# 软件架构可信设计、度量和验证

李必信 东南大学软件工程研究所 东南大学计算机科学与工程学院 手机/微信 18602506179

Email: bx.li@seu.edu.cn

# 报告提纲

- 一. 什么是可信?
- 二. 什么是可信软件?
- 三. 什么是可信软件架构?
- 四. 如何提高软件架构的可信性?
  - 4.1软件架构的可信设计: a priori way
  - 4.2软件架构的可信评估(度量和验证): a posteriori way
- 五. 结束语

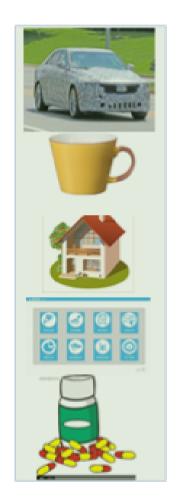
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# 什么是可信?

◆可信就是:一个实体(例如:汽车、房屋、杯子、药物、软件等)在实现给定目标时,其行为和结果总是可以预期的。

- ◆但现实生活中,可能是这样的:
  - ◆食品安全、假药假医、偷工减料、以次充好、欺上瞒下、贿赂选举...
  - ◆软件故障导致的飞机坠毁、火箭爆炸、火车相撞、.....

# 例子观察



您买的轿车,可能是二手改装车,车子中有可能被植入了窃听器; 虚夸宣传、以次充好等。

杯子是用来喝水的,功能需求的满足没有问题,质量也不错、摔不 烂。但是无良厂家为了节省成本,烧制过程加了某种有害健康的物 质。人们在使用该类杯子喝水时可能给身体带来伤害。

您买的房子可能使用劣质材料、有害材料等,存在产权纠纷等问 题。

您买的系统或者服务存在漏洞、存在木马、存在信息泄漏风险、 存在知识产权纠纷等。

假药、有毒药;有害食品。

••• ••• 但是,这些事,你事先都不知道,没有人告诉你!

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# 什么是可信软件?

- ◆如果某个软件提供的服务(功能)总是与用户的预期相符,即使在运行过程中出现一些*特殊情况*也是如此,这样的软件就是可信软件。*特殊情况*包括:
  - ◆ 硬件环境(计算机、网络)发生故障
  - ◆ 低层软件(操作系统、数据库)出现错误
  - ◆ 其它软件 (病毒软件、流氓软件) 对其产生影响
  - ◆ 出现有意(攻击)、无意(误操作)的错误操作

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# 什么是可信软件?

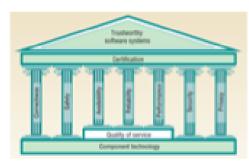
- ◆具体来讲,可信软件就应该是:
  - (1) 可用(可用性高)
  - (2) 功能:正确、不少、不多
  - (3) 可靠性(容错):高
  - (4) 安全性(机密性、完整性):高
  - (5)响应时间(从输入到输出):小
  - (6) 资源消耗/占用:低
  - (7) 维护费用(监测、演化): 小
  - (8) 其他

- ◆可见,要判断软件是否可信, 要从多个方面来评估,只有 每个方面都满足要求的软件 才是**可信软件**(或者说才是 **高可信软件!**)。与其他属 性相比,软件的*可信性是*一 *种综合属性*。
- ◆例如:软件可靠性是指在给 定时间内,特定环境下软件 无错运行的概率。软件可靠 性包含了以下三个要素:
  - (1) 规定的时间;
  - (2) 规定的环境条件;
  - (3) 规定的功能。

# **Toward Trustworthy Software Systems**

Wilhelm Hasselbring, University of Oldenburg: Ralf Reussner, University of Karlsruhe 2006 Security

- Software trustworthiness consists of several attributes
  - Correctness refers to the absence of improper system states.
  - Safety indicates the absence of catastrophic environmental consequences.
  - Quality of service includes three quantifiable attributes:
    - Availability—probability of readiness for correct service.
    - Reliability—probability of correct service for a given duration of time.
    - Performance—response time and throughput.
  - Security refers to the absence of unauthorized access to a system.
  - Privacy indicates the absence of unauthorized disclosure of information.



