

Synthesis of Large Dynamic Concurrent Programs from Dynamic Specifications

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Abstract We present two methods for synthesizing large concurrent programs from temporal logic specifications. The first method deals with finite-state concurrent programs that are static, i.e., the set of processes is fixed. It produces an infinite family of static finite-state concurrent programs. The second method deals with dynamic concurrent programs, i.e., new processes can be created and added at run-time. It produces a single dynamic concurrent program. A dynamic concurrent program may be viewed as a limiting case of an infinite family of static programs, and so the second method may be viewed as generalizing the first.

Our methods are algorithmically efficient, with complexity polynomial in the number of component processes (of the program) that are “alive” at any time. We do not explicitly construct the automata-theoretic product of all processes that are alive, thereby avoiding *state explosion*. Instead, for each interacting pair of processes, we construct a *pair-machine* which embodies the interaction of the two processes. From each pair-machine, we synthesize a *pair-program* to coordinate the two processes. Our second method allows pair-programs to be added dynamically at run-time. They are then “composed conjunctively” with the currently alive pair-programs to “re-synthesize” the program. We can thus add new behaviors, which result in new properties being satisfied, at run-time. This “incremental composition” step has complexity independent of the total number of processes; it only requires the mechanical analysis of the two processes in the pair-program, and their immediate neighbors, i.e., the other processes which they interact directly with. We establish “large model” theorems which show that the synthesized global program inherits correctness properties from the pair-programs.

Keywords concurrent program · dynamic process creation · formal specification · model checking · synthesis · temporal logic

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1 Introduction

We present two methods for mechanically synthesizing a concurrent program consisting of a large number of sequential finite-state processes executing in parallel. The first method produces an infinite family of concurrent programs, each of which is *static*, that is, the set of sequential processes comprising the program is fixed. The second method produces a *dynamic* concurrent program, that is a program in which new processes may be created and added at run-time. We require that each process has a finite number of actions, and that the data referred to in action guards have finite domain. Underlying data that processes operate on, and which does not affect action guards, can be drawn from an infinite domain (“data independence”, cf. Wolper [39]).

Our methods are computationally efficient; they do not explicitly construct the automata-theoretic product of a large number of processes (e.g., all processes that are “alive” at some point) and are therefore not susceptible to the *state-explosion problem*. Rather than build a global product, our methods construct the product of small numbers of sequential processes, and in particular, the product of each pair of processes that interact, thereby avoiding the exponential complexity in the number of processes that are “alive” at any time. The product of each pair of interacting processes, or *pair-machine*, is a Kripke structure which embodies the interaction of the two processes. This pair-machine can be constructed manually, and then efficiently model-checked (since it is small) to verify *pair-properties*: behavioral properties of the interaction of the two processes, when viewed in *isolation* from the remaining processes. Alternatively, the pair-properties can be specified first, and the pair-machine automatically synthesized from the pair-properties by the use of mechanical synthesis methods such as [5, 6, 22, 30, 33]. Again this is efficient since the pair-machines are small.

Corresponding to each pair-machine is a *pair-program*, a syntactic realization of the pair-machine, which generates the pair-machine as its global-state transition diagram. To synthesize a global program, we syntactically compose all of the pair-programs. This composition has a conjunctive nature: a process P_i can make a transition iff that transition is permitted by *all* of the pair-programs in which P_i participates. We allow a pair-program to be added dynamically at run-time. It is then composed with the currently alive pair-programs to re-synthesize the program as it results after the addition. We are thus able to add new behaviors, which result in new properties being satisfied, at run-time. The use of pairwise composition greatly facilitates this, since the addition of a new pair-program does not disturb the correctness properties which are satisfied by the currently present pair-programs. We establish “large model” theorems which show that all of the pair-properties also hold in the synthesized global program, even though the pair-programs are now no longer “executing in isolation”.

Since the pair-machines are small, our methods are computationally efficient. In particular, the dynamic addition of a single pair-program requires a mechanical synthesis or model checking step whose complexity is independent of the total number of alive processes at the time, but which depends only on checking the products of the two processes involved in the pair-program, together with some of their neighbors, i.e., the processes which they immediately interact with. Our methods thus overcome the severe limitations previously imposed by state-explosion on the applicability of automatic synthesis methods, and extend these methods to the new domain of dynamic programs.

Our methods can generate systems under arbitrary *process interconnection* schemes, e.g., fully connected, ring, star. In our model of parallel computation, two processes are interconnected if and only if either (1) one process can inspect the local state of the other process or (2) both processes read and/or write a common variable, or both.

Our methods require the pair-programs to satisfy certain technical assumptions, and thus are not completely general. Nevertheless, they are applicable in many interesting cases. We illustrate our first method by synthesizing a ring-based two phase commit protocol. Using the large model theorem, we show that correctness properties that two processes of the ring satisfy when interacting in isolation carry over when those processes are part of the ring. We then easily construct a correctness proof for the ring using these properties. We note that the ring can contain an arbitrarily large number of processes, i.e., we really synthesize a *family* of rings, one for each natural number. We use the second method to synthesize an eventually serializable data service [26, 31], which can deal with an unbounded number of operations. Each operation is handled by a set of processes that are dynamically created after the operation is submitted. Hence we synthesize a program that is usually considered to be *infinite-state*.

A crucial aspect of our methods is their soundness: which correctness properties can be established for the synthesized programs? Our large model theorems state that the synthesized program inherits all of the correctness properties of the pair-programs, i.e., the pair-properties. We express our pair-properties in the branching time temporal logic ACTL [27] minus the nexttime operator. In particular, invariants, event-ordering, and temporal leads-to properties can be expressed¹. We also deal with correctness properties of the global program which are not directly expressible in pairwise fashion. We do so by using a deductive system for CTL to show that such properties are a logical consequence of the pair-properties.

This paper extends previous work by Attie and Emerson [4] on the synthesis of large concurrent programs in four important directions:

1. It eliminates the requirement that all pair-programs be isomorphic to each other, which in effect constrains the synthesized program to contain only one type of interaction amongst its component processes. In our methods, every process can be non-isomorphic with every other process.
2. It extends the set of pair-properties that are preserved from propositional invariants and propositional temporal leads-to properties (i.e., leads-to properties where the conditions are purely propositional) to ACTL formulae, which can contain arbitrary nesting of temporal modalities.
3. It eliminates the requirement that the number of processes of the synthesized program be fixed: Attie and Emerson [4] synthesized an infinite family of programs, each of which contains a large, but fixed, number of processes. By contrast, our second method produces a single program, in which the number of processes can dynamically increase at run-time.
4. It introduces the use of temporal logic deduction and theorem proving to extend the range of properties that can be dealt with. In particular, any property that is logically implied by a conjunction of pair-properties can be established to hold for the synthesized global program. Hence we combine model-checking and theorem-proving.

Related work. Many prior synthesis methods [2, 20, 22, 29, 30, 33–35] all rely on some form of exhaustive state space search, and thus suffer from the state-explosion problem: synthesizing a concurrent program consisting of K sequential processes, each with $O(N)$ local states, requires building the global state transition diagram of size $O(N^K)$. There are a number of methods proposed for *verifying* correctness properties of an infinite family of finite-state concurrent programs [3, 16, 23, 25, 36, 37], where each program consists of a possibly large,

¹ A temporal leads-to property has the following form: if condition 1 holds now, then condition 2 eventually holds. ACTL can express temporal leads-to if condition 1 is purely propositional.

but *fixed* set of processes. No method to date can verify or synthesize a *single* concurrent program in which processes can be dynamically created *at run time*. Furthermore, all methods to date that deal with large concurrent programs, apart from Attie and Emerson [4], make the “parametrized system” assumption: the processes can be partitioned into a small number of “equivalence classes,” within each of which all processes are isomorphic. Hence, in eliminating these two significant restrictions, our method is a significant improvement over the previous literature, and moves automated synthesis methods closer to the realm of practical distributed algorithms. We illustrate this point by using our method to synthesize a replicated data service based on the algorithms of [26, 31]. Some synthesis methods in the literature produce “open systems,” or “reactive modules,” [2, 20, 29, 30, 34, 35] which interact with an environment, and are required to satisfy a specification regardless of the environment’s behavior. The main argument for open systems synthesis is that open systems can deal with any input which the environment presents. We can achieve this effect by using the “exists nexttime” (EX) modality of the temporal logic CTL [21, 22]. We illustrate this in our replicated data service example, where we specify that a client can submit operations at any time. More recent work on synthesis includes various extensions such as methods for reusing libraries of components [10, 32], or dealing with multivalued and noisy inputs [1]. All these methods have complexity polynomial in the global state space (and are thus subject to state-explosion) or significantly worse, in some cases. In [17], a method for synthesis based on using a global invariant as a specification is presented. While effective for classical synchronization problems such as readers-writers and sleeping barber, this method sacrifices expressiveness, since it does not handle full temporal logic. In [13], the authors present a symbolic (BDD-based) method for synthesizing fault-tolerant concurrent programs. However, this method requires a pre-existing fault-intolerant program, and adds fault-tolerance to it, and so it does not handle declarative temporal-logic specifications. Also, the efficiency of the method is, as usual, dependent on finding a good ordering for the variables in the BDD’s.

The rest of the paper is as follows. Section 2 presents technical preliminaries: model of concurrent computation, temporal logic, and fairness. Section 3 introduces the notions of pair-specifications and pair-programs. Section 4 presents our first synthesis method, which produces static concurrent programs. Section 5 establishes the soundness of the first synthesis method. Section 6 uses the first method to synthesize a two phase commit example. Section 7 presents our second synthesis method, which produces dynamic concurrent programs. Section 8 shows that our second method is sound. Section 9 uses the second method to synthesize an eventually-serializable replicated data service. Section 10 discusses further work and concludes. Appendix A gives a glossary of the main symbols used in the paper.

2 Technical preliminaries

2.1 Model of concurrent computation

We assume the existence of a possibly infinite, universal set $Pids$ of unique process indices. With every process P_i , we associate a single, unique index, namely i . A static concurrent program $P = P_{i_1} \parallel \dots \parallel P_{i_K}$ consists of a finite, fixed set of sequential processes P_{i_1}, \dots, P_{i_K} running in parallel, where $\{i_1, \dots, i_K\} \subseteq Pids$ ². A dynamic concurrent program P consists of

² We use i_1, \dots, i_K instead of the more usual $1, \dots, K$ since it is important for us to take subsets of process indices and use them to define a *sub-program*. The more general notation i_1, \dots, i_K emphasizes this.

a finite, unbounded, and possibly varying number of sequential processes $P_i, i \in \text{Pids}$ running in parallel, i.e., $P = P_{i_1} \parallel \dots \parallel P_{i_K}$ where P_{i_1}, \dots, P_{i_K} execute in parallel and are the processes that have been “created” so far. For technical convenience, we do not allow processes to be “destroyed” in our model. Process destruction can be easily emulated by having a process enter a “sink” state, in which it remains forever, executing a “self-loop” transition.

To define the syntax and semantics of concurrent programs, we use the *synchronization skeleton* model of Clarke and Emerson [22]. The synchronization skeleton of a process P_i is a directed graph where each node represents a region of code that performs some sequential computation and each arc represents a conditional transition (between different regions of sequential code) used to enforce synchronization constraints. A node is an assignment of boolean values to an underlying set AP_i of *atomic propositions*, which are unique to P_i . We call a node of P_i an *i-state*. By changing its current *i-state*, P_i updates the values of the atomic propositions in AP_i . Other processes can read, but not write, the atomic propositions in AP_i . For example, a node labeled C_i may represent the critical section of P_i . While in C_i , P_i may increment a single variable, or it may perform an extensive series of updates on a large database. In general, the internal structure and intended application of the regions of sequential code are unspecified in the synchronization skeleton. The abstraction to synchronization skeletons thus eliminates all steps of the sequential computation from consideration.

In addition to the atomic propositions of each process, there are shared variables x_1, \dots, x_m which are written and read by all processes.

Formally, the synchronization skeleton of each process P_i is a directed graph where each node s_i is a unique *i-state* of P_i , and each arc has a label of the form $\bigoplus_{\ell \in [1:n]} B_\ell \rightarrow A_\ell$,³ where each $B_\ell \rightarrow A_\ell$ is a guarded command [18], and \bigoplus is guarded command “disjunction,” i.e., the arc is equivalent to n arcs, between the same pair of *i-states*, each labeled with one of the $B_\ell \rightarrow A_\ell$. This allows us to have at most one arc between any pair of *i-states*.

Roughly, the operational semantics of $\bigoplus_{\ell \in [1:n]} B_\ell \rightarrow A_\ell$ is that if one of the B_ℓ evaluates to true, then the corresponding body A_ℓ can be executed. If none of the B_ℓ evaluates to true, then the command “blocks,” i.e., waits until one of the B_ℓ holds.⁴ Each node must have at least one outgoing arc, i.e., a skeleton contains no “dead ends,” and two nodes are connected by at most one arc in each direction. A (*global*) *state* is a tuple of the form $(s_{i_1}, \dots, s_{i_K}, v_1, \dots, v_m)$ where each s_i is the current local state of P_i , and v_1, \dots, v_m is a list giving the current values of all the shared variables, x_1, \dots, x_m (we assume these are ordered in a fixed way, so that v_1, \dots, v_m specifies a unique value for each shared variable). A guard B_ℓ is a predicate on global states, and a body A_ℓ is a parallel assignment statement that updates the values of the shared variables. If B_ℓ is omitted from a guarded command, it is interpreted as *true*, and we write the command as A_ℓ . If A_ℓ is omitted, the shared variables are unaltered, and we write the command as B_ℓ .

We model parallelism in the usual way by the nondeterministic interleaving of the “atomic” transitions of the individual synchronization skeletons of the processes P_i . Hence, at each step of the computation, some process with an “enabled” arc is nondeterministically selected to be executed next:

Definition 1 (Next-state relation) Let $s = (s_{i_1}, \dots, s_{i_K}, v_1, \dots, v_m)$ be the current global state, and let P_i contain an arc from s_i to s'_i labeled by the command $\bigoplus_{\ell \in [1:n]} B_\ell \rightarrow A_\ell$. If B_ℓ (for some $\ell \in [1:n]$) is true in s , then a permissible next state is $s' = (s_{i_1}, \dots, s'_i, \dots, s_{i_K}, v'_1, \dots, v'_m)$ where v'_1, \dots, v'_m is the list of updated values for the shared variables produced by executing

³ $[1:n]$ denotes the integers from 1 to n inclusive.

⁴ This interpretation was proposed by Dijkstra [19].

A_ℓ in state s . The set of all (and only) such triples (s, i, s') constitutes the next-state relation of program P .

The arc from s_i to s'_i is said to be *enabled* in state s . An arc that is not enabled is *disabled*, or *blocked*. A (computation) path is any sequence of states where each successive pair of states is related by the above next-state relation.

If the number of processes is fixed, then the concurrent program can be written as $P_{i_1} \parallel \dots \parallel P_{i_K}$, where K is fixed. In this case, we also specify a set S_0 of global states in which execution is permitted to start. These are the *initial states*. The program is then written as $(S_0, P_{i_1} \parallel \dots \parallel P_{i_K})$. An initialized (computation) path is a computation path whose first state is an initial state. A state is *reachable* iff it lies along some initialized path. A *reachable path* is a path whose first state is reachable.

Finally, we define the *graph* of a process P_i to be the result of removing all arc labels:

Definition 2 (Graph of a process) Let $graph(P_i)$ denote the synchronization skeleton of P_i with all the arc labels removed.

2.2 Temporal logic

CTL* is a propositional branching time temporal logic [21] whose formulae are built up from atomic propositions, propositional connectives, the universal (A) and existential (E) path quantifiers, and the linear-time modalities nexttime (by process j) X_j , and strong until U. The sublogic ACTL* [27] is the “universal fragment” of CTL*: it results from CTL* by restricting negation to propositions, and eliminating the existential path quantifier E. The sublogic CTL [22] results from restricting CTL* so that every linear-time modality is paired with a path quantifier, and vice-versa. The sublogic ACTL [27] results from restricting ACTL* in the same way. The linear-time temporal logic PTL [33] results from removing the path quantifiers from CTL*.

We have the following syntax for CTL*. We inductively define a class of state formulae (true or false of states) using rules (S1)–(S3) below and a class of path formulae (true or false of paths) using rules (P1)–(P3) below:

- (S1) The constants *true* and *false* are state formulae.
 p is a state formula for any atomic proposition p .
- (S2) If f, g are state formulae, then so are $f \wedge g$, $\neg f$.
- (S3) If f is a path formula, then Af is a state formula.
- (P1) Each state formula is also a path formula.
- (P2) If f, g are path formulae, then so are $f \wedge g$, $\neg f$.
- (P3) If f, g are path formulae, then so are $X_j f$, fUg .

The linear-time temporal logic PTL [33] consists of the set of path formulae generated by rules (S1) and (P1)–(P3). The logic CTL forbids nesting and boolean combinations of linear time modalities, and is obtained by replacing rules (P1)–(P3) by

- (P0) If f, g are state formulae, then $X_j f$, fUg are path formulae.

We also introduce some additional modalities as abbreviations: Ff (eventually) for $[trueUf]$, Gf (always) for $\neg F\neg f$, $[fU_w g]$ (weak until) for $[fUg] \vee Gf$, $\bar{F}f$ (infinitely often) for GFf , and $\bar{G}f$ (eventually always) for FGf .

Likewise, we have the following syntax for ACTL*.

- (S1) The constants *true* and *false* are state formulae.
 p and $\neg p$ are state formulae for any atomic proposition p .

- (S2) If f, g are state formulae, then so are $f \wedge g, f \vee g$.
- (S3) If f is a path formula, then Af is a state formula.
- (P1) Each state formula is also a path formula.
- (P2) If f, g are path formulae, then so are $f \wedge g, f \vee g$.
- (P3) If f, g are path formulae, then so are $X_j f, fUg$, and $fU_w g$.

The logic ACTL [27] is obtained by replacing rules (S3),(P1)–(P3) by (S3’):

- (S3’) If f, g are state formulae, then so are $AX_j f, A[fUg]$, and $A[fU_w g]$.

We define the following sublogics of ACTL. $ACTL^-$ is ACTL without the AX_j modality, and $ACTL_{ij}^-$ is $ACTL^-$ where the atomic propositions are drawn only from $AP_i \cup AP_j$.

Formally, we define the semantics of CTL^* formulae with respect to a Kripke structure $M = (S_0, S, R)$ consisting of

- S , a countable set of states. Each state is a mapping from a set AP of atomic propositions into $\{true, false\}$, and
- $S_0 \subseteq S$, a countable set of initial states, and
- $R = \bigcup_{i \in \varphi} R_i$, where $\varphi \subseteq Pids$ and $R_i \subseteq S \times \{i\} \times S$ is a binary relation on S giving the transitions of process i .

Here $AP = \bigcup_{i \in \varphi} AP_i$, where AP_i is the set of atomic propositions that “belong” to process i . Other processes can read propositions in AP_i , but only process i can modify these propositions (which collectively define the local state of process i). Also, AP must contain all the atomic propositions that appear in the CTL^* formula.

A *path* is a sequence of states (s_1, s_2, \dots) such that $\forall i, (s_i, s_{i+1}) \in R$, and a *fullpath* is a maximal path. A fullpath (s_1, s_2, \dots) is infinite unless for some s_k there is no s_{k+1} such that $(s_k, s_{k+1}) \in R$. We use the convention (1) that $\pi = (s_1, s_2, \dots)$ denotes a fullpath and (2) that π^i denotes the suffix $(s_i, s_{i+1}, s_{i+2}, \dots)$ of π , provided $i \leq |\pi|$, where $|\pi|$, the length of π , is ω when π is infinite and k when π is finite and of the form (s_1, \dots, s_k) ; otherwise π^i is undefined. We also use the usual notation to indicate truth in a structure: $M, s \models f$ (respectively $M, \pi \models f$) means that f is true in structure M at state s (respectively of fullpath π). In addition, we use $M, S \models f$ to mean $\forall s \in S : M, s \models f$, where S is a set of states. We define \models inductively:

- (S1) $M, s \models true$ and $M, s \not\models false$.
for $p \in AP$: $M, s \models p$ iff $s(p) = true$.
- (S2) $M, s \models f \vee g$ iff $M, s \models f$ or $M, s \models g$
 $M, s \models \neg f$ iff it is not the case that $M, s \models f$
- (S3) $M, s \models Af$ iff for every fullpath $\pi = (s_1, s_2, \dots)$ in M with $s = s_1$: $M, \pi \models f$
- (P1) $M, \pi \models f$ iff $M, s \models f$ where s is the first state along π
- (P2) $M, \pi \models f \vee g$ iff $M, \pi \models f$ or $M, \pi \models g$
 $M, \pi \models \neg f$ iff it is not the case that $M, \pi \models f$
- (P3) $M, \pi \models X_j f$ iff $\pi = (s_1, s_2, \dots)$, π^2 is defined, $(s_1, s_2) \in R_j$ and $M, \pi^2 \models f$
 $M, \pi \models fUg$ iff there exists $i \in [1 : |\pi|]$ such that
 $M, \pi^i \models g$ and for all $j \in [1 : i - 1]$: $M, \pi^j \models f$

When the structure M is understood from context, it may be omitted (e.g., $M, s \models p$ is written as $s \models p$). Since the other logics are all sublogics of CTL^* , the above definition provides semantics for them as well. We refer the reader to Emerson [21] for details in general, and to Grumberg and Long [27] for details of ACTL.

2.3 Fairness

To guarantee liveness properties of the synthesized program, we use a form of weak fairness. Fairness is usually specified as a linear-time logic (i.e., PTL) formula Φ , and a fullpath is Φ -fair iff it satisfies Φ . To state correctness properties under the assumption of fairness, we relativize satisfaction (\models) so that only fair fullpaths are considered. The resulting notion of satisfaction, \models_{Φ} , is defined by Emerson and Lei [24] as follows:

(S3-fair) $M, s \models_{\Phi} Af$ iff for every fullpath $\pi = (s_1, s_2, \dots)$ in M such that $M, \pi \models \Phi$ and $s = s_1$: $M, \pi \models f$

Effectively, path quantification is only over the fullpaths that satisfy Φ , i.e., the Φ -fair fullpaths.

3 Pair-specifications and pair-programs

Since our methods are based on composing pair-programs, we first discuss those.

