

# COMP1216. Software Modelling and Design (2022-23)

## Group 32: Silk Road - Online Auction Service

Submission Date: 12 May 2023

### 1 Introduction

#### 1.1 Objective

The aim of this coursework is to model an online auction service, self-named 'Silk Road', with Event-B. In this coursework, we aim to develop a formal model of an online auction service, named 'Silk Road', using the Event-B modeling language. The primary objective is to provide a rigorous and comprehensive representation of the system's key components, such as user registration, item submission, bidding, auction management, and user feedback. By employing Event-B, we ensure a systematic approach to specifying, designing, and verifying the correctness of our model, ultimately enhancing the reliability and robustness of the Silk Road online auction service.

## 2 Event-B model

```
1 context c0
2
3 sets
4 USER
5 NAME
6 PASSWORD
7
8 end
```

```
1 machine m0
2 sees c0
3
4 variables
5 users
6 name
7 password
8 loginID
9 loggedIn
10
11 invariants
12 @inv-users: users  $\subseteq$  USER
13 @inv-name: name  $\in$  users  $\rightarrow$  NAME
14 @inv-password: password  $\in$  users  $\rightarrow$  PASSWORD
15 @inv-loginID: loginID  $\in$  users  $\rightarrow$   $\mathbb{N}$ 
16 @inv-logged-in: loggedIn  $\subseteq$  users
17
18 events
19
20 event INITIALISATION
21 begin
22   @init-users: users :=  $\emptyset$ 
23   @init-name: name :=  $\emptyset$ 
24   @init-password: password :=  $\emptyset$ 
25   @init-loginID: loginID :=  $\emptyset$ 
26   @init-logged-in: loggedIn :=  $\emptyset$ 
27 end
28
29 // Event to register a user
30 event RegisterUser
31 any
32   u n p l
33   where
34     @grd1: u  $\in$  USER
35     @grd2: u  $\notin$  users
36     @grd3: n  $\in$  NAME
37     @grd4: p  $\in$  PASSWORD
38     @grd5: l  $\in$   $\mathbb{N}$ 
39     @grd6: l  $\notin$  ran(loginID)
40   then
41     @act-add-user: users := users  $\cup$  {u}
42     @act-set-name: name(u) := n
```

```

43   @act-set-password: password(u) := p
44   @act-set-loginID: loginID(u) := l
45   end
46
47   // Event to log in a user
48   event LogIn
49   any
50   u p ID
51   where
52   @grd1: u ∈ users
53   @grd2: u ∉ loggedIn
54   @grd3: password(u) = p
55   @grd4: loginID(u) = ID
56   then
57   @act-add-user: loggedIn := loggedIn ∪ {u}
58   end
59
60   // Event to log out a user
61   event LogOut
62   any
63   u
64   where
65   @grd1: u ∈ loggedIn
66   then
67   @act-log-out: loggedIn := loggedIn \ {u}
68   end
69
70   end

```

---

```

1   context c1
2   extends c0
3
4   sets
5   ITEM
6   AUCTION
7   BID
8   FEEDBACK
9
10  end

```

---

```

1   machine m1
2   refines m0
3   sees c1
4   variables
5   users
6   name
7   password
8   loginID
9   loggedIn
10  userPenalty
11  auctions
12  item

