# Around the Tempo Toolset Userguide

# Xavier Koegler, under the supervision of Nancy Lynch

### March 20th - August 31st 2007

#### Abstract

From March 15th to August 31st 200, I attended a research internship within the Comuter Science and Artificial Intelligence Laboratory at the Massachusetts Institute of Technology<sup>1</sup> under the supervision of Nancy Lynch.

Within her group, the Theory of Distributed Systems Group, I worked on the Tempo Toolset develloped by Veromod  ${\rm Inc.}^2$  and on six examples for the Tempo Toolset User Guide and Reference Manual.

# Contents

1	Introduction	3
	1.1 Introducing Tempo	
	1.2 Internship Organization	9
	1.3 Acknowledgements	
2	Fischer Timed Mutual Exclusion Algorithm	5
	2.1 Fischer Automaton	Ę
3	Two Task Race System	8
	3.1 The Two Task Race Automaton	8
	3.2 Specification and Simulation Relation	8
4	Timeout-Based Failure Detector	13
	4.1 The Sender	13
	4.2 The Timed Channel	14
	4.3 The Detector	14
	4.4 The Composed System and invariants	16
5	Leader Election Algorithm	17
	5.1 The Leader Election process	18
	5.2 The Complete Leader-Election System	18
6	A Dynamic Bellman-Ford Routing Algorithm.	21
	6.1 Informal presentation	21
	6.2 The Automaton	22
	6.3 Proving self-stabilization for the Bellman-Ford algorithm	25

 $<sup>^1\</sup>mathrm{Massachusetts}$ Institute of Technology, 77 Massachusetts Avenue, Cambridge, MA 02139

 $<sup>^2 \</sup>mbox{Veromodo}$  Inc. http://www.veromodo.com

7	One-Shot Vehicle Controller	32
A	Proving the Forward Relation for the Two Task Race Automaton	35
В	Proof of the Invariants for the Timeout Based Failure Detector	41

### 1 Introduction

#### 1.1 Introducing Tempo

Tempo is a simple formal language for modeling distributed systems as collections of interacting asynchronous state machines. It is based on the Timed Input/Output Automata Framework [5] which was developed as an extenstion of the I/O Automata framework [9, 10, 7]. It gives a formal mathematical framework for the study of distributed algorithms and provides a rich set of capabilities for system modeling and analysis: invariant assertions, compositional reasoning and correspondences between levels of abstaction with support of timing features.

TIOA can be used to model practically any type of distributed system, from communication systems to automated process controls and even, to some extent, biological systems. TIOA allows for both discrete state changes, called **actions** or **transitions**, and continuous evolutions, called **trajectories**.

The Tempo language was designed to offer computer support to researchers to describe and analyze distributed systems. It provides a formal language to describe Timed I:O automata, based on pseudocode notations used in many research paper and allows the specification of properties such as invariants, relationships between automata at different level of abstaction.

The Tempo toolkit contains tools to support analysis of systems described using Tempo. These include lightweight tools, which check syntax and perform static semantic analysis; medium-weight tools, which simulate the action of an automaton and support model-checking using the Uppaal model-checker [6]; and heavyweight tools, which provide support for proving properties of automata using the PVS interactive theorem-prover [12].

#### 1.2 Internship Organization

The purpose of my internship with Nancy A. Lynch was to help her in writing part of the Tempo Toolset User Guide and Reference Manual. During the first few weeks, this meant getting familiar with the Tempo Toolset and help write and correct the code for six toy examples she wanted to use in the User Guide to illustrate both the code syntax and the modeling possibilities of the Framework. Changes were made all along to the language to make it more intuitive and to keep it as close to the TIOA framework as possible and I helped keep the said examples' code up to date.

After that, I kept working around those examples, writing proofs of different properties of the algorithms, especially handproofs destined to be a reference and basis for the automated proofs run through the PVS theorem prover. This required me to discover the PVS theorem prover, although I did not actually run any of the proofs on it.

#### 1.3 Acknowledgements

I would like to thank C.S.A.I.L, M.I.T and Veromodo Inc. for giving me the opportunity of this internship and the great environment provided.

I am most deeply thankful to Professor Nancy A. Lynch for all the time and effort she put into making this internship a very interesting experience.

I would like to thank every one in the T.D.S group and at Veromodo Inc. for welcoming me and helping me around. I would especially like to thank Shinya Umeno and Sayan Mitra – or should it be Dr. Sayan Mitra? – for both their help and friendly chatter throughout my stay.

# 2 Fischer Timed Mutual Exclusion Algorithm

The Fischer Timed Mutual Exclusion Algorithm is a simple and standard test example for formal methods for modeling and analyzing distributed and timed systems. In this algorithm, a collection of processes are competing to enter a critical region by means of a shared variable called *turn*. This variable can take on a value that is either *nil* or the name of a process whose turn it is to enter the critical region.

The idea is that a process i that wants to enter the critical region should test if the turn variable is already owned by someone else. If such is the case then it waits and keeps retesting. If the variable is not currently owned by anyone, it proceeds to write its name in the variable to "reserve" the critical region. Testing and writing the variable are two different and separate actions meaning that between the times where i tested and wrote, another process j may have written the variable to reserve the critical region, leaving us with two processes believing that it is their turn to enter the critical region.

Thus a key step to avoid collisions in the critical region is to have a process that set the *turn* variable to its own name wait and check for any other process that might have written in the variable before entering the critical zone. Even though it may not be trivial, simply imposing a lower bound *first\_check* on the time beetween setting the *turn* variable to a process name and checking to see if it has not been changed since before entering the critical zone and an upper bound *last\_set* between testing for availability and writing the process name such that *last\_set* is strictly less than *first\_check* is enough to avoid collisions.

#### 2.1 Fischer Automaton

There are two ways in TIOA and Tempo to model shared variables: you can either make the shared variables an automaton of their own, where the read/write actions of the process automata are input/output actions of the shared variable automaton or you can model the entire system as a single automaton which has state variables for every single process and for the shared variables. The latter solution was adopted here. In the code found in figures 2.1 and 2.2, the actions are parametrized by the name of the process that takes them.

Most state variables are Arrays of variables indexed by process names modeling the corresponding variables of the different processes. This also creates an interesting configuration with the trajectories' stopping condition which tests on the existence of a process for which the upper bound has been reached.

```
vocabulary fischer_types
  types process,
  PcValue: Enumeration [pc\_rem, pc\_test, pc\_set, pc\_check, pc\_leavetry, pc\_crit, pc\_reset, pc\_leaveexit]
\mathbf{end}
automaton fischer(l\_check, u\_set: Real) where u\_set < l\_check \land u\_set \ge 0 \land
l\_check > 0
  imports \ fischer\_types
  signature
    output try(i: process)
    output crit(i: process)
    output exit(i: process)
    output rem(i: process)
    internal test(i: process)
    internal set(i: process)
    internal check(i: process)
    internal reset(i: process)
  states
    turn: Null[process] := nil;
    pc: Array[process, PcValue] := constant(pc\_rem);
    now: Real := 0;
    last\_set: Array[process, AugmentedReal] := constant(infty);
    first\_check: Array[process, discrete Real] := constant(0);
  transitions
    output try(i)
      \mathbf{pre}\ pc[i]\ =pc\_rem;
      eff pc[i] := pc\_test;
    internal test(i)
      pre pc[i] = pc\_test;
      \mathbf{eff} \,\, \mathbf{if} \,\, turn \,\, = \! nil \,\, \mathbf{then}
               pc[i] := pc\_set;
               last\_set[i] := (now + u\_set);
           fi:
    internal set(i)
      pre pc[i] = pc\_set;
      eff turn := embed(i);
           pc[i] := pc\_check;
           last\_set[i] := \infty;
           first\_check[i] := now + l\_check;
```

Code Sample 2.1: Tempo description of the Fischer Timed Mutual Exclusion algorithm

```
internal check(i)
     \mathbf{pre}\ pc[i]\ =\!pc\_check \land \mathit{first\_check}[i] \leq \!now;
     \mathbf{eff} \ \mathbf{if} \ turn = embed(i) \ \mathbf{then}
                pc[i] := pc\_leavetry;
           else
               pc[i] := pc\_test;
           first\_check[i] := 0;
  \mathbf{output} \ \mathit{crit}(i)
     \mathbf{pre}\ pc[i]\ =\!pc\_leavetry;
     \mathbf{eff}\ \mathit{pc}[\mathit{i}] := \mathit{pc\_crit};
  output exit(i)
     pre pc[i] = pc\_crit;
     eff pc[i] := pc\_reset;
  internal reset(i)
     \mathbf{pre}\ pc[i]\ =\!pc\_reset;
     \mathbf{eff}\ pc[i] := pc\_leave exit;
           turn := nil;
  output rem(i)
     \mathbf{pre}\ pc[i]\ =\!pc\_leave exit;
     \mathbf{eff}\ pc[i] := \mathit{pc\_rem};
trajectories
  \mathbf{trajdef}\ \mathit{traj}
     stop when
        \exists i: process (now = last\_set[i])
     evolve
         d(now) = 1;
```

Code Sample 2.2: Tempo description of the Fischer Timed Mutual Exclusion algorithm, continued

### 3 Two Task Race System

#### 3.1 The Two Task Race Automaton

The Two Task Race System is a simple automaton used primarily to illustrate the concept of simulation relations and how they can be used to prove properties of certain algorithms. It this system we have two tasks *set*, which simply raises a boolean flag (once), and *main* which increments a counter while the flag is not set and then decrements it until it reaches 0 and reports when that is done. Both tasks come with both lower and upper bounds on their execution times and we wonder when the final *report* might happen.

The code for this Automaton can be found in Figure 3.3. Although it is not apparent in the code, the *increment*, *decrement* and *report* actions are all part of the main task, and thus refer to the same time bound as a precondition, while *set* constitutes the other task.

The parameters are simply the uper and lower time bounds on the different actions :

- a1 and a2 are respectively the lower and upper bound on the time passing between two consecutive actions of the main task.
- b1 and b2 are respectively the lower and upper bound on the time at which the set task will raise the flag.

Proving an upper and a lower bound on the algorithm, that an interval of time in which the report action will happen, is complicated if using an invariant based proof. This is why we will use another proof technique here: we will produce another automaton, called a Specification for which it will be easier to give upper and lower bounds as well as a mapping which will map any valid execution of the Two Task Race automaton to an execution of its Specification which has the same trace (that is, the same external actions occurring at the same time) thus proving that any execution of the Two Task Race automaton has the same timing properties as executions of the Specifications automaton. Such a mapping then defines a Simulation Relation between the two automata.