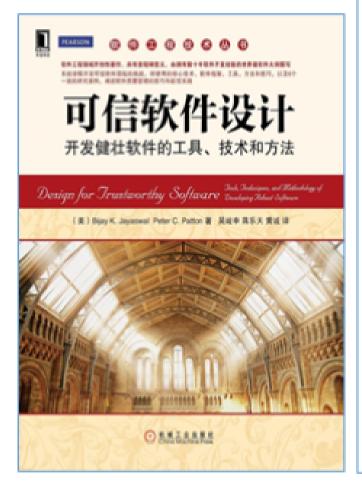
TrustSoft "research building"

#### ATTRIBUTE RELATIONSHIPS:

These quality attributes can have two basic types of relationships.

- Intrinsic relationships exist if one attribute affects another
- (2) Extrinsic relationships occur when attributes behave in an opposing way.

# 可信软件设计



《可信软件设计》是2013年机械工业出版 社出版的图书,作者是贾亚斯瓦和巴顿(Bijay K. Jayaswal and Peter C.Patton)

### ◆本书主要内容:

- 计划、构建、维护和改进可信软件开发系统。
- 在独一无二的软件开发环境中,运用质量、 领导力、学习和管理的最佳实践。
- 倾听客户心声,引导用户期望,开发出易用和可靠的软件产品。
- 重点关注可靠性、可信任性、可用性和可升级性等以客户为中心的问题。
- 激励员工拥有强大的设计创意和创新力。
- 确认、验证、评估、集成和维护可信软件。
- 分析软件质量的经济成本影响。
- 为实施DFTS(Design for Trustworthy Software)培养你的领导力和企业内部结构 管理能力。

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三. 什么是可信架构?

# 什么时软件架构?

- ◆A critical issue in the design and construction of any complex software system is its architecture: that is, its gross organization as a collection of interacting components. A good architecture can help ensure that a system will satisfy key requirements in such areas as performance, reliability, portability, scalability, and interoperability. A bad architecture can be disastrous. [David Garlan 2000]
- Software architecture typically plays a key role as a bridge between requirements and implementation

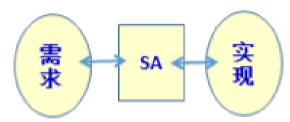


Figure 1: Software Architecture as a Bridge

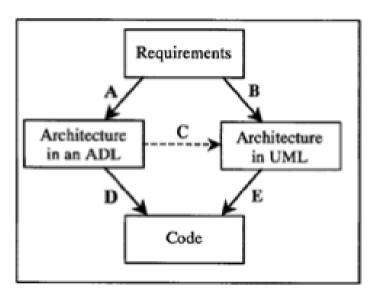


Figure 2: Software Architecture as a Bridge

Path A-D is one in which an ADL is used as the modeling language. Path B-E is one in which UML is used as the modeling notation. Path A-C-E, is one in which an architecture is first represented in an ADL, but then transformed into UML before producing an implementation.

# 软件架构与可信的关系

经验分析

	可用	功能	可掌性	安全性	性能	维护费用	其他
用户需求		<b>VVVV</b>					
软件需求		$\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{$					
架构设计	<b>√√√</b>	<b>√√√</b>	<b>VVVV</b>	<b>√√√</b>	<b>VVVV</b>	<b>VVVV</b>	√√
模块设计	$\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{$	$\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{$		$\sqrt{\sqrt{4}}$			
接口设计	√√√	√√√		<b>√√√</b>	٧	٧	
数据库设 计	√√√	√√√		√√√			
算法设计	<b>V</b> VV	<b>VVV</b>			٧٧		
代码	$\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{$	<b>VVV</b>	<b>VVVV</b>	$\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{$	<b>VV</b>	<b>VVV</b>	<b>VVVV</b>
人员	<b>VVVV</b>	<b>VVVV</b>	<b>VVVV</b>	<b>VVVV</b>	<b>V</b> VVVV	<b>VVVV</b>	<b>VVVV</b>

# 什么是可信架构?

- ◆software architecture=(components, connectors, configurations, constraints)【这是4C模型,或者software architecture=(components, compositions), 2C模型】
  - ◆Components: computation units
  - ◆Connectors: some relationships(composition, association, dependence...)
  - ◆Configurations and constraints: decisions by people or organization
- trusted software architecture= (trusted components, trusted connectors, trusted configurations, trusted constraints)

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# 如何提高架构的可信性? --两条腿走路

4.1 软件架构的可信设计: a priori way

4.2 软件架构的可信评估: a posteriori way

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# 4.1 软件架构的可信设计

a priori way

- ◆先验方法(a priori way): 主要是在软件架构设计和构造过程中采用一些提高软件可信性的方法,又称之为主动可信性提升方法(proactive trust increasing)。例如,在软件架构设计过程中使用可信基、可信组件、信誉好的人等。
  - ◆可信基(trusted base): The key idea is to localize the system's most critical requirements into small, reliable parts called trusted bases.
  - ◆可信计算基(trusted computing base): Design a system's security architecture based on a small, precisely defined, and application-specific trusted computing base.
  - ◆可信组件(trusted component): Define a formal framework for component composition, replacement, refinement in software design.

