

# A Tutorial Introduction to TLAPS

Jael Kriener <sup>1</sup>   Tom Rodeheffer <sup>2</sup>   Tomer Libal <sup>1</sup>

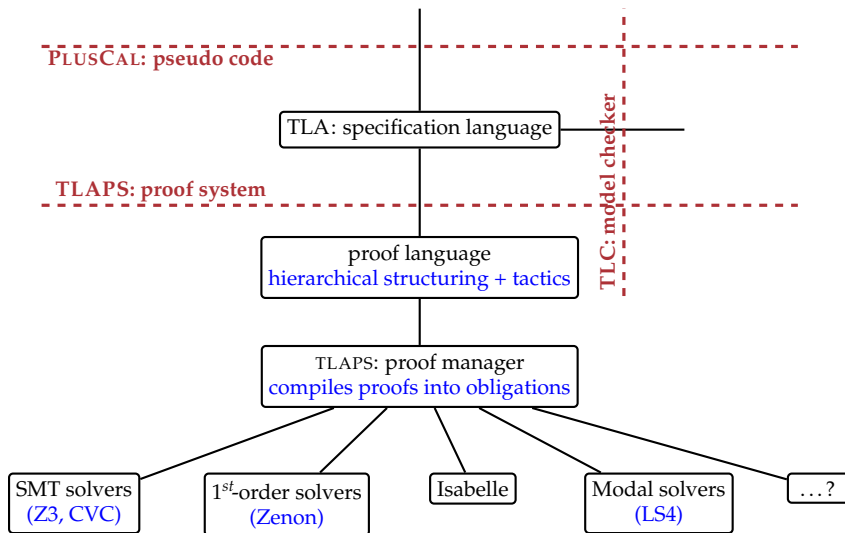


TLA<sup>+</sup> Community Event, ABZ 2014  
Toulouse, June 3, 2014

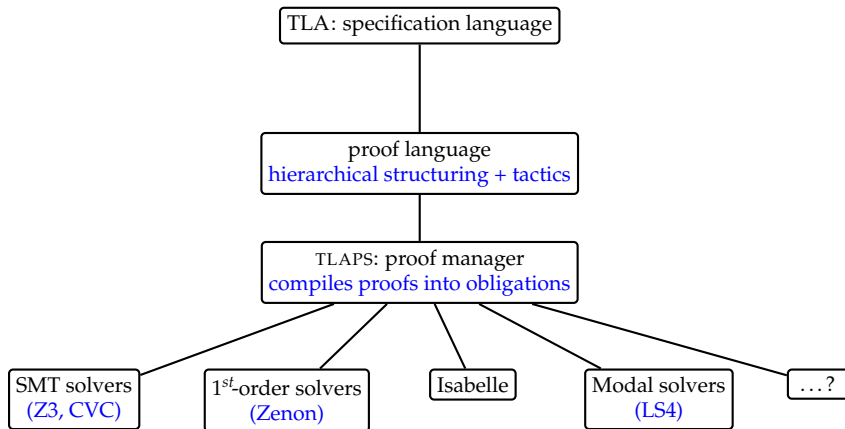
# Outline

- 1 TLAPS Basics
- 2 Tips and Best Practices for Using TLAPS
- 3 Temporal Reasoning in TLAPS

# TLAPS in Context



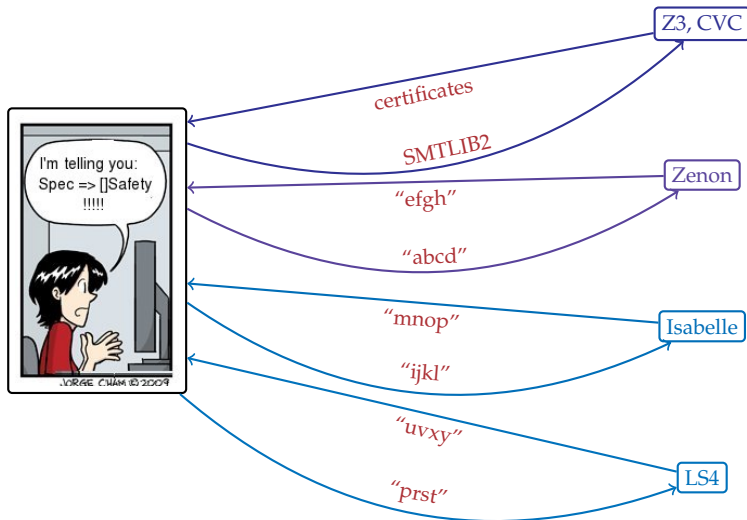
# TLAPS in Context



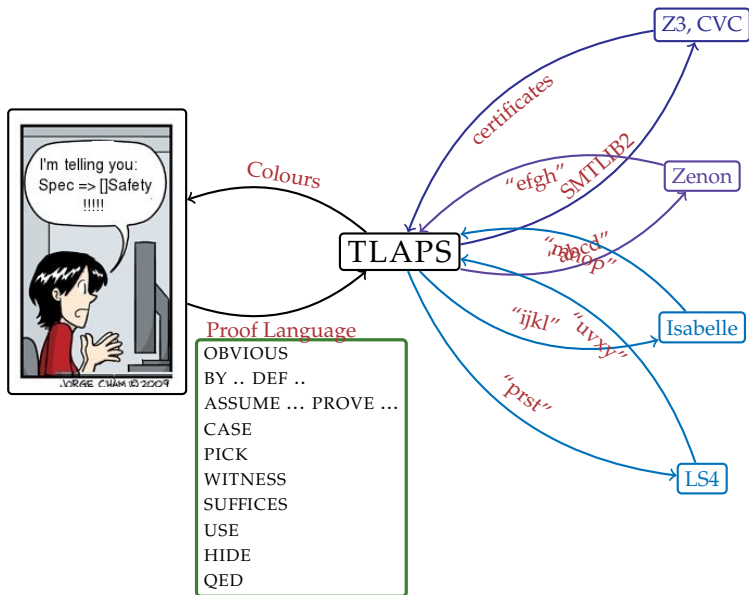
TLAPS essentially does two things:

- translate between TLA and the languages that the backend provers understand;
- help the user break up a theorem  $P$  into obligations  $O_1 \dots O_n$ , while maintaining the fact that  $O_1 \wedge \dots \wedge O_n \Rightarrow P$ .

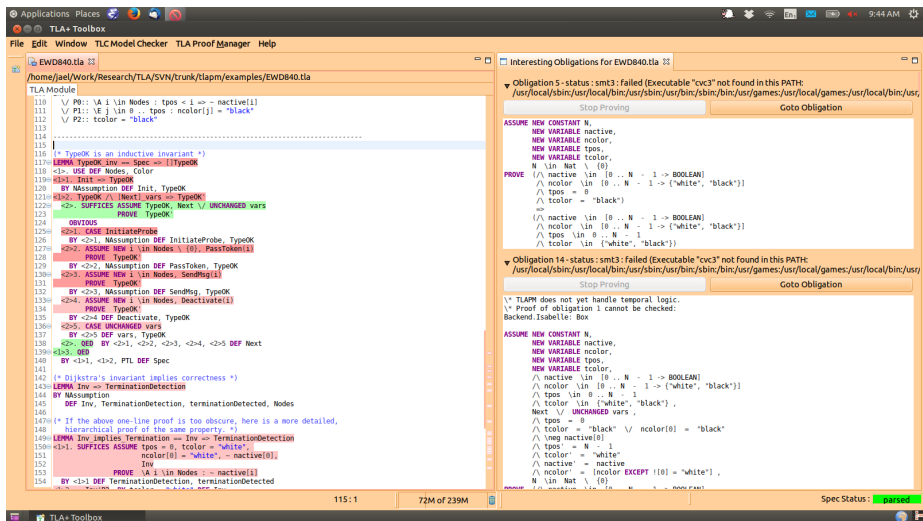
# Talking to ATPs about TLA Specs



# Talking to ATPs about TLA Specs



# Hence the way the interface looks:



conversation  
user  $\longleftrightarrow$  TLAPS

snippets of conversations  
TLAPS  $\longleftrightarrow$  backend provers



# TLAPS Proofs

There are two kinds of TLAPS proofs:

## one-liners

- OBVIOUS
- BY ... [DEF ...]

Each one-line proof generates  
one obligation.  
(Or thereabouts...)

## hierarchical

```
⟨1⟩1 X
  ⟨2⟩1 Y
    OBVIOUS
  ⋮
  ⟨2⟩q QED
    BY ... DEF ...
⋮

⟨1⟩q QED
  BY ... DEF ...
```

# Obligations

An *obligation* is a claim of the form  $\Gamma \vdash P$ ,  
which is translated and handed on to the backend provers.

# Obligations

An *obligation* is a claim of the form `ASSUME  $\Gamma$  PROVE  $P$` ,  
which is translated and handed on to the backend provers.

To prove an obligation, by default, TLAPS will ask:

- ① CVC
- ② Zenon
- ③ Isabelle

But one can change that...

