# SMV contract verification report (Stage1) May 31, 2021

# Pruvendo team

# **Executive Summary**

This document describes the high-level approach, methodology, and the business-level scenarios for the verification of the central SMV smart contracts. The purpose of the document is as follows:

- Provide a formal description of the central SMV system's smart contract behavior in different cases
- Identify possible malfunctions and attacks
- Formally describe how to formally verify (prove) that the behavior of the smart contracts is precisely the same as one described in the document, and that expected attacks are not possible

# Reference implementation

The reference implementation used for the present specification is:

- Location <a href="https://github.com/RSquad/BFTG">https://github.com/RSquad/BFTG</a>
- Hash b054d45d04ec9f04769b8e1e2e692b022234eb79
- Branch master

# A brief description of the SMV contracts

The SMV contracts implement the soft majority voting algorithm envisioned in the contest proposal. The idea is that the voting doesn't necessitate the participation of the actual majority of the Free TON community - rather, the intention is that there is a sufficient number of votes envisioned at the inception of a contest, and the voting can be ended if a sufficient number of votes have been cast, thus streamlining the voting and approval process.

The smart contracts investigated in the course of the current contest are as follows:

- Demiurge: this is the central contract which deploys Padawans (smart contracts that accumulate votes from users and instantiate the casting of the votes)
- Padawan: these are smart contracts deployed by Demiurge that accumulate funds and cast votes for Proposals
- Proposal: these are smart contracts deployed by Demiurge that accumulate Padawan votes and, depending on the options set out at a contest's inception, decide on the voting's ending and send the result of the voting back to the Demiurge contract.

It worth mentioning that the reference implementation of SMV is a part of larger BFTG contract and for the purposes of the present specification the code and API not related to SMV is ignored and is not taken into consideration. Also no debots are considered limiting the number of contracts being specified to three: *Demiurge*, *Padawan* and *Proposal*.

# **Foundations**

# The Curry-Howard Isomorphism

The foundation of our approach to the formal verification of smart contracts is the **Curry-Howard isomorphism¹**. The isomorphism maps programs to (constructive) proofs in logic (and vice versa). This, in turn, means that we can *prove* programs, i. a. using proof assistants, to investigate and verify them.

# Imperative vs Functional, eDSLs, and Syntactic Equivalence

The program / smart contract that we investigate must satisfy certain conditions / be written in a language of a specific kind so that we can make use of the Curry-Howard isomorphism.

Smart contracts are usually written in *imperative* languages, such as C++ or Solidity, while proof assistants use *functional* languages to specify and prove programs.

Therefore, before we proceed with the formal verification, the smart contract must be first translated from the original language into a purpose-built *embedded domain-specific language* (*eDSL*). Using a state-monadic model, an eDSL allows us to implement imperative statements in a functional environment so that the proof assistant can handle them.

Using an eDSL allows us to maintain *syntactic equivalence* with the original code in an imperative language<sup>2</sup>.

The original program and the product of the translation (the eDSL program) are syntactically equivalent if:

- 1. One program can be translated into another without losing any data (with the exception of comments, spaces, tabulation symbols etc.)
- 2. The translation in at least one direction can be accomplished using "simple" tools such as regular expressions, while the generic syntactic structure remains unchanged

<sup>&</sup>lt;sup>1</sup> Howard, William A. (September 1980), "The formulae-as-types notion of construction", in Seldin, Jonathan P.; Hindley, J. Roger (eds.), To H.B. Curry: Essays on Combinatory Logic, Lambda Calculus and Formalism, Academic Press, pp. 479–490, ISBN 978-0-12-349050-6.)

<sup>&</sup>lt;sup>2</sup> Please note that complete syntactic equivalence is sometimes hard to achieve due to the syntax restrictions of the (functional) general-purpose language into which the DSL is embedded

3. From a human's point of view, both programs are structured and can be read in a rather similar way.

# The Coq approach to formal verification

# 4.1. Introducing Coq

Our formal verification solution employs *Coq Proof Assistant* (also referred to as simply Coq). First introduced in 1989, Coq has been actively developed and used for many theoretical and practical applications ever since.

Coq is a formal proof management system that is based on a pure mathematical paradigm called *Calculus of constructions*<sup>3</sup> (and its extension called *Calculus of Inductive Constructions*<sup>4</sup>) that allows to use mathematical induction<sup>5</sup> in addition to pure formal logic<sup>6</sup>.

The Coq distribution includes an OCaml-like formal specification language called *Gallina* for mathematical definitions, executable algorithms, and theorems together with an environment for semi-automatic development of machine-checked proofs.

As a proof development system, Coq provides interactive proof methods, decision and semi-decision algorithms. Also, Coq comes with a variety of predefined *tactics* (proof methods, corresponding to steps in the conventional proving process) and a dedicated language, called  $L_{\text{tac}}$ , that can be used to define custom tactics.

Finally, Coq packs a graphical tool, CoqIDE, that allows a user to navigate the Coq file forward and backward, executing and/or undoing specific commands, and an API that allows to integrate Coq with various development environments (e.g. Microsoft VSCode).

(We can state that) Coq is a powerful and reliable proof assistant. That is, if Coq concludes that a statement is proved, we can safely assume that it is indeed proven.

# 4.2. Smart contracts and the Coq toolbox

As we have mentioned in the *Foundations* section, a smart contract is usually written in an imperative language, whereas Gallina, the Coq specification language, is a functional one.

We use the following tools to convert the original imperative code to Gallina:

<sup>&</sup>lt;sup>3</sup> https://hal.inria.fr/file/index/docid/76024/filename/RR-0530.pdf

<sup>&</sup>lt;sup>4</sup> https://cog.inria.fr/distrib/current/refman/language/cic.html

<sup>&</sup>lt;sup>5</sup> https://encyclopediaofmath.org/index.php?title=Mathematical\_induction

<sup>&</sup>lt;sup>6</sup> http://www.collegepublications.co.uk/logic/mlf/?00029

- Dedicated Gallina-based embedded domain-specific languages (eDSLs) that allow to describe the statements originally written in their respective imperative language (C++ or Solidity) in terms of Gallina
- A **translator** that automatically converts the code written in a specific imperative language into the respective eDSL

The both eDSLs and the translator are proprietary products of the Pruvendo team.

After these tools are applied, we can explicitly specify and verify the original smart contract code with Coq alone **and/or** using *FinProof Base*, a set of purpose-built proprietary libraries.

**Note:** There are certain limitations pertaining to the original imperative code as far as automatic code conversion is concerned. The fundamental limitation, based on the *Turing halting problem*<sup>7</sup> is that all cycles must have strong evidence of terminating at some point. To honor this limitation, developers are highly encouraged to use weak normalization (*or roughly, with decreasing explicit iterator variables*). If this limitation is not accounted for, the code conversion ceases to be automatic, requiring significant, non-trivial manual interventions so that the resulting eDSL code is accepted by *Coq*.

# Coq and the TON ecosystem

When we begin the formal verification of a smart contract with Coq in the above-described way, we must assume that the <u>TON blockchain</u> and the the <u>TON Virtual Machine (TVM)</u> work in accordance with their respective specifications.

**Caveat:** As far as one of the TON Compilers is concerned, we may still assume it is not sufficiently reliable, if this must be accounted for.

The formal verification of the TON Compiler has been out of scope for the time being. If necessary, the TON Compiler can be formally verified using our purpose-built Coq-Based *TON Reference Virtual Machine (CTRVM)*. *CTRVM* was developed strictly according to the TVM specification, and it has been formally verified for the most part (certain parts thereof, such as hashmaps, are still in the works, but this shouldn't preclude one from using *CTRVM*).

A semi-automated runner can run the contract being investigated and ensure that the TVM code, compiled by the TON Compiler and executed by *CTRVM*, works exactly in the same manner as the original imperative code of the smart contract.

### 4.4. Further assumptions: a checklist

In addition to the above-mentioned assumptions regarding the TON ecosystem, we also make the following assumptions before we proceed with the formal verification of a smart contract:

<sup>&</sup>lt;sup>7</sup> Alan Turing, On computable numbers, with an application to the Entscheidungsproblem, Proceedings of the London Mathematical Society, Series 2, Volume 42 (1937), pp 230–265, doi:10.1112/plms/s2-42.1.230

- When a certain statement is not explicitly specified, we can make the necessary assumptions on a common-sense basis
- Coq Proof Assistant or any other tool we use works correctly
- Infinite sequences of similar elements (arrays) are allowed
- Direct or indirect recursions (function-based or message-based) are not allowed
- Each cycle must exit at some predefined point (no infinite loops allowed)

# **Smart Contract Specification: General Considerations**

## The finite state machine approach

After a set of experiments, we have chosen the finite state machine as a basic tool for scenario building. However, the full set of states is too big to be handled. To overcome this, we use the *projections* of states to a rather small set of hypersurfaces to produce the scenarios.

It is important to ensure that the selected set of hypersurfaces is *comprehensive*, i.e. it covers *all* the dimensions of the original state *of a given smart contract*. This allows us to restrict the overall number of scenarios to a *sum* of scenarios for each hypersurface rather than the *product* thereof, as this would be for the full set of states.

When describing a hypersurface, we use the conventional finite state machine graphic notation:

- rectangles depict distinct states
- arrows depict the transitions between the states
- arrow titles depict transition conditions (note that the conditions are heterogeneous as they usually comprise both an external event and a logical condition)

We also use state machine projections when we develop business-level / user scenarios.

### The formalized natural language for smart contract specification

To provide a specification of a smart contract, we use a *formalized natural language*. This means that each expression can be literally (presumably, manually) translated into a formal computer language. Currently the formalized expressions are rather flexible but in future it's planned to strictly specify such a formalized language and implement an automatic translator into *Cog*.

The following meanings of English words (as capitalized) are used (as well as others):

- NO means that the whole statement is always True
- POSITIVE an integer that is greater than 0 and less than maximum value of the specified type such as 2<sup>64</sup> or 2<sup>128</sup>

- MUST a mandatory requirement, can be translated as an ∀ quantifier for the left side to the right
- EMPTY a list with no elements
- EQUAL(S) the left part of the expression is fully equivalent to the right one (has the same type and all the values are structurally EQUAL). As an example 1 is not EQUAL to 1.0.
- UNCHANGED the projection of the state to the hypersurface described by the element after the completion of the function (or a sequence of functions) being described EQUALS to the corresponding projection before the call
- NO CHANGES OCCUR the state is UNCHANGED (note: this doesn't cover gas, balance or any other non-contract specific states if they are considered to be a part of the state)
- ARE NOT MET implication from the negation of the left part to the right part
- ZERO integer zero
- UNIQUE IN ... IN TERMS OF No element of mapping of the middle statement by the right statement EQUALS to the left statement
- MUST EXIST IN ... IN TERMS OF Some element of mapping of the middle statement by the right statement EQUALS to the left statement
- EXISTING IN ... IN TERMS OF The first element of mapping of the middle statement by the right statement EQUALS to the left statement
- LESS OR EQUAL corresponds to <=
- MINUS corresponds to the arithmetic subtraction
- BEING ADDED WITH the right statement is added to the list as the first element, other elements are UNCHANGED
- AND conjunction of two statements
- OR disjunction of two statements
- NON NEGATIVE ZERO OR POSITIVE
- IN CASE OF SUCCESS ... OTHERWISE if no exceptions occur in the whole tree of
  messages as well as no messages are bounced the middle expression MUST be true,
  otherwise the right expression MUST be true
- INCREASED BY After the execution of function or set of functions the left expression is larger that its value before the execution by the right expression
- OF the value of the left expression of the structure represented by the right expression
- IF ... THEN ... OTHERWISE self-explained construction

**Note:** In addition to the above-listed generic expressions, purpose-built expressions that refer to the properties of a given smart contract may be introduced. These shall be included in the specification of that respective contract after the generic ones.

In case the formalized description becomes too bulky the new definitions may be added (the sets of such definitions are called "special stories").

As I result usage of such an approach allows to accomplish two goals that are often considered as controversial:

- Specification must be readable and understandable by the regular IT-professionals and product owners
- Specification must be easily converted into a formal language

# Specifications of the SMV smart contracts under consideration

# Types and interfaces

For the convenience of further reading, the following types and interfaces are introduced as some of them are used by the cross-contract API (aka public methods/functions/messages) and the others are applied for the representation of internal states of the certain contracts. Also an external contract, *DemiurgeStore*, must be taken into account as the eligible provider of the key state information for the Demiurge contract.

# **Constants**

The following constants are defined throughout the project to simplify the understanding of further text.

## **Exceptions**

Name	Value	Description
ERROR_NOT_AUTHORIZED_WALLET	300	Raised when a wallet other than owner calls a <i>Padawan</i>
ERROR_PADAWAN_ALREADY_DEPLOYED	301	Raised when the <i>Padawan</i> for the specified wallet already exists
ERROR_PROPOSAL_ALREADY_DEPLOYED	302	Raised when the <i>Proposal</i> for the specified wallet already exists
ERROR_NOT_ALL_CHECKS_PASSED	303	Raised when some data for the Demiurge is not provided yet
ERROR_INIT_ALREADY_COMPLETED	304	Raised when somebody tries to reinitialize <i>Demiurge</i>
ERROR_UNAUTHORIZED_CALLER	110	Raised when somebody but parent <i>Demiurge</i> tries to initialize <i>Padawan</i>
ERROR_NOT_ENOUGH_VOTES	111	Raised when attempt to use more votes than available

		occurs
ERROR_NOT_A_USER_WALLET	113	Raised when somebody but user wallet tries to invoke specific <i>Padawan</i> functions
ERROR_MSG_VALUE_TOO_LOW	114	Raised when message value is insufficient for its correct running
ERROR_TOKEN_ACCOUNT_ALREADY_EXI STS	115	Raised upon an attempt to recreate token account that already exists
ERROR_INVALID_ROOT_CALLER	116	Raised when somebody but token root caller tries to invoke callback message
ERROR_ACCOUNT_DOES_NOT_EXIST	118	Raised upon an attempt to deposit token to unknown token account
ERROR_DEPOSIT_NOT_FOUND	119	Raised when the deposit to be topped up does not exist
ERROR_CALLER_IS_NOT_DEPOOL	120	Raised when transfer of values come from unregistered DePool
ERROR_DEPOSIT_WITH_SUCH_ID_EXISTS	121	Raised when trying to create a deposit with the same identifier as existing one
ERROR_PENDING_DEPOSIT_ALREADY_EX ISTS	122	Raised when a deposit waiting for approval already exists as, according to the architecture more than one pending deposits is not allowed
ERROR_INVALID_DEPLOYER	123	Raised when somebody other than deployer tries to deploy a <i>Padawan</i>
ERROR_NOT_AUTHORIZED_VOTER	302	Raised when unauthorized voter tried to vote
ERROR_VOTING_NOT_STARTED	251	Raised when somebody tried to vote when voting is not started yet
ERROR_VOTING_HAS_ENDED	252	Raised when somebody tried to vote when voting is already

		completed
ERROR_VOTER_IS_NOT_ELIGIBLE	253	Raised when the voter is not white listed for the certain proposal

# Fees

Name	Value	Description
START_BALANCE	3 ton	Initial balance of newly created <i>Padawan</i>
DEPLOY_FEE	3.1 ton	Minimal value required to deploy a new <i>Padawan</i>
DEPLOY_PROPOSAL_FEE	5 ton	Minimal value required to deploy a new <i>Proposal</i>
DEPOSIT_TONS_FEE	1 ton	Minimal value required to reclaim a deposit or to deposit TONs
DEPOSIT_TOKENS_FEE	1.5 ton	Minimal value required to deposit tokens
TOKEN_ACCOUNT_FEE	2 ton	Minimal value required to create a new token account
QUERY_STATUS_FEE	0.02 ton	Value sent to the <i>Proposal</i> to query status
DEF_RESPONSE_VALUE	0.03 ton	Value sent to the <i>Demiurge</i> onProposalDeploy message
DEF_COMPUTE_VALUE	0.02 ton	Value sent to the <i>Proposal</i> finalize and initProposal

# Other

Name	Value	Description
PROPOSAL_HAS_WHITELIST	2	Bitmask that indicates that the Proposal accepts the restricted list of voters only

PROPOSAL_VOTE_SOFT_MAJORITY	4	Bitmask that indicates that soft majority voting model was chosen for the certain <i>Proposal</i>
PROPOSAL_VOTE_SUPER_MAJORITY	8	Bitmask that indicates that super majority voting model was chosen for the certain <i>Proposal</i>

# **Types**

# contractType

Enumerator that supports the contract kinds whose images are to be returned by the callback message. The following values are applicable:

- Proposal
- Padawan
- PriceProvider

Note!!! Much more values are defined but for the purposes of the present SMV specification, whereas just three mentioned above are applicable.

# **ProposalState**

States for the current state of the proposal that can take the following values:

- New the proposal has just been created
- OnVoting the voting is ongoing
- Ended the voting has been ended but the results are still unknown
- Passed the voting has passed
- Failed the voting has failed

Note!!! Much more values are defined, but for the purposes of the present SMV specification, just the five mentioned above are applicable.

#### VoteCountModel

An enumerator that represents the different kinds of voting models. It can accept the following values:

- Majority the proposal passes in case "votes for" is greater than "votes against"
- SoftMajority the proposal passes in case in satisfies the conditions described in corresponding section
- SuperMajority the proposal passes in case in satisfies the conditions described in corresponding section

Note!!! Much more values are defined, but for the purposes of the present SMV specification, just the three mentioned above are applicable.

