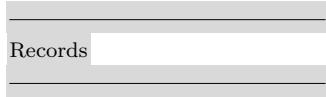


———— MODULE *SplitLess\_replica\_group\_expenses* ————  
 EXTENDS *Naturals*, *Sequences*, *FiniteSets*

CONSTANTS

*USERS*,  
*POSSIBLE\_SHARES*,  
*POSSIBLE\_EXPENSE\_IDS*,  
*POSSIBLE\_GROUP\_IDS*,  
*NO\_EXPENSE*,  
*NO\_GROUP*,  
*POSSIBLE\_REPLICA\_IDS*,  
*ASSIGNED\_REPLICA*

VARIABLES *replicas*, *actionCounter*



*Expense*  $\triangleq$

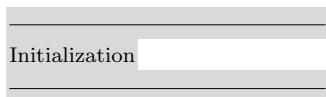
[*id* : *POSSIBLE\_EXPENSE\_IDS*,  
*group* : *POSSIBLE\_GROUP\_IDS*  $\cup \{NO\_GROUP\}, current group for easier access  
*groupCounter* : [*POSSIBLE_GROUP_IDS*  $\rightarrow$  *Nat*], causal length counter for group membership  
*version* : *Nat*, current version of expense, only payer can edit expense and each user only works on at most one re  
*payer* : *USERS*,  
*amount* : *Nat*,  
*shares* : *POSSIBLE_SHARES*,  
*deleted* : BOOLEAN ]$

*Group*  $\triangleq$

[*id* : *POSSIBLE\_GROUP\_IDS*,  
*creator* : *USERS*,  
*members* : [*USERS*  $\rightarrow$  *Nat*], Casul length counter for each user  
*expenseids* : SUBSET *POSSIBLE\_EXPENSE\_IDS*,  
*totalGifted* : *Nat*,  
*individualGiftsSent* : [*USERS*  $\rightarrow$  *Nat*]]

*Replica*  $\triangleq$

[*id* : *POSSIBLE\_REPLICA\_IDS*,  
*recordedExpenses* : [*POSSIBLE\_EXPENSE\_IDS*  $\rightarrow$  (*Expense*  $\cup \{NO\_EXPENSE\})],  
*groups* : [*POSSIBLE_GROUP_IDS*  $\rightarrow$  (*Group*  $\cup \{NO\_GROUP\})]  
]$$



*Init*  $\triangleq$

$$\wedge replicas = \\ [rid \in POSSIBLE\_REPLICA\_IDs \mapsto \\ [id \mapsto rid, \\ recordedExpenses \mapsto [eid \in POSSIBLE\_EXPENSE\_IDs \mapsto NO\_EXPENSE], \\ groups \mapsto [gid \in POSSIBLE\_GROUP\_IDs \mapsto NO\_GROUP] \\ ] \\ ] \\ \wedge actionCounter = 0$$


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Helper Functions

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RECURSIVE  $SumFunction(\_)$

$$SumFunction(F) \triangleq \\ \text{IF DOMAIN } F = \{\} \text{ THEN } 0 \\ \text{ELSE LET } d \triangleq \text{CHOOSE } x \in \text{DOMAIN } F : \text{TRUE} \\ \text{IN } F[d] + SumFunction([y \in \text{DOMAIN } F \setminus \{d\} \mapsto F[y]])$$

$Balance(u, gid, replica) \triangleq$

$$\text{LET } groupExpenses \triangleq \\ \{eid \in replica.groups[gid].expenseids : \\ \wedge replica.recordedExpenses[eid] \neq NO\_EXPENSE \\ \wedge replica.recordedExpenses[eid].deleted = \text{FALSE}\} \\ \text{IN } SumFunction([eid \in groupExpenses \mapsto \\ \text{IF } replica.recordedExpenses[eid].payer = u \\ \text{THEN } replica.recordedExpenses[eid].amount \text{ ELSE } 0]) \\ - SumFunction([eid \in groupExpenses \mapsto replica.recordedExpenses[eid].shares[u]]) \\ - replica.groups[gid].individualGiftsSent[u]$$

