

# Modeling Seen as Programming

Klaus Havelund

NASA JPL, California Inst. of Technology, USA

System Design meets Equation-based Languages

September 21, 2012

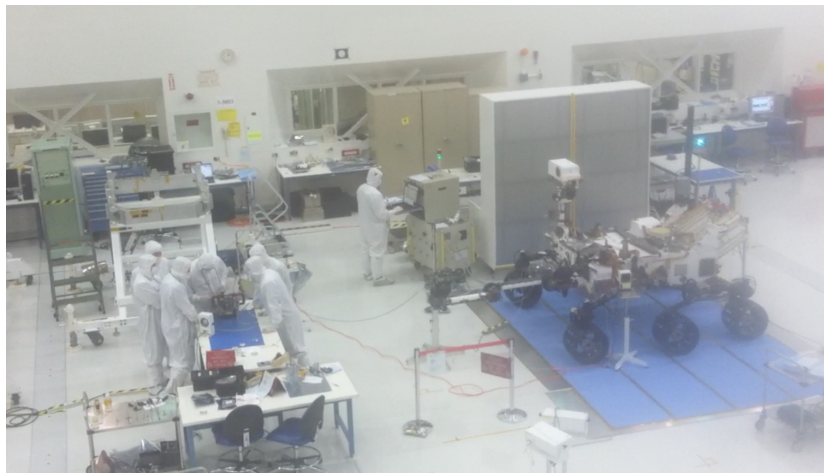


# Acknowledgements

Part of the work described in this publication was carried out at Jet Propulsion Laboratory, California Institute of Technology, under a contract with the National Aeronautics and Space Administration.

Copyright 2012. All rights reserved.

# MSL



# Landing



## 3.5 million lines of C code



# Terminology

# Terminology

- model engineering

# Terminology

- model engineering = engineering models



# Terminology

- model engineering = engineering models
- model-based engineering

# Terminology

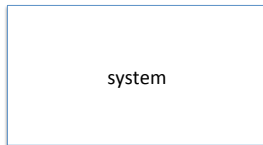
- model engineering = engineering models
- model-based engineering
- mode-based programming

# Terminology

- model engineering = engineering models
- model-based engineering
- mode-based programming
- models, specifications used in software engineering (formal methods)

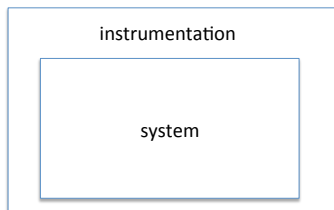
# Runtime verification

- Start with a system to monitor.



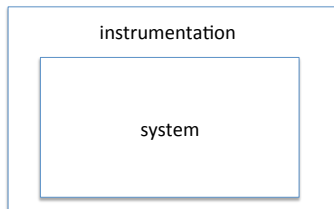
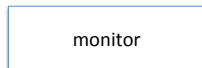
# Runtime verification

- *Instrument* the system to record relevant events.



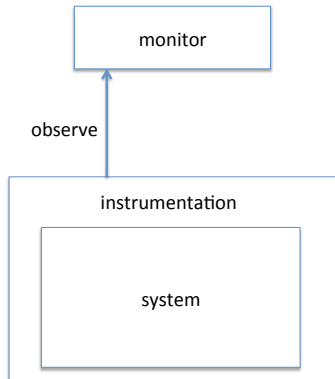
# Runtime verification

- *Provide a monitor.*



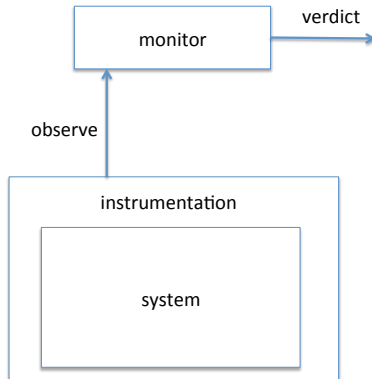
# Runtime verification

- *Dispatch* each received event to the monitor.



# Runtime verification

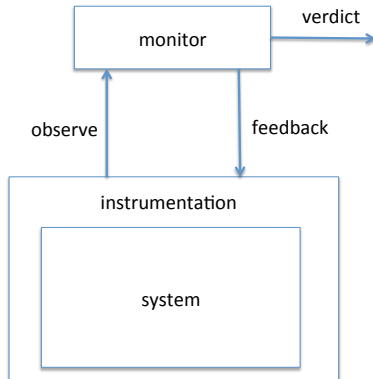
- Compute a *verdict* for the trace received so far.





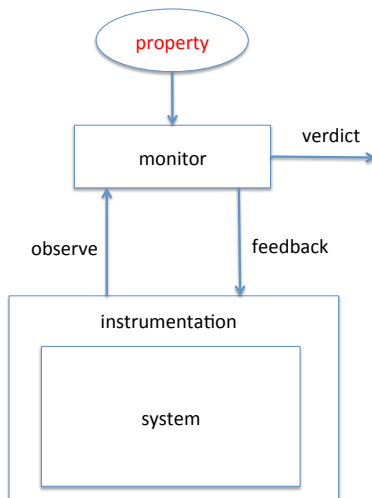
# Runtime verification

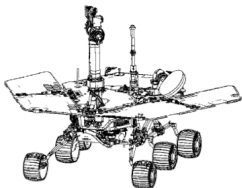
- Possibly generate *feedback* to the system.



