

# CSP: Communicating Sequential Processes

# Overview

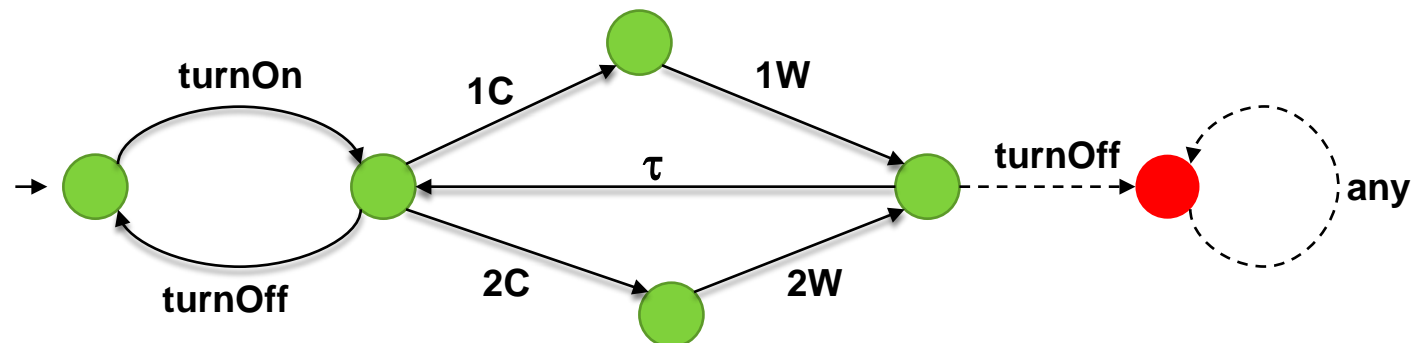
- Computation model and CSP primitives
- Refinement and trace semantics
- Automaton view
- Refinement checking algorithm
- Failures Semantics

# CSP

- Communicating Sequential Processes, introduced by Hoare, 1978.
- Abstract and formal event-based language to model concurrent systems.
- Elegant, with refinement based reasoning.

*Senseo* = *turnOn* → *Active*

*Active* = (*turnOff* → *Senseo*)    (*1c* → *1w* → *Active*)    (*2c* → *2w* → *Active*)



# References

- The CSP Archieve: <http://vl.fmnet.info/csp/> (down??)
- Quick info at Wikipedia.
- [Communicating Sequential Processes](#), Hoare, Prentice Hall, 1985.

3rd most cited computer science reference 😊

Renewed edition by Jim Davies, 2004.

Available free!

- [Model Checking CSP](#), Roscoe, 1994.

# Computation model

- A concurrent *system* is made of a set of interacting *processes*.
- Each process sequentially produces *events*. Each event is atomic. Examples:
  - turnOn, turnOff, Play, Reset
  - lockAcquire, lockRelease
- Some events are internals → not observable from outside.
- There is no notion of variables, nor data. A process is abstractly described by the sequences of events that it produces.

# Computation model

- Multiple processes can *synchronize* on an event, say a.
  - They will wait each other until all synchronizing processes are ready to execute a.
  - Then they will simultaneously execute a.
  - As in :

$$a \rightarrow \text{STOP} \parallel_{\{a\}} x \rightarrow a \rightarrow \text{STOP}$$

The 1<sup>st</sup> process will have to wait until the 2<sup>nd</sup> has produced x.

# Some notation first

- Names :
  - A,B,C → alphabets (sets of events)
  - a,b,c → events (actions)
  - P,Q,R → processes
- Formally for each process we also specify its alphabet, but here we will usually leave this implicit.
- $\alpha P$  denotes the alphabet of P.

# CSP constructs

- We'll only consider simplified syntax:

*Process ::= STOP*  
*| Event → Process*  
*| Process [] Process*  
*| Process |<sup>-</sup> Process*  
*| Process || Process*  
*| Process / Alphabet*  
*| ProcessName*

- *Process definition:*

*ProcessName* “=” *Process*



# STOP, sequence, and recursion

- Some simple primitives :

- STOP // as the name says

- $a \rightarrow P$  // do a, then behave as P

- Recursion is allowed, e.g. :

Clock = tick  $\rightarrow$  Clock

Recursion must be 'guarded' (no left recursion thus).

# Internal choice

- We also have *internal / non-deterministic* choice:  $P \mid\!-\!\mid Q$ , as in :

$$R_1 = (a \rightarrow P) \mid\!-\!\mid (b \rightarrow Q)$$

$R_1$  behave as either:

$a \rightarrow P$  or  $b \rightarrow Q$

but the choice is decided internally by  $R_1$  itself. From outside it is as if  $R_1$  makes a non-deterministic choice.

- $R_1$  may therefore *deadlock* (e.g. the environment only offers  $a$ , but  $R_1$  have decided that it wants to do  $b$  instead).

# External choice

- Denoted by  $P \sqcap Q$

Behave as either  $P$  or  $Q$ . The choice is decided by the environment.

- Ex:

$$R_2 = (a \rightarrow P) \sqcap (b \rightarrow Q)$$

$R_2$  behaves as either:

$$a \rightarrow P \text{ or } b \rightarrow Q$$

depending on the actions *offered* by the environment (e.g. think  $a, b$  as representing actions by a user to push on buttons).

# External choice

- However, it can degenerate to non-deterministic choice:

$$R_3 = (a \rightarrow P) \quad (a \rightarrow Q)$$

# Parallel composition

- Denoted by  $P \parallel Q$

This denotes the process that behaves as the *interleaving* of  $P$  and  $Q$ , but *synchronizing* them on  $\alpha P \cap \alpha Q$ .

Example:

$$R = (a_1 \rightarrow b \rightarrow STOP) \parallel (a_2 \rightarrow b \rightarrow STOP)$$

This produces a process that behaves as either of these :

$$a_1 \rightarrow a_2 \rightarrow b \rightarrow STOP$$

$$a_2 \rightarrow a_1 \rightarrow b \rightarrow STOP$$

(Notice the interleaving on  $a_1, a_2$  and synchronization on  $b$ ).

# Hiding (abstraction)

- Denoted by  $P / A$

Hide (internalize) the events in  $A$ ; so that they are not visible to the environment.

Example:

$$R = (a_1 \rightarrow b \rightarrow STOP) \parallel (a_2 \rightarrow b \rightarrow STOP)$$

$$R / \{b\} = (a_1 \rightarrow a_2) \quad (a_2 \rightarrow a_1)$$

- In particular:

$$(P \parallel Q) / (\alpha P \cap \alpha Q)$$

is the parallel composition of  $P$  and  $Q$ , and then we internalize their synchronized events.

# Specifications and programs have the same status

- That is, a specification is expressed by another CSP process :

$$\textit{SenseoSpec} = (1c \rightarrow 1w) \quad (2c \rightarrow 2w) \rightarrow \textit{SenseoSpec}$$

- More precisely, when events not in  $\{1c, 1w, 2c, 2w\}$  are abstracted away, our Senseo machine should behave as the above SenseoSpec process. This is expressed by *refinement* :

$$\textit{SenseoSpec} \leq \textit{Senseo} / \{ \textit{turnOn}, \textit{turnOff} \}$$

Cannot be conveniently expressed in temporal logic. Conversely, CSP has no native temporal logic constructs to express properties.