- ◆ 可信基(trusted base): The key idea is to localize the system's most critical requirements into small, reliable parts called trusted bases. For example,
  - ◆ a microkernel-based OS is designed so that only a small, trusted core of the system is responsible for ensuring its safety and security; an erroneous program in the user space may hinder normal system operations, but should not be able to crash the entire OS. [Tanenbaum, A. S., Herder, J. N., And Bos, H. 2006. Can We Make Operating Systems Reliable and Secure? IEEE Computer 39, 5, 44–51. 阿姆斯曼布鲁西太平vul
  - Similarly, it may be desirable to design an electronic voting system so that its vote-tallying software, which is known to be susceptible to various security attacks, cannot compromise election integrity. Instead, third-party auditors are entrusted with examining the election process to ensure the correctness of the election outcome

[Rivest, R. L. and Wack, J. P. 2008. On the Notion of "Software Independence" in Voting Systems. Philosophical Transactions of the Royal Society A: Mathematical, Physical and Engineering Sciences 366, 1881, 3759 MIT.].

### ◆ 参考文献

 Kang, E. and Jackson, D. Patterns for Building Dependable Systems with Trusted Bases. In: Proceedings of the 17th Conference on Pattern Languages of Programs(PLOP 2010), MIT.

#### Key ideas:

- (1) Property-Part Diagram
- (2) End-to-End Check
- (3) Trusted Kernel

★ 无法显示该图片。

Property-part diagram for an input-output system. A box represents a part, a circle a property, an arrowed edge a dependency of a property on a part or another property, and a straight edge an interaction between two parts.

- ◆可信计算基(trusted computing base): The method aims at designing a system's security architecture based on a small, precisely defined, and application-specific trusted computing base(TCB). The approach is based on the idea of replacing current off-the-shelf, large-scale, general-purpose TCBs by tailored, application-specific TCB's with a reduced functionality that is directly derived from the system's security policies.
- Figure 1 shows an activity diagram illustrating the sequence of design steps for one iteration of the process.
  - First of all, there must be a requirements analysis for a project, wherein the requirements are refined and prioritized.
  - Based on it, the security policy with its rules for example for authentication and authorization is defined.
  - Once the policy is set up, the further steps security modelling, decomposition, usagedriven refinement, and derivation of security architecture can be performed.
  - The methodical way finally concludes in the implementation and validation of the security properties and architecture.
  - These steps are the important design activities for dealing with the nonfunctional goal security.

### ◆参考文献

◆ Stephan Bode, Anja Fischer, Winfried Kühnhauser, and Matthias Riebisch. Software

Architectural Design meets Security Engineering. 16th Annual IEEE International

Conference and Workshop on the Engineering of Computer Based Systems, 2009. 德国

伊尔梅瑙科技大学.

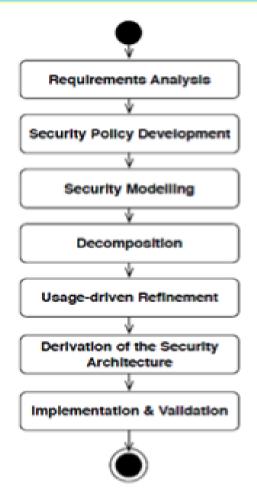


Figure 1. Activities of one iteration of the security architecting process.

- ◆可信组件和可信组合 (trusted component/ composition)
  - Define a formal framework for component composition, replacement, refinement in software design.
  - Wrong design decisions, errors, and inconsistencies can be detected early in the development process.
  - Design patterns, which document expert design experience in different applications, have been packaged as design components.
- ◆参考文献
  - ◆Zheng Yan. A Comprehensive Trust Model for Component Software. SecPerU'08, July 7, 2008, Sorrento. Italy.

