

- To present an **example of system development**
- Our approach: a series of **more and more accurate models**
- This approach is called **refinement**
- The models formalize the view of an **external observer**
- With each refinement **observer “zooms in”** to see more details

- Each model will be analyzed and **proved to be correct**
- The **aim** is to obtain a system that will be **correct by construction**
- The **correctness criteria** are formulated as **proof obligations**
- **Proofs** will be performed by using the **sequent calculus**
- **Inference rules** used in the sequent calculus will be **reviewed**

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- The concepts of **state** and **events** for defining models
 - Some **principles** of system development: **invariants** and **refinement**
 - A refresher of **classical logic** and **simple arithmetic foundations**
 - A refresher of **formal proofs**

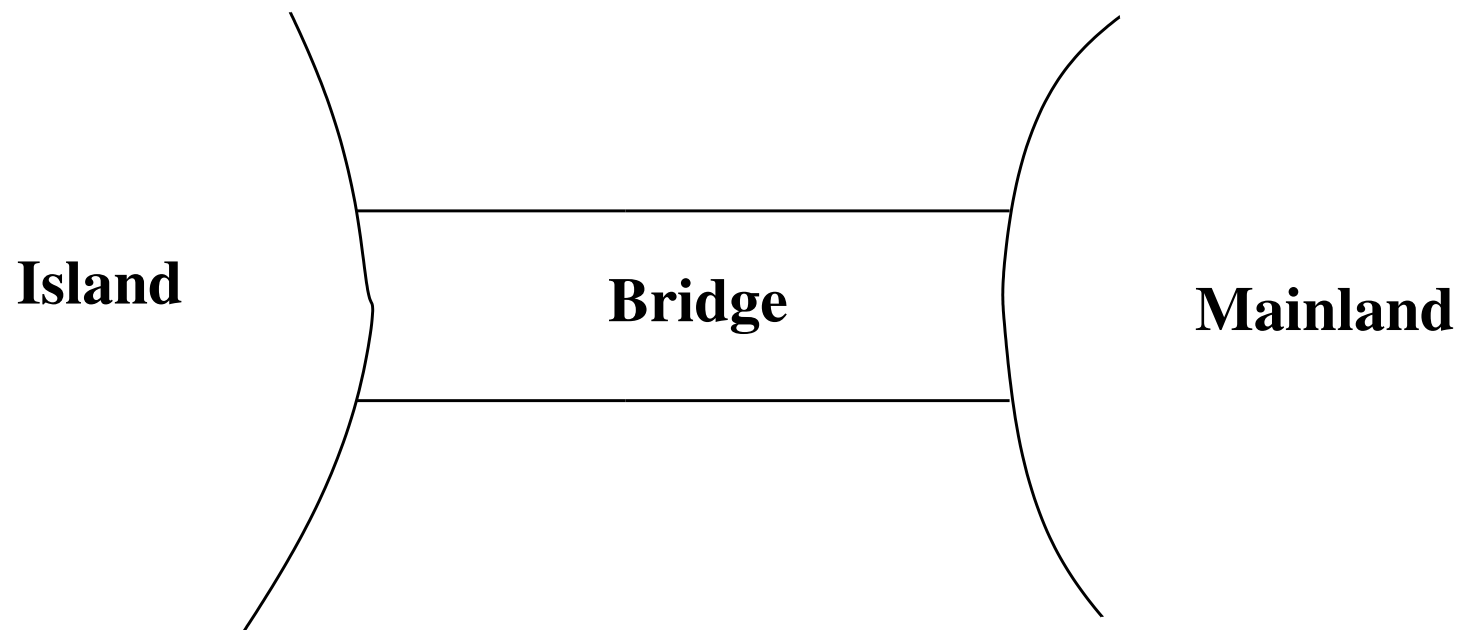
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1. Presentation of the **requirement document** (as in previous lecture)
 2. Defining the **refinement strategy**
 3. Development of the **initial model** and the **refinements**

Remark: **Theoretical background** provided during development

- The system we are going to build is a **piece of software** connected to some **equipment**.
- There are two kinds of requirements:
 - those concerned with the **equipment**, labeled **EQP**,
 - those concerned with the **function** of the system, labeled **FUN**.
- The function of this system is to **control cars** on a **narrow bridge**.
- This bridge is supposed to link the **mainland** to a small **island**.

The system is controlling cars on a bridge between the mainland and an island	FUN-1
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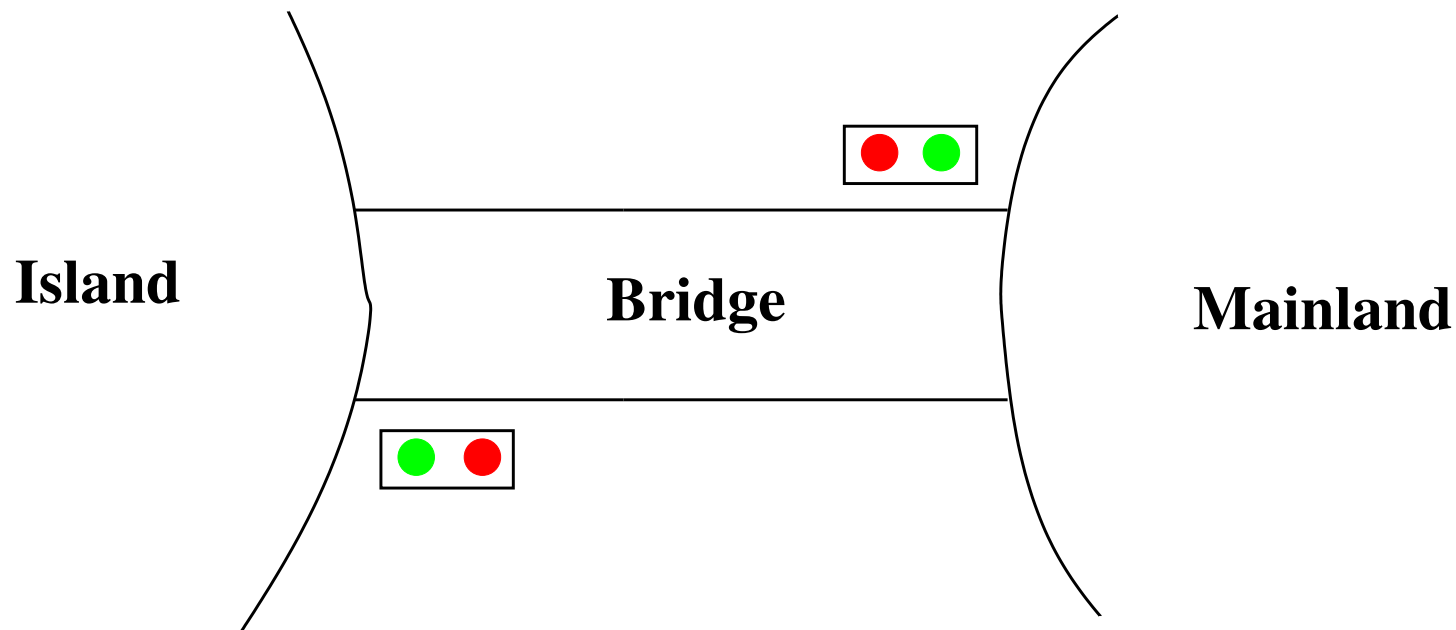
- This can be illustrated as follows



- The controller is equipped with two traffic lights with two colors.

The system has two traffic lights with two colors: green and red	EQP-1
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- One of the traffic lights is situated on the mainland and the other one on the island. Both are close to the bridge.
- This can be illustrated as follows



The traffic lights control the entrance to the bridge at both ends of it

EQP-2

- Drivers are supposed to obey the traffic light by not passing when a traffic light is red.

Cars are not supposed to pass on a red traffic light, only on a green one

EQP-3

- There are also some car sensors situated at both ends of the bridge.
- These sensors are supposed to detect the presence of cars intending to enter or leave the bridge.
- There are four such sensors. Two of them are situated on the bridge and the other two are situated on the mainland and on the island.

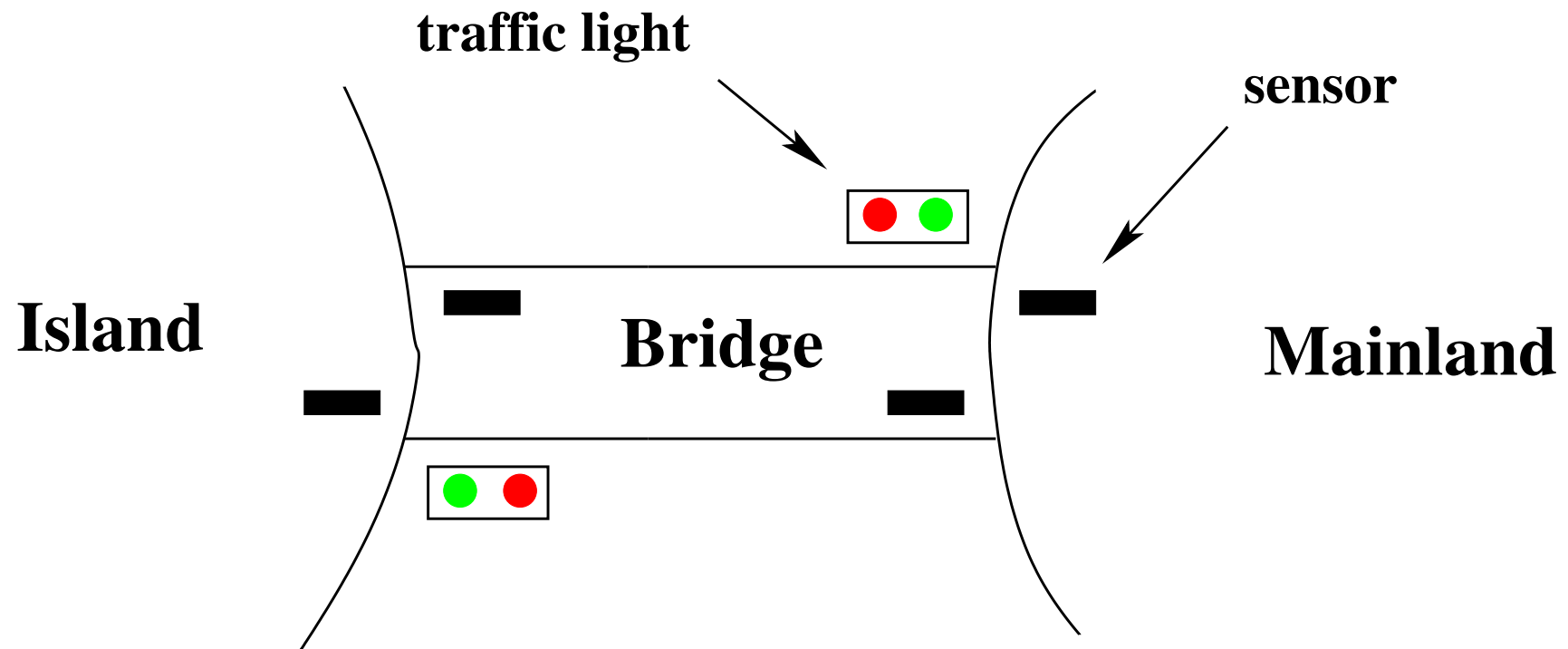
The system is equipped with four car sensors each with two states: on or off

EQP-4

The sensors are used to detect the presence of cars entering or leaving the bridge

EQP-5

- The pieces of equipment can be illustrated as follows:



- This system has two main constraints: the number of cars on the bridge and the island is limited and the bridge is one way.

The number of cars on the bridge and the island is limited

FUN-2

The bridge is one way or the other, not both at the same time

FUN-3

The system is controlling cars on a bridge between the mainland and an island

FUN-1

The number of cars on the bridge and the island is limited

FUN-2

The bridge is one way or the other, not both at the same time

FUN-3

The system has two traffic lights with two colors: green and red

EQP-1

The traffic lights control the entrance to the bridge at both ends of it

EQP-2

Cars are not supposed to pass on a red traffic light, only on a green one

EQP-3

The system is equipped with four car sensors each with two states: on or off

EQP-4

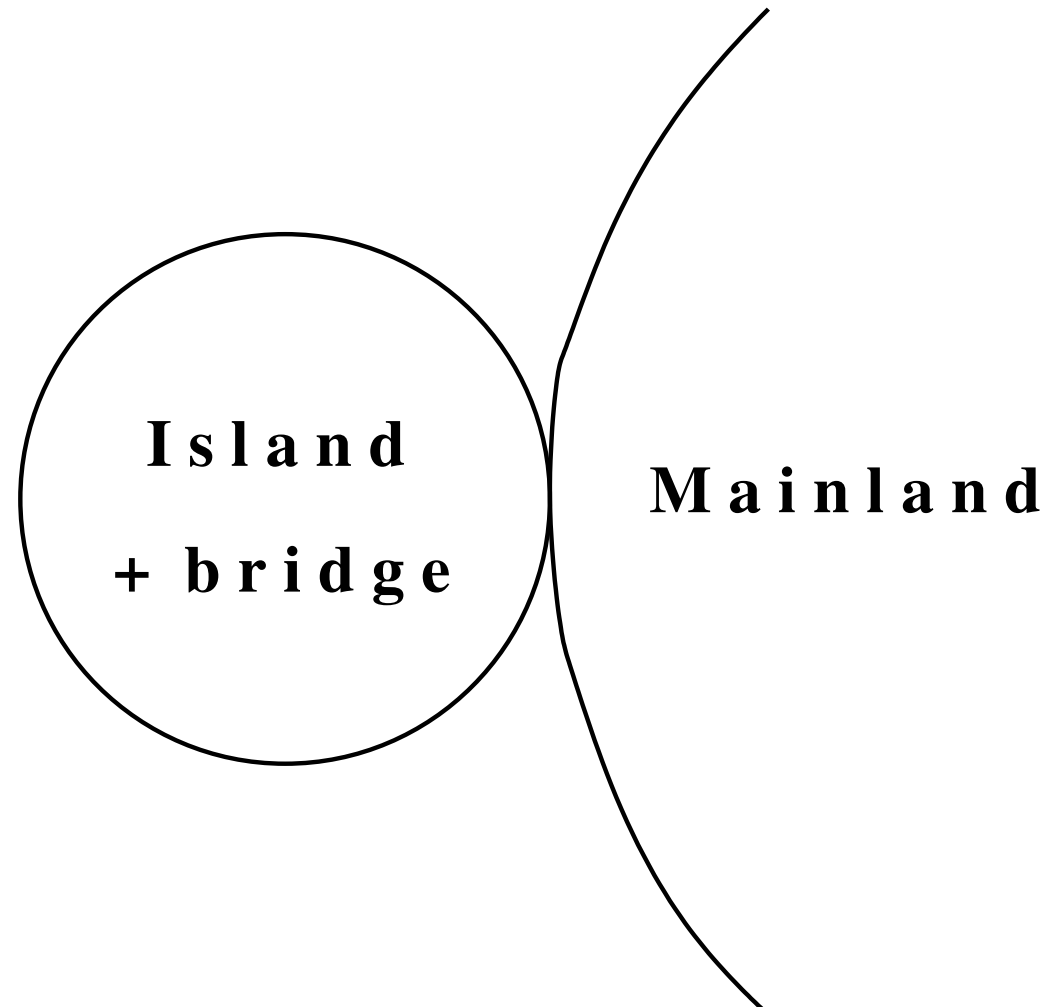
The sensors are used to detect the presence of cars entering or leaving the bridge

EQP-5

- **Initial model**: Limiting the number of cars (FUN-2)
- **First refinement**: Introducing the one way bridge (FUN-3)
- **Second refinement**: Introducing the traffic lights (EQP-1,2,3)
- **Third refinement**: Introducing the sensors (EQP-4,5)

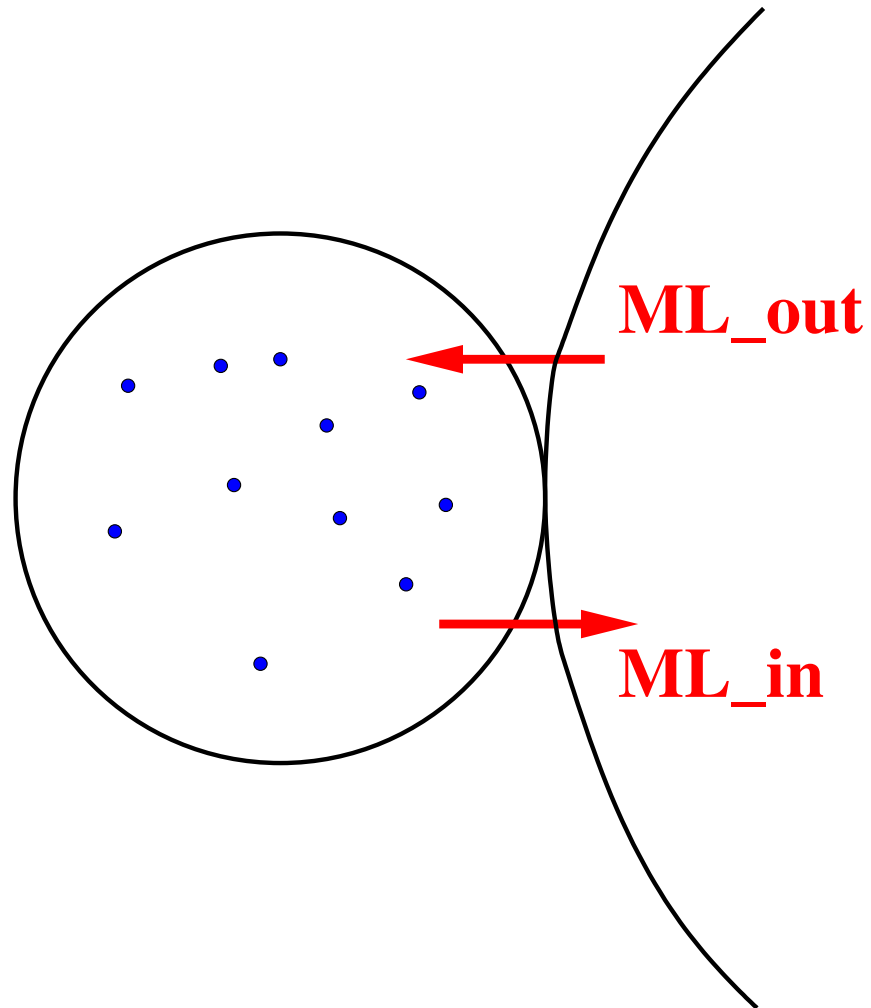
- **Initial model**: Limiting the number of cars (FUN-2)
- **First refinement**: Introducing the one-way bridge (FUN-3)
- **Second refinement**: Introducing the traffic lights (EQP-1,2,3)
- **Third refinement**: Introducing the sensors (EQP-4,5)

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- It is **very simple**
 - We completely ignore the equipment: traffic lights and sensors
 - We do not even consider the bridge
 - We are just interested in the **pair “island-bridge”**
 - We are focusing **FUN-2**: limited number of cars on island-bridge



Two Events that may be Observed

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- **STATIC PART** of the state: **constant** d with **axiom** **axm0_1**

constant: d

axm0_1: $d \in \mathbb{N}$

- d is the **maximum number of cars** allowed on the Island-Bridge
- **axm0_1** states that d is a **natural number**
- Constant d is a member of the set $\mathbb{N} = \{0, 1, 2, , \dots\}$

- **DYNAMIC PART**: variable v with invariants **inv0_1** and **inv0_2**

variable: n

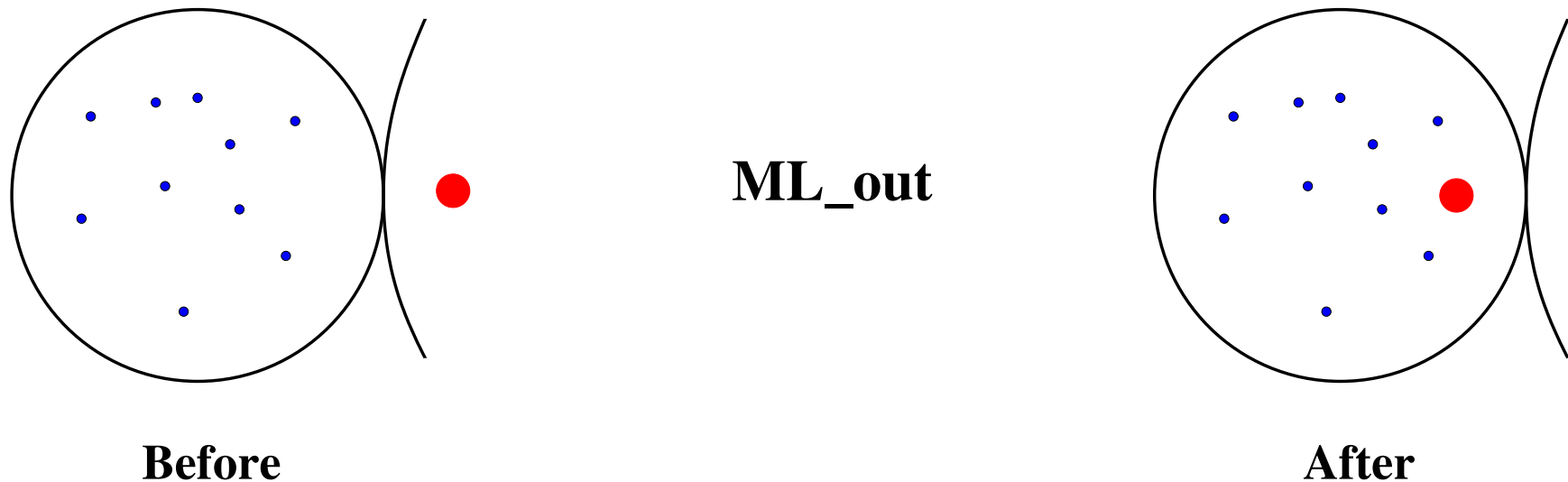
inv0_1: $n \in \mathbb{N}$

inv0_2: $n \leq d$

- n is the **effective number of cars** on the Island-Bridge
- n is a natural number (**inv0_1**)
- n is always smaller than or equal to d (**inv0_2**): this is **FUN_2**

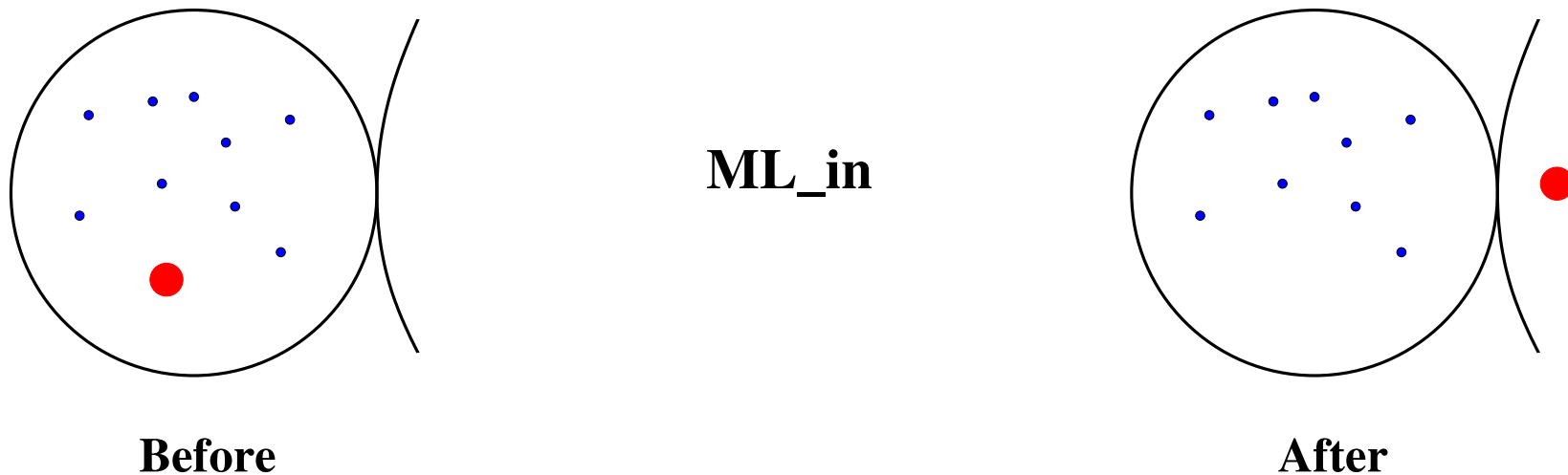
- Labels **axm0_1**, **inv0_1**, ... are chosen **systematically**
- The label **axm** or **inv** recalls the **purpose**:
axiom of constants or **invariant** of variables
- The **0** as in **inv0_1** stands for the initial model.
- Later we will have **inv1_1** for an invariant of refinement **1**, etc.
- The **1** like in **inv0_1** is a serial number
- Any convention is **valid** as long as it is **systematic**

- This is the **first transition** (or event) that can be **observed**
- A car is leaving the mainland and entering the Island-Bridge



- The **number of cars** in the Island-Bridge is **incremented**

- We can also observe a **second transition** (or event)
- A car leaving the Island-Bridge and re-entering the mainland



- The **number of cars** in the Island-Bridge is **decremented**

- Event ML_out **increments** the number of cars

ML_out

$$n := n + 1$$

- Event ML_in **decrements** the number of cars

ML_in

$$n := n - 1$$

- An event is denoted by its **name** and its **action** (an assignment)

These events are approximations for **two reasons**:

1. They might be **refined** (made more precise) later
2. They might be **insufficient** at this stage because **not consistent with the invariant**

We have to perform a **proof** in order to **verify this consistency**.

- An invariant is a **constraint** on the allowed values of the variables
- An invariant **must hold on all reachable states** of a model
- To verify that this holds we must show that
 1. the invariant holds for **initial states** (**later**), and
 2. the invariant is **preserved by all events** (**following slides**)
- We will formalize these two statements as **proof obligations (POs)**
- We need a **rigorous proof** showing that these POs indeed hold

- To each event can be associated a **before-after predicate**
- It describes the **relation** between the **values** of the variable(s) *just before* and *just after* the event occurrence
- The **before-value** is denoted by the **variable name**, say n
- The **after-value** is denoted by the **primed variable name**, say n'

The Events

ML_out

$$n := n + 1$$

ML_in

$$n := n - 1$$

The corresponding **before-after** predicates

$$n' = n + 1$$

$$n' = n - 1$$

These representations are equivalent.

- The before-after predicates we have shown are **very simple**

$$n' = n + 1 \qquad n' = n - 1$$

- The after-value n' is defined as a **function** of the before-value n
- This is because the corresponding events are **deterministic**
- In later lectures, we shall consider some **non-deterministic** events:

$$n' \in \{n + 1, n + 2\}$$

- Let us consider invariant **inv0_1**

$$n \in \mathbb{N}$$

- And let us consider event ML_out with before-after predicate

$$n' = n + 1$$

- **Preservation of inv0_1** means that we have (just after ML_out):

$$n' \in \mathbb{N} \quad \text{that is} \quad n + 1 \in \mathbb{N}$$

- Under **hypothesis** $n \in \mathbb{N}$ the **conclusion** $n + 1 \in \mathbb{N}$ holds
- This can be written as follows

$$n \in \mathbb{N} \vdash n + 1 \in \mathbb{N}$$

- This type of statement is called a **sequent** (next slide)
- Sequent above: **invariant preservation proof obligation for inv0_1**
- More **General form** of this PO will be introduced shortly

- A **sequent** is a formal statement of the following shape

$$\mathbf{H} \vdash \mathbf{G}$$

- **H** denotes a **set of predicates**: the **hypotheses** (or **assumptions**)
- **G** denotes a predicate: the **goal** (or **conclusion**)
- The symbol "**⊢**", called the **turnstile**, stands for **provability**.
It is read: "**Assumptions H yield conclusion G**"

- We collectively denote our set of constants by c
- We denote our set of axioms by $A(c)$: $A_1(c), A_2(c), \dots$
- We collectively denote our set of variables by v
- We denote our set of invariants by $I(c, v)$: $I_1(c, v), I_2(c, v), \dots$

- We are given an **event** with **before-after predicate** $v' = E(c, v)$
- The following sequent expresses **preservation of invariant** $I_i(c, v)$:

$A(c), I(c, v) \vdash I_i(c, E(c, v))$	INV
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- It says: $I_i(c, E(c, v))$ provable under hypotheses $A(c)$ and $I(c, v)$
- We have given the name **INV** to this proof obligation

$A(c), I(c, v) \vdash I_i(c, E(c, v))$	INV
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- We assume that $A(c)$ as well as $I(c, v)$ hold just before the occurrence of the event represented by $v' = E(c, v)$
- Just after the occurrence, invariant $I_i(c, v)$ becomes $I_i(c, v')$, that is, $I_i(c, E(c, v))$
- The predicate $I_i(c, E(c, v))$ must then hold for $I_i(c, v)$ to be an invariant

- The proof obligation

$A(c), I(c, v) \vdash I_i(c, E(c, v))$	INV
--	-----

can be re-written vertically as follows:

$\begin{array}{l} \text{Axioms} \\ \text{Invariants} \\ \vdash \\ \text{Modified Invariant} \end{array}$	$\begin{array}{l} A(c) \\ I(c, v) \\ \vdash \\ I_i(c, E(c, v)) \end{array}$	INV
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- We have **two events**

ML_out

$$n := n + 1$$

ML_in

$$n := n - 1$$

- And **two invariants**

inv0_1: $n \in \mathbb{N}$

inv0_2: $n \leq d$

- Thus, we need to prove **four proof obligations**

ML_out

$n := n + 1$

$(n' = n + 1)$

Axiom **axm0_1**

Invariant **inv0_1**

Invariant **inv0_2**

⊢

Modified Invariant **inv0_1**

$d \in \mathbb{N}$

$n \in \mathbb{N}$

$n \leq d$

⊢

$n + 1 \in \mathbb{N}$

- This proof obligation is named: **ML_out / inv0_1 / INV**

ML_out

$n := n + 1$

$(n' = n + 1)$

Axiom **axm0_1**

Invariant **inv0_1**

Invariant **inv0_2**

⊢

Modified Invariant **inv0_2**

$d \in \mathbb{N}$

$n \in \mathbb{N}$

$n \leq d$

⊢

$n + 1 \leq d$

- This proof obligation is named: **ML_out / inv0_2 / INV**

ML_in

$n := n - 1$

$(n' = n - 1)$

Axiom **axm0_1**

Invariant **inv0_1**

Invariant **inv0_2**

⊢

Modified Invariant **inv0_1**

$d \in \mathbb{N}$

$n \in \mathbb{N}$

$n \leq d$

⊢

$n - 1 \in \mathbb{N}$

- This proof obligation is named: **ML_in / inv0_1 / INV**

ML_in

$n := n - 1$

$(n' = n - 1)$

Axiom **axm0_1**

Invariant **inv0_1**

Invariant **inv0_2**

⊢

Modified Invariant **inv0_2**

$d \in \mathbb{N}$

$n \in \mathbb{N}$

$n \leq d$

⊢

$n - 1 \leq d$

- This proof obligation is named: **ML_in / inv0_2 / INV**

ML_out / **inv0_1** / INV

$$\begin{array}{l} d \in \mathbb{N} \\ n \in \mathbb{N} \\ n \leq d \\ \vdash \\ n + 1 \in \mathbb{N} \end{array}$$

ML_out / **inv0_2** / INV

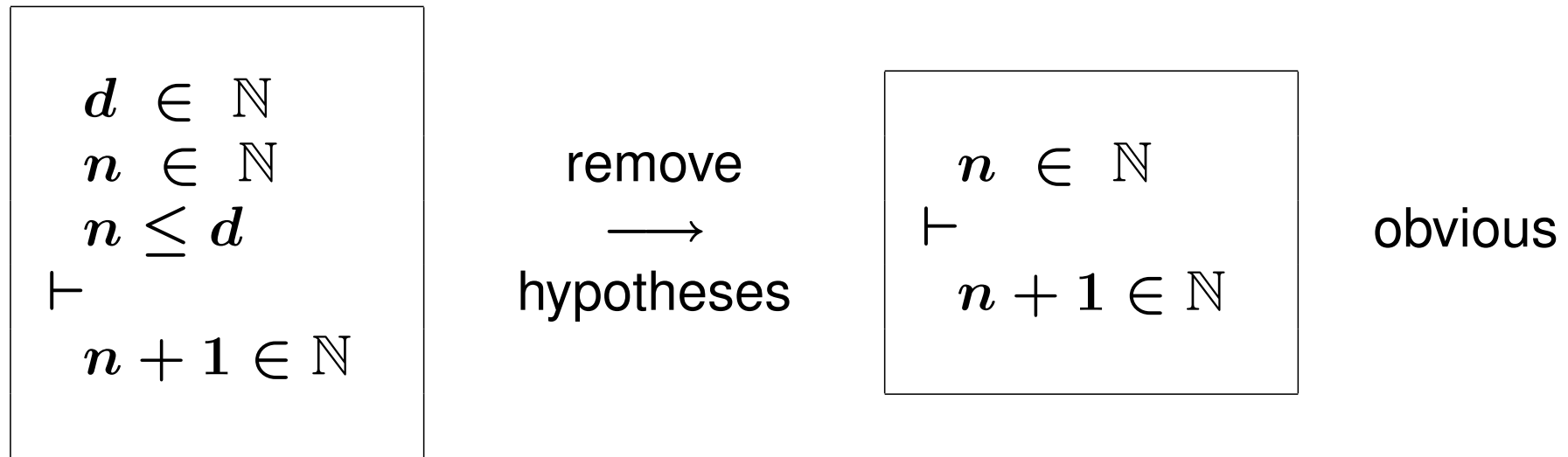
$$\begin{array}{l} d \in \mathbb{N} \\ n \in \mathbb{N} \\ n \leq d \\ \vdash \\ n + 1 \leq d \end{array}$$

ML_in / **inv0_1** / INV

$$\begin{array}{l} d \in \mathbb{N} \\ n \in \mathbb{N} \\ n \leq d \\ \vdash \\ n - 1 \in \mathbb{N} \end{array}$$

ML_in / **inv0_2** / INV

$$\begin{array}{l} d \in \mathbb{N} \\ n \in \mathbb{N} \\ n \leq d \\ \vdash \\ n - 1 \leq d \end{array}$$



- In the first step, we **remove some irrelevant hypotheses**
- In the second and final step, we **accept the sequent as it is**
- We have implicitly applied **inference rules**
- For **rigorous reasoning** we will make these rules **explicit**

$$\frac{\mathbf{H_1 \vdash G_1} \quad \dots \quad \mathbf{H_n \vdash G_n}}{\mathbf{H \vdash G}} \quad \mathbf{RULE_NAME}$$

- Above horizontal line: n sequents called **antecedents** ($n \geq 0$)
- Below horizontal line: exactly one sequent called **consequent**
- To prove the consequent, **it is sufficient** to prove the antecedents
- A rule with no antecedent ($n = 0$) is called an **axiom**

- The rule that removes hypotheses can be stated as follows:

$$\frac{\mathbf{H} \vdash \mathbf{G}}{\mathbf{H}, \mathbf{H}' \vdash \mathbf{G}} \quad \mathbf{MON}$$

- It expresses the **monotonicity** of the hypotheses

- The Second Peano Axiom

$$\frac{}{\mathbf{n} \in \mathbb{N} \vdash \mathbf{n} + 1 \in \mathbb{N}} \quad \mathbf{P2}$$

$$\frac{}{\mathbf{0} < \mathbf{n} \vdash \mathbf{n} - 1 \in \mathbb{N}} \quad \mathbf{P2'}$$

- Axioms about **ordering relations** on the integers

$$\frac{n < m}{n + 1 \leq m} \quad \text{INC}$$

$$\frac{n \leq m}{n - 1 \leq m} \quad \text{DEC}$$

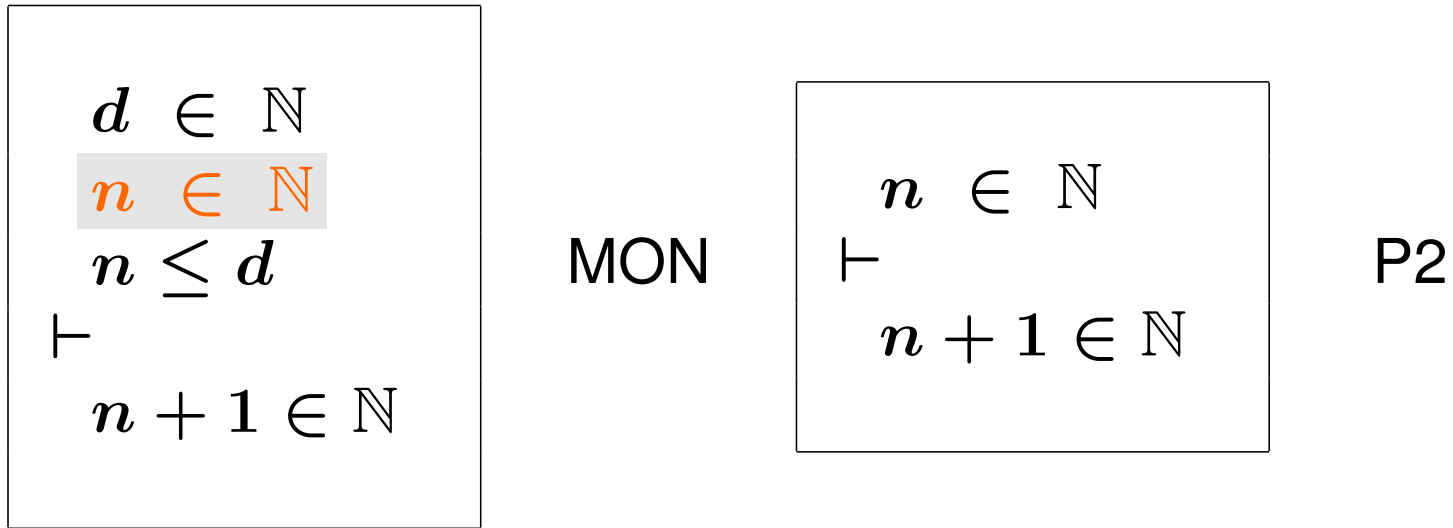
- Consider again the **2nd Peano axiom**:

$$\frac{}{\mathbf{n} \in \mathbb{N} \vdash \mathbf{n} + 1 \in \mathbb{N}} \quad \mathbf{P2}$$

- It is a **rule schema** where **n** is called a **meta-variable**
- It can be applied to following sequent by **matching** $a + b$ with **n**:

$$a + b \in \mathbb{N} \vdash a + b + 1 \in \mathbb{N}$$

-
- A **proof** is a **tree of sequents** with axioms at the leaves.
 - The rules applied to the **leaves are axioms**.
 - Each sequent is **labeled with** (name of) **proof rule** applied to it.
 - The sequent at the root of the tree is called the **root sequent**.
 - The **purpose** of a proof is to establish the **truth** of its root sequent.

