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1  |----- MODULE FIFOBroadcast -----|
3  This module extends the Best-Effort Broadcast spec to also implement FIFO
4  ordered delivery.
5  The Spec takes some inspiration from the Broadcast spec as provided in the
6  DARE 2024 summer school.

8  EXTENDS
9      Naturals,
10     FiniteSets,
11     Bags,
12     TLAPS

14  CONSTANTS
15      Procs,
16      Messages,
17      Correct

19  ASSUME
20       $\wedge Procs \neq \{\}$ 
21       $\wedge Messages \neq \{\}$ 
22       $\wedge Correct \in \text{SUBSET } Procs$ 

24  The message type for a broadcast message, as will be transported by the
25  perfect point-to-point links.
26   $BC\_Message \triangleq [sdr : Procs, msg : Messages, id : Nat]$ 

28  |-----|

30  Let's import the perfect point-to-point links spec
31  See the PerfectPointToPointLink module for more details

33  > "I have observed that many new users want to write TLA+ specs so they
34  > can be reused. I have one word of advice for those users: Don't."
35  > https://groups.google.com/g/tlaplus/c/BHBNTkJ2QFE/m/meTQs4pHBwAJ

37  VARIABLES
38      pl_sent,
39      pl_delivered

41   $pl\_vars \triangleq \langle pl\_sent, pl\_delivered \rangle$ 

43  Internal representation of messages that are transported by the perfect
44  point-to-point links.
45   $PL\_Rich\_Message \triangleq [sdr : Procs, rcv : Procs, msg : BC\_Message]$ 

47  This may seem a bit strange at first. However, it is fine, trust me. The
48  broadcast spec needs to be able to send the same message to multiple
49  receivers. This could be done by doing so in a loop, however, it is

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unnecessary to represent a loop in TLA+, it would just lead to a redundant state explosion. Instead, have an action that can (asynchronously) send the same message to multiple receivers.

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53  $pl\_bcast\_send(p, qs, m) \triangleq$ 
54    $\wedge p \in Procs$ 
55    $\wedge qs \subseteq Procs$ 
56    $\wedge LET\ rms \triangleq \{[sdr \mapsto p, rcv \mapsto q, msg \mapsto m] : q \in qs\}$ 
57     IN
58      $\wedge \forall rm \in rms : rm \notin pl\_sent$ 
59      $\wedge pl\_sent' = pl\_sent \cup rms$ 
60      $\wedge UNCHANGED\ pl\_delivered$ 

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62 \* !Not used
63  $pl\_send(p, q, m) \triangleq$ 
64    $\wedge p \in Procs$ 
65    $\wedge q \in Procs$ 
66    $\wedge LET\ rm \triangleq [sdr \mapsto p, rcv \mapsto q, msg \mapsto m]$ 
67     IN
68      $\wedge rm \notin pl\_sent$ 
69      $\wedge pl\_sent' = pl\_sent \cup \{rm\}$ 
70      $\wedge UNCHANGED\ pl\_delivered$ 

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72  $pl\_deliver(p, q, m) \triangleq$ 
73    $\wedge p \in Procs$ 
74    $\wedge q \in Procs$ 
75    $\wedge LET\ rm \triangleq [sdr \mapsto p, rcv \mapsto q, msg \mapsto m]$ 
76     IN
77      $\wedge rm \in pl\_sent$ 
78      $\wedge rm \notin pl\_delivered$ 
79      $\wedge pl\_delivered' = pl\_delivered \cup \{rm\}$ 
80      $\wedge UNCHANGED\ pl\_sent$ 

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82  $PL\_Init \triangleq$ 
83    $\wedge pl\_sent = \{\}$ 
84    $\wedge pl\_delivered = \{\}$ 

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Back to the *FIFO* broadcast module

The spec consists of the following variables. The variables are not used for the core functionality of the spec; rather, they are used to keep track of state for the purpose of checking the properties. Notably, *bc_broadcasted* and *bc_delivered* are used to keep track of which messages have broadcast and delivered. *bc_failed* is used to keep track of which processes have failed.

