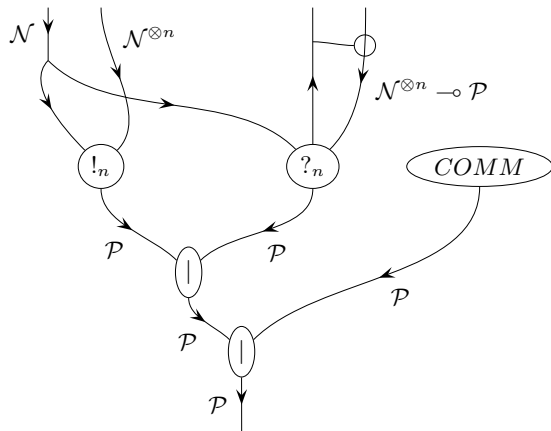


# Casper Formalized Pt I

Applying  $\pi$ -calculus  
to modeling the Casper protocol



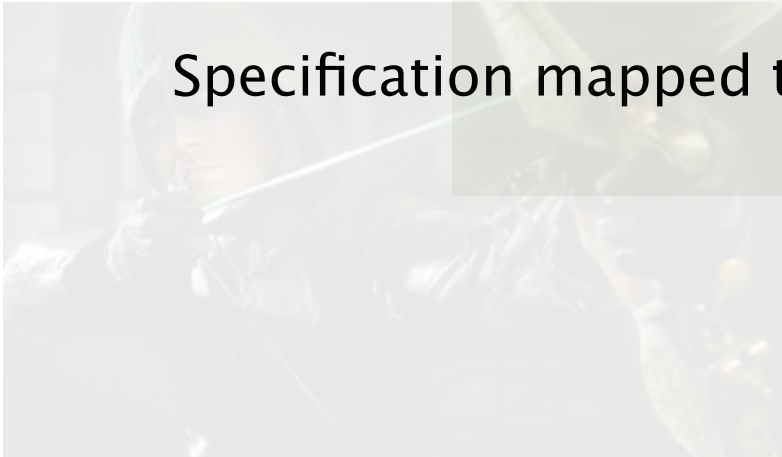
Vlad Zamfir, L.G. Meredith

# Aims and goals

Formal specification of Casper

Specification mapped to reference implementation

Specification mapped to simulation



# Methodology

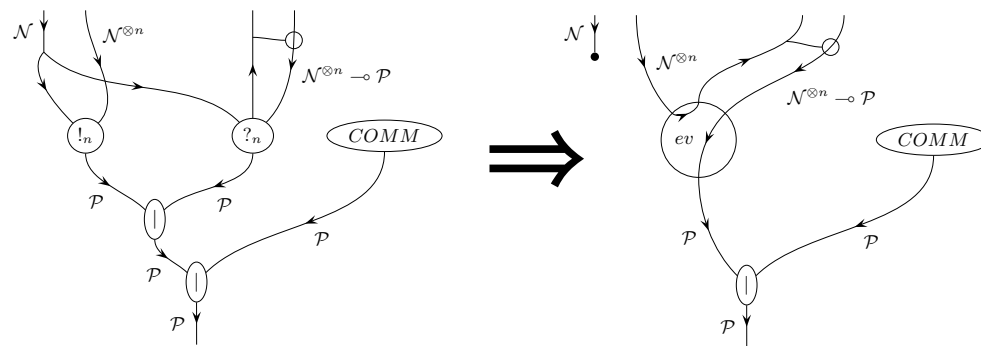
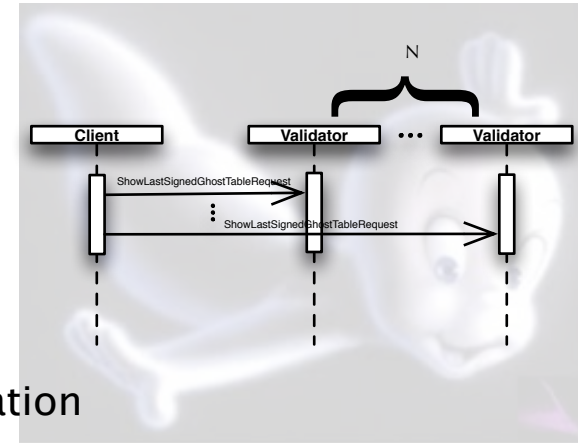
Bootstrap Casper spec using interaction diagrams