Definition 3 (Pair-specification) A *pair-specification* for processes i and j is a tuple $(\{i, j\}, spec_{ij})$, where $i, j \in \text{Pids}$, $i \neq j$, and $spec_{ij} \in \text{ACTL}_{ij}^-$.

If $PS = (\{i, j\}, spec_{ij})$ is a pair-specification for processes i and j , then we define $PS.procs = \{i, j\}$, $PS.for = spec_{ij}$. We intend the meta-syntactic use of the indices i and j to be symmetric, and so we make the convention that $spec_{ji}$ and $spec_{ij}$ denote the same formula. Note however, that the formula $spec_{ij}$ itself can treat i and j asymmetrically, e.g., $\text{AG}(T_i \wedge T_j \Rightarrow A[T_i \text{UC}_j])$.

A pair-specification for i, j specifies the interaction of processes i and j . The temporal behavior property given by $spec_{ij}$ is called a *pair-property*.

Definition 4 (Pair-program) $(S_{ij}^0, P_i^j \parallel P_j^i)$ A pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ consists of a set S_{ij}^0 of initial states and two processes P_i^j, P_j^i .

A node of P_i^j is an i -state, i.e., a mapping of AP_i to $\{true, false\}$. A node of P_j^i is a j -state, i.e., a mapping of AP_j to $\{true, false\}$.

Denote by SH_{ij} the set of shared variables of $(S_{ij}^0, P_i^j \parallel P_j^i)$.

A state of $(S_{ij}^0, P_i^j \parallel P_j^i)$ is a tuple $(s_i, s_j, v_{ij}^1, \dots, v_{ij}^m)$ where s_i, s_j are i -states, j -states, respectively, and $v_{ij}^1, \dots, v_{ij}^m$ give the values of all the variables in SH_{ij} . We refer to states of $(S_{ij}^0, P_i^j \parallel P_j^i)$ as *ij-states*.

When i and j are unspecified, we refer to an ij -state as a *pair-state*. An ij -state inherits the assignments to atomic propositions that are defined by its component i - and j -states: $s_{ij}(p_i) = s_i(p_i)$, $s_{ij}(p_j) = s_j(p_j)$, where $s_{ij} = (s_i, s_j, v_{ij}^1, \dots, v_{ij}^m)$, and p_i, p_j are arbitrary atomic propositions in AP_i, AP_j , respectively. We require that different pair-programs have disjoint sets of shared variables, i.e., $\forall i, j, k, \ell : i \neq j \wedge k \neq \ell \wedge \{i, j\} \neq \{k, \ell\} \Rightarrow SH_{ij} \cap SH_{k\ell} = \emptyset$. Since the indices i and j are used symmetrically, we also make the convention that $SH_{ij} = SH_{ji}$, i.e., that SH_{ij} and SH_{ji} denote the same set of shared variables. P_i^j and P_j^i are *pair-processes*. The superscript j in P_i^j indicates that P_i^j implements the interaction of process i vis-a-vis process j . In our synthesized programs, there will be many such pair-processes $P_i^{j_1}, \dots, P_i^{j_n}$, which implement the interaction of process i vis-a-vis processes j_1, \dots, j_n , which are the neighbors of process i . We discuss this further below.

Definition 5 (State-to-formula operator, $\{s_i\}, \{s_{ij}\}$) Let s_i be an i -state. The state-to-formula operator $\{s_i\}$ takes an i -state s_i as an argument and returns a propositional formula that characterizes s_i in that $s_i \models \{s_i\}$, and $s'_i \not\models \{s_i\}$ for all i -states s'_i such that $s'_i \neq s_i$:

$$\{s_i\} \stackrel{\text{df}}{=} \left(\bigwedge_{s_i(p_i)=\text{true}} p_i \right) \wedge \left(\bigwedge_{s_i(p_i)=\text{false}} \neg p_i \right)$$

where p_i ranges over the members of AP_i . Likewise, for ij -state $s_{ij} = (s_i, s_j, v_{ij}^1, \dots, v_{ij}^m)$, we define

$$\{s_{ij}\} \stackrel{\text{df}}{=} \{s_i\} \wedge \{s_j\} \wedge \left(\bigwedge_{\ell \in [1:m]} x_{ij}^\ell = v_{ij}^\ell \right).$$

Thus, $\{s_{ij}\}$ characterizes s_{ij} in that $s_{ij} \models \{s_{ij}\}$, and $s'_{ij} \not\models \{s_{ij}\}$ for all ij -states s'_{ij} such that $s'_{ij} \neq s_{ij}$.

We define the *state projection operator* for pair-states. This operator has two variants, which are both denoted by the same symbol \upharpoonright . Context will always be sufficient to resolve the intended operator.

Definition 6 (State-projection for pair-programs) We define projection onto a single process from ij -states: if $s_{ij} = (s_i, s_j, v_{ij}^1, \dots, v_{ij}^m)$, then $s_{ij} \upharpoonright i = s_i$. This gives the i -state corresponding to the ij -state s_{ij} .

We also define projection onto the shared variables in SH_{ij} from ij -states: if $s_{ij} = (s_i, s_j, v_{ij}^1, \dots, v_{ij}^m)$, then $s_{ij} \upharpoonright SH_{ij} = (v_{ij}^1, \dots, v_{ij}^m)$. This gives the values that s_{ij} assigns to the shared variables in SH_{ij} .

The semantics of $(S_{ij}^0, P_i^j \parallel P_j^i)$ is given by the global state transition diagram M_{ij} generated by its execution. We call the global state transition diagram of a pair-program a *pair-structure*.

Definition 7 (Pair-structure) The semantics of a pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ is given by the pair-structure $M_{ij} = (S_{ij}^0, S_{ij}, R_{ij})$ where

1. S_{ij} is the set of all ij -states of $(S_{ij}^0, P_i^j \parallel P_j^i)$,
2. $R_{ij} \subseteq S_{ij} \times \{i, j\} \times S_{ij}$ is a transition relation giving the transitions of $(S_{ij}^0, P_i^j \parallel P_j^i)$. Let $\bar{h} = i$ if $h = j$ and $\bar{h} = j$ if $h = i$. Then a transition (s_{ij}, h, t_{ij}) by $P_{\bar{h}}^{\bar{h}}$ is in R_{ij} if and only if all of the following hold:
 - (a) s_{ij} and t_{ij} are ij -states, and
 - (b) there exists an arc in $P_{\bar{h}}^{\bar{h}}$ from $s_{ij} \upharpoonright h$ to $t_{ij} \upharpoonright h$ with label $\bigoplus_{\ell \in [1:m]} B_{h,\ell}^{\bar{h}} \rightarrow A_{h,\ell}^{\bar{h}}$ such that there exists $m \in [1:n]$:
 - (i) $s_{ij}(B_{h,m}^{\bar{h}}) = \text{true}$,
 - (ii) $\langle s_{ij} \upharpoonright SH_{ij} \rangle A_{h,m}^{\bar{h}} \langle t_{ij} \upharpoonright SH_{ij} \rangle$, and
 - (iii) $s_{ij} \upharpoonright \bar{h} = t_{ij} \upharpoonright \bar{h}$.

In a transition (s_{ij}, h, t_{ij}) , we say that s_{ij} is the *start* state and that t_{ij} is the *finish* state. The transition (s_{ij}, h, t_{ij}) is called a $P_{\bar{h}}^{\bar{h}}$ -transition. In the sequel, we use $s_{ij} \xrightarrow{h} t_{ij}$ as an alternative notation for the transition (s_{ij}, h, t_{ij}) . $\langle s_{ij} \upharpoonright SH_{ij} \rangle A_{h,m}^{\bar{h}} \langle t_{ij} \upharpoonright SH_{ij} \rangle$ is Hoare triple notation [28] for total correctness, which in this case means that execution of $A_{h,m}^{\bar{h}}$ always terminates,⁵

⁵ Termination is obvious, since $A_{h,m}^{\bar{h}}$ is a parallel assignment and the right-hand side of $A_{h,m}^{\bar{h}}$ is a list of constants.

and, when the shared variables in SH_{ij} have the values assigned by s_{ij} , leaves these variables with the values assigned by t_{ij} . $s_{ij}(B_{h,m}^h) = \text{true}$ states that the value of guard $B_{h,m}^h$ in state s_{ij} is *true*.⁶

4 Synthesis of static concurrent programs

Our first synthesis method produces *static* concurrent programs, i.e., those with a fixed set of processes. Our aim is to synthesize a large concurrent program $P = P_{i_1} \parallel \dots \parallel P_{i_K}$ without explicitly generating its global state transition diagram, and thereby incurring time and space complexity exponential in the number K of component processes of P . We achieve this by breaking the synthesis problem down into two steps:

1. For every pair of processes in P that interact directly, synthesize a *pair-program* that describes their interaction.
2. Combine (in a “syntactic” manner) all the pair-programs to produce P .

To formalize the static synthesis problem, we introduce the notion of a specification for static programs.

Definition 8 (Global static specification) A *global static specification* \mathcal{J} over process indices $\{i_1, \dots, i_K\}$ is a finite set of *pair-specifications* such that

1. $\forall \text{PS}, \text{PS}' \in \mathcal{J} : \text{PS}.procs \neq \text{PS}'.procs$; i.e., every pair of processes has at most one pair-specification, and
2. $\forall i \in \{i_1, \dots, i_K\}, \exists \text{PS} \in \mathcal{J} : i \in \text{PS}.procs$; i.e., every process is referenced by at least one pair-specification.

Also define $\mathcal{J}.pairs \stackrel{\text{df}}{=} \{\{i, j\} \mid \exists \text{PS} \in \mathcal{J} : \{i, j\} = \text{PS}.procs\}$.

$\mathcal{J}.pairs$ gives the pairs of processes P_i, P_j that must satisfy some temporal property $spec_{ij}$ expressed solely in terms of $AP_i \cup AP_j$, i.e., in terms of the atomic propositions of the two processes. Our strategy for satisfying $spec_{ij}$ is to have P_i and P_j *interact directly*, i.e., each process reads the other processes’ atomic propositions (which, recall, encode the processes’ local state), and they have a set SH_{ij} of shared variables that they both read and write.

Definition 9 (Interconnection relation) The *interconnection relation* I corresponding to specification \mathcal{J} is given by $I \stackrel{\text{df}}{=} \{(i, j) \mid \{i, j\} \in \mathcal{J}.pairs\}$, that is $I = \{(i, j) \mid \exists \text{PS} \in \mathcal{J} : \{i, j\} = \text{PS}.procs\}$.

We use infix notation, so that iIj is the same as $(i, j) \in I$. We define $\text{dom}(I) = \{i \mid \exists j : iIj\}$ to be the *domain* of I . Note that I is irreflexive and symmetric by construction, and that every process interacts directly with at least one other process: $\forall i \in \text{dom}(I) : \exists j : iIj \vee jIi$. We say that i and j are *neighbors* when $(i, j) \in I$, and we introduce the following abbreviations: $I(i)$ denotes the set $\{j \mid iIj\}$; and $\hat{I}(i)$ denotes the set $\{i\} \cup \{j \mid iIj\}$.

Definition 10 (Static spatial modality) We introduce the *static spatial modality* $\mathbf{\Lambda}_{ij}$ which quantifies over all pairs (i, j) such that i and j are related by I . Thus, $\mathbf{\Lambda}_{ij} spec_{ij}$ is equivalent to $\forall (i, j) \in I : spec_{ij}$.

⁶ $s_{ij}(B)$ is defined by the usual inductive scheme: $s_{ij}(“x_{ij} = v_{ij}”) = \text{true}$ iff $s_{ij}(x_{ij}) = v_{ij}$, $s_{ij}(B1 \wedge B2) = \text{true}$ iff $s_{ij}(B1) = \text{true}$ and $s_{ij}(B2) = \text{true}$, $s_{ij}(\neg B) = \text{true}$ iff $s_{ij}(B) = \text{false}$.

Since our focus is on avoiding state-explosion, we do not explicitly address step 1 of the synthesis method outlined above. Any method for deriving concurrent programs from temporal logic specifications can be used to generate the required pair-programs, for example the methods given in [5, 22, 29, 33–35]. Since a pair-program has only $O(N^2)$ states (where N is the size of each sequential process), the problem of deriving a pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ from a pair-specification is considerably easier than that of deriving a global program $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ from a global static specification, which is $O(N^K)$, if not worse. Hence, the contribution of this article, namely the second step above, is to reduce the more difficult problem (deriving the global program) to the easier problem (deriving the pair-programs). The following, taken from Attie and Emerson [4], gives some intuition for our approach:

For sake of argument, first assume that all the pair-programs are isomorphic to each other. Let iIj . We take $(S_{ij}^0, P_i^j \parallel P_j^i)$ and generalize it in a natural way to a global program. We also show below that this generalization preserves a large class of correctness properties. Roughly the idea is as follows. Consider first the generalization to three pairwise interconnected processes i, j, k , i.e., $I = \{(i, j), (j, k), (k, i)\}$. With respect to process i , the proper interaction (i.e., the interaction required to satisfy the specification) between process i and process j is captured by the synchronization commands that label the arcs of P_i^j . Likewise, the proper interaction between process i and process k is captured by the arc labels of P_i^k . Therefore, in the three-process program consisting of processes i, j, k executing concurrently, (and where process i is interconnected to both process j and process k), the proper interaction for process i with processes j and k is captured as follows: when process i traverses an arc, the synchronization command which labels that arc in P_i^j is executed “simultaneously” with the synchronization command which labels the corresponding arc in P_i^k . For example, taking as our specification the mutual exclusion problem, if P_i executes the mutual exclusion protocol with respect to both P_j and P_k , then, when P_i enters its critical section, both P_j and P_k must be outside their own critical sections. Based on the above reasoning, we determine that the synchronization skeleton for process i in the aforementioned three-process program (call it P_i^{jk}) has the same graph as P_i^j and P_i^k , and an arc label in P_i^{jk} is a “composition” of the labels of the corresponding arcs in P_i^j and P_i^k . In addition, the initial states S_{ijk}^0 of the three-process program are exactly those states that “project” onto initial states of all three pair-programs $(S_{ij}^0, P_i^j \parallel P_j^i)$, $(S_{ik}^0, P_i^k \parallel P_k^i)$, and $(S_{jk}^0, P_j^k \parallel P_k^j)$. Generalizing the above to an arbitrary interconnection relation I , we see that the skeleton for process i in the global program (call it P_i) has the same graph as P_i^j , and a transition label in P_i is a “composition” of the labels of the corresponding transitions in $P_i^{j_1}, \dots, P_i^{j_n}$, where $\{j_1, \dots, j_n\} = I(i)$, i.e., processes j_1, \dots, j_n are all the I -neighbors of process i . Likewise the set S_I^0 of initial states of the global program is exactly those states all of whose projections onto all the pairs in I give initial states of the corresponding pair-program.

The above discussion does not use in any essential way the assumption that pair-programs are isomorphic to each other. In fact, the above argument can still be made if pair-programs are not isomorphic, provided that they induce the same *local structure*, i.e., the same graph, on all common processes. That is, for pair-programs $(S_{ij}^0, P_i^j \parallel P_j^i)$ and $(S_{ik}^0, P_i^k \parallel P_k^i)$, we require that P_i^j and P_i^k have the same graph.

Definition 11 (Static process graph consistency) For pair-programs $(S_{ij}^0, P_i^j \parallel P_j^i)$ and $(S_{ik}^0, P_i^k \parallel P_k^i)$: $\text{graph}(P_i^j) = \text{graph}(P_i^k)$.

Since the setting of this paper is that of Attie and Emerson [4], except for the assumption of process similarity, we carry forward results from Attie and Emerson [4] which were established without using the process similarity assumption of that paper.

Before formally defining our synthesis method, we need some technical definitions. We define an I -state, which gives the form of the global state of the global programs that our method produces.

Definition 12 (I -state) Let \mathcal{S} be a global static specification over $\{i_1, \dots, i_K\}$, and let I be its interconnection relation. An I -state is a tuple $(s_{i_1}, \dots, s_{i_K}, v_1, \dots, v_n)$, where s_i , ($i \in \{i_1, \dots, i_K\}$) is an i -state and v_1, \dots, v_n give values to the shared variables in $\bigcup_{(i,j) \in I} SH_{ij}$ (we assume some fixed ordering of these variables, so that the values assigned to them are uniquely determined by the list v_1, \dots, v_n).

An I -state inherits the assignments to atomic propositions that are defined by its component i -states ($i \in \{i_1, \dots, i_K\}$): $s(p_i) = s_i(p_i)$, where $s = (s_{i_1}, \dots, s_{i_K}, v_1, \dots, v_n)$, and p_i is an arbitrary atomic proposition in AP_i .

If $J \subseteq I$, then we define a J -state exactly like an I -state, but using interconnection relation J instead of I .

We shall usually use s, t, u to denote I -states. We define the *state projection operator* \upharpoonright for I -states. This operator has several variants, which are all denoted by the symbol \upharpoonright , also used for projection of pair-states. Context will always be sufficient to resolve the intended operator. We also use J as an arbitrary sub-relation of I ($J \subseteq I$).

Definition 13 (State-projection for I -states) We define projection onto a single process from I -states: if $s = (s_{i_1}, \dots, s_{i_K}, v_1, \dots, v_n)$, then $s \upharpoonright i = s_i$. This gives the i -state corresponding to the I -state s .

Define projection of an I -state onto a pair-program: if $s = (s_{i_1}, \dots, s_{i_K}, v_1, \dots, v_n)$, then $s \upharpoonright ij = (s_i, s_j, v_{ij}^1, \dots, v_{ij}^m)$, where $s_i = s \upharpoonright i$, $s_j = s \upharpoonright j$, and $v_{ij}^1, \dots, v_{ij}^m$ are those values from v_1, \dots, v_n that denote values of variables in SH_{ij} . This gives the ij -state corresponding to the I -state s , and is well defined only when iIj .

Define projection onto the shared variables in SH_{ij} from I -states: if $s = (s_{i_1}, \dots, s_{i_K}, v_1, \dots, v_n)$, then $s \upharpoonright SH_{ij} = (v_{ij}^1, \dots, v_{ij}^m)$, where $v_{ij}^1, \dots, v_{ij}^m$ are those values from v_1, \dots, v_n that denote values of variables in SH_{ij} . This is well defined only when iIj .

Finally, define projection of an I -state onto a J -state. If $s = (s_{i_1}, \dots, s_{i_K}, v_1, \dots, v_n)$, then $s \upharpoonright J = (s_{j_1}, \dots, s_{j_L}, v_j^1, \dots, v_j^m)$, where $\{j_1, \dots, j_L\}$ is the domain of J , and v_j^1, \dots, v_j^m are those values from v_1, \dots, v_n that denote values of variables in $\bigcup_{(i,j) \in J} SH_{ij}$. This gives the J -state corresponding to the I -state s and is well defined only when $J \subseteq I$.

For the synthesized program to actually exist, it requires at least one initial global state. Hence we require that the initial state sets of all the pair-programs must be such that there is at least one I -state that projects onto some initial state of every pair-program (and hence the initial state set of the I -program will be nonempty).

Definition 14 (Static initial state assumption) To ensure the existence of at least one initial state for the synthesized global static program, we assume that there exists an I -state s such that $\forall (i, j) \in I : s \upharpoonright ij \in S_{ij}^0$.

The above discussion leads to the following definition of the synthesis method, which shows how a process P_i of the global static program $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ is derived from the pair-processes $\{P_i^j \mid j \in I(i)\}$ of the pair-programs $\{(S_{ij}^0, P_i^j \parallel P_j^i) \mid j \in I(i)\}$:

Definition 15 (Pairwise synthesis of global static programs) Let \mathcal{S} be a global static specification over $\{i_1, \dots, i_K\}$, and let I be its interconnection relation. For each pair-specification $(\{i, j\}, spec_{ij})$, let $(S_{ij}^0, P_i^j \parallel P_j^i)$ be a pair-program that satisfies $spec_{ij}$. Furthermore assume that this collection of pair-programs satisfies Definitions 11 and 14. Then, the global static program $P = (S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ synthesized from \mathcal{S} via the $(S_{ij}^0, P_i^j \parallel P_j^i)$ is as follows.

For all $i \in \{i_1, \dots, i_K\}$, process P_i is derived from the pair-processes P_i^j , for all $j \in I(i)$ as follows:

P_i contains an arc from s_i to t_i with label $\bigotimes_{j \in I(i)} \bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j$
iff
for every $j \in I(i)$: P_i^j contains an arc from s_i to t_i with label $\bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j$.

The *initial state set* S_I^0 of the synthesized global static program is derived from the initial state sets S_{ij}^0 of the pair-programs as follows:

$$S_I^0 = \{s \mid \forall (i, j) \in I : s \upharpoonright i j \in S_{ij}^0\}.$$

Here \oplus and \otimes are guarded command “disjunction” and “conjunction,” respectively. Roughly, the operational semantics of $B_1 \rightarrow A_1 \oplus B_2 \rightarrow A_2$ is that if one of the guards B_1, B_2 evaluates to true, then the corresponding body A_1, A_2 respectively, can be executed. If neither B_1 nor B_2 evaluates to true, then the command “blocks,” i.e., waits until one of B_1, B_2 evaluates to true. Since \oplus is commutative and associative, we define and use the n -ary version $\bigoplus_{\ell \in [1:n]}$ of \oplus in the usual manner. The operational semantics of $B_1 \rightarrow A_1 \otimes B_2 \rightarrow A_2$ is that if both of the guards B_1, B_2 evaluate to true, then the bodies A_1, A_2 can be executed in parallel. If at least one of B_1, B_2 evaluates to false, then the command “blocks,” i.e., waits until both of B_1, B_2 evaluate to true. Since \otimes is commutative and associative, we define and use the n -ary version $\bigotimes_{j \in I(i)}$ of \otimes in the usual manner. Note also that, when using \otimes , we never have two assignments A_1, A_2 that update a common variable, and so the semantics of \otimes is always well-defined. The operators \oplus and \otimes were defined in Attie and Emerson [4, Appendix D] as part of the “compact notation” for synchronization skeletons that was defined in that paper, and we refer the reader to that paper for a full discussion of \oplus and \otimes . The compact notation enables the definition of our synthesis methods without incurring an exponential blowup in the size of the resulting synchronization skeletons, due to the “cartesian product” of the labels $\bigoplus_{\ell \in [1:n_j]}$ in the pair-programs that are being composed conjunctively.