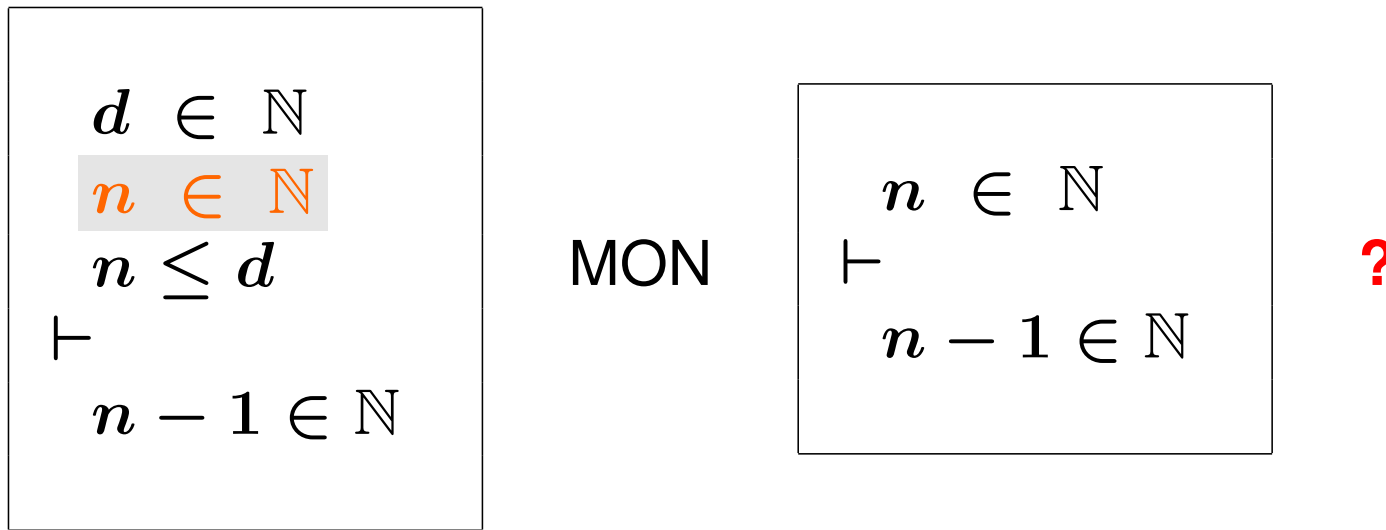


- Proof requires only application of two rules: **MON** and **P2**

$$\begin{array}{c}
 d \in \mathbb{N} \\
 n \in \mathbb{N} \\
 \textcolor{brown}{n} \leq \textcolor{brown}{d} \\
 \vdash \\
 n + 1 \leq d
 \end{array}
 \quad \text{MON} \quad
 \begin{array}{c}
 n \leq d \\
 \vdash \\
 n + 1 \leq d
 \end{array}
 \quad ?$$

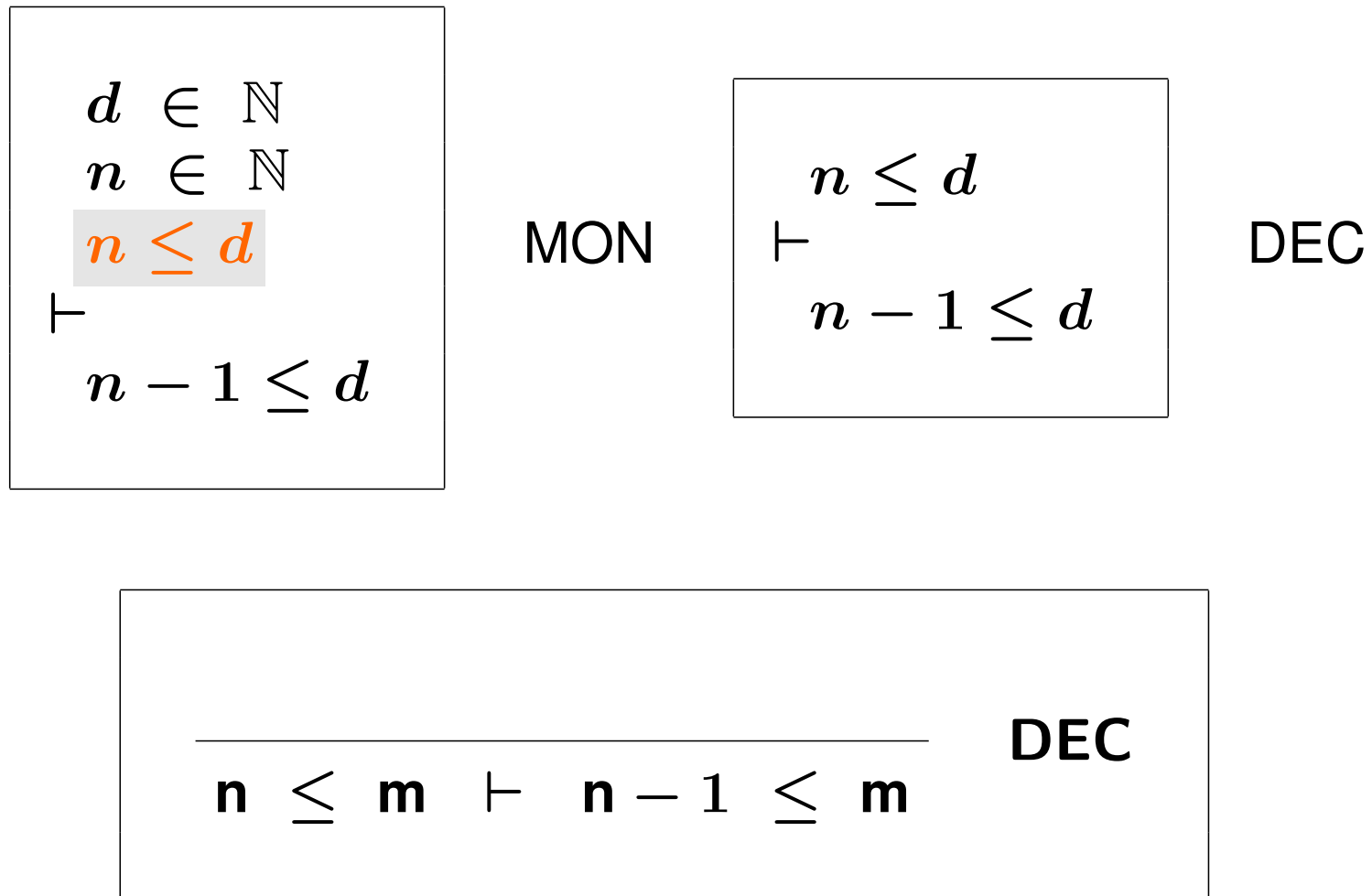
- We put a **?** to indicate that **we have no rule to apply**
- The proof fails: we cannot conclude with rule **INC** (**$n < d$** needed)

$$\frac{n < m \quad \vdash \quad n + 1 \leq m}{\text{INC}}$$



- The proof fails: we cannot conclude with rule **P2'** ($0 < n$ needed)

$$\frac{}{0 < n \vdash n - 1 \in \mathbb{N}} \quad \mathbf{P2'}$$



- We needed hypothesis $n < d$ to prove $\text{ML_out} / \text{inv0_2} / \text{INV}$
- We needed hypothesis $0 < n$ to prove $\text{ML_in} / \text{inv0_1} / \text{INV}$

ML_out

$n := n + 1$

ML_in

$n := n - 1$

- We are going to add $n < d$ as a **guard** to event ML_out
- We are going to add $0 < n$ as a **guard** to event ML_in

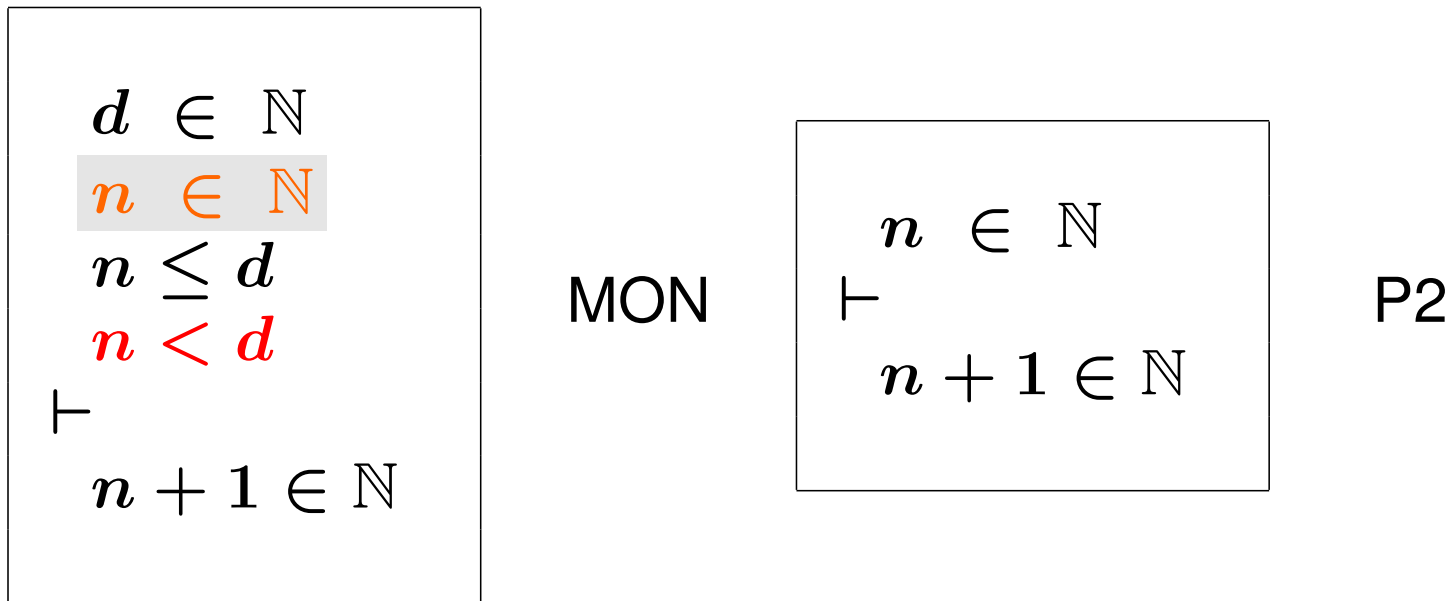

```
ML_out
  when
     $n < d$ 
  then
     $n := n + 1$ 
  end
```

```
ML_in
  when
     $0 < n$ 
  then
     $n := n - 1$ 
  end
```

- We are adding **guards** to the events
- The guard is the **necessary condition** for an event to “occur”

- Given c with axioms $A(c)$ and v with invariants $I(c, v)$
- Given an event with guard $G(c, v)$ and b-a predicate $v' = E(c, v)$
- We modify the Invariant Preservation PO as follows:

<div>Axioms Invariants Guard of the event \vdash Modified Invariant</div>	<div>$A(c)$ $I(c, v)$ Guard of the event \vdash $I_i(c, E(c, v))$</div>	<div>INV</div>
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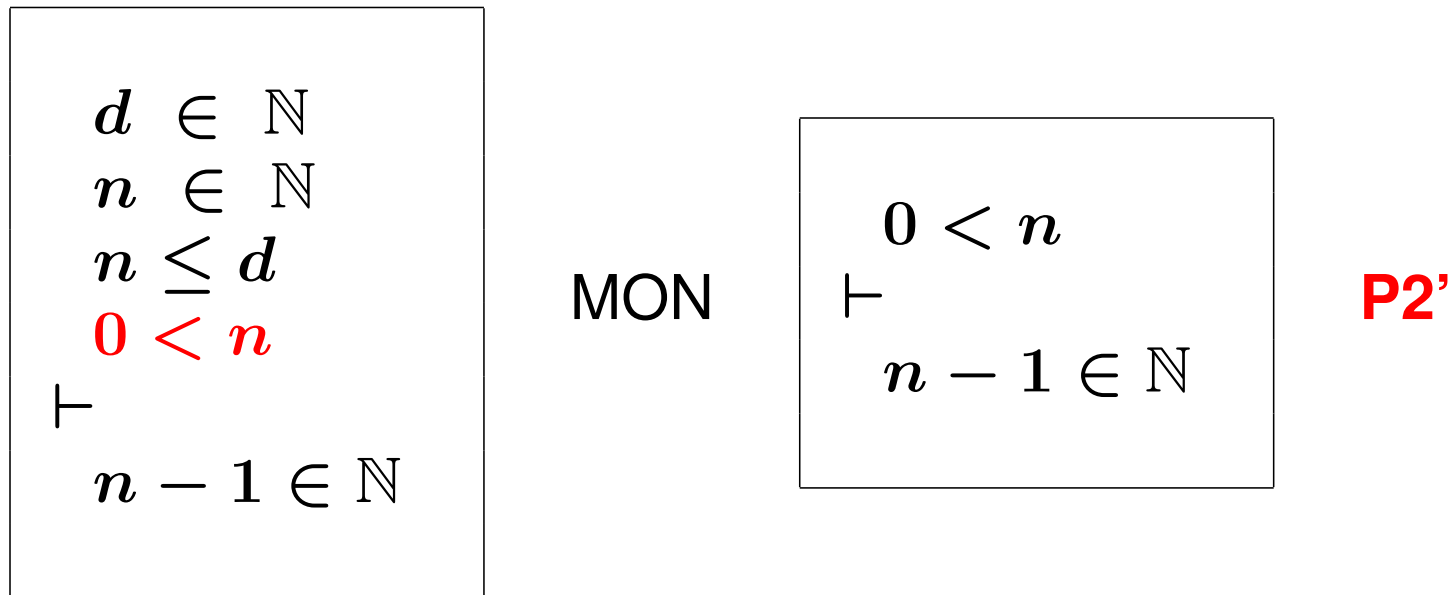


- Adding new assumptions to a sequent **does not affect its provability**

$\begin{array}{l} d \in \mathbb{N} \\ n \in \mathbb{N} \\ n \leq d \\ \textcolor{red}{n} < \textcolor{red}{d} \\ \vdash \\ n + 1 \leq d \end{array}$	MON	$\begin{array}{l} n < d \\ \vdash \\ n + 1 \leq d \end{array}$	INC
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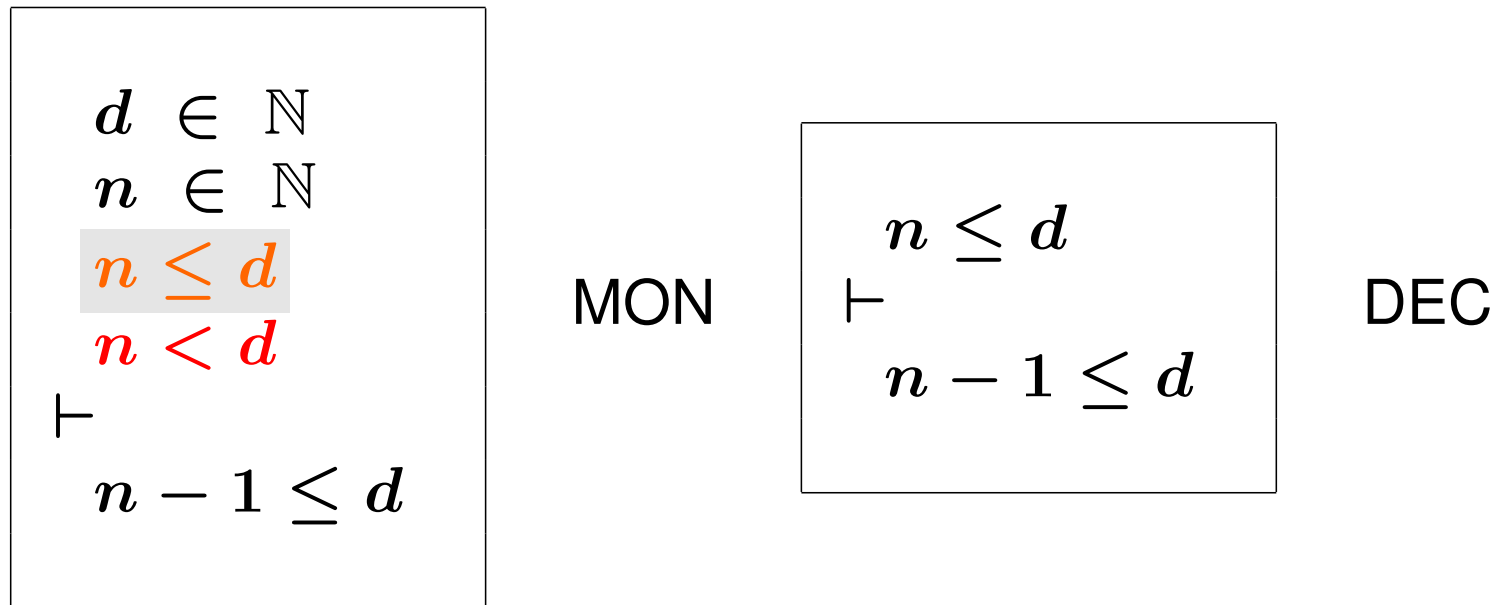
- Now we can conclude the proof using rule **INC**

$\frac{}{n < m \vdash n + 1 \leq m}$	INC
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- Now we can conclude the proof using rule **P2'**

$\frac{}{0 < n \vdash n - 1 \in \mathbb{N}}$	P2'
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- Again, the proof still works after the addition of a new assumption

$$d \in \mathbb{N}$$

$$n \in \mathbb{N}$$

$$n \leq d$$

$$n < d$$

$$\vdash$$

$$n + 1 \in \mathbb{N}$$

$$d \in \mathbb{N}$$

$$n \in \mathbb{N}$$

$$n \leq d$$

$$\textcolor{red}{n} < \textcolor{red}{d}$$

$$\vdash$$

$$n + 1 \leq d$$

$$d \in \mathbb{N}$$

$$n \in \mathbb{N}$$

$$n \leq d$$

$$\textcolor{red}{0} < \textcolor{red}{n}$$

$$\vdash$$

$$n - 1 \in \mathbb{N}$$

$$d \in \mathbb{N}$$

$$n \in \mathbb{N}$$

$$n \leq d$$

$$0 < n$$

$$\vdash$$

$$n - 1 \leq d$$

- Our system must be **initialized** (with no car in the island-bridge)
- The initialization event is **never guarded**
- It does **not mention any variable** on the right hand side of $:=$
- Its before-after predicate is just an **after predicate**

init
 $n := 0$

After predicate

$n' = 0$

- Given c with axioms $A(c)$ and v with invariants $I(c, v)$
- Given an init event with after predicate $v' = K(c)$
- The Invariant Establishment PO is the following:

$\begin{array}{l} \text{Axioms} \\ \vdash \\ \text{Modified Invariant} \end{array}$	$\begin{array}{l} A(c) \\ \vdash \\ I_i(c, K(c)) \end{array}$	INV
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axm0_1
 \vdash
Modified **inv0_1**

$$\begin{array}{l} d \in \mathbb{N} \\ \vdash \\ 0 \in \mathbb{N} \end{array}$$

inv0_1 / INV

axm0_1
 \vdash
Modified **inv0_2**

$$\begin{array}{l} d \in \mathbb{N} \\ \vdash \\ 0 \leq d \end{array}$$

inv0_2 / INV

- First Peano Axiom

$$\frac{}{\vdash 0 \in \mathbb{N}} \quad \mathbf{P1}$$

- Third Peano Axiom (slightly modified)

$$\frac{}{\mathbf{n} \in \mathbb{N} \vdash 0 \leq \mathbf{n}} \quad \mathbf{P3}$$

$$\begin{array}{l} d \in \mathbb{N} \\ \vdash \\ 0 \in \mathbb{N} \end{array}$$

MON

$$\begin{array}{l} \vdash \\ 0 \in \mathbb{N} \end{array}$$

P1

$$\begin{array}{l} d \in \mathbb{N} \\ \vdash \\ 0 \leq d \end{array}$$

P3

- It is possible for the system to be blocked if both guards are false
- We do not want this to happen
- We figure out that one important requirement was missing

Once started, the system should work for ever	FUN-4
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- Given c with axioms $A(c)$ and v with invariants $I(c, v)$
- Given the guards $G_1(c, v), \dots, G_m(c, v)$ of the events
- We have to prove the following:

$\begin{array}{l} A(c) \\ I(c, v) \\ \vdash \\ G_1(c, v) \vee \dots \vee G_m(c, v) \end{array}$	DLF
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axm0_1

inv0_1

inv0_2

\vdash

Disjunction of guards

$d \in \mathbb{N}$

$n \in \mathbb{N}$

$n \leq d$

\vdash

$n < d \vee 0 < n$

- This cannot be proved with the inference rules we have so far
- $n \leq d$ can be replaced by $n = d \vee n < d$
- We continue our proof by a case analysis:
 - case 1: $n = d$
 - case 2: $n < d$

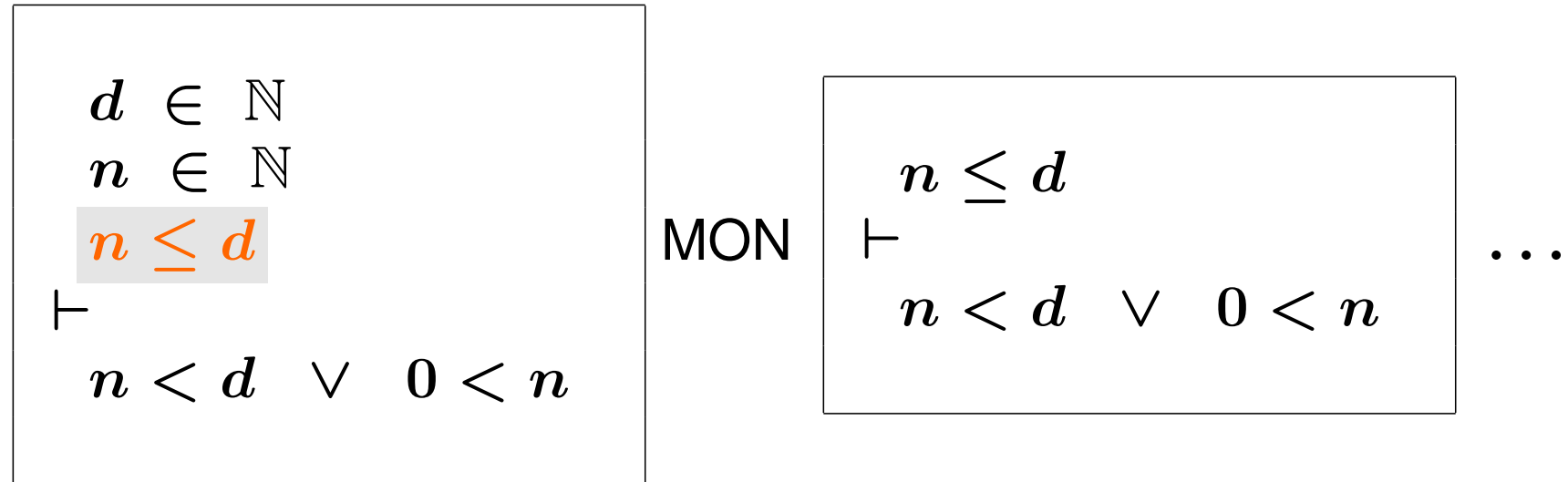
- Proof by **case analysis**

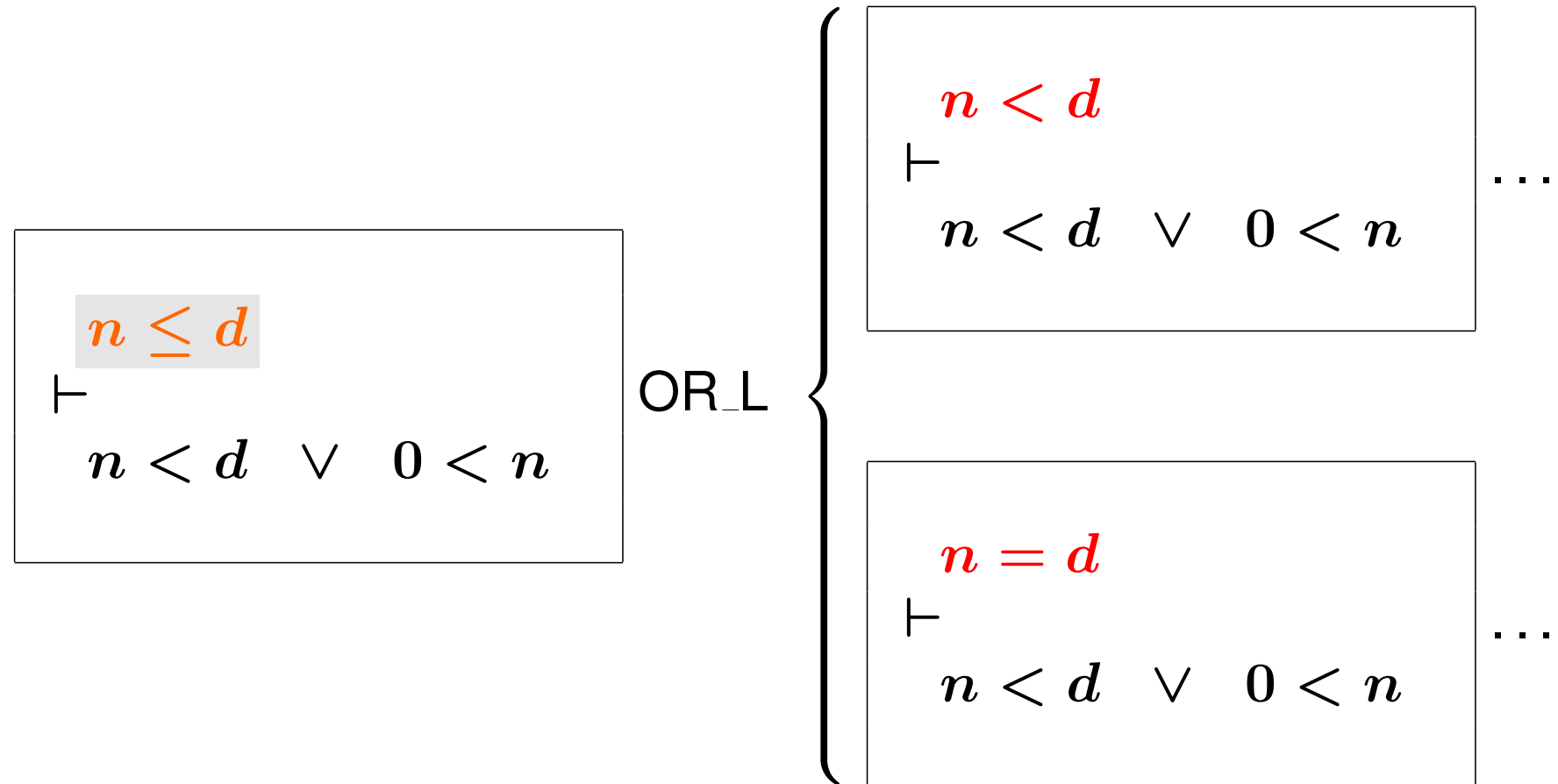
$$\frac{H, P \vdash R \quad H, Q \vdash R}{H, P \vee Q \vdash R} \text{ OR_L}$$

- Choice for proving a **disjunctive goal**

$$\frac{H \vdash P}{H \vdash P \vee Q} \text{ OR_R1}$$

$$\frac{H \vdash Q}{H \vdash P \vee Q} \text{ OR_R2}$$





$$\left\{ \begin{array}{l} \boxed{\begin{array}{l} n < d \\ \vdash \\ n < d \vee 0 < n \end{array}} \quad \text{OR_R1} \quad \boxed{n < d \vdash n < d} \quad ? \\ \\ \boxed{\begin{array}{l} n = d \\ \vdash \\ n < d \vee 0 < n \end{array}} \quad ? \end{array} \right.$$

- The first ? seems to be obvious
- The second ? can be (partially) solved by applying the equality

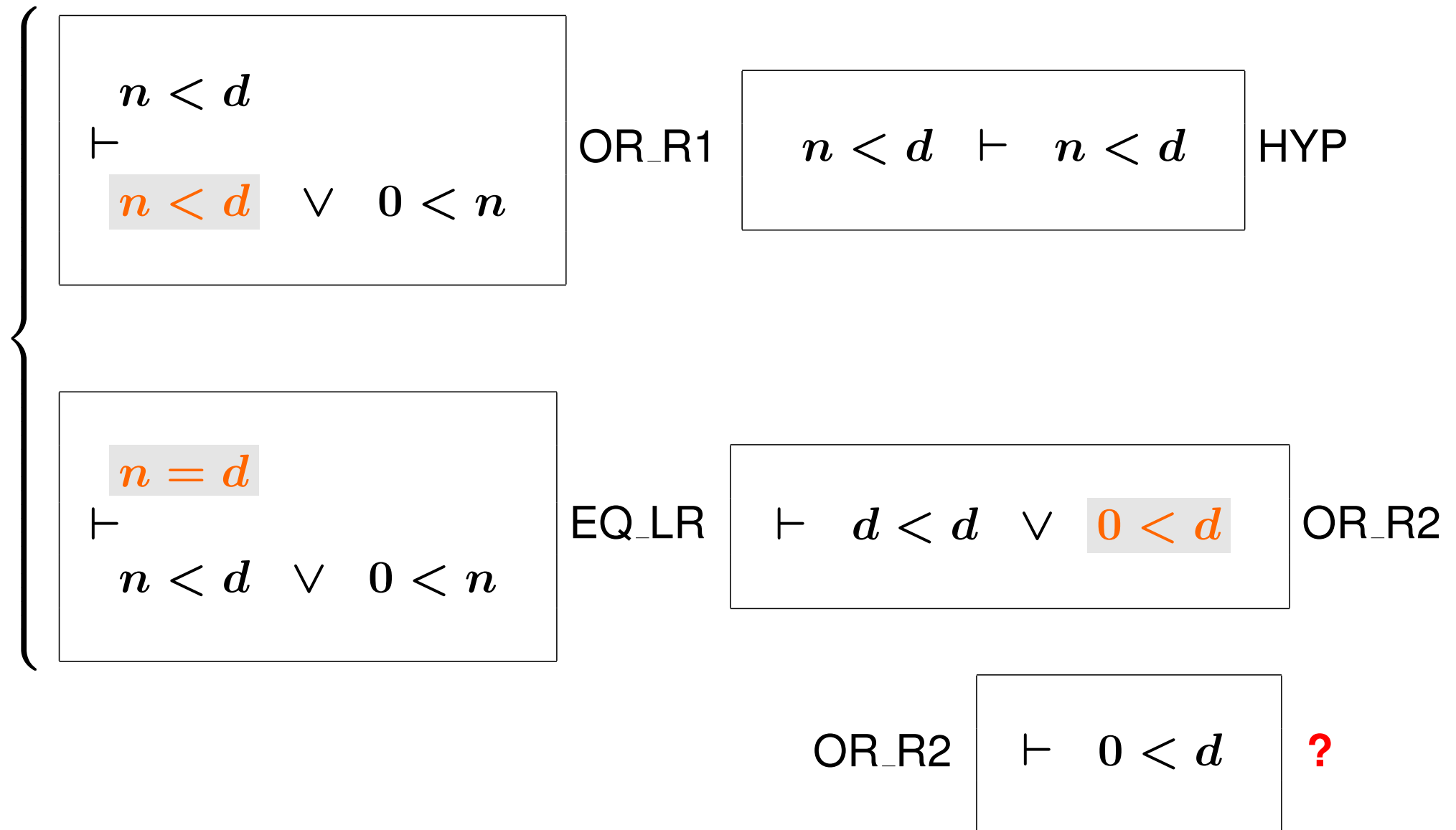
- The **identity axiom** (conclusion holds by hypothesis)

$$\frac{}{P \vdash P} \text{HYP}$$

- **Rewriting an equality** (**EQ_LR**) and **reflexivity of equality** (**EQL**)

$$\frac{H(F), E = F \vdash P(F)}{H(E), E = F \vdash P(E)} \text{EQ_LR}$$

$$\frac{}{\vdash E = E} \text{EQL}$$



- We still have a problem: d must be positive!

