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MODULE *SplitLess\_replica\_group\_expenses*

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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*

Records

*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*})]  
]

Initialization

*Init*  $\triangleq$

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

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Helper Functions

RECURSIVE  $\text{SumFunction}(\_)$

$\text{SumFunction}(F) \triangleq$

IF DOMAIN  $F = \{\}$  THEN 0

ELSE LET  $d \triangleq$  CHOOSE  $x \in \text{DOMAIN } F : \text{TRUE}$

IN  $F[d] + \text{SumFunction}([y \in \text{DOMAIN } F \setminus \{d\} \mapsto F[y]])$

$\text{Balance}(u, \text{gid}, \text{replica}) \triangleq$

LET  $\text{groupExpenses} \triangleq$

$\{\text{eid} \in \text{replica.groups}[\text{gid}].\text{expenseids} :$   
 $\wedge \text{replica.recordedExpenses}[\text{eid}] \neq \text{NO\_EXPENSE}$   
 $\wedge \text{replica.recordedExpenses}[\text{eid}].\text{deleted} = \text{FALSE}\}$

IN  $\text{SumFunction}([\text{eid} \in \text{groupExpenses} \mapsto$

IF  $\text{replica.recordedExpenses}[\text{eid}].\text{payer} = u$

THEN  $\text{replica.recordedExpenses}[\text{eid}].\text{amount}$  ELSE 0])

–  $\text{SumFunction}([\text{eid} \in \text{groupExpenses} \mapsto \text{replica.recordedExpenses}[\text{eid}].\text{shares}[u]])$

–  $\text{replica.groups}[\text{gid}].\text{individualGiftsSent}[u]$

$\text{ComputeBalances}(\text{grp}, \text{recordedExpensesIn}) \triangleq$

$[u \in \text{USERS} \mapsto$

LET  $\text{groupExpenses} \triangleq$

$\{\text{eid} \in \text{grp.expenseids} :$

$\text{recordedExpensesIn}[\text{eid}] \neq \text{NO\_EXPENSE} \wedge \text{recordedExpensesIn}[\text{eid}].\text{deleted} = \text{FALSE}\}$

IN  $\text{SumFunction}([\text{eid} \in \text{groupExpenses} \mapsto$

IF  $\text{recordedExpensesIn}[\text{eid}].\text{payer} = u$

THEN  $\text{recordedExpensesIn}[\text{eid}].\text{amount}$  ELSE 0])

–  $\text{SumFunction}([\text{eid} \in \text{groupExpenses} \mapsto \text{recordedExpensesIn}[\text{eid}].\text{shares}[u]])$

]

$\text{ComputeGifts}(\text{grp}, \text{balances}) \triangleq$

LET  $\text{giftingUsers} \triangleq$

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

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

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

Group actions

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

Ensure ea

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

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

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

Expense actions

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

$$\wedge actionCounter' = actionCounter + 1$$

$AddExpenseToGroup \triangleq$   
 $\exists actor \in USERS :$   
 $\exists eid \in POSSIBLE\_EXPENSE\_IDs :$   
 $\exists gid \in POSSIBLE\_GROUP\_IDs :$   
 $\exists rid \in POSSIBLE\_REPLICA\_IDs :$   
 $\wedge ASSIGNED\_REPLICA[actor] = rid$   
 $\wedge replicas[rid].groups[gid] \neq NO\_GROUP$   
 $\wedge replicas[rid].recordedExpenses[eid] \neq NO\_EXPENSE$   
 $\wedge replicas[rid].groups[gid].members[actor]\%2 = 1$   
 $\wedge replicas[rid].recordedExpenses[eid].payer = actor$   
 $\wedge replicas[rid].recordedExpenses[eid].group = NO\_GROUP$   
 $\wedge replicas[rid].groups[gid].members[replicas[rid].recordedExpenses[eid].payer]\%2 = 1$   
 $\wedge \{u \in USERS : replicas[rid].recordedExpenses[eid].shares[u] > 0\}$   
 $\quad \subseteq \{u \in USERS : replicas[rid].groups[gid].members[u]\%2 = 1\}$   
 $\wedge LET newExpense \triangleq$   
 $\quad [replicas[rid].recordedExpenses[eid] \text{ EXCEPT } !.group = gid, !.groupCounter[gid] = @ + 1]$   
 $\quad newExpenses \triangleq$   
 $\quad [replicas[rid].recordedExpenses \text{ EXCEPT } ![eid] = newExpense]$   
 $\quad newGroups \triangleq$   
 $\quad [replicas[rid].groups \text{ EXCEPT } ![gid].expenseids = @ \cup \{eid\}]$   
 $\quad newReplica \triangleq$   
 $\quad [replicas[rid] \text{ EXCEPT } !.recordedExpenses = newExpenses,$   
 $\quad \quad !.groups = newGroups]$   
 $IN \quad \wedge replicas' = [replicas \text{ EXCEPT } ![rid] = newReplica]$   
 $\quad \wedge actionCounter' = actionCounter + 1$