# **Deposit**

This structure represents the deposit sent to the Padawan and has the following fields:

- tokenID uint256 value that can take the following values:
  - o 0 if it's a TON deposit
  - 1 if it's a DePool deposit
  - o any other value address of the ITokenRoot (see below) contract casted to uint256
- returnTo address of the deposit's owner where it has to be returned to
- amount amount of deposit in TONs or tokens
- approved- a logical field that indicates if the deposit was approved or not. Applicable for token deposits only, for all the other types the value is always *true*. For token deposits, only one deposit for the specific Padawan can have this value as *false* (i.e. be pending)
- *depool* applicable for DePool deposits only and states for the DePool address casted to uint256

#### **ProposalInfo**

This structure provides constant information about the Proposal. The following fields are defined:

- *id* unique identifier of the proposal
- start timestamp referring to the voting start
- end timestamp referring to the voting end
- options bitmask (uint16) that supports the following bit flags:
  - o PROPOSAL\_HAS\_WHITELIST only the eligible voters can vote
  - PROPOSAL\_VOTE\_SOFT\_MAJORITY soft majority voting count model must be used (the default one is majority)
  - PROPOSAL\_VOTE\_SUPER\_MAJORITY super majority voting count model must be used (the default one is majority)
  - Note that additional bit flags may be used for BFTG but the present SMV contract just uses three of them described above
- totalVotes maximum amount of votes accepted
- description string that describes the proposal
- *text* string that describes the title of the proposal
- voters the array of addresses of eligible voters. Used only if PROPOSAL\_HAS\_WHITELIST flag is on
- *ts* timestamp that represents the time of proposal's creation
- customData the TVM cell that represents the custom data such as .pdf document describing the proposal

## **ProposalData**

This structure refers to the state of the proposal as well as to some supporting data. The fields of the structure are described below:

- *id* unique identifier of the proposal
- state state of the proposal represented by the ProposalState structure described above
- userWalletAddress address of the wallet whose owner has submitted the proposal
- addr address of the Proposal contract
- *ts* timestamp that represents the time of proposal's creation
- contestId not used for the purposes of the current SMV specification

# **VotingResults**

This structure represents the final results of voting and has the following fields:

- *id* unique identifier of the proposal
- passed the logical field that indicates if the proposal passed or not
- votesFor number of votes provided for the proposal
- votesAgainst number of votes provided against the proposal
- totalVotes total number of votes that can be accepted for (or against) the proposal
- model vote counting model used for voting and represented by the VoteCountModel enumerator described above
- ts timestamp that represents the time of creation of voting results

#### **External contracts**

# **DemiurgeStore**

- querylmage performs updateImage invocation as a callback providing an image for Padawan or Proposal contract depending on the parameters:
  - kind contract type kind described by ContractType enumeration explained above
  - Invokes an updateImage callback for the IDemiurgeStoreCallback interface described below
- queryDepools performs updateDepools invocation as a callback providing a collection of allowed DePools:
  - o parameters none
  - Invokes an updateDepools callback for the IDemiurgeStoreCallback interface described below
- queryAddress performs updateAddress invocation as a callback providing an PriceProvider contract depending on the parameters:
  - o kind must be PriceProvider
  - Invokes an updateAddress callback for the IDemiurgeStoreCallback interface described below

### Interfaces

# **IDemiurgeStoreCallback**

This interface is required for the communication from DemiurgeStore to Demiurge (the latter implements the interface being discussed) and declares the following methods:

- updateDepools(mapping(address => bool) depools) sets the collection of allowed depools together with the enabled status
- updateImage(ContractType kind, TvmCell image) sets the image of the specific contract (Padawan or Proposal)
- updateAddress(ContractType kind, address addr) sets the price provider (kind must be PriceProvider)

#### **IDePool**

This interface must be implemented by the DePool contract and provides the method for transferring stake to the *Padawan*. The interface declares the following methods:

 transferStake(address dest, uint64 amount) - tries to transfer the requested amount to the dest.

#### **IPadawan**

This interface must be implemented by the *Padawan* contract and must implement the following methods:

- voteFor(address proposal, bool choice, uint32 votes) votes for (or against, depending on choice) the proposal with the certain number of votes
- depositTons(uint32 tons) tries to deposit tons number of TONs
- depositTokens(address returnTo, uint256 tokenId, uint64 tokens) tries to deposit tokens number of tokens identified by token root addressed at tokenId (casted to uint256) and to be returned to returnTo
- reclaimDeposit(uint32 deposit) tries to reclaim deposit identified by deposit
- confirmVote(uint64 pid, uint32 deposit) confirms votes for the Proposal identified by <u>pid</u> using <u>deposit</u>
- rejectVote(uint64 pid, uint32 deposit, uint16 ec) rejects votes for the Proposal identified by pid using deposit providing the error code as ec
- updateStatus(uint64 pid, ProposalState state) updates status for the Proposal identified by pid with state
- createTokenAccount(address tokenRoot) creates new token account identified by tokenRoot
- onTransfer(address source, uint128 amount) callback invoked by DePool contract mentioning its source and amount
- *getVoteInfo()* returns the values of the *Padawan* voting variables \_requestedVotes, \_totalVotes and LOCKED VOTES (as described at the section below)
- *getActiveProposals()* returns the activeProposals

# **IProposal**

This interface must be implemented by the *Proposal* contract and must declare the following methods:

- *voteFor(address proposal, bool choice, uint32 votes)* votes for (or against, depending on <u>choice</u>) the <u>proposal</u> with the certain number of <u>votes</u>
- queryStatus() calls the updateStatus for the sender (who is supposed to be a Padawan)
- wrapUp() tries to complete the voting

#### **IClient**

This optional interface may be implemented by the wallet. If so it's supposed to get an information using the declared methods:

- updatePadawan(address addr) invoked when a Padawan with addr has been deployed
- onProposalDeployed(uint32 id, address addr) callback infoking when external people deployed a new Proposal
- onProposalCompletion(uint32 id, bool result) callback that is invoked when the voting is completed for the Proposal where id is a unique identifier of the Proposal and the result indicates if the Proposal passed

# **ITokenRoot**

This interface must be implemented by each token root with the following methods:

deployEmptyWallet(uint32 \_answer\_id, int8 workchain\_id, uint256 pubkey, uint256 internal\_owner, uint128 grams) - deploys a new token wallet with \_answer\_id callback (onTokenWalletDeploy), located at the workchain\_id with pubkey (may be zero), internal\_owner and supportive value of grams

#### **ITokenWallet**

This interface must be implemented by each token wallet with the following methods:

- *getBalance\_InternalOwner(uint32\_answer\_id)* invokes the callback function identified by <u>answer\_id</u> with the parameter equals to the wallet balance
- transfer(address dest, uint128 tokens, uint128 grams) transfers tokens to dest with supportive grams

### **IPriceProvider**

This interface provides the current rate of TONs or tokens per vote. The following methods must be implemented:

 queryTonsPerVote(uint32 queryId) - sends the updateTonsPerVote(uint32 queryId, uint64 price) callback to the sender  queryTipsPerVote(uint32 queryId, address tokenRoot) - sends the updateTipsPerVote(uint32 queryId, uint64 price) to the sender

# Special variables

The following special "variables" are being used later throughout the specification.

- caller message sender or zero in case of external message
- value message value in TONs bound to the message
- public key public key of the message sender
- TVM public key public key of the initial contract creator
- now returns the current Unix time as an Integer

# Soft majority and supermajority voting models

This section is a discussion about the correct formulae for soft majority and supermajority vote counting model. Below it's demonstrated that the formulae defined in the original specification can be incorrect and the alternatives are proposed.

Relations used to determine soft (super) majority success/failure voting

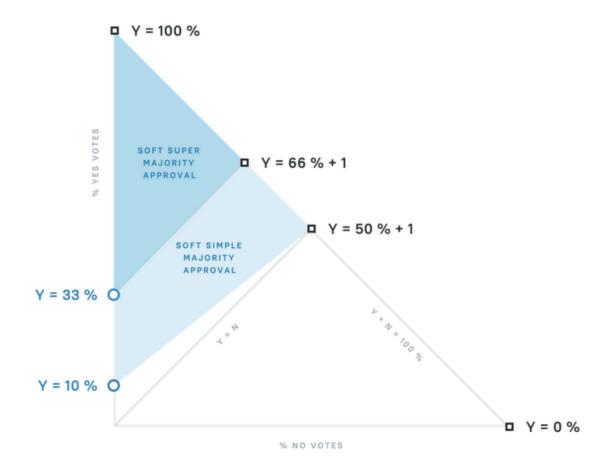
The following calculations were used: for soft majority (1)

```
passed = (yes * total * 10 >= total * total + no * (8 * total + 20));
for super majority (2)
passed = (yes * total * 3 >= total * total + no * (total + 6));
```

The explanations of these formulas could be found here <a href="https://github.com/tonlabs/ton-labs-contracts/blob/master/governance/SMV/ProposalRoot.cpp">https://github.com/tonlabs/ton-labs-contracts/blob/master/governance/SMV/ProposalRoot.cpp</a> (lines 205-232).

The original graphic representations could be found here

https://firebasestorage.googleapis.com/v0/b/ton-labs.appspot.com/o/documents%2Fapplication%2Fpdf%2Fiwl3spkopkkjoxt067-RSquad\_SMV\_final\_ENG\_revised.pdf?alt=media&token=343d1570-b28f-470b-8552-1cade1ebfad9 (page 19).



We place the copy of the image for reader's comfort.

However, simple tests show some inconsistencies with the formulas.

Take, for example values, t = 21, y = 11, n = 10. According to common sense (one can find a lot of explanations, see e.g. <a href="https://en.wikipedia.org/wiki/Majority">https://en.wikipedia.org/wiki/Majority</a>) the majority should work in this case as 50% of 21 should be rounded down to 10. However, using (1) we have

passed = (11\*21\*10 > 21\*21+10\*(8\*21+20)) = 2310 > 441+1880 = 2310 > 2321 = false, instead of true.

The origin of this error lies in operations of multiplication by the denominator, which usually is correct but not when using rounded integer numbers so  $[a/b]*b \neq a$ .

To fix this issue we propose the following algorithm to check whether the voting is passed: (1') passed = y = 1 + [t/10] + [(n\*([t/2]-[t/10]))/[t/2]] where [] denotes rounded down (floor) value of division.

One can easily get an analogous (2') formula:

(2') passed =  $y \ge 1 + [t/3] + [(n*([2*t/3]-[t/3]))/[t/3]]$ 

The following tables show some supporting calculations to realize the correctness (the full proof can be done at the next stages of verification).

t	n	y >=	passed
3	0	1	TRUE
	1	2	TRUE
	2	3	FALSE
	3	4	FALSE
10	0	2	TRUE
	1	2	TRUE
	2	3	TRUE
	3	4	TRUE
	4	5	TRUE
	5	6	FALSE
	6	6	FALSE
	7	7	FALSE
	8	8	FALSE
	9	9	FALSE
	10	10	FALSE

t	n	y >=	passed
11	0	2	TRUE
	1	2	TRUE
	2	3	TRUE
	3	4	TRUE
	4	5	TRUE
	5	6	TRUE
	6	6	FALSE
	7	7	FALSE
	8	8	FALSE
	9	9	FALSE

	10	40	ENLOE
	10	10	FALSE
	11	10	FALSE
21	0	3	TRUE
	1	3	TRUE
	2	4	TRUE
	3	5	TRUE
	4	6	TRUE
	5	7	TRUE
	6	7	TRUE
	7	8	TRUE
	8	9	TRUE
	9	10	TRUE
	10	11	TRUE
	11	11	FALSE
	12	12	FALSE
	13	13	FALSE
	14	14	FALSE
	15	15	FALSE
	16	15	FALSE
	17	16	FALSE
	18	17	FALSE
	19	18	FALSE
	20	19	FALSE
	21	19	FALSE

# Demiurge smart contract

# State

The full state of the Demiurge contract may be described by the table below. It's important to mention that this state is using the external observer's point of view (some kind of God mode)

so some elements may not be kept by the real implementation. For example, the real implementation may not keep the list of the token contracts, but for an external observer, a list like this is still a part of the state.

Variable	Subvariable	Subsubvariable	Description
_padawanSI			TVMCell variable that describes the Padawan state image. MAY BE ZERO.
_proposalSI			TVMCell variable that describes the Proposal state image. MAY BE ZERO.
_priceProvider			Address of PriceProvider contract. MAY BE ZERO. MUST IMPLEMENT IPriceProvider
_deployedPadawans			The collection of deployed Padawans
	padawanId		Id of the Padawan. MUST BE UNIQUE
	userWalletAd dress		The wallet of the Padawan's owner. MUST NOT BE ZERO
	addr		Address of the Padawan. MUST NOT BE ZERO.
_deployedProposals			The collection of deployed Proposals
	address		Address of the Proposal. MUST NOT BE ZERO
	id		ld of the Proposal. MUST BE UNIQUE
	proposalInfo		ProposalInfo structure
		id	Proposal id. MUST BE

		EQUAL TO id OF proposal.
	start	Voting start (as an uint32 timestamp). MUST BE POSITIVE
	end	Voting end (as an uint32 timestamp). MUST BE POSITIVE
	options	bit mask that may contain PROPOSAL_VOTE_S OFT_MAJORITY, PROPOSAL_VOTE_S UPER_MAJORITY, PROPOSAL_HAS_W HITELIST
	totalVotes	The maximum number of votes that can be granted to proposal
	description	Proposal description
	text	Proposal title
	voters	List of eligible voters. MAY BE EMPTY
	ts	Creation time (as an uint32 timestamp). MUST BE POSITIVE
	customData	TVMCell that contains custom data such as .pdf file
proposalData		ProposalData structure
	id	Proposal id. MUST BE EQUAL TO id OF proposal.
	ProposalState	State of the proposal. MUST BE EITHER New, OnVoting, Ended, Passed or Failed

		userWalletAddres s	Address of the creator
		addr	Address of the Proposal. MUST BE EQUAL TO addr OF proposal
		ts	Creation time. MUST BE EQUAL TO ts OF proposalInfo
		contestId	Not used
depools			The collection of allowed DePools
	address		Address of DePool contract. MUST IMPLEMENT IDePool interface
	enabled		Boolean variable that indicates if DePool enabled or not
demiStore			Address of the external contract that MUST IMPLEMENT DemiurgeStore interface. MAY BE ZERO. This external contract contains all the images of auxiliary contracts such as Padawan or Proposal
_votingResults			Historical collection of passed proposals
	id		id OF proposal
	passed		boolean parameter that indicates if the voting passed
	votesFor		Number of "yes" votes
	votesAgainst		Number of "no" votes

	totalVotes	totalVotes OF proposalInfo OF proposal
	model	Voting model as VotingCountModel
	ts	Time of finalizing the results (as <i>uint32</i> timestamp)
CHECK_PADAWAN	boolean	true if Padawan image is set, false otherwise
CHECK_PROPOSAL	boolean	true if Proposal image is set, false otherwise
CHECK_DEPOOLS	boolean	true if collection of DePools is set, false otherwise
CHECK_PRICE_PROVID ER	boolean	true if _priceProvider is set, false otherwise

# **Special Stories**

### checkPassed

This story is about ensuring that all the required images and addresses were set up.

The formalized statements here are:

• CHECK PASSED - CHECK\_PADAWAN AND CHECK\_PROPOSAL AND CHECK\_DEPOOLS AND CHECK PRICE PROVIDER

# buildStateInit

This story is about the conversion of an image represented by TVMCell into another TVMCell that can be used for contact initialization.

Formalized language here:

• STATE FROM *image* FOR *name* WITH *key* - the result of subsequent call of the following operations:

- image converted to slice<sup>8</sup>
- o first reference<sup>9</sup> is taken from the resulting slice
- *tvm.buildStateInit* is called with the following arguments:
  - *contr* name
  - *varInit* the following list of variables:
    - deployer address of the Demiurge contract itself
  - pubkey key
  - code the reference received at the point above
- The resulting *TVMCell* is the outcome of the operation

# deployedPadawans

This story is about the interpretation of the deployedPadawans.

The following statements are introduced here:

- PADAWAN ADDRESSED addr padawan WHERE addr OF padawan EQUALS TO addr AND padawan IN deployedPadawans
- PADAWAN IDED id padawan WHERE padawanId OF padawan EQUALS TO id AND padawan IN deployedPadawans

# deployedProposals

This story is about the interpretation of the deployedProposals.

The following statements are introduced here:

 PROPOSAL ADDRESSED addr - proposal WHERE addr OF proposal EQUALS TO addr AND proposal IN deployedProposals

# deployProposal

This story is about deploying a new proposal.

The following statements are used:

- DEPLOY PROPOSAL WITH *totalVotes*, *start*, *end*, *options*, *specificData*, *description*, *text*, *model*, *voters*, *id* is a subsequent invocation of the following activities:
  - IF model IS VoteCountModel.SoftMajority THEN

<sup>&</sup>lt;sup>8</sup> A TVM cell slice, or slice for short, is a contiguous "sub-cell" of an existing cell, containing some of its bits of data and some of its references. Essentially, a slice is a read-only view for a subcell of a cell. Slices are used for unpacking data previously stored (or serialized) in a cell or a tree of cells.

<sup>&</sup>lt;sup>9</sup> Each slice has up to four references. The first one is taken. If the image is broken and does not have any references the exception is raised

- real options IS LOGICAL OR OF options AND PROPOSAL\_VOTE\_SOFT\_MAJORITY
- IF model IS VoteCountModel.SuperMajority THEN
  - real options IS LOGICAL OR OF options AND PROPOSAL VOTE SUPER MAJORITY
- OTHERWISE real options IS options
- new proposal IS CREATED with the following parameters:
  - state IS STATE FROM proposalSI FOR 'Proposal' WITH id
  - value IS START BALANCE
  - proposalInfo IS:
    - id id
    - start start
    - end end
    - options real options
    - totalVotes totalVotes
    - description description
    - text text
    - voters voters
    - ts now
    - specificData specificData
  - proposalData IS :
    - id id
    - ProposalState ProposalState.New
    - userWalletAddr caller
    - addr ADDRESS OF new proposal
    - ts now
    - contestId NOT SPECIFIED
- new proposal MUST BE ADDED TO \_deployedProposals WITH:
  - address ADDRESS OF new proposal
  - id id

# **Demiurge Contract Functions: A Specification**

Important note!!! Some implementations may have additional parameters for some functions described above. It may be necessary for some extra functionality supported by such implementations (such as BFTG), but for the present specification such extras are ignored.

# constructor(address store)

The main role of the constructor is to ask IDemiurgeStore for all the images. However, it's possible not to set the store and later fill all the required fields, manually using the corresponding methods.

Parameter Name	Parameter Type	Description
store	address	Address of the tokenRoot to be used by the Padawan. MAY BE ZERO. IF NOT ZERO THAN MUST IMPLEMENT ITokenRoot interface

1. caller MUST BE EITHER INTERNAL OR public key MUST BE EQUAL TO TVM public key OTHERWISE 101

#### Outcome

- 1. demiStore IS store
- 2. padawanSI IS ZERO
- 3. proposalSI IS ZERO
- 4. priceProvider IS ZERO
- 5. deployedPadawans IS EMPTY
- 6. deployedProposals IS EMPTY
- 7. depools IS EMPTY
- 8. votingResults IS EMPTY
- 9. CHECK PADAWAN IS FALSE
- 10. CHECK PROPOSAL IS FALSE
- 11. CHECK DEPOOLS IS FALSE
- 12. CHECK PRICE PROVIDER IS FALSE
- 13. Gas MUST BE accepted after requires

### Messages

- 1. IF store IS NOT ZERO THEN:
  - a. *querylmage* message MUST BE SENT TO <u>store</u> with the following parameters:
    - i. value 0.2 ton
    - ii. kind ContractType.Padawan
  - b. *querylmage* message MUST BE SENT TO <u>store</u> with the following parameters:
    - i. value 0.2 ton
    - i. kind ContractType.Proposal
  - c. *queryAddress* message MUST BE SENT TO <u>store</u> with the following parameters:
    - i. value 0.2 ton
    - ii. kind ContractType.PriceProvider
  - d. *queryDepools* message MUST BE SENT TO <u>store</u> with the following parameters:
    - i. value 0.2 ton

### **Errors**

1. Nothing but mentioned above

# updateImage(ContractType kind, TvmCell image)

It's a callback invoked by *DemiurgeStore* (or as an external message if *DemiurgeStore* is not set) and sets images for Padawans and Proposals.

Parameter Name	Parameter Type	Description
kind	ContractType	Kind of the contract whose image is updated
image	TvmCell	MUST BE A VALID IMAGE OF THE CONTRACT

#### **Function Access Restrictions**

1. caller MUST BE demistore OTHERWISE EXCEPTION

#### Outcome

- 1. IF kind IS ContractType.Padawan THEN
  - a. CHECK PADAWAN MUST BE TRUE
  - b. padawanSI MUST BE image
- 2. IF kind IS ContractType.Proposal THEN
  - a. CHECK PROPOSAL MUST BE TRUE
  - b. proposalSI MUST BE image
- 3. OTHERWISE
  - a. State is not changed

#### **Errors**

1. Nothing but mentioned above

# updateDepools(mapping(address => bool) depools)

It's a callback invoked by *DemiurgeStore* (or as an external message if *DemiurgeStore* is not set) and sets depools collection.

