TLA⁺ Video Course – Lecture 8, Part 2

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HOW IT WORKS

This video should be viewed in conjunction with a Web page. To find that page, search the Web for *TLA+ Video Course*.

The TLA⁺ Video Course Lecture 8, Part 2 Implementation: How it Works

When you were a child, it must have been weird to learn that the earth was round. If you were raised in Asia, it probably seemed ridiculous that Americans were hanging upside down by their feet and didn't fall off into the sky. But you got used to it.

You probably found the idea of specifying systems with math strange enough. You will now learn things about TLA+ that even sophisticated computer scientists find weird. But they're pretty simple things, and you'll get used to them. Eventually, you'll realize that without them, TLA+ would be as weird as a flat earth.

[slide 2]

THE THEOREM

[slide 3]

The specification in module *TCommit* has:

- declared variable *rmState*
- initial formula TCInit
- next-state formula TCNext

Remember the transaction commit spec.

It was in module TCommit and had a single declared variable rmState, an initial formula TCInit, and a next-state formula TCNext.

The specification in module TCommit has: - declared variable rmState- initial formula TCInit- next-state formula TCNextIts specification TCSpec is therefore: $TCSpec \triangleq TCInit \land \Box[TCNext]_{\langle rmState \rangle}$

Remember the transaction commit spec.

It was in module TCommit and had a single declared variable rmState, an initial formula TCInit, and a next-state formula TCNext.

Its specification is therefore the temporal formula TCSpec defined like this.

[slide 5]

```
The specification in module TCommit has:

- declared variable rmState

- initial formula TCInit

- next-state formula TCNext

Its specification TCSpec is therefore:

TCSpec \triangleq TCInit \land \Box[TCNext]_{(rmState)}

with a single variable can omit the \langle \rangle
```

Because it has only a single variable, we can omit the angle brackets

The specification in module TCommit has: - declared variable rmState- initial formula TCInit- next-state formula TCNextIts specification TCSpec is therefore: $TCSpec \triangleq TCInit \land \Box[TCNext]_{rmState}$ with a single variable can omit the $\langle \rangle$

Because it has only a single variable, we can omit the angle brackets and write the subscript simply like this.

```
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Its specification TCSpec is therefore:

TCSpec \triangleq TCInit \land \Box[TCNext]_{rmState}

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Because it has only a single variable, we can omit the angle brackets and write the subscript simply like this.

INSTANCE TCommit

Module TwoPhase contains this INSTANCE statement

INSTANCE *TCommit* Imports the definition of *TCSpec*.

Module TwoPhase contains this INSTANCE statement

which imports the definition of TCSpec as well as all other definitions from module TCommit.

[slide 10]

INSTANCE TCommit

Theorem $TPSpec \Rightarrow TCSpec$

Module TwoPhase contains this INSTANCE statement

which imports the definition of TCSpec as well as all other definitions from module TCommit.

Module TwoPhase also contains this theorem

[slide 11]

INSTANCE TCommit

THEOREM $TPSpec \Rightarrow TCSpec$ Asserts that for every behavior: if it satisfies TPSpecthen it satisfies TCSpec.

Module TwoPhase contains this INSTANCE statement

which imports the definition of TCSpec as well as all other definitions from module TCommit.

Module TwoPhase also contains this theorem

which asserts that for every behavior: if the behavior satisfies *TPSpec* then it satisfies *TCSpec*.

[slide 12]

```
INSTANCE TCommit
```

```
THEOREM TPSpec \Rightarrow TCSpec
Every behavior satisfying TPSpec
satisfies TCspec.
```

In other words, every behavior that satisfies TPSpec satisfies TCSpec.