$ComputeBalances(grp, recordedExpensesIn) \triangleq$

$$[u \in USERS \mapsto \\ \text{LET } groupExpenses \triangleq \\ \{eid \in grp.expenseids : \\ recordedExpensesIn[eid] \neq NO\_EXPENSE \wedge recordedExpensesIn[eid].deleted = \text{FALSE}\} \\ \text{IN } SumFunction([eid \in groupExpenses \mapsto \\ \text{IF } recordedExpensesIn[eid].payer = u \\ \text{THEN } recordedExpensesIn[eid].amount \text{ ELSE } 0]) \\ - SumFunction([eid \in groupExpenses \mapsto recordedExpensesIn[eid].shares[u]]) \\ ]$$

$ComputeGifts(grp, balances) \triangleq$

$$\text{LET } giftingUsers \triangleq \\ \{u \in USERS : grp.members[u]\%2 = 0 \wedge balances[u] > 0\}$$

$$\begin{aligned}
newTotalGifted &\triangleq \text{SumFunction}([u \in \text{giftingUsers} \mapsto \text{balances}[u]]) \\
newIndividualGifts &\triangleq [u \in \text{USERS} \mapsto \text{IF } u \in \text{giftingUsers} \text{ THEN } \text{balances}[u] \text{ ELSE } 0] \\
\text{IN } [grp \text{ EXCEPT } !.\text{totalGifted} = newTotalGifted, \\
&\quad !.\text{individualGiftsSent} = newIndividualGifts]
\end{aligned}$$

$$\begin{aligned}
\text{RecalcGifts}(\text{groupsIn}, \text{recordedExpensesIn}) &\triangleq \\
[gid \in \text{POSSIBLE\_GROUP\_IDs} \mapsto \\
&\quad \text{IF } \text{groupsIn}[gid] = \text{NO\_GROUP} \text{ THEN } \text{NO\_GROUP} \\
&\quad \text{ELSE LET } grp \triangleq \text{groupsIn}[gid] \\
&\quad \quad balances \triangleq \text{ComputeBalances}(grp, \text{recordedExpensesIn}) \\
&\quad \quad \text{IN ComputeGifts}(grp, balances) \\
]
\end{aligned}$$

Group actions

$$\begin{aligned}
CreateGroup &\triangleq \\
\exists actor \in \text{USERS} : \\
\exists gid \in \text{POSSIBLE\_GROUP\_IDs} : \\
\exists rid \in \text{POSSIBLE\_REPLICA\_IDs} : \\
&\quad \wedge \text{ASSIGNED\_REPLICA}[actor] = rid \\
&\quad \wedge \forall otherRid \in \text{POSSIBLE\_REPLICA\_IDs} : \text{replicas}[otherRid].groups[gid] = \text{NO\_GROUP} \quad \text{Ensure each group has one replica} \\
&\quad \wedge \text{LET } newGroup \triangleq \\
&\quad \quad [id \mapsto gid, \\
&\quad \quad \quad creator \mapsto actor, \\
&\quad \quad \quad members \mapsto [u \in \text{USERS} \mapsto \text{IF } u = actor \text{ THEN } 1 \text{ ELSE } 0], \\
&\quad \quad \quad expenseids \mapsto \{\}, \\
&\quad \quad \quad totalGifted \mapsto 0, \\
&\quad \quad \quad individualGiftsSent \mapsto [u \in \text{USERS} \mapsto 0]] \\
&\quad newReplica \triangleq \\
&\quad \quad [\text{replicas}[rid] \text{ EXCEPT } !.\text{groups} = [@ \text{EXCEPT } ![\text{gid}] = newGroup]] \\
\text{IN } &\quad \wedge \text{replicas}' = [\text{replicas} \text{ EXCEPT } ![\text{rid}] = newReplica] \\
&\quad \wedge actionCounter' = actionCounter + 1
\end{aligned}$$

$$\begin{aligned}
AddMember &\triangleq \\
\exists actor, newMember \in \text{USERS} : \\
\exists gid \in \text{POSSIBLE\_GROUP\_IDs} : \\
\exists rid \in \text{POSSIBLE\_REPLICA\_IDs} : \\
&\quad \wedge \text{ASSIGNED\_REPLICA}[actor] = rid \\
&\quad \wedge \text{replicas}[rid].groups[gid] \neq \text{NO\_GROUP} \\
&\quad \wedge \text{replicas}[rid].groups[gid].members[actor]\%2 = 1 \\
&\quad \wedge \text{replicas}[rid].groups[gid].members[newMember]\%2 = 0 \\
&\quad \wedge \text{LET } newReplica \triangleq \\
&\quad \quad [\text{replicas}[rid] \text{ EXCEPT } !.\text{groups} =
\end{aligned}$$

