

Verification

Outline

- What are the goals of verification?
- What are the main approaches to verification?
 - What kind of assurance do we get through testing?
 - How can testing be done systematically?
 - How can we remove defects (debugging)?
- What are the main approaches to software analysis?
 - informal vs. formal

Need for verification

- Designers are fallible even if they are skilled and follow sound principles
- Everything must be verified, every required quality, process and products
 - even verification itself...

Properties of verification

- May not be binary (OK, not OK)
 - severity of defect is important
 - some defects may be tolerated
- May be subjective or objective
 - e.g., usability
- Even implicit qualities should be verified
 - because requirements are often incomplete
 - e.g., robustness

Approaches to verification

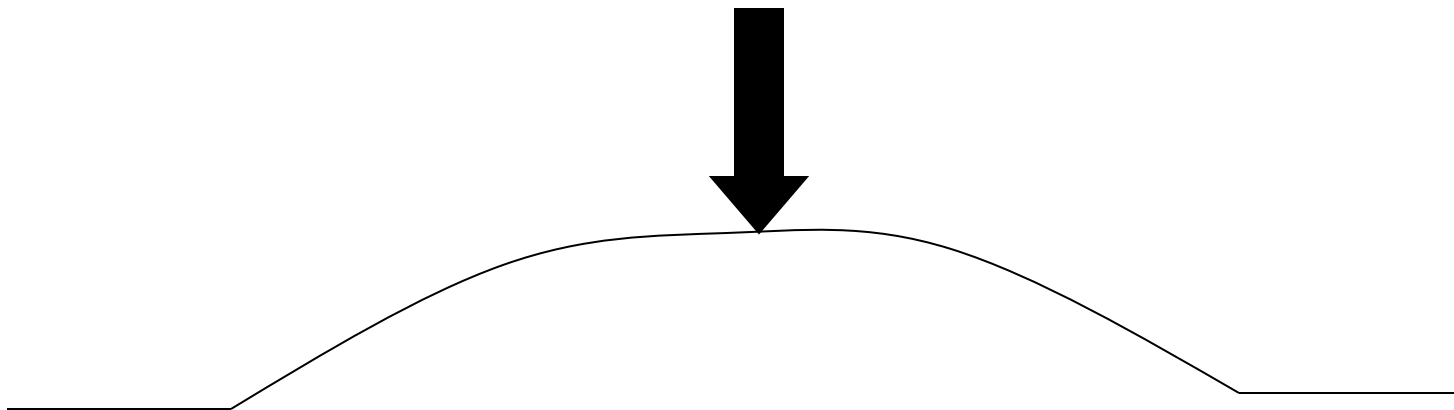
- Experiment with behavior of product
 - sample behaviors via testing
 - goal is to find "counterexamples"
 - dynamic technique
- Analyze product to deduce its adequacy
 - analytic study of properties
 - static technique

Testing and lack of "continuity"

- Testing samples behaviors by examining "test cases"
- Impossible to extrapolate behavior of software from a finite set of test cases
- No continuity of behavior
 - it can exhibit correct behavior in infinitely many cases, but may still be incorrect in some cases

Verification in engineering

- Example of bridge design
- One test assures infinite correct situations



```

procedure binary-search (key: in element;
                        table: in elementTable; found: out Boolean) is
begin
    bottom := table'first; top := table'last;
    while bottom < top loop
        if (bottom + top) rem 2  $\neq$  0 then
            middle := (bottom + top - 1) / 2;
        else
            middle := (bottom + top) / 2;
        end if;
        if key  $\leq$  table (middle) then
            top := middle;
        else
            bottom := middle + 1;
        end if;
    end loop;
    found := key = table (top);
end binary-search

```

if we omit this
the routine
works if the else
is never hit!
(i.e. if size of table
is a power of 2)

Goals of testing

- To show the *presence* of bugs (Dijkstra, 1987)
- If tests do detect failures, we cannot conclude that software is defect-free
- Still, we need to do testing
 - driven by sound and systematic principles

Goals of testing (cont.)

- Should help isolate errors
 - to facilitate debugging
- Should be repeatable
 - repeating the same experiment, we should get the same results
 - this may not be true because of the effect of execution environment on testing
 - because of nondeterminism
- Should be accurate

Theoretical foundations of testing

Definitions (1)

- P (program), D (input domain), R (output domain)
 - $P: D \rightarrow R$ (may be partial)
- Correctness defined by $OR \subseteq D \times R$
 - $P(d)$ correct if $\langle d, P(d) \rangle \in OR$
 - P correct if all $P(d)$ are correct

Definitions (2)

- FAILURE
 - $P(d)$ is not correct
 - may be undefined (error state) or may be the wrong result
- ERROR (DEFECT)
 - anything that may cause a failure
 - typing mistake
 - programmer forgot to test " $x = 0$ "
- FAULT
 - incorrect intermediate state entered by program

Definitions (3)

- Test case t
 - an element of D
- Test set T
 - a finite subset of D
- Test is successful if $P(t)$ is correct
- Test set successful if P correct for all t in T

Definitions (4)

- Ideal test set T
 - if P is incorrect, there is an element of T such that $P(d)$ is incorrect
- *if an ideal test set exists for any program, we could prove program correctness by testing*

Test criterion

- A criterion C defines finite subsets of D (test sets)
 - $C \subseteq 2^D$
- A test set T satisfies C if it is an element of C

Example

$$C = \{ \langle x_1, x_2, \dots, x_n \rangle \mid n \geq 3 \wedge \exists i, j, k, (x_i < 0 \wedge x_j = 0 \wedge x_k > 0) \}$$

$\langle -5, 0, 22 \rangle$ is a test set that satisfies C

$\langle -10, 2, 8, 33, 0, -19 \rangle$ also does

$\langle 1, 3, 99 \rangle$ does not

Properties of criteria (1)

- C is consistent
 - for any pairs T1, T2 satisfying C, T1 is successful iff T2 is successful
 - so either of them provides the “same” information
- C is complete
 - if P is incorrect, there is a test set T of C that is not successful
- C is complete and consistent
 - identifies an ideal test set
 - allows correctness to be proved!

Properties of criteria (2)

- C1 is finer than C2
 - for any program P
 - for any T1 satisfying C1 there is a subset T2 of T1 which satisfies C2

Properties of definitions

- None is effective, i.e., no algorithms exist to state if a program, test set, or criterion has that property
- In particular, there is no algorithm to derive a test set that would prove program correctness
 - there is no constructive criterion that is consistent and complete

Empirical testing principles

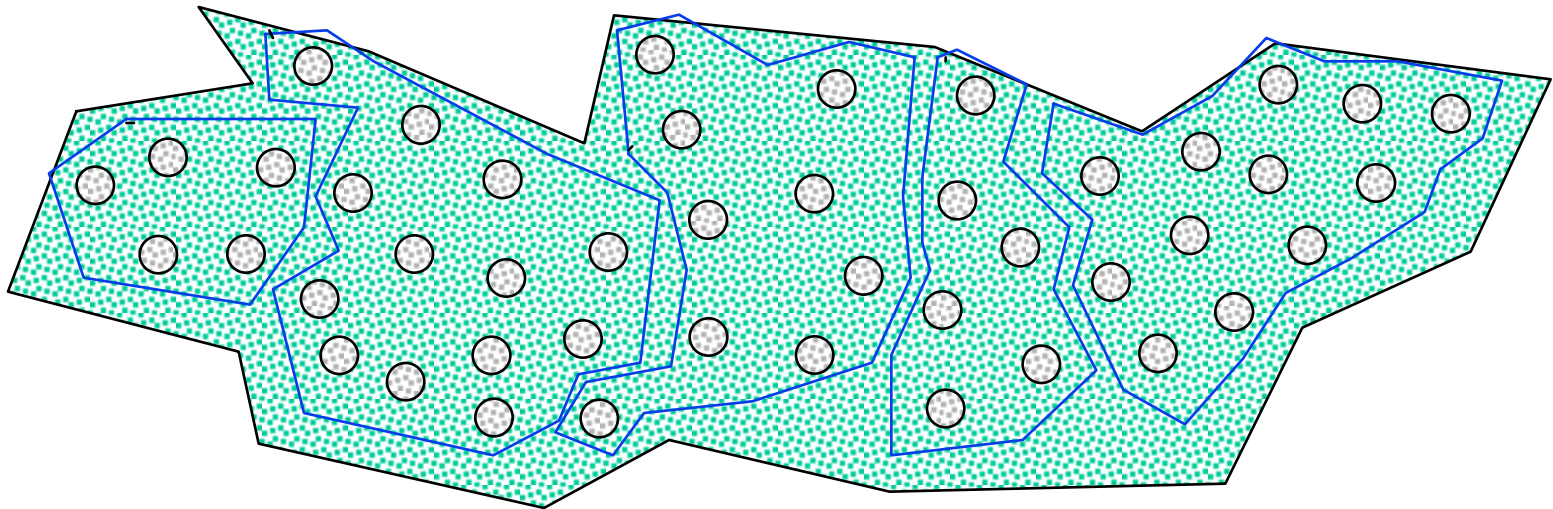
- Attempted compromise between the impossible and the inadequate
- Find strategy to select significant test cases
 - significant=has high potential of uncovering presence of error

Complete-Coverage Principle

- Try to group elements of D into subdomains D_1, D_2, \dots, D_n where any element of each D_i is likely to have similar behavior
 - $D = D_1 \cup D_2 \cup \dots \cup D_n$
- Select one test as a representative of the subdomain
- If $D_j \cap D_k \neq \emptyset$ for all j, k (partition), any element can be chosen from each subdomain
- Otherwise choose representatives to minimize number of tests, yet fulfilling the principle

Complete-Coverage Principle

example of a partition



Testing in the small

We test individual modules

- BLACK BOX (functional) testing
 - partitioning criteria based on the module's specification
 - tests *what the program is supposed to do*
- WHITE BOX (structural) testing
 - partitioning criteria based on module's internal code
 - tests *what the program does*

White box testing

derives test cases from program code

Structural Coverage Testing

- (In)adequacy criteria
 - If significant parts of program structure are not tested, testing is inadequate
- Control flow coverage criteria
 - Statement coverage
 - Edge coverage
 - Condition coverage
 - Path coverage

Statement-coverage criterion

- Select a test set T such that every elementary statement in P is executed at least once by some d in T
 - an input datum executes many statements \rightarrow try to minimize the number of test cases still preserving the desired coverage

