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## Verlixir: Verification of Message-Passing Systems DRAFT

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## **Abstract**

Your abstract goes here

## Acknowledgements

Thanks mum!

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# Chapter 1

## Introduction

With the rise of cloud-based clusters, developing robust distributed algorithms is becoming an increasingly difficult problem and the need for vigorous methodologies to verify the correctness of these algorithms has intensified. Modern programming languages have been developed to support distributed algorithms that rely on message-passing as a means of communication between sequential nodes executing in parallel. Common message-passing abstractions involve the use of channels (e.g. Go [10]) or actors [30] (e.g. Erlang [13]). Message-passing abstractions can be simple and more natural to reason about than a common alternative in shared-memory concurrency, however, it can also become more difficult to verify a program implements a given specification.

Verification tools have been developed to support determining the correctness of systems. For example, first-order automated theorem provers such as Z3 [20] and formal specification languages like TLA+ [6]. These tools allow systems to be modelled, and specifications to be defined that can then be used to prove properties over these systems. However, despite the power these tools provide, they often place a burden on developers to write and maintain models of systems alongside their actual implementation. This often leads to a paradigm shift away from system implementations that were designed in, for example, imperative programming languages such as C. Modern programming languages for example Dafny [18] solve this issue by directly integrating Floyd-Hoare style logic verification alongside the implementation.

Elixir [11] is a functional programming language built on top of Erlang that runs on the BEAM virtual machine [12]. It is commonly used for building distributed, fault-tolerant applications because it supports concurrency, communication and distribution. Elixir actors are uniquely identified with a process identifier (pid) and associated with an unbounded mailbox. Each mailbox supports communication between actors; one actor can send a message to another actor's mailbox, which is then enqueued and can be received in a First-In-First-Firable-Out (FIFFO) ordering. FIFFO is similar to First-In-First-Out (FIFO) where elements are dequeued in the order they are enqueued. However, Elixir supports receiving messages with pattern-matching such that messages are received in a FIFO order concerning a certain pattern.

This report discusses the modelling of actor-based programs and the verification of their adherence to a specification, using Elixir as a target language to support the verification of real-world systems.

### 1.1 Objectives

We introduce Verlixir, an analysis tool for Elixir programs and their adherence to formal properties specified in linear temporal logic. As a subsidiary, we introduce LTLixir, an extension to Elixir to support the specification and verification of actor-based systems.

Much work has gone into verifying algorithms and programs such as various theorem provers and model checkers. While these tools were initially designed to allow developers to write specifications for how an algorithm should behave in bespoke specification language, more recently verification tools have been designed that can be directly applied to programs written in programming languages such as C [43]. A more recent advancement is support for verifying concurrent programs. However, much of this work has used global shared memory as an implementation for specifying process communication [57]. This project sets out to accomplish the following objectives:

- Design novel abstraction techniques for modelling message-passing systems.



- Support in-line formal specifications alongside a modern programming language.
- Design a toolkit for simulation and verification of specifications of message-passing systems.
- Apply the aforementioned techniques and tooling to real-world systems implemented in Elixir.

The current research in the area of verifying modern programming languages presents many challenges for extending this notion to a message-passing system. State-of-the-art verification-aware languages such as Dafny avoid concurrent execution due to the challenges it can introduce to verification [51]. To verify a distributed system in this context, it is instead left to the user to model the system in a manner that it can be sequentially executed. Tools such as Gomela [44] support verification of concurrent execution where communication is achieved across channels in Go. However, Go has a very different approach to the pure message-passing models we are interested in. We can draw a few comparisons between the two:

- Go communication channels can be bounded, whereas Elixir mailboxes are unbounded. Naturally, unbounded queues can lead to more complex verification problems (state-space explosion).
- Go is statically typed, whereas Elixir is dynamically typed.
- Go has support for shared memory, Elixir’s actor model strictly enforces all information sharing to be handled by message-passing.

These comparisons lead to challenges that need to be addressed in this report. However, the above points are also reasons why Elixir is an interesting target language, both for designing real-world systems and for verifying.

## 1.2 Contributions

To accomplish the objectives set out in this report, the following contributions have been made:

- The primary contribution of this report is Verlixir. Verlixir is an analysis tool that parses Elixir programs and translates them into Promela [50] for model checking using the SPIN [9] model checker. Verlixir is capable of verifying multiple properties of highly concurrent Elixir programs and reporting back counterexamples in an Elixir-friendly format. Chapter 4 provides an overview of what Verlixir is and how it can be used. We then provide a detailed explanation of the design and implementation of Verlixir in chapter 5.
- The secondary contribution is LTLixir. LTLixir is a reduced subset of the standard Elixir language that has been extended to introduce linear temporal logic, propositional logic and a Floyd-Hoare style logic for specifying the behavior of a system alongside its implementation. Temporal properties specified in LTLixir can be verified using Verlixir. LTLixir is first introduced in section 4.1 and the design is discussed in section 5.2.

Figure 1.1 shows where these components fit into the existing Elixir toolchain.

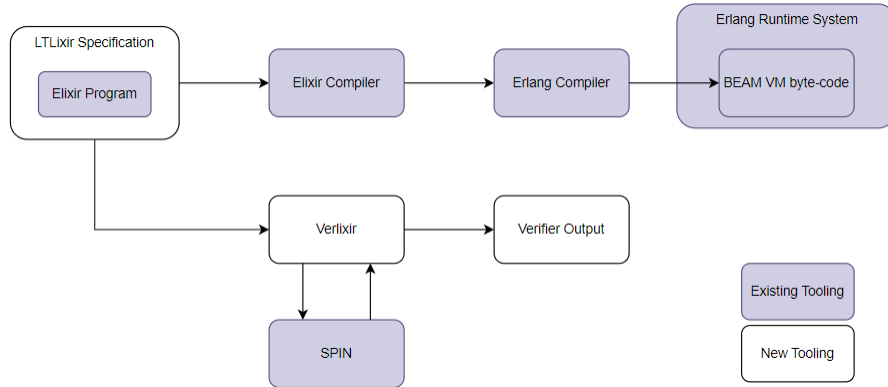


Figure 1.1: High-level diagram of the verification-aware Elixir toolchain.

## Chapter 2

# Background

This chapter aims to provide all the required background knowledge to understand the concepts discussed in the report. The contribution of the report involves extending a concurrent, message-passing language to be verification-aware. We define a verification-aware language as a language that strongly couples specifications and implementations. To understand how this can be done with a message-passing language, we must first form strong fundamentals in concurrency and existing verification techniques.

We start by introducing process algebra that can be used to denote the behavior of processes executing in parallel. We then talk about concurrency at a higher level in section 2.2 by introducing memory models, safety, liveness and fairness. Section 2.3 will introduce model checking and explore some of the existing state-of-the-art model checkers. Finally, we will discuss what a verification-aware language is and why they are important to modern system design in 2.4

### 2.1 Communicating Sequential Processes

Communicating Sequential Processes (CSP) was discovered by Tony Hoare, it provides us with a mathematical notation for defining processes and interactive systems [27]. CSP provides a framework for reasoning about the behaviour of concurrent systems which has influenced distributed algorithms [28], model checking [29] and many other related research fields. This section will give a brief introduction to some process algebra introduced to model some simple parallel processes.

CSP defines processes and events. The alphabet of a process,  $\alpha P$  is the set of all events. For example, the alphabet of a student process  $S$  could consist of two events.

$$\alpha S = \{study, sleep\}$$

The process with the alphabet  $A$  which never engages in the events of  $A$  is called  $STOP_A$ .  $STOP$  can be considered a constant, and it is used to define a process that never engages in any available action.  $STOP$  is used to describe behaviour of a broken object, such that the object terminates unsuccessfully. Similarly,  $SKIP_A$  is defined as a process which does nothing but terminates successfully. We can now construct a sequence of events for a process that takes three actions and then breaks.

$$(study \rightarrow sleep \rightarrow study \rightarrow STOP_{\alpha S})$$

Similarly, a sequence of events for a process that takes an action and then terminates successfully.

$$(study \rightarrow SKIP_{\alpha S})$$

Using the same alphabet, we now define two simple processes modelling a student  $L$  and a strict teacher  $T$ , who never accepts students sleeping.

$$\begin{aligned} L &= (study \rightarrow sleep \rightarrow L) \\ T &= (study \rightarrow study \rightarrow T) \end{aligned}$$

Note that both processes are recursively defined, hence a valid **trace** for  $L$  could be  $\langle study, sleep, study, sleep \rangle$ .

We can now introduce the process algebra for concurrency, using the parallel composition operator ( $\parallel$ ). To help reason about concurrent processes, we also introduce a fixed-point constructor,

$\mu X \bullet F(X)$ , to define anonymous recursive processes. This now lets us denote a process that behaves like a system of composed processes, where both processes have the same algebra  $\alpha S$ .

$$(T \parallel L)$$

Using the definitions for  $T$  and  $L$ , and the recursive process definition, we have.

$$(T \parallel L) = (\text{study} \rightarrow \text{STOP})$$

This is the composition of both processes. As both begin with a **study** event, so does the composition. However, after **study** each component process is prepared to take different events, as these are different, the processes can not agree on what action to take next. The resulting **STOP** is known as a deadlock. Alternatively, had the student and teacher processes been defined with behaviour composed without deadlock, we could describe that behaviour with process algebra. In this example, the student and teacher have multiple actions that can be taken, denoted by the choice,  $|$ , notation.

$$\begin{aligned}\alpha &= \{\text{learn}, \text{revise}, \text{exam}\} \\ L &= (\text{learn} \rightarrow L \mid \text{exam} \rightarrow L \mid \text{revise} \rightarrow \text{exam} \rightarrow L) \\ T &= \text{revise} \rightarrow (\text{exam} \rightarrow T \mid \text{learn} \rightarrow T)\end{aligned}$$

$$(T \parallel L) = \mu X \bullet (\text{revise} \rightarrow \text{exam} \rightarrow X)$$

The composition can be described as a single process. Also, note the use of recursion with the fixed-point operator  $\mu X \bullet F(X)$  [27, p.74], where  $X$  marks recursion under the composed process. Under this model, to compose two processes, we require simultaneous participation of the same event from both processes. Therefore, each event in the composed process can be attributed to events in both individual participants.

We extend this notion to concurrency by considering separate alphabets for each process. Again, take our student  $L$  and teacher  $T$ . If the alphabets of both processes differ, an event in the alphabet of  $L$  that is not in the alphabet of  $T$  is of no concern to  $T$ , thus becomes a valid event in the composition of the processes. Similarly to before, events that are in both alphabets can only be composed if they can be simultaneously taken by both processes individually.

$$\begin{aligned}\alpha L &= \{\text{study}, \text{exam}\} \\ \alpha T &= \{\text{teach}, \text{exam}\} \\ L &= \text{study} \rightarrow \text{exam} \\ T &= \text{teach} \rightarrow \text{exam}\end{aligned}$$

$$(T \parallel L) = \mu X \bullet ((\text{study} \rightarrow \text{teach} \mid \text{teach} \rightarrow \text{study}) \rightarrow \text{exam})$$

Finally, we will briefly look at how Hoare modelled communication between processes. Hoare designed communication over channels. A pair  $c.v$  represents communication taking place over a channel  $c$  and  $v$  is the value of a message being passed. Hoare describes the set of all messages that a process  $P$  can communicate on channel  $c$  as  $\{v \mid c.v \in \alpha P\}$ .

$$\alpha c(P) = \{v \mid c.v \in \alpha P\}$$

Functions to extract the channel and message components from the pair  $c.v$  are also defined.

$$\begin{aligned}\text{channel}(c.v) &= c \\ \text{message}(c.v) &= v\end{aligned}$$

With this understanding, we can finally model sending and receiving messages to channels. Given a process  $P$  and a value  $v \in \alpha c(P)$ , a process can output  $v$  on the channel  $c$  using the  $!$  operator (similar to sending a message to a channel in GO [10]).

$$(c!v \rightarrow P)$$

Similarly, we can read messages from channels (receive a message) using the  $?$  operator. A process can input any value  $x$  on the channel  $c$ , and then behave under  $P(x)$ .

$$(c?x \rightarrow P(x))$$

That concludes a brief overview of the process algebra proposed by Tony Hoare. We saw how event sequencing constructs processes, how processes can be composed and the special communication event  $c.v$  which allows message-passing over channels. Tools have been built from similar syntax and concepts, for example, Promela 3.1, which models channels and messages with a similar approach.

## 2.2 Concurrency

Concurrency introduces the ability for multiple components of a program to execute out-of-order. We saw in the previous section how multiple processes can be composed and treated as a single execution. For example, given two processes with distinct alphabets, the parallel composition can result in any interleaving. This section aims to explore further in-depth the principles of concurrency, moving away from a mathematical representation and looking at higher-level concepts such as consistency models and temporal logic.

Concurrency is a core concept in classical distributed algorithms, such as the Paxos algorithm [54], Raft [52] and Dining Philosophers [56]. The capability for concurrency has grown with better hardware. Concurrency introduces the idea of consistency models [32] to help reason about executions of multi-threaded systems. Lamport introduced sequential consistency [33] as a strong safety property for concurrent systems. Sequential consistency can be informally reasoned about by considering a single-core processor: if multiple threads are executed in parallel on a single-core processor, only one instruction can be executed at a time. This means that the result of any execution forms a total order, consistent with the order of operations on each individual process. For example, consider a new composition where a sequence of events has been executed by a teacher, ( $teach \rightarrow teach \rightarrow$ ), and a student is scheduled to execute next. Under the sequential consistency model the student must observe the same order of events as the teacher.

Weaker memory models exist, which allow us to model systems that do not guarantee sequential consistency (for example, systems running on multi-core processors). Under these models, the instructions of a thread may be reordered (i.e. execute out-of-order) which introduces weak behaviors that we would not observe under sequential consistency. For example, total store ordering is a weaker memory model that allows the reordering of write-read operations on different memory locations within a single thread. For the examples discussed in this report, we will assume a sequentially consistent model.

### 2.2.1 Temporal Logic

First-order logic, or predicate logic uses quantifiers to reason about the truth of statements. For example, the statement  $(\forall x \in \mathbb{N}. x > 0)$  is true for all natural numbers,  $\mathbb{N}$  and uses the universal quantifier  $\forall$  to quantify over all  $x$ . We can also use the existential quantifier  $\exists$  to reason about the existence of an element in a set. First-order logic is a powerful tool for reasoning about the truth of statements, but it cannot reason about time and change. We introduce modal logic for this purpose.

$$\langle A \rangle \models p \mid \top \mid \neg\langle A \rangle \mid \langle A \rangle \wedge \langle A \rangle \mid \Box\langle A \rangle$$

Where  $A$  is a modal formula,  $p$  is an atomic proposition,  $\top$  represents ‘truth’ and  $\Box A$  reads box  $A$ . Using rules from first-order logic we can introduce disjunct, implication and if-and-only-if. We can also introduce the second modal operator,  $\Diamond A$  which reads diamond  $A$ .

$$\Diamond\langle A \rangle \models \neg\Box\neg\langle A \rangle$$

Depending on the circumstances that box and diamond are applied, they have different readings. For example, in temporal logic,  $\Box A$  can read as ‘always  $A$ ’ and  $\Diamond A$  can read as ‘sometimes  $A$ ’, informally, it can be useful to think of  $\Box$  similarly to  $\forall$  and  $\Diamond$  to  $\exists$ .

Saul Kripke introduced Kripke semantics [34] for reasoning about temporal logic. For example, consider modelling a system based on our student and teacher processes. We let  $M$  be the model of the system and  $s$  represent a singular state the system can be in. Typically,  $s$  is the initial state of the system. If we are given a temporal formula  $A$ , we can now define the syntax for the truth of  $A$  in state  $s$  of the model  $M$ .

$$(M, s) \models A$$

To reason formally about what it means for  $A$  to hold in state  $s$ , Kripke provided formal definitions for the base and inductive definitions of  $A$ .

We finally extend this understanding of temporal logic to linear temporal logic (LTL), or sometimes written as linear-time temporal logic. LTL allows us to reason about the time and change of a model. Before we provide some examples, we introduce a final temporal operator,  $U$ , which reads until. The formula  $\phi U \psi$  defines the truth of  $\phi$  until  $\psi$  holds. We call this ‘strong until’ as there must exist a state where  $\psi$  becomes true, ‘weak until’  $W$  can also be defined, which loosens the restrictions such that  $\phi$  could hold for the entire execution.

We can now explore a few basic examples of LTL formulas as well as provide some intuition behind them. We define a set of atomic propositions,  $AP = \{study, sleep, tired, exam\}$ .

$\Box \text{ sleep}$	Always sleeping
$tired U \text{ sleep}$	Tired until sleeping
$\Box(\text{study} \Rightarrow \text{tired})$	Studying implies always tired
$\Box \text{ study} \Rightarrow \Diamond \text{ exam}$	Always studying implies eventually an exam

Alongside LTL, other forms of temporal logic exist, such as Computation Tree Logic (CTL) [35] and Alternating-time Temporal Logic (ATL) [38]. CTL introduces path quantifiers to reason about specific traces through a model, and ATL introduces the idea of agents, where agents can work in coalitions to achieve a goal in the system. Temporal logic is an important concept in the model checking of systems [36], see chapter 2.3.

### 2.2.2 Safety and Liveness

Safety and liveness are properties that can be specified about systems. A safety property can be intuitively thought of as a property such that nothing bad happens, and a liveness property is where something good will happen. For example, something bad could be a deadlock in a system, and something good could be that the system will eventually reach a consensus. We define safety informally as: given a finite execution  $E$  and a state  $s$  such that  $s$  is the final state in the execution, we can say that a safety property  $P$  holds if  $P$  is true in  $s$  and all previous states in  $E$ . If  $s$  violates  $P$ , then  $E$  violates  $P$ . Unlike with safety, we cannot determine the truth of a liveness property at  $s$ , we must instead inspect an infinite execution  $E'$ . We express these properties as temporal formulas. For example, we can specify a simple liveness property to ensure our student will always study again.

$$\Box \Diamond \text{study}$$

To help understand why this is a liveness property, consider two states,  $s_1$  and  $s_2$ . Take the assignment of *study* to be  $\{s_1\}$  i.e., *study* is true only in  $s_1$ . Regardless of if we want to reason about the truth of the formula at  $s_1$  or  $s_2$ , we cannot as the box operator requires the formula to hold in all states. Hence we would have to inspect the current state as well as an infinite future execution from the state to determine the truth of the formula. Because no single state exists where we can evaluate the truth of the formula, we can convince ourselves it is a liveness property.

We use the same assignment of study to reason about a new property.

$$\Box \text{ study}$$

We can understand intuitively why this property is a safety property by considering  $s_2$ . As  $s_2$  is not in the assignment of study (i.e. *study* is false in  $s_2$ ), any execution that passes through  $s_2$  will violate the property. As we can determine the truth of the property with a finite execution, we can deem the property a safety property.

By using both safety and liveness properties, we can construct what it means for a system to be correct, through the evaluation of these temporal formulae.

### 2.2.3 Fairness

Fairness introduces more properties that can be defined using temporal formulae. Fairness properties do not target the specification of the system in the same way that other properties we have looked at do. Instead, fairness properties are constraints on the scheduling of the system. They

aim to fairly select which process to execute next. Without fairness, a system could favor the scheduling of process A while never progressing with process B. We will discuss two flavors of fairness, weak fairness and strong fairness. Properties that hold under weak fairness also hold under strong fairness, hence strong implies weak. To define the fairness properties, we must first define what it means for an event to be enabled. An event (or action)  $A$  of a process algebra is enabled if it can be executed in the current state. We will use the notation  $A_E$  to denote an enabled event, for example,  $study_E$  denotes the study event is executable in the current state. We now define weak fairness (WF) and strong fairness (SF).

$$\begin{aligned} WF\ A &\equiv \Diamond \Box A_E \Rightarrow \Box \Diamond A \\ SF\ A &\equiv \Box \Diamond A_E \Rightarrow \Box \Diamond A \end{aligned}$$

We can intuitively understand weak fairness as the property that if an event is continuously enabled, it is executed infinitely often. Similarly, strong fairness reads if an event is repeatedly enabled, it is executed infinitely often.

## 2.3 Model Checking

Model checking is the process of determining if a finite-state machine (FSM) is correct under a provided specification. It typically involves enumerating all possible states of an FSM and ensuring the correctness of each state. For example, given a model  $M$  and a property  $\varphi$ , if no state of  $M$  violates  $\varphi$ , then we can say  $M$  satisfies  $\varphi$ . In software development, model checkers are beneficial in providing guarantees for safety-critical systems as well as concurrent systems. Concurrent systems can often cause issues with uncommon instruction execution interleavings that are not easily identifiable until long into a runtime. For example, deadlocks can occur when instructions being run by two processes are dependent on one another making progress. A simple example of a deadlock that can occur is the following interleaving of instructions executed by two processes,  $\tau_1$  and  $\tau_2$ .

$\tau_1$ : acquire lock A	$\tau_2$ : acquire lock B
$\tau_1$ : acquire lock B	$\tau_2$ : acquire lock A
$\tau_1$ : release locks	$\tau_2$ : release locks

An interleaving such as  $(\tau_1, \tau_2, \tau_1, \tau_2, \dots)$  results in  $\tau_1$  blocking until it can acquire lock B, and  $\tau_2$  blocking until it can acquire lock A, hence the program is in a deadlock. Due to the nature of concurrent systems, we could run our program and never experience this interleaving of instructions from occurring, hence we could deem our program deadlock-free. By instead abstracting our program as a model, and verifying the correctness using a model checker, we could exhaustively check all possible states (interleavings of concurrent processes) and catch this deadlock.

Alongside determining progress can be made within a system, model checkers are also used to guarantee the correctness of a specification. To demonstrate, we model a very simple 24-hour clock, where at each time step, we progress time by an hour.

$$\tau_1 : \text{time} \leftarrow \text{time} + 1$$

Unlike the previous example, this process can always make progress so will not result in a deadlock, however, it is not a correct implementation of a 24-hour clock. We would like our 24-hour clock to only represent times in the range 1 to 24. By introducing a specification alongside our model, we can use a model checker to determine if all the states of our program adhere to the specification. In this instance, we would just need to specify a bound over our time variable.

$$\{\text{time} \mid \text{time} \in \mathbb{N}, 1 \leq \text{time} \leq 24\}$$

This is a simple example of a specification, that we can write in a specification language and use in tandem with our model to check the correctness of using a model checker.

### 2.3.1 A Comparison Of Model Checkers

Many model checkers have been invented for this reason, each with different focuses and specification languages. This section will comment on some of the more common model checkers and discuss their functionalities. We first provide an overview of the capabilities and limitations of many model checkers, before providing a more in-depth look into model checkers best aligned with the goals of this report.

#### Overview

Model Checker	LTL Support	CTL Support	Probabilistic	Concurrency Support
PAT	Yes	No	Yes	Yes
BLAST	No	No	No	Limited
SPIN	Yes	No	No	Yes
TLC	Yes	No	No	Yes
PRISM	Yes	Yes	Yes	Yes
NuSMV	Yes	Yes	No	Yes
UPPAAL	No	No	Yes	Yes

Table 2.1: Comparison of Model Checkers

#### PAT

Process Analysis Toolkit (PAT) is a self-contained framework to support composing, simulating and reasoning of concurrent, real-time systems [2]. PAT is based on Tony Hoare’s CSP and extends the language using its library called CSP#. CSP# is a superset language of the original CSP, hence all classical CSP models can be verified with PAT. PAT has shown to be capable of verifying classical concurrent algorithms such as the dining philosophers problem. Alongside its verification capabilities, the PAT toolkit can be used to simulate real-world scenarios over specifications.

PAT’s ability to determine the correctness of classical process algebra means it is a strong, widely applicable model checker.

#### BLAST

BLAST is an automatic verification tool for checking the temporal safety properties of C programs. Given a C program and a temporal safety property, BLAST either statically proves the program satisfies the property or provides an execution path that exhibits a violation of the property [3].

Where BLAST is more interesting than PAT is that it no longer relies on process algebra. The model checker is capable of being run directly on a subset of C programs, no intermediate modelling is required. As an end-user tool, this is more generally applicable than PAT, there is no burden on developers to think about how to model their systems with process algebra and instead can directly get safety guarantees from their programs. BLAST handles the translation of C programs to an abstract reachability tree (ART), a labeled tree that represents a portion of the reachable state space of the program. Using a context-free reachability algorithm on this representation of a C program means temporal properties can be checked without the end programmer being required to think about what the control-flow automata for the program will look like.

BLAST falls short when model-checking large C programs. More importantly, it is unable to provide any guarantees on concurrent programs. A strong driving factor in why developers choose to design systems in Elixir is its concurrent capabilities.

#### PRISM

PRISM is a probabilistic model checker, a tool for formal modelling and analysis of systems that exhibit random behavior or probabilistic behavior [4]. It has been used to analyse systems implementing random distributed algorithms.

## TLC

In 1980, Leslie Lamport discovered the Temporal Logic of Action (TLA) [5]. TLA is a logic system for specifying and reasoning about concurrent systems. Both the systems and their properties are represented in the same logic so that the assertion that a system meets its specification can be expressed by a logical implication.

TLA is capable of specifying complex systems but in a typically verbose manner. Leslie Lamport introduced TLA+ [6], combining mathematical ideas with concepts from programming languages to create a specification language that would allow mathematicians to write specifications in 20 lines as opposed to 20 pages.

Furthering on from Leslie Lamport's discovery of these specification languages, Lamport created TLC [7], a model checker for the verification of TLA+ specifications. Similarly to BLAST, TLC builds a finite-state machine from the specification so the model checker can verify and debug invariance properties over it. TLC has been used to verify many large-scale, real-world systems specified in TLA+. Not only does it verify temporal properties of TLA+ specifications, but it can also model check PlusCal [8] algorithms. PlusCal is an algorithm language aimed to resemble that of pseudocode, but PlusCal algorithms can be automatically translated to TLA+ specifications to be reasoned about formally with TLC. We have already come across the concept of model-checking algorithms as opposed to specifications with BLAST, but instead of being strictly bound to the C programming language, PlusCal provides a more general framework agnostic of a choice of programming language allowing developers to separate reasoning about algorithms from their respective programs.

## SPIN

SPIN is an efficient verification system for models of distributed software systems. It has been used to detect design errors in applications ranging from high-level descriptions of distributed algorithms to detailed code [9]. Spin has a specification language, Process Meta Language (Promela), which the model checker uses to prove the correctness of asynchronous process interactions. Spin supports asynchronous process communication through channels, where processes can send and receive messages. Spin constructs labeled transition systems for respective processes from Promela specifications which it goes on to use for scheduling and to reason about properties of the model. Because many programming languages, such as GO [10] rely on the creation of channels for asynchronous communication between processes, Promela becomes a natural solution to modelling these systems.

## Summary

We have discussed a selection of model-checkers and what their primary focus is. Many existing model-checkers have been originally designed to prove specifications over sequential models. Some have taken this further and applied model checking directly over programming languages, such as BLAST. Other model-checkers have introduced some primitives for reasoning about concurrency. TLC allows for the specification of processes and using structures can begin to specify shared memory. Similarly, SPIN allows processes to be specified and supports the creation of channels for communication. Despite this, none of the model checkers discussed include message-passing as a first-class construct. To reason about message-passing models, such as the actor model, work has to be done to formalise actor-based constructs. This makes specifying actor-based systems, such as systems written in Elixir a non-trivial task.

### 2.3.2 Additional Verification Techniques

Alongside model checking, there are other techniques that can be used in system verification, which are worth briefly mentioning.

#### Theorem Proving

Theorem proving is another process to verify programs. In theorem proving, axioms are applied to a set of statements to determine if a particular statement holds. For example, Z3 [20] is a satisfiability modulo theories (SMT) solver developed by Microsoft that can verify propositional logic assertions.



