MODULE NewSpec —		
EXTENDS	Bags, FiniteSets, Naturals, TLC	
CONSTANTS	Message Id,	The set of all possible message identifiers that can be used in the negotiation.
	$NullId, \\ Max Duplicates$	The empty message identifier. The maximum number of duplicate messages allowed on the network at any one point in time.
VARIABLES	$provContracted,\ custContracted,$	Boolean flags denoting whether the provider and customer are in a contracted state (or not).
	$provSent,\ custSent,$	The sets of messages sent by the provider and customer.
	$provInQ,\ custInQ,$	The bags of messages waiting to be received by the provider and
	$provRcvd,\ custRcvd,$	customer. The sets of messages received by the provider and customer.

The set of acknowledged but

The set of used MessageIds.

unprocessed offers.

Definitions of the allowed messages in the protocol.

ackdOffer,

usedId

 $QuoteRequestMessage \ \stackrel{\triangle}{=} \ [\mathit{messageType}: \{ \text{``QuoteRequest''} \},$ message Id: Message Id, $correlationId : MessageId \cup \{NullId\}]$ $\stackrel{\Delta}{=} \ [\mathit{messageType}: \{ \text{``Offer''} \},$ Offer Messagemessage Id: Message Id, $correlationId: MessageId \cup \{NullId\}]$ $RevokeRequestMessage \ \stackrel{\triangle}{=} \ [\mathit{messageType}: \{ \text{``RevokeRequest''} \},$ messageId: MessageId, $correlationId : MessageId \cup \{NullId\}]$ $\triangleq [messageType : { "Quote" },$ Quote Messagemessage Id: Message Id, $correlationId: MessageId \cup \{NullId\}]$ $\stackrel{\triangle}{=}$ [messageType : { "OfferAck"}, $O\!f\!f\!er\!AckMessage$ messageId: MessageId,correlationId: MessageId

AcceptMessage $\stackrel{\triangle}{=} [messageType: { "Accept" },$

messageId : MessageId, correlationId : MessageId]

 $RejectMessage \qquad \qquad \stackrel{\triangle}{=} \; [\mathit{messageType}: \{ \text{``Reject''} \},$

messageId: MessageId, correlationId: MessageId]

 $RevokeAcceptMessage \stackrel{\triangle}{=} [messageType: \{ \text{``RevokeAccept''} \},$

messageId: MessageId, correlationId: MessageId]

ProvMessage $\stackrel{\triangle}{=}$ UNION { QuoteMessage, OfferAckMessage,

AcceptMessage, RejectMessage,

RevokeAcceptMessage

 $\textit{CustMessage} \qquad \qquad \stackrel{\triangle}{=} \text{ union } \{\textit{QuoteRequestMessage}, \textit{OfferMessage},$

RevokeRequestMessage

A function to return a message identifier that hasn't been used before in the negotiation. This ensures that each new message has a unique identifier.

NewId $\stackrel{\triangle}{=}$ CHOOSE $id \in MessageId : id \notin usedId$

Definition of the messaging channels. p2c is provider to customer, c2p is customer to provider.

c2p $\stackrel{\triangle}{=}$ INSTANCE ChannelB WITH sent \leftarrow custSent,

 $received \leftarrow provRcvd,$ $network \leftarrow provInQ,$

 $Message \leftarrow CustMessage,$

 $MaxDuplicates \leftarrow MaxDuplicates$

p2c $\stackrel{\triangle}{=}$ INSTANCE ChannelB WITH $sent \leftarrow provSent$,

 $received \leftarrow custRcvd,$ $network \leftarrow custInQ,$

 $Message \leftarrow ProvMessage,$

 $MaxDuplicates \leftarrow MaxDuplicates$

PROVIDER SERVICE SPECIFICATION.

A function to check if a type of message has been sent in response to a particular offer.

