Specifying BGP using TLA+

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- Where is BGP used?
 - Between ASes (Autonomous Systems) comprising the Internet
 - AS: Network administered by a single entity (e.g., company, university, network service provider, cloud service provider, government agency)
 - Example: Google uses AS 15169
 - Within an AS
 - Especially inside datacenters

Why write a TLA+ specification of BGP?

- Explore using TLA+ for formal specification and verification of network designs
 - Focus on the control plane
 - Control plane facilitates communication between network end-points
 - Examples of end-points: servers, desktops, laptops, mobile phones, IoT devices, ...
 - Control plane is a complex distributed system
 - BGP is a vital part of the control plane
 - Well-understood, widely used protocol
 - Good starting point for using TLA+ for network verification

Outline

- Background
- TLA+ spec for BGP: overview and key insights
- Concluding remarks
- Appendix: BGP network evolution
 - \circ Variables
 - \circ Initial state and actions
 - Properties

Background

Background: how traffic flows through the Internet



- Internet uses packet switching to enable communication between end-points
 - Applications running on end-points connected to the Internet send messages to one another
 - Examples of messages = Email, chat message, RPC, ...
 - Messages are usually divided into IP packets
 - Each packet is forwarded independently (of other packets) through the Internet
 - The path a packet takes from its source to the destination consists of routers

Background: how a router forwards an IP packet

| 0 | 4 | 8 | 16 | | <u>31</u> bit | |
|----------------|-------------------------|----------|-----------------|-----------------|---------------|--|
| Version | IHL | TOS | | Total length |) | |
| Identification | | | Flags | Fragment offset | | |
| тт | Ľ | Protocol | Header checksum | | | |
| | | Source | e address | 1 | | |
| | | Destinat | ion addre | ess | \Box | |
| 7 | Options 2 | | | | | |
| 7 | Up to 65515 bytes | | | | | |

Format of an IPv4 packet (Image source: Internet Protocol version 4 - Wikipedia)

| Bit 0 │ | 8 | 16 | 24 |
|------------|----------|----------|----------|
| 11100011 | 01010010 | 10011101 | 10110001 |
| 227 | 82 | 157 | 177 |

Dotted-decimal string: 227.82.157.177

An IPv4 address in its binary form and dotted-decimal format

- A router forwards each packet based on its destination IP address
 - IP address
 - A bit-string of fixed length
 - IPv4 address: 32 bits (usually represented in the dotted-decimal format)
 - Integers in the range [0, 2³²-1]

Background: forwarding table in a router

- Forwarding table contains entries against which destination IP addresses are matched
 - Each entry consists of a prefix and outgoing interface of the router
 - An IPv4 prefix is denoted by an address and a mask length (A.B.C.D/M)
 - Mask length corresponds to the number of common bits in IP address
 - Starting from the most significant bit
 - Examples:
 - \circ 0/0 = [0.0.0.0, 255.255.255.255]
 - 10.0.0.0/8 = [10.0.0.0, 10.255.255.255]
 - 10.0.0/16 = [10.0.0, 10.0.255.255]
 - 11.54.0.0/18 = [11.54.0.0, 11.54.63.255]
 - What if the destination IP address matches more than one prefix?
 - Entry with longest prefix match is used for forwarding the packet
 - Example: 10.0.0.0/16 is used for address 10.0.0.1

| Example forwa | ample forwarding table | | | |
|---------------|------------------------|--|--|--|
| Prefix | Outgoing interface | | | |
| 0/0 | intf1 | | | |
| 10.0.0/8 | intf2 | | | |
| 10.0.0.0/16 | intf3 | | | |
| 11.54.0.0/18 | intf4 | | | |

- Routing protocols allow a router to populate its forwarding table
 - BGP is one such protocol

Background: how BGP works

- A BGP speaker ...
 - establishes sessions with other speakers
 - learns routes over the sessions
 - A route = an IP prefix and other attributes
 - applies policies to every route
 - A policy usually implements business requirements of the AS
 - selects preferred routes for each prefix by comparing attributes of the routes
 - Installs preferred routes in the forwarding table
 - sends preferred routes to other speakers
- BGP speakers determine paths used by packets through route exchange and selection