Parameter Name	Parameter Type	Description
depools	<pre>mapping (address =&gt; bool)</pre>	The collection of depools

1. caller MUST BE demistore OTHERWISE EXCEPTION

#### Outcome

- 1. CHECK DEPOOLS MUST BE TRUE
- 2. depools MUST BE depools

#### **Errors**

1. Nothing but mentioned above

# updateAddress(ContractType kind, address addr)

It's a callback invoked by DemiurgeStore (or as an external message if DemiurgeStore is not set) and sets the address for priceProvider.

Parameter Name	Parameter Type	Description
kind	ContractType	Kind of the contract whose image is updated
addr	address	MUST BE NOT ZERO. MUST IMPLEMENT IPriceProvider interface

# **Function Access Restrictions**

1. caller MUST BE demistore OTHERWISE EXCEPTION

#### Outcome

- 1. IF kind IS ContractType.PriceProvider THEN
  - b. CHECK PRICE PROVIDER MUST BE TRUE
  - c. \_priceProvider MUST BE addr
- 2. OTHERWISE

a. State is not changed

#### **Errors**

1. Nothing but mentioned above

# deployPadawan(uint userKey)

This function deploys a new Padawan and adds it to the collection of \_deployedPadawans. However it does not initialize it (as it's being done by the callback received from the newly created Padawan).

Parameter Name	Parameter Type	Description
userKey	integer	Public key of the newly created Padawan

### **Function Access Restrictions**

1. No restrictions

#### **Outcome**

- 1. *new padawan* IS CREATED with the following arguments:
  - a. state STATE FROM padawanSI FOR 'Padawan' WITH userKey
  - b. value START BALANCE
- 2. new padawan MUST BE ADDED to deployedPadawans with the following parameters:
  - a. padawanId IS userKev
  - b. userWalletAddress IS caller
  - c. addr ADDRESS OF new padawan

### Messages

1. constructor is called for new padawan

#### **Errors**

- IF padawan WITH <u>padawanId</u> OF padawan EQUALS TO <u>userKey</u> EXISTS IN \_deployedPadawans THEN ERROR\_PADAWAN\_ALREADY\_DEPLOYED
- 2. IF value IS LESS THAN DEPLOY FEE THAN EXCEPTION

# onPadawanDeploy(uint key)

This is a callback function that is invoked by a newly deployed Padawan contract upon its

creation. Validates the Padawan, sends the *initPadawan* message to the Padawan as well as an *updatePadawan* to its wallet.

Parameter Name	Parameter Type	Description
key	integer	Public key of the newly created Padawan

### **Function Access Restrictions**

1. caller MUST BE addr OF PADAWAN ADDRESSED kev

### **Outcome**

1. State is not changed

## Messages

- 1. *initPadawan* MESSAGE MUST BE SENT TO *addr* OF PADAWAN ADDRESSED <u>key</u> with the following parameters:
  - a. value MUST BE ZERO
  - b. wallet MUST BE userWalletAddress OF PADAWAN ADDRESSED key
  - c. voteProvider MUST BE priceProvider
  - d. depoolAddrs MUST BE depools
- 2. *updatePadawan* (supposing that the recipient supports *IClient* interface) MUST BE SENT TO *userWalletAddress* OF PADAWAN ADDRESSED <u>key</u> with the following parameters:
  - a. addr addr OF PADAWAN ADDRESSED key

#### **Errors**

1. Nothing but mentioned above

# deployProposal(uint32 totalVotes, uint32 start, uint32 end, string description, string text, VoteCountModel model)

This function deploys an open proposal where all the \_deployedPadawan can vote. It requires totalVotes to pass, starts at start, ends at the end, titled by text, described by description and uses a model for counting.

Parameter Name	Parameter Type	Description

totalVotes	integer (uint32)	Votes required for Proposal to pass
start	integer (uint32)	Timestamp for voting start
end	integer (uint32)	Timestamp for voting end
description	string	The detailed description of the proposal
text	string	The title of the proposal
model	VoteCountModel	MUST BE EITHER VoteCountModel.Majority OR VoteCountModel.SoftMajority OR VoteCountModel.SuperMajority

1. caller MUST BE addr OF PADAWAN ADDRESSED key

### Outcome

1. DEPLOY\_PROPOSAL\_WITH <u>totalVotes</u>, <u>start</u>, <u>end</u>, <u>DEFAULT\_OPTIONS</u>, EMPTY CELL, <u>description</u>, <u>text</u>, <u>model</u>, EMPTY, UNIQUE KEY

# Messages

1. Constructor for new proposal is called

### **Errors**

1. IF value IS LESS THAN DEPLOY\_PROPOSAL\_FEE THEN EXCEPTION

deployProposalWithWhitelist(uint32 totalVotes, uint32 start, uint32 end, string description, string text, VoteCountModel model, address[] voters)

This function deploys a restricted proposal where only some "whitelisted" members of the \_deployedPadawan can vote. It requires totalVotes to pass, starts at start, ends at the end, titled by text, described by description and uses a model for counting.

Parameter Name	Parameter Type	Description
totalVotes	integer (uint32)	Votes required for Proposal to pass
start	integer (uint32)	Timestamp for voting start
end	integer (uint32)	Timestamp for voting end
description	string	The detailed description of the proposal
text	string	The title of the proposal
model	VoteCountModel	MUST BE EITHER VoteCountModel.SoftMajority OR VoteCountModel.SuperMajority
voters	address[]	The list of eligible voters

1. caller MUST BE addr OF PADAWAN ADDRESSED key

#### Outcome

1. DEPLOY\_PROPOSAL\_WITH <u>totalVotes</u>, <u>start</u>, <u>end</u>, <u>PROPOSAL\_HAS\_WHITELIST</u>, EMPTY CELL, <u>description</u>, <u>text</u>, <u>model</u>, <u>voters</u>, UNIQUE KEY

### Messages

1. Constructor for new proposal is called

# **Errors**

1. IF value IS LESS THAN DEPLOY\_PROPOSAL\_FEE THEN EXCEPTION

# onProposalDeploy()

This function is a callback that is invoked by *proposal* IN \_deployedProposals to complete the *proposal* initialization. In their turn it invokes *initProposal* callback back to the *proposal* as well as an optional *onProposalDeployed* one to the userWalletAddress in case it implements *IClient* interface.

1. caller MUST BE IN deployedProposals OTHERWISE EXCEPTION

#### **Outcome**

1. State is not changed

# Messages

- 1. *initProposal* message MUST BE SENT TO PROPOSAL ADDRESSED *caller* with the following parameters:
  - a. value MUST BE EQUAL TO DEF COMPUTE VALUE
  - b. pi MUST BE EQUAL TO proposalInfo OF PROPOSAL ADDRESSED caller
  - c. padawanSI MUST BE EQUAL TO padawanSI
- 2. onProposalDeployed MUST BE SENT TO userWalletAddress OF proposalInfo OF PROPOSAL ADDRESSED caller with the following parameters (note : the implementation of IClient interface is optional for the receiver):
  - a. id id OF PROPOSAL ADDRESSED caller
  - b. addr addr OF PROPOSAL ADDRESSED caller

#### **Errors**

1. Nothing but mentioned above

# onStateUpdate(ProposalState state)

This function is a callback sent by *proposal* IN \_deployedProposals when the state of *proposal* has been changed. Changes the internal state of the *proposal*.

Parameter Name	Parameter Type	Description
state	ProposalState	New <i>ProposalState</i> for the caller

### **Function Access Restrictions**

1. caller MUST BE IN deployedProposals OTHERWISE EXCEPTION

#### Outcome

- 1. ProposalState OF proposalData OF PROPOSAL ADDRESSED caller MUST BE state
- 2. Change MUST BE RETURNED

#### **Errors**

1. Nothing but mentioned above

# reportResults(VotingResults results)

This function is a callback sent by *proposal* IN \_deployedProposals when the voting is passed and results are ready. It keeps the results in \_votingResults for historical purposes and sends a message *onProposalCompletion* message to the *userDataWallet* OF *proposalData* OF *proposal* (optional, in case it implements *IClient* interface).

Parameter Name	Parameter Type	Description
results	VotingResults	Results of the voting sent by the <i>caller</i>

#### **Function Access Restrictions**

1. caller MUST BE IN deployedProposals OTHERWISE EXCEPTION

# Outcome

1. results ARE ADDED TO votingResults

### Messages

- 1. onProposalCompletion message MUST BE SENT TO userWalletAddress OF proposalInfo OF PROPOSAL ADDRESSED caller with the following parameters (note: the implementation of IClient interface is optional for the receiver):
  - a. value DEF COMPUTE VALUE
  - b. id id OF PROPOSAL ADDRESSED caller
  - c. result passed OF results

# setProposalSI(TvmCell c)

Sets the Proposal image in case it was not before.

Parameter Name	Parameter Type	Description
С	TVMCell	Image of the Proposal contract

1. No restrictions

### **Outcome**

- 1. \_proposalSI MUST BE EQUAL TO c
- 2. CHECK\_PROPOSAL MUST BE TRUE

# **Errors**

1. IF CHECK\_PROPOSAL IS TRUE THEN EXCEPTION

# setPadawanSI(TvmCell c)

Sets the Padawan image in case it was not before.

Parameter Name	Parameter Type	Description
С	TVMCell	Image of the Padawan contract

### **Function Access Restrictions**

1. No restrictions

#### **Outcome**

- 1. \_padawanSI MUST BE EQUAL TO c
- 2. CHECK PADAWAN MUST BE TRUE

#### **Errors**

1. IF CHECK\_PADAWAN IS TRUE THEN EXCEPTION

# setPriceProvider(address addr)

Sets the \_priceProvider in case it was not before.

Parameter Name	Parameter Type	Description
addr	address	Address of price provider. MUST IMPLEMENT IPriceProvider INTERFACE. MUST NOT BE ZERO

1. No restrictions

#### Outcome

- 1. \_priceProvider MUST BE EQUAL TO addr
- 2. CHECK\_PRICE\_PROVIDER MUST BE TRUE

### **Errors**

1. IF CHECK\_PRICE\_PROVIDER IS TRUE THEN EXCEPTION

# setDePool(address addr)

Adds <u>addr</u> to the depools in case set up is not completed yet, so CHECK PASSED IS FALSE.

Parameter Name	Parameter Type	Description
addr	address	Address of DePool. MUST IMPLEMENT IDePool INTERFACE. MUST NOT BE ZERO

# **Function Access Restrictions**

1. No restrictions

# **Outcome**

- 1. *new depool* MUST BE CREATED with the following parameters:
  - a. address MUST BE EQUAL TO addr
  - b. enabled MUST BE TRUE

- 2. new depool MUST BE ADDED TO depools
- 3. CHECK DEPOOLS MUST BE TRUE

#### **Errors**

1. IF CHECK PASSED IS TRUE THEN EXCEPTION

# getImages()

A public function that returns images of padawanSI and proposalSI.

### **Function Access Restrictions**

1. No restrictions

### Outcome

- 1. State is not changed
- 2. Return value is the pair of:
  - a. \_padawanSI
  - b. \_proposalSI

# **Errors**

1. None

# getPartners()

A public function that returns priceProvider and the list of enabled depools.

### **Function Access Restrictions**

1. No restrictions

#### Outcome

- 1. State is not changed
- 2. Return value is the pair of:
  - a. priceProvider
  - b. ALL THE address OF depool WHERE depool IN depools AND enabled OF depool IS TRUE

### **Errors**

1. None

# getDeployed()

A public function that returns a collection of \_deployedPadawans and \_deployedProposals.

### **Function Access Restrictions**

1. No restrictions

### **Outcome**

- 1. State is not changed
- 2. Return value is the pair of:
  - a. deployedPadawans
  - b. deployedProposals

#### **Errors**

1. None

# getVotingResults()

A public function that returns a collection of historical  $\_\mathtt{votingResults}.$ 

# **Function Access Restrictions**

1. No restrictions

### Outcome

- 1. State is not changed
- 2. Return value IS \_votingResults

### **Errors**

1. None

# getProposalInfo()

A public function that returns a collection of proposalInfo of all the deployedProposals..

### **Function Access Restrictions**

1. No restrictions

#### Outcome

- 1. State is not changed
- 2. Return value IS deployedProposals MAPPED TO proposalInfo

### **Errors**

1. None

# getProposalData()

A public function that returns a collection of proposalData of all the \_deployedProposals..

### **Function Access Restrictions**

1. No restrictions

### Outcome

- 1. State is not changed
- 2. Return value IS \_deployedProposals MAPPED TO proposalData

# **Errors**

1. None

# getStats()

A public function that returns a generic information about the version of the system as well as about the number of padawans and proposals deployed.

### **Function Access Restrictions**

1. No restrictions

### Outcome

- 1. State is not changed
- 2. Return value is a tuple of:
  - a. version MUST BE 2
  - b. deployedPadawansCounter MUST BE A NUMBER OF \_deployedPadawans (discussable!! only those padawans that passed onPadawanDeploy message)
  - c. deployedProposalsCounter MUST BE A NUMBER OF \_deployedProposals (discussable!! only those padawans that passed onPadawanDeploy message)

### **Errors**

1. None

# getPadawan(uint key)

This function returns a PADAWAN IDED key or an exception is raised.

Parameter Name	Parameter Type	Description
key	uint	<pre>padawanID of the   _deployedPadawans</pre>

### **Function Access Restrictions**

1. No restrictions

### **Outcome**

- 1. State is not changed
- 2. Return value is the pair of:
  - a. userWalletAddress userWalletAddress OF PADAWAN IDED key
  - b. addr addr OF PADAWAN IDED key

### **Errors**

1. IF NO PADAWAN IDED key THEN EXCEPTION

# Padawan smart contract description

### What is a Padawan smart contract?

A Padawan smart contract is a user ballot that allows users to vote for proposals. Padawan accepts deposits of different types (TONs, TIP3 tokens, DePool stakes), converts them into votes, and sends the votes to proposals. The votes cannot be converted into deposits and received back until all the proposals that the Padawan has voted for are completed.

A user can vote for different proposals with a different number of votes, but a number of locked votes in a Padawan is always the maximum number of votes spent for one proposal. At any time, a user can ask to reclaim some deposits equivalent to a number of votes. When this happens, the Padawan starts to query the status of all voted proposals. If any of them has already been completed, the Padawan removes it from the active proposals list and updates the value of locked votes. If the required number of votes becomes less or equal to unlocked votes, then the Padawan converts the requested number of votes into a deposit (TONs, TIP3 tokens or DePool stakes) and sends it back to the user.

A Padawan is controlled by a user contract that requested *deployPadawan* from Demiurge.

### State of the Padawan contract

The full state of the Padawan contract may be described by the table below. It's important to mention that this state is using the external observer's point of view (some kind of God mode) so some elements may not be kept by the real implementation. For example, the real implementation may not keep the list of the token contracts but for the external observer such a list is still a part of the state.

Element		Description
deployer		Address of the deployer, supposed to be an instance of Demiurge
_wallet		Padawan owner address
_priceProvider		PriceProvider contract address
tokenAccounts		Collection of Padawan's token accounts
	tokenRoot	Token root of the wallet
	address	Address of the account

	walletKey	Address of the owner
	createdAt	Unique Id (Time of creation may be an option)
	balance	Balance of the token
deposits		Map of deposits of different currencies (TON Crystals, TIP3 tokens, DePool stake) where key is the root token address and the
	id	Deposit Id. MUST BE UNIQUE. <i>now</i> may be used as an option.
	tokenId	ZERO IN CASE it's a deposit in TONs. tokenId that is a STANDARD ADDRESS of the token root IN CASE it's a deposit in tokens. IN CASE it's a DePool deposit MUST BE EQUAL to ONE
	returnTo	Address of the wallet where the deposit must be returned to
	amount	Amount of deposits in TONs or tokens
	valuePerVote	Price per vote in TONs or tokens
	approved	Approved or pending
	depool	In case it's a DePool deposit - depool ID, otherwise ZERO
_activeProposals		Set of proposal addresses for which the user has voted and which are not finalized yet, described in a special story
_requestedVotes		Number of votes requested to

	be reclaimed
_totalVotes	Total number of votes available to the user
_spentVotes	Number of votes spent for each proposal
_pendingDepositID	ID of token deposit that is not approved yet, zero if there is no pending deposits
depools	Collection of addressed of DePool <sup>10</sup> contracts used by Padawan where each DePool can be either enabled or disabled

# Special stories

### activeProposals

This substate keeps the number of voices granted for each proposal. The following formalized language is used for this story:

- VOICES FOR proposal number of votes granted by the present padawan to the proposal identified by its address in \_activeProposals
- INITIAL ACTIVE PROPOSALS VOICES FOR EACH proposal ARE EQUAL TO ZERO
- VOTED PROPOSAL *proposal* IN \_activeProposals WHERE VOICES FOR *proposal* IS POSITIVE
- VOICES FOR proposal IS INCREASED BY votes
  - FOR ANY another proposal that is NOT EQUAL TO proposal VOICES FOR another proposal UNCHANGED

### Additional requirements:

- VOICES FOR ANY proposal ARE NOT NEGATIVE
- VOICES FOR ANY proposal LESS OR EQUAL THAN \_totalVotes

### \_spentVotes

This substate holds the number of active proposals to which the Padawan provided a certain number of votes for each number of votes. The maximum number of votes where spent votes

<sup>&</sup>lt;sup>10</sup> https://docs.ton.dev/86757ecb2/p/45d6eb-depool-specifications

are positive can be considered as locked votes for padawan that must be held in case of revoking the deposit.

The following formalized language is used for this story:

- SPENT VOTES FOR *votes* spentVotes for *votes*
- LOCKED VOTES THE MAXIMAL votes WHERE SPENT VOTES FOR votes IS POSITIVE
- INITIAL SPENT VOTES SPENT VOTES FOR EACH vote ARE ZERO
- INCREASE SPENT VOTES FOR votes SPENT VOTES FOR votes IS INCREASED BY ONE
- DECREASE SPENT VOTES FOR votes SPENT VOTES FOR votes IS DECREASED BY ONE

### Additional requirements:

- IF votes IS POSITIVE THAN SPENT VOTES FOR votes IS NOT NEGATIVE
- IF votes IS NOT POSITIVE THAN SPENT VOTES FOR votes IS ARBITRARY OR NOT DEFINED

### tipAccount

A combined information about the token that has:

- Address
- Owner address
- Time of creation
- Balance

The following states are declared for this substate:

- INITIAL TIP for the owner. The result is the object with the following attributes:
  - o Address 0
  - Owner address owner
  - o Time of creation NOW
  - o Balance 0
  - Side effect: the <u>deploy Wallet</u> MESSAGE MUST BE SENT TO <u>tokenRoot</u> THAT MUST IMPLEMENT WITH VALUE {value: 2 ton, flag: 1, bounce: true} and the following parameters
    - answerld CALLBACK ID (named onTokenWalletDeploy)
    - workchain id ZERO
    - pubkey ZERO
    - internal owner <u>deployer</u>
    - grams 1 ton
- TRANSFER TIPS FOR deposit WITH value
  - tipAccount TIP WITH ADDRESS FROM tokenId of deposit FROM tokenAccounts\_voters\_voters
  - o ITokenWallet transfer METHOD INVOKED FOR address of tipAccount WITH:

- Value 0.2 ton
- Input parameters:
  - Dest returnTo of deposit
  - Value value
  - Grams 0.1 ton

### tokenAccounts

The collection of all the supported token accounts handled as a key-pair of token root and tipAccount.