# Runtime verification

- We might possibly have synthesized monitor from a *property*.





COMMAND ("STOP\_CAMERA", 1, 22:50.00)

COMMAND ("ORIENT\_ANTENNA\_TOWARDS\_GROUND", 2, 22:50.10)

SUCCESS ("ORIENT\_ANTENNA\_TOWARDS\_GROUND", 3, 22:52.02)

COMMAND ("STOP\_CAMERA", 4, 22:55.01)

SUCCESS ("ORIENT\_ANTENNA\_TOWARDS\_GROUND", 5, 22:56.19)

COMMAND ("STOP\_ALL", 6, 23:01.10)

FAIL ("ORIENT\_ANTENNA\_TOWARDS\_GROUND", 7, 23:02.02)

requirements  
relating events  
across time

# External versus internal DSL

# External versus internal DSL

- External DSL

# External versus internal DSL

- External DSL
  - ▶ small language typically with very focused functionality

# External versus internal DSL

- External DSL
  - ▶ small language typically with very focused functionality
  - ▶ specialized **parser**

# External versus internal DSL

- External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized **parser**
- ▶ **pros:**



# External versus internal DSL

- External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized parser
- ▶ pros:
  - ★ can be optimally succinct

# External versus internal DSL

- External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized parser
- ▶ pros:
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language

# External versus internal DSL

- External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized **parser**
- ▶ **pros:**
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language
  - ★ analyzable: a spec can be analyzed easily, visualized, etc.

# External versus internal DSL

- External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized **parser**
- ▶ **pros:**
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language
  - ★ analyzable: a spec can be analyzed easily, visualized, etc.

- Internal DSL

# External versus internal DSL

- External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized **parser**
- ▶ **pros:**
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language
  - ★ analyzable: a spec can be analyzed easily, visualized, etc.

- Internal DSL

- ▶ an extension of an existing programming language

# External versus internal DSL

- External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized **parser**
- ▶ **pros**:
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language
  - ★ analyzable: a spec can be analyzed easily, visualized, etc.

- Internal DSL

- ▶ an extension of an existing programming language
- ▶ typically an **API** - using base language's features only

# External versus internal DSL

## ● External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized **parser**
- ▶ **pros:**
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language
  - ★ analyzable: a spec can be analyzed easily, visualized, etc.

## ● Internal DSL

- ▶ an extension of an existing programming language
- ▶ typically an **API** - using base language's features only
- ▶ **pros:**

# External versus internal DSL

- External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized **parser**
- ▶ **pros:**
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language
  - ★ analyzable: a spec can be analyzed easily, visualized, etc.

- Internal DSL

- ▶ an extension of an existing programming language
- ▶ typically an **API** - using base language's features only
- ▶ **pros:**
  - ★ easier to develop and later adapt



# External versus internal DSL

## ● External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized **parser**
- ▶ **pros:**
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language
  - ★ analyzable: a spec can be analyzed easily, visualized, etc.

## ● Internal DSL

- ▶ an extension of an existing programming language
- ▶ typically an **API** - using base language's features only
- ▶ **pros:**
  - ★ easier to develop and later adapt
  - ★ expressive, the programming language is never far away

# External versus internal DSL

## ● External DSL

- ▶ small language typically with very focused functionality
- ▶ specialized **parser**
- ▶ **pros:**
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language
  - ★ analyzable: a spec can be analyzed easily, visualized, etc.

## ● Internal DSL

- ▶ an extension of an existing programming language
- ▶ typically an **API** - using base language's features only
- ▶ **pros:**
  - ★ easier to develop and later adapt
  - ★ expressive, the programming language is never far away
  - ★ allows use of existing tools such as type checkers, IDEs, etc.

# External versus internal DSL

- External DSL: LogScope

- ▶ small language typically with very focused functionality
- ▶ specialized parser
- ▶ pros:
  - ★ can be optimally succinct
  - ★ “easy” to learn for person not familiar with programming language
  - ★ analyzable: a spec can be analyzed easily, visualized, etc.

- Internal DSL: TraceContract

- ▶ an extension of an existing programming language
- ▶ typically an API - using base language's features only
- ▶ pros:
  - ★ easier to develop and later adapt
  - ★ expressive, the programming language is never far away
  - ★ allows use of existing tools such as type checkers, IDEs, etc.