Map interaction diagrams to initial  $\pi$ -calculus specification

Refine specification

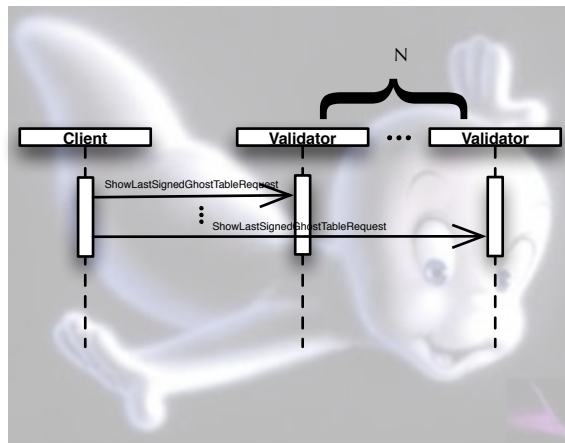
Map refined specification to SpecialK

Map refined specification to Stochastic  $\pi$ -machine



Casper in  $\pi$ -calculus

# Casper in interaction diagrams

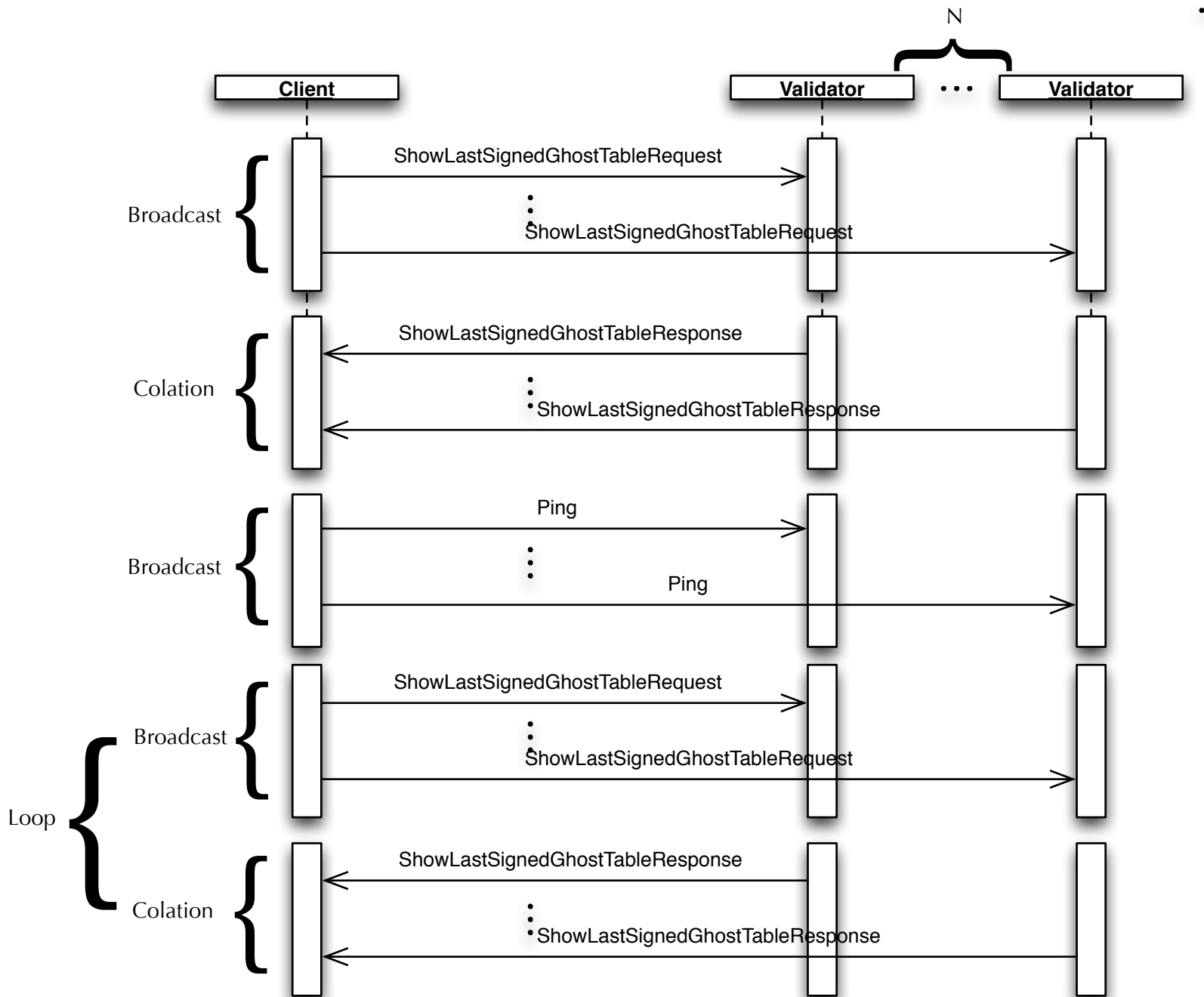


Casper in  $\pi$ -calculus

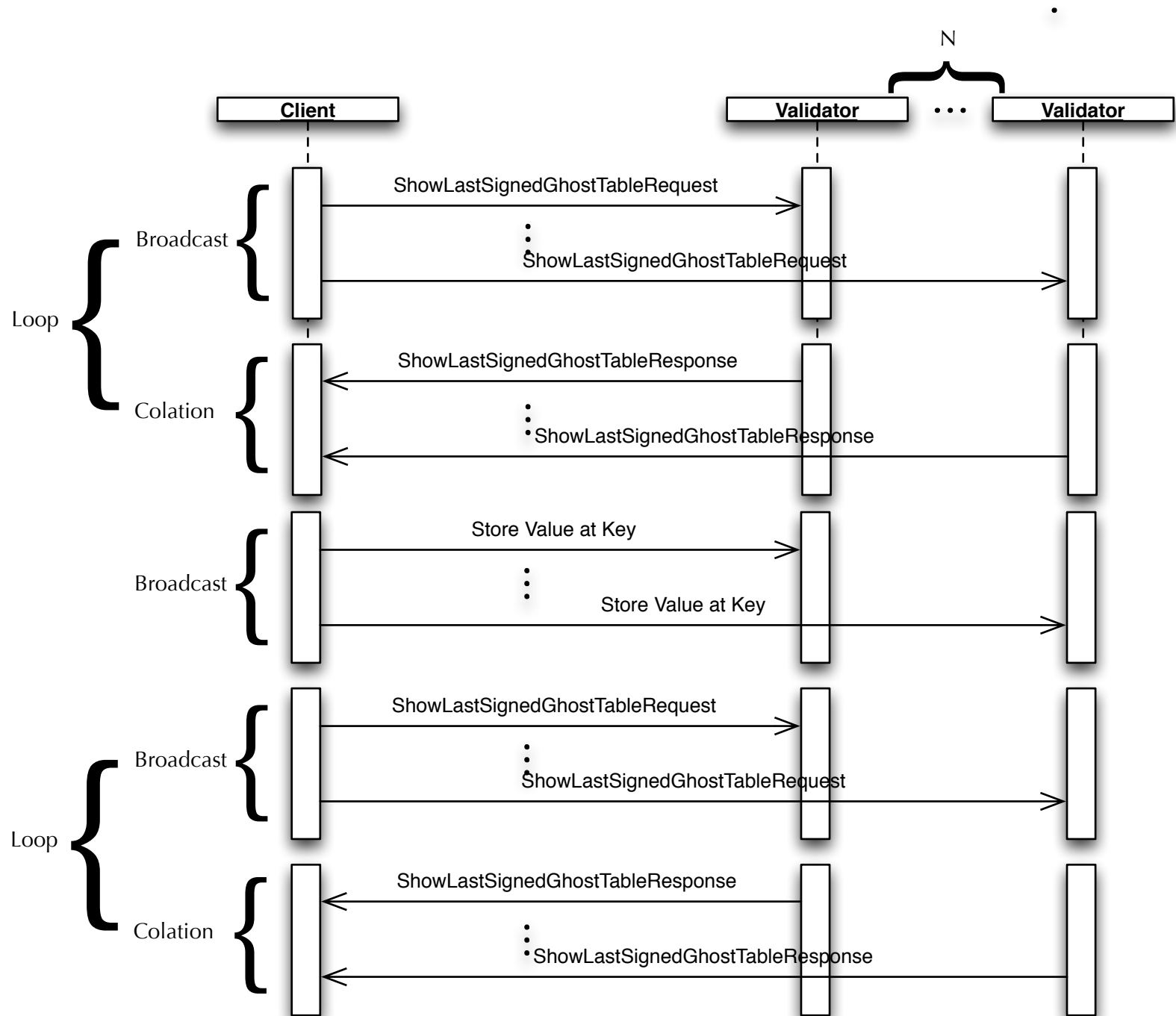
# Client $\leftrightarrow$ Validator interactions



