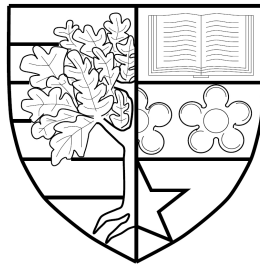


**FROM FORMAL SPECIFICATION TO FULL PROOF:
A STEPWISE METHOD**

by

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Acronyms

ASM Abstract state machine.

CGa Core Grammatical aspect.

DRa Document Rhetorical aspect.

GPSa General Proof Skeleton aspect.

Gpsa General Proof Skeleton aspect.

GpsaOL General Proof Skeleton ordered list.

Hol-Z Hol-Z.

IEC International Electrotechnical Commission.

MathLang MathLang framework for mathematics.

PPZed Proof Power Z.

SIL Safety Integrity Levels.

SMT Satisfiability Modulo Theories.

TSa Text and Symbol aspect.

UML Unified Modeling Language.

UTP Unifying theories of programming.

ZCGa Z Core Grammatical aspect.

ZDRa Z Document Rhetorical aspect.

ZMathLang MathLang framework for Z specifications.

Glossary

computerisation The process of putting a document in a computer format.

formal methods Mathematically rigorous techniques and tools for the specification, design and verification of software and hardware systems.

formalisation The process of extracting the essence of the knowledge contained in a document and providing it in a complete, correct and unambiguous format.

halfbaked proof The automatically filled in skeleton also known as the Half-Baked Proof.

partial correctness A total correctness specification $[P] \ C \ [Q]$ is true if and only if, whenever C is executed in a state satisfying P and if the execution of C terminates, then the state in which C 's execution terminates satisfies Q .

semi-formal specification A specification which is partially formal, meaning it has a mix of natural language and formal parts.

total correctness A total correctness specification $[P] \ C \ [Q]$ is true if and only if, whenever C is executed in a state satisfying P , then the execution of C terminates, after C terminates Q holds.

Chapter 1

Evaluation and Discussion

In this chapter we go through a few case studies and discuss the difference between the specification translations if any. Table 1.1 shows the specifications we have translated into Isabelle using MathLang framework for Z specifications (ZMathLang). We have classified these examples to show the different types of specifications which can be translated using the ZMathLang toolkit. In this chapter we take one example from each class and describe in more detail how the translation was done.

Examples using only terms	Examples using sets and terms
Vending Machine	Birthday Book
SteamBoiler	ClubState
Incomplete translations	Clubstate2
Autopilot	GenDB
A specification which fails ZCGa	ModuleReg
A specification which fails ZDRa	ProjectAlloc
	Timetable
	Videoshop
	TelephoneDirectory
	ZCGa

Table 1.1: A table showing the specifications we have translated into Isabelle using ZMathLang

We have categorised the specification into three groups; specifications which

only use terms, specifications which use both terms and set and specifications which the translation is incomplete for a variety of reasons. All the specifications we have translated are ‘state based specifications’, which means they operate within a state and to change the state their may become precondition and postconditions within the state. Some specifications are described differently such as functional specifications, however those type of specifications are out of the scope of this thesis.

1.1 Complexity of specifications

This section we analyse the complexity of the specifications we have translate using ZMathLang. First we check the complexity of the raw \LaTeX specification file, without any annoatation. Then we discuss the complexity of the Z Core Grammatical aspect (ZCGa) annotated specifications and Z Document Rhetorical aspect (ZDRa) annotated specifications and how this affects the translation into Isabelle.

1.1.1 Raw Latex Count

Table 1 how long each specification is by amount of lines of code and environments uses. We have listed the specifications in decreasing complexity of how many lines of \LaTeX the raw specification has.

Specification	Environment				Lines of \LaTeX
	Zed	Schema	Axdef	Total	
Steamboiler	10	34	3	47	507
ProjectAlloc	4	17	0	21	213
VideoShop	3	15	0	18	166
TelephoneDirectory	6	11	0	17	133
ClubState	4	11	1	16	129
ZCGa	2	9	0	11	128
GenDB	2	7	0	9	114
Timetable	1	6	1	8	92
BirthdayBook	3	7	0	10	83
AutoPilot	2	3	0	5	83
ClubState2	1	6	1	8	80
Vending Machine	4	7	0	11	68
ModuleReg	1	3	0	4	43

Table 1.2: How many zed, schema and axdef environments and lines of \LaTeX code makes up each specification

We list information about how many different environments and lines of \LaTeX make up each specification in table 1.2. The environment numbers count how many different types of environments exist within the specification. That is how many ‘ $\backslash\text{begin}\{\text{schema}\}\dots\backslash\text{end}\{\text{schema}\}$ ’ or ‘ $\backslash\text{begin}\{\text{zed}\}\dots$ ’ etc. We add up the total amount of environments in the specification. From the table we can see that for most of the specifications the more lines of \LaTeX there is then the total amount of environments increase. However, there are three exceptions to this trend. The ‘*BirthdayBook*’ specification, ‘*ClubState2*’ specification and ‘*Vendine Machine*’ specification. Specifications for systems can always be written in a variety of ways and still have the same meaning. Even formal specifications can be written different ways. For example one may have the following declarations:

$$t : \mathbb{N}$$

$$l : \mathbb{N}$$

However, this declaration can also be written as the following:

$$t, l :: \mathbb{N}$$

Thus removing a line. Formal specifications can also include comments written in natural language which are not part of the formal script. These extra comments about the specification may have also added to the line count in table 1.2.

1.1.2 ZCGa Count

In this section, we evaluate the ZCGa annotations on the specifications. We describe how many of each ZCGa annotations occurs for each specification we have translated.







Specification	ZCGa WeakTypes					
						
Steamboiler	297	26	282	595	4	0
ProjectAlloc	98	43	113	154	165	0
VideoShop	87	31	75	119	95	0
TelephoneDirectory	78	26	53	72	50	0
ClubState	75	17	51	55	51	0
ZCGa	73	27	67	35	133	0
GenDB	45	24	71	117	121	1
Timetable	35	15	53	48	114	0
BirthdayBook	26	11	24	28	19	0
AutoPilot	16	9	19	31	2	0
ClubState2	34	7	37	22	72	0
Vending Machine	16	7	21	37	0	0
ModuleReg	20	6	18	13	31	0

Table 1.3: How many of each grammatical category exists in each specification.

The amount of times a ZCGa weak type occurs in each specification is shown in table 1.3. We remind the reader the colours corresponding to each grammatical type are: `schematext` , `declaration` , `expression` , `term` , `set` and `definition` . In this instance we don't use `specification` as we assume each document contains a single specification.

In our sample set we only have one specification (GenDB) with a 'definition' annotation. This `definition` is locally defined within the specification. The '*Vending Machine*' specification only uses `terms` and therefore there are no ZCGa `term` annotations. However the '*SteamBoiler*' specification also only uses `term` yet there are 4 `set` ZCGa annotations. This is because some of the `terms` used in the specification have to be introduced by a `set`. For example in the *SteamBoiler* specification we have the following annotation:

```
\begin{zed}
\set{State} ::= \term{init} | \term{norm} |
\term{broken} | \term{stop}
\end{zed}
```

Although the set `State` is annotated as a set, it is not used in any of the schema's in the rest of the specification. It is only defined to present the terms `init`, `norm`, `broken` and `stop` which are used in the specification.

We expect there to be more `schemaText`'s than `declarations` and `expressions` combined as `schemaText` contains all `declarations`, `expressions` and `SchemaNames` however, from the table we can see that this is not always the case. For example in the *ProjectAlloc* example, there are 98 `schemaText`, 43 `declarations` and 113 `expressions`. The reason for this could be because a single `expression` can in itself contain many `expressions`. For example the following `schemaText` has been taken from the *ProjectAlloc* specification:

```
\text{\expression{\forall
\declaration{\term{lec}: \expression{\dom maxPlaces}}\
@ \expression{\term{\# (\set{\set{allocation}
\rres \set{\{\term{lec}\}})}} \leq \term{\set{maxPlaces}~\term{lec}}}}
```

In this example we can see that there contains 1 annotated `schemaText` but 3 `expressions`. Another reason why there may be more `expressions` than `schemaText` is because when annotating a specification with ZCGa, `declarations` also contain `expressions`. If we have the following example, again taken from the ProjectAlloc specification:

```
\text{\declaration{\set{studInterests}, \set{lecInterests}:
\expression{PERSON \pfun\iseq TOPIC}}}
```

The ZCGa text contains 1 annotation of `SchemaText`, 1 annotation of a `declaration`, 2 annotations of `sets` and 1 annotation of an `expression`. Since this is the case we expect to see more expressions than declarations in every specification, which is true according to table 1.3.

1.1.3 ZDRa Count

In this section we analyse the amount of ZDRa instances and relations are labeled for each of the specifications we translated. We give details of the amount of instances in table 1.4 and give details of the amount of relations in each specification in table 1.5.

Specification	ZDRa Instances									
	A	SS	IS	CS	OS	TS	PRE	PO	O	SI
Steamboiler	6	2	2	21	6	6	21	23	12	1
ProjectAlloc	0	1	1	5	11	0	11	6	22	1
VideoShop	0	1	1	3	10	0	13	4	20	1
TelephoneDirectory	0	1	1	4	5	5	8	5	10	1
ClubState	1	1	1	4	6	4	9	6	11	0
ZCGa	0	1	1	6	1	0	6	7	2	1
GenDB	0	1	1	4	2	0	6	5	4	1
Timetable	1	1	1	4	0	0	4	5	0	1
BirthdayBook	0	1	1	1	4	2	4	2	8	1
AutoPilot	0	2	0	1	1	0	1	1	2	0
ClubState2	1	2	1	3	0	0	3	4	0	2
Vending Machine	0	1	0	3	0	3	3	2	0	0
ModuleReg	0	1	0	2	0	0	2	2	0	1

Table 1.4: How many of each ZDRa instances exists in each specification.

