Refinement-Types Driven Development: A study

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Abstract

This paper advocates for the broader application of SMT solvers in everyday programming, challenging the conventional wisdom that these tools are solely for formal methods and verification. We claim that SMT solvers, when seamlessly integrated into a compiler's static checks, significantly enhance the capabilities of ordinary type checkers in program composition. Specifically, we argue that refinement types, as embodied by Liquid Haskell, enable the use of SMT solvers in mundane programming tasks.

Through a case study on handling binder scopes in compilers, we envision a future where ordinary programming is made simpler and more enjoyable with the aid of refinement types and SMT solvers. As a secondary contribution, we present a prototype implementation of a theory of finite maps for Liquid Haskell's solver, developed to support our case study.

CCS Concepts

• Software and its engineering \rightarrow Software verification; Automated static analysis; Formal software verification; • Theory of computation \rightarrow Program verification; Program analysis.

Keywords

refinement types, Liquid Haskell, SMT solvers, program design

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1 Introduction

SMT solvers are useful to the ordinary activity of programming. This is what we would like to convince the reader of. More precisely, our claim is that an SMT solver, well-integrated in a compiler, complements an ordinary type checker and can, in fact, be used much in the same way. SMT solvers and type checkers are good at enforcing different kinds of properties, broadening the ways in which we can design our programs.

SMT solvers, when it comes to their application to programming, are usually paired in the literature with terms like "formal methods" or "verification" [1, 5, 6, 12, 20, 25]. We would like to

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challenge the wisdom that we reach for SMT-solver-based tools when we need formal methods. We would benefit from using SMT solvers in mundane programs. Not because it makes programs more correct, but because it helps us write the programs we want.

We will be arguing, in particular, that refinement types, in the guise of Liquid Haskell [22], let you do just that. Even though Liquid Haskell is also usually invoked together with phrases like "formal methods" or "verification" [10, 11, 17, 21].

Through a case study, we will argue for a future where programming, ordinary programming, is made easier and more pleasant thanks to refinements types and SMT solvers, even though the technology isn't really ready yet. Our case study will be the handling of binders' scopes in compilers. We distill from the experience a set of principles that summarize concretely the impact on the programming activity. A secondary contribution is a prototype implementation of a theory of finite maps for Liquid Haskell's solver, to support our case study, and which we discuss in Section 3.5

2 Capture-avoiding substitutions

Binding scope management is recognized as a persistent annoyance when writing compilers. It is easy to get wrong and it is a source of mistakes to the point that many have proposed disciplines to prevent mismanagement of scopes, like name capture. The poster child is substitution, like in $(\lambda x.y)[y:=t]$. The result of this substitution is $\lambda x.t$. Thus $(\lambda x.y)[y:=x]$ is $\lambda x.x$. An easy mistake!

Compiler authors have proposed many disciplines to help make scope more manageable. The GHC Haskell compiler, for instance, uses an approach to avoid name capture called *the rapier* [16]. All term-manipulating functions carry an additional *scope* set containing all the variables that appear free in its arguments. This set is used both to decide what to rename a binder to, in order to avoid name capture, and it is also used to skip renaming a binder if it wouldn't capture any free variables. Figure 1 shows an implementation of substitution for the untyped lambda calculus.

2.1 The foil

The rapier wasn't enough, however, for Maclaurin et al. [13] who report that despite using the rapier they struggled with frequent scope issues in their compiler. They set out to enforce the scope properties of the rapier with Haskell's type system. A stunt that has often been attempted, but Maclaurin et al.'s approach, that they name *the foil*, is probably the first to succeed at enforcing such invariants without incurring an unreasonable amount of boilerplate.

Here is our distillation of the properties that Maclaurin et al. set out to guarantee (see also [13, Section 4]):

(1) Every traversed binder must be added to the scope set, lest their name is later used instead of a fresh name.

Figure 1: Rapier style substitution

- (2) Every traversed binder must be renamed if it's already a member of the scope set, because this name could otherwise be captured as above.
- (3) When renaming a binder, the new name must not belong to the scope set.
- (4) When renaming a binder, the occurrences of the old bound variable need to be substituted with the new name.
- (5) The initial scope set must contain the free variable of all the relevant arguments.

Maclaurin et al. propose a library with types Scope n, Name n, and NameBinder n 1. A value of type Scope n is a set of names, where the type index n is the name of the set at the type level. A value of type Name n is a name that belongs to the scope set n. A value of type NameBinder n 1 is a name b such that adding b to scope set n results in the scope set 1. These types are to be used in the abstract syntax tree of terms:

Then the operations and type checking on the new types will guide the user into respecting the scope requirements when implementing substitution.

```
substitute :: Distinct o => Scope o -> Subst Expr i o -> Expr i -> Expr o
```

This type signature says that no names shadow each other in the scope set o. It also says that the substitution will take a expression with free variables in a scope set i and produce an expression with free variables in a scope set o.

There are mechanisms to check that a scope set is a subset of another, to assert that no name shadows another one in a given scope set, to reason that expressions with free variables in one scope (Exp n) can be coerced to expressions with free variables in a superset (Exp 1), and to introduce scope sets that extend others with freshly created names. They also provide an implementation of maps of variables to expressions, that is the substitutions to apply, with an interface that uses the new types as well. There is for instance the following function to produce fresh variables:

```
withRefreshed
:: Distinct o
=> Scope o
-> Name i
-> (forall (o' :: S). DExt o o' => NameBinder o o' -> r)
-> r
```

Using the constraint DExt, this type signature says that scope set o' extends the scope set o with the given NameBinder o o'. This binder may have the same name as the provided Name i if it was not present in o, otherwise it will be a fresh name. As another example, the following function always produces a fresh name.

```
withFresh
    :: Distinct n
    => Scope n
    -> (forall 1 . DExt n 1 => NameBinder n 1 -> r )
    -> r
```

With ingenious engineering and design, the foil meets its rather ambitious goal. But it is unfortunate that the authors needed to be ingenious. All things equal, we prefer program components to be straightforward. Because ingenious solutions take time, and because straightforward solutions are easier to adapt when the parameters of the problem evolve.