Example

```
read (x); read (y);
if x > 0 then
    write ("1");
else
    write ("2");
end if;
if y > 0 then
    write ("3");
else
    write ("4");
end if;
```

$\{ \langle x = 2, y = 3 \rangle, \langle x = -13, y = 51 \rangle, \langle x = 97, y = 17 \rangle, \langle x = -1, y = -1 \rangle \}$
covers all statements

$\{ \langle x = -13, y = 51 \rangle, \langle x = 2, y = -3 \rangle \}$
is minimal

Weakness of the criterion

```
if x < 0 then  
    x := -x;  
end if;  
z := x;
```

$\{x = -3\}$ covers all
statements

it does not exercise the
case when x is positive
and the then branch is
not entered

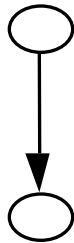
Edge-coverage criterion

- Select a test set T such that every edge (branch) of the control flow is exercised at least once by some d in T

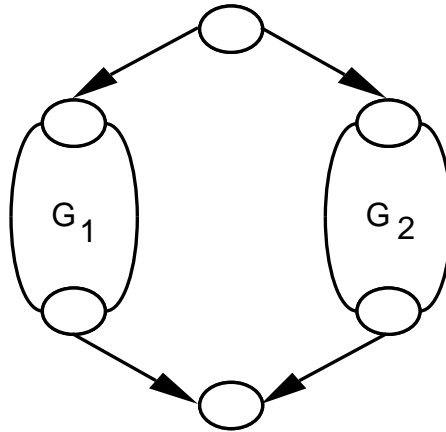
this requires formalizing the concept of the control graph, and how to construct it

- edges represent statements
- nodes at the ends of an edge represent entry into the statement and exit

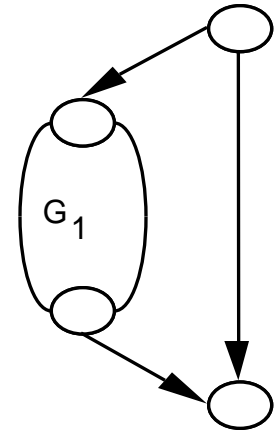
Control graph construction rules



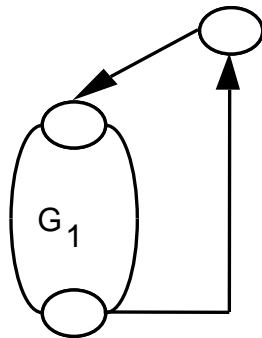
I/O, assignment,
or procedure call



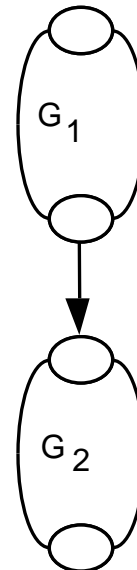
if-then-else



if-then



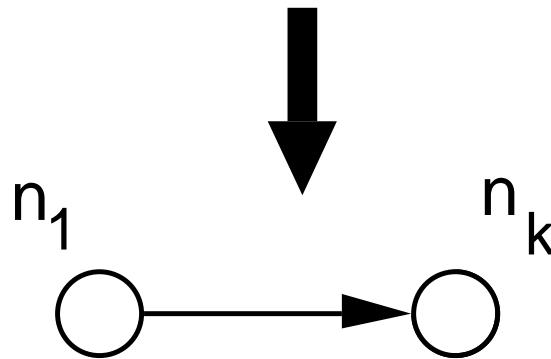
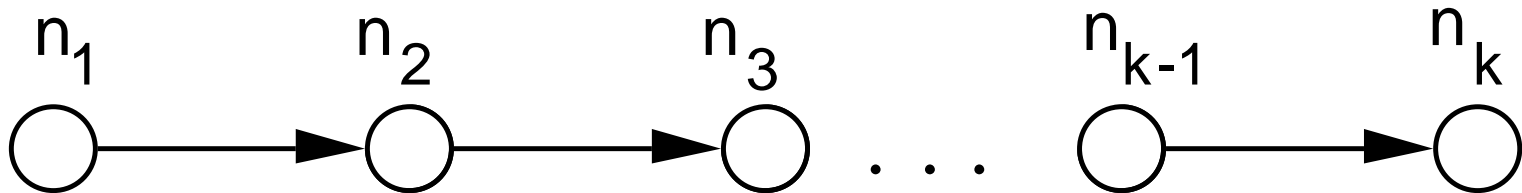
while loop



two sequential
statements

Simplification

a sequence of edges can be collapsed into just one edge



Example: Euclid's algorithm

begin

```
read (x); read (y);
```

while $x \neq y$ loop

if $x > y$ then

$$x := x - y;$$

else

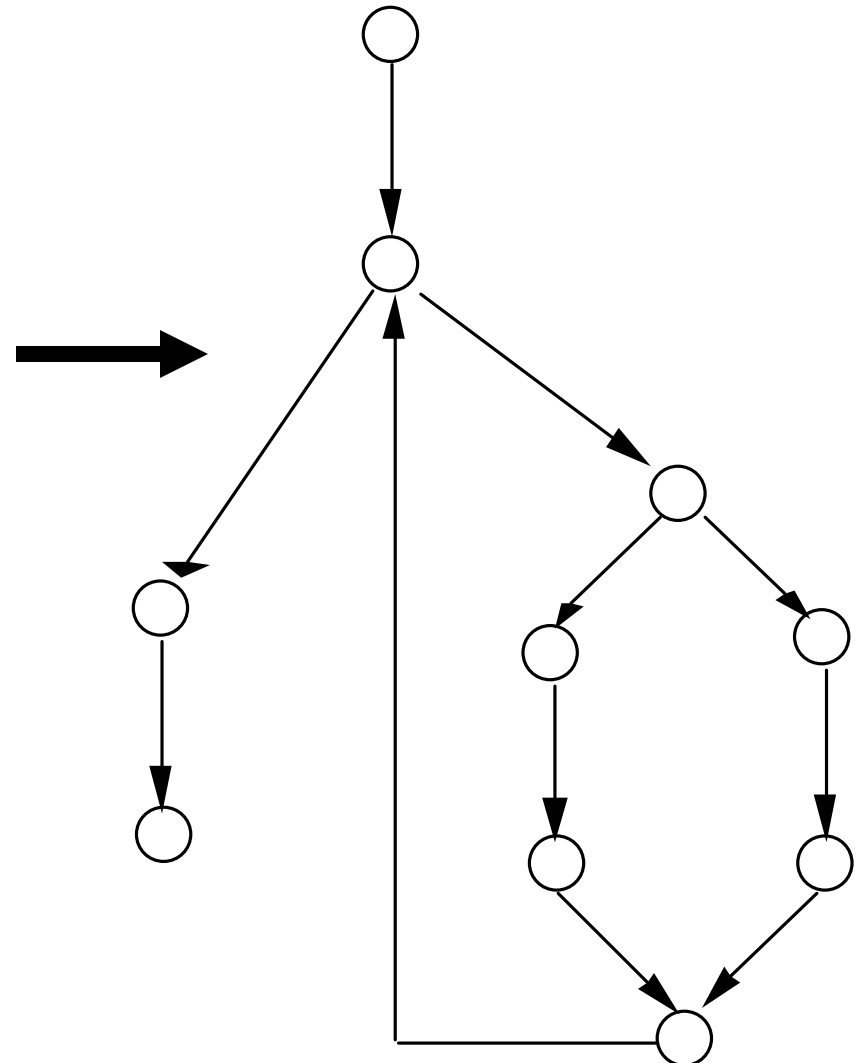
$$y := y - x;$$

end if;

```
end loop;
```

gcd := x;

end;



Weakness

```
found := false; counter := 1;
while (not found) and counter < number_of_items loop
    if table (counter) = desired_element then
        found := true;
    end if;
    counter := counter + 1;
end loop;
if found then
    write ("the desired element is in the table");
else
    write ("the desired element is not in the table");
end if;
```

test cases: (1) empty table, (2) table with 3 items, second of which is the item to look for
do not discover error (< instead of \leq)

Condition-coverage criterion

- Select a test set T such that every edge of P 's control flow is traversed and all possible values of the constituents of compound conditions are exercised at least once
 - it is finer than edge coverage

Weakness

```
if x ≠ 0 then
    y := 5;
else
    z := z - x;
end if;
if z > 1 then
    z := z / x;
else
    z := 0;
end if;
```

$\{ \langle x = 0, z = 1 \rangle, \langle x = 1, z = 3 \rangle \}$
causes the execution of all edges,
but fails to expose the risk of a
division by zero

Path-coverage criterion

- Select a test set T which traverses all paths from the initial to the final node of P 's control flow
 - it is finer than previous kinds of coverage
 - however, number of paths may be too large, or even infinite (see while loops)
 - additional constraints must be provided

The infeasibility problem

- Syntactically indicated behaviors (statements, edges, etc.) are often impossible
 - unreachable code, infeasible edges, paths, etc.
- Adequacy criteria may be impossible to satisfy
 - manual justification for omitting each impossible test case
 - adequacy “scores” based on coverage
 - example: 95% statement coverage

Further problem

- What if the code omits the implementation of some part of the specification?
- White box test cases derived from the code will ignore that part of the specification!

Black box testing

derives test cases from specifications

The specification

The program receives as input a record describing an invoice. (A detailed description of the format of the record is given.) The invoice must be inserted into a file of invoices that is sorted by date. The invoice must be inserted in the appropriate position: If other invoices exist in the file with the same date, then the invoice should be inserted after the last one. Also, some consistency checks must be performed: The program should verify whether the customer is already in a corresponding file of customers, whether the customer's data in the two files match, etc.

Did you consider these cases?

- An invoice whose date is the current date
- An invoice whose date is before the current date
(This might be even forbidden by law)

This case, in turn, can be split into the two following subcases:

- An invoice whose date is the same as that some existing invoice
- An invoice whose date does not exist in any previously recorded invoice
- Several incorrect invoices, checking different types of inconsistencies

Systematic black-box techniques

- Testing driven by logic specifications (pre and postconditions)
- Syntax-driven testing
- Decision table based testing
- Cause-effect graph based testing

Logic specification of insertion of invoice record in a file

for all x in Invoices, f in Invoice_Files
{sorted_by_date(f) and not exist j, k ($j \neq k$ and $f(j) = f(k)$)}

insert(x, f)

{sorted_by_date(f) and
for all k ($\text{old_f}(k) = z$ implies exists j ($f(j) = z$)) and
for all k ($f(k) = z$ and $z \neq x$) implies exists j ($\text{old_f}(j) = z$) and
exists j ($f(j). \text{date} = x. \text{date}$ and $f(j) \neq x$) implies $j < \text{pos}(x, f)$ and
 $\text{result} \equiv x.\text{customer belongs_to customer_file}$ and
 $\text{warning} \equiv (x \text{ belongs_to old_f or } x.\text{date} < \text{current_date or } \dots)$
}

Apply coverage criterion to postcondition...
Rewrite in a more convenient way...