The following statements are declared for this story:

- TIP IDED tokenId tipAccount FROM tokenAccounts WITH address EQUAL TO STANDARD ADDRESS FROM tokenId OTHERWISE ERROR ACCOUNT DOES NOT EXIST
- TIP ADDRESSED addr tip IN tokenAccounts AND walletKey OF tip IS addr

### deposits

This story is about deposits. The following statements are used:

- DEPOSIT IDED id deposit WHERE id OF deposit IS id AND deposit IN deposits
- PENDING DEPOSIT DEPOSIT IDED pendingDepositId

### depools

This story describes the collection of depools where each depool may be available or not. The formalized language is as follows:

• INITIAL DEPOOLS - IS EMPTY

# unlockDeposits

This story does the following: tries to reclaim amount corresponding to the value of \_requestedVotes from the deposits starting from the bigger one until either \_requestedVotes become zero or no more votes can be converted from deposits. The method affects \_requestedVotes and deposits values of the state as well as sends either TON crystals (via transfer method) or tokens (via returnTo method of the deposit).

IMPORTANT note!!! The authors of the present specification intentionally omit the case when the deposit to be reclaimed tied to DePool. The reason is as follows: the architecture of the overall solution relies on the *transferStake* DePool method and considers it as reliable (so, the requested stake transfer is supposed to be guaranteed).

However, this method makes the transfer only when the stake is not included into the current Elector's deposit otherwise it transfers partially or is not transferred at all. The authors consider it as a critical issue of the current architecture and suppose the overall DePool process will be revisited at the architectural level. So at the moment this option is not included into the present specification.

### Formalized language:

- RECLAIMABLE deposit deposit WHERE amount OF deposit IS GREATER OR EQUAL THAN valuePerVote OF deposit AND deposit IN deposits
- TOTAL AMOUNT OF DEPOSITS SUM OF amount of ALL deposits IN deposits
- RECLAIMED VALUE OF deposit THE DIFFERENCE BETWEEN amount OF NEW deposit AND amount OF OLD deposit
  - RECLAIMED VALUE OF deposit MUST BE DIVISIBLE TO valuePerVote OF deposit
- RECLAIMED VOTES OF deposit RECLAIMED VALUE OF deposit DIVIDED TO valuePerVote OF deposit
- TOTAL RECLAIMED VOTES SUM OF RECLAIMED VOTES OF ALL deposits in deposits
- RECLAIMED deposit RECLAIMED VALUE OF deposit IS POSITIVE
- RECLAIMED TON deposit RECLAIMED deposit AND tokenId OF deposit IS ZERO
- RECLAIMED TOKEN deposit RECLAIMED deposit AND tokenId OF deposit IS NEITHER ZERO NOR ONE
- VALUE OF RECLAIMED TON DEPOSITS FOR ALL RECLAIMED TON deposit SUM OF RECLAIMED VALUE OF deposit
- VALUE OF RECLAIMED TOKEN DEPOSITS NUMBER OF RECLAIMED TOKEN deposit MULTIPLIED BY 0.2 ton
- UNLOCK DEPOSITS WITH votes the operation with the following results:
  - NEW requestedVotes IS NOT NEGATIVE
  - votes IS NEW requestedVotes PLUS TOTAL RECLAIMED VOTES
  - IF NEW \_requestedVotes IS POSITIVE THAN NO NEW deposit IS RECLAIMABLE deposit
  - \_totalVotes IS DECREASED BY THE DIFFERENCE BETWEEN votes and NEW \_requestedVotes
  - o FOR ALL deposit IN deposits amount OF deposit IS NOT NEGATIVE
  - o FOR ALL deposit WHERE RECLAIMED VALUE OF deposit IS POSITIVE:
    - IF tokenID OF deposit IS ZERO THEN RECLAIMED VALUE OF *deposit* MUST be transferred to <u>returnTo</u> OF *deposit* using *transfer* method
    - IF tokenID OF deposit is NEITHER ZERO NOR ONE THEN transfer method OF address OF TIP IDED tokenID OF deposit MUST BE CALLED with the following arguments:
      - *value* 0.2 ton
      - dest returnTo OF deposit
      - *grams* 0.1 ton

- IF tokenID OF deposit IS ONE THEN This case is omitted due to reasons described in the note above
- All the other elements are untouched
- REQUIRED VALUE FOR DEPOSIT UNLOCKING VALUE OF RECLAIMED TON DEPOSITS PLUS VALUE OF RECLAIMED TOKEN DEPOSITS

Padawan Contract Functions: A Specification

# Static member deployer

### Requirements:

- 1. deployer MUST BE A VALID ADDRESS
- 2. deployer MUST NOT BE ZERO
- 3. deployer MUST IMPLEMENT IDemiurge interface
- 4. deployer NEVER CAN BE ALTERED

# constructor()

Constructor can be invoked exclusively by the deployer. Sends on Padawan Deploy message to deployer with 1 ton payload.

### **Function Access Restrictions**

1. caller MUST BE deployer OTHERWISE ERROR\_INVALID\_DEPLOYER

### **Outcome**

- 1. priceProvider IS ZERO
- 2. wallet IS ZERO
- 3. tokenAccounts IS EMPTY
- 4. deposits IS EMPTY
- 5. activeProposals IS INITIAL ACTIVE PROPOSALS
- 6. requestedVotes IS ZERO
- 7. total Votes IS ZERO
- 8. spentVotes IS INITIAL SPENT VOTES
- 9. pendingDepositID IS ZERO
- 10. depools IS INITIAL DEPOOLS

### Messages

# 1. Messages

- a. onPadawanDeploy
  - i. Recipient deployer
  - ii. Called ever if no exceptions
  - iii. Attributes
    - 1. <u>value</u> 1 ton
  - iv. Parameters
    - 1. Padawan public key

### **Errors**

1. None but described above

# initPadawan(address ownerAddress, address voteProvider, mapping(address => bool) depoolAddrs)

This function can be called exclusively by the deployer, sets the owner, price provider and depools.

### **Parameters**

Parameter Name	Parameter Type	Description
wallet	address	Address of the _wallet to be used by the Padawan. MUST BE A VALID ADDRESS. MUST NOT BE ZERO.
voteProvider	address	Address of the _priceProvider to be used by the Padawan. MUST BE A VALID ADDRESS. MUST NOT BE ZERO. MUST IMPLEMENT IPriceProvider interface.
depools	depools	MAY BE EMPTY. EACH KEY IS A VALID ADDRESS.

### **Function Access Restrictions**

1. caller MUST BE deployer OTHERWISE ERROR\_UNAUTHORIZED\_CALLER

### Outcome

- 1. \_wallet is wallet
- 2. priceProvider is voteProvider
- 3. depools is depools

### **Errors**

None but described above

# voteFor(address proposal, bool choice, uint32 votes)

This function is called by the wallet owner and paid by the caller. It allows the user to cast a vote (YES or NO) for a specified proposal, backing it with a specified number of votes.

### **Parameters**

Parameter Name	Parameter Type	Description
proposal	address	Address of the Proposal smart contract the user intends to vote for. MUST BE A VALID ADDRESS. MUST BE NOT ZERO. MUST IMPLEMENT IProposal interface
choice	boolean	User's choice (YES or NO)
votes	integer (uint32)	Amount of votes the user casts to back his choice

### **Function Access Restrictions**

1. caller MUST BE \_wallet OTHERWISE ERROR\_NOT\_A\_USER\_WALLET.

### Outcome

1. State is not changed

### **Errors**

1. IF VOICES FOR <u>proposal</u> INCREASED BY <u>votes</u> IS GREATER THAN \_totalVotes THAN ERROR\_NOT\_ENOUGH\_VOTES

### Messages

- 1. voteFor message is sent to:
  - a. key public key of the message
  - b. choice choice
  - c. votes votes
  - d. No special value

# confirmVote(uint64 pid, uint32 deposit)

This function is called by the Proposal smart contract to notify Padawan that the user's votes were accepted.

### **Parameters**

Parameter Name	Parameter Type	Description
pid	integer (uint64)	Address of the Proposal smart contract the user has voted for
deposit	integer (uint32)	Amount of the user's votes that were accepted

### **Function Access Restrictions**

1. caller MUST BE IN activeProposals OTHERWISE EXCEPTION.

### **Outcome**

- 1. VOICES FOR caller ARE INCREASED BY deposit
- 2. DECREASE SPENT VOTES FOR VOICES FOR caller
- 3. INCREASE SPENT VOTES FOR VOICES FOR caller INCREASED BY deposit
- 4. The change must be returned to *caller*

### **Errors**

1. No but mentioned above

# rejectVote(uint32 deposit, uint16 ec)

It's a callback method called by Padawan. Returns all the change and does not perform any state change (while it may alter some internal structures such as removal of zero values from hashmaps).

### **Parameters**

Parameter Name	Parameter Type	Description
pid	Integer (uint64)	Unique proposal id
deposit	integer (uint32)	Amount of the user's votes that were rejected
ec	Integer (uint16)	Provide error code. May have one of the following values: ERROR_NOT_AUTHORIZE D_VOTER, ERROR_VOTING_NOT_STA RTED, ERROR_VOTING_HAS_EN DED, ERROR_VOTER_IS_NOT_E LIGIBLE

### **Function Access Restrictions**

1. caller MUST BE IN activeProposals OTHERWISE EXCEPTION.

### Outcome

- 1. State not changed
- 2. Change must be returned to *caller*

# **Messages**

- 1. *VoteRejected* event is emitted with the following parameters:
  - a. pid pid
  - b. votes deposit
  - c. *ec* <u>ec</u>

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# **Errors**

1. No but mentioned above

# depositTons(uint32 tons)

This function is called by an internal message and paid by the caller. It allows users to deposit TONs into Padawan. The TON deposit is converted into votes using the vote price obtained from the PriceProvider smart contract.

Parameter Name	Parameter Type	Description
tons	integer (uint32)	Amount of TONs to be deposited into Padawan (crystals, NOT nanocrystals)

### **Function access restrictions**

1. caller MUST BE wallet OTHERWISE ERROR\_NOT\_A\_USER\_WALLET.

#### **Outcome**

- 1. *new deposit* is created with the following attributes:
  - a. id MUST BE UNIQUE
  - b. tokenId MUST BE ZERO
  - c. returnTo MUST BE wallet
  - d. amount MUST BE EQUAL TO tons
  - e. valuePerVote MUST BE ZERO
  - f. approved MUST BE TRUE
  - g. depool MUST BE ZERO
- 2. new deposit IS ADDED TO deposits
- 3. change must be returned to caller

### Messages

- 1. *queryTonsPerVote* message is sent to <code>priceProvider</code> with the following parameters:
  - a. value DEPOSIT\_TONS\_FEE MINUS 0.1 ton
  - b. queryld id OF new deposit

#### **Errors**

- 1. id OF new deposit MUST BE UNIQUE OTHERWISE EXCEPTION
- value MUST BE GREATER OR EQUAL THAN tons INCREASED BY DEPOSIT\_TONS\_FEE OTHERWISE ERROR\_MSG\_VALUE\_TOO\_LOW.

# depositTokens(address returnTo, uint256 tokenID, uint64 tokens)

This function is called by an internal message and paid by the caller. It allows to deposit and lock TIP3 tokens into a Padawan (Note: the tokens must be already transferred to Padawan's TIP3 token account before depositTokens is called). The function checks that the balance of Padawan's token wallet exceeds tokens argument. If so, the deposit is accepted and locked into the token account and converted to votes.

Parameter Name	Parameter Type	Description
returnTo	address	Address of the wallet where excess TIP3 tokens should be returned
tokenID	integer (uint256)	TokenId, corresponds to the standard address of the token root
tokens	integer (uint64)	Amount of the tokens to be deposited to the Padawan

## **Function access requirements**

1. caller MUST BE wallet OTHERWISE ERROR\_NOT\_A\_USER\_WALLET

### Outcome

- 1. *new deposit* is created with the following attributes:
  - a. id MUST BE UNIQUE
  - b. tokenId MUST BE EQUAL TO tokenId
  - c. returnTo MUST BE returnTo
  - d. amount MUST BE EQUAL TO tokens
  - e. valuePerVote MUST BE ZERO
  - f. approved MUST BE FALSE
  - g. depool MUST BE ZERO
- 2. new deposit IS ADDED TO deposits
- 3. pendingDepositId MUST BE id OF new deposit
- 4. change must be returned to caller

### Messages

1. *getBalance\_InternalOwner* message must be sent to *address* OF TIP IDED <u>tokenId</u> with the following arguments:

- a. value MUST BE ZERO
- b. \_answer\_id MUST BE ID OF onGetBalance function

### **Errors**

- 1. id OF new deposit MUST BE UNIQUE OTHERWISE EXCEPTION
- 2. value MUST BE GREATER OR EQUAL THAN DEPOSIT\_TOKENS\_FEE OTHERWISE ERROR MSG VALUE TOO LOW.
- \_pendingDepositId MUST BE ZERO OTHERWISE ERROR PENDING DEPOSIT ALREADY EXISTS
- 4. STANDARD ADDRESS MADE FROM tokenId MUST BE IN \_tokenAccounts OTHERWISE ERROR\_ACCOUNT\_DOES\_NOT\_EXIST

# reclaimDeposit(uint32 votes)

This function is called by an internal message and paid by the caller. It allows users to return deposits (TONs, TIP3 tokens, DePool stakes) back to the user. However, LOCKED VOTES must be kept so LOCKED VOTES INCREASED BY <u>votes</u> MUST BE LESS OR EQUAL THAN totalVotes. If the condition above is met the UNLOCK DEPOSIT must be performed.

Parameter Name	Parameter Type	Description
votes	Integer (uint32)	The amount of votes requested to be reclaimed.

### **Function access requirements**

caller MUST BE wallet OTHERWISE ERROR\_NOT\_A\_USER\_WALLET

### **Outcome**

- 1. IF votes IS GREATER THAN total Votes MINUS LOCKED VOTES:
  - a. requestedVotes IS votes
- 2. IF votes IS LESS OR EQUAL THAN total Votes MINUS LOCKED VOTES:
  - a. UNLOCK DEPOSITS votes

### Messages

- 1. FOR ALL VOTED *proposal queryStatus* message MUST BE SENT with the following arguments:
  - a. value QUERY STATUS FEE

### **Errors**

- value MUST BE EQUAL OR GREATER THAN (NUMBER OF VOTED PROPOSALS \* QUERY\_STATUS\_FEE + REQUIRED VALUE FOR DEPOSIT UNLOCKING) OTHERWISE ERROR\_MSG\_VALUE\_TOO\_LOW.
- 2. <u>votes</u> MUST BE LESS OR EQUAL THAN \_totalVotes OTHERWISE ERROR NOT ENOUGH VOTES.

# updateStatus(uint64 pid, ProposalState state)

This function is called by the Proposal smart contract in response to Padawan's queryStatus request.

Parameter Name	Parameter Type	Description
pid	Integer (uint64)	Proposal ID. Not used.
state	ProposalState	The state of the proposal

### **Function Access Control**

1. caller MUST BE IN activeProposals OTHERWISE EXCEPTION.

### **Outcome**

- 1. IF state IS AFTER Ended THEN
  - a. DECREASE SPENT VOTES FOR VOICES FOR caller AND THEN:
    - i. IF \_requestedVotes IS LESS OR EQUAL THAN \_totalVotes MINUS LOCKED VOTES:
      - 1. UNLOCK DEPOSITS requested Votes
- 2. OTHERWISE
  - a. IF \_requestedVotes IS LESS OR EQUAL THAN \_totalVotes MINUS LOCKED VOTES:
    - i. UNLOCK DEPOSITS requested Votes

### **Errors**

1. No but mentioned above

# createTokenAccount(address tokenRoot)

This function is called by the user. It allows the user to create a TIP3 token wallet controlled by Padawan. The created token wallet can be used to deposit TIP3 tokens, to be further converted into votes.

Parameter Name	Parameter Type	Description
tokenRoot	address	Address of the token smart contract that emits TIP3 tokens. MUST IMPLEMENT ITokenRoot interface

### **Function Access Control**

1. caller MUST BE \_wallet OTHERWISE ERROR\_NOT\_A\_USER\_WALLET

### Outcome

- 1. *new tipAccount* MUST BE CREATED with the following parameters:
  - a. id MUST BE EQUAL TO tokenRoot
  - b. addr MUST BE ZERO
  - c. walletKey Padawan's own address CONVERTED TO VALUE
  - d. *createdAt* MUST BE UNIQUE (timestamp is an option)
  - e. balance MUST BE ZERO
- 2. New tipAccount MUST BE ADDED TO tokenAccounts

### Messages

- 1. *deployEmptyWallet* message MUST BE SENT to <u>tokenRoot</u> with the following parameters:
  - a. value MUST BE ZERO
  - b. answer\_id id of Padawan's onTokenWalletDeploy function
  - c. workchain id MUST BE ZERO
  - d. pubkey MUST BE ZERO
  - e. internal owner Padawan's own address CONVERTED TO VALUE
  - f. grams 1 ton

### **Errors**

- 1. value MUST BE GREATER OR EQUAL THAN TOKEN\_ACCOUNT\_FEE OTHERWISE ERROR MSG VALUE TOO LOW
- 2. IF tokenRoot WITH id OF tokenRoot EQUALS TO tokenRoot IN tokenAccounts THEN ERROR\_TOKEN\_ACCOUNT\_ALREADY\_EXISTS.

# onTransfer(address source, uint128 amount)

This function is called by DePool to transfer the ownership of user stake to Padawan.

Parameter Name	Parameter Type	Description
source	address	Address of the DePool contract (?)
amount	integer (uint128)	Amount of stake to be transferred to Padawan (in nanoTONs)

### **Function access control**

1. caller MUST BE IN depools

### Outcome

- 1. *new deposit* is created with the following attributes:
  - a. id MUST BE UNIQUE
  - b. tokenId MUST BE EQUAL TO ONE
  - c. returnTo MUST BE source
  - d. amount MUST BE EQUAL TO amount
  - e. valuePerVote MUST BE ZERO
  - f. approved MUST BE FALSE
  - g. depool MUST BE caller ADDRESS CONVERTED TO VALUE
- 2. new deposit IS ADDED TO deposits
- 3. ACCEPT MUST BE EXECUTED AFTER REQUIRES

### Messages

- 1. *queryTonsPerVote* message MUST BE SENT TO \_priceProvider with the following parameters:
  - a. value 0.1 ton
  - b. queryld id OF new deposit

### **Errors**

1. Nothing but mentioned above

# receive()

Empty handler for fund receiving. Does nothing as the receiving is plain.

### **Function access control**

1. No restrictions

### Outcome

1. state IS NOT CHANGED

### **Errors**

1. Nothing

# fallback()

Empty handler for arbitrary messages. Does nothing.

### **Function access control**

1. No restrictions

### Outcome

1. state IS NOT CHANGED

### **Errors**

1. Nothing

# updateTonsPerVote(uint32 queryld, uint64 price)

Called as a callback from \_priceProvider. Sets a new valuePerVote for a deposit identified by queryld. Also updates \_totalVotes in regard to the updated price.

