FORMAL METHODS FRAMEWORK

Contract #: F30602-99-C-0166

Final Monthly Status Report

Prepared for:

Air Force Research Laboratory/IFGB
Attn: Michael Nassif
525 Brooks Road
Rome, NY 13441-4505

Prepared by:

WetStone Technologies, Inc.
273 Ringwood Road
Freeville, NY 13068-9618
607-539-9981
www.wetstonetech.com

October 26, 1999

Table of Contents

1 Period of Performance

This report reflects performance from 5/26/99 through 10/26/99.

2 Detailed Program Schedule

The following represents the schedule for this project:

Progress	Months					
	Jun	Jul	Aug	Sep	Oct	Nov
Perform initial research & project setup	4					
Form Collaborations / Research Tools / Distribute questionnaires						
Examine tools for possible framework properties						
Identify framework properties						
Prepare Final Report						

JANET: "identify framework properties" was supposed to happen after FM99, but with Rome asking us to pay for the trip out of this budget, there is no time for it. I just wrote **something** but really it should be a whole chapter if it was worked on for 2 weeks. ? Also, Mike Nassif was not interested in the framework anymore, but was more pushing towards taxonomy, classification of tools, etc. so when I came back, I worked some more on that.

3 Background

Our survey of the current practices in formal methods in academia and industry [Barj98] indicates that formal methods (FM) are a promising technology that is eliciting more and more industrial interest. Major issues in software and hardware industry are complexity and size, and current practices such as simulation cannot perform to the desired level of satisfaction anymore.

In the hardware industry, formal tools are popular and adopted in standard engineering practice. Many tool vendors such as Crysallis or Synopsis make formal tools and/or integrate formal tools in their commercial CAD toolkits. For Example, Cadence is currently producing a "Verification Cockpit" toolset. Incentives are: high cost of design errors, standard notation (VHDL/Verilog), and use of standard tools. Formal methods replace simulation, with the prevalent use of model checking to reveal errors.

In the commercial software industry, there is none or very little use of formal methods. The barriers include: product patches are distributed electronically, software is written in many languages, there is very little use of any tools, and software engineering is not a discipline based on formalism and mathematics such is digital design.

High assurance and telecommunications software industry use formal tools to some degree, with their use increasing. Telecommunications industry is driven by (often international) standards compliance and need for test–case derivation. Information security industries, such as electronic commerce and banking, network security, and military applications are motivated by the virtue of information as commodity, with tangible material and strategic cost. Safety critical applications applications, such as avionics, medicine, railroads, and nuclear power applications are motivated by having human lives at stake.

Most formal methods practitioners agree that many additional steps are needed to take formal methods from research to industrial practice. Most commonly mentioned features include: infrastructure, such as robust and supported tools, easy to use, with verified libraries; publicizing success stories; and user education.

Some preliminary work can be done in order to make formal methods more approachable to users. IEEE Formal Methods Planning Group met in an open meeting in November 1998 at SRI International, Menlo Park, CA, to discuss what steps, if any, can be taken towards standardization of formal methods. The consensus was that standardization is premature, and that it would be necessary to collect information on the existing formal tools and somehow classify them, and collect and standardize formal methods terminology. The project described in this report addresses those concerns.

We attended World Congress on Formal Methods, which was attended by about 500 formal methods specialists from all over the world. During 1.5 hr meeting called IEEE Formal Methods Planning Group Birds-of-a feather meeting, formal methods experts discussed what needs to be done in formal methods, using our work on tool classification and taxonomy. The resulting recommendations are included in the conclusion.

A long term goal of WetStone Technologies, Inc. is to produce a robust, industrially usable Formal Methods Framework (FMF) that is populated by several formal methods and tools. This framework must be extensible, scaleable, and general enough to address a range of application problems but specific enough to address desired application domains. An undertaking of this size would require partnership between several teams with different expertise and several years of work. In this effort, we are taking the first step by outlining the preliminary work necessary to pave the way for the creation of the fully developed Formal Methods Framework.

