# Causally Consistent Reversible Choreographies

A Monitors-as-Memories Approach

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# Roadmap

#### Context

The Process Model Example (Part 1)

Semantics Example (Part 2)

Causal Consistency

Final Remarks

# Reversibility: From Movies to Software Practice



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### This Work

Reversible computation in models of message-passing concurrency, in particular process calculi

#### **Motivation:**

- Rigorous basis for modern programming languages (Go, Erlang)
- Techniques based on type systems and contracts that enforce safety/liveness properties ("protocol conformance")
- Programming abstractions that "undo" computation steps and return to a previous consistent state
- Analysis of workflow management systems with backward and forward "jumps" at runtime

**Causal consistency, Informally** (Danos & Krivine, CONCUR'04): Reversibility doesn't lead to states not reachable with forward steps

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# Monitors-as-Memories Approach (JLAMP'17)

The **monitors** that verify protocol actions at runtime used as

the memories needed to reverse communication steps

#### Smooth integration of reversibility into interacting processes:

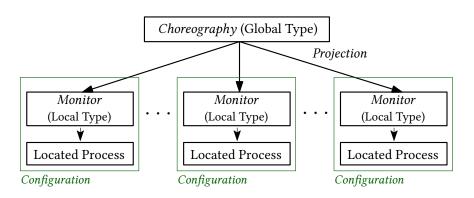
- A monitor for each protocol participant, with a session type that describes the intended protocol
- + A cursor in the type marks the protocol state: it moves forwards and backwards (reversing protocol actions)
- + Streamlined proofs of causal consistency

#### Shortcomings:

- Only protocols between two partners (binary session types)
- Synchronous communication

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# This Work: From Binary to Multiparty



#### Highlights:

- Asynchronous communication, declaratively specified
- Higher-order process passing (name passing is representable!)
- Causal consistency

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## **Technical Contributions**

- 1. A new **process model** for reversible, multiparty sessions
  - A concurrent λ-calculus with asynchronous process passing
  - Forward and backward semantics for decoupled rollbacks
  - Monitors-as-memories approach extended to global types, local types, and their process implementations
- 2. A proof of causal consistency
  - Needs an alternative semantics with atomic rollbacks, shown equivalent to the decoupled semantics
- 3. Formal connection of reversibility at two levels:
  - Declarative, given by global types
  - Operational, given by monitored processes

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#### In this talk

The process model and causal consistency, by example.

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# Roadmap

Context

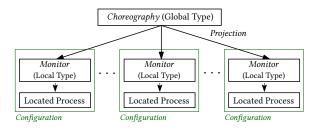
The Process Model Example (Part 1)

Semantics Example (Part 2)

**Causal Consistency** 

Final Remarks

# Governing Protocols: Global and Local Types



Global Types 
$$G,G':=p\to q:\langle U\rangle.G\mid \mu X.G\mid X\mid$$
 end Value Types  $U,U':=bool\mid nat\mid \cdots\mid \boxed{T\to \diamond}$  Local Types  $T,T':=p!\langle U\rangle.T\mid p?\langle U\rangle.T\mid \mu X.T\mid X\mid$  end

#### Notice:

- $T \rightarrow \diamond$  is the type of abstractions from names to processes
- $G \downarrow_p$  denotes the projection of G onto participant p (standard)
- Labelled choices can be easily incorporated (see our arXiv TR)

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# Running Example: A Three-Buyer protocol

Alice (A), Bob (B), and Carol (C) interact with a Vendor (V):

$$\begin{split} G &= \mathtt{A} \to \mathtt{V} : \langle \mathsf{title} \rangle. \ \ \mathtt{V} \to \{\mathtt{A},\mathtt{B}\} : \langle \mathsf{price} \rangle. \\ \mathtt{A} \to \mathtt{B} : \langle \mathsf{share} \rangle. \ \ \mathtt{B} \to \{\mathtt{A},\mathtt{V}\} : \langle \mathsf{OK} \rangle. \\ \mathtt{B} \to \mathtt{C} : \langle \mathsf{share} \rangle. \ \ \mathtt{B} \to \mathtt{C} : \langle \{\!\{ \!\! \diamond \!\! \} \!\! \} \rangle. \\ \mathtt{B} \to \mathtt{V} : \langle \mathsf{address} \rangle. \ \ \mathtt{V} \to \mathtt{B} : \langle \mathsf{date} \rangle. \mathtt{end} \end{split}$$

where  $\{\{\diamond\}\}$  is the type of a **thunk process**:

Bob sends Carol some code with the protocol; she must activate it.

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where  $\{\{\diamond\}\}\$  is the type of a **thunk process**:

Bob sends Carol some code with the protocol; she must activate it.

Local types for the four participants (projections of G onto V, A, B, C):

$$\begin{split} G\downarrow_{\mathbb{V}} &= \texttt{A?}\langle\mathsf{title}\,\rangle.\{\texttt{A},\texttt{B}\}!\langle\mathsf{price}\rangle.\texttt{B?}\langle\mathsf{OK}\rangle.\texttt{B?}\langle\mathsf{address}\rangle.\texttt{B!}\langle\mathsf{date}\rangle.\mathsf{end} \\ G\downarrow_{\mathbb{A}} &= \texttt{V!}\langle\mathsf{title}\rangle.\texttt{V?}\langle\mathsf{price}\rangle.\texttt{B!}\langle\mathsf{share}\rangle.\texttt{B?}\langle\mathsf{OK}\rangle.\mathsf{end} \\ G\downarrow_{\mathbb{B}} &= \texttt{V?}\langle\mathsf{price}\rangle.\texttt{A?}\langle\mathsf{share}\rangle.\{\texttt{A},\texttt{V}\}!\langle\mathsf{OK}\rangle. \\ &\qquad \qquad \texttt{C!}\langle\mathsf{share}\rangle.\texttt{C!}\langle\{\{\diamond\}\}\rangle.\texttt{V!}\langle\mathsf{address}\rangle.\texttt{V?}\langle\mathsf{date}\rangle.\mathsf{end} \\ G\downarrow_{\mathbb{C}} &= \texttt{B?}\langle\mathsf{share}\rangle.\texttt{B?}\langle\{\{\diamond\}\}\rangle.\mathsf{end} \end{split}$$