## Hoare Logic

Hoare Logic was discovered in 1969 by Tony Hoare [21]. Hoare Logic defines the Hoare Triple, an essential idea in describing how code execution changes the state of a computation. A Hoare Triple is composed of a pre-condition assertion  $P$ , a post-condition assertion  $Q$ , and a command  $C$ .

$$\{P\}C\{Q\}$$

Hoare Logic provides axioms and inference rules required to construct a simple imperative programming language. If  $P$  holds in the given state and  $C$  terminates, then  $Q$  will hold after. Below is an example of a simple Hoare Triple for the `skip` command, which leaves the program state unchanged.

$$\{P\}\text{skip}\{P\}$$

Note how the postcondition is the same as the precondition for this command.

Hoare describes many more rules that allow for assignment, composition, consequence and so forth. These rules have led to the development of modern-day theorem provers, such as Z3, which will be detailed more later.

To help understand, we show a concrete example of a Hoare Triple. In this example, the pre-condition  $P$  and post-condition  $Q$  represent the known program state for a variable,  $x$ . We informally describe a command  $C$  as an assignment to  $x$  that modifies the known state of the program.

$$\{x \rightarrow 1\} x := x + 1 \{x \rightarrow 2\}$$

To formalise this notation, we should define rules for commands, but for brevity, these have been omitted.

## 2.4 Existing Work

Much work has gone into model checking, theorem-proving and verifying the implementations of systems. For Elixir, there are tools such as dialyzer [23], which statically analyse Elixir programs for type errors or dead code. Whilst tools like such provide Elixir developers better guarantees their code is correct, it does not verify the correctness of a system as a whole. Elixir also has libraries for property-based testing, such as PropEr [46], which can be used to generate random test cases for a system. Property-based testing randomly generates inputs to test a system, which can be useful for finding edge cases that unit tests may not cover. However, property-based testing does not provide guarantees about the correctness of a system, instead, it is used to find bugs in code. Work has also gone into verifying message-passing in Elixir using binary session types [45]. This approach ensures two processes communicating over compatible protocols avoid certain communication errors (i.e. hanging messages), but has not been extended to multiparty session types, so is not appropriate for verifying all actor-based systems.

There is also existing work in the greater verification of real-world software. Much of this is done on sequentially executed programs as concurrency introduces a new level of complexity. For example, both C programs and GO programs have previously been targetted as good options for model checking [44, 43]. While these tools provide system guarantees, they primarily focus on detecting deadlocks or dataraces within a system and do not support other safety or liveness properties.

### 2.4.1 Verification-aware Languages

Verification-aware languages are a new trend in programming languages, where the language is designed to support proving the correctness of a program. Examples of these include Lean, Dafny and Boogie. We will explore some of these languages in detail to understand how verification-aware languages can be a powerful tool to reason about the correctness of a system. The conventional alternatives involve either disregarding formal methods entirely or hand translating a program into a specification language, such as TLA+. A good verification-aware language should naturally integrate the system specification with the implementation. The aim is to reduce the burden on programmers to maintain separate specifications alongside evolving codebases.

## Lean

The Lean theorem prover is a proof assistant developed by Leonardo de Moura [22]. Lean is first and foremost a functional programming language designed to write correct and maintainable code. Lean can be used as an interactive theorem prover, where developers can write proofs alongside code. It supports many features of modern-day functional languages, such as first-class functions, pattern matching and even multithreading. A proof assistant is a language that allows developers to define objects and specifications over them. They can be used to verify the correctness of programs (similar to a model checker) as they check proofs are correct using logical foundations. The theorem proofs typically involve solving constraint problems, by determining if a first-order formula can be satisfied concerning constraints generated during analysis of functions.

While lean is itself both a functional programming language and theorem prover, this approach differs in implementation from other theorem provers, such as Dafny, which instead prove theorems using existing backend theorem provers.

## Dafny

Dafny is a verification-aware programming language that has native support for inlining specifications that can be verified by a theorem prover [24]. Dafny aims to modernise the approach developers take to designing systems, by encouraging developers to write correct specifications instead of necessarily correct code. With the rise of modern theorem provers, this untraditional approach is now realistic. Dafny is an imperative language with methods, variables, loops and many other features of typical imperative programming languages. Dafny programs are equipped with supporting tools to translate to other imperative languages, such as Java and Python.

Dafny verifies the correctness of programs using the theorem prover, Z3 [20]. Developers can write specifications alongside code, such as methods, which can then be directly verified. The format of specifications typically follows those of a Hoare Triple,  $\{P\}C\{Q\}$ , such that given a precondition,  $\{P\}$  holds, if  $C$  terminates, a postcondition,  $\{Q\}$ , will hold. In Dafny, the language reserves the keywords `requires` and `ensures` for pre and postconditions. Listing 2.1 shows a basic example of a Dafny method, which introduces an `Add` method. The implementation unintentionally introduces a bug such that, any execution paths with an input  $\{a \in \mathbb{Z} \mid a < 0\}$  do not necessarily return the sum of the two inputs. Because Dafny places the burden on writing good specifications as opposed to correct code, the underlying theorem prover can use our postcondition to flag that this program is not correct for all execution paths.

```
1      method Add(a: int, b: int) returns (c: int)
2          ensures c == a + b;
3      {
4          if a < 0 {
5              c := -1;
6          } else {
7              c := a + b;
8          }
9      }
```

Listing 2.1: Example of a method in Dafny.

Listing 2.1 only gives a small insight into the power the Dafny specification language defines. Alongside the evaluation of basic expressions, Dafny allows the use of quantifiers such as the universal quantifier. The introduction of quantifiers allows us to write pre and postconditions over collections of objects, such as sets and arrays. Listing 2.2 shows a basic example of how the universal quantifier can be used with the underlying theorem prover, to assert all the elements of an array, `a[]`, are strictly positive.

```
forall k: int :: 0 <= k < a.Length ==> 0 < a[k]
```

Listing 2.2: `forall` quantifier in Dafny [25].

Dafny also uses other concepts that support the verification of programs. Assertions can be used to provide guarantees in the middle of a method. Loop invariants can annotate while loops to

check a condition holds upon entering a loop and after every execution of the loop body. Similarly, loop variants can be used to determine termination of while loops, by checking that every execution of a loop body makes progress towards the bound of the loop.

## Boogie

Boogie is a modelling language intended as an intermediate verification language (IVL), developed at Microsoft [26]. The language is described as an intermediate language because it is designed to bridge the gap between a program and a program verifier. Many tools that rely on Boogie’s intermediate representation are doing so to translate source code in a native language into a format that can be proved. Dafny is a prime example of a programming language which does so. The Dafny compiler generates Boogie programs that can then be verified by Z3. This provides multiple benefits for Dafny. Firstly, Dafny does not have to concern itself with being dependent on a specific SMT solver, such as Z3, instead, it can be designed agnostic to the choice of theorem prover as Boogie will take responsibility for handling interaction with theorem provers. Boogie also bears a closer resemblance to an imperative programming language (like Dafny), so translation between the two is easier than translating to Z3. Listing 2.3 shows an example Boogie program, defining a single procedure, `add`, that represents the translated code from the Dafny example in listing 2.1. Note the similarities between both programming languages, both use `ensures` to capture preconditions and have very similar syntax and control flow. However, now that our program is written in the Boogie IVL, we can directly determine an execution path that violates the precondition using a theorem prover such as Z3.

```

1  procedure add(a: int, b: int) returns (c: int)
2      ensures c == a + b;
3  {
4      if (a < 0)
5      {
6          c := -1;
7      } else {
8          c := a + b;
9      }
10 }
```

Listing 2.3: An example Boogie IVL program.

### 2.4.2 Deadlock Detection

Alongside research into verification-aware languages, there has been work into detecting deadlocks in concurrent systems. These approaches typically involve the use of model checkers to determine if a system can reach a deadlock state. For example, Java Pathfinder [53] is a model checker for Java programs. It can be used to detect deadlocks and data races. The initial version of Java Pathfinder was a translator from Java to Promela. Since, Java Pathfinder now uses a Java Virtual Machine (JVM) implementation directly to model check Java programs.

There has also been work into detecting deadlocks in GO programs. Gomela [44] was proven to catch more deadlocks than GCatch [61] and Godel2 [62]. Gomela focuses on channeled communication between goroutines. Similarly, deadlock detection has been researched for C programs [43].

None of these approaches capture the semantics involved in a pure message-based, actor model. They also do not provide guarantees about the liveness properties of a system. This is a limitation in existing research of verification tools concerning modern programming languages.

## 2.5 Summary

This chapter has provided an overview of core concepts related to concurrent programs and verification of them. We saw process algebra that can be used to model and reason about concurrent processes, as well as Hoare Logic and its definition of the Hoare Triple as a fundamental property in

verification. We also looked at applications based on this theory, such as model checkers, theorem provers and programming languages. Much work related to the topic of verifying programming languages was explored, but importantly, we learned about SPIN. We also learned about Boogie, the intermediate verification language that can verify programmatic assumptions using Z3. This chapter also discussed some of the limitations in existing research, such as a need for new techniques to verify the liveness properties of real-world systems. The next chapter will discuss the Elixir programming language.

## Chapter 3

# Concurrent Programming and Verification

In chapter 4, we will introduce the Verlixir tool. Verlixir involves the parsing of Elixir programs, which are translated into a formal model. This model is written in Process Meta Language (Promela). This chapter will introduce both Elixir and Promela. We will go through the core concepts and syntactic elements that Verlixir relies upon to provide a verification-aware Elixir.

### 3.1 Promela

Promela is the verification modelling language used by the Spin model checker, to specify concurrent processes modelling distributed systems [9]. This section will discuss some of the core features that allow systems to be modelled and verified with Spin. This section aims to give an overview of the syntax and control of Promela, so any specifications in later sections or the code artifact can be read.

#### 3.1.1 Types and Variables

Promela is statically typed. Variables can be declared once within the current scope and then re-assigned throughout. Variables can be declared locally within the context of a process, or in the global scope, where memory is shared. The types available in Promela, and assignment to variables of these types is similar to many imperative programming languages. Promela supports the types `bit`, `bool`, `byte`, `pid`, `short`, `int` and `unsigned`. Variable declaration and assignment then naturally follows.

```
int a = 2;
```

#### 3.1.2 Control Flow

Promela supports some basic control flow concepts. Firstly, the `skip` expression can be used with no effect when executed, other than possibly changing the control of an executing process. The selection construct `if` can be used to evaluate expressions and execute sequences based on the evaluation of these expressions. The syntax of an `if` statement is unique in comparison to a typical programming language.

```
if
  :: exp_1 -> ...
  :: exp_2 -> ...
fi
```

Repetition can be achieved either through the `do` construct, through the use of labels or with `for` loops.

### 3.1.3 Processes

An imperative component of understanding the power of the Spin model checker is understanding how processes can run concurrently. Every Promela model requires an initial process that is spawned in the initial system state and determines the control of the program from the initial state. The `init` keyword is reserved for this purpose. Other processes can be defined using the `proctype` keyword and then spawned with `run`. Each process is assigned a process id (pid) which can be accessed within the context of a process using globally defined read-only variable `_pid`. We can now define two processes, a process active in the initial state and a second process that is spawned.

```
1  proctype SomeProcess(int a) {
2      printf("Do something with %d\n", a);
3  }
4
5  init {
6      int p1;
7      p1 = run SomeProcess(10);
8
9      printf("Init process spawned at %d\n", _pid);
10     printf("Process 1 spawned at %d\n", p1);
11 }
```

Listing 3.1: Defining and spawning processes in Promela.

Multiple processes can be declared to run in the initial state by marking them as **active** processes. Processes run independently of one another, so a parent process terminating will not necessarily result in the termination of a child. Spin sets a limit of 255 concurrently executing processes. Multiple processes can be spawned in a single transition by using the **atomic** construct, which will ensure that no spawning process is scheduled until all atomic processes have been scheduled. Similarly to atomicity, **d\_step** can be used to enforce multiple statements are treated as a single indivisible step. Unlike **atomic**, **d\_step** cannot block or jump.

### 3.1.4 Channels

The final concept to briefly discuss is the asynchronous communication primitive, channels. Recall Hoare's definition of channels 2.1, defining a channel *c* that can input and output values. Promela echos this definition, allowing channels to be specified using the predefined data type **chan**. To correctly specify communication, we often need to allow messages of multiple types to be written to channels, for this purpose Promela introduces **mtype** that allows for the introduction of symbolic names for constant values.

$$\text{mtype} = \{ \text{BROADCAST} \};$$

Now, we can define a channel that expects a message to contain multiple fields and is bound to contain a maximum of 10 messages at any time.

$$\text{chan global\_broadcast} = [10] \text{ of } \{ \text{mtype}, \text{int} \};$$

We now input messages to the channel using the **(!)** operator.

$$\text{global\_broadcast} ! \text{BROADCAST}, 1;$$

Similarly, we read messages from the channel in a first-in, first-out (FIFO) order.

$$\begin{aligned} &\text{int } x; \\ &\text{global\_broadcast} ? \text{BROADCAST}, x; \end{aligned}$$

Where the variable *x* stores the resulting **int** assuming the first message in the channel is of type **BROADCAST**.

### 3.1.5 Limitations

Promela is a powerful language for modelling concurrent systems, but it has limitations for capturing the full complexity of a real-world system. In general, hand-translations of a system into Promela can avoid some of these limitations with careful design. However, we are approaching this limits from an Elixir perspective, where features of Elixir may not be easily translated into Promela.

- **Compute:** Promela is not designed to model complex computations. It does not support floating-point arithmetic, so we are limited to working with integers.
- **Memory:** Promela does not support dynamic memory allocation. This means we cannot model systems that require dynamic memory allocation, for example, linked lists.
- **Functions:** Promela does not support functions. It has no notion of a function call or return. By extension, Promela does not support recursion.
- **Randomness:** a Spin execution may not be deterministic, but it cannot model true randomness.
- **Probability:** there is no mechanism for modelling probabilistic behaviour, all correctness claims are checked unconditionally.
- **Time:** there is no notion of a system block, or related time properties in Promela. This means we cannot model sleeping threads.

### 3.1.6 Summary

This basic introduction to the syntax of the Promela modelling language aims to make the reader familiar with the syntax and control involved in writing Promela specifications. It is not an exhaustive guide but should form a basis for understanding specifications present in a later section or the code artifact.

## 3.2 Elixir

Elixir is a dynamic, functional language for building scalable and maintainable applications [11]. Elixir programs run on the BEAM virtual machine [12], which is also used to run the Erlang programming language [13]. Elixir was designed by José Valim and first released in 2012. Elixir is built on top of Erlang and hence inherits many of the abstractions designed for building distributed systems. This section aims to give a brief overview of Elixir, it is not a complete guide but rather aims to give non-Elixir programmers a basic understanding of the language.

BEAM is a virtual machine that executes user programs in the Erlang Runtime System (ERTS). BEAM is a register machine where all instructions operate on named registers containing Erlang terms such as integers or tuples.

Elixir has begun to see use in industry, in particular in domains such as telecoms and instant messaging. The Phoenix Framework [14] is a framework for building interactive web applications natively in Elixir that can take advantage of Elixir’s multi-processing and fault tolerance to build scalable web applications. The audio and video communication application Discord [15] uses Elixir to manage its 11 million concurrent users and the Financial Times [16] have begun migrating from Java to Elixir to enjoy the much smaller memory usage by comparison.

Elixir supports multi-processing in two key ways: nodes and processes. Each node is an instance of BEAM (a single operating system process), when an Elixir program is executed, a new instance of BEAM is instantiated for it to run on. In contrast, an Elixir process is not an operating system process. An Elixir process is lightweight in terms of memory and CPU usage (even in comparison to threads that many other programming languages favour). Elixir processes can run concurrently with one another and are completely isolated from one another. Elixir processes communicate via message passing.

```
1      # Spawn a new process
2      spawn(fn -> 1 + 2 end)
```

```

3
4     # Create a new BEAM instance
5     Node.spawn("node1@localhost", MyModule, :start, [])

```

Listing 3.2: An example of spawn/1 and spawn/4 in Elixir for spawning a new lightweight process and a new Elixir node

### 3.2.1 Shared Memory and Message Passing

Two key concepts in inter-process communication (IPC) are shared memory models and message-passing models. They are two techniques used to allow processes to send signals or share data between each other. In a shared memory model, a shared memory region is established in which multiple processes can read and write. Figure 3.1 shows a basic example of two processes that write to a shared in-memory array. Due to how often we see shared memory used in large-scale distributed systems, much work has been done in the verification of these systems using shared memory models. For example, Jon Mediero Iturrioz used Dafny [18] to prove the correctness of concurrent programs that implement shared memory [17].

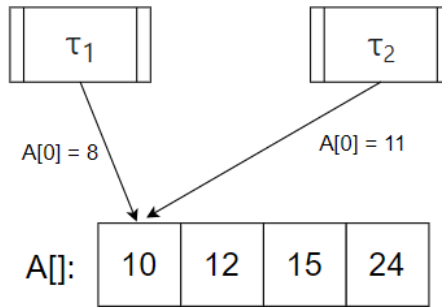


Figure 3.1: An example of two processes writing to a shared in-memory array

Elixir instead uses a message-passing model for IPC. More specifically, Elixir uses an actor-based model, where each process (actor) has its state and a message box to receive messages from other actors. Actors are responsible for sending a finite number of messages to other actors, spawning new actors and changing their behaviour based on the handling of messages received in the mailbox. Figure 3.2 shows an example of how actors behave. The mailbox is not necessarily first in, first out (FIFO) but often implementations tend to be.

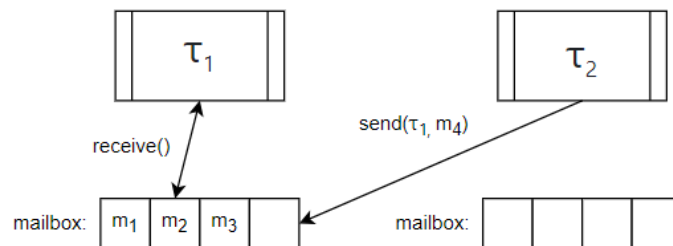


Figure 3.2: An example of actors sending and receiving messages under the actor model

In Elixir, a receive statement is used to read messages in the mailbox. The receive block looks through the mailbox for a message that matches a given pattern, if no messages match a given pattern, the process will block until one does.

```

1     # Example send in Elixir
2     send self(), {:hello, "world"}
3
4     # Example receive block in Elixir
5     receive do

```



```

6         {:hello, msg} -> IO.puts msg
7     end

```

Listing 3.3: An example of `spawn/1` and `spawn/4` in Elixir for spawning a new lightweight process and a new Elixir node

### 3.2.2 Verifiable Feature Set

In chapter 4, we will introduce Verlixir. Verlixir is designed to support a reduced set of core Elixir constructs. We will introduce these constructs here to give an overview of what the tool is capable of supporting.

Everything in Elixir is an expression. This means that every piece of code returns a value. For example, an *if* statement will return a value dependent on the branch taken. This means that any expression can be matched on, using Elixir’s match (`=`) operator. We can use pattern matching to match on the shape of an expression’s evaluation. The set of expressions supported by Verlixir are:

- **Values:** any value of a basic, primitive type such as integers and booleans. Elixir also has a concept of *atoms*. An atom is identified by a preceding colon (`:`), and is followed by letters, digits, `'_'`, `'@'` or a string.
- **Variables:** Elixir is dynamically, strongly typed. Variables are bound to using the match operator. Variable names start with lowercase letters. The `'_'` character can be used to match an expression of any shape.
- **Data structures:** structures such as lists and tuples are treated as values. Lists are dynamic, whereas tuples are fixed in size. Lists are written as `[1, 2, 3]` and tuples are written as `{1, 2, 3}`. We can match on the shape of these data structures using pattern matching.
- **Pattern matching:** pattern matching can be used to match on the shape of an expression. In the context of a conditional guard, values can be used to evaluate the shape of an expression, whereas variables can be used to bind to the value of an expression. For example, the pattern `:ok, value`, can be used to assign to the variable *value* if the expression is a tuple shape, with an atom *ok* as the first element.
- **Functions:** functions are defined using the *def* keyword. Functions can group multiple sequentially executable expressions. Any function can be called or spawned as a new process or node.
- **Modules:** functions are grouped into modules.
- **Message passing:** Elixir’s actor model supports message passing. Messages are sent and received between actors and their mailboxes.
- **Control flow structures:** Elixir supports many control flow expressions. For example, *if*, *case*, *unless* and *for*. All of these introduce a new scope. They are expressions and can be matched on.

### 3.2.3 Summary

In this chapter, we learned about Elixir, the programming language built on top of Erlang and we explored some basic approaches to designing concurrent systems with it. The next section will explore how these core tools can be used in tandem to provide developers guarantees over large-scale, distributed Elixir-based systems.

## Chapter 4

# Verlixir

Verlixir is the main project contribution. The Verlixir toolchain supports the simulation and verification of a set of Elixir programs. This set is named LTLixir and is detailed in section 4.1. This chapter aims to inform the reader of the constructs defined in LTLixir and how Verlixir can be used to reason about them. Section 4.1 introduces the LTLixir language and its constructs. Section 4.2 provides an example of specifying a verifiable system and how Verlixir can be used to detect violations of a specification. The subsequent subsections provide further details of more interesting features of LTLixir, such as specifying temporal properties.

### 4.1 LTLixir

LTLixir is the multi-purpose specification language that compiles to BEAM byte-code and is supported for verification by Verlixir. Primarily, LTLixir is a subset of Elixir supporting both sequential and concurrent execution. This subset is expressive enough to implement well-known distributed algorithms such as basic paxos [54] and the alternating-bit protocol [55]. LTLixir extends Elixir with constructs for specifying temporal properties, specifically LTL properties (where LTLixir derives its name) as well as Floyd-Hoare style logic for specifying pre- and post-conditions. Specifications can be parameterized to identify violations of properties on specific configurations.

### 4.2 Constructing a Verifiable Elixir Program

This section will walk through the basic construction of an LTLixir program, and show how we can verify the properties of the program using Verlixir. To begin, we define a server and client process. The server is responsible for creating clients and communicating with them.

```
1  defmodule Server do
2      def start_server do
3          client = spawn(Client, :start_client, [])
4      end
5  end
6
7  defmodule Client do
8      def start_client do
9          IO.puts "Client booted"
10     end
11 end
```

Listing 4.1: Elixir definition for a server and client module.

First, the server spawns a single client process, which writes to stdio. To ensure correctness when verifying properties of the system, we remove ambiguity by being particular in our naming of the functions `start_server` and `start_client`. Notice we could name both functions `start`, but this ambiguity can make it more difficult to digest a trail produced by Verlixir. With the system implemented, we must now declare an entry point to the system that Verlixir will use to begin

verification. For this example, we can define `Server.server_start` as the entry point using an attribute `vae_init`.

```

1      @vae_init true
2      def start_server do
3          client = spawn(Client, :start_client, [])
4      end

```

Listing 4.2: Declaring an entry point to the system.

Although we set the attribute `vae_init` to `true`, note it is not required that other functions are set to `false`, this is already implied. With an entry point specified, we can begin using the available tools. By default, Verlixir reports the presence deadlocks and livelocks in the system. When specifying systems in LTLixir, we do not lose the capability to compile our program to BEAM byte-code, hence the system can still run as a regular Elixir program.

More interestingly, we can now use Verlixir before the Erlang Run-Time System (ERTS) to verify the system adheres to our specification. With no additional properties defined, by running Verlixir we are ensuring that every possible execution results in a program termination. The presence of a deadlock or livelock will be reported. We can run the Verlixir executable by passing optional arguments as the path to the specification file. For example, we use the simulator flag `-s` to run a single simulation of the system.

```

1      $ ./verlixir -s basic_example.ex
2      Client booted

```

Alternatively, we can use the `-v` flag to run the verifier on the specification.

```

1      $ ./verlixir -v basic_example.ex
2      Model checking ran successfully. 0 error(s) found.
3      The verifier terminated with no errors.

```

### 4.2.1 Detecting a Deadlock

Now we have a basic understanding of what is required to write a specification, we will use Verlixir to detect a deadlock in the system. By default, the verifier will detect the presence of deadlocks and livelocks in the system. Deadlocks in Elixir programs can be introduced by circular waits, where two simultaneously executing processes are both waiting for a message from the other. To demonstrate this, we modify the existing client and server by introducing a circular wait. The server will now spawn the process, and expect to receive a message from the client, meanwhile, the client will expect to receive a message from the server. The resulting server and client processes are modelled below.

```

1      defmodule Server do
2          @vae_init true
3          def start_server do
4              client = spawn(Client, :start_client, [])
5              receive do
6                  {:im_alive} -> IO.puts "Client is alive"
7              end
8          end
9      end
10
11     defmodule Client do
12         def start_client do
13             receive do
14                 {:binding} -> IO.puts "Client bound"
15             end
16         end
17     end

```

```

16     end
17 end

```

Listing 4.3: A simple Elixir system with a deadlock.

In this simple example, any execution of the system will result in a deadlock, the system can be considered deterministic in this regard. In many real-world systems with multiple processes, the presence of a deadlock can be difficult to detect due to multiple interleavings.

We can now compare the output of running the new system from Verlixir.

```

1    $ ./verlixir -s basic_example.ex
2    timeout

```

The simulator terminates, reporting a timeout. Already, running our specification using Verlixir provides more information than running the Elixir program. Let's now run the verifier.

```

1    $ ./verlixir -v basic_example.ex
2    Model checking ran successfully. 1 error(s) found.
3    The program likely reached a deadlock. Generating trace.
4    [8] (proc_0) init:4 [receive do]
5    [9] (proc_0) init:4 [receive do]
6    [10] (proc_0) init:5 [{:im_alive} -> IO.puts "Client is alive"]
7    [13] (proc_1) start_client:13 [{:binding} -> IO.puts "Client bound"]
8    <<< END OF TRAIL, FINAL STATES: >>>
9    [14] (proc_1) start_client:13 [{:binding} -> IO.puts "Client bound"]
10   [15] (proc_0) init:5 [{:im_alive} -> IO.puts "Client is alive"]

```

Running the verifier produces more output. Let's break down step by step the output produced by Verlixir.

The first line of the output informs us that the verifier successfully terminated on the input, along with how many errors were found. If an error is found, Verlixir will use heuristics to profile the type of error, in this case, it has determined the program likely deadlocked. Once determining the error type, an error trail is produced to debug the source of the error. The underlying model derived from the LTLixir specification does not have a one-to-one mapping to the original Elixir code, hence again heuristics are applied to determine where in the Elixir program the trail is produced from. In this case, we can see reference to `init`, the entry point to the system (annotated previously by `@vae_init`).

Alongside the process, we can see a line number referring to a line number in the Elixir file, as well as the line of code the line refers to. With the exception of the system entry point, all other function names are labeled as in the original program, for example, `start_client`.

The remaining information on a trail line is less relevant to most users. The first number on a line is the step number (some of these may be omitted for simplicity). The `proc_n` refers both to process numbers and function call stack depth.

Alongside the error trace, Verlixir also reports a trace of all messages being sent and received through the system. These messages contain a lot of information, so may not always be easy to understand however if we take a look at the messages produced in this case, we see that no messages were ever sent. This could give a further indication as to why the deadlock has arisen.

Now we understand how to read a single line of the trail, we can read the trail in sequential order to learn the interleaving that resulted in the error. In this instance, we can see the server reaches line 5 where it waits for an `:im_alive` message from the client and similarly, the client is waiting for a `:binding` message.