If, in Definition 15, we replace I by some $J \subseteq I$, then we obtain the J -subprogram of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$. In particular, for $J = \{(i, j), (j, i)\}$, the J -subprogram of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ is $(S_{ij}^0, P_i^j \parallel P_j^i)$, as expected.

Definition 15 is, in effect, a *syntactic transformation* that can be carried out in linear time and space (in both $(S_{ij}^0, P_i^j \parallel P_j^i)$ and I). In particular, we avoid explicitly constructing the global state transition diagram of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, which is of size exponential in K . The semantics of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ is given by the global state transition diagram M_I generated by its execution, which we call an *I-structure*, since the form of the global state of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ is determined by the interconnection relation I .

Definition 16 (I-structure) The semantics of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ is given by the *I-structure* $M_I = (S_I^0, S_I, R_I)$ where

1. S_I is the set of all I -states,
2. $S_I^0 \subseteq S_I$ is given by Definition 15, and is the set of initial states of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, and
3. $R_I \subseteq S_I \times \{i_1, \dots, i_K\} \times S_I$ is a transition relation giving the transitions of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$. A transition (s, i, t) by P_i is in R_I if and only if
 - (a) $i \in \{i_1, \dots, i_K\}$,
 - (b) s and t are I -states, and
 - (c) there exists an arc in P_i from $s \upharpoonright i$ to $t \upharpoonright i$ with label $\bigotimes_{j \in I(i)} \bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j$ such that all of the following hold:
 - (i) $\forall j \in I(i), \exists m \in [1:n_j] : s \upharpoonright ij(B_{i,m}^j) = \text{true}$ and $\langle s \upharpoonright SH_{ij} \rangle A_{i,m}^j \langle t \upharpoonright SH_{ij} \rangle$,
 - (ii) $\forall j \in \{i_1, \dots, i_K\} - \{i\} : s \upharpoonright j = t \upharpoonright j$,
 - (iii) $\forall j, k \in \{i_1, \dots, i_K\} - \{i\}, jIk : s \upharpoonright SH_{jk} = t \upharpoonright SH_{jk}$.

In a transition (s, i, t) , we say that s is the *start* state, and t is the *finish* state. The transition (s, i, t) is called a P_i -transition. In the sequel, we use $s \xrightarrow{i} t$ as alternative notation for the transition (s, i, t) . Also, if I is set to $\{(i, j), (j, i)\}$ in Definition 16, then the result is, as expected, the same as that given by Definition 7, the definition of a pair-structure. That is, the two definitions are consistent. Furthermore, the semantics of a J -subprogram of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, where $J \subseteq I$, is given by the J -structure $M_J = (S_J^0, S_J, R_J)$, which is obtained by using J for I in Definition 16.

5 Soundness of the method for synthesis of global static programs

We express correctness properties as formulae of CTL* (or some suitable sublogic of CTL*). We consider that a program satisfies a property if the formula expressing that property holds in all initial states of the global state transition diagram of the program.

Definition 17 (Satisfaction of correctness property) Let P be a concurrent program, $M = (S^0, S, R)$ be the global state transition diagram of P , and f be a CTL* formula. Then P satisfies f iff $M, S^0 \models f$. Write $P \models f$ in this case.

Since M_{ij} and M_I are the global state transition diagrams of the pair-program, global program, respectively, our soundness results will relate the ACTL formulae that hold in M_I to those that hold in M_{ij} .

5.1 Projection onto subprograms

We define an I -path to be an alternating sequence of I -states and process indices.

Definition 18 (I -path) Let \mathcal{S} be a static specification over $\{i_1, \dots, i_K\}$, and let I be its interconnection relation. An I -path is a finite or infinite sequence $s^1 \xrightarrow{d_1} \dots s^n \xrightarrow{d_n} s^{n+1} \dots$, where each s^n is an I -state, and each $d_n \in \{i_1, \dots, i_K\}$.

Let π be an arbitrary I -path. For any J such that $J \subseteq I$, define a J -block (cf. Browne et al. [14] and Clarke et al. [16]) of π to be a maximal subsequence of π that starts and ends in a state and does not contain a transition by any P_i such that $i \in \text{dom}(J)$ (the domain of J). Thus we can consider π to be a sequence of J -blocks with successive J -blocks linked by a single P_i -transition such that $i \in \text{dom}(J)$, noting that a J -block can consist of a single state. It follows that $s \upharpoonright J = t \upharpoonright J$ for any pair of states s, t in the same J -block. This is because

a transition that is not by some P_i such that $i \in \text{dom}(J)$ cannot affect any atomic proposition in $\bigcup_{i \in \text{dom}(J)} AP_i$, nor can it change the value of a variable in $\bigcup_{(i,j) \in J} SH_{ij}$; and a J -block contains no such P_i transition. Thus, if B is a J -block, we define $B \downarrow J$ to be $s \downarrow J$ for some state s in B . We now give the formal definition of path projection. We use the same notation (\downarrow) as for state projection. Let B^n denote the n 'th J -block of π .

Definition 19 (Path projection in static programs) Let π be an arbitrary I -path. Write π as $B^1 \xrightarrow{d_1} \dots B^n \xrightarrow{d_n} B^{n+1} \dots$ where B^n is a J -block for all $n \geq 1$. Then the *Path Projection Operator* $\downarrow J$ is given by:

$$\pi \downarrow J = B^1 \downarrow J \xrightarrow{d_1} \dots B^n \downarrow J \xrightarrow{d_n} B^{n+1} \downarrow J \dots$$

Thus there is a one-to-one correspondence between J -blocks of π and states of $\pi \downarrow J$, with the n 'th J -block of π corresponding to the n 'th state of $\pi \downarrow J$. Note that path projection is well defined when π is finite.

The characterization of transitions in the I -program as compositions of transitions in all the relevant pair-programs is formalized in the transition mapping lemma:

Lemma 1 (Transition mapping [4]) Let $\text{dom}(I) = \{i_1, \dots, i_K\}$. For all I -states $s, t \in S_I$ and $i \in \{i_1, \dots, i_K\}$:

$$s \xrightarrow{i} t \in R_I \text{ iff } ((\forall j \in I(i) : s \downarrow ij \xrightarrow{i} t \downarrow ij \in R_{ij}) \text{ and } (\forall (j, k) \in I, i \notin \{j, k\} : s \downarrow jk = t \downarrow jk)).$$

For $J \subseteq I$, we apply Lemma 1 to every pair in J , to obtain:

Corollary 1 (Transition mapping [4]) Let $J \subseteq I$ and $i \in \text{dom}(J)$. If $s \xrightarrow{i} t \in R_I$, then $s \downarrow J \xrightarrow{i} t \downarrow J \in R_J$.

By applying Corollary 1 to every transition along a path π in M_I , we show that $\pi \downarrow J$ is a path in M_J . Again, the proof carries over from [4].

Lemma 2 (Path mapping [4]) Let $J \subseteq I$. If π is a path in M_I , then $\pi \downarrow J$ is a path in M_J .

In particular, when $J = \{(\{i, j\}, \text{spec}_{ij})\}$, Lemma 2 forms the basis for our soundness proof, since it relates computations of the synthesized program to computations of the pair-programs. Since every reachable state lies at the end of some initialized path, we can use the path-mapping corollary to relate reachable states in M_I to their projections in M_J :

Corollary 2 (State mapping [4]) Let $J \subseteq I$. If t is a reachable state in M_I , then $t \downarrow J$ is a reachable state in M_J .

The proofs of the above four results can be found in Attie and Emerson [4]. The proofs all carry over since they did not assume that the pair-programs $(S_{ij}^0, P_i^j \parallel P_j^i)$ are isomorphic to each other. The statement of Lemma 1 is simpler, but logically equivalent to, that in Attie and Emerson [4].

5.2 Deadlock-freedom of global static programs

As Attie and Emerson [4] show, it is possible for the synthesized global static program P to be deadlock-prone even though all the pair-programs are deadlock-free. To ensure deadlock-freedom of P , they imposed a condition on the “blocking behavior” of processes: after a process executes an arc, it must either have another arc enabled, or it must not be blocking any other process. In general, any behavioral condition which prevents the occurrence of certain patterns of blocking (“supercycles”) is sufficient.

We formalize blocking behavior using the notion of a *wait-for graph*. The wait-for graph in a particular I -state s contains as nodes all the processes, and all the arcs whose start state is a component of s . These arcs have an outgoing edge to every process which blocks them. If the arc a_i of P_i has label $\bigotimes_{j \in I(i)} \bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j$, then define $a_i.\text{guard} = \bigwedge_{j \in I(i)} \bigvee_{\ell \in [1:n_j]} B_{i,\ell}^j$ and $a_i.\text{guard}_j = \bigvee_{\ell \in [1:n_j]} B_{i,\ell}^j$. $a_i.\text{guard}$ is the guard of arc a_i . $a_i.\text{guard}_j$ is the conjunct of the guard of arc a_i which is evaluated over the (pairwise) shared state with P_j . Also, let $a_i.\text{start}$ denote the start state of arc a_i .

Definition 20 (Wait-for graph, $W_I(s)$) Let s be an arbitrary I -state. The *wait-for graph* $W_I(s)$ of s is a directed bipartite graph, where

1. the nodes of $W_I(s)$ are
 - (a) the processes $\{P_i \mid i \in \text{dom}(I)\}$, and
 - (b) the arcs $\{a_i \mid i \in \text{dom}(I) \text{ and } a_i \in P_i \text{ and } s \upharpoonright i = a_i.\text{start}\}$, i.e., the arcs that P_i is “ready” to execute
2. there is an edge from P_i to every node a_i such that $a_i \in P_i$ and $s \upharpoonright i = a_i.\text{start}$, and
3. there is an edge from a_i to P_j if and only if $i \neq j$ and $s \upharpoonright j(a_i.\text{guard}_j) = \text{false}$.

We abuse notation here and write $a_i \in P_i$ to mean that a_i is an arc of P_i , and $a_i \in W_I(s)$ to mean that a_i is a node of $W_I(s)$. Also, $a_i \rightarrow P_j \in W_I(s)$ means that $a_i \rightarrow P_j$ is an edge of $W_I(s)$, etc. An edge from P_i to a_i means that P_i is ready to execute a_i , and is waiting for its guard to hold. An edge from a_i to P_j means that the conjunct of the guard of a_i that depends on P_j is false, so that a_i is “blocked” by P_j . A path in $W_I(s)$ is called a *wait-for path*.

We characterize a deadlock as the occurrence in the wait-for graph of a graph-theoretic construct that we call a *supercycle*:

Definition 21 (Supercycle) SC is a supercycle in $W_I(s)$ if and only if all of the following hold:

1. SC is a nonempty subgraph of $W_I(s)$,
2. if $P_i \in SC$ then for all a_i such that $a_i \in P_i$ and $a_i \in W_I(s)$: $P_i \rightarrow a_i \in SC$, and
3. if $a_i \in SC$ then there exists P_j such that $a_i \rightarrow P_j \in W_I(s)$ and $a_i \rightarrow P_j \in SC$.

If $W_I(s)$ does not contain a supercycle, we say that s is supercycle-free. We say that a global static program is supercycle-free iff all of its reachable states are supercycle-free.

In Attie and Emerson [4], Attie and Chockler [8], and Attie et. al. [7], several sufficient but not necessary criteria for supercycle-freedom are given. These can usually be evaluated over the product of a small number of processes, thereby avoiding state-explosion. The model of computation in Attie et. al. [7] is somewhat different, being based on multiparty interactions, but the results can be seen to carry over, since the same notion of wait-for graph and supercycle captures deadlock behavior in both cases. Note also that Attie and Emerson [4] give a transformation from the global static programs that their method produces, to concurrent programs which use multiparty interactions as the only communication and synchronization primitive.

A *local deadlock* exists in a global state s of a program when there is a subset of processes that are all disabled in every state reachable from s , even though other processes can execute. Attie et. al. [7] show that state s has a local deadlock iff $W_I(s)$ contains a supercycle. An immediate consequence of this is that, in a supercycle-free state, there is at least one process with an enabled arc.

Proposition 1 (Deadlock freedom [7]) *If $W_I(s)$ is supercycle-free, then in I -state s , some process P_i of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_k})$ has an enabled arc.*

Proof Suppose not. Then the set of all processes $\{P_i \mid i \in \text{dom}(I)\}$ together with the arcs $\{a_i \mid i \in \text{dom}(I) \text{ and } a_i \in P_i \text{ and } s \upharpoonright i = a_i.\text{start}\}$ constitute a supercycle in $W_I(s)$. \square

5.3 Liveness of global static programs

To assure liveness properties of the synthesized programs, we need to assume a form of weak fairness. Let $CL(f)$ be the set of all subformulae of f , including f itself. Let ex_i be an assertion that is true along a transition in a structure iff that transition results from executing process P_i . Let en_i hold in a configuration s iff P_i has some arc that is enabled in s .

We give below our fairness criterion as a formula of the linear time temporal logic PTL [33].

Let a_i^j be an arc in the pair-process P_i^j , from i -state s_i to i -state t_i , and with the label $\bigoplus_{\ell \in [1:n]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j$. Define $a_i^j.\text{guard} = \bigvee_{\ell \in [1:n]} B_{i,\ell}^j$, the guard of a_i^j . Also define $a_i^j.\text{start}$ to be s_i , the start state of a_i^j . Recall that $M_{ij} = (S_{ij}^0, S_{ij}, R_{ij})$ is the global state transition diagram of $(S_{ij}^0, P_i^j \parallel P_j^i)$.

Definition 22 (Sometimes-blocking, blk_i^j, blk_i) An i -state s_i is *sometimes-blocking* in M_{ij} if and only if:

$$\exists s_{ij}^0 \in S_{ij}^0 : M_{ij}, s_{ij}^0 \models \text{EF}(\{s_i\} \wedge (\exists a_i^j \in P_i^j : (\{a_i^j.\text{start}\} \wedge \neg a_i^j.\text{guard}))).$$

Also, $blk_i^j \stackrel{\text{df}}{=} (\bigvee \{s_i\} : s_i \text{ is sometimes-blocking in } M_{ij})$, and $blk_i \stackrel{\text{df}}{=} \bigvee_{j \in I(i)} blk_i^j$.

Thus, s_i is sometimes-blocking in M_{ij} if and only if some (not necessarily all) reachable state s_{ij} in M_{ij} blocks some arc a_j^i of P_j^i and has s_i as its P_i -component. blk_i^j holds in s_{ij} (respectively, I -state s) exactly when $s_{ij} \upharpoonright i$ (respectively, $s \upharpoonright i$) is sometimes-blocking in M_{ij} . blk_i holds in I -state s iff some pair-projection $s \upharpoonright ij$ satisfies blk_i^j , for some $j \in I(i)$, i.e., if s_i is sometimes-blocking in M_{ij} for some $j \in I(i)$.

Definition 23 (Weak blocking fairness, Φ_b) The fairness notion of *weak blocking fairness* is given by the following PTL formula:

$$\Phi_b \stackrel{\text{df}}{=} \bigwedge_{i \in \text{dom}(I)} \overset{\infty}{G}(blk_i \wedge en_i) \Rightarrow \overset{\infty}{F}ex_i.$$

Weak blocking fairness states that a process that is, continuously, enabled and in a sometimes-blocking state, must eventually be executed. The intuition is that a process P_i which might be blocking another process P_j must be executed, so that P_j can make progress.

Definition 24 (Pending eventuality, pnd_{ij}) An ij -state s_{ij} has a *pending eventuality* if and only if:

$$\exists f_{ij} \in CL(\text{spec}_{ij}) : M_{ij}, s_{ij} \models \neg f_{ij} \wedge \text{AF}f_{ij}.$$

Also, $pnd_{ij} \stackrel{\text{df}}{=} (\bigvee \{s_{ij}\} : s_{ij} \text{ has a pending eventuality})$.

In other words, s_{ij} has a pending eventuality if there is a subformula of the pair-specification $spec_{ij}$ which does not hold in s_{ij} , but is guaranteed to eventually hold along every fullpath of M_{ij} that starts in s_{ij} . pnd_{ij} holds in all pair-states with a pending eventuality.

Definition 25 (Weak eventuality fairness, Φ_ℓ) The fairness notion of *weak eventuality fairness* is given by the following PTL formula:

$$\Phi_\ell \stackrel{\text{df}}{=} \bigwedge_{(i,j) \in I} (\overset{\infty}{Gen}_i \vee \overset{\infty}{Gen}_j) \wedge \overset{\infty}{Gpnd}_{ij} \Rightarrow \overset{\infty}{F}(ex_i \vee ex_j).$$

Weak eventuality fairness states that if there is, continuously, a pending eventuality in M_{ij} , and at least one of P_i, P_j are continuously enabled (within the global program), then eventually one of P_i, P_j is executed.

Our overall fairness notion Φ for global static programs is then the conjunction of weak blocking and weak eventuality fairness.

Definition 26 (Global static fairness, Φ) The fairness notion of *global static fairness* is given by the PTL formula $\Phi \stackrel{\text{df}}{=} \Phi_b \wedge \Phi_\ell$.

We also need a condition on the behavior of pair-programs. This condition, together with global static fairness, prevents a pair-process P_i^j from monopolizing execution and preventing the other pair-process P_j^i from making progress.

Definition 27 (Static liveness condition for $(S_{ij}^0, P_i^j \parallel P_j^i)$) Let $M_{ij} = (S_{ij}^0, S_{ij}, R_{ij})$ be the pair-structure for $(S_{ij}^0, P_i^j \parallel P_j^i)$. Define $aen_j \stackrel{\text{df}}{=} (\forall a_j^i \in P_j^i : \{a_j^i.start\} \Rightarrow a_j^i.guard)$. aen_j means that every arc of P_j^i whose start state is a component of the current pair-state is also enabled in the current pair-state. Then, the static liveness condition for $(S_{ij}^0, P_i^j \parallel P_j^i)$ is:

$$M_{ij}, S_{ij}^0 \models \text{AGA}(Gex_i \Rightarrow \overset{\infty}{Gaen}_j).$$

The liveness condition requires, in every pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$, that if P_i^j can execute continuously along some path, then there exists a suffix of that path along which P_i^j does not block any arc of P_j^i .

Lemma 3 (Progress for global static programs) Let \mathcal{S} be a global static specification, and let $I = \mathcal{S}.pairs$. For all $(k, \ell) \in I$, let $(S_{k\ell}^0, P_k^\ell \parallel P_\ell^k)$ be a pair-program for (k, ℓ) , and let $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ be the global static program synthesized by our method from \mathcal{S} via the $(S_{k\ell}^0, P_k^\ell \parallel P_\ell^k)$. Let M_I be the I-structure of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, and let s be a reachable state of M_I . Let $(\{i, j\}, spec_{ij})$ be an arbitrary pair-specification in \mathcal{S} . If the following assumptions all hold

1. for all $(k, \ell) \in I$, the static liveness condition (Def. 27) holds for $(S_{k\ell}^0, P_k^\ell \parallel P_\ell^k)$,
2. for every reachable I-state u of M_I , $W_I(u)$ is supercycle-free,
3. $M_{ij}, s \upharpoonright ij \models \neg h_{ij} \wedge \text{AF}h_{ij}$ for some $h_{ij} \in CL(spec_{ij})$,

then

$$M_I, s \models_\Phi \text{AF}(ex_i \vee ex_j).$$

Proof By Assumption 2 above and Proposition 1, in every reachable state there is some process with an enabled arc. Hence every fullpath in M_I is infinite. Let π be an arbitrary Φ -fair fullpath starting in s . If $M_I, \pi \models F(ex_i \vee ex_j)$, then we are done. Hence we assume

$$\pi \models G(\neg ex_i \wedge \neg ex_j) \tag{a}$$

in the remainder of the proof. Now define $\psi_{inf} \stackrel{\text{df}}{=} \{k \mid \pi \models \overset{\infty}{F}ex_k\}$ and $\psi_{fin} \stackrel{\text{df}}{=} \{k \mid \pi \models \overset{\infty}{G}\neg ex_k\}$.

Let ρ be a suffix of π such that no process in ψ_{fin} executes along ρ , and let t be the first state of ρ . Note that, by (a), $i \in \psi_{fin}$ and $j \in \psi_{fin}$.

Let W be the portion of $W_I(t)$ induced by starting in P_i, P_j and following wait-for edges that enter processes in ψ_{fin} or their arcs. By Assumption 2, W is supercycle-free. We apply Proposition 1 to the subprogram consisting of the processes in W , and so conclude that there exists a process P_k in W such that P_k has some arc a_k with no wait-for edges to any process in W . According to Definition 15, a_k results from the pairwise-composition (using \otimes) of some set of arcs a_k^ℓ , for all $\ell \in I(k)$. Let $en(a_k^\ell) = a_k^\ell.guard$, i.e., a_k^ℓ is enabled, and $en(a_k) = \bigwedge_{\ell \in I(k)} a_k^\ell.guard$, i.e., a_k is enabled, since, by Definition 15, $a_k.guard = \bigwedge_{\ell \in I(k)} a_k^\ell.guard$.

Hence, in state $t \restriction k\ell$, a_k^ℓ is enabled in all pair-machines $M_{k\ell}$ such that $\ell \in \psi_{fin}$, i.e., $t \restriction k\ell \models \{a_k^\ell.start\} \wedge en(a_k^\ell)$. Also, $k \in \psi_{fin}$, by definition of W . Since t is the first state of ρ and no process in ψ_{fin} executes along ρ , we have from above, that $\bigwedge_{\ell \in \psi_{fin} \cap I(k)} \rho \restriction k\ell \models Gen(a_k^\ell)$.

