

The Hopes and Hurdles of Automatic Verification

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Inaugural Lecture, 17th October 2002

Lecture plan

- Setting the context
- Automatic verification
 - what is it?
 - why verify?
 - what are the challenges?
 - what are the future prospects?
- A glimpse of what we do in Birmingham
- What we hope to work on in future
- Personal corner

Setting the context

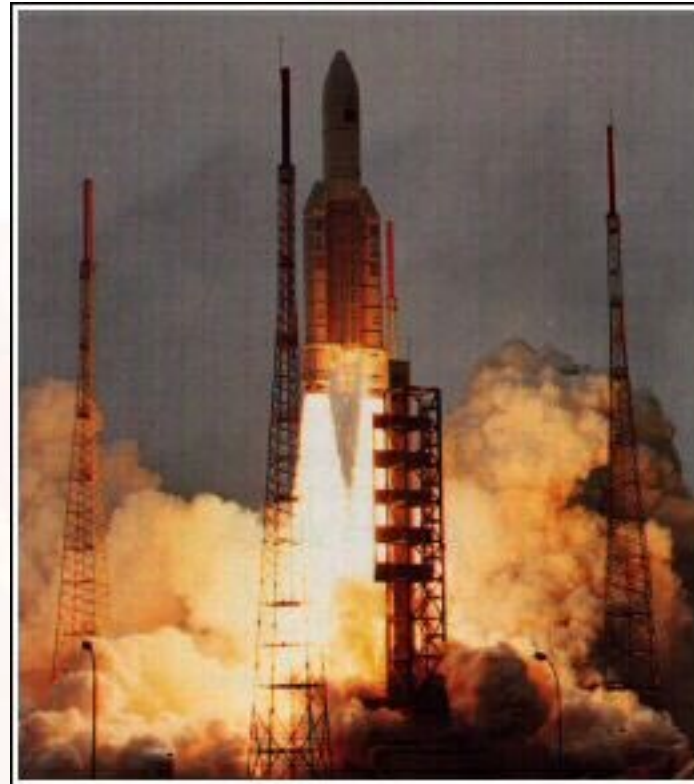
From the news, some real-life stories you may have heard about...



The Ariane 5 story

Ariane 5 launcher, ESA
(European Space Agency)

Shown here in maiden flight
on 4th June 1996



37secs later self-destructs:

Uncaught exception: numerical overflow in a conversion routine
results in incorrect altitude sent by the on-board computer

Source: <http://sunnyday.mit.edu/accidents/Ariane5accidentreport.html>

The NASA Mars space mission story

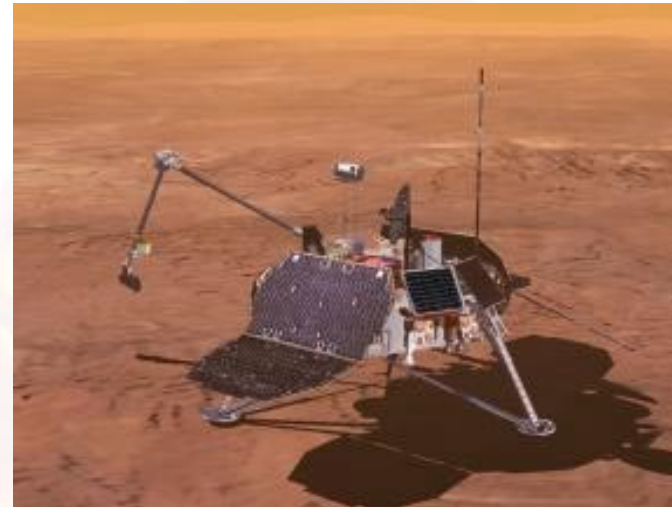


Mars Climate Orbiter

Launched 11th December 1998

LOST 23rd September 1999

Conversion error from English units to metric in navigation software



Mars Polar Lander

Launched 3rd January 1999

LOST 3rd December 1999

Engine shutdown due to spurious signals that gave false indication that spacecraft had landed

Source: <http://mars.jpl.nasa.gov/msp98/>

The London Ambulance Service story

Computer Aided Despatch system, London Ambulance Service

Area 600sq miles

Population 6.8million

5000 patients per day

2000-2500 calls per day

1000-1200 999 calls per day

Introduced

26th October 1992



Severe system failure:

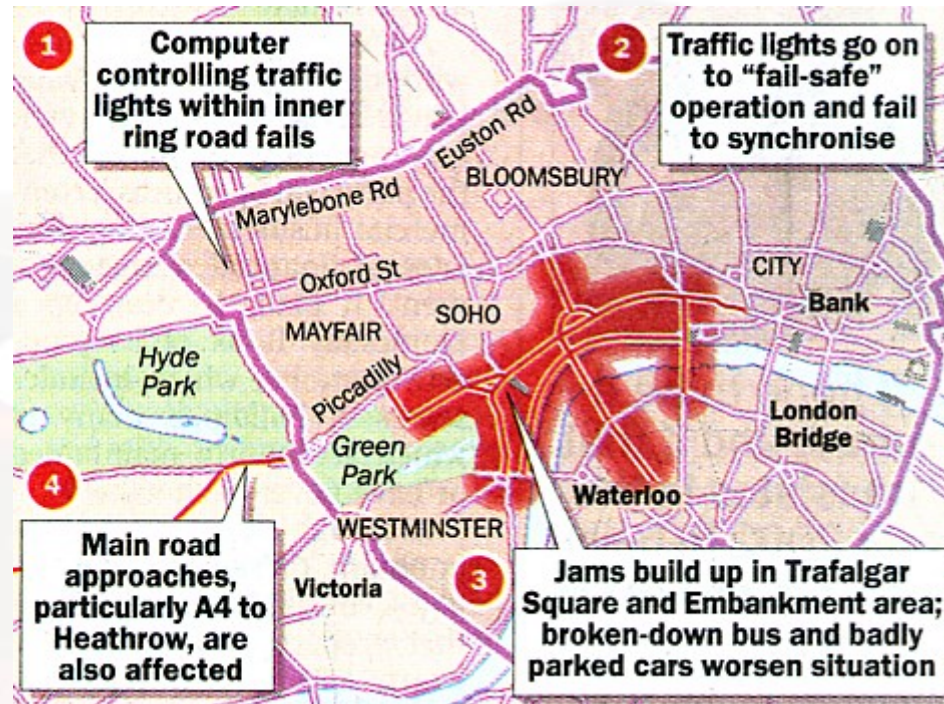
Position of vehicles incorrectly recorded, multiple vehicles sent to the same location. 20-30 people claimed to have died as a result

Source: <http://www.lond.ambulance.freeuk.com/cad.html>

The London traffic lights story

New software to govern traffic in Piccadilly area

4,500 traffic lights
3 computers
180,000 vehicles



25th July 2002, 6-7.30am

Total jam in Trafalgar area: one of the computers fails and forces the other two into default mode.

Source: The Times 25th July 2002

The BMW story

BMW 3 Series,
biggest selling BMW

100s of embedded
components used in
modern cars

Extensively tested

BMW known for
quality, but



1999 - safety recall of 16,000+ cars
Faults with airbag control unit - in certain
conditions airbag can inflate for no reason

Source: <http://www.theaa.co.uk/motoringandtravel/carrecall/>

The Amulet story

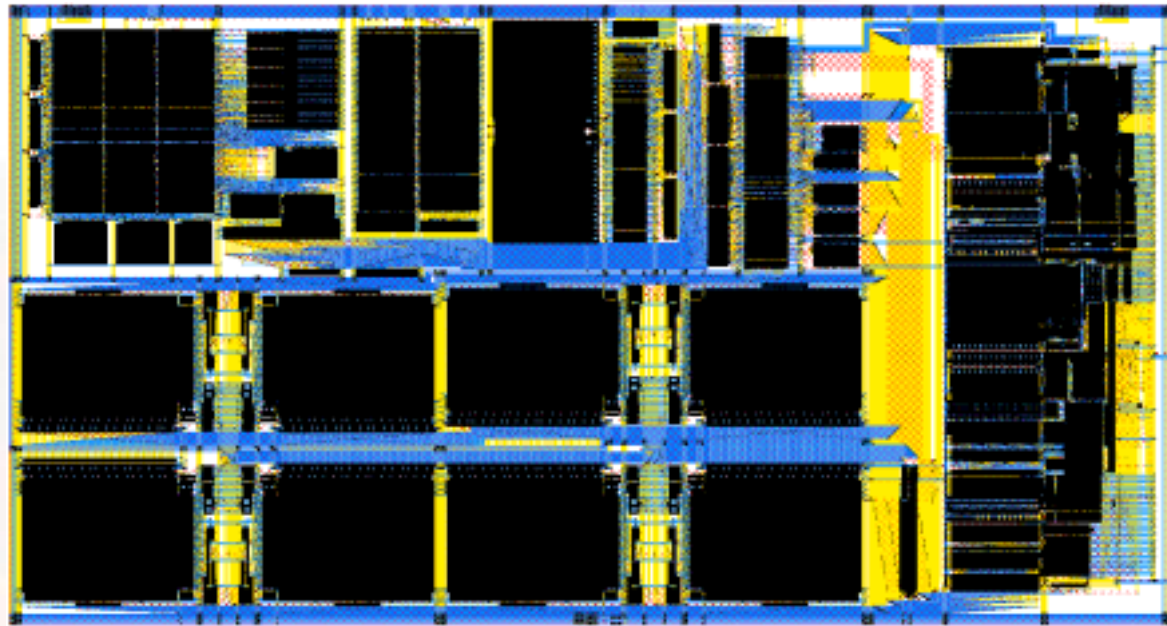
Amulet3i, includes
8KB RAM, 16KB
ROM and Amulet3
processor

Designed at the
University of
Manchester

Low power,
high performance,
asynchronous,
ARM equivalent.