```

```

13 seller
14 topBidder
15 bidders
16 reservePrice
17 currentBid
18 bids
19 bidsOfAuction
20 bidValue
21 bidder
22
23 invariants
24 @inv-userPenalty: userPenalty ∈ users → ℕ
25 @inv-auctions: auctions ⊆ AUCTION
26 @inv-auction-item: item ∈ auctions ↦ ITEM
27 @inv-seller: seller ∈ auctions → users
28 @inv-reserve-price: reservePrice ∈ auctions → ℕ1
29 @inv-top-bidder: topBidder ∈ auctions ↦ users
30 @inv-bidders: bidders ∈ auctions ↔ users
31 @inv-bids: bids ⊆ BID
32 @inv-current-bid: currentBid ∈ auctions ↦ bids
33 @inv-bids-auction: bidsOfAuction ∈ auctions ↔ bids
34 @inv-bid-value: bidValue ∈ bids → ℕ
35 @inv-bidder: bidder ∈ bids → users
36 events
37 // Event to initialize the system
38 event INITIALISATION extends INITIALISATION
39 then
40   @init-userPenalty: userPenalty := ∅
41   @init-auctions: auctions := ∅
42   @init-item: item := ∅
43   @init-seller: seller := ∅
44   @init-currentBids: currentBid := ∅
45   @init-reservePrice: reservePrice := ∅
46   @init-topBidder: topBidder := ∅
47   @init-bidders: bidders := ∅
48   @init-bids: bids := ∅
49   @init-bids-auction: bidsOfAuction := ∅
50   @init-bid-value: bidValue := ∅
51   @init-bidder: bidder := ∅
52 end
53
54 // Event to create an auction
55 event CreateAuction
56 any
57   a
58   u
59   r
60   i
61   b
62 where
63   @grd1: a ∉ auctions
64   @grd2: u ∈ loggedIn
65   @grd3: userPenalty(u) ≤ 2
66   @grd4: r ∈ ℕ1
67   @grd5: i ∉ ran(item)
68   @grd6: b ∉ bids

```

```

69  then
70    @act1: auctions := auctions  $\cup$  {a}
71    @act2: seller(a) := u
72    @act3: reservePrice(a) := r
73    @act4: item(a) := i
74    @act5: bids := bids  $\cup$  {b}
75    @act6: bidsOfAuction := bidsOfAuction  $\cup$  {a  $\mapsto$  b}
76    @act7: bidValue(b) := 0
77    @act8: bidder(b) := u
78    @act9: currentBid(a) := b
79  end
80
81  // Event to cancel an auction without penalty
82  event CancelAuctionWithoutPenalty
83  any
84    a
85    u
86  where
87    @grd1: u  $\in$  loggedIn
88    @grd2: a  $\in$  auctions
89    @grd3: a  $\in$  dom(seller)
90    @grd4: seller(a) = u
91    @grd5: a  $\in$  dom(currentBid)
92    @grd6: (currentBid; bidValue)(a) < reservePrice(a)
93  end
94
95  // Event to cancel an auction with penalty
96  event CancelAuctionWithPenalty
97  any
98    a
99    u
100 where
101   @grd1: u  $\in$  loggedIn
102   @grd2: a  $\in$  auctions
103   @grd3: a  $\in$  dom(seller)
104   @grd4: seller(a) = u
105   @grd5: a  $\in$  dom(currentBid)
106   @grd6: (currentBid; bidValue)(a)  $\geq$  reservePrice(a)
107 then
108   @act1: userPenalty(u) := userPenalty(u) + 1
109 end
110
111 // Event to close an auction successfully
112 event CloseAuctionSuccess
113 any
114   a
115   u
116 where
117   @grd1: a  $\in$  auctions
118   @grd2: a  $\in$  dom(currentBid)
119   @grd3: (currentBid; bidValue)(a)  $\geq$  reservePrice(a)
120   @grd4: u  $\in$  users
121   @grd5: a  $\in$  dom(topBidder)
122   @grd6: topBidder(a) = u
123 end
124

```

```

125 // Event to close an auction unsuccessfully
126 event CloseAuctionFail
127 any
128   a
129   where
130     @grd1: a ∈ auctions
131     @grd2: a ∈ dom(currentBid)
132     @grd3: (currentBid; bidValue)(a) < reservePrice(a)
133   end
134
135 // Event to place a bid
136 event Bid
137 any
138   a
139   u
140   b
141   v
142   where
143     @grd1: a ∈ auctions
144     @grd2: u ∈ loggedIn
145     @grd3: a ∈ dom(seller)
146     @grd4: seller(a) ≠ u
147     @grd5: b ∈ BID
148     @grd6: v ∈ ℕ
149     @grd7: a ∈ dom(currentBid)
150     @grd8: (currentBid; bidValue)(a) < v
151   then
152     @act1: topBidder(a) := u
153     @act2: bidders := bidders ∪ {a ↦ u}
154     @act3: bids := bids ∪ {b}
155     @act4: currentBid(a) := b
156     @act5: bidsOfAuction := bidsOfAuction ∪ {a ↦ b}
157     @act6: bidValue(b) := v
158     @act7: bidder(b) := u
159   end
160
161 // Event to get the history of an auction
162 event getAuctionHistory
163 any
164   a
165   result
166   where
167     @grd1: a ∈ auctions
168     @grd2: result = bidsOfAuction[{a}]
169   end
170
171 // Event to log in
172 event LogIn extends LogIn
173 end
174
175 // Event to log out
176 event LogOut extends LogOut
177 end
178
179 // Event to register a new user
180 // It also sets the user's initial penalty to 0

