THE RADICLE REGISTRY

VERSION 0.1

 $\ensuremath{\mathsf{ABSTRACT}}.$ What follows is a semi-formal description of the semantics of the Radicle Registry.

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1. Transactions

All transactions on the registry take the form $transaction(arg_1, ..., arg_n)_{\sigma}$, where $arg_1, ... arg_n$ are the *inputs* and σ is the EdDSA signature of the author of the transaction. Transactions always have an *author* and an *origin* (formally α), which is the author's account.

Transactions can be uniquely identified by their hash. The set of all known transactions is \mathcal{T} (the "ledger"), and the set of all known transaction hashes is $\mathcal{T}_{\mathsf{hash}}$.

2. Accounts

An account A is a tuple:

$$A = \langle A_{\mathsf{id}}, A_{\mathsf{nonce}}, A_{\mathsf{bal}} \rangle$$

DEFINITION

- $-A_{id}$ is the unique account identifier obtained by hashing the account owner's public key,
- $-A_{\text{nonce}}$ is a number which starts at 0 and is incremented every time a transaction originates from this account.
- A_{bal} is the account's balance in the smallest denomination, and $A_{bal} \in \mathbb{N}_{>0}$.

The set of all accounts is A. Accounts are never created or destroyed, rather, if they have never been used to transact, they have an initial state of:

$$A = \langle A_{\mathsf{id}}, 0, 0 \rangle$$

Hence, for all valid account ids, there exists an account with that id. In other words, $\forall a \in A_{id}(A \in A)$.

Note that accounts can never be removed, since that would violate the invariant that nonces are only ever incremented, and removing an account is equivalent to setting A_{nonce} and A_{bal} to 0.

2.1. **Transferring value.** The act of transferring coins between two accounts:

$$transfer(A_{id}, v)_{\sigma}$$

which will transfer value from the transaction origin α to account A.

INPUTS

- $-A_{id}$ is the account id of the receiver of the transfer,
- -v is the value or 'balance' to transfer from the origin to the receiver, in the smallest denomination.

VALIDATION

- The transfer balance is positive, or $v \geq 1$,
- The origin's balance minus any transaction fee is $\geq v$.

OUTPUTS

-v is debited from the origin and credited to A.

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3. Orgs

An org is a logical grouping of people and projects with common governance and funds. An org O is a tuple:

$$O = \langle O_{\mathsf{id}}, O_{\mathsf{account}}, O_{\mathsf{members}}, O_{\mathsf{projs}}, O_{\mathsf{contract}} \rangle$$

DEFINITION

- $-O_{id}$ is the globally unique org identifier,
- $O_{account}$ is the org account or fund,
- O_{members} is the set of registered org members,
- O_{projs} is the set of registered projects under this org,
- O_{contract} is the org contract, which governs permissions around the org, as well as its fund. It can be described as a function:

$$f: \mathfrak{T} \to \{\top, \bot\}$$

where \mathfrak{T} is any transaction t operating on an org, and \top signifies t is authorized to execute by the contract, while \bot means it is unauthorized. Note that a transaction can be verified and included in the transaction ledger \mathfrak{T} yet still be unauthorized to run by the contract

3.1. Registering.

$$register-org(O_{id}, O_{contract})_{\sigma}$$

INPUTS

- O_{id} is the unique identifier being registered,
- O_{contract} is the initial org contract that includes the initial permission set around the org.

VALIDATION

- O_{id} must be unique, i.e. not currently in use as an org identifier *nor* as a user identifier, and comply with the following rules:
 - Must be between 1 and 32 ASCII-encoded characters.
 - Must only contain a-z, 0-9 and '-' characters.
 - Must not start or end with a '-'.
 - Must not contain sequences of more than one '-'.
- $-\alpha$ is associated with a registered user u.
- $-\alpha_{\mathsf{bal}} \geq \mathfrak{D}_{\mathsf{register-org}}.$

OUTPUTS

- $O \in \mathcal{O}$, where $O = \langle O_{\mathsf{id}}, O_{\mathsf{account}}, \{u_{\mathsf{id}}\}, \varnothing, O_{\mathsf{contract}} \rangle$
- $O_{\mathsf{account}} \in \mathcal{A},$
- $-\alpha_{\mathsf{bal'}} = \alpha_{\mathsf{bal}} \mathfrak{D}_{\mathsf{register-org}}.$

