle 10, \langle 4 \rangle 0, ConstantAssms$  DEF *TypeOK*  
 302  $\langle 4 \rangle 1b. npTS[xn] \leq ts$   
 303  $\langle 5 \rangle 1. xn \in acsNodes$  BY  $\langle 4 \rangle 10, \langle 4 \rangle 0$   
 304  $\langle 5 \rangle 2. xn \notin fq$  BY  $\langle 4 \rangle 10$   
 305  $\langle 5 \rangle 3. \wedge ts \in SubsetTS(acsNodes \setminus fq)$   
 306  $\wedge \forall xx \in SubsetTS(acsNodes \setminus fq) : ts \geq xx$   
 307  $\wedge \forall xx \in SubsetTS(fq) : ts \leq xx$   
 308 BY  $\langle 2 \rangle 10$  DEF *BatchTS*  
 309  $\langle 5 \rangle q. QED$  BY  $\langle 5 \rangle 1, \langle 5 \rangle 2, \langle 5 \rangle 3$  DEF *SubsetTS*  
 310  $\langle 4 \rangle 2b. xr \leq npTS[xn]$   
 311  $\langle 5 \rangle ProposalValid(xn)$  BY  $\langle 4 \rangle 0$  DEF *Init*  
 312  $\langle 5 \rangle QED$  BY DEF *ProposalValid*  
 313  $\langle 4 \rangle QED$  BY ONLY  $\langle 4 \rangle 1b, \langle 4 \rangle 2b, \langle 4 \rangle 12, \langle 4 \rangle 13, \langle 4 \rangle 14$   
 314  $\langle 3 \rangle 7. \exists n \in (xf1q \setminus fq) : x \in npRq[n]$  BY  $\langle 3 \rangle 4, \langle 3 \rangle 3$   
 315  $\langle 3 \rangle QED$  BY  $\langle 3 \rangle 6, \langle 3 \rangle 7$   
 316  $\langle 2 \rangle QED$  BY  $\langle 2 \rangle 11$   
 317  $\langle 1 \rangle 2. Invariant \wedge [Next]_{vars} \Rightarrow Invariant'$   
 318  $\langle 2 \rangle 1. SUFFICES ASSUME InvariantPROVE [Next]_{vars} \Rightarrow Invariant'$   
 319 OBVIOUS  
 320  $\langle 2 \rangle 2. UNCHANGED vars \Rightarrow (Invariant')$   
 321 BY  $\langle 2 \rangle 1$  DEF *vars, Invariant, BatchRq, BatchRqs, BatchTS,*  
 322 *ProposalValid, SubsetTS, TSQuorums*  
 323  $\langle 2 \rangle 3. SUFFICES ASSUME NextPROVE Invariant'$   
 324 BY  $\langle 2 \rangle 2$   
 325  $\langle 2 \rangle 4. QED$  BY  $\langle 2 \rangle 1, \langle 2 \rangle 3$  DEF *vars, Next, Invariant, BatchRq,*  
 326 *BatchRqs, BatchTS, ProposalValid, SubsetTS, TSQuorums*  
 327  $\langle 1 \rangle q. QED$  BY  $\langle 1 \rangle 1, \langle 1 \rangle 2, PTL, SpecTypeOK$  DEF *Spec, vars*

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Counter-example with  $Nodes = 101 \dots 104$ ,  $Byzantine = \{104\}$ ,  $Time = 1 \dots 3$ :  
*ProposedRq*:  $(101 :> \{1\} @@ 102 :> \{1\} @@ 103 :> \{2\} @@ 104 :> \{2\})$ ,  
*ProposedTS*:  $(101 :> 1 @@ 102 :> 1 @@ 103 :> 2 @@ 104 :> 1)$ ,  
*BatchRq*:  $\{1, 2\}$ ,  
*BatchTS*: 1