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1  ---------- MODULE CC ----------
   TLA+ specification of Causal Consistency variants, including CC, CM, and CCv.
   See the paper "On Verifying Causal Consistency" (POPL'2017).
8  EXTENDS Naturals, Sequences, FiniteSets, Functions, FiniteSetsExt,
9          RelationUtils, TLC

11 CONSTANTS Keys, Vals
12 InitVal ≜ 0   we follow the convention in POPL'2017

14  oid: unique operation identifier
15 Operation ≜ [type : {"read", "write"}, key : Keys, val : Vals, oid : Nat]
16 R(k, v, oid) ≜ [type ↦ "read", key ↦ k, val ↦ v, oid ↦ oid]
17 W(k, v, oid) ≜ [type ↦ "write", key ↦ k, val ↦ v, oid ↦ oid]

19 Session ≜ Seq(Operation)   A session s ∈ Session is a sequence of operations.
20 History ≜ SUBSET Session   A history h ∈ History is a set of sessions.
21 ----------
   Utilities.
25 Ops(h) ≜   Return the set of all operations in history h ∈ History.
26     UNION {Range(s) : s ∈ h}

28  ReadOps(h) ≜ \* Return the set of all read operations in history h ∈ History.
29    {op ∈ Ops(h) : op.type = "read"}
30
31  WriteOps(h) ≜ \* Return the set of all write operations in history h ∈ History.
32    {op ∈ Ops(h) : op.type = "write"}
33 ----------
   Well-formedness of history h ∈ History:
   - TODO: type invariants
   - uniqueness of oids
40 WellFormed(h) ≜
41  ∧ h ∈ History
42    ∧ Cardinality(Ops(h)) = ReduceSet(LAMBDA s, x : Len(s) + x, h, 0)
43 ----------
   Auxiliary definitions for the axioms used in the definitions of causal consistency
47  The program order of h ∈ History is a union of total orders among operations in the same session
48 ProgramOrder(h) ≜ UNION {Seq2Rel(s) : s ∈ h}

50  The set of operations that preceed o ∈ Operation in program order in history h ∈ History
51 POPast(h, o) ≜ InverseImage(ProgramOrder(h), o)

53  The set of operations that preceed o ∈ Operation in causal order co
54 CausalPast(co, o) ≜ InverseImage(co, o)

56  The restriction of causal order co to the operations in the causal past of operation o ∈ Operation
57 CausalHist(co, o) ≜ co | CausalPast(co, o)
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59  The restriction of arbitration arb to the operations in the causal past of operation o ∈ Operation
60  CausalArb(co, arb, o) ≜ arb | CausalPast(co, o)
61 ├──────────────────────────────────────────────────────────────────────────┤
   Axioms used in the defintions of causal consistency
65  RWRegSemantics(seq, o) ≜  Is o ∈ Operation legal when it is appended to seq
66      IF o.type = "write" THEN TRUE
67       ELSE  LET wseq ≜ SelectSeq(seq, LAMBDA op : op.type = "write" ∧ op.key = o.key)
68             IN   IF wseq = ⟨⟩ THEN o.val = InitVal
69                  ELSE  o.val = wseq[Len(wseq)].val

71  AxCausalValue(co, o) ≜
72      LET seqs ≜ AllLinearExtensions(CausalHist(co, o), CausalPast(co, o))
73      IN   TRUE ∈ {RWRegSemantics(seq, o) : seq ∈ seqs}   TODO: shortcut implementation of anyTrue for efficiency

75  AxCausalArb(co, arb, o) ≜
76      LET seq ≜ AnyLinearExtension(CausalArb(co, arb, o), CausalPast(co, o))  it is unique
77      IN   RWRegSemantics(seq, o)
78 ├──────────────────────────────────────────────────────────────────────────┤
   Specification of CC
82  CC(h) ≜  Check whether h ∈ History satisfies CC (Causal Consistency)
83        LET ops ≜ Ops(h)
84        IN  ∃ co ∈ SUBSET (ops × ops) :   TODO: to generate (given a chain decomposition)
85              ∧ Respect(co, ProgramOrder(h))                    AxCausal
86              ∧ IsStrictPartialOrder(co, ops)
87              ∧ PrintT("co: " ∘ ToString(co))
88              ∧ ∀ o ∈ ops : AxCausalValue(co, o)                AxCausalValue
89 ├──────────────────────────────────────────────────────────────────────────┤
   Specification of CCv


   To generate possible ordering relations, not to enumerate and test them
97  CCv(h) ≜  Check whether h ∈ History satisfies CCv (Causal Convergence)
98        LET ops ≜ Ops(h)
99        IN  ∃ co ∈ SUBSET (ops × ops) :   TODO: to generate (given a chain decomposition)
100             ∧ Respect(co, ProgramOrder(h))                    AxCausal
101             ∧ IsStrictPartialOrder(co, ops)
102             ∧ PrintT("co: " ∘ ToString(co))
103             ∧ ∃ arb ∈ {Seq2Rel(le) : le ∈ AllLinearExtensions(co, ops)} :   AxArb
104                   ∧ ∀ o ∈ ops : AxCausalArb(co, arb, o)   AxCausalArb
105                   ∧ PrintT("arb: " ∘ ToString(arb))
   Version 2: re-arrange clauses
109 CCv2(h) ≜  Check whether h ∈ History satisfies CCv (Causal Convergence)
110       LET ops ≜ Ops(h)
111       IN  ∃ co ∈ SUBSET (ops × ops) :   FIXME: efficiency!!!
112             ∧ Respect(co, ProgramOrder(h))   AxCausal
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                    ∧ IsStrictPartialOrder(co, ops)
                    ∧ PrintT("co: " ∘ ToString(co))
                    ∧ ∃ arb ∈ SUBSET (ops × ops) :    to generate; not to test
                        ∧ Respect(arb, co)                          AxArb
                        ∧ IsStrictTotalOrder(arb, ops)
                        ∧ ∀ o ∈ ops : AxCausalArb(co, arb, o)       AxCausalArb
                        ∧ PrintT("arb: " ∘ ToString(arb))
```

Version 1: Following the definition of *POPL*2017

```
CCv1(h) ≜   Check whether h ∈ History satisfies CCv (Causal Convergence)
    LET ops ≜ Ops(h)
    IN  ∃ co ∈ SUBSET (ops × ops) :   FIXME: efficiency!!!
            ∧ ∃ arb ∈ SUBSET (ops × ops) :
                ∧ PrintT("co: " ∘ ToString(co))
                ∧ PrintT("arb: " ∘ ToString(arb))
                ∧ IsStrictPartialOrder(co, ops)
                ∧ IsStrictTotalOrder(arb, ops)
                ∧ Respect(co, ProgramOrder(h))          AxCausal
                ∧ Respect(arb, co)                      AxArb
                ∧ ∀ o ∈ ops : AxCausalArb(co, arb, o)   AxCausalArb
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* Modification *History*
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