- If d is equal to 0, then no car can ever enter the Island-Bridge

axm0_2: $0 < d$

- Thanks to the **proofs**, we discovered **3 errors**
- They were corrected by:
 - **adding guards** to both events
 - **adding an axiom**
- The **interaction of modeling and proving** is an essential element of Formal Methods with Proofs

- We have seen three kinds of proof obligations:
 - The **Invariant Establishment** PO: INV
 - The **Invariant Preservation** PO: INV
 - The **Deadlock Freedom** PO (optional): DLF

Axioms \vdash Modified Invariant	INV
--	-----

Axioms Invariants Guard of the event \vdash Modified Invariant	INV
--	-----

Axiom Invariants \vdash Disjunction of the guards	DLF
--	-----

constant: d

variable: n

axm0_1: $d \in \mathbb{N}$

axm0_2: $d > 0$

inv0_1: $n \in \mathbb{N}$

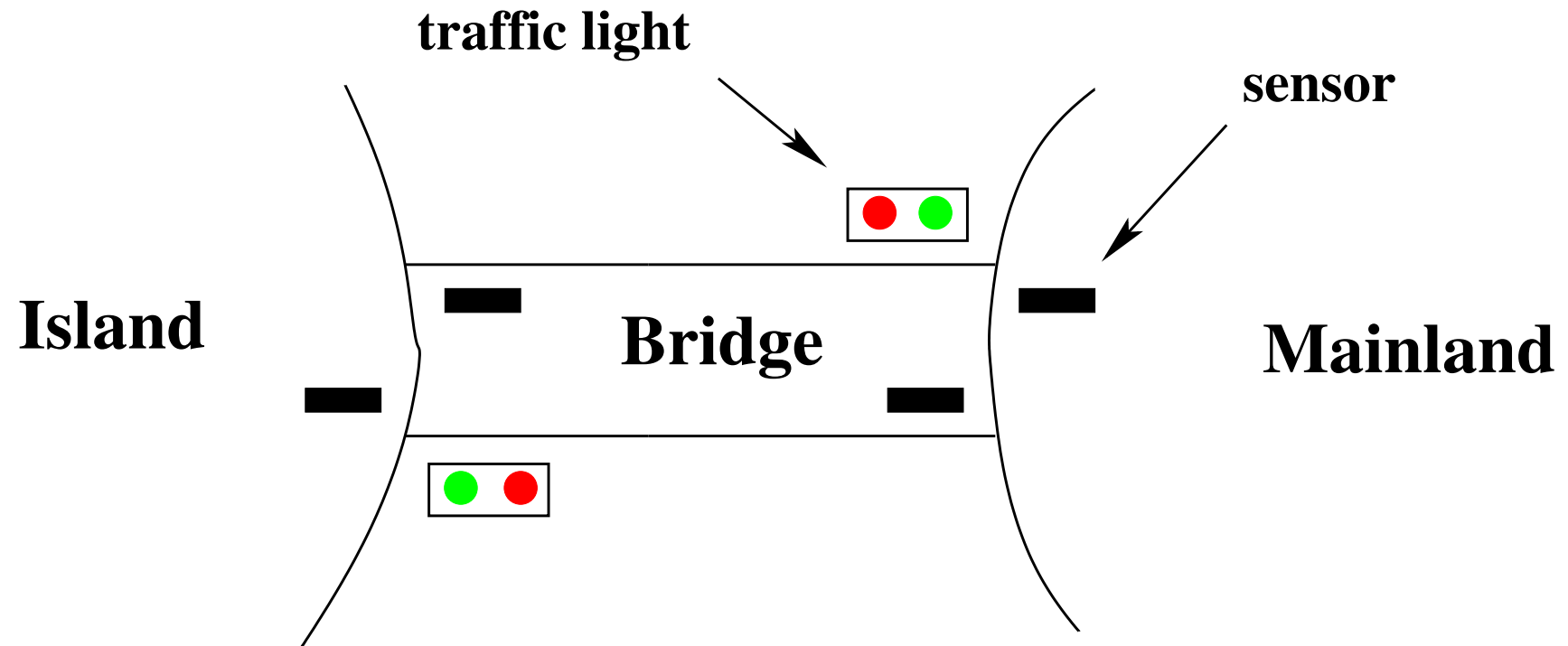
inv0_2: $n \leq d$

init
 $n := 0$

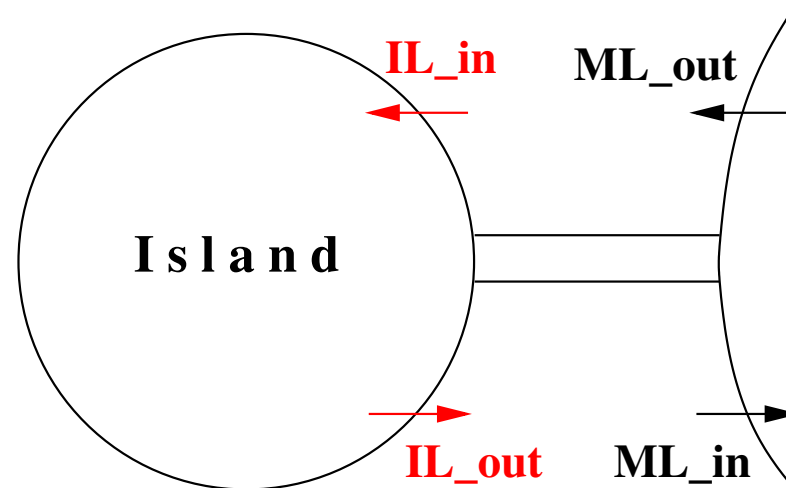
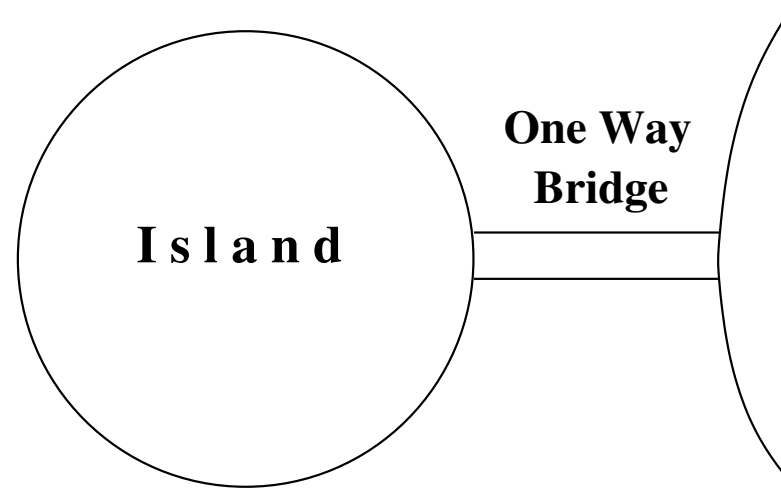
ML_out
when
 $n < d$
then
 $n := n + 1$
end

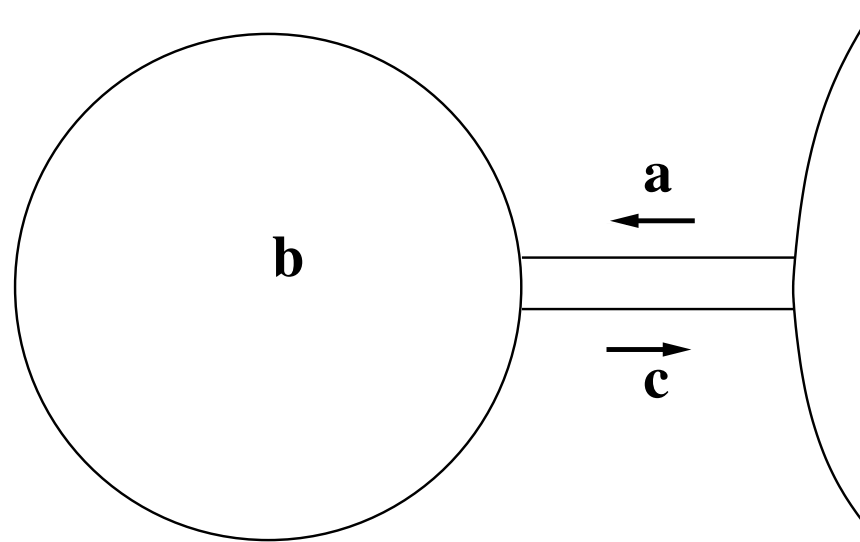
ML_in
when
 $0 < n$
then
 $n := n - 1$
end

- **Initial model**: Limiting the number of cars (FUN-2)
- **First refinement**: Introducing the one way bridge (FUN-3)
- **Second refinement**: Introducing the traffic lights (EQP-1,2,3)
- **Third refinement**: Introducing the sensors (EQP-4,5)



- We go down with our parachute
- Our view of the system gets more accurate
- We introduce the bridge and separate it from the island
- We refine the state and the events
- We also add two new events: IL_in and IL_out
- We are focusing on FUN-3: one-way bridge





- a denotes the number of cars on bridge going to island
- b denotes the number of cars on island
- c denotes the number of cars on bridge going to mainland
- a , b , and c are the concrete variables
- They replace the abstract variable n

Refining the State: Formalizing Variables a , b , and c 88

- Variables a , b , and c denote **natural numbers**

$$a \in \mathbb{N}$$

$$b \in \mathbb{N}$$

$$c \in \mathbb{N}$$

- Relating the concrete state (a, b, c) to the abstract state (n)

$$a + b + c = n$$

- Formalizing the new invariant: one way bridge (this is FUN-3)

$$a = 0 \quad \vee \quad c = 0$$

constants: d

variables: a, b, c

inv1_1: $a \in \mathbb{N}$

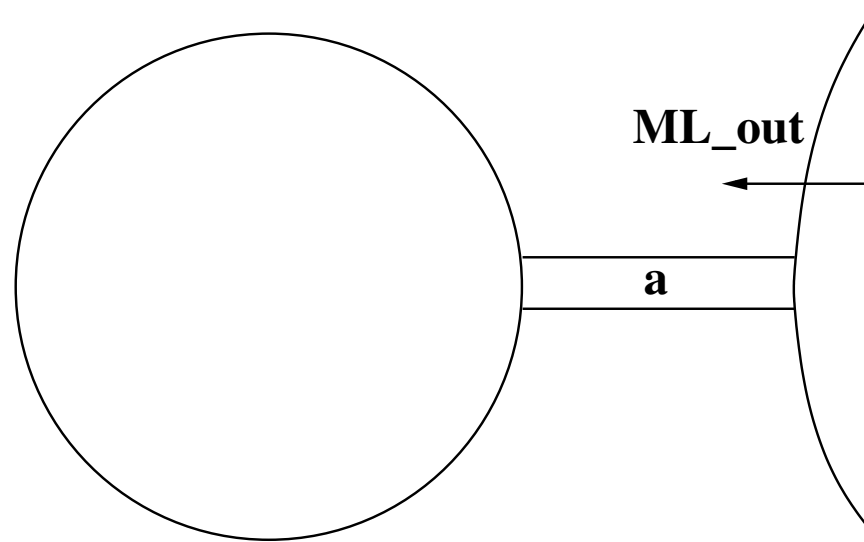
inv1_2: $b \in \mathbb{N}$

inv1_3: $c \in \mathbb{N}$

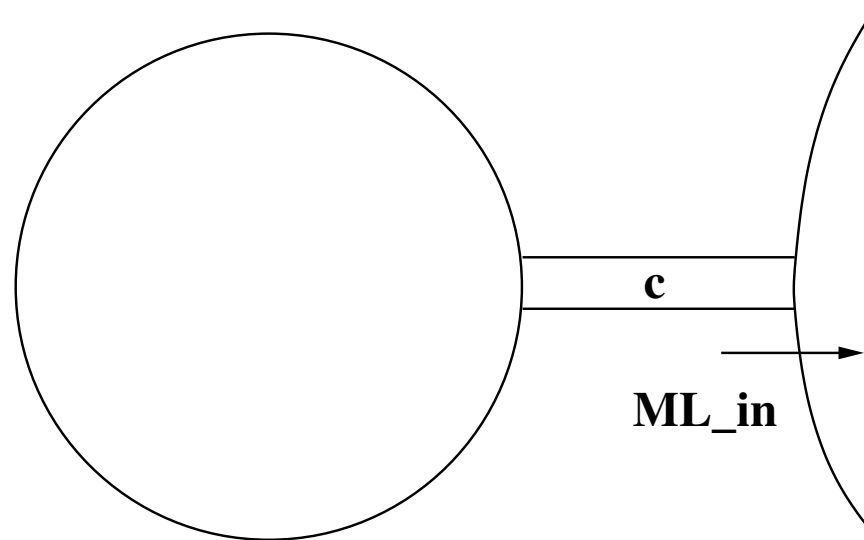
inv1_4: $a + b + c = n$

inv1_5: $a = 0 \vee c = 0$

- Invariants **inv1_1** to **inv1_5** are called the **concrete invariants**
- **inv1_4** glues the abstract state, n , to the **concrete state**, a, b, c



```
ML_out
  when
     $a + b < d$ 
     $c = 0$ 
  then
     $a := a + 1$ 
  end
```



```
ML_in  
  when  
     $0 < c$   
  then  
     $c := c - 1$   
  end
```

```
ML_out  
  when  
     $a + b < d$   
     $c = 0$   
  then  
     $a := a + 1$   
  end
```

```
ML_in  
  when  
     $0 < c$   
  then  
     $c := c - 1$   
  end
```

Before-after predicates showing the unmodified variables:

$$a' = a + 1 \wedge b' = b \wedge c' = c$$

$$a' = a \wedge b' = b \wedge c' = c - 1$$

The concrete model **behaves as specified by the abstract model**
(i.e., concrete model **does not exhibit any new behaviors**)

To show this we have to prove that

1. **every concrete event is simulated by its abstract counterpart**
(event refinement: following slides)
2. **to every concrete initial state corresponds an abstract one**
(initial state refinement: later)

We will make these two conditions more precise and formalize them as **proof obligations**.

```
(abstract_)ML_out  
  when  
     $n < d$   
  then  
     $n := n + 1$   
  end
```

```
(concrete_)ML_out  
  when  
     $a + b < d$   
     $c = 0$   
  then  
     $a := a + 1$   
  end
```

- The concrete version is **not contradictory** with the abstract one
- When the **concrete version is enabled** then **so is the abstract one**
- **Executions** seem to be **compatible**

```
(abstract_)ML_in  
  when  
     $0 < n$   
  then  
     $n := n - 1$   
end
```

```
(concrete_)ML_in  
  when  
     $0 < c$   
  then  
     $c := c - 1$   
end
```

- Same remarks as in the previous slide
- But this has to be **confirmed by well-defined proof obligations**

- The concrete guard is **stronger** than the abstract one
- Each concrete action is **compatible** with its abstract counterpart

Constants c with axioms $A(c)$

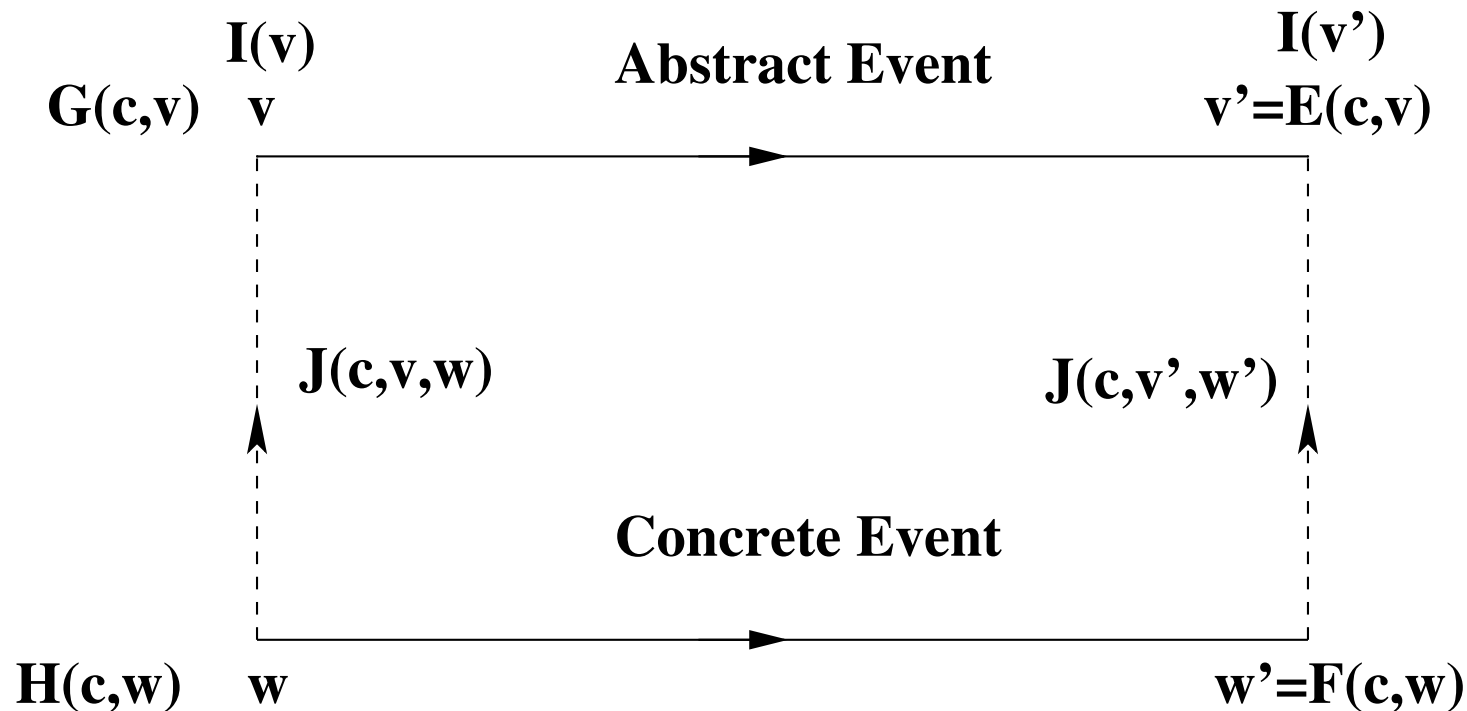
Abstract variables v with abstract invariant $I(c, v)$

Concrete variables w with concrete invariant $J(c, v, w)$

Abstract event with guards $G(c, v): G_1(c, v), G_2(c, v), \dots$

Abstract event with before-after predicate $v' = E(c, v)$

Concrete event with guards $H(c, w)$ and b-a predicate $w' = F(c, w)$



1. The concrete guard is **stronger** than the abstract one
(**Guard Strengthening**, following slides)
2. Each concrete action is **simulated by** its abstract counterpart
(**Concrete Invariant Preservation**, later)

<p>Axioms Abstract Invariant Concrete Invariant Concrete Guard</p> <p>⊢</p> <p>Abstract Guard</p>	<p>$A(c)$ $I(c, v)$ $J(c, v, w)$ $H(c, w)$</p> <p>⊢</p> <p>$G_i(c, v)$</p>	<p>GRD</p>
---	---	------------

- ML_out / GRD

- ML_in / GRD

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guards of ML_out

⊢

Abstract guard of ML_out

$d \in \mathbb{N}$
 $0 < d$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $a + b < d$
 $c = 0$

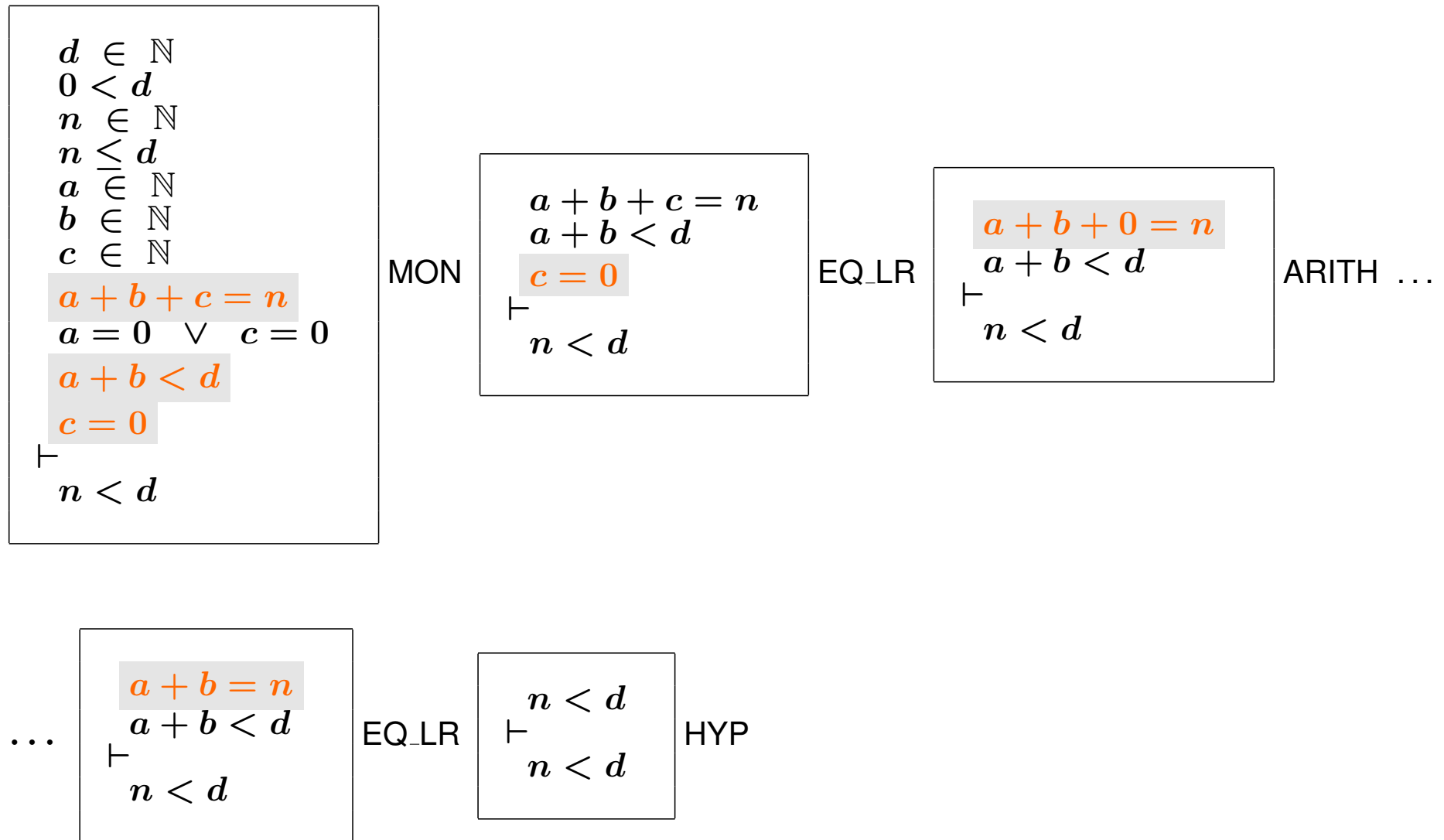
⊢

$n < d$

ML_out / GRD

(abstract-)ML_out
when
 $n < d$
then
 $n := n + 1$
end

(concrete-)ML_out
when
 $a + b < d$
 $c = 0$
then
 $a := a + 1$
end



The "rule" name ARITH stands for **simple arithmetic simplifications**.

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guard of ML_in

⊢

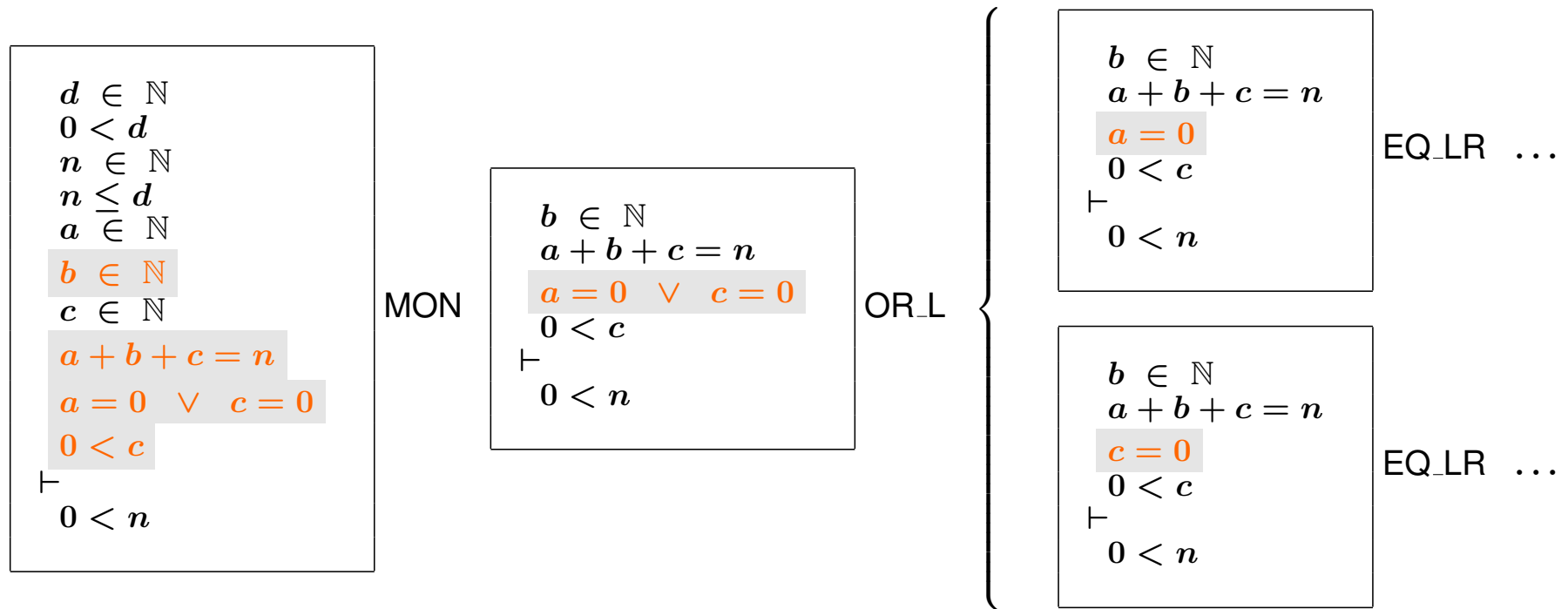
Abstract guard of ML_in

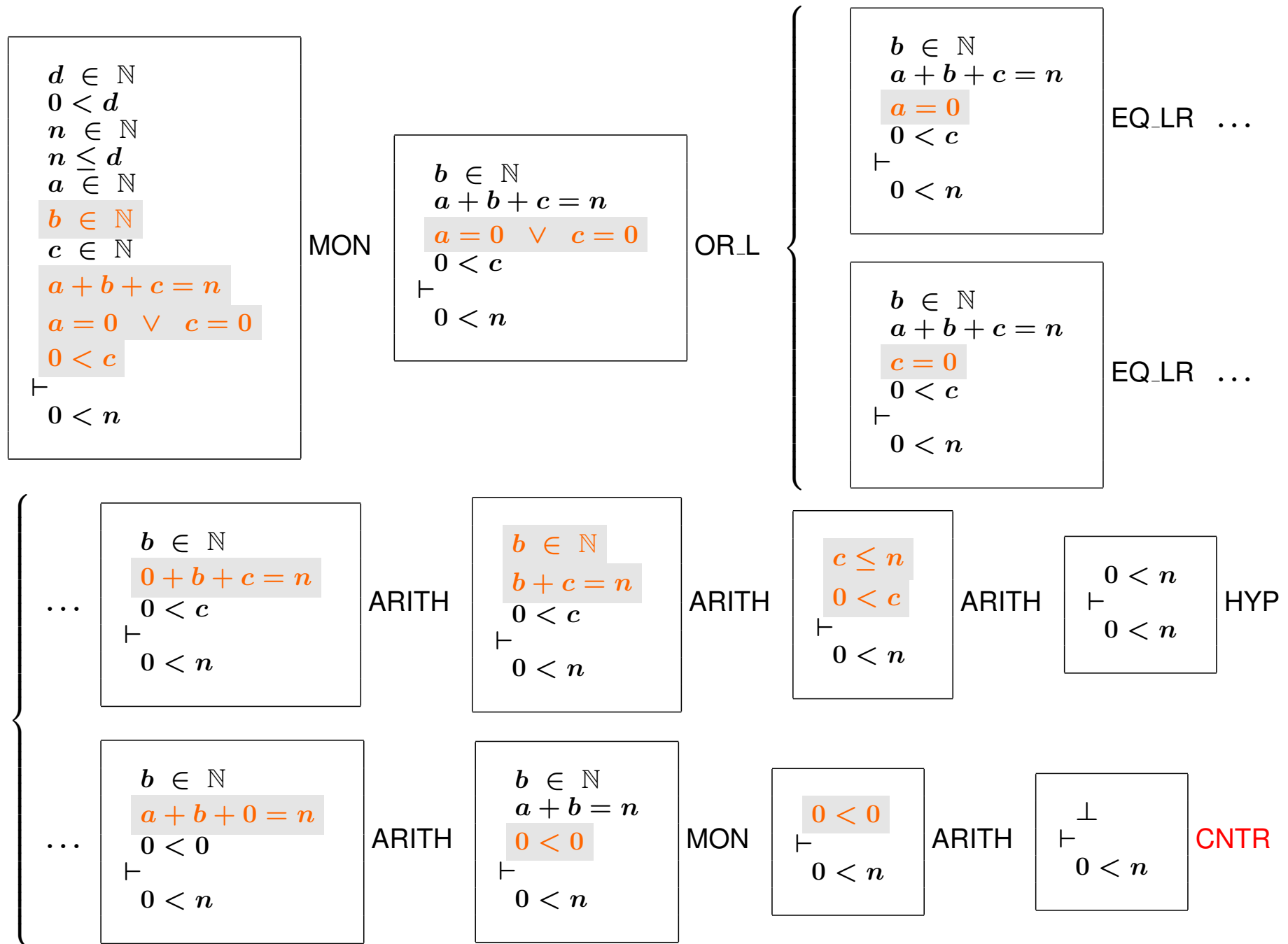
$$\begin{array}{l} d \in \mathbb{N} \\ 0 < d \\ n \in \mathbb{N} \\ n \leq d \\ a \in \mathbb{N} \\ b \in \mathbb{N} \\ c \in \mathbb{N} \\ a + b + c = n \\ a = 0 \vee c = 0 \\ \textcolor{red}{0} < \textcolor{red}{c} \\ \vdash \\ \textcolor{red}{0} < \textcolor{red}{n} \end{array}$$

ML_in / GRD

(abstract-)ML_in
when
 $\textcolor{red}{0} < \textcolor{red}{n}$
then
 $n := n - 1$
end

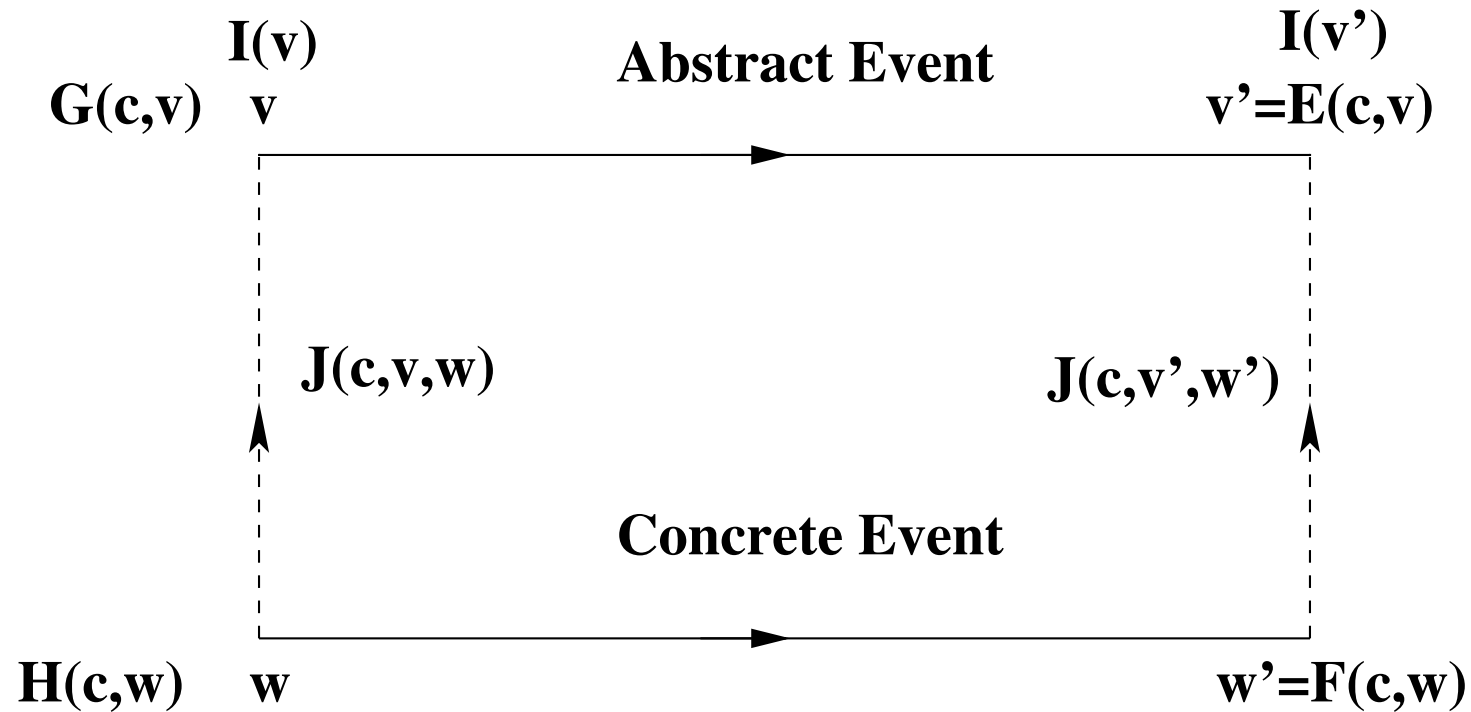
(concrete-)ML_in
when
 $\textcolor{red}{0} < \textcolor{red}{c}$
then
 $c := c - 1$
end





- In the previous proof, we have used an additional inference rule
- It says that a **false hypothesis entails any goal**

$$\frac{}{\perp \vdash \mathbf{P}} \quad \text{CNTR}$$



Axioms Abstract Invariants Concrete Invariants Concrete Guards \vdash Modified Concrete Invariant	$A(c)$ $I(c, v)$ $J(c, v, w)$ $H(c, w)$ \vdash $J_j(c, E(c, v), F(c, w))$	INV
--	--	-----

- ML_out / GRD **done**
- ML_in / GRD **done**
- ML_out / **inv1_4** / INV
- ML_out / **inv1_5** / INV
- ML_in / **inv1_4** / INV
- ML_in / **inv1_5** / INV

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guards of ML_out

⊢

Modified Invariant **inv1_4**

$d \in \mathbb{N}$
 $0 < d$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $a + b < d$
 $c = 0$

⊢

$a + 1 + b + c = n + 1$

ML_out / **inv1_4** / INV

(abstract-)ML_out

when

$n < d$

then

$n := n + 1$

end

(concrete-)ML_out

when

$a + b < d$

$c = 0$

then

$a := a + 1$

end

$$\begin{array}{l}
 d \in \mathbb{N} \\
 0 < d \\
 n \in \mathbb{N} \\
 n \leq d \\
 a \in \mathbb{N} \\
 b \in \mathbb{N} \\
 c \in \mathbb{N} \\
 a + b + c = n \\
 a = 0 \vee c = 0 \\
 a + b < d \\
 c = 0 \\
 \vdash \\
 a + 1 + b + c = n + 1
 \end{array}$$

MON

$$\begin{array}{l}
 a + b + c = n \\
 \vdash \\
 a + 1 + b + c = n + 1
 \end{array}$$

ARITH ...