From table 1.4 we can see that all specifications have either 1 or 2 statesSchema's. For state base specification it should be the case that then specification has at least 1 state. Most state based specifications have stateInvariants that must be conformed to through all the changes of the specification. However this is not a must and some specification (even from our sample) do not have any stateInvariants.

All precondition must have a corresponding postcondition or output, therefore we can say:

Lemma 1.1.1. $precondition \longrightarrow postcondition \vee output$

The table supports this informatio as there are more combined postconditions and outputs then there are precondition. However not all postconditions and outputs need to have a precondition, they can be executed without one. Therefore the number of preconditions does not need to equal the total number of postcondition and outputs.

Specification	ZDRa Relations				
	initiaOf	requires	allows	totalises	uses
Steamboiler	2	28	21	24	92
ProjectAlloc	1	16	11	0	16
VideoShop	0	15	13	0	142
TelephoneDirectory	1	11	8	14	8
ClubState	1	12	9	14	12
ZCGa	1	9	6	0	7
GenDB	1	8	6	0	6
Timetable	1	6	4	0	6
BirthdayBook	1	7	4	6	5
AutoPilot	0	2	1	0	2
ClubState2	1	6	3	0	6
Vending Machine	0	2	0	2	8
ModuleReg	0	3	2	0	2

Table 1.5: How many of each ZDRa relations exists in each specification.

We can cross reference the table showing the amount of instances (table 1.4) with the table showing the relations (table 1.5). For example, the relation *initialOf* can only occur if the specification has an *initialSchema*. Not all specifications have an *initialSchema* and therefore do not have an *initialOf* relation.

There is also an equal amount of *allows* relations as there is *preconditions*. As was written previously, all preconditions must have a corresponding output or postcondition, therefore the relation ‘*allows*’ links each precondition to its corresponding postcondition or output. However, the vendingMachine specification is an exception to this as the preconditions are written as entire schema’s. For example we have the following instance in the vending machine specification:

```
\draschema{PRE3}{
\begin{schema}{some\_stock}
stock: \nat
```

```
\where
stock > 0
\end{schema}}
```

This chunk of specification describes an entire schema as a precondition. The totalising schema then joints the precondition to their corresponding output or postcondition. The specification is written in this way as it is a personal choice of writing the specification formally. All other specifications in our sample set are written in the style where the precondition and corresponding output or postcondition are written inside the same schema environment.

Obviously, the relation ‘*totalises*’ only occurs in specifications where *totaliseSchema*’s are present. Therefore the ‘*totalise*’ relation is not necessary in all specifications.

VideoShop specification is one of the largest specifications (in terms of lines of \LaTeX) in our sample set however it has quite a small amount of relations.

1.2 Case Studies

This section describes a few specification case studies in which we have used the ZMathLang tool kit to translate and prove formal specifications into the Isabelle automated theorem prover. The first case study present a formal specification only using terms, the second is a formal specification where both sets and terms are used and therefore the syntax used in Isabelle is more complex. The final case study we present is a partial translation of a specification which is not fully formalised but on it’s way to becoming fully formal.

1.2.1 Case Study 1: A specification using only terms.

The following case study is based on the *Steamboiler* [1] specification which has been translated and proved in Isabelle using the ZMathLang framework. This case study only uses variables which are terms. The steamboiler specification is the larges from our examples. It is made up of 507 lines of \LaTeX code, 10 zed envi-

ronemnts, 34 schmes and 3 axiom definitions. When annotating with ZCGa there were 297 schematext, 26 declarations, 282 expressions, 595 terms and 4 sets. When annotated with ZDRa there were 6 axioms, 2 stateSchema's, 2 initialSchema's, 21 changeSchema's, 6 outputSchema's, 6 totaliseSchema's, 21 preconditions, 23 post-conditions, 12 outputs and 1 set of stateInvariants.

1.2.1.1 Natural Lanaguge Specification of the Steamboiler

The steam boiler itself is a water level and steam quantity measuring device, with four pumps and four pump controlers. There is a valve for emptying the boiler.

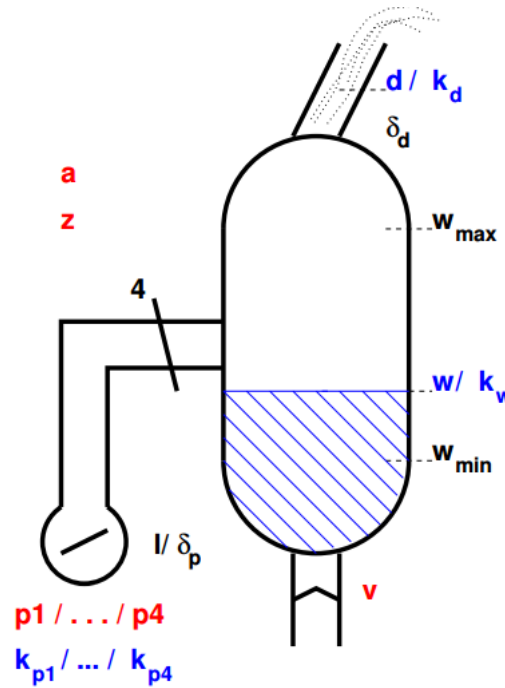


Figure 1.1: A diagram showing a theoretical Steamboiler.

An example of how the steamboiler could look is shown in figure 1.1. The variables of the steamboiler are shown in table 1.6.

find out what l does

variables	description
w_{min}	minimal water level
w_{max}	maximal water level
l	
d_{max}	maximal quantity of steam exiting the boiler
δ_p	error in the value of the pumps
δ_d	error in steam
w	water level
d	amount of steam exiting the boiler
$k_{p,i}$	pump i works/broken
k_w	water level measuring device works/broken
k_d	steam amount measuring device works/broken
p_i	pump i on/off
v	valve open/closed
a	boiler on/off
z	state init/norm/broken/stop

Table 1.6: The variables of the steamboiler and their descriptions.

The full formal specification for the steamboiler is 10 pages long which can be found in [2]. Therefore we have given small examples taken from the full specification.

1.2.1.2 ZMathLang steps for the steamboiler case study.

<pre> \documentclass{article} \usepackage{zmathlang} \begin{document} \begin{zed} State ::= init norm broken stop \end{zed} \begin{zed} OnOff ::= on off \end{zed} \begin{zed} OpenClosed ::= open closed \end{zed} Physical Constants \begin{axdef} w_{min}: \nat \\\ w_{max}: \nat \\\ w_{opt}: \nat \\\ l: \nat \\\ d_{max}: \nat \\\ \delta_p: \nat \\\ \delta_d: \nat \\\ \where w_{min} < w_{max} \end{axdef} Measured values \begin{schema}{Input} w?: \nat \\\ </pre>	<pre> State ::= init norm broken stop OnOff ::= on off OpenClosed ::= open closed hysical Constants w_{min} : \N w_{max} : \N l : \N d_{max} : \N \delta_p : \N \delta_d : \N w_{min} < w_{max} Measured values Input w? : \N d? : \N ontrol values Pumps p_1, p_2, p_3, p_4 : OnOff SteamBoiler0 Pumps v : OpenClosed a : OnOff z : State uxiliary Schemata PumpsOff Pumps' p'_1 = off \wedge p'_2 = off \wedge p'_3 = off \wedge p'_4 = off PumpsOn Pumps' p'_1 = on \wedge p'_2 = on \wedge p'_3 = on \wedge p'_4 = on </pre>
--	---

Figure 1.2: The formal specification
L^AT_EX code for the steamboiler sys-
tem.

We show the L^AT_EX code for part of the raw steamboiler specification in figure 1.2 and it's pdflatex counterpart in figure 1.3.

We then annotate the specification using ZCGa and ZDRa labels.

Figure 1.3: The formal specification
for the steamboiler system.

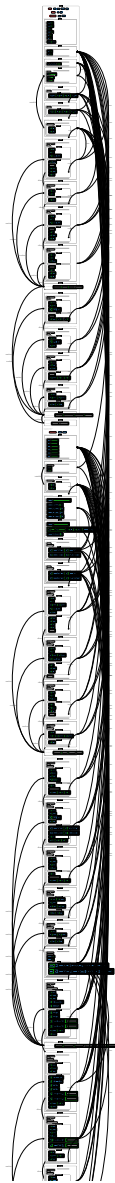


Figure 1.4: An example of the original steamboiler specification annotated in ZCGa and ZDRa.

Since we only have a warning and no errors when checking the steamboiler specification we can now generate a goto graph and dependency graphs for it.

```

Messages
Spec Grammatically Correct
Messages
Warning! Specification not correctly
totalised
Specification is Rhetorically Correct

```

Figure 1.5: The outputting result when checking the steamboiler specification with the ZCGa and ZDRa checkers.

Dependency Graph of T1

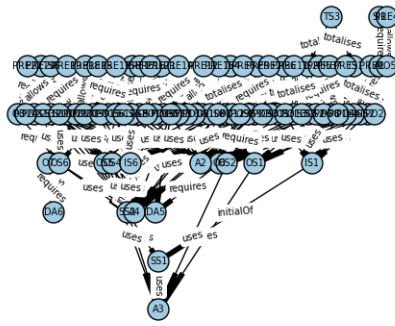


Figure 1.6: The dependency graph produced for the steamboiler specification.

