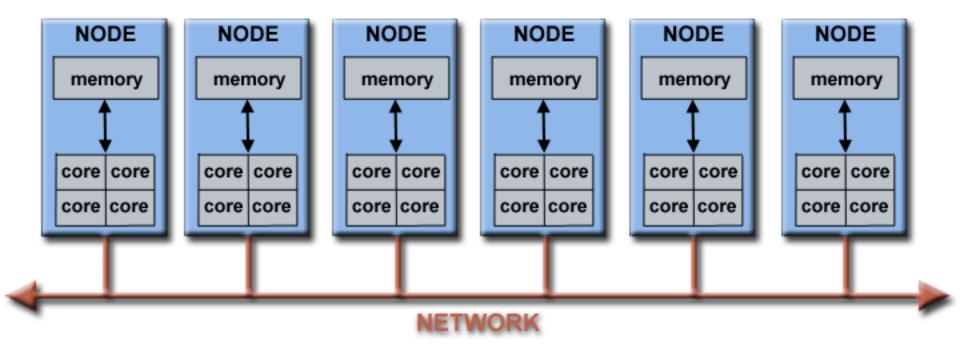
A Tutorial on Model Checker SPIN

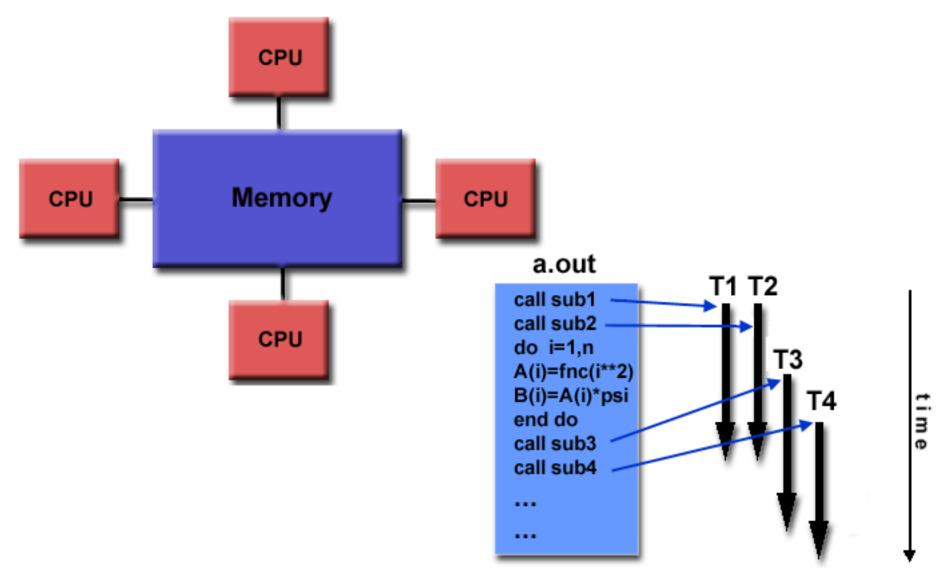
Instructor: Hao Zheng

Department of Computer Science and Engineering University of South Florida Tampa, FL 33620 Email: haozheng@usf.edu Phone: (813)974-4757 Fax: (813)974-5456

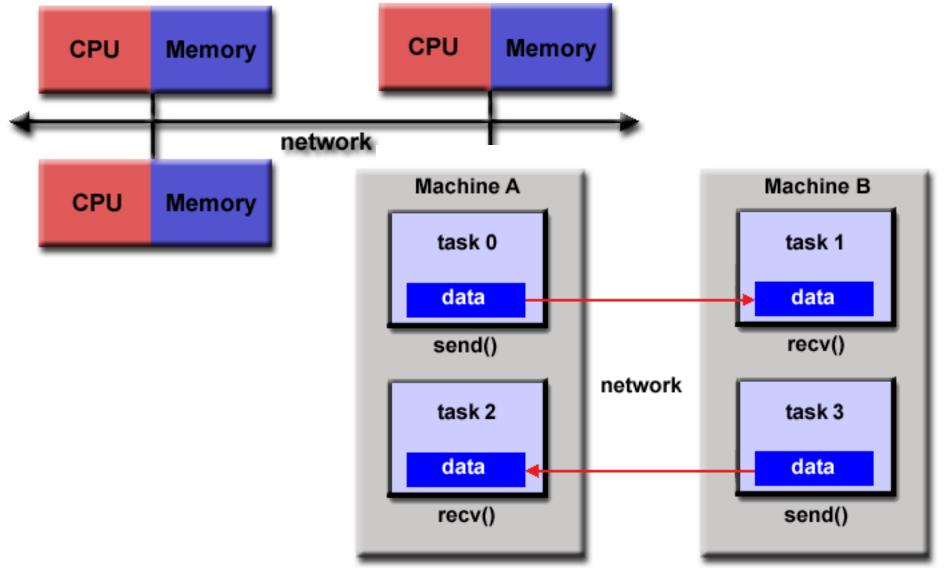
Overview of Concurrent Systems



Shared Memory Model



Distributed Memory Model



SPIN & PROMELA

- SPIN is an explicit model checker
 - State space represented as a directed graph
 - Can also perform random simulation
- PROMELA is the modeling language for SPIN
- A model is a set of sequential processes communicating over
 - Global variables for modeling shared memory structures
 - Channels for modeling distributed structures
- PROMELA is NOT a programming language