#### 3.2 Specification and Simulation Relation

The specification automaton we use here is very simple and straightforward. The code for it can be found in Figure 3.4. The automaton has only one action, report which occurs once between times c1 and c2. A clever choice of the parameters c1 and c2 is obviously needed for the existence of an appropriate mapping to be possible. Intuitively, the longest time for report to occur in TTR is when the flag is raised as late as possible, as many increases as possible have been made before that and the decreasing and reporting are done as slowly as possible. This suggests that c2 = b2 + a2\*(b2/a1) + a2. The same type of reasoning suggests that c1 = b1 + a1\*(b1 - a2)/a2.

The tempo code for the forward simulation can be found in Figure 3.5. It requires six formal parameters, one for every parameter of each automaton involved and includes a where clause defining conditions on said parameters. Note that some of those conditions on the parameters are the same as those imposed by the automata themselves. Then the mapping itself is defined by

```
automaton TTR(a1, a2, b1, b2: Real) where
  a1 > 0 \land a2 > 0 \land b1 \ge 0 \land b2 \ge 0 \land a2 \ge a1 \land b2 \ge b1
  signature
     {\bf internal}\ increment
     {\bf internal}\ decrement
     output report
     internal set
  states
     count: Int := 0;
     flag: Bool := false;
     reported: Bool := false;
     now: Real := 0;
     first\_main: discrete Real := a1;
     last\_main: AugmentedReal := a2;
     \mathit{first\_set} : \mathit{discrete} \ \mathit{Real} := \mathit{b1};
     last\_set:\ AugmentedReal:=\ b2;
  transitions
     internal increment
       pre \neg flag \land now \ge first\_main;
       eff count := count + 1;
            first\_main := now + a1;
             last\_main := now + a2;
     internal set
       \mathbf{pre} \ \neg flag \ \land now \ge first\_set;
       \mathbf{eff}\ \mathit{flag} := \mathit{true};
            first\_set := 0;
            last\_set := \infty;
     internal decrement
       pre flag \land count > 0 \land now \ge first\_main;
       eff count := count - 1;
            first\_main := now + a1;
            last\_main := now + \mathit{a2};
     output report
       \mathbf{pre}\ \mathit{flag}\ \land \mathit{count}\ = 0\ \land \neg \mathit{reported}\ \land \mathit{now}\ \ge \mathit{first\_main};
       \mathbf{eff}\ \mathit{reported} := \mathit{true};
            first\_main := 0;
            last\_main := \infty;
  trajectories
     trajdef traj
       stop when now = last\_main \lor now = last\_set;
       evolve
          d(now) = 1;
     Code Sample 3.3: Tempo description of the Two-Task-Race algorithm
```

```
automaton TTRSpec(c1, c2: Real) where c2 \ge 0 \land c2 \ge c1
  signature
     {f output}\ report
  states
     reported: Bool: = false;
     \textit{now: Real}:=0;
    \mathit{first\_report:\ discrete\ Real:=\ c1;}
     last\_report: AugmentedReal := c2;
  transitions
     {f output}\ report
       \mathbf{pre} \ \neg reported \land now \ge \mathit{first\_report};
       eff reported := true;
            first\_report := 0;
            \mathit{last\_report} := \infty;
  trajectories
     \mathbf{trajdef}\ \mathit{pre\_report}
       invariant \neg reported;
       \mathbf{stop} \ \mathbf{when} \ \mathit{now} \ = last\_report;
       evolve d(now) = 1;
     \mathbf{trajdef}\ post\_report
       {\bf invariant}\ reported;
       evolve d(now) = 1;
Code Sample 3.4: Tempo description of the Two-Task-Race behavior specifica-
tion
```

```
forward simulation F(a1,a2,b1,b2,c1,c2:Real)
    from TTR(a1, a2, b1, b2)
    to TTRSpec(c1,c2)
    where a1 > 0 \land a2 > 0 \land b1 \ge 0 \land b2 \ge 0 \land c2 \ge 0 \land a2 \ge a1
    \land b2 \ge b1 \land c2 \ge c1
    \wedge c1 = b1 + (b1 - a2) * a1/a2
    \wedge c \mathcal{Z} \ = \! b \mathcal{Z} + \, (\, b \mathcal{Z} * \, a \mathcal{Z} / a \mathcal{I}) \, + \, a \mathcal{Z}
    mapping
        TTR.reported = TTRSpec.reported
        \land TTR.now \ = TTRSpec.now
        \land ((\neg TTR.flag \land TTR.first\_main \leq TTR.last\_set) \Rightarrow
              TTRSpec.last\_report \geq
                   (Real) TTR.last\_set +
                   (\mathit{TTR.count} + 2 + ((\mathit{Real})\mathit{TTR.last\_set} - (\mathit{Real})\mathit{TTR.first\_main}) \; / \; \mathit{a1}) * \; \mathit{a2})
        \land ((\neg TTR.reported \land (TTR.flag \lor TTR.first\_main > TTR.last\_set)) \Rightarrow
               TTRSpec.last\_report \geq (Real) \ TTR.last\_main + \ TTR.count * \ a2);
        \land ((\neg TTR.flag \land TTR.last\_main < TTR.first\_set) \Rightarrow
               TTRSpec.first\_report \leq
                   (Real) TTR.first\_set +
                   (TTR.count + ((Real)TTR.first\_set - (Real)(TTR.last\_main)) / a2) * a1)
        \land ((\mathit{TTR.flag} \lor \mathit{TTR.last\_main} \ge \mathit{TTR.first\_set}) \Rightarrow
              TTRSpec.first\_report \leq
                   max((Real)TTR.first\_main, (Real)TTR.first\_set, TTR.now) + TTR.count*a1)
```

Code Sample 3.5: Forward simulation from Two Task Race algorithm to its specification

a predicate which link the variables of the two automata, each variable being preceded by the name of the automaton it belongs to for disambiguation.

The first two conjuncts of the predicate simply force that we consider identical traces of the two automata while the remaining four conjuncts express relationships between values of the earliest-time and deadline variables of the two automata.

To prove the correctness of the forward relation, one simply has to prove that it relates initial states of the two automata, and is preserved by every discrete transition and every trajectory of the lower-level automaton.

I wrote this handproof of the forward relation so that it could serve as a reference and basis for an automated proof using the PVS theorem prover and the Tempo2PVS translator as well as the predefined TIAO environment for PVS. As such it is especially detailed and a somewhat tiresome read. The proof can be found in Appendix A

#### 4 Timeout-Based Failure Detector

In this problem, we have two processes, the sender and the receiver (or detector) and a one-way communication channel between the two. The sender process may be subject to crashes and our objective is for the detector to find out when the sender crashed. We want to be able to prove both that the detector has both accuracy, meaning that it does not signal the sender as failed when it has not in fact failed, and completeness, meaning that if the sender fails, then the receiver will actually soon time it out.

#### 4.1 The Sender

```
vocabulary Message(M: Type)
        types
                Packet: Tuple[message: M, deadline: Real]
end
automaton PeriodicSend(u: Real, M: Type) where u \ge 0
        imports Message(M)
        signature
                output send(m:M)
                input fail
        states
                failed: Bool := false;
                clock: Real := 0;
        transitions
                output send(m)
                        pre \neg failed \land clock = u;
                        eff clock := 0;
                input fail
                        eff failed := true;
        trajectories
                trajdef traj
                        stop when \neg failed \land clock = u;
                        evolve d(clock) = 1;
```

Code Sample 4.6: Tempo description of a sending process

The sender process is a simple automaton that can do two things: it can fail and Send messages. The fail action is an input action since the failure is supposed to be due to some external factors. The automaton has one parameter u which is the period at which messages are to be sent: every time it sends a message, the sender resets its internal clock to 0 and it sends a new message whenever the clock reaches u again. Note that the clock keeps increasing if the sender fails thus making the exact time since the last message was sent available in any configuration.

#### 4.2 The Timed Channel

```
vocabulary Message(M: Type)
        types
                Packet: Tuple[message: M, deadline: Real]
end
automaton TimedChannel(b: Real, M: Type) where b \ge 0
        imports Message(M)
        signature
                input send(m:M)
                output receive(m:M)
        states
                queue: Seq[Packet] := \emptyset;
                now: Real := 0;
        transitions
                input send(m)
                        eff queue := queue \vdash [m, now+b];
                output receive(m)
                        pre queue \neq \emptyset \land head(queue).message = m;
                        eff queue := tail(queue);
        trajectories
                trajdef traj
                        stop when \exists p: Packet (p \in queue \land now = p.deadline);
                        evolve d(now) = 1;
           Code Sample 4.7: Tempo description of a sending process
```

The communication channel between sender and receiver is modeled by the TimedChannel automaton found in Figure 4.7. It consists of a time variable called now and a queue which is a FIFO queue which holds type Packet objects which are a message and its deadline. When a message is sent, its deadline is set to now+b, and a message has to be delivered (by the receive action) before its deadline is reached. Messages are thus delivered by the channel with a delay less than b. The channel is supposed to be failure-safe.

#### 4.3 The Detector

On the receiving end of the communication channel is the detector (see Figure 4.8) which can do two things: receive a message in which case it resets its internal clock to 0 and timeout if its internal cock is greater than its parameter

```
automaton Timeout(u2:Real, M: \mathbf{Type}) where u \geq 0
        imports Message(M)
        signature
                 input receive(m:M)
                 output timeout
        states
                 suspected: Bool := false;
                 clock: Real := 0;
        transitions
                 input receive(m)
                          eff clock := 0;
                              suspected:=false;\\
                 {\bf output} \ \mathit{timeout}
                          pre clock = u \land \neg suspected;
                          eff suspected := true;
        trajectories
                 trajdef traj
                          stop when clock = u \land \neg suspected;
                          evolve d(clock) = 1;
```

Code Sample 4.8: Tempo description of a receiver process for the timeout system

```
automaton TimeoutSystem(u1,u2,b: Real, M: \mathbf{Type}) where u1 \ge 0 \land u2 \ge 0 \land b \ge 0 \land u2 > (u1+b) components

Sender: PeriodicSend(u1,M);
Detector: Timeout(u2,M);
Channel: TimedChannel(b,M);
Code Sample 4.9: Tempo description of a complete Timeout System
```

#### 4.4 The Composed System and invariants

Here is illustrated how different automata can be composed to form a composed automaton. Note that the send(m) output action for the PeriodicSend component is the same action for the TimedChannel component but as an input.