# LogScope V1 syntax

## A.1. LOGSCOPE/SL GRAMMAR

### A.1.1. Lexical Elements

$\langle \text{CODE} \rangle \rightarrow \{ \dots \text{Python code} \dots \}$   
 $\langle \text{NAME} \rangle \rightarrow [a-zA-Z\_][a-zA-Z0-9\_]*$   
 $\langle \text{NUMBER} \rangle \rightarrow [0-9]^+$   
 $\langle \text{STRING} \rangle \rightarrow \dots$   
 $\langle \text{COMMENT}_1 \rangle \rightarrow \langle \text{COMMENT}_1 \rangle | \langle \text{COMMENT}_2 \rangle$   
 $\langle \text{COMMENT}_1 \rangle \rightarrow / * \dots */$   
 $\langle \text{COMMENT}_2 \rangle \rightarrow \# \dots \backslash n$

### A.1.2. Grammar

#### A.1.2.1. Specifications

$\langle \text{specification} \rangle \rightarrow \{ \langle \text{CODE} \rangle \} \langle \text{monitor} \rangle^*$   
 $\langle \text{monitor} \rangle \rightarrow [\text{ignore}] \langle \text{monitorspec} \rangle$   
 $\langle \text{monitorspec} \rangle \rightarrow \langle \text{pattern} \rangle | \langle \text{automaton} \rangle$

#### A.1.2.2. Patterns

$\langle \text{pattern} \rangle \rightarrow$   
  **pattern**  $\langle \text{NAME} \rangle$   $*$   $*$   $\langle \text{event} \rangle$   $*$   $\Rightarrow$   $*$   $\langle \text{consequence} \rangle$   
  **upto**  $\langle \text{event} \rangle$   
 $\langle \text{consequence} \rangle \rightarrow$   
   $\langle \text{event} \rangle$   
  |  $*$   $*$   $\langle \text{event} \rangle$   
  |  $*$   $*$   $\langle \text{consequencelist} \rangle$   $*$   $*$   
  |  $*$   $*$   $\langle \text{consequencelist} \rangle$   $*$   $*$   
 $\langle \text{consequencelist} \rangle \rightarrow$   
   $\langle \text{consequence} \rangle$   $*$   $*$   $\langle \text{consequence} \rangle$   $*$

#### A.1.2.3. Automata

$\langle \text{automaton} \rangle \rightarrow$   
  **automaton**  $\langle \text{NAME} \rangle$   $*$   $*$   
   $\langle \text{state} \rangle$   
  **[initial**  $\langle \text{actions} \rangle$   
  **hot**  $\langle \text{names} \rangle$   
  **success**  $\langle \text{names} \rangle$   
   $*$   $*$   
 $\langle \text{state} \rangle \rightarrow$   
   $\{ \langle \text{modifier} \rangle^* \} \langle \text{statekind} \rangle \langle \text{NAME} \rangle \{ \langle \text{formals} \rangle \}^* \langle \text{rule} \rangle^*$   
   $*$   $*$   
 $\langle \text{formals} \rangle \rightarrow * \langle \langle \text{names} \rangle \rangle^*$   
 $\langle \text{modifier} \rangle \rightarrow \text{hot} | \text{initial}$

$\langle \text{statekind} \rangle \rightarrow \text{always} | \text{state} | \text{step}$

$\langle \text{rule} \rangle \rightarrow \langle \text{event} \rangle^* \Rightarrow^* \langle \text{actions} \rangle$

$\langle \text{actions} \rangle \rightarrow \langle \text{action} \rangle^* \langle \text{action} \rangle^*$

$\langle \text{action} \rangle \rightarrow$   
   $\langle \text{NAME} \rangle$   $[*$   $*$   $\langle \text{arguments} \rangle$   $*$   $*$ ]  
  **done**  
  **error**

$\langle \text{arguments} \rangle \rightarrow \{ \langle \text{argument} \rangle \langle \text{NAME} \rangle \langle \text{argument} \rangle^* \}$

$\langle \text{argument} \rangle \rightarrow \langle \text{NUMBER} \rangle | \langle \text{STRING} \rangle | \langle \text{NAME} \rangle$

$\langle \text{names} \rangle \rightarrow \langle \text{NAME} \rangle^* \langle \text{NAME} \rangle^*$

#### A.1.2.4. Events

$\langle \text{event} \rangle \rightarrow$   
   $\langle \text{type} \rangle$   $*$   $*$   $\langle \text{constraints} \rangle$   $*$   $*$   
  **[where**  $\langle \text{predicate} \rangle$   
  **do**  $\langle \text{code} \rangle$   
 $\langle \text{constraints} \rangle \rightarrow$   
   $\{ \langle \text{constraint} \rangle \langle \text{NAME} \rangle \langle \text{constraint} \rangle^* \}$

$\langle \text{type} \rangle \rightarrow$   
  **COMMAND**  
  **EVR**  
  **CHANNEL**  
  **CHANGE**  
  **PRODUCT**  
 $\langle \text{constraint} \rangle \rightarrow \langle \text{NAME} \rangle$   $*$   $*$   $\langle \text{range} \rangle$   
 $\langle \text{range} \rangle \rightarrow$   
   $\langle \text{NUMBER} \rangle$   
   $\{ \langle \text{STRING} \rangle$   
   $*$   $*$   $\langle \text{NUMBER} \rangle$   $*$   $*$   $\langle \text{NUMBER} \rangle$   $*$   $*$   
   $*$   $*$   $\langle \text{index} \rangle$   $*$   $*$   
   $\langle \text{NAME} \rangle$   
   $*$   $*$

$\langle \text{index} \rangle \rightarrow \langle \text{index} \rangle$   $*$   $*$   $\langle \text{index} \rangle$   $*$