Now consider a pair-machine $M_{k\ell}$ such that $\ell \in \psi_{inf}$ (if any). Hence $\rho \models \overset{\infty}{F}ex_\ell \wedge \overset{\infty}{G}\neg ex_k$, since $k \in \psi_{fin}$. Hence $\rho \restriction k\ell \models Gex_\ell \wedge G\neg ex_k$. By Lemma 2 and Corollary 2, $\rho \restriction k\ell$ is a reachable path in $M_{k\ell}$. Since ρ is an infinite path and $\rho \models \overset{\infty}{F}ex_\ell$, $\rho \restriction k\ell$ is an infinite path. Hence $\rho \restriction k\ell$ is a reachable fullpath in $M_{k\ell}$. By the liveness condition for static programs (Definition 27), $\rho \restriction k\ell \models \overset{\infty}{G}aen_k$. Now $t \restriction k\ell \models \{a_k^\ell.start\}$. Since $\rho \restriction k\ell \models G\neg ex_k$, P_k 's local state does not change along $\rho \restriction k\ell$. Hence $\rho \restriction k\ell \models G\{a_k^\ell.start\}$. Hence, by definition of aen_k , $\rho \restriction k\ell \models \overset{\infty}{G}en(a_k^\ell)$. Since ℓ is an arbitrary element of $\psi_{inf} \cap I(k)$, we have $\bigwedge_{\ell \in \psi_{inf} \cap I(k)} \rho \restriction k\ell \models \overset{\infty}{G}en(a_k^\ell)$. Since $(\psi_{inf} \cap I(k)) \cup (\psi_{fin} \cap I(k)) = I(k)$, we conclude $\bigwedge_{\ell \in I(k)} \rho \restriction k\ell \models \overset{\infty}{G}en(a_k^\ell)$. By Definitions 15 (synthesis) and 19 (path projection), we have $\rho \models \overset{\infty}{G}en(a_k)$. We therefore conclude

$$\rho \models \overset{\infty}{G}en_k. \quad (b)$$

Assume $k \notin \{i, j\}$. Then, by definition of W , in state t P_k blocks some arc a_k^ℓ of some process P_ℓ , i.e., $t \models \{a_k^\ell.start\} \wedge \neg a_k^\ell.guard$. By Definition 22, $t \restriction k$ is sometimes-blocking in $M_{k\ell}$ (since t is reachable, so is $t \restriction k$, by Corollary 2. Hence $t \restriction k \models blk_k^\ell$, and so $t \models blk_k^\ell$. Now $\rho \models G\neg ex_k$. Since t is the first state of ρ , this means that $t \restriction k = u \restriction k$ for any state u of ρ , i.e., the local state of P_k does not change along ρ . Thus, $\rho \models Gblk_k^\ell$, since $t \models blk_k^\ell$. Thus $\rho \models Gblk_k$, by definition of blk_k . From this and (b), we have $\rho \models \overset{\infty}{G}(blk_k \wedge en_k)$. Hence, by weak blocking fairness, (Definition 23), $\rho \models \overset{\infty}{F}ex_k$, which contradicts $\rho \models G\neg ex_k$. Hence the assumption $k \notin \{i, j\}$ does not hold, and so $k \in \{i, j\}$.

Since $\pi \models G(\neg ex_i \wedge \neg ex_j)$ by assumption (a), and also $s = first(\pi)$, we have $u \restriction ij = s \restriction ij$ for every state u along π . Now $M_{ij}, s \restriction ij \models \neg h_{ij} \wedge AFh_{ij}$ for some $h_{ij} \in CL(spec_{ij})$ by Assumption 3. Hence $M_{ij}, u \restriction ij \models \neg h_{ij} \wedge AFh_{ij}$ for all u along π . Hence $M_{ij}, u \restriction ij \models pnd_{ij}$ for all u along π by Definition 24. Hence, $M_I, u \models pnd_{ij}$ for all u along π , since pnd_{ij} is purely propositional, and so $M_I, \pi \models Gpnd_{ij}$. Since ρ is a suffix of π and $k \in \{i, j\}$, we conclude from (b) that $\pi \models \overset{\infty}{G}en_i \vee \overset{\infty}{G}en_j$. Hence $M_I, \pi \models (\overset{\infty}{G}en_i \vee \overset{\infty}{G}en_j) \wedge \overset{\infty}{G}pnd_{ij}$. By weak eventuality fairness (Definition 25), $\pi \models \overset{\infty}{F}(ex_i \vee ex_j)$. This contradicts the assumption (a), which is therefore false. Hence $\pi \models F(ex_i \vee ex_j)$. Since π is an arbitrary Φ -fair fullpath starting in s , the lemma follows. \square

5.4 The large model theorem for global static programs

Theorem 1 (Large model) *Let \mathcal{S} be a global static specification, and let I be its interconnection relation. For all $(k, \ell) \in I$, let $(S_{k\ell}^0, P_k^\ell \parallel P_\ell^k)$ be a pair-program for (k, ℓ) , and let $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ be the global static program synthesized (Def. 15) by our method from \mathcal{S} via the $(S_{k\ell}^0, P_k^\ell \parallel P_\ell^k)$. Let M_I be the I -structure (Def. 16) of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, and let s be a reachable state of M_I . Let $(\{i, j\}, \text{spec}_{ij})$ be an arbitrary pair-specification in \mathcal{S} . If the following assumptions all hold:*

1. *for all $(k, \ell) \in I$, the static liveness condition (Def. 27) holds for $(S_{k\ell}^0, P_k^\ell \parallel P_\ell^k)$,*
2. *for every reachable I -state u of M_I , $W_I(u)$ is supercycle-free,*
3. *$M_{ij}, s \upharpoonright ij \models f_{ij}$ for some $f_{ij} \in CL(\text{spec}_{ij})$,*

then

$$M_I, s \models_{\Phi} f_{ij}.$$

Proof Recall that spec_{ij} , and therefore f_{ij} , are formulae of ACTL_{ij}^- . The proof is by induction on the structure of f_{ij} . Throughout, let $s_{ij} = s \upharpoonright ij$.

$f_{ij} = p_i$, or $f_{ij} = \neg p_i$, where $p_i \in AP_i$, i.e., p_i is an atomic proposition.

By definition of $\upharpoonright ij$, s and $s \upharpoonright ij$ agree on all atomic propositions in $AP_i \cup AP_j$. The result follows.

$f_{ij} = g_{ij} \wedge h_{ij}$. The antecedent is $M_{ij}, s_{ij} \models g_{ij} \wedge h_{ij}$. So, by CTL* semantics, $M_{ij}, s_{ij} \models g_{ij}$ and $M_{ij}, s_{ij} \models h_{ij}$. Since $f_{ij} \in CL(\text{spec}_{ij})$, we have $g_{ij} \in CL(\text{spec}_{ij})$ and $h_{ij} \in CL(\text{spec}_{ij})$. Hence, applying the induction hypothesis, we get $M_I, s \models_{\Phi} g_{ij}$ and $M_I, s \models_{\Phi} h_{ij}$. So by CTL* semantics we get $M_I, s \models_{\Phi} (g_{ij} \wedge h_{ij})$.

$f_{ij} = g_{ij} \vee h_{ij}$. The antecedent is $M_{ij}, s_{ij} \models g_{ij} \vee h_{ij}$. So, by CTL* semantics, $M_{ij}, s_{ij} \models g_{ij}$ or $M_{ij}, s_{ij} \models h_{ij}$. Since $f_{ij} \in CL(\text{spec}_{ij})$, we have $g_{ij} \in CL(\text{spec}_{ij})$ and $h_{ij} \in CL(\text{spec}_{ij})$. Hence, applying the induction hypothesis, we get $M_I, s \models_{\Phi} g_{ij}$ or $M_I, s \models_{\Phi} h_{ij}$. So by CTL* semantics we get $M_I, s \models_{\Phi} (g_{ij} \vee h_{ij})$.

$f_{ij} = A[g_{ij} U_w h_{ij}]$. Let π be an arbitrary Φ -fair fullpath starting in s . We establish $\pi \models [g_{ij} U_w h_{ij}]$. By Definition 19 (path projection), $\pi \upharpoonright ij$ starts in $s \upharpoonright ij = s_{ij}$. Hence, by CTL semantics, $\pi \upharpoonright ij \models [g_{ij} U_w h_{ij}]$ (note that this holds even if $\pi \upharpoonright ij$ is not a fullpath, i.e., is a finite path). We have two cases.

Case 1: $\pi \upharpoonright ij \models Gg_{ij}$. Let t be an arbitrary state along π . By Definition 19, $t \upharpoonright ij$ lies along $\pi \upharpoonright ij$. Hence $t \upharpoonright ij \models g_{ij}$. By the induction hypothesis, $t \models g_{ij}$. Hence $\pi \models Gg_{ij}$, since t was arbitrarily chosen. Hence $\pi \models [g_{ij} U_w h_{ij}]$ by CTL* semantics.

Case 2: $\pi \upharpoonright ij \models [g_{ij} U h_{ij}]$. Let $s_{ij}^{m'}$ be the first state along $\pi \upharpoonright ij$ that satisfies h_{ij} ⁷. By Definition 19, there exists at least one state t along π such that $t \upharpoonright ij = s_{ij}^{m'}$. Let $s^{n'}$ be the first such state. By the induction hypothesis, $s^{n'} \models h_{ij}$. Let s^n be any state along π up to but not including $s^{n'}$ (i.e., $0 \leq n < n'$). Then, by Definition 19, $s^n \upharpoonright ij$ lies along the portion of $\pi \upharpoonright ij$ up to, and possibly including, $s_{ij}^{m'}$. That is, $s^n \upharpoonright ij = s_{ij}^m$, where $0 \leq m \leq m'$. Now suppose $s^n \upharpoonright ij = s_{ij}^{m'}$ (i.e., $m = m'$). Then, by $s_{ij}^{m'} \models h_{ij}$ and the induction hypothesis, $s^n \models h_{ij}$, contradicting the fact that $s^{n'}$ is the first state along π that satisfies h_{ij} . Hence, $m \neq m'$, and

⁷ We use $s_{ij}^{n'}$ to denote the n' th state along $\pi \upharpoonright ij$, i.e., $\pi \upharpoonright ij = s_{ij}^0, s_{ij}^1, \dots$, and we let $s_{ij} = s_{ij}^0$.

so $0 \leq m < m'$. Since $s_{ij}^{m'}$ is the first state along $\pi \upharpoonright ij$ that satisfies h_{ij} , and $\pi \upharpoonright ij \models [g_{ij} \mathbf{U} h_{ij}]$, we have $s_{ij}^m \models g_{ij}$ by CTL* semantics. From $s^n \upharpoonright ij = s_{ij}^m$ and the induction hypothesis, we get $s^n \models g_{ij}$. Since s^n is any state along π up to but not including $s^{n'}$, and $s^{n'} \models h_{ij}$, we have $\pi \models [g_{ij} \mathbf{U} h_{ij}]$ by CTL* semantics. Hence $\pi \models [g_{ij} \mathbf{U}_w h_{ij}]$ by CTL* semantics.

In both cases, we showed $\pi \models [g_{ij} \mathbf{U}_w h_{ij}]$. Since π is an arbitrary Φ -fair fullpath starting in s , we conclude $M_I, s \models_{\Phi} A[g_{ij} \mathbf{U}_w h_{ij}]$.

$f_{ij} = A[g_{ij} \mathbf{U} h_{ij}]$. Since $f_{ij} \in CL(spec_{ij})$, we have $g_{ij} \in CL(spec_{ij})$ and $h_{ij} \in CL(spec_{ij})$. Suppose $s_{ij} \models h_{ij}$. Hence $s \models h_{ij}$ by the induction hypothesis, and so $s \models A[g_{ij} \mathbf{U} h_{ij}]$ and we are done. Hence we assume $s_{ij} \models \neg h_{ij}$ in the remainder of the proof. Since $s_{ij} \models A[g_{ij} \mathbf{U} h_{ij}]$ by assumption, we have $s_{ij} \models \neg h_{ij} \wedge AF h_{ij}$. Let π be an arbitrary Φ -fair fullpath starting in s . By Proposition 1, π is an infinite path. We now establish $\pi \models_{\Phi} F h_{ij}$.

Proof of $\pi \models_{\Phi} F h_{ij}$. Assume $\pi \models_{\Phi} \neg F h_{ij}$, i.e., $\pi \models_{\Phi} G \neg h_{ij}$. Let t be an arbitrary state along π . Let ρ be the segment of π from s to t . By Definition 19, $\rho \upharpoonright ij$ is a path from s_{ij} to $t \upharpoonright ij$. By Lemma 2, $\rho \upharpoonright ij$ is a path in M_{ij} . Suppose $\rho \upharpoonright ij$ contains a state u_{ij} such that $u_{ij} \models h_{ij}$. By Definition 19, there exists a state u along ρ such that $u \upharpoonright ij = u_{ij}$. By the induction hypothesis, we have $u \models_{\Phi} h_{ij}$, contradicting the assumption $\pi \models_{\Phi} G \neg h_{ij}$. Hence $\rho \upharpoonright ij$ contains no state that satisfies h_{ij} . Since $s_{ij} \models AF h_{ij}$ and $\rho \upharpoonright ij$ is a path from s_{ij} to $t \upharpoonright ij$ (inclusive) which contains no state satisfying h_{ij} , we must have $t \upharpoonright ij \models \neg h_{ij} \wedge AF h_{ij}$ by CTL semantics. Let π' be the suffix of π starting in t . Since $t \upharpoonright ij \models \neg h_{ij} \wedge AF h_{ij}$ and $h_{ij} \in CL(spec_{ij})$, we can apply Lemma 3 (progress) to conclude $M_I, t \models_{\Phi} AF(ex_i \vee ex_j)$. Since

t is an arbitrary state along π , we conclude $M_I, \pi \models_{\Phi} F^{\infty}(ex_i \vee ex_j)$. Hence, by Definition 19, $\pi \upharpoonright ij$ is a fullpath. By Lemma 2, $\pi \upharpoonright ij$ is a fullpath in M_{ij} . Since $\pi \upharpoonright ij$ starts in $s_{ij} = s \upharpoonright ij$, and $s_{ij} \models AF h_{ij}$, $\pi \upharpoonright ij$ must contain a state v_{ij} such that $v_{ij} \models h_{ij}$. By Definition 19, π contains a state v such that $v \upharpoonright ij = v_{ij}$. By the induction hypothesis and $v_{ij} \models h_{ij}$, we have $v \models_{\Phi} h_{ij}$. Hence $\pi \models_{\Phi} F h_{ij}$, contrary to assumption, and we are done. (End of proof of $\pi \models_{\Phi} F h_{ij}$).

By assumption, $s_{ij} \models A[g_{ij} \mathbf{U} h_{ij}]$. Hence $s_{ij} \models A[g_{ij} \mathbf{U}_w h_{ij}]$. From the above proof case for $A[g_{ij} \mathbf{U}_w h_{ij}]$, we have $s \models_{\Phi} A[g_{ij} \mathbf{U}_w h_{ij}]$. Hence $\pi \models_{\Phi} [g_{ij} \mathbf{U}_w h_{ij}]$, since π is a Φ -fair fullpath starting in s . From this and $\pi \models_{\Phi} F h_{ij}$, we have $\pi \models_{\Phi} [g_{ij} \mathbf{U} h_{ij}]$ by CTL* semantics. Since π is an arbitrary Φ -fair fullpath starting in s , we have $s \models_{\Phi} A[g_{ij} \mathbf{U} h_{ij}]$. \square

To apply the large model theorem to program correctness, we establish two corollaries. The first relates satisfaction of pair-specifications in initial states of the corresponding pair-programs, to satisfaction of pair-specifications in initial states of the global static program.

Corollary 3 (Large model) *Let \mathcal{S} be a global static specification, and let I be its inter-connection relation. For all $(k, \ell) \in I$, let $(S_{k\ell}^0, P_k^{\ell} \parallel P_{\ell}^k)$ be a pair-program for (k, ℓ) , so that $M_{k\ell}, S_{k\ell}^0 \models spec_{k\ell}$. Let $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ be the global static program synthesized (Def. 15) by our method from \mathcal{S} via the $(S_{k\ell}^0, P_k^{\ell} \parallel P_{\ell}^k)$. Let M_I be the I -structure (Def. 16) of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$. If both the following assumptions hold:*

1. *for all $(k, \ell) \in I$, the static liveness condition (Def. 27) holds for $(S_{k\ell}^0, P_k^{\ell} \parallel P_{\ell}^k)$, and*
2. *for every reachable I -state u of M_I , $W_I(u)$ is supercycle-free,*

then

$$M_I, S_I^0 \models_{\Phi} \bigwedge_{ij} spec_{ij}.$$

Proof Follows immediately by applying Theorem 1 to every state $s \in S_I^0$ and every pair (i, j) in I , and setting f_{ij} to $spec_{ij}$. \square

Unlike Attie and Emerson [4], $spec_{ij}$ and $spec_{k\ell}$, where $\{k, \ell\} \neq \{i, j\}$, can be completely different formulae, whereas in [4] these formulae had to be “similar,” i.e., one was obtained from the other by substituting process indices.

Our second corollary enables us to deal with global specifications that are not in the form of a conjunction of pair-specifications. Any global specification that is logically implied by the conjunction of pair-specifications is also satisfied by the global static program. Let \vdash_{CTL} denote the deducibility relation of any sound and complete deductive system for CTL, see for example Emerson [21].

Corollary 4 (Large model) *Let \mathcal{S} be a global static specification, and let I be its inter-connection relation. For all $(k, \ell) \in I$, let $(S_{k\ell}^0, P_k^\ell \parallel P_\ell^k)$ be a pair-program for (k, ℓ) , so that $M_{k\ell}, S_{k\ell}^0 \models spec_{k\ell}$. Let $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ be the global static program synthesized (Def. 15) by our method from \mathcal{S} via the $(S_{k\ell}^0, P_k^\ell \parallel P_\ell^k)$. Let M_I be the I -structure (Def. 16) of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$. Also let $glob-spec$ be some formula of ACTL^- . If all the following hold:*

1. *for all $(k, \ell) \in I$, the static liveness condition (Def. 27) holds for $(S_{k\ell}^0, P_k^\ell \parallel P_\ell^k)$,*
2. *for every reachable I -state u , $W_I(u)$ is supercycle-free*
3. *$\bigwedge_{ij} spec_{ij} \vdash_{\text{CTL}} glob-spec$,*

then

$$M_I, S_I^0 \models_{\Phi} glob-spec.$$

Proof By Corollary 3, we have $M_I, S_I^0 \models_{\Phi} \bigwedge_{ij} spec_{ij}$. From $\bigwedge_{ij} spec_{ij} \vdash_{\text{CTL}} glob-spec$ and soundness of the CTL deductive system, any model of $\bigwedge_{ij} spec_{ij}$ is also a model of $glob-spec$. Hence $M_I, S_I^0 \models_{\Phi} glob-spec$. \square

5.5 Complexity of the method for synthesis of global static programs

Let the size (number of local states) of each process be $O(N)$. Then checking $M_{k\ell}, S_{k\ell}^0 \models spec_{k\ell}$ is in $O(N^2)$ using the model-checking algorithm of Clarke, Emerson, and Sistla [15]. Checking the static liveness condition for every $(S_{ij}^0, P_i^j \parallel P_j^i)$ is also $O(N^2)$. Roughly, this requires finding all the strongly connected components CC in M_{ij} which contain no transition by P_j^i , since these include every infinite path along which P_i^j executes forever while P_j^i does not execute. We then check that all ready arcs of P_j^i are enabled in every state of CC (aen_j). Finding the strongly connected components can be done in time linear in the size of M_{ij} , using Tarjan’s algorithm [38]. Checking the needed enablements is also clearly linear in the size of M_{ij} . Since there are $O(|I|)$ pair machines, we obtain a total complexity of $O(|I| \cdot N^2)$.

Checking supercycle-freeness requires applying the methods in Attie and Emerson [4], Attie and Chockler [8], or Attie et. al. [7]. Attie and Chockler [8] give two methods, with running times $O(K^3 N^3 n)$ and $O(K^4 N^4)$, where n is the maximum degree of the graph of some process. The method of Attie et. al. [7] starts with a small subsystem and attempts to verify a criterion for supercycle-freeness. If the check fails, then the subsystem is made larger (which reduces false negatives, in general) and the check repeated. The method often succeeds for small subsystems.

6 Example—a two phase commit protocol

We illustrate our method by synthesizing a ring-based (non fault tolerant) two-phase commit protocol $P = P_0 \parallel P_1 \parallel \dots \parallel P_{n-1}$, where I specifies a ring topology. P_0 is the *coordinator*, and

$P_i, 1 \leq i < n$ are the participants of a transaction. Each process P_i has the following atomic propositions:

- st_i : the start state of P_i
- sb_i : P_i has submitted its part of the transaction
- cm_i : P_i has committed its part of the transaction
- ab_i : P_i has aborted its part of the transaction

The protocol proceeds in two cycles around the ring. The coordinator initiates the first cycle, in which each participant decides to either submit its part of the transaction or unilaterally abort. P_i can submit only after it observes that P_{i-1} has submitted. After the first cycle, the coordinator observes the state of P_{n-1} . If P_{n-1} has submitted, that means that all participants have submitted, and so the coordinator decides commit. If P_{n-1} has aborted, that means that some participant P_i unilaterally aborted, thereby causing all participants $P_j, i < j \leq n-1$ to abort. In that case, the coordinator decides abort. The second cycle then relays the coordinator's decision around the ring. The participant processes are all similar to each other, but the coordinator is not similar to the participants. Hence, there are three pair-programs to consider: $P_{n-1}^0 \parallel P_0^{n-1}, P_1^1 \parallel P_0^1$, and $P_{i-1}^i \parallel P_i^{i-1}$. These are given in Figures 2, 3, and 4, respectively, where $term_i \equiv cm_i \vee ab_i$, and an incoming arrow with no source indicates an initial local state. The coordinator P_0 starts in the submit state sb_i since it does not choose whether to submit or not. Figures 6, 7, and 8 give the respective global state transition diagrams (i.e., pair-structures). The synthesized two phase commit protocol P is given in Figure 5.

Let $M_I = (S_I^0, S_I, R_I)$ be the I -structure for P . A key correctness property of two-phase commit is *consistent commit*: if the coordinator commits, then so does every participant. Figure 1 presents a proof which derives the consistent commit property from the relevant pair-properties. The first column gives line numbers. The second column is the formula f that is established, i.e., $M_I, S^0 \models f$. The third column gives the justification for each formula, which is Corollary 3 for pair-properties, and previously established formulae plus Corollary 4 for properties that are logically implied by a conjunction of pair-properties. Logical implication is formally established using an appropriate CTL deductive system [21]. The details are tedious, and are omitted. The fourth column (sometimes given on the following line) describes the meaning of the formula. The predecessors of a process are the processes with lower index, i.e., the predecessors of P_i are $P_j, j = 1, \dots, i-1$. The immediate predecessor of P_i is P_{i-1} . The immediate successor of P_i is P_{i+1} .