The dependency and goto graphs are shown in figures ?? and 1.7 respectively. Since there are a lot of ZDRa instances and therefore a lot of nodes, both the dependency graph and goto graph are cluttered. We will discuss this as a limitation in the next section.

From the goto graph the ZMathLang tool kit automatically generates a general proof skeleton, which uses the order from the goto graph to order the instances in how they should appear in any theorem prover. Part of the skeleton for the steamboiler specification is shown in figure 1.8.

GoTo graph of T1

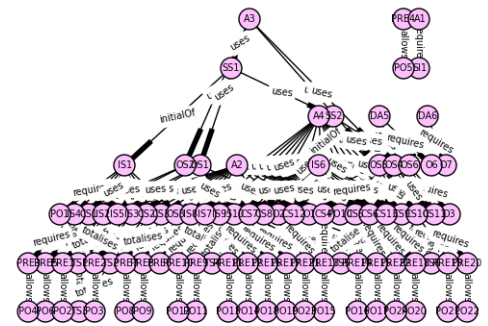


Figure 1.7: The goto graph produced for the steamboiler specification.

```

axiom A1
stateInvariants SI1
axiom A2
axiom A3
stateSchema SS1
initialSchema IS1
postcondition P01
changeSchema CS7
precondition PRE8
postcondition P09
changeSchema CS2
precondition PRE2

```

Figure 1.8: Gpsa for the steamboiler specification.

We can now translate the Gpsa into Isabelle syntax using the ZMathLang toolkit.

```

theory steamboilerSkelton
imports
Main

begin
  (*DATATYPES*)

  record SS1 =
    (*DECLARATIONS*)

  locale ln2 =
    fixes (*GLOBAL DECLARATIONS*)
    assumes SI1
    begin

    definition IS1 ::
      "(*IS1_TYPES*) => bool"
    where
      "IS1 (*IS1_VARIABLES*) == (P01)"

    definition CS7 ::
      "(*CS7_TYPES*) => bool"
    where

    definition TS3 ::
      "(*TS3_TYPES*) => bool"
    where
      "TS3 (*TS3_VARIABLES*) == (*TS3_EXPRESSION*)"

    end

    record SS2 = SS1 +

    definition IS2 ::
      "(*IS2_TYPES*) => bool"
    where
      "IS2 (*IS2_VARIABLES*) == (P010)"

    definition OS5 ::
      "(*OS5_TYPES*) => bool"
    where
      "OS5 (*OS5_VARIABLES*) == (04)"

    definition OS4 ::
      "(*OS4_TYPES*) => bool"
    where
      "OS4 (*OS4_VARIABLES*) == (03)"

    lemma CS7_L1:
      "( $\exists$  (*CS7_VARIABLESANDTYPES*).
      (PRE8)
       $\wedge$  (P09)
       $\longrightarrow$  ((SI1)
       $\wedge$  (SI1'))))"
    sorry

    lemma CS2_L2:
      "( $\exists$  (*CS2_VARIABLESANDTYPES*).
      (PRE8)
       $\wedge$  (P09)
       $\longrightarrow$  ((SI1)
       $\wedge$  (SI1'))))"
    sorry

    lemma CS5_L3:
      "( $\exists$  (*CS5_VARIABLESANDTYPES*).
      (PRE5)
       $\wedge$  (P06)
       $\longrightarrow$  ((SI1)
       $\wedge$  (SI1'))))"

```

Figure 1.9: Part of the isabelle skeleton for the steamboiler specification.

Part of the isabelle skeleton for the steamboiler specification is shown in figure 1.9. Since the steamboiler example has 2 stateSchema's the ZMathLang toolset creates 2 isabelle **records** in the theory file. The top left image shows the beginning part of the isabelle skeleton, where the first stateSchema (or record) sets the state

of the theory. Midway down the theory file the first record `ends` and a new one is added with the line `record SS2 = SS1 +`. Towards the end the isabelle skeleton there are lemma's to check the consistency for all state changing schema's (CS) in the format deccribed in chapter ?? section ??. Using the ZCGa annotated specification and the steamboiler isabelle skeleton, the ZMathLang tool support can now fill in the isabelle skeleton the declarations, expressions, schemaNames etc.

```

theory steamboilerProof
imports
Main

begin
datatype State = init | norm | broken0 | stop
datatype OnOff = on | off
datatype OpenClosed = open0 | closed
datatype WorksBroken = works | broken

record SteamBoiler0 =
PSWITCH :: "State"
W_MAX :: "nat"
D_MAX :: "nat"
PAMOUNT :: "State"
W_MIN :: "nat"
A :: "OnOff"
DELTA_D :: "nat"
DELTA_P :: "nat"
L :: "nat"
V :: "OpenClosed"
Z :: "State"
W :: "nat"

V (ControlNormal0 steamboiler0 a' steamboiler0' z' v' p_1' p_2' p_3' p_4' p_5' p_6' p_7' p_8' p_9' p_10' p_11' p_12' p_13' p_14' p_15' p_16' p_17' p_18' p_19' p_20' p_21' p_22' p_23' p_24' p_25' p_26' p_27' p_28' p_29' p_30' p_31' p_32' p_33' p_34' p_35' p_36' p_37' p_38' p_39' p_40' p_41' p_42' p_43' p_44' p_45' p_46' p_47' p_48' p_49' p_50' p_51' p_52' p_53' p_54' p_55' p_56' p_57' p_58' p_59' p_60' p_61' p_62' p_63' p_64' p_65' p_66' p_67' p_68' p_69' p_70' p_71' p_72' p_73' p_74' p_75' p_76' p_77' p_78' p_79' p_80' p_81' p_82' p_83' p_84' p_85' p_86' p_87' p_88' p_89' p_90' p_91' p_92' p_93' p_94' p_95' p_96' p_97' p_98' p_99' p_100' p_101' p_102' p_103' p_104' p_105' p_106' p_107' p_108' p_109' p_110' p_111' p_112' p_113' p_114' p_115' p_116' p_117' p_118' p_119' p_120' p_121' p_122' p_123' p_124' p_125' p_126' p_127' p_128' p_129' p_130' p_131' p_132' p_133' p_134' p_135' p_136' p_137' p_138' p_139' p_140' p_141' p_142' p_143' p_144' p_145' p_146' p_147' p_148' p_149' p_150' p_151' p_152' p_153' p_154' p_155' p_156' p_157' p_158' p_159' p_160' p_161' p_162' p_163' p_164' p_165' p_166' p_167' p_168' p_169' p_170' p_171' p_172' p_173' p_174' p_175' p_176' p_177' p_178' p_179' p_180' p_181' p_182' p_183' p_184' p_185' p_186' p_187' p_188' p_189' p_190' p_191' p_192' p_193' p_194' p_195' p_196' p_197' p_198' p_199' p_200' p_201' p_202' p_203' p_204' p_205' p_206' p_207' p_208' p_209' p_210' p_211' p_212' p_213' p_214' p_215' p_216' p_217' p_218' p_219' p_220' p_221' p_222' p_223' p_224' p_225' p_226' p_227' p_228' p_229' p_230' p_231' p_232' p_233' p_234' p_235' p_236' p_237' p_238' p_239' p_240' p_241' p_242' p_243' p_244' p_245' p_246' p_247' p_248' p_249' p_250' p_251' p_252' p_253' p_254' p_255' p_256' p_257' p_258' p_259' p_260' p_261' p_262' p_263' p_264' p_265' p_266' p_267' p_268' p_269' p_270' p_271' p_272' p_273' p_274' p_275' p_276' p_277' p_278' p_279' p_280' p_281' p_282' p_283' p_284' p_285' p_286' p_287' p_288' p_289' p_290' p_291' p_292' p_293' 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p_1507' p_1508' p_1509' p_1510' p_1511' p_1512' p_1513' p_1514' p_1515' p_1516' p_1517' p_1518' p_1519' p_1520' p_1521' p_1522' p_1523' p_1524' p_1525' p_1526' p_1527' p_1528' p_1529' p_1530' p_1531' p_1532' p_1533' p_1534' p_1535' p_1536' p_1537' p_1538' p_1539' p_1540' p_1541' p_1542' p_1543' p_1544' p_1545' p_1546' p_1547' p_1548' p_1549' p_1550' p_1551' p_1552' p_1553' p_1554' p_1555' p_1556' p_1557' p_1558' p_1559' p_1560' p_1561' p_1562' p_1563' p_1564' p_1565' p_1566' p_1567' p_1568' p_1569' p_1570' p_1571' p_1572' p_1573' p_1574' p_1575' p_1576' p_1577' p_1578' p_1579' p_1580' p_1581' p_1582' p_1583' p_1584' p_1585' p_1586' p_1587' p_1588' p_1589' p_1590' p_1591' p_1592' p_1593' p_1594' p_1595' p_1596' p_1597' p_1598' p_1599' p_1600' p_1601' p_1602' p_1603' p_1604' p_1605' p_1606' p_1607' p_1608' p_1609' p_1610' p_1611' p_1612' p_1613' p_1614' p_1615' p_1616' p_1617' p_1618' p_1619' p_1620' p_1621' p_1622' p_1623' p_1624' p_1625' p_1626' p_1627' p_1628' p_1629' p_1630' p_1631' p_1632' p_1633' p_1634' p_1635' p_1636' p_1637' p_1638' p_1639' p_1640' p_1641' p_1642' p_1643' p_1644' p_1645' p_1646' p_1647' p_1648' p_1649' p_1650' p_1651' p_1652' p_1653' p_1654' p_1655' p_1656' p_1657' p_1658' p_1659' p_1660' p_1661' p_1662' p_1663' p_1664' p_1665' p_1666' p_1667' p_1668' p_1669' p_1670' p_1671' p_1672' p_1673' p_1674' p_1675' p_1676' p_1677' p_1678' p_1679' p_1680' p_1681' p_1682' p_1683' p_1684' p_1685' p_1686' p_1687' p_1688' p_1689' p_1690' p_1691' p_1692' p_1693' p_1694' p_1695' p_1696' p_1697' p_1698' p_1699' p_1700' p_1701' p_1702' p_1703' p_1704' p_1705' p_1706' p_1707' p_1708' p_1709' p_1710' p_1711' p_1712' p_1713' p_1714' p_1715' p_1716' p_1717' p_1718' p_1719' p_1720' p_1721' p_1722' p_1723' p_1724' p_1725' p_1726' p_1727' p_1728' p_1729' p_1730' p_1731' p_1732' p_1733' p_1734' p_1735' p_1736' p_1737' p_1738' p_1739' p_1740' p_1741' p_1742' p_1743' p_1744' p_1745' p_1746' p_1747' p_1748' p_1749' p_1750' p_1751' p_1752' p_1753' p_1754' p_1755' p_1756' p_1757' p_1758' p_1759' p_1760' p_1761' p_1762' p_1763' p_1764' p_1765' p_1766' p_1767' p_1768' p_1769' p_1770' p_1771' p_1772' p_1773' p_1774' p_1775' p_1776' p_1777' p_1778' p_1779' p_1780' p_1781' p_1782' p_1783' p_1784' p_1785' p_1786' p_1787' p_1788' p_1789' p_1790' p_1791' p_1792' p_1793' p_1794' p_1795' p_1796' p_1797' p_1798' p_1799' p_1800' p_1801' p_1802' p_1803' p_1804' p_1805' p_1806' p_1807' p_1808' p_1809' p_1810' p_1811' p_1812' p_1813' p_1814' p_1815' p_1816' p_1817' p_1818' p_1819' p_1820' p_1821' p_1822' p_1823' p_1824' p_1825' p_1826' p_1827' p_1828' p_1829' p_1830' p_1831' p_1832' p_1833' p_1834' p_1835' p_1836' p_1837' p_1838' p_1839' p_1840' p_1841' p_1842' p_1843' p_1844' p_1845' p_1846' p_1847' p_1848' p_1849' p_1850' p_1851' p_1852' p_1853' p_1854' p_1855' p_1856' p_1857' p_1858' p_1859' p_1860' p_1861' p_1862' p_1863' p_1864' p_1865' p_1866' p_1867' p_1868' p_1869' p_1870' p_1871' p_1872' p_1873' p
```