TLA+ spec for BGP

Overview and insights

TLA+ spec for BGP network evolution: overview

- Initial state:
 - Set of speakers and sessions between speakers
 - Set of routing policies for each session
 - Set of routes
- Actions: speakers select their preferred routes and send them to their neighbors
- What does this spec allow us to do?
 - Check if the network converges to a stable state (i.e. where no action is possible)
 - Inspect what the converged state looks like (i.e. routes selected by each speaker)
- What the spec does not include:
 - Mechanics of BGP session such as TCP and neighbor's BGP state machine
 - Dynamics of the network such as up/down of speakers and sessions

How the spec came together

- Wrote the spec for BGP like I would build a new system from scratch
 - The 'new' part = writing TLA+ spec of BGP, not BGP
 - Started with (a module) for specifying IP addresses and prefixes,
 - BGP route selection process
 - BGP route attributes
 - BGP routes
 - ...
 - Wrote 'unit tests' for modules using TLC
 - Allowed me to understand how TLA+ and TLC works, and gain confidence
 - About 90% lines belong to unit tests
 - "TLC unit testing was nature's way of telling me how sloppy my TLA+ modules were"

BgpSpeakers.tla

BgpSpeakersTest.cfg

BgpSpeakersTest.tla

The IP address and prefix spec

- IP address = (a non-negative) integer (up to a max value allowed by the number of bits)
- IP prefix = set of integer-ranges such that the range satisfies a property
 - Example prefix: 10.0.0.0/8 = [10.0.0.0, 10.255.255.255] = [167772160, 184549375]
 - Property: the first 'mask_len' bits in every integer must be the same
 - E.g., first eight bits must be 0000 1010 for every address covered by 10.0.0.0/8
 - Equivalent properties without bitwise operators in TLA+:
 - The number of addresses in the range must be 2ⁿ for some 'n' (n = 24 for 10.0.0.0/8)

```
The range must start at a number divisible by 2<sup>n</sup> (for 10.0.0.0/8, 167772160 is divisible by 2<sup>24</sup>)
    \* The set of IP prefixes.
    IpPrefixes == {
        prefix \in IpAddressRanges :
            \E n \in 0..NumOfDigitsForNumberAndBase(MaxIpAddress, 2) :
            \* The size of 'prefix' must be right.
            /\ prefix.high - prefix.low + 1 = 2^n
            \* The 'prefix' must start at the right place.
            /\ prefix.low % 2^n = 0
      }
}
```

BGP network as a single variable in the spec

- A single variable represents the network of BGP speakers and sessions
 - Network evolves as speakers exchange messages (BGP route updates) over sessions
 - Sessions contain queues where to-be-processed messages are kept

* The network that will undergo evolution.
VARIABLE bgpNetwork

- Action occurs when a speaker 'processes' a route update
 - Processing a route update
 - Dequeue the route, apply policies, update routing table and enqueue routes for other speakers
 - Single variable allows us to 'dynamically' determine which session queues are updated
 - Downside: after every action, TLC prints the entire (updated) network
 - Makes it challenging to know what really changed
- Have reused this pattern in writing specs of a few other network protocols as well

Action: processing a route update enqued at a session





Process a route update enqued at a session

Action: processing a self-originated route





Deadlock is desirable

- Unlike a typical TLA+ specification, we want BGP network to deadlock
 - Deadlock means the network has converged
 - Network converges when every speaker is 'happy' with its preferred route for every prefix
 - For the spec, convergence happens when no messages remain in session queues

```
\* True if the given 'BgpNetwork' is in a converged state.
IsBgpNetworkConverged(bgpNetwork) ==
    \* For every speaker, there are no more route updates pending in its queue
    \* of self-originated routes.
    /\ \A speaker \in bgpNetwork.speakers:
        speaker.originatedRouteUpdateQueue = <<>>
    \* For every session, there are no route updates pending in the queues
    \* of incoming updates.
    /\ \A session \in bgpNetwork.sessions:
        /\ session.incomingRouteUpdateQueueSpeakerA = <<>>
        /\ session.incomingRouteUpdateQueueSpeakerZ = <<>>
    }
}
```