```
INSTANCE TCommit
```

THEOREM $TPSpec \Rightarrow TCSpec$ Every behavior satisfying TPSpecsatisfies TCspec. TPSpec implements TCSpec.

In other words, every behavior that satisfies TPSpec satisfies TCSpec.

This is what it means for *TPSpec* to implement *TCSpec*.

[slide 14]

```
Theorem TPSpec \Rightarrow TCSpec
```



Let TLC check this theorem by adding *TCSpec* as a property to check in a model you constructed for module *TwoPhase*.



Let TLC check this theorem by adding TCSpec as a property to check in a model you constructed for module TwoPhase.

THEOREM $TPSpec \Rightarrow TCSpec$

Let TLC check this theorem by adding *TCSpec* as a property to check in a model you constructed for module *TwoPhase*.

TLC should find no error.

THE.	TPInit			
Vext	TPNext			
) Te	mporal formula			
		< >		
⊃ No	Behavior Spec			
1 Wh	at to check?			
Wh	at to check?			
⊡ Wh	at to check? adlock			
⊡ Wh ⊡ De ⊕ Ir	at to check? adlock wariants			
De De I P Terr	at to check? adlock wariants roperties uporal formulas true for every	possible behavior.		
De De I P Terr	at to check? adlock ivariants roperties iporal formulas true for every TCSpec	possible behavior.		
Wh ✓ De E II F P Terr	at to check? adlock ivariants roperties joral formulas true for every TCSpec	possible behavior.		
De De II P Terr	at to check? adlock wariants roperties poral formulas true for every TCSpec	possible behavior. Add Edit		

Let TLC check this theorem by adding TCSpec as a property to check in a model you constructed for module TwoPhase.

It should find no error.





How can this theorem make sense?

[slide 19]



An assertion about behaviors whose states assign values to *rmState*, *tmState*, *tmPrepared*, and *msgs*.

How can this theorem make sense?

TPSpec, which is defined in module TwoPhase, is an assertion about behaviors whose states assign values to the four variables rmState, tmState, tmPrepared, and m-s-g-s.

[slide 20]



An assertion about behaviors whose states assign values to *rmState*, *tmState*, *tmPrepared*, and *msgs*.

An assertion about behaviors whose states assign values to $\ensuremath{\mathit{rmState}}$.

TCSpec, which is defined in module TCommit, is an assertion about behaviors whose states assign a value to the single variable rmState.



TCSpec, which is defined in module TCommit, is an assertion about behaviors whose states assign a value to the single variable rmState.

Isn't this formula relating apples and oranges?

[slide 22]

I've said that a state is an assignment of values to variables.

What variables?

I've said that a state is an assignment of values to variables.

But what variables.

[slide 24]

What variables?

The variables declared in a module.

I've said that a state is an assignment of values to variables.

But what variables.

Everything I've said so far has led you to believe that a state assigns values to the variables declared in the current module.

What variables?

The variables declared in a module.

I've said that a state is an assignment of values to variables.

But what variables.

Everything I've said so far has led you to believe that a state assigns values to the variables declared in the current module.

But I've been fooling you because I wanted to delay hitting you with this bit of weirdness:

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What variables?

The variables declared in a module.

All possible variables.

upside down

A state actually assigns values to all possible variables.

A state is an assignment of values to variables.	
What variables?	
The variables declared in a module.	
All possible variables. (There are infinitely many.)	upside down

A state actually assigns values to all possible variables.

That's right, to each of the infinite number of variables that you could (in principle) declare in a module.

Weird, huh?

Consider this state:				

[slide 29]

 $\mathit{Mozart} = \langle -37, \{14\} \rangle$

Consider this state.

[slide 30]

 $Mozart = \langle -37, \{14\} \rangle$ $rmState = [r \in \{\text{"r1", "r2", "r3"}\} \mapsto \text{"working"}]$

Consider this state. I'm just showing

[slide 31]

```
Mozart = \langle -37, \{14\} \rangle
rmState = [r \in \{\text{"r1", "r2", "r3"}\} \mapsto \text{"working"}]
tmState = "ouch"
```

Consider this state. I'm just showing the values it

[slide 32]

 $Mozart = \langle -37, \{14\} \rangle$ $rmState = [r \in \{"r1", "r2", "r3"\} \mapsto "working"]$ tmState = "ouch"numberOfCustomersInTimbuktuStarbucks = 42

Consider this state. I'm just showing the values it assigns to a few

[slide 33]

 $Mozart = \langle -37, \{14\} \rangle$ $rmState = [r \in \{"r1", "r2", "r3"\} \mapsto "working"]$ tmState = "ouch" numberOfCustomersInTimbuktuStarbucks = 42 $msgs = \{314\}$

Consider this state. I'm just showing the values it assigns to a few of the

[slide 34]

 $\begin{array}{l} Mozart = \langle -37, \{14\} \rangle \\ rmState = [r \in \{\text{``r1", ``r2", ``r3"}\} \mapsto \text{``working"}] \\ tmState = \text{``ouch"} \\ numberOfCustomersInTimbuktuStarbucks = 42 \\ msgs = \{314\} \\ \vdots \end{array}$

Consider this state. I'm just showing the values it assigns to a few of the infinite number of variables.

[slide 35]