97 In some initial specs, we found that the time to run the model checking would
 98 be difficult to control. As a means to control it, we check which messages
 99 out of *Messages* have been broadcast by any process, such that each message
 100 is broadcast at most once. This is tracked by the variable *bc_messages_used*.
 101 Lastly, *bc_state* manages the internal state of the broadcast spec. It manages
 102 the local sequence nubers for each process, and some additional info, in
 103 order to implement *FIFO* delivery.

104 VARIABLES

105 $bc_broadcasted, \text{ Bag of } [sdr \mapsto p, rcv \mapsto q, msg \mapsto m]$

106 $bc_delivered, \text{ Bag of } [sdr \mapsto p, rcv \mapsto q, msg \mapsto m]$

107 $bc_failed, \subseteq Procs$

108 $bc_messages_used, \subseteq Messages$

109 $bc_state \ [p \in Procs \mapsto [lsn : Nat, delivered : SUBSET BC_Message]]$

111 $bc_vars \triangleq \langle bc_broadcasted, bc_delivered, bc_failed, bc_messages_used, bc_state \rangle$

113 $vars \triangleq \langle pl_vars, bc_vars \rangle$

115 $BC_ProcState \triangleq [lsn : Nat, delivered : SUBSET BC_Message]$

116 $BC_State \triangleq [p \in Procs \mapsto BC_ProcState]$

118 |-----|

120 broadcast message *m* from process *p*

121 $beb_broadcast(p, m) \triangleq$

122 $\wedge m \notin bc_messages_used$

123 $\wedge p \notin bc_failed$

124 $\wedge LET \ qs \triangleq ProcsIN$

125 $LET \ bc_msg \triangleq [sdr \mapsto p, msg \mapsto m, id \mapsto bc_state[p].lsn]$

126 IN

127 $pl_bcast_send(p, qs, bc_msg)$

128 $\wedge bc_messages_used' = bc_messages_used \cup \{m\}$

129 $\wedge bc_state' = [bc_state \text{ EXCEPT } ![p].lsn = bc_state[p].lsn + 1]$

130 $\wedge bc_broadcasted' = bc_broadcasted \oplus SetToBag(\{[sdr \mapsto p, rcv \mapsto q, msg \mapsto m] : q \in Procs\})$

131 $\wedge UNCHANGED \langle bc_delivered, bc_failed \rangle$

133 deliver a broadcast message *m* to process *p* from process *q*

134 $beb_deliver(p, q, m, id) \triangleq$

135 Guard against non-fifo-ordered delivery

136 $\wedge \vee id = 0$

137 $\vee id > 0 \wedge [sdr \mapsto q, id \mapsto (id - 1)] \in \{[sdr \mapsto x.sdr, id \mapsto x.id] : x \in bc_state[p].delivered\}$

138 $\wedge p \notin bc_failed$

139 $\wedge LET \ bc_msg \triangleq [sdr \mapsto q, msg \mapsto m, id \mapsto id]$

140 IN

141 $\wedge pl_deliver(q, p, bc_msg)$

142 $\wedge bc_state' = [bc_state \text{ EXCEPT } ![p].delivered = bc_state[p].delivered \cup \{bc_msg\}]$

143 $\wedge bc_delivered' = bc_delivered \oplus SetToBag(\{[sdr \mapsto q, rcv \mapsto p, msg \mapsto m]\})$