TRUE implies

sorted_by_date(f) and for all k $\text{old_f}(k) = z$

implies exists j ($f(j) = z$) and

for all k ($f(k) = z$ and $z \neq x$) implies exists j ($\text{old_f}(j) = z$)

and

(x.customer belongs_to customer_file) implies result

and

not (x.customer belongs_to customer_file and ...)

implies not result

and

x belongs_to old_y implies warning

and

x.date < current_date implies warning

and

....

Syntax-driven testing (1)

- Consider testing an interpreter of the following language

$\langle \text{expression} \rangle ::= \langle \text{expression} \rangle + \langle \text{term} \rangle |$
 $\qquad \qquad \qquad \langle \text{expression} \rangle - \langle \text{term} \rangle | \langle \text{term} \rangle$
 $\langle \text{term} \rangle ::= \langle \text{term} \rangle * \langle \text{factor} \rangle | \langle \text{term} \rangle /$
 $\qquad \qquad \qquad \langle \text{factor} \rangle | \langle \text{factor} \rangle$
 $\langle \text{factor} \rangle ::= \text{ident} | (\langle \text{expression} \rangle)$

Syntax-driven testing (2)

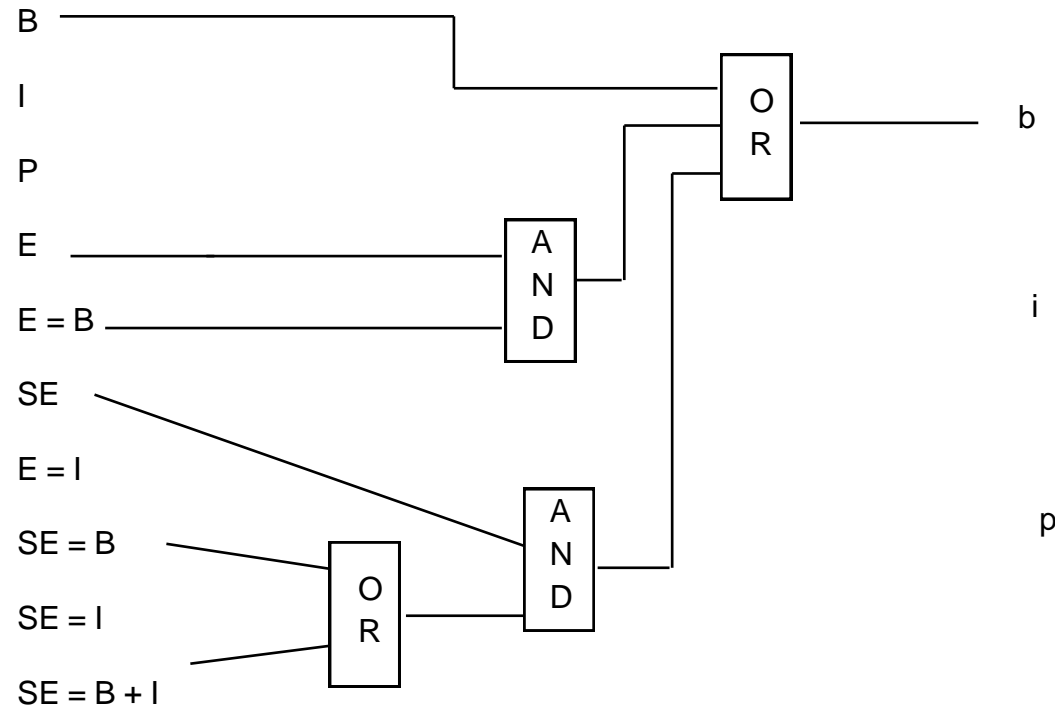
- Apply complete coverage principle to all grammar rules
- Generate a test case for each rule of the grammar
 - note, however that the test case might also cover other rules
- Note: the specification is formal, and test generation can be automated

Decision-table-based testing

“The word-processor may present portions of text in three different formats: plain text (p), boldface (b), italics (i). The following commands may be applied to each portion of text: make text plain (P), make boldface (B), make italics (I), emphasize (E), super emphasize (SE). Commands are available to dynamically set E to mean either B or I (we denote such commands as $E=B$ and $E=I$, respectively.) Similarly, SE can be dynamically set to mean either B (command $SE=B$) or I (command $SE=I$), or B and I (command $SE=B+I$.)”

P	*							
B		*						*
I			*					*
E				*	*			
SE						*	*	*
E = B				*				
E = I					*			
SE = B						*		
SE = I							*	
SE = B + I								*
action	p	b	i	b	i	b	i	b,i

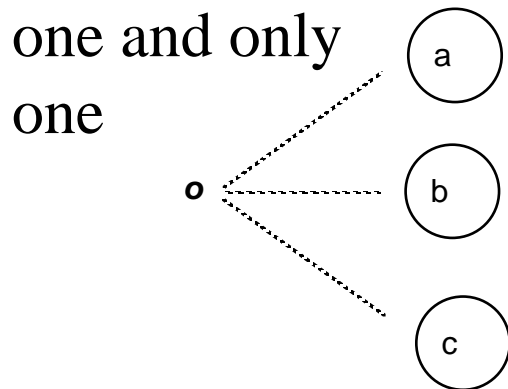
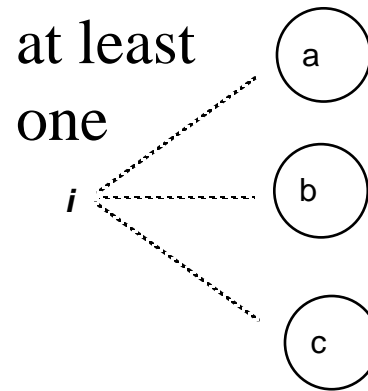
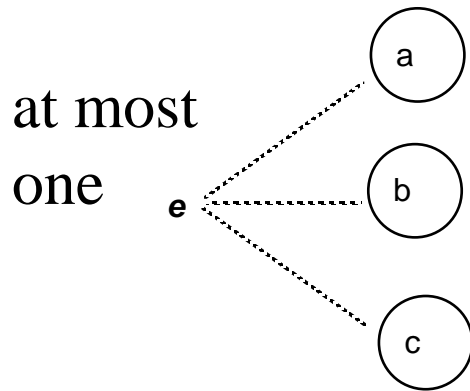
Cause effect graphs



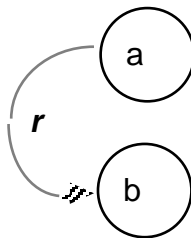
The AND/OR graph represents the correspondence between causes and effects

Further constraints

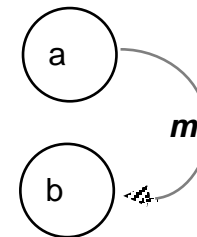
“Both B and I exclude P (i.e., one cannot ask both for plain text and, say, italics for the same portion of text.)
E and SE are mutually exclusive.”

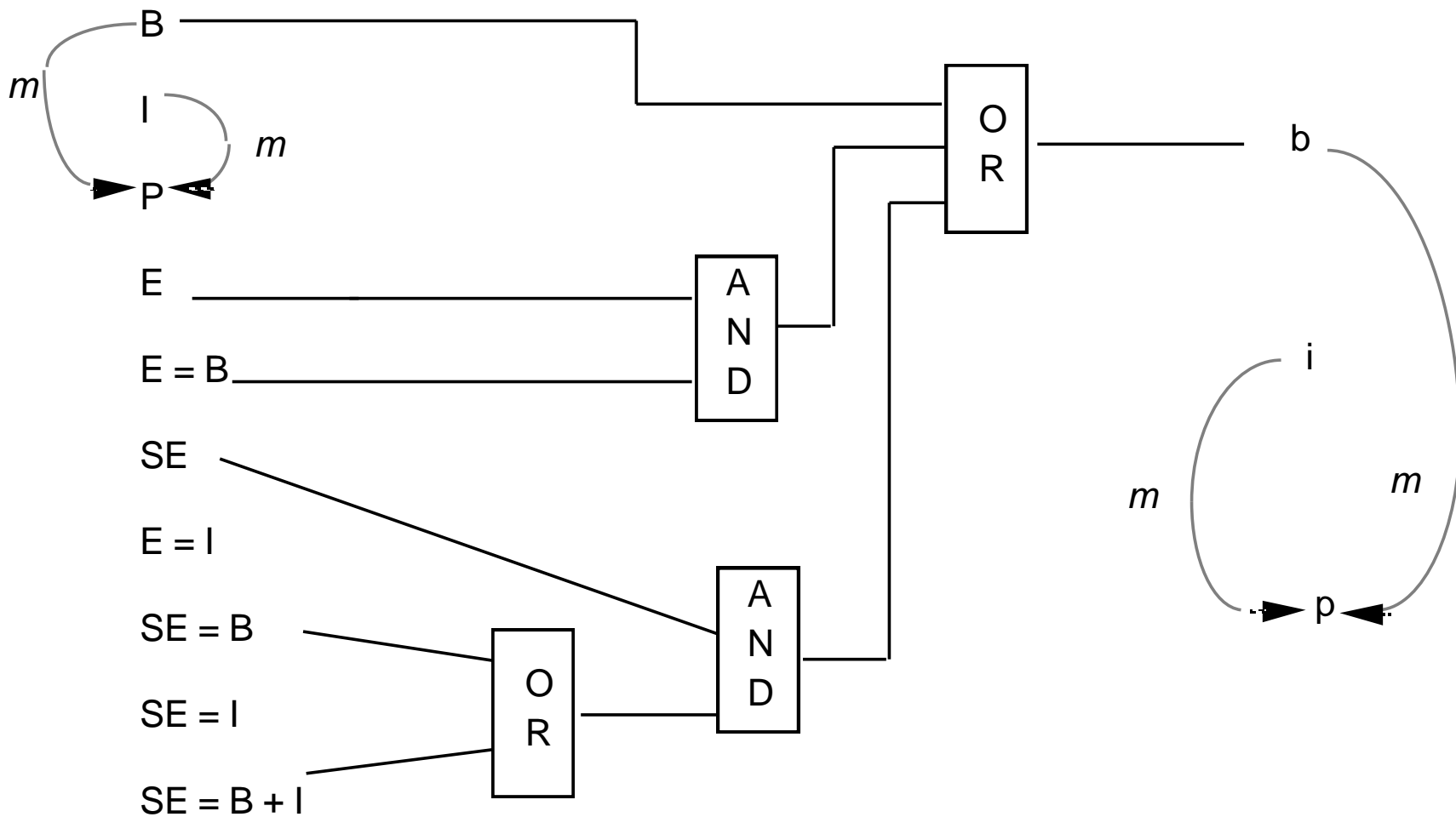


requires



masks





$X \text{ m } Y = X \text{ implies not } Y$

Coverage criterion

- Generate all possible input combinations and check outputs
- May reduce the number by going backwards from outputs
 - OR node with true output:
 - use input combinations with only one true input
 - AND node with false output:
 - use input combinations with only one false input