```
Mozart = \langle -37, \{14\} \rangle

rmState = [r \in \{\text{"r1", "r2", "r3"}\} \mapsto \text{"working"}]

tmState = \text{"ouch"}

numberOfCustomersInTimbuktuStarbucks = 42

msgs = \{314\}

:

TCInit \text{ is true on it iff } RM \text{ equals } \{\text{"r1", "r2", "r3"}\}.
```

TCInit is true on this state if and only if RM equals the set of three strings r1, r2, and r3.
Consider this state:

```
\begin{array}{l} Mozart \ = \ \langle -37, \{14\} \rangle \\ rmState \ = \ [r \in \{\text{``r1", ``r2", ``r3"\}} \mapsto \text{``working"]} \\ tmState \ = \ \text{`ouch"} \\ numberOfCustomersInTimbuktuStarbucks \ = \ 42 \\ msgs \ = \ \{314\} \\ \vdots \\ \\ TCInit \ \text{is true on it iff } RM \ \text{equals } \{\text{``r1", ``r2", ``r3"}\}. \\ \text{because } TCInit \ \triangleq \ rmState \ = \ [r \in RM \mapsto \text{``working"]} \end{array}
```

TCInit is true on this state if and only if RM equals the set of three strings r1, r2, and r3.

That's because this is the definition of TCInit.

[slide 37]

Consider this state:

```
\begin{array}{l} Mozart \ = \ \langle -37, \{14\} \rangle \\ rmState \ = \ [r \in \{\text{``r1", ``r2", ``r3"\}} \mapsto \text{``working"]} \\ tmState \ = \ \text{``ouch"} \\ number Of Customers In Timbuktu Starbucks \ = \ 42 \\ msgs \ = \ \{314\} \\ \vdots \\ TCInit \ \text{is true on it iff } RM \ \text{equals } \{\text{``r1", ``r2", ``r3"}\}. \\ \text{because } TCInit \ \triangleq \ rmState \ = \ [r \in RM \mapsto \text{``working"]} \end{array}
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Consider this state:

 $Mozart = \langle -37, \{14\} \rangle$ $rmState = [r \in \{\text{"r1", "r2", "r3"}\} \mapsto \text{"working"}]$ tmState = "ouch" numberOfCustomersInTimbuktuStarbucks = 42 $msgs = \{314\}$ \vdots $TCInit \text{ is true on it iff } RM \text{ equals } \{\text{"r1", "r2", "r3"}\}.$ $because \ TCInit \ \triangleq \ rmState = [r \in RM \mapsto \text{"working"}]$

TCInit is true on this state if and only if RM equals the set of three strings r1, r2, and r3.

That's because this is the definition of *TCInit*.

And this is the value of the variable rmState in the state.

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The only variable formula TCSpec contains is rmState.

So, we can tell if a behavior satisfies TCSpec by looking at the value of rmState in each state.

The only variable formula *TCSpec* contains is *rmState*.

So we can tell whether or not a behavior satisfies TCSpec by looking only at the value assigned to rmState by each of the behavior's states.

[slide 41]

So, we can tell if a behavior satisfies TCSpec by looking at the value of rmState in each state.

All other variables can have any values.

The only variable formula *TCSpec* contains is *rmState*.

So we can tell whether or not a behavior satisfies TCSpec by looking only at the value assigned to rmState by each of the behavior's states.

All the other variables can have any values in any of its states.