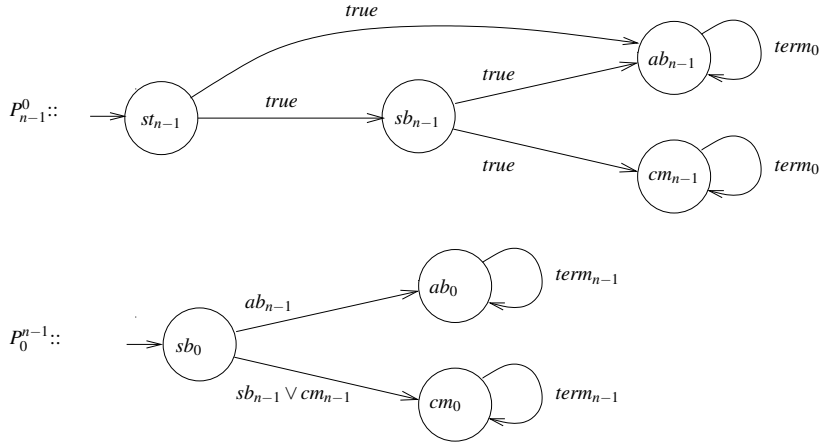
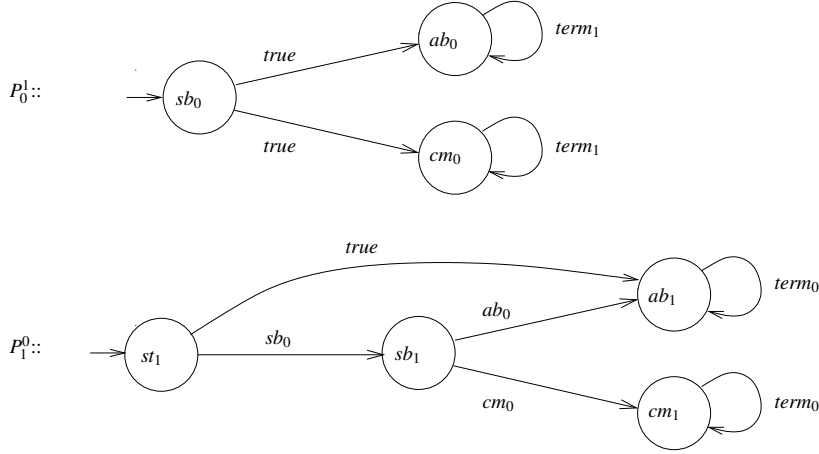
The formula $f \rightarrow g$ abbreviates $A[(f \Rightarrow AFg)U_w g]$, which intuitively means that if f holds at some state along a path π , then g holds at some (possibly different) state along π . There is no ordering on the times at which f and g hold, so that g could hold before f does. $f \leadsto g$ abbreviates $AG[f \Rightarrow AFg]$, i.e., temporal leads-to. Formula 13 gives a main correctness property of two phase commit: if the coordinator commits, then so does every participant.

In a similar manner, we deduce, using Corollary 3, both $\bigwedge_{1 \leq i < n} (ab_{i-1} \rightarrow ab_i)$, i.e., abort of a process implies the abort of its successor, and $\bigwedge_{1 \leq i < n} AG(ab_i \Rightarrow AGab_i)$, i.e., abort is stable. From these, $ab_0 \rightarrow \bigwedge_{1 \leq i < n} ab_i$ follows logically. That is, if the coordinator aborts, then so does every participant. Hence, by Corollary 4, P satisfies this property, which is another main correctness property of two phase commit. We also establish $AF(cm_0 \vee ab_0)$, the coordinator eventually decides, using Corollary 3, and $\bigwedge_{1 \leq i < n} AG(st_i \Rightarrow EX_i ab_i)$, every participant can abort unilaterally. This last formula is not in $ACTL_{ij}^-$, but it was shown to be preserved in Attie & Emerson [4], and it is straightforward to extend the proof there to the setting of this paper.

1. $cm_0 \rightarrow sb_{n-1}$	Cor. 3	P_0 commits only if P_{n-1} submits
2. $\bigwedge_{i \leq i < n} (sb_i \rightarrow (sb_i \wedge sb_{i-1}))$	Cor. 3	P_i submits only if P_{i-1} submits
3. $cm_0 \rightarrow \bigwedge_{i \leq i < n} sb_i$	1, 2, Cor. 4	P_0 commits only if all subnit
4. $\bigwedge_{i \leq i < n} (cm_i \rightarrow cm_{i-1})$	Cor. 3	P_i commits only if P_{i-1} commits
5. $\bigwedge_{0 \leq i < n} (cm_i \rightarrow (\bigwedge_{1 \leq j < n} sb_j))$	3, 4, Cor. 4	P_i commits only if all processes subnit
6. $\bigwedge_{i \leq i < n} ((cm_{i-1} \wedge sb_i) \leadsto cm_i)$	Cor. 3	if P_{i-1} commits and P_i submits, then P_i eventually commits
7. $\bigwedge_{0 \leq i < n} \text{AG}(\neg cm_i \vee \neg ab_i) \wedge \text{AG}(cm_i \Rightarrow \text{AG} cm_i)$	Cor. 3	no process both commits and aborts, and commitment is stable
8. $\bigwedge_{i \leq i < n} \text{AG}[sb_i \Rightarrow \text{A}[sb_i \text{U}(sb_i \wedge (cm_{i-1} \vee ab_{i-1}))]]$	Cor. 3	P_i remains in the subnit state until its immediate predecessor decides
9. $\bigwedge_{0 \leq i < n} (cm_i \rightarrow sb_{i+1})$	5, Cor. 4	P_i commits only if P_{i+1} submits
10. $\bigwedge_{i \leq i < n} (cm_i \rightarrow \text{A}[sb_{i+1} \text{U}(sb_{i+1} \wedge (cm_i \vee ab_i))])$	8, 9, Cor. 4	if P_i commits, then its immediate successor submits and remains in the subnit state until P_i decides
11. $\bigwedge_{i \leq i < n} (cm_i \rightarrow \text{A}[sb_{i+1} \text{U}(sb_{i+1} \wedge cm_i)])$	7, 10, Cor. 4	if P_i commits, then its immediate successor submits and remains in the subnit state until P_i commits
12. $\bigwedge_{i \leq i < n} ((cm_{i-1} \wedge sb_i) \leadsto (cm_i \wedge sb_{i+1}))$	6, 11, Cor. 4	remains in the subnit state until P_i commits
13. $cm_0 \rightarrow \bigwedge_{i \leq i < n} cm_i$	3, 12, Cor. 4	if P_{i-1} commits and P_i submits, then eventually P_i commits and P_{i+1} submits

if the coordinator commits, then so does every participant

Fig. 1 Derivation of the consistent commit correctness property


 Fig. 2 Pair program $P_{n-1}^0 \parallel P_0^{n-1}$.

 Fig. 3 Pair program $P_0^1 \parallel P_1^0$.

7 Synthesis of dynamic concurrent programs

A global static specification is a finite set of pair-specifications. We generalize this idea by allowing pair-specifications to be added dynamically, at run time. Once a pair-specification $(\{i, j\}, spec_{ij})$ has been added to the global dynamic specification, we say that $(\{i, j\}, spec_{ij})$ is *in force*. This leads to our second synthesis method, which caters to such global *dynamic* specifications by adding appropriate pair-programs to the synthesized global program, at run time. Since the interconnection relation I is, in effect, dynamically changing, we drop the I subscript, e.g., in $M_I, S_I^0, S_I, R_I, W_I(s)$.

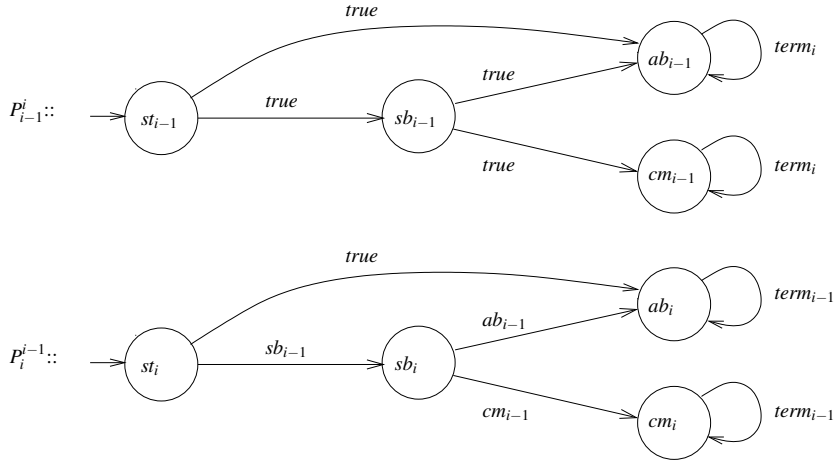


Fig. 4 Pair program $P_{i-1}^i \parallel P_i^{i-1}$.

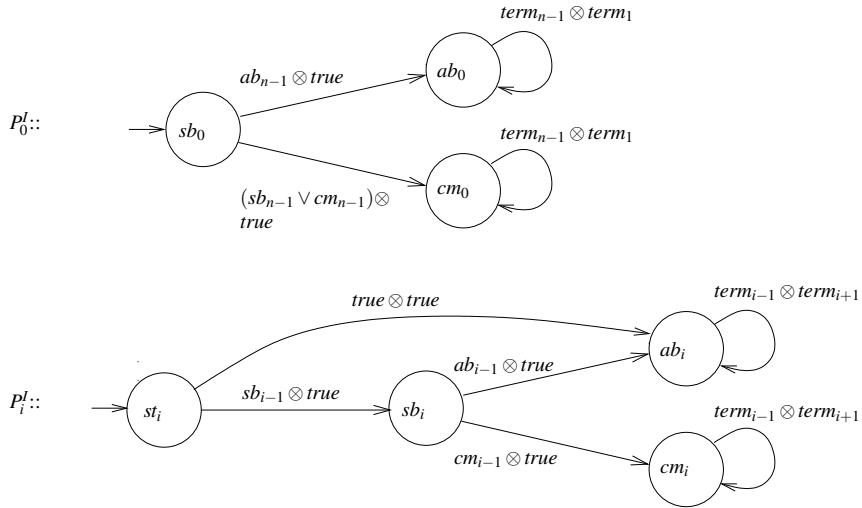


Fig. 5 The synthesized two phase commit protocol $P^I = P_0^I \parallel (\parallel_{1 \leq i < n} P_i^I)$.

7.1 Global dynamic specifications

Definition 28 (Global dynamic specification)

A global dynamic specification \mathcal{D} consists of:

1. A universal set \mathcal{PS} of pair-specifications.
2. A finite set $\mathcal{PS}_0 \subseteq \mathcal{PS}$, which gives the pair-specifications which are *initially in force*.

Two phase commit $P_0^{n-1} \parallel P_{n-1}^0$

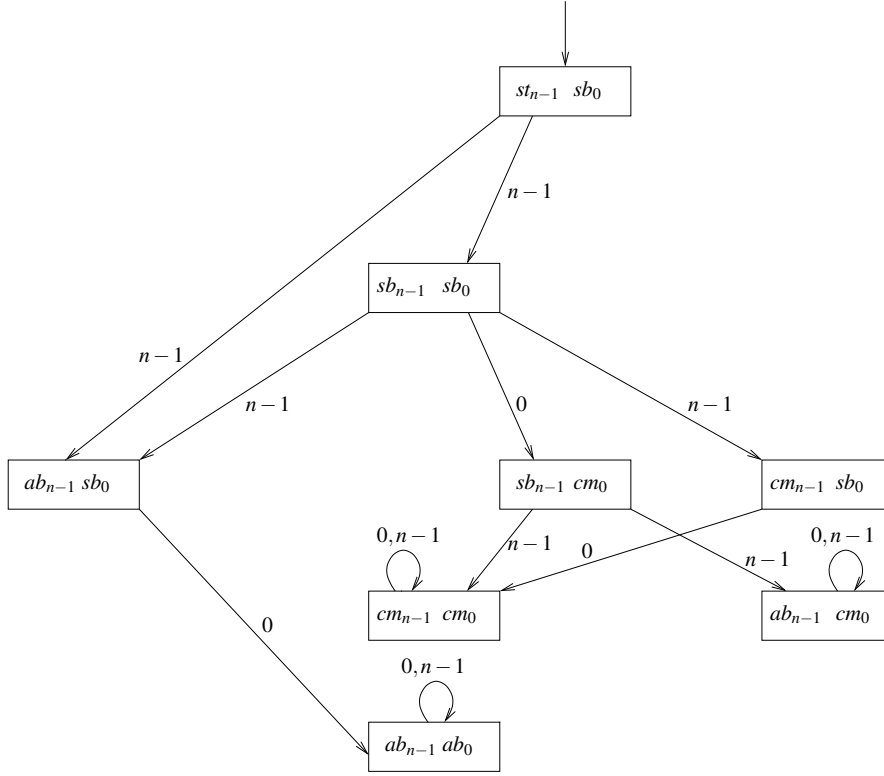


Fig. 6 Global state transition diagram of the pair-program $P_{n-1}^0 \parallel P_0^{n-1}$.

3. A mapping $\text{create} : 2^{\mathcal{PS}} \mapsto 2^{\mathcal{PS}}$ which determines which new pair-specifications (in \mathcal{PS}) can be added to those that are in-force. If \mathcal{I} is the set of pair-specifications that are in-force and $(\{i, j\}, \text{spec}_{ij}) \in \text{create}(\mathcal{I})$, then $\mathcal{I} \cup \{(\{i, j\}, \text{spec}_{ij})\}$ is a possible next value for the set of pair-specifications that are in-force.

We show in the sequel that the synthesized global dynamic program satisfies the dynamic specification in that every pair-specification is satisfied from the time it comes into force. We make these notions precise below.

7.2 Overview of the second synthesis method: dynamic addition of pair-programs

Our second synthesis method produces a global dynamic program \mathcal{P} . \mathcal{P} consists of the *conjunctive overlay* of a dynamically and monotonically increasing set of *pair-programs*.

Definition 29 (Conjunctive overlay, $P_i^j \otimes P_i^k$) Let P_i^j and P_i^k be pair-processes for i such that $\text{graph}(P_i^j) = \text{graph}(P_i^k)$. Then,

Two Phase Commit $P_0^1 \parallel P_1^0$

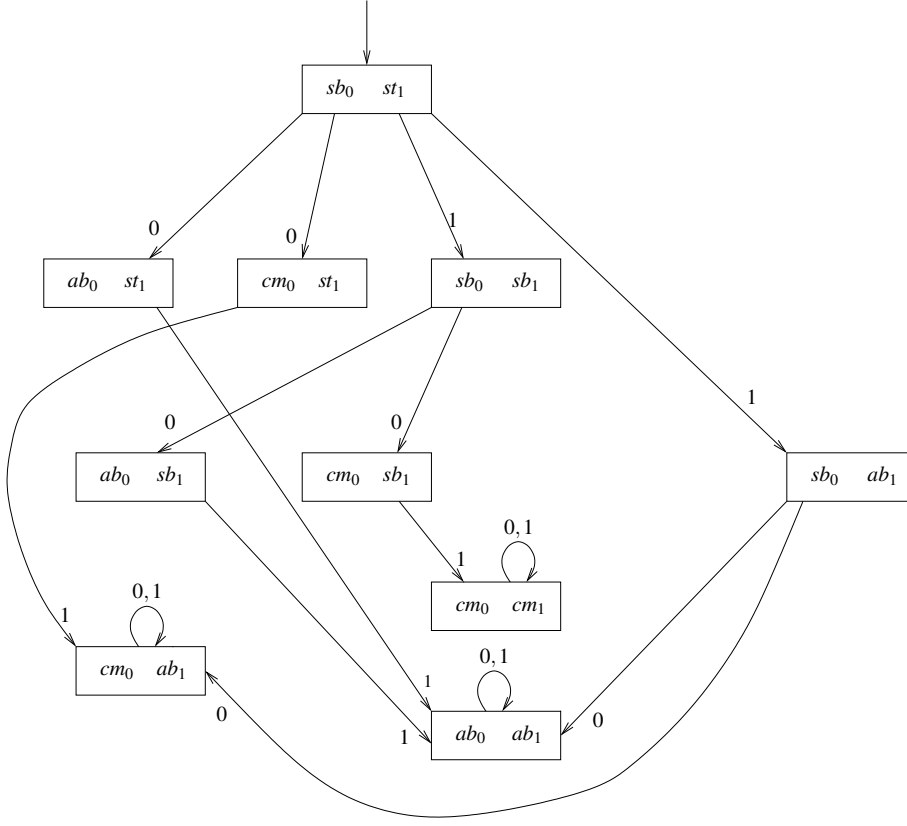


Fig. 7 Global state transition diagram of the pair-program $P_0^1 \parallel P_1^0$.

$P_i^j \otimes P_i^k$ contains an arc from s_i to t_i with label $(\bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j) \otimes (\bigoplus_{\ell \in [1:n_k]} B_{i,\ell}^k \rightarrow A_{i,\ell}^k)$
 iff
 P_i^j contains an arc from s_i to t_i with label $\bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j$ and
 P_i^k contains an arc from s_i to t_i with label $\bigoplus_{\ell \in [1:n_k]} B_{i,\ell}^k \rightarrow A_{i,\ell}^k$.

Note that the \otimes operator is now overloaded, and applies to both pair-processes and to guarded commands. When applied to guarded commands, \otimes denotes the “conjunction” of guarded commands, as already defined for the static case. That is, an arc with label $(\bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j) \otimes (\bigoplus_{\ell \in [1:n_k]} B_{i,\ell}^k \rightarrow A_{i,\ell}^k)$ can only be executed in a state in which $B_{i,\ell}^j$ holds for some $\ell \in [1:n_j]$ and $B_{i,\ell'}^k$ holds for some $\ell' \in [1:n_k]$. Execution then involves the parallel execution of the corresponding $A_{i,\ell}^j$ and $A_{i,\ell'}^k$. We also note that the overloaded version of \otimes remains commutative and associative, and so we can use the n -ary version of \otimes .

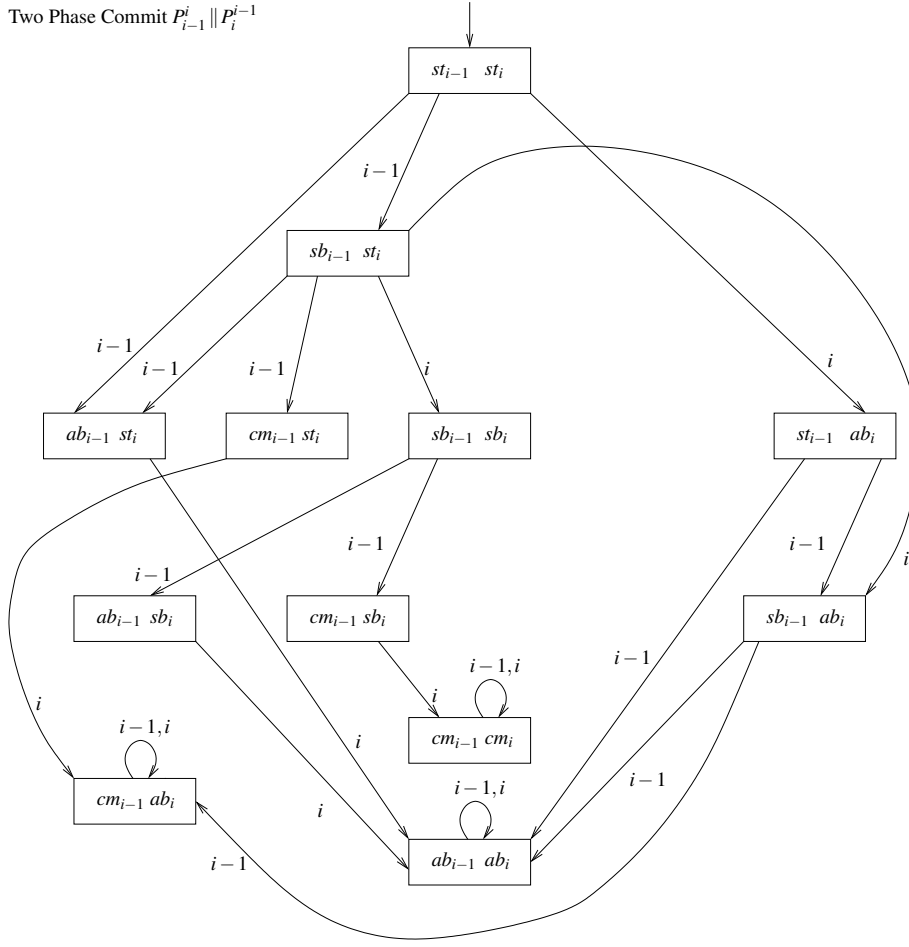
Two Phase Commit $P_{i-1}^i \parallel P_i^{i-1}$ 

Fig. 8 Global state transition diagram of the pair-program $P_{i-1}^i \parallel P_i^{i-1}$.

Given a global dynamic program \mathcal{P} , a new pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ is dynamically added at run-time as follows. If \mathcal{P} already contains a process P_i , then P_i is modified by taking the conjunctive overlay with P_i^j , i.e., $P_i := P_i \otimes P_i^j$. If \mathcal{P} does not contain P_i , then P_i is dynamically created and added as a new process, and is given the synchronization skeleton of P_i^j , i.e., $P_i := P_i^j$. Hence, in every reachable state, $P_i = \bigotimes_{j \in I(i)} P_i^j$, where I is the “current” (dynamically changing) interconnection relation. That is, each process P_i is built up by successive conjunctive overlays of pair-processes. The synchronization skeleton code of the dynamic program thus changes at run time, as pair-programs are added, and we say that a pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ is *active* once it has been added.

For $P_i = \bigotimes_{j \in I(i)} P_i^j$ to be well-defined, we require that $\text{graph}(P_i) = \text{graph}(P_i^j)$ for all $j \in I(i)$. To assure this, we require, in the sequel, that the following hold in all reachable states:

Definition 30 (Dynamic process graph consistency assumption) For active pair-programs $(S_{ij}^0, P_i^j \parallel P_j^i)$ and $(S_{ik}^0, P_i^k \parallel P_k^i)$: $\text{graph}(P_i^j) = \text{graph}(P_i^k)$.