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# Key Ingredients

- **Processes**  $P, Q, \ldots$  include point-to-point value communication, recursion, and application
- Values  $V, W, \ldots$  include shared names and abstractions  $\lambda x. P.$  Name communication (delegation) can be represented.
- Configurations  $M, N, \ldots$  are compositions of processes which are deployed in localities  $\ell, \ell', \ldots$ , one per participant  $p, q, \ldots$

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- Configurations  $M, N, \ldots$  are compositions of processes which are deployed in localities  $\ell, \ell', \ldots$ , one per participant  $p, q, \ldots$
- There are also run-time elements, such as monitors and queues: they are configurations only generated at run-time
- Monitors with local types with cursors

$$T,\,T':=\mathrm{p!}\langle U
angle,T\mid\mathrm{p?}\langle U
angle,T\mid\mu X.T\mid X\mid$$
 end [as before]  $lpha::=\mathrm{q?}(U)\mid\mathrm{q!}\langle U
angle$   $H,K::=igwedge T\mid Tigwedge lpha_1.\cdots.lpha_n.igwedge S$ 

(We need to add cursors also to global types; see the paper).

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## **Syntax**

The tag ♠ can be ♦ or ◊ if the monitor is involved in a rollback or not

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# Running Example: Process Implementations

One process per protocol participant:

$$\begin{array}{l} \mathsf{Vendor} = d! \langle x: G \downarrow_{\mathtt{V}} \rangle. x?(t). x! \langle price(t) \rangle. x! \langle price(t) \rangle. \\ x?(ok). x?(a). x! \langle date \rangle. 0 \\ \mathsf{Alice} = d?(y: G \downarrow_{\mathtt{A}}). y! \langle \mathsf{`Logicomix'} \rangle. y?(p). y! \langle h \rangle. y?(ok). 0 \\ \mathsf{Bob} = d?(z: G \downarrow_{\mathtt{B}}). z?(p). z?(h). z! \langle ok \rangle. z! \langle ok \rangle. z! \langle h \rangle. \\ z! \langle \{\!\!\{z! \langle \mathsf{`Lucca}, 55100' \rangle. z?(d).0\}\!\!\} \rangle. 0 \\ \mathsf{Carol} = d?(w: G \downarrow_{\mathtt{C}}). w?(h). w?(code). (code*) \\ \end{array}$$

where  $\{P\} = \lambda x$ . P, with  $x \notin fv(P)$ , is a **thunk process**. Upon activation of the thunk, received as code, Carol will send an address and receive a date on Bob's behalf.

A configuration results by placing these processes in four locations:

$$M = \ell_1 \{ Vendor \} \mid \ell_2 \{ Alice \} \mid \ell_3 \{ Bob \} \mid \ell_4 \{ Carol \} \}$$

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Final Remarks

The binary case, as in [Kouzapas 2009; Hu et al, ECOOP'10]:

$$\overline{s}\langle v \rangle.P \mid s(x).Q$$

• Output and input processes along dual **endpoints**  $\overline{s}$ , s

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The binary case, as in [Kouzapas 2009; Hu et al, ECOOP'10]:

$$\overline{s}\langle v \rangle.P \mid \overline{s} \mid !U.T_1 \cdot h_1 \mid |s(x).Q \mid s \mid ?U.T_2 \cdot h_2 \mid$$

- Output and input processes along dual **endpoints**  $\overline{s}$ , s
- A monitor per endpoint (a type and a message queue  $h_i$ )

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$$egin{aligned} \overline{s}\langle v
angle.P & \mid ar{s}\lfloor !U.\,T_1\cdot h_1 
floor & \mid s(x).\,Q \mid s\lfloor ?U.\,T_2\cdot h_2 
floor \ & 
ightarrow \ & 
ho & \mid Q \end{aligned}$$

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floor \ &
ightarrow \ &
ho \mid ar{s}\mid T_1\cdot h_1ert \mid Q\mid s\mid T_2\cdot h_2,vert \end{aligned}$$

- Output and input processes along dual **endpoints**  $\overline{s}$ , s
- A monitor per endpoint (a type and a message queue  $h_i$ )
- Types enable synchronizations; processes/types are consumed

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$$ar{s}\langle v
angle.P\midar{s}\lfloor\quad \mathop{!}U.\,T_1\cdot h_1ig]\mid s(x).\,Q\mid s\lfloor\quad \mathop{?}U.\,T_2\cdot h_2ig]$$

Keep protocol information with a cursor on types

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$$ar{s}\langle v
angle.P\mid ar{s}\lfloor lacksquare !U.\,T_1\cdot h_1ig]\mid s(x).\,Q\mid s\lfloor lacksquare ?U.\,T_2\cdot h_2ig]$$

Keep protocol information with a **cursor** on types, written ^

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$$\overline{s}\langle v \rangle.P \mid \overline{s}\lfloor \stackrel{\blacktriangle}{\bullet} !U.T_1 \cdot h_1 \rfloor \mid s(x).Q \mid s\lfloor \stackrel{\blacktriangle}{\bullet} ?U.T_2 \cdot h_2 \rfloor$$
 $\longrightarrow$  [forward reduction]

$$P \mid \bar{s} \lfloor ! U . \stackrel{lacksquare}{lack} T_1 \cdot h_1 \rfloor \mid Q \mid s \lfloor ? U . \stackrel{lack}{lack} T_2 \cdot h_2, v \rfloor$$