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TCSpec contains only variable rmState. So, we can tell if a behavior satisfies TCSpec by looking at the value of rmState in each state. All other variables can have any values. TCSpec allows tmPrepared to equal

For example, in a behavior satisfying formula TCSpec, variable tmPrepared could equal

```
TCSpec contains only variable rmState.
```

```
So, we can tell if a behavior satisfies TCSpec by looking at the value of rmState in each state.
```

All other variables can have any values.

TCSpec allows tmPrepared to equal

in the 1st state: {"orange", "delicious", "macintosh"}

For example, in a behavior satisfying formula *TCSpec*, variable *tmPrepared* could equal

this value in the first state

```
TCSpec contains only variable rmState.
So, we can tell if a behavior satisfies TCSpec by looking at
the value of rmState in each state.
All other variables can have any values.
TCSpec allows tmPrepared to equal
    in the 1<sup>st</sup> state: {"orange", "delicious", "macintosh"}
    in the 2<sup>nd</sup> state: 248976553
```

For example, in a behavior satisfying formula *TCSpec*, variable *tmPrepared* could equal this value in the first state this value in the second state

So, we can tell if a behavior satisfies TCSpec by looking at the value of rmState in each state.

All other variables can have any values.

TCSpec allows tmPrepared to equal

in the 1st state: {"orange", "delicious", "macintosh"} in the 2nd state: 2⁴⁸⁹⁷⁶⁵⁵³ in the 3rd state: $[a \mapsto 22, b \mapsto \{13, \{13\}, \{\{13\}\}\}]$

For example, in a behavior satisfying formula *TCSpec*, variable *tmPrepared* could equal this value in the first state this value in the second state this value in the third state

So, we can tell if a behavior satisfies TCSpec by looking at the value of rmState in each state.

All other variables can have any values.

TCSpec allows tmPrepared to equal

in the 1st state: {"orange", "delicious", "macintosh"} in the 2nd state: 2⁴⁸⁹⁷⁶⁵⁵³ in the 3rd state: $[a \mapsto 22, b \mapsto \{13, \{13\}, \{\{13\}\}\}]$

For example, in a behavior satisfying formula *TCSpec*, variable *tmPrepared* could equal this value in the first state this value in the second state this value in the third state and so on.

[slide 47]

This seems weird to most people because they think of specifications as programs.

They're not programs; they're mathematical formulas.

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Specifications are not programs; they're mathematical formulas.

They're not programs; they're mathematical formulas.

In math, when you write:

x + y = 72 * x - y = 2

it doesn't mean that there's no variable z or w.

In math, when you write equations like this about the variables x and y, it doesn't mean that there's no variable z or w.

They're not programs; they're mathematical formulas.

In math, when you write:

 $\begin{aligned} x + y &= 7\\ \mathbf{2} * x - y &= \mathbf{2} \end{aligned}$

it doesn't mean that there's no variable z or w.

The equations say nothing about other variables.

In math, when you write equations like this about the variables x and y, it doesn't mean that there's no variable z or w.

The equations just say nothing about those other variables.

It's useful to think about specifications as follows.

A specification does not describe the correct behavior of a system.

It describes a universe in which the system and its environment are behaving correctly.

A specification does not describe the correct behavior of a system.

Rather, it describes a history of the universe in which the system and its environment are behaving correctly.

[slide 53]

It describes a universe in which the system and its environment are behaving correctly.

A specification does not describe the correct behavior of a system.

Rather, it describes a history of the universe in which the system and its environment are behaving correctly.

The spec describes not only the system, but other parts of the universe that the system depends on.

[slide 54]

It describes a universe in which the system and its environment are behaving correctly.

For example, *msgs* might describe an external communication protocol used by two-phase commit.

For example, the variable m-s-g-s might describe an external communication mechanism such as TCP used by the two-phase commit protocol.

It describes a universe in which the system and its environment are behaving correctly.

For example, *msgs* might describe an external communication protocol used by two-phase commit.

The spec says nothing about irrelevant parts of the universe.

For example, the variable m-s-g-s might describe an external communication mechanism such as TCP used by the two-phase commit protocol.

The spec says nothing about parts of the universe that are not relevant to its abstraction of the system.

[slide 56]



```
THEOREM TPSpec \Rightarrow TCSpec
This theorem makes sense because
```

Now we see that this theorem makes sense because



This theorem makes sense because both formulas are assertions about the same kind of behavior.