 $AlreadySent(offer, type) \triangleq \\ \land \{msg \in BagToSet(provSent) \cap type : \}$

$offer.messageId = msg.correlationId\} \neq \{\}$

Message resend actions for the provider.

```
ResendRevokeAccept(offer) \triangleq
                          LET matches \triangleq \{msg \in BagToSet(provSent)\}
                                  \cap RevokeAcceptMessage:
                                        offer.messageId = msg.correlationId
                                \land LET revokeAccept \stackrel{\triangle}{=} CHOOSE msg \in matches:
                                          msg.messageType = "RevokeAccept"
                                        \land p2c!Send(revokeAccept)
                                        \land UNCHANGED \langle provContracted, provRcvd, provInQ,
                                                           custContracted, custSent,
                                                           custRcvd, usedId
ResendReject(offer) \triangleq
                      LET matches \triangleq \{msg \in BagToSet(provSent)\}
                              \cap RejectMessage:
                                    offer.messageId = msg.correlationId
                            \land LET reject \stackrel{\triangle}{=} CHOOSE msg \in matches:
                                      msg.messageType = "Reject"
                              IN
                                    \land p2c!Send(reject)
                                    \land UNCHANGED \langle provContracted, ackdOffer,
                                                       custContracted, custSent,
                                                       custRcvd, usedId
                       \stackrel{\triangle}{=} LET accept \stackrel{\triangle}{=} CHOOSE msg \in BagToSet(provSent)
ResendAccept
                                  \cap AcceptMessage: msg.messageType = "Accept"
                          IN
                                \wedge p2c!Send(accept)
                                \land UNCHANGED \langle provSent, provContracted,
                                                   provInQ, provRcvd, ackdOffer,
                                                   custContracted, custSent,
                                                   custRcvd, usedId
```

Definition of the SendQuote action. The first action sends a Quote message without correlation to a received message. That is, the correlation identifier is null. The second action sends a Quote in response to a QuoteRequest message already received. In this case the correlation identifier references the message received.

```
SendQuote1 \qquad \stackrel{\triangle}{=} \text{ LET } id \stackrel{\triangle}{=} NewId \\ \text{IN } \wedge p2c!Send([messageType \mapsto \text{``Quote''}, \\ messageId \mapsto id, \\ correlationId \mapsto NullId]) \\ \wedge usedId' = usedId \cup \{id\} \\ \wedge \text{ UNCHANGED } \langle custSent, \ custRcvd, \ custContracted, \\ ackdOffer, \ provRcvd, \ provInQ, \\ provContracted\rangle
```

```
SendQuote2 \qquad \stackrel{\triangle}{=} \exists \mathit{message} \in \mathit{BagToSet}(\mathit{provInQ}) \cap \mathit{QuoteRequestMessage} : \\ \qquad \land \mathit{c2p!Receive}(\mathit{message}) \\ \qquad \land \mathit{LET} \ id \stackrel{\triangle}{=} \mathit{NewId} \\ \qquad \qquad \mathsf{IN} \qquad \land \mathit{p2c!Send}([\mathit{messageType} \mapsto \text{``Quote''}, \\ \qquad \qquad \qquad \mathit{messageId} \mapsto \mathit{id}, \\ \qquad \qquad \mathit{correlationId} \mapsto \mathit{message.messageId}]) \\ \qquad \land \mathit{usedId'} = \mathit{usedId} \cup \{\mathit{id}\} \\ \qquad \land \mathit{UNCHANGED} \ \langle \mathit{custSent}, \, \mathit{custRcvd}, \, \mathit{custContracted}, \\ \qquad \qquad \mathit{ackdOffer}, \, \mathit{provContracted} \rangle \\ \end{cases}
```

The full *SendQuote* action is composed of the two specifications above. The action is only enabled if the provider is not contracted.

```
 SendQuote \qquad \qquad \stackrel{\triangle}{=} \quad \wedge \neg provContracted \\ \qquad \qquad \wedge \left( SendQuote1 \lor SendQuote2 \right)
```

