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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"

*InProgress*  $\triangleq$  "InProgress"

*Complete*  $\triangleq$  "Complete"

*Aborted*  $\triangleq$  "Aborted"

*Canceled*  $\triangleq$  "Canceled"

*Failed*  $\triangleq$  "Failed"

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

*NumTransactions*  $\triangleq$  3

*NumTerms*  $\triangleq$  1

*NumConns*  $\triangleq$  1

*NumStarts*  $\triangleq$  1

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

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

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A transaction log.

VARIABLE *transactions*

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*

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

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

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

$ReconcileTransaction(n, i) \triangleq$   
 $\wedge i \in \text{DOMAIN } transactions$   
 $\wedge \vee \wedge Transaction!ReconcileTransaction(n, i)$   
 $\wedge GenerateTestCases \Rightarrow Transaction!Test!Log([node \mapsto n, index \mapsto i])$   
 $\vee \wedge GenerateTestCases$   
 $\wedge \neg \text{ENABLED } Transaction!ReconcileTransaction(n, i)$   
 $\wedge \text{UNCHANGED } vars$   
 $\wedge Transaction!Test!Log([node \mapsto n, index \mapsto i])$

$ReconcileConfiguration(n) \triangleq$   
 $\vee \wedge Configuration!ReconcileConfiguration(n)$   
 $\wedge \text{UNCHANGED } \langle transactions, history \rangle$   
 $\wedge GenerateTestCases \Rightarrow Configuration!Test!Log([node \mapsto n])$   
 $\vee \wedge GenerateTestCases$   
 $\wedge \neg \text{ENABLED } Configuration!ReconcileConfiguration(n)$   
 $\wedge \text{UNCHANGED } vars$   
 $\wedge Configuration!Test!Log([node \mapsto n])$

$ReconcileMastership(n) \triangleq$   
 $\vee \wedge Mastership!ReconcileMastership(n)$   
 $\wedge \text{UNCHANGED } \langle transactions, configuration, target, history \rangle$

$$\begin{aligned}
& \wedge \text{GenerateTestCases} \Rightarrow \text{Mastership!Test!Log}([node \mapsto n]) \\
\vee & \wedge \text{GenerateTestCases} \\
& \wedge \neg \text{ENABLED Mastership!ReconcileMastership}(n) \\
& \wedge \text{UNCHANGED vars} \\
& \wedge \text{Mastership!Test!Log}([node \mapsto n]) \\
\text{ConnectNode}(n) & \triangleq \\
& \wedge \text{Target!Connect}(n) \\
& \wedge \text{UNCHANGED } \langle \text{transactions}, \text{configuration}, \text{mastership}, \text{history} \rangle \\
\text{DisconnectNode}(n) & \triangleq \\
& \wedge \text{Target!Disconnect}(n) \\
& \wedge \text{UNCHANGED } \langle \text{transactions}, \text{configuration}, \text{mastership}, \text{history} \rangle \\
\text{StartTarget} & \triangleq \\
& \wedge \text{Target!Start} \\
& \wedge \text{UNCHANGED } \langle \text{transactions}, \text{configuration}, \text{mastership}, \text{history} \rangle \\
\text{StopTarget} & \triangleq \\
& \wedge \text{Target!Stop} \\
& \wedge \text{UNCHANGED } \langle \text{transactions}, \text{configuration}, \text{mastership}, \text{history} \rangle
\end{aligned}$$


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Formal specification, constraints, and theorems.