has filled in the lemma's to prove which are sanity checks for the specification. It fills in the lemma's with the correct syntax so that the user only needs to delete the word 'sorry' prove the properties in order to get a proof of their specification.

```

lemma (in thesteamboiler) SNormalStop0_L1:
  "( $\exists$  steamboiler0 :: SteamBoiler0.
 $\exists$  a' :: OnOff.
 $\exists$  steamboiler0' :: SteamBoiler0.
 $\exists$  w_max' :: nat.
 $\exists$  w_min' :: nat.
 $\exists$  z' :: State .
 $\exists$  v' :: OpenClosed.
  (z = norm)
 $\wedge$  (w < w_min  $\vee$ 
  w > w_max)
 $\wedge$  (a' = off  $\wedge$ 
  z' = stop)
 $\longrightarrow$  (w_min < w_max
 $\wedge$  (w_min' < w_max')))"
by (smt State.distinct(9))

lemma (in thesteamboiler) SInitStop0_L2:
  "( $\exists$  steamboiler0 :: SteamBoiler0.
 $\exists$  a' :: OnOff.
 $\exists$  steamboiler0' :: SteamBoiler0.
 $\exists$  w_max' :: nat.
 $\exists$  w_min' :: nat.

```

Figure 1.11: Manually proven lemma for the steamboiler specification.

Using the lemma's which have been generated in figure 1.10 we have proved all of these lemmas for the steamboiler specification, part of which is shown in figure 1.11. By doing so, we have now proven that none of the state changing schemas conflict with the state invariants of the specification. To do this we have manually deleted the 'sorry' command, used the Isar tool 'sledgehammer' which has indicated that to prove this particular lemma (shown in figure 1.11) it can be proven by `smt State.distinct(9)`. Therefore it is true that the 'SNormalStop0' schema does not conflict with the state Invariants. We did this step manually for all remaining lemmas, the full proof of the steamboiler specification can be found in [2].

1.2.2 Case Study 2: A specification using both terms and sets.

This case study based is on the *ModuleReg* specification which uses both terms and sets. The specification has been translated into Isabelle using the ZMathLang framework. The entire ZMathLang works for the ModuleReg example is shown in chapter ??.

The *ModuleReg* specification is our smallest example with 43 lines of L^AT_EX code, 1 *zed* environment and 3 *schema*'s. There are 20 labels of *schemaText*, 6 *declarations*, 18 *expressions*, 13 *terms*, and 31 *sets*. Since there are *stateInvariants* for the *modulereg* specification, ZMathLang was able to generate lemma's to prove for the 2 *changeSchemas*. There is also 1 *stateSchema*, 2 *preconditions* and 2 *postconditions*. There are 3 *requires* relations, 2 *allows* and 2 *uses*.

Since the *modulereg* specification is quite small but did have stateInvariants which ZMathLang could prove are satisfied throughout the specification, we decided it would be a could example to show the full workings of. This is shown in chapter ??.

1.2.3 Case Study 3: A semi formal specification.

In this case study we present the *AutoPilot* specification. The specification is a semi formal specification and has been partially translated into Isabelle. The parts which have been translated are written formally and have been annotated accordingly. This gives an example of a specification which is written in natural language and is on it's way to being formalised.

We have taken the natural language specification for an autopilot system from [3] and started to formalise it.

The mode-control panel contains four buttons for selecting modes and three displays for dialing in or displaying values. The system supports the following four modes:

- attitude control wheel steering (att_cws)
- flight path angle selected (fpa_sel)
- altitude engage (alt_eng)
- calibrated air speed (cas_eng)

Only one of the first three modes can be engaged at any time. However, the cas_eng mode can be engaged at the same time as any of the other modes. The pilot engages a mode by pressing the corresponding button on the panel. One of the three modes, att_cws, fpa_sel, or alt_eng, should be engaged at all times. Engaging any of the first three modes will automatically cause the other two to be disengaged since only one of these three modes can be engaged at a time.

There are three displays on the panel: and altitude [ALT], flight path angle [FPA], and calibrated air speed [CAS]. The displays usually show the current values for the altitude, flight path angle, and air speed of the aircraft. However, the pilot can enter a new value into a display by dialing in the value using the knob next to the display. This is the target or "pre-selected" value that the pilot wishes the aircraft to attain. For example, if the pilot wishes to climb to 25,000 feet, he will dial 25,000 into the altitude display window and then press the alt_eng button to engage the altitude mode. Once the target value is achieved or the mode is disengaged, the display reverts to showing the "current" value.

If the pilot dials in an altitude that is more than 1,200 feet above the current altitude and then presses the alt_eng button, the altitude mode

The mode-control panel contains four buttons for selecting modes and three displays for dialing in or displaying values. The system supports the following four modes:

- attitude control wheel steering (att_cws)
- flight path angle selected (fpa_sel)
- altitude engage (alt_eng)
- calibrated air speed (cas_eng)

*events ::= press_att_cws | press_cas_eng | press_alt_eng |
press_fpa_sel*

Only one of the first three modes can be engaged at any time. However, the cas_eng mode can be engaged at the same time as any of the other modes. The pilot engages a mode by pressing the corresponding button on the panel. One of the three modes, att_cws, fpa_sel, or alt_eng, should be engaged at all times. Engaging any of the first three modes will automatically cause the other two to be disengaged since only one of these three modes can be engaged at a time.

mode_status ::= off | engaged

*off_eng
mode : mode_status
mode = off ∨ mode = engaged*

AutoPilot

Figure 1.12: An example of the original Autopilot specification.

Figure 1.13: An example of the Autopilot specification partially formalised.

1.2.3.1 ZMathLang steps for the autopilot case study.

We give the informal specification in figure 1.12 and one which we are beginning to formalised in figure 1.13. We have highlighted in red the parts which we have formalised in figure 1.13. The formalised parts of the semi formal specification are taken from the text in the informal specification.

We then annotate the partial formal specification in ZCGa annotations and ZDRa annotations taken from chapters ?? and ?? respectively. Once annotated we can check the annotated document for ZCGa and ZDRa errors.

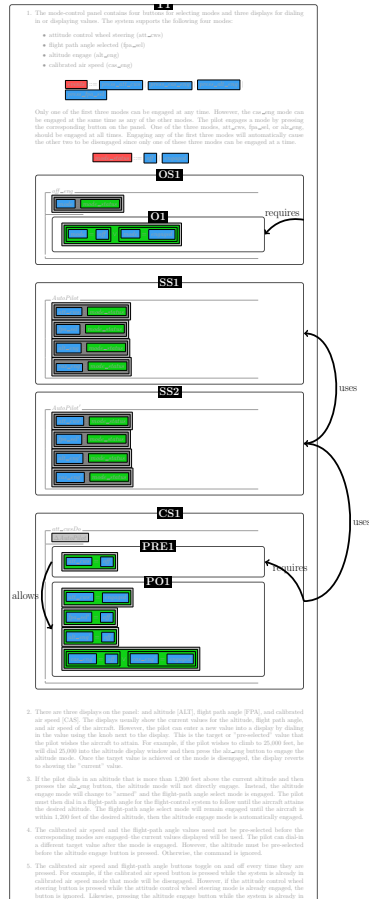


Figure 1.14: An example of the original Autopilot specification annotated in ZCGa and ZDRa.