3.2. Unregistering.

unregister-org
$$(O_{id})_{\sigma}$$

INPUTS

 $-O_{id}$ is the identifier of the org being unregistered,

$$-O\in \mathfrak{O},$$

- $O_{\text{members}} = \{u_{\text{id}}\}$ where u is the user associated with the origin α ; in other words the transacting user is the only remaining member,
- $O_{\text{projs}} = \emptyset$, there must be no projects under the org,

OUTPUTS

- $-O \notin \mathcal{O}$,
- $-\alpha_{\mathsf{bal'}} = \alpha_{\mathsf{bal}} + \mathfrak{D}_{\mathsf{register-org}} + O_{\mathsf{account}_{\mathsf{bal}}}.$

3.3. Registering members.

register-member
$$(O_{id}, U_{id})_{\sigma}$$

INPUTS

- O_{id} is the id of the org under which to register U,
- $-U_{id}$ is the user id being registered as a member,

VALIDATION

- $-O\in \mathcal{O},$
- U_{id} must not already be registered under O, or $U_{\mathsf{id}} \notin O_{\mathsf{members}}$
- The transaction author is authorized to execute register-member,
- $-\alpha_{bal} \geq \mathcal{D}_{\text{register-member}}$

OUTPUTS

- $-U_{\mathsf{id}} \in O_{\mathsf{members}},$
- $-\alpha_{bal'} = \alpha_{bal} \mathfrak{D}_{register-member}.$

3.4. Unregistering members.

unregister-member
$$(O_{id}, U_{id})_{\sigma}$$

INPUTS

- $-O_{id}$ is the id of the org under which the member is registered,
- $-U_{id}$ is the user id of the member being unregistered,

VALIDATION

- $-O\in \mathcal{O},$
- $-U_{\mathsf{id}} \in O_{\mathsf{members}},$
- The transaction author is authorized to execute unregister-member.

OUTPUTS

- $-U_{\mathsf{id}} \notin O_{\mathsf{members}},$
- $-\alpha_{bal'} = \alpha_{bal} + \mathcal{D}_{register-member}.$
- 3.5. **The Contract.** Every org O in the registry has a contract denoted O_{contract} . The way this contract is invoked is through transactions that act on O. For example, the fund transaction (§3.6) which transfers value out of a org is always validated by the org contract before it is authorized to execute.

A contract is made of a set of *rules* that each handle a specific action relating to the org. In the fund example, the fund *rule* would be invoked to determine the outcome of the transaction.

Setting the org's contract is done with:

$$set-contract(O_{id}, c)_{\sigma}$$

- $-O_{id}$ is the id of the org,
- -c is the new contract.

VALIDATION

- $-O\in \mathfrak{O},$
- The transaction author is authorized to execute set-contract,

OUTPUTS

- $O_{\mathsf{contract}} = c$
- 3.6. **The Fund.** Each org has an associated account $O_{\sf account}$ called the *fund*. To use that account to fund maintenance of projects, the fund transaction is used:

$$fund(O_{id}, A_{id}, v)_{\sigma}$$

INPUTS

- $-O_{id}$ is the id of the org from which the transfer should be initiated,
- A_{id} is the id of the account that should receive the transfer,
- -v is the value to transfer.

VALIDATION

- $-O_{\mathsf{account}_{\mathsf{bal}}} \mathcal{D}_{\mathsf{register-org}} \geq v,$
- The transaction author is authorized to execute fund,

OUTPUTS

- $-A_{\mathsf{bal'}} = A_{\mathsf{bal}} + v$
- $-\ O_{\mathsf{account}_{\mathsf{bal}'}} = O_{\mathsf{account}_{\mathsf{bal}}} v$

4. Projects

A project P is a tuple:

$$P = \langle P_{\mathsf{id}}, P_{\mathsf{k}}, P_{\mathsf{meta}} \rangle$$

DEFINITION

- P_{id} is the tuple $\langle \Upsilon_{\mathsf{id}}, P_{\mathsf{name}} \rangle$ where $\Upsilon \in \mathcal{O}$ or $\Upsilon \in \mathcal{U}$,
- P_{name} is the unique project name within Υ_{projs} ,
- P_k is the current project *checkpoint* (See §4.3),
- P_{meta} is opaque metadata to associate with P. For example, the RADICLE project id. Note that once defined, the metadata is immutable.