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

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

$$\begin{aligned}
& \text{WF}_{\langle \text{transactions} \rangle}(\text{Transaction!RollbackChange}(i)) \\
& \wedge \forall n \in \text{Node}, i \in 1 \dots \text{NumTransactions} : \\
& \quad \text{WF}_{\langle \text{transactions}, \text{configuration}, \text{mastership}, \text{conn}, \text{target}, \text{history} \rangle}(\text{Transaction!ReconcileTransaction}(n, i)) \\
& \wedge \forall n \in \text{Node} : \\
& \quad \text{WF}_{\langle \text{configuration}, \text{mastership}, \text{conn}, \text{target} \rangle}(\text{Configuration!ReconcileConfiguration}(n)) \\
& \wedge \forall n \in \text{Node} : \\
& \quad \text{WF}_{\langle \text{mastership}, \text{conn} \rangle}(\text{Mastership!ReconcileMastership}(n)) \\
& \wedge \forall n \in \text{Node} : \\
& \quad \text{WF}_{\langle \text{conn}, \text{target} \rangle}(\text{Target!Connect}(n) \vee \text{Target!Disconnect}(n)) \\
& \wedge \text{WF}_{\langle \text{conn}, \text{target} \rangle}(\text{Target!Start} \vee \text{Target!Stop})
\end{aligned}$$


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

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

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


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

$$\begin{aligned}
\text{StatusCommitted}(i) & \triangleq \\
& \vee \wedge \text{transactions}'[i].\text{change.commit} \notin \{\text{Pending}, \text{Canceled}\} \\
& \quad \wedge \text{transactions}[i].\text{change.commit} \neq \text{transactions}'[i].\text{change.commit} \\
& \vee \wedge \text{transactions}'[i].\text{rollback.commit} \notin \{\text{Pending}, \text{Canceled}\} \\
& \quad \wedge \text{transactions}[i].\text{rollback.commit} \neq \text{transactions}'[i].\text{rollback.commit}
\end{aligned}$$

$$\begin{aligned}
\text{StatusApplied}(i) & \triangleq \\
& \vee \wedge \text{transactions}'[i].\text{change.apply} \notin \{\text{Pending}, \text{Canceled}\} \\
& \quad \wedge \text{transactions}[i].\text{change.apply} \neq \text{transactions}'[i].\text{change.apply} \\
& \vee \wedge \text{transactions}'[i].\text{rollback.apply} \notin \{\text{Pending}, \text{Canceled}\} \\
& \quad \wedge \text{transactions}[i].\text{rollback.apply} \neq \text{transactions}'[i].\text{rollback.apply}
\end{aligned}$$