An *obligation* is a claim of the form `ASSUME  $\Gamma$  PROVE  $P$` ,  
which is translated and handed on to the backend provers.

The TLAPS game is mainly to construct obligations so that:

- ① they are true, i.e.:
  - ①  $\Gamma$  contains all relevant facts), and
  - ② all relevant definitions are unfolded;
- ② they are not too big for the backend provers to handle.

Once one has one's logic right, the game is to control  $\Gamma$ .

By default:

- all constant-/variable-declarations, with domain-assumptions, are in  $\Gamma$ ;
- no definitions are unfolded.

Once one has one's logic right, the game is to control  $\Gamma$ .

### named & un-named steps

$\langle 1 \rangle 1 \ X$

...

$\langle 1 \rangle Y$

...

$\langle 1 \rangle 3 \ Z$

(\* here  $Y$  is in  $\Gamma$ , but  $X$  is not \*)

BY  $\langle 1 \rangle 1$  (\* here  $Y$  and  $X$  are in  $\Gamma$  \*)

### USE & HIDE

The keywords USE resp. HIDE include in resp. remove from  $\Gamma$  steps, theorems or assumptions;

USE [DEF] resp. HIDE [DEF] fold resp. unfold definitions in  $\Gamma$ .

Whether a USE- and HIDE-step is named or un-named does not matter.

# Writing a simple Hierarchical Proof

**quick recap: EWD 840**

# Writing a simple Hierarchical Proof

The safety-proof has the following structure:

LEMMA  $Spec \Rightarrow \Box TerminationDetection$

(\* Dijkstra's invariant implies correctness \*)

$\langle 1 \rangle 1 \quad Inv \Rightarrow TerminationDetection$

(\* Dijkstra's invariant is (trivially) established by the initial condition \*)

$\langle 1 \rangle 2 \quad Init \Rightarrow Inv$

(\* Dijkstra's invariant is inductive relative to the type invariant \*)

$\langle 1 \rangle 3 \quad TypeOK \wedge Inv \wedge [Next]_{vars} \Rightarrow Inv'$

$\langle 1 \rangle q \quad QED$

BY  $\langle 1 \rangle 1, \langle 1 \rangle 2, \langle 1 \rangle 3, TypeOK_{inv}, PTL \text{ DEF } Spec$



# Writing a simple Hierarchical Proof

**writing a simple hierarchical proof**

When proving a goal of the form:

$$\exists x \in S : P(x)$$

To prove it we can write:

$\langle 1 \rangle 6$  WITNESS  $a \in S$   
for some  $a$  already in  $\Gamma$ .

The effect is:

- ① step  $\langle 1 \rangle 6$  needs a proof that  $a \in S$ ;
- ② the goal from now on is  $P(a)$ .

When  $\Gamma$  contains a statement of the form:

$$\exists x \in S : P(x)$$

To use it we can write:

$$\langle 1 \rangle 6 \text{ PICK } a \in S : P(a)$$

for some fresh  $a$ .

The effect is:

- 1 we have a new  $a \in S$  in  $\Gamma$ ;
- 2 using  $\langle 1 \rangle 6$  will put  $P(a)$  into  $\Gamma$ .

SUFFICES is useful to avoid deeply nested hierarchical proofs:

$\langle 6 \rangle 4 \ X$   
 $\langle 7 \rangle \text{ proof } \Pi$

$\langle 6 \rangle q \ QED$   
BY  $\langle 6 \rangle 4, \text{ proof } \Sigma$

$\langle 6 \rangle 4 \text{ SUFFICES } X$   
 $\text{proof } \Sigma$

$\langle 6 \rangle 5 \text{ proof } \Pi$

$\langle 6 \rangle q \ QED$   
BY  $\langle 6 \rangle 4, \langle 6 \rangle 5$

# Outline

- 1 TLAPS Basics
- 2 Tips and Best Practices for Using TLAPS
- 3 Temporal Reasoning in TLAPS

# A simple theorem about sequences

- *Concat left cancellation*: Given three sequences  $A, B, C$  where  $C \circ A = C \circ B$ , it follows that  $A = B$ .
  - ▶ Simple, but not trivial. Multiplication, for example, does not have left cancellation, because you can multiply by zero.

# A simple theorem about sequences

- *Concat left cancellation*: Given three sequences  $A, B, C$  where  $C \circ A = C \circ B$ , it follows that  $A = B$ .
  - ▶ Simple, but not trivial. Multiplication, for example, does not have left cancellation, because you can multiply by zero.
- Write the theorem in TLA

# A simple theorem about sequences

- *Concat left cancellation*: Given three sequences  $A, B, C$  where  $C \circ A = C \circ B$ , it follows that  $A = B$ .
  - ▶ Simple, but not trivial. Multiplication, for example, does not have left cancellation, because you can multiply by zero.
- Write the theorem in TLA

As a quantified formula:

$$\forall S : \forall A, B, C \in Seq(S) : \\ C \circ A = C \circ B \Rightarrow A = B$$



# A simple theorem about sequences

- *Concat left cancellation*: Given three sequences  $A, B, C$  where  $C \circ A = C \circ B$ , it follows that  $A = B$ .
  - ▶ Simple, but not trivial. Multiplication, for example, does not have left cancellation, because you can multiply by zero.
- Write the theorem in TLA

As a quantified formula:

$$\forall S : \forall A, B, C \in Seq(S) : \\ C \circ A = C \circ B \Rightarrow A = B$$

As an ASSUME-PROVE:

```
ASSUME
  NEW S,
  NEW A ∈ Seq(S),
  NEW B ∈ Seq(S),
  NEW C ∈ Seq(S),
  C ∘ A = C ∘ B
PROVE A = B
```

# Proof attempt 1 - is it obvious - fail

**THEOREM** *ConcatLeftCancel*  $\stackrel{\Delta}{=}$

**ASSUME**

**NEW**  $S$ ,

**NEW**  $A \in Seq(S)$ ,

**NEW**  $B \in Seq(S)$ ,

**NEW**  $C \in Seq(S)$ ,

$C \circ A = C \circ B$

**PROVE**

$A = B$

**PROOF**

$\langle 1 \rangle$  **QED OBVIOUS** unable to prove it

# Proof attempt 2 - add some facts - still fail

**THEOREM** *ConcatLeftCancel*  $\triangleq$

**ASSUME**

**NEW**  $S$ ,

**NEW**  $A \in Seq(S)$ ,

**NEW**  $B \in Seq(S)$ ,

**NEW**  $C \in Seq(S)$ ,

$C \circ A = C \circ B$

**PROVE**

$A = B$

**PROOF**

$\langle 1 \rangle 1. Len(A) = Len(B)$  **OBVIOUS**  $C \circ A = C \circ B$

$\langle 1 \rangle 2. A \in [1 .. Len(A) \rightarrow S]$  **OBVIOUS**  $A \in Seq(S)$

$\langle 1 \rangle 3. B \in [1 .. Len(A) \rightarrow S]$  **BY**  $\langle 1 \rangle 1$

$\langle 1 \rangle 4. \forall i \in 1 .. Len(A) : A[i] = (C \circ A)[i + Len(C)]$  **OBVIOUS**

$\langle 1 \rangle 5. \forall i \in 1 .. Len(A) : B[i] = (C \circ B)[i + Len(C)]$  **BY**  $\langle 1 \rangle 1$

$\langle 1 \rangle$  **QED BY**  $\langle 1 \rangle 2, \langle 1 \rangle 3, \langle 1 \rangle 4, \langle 1 \rangle 5$  **unable to prove it**

# Proof attempt 3 - another fact - success

**THEOREM** *ConcatLeftCancel*  $\triangleq$

**ASSUME**

**NEW**  $S$ ,

**NEW**  $A \in Seq(S)$ ,

**NEW**  $B \in Seq(S)$ ,

**NEW**  $C \in Seq(S)$ ,

$C \circ A = C \circ B$

**PROVE**

$A = B$

**PROOF**

$\langle 1 \rangle 1. Len(A) = Len(B)$  **OBVIOUS**  $C \circ A = C \circ B$

$\langle 1 \rangle 2. A \in [1 .. Len(A) \rightarrow S]$  **OBVIOUS**  $A \in Seq(S)$

$\langle 1 \rangle 3. B \in [1 .. Len(A) \rightarrow S]$  **BY**  $\langle 1 \rangle 1$

$\langle 1 \rangle 4. \forall i \in 1 .. Len(A) : A[i] = (C \circ A)[i + Len(C)]$  **OBVIOUS**

$\langle 1 \rangle 5. \forall i \in 1 .. Len(A) : B[i] = (C \circ B)[i + Len(C)]$  **BY**  $\langle 1 \rangle 1$

$\langle 1 \rangle 6. \forall i \in 1 .. Len(A) : A[i] = B[i]$  **BY**  $\langle 1 \rangle 4, \langle 1 \rangle 5$

$\langle 1 \rangle$  **QED** **BY**  $\langle 1 \rangle 2, \langle 1 \rangle 3, \langle 1 \rangle 6$