Even though the specification is not fully formalised we can still annotate it with ZCGa and ZDRa and check for the correctness of the parts which have been annotated (shown in figures 1.14 and 1.15). When checking with ZDRa we have a warning message telling the user that the specification is not correctly totalised. That is there is a precondition outstanding with not postcondition counter part. This does not matter for now as we can still carry on with the translation.

When checking the specification for ZDRa, ZMathLang has also produced a dependency graph and goto graphs (shown in figures 1.16 and 1.17):

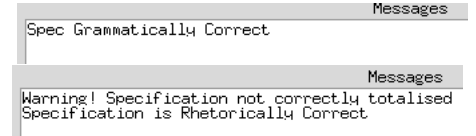


Figure 1.15: The outputting result when checking the autopilot specification with the ZCGa and ZDRa checkers.

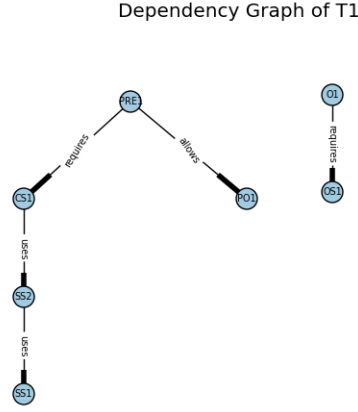


Figure 1.16: The dependency graph produced for the autopilot specification.

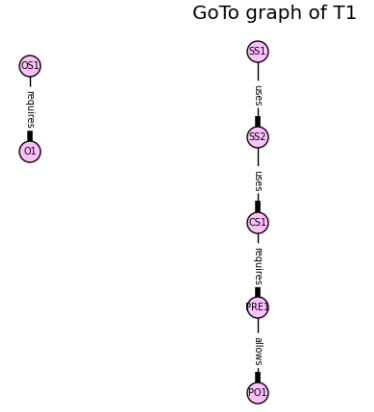


Figure 1.17: The goto graph produced for the autopilot specification.

With the dependency graph (figure 1.16) we can say that *SS2* uses *SS1*, *CS1* uses *SS2*, *PRE1* requires *CS1* and allows *PO1*. Which makes up the main tree dependencies. *OS1* and *O1* are separate as they do not have any relations which any parts of the main tree, the only dependency they have is on each other where *O1* requires *OS1*.

We can say that the dependency graph *describes* the relation between instances and the goto graph (figure 1.17) *orders* the instances in a way as to parse through a theorem prover.

We can now generate a general proof skeleton for the Autopilot specification even though it is not fully formalised (shown in figure 1.18). We can clearly see that the arrow has changed direction for the *OS1* and *O1* relationship from the dependency graph. Again since these two instances are not dependency on any part of the main tree they are separate. However in the dependency graph described the relation that *O1* *requires* *OS1* (*O1* root and *OS1* child) the goto graph flips this relationship as in a theorem prover we would need *OS1* to appear before *O1* since *O1* requires *OS1* to exist. We can also say that *SS2* uses *SS1* therefore *SS2* needs *SS1* to exist for itself to exist. Then *CS1* uses *SS2* therefore *CS1* needs *SS2* to exist for itself to exist.

exit. We can say that *PRE1* requires *CS1* and allows *PO1*. Therefore *PO1* needs *PRE1* to exist before it is allowed to exist itself.

```
stateSchema SS1
outputSchema OS1
output O1
stateSchema SS2
changeSchema CS1
precondition PRE1
postcondition P01
```

Figure 1.18: Gpsa for the Autopilot specification.

Since the Autopilot specification has passed the ZCGa and ZDRa checks we can then generate a Gpsa for the specification using the goto graph produced in the previous stage. The way this is done is described in section ???. Note that even though there is a *changeSchema* instance, there are no *stateInvariants* in the specification (as yet). Therefore ZMathLang does not generate any lemma's to prove in this case since ZMathLang only checks for consistency across the specification and thus need state invariants to be present.

```

theory gpsaln2
imports
Main

begin
(*DATATYPES*)

record SS1 =
(*DECLARATIONS*)

locale ln2 =
fixes (*GLOBAL DECLARATIONS*)
begin

definition OS1 ::
  "(*OS1_TYPES*) => bool"
where
  "OS1 (*OS1_VARIABLES*) == (O1

definition CS1 ::
  "(*CS1_TYPES*) => bool"
where
  "CS1 (*CS1_VARIABLES*) ==
    (PRE1
    ^ (P01)"

end
end

```

Figure 1.19: The Isabelle skeleton produced for the autopilot specification.

```

theory 5
imports
Main

begin
datatype events = press_att_cws
| press_cas_eng | press_alt_eng |
  press_fpa_sel
datatype mode_status = off | engaged

record AutoPilot =
  ALT_ENG :: "mode_status"
  CAS_ENG :: "mode_status"
  ATT_CWS :: "mode_status"
  FPA_SEL :: "mode_status"

locale theautopilot =
fixes alt_eng :: "mode_status"
and cas_eng :: "mode_status"
and att_cws :: "mode_status"
and fpa_sel :: "mode_status"
begin

definition off_eng ::
  "mode_status => bool"
where
  "off_eng mode == (mode = off ∨ mode =

definition att_cwsDo ::
  "mode_status => mode_status => mode_st
  mode_status => bool"
where
  "att_cwsDo fpa_sel' cas_eng' att_cws'
  alt_eng' ==
    (att_cws = off)
  ∧ (att_cws' = engaged)
  ∧ (fpa_sel' = off)
  ∧ (alt_eng' = off)
  ∧ (cas_eng' = off ∨
    cas_eng' = engaged)"

end
end

```

Figure 1.20: The autopilot specification in Isabelle syntax.

ZMathLang can automatically translate the Gpsa into Isabelle syntax (figure 1.19), this is now an Isabelle skeleton. The Isabelle skeleton has not yet taken the ZCGa information as one can get to this step with just the ZDRa annotated document. Once the Isabelle is filled in (figure 1.20) we have the annotated specification in Isabelle form. This can now give the user an idea of how to input their specification into Isabelle syntax, without them having prior knowledge of Isabelle. It is important to note that this is as far as the ZMathLang translation goes. Since there are no state Invariants with this case study no lemma's to check for consistency have been generated. The user can add the state Invariants in their raw \LaTeX specification, or fully formalise their specification. Another way to fully prove their specification is to add other properties to the Isabelle document.

1.3 Analysing examples

In this section we analyse the examples we have successfully translated into Isabelle and proved the sanity of the specification.

We remind the reader of figure ?? in chapter ?. ZMathLang is able assist the user with the translation of specification up to the point where sanity properties are produced but not proven. In our largest case study (section 1.2.1) the user did not have to look through all the state changing schema's and write the sanity checks for all of them. The properties were already generated for each changeSchema however, the user did have to go through each property and prove it. In total, there were 21 changeSchema's and 1 set of stateInvariants, therefore there was 21 properties which the user had to prove manually.

1.3.1 SteamBoiler

In our largest example there were 21 changeSchema's and 1 set of stateInvariants, therefore there was 21 properties which the user had to prove manually.

To prove the sanity of the steamboiler specification, we went through the consistency lemmas (automatically generated) one by one and manually prove them. We started of with unproven lemma's with the command '*sorry*' at the end such as the lemma shown in figure 1.21.

```

Lemma (in thesteamboiler) SNormalStop0_L1:
  "( $\exists$  steamboiler0 :: SteamBoiler0.
 $\exists$  a' :: OnOff.
 $\exists$  steamboiler0' :: SteamBoiler0.
 $\exists$  w_max' :: nat.
 $\exists$  w_min' :: nat.
 $\exists$  z' :: State .
 $\exists$  v' :: OpenClosed.
  (z = norm)
 $\wedge$  (w < w_min  $\vee$ 
  w > w_max)
 $\wedge$  (a' = off  $\wedge$ 
  z' = stop)
 $\longrightarrow$  (w_min < w_max
 $\wedge$  (w_min' < w_max')))"
sorry

```

Figure 1.21: The ‘SNormalStop0’ lemma taken from the steamboiler halfbaked proof.

We then delete the ‘*sorry*’ command and if sledgehammer is set up to be automatic, the user can sometimes leave their cursor at the end of the lemma and ‘*auto sledgehammer*’ finds a proof which is displayed in the output terminal. In our case, this has happened for the ‘SNormalStop0’ lemma which is displayed in figure 1.22.

```

proof (prove): depth 0
goal (1 subgoal):
  1.  $\exists$  steamboiler0 a' steamboiler0' w_max' w_min' z' v'.
      z = norm  $\wedge$  (w < w_min  $\vee$  w_max < w)  $\wedge$  a' = off  $\wedge$  z' = stop  $\longrightarrow$ 
      w_min < w_max  $\wedge$  w_min' < w_max'
Auto Sledgehammer ("cvc4") found a proof: by (smt State.distinct(9)).

```

Figure 1.22: Auto sledgehammer finding a proof for one of the lemma’s in the steamboiler specification using the SMT solver ‘*cvc4*’.