$\text{IN} \quad @ \text{ EXCEPT } ![\text{gid}].\text{members}[\text{newMember}] = @ + 1]]$   
 $\wedge \text{replicas}' = [\text{replicas EXCEPT } ![\text{rid}] = \text{newReplica}]$   
 $\wedge \text{actionCounter}' = \text{actionCounter} + 1$

$\text{LeaveGroup} \triangleq$   
 $\exists \text{actor} \in \text{USERS} :$   
 $\exists \text{gid} \in \text{POSSIBLE\_GROUP\_IDs} :$   
 $\exists \text{rid} \in \text{POSSIBLE\_REPLICA\_IDs} :$   
 $\wedge \text{ASSIGNED\_REPLICA}[\text{actor}] = \text{rid}$   
 $\wedge \text{replicas}[\text{rid}].\text{groups}[\text{gid}] \neq \text{NO\_GROUP}$   
 $\wedge \text{replicas}[\text{rid}].\text{groups}[\text{gid}].\text{members}[\text{actor}] \% 2 = 1$   
 $\wedge \text{Balance}(\text{actor}, \text{gid}, \text{replicas}[\text{rid}]) \geq 0$   
 $\wedge \text{LET } \text{updatedGroups} \triangleq$   
 $\quad [\text{replicas}[\text{rid}].\text{groups} \text{ EXCEPT }$   
 $\quad \quad ![\text{gid}].\text{members}[\text{actor}] = @ + 1]$   
 $\quad \text{newGroups} \triangleq \text{RecalcGifts}(\text{updatedGroups}, \text{replicas}[\text{rid}].\text{recordedExpenses})$   
 $\quad \text{newReplica} \triangleq$   
 $\quad \quad [\text{replicas}[\text{rid}]] \text{ EXCEPT } !.\text{groups} = \text{newGroups}]$   
 $\text{IN} \quad \wedge \text{replicas}' = [\text{replicas EXCEPT } ![\text{rid}] = \text{newReplica}]$   
 $\wedge \text{actionCounter}' = \text{actionCounter} + 1$

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Expense actions

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$\text{CreateExpense} \triangleq$   
 $\exists \text{actor}, \text{payer} \in \text{USERS} :$   
 $\exists \text{shares} \in \text{POSSIBLE\_SHARES} :$   
 $\exists \text{eid} \in \text{POSSIBLE\_EXPENSE\_IDs} :$   
 $\exists \text{rid} \in \text{POSSIBLE\_REPLICA\_IDs} :$   
 $\wedge \text{ASSIGNED\_REPLICA}[\text{actor}] = \text{rid}$   
 $\wedge \text{SumFunction}(\text{shares}) > 0$   
 $\wedge \forall \text{otherRid} \in \text{POSSIBLE\_REPLICA\_IDs} : \text{replicas}[\text{otherRid}].\text{recordedExpenses}[\text{eid}] = \text{NO\_EXPENSE}$   
 $\wedge \text{LET } \text{newExpense} \triangleq$   
 $\quad [id \mapsto \text{eid},$   
 $\quad \text{group} \mapsto \text{NO\_GROUP},$   
 $\quad \text{groupCounter} \mapsto [\text{gid} \in \text{POSSIBLE\_GROUP\_IDs} \mapsto 0],$   
 $\quad \text{version} \mapsto 0,$   
 $\quad \text{payer} \mapsto \text{payer},$   
 $\quad \text{amount} \mapsto \text{SumFunction}(\text{shares}),$   
 $\quad \text{shares} \mapsto \text{shares},$   
 $\quad \text{deleted} \mapsto \text{FALSE}]$   
 $\text{newReplica} \triangleq$   
 $\quad [\text{replicas}[\text{rid}]] \text{ EXCEPT } !.\text{recordedExpenses} = [@ \text{ EXCEPT } ![\text{eid}] = \text{newExpense}]$   
 $\text{IN} \quad \wedge \text{replicas}' = [\text{replicas EXCEPT } ![\text{rid}] = \text{newReplica}]$

