
MODULE *Config*

INSTANCE *Naturals*

INSTANCE *FiniteSets*

INSTANCE *Sequences*

INSTANCE *TLC*

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 1

NumConns \triangleq 1

NumStarts \triangleq 1

Path \triangleq {"path1"}

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

A transaction *log*. Transactions may either request a set of changes to a set of targets or rollback a prior change.

VARIABLE *transaction*

A record of per-target proposals

VARIABLE *proposal*

A record of per-target configurations

VARIABLE *configuration*

A record of target masterships
 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*

$\text{vars} \triangleq \langle \text{transaction}, \text{proposal}, \text{configuration}, \text{mastership}, \text{conn}, \text{target}, \text{history} \rangle$

LOCAL *Transaction* \triangleq INSTANCE *Transaction*
 LOCAL *Configuration* \triangleq INSTANCE *Configuration*
 LOCAL *Mastership* \triangleq INSTANCE *Mastership*
 LOCAL *Target* \triangleq INSTANCE *Target*

AppendChange(*p*, *v*) \triangleq
 $\wedge \text{Transaction!AppendChange}(p, v)$

RollbackChange(*i*) \triangleq
 $\wedge \text{Transaction!RollbackChange}(i)$

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

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

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

ConnectNode(*n*) \triangleq
 $\wedge \text{Target!Connect}(n)$
 $\wedge \text{UNCHANGED } \langle \text{transaction}, \text{proposal}, \text{configuration}, \text{mastership}, \text{history} \rangle$

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

Formal specification, constraints, and theorems.

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

$$\begin{aligned}
& \text{index} \mapsto 0, \\
& \text{value} \mapsto \text{Nil}]]], \\
\text{applied} \mapsto [& \\
& \text{target} \mapsto 0, \\
& \text{index} \mapsto 0, \\
& \text{revision} \mapsto 0, \\
& \text{values} \mapsto [& \\
& \quad p \in \{\} \mapsto [& \\
& \quad \quad \text{index} \mapsto 0, \\
& \quad \quad \text{value} \mapsto \text{Nil}]]]] \\
\wedge \text{target} = [& \\
& \text{id} \mapsto 1, \\
& \text{running} \mapsto \text{TRUE}, \\
& \text{values} \mapsto [& \\
& \quad p \in \{\} \mapsto [& \\
& \quad \quad \text{index} \mapsto 0, \\
& \quad \quad \text{value} \mapsto \text{Nil}]]]] \\
\wedge \text{mastership} = [& \\
& \text{master} \mapsto \text{CHOOSE } n \in \text{Node} : \text{TRUE}, \\
& \text{term} \mapsto 1, \\
& \text{conn} \mapsto 1] \\
\wedge \text{conn} = [& \\
& n \in \text{Node} \mapsto [& \\
& \quad \text{id} \mapsto 1, \\
& \quad \text{connected} \mapsto \text{TRUE}]] \\
\wedge \text{history} = \langle \rangle \\
\text{Next} \triangleq & \\
& \vee \exists p \in \text{Path}, v \in \text{Value} : \\
& \quad \text{AppendChange}(p, v) \\
& \vee \exists i \in 1 \dots \text{NumTransactions} : \\
& \quad \text{RollbackChange}(i) \\
& \vee \exists n \in \text{Node} : \\
& \quad \exists i \in 1 \dots \text{NumTransactions} : \\
& \quad \quad \text{ReconcileTransaction}(n, i) \\
& \vee \exists n \in \text{Node} : \\
& \quad \text{ReconcileConfiguration}(n) \\
& \vee \exists n \in \text{Node} : \\
& \quad \text{ReconcileMastership}(n) \\
& \vee \exists n \in \text{Node} : \\
& \quad \vee \text{ConnectNode}(n) \\
& \quad \vee \text{DisconnectNode}(n) \\
& \vee \text{StartTarget} \\
& \vee \text{StopTarget}
\end{aligned}$$