Casper in  $\pi$ -calculus

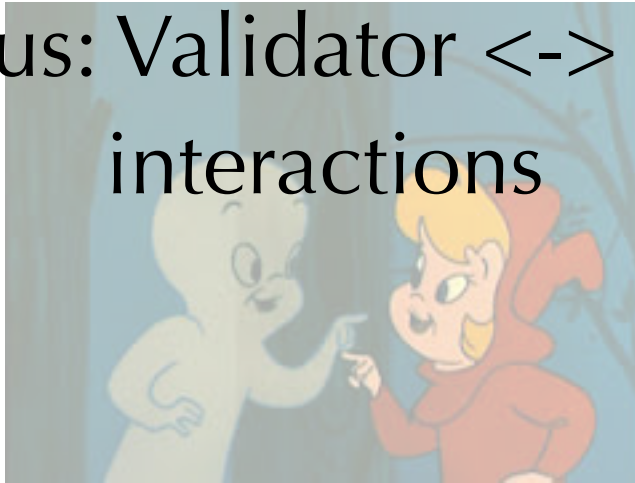


Casper in  $\pi$ -calculus

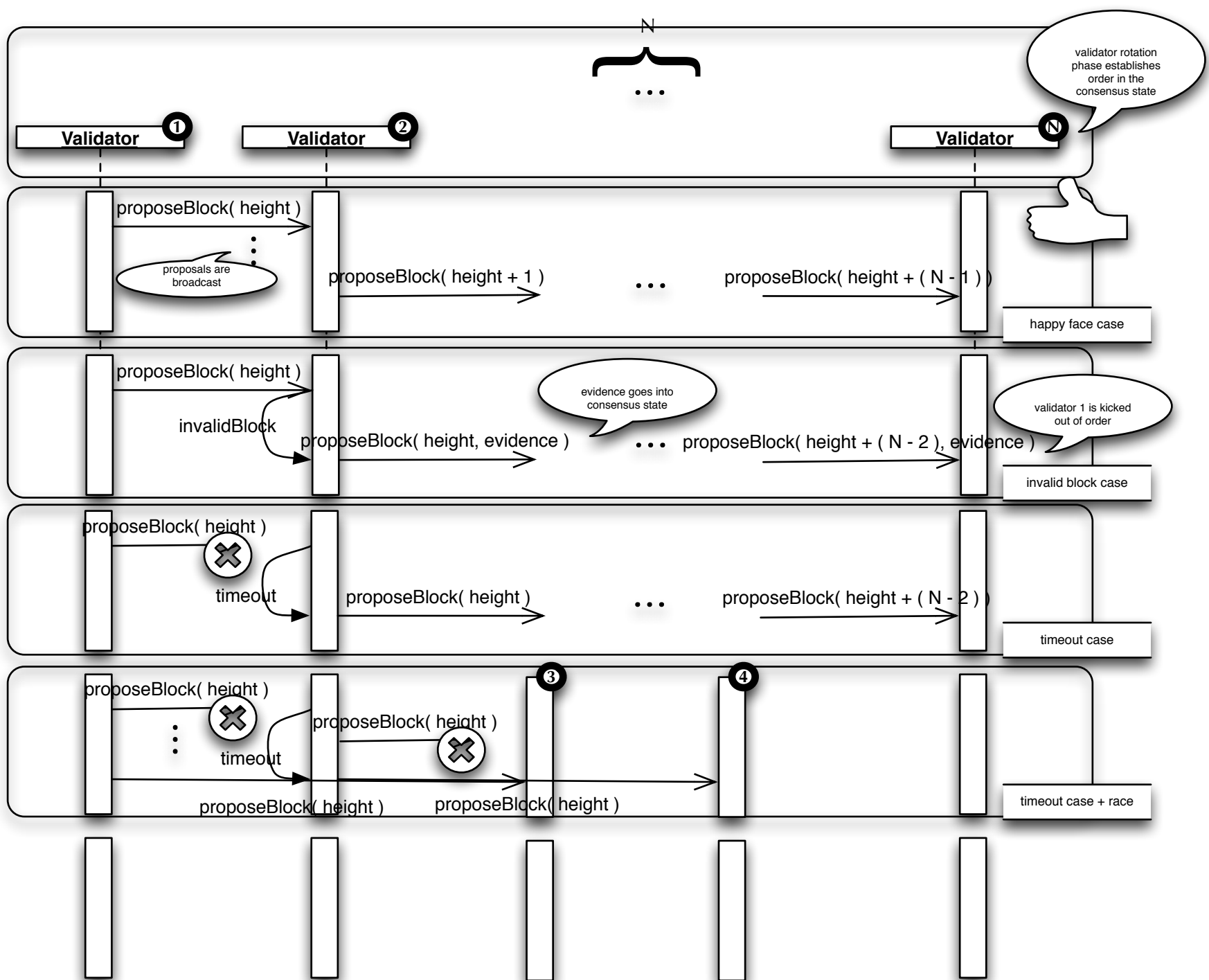


Casper in  $\pi$ -calculus

# Consensus: Validator $\leftrightarrow$ Validator interactions

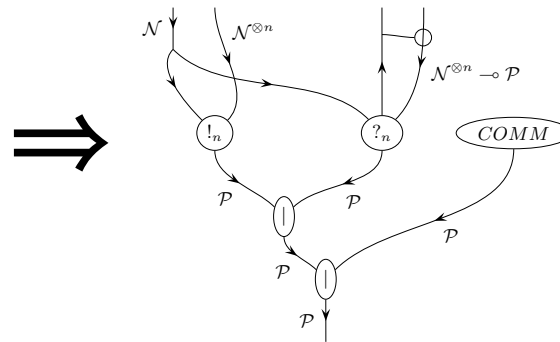
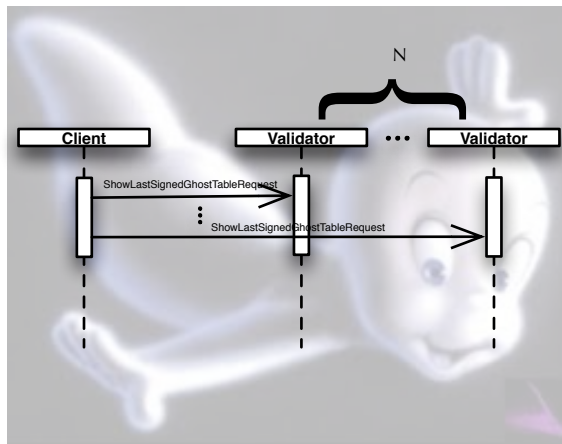




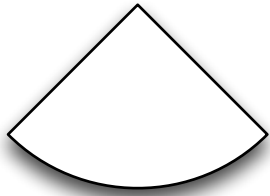


Casper in  $\pi$ -calculus

# How to turn interaction diagrams into $\pi$ -calculus specs



## Casper in $\pi$ -calculus



# programming model



Claimant



Verifier



Relying party

allow Abed  
to check  
claim C



for(

?

e1 <- chan?( C2V )( allowCheck( ) ) ;

Verify  
Troy's  
claim C

?

e2 <- chan?( R2V )( verify( ) )

) {

confirm  
Troy's  
claim C

!

chan!( V2R )( confirm( ) )

}

verifier behavior

Just walk this line to calculate the specification of the verifier's  
behavior and derive code

•  
Casper in  $\pi$ -calculus



allow Abed  
to check  
claim C

chan!( C2V )( allowCheck( ) , ... )

claim: C &  
Dean will  
verify

chan!( C2V )( claim( ) , ... )



Claimant

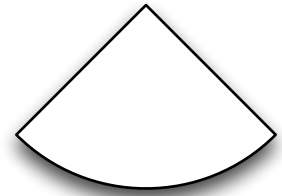


Verifier



Relying party

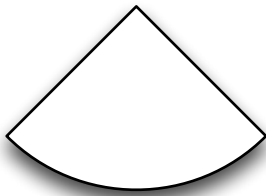
claimant behavior



programming  
model

and this line to calculate the specification of the claimant's  
behavior and derive code

Casper in  $\pi$ -calculus



# programming model



Claimant



Verifier



Relying party

relying party behavior

for(

e1 <- chan?( C2R )( claim( ) )

) {

for(

confirm  
Troy's  
claim C

) {

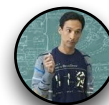
...