Definition of the SendOfferAck action. The action checks for an offer in the inbound network channel. If an offer is present, we receive the offer. We then attempt to find the offer acknowledgement with the same correlation identifier as the message identifier of the offer. If an acknowledgement exists then we resend it. If no acknowledgement exists we send a new acknowledgement using the AckOffer action (the AckOffer action creates and sends a new offer acknowledgement, remembering to add its message identifier to the set of used identifiers used so that it cannot be reused). The action then checks to see what state the provider is in. If the provider is "not contracted" the offer is added to the set of offers waiting to be processed, otherwise the original accept message that was used to form the contract is resent.

```
ProcessOffer(offer) \stackrel{\triangle}{=}
                       IF provContracted
                        Then ResendAccept
                        ELSE ackdOffer' = ackdOffer \cup \{offer\}
AckOffer(offer) \triangleq \text{LET } id \triangleq NewId
                              \land p2c!Send([messageType \mapsto "OfferAck",
                         IN
                                                messageId \mapsto id,
                                               correlationId \mapsto offer.messageId
                                \land usedId' = usedId \cup \{id\}
SendOfferAck
                     \triangleq \land \exists offer \in BagToSet(provInQ) \cap OfferMessage :
                             \wedge c2p!Receive(offer)
                             \land LET offerAck \stackrel{\triangle}{=} \{msg \in BagToSet(provSent) \cap
                                     OfferAckMessage: offer.messageId = msg.correlationId
                                     \land IF offerAck = \{\}
                                IN
                                         THEN \land AckOffer(offer)
                                                  \land ProcessOffer(offer)
                                                  \land UNCHANGED \langle provContracted, custContracted,
                                                                      custSent, \ custRcvd \rangle
                                         ELSE \wedge p2c!Send(offerAck)
                                                  \land ProcessOffer(offer)
```

Definition of the SendAccept action. The SendAccept action first checks to see if there is an offer in the set of offers acknowledged but not processed. If an offer exists, we remove the offer from the set of ackd offers and we attempt to resend the reject message initially sent for this offer. If ResendReject returns true (i.e. a reject existed and was resent) we return, else we attempt to resend the revoke accept for this offer. If ResendRevokeRequest returns true (i.e. a revoke accept existed and was resent) we return, otherwise we accept the offer using the AcceptOffer action.

```
AcceptOffer(offer) \triangleq
                     Let id \triangleq NewId
                          \land p2c!Send([messageType \mapsto "Accept",
                                          messageId \mapsto id,
                                          correlationId \mapsto offer.messageId)
                           \land usedId' = usedId \cup \{id\}
                           \land provContracted' = TRUE
                           \land UNCHANGED \langle provInQ, provRcvd,
                                              custContracted, custSent,
                                              custRcvd
                       \triangleq \exists offer \in ackdOffer :
SendAccept
                             \land ackdOffer' = ackdOffer \setminus \{offer\}
                             \land IF AlreadySent(offer, RejectMessage)
                                 THEN ResendReject(offer)
                                 ELSE \land IF AlreadySent(offer, RevokeAcceptMessage)
                                            THEN \land ResendRevokeAccept(offer)
                                            ELSE \land AcceptOffer(offer)
                                                    \land ackdOffer' = \{\}
```

Definition of the SendReject action. The SendReject action first checks to see if there is an offer in the set of offers acknowledged but not processed. If an offer exists, we remove the offer from the set of ackd offers and we attempt to resend the reject message initially sent for this offer. If ResendReject returns TRUE (i.e. a reject existed and was resent) we return, else we attempt to resend the revoke accept for this offer. If ResendRevokeRequest returns TRUE (i.e. a revoke accept existed and was resent) we return, else we reject the offer using the RejectOffer action.

```
RejectOffer(offer) \triangleq \\ \text{LET } id \triangleq NewId \\ \text{IN } \land p2c!Send([messageType \mapsto \text{``Reject''}, \\ messageId \mapsto id, \\ correlationId \mapsto offer.messageId]) \\ \land usedId' = usedId \cup \{id\} \\ \land \text{UNCHANGED } \langle provContracted, provInQ, \\ provRcvd, custContracted, \\ custSent, custRcvd \rangle \\ \\ SendReject \triangleq \exists offer \in ackdOffer : \\ \land ackdOffer' = ackdOffer \setminus \{offer\} \\ \land \text{IF } AlreadySent(offer, RejectMessage) \\ \\ \end{cases}
```

```
THEN ResendReject(offer)
ELSE \land IF AlreadySent(offer, RevokeAcceptMessage)
THEN ResendRevokeAccept(offer)
ELSE RejectOffer(offer)
```