...

$$\begin{array}{l}
 a + b + c = n \\
 \vdash \\
 a + b + c + 1 = n + 1
 \end{array}$$

EQ_LR

$$\vdash n + 1 = n + 1$$

EQL

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guards of ML_out

⊢

Modified Invariant **inv1_5**

$d \in \mathbb{N}$
 $0 < d$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $a + b < d$
 $c = 0$

⊢

$a + 1 = 0 \vee c = 0$

ML_out / **inv1_5** / INV

(abstract-)ML_out

when

$n < d$

then

$n := n + 1$

end

(concrete-)ML_out

when

$a + b < d$

$c = 0$

then

$a := a + 1$

end

$$\begin{array}{l} d \in \mathbb{N} \\ 0 < d \\ n \in \mathbb{N} \\ n \leq d \\ a \in \mathbb{N} \\ b \in \mathbb{N} \\ c \in \mathbb{N} \\ a + b + c = n \\ a = 0 \vee c = 0 \\ a + b < d \\ c = 0 \\ \vdash \\ a + 1 = 0 \vee c = 0 \end{array}$$

MON

$$\begin{array}{l} c = 0 \\ \vdash \\ a + 1 = 0 \vee c = 0 \end{array}$$

OR_R2

$$\begin{array}{l} c = 0 \\ \vdash \\ c = 0 \end{array}$$

HYP

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guards of ML_in

⊢

Modified Invariant **inv1_4**

$d \in \mathbb{N}$
 $0 < d$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $0 < c$

⊢

$a + b + c - 1 = n - 1$

ML_in / **inv1_4** / INV

(abstract-)ML_in
when
 $0 < n$
then
 $n := n - 1$
end

(concrte-)ML_in
when
 $0 < c$
then
 $c := c - 1$
end

$$\begin{array}{l}
 d \in \mathbb{N} \\
 0 < d \\
 n \in \mathbb{N} \\
 n \leq d \\
 a \in \mathbb{N} \\
 b \in \mathbb{N} \\
 c \in \mathbb{N} \\
 a + b + c = n \\
 a = 0 \vee c = 0 \\
 0 < c \\
 \vdash \\
 a + b + c - 1 = n - 1
 \end{array}$$

MON

$$\begin{array}{l}
 \vdash \\
 a + b + c = n \\
 a + b + c - 1 = n - 1
 \end{array}$$

EQ_LR

$$\vdash n - 1 = n - 1$$

EQL

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guards of ML_in

⊢

Modified Invariant **inv1_5**

$$\begin{array}{l} d \in \mathbb{N} \\ 0 < d \\ n \in \mathbb{N} \\ n \leq d \\ a \in \mathbb{N} \\ b \in \mathbb{N} \\ c \in \mathbb{N} \\ a + b + c = n \\ a = 0 \vee \textcolor{red}{c} = 0 \\ 0 < c \end{array}$$

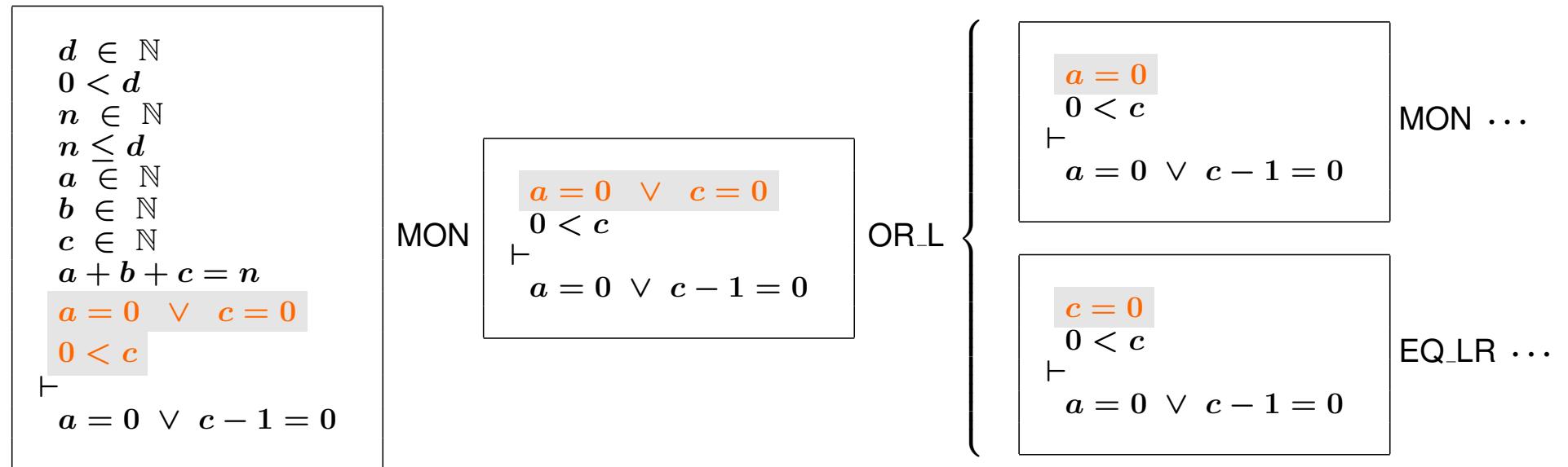
⊢

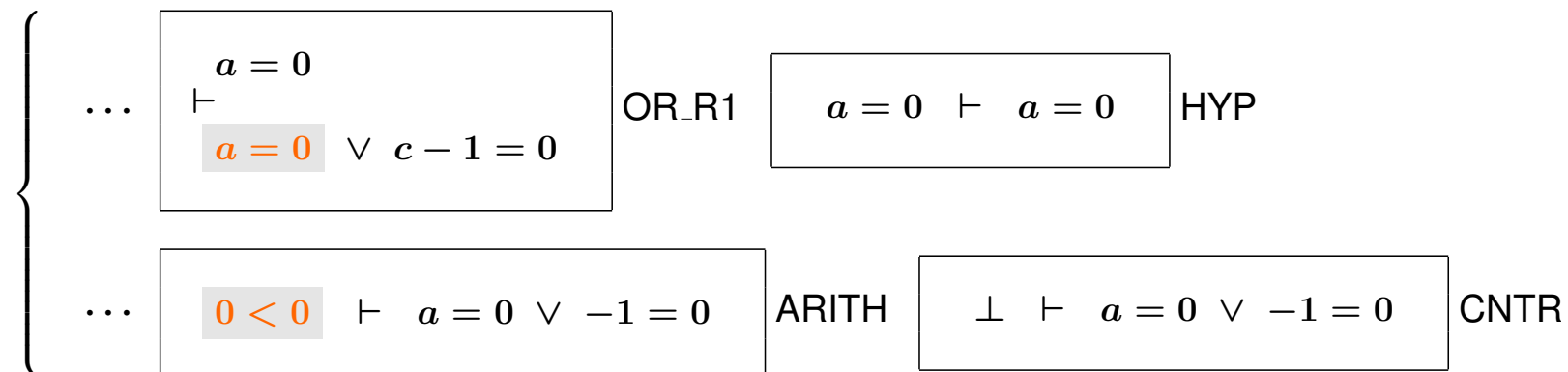
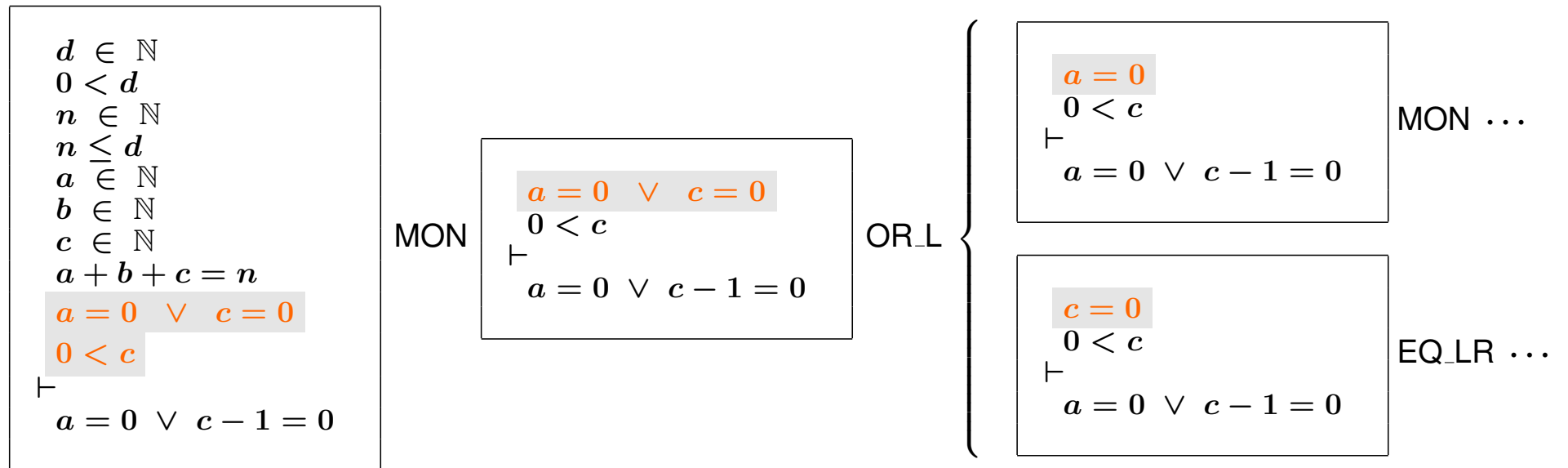
$$a = 0 \vee \textcolor{red}{c} - 1 = 0$$

ML_in / **inv1_5** / INV

(abstract-)ML_in
when
 $0 < n$
then
 $n := n - 1$
end

(concrete-)ML_in
when
 $0 < c$
then
 $\textcolor{red}{c} := \textcolor{red}{c} - 1$
end





- Concrete initialization

init

$$a := 0$$
$$b := 0$$
$$c := 0$$

- Corresponding after predicate

$$a' = 0 \quad \wedge \quad b' = 0 \quad \wedge \quad c' = 0$$

Constants c with axioms $A(c)$

Concrete invariant $J(c, v, w)$

Abstract initialization with after predicate $v' = K(c)$

Concrete initialization with after predicate $w' = L(c)$

<p>Axioms</p> <p>\vdash</p> <p>Modified concrete invariants</p>	<p>$A(c)$</p> <p>\vdash</p> <p>$J_j(c, K(c), L(c))$</p>	<p>INV</p>
--	--	------------

- ML_out / GRD **done**
- ML_in / GRD **done**
- ML_out / **inv1_4** / INV **done**
- ML_out / **inv1_5** / INV **done**
- ML_in / **inv1_4** / INV **done**
- ML_in / **inv1_5** / INV **done**
- **inv1_4** / INV
- **inv1_5** / INV

axm0_1

axm0_2

⊢

Modified concrete invariant **inv1_4**
 $(a + b + c = n)$

$d \in \mathbb{N}$

$d > 0$

⊢

$0 + 0 + 0 = 0$

axm0_1

axm0_2

⊢

Modified concrete invariant **inv1_5**
 $(a = 0 \vee c = 0)$

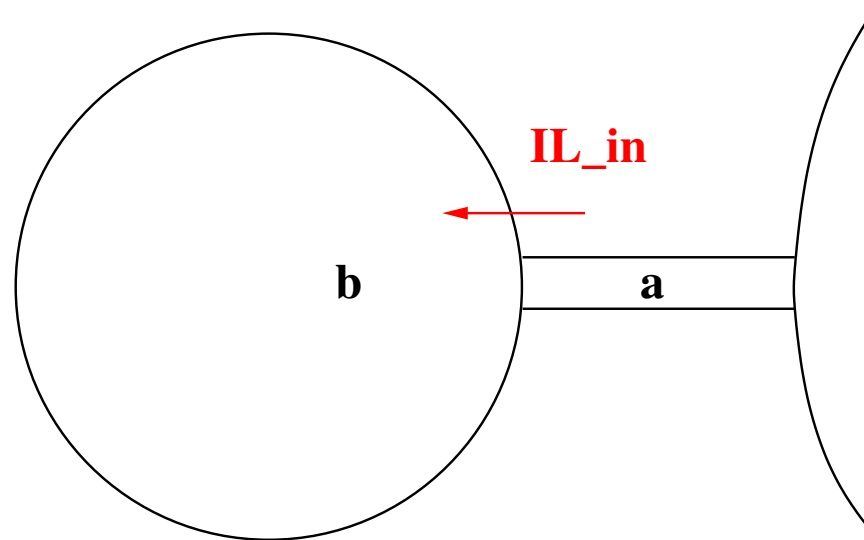
$d \in \mathbb{N}$

$d > 0$

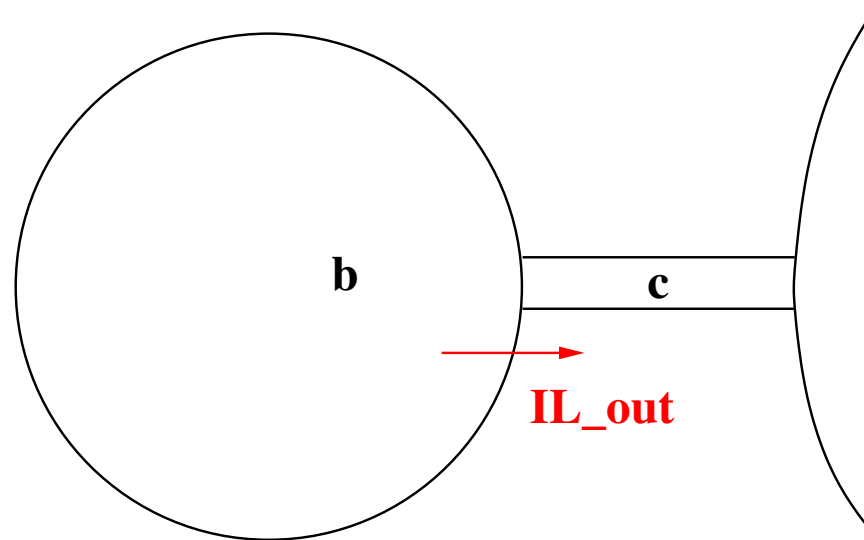
⊢

$0 = 0 \vee 0 = 0$

-
- new events add transitions that have **no abstract counterpart**
 - can be seen as a kind of **internal steps** (w.r.t. abstract model)
 - can only be seen by an **observer** who is “**zooming in**”
 - **temporal refinement**: refined model has a finer time granularity



```
IL_in  
  when  
     $0 < a$   
  then  
     $a := a - 1$   
     $b := b + 1$   
  end
```



```
IL_out
when
   $0 < b$ 
   $a = 0$ 
then
   $b := b - 1$ 
   $c := c + 1$ 
end
```

IL_in

when

$0 < a$

then

$a := a - 1$

$b := b + 1$

end

IL_out

when

$0 < b$

$a = 0$

then

$b := b - 1$

$c := c + 1$

end

Before-after predicates

$$a' = a + 1 \wedge b' = b + 1 \wedge c' = c$$

$$a' = a \wedge b' = b - 1 \wedge c' = c + 1$$

The before-after predicate of **skip** in the **initial model**

$$n' = n$$

The before-after predicate of **skip** in the **first refinement**

$$a' = a \quad \wedge \quad b' = b \quad \wedge \quad c' = c$$

The guard of the **skip** event is **true**.

- (1) A new event must **refine an implicit event**, made of a **skip action**
 - Guard strengthening is **trivial**
 - Need to prove **invariant refinement**

- (2) The new events **must not diverge**
 - To prove this we have to exhibit a **variant**
 - The variant yields a **natural number** (could be more complex)
 - Each new event must **decrease this variant**

- ML_out / GRD **done**
- ML_in / GRD **done**
- ML_out / **inv1_4** / INV **done**
- ML_out / **inv1_5** / INV **done**
- ML_in / **inv1_4** / INV **done**
- ML_in / **inv1_5** / INV **done**
- **inv1_4** / INV **done**
- **inv1_5** / INV **done**
- IL_in / **inv1_4** / INV
- IL_in / **inv1_5** / INV
- IL_out / **inv1_4** / INV
- IL_out / **inv1_5** / INV

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guards of **IL_in**

⊢

Modified Invariant **inv1_4**

$d \in \mathbb{N}$
 $0 < d$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $0 < a$

⊢

$a - 1 + b + 1 + c = n$

IL_in / **inv1_4** / INV

IL_in
when
 $0 < a$
then
 $a := a - 1$
 $b := b + 1$
end

$$\begin{array}{l}
 d \in \mathbb{N} \\
 0 < d \\
 n \in \mathbb{N} \\
 n \leq d \\
 a \in \mathbb{N} \\
 b \in \mathbb{N} \\
 c \in \mathbb{N} \\
 a + b + c = n \\
 a = 0 \vee c = 0 \\
 0 < a \\
 \vdash \\
 a - 1 + b + 1 + c = n
 \end{array}$$

MON

$$\begin{array}{l}
 a + b + c = n \\
 \vdash \\
 a - 1 + b + 1 + c = n
 \end{array}$$

ARITH

$$\begin{array}{l}
 a + b + c = n \\
 \vdash \\
 a + b + c = n
 \end{array}$$

HYP

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guards of IL_in

⊢

Modified Invariant **inv1_5**

$d \in \mathbb{N}$
 $0 < d$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $0 < a$

⊢

$a - 1 = 0 \vee c = 0$

IL_in / **inv1_5** / INV

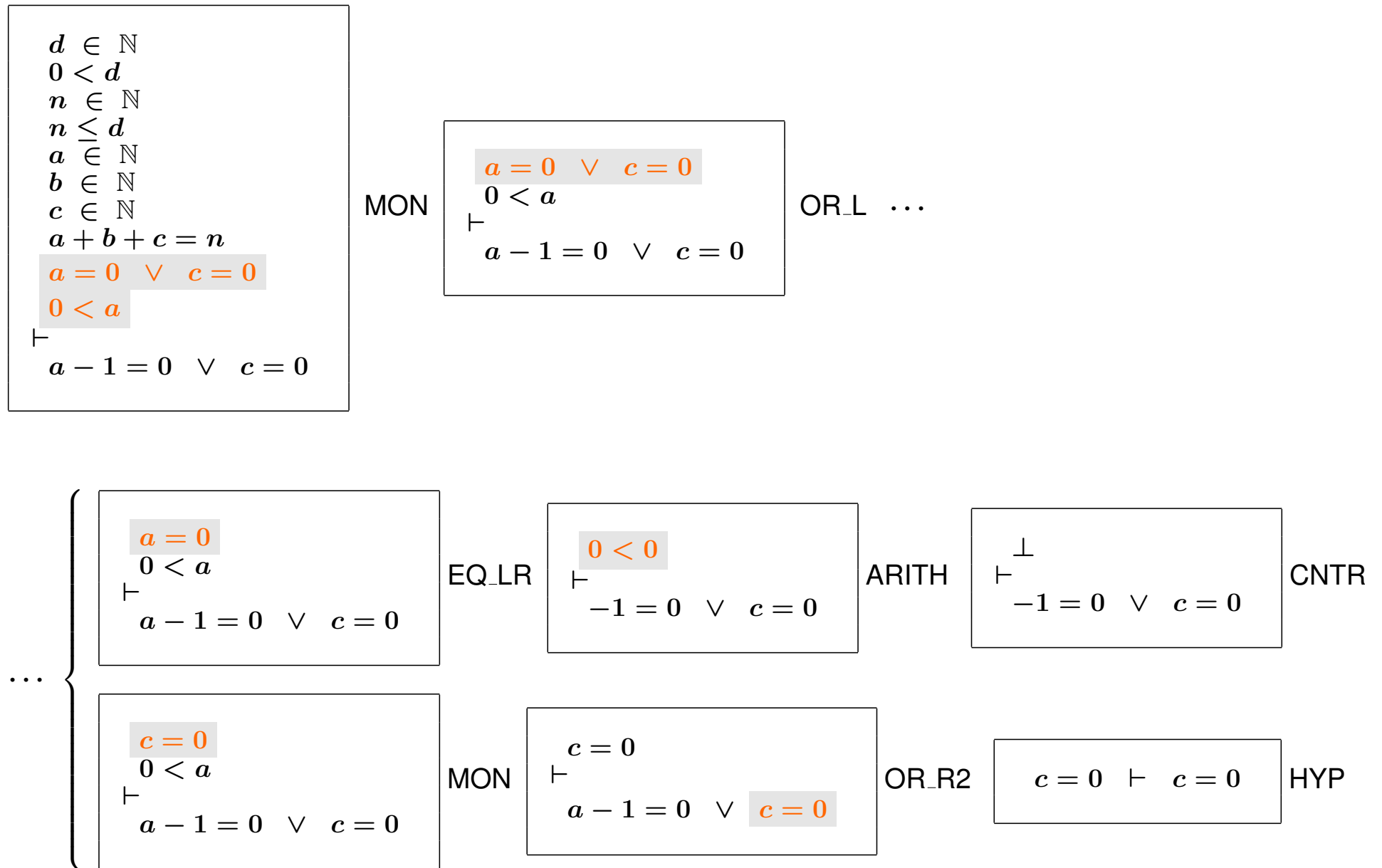
IL_in
when
 $0 < a$
then
 $a := a - 1$
 $b := b + 1$
end

$$\begin{array}{l} d \in \mathbb{N} \\ 0 < d \\ n \in \mathbb{N} \\ n \leq d \\ a \in \mathbb{N} \\ b \in \mathbb{N} \\ c \in \mathbb{N} \\ a + b + c = n \\ a = 0 \vee c = 0 \\ 0 < a \\ \vdash \\ a - 1 = 0 \vee c = 0 \end{array}$$

MON

$$\begin{array}{l} a = 0 \vee c = 0 \\ 0 < a \\ \vdash \\ a - 1 = 0 \vee c = 0 \end{array}$$

OR_L ...



Axioms $A(c)$, invariants $I(c, v)$, concrete invariant $J(c, v, w)$

New event with guard $H(c, w)$

Variant $V(c, w)$

<p>Axioms Abstract invariants Concrete invariants Concrete guard of a new event \vdash Variant $\in \mathbb{N}$</p>	<p>$A(c)$ $I(c, v)$ $J(c, v, w)$ $H(c, w)$ \vdash $V(c, w) \in \mathbb{N}$</p>	<p>NAT</p>
---	--	------------

Axioms $A(c)$, invariants $I(c, v)$, concrete invariant $J(c, v, w)$

New event with guard $H(c, w)$ and b-a predicate $w' = F(c, w)$

Variant $V(c, w)$

<p>Axioms Abstract invariants Concrete invariants Concrete guard \vdash Modified Var. $<$ Var.</p>	<p>$A(c)$ $I(c, v)$ $J(c, v, w)$ $H(c, w)$ \vdash $V(c, F(c, w)) < V(c, w)$</p>	<p>VAR</p>
---	--	------------

variant_1: $2 * a + b$

- **Weighted sum** of a and b

-
- | | |
|---|---------------|
| –ML_out / GRD done | –IL_in / NAT |
| –ML_in / GRD done | –IL_out / NAT |
| –ML_out / inv1_4 / INV done | –IL_in / VAR |
| –ML_out / inv1_5 / INV done | –IL_out / VAR |
| –ML_in / inv1_4 / INV done | |
| –ML_in / inv1_5 / INV done | |
| – inv1_4 / INV done | |
| – inv1_5 / INV done | |
| –IL_in / inv1_4 / INV done | |
| –IL_in / inv1_5 / INV done | |
| –IL_out / inv1_4 / INV done | |
| –IL_out / inv1_5 / INV done | |

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guard of IL_in

⊢

Modified variant < Variant

$d \in \mathbb{N}$
 $0 < d$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $0 < a$

⊢

$2 * (a - 1) + b + 1 < 2 * a + b$

IL_in / VAR

IL_in
when
 $0 < a$
then
 $a := a - 1$
 $b := b + 1$
end

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Concrete guards of IL_out

⊢
Modified variant < Variant

$$\begin{aligned}d &\in \mathbb{N} \\ 0 &< d \\ n &\in \mathbb{N} \\ n &\leq d \\ a &\in \mathbb{N} \\ b &\in \mathbb{N} \\ c &\in \mathbb{N} \\ a + b + c &= n \\ a = 0 \vee c &= 0 \\ 0 &< b \\ a &= 0\end{aligned}$$

⊢
 $2 * a + b - 1 < 2 * a + b$

IL_out / VAR

```
IL_out
when
  0 < b
  a = 0
then
  b := b - 1
  c := c + 1
end
```

There are **no new deadlocks in the concrete model**, that is, all deadlocks of the concrete model are already present in the abstract model.

Proof obligation requires that **whenever some abstract event is enabled then so is some concrete event**.

This proof obligation is **optional** (depending on system under study).

The $G_i(c, v)$ are the abstract guards

The $H_i(c, v)$ are the concrete guards

If some abstract guard is true then so is some concrete guard:

$\begin{array}{l} A(c) \\ I(c, v) \\ J(c, v, w) \\ G_1(c, v) \vee \dots \vee G_m(c, v) \\ \vdash \\ H_1(c, w) \vee \dots \vee H_n(c, w) \end{array}$	DLF
--	-----

axm0_1
axm0_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5

Disjunction of abstract guards

⊢

Disjunction of concrete guards

$d \in \mathbb{N}$
 $0 < d$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $0 < n \vee n < d$

⊢

$(a + b < d \wedge c = 0) \vee$
 $c > 0 \vee a > 0$
 $(b > 0 \wedge a = 0)$

DLF

ML_out
when
 $a + b < d$
 $c = 0$
then
 $a := a + 1$
end

ML_in
when
 $c > 0$
then
 $c := c - 1$
end

IL_in
when
 $a > 0$
then
 $a := a - 1$
 $b := b + 1$
end

IL_out
when
 $b > 0$
 $a = 0$
then
 $b := b - 1$
 $c := c + 1$
end

$$\frac{H, \neg P \vdash Q}{H \vdash P \vee Q} \text{ NEG}$$

$$\frac{H, P, Q \vdash R}{H, P \wedge Q \vdash R} \text{ AND_L}$$

$$\frac{H \vdash P \quad H \vdash Q}{H \vdash P \wedge Q} \text{ AND_R}$$

$$\begin{array}{l}
 d \in \mathbb{N} \\
 0 < d \\
 n \in \mathbb{N} \\
 n \leq d \\
 a \in \mathbb{N} \\
 b \in \mathbb{N} \\
 c \in \mathbb{N} \\
 a + b + c = n \\
 a = 0 \vee c = 0 \\
 n > 0 \vee n < d \\
 \vdash \\
 (a + b < d \wedge c = 0) \vee \\
 c > 0 \vee \\
 a > 0 \vee \\
 (b > 0 \wedge a = 0)
 \end{array}$$

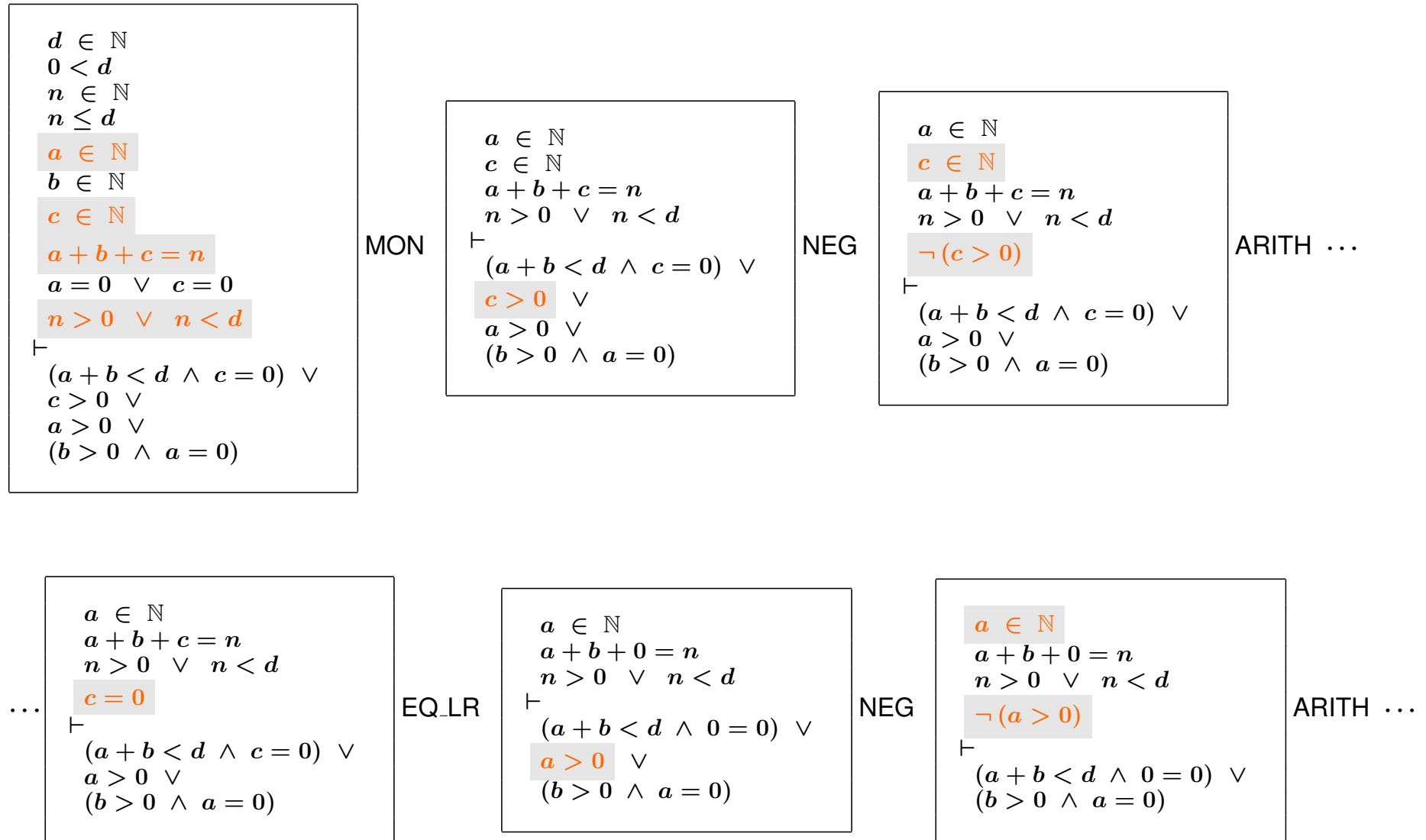
MON

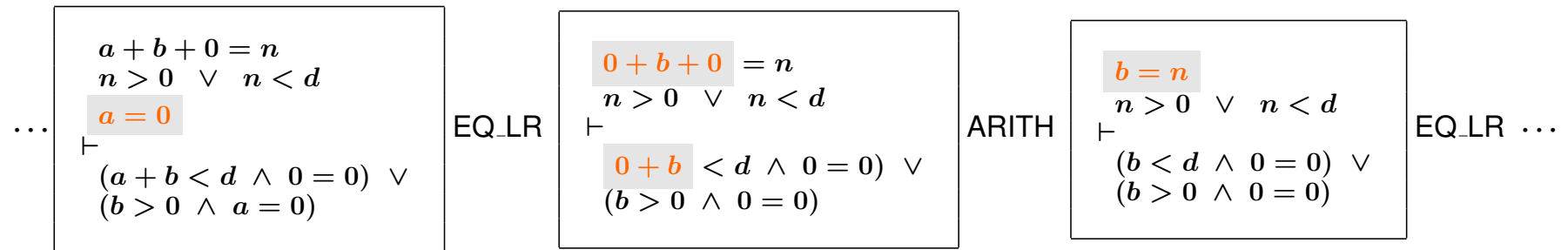
$$\begin{array}{l}
 a \in \mathbb{N} \\
 c \in \mathbb{N} \\
 a + b + c = n \\
 n > 0 \vee n < d \\
 \vdash \\
 (a + b < d \wedge c = 0) \vee \\
 c > 0 \vee \\
 a > 0 \vee \\
 (b > 0 \wedge a = 0)
 \end{array}$$

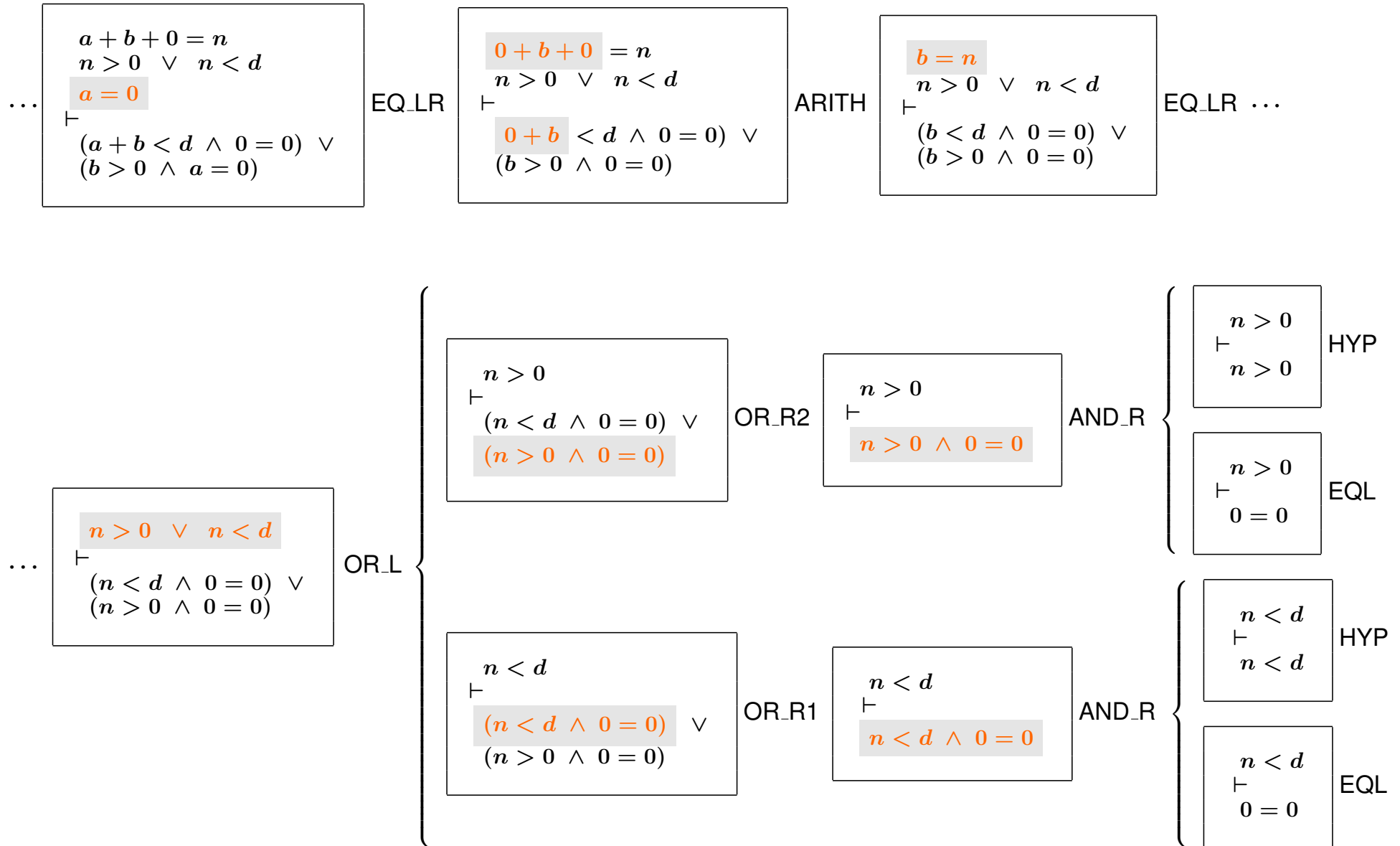
NEG

$$\begin{array}{l}
 a \in \mathbb{N} \\
 c \in \mathbb{N} \\
 a + b + c = n \\
 n > 0 \vee n < d \\
 \neg(c > 0) \\
 \vdash \\
 (a + b < d \wedge c = 0) \vee \\
 a > 0 \vee \\
 (b > 0 \wedge a = 0)
 \end{array}$$

ARITH ...