$\langle \text{index} \rangle \rightarrow \langle \text{value} \rangle$   $*$   $*$   $\langle \text{range} \rangle$

$\langle \text{value} \rangle \rightarrow \langle \text{NUMBER} \rangle | \langle \text{STRING} \rangle$

$\langle \text{predicate} \rangle \rightarrow$   
   $\langle \text{code} \rangle$   
   $\{ \langle \text{predicate} \rangle$  **or**  $\langle \text{predicate} \rangle$   
   $\langle \text{predicate} \rangle$  **and**  $\langle \text{predicate} \rangle$   
  **not**  $\langle \text{predicate} \rangle$   
   $*$   $*$   $\langle \text{predicate} \rangle$   $*$   $*$

$\langle \text{code} \rangle \rightarrow$   
   $\langle \text{CODE} \rangle$   
   $\langle \text{NAME} \rangle$   $*$   $*$   $\langle \text{arguments} \rangle$   $*$   $*$

# LogScope V2 syntax

```
rule_schema ::=
  modifier+ "{" transition+ "}"
  | modifier* ident ["(" ident,* ")"] [{" transition+ "}]

modifier ::=
  "init" | "always" | "step" | "next" | "hot"

transition ::= pattern,* "=>" pattern,*

pattern ::= ["!"] ident ["(" constraint,* ")"]

constraint ::=
  ident ":" range
  | range
```

## Quote

Hemingway & Hotchner, 1920ies:

If you are lucky enough to have lived in Paris as a young man, then wherever you go for the rest of your life, it stays with you, for Paris is a moveable feast.

## Quote

Havelund, 2012:

If you are lucky enough to have explored VDM as a young man, then wherever you go for the rest of your life, it stays with you, for VDM is a moveable feast.

# What is VDM?

- Combination of imperative and functional programming (data types, pattern matching, curried functions, lambda abstractions, side effects, loops, exceptions, )
- Design-by-contract: pre/post conditions + invariants
- Predicate subtypes
- Non-deterministic expressions (let  $x$  be such that  $P(x)$ )
- First order predicate logic as Boolean expressions: universal and existential quantification
- Sets, lists and maps as built-in data types
- VDM<sup>++</sup> added object orientation (Nico Plat et. al)



# Chemical plant model in VDM versus Scala

```
class Plant

instance variables

alarms : set of Alarm;
schedule : map Period to set of Expert;
inv PlantInv(alarms,schedule);

operations

PlantInv: set of Alarm * map Period to set of Expert ==>
    bool
PlantInv(as,sch) ==
    return
    (forall p in set dom sch & sch(p) <> {}) and
    (forall a in set as &
     forall p in set dom sch &
     exists expert in set sch(p) &
     a.GetReqQuali() in set expert.GetQuali());

types

public Period = token;

operations

public ExpertToPage: Alarm * Period ==> Expert
ExpertToPage(a, p) ==
    let expert in set schedule(p) be st
    a.GetReqQuali() in set expert.GetQuali()
    in
    return expert
pre a in set alarms and
p in set dom schedule
post let expert = RESULT
    in
    expert in set schedule(p) and
    a.GetReqQuali() in set expert.GetQuali();
```

```
class Plant(alarms: Set[Alarm],
            schedule: Map[Period, Set[Expert]]) {
    assert(PlantInv(alarms, schedule))

    def PlantInv(alarms: Set[Alarm], schedule: Map[Period,
        Set[Expert]]): Boolean =
        (schedule.keySet forall { schedule(_) != Set() }) &&
        (alarms forall { a =>
            schedule.keySet forall { p =>
                schedule(p) exists { expert =>
                    a.reqQuali ? expert.quali
                }
            }
        })

    def ExpertToPage(a: Alarm, p: Period): Expert = {
        require(a ? alarms && p ? schedule.keySet)
        schedule(p) suchthat {expert =>
            a.reqQuali ? expert.quali}
    } ensuring { expert =>
        a.reqQuali ? expert.quali &&
        expert ? schedule(p)
    }
}
```

# Scala is a high-level unifying language

- Object-oriented + functional programming features
- Strongly typed with type inference
- Script-like, semicolon inference
- Sets, list, maps, iterators, comprehensions
- Lots of libraries
- Compiles to JVM
- Lively growing community

## Commands must succeed

- We are analyzing log files containing information about commands being issued, and their success and failure respectively.

### Requirement `CommandMustSucceed`

An issued command must succeed, without a failure to occur before then.

## Property in LogScope

- For comparison we first show spec in the external DSL: LOGSCOPE.
- a **hot** state must be exited before end of log (non-final state).



```
automaton CommandMustSucceed {  
  always {  
    Command(n,x) ==> RequireSuccess(n,x)  
  }  
}
```

```
hot RequireSuccess(name,number) {  
  Fail (name,number) ==> error  
  Success(name,number) ==> ok  
}  
}
```

# Property in LogScope

- Using LOGSCOPE's temporal logic layer.



