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MODULE *Config*

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INSTANCE *Naturals*

INSTANCE *FiniteSets*

INSTANCE *Sequences*

INSTANCE *TLC*

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*GenerateTestCases*  $\triangleq$  FALSE

*Nil*  $\triangleq$  "<nil>"

*Change*  $\triangleq$  "Change"

*Rollback*  $\triangleq$  "Rollback"

*Commit*  $\triangleq$  "Commit"

*Apply*  $\triangleq$  "Apply"

*Pending*  $\triangleq$  "Pending"

*Complete*  $\triangleq$  "Complete"

*Canceled*  $\triangleq$  "Canceled"

*Aborted*  $\triangleq$  "Aborted"

*Failed*  $\triangleq$  "Failed"

*Done*  $\triangleq$  { *Complete*, *Canceled*, *Aborted*, *Failed* }

*Node*  $\triangleq$  { "node1" }

*NumTransactions*  $\triangleq$  3

*NumTerms*  $\triangleq$  2

*NumConns*  $\triangleq$  2

*NumStarts*  $\triangleq$  2

*Path*  $\triangleq$  { "path1" }

*Value*  $\triangleq$  { "value1", "value2" }

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A transaction log of changes and rollbacks.

VARIABLE *transaction*

A record of per-target configurations

VARIABLE *configuration*

A record of target masterhips

VARIABLE *mastership*

A record of node connections to the target

VARIABLE *conn*

The target state

VARIABLE *target*

A sequence of state changes used for model checking.

VARIABLE *history*

$vars \triangleq \langle transaction, configuration, mastership, conn, target, history \rangle$

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LOCAL *Transaction*  $\triangleq$  INSTANCE *Transaction*

LOCAL *Configuration*  $\triangleq$  INSTANCE *Configuration*

LOCAL *Mastership*  $\triangleq$  INSTANCE *Mastership*

LOCAL *Target*  $\triangleq$  INSTANCE *Target*

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$AppendChange(i) \triangleq$   
 $\wedge Transaction!AppendChange(i)$

$RollbackChange(i) \triangleq$   
 $\wedge Transaction!RollbackChange(i)$

$ReconcileTransaction(n, i) \triangleq$   
 $\wedge Transaction!ReconcileTransaction(n, i)$   
 $\wedge GenerateTestCases \Rightarrow Transaction!Test!Log([node \mapsto n, index \mapsto i])$

$ReconcileConfiguration(n) \triangleq$   
 $\wedge Configuration!ReconcileConfiguration(n)$   
 $\wedge UNCHANGED \langle transaction, history \rangle$   
 $\wedge GenerateTestCases \Rightarrow Configuration!Test!Log([node \mapsto n])$

$ReconcileMastership(n) \triangleq$   
 $\wedge Mastership!ReconcileMastership(n)$   
 $\wedge UNCHANGED \langle transaction, configuration, target, history \rangle$   
 $\wedge GenerateTestCases \Rightarrow Mastership!Test!Log([node \mapsto n])$

$ConnectNode(n) \triangleq$   
 $\wedge Target!Connect(n)$   
 $\wedge UNCHANGED \langle transaction, configuration, mastership, history \rangle$

$DisconnectNode(n) \triangleq$   
 $\wedge Target!Disconnect(n)$   
 $\wedge UNCHANGED \langle transaction, configuration, mastership, history \rangle$

$$\begin{aligned}
StartTarget &\triangleq \\
&\wedge Target!Start \\
&\wedge UNCHANGED \langle transaction, configuration, mastership, history \rangle \\
StopTarget &\triangleq \\
&\wedge Target!Stop \\
&\wedge UNCHANGED \langle transaction, configuration, mastership, history \rangle
\end{aligned}$$


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Formal specification, constraints, and theorems.