Size 7.5x3.5mm

Silicon in year 2000



825,000 transistors! (500,000 in RAM)
Flaws detected after chip manufacture (certain
operations fail due to logic oversight)

Source: <http://www.cs.man.ac.uk/amulet/projects/AMULET3i.html>

The Bluetooth meets WiFi story



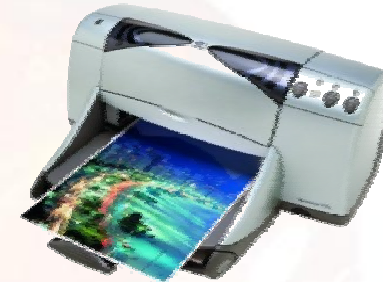
Ericsson T68,
Bluetooth
enabled, 3G



PDA,
Bluetooth
enabled



Laptop PC,
Bluetooth
& WiFi
enabled



Printer,
Bluetooth
enabled

No
wires!

2002 - Bluetooth interferes with WiFi (802.11b)
If less than 6in apart, Bluetooth forces WiFi
to retransmit, causing substantial delays

What do these stories have in common?

- **Programmable** computing devices
 - conventional **computers** and networks
 - software **embedded** in devices
 - airbag controllers, mobile phones, etc
- **Programming error** direct cause of failure
- Software **critical**
 - for **safety**
 - for **business**
 - for **performance**
- High **financial cost** incurred
- Failure **avoidable**

Can we engineer better software?

Design reviews

Thorough testing

Rigorous requirements

Code reviews

Modelling

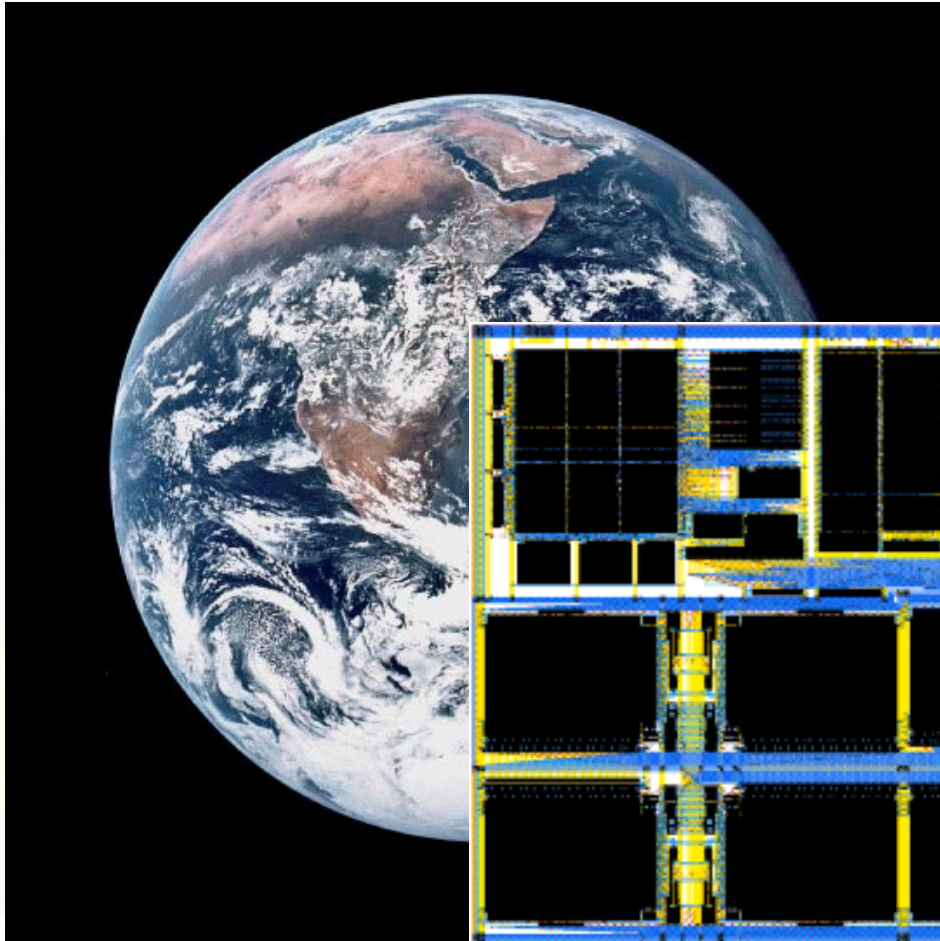
Project management

Verification

Risk analysis

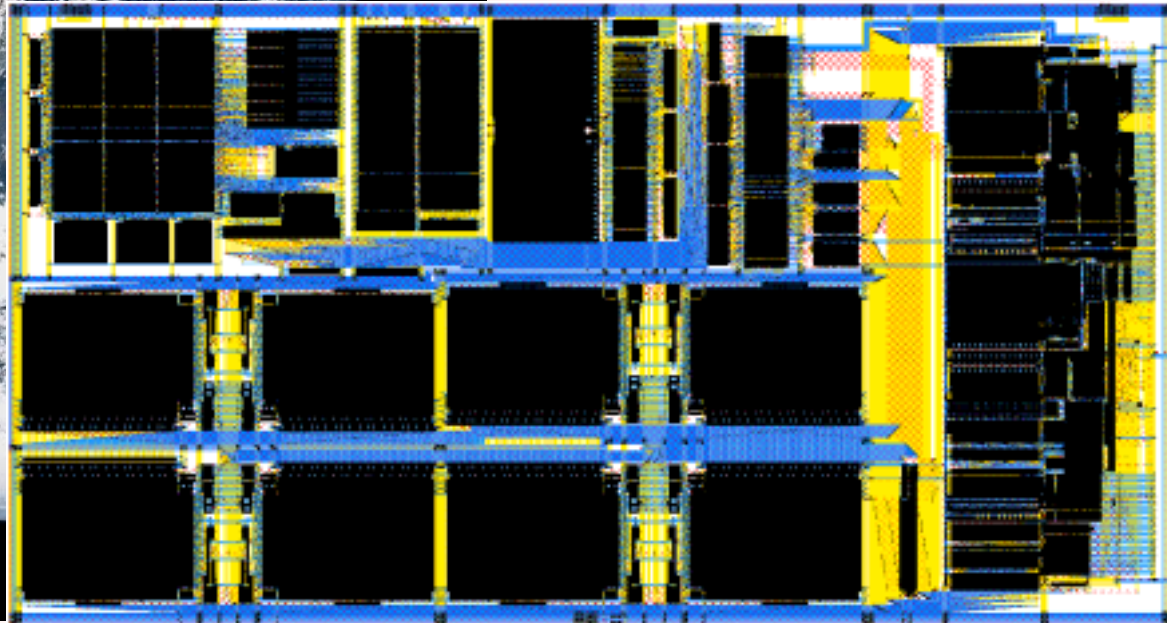
All needed to ensure failure free software!