Now, to prove both accuracy and completeness, we can prove a set of invariants. Those invariants can be implemented in Tempo, especially to be translated to PVS. The Tempo code for the invariants for the Timeout System can be found in Figure 4.10. A handproof of theses invariants I wrote as a base and reference for an automated PVS proof can be found in Appendix B

```
invariant of TimeoutSystem:
  Channel.now \geq 0;
invariant of TimeoutSystem:
  \forall i: Nat \ \forall j: Nat \ (
  (1 \le i \land i < j \land j \le len(Channel.queue)) \Rightarrow
  Channel.queue[i].deadline \leq Channel.queue[j].deadline);
invariant of TimeoutSystem:
  \forall p: Packet (
  p \in Channel.queue \Rightarrow
     (Channel.now \leq p.deadline \wedge p.deadline \leq (Channel.now + b)));
invariant of TimeoutSystem:
  \neg Sender.failed \Rightarrow (Sender.clock \leq u1);
invariant of TimeoutSystem:
   \neg Detector.suspected \Rightarrow (Detector.clock \leq u2);
invariant of TimeoutSystem:
  \neg Sender.failed \Rightarrow
       ((Channel.queue \neq \emptyset \Rightarrow (head(Channel.queue).deadline <
Channel.now + u2 - Detector.clock))
        (Channel.queue = \emptyset \Rightarrow Channel.now + u1 - Sender.clock + b < 0
Channel.now + u2 - Detector.clock));
invariant of TimeoutSystem:
  Detector.suspected \Rightarrow Sender.failed;
{\bf invariant\ of\ } {\it Timeout System} :
  Sender.clock \leq Detector.clock + b
invariant of \ Timeout System
  Sender.clock > u2 + b \Rightarrow Detector.suspect
Code Sample 4.10: Tempo description of the invariants of the Timeout System
```

# 5 Leader Election Algorithm

The Leader Election Algorithm is a distributed algorithm in which a collection of processes coordinates in order to distinguish one of them as a "leader" and avoid that two different processes ever claim being the "leader". As a complication, the different processes can fail and recover. A failure detection system is included but as a separate automaton, like a black box, that keeps track of all live processes at any given time and periodically informs other processes. Such a system could be designed thanks to a Timeout based failure detector such as found in section ?? but we have left that out for the moment and use the code found in Figure 5.11 to model the failure detecting system.

```
automaton FailureDetector(delta: Real) where delta > 0
imports Process
 signature
        input fail(j: J), recover(j: J)
        output status(L: Set[J], j: J)
 states
        live: Set[J] := \{j: J \text{ where } true\};
         clock: Real := 0;
        next\_status: Array[J,Real] := constant(0);
 transitions
        input fail(j)
                 eff live := live - \{j\};
        input recover(j)
                 eff live := live \cup \{j\};
        output status(L, j)
                 pre L = live;
                 eff next\_status[j] := clock + delta;
        trajectories
                 trajdef normal
                          stop when \exists j: J (next\_status[j] = clock);
                          evolve d(clock) = 1;
```

Code Sample 5.11: Tempo description of the failure-detection service

Whenever a process fails through the fail(j) action, which is an input action for both the failure detecting system and the actual process, the Failure Detector removes it from its list of living process and whenever a process recovers, it is added back to that list. For every process, at least every period of time delta the system sends an update to said process with the list of currently living processes. Note that these updates are asyncronous between the different processes, but that all share the same upper bound on the period of those updates.

#### 5.1 The Leader Election process

The actual processes are modeled through the Tempo code found in Figure 5.12. Each process keeps a list of processes it believes to be alive. To elect itself as leader, it must be the process with minimal index in that list. But that simple condition is not enough: indeed initially and after every recovery the process has no knowledge of the other processes and only knows itself as alive. To avoid newly recovered processes wrongly declaring themselves "leader" all the time, processes have to wait at least a period of time d after a recovery to elect themselves. Choosing d high enough to make sure that processes have heard of each-other when they elect themselves. In fact having d be greater than the delta parameter of the failure-detection system is enough to guarantee that no two processes ever claim to be the leader at the same time.

If a process is the leader, it broadcasts a message identifying itself through the output leader(j) action which it will then repeat periodically as long as it is the leader. Note that all actions for a process are parametrized by the index of the process itself (which is marked by the **const** j in the action declaration, signifying that not any process index may parametrize an action but only this very one).

Whenever a process receives an update on which processes are alive, it unelects itself if it was leader and goes through the whole process again.

#### 5.2 The Complete Leader-Election System

Figure 5.13 presents us with the code for the entire system. Note that the formal parameter d of the Elect processes is the same as the delta parameter of the Failue detector which means that a process will have to wait at least until it received an update on who is alive after a recovery before electing itself. Another interesting point is the **hidden** Status(L,j) actions. Indeed those actions are external actions for the components of the composed system, but are **hidden** which means they become internal actions of the global system.

```
vocabulary Processes
         types J
         operators min: Set[J] \rightarrow J
end
automaton Elect(j:J, d, e, u: Real) where d > 0 \land e > 0 \land u > 0
imports Processes
 signature
         input status(L: Set[J], const j), fail(const j), recover(const j)
         internal \ elect(const \ j)
         output leader(const j)
 states
         \mathit{live} : Set[\mathit{J}] \, := \, \{\mathit{j}\};
         elected: Bool := false;
         clock: Real := 0;
         last\_rectime: Real := 0;
         next\_announce: AugmentedReal := \infty;
 transitions
         input status(L,j)
                  eff if j \in live then
                          live:=L;
                         if (j \neq min(live)) then
                            elected := false;
                          fi;
                       fi;
         input fail(j)
                  \mathbf{eff}\ \mathit{live} := \emptyset;
                       elected := false;
                       last\_rectime := 0;
                       next\_announce := \infty;
         input recover(j)
                  \mathbf{eff}\ live:=\{\mathit{j}\};
                       last\_rectime := clock;
         internal elect(j)
                    pre j \in live \land j = min(live) \land clock > last\_rectime + d \land \neg elected;
                    eff elected := true;
                        next\_announce := clock;
         output leader(j)
                  pre\ elected\ =true;
                   eff next\_announce := clock + u;
trajectories
         trajdef normal
             stop when j \in live \land
                        ((j = min(live) \land clock \ge last\_rectime + d + e \land \neg elected) \lor
                          clock = next\_announce);
             evolve d(clock) = 1;
        Code Sample 5.12: Tempo description of a leader-election process
```

```
 \begin{array}{l} \textbf{automaton} \ \ LeaderSystem(\textit{delta}, e, u: \textit{Real}) \ \ \textbf{where} \ \ \textit{delta} \ > 0 \ \land e \ > 0 \ \land u \ > 0 \\ \textbf{components} \\ E[j:J]: Elect(j, \textit{delta}, e, u); \\ FD: \textit{FailureDetector}(\textit{delta}); \\ \textbf{hidden} \\ status(L,j); \\ \textbf{Code Sample 5.13: Tempo description of the leader-election system} \\ \end{array}
```

# 6 A Dynamic Bellman-Ford Routing Algorithm.

The next example is a dynamic version of the distributed Bellman-Ford routing algorithm. The tradionnal distributed Bellmand-Ford algorithm is a routing algorithm computing a minimum-weight path from a source to other vertices in a weighted directed graph. Here, we add failure and restart mecanisms to the processes involved and try to evaluate how long it takes the automaton to correct its behavior to process failures and restarts.

#### 6.1 Informal presentation

The principle of the algorithm is as follows.

- Unless it has failed, the source s sends periodic messages holding a distance of 0 with a period u starting immediatly. That is, unless it fails, the source will send messages at times 0, u, 2u, ...
- If it has failed and not been restarted, the source does not do anything.
- When it is restarted the source immediately sends a message to its neighbours and resumes its periodical sending every u from that time on.
- a message sent from a node i to a node j is delivered with delay no greater than b. That is, if i sends a message at time t, j will have received the message by time t + b.
- A non-source node keeps track of a parent information and a distance information both of which can be empty and are so initially.
- A (non-source) node that has non-empty distance and parent information periodically sends out its distance information to its outgoing neighbours with period u.
- When a (non-source) node i receives a message containing a distance c from another node j, it compares its own distance information with  $c+w_{i,j}$  (which is the total weight of a path from the source through j).
  - If the new weight is strictly less than the old weight, it updates its parent and distance information to the new path (that is the parent becomes j and the distance  $c + w_{i,j}$ ) and immediately sends out its new weight information to its outgoing neighbours. Any distance is considered better than empty distance information.
  - If the new weight is not better than the old one, it discards it.
- A non-source node with non-empty parent (and distance) information expects to hear from its parent at least every u+b. If it does not, it will time its parent out and discard its distant and parent information. If a node last heard from its parent at time t, it will time its parent out between times u+b and u+b+e if it doesn't hear from it by then.
- A failing non-source node loses all distance and parent information and any message received by such a node is lost: it is neither processed nor stored. Thus if it restarts, its parent and distance information will be empty as initially.

This algorithm is formalized into a proper Tempo automaton using the non-predefined data types presented in Figure 6.14. *Index* is used to represent the Vertices in the automaton. In addition to self-explanatory type definitions, we need a few user-defined operators: *createedge* which converts a pair of indices to the appropriate edge; *root* which maps a weighted-graph to one of its vertices (which shall be the source, or root, for the automaton); *innbrs* and *outnbs* mapping a vertice to the set its incoming or outcoming neighbours.

```
 \begin{array}{c} \textbf{vocabulary Nodes} \\ \textbf{types Index}, \\ Edge: \textbf{Tuple}[source: Index, target: Index], \\ Graph: Set[Edge], \\ WeightedGraph: \textbf{Tuple}[G: Graph, weight: Map[Edge, Nat]], \\ Message: \textbf{Tuple}[weight: Nat, destination: Index] \\ \textbf{operators} \\ createedge: Index, Index <math>\rightarrow Edge, \\ root: Graph \rightarrow Index, \\ innbrs, outnbrs: Graph, Index \rightarrow Set[Index] \\ \textbf{end} \\ \end{array}
```

### 6.2 The Automaton

The automaton uses combines automata of three different types to model the root process, the other processes and the communication channels (the edges of the the graph). The composed automaton appears in Figure 6.15.

Code Sample 6.14: Vocabulary for dynamic Bellman-Ford

```
automaton BFSystem(W: WeightedGraph, u, b, e: Real)
where u > 0 \land b \ge 0 \land e > 0
components
BRoot: BellmanFordRoot(W, u, root(W.G));
BNR[j: Index]: BellmanFordNonRoot(W, u, b, e, j) where j \ne root(W.G);
TC[i,j: Index]: TimedChannel2(b,i,j,Nat) where createedge(i,j) \in W.G;
vocabulary TimedChannel2Types(M: Type)
types
Index,
Packet: Tuple[message: M, deadline: Real]
end
Code Sample 6.15: The Bellman-Ford system
```

The TimedChannel2 automaton, found in figure 6.16 along with its specific vocabulary, is simmilar to the TimedChannel from example 3 with the simple addition of the indexes of the sender and receiver (i and j).