# Proof with better structure

**THEOREM** *ConcatLeftCancel*  $\triangleq$

**ASSUME**

NEW  $S$ ,

NEW  $A \in Seq(S)$ ,

NEW  $B \in Seq(S)$ ,

NEW  $C \in Seq(S)$ ,

$C \circ A = C \circ B$

**PROVE**

$A = B$

**PROOF**

$\langle 1 \rangle 1.$   $Len(A) = Len(B)$  **OBVIOUS**  $C \circ A = C \circ B$

$\langle 1 \rangle 2.$   $A \in [1 .. Len(A) \rightarrow S]$  **OBVIOUS**  $A \in Seq(S)$

$\langle 1 \rangle 3.$   $B \in [1 .. Len(A) \rightarrow S]$  **BY**  $\langle 1 \rangle 1$

$\langle 1 \rangle 4.$  **ASSUME** NEW  $i \in 1 .. Len(A)$  **PROVE**  $A[i] = B[i]$

$\langle 2 \rangle 1.$   $A[i] = (C \circ A)[i + Len(C)]$  **OBVIOUS**  $\text{defn of } C \circ A$

$\langle 2 \rangle 2.$   $B[i] = (C \circ B)[i + Len(C)]$  **BY**  $\langle 1 \rangle 1$   $\text{defn of } C \circ B$

$\langle 2 \rangle$  **QED BY**  $\langle 2 \rangle 1, \langle 2 \rangle 2$

$\langle 1 \rangle$  **QED BY**  $\langle 1 \rangle 2, \langle 1 \rangle 3, \langle 1 \rangle 4$

# Lessons from proving *ConcatLeftCancel*

# Lessons from proving *ConcatLeftCancel*

- The proof centers on showing  $A = B$  where  $A, B$  are functions
  - ▶ For two functions to be equal, you must show
    - ★ they have the same domain
    - ★ they have the same value at each point in the domain
  - ▶ It seems this is relatively difficult for TLAPS to conclude

# Lessons from proving *ConcatLeftCancel*

- The proof centers on showing  $A = B$  where  $A, B$  are functions
  - ▶ For two functions to be equal, you must show
    - ★ they have the same domain
    - ★ they have the same value at each point in the domain
  - ▶ It seems this is relatively difficult for TLAPS to conclude
- Before writing a subproof, check if TLAPS thinks a fact is obvious



# Lessons from proving *ConcatLeftCancel*

- The proof centers on showing  $A = B$  where  $A, B$  are functions
  - ▶ For two functions to be equal, you must show
    - ★ they have the same domain
    - ★ they have the same value at each point in the domain
  - ▶ It seems this is relatively difficult for TLAPS to conclude
- Before writing a subproof, check if TLAPS thinks a fact is obvious
- When TLAPS fails, try to figure out what specific fact you could provide that it is failing to consider

# Lessons from proving *ConcatLeftCancel*

- The proof centers on showing  $A = B$  where  $A, B$  are functions
  - ▶ For two functions to be equal, you must show
    - ★ they have the same domain
    - ★ they have the same value at each point in the domain
  - ▶ It seems this is relatively difficult for TLAPS to conclude
- Before writing a subproof, check if TLAPS thinks a fact is obvious
- When TLAPS fails, try to figure out what specific fact you could provide that it is failing to consider
- When introducing a new symbol  $x$ , generally it is a good idea to use a domain formula  $x \in S$

# Using the theorem *ConcatLeftCancel*

Often, what a theorem considers as constant parameters are messy formulas at the point where we wish to apply the theorem. In this example, we conjure up formulas that happen to be sequences, and ask TLAPS to apply *ConcatLeftCancel*.

# Use attempt 1 - is it obvious - fail

**THEOREM** *UseConcatLeftCancel*  $\stackrel{\Delta}{=}$

**ASSUME**

**NEW**  $S$ ,

**NEW**  $u \in Seq(S)$ ,

**NEW**  $v \in Seq(S)$ ,

**NEW**  $w \in Seq(S)$ ,

**NEW**  $x \in Seq(S)$ ,

**NEW**  $m \in S$ ,

**NEW**  $n \in S$ ,

$u \circ \langle m, n \rangle \circ v \circ x = u \circ \langle m, n \rangle \circ w \circ x$

**PROVE**

$v \circ x = w \circ x$

**PROOF**

**<1> QED BY** *ConcatLeftCancel* unable to prove it

# Use attempt 2 - add a closure fact - still fail

**THEOREM** *UseConcatLeftCancel*  $\triangleq$

**ASSUME**

**NEW**  $S$ ,

**NEW**  $u \in Seq(S)$ ,

**NEW**  $v \in Seq(S)$ ,

**NEW**  $w \in Seq(S)$ ,

**NEW**  $x \in Seq(S)$ ,

**NEW**  $m \in S$ ,

**NEW**  $n \in S$ ,

$u \circ \langle m, n \rangle \circ v \circ x = u \circ \langle m, n \rangle \circ w \circ x$

**PROVE**

$v \circ x = w \circ x$

**PROOF**

$\langle 1 \rangle 1. u \circ \langle m, n \rangle \in Seq(S)$  **OBVIOUS**  $\circ$  closed

$\langle 1 \rangle$  **QED BY**  $\langle 1 \rangle 1, ConcatLeftCancel$  unable to prove it

# Use attempt 3 - add more closure facts - still fail

**THEOREM** *UseConcatLeftCancel*  $\triangleq$

**ASSUME**

**NEW**  $S$ ,

**NEW**  $u \in Seq(S)$ ,

**NEW**  $v \in Seq(S)$ ,

**NEW**  $w \in Seq(S)$ ,

**NEW**  $x \in Seq(S)$ ,

**NEW**  $m \in S$ ,

**NEW**  $n \in S$ ,

$u \circ \langle m, n \rangle \circ v \circ x = u \circ \langle m, n \rangle \circ w \circ x$

**PROVE**

$v \circ x = w \circ x$

**PROOF**

$\langle 1 \rangle 1. u \circ \langle m, n \rangle \in Seq(S)$  **OBVIOUS** ◦ closed

$\langle 1 \rangle 2. v \circ x \in Seq(S)$  **OBVIOUS** ◦ closed

$\langle 1 \rangle 3. w \circ x \in Seq(S)$  **OBVIOUS** ◦ closed

$\langle 1 \rangle$  **QED BY**  $\langle 1 \rangle 1, \langle 1 \rangle 2, \langle 1 \rangle 3, \text{ConcatLeftCancel}$  unable to prove it

# Use attempt 4 - add an associativity fact - success

**THEOREM** *UseConcatLeftCancel*  $\triangleq$

**ASSUME**

**NEW**  $S$ ,

**NEW**  $u \in Seq(S)$ ,

**NEW**  $v \in Seq(S)$ ,

**NEW**  $w \in Seq(S)$ ,

**NEW**  $x \in Seq(S)$ ,

**NEW**  $m \in S$ ,

**NEW**  $n \in S$ ,

$u \circ \langle m, n \rangle \circ v \circ x = u \circ \langle m, n \rangle \circ w \circ x$

**PROVE**

$v \circ x = w \circ x$

**PROOF**

$\langle 1 \rangle 1. u \circ \langle m, n \rangle \in Seq(S)$  **OBVIOUS** ◦ closed

$\langle 1 \rangle 2. v \circ x \in Seq(S)$  **OBVIOUS** ◦ closed

$\langle 1 \rangle 3. w \circ x \in Seq(S)$  **OBVIOUS** ◦ closed

$\langle 1 \rangle 4. u \circ \langle m, n \rangle \circ (v \circ x) = u \circ \langle m, n \rangle \circ (w \circ x)$  **OBVIOUS**

$\langle 1 \rangle$  **QED BY**  $\langle 1 \rangle 1, \langle 1 \rangle 2, \langle 1 \rangle 3, \langle 1 \rangle 4, ConcatLeftCancel$

# Lessons from applying *ConcatLeftCancel*



# Lessons from applying *ConcatLeftCancel*

- Common mathematical properties of closure and associativity can be important

# Lessons from applying *ConcatLeftCancel*

- Common mathematical properties of closure and associativity can be important
  - ▶ Humans are really good at utilizing these properties

# Lessons from applying *ConcatLeftCancel*

- Common mathematical properties of closure and associativity can be important
  - ▶ Humans are really good at utilizing these properties
  - ▶ Even though TLAPS considered the properties obvious, it was unable to supply them automatically when trying to prove a deduction that required them

# Lessons from applying *ConcatLeftCancel*

- Common mathematical properties of closure and associativity can be important
  - ▶ Humans are really good at utilizing these properties
  - ▶ Even though TLAPS considered the properties obvious, it was unable to supply them automatically when trying to prove a deduction that required them
  - ▶ In my experience, TLAPS has a really difficult time applying associativity

# Lessons from applying *ConcatLeftCancel*

- Common mathematical properties of closure and associativity can be important
  - ▶ Humans are really good at utilizing these properties
  - ▶ Even though TLAPS considered the properties obvious, it was unable to supply them automatically when trying to prove a deduction that required them
  - ▶ In my experience, TLAPS has a really difficult time applying associativity
- When TLAPS fails, try to figure out what specific fact you could provide that it is failing to consider

# Finite induction over naturals

# Finite induction over naturals

- The ordinary form of induction is simple induction over the naturals, in which a predicate  $P(i)$  is proved to hold for all  $i \in \text{Nat}$ .