$RemoveExpenseFromGroup \triangleq$   
 $\exists actor \in USERS :$   
 $\exists eid \in POSSIBLE\_EXPENSE\_IDs :$   
 $\exists gid \in POSSIBLE\_GROUP\_IDs :$   
 $\exists rid \in POSSIBLE\_REPLICA\_IDs :$   
 $\wedge ASSIGNED\_REPLICA[actor] = rid$   
 $\wedge replicas[rid].groups[gid] \neq NO\_GROUP$   
 $\wedge replicas[rid].recordedExpenses[eid] \neq NO\_EXPENSE$   
 $\wedge replicas[rid].groups[gid].members[actor]\%2 = 1$   
 $\wedge replicas[rid].recordedExpenses[eid].group = gid$   
 $\wedge replicas[rid].recordedExpenses[eid].payer = actor$   
 $\wedge LET newExpense \triangleq [replicas[rid].recordedExpenses[eid] \text{ EXCEPT } !.group = NO\_GROUP, !.groupCounter[gid] = @ - 1]$   
 $\quad newExpenses \triangleq [replicas[rid].recordedExpenses \text{ EXCEPT } ![eid] = newExpense]$   
 $\quad groupsWithout \triangleq [replicas[rid].groups \text{ EXCEPT } ![gid].expenseids = @ \setminus \{eid\}]$   
 $\quad newGroups \triangleq RecalcGifts(groupsWithout, newExpenses)$   
 $\quad newReplica \triangleq [replicas[rid] \text{ EXCEPT } !.recordedExpenses = newExpenses,$   
 $\quad \quad !.groups = newGroups]$

$$\begin{aligned}
& \text{IN} \quad \wedge \text{replicas}' = [\text{replicas} \text{ EXCEPT } ![rid] = \text{newReplica}] \\
& \quad \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} : \\
& \quad \wedge \text{ASSIGNED\_REPLICA}[\text{actor}] = \text{rid} \\
& \quad \wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}] \neq \text{NO\_EXPENSE} \\
& \quad \wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{payer} = \text{actor} \\
& \quad \wedge \text{SumFunction}(\text{shares}) > 0 \\
& \quad \wedge \text{IF } \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{group} \neq \text{NO\_GROUP} \\
& \quad \quad \text{THEN } \{u \in \text{USERS} : \text{shares}[u] > 0\} \\
& \quad \quad \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]\} \\
& \quad \quad \text{ELSE TRUE} \\
& \quad \wedge \text{LET } \text{newExpenses} \triangleq \\
& \quad \quad [\text{replicas}[\text{rid}].\text{recordedExpenses} \text{ EXCEPT} \\
& \quad \quad \quad ![eid].\text{shares} = \text{shares}, \\
& \quad \quad \quad ![eid].\text{amount} = \text{SumFunction}(\text{shares}), \\
& \quad \quad \quad ![eid].\text{version} = @ + 1] \\
& \quad \text{newGroups} \triangleq \\
& \quad \quad \text{IF } \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{group} = \text{NO\_GROUP} \\
& \quad \quad \quad \text{THEN } \text{replicas}[\text{rid}].\text{groups} \\
& \quad \quad \quad \text{ELSE } \text{RecalcGifts}(\text{replicas}[\text{rid}].\text{groups}, \text{newExpenses}) \\
& \quad \text{newReplica} \triangleq \\
& \quad \quad [\text{replicas}[\text{rid}] \text{ EXCEPT } !.\text{recordedExpenses} = \text{newExpenses}, \\
& \quad \quad \quad !.\text{groups} = \text{newGroups}] \\
& \text{IN} \quad \wedge \text{replicas}' = [\text{replicas} \text{ EXCEPT } ![rid] = \text{newReplica}] \\
& \quad \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} : \\
& \quad \wedge \text{ASSIGNED\_REPLICA}[\text{actor}] = \text{rid} \\
& \quad \wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}] \neq \text{NO\_EXPENSE} \\
& \quad \wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{payer} = \text{actor} \\
& \quad \wedge \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{deleted} = \text{FALSE} \\
& \quad \wedge \text{IF } \text{replicas}[\text{rid}].\text{recordedExpenses}[\text{eid}].\text{group} \neq \text{NO\_GROUP} \\
& \quad \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 \quad \text{ELSE TRUE} \\
& \quad \wedge \text{LET } \text{newExpenses} \triangleq \\
& \quad \quad [\text{replicas}[\text{rid}].\text{recordedExpenses} \text{ EXCEPT } ![eid].\text{deleted} = \text{TRUE}] \\
& \quad \text{newGroups} \triangleq
\end{aligned}$$