$$\begin{aligned}
Init &\triangleq \\
&\wedge transaction = [ \\
&\quad i \in \{\} \mapsto [ \\
&\quad \quad type \mapsto Nil, \\
&\quad \quad index \mapsto 0, \\
&\quad \quad revision \mapsto 0, \\
&\quad \quad commit \mapsto Nil, \\
&\quad \quad apply \mapsto Nil, \\
&\quad \quad change \mapsto [ \\
&\quad \quad \quad index \mapsto 0, \\
&\quad \quad \quad revision \mapsto 0, \\
&\quad \quad \quad values \mapsto [ \\
&\quad \quad \quad \quad p \in \{\} \mapsto [ \\
&\quad \quad \quad \quad \quad index \mapsto 0, \\
&\quad \quad \quad \quad \quad value \mapsto Nil]]], \\
&\quad \quad rollback \mapsto [ \\
&\quad \quad \quad index \mapsto 0, \\
&\quad \quad \quad revision \mapsto 0, \\
&\quad \quad \quad values \mapsto [ \\
&\quad \quad \quad \quad p \in \{\} \mapsto [ \\
&\quad \quad \quad \quad \quad index \mapsto 0, \\
&\quad \quad \quad \quad \quad value \mapsto Nil]]]]], \\
&\wedge configuration = [ \\
&\quad state \mapsto Pending, \\
&\quad term \mapsto 0, \\
&\quad committed \mapsto [ \\
&\quad \quad index \mapsto 0, \\
&\quad \quad revision \mapsto 0, \\
&\quad \quad values \mapsto [ \\
&\quad \quad \quad p \in \{\} \mapsto [ \\
&\quad \quad \quad \quad index \mapsto 0, \\
&\quad \quad \quad \quad value \mapsto Nil]]], \\
&\quad applied \mapsto [ \\
&\quad \quad target \mapsto 0, \\
&\quad \quad index \mapsto 0,
\end{aligned}$$

$$\begin{aligned}
& \text{revision} \mapsto 0, \\
& \text{values} \mapsto [ \\
& \quad p \in \{\} \mapsto [ \\
& \quad \quad \text{index} \mapsto 0, \\
& \quad \quad \text{value} \mapsto \text{Nil}]]]] \\
\wedge \text{target} = [ \\
& \quad \text{id} \mapsto 1, \\
& \quad \text{running} \mapsto \text{TRUE}, \\
& \quad \text{values} \mapsto [ \\
& \quad \quad p \in \{\} \mapsto [ \\
& \quad \quad \quad \text{index} \mapsto 0, \\
& \quad \quad \quad \text{value} \mapsto \text{Nil}]]] \\
\wedge \text{mastership} = [ \\
& \quad \text{master} \mapsto \text{CHOOSE } n \in \text{Node} : \text{TRUE}, \\
& \quad \text{term} \mapsto 1, \\
& \quad \text{conn} \mapsto 1] \\
\wedge \text{conn} = [ \\
& \quad n \in \text{Node} \mapsto [ \\
& \quad \quad \text{id} \mapsto 1, \\
& \quad \quad \text{connected} \mapsto \text{TRUE}] \\
\wedge \text{history} = \langle \rangle \\
\text{Next} \triangleq & \\
& \vee \exists i \in 1 \dots \text{NumTransactions} : \\
& \quad \vee \text{AppendChange}(i) \\
& \quad \vee \text{RollbackChange}(i) \\
& \vee \exists n \in \text{Node} : \\
& \quad \exists i \in \text{DOMAIN } \text{transaction} : \\
& \quad \quad \text{ReconcileTransaction}(n, i) \\
& \vee \exists n \in \text{Node} : \\
& \quad \text{ReconcileConfiguration}(n) \\
& \vee \exists n \in \text{Node} : \\
& \quad \text{ReconcileMastership}(n) \\
& \vee \exists n \in \text{Node} : \\
& \quad \vee \text{ConnectNode}(n) \\
& \quad \vee \text{DisconnectNode}(n) \\
& \vee \text{StartTarget} \\
& \vee \text{StopTarget} \\
\text{Spec} \triangleq & \\
& \wedge \text{Init} \\
& \wedge \Box[\text{Next}]_{\text{vars}} \\
& \wedge \forall i \in 1 \dots \text{NumTransactions} : \\
& \quad \text{WF}_{\langle \text{transaction} \rangle}(\text{Transaction!RollbackChange}(i)) \\
& \wedge \forall n \in \text{Node} :
\end{aligned}$$

$$\begin{aligned}
& \text{WF}_{\text{vars}}(\exists i \in \text{DOMAIN } \text{transaction} : \text{Transaction!ReconcileTransaction}(n, i)) \\
& \wedge \forall n \in \text{Node} : \\
& \quad \text{WF}_{\langle \text{configuration}, \text{mastership}, \text{conn}, \text{target} \rangle}(\text{Configuration!ReconcileConfiguration}(n)) \\
& \wedge \forall n \in \text{Node} : \\
& \quad \text{WF}_{\langle \text{mastership}, \text{conn} \rangle}(\text{Mastership!ReconcileMastership}(n)) \\
& \wedge \forall n \in \text{Node} : \\
& \quad \text{WF}_{\langle \text{conn}, \text{target} \rangle}(\text{Target!Connect}(n) \vee \text{Target!Disconnect}(n)) \\
& \wedge \text{WF}_{\langle \text{conn}, \text{target} \rangle}(\text{Target!Start} \vee \text{Target!Stop})
\end{aligned}$$