Download & Install SPIN

• Go to http://spinroot.com/

Modeling Language Promela – Overview

The "Hello World" Example

```
/* hello.pml */
active proctype hello()
{
    printf("Hello world!\n");
}
```

> spin hello.pml
Hello world

DEMO

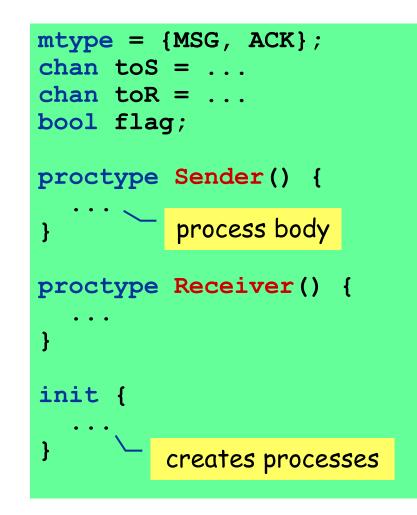
Hello World!

```
/* A "Hello World" Promela model for SPIN. */
active proctype Hello() {
    printf("Hello process, my pid is: %d\n", pid);
init {
                      instantiate a copy of process Hello
    int lastpid;
    printf("init process, my pid is: %d\n", pid);
    lastpid = run Hello();
    printf("last pid was: %d\n", lastpid);
}
              random seed
$ spin -n2 hello.pr
                                   running SPIN in
init process, my pid is: 1
                                random simulation mode
         last pid was: 2
Hello process, my pid is: 0
                 Hello process, my pid is: 2
3 processes created
 Thursday 11-Apr-2002 Theo C. Ruys - SPIN Beginners' Tutorial
```



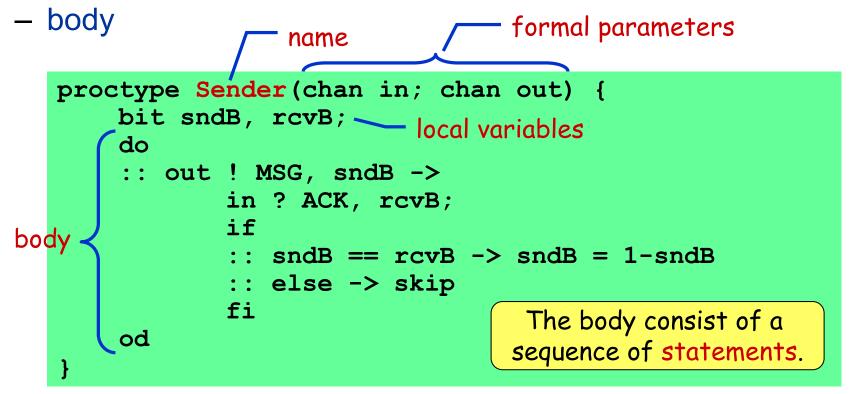
Promela Model Structure

- Promela model consist of:
 - type declarations
 - channel declarations
 - variable declarations
 - process declarations
 - [init process]
- A Promela model corresponds with a (usually very large, but) finite transition system, so
 - no unbounded data
 - no unbounded channels
 - no unbounded processes
 - no unbounded process creation



Processes – 1

- A process type (proctype) consist of
 - a name
 - a list of formal parameters
 - local variable declarations



Processes – 2

- A process
 - is defined by a proctype definition
 - executes concurrently with all other processes, independent of speed of behaviour
 - communicate with other processes
 - using global (shared) variables
 - using channels
- There may be several processes of the same type.
- Each process has its own local state:
 - process counter (location within the proctype)
 - contents of the local variables

A Simple Multi-Thread Program

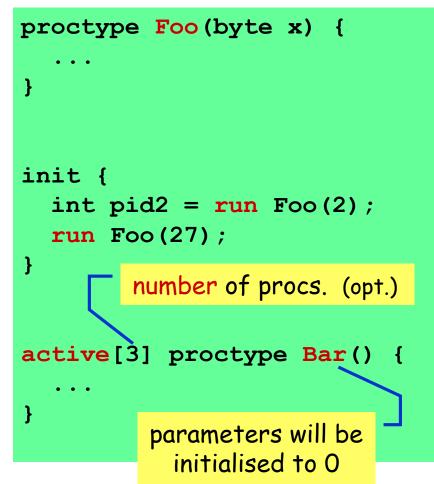
```
byte a; // global variable
```

```
active proctype p1() {
    byte b = 0; // local variable
    a=1;
    b=a+b
}
```

```
active proctype p2() {
    a=2;
}
```

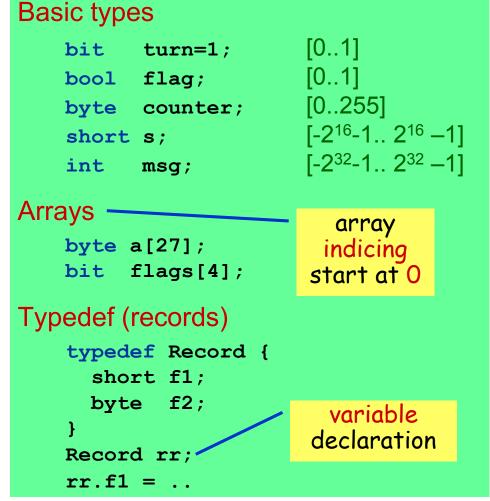
Processes – 3

- Process are created using the run statement (which returns the process id).
- Processes can be created at any point in the execution (within any process).
- Processes start executing after the run statement.
- Processes can also be created by adding active in front of the proctype declaration.