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

Merge relation

$\text{MergeReplicas} \triangleq$

$$\begin{aligned}
& \exists \text{ownRid}, \text{otherRid} \in \text{POSSIBLE\_REPLICA\_IDs} : \\
& \quad \wedge \text{ownRid} \neq \text{otherRid} \\
& \quad \wedge \text{LET}
\end{aligned}$$

first: merge expenses so groups can consult the merged expense state

$\text{mergedExpenses} \triangleq$

$[\text{eid} \in \text{POSSIBLE\_EXPENSE\_IDs} \mapsto$

IF  $\text{replicas}[\text{ownRid}].\text{recordedExpenses}[\text{eid}] = \text{NO\_EXPENSE} \wedge \text{replicas}[\text{otherRid}].\text{recordedExpenses}[\text{eid}] = \text{NO\_EXPENSE}$   
THEN  $\text{NO\_EXPENSE}$

ELSE IF  $\text{replicas}[\text{ownRid}].\text{recordedExpenses}[\text{eid}] \neq \text{NO\_EXPENSE} \wedge \text{replicas}[\text{otherRid}].\text{recordedExpenses}[\text{eid}] = \text{NO\_EXPENSE}$   
THEN  $\text{replicas}[\text{ownRid}].\text{recordedExpenses}[\text{eid}]$

ELSE IF  $\text{replicas}[\text{ownRid}].\text{recordedExpenses}[\text{eid}] = \text{NO\_EXPENSE} \wedge \text{replicas}[\text{otherRid}].\text{recordedExpenses}[\text{eid}] \neq \text{NO\_EXPENSE}$   
THEN  $\text{replicas}[\text{otherRid}].\text{recordedExpenses}[\text{eid}]$

ELSE

LET  $\text{expOwn} \triangleq \text{replicas}[\text{ownRid}].\text{recordedExpenses}[\text{eid}]$

$\text{expOther} \triangleq \text{replicas}[\text{otherRid}].\text{recordedExpenses}[\text{eid}]$

$\text{mergedDeleted} \triangleq \text{expOwn}.\text{deleted} \vee \text{expOther}.\text{deleted}$

$\text{mergedVersion} \triangleq$

CHOOSE  $v \in \{\text{expOwn}.\text{version}, \text{expOther}.\text{version}\} :$

$v \geq \text{expOwn}.\text{version} \wedge v \geq \text{expOther}.\text{version}$

$\text{useOwnVersion} \triangleq \text{expOwn}.\text{version} \geq \text{expOther}.\text{version}$

$\text{baseExp} \triangleq \text{IF } \text{useOwnVersion} \text{ THEN } \text{expOwn} \text{ ELSE } \text{expOther}$

$\text{mergedGroupCounter} \triangleq$

$[g \in \text{POSSIBLE\_GROUP\_IDs} \mapsto$

CHOOSE  $n \in \{\text{expOwn}.\text{groupCounter}[g], \text{expOther}.\text{groupCounter}[g]\} :$

$n \geq \text{expOwn}.\text{groupCounter}[g] \wedge n \geq \text{expOther}.\text{groupCounter}[g]$

$\text{mergedGroup} \triangleq$

IF  $\exists g \in \text{POSSIBLE\_GROUP\_IDs} : \text{mergedGroupCounter}[g] \% 2 = 1$

THEN CHOOSE  $g \in \text{POSSIBLE\_GROUP\_IDs} : \text{mergedGroupCounter}[g] \% 2 = 1$

ELSE  $\text{NO\_GROUP}$

IN  $[\text{baseExp} \text{ EXCEPT}$

$!. \text{deleted} = \text{mergedDeleted},$

$!. \text{groupCounter} = \text{mergedGroupCounter},$

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    !.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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$Next \triangleq$

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

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Specification

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

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Invariants

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$TypeOK \triangleq$

- $\forall rid \in POSSIBLE\_REPLICA\_IDs :$
- $\wedge replicas[rid].recordedExpenses$
- $\in [POSSIBLE\_EXPENSE\_IDs \rightarrow (Expense \cup \{NO\_EXPENSE\})]$
- $\wedge replicas[rid].groups$
- $\in [POSSIBLE\_GROUP\_IDs \rightarrow (Group \cup \{NO\_GROUP\})]$