2.2 A Liquid Haskell primer

We will turn next to Liquid Haskell as our proposed solution, but first let us introduce Liquid Haskell briefly. Liquid Haskell is a plugin for Haskell which statically checks that programs respect signatures provided by the programmer. There are two key differences between Liquid Haskell signature checking and a classical type checker:

- The checking process consists in generating logical constraints or proof obligations which are then fed to an SMT solver, leveraging the powerful capabilities of SMT solvers to reason about numbers, arrays, strings, etc...
- Signatures are expressed with refinement types of the form {x:b | p}, which denote values of type base type b that satisfy predicate p. We will write sometimes b to denote {x:b | p x}. Refinements are subject to subtyping in the same way as subsets in set theory, so that we have

```
{-@ f :: {x:Int | x > 1} -> {x:Int | x > 0} @-}
f :: Int -> Int
f x = x
```

Liquid Haskell reads refinement type signatures and other annotations from inside such special Haskell comments {-@ ... @-}. We will skip them in our snippets when it is unambiguous.

The predicates in the refinement types are in a language of expressions referred to as the logic language. For the sake of this paper, we can regard it as a subset of Haskell, except that predicates are assembled both from regular Haskell functions and functions that are only available in the logic language.

We will use sparingly the following form of refinement type signature.

```
{-@ idInt :: forall  Bool>. Int -> Int @-}
idInt :: Int -> Int
idInt x = x
```

We say that p is an abstract predicate, and it is inferred by Liquid Haskell depending on the context in which idInt is used.

A function like member, which comes from the module Data. Set in the containers package, is linked by Liquid Haskell to the SMT solver's theory of sets.

```
import Data.Set assume member :: Ord a => x:a \rightarrow xs:(Set \ a) \rightarrow \{v:Bool \ | \ v <=> \ Set\_mem \ x \ xs\}
```

Refinement type signatures starting with the assume keyword declare that the corresponding Haskell function honors the signature, but it isn't checked. In this case, it's because Data. Set is an external dependency that Liquid Haskell can't check. But it can also be applied to our own functions.

Here Set_mem is a symbol that Liquid Haskell maps to the theory of sets in the SMT solver. While Liquid Haskell doesn't check that member behaves as declared in the refinement type signature, it will assume the property in the return refinement type whenever member is used in a program.

Notice how the predicate on the return type mentions both arguments. Liquid Haskell lets us express refinement types which relate arguments with each other, and with the result in this manner. This obviates the need, in particular, to give a type-level name to arguments using existential quantification.

To define purely logic function, Liquid Haskell uses the measure keyword, such as:

```
measure listElts :: [a] -> Set a
  listElts [] = {v | (Set_emp v)}
  listElts (x:xs) = {v | v = Set_cup (Set_sng x) (listElts xs) }
```

It is also possible to define uninterpreted symbols by simply omitting the definition. It would look like this

```
measure listElts :: [a] -> Set a
```

The meaning of the function would then be given by assume refinement type signatures on other functions.

2.3 The rapier, refined

We would, now, like to argue that using Liquid Haskell to enforce the requirements from Section 2.1 is more straightforward than using the type checker alone. The code presented in this section is available in the file Subst1.hs¹.

In order to deal with scope checks, we first define a type alias $ScopeExp\ S$, that is the type of all expressions whose free variables are in the set S^2 .

```
{-@ type ScopedExp S = {e:Exp | isSubsetOf (freeVars e) S} @-}
```

Functions like isSubsetOf and difference come from the Data. Set module. The function freeVars is in the same module as substitute, and collects the free variables of an expression. We note that this function is only used in refinement type signatures, and in particular, it is not evaluated when calling to substitute.

```
freeVars :: Exp -> Set Int
freeVars e = case e of
Var i -> singleton i
App e1 e2 -> union (freeVars e1) (freeVars e2)
Lam i e -> difference (freeVars e) (singleton i)
```

Next, we need to give the following refined signature to the fresh $\mbox{\sc Next}$ of Figure 1:

```
{-@ assume freshVar :: s:Set Int -> {v:Int | not (member v s)} @-}
```

This signature is assumed rather than checked. We could choose to check it, but Liquid Haskell doesn't have a good built-in understanding of the lookupMax function that we use. So instead, we choose to assume the signature. This is our first principle of programming with refinement types:

PRINCIPLE 1. In general, refinement types allow to reduce the trusted code base, but they also offer you a choice. When its easier to prove a result by hand than with the SMT solver, you can assume the property and justify it informally.

It is good discipline to justify systematically why assumptions should hold. An incorrect assumption could make Liquid Haskell accept programs that don't meet the properties we mean to check. The consequences range through the whole gamut from incorrect results, to security vulnerabilities and crashes, depending on the kind of checks.

That's it, this is the entirety of our trusted code base for this example. For the most part, it required thinking about what properties we wanted to enforce, but not much about how they ought to be enforced.

Finally, we will take as a parameter a datatype representing substitutions (*i.e.* finite maps of variables to terms). To represent this parameter in our study we take an abstract type and assume the necessary properties that a substitution type needs to respect. Since this is ordinary programming, not a verification project, we need to test our code, and we provide a concrete type for that sake. But using an abstract type ensures that we can support any efficient substitution type.