```

```

181 event RegisterUser extends RegisterUser
182   then
183     @act-set-penalty: userPenalty(u) := 0
184   end
185
186 end

```

```

1 machine m2
2 refines m1
3 sees c1
4
5 variables
6   users
7   name
8   password
9   loginID
10  loggedIn
11  userPenalty
12  auctions
13  createdAuctions
14  liveAuctions
15  closedFailed
16  closedSuccess
17  cancelled
18  item
19  seller
20  topBidder
21  bidders
22  reservePrice
23  currentBid
24  bids
25  bidsOfAuction
26  bidValue
27  bidder
28
29  time
30  startTime
31  endTime
32  feedbackDuration
33  winnerNotif
34  cancelledNotif
35  status
36
37 invariants
38   @inv-time: time ∈ ℕ
39   @inv-feedback-duration: feedbackDuration ∈ ℕ1
40   @inv-start-time: startTime ∈ auctions → ℕ
41   @inv-end-time: endTime ∈ auctions → ℕ
42   @inv-live-auction-duration: ∀ a · a ∈ auctions ⇒ startTime(a) < endTime(a)
43   @inv-partition-auctions: partition(auctions, createdAuctions, liveAuctions, closedFailed, closedSuccess,
    cancelled)
44   @inv-winner-notif: winnerNotif ∈ closedSuccess ↔ users
45   @inv-cancelled-notif: cancelledNotif ∈ cancelled ↔ users
46   @inv-status: status ∈ users ↔ FEEDBACK

```

```

47
48 events
49 // Initialisation event to set starting state of variables
50 event INITIALISATION extends INITIALISATION
51 then
52   @begin-time: time := 0
53   @init-feedback-duration: feedbackDuration := 5
54   @init-startTime: startTime := ∅
55   @init-endTime: endTime := ∅
56   @init-winner-notif: winnerNotif := ∅
57   @init-cancelled-notif: cancelledNotif := ∅
58   @init-status: status := ∅
59   @init-: createdAuctions := ∅
60   @init-liveAuctions: liveAuctions := ∅
61   @init-closedFailed: closedFailed := ∅
62   @init-closedSuccess: closedSuccess := ∅
63   @init-cancelled: cancelled := ∅
64 end
65
66 // Event for increasing the system time
67 event Clock
68 then
69   @act1: time := time + 1
70 end
71
72 event CreateAuction extends CreateAuction
73 any
74   startT
75   endT
76 where
77   @grd7: startT ∈ ℕ
78   @grd8: endT ∈ ℕ
79   @grd9: startT < endT
80   @grd10: startT ≥ time
81 then
82   @act10: createdAuctions := createdAuctions ∪ {a}
83   @act11: startTime(a) := startT
84   @act12: endTime(a) := endT
85 end
86
87 // Event for starting an auction
88 event StartAuction
89 any
90   a
91 where
92   @grd1: a ∈ createdAuctions
93   @grd2: startTime(a) = time
94 then
95   @act1: createdAuctions := createdAuctions \ {a}
96   @act2: liveAuctions := liveAuctions ∪ {a}
97 end
98
99 // Event for cancelling an auction without a penalty
100 event CancelAuctionWithoutPenalty extends CancelAuctionWithoutPenalty
101 where
102   @grd7: a ∈ liveAuctions