$$\begin{aligned}
& \wedge actionCounter' = actionCounter + 1 \\
AddExpenseToGroup & \triangleq \\
& \exists actor \in USERS : \\
& \exists eid \in POSSIBLE_EXPENSE_IDS : \\
& \exists gid \in POSSIBLE_GROUP_IDS : \\
& \exists rid \in POSSIBLE_REPLICA_IDS : \\
& \quad \wedge ASSIGNED_REPLICA[actor] = rid \\
& \quad \wedge replicas[rid].groups[gid] \neq NO_GROUP \\
& \quad \wedge replicas[rid].recordedExpenses[eid] \neq NO_EXPENSE \\
& \quad \wedge replicas[rid].groups[gid].members[actor]\%2 = 1 \\
& \quad \wedge replicas[rid].recordedExpenses[eid].payer = actor \\
& \quad \wedge replicas[rid].recordedExpenses[eid].group = NO_GROUP \\
& \quad \wedge replicas[rid].groups[gid].members[replicas[rid].recordedExpenses[eid].payer]\%2 = 1 \\
& \quad \wedge \{u \in USERS : replicas[rid].recordedExpenses[eid].shares[u] > 0\} \\
& \quad \subseteq \{u \in USERS : replicas[rid].groups[gid].members[u]\%2 = 1\} \\
& \wedge \text{LET } newExpense \triangleq \\
& \quad [replicas[rid].recordedExpenses[eid]] \text{ EXCEPT } !.\text{group} = gid, !.\text{groupCounter}[gid] = @ + 1 \\
newExpenses & \triangleq \\
& \quad [replicas[rid].recordedExpenses \text{ EXCEPT } !(eid) = newExpense] \\
newGroups & \triangleq \\
& \quad [replicas[rid].groups \text{ EXCEPT } !(gid).expenseids = @ \cup \{eid\}] \\
newReplica & \triangleq \\
& \quad [replicas[rid]] \text{ EXCEPT } !.\text{recordedExpenses} = newExpenses, \\
& \quad !.\text{groups} = newGroups] \\
\text{IN} \quad & \wedge replicas' = [replicas \text{ EXCEPT } !(rid) = newReplica] \\
& \wedge actionCounter' = actionCounter + 1 \\
RemoveExpenseFromGroup & \triangleq \\
& \exists actor \in USERS : \\
& \exists eid \in POSSIBLE_EXPENSE_IDS : \\
& \exists gid \in POSSIBLE_GROUP_IDS : \\
& \exists rid \in POSSIBLE_REPLICA_IDS : \\
& \quad \wedge ASSIGNED_REPLICA[actor] = rid \\
& \quad \wedge replicas[rid].groups[gid] \neq NO_GROUP \\
& \quad \wedge replicas[rid].recordedExpenses[eid] \neq NO_EXPENSE \\
& \quad \wedge replicas[rid].groups[gid].members[actor]\%2 = 1 \\
& \quad \wedge replicas[rid].recordedExpenses[eid].group = gid \\
& \quad \wedge replicas[rid].recordedExpenses[eid].payer = actor \\
& \wedge \text{LET } newExpense \triangleq [replicas[rid].recordedExpenses[eid]] \text{ EXCEPT } !.\text{group} = NO_GROUP, !.\text{groupCounter}[gid] = @ - 1 \\
& \quad newExpenses \triangleq [replicas[rid].recordedExpenses \text{ EXCEPT } !(eid) = newExpense] \\
& \quad groupsWithout \triangleq [replicas[rid].groups \text{ EXCEPT } !(gid).expenseids = @ \setminus \{eid\}] \\
& \quad newGroups \triangleq RecalcGifts(groupsWithout, newExpenses) \\
& \quad newReplica \triangleq [replicas[rid]] \text{ EXCEPT } !.\text{recordedExpenses} = newExpenses, \\
& \quad !.\text{groups} = newGroups]
\end{aligned}$$

$\text{IN} \quad \wedge \text{replicas}' = [\text{replicas EXCEPT } ![\text{rid}] = \text{newReplica}]$   
 $\wedge \text{actionCounter}' = \text{actionCounter} + 1$