Notice that the logical function domain, which stands for the set of variables that the substitution defines, is uninterpreted. It must be since it's an assumption.

We can give now the following signature to substitute

```
{-@
substitute
    :: scope:Set Int
    -> s:Subst (ScopedExp scope)
    -> ScopedExp (domain s)
    -> ScopedExp scope
@-}
substitute :: Set Int -> Subst Exp -> Exp -> Exp
```

Remarkably, the implementation for substitute is unchanged from the implementation, without static scope checking, of Figure 1. This won't always be the case, but this exemplifies how using Liquid Haskell to enforce invariants tends to create less boilerplate than a type-based approach.

Figure 1 uses that a substitution

```
s :: Subst (ScopedExp scope)
also has (refined) type
s :: Subst (ScopedExp (insert i scope))
```

This kind of subtyping is trivial with refinement types, it's the default behavior. Whereas with an ML type system, subtyping isn't

https://github.com/facundominguez/liquidhaskell/blob/fd/rapier/publications/ifl25rtdd/examples/Subst1.hs

²In type aliases, Liquid Haskell expects parameter names to start with an uppercase letter.

a typical feature. The foil, for instance, needs an explicit function to cast substitutions when extending a scope. This is our next principle:

PRINCIPLE 2. Refinement types add a layer of subtyping on top of your type system. When your program is best modeled with subtyping you should consider refinement types.

The type of lambda terms is also unchanged, as the well-scoping invariant is applied to a whole term at once. A nice consequence of it is that functions that don't benefit from all the scope checking business can simply take a naked term and ignore it. The freeVars function, for example, is implemented on naked terms.

2.4 A hybrid approach

Our refinement type signature of substitute follows the type signature of Maclaurin et al. to the letter. Yet we can introduce the following bug in substitute from Figure 1:

```
...
| member i scope ->
Lam i $ substitute (insert i scope) (extendSubst s i (Var i)) e
```

Liquid Haskell flags no errors but the program will still misbehave as follows (in pseudo-Haskell).

```
substitute \{x\} (\lambda x.y)[y := x] = (\lambda x.x)
```

What is going on? The binder i is now capturing free variables in the range of the substitution. The signature is, in fact, indifferent to whether the binder i is already present or not in the scope set. There's no mechanism to prevent adding a binder that is already present in the scope set. That is, we fail to enforce Property (2) from Section 2.1. And, more to the point, how could we? "Never add a binder to the scope set that is already present" isn't a set theoretical property. It's not even a functional property. It is a kind of temporal invariant.

Such temporal invariants aren't naturally expressed in the logic of Liquid Haskell. But they're quite easy to implement with abstract types. So let's use an abstract type. What we need to do is to ensure that whenever we see a new binder it must be tested against the scope, and that this test is packaged together with fresh name generation.

We follow the foil and introduce an abstract type Scope and a function withRefreshed. The types are a little simpler because we don't need existential quantification to reflect value-level objects at the type level, but otherwise these are the same functions and types as in Section 2.1.

We needed to add a refinement type signature to withRefreshed to serve as glue with the Liquid Haskell world. This refinement type signature tells Liquid Haskell precisely that withRefreshed does both membership checking and fresh variable call: the variable returned by withRefreshed isn't in the old scope but is in the new scope.

We make the type Scope abstract to enforce that binders are always refreshed when traversed, as withRefreshed is the only way to test for membership and to extend a scope. This is why we define a Member predicate alias, only available in the logic, but provide no member function in Haskell for Scopes. The full code for this example can be found in the file Subst2.hs³.

This is our next principle for refinement types:

PRINCIPLE 3. Refinement types and abstract types are best at enforcing different kind of properties. You should user the simpler solution for each property that you need, as refinement types and abstract types mix well.

3 Unification

Now that we have established the refined rapier interface, let us show how it can be applied to a more realistic example: solving first-order equational formulas. Specifically, we'll be solving a form of Horn clauses in the Herbrand domain. This is the sort of unification problem which can show up when type-checking programs with GADTs [18]. Scope management in such a solver is a much trickier business than in the case of mere substitutions and, in the authors' experience, something where any help from the compiler is welcome. The source code of this section can be found in the file Unif.hs⁴.

In addition to variables, still represented as integers, we have unification variables. Unification variables have their own scopes: the formula $\exists x. \forall y. x = y$ doesn't have a solution. It will be reduced to a formula of the form $f_x = y$ where f_x is a unification variable; we very much don't want this unification problem to succeed: we shall make it so that y isn't in the permissible scope for f_x .

Furthermore, the unification algorithm will perform substitutions. Substitutions are blocked by unification variables as we don't know what they stand for yet. So a unification variable, in our syntax, is a pair $(f, [x_0 := t_0, \ldots, x_n := t_n])$ of a unification variable proper and a suspended substitution. Where $\{x_0, \ldots, x_n\}$ is the scope of f. Such a pair is akin to a skolem function application $f(t_0, \ldots, t_n)$. Notice in particular, how the solution of f can only have free variables in $\{x_0, \ldots, x_n\}$, but $(f, [x_0 := t_0, \ldots, x_n := t_n])$ may live in a different scope altogether. That there is multiple intermingled scopes to manage, rather than one like in the case of substitution (Section 2) is what makes this type of unification problem tricky.

```
type Var = Int
type SkolemApp = (Var, Subst Term)
```

This way, our formula $\exists x. \forall y. x = y$ will be reduced to $(f_x, []) = y$ which doesn't have a solution. On the other hand $\forall x. \exists y. x = y$ becomes $x = (f_y, [x := x])$ so x is a solution for f_y and the formula is solvable.