- ML_out / GRD done
- ML_in / GRD done
- ML_out / **inv1_4** / INV done
- ML_out / **inv1_5** / INV done
- ML_in / **inv1_4** / INV done
- ML_in / **inv1_5** / INV done
- inv1_4** / INV done
- inv1_5** / INV done
- IL_in / **inv1_4** / INV done
- IL_in / **inv1_5** / INV done
- IL_out / **inv1_4** / INV done
- IL_out / **inv1_5** / INV done

- IL_in / NAT done
- IL_out / NAT done
- IL_in / VAR done
- IL_out / VAR done
- DLF done

- For old events:
 - Strengthening of guards: GRD
 - Concrete invariant preservation: INV
- For new events:
 - Refining the implicit skip event: INV
 - Absence of divergence: NAT and VAR
- For all events:
 - Relative deadlock freedom: DLF

Axioms Abstract invariants Concrete invariants Concrete guards └ Abstract guard	GRD
--	-----

Axioms Abstract invariants Concrete invariants Concrete guard └ Modified concrete invariant	INV
--	-----

Axioms └ Modified concrete invariant	INV
--	-----

Axioms Abstract invariants Concrete invariants Concrete guards of a new event \vdash Variant $\in \mathbb{N}$	NAT
--	-----

Axioms Abstract invariants Concrete invariants Concrete guards of a new event \vdash Modified variant $<$ Variant	VAR
--	-----

Axioms Abstract invariants Concrete invariants Disjunction of abstract events guards \vdash Disjunction of concrete events guards	DLF
--	-----

constants: d

variables: a, b, c

inv1_1: $a \in \mathbb{N}$

inv1_2: $b \in \mathbb{N}$

inv1_3: $c \in \mathbb{N}$

inv1_4: $a + b + c = n$

inv1_5: $a = 0 \vee c = 0$

variant1: $2 * a + b$

init

$a := 0$

$b := 0$

$c := 0$

ML_in

when

$0 < c$

then

$c := c - 1$

end

ML_out

when

$a + b < d$

$c = 0$

then

$a := a + 1$

end

IL_in

when

$0 < a$

then

$a := a - 1$

$b := b + 1$

end

IL_out

when

$0 < b$

$a = 0$

then

$b := b - 1$

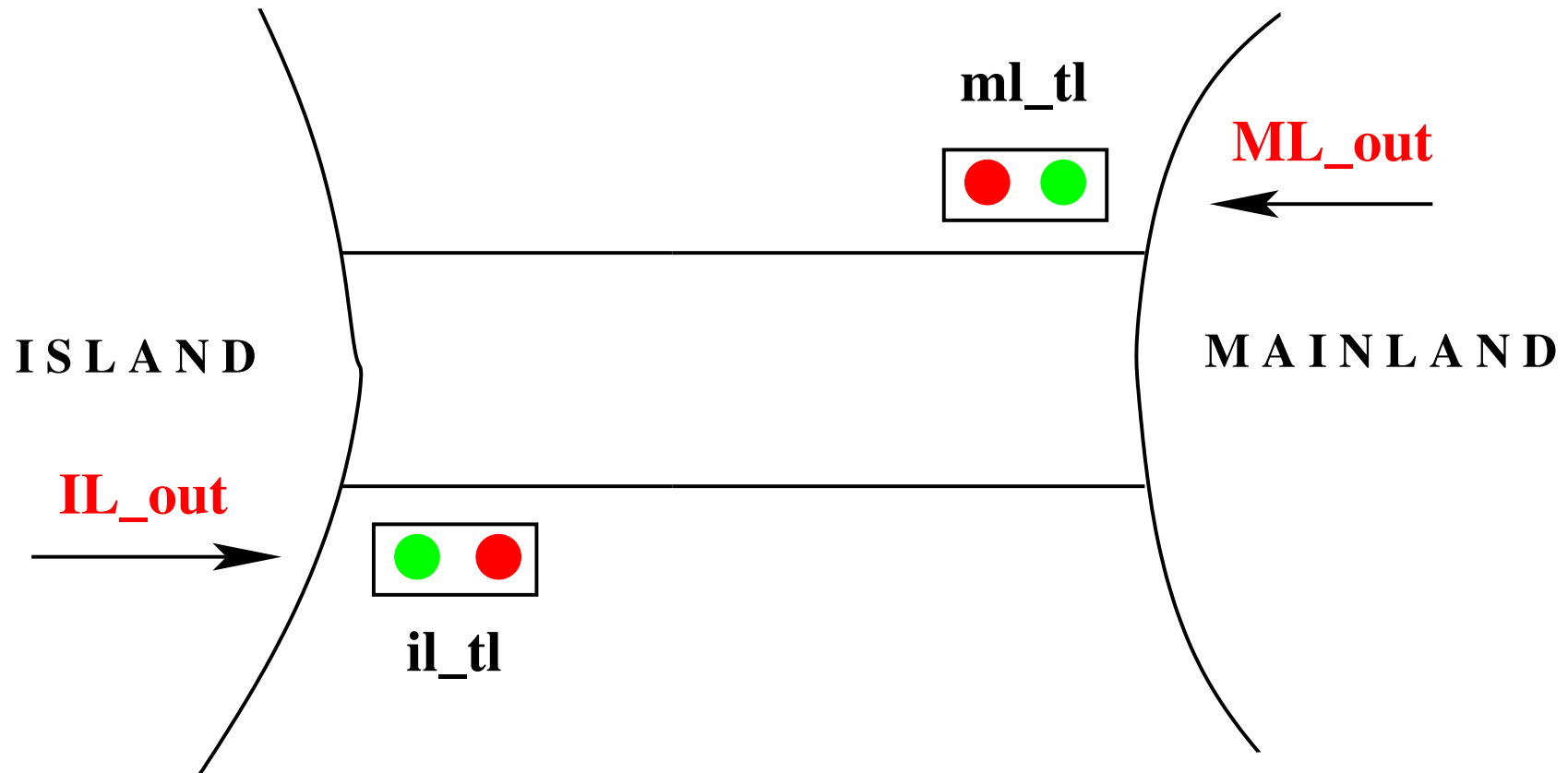
$c := c + 1$

end

- **Initial model**: Limiting the number of cars (FUN-2)
- **First refinement**: Introducing the one way bridge (FUN-3)
- **Second refinement**: Introducing the traffic lights (EQP-1,2,3)
- **Third refinement**: Introducing the sensors (EQP-4,5)

Second Refinement: Introducing Traffic Lights

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set: *COLOR*

constants: *red, green*

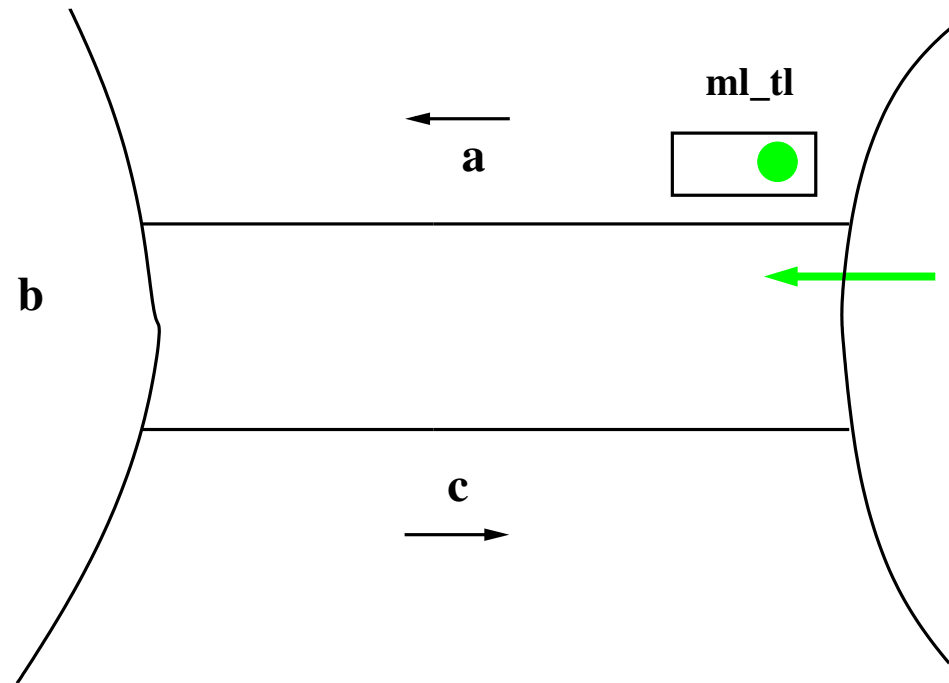
axm2_1: *COLOR = {green, red}*

axm2_2: *green \neq red*

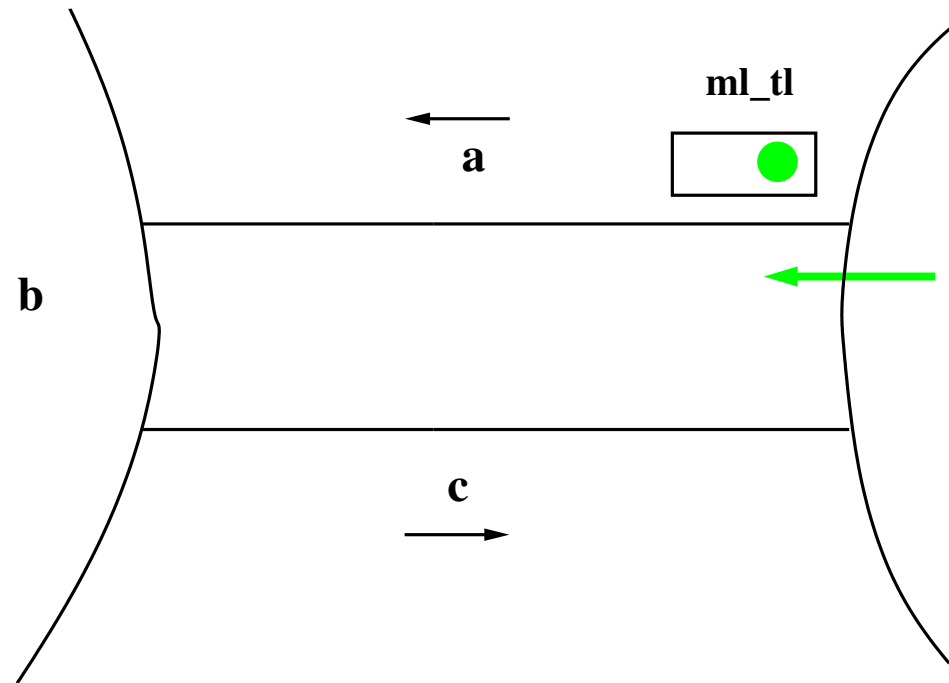
$$il_tl \in COLOR$$

$$ml_tl \in COLOR$$

Remark: Events **IL_in** and **ML_in** are **not modified** in this refinement

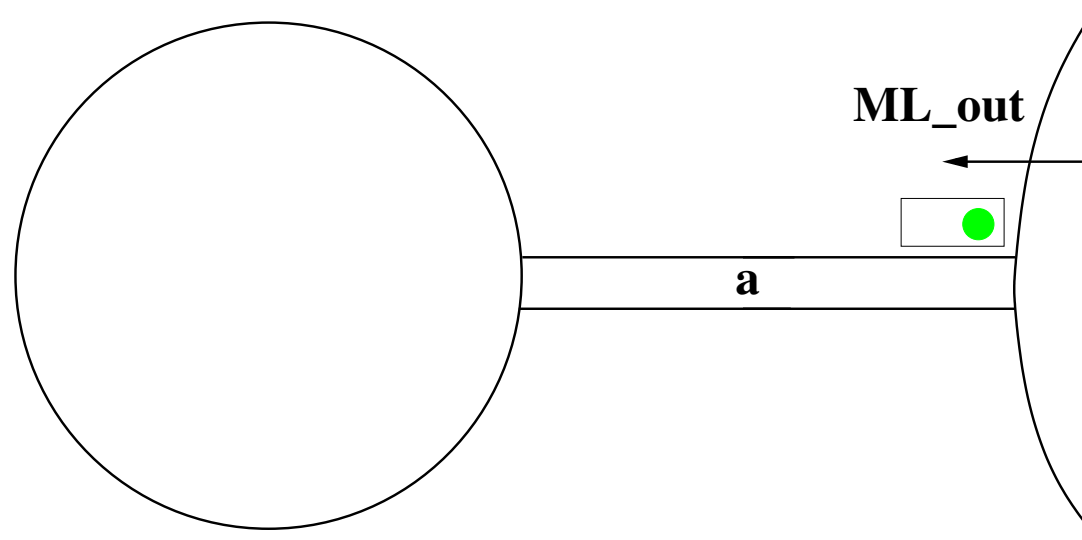


- A green **mainland traffic light** implies **safe access** to the bridge

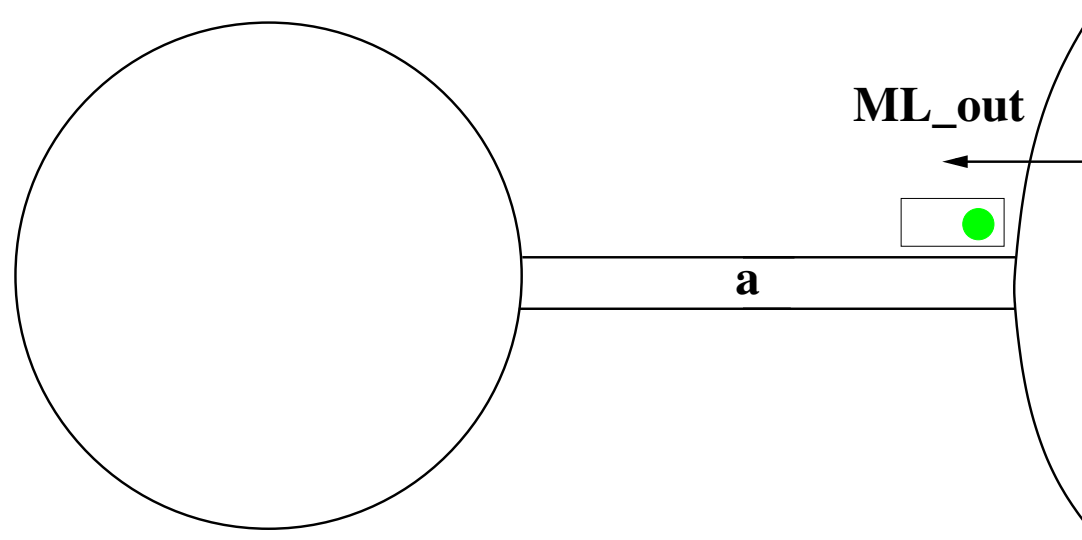


- A green **mainland traffic light** implies **safe access** to the bridge

$$ml_tl = \text{green} \Rightarrow c = 0 \wedge a + b < d$$

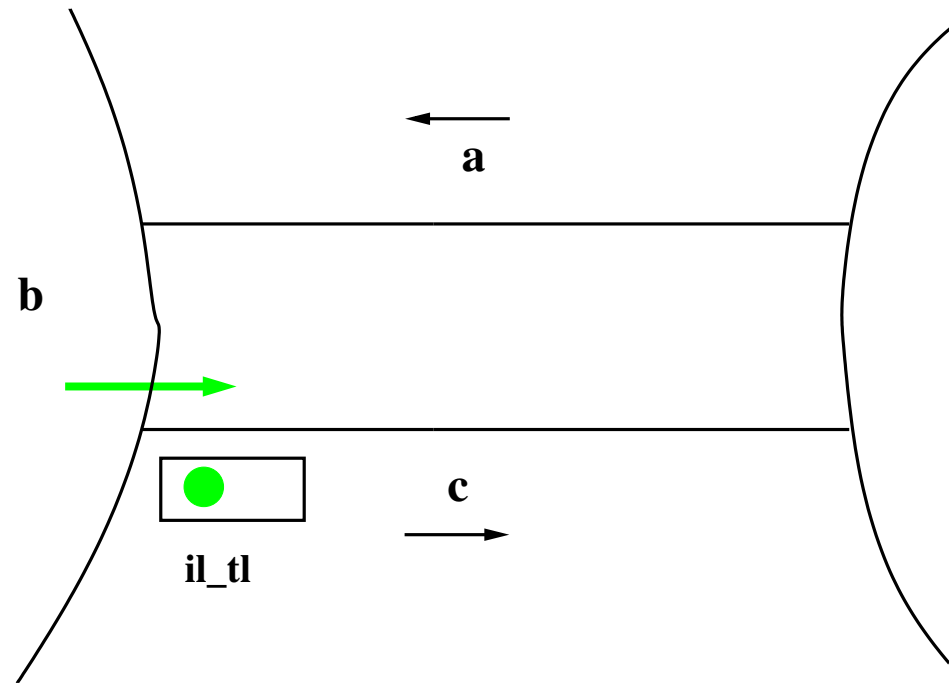


```
(abstract_)ML_out  
when  
   $c = 0$   
   $a + b < d$   
then  
   $a := a + 1$   
end
```

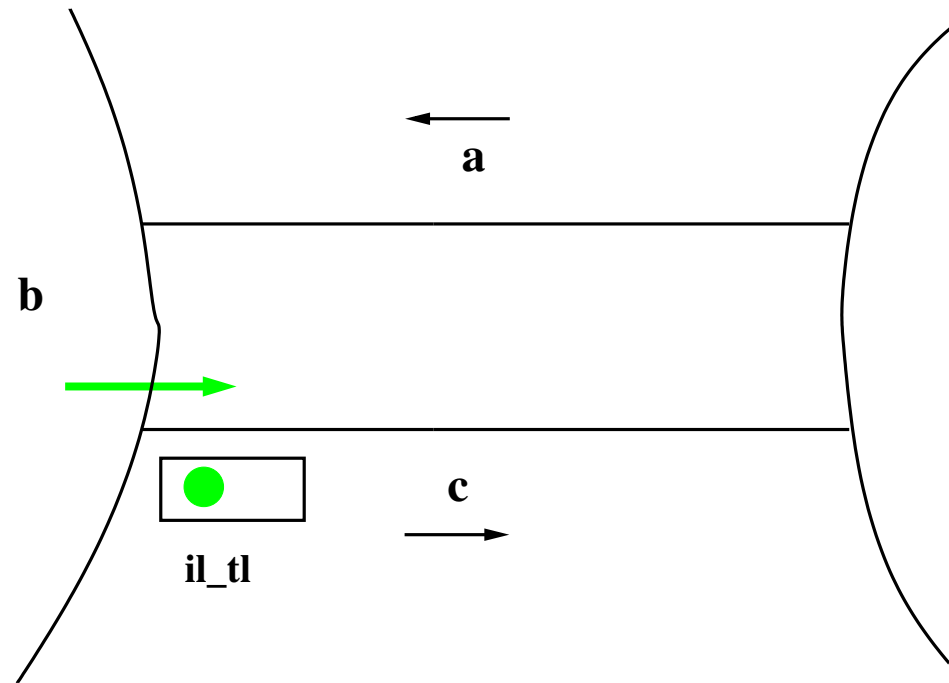


```
(abstract_)ML_out  
when  
   $c = 0$   
   $a + b < d$   
then  
   $a := a + 1$   
end
```

```
(concrete_)ML_out  
when  
   $ml\_tl = \text{green}$   
then  
   $a := a + 1$   
end
```

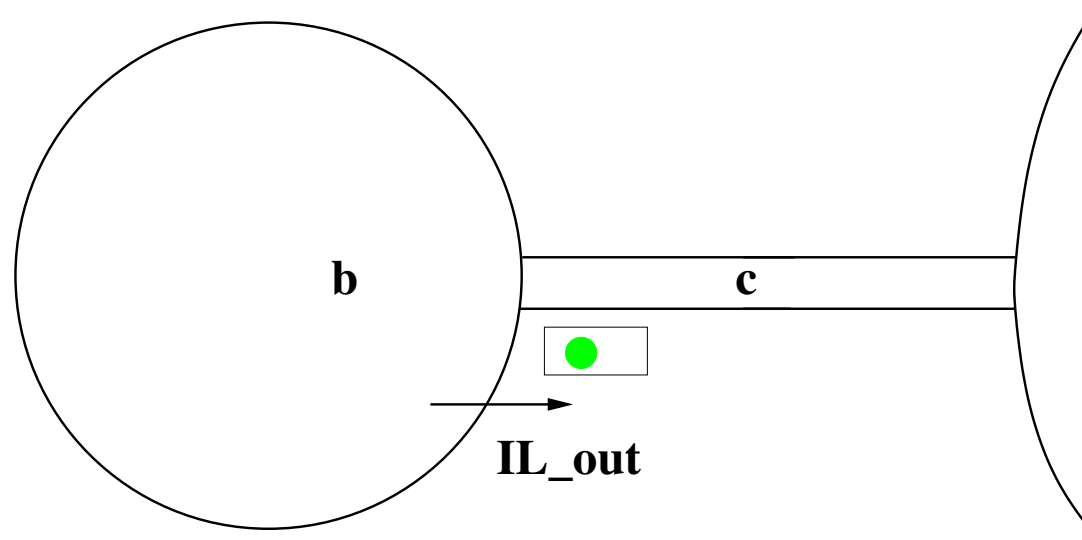


- A green **island traffic light** implies **safe access** to the bridge

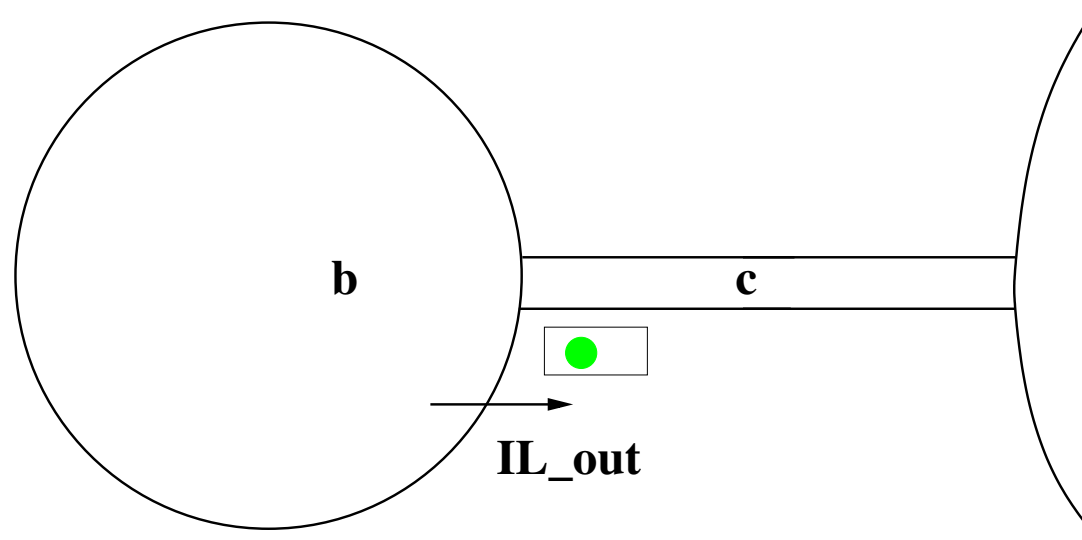


- A green **island traffic light** implies **safe access** to the bridge

$$il_tl = \text{green} \Rightarrow a = 0 \wedge 0 < b$$



```
(abstract_)IL_out  
when  
   $a = 0$   
   $0 < b$   
then  
   $b, c := b - 1, c + 1$   
end
```



```
(abstract_)IL_out
when
   $a = 0$ 
   $0 < b$ 
then
   $b, c := b - 1, c + 1$ 
end
```

```
(concrete_)IL_out
when
   $il\_tl = \text{green}$ 
then
   $b, c := b - 1, c + 1$ 
end
```

ML_tl_green

when

$ml_tl = \text{red}$

$c = 0$

$a + b < d$

then

$ml_tl := \text{green}$

end

IL_tl_green

when

$il_tl = \text{red}$

$a = 0$

$0 < b$

then

$il_tl := \text{green}$

end

- Turning lights to **green** when **proper conditions hold**

variables: a, b, c, ml_tl, il_tl

inv2_1: $ml_tl \in COLOR$

inv2_2: $il_tl \in COLOR$

inv2_3: $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$

inv2_4: $il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0$

```
ML_out
  when
     $ml\_tl = \text{green}$ 
  then
     $a := a + 1$ 
  end
```

```
IL_out
  when
     $il\_tl = \text{green}$ 
  then
     $b := b - 1$ 
     $c := c + 1$ 
  end
```

Events ML_in and IL_in are unchanged

```
ML_in
  when
     $0 < c$ 
  then
     $c := c - 1$ 
  end
```

```
IL_in
  when
     $0 < a$ 
  then
     $a := a - 1$ 
     $b := b + 1$ 
  end
```

variables: a, b, c, ml_tl, il_tl

- Variables a, b , and c were present in the previous refinement
- Variables ml_tl and il_tl are superposed to a, b , and c
- We have thus to extend rule INV

Abstract_Event

when

$G(c, u, v)$

then

$u := E(c, u, v)$

$v := M(c, u, v)$

end

Concrete_Event

when

$H(c, v, w)$

then

$v := N(c, v, w)$

$w := F(c, v, w)$

end

Axioms

Abstract invariants

Concrete invariants

Concrete guards

\Rightarrow

Same actions on
common variables

$A(c)$

$I(c, u, v)$

$J(c, u, v, w)$

$H(c, v, w)$

\Rightarrow

$M(c, u, v) = N(c, v, w)$

SIM

- We have to apply 3 Proof Obligations:
 - GRD,
 - SIM,
 - INV
- On 4 events: ML_out, IL_out, ML_in, IL_in
- And 2 main invariants:

inv2_3: $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$

inv2_4: $il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0$

```
ML_out
when
   $c = 0$ 
   $a + b < d$ 
then
   $a := a + 1$ 
end
```

```
IL_out
when
   $a = 0$ 
   $0 < b$ 
then
   $b := b - 1$ 
   $c := c + 1$ 
end
```

```
ML_in
when
   $0 < c$ 
then
   $c := c - 1$ 
end
```

```
IL_in
when
   $0 < a$ 
then
   $a := a - 1$ 
   $b := b + 1$ 
end
```

```
ML_out
when
   $ml\_tl = \text{green}$ 
then
   $a := a + 1$ 
end
```

```
IL_out
when
   $il\_tl = \text{green}$ 
then
   $b := b - 1$ 
   $c := c + 1$ 
end
```

```
ML_in
when
   $0 < c$ 
then
   $c := c - 1$ 
end
```

```
IL_in
when
   $0 < a$ 
then
   $a := a - 1$ 
   $b := b + 1$ 
end
```

- SIM is completely trivial since the actions are the same

```
ML_out
when
   $c = 0$ 
   $a + b < d$ 
then
   $a := a + 1$ 
end
```

```
IL_out
when
   $a = 0$ 
   $0 < b$ 
then
   $b := b - 1$ 
   $c := c + 1$ 
end
```

```
ML_in
when
   $0 < c$ 
then
   $c := c - 1$ 
end
```

```
IL_in
when
   $0 < a$ 
then
   $a := a - 1$ 
   $b := b + 1$ 
end
```

```
ML_out
when
   $ml\_tl = \text{green}$ 
then
   $a := a + 1$ 
end
```

```
IL_out
when
   $il\_tl = \text{green}$ 
then
   $b := b - 1$ 
   $c := c + 1$ 
end
```

```
ML_in
when
   $0 < c$ 
then
   $c := c - 1$ 
end
```

```
IL_in
when
   $0 < a$ 
then
   $a := a - 1$ 
   $b := b + 1$ 
end
```

- GRD is also trivial

inv2_3: $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$

inv2_4: $il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0$

```
ML_out
when
   $c = 0$ 
   $a + b < d$ 
then
   $a := a + 1$ 
end
```

```
IL_out
when
   $a = 0$ 
   $0 < b$ 
then
   $b := b - 1$ 
   $c := c + 1$ 
end
```

```
ML_in
when
   $0 < c$ 
then
   $c := c - 1$ 
end
```

```
IL_in
when
   $0 < a$ 
then
   $a := a - 1$ 
   $b := b + 1$ 
end
```

```
ML_out
when
   $ml\_tl = \text{green}$ 
then
   $a := a + 1$ 
end
```

```
IL_out
when
   $il\_tl = \text{green}$ 
then
   $b := b - 1$ 
   $c := c + 1$ 
end
```

```
ML_in
when
   $0 < c$ 
then
   $c := c - 1$ 
end
```

```
IL_in
when
   $0 < a$ 
then
   $a := a - 1$ 
   $b := b + 1$ 
end
```

- INV applied to ML_in and IL_in holds trivially

inv2_3: $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$

inv2_4: $il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0$


```
ML_out
when
   $c = 0$ 
   $a + b < d$ 
then
   $a := a + 1$ 
end
```

```
IL_out
when
   $a = 0$ 
   $0 < b$ 
then
   $b := b - 1$ 
   $c := c + 1$ 
end
```

```
ML_in
when
   $0 < c$ 
then
   $c := c - 1$ 
end
```

```
IL_in
when
   $0 < a$ 
then
   $a := a - 1$ 
   $b := b + 1$ 
end
```

```
ML_out
when
   $ml\_tl = \text{green}$ 
then
   $a := a + 1$ 
end
```

```
IL_out
when
   $il\_tl = \text{green}$ 
then
   $b := b - 1$ 
   $c := c + 1$ 
end
```

```
ML_in
when
   $0 < c$ 
then
   $c := c - 1$ 
end
```

```
IL_in
when
   $0 < a$ 
then
   $a := a - 1$ 
   $b := b + 1$ 
end
```

- INV applied to ML_out and IL_out **raise some difficulties**

- ML_out / **inv2_4** / INV

- IL_out / **inv2_3** / INV

- ML_out / **inv2_3** / INV

- IL_out / **inv2_4** / INV

- Rules about **implication**

$$\frac{H, P, Q \vdash R}{H, P, P \Rightarrow Q \vdash R} \quad \text{IMP_L}$$

$$\frac{H, P \vdash Q}{H \vdash P \Rightarrow Q} \quad \text{IMP_R}$$

- Rules about **negation**

$$\frac{H \vdash P}{H, \neg P \vdash Q} \quad \text{NOT_L}$$

$$\frac{H, P \vdash Q \quad H, P \vdash \neg Q}{H \vdash \neg P} \quad \text{NOT_R}$$

axm0_1
axm0_2
axm2_1
axm2_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5
inv2_1
inv2_2
inv2_3
inv2_4

Guard of event ML_out

⊢
Modified invariant **inv2_4**

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} = 0$
 $\textcolor{blue}{ml_tl} = \text{green}$
⊢
 $il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} + \textcolor{red}{1} = 0$

ML_out / **inv2_4** / INV

ML_out
when
 $\textcolor{blue}{ml_tl} = \text{green}$
then
 $\textcolor{red}{a} := \textcolor{red}{a} + 1$
end

$$\begin{aligned}
 & d \in \mathbb{N} \\
 & 0 < d \\
 & \text{COLOR} = \{\text{green}, \text{red}\} \\
 & \text{green} \neq \text{red} \\
 & n \in \mathbb{N} \\
 & n \leq d \\
 & a \in \mathbb{N} \\
 & b \in \mathbb{N} \\
 & c \in \mathbb{N} \\
 & a + b + c = n \\
 & a = 0 \vee c = 0 \\
 & ml_tl \in \text{COLOR} \\
 & il_tl \in \text{COLOR} \\
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} = 0 \\
 & \textcolor{blue}{ml_tl} = \text{green} \\
 & \vdash \\
 & il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} + 1 = 0
 \end{aligned}$$

MON

$$\begin{aligned}
 & \text{green} \neq \text{red} \\
 & il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0 \\
 & ml_tl = \text{green} \\
 & \vdash \\
 & il_tl = \text{green} \Rightarrow 0 < b \wedge a + 1 = 0
 \end{aligned}$$

IMP_R ...