144 $\wedge \text{UNCHANGED } \langle bc_broadcasted, bc_failed, bc_messages_used \rangle$
146 $beb_fail(p) \triangleq$
147 $\wedge p \notin \text{Correct}$
148 $\wedge p \notin bc_failed$
149 $\wedge bc_failed' = bc_failed \cup \{p\}$
150 $\wedge \text{UNCHANGED } \langle pl_vars, bc_broadcasted, bc_delivered, bc_messages_used, bc_state \rangle$
152 $BEB_Init \triangleq$
153 $\wedge bc_broadcasted = \text{EmptyBag}$
154 $\wedge bc_delivered = \text{EmptyBag}$
155 $\wedge bc_failed = \{\}$
156 $\wedge bc_messages_used = \{\}$
157 $\wedge bc_state = [p \in \text{Procs} \mapsto [lsn \mapsto 0, delivered \mapsto \{\}]]$
159 $Init \triangleq$
160 $\wedge PL_Init$
161 $\wedge BEB_Init$
163 $Next \triangleq \exists p \in \text{Procs}, q \in \text{Procs}, m \in \text{Messages}, id \in 0 \dots (\text{Cardinality}(\text{Messages}) - 1) :$
164 $\vee beb_broadcast(p, m)$
165 $\vee beb_deliver(p, q, m, id)$
166 $\vee beb_fail(p)$
168 $Spec \triangleq$
169 $\wedge Init$
170 $\wedge \Box [Next]_{vars}$
171 $\wedge \text{WF}_{vars}(Next)$
173 \vdash

175 **Let's check some properties with *TLC***
177 $TypeInv \triangleq$
178 $\wedge pl_sent \subseteq PL_Rich_Message$
179 $\wedge pl_delivered \subseteq PL_Rich_Message$
180 $\wedge bc_failed \subseteq \text{Procs}$
181 $\wedge bc_messages_used \subseteq \text{Messages}$
182 $\wedge bc_state \in [\text{Procs} \rightarrow BC_ProcState]$
184 **BEB1: Validity: If a correct process broadcasts a message *m*, then every correct**
185 **process eventually delivers *m*.**
186 $Prop_BEB1_Validity \triangleq$
187 $\Box \forall p \in \text{Procs}, q \in \text{Procs}, m \in \text{Messages} :$
188 $(p \in \text{Correct} \wedge q \in \text{Correct}) \Rightarrow$
189 $(([sdr \mapsto p, rcv \mapsto q, msg \mapsto m] \in \text{DOMAIN } bc_broadcasted) \Rightarrow$
190 $(\Diamond([sdr \mapsto p, rcv \mapsto q, msg \mapsto m] \in \text{DOMAIN } bc_delivered)))$

192 *BEB2*: No duplication: No message is delivered more than once.
 193 $Prop_BEB2_NoDuplication \triangleq$
 194 $\square \forall m \in BagToSet(bc_delivered) :$
 195 $(\text{IF } BagIn(m, bc_delivered) \text{ THEN } bc_delivered[m] \text{ ELSE } 0) \leq 1$
 196 $(CopiesIn(m, bc_delivered) \leq 1) \setminus *$ This doesn't work on the *Toolbox*, but works in *VS Code*

198 *BEB3*: No creation: If a process delivers a message m with sender s , then m was
 199 previously broadcast by process s .
 200 $Prop_BEB3_NoCreation \triangleq \square (BagToSet(bc_delivered) \subseteq BagToSet(bc_broadcasted))$

202 *FIFO* delivery: If some process broadcasts message m_1 before it broadcasts
 203 message m_2 , then no process delivers m_2 unless it has already delivered
 204 m_1 .

205 $PROP_FIFODelivery \triangleq$
 206 $\square \forall p \in Procs : \forall m \in bc_state[p].delivered :$
 207 $\quad \vee m.id = 0$
 208 $\quad \vee \exists mp \in bc_state[p].delivered :$
 209 $\quad mp.sdr = m.sdr \wedge (mp.id + 1 = m.id)$

211 |-----|

213 Let's do one proof in *TLAPS*

215 THEOREM $Spec \Rightarrow Prop_BEB3_NoCreation$

216 PROOF

217 $\langle 1 \rangle$ DEFINE $NoCreation \triangleq BagToSet(bc_delivered) \subseteq BagToSet(bc_broadcasted)$