3.1 Existing Tool Classification and Terminology Documents

Some documents and databases which outline formal methods terminology, tools used and experience reports already exist. We will not discuss databases of links to various tool pages, such as [BoweWWW], but rather databases which attempted to classify tools based on some predetermined criteria.

Formal Methods Europe (FME) is "an organization supported by the Commission of the European Union, with the mission of promoting and supporting the industrial use of formal methods for computer systems development." FME organizes seminars and a yearly international symposium, and produces a newsletter. FME's web page [FME] contains some case studies, formal methods database, and a tools database. The case studies database seems not to be up to date, and the tools database seems not to be up to date, with the latest additions in 1997, although the web page claims 6-month updates. The tools database contains about 60 international tools and is, in our opinion, suitable for a quick overview of tools. The tools are classified by the following categories:

- Tool name
- Usage and applicability
- Languages supported
- List of applications (if available)
- Functionality: yes/no answers to the following:
    - Syntax checking
    - Static semantics
    - Animation.execution
    - GUI
    - Pretty-print
    - Typechecking
    - Proof support
    - Refinement
    - Test-case generation
- Environment, number of installations, last update
- Contact
- Availability
- Description.

European Workshop on Industrial Computer Systems (EWICS) Formal Methods subgroup produced documents that contain some formal methods terminology, formal methods database, and a classification of methods by their theoretical basis [EWICS98]. EWICS formal methods database is relatively current (dated June 1998) but it contains only CCS, COLD, OBJ, SAGA-LUSTRE, Z, RAISE, B and VSE formal methods, and it focuses more on methods than on tools. The methods are classified as:

- Formal method name
- Summary
- Applications
- Properties
- Relation to other formal methods
- Theoretical basis
- Tools
- Appraisal:
    - Maturity
    - Availability
    - Strength

    - Industrial experience
    - Tool availability
- Application and experience matrix
- Tools matrix
- Bibliography

Craigen, Gerhart and Ralston have published "An International Survey of Industrial Applications of Formal Methods" [CrGeRa93], which contains much valuable information but is dated as 1993. [ClWi96] paper has some experience reports as well and is more recent. Experience reports need to be kept in an up-to-date database available on the web.

Some definitions of formal methods terms are published in the following reports and databases, such as: NASA's Formal Methods Guidebooks [NASA97, NASA98]; EWICS' Guide [EWICS98]; Laprie's report "Dependability: Basic Concepts and Terminology" [Lapr]; "Dictionary of Algorithms, Data Structures and Problems" [Black99], compiled by Paul Black for CRC Dictionary of Computer Science, Engineering and Technology; and Rushby's technical report on "Formal Methods and Their Role in the Certification of Critical Systems" [Rush93, Rush95]. Various formal methods terminology is scattered throughout the published literature, such as [ClWi96]. Effort is needed to collect the terminology as is used today and converge it into a common terminology, i.e. formal methods "lingua franca."

4 Project Activity

The immediate goals for this project were to:
1. Collect terminology and develop a taxonomy of terms used in formal methods
2. Classify a subset of formal tools.

Our intent is to contribute to a more widespread use of formal methods by making formal methods more accessible and understandable to potential users, including industrially-oriented users new to formal methods. We developed a questionnaire that should help potential and new users assess what tools are available for their needs. The questionnaire was used to collect information on selected tools, and develop classification and taxonomy based on the collected information.

We have presented this work at World Congress on Formal Methods (FM'99) during IEEE Formal Methods Planning Group Birds-of-a-Feather meeting. Discussion ensued that points in the direction of future work and confirms the orientation towards industrial practitioners. The main points of the discussion are outlined in the "Conclusions" section.

4.1 Classification of Formal Tools

We compiled information on the best-known and widely used formal tools, with emphasis on tools aimed at industrial practitioners without extensive formal methods expertise. The tools are:

1. Theorem provers: PVS, ACL2, HOL, Larch LP tool, Z/EVES;
2. Model checkers: SMV, SPIN, Murphi, Concurrency Factory;
3. Other tools: NRL Protocol Analyzer, SCR*, Tatami.