# Finite induction over naturals

- The ordinary form of induction is simple induction over the naturals, in which a predicate  $P(i)$  is proved to hold for all  $i \in \text{Nat}$ .
- TLAPS has a library theorem *NatInduction*, in the library module *NaturalsInduction*, that encapsulates the simple inductive argument. For any  $P(-)$ , given the base case

$$P(0)$$

and the inductive step

$$\forall i \in \text{Nat} : P(i) \Rightarrow P(i + 1)$$

*NatInduction* concludes

$$\forall i \in \text{Nat} : P(i)$$



## Finite induction over naturals - 2

- Sometimes we do not want or need to prove that  $P(i)$  holds for all  $i \in \text{Nat}$ , but rather only for a finite range  $i \in m..n$ . This often occurs when proving things about sequences.

## Finite induction over naturals - 2

- Sometimes we do not want or need to prove that  $P(i)$  holds for all  $i \in \text{Nat}$ , but rather only for a finite range  $i \in m..n$ . This often occurs when proving things about sequences.
- In such cases, we could, of course, define a more general predicate

$$Q(i) \triangleq i \in m..n \Rightarrow P(i)$$

use *NatInduction* to prove that  $Q(i)$  holds for all  $i \in \text{Nat}$  and then deduce what we want about  $P(-)$ . But the proof would be cluttered with the transitions of  $i$  into and out of  $m..n$ .

# Finite induction over naturals - 2

- Sometimes we do not want or need to prove that  $P(i)$  holds for all  $i \in \text{Nat}$ , but rather only for a finite range  $i \in m..n$ . This often occurs when proving things about sequences.
- In such cases, we could, of course, define a more general predicate

$$Q(i) \triangleq i \in m..n \Rightarrow P(i)$$

use *NatInduction* to prove that  $Q(i)$  holds for all  $i \in \text{Nat}$  and then deduce what we want about  $P(-)$ . But the proof would be cluttered with the transitions of  $i$  into and out of  $m..n$ .

- A better approach is to define a prove and prove a theorem *FiniteNatInduction* that explicitly deals with finite induction over the naturals.

# Setting up the inductive argument

**THEOREM** *FiniteNatInduction*  $\triangleq$

**ASSUME**

<b>NEW</b> $P(-)$ ,	predicate
<b>NEW</b> $m \in \text{Nat}$ ,	start
<b>NEW</b> $n \in \text{Nat}$ ,	limit
$P(m)$ ,	base case
$\forall i \in m .. (n - 1) : P(i) \Rightarrow P(i + 1)$	finite ind hyp

**PROVE**  $\forall i \in m .. n : P(i)$

**PROOF**

$\langle 1 \rangle$  **DEFINE**  $Q(i) \triangleq i \in m .. n \Rightarrow P(i)$

$\langle 1 \rangle$  **SUFFICES**  $\forall i \in \text{Nat} : Q(i)$  **OBVIOUS**

base case

$\langle 1 \rangle 1.$   $Q(0)$  **OBVIOUS**

inductive step

$\langle 1 \rangle 2.$   $\forall i \in \text{Nat} : Q(i) \Rightarrow Q(i + 1)$

$\langle 1 \rangle$  **HIDE DEF**  $Q$  hide defn of induction predicate

$\langle 1 \rangle$  **QED BY**  $\langle 1 \rangle 1, \langle 1 \rangle 2, \text{NatInduction}$

- Define the more general predicate  $Q(-)$
- Use a SUFFICES to change the goal to  $\forall i \in \text{Nat} : Q(i)$
- State the base case and inductive step as facts
- Hide the definition of the inductive predicate  $Q(-)$
- Appeal to *NatInduction*

# Completing the subproof of the inductive step

**THEOREM** *FiniteNatInduction*  $\triangleq$

**ASSUME**

**NEW**  $P(\_)$ , predicate

**NEW**  $m \in Nat$ , start

**NEW**  $n \in Nat$ , limit

$P(m)$ , base case

$\forall i \in m \dots (n-1) : P(i) \Rightarrow P(i+1)$  finite ind hyp

**PROVE**  $\forall i \in m \dots n : P(i)$

**PROOF**

$\langle 1 \rangle$  **DEFINE**  $Q(i) \triangleq i \in m \dots n \Rightarrow P(i)$

$\langle 1 \rangle$  **SUFFICES**  $\forall i \in Nat : Q(i)$  **OBVIOUS**

base case

$\langle 1 \rangle 1.$   $Q(0)$  **OBVIOUS**

inductive step

$\langle 1 \rangle 2.$   $\forall i \in Nat : Q(i) \Rightarrow Q(i+1)$

$\langle 2 \rangle 1.$  **SUFFICES ASSUME NEW**  $i \in Nat$ ,  $Q(i)$

**PROVE**  $Q(i+1)$  **OBVIOUS**

$\langle 2 \rangle 2.$  **CASE**  $i+1 \in (m+1) \dots n$  **BY**  $\langle 2 \rangle 1$ ,  $\langle 2 \rangle 2$

$\langle 2 \rangle 3.$  **CASE**  $i+1 = m$  **BY**  $\langle 2 \rangle 3$

$\langle 2 \rangle 4.$  **CASE**  $i+1 \notin m \dots n$  **BY**  $\langle 2 \rangle 4$

$\langle 2 \rangle$  **QED BY**  $\langle 2 \rangle 2$ ,  $\langle 2 \rangle 3$ ,  $\langle 2 \rangle 4$

$\langle 1 \rangle$  **HIDE DEF**  $Q$  hide defn of induction predicate

$\langle 1 \rangle$  **QED BY**  $\langle 1 \rangle 1$ ,  $\langle 1 \rangle 2$ , *NatInduction*

- Use **SUFFICES ASSUME PROVE** to disassemble the universal quantifier and the implication
- Use **CASE** to perform a case analysis
- The cases must cover all possibilities

# Simplified proof of *FiniteNatInduction*

**THEOREM** *FiniteNatInduction*  $\triangleq$

**ASSUME**

**NEW**  $P(\_)$ , predicate

**NEW**  $m \in \text{Nat}$ , start

**NEW**  $n \in \text{Nat}$ , limit

$P(m)$ , base case

$\forall i \in m \dots (n-1) : P(i) \Rightarrow P(i+1)$  finite ind hyp

**PROVE**  $\forall i \in m \dots n : P(i)$

**PROOF**

$\langle 1 \rangle$  **DEFINE**  $Q(i) \triangleq i \in m \dots n \Rightarrow P(i)$

$\langle 1 \rangle$  **SUFFICES**  $\forall i \in \text{Nat} : Q(i)$  **OBVIOUS**

base case

$\langle 1 \rangle 1.$   $Q(0)$  **OBVIOUS**

inductive step

$\langle 1 \rangle 2.$   $\forall i \in \text{Nat} : Q(i) \Rightarrow Q(i+1)$  **OBVIOUS**

$\langle 1 \rangle$  **HIDE DEF**  $Q$  hide defn of induction predicate

$\langle 1 \rangle$  **QED BY**  $\langle 1 \rangle 1, \langle 1 \rangle 2, \text{NatInduction}$

- It turns out that TLAPS thinks that the inductive step is obvious. We neglected to check this before plunging into the case analysis. Hence the proof can be simplified considerably.

# Lessons from proving *FiniteNatInduction*

# Lessons from proving *FiniteNatInduction*

- Hide the definition of the induction predicate before appealing to the induction theorem



# Lessons from proving *FiniteNatInduction*

- Hide the definition of the induction predicate before appealing to the induction theorem
  - ▶ More generally, when applying a proof rule containing a NEW  $Q(-)$  that must be instantiated with some operator  $Op$ , you should hide the definition of  $Op$

# Lessons from proving *FiniteNatInduction*

- Hide the definition of the induction predicate before appealing to the induction theorem
  - ▶ More generally, when applying a proof rule containing a NEW  $Q(-)$  that must be instantiated with some operator  $Op$ , you should hide the definition of  $Op$
- Use SUFFICES to change the goal

# Lessons from proving *FiniteNatInduction*

- Hide the definition of the induction predicate before appealing to the induction theorem
  - ▶ More generally, when applying a proof rule containing a NEW  $Q(-)$  that must be instantiated with some operator  $Op$ , you should hide the definition of  $Op$
- Use SUFFICES to change the goal
- Use SUFFICES ASSUME PROVE to disassemble universal quantifiers and implications