Variables & Types – 1

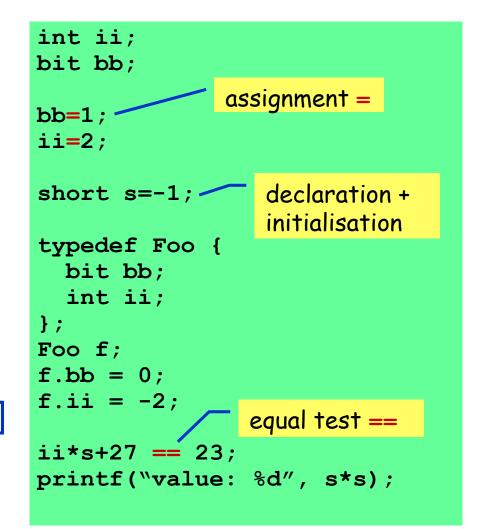
- Five different (integer) basic types.
- Arrays
- Records (structs)
- Type conflicts are detected at runtime.
- Default initial value of basic variables (local and global) is 0.



Variables & Types – 2

- Variables should be declared.
- Variables can be given a value by:
 - assignment
 - argument passing
 - message passing (see communication)
- Variables can be used in expressions.

Most arithmetic, relational, and logical operators of C/Java are supported, including bitshift operators.



Statements – Specifying Behavior

Statements – 1

- The body of a process consists of a sequence of statements. A statement is either executable/bloc
 - executable: the statement can be executed immediately.

executable/blocked depends on the global state of the system.

- blocked: the statement cannot be executed.
- An assignment is always executable.
- An expression is also a statement; it is executable if it evaluates to non-zero.
 - 2 < 3 always executable
 - x < 27 only executable if value of x is smaller 27
 - 3 + x executable if x is not equal to -3

Peterson's Algorithm for Mutual Exclusion

```
bool turn, flag[2];
byte cnt;
active [2] proctype proc() {
        pid i,j;
        i = pid; // acquire pid of the calling proc
        j = 1 - pid; // pid of the other process
again: flag[i]=true;
        turn=i;
        (flag[j] == false || turn != i) ->
        cnt++; //enter critical section
        assert(cnt==1); //only one proc can be in critical section
        cnt – –; //exit critical section
        goto again;
}
```

Statements – 2

- assert(<expr>);
 - The assert-statement is always executable.
 - If <expr> evaluates to zero, SPIN will exit with an error, as the <expr> "has been violated".
 - The assert-statement is often used within Promela models, to check whether certain properties are valid in a state.

```
proctype monitor() {
   assert(n <= 3);
}
proctype receiver() {
   ...
   toReceiver ? msg;
   assert(msg != ERROR);
   ...
}</pre>
```

Statement – goto

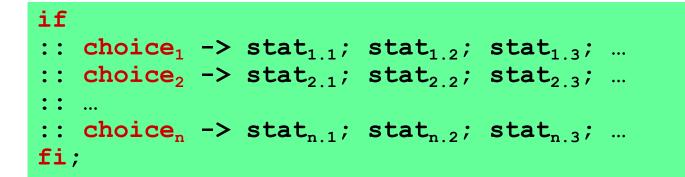
goto label

- transfers execution to label
- each Promela statement might be labelled
- quite useful in modelling communication protocols

```
wait_ack:
    if
        Timeout modelled by a channel.
    if
        ChunkTimeout?SHAKE ->
        if
        :: (rc < MAX) -> rc++; F!(i==1),(i==n),ab,d[i];
            goto wait_ack
        :: (rc >= MAX) -> goto error
        fi
        fi ;
        Part of model of BRP
```

if-statement (1)

inspired by: Dijkstra's guarded command language

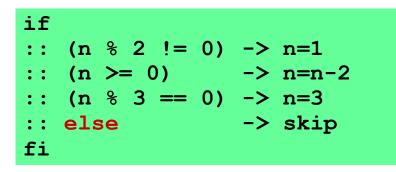


- If there is at least one choice_i (guard) executable, the ifstatement is executable and SPIN non-deterministically chooses one of the executable choices.
- If no choice_i is executable, the **if**-statement is blocked.
- The operator "->" is equivalent to ";". By convention, it is used within if-statements to separate the guards from the statements that follow the guards.

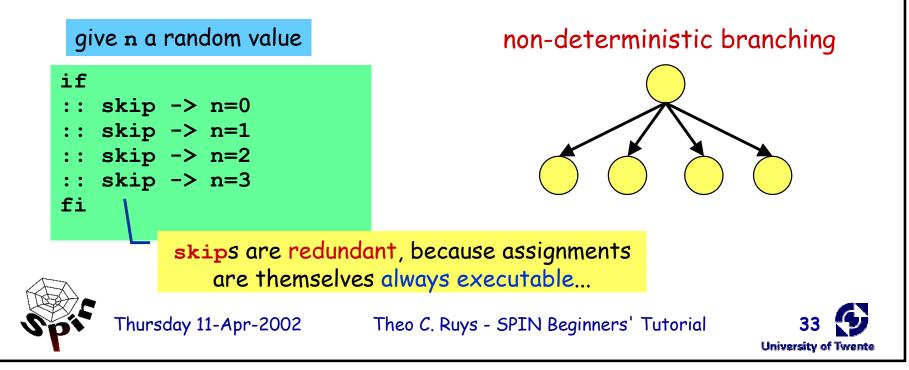




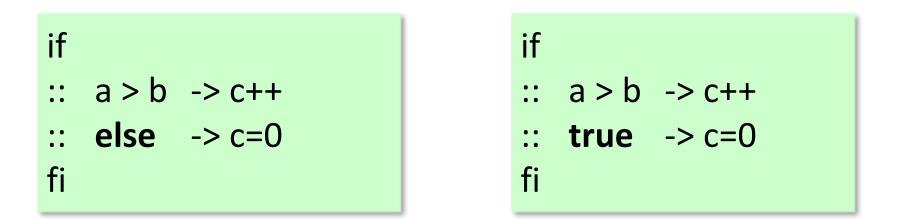
if-statement (2)



• The **else** guard becomes executable if none of the other guards is executable.