Now we see that this theorem makes sense because formulas TPSpec and TCSpec are both assertions about the same kind of behavior – one whose states assign values to all variables.

THEOREM $TPSpec \Rightarrow TCSpec$

This theorem makes sense because both formulas are assertions about the same kind of behavior.

It asserts that every behavior satisfying TPSpec satisfies TCSpec.

Now we see that this theorem makes sense because formulas TPSpec and TCSpec are both assertions about the same kind of behavior – one whose states assign values to all variables.

The theorem asserts that every behavior satisfying TPSpec also satisfies TCSpec.

[slide 60]

THEOREM $TPSpec \Rightarrow TCSpec$

This theorem makes sense because both formulas are assertions about the same kind of behavior.

It asserts that every behavior satisfying TPSpec satisfies TCSpec.

But how can it be true?

Now we see that this theorem makes sense because formulas TPSpec and TCSpec are both assertions about the same kind of behavior – one whose states assign values to all variables.

The theorem asserts that every behavior satisfying TPSpec also satisfies TCSpec.

But how can this statement possibly be true?

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Formula TPSpec

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THEOREM
$$TPSpec \Rightarrow TCSpec$$

 $TPSpec \triangleq TPInit \land \Box [TPNext]_{\langle ... \rangle}$

Formula *TPSpec* is defined like this

[slide 63]



Formula TPSpec is defined like this where TPNext allows TMAbort steps

[slide 64]



Formula *TPSpec* is defined like this where *TPNext* allows *TMAbort* steps and *TMAbort* is defined like this

[slide 65]



Formula *TPSpec* is defined like this where *TPNext* allows *TMAbort* steps and *TMAbort* is defined like this so its UNCHANGED conjunct allows only steps

[slide 66]



Formula TPSpec is defined like this where TPNext allows TMAbort steps and TMAbort is defined like this so its UNCHANGED conjunct allows only steps that leave rmState unchanged.

[slide 67]

THEOREM $TPSpec \Rightarrow TCSpec$

 $TPSpec \triangleq TPInit \land \Box [TPNext]_{\langle ... \rangle}$

TPNext allows TMAbort steps, which leave rmState unchanged.

 $TCSpec \triangleq TCInit \land \Box [TCNext]_{rmState}$

TCSpec is defined like this



TCSpec is defined like this where all TCNext steps change the value of rmState.

THEOREM $TPSpec \Rightarrow TCSpec$

 $\begin{array}{l} TPSpec \ \triangleq \ TPInit \land \Box [\ TPNext]_{\langle ... \rangle} \\ TPNext \ \text{allows} \ TMAbort \ \text{steps, which leave} \ rmState \ \text{unchanged.} \\ TCSpec \ \triangleq \ TCInit \land \Box [\ TCNext]_{rmState} \\ & \ \text{All} \ TCNext \ \text{steps change} \ rmState. \end{array}$

TCSpec is defined like this where all TCNext steps change the value of rmState.

A *TMAbort* step therefore can't be a *TCNext* step.

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THEOREM $TPSpec \Rightarrow TCSpec$

 $TPSpec \triangleq TPInit \land \Box [TPNext]_{\langle ... \rangle}$ TPNext allows TMAbort steps, which leave rmState unchanged. $TCSpec \triangleq TCInit \land \Box [TCNext]_{rmState}$ $All \ TCNext \ \text{steps change } rmState.$ $How \ \text{can a behavior satisfying } TPSpec \ \text{also}$

satisfy *TCSpec* if it has a *TMAbort* step?

TCSpec is defined like this where all TCNext steps change the value of rmState.

A *TMAbort* step therefore can't be a *TCNext* step.

So how can a behavior satisfying TPSpec also satisfy TCSpec if it has a TMAbort step?

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How can the theorem be true?

TCSpec is defined like this where all TCNext steps change the value of rmState.

A *TMAbort* step therefore can't be a *TCNext* step.

So how can a behavior satisfying *TPSpec* also satisfy *TCSpec* if it has a *TMAbort* step? And how can this theorem be true?