Refinement relation:  $P \leq Q$  means that  $Q$  is at least as good as  $P$ .  
What this exactly entails depends on our intent. In any case, we usually expect a refinement relation to be preorder ☺

# Monotonicity

- A relation  $\leq$  (over  $A$ ) is a *preorder* if it is *reflexive* and *transitive* :

$$1. P \leq P$$

$$2. P \leq Q \text{ and } Q \leq R \text{ implies } P \leq R$$

- A function  $F:A \rightarrow A$  is *monotonic* roughly if its value increases if we increase its argument.

More precisely it is monotonic wrt to a relation  $\leq$  iff

$$P \leq Q \Rightarrow F(P) \leq F(Q)$$

- Analogous definition if  $F$  has multiple arguments.



# Monotonicity & Compositionality

- Suppose we have a preorder  $\leq$  over CSP processes, acting as a refinement relation.

$$\varphi \leq P \quad \rightarrow \quad \text{express } P \text{ satisfies the specification } \varphi$$

- A monotonic  $\parallel$  would give us this result, which you can use to decompose the verification of a system to component level, and avoiding, in theory, state explosion:

$$\begin{array}{c} \varphi_1 \leq P \quad , \quad \varphi_2 \leq Q \\ \varphi \leq \varphi_1 \parallel \varphi_2 \\ \hline \varphi \leq P \parallel Q \end{array}$$

So, can we find a notion of refinement such that all CSP constructs are monotonic ??

*Many formalisms for concurrent systems do not have this. CSP monotonicity is mainly due to its level of abstraction.*

# Trace Semantics

- *Idea*: abstractly consider two processes to be equivalent if they generate the same traces.
- Introduce **traces(P)**  
  
the set of all *finite traces* (sequences of events) that P can produce.
- E.g. **traces**(  $a \rightarrow b \rightarrow \text{STOP}$  ) = {  $\langle \rangle$ ,  $\langle a \rangle$  ,  $\langle a, b \rangle$  }
- Simple semantics of CSP processes
- But it is oblivious to certain things.
- Still useful to check safety.
- Induce a natural notion of refinement.

# Trace Semantics

- We can define “traces” inductively over CSP operators.
- **traces** STOP = { <> }
- **traces** (a → P) = { <> } ∪ { <a> ^ s | s ∈ traces(P) }

# Trace Semantics

- If  $s$  is a trace,  $s|_A$  is the trace obtained by throwing away events *not* in  $A$ .

Pronounced “ $s$  *restricted* to  $A$ ”.

Example :  $\langle a, b, b, c \rangle | \{a, c\} = \langle a, c \rangle$

- Now we can define:

$$\mathbf{traces} (P/A) = \{ s|_{(\alpha P - A)} \mid s \in \mathbf{traces}(P) \}$$

# Trace Semantics

- If  $A$  is an alphabet,  $A^*$  denote the set of all traces over the events in  $A$ . E.g.  $\langle a, b, b \rangle \in \{a, b\}^*$ , and  $\langle a, b, b \rangle \in \{a, b, c\}^*$ ; but  $\langle a, b, b \rangle \notin \{b\}^*$ .
- **traces** ( $P \parallel Q$ )

=

$$\{ s \mid s \in (\alpha P \cup \alpha Q)^*,$$

$$s|_{\alpha P} \in \text{traces}(P) \quad \text{and} \quad s|_{\alpha Q} \in \text{traces}(Q)$$

}

# Example

- Consider :

$P = a_1 \rightarrow b \rightarrow \text{STOP}$

//  $\alpha P = \{a_1, b\}$

$Q = a_2 \rightarrow b \rightarrow \text{STOP}$

//  $\alpha Q = \{a_2, b\}$

- traces**( $P||Q$ ) = {  $\langle \rangle$  ,  $\langle a_1 \rangle$  ,  $\langle a_1, a_2 \rangle$ ,  $\langle a_1, a_2, b \rangle$ , ... }

Notice that e.g. :

$\langle a_1, a_2, b \rangle \mid_{\alpha P} \in \mathbf{traces}(P)$

$\langle a_1, a_2, b \rangle \mid_{\alpha Q} \in \mathbf{traces}(Q)$

# Trace Semantics

- $\text{traces}(P \mid Q) = \text{traces}(P) \cup \text{traces}(Q)$
- $\text{traces}(P \mid \bar{\phantom{a}} \mid Q) = \text{traces}(P) \cup \text{traces}(Q)$
- So in this semantics you *can't* distinguish between internal and external choices.

# Traces of recursive processes

- Consider

$$P = (a \rightarrow a \rightarrow P) \sqcap (b \rightarrow P)$$

- How to compute **traces**(P) ? According to defs:

$$\begin{aligned} \mathbf{traces}(P) = & \{ \langle \rangle, \langle a \rangle \} \\ & \cup \{ \langle a, a \rangle ^t \mid t \in \mathbf{traces}(P) \} \\ & \cup \{ \langle b \rangle ^t \mid t \in \mathbf{traces}(P) \} \end{aligned}$$

- Define **traces**(P) as the smallest solution of the above equation.



# Trace Semantics

- We can now define refinement as trace inclusion. Let  $P, Q$  be processes over the *same* alphabet:

$$P \leq Q \quad = \quad \text{traces}(P) \supseteq \text{traces}(Q)$$

which implies that  $Q$  won't produce any 'unsafe trace' unless  $P$  itself can produce it.

- Moreover, this relation is obviously a preorder.
- Theorem:

*All CSP operators are monotonic wrt this trace-based refinement relation.*

# Verification

- Because specification is expressed in terms of refinement :

$$\varphi \leq P$$

verification in CSP amounts to *refinement checking*.

- In the trace semantics it amounts to checking:

$$\text{traces}(\varphi) \supseteq \text{traces}(P)$$

We can't check this directly since the sets of traces are typically infinite.

- If we view CSP processes as automata, we can do this checking with some form of model checking.

# Automata semantic

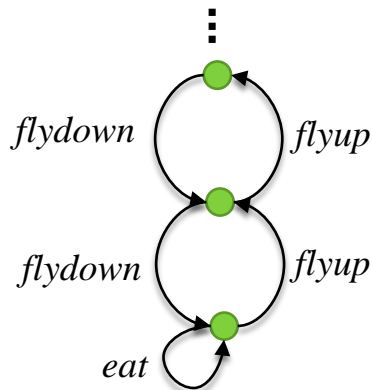
- Represent CSP process  $P$  with an automaton  $M_P$  that generates the same set of traces.
- Such an automaton can be systematically constructed from the  $P$ 's CSP description.
  - However, the resulting  $M_P$  may be non-deterministic.
  - Convert it to a deterministic automaton generating the same traces
    - Comparing deterministic automata are easier as we later check refinement.
    - There is a standard procedure to convert to deterministic automaton.
- Things are however more complicated as we later look at failures semantic.

# Only finite state processes

- Some CSP processes may have infinite number of states, e.g.  $\text{Bird}_0$  below:

$$\text{Bird}_0 = (\text{flyup} \rightarrow \text{Bird}_1) \square (\text{eat} \rightarrow \text{Bird}_0)$$

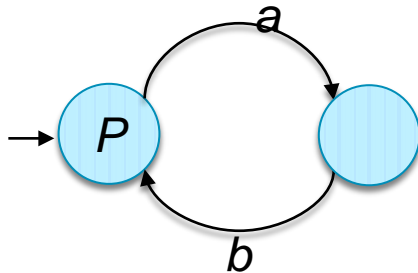
$$\text{Bird}_{i+1} = (\text{flyup} \rightarrow \text{Bird}_{i+2}) \square (\text{flydown} \rightarrow \text{Bird}_i)$$



- We will only consider finite state processes.