- The spec checks certain properties only when network converges
 - Example property: all speakers have routes to every prefix

Example: "good gadget" with two speakers always converges



- Initial state: two BGP speakers with a session between them
 - Each speaker ...
 - originates a route to the prefix 'P'
 - prefers its own route over the route received from the other speaker
- Converged state:
 - Each speaker ...
 - learns the route originated by the other speaker
 - continues to prefer the self-originated route

Running TLC on the good gadget



Example: "evil gadget" with three speakers never converges



- Initial state: three BGP speakers with pairwise sessions
 - Each speaker ...
 - originates a route to the prefix 'P'
 - prefers route from one of its neighbors over the self-originated route
- Network never converges as ...
 - each speaker oscillates between using the self-originated route and the neighbor's route

Running TLC on the evil gadget

17. + third_party/java/tlaplus/tlc -config experimental/users/amanshaikh/tla_plus/bgp/examples/BgpNetw mples/BgpNetworkEvolution_EvilGadgetThreeSpeakers.tla -difftrace -metadir /tmp/states -dfid 25
18. Error: Invariant BoundedNetworkConvergence is violated.
19. Error: The behavior up to this point is:

"Quick-and-dirty" way of detecting a network that is not likely to ever converge: Declare error when a network fails to converge after a configurable number of transitions

```
\* The number of transitions 'bgpNetwork' went through.
VARIABLE numTransitions
```

* The number of transitions 'bgpNetwork' can go through without
* reaching convergence.
BoundedNetworkConvergence ==
 /\ numTransitions <= MaxNumBgpNetworkStates</pre>

Dealing with state-space explosion

- TLC ran into state-space explosion for networks of moderate size
 - One moderate size network consisted of about ten speakers and ten sessions
 - Main reason:
 - Processing of a single route update can lead to route updates for several other speakers
- Overcoming the state-space explosion
 - Force the spec to process route updates in a deterministic order
 - The order in which sessions can process updates is 'set' as part of the initial state
 - Side benefit: quickly check what the converged state looks like and verify its properties

```
\* The initial state.
Init ==
    /\ bgpNetwork = InitialBgpNetwork
    /\ numTransitions = 0
    /\ nameSpeakerSeqForProcessingUpdates = SetToSeq({ Compared to the speaker.name : speaker \in InitialBgpNetwork.speakers)} the speaker.name : speaker \in InitialBgpNetwork.speakers);
    /\ nameSessionSeqForProcessingUpdates = SetToSeq({ a compared to the speaker.nameSpeakerA, session.nameSpeakerZ>> :
        session \in InitialBgpNetwork.sessions
    })
```

Conversion to a sequence forces the spec to process route updates in a deterministic order

Concluding remarks

Summary of the TLA+ spec of BGP

- Represented the network with a single variable
 - Allowed determination of which speakers need to process messages 'dynamically'
 - Made it challenging to see which part of the network changed in TLC's state-sequence output
- Deadlock \Rightarrow convergence of the network
- Dealt with state-space explosion through deterministic order for route update processing

Ongoing work

• Specs for other distributed systems related to network control

- The BGP network evolution spec
 - Extend with more aspects of BGP
 - Release into open source

Experience with TLA+

- First experience with TLA+ and formal methods
 - Learning curve: not too steep
 - Spent some time reading books before writing my first TLA+ module
 - Allowed me to understand the difference between Math and programming
 - Allowed me to fully grasp what functional programming is about
- Model-checking with TLC
 - Allowed unit-testing of TLA+ modules
 - Allowed creation of toy examples of the spec

Appendix: BGP network evolution

Variables

Variables



BgpNetworks == {
 bgpNetwork \in [
 speakers: SUBSET(BgpSpeakers),
 sessions: SUBSET(BgpSessions)
] : IsBgpNetworkSemanticallyValid(bgpNetwork)
}