In this particular lemma we are proving the property that the SNormal_Stop) schema does not conflict with the state invariants of the specification either before or after the state has been changed. Some other lemma’s in the steamboiler example (such as the SInitNormal1_L9 lemma) could be proven by the isabelle command ‘*blast*’ as shown in figure 1.23.

```

∃ p_2' :: OnOff.
∃ p_1' :: OnOff.
∃ steamboiler0' :: SteamBoiler0.
∃ w_max' :: nat.
∃ w_min' :: nat.
∃ z' :: State .
∃ v' :: OpenClosed.
∃ a' :: OnOff.
(z = init)
∧ (d = 0)
∧ (k_w = works ∧
    k_d = works)
∧ (w ≥ w_min + d_max)
∧ (w ≤ w_max)
∧ (z' = norm)
∧ (v' = closed)
∧ (a' = on)
∧ (s' = w)
∧ ((PumpsOff p_4' steamboiler0 p_3' p_2' p_1' steamboiler0'))
→ (w_min < w_max
    ∧ (w_min' < w_max'))))
by blast

```

Figure 1.23: An example of a lemma in the steamboiler specification being proved by blast.

Proving by ‘*blast*’ is obviously less complex then the proof needed for lemma `SNormalStop0_L1` in figure 1.21, however if we look back to figure ?? in chapter ?? we can see that ‘*blast*’ covers less properties then ‘*sledgehammer*’. Therefore for the lemma’s in the steamboiler specification we have proved 2 lemma’s by blast and 19 using sledgehammer.

It is important to note that a single lemma can be proven in a variety of ways, so even thogh we have chosen to prove our specification in certain ways other users may choose to use other tools to prove their theorems and lemmas. Even though we have proved 19 lemmas by sledgehammer in the steamboiler specification, we might have been able to prove all the lemmas by sledgehammer but chosen to prove 2 by blast to show variety.

1.3.2 ModuleReg

The `modulereg` is one of our smallest examples, however with 1 set of stateinvariants and 2 changeSchemas, ZMathLang automatically produces 2 lemma's to check the sanity of the specification. An example of one of these lemmas is shown in figure 1.24. This is one of the lemma's automatically generated and thus we have the 'sorry' command at the end to show that it needs manual input from the user to complete the proof.

```

Lemma RegForModule_L1:
  "( $\exists$  degModules:: MODULE set.
 $\exists$  students :: PERSON set.
 $\exists$  taking :: (PERSON * MODULE) set.
 $\exists$  p :: PERSON.
 $\exists$  degModules':: MODULE set.
 $\exists$  students' :: PERSON set.
 $\exists$  taking' :: (PERSON * MODULE) set.
 $\exists$  m :: MODULE.
  ((p  $\in$  students)
 $\wedge$  (m  $\in$  degModules)
 $\wedge$  ((p, m)  $\notin$  taking)
 $\wedge$  (taking' = taking  $\cup$  {(p, m)})
 $\wedge$  (students' = students)
 $\wedge$  (degModules' = degModules))
 $\wedge$  (Domain taking  $\subseteq$  students)
 $\wedge$  (Range taking  $\subseteq$  degModules)
 $\wedge$  (Domain taking'  $\subseteq$  students')
 $\wedge$  (Range taking'  $\subseteq$  degModules'))"
sorry

```

Figure 1.24: An example of one of the lemma's to check for consistency in the `modulereg` specification.

To prove this lemma we remove the 'sorry' command or put our cursor at the end of the lemma ready to input our methods to start the proof. In this case 'Auto sledgehammer' again found a proof using the 'cvc4' SMT solver (shown in figure 1.25). With this lemma we are aiming to prove the sanity of the specification where the changeSchema `RegForModule` does not conflict with the stateInvariants either before or after the state has been changed.

```

proof (prove): depth 0

goal (1 subgoal):
1.  $\exists \text{degModules students taking } p \text{ degModules' students' taking' } m.$ 
    $(p \in \text{students} \wedge$ 
    $m \in \text{degModules} \wedge$ 
    $(p, m) \notin \text{taking} \wedge \text{taking}' = \text{taking} \cup \{(p, m)\} \wedge \text{students}' = \text{students} \wedge \text{degModules}' = \text{degModules}) \wedge$ 
    $\text{Domain taking} \subseteq \text{students} \wedge$ 
    $\text{Range taking} \subseteq \text{degModules} \wedge \text{Domain taking}' \subseteq \text{students}' \wedge \text{Range taking}' \subseteq \text{degModules}'$ 
Auto Sledgehammer ("cvc4") found a proof: by (smt Domain_empty Domain_insert Range.intros Range_empty Range_
Range_insert Un_empty Un_insert_right empty_iff empty_subsetI empty_subsetI insert_mono insert_mono
singletonI singletonI singleton_insert_inj_eq' singleton_insert_inj_eq').

```

Figure 1.25: Output shown when proving the lemma ‘RegForModule’ shown in figure 1.24 .

By clicking on the auto solving method shown in figure 1.25 we can now complete the proof for the RegForModule_L1 lemma. This is shown

```

Lemma RegForModule_L1:
"( $\exists \text{degModules} :: \text{MODULE set}.$ 
 $\exists \text{students} :: \text{PERSON set}.$ 
 $\exists \text{taking} :: (\text{PERSON} * \text{MODULE}) \text{ set}.$ 
 $\exists p :: \text{PERSON}.$ 
 $\exists \text{degModules}' :: \text{MODULE set}.$ 
 $\exists \text{students}' :: \text{PERSON set}.$ 
 $\exists \text{taking}' :: (\text{PERSON} * \text{MODULE}) \text{ set}.$ 
 $\exists m :: \text{MODULE}.$ 
 $((p \in \text{students})$ 
 $\wedge (m \in \text{degModules})$ 
 $\wedge ((p, m) \notin \text{taking})$ 
 $\wedge (\text{taking}' = \text{taking} \cup \{(p, m)\})$ 
 $\wedge (\text{students}' = \text{students})$ 
 $\wedge (\text{degModules}' = \text{degModules})$ 
 $\wedge (\text{Domain taking} \subseteq \text{students})$ 
 $\wedge (\text{Range taking} \subseteq \text{degModules})$ 
 $\wedge (\text{Domain taking}' \subseteq \text{students}')$ 
 $\wedge (\text{Range taking}' \subseteq \text{degModules}'))"$ 
by (smt Domain_empty Domain_insert Range.intros Range_empty
Range_insert Un_empty Un_insert_right empty_iff empty_subsetI
empty_subsetI insert_mono insert_mono singletonI singletonI
singleton_insert_inj_eq' singleton_insert_inj_eq')

```

Figure 1.26: The ‘RegForModule’ lemma proved using Auto sledgehammer methods.

The second lemma in the moduleReg specification we managed to prove using ‘blast’ thus having a complete proof for the complexity of the modulereg specification.

We can see that the complexity of the proof used for the RegForModule_L1 lemma in the modulereg specification is larger than the complexity of the proof

for the `SNormalStop0_L1` in the steamboiler specification. Although we used ‘*Auto sledgehammer*’ to assist proving the lemma’s there are 16 methods used in proving the `RegForModule_L1` lemma (`Domain_empty`, `Range_empty` etc.) compared with 1 method used in proving the `SNormalStop0_L1` lemma (`State.distinct(9)`). Again we can say that there might of been an alternate way to prove these particular lemma’s however we have chosen to prove them in this way to show variation. Since there are more state changing schema’s in the steamboiler specification there are also more lemma’s to prove with the steamboiler then there is in the modulereg specification to obtain a fully proven specification which checks the complexity of the system.

1.3.3 Vending Machine

The vending machine example has 3 state changing schemas (shown in table 1.4) however since it does not have any labeled stateInvariants, ZMathLang can not automatically produce any properties to prove the consistency of the specification. If we refer back to figure ?? in chapter ?? it shows that the ZMathLang toolkit goes slightly past the point of ‘*specification in isabelle with no proof*’ however the automation of ZMathLang can only go past that point **if** there are changeschema’s and stateInvariants labelled. Otherwise the ZMathLang toolkit can only translate the specification into isabelle syntax with no lemma’s or properties to prove. Thus it is up to the user to carry on manually inputting their properties to obtain a fully proven specification.

1.3.4 Other examples

Each specification has a different amount of lemma’s which the user needs to prove depending on how many ‘stateInvariants’ and ‘changeSchema’s’ there are. If the specification does not have any stateInvariants then ZMathLang will not produce any lemmas to prove for the sanity of the specification.

We show the amount of lemmas and total amount of tactics needed to prove the sanity of each specification in table 1.7. Some lemma’s need only one tactic

Specification	Amount of generated lemmas	Total amount of tactics
Steamboiler	20	41
ProjectAlloc	5	18
VideoShop	3	3
TelephoneDirectory	4	8
ClubState	4	4
ZCGa	6	6
GenDB	4	13
Timetable	4	4
BirthdayBook	1	1
AutoPilot	0	0
ClubState2	3	4
Vending Machine	0	0
ModuleReg	2	18
Total	56	120

Table 1.7: A table to show the amount of automatically generated lemmas and total amount of tactics used for each specification.

to be proved whilst other need a few. There are various different ways to prove these lemmas and it all comes down to the personal preference of the user. We have mainly used Isabelles ‘*sledgehammer*’ tool to assist us with our proving.

1.3.4.1 SteamBoiler

The steamboiler has in total 20 lemmas to check the specifications sanity as it has 20 changing state schemas. The specification has 1 set of stateInvariants and we used 41 tactics to prove our lemmas.