$$\begin{aligned}
& \text{ValidStatus}(t, i, j) \triangleq \\
& \quad \wedge j \in \text{DOMAIN } \text{history} \\
& \quad \wedge \text{history}[j].\text{index} = i \\
& \quad \wedge \vee \wedge \text{history}[j].\text{type} = \text{Change} \\
& \quad \quad \wedge \text{history}[j].\text{phase} = \text{Commit} \\
& \quad \quad \wedge t[i].\text{change.commit} = \text{history}[j].\text{status} \\
& \quad \vee \wedge \text{history}[j].\text{type} = \text{Change} \\
& \quad \quad \wedge \text{history}[j].\text{phase} = \text{Apply} \\
& \quad \quad \wedge t[i].\text{change.apply} = \text{history}[j].\text{status} \\
& \quad \vee \wedge \text{history}[j].\text{type} = \text{Rollback} \\
& \quad \quad \wedge \text{history}[j].\text{phase} = \text{Commit} \\
& \quad \quad \wedge t[i].\text{rollback.commit} = \text{history}[j].\text{status} \\
& \quad \vee \wedge \text{history}[j].\text{type} = \text{Rollback} \\
& \quad \quad \wedge \text{history}[j].\text{phase} = \text{Apply} \\
& \quad \quad \wedge t[i].\text{rollback.apply} = \text{history}[j].\text{status} \\
\\
& \text{ValidCommit}(t, i) \triangleq \\
& \quad \text{LET } j \triangleq \text{CHOOSE } j \in \text{DOMAIN } \text{history} : \\
& \quad \quad \wedge \text{history}[j].\text{phase} = \text{Commit} \\
& \quad \quad \wedge \neg \exists k \in \text{DOMAIN } \text{history} : \\
& \quad \quad \quad \wedge \text{history}[k].\text{phase} = \text{Commit} \\
& \quad \quad \quad \wedge k > j \\
& \quad \text{IN } \text{ValidStatus}(t, i, j) \\
\\
& \text{ValidApply}(t, i) \triangleq \\
& \quad \text{LET } j \triangleq \text{CHOOSE } j \in \text{DOMAIN } \text{history} : \\
& \quad \quad \wedge \text{history}[j].\text{phase} = \text{Apply} \\
& \quad \quad \wedge \neg \exists k \in \text{DOMAIN } \text{history} : \\
& \quad \quad \quad \wedge \text{history}[k].\text{phase} = \text{Apply} \\
& \quad \quad \quad \wedge k > j \\
& \quad \text{IN } \text{ValidStatus}(t, i, j) \\
\\
& \text{ConfigurationCommitted} \triangleq \\
& \quad \wedge \text{configuration}'.\text{committed} \neq \text{configuration}.\text{committed} \\
& \quad \wedge \exists i \in \text{DOMAIN } \text{history} : \text{history}[i].\text{phase} = \text{Commit} \\
& \quad \Rightarrow \text{LET } i \triangleq \text{CHOOSE } i \in \text{DOMAIN } \text{history} : \\
& \quad \quad \wedge \text{history}[i].\text{phase} = \text{Commit} \\
& \quad \quad \wedge \neg \exists j \in \text{DOMAIN } \text{history} : \\
& \quad \quad \quad \wedge \text{history}[j].\text{phase} = \text{Commit} \\
& \quad \quad \quad \wedge j > i \\
& \quad \text{IN } \text{ValidStatus}(\text{transactions}, \text{history}[i].\text{index}, i) \\
\\
& \text{ConfigurationApplied} \triangleq \\
& \quad \wedge \text{configuration}'.\text{applied} \neq \text{configuration}.\text{applied} \\
& \quad \wedge \exists i \in \text{DOMAIN } \text{history} : \text{history}[i].\text{phase} = \text{Apply} \\
& \quad \Rightarrow \text{LET } i \triangleq \text{CHOOSE } i \in \text{DOMAIN } \text{history} :
\end{aligned}$$

$$\begin{aligned}
& \wedge \text{history}[i].\text{phase} = \text{Apply} \\
& \wedge \neg \exists j \in \text{DOMAIN } \text{history} : \\
& \quad \wedge \text{history}[j].\text{phase} = \text{Apply} \\
& \quad \wedge j > i \\
\text{IN } & \text{ValidStatus}(\text{transactions}, \text{history}[i].\text{index}, i) \\
\text{StatusChanged} & \triangleq \\
& \forall i \in 1 \dots \text{NumTransactions} : \\
& \quad \wedge i \in \text{DOMAIN } \text{transactions} \Rightarrow \\
& \quad \quad \wedge \text{StatusCommitted}(i) \Rightarrow \text{ValidCommit}(\text{transactions}', i) \\
& \quad \quad \wedge \text{StatusApplied}(i) \Rightarrow \text{ValidApply}(\text{transactions}', i) \\
\text{Transition} & \triangleq \Box [\text{ConfigurationCommitted} \wedge \text{ConfigurationApplied} \wedge \text{StatusChanged}]_{(\text{transactions}, \text{history})} \\
\text{LOCAL } \text{IsOrderedChange}(p, i) & \triangleq \\
& \quad \wedge \text{history}[i].\text{type} = \text{Change} \\
& \quad \wedge \text{history}[i].\text{phase} = p \\
& \quad \wedge \text{history}[i].\text{status} = \text{Complete} \\
& \quad \wedge \neg \exists j \in \text{DOMAIN } \text{history} : \\
& \quad \quad \wedge j < i \\
& \quad \quad \wedge \text{history}[j].\text{type} = \text{Change} \\
& \quad \quad \wedge \text{history}[j].\text{phase} = p \\
& \quad \quad \wedge \text{history}[j].\text{status} = \text{Complete} \\
& \quad \quad \wedge \text{history}[j].\text{index} \geq \text{history}[i].\text{index} \\
\text{LOCAL } \text{IsOrderedRollback}(p, i) & \triangleq \\
& \quad \wedge \text{history}[i].\text{type} = \text{Rollback} \\
& \quad \wedge \text{history}[i].\text{phase} = p \\
& \quad \wedge \text{history}[i].\text{status} = \text{Complete} \\
& \quad \wedge \exists j \in \text{DOMAIN } \text{history} : \\
& \quad \quad \wedge j < i \\
& \quad \quad \wedge \text{history}[j].\text{type} = \text{Change} \\
& \quad \quad \wedge \text{history}[j].\text{status} = \text{Complete} \\
& \quad \quad \wedge \text{history}[j].\text{index} = \text{history}[i].\text{index} \\
& \quad \wedge \neg \exists j \in \text{DOMAIN } \text{history} : \\
& \quad \quad \wedge j < i \\
& \quad \quad \wedge \text{history}[j].\text{type} = \text{Change} \\
& \quad \quad \wedge \text{history}[j].\text{phase} = p \\
& \quad \quad \wedge \text{history}[j].\text{status} = \text{Complete} \\
& \quad \quad \wedge \text{history}[j].\text{index} > \text{history}[i].\text{index} \\
& \quad \wedge \neg \exists k \in \text{DOMAIN } \text{history} : \\
& \quad \quad \wedge k > j \\
& \quad \quad \wedge k < i \\
& \quad \quad \wedge \text{history}[k].\text{type} = \text{Rollback} \\
& \quad \quad \wedge \text{history}[k].\text{phase} = p \\
& \quad \quad \wedge \text{history}[j].\text{status} = \text{Complete}
\end{aligned}$$