- Two variables
 - bgpNetwork: a set of speakers and sessions satisfying certain properties
 - Example: at most one session between two speakers
 - numTransitions: the number of TLA+ actions the network undergoes
 - Used for verifying that the network converges within a certain number of actions

Definition of a BGP speaker



All routes this speaker has received

Self-originated routes that are yet to be processed (i.e., not part of 'knownRoutes' of the speaker)

Properties of a speaker

Definition of a BGP session



Names of the two speakers

Import and export policies applied in $A \rightarrow Z$ and $Z \rightarrow A$ directions

Route updates waiting to be processed by the two speakers

Properties of a session

Properties of a BGP session

* TRUE if 'bgpSession' is syntactically and semantically valid; FALSE otherwise. LOCAL IsBgpSessionSemanticallyValid(bgpSession) ==

- /\ bgpSession.nameSpeakerA # bgpSession.nameSpeakerZ
- /\ bgpSession.routerIdSpeakerA # bgpSession.routerIdSpeakerZ
- /\ bgpSession.ipAddressSpeakerA # bgpSession.ipAddressSpeakerZ
- $\$ Route reflector client session can only be an iBGP sessions.
- \mathbf{X}^* Note: the reverse is not true as an iBGP session can also be of

* type 'ptop'.

- /\ (bgpSession.type = "rtoc" \/ bgpSession.type = "ctor") =>
 bgpSession.asnSpeakerA = bgpSession.asnSpeakerZ
- \mathbf{X}^* All route-attributes in the queues of incoming route updates
- \mathbf{X}^* do not have 'locallyOriginated' set.
- /\ \A routeUpdate \in
 - ValuesOfSeq(bgpSession.incomingRouteUpdateQueueSpeakerA) :
 - \A routeAttrs \in routeUpdate.route.routeAttrsSet :
 - /\ routeAttrs.locallyOriginated = FALSE
- // \A routeUpdate \in

ValuesOfSeq(bgpSession.incomingRouteUpdateQueueSpeakerZ) :

- \A routeAttrs \in routeUpdate.route.routeAttrsSet :
 - /\ routeAttrs.locallyOriginated = FALSE

Properties of a BGP network

* TRUE if a given 'bgpNetwork' is semantically valid; FALSE otherwise. LOCAL IsBgpNetworkSemanticallyValid(bgpNetwork) == * Every speaker has a distinct name. \land Cardinality(bgpNetwork.speakers) = Cardinality({speaker.name : speaker \in bgpNetwork.speakers}) * Every speaker has a distinct router-id. /\ Cardinality(bgpNetwork.speakers) = Cardinality({speaker.routerId : speaker \in bgpNetwork.speakers}) λ^* Both ends of every session are speakers of the network. /\ \A session \in bgpNetwork.sessions : /\ session.nameSpeakerA \in {speaker.name : speaker \in bgpNetwork.speakers} /\ session.nameSpeakerZ \in {speaker.name : speaker \in bgpNetwork.speakers} * If a session from A 'to' Z is included in sessions => 1* a session from Z 'to' A is NOT included. /\ \A sessionAtoZ \in bgpNetwork.sessions : ~\E sessionZtoA \in bgpNetwork.sessions : /\ sessionAtoZ.nameSpeakerA = sessionZtoA.nameSpeakerZ /\ sessionAtoZ.nameSpeakerZ = sessionZtoA.nameSpeakerA λ^* Every session is between a distinct pair of IP addresses. /\ Cardinality(bgpNetwork.sessions) = Cardinality({<<session.ipAddressSpeakerA, session.ipAddressSpeakerZ>> : session \in bgpNetwork.sessions})