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$$\begin{aligned}
\text{LimitTerms} & \triangleq \\
& \vee \text{mastership.term} < \text{NumTerms} \\
& \vee \wedge \text{mastership.term} = \text{NumTerms} \\
& \quad \wedge \text{mastership.master} \neq \text{Nil}
\end{aligned}$$

$$\begin{aligned}
\text{LimitConns} & \triangleq \\
& \forall n \in \text{DOMAIN } \text{conn} : \\
& \quad \vee \text{conn}[n].\text{id} < \text{NumConns} \\
& \quad \vee \wedge \text{conn}[n].\text{id} = \text{NumConns} \\
& \quad \quad \wedge \text{conn}[n].\text{connected}
\end{aligned}$$

$$\begin{aligned}
\text{LimitStarts} & \triangleq \\
& \vee \text{target.id} < 2 \\
& \vee \wedge \text{target.id} = 2 \\
& \quad \wedge \text{target.running}
\end{aligned}$$


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$$\begin{aligned}
\text{TypeOK} & \triangleq \\
& \wedge \text{Transaction!TypeOK} \\
& \wedge \text{Configuration!TypeOK} \\
& \wedge \text{Mastership!TypeOK}
\end{aligned}$$

$$\begin{aligned}
\text{LOCAL } \text{IsOrderedChange}(p, i) & \triangleq \\
& \wedge \text{history}[i].\text{type} = \text{Change} \\
& \wedge \text{history}[i].\text{phase} = p \\
& \wedge \neg \exists j \in \text{DOMAIN } \text{history} : \\
& \quad \wedge j < i \\
& \quad \wedge \text{history}[j].\text{type} = \text{Change} \\
& \quad \wedge \text{history}[j].\text{phase} = p \\
& \quad \wedge \text{history}[j].\text{revision} \geq \text{history}[i].\text{revision}
\end{aligned}$$

$$\begin{aligned}
\text{LOCAL } \text{IsOrderedRollback}(p, i) & \triangleq \\
& \wedge \text{history}[i].\text{type} = \text{Rollback} \\
& \wedge \text{history}[i].\text{phase} = p \\
& \wedge \exists j \in \text{DOMAIN } \text{history} :
\end{aligned}$$

$$\begin{aligned}
& \wedge j < i \\
& \wedge \text{history}[j].\text{type} = \text{Change} \\
& \wedge \text{history}[j].\text{revision} = \text{history}[i].\text{revision} \\
\wedge \neg \exists j \in \text{DOMAIN } \text{history} : \\
& \wedge j < i \\
& \wedge \text{history}[j].\text{type} = \text{Change} \\
& \wedge \text{history}[j].\text{phase} = p \\
& \wedge \text{history}[j].\text{revision} > \text{history}[i].\text{revision} \\
& \wedge \neg \exists k \in \text{DOMAIN } \text{history} : \\
& \quad \wedge k > j \\
& \quad \wedge k < i \\
& \quad \wedge \text{history}[k].\text{type} = \text{Rollback} \\
& \quad \wedge \text{history}[k].\text{phase} = p \\
& \quad \wedge \text{history}[k].\text{revision} = \text{history}[j].\text{revision}
\end{aligned}$$

*Order*  $\triangleq$

$$\begin{aligned}
& \wedge \forall i \in \text{DOMAIN } \text{history} : \\
& \quad \vee \text{IsOrderedChange}(\text{Commit}, i) \\
& \quad \vee \text{IsOrderedChange}(\text{Apply}, i) \\
& \quad \vee \text{IsOrderedRollback}(\text{Commit}, i) \\
& \quad \vee \text{IsOrderedRollback}(\text{Apply}, i) \\
& \wedge \forall i \in \text{DOMAIN } \text{transaction} : \\
& \quad \wedge \text{transaction}[i].\text{type} = \text{Change} \\
& \quad \wedge \text{transaction}[i].\text{apply} = \text{Failed} \\
& \quad \wedge \neg \exists j \in \text{DOMAIN } \text{transaction} : \\
& \quad \quad \wedge \text{transaction}[j].\text{type} = \text{Rollback} \\
& \quad \quad \wedge \text{transaction}[j].\text{rollback}.\text{revision} = \text{transaction}[i].\text{change}.\text{revision} \\
& \quad \quad \wedge \text{transaction}[j].\text{apply} = \text{Complete} \\
& \Rightarrow \forall j \in \text{DOMAIN } \text{transaction} : (j > i \Rightarrow \\
& \quad (\text{transaction}[j].\text{type} = \text{Change} \Rightarrow \text{transaction}[j].\text{apply} \neq \text{Complete}))
\end{aligned}$$