Testing boundary conditions

- Testing criteria partition input domain in classes, assuming that behavior is "similar" for all data within a class
- Some typical programming errors, however, just happen to be at the boundary between different classes

Criterion

- After partitioning the input domain D into several classes, test the program using input values not only “inside” the classes, but also at their boundaries
- This applies to both white-box and black-box techniques

The oracle problem

How to inspect the results of test executions to reveal failures

- Oracles are required at each stage of testing
- Automated test oracles are required for running large amounts of tests
- Oracles are difficult to design - no universal recipe

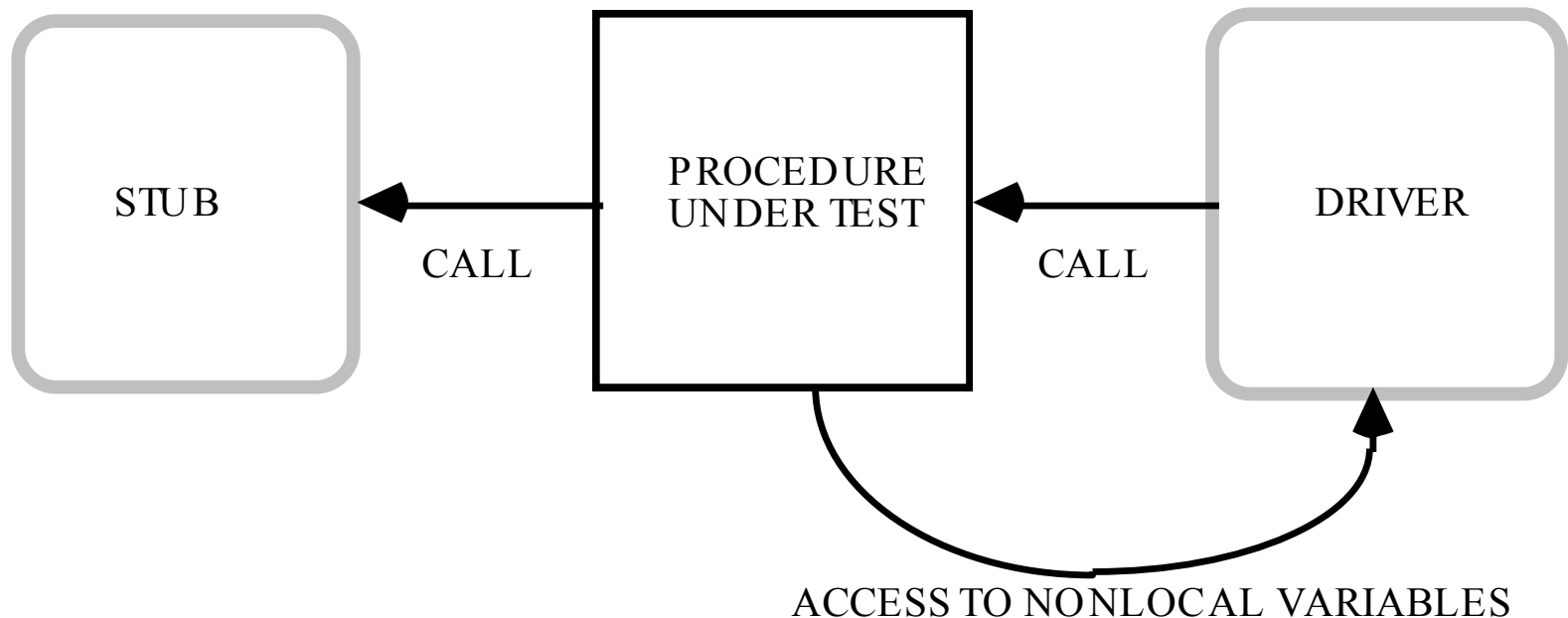
Testing in the large

- Module testing
 - testing a single module
- Integration testing
 - integration of modules and subsystems
- System testing
 - testing the entire system
- Acceptance testing
 - performed by the customer

Module testing

- Scaffolding needed to create the environment in which the module should be tested
 - stubs
 - modules used by the module under test
 - driver
 - module activating the module under test

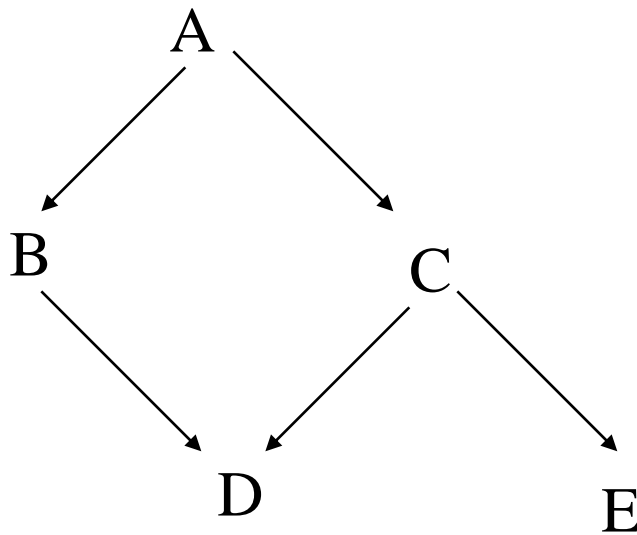
Testing a functional module



Integration testing

- Big-bang approach
 - first test individual modules in isolation
 - then test integrated system
- Incremental approach
 - modules are progressively integrated and tested
 - can proceed both top-down and bottom-up according to the USES relation