# Automaton semantics

$$P = a \rightarrow b \rightarrow P$$

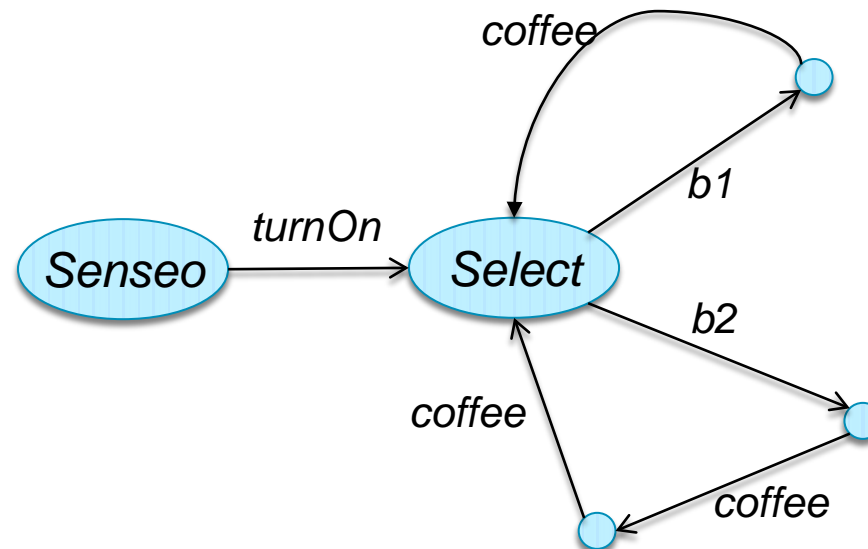


$$\textbf{Senseo} = \textit{turnOn} \rightarrow \textbf{Select}$$

$$\textbf{Select} = b1 \rightarrow \textit{coffee} \rightarrow \textbf{Select}$$

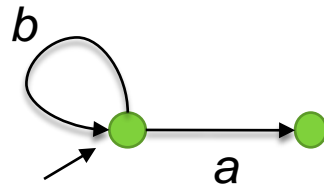
□

$$b2 \rightarrow \textit{coffee} \rightarrow \textit{coffee} \rightarrow \textbf{Select}$$

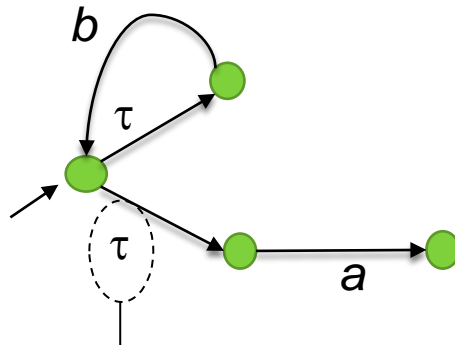


# No distinction between ext. and int. choice

$$P = (a \rightarrow STOP) \quad (b \rightarrow P)$$



$$P = (a \rightarrow STOP) \mid (b \rightarrow P)$$



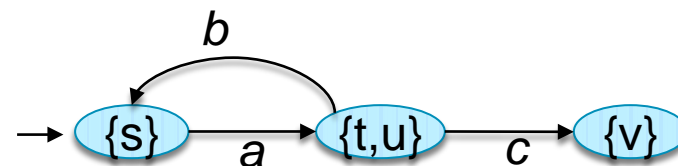
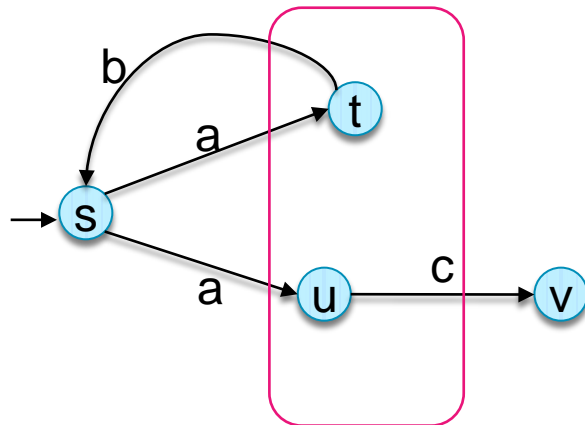
*Internal action, representing internal decision in choosing between  $a$  and  $b$ .*

*However, since in trace semantics we don't see the difference between  $\square$  and  $\mid$  anyway, so for we define their automata to be the same.*

# Converting to deterministic automaton

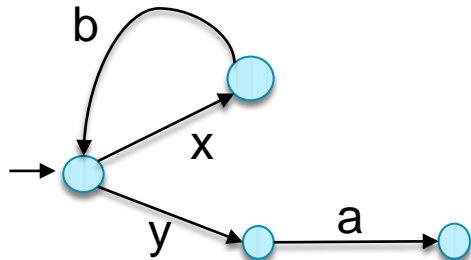
“□” can still lead to an implicit non-determinism. But this should be indistinguishable in the trace semantic, so convert it to a deterministic automaton, essentially by merging end-states with common events. The transformation preserves traces.

$$P = (a \rightarrow c \rightarrow STOP) \quad (a \rightarrow b \rightarrow P)$$

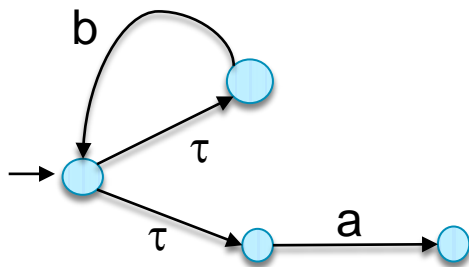


# Hiding

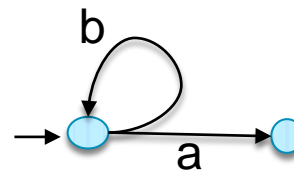
$P:$



$P / \{x, y\} :$



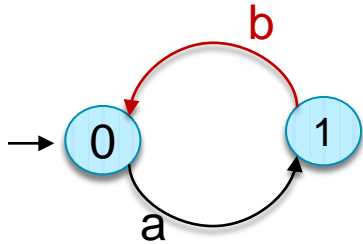
*convert it to a  
deterministic  
version.*



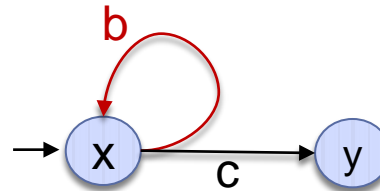


# Parallel comp.

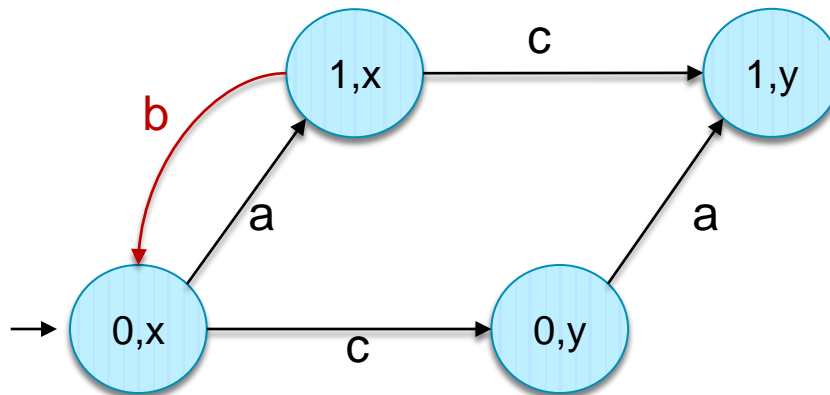
$$P = a \rightarrow b \rightarrow P$$



$$Q = (b \rightarrow Q) \quad (c \rightarrow STOP)$$



$P \parallel Q$  , common alphabet is  $\{ b \}$  :