Projects are registered with the register-project transaction and unregistered with the unregister-project transaction. Projects always exist within the context of an org.

4.1. Registering projects.

$$\mathsf{register}\text{-}\mathsf{project}(P_\mathsf{id},P_\mathsf{k},P_\mathsf{meta})_\sigma$$

INPUTS

- $-P_{id} = \langle \Upsilon_{id}, P_{name} \rangle$ is the requested id of the project P being registered,
- P_k is the id of the initial *checkpoint* associated with this project, formally k_0 . This checkpoint must always remain in the project ancestry,
- P_{meta} is associated project metadata.

- $-P_{id}$ is globally unique,
- Υ_{id} identifies an existing user or org,
- P_{name} complies with the following rules:
 - Must be between 1 and 32 ASCII-encoded characters.
 - Must only contain a-z, 0-9, '-' and '_' characters.
- P_k represents an existing checkpoint,
- P_{meta} is ≤ 128 bytes long,
- The transaction author is authorized to execute register-project,
- $-\alpha_{bal} \geq \mathcal{D}_{\text{register-project}}$

OUTPUTS

- $-P \in \Upsilon_{\mathsf{projs}}$
- $-\alpha_{bal'} = \alpha_{bal} \mathcal{D}_{\text{register-project}}.$

4.2. Unregistering.

unregister-project
$$(P_{id})_{\sigma}$$

INPUTS

 $-P_{id}$ is the unique identifier of the project being unregistered.

VALIDATION

- P_{id} refers to an existing project under an org or user Υ ,
- The transaction author is authorized to execute unregister-project.

OUTPUTS

- $-P \notin \Upsilon_{\mathsf{projs}}$,
- $-\alpha_{bal'} = \alpha_{bal} + \mathcal{D}_{\text{register-project}}.$
- 4.3. Creating a checkpoint. The act of anchoring a project's state in the registry:

$$\mathsf{checkpoint}(K_{\mathsf{parent}}, K_{\mathsf{hash}})_{\sigma}$$

Checkpoints within the scope of a single project form a chain going from the latest, or "current" checkpoint k_{n-1} to the first and original checkpoint k_0 . Checkpoints are identified by their transaction hash, so $k \in T_{\mathsf{hash}}$.

From the perspective of k_0 , we can talk of a checkpoint *tree*, since due to their nature, they are able to represent branching. Hence, the original checkpoint k_0 is also called the *root* checkpoint.

INPUTS

- K_{parent} is the id of the previous or 'parent' checkpoint,
- K_{hash} is the new hash of the project state,

VALIDATION

- K_{parent} refers to an existing checkpoint in the registry, or is \varnothing .
- $-K_{\mathsf{hash}}$ is a valid hash that hasn't been used in a parent checkpoint.
- 4.4. **Setting a checkpoint.** The act of updating the project to point to a new checkpoint:

set-checkpoint
$$(P_{\text{org}}, P_{\text{name}}, k')_{\sigma}$$

which updates $P_{\mathsf{checkpoint}}$ from k to k'.

INPUTS

 $-P_{\text{org}}$ is the id of the org O under which the project lives,

- $-P_{\mathsf{name}}$ is the id of the project being updated,
- -k' is the id of the checkpoint the project should be associated to.

VALIDATION

- $P_{\mathsf{name}} \in O_{\mathsf{projs}}$, or P lives under O,
- -k' is a checkpoint which has the original project checkpoint k_0 in its ancestry,
- The transaction author is authorized to execute set-checkpoint.

OUTPUTS

$$-P_{\mathbf{k}}=k'$$

Note that the semantics of this transaction allows for projects to revert to a previous checkpoint, or to adopt a "fork", as long as the new checkpoint shares part of its ancestry with the previous checkpoint.

5. User Identity

Identity in the registry serves as a way for users to consolidate the various keys and external identities they use under a short, human-readable name.