- Keep protocol information with a **cursor** on types, written
- The monitor allows us to move forward

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$$\overline{s}\langle v \rangle.P \mid \overline{s}\lfloor \stackrel{\wedge}{\mathbf{N}} ! U.T_1 \cdot h_1 \rfloor \mid s(x).Q \mid s\lfloor \stackrel{\wedge}{\mathbf{N}} ? U.T_2 \cdot h_2 \rfloor$$
 $\longrightarrow$  [forward reduction]

$$P \mid \bar{s} \lfloor !\, U. \stackrel{lacksquare}{lack} T_1 \cdot h_1 
floor \mid Q \mid s \lfloor ?\, U. \stackrel{lack}{lack} T_2 \cdot h_2, v 
floor$$

→ [backwards reduction]

$$oxed{\overline{s}\langle v
angle}.P\mid ar{s}ig\lfloor lack !U.\,T_1\cdot h_1ig
floor\mid s(x).\,Q\mid sig\lfloor lack ?U.\,T_2\cdot h_2ig
floor$$

- Keep protocol information with a cursor on types, written
- The monitor allows us to move forward and backwards

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$$\overline{s}\langle v \rangle.P \mid \overline{s}\lfloor \stackrel{\blacktriangle}{\bullet} !U.T_1 \cdot h_1 \rfloor \mid s(x).Q \mid s\lfloor \stackrel{\blacktriangle}{\bullet} ?U.T_2 \cdot h_2 \rfloor$$

→ [forward reduction]

$$P \mid \overline{s} \lfloor ! U . \stackrel{lack}{\hspace{-0.1cm} \hspace{-0.1cm}} T_1 \cdot h_1 \rfloor \mid Q \mid s \lfloor ? U . \stackrel{lack}{\hspace{-0.1cm} \hspace{-0.1cm}} T_2 \cdot h_2, v \rfloor$$

→ [backwards reduction]

$$ar{s}\langle v
angle.P\mid ar{s}big\lfloor lack !U.\,T_1\cdot h_1ig
floor\mid s(x).\,Q\mid sbig\lfloor lack ?U.\,T_2\cdot h_2ig
floor$$

- Keep protocol information with a cursor on types, written
- The monitor allows us to move forward and backwards
- Two operational semantics, denoted → and →

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# Forward Semantics (→): Key Ideas

Our proposal for multiparty communication — in five rules:

- Session initiation checks that distributed participants implement compatible protocols, and sets up all the run-time machinery
- Session communication is asynchronous, mediated by the queue, in two reduction steps
   The types in the monitors have to enable these steps
- $\beta$ -reduction requires a special memory ("running function") to record the exact part of the process where it occurs
- Parallel composition is supporteds by splitting running processes

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$$\frac{\mathsf{pa}(G) = \{ \mathsf{p}_1, \cdots, \mathsf{p}_n \} \quad \forall \mathsf{p}_i \in \mathsf{pa}(G). \ G \! \downarrow_{\mathsf{p}_i} = T_i}{\ell_1 \left\{ a! \langle x_1 : T_1 \rangle. P_1 \right\} \mid \prod\limits_{i \in \{2, \cdots, n\}} \ell_i \left\{ a? (x_i : T_i). P_i \right\}} \\ \qquad \qquad \qquad \\ (\nu \, s) (\prod\limits_{i \in \{1, \cdots, n\}} \ell_{i[\mathsf{p}_i]} : \langle P_i \{^{s[\mathsf{p}_i]} / x_i \} \, \int \mid s_{[\mathsf{p}_i]} \lfloor \stackrel{\blacktriangle}{} T_i \cdot x_i \cdot [x_i \mapsto a] \rfloor^{\Diamond}} \\ \mid s : (\epsilon \, \star \, \epsilon))$$

- One request (at  $\ell_1$ ) and n-1 accepts (at  $\ell_2,\ldots,\ell_n$ )
- Reduction sets up the n-party session: fresh session names, running processes, monitors (with tag  $\lozenge$ ), and the empty queue
- Cursors within the monitors are placed at the beginning

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# Forward Reduction (2/5)

- $\mathbb{T}$  is a type context (with past protocol actions)
- Premise  $p = r \lor p \in \mathbf{roles}(r, h_i)$  allows performing actions on names previously received via abstraction-passing.

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# Forward Reduction (3/5)

$$(\mathsf{IN}) \frac{ \mathsf{p} = \mathsf{r} \, \vee \, \mathsf{p} \in \mathbf{roles}(\mathsf{r}, h_i) }{ \ell_{[\mathtt{r}]} : \langle s_{[\mathtt{p}]}?(y).P \, \rangle \, \mid s_{[\mathtt{p}]} \lfloor \mathbb{T} \left[ \stackrel{\blacktriangle}{\mathsf{n}} \, \mathsf{q}? \langle U \rangle.S \right] \cdot \tilde{x} \cdot \sigma \rfloor } \\ \mid s : \left( h_i \star (\mathsf{q}, \, \mathsf{p} \, , \, V) \circ h_o \right) \overset{\to}{\to} \\ \ell_{[\mathtt{r}]} : \langle P \, \rangle \, \mid s_{[\mathtt{p}]} \lfloor \mathbb{T} \left[ \mathsf{q}? \langle U \rangle. \stackrel{\blacktriangle}{\mathsf{n}} \, S \right] \cdot \tilde{x}, y \cdot \sigma [y \mapsto V] \rfloor \\ \mid s : \left( h_i \circ (\mathsf{q}, \, \mathsf{p} \, , \, V) \star h_o \right)$$

- The queue actually implements a history, separated by ★
- T is a type context (with past protocol actions)
- Premise  $p = r \lor p \in \mathbf{roles}(r, h_i)$  allows performing actions on names previously received via abstraction-passing.

