

Runtime Enforcement of Reactive Systems using Synchronous Enforcers

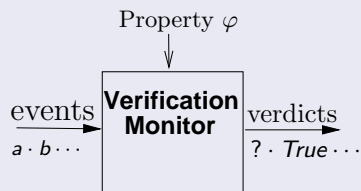
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SPIN 2017, Santa Barbara, USA

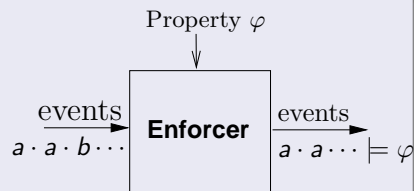
Runtime verification and enforcement

Runtime verification



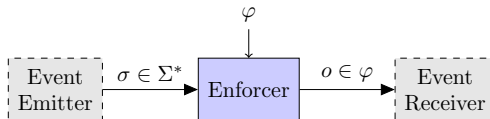
- Does σ satisfy φ ?
- Output: stream of **verdicts**.

Runtime enforcement



- Input: stream of events.
- **Modified** to satisfy the property.
- Output: stream of **events**.

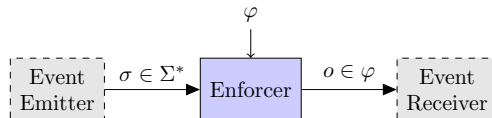
Runtime enforcement (previous work)



Enforcer for φ operating at runtime

- φ : any regular property (defined as automaton).

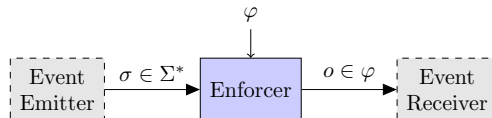
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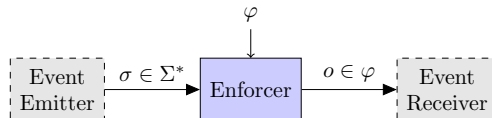


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Power of the enforcement mechanism (what can an enforcer do)?

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Power of the enforcement mechanism (what can an enforcer do)?

Blocking/halting, delaying, and deleting events not suitable for reactive systems !

This work

- Focus on runtime enforcement for safety critical reactive systems.

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- Specifically reactive systems designed/developed using synchronous programming paradigm.

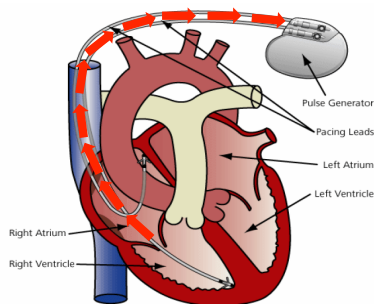
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- Focus on runtime enforcement for safety critical reactive systems.
- Specifically reactive systems designed/developed using synchronous programming paradigm.
- **Bi-directional**: monitor and enforce both the inputs and the outputs of a reactive system.

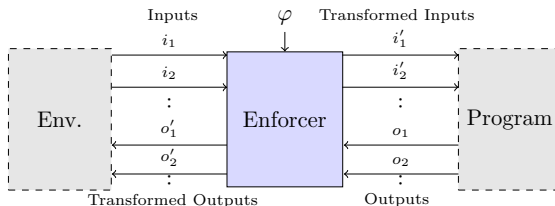
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Applications: Medical devices, automotive, etc.



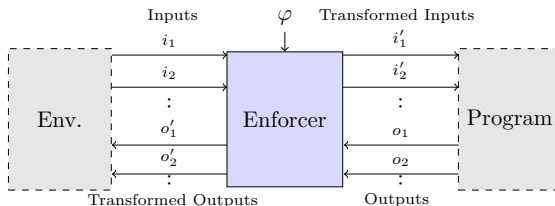
Bi-directional RE of synchronous systems problem (this work)



Enforcer for φ operating at runtime

- Given property φ (to enforce) defined as automaton.
- Automatically synthesize an enforcer.