[slide 72]
$$TCSpec \triangleq TCInit \land \Box [TCNext]_{rmState}$$

The answer to this question lies

[slide 73]

$$TCSpec \triangleq TCInit \land \Box[TCNext]_{rmState}$$

The answer to this question lies in the meaning of this part of the formula that we've been ignoring.

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 $TCSpec \triangleq TCInit \land \Box [TCNext]_{rmState}$ \Box [*TCNext*]_{*rmState*} is true on a behavior iff

The answer to this question lies in the meaning of this part of the formula that we've been ignoring.

The always formula is true on a behavior if and only if

[slide 75]

$TCSpec \stackrel{\Delta}{=} TCInit \land \Box [TCNext]_{rmState}$

 \Box [*TCNext*]_{*rmState*} is true on a behavior iff

[*TCNext*]_{*rmState*} is true on every step of the behavior.

The answer to this question lies in the meaning of this part of the formula that we've been ignoring.

The *always* formula is true on a behavior if and only if this formula is true on every step of the behavior.

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 $TCSpec \stackrel{\Delta}{=} TCInit \land \Box [TCNext]_{rmState}$

 \Box [*TCNext*]_{*rmState*} is true on a behavior iff

[*TCNext*]_{*rmState*} is true on every step of the behavior.

 $[TCNext]_{rmState} \triangleq TCNext \lor (UNCHANGED rmState)$

This formula is an abbreviation for the action TCNext disjunction UNCHANGED rmState.

 $TCSpec \triangleq TCInit \land \Box [TCNext]_{rmState}$

 $\Box [TCNext]_{rmState} \text{ is true on a behavior iff}$ $TCNext \lor (UNCHANGED rmState) \text{ is true on every step.}$

 $[TCNext]_{rmState} \triangleq TCNext \lor (UNCHANGED rmState)$

This formula is an abbreviation for the action TCNext disjunction UNCHANGED rmState.

So the always formula asserts that TCNext or UNCHANGED rmState is true on every step.

 $TCSpec \triangleq TCInit \land \Box [TCNext]_{rmState}$

 \Box [*TCNext*]_{*rmState*} is true on a behavior iff every step satisfies *TCNext* or leaves *rmState* unchanged.

 $[TCNext]_{rmState} \triangleq TCNext \lor (UNCHANGED rmState)$

This formula is an abbreviation for the action TCNext disjunction UNCHANGED rmState.

So the always formula asserts that TCNext or UNCHANGED rmState is true on every step.

which is the same as the assertion that every step satisfies TCNext or leaves rmState unchanged.

[slide 79]



If steps leaving *rmState* unchanged were not allowed by *TCSpec*.



If steps leaving rmState unchanged were not allowed by TCSpec. then the theorem would not be true.

[slide 81]

 $TPSpec \stackrel{\Delta}{=} TPInit \land \Box [TPNext]_{\langle rmState, tmState, tmPrepared, msgs \rangle}$

Similarly, for the two-phase commit spec

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 $TPSpec \triangleq TPInit \land \Box [TPNext]_{(rmState, tmState, tmPrepared, msgs)}$ True on a behavior iff every step satisfies TPNext or leaves rmState, tmState, tmPrepared, and msgs unchanged.

Similarly, for the two-phase commit spec

This *always* formula is true on a behavior if and only if every step of the behavior satisfies the next-state formula *TPNext* or else leaves all the specification variables unchanged.

 $TPSpec \stackrel{\Delta}{=} TPInit \land \Box [TPNext]_{\langle rmState, tmState, tmPrepared, msgs \rangle}$

True on a behavior iff every step satisfies TPNext or

leaves *rmState*, *tmState*, *tmPrepared*, and *msgs* unchanged.

stuttering steps

Similarly, for the two-phase commit spec

This *always* formula is true on a behavior if and only if every step of the behavior satisfies the next-state formula *TPNext* or else leaves all the specification variables unchanged.

Steps that leave all the spec's variables unchanged are called *stuttering steps*.

[slide 84]



Stuttering Steps All TLA⁺ specs allow stuttering steps. upside down Most people find stuttering steps weird.

Every TLA+ spec allows them.

Stuttering Steps

All TLA⁺ specs allow stuttering steps.