**pattern** CommandMustSucceed:

```
Command(n,x) =>  
  [  
    ! Fail (n,x),  
    Success(n,x),  
  ]
```

# Events in TraceContract

- First we need to define the events we observe:
  - ▶ commands being issued, each having a name and a number
  - ▶ successes of commands
  - ▶ failures of commands
- Each event type sub-classes a type: Event
- **case**-classes allow for pattern matching over objects of the class

**abstract class** Event

**case class** Command(name: String, nr: Int) **extends** Event

**case class** Success(name: String, nr: Int) **extends** Event

**case class** Fail(name: String, nr: Int) **extends** Event

## Property in TraceContract - looks very similar

- Uses partial functions: {**case** ... => ...} defined with pattern matching as arguments to DSL functions (*require* and *hot*) defined in *Monitor* class. *RequireSuccess* is a user-defined function representing a state.
- A quoted name, such as 'name' represents the *value of* that name.

```
class CommandMustSucceed extends Monitor[Event] {  
  always {  
    case Command(n, x) => RequireSuccess(n, x)  
  }  
  
  def RequireSuccess(name: String, number: Int) =  
    hot {  
      case Fail ('name', 'number') => error  
      case Success('name', 'number') => ok  
    }  
}
```

## Property in TraceContract - looks very similar

- Uses partial functions: {**case** ... => ...} defined with pattern matching as arguments to DSL functions (*require* and *hot*) defined in *Monitor* class. *RequireSuccess* is a user-defined function representing a state.
- A quoted name, such as 'name' represents the *value of* that name.

```
class CommandMustSucceed extends Monitor[Event] {  
  require {  
    case Command(n, x) => RequireSuccess(n, x)  
  }  
  
  def RequireSuccess(name: String, number: Int) =  
    hot {  
      case Fail ('name', 'number') => error  
      case Success('name', 'number') => ok  
    }  
}
```



## Inlining the call of *RequireSuccess*(*n,x*)

- Since *RequireSuccess*(*n, x*) is a function, the call of it can be inlined.
- After all, this is “just” a program and standard program transformation works.
- The result is an interesting temporal logic like specification with an **un-named hot state**.

```
class CommandMustSucceed extends Monitor[Event] {  
  require {  
    case Command(n, x) =>  
      hot {  
        case Fail ('n', 'x') => error  
        case Success ('n', 'x') => ok  
      }  
    }  
}
```

## Same property in LTL

- TRACECONTRACT also offers future time linear temporal logic (LTL).
- allowing to write events as formulas, negations, propositional formulas, and temporal.
- $\phi$  until  $\psi$  means:  $\psi$  must eventually hold, and until then  $\phi$  must hold.

```
class CommandMustSucceed extends Monitor[Event] {  
  require {  
    case Command(n, x) =>  
      not(Fail(n, x)) until (Success(n, x))  
  }  
}
```

## Same property in LTL

- TRACECONTRACT also offers future time linear temporal logic (LTL).
- allowing to write events as formulas, negations, propositional formulas, and temporal.
- $\phi$  until  $\psi$  means:  $\psi$  must eventually hold, and until then  $\phi$  must hold.

```
class CommandMustSucceed extends Monitor[Event] {  
  require {  
    case Command(n, x) =>  
      not(Fail(n, x)) until (Success(n, x))  
  }  
}
```

- note mix of Scala's pattern matching (to catch arguments of command) and LTL.

# Success of power commands

## Requirement `PowerCommandSuccess`

Power commands must succeed within 10 seconds.

# Property in LogScope

- Defining and using Python predicates in LOGSCOPE.



```
{:  
def within(t1,t2,max):  
    return (t2-t1) <= max  
:}
```

**pattern** PowerCommands:

```
Command(n, x, t1) where { : n.startswith("PWR") : } ==>  
    Success(n, x, t2) where { : within(t1,t2,10000) : }
```

## Same property in TraceContract

- TRACECONTRACT allows direct integration of code and formulas.

```
class PowerCommands extends Monitor[Event] {  
  def within(t1: Int, t2: Int, max: Int) = (t2-t1) <= max  
  
  require {  
    case Command(n, x, t1) if n.startsWith("PWR") =>  
      hot {  
        case Success('n', 'x', t2) if within(t1, t2, 10000) => ok  
      }  
  }  
}
```

## 10 first commands must succeed

### Requirement `First10CommandsMustSucceed`

The first 10 issued commands must succeed, without a failure to occur before then.

## Counting: first 10 commands must succeed

- Code (here counting and testing on counter) can be mixed with logic.
- That is: increase counter and return LTL formula.

```
class First10CommandsMustSucceed extends Monitor[Event] {  
  var count = 0  
  require {  
    case Command(n, x) if count < 10 ==>  
      count = count + 1  
      not(Fail(n, x)) until (Success(n, x))  
  }  
}
```



# long sequence

## Requirement CommandSequence

Whenever a flight software command is issued, there should follow a dispatch and then exactly one success.

No dispatch failure before the dispatch, and  
no failure between dispatch and success.

# Property in LogScope

- Using LOGSCOPE's sequence operator.