# Lessons from proving *FiniteNatInduction*

- Hide the definition of the induction predicate before appealing to the induction theorem
  - ▶ More generally, when applying a proof rule containing a NEW  $Q(-)$  that must be instantiated with some operator  $Op$ , you should hide the definition of  $Op$
- Use SUFFICES to change the goal
- Use SUFFICES ASSUME PROVE to disassemble universal quantifiers and implications
- Use CASE statements to disassemble the current goal into cases
  - ▶ TLAPS will have to be convinced that all cases are covered
  - ▶ Often it can figure this out on its own, but sometimes you need to present the fact explicitly

# Lessons from proving *FiniteNatInduction*

- Hide the definition of the induction predicate before appealing to the induction theorem
  - ▶ More generally, when applying a proof rule containing a NEW  $Q(-)$  that must be instantiated with some operator  $Op$ , you should hide the definition of  $Op$
- Use SUFFICES to change the goal
- Use SUFFICES ASSUME PROVE to disassemble universal quantifiers and implications
- Use CASE statements to disassemble the current goal into cases
  - ▶ TLAPS will have to be convinced that all cases are covered
  - ▶ Often it can figure this out on its own, but sometimes you need to present the fact explicitly
- Always check to see if TLAPS can prove a fact (given the necessary predicate facts) before plunging into a subproof

# Outline

- 1 TLAPS Basics
- 2 Tips and Best Practices for Using TLAPS
- 3 Temporal Reasoning in TLAPS**

# Temporal proofs in TLAPS

```
LEMMA TypeOK_inv == Spec => []TypeOK
<1>1. Init => TypeOK
  BY NAssumption DEF Init, TypeOK, Nodes, Color
<1>2. TypeOK /\ [Next]_vars => TypeOK'
<2>. USE DEF Nodes, Color
<2>. SUFFICES ASSUME TypeOK, Next /\ UNCHANGED vars
  PROVE TypeOK'

  OBVIOUS
<2>1. CASE InitiateProbe
  BY <2>1, NAssumption DEF InitiateProbe, TypeOK
<2>2. ASSUME NEW i \in Nodes \ {0}, PassToken(i)
  PROVE TypeOK'
  BY <2>2, NAssumption DEF PassToken, TypeOK
<2>3. ASSUME NEW i \in Nodes, SendMsg(i)
  PROVE TypeOK'
  BY <2>3, NAssumption DEF SendMsg, TypeOK
<2>4. ASSUME NEW i \in Nodes, Deactivate(i)
  PROVE TypeOK'
  BY <2>4 DEF Deactivate, TypeOK
<2>5. CASE UNCHANGED vars
  BY <2>5 DEF vars, TypeOK
<2>. QED BY <2>1, <2>2, <2>3, <2>4, <2>5 DEF Next
<1>3. QED
  BY <1>1, <1>2, PTL DEF Spec
```

- A standard safety proof
  - ▶ validation of a temporal formula
  - ▶ mostly action reasoning
  - ▶ temporal reasoning for validating QED step

# Temporal proofs in TLAPS

```
LEMMA TypeOK_inv == Spec => []TypeOK
<1>1. Init => TypeOK
  BY NAssumption DEF Init, TypeOK, Nodes, Color
<1>2. TypeOK /\ [Next]_vars => TypeOK'
<2>. USE DEF Nodes, Color
<2>. SUFFICES ASSUME TypeOK, Next /\ UNCHANGED vars
  PROVE TypeOK'

  OBVIOUS
<2>1. CASE InitiateProbe
  BY <2>1, NAssumption DEF InitiateProbe, TypeOK
<2>2. ASSUME NEW i \in Nodes \ {0}, PassToken(i)
  PROVE TypeOK'
  BY <2>2, NAssumption DEF PassToken, TypeOK
<2>3. ASSUME NEW i \in Nodes, SendMsg(i)
  PROVE TypeOK'
  BY <2>3, NAssumption DEF SendMsg, TypeOK
<2>4. ASSUME NEW i \in Nodes, Deactivate(i)
  PROVE TypeOK'
  BY <2>4 DEF Deactivate, TypeOK
<2>5. CASE UNCHANGED vars
  BY <2>5 DEF vars, TypeOK
<2>. QED BY <2>1, <2>2, <2>3, <2>4, <2>5 DEF Next
<1>3. QED
BY <1>1, <1>2, PTL DEF Spec
```

- A standard safety proof
  - ▶ validation of a temporal formula
  - ▶ mostly action reasoning
  - ▶ temporal reasoning for validating QED step
- In this talk:
  - ▶ Why
    - quantified temporal formulas can be proved using first-order and propositional temporal backends



# Temporal proofs in TLAPS

```
LEMMA TypeOK_inv == Spec => []TypeOK
<1>1. Init => TypeOK
  BY NAssumption DEF Init, TypeOK, Nodes, Color
<1>2. TypeOK /\ [Next]_vars => TypeOK'
<2>. USE DEF Nodes, Color
<2>. SUFFICES ASSUME TypeOK, Next /\ UNCHANGED vars
  PROVE TypeOK'

  OBVIOUS
<2>1. CASE InitiateProbe
  BY <2>1, NAssumption DEF InitiateProbe, TypeOK
<2>2. ASSUME NEW i \in Nodes \ {0}, PassToken(i)
  PROVE TypeOK'
  BY <2>2, NAssumption DEF PassToken, TypeOK
<2>3. ASSUME NEW i \in Nodes, SendMsg(i)
  PROVE TypeOK'
  BY <2>3, NAssumption DEF SendMsg, TypeOK
<2>4. ASSUME NEW i \in Nodes, Deactivate(i)
  PROVE TypeOK'
  BY <2>4 DEF Deactivate, TypeOK
<2>5. CASE UNCHANGED vars
  BY <2>5 DEF vars, TypeOK
<2>. QED BY <2>1, <2>2, <2>3, <2>4, <2>5 DEF Next
<1>3. QED
BY <1>1, <1>2, PTL DEF Spec
```

- A standard safety proof
  - ▶ validation of a temporal formula
  - ▶ mostly action reasoning
  - ▶ temporal reasoning for validating QED step
- In this talk:
  - ▶ Why
    - quantified temporal formulas can be proved using first-order and propositional temporal backends
  - ▶ How
    - to write the proofs correctly

# Temporal proofs in TLAPS

```
LEMMA TypeOK_inv == Spec => []TypeOK
<1>1. Init => TypeOK
  BY NAssumption DEF Init, TypeOK, Nodes, Color
<1>2. TypeOK /\ [Next]_vars => TypeOK'
<2>. USE DEF Nodes, Color
<2>. SUFFICES ASSUME TypeOK, Next /\ UNCHANGED vars
  PROVE TypeOK'

  OBVIOUS
<2>1. CASE InitiateProbe
  BY <2>1, NAssumption DEF InitiateProbe, TypeOK
<2>2. ASSUME NEW i \in Nodes \ {0}, PassToken(i)
  PROVE TypeOK'
  BY <2>2, NAssumption DEF PassToken, TypeOK
<2>3. ASSUME NEW i \in Nodes, SendMsg(i)
  PROVE TypeOK'
  BY <2>3, NAssumption DEF SendMsg, TypeOK
<2>4. ASSUME NEW i \in Nodes, Deactivate(i)
  PROVE TypeOK'
  BY <2>4 DEF Deactivate, TypeOK
<2>5. CASE UNCHANGED vars
  BY <2>5 DEF vars, TypeOK
<2>. QED BY <2>1, <2>2, <2>3, <2>4, <2>5 DEF Next
<1>3. QED
BY <1>1, <1>2, PTL DEF Spec
```

- A standard safety proof
    - ▶ validation of a temporal formula
    - ▶ mostly action reasoning
    - ▶ temporal reasoning for validating QED step
  - In this talk:
    - ▶ Why
      - quantified temporal formulas can be proved using first-order and propositional temporal backends
    - ▶ How
      - to write the proofs correctly
    - ▶ Which
      - formulas can be proved using that
- ★ **Note:** TLA<sup>+</sup> is not complete for quantified temporal logic.