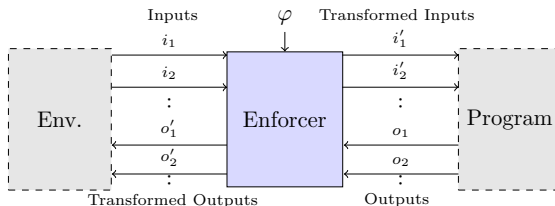
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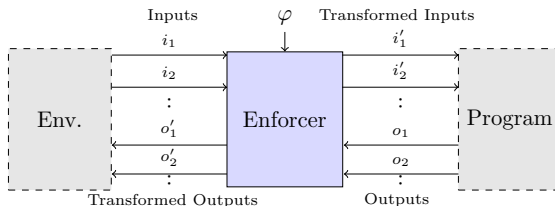
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Enforcer for φ operating at runtime

- Given property φ (to enforce) defined as automaton.
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 - **Bi-directional** enforcement (monitor and enforce both inputs and outputs).
 - Enforcer **cannot halt the system or delay events**, and must **react instantaneously** when an error is observed.

Enforcer should satisfy soundness, monotonicity, **transparency**, **instantaneity**, and **causality** constraints.

Outline

- 1 Introduction
- 2 Specifying Properties
- 3 Formal Problem Definition
- 4 Condition for Enforceability
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Some notations

Synchronous program

- $I = \{i_1, \dots, i_n\}$, $O = \{o_1, \dots, o_n\}$.
- Input alphabet $\Sigma_I = 2^I$, output alphabet $\Sigma_O = 2^O$ and $\Sigma = \Sigma_I \times \Sigma_O$.

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- During each reaction, the program reacts to a set of inputs received from the environment to produce a set of outputs.

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Example: $I = \{A, B\}$ and $O = \{R\}$

- $\Sigma_I = \{00, 01, 10, 11\}$
- $\Sigma_O = \{0, 1\}$
- $\Sigma = \{(00, 0), (00, 1), (01, 0), (01, 1), (10, 0), (10, 1), (11, 0), (11, 1)\}$

Properties

Safety properties

- $\Sigma = \Sigma_I \times \Sigma_O$, property $\varphi \subseteq \Sigma^*$.
- *Prefix-closed* properties (all prefixes of all words in $\mathcal{L}(\varphi)$ are also in $\mathcal{L}(\varphi)$).
- Property φ defined as a deterministic and complete **safety automaton** (SA) $\mathcal{A}_\varphi = (Q, q_0, q_v, \Sigma, \rightarrow)$.
- All the locations in Q except q_v (i.e., $Q \setminus \{q_v\}$) are accepting locations.

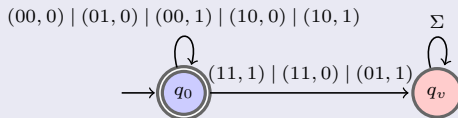
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Example: Property defined as SA

$I = \{A, B\}$ and $O = \{R\}$



"A and B cannot happen simultaneously, and also B and R cannot happen simultaneously."

RE preliminaries (1)

- Consider $\sigma \in (x_1, y_1) \cdot (x_2, y_2) \cdots (x_n, y_n) \in \Sigma^*$.
 - σ_I : Projection on inputs $\sigma_I = x_1 \cdot x_2 \cdots x_n \in \Sigma_I$.
 - σ_O : Projection on outputs is $\sigma_O = y_1 \cdot y_2 \cdots y_n \in \Sigma_O$.

RE preliminaries (1)

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- \mathcal{A}_{φ_I} : From \mathcal{A}_φ , \mathcal{A}_{φ_I} is obtained by ignoring outputs on the transitions.

RE preliminaries (2)

Input SA (obtained by projecting on inputs)

Given property $\varphi \subseteq \Sigma^*$, defined as SA $\mathcal{A}_\varphi = (Q, q_0, q_v, \Sigma, \rightarrow)$;

- $\mathcal{A}_{\varphi_I} = (Q, q_0, q_v, \Sigma_I, \rightarrow_I)$ is obtained from \mathcal{A}_φ by ignoring outputs on the transitions.

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- Every transition $q \xrightarrow{(x,y)} q'$ in \mathcal{A}_φ is replaced with transition $q \xrightarrow{x}_I q'$ in \mathcal{A}_{φ_I} .