 $^{^3} https://github.com/facundominguez/liquidhaskell/blob/fd/rapier/publications/ifl25-rtdd/examples/Subst2.hs$

 $^{^4} https://github.com/facundominguez/liquidhaskell/blob/fd/rapier/publications/ifl25-rtdd/examples/Unif.hs$

data Term

Our unification algorithm is a first-order variant of pattern unification [14] sufficient to eliminate equalities to the left of implication in the style proposed by Miller and Viel [15]. The main functions, sans refined signatures, can be found in Figure 2. Unification algorithms can get pretty finicky, for the sake of simplicity our algorithm isn't as complete as it could be and will miss some solutions⁵.

At the heart of the algorithm is substitution inversion [24]: when encountering an equality of the form

$$(f_x, [y := a, z := b]) = u$$

If there is a solution, we want it to be

$$f_x := u[a := y, b := z]$$

This is the same as pattern unification, except that it doesn't need terms to contain functions. The inverseSubst function is responsible for this inversion.

We're choosing a language of term with both regular variable (representing variables bound by universal quantifiers), skolem applications representing unification variables with their substitutions, as well as sufficient constructors to encode arbitrary terms. Here is the concrete type of term, as well as that of formula where the only thing to remark is that the left-hand side of implications is a single equality.

```
= V Var | SA SkolemApp | U | L Term | P Term Term deriving

data Formula
= Eq Term Term -- equality
| Conj Formula Formula -- conjunctions
| Then (Term, Term) Formula -- a = b => f
| Exists Var Formula -- existential quantification
| Forall Var Formula -- universal quantification
```

In Figure 2, the function unify takes a rapier scope parameter containing all the variables that can appear free in the input formula. This set is used to rename Forall binders when doing substitutions. For instance, unifying the following formula

$$\forall x. \forall y. \exists z. y = L(x) \Rightarrow \forall x. y = z$$

reduces to unifying

$$\forall x. \forall y. \exists z. (\forall x. y = z) [y := L(x)]$$

and the substitution needs to rename the inner binder x.

In a preceding pass (Section 3.1), existential quantifiers are replaced with skolem applications, so in unify we assume that there is no existential quantifier. We have functions substituteFormula and substitute to apply substitutions in formulas and terms respectively, and substituteSkolems to substitute unification variables in formulas. We have a function skolemSet to collect the skolem applications of a term. And a function fromListSubst to construct a substitution from a list of pairs [(Var, Term)].

The functions substEq and unifyEq are simplified here for the sake of presentation. They handle more cases in the reference source code, but these cases aren't essential to our discussion.

The function unifyEq defines what a good solution should be. One of the conditions is that whatever term t' is proposed as solution for a skolem i, it needs to have as free variables only those in

```
unify :: Set Int -> Formula -> Maybe [(Var. Term)]
unify s (Forall v f) = unify (Set.insert v s) f
unify s (Exists v f) = error "unify: the formula hasn't been skolemized"
unify s (Conj f1 f2) = do
    unifvF1 <- unifv s f1
    unifyF2 <- unify s (substituteSkolems f2 unifyF1)
    return (unifyF1 ++ unifyF2)
unify s f@(Then (t0, t1) f2) =
    let subst = fromListSubst (substEq t0 t1)
     in unify s (substituteFormula s subst f2)
unify s (Eq t0 t1) = unifyEq t0 t1
substEq :: Term -> Term -> [(Var, Term)]
substEq (V i) t1 = [(i, t1)]
substEq t0 (V i) = [(i, t0)]
substEq _ _ = []
unifyEq :: Term -> Term -> Maybe [(Var, Term)]
unifyEq t0 t1@(SA (i, s))
  | Just s' <- inverseSubst $ narrowForInvertibility (freeVars t0) s
  , let t' = substitute s' t0
  , not (Set.member i (skolemSet t'))
  , Set.isSubsetOf (freeVars t') (domain s)
 = Just [(i, t')]
unifyEq t0@(SA _) t1 = unifyEq t1 t0
unifyEq _ _ = Nothing
-- | @narrowForInvertibility vs s@ removes pairs from @s@ if the
-- range is not a variable, or if the range is not a member of @vs@.
\verb|narrowForInvertibility| :: Set Var -> Subst Term -> Subst Term|
narrowForInvertibility vs (Subst xs) =
  Subst [(i, V j) | (i, V j) \leftarrow xs, Set.member j vs]
inverseSubst :: Subst Term -> Maybe (Subst Term)
inverseSubst (Subst xs) = fmap Subst (go xs)
  where
    go [] = Just []
    go ((i, V j) : xs) = fmap ((j, V i) :) (go xs)
    go _ = Nothing
```

Figure 2: Conditional unification

the codomain of the substitution defining the skolem application (*scope check*). Another condition is that the skolem i should not occur in the solution t' (*occurs check*). And since we are inverting a substitution to find t', we might not find solutions if we cannot invert the substitution. This implementation only inverts substitutions where variables are mapped to variables. That is, we solve (f, [z := x]) = L(L(x)) to get the solution (f, L(L(z))) but we do not try solving, say, (f, [z := L(x)]) = L(L(x)).

3.1 A look at skolemization

Figure 3 shows the function to replace existential quantifiers with unification variables. This example is interesting because the complexity of managing the scopes for both universal and existential quantifiers considerably exceeds the canonical example of the rapier.

The skolemize function takes a set sf as an argument as well as a finite map m as the state of a state monad. The set sf is the scope set of variables that have been introduced with universal quantification, and can appear free in the input formula. The finite map m contains the variables that have been introduced with existential quantification together with their own scopes. That is, the universally quantified variables in scope at the original existential binder.

