EXTENDS FiniteSets, Naturals

CONSTANTS

- P the set of processes
- B the set of malicious processes
- tAdv the time it takes for a malicious process to produce a message
- tWB the time it takes for a well-behaved process to produce a message

Assume $B \subseteq P$ malicious processes are a subset of all processes $W \stackrel{\triangle}{=} P \setminus B$ the set of well-behaved processes

 $Tick \stackrel{\triangle}{=} Nat$ a tick is a real-time clock tick $Round \stackrel{\triangle}{=} Nat$ a round is just a tag on a message

Processes build a DAG of messages. The message-production rate of well-behaved processes is of 1 message per tWB ticks, and that of malicious processes is of 1 message per tAdv ticks. We require that, collectively, well-behaved processes produce messages at a rate strictly higher than that of malicious processes.

Assume Cardinality(W) * tAdv > Cardinality(B) * tWB

 $MessageID \triangleq Nat$

A message consists of a unique ID, a round number, and a pointer to a set of previous messages: $Message \stackrel{\triangle}{=} [id : MessageID, round : Round, pred : SUBSET MessageID]$

We will need the intersection of a set of sets:

RECURSIVE Intersection(_)

 $Intersection(Ss) \triangleq$

CASE
$$Ss = \{\} \to \{\}$$

$$\square \exists S \in Ss : Ss = \{S\} \to \text{CHOOSE } S \in Ss : Ss = \{S\}$$

$$\square \text{ OTHER } \to$$

$$\text{LET } S \triangleq (\text{CHOOSE } S \in Ss : \text{TRUE})$$

$$\text{IN } S \cap Intersection(Ss \setminus \{S\})$$

A set of messages is consistent when the intersection of the sets of predecessors of each message is a strict majority of the predecessors of each message.

 $ConsistentSet(M) \triangleq$

```
LET I \triangleq Intersection(\{m.pred : m \in M\})
IN \forall m \in M : 2 * Cardinality(I) > Cardinality(m.pred)
```

A consistent chain is a subset of the messages in the DAG that potentially has some dangling pointers (i.e. messages that have predecessors not in the chain) and that satisfies the following recursive predicate:

^{*} Any set of messages which all have a round of 0 is a consistent chain.

* A set of messages C with some non-zero rounds and maximal round r is a consistent chain when, with Tip being the set of messages in the chain that have round r and Pred being the set of messages in the chain with round r-1, Pred is a strict majority of the set of predecessors of each message in Tip and $C \setminus Tip$ is a consistent chain. (Note that this implies that Tip is a consistent set)

```
\begin{aligned} \mathit{Max}(X, \mathit{Leq}(\_, \_)) &\triangleq \\ &\quad \mathsf{CHOOSE} \ \mathit{m} \in X : \forall \, x \in X : \mathit{Leq}(x, \, \mathit{m}) \\ &\quad \mathsf{RECURSIVE} \ \mathit{ConsistentChain}(\_) \\ &\quad \mathit{ConsistentChain}(M) &\triangleq \\ &\quad \mathsf{IF} \ \mathit{M} = \{\} \\ &\quad \mathsf{THEN} \ \mathsf{FALSE} \\ &\quad \mathsf{ELSE} \ \ \mathsf{LET} \ \mathit{r} &\triangleq \mathit{Max}(\{\mathit{m.round} : \mathit{m} \in \mathit{M}\}, \, \leq) \mathsf{IN} \\ &\quad \lor \ \mathit{r} = 0 \\ &\quad \lor \ \mathit{LET} \ \mathit{Tip} &\triangleq \{\mathit{m} \in \mathit{M} : \mathit{m.round} = \mathit{r}\} \\ &\quad \mathit{Pred} &\triangleq \{\mathit{m} \in \mathit{M} : \mathit{m.round} = \mathit{r} - 1\} \\ &\quad \mathsf{IN} \quad \land \ \forall \, \mathit{m} \in \mathit{Tip} : \\ &\quad \land \ \mathit{Pred} \subseteq \mathit{m.pred} \\ &\quad \land \ \mathit{2} * \mathit{Cardinality}(\mathit{Pred}) > \mathit{Cardinality}(\mathit{m.pred}) \\ &\quad \land \ \mathit{ConsistentChain}(\mathit{M} \setminus \mathit{Tip}) \end{aligned}
```

Given a message DAG, the heaviest consistent chain is a consistent chain in the DAG that has a maximal number of messages.

```
HeaviestConsistentChain(M) \triangleq
LET r \triangleq Max(\{m.round : m \in M\}, \leq)
Cs \triangleq \{C \in SUBSET \ M : ConsistentChain(C)\}
IN
IF Cs = \{\} THEN \{\}
ELSE Max(Cs, LAMBDA \ C1, \ C2 : Cardinality(C1) \leq Cardinality(C2))
```