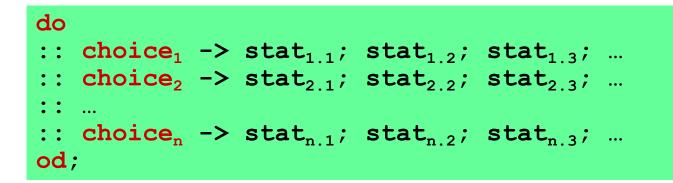


IF-Statement



- The **else** branch is selected only when all other branches are not selected
- The true branch is always selected
- The above if statements are always executable

do-statement (1)



- With respect to the choices, a **do**-statement behaves in the same way as an **if**-statement.
- However, instead of ending the statement at the end of the choosen list of statements, a do-statement repeats the choice selection.
- The (always executable) **break** statement exits a **do**-loop statement and transfers control to the end of the loop.



Theo C. Ruys - SPIN Beginners' Tutorial



Statement do-od

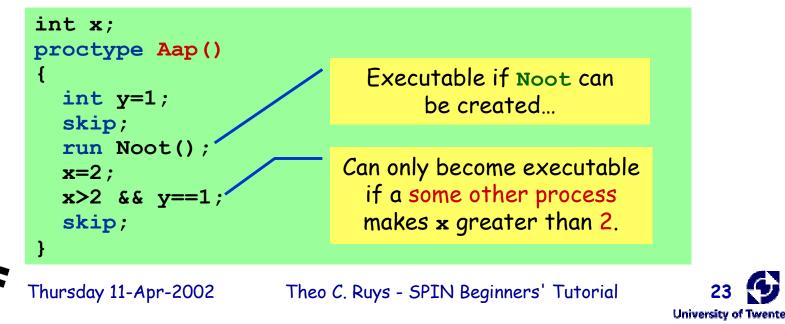
```
/* Traffic light controller */
mtype = {RED, GREEN YELLOW};
active proctype TrafficLight() {
  do
  :: (state == RED) -> state = GREEN;
  :: (state == GREEN) -> state = YELLOW;
  :: (state == YELLOW) -> state = RED;
  od
}
```

enumeration type

Statements (2)



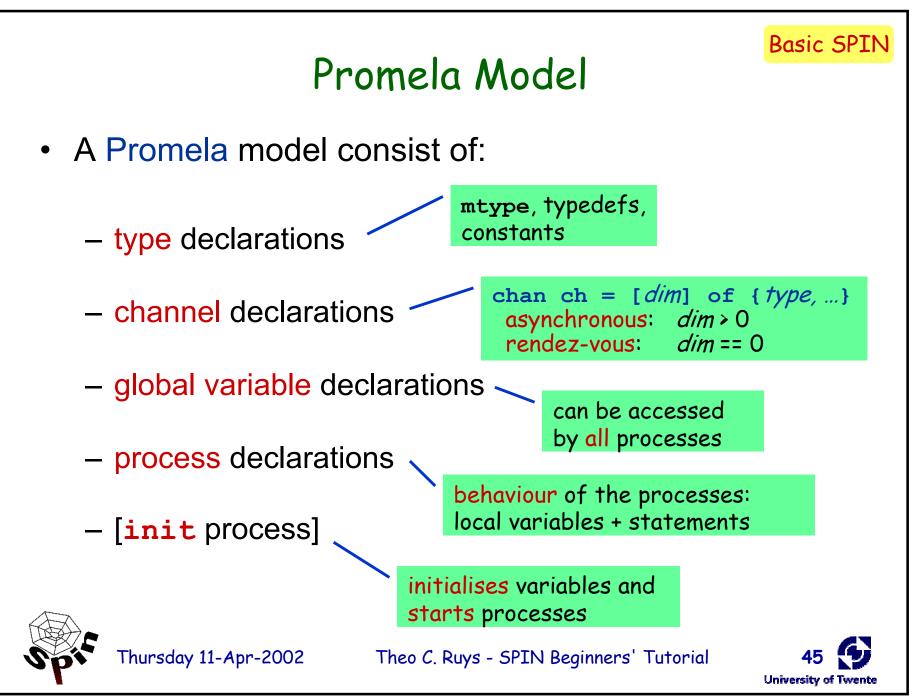
- The **skip** statement is always executable.
 - "does nothing", only changes process' process counter
- A **run** statement is only executable if a new process can be created (remember: the number of processes is bounded).
- A **printf** statement is always executable (but is not evaluated during verification, of course).