We emphasize that different pair-programs can be non-isomorphic and can have different functionality, since the guarded commands which label the arcs of P_i^j and P_i^k can be different. Pair-programs are added only when a new pair-specification comes into force, and are the means of satisfying the new pair-specification. Thus, the transitions of \mathcal{P} are of two kinds: (1) *normal* transitions, which are atomic transitions (as described in Section 2.1) arising from execution of the conjunctive overlay of all active pair-programs, and (2) *create* transitions, which correspond to making a new pair-specification $(\{i, j\}, \text{spec}_{ij})$ in-force, according to the create mapping. To satisfy $(\{i, j\}, \text{spec}_{ij})$, we dynamically create a new pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ such that $(S_{ij}^0, P_i^j \parallel P_j^i)$ satisfies spec_{ij} , and incorporate it into the existing global dynamic program by performing a conjunctive overlay with the currently active P_i and P_j .

7.3 Technical definitions

In the sequel, we re-define the identifier \mathcal{S} to indicate the “current” set of pair-specifications, which in general increases monotonically as execution proceeds. Since \mathcal{S} as given in Definition 8 indicates a fixed static set of pair-specifications, this re-definition captures our intent that the set of pair-specifications is now dynamically changing. Define, as before, $\mathcal{S}.\text{pairs} = \{\{i, j\} \mid \exists \text{PS} \in \mathcal{S} : \{i, j\} = \text{PS}.\text{procs}\}$, and $\mathcal{S}.\text{procs} = \{i \mid \exists j : \{i, j\} \in \mathcal{S}.\text{pairs}\}$. Processes i and j are *neighbors* when $\{i, j\} \in \mathcal{S}.\text{pairs}$.

Definition 31 (Configuration, consistent configuration) A *configuration* s is a tuple $(\mathcal{S}, \mathcal{A}, \mathcal{P})$, where $\mathcal{S} \subseteq \mathcal{P}\mathcal{S}$ is a set of pair-specifications, \mathcal{A} is a set of pair-programs $(S_{ij}^0, P_i^j \parallel P_j^i)$, one for each $\{i, j\} \in \mathcal{S}.\text{pairs}$, and \mathcal{P} is a mapping from each $\{i, j\} \in \mathcal{S}.\text{pairs}$ to an ij -state of $(S_{ij}^0, P_i^j \parallel P_j^i)$. We refer to the components of s as $s.\mathcal{S}$, $s.\mathcal{A}$, $s.\mathcal{P}$. We write $s.\text{procs}$ for $s.\mathcal{S}.\text{procs}$, and $s.\text{pairs}$ for $s.\mathcal{S}.\text{pairs}$.

A *consistent configuration* satisfies the constraint that all pair-states assign the same local state to all common processes, i.e., for all $\{i, j\}, \{i, k\} \in \mathcal{S}.\text{pairs}$, if $\mathcal{S}(\{i, j\}) = (s_i, s_j, v_{ij}^1, \dots, v_{ij}^m)$ and $\mathcal{S}(\{i, k\}) = (s_i', s_k, v_{ik}^1, \dots, v_{ik}^m)$, then $s_i = s_i'$. We assume henceforth that configurations are consistent, and our definitions will respect this constraint.

Definition 32 (Dynamic interconnection relation) Define $I_s \stackrel{\text{df}}{=} \{(i, j) \mid \{i, j\} \in s.\mathcal{S}.\text{pairs}\}$, that is $I_s = \{(i, j) \mid \exists \text{PS} \in s.\mathcal{S} : \{i, j\} = \text{PS}.\text{procs}\}$.

The notation I_s is intended to suggest an interconnection relation that varies with the current configuration s . We define $I_s(i) = \{j \mid iI_s j\}$, and $\hat{I}_s(i) = \{i\} \cup \{j \mid iI_s j\}$. If $I_s \neq \emptyset$, then $I_s(i) \neq \emptyset$ for all $i \in s.\mathcal{S}.\text{procs}$, by definition. Thus, every process always has at least one neighbor.

Definition 33 (Dynamic spatial modality) We introduce the *dynamic spatial modality* \mathbf{A}_{ij}^s which quantifies over all pairs (i, j) in I_s . Thus, $\mathbf{A}_{ij}^s \text{spec}_{ij}$ is equivalent to $\forall (i, j) \in I_s : \text{spec}_{ij}$.

Definition 34 (Projection) We extend the state projection operator \upharpoonright to configurations. Let $s = (\mathcal{S}, \mathcal{A}, \mathcal{P})$. For projection of s onto a single process: if $i \in s.\text{procs}$, then $s \upharpoonright i = \mathcal{S}(\{i, j\}) \upharpoonright i$, where $\{i, j\} \in I_s$. This is unique because configurations are consistent. For projection of s onto a pair-program: if $\{i, j\} \in I_s$, then $s \upharpoonright ij = \mathcal{S}(\{i, j\})$. If $\{i, j\} \notin I_s$, then $s \upharpoonright ij$ is undefined. If J is a set of pairs such that $J \subseteq I_s$, then we define the projection of s onto J : $s \upharpoonright J$ is the restriction of $s.\mathcal{S}$ to J .

For configuration s , $i \in s.procs$, and atomic proposition $p_i \in AP_i$, we define $s(p_i) = s \upharpoonright i(p_i)$. That is, a configuration s inherits the assignments to atomic propositions in AP_i that are made by its i -states $s \upharpoonright i$. As in the static case, we require at least one initial global state.

Definition 35 (Dynamic initial state assumption) Let $S^0 = \{s \mid \forall (i, j) \in \mathcal{P}\mathcal{S}_0 : s \upharpoonright ij \in S_{ij}^0\}$. That is, S^0 is the set of global states that project onto the initial states of all the pair-programs that are active initially. We assume that these S_{ij}^0 are such that $S^0 \neq \emptyset$, i.e., there exists some initial global state.

7.4 Formal definition of the second synthesis method

Given a dynamic specification, we synthesize a global dynamic program \mathcal{P} as follows:

1. Initially, \mathcal{P} consists of the conjunctive overlay of the pair-programs corresponding to the pair-specifications in $\mathcal{P}\mathcal{S}_0$.
2. When a pair-specification $(\{i, j\}, spec_{ij})$ is added, as permitted by the create mapping, synthesize a *pair-program* $(S_{ij}^0, P_i^j \parallel P_j^i)$ using $spec_{ij}$ as the specification, and add it to \mathcal{P} as discussed in Section 7.2 above.

To synthesize pair-programs, any synthesis method which produces static concurrent programs can be used, for example the methods given in [5, 22, 29, 33–35].

Since the create transitions affect the actual code of \mathcal{P} , we define them first. The create transitions are determined by the intended meaning of the create mapping, together with the constraint that creating a new pair-program does not change the current state of existing pair-programs.

Definition 36 (Create transitions) Let s, t be configurations. Then $(s, create, t)$ is a *create transition* iff there exists $\{i, j\} \notin I_s$ such that

1. $(\{i, j\}, spec_{ij}) \in create(s.\mathcal{S})$, i.e., the rule for adding new pair-specifications allows the pair-specification $(\{i, j\}, spec_{ij})$ to be added in configuration s .
2. $t.\mathcal{S} = s.\mathcal{S} \cup \{(\{i, j\}, spec_{ij})\}$, and $t.\mathcal{A} = s.\mathcal{A} \cup \{(S_{ij}^0, P_i^j \parallel P_j^i)\}$ for some $(S_{ij}^0, P_i^j \parallel P_j^i)$ such that $(S_{ij}^0, P_i^j \parallel P_j^i) \models spec_{ij}$.
3. $t \upharpoonright ij$ is a reachable state of $(S_{ij}^0, P_i^j \parallel P_j^i)$, and if $i \in s.procs$ then $t \upharpoonright i = s \upharpoonright i$, and if $j \in s.procs$ then $t \upharpoonright j = s \upharpoonright j$.
4. for all $\{k, \ell\} \in I_s : s.\mathcal{S}(\{k, \ell\}) = t.\mathcal{S}(\{k, \ell\})$

That is, the result of a create transition $(s, create, t)$ is a final configuration t with one more pair-program than the initial configuration s . This new pair-program starts execution in one of its reachable states. The constituent processes of the newly created pair-program may or may not be present in s . If present, they must have the same local state in s as in t . Existing pair-programs do not change state. Instead of a process index, we use a constant label *create* to indicate a create transition.

Our synthesis method is given by the following.

Definition 37 (Pairwise synthesis of global dynamic programs) In configuration s , the synthesized program \mathcal{P} is given by $\mathcal{P} = \parallel_{i \in s.procs} P_i$, where $P_i = \bigotimes_{j \in I_s(i)} P_i^j$.

The set of initial configurations S^0 of \mathcal{P} consists of all s such that

1. $s.\mathcal{S} = \mathcal{P}\mathcal{S}_0$, i.e., initially the pair-specifications in force are those in $\mathcal{P}\mathcal{S}_0$

2. $s.\mathcal{A}$ contains exactly one pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ for each $(\{i, j\}, spec_{ij}) \in \mathcal{P}\mathcal{S}_0$, i.e., each pair-specification has a corresponding pair-program
3. $(S_{ij}^0, P_i^j \parallel P_j^i) \models spec_{ij}$, i.e., each pair-program satisfies its corresponding pair-specification, and
4. $s.\mathcal{S}(\{i, j\}) \in S_{ij}^0$ for all $\{i, j\} \in I_s$, i.e., the state of every pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ in configuration s is one of its initial states.

Another way to characterize process P_i of \mathcal{P} is that P_i contains an arc from s_i to t_i with label $\bigotimes_{j \in I_s(i)} \bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j$ iff $\forall j \in I_s(i) : P_i^j$ contains an arc from s_i to t_i with label $\bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j$.

Definition 37 gives the initial configurations S^0 of \mathcal{P} , and the code of \mathcal{P} as a function of the $s.\mathcal{S}$ and $s.\mathcal{A}$ components of the current configuration s . The code of \mathcal{P} does not depend on the $s.\mathcal{S}$ component of s , which gives the values of the atomic propositions and shared variables, i.e., the state. Definition 36 shows how $s.\mathcal{S}$ and $s.\mathcal{A}$ are changed by create transitions. Since a configuration of \mathcal{P} determines both the state and the code of all processes, the normal transitions that can be executed in a configuration are determined *intrinsically* by that configuration, as follows.

Definition 38 (Normal transitions) Let s, t be configurations and $i \in s.procs$. Then (s, i, t) is a *normal transition* iff

1. there exists an arc in P_i from $s \upharpoonright i$ to $t \upharpoonright i$ with label $\bigotimes_{j \in I_s(i)} \bigoplus_{\ell \in [1:n_j]} B_{i,\ell}^j \rightarrow A_{i,\ell}^j$, such that
$$\forall j \in I_s(i), \exists m \in [1:n_j] : s \upharpoonright ij(B_{i,m}^j) = true \text{ and } \langle s \upharpoonright ij \rangle SH_{ij} \langle A_{i,m}^j \rangle \langle t \upharpoonright ij \rangle SH_{ij}$$
2. $\forall j \in s.procs - \{i\} : s \upharpoonright j = t \upharpoonright j$, and
3. $\forall (j, k) \in I_s, i \notin \{j, k\} : s \upharpoonright jk = t \upharpoonright jk$.
4. $s.\mathcal{S} = t.\mathcal{S}$ and $s.\mathcal{A} = t.\mathcal{A}$

$\langle s \upharpoonright ij \rangle SH_{ij} \langle A_{i,m}^j \rangle \langle t \upharpoonright ij \rangle SH_{ij}$ is Hoare triple notation [28] for total correctness, which in this case means that execution of $A_{i,m}^j$ always terminates,⁸ and, when the shared variables in SH_{ij} have the values assigned by $s \upharpoonright ij$, leaves these variables with the values assigned by $t \upharpoonright ij$. $s \upharpoonright ij(B_{i,m}^j) = true$ states that the value of guard $B_{i,m}^j$ in state $s \upharpoonright ij$ is *true*.

The semantics of the synthesized program \mathcal{P} is given by its global state transition diagram, which is obtained by starting with the initial configurations, and taking the closure under all the normal and create transitions.

Definition 39 (Global state transition diagram of \mathcal{P}) The semantics of \mathcal{P} is given by the structure $M_{\mathcal{P}} = (S^0, S, R_n, R_c)^9$ where

1. S^0 is given by Definition 37
2. S is the smallest set of configurations such that (1) $S^0 \subseteq S$ and (2) if $s \in S$ and there is a normal or create transition from s to t , then $t \in S$.
3. $R_n \subseteq S \times Pids \times S$ is a transition relation consisting of the normal transitions of \mathcal{P} , as given by Definition 38.
4. $R_c \subseteq S \times \{create\} \times S$ is a transition relation consisting of the create transitions of \mathcal{P} , as given by Definition 36.

⁸ Termination is obvious, since A is a parallel assignment and the right-hand side of $A_{i,m}^j$ is a list of constants.

⁹ Since the interconnection relation I is changing dynamically, we do not use I as a subscript. We use \mathcal{P} as a subscript of $M_{\mathcal{P}}$ as a reminder that $M_{\mathcal{P}}$ is the global state transition diagram of \mathcal{P} .

It is clear that R_c and R_n are disjoint.

The creation of a pair-program is modeled in the above definition as a single transition. At a lower level of abstraction, this creation is realized by a *creation protocol* which synchronizes the “activation” of $(S_{ij}^0, P_i^j \parallel P_j^i)$ with the current computation of the existing dynamic program. The details of such a protocol are a topic for future work.

8 Soundness of the method for synthesis of global dynamic programs

Recall that a program P satisfies a correctness property expressed as a CTL* formula f iff f holds in all initial states of the global state transition diagram of P .

8.1 Projection onto subprograms

We extend the notion of path projection to global dynamic programs. The key consideration is that the J -subprogram being projected onto must “exist” in every state of the path being projected. Modify the definition of J -block given in Section 5.1 so that J -blocks include create transitions. That is, a J -block of path π is a maximal subsequence of π that starts and ends in a state and does not contain a transition by any P_i such that $i \in \text{dom}(J)$. It does contain transitions by processes other than those in $\text{dom}(J)$, as well as create transitions.

Definition 40 (Path projection in dynamic programs) Let π be a computation path of \mathcal{P} , i.e., π is a path in $M_{\mathcal{P}}$. Let $J \subseteq \text{Pids} \times \text{Pids}$ be such that $J \neq \emptyset \wedge J \subseteq I_s$ for all s along π . This restriction on J means that π can be partitioned into J -blocks. Hence, write π as $B^1 \xrightarrow{d_1} \dots B^n \xrightarrow{d_n} B^{n+1} \dots$ where B^n is a J -block for all $n \geq 1$. Then, the *path-projection* of π onto J , denoted $\pi \upharpoonright J$, is given by:

$$\pi \upharpoonright J = B^1 \upharpoonright J \xrightarrow{d_1} \dots B^n \upharpoonright J \xrightarrow{d_n} B^{n+1} \upharpoonright J \dots$$

Define $M_J = (S_J^0, S_J, R_J)$ to be $M_{\mathcal{P}}$ for the case when $\mathcal{P}\mathcal{S}_0 = J$, and no create transitions occur, i.e., the set of active pair-programs is always J . Recall that $M_{ij} = (S_{ij}^0, S_{ij}, R_{ij})$ is the global state transition diagram of $(S_{ij}^0, P_i^j \parallel P_j^i)$, as given by Definition 7. M_{ij} and $M_{\mathcal{P}} = (S^0, S, R_n, R_c)$ can be interpreted as ACTL structures. M_{ij} gives the semantics of $(S_{ij}^0, P_i^j \parallel P_j^i)$ *executing in isolation*, and $M_{\mathcal{P}}$ gives the semantics of \mathcal{P} . Our main soundness result below (the large model theorem) relates the ACTL formulae that hold in $M_{\mathcal{P}}$ to those that hold in M_{ij} .

We characterize transitions in $M_{\mathcal{P}}$ as compositions of transitions in all the relevant M_{ij} , i.e., P_i can execute a transition from configuration s to configuration t if and only if, for every $(i, j) \in I_s$, P_i^j can execute a corresponding transition from $s \upharpoonright ij$ to $t \upharpoonright ij$, and all other processes do nothing.

Lemma 4 (Transition mapping) For all configurations $s, t \in S$ and $i \in s.\text{procs}$:

$$s \xrightarrow{i} t \in R_n \text{ iff } ((\forall j \in I_s(i) : s \upharpoonright ij \xrightarrow{i} t \upharpoonright ij \in R_{ij}) \text{ and } (\forall (j, k) \in I_s, i \notin \{j, k\} : s \upharpoonright jk = t \upharpoonright jk)).$$

Proof In configuration s , the constraints on a transition by P_i are given by exactly the pair-programs of which P_i is a member, i.e., those $(i, j) \in I_s$. If all such pairs permit a transition, i.e., $(\forall j \in I_s(i) : s \downarrow ij \xrightarrow{i} t \downarrow ij \in R_{ij})$, and if all pair-programs in which P_i is not a member do not execute a transition, i.e., $(\forall (j, k) \in I_s, i \notin \{j, k\} : s \downarrow jk = t \downarrow jk)$, then P_i can indeed execute the transition $s \xrightarrow{i} t$, according to the semantics of M_{ij} and $M_{\mathcal{P}}$, i.e., Definitions 7 and 39, respectively. The other direction follows by similar reasoning. The technical details of this argument follow exactly the same lines as the proof of Lemma 6.4.1 in Attie & Emerson [4]. \square

Corollary 5 (Transition mapping) *For all configurations $s, t \in S$, $J \subseteq I_s$, and $i \in \text{dom}(J)$:*

$$\text{if } s \xrightarrow{i} t \in R_n, \text{ then } s \downarrow J \xrightarrow{i} t \downarrow J \in R_J.$$

Proof From $s \xrightarrow{i} t \in R_n$ and the forward direction of Lemma 4, we have

$$(\forall j \in I_s(i) : s \downarrow ij \xrightarrow{i} t \downarrow ij \in R_{ij}) \text{ and } (\forall (j, k) \in I_s, i \notin \{j, k\} : s \downarrow jk = t \downarrow jk).$$

Since $J \subseteq I_s$, this implies:

$$(\forall j \in J : s \downarrow ij \xrightarrow{i} t \downarrow ij \in R_{ij}) \text{ and } (\forall (j, k) \in J, i \notin \{j, k\} : s \downarrow jk = t \downarrow jk).$$

Now apply the backward direction of Lemma 1 to the J -subprogram of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$. Together with the above, we obtain

$$s \downarrow J \xrightarrow{i} t \downarrow J \in R_J,$$

and we are done. \square

Lemma 5 (Path mapping) *Let π be a path in $M_{\mathcal{P}}$, and let $J \subseteq \text{Pids} \times \text{Pids}$ be such that $J \subseteq I_s$ for every configuration s along π . Then $\pi \downarrow J$ is a path in M_J .*

Proof By Definition 40,

$$\pi \downarrow J = B^1 \downarrow J \xrightarrow{d_1} \dots B^n \downarrow J \xrightarrow{d_n} B^{n+1} \downarrow J \dots$$

Now apply Corollary 5 to every transition $B^n \downarrow J \xrightarrow{d_n} B^{n+1} \downarrow J$ along $\pi \downarrow J$, and we conclude that every such transition is a transition in R_J . Hence $\pi \downarrow J$ is a path in M_J . Note in particular that create transitions pose no problem since they are always inside some J -block. \square

In particular, when $J = \{(i, j), (j, i)\}$, Lemma 5 forms the basis for our soundness proof, since it relates computations of the synthesized program \mathcal{P} to computations of the pair-programs.

Since we allow the creation of pair-programs in an arbitrary reachable state, it is possible to create several pair-programs, one after the other, so that their combined states would not be reachable if all of the pair-programs were initially present. Hence we must take as an assumption the analogue of Corollary 2, the state mapping corollary for the static case.

Definition 41 (State mapping assumption) *Let s be a reachable configuration of $M_{\mathcal{P}}$, and let $J \subseteq I_s$. Then $s \downarrow J$ is a reachable state of M_J .*

8.2 Deadlock-freedom of global dynamic programs

In our dynamic model, the definition of wait-for graph is essentially the same as the static case (Definition 20), except that the set of process nodes is a function of the current configuration.

Definition 42 (Wait-for graph $W(s)$) Let s be an arbitrary configuration. The *wait-for graph* $W(s)$ of s is a directed bipartite graph, where

1. the nodes of $W(s)$ are
 - (a) the processes $\{P_i \mid i \in s.procs\}$, and
 - (b) the arcs $\{a_i \mid i \in s.procs \text{ and } a_i \in P_i \text{ and } s \upharpoonright i = a_i.start\}$
2. there is an edge from P_i to every node a_i such that $a_i \in P_i$ and $s \upharpoonright i = a_i.start$, and
3. there is an edge from a_i to P_j if and only if $(i, j) \in I_s$ and $s \upharpoonright ij(a_i.guard_j) = false$.

Recall that $a_i.guard_j$ is the conjunct of the guard of arc a_i which references the state shared by P_i and P_j . As before, we characterize a deadlock as the occurrence in the wait-for graph of a *supercycle*:

Definition 43 (Supercycle) SC is a *supercycle* in $W(s)$ if and only if:

1. SC is a nonempty subgraph of $W(s)$,
2. if $P_i \in SC$ then for all a_i such that $a_i \in P_i$ and $a_i \in W(s)$: $P_i \rightarrow a_i \in SC$, and
3. if $a_i \in SC$ then there exists P_j such that $a_i \rightarrow P_j \in W(s)$ and $a_i \rightarrow P_j \in SC$.

The methods for checking deadlock freedom given in [4, 7, 8] were all formulated for global static programs. Extending them to global dynamic programs is outside the scope of this paper, and is a topic for future work. We assume, in the sequel, that every reachable configuration is supercycle-free.