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# Forward Reduction (4/5)

#### (BETA)

$$egin{aligned} \sigma(V) &= \lambda x.\,P \ & \ell_{[\mathrm{p}]}: \mathcal{b}(Vw) \int \mid s_{[\mathrm{p}]} \lfloor \mathbb{T} \left[ igwedge^{\Lambda} S 
ight] \cdot \widetilde{x} \cdot \sigma 
floor \ & o \ & \omega \ & (
u\,k) \, \left( \ell_{[\mathrm{p}]}: \mathcal{b}\{\sigma(w)/x\} \int \mid k \lfloor (V\,w)\,,\,\ell \rfloor \mid s_{[\mathrm{p}]} \lfloor \mathbb{T} \left[ k. igwedge^{\Lambda} S 
ight] \cdot \widetilde{x} \cdot \sigma 
floor 
floor \end{aligned}$$

A fresh k is used in the running function and the monitor.

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# Forward Reduction (5/5)

$$\begin{array}{c} & \\ & \\ \ell_{[\mathrm{p}]}: \lang{P} \mid Q \smallint \mid s_{[\mathrm{p}]} \llcorner \mathbb{T} \left[ \overset{\blacktriangle}{ } S \right] \cdot \widetilde{x} \cdot \sigma \rfloor \\ & \xrightarrow{\longrightarrow} \\ & (\nu \, \ell_1, \ell_2) \, (\ell_{[\mathrm{p}]}: \lang{\mathbf{0}} \smallint \mid \ell_{1[\mathrm{p}]}: \lang{P} \smallint \mid \ell_{2[\mathrm{p}]}: \lang{Q} \smallint \\ & \mid s_{[\mathrm{p}]} \llcorner \mathbb{T} \left[ (\ell, \ell_1, \ell_2). \overset{\blacktriangle}{ } S \right] \cdot \widetilde{x} \cdot \sigma \rfloor ) \end{array}$$

• Location  $\ell$  is split into running processes with fresh  $\ell_1, \ell_2$ . This is recorded in the monitor

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# Backward Semantics (→): Key Ideas

- The rollback of a synchronization is **decoupled**:
   The two involved monitors are first jointly tagged (from ◊ to ♠);
   then, each participant independently undoes its behavior
- Undoing a forward session communication uses two backward reductions
- Again, tagging and undoing steps have to be enabled by the type
- In contrast,  $\beta$ -reductions and parallel processes are rollbacked atomically

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# Backward Semantics (1/2)

$$\begin{array}{c} \hline \\ s_{[\mathrm{p}]} \lfloor \mathbb{T} \left[ \mathrm{q}? \langle \, U \rangle . \stackrel{\blacktriangle}{\wedge} \, T \right] \, \cdot \, \widetilde{x} \, \cdot \, \sigma_1 \rfloor^{\Diamond} \\ \\ \mid s_{[\mathrm{q}]} \lfloor \mathbb{S} \left[ \mathrm{p}! \langle \, U \rangle . \stackrel{\blacktriangle}{\wedge} \, S \right] \, \cdot \, \widetilde{y} \, \cdot \, \sigma_2 \rfloor^{\Diamond} \\ \\ \mid s : \left( h_i \star h_o \right) \\ \\ \sim \\ s_{[\mathrm{p}]} \lfloor \mathbb{T} \left[ \mathrm{q}? \langle \, U \rangle . \stackrel{\blacktriangle}{\wedge} \, T \right] \, \cdot \, \widetilde{x} \, \cdot \, \sigma_1 \rfloor^{\blacklozenge} \\ \\ \mid s_{[\mathrm{q}]} \lfloor \mathbb{S} \left[ \mathrm{p}! \langle \, U \rangle . \stackrel{\blacktriangle}{\wedge} \, S \right] \, \cdot \, \widetilde{y} \, \cdot \, \sigma_2 \rfloor^{\blacklozenge} \\ \\ \mid s : \left( h_i \star h_o \right) \end{array}$$

- Starts to undo a synchronization between p and q by tagging their monitors
- The two monitor types must be complementary
- Once tagged, reversing input/output actions can occur independently

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# Backward Semantics (2/2)

$$(\mathsf{ROUT}) \begin{tabular}{l} \hline & \mathsf{p} = \mathsf{r} \ \lor \ \mathsf{p} \in \mathbf{roles}(\mathsf{r}, h_i) \\ & \ell_{[\mathsf{r}]} : \cline{P} \cline{\cline{P}} \ \mid s_{[\mathsf{p}]} \cline{\mathbb{T}} \cline{\left[\mathsf{q}? \langle U \rangle. \cline{\cline{N}} \cline{S} \cline{\cline{P}} \ \cdot \cline{\cline{ROUT}} \ \mid s: (h_i \circ (\mathsf{q}, \mathsf{p}, V) \star h_o) \\ & \sim \\ & \ell_{[\mathsf{r}]} : \cline{\cline{P}} \cline{\left[\mathsf{q}?(y).P\right]} \ \mid s_{[\mathsf{p}]} \cline{\mathbb{T}} \cline{\cline{N}} \cline{\cline{Q}} \ \cdot \cl$$

- Rule RIN is symmetric to Rule IN and only enabled when the monitor is tagged as ♦
- Other rules for 
   are as expected

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# Running Example: The Semantics At Work

Recall the configuration:

$$M = \ell_1 \{ Vendor \} \mid \ell_2 \{ Alice \} \mid \ell_3 \{ Bob \} \mid \ell_4 \{ Carol \} \}$$

where processes are as follows:

$$\begin{aligned} \mathsf{Vendor} &= d! \langle x: G \downarrow_{\mathtt{V}} \rangle. x?(t). x! \langle price(t) \rangle. x! \langle price(t) \rangle. \\ &\quad x?(ok). x?(a). x! \langle date \rangle. 0 \\ \mathsf{Alice} &= d?(y: G \downarrow_{\mathtt{A}}). y! \langle \mathsf{'Logicomix'} \rangle. y?(p). y! \langle h \rangle. y?(ok). 0 \\ \mathsf{Bob} &= d?(z: G \downarrow_{\mathtt{B}}). z?(p). z?(h). z! \langle ok \rangle. z! \langle ok \rangle. z! \langle h \rangle. \\ &\quad z! \big\langle \{\!\!\{z! \langle \mathsf{`Lucca}, 55100' \rangle. z?(d). 0\}\!\!\} \big\rangle. 0 \\ \mathsf{Carol} &= d?(w: G \downarrow_{\mathtt{C}}). w?(h). w?(code). (code *) \end{aligned}$$

Let's examine some forward and backward reductions from M.