The system entities can be any parties that are involved into or related to the component software system. They can be related with each other in order to provide some services or functionalities. They can also be related via certain **trust relationships**. These entities include a system user, a component provider, a service, a component (composition of components), an application, a sub-system and the whole system. The system entity can play as either the truster or the trustee.

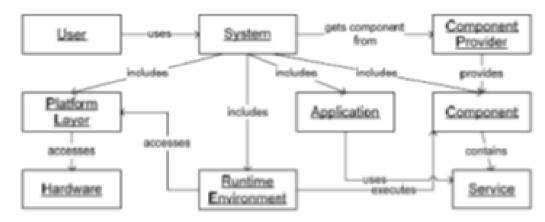


Figure 1: Relationships of component software system entities.

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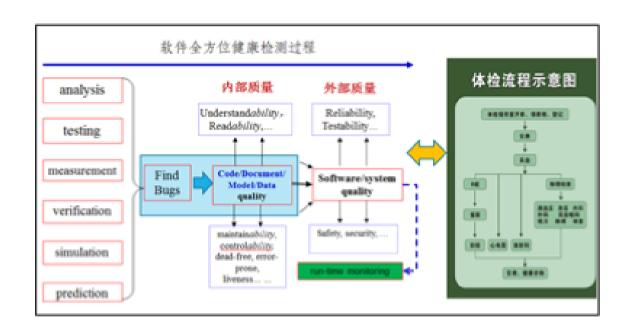
# 4.2 软件架构的可信评估

a posteriori way

◆后验方法(a posteriori way): 软件的初始架构设计完成之后,无论是否按照可信架构的设计思路和设计方法,还是其他的设计,都需要进行架构的可信评估。后验方法是一种被动可信性提升方法(reactive trust increasing)。软件架构的可信评估可以根据评估需求选择不同的评估技术。这点和软件全方位的健康检测过程、人的体检过程等类似(如下图)。

- ◆基于度量的评估
- ◆基于验证的评估
- ◆基于分析的评估
- ◆基于测试的评估
- ◆基于仿真的评估
- ◆基于监控的评估
- ◆基于预测的评估
- ◆基于推理的评估





## ◆可信软件

- ▶ 可用 (可用性高)
- > 功能: 正确、不少、不多
- 可靠性(容错):
- > 安全性(机密性、完整性): 🏋
- > 响应时间(从输入到输出): 小
- > 资源消耗/占用: 低
- > 维护费用(监测、流化): 小
- と其他

#### 可用性 可靠性 安全性 性能 可维护性

软件可信件(指标)

可生存性 易修改性 抗攻击性 功能符合性 成熟性 敬禮保壓性 相应时间 正確性 察错性 代码安全性 泰吐量 可移植性 攻击识别性 島理鮮性 可靠层 控制严密性 稳定性 易恢复性 受護消耗 易染作性 悬测试性 自我完善性 失效率 透应性 夾数強度 依从恤 易安链性 MITTE/MITTE/MITBE



### 软件可信证据

#### 提交阶段证据 开发阶段证据 应用阶段证据

爾求阶段证据 设计阶段证据 编码阶段证据 测试阶段证据 过程审计证据

可用性证据 可靠性证据 安全性证据 性能征獲 可維护性征措 可生存他证据

应用规模 用户續費度 应用案例 第三方评估



## (1) 软件架构基本度量和评估 (2) 软件架构演化度量和评估

### ◆静态度量

- 入度、出度
- 耦合、内聚
- 夏杂性: 圈夏杂性、Halstead夏杂性、认 知复杂性
- 属性距离、物理距离
- 静态成熟度
- •
- ◆动态度量
  - 可靠性
  - 性能
  - 出错室
  - 动态成熟度
- ▶综合度量
  - 综合成熟度
  - •