## 4.2.2 Linear Temporal Logic

We now introduce Linear-time Temporal Logic to our systems to allow us to write more interesting LTLixir specifications. Before doing so, we must detour to type specifications. Type specifications had been previously omitted from examples, but they are imperative for the correctness of LTLixir specifications. LTLixir supports some basic types such as `integer()`, `boolean()`, `atom()` and `pid()`. Internally, Verlixir treats process identifiers as integers, so `integer()` and `pid()` can be

used interchangeably in specifications, for the following examples, we refer to process identifiers as integers. Message passing in specifications should be typed using atoms. To ensure this, any instance of a message should begin with an atom (which we will refer to as the message type). For example, `:bind` and `:calculate`, `10`, `20` are valid specification messages, `false` would be ignored by Verlixir. In type specifications, message types are typed as `atom()`. The atom `:ok` is reserved to identify non-returning functions. In Elixir, all functions return a value, so in this context, a 'non-returning function' is a function that's value is never matched. We briefly demonstrate the type specifications for two functions, the first is a non-returning function with no arguments and the second function takes two arguments and returns an integer.

```

1  @spec start_server() :: :ok
2  def start_server do
3      ...
4  end
5
6  @spec add(integer(), integer()) :: integer()
7  def add a, b do
8      ...
9  end

```

Listing 4.4: Valid type specification examples.

Notice `::` marks the return type of the function. If these values are matched in the function body, they should not be matched to a different type.

Let's now re-design the server and client processes so we can introduce temporal properties to reason about. The server will now spawn  $n$  clients, bind the clients to itself and then await a response from all three clients. To achieve this, we introduce two variables `client_n` and `alive_clients` that will later be used in our temporal specification.

```

1  def start_server do
2      client_n = 3
3      alive_clients = 0
4      for _ <- 1..client_n do
5          client = spawn(Client, :start_client, [])
6          send(client, {:bind, self()})
7      end
8      alive_clients = check_clients(client_n, alive_clients)
9  end

```

The implementation of the client process and the `check_clients/2` function have been redacted, without understanding their implementation, we can still use our specification to verify the system acts as intended. We introduce our first LTL formula, which verifies that eventually, the number of alive clients is equal to  $n$ . To introduce an LTL formula, we can use the `@ltl` attribute. The attribute assigns an LTL formula, as a string, to function. The LTL grammar is defined as the following.

$$\begin{aligned}
 \langle \text{ltl} \rangle &\models \langle \text{operand} \rangle \mid (\langle \text{ltl} \rangle) \mid \langle \text{ltl} \rangle \langle \text{binop} \rangle \langle \text{ltl} \rangle \mid \langle \text{unop} \rangle \langle \text{ltl} \rangle \\
 \langle \text{operand} \rangle &\models \text{true} \mid \text{false} \mid \text{var} \mid \text{int} \mid \text{elixir\_expr} \\
 \langle \text{unop} \rangle &\models \Box \mid \Diamond \mid ! \\
 \langle \text{binop} \rangle &\models U \mid W \mid V \mid \&\& \mid || \mid \rightarrow \mid \leftrightarrow
 \end{aligned}$$

We want to verify that eventually, the number of alive clients equals the number the server created, we can write this using the formula  $\Diamond(\text{alive\_clients} \equiv \text{client\_n})$ . Using the LTL attribute, we can update our server process.

```

1  @vae_init true

```

```

2      @spec start_server() :: :ok
3      @ltl "<>(alive_clients == client_n)"
4      def start_server do
5          ...
6      end

```

Listing 4.5: Example LTL property

Let us run Verlixir on the system.

```

1      $ ./verlixir -v basic_example.ex
2      Model checking ran successfully. 0 error(s) found.
3      The verifier terminated with no errors.

```

Let's update the LTL formula, by replacing `clients_n` with the number 1 ( $\Diamond(\text{alive\_clients} \equiv 1)$ ). We run the verifier again.

```

1      $ ./verlixir -v basic_example.ex
2      Model checking ran successfully. 1 error(s) found.
3      The program is livelocked, or an ltl property was violated. Generating trace.

```

The examples show how LTL properties can be specified and used to verify the system. Given the first LTL property was accepted, we know the formula holds. This is likely because the implementations of the client and `check_clients/2` are correct, but we should also specify properties to check the validity of these functions instead of making this assumption.

To help with readability, we can define inline predicates to use in LTL formulae. The predicates that can be defined are formed from a subset of the LTL grammar without the temporal modalities. Inline predicates can refer to variables in the scope of the function. For example, we can define a predicate  $p$  as  $\text{alive\_clients} \equiv \text{client\_n}$ . The predicates can take the name of any variable but should not reference variables that are already in scope. To help construct our example, let's also define a predicate  $q$  and set it to  $\neg p$ . Using these predicates, we can strengthen our LTL formula to  $(q)\mathcal{U}(\Box p)$ . Informally, this formula states that there is a moment in time where  $\text{alive\_clients} \equiv \text{client\_n}$ , and from that moment onwards this property holds until termination. We can update our `start_server` function to reflect this.

```

1      @ltl "(q)U([p])"
2      def start_server do
3          client_n = 3
4          alive_clients = 0
5          predicate p, alive_clients == client_n
6          predicate q, !p
7          ...
8      end

```

### 4.2.3 Pre- and Post-Conditions

Verlixir has been designed to target system designs that are bounded in execution. As many real-world systems run long-lived processes, it is important that when writing LTLixir specifications there is a focus on termination conditions. For many distributed algorithms this could be completing a round of communication, reaching a consensus, awaiting a specific message to be received or reaching a stable system state. To aid this, LTLixir supports Floyd-Hoare style pre- and post-conditions in function definitions. These are particularly useful for ensuring proper bounds on the system that help define correct execution. Consider a process that should send and receive a single message each round. We can define a pre-condition on a bounded parameter to ensure the process does not run indefinitely. Let us refactor the client process to complete a number of rounds (determined by the server) before terminating. The client will receive a `:bind` message from the

server, deciding how many rounds to complete and then will recurse until it has completed all the rounds.

```

1      defmodule Client do
2          @spec start_client() :: :ok
3          def start_client do
4              {server, rounds} = receive do
5                  {:bind, sender, round_limit} -> {sender,
6                      round_limit}
7              end
8              next_round(server, rounds)
9          end
10         @spec next_round(pid(), integer()) :: :ok
11         def next_round(server, rounds) do
12             send(server, {:im_alive})
13             next_round(server, rounds - 1)
14         end
15     end

```

We can again run this with mix, and we can observe that the server terminates. Although our clients did not terminate, there was no indication of this. Processes in Elixir are isolated, so the termination of the server does not imply the termination of the clients (links can resolve this [31]). It has become challenging to determine if our client is truly behaving as intended.

```

1      $ mix run -e Server.start_server
2      Generated app
3      $

```

To help reason about this, we introduce the `defv` macro from the LTLixir specification language. The `defv` macro is used to define pre- and post-conditions on functions. Pre-conditions check conditions regarding the values of function arguments on entry to the function and similarly, post-conditions can assert conditions on values within the scope of the function on exit. For example, we could define a function `add_positives/2` that takes two strictly positive numbers and sums them.

```

1      defv add_positives(a, b), pre: a > 0 and b > 0, post: result == a + b do
2          ...
3      end

```

Listing 4.6: Example usage of pre- and post-conditions in LTLixir

With this definition, we gain assurances that the implementation of the function behaves as we expect and that no other function interacts with the function in a manner that violates our expected behavior. Let's take a similar approach with our client to help understand why the program does not terminate.

```

1      @spec next_round(pid(), integer()) :: :ok
2      defv next_round(server, rounds), pre: rounds >= 0 do
3          ...
4      end

```

We can run Verlixir on the system to verify the pre-condition holds for every possible execution.

```

1      $ ./verlixir -v basic_example.ex
2      Model checking ran successfully. 1 error(s) found.
3      An LTL, pre- or post-condition was violated. Generating trace.

```

```
4      Violated: assertion violated (rounds>=0) (at depth 45).
```

Verlirix reports an error, in particular, it notes the violation of an assertion. An assertion violation can be a violation of an LTL formula, and pre-condition or a post-condition. In this case, it outputs the assertion that was violated `rounds >= 0`, which we are aware is our pre-condition. The depth refers to how many transitions were taken in the execution path before violation, to most users this information is not useful.

#### 4.2.4 Parameterized Systems

Up to this point, we have declared various system properties such as `client_n`, `alive_client` and `rounds`. In reality, the value assigned to these properties could be determined by many factors and it may not be known to the developer at the time of writing the specification. To support this, LTLixir allows us to declare these properties as parameters, in particular, we want to declare concurrency parameters. We define concurrency parameters are variables that impact the behaviour of a distributed system (we will simply refer to them as parameters going forward). For example, in a consensus algorithm such as paxos, we may have variables to determine the number of acceptors, proposers and size of a quorum. We can declare these variables as parameters in the specification in order to verify the system for multiple possible configurations. Typically, the values used in these auto-generated configurations will be small values as large values may lead to a state-space that becomes difficult to explore.

To mark a variable as a parameter, we again make use of attributes. The `@params` attribute takes a tuple of atoms referencing variables in the function scope. For example, `@params :x, :y` declares that  $x$  and  $y$  are configurable parameters that the verifier will explore. We can apply this definition to our existing server process.

```
1      @params { :client_n, :number_of_rounds }
2      def start_server do
3          client_n = 3
4          number_of_rounds = 2
5          predicate p, alive_clients == client_n *
              number_of_rounds
6          ...
7      end
```

Listing 4.7: Example of declaring concurrency parameters in specification.

We can declare as many parameters as required. The values matched in the declaration of the variables will be ignored if we run Verlirix in parameterized mode. To run the verifier, we can use the `-p` flag. The verifier will calculate an acceptance confidence,  $\alpha \in [0, 1]$ , where an  $\alpha$  of 1 indicates all configurations were accepted by the verifier and an  $\alpha$  of 0 indicates no configurations were accepted. In the case  $\alpha < 1$ , the verifier will output configurations that lead to violations in the system. Then, the system can run in verification mode to reproduce a trail that results in the violation. To run the parameterized verification, we use the same command but with the `-p` flag.

```
1      $ ./verlirix -p basic_example.ex
2      Generating models.
3      Generated 9 models.
4      Acceptance confidence: 1.
```

We can introduce a bug into our program that will cause a violation of the specification to show the output of the verifier under these circumstances. To introduce a bug, we are going to conditionally call `check_clients/2` if `client_n > 1` holds.

```
1      @params { :number_of_rounds }
2      def start_server do
3          ...
4          alive_clients = if number_of_rounds > 1 do
```



```

5         check_clients(client_n * number_of_rounds, alive_clients)
6     else
7         0
8     end
9 end

```

This will now result in cases where the temporal property is violated, as `alive_clients`  $\equiv$  `client_n * number_of_rounds` will not hold for all configurations. Note that we have reduced the parameters down to just `{number_of_rounds}`. The system is theoretically capable of handling any number of parameters in its search, however the computational cost of exploring the state-space grows exponentially with the number of parameters, hence in reality we should use our understanding of the system to determine which parameters to test at a time.

```

1 $ ./verlir -p 3 basic_example.ex'
2 Generating models.
3 Generated 3 models.
4 Acceptance confidence: 0.6666666666666667.
5 Violations found in models:
6 Model with params: {"number_of_rounds": '1'}
7 Assign these parameters to the system and re-run the verifier in verification
   mode to gather a trace.

```

The system found a violation for the assignment of 1 to `number_of_rounds`. To investigate, we could run the verifier using the `-v` flag on this configuration. We also now see our acceptance confidence has dropped below 1, due to an error produced by one of the configurations. It's also useful to note that Verlixir was executed with `-p3`, this sets the range of values for the parameter, large numbers are not recommended and most users will find 3 sufficient.

## 4.3 Summary

We have now given a high-level overview of Verlixir, the verification toolchain capable of verifying Elixir programs written using the LTLixir specification. We saw how to use Verlixir to simulate executions of the system, verify our system's adherence to a specification and parameterize concurrency parameters for exploration. This chapter also exposed how to use LTLixir constructs to reason about temporal properties as well as how pre- and post-conditions can drive functional correctness. The next chapter will begin to explore the implementation behind Verlixir.

## Chapter 5

# Design of Verlixir

This chapter provides an in-depth insight into the design decisions that were made during the development of Verlixir and LTLixir. The chapter will begin by providing a high-level overview of where the relevant components fit into the toolchain, as well as providing an architectural overview of the tool. Section 5.2 will discuss the design of LTLixir, section 5.3 will describe the main techniques Verlixir applies in the analysis and modelling of a specification. Finally, section 5.4 will describe the derivations of the outputs generated by Verlixir.

### 5.1 Verlixir Toolchain

We will now introduce where the new tools fit into the grater toolchain. Figure 5.1 shows a high-level overview of the toolchain. Given an LTLixir specification, there are two main paths to be taken. Either, the underlying elixir program can be compiled and ran on the ERTS as normal, or the program can be modelled by Verlixir and verified with SPIN.

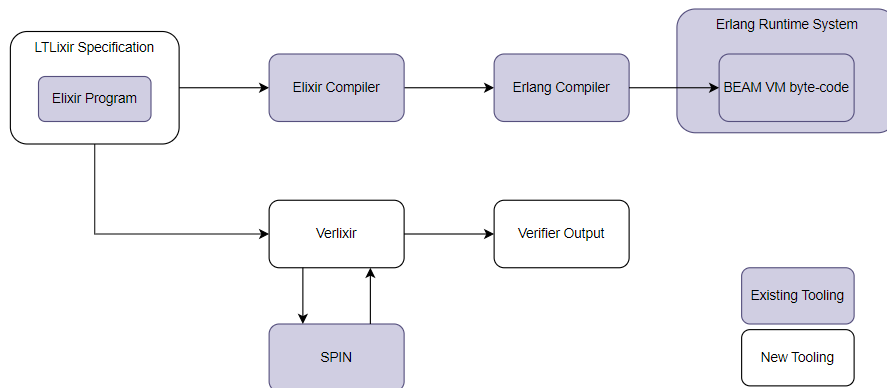


Figure 5.1: High-level overview of the verifiable Elixir toolchain.

Figure 5.2 provides an in-depth insight into the architecture underlying Verlixir.

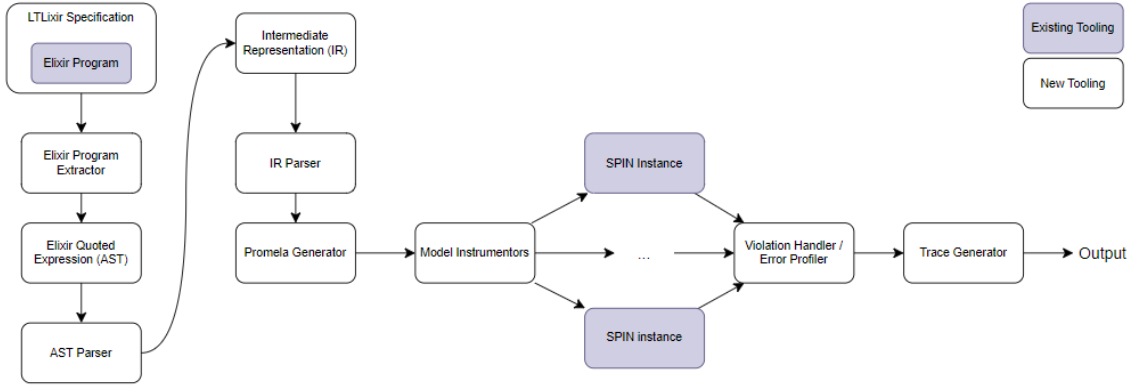


Figure 5.2: Verlixir design.

Before we provide an in-depth discussion on the design of Verlixir, we will summarise the components of the tool.

- **LTLixir Specification:** Specification of an Elixir program to be parsed by Verlixir.
- **Elixir Extractor:** Converts the Elixir program into a quoted expression.
- **AST Parser:** Parses the quoted expression into an intermediate representation.
- **IR Parser:** Parses the intermediate representation, collecting relevant information for the model generator.
- **Promela Generator:** Writes a promela model from the intermediate representation.
- **Model Instrumentors:** Instruments the model for appropriate verification (depending on system and user requirements).
- **Violation Handler:** Handles the output of the model checker by mapping violations back to the original Elixir program.
- **Trace Generator:** Generates an error trace from the mapped Elixir violations.

## 5.2 Specification Language

LTLixir is a specification language that can be used to reason about the time and change of an Elixir system using LTL formulae. An LTLixir specification is the input to Verlixir and is used to guide the model generation process. Primarily, LTLixir supports a restricted subset of Elixir, with additional constructs to support specification properties. This section will primarily discuss the design decisions behind the additional constructs. For information on how LTLixir is transformed in model generation, see section 5.3.4.

### Specification Constructs

There is only one construct in LTLixir that is imperative to successfully interact with the simulator and verifier. `@vae_init` is an attribute that is assigned a value,  $v \in \{true, false\}$ . The attribute is treated by the Elixir compiler as a regular attribute, so will not cause issues when running within the ERTS. Importantly, for Verlixir, it is used to determine an entry point to the system.

### Attributes

All the remaining constructs of the specification are optional to the verification of the system. Similarly to the `@vae_init` attribute, `@spec`, `@ltl` and `@params` are all attributes that are assigned values. The `@spec` is already well-defined in the Elixir language, although it is noted that type specifications do not instrument Elixir programs in any way. Instead, `@spec` can be used by analysis tools that run on Elixir programs. In our case, we reduce the possible type specifications which can be defined. There are two key differences between an Elixir type specification and an

LTLib type specification. Firstly, LTLixir does not support the use of custom types introduced through the `@type` attribute. Only a set of primitive types are accepted within a specification: `{integer(),boolean(),atom()}`. The second restriction applied by LTLixir is the return type `:ok`. This atom is reserved in type specifications to mark functions whose return values are never matched on. The actual return type of the function is not relevant in this instance as an agreement is made with the developer that the function will never be matched. The `@ltl` attribute assigns a string value. This string value must follow the imposed rules on LTL formula by LTLixir. Namely, it must follow a formula of the form introduced in section 4.2 with the additional allowance of the Elixir constructs identifiers, boolean operations and binary operations. All the identifiers must be well-defined within the scope of the function and should not be declared in a nested child scope within the function. The final attribute LTLixir supports is `@params`. `@params` is assigned a tuple of atoms. Similarly to the `@ltl` attribute, the tuple should consist of atom identifiers from the function scope.

## Verifiable Constructs

The next construct we will discuss is `defv`. The `defv` construct no longer ‘annotates’ information about the specification of a function, instead it is directly inlined into the function definition. `defv` defines a ‘verifiable function’. A verifiable function is a third function type definition alongside `def` and `defp`. Semantically, it acts similar to `def`, as it is a public function that can be accessed from external module calls. The `defv` construct is what Elixir refers to as a macro. A macro is used to extend the Elixir syntax through metaprogramming. The macro introduces two new tuples to the arguments of the quoted expression representing the function. Syntactically, these tuples can be defined using the terms `pre:` and `post:` in the function declaration, before the body of the function.

```

1  defv add_positives(x, y), pre: x > 0 && y > 0, post: ret == x + y do
2      ...
3  end
```

Listing 5.1: Example of the `defv` syntax.

The introduced pre- and post-conditions introduce quoted expressions of the following form.

$$\begin{aligned} \text{pre-condition} &\models \{\text{pre: } \rightsquigarrow \langle \text{condition} \rangle \rightsquigarrow\} \\ \text{post-condition} &\models \{\text{post: } \rightsquigarrow \langle \text{condition} \rangle \rightsquigarrow\} \end{aligned}$$

The `defv` is intended for verification. It also instruments the execution of Elixir programs such that at runtime, any violation of a condition provided either as a pre- or post-condition will be detected and flagged. This is achieved by capturing the conditions attributed by either `:pre` or `:post`. Using these captures, conditions are generated by first determining the relevant existence of an evaluative condition. Either a basic passable quoted expression is constructed using the `:ok` atom in the absence of a condition or a quoted expression is constructed by first unquoting the condition, evaluating its truth and then flagging an error if the condition is violated. We do this for both pre- and post-conditions, so we are left with a quoted expression representing the evaluation of each. When a call is made to the function, we build a final quoted expression to instrument the call. This final expression consists of first unquoting the pre-condition, evaluating the condition, matching the result of evaluating the function’s body and capturing this value, then unquoting the post-condition, evaluating the condition and finally returning the buffered result. To summarise:

- We capture a function call and delay the evaluation of the function body.
- We evaluate the precondition check.
- We evaluate the function body, buffering the result.
- We evaluate the postcondition check.
- We return the buffered result.

It is important to reiterate that the runtime instrumentation of these conditions should only serve a niche purpose. Relying on evaluating these conditions at runtime does not prove the correctness of a specification. The `defv` construct should primarily be used to augment the verifier, not replace it.

## Predicates

The final construct LTLixir introduces is predicates. Predicates are a way to define a set of conditions that can be used in LTL formulas to help readability and reasoning. They provide no formal improvement over constructing verbose LTL properties. Predicates are defined in-line, using the `predicate` macro. The macro serves two purposes. Firstly, it instruments the Elixir program by introducing a new identifier to the function scope, which is assigned to a condition. Secondly, it flags the condition as a predicate to the verifier, so it can be recognized as a valid identifier in an LTL formula. The macro takes a new identifier and a condition as arguments and inserts a new quoted expression matching the identifier to the condition into the parent quoted expression. This predicate could be used as a condition within guards of control statements such as `if` and `receive`, but primarily is used within LTL formulae.

## 5.3 Modelling Elixir Programs

The primary work done by Verlixir is determining how to internally represent an Elixir program. Given an Elixir program, with an inlined specification following the LTLixir semantics, Verlixir must both model the system and the properties of the specification. This section will outline the techniques used to achieve this.

### 5.3.1 High-level Overview

The internals of how the system is used to produce models of Elixir programs can be categorized into three umbrellas:

- **Parsing:** given an Elixir program, generate a quoted expression that represents the program and performs lexical analysis and parsing on the quoted expression.
- **Intermediate Representation:** given a parsed tree of the quoted expression, generate an intermediate representation by extracting features relevant to model the program and specification.
- **Writing:** take the intermediate representation and generate a model in a target language.

The writer currently only supports the generation of Promela models, which can be verified using the model checker Spin, see section 5.4. Although this component of Verlixir can be split into these three stages, as they all work to achieve the same goal we will treat them as one and consider this component the `model generator`.

To help understand the model generator, we begin by providing a high-level mapping of the supported set of Elixir constructs to Promela in table 5.1.

Elixir Expression	Promela Expression	Definition
Functions	Processes	Every function call (recursive or else) spawns a new process. Functions calls always block the parent process. If a function returns a value, the caller will await a rendezvous with the callee.
Process spawning	Processes	Process spawning translates naturally to Promela.
Boolean / arithmetic expressions	Expressions	The translation, for the supported set of operators, is natural to Promela for basic data types. Data structures, like lists, have custom inline code fragments for supported operators.

Matching (=)	Declaration, assignment	The first match in a scope is translated as a declaration. Subsequent matches are re-assignments. In the case where the left-hand expression of a match is non-basic (i.e. tuple), a stack may be used to determine declaration ordering.
Types (integer, boolean, atom)	int, bool, mtype	Basic types include integers and booleans. Atoms are treated as message types (mtypes), and are globally unique.
Lists	Dynamically-sized arrays	Promela arrays have been extended to support dynamically-sized lists.
For comprehensions	For loops	For comprehensions over a range of values translates to a Promela for loop. More complex for comprehensions typically involve inlines.
If statements	If statements	If statements translate naturally.
Send	Channel append (!!)	A message will be packed into a new message structure, and then appended to the relevant mailbox channel.
Receive	Channel receive (??)	Receive involves matching on the correct mailbox and message type. We can then remove the message from the channel and unpack the values.
LTL	LTL	Promela supports LTL. However, any variables or Elixir expressions present have to be specially translated before we translate the LTL formula.
Verifiable Functions	Assertions	Assertions are placed in process entry and exit points to ensure correctness.
Predicates	Global inlines	Predicates are recursively searched, and moved to the global scope as inlines.

Table 5.1: Overview of the translation of Elixir Expressions to Promela.

The remainder of this section will discuss the techniques applied in the model generator, and specifically how the generator targets Promela as an output language.

### 5.3.2 Sequential Execution

First, we explore how to model sequential execution. Elixir relies on a few parent identifiers that generally describe the structure of a program. We discuss a few flavours of these:

- **Blocks:** blocks are a simple but core concept. An Elixir block contains multiple Elixir expressions separated by newlines or semi-colons.
- **Modules:** multiple functions can be grouped together in a module. All Elixir code runs inside processes, so typically grouping functions in a module is a way to group functions that are related to the task a process performs.
- **Do:** Elixir control structures such as `if` and `receive` all use the `do` keyword as syntactic sugar for a new expression. The child expression could be a single expression or a nested block.

These three constructs are examples of the primary building blocks of an Elixir program. With each, a new level of scope is introduced. Declared variables from parent scopes are accessible in

child scopes, but any match to re-assign a variable from the parent scope will not persist. Instead, the structure of an Elixir program expects you to match the variable to the child scope, and return the attended assignment to the parent scope. Assuming there is no assignment to these constructs, then constructing a model is straightforward, we can derive the parent-child hierarchy directly. We hold multiple types of symbol tables, to represent the different constructs such as modules, functions and blocks. Within these symbol table types, we further can assign child symbol tables to account for the nesting of these scoped constructs.

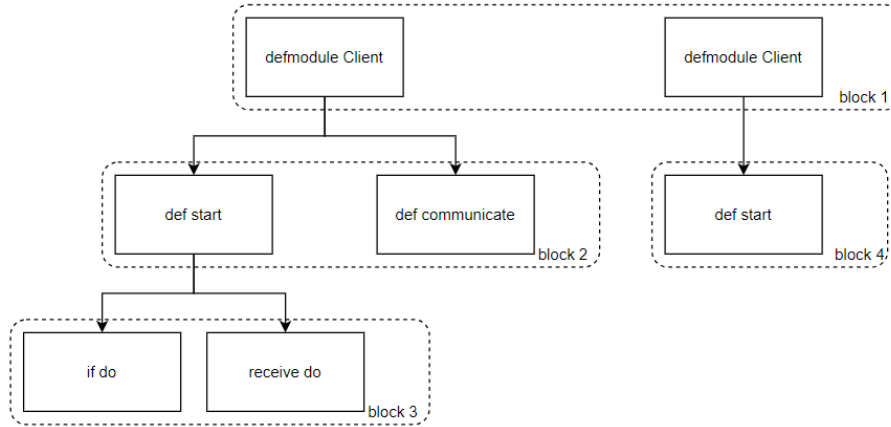


Figure 5.3: An example of a scope hierarchy.

### Traversal, Scoping and Variable Declarations

Of course, that assumed a variable was not assigned to the child scope. In this case, we are required to track the execution of a scope in more detail. Let's first re-iterate Elixir's `match` operator and describe how the model generator handles it. Every expression in Elixir returns a value, and hence every expression can be matched on. We can match the entire return value of an expression to a single identifier, or use pattern matching to either have more granular control on how the return value is matched. We could also form guards for more complex checks used in conditional statements (such as `if` and `receive`). Elixir is a dynamically, strongly typed language. Dynamic typing enforces restrictions on the set of Elixir expressions we support. Strong typing helps type inference in model generation. In the intermediate representation (IR), a match is represented as either a declaration or an assignment. Given a declaration to an integer, we can infer the variable type and assign this in the symbol table. Now the variable is declared, any subsequent match in the same scope level is considered an assignment. If this assignment's inferred type does not align with the declared type, we raise an error.

If we now match on an expression that introduces a new child scope (such as a `receive` or `if`), we must explore every possible branch, determine the returning expression of the branch and use the relevant identifiers to assign the return value to the parent scope. To achieve this, the expression is traversed in using a depth-first search with a stack of lists. The stack manages the scope levels and the list manages the variable identifiers. Let's explore an example.

```

1      {player, action} = receive do
2          {:move, player, direction} -> {player, "moved #{direction}"}
3          {:attack, player, target} ->
4              send health, {target, -2}
5              {player, "attacked #{target}"}
6      end

```

Listing 5.2: Representing variable declarations using the match operator.