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} = 0$
 $\textcolor{blue}{ml_tl} = \text{green}$
 \vdash
 $il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} + 1 = 0$

MON

$\text{green} \neq \text{red}$
 $il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0$
 $ml_tl = \text{green}$
 \vdash
 $il_tl = \text{green} \Rightarrow 0 < b \wedge a + 1 = 0$

IMP_R ...

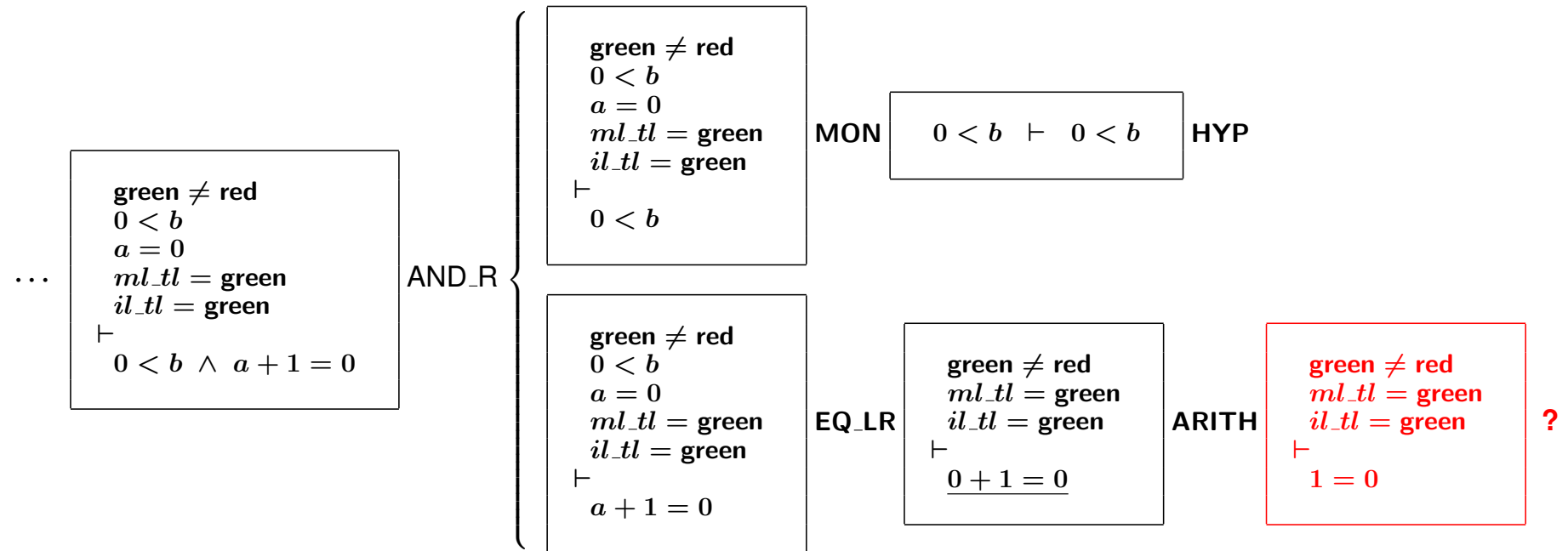
...

$\text{green} \neq \text{red}$
 $il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0$
 $ml_tl = \text{green}$
 $il_tl = \text{green}$
 \vdash
 $0 < b \wedge a + 1 = 0$

IMP_L

$\text{green} \neq \text{red}$
 $0 < b \wedge a = 0$
 $ml_tl = \text{green}$
 $il_tl = \text{green}$
 \vdash
 $0 < b \wedge a + 1 = 0$

AND_L ...



axm0_1
axm0_2
axm2_1
axm2_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5
inv2_1
inv2_2
inv2_3
inv2_4
Guard of IL_out
⊢
Modified **inv2_3**

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0$
 $il_tl = \text{green}$
⊢
 $ml_tl = \text{green} \Rightarrow a + b - 1 < d \wedge c + 1 = 0$

IL_out / **inv2_3** / INV

IL_out
when
 $il_tl = \text{green}$
then
 $b := b - 1$
 $c := c + 1$
end

$$\begin{aligned}
 & d \in \mathbb{N} \\
 & 0 < d \\
 & \text{COLOR} = \{\text{green}, \text{red}\} \\
 & \text{green} \neq \text{red} \\
 & n \in \mathbb{N} \\
 & n \leq d \\
 & a \in \mathbb{N} \\
 & b \in \mathbb{N} \\
 & c \in \mathbb{N} \\
 & a + b + c = n \\
 & a = 0 \vee c = 0 \\
 & ml_tl \in \text{COLOR} \\
 & il_tl \in \text{COLOR} \\
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0 \\
 & il_tl = \text{green} \\
 & \vdash \\
 & ml_tl = \text{green} \Rightarrow a + b - 1 < d \wedge c + 1 = 0
 \end{aligned}$$

MON

$$\begin{aligned}
 & \text{green} \neq \text{red} \\
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & il_tl = \text{green} \\
 & \vdash \\
 & ml_tl = \text{green} \Rightarrow a + b - 1 < d \wedge \\
 & \quad c + 1 = 0
 \end{aligned}$$

IMP_R ..

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + \textcolor{red}{b} < d \wedge \textcolor{red}{c} = 0$
 $il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0$
 $\textcolor{blue}{il_tl} = \text{green}$
 \vdash
 $ml_tl = \text{green} \Rightarrow a + \textcolor{red}{b} - 1 < d \wedge \textcolor{red}{c} + 1 = 0$

MON

$\text{green} \neq \text{red}$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green}$
 \vdash
 $ml_tl = \text{green} \Rightarrow a + b - 1 < d \wedge$
 $c + 1 = 0$

IMP_R ..

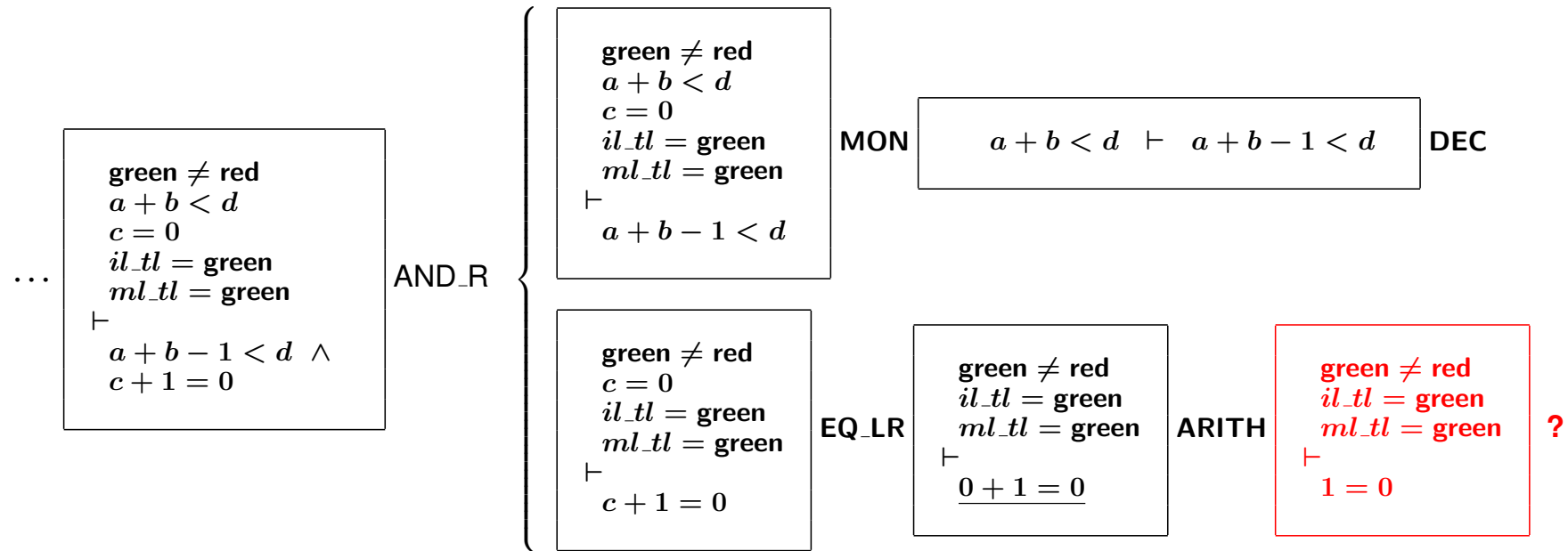
...

$\text{green} \neq \text{red}$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green}$
 $ml_tl = \text{green}$
 \vdash
 $a + b - 1 < d \wedge c + 1 = 0$

IMP_L

$\text{green} \neq \text{red}$
 $a + b < d \wedge c = 0$
 $il_tl = \text{green}$
 $ml_tl = \text{green}$
 \vdash
 $a + b - 1 < d \wedge$
 $c + 1 = 0$

AND_L ...



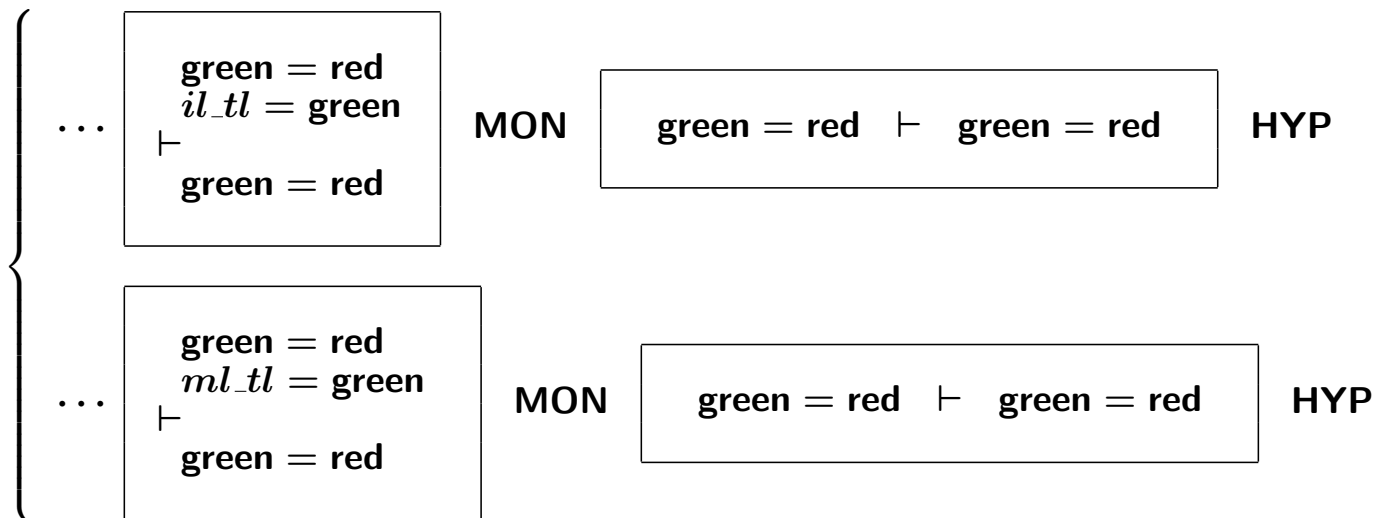
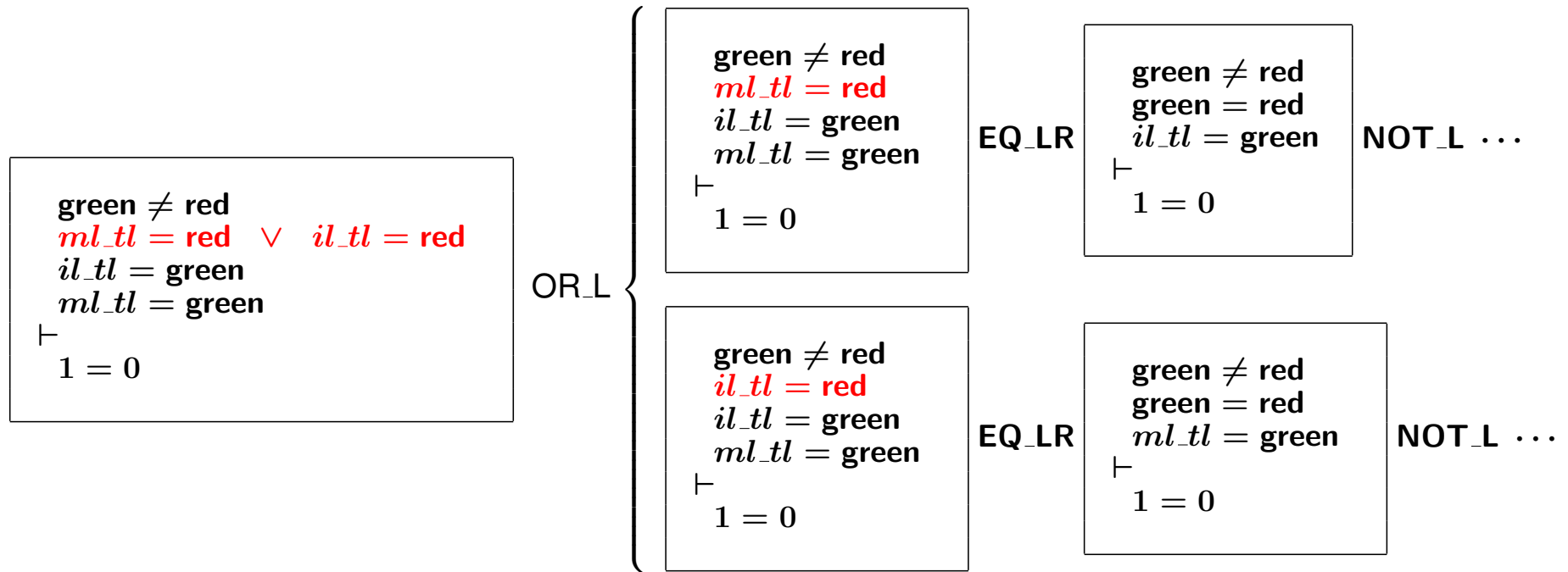
- In both cases, we were stopped by attempting to prove the following

$$\begin{array}{l} \text{green} \neq \text{red} \\ il_tl = \text{green} \\ ml_tl = \text{green} \\ \vdash \\ 1 = 0 \end{array}$$

Both traffic lights are
assumed to be green!

- This indicates that an "obvious" invariant was missing
- In fact, at least one of the two traffic lights must be red

$$\text{inv2_5: } ml_tl = \text{red} \vee il_tl = \text{red}$$



inv2_5: $ml_tl = \text{red} \vee il_tl = \text{red}$

This could have been deduced from these requirements

The bridge is one way or the other, not both at the same time

FUN-3

Cars are not supposed to pass on a red traffic light, only on a green one

EQP-3

- ML_out / **inv2_4** / INV **done**
- IL_out / **inv2_3** / INV **done**
- ML_out / **inv2_3** / INV
- IL_out / **inv2_4** / INV
- ML_tl_green / **inv2_5** / INV
- IL_tl_green / **inv2_5** / INV

axm0_1
 axm0_2
 axm2_1
 axm2_2
 inv0_1
 inv0_2
 inv1_1
 inv1_2
 inv1_3
 inv1_4
 inv1_5
 inv2_1
 inv2_2
 inv2_3
 inv2_4
 Guard of ML_out
 \vdash
 Modified **inv2_3**

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green} \Rightarrow 0 < b \wedge \text{red} = 0$
 $ml_tl = \text{green}$
 \vdash
 $ml_tl = \text{green} \Rightarrow \text{red} + 1 + b < d \wedge c = 0$

ML_out / inv2_3 / INV

ML_out
 when
 $ml_tl = \text{green}$
 then
 $\text{red} := \text{red} + 1$
 end

$$\begin{aligned}
 & d \in \mathbb{N} \\
 & 0 < d \\
 & COLOR = \{\text{green}, \text{red}\} \\
 & \text{green} \neq \text{red} \\
 & n \in \mathbb{N} \\
 & n \leq d \\
 & a \in \mathbb{N} \\
 & b \in \mathbb{N} \\
 & c \in \mathbb{N} \\
 & a + b + c = n \\
 & a = 0 \vee c = 0 \\
 & ml_tl \in COLOR \\
 & il_tl \in COLOR \\
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} = 0 \\
 & \textcolor{blue}{ml_tl} = \text{green} \\
 & \vdash \\
 & ml_tl = \text{green} \Rightarrow a + 1 + b < d \wedge \\
 & \quad \quad \quad c = 0
 \end{aligned}$$

MON

$$\begin{aligned}
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & \vdash \\
 & ml_tl = \text{green} \Rightarrow a + 1 + b < d \wedge c = 0
 \end{aligned}$$

IMP_R...

$$\begin{aligned}
 & d \in \mathbb{N} \\
 & 0 < d \\
 & COLOR = \{\text{green}, \text{red}\} \\
 & \text{green} \neq \text{red} \\
 & n \in \mathbb{N} \\
 & n \leq d \\
 & a \in \mathbb{N} \\
 & b \in \mathbb{N} \\
 & c \in \mathbb{N} \\
 & a + b + c = n \\
 & a = 0 \vee c = 0 \\
 & ml_tl \in COLOR \\
 & il_tl \in COLOR \\
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} = 0 \\
 & \textcolor{blue}{ml_tl} = \text{green} \\
 & \vdash \\
 & ml_tl = \text{green} \Rightarrow a + 1 + b < d \wedge \\
 & \quad c = 0
 \end{aligned}$$

MON

$$\begin{aligned}
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & \vdash \\
 & ml_tl = \text{green} \Rightarrow a + 1 + b < d \wedge c = 0
 \end{aligned}$$

IMP_R...

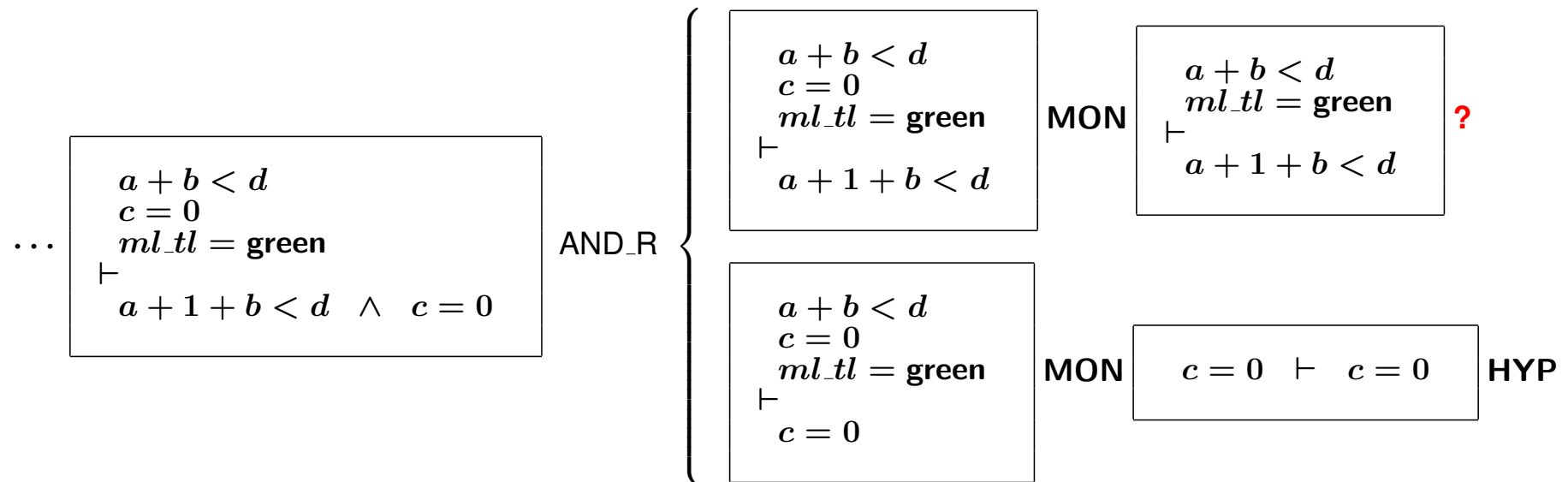
...

$$\begin{aligned}
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & ml_tl = \text{green} \\
 & \vdash \\
 & a + 1 + b < d \wedge c = 0
 \end{aligned}$$

IMP_L

$$\begin{aligned}
 & a + b < d \wedge c = 0 \\
 & ml_tl = \text{green} \\
 & \vdash \\
 & a + 1 + b < d \wedge c = 0
 \end{aligned}$$

AND_L ...



- This requires splitting the ML_out in **two separate events** ML_out_1 and ML_out_2

```

ML_out_1
when
  ml_tl = green
  a + 1 + b < d
then
  a := a + 1
end
    
```

```

ML_out_2
when
  ml_tl = green
  a + 1 + b = d
then
  a := a + 1
  ml_tl := red
end
    
```

```
ML_out_1
  when
     $ml\_tl = \text{green}$ 
     $a + 1 + b < d$ 
  then
     $a := a + 1$ 
  end
```

```
ML_out_2
  when
     $ml\_tl = \text{green}$ 
     $a + 1 + b = d$ 
  then
     $a := a + 1$ 
     $ml\_tl := \text{red}$ 
  end
```

- When $a + 1 + b = d$ then only one more car can enter the island
- Consequently, the traffic light ml_tl must be turned red
(while the car enters the bridge)

axm0_1
axm0_2
axm2_1
axm2_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5
inv2_1
inv2_2
inv2_3
inv2_4
Guard of ML_out_1

⊢
Modified **inv2_3**

$$\begin{aligned} & d \in \mathbb{N} \\ & 0 < d \\ & COLOR = \{\text{green}, \text{red}\} \\ & \text{green} \neq \text{red} \\ & n \in \mathbb{N} \\ & n \leq d \\ & a \in \mathbb{N} \\ & b \in \mathbb{N} \\ & c \in \mathbb{N} \\ & a + b + c = n \\ & a = 0 \vee c = 0 \\ & ml_tl \in COLOR \\ & il_tl \in COLOR \\ & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\ & il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} = 0 \\ & ml_tl = \text{green} \\ & \textcolor{red}{a + 1 + b} < d \\ & \vdash \\ & ml_tl = \text{green} \Rightarrow a + 1 + b < d \wedge c = 0 \end{aligned}$$

ML_out_1 / inv2_3 / INV

ML_out_1
when
 $ml_tl = \text{green}$
 $\textcolor{red}{a + 1 + b} < d$
then
 $a := a + 1$
end

$$\begin{array}{l}
 d \in \mathbb{N} \\
 0 < d \\
 \text{COLOR} = \{\text{green}, \text{red}\} \\
 \text{green} \neq \text{red} \\
 n \in \mathbb{N} \\
 n \leq d \\
 a \in \mathbb{N} \\
 b \in \mathbb{N} \\
 c \in \mathbb{N} \\
 a + b + c = n \\
 a = 0 \vee c = 0 \\
 ml_tl \in \text{COLOR} \\
 il_tl \in \text{COLOR} \\
 ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0 \\
 ml_tl = \text{green} \\
 a + 1 + b < d \\
 \vdash \\
 ml_tl = \text{green} \Rightarrow a + 1 + b < d \wedge \\
 \quad c = 0
 \end{array}$$

MON

$$\begin{array}{l}
 ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 a + 1 + b < d \\
 \vdash \\
 ml_tl = \text{green} \Rightarrow a + 1 + b < d \wedge c = 0
 \end{array}$$

IMP_R...

$$\begin{array}{l}
 d \in \mathbb{N} \\
 0 < d \\
 \text{COLOR} = \{\text{green}, \text{red}\} \\
 \text{green} \neq \text{red} \\
 n \in \mathbb{N} \\
 n \leq d \\
 a \in \mathbb{N} \\
 b \in \mathbb{N} \\
 c \in \mathbb{N} \\
 a + b + c = n \\
 a = 0 \vee c = 0 \\
 ml_tl \in \text{COLOR} \\
 il_tl \in \text{COLOR} \\
 ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0 \\
 ml_tl = \text{green} \\
 a + 1 + b < d \\
 \vdash \\
 ml_tl = \text{green} \Rightarrow a + 1 + b < d \wedge \\
 \quad c = 0
 \end{array}$$

MON

$$\begin{array}{l}
 ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 a + 1 + b < d \\
 \vdash \\
 ml_tl = \text{green} \Rightarrow a + 1 + b < d \wedge c = 0
 \end{array}$$

IMP_R...

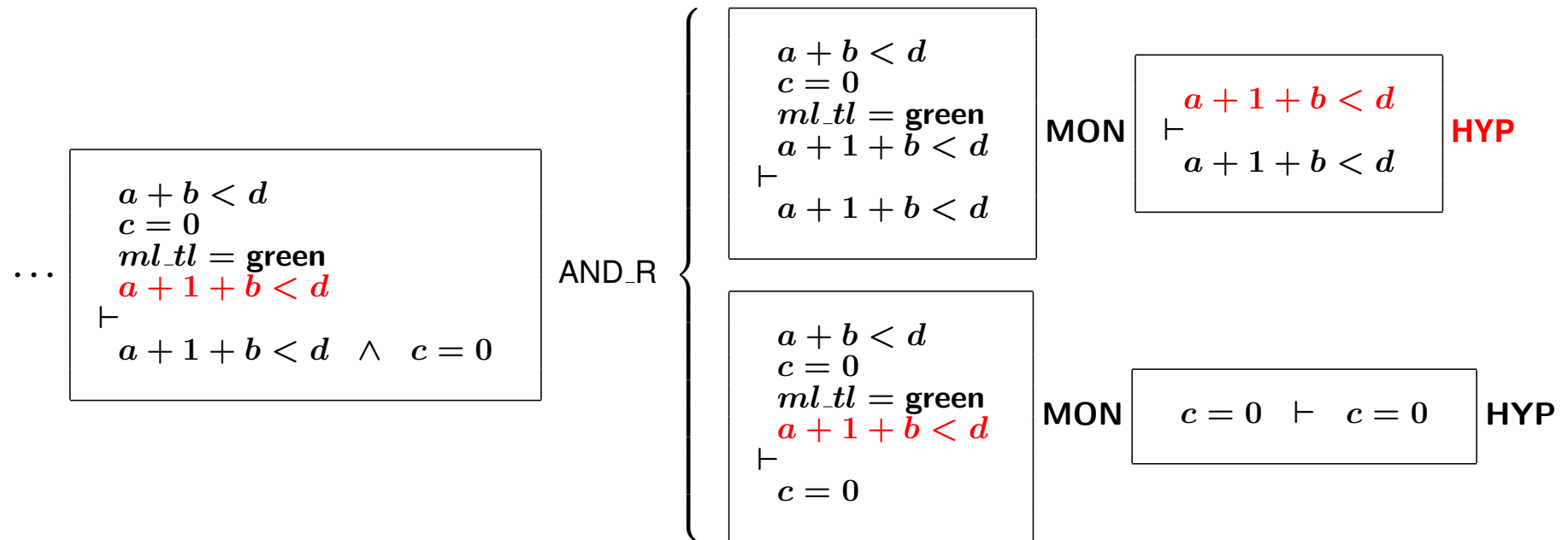
...

$$\begin{array}{l}
 ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 ml_tl = \text{green} \\
 a + 1 + b < d \\
 \vdash \\
 a + 1 + b < d \wedge c = 0
 \end{array}$$

IMP_L

$$\begin{array}{l}
 a + b < d \wedge c = 0 \\
 ml_tl = \text{green} \\
 a + 1 + b < d \\
 \vdash \\
 a + 1 + b < d \wedge c = 0
 \end{array}$$

AND_L ...



axm0_1
 axm0_2
 axm2_1
 axm2_2
 inv0_1
 inv0_2
 inv1_1
 inv1_2
 inv1_3
 inv1_4
 inv1_5
 inv2_1
 inv2_2
 inv2_3
 inv2_4
 Guard of ML_out_2

⊢
 Modified inv2_3

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green} \Rightarrow 0 < b \wedge \text{red} = 0$
 $ml_tl = \text{green}$
 $\text{red} = \text{green} \Rightarrow a + 1 + b < d \wedge c = 0$

ML_out_2 / inv2_3 / INV

ML_out_2
when
 $ml_tl = \text{green}$
 $a + 1 + b = d$
then
 $a := a + 1$
 $ml_tl := \text{red}$
end

$$\begin{aligned}
 & d \in \mathbb{N} \\
 & 0 < d \\
 & COLOR = \{\text{green}, \text{red}\} \\
 & \text{green} \neq \text{red} \\
 & n \in \mathbb{N} \\
 & n \leq d \\
 & a \in \mathbb{N} \\
 & b \in \mathbb{N} \\
 & c \in \mathbb{N} \\
 & a + b + c = n \\
 & a = 0 \vee c = 0 \\
 & ml_tl \in COLOR \\
 & il_tl \in COLOR \\
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} = 0 \\
 & ml_tl = \text{green} \\
 & \textcolor{red}{a + 1 + b = d} \\
 & \vdash \\
 & \text{red} = \text{green} \Rightarrow a + 1 + b < d \wedge \\
 & \quad \quad \quad c = 0
 \end{aligned}$$

MON

$$\begin{aligned}
 & \vdash \\
 & \text{green} \neq \text{red} \\
 & \text{red} = \text{green} \Rightarrow a + 1 + b < d \wedge c = 0
 \end{aligned}$$

IMP_R

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green} \Rightarrow 0 < b \wedge \textcolor{red}{a} = 0$
 $ml_tl = \text{green}$
 $\textcolor{red}{a} + 1 + \textcolor{red}{b} = \textcolor{red}{d}$
 \vdash
 $\text{red} = \text{green} \Rightarrow a + 1 + b < d \wedge c = 0$

MON \vdash $\text{green} \neq \text{red}$
 IMP_R $\text{red} = \text{green} \Rightarrow a + 1 + b < d \wedge c = 0$

\dots \vdash $\text{green} \neq \text{red}$
 \vdash $\text{red} = \text{green}$
 \vdash $a + 1 + b < d \wedge c = 0$

EQ_LR \vdash $\text{green} \neq \text{green}$
 \vdash $a + 1 + b < d \wedge c = 0$

NOT_L \vdash $\text{green} = \text{green}$ EQL

- ML_out / **inv2_4** / INV **done**
- IL_out / **inv2_3** / INV **done**
- ML_out / **inv2_3** / INV **done**
- IL_out / **inv2_4** / INV
- ML_tl_green / **inv2_5** / INV
- IL_tl_green / **inv2_5** / INV

axm0_1
 axm0_2
 axm2_1
 axm2_2
 inv0_1
 inv0_2
 inv1_1
 inv1_2
 inv1_3
 inv1_4
 inv1_5
 inv2_1
 inv2_2
 inv2_3
 inv2_4

Guard of event IL_out

⊢

Modified invariant inv2_4

$d \in \mathbb{N}$
 $0 < d$
 $\text{COLOR} = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $\text{ml_tl} \in \text{COLOR}$
 $\text{il_tl} \in \text{COLOR}$
 $\text{ml_tl} = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $\text{il_tl} = \text{green} \Rightarrow 0 < \textcolor{red}{b} \wedge a = 0$
 $\textcolor{blue}{il_tl} = \textcolor{blue}{green}$
⊢
 $\text{il_tl} = \text{green} \Rightarrow 0 < \textcolor{red}{b} - 1 \wedge a = 0$

$\text{IL_out} / \text{inv2_4} / \text{INV}$

IL_out
when
 $\textcolor{blue}{il_tl} = \textcolor{blue}{green}$
then
 $\textcolor{red}{b} := \textcolor{red}{b} - 1$
 $\textcolor{red}{c} := \textcolor{red}{c} + 1$
end

$$\begin{aligned}
 & d \in \mathbb{N} \\
 & 0 < d \\
 & COLOR = \{\text{green}, \text{red}\} \\
 & \text{green} \neq \text{red} \\
 & n \in \mathbb{N} \\
 & n \leq d \\
 & a \in \mathbb{N} \\
 & b \in \mathbb{N} \\
 & c \in \mathbb{N} \\
 & a + b + c = n \\
 & a = 0 \vee c = 0 \\
 & ml_tl \in COLOR \\
 & il_tl \in COLOR \\
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} \wedge a = 0 \\
 & \textcolor{blue}{il_tl = green} \\
 & \vdash \\
 & il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} - 1 \wedge a = 0
 \end{aligned}$$