Definition of the SendRevokeAccept action.

```
RevokeOffer(offer) \triangleq
                      Let id \triangleq NewId
                            \land \ p2c! Send([messageType \mapsto \text{``RevokeAccept''}\,,
                                           messageId \mapsto id,
                                           correlationId \mapsto offer.messageId
                            \land usedId' = usedId \cup \{id\}
                            \land UNCHANGED \langle provContracted, custContracted,
                                               custSent, custRcvd,
                                               ackdOffer
SendRevokeAccept
                        \triangleq \exists revokeRequest \in BagToSet(provInQ) \cap
                                RevokeRequestMessage:
                               \land LET match \triangleq \{msg \in provRcvd \cap OfferMessage : \}
                                        msg.messageId = revokeRequest.correlationId
                                       \land match \neq \{\} Have received the offer the customer wants to revoke
                                       \land c2p!Receive(revokeRequest)
                                       \land LET offer \stackrel{\triangle}{=} CHOOSE msg \in match : msg.messageType = "Offer"
                                               \land IF AlreadySent(offer, RejectMessage)
                                                   THEN ResendReject(offer)
                                                   ELSE \land IF AlreadySent(offer, RevokeAcceptMessage)
                                                              THEN ResendRevokeAccept(offer)
                                                              ELSE RevokeOffer(offer)
```

Definition of the *CustMessageWithNoAction*. In some circumstances when a provider receives a customer message they may wish not to take any further action. For example, when a provider receives a quote request message from the customer they are not obliged to respond to it. This action allows this case by simply receiving the message and taking no further action.

```
CustMessage\ WithNoAction\ \triangleq\\ \exists\ message\ \in\ BagToSet(provInQ)\cap\\ QuoteRequestMessage:\\ \land\ c2p!Receive(message)\\ \land\ UNCHANGED\ \langle\ provContracted,\ provSent,\\ custInQ,\ custRcvd,\\ ackdOffer,\ custContracted,\\ usedId,\ custSent\rangle
```

CUSTOMER SERVICE SPECIFICATION.

Definition of the SendQuoteRequest action. The first action sends a QuoteRequest message without correlation to a received message. That is, the correlation identifier is null. The second action sends a QuoteRequest in response to a message waiting on the network. In this case the correlation identifier references that message.

```
SendQuoteRequest1 \stackrel{\triangle}{=} Let id \stackrel{\triangle}{=} NewId
                                      \land c2p!Send([messageType \mapsto "QuoteRequest",
                               IN
                                                       messageId \mapsto id,
                                                       correlationId \mapsto NullId)
                                      \land usedId' = usedId \cup \{id\}
                                      \land UNCHANGED \langle ackdOffer, provSent,
                                                           custInQ, provRcvd,
                                                           custRcvd, custContracted,
                                                           provContracted
\mathit{SendQuoteRequest2} \ \stackrel{\triangle}{=} \ \exists \ \mathit{message} \in \mathit{BagToSet}(\mathit{custInQ}) \ \cap
                                    UNION \{QuoteMessage, RejectMessage\}:
                                 \land p2c!Receive(message)
                                 \wedge Let id \triangleq NewId
                                          \land c2p!Send([messageType \mapsto "QuoteRequest",
                                                           messageId \mapsto id,
                                                           correlationId \mapsto message.messageId
                                           \land usedId' = usedId \cup \{id\}
                                           \land UNCHANGED \langle ackdOffer, provSent,
                                                                provRcvd, custContracted,
                                                               provContracted
```