In the example, we are matching on a tuple. We push *player* and *action* to the identifier list and then descend into the first guard (conditioned by the `:move` atom). This is a singular expression, so it must be the return value of this guard. We can peek the scope stack to access the list of

variables, and iterate through them assigning the relevant values. Assuming this is a declaration, we also add the identifiers to the current scopes symbol table. We can mark direction as a *string* as this is easily inferred, but we leave *player* as *unknown* until we can gather more information about the type. We now traverse the second branch. This follows the `block` construct, so we require pushing an empty list to the stack. We recursively apply this process until we reach the last expression in the block. Reaching the last expression, we can pop the stack (removing the child scope level) and then peek the stack to access the list of variables from the parent scope. We assign these using the same method, this time asserting the types align with the symbol table, or inferring more information about *unknown* types if possible.

## Functions, Type Specifications and Return Types

Like the other constructs, functions introduce a new scope level. Multiple functions within a module can be used to determine the control flow for a process. Before we discuss about the how functions are represented, we must quickly discuss types again. A correct LTLixir specification should provide type information for all function arguments and the return type. These properties are used to aid the type inference. The return type also determines how we model our function. If the return type is `:ok`, the function is non-returning, and we can treat the function as a standard sequential execution (but with its own local internal representation). If a return type is provided, we use a similar technique by recursively traversing expressions to determine all exit points of the function.

Promela does not support functions. We model functions using Promela processes and rendezvous communication channels. To implement functions using our writer, we apply various techniques that mimic how Elixir functions behave. Firstly, the caller must declare a new rendezvous communication channel (using a buffer size of 0). A rendezvous channel has no buffer and hence communication over the channel is entirely synchronous. We also declare a new variable to store the return value of the function, typed using the type specification of the callee. We can now spawn a new process (a process mocking the function) and pass two imperative arguments alongside the arguments specified in the Elixir function. We first pass the channel, which acts as both a return value and signaling method for the function termination. We also pass a process identifier. All processes are identified by this process id; by passing this to the callee, the callee can take actions as if it were the parent process in communication. We then pass the remaining arguments as if we were making a true function call. The caller will now block until the callee sends a message over the signaling channel. The callee can proceed as normal, and by using the discussed traversal techniques, all exit points will send the final expression over the signaling channel. This approach easily extends to recursion, as the callee can spawn a new instance of itself and block until a signal is received.

### 5.3.3 Concurrent Memory Model

Now we have explored the basics of modelling Elixir programs, we extend the ideas to programs with multiple processes running concurrently. To correctly design a model of a concurrent Elixir system, there are a few core principles we must capture.

- Spawning processes.
- Sending messages.
- Receiving messages.
- Bounding communication.

We will first explain how we model the spawning of a new process, before taking a deeper look into more interesting concurrency primitives as well as a memory model to extend the existing capabilities of Promela. The Verlixir IR for spawning processes resembles the Elixir `spawn` very closely. We capture a function that acts as the entry to the process which we can then model as a Promela process. As with a function call, we pass a process identifier to the new child process. In this case, the process identifier is a reserved identifier that signals to the new process to take a unique process identifier assigned automatically by the system. This is an important mechanism to ensure all parents are uniquely identifiable, which is crucial for communication. This process identifier can be captured in the caller's symbol table and used to communicate with the process.



## Actors, Mailboxes and Message Passing

Once we have another process's identifier in our symbol table, we can begin communication between processes. Elixir implements this communication using the actor model, where each running process in the system is an actor that can send messages and receive messages using a mailbox. The mailbox can be considered a first-in-first-fireable-out queue. The IR must capture this ordering, otherwise it could misrepresent the execution of an Elixir program.

### Constructing Messages

We begin by describing the design of a message. A message is comprised of two components, the **message type** and the **message body**. In Elixir, the message type is denoted with an atom, which the IR simply treats as a distinct type within the system. When the message type is used in the context of a send or receive it is added to a global set of message types. Tracking this set globally is important to model the entirety of the system, even if in reality, the message type has different meanings in local contexts. The message body consists of multiple message arguments. At this point, the IR does not refer to the message argument by its type but purely treats it as an argument that is expected to be passed in communication. We can store any primitive type within a message argument by inferring the type from the send or receive expression. If a type cannot be inferred in the context, we reserve a byte array to store the message argument, but to avoid this causing memory issues, we limit the size of the byte array to a small fixed size.

### Sending Message

Now that we can construct a message, we can begin to model how messages can be sent and received. The IR keeps close to the mailbox system the actor-based implementation uses. Using the global message type set, we construct a per-process mailbox for each message type. The per-process mailboxes are constructed by passing a process identifier as an index on the channel, where the index aligns with the process identifiers we had previously been allocating. When a process sends a message, we triage which mailbox the message should be sent to using the message type and use the process identifier from the symbol table to index into the correct communication channel to attach the message.

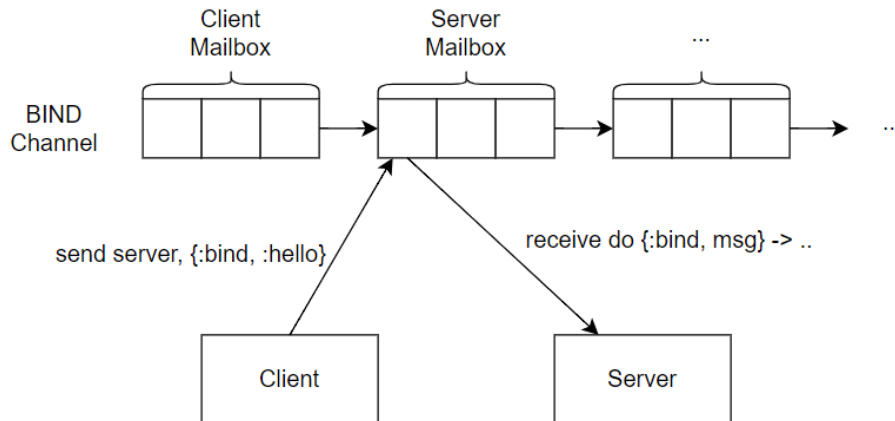


Figure 5.4: An example of modelling the Elixir mailbox.

### Receiving Messages

Receiving a message is a little more complex. We must now consider complex pattern matching in guard conditions. To begin pattern matching, we can again use the message type system to determine which mailbox to check. If more than just the message type is required in the pattern matching of a guard, we must preempt elements of the message body to determine which elements are important for pattern matching and which elements are identifiers that need assignments. In order to generate a model for the guards, we introduce a blocking statement consisting of multiple conditions. When one of the conditions is satisfied (i.e. a message has been pattern-matched)

we stop blocking, execute the block relevant for the matched guard and then break out of the control structure. Before we can execute the block, we must assign all the remaining identifiers from the receive guard to the relevant values in the received message body. To do this, we first introduce a new dummy variable which is assigned the value of the entire message body. We can then access the dummy variable to assign the remaining identifiers from the guard. During the assignment, we have no indication of the type of the identifier. Hence, we can temporarily assign a message argument to the identifier, and extract the correct attribute from the message argument when we have more information about the type. A note on typing: the IR considers message types interchangeable with integers, hence comparisons can be made between the two which can be useful for matching. Sending messages is a non-blocking operation, unlike when we used rendezvous channels to model functions, if we send a message and do not care about receiving a returning message, we can continue executing the process body.

Unlike Elixir actors, Verlixir bounds multiple communication primitives. This is to ensure state explosion in the model checker is less likely to occur. As mentioned, we are strict in the bounding of byte arrays that can be passed as message arguments. We also only supply a small number of mailboxes per message type, furthermore, we bound the number of messages that can buffer in a per-process mailbox.

## Dynamic Memory Allocation

Although not a direct fallout of the Elixir concurrency principles, Promela does not support dynamic memory allocation such as memory allocations (`malloc`) or memory de-allocations (`free`). This lack of support has lead to design choices in the generation of Elixir lists that if mishandled could lead to a mis-representation of Elixir concurrency in the target specification language. Immutability is a core feature of the Elixir runtime, hence the Elixir list operations introduce behaviours that must be carefully handled. For example, the `++` operator can be used to append or prepend elements to a list. If this is used to prepend, the operation is constant time, however the IR will represent this (as well as most list operations) as an operation in linear time. Let's explore the memory model to understand why.

The IR introduces two structures to handle all list operations across the system. These structures are stored in the global scope context. The reason for this comes from Promela limitations. Promela supports statically sized arrays, and for good reasons regarding reducing state-space explosion, these arrays cannot be passed to other processes. Hence, an array's lifetime is limited to its scope. To get around this limitation, the two structures we introduce are called `memory` and `linked_list`.

First we describe the design of `linked_list`. Firstly, it is in fact not a traditional linked list, but it behaves similar as we can perform many operations on this structure that we could not perform on a statically size array. For example, we support prepending and appending in order to dynamically resize the list. In actualallity, none of these operations resize the list. A list has an upper bound in it's size, which is statically set for all model generation. Let's name this limit `L`.

```

1  typedef linked_list {
2      node vals[L];
3  }
```

Listing 5.3: The structure of a list.

For example for a limit, 10, means the maximum number of elements that can be appended to the list is 10. The list starts as empty, this is handed by the `node` nested structure.

```

1  typedef node {
2      int val;
3      bool allocated;
4  }
```

Listing 5.4: Example of a list node typed 'int'.

A `node` stores a single value in a list, as well as a flag to indicate if the value has been allocated. Now, given a sequence of nodes, the order of the nodes represents the order of the Elixir list for

all *true* allocated nodes. For example, for a list, *ls*, *ls[0]* and *ls[9]* can be contiguous list elements if they are both allocated and there are no allocations inbetween.

Given this representation, we now see why all operations are in linear time. For example, for insertion (prepend or append), we must assign a pointer to a node and iterate through all nodes to find an unallocated node to insert into.

We now extend this implementation of a dynamically sized list to introduce dynamic memory. The implementation is very similar to how lists are implemented, we now introduce a new field to `linked_list` called `allocated`. This represents the allocation of a list in memory. We now similarly introduce memory.

```

1  typedef memory {
2      linked_list lists[10];
3  }
```

Listing 5.5: Memory intermediate representation.

With this structure, we introduce a single globally defined instance of this structure named `__memory`. All processes share this singular memory for their list allocations. All list operations are treated as a single, indivisible step so this does not introduce concurrent execution concerns. If an Elixir process declares a new list, the IR will represent this as a memory allocation. The model runtime will iterate through all the lists in memory to find an unallocated list, as return this as a pointer to the process. Of course, as dynamic memory allocations is not supported in Promela, this *pointer* is generated as an `int`, which indexes into memory.

Finally, with all these definitions in place we can finally support the passing of Elixir lists as function arguments. When we detect a function call, or `send` expression passing a list, we first allocate a pointer to a new location in memory, we then copy all the values from the list into the new allocated list and then pass the pointer as an argument. With this mocked memory in place, we can now support Elixir lists and operations on lists, we will discuss a few of these operations next.

### Iteration and Higher Order Functions

Promela supports for loops, but for our custom dynamic memory these do not suffice to represent Elixir for comprehensions. Using a similar approach we used to append list elements, a for comprehension can be represented as a linear scan through all `linked_list` elements to find the allocated elements, and then only applying the comprehension body to these. We can introduce temporary dummy variables to represent Elixir's `<-` operator. If we want to match on a for comprehension, we must also introduce a pointer into a second `linked_list` which tracks new allocations into the matched block independently of the scan through an existing list. A for comprehension over an Elixir range construct, `n..m`, can be represented with a for loop.

A map operation (such as from the `Enum` Elixir library) are represented similarly to for comprehensions in the IR. Instead of inlining the body, in order to hold a more fair representation of the Elixir program, dummy anonymous processes are stored to represent higher-order functions.

As a closing note on memory, we describe the representation of randomness. Again, Promela does not inherently support randomness which has influenced the IR design. To represent a function such as `random` from the `Enum` library, we represent this using multiple truth conditions that can be selected from non-deterministically. One of these conditions will return an allocated list element and one will increment the current list pointer. To ensure termination, if we point to the end of the list before returning a value, we simply return the last allocated value we saw. This is not true randomness, and is not fair to all elements in the list hence random operations are strongly discouraged in LTLixir, but are theoretically supported.

Note that as Promela does not support functions, when we generate a model, all of these Elixir functions are in-lined into the process body. Any reference to a function *return* is actually simply generated as an assignment.

#### 5.3.4 Supporting LTLixir

In section 5.2 we discussed how Elixir was extended to support inline specifications. We now describe how these are modelled in the IR and generated in Promela.

## System Entry

The `@vae_init` LTLixir attribute represents an entry point to the system. We represent this using a flag in the IR for each process, controlling if the process should be running in the first state of the model or not.

## Type Specifications

A `@spec` attribute is parsed when parsing a function definition. For each argument being parsed when creating a new function in the IR, we insert a new symbol table entry using the type provided in the type specification. The return type is a special case of this as it could be the non-returning `:ok` type. If this is received, we insert a reserved non-returning type into the symbol table, and interface with this by supporting a `table.returning_function() → boolean` call to determine if a function is returning or not. If a function is non-returning, it would be an error to attempt to look up the type of the function in any context. If a function is returning, we must ensure all expressions which are returning (i.e. last in a block) write to the rendezvous channel, as discussed in section 5.3.2.

## Concurrency Parameters

A `@params` attribute also instruments the IR of a function. For all of the parameters in the tuple of identifiers, we mark these before continuing with storing the remainder of the function. When a declaration of one of these identifiers is found in an expression, we avoid the usual handling of this and instead assign a dummy value `__PARAM` to the identifier. This dummy value is used by the model generator to create multiple configurations of a single model, which will be discussed more in section 5.4.

## Linear Temporal Time Formulae

The final attribute is `@ltl`. When an LTL formula is parsed, we create a set of all identifiers (or predicates) present in the formula. We first instrument the function body by marking all these identifiers as LTL identifiers. When we detect the declaration of an LTL identifier to an expression, we extract this declaration out of the function and move it to the global context. Internally, we now consider this a system property as opposed to a property of a single process. When we have extracted all LTL identifier declarations, we can handle the conditions of the LTL formula, such as the temporal properties. We construct formulae from the system properties using the same operators the user defined in the attribute. We finally mark these formulae as LTL formulae in the IR, which means the Promela model generator can create LTL properties from them to be constructed with the rest of the state-space during verification.

## Predicates

Similarly to LTL properties, any predicates are tracked in a similar way. Any identifiers that construct a predicate must be extracted to the global context and flagged as system properties. We also globally define the predicates using the system properties in order to ensure they are valid within an LTL formulae.

## Verifiable Functions

The `defv` construct is handled as the other function definitions are as described in section 5.3.2. Verifiable functions are still internally represented as processes, however we now also extract the pre- and post-conditions from the definition. A pre-condition instruments a function-body by inserting an additional condition that's truth is evaluated before the rest of the function body. A post-condition flag is set in the functions definition in the event one is parsed. When a post-condition flag is set, we ensure to instrument all returning expressions of a function to assert the truth of the post-condition. As in the IR, functions actually write to a rendezvous channel instead actually returning, we perform this violation check after the return point of a function. When the verifier is ran on a model, every state in the state-space is exhaustively checked, hence any possible evaluation of a pre- or post-condition will be exhaustively checked in the verification process. This provides better assurance than relying on the condition checks during the Elixir runtime.

## 5.4 Simulation and Verification

We have now explored the intermediate representation constructed by Verlixir, alongside some implementation details specific to using Promela as a target language. This section will describe the remainder of the Verlixir design, which touches on simulation, verification, generating multiple models and using Spin as a target model checker. The vanilla execution of the Verlixir executable will produce a single Promela model for a given input LTLixir specification. For Verlixir to produce outputs, it should be executed with a flag to set the mode:  $\{-s, -v, -p\}$  for simulation, verification or parameter exploration. The flags determine how the Spin model checker is ran.

If  $-s$  is passed, spin is ran in vanilla simulation mode: `./spin model.pml`. If  $-v$  is passed, Verlixir will first determine the existence of LTL properties within the model. For each LTL property, we run an instance of spin specifying the LTL property we want to evaluate. We do this using Spin's `-search` parameter, which will generate and run the verifier from the model. In the case we do not detect an LTL property, we use `-search` to check for the existence of deadlocks or non-progress cycles (livelocks). If  $-p$  is passed, multiple models are generated instead of one, and all of these are checked as if  $-v$  was passed for each.

### 5.4.1 Simulation

Simulation mode will use the Spin scheduler to execute a single execution through the generated state-space. A simulation can timeout in the case of a deadlock. If a timeout is produced, we inform the user of the timeout but do not provide further information as that is left for verification mode. Elixir calls to the IO library can be re-produced in simulation mode as we display them to the user if they are executed. These are not as proficient as using IO in the Elixir runtime. Simulation mode can be more beneficial than examining the output of running and Elixir program, as the scheduler takes enabled transitions based on the current state whereas the Elixir scheduler run in real-time which can result in some concurrent interleavings never being observed.

### 5.4.2 Verification

Verification mode will run the Spin verifier. If an error is detected, the output is captured by the Verlixir error profiler, which triages the issue to generate relevant outputs for the user to digest. For example, if a non-acceptance cycle is produced by Spin, Verlixir captures this and reports to the user that either an LTL property was violated (liveness property) or the system is potentially livelocked. Verlixir will report the entire trace that lead to this cycle, showing which process was responsible for a transition between states as well as reading from the Elixir module the line of Elixir code that lead to that transition.

### Reporting Violations

The mapping between Elixir expressions and how they are modelled is not a one-to-one mapping of line-numbers. Instead a single Elixir expression can result in multiple Promela expressions and multiple states in the state-space Spin traverses. Still, all the relevant Elixir expressions are captured and reported in the trace produced. For this error, Verlixir will also report the cycle that lead to non-terminating processes. It will report where the cycle begins, then give a trace of executed Elixir lines and which function executed them. The error profiler also captures and reports the processes which have terminated, or a blocking expression (such as a receive with no accepting guards). For a given model  $M$ , the profiler can determine the following truth conditions for the specification  $\phi$ . If the specification holds for an initial state,  $S_i$ , we have  $(M, S_i) \models \phi$ . If the specification holds for all initial states, the specification is valid:  $M \models \phi$ . The error profiler may report a violation, in which case for a violating specification  $\phi_v$  we have  $(M, S_i) \models \phi_v$ . For example, deadlocks, non-accept cycles, out-of-memory, assertion violations are possible violating specifications all represented by  $\phi_v \in \{\phi_{dl}, \phi_{cycle}, \phi_{memory}, \phi_{assert}\}$ . In the event that  $M \models \phi_{memory}$ , we could re-run the verification process using directives to reduce memory usage. If this is required, Spin will no longer perform an exhaustive search. If the specification is true under these conditions, we can only say the model partially models the specification,  $(M, S_i) \models \phi_p$ . Non-exhaustive search should only be applied as a last resort, if it is infeasible to perform verification by reducing the system complexity and can be performed using the  $-r$  flag.

## Fairness

Similarly, in the event  $M \models \phi_{cycle}$ , it may be useful to introduce weak fairness to the system. Weak fairness can be applied by passing the  $-f$  flag when in verification mode. Other flavours of fairness should be introduced using LTL formulas. If the weak fairness flag is active, scheduling decisions will consider how process-level non-determinism is resolved. For example, if a non-progress cycle is detected by a single process infinitely executing even when there are other active processes that are not being scheduled, by re-running the verifier with weak fairness applied, infinitely enabled transitions will eventually be scheduled to be taken. This may instead report a new error, consisting of a fair non-progress cycle, or even avoid the non-progress cycle entirely.

### 5.4.3 Parameterization

The Verlixir IR passes all detected parameters to the Verlixir model runner. The model runner is responsible for generating multiple models depending of the number of parameters provided,  $N$  and the range of search values,  $M$ , which can be parsed as a command line argument using  $-p M$ . The model runner generates a total of  $M^N$  Promela models. All of these models are ran in  $-search$  mode and violations are reported. Verlixir reports an acceptance score,  $\alpha$ , determining how many of the model were accepted by the verifier:  $\alpha := 1 - \frac{|V|}{M^N}$ , where  $V$  are violating models. After outputting  $\alpha$ , we note all the elements of  $V$  so the user can generate a trace for the violation using verification mode.

## 5.5 Modelling Paxos

We will now demonstrate the model generation process for a larger example, the basic Paxos algorithm. A thorough explanation of the problem will be discussed in section 6.1.1. For now, we will just concern ourselves with the syntax of the Elixir program and how it is parsed and translated into Promela.

The entire program is large, so we will just look at a single Elixir *defmodule*. In particular, we will look at the *learner* module. When the system is distributed, the *learner* could be an Elixir node, or an Elixir process. For our model, it does not matter. We will now take a look at the Elixir implementation of one of the functions of the learner, *wait\_learned*, focusing primarily on the syntactic elements.

```
1  @spec wait_learned(list(), integer(), integer()) :: :ok
2  @ltl """
3  []((p->!<>q) && (q->!<>p))
4  <>(r)
5  [](s)
6  """
7  def wait_learned(acceptors, p_n, learned_n) do
8    predicate p, final_value == 31
9    predicate q, final_value == 42
10   predicate r, final_value != 0
11   predicate s, final_value == 0 || final_value == 31 || final_value ==
      42
12
13   if p_n == learned_n do
14     for acceptor <- acceptors do
15       send acceptor, {:terminate}
16     end
17   else
18     receive do
19       {:learned, final_value} ->
20         IO.puts("Learned final_value:")
21         IO.puts(final_value)
22     end
23     wait_learned(acceptors, p_n, learned_n + 1)
```

```

24     end
25 end

```

Listing 5.6: A function from the *learner* module.

Listing 5.6 shows an Elixir function, *wait\_learned*. The function specifies some LTL properties, using the multi-line LTL syntax. The LTL properties rely on the predicates defined in the function body. The function also receives some arguments. In the body, we see conditional branch, where one branch involves a for comprehension through a list performing some message sending. The other branch receives a value. At the end of the *else* condition, we recurse. Let's now break down the Promela model.

```

1  #define p ((final_value == 31))
2  #define q ((final_value == 42))
3  #define r ((final_value != 0))
4  #define s (((final_value == 0) || (final_value == 31)) || (final_value == 42))
5
6  proctype wait_learned (int acceptors; int p_n; int learned_n; chan ret; int
   __pid; int __ret_f) {
7      chan ret1 = [1] of { int };
8      atomic{
9          if
10             :: __pid == - 1 -> __pid = _pid;
11             :: else -> skip;
12         fi;
13     }

```

Listing 5.7: Promela function definition.

Listing 5.7 shows the first translation result of Promela from the Elixir function. Firstly, we see the predicates are pulled from the body and placed into the global context.

The function is translated to a process type, named *wait\_learned*. The process receives the same arguments as the Elixir function, using the type specification to type the arguments. Additionally, we receive some meta-arguments *\_\_pid* and *\_\_ret\_f*. The first line of the function body creates a channel, named *ret1*. Channels of this nature will be used in function calls, likely later in the body.

Finally, we see an *atomic* block, which perform a check on the received *\_\_pid*. If the process id passed is  $-1$ , we assign a new process id from the process scheduler. Otherwise, we continue to act as the caller, by retaining the passed process id. Next, we look at the first branch of the Elixir *if* statement. In particular, we will look at the for comprehension.

```

1  if
2  :: (p_n == learned_n) ->
3      atomic {
4          __list_ptr_old = __list_ptr;
5          __list_ptr = 0;
6          __list_ptr_new = 0;
7          do
8              :: __list_ptr >= LIST_LIMIT || __list_ptr_new >= LIST_LIMIT ->
9                  __list_ptr = __list_ptr_old;
10                 break;
11             :: else ->
12                 if
13                 :: LIST_ALLOCATED(acceptors, __list_ptr) ->
14                     int acceptor;
15                     acceptor = LIST_VAL(acceptors, __list_ptr);
16                     atomic {
17                         MessageList msg_0;
18                         __TERMINATE!!acceptor, TERMINATE, msg_0;
19                     }
20                 ;
21                 __list_ptr_new++;

```

```

22         __list_ptr++;
23         :: else -> __list_ptr++;
24         fi
25     od
26 }

```

Listing 5.8: Promela if statement and for comprehension.

Listing 5.8 shows the translation for the *if* statement. Each condition in the *if* is determined with a `::` operator. In this listing, we just have the first condition, the *else* will be seen in a later listing.

Next, we have the translation of the for comprehension. This is wrapped in an atomic block, as it relies on accessing shared memory. It looks daunting, but all that is taking place is a linear scan through the list. We check each element, determine if it has been assigned to a value, and if it has, then the comprehension body (lines 14 through 19) is executed with the list element.

In this case, the comprehension body is a *send*. To send, we pack the message elements into structure, and then send this data to the channel matching our *terminate* atom, and the mailbox matching *acceptor*.

Now let's look at the *else* condition.

```

1  :: else ->
2      MessageList rec_v_5;
3      do
4          :: __LEARNED??eval(__pid),LEARNED,rec_v_5 ->
5              final_value = rec_v_5.m1.data2;
6              printf("Learned final_value:\n");
7              printf("final_value\n");
8              break;
9      od;
10     int __temp_cp_arr_2;
11     __copy_memory_to_next(__temp_cp_arr_2,acceptors);
12     int __ret_placeholder_1;
13     run wait_learned(acceptors,p_n,learned_n + 1,ret1,__pid,1);
14     ret1?__ret_placeholder_1;
15 fi;

```

Listing 5.9: Promela receive and recursion.

Listing 5.9 shows the translation of the *else* condition. Again, this is guarded by a `::` operator. We do two things here: first we receive a message and then we recurse.

The receive only has one guard. We translate this guard by reading from the *learned* channel, looking into our own mailbox (marked by `__pid`). The data we read from the channel is read into `rec_v_5`, which we unpack into the relevant variables.

Secondly, we make a recursive function call. As one of the arguments passed is a list, we must ensure we pass the list by value. To do this, we get a new pointer from memory, and copy the values from our local list into the new memory location.

We next create a value to store the returned value from the recursive call. Actually, in this case the function's type definition marked the function as 'non-returning'. We recursively call the function by spawning a new instance of the process type. We pass the parameters, as well as the relevant meta-arguments. In this case, the meta-arguments are:

- The channel to send the return value to, `ret1`. This was defined at the beginning of the function body.
- We pass our own process id, so the spawned function can continue to take actions on our behalf.
- We pass 1. 1 marks a non-returning function.

We then wait to read on `ret1` to rendezvous with the callee. Let's finally look at the remaining translated code.



```

1      atomic{
2          if
3              :: __ret_f -> ret!0;
4              :: else -> skip;
5          fi;
6      }
7  }
8
9
10  ltl ltl_1 { []((p -> ! <> q) && (q -> ! <> p)) };
11  ltl ltl_2 { <> (r) };
12  ltl ltl_3 { [](s) };

```

Listing 5.10: Translation of LTL properties.

Listing 5.10 shows the remainder of the translated code. To end the function, we have a final *atomic* block. Within this block, we check the value of the passed *\_\_ret\_f* value. If this is 1, the function is non-returning. To handle the resolution of the call stack, we propagate a ghost 0 through the return channels. If it was a returning function, the return would already have been handled, and hence we can *skip*.

Finally, after the function and back in the global context, we define our LTL properties. We split the multi-line property into multiple properties so they can be checked in parallel. They rely on the predicated defined, which were defined in the global context as they are properties of the system, not a single process.

## 5.6 Summary

This chapter has discussed some core design concepts behind LTLixir and Verlixir. We first looked at a high-level overview of where the tools fit into a wider toolchain and gave a basic introduction to their architecture. We saw how Elixir was extended using metaprogramming to support inline specifications. We then introduced the core techniques essential to constructing an intermediate representation of an LTLixir specification as well as how Promela can be used as a target modelling language for Elixir systems. Finally, we looked at how Verlixir interacts with the model checker Spin to simulate and verify programs while capturing traces of Elixir programs. We will now evaluate the effectiveness of this tooling.

# Chapter 6

## Evaluation

In this chapter, we aim to evaluate the expressiveness of Verlixir’s design. First, we perform a qualitative analysis of modelling classical distributed algorithms such as basic Paxos in section 6.1. Then section 6.2 will delve into a comparison against current state-of-the-art model checking techniques for modern-day programming languages and verification-aware languages.