Figure 6.17 contains the automaton for the root process. The parameter u represents the interval between successive times when the automaton sends information to all of its neighbors.

```
vocabulary TimedChannel2Types(M: Type)
    types
               Packet: \mathbf{Tuple}[\mathit{message}: \mathit{M}, \mathit{deadline}: \mathit{Real}]
\mathbf{end}
automaton TimedChannel2(b: Real, i,j: Index, M: \mathbf{Type}) where b \ge 0
\mathbf{imports} \ \mathit{TimedChannel2Types}(\mathit{M})
    signature
        input send(m:M, i,j: Index)
        \mathbf{output}\ \mathit{receive}(\mathit{m}{:}\mathit{M},\ \mathit{i,j}{:}\ \mathit{Index})
    states
        queue: Seq[Packet] := \emptyset;
        now: Real := 0;
    transitions
        input send(m,i,j)
           \textbf{eff} \ queue := queue \vdash [m, now + b];
        output receive(m,i,j)
           pre queue \neq \emptyset \land head(queue).message = m;
           eff queue := tail(queue);
    trajectories
        \mathbf{trajdef}\ \mathit{traj}
           stop when \exists p: Packet (p \in queue \land now = p.deadline);
           \mathbf{evolve}\ \mathit{d}(\mathit{now})\ = 1;
     Code Sample 6.16: Communication channels for dynamic Bellman-Ford
```

```
automaton BellmanFordRoot(W: WeightedGraph, u: Real, i: Index) where u > 0 \land
i = root(W.G)
imports Nodes
  signature
    input fail, restart
    output send(m: Nat, \mathbf{const}\ i, j: Index) where m = 0 \land j \in outnbrs(W.G,i)
    input receive(m: Nat, j: Index, const i) where j \in innbrs(W.G,i)
    internal\ sendup date
  states
    failed: Bool: = false;
    sendbuffer: Set[Message] := \emptyset;
    clock: Real := 0;
    next\_send: AugmentedReal := 0;
  transitions
    {\bf internal}\ sendup date
      \mathbf{pre}\ clock = next\_send;
      eff sendbuffer := sendbuffer \cup \{m:Message \ \mathbf{where} \ m.weight \ =0 \ \land
m.destination \in outnbrs(W.G,i);
           next\_send := clock + u;
    output send(m, i, j)
      pre [m,j] \in sendbuffer;
      eff sendbuffer := sendbuffer - \{[m,j]\};
    input receive(m, i, j)
      \mathbf{eff}
    input fail
      eff failed := true;
           sendbuffer := \emptyset;
           next\_send := \infty;
    {\bf input} \ \mathit{restart}
      eff failed := false;
           next\_send := clock;
  trajectories
    trajdef traj
      stop when
         clock = next\_send \lor sendbuffer \neq \emptyset;
      evolve
         d(clock) = 1;
           Code Sample 6.17: Root process for dynamic Bellman-Ford
```

The *sendbuffer* state variable models a messages buffer which will be emptied by *send* actions whenever it is not empty. *clock* mesures the time passed since the execution began while *nextsend* is the deadline at which a new set of messages has to be filed into the buffer by the *sendupdate* action. Incoming messages are possible, but they will be ignored. Hence the effectless *receive* action.

Finally, the *failed* variable indicates the status of the automaton and is affected by the *fail* and *restart* actions. Note that a failed root (this will also be true for other automatons) still keeps track of passing time and that an update is send right away after a *restart* action.

Trajectory stopping condtions induce that when *sendbuffer* contains any messages those are send immediately and that time cannot pass beyond a scheduled update-sending.

The other processes are all modelled by NonRoot automata found in Figures 6.18 and 6.19. These automata work the same way as the root automaton, but have some additional actions and state variables.

The *parent* and *dist* variable store the node's current path information and *timeout\_deadline* stores the time by which the node should hear from its parent.

The receive action actually processes incoming messages, updating parent, dist and timeout\_deadline if appropriate. Note that if dist is improved, an update is immediately filed into sendbuffer to be sent to outgoing neighbors.

Thanks to the trajectories' stopping condition and the action's precondtion, a timeout occurs between timeout\_deadline and timeout\_deadline+e. That means that the parent has not sent updates it was supposed to and all information about the supposed path is no longer accurate and thus discarded. No more updates are to be sent unless new information is received.

The *fail* action not only raises the flag but also loses all stored path informations and cancels all scheduled updates and timeouts.

# 6.3 Proving self-stabilization for the Bellman-Ford algorithm

This formal model of the Bellman-Ford algorithm allows us to prove in a fairly clear way a self-stability property. We will now prove in Theorem 1 that if at some point we can guarantee that no failures or recovery will happen for any process then after a certain time all nodes that are still connected to the source will have a correct minimal-weight path from the source to the node.

Let us consider an execution  $\alpha$  with  $l(\alpha) = \infty$  and a finite prefix  $\alpha'$  of  $\alpha$  such that no *fail* or *restart* actions occur in  $\alpha$  after  $\alpha'$  is complete. Let us define  $t_0 = l(\alpha')$ . In the following, we will only consider configurations that occur in the suffixe of  $\alpha$  after  $\alpha'$  is done.

Let  $V' = \{i \in V, i.fail = false \ in \ \alpha after \ \alpha' \ is \ done\}$  and G' be the restriction of graph G to V'. Let V'' be the connex component of G' containing s and N = |V''|.

Let us define for all  $i \in V', d(i)$  the weight of a minimal-weight path if it exists and  $d(i) = \infty$  else.  $V'' = \{i \in V', d(i) \in \mathbb{N}\}.$ 

Our objective is to prove that in  $\alpha$  all nodes for which d(i) is finite will, within a given time after the  $\alpha'$ , have the correct

#### **Definition 1.** Unrealistic Information

```
automaton BellmanFordNonRoot(W: WeightedGraph, u:Real, b:Real, e: Real, i: Index)
  where u > 0 \land b \ge 0 \land e > 0 \land i \ne root(W.G)
\mathbf{imports}\ \mathit{Nodes}
  \mathbf{signature}
    {\bf input} \ \mathit{fail}, \ \mathit{restart}
    output send(m: Nat, \mathbf{const}\ i, j: Index) where j \in outnbrs(W.G,i)
    input receive(m: Nat, j: Index, const i) where j \in innbrs(W.G,i)
    internal\ sendup date,\ timeout
  states
    failed: Bool := false;
     sendbuffer: Set[Message] := \emptyset;
     \mathit{dist} : \mathit{Null}[\mathit{Nat}] := \mathit{nil};
     parent: Null[Index] := nil;
     \mathit{clock}: \mathit{Real} := 0;
     next\_send:\ AugmentedReal:=\infty;
     timeout\_deadline: AugmentedReal: = \infty;
  transitions
     input receive(m, j, i)
          w:Nat := W.weight[createedge(j,i)];
       \mathbf{eff}
         if \neg failed then
             if dist = nil \lor (dist \ne nil \land (m + w < (Nat)dist)) then
                 dist := embed(m + w);
                 parent := embed(j);
                 timeout\_deadline := clock + u + b;
                 sendbuffer := sendbuffer \cup \{m:Message \mathbf{where} \ m.weight = (Nat)dist \land \}
m.destination \in outnbrs(W.G,i);
                 next\_send := clock + u;
             else
                 if (parent = embed(j) \land dist = embed(m+w)) then
                    timeout\_deadline := clock + u + b;
                 fi;
             fi;
         \mathbf{fi};
     internal timeout
       pre timeout\_deadline \neq \infty \land clock > timeout\_deadline;
       eff dist := nil;
            parent := nil;
            next\_send := \infty;
            timeout\_deadline := \infty;
         Code Sample 6.18: Non-root process for dynamic Bellman-Ford
```

```
{\bf internal}\ sendup date
          \mathbf{pre}\ clock\ = next\_send\ \land dist \neq nil;
          \textbf{eff} \ \textit{sendbuffer} := \textit{sendbuffer} \ \cup \{\textit{m:Message} \ \textbf{where} \ \textit{m.weight} \ = (\textit{Nat}) \textit{dist} \ \land \\
m.destination \in outnbrs(W.G,i);
                next\_send := clock + u;
      \mathbf{output} \ \mathit{send}(\mathit{m}, \ \mathit{i}, \ \mathit{j})
          \mathbf{pre}\ [\mathit{m,j}]\ \in \mathit{sendbuffer};
          \textbf{eff} \ \textit{sendbuffer} := \textit{sendbuffer} - \{[\textit{m,j}]\};
      \mathbf{input}\ \mathit{fail}
          \mathbf{eff}\ \mathit{failed} := \mathit{true};
                \mathit{sendbuffer} := \emptyset;
                 dist := nil;
                parent := nil;
                next\_send := \infty;
                timeout\_deadline := \infty;
      \mathbf{input} \ \mathit{restart}
          \mathbf{eff}\ \mathit{failed} := \mathit{false};
   trajectories
        trajdef traj
             stop when
                   clock = next\_send \lor clock = timeout\_deadline + e \lor sendbuffer \neq \emptyset;
             evolve
                   d(clock) = 1;
```

Code Sample 6.19: Non-root process for dynamic Bellman-Ford, continued

A node  $i \in V'$  is said to have unrealistic distance d if and only if

$$d \neq nil \land (BF[i].dist = d) \land (d < d(i)).$$

A message containing distance information d sent from node i to node j is said to be an *unrealistic message* if and only if  $j \in V' \land (d + w_{i,j} < d(j))$ .

An *unrealistic information* is either an unrealistic message (with the weight of the edge added) or an unrealistic distance.

**Lemma 1.** In the suffix of  $\alpha$ , once  $\alpha'$  is done, if an unrealistic message with contend d is received by node j from node i then either  $i \in V \setminus V'$  or  $i \in V' \land d < d(i)$ .

*Proof.* Let us suppose that i is still alive and that  $d \geq d(i)$ . This means that there exists a path from the source s to i with total weight w less or equal to d. Such a path naturally gives us a path from the source to j with cost  $w + w_{i,j} \leq d + w_{i,j}$  and thus  $d(j) \leq w_{i,j}$ .

By contraposition, if d is an unrealistic message, then either i has failed (and thus  $i \in V \setminus V'$ ) or d < d(i).

This means that after  $\alpha$  is complete, any unrealistic message has either been sent by a now failed node or by a node which had an unrealistic distance.