The problem of size and complexity

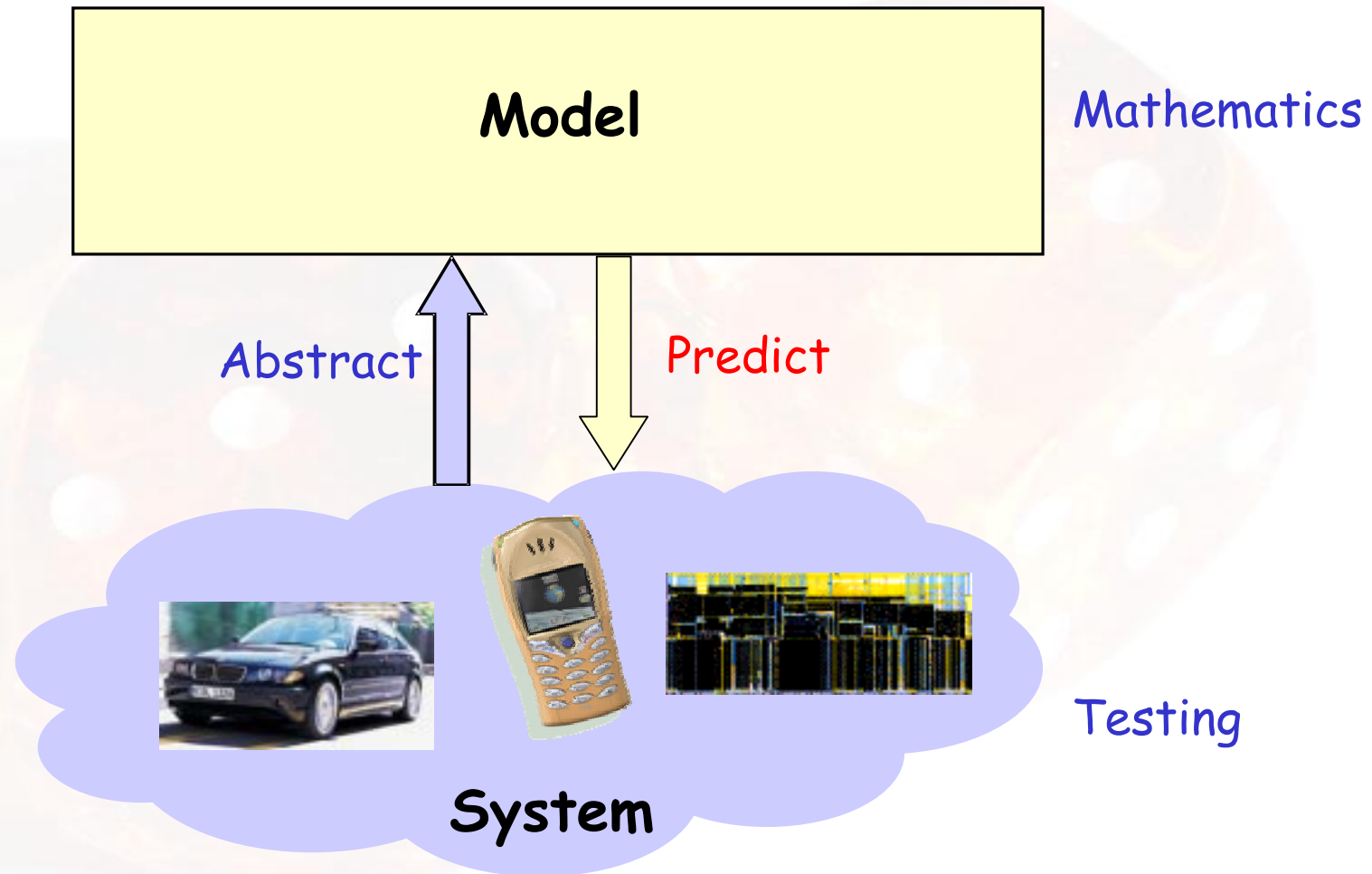


10^{70} atoms

$10^{500,000}$ states



Managing design complexity



Why model and analyse?

- **Ensure safety**
 - must never administer wrong dosage
- **Ensure reliability**
 - will never crash
- **Reduce production costs**
 - analyse and debug first, then manufacture chip
- **Ensure timely response**
 - will produce the next batch within 0.5sec
- **Predict performance**
 - will transmit 1 MB per second on average

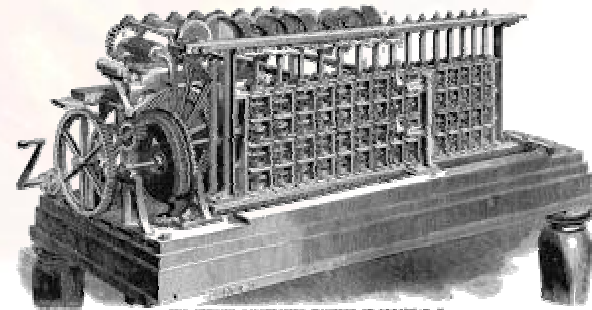
What is automatic verification?

Verification =

method for ensuring that the program is **correct** before it is executed.

Amounts to **proving** that the program **satisfies** the specification.

Automatic verification =
mechanical, performed
without human intervention.



Why must we verify?

"Testing can only show the **presence** of errors, **not their absence**."

"In their capacity as a tool, computers will be but a ripple on the surface of our culture. In their capacity as intellectual challenge, **computers are without precedent** in the cultural history of mankind."



Edsger Wybe Dijkstra
1930-2002

To rule out errors must consider **all possible executions** - often not feasible mechanically!

Verification: it began in the beginning

Friday, 24th June 1949

EDSAC inaugural conference, Cambridge

Checking a large routine by Dr A. Turing.

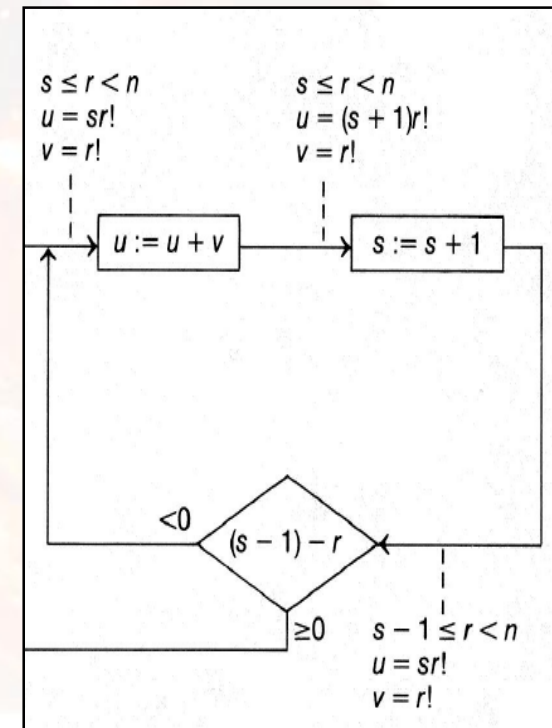
"How can one check a routine in the sense of making sure that it is right? In order that the **man who checks** may not have too difficult a task the programmer should make a number of definite **assertions** which can be checked individually, and from which the **correctness** of the whole programme easily follows."



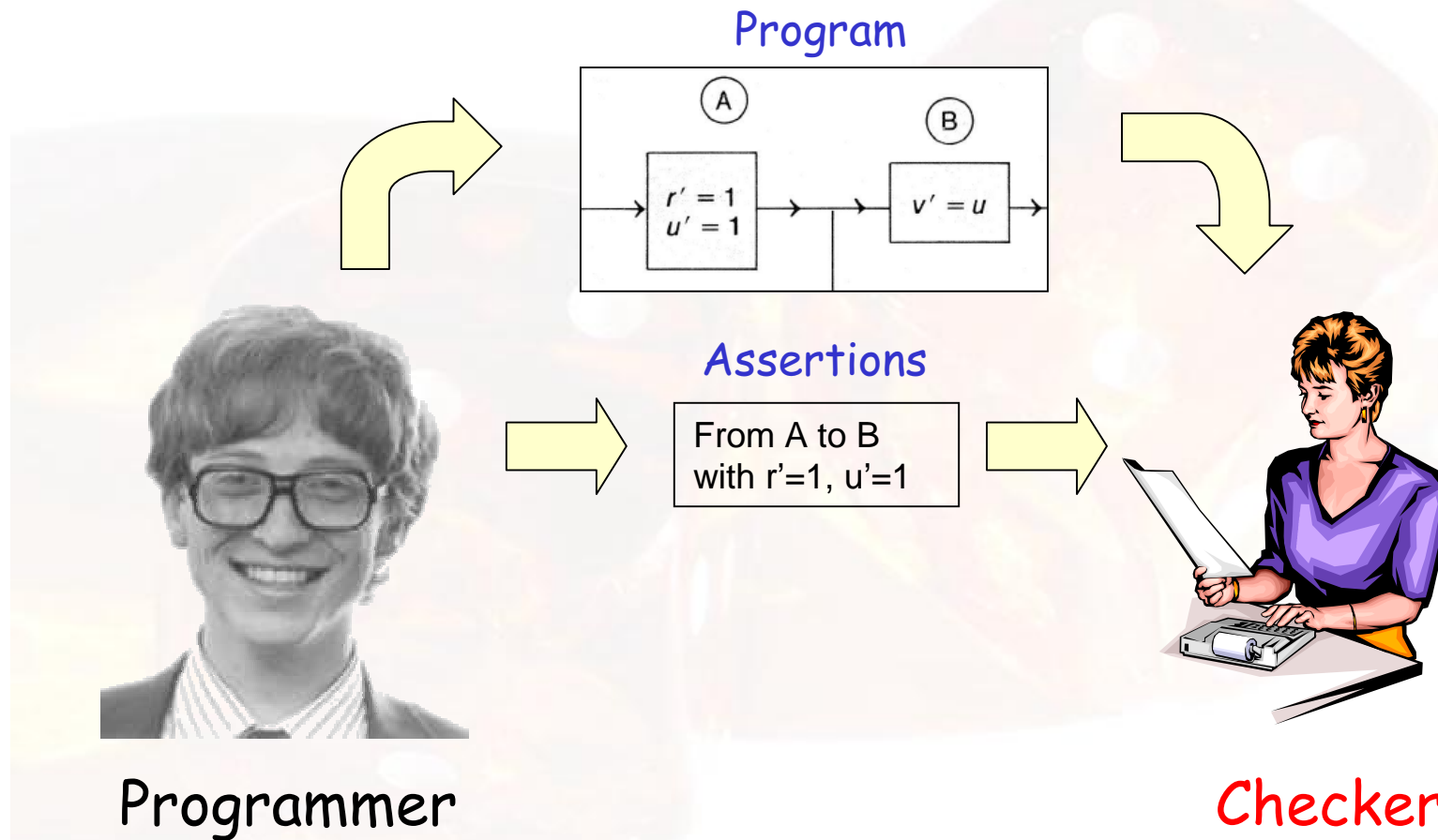
Source: Annals of the History of Computing, Vo 6, No 2, April