Conditional Expressions

- Conditional expressions must be contained in parentheses.
- The following causes syntax errors

max = a > b -> a : b



Basic SPIN

Promela statements

are either executable or blocked

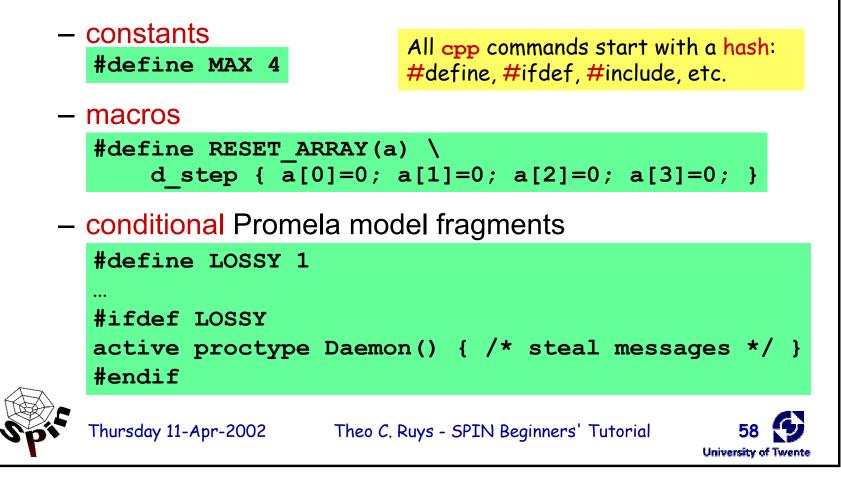
- skip always executable
- assert(<expr>) always executable
- *expression* executable if not zero
- assignment always executable
- **if** executable if at least one guard is executable
- do executable if at least one guard is executable
- break always executable (exits do-statement)
- send (ch!) executable if channel ch is not full
- *receive* (ch?) executable if channel ch is not empty





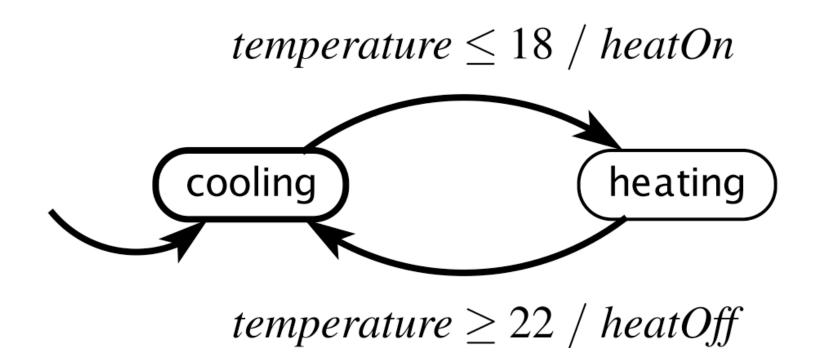
macros - cpp preprocessor

Promela uses cpp, the C preprocessor to preprocess
 Promela models. This is useful to define:



A FSM Example

input: *temperature* : \mathbb{R} **outputs:** *heatOn*, *heatOff* : pure



```
#define cooling 0
                                             proctype thermalStat(byte temp) {
                                                 bool heaton = false;
#define heating 1
                                                 bool heatoff = false;
proctype thermalStat(byte temp) {
                                             cooling: temp <= 18 ->
    byte state = cooling;
    bool heaton = false;
                                                          heaton = true;
                                                          heatoff = false;
    bool heatoff = false;
    do
                                                          goto heating;
                                             heating: temp >= 22 ->
        state==cooling && temp <= 18 ->
    ::
                heaton = true:
                                                          heaton = false;
                heatoff = false;
                                                          heatoff = true;
                state = heating;
                                                          goto cooling;
        state==heating && temp >= 22 ->
                heaton = false;
                heatoff = true;
                state = cooling;
    od;
```

Another Example

```
int x = 0;
proctype Inc() { do
                   ::true -> if :: (x < 200) -> x = x+1 fi
                  od
}
proctype Dec() {
                  do
                  :: true -> if :: (x > 0) -> x = x-1 fi
                   od
proctype Reset() {do
                   :: true -> if :: (x == 200) -> x = 0 fi
                   od
proctype Check() { assert (x \ge 0 \& x \le 200) }
init { atomic {
         run Inc(); run Dec(); run Reset(); run Ceck();
}}
```

Operational Semantics

Interleaving

- Processes execute concurrently
- A process is suspended if
 - next statement is blocked
- Only one process executes at a time.
 - Process executions are interleaved
- Execution scheduling is non-deterministic.
- Each basic statement executes atomically

- e.g. a = 5;

- Each process may have more than one statements enabled to execute.
 - Selection is non-deterministic

Why this Example Fails?

```
int x = 0;
proctype Inc() {
                 do
                  ::true -> if :: (x < 200) -> x = x+1 fi
                  od
proctype Dec() {
                  do
                  :: true -> if :: (x > 0) -> x = x-1 fi
                  od
proctype Reset() {do
                  :: true -> if :: (x == 200) -> x = 0 fi
                  od
proctype Check() { assert (x >= 0 && x <= 200) }
init { atomic {
         run Inc(); run Dec(); run Reset(); run Ceck();
}}
```

What happens when x = 200?