### 6.1 Analysing Distributed Systems

Verifying the correctness of real-world distributed systems is a major motivation for this project. Critical real-time systems (such as in air-traffic control or healthcare [39, 40]) should not fail and should rely on rigorous verification techniques to guarantee production code is correct.

#### 6.1.1 Basic Paxos

Paxos is an example of a distributed algorithm [41]. It is a consensus algorithm, where many processes are tasked to agree on a value. Processes may propose what this value should be, but only one value should be agreed upon. The safety requirements (SR)s for consensus are:

- **SR1:** Only a value that has been proposed may be chosen.
- **SR2:** Only a single value is chosen.
- **SR3:** A process never learns that a value has been chosen unless it actually has.

The system’s liveness requirement is that a proposed value is eventually chosen and if a value is chosen then a process can learn the chosen value.

#### Informal Specification

There are many flavours to the Paxos algorithm. We will informally present a basic, one-shot Paxos. We introduce three roles in the system: proposer, acceptor and learner. The Paxos algorithm performs two steps: prepare and accept. A proposer will broadcast a prepare message to all the acceptors, who will respond with a promise. When the proposer has received a promise from a quorum  $q$  of acceptors, it will broadcast an accept message. If more than  $q$  acceptors accept, then the value is chosen, and the learners are informed.

To evaluate the expressiveness of Verlixir, we first must write the Paxos specification in LTLixir. The specifications of proposer, acceptor and learner are similar to those presented in pseudocode by Marzullo, Mei and Meling [?]. We now present the key differences in our Elixir specification to a traditional Paxos design.

All processes contain two functions, a start function to introduce relevant initial configuration and a main loop to process messages. Every acceptor initializes an accepted proposal, value and minimum proposal to  $-1$  and then processes *prepare* and *accept* messages until receiving a *terminate* message, signifying consensus has been reached. A termination clause is important to ensure the completion of a round of Paxos. A proposer receives its configuration in the form of a *bind* message, before executing its protocol. If during phase two, when asking acceptors to accept a value, a quorum of acceptors rejects the proposal, the proposer will inform the system it

has reached consensus on value 0. Traditionally, the proposer would retry with a higher proposal number, but we aim to avoid infinite paths so instead introduce this terminating condition. The learner awaits a *learn* message from all proposers. We only ever consider a single learner and the learner is also responsible for spawning the proposers and acceptors, choosing their values and assigning proposal numbers for the single round of Paxos. We finally setup the learner such that it spawns three acceptors and two proposers. The learner decides the values the proposers will propose, which for this example will be 31 and 42. Of course, in a different context, these values may come from other sources within a larger system, however, notional values are sufficient for our purposes.

With our implementation complete, we introduce the three safety requirements established. To achieve this, we introduce a value *final\_value* which the learner receives from proposers. This value is initialized to 0 and set to the agreed value of consensus. Let's specify the temporal formula required to express our safety requirements. We first introduce four predicates into our specification (note the use of 0 both represents a state where consensus is unreached, or a value received from a rejected proposer).

```

predicate p: final_value == 31
predicate q: final_value == 42
predicate r: final_value != 0
predicate s: final_value == 0 ∨ final_value == 31 ∨ final_value == 42

```

We can now use the predicates to simplify the formulation of the safety requirements.

<b>SR1</b> : $\Diamond r$	Only a proposed value is chosen
<b>SR2</b> : $\Box (p \rightarrow \neg \Diamond q) \wedge (q \rightarrow \neg \Diamond p)$	Only a single value is chosen
<b>SR3</b> : $\Box s$	Only proposed values are learned

We now have a complete specification of the basic Paxos algorithm in LTLixir. Note that SR1 could be considered a liveness requirement, as a result of slight modifications on the original SRs to align with our specific implementation decisions. We can run Verlixir on the model to verify the safety requirements. When we run the verification mode, we see that no SRs are violated. This justifies that both the informal Paxos specification we defined is correct regarding our SRs and that the implementation of the specification is also correct.

```

1      Model ran successfully. 0 error(s) found.
2      The verifier terminated with no errors.

```

This gives a good indication that the expressiveness of Verlixir is sufficient to model and verify distributed systems. However, we also should investigate how Verlixir can express errors for a more complex system such as Paxos.

### Counter-example one

We introduce a bug into the proposer's protocol. The proposer will now wait for a majority of acceptors to accept the proposal and only be rejected if a majority of acceptors reject the proposal. This is a violation of the protocol, as we only need a single rejection (within the accepting quorum) for a proposer to retry with a higher proposal number. We can now run the verifier on the model again to see if the bug is detected. Verlixir reports a violation of SR2, which is expected. In particular, we are told there is a violation SR2 due to (*final\_value* == 31). We can infer that the learner was informed the chosen value is 42, but a later proposer informed the learner the chosen value is 31. Verlixir detects this bug, informing us that SR2 was violated and then produces its counterexample. Digesting this counterexample can take some time, as the interleaving of process communication that triggers this bug involves approximately 50 messages and 800 steps. The full message log is available in the appendix. We will provide a simpler interpretation to help reason that Verlixir has correctly identified the bug (derived from the message log) in figure 6.1.

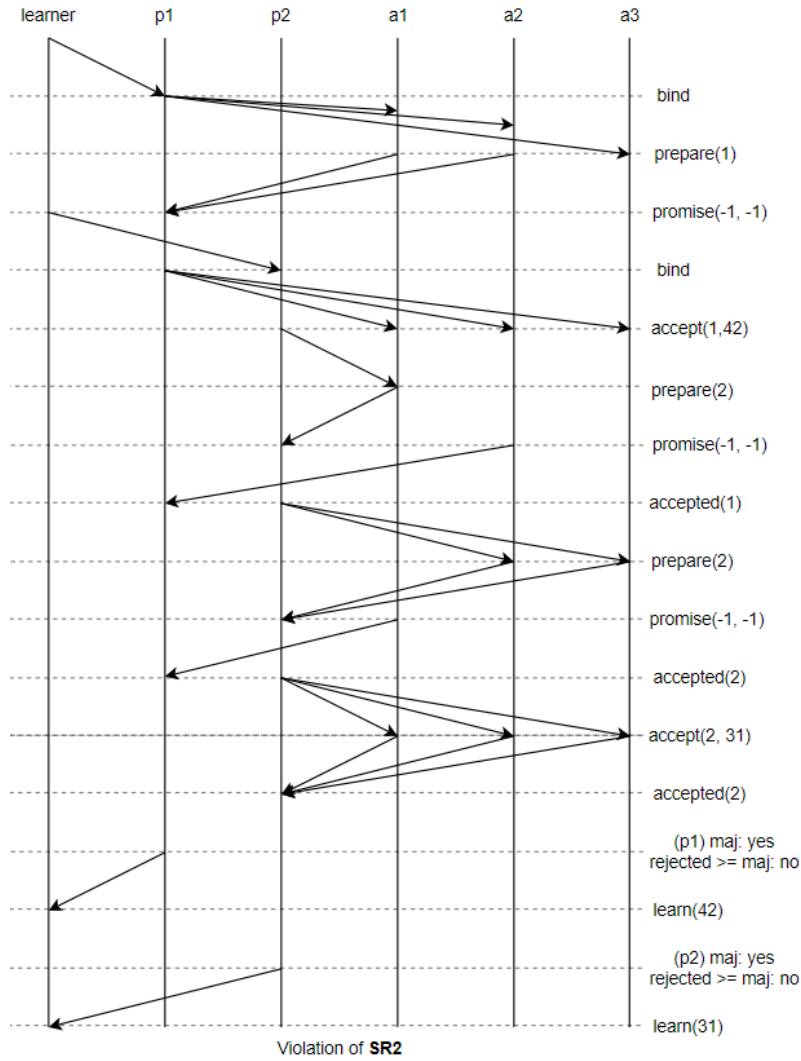


Figure 6.1: Violation of Paxos specification due to proposer bug. Note that the figure only shows the ordering of *receive* events. We see that  $p1$  forms a quorum of *accepted* messages from  $\{a1, a2\}$ . Although one of these acceptors rejects the proposal (by sending a higher proposal number than  $p1$  expected), the bug would require a majority of acceptors to have rejected the proposal, so  $p1$  asks the learner to learn its value regardless.

### Counter-example two

We now explore a second counter-example, again, the Paxos specification and message log can be found in the appendix. This time, we introduce a bug into the proposer, such that if the proposer receives a  $\{prepared, proposalNumber, value\}$  message from an acceptor with a higher proposal number, it propagates this proposal number forward. A correct Paxos implementation should keep the same proposal number, but propagate the value forward. We again get a violation of SR2, where the mutual exclusion of values is violated. The violation is the same as counter-example one but caused by a different interleaving.

TODO INSERT DIAGRAM OF MESSAGE INTERLEAVING AND WHY IT FAILED?

### 6.1.2 Consistent Hash Ring

Consistent hashing is a distributed hashing technique designed to support dynamic loads of nodes in a system [48]. It has been used in large real-world systems to help scalability and load balancing [47]. Consistent hashing requires choosing a hash space and distributing both system nodes and system requests over the hash space. The hash-space is logically considered a ring due to the wrap-around semantics of the distribution applied over the hashing function.

We will look at a simple version of a consistent hash ring involving a handler and a ring manager. The handler receives requests from the outside world and sends these to the ring manager to be distributed. The ring manager is responsible for taking these requests and determining which node should be responsible for handling them. The ring can dynamically grow and shrink in size depending on the load from handlers.

To model the system, we are primarily concerned with one liveness property. Every incoming request should eventually be forwarded to the correct node in the ring. A more detailed implementation may involve the nodes communicating to determine the correct node for requests, identify faults and handoff information when nodes join or leave the ring. We will abstract this behaviour within our ring manager for now, and introduce some temporal properties to specify the system's correctness. Firstly, we will introduce some predicates to help simplify the LTL formulae.

$$\begin{aligned} \forall i \in \{1..4\} \text{ predicate } p_i: \text{ assigned\_node} &== \text{ node}_i \\ \forall j \in \{1..3\} \text{ predicate } r_j: \text{ next\_request} &== V[j] \\ \text{where } V &= \{1 \rightarrow 42, 2 \rightarrow 31, 3 \rightarrow 25\} \end{aligned}$$

These predicates  $p_i$  specify assignments of a value to a node in the ring and  $r_j$  specify the next request to be processed by the ring manager. We can now introduce our liveness property, which we do so by breaking into components to capture specific details of the system.

$\phi_1 : \Box(r1 \rightarrow \Diamond p1)$	Hashing assigns correctly
$\phi_2 : \Box(r2 \rightarrow \Diamond p3)$	Hashing assigns correctly
$\phi_3 : \Box(r3 \wedge n\_nodes == 3 \rightarrow \Diamond p1)$	Hashing wrap-around semantics
$\phi_4 : \Box(r3 \wedge n\_nodes == 4 \rightarrow \Diamond p4)$	Hashing for ring resizing

We use these properties to ensure the correctness of the system, by using an understanding of how the system hashes requests to enable verification of evolving behaviour. For example, we use the variable  $n\_nodes$  to distinguish between different behaviour patterns depending on the loads of the system. In particular,  $\phi_1$  and  $\phi_2$  ensure that the ring manager assigns requests to the next sequential node in the ring.  $\phi_3$  is responsible for ensuring the wrap-around semantics. When the hash value of a request is larger than the last node's range, it should be assigned to the first node.  $\phi_4$  is responsible for ensuring that as the ring grows, the ring manager adjusts its assignment of requests so that the new node now receives its relevant load.

We can attach these LTL properties to the handler model,  $S$ , to determine that our incoming requests are being handled as expected. We can run them with Verilixir, which determines there are no violations of the properties, and our hashing is performing as intended.

## Evolving the System Requirements

Up to now, we have been strict in our liveness properties. In other flavours of the system, we may not concern ourselves with the exact node a request is assigned to, but rather that the request is assigned to a node. Our current implementation enforces a synchronisation between the handler and the ring manager. Let's introduce a bug into the system that breaks this synchronization. Currently, our handler will wait for ring resizing to complete before sending more requests. We will modify the ring manager to dynamically resize asynchronously to the handler requests. This introduces a violation of our liveness properties, as we can no longer guarantee that every request is assigned to a specific node.

When we run Verilixir on the updated model,  $S'$ , we see that  $S' \not\models \phi_4$ . The erroneous message log, alongside both specifications, can be found in the appendix. We will provide a simplified interpretation of the message log to help reason that Verilixir has correctly identified the bug in figure 6.2.

In this instance, instead of considering this an error, we may instead want to refine the system requirements. To do this, we can introduce a new liveness property to specify a weaker system, where we only care about requests being distributed to nodes.

$$\phi_5 : \Box(\text{sent\_request} \rightarrow \Diamond \text{assigned\_node})$$

Verilixir reports that  $S \models \phi_5$  and  $S' \models \phi_5$ .

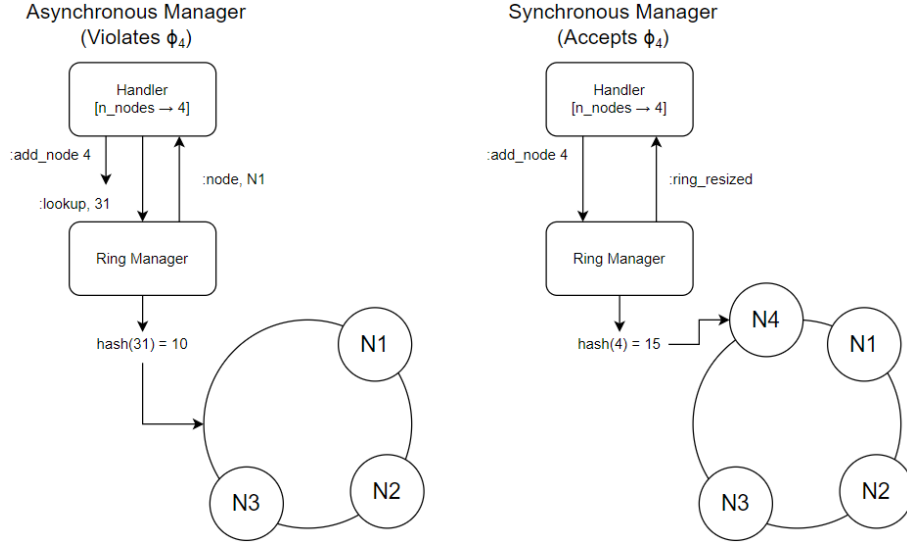


Figure 6.2: Violating and accepting consistent hash ring implementations. The violating model shows the handler sending *lookup* requests without awaiting confirmation of ring resize. This violates the liveness property  $\phi_4$ , which specifically requires the manager to assign 31 to node 4. The accepting implementation waits for confirmation of a resize before continuing with requests. Note that  $n\_nodes$  is the number of nodes the handler believes to be in the ring, not the actual number.

### 6.1.3 Two-Phase Commit

The two-phase commit protocol is a distributed algorithm used to update resources on multiple nodes in a single operation. It can be used to ensure replication of data is consistent across multiple nodes. For example, Spanner [49] uses a two-phase commit between leaders of replica groups to preserve the atomicity of transactions.

The protocol involves a coordinator and multiple participants. The coordinator is responsible for communicating with the participants to complete the two phases of the protocol. The first phase is the prepare phase, where the coordinator asks participants to prepare for a transaction. The second phase is the commit phase, where the coordinator asks participants to commit the transaction. In our design, the coordinator will also be responsible for terminating the participants after the transaction has been completed. When a participant is asked to prepare for a transaction, it will check the conditions it requires to commit a transaction and then reply with a *prepared* or *abort* message. The condition is typically application-specific, for example it could be ensuring the participant has access to a lock required for a write operation. If a single participant aborts the transaction, the coordinator will ask all participants to abort. If all participants are prepared, the coordinator will ask the participants to commit.

We informally specify the system with a safety and liveness property. The safety property is that all participants must agree on the same outcome of the transaction. The liveness property is that eventually, an outcome is agreed on. We can now formalise these by constructing predicates and LTL formulae.

predicate  $p$ :  $\text{commit\_count} == \text{participant\_count}$   
 predicate  $q$ :  $\text{abort\_count} == \text{participant\_count}$

The *commit\_count* is the number of participants that have committed the transaction and similarly, the *abort\_count* is the number of participants that have aborted the transaction. The *participant\_count* is a property specified by the system. We will reason about the protocol using a system with three participants. We can now introduce the LTL formulae to specify the system.

**SR1** :  $\Box (p \rightarrow \neg \Diamond q)$

**SR2** :  $\Box (q \rightarrow \neg \Diamond p)$

**LR1** :  $\Diamond \Box p \vee \Diamond \Box q$

Mutual exclusion

Mutual exclusion

Eventual agreement on commit or abort

Verlixir verifies the model is correct under these properties. We can now introduce a bug into the system. As we have mainly looked at safety properties so far, we will introduce a bug that may trigger a violation of LR1. To do this, we randomly make a participant ‘faulty’. Faulty participants will always abort the transaction, regardless of the coordinator’s request and even if they agree to commit. We can now run the Verlixir on the updated model to see if the system violates the specification. Verlixir reports that the system violates LR1, and provides a counterexample of an execution that violates the specification. We can again use a diagram to represent the violating execution, as shown in figure 6.3.

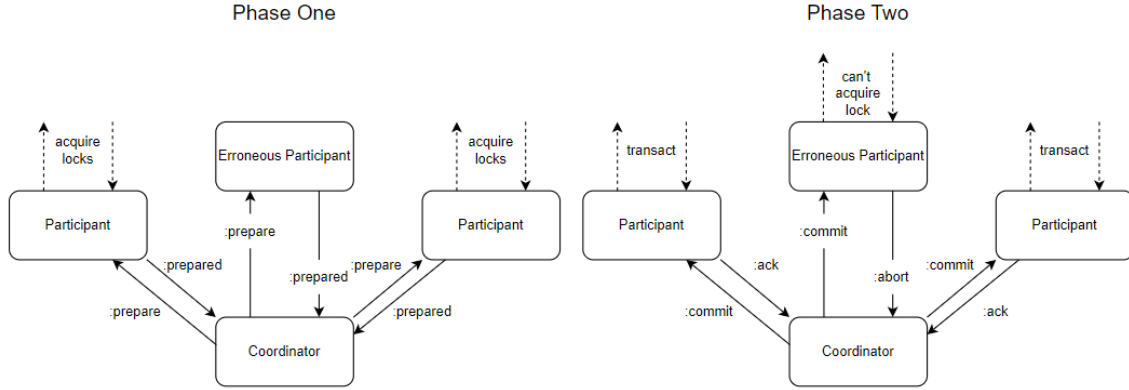


Figure 6.3: Implementation of two phase commit that violates specification (LR1).

We can see from figure 6.3, that in the counterexample reported by Verlixir, the erroneous participant may reply to the coordinator with a *prepared* message, before acquiring the relevant locks. This means the coordinator has the relevant information to ask participants to commit. The erroneous participant will attempt to commit, determine it does not have the required locks to do so and then abort. Verlixir reports this violates the liveness property LR1, as the system never reaches a state where all participants either commit or abort.

For this counterexample, the message log produced by Verlixir makes the violation relatively obvious.

```

1  send [1, PREPARE, ...]
2  send [3, PREPARE, ...]
3  send [5, PREPARE, ...]
4  ...
5  send [7, PREPARED, ...]
6  ...
7  send [7, PREPARED, ...]
8  ...
9  send [7, PREPARED, ...]
10 ...
11 send [1, COMMIT, ...]
12 send [3, COMMIT, ...]
13 send [5, COMMIT, ...]
14 ...
15 send [7, TRANSACTION_COMMIT, ...]
16 ...
17 send [7, TRANSACTION_COMMIT, ...]
18 ...
19 send [7, TRANSACTION_ABORT, ...]
20 ...

```

Listing 6.1: Message log produced by counterexample violating LR1.

Listing 6.1 shows a reduced version of the message log produced. We can see the first broadcast of *prepare* messages is sent to all participants<sup>1</sup> and subsequently the participants replying with

<sup>1</sup>The numbers 1, 3 and 5 are the process identifiers assigned to the participants by Verlixir. Although this reveals

*prepared* messages. The coordinator then broadcasts a *commit* message, which is received by all participants. However, in the response to *commit* we notice that one participant sends an unexpected *transaction\_abort* message. This explains the violation of LR1, as well as gives an indication as to where in the execution it was violated.

#### 6.1.4 Dining Philosophers

The dining philosophers problem is a classic concurrency problem used to illustrate the challenges of concurrent programming. The problem involves a group of philosophers sitting at a table in a circle. Between each philosopher is a fork. A philosopher can either be thinking or eating. To eat, a philosopher must first pick up both the fork on their left and right side.

There are many flavours of this algorithm with increasing complexity to handle the concurrency primitives. To evaluate the expressiveness of Verlixir, we will specify the system with a naive approach:

- A philosopher will ask to be sat at the table.
- A philosopher will attempt to pick up the fork to their left.
- A philosopher will attempt to pick up the fork to their right.
- A philosopher will eat for some time.
- A philosopher will put down the left fork, right fork and then leave the table.

In particular, the process algebra for a philosopher, *Phil* is as follows:

$Phil = (\text{sit} \rightarrow \text{pickupLeft} \rightarrow \text{pickupRight} \rightarrow \text{eat} \rightarrow \text{putdownLeft} \rightarrow \text{putdownRight} \rightarrow \text{leave} \rightarrow \text{SKIP})$

The issue with this approach is that if all the philosophers pick up the fork to their left, then they will all be waiting for the fork to their right. This is a known deadlock, and we would expect Verlixir to be expressive enough to detect this. When we run Verlixir on the dining philosopher specification, it reports a violation of the safety property that a deadlock should not occur. We can read the trail produced by Verlixir, to determine our understanding of how a deadlock may arise in this naive implementation, is correct.

To summarise the trail produced by Verlixir, we will demonstrate a process composition for two philosophers, *Phil*<sub>0</sub> and *Phil*<sub>1</sub> that results in a deadlock. We denote the fork on the philosopher's left as *Fork*<sub>*i*</sub> and on the right as *Fork*<sub>(*i*+1)%*n*</sub> for philosopher *Phil*<sub>*i*</sub>, where *n* is the number of philosophers; similarly for a fork, the philosophers are located at *i* and (*i* - 1)%*n*. We will use *L* and *R* interchangeably to express left and right.

$Phil_i = (\text{sit}_i \rightarrow \text{pickup}_{iL} \rightarrow \text{pickup}_{iR} \rightarrow \text{eat}_i \rightarrow \text{putdown}_{iL} \rightarrow \text{putdown}_{iR} \rightarrow \text{leave}_i \rightarrow \text{SKIP})$

$\text{Fork}_i = (\text{pickup}_{Li} \rightarrow \text{putdown}_{Li} \rightarrow \text{Fork}_i) \mid (\text{pickup}_{Ri} \rightarrow \text{putdown}_{Ri} \rightarrow \text{Fork}_i)$

$\text{DiningPhilosophers}(2) = Phil_0 \parallel Phil_1 \parallel \text{Fork}_0 \parallel \text{Fork}_1$

Which when ran using Verlixir, produces the violating trace:

$\text{sit}_0 \rightarrow \text{sit}_1 \rightarrow \text{pickup}_{00} \rightarrow \text{pickup}_{11} \rightarrow \text{STOP}$

We can observe that even without explicitly specifying system properties, Verlixir is capable of detecting a deadlock in systems. We can now look at a shortened version of the message log produced by Verlixir to reason the counterexample produced, aligns with our intuition.

```

1      The program likely reached a deadlock. Generating trace.
2      <<<Message Events>>>
3      send [2,PICKUP,4]
4      send [4, OK]
5      send [3,PICKUP,5]
6      send [5, OK]
7      send [2,PICKUP,5]
```

---

some of the internals Verlixir uses to model programs, being aware of what these are can help understanding errors. They do not have any significance in the actual program.



```

8      send [3,PICKUP,4]
9      <<<Deadlock>>>

```

Listing 6.2: Message log produced by counterexample of a Dining Philosophers deadlock.

The trace in listing 6.2 shows four *pickup* messages being sent. The values in these messages do not necessarily directly correspond to anything in the Elixir program, however, we can use some intuition to work out what is going on. For any message log, the first element will be the intended receiver. Hence, the first message shows a philosopher with process identifier 4 sending a *pickup* message to a fork with process identifier 2. Continuing this logic, we can see the interleaving results in the philosophers with identifiers 4 and 5, both attempting to pickup the fork to their left. We see the forks confirming they have been acquired, before the philosophers attempt to pickup the fork to their right. This is where the trace ends, as Verlixir reports a non-terminating state has been reached and the system has deadlocked.

We can see that if we map the process identifiers for philosophers and forks to the numbering system we used in the process algebra, the trace aligns with our operational semantics for the system. This gives us confidence that Verlixir is correctly identifying deadlocks in the system.

### 6.1.5 Raft Consensus

The final algorithm we will use in the evaluation of Verlixir’s expressiveness is Raft [52]. The Raft consensus algorithm was introduced to be a simpler consensus algorithm than Paxos. It is a consensus algorithm for managing a replicated log. The result produced is similar to multi-Paxos and is as efficient as Paxos. Unlike Paxos, Raft explicitly coordinates through a leader.

We split the design of Raft into two components: leader election and log replication. We will primarily be focusing on leader election in this evaluation. The Raft design involves four process types: clients, followers, candidates and leaders. Clients communicate directly with leaders to propose log entries for replication. Leaders will commit these log messages and forward them onto followers. There can be multiple leaders at any moment, however, the Raft algorithm is divided into ‘terms’. If multiple leaders forward log entries to a follower, it will only respect the leader elected for the highest term. If a follower does not receive a message from a leader within a certain time frame, it will mark itself as a candidate and initiate a new leader election.

Leader election involves selecting a new term number and asking all followers to vote for the candidate. If a candidate receives a majority of votes, it marks itself as the leader for the term. The consensus algorithm is designed such that only one leader can be elected per term, in the case of a split vote then no leader is elected.

#### Instrumenting Raft

We first use Verlixir to determine we can reach consensus on a round of leader election. To do this, we configure our implementation by introducing a coordinator to initiate the first round of leader election. The coordinator does the following:

- Set  $n\_nodes = 3$
- Set  $n\_rounds = 1$
- Spawn 3 followers
- Bind a unique new term number to each follower
- Broadcast a *start\_election* message to all followers
- Await an *elected* message from a leader

We instrument the program in such a way that we enforce an election to take place, and with our intuition of the Raft algorithm, as all the followers have unique term numbers, we expect one of them to be elected as the leader (the follower with the highest unique term number). With the system instrumented in such a way, the only liveness requirement we are interested in is the eventual termination of the program (considering the program will only terminate when the coordinator receives an elected message). When we run Verlixir on the instrumented program, we observe every execution is a terminating one. This gives us confidence the Raft specification is able to reach consensus on a leader.

## Introducing Timeouts

Next, we slowly expand our system requirements and incrementally test correctness as we go. Instead of instrumenting the system with a coordinator to begin an election, a true Raft system will automatically begin rounds of leader election. Raft does this using timeouts. Every participant in the system is able to initiate an election if they fail to receive a message from the leader within a specified time frame. We can now introduce this behaviour into our system. The coordinator no longer broadcasts a *start\_election* message; instead, the followers will rely on the timeout to initiate elections. We again run Verlixir on the updated model, and observe that the system is still able to reach consensus on a leader (as determined by termination).

## Safety Requirements

To complete our consensus specification, we are interested in the following safety requirement:

- **SR:** Only a single leader is elected per term.

Although up to this point we have shown the liveness property, that the system eventually terminates with a leader holds, this is not actually a guaranteed requirement of the system. Due to split-votes, we cannot always guarantee election. What we can guarantee is that if a leader is elected, it is the only leader for that term.