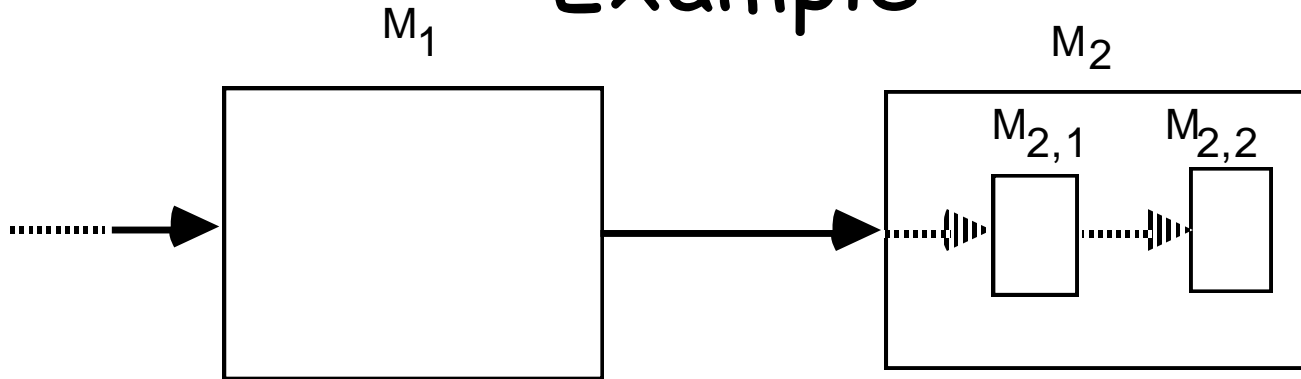
Integration testing and USES relation



If integration and test proceed bottom-up only need drivers

Otherwise, if we proceed top-down only stubs are needed

Example



M_1 USES M_2 and M_2 IS_COMPOSED_OF $\{M_{2,1}, M_{2,2}\}$

CASE 1

Test M_1 , providing a stub for M_2 and a driver for M_1

Then provide an implementation for $M_{2,1}$ and a stub for $M_{2,2}$

CASE 2

Implement $M_{2,2}$ and test it by using a driver,

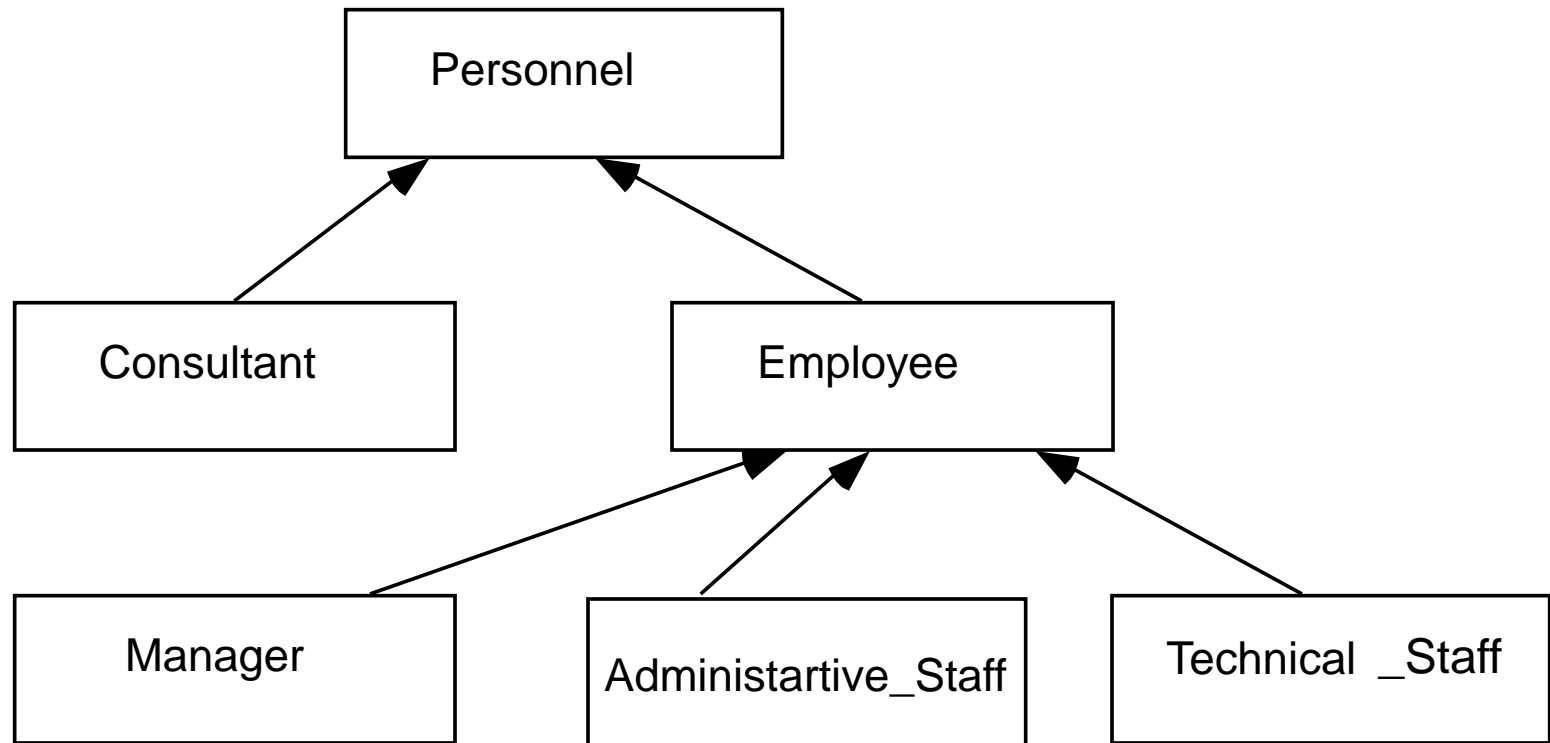
Implement $M_{2,1}$ and test the combination of $M_{2,1}$ and $M_{2,2}$ (i.e., M_2) by using a driver

Finally, implement M_1 and test it with M_2 , using a driver for M_1

Testing OO programs

- New issues
 - inheritance
 - genericity
 - polymorphism
 - dynamic binding
- Open problems still exist

Inheritance



How to test classes of the hierarchy?

- “Flattening” the whole hierarchy and considering every class as a totally independent component
 - does not exploit incrementality
- Finding an ad-hoc way to take advantage of the hierarchy

A sample strategy

- A test that does not have to be repeated for any heir
- A test that must be performed for heir class X and all of its further heirs
- A test that must be redone by applying the same input data, but verifying that the output is not (or *is*) changed
- A test that must be modified by adding other input parameters and verifying that the output changes accordingly

Separate concerns in testing

- Testing for functionality is not enough
- Overload testing
- Robustness testing
- Regression testing
 - organize testing with the purpose of verifying possible *regressions* of software during its life—that is, degradations of correctness or other qualities due to later modifications

Testing concurrent and real-time systems

- Nondeterminism inherent in concurrency affects repeatability
- For real-time systems, a test case consists not only of input data, but also of the times when such data are supplied

Analysis

Analysis vs. testing

- Testing characterizes a *single* execution
- Analysis characterizes a *class* of executions; it is based on a *model*
- They have complementary advantages and disadvantages

Informal analysis techniques

Code walkthroughs

- Recommended prescriptions
 - Small number of people (three to five)
 - Participants receive written documentation from the designer a few days before the meeting
 - Predefined duration of meeting (a few hours)
 - Focus on the *discovery* of errors, not on fixing them
 - Participants: designer, moderator, and a secretary
 - Foster cooperation; no evaluation of people
 - Experience shows that most errors are discovered by the designer during the presentation, while trying to explain the design to other people.

Informal analysis techniques

Code inspection

- A reading technique aiming at error discovery
- Based on checklists; e.g.:
 - use of uninitialized variables;
 - jumps into loops;
 - nonterminating loops;
 - array indexes out of bounds;
 - ...

Correctness proofs

A program and its specification (Hoare notation)

```
{true}  
begin  
    read (a); read (b);  
    x := a + b;  
    write (x);  
end  
{output = input1 + input2}
```

proof by backwards substitution

Proof rules

Notation:

If Claim 1 and Claim 2 have been proven,
one can deduce Claim3

$$\frac{\text{Claim1, Claim2}}{\text{Claim3}}$$

Proof rules for a language

$$\frac{\{F1\}S1\{F2\}, \{F2\}S2\{F3\}}{\{F1\}S1;S2\{F3\}}$$

sequence

if-then-else

$$\frac{\{Pre \text{ and } cond\} S1 \{Post\}, \{Pre \text{ and not } cond\} S2 \{Post\}}{\{Pre\} \text{ if } cond \text{ then } S1 ; \text{ else } S2 ; \text{ end if; } \{Post\}}$$

while-do

$$\frac{\{I \text{ and } cond\} S \{I\}}{\{I\} \text{ while } cond \text{ loop } S; \text{ end loop; } \{I \text{ and not } cond\}}$$

■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■
■ *I loop invariant* ■
■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■

Correctness proof

- Partial correctness
 - validity of $\{\text{Pre}\} \text{ Program } \{\text{Post}\}$
guarantees that if the Pre holds before the execution of Program, *and if the program ever terminates*, then Post will be achieved
- Total correctness
 - Pre guarantees Program's termination *and* the truth of Post

These problems are undecidable!!!

Example

```
{input1 > 0 and input2 > 0}
begin
    read (x); read (y);
    div := 0;
    while x = y loop
        div := div + 1;
        x := x - y;
    end loop;
    write (div); write (x);
end;
{input1 = output1 * input2 + output2 and
0 = output2 < input2 }
```

Invention of loop invariant

- Difficult and creative step
- Cannot be constructed automatically
- In the example
 $\text{input1} = \text{div} * y + x$ and $x = 0$ and $y = \text{input2}$

Programs with arrays

$\{\text{Pre}\} \ a(i) := \text{expression}; \ \{\text{Post}\}$

Pre denotes the assertion obtained from Post by substituting every occurrence of an indexed variable $a(j)$ by the term

if $j = i$ then expression else $a(j)$;

Example

```
{n = 1}
i := 1; j := 1;
found := false;
while i = n loop
    if table (i) = x then
        found := true;
        i := i + 1
    else
        table (j) := table (i);
        i := i + 1; j := j + 1;
    end if;
end loop;
n := j - 1;
{not exists m (1 = m = n and table (m) = x) and
found = exists m (1 = m = old_n and old_table (m) = x)}
```

.....
: *old_table*, *old_n*
: constants denoting the
: values of table and of n
: before execution
: of the program fragment
:

Correctness proof

- Can be done by using the following loop invariant

$\{(j = i) \text{ and } (i = old_n + 1) \text{ and}$
 $(\text{not exists } m (1 \leq m < j \text{ and}$
 $\text{table}(m) = x)) \text{ and } (n = old_n) \text{ and}$
 $\text{found} = \text{exists } m (1 \leq m < i \text{ and}$
 $old_table(m) = x)\}$

Correctness proofs in the large

- We can prove correctness of operations (e.g., operations on an abstract data type)
- Then use the result of the proof in proving fragments that operate on objects of the ADT

Example

```
module TABLE;  
exports  
  type Table_Type (max_size: NATURAL): ?;  
    no more than max_size entries may be  
    stored in a table; user modules must guarantee this  
  procedure Insert (Table: in out TableType ;  
    ELEMENT: in ElementType);  
  procedure Delete (Table: in out TableType;  
    ELEMENT: in ElementType);  
  function Size (Table: in Table_Type) return NATURAL;  
    provides the current size of a table  
  ...  
end TABLE
```

Having proved these

```
{true}  
Delete (Table, Element);  
{Element  $\notin$  Table};
```

```
{Size (Table) < max_size}  
Insert (Table, Element)  
{Element  $\in$  Table};
```

We can then prove properties of programs using tables
For example, that after executing the sequence

```
Insert(T, x);  
Delete(T, x);
```

x is not present in T

An assessment of correctness proofs

- Still not used in practice
- However
 - may be used for very critical portions
 - assertions may be the basis for a systematic way of inserting runtime checks
 - proofs may become more practical as more powerful support tools are developed
 - knowledge of correctness theory helps programmers being rigorous

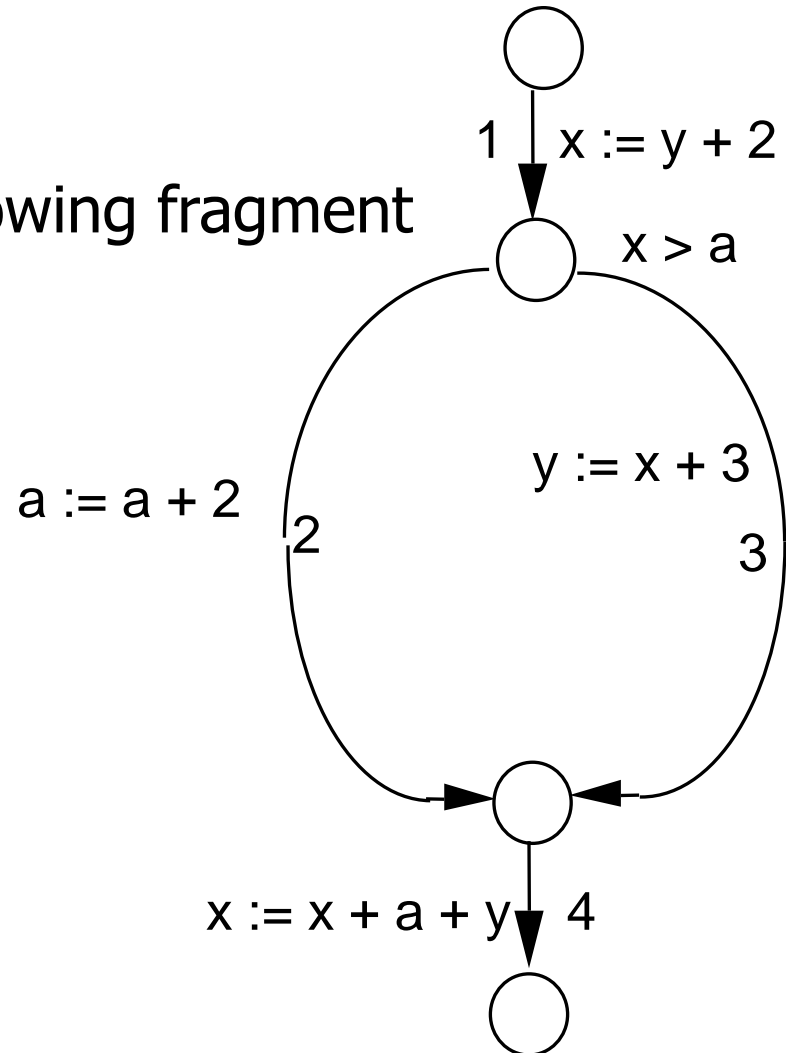
Symbolic execution

- Can be viewed as a middle way between testing and analysis
- Executes the program on symbolic values
- One symbolic execution corresponds to many actual executions