*Consistency*  $\triangleq$

$$\begin{aligned}
& \wedge \forall i \in \text{DOMAIN } \text{transaction} : \\
& \quad \wedge \text{transaction}[i].\text{commit} = \text{Complete} \\
& \quad \wedge \neg \exists j \in \text{DOMAIN } \text{transaction} : \\
& \quad \quad \wedge j > i \\
& \quad \quad \wedge \text{transaction}[j].\text{commit} = \text{Complete} \\
& \Rightarrow \forall p \in \text{DOMAIN } \text{transaction}[i].\text{change}.\text{values} : \\
& \quad \wedge \text{configuration}.\text{committed}.\text{values}[p] = \text{transaction}[i].\text{change}.\text{values}[p] \\
& \wedge \forall i \in \text{DOMAIN } \text{transaction} : \\
& \quad \wedge \text{transaction}[i].\text{apply} = \text{Complete} \\
& \quad \wedge \neg \exists j \in \text{DOMAIN } \text{transaction} : \\
& \quad \quad \wedge j > i \\
& \quad \quad \wedge \text{transaction}[j].\text{apply} = \text{Complete} \\
& \Rightarrow \forall p \in \text{DOMAIN } \text{transaction}[i].\text{change}.\text{values} :
\end{aligned}$$

$$\begin{aligned}
& \wedge \text{configuration.applied.values}[p] = \text{transaction}[i].\text{change.values}[p] \\
& \wedge \text{target.running} \\
& \wedge \text{configuration.applied.target} = \text{target.id} \\
& \wedge \text{configuration.state} = \text{Complete} \\
& \Rightarrow \text{target.values}[p] = \text{transaction}[i].\text{change.values}[p]
\end{aligned}$$

$$\text{Safety} \triangleq \Box(\text{Order} \wedge \text{Consistency})$$

$$\text{THEOREM } \text{Spec} \Rightarrow \text{Safety}$$

$$\begin{aligned}
\text{LOCAL } \text{IsChanging}(i) & \triangleq \\
& \exists j \in \text{DOMAIN } \text{transaction} : \\
& \quad \wedge \text{transaction}[j].\text{type} = \text{Change} \\
& \quad \wedge \text{transaction}[j].\text{change.revision} = i
\end{aligned}$$

$$\begin{aligned}
\text{LOCAL } \text{IsChanged}(i) & \triangleq \\
& \exists j \in \text{DOMAIN } \text{transaction} : \\
& \quad \wedge \text{transaction}[j].\text{type} = \text{Change} \\
& \quad \wedge \text{transaction}[j].\text{change.revision} = i \\
& \quad \wedge \text{transaction}[j].\text{commit} \in \text{Done} \\
& \quad \wedge \text{transaction}[j].\text{apply} \in \text{Done}
\end{aligned}$$

$$\begin{aligned}
\text{LOCAL } \text{IsRollingBack}(i) & \triangleq \\
& \exists j \in \text{DOMAIN } \text{transaction} : \\
& \quad \wedge \text{transaction}[j].\text{type} = \text{Rollback} \\
& \quad \wedge \text{transaction}[j].\text{rollback.revision} = i
\end{aligned}$$

$$\begin{aligned}
\text{LOCAL } \text{IsRolledBack}(i) & \triangleq \\
& \exists j \in \text{DOMAIN } \text{transaction} : \\
& \quad \wedge \text{transaction}[j].\text{type} = \text{Rollback} \\
& \quad \wedge \text{transaction}[j].\text{rollback.revision} = i \\
& \quad \wedge \text{transaction}[j].\text{commit} \in \text{Done} \\
& \quad \wedge \text{transaction}[j].\text{apply} \in \text{Done}
\end{aligned}$$

$$\begin{aligned}
\text{Terminates}(i) & \triangleq \\
& \wedge \text{IsChanging}(i) \rightsquigarrow \text{IsChanged}(i) \\
& \wedge \text{IsRollingBack}(i) \rightsquigarrow \text{IsRolledBack}(i)
\end{aligned}$$

$$\begin{aligned}
\text{Termination} & \triangleq \\
& \forall i \in 1 \dots \text{NumTransactions} : \text{Terminates}(i)
\end{aligned}$$

$$\text{Liveness} \triangleq \text{Termination}$$

$$\text{THEOREM } \text{Spec} \Rightarrow \text{Liveness}$$