8.3 Liveness of global dynamic programs

To assure liveness properties of the synthesized program \mathcal{P} , we assume a form of weak fairness. Let $CL(f)$ be the set of all subformulae of f , including f itself. Let ex_i be an assertion that is true along a normal transition in $M_{\mathcal{P}}$ iff that transition results from executing P_i . Let en_i hold in a configuration s iff P_i has some arc that is enabled in s . Let *normal* be an assertion that is true along all normal transitions of $M_{\mathcal{P}}$, i.e., those that are drawn from R_n . Let π be a fullpath of $M_{\mathcal{P}}$. Recall also from Section 5.3 the meanings of $blk_i, en_i, ex_i, pnd_{ij}, aen_j$. To define versions of weak blocking fairness and weak eventuality fairness for the dynamic case, we must quantify over all processes that are created along some path π . Since processes are created dynamically as execution proceeds along π , we cannot define fairness as a PTL formula Φ for two reasons: (1) in general, Φ would be a conjunction over a countably infinite number of processes, and so would be infinitely long, and (2) the truth values of the atomic propositions AP_i of a process P_i that is created by some create transition $s \xrightarrow{\text{create}} t$ along π , are not well-defined before s . Hence the truth value of a conjunction over all processes created along π would not, in general, be well-defined in any particular configuration of π . We deal with this by redefining fairness as a predicate over paths. An “initial” version of the predicate handles all processes and pair-programs that are alive in the first configuration of π . We then quantify this initial version over all suffixes of π . We use this approach for both weak blocking fairness and weak eventuality fairness.

Definition 44 (Dynamic Weak blocking fairness Φ_b) Let π be a fullpath in $M_{\mathcal{D}}$, and let s be the first configuration along π . Then define the predicate Φ_b^{init} over fullpaths:

$$\Phi_b^{init}(\pi) \text{ holds iff } \pi \models \bigwedge_{i \in s.procs} \overset{\infty}{G}(blk_i \wedge en_i) \Rightarrow \overset{\infty}{F}ex_i.$$

That is, processes that are initially alive are treated fairly. Also define the predicate Φ_b :

$$\Phi_b(\pi) \text{ holds iff for every suffix } \rho \text{ of } \pi: \Phi_b^{init}(\rho)$$

That is, once a process is created, it is subsequently treated fairly.

This gives the dynamic analogue of Definition 23, weak blocking fairness for global static programs.

Definition 45 (Weak eventuality fairness, Φ_ℓ) Let π be a fullpath in $M_{\mathcal{D}}$, and let s be the first configuration along π . Then define the predicate Φ_ℓ^{init} over fullpaths:

$$\Phi_\ell^{init}(\pi) \text{ holds iff } \pi \models \bigwedge_{(i,j) \in I_s} (\overset{\infty}{G}en_i \vee \overset{\infty}{G}en_j) \wedge \overset{\infty}{G}pnd_{ij} \Rightarrow \overset{\infty}{F}(ex_i \vee ex_j).$$

That is, pair-programs that are initially alive are treated fairly. Also define the predicate Φ_ℓ :

$$\Phi_\ell(\pi) \text{ holds iff for every suffix } \rho \text{ of } \pi: \Phi_\ell^{init}(\rho)$$

That is, once a pair-program is created, it is subsequently treated fairly.

This gives the dynamic analogue of Definition 25, weak eventuality fairness for global static programs. A fullpath π satisfies creation fairness iff it contains an infinite number of normal transitions:

Definition 46 (Creation fairness Φ_c) $\Phi_c \stackrel{\text{df}}{=} \overset{\infty}{F}normal.$

Our overall fairness notion Φ is thus the conjunction of dynamic weak blocking fairness, dynamic weak eventuality fairness, and creation fairness:

Definition 47 (Global dynamic fairness, Φ) Let \models_L is the satisfaction relation of propositional linear-time temporal logic [21, 33]. Then

$$\Phi(\pi) \text{ holds iff } \Phi_b(\pi) \text{ and } \Phi_\ell(\pi) \text{ and } M_{\mathcal{D}}, \pi \models_L \Phi_c.$$

Hence we consider a fullpath π fair iff π contains an infinite number of normal transitions, and every pair-program that is created along π is, from the point of its creation, treated fairly according to weak blocking and weak eventuality fairness.

We say that P_k blocks P_i in configuration s iff, in $W(s)$, there is a path from P_i to P_k . Define $Wt_{ij}(s)$ to be the set of all k such that there is a wait-for path in $W(s)$ from at least one of P_i or P_j to P_k . Thus, $Wt_{ij}(s)$ is the set of processes that, in configuration s , block the pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ from executing some arc of P_i^j or P_j^i .

Definition 48 (Liveness condition for global dynamic programs) The liveness condition for global dynamic programs holds if and only if, for every reachable configuration s of $M_{\mathcal{D}}$, both the following conditions hold:

1. For every $(i, j) \in I_s$: $M_{ij}, S_{ij}^0 \models \text{AGA}(\text{G}ex_i \Rightarrow \overset{\infty}{G}aen_j)$
2. For every $(i, j) \in I_s$ such that $s \models pnd_{ij}$,
there exists a finite $W \subseteq \text{Pids}$ such that,
for all t reachable from s along a finite path ρ such that
(a) pnd_{ij} holds in all configurations of ρ , and
(b) neither P_i nor P_j are executed along ρ ,
it must be that $Wt_{ij}(t) \subseteq W$.

The first condition above is a “local one,” i.e., it is evaluated on pair-programs in isolation. It requires that, for every pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$, when executing in isolation, that if P_i^j can execute continuously along some path, then there exists a suffix of that path along which P_i^j does not block any arc of P_j^i . It is the dynamic analogue of the liveness condition for the static case. The second condition is “global”: it requires that a process is not forever delayed because new processes which block it are constantly being created.

Given the liveness condition and the absence of deadlocks and the use of Φ -fair scheduling, we can show that one of P_i or P_j is guaranteed to be executed from any configuration whose ij -projection has a pending eventuality in M_{ij} . Recall that \models_{Φ} is the satisfaction relation of CTL* when the path quantifiers A and E are restricted to fullpaths π such that $\Phi(\pi)$.

Lemma 6 (Progress for global dynamic programs) *Let \mathcal{D} be a global dynamic specification, let \mathcal{P} be a global dynamic program synthesized by our method from \mathcal{D} (Def. 37) and let $M_{\mathcal{P}}$ be the global state transition diagram of \mathcal{P} (Def. 39). Let s be an arbitrary reachable configuration of $M_{\mathcal{P}}$ and let $(i, j) \in I_s$. If all the following assumptions hold*

1. *the state mapping assumption (Def. 41),*
2. *the dynamic liveness condition (Def. 48),*
3. *for every reachable configuration u of $M_{\mathcal{P}}$, $W(u)$ is supercycle-free, and*
4. *$M_{ij}, s \upharpoonright ij \models \neg h_{ij} \wedge \text{AF} h_{ij}$ for some $h_{ij} \in \text{CL}(\text{spec}_{ij})$,*

then

$$M_{\mathcal{P}}, s \models_{\Phi} \text{AF}(ex_i \vee ex_j).$$

Proof By Assumption 3 above and Proposition 1 (deadlock-freedom), in every reachable configuration, there is some process with an enabled arc. Hence every fullpath in $M_{\mathcal{P}}$ is infinite. Let π be an arbitrary Φ -fair fullpath starting in s . If $M_{\mathcal{P}}, \pi \models \text{F}(ex_i \vee ex_j)$, then we are done. Hence we assume

$$\pi \models \text{G}(\neg ex_i \wedge \neg ex_j) \tag{a}$$

in the remainder of the proof. Let t be an arbitrary configuration along π . By clause 2 of the liveness condition for dynamic programs (Definition 48), $W_{t_{ij}}(t) \subseteq W$ for some finite $W \subseteq \text{Pids}$. Hence, there exists a configuration v along π such that, for all subsequent configurations w along π , $W_{t_{ij}}(w) \subseteq W_{t_{ij}}(v)$, i.e., after v , the set of processes that block $(S_{ij}^0, P_i^j \parallel P_j^i)$ does not increase.

Let P_J be the static concurrent program with initial state set $\{v \upharpoonright J\}$, i.e., a single initial state, $v \upharpoonright J$, and the interconnection relation $J = I_v \cap \{(k, l) \mid \{k, l\} \cap W_{t_{ij}}(v) \neq \emptyset\}$. That is, the pair-programs in P_J are those that (1) exist in configuration v , and (2) have some component process which is in a wait-for path of $W(v)$ that starts from P_i or P_j , i.e., some process that blocks P_i or P_j . Since v is a reachable configuration of $M_{\mathcal{P}}$, we have from Assumption 1 that $v \upharpoonright J$ is a reachable J -state of M_J . By applying Lemma 3 (progress for global static programs) to P_J , we conclude

$$M_J, v \upharpoonright J \models_{\Phi} \text{AF}(ex_i \vee ex_j). \tag{b}$$

Now let $\rho_J = \pi^v \upharpoonright J$, where π^v is the infinite suffix of π starting in v . From Lemma 5, ρ_J is a path in M_J . We now establish

$$\rho_J \text{ is a fullpath in } M_J \tag{c}$$

given the assumption that (a) holds. From (a) and weak eventuality fairness (Definition 45), we see that $Wt_{ij}(w)$ is nonempty for infinitely many configurations w along π , since otherwise one of P_i, P_j would be executed. By definition, there is no wait-for path in $W(t)$ from a process in $Wt_{ij}(t)$ to a process outside $Wt_{ij}(t)$. Hence, by Assumption 3 and Proposition 1 (deadlock-freedom), there exists some $P_k \in Wt_{ij}(t)$ such that P_k has an enabled arc in configuration t . Since this holds for all configurations t along π , we conclude by weak blocking fairness (Definition 44) and creation fairness (Definition 46), that infinitely often along π , some process in $Wt_{ij}(v)$ is executed. Hence, by Definition 40 (path projection) and the definition of J , ρ_J is infinite. Hence, ρ_J is a fullpath in M_J , and (c) is established.

By Definition 40, the first state of ρ_J is $v \upharpoonright J$. Hence, by (b) above, we have $\rho_J \models F(ex_i \vee ex_j)$. From $\rho_J = \pi^v \upharpoonright J$ and Definition 40, we conclude $\pi^v \models F(ex_i \vee ex_j)$. Hence, $\pi \models F(ex_i \vee ex_j)$, contrary to assumption. \square

8.4 The large model theorem for dynamic programs

The large model theorem establishes the soundness of our synthesis method. The large-model theorem states that any subformula of $spec_{ij}$ which holds in the ij -projection of a configuration s also holds in s itself. That is, correctness properties satisfied by a pair-program executing in isolation also hold in the global dynamic program \mathcal{P} that our method synthesizes.

Theorem 2 (Large model) *Let \mathcal{D} be a global dynamic specification, let \mathcal{P} be the global dynamic program synthesized by our method from \mathcal{D} (Def. 37) and let $M_{\mathcal{P}}$ be the global state transition diagram of \mathcal{P} (Def. 39). Let s be an arbitrary reachable configuration of $M_{\mathcal{P}}$ and let $(i, j) \in I_s$, so that $(\{i, j\}, spec_{ij}) \in s.\mathcal{S}$. If all the following assumptions hold*

1. *the state mapping assumption (Def. 41),*
2. *the dynamic liveness condition (Def. 48),*
3. *for every reachable configuration u of $M_{\mathcal{P}}$, $W(u)$ is supercycle-free, and*
4. *$M_{ij}, s \upharpoonright ij \models f_{ij}$ for some $f_{ij} \in CL(spec_{ij})$,*

then

$$M_{\mathcal{P}}, s \models_{\Phi} f_{ij}.$$

Proof We first overview the proof, which is quite similar to the proof of Theorem 1, the large model theorem for the static case. The only difference in the proof is in dealing with create transitions. This is straightforward, since $(S_{ij}^0, P_i^j \parallel P_j^i)$ is created with its current state set to one of its reachable states, and so the same projection relationships hold between $M_{\mathcal{P}}$ and M_{ij} in the dynamic case as between M_I and M_{ij} in the static case. In particular, Lemma 5 provides the exact dynamic analogue for Lemma 2, and is the only projection result used in establishing the large model theorem. The only difference is that in the dynamic case the projection starts from the point that $(S_{ij}^0, P_i^j \parallel P_j^i)$ is created. Since we do not require computation paths to start from an initial state, this does not pose a problem.

Now for the formal proof, which is by induction on the structure of f_{ij} . Recall that f_{ij} is a formula of $ACTL_{ij}^-$. Throughout, let $s_{ij} = s \upharpoonright ij$.

$f_{ij} = p_i$, or $f_{ij} = \neg p_i$, where $p_i \in AP_i$, i.e., p_i is an atomic proposition.

By definition of $\upharpoonright ij$, s and $s \upharpoonright ij$ agree on all atomic propositions in $AP_i \cup AP_j$. The result follows.

$f_{ij} = g_{ij} \wedge h_{ij}$. The antecedent is $M_{ij}, s_{ij} \models g_{ij} \wedge h_{ij}$. So, by CTL* semantics, $M_{ij}, s_{ij} \models g_{ij}$ and $M_{ij}, s_{ij} \models h_{ij}$. Since $f_{ij} \in CL(spec_{ij})$, we have $g_{ij} \in CL(spec_{ij})$ and $h_{ij} \in CL(spec_{ij})$. Hence, applying the induction hypothesis, we get $M_{\mathcal{D}}, s \models_{\Phi} g_{ij}$ and $M_{\mathcal{D}}, s \models_{\Phi} h_{ij}$. So by CTL* semantics we get $M_{\mathcal{D}}, s \models_{\Phi} (g_{ij} \wedge h_{ij})$.

$f_{ij} = g_{ij} \vee h_{ij}$. The antecedent is $M_{ij}, s_{ij} \models g_{ij} \vee h_{ij}$. So, by CTL* semantics, $M_{ij}, s_{ij} \models g_{ij}$ or $M_{ij}, s_{ij} \models h_{ij}$. Since $f_{ij} \in CL(spec_{ij})$, we have $g_{ij} \in CL(spec_{ij})$ and $h_{ij} \in CL(spec_{ij})$. Hence, applying the induction hypothesis, we get $M_{\mathcal{D}}, s \models_{\Phi} g_{ij}$ or $M_{\mathcal{D}}, s \models_{\Phi} h_{ij}$. So by CTL* semantics we get $M_{\mathcal{D}}, s \models_{\Phi} (g_{ij} \vee h_{ij})$.

$f_{ij} = A[g_{ij} U_w h_{ij}]$. Let π be an arbitrary Φ -fair fullpath starting in s . We establish $\pi \models [g_{ij} U_w h_{ij}]$. By Definition 40 (path projection), $\pi \upharpoonright ij$ starts in $s \upharpoonright ij = s_{ij}$. Hence, by CTL semantics, $\pi \upharpoonright ij \models [g_{ij} U_w h_{ij}]$ (note that this holds even if $\pi \upharpoonright ij$ is not a fullpath, i.e., is a finite path). Since $f_{ij} \in CL(spec_{ij})$, we have $g_{ij} \in CL(spec_{ij})$ and $h_{ij} \in CL(spec_{ij})$. We have two cases.

Case 1: $\pi \upharpoonright ij \models Gg_{ij}$. Let t be an arbitrary state along π . By Definition 40, $t \upharpoonright ij$ lies along $\pi \upharpoonright ij$. Hence $t \upharpoonright ij \models g_{ij}$. By the induction hypothesis, $t \models g_{ij}$. Hence $\pi \models Gg_{ij}$, since t was arbitrarily chosen. Hence $\pi \models [g_{ij} U_w h_{ij}]$ by CTL* semantics.

Case 2: $\pi \upharpoonright ij \models [g_{ij} U h_{ij}]$. Let $s_{ij}^{m'}$ be the first state along $\pi \upharpoonright ij$ that satisfies h_{ij} ¹⁰. By Definition 40, there exists at least one state t along π such that $t \upharpoonright ij = s_{ij}^{m'}$. Let $s^{n'}$ be the first such state. By the induction hypothesis, $s^{n'} \models h_{ij}$. Let s^n be any state along π up to but not including $s^{n'}$ (i.e., $0 \leq n < n'$). Then, by Definition 40, $s^n \upharpoonright ij$ lies along the portion of $\pi \upharpoonright ij$ up to, and possibly including, $s_{ij}^{m'}$. That is, $s^n \upharpoonright ij = s_{ij}^m$, where $0 \leq m \leq m'$. Now suppose $s^n \upharpoonright ij = s_{ij}^{m'}$ (i.e., $m = m'$). Then, by $s_{ij}^{m'} \models h_{ij}$ and the induction hypothesis, $s^n \models h_{ij}$, contradicting the fact that $s^{n'}$ is the first state along π that satisfies h_{ij} . Hence, $m \neq m'$, and so $0 \leq m < m'$. Since $s_{ij}^{m'}$ is the first state along $\pi \upharpoonright ij$ that satisfies h_{ij} , and $\pi \upharpoonright ij \models [g_{ij} U h_{ij}]$, we have $s_{ij}^m \models g_{ij}$ by CTL* semantics. From $s^n \upharpoonright ij = s_{ij}^m$ and the induction hypothesis, we get $s^n \models g_{ij}$. Since s^n is any state along π up to but not including $s^{n'}$, and $s^{n'} \models h_{ij}$, we have $\pi \models [g_{ij} U h_{ij}]$ by CTL* semantics. Hence $\pi \models [g_{ij} U_w h_{ij}]$ by CTL* semantics.

In both cases, we showed $\pi \models [g_{ij} U_w h_{ij}]$. Since π is an arbitrary Φ -fair fullpath starting in s , we conclude $M_{\mathcal{D}}, s \models_{\Phi} A[g_{ij} U_w h_{ij}]$.

$f_{ij} = A[g_{ij} U h_{ij}]$. Since $f_{ij} \in CL(spec_{ij})$, we have $g_{ij} \in CL(spec_{ij})$ and $h_{ij} \in CL(spec_{ij})$. Suppose $s_{ij} \models h_{ij}$. Hence $s \models h_{ij}$ by the induction hypothesis, and so $s \models A[g_{ij} U h_{ij}]$ and we are done. Hence we assume $s_{ij} \models \neg h_{ij}$ in the remainder of the proof. Since $s_{ij} \models A[g_{ij} U h_{ij}]$ by assumption, we have $s_{ij} \models \neg h_{ij} \wedge AFh_{ij}$. Let π be an arbitrary Φ -fair fullpath starting in s . By Proposition 1 (deadlock-freedom), π is an infinite path. We now establish $\pi \models_{\Phi} Fh_{ij}$.

Proof of $\pi \models_{\Phi} Fh_{ij}$. Assume $\pi \models_{\Phi} \neg Fh_{ij}$, i.e., $\pi \models_{\Phi} G\neg h_{ij}$. Let t be an arbitrary state along π . Let ρ be the segment of π from s to t . By Definition 40, $\rho \upharpoonright ij$ is a path from s_{ij} to $t \upharpoonright ij$. By Lemma 5 (path mapping), $\rho \upharpoonright ij$ is a path in M_{ij} . Suppose $\rho \upharpoonright ij$ contains a state u_{ij} such that $u_{ij} \models h_{ij}$. By Definition 40, there exists a state u along ρ such that $u \upharpoonright ij = u_{ij}$. By the induction hypothesis, we have $u \models_{\Phi} h_{ij}$, contradicting the assumption $\pi \models_{\Phi} G\neg h_{ij}$. Hence $\rho \upharpoonright ij$ contains no state that satisfies h_{ij} . Since $s_{ij} \models AFh_{ij}$ and $\rho \upharpoonright ij$ is a path from s_{ij} to $t \upharpoonright ij$ (inclusive) which contains no state satisfying h_{ij} , we must have $t \upharpoonright ij \models \neg h_{ij} \wedge AFh_{ij}$ by CTL semantics. Let π' be the suffix of π starting in t . Since $t \upharpoonright ij \models \neg h_{ij} \wedge AFh_{ij}$ and $h_{ij} \in$

¹⁰ We use $s_{ij}^{n'}$ to denote the n' th state along $\pi \upharpoonright ij$, i.e., $\pi \upharpoonright ij = s_{ij}^0, s_{ij}^1, \dots$, and we let $s_{ij} = s_{ij}^0$.

$CL(spec_{ij})$, we can apply Lemma 6 (progress) to conclude $M_{\mathcal{D},t} \models_{\Phi} AF(ex_i \vee ex_j)$. Since t is an arbitrary state along π , we conclude $M_{\mathcal{D},\pi} \models F^{\infty}(ex_i \vee ex_j)$. Hence, by Definition 40, $\pi|ij$ is a fullpath, since it contains an infinite number of P_i or P_j transitions. By Lemma 5, $\pi|ij$ is a fullpath in M_{ij} . Since $\pi|ij$ starts in $s_{ij} = s|ij$, and $s_{ij} \models AFh_{ij}$, $\pi|ij$ must contain a state v_{ij} such that $v_{ij} \models h_{ij}$. By Definition 40, π contains a state v such that $v|ij = v_{ij}$. By the induction hypothesis and $v_{ij} \models h_{ij}$, we have $v \models_{\Phi} h_{ij}$. Hence $\pi \models_{\Phi} Fh_{ij}$, contrary to assumption, and we are done. (End of proof of $\pi \models_{\Phi} Fh_{ij}$).

By assumption, $s_{ij} \models A[g_{ij}Uh_{ij}]$. Hence $s_{ij} \models A[g_{ij}U_{\omega}h_{ij}]$. From the above proof case for $A[g_{ij}U_{\omega}h_{ij}]$, we have $s \models_{\Phi} A[g_{ij}U_{\omega}h_{ij}]$. Hence $\pi \models_{\Phi} [g_{ij}U_{\omega}h_{ij}]$, since π is a Φ -fair fullpath starting in s . From this and $\pi \models_{\Phi} Fh_{ij}$, we have $\pi \models_{\Phi} [g_{ij}Uh_{ij}]$ by CTL* semantics. Since π is an arbitrary Φ -fair fullpath starting in s , we have $s \models_{\Phi} A[g_{ij}Uh_{ij}]$. \square

To establish similar corollaries for the Large Model Theorem in the dynamic case, we need to restrict the pair specifications $spec_{ij}$ to be of the form AGf_{ij} . This is because dynamically added pair-programs may start executing in any reachable state, rather than just an initial state. For this same reason, we state the corollaries in terms of an arbitrary reachable configuration, rather than an initial configuration.