Why this Example Fails?

```
int x = 0;
proctype Inc() {
                 do
                  ::true -> if :: (x < 200) -> x = x+1 fi
                  od
proctype Dec() {
                  do
                  :: true -> if :: (x > 0) -> x = x-1 fi
                  od
proctype Reset() {do
                  :: true -> if :: (x == 200) -> x = 0 fi
                  od
proctype Check() { assert (x >= 0 && x <= 200) }
init { atomic {
         run Inc(); run Dec(); run Reset(); run Ceck();
}}
```

Why this Example Fails?

```
int x = 0;
proctype Inc() {
                 do
                  ::true -> if :: (x < 200) -> x = x+1 fi
                  od
proctype Dec() {
                  do
                  :: true -> if :: (x > 0) -> x = x-1 fi
                  od
proctype Reset() {do
                  :: true -> if :: (x == 200) -> x = 0 fi
                  od
proctype Check() { assert (x >= 0 && x <= 200) }
init { atomic {
         run Inc(); run Dec(); run Reset(); run Ceck();
}}
```

Atomic Sequences

atomic { stmt₁; stmt₂, ..., stmt_n}

- Group statements in an atomic sequence; all statements are executed in a single step.
- If stmt_i is blocked, the sequence is suspended.

- More efficient than atomic: no intermediate states are generated.
- Only the first statement in the sequence stmt₁ can be blocked.
- It is a runtime error if $stmt_i$ (i > 1) is blocked.
- No goto or break statements in the sequence.

Atomic Sequences: Example

```
int x = 0;
proctype Inc() {
   do
   :: true -> atomic { if :: (x < 200) -> x = x+1 fi }
   od
}
proctype Dec() {
   do
   :: true -> atomic { if :: (x > 0) -> x = x-1 fi }
   od
}
proctype Reset() {
   do
   :: true -> atomic { if :: (x == 200) -> x = 0 fi }
   od
}
```

Interleaving or Not?

- Using atomic reduces interleavings
 - Can eliminate errors caused by interleavings
 - Can also reduce state space significantly
 - e.g. 8400 states (no atomic) vs 4010 states (w. atomic) for the previous example.
- Whether to use atomic is a modeling decision.
 - Need to consider the granularity of execution of individual threads.

Conditional Execution of Processes

```
byte a, b;
active proctype A() provided (a > b) {
...
}
```

- Process A() is executable in any global state where (a>b) evaluates to true
- Can be used to schedule executions of process
 Avoid non-deterministic interleavings

System States

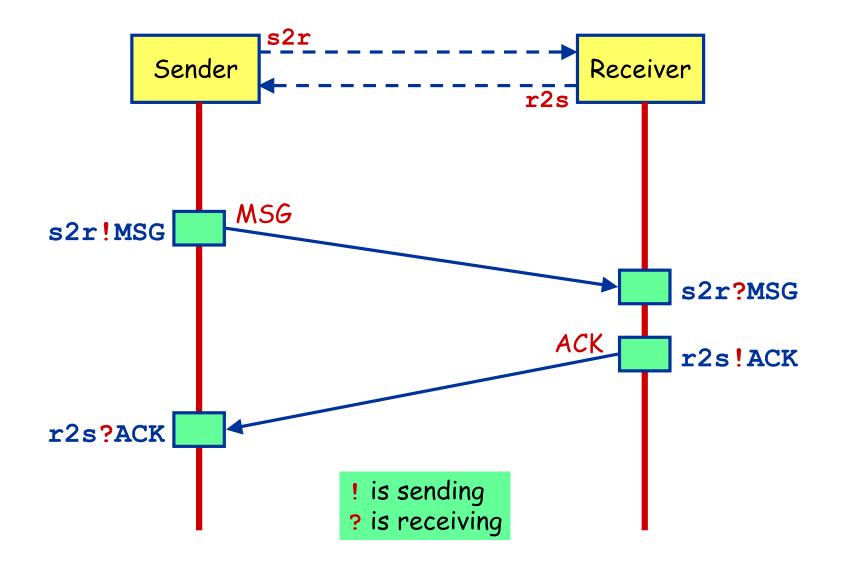
- A system state is uniquely defined by a state vector, which consists of
 - All global variables
 - Contents of all message channels
 - Local states of all processes
 - All local variables
 - Process counters
- It is important to minimize size of state vector

Modeling Inter-Process Communications

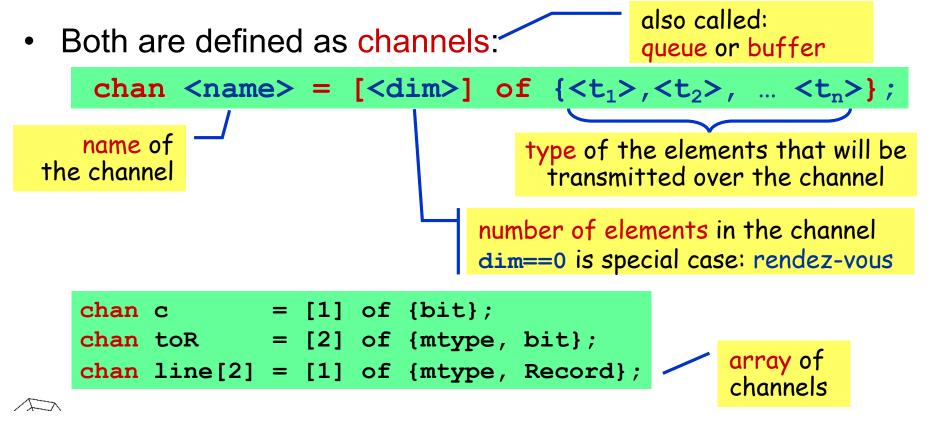
Communication via Shared Variables

```
bit x, y; /* signal entering/leaving the section
                                                        */
byte mutex; /* # of procs in the critical section.
                                                        */
byte turn; /* who's turn is it?
                                                        */
active proctype A() {
                                active proctype B() {
  x = 1;
                                  y = 1;
  turn = B TURN;
                                  turn = A TURN;
  y == 0 ||
                                  x == 0 | |
   (turn == A TURN);
                                    (turn == B TURN);
 mutex++;
                                  mutex++;
  mutex--;
                                  mutex--;
            Can be generalised
  x = 0;
                                  y = 0;
            to a single process.
active proctype monitor() {
  assert(mutex != 2);
```

First "**software-only**" solution to the mutex problem (for two processes).