$\text{ModifyExpenseParameters} \triangleq$   
 $\exists \text{actor} \in \text{USERS} :$   
 $\exists \text{shares} \in \text{POSSIBLE\_SHARES} :$   
 $\exists \text{eid} \in \text{POSSIBLE\_EXPENSE\_IDs} :$   
 $\exists \text{rid} \in \text{POSSIBLE\_REPLICA\_IDs} :$   
 $\wedge \text{ASSIGNED\_REPLICA}[\text{actor}] = \text{rid}$   
 $\wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}] \neq \text{NO\_EXPENSE}$   
 $\wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{payer} = \text{actor}$   
 $\wedge \text{SumFunction}(\text{shares}) > 0$   
 $\wedge \text{IF } \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{group} \neq \text{NO\_GROUP}$   
 $\quad \text{THEN } \{u \in \text{USERS} : \text{shares}[u] > 0\}$   
 $\quad \subseteq \{u \in \text{USERS} : \text{replicas}[\text{rid}].\text{groups}[\text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{group}].\text{members}[u]\%2 = 1\}$   
 $\quad \text{ELSE } \text{TRUE}$   
 $\wedge \text{LET } \text{newExpenses} \triangleq$   
 $\quad [\text{replicas}[\text{rid}].\text{recordedExpenses} \text{ EXCEPT }$   
 $\quad \quad ![\text{eid}].\text{shares} = \text{shares},$   
 $\quad \quad ![\text{eid}].\text{amount} = \text{SumFunction}(\text{shares}),$   
 $\quad \quad ![\text{eid}].\text{version} = @ + 1]$   
 $\text{newGroups} \triangleq$   
 $\quad \text{IF } \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{group} = \text{NO\_GROUP}$   
 $\quad \quad \text{THEN } \text{replicas}[\text{rid}].\text{groups}$   
 $\quad \quad \text{ELSE } \text{RecalcGifts}(\text{replicas}[\text{rid}].\text{groups}, \text{newExpenses})$   
 $\text{newReplica} \triangleq$   
 $\quad [\text{replicas}[\text{rid}] \text{ EXCEPT } !.\text{recordedExpenses} = \text{newExpenses},$   
 $\quad \quad !.\text{groups} = \text{newGroups}]$   
 $\text{IN} \quad \wedge \text{replicas}' = [\text{replicas EXCEPT } ![\text{rid}] = \text{newReplica}]$   
 $\wedge \text{actionCounter}' = \text{actionCounter} + 1$

$\text{DeleteExpense} \triangleq$   
 $\exists \text{actor} \in \text{USERS} :$   
 $\exists \text{eid} \in \text{POSSIBLE\_EXPENSE\_IDs} :$   
 $\exists \text{rid} \in \text{POSSIBLE\_REPLICA\_IDs} :$   
 $\wedge \text{ASSIGNED\_REPLICA}[\text{actor}] = \text{rid}$   
 $\wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}] \neq \text{NO\_EXPENSE}$   
 $\wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{payer} = \text{actor}$   
 $\wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{deleted} = \text{FALSE}$   
 $\wedge \text{IF } \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{group} \neq \text{NO\_GROUP}$   
 $\quad \text{THEN } \wedge \text{replicas}[\text{rid}].\text{groups}[\text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{group}].\text{members}[\text{actor}] \% 2 = 1$   
 $\quad \text{ELSE } \text{TRUE}$   
 $\wedge \text{LET } \text{newExpenses} \triangleq$   
 $\quad [\text{replicas}[\text{rid}].\text{recordedExpenses} \text{ EXCEPT } ![\text{eid}].\text{deleted} = \text{TRUE}]$   
 $\text{newGroups} \triangleq$

$RecalcGifts(replicas[rid].groups, newExpenses)$   
 $newReplica \triangleq$   
 $[replicas[rid]] \text{ EXCEPT } !.\text{recordedExpenses} = newExpenses,$   
 $\quad !.\text{groups} = newGroups]$   
 IN  $\wedge replicas' = [replicas \text{ EXCEPT } ![rid] = newReplica]$   
 $\wedge actionCounter' = actionCounter + 1$