We have devised a questionnaire to aid in collecting and classifying this information. There are many criteria for classifying the tools, based on the intended use of the tool survey. Possible audiences include tool developers, industry/users, and academia/researchers. We have assumed that the tool survey will be used by users new to the tools to aid them in selecting appropriate tools. We envisioned users who are interested in practical application of the tools and possibly do not have extensive background in formal methods. We chose the main categories for classifying the tools to be:

1. general description of the tool;
2. tool implementation (such as what language the tool is implemented in, is the tool extensible);
3. tool features and utilities (such as validated libraries, GUI, typechecking, prettyprinting, editing);
4. tool input and output;
5. tool applications (such as application domains, levels of abstraction;
6. resources required to run the tool (such as licensing, platform, operating system);
7. resources available (such as manuals, courses, contacts);
8. more specific detailed questions pertaining specifically to model checkers and theorem provers; and
9. open-ended questions for quick assessment of tools' strengths and weaknesses, and a list of case studies and experience reports.

We have designed the basic questionnaire and revised it based on the feedback from the Engineering Consortium, various verification mailing lists, and SRI CSL. We also modified the questionnaire for on-line filling.

For each tool, we filled the questionnaire as a "new" user, i.e. we have studied the readily available literature about the tool as if we are evaluating it for potential use. Questionnaires were then distributed to tool makers and user mailing lists for feedback. Returned questionnaires were edited for consistency between various responses. All questionnaires came back with feedback except for Larch LP, Tatami, and NRL Protocol Analyzer. (According to Jeannette Wing at FM'99, use of Larch language and tools is on the sharp decline and that might explain lack of interest in participating in this survey.)

The questionnaires are in the Appendices. We posted the questionnaires on WetStone's web page, as http://www.wetstonetech.com/fm_quest.html, and requested that it be linked to various formal methods web repositories, such as Engineering Consortium page and World Wide Web Virtual Library on Formal Methods. The questionnaires were presented at the World Congress on Formal Methods (FM'99).

4.2 Taxonomy of Formal Terms

We have examined [NASA97, NASA98] FM guidebooks, various papers on formal methods including [ClWi96] and many others, various technical reports such as [Rushby95] and combined existing definitions into a formal methods terminology. The taxonomy is application-domain independent. It is intended to satisfy a wide range of users, including practicing engineers who might not be fully trained in mathematical logic. For a more theoretical treatment of technical details involved in formal methods, a reader is referred to textbooks on logic and theoretical studies of languages such as [EWICS98]. The taxonomy is presented in the Appendix, and posted on WetStone's web page at http://www.wetstonetech.com/fm_quest.html.

5 Conclusions and Future Work

The following work is needed to move formal methods into a more mainstream practice:
1. A common terminology. Various differing definitions need to be converged into a common terminology to be accepted as the "lingua franca" of formal methods, and potentially standardized.
2. Common APIs and exchange formats for tool interoperability, potentially to be standardized.
3. Classification of formal methods, based on their language, method, and tool, as well as the relationship between them. Ideally, also include classification based on application domains.
4. Guidelines for using formal methods in industrial practice, including the following:
   a. Overview of the state-of-the-art in formal methods practice.
   b. A classification of tools, containing short overview and description of each tool, time-stamped and indicating if the tool is industrial strength or research prototype.
   c. A questionnaire which users can use to guide them in selecting tools.
   d. Experiences database, organized by application type and industry area; or, for each tool, what types of problems it was used for.
   e. Examples done in each tool, using similar problems as benchmarks.
   f. A catalogue of formal methods courses, training, books, and other educational resources.
   g. "Method behind the method" for tools, i.e. how can each method/tool be used and/or what is its theoretical basis for implementation.
   h. A bibliography of links to the above information, to be posted on a web site.
5. Developed "infrastructure," such as verified libraries and transition from research prototype tools into industrial strength tools.
6. Integration of tools into toolkits, and integration of tools into industrial process flow.

This project has accomplished items 3.b and 3.c, and produced the first draft of item 1. [Barj98] addressed item 3.a, but the overview needs to be updated yearly. The future work would be to address the remaining items.