# Checking trace refinement

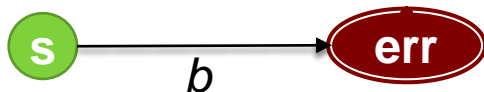
- Formally, we will represent a *deterministic* automaton  $M$  by a tuple  $(S, s_0, A, R)$ , where:
  - $S$              $M$ 's set of states
  - $s_0$            the initial state
  - $A$             the alphabet (set of events) ; every transition in  $M$  is labeled by an event.
- $R : S \rightarrow A \rightarrow \text{pow}(S)$             encoding the transitions in  $M$ .
  - Deterministic*:  $R s a$  is either  $\emptyset$  or a singleton. Else non-deterministic.
  - " $R s a = \{t\}$ " means that  $M$  can go from state  $s$  to  $t$  by producing event  $a$ .
  - " $R s a = \emptyset$ " means that  $M$  can't produce  $a$  when it is in state  $s$ .

# Checking trace refinement

- Let  $M_P = (S, s_0, A, R)$  and  $M_Q = (S, t_0, B, S)$  be deterministic (!) automata representing respectively processes P and Q; they have the same alphabet. We want to check:

$$\text{traces}(P) \supseteq \text{traces}(Q)$$

- Imagine first that we modify  $M_P$  to  $K_P$  by adding an *error state* **err** to  $M_P$ . For every state  $s \in S$ , we add a transition  $s \xrightarrow{b} \text{err}$ , if  $b$  is not a possible next event on the state  $s$ :



# Checking trace refinement

- Theorem:

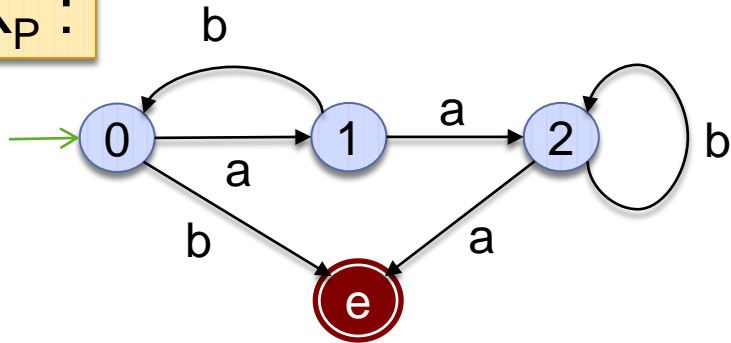
Let  $u \in A^*$ ;  $u \notin \mathbf{traces}(P)$  iff it drives  $K_P$  to an error state.

- Now construct  $K_P \cap M_Q$ . Theorem:

$\mathbf{traces}(P) \supseteq \mathbf{traces}(Q)$  iff  $\neg (\exists t: (\text{err}, t) \in K_P \cap M_Q)$

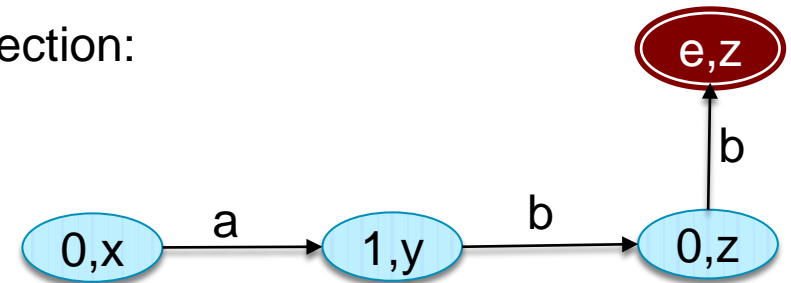
# Example

$K_P :$

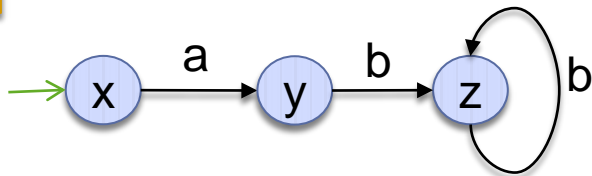


*error state is reachable!*

The intersection:



$M_Q :$



*However, notice that  $(s,t)$  in  $K_P \cap M_Q$  can make a step to an error state iff  $\neg (\text{initials}_P(s) \supseteq \text{initials}_Q(t))$ .*

# Checking trace refinement

- For  $s \in S$ , let  $\text{initials}_P(s)$  be the set of  $P$ 's possible next events when it is in the state  $s$ :

$$\text{initials}_P(s) = \{ a \mid R s a \neq \emptyset \}$$

- Note that you can get to the error state in  $K_P \cap M_Q$  if and only if there is a state  $(s, t)$  in  $M_P \cap M_Q$  such that:

$$\neg( \text{initials}_P(s) \supseteq \text{initials}_Q(t) )$$

- This gives you an algorithm to check refinement  $\rightarrow$  construct the intersection automaton, and check the above condition on every state in the intersection.  $\rightarrow$  you can also construct it lazily.

# Refinement Checking Algorithm

checked =  $\emptyset$  ;

pending =  $\{ (s_0, t_0) \}$  ;

**while** pending  $\neq \emptyset$  **do** {

    get and remove an (s,t) from pending ;

**if** initials(s)  $\supseteq$  initials(t) **then** {

        pending := pending

$\cup$

$( \{ (s', t') \mid (\exists a. s' \in R s a \wedge t' \in R t a) \} / \text{checked} ) ;$

        checked :=  $\{(s, t)\} \cup \text{checked}$  }

**else** error!

}

# More refined semantics?

- Unfortunately, in trace-based semantics these are equivalent :

$$P = (a \rightarrow \text{STOP}) \sqcap (b \rightarrow \text{STOP})$$

$$Q = (a \rightarrow \text{STOP}) / \bar{\phantom{a}} / (b \rightarrow \text{STOP})$$

- But Q may deadlock when we put it with e.g.  $E = a \rightarrow \text{STOP}$ ; whereas P won't.



# Refusal

- Suppose  $\alpha P = \{a, b\}$ , then:

$$P = a \rightarrow \text{STOP}$$

will *refuse* to synchronize over  $b$ .

- $Q = (a \rightarrow \text{STOP}) \sqcap (b \rightarrow \text{STOP})$  will refuse neither  $a$  nor  $b$ .
- $R = (a \rightarrow \text{STOP}) / \bar{\phantom{a}} / (b \rightarrow \text{STOP})$

may refuse to sync over  $a$ , or  $b$ , not over both (if the env can do either  $a$  or  $b$ , but leave the choice to  $P$ ).