```



```

103  @grd8: endTime(a) > time
104  @grd9: startTime(a) < time
105  then
106    @act1: liveAuctions := liveAuctions \ {a}
107    @act2: cancelled := cancelled ∪ {a}
108    @act3: endTime(a) := time
109    @act4: cancelledNotif := cancelledNotif ∪ ({a} × bidders[{a}])
110  end
111
112  // Event for cancelling an auction with a penalty
113  event CancelAuctionWithPenalty extends CancelAuctionWithPenalty
114  where
115    @grd7: a ∈ liveAuctions
116    @grd8: endTime(a) > time
117    @grd9: startTime(a) < time
118  then
119    @act2: liveAuctions := liveAuctions \ {a}
120    @act3: cancelled := cancelled ∪ {a}
121    @act4: endTime(a) := time
122    @act5: cancelledNotif := cancelledNotif ∪ ({a} × bidders[{a}])
123  end
124
125  // Event for closing an auction successfully
126  event CloseAuctionSuccess extends CloseAuctionSuccess
127  where
128    @grd7: a ∈ liveAuctions
129    @grd8: a ∈ dom(endTime)
130    @grd9: endTime(a) ≤ time
131  then
132    @act1: liveAuctions := liveAuctions \ {a}
133    @act2: closedSuccess := closedSuccess ∪ {a}
134    @act3: winnerNotif := winnerNotif ∪ {a ↦ u}
135  end
136
137  // Event for closing an auction without a successful bid
138  event CloseAuctionFail extends CloseAuctionFail
139  where
140    @grd4: a ∈ liveAuctions
141    @grd5: a ∈ dom(endTime)
142    @grd6: endTime(a) ≤ time
143  then
144    @act1: liveAuctions := liveAuctions \ {a}
145    @act2: closedFailed := closedFailed ∪ {a}
146  end
147
148  // Event for placing a bid on an auction
149  event Bid extends Bid
150  where
151    @grd9: a ∈ liveAuctions
152  end
153
154  // Event for getting auction history
155  event getAuctionHistory extends getAuctionHistory
156  end
157
158  // Event for viewing status of a created auction

```

```

159 event ViewStatusCreatedAuction
160 any
161   a
162   u
163   result
164 where
165   @grd1: u ∈ loggedIn
166   @grd2: a ∈ createdAuctions
167   @grd3: seller(a) = u
168   @grd4: result = a
169 end
170
171 // Event for viewing status of a live auction
172 event ViewStatusLiveAuction
173 any
174   a
175   u
176   result
177 where
178   @grd1: u ∈ loggedIn
179   @grd2: a ∈ liveAuctions
180   @grd3: seller(a) = u
181   @grd4: result = a
182 end
183
184 // Event for viewing status of a cancelled auction
185 event ViewStatusCancelledAuction
186 any
187   a
188   u
189   result
190 where
191   @grd1: u ∈ loggedIn
192   @grd2: a ∈ cancelled
193   @grd3: seller(a) = u
194   @grd4: result = a
195 end
196
197 // Event for viewing status of a failed auction
198 event ViewStatusClosedFailedAuction
199 any
200   a
201   u
202   result
203 where
204   @grd1: u ∈ loggedIn
205   @grd2: a ∈ closedFailed
206   @grd3: seller(a) = u
207   @grd4: result = a
208 end
209
210 // Event for viewing status of a successfully closed auction
211 event ViewStatusClosedSuccessAuction
212 any
213   a
214   u

```

```

215   result
216 where
217   @grd1: u ∈ loggedIn
218   @grd2: a ∈ closedSuccess
219   @grd3: seller(a) = u
220   @grd4: result = a
221 end
222
223 // Event for giving feedback on an auction
224 event GiveFeedback
225 any
226   u
227   a
228   f
229 where
230   @grd1: u ∈ loggedIn
231   @grd2: a ∈ closedSuccess ∪ closedFailed ∪ cancelled
232   @grd3: seller(a) ≠ u
233   @grd4: u ∈ bidders[{a}] // checks if the user is a bidder of the closed auction
234   @grd5: (endTime(a) + feedbackDuration) ≥ time
235   @grd6: endTime(a) < time
236   @grd7: f ∉ ran(status)
237 then
238   @act2: status := status ∪ {seller(a) ↦ f}
239 end
240
241 // Event for logging in a user
242 event LogIn extends LogIn
243 end
244
245 // Event for logging out a user
246 event LogOut extends LogOut
247 end
248
249 // Event for registering a new user
250 event RegisterUser extends RegisterUser
251 end
252
253 end

```