**pattern** CommandSequence:

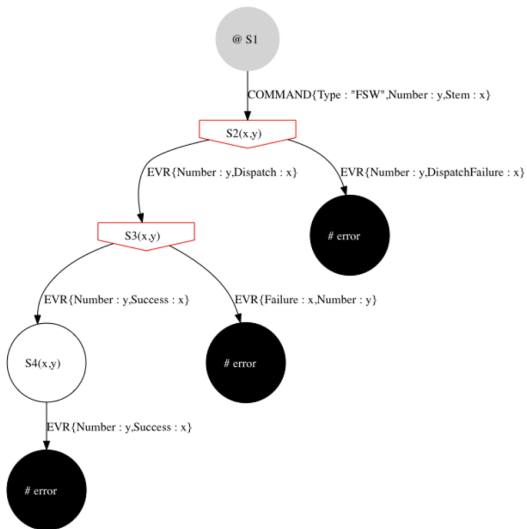
```
Command(n,x) =>  
[  
  ! DispatchFailure(n,x),  
  Dispatch(n,x),  
  ! Fail(n,x),  
  Success(n,x),  
  ! Success(n,x)  
]
```

## Same property in TraceContract

- TRACECONTRACT allows mixing of states.

```
class CommandSequence extends Monitor[Event] {
  require {
    case Command(n, x) =>
      hot {
        case DispatchFailure('n', 'x') => error
        case Dispatch('n', 'x') =>
          hot {
            case Fail('n', 'x') => error
            case Success('n', 'x') =>
              state {
                case Success('n', 'x') => error
              }
            }
          }
        }
      }
  }
}
```

# Visualization of LogScope statemachine



Much more difficult to do with internal DSL such as TraceContract.

## Property that we cannot write in LogScope

- Antecedent (condition) containing multiple events.



**pattern** CommandSequenceAsCondition:

```
[
  Command(n,x),
  ! DispatchFailure (n,x),
  Dispatch(n,x)
]
=>
[
  ! Fail (n,x),
  Success(n,x),
  ! Success(n,x)
]
```

## However we can write it in TraceContract

- TRACECONTRACT by just changing one of the state modifiers.

```
class CommandSequence extends Monitor[Event] {
  require {
    case Command(n, x) =>
      state {
        case DispatchFailure('n', 'x') => error
        case Dispatch('n', 'x') =>
          hot {
            case Fail('n', 'x') => error
            case Success('n', 'x') =>
              state {
                case Success('n', 'x') => error
              }
          }
      }
  }
}
```

## Some notes from a notebook - before TraceContract

First a spec in LogScope as it is:

```
monitor CommandsMustSucceed {
  always {
    COMMAND(name : x) => RequireSuccess(x)
  }

  hot RequireSuccess(cmdName) {
    FAIL(name : cmdName) => error
    SUCCESS(name : cmdName) => ok
  }
}
```

We can try to eliminate the state RequireSuccess by simply inlining it:

```
monitor CommandsMustSucceed {
  always {
    COMMAND(name : x) => hot {
      FAIL(name : x) => error
      SUCCESS(name : x) => ok
    }
  }
}
```

TraceContract later offered this feature.

# Alternation

Requirement `AlternatingCommandSuccess`

Commands and successes should alternate.



## State machine solution

```
class AlternatingCommandSuccess extends Monitor[Event] {  
  property(s1)  
  
  def s1: Formula =  
    state {  
      case Command(n, x) => s2(n, x)  
      case _ => error  
    }  
  
  def s2(name: String, number: Int) =  
    state {  
      case Success('name', 'number') => s1  
      case _ => error  
    }  
}
```

## State machine solution - with next-states

```
class AlternatingCommandSuccess extends Monitor[Event] {  
  property(s1)  
  
  def s1: Formula =  
    next {  
      case Command(n, x) => s2(n, x)  
    }  
  
  def s2(name: String, number: Int) =  
    next {  
      case Success('name', 'number') => s1  
    }  
}
```

## A past time property

- Properties so far have been future time properties: from some event, the future behavior must satisfy some property.
- The following requirement refers to the past of some event (success).

### Requirement `SuccessHasAReason`

A success must be caused by a previously issued command.

## TraceContract offers limited rule-based programming

- State logic and LTL cannot express this property.

## TraceContract offers limited rule-based programming

- State logic and LTL cannot express this property.
- TRACECONTRACT offers a limited form of rule-based programming, where a fact  $f$  (sub-classing class *Fact*) can be queried ( $f?$ ), created ( $f+$ ), and deleted ( $f-$ ). The result in the latter two cases is True.

## TraceContract offers limited rule-based programming

- State logic and LTL cannot express this property.
- TRACECONTRACT offers a limited form of rule-based programming, were a fact  $f$  (sub-classing class  $Fact$ ) can be queried ( $f?$ ), created ( $f+$ ), and deleted ( $f-$ ). The result in the latter two cases is True.

```
class SuccessHasAReason extends Monitor[Event] {  
  case class Commanded(name: String, nr: Int) extends Fact
```

```
  require {  
    case Command(n, x) => Commanded(n, x) +  
    case Success(n, x) =>  
      if (Commanded(n, x) ?)  
        Commanded(n, x) -  
      else  
        error  
  }  
}
```