# Refusal

- An *offer* to  $P$  is a set of event choices that the environment (of  $P$ ) is offering to  $P$  as the first event to synchronize; the choice is up to  $P$ .
- So we define a *refusal* of  $P$  as an offer that  $P$  won't be able to accept (it can't sync over any event in the offer).
- **refusals**( $P$ ) = the set of all  $P$ 's refusals.

$Q = (a \rightarrow \text{STOP}) \sqcap (b \rightarrow \text{STOP})$

**refusals**( $Q$ ) =  $\{ \emptyset \}$

$R = (a \rightarrow \text{STOP}) \text{ /- / } (b \rightarrow \text{STOP})$

**refusals**( $R$ ) =  $\{ \emptyset, \{a\}, \{b\} \}$

# Refusals

- Assuming alphabet  $A$
- **refusals** (STOP) =  $\{ X \mid X \subseteq A \}$
- **refusals** ( $a \rightarrow P$ ) =  $\{ X \mid X \subseteq A \wedge a \notin X \}$

refuse any offer that does not include  $a$

# Refusals

- **$\text{refusals}(P \parallel Q) = \text{refusals}(P) \cap \text{refusals}(Q)$**

$P = a \rightarrow \dots$

*Assuming alphabet  $\{a,b\}$*

$Q = b \rightarrow \dots$

- **$\text{refusals}(P \mid\mid Q) = \text{refusals}(P) \cup \text{refusals}(Q)$**

In the above example:

- may refuse  $\emptyset, \{a\}, \{b\}$
- won't refuse  $\{a,b\}$

# Refusals of $\parallel$

- $\text{refusals}(P \parallel Q) = \{ X \cup Y \mid X \in \text{refusals}(P) \wedge Y \in \text{refusals}(Q) \}$

$$\alpha P = \{a, b, x\}$$

$$P = a \rightarrow \dots$$

refusals:  $\{b, x\}$  and all its subsets

$$\alpha Q = \{c, d, x\}$$

$$Q = c \rightarrow \dots$$

refusals:  $\{d, x\}$  and all its subsets

refuse common actions or  
other Q's non-common actions.

$$P \parallel Q = (a \rightarrow c \rightarrow \dots) [] (c \rightarrow a \rightarrow \dots)$$

refusals:  $\{b, d, x\}$  and all its subsets

# Refusals of $\parallel$

- $\text{refusals}(P \parallel Q) = \{ X \cup Y \mid X \in \text{refusals}(P) \wedge Y \in \text{refusals}(Q) \}$

$\alpha P = \{a, b, x\}$

$P = x \rightarrow \dots$

refusals:  $\{a, b\} + \text{subsets}$

$\alpha Q = \{c, d, x\}$

$Q = x \rightarrow \dots$

refusals:  $\{c, d\} + \text{subsets}$

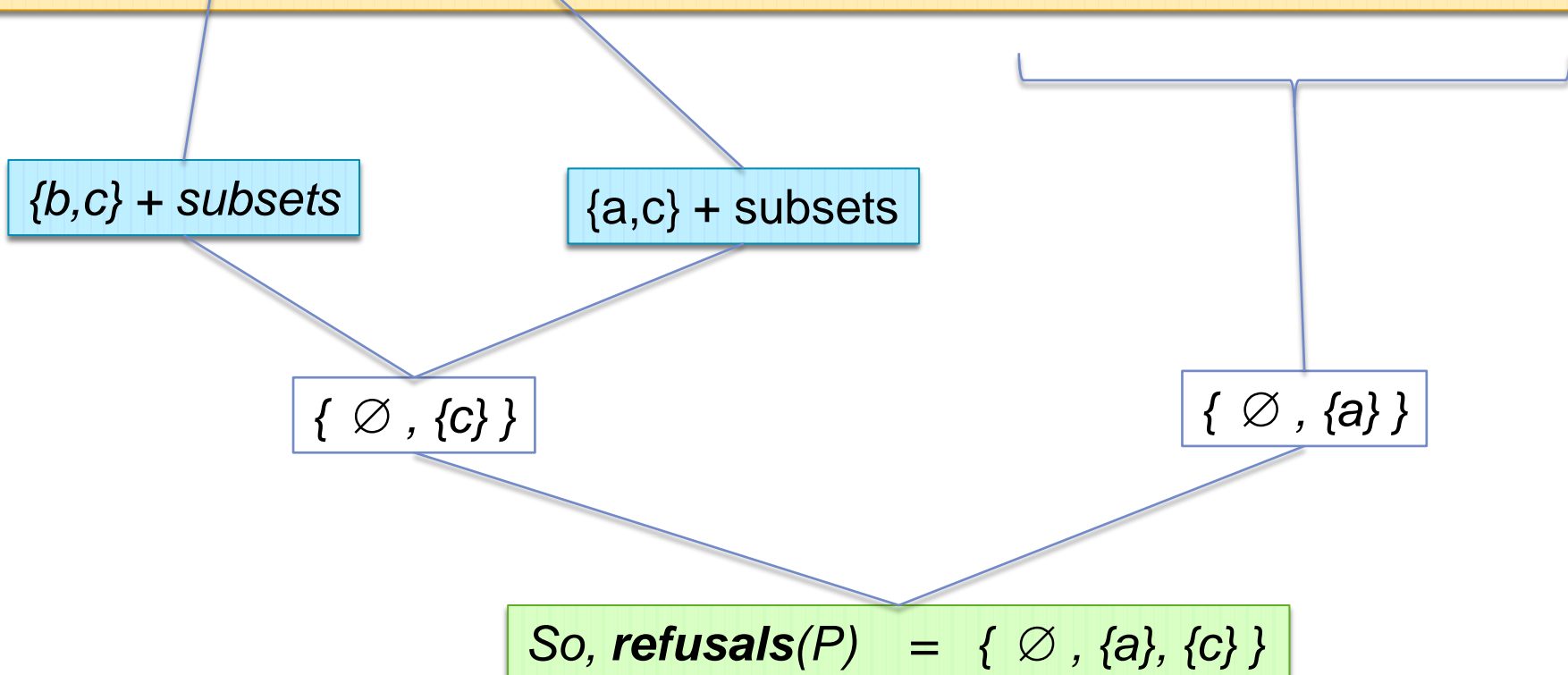
$P \parallel Q = x \rightarrow \dots$

refusals:  $\{a, b, c, d\} + \text{subsets}$

# Example

- What is the refusals of this? Assume  $\{a,b,c\}$  as alphabet.

$$P = ((a \rightarrow STOP) [] (b \rightarrow STOP)) \mid ((b \rightarrow STOP) [] (c \rightarrow STOP))$$



# Refusals after s

- Define:

*$\text{refusals}(P/s)$  = the refusals of  $P$  after producing the trace  $s$ .*

- Example, with alphabet  $\alpha P = \{a,b\}$  :

$P = (a \rightarrow P) \mid (b \rightarrow b \rightarrow \text{STOP})$

$\text{refusals}(P/\langle \rangle) = \text{refusals}(P)$

$\text{refusals}(P/\langle b \rangle) = \emptyset, \{a\}$

$\text{refusals}(P/\langle b, b \rangle) = \text{all substes of } \alpha P$



# “Failures”

*Note that due to non-determinism, there may be several possible states where  $P$  may end up after doing  $s$ .*

- Define :

$$\text{failures}(P) = \{ (s, X) \mid s \in \text{traces}(P) , X \in \text{refusals}(P/s) \}$$

$(s, X)$  is a ‘failure’ of  $P$  means that  $P$  can perform  $s$ , after which it may deadlock when offered alternatives in  $X$ .