 $^{^5}$ We have, on the other hand, tried to make the algorithm correct, so if it finds unsound solution it's a bug and we apologize.

```
skolemize :: Set Int -> Formula -> State (IntMap (Set Int)) Formula
skolemize sf (Forall v f) = do
   m <- get
   put (IntMap.insert v sf m)
   f' <- skolemize (Set.insert v sf) f
   pure (Forall v f')
skolemize sf (Exists v f) = do
   m <- get
   let u = if IntMap.member v m then
             freshVar (Set.fromList (IntMap.keys m))
            else
       m' = IntMap.insert u sf m
   put m'
   let subst = fromListSubst [(v, SA (u, fromSetIdSubst sf))]
   skolemize sf (substituteFormula sf m' subst f)
skolemize sf (Conj f1 f2) = do
    f1' <- skolemize sf f1
    f2' <- skolemize sf f2
    pure (Conj f1' f2')
skolemize sf f@(Then (t0, t1) f2) = do
    f2' <- skolemize sf f2
    pure (Then (t0, t1) f2')
skolemize _ f@Eq{} = pure f
```

Figure 3: Skolemization

We pass the map m as a monadic state, because we don't want to generate the same unification variable for existential binders appearing on different subformulas, since unification variables scope over the entire formula. For instance, the following formula

$$\forall x. \exists y. x = y \land \forall z. \exists y. z = y$$

should produce unification variables like

```
\forall x.x = y[x := x] \land \forall z.z = w[x := x, z := z]
```

It would be a mistake to call both unification variables y and w the same. Their occurrences even have different scopes!

We expect the set sf to be a subset of the keys in m. This is to reflect the fact that, for debugging purposes, we don't want unification variables to be called the same as universally quantified variables. It is not a strict requirement, but one that makes the output of skolemize considerably easier to read.

Yet, we do need to keep the scope set sf separate from the monadic state because it is needed to construct the skolem function applications where existential variables are found.

Here is the refinement type signature of skolemize.

type ScopedFormula S = {f:Formula | isSubsetOf (freeVarsFormula f) S}

```
}>
(IntMap (Set Int)) Formula
```

This type signature is, admittedly, a bit involved. However while we were designing this case study, skolemize stayed without a refined signature until pretty much the very end. This is possible because the inherent subtyping of refinement types makes it easy to use unrefined and refined functions together. Of course this prevented us from having guarantees for the program end-to-end, but it is fine to add guarantees only where you need them. What you choose to harden will not have to infect the rest of the program. Which leads us to our next principle

PRINCIPLE 4. Functions with refined signature and without mix well. You should first use refinement types on function with the best power-to-weight ratio. You can incrementally add stronger types on more functions as your program evolves.

Liquid Haskell helpfully lets us treat the state monad as equipped with a Hoare logic State<pre,post>. The supporting code for the refined state monad is not readily available in Liquid Haskell. It probably should be, but in the meantime, it can be found in Liquid Haskell's test suite, so we simply copied it in the file State.hs⁶.

The main conjuncts of the postconditon are consistentScopes $\, m \, v \,$ and existsCount $\, v = \, 0$, the rest are invariants used by the recursive calls of skolemize.

- existsCount v = 0 means that skolemize returns a formula without existential quantifiers. As it is a requirement of unify.
- consistentScopes m v means that skolemize returns a formula F such that all the occurrences of any unification variable i in F have an attached substitution whose domain is the scope of i as reported by m. This is our main scope invariant for this section.

While it is possible to define skolemize with a set of unification variables in the state instead of a finite map, the map choice makes easier to express the consistency of the unification scopes. Changing the functions to make them easier to explain is a topic which we will find again later on.

This signature for skolemize cannot be checked with Liquid Haskell today due to a bug, so we ended up assuming the refinement type signature in keeping with the principle of only checking what is cost-effective. The rest of the code doesn't benefit less because of it.

3.2 The theory of unifyEq

Let us now turn to the unifyEq function, which is a traditional unification function: it takes an equation and returns definitions for its unification variables. The refined signature that we give to unifyEq statically enfoces scope checks, occurs checks, and the consistency of scopes in the result and in the arguments.

```
type ConsistentScopedTerm S M =
   {t:Term | isSubsetOf (freeVars t) S && consistentScopesTerm M t}
unifyEq
   :: s:Set Int
   -> m:IntMap (Set Int)
```

 $^{^6} https://github.com/facundominguez/liquidhaskell/blob/fd/rapier/publications/ifl25-rtdd/examples/State.hs$

The predicate consistent Scopes Term $\,m\,$ t is only used in refinement types, and checks that the domains of the unification variables' substitutions in a term t are the scopes given by $\,m$.

We would like to draw the reader's attention to the parameters of s and m in the refinement type signature of the unifyEq function, conspicuously absent in the implementation of Figure 2. This is because, in the source code, we have extended the implementation of unifyEq and many other functions with these parameters. We could reconstruct these scope assumptions in the functions' preconditions, but it's more involved, and requires a great deal more lemmas to convince the SMT solver.

PRINCIPLE 5. It's easier both for an SMT solver and to express properties to begin with to use explicit assumptions rather than reconstructing implicit assumptions. Don't hesitate to pass assumptions as arguments to functions, even if those arguments aren't used by the function.

Note that compilers typically remove such obviously unused arguments during compilation. GHC certainly does. So there's essentially no computational cost to these extra arguments anyway.

3.3 Totality and unify

There is not much more to add for the unify function, but let us take this opportunity to talk about the totality requirement. Here is its signature.

Notice the precondition existsCount = 0. It is not optional. Indeed, the Exists case of unify in Figure 2 raises an error. Liquid

Haskell, however, requires functions to be total. We need this precondition so that Liquid Haskell can prove that this case never occurs.