We introduce the SR into our system by increasing *n\_rounds* so that we can observe multiple participants being elected as leaders. We can then introduce the SR formally with LTL:

$$\text{SR} = \Box(\text{elected\_term} \neq \text{previously\_elected\_term})$$

LTLixir does not explicitly support the ( $\neq$ ) operator, so we can rewrite the SR in LTLixir as:

```
1  @ltl ""
2  !<>[] (elected_term == previously_elected_term)
3  ""
```

This is a more implementation-specific approach. We can run the system with *n\_rounds* as 2, then the variables will be set to the values of the two rounds. The LTL will hence ensure that we never always have an execution where the elected terms were equivalent.

We can finally verify the system with this property and determine the system is correct with respect to our specification.

## 6.2 Verlixir vs. Existing Work

We will now compare Verlixir to existing state-of-the-art work in verification-aware languages and modern programming language verification tools. We believe Verlixir is the first tool to support a pure message-passing model of computation, and hence much of the design has introduced novel techniques to support this. We will first discuss some of these techniques that differentiate Verlixir from existing work. We will then provide a direct comparison between Verlixir and existing tools, before discussing the future of Verlixir.

### 6.2.1 Difference in Approach

Verlixir is the first verification-aware language to support a pure message based model. This is a significantly different approach to existing tools, which have either ignored concurrency, used shared-memory models or communication over channels.

To support a shared-nothing model, we ensure all heap memory is kept local to processes and all data sharing is achieved explicitly through communication. We applied heuristics to bound the communication possible between processes, by modelling infinite mailboxes as finite Promela channels. A challenge with a shared-nothing model is supporting passing data structures. To support this, we introduced a technique to pass data structures between processes by storing data structures in a global memory and providing processes with pointers to access and send structures through messages.

Any Elixir function can be used to spawn a new process. Elixir functions are also often highly recursive. To handle both the spawning and recursion of a function, we introduced a method to determine the nature of a functions usage at runtime and instrument the behaviour depending on the function's usage. For example, a function being spawned as a new process needs to determine a unique process identifier, whereas a function being called naturally needs access to the parents process identifier and also needs to communicate with the parent through a rendezvous channel to ensure the parent waits for the child to complete.

Elixir also uses a receive-anything pattern, where due to the language's dynamic typing and matching, determining how a message should be processed can involve peeking into the message to examine its contents. To enable verification of this, we introduced a method to process messages in a non-blocking manner, where messages can be received and parsed in a first-in-first-fireable-out (FIFO) order.

To give a higher level overview of where Verlixir differentiates itself from existing tools, we provide a table of comparison in table 6.1.

	Verlixir	Java PathFinder	Gomela	Dafny	Lean
Concurrency	Actor-based	Shared-memory	Channel-based	✗	✗
Propositional logic	✓	Limited	✗	✓	✓
Predicate logic	✗	✗	✗	✓	✓
Temporal logic	✓	✗	✗	✗	✗
Model checking	SPIN	Built in	SPIN	✗	✗
Theorem proving	✗	✗	✗	Z3	Built in
LTL	✓	✗	✗	✗	✗
Safety	✓	Deadlock	Deadlock	✗	✗
Liveness	✓	✗	✗	✗	✗
Weak Fairness	✓	✗	✗	✗	✗

Table 6.1: Comparison of Verlixir to existing tools.

### 6.2.2 Translation Results

A large component of Verlixir is the translation of Elixir to Promela. As Verlixir is the first of its kind, we have no benchmark to evaluate the translation progress. However, we can provide insights into the translation process, results, and future work.

Verlixir was primarily designed to suit any backend. In particular, concurrent model checkers such as SPIN, PAT or PRISM. Given SPIN is the targetted model checker, we introduced some SPIN specific optimisations to the design in order to reduce the state space and time complexity of model checking. For example, consider how we optimised the modelling over the Elixir mailbox over multiple iterations:

- **Singular Mailbox:** the original mailbox was designed such that every process has its own mailbox (alike to Elixir). Receiving messages involved the same approach Elixir uses. Messages were stored in a FIFO queue. To receive a message, we scan the queue pushing to a stack, until we find a message that matches the pattern. We can then take the message from the queue, and re-apply the stack.
- **Multiple Mailboxes:** we optimised this approach to reduce scanning by splitting the mailbox up such that each possible message type in the system has its own, per-process mailbox. This reduces the time required to search the state-space as channel orderings are more deterministic.
- **Random read, sorted insert:** we further improve by moving from sequential select ? Promela's random select ?? operator to match messages in the mailbox. We do this to reduce the number of process interleavings that need to be explored in the state-space. Finally, now we are using random select, we can also use sorted insert !!. Because we are reading randomly, the order of messages in the mailbox is not important, so by sorting the mailboxes we reduce the state-space.

## Model Performance

We have avoided an in-depth analysis of the performance of the models produced by the translator as this was not an initial focus of the research. However, to provide some insight into the performance of the models produced, under the SPIN model checker, we can examine the results produced by the Dining Philosophers deadlock example.

- **Depth:** the depth of the state-space explored is 198. SPIN explores using a depth-first search.
- **Process Count:** the number of processes spawned by the model is 18. This is due to the implementation of function calls relying on process spawning. SPIN only handles 255 concurrent processes, but no models we have produced so far have come close to this limit.
- **Execution Time:** the execution time of the model for Dining Philosophers sits at 0.21 seconds. The state-space is being explored at a rate of 652 states per second.
- **State Vector:** the state vector is 18168 bytes. This exceeds the default state vector SPIN uses (1024 bytes). Because of the available state vector compression techniques, increasing the limit by a large factor is no concern.

We did not perform analysis on alternative backends, so no direct comparison could be made. However, the results produced by SPIN are sufficient for our purposes.

## Forward Optimisations

There is lots of scope to further optimise the translation process. The existing framework has been designed such that this is easy to achieve. For example, we currently translate all Elixir functions to Promela functions. This incurs an overhead that may not be strictly necessary. By statically analysing the behaviour of a recursive function, we could apply heuristics to unroll the recursion and inline the function using an imperative style loop.

As alluded to earlier, there is room to replace the SPIN backend with another model checker. Although we identified SPIN sufficient for our purposes, as explored in section 2.3, other model checkers support features that SPIN does not. For example, probabilistic model checkers can more accurately model systems that involve randomness, such as gossip protocols. We aim for the design of the IR to be flexible enough to support swapping out backends.

## 6.3 Summary

This chapter has highlighted the expressiveness of Verlir by modelling and verifying distributed algorithms that are frequently used in both industry and academia. We have shown the toolchain is capable of supporting these specifications, verifying properties over them and providing clear feedback when properties are violated. We have also compared Verlir to existing tools, highlighting the differences in capabilities provided for various verification-aware languages. Finally, we have evaluated the translation process from Elixir to Promela, providing insights into the optimisations that have been made and the potential for future work.

## Chapter 7

# Conclusion

In this paper, we aimed to provide modelling and verification techniques for message-passing systems. To evaluate these techniques, we targetted Elixir, the actor-based, concurrent programming language. As part of our research, we introduced Verlixir, a framework to support a verification-aware Elixir.

Verlixir supports verification of in-line specifications, written using predicate and temporal logic. We demonstrated that Verlixir is capable of verifying a multitude of safety and liveness properties specified for real-world distributed algorithms.

### 7.1 Future Work

Throughout the course of research, we have identified several areas for future work. We have indicated some of these areas previously, but we will discuss them in more detail here. An obvious extension would involve supporting a larger Elixir feature set, but we will not discuss this here.

A large inspiration for this project was the verification-aware language, Dafny. The Dafny language sets out to achieve similar claims to Verlixir, but takes a different approach. Dafny fundamentally relies on theorem proving for verification, whereas Verlixir uses model checking. In particular, Dafny transpiles to Boogie, a verification-aware intermediate language. Boogie currently then uses Z3 for theorem proving. Theorem proving provides formal proofs of correctness, that gives stronger claims than the pre- and post-condition checks we assert in model checking. We believe an ideal solution to verify message-passing systems could involve a combination of both theorem proving and model checking. We could extend Verlixir to support theorem proving within Elixir processes, and then continue to use model checking for verifying inter-process communication. This would provide a stronger guarantee of correctness for the system as a whole.

Throughout table 6.1, we explored the differences between Verlixir and other verification-aware languages. A key insight from this table is the lack of capability for injecting faults into models. Many distributed algorithms have been designed with an approach such that given there are no more than, some  $f$  faults, the system will still follow the specification. In order to truly scrutinise these algorithms, we need the capability to inject faults into the system. A simple extension to Verlixir could involve injecting random terminating faults into processes, and then observing the system's fault tolerance under these conditions.

A second insight gathered from 6.1 is the lack of support for verifying computation tree logic (CTL) in modern programming languages. CTL is a temporal logic that allows us to reason about paths in a system. A simple example of where CTL could be useful is in verifying the Paxos algorithm. To ensure fairness between all proposers, we could specify and verify a CTL property that states: there exists a path where each proposers proposal is accepted. We believe that extending Verlixir to support CTL would provide a more comprehensive verification framework for message-passing systems.

### 7.2 Ethical Considerations

Throughout the report we make reference to critical distributed-systems used in the contexts of air traffic control and healthcare. While the tools and research discussed are designed to improve

the reliability of these systems, relying on them in isolation is not sufficient. Testing distributed systems is hard, and it is important rigorous testing is performed by multiple parties using multiple techniques.

That said, we believe Verlixir provides an advancement in the verification of distributed systems.

### 7.3 Final Remarks

The goal for this project was to design a tool that could verify real-world distributed algorithms which are used in research and industry. Throughout researching Verlixir, many notional examples were used to demonstrate the capabilities of the tool. Through the evaluation, we have shown these capabilities extend to real, well-known algorithms such as Paxos and Raft. In achieving this, we believe Verlixir has the potential to be a valuable tool for verifying distributed systems.

Historically, model checking has required hand-translation of code into a model. Verlixir lowers the barrier to entry for verifying systems. If a programmer can write their implementation using the provided LTLixir set, the system verification comes for free. We believe moving towards a world where verification-aware languages become the standard will greatly improve the reliability of code. Instead of programmers thinking about how to implement a system, instead they can focus on what the system should do. A shift in mindset away from implementation specifics towards reasoning about the safety and liveness of a system means that we can describe our systems in a more unified way.

With the recent rise in artificially intelligent copilots [58, 59, 60], the future of programming could move towards a more declarative style. We programmers could simply be burdened to write the system specification, and a large-language model could generate the implementation.

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# Appendix A

## First Appendix

### A.1 Verlixir Example

```
1  import VaeLib
2
3  defmodule Server do
4    @vae_init true
5    @ltl "(q)U([]p)"
6    @spec start_server() :: :ok
7    @params {:number_of_rounds}
8    def start_server do
9      predicate p, alive_clients == client_n * number_of_rounds
10     predicate q, !p
11     client_n = 1
12     number_of_rounds = 2
13     alive_clients = 0
14     for _ <- 1..client_n do
15       client = spawn(Client, :start_client, [])
16       send(client, {:bind, self(), number_of_rounds})
17     end
18     alive_clients = if number_of_rounds > 1 do
19       check_clients(client_n * number_of_rounds, alive_clients)
20     else
21       0
22     end
23   end
24
25   @spec check_clients(integer(), integer()) :: integer()
26   def check_clients(expected_clients, current_clients) do
27     if expected_clients == current_clients do
28       current_clients
29     else
30       receive do
31         {:im_alive} -> check_clients(expected_clients, current_clients
32           + 1)
33       end
34     end
35   end
36
37   defmodule Client do
38     @spec start_client() :: :ok
39     def start_client do
```

```

40     {server, rounds} = receive do
41       {:bind, sender, round_limit} -> {sender, round_limit}
42     end
43     next_round(server, rounds)
44   end
45
46   @spec next_round(pid(), integer()) :: :ok
47   defv next_round(server, rounds), pre: rounds >= 0 do
48     if rounds == 0 do
49       :ok
50     else
51       send(server, {:im_alive})
52       next_round(server, rounds - 1)
53     end
54   end
55 end

```

## A.2 Paxos

### First paxos implementation with a bug

```

1  import VaeLib
2
3  defmodule Acceptor do
4
5    @spec start_acceptor() :: :ok
6    def start_acceptor do
7      acceptedProposal = -1
8      acceptedValue = -1
9      minProposal = -1
10     accept_handler(acceptedProposal, acceptedValue, minProposal)
11   end
12
13   @spec accept_handler(integer(), integer(), integer()) :: :ok
14   def accept_handler(acceptedProposal, acceptedValue, minProposal) do
15     receive do
16       {:prepare, n, proposer} ->
17         if n > minProposal do
18           send proposer, {:promise, acceptedProposal, acceptedValue}
19           accept_handler(acceptedProposal, acceptedValue, n)
20         else
21           send proposer, {:promise, acceptedProposal, acceptedValue}
22           accept_handler(acceptedProposal, acceptedValue, minProposal)
23         end
24       {:accept, n, value, proposer} ->
25         if n >= minProposal do
26           send proposer, {:accepted, n}
27           accept_handler(n, value, n)
28         else
29           send proposer, {:accepted, minProposal}
30           accept_handler(acceptedProposal, acceptedValue, minProposal)
31         end
32       {:terminate} ->
33         IO.puts("Terminating acceptor")
34     end
35   end

```

```

36 end
37
38 defmodule Proposer do
39   @spec start_proposer() :: :ok
40   def start_proposer do
41     receive do
42       {:bind, acceptors, proposal_n, value, maj, learner} ->
43         proposer_handler(acceptors, proposal_n, value, maj, learner)
44     end
45   end
46   @spec proposer_handler(list(), integer(), integer(), integer(),
47     integer()) :: :ok
48   def proposer_handler(acceptors, proposal_n, value, maj, learner) do
49     for acceptor <- acceptors do
50       send acceptor, {:prepare, proposal_n, self()}
51     end
52
53     receive_prepared(proposal_n, value, maj, 0, 0)
54     {prepared_n, prepared_value} = receive do
55       {:majority_prepared, n, v} -> {n, v}
56     end
57
58     for acceptor <- acceptors do
59       send acceptor, {:accept, prepared_n, prepared_value, self()}
60     end
61
62     accepted_n = receive_accepted(maj, prepared_n, 0, 0)
63
64     if accepted_n != -1 do
65       # Value chosen
66       send learner, {:learned, prepared_value}
67     else
68       # Value was rejected
69       send learner, {:learned, 0}
70     end
71   end
72   @spec receive_prepared(integer(), integer(), integer(), integer(),
73     integer()) :: :ok
74   def receive_prepared(proposal_n, value, maj, highest_seen_proposal,
75     count) do
76     if count >= maj do
77       send self(), {:majority_prepared, proposal_n, value}
78     else
79       receive do
80         {:promise, acceptedProposal, acceptedValue} ->
81           if acceptedValue != -1 && acceptedProposal >
82             highest_seen_proposal do
83             receive_prepared(proposal_n, acceptedValue, maj,
84               acceptedProposal, count + 1)
85           else
86             receive_prepared(proposal_n, value, maj,
87               highest_seen_proposal, count + 1)
88           end
89       end
90     end
91   end
92 end

```

```

87
88 @spec receive_accepted(integer(), integer(), integer(), integer()) ::
    integer()
89 def receive_accepted(maj, prepared_n, rejections, count) do
90   if count >= maj do
91     if rejections >= maj do # BUG IS HERE
92       -1
93     else
94       prepared_n
95     end
96   else
97     receive do
98       {:accepted, n} ->
99         if n > prepared_n do
100           receive_accepted(maj, prepared_n, rejections + 1, count + 1)
101         else
102           receive_accepted(maj, prepared_n, rejections, count + 1)
103         end
104       end
105     end
106   end
107 end
108
109 defmodule Learner do
110
111   @spec start() :: :ok
112   @vae_init true
113   def start do
114     n_acceptors = 3
115     quorum = 2
116     n_proposers = 2
117     vals = [42, 31]
118     acceptors = for _ <- 1..n_acceptors do
119       spawn(Acceptor, :start_acceptor, [])
120     end
121
122     for i <- 1..n_proposers do
123       proposer = spawn(Proposer, :start_proposer, [])
124       val_i = i - 1
125       val = Enum.at(vals, val_i)
126       send proposer, {:bind, acceptors, i, val, quorum, self()}
127     end
128     wait_learned(acceptors, n_proposers, 0)
129   end
130
131   @spec wait_learned(list(), integer(), integer()) :: :ok
132   @ltl """
133   []((p->!!<>q) && (q->!!<>p))
134   <>(r)
135   [](s)
136   """
137   def wait_learned(acceptors, p_n, learned_n) do
138     predicate p, final_value == 31
139     predicate q, final_value == 42
140     predicate r, final_value != 0
141     predicate s, final_value == 0 || final_value == 31 || final_value ==
142       42
142

```



[illegible]



```

37 580:    proc 21 (accept_handler:1) test_out.pml:272 Send
      10,PROMISE,0,0,1,0,0,0,0,0,42,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
-> queue 26 (__PROMISE)
38 582:    proc 24 (receive_prepared:1) test_out.pml:425 Recv
      10,PROMISE,0,0,-1,0,0,0,0,0,-1,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
<- queue 26 (__PROMISE)
39 602:    proc 25 (receive_prepared:1) test_out.pml:421 Send
      10,MAJORITY_PREPARED,0,0,2,0,0,0,0,0,31,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
-> queue 46 (__MAJORITY_PREPARED)
40 616:    proc 15 (proposer_handler:1) test_out.pml:363 Recv
      10,MAJORITY_PREPARED,0,0,2,0,0,0,0,0,31,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
<- queue 46 (__MAJORITY_PREPARED)
41 626:    proc 15 (proposer_handler:1) test_out.pml:386 Send
      1,ACCEPT,0,0,2,0,0,0,0,0,31,0,0,0,0,0,10,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
-> queue 47 (__ACCEPT)
42 630:    proc 15 (proposer_handler:1) test_out.pml:386 Send
      3,ACCEPT,0,0,2,0,0,0,0,0,31,0,0,0,0,0,10,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
-> queue 47 (__ACCEPT)
43 634:    proc 15 (proposer_handler:1) test_out.pml:386 Send
      5,ACCEPT,0,0,2,0,0,0,0,0,31,0,0,0,0,0,10,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
-> queue 47 (__ACCEPT)
44 659:    proc 27 (receive_accepted:1) test_out.pml:459 Recv
      7,ACCEPTED,0,0,2,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
<- queue 48 (__ACCEPTED)
45 681:    proc 29 (accept_handler:1) test_out.pml:282 Recv
      5,ACCEPT,0,0,2,0,0,0,0,0,31,0,0,0,0,0,10,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
<- queue 47 (__ACCEPT)
46 699:    proc 29 (accept_handler:1) test_out.pml:291 Send
      10,ACCEPTED,0,0,2,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
-> queue 48 (__ACCEPTED)
47 701:    proc 28 (receive_accepted:1) test_out.pml:459 Recv
      10,ACCEPTED,0,0,2,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
<- queue 48 (__ACCEPTED)
48 707:    proc 30 (receive_accepted:1) test_out.pml:454 Send 1 -> queue 78 (ret)
49 711:    proc 22 (accept_handler:1) test_out.pml:282 Recv
      1,ACCEPT,0,0,2,0,0,0,0,0,31,0,0,0,0,0,10,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
<- queue 47 (__ACCEPT)
50 717:    proc 27 (receive_accepted:1) test_out.pml:466 Recv 1 <- queue 78 (ret1)
51 719:    proc 27 (receive_accepted:1) test_out.pml:467 Send 1 -> queue 54 (ret)
52 721:    proc 18 (receive_accepted:1) test_out.pml:471 Recv 1 <- queue 54 (ret2)
53 723:    proc 18 (receive_accepted:1) test_out.pml:472 Sent 1 -> queue 22 (ret)
54 724:    proc 8 (proposer_handler:1) test_out.pml:396 Recv 1 <- queue 22 (ret2)
55 740:    proc 22 (accept_handler:1) test_out.pml:291 Send
      10,ACCEPTED,0,0,2,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
-> queue 48 (__ACCEPTED)
56 742:    proc 30 (receive_accepted:1) test_out.pml:459 Recv
      10,ACCEPTED,0,0,2,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
<- queue 48 (__ACCEPTED)
57 748:    proc 8 (proposer_handler:1) test_out.pml:401 Send
      0,LEARNED,0,0,42,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
-> queue 90 (__LEARNED)
58 762:    proc 31 (receive_accepted:1) test_out.pml:454 Send 2 -> queue 89 (ret)
59 766:    proc 30 (receive_accepted:1) test_out.pml:471 Recv 2 <- queue 89 (ret2)
60 768:    proc 30 (receive_accepted:1) test_out.pml:472 Send 2 -> queue 81 (ret)
61 772:    proc 28 (receive_accepted:1) test_out.pml:471 Recv 2 <- queue 81 (ret2)
62 774:    proc 28 (receive_accepted:1) test_out.pml:472 Sent 2 -> queue 41 (ret)
63 775:    proc 15 (proposer_handler:1) test_out.pml:396 Recv 2 <- queue 41 (ret2)
64 791:    proc 19 (wait_learned:1) test_out.pml:558 Recv
      0,LEARNED,0,0,42,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0
<- queue 90 (__LEARNED)
65 Never claim moves to line 5 [(!(!(final_value==42)))]
66 Never claim moves to line 16 [(1)]
67 807:    proc 26 (accept_handler:1) test_out.pml:282 Recv

```

[illegible]

Listing A.1: Message passing caused by the proposer’s protocol bug.

## Second paxos implementation with a bug

```

1  import VaeLib
2
3  defmodule Acceptor do
4
5      @spec start_acceptor() :: :ok
6      def start_acceptor do
7          acceptedProposal = -1
8          acceptedValue = -1
9          minProposal = -1
10         accept_handler(acceptedProposal, acceptedValue, minProposal)
11     end
12
13     @spec accept_handler(integer(), integer(), integer()) :: :ok
14     def accept_handler(acceptedProposal, acceptedValue, minProposal) do
15         receive do
16             {:prepare, n, proposer} ->
17                 if n > minProposal do
18                     send proposer, {:promise, acceptedProposal, acceptedValue}
19                     accept_handler(acceptedProposal, acceptedValue, n)
20                 else
21                     send proposer, {:promise, acceptedProposal, acceptedValue}
22                     accept_handler(acceptedProposal, acceptedValue, minProposal)
23                 end
24             {:accept, n, value, proposer} ->
25                 if n >= minProposal do
26                     send proposer, {:accepted, n}
27                     accept_handler(n, value, n)
28                 else
29                     send proposer, {:accepted, minProposal}
30                     accept_handler(acceptedProposal, acceptedValue, minProposal)
31                 end
32             {:terminate} ->
33                 IO.puts("Terminating acceptor")
34         end
35     end
36 end
37
38 defmodule Proposer do

```

```

39 @spec start_proposer() :: :ok
40 def start_proposer do
41   receive do
42     {:bind, acceptors, proposal_n, value, maj, learner} ->
43       proposer_handler(acceptors, proposal_n, value, maj, learner)
44   end
45 end
46
47 @spec proposer_handler(list(), integer(), integer(), integer(),
48   integer()) :: :ok
49 def proposer_handler(acceptors, proposal_n, value, maj, learner) do
50   for acceptor <- acceptors do
51     send acceptor, {:prepare, proposal_n, self()}
52   end
53
54   receive_prepared(proposal_n, value, maj, 0, 0)
55   {prepared_n, prepared_value} = receive do
56     {:majority_prepared, n, v} -> {n, v}
57   end
58
59   for acceptor <- acceptors do
60     send acceptor, {:accept, prepared_n, prepared_value, self()}
61   end
62
63   accepted_n = receive_accepted(maj, prepared_n, 0, 0)
64
65   if accepted_n != -1 do
66     # Value chosen
67     send learner, {:learned, prepared_value}
68   else
69     # Value was rejected
70     send learner, {:learned, 0}
71   end
72 end
73
74 @spec receive_prepared(integer(), integer(), integer(), integer(),
75   integer()) :: :ok
76 def receive_prepared(proposal_n, value, maj,
77   highest_seen_proposal, count) do
78   if count >= maj do
79     send self(), {:majority_prepared, proposal_n, value}
80   else
81     receive do
82       {:promise, acceptedProposal, acceptedValue} ->
83         if acceptedProposal > highest_seen_proposal do
84           receive_prepared(acceptedProposal, acceptedValue, maj,
85             acceptedProposal, count + 1) # BUG IS HERE
86         else
87           receive_prepared(proposal_n, value, maj,
88             highest_seen_proposal, count + 1)
89         end
90     end
91   end
92 end
93
94 @spec receive_accepted(integer(), integer(), integer(), integer())
95   :: integer()
96 def receive_accepted(maj, prepared_n, rejections, count) do

```

```

90     if count >= maj do
91         if rejections >= 1 do
92             -1
93         else
94             prepared_n
95         end
96     else
97         receive do
98             {:accepted, n} ->
99                 if n > prepared_n do
100                     receive_accepted(maj, prepared_n, rejections + 1, count +
101                                     1)
102                 else
103                     receive_accepted(maj, prepared_n, rejections, count + 1)
104                 end
105             end
106         end
107     end
108
109 defmodule Learner do
110
111     @spec start() :: :ok
112     @vae_init true
113     def start do
114         n_acceptors = 3
115         quorum = 2
116         n_proposers = 2
117         vals = [42, 31]
118         acceptors = for _ <- 1..n_acceptors do
119             spawn(Acceptor, :start_acceptor, [])
120         end
121
122         for i <- 1..n_proposers do
123             proposer = spawn(Proposer, :start_proposer, [])
124             val_i = i - 1
125             val = Enum.at(vals, val_i)
126             send proposer, {:bind, acceptors, i, val, quorum, self()}
127         end
128         wait_learned(acceptors, n_proposers, 0)
129     end
130
131     @spec wait_learned(list(), integer(), integer()) :: :ok
132     @ltl "[!((p->!<>q) && (q->!<>p))]"
133     @ltl "<>(r)"
134     @ltl "[!](s)"
135     def wait_learned(acceptors, p_n, learned_n) do
136         if p_n == learned_n do
137             for acceptor <- acceptors do
138                 send acceptor, {:terminate}
139             end
140         else
141             receive do
142                 {:learned, final_value} ->
143                     predicate p, final_value == 31
144                     predicate q, final_value == 42
145                     predicate r, final_value != 0
146                     predicate s, final_value == 0 || final_value == 31 ||

```



[illegible]

[illegible]





```

34     if i >= n do
35         Enum.at(nodes, 0)
36     else
37         check_node = Enum.at(nodes, i)
38         check_pos = Enum.at(node_positions, i)
39
40         if check_pos >= position do
41             check_node
42         else
43             find_closest_node(nodes, node_positions, position, i + 1, n)
44         end
45     end
46 end
47
48 @spec hash(integer()) :: integer()
49 defp hash(key) do
50     # Example hardcoded hash values for keys and nodes
51     case key do
52         # Keys
53         42 -> 1
54         25 -> 8
55         31 -> 10
56
57         # Nodes
58         1 -> 2
59         2 -> 5
60         3 -> 9
61         4 -> 15
62     end
63 end
64 end
65
66 defmodule Client do
67
68     @vae_init true
69     @spec start() :: :ok
70     @ltl "[[] (r1 -> <>(p1))"
71     @ltl "[[] (r2 -> <>(p3))"
72     @ltl "[[] (r3 && n_nodes==3 -> <>(p1))"
73     @ltl "[[] (r3 && n_nodes==4 -> <>(p4))"
74     def start do
75         n_nodes = 3
76         nodes = for i <- 1..n_nodes do
77             i
78         end
79         ring = spawn(ConsistentHashRing, :start_ring, [nodes, n_nodes])
80
81         next_key = 42
82         send ring, {:lookup, next_key, self()}
83         ring_position = receive do
84             {:ring_pos, node} ->
85                 IO.puts("Key 42 is assigned to")
86                 IO.puts node
87                 node
88         end
89
90         next_key = 25
91         send ring, {:lookup, next_key, self()}