Example(1)

Consider executing the following fragment
with $x=X$, $y=Y$, $a=A$

```
x := y + 2;  
if x > a then  
    a := a + 2;  
else  
    y := x + 3;  
end if;  
x := x + a + y;
```



Example(2)

- When control reaches the conditional, symbolic values do not allow execution to select a branch
- One can choose a branch, and record the choice in a *path condition*
- Result:

$$\frac{\langle \{a = A, y = Y + 5, x = 2 * Y + A + 7\}, \langle 1, 3, 4 \rangle \rangle}{\text{execution path}}, \frac{Y + 2 \leq A}{\text{path condition}}$$

Symbolic execution rules (1)

symbolic state:

`<symbolic_variable_values, execution_path, path_condition>`

- `read (x)`
 - removes any existing binding for `x` and adds binding `x = X`, where `X` is a *newly introduced* symbolic value
- `Write (expression)`
 - `output(n) = computed_symbolic_value` (`n` counter initialized to 1 and automatically incremented after each output statement)

Symbolic execution rules (2)

- $x := \text{expression}$
 - construct symbolic value of expression, SV ;
replace previous binding for x with $x = SV$
- After execution of the last statement of a sequence that corresponds to an edge of control graph, append the edge to execution path

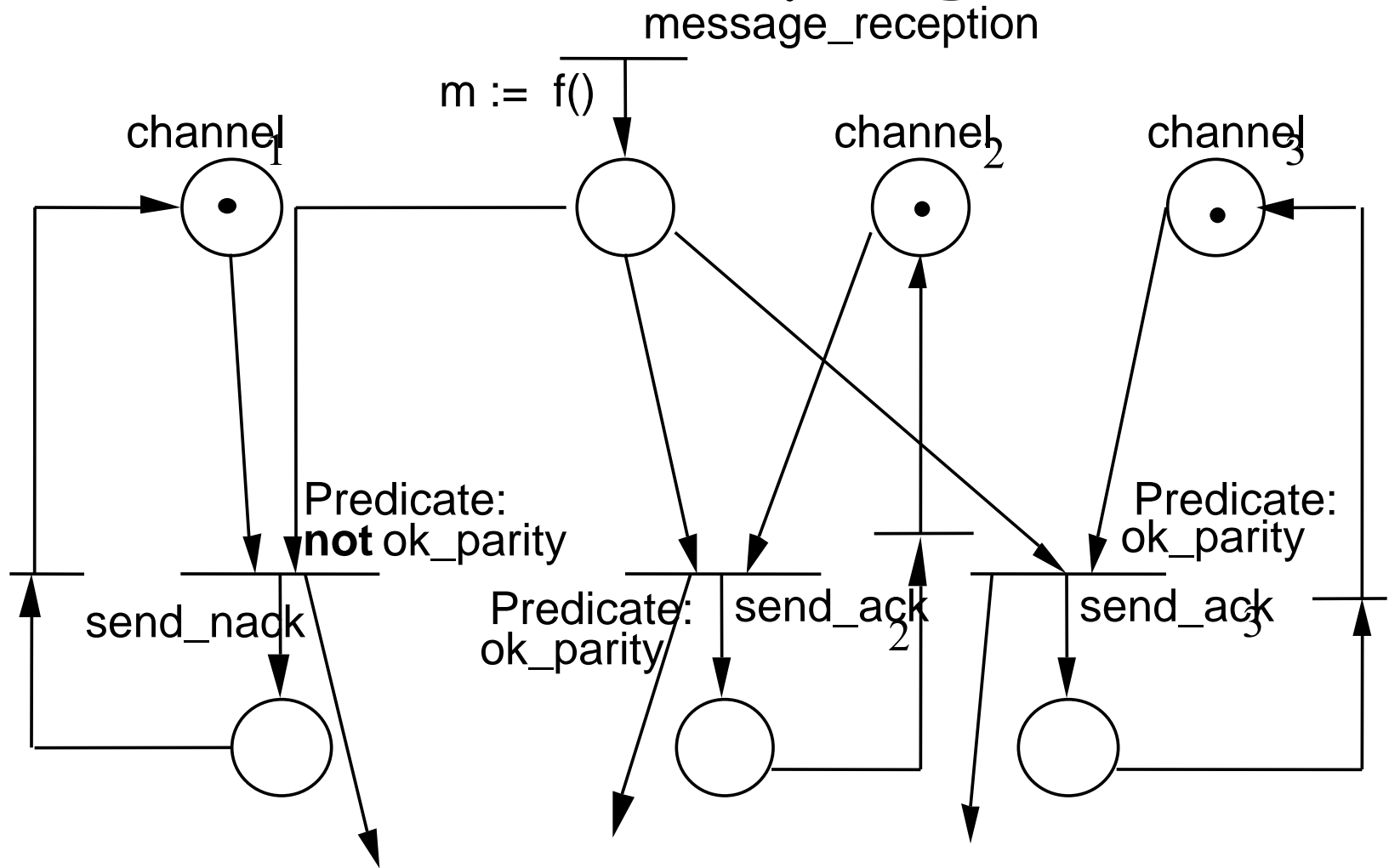
Symbolic execution rules (3)

- if cond then S1; else S2; endif
- while cond loop...endloop
 - condition is symbolically evaluated
 - eval (cond)
 - if eval (cond) \Rightarrow true or false then execution proceeds by following the appropriate branch
 - otherwise, make nondeterministic choice of true or false, and conjoin eval (cond) (resp., not eval (cond)) to the path condition

Programs with arrays

- Let $A1$ be the symbolic value of array a when statement $a(i) = \text{exp}$ is executed
- Then, after execution of the statement, a receives the new symbolic value $A2$, denoted as $A2 = A1\langle i, \text{exp} \rangle$, a shorthand for
 - for all k if $k = i$ then $A2(k) = \text{exp}$
else $A2(k) = A1(k)$

Symbolic execution of concurrent programs



Assumptions

- Simplifying assumption: no more than one token in a place
- A sequence of atomic steps can be modeled by a firing sequence
 - this resolves the nondeterminism that is due to several transitions being enabled
- The triple $\langle \text{symbolic_variable_values}, \text{execution_path}, \text{path_condition} \rangle$ can be used to model the symbolic state of the interpreter (execution_path is the firing sequence)

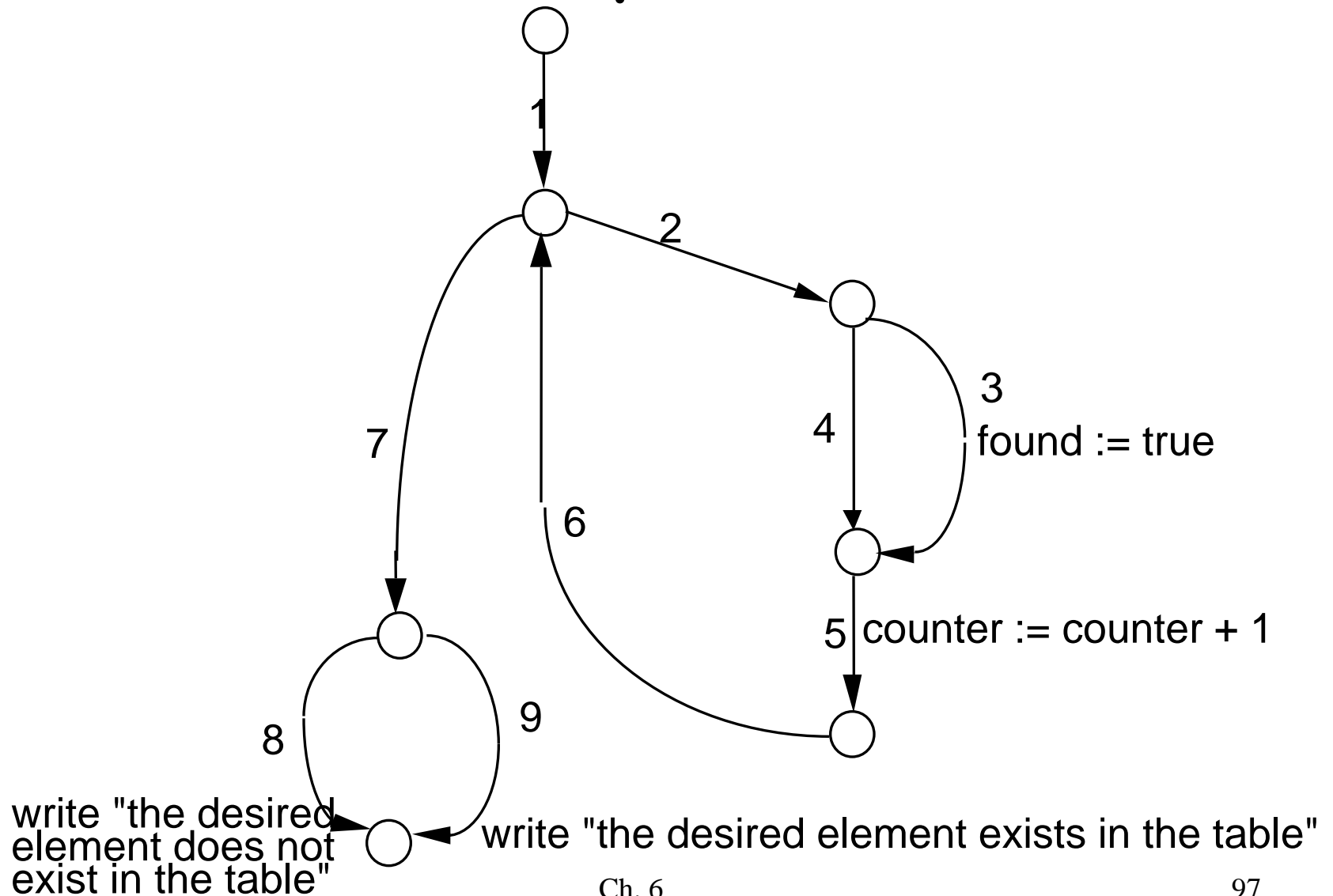
Symbolic execution and testing

- The path condition describes the data that traverse a certain path
- Use in testing:
 - select path
 - symbolically execute it
 - synthesize data that satisfy the path condition
 - they will execute that path