$$\begin{aligned}
Spec &\triangleq \\
&\wedge Init \\
&\wedge \Box [Next]_{vars} \\
&\wedge \forall i \in 1 \dots NumTransactions : \\
&\quad WF_{\langle transaction \rangle} (Transaction!RollbackChange(i)) \\
&\wedge \forall n \in Node, i \in 1 \dots NumTransactions : \\
&\quad WF_{\langle transaction, proposal, configuration, mastership, conn, target, history \rangle} (Transaction!ReconcileTransaction(n, i)) \\
&\wedge \forall n \in Node : \\
&\quad WF_{\langle configuration, mastership, conn, target \rangle} (Configuration!ReconcileConfiguration(n)) \\
Alias &\triangleq [\\
log &\mapsto [\\
&i \in DOMAIN transaction \mapsto [\\
&\quad change \mapsto \\
&\quad \quad IF transaction[i].change.proposal \neq 0 THEN \\
&\quad \quad \quad [commit \mapsto proposal[transaction[i].change.proposal].commit, \\
&\quad \quad \quad \quad apply \mapsto proposal[transaction[i].change.proposal].apply, \\
&\quad \quad \quad \quad values \mapsto transaction[i].change.values] \\
&\quad \quad ELSE \\
&\quad \quad \quad [commit \mapsto Nil, \\
&\quad \quad \quad \quad apply \mapsto Nil, \\
&\quad \quad \quad \quad values \mapsto transaction[i].change.values], \\
&\quad rollback \mapsto \\
&\quad \quad IF transaction[i].rollback.proposal \neq 0 THEN \\
&\quad \quad \quad [commit \mapsto proposal[transaction[i].rollback.proposal].commit, \\
&\quad \quad \quad \quad apply \mapsto proposal[transaction[i].rollback.proposal].apply, \\
&\quad \quad \quad \quad values \mapsto transaction[i].rollback.values] \\
&\quad \quad ELSE \\
&\quad \quad \quad [commit \mapsto Nil, \\
&\quad \quad \quad \quad apply \mapsto Nil, \\
&\quad \quad \quad \quad values \mapsto transaction[i].rollback.values]] @@ \\
&\quad transaction[i], \\
transaction &\mapsto transaction, \\
proposal &\mapsto proposal, \\
configuration &\mapsto configuration, \\
mastership &\mapsto mastership, \\
conn &\mapsto conn, \\
target &\mapsto target, \\
history &\mapsto history] \\
\end{aligned}$$

$$LimitTransactions \triangleq Len(transaction) \leq NumTransactions$$

$$\begin{aligned}
LimitTerms &\triangleq \\
&\vee mastership.term < NumTerms
\end{aligned}$$

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

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

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

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

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

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

$$\wedge \text{history}[k].\text{index} = \text{history}[j].\text{index}$$

$\text{Order} \triangleq$

$$\begin{aligned} & \wedge \forall i \in \text{DOMAIN } \text{history} : \\ & \quad \vee \text{IsOrderedChange}(\text{Commit}, i) \\ & \quad \vee \text{IsOrderedChange}(\text{Apply}, i) \\ & \quad \vee \text{IsOrderedRollback}(\text{Commit}, i) \\ & \quad \vee \text{IsOrderedRollback}(\text{Apply}, i) \\ & \wedge \forall i \in \text{DOMAIN } \text{transaction} : \\ & \quad \wedge \text{transaction}[i].\text{change.proposal} \neq 0 \\ & \quad \wedge \text{proposal}[\text{transaction}[i].\text{change.proposal}].\text{apply} = \text{Failed} \\ & \quad \wedge \text{transaction}[i].\text{rollback.proposal} \neq 0 \Rightarrow \\ & \quad \quad \text{proposal}[\text{transaction}[i].\text{rollback.proposal}].\text{apply} \neq \text{Complete} \\ & \quad \Rightarrow \forall j \in \text{DOMAIN } \text{transaction} : (j > i \Rightarrow \\ & \quad (\text{transaction}[j].\text{change.proposal} \neq 0 \Rightarrow \\ & \quad \quad \text{proposal}[\text{transaction}[j].\text{change.proposal}].\text{apply} \neq \text{Complete})) \end{aligned}$$