```

```

92     ring_position = receive do
93         {:ring_pos, node} ->
94             IO.puts("Key 25 is assigned to")
95             IO.puts node
96             node
97     end
98
99     next_key = 31
100    send ring, {:lookup, next_key, self()}
101    ring_position = receive do
102        {:ring_pos, node} ->
103            IO.puts("Key 31 is assigned to")
104            IO.puts node
105            node
106    end
107
108    # Dynamically grow the ring
109    send ring, {:add_node, 4, self()}
110    n_nodes = n_nodes + 1
111
112    receive do
113        {:node_accepted} ->
114            IO.puts("Node 4 added to the ring")
115    end
116
117    next_key = 31
118    send ring, {:lookup, next_key, self()}
119    ring_position = receive do
120        {:ring_pos, node} ->
121            IO.puts("Key 31 is assigned to")
122            IO.puts node
123            node
124    end
125
126    predicate p1, ring_position == 1
127    predicate p2, ring_position == 2
128    predicate p3, ring_position == 3
129    predicate p4, ring_position == 4
130    predicate r1, next_key == 42
131    predicate r2, next_key == 25
132    predicate r3, next_key == 31
133
134    send ring, {:terminate}
135    end
136    end

```

## Promela for Consistent Hash Table

```

1  int n_nodes;
2  int ring_position;
3  #define p1 ((ring_position == 1))
4  #define p2 ((ring_position == 2))
5  #define p3 ((ring_position == 3))
6  #define p4 ((ring_position == 4))
7  int next_key = 42;
8  #define r1 ((next_key == 42))
9  #define r2 ((next_key == 25))

```

```

10 #define r3 ((next_key == 31))
11
12 proctype __anonymous_0 (int n; chan ret; int __pid) {
13     chan ret1 = [1] of { int }; /*7*/
14     if
15     :: __pid == -1 -> __pid = _pid;
16     :: else -> skip;
17     fi;
18     run hash(n, ret1, __pid); /*7*/
19     int __ret_placeholder_1; /*7*/
20     ret1 ? __ret_placeholder_1; /*7*/
21     ret ! __ret_placeholder_1; /*7*/
22 }
23
24 proctype start_ring (int nodes; int n; chan ret; int __pid) {
25     chan __anonymous_ret_0 = [0] of { int };
26     chan ret2 = [1] of { int }; /*8*/
27     if
28     :: __pid == -1 -> __pid = _pid;
29     :: else -> skip;
30     fi;
31     int node_positions;
32     __get_next_memory_allocation(node_positions);
33     atomic {
34         int __iter;
35         __iter = 0;
36         do
37         :: __iter >= LIST_LIMIT -> break;
38         :: else ->
39         if
40         :: LIST_ALLOCATED(nodes, __iter) ->
41         run __anonymous_0(LIST_VAL(nodes, __iter), __anonymous_ret_0, __pid);
42         LIST_ALLOCATED(node_positions, __iter) = true;
43         __anonymous_ret_0 ? LIST_VAL(node_positions, __iter);
44         __iter++;
45         :: else -> __iter++;
46         fi
47         od
48     }
49     int __temp_cp_arr_0;
50     __copy_memory_to_next(__temp_cp_arr_0, nodes);
51     int __temp_cp_arr_1;
52     __copy_memory_to_next(__temp_cp_arr_1, node_positions);
53     run ring_handler(__temp_cp_arr_0, __temp_cp_arr_1, n, ret2, __pid); /*8*/
54 }
55
56 proctype ring_handler (int nodes; int node_positions; int n; chan ret; int __pid) {
57     chan ret1 = [0] of { int }; /*15*/
58     chan ret2 = [0] of { int }; /*16*/
59     chan ret3 = [1] of { int }; /*18*/
60     chan ret4 = [0] of { int }; /*22*/
61     chan ret5 = [1] of { int }; /*25*/
62     if
63     :: __pid == -1 -> __pid = _pid;
64     :: else -> skip;
65     fi;
66     MessageList rec_v_0; /*13*/
67     do /*13*/
68     :: __LOOKUP ?? eval(__pid), LOOKUP, rec_v_0 -> /*14*/
69     int key; /*14*/
70     key = rec_v_0.m1.data2; /*14*/
71     int sender; /*14*/
72     sender = rec_v_0.m2.data2; /*14*/

```

```

73  int position;
74  position = run hash(key, ret1, __pid); /*15*/
75  ret1 ? position; /*15*/
76  int node;
77  int __temp_cp_arr_2;
78  __copy_memory_to_next(__temp_cp_arr_2, nodes);
79  int __temp_cp_arr_3;
80  __copy_memory_to_next(__temp_cp_arr_3, node_positions);
81  node = run find_closest_node(__temp_cp_arr_2,__temp_cp_arr_3,position,0,n, ret2,
    __pid); /*16*/
82  ret2 ? node; /*16*/
83  MessageList msg_0; /*17*/
84  msg_0.m1.data2 = node; /*17*/
85  __RING_POS !! sender,RING_POS, msg_0; /*17*/
86  int __temp_cp_arr_4;
87  __copy_memory_to_next(__temp_cp_arr_4, nodes);
88  int __temp_cp_arr_5;
89  __copy_memory_to_next(__temp_cp_arr_5, node_positions);
90  run ring_handler(__temp_cp_arr_4,__temp_cp_arr_5,n, ret3, __pid); /*18*/
91  break;
92  :: __ADD_NODE ?? eval(__pid),ADD_NODE, rec_v_0 -> /*20*/
93  node = rec_v_0.m1.data2; /*20*/
94  sender = rec_v_0.m2.data2; /*20*/
95  int new_nodes;
96  __get_next_memory_allocation(new_nodes);
97  __list_append_list(new_nodes, nodes);
98  __list_append(new_nodes, node);
99  int new_node_position;
100 new_node_position = run hash(node, ret4, __pid); /*22*/
101 ret4 ? new_node_position; /*22*/
102 int new_node_positions;
103 __get_next_memory_allocation(new_node_positions);
104 __list_append_list(new_node_positions, node_positions);
105 __list_append(new_node_positions, new_node_position);
106 MessageList msg_1; /*24*/
107 __NODE_ACCEPTED !! sender,NODE_ACCEPTED, msg_1; /*24*/
108 int __temp_cp_arr_6;
109 __copy_memory_to_next(__temp_cp_arr_6, new_nodes);
110 int __temp_cp_arr_7;
111 __copy_memory_to_next(__temp_cp_arr_7, new_node_positions);
112 run ring_handler(__temp_cp_arr_6,__temp_cp_arr_7,n + 1, ret5, __pid); /*25*/
113 break;
114 :: __TERMINATE ?? eval(__pid),TERMINATE, rec_v_0 -> /*27*/
115 printf("Terminating ring handler\n");
116 break;
117 od;
118 }
119
120 proctype find_closest_node (int nodes;int node_positions;int position;int i;int n; chan
    ret; int __pid) {
121  chan ret1 = [1] of { int }; /*43*/
122  if
123  ::__pid==-1 -> __pid = _pid;
124  ::else->skip;
125  fi;
126  if
127  :: (i >= n) -> /*0*/
128  ret ! __list_at(nodes, 0)
129  :: else ->
130  int check_node;
131  check_node = __list_at(nodes, i)
132  int check_pos;
133  check_pos = __list_at(node_positions, i)

```

```

134 if
135 :: (check_pos >= position) -> /*0*/
136 ret ! check_node; /*41*/
137 :: else ->
138 int __temp_cp_arr_8;
139 __copy_memory_to_next(__temp_cp_arr_8, nodes);
140 int __temp_cp_arr_9;
141 __copy_memory_to_next(__temp_cp_arr_9, node_positions);
142 run find_closest_node(__temp_cp_arr_8,__temp_cp_arr_9,position,i + 1,n, ret1, __pid);
    /*43*/
143 int __ret_placeholder_1; /*43*/
144 ret1 ? __ret_placeholder_1; /*43*/
145 ret ! __ret_placeholder_1; /*43*/
146 fi;
147 fi;
148 }
149
150 proctype hash (int key; chan ret; int __pid) {
151 if
152 :: __pid == -1 -> __pid = _pid;
153 :: else -> skip;
154 fi;
155 do
156 :: key == 42 ->
157 ret ! 1; /*0*/
158 break;
159 :: key == 25 ->
160 ret ! 8; /*0*/
161 break;
162 :: key == 31 ->
163 ret ! 10; /*0*/
164 break;
165 :: key == 1 ->
166 ret ! 2; /*0*/
167 break;
168 :: key == 2 ->
169 ret ! 5; /*0*/
170 break;
171 :: key == 3 ->
172 ret ! 9; /*0*/
173 break;
174 :: key == 4 ->
175 ret ! 15; /*0*/
176 break;
177 od
178 }
179
180 active proctype start () {
181 chan ret1 = [1] of { int };
182 int __pid = 0;
183 if
184 :: __pid == -1 -> __pid = _pid;
185 :: else -> skip;
186 fi;
187 n_nodes = 3;
188 int nodes;
189 __get_next_memory_allocation(nodes);
190 int i;
191 for(i : 1 .. n_nodes) { /*76*/
192 int __tmp;
193 __tmp = i; /*77*/
194 __list_append(nodes, __tmp);
195 }

```

```

196 int ring;
197 atomic {
198   ring = run start_ring(nodes,n_nodes,ret1,-1); /*79*/
199 }
200 MessageList msg_0; /*82*/
201 msg_0.m1.data2 = next_key; /*82*/
202 msg_0.m2.data2 = __pid; /*82*/
203 __LOOKUP !! ring,LOOKUP, msg_0; /*82*/
204 MessageList rec_v_1; /*83*/
205 do /*83*/
206   :: __RING_POS ?? eval(__pid),RING_POS, rec_v_1 -> /*0*/
207   int node; /*0*/
208   node = rec_v_1.m1.data2; /*0*/
209   printf("Key 42 is assigned to\n");
210   printf("node\n");
211   ring_position = node; /*87*/
212   break;
213 od;
214 next_key = 25;
215 MessageList msg_1; /*91*/
216 msg_1.m1.data2 = next_key; /*91*/
217 msg_1.m2.data2 = __pid; /*91*/
218 __LOOKUP !! ring,LOOKUP, msg_1; /*91*/
219 MessageList rec_v_2; /*92*/
220 do /*92*/
221   :: __RING_POS ?? eval(__pid),RING_POS, rec_v_2 -> /*0*/
222   node = rec_v_2.m1.data2; /*0*/
223   printf("Key 25 is assigned to\n");
224   printf("node\n");
225   ring_position = node; /*96*/
226   break;
227 od;
228 next_key = 31;
229 MessageList msg_2; /*100*/
230 msg_2.m1.data2 = next_key; /*100*/
231 msg_2.m2.data2 = __pid; /*100*/
232 __LOOKUP !! ring,LOOKUP, msg_2; /*100*/
233 MessageList rec_v_3; /*101*/
234 do /*101*/
235   :: __RING_POS ?? eval(__pid),RING_POS, rec_v_3 -> /*0*/
236   node = rec_v_3.m1.data2; /*0*/
237   printf("Key 31 is assigned to\n");
238   printf("node\n");
239   ring_position = node; /*105*/
240   break;
241 od;
242 MessageList msg_3; /*109*/
243 msg_3.m1.data2 = 4; /*109*/
244 msg_3.m2.data2 = __pid; /*109*/
245 __ADD_NODE !! ring,ADD_NODE, msg_3; /*109*/
246 n_nodes = n_nodes + 1;
247 MessageList rec_v_4; /*112*/
248 do /*112*/
249   :: __NODE_ACCEPTED ?? eval(__pid),NODE_ACCEPTED, rec_v_4 -> /*113*/
250   printf("Node 4 added to the ring\n");
251   break;
252 od;
253 next_key = 31;
254 MessageList msg_4; /*118*/
255 msg_4.m1.data2 = next_key; /*118*/
256 msg_4.m2.data2 = __pid; /*118*/
257 __LOOKUP !! ring,LOOKUP, msg_4; /*118*/
258 MessageList rec_v_5; /*119*/

```

```

259 do /*119*/
260 :: __RING_POS ?? eval(__pid),RING_POS, rec_v_5 -> /*0*/
261 node = rec_v_5.m1.data2; /*0*/
262 printf("Key 31 is assigned to\n");
263 printf("node\n");
264 ring_position = node; /*123*/
265 break;
266 od;
267 MessageList msg_5; /*134*/
268 __TERMINATE !! ring,TERMINATE, msg_5; /*134*/
269 }
270
271
272 ltl ltl_1 { [] (r1 -> <>(p1)) };
273 ltl ltl_2 { [] (r2 -> <>(p3)) };
274 ltl ltl_3 { [] (r3 && n_nodes==3 -> <>(p1)) };
275 ltl ltl_4 { [] (r3 && n_nodes==4 -> <>(p4)) };

```

Listing A.3: Promela of consistent hash table

## Buggy Consistent Hash Table

```

1  import VaeLib
2
3  defmodule ConsistentHashRingB do
4
5      @spec start_ring(list(), integer()) :: :ok
6      def start_ring(nodes, n) do
7          node_positions = Enum.map(nodes, fn n -> hash(n) end)
8          ring_handler(nodes, node_positions, n)
9      end
10
11      @spec ring_handler(list(), list(), integer()) :: :ok
12      defp ring_handler(nodes, node_positions, n) do
13          receive do
14              {:lookup, key, sender} ->
15                  position = hash(key)
16                  node = find_closest_node(nodes, node_positions, position, 0, n)
17                  send sender, {:ring_pos, node}
18                  ring_handler(nodes, node_positions, n)
19
20              {:add_node, node} ->
21                  new_nodes = nodes ++ [node]
22                  new_node_position = hash(node)
23                  new_node_positions = node_positions ++ [new_node_position]
24                  ring_handler(new_nodes, new_node_positions, n + 1)
25
26              {:terminate} ->
27                  IO.puts("Terminating ring handler")
28          end
29      end
30
31      @spec find_closest_node(list(), list(), integer(), integer(),
32                             integer()) :: integer()
33      defp find_closest_node(nodes, node_positions, position, i, n) do
34          if i >= n do
35              Enum.at(nodes, 0)
36          else

```

```

36     check_node = Enum.at(nodes, i)
37     check_pos = Enum.at(node_positions, i)
38
39     if check_pos >= position do
40         check_node
41     else
42         find_closest_node(nodes, node_positions, position, i + 1, n)
43     end
44 end
45 end
46
47 @spec hash(integer()) :: integer()
48 defp hash(key) do
49     # Example hardcoded hash values for keys and nodes
50     case key do
51         # Keys
52         42 -> 1
53         25 -> 8
54         31 -> 10
55
56         # Nodes
57         1 -> 2
58         2 -> 5
59         3 -> 9
60         4 -> 15
61     end
62 end
63 end
64
65 defmodule ClientB do
66
67     @vae_init true
68     @spec start() :: :ok
69     @ltl "[ (r1 -> <>(p1))"
70     @ltl "[ (r2 -> <>(p3))"
71     @ltl "[ (r3 && n_nodes==3 -> <>(p1))"
72     @ltl "[ (r3 && n_nodes==4 -> <>(p4))"
73     def start do
74         n_nodes = 3
75         nodes = for i <- 1..n_nodes do
76             i
77         end
78         ring = spawn(ConsistentHashRingB, :start_ring, [nodes, n_nodes])
79
80         next_key = 42
81         send ring, {:lookup, next_key, self()}
82         ring_position = receive do
83             {:ring_pos, node} ->
84                 IO.puts("Key 42 is assigned to")
85                 IO.puts node
86                 node
87         end
88
89         next_key = 25
90         send ring, {:lookup, next_key, self()}
91         ring_position = receive do
92             {:ring_pos, node} ->
93                 IO.puts("Key 25 is assigned to")

```







## A.4 Two-Phase Commit

### LTLibir 2PC

```
1  import VaeLib
2
3  defmodule Coordinator do
4    @spec start_coordinator(list(), integer(), integer(), integer()) ::
      :ok
5    def start_coordinator(participants, transaction_id, value,
      n_participants) do
6      coordinator_handler(participants, transaction_id, value, 0,
        n_participants)
7    end
8
9    @spec coordinator_handler(list(), integer(), integer(), integer(),
      integer()) :: :ok
10   defp coordinator_handler(participants, transaction_id, value, phase,
      n_participants) do
11     case phase do
12       0 -> # Phase 1: Prepare
13         for participant <- participants do
14           send participant, {:prepare, transaction_id, value, self()}
15         end
16         receive_prepare_responses(participants, transaction_id, value,
          0, 0, n_participants)
17       1 -> # Phase 2: Commit
18         for participant <- participants do
19           send participant, {:commit, transaction_id, self()}
20         end
21         wait_for_acks(participants, 0, n_participants, 1)
22     end
23   end
24
25   @spec receive_prepare_responses(list(), integer(), integer(),
      integer(), integer(), integer()) :: :ok
26   defp receive_prepare_responses(participants, transaction_id, value,
      count, acks, n_participants) do
27     if count >= n_participants do
28       if acks == n_participants do
29         coordinator_handler(participants, transaction_id, value, 1,
          n_participants)
30       else
31         IO.puts("Transaction aborted")
32         for participant <- participants do
33           send participant, {:abort, transaction_id, self()}
34         end
35         wait_for_acks(participants, 0, n_participants, 0)
36       end
37     else
38       receive do
39         {:prepared, response_transaction_id, participant} ->
40         if response_transaction_id == transaction_id do
41           receive_prepare_responses(participants, transaction_id,
            value, count + 1, acks + 1, n_participants)
42         else
43           receive_prepare_responses(participants, transaction_id,
            value, count, acks, n_participants)
```

```

44         end
45         {:abort, response_transaction_id, participant} ->
46         if response_transaction_id == transaction_id do
47             receive_prepare_responses(participants, transaction_id,
48                                     value, count + 1, acks, n_participants)
49         else
50             receive_prepare_responses(participants, transaction_id,
51                                     value, count, acks, n_participants)
52         end
53     end
54 end
55 @spec wait_for_acks(list(), integer(), integer(), integer()) :: :ok
56 defp wait_for_acks(participants, count, n_participants, committed) do
57     if count >= n_participants do
58         if committed == 1 do
59             IO.puts("Transaction committed")
60         end
61         for participant <- participants do
62             send participant, {:terminate}
63         end
64     else
65         receive do
66             {:ack, _participant} ->
67                 wait_for_acks(participants, count + 1, n_participants,
68                             committed)
69         end
70     end
71 end
72
73 defmodule Participant do
74     @spec start_participant(integer()) :: :ok
75     def start_participant(client) do
76         participant_handler(client)
77     end
78
79     @spec participant_handler(integer()) :: :ok
80     defp participant_handler(client) do
81         receive do
82             {:prepare, transaction_id, value, coordinator} ->
83                 prepare = decide_to_prepare(value)
84                 if prepare do
85                     send coordinator, {:prepared, transaction_id, self()}
86                 else
87                     send coordinator, {:abort, transaction_id, self()}
88                 end
89                 participant_handler(client)
90             {:commit, transaction_id, coordinator} ->
91                 commit(transaction_id, client)
92                 send coordinator, {:ack, self()}
93                 participant_handler(client)
94             {:abort, transaction_id, coordinator} ->
95                 abort(transaction_id, client)
96                 send coordinator, {:ack, self()}
97                 participant_handler(client)
98             {:terminate} ->

```

```

99         IO.puts("Terminating participant")
100     end
101 end
102
103 @spec decide_to_prepare(integer()) :: boolean()
104 defp decide_to_prepare(value) do
105     # Example decision logic i.e. ensure all locks are required to
106     # make the commit
107     # We use some arbitrary random logic
108     cmps = [10, 90]
109     cmp = Enum.random(cmps)
110     if value < cmp do
111         true
112     else
113         false
114     end
115 end
116
117 @spec commit(integer(), integer()) :: :ok
118 defp commit(transaction_id, client) do
119     IO.puts("Committing transaction")
120     send client, {:transaction_commit}
121 end
122
123 @spec abort(integer(), integer()) :: :ok
124 defp abort(transaction_id, client) do
125     IO.puts("Aborting transaction")
126     send client, {:transaction_abort}
127 end
128 end
129
130 defmodule Client do
131     @vsn_init true
132     @spec start() :: :ok
133     def start do
134         n_participants = 3
135         participants = for _ <- 1..n_participants do
136             spawn(Participant, :start_participant, [self()])
137         end
138
139         transaction_id = 1
140         value = 42
141         coordinator = spawn(Coordinator, :start_coordinator,
142             [participants, transaction_id, value, n_participants])
143
144         await_transaction_result(0, 0, n_participants)
145     end
146
147     @spec await_transaction_result(integer(), integer(), integer()) ::
148         :ok
149     @ltl "<>[]p || <>[]q"
150     @ltl "[ ](p -> !<>[]q)"
151     @ltl "[ ](q -> !<>[]p)"
152     def await_transaction_result(n_c, n_a, n_p) do
153         commit_count = n_c
154         abort_count = n_a
155         participant_count = n_p

```

```

154     predicate p, commit_count == participant_count
155     predicate q, abort_count == participant_count
156     if n_c + n_a >= n_p do
157         IO.puts("All participants have responded")
158     else
159         receive do
160             {:transaction_commit} ->
161                 await_transaction_result(n_c + 1, n_a, n_p)
162             {:transaction_abort} ->
163                 await_transaction_result(n_c, n_a + 1, n_p)
164         end
165     end
166 end
167 end

```

## Buggy 2PC Logs

```

1 The program is livelocked, or an ltl property was violated. Generating trace.
2 <<<Message Events>>>
3 [1] (coordinator_handler:1) send
4     [1,PREPARE,0,0,1,0,0,0,0,0,42,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
5 [2] (coordinator_handler:1) send
6     [3,PREPARE,0,0,1,0,0,0,0,0,42,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
7 [3] (coordinator_handler:1) send
8     [5,PREPARE,0,0,1,0,0,0,0,0,42,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
9 [4] (participant_handler:1) rcv
10    [5,PREPARE,0,0,1,0,0,0,0,0,42,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
11 [5] (participant_handler:1) rcv [1]
12 [6] (participant_handler:1) send
13    [7,PREPARED,0,0,1,0,0,0,0,0,5,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
14 [7] (receive_prepare_responses:1) rcv
15    [7,PREPARED,0,0,1,0,0,0,0,0,5,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
16 [8] (participant_handler:1) rcv
17    [3,PREPARE,0,0,1,0,0,0,0,0,42,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
18 [9] (participant_handler:1) rcv [1]
19 [10] (participant_handler:1) send
20    [7,PREPARED,0,0,1,0,0,0,0,0,3,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
21 [11] (receive_prepare_responses:1) rcv
22    [7,PREPARED,0,0,1,0,0,0,0,0,3,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
23 [12] (participant_handler:1) rcv
24    [1,PREPARE,0,0,1,0,0,0,0,0,42,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
25 [13] (participant_handler:1) rcv [1]
26 [14] (participant_handler:1) send
27    [7,PREPARED,0,0,1,0,0,0,0,0,1,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
28 [15] (receive_prepare_responses:1) rcv
29    [7,PREPARED,0,0,1,0,0,0,0,0,1,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
30 [16] (coordinator_handler:1) send
31    [1,COMMIT,0,0,1,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
32 [17] (coordinator_handler:1) send
33    [3,COMMIT,0,0,1,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
34 [18] (coordinator_handler:1) send
35    [5,COMMIT,0,0,1,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
36 [19] (participant_handler:1) rcv
37    [3,COMMIT,0,0,1,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
38 [20] (commit:1) send
39    [0,TRANSACTION_COMMIT,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
40 [21] (participant_handler:1) send
41    [7,ACK,0,0,3,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
42 [22] (wait_for_acks:1) rcv
43    [7,ACK,0,0,3,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]

```

```

25 [23] (participant_handler:1) recv
    [5,COMMIT,0,0,1,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
26 [24] (commit:1) send
    [0,TRANSACTION_COMMIT,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
27 [25] (participant_handler:1) send
    [7,ACK,0,0,5,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
28 [26] (wait_for_acks:1) recv
    [7,ACK,0,0,5,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
29 [27] (participant_handler:1) recv
    [1,COMMIT,0,0,1,0,0,0,0,0,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
30 [28] (commit:1) send
    [0,TRANSACTION_ABORT,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
31 [29] (participant_handler:1) send
    [7,ACK,0,0,1,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
32 [30] (wait_for_acks:1) recv
    [7,ACK,0,0,1,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
33 [31] (wait_for_acks:1) send
    [1,TERMINATE,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
34 [32] (wait_for_acks:1) send
    [3,TERMINATE,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
35 [33] (wait_for_acks:1) send
    [5,TERMINATE,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
36 [34] (participant_handler:1) recv
    [1,TERMINATE,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
37 [35] (participant_handler:1) recv
    [5,TERMINATE,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
38 [36] (participant_handler:1) recv
    [3,TERMINATE,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
39 [37] (await_transaction_result:1) recv
    [0,TRANSACTION_COMMIT,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
40 [38] (await_transaction_result:1) recv
    [0,TRANSACTION_COMMIT,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
41 [39] (await_transaction_result:1) recv
    [0,TRANSACTION_ABORT,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]

```

Listing A.5: Message passing caused by the proposer's protocol bug.

## A.5 Dining Philosophers

### Dining Philosophers Deadlock Logs

```

1 The program likely reached a deadlock. Generating trace.
2 <<<Message Events>>>
3 [1] (start:1) send
    [4,BIND,0,0,1,0,0,0,0,0,2,0,0,0,0,0,3,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
4 [2] (start_phil:1) recv
    [4,BIND,0,0,1,0,0,0,0,0,2,0,0,0,0,0,3,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
5 [3] (phil_loop:1) send
    [1,SIT,0,0,4,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
6 [4] (table_loop:1) recv
    [1,SIT,0,0,4,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
7 [5] (table_loop:1) send
    [4,OK,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
8 [6] (wait:1) recv
    [4,OK,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
9 [7] (wait:1) send [0]
10 [8] (phil_loop:1) recv [0]
11 [9] (phil_loop:1) send
    [2,PICKUP,0,0,4,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]
12 [10] (start:1) send
    [2,LPHIL,0,0,4,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0]

```

```

13 [11] (start_fork:1) recv
14 [12] (start:1) send
15 [13] (start:1) send
16 [14] (start_phil:1) recv
17 [15] (phil_loop:1) send
18 [16] (table_loop:1) recv
19 [17] (table_loop:1) send
20 [18] (wait:1) recv
21 [19] (wait:1) send [0]
22 [20] (phil_loop:1) recv [0]
23 [21] (phil_loop:1) send
24 [22] (start:1) send
25 [23] (start_fork:1) recv
26 [24] (start_fork:1) recv
27 [25] (fork_loop:1) recv
28 [26] (fork_loop:1) send
29 [27] (wait:1) recv
30 [28] (wait:1) send [0]
31 [29] (phil_loop:1) recv [0]
32 [30] (phil_loop:1) send
33 [31] (start:1) send
34 [32] (start_fork:1) recv
35 [33] (fork_loop:1) recv
36 [34] (fork_loop:1) send
37 [35] (wait:1) recv
38 [36] (wait:1) send [0]
39 [37] (phil_loop:1) recv [0]
40 [38] (phil_loop:1) send
41
42 <<<Error Trace>>>
43 [1] (proc_0) start:120 [send lfork, {lphil, phil}]
44 [2] (proc_4) start_phil:20 [end]
45 [3] (proc_6) phil_loop:27 [wait()]
46 [4] (proc_1) table_loop:0 []
47 [5] (proc_1) table_loop:6 [table_loop()]
48 [6] (proc_7) wait:53 [end]
49 [8] (proc_6) phil_loop:28 []
50 [9] (proc_6) phil_loop:31 [wait()]
51 [10] (proc_0) start:121 [send rfork, {rphil, phil}]
52 [11] (proc_2) start_fork:0 []
53 [12] (proc_0) start:122 [end]

```



```

54 [13] (proc_0) start:120 [send lfork, {:lphil, phil}]
55 [14] (proc_5) start_phil:20 [end]
56 [15] (proc_9) phil_loop:27 [wait()]
57 [16] (proc_8) table_loop:0 []
58 [17] (proc_8) table_loop:6 [table_loop()]
59 [18] (proc_10) wait:53 [end]
60 [20] (proc_9) phil_loop:28 []
61 [21] (proc_9) phil_loop:31 [wait()]
62 [22] (proc_0) start:121 [send rfork, {:rphil, phil}]
63 [23] (proc_3) start_fork:0 []
64 [24] (proc_3) start_fork:0 []
65 [25] (proc_12) fork_loop:0 []
66 [26] (proc_12) fork_loop:76 [fork_loop(1, lphil, rphil)]
67 [27] (proc_10) wait:53 [end]
68 [29] (proc_9) phil_loop:32 [IO.puts "lfork"]
69 [30] (proc_9) phil_loop:35 [wait()]
70 [31] (proc_0) start:122 [end]
71 [32] (proc_2) start_fork:0 []
72 [33] (proc_15) fork_loop:0 []
73 [34] (proc_15) fork_loop:76 [fork_loop(1, lphil, rphil)]
74 [35] (proc_7) wait:53 [end]
75 [37] (proc_6) phil_loop:32 [IO.puts "lfork"]
76 [38] (proc_6) phil_loop:35 [wait()]
77 [39] (proc_17) wait:52 [{:ok} -> :ok]
78 [40] (proc_16) fork_loop:86 [{:putdown, phil} ->]
79 [41] (proc_15) fork_loop:77 [else]
80 [42] (proc_14) wait:52 [{:ok} -> :ok]
81 [43] (proc_13) fork_loop:86 [{:putdown, phil} ->]
82 [44] (proc_12) fork_loop:77 [else]
83 [45] (proc_11) table_loop:4 [{:sit, phil} ->]
84 [47] (proc_9) phil_loop:36 [IO.puts "rfork"]
85 [48] (proc_8) table_loop:7 [{:leave, phil} ->]
86 [50] (proc_6) phil_loop:36 [IO.puts "rfork"]
87 [51] (proc_5) start_phil:20 [end]
88 [52] (proc_4) start_phil:20 [end]
89 [53] (proc_3) start_fork:64 [end]
90 [54] (proc_2) start_fork:64 [end]
91 [55] (proc_1) table_loop:7 [{:leave, phil} ->]
92 [56] (proc_0) start:126 [{:done} -> :ok]

```

Listing A.6: Dining Philosophers Verlixir Report.