Parameter Name	Parameter Type	Description
queryId	integer (uint32)	id OF deposit to be priced
price	integer (uint128)	Deposit price (in nanotons)

# **Function access control**

1. caller MUST BE \_priceProvider OTHERWISE EXCEPTION

# **Outcome**

- 1. WHEN deposit IN deposits WHERE id OF deposit IS queryld
  - a. valuePerVote OF deposit MUST BE EQUAL TO price
  - b. \_totalVotes IS INCREASED BY ROUNDING DOWN OF DIVISION OF amount OF deposit BY price
  - c. Change must be returned to caller

#### **Errors**

1. EXISTS deposit IN deposits WHERE id OF deposit IS queryld OTHERWISE ERROR DEPOSIT NOT FOUND

# updateTipsPerVote(uint32 queryld, uint64 price)

Called as a callback from \_priceProvider. Sets a new valuePerVote for a deposit identified by queryld. Also updates \_totalVotes in regard to the updated price.

Parameter Name	Parameter Type	Description
queryId	integer (uint32)	id OF deposit to be priced
price	integer (uint128)	Deposit price (in tokens)

#### **Function access control**

1. caller MUST BE priceProvider OTHERWISE EXCEPTION

### Outcome

- 1. WHEN deposit IN deposits WHERE id OF deposit IS queryld
  - d. valuePerVote OF deposit MUST BE EQUAL TO price
  - e. \_totalVotes IS INCREASED BY ROUNDING DOWN OF DIVISION OF amount OF deposit BY price
  - f. Change must be returned to caller

### **Errors**

1. EXISTS deposit IN deposits WHERE id OF deposit IS queryld OTHERWISE ERROR\_DEPOSIT\_NOT\_FOUND

# onGetBalance(uint128 balance)

This function is a callback invoked by the token wallet to finish setting up the pending deposit. If the token wallet is not found in \_tokenAccounts or there is no \_pendingDeposildt it fails with an exception. As well the provided <u>balance</u> MUST BE GREATER OR EQUAL THAN the amount of pending deposit INCREASED BY the current balance of token wallet. Otherwise, pendingDepositId is just destroyed. Afterwards, pendingDepositId is always ZERO.

Parameter Name	Parameter Type	Description
balance	integer (uint128)	balance assigned to the pending deposit

### **Function access control**

1. TIP ADDRESSED *caller* MUST EXIST OTHERWISE ERROR\_ACCOUNT\_DOES\_NOT\_EXIST

#### **Outcome**

- 1. pendingDepositId MUST BE ZERO
- 2. balance OF TIP ADDRESSED caller MUST BE balance
- 3. IF <u>balance</u> IS GREATER OR EQUAL THAN *amount* OF PENDING DEPOSIT PLUS *balance* OF TIP ADDRESSED *caller* THEN:
  - a. approved OF PENDING DEPOSIT IS TRUE
- 4. OTHERWISE:
  - a. PENDING DEPOSIT MUST BE REMOVED FROM deposits

### Messages

- 1. IF <u>balance</u> IS GREATER OR EQUAL THAN *amount* OF PENDING DEPOSIT PLUS *balance* OF TIP ADDRESSED *caller* THEN:
  - a. *queryTipsPerVote* MESSAGE MUST BE SENT TO \_priceProvider with the following parameters:
    - i. value MUST BE ZERO
    - ii. queryld IS pendingDepositId
    - iii. tokenRoot IS TIP IDED caller

#### **Errors**

1. PENDING DEPOSIT MUST EXIST OTHERWISE ERROR\_DEPOSIT\_NOT\_FOUND

# onTokenWalletDeploy(address wallet)

This is a callback function that must be invoked by the token root to finish setting up a token account bound to the provided wallet. The change must be returned.

Parameter Name	Parameter Type	Description
wallet	address	Address of the wallet to be bound

### **Function access control**

1. TIP IDED caller MUST EXIST OTHERWISE ERROR\_INVALID\_ROOT\_CALLER

### Outcome

- 1. walletKey OF TIP IDED caller MUST BE EQUAL TO wallet
- 2. Change must be returned

### **Errors**

1. Nothing but mentioned above

# getDeposits()

### **Function access control**

1. No restrictions

### Outcome

- 1. No state change
- 2. Return deposits

### **Errors**

1. No errors

# getTokenAccounts()

### **Function access control**

1. No restrictions

### Outcome

- 1. No state change
- 2. Return tokenAccounts

### **Errors**

1. No errors

# getVoteInfo()

### **Function access control**

1. No restrictions

### Outcome

- 1. No state change
- 2. Return the following tuple:
  - a. reqVotes \_requestedVotes
  - b. *totalVotes* \_totalVotes
  - c. lockedVotes LOCKED VOTES

### **Errors**

1. No errors

# getAddresses()

### **Function access control**

1. No restrictions

## Outcome

- 1. No state change
- 2. Return the following tuple:
  - a. userWallet wallet
  - b. *priceProvider* priceProvider

### **Errors**

1. No errors

# getActiveProposals()

### **Function access control**

1. No restrictions

### **Outcome**

- 1. No state change
- 2. Return activeProposals

### **Errors**

1. No errors

# Proposal smart contract description

A Proposal is a smart contract that accumulates votes from Padawans and evaluates voting results. A Proposal is deployed by Demiurge by user request (deployProposal) and notifies Demiurge about its state.

# State description of the Proposal contract

The full state of the Proposal contract may be described by the table below. It's important to mention that this state is using the external observer's point of view (some kind of God mode) so some elements may not be kept by the real implementation. For example, the real implementation may not keep the list of the token contracts but for the external observer such a list is still a part of the state.

Variable	Subvariable (if applicable)	Description
_info		Proposal info (refer to IBaseData.sol for details)

	id	Proposal ID
		MUST BE UNIQUE
	start	Time of the start of the voting MUST NOT BE ZERO
	end	Time of the end of the voting MUST NOT BE ZERO
	options	Proposal custom options - may be a combination of PROPOSAL_VOTE_SOFT_ MAJORITY, PROPOSAL_VOTE_SUPER _MAJORITY, PROPOSAL_HAS_WHITELI ST
	totalVotes	Maximum amount of votes that can be accepted by the proposal
	description	Proposal description
	text	Proposal text
	voters	List of addresses of smart contracts eligible to vote for this proposal
	ts	Proposal creation time as a timestamp
	customData	Proposal custom data as a TVMCell (to keep .pdf or other types of documents)
_deployer		Address of the deployer, supposed to be an instance of Demiurge
_state		Proposal status
		(ProposalState, how many votes were cast for and against the proposal)
	state	Internal state of the proposal
	votesFor	Amount of votes cast <b>for</b> the proposal

	votesAgainst	Amount of votes cast <b>against</b> the proposal
_haswhitelist		Defines whether or not the Proposal has a white list
_voters		White list of addresses of Padawans that are permitted to vote in the contest
_padawanSI		Padawan state image (used to further verify if a voting contract is indeed a Padawan)
_results		Voting results
	id	ID of the proposal
	passed	Indicates whether the proposal was passed or not
	votesFor	Amount of votes cast <b>for</b> the proposal
	votesAgaist	Amount of votes cast <b>against</b> the proposal
	totalVotes	Total amount of votes cast in the voting
	model	Vote counting model of the proposal
	ts	Time of the issuing of the results
_votecountmodel		Vote count model of the proposal (refer to Glossary.sol for details on VoteCountModel)

# **Special Stories**

# \_state

This substate holds the information about the current state of the proposal and the number of votes cast for and against the proposal, respectively.

The following formal language is used for **\_state**:

- PROPOSAL STATE for *state* internal state of the proposal
- INITIAL PROPOSAL STATE IS EQUAL TO ZERO
- INITIAL VOTES FOR IS EQUAL TO ZERO
- INITIAL VOTES AGAINST IS EQUAL TO ZERO

### Additional requirements:

- PROPOSAL STATE IS NOT NEGATIVE
- VOTES FOR IS NOT NEGATIVE
- VOTES AGAINST IS NOT NEGATIVE

\_calculateVotes(uint32 yes, uint32 no, uint32 total)

This story is about a private function determining the outcome of the voting.

The following formal language is used in this story:

- PASSED is a boolean variable that determines whether the proposal has passed. The default value is FALSE.
  - IF \_voteCountModel IS Majority AND votesFor IN \_state IS GREATER
     THAN votesAgainst IN state THEN PASSED IS TRUE
  - IF\_voteCountModel IS SoftMajority AND votes FOR IN\_state
     MULTIPLIED BY totalVotes IN\_info MULTIPLIED BY 10 IS GREATER
     OR EQUAL THAN totalvotes IN\_info SQUARED PLUS votesAgainst IN
     state MULTIPLIED BY (totalvotes IN state + 20) THEN PASSED IS TRUE
  - O IF\_voteCountModel IS SuperMajority AND votesFOR IN\_state
    MULTIPLIED BY totalVotes IN\_info MULTIPLIED BY 3 IS GREATER OR
    EQUAL THAN totalvotes IN\_info SQUARED PLUS votesAgainst IN\_state
    MULTIPLIED BY (totalvotes IN state + 6) THEN PASSED IS TRUE
  - o OTHERWISE PASSED IS FALSE

### \_tryEarlyComplete

This story describes a private method that is invoked to determine:

- Whether the voting on the proposal can be completed because a sufficient number of votes has been cast
- What is the outcome of the voting at the moment of its completion (passed or failed)

The following formal language is used for this story:

- COMPLETED is a boolean variable that shows whether the voting has been completed.,
   The default value is FALSE
  - O IF \_voteCountModel IS Majority AND votesFor IN \_state MULTIPLIED BY 2 IS GREATER THAN \_totalVotes IN \_info THEN COMPLETED IS TRUE
  - IF\_voteCountModel IS Majority AND votesAgainst IN state MULTIPLIED BY 2 IS GREATER THAN totalVotes IN info THEN COMPLETED IS TRUE
  - IF\_voteCountModel IS SoftMajority AND votesFor IN state MULTIPLIED BY 2 IS GREATER THAN totalVotes IN info THEN COMPLETED IS TRUE
  - IF\_voteCountModel IS SoftMajority AND votesAgainst IN \_state
     MULTIPLIED BY 2 IS GREATER THAN \_totalVotes IN \_info THEN
     COMPLETED IS TRUE
  - IF\_voteCountModel IS SoftMajority AND votesAgainst IN \_state
     MULTIPLIED BY 2 IS GREATER THAN \_totalVotes IN \_info THEN
     COMPLETED IS TRUE
  - IF \_voteCountModel IS SuperMajority AND votesFor IN \_state

    MULTIPLIED BY 3 IS GREATER THAN \_totalVotes IN \_info MULTIPLIED

    BY 2 THEN COMPLETED IS TRUE
  - IF\_voteCountModel IS SuperMajority AND votesAgainst IN\_state
     MULTIPLIED BY 3 IS GREATER THAN \_totalVotes THEN COMPLETED IS
     TRUE
  - OTHERWISE COMPLETED IS FALSE
- PASSED is a boolean variable determining whether the proposal voted on was passed.
   The default value is FALSE.
  - IF \_voteCountModel IS Majority AND votesFor IN \_state MULTIPLIED BY
     2 IS GREATER THAN \_totalVotes IN \_info THEN PASSED IS TRUE
  - IF\_voteCountModel IS SoftMajority AND votesFor IN state MULTIPLIED BY 2 IS GREATER THAN totalVotes IN info THEN PASSED IS TRUE
  - IF \_voteCountModel IS SuperMajority AND votesFor IN \_state
     MULTIPLIED BY 3 IS GREATER THAN \_totalVotes IN \_info MULTIPLIED
     BY 2 THEN PASSED IS TRUE
  - o OTHERWISE PASSED IS FALSE

# \_transit (ProposalState state)

This is a private function (method?) that implements IInfoCenter interface.

FOR <u>state</u> of \_state, an onStateUpdate MESSAGE MUST BE SENT TO Demiurge THAT MUST IMPLEMENT WITH VALUE {value: 0.2 ton, bounce:true} (state).

### \_wrapUp

This story describes an internal function called to determine whether the proposal can be completed and, if completed, retrieve the outcome of the voting (passed or failed).

The formalized language here:

- CURRENT TIME the timestamp of the moment when **\_wrapUp** is called
- PROPOSAL COMPLETED is a boolean variable that determines whether the Proposal is completed. The default value is FALSE.
- PROPOSAL PASSED is a boolean variable that determines whether the Proposal has passed. The default value is FALSE.

**\_wrapUp**, when invoked, operates as follows:

A. It determines the values for PROPOSAL COMPLETED and PROPOSAL PASSED, whereby:

- IF CURRENT TIME IS GREATER THAN end IN \_info THEN PROPOSAL COMPLETED IS TRUE AND \_calculateVotes is called:
  - a. IF PASSED returned by \_calculateVotes IS TRUE THEN PROPOSAL PASSED IS TRUE
  - b. OTHERWISE PROPOSAL PASSED IS FALSE
- IF CURRENT TIME IS LESS OR EQUAL THAN end IN \_info THEN \_tryEarlyComplete is called:
  - a. IF COMPLETED RETURNED BY \_tryEarlyCompleted IS TRUE THEN PROPOSAL COMPLETED IS TRUE OTHERWISE PROPOSAL COMPLETED IS FALSE
  - b. IF PASSED returned by \_tryEarlyCompleted IS TRUE THEN PROPOSAL PASSED IS TRUE OTHERWISE PROPOSAL COMPLETED IS FALSE

B. IF PROPOSAL COMPLETED IS TRUE THEN \_transit IS CALLED WITH ProposalState.Ended THEN finalize IS called for PROPOSAL PASSED WITH DEF\_COMPUTE\_VALUE

### buildStateInit

This story is about the conversion of an image represented by TVMCell into another TVMCell that can be used for contact initialization.

Formalized language here:

- STATE FROM image FOR name WITH key the result of subsequent call of the following operations:
  - o image converted to slice
  - o first reference<sup>11</sup> is taken from the resulting slice
  - *tvm.buildStateInit* is called with the following arguments:

<sup>&</sup>lt;sup>11</sup> Each slice has up to four references. The first one is taken. If the image is broken and does not have any references the exception is raised

- contr name
- *varInit* the following list of variables:
  - deployer address of the Demiurge contract itself
- pubkey key
- code the reference received at the point above
- The resulting *TVMCell* is the outcome of the operation

# Proposal Contract Functions: A Specification

# Static member deployer

## Requirements

- 1. deployer MUST BE A VALID ADDRESS
- 2. deployer MUST NOT BE ZERO
- 3. deployer MUST IMPLEMENT IDemiurge interface
- 4. deployer NEVER CAN BE ALTERED

### constructor

constructor may be only called by deployer.

Additional requirement: the deployer must implement IInfoCenter interface.

### **Parameters**

The constructor has no parameters.

### **Function Access Requirements**

1. caller MUST BE deployer OTHERWISE EXCEPTION

### **Outcome**

- 1. \_state IS MODIFIED WHEREBY
  - a. PROPOSAL STATE IS set to New
  - b. VOTES FOR IS INITIAL VOTES FOR
  - c. VOTES AGAINST IS INITIAL VOTES AGAINST
- 2. \_deployer is <u>deployer</u>
- 3. haswhitelist IS EMPTY
- 4. \_voters IS EMPTY

- 5. \_padawanSI IS EMPTY
- 6. \_results IS EMPTY
- 7. \_voteCountModel IS EMPTY

### Messages:

- 1. onProposalDeploy state from
  - a. Recipient deployer
  - b. Attributes
    - i. Value: DEF\_RESPONSE\_VALUE (0.03 ton)
  - c. Parameters none.

# initProposal(ProposalInfo pi, TvmCell padawanSI)

This function can be invoked by the Demiurge smart contract that deployed the proposal. It sets proposal information, vote count model, and the white list (if the proposal is designated to have one).

### **Parameters**

Parameter Name	Parameter Type	Description
pi	ProposalInfo	ID of the proposal MUST NOT BE ZERO
padawanSI	TvmCell	Padawan state image

# **Function access requirements**

1. caller MUST BE deployer OTHERWISE EXCEPTION

### **Outcome**

- 1. info IS pi
- 2. \_padawanSI | S padawanSI
- 3. voteCountModel
  - a. IF IN options OF <u>pi</u> PROPOSAL\_VOTE\_SOFT\_MAJORITY IS TRUE THEN \_voteCountModel IS VoteCountModel.SoftMajority
  - b. IF IN options OF <u>pi</u> PROPOSAL\_VOTE\_SUPER\_MAJORITY IS TRUE THEN voteCountModel IS VoteCountModel.SuperMajority
  - c. OTHERWISE \_voteCountModel.Majority

- 4. IF IN options OF  $\underline{p}i$  PROPOSAL\_HAS\_WHITELIST IS TRUE THEN \_hasWhiteList IS TRUE
  - a. If has White List IS TRUE THEN voters IS voters OF pi.
- 5. state OF \_state MUST BE ProposalState.OnVoting

# wrapUp()

This function can be called by any smart contract via an internal message. It asks the Proposal to update its status.

### Parameters: none

### Outcome

1. \_wrapUp internal function is called (see Special Stories for details on \_wrapUp)

## Message

1. A transfer message is sent to the caller RETURNING THE CHANGE:

a. value: 0 tonb. bounce: falsec. flag: 64

It invokes a private \_wrapUp function which returns two boolean values: **completed** and **passed**.

# voteFor(uint256 key, bool choice, uint32 deposit)

This function implements the SMV algorithm to receive Yes or No votes. It can be called by Padawans.

### **Parameters**

Parameter Name	Parameter Type	Description
key	integer (uint256)	Padawan public key (used to check whether the calling contract is indeed a Padawan)
		MUST_NOT_BE_ZERO

choice	boolean	The Padawan's vote (yes or no) MUST_NOT_BE_ZERO
deposit	integer (uint32)	The number of votes cast by the Padawan MUST_NOT_BE_ZERO MUST_NOT_BE_NEGATIVE

### **Function access restrictions**

This function can only be called by Padawans.

In addition, the caller must implement the IPadawan interface.

- 1. caller MUST BE padawanAddress OTHERWISE ERROR\_NOT\_AUTHORIZED\_VOTER
- 2. caller MUST IMPLEMENT IPadawan interface

#### **Outcome**

- 1. IF ec IS MORE THAN THAN ZERO THEN rejectVote MESSAGE MUST BE SENT TO caller with the following parameters (CHANGE IS RETURNED):
  - a. id IN info-proposal ID
  - b. deposit deposit value
  - c. ec exit code
- 2. OTHERWISE
  - a. confirmVote MESSAGE MUST BE SENT TO caller with the following parameters (CHANGE IS RETURNED):
    - i. id IN info-proposal ID
    - ii. deposit deposit value
  - b. IF choice IS TRUE THEN votesFor IN state IS INCREASED BY votes.
  - c. OTHERWISE votesAgainst IN state IS INCREASED BY votes.
- 3. **wrapUp** is called to update proposal state.

### **Errors**

- IF ADDRESS OF STATE FROM \_padawanSI FOR Padawan WITH key IS NOT caller THEN ec IS ERROR\_NOT\_AUTHORIZED\_VOTER
- 2. IF CURRENT TIME IS LESS THAN <u>start</u> IN <u>\_info</u> THEN ec IS ERROR\_VOTING\_NOT\_STARTED
- 3. IF CURRENT TIME IS MORE THAN <a href="mailto:end">end</a> IN <a href="mailto:info">\_info</a> THEN ec IS <a href="mailto:ERROR\_VOTING\_NOT\_STARTED">ERROR\_VOTING\_NOT\_STARTED</a>
- 4. IF <u>hasWhiteList</u> IS TRUE AND *caller* IS NOT IN voters THEN ec IS ERROR\_VOTER\_IS\_NOT\_ELIGIBLE

# finalize(bool passed)

The function is called by *voteFor* and *wrapUp*. It retrieves the voting results and publishes them.