Assertion-based verification

- Introduced by Floyd (1967)
 - annotation with boolean **assertions**
 - $\{P\}$ command $\{Q\}$
 - **prove** that **all** assertions true on **all** possible executions
 - use **automatic theorem prover**
- **Axiomatic** (Hoare 1969)
 - **deductive** inference rules
 - formal **proof** of correctness
- **Program calculus** (Dijkstra 1976)
 - programs **correct by construction**



Turing's view of verification



Source: Annals of the History of Computing, Vo 6, No 2, April 1984

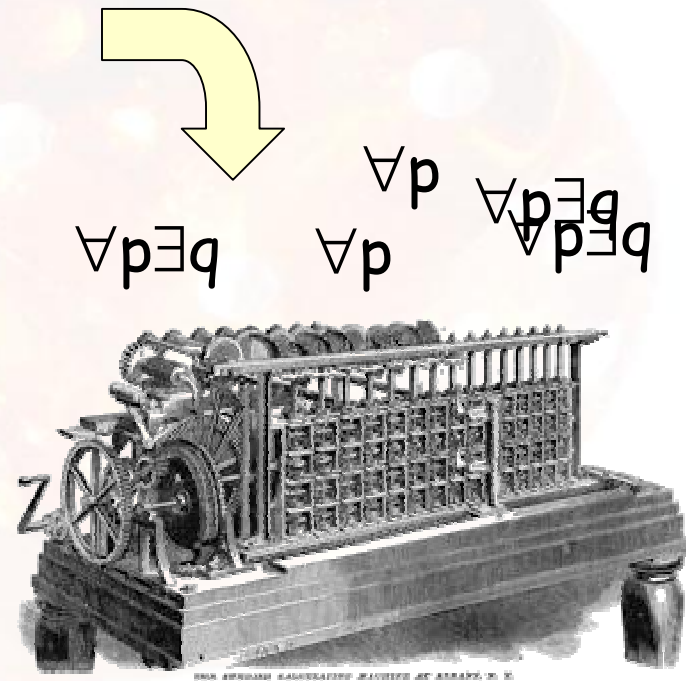
Floyd's view of verification



Programmer

Annotated program

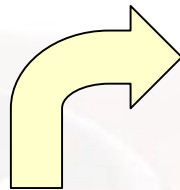
```
{a < N & b = 0}  
begin  
  a := a + 1; b := b + a  
end  
{a < N + 1 & b = a}
```



The verifying compiler

Dijkstra's view of verification

Program correct by construction



$wp(a < N+1 \ \& \ b=a)$
do $a < N \rightarrow a:=a+1; b:=b+a$
od $\{a < N+1 \ \& \ b=a\}$

guard ($a < N$)

command

$wp(a < N+1 \dots)$

$\forall p$



Programmer & **Prover**

Assertion reasoning: the hurdles

- How to deal with **concurrency**?
 - interference for shared variables
 - proof rules difficult
- How to **automate**?
 - need a **theorem prover**
- How to ensure **acceptance** by programmers?
 - impractical for realistic programs
 - methodological difficulty?
 - market demand?

Progress slow since 1967...

The verifying compiler still an **ideal**.

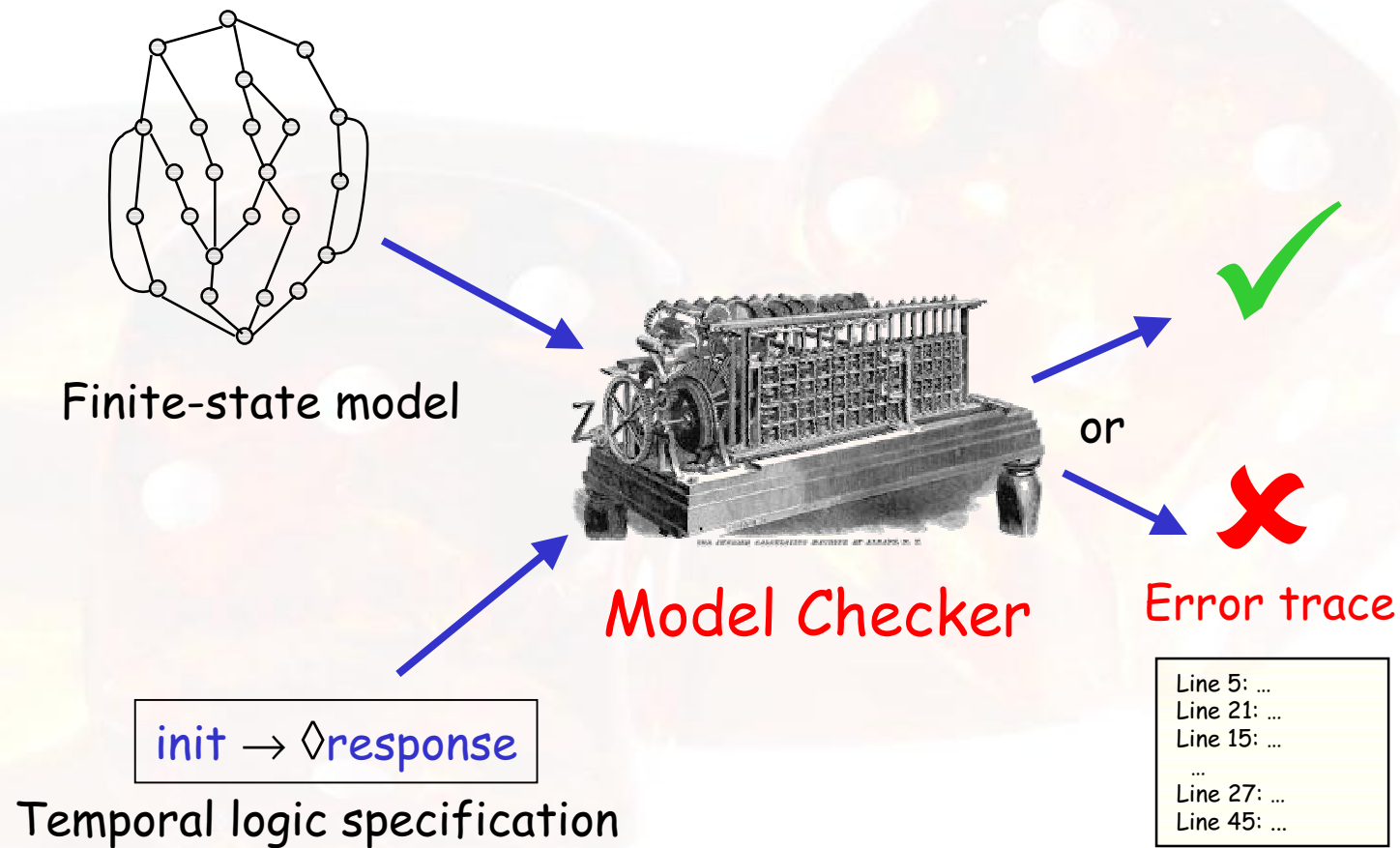


Model-based verification

- Implicit in Pnueli (1977)
 - pertains to a **single program**
 - specifications given in **temporal logic**, e.g.
for all executions, **eventually** response received
 - **decidable** for finite-state models
 - **uniform** for sequential & concurrent systems
- Implemented already in 1981 (Clarke & Emerson; Quielle & Sifakis) as "model checking"
 - **model** derivation automatic
 - **fully automatic** property checking

Not as powerful - but **push-button technology!**

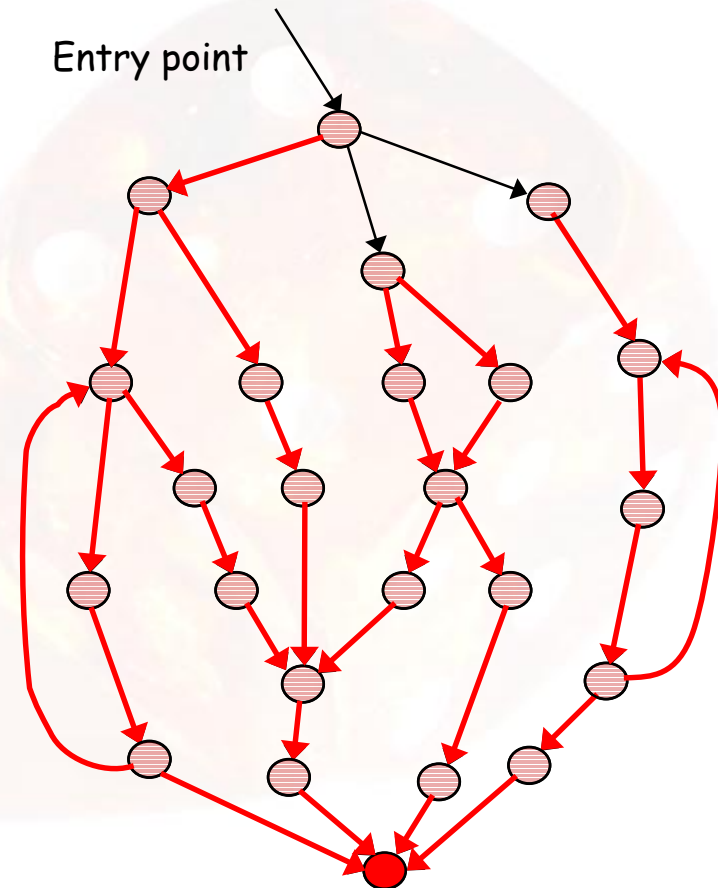
Verification via model checking



Is it possible to reach a danger state from the initial state?