Corollary 6 (Large model) *Let \mathcal{D} be a global dynamic specification, let \mathcal{P} be the global dynamic program synthesized by our method from \mathcal{D} (Def. 37), so that, for all reachable configurations v of $M_{\mathcal{D}}$, $(\forall (i, j) \in I_v : M_{ij}, S_{ij}^0 \models spec_{ij})$, where $spec_{ij}$ is an $ACTL_{ij}^-$ formula of the form AGf_{ij} , and $M_{\mathcal{D}}$ is the global state transition diagram of \mathcal{P} (Def. 39). Let s be an arbitrary reachable configuration in $M_{\mathcal{D}}$. If the following assumptions all hold*

1. *the state mapping assumption (Def. 41),*
2. *the dynamic liveness condition (Def. 48),*
3. *for every reachable configuration u of $M_{\mathcal{D}}$, $W(u)$ is supercycle-free*

then

$$M_{\mathcal{D},s} \models_{\Phi} \bigwedge_{ij}^s spec_{ij}.$$

Proof Let (i, j) be an arbitrary pair in I_s . Since s is a reachable configuration in $M_{\mathcal{D}}$, it follows by Assumption 1 that $s|ij$ is a reachable state in M_{ij} . Since $M_{ij}, S_{ij}^0 \models spec_{ij}$ and $spec_{ij} = AGf_{ij}$, we have, by CTL semantics, that $M_{ij}, s|ij \models spec_{ij}$. By applying Theorem 2, we obtain $M_{\mathcal{D},s} \models_{\Phi} (\bigwedge_{(i,j) \in I_s} spec_{ij})$, since (i, j) is an arbitrarily chosen pair in I_s . But this is the same as $M_{\mathcal{D},s} \models_{\Phi} \bigwedge_{ij}^s spec_{ij}$. \square

Corollary 7 (Large model) *Let \mathcal{D} be a global dynamic specification, let \mathcal{P} be the global dynamic program synthesized by our method from \mathcal{D} (Def. 37), so that, for all reachable configurations v of $M_{\mathcal{D}}$, $(\forall (i, j) \in I_v : M_{ij}, S_{ij}^0 \models spec_{ij})$, where $spec_{ij}$ is an $ACTL_{ij}^-$ formula of the form AGf_{ij} , and $M_{\mathcal{D}}$ is the global state transition diagram of \mathcal{P} (Def. 39). Let s be an arbitrary reachable configuration of $M_{\mathcal{D}}$. If the following assumptions all hold*

1. *the state mapping assumption (Def. 41),*
2. *the dynamic liveness condition (Def. 48),*
3. *for every reachable configuration u of $M_{\mathcal{D}}$, $W(u)$ is supercycle-free*
4. $\bigwedge_{ij}^s spec_{ij} \vdash_{CTL} glob-spec$

then

$$M_{\mathcal{D},s} \models_{\Phi} glob-spec.$$

Proof By Corollary 6, we have $M_{\mathcal{D},s} \models_{\Phi} \bigwedge_{ij}^s spec_{ij}$. From $\bigwedge_{ij}^s spec_{ij} \vdash_{CTL} glob-spec$ and soundness of the CTL deductive system, any model of $\bigwedge_{ij}^s spec_{ij}$ is also a model of $glob-spec$. Hence $M_{\mathcal{D},s} \models_{\Phi} glob-spec$. \square

9 Example—the eventually serializable data service

The eventually-serializable data service (ESDS) of Fekete et. al. [26] and Ladin et. al. [31] is a replicated, distributed data service that trades off immediate consistency for improved efficiency. A shared data object is replicated, and the response to an operation at a particular replica may be out of date, i.e., not reflecting the effects of other operations that have not yet been received by that replica. Thus, operations may be reordered *after* the response is issued. Replicas communicate amongst each other the operations they receive, so that eventually every operation “stabilizes,” i.e., its ordering is fixed with respect to all other operations. Clients may require an operation to be *strict*, i.e., stable at the time of response (and so it cannot be reordered after the response is issued). Clients may also specify, in an operation x , a set $x.\text{prev}$ of other operations that should precede x (client-specified constraints, *CSC*). We let \mathcal{O} be the (countable) set of all operations, \mathcal{R} the set of all replicas, $\text{client}(x)$ be the client issuing operation x , $\text{replica}(x)$ be the replica that handles operation x . We use x to index over operations, c to index over clients, and r, r' to index over replicas. For each operation x , we define a client process C_c^x and a replica process R_r^x , where $c = \text{client}(x)$, $r = \text{replica}(x)$. Thus, a client consists of many processes, one for each operation that it issues. As the client issues operations, these processes are created dynamically. Likewise a replica consists of many processes, one for each operation that it handles. Thus, we can use dynamic process creation and finite-state processes to model an infinite-state system, such as the one here, which in general handles an unbounded number of operations with time.

We define the following atomic predicates for operation x :

- in is the initial state.
- wt means that x is submitted but not yet done.
- dn means that x is done, i.e., the response to x has been issued.
- st means that x is stable.
- snt means that the result of x has been sent to the client.

The pair-specifications are as follows. We give pair-specifications and pair-programs for a strict operation x . The pair-programs for a non-strict operation are similar, except that the transitions from dn_r^x to st_r^x to $[st_r^x \text{ snt}_r^x]$ can also be performed in the reverse order (i.e., there is a branch from the dn_r^x state), since the result of x can be sent before x stabilizes. For example, Figure 12 gives the pair-program $R_r^x \parallel R_{r'}^x$ when x is not strict.

Local structure of clients C_c^x

in_c^x : x is initially pending

$\text{AG}(in_c^x \Rightarrow (\text{AX}_c wt_c^x \wedge \text{EX}_c wt_c^x)) \wedge \text{AG}(wt_c^x \Rightarrow \text{AX}_c dn_c^x) \wedge \text{AG}(dn_c^x \Rightarrow (\text{AX}_c dn_c^x \wedge \text{EX}_c dn_c^x))$: C_c^x moves from in_c^x to wt_c^x to dn_c^x , and thereafter remains in dn_c^x , and C_c^x can always move from in_c^x to wt_c^x .

$\text{AG}((in_c^x \equiv \neg(wt_c^x \vee dn_c^x)) \wedge (wt_c^x \equiv \neg(in_c^x \vee dn_c^x)) \wedge (dn_c^x \equiv \neg(in_c^x \vee wt_c^x)))$: C_c^x is always in exactly one of the states in_c^x (initial state), wt_c^x (x has been submitted, and the client is waiting for a response), or dn_c^x (x is done).

Local structure of replicas R_r^x

This is as shown in Figures 9, 10, and 11. We omit the temporal logic formulae, as they are obvious, and are constructed in an analogous manner to those for the clients.

Client-replica interaction, pair-specification for $C_c^x \parallel R_r^x$, where $x \in \mathcal{O}$, $c = \text{client}(x)$, $r = \text{replica}(x)$

$\text{AG}(wt_r^x \Rightarrow wt_c^x)$: x is not received by its replica before it is submitted

$\text{AG}(wt_c^x \Rightarrow \text{AF} wt_r^x)$: every submitted x is eventually received by its replica

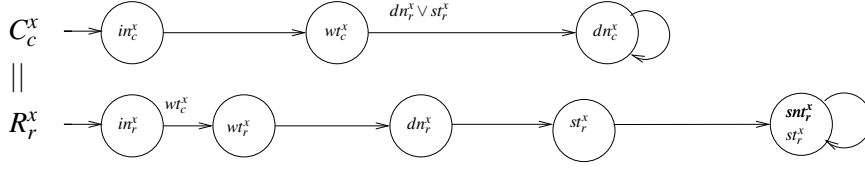


Fig. 9 Client-replica interaction: pair-program $C_c^x \parallel R_r^x$, $r = replica(x)$.

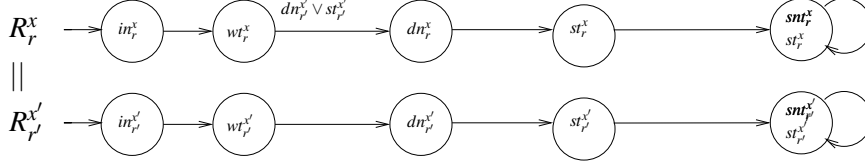


Fig. 10 CSC constraints: pair-program $R_r^x \parallel R_{r'}^{x'}$, $r = replica(x)$, $x' \in x.prev$, $r' = replica(x')$.

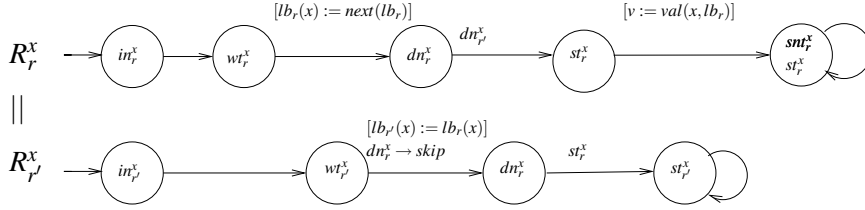


Fig. 11 The Pair-program $R_r^x \parallel R_{r'}^x$, when x is strict, $r = replica(x)$, $r' \in \mathcal{R} - \{replica(x)\}$.

$AG(wr_c^x \Rightarrow AFdn_c^x)$: every submitted x is eventually performed

$AG(dn_c^x \Rightarrow AGdn_c^x)$: once an operation x is done, it remains done

CSC constraints, pair-specification for $R_r^x \parallel R_{r'}^{x'}$, where $x \in \mathcal{O}$, $x' \in x.prev$, $r = replica(x)$, $r' = replica(x')$

$AG(dn_r^x \Rightarrow dn_{r'}^{x'})$: every operation in $x.prev$ is performed before x is

$AG(dn_r^x \Rightarrow AGdn_r^x) \wedge AG(dn_{r'}^{x'} \Rightarrow AGdn_{r'}^{x'})$: once an operation is done, it remains done

Strictness constraints, pair-specification for $R_r^x \parallel R_{r'}^x$, where $x \in \mathcal{O}$, $x.strict$, $r = replica(x)$, $r' \in \mathcal{R} - \{replica(x)\}$

$AG(snr_r^x \Rightarrow \bigwedge_i st_i^x)$: the result of a strict operation is not sent to the client until it is stable at all replicas

$AG(snr_r^x \Rightarrow AGsnr_r^x) \wedge AG(st_r^x \Rightarrow AGst_r^x)$: once operation results are sent, they remain sent, and once an operation is stable, it remains stable

Eventual stabilization, pair-specification for $R_r^x \parallel R_{r'}^x$, where $x \in \mathcal{O}$, $r = replica(x)$, $r' \in \mathcal{R} - \{replica(x)\}$

$AG(wr_r^x \Rightarrow \bigwedge_i AFst_i^x)$: every submitted operation eventually stabilizes

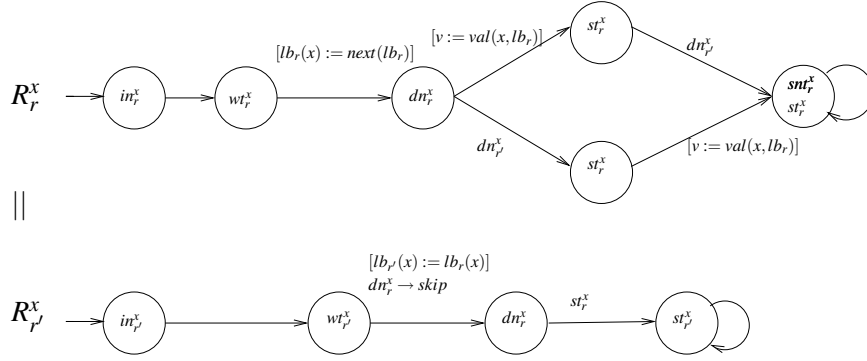


Fig. 12 The Pair-program $R_r^x \parallel R_{r'}^x$, when x is not strict

Rule for Dynamic process creation

At any point, a client C_c can create the pair-programs required for the processing of a new operation x , for which $client(x) = C_c$. These pair-programs are:

- $C_c^x \parallel R_r^x$ where $r = replica(x)$,
- $R_r^x \parallel R_{r'}^x$ where $x' \in x.prev$, $r' = replica(x')$, and
- $R_r^x \parallel R_i^x$ where $r = replica(x)$, $i \in \mathcal{R}$.

For each pair-specification, we synthesize a pair-program satisfying it, e.g., using the method of Emerson and Clarke [22]. Figures 9, 10, and 11 show the resulting pair-programs. We then apply Definition 37 to synthesize the ESDS program with a dynamic number of clients and replicas, shown in Figure 13. The ESDS program, and the pair-program $R_r^x \parallel R_{r'}^x$ of Figure 11 both manipulate some “underlying” data, i.e., data which is updated, but not referenced in any guard, and so does not affect control-flow. This data consists of a labeling function lb_r which assigns to each operation x at replica r a label, drawn from a well-ordered set. The assignment $lb_r(x) := next(lb_r)$ takes the smallest label not yet allocated by lb_r and assigns it to $lb_r(x)$. The labels encode ordering information for the operations. The assignment $v := val(x, lb_r)$ computes a value v for operation x , using the ordering given by lb_r : operations with a smaller label are ordered before operations with a larger label. In the figures, these assignments to underlying data are shown within $[..]$ brackets, alongside the arc-labels obtained by pairwise synthesis. They are not used when verifying correctness properties; the ordering constraints given by the $x.prev$ sets are sufficient to verify that the client-specified constraints are obeyed. Finally, we add self-loops to the final local state of every process for technical reasons related to establishing deadlock-freedom.

Correctness of the ESDS program follows immediately from Theorem 2, and Corollary 6, since the conjunction of the pair-specifications gives us the desired correctness properties (formulae of the forms $AG(p_i \Rightarrow AX_i q_i)$, $AG(p_i \Rightarrow EX_i q_i)$ are not in $ACTL_{ij}^-$, but were shown to be preserved in Attie and Emerson [4], and the proof given there still applies).

10 Conclusions and further work

We presented two synthesis methods, that produce respectively static concurrent programs (fixed set of component processes) and dynamic concurrent programs (processes can be

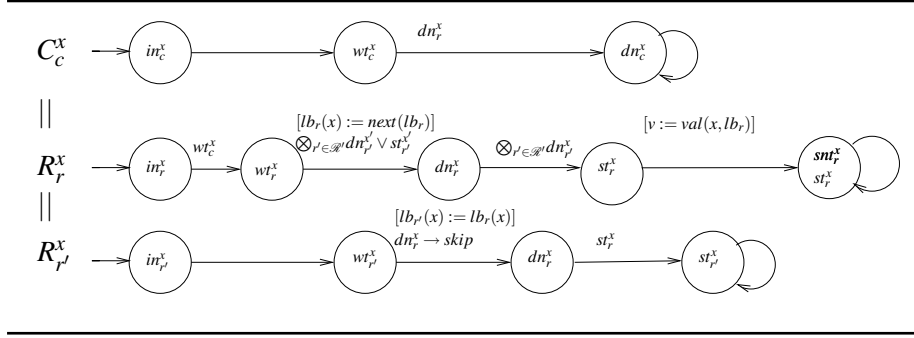


Fig. 13 The Synthesized ESDS System. $c = \text{client}(x)$, $r = \text{replica}(x)$. x' ranges over $x.\text{prev}$, and r' ranges over $\mathcal{R}' = \mathcal{R} - \{\text{replica}(x)\}$ in $\otimes_{r'}$. $R_{r'}^x$ is not shown since it is isomorphic to R_r^x .

added dynamically). Our methods do not incur the exponential overhead due to state-explosion, apply to any process interconnection scheme, do not make any assumption of similarity among the component processes, and preserve all pairwise correctness properties expressed as nexttime-free formulae of ACTL, the universal fragment of CTL. We also show how to use CTL deduction to increase the set of global specifications that can be dealt with. To the best of our knowledge, our method is the first that deals with the synthesis of dynamic concurrent programs, in which processes can be created at run time.

An important topic of future work is to show how the synthesized programs can be efficiently implemented using realistic primitives. Attie and Emerson [4] show how global static programs can be syntactically transformed (by introducing “pair-controller processes”) into programs that use *multiparty interactions* for process communication and synchronization. Efficient implementations of multiparty interactions are provided by the BIP framework and toolset [11, 12], where example implementations compare favorably (in efficiency) with low-level implementations. Furthermore, in our synthesized programs, a process P_i can atomically inspect and update the shared variables x_{ij} (“pairwise shared state”) that it shares with all of its neighbors P_j , and so the degree of atomicity required is the degree of the interconnection relation I , viewed as a graph. When I has small degree, this confers a “spatial locality” property, which is helpful in designing efficient implementations.

Another issue is how to seamlessly integrate dynamically created pair-programs into an existing global dynamic program. We currently assume that a dynamically created pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$ is added in a configuration s such that $s \upharpoonright ij$ is a reachable state of $(S_{ij}^0, P_i^j \parallel P_j^i)$. How to ensure that this assumption holds, and how then to actually integrate, on-the-fly, $(S_{ij}^0, P_i^j \parallel P_j^i)$ into the global dynamic program, are topics for future work. This issue has implications for the semantics of dynamic process creation in general, cf. Attie and Lynch [9].

A further issue is how to take an infinite-state system, such as the ESDS system treated above, and to decompose it into an infinite set of finite-state processes, that are added dynamically, as needed. Our ESDS example above shows this in a single case, but does not give a general method. Development of this idea could provide a new way to synthesize and verify infinite-state concurrent programs.

This paper provides the framework and lays the groundwork for dealing with the above topics.

A Glossary of major symbols

\models	Satisfies relation of CTL*, <i>Sec. 2.2</i>
\models_{Φ}	Satisfies relation of CTL* relativized to fairness notion Φ , <i>Sec. 2.3</i>
Φ	CTL* path formula that specifies fairness, <i>Sec. 2.3</i>
$\otimes, \bigotimes_{j \in I(i)}$	“Conjunctive” guarded-command composition operator, <i>Def. 15</i>
$\oplus, \bigoplus_{\ell \in [1:n]}$	“Disjunctive” guarded-command composition operator, <i>Def. 15</i>
$\{\}$	State to formula operator, <i>Def. 5</i>
Λ_{ij}	Static spatial modality, <i>Def. 10</i>
Λ_{ij}^s	Dynamic spatial modality, <i>Def. 33</i>
AP_i	The set of atomic propositions of process i , <i>Sec. 2.1</i>
AP	The set of all atomic propositions, <i>Sec. 2.2</i>
\downarrow_i	State projection onto process i , <i>Def. 6, Def. 34</i>
$\downarrow SH_{ij}$	State projection onto the shared variables SH_{ij} , <i>Def. 6</i>
\downarrow_{ij}	State or path projection onto pair-program $(S_{ij}^0, P_i^j \parallel P_j^i)$, <i>Def. 13, Def. 34</i>
\downarrow_J	State or path projection onto a J -subprogram, <i>Def. 13, Def. 19, Def. 34, Def. 40</i>
PS	Pair-specification, <i>Def. 3</i>
P_i^j	Pair-process that represents process i in the pair-program consisting of processes i and j , <i>Def. 4</i>
a_i^j	Arc of process P_i^j , <i>Sec. 5.3</i>
s_i, t_i	Local state of process P_i^j or process P_i , <i>Sec. 2.1</i>
$(S_{ij}^0, P_i^j \parallel P_j^i)$	Pair-program consisting of processes i and j , <i>Def. 4</i>
SH_{ij}	Shared variables of $(S_{ij}^0, P_i^j \parallel P_j^i)$, <i>Def. 4</i>
S_{ij}^0	The set of initial states of $(S_{ij}^0, P_i^j \parallel P_j^i)$, <i>Def. 4</i>
S_{ij}	The set of states of $(S_{ij}^0, P_i^j \parallel P_j^i)$, <i>Def. 7</i>
R_{ij}	The transition relation of $(S_{ij}^0, P_i^j \parallel P_j^i)$, <i>Def. 7</i>
M_{ij}	Pair-structure of $(S_{ij}^0, P_i^j \parallel P_j^i)$, <i>Def. 7</i>
\mathcal{I}	Global static specification, <i>Def. 8</i>
$\mathcal{I}.pairs$	The pairs in \mathcal{I} , <i>Def. 8</i>
I	Interconnection relation, <i>Def. 9</i>
$dom(I)$	Domain of I , <i>Def. 9</i>
J	Subrelation of I ; gives a subprogram of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, <i>Def. 12</i>
$dom(J)$	Domain of J , <i>Sec. 5.1</i>
$(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$	The global static program synthesized from \mathcal{I} , <i>Def. 15</i>
P_i	Process i in $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, <i>Def. 15</i>
a_i	Arc in process P_i , <i>Sec. 5.2</i>
s	I -state, <i>Def. 12</i>
S_I^0	The set of initial states of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, <i>Def. 15</i>
S_I	The set of states of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, <i>Def. 16</i>
R_I	The transition relation of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, <i>Def. 16</i>
M_I	I -structure of $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$, <i>Def. 16</i>
$W_I(s)$	The wait-for-graph for $(S_I^0, P_{i_1} \parallel \dots \parallel P_{i_K})$ in I -state s , <i>Def. 20</i>
\mathcal{D}	Global dynamic specification, <i>Def. 28</i>
$\mathcal{P}\mathcal{I}$	Universal set of pair-specifications, <i>Def. 28</i>
$\mathcal{P}\mathcal{I}_0$	Initial set of pair-specifications, <i>Def. 28</i>
$create$	Create mapping, <i>Def. 28</i>
$\mathcal{I}.pairs$	The pairs in \mathcal{I} , <i>Def. 8</i>
s	Configuration, <i>Def. 31</i>
$s.\mathcal{I}$	Pair-specifications in configuration s , <i>Def. 31</i>
$s.\mathcal{A}$	Pair-programs in configuration s , <i>Def. 31</i>
$s.\mathcal{S}$	State-mapping of configuration s , <i>Def. 31</i>
$s.procs$	Processes in configuration s , <i>Def. 31</i>
$s.pairs$	Pairs in configuration s , <i>Def. 31</i>
I_s	Dynamic interconnection relation for configuration s , <i>Def. 32</i>

\mathcal{P}	The global dynamic program synthesized from \mathcal{D} , Def. 37
P_i	Process i in \mathcal{P} , Def. 37
a_i	Arc in process P_i , Sec. 8.2
S^0	The set of initial states of \mathcal{P} , Def. 37
S	The set of states of \mathcal{P} , Def. 39
R_n	The normal transitions of \mathcal{P} , Def. 39
R_c	The create transitions of \mathcal{P} , Def. 39
$M_{\mathcal{P}}$	Structure (transition diagram) of \mathcal{P} , Def. 39
$W(s)$	The wait-for-graph for \mathcal{P} in configuration s , Def. 42

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