If C is a configuration of the automaton occurring in  $\alpha$  after  $\alpha'$  is complete, we shall use the following notations, where all state variables are considered as their value in C:

```
\begin{split} m(C) &= min(\{n \in \mathbb{N}, \exists i \in V', ((BF[i].dist = n) \land (n < c(i)))\} \cup \\ & \{n \in \mathbb{N}, \exists (i,j) \in E, (j \in V' \land (n - w_{i,j}) \in TC[i,j].queue)\}) \\ I(C) &= \{i \in E', ((BF[i].dist = m(C)) \land (BF[i].dist < c.(i)))\} \\ P(C) &= \{(d,i,j) \in \mathbb{N} \times V \times V', \\ & ((i,j) \in E) \land (d + w_{i,j} = m(C)) \land (d \in TC[i,j].queue)\} \end{split}
```

m is the minimal unrealistic information in the configuration, I is the set of nodes having unrealistic distance m and P is the set of messages carrying unrealistic information m.

**Lemma 2.** For any configurations C and C' reached in  $\alpha$  after time  $t_0$ , such that C' is reached in  $\alpha$  after C we have  $m(C') \geq m(C)$ .

That is to say, the minimal unrealistic information cannot decrease after  $\alpha'$  is complete.

*Proof.* Such a decrease could only happen if unrealistic information is added to the system.

Transitions do not affect unrealistic informations.

Fail and Restart actions cannot occur since we are after  $\alpha'$ .

Sendbuffer actions do not affect the unrealistic information in the system.

A timeout sets the *dist* variable of a node to *nil* which is always a realistic information so that can only increase the minimal unrealistic information.

Sending a realistic message has no effect on the unrealistic information in the system and if an unrealistic message is sent, it is sent by a node with unrealistic information which is already accounted for in the minimal unrealistic information.

Receiving a realistic message cannot add unrealistic information to the system. If a node i receives an unrealistic message with content d from node i that is better that its current information, then it sets its distance information to  $d + w_{i,j} \ge m(C)$  (where C is the configuration where the action is taken) since the message was accounted for in the computation of m(C).

Thus, m can only increase in  $\alpha$  after  $\alpha'$ .

Let us define for all  $k \in \mathbb{N}$ ,  $C_k$  as the configuration reached by the automaton in  $\alpha$  at time  $t_k = t_0 + k(2b + u + e)$  after all actions occurring at that time are executed.

**Lemma 3.**  $\forall k \in \mathbb{N}, m(C_k) \geq m(C_0) + k$ .

*Proof.* This is proven by induction on k.

- It is trivial for k=0 that  $m(C_k) \geq m(C_0) + k$ .
- Let us assume that  $k \ge 0$  and  $m(C_k) \ge m(C_0) + k$ .

Let C be the configuration reached once the last message in  $P(C_k)$  has been received (which happens between times  $t_k$  and  $t_k + b$ ). Now thanks to lemma 2 and the induction hypothesis, we are sure that  $m(C) \geq$  $m(C_0) + k$ . Furthermore, we can assure that any unrealistic message  $d \in TC[i,j]$ . queue in transit in C between two nodes i and j is such that  $d + w_{i,j} > m(C_0) + k$ . Indeed, either one such unrealistic message has been sent after  $C_k$  was reached in which case  $d \geq m(C_k)$  and  $w_{i,j} \geq 1$ or it was already in TC[i, j] queue in  $C_k$  and since it was not in  $P(C_k)$ ,  $d + w_{i,j} > m(C_0) + k$ .

Necessarily, in any configuration C' reached after C in  $\alpha$ , for all nodes  $i \in V'$  having unrealistic distance information,  $BF[i].dist \geq m(C)$ . This means that, because any unrealistic message sent after C has to be sent by a node having unrealistic information (since there are no more failiures), any unrealistic message received after C with content d is such that  $d \geq m(C_0) + k$ .

Now let us consider the configuration  $C_{k+1}$ . Let j be a node with unrealistic distance BF[j].dist < d(j). Necessarily, it has received a message from i = BF[j].parent after time  $t_k + b$  (or it would have timed out by time  $t_{k+1} = t_k + b + (b + u + e)$  and such a message is by definition an unrealistic message which has been sent after  $C_k$ . Let d be the content of said message. Necessarily,  $d \geq m(C_k)$  and thus,  $BF[j] \geq m(C_k) + 1$ .

We are now sure that in  $C_{k+1}$ , any unrealistic message  $d \in TC[i,j]$ .queue is such that  $d + w_{i,j} \geq m(C_k) + 1$  because it was sent after  $C_k$  and any node  $i \in V'$  with unrealistic distance is such that  $BF[i].dist \geq m(C_k) + 1$ so, according to the induction hypothesis,  $m(C_{k+1}) \ge m(C_0) + k + 1$ .

29

Finally, by induction, we have proven that  $\forall k \in \mathbb{N}, m(C_k) \geq m(C_0) + k$ .

Let  $M = \max\{n \in \mathbb{N}, \exists i \in V', d(i) = n\}$  be the maximal finite minimal distance of a node from the source in the restricted graph. Thanks to lemma 3, we can be sure that when  $C_M$  is reached (and any configuration thereafter reached in  $\alpha$ ), the only nodes with unrealistic distances are those that are cut off from the source.

**Definition 2.** If C is a configuration of the automaton let  $Head_C$  be the function defined on V as follows:

$$Head_{C}(i) = \begin{cases} s \ when \ i = s \\ i \ when \ BF[i].parent = nil \\ i \ when \ BF[i].dist \neq d(i) \\ i \ when \ (BF[i].parent = j) \land (BF[j].dist + w_{j,i} \neq BF[i]) \\ Head_{C}(BF[i].parent) \ else \end{cases}$$

We also define  $S(C) = Head_C^{-1}(\{s\})$  and  $C_k', k \in \mathbb{N}$  as the configuration reached at time  $t_k' = t_0 + M(2b + u + e) + k(3b + 2u + e)$  after all actions occurring at that time have been taken.

**Lemma 4.** Let C be a configuration reached after  $C_M$  in  $\alpha$ .

```
\forall i \in V', (Head_C(i) = s) \Rightarrow
(\exists n \in \mathbb{N}, \exists (i_k)_{0 \le k \le n}, (i_0 = i) \land (i_n = s) \land
(\forall k \in \{0, ..., n - 1\}, (BF[i_k].parent = i_k + 1) \land
(Head_C(i_k) = s) \land (BF[i_k].dist = d(i_k))))
```

Proof. Let C be such a configuration and i a non-source node in V' such that  $Head_C(i) = s$ . Unfolding the pile of recursive calls in the computation of  $Head_C(i)$  trivially creates such a finite set  $(i_k)_{0 \le k \le n}$  such that  $BF[i_k].parent = i_k + 1$  and  $i_0 = i$  and  $i_n = s$  and furthermore, for all k < n,  $Head_C(i_k) = s$  and thus  $BF[i_k].dist = d(i)$ .

This means that in the Parent Graph, that is the subgraph of G where there is an edgre from i to j if and only if BF[j].parent = i, S(C) is a tree rooted on s where all nodes have their best possible estimate on the distance to the source. Furthermore, S(C) is included in V''.

**Lemma 5.** If C is a configuration of the automaton reached in  $\alpha$  after  $C_M$  then for all configuration C' reached in  $\alpha$  after C,  $S(C) \subseteq S(C')$ .

*Proof.* Thanks to Lemma 3, we know that for any configuration C reached after  $C_M$ ,  $m(C) \geq M+1$ . This means that no node  $i \in V'$  that is connected to s in G' can ever receive any unrealistic distance information which implies that as long as a node i has distance information equal to d(i), the only change that may happen is a timeout (since receiving a "better" message would be receiving unrealistic information).

Now, let C be a configuration reached after  $C_M$  in  $\alpha$  and C' a configuration reached after C. Let i be a node in S(C). According to lemma 4, there exists  $n \in \mathbb{N}$  and a chain  $(i_k)_{0 \le k \le n}$  of nodes such that for all  $k \in \{0...n\}$ ,  $i_k \in S(C)$ .

 $i_n$  being the source will keep sending out update to the other nodes every b so at least  $i_{n-1}$  will not timeout (since it will always receive the message from the source). Thus  $i_{n-1}$  will also keep sending updates to its outgoing neighbours, among which is  $i_{n-2}$ . And from neighbour to neighbour, no node in  $(i_k)_{0 \le k \le n}$ will time out.

This means that all those nodes will keep the exact same distance information in every state C' reached after C and thus i will be in S(C') for any such

Lemma 6. 
$$\forall k \in \mathbb{N}, (S(C'_k) \neq V'') \Rightarrow (S(C'_{k+1}) \setminus S(C'_k) \neq \emptyset).$$

*Proof.* Let  $k \in \mathbb{N}$  be such that  $S(C'_k)$  is strictly smaller than V''. We already

know that  $S(C'_k) \subseteq S(C'_k+1)$  thanks to Lemma 5. Let  $j_0$  be a node in  $V'' \setminus S(C'_k)$  such that  $d(j_0) = min\{d(j), j \in V'' \setminus S(C'_k)\}$ . for any node  $i \in V'$  such that there is a minimal-weight path from the source to  $j_0$  in which i is the parent of  $j_0$ . Then  $d(j_0) = d(i) - w_{i,j_0}$  and by definition of  $j_0$ , necessarily,  $i \in S(C_k)$ .

Let us prove that  $j_0 \in S(C'_{k+1})$ . There are two cases to consider:

- 1. if  $BF[j_0].dist > d(j_0)$ . Then by time  $t_k + u + b$ ,  $j_0$  will have received a message with global cost  $d(j_0)$  from a node i (and no smaller-cost messages since those would be unrealistic). Let  $i_0$  be the sender of the first such message sent. Then  $d(i_0) = d(j_0) - w_{i_0,j_0}$ ,  $i_0 \in S(C_k)$  and  $d(i_0) + w_{i_0,j_0} < BF[j_0].dist$  when  $j_0$  receives the message, thus, by  $t_k + u + b$ ,  $BF[j_0].dist = d(i_0) + w_{i_0,j_0} = d(j_0) \text{ and } BF[j_0].parent = i_0 \text{ and thus } j_0 \in$ S(C) and consequently,  $j_0 \in S(C'_{k+1})$ .
- 2. if  $BF[j_0].dist = d(j_0)$  then necessarily,  $BF[j_0].parent \neq i_0$  (or else, we would have  $i_0 \in S(C'_k)$ . Let  $i = BF[j_0].parent.$   $BF[i].dist + w_{i,j_0} \ge d(j_0)$ or i would necessarily have some unrealistic distance that is less than M(which would be impossible according to lemma 3, since we are past  $C_M$ ). Now  $BF[i].dist+w_{i,j_0} \neq d(j_0)$  or we would have  $Head_{C_k}(j_0) = Head_{C_k}(i)$ , thus  $i \notin S(C_k)$  and  $BF[i].dist < BF[j_0].dist$  which contradicts the definition of  $i_0$ . So necessarily,  $i_0$  cannot have its information refreshed after  $t_k + b$  and it cannot receive better (thus unrealistic) information, so it is bound to time i out before time  $t_k + u + 2b + e$ . Then as above, by time  $t_k + u + 2b + e + u + b$  it will have received a message with global cost  $d(j_0)$  guaranteeing that  $j_0 \in S(C'_{k+1})$ .