## Dining Philosophers in Elixir

```

1 defmodule Table do
2   @spec table_loop() :: :ok
3   def table_loop do
4     receive do
5       {:sit, phil} ->
6         send phil, {:ok}
7         table_loop()
8       {:leave, phil} ->
9         send phil, {:ok}
10        table_loop()
11      {:terminate} -> :ok
12    end
13  end
14 end
15
16 defmodule Philosopher do

```

```

17  @spec start_phil(integer()) :: :ok
18  def start_phil(coordinator) do
19    receive do
20      {:bind, table, lfork, rfork} -> phil_loop(coordinator, table,
21        lfork, rfork)
22    end
23  end
24
25  @spec phil_loop(integer(), integer(), integer(), integer()) :: :ok
26  def phil_loop(coordinator, table, lfork, rfork) do
27    # ... think ... #
28    send table, {:sit, self()}
29    wait()
30
31    # ... sitting ... #
32    send lfork, {:pickup, self()}
33    wait()
34    IO.puts "lfork"
35
36    send rfork, {:pickup, self()}
37    wait()
38    IO.puts "rfork"
39
40    # ... eating ... #
41    send table, {:leave, self()}
42    wait()
43    send lfork, {:putdown, self()}
44    wait()
45    send rfork, {:putdown, self()}
46    wait()
47
48    send coordinator, {:done}
49  end
50
51  @spec wait() :: :ok
52  def wait() do
53    receive do
54      {:ok} -> :ok
55    end
56  end
57
58  defmodule Fork do
59    @spec start_fork() :: :ok
60    def start_fork do
61      receive do
62        {:lphil, lphil} ->
63          receive do
64            {:rphil, rphil} -> fork_loop(0, lphil, rphil)
65          end
66      end
67    end
68
69    @spec fork_loop(integer(), integer(), integer()) :: :ok
70    def fork_loop(allocated, lphil, rphil) do
71      # allocated: 0 => none, 1 => left, 2 => right
72      if allocated == 0 do
73        receive do

```

```

74         {:pickup, phil} ->
75         if phil == lphil do
76             send phil, {:ok}
77             fork_loop(1, lphil, rphil)
78         else
79             send phil, {:ok}
80             fork_loop(2, lphil, rphil)
81         end
82         {:terminate} ->
83         :ok
84     end
85 else
86     receive do
87         {:putdown, phil} ->
88         send phil, {:ok}
89         fork_loop(0, lphil, rphil)
90         {:terminate} ->
91         :ok
92     end
93 end
94 end
95 end
96
97
98 defmodule Coordinator do
99     @vae_init true
100     @spec start() :: :ok
101     def start do
102         n = 4
103
104         table = spawn(Table, :table_loop, [])
105
106         forks = for _ <- 1..n do
107             spawn(Fork, :start_fork, [])
108         end
109
110         phils = for i <- 1..n do
111             spawn(Philosopher, :start_phil, [self()])
112         end
113
114         j = n-1
115         for i <- 0..j do
116             phil = Enum.at(phils,i)
117             lfork = Enum.at(forks,i)
118             r_i = rem(i+1, n)
119             rfork = Enum.at(forks, r_i)
120             send phil, {:bind, table, lfork, rfork}
121             send lfork, {:lphil, phil}
122             send rfork, {:rphil, phil}
123         end
124
125         for i <- 1..n do
126             receive do
127                 {:done} -> :ok
128             end
129         end
130         IO.puts "All philosophers have finished eating!"
131

```

```

132     for fork <- forks do
133         send fork, {:terminate}
134     end
135     send table, {:terminate}
136 end
137 end

```

## Promela Translation of Dining Philosophers

```

1  proctype table_loop (chan ret;int __pid;int __ret_f) {
2      chan ret1 = [1] of { int };/* 7*/ /* table_loop()*/
3      chan ret2 = [1] of { int };/* 10*/ /* table_loop()*/
4      atomic{
5          if
6              :: __pid == - 1 -> __pid = _pid;
7              :: else -> skip;
8          fi;
9      }
10     MessageList rec_v_0;/* 4*/ /* receive do*/
11     do/* 4*/ /* receive do*/
12     :: __SIT??eval(__pid),SIT,rec_v_0 -> /* 0*/
13         int phil;/* 0*/
14         phil = rec_v_0.m1.data2;/* 0*/
15         atomic {
16             MessageList msg_0;/* 6*/ /* send phil,{:ok}*/
17             __OK!!phil,OK,msg_0;/* 6*/ /* send phil,{:ok}*/
18         }
19         int __ret_placeholder_1;/* 7*/ /* table_loop()*/
20         run table_loop(ret1,__pid,1);/* 7*/ /* table_loop()*/
21         ret1?__ret_placeholder_1;/* 7*/ /* table_loop()*/
22         break;
23     :: __LEAVE??eval(__pid),LEAVE,rec_v_0 -> /* 0*/
24         phil = rec_v_0.m1.data2;/* 0*/
25         atomic {
26             MessageList msg_1;/* 9*/ /* send phil,{:ok}*/
27             __OK!!phil,OK,msg_1;/* 9*/ /* send phil,{:ok}*/
28         }
29         int __ret_placeholder_2;/* 10*/ /* table_loop()*/
30         run table_loop(ret2,__pid,1);/* 10*/ /* table_loop()*/
31         ret2?__ret_placeholder_2;/* 10*/ /* table_loop()*/
32         break;
33     :: __TERMINATE??eval(__pid),TERMINATE,rec_v_0 -> /* 11*/ /* {:terminate} -> :ok*/
34         break;
35     od;
36     atomic{
37         if
38             :: __ret_f -> ret!0;
39             :: else -> skip;
40         fi;
41     }
42 }
43
44 proctype start_phil (int coordinator;chan ret;int __pid;int __ret_f) {
45     chan ret1 = [1] of { int };/* 20*/ /* {:bind,table,lfork,rfork} ->
46         phil_loop(coordinator,table,lfork,rfork)*/
47     atomic{
48         if
49             :: __pid == - 1 -> __pid = _pid;
50             :: else -> skip;
51         fi;
52     }

```

```

52     MessageList rec_v_1; /* 19*/ /* receive do*/
53     do/* 19*/ /* receive do*/
54         :: __BIND??eval(__pid),BIND,rec_v_1 -> /* 20*/ /* {:bind,table,lfork,rfork} ->
55             phil_loop(coordinator,table,lfork,rfork)*/
56             int table; /* 20*/ /* {:bind,table,lfork,rfork} ->
57                 phil_loop(coordinator,table,lfork,rfork)*/
58                 table = rec_v_1.m1.data2; /* 20*/ /* {:bind,table,lfork,rfork} ->
59                     phil_loop(coordinator,table,lfork,rfork)*/
60                     int lfork; /* 20*/ /* {:bind,table,lfork,rfork} ->
61                         phil_loop(coordinator,table,lfork,rfork)*/
62                         lfork = rec_v_1.m2.data2; /* 20*/ /* {:bind,table,lfork,rfork} ->
63                             phil_loop(coordinator,table,lfork,rfork)*/
64                             int rfork; /* 20*/ /* {:bind,table,lfork,rfork} ->
65                                 phil_loop(coordinator,table,lfork,rfork)*/
66                                 rfork = rec_v_1.m3.data2; /* 20*/ /* {:bind,table,lfork,rfork} ->
67                                     phil_loop(coordinator,table,lfork,rfork)*/
68                                     int __ret_placeholder_1; /* 20*/ /* {:bind,table,lfork,rfork} ->
69                                         phil_loop(coordinator,table,lfork,rfork)*/
70                                         run phil_loop(coordinator,table,lfork,rfork,ret1,__pid,1); /* 20*/ /*
71                                             {:bind,table,lfork,rfork} -> phil_loop(coordinator,table,lfork,rfork)*/
72                                             ret1?__ret_placeholder_1; /* 20*/ /* {:bind,table,lfork,rfork} ->
73                                                 phil_loop(coordinator,table,lfork,rfork)*/
74                                                 break;
75     od;
76     atomic{
77         if
78             :: __ret_f -> ret!0;
79             :: else -> skip;
80         fi;
81     }
82 }
83
84 proctype phil_loop (int coordinator;int table;int lfork;int rfork;chan ret;int
85     __pid;int __ret_f) {
86     chan ret1 = [1] of { int }; /* 28*/ /* wait()*/
87     chan ret2 = [1] of { int }; /* 32*/ /* wait()*/
88     chan ret3 = [1] of { int }; /* 36*/ /* wait()*/
89     chan ret4 = [1] of { int }; /* 41*/ /* wait()*/
90     chan ret5 = [1] of { int }; /* 43*/ /* wait()*/
91     chan ret6 = [1] of { int }; /* 45*/ /* wait()*/
92     atomic{
93         if
94             :: __pid == - 1 -> __pid = _pid;
95             :: else -> skip;
96         fi;
97     }
98     atomic {
99         MessageList msg_0; /* 27*/ /* send table,{:sit,self()}*/
100         msg_0.m1.data2 = __pid; /* 27*/ /* send table,{:sit,self()}*/
101         __SIT!!table,SIT,msg_0; /* 27*/ /* send table,{:sit,self()}*/
102     }
103     int __ret_placeholder_1; /* 28*/ /* wait()*/
104     run wait(ret1,__pid,1); /* 28*/ /* wait()*/
105     ret1?__ret_placeholder_1; /* 28*/ /* wait()*/
106     atomic {
107         MessageList msg_1; /* 31*/ /* send lfork,{:pickup,self()}*/
108         msg_1.m1.data2 = __pid; /* 31*/ /* send lfork,{:pickup,self()}*/
109         __PICKUP!!lfork,PICKUP,msg_1; /* 31*/ /* send lfork,{:pickup,self()}*/
110     }
111     int __ret_placeholder_2; /* 32*/ /* wait()*/
112     run wait(ret2,__pid,1); /* 32*/ /* wait()*/
113     ret2?__ret_placeholder_2; /* 32*/ /* wait()*/
114     printf("lfork\n");

```

```

104     atomic {
105     MessageList msg_2;/* 35*/ /* send rfork,{:pickup,self()}*/
106     msg_2.ml.data2 = __pid;/* 35*/ /* send rfork,{:pickup,self()}*/
107     __PICKUP!!rfork,PICKUP,msg_2;/* 35*/ /* send rfork,{:pickup,self()}*/
108     }
109     int __ret_placeholder_3;/* 36*/ /* wait()*/
110     run wait(ret3,__pid,1);/* 36*/ /* wait()*/
111     ret3?__ret_placeholder_3;/* 36*/ /* wait()*/
112     printf("rfork\n");
113     atomic {
114     MessageList msg_3;/* 40*/ /* send table,{:leave,self()}*/
115     msg_3.ml.data2 = __pid;/* 40*/ /* send table,{:leave,self()}*/
116     __LEAVE!!table,LEAVE,msg_3;/* 40*/ /* send table,{:leave,self()}*/
117     }
118     int __ret_placeholder_4;/* 41*/ /* wait()*/
119     run wait(ret4,__pid,1);/* 41*/ /* wait()*/
120     ret4?__ret_placeholder_4;/* 41*/ /* wait()*/
121     atomic {
122     MessageList msg_4;/* 42*/ /* send lfork,{:putdown,self()}*/
123     msg_4.ml.data2 = __pid;/* 42*/ /* send lfork,{:putdown,self()}*/
124     __PUTDOWN!!lfork,PUTDOWN,msg_4;/* 42*/ /* send lfork,{:putdown,self()}*/
125     }
126     int __ret_placeholder_5;/* 43*/ /* wait()*/
127     run wait(ret5,__pid,1);/* 43*/ /* wait()*/
128     ret5?__ret_placeholder_5;/* 43*/ /* wait()*/
129     atomic {
130     MessageList msg_5;/* 44*/ /* send rfork,{:putdown,self()}*/
131     msg_5.ml.data2 = __pid;/* 44*/ /* send rfork,{:putdown,self()}*/
132     __PUTDOWN!!rfork,PUTDOWN,msg_5;/* 44*/ /* send rfork,{:putdown,self()}*/
133     }
134     int __ret_placeholder_6;/* 45*/ /* wait()*/
135     run wait(ret6,__pid,1);/* 45*/ /* wait()*/
136     ret6?__ret_placeholder_6;/* 45*/ /* wait()*/
137     atomic {
138     MessageList msg_6;/* 47*/ /* send coordinator,{:done}*/
139     __DONE!!coordinator,DONE,msg_6;/* 47*/ /* send coordinator,{:done}*/
140     }
141     atomic{
142         if
143             :: __ret_f -> ret!0;
144             :: else -> skip;
145         fi;
146     }
147 }
148
149 proctype wait (chan ret;int __pid;int __ret_f) {
150     atomic{
151         if
152             :: __pid == - 1 -> __pid = _pid;
153             :: else -> skip;
154         fi;
155     }
156     MessageList rec_v_2;/* 52*/ /* receive do*/
157     do/* 52*/ /* receive do*/
158         :: __OK??eval(__pid),OK,rec_v_2 -> /* 53*/ /* {:ok} -> :ok*/
159         break;
160     od;
161     atomic{
162         if
163             :: __ret_f -> ret!0;
164             :: else -> skip;
165         fi;
166     }

```

```

167 }
168
169 proctype start_fork (chan ret;int __pid;int __ret_f) {
170   chan ret1 = [1] of { int };/* 64*/ /* {:rphil,rphil} -> fork_loop(0,lphil,rphil)*/
171   atomic{
172     if
173       :: __pid == - 1 -> __pid = _pid;
174       :: else -> skip;
175     fi;
176   }
177   MessageList rec_v_3;/* 61*/ /* receive do*/
178   do/* 61*/ /* receive do*/
179     :: __LPHIL??eval(__pid),LPHIL,rec_v_3 -> /* 0*/
180     int lphil;/* 0*/
181     lphil = rec_v_3.m1.data2;/* 0*/
182     MessageList rec_v_4;/* 63*/ /* receive do*/
183     do/* 63*/ /* receive do*/
184       :: __RPHIL??eval(__pid),RPHIL,rec_v_4 -> /* 0*/
185       int rphil;/* 0*/
186       rphil = rec_v_4.m1.data2;/* 0*/
187       int __ret_placeholder_1;/* 64*/ /* {:rphil,rphil} ->
188         fork_loop(0,lphil,rphil)*/
189       run fork_loop(0,lphil,rphil,ret1,__pid,1);/* 64*/ /* {:rphil,rphil} ->
190         fork_loop(0,lphil,rphil)*/
191       ret1?__ret_placeholder_1;/* 64*/ /* {:rphil,rphil} ->
192         fork_loop(0,lphil,rphil)*/
193       break;
194     od;
195     break;
196   od;
197   atomic{
198     if
199       :: __ret_f -> ret!0;
200       :: else -> skip;
201     fi;
202   }
203 }
204
205 proctype fork_loop (int allocated;int lphil;int rphil;chan ret;int __pid;int __ret_f)
206 {
207   chan ret1 = [1] of { int };/* 77*/ /* fork_loop(1,lphil,rphil)*/
208   chan ret2 = [1] of { int };/* 80*/ /* fork_loop(2,lphil,rphil)*/
209   chan ret3 = [1] of { int };/* 89*/ /* fork_loop(0,lphil,rphil)*/
210   atomic{
211     if
212       :: __pid == - 1 -> __pid = _pid;
213       :: else -> skip;
214     fi;
215   }
216   if
217     :: (allocated == 0) -> /* 0*/
218     MessageList rec_v_5;/* 73*/ /* receive do*/
219     do/* 73*/ /* receive do*/
220       :: __PICKUP??eval(__pid),PICKUP,rec_v_5 -> /* 0*/
221       int phil;/* 0*/
222       phil = rec_v_5.m1.data2;/* 0*/
223       if
224         :: (phil == lphil) -> /* 0*/
225         atomic {
226           MessageList msg_0;/* 76*/ /* send phil,{:ok}*/
227           __OK!!phil,OK,msg_0;/* 76*/ /* send phil,{:ok}*/
228         }
229         int __ret_placeholder_1;/* 77*/ /* fork_loop(1,lphil,rphil)*/

```

```

226         run fork_loop(1,lphil,rphil,ret1,__pid,1);/* 77*/ /*
           fork_loop(1,lphil,rphil)*/
227         ret1?__ret_placeholder_1;/* 77*/ /* fork_loop(1,lphil,rphil)*/
228     :: else ->
229         atomic {
230             MessageList msg_1;/* 79*/ /* send phil,{:ok}*/
231             __OK!!phil,OK,msg_1;/* 79*/ /* send phil,{:ok}*/
232         }
233         int __ret_placeholder_2;/* 80*/ /* fork_loop(2,lphil,rphil)*/
234         run fork_loop(2,lphil,rphil,ret2,__pid,1);/* 80*/ /*
           fork_loop(2,lphil,rphil)*/
235         ret2?__ret_placeholder_2;/* 80*/ /* fork_loop(2,lphil,rphil)*/
236         fi;
237         break;
238     :: __TERMINATE??eval(__pid),TERMINATE,rec_v_5 -> /* 82*/ /* {:terminate} ->
           */
239         break;
240     od;
241 :: else ->
242     MessageList rec_v_6;/* 86*/ /* receive do*/
243     do/* 86*/ /* receive do*/
244     :: __PUTDOWN??eval(__pid),PUTDOWN,rec_v_6 -> /* 0*/
245         phil = rec_v_6.m1.data2;/* 0*/
246         atomic {
247             MessageList msg_2;/* 88*/ /* send phil,{:ok}*/
248             __OK!!phil,OK,msg_2;/* 88*/ /* send phil,{:ok}*/
249         }
250         int __ret_placeholder_3;/* 89*/ /* fork_loop(0,lphil,rphil)*/
251         run fork_loop(0,lphil,rphil,ret3,__pid,1);/* 89*/ /*
           fork_loop(0,lphil,rphil)*/
252         ret3?__ret_placeholder_3;/* 89*/ /* fork_loop(0,lphil,rphil)*/
253         break;
254     :: __TERMINATE??eval(__pid),TERMINATE,rec_v_6 -> /* 90*/ /* {:terminate} -> */
255         break;
256     od;
257     fi;
258     atomic{
259         if
260         :: __ret_f -> ret!0;
261         :: else -> skip;
262         fi;
263     }
264 }
265
266 active proctype start () {
267     chan ret1 = [1] of { int };
268     chan ret2 = [1] of { int };
269     chan ret3 = [1] of { int };
270     int __pid = 0;
271     atomic{
272         if
273         :: __pid == - 1 -> __pid = _pid;
274         :: else -> skip;
275         fi;
276     }
277     int n = 4;
278     int table;
279     atomic {
280         table = run table_loop(ret1,- 1,0);/* 104*/ /* table =
           spawn(Table,:table_loop,[])*/
281     }
282     int forks;
283     __get_next_memory_allocation(forks);

```



```

284 for(__dummy_iterator : 1 .. n) {/* 106*/ /* forks = for _ < - 1..n do*/
285     int __tmp;
286     atomic {
287         __tmp = run start_fork(ret2,- 1,0);/* 107*/ /* spawn(Fork,:start_fork,[],)*/
288     }
289     __list_append(forks,__tmp);
290 }
291 int phils;
292 __get_next_memory_allocation(phils);
293 int i;
294 for(i : 1 .. n) {/* 110*/ /* phils = for i < - 1..n do*/
295     int __tmp;
296     atomic {
297         __tmp = run start_phil(__pid,ret3,- 1,0);/* 111*/ /*
298             spawn(Philosopher,:start_phil,[self()])*/
299     }
300     __list_append(phils,__tmp);
301 }
302 int j;
303 j = n - 1;
304 for(i : 0 .. j) {/* 115*/ /* for i < - 0..j do*/
305     int phil;
306     phil = __list_at(phils,i)
307     int lfork;
308     lfork = __list_at(forks,i)
309     int r_i;
310     r_i = (i + 1) % (n);/* 118*/ /* r_i = rem(i + 1,n)*/
311     int rfork;
312     rfork = __list_at(forks,r_i)
313     atomic {
314         MessageList msg_0;/* 120*/ /* send phil,{:bind,table,lfork,rfork}*/
315         msg_0.m1.data2 = table;/* 120*/ /* send phil,{:bind,table,lfork,rfork}*/
316         msg_0.m2.data2 = lfork;/* 120*/ /* send phil,{:bind,table,lfork,rfork}*/
317         msg_0.m3.data2 = rfork;/* 120*/ /* send phil,{:bind,table,lfork,rfork}*/
318         __BIND!!phil,BIND,msg_0;/* 120*/ /* send phil,{:bind,table,lfork,rfork}*/
319     }
320     atomic {
321         MessageList msg_1;/* 121*/ /* send lfork,{:lphil,phil}*/
322         msg_1.m1.data2 = phil;/* 121*/ /* send lfork,{:lphil,phil}*/
323         __LPHIL!!lfork,LPHIL,msg_1;/* 121*/ /* send lfork,{:lphil,phil}*/
324     }
325     atomic {
326         MessageList msg_2;/* 122*/ /* send rfork,{:rphil,phil}*/
327         msg_2.m1.data2 = phil;/* 122*/ /* send rfork,{:rphil,phil}*/
328         __RPHIL!!rfork,RPHIL,msg_2;/* 122*/ /* send rfork,{:rphil,phil}*/
329     }
330 }
331 for(i : 1 .. n) {/* 125*/ /* for i < - 1..n do*/
332     MessageList rec_v_7;/* 126*/ /* receive do*/
333     do/* 126*/ /* receive do*/
334         :: __DONE??eval(__pid),DONE,rec_v_7 -> /* 127*/ /* {:done} -> :ok*/
335         break;
336     od;
337 }
338 printf("All philosophers have finished eating!\n");
339 atomic {
340     __list_ptr_old = __list_ptr;
341     __list_ptr = 0;
342     __list_ptr_new = 0;
343     do
344         :: __list_ptr >= LIST_LIMIT || __list_ptr_new >= LIST_LIMIT ->
345             __list_ptr = __list_ptr_old;
346         break;

```

```

346     :: else ->
347     if
348     :: LIST_ALLOCATED(forks,__list_ptr) ->
349         int fork;
350         fork = LIST_VAL(forks,__list_ptr);
351         atomic {
352             MessageList msg_3; /* 133*/ /* send fork,{:terminate}*/
353             __TERMINATE!!fork,TERMINATE,msg_3; /* 133*/ /* send fork,{:terminate}*/
354         }
355         ;
356         __list_ptr_new++;
357         __list_ptr++;
358     :: else -> __list_ptr++;
359     fi
360 od
361 }
362 atomic {
363     MessageList msg_4; /* 135*/ /* send table,{:terminate}*/
364     __TERMINATE!!table,TERMINATE,msg_4; /* 135*/ /* send table,{:terminate}*/
365 }
366 }

```

Listing A.7: Dining Philosophers Promela translation.

## A.6 Raft

### Raft Consensus in Elixir

```

1  defmodule RaftNode do
2  @spec start_node(integer(), integer(), integer()) :: :ok
3  def start_node(id, n_peers, client) do
4      peers = receive do
5          {:bind, peers} -> peers
6      end
7      term = 10 * id
8      node_handler(id, peers, n_peers, 0, term, 0, client)
9  end
10
11 @spec node_handler(integer(), list(), integer(), atom(), integer(),
12     integer(), integer()) :: :ok
13 defp node_handler(id, peers, n_peers, state, term, vote_count, client)
14 do
15     receive do
16         {:request_vote, candidate_term, candidate_id, reply_to} ->
17             if candidate_term > term do
18                 send(reply_to, {:vote_granted, id})
19                 node_handler(id, peers, n_peers, 0, candidate_term, vote_count,
20                     client)
21             else
22                 node_handler(id, peers, n_peers, state, term, vote_count,
23                     client)
24             end
25     end
26
27     {:vote_granted, _voter_id} ->
28         new_vote_count = vote_count + 1
29         if state == 1 and new_vote_count >= n_peers / 2 + 1 do
30             send(client, {:elected, term})
31             for peer <- peers do

```

```

27         send(peer, {:append_entries, term, id}) # Send log here
28     end
29     node_handler(id, peers, n_peers, 2, term, new_vote_count,
30                 client)
31 else
32     node_handler(id, peers, n_peers, state, term, new_vote_count,
33                 client)
34 end
35
36 {:start_election} ->
37     for peer <- peers do
38         send(peer, {:request_vote, term + 1, id, self()})
39     end
40     node_handler(id, peers, n_peers, 1, term + 1, 0, client)
41
42 {:terminate} ->
43     IO.puts("Terminating node")
44
45 after 1000 ->
46     send self(), {:start_election}
47     node_handler(id, peers, n_peers, state, term, 0, client)
48 end
49
50 defmodule Client3 do
51     @vae_init true
52     @spec start() :: :ok
53     @ltl """
54     !<>[] (elected_term == previously_elected_term)
55     """
56     def start do
57         # follower -> 0, candidate -> 1, leader -> 2
58         n_nodes = 3
59         n_peers = n_nodes - 1
60         rounds = 2
61         previously_elected_term = -1
62         elected_term = 0
63         nodes = for id <- 1..n_nodes do
64             spawn(RaftNode, :start_node, [id, n_peers, self()])
65         end
66
67         for p_id <- nodes do
68             send(p_id, {:bind, nodes})
69         end
70
71         for _ <- 1..rounds do
72             {elected_term, previously_elected_term} = receive do
73                 {:elected, term} ->
74                     IO.puts("Node elected")
75                     {term, elected_term}
76             end
77         end
78
79         for p_id <- nodes do
80             send(p_id, {:terminate})
81         end
82     end

```

83 end