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#### Forward Semantics: Session Initialization

$$M = \ell_1 \left\{ \mathsf{Vendor} \right\} \ | \ \ell_2 \left\{ \mathsf{Alice} \right\} \ | \ \ell_3 \left\{ \mathsf{Bob} \right\} \ | \ \ell_4 \left\{ \mathsf{Carol} \right\}$$

$$\begin{array}{l} M \xrightarrow{\hspace{0.5cm}} (\nu\,s) \Big(\,\ell_{1[{\mathtt V}]} : \big\langle\,V_1\big\{{}^{s_{[{\mathtt V}]}}/x\big\}\, \big) \,\,|\,\, s_{[{\mathtt V}]}\lfloor\, {\color{blue} \wedge}\,\, G \downarrow_{\mathtt V} \,\cdot\,\, x \,\cdot\, [x \mapsto d] \big\rfloor^{\Diamond} \\ \\ |\,\,\ell_{2[{\mathtt A}]} : \big\langle\,A_1\big\{{}^{s_{[{\mathtt A}]}}/y\big\}\, \big\} \,\,|\,\, s_{[{\mathtt A}]}\lfloor\, {\color{blue} \wedge}\,\, G \downarrow_{\mathtt A} \,\cdot\,\, y \,\cdot\, [y \mapsto d] \big\rfloor^{\Diamond} \\ \\ |\,\,\ell_{3[{\mathtt B}]} : \big\langle\,B_1\big\{{}^{s_{[{\mathtt B}]}}/z\big\}\, \big\} \,\,|\,\, s_{[{\mathtt B}]}\lfloor\, {\color{blue} \wedge}\,\, G \downarrow_{\mathtt B} \,\cdot\,\, z \,\cdot\, [z \mapsto d] \big\rfloor^{\Diamond} \\ \\ |\,\,\ell_{4[{\mathtt C}]} : \big\langle\,C_1\big\{{}^{s_{[{\mathtt C}]}}/w\big\}\, \big\} \,\,|\,\, s_{[{\mathtt C}]}\lfloor\, {\color{blue} \wedge}\,\, G \downarrow_{\mathtt C} \,\cdot\,\, w \,\cdot\, [w \mapsto d] \big\rfloor^{\Diamond} \\ \\ |\,\,s : \big(\epsilon \star \epsilon\big)\Big) = M_1 \end{array}$$

- Each monitor type is initialized with
- A gueue with empty memory is created
- At this point we could either undo the initialization, or proceed further with the protocol

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#### Forward Semantics: Asynchronous Output

The first action of Alice is to send 'Logicomix' to Vendor:

$$egin{aligned} &M_1 woheadrightarrow (
u s)(\ell_{2[\mathtt{A}]}: \langle s_{[\mathtt{A}]}?(p).s_{[\mathtt{A}]}!\langle h 
angle.s_{[\mathtt{A}]}?(ok).0 
brace \ &|s_{[\mathtt{A}]} \lfloor \mathtt{V}!\langle \mathsf{title} 
angle. 
brace \mathtt{V}?\langle \mathsf{price} 
angle. \mathtt{B}!\langle \mathsf{share} 
angle. \mathtt{B}?\langle \mathsf{OK} 
angle. \mathsf{end} \cdot y \cdot [y \mapsto d] 
brace \ &|N_2| \ s: (\epsilon \star (\mathtt{A} \, , \, \mathtt{V} \, , \, \mathsf{`Logicomix'}))) = M_2 \end{aligned}$$

 $\longrightarrow$ 

## Forward Semantics: Asynchronous Output

The first action of Alice is to send 'Logicomix' to Vendor:

$$\begin{split} &M_1 \twoheadrightarrow (\nu\,s)(\,\ell_{2[\mathtt{A}]} : \big\lceil s_{[\mathtt{A}]}?(p).s_{[\mathtt{A}]}! \langle h \rangle.s_{[\mathtt{A}]}?(ok).0 \big\rceil \\ &\mid s_{[\mathtt{A}]} \big\lfloor \mathtt{V}! \langle \mathsf{title} \rangle. \textcolor{red}{\wedge} \mathtt{V}? \langle \mathsf{price} \rangle.\mathtt{B}! \langle \mathsf{share} \rangle.\mathtt{B}? \langle \mathsf{OK} \rangle.\mathsf{end} \cdot y \cdot [y \mapsto d] \big\rfloor^{\Diamond} \\ &\mid N_2 \mid s : (\epsilon \star (\mathtt{A} \,,\, \mathtt{V} \,,\, \text{`Logicomix'}))) = M_2 \\ \twoheadrightarrow \\ &(\nu\,s)(\,\ell_{1[\mathtt{V}]} : \big\lceil s_{[\mathtt{V}]}! \langle \mathit{price}(t) \rangle.s_{[\mathtt{V}]}! \langle \mathit{price}(t) \rangle.s_{[\mathtt{V}]}?(ok). \\ &s_{[\mathtt{V}]}?(a).s_{[\mathtt{V}]}! \langle \mathit{date} \rangle.0 \big\rceil \\ &\mid s_{[\mathtt{V}]} \big\lfloor \mathtt{A}? \langle \mathsf{title} \rangle. \textcolor{red}{\wedge} \big\lceil \mathtt{A} \,,\, \mathtt{B} \big\rceil ! \langle \mathsf{price} \rangle.T_{\mathtt{V}} \cdot x,t \cdot \sigma_3 \big\rfloor^{\Diamond} \mid N_3 \\ &\mid s : ((\mathtt{A} \,,\, \mathtt{V} \,,\, \text{`Logicomix'}) \star \epsilon)) = M_3 \end{split}$$