- Communication between processes is via channels:
 - message passing
 - rendez-vous synchronisation (handshake)



- channel = FIFO-buffer (for dim>0)
- ! Sending putting a message into a channel
 - ch ! $\langle expr_1 \rangle$, $\langle expr_2 \rangle$, ... $\langle expr_n \rangle$;
 - The values of <expr_i> should correspond with the types of the channel declaration.
 - A send-statement is executable if the channel is not full.
- **?** Receiving getting a message out of a channel

<var> + <const> can be mixed ch ? $\langle var_1 \rangle$, $\langle var_2 \rangle$, ... $\langle var_n \rangle$;

message passing

- If the channel is not empty, the message is fetched from the channel and the individual parts of the message are stored into the <var_i>s.
- ch ? < const₁>, < const₂>, ... < const_n>; message testing
 - If the channel is not empty and the message at the front of the channel evaluates to the individual <const_i>, the statement is executable and the message is removed from the channel.

- Rendez-vous communication
 - <dim> == 0

The number of elements in the channel is now zero.

- If send ch! is enabled and if there is a corresponding receive ch? that can be executed simultaneously and the constants match, then both statements are enabled.
- Both statements will "handshake" and together take the transition.
- Example:

chan ch = [0] of {bit, byte};

- P wants to do ch ! 1, 3+7
- Q wants to do ch ? 1, x
- Then after the communication, **x** will have the value **10**.

Predefined Functions for Channels

- **len(c)**: returns the number of messages in *c*.
- **empty(c**): return true if channel *c* is empty.
- nempty(c): return true if channel c is not empty.
 - Writing **!empty(c**) not allowed in Promela.
- **full(c)**: return true if channel *c* contains the maximal number of messages.
- nfull(c): return true if channel c is not full.
 Writing !full(c) not allowed in Promela.
- More details on predefined functions can be found at http://spinroot.com/spin/Man/promela.html#section5

```
mtype { red, yellow, green };
          1
            chan ch = [0] of { mtype, byte, bool };
          2
          3
            active proctype Sender() {
          4
                                                   Randez-vous
              ch ! red, 20, false;
          5
                                                   Communication
              printf("Sent message\n")
          6
            }
          7
                                                   Example
          8
            active proctype Receiver() {
          9
              mtype color;
         10
              byte time;
         11
              bool flash;
         12
              ch ? color, time, flash;
         13
              printf("Received message %e, %d, %d\n",
         14
                    color, time, flash)
         15
            }
         16
         Sender
                                           Receiver
ch!(red ,20,false) –
                         — ch ? color, time, flash;
```

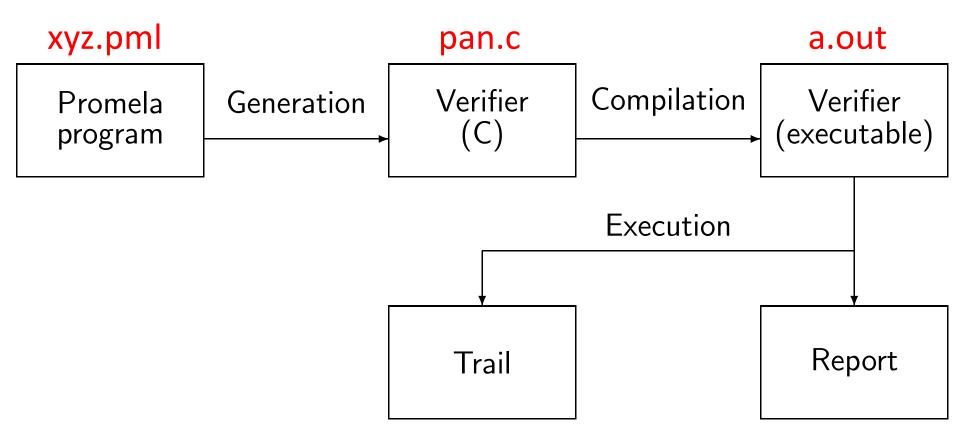
```
mtype { red, yellow, green };
           1
             chan ch = [0] of { mtype, byte, bool };
          2
           3
             active proctype Sender() {
           4
                                                   Randez-vous
              ch ! red, 20, false;
           5
                                                   Communication
              printf("Sent message\n")
           6
             }
          7
                                                   Example
          8
             active proctype Receiver() {
           9
              mtype color;
          10
              byte time;
          11
              bool flash;
          12
              ch ? color, time, flash;
          13
              printf("Received message %e, %d, %d\n",
          14
                     color, time, flash)
          15
             }
          16
          Sender
                                           Receiver
ch!(red ,20,false) → ch? color, time, flash;
```

```
mtype { red, yellow, green };
           1
             chan ch = [0] of { mtype, byte, bool };
           2
           3
             active proctype Sender() {
           4
                                                     Randez-vous
               ch ! red, 20, false;
           5
                                                     Communication
               printf("Sent message\n")
           6
             }
           7
                                                     Example
           8
              active proctype Receiver() {
           9
               mtype color;
          10
               byte time;
          11
               bool flash;
          12
               ch ? color, time, flash;
          13
               printf("Received message %e, %d, %d\n",
          14
                      color, time, flash)
          15
             }
          16
          Sender
                                            Receiver
ch!(red , 20, false) \longrightarrow ch? color, time, flash;  (
```

```
mtype { red, yellow, green };
          1
            chan ch = [0] of { mtype, byte, bool };
          2
          3
            active proctype Sender() {
          4
                                                   Randez-vous
              ch ! red, 20, false;
          5
                                                   Communication
              printf("Sent message\n")
          6
            }
          7
                                                   Example
          8
            active proctype Receiver() {
          9
              mtype color;
         10
              byte time;
         11
              bool flash;
         12
              ch ? color, time, flash;
         13
              printf("Received message %e, %d, %d\n",
         14
                    color, time, flash)
         15
            }
         16
         Sender
                                           Receiver
ch!(red ,20,false) –
                        _____ ch ? color, time, flash;
```