Merge relation

$MergeReplicas \triangleq$   
 $\exists ownRid, otherRid \in POSSIBLE\_REPLICA\_IDs :$   
 $\wedge ownRid \neq otherRid$   
 $\wedge \text{LET}$

first: merge expenses so groups can consult the merged expense state  
 $mergedExpenses \triangleq$   
 $[eid \in POSSIBLE\_EXPENSE\_IDs \mapsto$   
 $\quad \text{IF } replicas[ownRid].recordedExpenses[eid] = NO\_EXPENSE \wedge replicas[otherRid].recordedExpenses[eid]$   
 $\quad \text{THEN } NO\_EXPENSE$   
 $\quad \text{ELSE IF } replicas[ownRid].recordedExpenses[eid] \neq NO\_EXPENSE \wedge replicas[otherRid].recordedExpenses[eid]$   
 $\quad \text{THEN } replicas[ownRid].recordedExpenses[eid]$   
 $\quad \text{ELSE IF } replicas[ownRid].recordedExpenses[eid] = NO\_EXPENSE \wedge replicas[otherRid].recordedExpenses[eid]$   
 $\quad \text{THEN } replicas[otherRid].recordedExpenses[eid]$   
 $\quad \text{ELSE}$   
 $\quad \text{LET } expOwn \triangleq replicas[ownRid].recordedExpenses[eid]$   
 $\quad \quad expOther \triangleq replicas[otherRid].recordedExpenses[eid]$   
 $\quad \quad mergedDeleted \triangleq expOwn.deleted \vee expOther.deleted$   
 $\quad \quad mergedVersion \triangleq$   
 $\quad \quad \text{CHOOSE } v \in \{expOwn.version, expOther.version\} :$   
 $\quad \quad \quad v \geq expOwn.version \wedge v \geq expOther.version$   
 $\quad \quad useOwnVersion \triangleq expOwn.version \geq expOther.version$   
 $\quad \quad baseExp \triangleq \text{IF } useOwnVersion \text{ THEN } expOwn \text{ ELSE } expOther$   
 $\quad \quad mergedGroupCounter \triangleq$   
 $\quad \quad [g \in POSSIBLE\_GROUP\_IDs \mapsto$   
 $\quad \quad \quad \text{CHOOSE } n \in \{expOwn.groupCounter[g], expOther.groupCounter[g]\} :$   
 $\quad \quad \quad \quad n \geq expOwn.groupCounter[g] \wedge n \geq expOther.groupCounter[g]$   
 $\quad \quad mergedGroup \triangleq$   
 $\quad \quad \quad \text{IF } \exists g \in POSSIBLE\_GROUP\_IDs : mergedGroupCounter[g] \% 2 = 1$   
 $\quad \quad \quad \quad \text{THEN CHOOSE } g \in POSSIBLE\_GROUP\_IDs : mergedGroupCounter[g] \% 2 = 1$   
 $\quad \quad \quad \quad \text{ELSE } NO\_GROUP$   
 $\quad \quad \text{IN } [baseExp \text{ EXCEPT}$   
 $\quad \quad \quad !.\text{deleted} = mergedDeleted,$   
 $\quad \quad \quad !.\text{groupCounter} = mergedGroupCounter,$

```

        !.group = mergedGroup,
        !.version = mergedVersion]
    ]

then: merge groups, but compute expenseids from mergedExpenses to stay consistent
mergedGroups  $\triangleq$ 
    [gid  $\in$  POSSIBLE_GROUP_IDS  $\mapsto$ 
        IF replicas[ownRid].groups[gid] = NO_GROUP  $\wedge$  replicas[otherRid].groups[gid] = NO_GROUP
        THEN NO_GROUP
        ELSE IF replicas[ownRid].groups[gid]  $\neq$  NO_GROUP  $\wedge$  replicas[otherRid].groups[gid] = NO_GROUP
        THEN replicas[ownRid].groups[gid]
        ELSE IF replicas[ownRid].groups[gid] = NO_GROUP  $\wedge$  replicas[otherRid].groups[gid]  $\neq$  NO_GROUP
        THEN replicas[otherRid].groups[gid]
        ELSE
            LET grpOwn  $\triangleq$  replicas[ownRid].groups[gid]
            grpOther  $\triangleq$  replicas[otherRid].groups[gid]
            mergedMembers  $\triangleq$ 
                [u  $\in$  USERS  $\mapsto$ 
                    CHOOSE n  $\in$  {grpOwn.members[u], grpOther.members[u]} :
                        n  $\geq$  grpOwn.members[u]  $\wedge$  n  $\geq$  grpOther.members[u]]
            take union of expense ids, but filter by mergedExpenses so only expenses that actually belong to this group
            mergedExpenseIds  $\triangleq$ 
                {eid  $\in$  (grpOwn.expenseids  $\cup$  grpOther.expenseids) :
                     $\wedge$  mergedExpenses[eid]  $\neq$  NO_EXPENSE
                     $\wedge$  mergedExpenses[eid].group = gid
                     $\wedge$  mergedExpenses[eid].deleted = FALSE}
            mergedGroup  $\triangleq$  [grpOwn EXCEPT
                !.members = mergedMembers,
                !.expenseids = mergedExpenseIds]
            balances  $\triangleq$  ComputeBalances(mergedGroup, mergedExpenses)
        IN ComputeGifts(mergedGroup, balances)
    ]