}

}

and this line to calculate the specification of the relying party's  
behavior and derive code

Casper in  $\pi$ -calculus



claim: C &  
Dean will  
verify

?

Verify  
Troy's  
claim C

!

chan!( C2R )( verify( ), ... )

?

e1 <- chan?( C2R )( truat( ) )

# How to turn $\pi$ -calculus specs into scala code

$P, Q ::= 0$	<code>{ }</code>
$a![v_1, \dots, v_n]$	<code>[  a  ](m) ![   v1  ](m), ..., [  vn  ](m) ]</code>
$a?(x_1, \dots, x_n)P$	<code>for( [ x1, ..., xn ] &lt;- [  a  ](m) ){     [  P  ](m)( x1, ..., xn ) }</code>
$P \mid Q$	<code>spawn{ [  P  ](m) };spawn{ [  Q  ](m) }</code>
$(\text{new } a)P$	<code>{ val q = new Queue(); [  P  ](m[ a &lt;- q ] ) }</code>
$(\text{def } X(x_1, \dots, x_n) = P)[v_1, \dots, v_n]$	<code>object X {     def apply( x1, ..., xn ) = {         [  P  ](m) ( x1, ..., xn )     } }</code>
$X[v_1, \dots, v_n]$	<code>X( [  v1  ](m), ..., [  vn  ](m) )</code>

`[| - |]( - ) : (  $\pi$ -calculus, Map[Symbol,Queue] ) -> Scala`

# applied $\pi$ -calculus



# Syntax

$P, Q ::= 0$

$a![t]Q$

$a?(t)P$

$P \mid Q$

$(\text{new } a)P$

$(\text{def } X(t) = P)[u]$

$X[t]$

$t, u ::= \text{val} \mid \text{var} \mid \text{fn}(t_1, \dots, t_N)$

$\text{val} ::= \text{bool} \mid \text{int} \mid \text{string} \mid \text{double} \mid \dots$

$\text{var} ::= \_ \mid X \mid Y \mid Z \mid \dots$

$\text{fn} ::= x \mid y \mid z \mid \dots$

## Structural congruence

The *structural congruence* of processes, noted  $\equiv$ , is the least congruence containing  $\alpha$ -equivalence,  $\equiv_\alpha$ , making  $(P, |, 0)$  into commutative monoids and satisfying

$$(\text{new } x)(\text{new } x)P \equiv (\text{new } x)P$$

$$(\text{new } x)(\text{new } y)P \equiv (\text{new } y)(\text{new } x)P$$

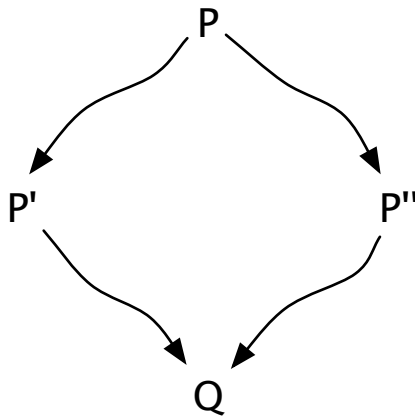
$$((\text{new } x)P) \mid Q \equiv (\text{new } x)(P \mid Q)$$

$$\frac{\text{unify}(t, u, s)}{a?(t)P \mid a![u]Q \rightarrow P_s \mid Q_s}$$

$$\frac{P \rightarrow P'}{P \mid Q \rightarrow P' \mid Q}$$

$$\frac{P \rightarrow P'}{(\text{new } a)P \rightarrow (\text{new } a)P'}$$

$$\frac{P \equiv P' \quad P' \rightarrow Q' \quad Q' \equiv Q}{P \rightarrow Q}$$



Confluence

lambda calculus is confluent

$\pi$ -calculus is **not** confluent

$a![u_1]Q_1 \mid a?(t)P \mid a![u_2]Q_2$

typical race condition

Casper in  $\pi$ -calculus