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#### Forward Semantics: Asynchronous Output

The first action of Alice is to send 'Logicomix' to Vendor:

 $\longrightarrow$ 

$$egin{aligned} &(
u\,s)(\,\ell_{1[{\mathtt V}]}:\langle\,s_{[{\mathtt V}]}!\langle\,price(t)
angle.s_{[{\mathtt V}]}!\langle\,price(t)
angle.s_{[{\mathtt V}]}?(ok).\ &s_{[{\mathtt V}]}?(a).s_{[{\mathtt V}]}!\langle\,date
angle.0{cm} \ &|s_{[{\mathtt V}]}\,\lfloor\,A?\langle\,title
angle. & ({\mathtt A},{\mathtt B}\}!\langle\,price
angle.T_{\mathtt V}\,\cdot\,x,\,t\,\cdot\,\sigma_3\,\rfloor^{\diamond}\mid\,N_3\ &|s:(({\mathtt A},{\mathtt V},\,\text{`Logicomix'})\star\epsilon))=M_3 \end{aligned}$$

#### In $M_3$ we have:

- $\sigma_3 = [x \mapsto d], [t \mapsto \text{`Logicomix'}]$  is the resulting store
- $T_{V} = B?\langle OK \rangle.B?\langle address \rangle.B!\langle date \rangle.end$
- the message from A to V has now been moved to the input queue

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#### Decoupled Rollback (1/3)

Returning to  $M_1$  starting from  $M_3$ . We need to apply Rules (ROLLS), (RIN), and (ROUT).

#### Notice:

- By applying (ROLLS) monitors for V and A have now tag ◆
- In the monitor for A, we have  $\mathbb{T}_4[\bullet] = V!\langle \mathsf{title} \rangle. \bullet$
- $M_4$  has several possible forward and backward reductions.

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## Decoupled Rollback (2/3)

Using Rule (RIN) to first undo the input at V:

```
\begin{array}{l} M_{4} \leadsto (\nu\,s)(\,\ell_{1[\mathbb{V}]}:\, \langle s_{[\mathbb{V}]}?(t).s_{[\mathbb{V}]}!\langle price(t)\rangle.s_{[\mathbb{V}]}!\langle price(t)\rangle.\\ s_{[\mathbb{V}]}?(ok).s_{[\mathbb{V}]}?(a).s_{[\mathbb{V}]}!\langle date\rangle.\mathbf{0} \\ \mid s_{[\mathbb{V}]} \lfloor \stackrel{\wedge}{\mathbf{A}}?\langle \text{title}\rangle. \{\mathsf{A},\mathsf{B}}!\langle price\rangle.T_{\mathsf{B}} \cdot x \,\cdot\, [x \mapsto d] \rfloor^{\Diamond} \\ \mid \ell_{2[\mathsf{A}]}:\, \langle s_{[\mathsf{A}]}?(p).s_{[\mathsf{A}]}!\langle h\rangle.s_{[\mathsf{A}]}?(ok).\mathbf{0} \\ \mid s_{[\mathsf{A}]} \lfloor \mathbb{T}_{4} \left[ \stackrel{\wedge}{\mathbf{V}}?\langle price\rangle.\mathsf{B}!\langle \text{share}\rangle.\mathsf{B}?\langle \mathsf{OK}\rangle.\mathsf{end} \right] \cdot y \,\cdot\, [y \mapsto d] \rfloor^{\blacklozenge} \\ \mid N_{4} \mid s: (\epsilon \star (\mathsf{A},\mathsf{V},\text{`Logicomix'}))) = M_{5} \end{array}
```

- The input at V has been undone, as witnessed by the modified cursor and tag ◊
- The output at A still needs to be reversed (hence the tag  $\spadesuit$ ); this can take place from  $M_5$  at any time

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# Decoupled Rollback (3/3)

A particular reduction from  $M_5$  undoes the output at A:

$$\begin{split} M_5 &\leadsto (\nu\,s) (\,\ell_{1[\mathtt{V}]} : \langle\,s_{[\mathtt{V}]}?(t).s_{[\mathtt{V}]}! \langle\,price(t)\rangle.s_{[\mathtt{V}]}! \langle\,price(t)\rangle.\\ &s_{[\mathtt{V}]}?(ok).s_{[\mathtt{V}]}?(a).s_{[\mathtt{V}]}! \langle\,date\rangle.0\,)\\ &\mid s_{[\mathtt{V}]} & \land ? \langle\,title\rangle. \{\,\mathtt{A},\,\mathtt{B}\}! \langle\,price\rangle.\,T_\mathtt{B} \,\cdot\, x \,\cdot\, [\,x \mapsto d]\,\rfloor^{\Diamond}\\ &\mid \ell_{2[\mathtt{A}]} : \langle\,s_{[\mathtt{A}]}! \langle\,\mathsf{Logicomix}\,\rangle.s_{[\mathtt{A}]}?(p).s_{[\mathtt{A}]}! \langle\,h\rangle.s_{[\mathtt{A}]}?(ok).0\,)\\ &\mid s_{[\mathtt{A}]} & \land\, \forall\,! \langle\,title\rangle.\,\forall\,? \langle\,price\rangle.\,\mathtt{B}! \langle\,share\rangle.\,\mathtt{B}? \langle\,\mathsf{OK}\rangle.\,\mathsf{end}\,\cdot\, y \,\cdot\, [\,y \mapsto d]\,\rfloor^{\Diamond}\\ &\mid N_4 \mid s : (\epsilon \star \epsilon)) = M_6 \end{split}$$

