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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).
10 EXTENDS TLC, Sequences, FiniteSets, FunctionUtils

12 CONSTANTS Keys, Vals
13 InitVal  $\triangleq$  CHOOSE  $v : v \notin (Keys \cup Vals)$ 

15 Operation  $\triangleq [op : \{\text{"read"}, \text{"write"}\}, key : Keys, val : Vals]$ 
16  $R(k, v) \triangleq [op \mapsto \text{"read"}, key \mapsto k, val \mapsto v]$ 
17  $W(k, v) \triangleq [op \mapsto \text{"write"}, key \mapsto k, val \mapsto v]$ 

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

   Test case: The following histories are from Figure 2 of the POPL'2017 paper.
   Naming:
   - ha: history of Figure 2(a)
   - hasa: session a of history ha

30 hasa  $\triangleq \langle W(\text{"x"}, 1), R(\text{"x"}, 2) \rangle$ 
31 hasb  $\triangleq \langle W(\text{"x"}, 2), R(\text{"x"}, 1) \rangle$ 
32 ha  $\triangleq \{hasa, hasb\}$  CM but not CCv

34 hbsa  $\triangleq \langle W(\text{"z"}, 1), W(\text{"x"}, 1), W(\text{"y"}, 1) \rangle$ 
35 hbsb  $\triangleq \langle W(\text{"x"}, 2), R(\text{"z"}, 0), R(\text{"y"}, 1), R(\text{"x"}, 2) \rangle$ 
36 hb  $\triangleq \{hbsa, hbsb\}$  CCv but not CM

38 hcsa  $\triangleq \langle W(\text{"x"}, 1) \rangle$ 
39 hcsb  $\triangleq \langle W(\text{"x"}, 2), R(\text{"x"}, 1), R(\text{"x"}, 2) \rangle$ 
40 hc  $\triangleq \{hcsa, hcsb\}$  CC but not CM nor CCv

42 hdsa  $\triangleq \langle W(\text{"x"}, 1), R(\text{"y"}, 0), W(\text{"y"}, 1), R(\text{"x"}, 1) \rangle$ 
43 hdsb  $\triangleq \langle W(\text{"x"}, 2), R(\text{"y"}, 0), W(\text{"y"}, 2), R(\text{"x"}, 2) \rangle$ 
44 hd  $\triangleq \{hdsa, hdsb\}$  CC, CM, and CCv but no SC

46 hesa  $\triangleq \langle W(\text{"x"}, 1), W(\text{"y"}, 1) \rangle$ 
47 hesb  $\triangleq \langle R(\text{"y"}, 1), W(\text{"x"}, 2) \rangle$ 
48 hesc  $\triangleq \langle R(\text{"x"}, 2), R(\text{"x"}, 1) \rangle$ 
49 he  $\triangleq \{hesa, hesb, hesc\}$  not CC (nor CM, nor CCv)

50 |-----|

   Program order: a union of total orders among operations in the same session.
54 ProgramOrder(h)  $\triangleq$ 
55   LET RECURSIVE SessionProgramOrder( $\_$ )
56     SessionProgramOrder(s)  $\triangleq$ 
57     IF  $s = \langle \rangle$  THEN  $\{\}$ 

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58         ELSE LET  $sh \triangleq \text{Head}(s)$ 
59              $st \triangleq \text{Tail}(s)$ 
60             IN  $\{\langle sh, t \rangle : t \in \text{Range}(st)\} \cup \text{SessionProgramOrder}(st)$ 
61     IN UNION  $\{\text{SessionProgramOrder}(s) : s \in h\}$ 

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Test case: *TODO*: Cardinality testing

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66  $\text{CardOfProgramOrderOf}(h) \triangleq$ 
67 THEOREM  $\text{CardOfProgramOrderTheorem} \triangleq$ 
68  $\forall h \in \{ha, hb, hc, hd, he\}:$ 
69  $\text{Cardinality}(\text{ProgramOrder}(h)) = \text{CardOfProgramOrderOf}(h)$ 

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Sequential semantics of read-write registers.

Utilities.

FIXME: there may be multiple same operations in one and more sessions.

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80  $\text{Ops}(h) \triangleq$  Return the set of all operations in history  $h \in \text{History}$ .
81 UNION  $\{\text{Range}(s) : s \in h\}$ 

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Specification of Causal Consistency: *CC*, *CCv*, and *CM*

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86  $\text{CCv}(h) \triangleq$  Check whether  $h \in \text{History}$  satisfies CCv (Causal Convergence)
87  $\wedge$  LET  $ops \triangleq \text{Ops}(h)$ 
88     IN  $\wedge \exists co \in \text{SUBSET}(ops \times ops) :$ 
89          $\exists arb \in \text{SUBSET}(ops \times ops) :$ 
90              $\forall op \in ops : \text{TRUE}$ 
91  $\wedge \text{FALSE}$ 

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