```

*newReplica*  $\triangleq$

```

    [replicas[ownRid] EXCEPT
        !.groups = mergedGroups,
        !.recordedExpenses = mergedExpenses]

```

IN *replicas'* = [replicas EXCEPT ![ownRid] = *newReplica*]  
 $\wedge$  UNCHANGED *actionCounter*

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Next relation

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$Next \triangleq$

- $\vee CreateGroup$
- $\vee AddMember$
- $\vee LeaveGroup$
- $\vee CreateExpense$
- $\vee AddExpenseToGroup$
- $\vee RemoveExpenseFromGroup$
- $\vee ModifyExpenseParameters$
- $\vee DeleteExpense$
- $\vee MergeReplicas$
- $\vee \text{UNCHANGED } \langle \text{replicas}, \text{actionCounter} \rangle$

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Specification

$$Spec \triangleq Init \wedge \square[Next]_{\langle \text{replicas}, \text{actionCounter} \rangle} \wedge \text{WF}_{\langle \text{replicas}, \text{actionCounter} \rangle}(\text{MergeReplicas})$$


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Invariants

$TypeOK \triangleq$

$$\begin{aligned} & \forall rid \in \text{POSSIBLE\_REPLICA\_IDs} : \\ & \quad \wedge \text{replicas}[rid].recordedExpenses \\ & \quad \in [\text{POSSIBLE\_EXPENSE\_IDs} \rightarrow (\text{Expense} \cup \{\text{NO\_EXPENSE}\})] \\ & \quad \wedge \text{replicas}[rid].groups \\ & \quad \in [\text{POSSIBLE\_GROUP\_IDs} \rightarrow (\text{Group} \cup \{\text{NO\_GROUP}\})] \end{aligned}$$

$Inv\_Conservation\_of\_amount \triangleq$

$$\begin{aligned} & \forall rid \in \text{POSSIBLE\_REPLICA\_IDs} : \\ & \quad \forall eid \in \text{POSSIBLE\_EXPENSE\_IDs} : \\ & \quad \quad \text{replicas}[rid].recordedExpenses[eid] \neq \text{NO\_EXPENSE} \Rightarrow \\ & \quad \quad \text{LET } e \triangleq \text{replicas}[rid].recordedExpenses[eid] \\ & \quad \quad \text{IN } e.amount = \text{SumFunction}(e.shares) \end{aligned}$$

$Inv\_GroupContainsConsistentEids \triangleq$

$$\begin{aligned} & \forall rid \in \text{POSSIBLE\_REPLICA\_IDs} : \\ & \quad \forall gid \in \text{POSSIBLE\_GROUP\_IDs} : \\ & \quad \quad \text{replicas}[rid].groups[gid] \neq \text{NO\_GROUP} \Rightarrow \\ & \quad \quad \forall eid \in \text{replicas}[rid].groups[gid].expenseids : \\ & \quad \quad \quad \text{replicas}[rid].recordedExpenses[eid].group = gid \end{aligned}$$

$Inv\_GroupBalanceZero \triangleq$

$$\begin{aligned} & \forall rid \in \text{POSSIBLE\_REPLICA\_IDs} : \\ & \quad \forall gid \in \text{POSSIBLE\_GROUP\_IDs} : \\ & \quad \quad \text{replicas}[rid].groups[gid] \neq \text{NO\_GROUP} \Rightarrow \end{aligned}$$