Example (1)

```
found := false; counter := 1;
while (not found) and counter < number_of_items loop
    if table (counter) = desired_element then
        found := true;
    end if;
    counter := counter + 1;
end loop;
if found then
    write ("the desired element exists in the table");
else
    write ("the desired element does not exist
                                                in the table");
end if;
```


Example (2)



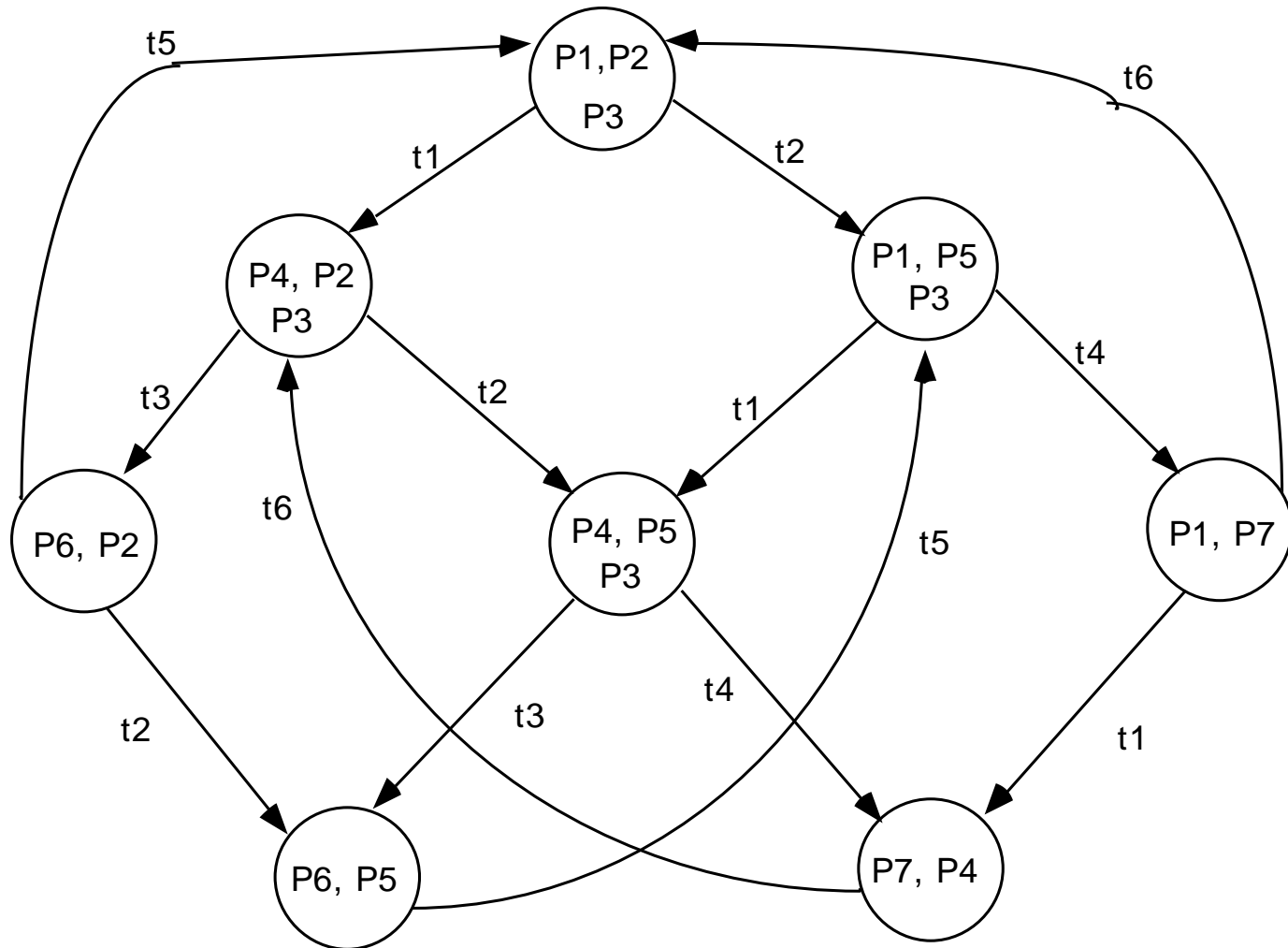
Model checking

- Correctness verification, in general, is an undecidable problem
- Model checking is a rather recent verification technique based on the fact that most interesting system properties become decidable (i.e., algorithmically verifiable) when the system is modeled as a finite state machine

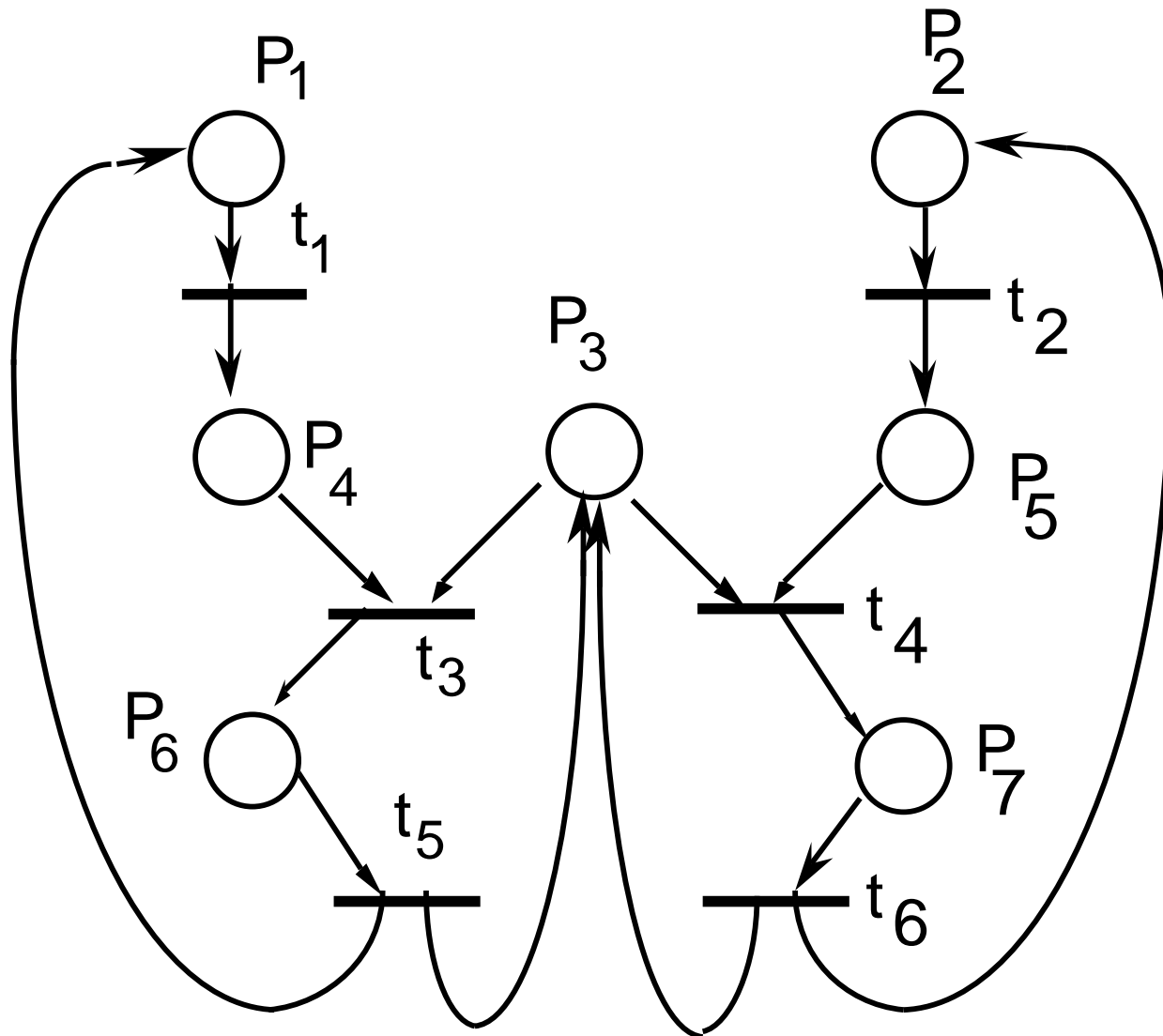
Principles

- Describe a given system—software or otherwise—as an FSM
- Express a given property of interest as a suitable formula
- Verify whether the system's behavior does indeed satisfy the desired property
 - this step can be performed automatically
 - the model checker either provides a *proof* that the property holds or gives a *counterexample* in the form of a test case that exposes the system's failure to behave according to the property

FSM representing markings of a PN



The original PN



Properties and proofs

- Property to be verified given through a formula (in temporal logic)
- In the example, one can prove
 - there is always a computation that allows the left process to enter the critical region
 - there is no guarantee that the left process accesses the shared resource unless it already owns it

Why so many approaches to testing and analysis?