- Clearly,  $M_6=M_1$ .
- Summing up, the synchronization realized by the sequence  $M_1 woheadrightarrow M_2 woheadrightarrow M_3$  can be reversed by the sequence  $M_3 woheadrightarrow M_4 woheadrightarrow M_5 woheadrightarrow M_6$

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#### Forward Abstraction Passing (1/3)

Assume that  $M_3$  follows a sequence of forward reductions until  $M_7$ :

$$\begin{split} M_7 &= (\nu\,s)(\,\ell_{3[\mathtt{B}]} : \big\langle s_{[\mathtt{B}]}! \big\langle \{\!\!\{ s_{[\mathtt{B}]}! \langle \text{`Lucca, 55100'} \big\rangle.s_{[\mathtt{B}]}?(d).0 \}\!\!\big\rangle.0 \big\} \\ &+ |s_{[\mathtt{B}]} \big\lfloor \mathbb{T}_7 \left[ \begin{array}{|} \color{red} \land \texttt{C}! \big\langle \{\!\!\{ \diamond \}\!\!\} \big\rangle. \texttt{V}! \big\langle \texttt{address} \big\rangle. \texttt{V}? \big\langle \texttt{date} \big\rangle. \texttt{end} \right] \cdot z, \, p, \, h \cdot \sigma_7 \big\rfloor^{\lozenge} \\ &+ |\ell_{4[\mathtt{C}]} : \big\langle s_{[\mathtt{C}]}?(code).(code *) \big\rangle \\ &+ |s_{[\mathtt{C}]} \big\lfloor \mathbb{T}_8 \left[ \begin{array}{|} \color{red} \land \texttt{B}? \big\langle \{\!\!\{ \diamond \}\!\!\} \big\rangle. \texttt{end} \right] \cdot w, \, h \cdot \sigma_8 \big\rfloor^{\lozenge} \mid N_5 \mid s : (h_7 \star \epsilon) \big) \end{split}$$

#### Forward Abstraction Passing (1/3)

Assume that  $M_3$  follows a sequence of forward reductions until  $M_7$ :

$$egin{aligned} M_7 &= (
u\,s)(\,\ell_{3[\mathtt{B}]}: \langle s_{[\mathtt{B}]}! \langle \{\!\!\{ s_{[\mathtt{B}]}! \langle \text{`Lucca, 55100'} 
angle . s_{[\mathtt{B}]}?(d).0 \}\!\!\} \rangle.0 \} \ &\quad \mid s_{[\mathtt{B}]} \lfloor \mathbb{T}_7 \left[ igwedge^{\mathsf{N}} \mathbb{C}! \langle \{\!\!\{ \diamond \}\!\!\} 
angle . \mathbb{V}! \langle \text{address} 
angle . \mathbb{V}? \langle \text{date} 
angle . \text{end} 
ight] \cdot z, \, p, \, h \cdot \sigma_7 \rfloor^{\lozenge} \ &\quad \mid \ell_{4[\mathtt{C}]}: \langle s_{[\mathtt{C}]}?(code).(code *) \} \ &\quad \mid s_{[\mathtt{C}]} \lfloor \mathbb{T}_8 \left[ igwedge^{\mathsf{N}} \mathbb{B}? \langle \{\!\!\{ \diamond \}\!\!\} 
angle . \text{end} 
ight] \cdot w, \, h \cdot \sigma_8 \rfloor^{\lozenge} \mid N_5 \mid s: (h_7 \star \epsilon)) \end{aligned}$$

where  $\mathbb{T}_7[\bullet]$ ,  $\sigma_7$ ,  $\mathbb{T}_8[\bullet]$ ,  $\sigma_8$ , and  $h_7$  capture prior steps as follows:

$$\begin{split} \mathbb{T}_7\left[\bullet\right] &= \text{V?}\langle \text{price}\rangle.\text{A?}\langle \text{share}\rangle.\{\text{A, V}\}!\langle \text{OK}\rangle.\text{C!}\langle \text{share}\rangle.\bullet\\ \sigma_7 &= [z\mapsto d], [p\mapsto price(\text{`Logicomix'})], [h\mapsto 120]\\ \mathbb{T}_8\left[\bullet\right] &= \text{B?}\langle \text{share}\rangle.\bullet \qquad \sigma_8 = [w\mapsto d], [h\mapsto 120]\\ h_7 &= (\text{A, V, `Logicomix'})\\ &\circ (\text{V, A, }price(\text{`Logicomix'}))\circ (\text{V, B, }price(\text{`Logicomix'}))\\ &\circ (\text{A, B, }120)\circ (\text{B, A, `ok'})\circ (\text{B, V, `ok'})\circ (\text{B, C, }120) \end{split}$$

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# Forward Abstraction Passing (2/3)

If  $M_7 woheadrightarrow M_8$  by using Rules (OUT) and (IN), then we would have a higher-order communication:

$$\begin{split} M_8 &= (\nu\,s)(\,\ell_{3[\mathtt{B}]} : \langle \mathbf{0} \rangle \\ &\mid s_{[\mathtt{B}]} \lfloor \mathbb{T}_7 \left[ \mathtt{C}! \langle \{\{\diamond\}\} \rangle. \, \textcolor{red}{\wedge} \, \mathtt{V}! \langle \mathsf{address} \rangle. \mathtt{V}? \langle \mathsf{date} \rangle. \mathsf{end} \right] \cdot z, p, h \cdot \sigma_7 \rfloor^{\lozenge} \\ &\mid \ell_{4[\mathtt{C}]} : \langle (\mathit{code} \, *) \rangle \\ &\mid s_{[\mathtt{C}]} \lfloor \mathbb{T}_8 \left[ \mathtt{B}? \langle \{\{\diamond\}\} \rangle. \, \textcolor{red}{\wedge} \, \mathsf{end} \right] \cdot w, h, \mathit{code} \cdot \sigma_9 \rfloor^{\lozenge} \\ &\mid N_5 \mid s : (h_7 \circ (\mathtt{B}, \mathtt{C}, \, \{\!\!\{ s_{[\mathtt{B}]}! \langle \text{`Lucca}, 55100' \rangle. s_{[\mathtt{B}]}? (d).0 \}\!\!\}) \star \epsilon)) \end{split}$$

