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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, Functions, FiniteSets, FiniteSetsExt, RelationUtils, TLC

10 CONSTANTS Keys, Vals
11 InitVal  $\triangleq$  CHOOSE  $v : v \notin (Keys \cup Vals)$ 

13 oid: unique operation identifier
14 Operation  $\triangleq$  [ $op : \{\text{"read"}, \text{"write"}\}, key : Keys, val : Vals, oid : Nat]$ 
15  $R(k, v, oid) \triangleq [op \mapsto \text{"read"}, key \mapsto k, val \mapsto v, oid \mapsto oid]$ 
16  $W(k, v, oid) \triangleq [op \mapsto \text{"write"}, key \mapsto k, val \mapsto v, oid \mapsto oid]$ 

18 Session  $\triangleq Seq(Operation)$  A session  $s \in Session$  is a sequence of operations.
19 History  $\triangleq$  SUBSET Session A history  $h \in History$  is a set of sessions.

20 |-----|
   | Utilities. |
24 Ops( $h$ )  $\triangleq$  Return the set of all operations in history  $h \in History$ .
25 UNION  $\{Range(s) : s \in h\}$ 

26 |-----|
   | Well-formedness of history  $h \in History$ : |
   | - TODO: type invariants |
   | - uniqueness of oids |
33 WellFormed( $h$ )  $\triangleq$ 
34  $\wedge h \in History$ 
35  $\wedge Cardinality(Ops(h)) = ReduceSet(LAMBDA  $s, x : Len(s) + x, h, 0$ )$ 

36 |-----|
   | Program order: a union of total orders among operations in the same session. |
40 ProgramOrder( $h$ )  $\triangleq$  UNION  $\{Seq2Rel(s) : s \in h\}$ 

41 |-----|
   | Sequential semantics of read-write registers. |

45 |-----|
   | Specification of Causal Consistency: CC, CCv, and CM |
49 CCv( $h$ )  $\triangleq$  Check whether  $h \in History$  satisfies CCv (Causal Convergence)
50  $\wedge WellFormed(h)$ 
51  $\wedge LET ops \triangleq Ops(h)$ 
52 IN  $\wedge \exists co \in SUBSET (ops \times ops) :$ 
53  $\quad \exists arb \in SUBSET (ops \times ops) :$ 
54  $\quad \wedge IsStrictPartialOrder(co, ops)$ 
55  $\quad \wedge IsStrictTotalOrder(arb, ops)$ 
56  $\quad \wedge Respect(co, ProgramOrder(h))$  AxCausal
57  $\quad \wedge Respect(arb, co)$  AxArb
58  $\quad \wedge \forall op \in ops : TRUE$  TODO: AxCausalArb
59  $\wedge FALSE$ 

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Test case: The following histories are from Figure 2 of the *POPL'2017* paper.

Naming Conventions:

- *ha*: history of Figure 2(a)
- *hasa*: session a of history ha

TODO: to automatically generate histories

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71  hasa  $\triangleq$   $\langle W(\text{"x"}, 1, 1), R(\text{"x"}, 2, 2) \rangle$ 
72  hasb  $\triangleq$   $\langle W(\text{"x"}, 2, 3), R(\text{"x"}, 1, 4) \rangle$ 
73  ha  $\triangleq$  {hasa, hasb} CM but not CCv

75  hbsa  $\triangleq$   $\langle W(\text{"z"}, 1, 1), W(\text{"x"}, 1, 2), W(\text{"y"}, 1, 3) \rangle$ 
76  hbsb  $\triangleq$   $\langle W(\text{"x"}, 2, 4), R(\text{"z"}, 0, 5), R(\text{"y"}, 1, 6), R(\text{"x"}, 2, 7) \rangle$ 
77  hb  $\triangleq$  {hbsa, hbsb} CCv but not CM

79  hcsa  $\triangleq$   $\langle W(\text{"x"}, 1, 1) \rangle$ 
80  hcsb  $\triangleq$   $\langle W(\text{"x"}, 2, 2), R(\text{"x"}, 1, 3), R(\text{"x"}, 2, 4) \rangle$ 
81  hc  $\triangleq$  {hcsa, hcsb} CC but not CM nor CCv

83  hdsa  $\triangleq$   $\langle W(\text{"x"}, 1, 1), R(\text{"y"}, 0, 2), W(\text{"y"}, 1, 3), R(\text{"x"}, 1, 4) \rangle$ 
84  hdsb  $\triangleq$   $\langle W(\text{"x"}, 2, 5), R(\text{"y"}, 0, 6), W(\text{"y"}, 2, 7), R(\text{"x"}, 2, 8) \rangle$ 
85  hd  $\triangleq$  {hdsa, hdsb} CC, CM, and CCv but no SC

87  hesa  $\triangleq$   $\langle W(\text{"x"}, 1, 1), W(\text{"y"}, 1, 2) \rangle$ 
88  hesb  $\triangleq$   $\langle R(\text{"y"}, 1, 3), W(\text{"x"}, 2, 4) \rangle$ 
89  hesc  $\triangleq$   $\langle R(\text{"x"}, 2, 5), R(\text{"x"}, 1, 6) \rangle$ 
90  he  $\triangleq$  {hesa, hesb, hesc} not CC (nor CM, nor CCv)

92  THEOREM WellFormedTheorem  $\triangleq$ 
93     $\forall h \in \{ha, hb, hc, hd, he\} : \text{WellFormed}(h)$ 

95  CardOfProgramOrderOfHistory(h)  $\triangleq$ 
96    LET CardOfProgramOrderOfSession(s)  $\triangleq$ 
97      IF Len(s)  $\leq 1$  THEN 0 ELSE Sum(1 .. Len(s) – 1)
98    IN   ReduceSet(LAMBDA s, x : CardOfProgramOrderOfSession(s) + x, h, 0)

100 THEOREM ProgramOrderCardinalityTheorem  $\triangleq$ 
101    $\forall h \in \{ha, hb, hc, hd, he\} :$ 
102     Cardinality(ProgramOrder(h)) = CardOfProgramOrderOfHistory(h)
103
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* Modification *History*

* Last modified *Mon Apr 05 15:27:39 CST 2021* by *hengxin*

* Created *Tue Apr 01 10:24:07 CST 2021* by *hengxin*