218 $\langle 1 \rangle 1$ $Init \Rightarrow NoCreation$

219 PROOF BY DEF $Init, NoCreation, BEB_Init$

220 $\langle 1 \rangle 2$ $Next \wedge NoCreation \Rightarrow NoCreation'$

221 $\langle 2 \rangle$ SUFFICES ASSUME $Next, NoCreation$

222 PROVE $NoCreation'$

223 PROOF BY DEF $Next, NoCreation$

224 $\langle 2 \rangle$ PICK $p \in Procs, q \in Procs, m \in Messages, id \in 0 \dots (Cardinality(Messages) - 1) :$

225 $\quad \vee beb_broadcast(p, m)$

226 $\quad \vee beb_deliver(p, q, m, id)$

227 $\quad \vee beb_fail(p)$

228 PROOF BY DEF $Next$

229 $\langle 2 \rangle 1$ $beb_broadcast(p, m) \Rightarrow NoCreation'$

230 $\langle 3 \rangle$ SUFFICES ASSUME $beb_broadcast(p, m) \wedge NoCreation$ PROVE $NoCreation'$

231 PROOF OBVIOUS

232 $\langle 3 \rangle 1$ $BagToSet(bc_delivered) \subseteq BagToSet(bc_broadcasted)$

233 PROOF BY DEF $NoCreation$

234 $\langle 3 \rangle 2$ $bc_delivered = bc_delivered'$

235 PROOF BY $beb_broadcast(p, m)$ DEF $beb_broadcast$

236 $\langle 3 \rangle 3$ $bc_broadcasted' = bc_broadcasted \oplus SetToBag(\{[sdr \mapsto p, rcv \mapsto q-1, msg \mapsto m] : q-1 \in Procs\})$

237 PROOF BY DEF $beb_broadcast$

238 $\langle 3 \rangle 4 \text{ BagToSet}(bc_broadcasted) \subseteq \text{BagToSet}(bc_broadcasted')$
 239 PROOF OMITTED Follows obviously from $\langle 3 \rangle 3$, but *TLAPS* seems to struggle with reasoning about *Bags*
 240 $\langle 3 \rangle 5 \text{ NoCreation}'$
 241 PROOF BY $\langle 3 \rangle 1, \langle 3 \rangle 2, \langle 3 \rangle 3, \langle 3 \rangle 4$
 242 $\langle 3 \rangle$ QED
 243 PROOF BY $\langle 3 \rangle 5$
 244 $\langle 2 \rangle 2 \text{ beb_deliver}(p, q, m, id) \Rightarrow \text{NoCreation}'$
 245 PROOF OMITTED Proof omitted for time reasons
 246 $\langle 2 \rangle 3 \text{ beb_fail}(p) \Rightarrow \text{NoCreation}'$
 247 PROOF BY DEF *beb_fail*
 248 $\langle 2 \rangle$ QED
 249 PROOF BY $\langle 2 \rangle 1, \langle 2 \rangle 2, \langle 2 \rangle 3$
 250 $\langle 1 \rangle 3 \text{ UNCHANGED vars} \wedge \text{NoCreation} \Rightarrow \text{NoCreation}'$
 251 PROOF BY DEF *vars*, *NoCreation*, *bc_vars*
 252 $\langle 1 \rangle 4 [Next]_{vars} \wedge \text{NoCreation} \Rightarrow \text{NoCreation}'$
 253 PROOF BY $\langle 1 \rangle 2, \langle 1 \rangle 3, \text{PTL}$
 254 $\langle 1 \rangle 5 \text{ Spec} \Rightarrow \Box \text{NoCreation}$
 255 BY $\langle 1 \rangle 1, \langle 1 \rangle 4, \text{PTL}$ DEF *Spec*
 256 $\langle 1 \rangle 6$ QED
 257 PROOF BY $\langle 1 \rangle 5$ DEF *Prop_BEB3_NoCreation*, *NoCreation*

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