- E.g.  $(s, \alpha P) \in \text{failures}(P/s)$  means after  $s$   $P$  may stop.
- If for all  $X$  :

$$(s, X) \in \text{failures}(P/s) \Rightarrow a \notin X$$

this implies that after  $s$   $P$  cannot refuse  $a$  (implying progress!).

# Example

- Consider this  $P$  with  $\alpha P = \{a, b\}$  :

$$P = (a \rightarrow STOP) \mid\mid (b \rightarrow STOP)$$

- $P$ 's failures :
  - $(\varepsilon, \{a\})$  ,  $(\varepsilon, \{b\})$  ,  $(\varepsilon, \emptyset)$
  - $(a, \{a, b\})$  ... // and other  $(a, X)$  where  $X$  is a subset of  $\{a, b\}$
  - $(b, \{a, b\})$  ... // and other  $(b, X)$  where  $X$  is a subset of  $\{a, b\}$
- Notice the “closure” like property in  $X$  and  $s$ .

# Failures Refinement

- We can use failures as our semantics, and define refinement as follows. Let  $P$  and  $Q$  to have the same alphabet.

$$P \leq Q \quad = \quad \textit{failures}(P) \supseteq \textit{failures}(Q)$$

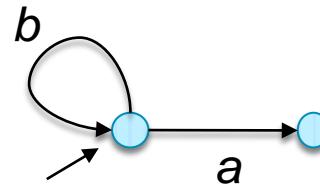
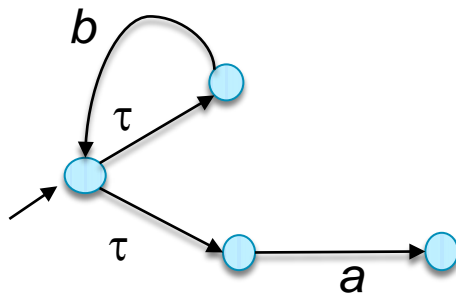
- Also a preorder!
- And it implies trace-refinement, since:

$$\textit{traces}(P) \quad = \quad \{ s \mid (s, \emptyset) \in \textit{failures}(P) \}$$

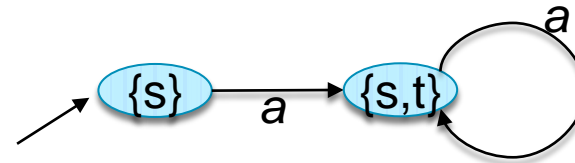
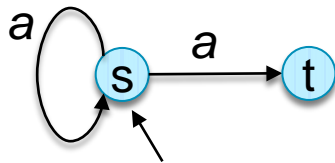
So, it follows that  $P \leq Q$  implies  $\textit{traces}(P) \supseteq \textit{traces}(Q)$ .

# Back to automata again

- As before we want to use automata to check refinement.
- However now we can't just remove non-determinism, because it does matter in the failures semantic:



*Notice that the transformation, although it preserves traces, it does not preserve refusals.*



# Back to automata

- Still, deterministic automata are attractive because we have seen how we can check trace inclusion.
- Furthermore, in a deterministic automaton, the end-state  $u$  after producing a trace  $s$  is *unique*.
- Now remember that a ‘failure’ is a pair of (trace, refusal). Since a trace is identified uniquely by its end-state, this suggests a strategy to label the states with its refusals.
- Then we can adapt our trace-based refinement checking algorithm to also check failures.

# Example

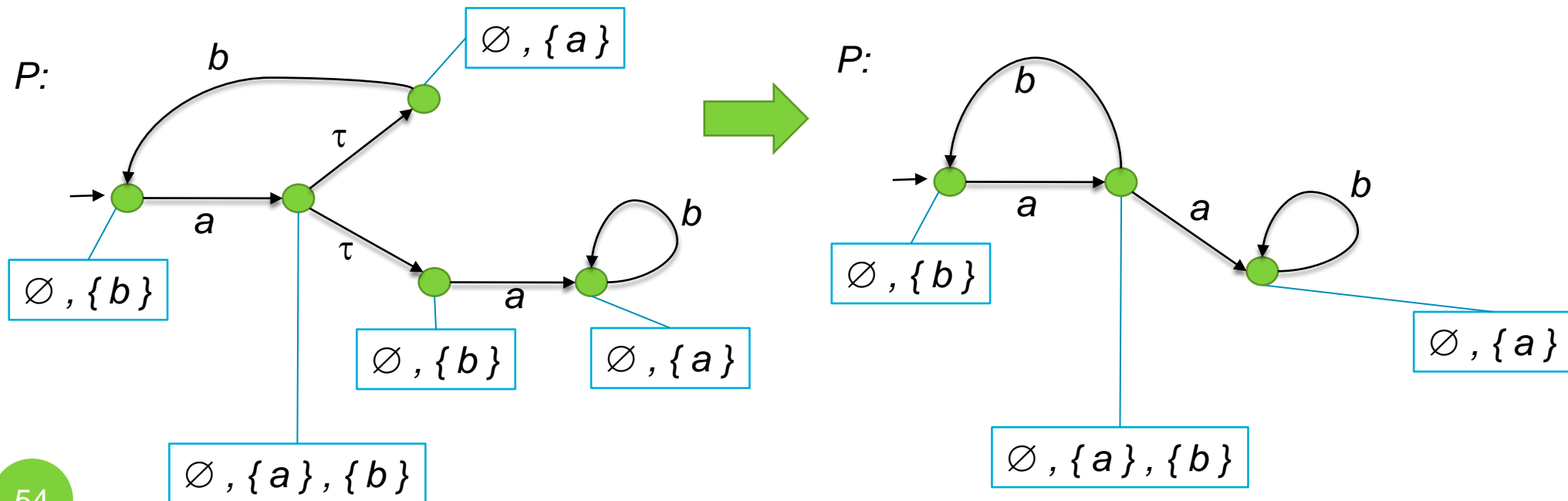
$$P = a \rightarrow ((b \rightarrow P) \mid (a \rightarrow B))$$

$$B = b \rightarrow B$$

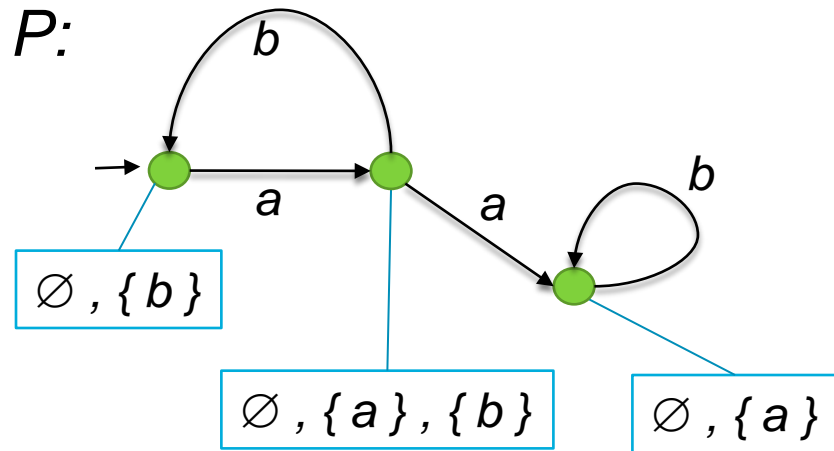
$$Q = a \rightarrow b \rightarrow (Q \mid \text{STOP})$$

Assuming  $\{a, b\}$  as alphabet.