**Theorem 1.** In any configuration C reached in  $\alpha$  after time  $t_0 + M(2b + u + e) + N(3b + 2u + e)$  we have :

$$\forall i \in V'', (i \neq s) \Rightarrow (BF[i].dist = d(i) \land Head_C(i) = s)$$

*Proof.* According to lemma 6, for  $k \in \mathbb{N}$  as long as  $S(C'_k)$  is smaller than V'',  $S(C'_{k+1})$  is strictly larger. V'' being finite, there exists  $k_0 \in \mathbb{N}$  such that  $S(C'_{k_0}) = V''$  and  $k_0 \leq N$ . Thus in any configuration C reached in  $\alpha$  after  $C'_N$ , we have S(C) = V'' which proves our theorem.

#### 7 One-Shot Vehicle Controller

The final automaton is used to illustrate the modelling of hybrid (i.e. both discrete and contiunous) automata like robots of vehicles. This example models a Train-Controler system. The system (Figure 7.20) has six parameters: the train's initial speed  $v\theta$ , a target position xt, a minimal and maximal speed desired when the train reaches its target position vtmin and vtmax and finally a minimal and maximal braking acceleration for the train.

```
automaton OneshotSys(v0, xt, vtmin, vtmax, amin, amax: Real)
where v0 > 0 \land amin \le amax \land amax < 0 \land 0 \le xt \land
0 \le vtmin \land vtmin \le vtmax \land vtmax \le v0 \land
xt \ge (vtmax * vtmax - v0 * v0) / (2 * amax)

components

Train: Train(v0, amin, amax);
Controller: Oneshot(1/v0 * (xt - (vtmax * vtmax - v0 * v0) / (2 * amax)),
(vtmax - v0)/amax,
(vtmin - v0)/amin);

Code Sample 7.20: The controlled system
```

The Train (Figure 7.21 is a very simple vehicle which moves in a straight line. It has two possible moving modes which are "normal" and "braking". In normal mode, the train's acceleration is 0. When it switches into braking mode, through the *brakeOn* input action, it randomly chooses an acceleration value within an interval given as a parameter. This interval is an interval of negative numbers to insure that the train does actually brake.

The interesting behavior of the Train automaton comes from its trajectories: In previous automata, the only evolution happening in trajectories was for time or clock variables that evolved at a constant rate. Here, we have three parameters evolving: velocity v, position x and time now. The evolution of now is as usual and v also has a fixed, though parametrized, evolution. But for position, the evolution of x is linked to the velocity v.

The *Oneshot* controler automaton (Figure 7.22 is a more classical discrete Timed automaton which will give the *Train brakeOn* and *brakeOff* orders once each. There are three possible *phases*: *idle*, *braking* or *done*.

The controller is *idle* until it gives the brakeOn order at which point it switches to the braking phase. One in braking, the controller can give the brakeOff order which will switch it to done where it does not do anything anymore. The three parameters A,B and C respectively determin a deadline for the brakeOn action, a lower and an upper bound on the time between brakeOn and brakeOff.

Looking back at Figure 7.20, we see the instatiations of those three parameters A, B and C which are calculated specifically to ensure that the train's speed is within the desired interval when the train reaches its desired position which can be written as the following invariant:

```
x = xt \Rightarrow vtmin \le v \land v \le vtmax
```

```
\textbf{automaton} \ \textit{Train}(\textit{v0}, \textit{amin}, \textit{amax}. \textit{Real}) \ \textbf{where} \ \textit{v0} \ > 0 \ \land \textit{amin} \leq \textit{amax} \land \textit{amax} \ < 0
           {\bf signature}
                        {\bf input} \ brakeOn, \ brakeOff
           states
                        x: Real := 0;
                        v: Real := v0;
                        a: Real := 0;
                        b: Bool := false;
                        now: Real := 0;
            {\bf transitions}
                        \mathbf{input}\ \mathit{brakeOn}
                                    \mathbf{eff}\ b:=\mathit{true};
                                                a := choose k where amin \le k \land k \le amax;
                        {\bf input} \ \mathit{brakeOff}
                                    eff b := false;
                                                a := 0;
            trajectories
                        {\bf trajdef}\ {\it On}
                                    invariant
                                                b \land amin \leq a \land a \leq amax;
                                    evolve d(v) = a;
                                                d(x) = v;
                                                d(now) = 1;
                        \mathbf{trajdef} \ \mathit{Off}
                        invariant \neg b \land a = 0;
                        evolve d(v) = a;
```

Code Sample 7.21: The train

d(x) = v;d(now) = 1;

```
{\bf vocabulary}\ {\it Oneshot\_types}
          types Phase: Enumeration [idle, braking, done]
\mathbf{end}
\mathbf{automaton}\ \mathit{Oneshot}(A,\ B,\ C\!:\ \mathit{Real})
\mathbf{imports}\ \mathit{Oneshot\_types}
          signature
                    {\bf output}\ brakeOn,\ brakeOff
          states
                    {\it phase: Phase:=idle;}
                    now: Real:=0;\\
                    last\_on : Real := A;
                    \mathit{first\_off: discrete Real := 0};
                     \textit{last\_off: AugmentedReal} := \infty;
          transitions
                    \mathbf{output}\ \mathit{brakeOn}
                               pre phase = idle;
                               \mathbf{eff}\ phase:=\ braking;
                                    first\_off := now + B;
                                    last\_off := now + C;
                    \mathbf{output}\ \mathit{brakeOff}
                               \mathbf{pre}\ phase\ =\!braking\ \land \mathit{first\_off} \leq \!now;
                               eff phase := done;
          trajectories
                    {\bf trajdef}\ idle
                               {\bf invariant}\ phase\ = idle;
                               stop when now = last\_on;
                               evolve d(now) = 1;
                    \mathbf{trajdef}\ \mathit{braking}
                               {\bf invariant}\ phase\ = braking;
                               stop when now = last\_off;
                               evolve d(now) = 1;
                    {\bf trajdef}\ done
                               \mathbf{invariant}\ phase\ =done;
                               evolve d(now) = 1;
                              Code Sample 7.22: The controller
```

# A Proving the Forward Relation for the Two Task Race Automaton

We want to prove that the following predicate defines a forward simulation relation between TTR and TTRSpec.

```
TTR.reported = TTRSpec.reported \land TTR.now = TTRSpec.now
\land ((\sim TTR.flag \land TTR.first\_main \leq TTR.last\_set) \Rightarrow \\ TTRSpec.last\_report \geq \\ TTR.last\_set + (TTR.count + 2 + (TTR.last\_set - TTR.first\_mains)/a1) * a2) \\ (A.1)
\land ((\sim TTR.reported \land (TTR.flag \cup TTR.first\_main > TTR.last\_set)) \Rightarrow \\ TTRSpec.last\_report \geq TTR.last\_main + TTR.count * a2 \\ (A.2)
\land ((\sim TTR.flag \land TTR.last\_main < TTR.first\_set) \Rightarrow \\ TTRSpec.first\_report \leq TTR.first\_set + \\ (TTR.Count + (TTR.first\_set - TTR.last\_main)/a2) * a1)
\land ((TTR.flag \cup TTR.last\_main \geq TTR.first\_set \Rightarrow \\ (TTRSpec.first\_report \leq max(TTR.first\_main, TTR.first\_set, TTR.now) \\ + TTR.count * a1) 
(A.4)
```

In the proof, if x is a state variable and  $\alpha$  is an execution fragment consisting of a discrete action surrounded by two-point trajectories, then  $x^+$  will be used for the value of x after  $\alpha$  is over, while x refers to the first value of x in  $\alpha$ . If an action leaves x unchanged, x may be used instead of  $x^+$ .

#### Initialization

Initially, TTR.reported = TTRSpec.reported = false and TTR.now = TTRSpec.now = 0. Furthermore, TTR.flag = false. For (1) and (2), there are two cases to consider:

- Case 1: if  $a1 \leq b2$ . then initially,  $TTR.first\_main \leq TTR.last\_set$  and thus (2) is trivially true.
  - Furthermore, we then have  $TTRSpec.last\_report = b2 + b2 * \frac{a2}{a1} + a2$  which is exactly the value of the right hand side of the inequality in (1) and thus (1) is true.
- Case 2: if a1 > b2 then initially,  $TTR.first\_main > TTR.last\_set$  and thus (1) is trivially true.

Furthermore, we have  $TTR.last\_main = a2 < a2 + b2 * \frac{a2}{a1} + b2$  and (2) is true.

For (3) and (4) there are also two cases to consider:

- Case 1: if a2 < b1, then initially  $TTR.last\_main < TTR.first\_set$  and (4) is trivially true.
  - Furthermore, we then have  $TTRSpec.first\_report = b1 + (b1-a2)/a2*a1$  which is exactly the value of the right side of the inequality in (3). And (3) is true.
- Case 2: a2 > b1, then (3) is trivially true and TTR.now = 0, TTR.count = 0. Thus the value of the right side of the inequality in (4) is max(a1,b1). But  $TTRSpec.first\_report = b1 + (b1 a2)/a2*a1 < b1$  since b1 a2 < 0. Thus (4) is true.

#### Induction

• increment As a precondition to increment, TTR.flag = false and  $TTR.first\_main \leq TTR.now$ .

 $TTR.reported,\ TTRSpec.reported,\ TTRSpeclast\_report,\ TTR.last\_set,\ TTRSpec.first\_report,\ TTR.now\ and\ TTR.first\_set\ are\ left\ unchanged.$ 

For (1) and (2), there are two cases to be considered:

- Case 1: When  $TTR.now + a1 \leq TTR.last\_set$ , (2) is trivially true since  $TTR.first\_main^+ \leq TTR.last\_set$  and TTR.flag = false as a precondition.

Let us prove that (1) is also true.

By induction, we have necessarily

 $TTRSpec.last\_report >$ 

 $TTR.last\_set + (TTR.count + 2 + (TTR.last\_set - TTR.first\_main)/a1) * a2$ 

 $TTR.count^+ = TTR.count + 1 \text{ and } TTR.first\_main^+ = TTR.now + a1,$  so that  $TTR.first\_main^+ \geq TTR.first\_main - a1.$ 

 $TTR.last\_set^-TTR.last\_main^+ \le TTR.last\_set^-TTR.first\_main^-a1$ 

Thus

$$count^{+}\frac{last\_set^{+} - first\_main^{+}}{a1} \leq count + \frac{\_last\_set - first\_main}{a1}$$

And since last\_set is unchanged,

 $TTRSpec.last\_report^{+} \geq$ 

 $TTR.last\_set^+ + (TTR.count^+ + 2 + (TTR.last\_set^+ - TTR.first\_main^+)/a1)*a2.$ 

Thus (1) is true.