Does **every** execution from the initial state lead to **danger** state?

Model finite-state, hence **termination** assured.



Verification... or falsification?

- More value in showing **property violation**?
 - model checkers used as **debugging** tool!
 - at IBM bugs detected in arbiter that could not be found with simulations
- **Widely accepted** in industrial practice
 - Intel, Cadence, Bell Labs, IBM, Microsoft, ...
- Many **software tools**, including commercial
 - smv, SPIN, FDR2, FormalCheck, RuleBase, ...
 - hardware design, protocols, software, ...

Much progress since 1981!

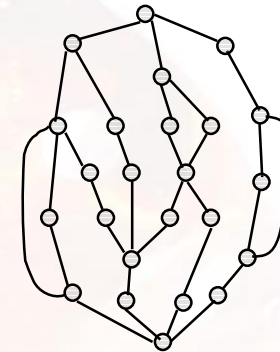
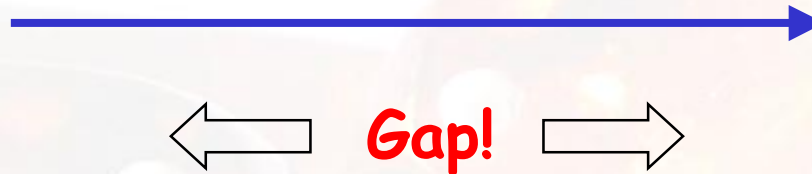
Hopes are being raised. But...

Source: http://www.haifa.il.ibm.com/projects/verification/RB_Homepage/acm.html

Real software!

```
void add(Object o) {  
    buffer[head] = o;  
    head = (head+1)%size;  
}  
  
Object take() {  
    ...  
    tail=(tail+1)%size;  
    return buffer[tail];  
}
```

Program



Model

- **Semantic gap** between programming languages
 - methods, inheritance, dynamic creationand model description formalisms
 - automata
- **Infinite** state models, must **abstract**



Concurrency!

- Many systems composed of **concurrent** components
 - microprocessors, Java programs with threads
 - complex interaction patterns
- **State space explosion** problem
 - 2 components, 10 states each - potentially 10^2 states
 - 20 components, 10 states each - potentially 10^{20} states
- **Symbolic model checking** helps
 - “ 10^{20} states and beyond”, Clarke et al
 - 10^{1300} achieved with decompositions

But 850,000 transistors in Amulet3i -
potentially $2^{850,000}$ states



Clocks and other sensor input

- Many systems are hybrid
 - **discrete** transitions
 - **continuous** flows
 - real-time, distance, temperature
- Models are **highly infinite state**
 - undecidability results abound
 - automation problematic
- Need methods for
 - derivation of **finite state** models
 - proof methodologies
 - verification algorithms & tools

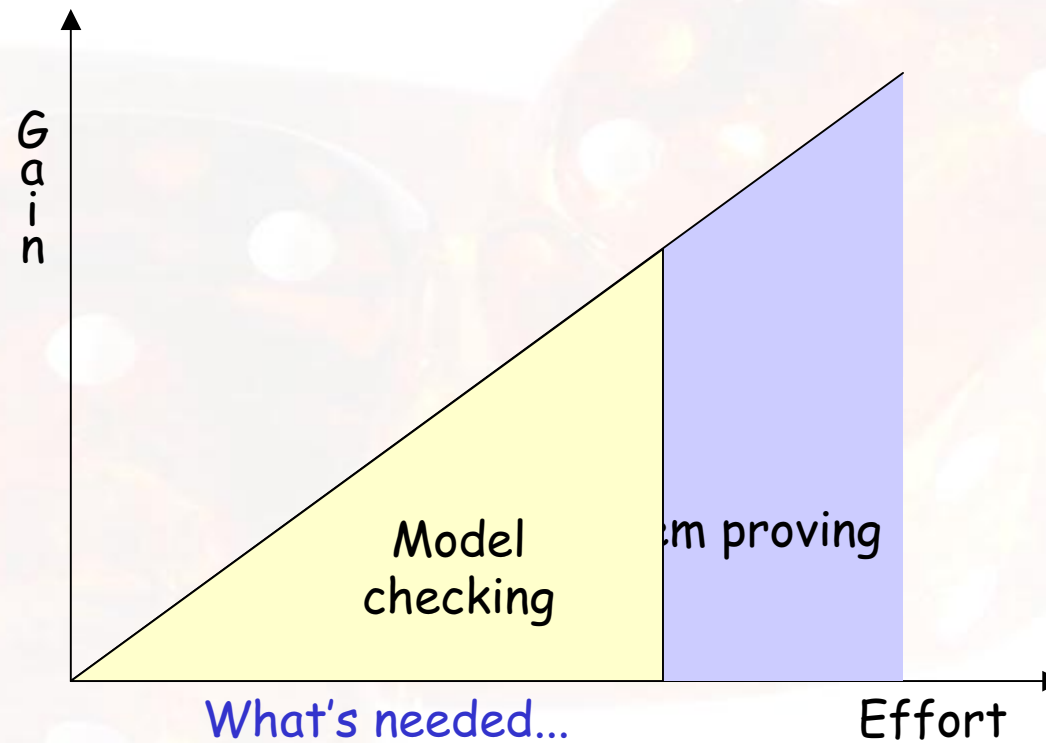


What about probability?

- **Coin tossing** used in distributed protocols
 - as a symmetry breaker
 - for faster protocols
- **Probability** used to model
 - failures
 - packet loss rates
 - packet arrival rates
- Need
 - **probabilistic** specifications
 - **modelling** formalisms
 - verification algorithms & tools



Model checking versus theorem proving



Source: John Rushby, FORTE'99 invited lecture

The software industry response

"... automatic software verification had advanced. **Let's just spend \$50 million**, buy PRefix, and use it on our own stuff to improve it, and then put it out as a product. And this is where you **"prove"** programs -- can they have a buffer overrun? can they have an invalid condition?--which has been a Holy Grail.

When I was a computer science student, which is now 25 years ago, we thought we were on the verge of proving programs at Harvard."

Q&A: Bill Gates on Trustworthy Computing,
May 20, 2002



Bill Gates,
Microsoft

Towards the Verifying Compiler? Strachey lecture by Tony Hoare

Source: <http://www.informationweek.com/story/IWK20020517S0011>

What we actually do in Birmingham

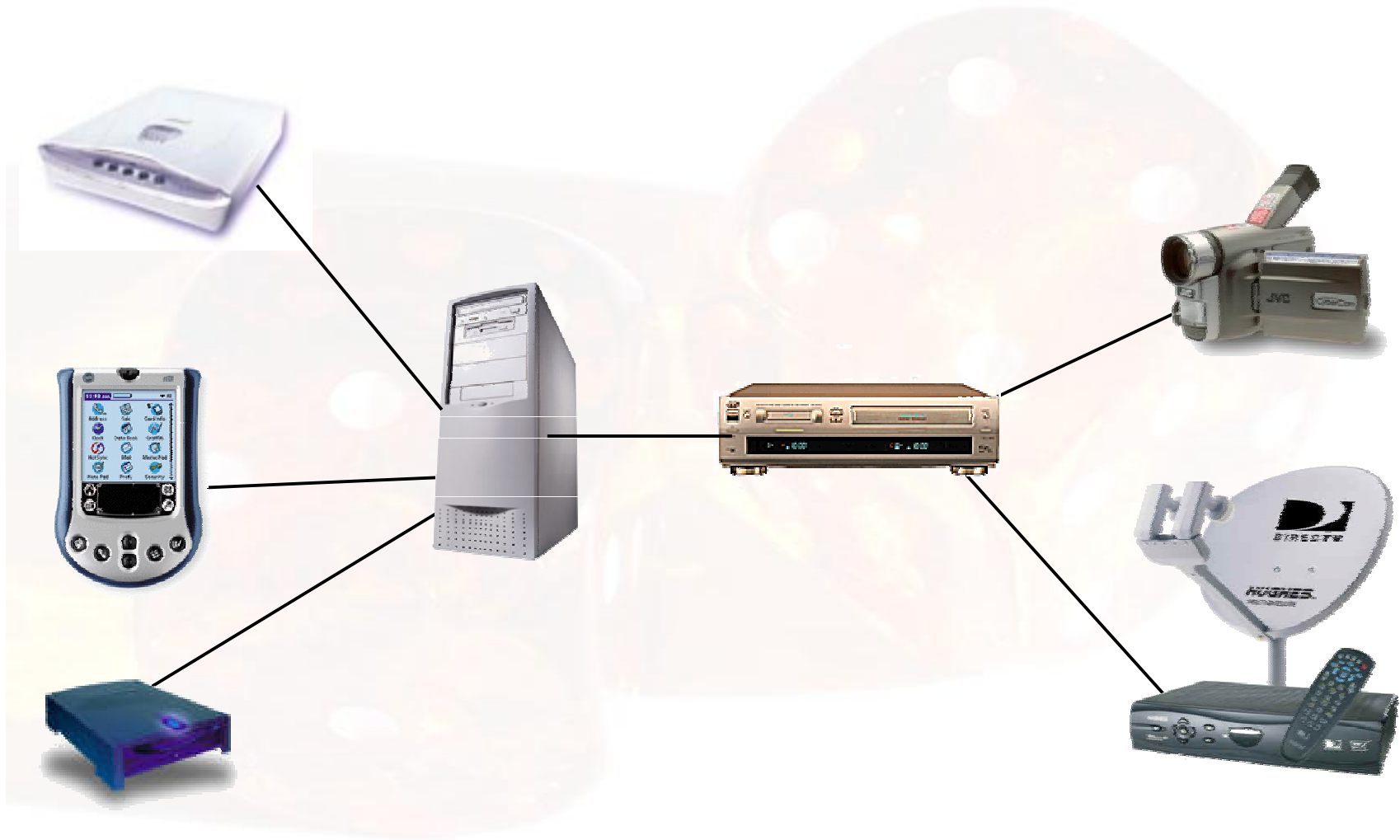
- Focus on **probability** and **real-time**
 - modelling formalisms
 - model checking algorithms
 - implementation techniques
 - simulation
- The software tool **PriSM** (Probabilistic Symbolic Model Checker)
 - www.cs.bham.ac.uk/~dxdp/prism/
 - open source, 300+ downloads, already in used to analyse
- Applications of model checking in telephony
- Case studies