So, is  $P \leq Q$  ?

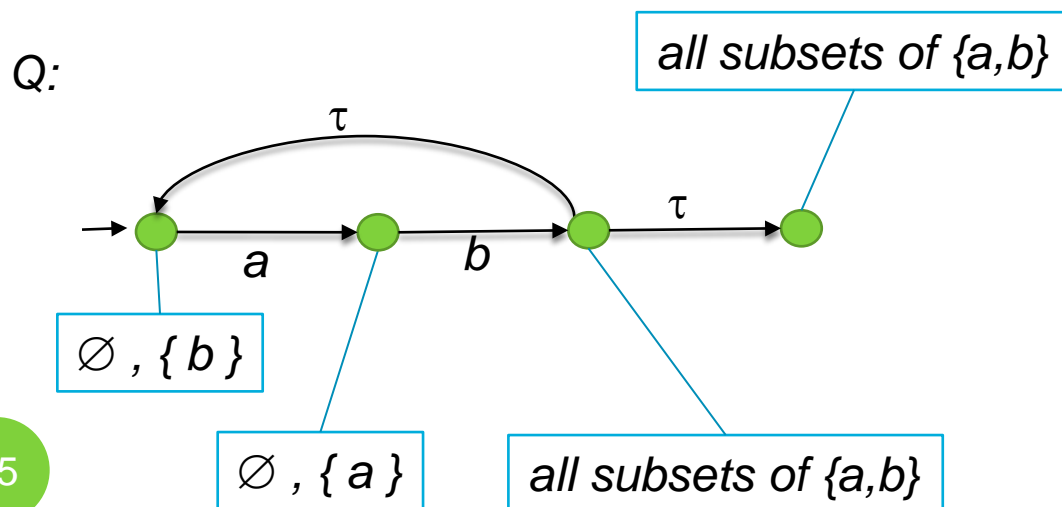


# Example

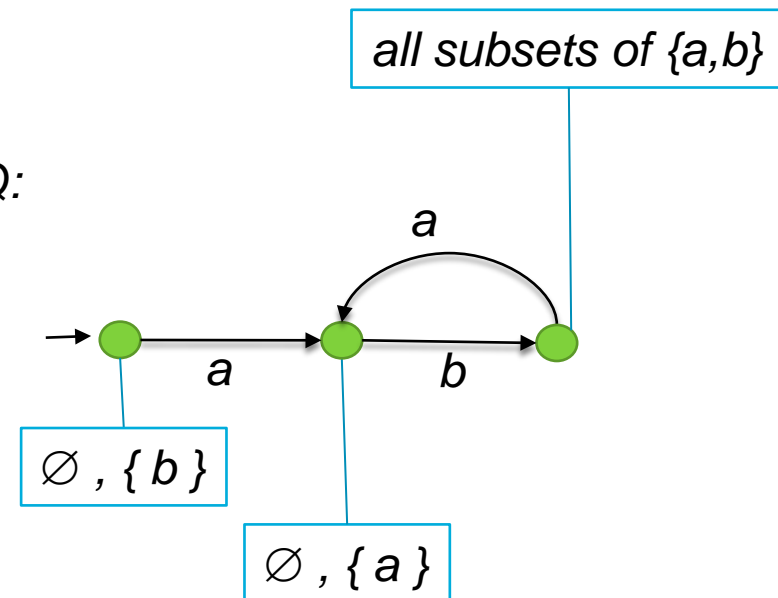


$P \leq Q ?$

$Q = a \rightarrow b \rightarrow (Q \mid \tau \mid STOP)$



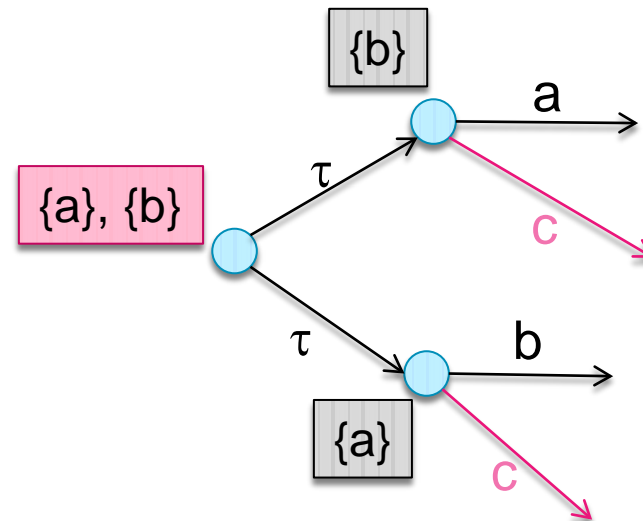
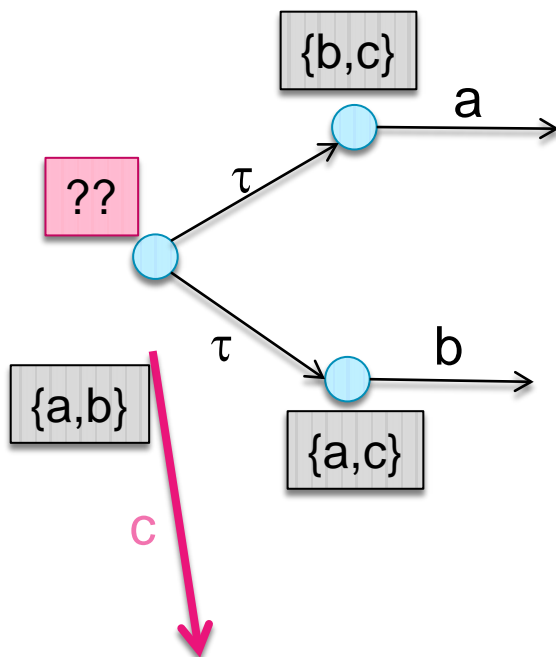
$Q$ :



# But...

- The procedure doesn't work well with e.g. :

$((a \rightarrow STOP) \mid^- \mid (b \rightarrow STOP)) \parallel (c \rightarrow STOP)$





# Normalizing CSP processes

$$P \square (Q \mid\!\!| R) = (P \square Q) \mid\!\!| (P \square R)$$

$$P \mid\!\!| (Q \square R) = (P \mid\!\!| Q) \square (P \mid\!\!| R)$$

- Normalize your CSP description so that each process has this form:

$$\begin{array}{l}
 P = (a \rightarrow Q_1) [] (b \rightarrow Q_2) [] \dots \quad // a, b, \dots \text{ distinct} \\
 \mid\!\!| \\
 (e \rightarrow R_1) [] (f \rightarrow R_2) [] \dots \quad // e, f, \dots \text{ distinct} \\
 \dots
 \end{array}$$

- When building the automaton representing such a process, each state either:
  - has outgoing arrows which are all tau-steps
  - has outgoing arrows which are all non-tau.