## The ?- abbreviation

- We can we make this monitor simpler by using test-and-set:  $f ?-$ , for a given fact  $f$ , meaning: *return true iff. the fact  $f$  is recorded, delete the fact in any case.*

```
class SuccessHasAReason extends Monitor[Event] {  
  case class Commanded(name: String, nr: Int) extends Fact  
  
  require {  
    case Command(n, x) => Commanded(n, x) +  
    case Success(n, x) => Commanded(n, x) ?-  
  }  
}
```

## Making monitors of monitors

- We can create a new monitor which includes other monitors as sub-monitors. Useful for organizing properties.
- The semantics is the obvious one of conjunction: all monitors will get checked individually.

```
class CommandRequirements extends Monitor[Event] {  
  monitor(  
    new CommandMustSucceed,  
    new MaxOneSuccess,  
    new SuccessHasAReason)  
}
```



## Analyzing a complete trace (log analysis)

- To verify a trace: first create it, then instantiate monitor, and call *verify* method on monitor with trace as argument.

```
object TraceAnalysis extends Application {  
  val trace: List [Event] =  
    List (  
      Command("STOP_DRIVING", 1),  
      Command("TAKE_PICTURE", 2),  
      Fail("STOP_DRIVING", 1),  
      Success("TAKE_PICTURE", 2),  
      Success("SEND_TELEMETRY", 42))  
  
  val monitor = new CommandRequirements  
  monitor.verify (trace)  
}
```

## Alternatively: analyzing event by event (online monitoring)

- To verify a sequence of events: instantiate monitor, and call *verify* method on monitor for each event, and call *end()* if event flow terminates.

```
object TraceAnalysis extends Application {  
  val monitor = new CommandRequirements  
  monitor.verify (Command("STOP_DRIVING", 1))  
  monitor.verify (Command("TAKE_PICTURE", 2))  
  monitor.verify (Fail ("STOP_DRIVING", 1))  
  monitor.verify (Success("TAKE_PICTURE", 2))  
  monitor.verify (Success("SEND_TELEMETRY", 42))  
  monitor.end()  
}
```

# Result

**CommandMustSucceed property violated**

Violating event number 3: Fail(STOP\_DRIVING,1)

Error trace:

1=Command(STOP\_DRIVING,1)

3=Fail(STOP\_DRIVING,1)

**SuccessHasAReason property violated**

Violating event number 5: Success(SEND\_TELEMETRY,42)

Error trace:

5=Success(SEND\_TELEMETRY,42)

# ScalaDoc documentation of API

tracecontract 1.0 API

display packages only

tracecontract

- DataBase
- Error
- ErrorTrace
- Formulas
- LivenessError
- Monitor
- MonitorResult
- PropertyResult
- SafetyError

## Monitor

`class Monitor[Event] extends DataBase with Formulas[Event]`

This class offers all the features of TraceContract. The user is expected to extend this class. The class is parameterized with the event type. See the explanation for the `tracecontract` package for a full explanation.

The following example illustrates the definition of a monitor with two properties: a safety property and a liveness property.

```
class Requirements extends Monitor[Event] {  
  requirement('CommandMustSucceed) {  
    case COMMAND(s) =>  
    bot {  
      case SUCCESS(x) => ok  
    }  
  }  
  requirement('CommandAtMostOnce) {  
    case COMMAND(s) =>  
    state {  
      case COMMAND('x) => error  
    }  
  }  
}
```

**Event** the type of events being monitored.

Inherited: Hide All Show all Formulas DataBase AnyRef Any  
Visibility: Public **Ad**

### Instance constructors

```
new Monitor()
```

### Type Members

- `type Block = PartialFunction[Event, Formula]`  
Defines the type of transitions out of a state.
- `class BooleanOps extends AnyRef`  
Generated by implicit conversion from Boolean.
- `class ElsePart extends AnyRef`  
The Else part of an *if* (condition) Then formula Else formula2
- `class EventFormulaOps extends AnyRef`  
Target if implicit conversion of events.
- `class Fact extends AnyRef`  
Facts to be added to and removed from the fact database.
- `class FactOps extends AnyRef`  
Operations on Facts.
- `class Formula extends AnyRef`  
Each different kind of formula supported by TraceContract is represented by an object or class that extends this class.
- `class IntOps extends AnyRef`  
Generated by implicit conversion from integer.
- `class IntPairOps extends AnyRef`  
Generated by implicit conversion from integer pair.
- `class ThenPart extends AnyRef`  
The Then part of an *if* (condition) Then formula Else formula2
- `type Trace = List[Event]`

# ScalaDoc documentation of API

```
def eventuallyGt(n: Int)(formula: Formula): Formula
```

Eventually true after  $n$  steps.

```
def eventuallyLe(n: Int)(formula: Formula): Formula
```

Eventually true in maximally  $n$  steps.

```
def eventuallyLt(n: Int)(formula: Formula): Formula
```

Eventually true in less than  $n$  steps.

```
def factExists(pred: PartialFunction[Fact, Boolean]): Boolean
```

Tests whether a fact exists in the fact database, which satisfies a predicate.

```
def getMonitorResult: MonitorResult[Event]
```

Returns the result of a trace analysis for this monitor.

```
def getMonitors: List[Monitor[Event]]
```

Returns the sub-monitors of a monitor.

```
def globally(formula: Formula): Formula
```

Globally true (an LTL formula).

```
def hot(m: Int, n: Int)(block: PartialFunction[Event, Formula]): Formula
```

A hot state waiting for an event to eventually match a transition (required) between  $m$  and  $n$  steps.

```
def hot(block: PartialFunction[Event, Formula]): Formula
```

A hot state waiting for an event to eventually match a transition (required). The state remains active until the incoming event  $e$  matches the *block*, that is, until *block.isDefinedAt(e) == true*, in which case the state formula evaluates to *block(e)*.