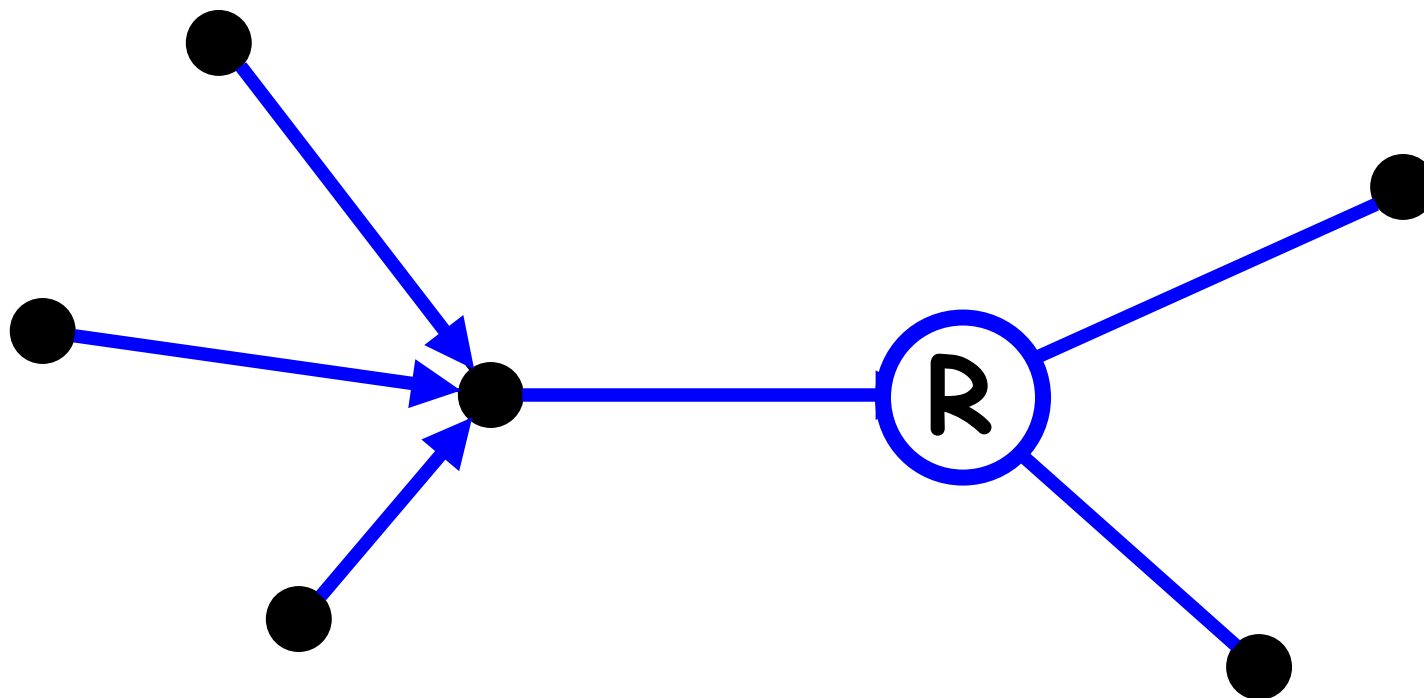
Case study: FireWire protocol

- FireWire (IEEE 1394)
 - one of **fastest** standards, high data rate
 - **multimedia** data
 - originally by Apple, mid-90s
 - winner of **2001 PrimeTime Emmy Engineering Award**
 - no requirement for a single PC (**acyclic** topology, not tree)
 - **"plug and play"**
- Initial configuration
 - involves leader election
 - symmetric, **distributed** protocol
 - uses **electronic coin tossing** and **timing delays**