MON

$$\begin{aligned}
 & il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} \wedge a = 0 \\
 & \textcolor{blue}{il_tl = green} \\
 & \vdash \\
 & il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} - 1 \wedge a = 0
 \end{aligned}$$

IMP_R

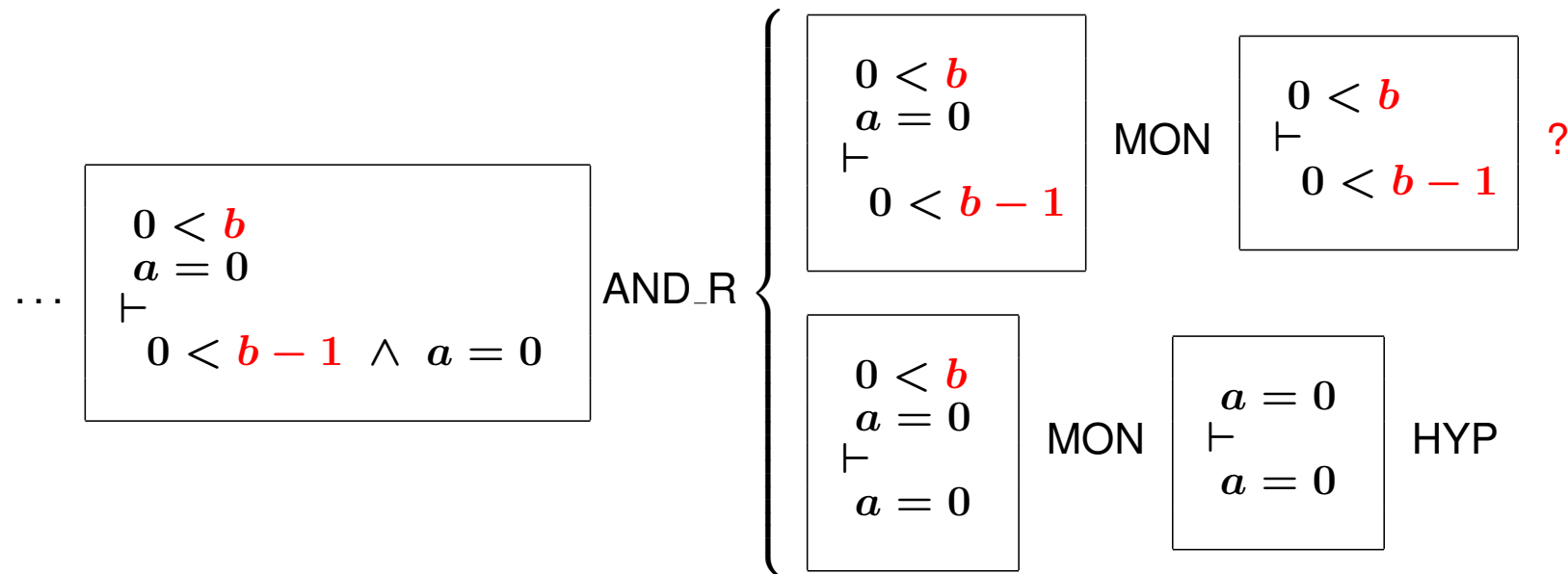
...

$$\begin{aligned}
 & il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} \wedge a = 0 \\
 & \textcolor{blue}{il_tl = green} \\
 & \vdash \\
 & 0 < \textcolor{red}{b} - 1 \wedge a = 0
 \end{aligned}$$

IMP_L

$$\begin{aligned}
 & 0 < \textcolor{red}{b} \wedge a = 0 \\
 & \vdash \\
 & 0 < \textcolor{red}{b} - 1 \wedge a = 0
 \end{aligned}$$

AND_L



- This requires splitting the concrete IL_out in **two separate events** IL_out_1 and IL_out_2

```

IL_out_1
  when
    il_tl = green
    b ≠ 1
  then
    b, c := b - 1, c + 1
  end
    
```

```

IL_out_2
  when
    il_tl = green
    b = 1
  then
    b, c := b - 1, c + 1
    il_tl := red
  end
    
```

```
IL_out_1
  when
    il_tl = green
    b ≠ 1
  then
    b, c := b - 1, c + 1
  end
```

```
IL_out_2
  when
    il_tl = green
    b = 1
  then
    b, c := b - 1, c + 1
    il_tl := red
  end
```

- When $b=1$, then only one car remains in the island
- Consequently, the traffic light *il_tl* can be turned red (after this car has left)

axm0_1
axm0_2
axm2_1
axm2_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5
inv2_1
inv2_2
inv2_3
inv2_4

Guard of event IL_out_1

⊢

Modified invariant **inv2_4**

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} \wedge a = 0$
 $\textcolor{blue}{il_tl = \text{green}}$
 $\textcolor{blue}{b \neq 1}$
⊢
 $il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} - 1 \wedge a = 0$

IL_out_1 / **inv2_4** / INV

IL_out_1
when
 $il_tl = \text{green}$
 $b \neq 1$
then
 $\textcolor{red}{b, c} := \textcolor{red}{b} - 1, \textcolor{red}{c} + 1$
end

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} \wedge a = 0$
 $\textcolor{blue}{il_tl} = \text{green}$
 $\textcolor{blue}{b} \neq 1$
 \vdash
 $il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} - 1 \wedge a = 0$

MON

$il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} \wedge a = 0$
 $\textcolor{blue}{il_tl} = \text{green}$
 $\textcolor{blue}{b} \neq 1$
 \vdash
 $il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} - 1 \wedge a = 0$

IMP_R

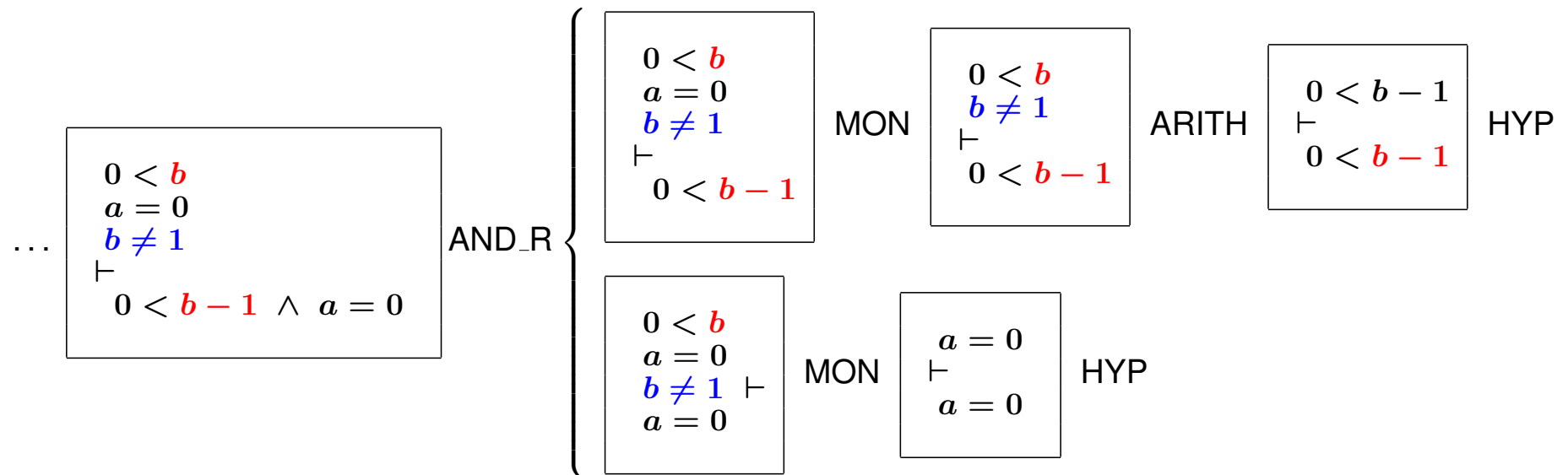
...

$il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} \wedge a = 0$
 $\textcolor{blue}{il_tl} = \text{green}$
 $\textcolor{blue}{b} \neq 1$
 \vdash
 $0 < \textcolor{red}{b} - 1 \wedge a = 0$

IMP_L

$0 < \textcolor{red}{b} \wedge a = 0$
 $\textcolor{blue}{b} \neq 1$
 \vdash
 $0 < \textcolor{red}{b} - 1 \wedge a = 0$

AND_L



axm0_1
axm0_2
axm2_1
axm2_2
inv0_1
inv0_2
inv1_1
inv1_2
inv1_3
inv1_4
inv1_5
inv2_1
inv2_2
inv2_3
inv2_4

Guard of event IL_out_2

⊢

Modified invariant **inv2_4**

$d \in \mathbb{N}$
 $0 < d$
 $COLOR = \{\text{green}, \text{red}\}$
 $\text{green} \neq \text{red}$
 $n \in \mathbb{N}$
 $n \leq d$
 $a \in \mathbb{N}$
 $b \in \mathbb{N}$
 $c \in \mathbb{N}$
 $a + b + c = n$
 $a = 0 \vee c = 0$
 $ml_tl \in COLOR$
 $il_tl \in COLOR$
 $ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0$
 $il_tl = \text{green} \Rightarrow 0 < \textcolor{red}{b} \wedge a = 0$
 $\textcolor{blue}{il_tl} = \text{green}$
 $\textcolor{blue}{b} = 1$
⊢
 $\textcolor{red}{red} = \text{green} \Rightarrow 0 < \textcolor{red}{b} - 1 \wedge a = 0$

IL_out_1 / **inv2_4** / INV

IL_out_2
when
 $\textcolor{blue}{il_tl} = \text{green}$
 $\textcolor{blue}{b} = 1$
then
 $\textcolor{red}{b}, \textcolor{red}{c}, \textcolor{red}{il_tl} := \textcolor{red}{b} - 1, \textcolor{red}{c} + 1, \textcolor{red}{red}$
end

$$\begin{aligned}
 & d \in \mathbb{N} \\
 & 0 < d \\
 & COLOR = \{\text{green}, \text{red}\} \\
 & \text{green} \neq \text{red} \\
 & n \in \mathbb{N} \\
 & n \leq d \\
 & a \in \mathbb{N} \\
 & b \in \mathbb{N} \\
 & c \in \mathbb{N} \\
 & a + b + c = n \\
 & a = 0 \vee c = 0 \\
 & ml_tl \in COLOR \\
 & il_tl \in COLOR \\
 & ml_tl = \text{green} \Rightarrow a + b < d \wedge c = 0 \\
 & il_tl = \text{green} \Rightarrow 0 < b \wedge a = 0 \\
 & il_tl = \text{green} \\
 & b = 1 \\
 & \vdash \\
 & \text{red} = \text{green} \Rightarrow 0 < b - 1 \wedge a = 0
 \end{aligned}$$

MON

$$\text{green} \neq \text{red}$$

$$\vdash$$

$$\text{red} = \text{green} \Rightarrow 0 < b - 1 \wedge a = 0$$

IMP_R

...

$$\text{green} \neq \text{red}$$

$$\text{red} = \text{green}$$

$$\vdash 0 < b - 1 \wedge a = 0$$

EQ_LR

$$\text{green} \neq \text{green}$$

$$\vdash$$

$$0 < b - 1 \wedge a = 0$$

NOT_L

$$\vdash$$

$$\text{green} = \text{green}$$

EQL

- ML_out / **inv2_4** / INV **done**
- IL_out / **inv2_3** / INV **done**
- ML_out / **inv2_3** / INV **done**
- IL_out / **inv2_4** / INV **done**
- ML_tl_green / **inv2_5** / INV
- IL_tl_green / **inv2_5** / INV

But the new invariant **inv2_5** is not preserved by the new events

$$\text{inv2_5: } ml_tl = \text{red} \vee il_tl = \text{red}$$

Unless we correct them as follows:

```
ML_tl_green
  when
    ml_tl = red
    a + b < d
    c = 0
  then
    ml_tl := green
    il_tl := red
  end
```

```
IL_tl_green
  when
    il_tl = red
    0 < b
    a = 0
  then
    il_tl := green
    ml_tl := red
  end
```

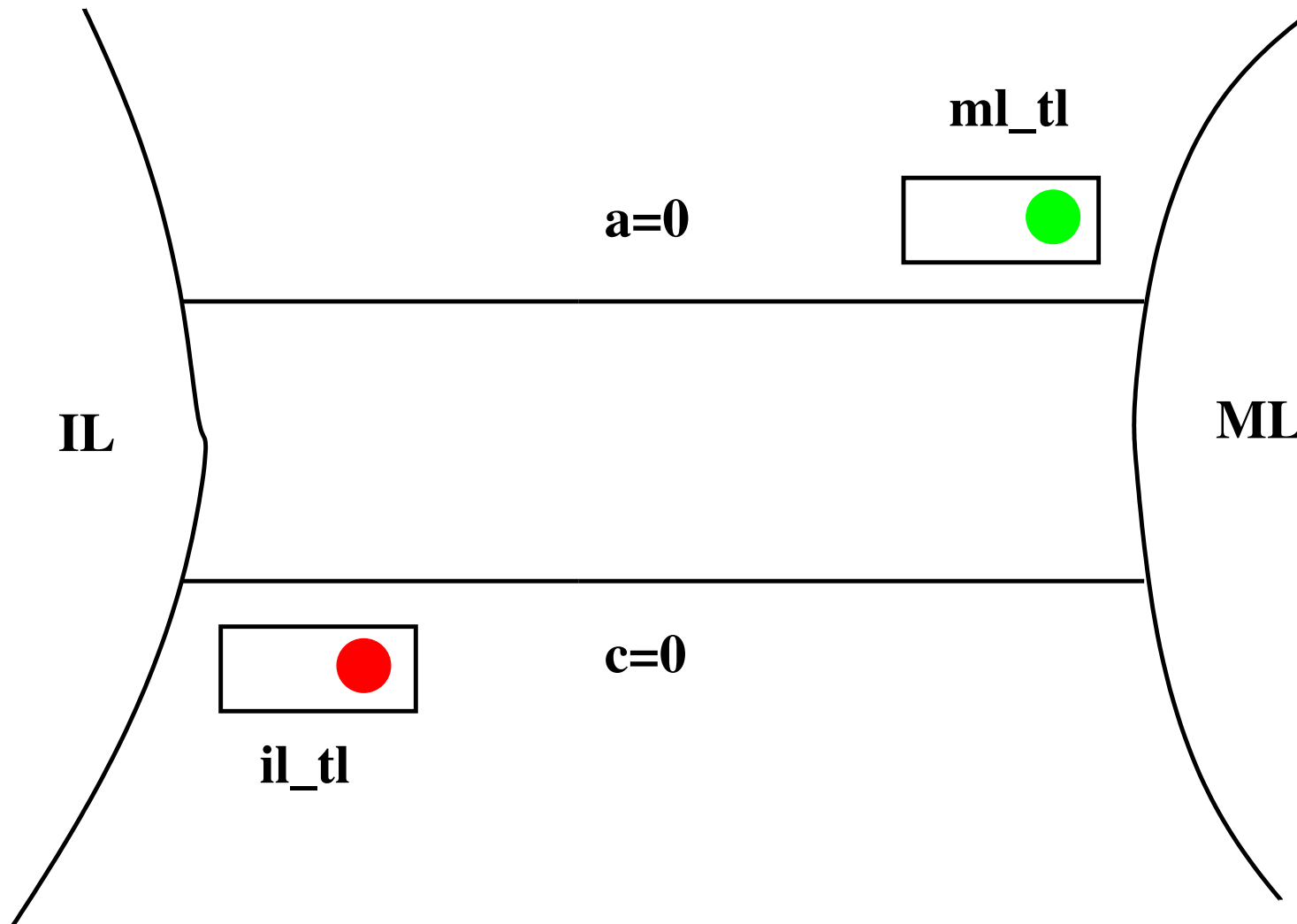
-
- Correct event refinement: OK
 - Absence of divergence of new events: FAILURE
 - Absence of deadlock: ?

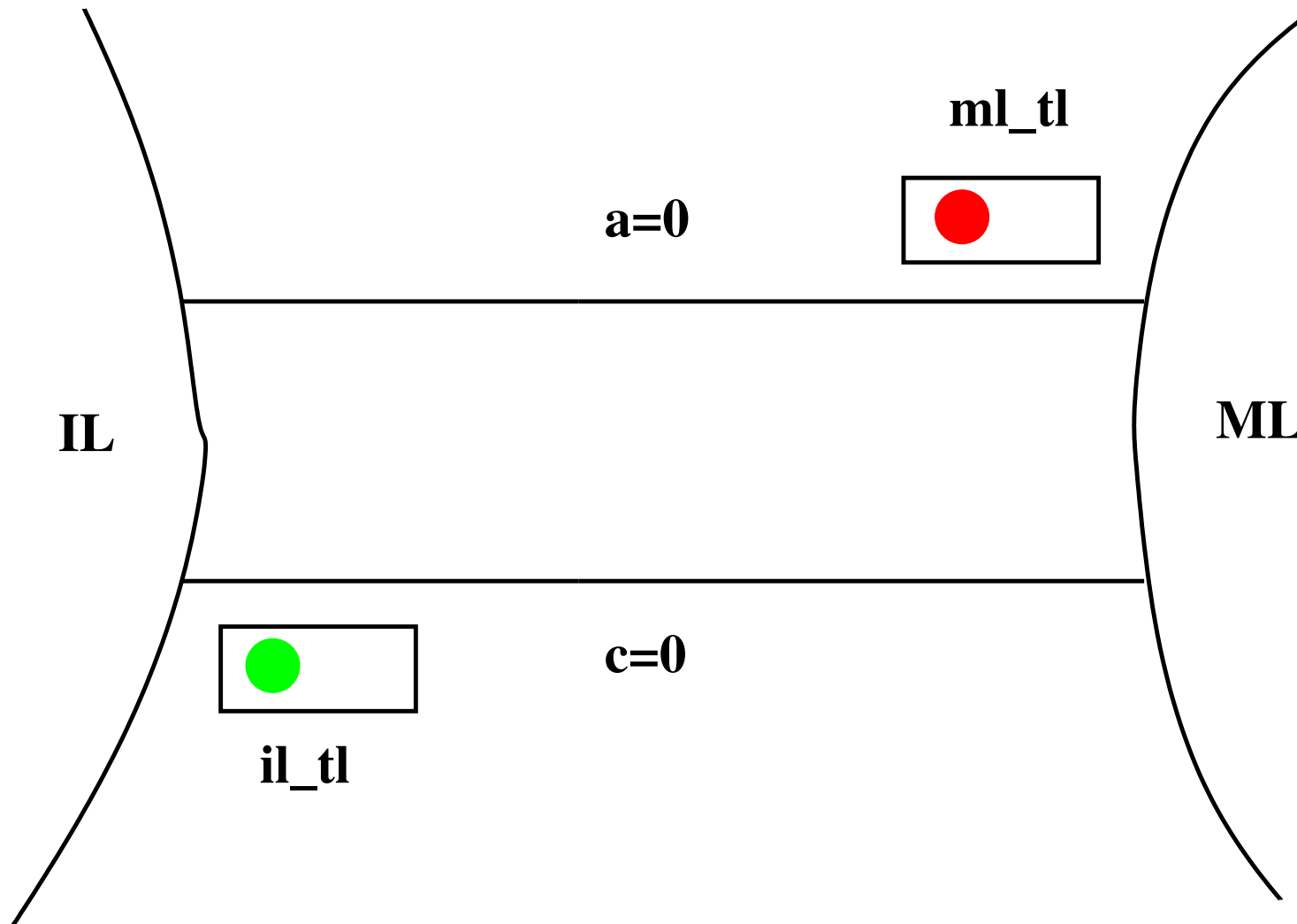

```
ML_tl_green
  when
     $ml\_tl = red$ 
     $a + b < d$ 
     $c = 0$ 
  then
     $ml\_tl := green$ 
     $il\_tl := red$ 
  end
```

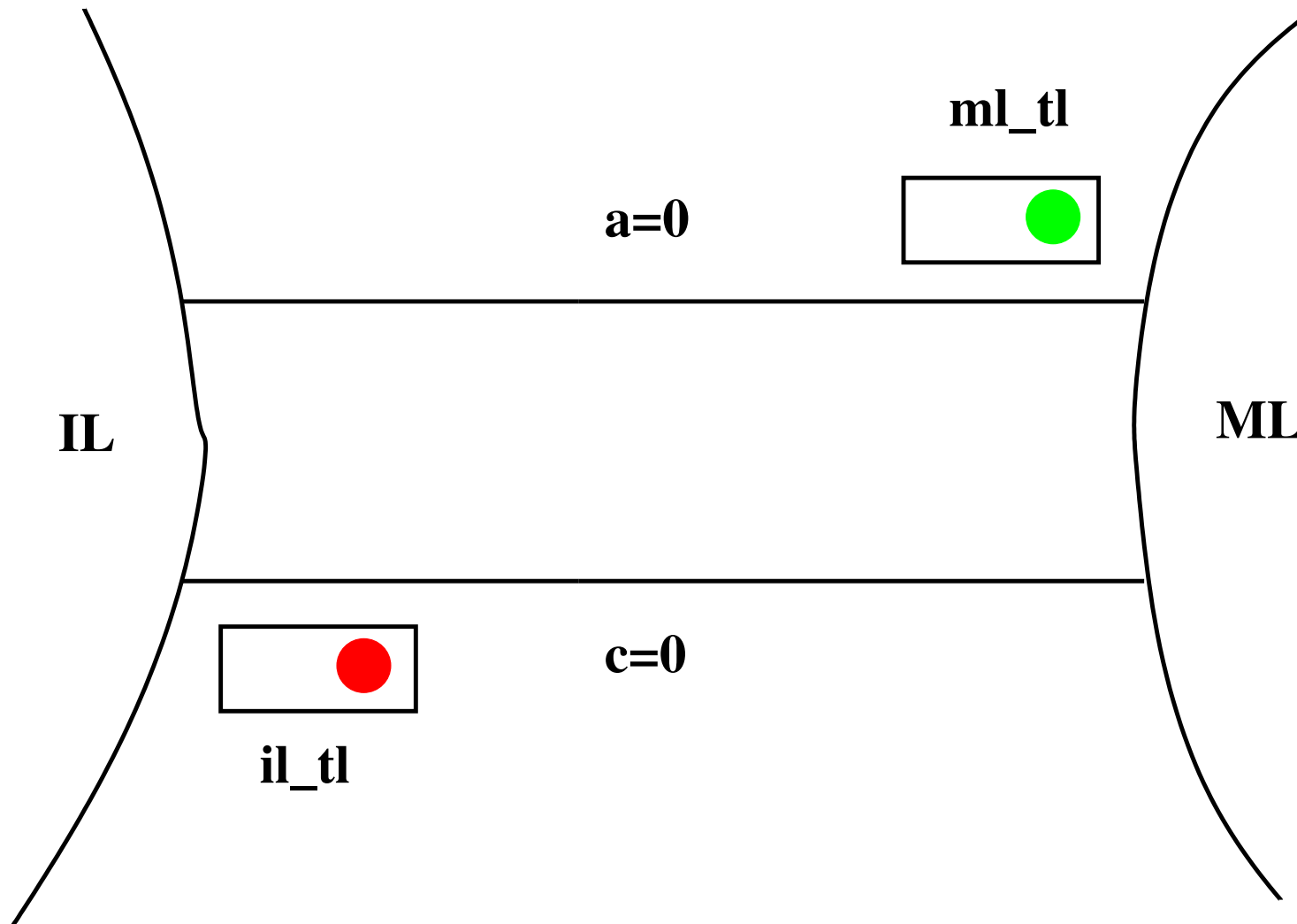
```
IL_tl_green
  when
     $il\_tl = red$ 
     $0 < b$ 
     $a = 0$ 
  then
     $il\_tl := green$ 
     $ml\_tl := red$ 
  end
```

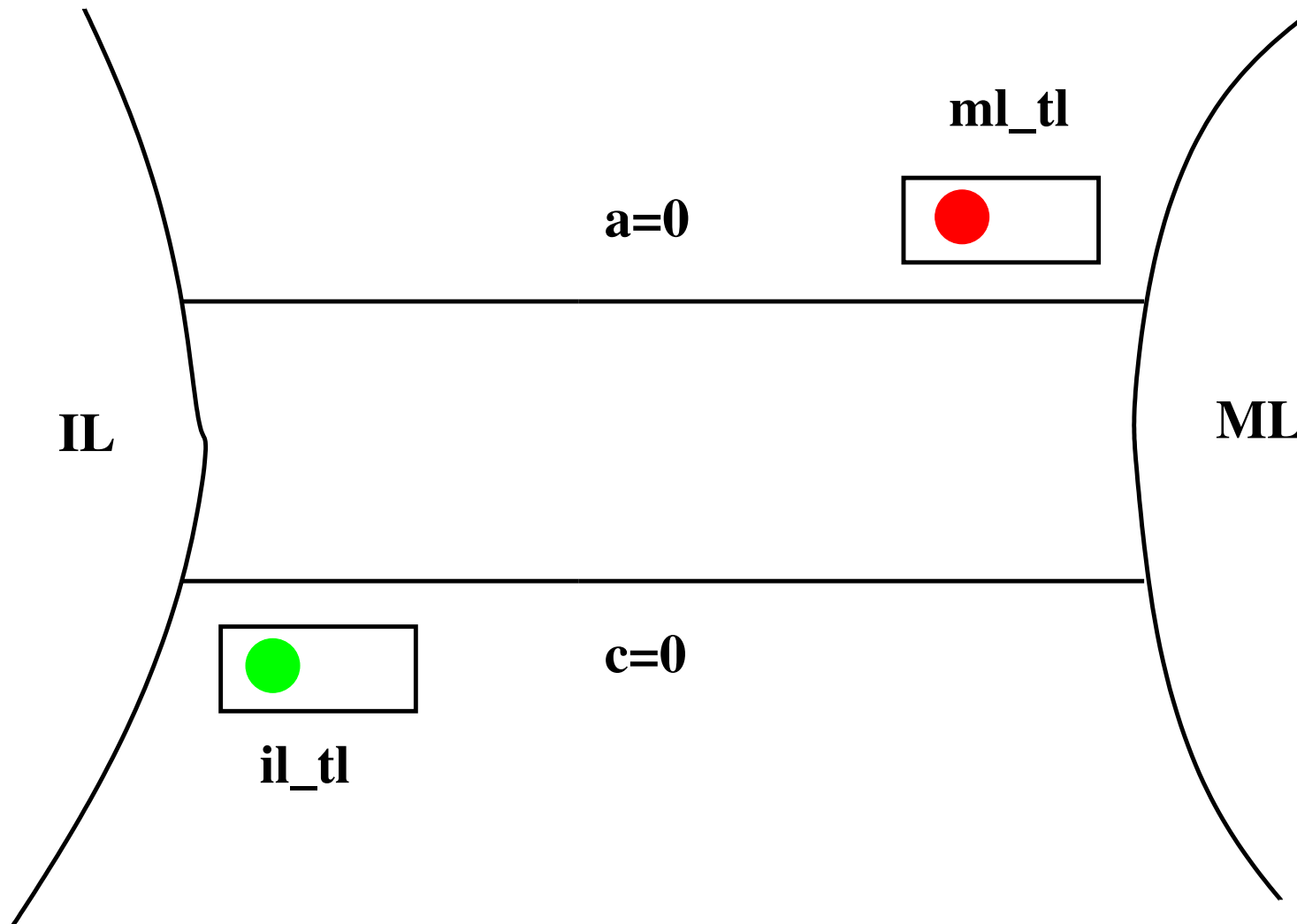
When a and c are both equal to 0 and b is positive, then both events are always alternatively enabled

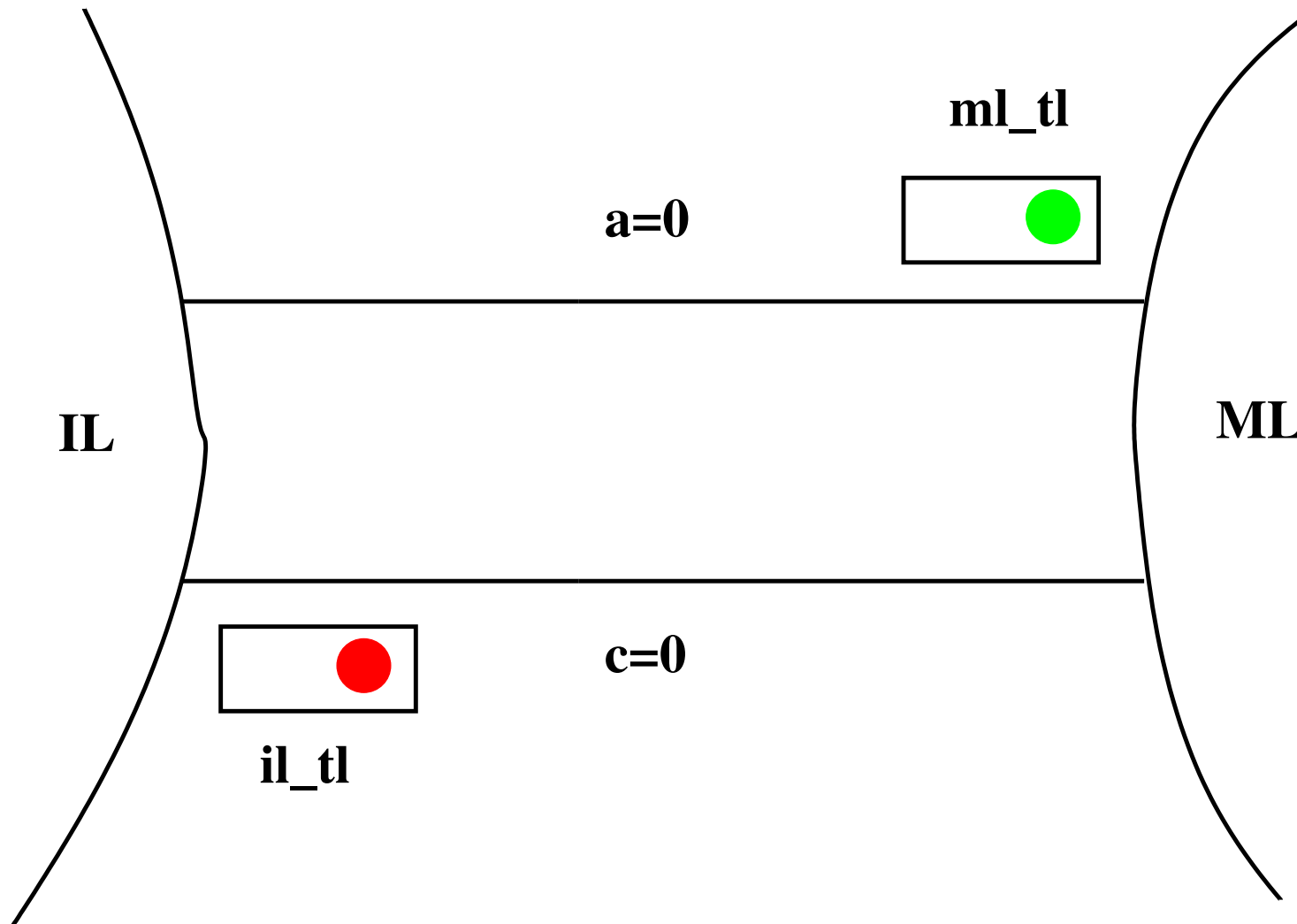
The lights can change colors very rapidly

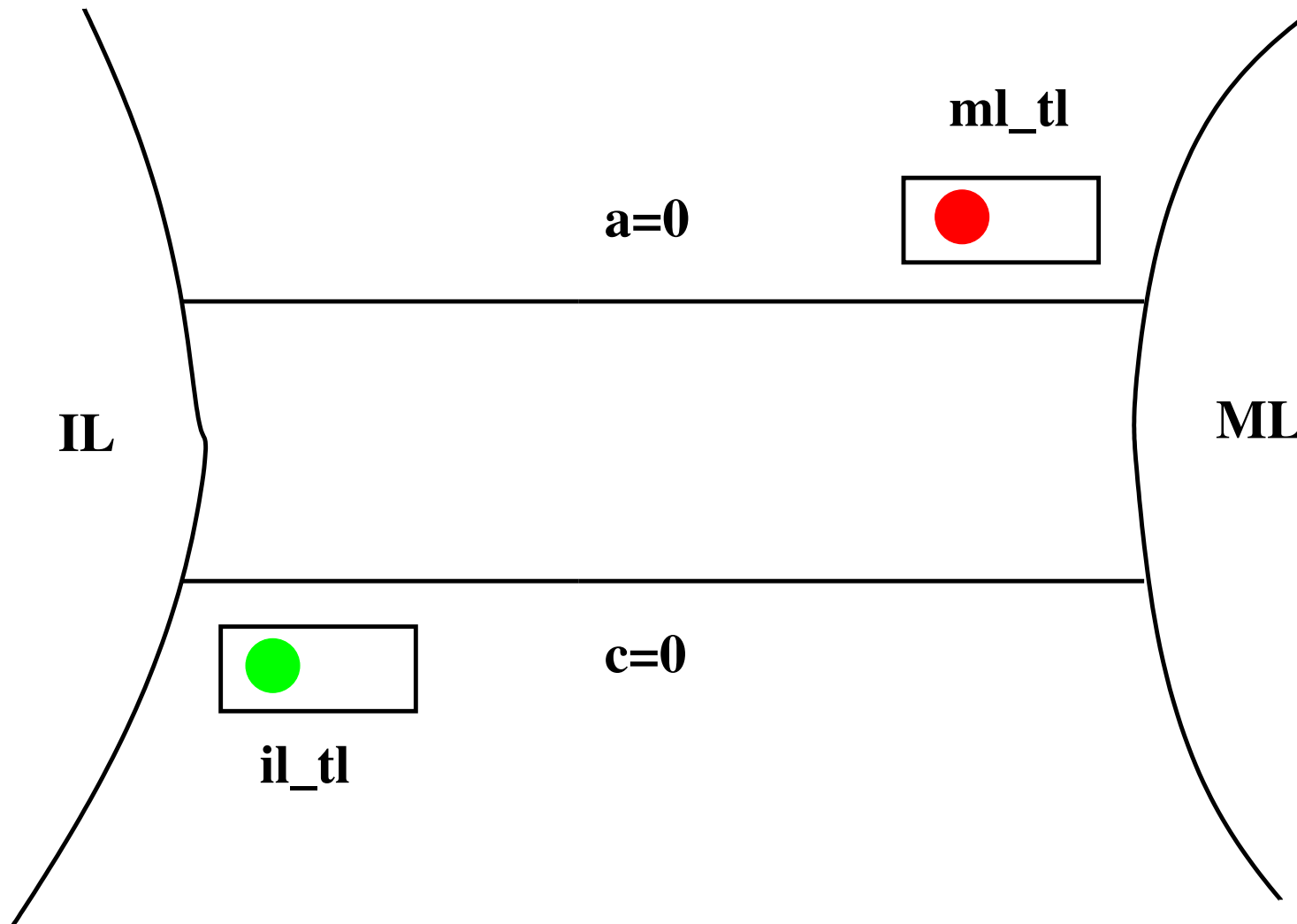












- Allowing each light to turn green only when at least one car has passed in the other direction
- For this, we introduce two additional variables:

inv2_6: $ml_pass \in \{0, 1\}$

inv2_7: $il_pass \in \{0, 1\}$

ML_out_1

when

$ml_tl = \text{green}$

$a + 1 + b < d$

then

$a := a + 1$

$ml_pass := 1$

end

ML_out_2

when

$ml_tl = \text{green}$

$a + 1 + b = d$

then

$a := a + 1$

$ml_tl := \text{red}$

$ml_pass := 1$

end

```
IL_out_1
  when
    il_tl = green
    b ≠ 1
  then
    b := b - 1
    c := c + 1
    il_pass := 1
  end
```

```
IL_out_2
  when
    il_tl = green
    b = 1
  then
    b := b - 1
    c := c + 1
    il_tl := red
    il_pass := 1
  end
```

