# Message-Passing algorithms for the Verification of Distributed Protocols

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# About message-passing algorithms (MPA)

MPA encompass a broad set of algorithms [Fabre 07] Viterbi algorithm, Kalman filtering, Belief propagation, ...

## Informal description of MPA

Agents repeatedly exchange messages through the edges of a graph to compute local views of some global system

In other words: MPA solve the reduction problem on trees

Each node's view of the tree/behaviour of each node embedded in the tree



# MPA for the verification of distributed systems

## Distributed system

- A set of components (e.g agents, computers, programs)
- Communication/interaction (e.g shared memory, channels)

## Verification

- Global properties (e.g mutual exclusion)
- Local properties (e.g a given agent is live)

#### Verification and the reduction problem

Local properties can be verified on a solution to the reduction problem corresponding to a distributed system

# Some formalism

## Formalism I: Distributed systems

Components as LTSs  $\mathcal{L} = (\Sigma, S, T, s^0)$ 

## Communications

By rendez-vous on shared labels



# Formalism II: Behaviour of an embedded component

### Parallel composition: Behaviour of the full system



# Formalism II: Behaviour of an embedded component







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## Formalism III: MPA with no optimization



#### Messages

$$\mathcal{M}_{S,C} = S_{|\Sigma_C} \ (= S \text{ as } C \text{ views it})$$

#### Result

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## Formalism III: MPA with no optimization



#### Messages

$$\mathcal{M}_{S,C} = S_{|\Sigma_C}$$
 ,  $\mathcal{M}_{C,R} = (\mathcal{M}_{S,C}||C)_{|\Sigma_R}$   $(= S||C$  as  $R$  views it)

#### Result

## Formalism III: MPA with no optimization



#### Messages

$$\mathcal{M}_{S,C} = S_{|\Sigma_C}$$
 ,  $\mathcal{M}_{C,R} = (\mathcal{M}_{S,C} || C)_{|\Sigma_R}$ 

#### Result

 $R' = \mathcal{M}_{C,R} || R = (S || C || R)_{|\Sigma_R|}$ 

## Formalism III: remark



## Messages

$$\begin{aligned} \mathcal{M}_{S,C} &= S_{|\Sigma_C}, \ \mathcal{M}_{C,R} = (\mathcal{M}_{S,C}||C)_{|\Sigma_R} \\ \mathcal{M}_{R,C} &= R_{|\Sigma_C}, \ \mathcal{M}_{C,S} = (\mathcal{M}_{R,C}||C)_{|\Sigma_S} \end{aligned}$$

#### Result

 $\begin{aligned} R' &= \mathcal{M}_{C,R} || R = (S||C||R)_{|\Sigma_R} \\ S' &= \mathcal{M}_{C,S} || S = (S||C||R)_{|\Sigma_S}, \ C' &= \mathcal{M}_{S,C} ||\mathcal{M}_{R,C}|| C = (S||C||R)_{|\Sigma_C} \end{aligned}$ 

Formalism IV: Interest of MPA, step by step optimization



#### Intuition

- Equality is a too strong requirement in  $R' = (S||C||R)_{|\Sigma_R|}$
- Replace it by a weaker notion  $\equiv$  of "same behaviour"

Formalism IV: Interest of MPA, step by step optimization



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- Equality is a too strong requirement in  $R' = (S||C||R)_{|\Sigma_R|}$
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#### Theorem: well choosen behaviour

Let  $\equiv$  be a congruence for LTSs, taking  $\mathcal{M}_{S,C} \equiv S_{|\Sigma_C}$ ,  $\mathcal{M}_{C,R} \equiv (\mathcal{M}_{S,C}||C)_{|\Sigma_R}$ , and  $R' \equiv \mathcal{M}_{C,R}||R$ gives  $R' \equiv (S||C||R)_{|\Sigma_R}$ . Formalism IV: Interest of MPA, step by step optimization



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#### Interest

Allows for silent-transitions removal and size-reduction of LTSs

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Definiton: Local property of  $L_i$  in  $L_1 || \dots || L_n$ 

A property of the finite traces of  $(L_1||...||L_n)|_{\Sigma_i}$ 

### Congruence: Trace equivalence

 $L \equiv L'$  if and only if L and L' have the same sets of finite traces

Implementation of  $L' :\equiv L$ 

L' := L

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Implementation of  $L' :\equiv L$ 

L' := RED(L)

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#### Congruence: Trace equivalence

 $L \equiv L'$  if and only if L and L' have the same sets of finite traces

Implementation of  $L' :\equiv L$ 

L' := DET(RED(L))

Definiton: Local property of  $L_i$  in  $L_1 || \dots || L_n$ 

A property of the finite traces of  $(L_1||...||L_n)|_{\Sigma_i}$ 

#### Congruence: Trace equivalence

 $L \equiv L'$  if and only if L and L' have the same sets of finite traces

Implementation of  $L' :\equiv L$ 

L' := MIN(DET(RED(L)))