- Testing versus (correctness) analysis
- Formal versus informal techniques
- White-box versus black-box techniques
- Techniques in the small/large
- Fully automatic vs. semiautomatic techniques (for undecidable properties)
- ...

view all these as complementary

Debugging

- The activity of locating and correcting errors
- It can start once a failure has been detected
- The goal is closing up the gap between a fault and failure
 - memory dumps, watch points
 - intermediate assertions can help

Verifying other qualities

Performance

- Worst case analysis
 - focus is on proving that the system response time is bounded by some function of the external requests
- vs. average behavior
- Standard deviation
- Analytical vs. experimental approaches

Reliability (1)

- There are approaches to measuring reliability on a probabilistic basis, as in other engineering fields
- Unfortunately there are some difficulties with this approach
- Independence of failures does not hold for software

Reliability (2)

- Reliability is concerned with measuring the probability of the occurrence of failure
- Meaningful parameters include:
 - average total number of failures observed at time t : $AF(t)$
 - failure intensity: $FI(t)=AF'(t)$
 - mean time to failure at time t : $MTTF(t)=1/FI(t)$
- Time in the model can be execution or clock or calendar time

Basic reliability model

- Assumes that the decrement per failure experienced (i.e., the derivative with respect to the number of detected failures) of the failure intensity function is constant
 - i.e., FI is a function of AF

$$FI(AF) = FI_0 (1 - AF/AF_{\infty})$$

where FI_0 is the initial failure intensity and AF_{∞} is the total number of failures

- The model is based on optimistic hypothesis that a decrease in failures is due to the fixing of the errors that were sources of failures

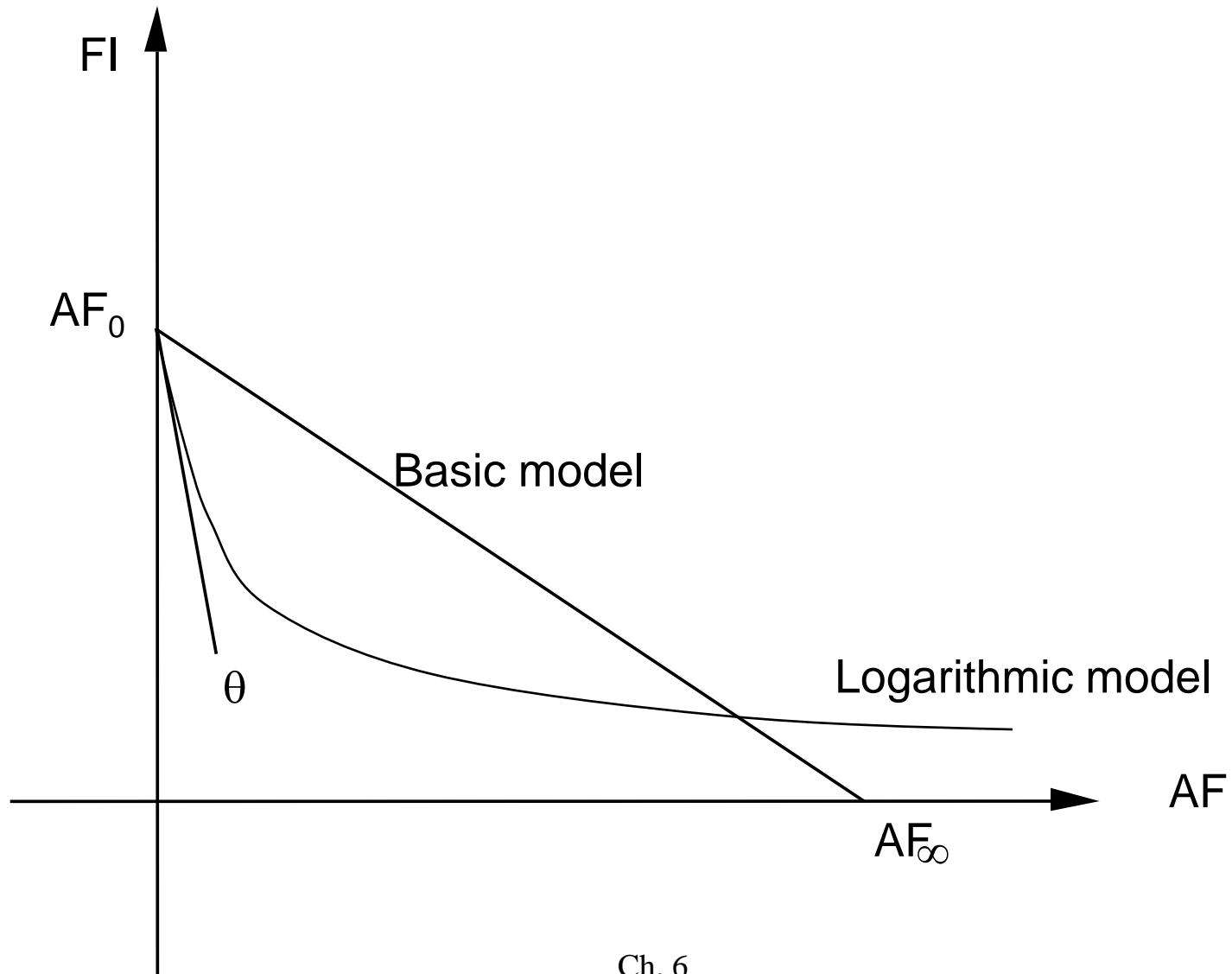
Logarithmic model

- Assumes, more conservatively, that the decrement per failure of FI decreases exponentially

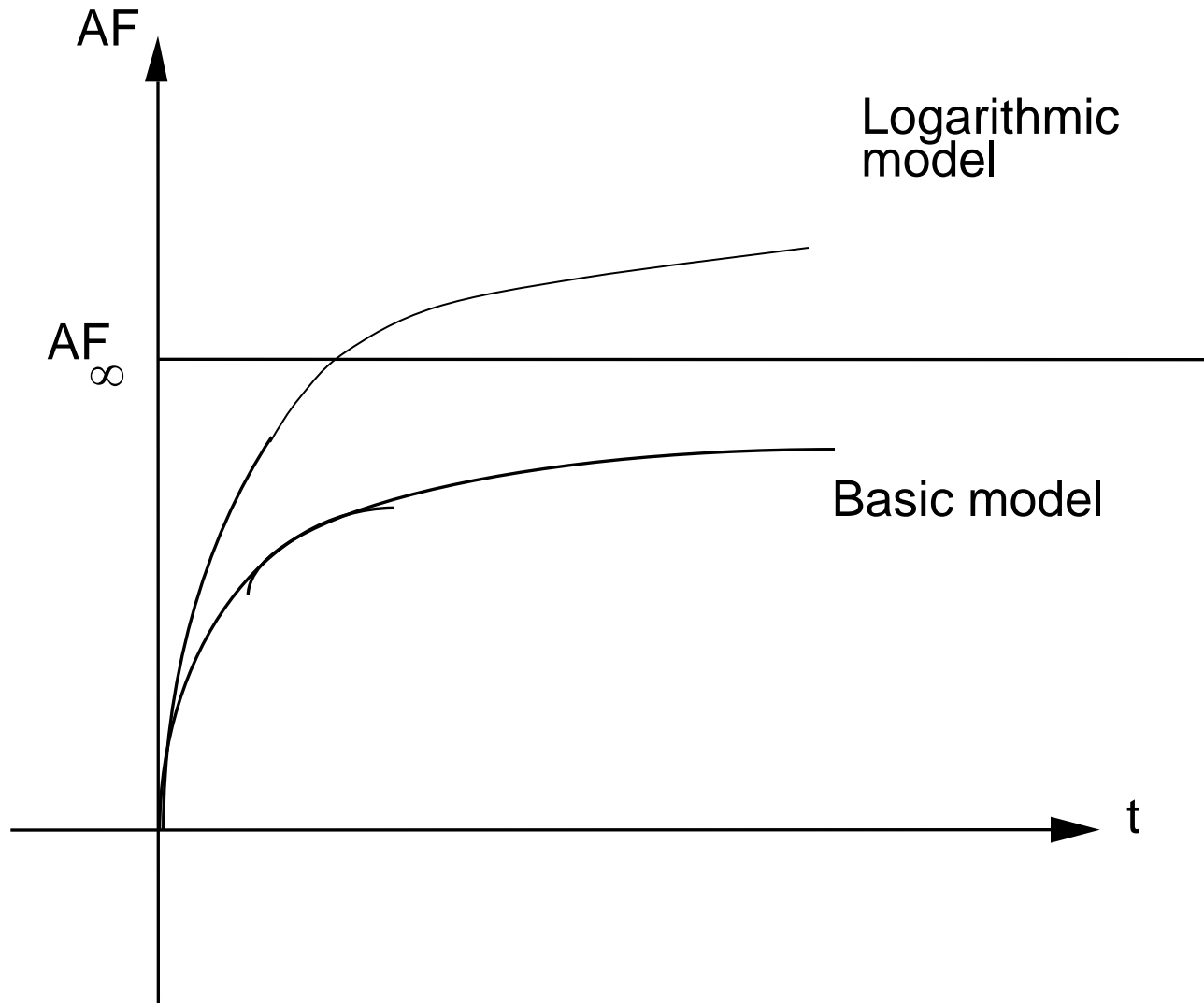
$$FI(AF) = FI_0 \exp (- \theta AF)$$

θ : failure intensity decay parameter

Model comparison



Model comparison



Verifying subjective qualities

- Consider notions like simplicity, reusability, understandability ...
- Software science (due to Halstead) has been an attempt

Halstead's software science

- Tries to measure some software qualities, such as
abstraction level, effort, ...
- by measuring some quantities on code, such as
 - η_1 , number of distinct operators in the program
 - η_2 , number of distinct operands in the program
 - N_1 , number of occurrences of operators in the program
 - N_2 , number of occurrences of operands in the program

McCabe's source code metric

- Cyclomatic complexity of the control graph
 - $C = e - n + 2 p$
 - e is # edges, n is # nodes, p is # connected components
- McCabe contends that well-structured modules have C in range 3 .. 7, and $C = 10$ is a reasonable upper limit for the complexity of a single module
 - confirmed by empirical evidence

Goal-question-metric (GQM)

- Premise
 - software metrics must be used to analyze software qualities, not to evaluate people
 - quality evaluation must be of end product, intermediate products, and process
 - metrics must be defined in the context of a complete and well-designed quality improvement paradigm (QIP)

GQM

- Not concerned with measuring a single quantity or group of quantities
 - e.g., cyclomatic complexity
- A method that is intended to lead from a precise definition of the objectives of measuring qualities (the *goals*) to the quantities (the *metrics*) whose measures are used to verify the achievement of such qualities.

The method

- Define goal precisely—Example:
 - *Analyze the information system with the purpose of estimating the costs from the point of view of the manager in the context of a major software house*
- Define suitable set of *questions* aimed at achieving the stated goal
- Associate a precise *metric* with every question