Parameter Name	Parameter Type	Description
passed	boolean	PROPOSAL PASSED value

### **Function Access Restrictions**

1. caller MUST BE this

### Outcome

- 1. \_results are retrieved as VotingResults with the following components:
  - a. id IN info-proposal ID
  - b. PROPOSAL PASSED voting outcome
  - c. votesFor IN state the amount of votes cast for the proposal
  - d. votesAgainst IN state the amount of votes cast against the proposal
  - e. totalVotes IN info the total amount of votes that can be cast for the proposal
  - f. voteCountModel the vote count model of the proposal
  - g. uint32(now) timestamp of the results
- 2. state is PROPOSAL PASSED
- 3. \_transit(state) is called
- 4. ProposalFinalized event is called with results

### Messages

- 1. A reportResults message IS SENT TO deployer with:
  - a. value: 1 ton
  - b. results MUST BE results

# queryStatus()

This function is called by a Padawan to retrieve the proposal state.

### **Parameters**

This function has no parameters.

#### **Function Access Control**

This function can only be called by Padawans. In addition, IPadawan interface must be implemented.

#### **Outcome**

- 1. *updateStatus* message is sent with the following content:
  - a. id proposal ID
  - b. state proposal state

# getID()

A public function that returns the id of the proposal.

#### **Function access restrictions**

1. No restrictions

#### Outcome

- 1. State is not changed
- 2. Return value is id OF info

# getVotingResults()

A public function that returns results.

## **Function Access Requirements**

1. state of state MUST BE MORE THAN Ended

#### **Outcome**

- 1. State is not changed
- 2. The return value is <code>\_results</code>

# getInfo()

A public function that returns info.

## **Function Access Requirements**

1. No restrictions

#### Outcome

- 1. State is not changed
- 2. The return value is info

# getCurrentVotes()

A public function that returns the current values of votesFor and votesAgainst as uint32.

# **Function Access Requirements**

1. No restrictions

#### Outcome

- 1. State is not changed
- 2. Return value is the pair of:
  - a. votesFor OF state
  - b. votesAgainst OF state

# getProposalData()

A public function that returns the proposal's \_info and \_state.

# **Function Access Requirements**

1. No restrictions

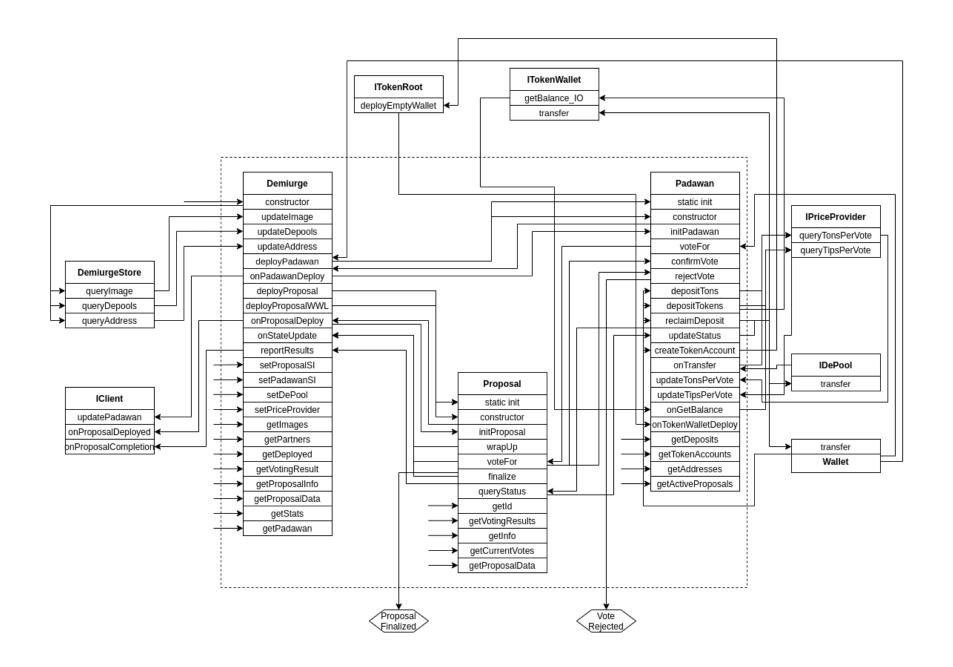
#### Outcome

- 1. State is not changed
- 2. Return value is a pair of:

```
a. _info
b. state
```

# Cross-functional specification

- 1. All the cross-function calls are executed either as internal messages explicitly sent by origin functions or as internal messages sent by the system
- 2. Any calls not mentioned in the present specification MUST not exist
- 3. Recursive calls are not allowed
- 4. Number of calls made by each function MUST be fixed (no calls in loops)
- 5. The diagram below illustrates all the internal and external messages in the system



# Specification for special cases

#### Gas specification

- 1. No special requirements for acceptance are set unless it is explicitly stated otherwise
- 2. Each function must spend less than 10 000 of gas

## **Code-upgrade specification**

- 1. Demiurge contract must support *upgrade* message that:
  - a. Has the single parameter state of TVMCell type
  - b. Caller must be Demiurge creator
  - c. The following sequence of actions must be performed:
    - i. The first reference of state must be taken and called as newcode
    - ii. Gas must be accepted
    - iii. All the changes must be committed
    - iv. tvm.setcode() must be called with newcode as a parameter
    - v. *tvm.setCurrentcode()* must be called with <u>newcode</u> as a parameter
  - d. onCodeUpgrade message must be sent to itself
- 2. Demiurge contract must support *onCodeUpgrade* message that:
  - a. Resets all the storage
  - b. Queries *DemiurgeStore* for:
    - i. Padawan and Proposal images
    - ii. DePools
    - iii. Price provider

# Correctness

#### Plain correctness

The statements described below MUST BE TRUE before and after handling of each message. Inside the message handling some of these statements may temporarily become false. Each of the statements can be checked instantly, without any check for the future.

- 1. \_padawansi IS NOT ZERO EQUALS TO CHECK PADAWAN IS TRUE
- 2. proposalsi IS NOT ZERO EQUALS TO CHECK PROPOSAL IS TRUE
- 3. priceProvider IS NOT ZERO EQUALS TO CHECK PRICE PROVIDER IS TRUE
- 4. IF deployedPadawans IS NOT EMPTY THEN CHECK\_PASSED
- 5. FOR ALL padawan1, padawan2 IN deployedPadawans:
  - a. padawanid OF padawan1 MUST NOT BE EQUAL TO padawanid OF padawan2
  - b. addr OF padawan1 MUST NOT BE EQUAL TO addr OF padawan2

- 6. FOR ALL padawan IN deployedPadawans:
  - a. userWalletAddress OF padawan MUST NOT BE ZERO
  - b. addr OF padawan MUST NOT BE ZERO'
  - c. CONTRACT OF addr OF padawan MUST IMPLEMENT IPadawan INTERFACE
- 7. IF deployedProposals IS NOT EMPTY THEN CHECK PASSED
- 8. FOR ALL proposal1, proposal2 IN deployedProposals:
  - a. address OF proposal1 MUST NOT BE EQUAL TO address OF proposal2
  - b. id OF proposal1 MUST NOT BE EQUAL TO id OF proposal2
  - c. ts OF proposalData OF proposal1 MUST NOT BE EQUAL TO ts OF proposalData OF proposal2
- 9. FOR ALL proposal IN deployedProposals (OF proposal is omitted in this section):
  - a. address MUST NOT BE ZERO
  - b. CONTRACT OF address MUST IMPLEMENT IProposal INTERFACE
  - c. id OF proposalInfo MUST BE EQUAL TO id
  - d. start OF proposalInfo MUST BE LESS THAN end OF proposalInfo
  - e. start OF proposalInfo MUST BE POSITIVE
  - f. options OF proposalInfo CANNOT HAVE BOTH PROPOSAL\_VOTE\_SOFT\_MAJORITY AND PROPOSAL\_VOTE\_SUPER\_MAJORITY BITS
  - g. totalVotes OF proposalInfo MUST BE POSITIVE
  - h. FOR ALL voter IN voters OF proposalInfo:
    - i. voter MUST NOT BE ZERO
  - i. ts OF proposalInfo MUST BE POSITIVE
  - j. id OF proposalData MUST BE EQUAL TO id
  - k. ProposalState OF proposalData MUST BE EITHER:
    - i. New
    - ii. OnVoting
    - iii. Ended
    - iv. Passed
    - v. Failed
  - I. userWalletAddress OF proposalData MUST NOT BE ZERO
  - m. addr OF proposalData MUST BE EQUAL TO address
  - n. ts OF proposalData MUST BE POSITIVE
- 10. IF depools IS NOT EMPTY THEN CHECK DEPOOLS IS TRUE
- 11. FOR ALL depool1, depool2 IN depools:
  - a. address OF depool1 MUST NOT BE EQUAL TO address OF depool2
- 12. FOR ALL *depool* in depools:
  - a. CONTRACT OF address OF depool MUST IMPLEMENT IDePool INTERFACE
- 13. IF demistore IS NOT ZERO THAN demistore MUST BE A *DemiurgeStore*CONTRACT
- 14. FOR ALL votingResult1, votingResult2 IN votingResults:
  - a. id OF votingResult1 MUST NOT BE EQUAL TO id OF votingResult2
- 15. FOR ALL *votingResult* IN votingResults:

- a. EXISTS proposal IN \_deployedProposals WHERE id OF proposal IS EQUAL TO id OF votingResult AND:
  - i. totalVotes OF votingResult MUST BE EQUAL TO totalVotes OF proposal
  - ii. ts OF votingResult MUST BE GREATER THAN ts OF proposal
  - iii. IF model OF votingResult IS VoteCountModel.SoftMajority THEN LOGICAL OR OF options OF proposalInfo OF proposal AND PROPOSAL VOTE SOFT MAJORITY IS NOT ZERO
  - iv. IF model OF votingResult IS VoteCountModel.SuperMajority THEN LOGICAL OR OF options OF proposalInfo OF proposal AND PROPOSAL\_VOTE\_SUPER\_MAJORITY IS NOT ZERO
  - v. ts OF votingResult MUST BE GREATER THAN ts OF proposal
- b. votesFor OF votingResult PLUS votesAgainst OF votingResult IS LESS OR EQUAL TO totalVotes OF votingResult
- c. IF passed OF votingResult IS TRUE THEN model OF votingResult IS EITHER VoteCountModel.Majority OR VoteCountModel.SoftMajority OR VoteCountModel.SuperMajority
- d. IF passed OF votingResult IS TRUE AND model OF votingResult IS VoteCountModel.Majority THEN votesFor OF votingResult IS GREATER THAN votingAgainst OF votingResult
- e. IF passed OF votingResult IS TRUE AND model OF votingResult IS VoteCountModel.Majority THEN SOFT MAJORITY OF votesFor OF votingResult, votesAgainst OF votingResult, totalVotes OF votingResult IS REACHED
- f. IF passed OF votingResult IS TRUE AND model OF votingResult IS VoteCountModel.SuperMajority THEN SUPER MAJORITY OF votesFor OF votingResult, votesAgainst OF votingResult, totalVotes OF votingResult IS REACHED
- 16. FOR ALL *padawan* IN \_deployedPadawans AND *Padawan* WHERE CONTRACT OF *padawan* IS *Padawan* (OF *Padawan* is omitted in the present section):
  - a. deployer MUST BE EQUAL TO THE ADDRESS OF Demiurge
  - b. IF \_wallet IS NOT ZERO THEN \_wallet IS EQUAL TO userWalletAddress OF padawan
  - c. IF \_priceProvider IS NOT ZERO THEN \_priceProvider IS EQUAL TO \_priceProvider OF Demiurge
  - d. FOR ALL tokenAccount1, tokenAccount2 IN tokenAccounts:
    - tokenRoot OF tokenAccount1 MUST NOT BE EQUAL TO tokenRoot OF tokenAccount2
    - ii. address OF tokenAccount1 MUST NOT BE EQUAL TO address OF tokenAccount2
  - e. FOR ALL tokenAccount IN tokenAccounts:
    - i. tokenRoot OF tokenAccount MUST NOT BE ZERO
    - ii. tokenRoot OF tokenAccount MUST IMPLEMENT ITokenRoot INTERFACE

- iii. walletKey OF tokenAccount MUST NOT BE ZERO
- iv. createdAt OF tokenAccount MUST BE POSITIVE
- f. FOR ALL deposit1, deposit2 IN deposits:
  - id OF deposit1 MUST NOT BE EQUAL TO id OF deposit2
  - ii. IF approved OF deposit1 IS FALSE THEN approved OF deposit2 IS TRUE
- g. FOR ALL deposit IN deposits:
  - i. returnTo OF deposit MUST NOT BE ZERO
  - ii. amount OF deposit MUST NOT BE NEGATIVE
  - iii. valuePerVote OF deposit MUST NOT BE NEGATIVE
  - iv. depool OF deposit IS NOT ZERO EQUALS TO tokenId OF deposit IS ONE
  - v. IF depool OF deposit IS NOT ZERO THEN:
    - EXISTS \_depool IN depools WHERE address OF \_depool IS depool AND enabled OF \_depool IS TRUE
- h. FOR ALL proposal1, proposal2 IN activeProposals:
  - i. address OF proposal1 MUST BE NOT EQUAL TO address OF proposal2
- i. FOR ALL proposal IN activeProposals:
  - i. EXISTS deployedProposal IN \_deployedProposals WHERE id OF proposal EQUALS TO id OF deployedProposal
  - ii. votes FOR proposal IS NOT NEGATIVE
- j. requestedVotes IS NOT NEGATIVE
- k. totalVotes IS NOT NEGATIVE
- I. \_totalVotes IS LESS OR EQUAL THAN SUM OF ALL deposits ACCUMULATED BY amount DIVIDED BY pricePerVote
- m. FOR ALL spentVote IN spentVotes:
  - i. vote in spentVote IS NOT NEGATIVE
  - ii. vote in spentVote IS LESS OR EQUAL TO totalVotes
  - iii. quantity in spentVote IS NOT NEGATIVE
- n. IF pendingDepositID IS EQUALS TO ZERO THEN:
  - i. FOR ALL deposit IN deposits:
    - 1. approved OF deposit IS TRUE
- o. IF pendingDepositID IS NOT ZERO THEN:
  - i. EXISTS deposit IN deposits:
    - 1. approved OF deposit IS FALSE
    - 2. \_pendingDepositId EQUALS TO id OF deposit
- 17. FOR ALL *proposal* IN \_deployedProposals AND *Proposal* WHERE CONTRACT OF *proposal* IS *Proposal* (OF *Proposal* is omitted in the present section):
  - a. deployer MUST BE EQUAL TO THE ADDRESS OF Demiurge
  - b. state OF state MUST BE EITHER:
    - i. New
    - ii. OnVoting

- iii. Ended
- iv. Passed
- v. Failed
- c. votesFor OF state MUST BE NOT NEGATIVE
- d. votesAgainst OF state MUST BE NOT NEGATIVE
- e. IF state OF \_state IS EITHER New, OnVoting, Ended THEN \_results IS ZERO
- f. IF state OF state IS EITHER Passed, Failed THEN results IS NOT ZERO
- g. IF results IS ZERO THEN:
  - i. NO votingResult IN votingResults EXISTS WHERE:
    - 1. id OF votingResults EQUALS TO id OF info
- h. IF results IS NOT ZERO THEN:
  - i. EXISTS votingResult IN votingResults EXISTS WHERE:
    - 1. votingResults EQUALS TO results

### **Eventual correctness**

Eventual correctness is a set of statements that can be wrong at the moment (after completion of certain functions) but become true either after the invoking of the certain function (that ought to be invoked at some time) or just happens eventually. To describe such a behaviour the following statements are introduced:

- AFTER <method> WILL <statement> anytime after the invocation of the <method> (related to one of the contracts being specified) the <statement> must be considered as TRUE. It's required that <method> must be called eventually
- EVENTUALLY <statement> the method can be wrong for a moment but eventually it becomes TRUE.

The following eventual statements are TRUE for the correct state of the set of smart contracts being discussed:

#### 1. EVENTUALLY:

- a. FOR ALL *proposal* IN \_deployedProposals AND *Proposal* WHERE CONTRACT OF *proposal* IS *Proposal* (OF *Proposal* is omitted in the present section):
  - i. **EVENTUALLY EXISTS** *votingResult* in \_votingResults WHERE:
    - 1. id OF info OF proposal EQUALS TO id OF votingResults
    - 2. votingResult EQUALS TO \_results OF proposal
- 2. AFTER initPadawan WILL:
  - a. wallet IS NOT ZERO
  - b. EXISTS padawan IN depolyedPadawans WHERE:
    - i. CONTRACT OF padawan IS Padawan
    - ii. userWalletAddress OF padawan EQUALS TO wallet

- iii. priceProvider IS priceProvider OF Demiurge
- iv. depools IS depools OF Demiurge
- 3. AFTER initProposal WILL:
  - a. EXISTS proposal IN depolyedProposals WHERE:
    - i. CONTRACT OF proposal IS Proposal
    - ii. info IS proposalInfo OF proposal
    - iii. padawanSI IS padawanSI OF Demiurge

    - V. IF LOGICAL OR OF options OF \_info AND PROPOSAL\_VOTE\_SUPER\_MAJORITY THEN \_votecountmodel IS VoteCountModel.SuperMajority
    - vi. OTHERWISE \_votecountmodel IS VoteCountModel.Majority
    - vii. \_hasWhiteList IS LOGICAL OR OF \_info AND PROPOSAL\_HAS\_WHITELIST

# State machine (projections)

After a set of experiments, a finite state machine was selected as a basic tool for scenario building. However, the full set of states is too huge for any kind of handling so the projections of states to a rather small set of hypersurfaces is used for forming the scenarios. It's important to ensure that the selected set of hypersurfaces is full and covers all the dimensions of the original state. Thus the overall number of scenarios is a sum of scenarios for each hypersurface rather than multiplication as it would be for the complete state.

For each hypersurface the conventional way of finite state machine representation is used where squares illustrate the different state, arrows - possible transitions between states and titles for these arrows - conditions for transitions. It is worth noting that conditions have heterogeneous form and consist of an external event (in most cases) as well as a logical condition (also, in most cases).

This particular contract has degenerate projections only - each of them consists on only one state with some attributes so all the moves will be to itself (with proper attribute changing).

Additionally some states have attributes (such as "balance") and its evolution during transitions may be represented as the second title for arrows.