At the end of the trace a *hot state* formula evaluates to False.

As an example, consider the following monitor, which checks the property: "a command  $x$  eventually should be followed by a success":

```
class Requirement extends Monitor[Event] {
  require {
    case COMMAND(x) =>
      hot {
        case SUCCESS(`x`) => ok
      }
  }
}
```

**block** partial function representing the transitions leading out of the state.

**returns** the *hot state* formula.

definition classes: [Formulas](#)

```
def informal(name: Symbol)(explanation: String): Unit
```

Used to enter explanations of properties in informal language.

```
def informal(explanation: String): Unit
```

Used to enter explanations of properties in informal language.

```
def matches(predicate: PartialFunction[Event, Boolean]): Formula
```

Matches current event against a predicate.

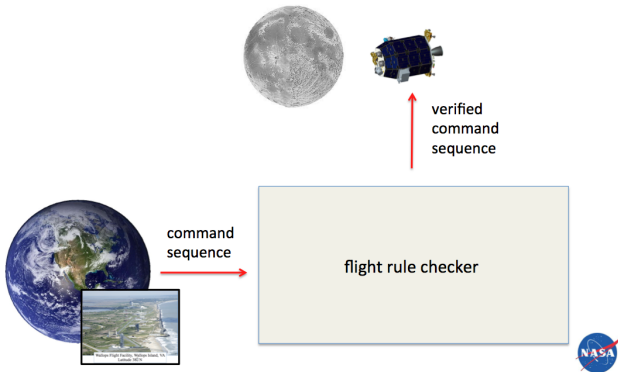
```
def monitor(monitors: Monitor[Event]*): Unit
```

Adds monitors as sub-monitors to the current monitor.

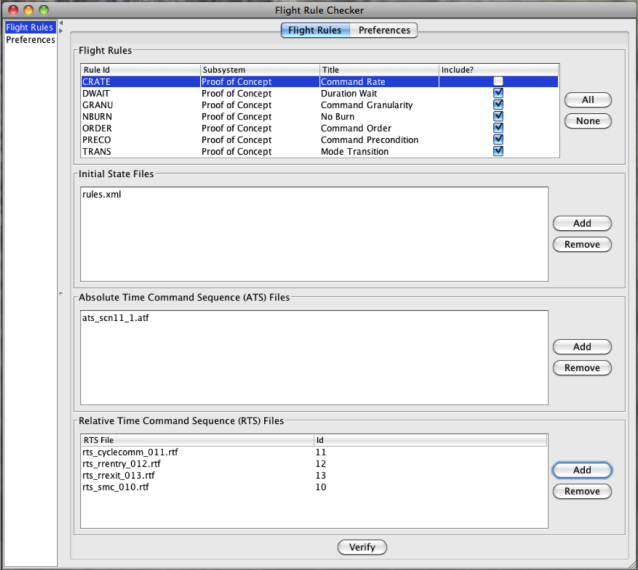
```
def never(formula: Formula): Formula
```

Never true (an LTL-inspired formula).

# LADEE mission



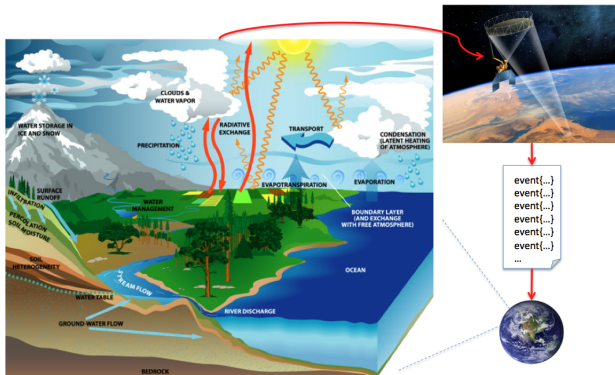
# GUI interface to TraceContract (LADEE mission)



# SMAP mission

## SMAP

mapping of soil moisture and its freeze/thaw state





## Definition of parameterized monitors

```
class CommandSuccess(cmd: String, success: Boolean = true)
extends Monitor[Event] {
  require {
    case Command('cmd',number) =>
      hot {
        case Success('cmd','number') => success
        case Fail ('cmd','number') => !success
      }
  }
}
```

```
monitor(new CommandSuccess("STOP"))
```

# Summary

- `TRACECONTRACT` is an API.
- Very expressive and convenient for programmers to use.
- For this reason mainly it has been adopted by practitioners.
- Has very simple implementation, which is easy to modify.
- Change requests are easy to process.
- It is, however, difficult to analyze a `TRACECONTRACT` specification since it fundamentally is a Scala program - requires some form of reflection or interaction with compiler.
- It will not be suitable for non-Scala programmers.