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
}  
*****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
}  
*****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

- Semantics
  - ▶ Program Executions

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
}  
*****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

- Semantics

- ▶ Program Executions
- ▶ States

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
}  
*****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

## • Semantics

- ▶ Program Executions
- ▶ States
- ▶ Behaviors and suffixes

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
}  
*****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

- Semantics
  - ▶ Program Executions
  - ▶ States
  - ▶ Behaviors and suffixes
- Syntax
  - ▶ Constant expressions

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
}  
*****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

- Semantics
  - ▶ Program Executions
  - ▶ States
  - ▶ Behaviors and suffixes
- Syntax
  - ▶ Constant expressions
  - ▶ State expressions



# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
}  
*****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

- Semantics
  - ▶ Program Executions
  - ▶ States
  - ▶ Behaviors and suffixes
- Syntax
  - ▶ Constant expressions
  - ▶ State expressions
  - ▶ Action expressions

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
}  
*****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

- Semantics
  - ▶ Program Executions
  - ▶ States
  - ▶ Behaviors and suffixes
- Syntax
  - ▶ Constant expressions
  - ▶ State expressions
  - ▶ Action expressions
  - ▶ Temporal expressions

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
  *****)  
\\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec ==> []P
```

- Semantics
  - ▶ Program Executions
  - ▶ States
  - ▶ Behaviors and suffixes
- Syntax
  - ▶ Constant expressions
  - ▶ State expressions
  - ▶ Action expressions
  - ▶ Temporal expressions
- Logic
  - ▶ First-order [1]

[1] Coalescing: Syntactic Abstraction for Reasoning in First-Order Modal Logics

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
  *****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

- Semantics
  - ▶ Program Executions
  - ▶ States
  - ▶ Behaviors and suffixes
- Syntax
  - ▶ Constant expressions
  - ▶ State expressions
  - ▶ Action expressions
  - ▶ Temporal expressions
- Logic
  - ▶ First-order [1]
  - ▶ Temporal

[1] Coalescing: Syntactic Abstraction for Reasoning in First-Order Modal Logics

# Temporal concepts in TLA<sup>+</sup>

```
(*****  
--algorithm Simple {  
  variables x = 0; {  
    while (TRUE) {  
      x := x + 3;  
    }  
  }  
  *****)  
\* BEGIN TRANSLATION  
VARIABLE x  
vars == << x >>  
Init == x = 0  
Next == x' = x + 3  
Spec == Init /\ [][Next]_vars  
\* END TRANSLATION  
-----  
P == x >= 0  
THEOREM Spec => []P
```

- Semantics
  - ▶ Program Executions
  - ▶ States
  - ▶ Behaviors and suffixes
- Syntax
  - ▶ Constant expressions
  - ▶ State expressions
  - ▶ Action expressions
  - ▶ Temporal expressions
- Logic
  - ▶ First-order [1]
  - ▶ Temporal
    - ★ PTL

[1] Coalescing: Syntactic Abstraction for Reasoning in First-Order Modal Logics

# Breaking temporal formulas into action formulas

- Proving quantified temporal formulas from action formulas and propositional temporal rules.

# Breaking temporal formulas into action formulas

- Proving quantified temporal formulas from action formulas and propositional temporal rules.
  - ▶ find a temporal rule

# Breaking temporal formulas into action formulas

- Proving quantified temporal formulas from action formulas and propositional temporal rules.
  - ▶ find a temporal rule
  - ▶ verify the rule



# Breaking temporal formulas into action formulas

- Proving quantified temporal formulas from action formulas and propositional temporal rules.
  - ▶ find a temporal rule
  - ▶ verify the rule
  - ▶ understand failures

# How to find the rules

- Safety properties - based on variations of the inductive invariant rule:

```
THEOREM Inductive_Invariant ==  
  ASSUME STATE I, STATE V,  
    ACTION N, STATE P,  
    I => P,  
    P /\ [N]_V => P'  
  PROVE I /\  $\Box$ [N]_V =>  $\Box$ P
```

# How to find the rules

- Safety properties - based on variations of the inductive invariant rule:

```
THEOREM Inductive_Invariant ==  
  ASSUME STATE I, STATE V,  
        ACTION N, STATE P,  
        I => P,  
        P  $\wedge$  [N]_V => P'  
  PROVE I  $\wedge$   $\Box$ [N]_V =>  $\Box$ P
```

```
LEMMA TypeOK_inv == Spec =>  $\Box$ TypeOK  
<1>1. Init => TypeOK  
<1>2. TypeOK  $\wedge$  [Next]_vars => TypeOK'  
<1>3. QED  
BY <1>1, <1>2, PTL DEF Spec
```

# How to find the rules

- Safety properties - based on variations of the inductive invariant rule:

```
THEOREM Inductive_Invariant ==  
  ASSUME STATE I, STATE V,  
        ACTION N, STATE P,  
        I => P,  
        P /\ [N]_V => P'  
  PROVE I /\  $\Box$ [N]_V =>  $\Box$ P
```

```
LEMMA TypeOK_inv == Spec =>  $\Box$ TypeOK  
<1>1. Init => TypeOK  
<1>2. TypeOK /\ [Next]_vars => TypeOK'  
<1>3. QED  
BY <1>1, <1>2, PTL DEF Spec
```

```
THEOREM Spec =>  $\Box$ MutualExclusion  
<1>1. Init => Inv  
<1>2. Inv /\ [Next]_vars => Inv'  
<1>3. Inv => MutualExclusion  
<1>4. QED  
BY <1>1, <1>2, <1>3, PTL DEF Spec
```

# How to find the rules

- Safety properties - based on variations of the inductive invariant rule:

```
THEOREM Inductive_Invariant ==  
  ASSUME STATE I, STATE V,  
        ACTION N, STATE P,  
        I => P,  
        P /\ [N]_V => P'  
  PROVE I /\  $\Box$ [N]_V =>  $\Box$ P
```

```
LEMMA TypeOK_inv == Spec =>  $\Box$ TypeOK  
<1>1. Init => TypeOK  
<1>2. TypeOK /\ [Next]_vars => TypeOK'  
<1>3. QED  
  BY <1>1, <1>2, PTL DEF Spec
```

```
THEOREM Spec =>  $\Box$ MutualExclusion  
<1>1. Init => Inv  
<1>2. Inv /\ [Next]_vars => Inv'  
<1>3. Inv => MutualExclusion  
<1>4. QED  
  BY <1>1, <1>2, <1>3, PTL DEF Spec
```

```
THEOREM Spec =>  $\Box$ StructOK1  
<1>. USE DEFS Ballot, TypeOK, StructOK1  
<1>1. Init => StructOK1  
<1>2. TypeOK /\ StructOK1 /\ [Next]_vars => StructOK1'  
<1>q. QED  
  BY ONLY <1>1, <1>2, typing, PTL DEF Spec
```

# How to find the rules

- Safety properties - based on variations of the inductive invariant rule:

```
THEOREM Inductive_Invariant ==  
  ASSUME STATE I, STATE V,  
        ACTION N, STATE P,  
        I => P,  
        P /\ [N]_V => P'  
  PROVE I /\  $\Box$ [N]_V =>  $\Box$ P
```

- Other properties - other rules

```
LEMMA TypeOK_inv == Spec =>  $\Box$ TypeOK  
<1>1. Init => TypeOK  
<1>2. TypeOK /\ [Next]_vars => TypeOK'  
<1>3. QED  
BY <1>1, <1>2, PTL DEF Spec
```

```
THEOREM Spec =>  $\Box$ MutualExclusion  
<1>1. Init => Inv  
<1>2. Inv /\ [Next]_vars => Inv'  
<1>3. Inv => MutualExclusion  
<1>4. QED  
BY <1>1, <1>2, <1>3, PTL DEF Spec
```

```
THEOREM Spec =>  $\Box$ StructOK1  
<1>. USE DEFS Ballot, TypeOK, StructOK1  
<1>1. Init => StructOK1  
<1>2. TypeOK /\ StructOK1 /\ [Next]_vars => StructOK1'  
<1>q. QED  
BY ONLY <1>1, <1>2, typing, PTL DEF Spec
```

# Are the rules sound?

```
LEMMA TypeOK_inv == Spec => []TypeOK
<1>1. Init => TypeOK[]
<1>2. TypeOK /\ [Next]_vars => TypeOK'[]
<1>3. QED
  BY <1>1, <1>2, PTL DEF Spec
```

# Are the rules sound?

```
LEMMA TypeOK_inv == Spec =>  $\Box$ TypeOK
<1>1. Init => TypeOK $\Box$ 
<1>2. TypeOK  $\wedge$  [Next]_vars => TypeOK' $\Box$ 
<1>3. QED
BY <1>1, <1>2, PTL DEF Spec
```

- Rule is an instance of the PTL rule:

```
THEOREM Inductive_Invariant ==
  ASSUME STATE I, STATE V,
        ACTION N, STATE P,
        I => P,
        P  $\wedge$  [N]_V => P'
  PROVE I  $\wedge$   $\Box$ [N]_V =>  $\Box$ P
```



# Are the rules sound?