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Input SA (obtained by projecting on inputs)

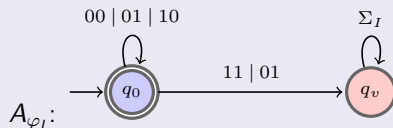
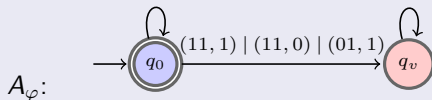
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Example: SA (left) and its input SA (right)

- $I = \{A, B\}$, and $O = \{R\}$,

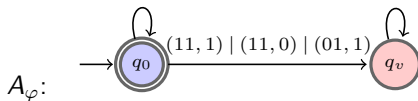
$(00, 0) \mid (01, 0) \mid (00, 1) \mid (10, 0) \mid (10, 1)$



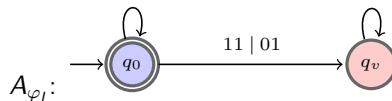
“A and B cannot happen simultaneously and also B and R cannot happen simultaneously”.

RE preliminaries (Edit functions)

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$00 \mid 01 \mid 10$

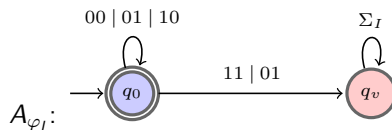
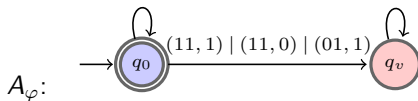


$$\text{editl}_{A_{\varphi_I}}(q) = \{x \in \Sigma_I : q \xrightarrow{x}_I q' \wedge q' \neq q_v\}.$$

Example: $\text{editl}_{A_{\varphi_I}}(q_0) = \{00, 01, 10\}.$

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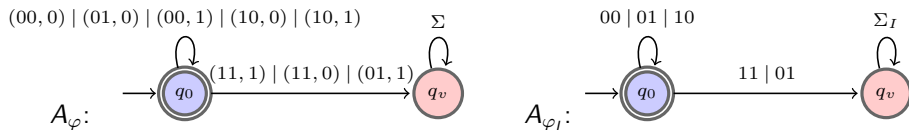
$$\text{editl}_{\mathcal{A}_\varphi_I}(q) = \{x \in \Sigma_I : q \xrightarrow{x}_I q' \wedge q' \neq q_v\}.$$

Example: $\text{editl}_{\mathcal{A}_\varphi_I}(q_0) = \{00, 01, 10\}.$

$$\text{editO}_{\mathcal{A}_\varphi}(q, x) = \{y \in \Sigma_O : q \xrightarrow{(x,y)} q' \wedge q' \neq q_v\}.$$

Example: $\text{editO}_{\mathcal{A}_\varphi}(q_0, 01) = \{0\}.$

RE preliminaries (Edit functions)



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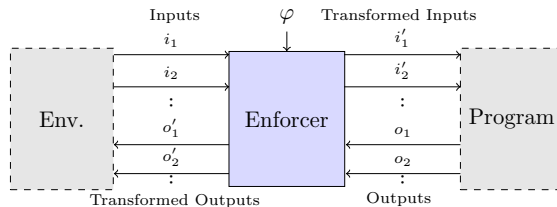
- **nondet-editl $_{\mathcal{A}_\varphi}(q)$:** An element chosen randomly from $\text{editl}_{\mathcal{A}_\varphi}(q)$.
- **nondet-editO $_{\mathcal{A}_\varphi}(\sigma, x)$:** An element chosen randomly from $\text{editO}_{\mathcal{A}_\varphi}(q, x)$.

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Enforcer for φ

Given property φ (defined as SA):



What can an enforcer do?

- **CAN** edit an input-output event when necessary.
- **CANNOT** delay, block, suppress events.

Formal problem definition

Preliminaries (recall)

- **I**: set of inputs, **O**: set of outputs.
- $\Sigma_I = 2^I$, $\Sigma_O = 2^O$, and $\Sigma = \Sigma_I \times \Sigma_O$.
- Event (reaction): (x_i, y_i) where $x_i \in \Sigma_I$ and $y_i \in \Sigma_O$.
- Word σ : $(x_0, y_0) \cdot (x_1, y_1) \cdots \in \Sigma^*$.
- Property φ : $\varphi \subseteq \Sigma^*$.