The full SendQuoteRequest action is composed of the two specifications above. The action is only enabled if the customer is not contracted.

```
SendQuoteRequest \triangleq \land \neg custContracted \\ \land (SendQuoteRequest1 \lor SendQuoteRequest2)
```

Definition of the SendOffer action. The first action sends an Offer message without correlation to a received message. That is, the correlation identifier is null. The second action sends an Offer message in response to a received Quote or Reject message. In this case the correlation identifier references that message.

```
SendOffer1 \qquad \stackrel{\triangle}{=} \  \, \text{Let} \  \, id \  \, \stackrel{\triangle}{=} \  \, NewId \\ \text{IN} \qquad \land c2p!Send([messageType \mapsto \text{``Offer''}\,, \\ messageId \mapsto id, \\ correlationId \mapsto NullId]) \\ \land usedId' = usedId \cup \{id\} \\ \land \text{UNCHANGED} \  \, \langle ackdOffer, \ provSent, \\ custInQ, \ provRcvd, \\ custRcvd, \ custContracted, \\ provContracted\rangle \\ \end{cases}
```

The full SendOffer action is composed of the two specifications above. The action is only enabled if the customer is not contracted.

```
 SendOffer \qquad \qquad \stackrel{\triangle}{=} \quad \land \neg custContracted \\ \qquad \qquad \land (SendOffer1 \lor SendOffer2)
```

Definition of the *SendRevokeRequest* action. This action is only enabled if the customer is not contracted. If this is the case, for an offer in the set of sent offers we check to see if the offer is either revoked or rejected. If it is not, we use its message identifier as the correlation identifier of a new *RevokeRequest* message.

```
NotRejectedOffer(offer) \triangleq
                          \land \{ msg \in custRcvd \cap RejectMessage : \}
                              msg.correlationId = offer.messageId \} = \{ \}
NotRevokedOffer(offer) \triangleq
                           \land \{ msg \in custRcvd \cap RevokeAcceptMessage : \}
                               msg.correlationId = offer.messageId \} = \{ \}
RequestRevoke(offer) \triangleq
                         LET match \triangleq \{msg \in BagToSet(custSent) \cap RevokeRequestMessage : \}
                                 msg.correlationId = offer.messageId
                         ΙN
                               \land IF match \neq \{\} Found an already sent revoke request
                                  THEN \land LET rr \stackrel{\triangle}{=} CHOOSE msg \in match : msg.messageType = "RevokeReq"
                                                \wedge c2p!Send(rr)
                                                \land UNCHANGED \langle provContracted, provSent,
                                                                  provRcvd, ackdOffer,
                                                                  custContracted, custInQ,
                                                                  custRcvd, usedId
                                  ELSE LET id \stackrel{\triangle}{=} NewId Send new revoke request
                                                \land c2p!Send([messageType \mapsto "RevokeRequest",
                                                               messageId \mapsto id,
```

 $\land usedId' = usedId \cup \{id\}$

 \land UNCHANGED $\langle provContracted, provSent,$

 $correlationId \mapsto offer.messageId$

```
provRcvd, ackdOffer, custContracted, custInQ, custRcvd
```

```
SendRevokeRequest \triangleq \land \neg custContracted \\ \land \exists \ offer \in BagToSet(custSent) \cap OfferMessage : \\ \land \ NotRejectedOffer(offer) \\ \land \ NotRevokedOffer(offer) \\ \land \ RequestRevoke(offer)
```

Definition of the *ReceiveAccept* action. If an accept message is present in the customers inbound queue of unprocessed messages, we receive the message. As a result, the customer is contracted.

```
 \begin{array}{ll} ReceiveAccept & \triangleq \exists \, accept \in BagToSet(custInQ) \cap AcceptMessage: \\ & \wedge \, p2c!Receive(accept) \\ & \wedge \, custContracted' = \text{TRUE} \\ & \wedge \, \text{UNCHANGED} \, \langle provContracted, \, provSent, \\ & \quad \, provInQ, \, provRcvd, \\ & \quad \, ackdOffer, \, custSent, \\ & \quad \, usedId \rangle \\ \end{array}
```