$\text{LOCAL } \text{IsChangeCommitted}(i) \triangleq$

$$\begin{aligned} & \wedge \text{transaction}[i].\text{change.proposal} \neq 0 \\ & \wedge \text{proposal}[\text{transaction}[i].\text{change.proposal}].\text{commit} = \text{Complete} \\ & \wedge \text{transaction}[i].\text{rollback.proposal} \neq 0 \Rightarrow \\ & \quad \text{proposal}[\text{transaction}[i].\text{rollback.proposal}].\text{commit} \neq \text{Complete} \end{aligned}$$

$\text{LOCAL } \text{IsChangeApplied}(i) \triangleq$

$$\begin{aligned} & \wedge \text{transaction}[i].\text{change.proposal} \neq 0 \\ & \wedge \text{proposal}[\text{transaction}[i].\text{change.proposal}].\text{apply} = \text{Complete} \\ & \wedge \text{transaction}[i].\text{rollback.proposal} \neq 0 \Rightarrow \\ & \quad \text{proposal}[\text{transaction}[i].\text{rollback.proposal}].\text{apply} \neq \text{Complete} \end{aligned}$$

$\text{Consistency} \triangleq$

$$\begin{aligned} & \wedge \forall i \in \text{DOMAIN } \text{transaction} : \\ & \quad \wedge \text{IsChangeCommitted}(i) \\ & \quad \wedge \neg \exists j \in \text{DOMAIN } \text{transaction} : \\ & \quad \quad \wedge j > i \\ & \quad \quad \wedge \text{IsChangeCommitted}(j) \\ & \quad \Rightarrow \forall p \in \text{DOMAIN } \text{transaction}[i].\text{change.values} : \\ & \quad \quad \wedge \text{configuration.committed.values}[p] = \text{transaction}[i].\text{change.values}[p] \\ & \wedge \forall i \in \text{DOMAIN } \text{transaction} : \\ & \quad \wedge \text{IsChangeApplied}(i) \\ & \quad \wedge \neg \exists j \in \text{DOMAIN } \text{transaction} : \\ & \quad \quad \wedge j > i \\ & \quad \quad \wedge \text{IsChangeApplied}(j) \\ & \quad \Rightarrow \forall p \in \text{DOMAIN } \text{transaction}[i].\text{change.values} : \\ & \quad \quad \wedge \text{configuration.applied.values}[p] = \text{transaction}[i].\text{change.values}[p] \\ & \quad \quad \wedge \text{target.running} \\ & \quad \quad \wedge \text{configuration.applied.target} = \text{target.id} \end{aligned}$$

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

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

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

$$\begin{aligned} \text{LOCAL } \text{IsChanging}(i) & \triangleq \\ & \wedge i \in \text{DOMAIN } \text{transaction} \\ & \wedge \text{transaction}[i].\text{phase} = \text{Change} \end{aligned}$$

$$\begin{aligned} \text{LOCAL } \text{IsChanged}(i) & \triangleq \\ & \wedge i \in \text{DOMAIN } \text{transaction} \\ & \wedge \text{transaction}[i].\text{change.proposal} \in \text{DOMAIN } \text{proposal} \\ & \wedge \text{proposal}[\text{transaction}[i].\text{change.proposal}].\text{commit} \in \text{Done} \\ & \wedge \text{proposal}[\text{transaction}[i].\text{change.proposal}].\text{apply} \in \text{Done} \end{aligned}$$

$$\begin{aligned} \text{LOCAL } \text{IsRollingBack}(i) & \triangleq \\ & \wedge i \in \text{DOMAIN } \text{transaction} \\ & \wedge \text{transaction}[i].\text{phase} = \text{Rollback} \end{aligned}$$

$$\begin{aligned} \text{LOCAL } \text{IsRolledBack}(i) & \triangleq \\ & \wedge i \in \text{DOMAIN } \text{transaction} \\ & \wedge \text{transaction}[i].\text{rollback.proposal} \in \text{DOMAIN } \text{proposal} \\ & \wedge \text{proposal}[\text{transaction}[i].\text{rollback.proposal}].\text{commit} \in \text{Done} \\ & \wedge \text{proposal}[\text{transaction}[i].\text{rollback.proposal}].\text{apply} \in \text{Done} \end{aligned}$$

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

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

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

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