This totality requirement isn't necessary to refinement types in general. However, in the case of Haskell, laziness lets us write

```
{-@ bad :: () -> { false } @-}
bad :: () -> ()
bad _ = let {-@ f :: { false } @-}
f = error "never happens"
in (\_ -> ()) f
```

It may seem that Liquid Haskell could accept this function because f appears to prove false. In a strict language this wouldn't be a big problem as bad would loop and any attempt at using bad would diverge. But bad is actually a total function. Liquid Haskell rejects bad because it fails to prove that f is total, hence refuses to accept its signature.

This is also why the signature of unify ends with / [formulaSize f]. Liquid Haskell needs to prove that unify terminates and, because of the substitutions, unify isn't a structurally recursive function. So Liquid Haskell needs a little help in the form of a termination metric. We use here the number of connectives in the argument formula, which is unaffected by substitution since we only substitute inside terms.

3.4 Lemmas in Liquid Haskell

In the previous sections we have seen that the refined implementation can be different from the classical version by adding computationally irrelevant arguments. Another way in which they could differ is with the addition of lemmas.

Take, for instance, the unifyFormula function which ties together skolemize and unify, it differs from its classical implementation as follows:

```
unifyFormula :: Set Int -> IntMap (Set Int) -> Formula -> Maybe [(Var, Term)]
unifyFormula s m f =
    let m' = addSToM s m
-    skf = skolemize s f
+    skf = skolemize s f ? lemmaConsistentSuperset m m' f
        (f'', m'') = runState skf m'
    in unify s m'' f''
```

This idiom e?p means "use lemma p when checking e". Lemmas aren't used automatically, this is how Liquid Haskell is instructed to use them

Lemmas, in Liquid Haskell, are ordinary functions. Proofs by inductions arise from ordinary (total!) recursion. In the case of lemmaConsistentSuperset the proof is entirely straightforward

```
{-@
lemmaConsistentSuperset
 :: m0:IntMap (SetInt)
  -> {m1:IntMap (Set Int) | intMapIsSubsetOf m0 m1}
 -> {f:Formula | consistentScopes m0 f}
  -> {consistentScopes m1 f}
@-}
lemmaConsistentSuperset
 :: IntMap (Set Int) -> IntMap (Set Int) -> Formula -> ()
lemmaConsistentSuperset m0 m1 (Forall _ f) =
   lemmaConsistentSuperset m0 m1 f
lemmaConsistentSuperset m0 m1 (Exists _ f) =
   lemmaConsistentSuperset m0 m1 f
lemmaConsistentSuperset m0 m1 (Coni f1 f2) =
      lemmaConsistentSuperset m0 m1 f1
   ? lemmaConsistentSuperset m0 m1 f2
```

```
lemmaConsistentSuperset m0 m1 (Then (t0, t1) f2) =
    lemmaConsistentSupersetTerm m0 m1 t0
    ? lemmaConsistentSupersetTerm m0 m1 t1
    ? lemmaConsistentSuperset m0 m1 f2
lemmaConsistentSuperset m0 m1 (Eq t0 t1) =
    lemmaConsistentSupersetTerm m0 m1 t0
    ? lemmaConsistentSupersetTerm m0 m1 t1
```

So straightforward, in fact that the proof was largely written by AI-based code completion. Since lemmas don't have computational content ($\{p\}$ is a shorthand for $\{_:()\mid p\ \}$), we only care about the existence of a proof, making code completion particularly useful. Liquid Haskell understanding the theory of finite maps (see Section 3.5) is crucial in making this proof so terse.

The lemma lemmaConsistentSuperset uses an analogous lemma lemmaConsistentSupersetTerm for terms, whose proof ultimately depends on the following lemma which we must assume of the substitution data type. Unsurprisingly, the substitution interface needs to satisfy more properties than in Section 2.3 to accommodate unification variable scopes.

```
assume lemmaConsistentSupersetSubst
:: m0:_
   -> {m1:_ | intMapIsSubsetOf m0 m1}
   -> {s:_ | consistentScopesSubst m0 s}
   -> {consistentScopesSubst m1 s}
```

3.5 Extending Liquid Haskell to support IntMap

Our unification case study uses the theory of finite maps. Liquid Haskell, however doesn't support a theory of finite maps⁷. It is possible to do without it. In a first approximation we did much of this study in vanilla Liquid Haskell. But we lost out on automation: we got more lemmas to prove and pass around. Properties like the scope check, or the lemma lemmaConsistentSuperset, involved operations on finite maps and were more convoluted.

To support this study, we implemented the theory of finite maps for Liquid Haskell. It is not ready to integrate in future release yet, for one thing: we only support finite maps with Int as their domain and Set Int as their codomain. It could easily be adapted for any fixed domain and codomain types, but it's not yet a general solution that can be instantiated at any domain or codomain type. But our ultimate intent is to upstream these changes. Our modifications can be found in the file if125-liquidhaskell.patch⁸ and the file if125-liquid-fixpoint.patch⁹.

The theory of finite map is a good example of a theory that Liquid Haskell wants to support: it is both powerful, and widely applicable. Pragmatically, it's also one that is reasonably easy to support with SMT solvers by translating it to the theory of arrays.