### ◆可演进性度量

- 易理解性
- 可修改性
- 可替换性
- 可扩展性
- 易测试性

### ▶演化原则达成性度量

- 平滑演讲原则
- 组件最小化原则
- 主体维持原则
- 模块独立演进原则
- 外部接口稳定原则
- 复杂性可控原则
- •

### 开发/ 提交 阶段 证据

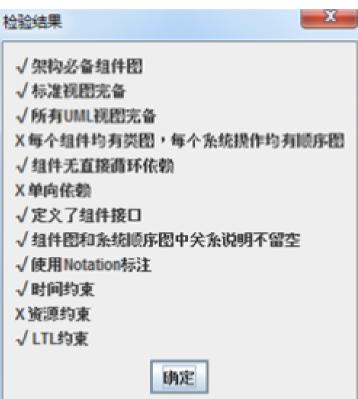
开发 阶段 证据

第三方用

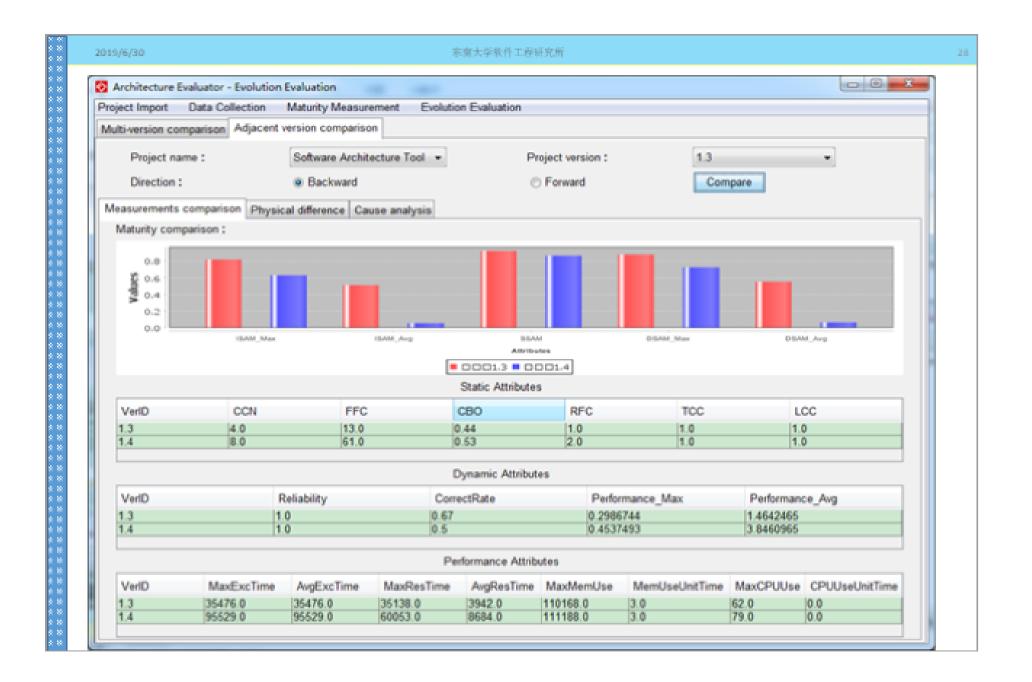
户评价

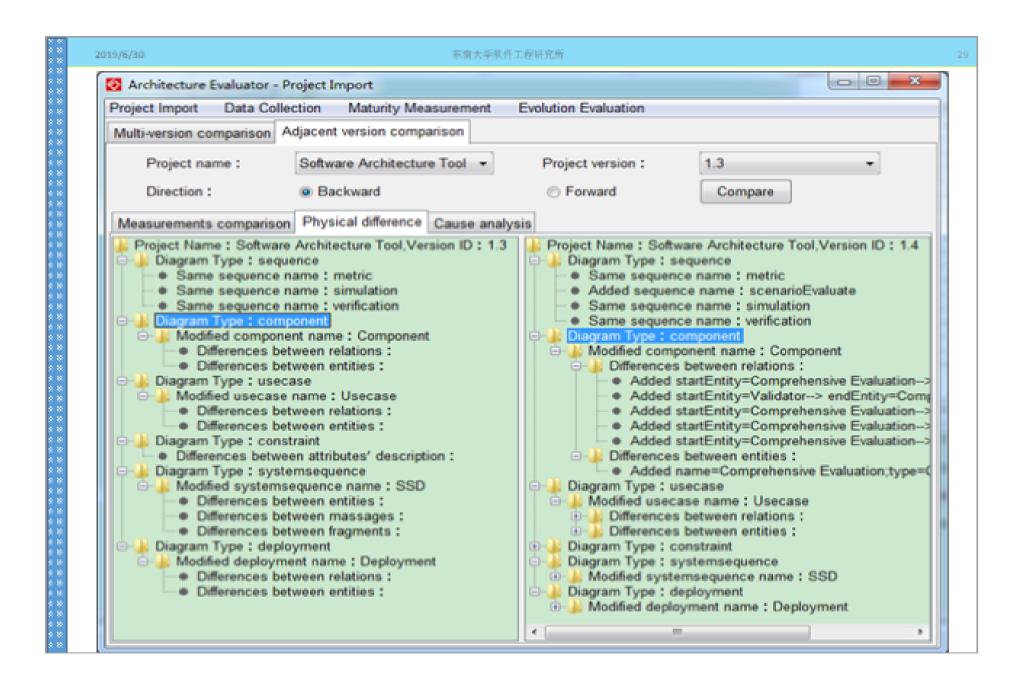
# 4.2.1 自顶向下(TOP-DOWN WAY): 从需求规约中构建软件架构