Since  $TTR.fist\_main^+ = TTR.now + a1 > TTR.last\_set^+$ , (1) is trivially true after increment. Let us prove that (2) is true too. We know that  $TTR.now \leq TTR.last\_set$  for it is an invariant of the automaton and since  $TTR.first\_main \leq TTR.now$  (which implies that  $TTR.frist\_main < TTR.last\_set$ ), by induction hypothesis (using (1)) we have  $TTRSpec.last\_report \ge$  $TTR.last\_set + (TTR.count + 2 + (TTR.last\_set - TTR.first\_main)/a1)*a2.$ but  $TTR.last\_set - TTR.first\_main > 0$ , thus  $TTR.last\_set + a2 + (TTR.last\_set - TTR.first\_main)/a1 * a2 > TTR.last\_set + a2$ > TTR.now + a2 $> TTR.last\_main^+$ and  $count^+ * a2 = count * a2 + a2$ Thus  $TTRSpec.last\_report \ge TTR.last\_main^+ + TTR.count^+ * a2$ and (2) is true. For (3) and (4): as an invariant of the system,  $TTR.last\_main \leq TTR.now+$ a2, thus,  $TTR.last\_main \leq TTR.last\_main^+$ So there are are three cases to be considered here, depending on how  $first\_set$  compares to those two: - Case 1: When  $TTR.last\_main^+ \leq TTR.first\_set$ . (4) is trivially true. Since  $TTR.last\_main^+ = TTR.now + a2$  and  $TTR.last\_main \le now + a2$ , necessarily,  $TTR.last\_main < TTR.first\_set$ . The induction hypotheses, thus guaranties from (3) that  $TTRSpec.first\_report <$  $TTR.first\_set + (TTR.Count + (TTR.first\_set - TTR.last\_main)/a2)*a1).$ Now,  $TTR.Count^+ = TTR.Count + 1$  and  $(TTR.first\_set^+ - TTR.last\_main^+)/a2 = (TTR.first\_set^+ - now)/a2 - 1.$ Since  $TTR.now < TTR.last\_main$ , we have  $TTR.first\_set^+ - TTR.now > 1$  $TTR.first\_set - TTR.last\_main.$  $TTR.first\_set^+ + (TTR.Count^+ + (TTR.first\_set^+ - TTR.last\_main^+)/a2)*$ a1) is greater than  $TTR.first\_set + (TTR.Count + (TTR.first\_set - TTR.last\_main)/a2) *$ 

- Case 2: When  $TTR.last\_set < TTR.now + a1$ 

a1) and (3) is true.

- When  $TTR.last\_main > TTR.first\_set$ 

Then, necessarily,  $TTR.last\_main^+ > TTR.first\_set$ , and (3) is trivially true.

The induction hypotheses, guaranties from (4) that

```
(TTRSpec.first\_report \leq max(TTR.first\_main, TTR.first\_set, \\ TTR.now) + TTR.count * a1)
```

Since  $TTR.first\_main$  and TTR.count increase and the rest is left unchanged, this inequality trivially remains true and so does (4).

- When  $TTR.last\_main \le TTR.fist\_set < TTR.last\_main^+$ .
(3) is trivially true in the post state.

```
max(TTR.first\_main, TTR.first\_set, TTR.now) \ge TTR.first\_set. Furthermore, TTR.last\_main^+ = TTR.now = a2 \le TTR.last\_main + a2 and TTR.first\_set - TTR.last\_main^+ \le 0 Thus, TTR.first\_set - TTR.last\_main \le a2 and, consequently, TTR.count^+ > TTR.count + (TTR.first\_set - tTR.last\_main)/a2 All of this insures that
```

```
max(TTR.first\_main, TTR.first\_set, TTR.now) + TTR.count**a1 \geq \\ TTR.first\_set + (TTR.Count + (TTR.first\_set - TTR.last\_main)/a2)**a1)
```

And from that, (4) is true.

#### • decrement

As a precondition to this action, TTR.flag = true and TTR.reported = false, thus (1) and (3) are trivially true.

```
Proving (2):
```

```
TTR.flag = true, \ first\_set = 0 (because of an invariant that states that flag = true \Rightarrow first\_set = 0 and TTR.now \geq TTR.first\_main. TTR.now, TTR.first\_set and TTRSpec.first\_report are left unchanged.
```

 $TTR.last\_main^+1 = TTR.now + a2 \leq TTR.last\_main + a2 \text{ and } TTR.count^+ = TTR.count - 1, \text{ thus } TTR.last\_main^+ + TTR.count^+ * a2 \leq TTR.last\_main + TTR.count * a2. \text{ and } TTR.Spec.last\_report^+ \geq TTR.last\_main^+ + TTR.count^+ * a2.$ 

(2) is true.

#### Proving (4):

 $max(TTR.now, TTR.first\_main, TTR.first\_set) = TTR.now.$ 

Since  $TTR.first\_main^+ = TTR.now + a1$  and  $TTR.count^+ = TTR.count - 1$ , we have

 $max(TTR.now^+, TTR.first\_main^+, TTR.first\_set^+) + a1*TTR.count^+ \geq TTR.now + a1*TTR.count$ 

And thus (4) is true in the poststate.

#### set.

As a precondition  $TTR.now \ge TTR.first$  set and since  $TTR.now < TTR.last\_main, TTR.last\_main > TTR.first\_set$ .

 $TTR.flag^{+} = true$ , thus (1) and (3) are trivially true.

#### Proving (4)

 $TTR.now, TTR.count, TTR.last\_main, TTR.first\_main$  and  $TTRSpec.first_report$  are left unchanged. Thus, we know that  $max(TTR.now, TTR.first\_set, TTR.first\_main) = max(TTR.now^+, TTR.first\_set^+, TTR.first\_main^+)$ .

And since  $TTR.last\_main \ge TTR.first\_set$ , the induction hypothesis, assures us that

```
(TTRSpec.first\_report \leq max(TTR.first\_main, TTR.first\_set, \\ TTR.now) + TTR.count*a1)
```

Since both sides of this inequation are left unchanged, it remains true, and so does (4).

Proving (2):

There are 2 cases:

First case :  $TTR.first\_main \le TTR.last\_set$ 

 $TTR.last\_main$  is left unchanged and  $TTR.last\_main \le TTR.now + a2 \le TTR.last\_set + a2$  and  $TTR.last\_set - TR.first\_main \ge^0$ .

Thus

$$TTR.last\_main^{+} + TTR.count * a2 \le TTR.now + a2 + TTR.count * a2$$

$$\le TTR.last\_set + TTR.count * a2$$

$$\le TTR.last\_set + (TTR.cout + 2 + (TTR.last\_set - TTR.first\_main)/a1) * a2$$

$$\le TTRSpec.last\_report$$

and (2) is true.

second case :  $TTR.last\_set \leq TTR.first\_main$ 

Then we can directly use (2) since none of the appropriate state variables have changed.

#### report

First we prove that report is enabled in Spec whenever it is enabled in TTR:

As a precondition to report in TTR, TTR.count = 0 and TTR.flag = true. Furthermore,  $TTR.now \ge TTR.first\_main$  and  $TTR.first\_set = true$ 

0. Thus, by induction hypothesis, since (4) is true,  $TTRSpec.first_report \leq TTR.now = TTRSpec.now$ , thus report is also enabled in TTRSpec.

Now we prove that all conditions are preserved:

Both TTR.count and TTR.flag are left unchanged by the action, thus (1) and (3) are trivially true.

 $TTR.reported^+ = true$ , thus (2) is also trivially true.

 $TTRSpec.first\_report^+ = 0$  and  $TTR.now \ge 0$  thus,  $TTRSpec.first\_report^+ < TTR.now + TTR.count$  which guarantees that (4) is true.

#### • Trajectories:

All state variables appearing in (1), (2) and (3) are constant with the trajectories, so (1), (2) and (3) is preserved by trajectories.

The only state variable in (4) that evolves non-trivially with trajectories is TTR.now which is growing. This assures that (4) is also preserved by trajectories.

In trajectories, TTR.now and TTRSpec.now have the same differential equation, thus the equality is preserved.

Furthermore, if a trajectory is valid for TTR, necessary, during the whole trajectory,  $TTR.now \leq TTR.last\_set$  and  $TTR.now \leq TTR.last\_main$  and, thanks to (1) and (2), the two imply that  $TTR.now < TTRSpec.last\_report$ , thus the trajectory is valid for TTRSpec too.

# B Proof of the Invariants for the Timeout Based Failure Detector

- 1. Channel.now > 0
- 2.  $\forall p : Paquet(p \in Channel.queue \Rightarrow$

 $Channel.now \leq p.deadline \wedge p.deadline + Sender.clock \leq Channel.now + b)$ 

I changed this one a little so I can use it to prove a time bound on failure detection. It basically states that the difference between the deadline of a waiting message and the current time, is less than b minus the time since the last message was sent.

- 3.  $\forall i, j : Nat, (1 \leq i \land i < j \land j \leq len(Channel.queue)) \Rightarrow Channel.queue[i].deadline \leq Channel.queue[j].deadline$
- 4.  $\hat{D}etector.suspected \Rightarrow Detector.clock \le u2$
- 5.  $Sender.failed \Rightarrow Sender.clock \le u1$
- 6.  $Sender.failed \Rightarrow$

```
(Channel.queue = \{\} \Rightarrow (head(Channel.queue).deadline < Channel.now + u2 - Detector.clock)
```

Λ

 $(Channel.queue \neq \{\} \Rightarrow Channel.now + u1 - Sender.clock + b < Channel.now + u2 - Detector.clock)$ 

- 7.  $Detector.suspected \Rightarrow Sender.failed$ .
- 8.  $Sender.clock \leq Detector.clock + b$
- 9.  $Sender.clock > u2 + b \Rightarrow Detector.suspect$

Proofs: (The invariants will be enumerated as  $I_1, ..., I_9$ ) I didn't do any initialisations since they are trivial.

Invariant  $I_7$  proves the accuracy of the system, while  $I_9$  proves the completeness

I call  $x^+$  the value of state variable x after a given action (while simply x will be used to refer to the value before the action).

 $I_1: Channel.now \geq 0$ 

- actions have no impact on channel.now
- trajectories : d(Channel.now) > 0

 $I_2: \forall p: Paquet(p \in Channel.queue \Rightarrow Channel.now \leq p.deadline \land p.deadline + Sender.clock \leq Channel.now + b)$ 

• trajectories: d(Sender.clock) = d(Channel.now). Channel.now  $\leq p.deadline$  because of the stopping condition.