Definition of the *ProvMessageWithNoAction*. In some circumstances a customer may receives a provider message and not wish to take any further action. For example, when a customer receives a quote they don't like they may take the choice not to pursue the negotiation further. This action allows this case by receiving the message and taking no further action.

```
\stackrel{\Delta}{=} \wedge c2p!Init
Init
                              \wedge p2c!Init
                              \land usedId = \{\}
                                                                    No message ids have been used.
                              \land ackdOffer = \{\}
                                                                    No offers waiting to be processed.
                              \land \ provContracted = \texttt{false}
                                                                    Both parties are not contracted,
                              \land custContracted = False
                                                                    i.e., no agreement has been made.
                         \triangleq \lor SendQuote
ProvAction
                                                                    The allowed provider actions.
                              \lor SendOfferAck
                              \vee SendAccept
```

```
\vee SendReject
                             \lor SendRevokeAccept
                             \lor \ CustMessageWithNoAction
                        \stackrel{\Delta}{=} \lor SendQuoteRequest
CustAction
                                                                 The allowed customer actions.
                             \vee SendOffer
                             \lor ReceiveAccept
                             \lor SendRevokeRequest
                             \lor ProvMessageWithNoAction
                        \stackrel{\Delta}{=} \lor ProvAction
Next
                                                                 The next state is found through
                             \lor CustAction
                                                                 taking either a provider or
                                                                 customer action
                        \stackrel{\Delta}{=} \land IsABag(provSent)
TypeInvariant
                             \land BagToSet(provSent) \subseteq ProvMessage
                             \wedge IsABag(provInQ)
                             \land BagToSet(provInQ) \subseteq CustMessage
                             \land \mathit{IsFiniteSet}(\mathit{provRcvd})
                             \land provRcvd \subseteq CustMessage
                             \land IsABag(custSent)
                             \land BagToSet(custSent) \subseteq CustMessage
                             \wedge IsABag(custInQ)
                             \land BagToSet(custInQ) \subseteq ProvMessage
                             \land IsFiniteSet(custRcvd)
                             \land \ custRcvd \subseteq ProvMessage
                             \land IsFiniteSet(ProvMessage)
                             \land IsFiniteSet(CustMessage)
                             \land provContracted \in BOOLEAN
                             \land custContracted \in BOOLEAN
                             \land \forall \, msg \in provRcvd : msg \in CustMessage
                             \land \forall msq \in custRcvd : msq \in ProvMessage
                             \land \forall msg \in BagToSet(provSent) : msg \in ProvMessage
                             \land \forall msg \in BagToSet(custSent) : msg \in CustMessage
                             \land \forall msg \in BagToSet(provInQ) : msg \in CustMessage
                             \land \forall msg \in BagToSet(custInQ) : msg \in ProvMessage
MsgConstraint
                         \stackrel{\triangle}{=} BagCardinality(custSent) + BagCardinality(provSent) < Cardinality(MessageId)
                         \stackrel{\Delta}{=} \wedge c2p!Liveness
Liveness
                              \wedge p2c!Liveness
                         \triangleq \land c2p!Safety
Safety
```

$\land p2c! Safety \\ \land Cardinality(BagToSet(provSent) \cap AcceptMessage) \in \{0, 1\}$

Tuples of variables. prov Vars $\triangleq \langle prov Contracted, prov Sent, prov InQ, prov Rcvd, ackd Offer \rangle$ cust Vars $\triangleq \langle cust Contracted, cust Sent, cust InQ, cust Rcvd \rangle$ vars $\triangleq \langle prov Vars, cust Vars, used Id \rangle$

 $\begin{array}{ccc} \textit{NewSpec} & & \triangleq & \land \textit{Init} \\ & \land \Box [\textit{Next}]_{\langle vars \rangle} \end{array}$

THEOREM NewSpec $\Rightarrow \Box TypeInvariant$ THEOREM NewSpec $\Rightarrow Liveness \land Safety$