LET  $allUsers \triangleq$   
 $\{u \in \text{USERS} : \text{replicas}[rid].groups[gid].members[u] \% 2 = 1 \vee \text{replicas}[rid].groups[gid].members[u] > 0\}$   
 $\{u \in \text{USERS} : \text{replicas}[rid].groups[gid].members[u] > 0\}$  include every user that was a member of the  
 $total \triangleq$   
 $\text{SumFunction}([u \in allUsers \mapsto \text{Balance}(u, gid, \text{replicas}[rid])])$   
IN  $total + \text{replicas}[rid].groups[gid].totalGifted = 0$

$Inv \triangleq$   
 $\wedge TypeOK$   
 $\wedge Inv\_Conservation\_of\_amount$   
 $\wedge Inv\_GroupContainsConsistentEids$   
 $\wedge Inv\_GroupBalanceZero$

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Live ness

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$ExpenseSameAcrossReplicas(eid) \triangleq$  Helper to check if an expense is the same on two replicas  
 $\forall r1, r2 \in \text{POSSIBLE\_REPLICA\_IDs} :$   
 $\text{replicas}[r1].recordedExpenses[eid] = \text{replicas}[r2].recordedExpenses[eid]$

$GroupSameAcrossReplicas(gid) \triangleq$  Helper to check if a group is the same on two replicas  
 $\forall r1, r2 \in \text{POSSIBLE\_REPLICA\_IDs} :$   
 $\text{replicas}[r1].groups[gid] = \text{replicas}[r2].groups[gid]$

$GroupMembersSameAcrossReplicas(gid) \triangleq$  Helper to check if the members of a group are the same on two replicas  
 $\forall r1, r2 \in \text{POSSIBLE\_REPLICA\_IDs} :$   
 $\text{replicas}[r1].groups[gid] \neq \text{NO\_GROUP} \wedge \text{replicas}[r2].groups[gid] \neq \text{NO\_GROUP} \Rightarrow$   
 $\text{replicas}[r1].groups[gid].members = \text{replicas}[r2].groups[gid].members$

$Liveness\_ExpenseCreationPropagates \triangleq$  Ensures a created expense gets propagated to all replicas  
 $\forall eid \in \text{POSSIBLE\_EXPENSE\_IDs} :$   
 $(\exists rid \in \text{POSSIBLE\_REPLICA\_IDs} :$   
 $\text{replicas}[rid].recordedExpenses[eid] \neq \text{NO\_EXPENSE})$   
 $\rightsquigarrow$   
 $ExpenseSameAcrossReplicas(eid)$

$Liveness\_ExpenseModificationPropagates \triangleq$  Ensures that expense modifications get propagated to all replicas. Checks  
 $\forall eid \in \text{POSSIBLE\_EXPENSE\_IDs} :$   
 $(\exists rid1, rid2 \in \text{POSSIBLE\_REPLICA\_IDs} :$   
 $\wedge \text{replicas}[rid1].recordedExpenses[eid] \neq \text{NO\_EXPENSE}$   
 $\wedge \text{replicas}[rid2].recordedExpenses[eid] \neq \text{NO\_EXPENSE}$   
 $\wedge \text{replicas}[rid1].recordedExpenses[eid] \neq \text{replicas}[rid2].recordedExpenses[eid])$   
 $\rightsquigarrow$

*ExpenseSameAcrossReplicas(eid)*

*Live*ness\_ GroupCreationPropagates  $\triangleq$  Ensure a created group gets propagated to all replicas  
 $\forall gid \in POSSIBLE\_GROUP\_IDs :$   
 $(\exists rid \in POSSIBLE\_REPLICA\_IDs :$   
 $replicas[rid].groups[gid] \neq NO\_GROUP)$   
 $\rightsquigarrow$   
*GroupSameAcrossReplicas(gid)*

*Live*ness\_ GroupMembershipPropagates  $\triangleq$  Ensures user group membership changes get propagated to all replicas  
 $\forall gid \in POSSIBLE\_GROUP\_IDs :$   
 $(\exists rid1, rid2 \in POSSIBLE\_REPLICA\_IDs :$   
 $\wedge replicas[rid1].groups[gid] \neq NO\_GROUP$   
 $\wedge replicas[rid2].groups[gid] \neq NO\_GROUP$   
 $\wedge replicas[rid1].groups[gid].members \neq replicas[rid2].groups[gid].members)$   
 $\rightsquigarrow$   
*GroupMembersSameAcrossReplicas(gid)*

\ \* Modification History  
\ \* Last modified *Mon Oct 27 14:28:57 CET 2025 by floyd*  
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