On the syntax front, Liquid Haskell allows to link a Haskell type with a particular representation in the SMT solver.

```
{-@ embed IntMap * as IntMapSetInt_t @-}
```

Here we are indicating that IntMap b must be represented as IntMapSetInt_t in the logic. IntMapSetInt_t is an alias for Array Int (Option (Set Int)). An array is an entity that associates keys with values, and which has an equality predicate, and it is defined

as one of the theories in SMT-LIB, the standard interface to SMT solvers [2]. The keys in this case are integers, and the values are either None if the key is not in the map, or Some s if the key maps to a set s. The Option type is a copy of Haskell's Maybe. We do not reuse Maybe as Liquid Haskell's framework to connect to the SMT solver is reused for other languages (e.g. [9]), and we prefer to keep the implementation free of language specific details. Here is the declaration of the Option data type in SMT-LIB.

```
(declare-datatype Option (par (a) (None (Some (someVal a)))))
```

We arranged for Liquid Haskell to include this declaration in the preamble of any queries to the SMT solver. The types Array, Int, and Set are already known to the tooling. It doesn't matter what type b is instantiated to, the embed annotation will always set the same representation for IntMap b, and this is a limitation that would need to be addressed to support maps properly.

The array theory allows to describe how to retrieve the value associated with a key, and how to update the value. On the Haskell front, we link these operations to those of the IntMap b type.

```
define IntMap.empty = (IntMapSetInt_default None)
define IntMap.insert x y m = IntMapSetInt_store m x (Some y)
define IntMap.lookup x m =
   if (isSome (IntMapSetInt_select m x)) then
      (GHC.Internal.Maybe.Just (someVal (IntMapSetInt_select m x)))
   else
      GHC.Internal.Maybe.Nothing
```

The operations IntMapSetInt_default, IntMapSetInt_store, and IntMapSetInt_select are aliases that we implemented in Liquid Haskell to call to the array operations. In the case of lookup, we translate the Option type to Haskell's Maybe.

The implementation of union, intersection, difference, and subset checks for maps, however, need operations beyond the standard interface, and not all SMT solvers can support them. In our implementation we used the map operation of the Z3 SMT solver. The following snippet contains the implementation of intMapIsSubsetOf in SMT-LIB, and we also feed these declarations to the SMT solver in a preamble to the queries.

```
; Similar to do {a0 <- oa0; a1 <- oa1; guard (a0 /= a1); pure a0}
(define-fun difference strict p2p
  ((oa0 (Option (Set Int)))
   (oal (Option (Set Int))))
  (Option (Set Int))
  (match oa0
    ((None None)
     ((Some a0) (match oa1
                  ((None oa0)
                   ((Some a1) (ite (= a0 a1) None oa0))))))))
: Similar to: empty == zipWith difference strict p2p xs vs
; where zipWith applies the function pointwise to the values in the
; arrays
(define-fun IntMapSetInt_isSubsetOf
  ((xs (Array Int (Option (Set Int))))
  (ys (Array Int (Option (Set Int)))))
  (= ((as const (Array Int (Option (Set Int)))) None)
     ((_ map IntMapSetInt_difference_strict_p2p) xs ys)))
```

Besides the limitation of the embed annotation, another barrier for proper support is that old versions of SMT-LIB require user defined functions to have monomorphic types. This means, for instance, that the type of IntMapSetInt_isSubsetOf cannot be generalized to work on any IntMap.

 $^{^7 \}rm Issue~to~support~maps~in~the~Liquid~Haskell~repository:~https://github.com/ucsd-progsys/liquidhaskell/issues/2534$

https://github.com/facundominguez/liquidhaskell/blob/fd/rapier/publications/ifl25-rtdd/patches/ifl25-liquidhaskell.patch

https://github.com/facundominguez/liquidhaskell/blob/fd/rapier/publications/ifl25-rtdd/patches/ifl25-liquid-fixpoint.patch

While newer versions of the standard allow for polymorphic types, these still need to be implemented by SMT solvers. Until the implementations catch up with the standard, feeding operations with monomorphic types will require Liquid Haskell to be smart about generating these operations with the appropriate types, instead of putting them in a preamble once and for all queries.

4 Evaluation

The substitution case study of Section 2 allows for a direct comparison between type methods and refinement type methods. We can see that the trusted code base of the Liquid Haskell version of Section 2.3 is quite small compared to that of the foil [13] (reviewed in Section 2.1). This is in large part because refinement types can enforce invariants without the need for abstract types, and such an open interface can be extended by the user. Contrast with the abstract-type approach where you have to design, upfront, a set of invariant-preserving operations sufficient to express downstream programs. None of these functions will benefit from the abstract types invariant, hence will be part of the trusted code base. Even when we mix refinement and abstract types as in Section 2.4, we don't have quite as large a trusted code base to consider.

This is not to mean that refinement types are superior to type abstractions. They are best at enforcing different types of invariants, as discussed in Section 2.4.

When the invariants of a program naturally involve mathematical objects such as arithmetic or sets, refinement types are likely to be more approachable, requiring less careful a design than coming up with an encoding inside and ML-like type system. On the other hand, when a program needs a theory that Liquid Haskell, say, doesn't have support for, it may not be that clear and the program author may need to mobilize comparable effort for refinement types as she would have for an abstract-type encoding.

A type-checker approach, however, is likely to produce error messages that are easier both to understand and to fix, provided that the user goal is feasible. The user is guided into correcting the errors by the types and the operations of the supporting library. With SMT solvers, there is always the question of whether a goal is provable or not in the theories at hand. Is there some additional lemma that is necessary about the user defined functions? The user has to figure it out on her own. How are the assumptions insufficient to prove the goal? The user has to compute it on her own too, although it is plausible that counterexamples or better location information [23] can be offered when the tooling matures.