If they didn't, *TPSpec* would allow the value of *numberOfCustomersInTimbuktuStarbucks* to change only when the protocol took a step.

upside down

Most people find stuttering steps weird.

Every TLA+ spec allows them.

If they didn't, the two-phase commit spec would allow the value of every variable in the universe to change only when the two-phase commit protocol took a step.

And that would be *really* weird.

[slide 87]

Stuttering Steps

All TLA⁺ specs allow stuttering steps.

If they didn't, *TPSpec* would allow the value of *numberOfCustomersInTimbuktuStarbucks* to change only when the protocol took a step.

The most important reason:

THEOREM $TPSpec \Rightarrow TCSpec$

But the most important reason to allow stuttering steps is embodied in this theorem:

Stuttering Steps

All TLA⁺ specs allow stuttering steps.

If they didn't, *TPSpec* would allow the value of *numberOfCustomersInTimbuktuStarbucks* to change only when the protocol took a step.

The most important reason:

THEOREM $TPSpec \Rightarrow TCSpec$

Implementation is implication.

But the most important reason to allow stuttering steps is embodied in this theorem:

Implementation becomes simple logical implication.

THEOREM $TPSpec \Rightarrow TCSpec$

Mathematical simplicity is not an end in itself.

Mathematical simplicity is not an end in itself.

[slide 90]

THEOREM $TPSpec \Rightarrow TCSpec$

Mathematical simplicity is not an end in itself.

It's a sign that we're doing things right.

Mathematical simplicity is not an end in itself.

But it is a sign that we're doing things right.

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TERMINATION AND STOPPING

[slide 92]

Specification SimpleProgram of Lectures 1 and 2

Remember our first example: Specification SimpleProgram of Lectures 1 and 2.

Specification SimpleProgram of Lectures 1 and 2

- declared variables pc and i
- initial formula Init
- next-state formula Next

Remember our first example: Specification *SimpleProgram* of Lectures 1 and 2.

It had two variables pc and i, initial formula Init, and next-state formula Next.



Remember our first example: Specification *SimpleProgram* of Lectures 1 and 2.

It had two variables pc and i, initial formula Init, and next-state formula Next.

Here's how we now write its specification as a temporal formula.

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$$Init \land \Box [Next]_{\langle pc, i \rangle}$$
$$\begin{bmatrix} pc : "start" \\ i : 0 \end{bmatrix} \rightarrow \begin{bmatrix} pc : "middle" \\ i : 43 \end{bmatrix} \rightarrow \begin{bmatrix} pc : "done" \\ i : 44 \end{bmatrix}$$

Here's how we originally would have written a behavior satisfying this spec.

$$Init \land \Box [Next]_{\langle pc, i \rangle}$$

$$\begin{bmatrix} pc: "start" \\ i : 0 \\ \vdots \end{bmatrix} \rightarrow \begin{bmatrix} pc: "middle" \\ i : 43 \\ \vdots \end{bmatrix} \rightarrow \begin{bmatrix} pc: "done" \\ i : 44 \\ \vdots \end{bmatrix}$$



Then we saw that the spec allows stuttering steps.



Then we saw that the spec allows stuttering steps.



Then we saw that the spec allows stuttering steps.

It also allows stuttering steps at the end.

[slide 100]



Then we saw that the spec allows stuttering steps.

It also allows stuttering steps at the end.



Then we saw that the spec allows stuttering steps.

It also allows stuttering steps at the end.



Then we saw that the spec allows stuttering steps.

It also allows stuttering steps at the end.



Then we saw that the spec allows stuttering steps.

It also allows stuttering steps at the end.

In fact it allows an infinite number of stuttering steps at the end.

[slide 104]

We represent a terminating execution by a behavior ending in an infinite sequence of stuttering steps.

We represent a terminating (or deadlocked) execution by a behavior ending in an infinite sequence of stuttering steps. We represent a terminating execution by a behavior ending in an infinite sequence of stuttering steps.

The universe keeps going even if the system terminates.

We represent a terminating (or deadlocked) execution by a behavior ending in an infinite sequence of stuttering steps.

This is natural, because a behavior represents a history of the universe, and the universe keeps going even if the system we're specifying terminates.