评估采用的技术: 度量、仿真、形式化验证





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# 动态成熟度的定义

$$M_{ih} = \begin{cases} 0.95^{Performance} &, CorrectRate * Reliability = 1 \\ (CorrectRate * Reliability)^{Performance}, CorrectRate * Reliability \neq 1 \end{cases}$$

$$\text{Performance} = \begin{cases} & (W_1 * \frac{\text{AvgExcTime}}{\text{EpAET}} + W_2 * \frac{\text{AvgResTime}}{\text{EpART}} + W_3 * \frac{\text{MemUseUnitTime}}{\text{EpMUUT}}) / 4 \\ & + W_4 * \frac{\text{CPUUseUnitTime}}{\text{EpCUUT}}) / 4 \end{cases}$$

$$\text{(W}_1 * \frac{\text{MaxExcTime}}{\text{EpMET}} + W_2 * \frac{\text{MaxResTime}}{\text{EpMRT}} + W_3 * \frac{\text{MaxMemUse}}{\text{EpMMU}} + W_4 * \frac{\text{MaxCPUUse}}{\text{EpMCU}}) / 4 \end{cases}$$

$$\text{Reliability} = \sum_{i=1}^m \left( ActorEP_i * \sum_{j=1}^n \left( ucEP_j * \frac{1}{k} * \sum_{1}^k \left( \prod_p component_p^{x_p} * \prod_q connector_q^{y_q} \right) \right) \right)$$

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```
Meyer claim moves to line 5
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                                                                                 orac 1 - ResourceHanager
proc 2 - TaukNodell
                                                                                  eec 2 - HDFS
proc 3 = Tankfinde2
                                                                                   se 3 - JobClient
proc 4 = TaskMode3
                                                                                  ec 4 - AppMaster2
proc 5 = JobClient
                                                                                  rec 5 - TaukNode2
proc 6 = HDFS
                                                                                  rec 6 - AppMesteri
                                                                                  rec 7 - TankNodel
proc 7 - Johlrocker
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    c_SubmitJoh?SubmitJohn

    c_ApplyForJob2!ApplyForJob2m

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                 c_OutputResult2!OutputResult2n
                                                                                                                       c_OutputNode3Result19OutputNode3Result
                 . . c_OutputResult2?OutputResult2m
                 c_ReduceTask!ReduceTaskn
                                                                                                        c_BeduceHode2Tank17ReduceHode2Tank1in
                                                                                              . . . c_OutputHode2Result1!OutputNode2ResultLe
                     c_ReduceTaskTReduceTaskn
                     c_OutputResult3!OutputResult3n
                                                                                             c_OutputModelResultiTOutputModelResultim
                                                                                             c_OutputMode2Result17OutputMode2ResultIm
                     . c_OutputResult37OutputResult3m
                                                                                             c_OutputNede3Result17OutputNede3Result1e
                     . c_OutputData!OutputDatan
                                                                                             c_Out put Data ! Out put But on
            . . c_OutputData?OutputDatam
                                                                                 17
                                                                                             c Output Bate POutput Dates
spin! _spin_nur.tmp:l, Error: assertion violated
                                                                                                c_Result!Results
spin: text of failed assertion: assert(!(!(!(!ClaunchTask188LaunchTask2)))88!(!(
                                                                                             OutputData>>>>>
                                                                                 spin: trail ends after 122 steps
```

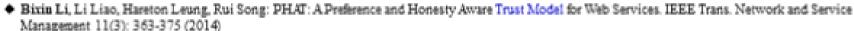
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