But there are informative error messages too. Let us consider the lemma lemmaConsistentScopesSubst discussed in Section 3.2. If we drop this lemma from the definition of unifyEq, we get the following error message (heavily edited for presentation):

We can get quickly that the predicate in the required type is one of the conjuncts in the refinement type of a parameter of substitute. That is ConsistentScopedSubst, a type alias we declared in the same module, and in this case expands as follows.

```
{ss':Subst Term |
      isSubsetOf (freeVarsSubst ss') (freeVarsSubst ss')
  && consistentScopesSubst m ss'
```

To get at the missing lemma, in this case we only need to connect the predicates in the inferred and the required refinement types. Let us prune the irrelevant bits from the error message first.

```
The inferred type
ss': Subst {v: Term | consistentScopesTerm m v}
is not a subtype of the required type
VV: {VV: Subst Term | consistentScopesSubst m VV}
```

And then we can substitute VV by ss' in the goal, which gives pretty much the lemma statement.

```
The inferred type
ss' : Subst {v : Term | consistentScopesTerm m v}
is not a subtype of the required type
ss' : {ss' : Subst Term | consistentScopesSubst m ss'}
```

When there are static check failures, insight is often necessary to identify a missing lemma or a missing precondition. Recursive functions like skolemize start with a core set of conjuncts that sometimes needs to be grown as static checks reveal the need of stronger postconditions for the result of the recursive calls.

Maybe relatedly, the maturity of refinement type checkers in general, and Liquid Haskell in particular, is rather lacking still. We have encountered a non-negligible number of bugs and user-experience defects while conducting our study. Our source code contains comments explaining the bugs where we were affected. Thankfully, none of the bugs that we found look really difficult to fix, but they do have a severe impact on user experience in aggregate.

Besides, Liquid Haskell lacks support for many standard features of Haskell. In our code we have been using the simplest possible style of programming. There are no GADTs, no type families, and minimal use of type classes (since Liquid Haskell has some support for type classes [11]). At the moment, pushing for more demanding programming patterns is likely to surface more inconveniences. Aiming for the simplest style is, therefore, a pragmatic constraint of the current implementation. For further insight on

the challenges of using Liquid Haskell, Gamboa et al. [7] report on a study that collects the voices of its users.

On the performance front, all of the SMT-LIB queries in the unification example run in 11 seconds, 0.04 seconds for Subst2.hs, and 0.03 seconds in Subst1.hs. That is sometimes faster than compiling a module with the GHC compiler. Where things get slower is when measuring Liquid Haskell end-to-end, which spends several seconds checking the examples and interacting with the SMT solver (3 minutes when checking unification, 4 seconds checking Subst2.hs, 1.5 seconds checking Subst1.hs). The authors deem that performance of Liquid Haskell can be improved to approach that of the SMT solver queries, and probably further by reducing the number of queries.

Other than using an SMT solver in the fashion of Liquid Haskell, F^* [19], Why3 [6], or Dafny [12], the alternatives to implementing interface checks are either to encode the checks in the typechecker, or to migrate to a dependently typed language for the sake of static checking [3, 4, 8]. Of these alternatives, we feel like using the type-checker is among the most pragmatic. Maclaurin et al. make a fine demonstration about the foil.

Perhaps one of the biggest compromises when encoding properties in the type-checker is that one needs to narrow the expressible properties to a feasible set that allows to write a supporting library. If we wanted to have static checks like those of the unification example, we would need new type encodings. Or in other words, new type indices need to be conceived to relate the parameters of our functions.

```
skolemize :: Scope s_1 ... s_n

\rightarrow Formula f_1 ... f_j

\rightarrow State t_1 ... t_k (Scope e_1 ... e_l) (Formula o_1 ... o_m)
```

Then there would be the effort of writing a library, and later on there would be the effort of composing the encodings of different libraries when more than one such is needed. Suppose we started with the static checks to avoid name captures as in Section 2, and we wanted to add the scopes checks required to deal with unification variables. With refinement types we need to add the corresponding conjuncts to the refinement types, and perhaps some *phantom* parameter like m here.

Besides the usual scope checks, we are checking that the size of the formula is preserved, that the amount of existential binders is preserved, and that the unification scopes in the output are those in the input formula and in the range of the substitution. We also check that substitution preserves the consistency of the unification scopes.

5 Conclusions

The tooling isn't ready for widespread use. Yet it is plausible that in a decently close future, we have access to SMT solvers and refinement-types to assist us in our programming.

Refinement types enable a more direct expression of properties, particularly when the SMT solver supports the relevant theories. Reasoning mechanisms are reused from the existing tooling, instead of encoding them in the type checker. This makes easier both to enforce our own invariants and to compose properties coming from different sources.

The generality of the approach, and the simplicity with which it enables composition of different properties, are unique features that make it a strong candidate to impact programming practice in the future.

Through our two case studies, we have tried to make a first step in understanding how we will be best able to leverage future such tools, even in situations where we can manage to use current typecheckers today. As a closing note, let us reproduce the principles that we've proposed throughout the article.

PRINCIPLE 1. In general, refinement types allow to reduce the trusted code base, but they also offer you a choice. When its easier to prove a result by hand than with the SMT solver, you can assume the property and justify it informally.

PRINCIPLE 2. Refinement types add a layer of subtyping on top of your type system. When your program is best modeled with subtyping you should consider refinement types.

PRINCIPLE 3. Refinement types and abstract types are best at enforcing different kind of properties. You should user the simpler solution for each property that you need, as refinement types and abstract types mix well.

PRINCIPLE 4. Functions with refined signature and without mix well. You should first use refinement types on function with the best power-to-weight ratio. You can incrementally add stronger types on more functions as your program evolves.

PRINCIPLE 5. It's easier both for an SMT solver and to express properties to begin with to use explicit assumptions rather than reconstructing implicit assumptions. Don't hesitate to pass assumptions as arguments to functions, even if those arguments aren't used by the function.

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