The steamboiler state invariants is shown in the expression part of the stateSchema. The state invariants for this specification is that the minimum water level (w_min) must be smaller than the maximum water level (w_max). Therefore, the state invariants are written after ‘**assumes**’ in the specification ($w_min < w_max$).

When ZMathLang produces the proof obligations to check the sanity of the specification it must also check that the changeSchema does not conflict with the prime state invariants. Thus, the proof obligations to check for all changing state schema will check that the preconditions and postconditions of each changeSchema still imply that ($w_min < w_max$) **and** ($w_min' < w_max'$).

For example to prove our first lemma `SNormalStop0_L1`, we wish to make sure

that the `SNormalStop0` changeSchema does not conflict with the stateInvariants and the stateInvariants prime.

<pre> lemma (in thesteamboiler) SNormalStop0_L1: "(\<exists> steamboiler0 :: SteamBoiler0. \<exists> a' :: OnOff. \<exists> steamboiler0' :: SteamBoiler0. \<exists> w_max' :: nat. \<exists> w_min' :: nat. \<exists> z' :: State. \<exists> v' :: OpenClosed. (z = norm) \<and> (w < w_min w > w_max) \<and> (a' = off \<and> z' = stop) \<longrightarrow> (w_min < w_max \<and> (w_min' < w_max')))" by (smt State.distinct(9)) </pre>	<p>begin</p> <p>Name of lemma</p> <p>list of all</p> <p>variables and</p> <p>types</p> <p>preconditions and</p> <p>postconditions of</p> <p>SNormalStop0 schema</p> <p>implies stateInvariants</p> <p>and stateInvariants prime</p>
---	---

Since there are 2 records in our steamboiler specification we have to manually write the line `(in thesteamboiler)` which lets isabelle know that the changeSchema uses variables from the first record. The `SNormalStop0_L1` lemma is proved using 2 tactics `smt` and `State.distinct(9)`. We remind the reader that although we have used these 2 tactics to prove our lemma there may be other ways in which to do so.

Our most complex proof is for the `SNormalContinue1_L11` lemma in which we use 3 tactics to prove the property that the `SNormalContinue1` changeSchema does not conflict with the state Invariants. The tactics we use here are `smt`, `OnOff.distinct(1)` and `pswitch.simps(1)`.

1.3.4.2 ProjectAlloc

The projectAlloc specification has 5 changeSchema's and 1 set of stateInvariants therefore it has 5 lemmas which ZMathLang has automatically generated to check for the consistency. To prove these lemmas we have in total used 18 tactics.

The lemmas to check that the changeSchema's did not conflict with the stateInvariants were as follows:

```
\<exists> variables and types.
Preconditions
\<and>
PostConditions
\<longrightarrow>
(((dom studInterests) \<inter> (dom lecInterests) = {}))
\<and> (dom allocation \<subseq> dom studInterests)
\<and> (ran allocation \<subseq> dom lecInterests)
\<and> (dom maxPlaces = dom lecInterests)
\<and> (\<forall> lec \<in> dom maxPlaces.
(card ({l. the (allocation l) = lec})) \<leq> the (maxPlaces lec))
\<and> ((dom studInterests') \<inter> (dom lecInterests') = {})
\<and> (dom allocation' \<subseq> dom studInterests')
\<and> (ran allocation' \<subseq> dom lecInterests')
\<and> (dom maxPlaces' = dom lecInterests')
\<and> (\<forall> lec \<in> dom maxPlaces'.
(card ({l. the (allocation' l) = lec})) \<leq> the (maxPlaces' lec))))"
```

Our most complex lemma to prove is the AddLecturer_L5 lemma which we used 9 tactics:

```
(metis, full_types, dom_empty, dom_empty, dom_empty, dom_eq_singleton_conv,
dom_restrict, inf.idem and insert_not_empty).
```

The most simple lemma to prove was AddStudent_L3 and DeAllocate_L2 where we just used 1 tactic (fastforce and auto respectively).

1.3.4.3 VideoShop

The videoShop specification has 3 changeSchemas and 1 set of stateInvariants, therefore ZMathLang has generated 3 proof obligations to check that none of the changeSchemas conflict with the stateInvariants and stateInvariants prime.

The structure of lemma's for the videoshop specification are as follows:

```
\<exists> variables and types.
Preconditions
\<and>
PostConditions
\<longrightarrow>
(Domain rented \<subseq> members)
\<and> (Range rented \<subseq> dom stockLevel)
\<and> (\<forall> t \<in> Range rented.
  card ({p. (p, t) \<in> rented}) < (the (stockLevel t)))
\<and> (Domain rented' \<subseq> members')
\<and> (Range rented' \<subseq> dom stockLevel')
\<and> (\<forall> t \<in> Range rented'.
  card ({p. (p, t) \<in> rented'}) < (the (stockLevel' t))))"
```

We are able to prove all 3 lemma's by the tactic **blast**.

1.3.4.4 TelephoneDirectory

The telephone directory has 1 set of stateInvariants and 4 changeSchema's. Therefore we have 4 lemma's which ZMathLang generated and which we need to prove. The structure for the lemmas to check the consistency of the telephone directory specification are as follows:

```
\<exists> variables and types.
Preconditions
\<and>
PostConditions
```

```
\<longrightarrow>
((dom phoneNumbers = Domain persons)
\<and> (dom phoneNumbers' = Domain persons'))"
```

These sanity check make sure that when updated the telephone directory that the people listed in the domain of phoneNumbers is equal to the list in the domain of persons.

To prove the first 2 lemmas `AddPerson_L1` and `RemoveNumber_L2` we only needed to use a single tactic (`auto` and `fastforce`) respectively. However the last 2 lemmas (`RemovePerson_L3` and `RemoveNumber_L4`) required 3 tactics each. For example to prove the `RemovePerson_L3` lemma we needed to use `smt`, `Diff_insert_absorb` and `mk_disjoint_insert`. In total we used 8 tactics to prove all 4 properties.

1.3.4.5 ClubState

The clubstate specification has 4 changing schemas and thus 4 properties to check the stateinvariants are not conflicted when the state has been changed. The stateinvariants for the clubstate specification is are as follows:

```
\<exists> variables and types.
Preconditions
\<and>
PostConditions
\<longrightarrow>
(hall \<subsetq> badminton)
\<and> (card hall \<leq> maxPlayers)
\<and> (hall' \<subsetq> badminton')
\<and> (card hall' \<leq> maxPlayers))"
```

Here we wish that all the people in the hall must be members of badminton and the number of players can not exceed the maximum amount both before the change and after the change in state. The first 2 lemma's in our clubstate specification (`LeaveHall_L1` and `AddMember_L2`) were proven by `auto` and the last two properties (`EnterHall_L3`: and `RemoveMember_L4`) were proven by `blast`.

1.3.4.6 ZCGa

In the specification representing the ZCGa we have 6 properties to prove. The syntax for the properties which ZMathLang has generated are:

```
\<exists> variables and types.
Preconditions
\<and>
PostConditions
\<longrightarrow>
(TermDeclaration \<subseq> declarations)
\<and> (SetDeclaration \<subseq> declarations)
\<and> (dvars \<subset> sets \<union> terms)
\<and> (sets \<inter> terms = {})
\<and> (TermDeclaration' \<subseq> declarations')
\<and> (SetDeclaration' \<subseq> declarations')
\<and> (dvars' \<subset> sets' \<union> terms')
\<and> (sets' \<inter> terms' = {}))"
```

Since we have 6 changing schemas we need to check that none of the schemas conflict with the stateInvariants before and after the state has been changed. In this proof, we have proven 2 lemmas

(CorrectExpression_L1 and CorrectConstantTerm_L5) by `smt` and the remaining 4 using `blast`.

1.3.4.7 GenDB

GenDB has 4 consistancy checks we must prove against the stateInvariants. The syntax for the stateInvariants are as follows:

```
\<exists> variables and types.
Preconditions
\<and>
PostConditions
```

```

\<longrightarrow>
(Domain parent \<union> Range parent \<subsetq> dom sex
\<and> (\<forall>p :: PERSON. (p, p) \<notin> parent^*)
\<and> (\<forall>p :: PERSON. \<forall>q :: PERSON.
\<forall>r :: PERSON. ({(p,q),(p,r)} \<subsetq> parent)
\<and> q \<noteq> r \<longrightarrow>
the (sex q) \<noteq> the (sex r)))
\<and> (Domain parent' \<union> Range parent' \<subsetq> dom sex'
\<and> (\<forall>p :: PERSON. (p, p) \<notin> parent'^*)
\<and> (\<forall>p :: PERSON. \<forall>p :: PERSON.
\<forall>r :: PERSON. ({(p,q),(p,r)} \<subsetq> parent')
\<and> q \<noteq> r \<longrightarrow>
the (sex' q) \<noteq> the (sex' r))))"

```

Out of the 4 lemmas we proved, 2 lemmas can be proven by the tactic `blast`. The other 2 lemmas we proved by using 5 other tactics. For example, we proved the `AddPerson_L3` property using the tactics `metis`, `mono_tags`, `lifting`, `empty_iff` and `rtrancl.rtrancl_refl`. This made sure that when a person has been added to the `genDB` that the preconditions and postconditions satisfied the `stateInvariants`.