We represent a terminating execution by a behavior ending in an infinite sequence of stuttering steps.

The universe keeps going even if the system terminates.

All behaviors are infinite sequences of states.

We represent a terminating (or deadlocked) execution by a behavior ending in an infinite sequence of stuttering steps.

This is natural, because a behavior represents a history of the universe, and the universe keeps going even if the system we're specifying terminates.

This means that all behaviors are infinite sequences of states, so we don't have to consider finite behaviors.

[slide 107]



This specification is also satisfied by a behavior that


This specification is also satisfied by a behavior that starts in a state satisfying *Init*,



This specification is also satisfied by a behavior that starts in a state satisfying *Init*,

takes a step satisfying action Next,

[slide 110]



This specification is also satisfied by a behavior that starts in a state satisfying *Init*, takes a step satisfying action *Next*, takes a stuttering step,

[slide 111]



This specification is also satisfied by a behavior that starts in a state satisfying *Init*, takes a step satisfying action *Next*, takes a stuttering step, takes another stuttering step,



This specification is also satisfied by a behavior that starts in a state satisfying *Init*, takes a step satisfying action *Next*, takes a stuttering step, takes another stuttering step, and keeps on taking stuttering steps forever.

[slide 113]



All these stuttering steps are allowed by the spec.



All these stuttering steps are allowed by the spec.

This behavior represents an execution in which the program stops before reaching a terminating state.



All the specs we have written so far allow the system being specified to stop at any time by taking infinitely many stuttering steps.

$Init \land \Box [Next]_{\langle pc, i \rangle}$
Our specs allow a system to stop at any time.
They specify what the system may do.
upside down

All the specs we have written so far allow the system being specified to stop at any time by taking infinitely many stuttering steps.

Our specs specify what the system may do.

$Init \land \Box \ [Next]_{\langle pc, i \rangle}$
Our specs allow a system to stop at any time.
They specify what the system may do. They don't specify what it must do.
upside down

All the specs we have written so far allow the system being specified to stop at any time by taking infinitely many stuttering steps.

Our specs specify what the system *may* do. They don't specify what it *must* do; they allow it to do nothing.

$Init \land \Box [Next]_{\langle pc, i \rangle}$

Our specs allow a system to stop at any time.

They specify what the system may do. They don't specify what it must do.

Exactly what *may* and *must* mean will be explained later.

Exactly what may and must mean will be explained later.

$Init \land \Box [Next]_{\langle pc, i \rangle}$

Our specs allow a system to stop at any time.

They specify what the system may do. They don't specify what it must do.

Exactly what *may* and *must* mean will be explained later.

They are very different requirements and should be specified separately.

Exactly what *may* and *must* mean will be explained later.

But they are very different kinds of requirements and they should be specified separately.

 $Init \land \Box [Next]_{\langle pc, i \rangle}$

We add *must* requirements

We add *must* requirements

[slide 121]

$Init \land \Box [Next]_{\langle pc, i \rangle} \land L$

We add *must* requirements by conjoining a temporal formula to the specification.

We add *must* requirements by conjoining a temporal formula to the specification.

[slide 122]

$Init \land \Box [Next]_{\langle pc, i \rangle} \land L$

We add *must* requirements by conjoining a temporal formula to the specification.

That is the subject of the next lecture.

We add *must* requirements by conjoining a temporal formula to the specification.

How that's done is the main subject of the next lecture.



This is a tiny part of a spec.

The *must* formula is just a tiny part of a spec.

$Init \land \Box [Next]_{\langle pc, i \rangle} \land L$
This is a tiny part of a spec.
This is the larger and more important part.

The *must* formula is just a tiny part of a spec.

The may formula is much larger and usually more important.

 $Init \land \Box [Next]_{\langle pc, i \rangle}$ This is a tiny part of a spec. This is the larger and more important part. You can write useful specs that say what the system may do.

The *must* formula is just a tiny part of a spec.

The may formula is much larger and usually more important.

With what you've learned so far, you can write specs that are quite useful even though they specify only what they system *may* do.

[slide 126]

You are now ready to be fruitful and specify. At least to specify what a system *may* do. In the next lecture, you'll learn how to specify what it *must* do.

[slide 127]