Below all the hypersurfaces are listed as well as their state-condition diagrams:

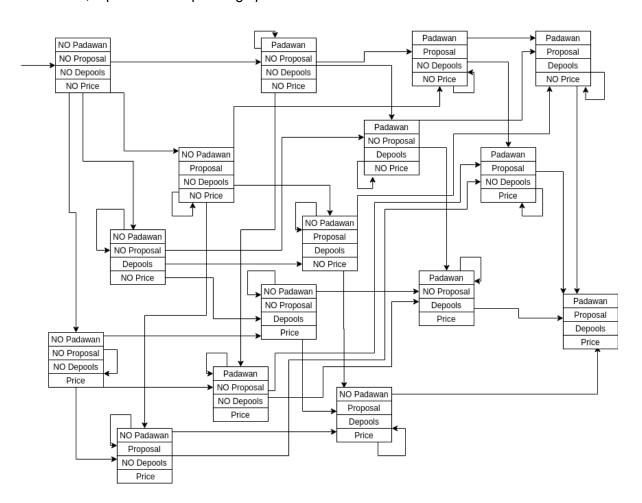
## DM\_images:

This projection represents external elements of the *Demiurge* such as images of *Padawan* and *Proposal*, *DePools* and *PriceProvider*.

Covers the following variables of the Demiurge contract:

- padawanSI
- proposalSI
- priceProvider
- depools
- CHECK PADAWAN
- CHECK\_PROPOSAL
- CHECK DEPOOLS
- CHECK\_PRICE\_PROVIDER

Please note that as the visual representation of this projection is rather large the attributes mentioned above are omitted as well as the movement methods that are, in all the cases but constructor, a pair of corresponding *update\** and *set\** methods.

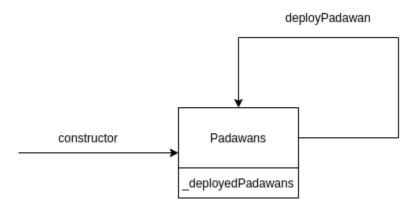


# **DM\_padawans**

This projection stays for the collection of deployed Padawans. Please note that it keeps only the list of padawanIds, rather than content and attributes of the Padawans themself.

Covers the following variables of the Demiurge contract:

\_deployedPadawans

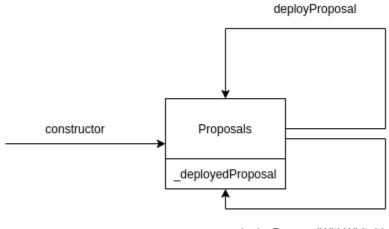


## DM\_proposals

This projection stays for the collection of deployed Proposals. Please note that it keeps only the list of proposalIds, rather than content and attributes of the Proposals themself.

Covers the following variables of the Demiurge contract:

• deployedProposals



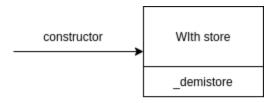
deployProposalWithWhiteList

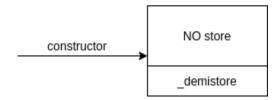
### **DM\_store**

This projection stays for the representation of the external *DemiurgeStore* if present. Keeps two states - with and without *DemiurgeStore*. As the changing of DemiurgeStore after construction is impossible (*onCodeUpdate* is considered separately) the movement between these two states does not exist.

Covers the following variables of the Demiurge contract:

• demiStore



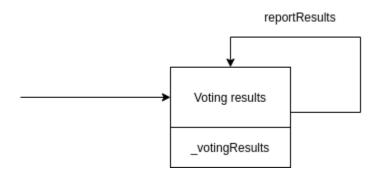


### DM\_voting

This projection stays for the collection of historical voting results.

Covers the following variables of the Demiurge contract:

votingResults

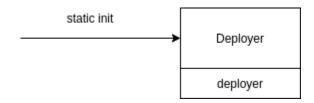


### PW\_deployer

This projection stays for a static member of Padawan called the deployer. This value can not be changed throughout the lifecycle.

Covers the following variables of the Padawan contract:

• deployer

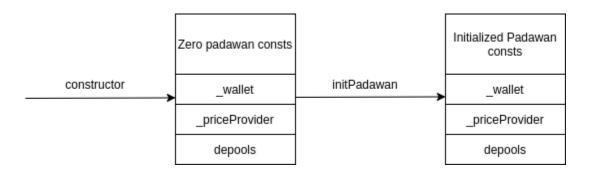


#### PW\_const

This projection reflects those variables of Padawan contract that are considered as constant. So they are initially initialized by zeroes by the constructor, then really initialized by the *initPadawan* function and never updated afterwards.

Covers the following variables of the Padawan contract:

- wallet
- priceProvider
- depools

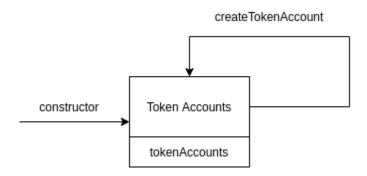


### PW\_tokenAccounts

This projection represents the collection of the token accounts used by a present Padawan. It is worth mentioning that it reflects exclusively the collections of root addresses without handling the content of each *TipAccount* object.

Covers the following variables of the Padawan contract:

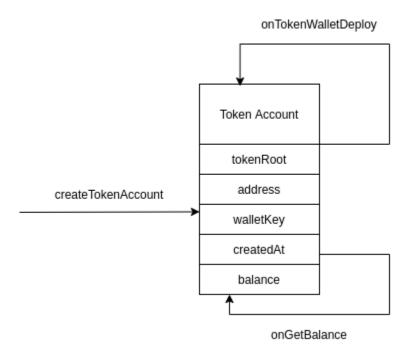
• tokenAccounts



# PW\_tokenAccount

This projection holds for a certain token account (identified by its token root) and all its fields.

It covers all the variables of a particular token account (element of tokenAccounts) of the Padawan contract:

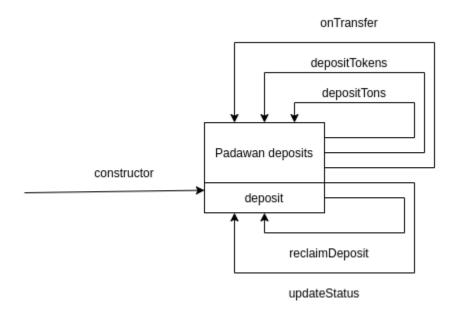


# PW\_deposits

This projection represents the collection of deposits. It is worth mentioning that it reflects exclusively collections of deposit ids without handling the content of each *Deposit* object.

Covers the following variables of the Padawan contract:

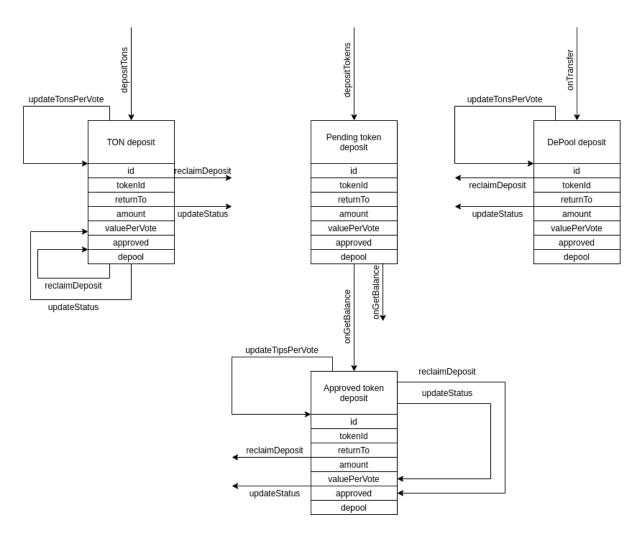
• deposits



# PW\_deposit

This projection covers the particular deposit of the Padawan contract and all its fields. The projection recognizes four different states - TON deposit, Pending token deposit, Token deposit and DePool deposit.

Covers all the variables of the particular deposit (element of deposits) of the Padawan contract:

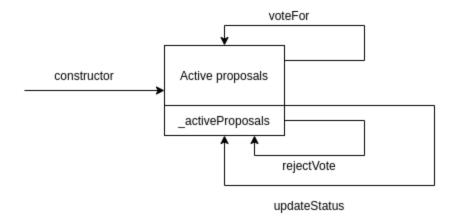


# PW\_proposals

This projection represents the collection of active proposals combined with votes assigned for each of them. It is worth mentioning that it reflects exclusively collections of root addresses without handling the votes spent for each proposal.

Covers the following variables of the Padawan contract:

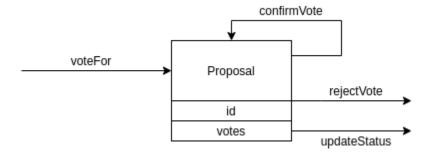
• \_activeProposals



# PW\_proposal

This projection represents the certain Proposal as a combination of its address and number of votes provided by the present Padawan.

Covers address and votes for the certain Proposal:

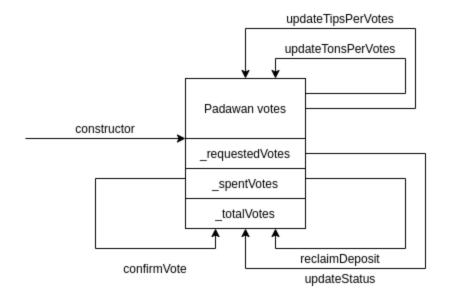


# PW\_votes

This projection reflects all the auxiliary variables of Padawan contract related to keeping the secondary voting information.

Covers the following variables of the Padawan contract:

- requestedVotes
- totalVotes
- spentVotes

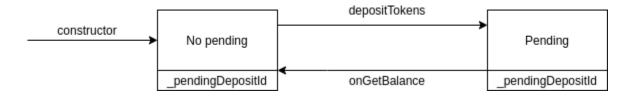


### PW\_pending

This projection reflects the state of the pending deposit of the Padawan contract. As each Padawan contract may have at most one pending deposit two states are distinguished: "no pending deposit" and "some pending deposit".

Covers the following variables of the Padawan contract:

• pendingDepositId

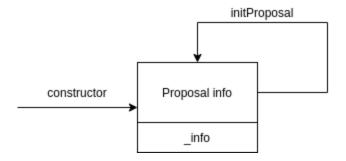


# PP\_info

This projection represents the state of *ProposalInfo* structure bound to the Proposal contract. Once initialized by the constructor as zero and later by *initProposal* it can not be changed afterwards.

Covers the following variables of the Proposal contract:

\_info

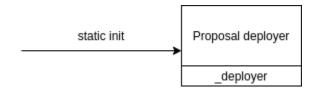


# PP\_deployer

This projection stays for a static member of Proposal called the deployer. This value can not be changed throughout the lifecycle.

Covers the following variables of the Proposal contract:

• deployer

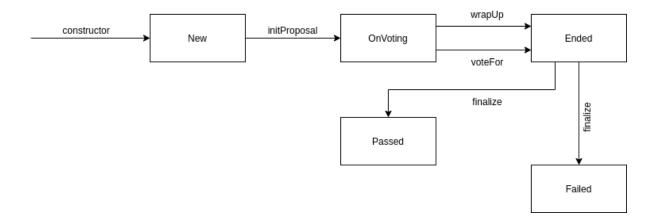


# PP\_state

This projection reflects the state of the Proposal. It has to be noted that while *ProposalState* structure supports a whole bunch of states only the subset of them is used by the SMV being specified.

Covers the following variables of the Proposal contract:

• *state* OF \_state

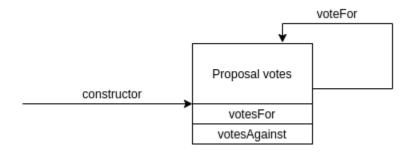


# PP\_votes

This projection reflects the votes spent for or against the Proposal.

Covers the following variables of the Proposal contract:

- votesFor OF state
- votesAgainst OF \_state

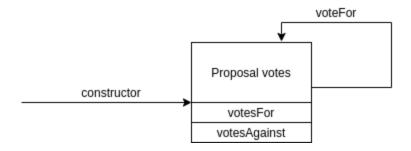


# PP\_constants

This projection represents the variables of Proposal contract that are supposed to be immutable after invoking *initProposal* function.

Covers the following variables of the Proposal contract:

- hasWhiteList
- voters
- padawanSI
- votecountingmodel



### PP results

This projection stays for voting results of the Proposal representing the *VotingResults* structure.

Covers the following variables of the Proposal contract:

# User scenarios

The following business-level scenarios are suggested upon analysis of state machine projections described in the previous section. The basic rule is that each route for each diagram states for one scenario.

In case of cycles the single-loop reduced scenarios (that start from the machine entry point as well as "regular" scenarios but stop immediately after exiting the loop). These "loop" scenarios must cover all the possible loop branches but it's never required to take the second loop.

Please note that scenarios based on projections are positive. There are also scenarios that are based on incorrect input data that should be rejected by the corresponding functions. Such scenarios may be automatically built by subsequent violation of the parameter requirements described in the "Specification" section and will not be discussed further in the present document.

The complete list of the projection-based scenarios is below:

### Scenario I: Images with store

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Check demistore variable
- 5. Check for CHECK PASSED
- 6. Check Padawan image
- 7. Check *Proposal* image
- 8. Check price provider
- 9. Check depools

## Scenario II: Images without store

- 1. Create Demiurge without DemiurgeStore
- 2. Check demistore variable
- 3. Call in arbitrary order:
  - a. updateImage (with CHECK\_PADAWAN)
  - b. updateImage (with CHECK PROPOSAL)
  - c. updateDepools
  - d. updateAddress
- 4. Check for CHECK\_PASSED
- 5. Check Padawan image
- 6. Check Proposal image
- 7. Check price provider
- 8. Check depools

#### Scenario III: Double setting of Padawan image

- 1. Create Demiurge without DemiurgeStore
- 2. Call *updateImage* (with CHECK PADAWAN and some Padawan image)
- 3. Check Padawan image
- 4. Call *updateImage* (with CHECK\_PADAWAN and another Padawan image)
- 5. Check Padawan image

# Scenario IV: Double setting of Proposal image

- 1. Create Demiurge without DemiurgeStore
- 2. Call *updateImage* (with *CHECK\_PROPOSAL* and some *Proposal* image)
- 3. Check Proposal image
- 4. Call *updateImage* (with CHECK\_PROPOSAL and another *Proposal* image)
- 5. Check Padawan image

#### Scenario V : Double setting of depools

- 1. Create Demiurge without DemiurgeStore
- 2. Call *updateDepools* with some set of depools
- 3. Check depools
- 4. Call *updateDepools* with another set of depools
- 5. Check depools

### Scenario VI: Double setting of price provider

- 1. Create Demiurge without DemiurgeStore
- 2. Call *updateAddress* with address of some price provider
- 3. Check price provider
- 4. Call updateAddress with address of another price provider
- 5. Check price provider

## Scenario VII: Deploy padawan

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Check the list of deployed Padawans
- 5. Deploy Padawan from some Wallet
- 6. Check the list of deployed Padawans
- 7. Deploy Padawan from another Wallet
- 8. Check the list of deployed Padawans

### Scenario VIII : Deploy proposal

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create *Demiurge* with the previously created *DemiurgeStore*
- 3. Wait for creation and initialization
- 4. Check the list of deployed *Proposals*
- 5. Deploy some *Proposal*
- 6. Check the list of deployed Proposals
- 7. Deploy *Padawan* from some *Wallet*
- 8. Deploy white listed Proposal with the recently created *Padawan* in the white list
- 9. Check the list of deployed *Proposals*

## Scenario IX : Voting results

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Deploy some *Proposal* with one vote required

- 6. Check votingResults
- 7. Vote for Proposal with Padawan
- 8. Wait for voting end
- 9. Check votingResults
- 10. Deploy another *Proposal* with one vote required
- 11. Wait for voting end
- 12. Check votingResults

#### Scenario X : Padawan deployer

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Check deployer

#### Scenario XI: Padawan constants

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Check wallet
- 7. Check priceProvider
- 8. Check depools

#### Scenario XII: Token accounts

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Check tokenAccounts
- 7. Create new token account from Wallet
- 8. Check tokenAccounts
- 9. Create another token account from Wallet
- 10. Check tokenAccounts

#### Scenario XIII: Token account

1. Create *DemiurgeStore* with all the attributes

- 2. Create *Demiurge* with the previously created *DemiurgeStore*
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Create new token account from Wallet
- 7. Wait for creation and initialization
- 8. Check values of recently created token account
- 9. Deposit some tokens using token account
- 10. Wait for deposit creation and initialization
- 11. Check values of token account
- 12. Deposit some more tokens using token account
- 13. Wait for deposit creation and initialization
- 14. Check values of token account

## Scenario XIV: Padawan Deposits

- 1. Create *DemiurgeStore* with all the attributes
- 2. Ensure depools list is not empty
- 3. Create Demiurge with the previously created DemiurgeStore
- 4. Wait for creation and initialization
- 5. Deploy Padawan from some Wallet
- 6. Wait for creation and initialization
- 7. Deploy some Proposal
- 8. Wait for creation and initialization
- Check deposits
- 10. Deposit some TONs
- 11. Check deposits
- 12. Reclaim deposits
- 13. Check deposits
- 14. Deposit some TONs
- 15. Vote for Proposal
- 16. Reclaim deposits
- 17. Check deposits
- 18. Wait for voting end
- 19. Check deposits
- 20. Deploy some Proposal
- 21. Wait for creation and initialization
- 22. Create new token account from Wallet
- 23. Wait for creation and initialization
- 24. Deposit some tokens
- 25. Wait for creation and initialization
- 26. Reclaim deposits
- 27. Check deposits
- 28. Deposit some tokens

- 29. Wait for creation and initialization
- 30. Vote for Proposal
- 31. Reclaim deposits
- 32. Check deposits
- 33. Wait for voting end
- 34. Check deposits
- 35. Deploy some *Proposal*
- 36. Wait for creation and initialization
- 37. Transfer some TONs from DePool
- 38. Wait for creation and initialization
- 39. Reclaim deposits
- 40. Check deposits
- 41. Transfer some TONs from DePool
- 42. Wait for creation and initialization
- 43. Vote for *Proposal*
- 44. Reclaim deposits
- 45. Check deposits
- 46. Wait for voting end
- 47. Check deposits

## Scenario XV: TON deposit deleted when reclaimed

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Deposit some TONs
- 7. Wait for creation and initialization
- 8. Check deposit status
- 9. Reclaim deposit
- 10. Check the deposit has been deleted

#### Scenario XVI: TON deposit deleted when status updated

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy *Padawan* from some *Wallet*
- 5. Wait for creation and initialization
- 6. Deploy some Proposal
- 7. Wait for creation and initialization
- 8. Deploy second Proposal
- 9. Wait for creation and initialization

- 10. Deposit some TONs
- 11. Wait for creation and initialization
- 12. Check deposit status
- 13. Vote for the first *Proposal*
- 14. Vote for the second *Proposal*
- 15. Reclaim deposit
- 16. Check deposit status
- 17. Wait for the first voting end
- 18. Check deposit status
- 19. Wait for the second voting end
- 20. Check the deposit has been deleted

## Scenario XVII: Disapproved Token Deposit

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Create new token account from Wallet
- 7. Wait for creation and initialization
- 8. Deposit some tokens into *Padawan* (more tokens than available at the token account)
- 9. Wait for creation and initialization
- 10. Check the deposit has been deleted

#### Scenario XVIII: Token deposit deleted when reclaimed

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create *Demiurge* with the previously created *DemiurgeStore*
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Create new token account from Wallet
- 7. Wait for creation and initialization
- 8. Deposit some tokens into *Padawan* (less tokens than available at the token account)
- 9. Wait for creation and initialization
- 10. Check deposit status
- 11. Reclaim deposit
- 12. Check the deposit has been deleted