1.3.4.8 Timetable

The timetable specification has 4 schemas in which the original state has changed and 1 set of `stateInvariants` that must be obeyed throughout the specification. The `stateInvariants` for the timetable specification are as follows.

```

\<exists> variables and types.

Preconditions

\<and>

PostConditions

\<longrightarrow>

(\<forall> s \<in> dom studentTT. \<forall> m \<in> dom moduleTT.
(the (studentTT s) \<inter> the (moduleTT m) \<noteq> empty)

```



```

\<longrightarrow>
(dom (the (studentTT s))) moduleTT m = (dom (the (studentTT s))))
\<and> (\<forall> s \<in> dom studentTT'.
  \<forall> m \<in> dom moduleTT'.
    (the (studentTT' s) \<inter> the (moduleTT' m) \<noteq> empty)
\<longrightarrow>
(dom (the (studentTT' s))) moduleTT' m = (dom (the (studentTT' s))))"

```

There are 4 properties to prove in the timetable specification. We have been able to prove 3 properties (RegForModule_L1, AddStudent_L2 and ScheduleModule_L4) using `smt` and 1 property DescheduleModule_L3 using `blast`.

1.3.4.9 BirthdayBook

Since we used the simplest form of the birthdaybook specification (there are many different forms) we only had 1 lemma to prove. The `AddBirthday_L1` property was proven by `auto` however we could have also solved it using `smt`.

```

\<exists> variables and types.
Preconditions
\<and>
PostConditions
\<longrightarrow>
(known = dom birthday)
\<and> (known' = dom birthday'))"

```

1.3.4.10 ClubState2

The `clubstate2` specification is an extension of the original `clubstate` specification. Since the specification stemmed from the original `clubstate` we have to make sure that the `changeState` schemas do not conflict with the `stateInvariants` from the first `stateSchema` as well as the `stateInvariants` in the `ClubState2` state schema. We have the following `stateInvariants` from the `ClubState2` specification:

```

\<exists> variables and types.

Preconditions

\<and>

PostConditions

\<longrightarrow>

((hall \<subseteq> badminton)

\<and> (card hall \<leq> maxPlayers)

\<and> [onCourt, (Range waiting)] partition [hall]

\<and> (hall' \<subseteq> badminton')

\<and> (card hall' \<leq> maxPlayers)))

\<and> [onCourt', (Range waiting')] partition [hall']"
```

The stateInvairants taken from the ClubState2 state schema is

[onCourt, (Range waiting)] partition [hall] however the ClubState2 state schema uses the ClubState schema. Therefore the original stateInvairants

((hall \<subseteq> badminton) and (card hall \<leq> maxPlayers)) must also be checked.

The 3 lemmas which needed to be proved use a total of 4 tactics. The first and last lemmas are proven by `auto` where as the second lemma (`LeaveHall_L2`) is proven using 2 tactics (`smt` and `empty_iff`).

1.3.4.11 ModuleReg

The ModuleReg specification has 2 changeSchemas and 1 set of stateInvairants. therefore ZMathLang has produced 2 lemmas which we need to prove.

```

\<exists> variables and types.

Preconditions

\<and>

PostConditions

\<longrightarrow>

(Domain taking \<subseteq> students)

\<and> (Range taking \<subseteq> degModules)
```

```
\<and> (Domain taking' \<subsesteteq> students')
\<and> (Range taking' \<subsesteteq> degModules'))"
```

The `AddStudent_L2` property we managed to prove using a single tactic (`blast`) however to prove the first lemma (`RegForModule_L1`) we used 17 tactics, these were:

```
smt Domain_empty Domain_insert Range.intros Range_empty
Range_insert Un_empty Un_insert_right empty_iff empty_subsetI
empty_subsetI insert_mono insert_mono singletonI singletonI
singleton_insert_inj_eq' singleton_insert_inj_eq'
```

1.4 Reflection and Discussion

To check the consistancy of all our specification we had to prove 56 lemmas with a total of 120 tactics. In this section we discuss how far the `ZMathLang` toolkit can take us, how difficult it is for the user to get the full proof and what other proof is left.

1.4.1 How far can `ZMathLang` toolkit take us and what is left for the user to do manually.

Looking back at our examples described in the previous section. The proofs to check for the complexity depend on the complexity of the specification. The more complex the language of the specification (whether it uses terms and set or just terms), the more complex the proofs and syntax of the proofs are. The vending machine has no state invariants therefore `ZMathLang` does not generate any lemmas to be proven. The steamboiler specification, which is our longest example, uses only terms but has 2 state schemas and therefore 2 records. We were able to prove all the lemmas using 2 different automatic Isabelle tools (`blast` and `sledgehammer`).

We remind the reader of figure ?? in chapter ??, `sledgehammer` and `blast` are the two tools which have the most automated proving power. With the manual proof to complete the theorem the user should have some basic knowledge of how

to prove lemmas in Isabelle, at least have some basic knowledge of the Isabelle tools available to assist them in proving the lemmas. If the software/system designer is not an Isabelle expert and has got up to step 5 in the ZMathLang steps then they would have the three following options:

1. Learn no Isabelle at all and pass on the proofs to be completed by an Isabelle expert.
2. Learn Isabelle in depth until they gain enough knowledge to prove their specification and add more proofs if needed.
3. Learn the basic automated proving tools (highlighted in figure ??) to prove all (if not then some) of the lemmas, then hand the rest to an Isabelle expert to finish off.

In the first case we will need 2 people to complete the proof. Since the system designer has already translated the specification into Isabelle syntax automatically so a lot of the work has been done. The theory file has been set up and properties have been written, the expert will just need to prove them. Therefore a big chunk of work has been done. The advantage with this approach goes to the system designer as they do not need to learn anything beyond their existing knowledge. However, the disadvantage to this approach is that there needs to be an Isabelle expert ready to complete the proofs and depending on the syntax of the specification this may be difficult to prove. There also might be other properties which the stakeholders of the project may wish to be proven. Again, To add these extra properties, a little bit more Isabelle knowledge is needed.

In the second scenario we will need only 1 person to complete the proof (the system designer). Using the ZMathLang toolkit will assist the designer translating the specification into Isabelle syntax, however the user will then need to learn more Isabelle to finish of the proof for their specification. Since the ZMathLang has already produced an Isabelle file the user can then learn the Isabelle syntax by example as well as reading through the various Isabelle documentations online. The advantage of this scenario is that since there is only one person doing the entire proof,

there is less cost in finding another Isabelle expert and paying them to complete the proof. The disadvantage in this case is that the system engineer has to spend more time on learning Isabelle syntax and proving in Isabelle which may become long and tedious. The stakeholders may also want other properties proven about the specification which again is down to the system designer to learn.

The third case is a compromise between the first two scenarios, it will require the system designer and on some occasions, an Isabelle expert. The system designer translates the specification into Isabelle using the ZMathLang toolkit to assist them. They then learn the very basic automated proving tools, to assist them in proving the lemmas to check for consistency. By doing this the system engineer may be able to prove the entire specification for consistency using the automated tool. However some lemmas if they are more complex may require more Isabelle skills than just the automated Isabelle tools to prove. Therefore the system engineer will be required to prove as much as they can and if there are some parts which can not be proved with automation, they can pass this along to an Isabelle expert. The Isabelle expert will then have less work to prove the remainder of the proof. If the stakeholders require more properties proved then the Isabelle expert can do this as well.

The third case would be most beneficial as an Isabelle expert may not be required if the stakeholders only want to check the system for consistency and the syntax of the specification is relatively easy where automated tools can be used to prove the specification. However, depending on the complexity of the specification, an Isabelle expert may be needed sometimes if the system designer can not prove the entire specification with just the automated tools and/or if the stakeholders require a more rigorous proof.

1.4.2 Assumptions and limitations of the ZMathLang toolkit

The recommendations made in this thesis are based on several assumptions and limitations as to what may be done to translate a Z specification into Isabelle using our ZMathLang toolkit.

The assumptions are as follows:

- Firstly, we like to point out that the ZMathLang can only translate specifications with syntax used in our examples. Since the language of mathematical notation is vast we can not incorporate the entire syntax of mathematics in the ZMathLang within the scope of this thesis. More explanation is given on this topic in the next chapter.
- One of the assumptions the toolkit makes is that if the specification holds 1 state schema (and thus 1 record) then all the lemma's produced are under that record. Thus, if the specification holds 2 or more records then the lemmas produced will need to define which record they belong to. For example in the SteamBoiler specification we manually input '`(in thesteamboiler)`' after the word '`lemma`'. This does not have to be done to specification which only hold one state schema.
- Another assumption the ZMathLang toolkit makes is that the document it is checking contains a single specification. Although the ZCGa can check multiple specification in a single document, the rest of the tools assume that it is checking 1 system. Thus, when producing the dependency and goto graphs and the specification isn't linked, it will assume that the instances are under one specification. Also when the ZDRa translates the specification into Isabelle it will do so in a single theorem document. More discussion on this is in the 'Future work' section in the next chapter.
- We also assume that the user actually wishes to check the specification for consistency. As Stepney discussed in [4] there are many properties to prove in a system. It is down to the stakeholders and clients of the project. For example a high integrity system may have some universal guidelines or codes of conduct it must obey. Proving properties to check for consistency is highly valuable, however other properties such as if preconditions hold, or relationship between two specification may also be wanted by the project stakeholders. These other properties may be added at the end of stage 6 and if the consistency checks are not needed, they can be deleted from the Isabelle file manually.

We like to highlight the limitations of the ZMathLang toolkit. They are as follows:

- If we totalise preconditions e.g. `\totalises{TS#}{PRE#}` and all preconditions have been totalised then no warning. If we totalise schemas with preconditions within them e.g. `\totalises{TS#}{CS#}` then the ZDRa checker doesn't pick up on it.
- when viewing goto and dep graph if there are a lot of nodes they are all bundled together. Would be better if spaced out more.

1.5 Conclusion

Complete Evaluation and discussion chapter

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