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

$$\text{Order} \triangleq$$

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

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

$$\wedge \text{configuration.committed.revision} = i$$

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

$$\wedge \text{configuration.applied.revision} = i$$

$$\text{Consistency} \triangleq$$

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

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

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

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



$$\begin{aligned}
& \wedge \quad i \in \text{DOMAIN } \textit{transactions} \\
& \wedge \quad \textit{transactions}[i].\textit{phase} = \textit{Change} \\
\text{LOCAL } \textit{IsChanged}(i) & \triangleq \\
& \wedge \quad i \in \text{DOMAIN } \textit{transactions} \\
& \wedge \quad \textit{transactions}[i].\textit{change.commit} \in \{\textit{Complete}, \textit{Failed}\} \\
& \wedge \quad \textit{transactions}[i].\textit{change.apply} \in \{\textit{Complete}, \textit{Aborted}, \textit{Failed}\} \\
\text{LOCAL } \textit{IsRollingBack}(i) & \triangleq \\
& \wedge \quad i \in \text{DOMAIN } \textit{transactions} \\
& \wedge \quad \textit{transactions}[i].\textit{phase} = \textit{Rollback} \\
\text{LOCAL } \textit{IsRolledBack}(i) & \triangleq \\
& \wedge \quad i \in \text{DOMAIN } \textit{transactions} \\
& \wedge \quad \textit{transactions}[i].\textit{rollback.commit} \in \{\textit{Complete}, \textit{Failed}\} \\
& \wedge \quad \textit{transactions}[i].\textit{rollback.apply} \in \{\textit{Complete}, \textit{Aborted}, \textit{Failed}\} \\
\textit{Terminates}(i) & \triangleq \\
& \wedge \textit{IsChanging}(i) \rightsquigarrow \textit{IsChanged}(i) \\
& \wedge \textit{IsRollingBack}(i) \rightsquigarrow \textit{IsRolledBack}(i) \\
\textit{Termination} & \triangleq \\
& \forall i \in 1 \dots \textit{NumTransactions} : \textit{Terminates}(i) \\
\textit{Liveness} & \triangleq \textit{Termination} \\
\text{THEOREM } \textit{Spec} & \Rightarrow \textit{Liveness}
\end{aligned}$$


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