```
LEMMA TypeOK_inv == Spec =>  $\Box$ TypeOK
<1>1. Init => TypeOK
<1>2. TypeOK  $\wedge$  [Next]_vars => TypeOK'
<1>3. QED
BY <1>1, <1>2, PTL DEF Spec
```

- Rule is an instance of the PTL rule:

```
THEOREM Inductive_Invariant ==
  ASSUME STATE I, STATE V,
        ACTION N, STATE P,
        I => P,
        P  $\wedge$  [N]_V => P'
  PROVE I  $\wedge$   $\Box$ [N]_V =>  $\Box$ P
```

- Success of PTL backend verifies this

# Understanding failures

```
LEMMA TypeOK_inv == ASSUME Spec PROVE  $\square$ TypeOK
<1>1. Init  $\Rightarrow$  TypeOK
<1>2. TypeOK  $\wedge$  [Next]_vars  $\Rightarrow$  TypeOK'
<1>3. QED
  BY <1>1, <1>2, PTL DEF Spec
```

- Consider this valid lemma

# Understanding failures

```
LEMMA TypeOK_inv == ASSUME Spec PROVE  $\Box$ TypeOK
<1>1. Init  $\Rightarrow$  TypeOK $\Box$ 
<1>2. TypeOK  $\wedge$  [Next]_vars  $\Rightarrow$  TypeOK' $\Box$ 
<1>3. QED
BY <1>1, <1>2, PTL DEF Spec
```

- Consider this valid lemma
- which seems to be an instance of the PTL rule:

```
THEOREM Inductive_Invariant ==
  ASSUME STATE I, STATE V,
        ACTION N, STATE P,
        I  $\wedge$   $\Box$ [N]_V,
        I  $\Rightarrow$  P,
        P  $\wedge$  [N]_V  $\Rightarrow$  P'
  PROVE  $\Box$ P
```

# Understanding failures

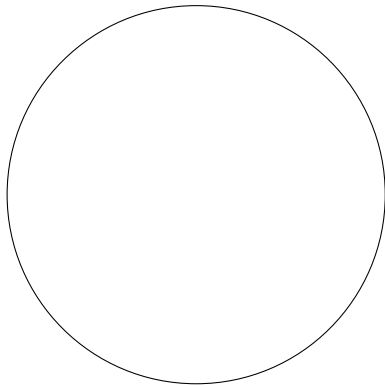
```
LEMMA TypeOK_inv == ASSUME Spec PROVE  $\Box$ TypeOK  
<1>1. Init  $\Rightarrow$  TypeOK  
<1>2. TypeOK  $\wedge$  [Next]_vars  $\Rightarrow$  TypeOK'  
<1>3. QED  
BY <1>1, <1>2, PTL DEF Spec
```

- Consider this valid lemma
- which seems to be an instance of the PTL rule:

```
THEOREM Inductive_Invariant ==  
  ASSUME STATE I, STATE V,  
        ACTION N, STATE P,  
        I  $\wedge$   $\Box$ [N]_V,  
        I  $\Rightarrow$  P,  
        P  $\wedge$  [N]_V  $\Rightarrow$  P'  
  PROVE  $\Box$ P
```

- But it is not, why?

# Necessitation



```
LEMMA TypeOK_inv == Spec => []TypeOK
<1>1. Init => TypeOK[]
<1>2. TypeOK /\ [Next]_vars => TypeOK'[]
<1>3. QED
BY <1>1, <1>2, PTL DEF Spec
```

# Necessitation

$\langle 1 \rangle 2. \text{TypeOK} \wedge [\text{Next}]_{\text{vars}} \Rightarrow \text{TypeOK}'$

```
LEMMA TypeOK_inv == Spec => []TypeOK
<1>1. Init => TypeOK
<1>2. TypeOK /\ [Next]_vars => TypeOK'
<1>3. QED
BY <1>1, <1>2, PTL DEF Spec
```

# Necessitation

$\langle 1 \rangle 2. \text{TypeOK} \wedge [\text{Next}]_{\text{vars}} \Rightarrow \text{TypeOK}'$   
 $\langle 1 \rangle 2. \Box(\text{TypeOK} \wedge [\text{Next}]_{\text{vars}} \Rightarrow \text{TypeOK}')$

```
LEMMA TypeOK_inv == Spec =>  $\Box$ TypeOK  
 $\langle 1 \rangle 1. \text{Init} \Rightarrow \text{TypeOK}$   
 $\langle 1 \rangle 2. \text{TypeOK} \wedge [\text{Next}]_{\text{vars}} \Rightarrow \text{TypeOK}'$   
 $\langle 1 \rangle 3. \text{QED}$   
BY  $\langle 1 \rangle 1, \langle 1 \rangle 2, \text{PTL DEF Spec}$ 
```

- Since  $\langle 1 \rangle 2$  holds in all behaviours, it can be boxed
- This is called necessitation

# Necessitation

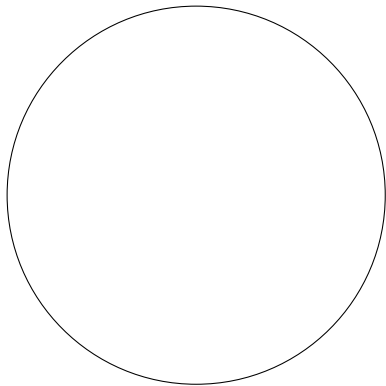
$\langle 1 \rangle 2. \text{TypeOK} \wedge [\text{Next}]_{\text{vars}} \Rightarrow \text{TypeOK}'$   
 $\langle 1 \rangle 2. \Box(\text{TypeOK} \wedge [\text{Next}]_{\text{vars}} \Rightarrow \text{TypeOK}')$

```
LEMMA TypeOK_inv == Spec =>  $\Box$ TypeOK  
<1>1. Init => TypeOK  
<1>2. TypeOK  $\wedge$  [Next]_vars => TypeOK'  
<1>3. QED  
BY <1>1, <1>2, PTL DEF Spec
```

- Since  $\langle 1 \rangle 2$  holds in all behaviours, it can be boxed
- This is called necessitation
- The PTL rules normally requires the application of necessitation on the action steps

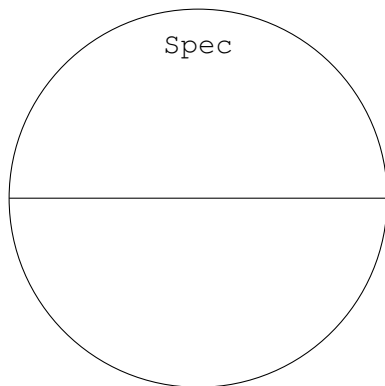


# Necessitation



```
LEMMA TypeOK_inv == ASSUME Spec PROVE  $\Box$ TypeOK  
<1>1. Init  $\Rightarrow$  TypeOK  
<1>2. TypeOK  $\wedge$  [Next]_vars  $\Rightarrow$  TypeOK'  
<1>3. QED  
BY <1>1, <1>2, PTL DEF Spec
```

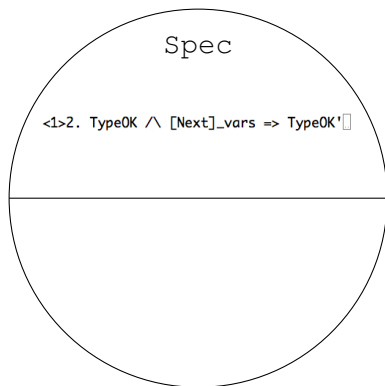
# Necessitation



```
LEMMA TypeOK_inv == ASSUME Spec PROVE  $\square$ TypeOK  
<1>1. Init  $\Rightarrow$  TypeOK  
<1>2. TypeOK  $\wedge$  [Next]_vars  $\Rightarrow$  TypeOK'  
<1>3. QED  
BY <1>1, <1>2, PTL DEF Spec
```

- Spec is assumed when proving the proof steps

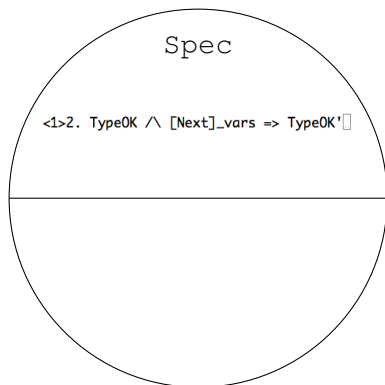
# Necessitation



```
LEMMA TypeOK_inv == ASSUME Spec PROVE  $\Box \text{TypeOK}$   
<1>1. Init  $\Rightarrow \text{TypeOK}$   
<1>2.  $\text{TypeOK} \wedge [\text{Next}]_{\text{vars}} \Rightarrow \text{TypeOK}'$   
<1>3. QED  
BY <1>1, <1>2, PTL DEF Spec
```

- Spec is assumed when proving the proof steps
- $\langle 1 \rangle 2$  doesn't hold in all behaviours

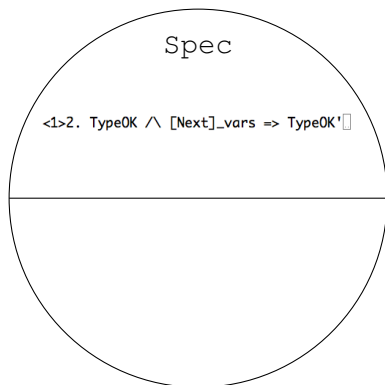
# Necessitation



```
LEMMA TypeOK_inv == ASSUME Spec PROVE  $\Box \text{TypeOK}$   
<1>1. Init  $\Rightarrow \text{TypeOK}$   
<1>2.  $\text{TypeOK} \wedge [\text{Next}]_{\text{vars}} \Rightarrow \text{TypeOK}'$   
<1>3. QED  
BY <1>1, <1>2, PTL DEF Spec
```

- Spec is assumed when proving the proof steps
- $\langle 1 \rangle 2$  doesn't hold in all behaviours
- Necessitation is not applied

# Necessitation