Use of SPIN

Architecture of SPIN



How to Run SPIN

/* Use SPIN to generate a verification model in pan.c */
../Src6.2.5/spin -a model.pml

/* Compile pan.c to an executable */
gcc -O2 -DNOFAIR -DNOREDUCE -DSAFETY -o pan pan.c

/* Run the executable */
./pan

SPIN Output

```
pan:1: invalid end state (at depth 188)
pan: wrote hw3-p2.pml.trail
(Spin Version 6.2.5 -- 3 May 2013)
Warning: Search not completed
Full statespace search for:
never claim - (none specified)
assertion violations +
cycle checks - (disabled by -DSAFETY)
invalid end states +
State-vector 36 byte, depth reached 263, errors: 1
      453 states, stored
      192 states, matched
      645 transitions (= stored+matched)
      65 atomic steps
hash conflicts: 0 (resolved)
Stats on memory usage (in Megabytes):
    0.024 equivalent memory usage for states (stored*(State-vector + overhead))
    0.285 actual memory usage for states
  128.000 memory used for hash table (-w24)
    0.458 memory used for DFS stack (-m10000)
  128.653 total actual memory usage
```

SPIN Output: Dissection

pan:1: invalid end state (at depth 188)
pan: wrote hw3-p2.pml.trail

(Spin Version 6.2.5 -- 3 May 2013) Warning: Search not completed

Full statespace search for: never claim - (none specified) assertion violations + cycle checks - (disabled by -DSAFETY) invalid end states +

SPIN Output: Dissection

State-vector 36 byte, depth reached 263, errors: 1 453 states, stored 192 states, matched 645 transitions (= stored+matched) 65 atomic steps hash conflicts: 0 (resolved) Stats on memory usage (in Megabytes): 0.024 equivalent memory usage for states (...) 0.285 actual memory usage for states 128.000 memory used for hash table (-w24) 0.458 memory used for DFS stack (-m10000) 128.653 total actual memory usage

Specification of Requirements

Properties – 1

• Model checking tools automatically verify whether

 $M \models \phi$ (*M* includes all execution traces) holds, where *M* is a (finite-state) model of a system and property ϕ is stated in some formal notation.

- With SPIN one may check the following type of properties:
 - deadlocks (invalid endstates)
 - assertions
 - unreachable code
 - LTL formulae
 - liveness properties
 - non-progress cycles (livelocks)
 - acceptance cycles

Properties – 2

safety property

- "nothing bad ever happens"
- invariant
 x is always less than 5
- deadlock freedom

the system never reaches a state where no actions are possible

 SPIN: find a trace leading to the "bad" thing. If there is not such a trace, the property is satisfied.

liveness property

- "something good will eventually happen"
- termination
 the system will eventually
 terminate
- response if action X occurs then eventually action Y will occur
- SPIN: find a (infinite) loop in which the "good" thing does not happen. If there is not such a loop, the property is satisfied.

LTL Specification

- LTL formulae are used to specify liveness properties.
 LTL = propositional logic + temporal operators
 - []P always P
 - <>P eventually P
 - **P U Q** P is true until Q becomes true
- Some LTL patterns
 - invariance [] (p)
 - response [] ((p) -> (<> (q)))
 - precedence [] ((p) -> ((q) U (r)))
 - objective [] ((p) -> <>((q) || (r)))

Checking LTL Properties in SPIN

	Operator	Math	SPIN
LTL formula	NOT	_	!
	AND	\wedge	&&
$\mathbf{G}(a \to \mathbf{F}b)$	OR	\vee	
	implies	\rightarrow	->
In SPIN	equal	\leftrightarrow	<->
[](a -> <>b)	always	G	[]
	eventually	\mathbf{F}	<>
	until	\mathbf{U}	U
	release	R	R

Checking LTL Properties in SPIN

Inline LTL formulas must be placed outside all proctype or init process.

ltl [name] '{' formula '}'

Inline properties are taken as positive properties that must be satisfied by the model.

Use the following command to generate a pan verifier including the LTL formula to check.

spin –a –f `[]p' x.pml

Checking LTL Properties in SPIN

- Store a LTL formula in a one-line file
- Ex: Store !([]p) in file model.prp
- Use the following command to compile the model.

spin –a –F model.prp model.pml

 Note that the inline formula is *positive* while the formula provided on the commandline or from a file is *negative*.

http://spinroot.com/spin/Man/ltl.html