#### Observable traces are not enough

- Consider an LTS  $L_1 || \dots || L_n$  with set of traces  $\{ab^{\omega}, ac^{\omega}\}$
- Assume  $\Sigma_i = \{a, b\}$
- The only observable infinite trace in  $(L_1|| \dots ||L_n)|_{\Sigma_i}$  is  $ab^{\omega}$
- "After a enventually b" seems to hold

#### Observable traces are not enough

- Consider an LTS  $L_1 || \dots || L_n$  with set of traces  $\{ab^{\omega}, ac^{\omega}\}$
- Assume Σ<sub>i</sub> = {a, b}
- The only observable infinite trace in  $(L_1||\ldots||L_n)|_{\Sigma_i}$  is  $ab^{\omega}$
- "After a enventually b" seems to hold

#### Notion of divergence

In an LTS  $L_1||...||L_n$ , a divergence of  $L_i$  is a finite observable trace  $t_i$  of  $L_i$  such that there exists an infinite observable trace t of  $L_1||...||L_n$  satisfying  $t_{|\Sigma_i} = t_i$ 

## Definiton: Local property of $L_i$ in $L_1 || \dots || L_n$

A property of the finite traces of  $(L_1||...||L_n)|_{\Sigma_i}$  and of the divergences of  $L_i$  in  $L_1||...|L_n$ 

## Congruence: Trace equivalence

 $L \equiv_d L'$  if and only if L and L' have the same sets of finite traces and of divergences

## Implementation of $L' :\equiv_d L$

L' := L

## Definiton: Local property of $L_i$ in $L_1 || \dots || L_n$

A property of the finite traces of  $(L_1|| \dots ||L_n)|_{\Sigma_i}$  and of the divergences of  $L_i$  in  $L_1|| \dots ||L_n$ 

## Congruence: Trace equivalence

 $L \equiv_d L'$  if and only if L and L' have the same sets of finite traces and of divergences

## Implementation of $L' :\equiv_d L$ L' := DIV(L)

## Definiton: Local property of $L_i$ in $L_1 || \dots || L_n$

A property of the finite traces of  $(L_1|| \dots ||L_n)|_{\Sigma_i}$  and of the divergences of  $L_i$  in  $L_1|| \dots ||L_n$ 

## Congruence: Trace equivalence

 $L \equiv_d L'$  if and only if L and L' have the same sets of finite traces and of divergences

## Implementation of $L' :\equiv_d L$ L' := HID(DIV(L))

## Definiton: Local property of $L_i$ in $L_1 || \dots || L_n$

A property of the finite traces of  $(L_1|| \dots ||L_n)|_{\Sigma_i}$  and of the divergences of  $L_i$  in  $L_1|| \dots ||L_n$ 

## Congruence: Trace equivalence

 $L \equiv_d L'$  if and only if L and L' have the same sets of finite traces and of divergences

Implementation of  $L' :\equiv_d L$ 

L' := HID(MIN(DET(RED(DIV(L)))))

# Experimental evaluation

# Implementation and experimental setting

## Implementation

Extension of the planner **DISTOPLAN** [Fabre, J., Haslum, Thiébaux 10]

- $\bullet$  Current version written in  $\rm SCALA$
- JAVA library for hiding: dk.brics.automaton

## Experimental setting

- Intel Core i5 processor
- 4GB of memory
- No time limit

## Comparison with $\operatorname{SPIN}$

- Partial order reduction
- "Best possible" memory management

# Raymond's mutual exclusion algorithm I

## Overview of the algorithm

Token-based mutual exclusion in a tree of processes

#### Our setting

- Complete binary tree
- Verification of local properties of the root

### A safety property

It is not possible to request the token twice without receiving it in between

#### A liveness property

The token is received in finite time after any request

# Raymond's mutual exclusion algorithm II

## Results obtained by **DISTOPLAN** (times in seconds)

| Depth   | Safety (traces) |        |        | Liveness (divergences) |        |        |  |
|---------|-----------------|--------|--------|------------------------|--------|--------|--|
|         | MPA             | OneWay | Verif. | MPA                    | OneWay | Verif. |  |
| 2 (3)   | 0.12            | 0.15   | < 0.01 | 0.14                   | 0.13   | < 0.01 |  |
| 3 (7)   | 1.41            | 1.23   | < 0.01 | 2.07                   | 1.88   | < 0.01 |  |
| 4 (15)  | 2.36            | 2.20   | < 0.01 | 4.58                   | 4.36   | < 0.01 |  |
| 5 (31)  | 5.29            | 4.67   | < 0.01 | 10.44                  | 9.67   | < 0.01 |  |
| 6 (63)  | 10.62           | 9.63   | < 0.01 | 21.81                  | 20.27  | < 0.01 |  |
| 7 (127) | 21.94           | 19.70  | < 0.01 | 44.86                  | 41.55  | < 0.01 |  |