Given φ , synthesize an enforcer $E_\varphi : \Sigma^* \rightarrow \Sigma^*$ that satisfies:

- **Soundness**
- **Monotonicity**
- **Transparency**
- **Instantaneity**
- **Causality**

Soundness

Output is correct (satisfies φ)

$$\forall \sigma \in \Sigma^* : E_{\varphi}(\sigma) \models \varphi.$$

Monotonicity

Modify output only by appending new events

$$\forall \sigma, \sigma' \in \Sigma^* : \sigma \preceq \sigma' \implies E_\varphi(\sigma) \preceq E_\varphi(\sigma')$$

Transparency

Change only when necessary

$$\forall \sigma \in \Sigma^*, \forall x \in \Sigma_I, \forall y \in \Sigma_O:$$
$$E_\varphi(\sigma) \cdot (x, y) \models \varphi \implies E_\varphi(\sigma \cdot (x, y)) = E_\varphi(\sigma) \cdot (x, y).$$

Transparency

Change only when necessary

$$\forall \sigma \in \Sigma^*, \forall x \in \Sigma_I, \forall y \in \Sigma_O: \\ E_\varphi(\sigma) \cdot (x, y) \models \varphi \implies E_\varphi(\sigma \cdot (x, y)) = E_\varphi(\sigma) \cdot (x, y).$$

Lemma (Transparency is stronger)

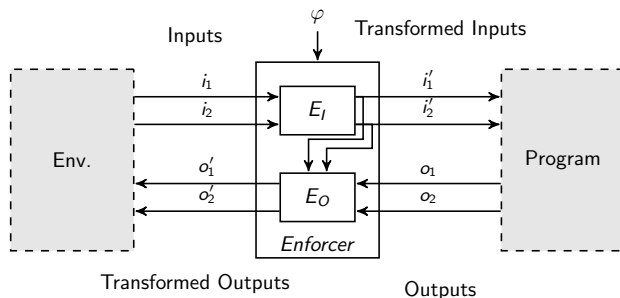
$$\text{Transparency} \implies (\forall \sigma \in \Sigma^* : \sigma \models \varphi \Rightarrow E_\varphi(\sigma) = \sigma).$$

Instantaneity

Length preserving (cannot delay, insert and suppress events)

$$\forall \sigma \in \Sigma^* : |\sigma| = |E_\varphi(\sigma)|$$

Causality



Input from the env. \rightarrow Output from the program

$$\forall \sigma \in \Sigma^*, \forall x \in \Sigma_I, \forall y \in \Sigma_O, \\ \exists x' \in \text{editI}_{\varphi_1}(E_{\varphi}(\sigma)_I), \exists y' \in \text{editO}_{\varphi}(E_{\varphi}(\sigma), x') : \\ E_{\varphi}(\sigma \cdot (x, y)) = E_{\varphi}(\sigma) \cdot (x', y').$$

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Enforceable safety properties

Enforceability

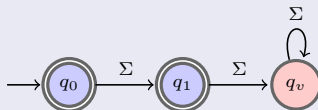
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A non-enforceable safety property



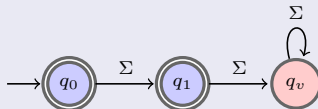
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- Consider any input word of length greater than 1 (e.g., $(0, 1) \cdot (1, 1)$).

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Condition for enforceability

A property φ defined as SA $A_\varphi = (Q, q_0, q_v, \Sigma, \rightarrow)$ is enforceable iff

$$\forall q \in Q, q \neq q_v \implies \exists (x, y) \in \Sigma : q \xrightarrow{(x, y)} q' \wedge q' \neq q_v$$

Transformation of non-enforceable properties

Transformation algorithm

```

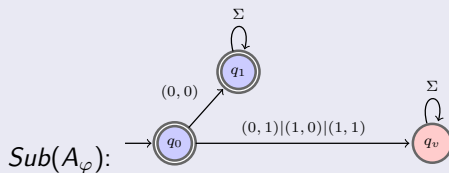
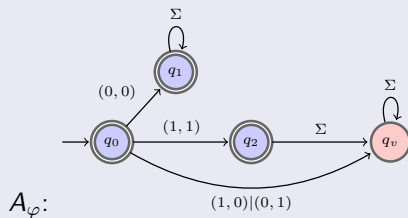
1:  $sub(\mathcal{A}_\varphi) \leftarrow \mathcal{A}_\varphi = (Q, q_0, q_v, \Sigma, \rightarrow)$ 
2: while  $\exists q \in Q \setminus \{q_v\} : \forall (x, y) \in \Sigma, q \xrightarrow{(x,y)} q_v$  do
3:   for all  $q \in Q \setminus \{q_v\}$  do
4:     if  $\forall (x, y) \in \Sigma, q \xrightarrow{(x,y)} q_v$  then
5:       if  $q = q_0$  then
6:         RETURN(NONE)
7:       else
8:         remove( $q$ )
9:       end if
10:    end if
11:  end for
12: end while
13: RETURN( $sub(\mathcal{A}_\varphi)$ )

```

- Transformation algorithm is **complete**.
- Some behaviors excluded (i.e., $\mathcal{L}(sub(\mathcal{A}_\varphi)) \subseteq \mathcal{L}(\mathcal{A}_\varphi)$).
- Removal of behaviors done **minimally**.