Appendix: BGP network evolution

Initial state and actions

Initial state and actions

- Initial state: Init == InitialBgpNetwork is a constant specified in .cfg file /\ bgpNetwork = InitialBgpNetwork / numTransitions = 0 * All possible state-transitions Next == \/ \E bgpSession \in bgpNetwork.sessions : Process $A \rightarrow Z$ route update ServiceSessionIncomingQueue(bgpSession, "AtoZ") \/ \E bgpSession \in bgpNetwork.sessions : Process $Z \rightarrow A$ route update ServiceSessionIncomingQueue(bgpSession, "ZtoA") \/ \E bgpSpeaker \in bgpNetwork.speakers : Process self-originated update All possible actions: ServiceOriginatedRouteUpdateQueue(bgpSpeaker) Network converges \/ IsNetworkConverged
 - Processing a route at a speaker:
 - Apply import policies
 - Run route selection process
 - Enque new preferred route in the session queues (of neighbors) if preferred route changes
 - Network is converged if all queues are empty
 - Equivalent to the network becoming deadlocked
 - Represented as an action to allow checking certain properties upon convergence

Actions that result in processing of a route update



Processing a route update from a session queue



A step in processing a route update: route selection

```
\* The set of BGP route attributes from 'routeAttrsSet' that are best according
\lambda^* to the selection process with 'routeSelectionOptions'.
BgpRouteAttrsSetWithBestAttrs(routeAttrsSet, routeSelectionOptions) ==
  IF routeAttrsSet = {} THEN {}
  ELSE
    LET
      routeAttrsSet1 == BgpRouteAttrsSetWithResolvableNextHop(routeAttrsSet)
      routeAttrsSet2 == BgpRouteAttrsSetWithBestLocalPref(routeAttrsSet1)
      routeAttrsSet3 == BgpRouteAttrsSetWithBestAspathLength(routeAttrsSet2)
      routeAttrsSet4 == BgpRouteAttrsSetWithBestOrigin(routeAttrsSet3)
      routeAttrsSet5 ==
        IF routeSelectionOptions.compareMedPerNeighborAsn THEN
          BgpRouteAttrsSetWithBestMedsPerNeighborAsns(routeAttrsSet4)
        ELSE
          BgpRouteAttrsSetWithBestMed(routeAttrsSet4)
      routeAttrsSet6 == BgpRouteAttrsSetWithEbgpLearnedPreference(routeAttrsSet5)
      routeAttrsSet7 == BgpRouteAttrsSetWithBestNextHopInteriorCost(routeAttrsSet6)
      routeAttrsSet8 == BgpRouteAttrsSetWithBestPeerRouterId(routeAttrsSet7)
      routeAttrsSet9 == BgpRouteAttrsSetWithBestPeerIpAddress(routeAttrsSet8)
    IN
      routeAttrsSet9
```

- Route selection (at each speaker)
 - Essentially a lexicographic ordering of routes based on various attributes
 - Performed independently for each prefix

Definition of a BGP route and a route update

```
\* The set of BGP routes.
BgpRoutes == [
  nlri: BgpNlris,
                                                                                NLRI is a generic term for an IP prefix
  \* Upto 'BgpMaxNumOfAttrsSetsInRoute' BGP route attributes.
                                                                                Set of attributes
  routeAttrsSet: MaxSizeSet(BgpRouteAttrsSet, BgpMaxNumOfAttrsSetsInRoute)
\* The set of BGP route updates.
BgpRouteUpdates == [
                                              Type: whether the route should be added/updated or removed
  type: BgpRouteUpdateTypes,
                                              Sender of the route
  senderIpAddress: BgpNeighborAddresses,
  route: BgpRoutes
                                              The route
```

BGP policies

```
\* The set of BGP policies. Each policy is a function that converts a 'BgpRoute'
\* to another 'BgpRoute' or 'BgpNonRoute', and 'BgpNonRoute' to 'BgpNonRoute'.
BgpPolicies ==
    {policy \in
    [BgpRoutes \union {BgpNonRoute}] -> BgpRoutes \union {BgpNonRoute}] :
    policy[BgpNonRoute] = PgpNonRoute}
```

- A BGP policy is a function that maps a BGP route to (another) route
 - Usually modifies one or more attributes of a route
 - 'BgpNonRoute' allows a speaker to drop a route
 - Examples:
 - A speaker decides not to accept an incoming route
 - A speaker decides not to send a route to some peer

Appendix: BGP network evolution

Properties

Properties

All properties checked



Property checked once the network converges



Once the network has converged, check reachability from all speakers to all NLRIs