#### Scenario XIX: Token deposit deleted when status updated

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore

- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Create new token account from Wallet
- 7. Wait for creation and initialization
- 8. Deposit some tokens into *Padawan* (less tokens than available at the token account)
- 9. Wait for creation and initialization
- 10. Check deposit status
- 11. Deploy some Proposal
- 12. Wait for creation and initialization
- 13. Deploy another *Proposal*
- 14. Vote for the first *Proposal*
- 15. Vote for the second Proposal
- 16. Wait for the confirmation of votes
- 17. Reclaim deposit
- 18. Check deposit status
- 19. Wait for the end of the first voting
- 20. Check deposit status
- 21. Wait for the end of the second voting
- 22. Check the deposit has been deleted

#### Scenario XX: DePool deposit deleted when reclaimed

- 1. Create *DemiurgeStore* with all the attributes
- 2. Ensure depools list is not empty
- 3. Create Demiurge with the previously created DemiurgeStore
- 4. Wait for creation and initialization
- 5. Deploy *Padawan* from some *Wallet*
- 6. Wait for creation and initialization
- 7. Transfer some TONs from DePool
- 8. Wait for creation and initialization
- 9. Check deposit status
- 10. Reclaim deposit
- 11. Check the deposit has been deleted

### Scenario XXI: DePool deposit deleted when status updated

- 1. Create *DemiurgeStore* with all the attributes
- 2. Ensure depools are not empty
- 3. Create Demiurge with the previously created DemiurgeStore
- 4. Wait for creation and initialization
- 5. Deploy *Padawan* from some *Wallet*
- 6. Wait for creation and initialization
- 7. Deploy some Proposal

- 8. Wait for creation and initialization
- 9. Deploy second Proposal
- 10. Wait for creation and initialization
- 11. Transfer some TONs from DePool
- 12. Wait for creation and initialization
- 13. Check deposit status
- 14. Vote for the first *Proposal*
- 15. Vote for the second *Proposal*
- 16. Reclaim deposit
- 17. Check deposit status
- 18. Wait for the first voting end
- 19. Check deposit status
- 20. Wait for the second voting end
- 21. Check the deposit has been deleted

## Scenario XXII: Padawan active proposals

- 1. Create DemiurgeStore with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Check activeProposals
- 7. Deploy some *Proposal*
- 8. Wait for creation and initialization
- 9. Vote for proposal with disallowed amount of votes
- 10. Check activeProposals
- 11. Vote for proposal with allowed amount of votes
- 12. Check activeProposals
- 13. Wait until voting ends
- 14. Check activeProposals

### Scenario XXIII: Padawan active proposal deleted when voting is rejected

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Deploy some Proposal
- 7. Wait for creation and initialization
- 8. Vote for proposal with disallowed amount of votes
- 9. Check the active proposal has been deleted

#### Scenario XXIV: Padawan active proposal deleted when status updated

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Deploy some Proposal
- 7. Wait for creation and initialization
- 8. Vote for proposal with allowed amount of votes
- 9. Check the proposal status
- 10. Wait for voting end
- 11. Check the active proposal has been deleted

#### Scenario XXV: Padawan votes

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Check requested Votes, spent Votes and total Votes
- 7. Deposit some TONs
- 8. Wait for deposit acceptance
- 9. Check requested Votes, spent Votes and total Votes
- 10. Create new token account from Wallet
- 11. Wait for creation and initialization
- 12. Deposit some tokens into *Padawan* (less tokens than available at the token account)
- 13. Check requested Votes, spent Votes and total Votes
- 14. Deploy some *Proposal*
- 15. Wait for creation and initialization
- 16. Vote for the *Proposal* with less than allowed amount of votes
- 17. Wait for voting acceptance
- 18. Check requested Votes, spent Votes and total Votes
- 19. Reclaim deposit
- 20. Check requested Votes, spent Votes and total Votes
- 21. Wait for voting end
- 22. Check requested Votes, spent Votes and total Votes

#### Scenario XXVI: Pending deposits

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create *Demiurge* with the previously created *DemiurgeStore*

- 3. Wait for creation and initialization
- 4. Deploy Padawan from some Wallet
- 5. Wait for creation and initialization
- 6. Check pendingDepositId
- 7. Create new token account from Wallet
- 8. Immediately check pendingDepositId
- 9. Wait for creation and initialization
- 10. Check pendingDepositId

# Scenario XXVII: Proposal info

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy some Proposal
- 5. Immediately check info
- 6. Wait for creation and initialization
- 7. Check info

### Scenario XXVIII: Proposal deployer

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create *Demiurge* with the previously created *DemiurgeStore*
- 3. Wait for creation and initialization
- 4. Deploy some Proposal
- 5. Check deployer

# Scenario XXIX: Proposal passed on time

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy some Proposal
- 5. Immediately check state OF state
- 6. Wait for creation and initialization
- 7. Check state OF state
- 8. Deploy a few Padawans
- 9. Wait for creation and initialization
- 10. Deposit some TONs to each Padawan
- 11. Vote for and against by some *Padawans* in that way where *Proposal* is passed on time
- 12. Wait until voting ends
- 13. Call wrapUp method
- 14. Immediately check state OF state

- 15. Wait for result acceptance
- 16. Check state OF state

#### Scenario XXX: Proposal failed on time

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy some *Proposal*
- 5. Immediately check state OF state
- 6. Wait for creation and initialization
- 7. Check state OF state
- 8. Deploy a few Padawans
- 9. Wait for creation and initialization
- 10. Deposit some TONs to each Padawan
- 11. Vote for and against by some Padawans in that way where Proposal is failed on time
- 12. Wait until voting ends
- 13. Call wrapUp method
- 14. Immediately check state OF state
- 15. Wait for result acceptance
- 16. Check state OF state

### Scenario XXXI: Proposal passed ahead of time

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create *Demiurge* with the previously created *DemiurgeStore*
- 3. Wait for creation and initialization
- 4. Deploy some *Proposal*
- 5. Immediately check state OF state
- 6. Wait for creation and initialization
- 7. Check state OF state
- 8. Deploy a few Padawans
- 9. Wait for creation and initialization
- 10. Deposit some TONs to each *Padawan*
- 11. Vote for and against by some *Padawans* in that way where *Proposal* is passed ahead of time
- 12. Immediately check state OF state
- 13. Wait for result acceptance
- 14. Check state OF state

# Scenario XXXII: Proposal failed ahead of time

1. Create *DemiurgeStore* with all the attributes

- 2. Create *Demiurge* with the previously created *DemiurgeStore*
- 3. Wait for creation and initialization
- 4. Deploy some *Proposal*
- 5. Immediately check state OF state
- 6. Wait for creation and initialization
- 7. Check state OF state
- 8. Deploy a few Padawans
- 9. Wait for creation and initialization
- 10. Deposit some TONs to each Padawan
- 11. Vote for and against by some *Padawans* in that way where *Proposal* is failed ahead of time
- 12. Immediately check state OF state
- 13. Wait for result acceptance
- 14. Check state OF state

#### Scenario XXXIII: Proposal votes

- 1. Create *DemiurgeStore* with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy some Proposal
- 5. Wait for creation and initialization
- 6. Check votesFor OF state and votesAgainst OF state
- 7. Deploy a Padawan
- 8. Wait for creation and initialization
- 9. Deploy another Padawan
- 10. Wait for creation and initialization
- 11. Deposit some TONs to each Padawan
- 12. Wait for deposit acceptance
- 13. Vote for the Proposal by the first Padawan
- 14. Check votesFor OF state and votesAgainst OF state
- 15. Vote against the Proposal by the second Padawan
- 16. Check votesFor OF state and votesAgainst OF state

#### Scenario XXXIV : Proposal constants

- 1. Create DemiurgeStore with all the attributes
- 2. Create Demiurge with the previously created DemiurgeStore
- 3. Wait for creation and initialization
- 4. Deploy some Proposal
- 5. Immediately check for \_hasWhiteList, \_voters, \_padawanSI and \_votecountmodel
- 6. Wait for creation and initialization

7. Immediately check for \_hasWhiteList, \_voters, \_padawanSI and \_votecountmodel

#### Scenario XXXV: Proposal results

- 1. Create DemiurgeStore with all the attributes
- 2. Create *Demiurge* with the previously created *DemiurgeStore*
- 3. Wait for creation and initialization
- 4. Deploy some Proposal
- 5. Wait for creation and initialization
- 6. Check results
- 7. Wait until voting ends
- 8. Check results

# **Audit Results**

Audit reveals several issues of different natures which can be ranged from minor to critical depending on point of view. We propose to make corresponding workarounds to be ready for production use. And based on commonly available information and developers negotiations the fixes have been made and may correspond to commit

https://github.com/RSquad/dens-smv/commit/3a1c94610948e046aea063d14dc5f8c979c3793c (2021, May 31) which is out of current investigation due to time reason.

The audit results consist of two sections I and II.

- I. The following observations has been made during the audit of the DENS version of SMV (which is later than originally proposed BFTG version) and corresponds to the commit <a href="https://github.com/RSquad/dens-smv/commit/c4825fb59d91d0d6f7dc8206193aed77e5bf13dd">https://github.com/RSquad/dens-smv/commit/c4825fb59d91d0d6f7dc8206193aed77e5bf13dd</a> (2021, May 17). This version of SMV contract is reduced in functionality compared with the original BFTG version, however as it has later development time for equivalent functions we suggest it is more actual to analyze it rather than original code.
- \_addrStore
   (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1
   3dd/src/Demiurge.sol#L68) address can be zero after the constructor call, which is
   hardly a desirable results; still, it allows to call onlyStore functions by an external
   message which could lead to undesired behaviour
- \_addrTokenRoot
   (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1
   3dd/src/Padawan.sol#L71) can be zero. We haven't discovered sufficiently critical
   behavior thus far, but in case of an expansion to a larger token mass, this is unlikely to

- work because of reclaimDeposit function where zero address corresponds to \_crystalsID.
- \_requestedVotes can be changed in the course of the first run of reclaimDeposit
   (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1
   3dd/src/Padawan.sol#L121) . This doesn't lead to mistakes, but can be a source of
   undesired behavior. If there are two reclaimDeposit messages in the queue,
   unlockDeposit can start working with the value that came in the second one.
- In fact, the field deposits[].approved
   (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1
   3dd/src/Padawan.sol#L295 ) is not used in fact. Additionally, reclaimDeposit with votes
   = 0 will touch this deposit (even though its status is not approved)
- 5. \_pendingDepositID (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1 3dd/src/Padawan.sol#L301) field is critical, in the case of an uncompleted onGetBalance call (out of gas) it won't be reset to zero, ending up in a deadlock inside depositTokens (require (\_pendingDepositId == 0, Errors.PENDING\_DEPOSIT\_ALREADY\_EXISTS);).
- 6. The functions that call \_unlockDeposit (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1 3dd/src/Padawan.sol#L185) or itself must perform a more complex balance analysis because it's a complicated one, and if the contract runs out of funds, it wouldn't change the state - the suggested solution is to perform tvm.commit after successful end of cycle.
- 7. reclaimDeposit parameter (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1 3dd/src/Padawan.sol#L121 ) votes = 0 will run multiple useless cycles
- 8. For early completion purposes, if (2 \* no > \_totalVotes) ">" can be replaced with ">=" for more precise results (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1 3dd/src/Proposal.sol#L109 )
- 9. We have to check the amount of internal messages sent in the functions that send them in the loop (e.g. reclaimDeposit (<a href="https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf13dd/src/Padawan.sol#L121">https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf13dd/src/Padawan.sol#L121</a> )). We assume there cannot be more than 255 of them and therefore if not we have to make a workaround or just prevent the case when we need to send more messages than allowed in one TVM round.
- 10. We suggest reclaimDeposit can be **refactored**. In fact, there is a double loop for proposals, and, within each proposal, for deposits (by way of updateStatus). We consider the functionality will not be impaired if we first go through all proposals, and then all deposits within just two loops.
- 11. There are some (technical) funds sent to e.g. Demiurge that cannot be taken out afterwards. The same should be checked for Proposal and Padawan as well.
- 12. The updateCode (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc82 06193aed77e5bf13dd/src/Demiurge.sol#L138 ) function can take any image

- through its code argument, and therefore we can send there some arbitrary code (even malicious), although we could compare it with the hardcoded hash at an earlier stage (as simple workaround).
- 13. Old proposals stop working with new padawans if the latter are updated.
- 14. function deployPadawan (address owner) external onlyContract
   {require(msg.value >= DEPLOY\_FEE); // = 3.1 ton)...} sends 5 TONs
   in fact
   (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1
   3dd/src/Demiurge.sol#L84 )
- 15. In the vote function

  (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1

  3dd/src/Padawan.sol#L78) it is not checked whether we have enough funds for performing callbacks confirmVote or rejectVote if we don't have them, we enter an inconsistent state. Moreover, if there's a potential attack, we can vote deliberately to have not enough funds and save the votes thereby as votes "withdraw" is performed in callbacks (and the proposal state has been already changed to the moment).
- 16. ITokenWallet(acc.addr).transfer{value: 0.1 ton + 0.1 ton}
   (deposit.returnTo, value, 0.1 ton)
   (https://github.com/RSquad/dens-smv/blob/c4825fb59d91d0d6f7dc8206193aed77e5bf1
   3dd/src/Padawan.sol#L208) inside unlockDeposit doesn't update acc.balance
   balance, which leads to incorrect operation of onGetBalance. If we top up the balance
   (or, even simpler, if we set deposit.returnTo == acc.addr), the comparison balance >=
   dep.amount + prevBalance will fail.
- II. The following observations correspond to the original BFTG version <a href="https://github.com/RSquad/BFTG/commit/b054d45d04ec9f04769b8e1e2e692b022234eb79">https://github.com/RSquad/BFTG/commit/b054d45d04ec9f04769b8e1e2e692b022234eb79</a> (2021, April 28) whether not overlapped with already mentioned issues in the section I.
  - 1. We propose it is necessary to check that price <> 0 (not equal to zero) in the function \_convertDepositToVotes (https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Padawan.sol#L370 ). Furthermore, we consider it counterintuitive that this is not a price for a token in TONs but a price for a voice (which is assumed to be 1 TON priced) in tokens, and we have to divide by the price. Moreover, this value is always an integer, which implies that one TON (voice) cannot cost less than one token which is also out of common sense from our point of view.
  - 2. If at deposit.amount = math.min(value, deposit.amount) in unlockDeposit (https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Padawan.sol#L248) we find out that value = (deposit.amount/price)\*price, the remainder of the division of deposit.amount/price will remain deposited and one can't take it out in other words, the funds will be frozen.

The possibility of deposits less than 1 vote (currently 1 TON/vote) (actually one can create deposit with 0 parameterized tons) results in unused deposits which harms the system storage, and cannot be ever reclaimed
 (https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Padawan.sol#L335 ,
 https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb7 9/src/Padawan.sol#L314 )

- 4. convertDepositToVotes
  - (https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Padawan.sol#L370): the price cannot be less than 1 Token per vote and PriceProvider cannot return, for example, 0, if this token is unknown to it, because division by 0 is impossible (it can return MAX\_INT though). The latter will work however it makes the PriceProvider less intuitive as it should return "big" values for unknown tokens "inverted price".
- depositTokens checks whether newly created deposit id exists and fails if yes (which is correct), whereas onTransfer
   (<a href="https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb79/src/Padawan.sol#L359">https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb79/src/Padawan.sol#L359</a>) doesn't do so, and can mistakenly rewrite the existing deposit
- 6. The rationale for transferFunds (<a href="https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb79/src/Padawan.sol#L304">https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb79/src/Padawan.sol#L304</a>) for Padawan is unclear. It is harmful as it doesn't diminish the number of votes and removes funds, whereas in fact it is never called (we suggest however it is of technical purpose).
- 7. tvm.rawReserve (https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Padawan.sol#L321) in depositTons is commented out, so the balance doesn't remove in Padawan (we suggest however it is of debugging nature)
- 8. createTokenAccount (https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Padawan.sol#L429 ) - it can create an account for an arbitrary contract that is not a real TIP3 contract, and the only way to know it has nothing is the PriceProvider contract (this is not a bug, but a considerable share of responsibility is placed on a contract that is not implemented at all)
- 9. unlockDeposit (https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Padawan.sol#L248 ):
  - Doesn't process transferStake errors
  - Doesn't get the real transfer value but still uses it
  - The deposit information is erased, and the DePool reward is lost (alongside with everything that wasn't transferred)
  - If the overall DePool stake win is less than minStake, we won't transfer back the stake even though it's free (not locked in the DePool round)

• If the DePool deposit has decreased (e.g. by Validator slashing), we are leaving the Padawan votes not backed by funds

see DePool implemenation at

https://github.com/tonlabs/ton-labs-contracts/tree/master/solidity/depool

- 10. Current implementation of the interface for the PriceProvider interaction depends on the implementation of the latter - in case of a bad (or malicious) implementation of the PriceProvider this would break a Padawan's implementation (see updateTonsPerVote it would call \_convertDepositToVotes that could add non-existing votes). This is solvable at the Padawan level, whereby the same deposit would not be added twice.
- 11. SuperMajority 66% + 1 -> (3\*no > total) ? true, false) can be corrected to 3 \* no >= total (https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Proposal.sol#L161)
- 13. Very complex deploy chain (deployPadawan -> constructor -> onPadawanDeploy -> initPadawan)
- 14. \_deployProposal

(https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Demiurge.sol#L232) that is run fast twice (before receiving the callback) shall "erase" the "first" proposal due to unchanged variable

\_deployedProposalsCounter which remains the same

15. initProposal

(https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Proposal.sol#L45 ): ProposalState.OnVoting might not correspond to its name (meaning that proposal is "on voting") when now < start

16. calculateVotes

(https://github.com/RSquad/BFTG/blob/b054d45d04ec9f04769b8e1e2e692b022234eb 79/src/Proposal.sol#L130) must take into account number of the binary signs in arguments (e.g. the value yes \* total \* 10 can lead to integer overflow). It must be revisited after main formulas reconsidered (see "Soft majority and supermajority voting models"). Moreover uint32 total - the type is not sufficient as TIP3 provides for 2^128 -1 tokens as max supply.

# Key security and reliability threats

The key security and reliability threats are:

 Unauthorized actions - ability to call contract functions by parties that are not entitled to (critical)

- Code fraud attempt to use a frauded code cell thus violating the normal business login of the Token contract (**critical**)
- Emergency fund freezing occurs when contract execution stops in the middle due lack
  of balance or any kind of exception some funds are frozen in the intermediate place and
  never can be released from there (severe)
- Improper fund distribution incorrect fee, incorrect amounts, sending to the wrong recipient, any kind of intentional or accidental violation of the proper behavior (critical)
- Limits overflow occurs when too many actions of a particular kind take place within one temporal (real or virtual) interval, more than allowed by the system itself and so fails to complete the action (major)
- Gas exhaustion too much gas was used for the TVM execution, unexpected exception occurred (from major to critical)
- Replay attack attempt to repeat the intercepted message literally, without even need to decode it to get it invoked multiple times (**critical**)
- Moving to incorrect state (from major to critical) depending on ability to return to the correct state
- Not coming to eventual correctness (from major to critical) eventual correctness assumes the state where the system comes at some point. If it does not happen it's a bug that may be even critical
- Regular bugs (from minor to critical)

Also should be noted that the list above covers exclusively threats internal to the *SMV* ecosystem itself while such external threats as private key stealing, blockchain or TVM malfunction.

The formal verification efforts provided at the later stages of verification will eliminate the risk of some most important types of threats such as correctness bugs, resource exhausting bugs, limits overflow, violations of the specification.