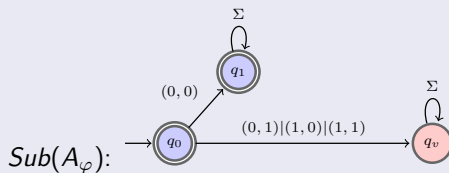
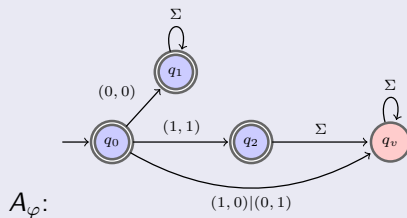
Transformation of non-enforceable properties (Examples)

A non-enforceable property that **can** be transformed into an enforceable property

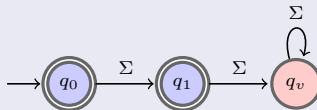


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A non-enforceable property that **cannot** be transformed into an enforceable property



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Enforcement algorithm (1)

Input: $A_\varphi = (Q, q_0, q_v, \Sigma, \rightarrow)$.

$A_{\varphi_I} = (Q_I, q_{0_I}, q_{v_I}, \Sigma_I, \rightarrow_I)$ (Obtained from A_φ by ignoring outputs.)

Online algorithm

initialize tick/time, automata current states;

while *True* **do**

 READ-input-channels;

 EDIT-input-if-necessary;

 READ-output-channels (after invoking program);

 EDIT-output-if-necessary;

 UPDATE-automata-current-states;

end

Enforcement algorithm (2)

Enforcer

```

1:  $t \leftarrow 0$ 
2:  $q \leftarrow q_0$ 
3: while true do
4:    $x_t \leftarrow \text{read\_in\_chan}()$ 
5:   if  $\exists q' \in Q : q \xrightarrow{x_t} q' \wedge q' \neq q_v$  then
6:      $x'_t \leftarrow x_t$ 
7:   else
8:      $x'_t \leftarrow \text{nondet-editl}_{\mathcal{A}_{\varphi_1}}(q)$ 
9:   end if
10:   $\text{ptick}(x'_t)$ 
11:   $y_t \leftarrow \text{read\_out\_chan}()$ 
12:  if  $\exists q' \in Q : q \xrightarrow{(x'_t, y_t)} q' \wedge q' \neq q_v$  then
13:     $y'_t \leftarrow y_t$ 
14:  else
15:     $y'_t \leftarrow \text{nondet-editO}_{\mathcal{A}_{\varphi}}(q, x'_t)$ 
16:  end if
17:   $\text{release}((x'_t, y'_t))$ 
18:   $q \leftarrow q'$    where  $q \xrightarrow{(x'_t, y'_t)} q' \wedge q' \neq q_v$ 
19:   $t \leftarrow t + 1$ 
20: end while

```

Enforcement algorithm (3)

Definition (E_φ^*)

Let $\sigma = (x_1, y_1) \cdots (x_k, y_k) \in \Sigma^*$ be a word received by the algorithm, and let $E_\varphi^*(\sigma) = (x'_1, y'_1) \cdots (x'_k, y'_k)$, where (x'_t, y'_t) is the pair of events output by the enforcement algorithm in Step 17, for $t = 1, \dots, k$.