#### Results obtained by $\operatorname{Spin}$

Depth 2: Better than DISTOPLAN (< 0.01s)

Greater depths: Out of memory (4GB)

# Pragmatic general multicast protocol I

## Overview of the algorithm

Protocol for distributing information between multiple agents, designed to minimize acknowledgements and retransmissions of messages

## Our setting

- One sender and one/multiple receivers
- Verification of local properties of the sender
- Channels with bounded capacity, possibly losing messages
- Fixed number of data to send

## A safety property

The last data can only be sent once

## A liveness property

The first data is always sent at least once (in finite time)

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# Pragmatic general multicast protocol II

One receiver, two different data, channels of capacity one

#### Results obtained by **DISTOPLAN** (times in seconds)

| Processos | Traces |      |        |        | Divergences |        |        |  |
|-----------|--------|------|--------|--------|-------------|--------|--------|--|
| FIUCESSES | Basic  | MPA  | OneWay | Verif. | MPA         | OneWay | Verif. |  |
| 5         | 7.79   | 0.08 | 0.03   | < 0.01 | 0.11        | 0.08   | < 0.01 |  |
| 10        | 20.27  | 0.13 | 0.08   | < 0.01 | 0.16        | 0.13   | < 0.01 |  |
| 15        | 32.76  | 0.19 | 0.15   | < 0.01 | 0.22        | 0.20   | < 0.01 |  |
| 20        | 41.99  | 0.23 | 0.16   | < 0.01 | 0.26        | 0.20   | < 0.01 |  |
| 25        | 53.14  | 0.26 | 0.21   | < 0.01 | 0.31        | 0.24   | < 0.01 |  |
| 30        | 67.50  | 0.30 | 0.25   | < 0.01 | 0.37        | 0.27   | < 0.01 |  |
| 35        | 77.32  | 0.35 | 0.29   | < 0.01 | 0.43        | 0.34   | < 0.01 |  |
| 40        | 89.95  | 0.40 | 0.32   | < 0.01 | 0.49        | 0.36   | < 0.01 |  |
| 45        | 101.25 | 0.46 | 0.36   | < 0.01 | 0.57        | 0.40   | < 0.01 |  |
| 50        | 113.60 | 0.50 | 0.40   | < 0.01 | 0.60        | 0.44   | < 0.01 |  |

# Pragmatic general multicast protocol III

One receiver, two/three different data, channels of capacity one/two

### Results obtained by **DISTOPLAN** (times in seconds)

| Processos | Tra      | ces      | Divergences |          |  |
|-----------|----------|----------|-------------|----------|--|
| FIUCESSES | d=2, c=2 | d=3, c=1 | d=2, c=2    | d=3, c=1 |  |
| 5         | 10.71    | 10.63    | 15.37       | 13.26    |  |
| 10        | 19.19    | 12.60    | 28.94       | 18.00    |  |
| 15        | 27.24    | 14.56    | 41.77       | 22.21    |  |
| 20        | 35.53    | 16.46    | 55.77       | 26.80    |  |
| 25        | 43.66    | 18.24    | 68.40       | 30.95    |  |
| 30        | 52.14    | 20.66    | 81.43       | 35.36    |  |
| 35        | 60.16    | 22.64    | 95.39       | 39.82    |  |
| 40        | 68.78    | 24.80    | 109.17      | 44.49    |  |
| 45        | 77.00    | 26.66    | 122.57      | 48.56    |  |
| 50        | 85.12    | 29.01    | 136.60      | 53.27    |  |

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## Pragmatic general multicast protocol IV

### Multiple receiver (leaves of a complete binary tree)

## Results obtained by **DISTOPLAN** (times in seconds)

| Depth   | Traces   |          |          | Divergences |          |          |  |
|---------|----------|----------|----------|-------------|----------|----------|--|
|         | d=2, c=1 | d=2, c=2 | d=3, c=1 | d=2, c=1    | d=2, c=2 | d=3, c=1 |  |
| 3 (7)   | 0.85     | 26.26    | 59.30    | 1.41        | 33.96    | 93.02    |  |
| 4 (15)  | 1.58     | 56.10    | 114.05   | 1.60        | 72.89    | 156.93   |  |
| 5 (31)  | 2.48     | 113.82   | 235.32   | 2.93        | 153.47   | 316.63   |  |
| 6 (63)  | 5.06     | 231.27   | 472.19   | 5.73        | 310.28   | 641.13   |  |
| 7 (127) | 10.24    | 474.57   | 979.85   | 12.10       | 625.61   | 1582.23  |  |

# Conclusion

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#### Summary

- From MPA for planning to MPA for verification
- Other equivalences than trace equivalence can be used
- Experimental analysis on two protocols

## Remark on true/false properties

- Only true properties in our benchmarks
- $\bullet~\mathrm{SPIN}$  is still far better on false properties

## Futur work

- Equivalence relation for deadlocks
- MPA and global properties