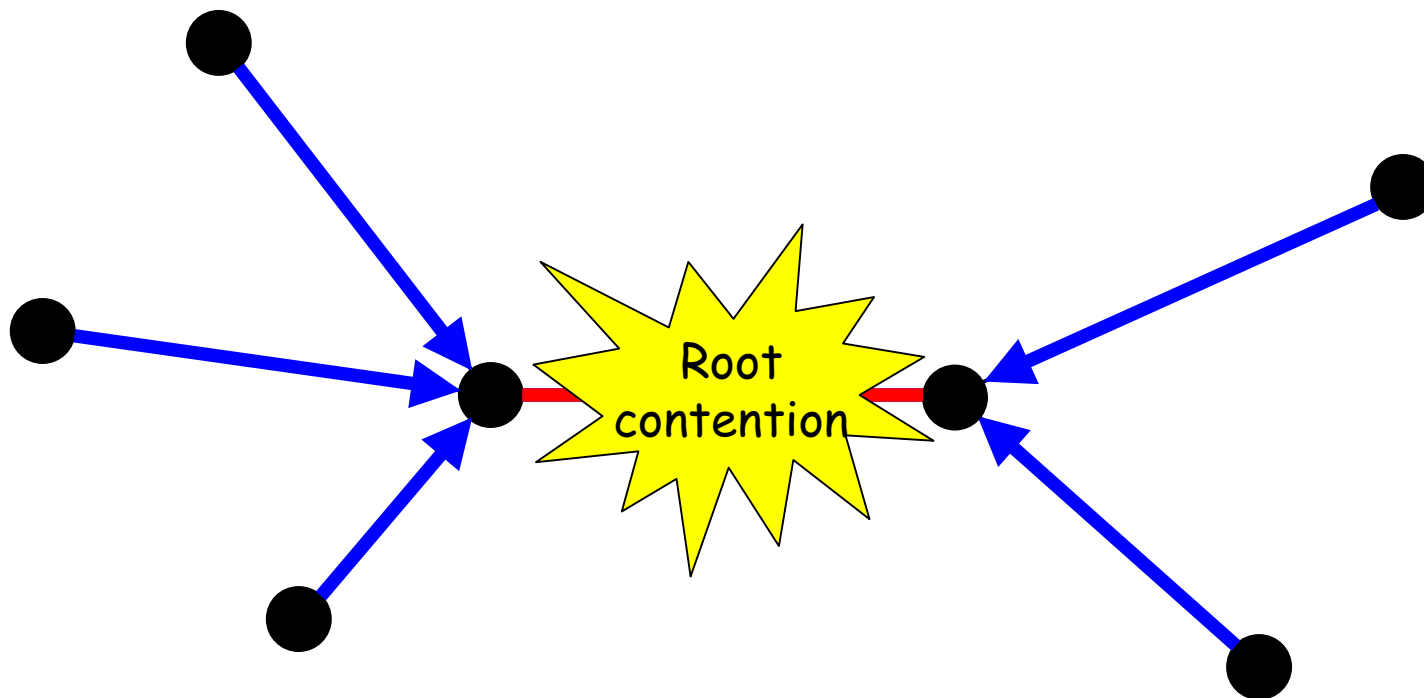
Typical FireWire configuration



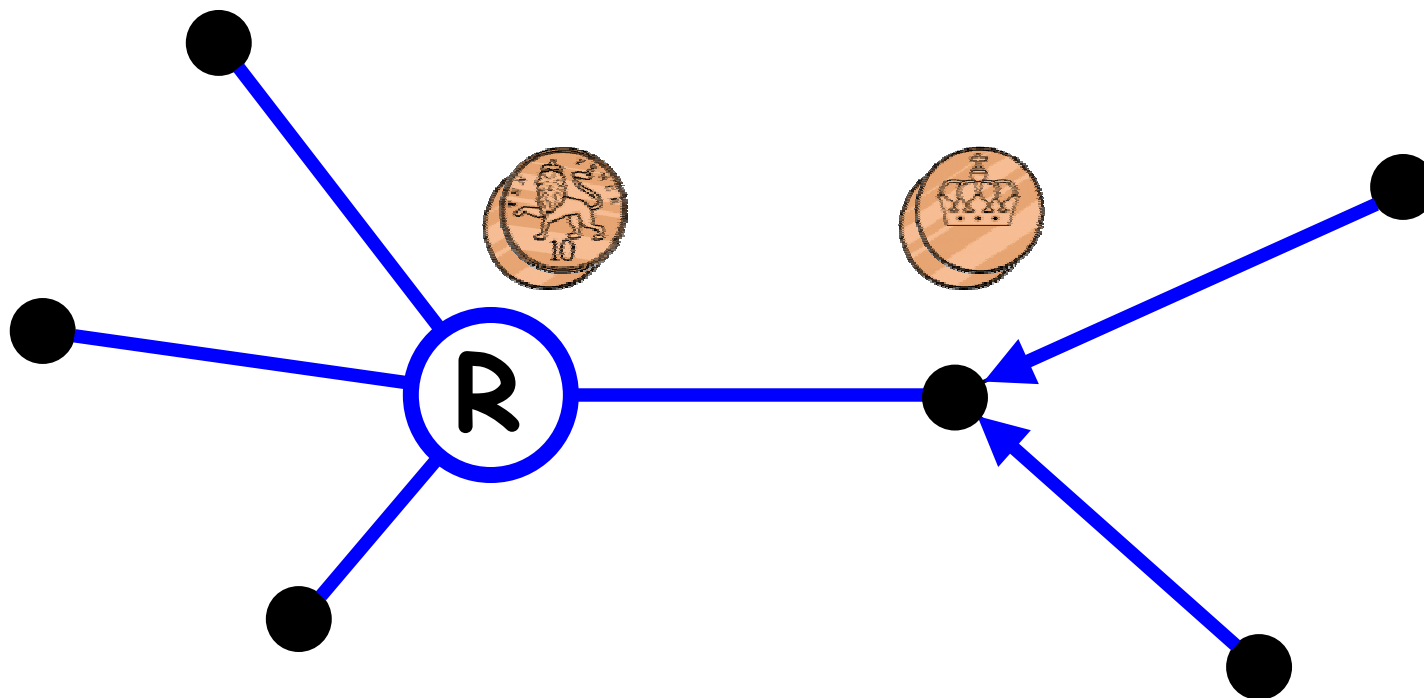
FireWire Initial Configuration



FireWire Root Contention



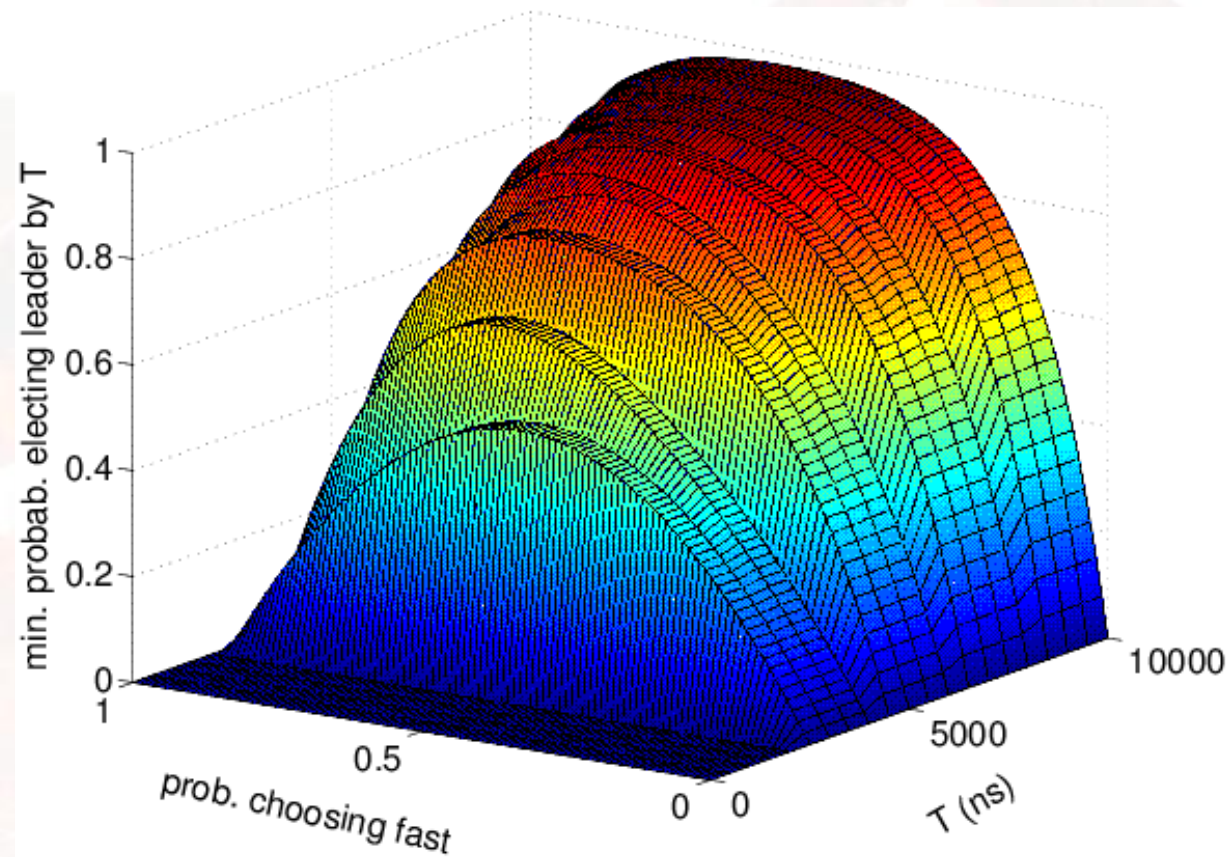
FireWire Root Contention



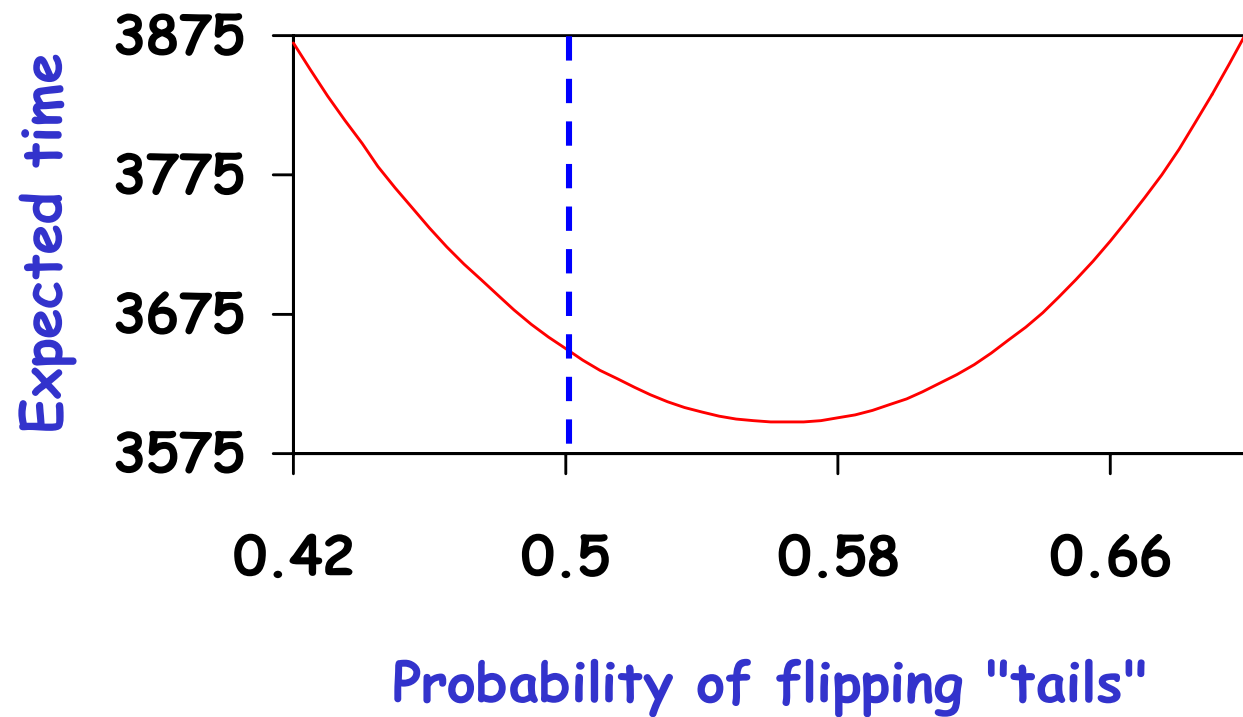
FireWire analysis

- **Real-time** properties
 - analysed by Vandraager and Stoelinga
 - used the UPPAAL model checker
 - shown correct wires **longer** than standard
- **Probabilistic** analysis
 - considered **expected time** to root contention
 - used the PriSM model checker
 - timing delays taken from standard
 - established that root contention resolved **with probability 1**
 - a **peculiarity** found... (conjectured by Stoelinga)

FireWire: Analysis Results



Unfair coin gives advantage!