Theorem (Correctness of the enforcement algorithm)

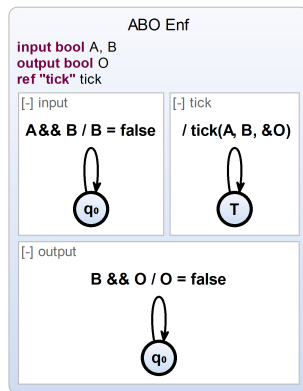
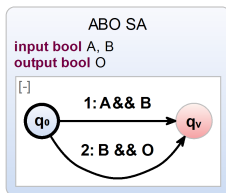
Given any safety property φ defined as SA \mathcal{A}_φ that satisfies enforceability condition, the function E_φ^ defined above is an enforcer for φ , that is, it satisfies **soundness**, **transparency**, **monotonicity**, **instantainety**, and **causality** constraints.*

Outline

- 1 Introduction
- 2 Specifying Properties
- 3 Formal Problem Definition
- 4 Condition for Enforceability
- 5 Enforcement Algorithm
- 6 Application to SCCharts**
- 7 Conclusion

Application to the SCCharts synchronous language

Example: Property and its enforcer



Results

Examples	Tick (LoC)	#: Properties	Enf. (LoC)	Time (ms)	Time w/ Enf. (ms)	Incr. (%)
ABRO	23	1	21	0.001208	0.001565	29.55
ABO	28	1	21	0.000998	0.001368	37.10
Reactor	32	2	32	0.001587	0.002137	34.61
Faulty Heart Model	43	2	40	0.001346	0.001869	38.85
Simple Heart Model	76	2	40	0.002175	0.002825	29.86
Traffic Light	171	3	41	0.004039	0.004707	16.53
Pacemaker	271	2	35	0.007302	0.008318	13.91
FHM + Pacemaker	314	2	35	0.009195	0.010306	12.08

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Conclusion and Future Work

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- Introduced bi-directional RE framework for reactive systems (modelled using the synchronous approach).
 - Formalize bi-directional RE problem.
 - Enforceability conditions (characterize set of safety properties which can be enforced).
 - Enforcer synthesis algorithm.
- Implemented the proposed enforcer synthesis algorithm for the SCCharts synchronous language.
- Applicability of the proposed approach by enforcing policies over a synchronous pacemaker model.

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- Practical setting of implantable pacemakers.
- Enforce other regular properties, discrete-time, etc.

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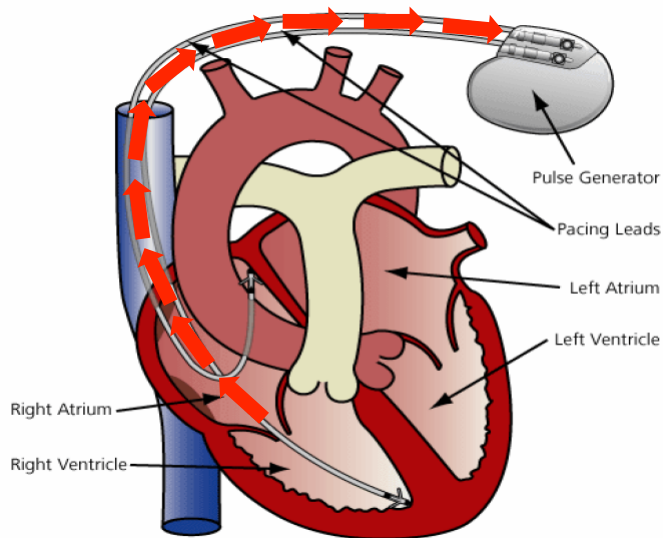
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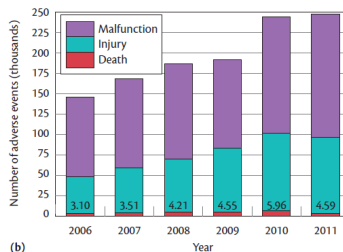
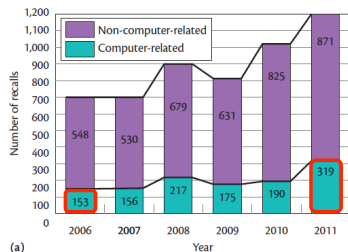
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Thank you!!, Questions?

Implantable pacemakers



Adverse events



	Class I: high risk	Class II: medium risk	Class III: low risk	Total recalls	Number of devices
Software	14 (33.3%)	718 (65.6%)	46 (75.3%)	778 (64.3%)	2,303,441 (19.2%)
Hardware	8 (19.0%)	158 (14.4%)	13 (27.4%)	179 (14.8%)	4,228,133 (35.2%)
Other	10 (23.8%)	124 (11.3 %)	8 (12.3%)	142 (11.7%)	2,831,048 (23.5%)
Battery	8 (19.0%)	57 (5.2%)	5 (6.8%)	70 (5.8%)	2,385,613 (19.8%)
I/O	2 (4.8%)	38 (3.5%)	1 (2.7%)	41 (3.4%)	276,601 (2.3%)
Total recalls	42 (3.5%)	1,095 (90.5%)	73 (6.0%)	1,210	12,024,836

[Ref.]: Alemzadeh, H., Iyer, R.K., Kalbarczyk, Z., Raman, J., “Analysis of Safety-Critical Computer Failures in Medical Devices”, *Security and Privacy*, IEEE , vol.11, no.4. pp.14,26. July-Aug, 2013.