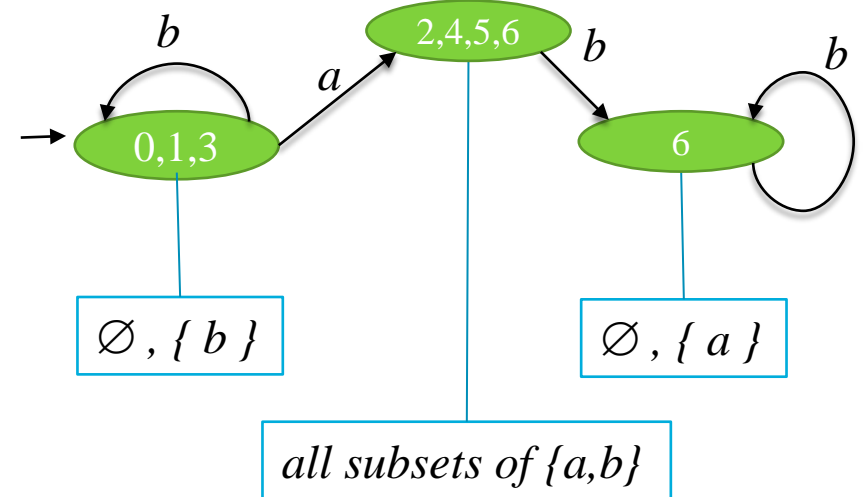
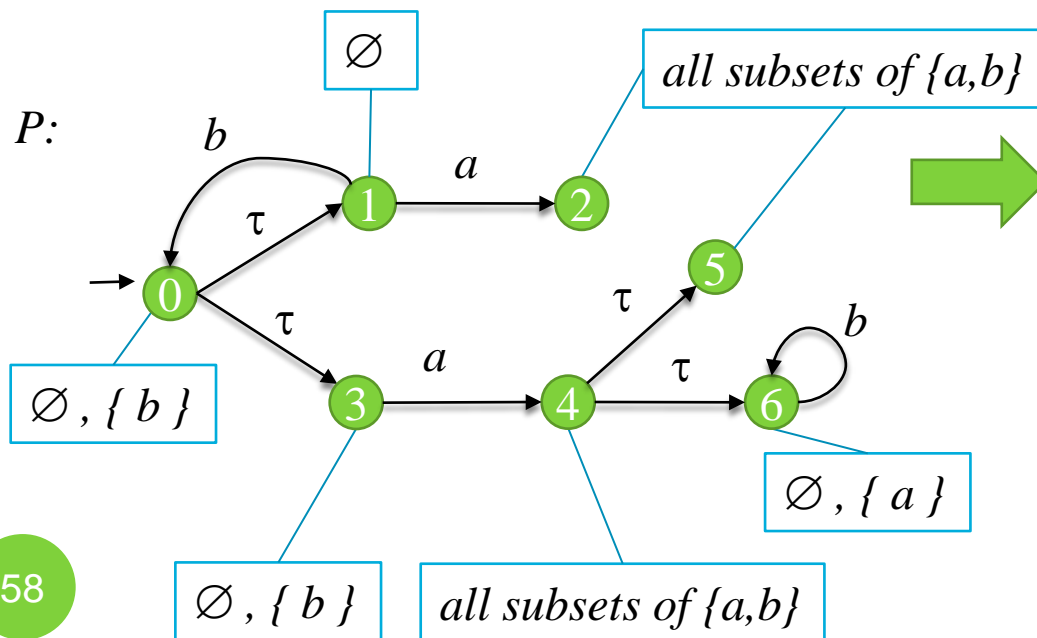
# Example

$$P = (a \rightarrow STOP) [] ((b \rightarrow P) \mid (a \rightarrow B))$$

$$B = b \rightarrow B$$

After normalizing:

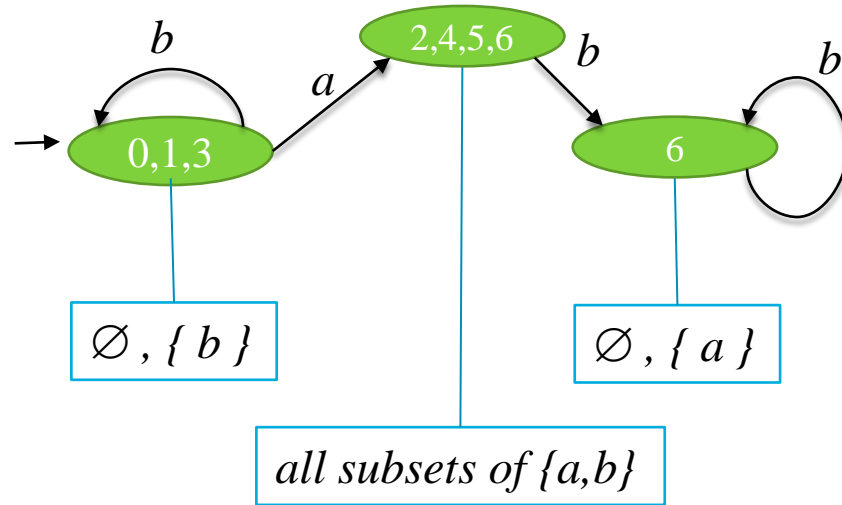
$$P = ((a \rightarrow STOP) [] (b \rightarrow P)) \mid (a \rightarrow (STOP \mid B))$$



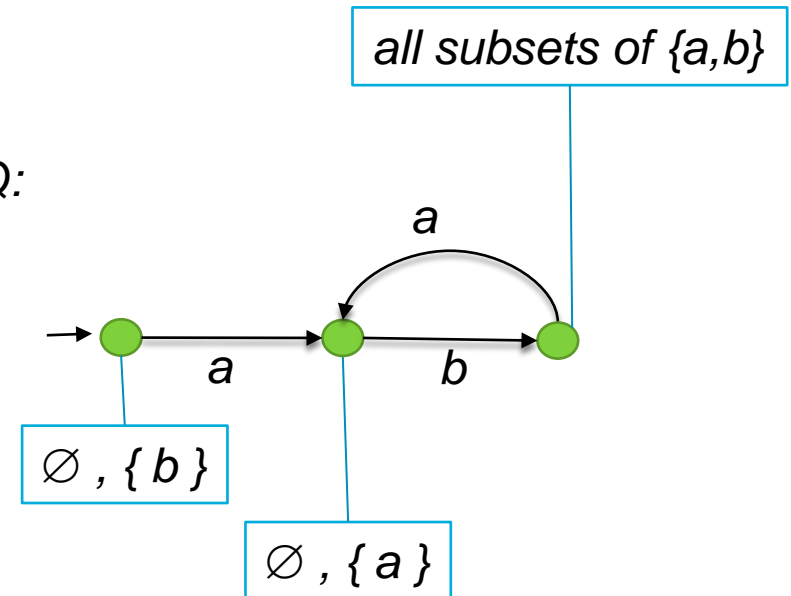
# Example

So, is  $P \leq Q$ , where  $Q = a \rightarrow b \rightarrow (Q \mid \neg \mid STOP)$  ?

P:



Q:



# Some notes

- For the sake of simplicity, the algorithm explained here deviates from the original in Roscoe:
  - It's not necessary to normalize the 'implementation' side.
  - Roscoe still normalize the specification side.
  - We also ignore "divergence".
- In the worst case, normalization may produce a process whose size is exponential wrt the original.
  - In practice it's usually not that bad.
  - Specification side is usually much simpler than the implementation side.