```
LEMMA TypeOK_inv == ASSUME Spec PROVE  $\Box$ TypeOK
<1>1. Init => TypeOK
<1>2. TypeOK  $\wedge$  [Next]_vars => TypeOK'
<1>3. QED
BY <1>1, <1>2, PTL DEF Spec
```

- Spec is assumed when proving the proof steps
- $\langle 1 \rangle 2$  doesn't hold in all behaviours
- Necessitation is not applied
- Note: There is a workaround

# Necessitation and assumptions

VARIABLE  $x$

THEOREM ASSUME  $x=0$  PROVE  $\Box[x'=x+1]_x \Rightarrow \Box(x \in \{0,1\})$

<1>1.  $x=0 \Rightarrow x \in \{0,1\}$

OBVIOUS

<1>2.  $x \in \{0,1\} \wedge x'=x+1 \Rightarrow x' \in \{0,1\}$

OBVIOUS

<1>3. QED BY <1>1,<1>2,PTL

- Consider the following clearly invalid claim

# Necessitation and assumptions

VARIABLE  $x$

THEOREM ASSUME  $x=0$  PROVE  $\Box[x'=x+1]_x \Rightarrow \Box(x \in \{0,1\})$

<1>1.  $x=0 \Rightarrow x \in \{0,1\}$

OBVIOUS

<1>2.  $x \in \{0,1\} \wedge x'=x+1 \Rightarrow x' \in \{0,1\}$

OBVIOUS

<1>3. QED BY <1>1,<1>2,PTL

- Consider the following clearly invalid claim
- The rule is again an instance of the previous PTL rule

# Necessitation and assumptions

```
VARIABLE x

THEOREM ASSUME x=0 PROVE  $\Box [x'=x+1]_x \Rightarrow \Box (x \in \{0,1\})$ 
<1>1. x=0  $\Rightarrow x \in \{0,1\}$ 
  OBVIOUS
<1>2.  $x \in \{0,1\} \wedge x'=x+1 \Rightarrow x' \in \{0,1\}$ 
  OBVIOUS \* using the assumption x=0
<1>3. QED BY <1>1,<1>2,PTL
```

- Consider the following clearly invalid claim
- The rule is again an instance of the previous PTL rule
- The two hypothesis are valid but the rule is not sound
- Why? Necessitation fails for  $\langle 1 \rangle 2$



# Necessitation and assumptions

```
VARIABLE x
```

```
THEOREM ASSUME  $x=0$  PROVE  $\Box[x'=x+1]_x \Rightarrow \Box(x \in \{0,1\})$ 
```

```
<1>1.  $x=0 \Rightarrow x \in \{0,1\}$ 
```

```
OBVIOUS
```

```
<1>2.  $x \in \{0,1\} \wedge x'=x+1 \Rightarrow x' \in \{0,1\}$ 
```

```
OBVIOUS /* using the assumption  $x=0$ 
```

```
<1>3. QED BY <1>1,<1>2,PTL
```

Obligation 1 - status: is4 - failed

Stop Proving

Goto Obligation

```
ASSUME NEW VARIABLE x,
```

```
 $x = 0$  (* non- $\Box$  *),
```

```
 $x = 0 \Rightarrow x \in \{0, 1\}$  (* non- $\Box$  *),
```

```
 $x \in \{0, 1\} \wedge x' = x + 1 \Rightarrow x' \in \{0, 1\}$  (* non- $\Box$  *)
```

```
PROVE  $\Box[x' = x + 1]_x \Rightarrow \Box(x \in \{0, 1\})$ 
```

- Consider the following clearly invalid claim
- The rule is again an instance of the previous PTL rule
- The two hypothesis are valid but the rule is not sound
- Why? Necessitation fails for  $\langle 1 \rangle 2$
- Confusing? Necessitation failures are reported in the obligation window

# Necessitation and assumptions II

CONSTANT  $x$

THEOREM ASSUME  $x=0$  PROVE  $\Box[x'=x+1]_x \Rightarrow \Box(x \in \{0,1\})$

<1>1.  $x=0 \Rightarrow x \in \{0,1\}$

OBVIOUS

<1>2.  $x \in \{0,1\} \wedge x'=x+1 \Rightarrow x' \in \{0,1\}$

OBVIOUS

<1>3. QED BY <1>1, <1>2, PTL

- Now, the claim is valid, even if in a trivial way

# Necessitation and assumptions II

CONSTANT  $x$

THEOREM ASSUME  $x=0$  PROVE  $\Box[x'=x+1]_x \Rightarrow \Box(x \in \{0,1\})$

<1>1.  $x=0 \Rightarrow x \in \{0,1\}$

OBVIOUS

<1>2.  $x \in \{0,1\} \wedge x'=x+1 \Rightarrow x' \in \{0,1\}$

OBVIOUS

<1>3. QED BY <1>1, <1>2, PTL

- Now, the claim is valid, even if in a trivial way
- The proof is identical to the previous one

# Necessitation and assumptions II

```
CONSTANT x  
  
THEOREM ASSUME  $x=0$  PROVE  $\Box [x'=x+1]_x \Rightarrow \Box (x \in \{0,1\})$   
<1>1.  $x=0 \Rightarrow x \in \{0,1\}$   
  OBVIOUS  
<1>2.  $x \in \{0,1\} \wedge x'=x+1 \Rightarrow x' \in \{0,1\}$   
  OBVIOUS  
<1>3. QED BY <1>1, <1>2, PTL
```

- Now, the claim is valid, even if in a trivial way
- The proof is identical to the previous one
- This time, necessitation is applied

# Necessitation and assumptions II

```
CONSTANT x  
THEOREM ASSUME x=0 PROVE  $\Box [x'=x+1]_x \Rightarrow \Box (x \in \{0,1\})$   
<1>1. x=0  $\Rightarrow x \in \{0,1\}$   
  OBVIOUS  
<1>2.  $x \in \{0,1\} \wedge x'=x+1 \Rightarrow x' \in \{0,1\}$   
  OBVIOUS  
<1>3. QED BY <1>1,<1>2,PTL
```

- Now, the claim is valid, even if in a trivial way
- The proof is identical to the previous one
- This time, necessitation is applied
- What is the difference?

# Boxable assumptions

- Assumptions  $P$ , such that  $P \Leftrightarrow \Box P$ , allow for necessitation.

# Boxable assumptions

- Assumptions  $P$ , such that  $P \Leftrightarrow \Box P$ , allow for necessitation.
- We determine this using the following `is_box` algorithm:

```
» is_(A,B,... |- F) -> is_(F)
» is_(F) -> True if F is constant
» is_(True | False) -> True
» is_box([]F) -> True
» is_diamond(<>F) -> True
» is_([]F | <>F | F') -> is_(F)
» is_box(~F) -> is_diamond(F)
» is_diamond(~F) -> is_box(F)
» is_(F /\ G | F \/ G) -> is_(F) /\ is_(G) and similarly for lists
» is_box(F -> G) -> is_diamond(F) /\ is_box(G) and similarly for {{is_diamond(F -> G)}} |
  is_(F <=> G)}
» is_(op(a,b,...)) -> is_(a) /\ is_(b) /\ ...
» else False
```

# Boxable assumptions

- Assumptions  $P$ , such that  $P \Leftrightarrow \Box P$ , allow for necessitation.
- We determine this using the following `is_box` algorithm:

```
» is_(A,B,... |- F) -> is_(F)
» is_(F) -> True if F is constant
» is_(True | False) -> True
» is_box([]F) -> True
» is_diamond(<>F) -> True
» is_([ ]F | <>F | F') -> is_(F)
» is_box(~F) -> is_diamond(F)
» is_diamond(~F) -> is_box(F)
» is_(F /\ G | F \/ G) -> is_(F) /\ is_(G) and similarly for lists
» is_box(F -> G) -> is_diamond(F) /\ is_box(G) and similarly for {is_diamond(F -> G)} |
  is_(F <=> G)}
» is_(op(a,b,...)) -> is_(a) /\ is_(b) /\ ...
» else False
```

- An assumption proved in the scope of a non-boxed assumption is considered as non-boxed as well



- TLA<sup>+</sup> proofs for quantified temporal formulas - Why and How

# Conclusion

- TLA<sup>+</sup> proofs for quantified temporal formulas - Why and How
- Which:

# Conclusion

- TLA<sup>+</sup> proofs for quantified temporal formulas - Why and How
- Which:
  - ▶ for all safety properties

# Conclusion

- TLA<sup>+</sup> proofs for quantified temporal formulas - Why and How
- Which:
  - ▶ for all safety properties
  - ▶ for liveness properties - still require:

# Conclusion

- TLA<sup>+</sup> proofs for quantified temporal formulas - Why and How
- Which:
  - ▶ for all safety properties
  - ▶ for liveness properties - still require:
    - ★ reasoning about ENABLED

# Conclusion

- TLA<sup>+</sup> proofs for quantified temporal formulas - Why and How
- Which:
  - ▶ for all safety properties
  - ▶ for liveness properties - still require:
    - ★ reasoning about ENABLED
    - ★ some proofs require full quantified temporal reasoning - Ex:  
 $\forall x. \Box P(x) \Leftrightarrow \Box \forall x. P(x)$