$Inv\_Conservation\_of\_amount \triangleq$

- $\forall rid \in POSSIBLE\_REPLICA\_IDs :$
- $\forall eid \in POSSIBLE\_EXPENSE\_IDs :$
- $replicas[rid].recordedExpenses[eid] \neq NO\_EXPENSE \Rightarrow$
- $LET \ e \triangleq replicas[rid].recordedExpenses[eid]$
- $IN \ e.amount = SumFunction(e.shares)$

$Inv\_GroupContainsConsistentEids \triangleq$

- $\forall rid \in POSSIBLE\_REPLICA\_IDs :$
- $\forall gid \in POSSIBLE\_GROUP\_IDs :$
- $replicas[rid].groups[gid] \neq NO\_GROUP \Rightarrow$
- $\forall eid \in replicas[rid].groups[gid].expenseids :$
- $replicas[rid].recordedExpenses[eid].group = gid$

$Inv\_GroupBalanceZero \triangleq$

- $\forall rid \in POSSIBLE\_REPLICA\_IDs :$
- $\forall gid \in POSSIBLE\_GROUP\_IDs :$
- $replicas[rid].groups[gid] \neq NO\_GROUP \Rightarrow$

$$\text{LET } allUsers \triangleq$$

$$\{u \in USERS : replicas[rid].groups[gid].members[u]\%2 = 1 \vee replicas[rid].groups[gid].members[u] > 0\}$$

$$\{u \in USERS : replicas[rid].groups[gid].members[u] > 0\} \text{ include every user that was a member of the}$$

$$total \triangleq$$

$$SumFunction([u \in allUsers \mapsto Balance(u, gid, replicas[rid])])$$

$$\text{IN } total + replicas[rid].groups[gid].totalGifted = 0$$

$$Inv \triangleq$$

$$\wedge TypeOK$$

$$\wedge Inv\_Conservation\_of\_amount$$

$$\wedge Inv\_GroupContainsConsistentEids$$

$$\wedge Inv\_GroupBalanceZero$$

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Liveness

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$$ExpenseSameAcrossReplicas(eid) \triangleq$$

$$\text{Helper to check if an expense is the same on two replicas}$$

$$\forall r1, r2 \in POSSIBLE\_REPLICA\_IDs :$$

$$replicas[r1].recordedExpenses[eid] = replicas[r2].recordedExpenses[eid]$$

$$GroupSameAcrossReplicas(gid) \triangleq$$

$$\text{Helper to check if a group is the same on two replicas}$$

$$\forall r1, r2 \in POSSIBLE\_REPLICA\_IDs :$$

$$replicas[r1].groups[gid] = replicas[r2].groups[gid]$$

$$GroupMembersSameAcrossReplicas(gid) \triangleq$$

$$\text{Helper to check if the members of a group are the same on two replicas}$$

$$\forall r1, r2 \in POSSIBLE\_REPLICA\_IDs :$$

$$replicas[r1].groups[gid] \neq NO\_GROUP \wedge replicas[r2].groups[gid] \neq NO\_GROUP \Rightarrow$$

$$replicas[r1].groups[gid].members = replicas[r2].groups[gid].members$$

$$Liveness\_ExpenseCreationPropagates \triangleq$$

$$\text{Ensures a created expense gets propagated to all replicas}$$

$$\forall eid \in POSSIBLE\_EXPENSE\_IDs :$$

$$(\exists rid \in POSSIBLE\_REPLICA\_IDs :$$

$$replicas[rid].recordedExpenses[eid] \neq NO\_EXPENSE)$$

$$\leadsto$$

$$ExpenseSameAcrossReplicas(eid)$$

$$Liveness\_ExpenseModificationPropagates \triangleq$$

$$\text{Ensures that expense modifications get propagated to all replicas. Checks}$$

$$\forall eid \in POSSIBLE\_EXPENSE\_IDs :$$

$$(\exists rid1, rid2 \in POSSIBLE\_REPLICA\_IDs :$$

$$\wedge replicas[rid1].recordedExpenses[eid] \neq NO\_EXPENSE$$

$$\wedge replicas[rid2].recordedExpenses[eid] \neq NO\_EXPENSE$$

$$\wedge replicas[rid1].recordedExpenses[eid] \neq replicas[rid2].recordedExpenses[eid])$$

$$\leadsto$$

*ExpenseSameAcrossReplicas(eid)*

*Liveness\_GroupCreationPropagates*  $\triangleq$  Ensure a created group gets propagated to all replicas  
 $\forall gid \in POSSIBLE\_GROUP\_IDs :$   
 $(\exists rid \in POSSIBLE\_REPLICA\_IDs :$   
 $\quad replicas[rid].groups[gid] \neq NO\_GROUP)$   
 $\leadsto$   
*GroupSameAcrossReplicas(gid)*

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

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