ML_tl_green

when

$ml_tl = \text{red}$

$a + b < d$

$c = 0$

$il_pass = 1$

then

$ml_tl := \text{green}$

$il_tl := \text{red}$

$ml_pass := 0$

end

IL_tl_green

when

$il_tl = \text{red}$

$0 < b$

$a = 0$

$ml_pass = 1$

then

$il_tl := \text{green}$

$ml_tl := \text{red}$

$il_pass := 0$

end

We exhibit the following variant

variant_2: $ml_pass + il_pass$

$$ml_tl = \text{red}$$

$$a + b < d$$

$$c = 0$$

$$il_pass = 1$$

$$\Rightarrow$$

$$il_pass + 0 <$$

$$ml_pass + il_pass$$

$$il_tl = \text{red}$$

$$b > 0$$

$$a = 0$$

$$ml_pass = 1$$

$$\Rightarrow$$

$$ml_pass + 0 <$$

$$ml_pass + il_pass$$

This cannot be proved. This suggests the following invariants:

$$\text{inv2_8: } ml_tl = \text{red} \Rightarrow ml_pass = 1$$

$$\text{inv2_9: } il_tl = \text{red} \Rightarrow il_pass = 1$$

$$0 < d$$

$$ml_tl \in \{\text{red}, \text{green}\}$$

$$il_tl \in \{\text{red}, \text{green}\}$$

$$ml_pass \in \{0, 1\}$$

$$il_pass \in \{0, 1\}$$

$$a \in \mathbb{N}$$

$$b \in \mathbb{N}$$

$$c \in \mathbb{N}$$

$$ml_tl = \text{red} \Rightarrow ml_pass = 1$$

$$il_tl = \text{red} \Rightarrow il_pass = 1$$

\Rightarrow

$$(ml_tl = \text{red} \wedge a + b < d \wedge c = 0 \wedge il_pass = 1) \vee$$

$$(il_tl = \text{red} \wedge a = 0 \wedge b > 0 \wedge ml_pass = 1) \vee$$

$$ml_tl = \text{green} \vee il_tl = \text{green} \vee a > 0 \vee c > 0$$

The previous statement reduces to the following, which is true

$$\begin{array}{l} 0 < d \\ a \in \mathbb{N} \\ b \in \mathbb{N} \\ c \in \mathbb{N} \\ \Rightarrow \\ (a + b < d \wedge c = 0) \vee \\ (a = 0 \wedge b > 0) \vee \\ a > 0 \vee \\ c > 0 \end{array}$$

 \leadsto

$$\begin{array}{l} 0 < d \\ b \in \mathbb{N} \\ \Rightarrow \\ b < d \vee b > 0 \end{array}$$

- Thanks to the **proofs**:
 - We discovered 4 errors
 - We introduced several additional invariants
 - We corrected 4 events
 - We introduced 2 more variables

Conclusion: we Introduced the Superposition Rule

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Axioms Abstract invariants Concrete invariants Concrete guards \vdash Same actions on common variables	SIM
---	-----

variables: $a, b, c,$
 $ml_tl, il_tl, ml_pass, il_pass$

inv2_1: $ml_tl \in \{\text{red}, \text{green}\}$

inv2_2: $il_tl \in \{\text{red}, \text{green}\}$

inv2_3: $ml_tl = 1 \Rightarrow a + b < d \wedge c = 0$

inv2_4: $il_tl = 1 \Rightarrow 0 < b \wedge a = 0$

inv2_5: $ml_tl = \text{red} \vee il_tl = \text{red}$

inv2_6: $ml_pass \in \{0, 1\}$

inv2_7: $il_pass \in \{0, 1\}$

inv2_8: $ml_tl = \text{red} \Rightarrow ml_pass = 1$

inv2_9: $il_tl = \text{red} \Rightarrow il_pass = 1$

variant2: $ml_pass + il_pass$

ML_out_1

when

$ml_tl = \text{green}$

$a + 1 + b < d$

then

$a := a + 1$

$ml_pass := 1$

end

ML_out_2

when

$ml_tl = \text{green}$

$a + 1 + b = d$

then

$a := a + 1$

$ml_pass := 1$

$ml_tl := \text{red}$

end

```
IL_out_1
  when
    il_tl = green
    b ≠ 1
  then
    b := b - 1
    c := c + 1
    il_pass := 1
  end
```

```
IL_out_2
  when
    il_tl = green
    b = 1
  then
    b := b - 1
    c := c + 1
    il_pass := 1
    il_tl := red
  end
```

ML_tl_green

when

$ml_tl = \text{red}$

$a + b < d$

$c = 0$

$il_pass = 1$

then

$ml_tl := \text{green}$

$il_tl := \text{red}$

$ml_pass := 0$

end

IL_tl_green

when

$il_tl = \text{red}$

$0 < b$

$a = 0$

$ml_pass = 1$

then

$il_tl := \text{green}$

$ml_tl := \text{red}$

$il_pass := 0$

end

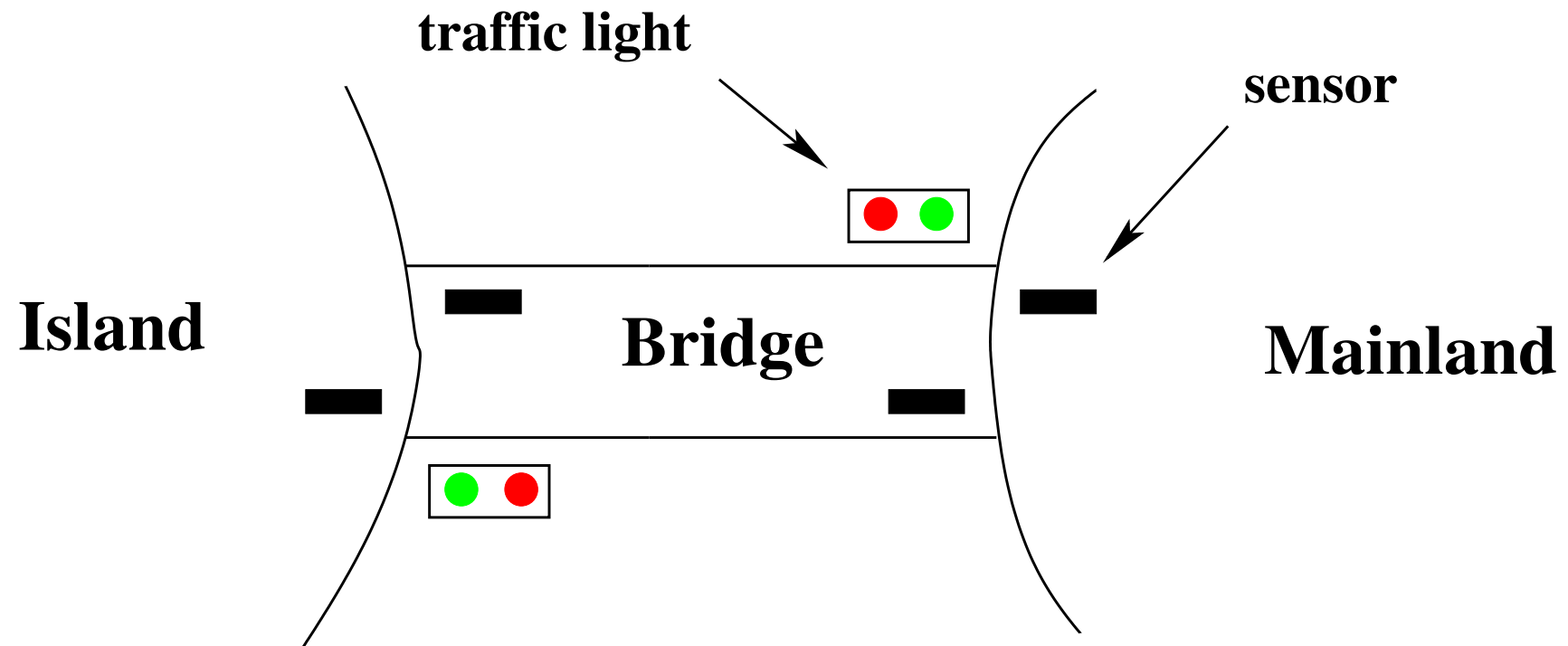
- These events are identical to their abstract versions

```
ML_in
  when
     $0 < c$ 
  then
     $c := c - 1$ 
  end
```

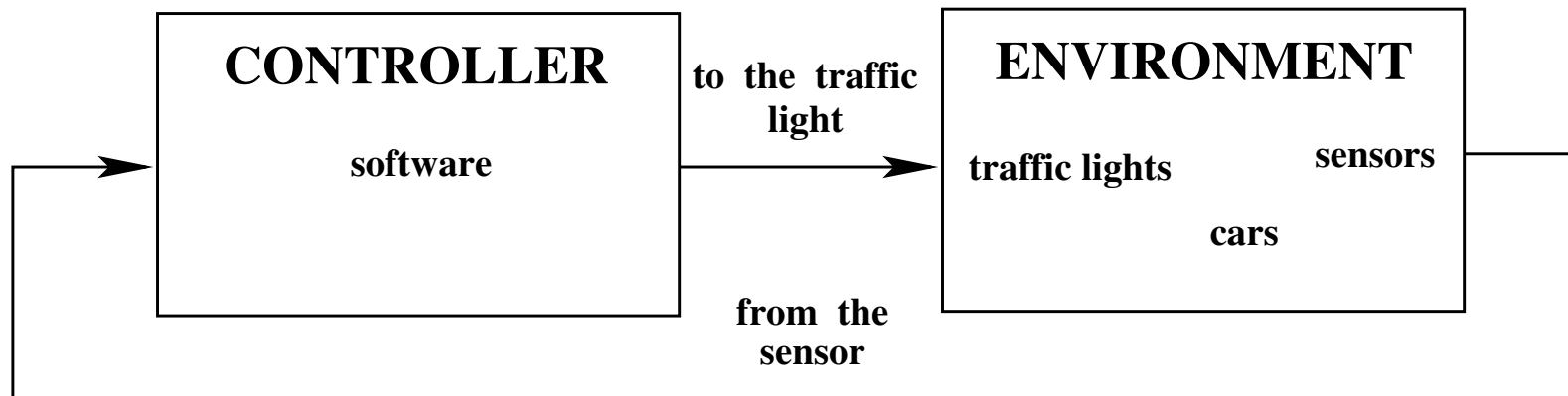
```
IL_in
  when
     $0 < a$ 
  then
     $a := a - 1$ 
     $b := b + 1$ 
  end
```

- **Initial model**: Limiting the number of cars (FUN_2)
- **First refinement**: Introducing the one way bridge (FUN_3)
- **Second refinement**: Introducing the traffic lights (EQP_1,2,3)
- **Third refinement**: Introducing the sensors (EQP_4,5)

Reminder of the **physical system**



- We want to **clearly identify** in our model:
 - The **controller**
 - The **environment**
 - The **communication channels** between the two



Controller variables: a ,
 b ,
 c ,
 ml_pass ,
 il_pass

These new variables denote physical objects

Environment variables: *A*,

B,

C,

ML_OUT_SR,

ML_IN_SR,

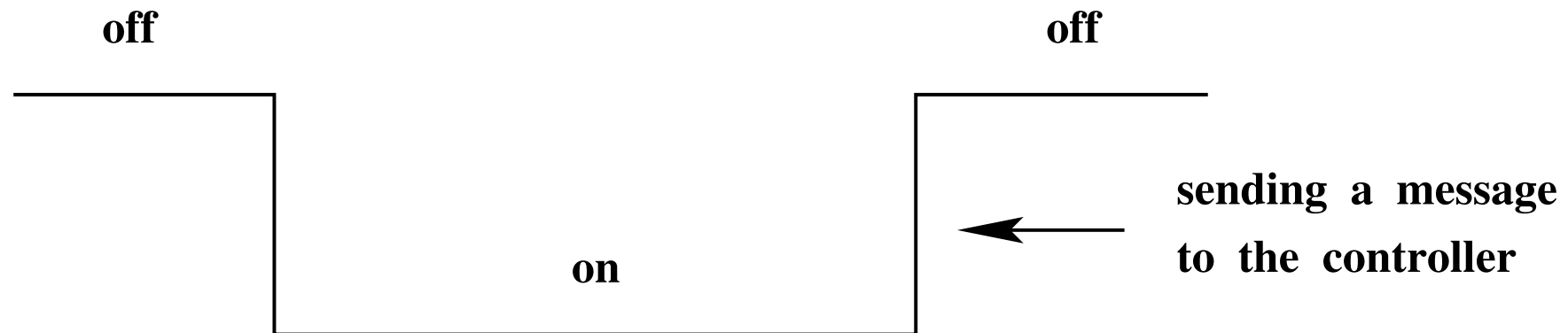
IL_OUT_SR,

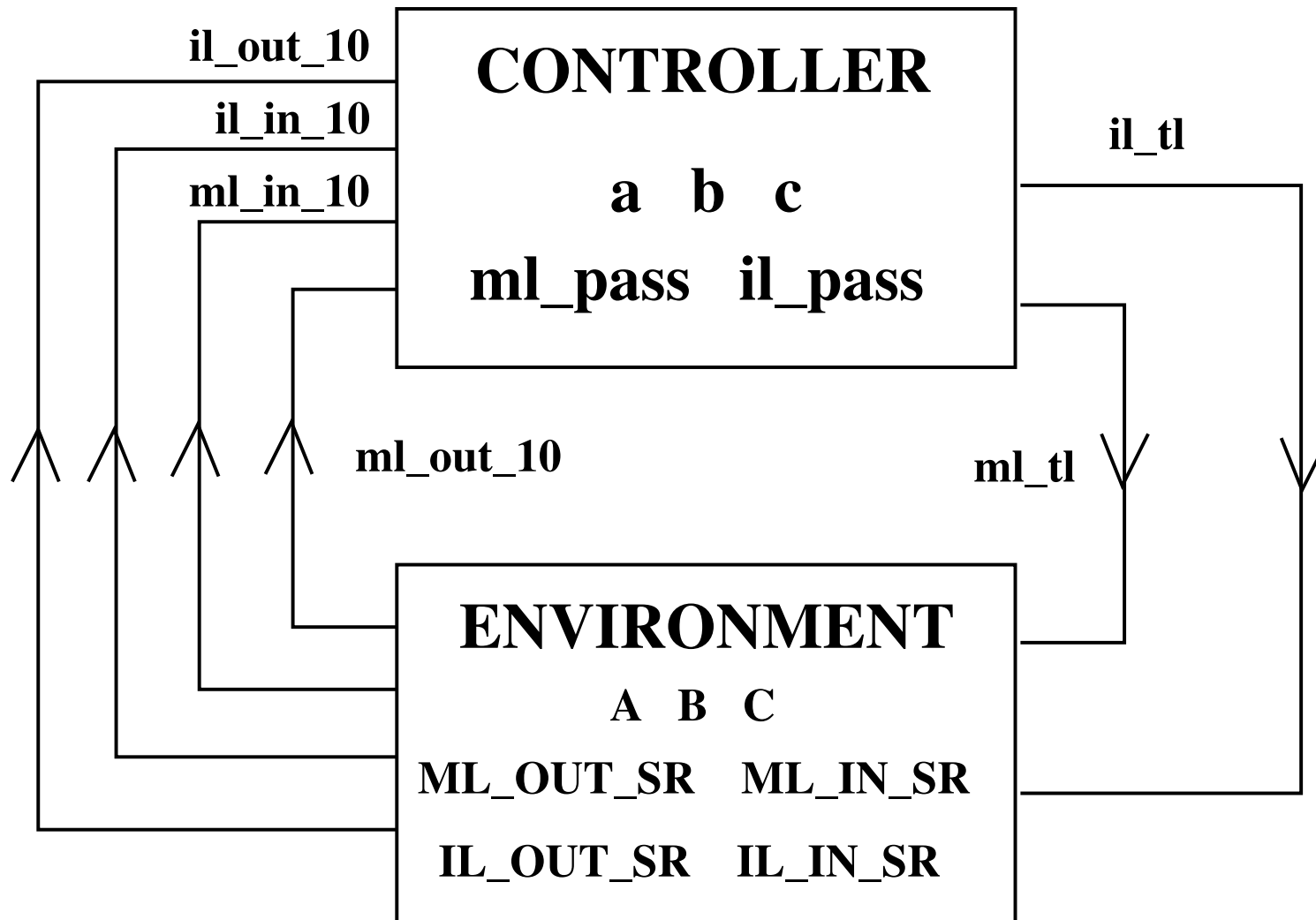
IL_IN_SR

Output channels: ml_tl ,
 il_tl

Input channels: *ml_out_10*,
ml_in_10,
il_in_10,
il_out_10

A message is sent when a sensor moves from "on" to "off":





carrier sets: \dots, \textit{SENSOR}

constants: $\dots, \textit{on}, \textit{off}$

axm3_1: $\textit{SENSOR} = \{\textit{on}, \textit{off}\}$

axm3_2: $\textit{on} \neq \textit{off}$

$\text{inv3_1} : \text{ML_OUT_SR} \in \text{SENSOR}$

$\text{inv3_2} : \text{ML_IN_SR} \in \text{SENSOR}$

$\text{inv3_3} : \text{IL_OUT_SR} \in \text{SENSOR}$

$\text{inv3_4} : \text{IL_IN_SR} \in \text{SENSOR}$

$\text{inv3_5} : A \in \mathbb{N}$

$\text{inv3_6} : B \in \mathbb{N}$

$\text{inv3_7} : C \in \mathbb{N}$

$\text{inv3_8} : ml_out_10 \in \text{BOOL}$

$\text{inv3_9} : ml_in_10 \in \text{BOOL}$

$\text{inv3_10} : il_out_10 \in \text{BOOL}$

$\text{inv3_11} : il_in_10 \in \text{BOOL}$

When sensors are on, there are cars on them

inv3_12 : $IL_IN_SR = on \Rightarrow A > 0$

inv3_13 : $IL_OUT_SR = on \Rightarrow B > 0$

inv3_14 : $ML_IN_SR = on \Rightarrow C > 0$

The sensors are used to detect the presence of cars entering or leaving the bridge

EQP-5

Drivers obey the traffic lights

$$\text{inv3_15 : } ml_out_10 = \text{TRUE} \Rightarrow ml_tl = \textit{green}$$
$$\text{inv3_16 : } il_out_10 = \text{TRUE} \Rightarrow il_tl = \textit{green}$$

Cars are not supposed to pass on a red traffic light, only on a green one

EQP-3

When a sensor is "on", the **previous information** is treated

inv3_17 : $IL_IN_SR = on \Rightarrow il_in_10 = FALSE$

inv3_18 : $IL_OUT_SR = on \Rightarrow il_out_10 = FALSE$

inv3_19 : $ML_IN_SR = on \Rightarrow ml_in_10 = FALSE$

inv3_20 : $ML_OUT_SR = on \Rightarrow ml_out_10 = FALSE$

The controller must be fast enough so as to be able to treat all the information coming from the environment

FUN-5

Linking the physical and logical cars (1)

$$\text{inv3_21 : } il_in_10 = \text{TRUE} \wedge ml_out_10 = \text{TRUE} \Rightarrow A = a$$

$$\text{inv3_22 : } il_in_10 = \text{FALSE} \wedge ml_out_10 = \text{TRUE} \Rightarrow A = a + 1$$

$$\text{inv3_23 : } il_in_10 = \text{TRUE} \wedge ml_out_10 = \text{FALSE} \Rightarrow A = a - 1$$

$$\text{inv3_24 : } il_in_10 = \text{FALSE} \wedge ml_out_10 = \text{FALSE} \Rightarrow A = a$$

Linking the physical and logical cars (2)

$$\text{inv3_25 : } il_in_10 = \text{TRUE} \wedge il_out_10 = \text{TRUE} \Rightarrow B = b$$

$$\text{inv3_26 : } il_in_10 = \text{TRUE} \wedge il_out_10 = \text{FALSE} \Rightarrow B = b + 1$$

$$\text{inv3_27 : } il_in_10 = \text{FALSE} \wedge il_out_10 = \text{TRUE} \Rightarrow B = b - 1$$

$$\text{inv3_28 : } il_in_10 = \text{FALSE} \wedge il_out_10 = \text{FALSE} \Rightarrow B = b$$

$$\text{inv3_29 : } il_out_10 = \text{TRUE} \wedge ml_out_10 = \text{TRUE} \Rightarrow C = c$$

$$\text{inv3_30 : } il_out_10 = \text{TRUE} \wedge ml_out_10 = \text{FALSE} \Rightarrow C = c + 1$$

$$\text{inv3_31 : } il_out_10 = \text{FALSE} \wedge ml_out_10 = \text{TRUE} \Rightarrow C = c - 1$$

$$\text{inv3_32 : } il_out_10 = \text{FALSE} \wedge ml_out_10 = \text{FALSE} \Rightarrow C = c$$

The basic properties hold for the physical cars

$$\text{inv3_33 : } A = 0 \vee C = 0$$

$$\text{inv3_34 : } A + B + C \leq d$$

The number of cars on the bridge and the island is limited

FUN-2

The bridge is one way or the other, not both at the same time

FUN-3


```
ML_out_1
  when
     $ml\_out\_10 = \text{TRUE}$ 
     $a + b + 1 \neq d$ 
  then
     $a := a + 1$ 
     $ml\_pass := 1$ 
     $ml\_out\_10 := \text{FALSE}$ 
  end
```

```
ML_out_2
  when
     $ml\_out\_10 = \text{TRUE}$ 
     $a + b + 1 = d$ 
  then
     $a := a + 1$ 
     $ml\_tl := \text{red}$ 
     $ml\_pass := 1$ 
     $ml\_out\_10 := \text{FALSE}$ 
  end
```

```
(abstract-)ML_out_1
  when
     $ml\_tl = \text{green}$ 
     $a + b + 1 \neq d$ 
  then
     $a := a + 1$ 
     $ml\_pass := 1$ 
  end
```

```
(abstract-)ML_out_2
  when
     $ml\_tl = \text{green}$ 
     $a + b + 1 = d$ 
  then
     $a := a + 1$ 
     $ml\_pass := 1$ 
     $ml\_tl := \text{red}$ 
  end
```

```
IL_out_1
  when
     $il\_out\_10 = \text{TRUE}$ 
     $b \neq 1$ 
  then
     $b := b - 1$ 
     $c := c + 1$ 
     $il\_pass := 1$ 
     $il\_out\_10 := \text{FALSE}$ 
  end
```

```
IL_out_2
  when
     $il\_out\_10 = \text{TRUE}$ 
     $b = 1$ 
  then
     $b := b - 1$ 
     $c := c + 1$ 
     $il\_tl := \text{red}$ 
     $il\_pass := 1$ 
     $il\_out\_10 := \text{FALSE}$ 
  end
```

```
(abstract-)IL_out_1
  when
     $il\_tl = \text{green}$ 
     $b \neq 1$ 
  then
     $b := b - 1$ 
     $c := c + 1$ 
     $il\_pass := 1$ 
  end
```

```
(abstract-)IL_out_2
  when
     $il\_tl = \text{green}$ 
     $b = 1$ 
  then
     $b := b - 1$ 
     $c := c + 1$ 
     $il\_pass := 1$ 
     $il\_tl := \text{red}$ 
  end
```

```
ML_in
  when
     $ml\_in\_10 = \text{TRUE}$ 
     $0 < c$ 
  then
     $c := c - 1$ 
     $ml\_in\_10 := \text{FALSE}$ 
  end
```

```
IL_in
  when
     $il\_in\_10 = \text{TRUE}$ 
     $0 < a$ 
  then
     $a := a - 1$ 
     $b := b + 1$ 
     $il\_in\_10 := \text{FALSE}$ 
  end
```

```
(abstract-)ML_in
  when
     $0 < c$ 
  then
     $c := c - 1$ 
  end
```

```
(abstract-)IL_in
  when
     $0 < a$ 
  then
     $a := a - 1$ 
     $b := b + 1$ 
  end
```

```
ML_tl_green
when
  ml_tl = red
  a + b < d
  c = 0
  il_pass = 1
  il_out_10 = FALSE
then
  ml_tl := green
  il_tl := red
  ml_pass := FALSE
end
```

```
IL_tl_green
when
  il_tl = red
  a = 0
  ml_pass = 1
  ml_out_10 = FALSE
then
  il_tl := green
  ml_tl := red
  il_pass := FALSE
end
```

```
(abstract-)ML_tl_green
when
  ml_tl = red
  a + b < d
  c = 0
  il_pass = 1
then
  ml_tl := green
  il_tl := red
  ml_pass := 0
end
```

```
(abstract-)IL_tl_green
when
  il_tl = red
  0 < b
  a = 0
  ml_pass = 1
then
  il_tl := green
  ml_tl := red
  il_pass := 0
end
```

```
ML_out_arr
when
    ML_OUT_SR = off
    ml_out_10 = FALSE
then
    ML_OUT_SR := on
end
```

```
ML_in_arr
when
    ML_IN_SR = off
    ml_in_10 = FALSE
    C > 0
then
    ML_IN_SR := on
end
```

```
IL_in_arr
when
    IL_IN_SR = off
    il_in_10 = FALSE
    A > 0
then
    IL_IN_SR := on
end
```

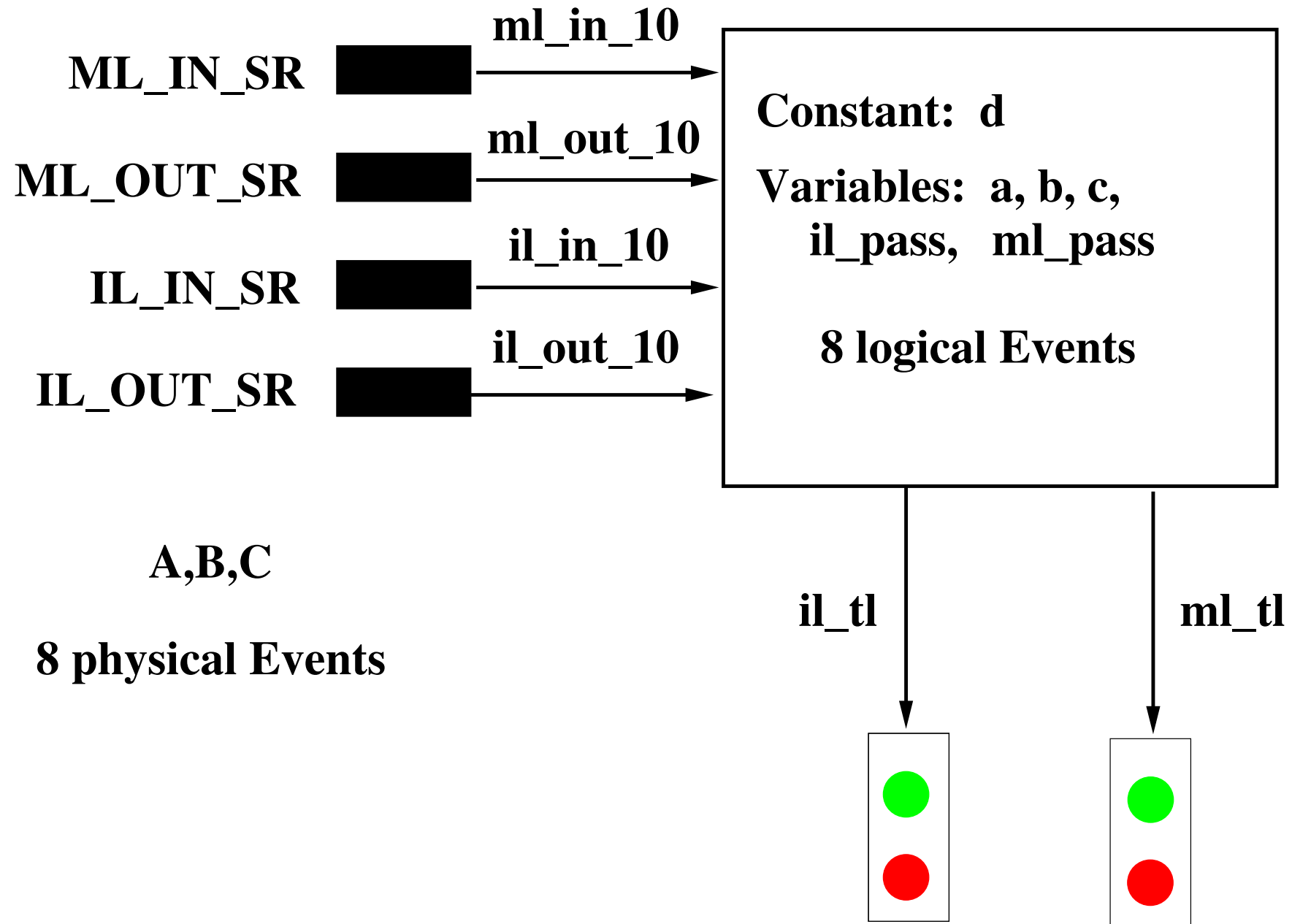
```
IL_out_arr
when
    IL_OUT_SR = off
    il_out_10 = FALSE
    B > 0
then
    IL_OUT_SR := on
end
```

```
ML_out_dep
  when
    ML_OUT_SR = on
    ml_tl = green
  then
    ML_OUT_SR := off
    ml_out_10 := TRUE
  end
```

```
ML_in_dep
  when
    ML_IN_SR = on
  then
    ML_IN_SR := off
    ml_in_10 := TRUE
    C = C - 1
  end
```

```
IL_in_dep
  when
    IL_IN_SR = on
  then
    IL_IN_SR := off
    il_in_10 := TRUE
    A = A - 1
    B = B + 1
  end
```

```
IL_out_dep
  when
    IL_OUT_SR = on
    il_tl = green
  then
    IL_OUT_SR := off
    il_out_10 := TRUE
    B = B - 1
    C = C + 1
  end
```



- What is to be systematically proved?
 - Invariant preservation
 - Correct refinements of transitions
 - No divergence of new transitions
 - No deadlock introduced in refinements
- When are these proofs done?

- **Who** states what is to be proved?
 - An automatic tool: **the Proof Obligation Generator**
- **Who** is going to perform these proofs?
 - An automatic tool: **the Prover**
 - Sometimes helped by the Engineer (**interactive proving**)

- Three basic tools:
 - Proof Obligation Generator
 - Prover
 - Model translators into Hardware or Software languages
- These tools are embedded into a Development Data Base
- Such tools already exist in the Rodin Platform

-
- This development required **253 proofs**
 - Initial model: 7 (0)
 - 1st refinement: 27 (0)
 - 2nd refinement: 81 (1)
 - 3rd refinement: 138 (3)
 - All proved **automatically** (except 4) by the Rodin Platform

$P \wedge Q$	conjunction
$P \vee Q$	disjunction
$P \Rightarrow Q$	implication
$\neg P$	negation
$x \in S$	set membership operator

\mathbb{N}	set of Natural Numbers: $\{0, 1, 2, 3, \dots\}$
\mathbb{Z}	set of Integers: $\{0, 1, -1, 2, -2, \dots\}$
$\{a, b, \dots\}$	set defined in extension
$a + b$	addition of a and b
$a - b$	subtraction of a and b

$a * b$	product of a and b
$a = b$	equality relation
$a \leq b$	smaller than or equal relation
$a < b$	smaller than relation

- For the init event in the initial model

Axioms of the constants \Rightarrow Modified Invariants	INV
---	-----

- For other events in the initial model

<p>Axioms of the constants Invariants Guard of the event \Rightarrow Modified Invariants</p>	<p>INV</p>
---	------------

- This rule is not mandatory

<p>Axiom of the constant Invariants</p> <p>\Rightarrow</p> <p>Disjunction of the guards</p>	<p>DLF</p>
--	------------

- For old events only

<p>Axioms of the constants Abstract invariants Concrete invariants Concrete guards \Rightarrow Abstract guards</p>	<p>GRD</p>
---	------------

- For init event only

Axioms of the constants \Rightarrow Modified concrete invariants	INV
--	-----

- For all events (except init)
- New events refine an implicit non-guarded event with skip action

<p>Axioms of the constants Abstract invariant Concrete invariant Concrete guard \Rightarrow Modified concrete invariant</p>	<p>INV</p>
--	------------

Refinement Rules (4): Non-divergence of New Events

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- For new events only

<p>Axioms of the constants Abstract invariants Concrete invariants Concrete guard of a new event \Rightarrow Variant $\in \mathbb{N}$</p>	<p>NAT</p>
---	------------

Refinement Rules (5): Non-divergence of New Events

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- For new events only

<p>Axioms of the constants Abstract invariants Concrete invariants Disj. of abs. guards \Rightarrow Disj. of conc. guards</p>	<p>VAR</p>
--	------------

Refinement Rules (6): Relative Deadlock Freeness

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- Global proof rule

Axioms of the constants Abstract invariants Concrete invariants Disjunction of abstract guards \Rightarrow Disjunction of concrete guards	DLF
--	-----

- For old events (in case of superposition)

<p>Axioms of constants Abstract invariants Concrete invariants Concrete guards \Rightarrow Same actions on common variables</p>	<p>SIM</p>
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