Approaches to enhance pacemaker software

- Two key CS related initiatives: <http://cybercardia.cs.stonybrook.edu>, and Marta Kwiatkowska's group in Oxford.
- Model-based approach: Modeling and verification of a dual chamber implantable pacemaker, *Jiang, Pajic, Moarref, Alur, Mangaram*. TACAS 2012
- Testing: Heart-on-a-chip: A closed-loop testing platform for implantable pacemakers *Jiang, Radhakrishnan, Sampath, Sarode, Mangharam*. CyPhy 2013
- Requirements-Centric Closed-Loop Validation of Implantable Cardiac Devices. *Weiwei Ai, Nitish Patel and Partha Roop*. DATE '16.
- Except the work of Ai et al., others consider a static model of the heart during closed-loop testing / model checking.
- Focus of the current work is on *run-time enforcement*, where a dynamically evolving heart model and a pacemaker can be used for run-time verification and enforcement.

When input σ satisfies φ

Transparency': $\forall \sigma \in \Sigma^* : \sigma \in \varphi \Rightarrow E_\varphi(\sigma) = \sigma$

Transparency' means that when the input sequence σ satisfies φ , then σ will be the output of the enforcer.

Lemma (*Transparency* \implies *Transparency'*)

$(\forall \sigma \in \Sigma^*, \forall x \in \Sigma_I, \forall y \in \Sigma_O : E_\varphi(\sigma) \cdot (x, y) \models \varphi \implies E_\varphi(\sigma \cdot (x, y)) = E_\varphi(\sigma) \cdot (x, y))$
 \implies
 $(\forall \sigma \in \Sigma^* : \sigma \in \varphi \Rightarrow E_\varphi(\sigma) = \sigma).$

Example (Transparency is stronger)

- $I = \{A, B\}$, $O = \{O\}$, Property φ : A and B cannot happen simultaneously.

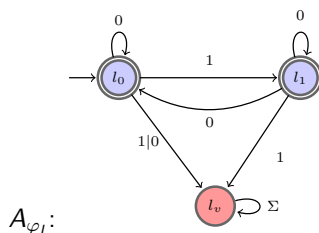
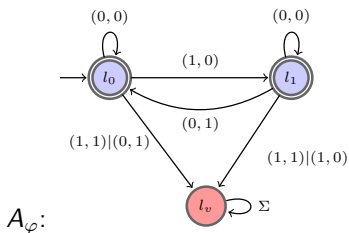
σ	$E_\varphi(\sigma)$	TR	TR'
$(01, -)$	$(01, -)$	✓	✓
$(01, -) \cdot (11, -)$	$(01, -) \cdot (10, -)$	✓	✓
$(01, -) \cdot (11, -) \cdot (01, -)$	$(01, -) \cdot (10, -) \cdot (10, -)$	✗	✓
$(01, -) \cdot (11, -) \cdot (01, -)$	$(01, -) \cdot (10, -) \cdot (01, -)$	✓	✓

Results

Examples	Tick (LoC)	φ : in-out	Enf. (LoC)	Time (ms)	Time w/ Enf. (ms)	Incr. (%)
Null	0	0-0	0	0.000654	0.000752	14.98
ABRO	23	1-0	21	0.001208	0.001565	29.55
ABO	28	1-0	21	0.000998	0.001368	37.10
Reactor	32	1-1	32	0.001587	0.002137	34.61
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Example

$$I = \{A\}, O = \{R\}$$



t	x	x'	y	y'	Loc	EnfAct
0	ε	ε	ε	ε	l_0	-
1	0	0	1	0	l_0	$\text{fwd}_I, \text{edt}_O$
2	1	1	0	0	l_1	$\text{fwd}_I, \text{fwd}_O$
3	1	0	0	0	l_1	$\text{edt}_I, \text{fwd}_O$
4	0	0	1	1	l_0	$\text{fwd}_I, \text{fwd}_O$