A user U is a logical grouping of *identities*, or user identifiers under a single, unique identifier, U_{id} . The set of all users is \mathcal{U} .

$$U = \langle U_{\mathsf{id}}, U_{\mathsf{account}}, U_{\mathsf{keys}}, U_{\mathsf{meta}}, U_{\mathsf{projs}} \rangle$$

DEFINITION

- $-U_{id}$ is the globally unique human-readable identifier of the user,
- $-U_{\mathsf{account}}$ is the account id which owns this user identity,
- U_{keys} is the set of off-registry public keys associated with this identity.
- $-U_{\text{meta}}$ is associated user metadata.
- U_{projs} is the set of registered projects under this user,

There can only ever be *one* account associated to a user. Therefore, it is possible for an *account id* to uniquely identify a user, but not all accounts are associated to users.

5.1. Registering. We register a new user identity and thus user

register-user
$$(U_{\mathsf{id}}, U_{\mathsf{meta}})_{\sigma}$$

INPUTS

- U_{id} is the gobally unique user identifier being registered,
- $-U_{\text{meta}}$ is opaque metadata to associate with U. For example, the RADICLE user id. Note that once defined, the metadata is immutable.

- U_{id} must be unique, i.e. not currently in use as a user identifier *nor* as an org identifier, and comply with the following rules:
 - Must be between 1 and 32 ASCII-encoded characters.
 - Must only contain a-z, 0-9 and '-' characters.
 - Must not start or end with a '-'.
 - Must not contain sequences of more than one '-'.
- α_{id} must not already be associated with a registered user. In other words, there is no user $u \in \mathcal{U}$ where $u_{\mathsf{account}} \equiv \alpha_{\mathsf{id}}$.
- U_{meta} is ≤ 128 bytes long,

$$\begin{split} &-\alpha_{\mathsf{bal}} \geq \mathcal{D}_{\mathsf{register-user}}.\\ &\text{OUTPUTS}\\ &-U \in \mathcal{U}, \ \mathsf{where} \ U = \langle U_{\mathsf{id}}, \alpha_{\mathsf{id}}, \varnothing, U_{\mathsf{meta}}, \varnothing \rangle\\ &-\alpha_{\mathsf{bal}'} = \alpha_{\mathsf{bal}} - \mathcal{D}_{\mathsf{register-user}} \end{split}$$

5.2. Unregistering.

unregister-user
$$(U_{id})_{\sigma}$$

INPUTS

 $-U_{id}$ is the identity being unregistered,

VALIDATION

- $-U\in\mathcal{U},$
- α must be the owner of this identity, in other words $U_{\sf account} \equiv \alpha_{\sf id}$, outputs
- $-U \notin \mathcal{U}$,
- $-\alpha_{\mathsf{bal'}} = \alpha_{\mathsf{bal}} + \mathfrak{D}_{\mathsf{register-user}}$
- 5.3. Associating an external key. The act of associating an external public key to a registered user identity:

associate-key
$$(U_{\mathsf{id}}, k, \pi)_{\sigma}$$

INPUTS

- $-U_{id}$ is the identity under which to associate the key,
- k is the public portion of the key pair $\langle k, S_k \rangle$ that is to be associated,
- π is a proof or signature verifying that the transaction author owns k, defined as:

$$\pi = \mathsf{encrypt}(\mathsf{hash}(U_{\mathsf{id}}), S_k)$$

where S_k is the secret key from which k was derived.

VALIDATION

- $k \notin U_{\mathsf{keys}},$
- -k is a valid 32 byte Ed25519 key,
- $-\alpha_{id} \equiv U_{account},$
- $-\operatorname{decrypt}(\pi,k) \equiv \operatorname{hash}(U_{\mathsf{id}})$

OUTPUTS

- $-k \in U_{\mathsf{keys}}$
- 5.4. Revoking an external key. When a public key associated with the associate-key transaction is lost or no longer used, the following transaction will 'revoke' the association:

revoke-key
$$(U_{id}, k)_{\sigma}$$

INPUTS

- $-U_{id}$ is the identity under which the key is currently associated,
- -k is the key being revoked,

- $-k \in U_{\mathsf{keys}},$
- $-\alpha_{id} \equiv U_{account},$

OUTPUTS

 $-\ k
otin U_{\mathsf{keys}}$