where  $\sigma_9 = \sigma_8[\mathit{code} \mapsto \{\!\!\{ \mathit{s}_{[\mathtt{B}]}! \langle \text{`Lucca}, 55100' \rangle. \mathit{s}_{[\mathtt{B}]}?(d).0 \}\!\!\}].$ 

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#### Forward Abstraction Passing (3/3)

We may apply Rule (BETA) to obtain the code sent from B to C:

$$egin{aligned} M_8 & op (
u \, s)(
u \, k)(\,\ell_{4[\mathrm{C}]}: \langle s_{[\mathrm{B}]}! \langle \text{`Lucca, 55100'} 
angle. s_{[\mathrm{B}]}?(d).0 \, 
brace \mid N_6 \ & |s_{[\mathrm{B}]} \lfloor \mathbb{T}_7 \left[ \mathrm{C}! \langle \{\{\diamond\}\} 
angle. 
brace \setminus \mathrm{Codes} \rangle. \mathrm{V}? \langle \mathrm{date} \rangle. \mathrm{end} \right] \cdot z, p, h \cdot \sigma_7 \, 
brace^{\diamond} \ & |k \lfloor (code*), \, \ell_4 \rfloor \mid s_{[\mathrm{C}]} \lfloor \mathbb{T}_8 \left[ \mathrm{B}? \langle \{\{\diamond\}\} 
angle. k. \end \right] \cdot w, h, code \cdot \sigma_9 \, 
brace^{\diamond} \ & |s: (h_7 \circ (\mathrm{B, C}, \, \{\!\!\{ s_{[\mathrm{B}]}! \langle \mathrm{`Lucca, 55100'} 
angle. s_{[\mathrm{B}]}?(d).0 \, \}\!\!\}) \star \epsilon)) = M_9 \end{aligned}$$

- This reduction added a running function on a fresh k, which is also used within the monitor  $s_{\rm [C]}$ .
- Reduction  $M_8 woheadrightarrow M_9$  completes the code mobility from B to C: the now active thunk will run B's implementation from C's location.
- Observe that Bob's identity B is "hardwired" in the sent thunk. This justifies the premise  $p = r \lor p \in \mathbf{roles}(r, h_i)$ .
- Reductions from  $M_9$  will modify the cursor in the type stored in monitor  $s_{[B]}$  based on the process located at  $\ell_{4[C]}$ .

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#### Roadmap

Context

The Process Model Example (Part 1)

Semantics Example (Part 2)

**Causal Consistency** 

Final Remarks

#### Causal Consistency (1/3)

Intuitively, causal consistency characterizes rollbacks which are:

- Consistent: do not lead to past unreachable configurations
- Flexible: admit the rearrangement of reversed actions

Thus, the set of states reached by a backward step could have been reached by performing only forward computations.

#### Causal Consistency (1/3)

Intuitively, causal consistency characterizes rollbacks which are:

- Consistent: do not lead to past unreachable configurations
- Flexible: admit the rearrangement of reversed actions

Thus, the set of states reached by a backward step could have been reached by performing only forward computations.

Causal consistency is a property of **traces of transitions** between configurations. **Causal equivalence**  $\approx$  ensures:

- given two concurrent transitions, the traces obtained by swapping their execution order are equivalent
- a trace consisting of opposing transitions is equivalent to the empty trace

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## Causal Consistency (2/3)

The flexibility of the decoupled semantics makes proving **causal consistency** difficult

- We move to a synchronous semantics with atomic rollbacks and communications ("atomic semantics")
- The decoupled and atomic semantics are tightly related via
  - (1) a bi-directional operational correspondence and
  - (2) a back-and-forth barbed bisimilarity
- It then suffices to prove causal consistency on the atomic semantics!

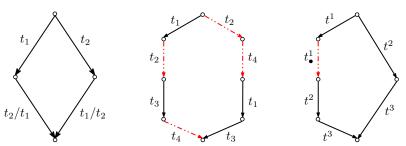
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# Causal Consistency (3/3)

#### Theorem (Causal consistency)

Let  $\rho_1$  and  $\rho_2$  be coinitial traces of transitions. Then  $\rho_1 \simeq \rho_2$  if and only if  $\rho_1$  and  $\rho_2$  are cofinal.

We follow the "recipe" by Danos & Krivine, using three lemmas:



(a) Square Lemma (b) Rearranging Lemma (c) Shortening Lemma

Black, solid arrows represent forward reductions; red, dashed arrows represent backward reductions.

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#### Roadmap

Context

The Process Model Example (Part 1)

Semantics Example (Part 2)

Causal Consistency

**Final Remarks** 

#### **Final Remarks**

A process framework of reversible, multiparty asynchronous communication

- built upon session-based concurrency
- flexible decoupled rollbacks
- causally consistent

#### **Future work**

- Add control to reversibility, via enhanced (monitor) types
  - types with modalities
  - types with logical conditions

Different monitors for the same process enact different behaviors

- Compare with recent work on "Concurrent Reversible Sessions" by Castellani, Dezani-Ciancaglini & Giannini (CONCUR'17)
- Implement practical support for process specifications with reversibility (building upon CaReDeb)

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# Causally Consistent Reversible Choreographies

A Monitors-as-Memories Approach

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