- fail, timeout : no changes
- receive(m): Sender.clock, Channel.now are not changed.  $\forall p: Paquet, (p \in Channel.queue^+ \Rightarrow p \in Channel.queue)$ thus  $\forall p: Paquet(p \in Channel.queue \Rightarrow$  $Channel.now \leq p.deadline \land p.deadline + Sender.clock \leq Channel.now + b)$
- send(m):  $Sender.clock^+ = 0 \le Sender.clock, Channel.now$  is not changed.
  - 1. Case 1:  $p \neq m \ \forall p : Paquet((p \in Channel.queue^+ \land p \neq m) \Rightarrow p \in Channel.queue)$ thus  $\forall p : Paquet((p \in Channel.queue^+ \land p \neq m) \Rightarrow Channel.now^+ \leq p.deadline \land p.deadline + Sender.clock^+ \leq Channel.now^+ + b)$
  - 2. Case 2: p=m (p is the new packet added by the send(m) action). if p=m, then  $p.deadline = Channel.now + b = Channel.now^+ + b \text{ and thus}$   $Channel.now^+ \leq p.deadline \wedge p.deadline + Sender.clock^+ \leq Channel.now^+ + b)$

 $I_3: \forall i, j: Nat, (1 \leq i \land i < j \land j \leq len(Channel.queue)) \Rightarrow Channel.queue[i].deadline \leq Channel.queue[j].deadline$ 

- send(m): does nothing on the first few examples and let  $j = len(Channel.queue^+)$  then for all  $1 \le i < j$ , thanks to  $I_2$ , we can assure that  $Channel.queue[i].deadline \le Channel.now + b$  and thus  $Channel.queue[i].deadline \le Channel.queue[j].deadline$ .
- receive(m) :  $\forall 1 \leq i \leq len(Channel.queue^+)$ ,  $Channel.queue^+[i] = channel.queue[i+1]$ . Thus  $\forall i, j : Nat, (1 \leq i/i < j/j \leq len(Channel.queue^+)) \Rightarrow$  $Channel.queue^+[i].deadline \leq Channel.queue^+[j].deadline$
- fail, timeout : no effect.
- trajectories have no effect.

 $I_4: \tilde{D}etector.suspected \Rightarrow Detector.clock <= u2$ 

- trajectories : d(Detector.clock) > 0 iff  $Detector.clock \neq u2$ ) (stopping condition).
- ullet timeout :  $Detector.suspected^+ = true$ , thus the statement is trivially true.
- receive(m) :  $Detector.clock^+ = 0 < u2$ , thus the statement is trivially true.

• send, fail: no effect on either Detector.clock or Detector.suspected

 $I_5$ : Sender.failed  $\Rightarrow$  Sender.clock  $\leq u1$ 

- trajectores : d(Sender.clock) > 0 iff  $Sender.clock) \neq u1$  (stopping condition).
- timeout, receive(m): no effect on either Sender.clock or Detector.suspected
- fail:  $Sender.failed^+ = true$ , and thus the statement becomes trivially true.
- send(m):  $Detector.clock^+ = 0 < u1$

```
I_6: Sender.failed \Rightarrow (Channel.queue = {} \Rightarrow (head(Channel.queue).deadline < Channel.now+u2-Detector.clock)
```

 $(Channel.queue \neq \{\} \Rightarrow Channel.now + u1 - Sender.clock + b < Channel.now + u2 - Detector.clock)$ 

- trajectories : d(Channel.now) = d(Detector.clock) = d(Sender.clock)
- fail :  $Sender.fail^+ = true$ , and thus the condition becomes trivially true.
- timeout: no change brought to any relevant parameter.
- send(m): let us assume that Sender.failed is false. The value of sender.failed is unchanged by the action.

As a result of send(m),  $(Channel.queue^+ \neq \{\}$ Channel.now and Detector.clock are untouched, thus

– if we previously had  $(Channel.queue \neq \{\}$  then  $head(Channel.queue^+).deadline = head(Channel.queue).deadline$  and

$$\label{eq:channel_now} \begin{split} head(Channel.queue). deadline &< Channel.now + u2 - Detector.clock^+. \\ \text{These imply } head(Channel.queue^+). deadline &< Channel.now^+ + u2 - Detector.clock^+ \end{split}$$

- else  $head(Channel.queue^+).deadline = Channel.now^+ + b$  and  $Channel.now^+ + b + u1 - Sender.clock^+ < Channel.now + u2 - Detector.clock.$ 

Since  $Sender.clock^+ = 0$ ,  $Channel.now^+ + b < Channnel.now^+ u2 - Detectorclock$ ,

head(Channel.queue+).deadline < Channel.now+u2-Detector.clock

 $\bullet$  receive(m) :  $Detector.clock^+=0,\ Channel.now$  and Sender.clock are unchanged.

Because of the precondition for the receive(m) action, len(Channel.queue) > 0 and  $Channel.queue \neq \{\}.$ 

Thus we always have the following:

 $Channel.now^+ + u1 - Sender.clock^+ + b < Channel.now^+ + u1 + b < Channel.now^+ + u2 - Detector.clock^+$ 

- 1. Case 1 : len(Channel.queue) = 1. Then  $Channel.queue^+ = \{\}$  and  $Channel.now^+ + u1 Sender.clock^+ + b < Channel.now^+ + u2 Detector.clock^+$
- 2. Case 2: len(Channel.queue) > 1. Then  $Channel.queue^+ \neq \{\}$  and  $(I_4) \ head(queue^+).deadline \leq Channel.now^+ + b$  thus  $head(queue^+).deadline < Channel.now^+ + u2 = Channel.now^+ + u2_Detector.clock^+$ .

 $I_7: Detector.suspected \Rightarrow Sender.failed.$ 

- trajectories, send, receive have no impact on the states variables at hand.
- fail :  $Sender.failed^+ = true.$
- timeout: Detector.clock = u2, the only state variable changed is Detector.suspect. Thus  $head(Channel.queue^+).deadline > Channel.now^+ + u2$  (by applying  $I_2$  with  $p = head(Channel.queue^+)$ ) and since  $(I_5)$   $u1 Sender.clock^+ \ge 0$ ,  $Channel.now^+ + u1 Sender.clock^+ + b > Channel.now^+ + u2 Detector.clock^+$  thus, necessarily, by  $(I_6)$ , Sender.fail = true.

Finally, there are two small invariants left that will lead to proving that a failure is detected within a time bound of u2 + b.

 $I_8: Sender.clock \leq Detector.clock + b$ 

- trajectories : d(Sender.clock) = d(Detector.clock)
- fail, timeout : no impact on eiter Sender.clock and Detector.clock.
- $send(m) : sender.clock^+ = 0 < Detector.clock^+ + b$
- receive(m): necessarily,  $enQ_qn(queue) = true$  thus, by  $(I_3)$  we have :  $earliest\_deadline(Channel.queue) + Sender.clock \le Channel.now + b$  thus  $Sender.clock \le b+channel.now-earliest\_deadline(Channel.queue)$  and finally, thanks to  $(I_2)$ ,  $Sender.clock^+ = Sender.clock \le b+Detector.clock^+$

 $I_9: Sender.clock > u2 + b \Rightarrow Detector.suspect$  is a simple collorary of  $I_8$  and  $I_4:$ 

 $Sender.clock > u2 + b \Rightarrow Detector.clock > u2 \Rightarrow Detector.suspect$ 

### References

- [1] Stephen J. Garland, Nancy A. Lynch, Joshua A. Tauber, and Mandan Vaziri. *IOA User Guide and Reference Manual*. MIT Computer Science and Artificial Intelligence Laboratory, Cambridge, MA, 2003. Available at http://theory.csail.mit.edu/tds/ioa/manual.ps.
- [2] D. Kaynar, N. Lynch, R. Segala, and F. Vaandrager. Timed I/O automata: A mathematical framework for modeling and analyzing real-time systems. In *Proceedings of the 24th IEEE International Real-Time Systems Symposium*, pages 166–177, Cancun, Mexico, 2003. IEEE Computer Society. Full version available as Technical Report MIT/LCS/TR-917a.
- [3] Dilsun Kaynar, Nancy Lynch, Sayan Mitra, and Stephen Garland. The TIOA language, version 0.21. Unpublished manuscript, 2005.
- [4] Dilsun K. Kaynar, Nancy Lynch, Roberto Segala, and Frits Vaandrager. The theory of timed I/O automata. Technical Report MIT/LCS/TR-917a, MIT Computer Science and Artifical Intelligence Laboratory, 2005. Available at http://theory.csail.mit.edu/tds/reflist.html.
- [5] Dilsun K. Kaynar, Nancy Lynch, Roberto Segala, and Frits Vaandrager. Theory of Timed I/O Automata. Synthesis Lectures on Computer Science. Morgan-Claypool Publishers, May 2006. Also, revised and shortened version of Technical Report MIT-LCS-TR-917a (from 2004), MIT Laboratory for Computer Science, Cambridge, MA.
- [6] K.G. Larsen, P. Pettersson, and W. Yi. Uppaal in a nutshell. *Journal of Software Tools for Technology Transfer*, 1–2:134–152, 1997.
- [7] N.A. Lynch. *Distributed Algorithms*. Morgan Kaufmann Publishers, Inc., San Fransisco, California, 1996.
- [8] N.A. Lynch, R. Segala, and F.W. Vaandrager. Hybrid I/O automata. Information and Computation, 185(1):105–157, 2003. Also Technical Report MIT-LCS-TR-827d, MIT Laboratory for Computer Science.
- [9] Nancy A. Lynch and Mark R. Tuttle. Hierarchical correctness proofs for distributed algorithms. In *Proceedings of the Sixth Annual ACM Sympo*sium on *Principles of Distributed Computing (PODC 1987)*, pages 137–151, Vancouver, British Columbia, Canada, August 1987.
- [10] Nancy A. Lynch and Mark R. Tuttle. An introduction to Input/Output automata. CWI-Quarterly, 2(3):219–246, September 1989. Centrum voor Wiskunde en Informatica, Amsterdam, The Netherlands. Technical Memo MIT/LCS/TM-373, Laboratory for Computer Science, Massachusetts Institute of Technology, Cambridge, MA 02139, November 1988.
- [11] Sayan Mitra. A Verification Framework for Ordinary and Probabilistic Hybrid Systems. PhD thesis, Department of Electrical Engineering and Computer Science, Massachusetts Institute of Technology, Cambridge, MA, 2007. To appear.

[12] S. Owre, S. Rajan, J.M. Rushby, N. Shankar, and M. Srivas. PVS: Combining specification, proof checking, and model checking. In *CAV '96*, volume 1102 of *Lecture Notes in Computer Science*, pages 411–414. Springer Verlag, 1996.