More PriSM case studies

- IEEE 802.11 MAC protocol
 - random back-off scheme
 - probabilistic analysis

“what is the probability that a station delivers a packet within 10,000microseconds?”
- Crowds anonymity protocol
 - for disguising the originator of messages
 - already implemented
 - **unusual** behaviour found: probability of being detected increases as the crowds size grows

Future verification projects

- **Proof support for PriSM**
 - compositionality and abstraction
 - analysis of probabilistic protocols
- **Analysis of ad hoc networks**
 - routing protocols
 - verification by model checking
 - Quality of Service and performance (**BlueTooth**, etc)
- **Design support tools for asynchronous hardware**
 - formal verification using FDR2
 - distributed simulation
 - asynchronous designs such as **Amulet**

Centre of Excellence

- Focus on Large Complex Systems
 - concurrency and interaction patterns
 - evolution over time and in space
- Modelling of
 - silicon chips for verification
 - highways for traffic prediction
 - particle physics experiments
 - molecular structures
 - alloys
 - etc
- Collaborate, share expertise

Personal corner

Pause to reflect and say thanks!



Personal journey

- **Intellectually**
 - from software practice, to theory, back to practice
- **Geographically and culturally**
 - from Kraków in Poland, via Leicester to Birmingham



UNIwersytet
JAGIELLOŃSKI
w KRAKOWIE



University of
Leicester



THE UNIVERSITY
OF BIRMINGHAM

- **Vertically**
 - career-wise

Research Motto

"Imagination is more important than knowledge."

"Anyone who has never made a mistake has never tried anything new."

Albert Einstein

"Though a mathematician needs no laboratories or expensive equipment, he does need a proper mathematical atmosphere. For a research worker, **collaborators are almost indispensable**, for in isolation he will in most cases be lost. (..) **An isolated researcher knows much less than those who work as a team**. Only the results of research, the finished ripe ideas, can reach him and then only when they appear in print. The isolated researcher does not know when and how they have been obtained: he does not experience this process together with their authors."

Z. Janiszewski, *On the Needs of Mathematics in Poland*, 1918

Collaborators, contributors – thanks!

Samson Abramsky, **Rajeev Alur**, Simon Ambler, **Christel Baier**, Bard Bloom, Marcello Bonsangue, **Stefano Cattani**, Andrew Chan, Sibusisiwe Chiyangwa, **Ed Clarke**, Costas Constantinou, Sadie Creese, **Pedro D'Argenio**, **Conrado Daws**, **Luca de Alfaro**, Jaco de Bakker, Abbas Edalat, Doug Edwards, **Amani El-Rayes**, **Stephen Gilmore**, Michael Goldsmith, Dimitar Guelev, **Rajeesh Gupta**, Chrysafis Hartonas, **Vicky Hartonas-Garmhausen**, Boudewijn Haverkort, **Holger Hermanns**, Joe Hurd, **Michael Huth**, Jane Hillston, **Bertrand Jeannet**, **Joost-Pieter Katoen**, Klaus Keimel, Peter Knowles, **Kim Larsen**, Zhenyu Liu, Annabelle McIver, Nick Measor, **Rashid Mehmood**, Christoph Meinel, Carroll Morgan, **Gethin Norman**, **Colin O'Halloran**, **Antonio Pacheco**, **Dave Parker**, Doron Peled, Wojtek Penczek, **Sylvain Peyronnet**, Iain Phillips, **Mark Ryan**, **Roberto Segala**, Mike Shields, **Vitaly Shmatikov**, **Sandeep Shukla**, **Markus Siegle**, **Jeremy Sproston**, Georgios Theodoropoulos, Rick Thomas, Moshe Vardi, Fuzhi Wang, Pete Watkins, Irfan Zakiuddin, Bohumir Zoubek

EPSRC

QinetiQ

The Nuffield Foundation
www.nuffieldfoundation.org



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COUNCIL

PriSM Contributors



Women and Career Ladder



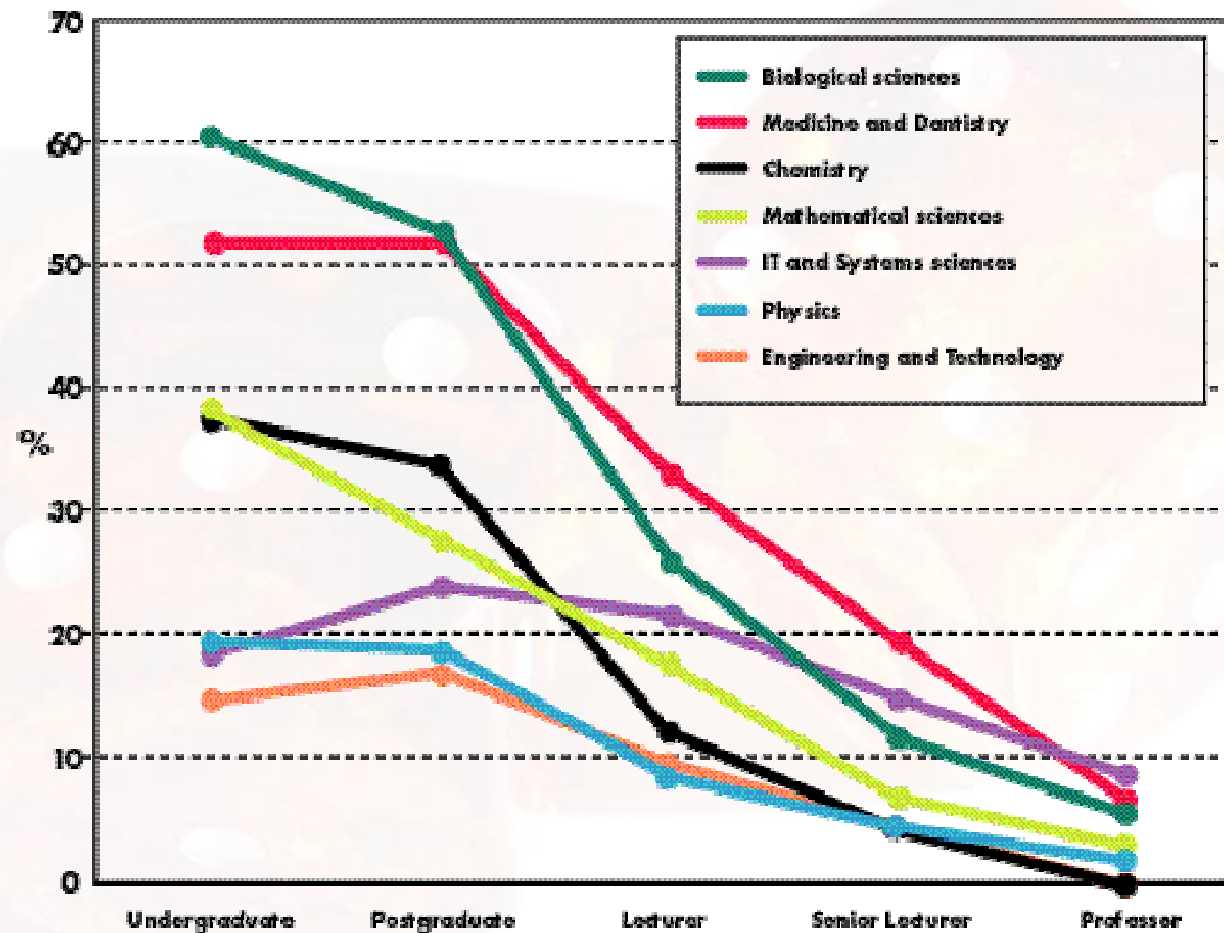
THE TIMES HIGHER MAY 28 1999

9.2% of professors
are women...

... But that still means that 90.8 per cent are men. So are universities discriminating against women?
Helen Hague reports on statistics published today

Source: The Times Higher May 25 1999

Women in UK Universities



Source: <http://www.shu.ac.uk/witec/ukprojects/documents/conferencereport.pdf>

Women Professors League Table

Women professors league 1997-98			
97-8	96-7	Institution	% of female professors
1	—	Robert Gordon University	37.5%
2	—	University of East London	33.3%
3	(1)	South Bank University	32.1%
4	(2)	University of Wolverhampton	29.6%
5	—	Glasgow Caledonian University	23.3%
...			
19	(12)	Brunel University	13.2%
20	(16)	University of Hull	12.9%
21	(14)	University of York	12.5%
22	(24)	Liverpool John Moores University	11.1%
23	(15)	University of East Anglia	11.0%
24	(13)	University of Surrey	10.7%
=25	(23)	Queen Mary and Westfield College	10.6%
=25	(26)	University of Sussex	10.6%
=55	(50)	University of Birmingham	6.2%
...			
=49	(52)	University of Reading	7.1%
51	(31)	Loughborough University	7.0%
52	(44)	University of Kent at Canterbury	6.8%
=53	(59)	University of Edinburgh	6.7%
=53	(56)	University of Wales, Cardiff	6.7%
=55	(57)	University of Cambridge	6.2%
=55	(50)	University of Birmingham	6.2%
...			
=73	—	University of Central Lancashire	0.0%
=73	—	University of Sunderland	0.0%
=73	—	University of Westminster	0.0%

Source: The Times Higher May 25 1999

It's about role models

MARIE SKLODOWSKA CURIE opened up the science of radioactivity. She is best known as the discoverer of the radioactive elements polonium and radium and as the first person to win two Nobel prizes. For scientists and the public, her radium was a key to a basic change in our understanding of matter and energy. Her work not only influenced the development of fundamental science but also ushered in a new era in medical research and treatment.



Source: <http://www.aip.org/history/curie/contents.htm>

Thank you for your attention