5.1 Long-term Future Work: Formal Methods Framework

In order to integrate tools into a framework, items 2 and 3.g must be completed first. Our perspective and long-term goal is to identify robust tools that can be integrated together in a formal toolkit or added to existing toolkits. In order to accomplish that, we need to:

- Identify application or class of problems. Possible choices at this moment seem to be:
  - hardware/software co-design
  - information/networking security
  - system-level design.
- Identify collaborators. Tool integration can be achieved only with the assistance of tool makers. We need to identify collaborators that can bridge the gap between research and industrial practice.

Potential collaborators include: Derivation Systems (contact Dr. Bhaskar Bose); Dr. Perry Alexander (U of Cincinnati); SLDL project (contact Dave Barton, Intermetric Inc.) and the tool integration group at Ptolemy Project (contact Dr. Edward Lee, U of California at Berkeley).

Derivation Systems company is dedicated to making industrial formal methods products. Employees are Ph.D.-level trained in formal methods. Therefore, this company provides expertise in commercial applications of formal methods research. Furthermore, the company sells formal hardware tools, and recently has acquired software expertise in formal network assurance for secure Java applets.

SLDL (System-Level Design Language) project is an ongoing, industry-driven effort to develop a language and its tool support for describing systems-on-silicon. SLDL is intended for use by electrical engineers designing microsystems with embedded software. SLDL is of interest to our project because of its plug-and-play architecture. SLDL framework will include bridging the semantics of several existing domain-specific system languages (e.g. Esterel, SDL, and C++).

Dr. Perry Alexander has been involved in several projects that bridge the gaps between formal methods research and industrial practice, hardware and software. For example, CEENS project (sponsored by Air Force), SLDL project, and HEPE project (sponsored by DARPA/ITO). CEENS project had the goal to develop methodology and tools necessary to support board and module level of electronic integration and develop a commercial products. The project involved collaboration between Dr. Alexander and commercial companies TRW, Motorola, and Mentor Graphics, and included industry review board. HEPE project deals with high assurance heterogeneous network assurance prediction, and thus provides with software experience.

Some of the tools we have examined already integrate with other tools, for example PVS integrates with SCR*, which integrates with SPIN. The trend is between integration between theorem provers and model checkers, such as in PVS and SMV.

There are many ways to integrate tools. Ideal toolkit would consist of a "stack" of tools that can address various levels of abstraction to aid in development by transformation.

Ideally, tools would be able to share common data. In practice, tools have been integrated based on shared APIs and sockets (such as in Z/EVES); or common meta-language (such as in UniForm and Express IT toolkits, and many commercial non-formal CAD toolkits) or some logic as the logical framework (such in Maude). We envision a formal methods framework that integrates several tools in an open environment. The tools should be either extensible or with provided API, and contain many "convenience" non-formal tools, such as typecheckers, editors and prettyprinters, as well as validated libraries. What is needed is more validated libraries for theorem proving, and macros of temporal logic formulas for model checking. Our goal would be to integrate theorem proving and model checking in an efficient way.

Tools which look promising for such integration are PVS, SCR* and SPIN, since they have already begun their integration. For example, PVS already contains a model checker, but it would be more efficient from a user's point of view to not have to learn another tool, e.g. an experienced SPIN user should be able to supply input to PVS and vice versa.

An outcome of this work would be to produce guidelines on how to express various properties in various tools, which is one of the features states as "needed" by the formal methods community.

An advantage of combining tools such as PVS and SPIN is the possible extent of cooperation from tool vendors and users. PVS distribution does not contain source code, so it is not user extensible, but PVS is a product of a commercial company and there are human resources available to extend the tool, even though PVS itself is free. SPIN source code is freely available and often extended by users. The combination of the two could result in a tool suite that is free and capable of integrating model checking and theorem proving in an effective way.

5.2 Travel

Date	Destination	Purpose of Trip
September 1999	Tolouse	FM'99

5.3 References

[ACL2] Applicative Common Lisp (ACL2) home page, http://www.cs.utexas.edu/users/moore/acl2/index.html.

[Barj98] Milica Barjaktarovic, "The State-of-the-art in Formal Methods," AFOSR Summer Research technical report for Rome Research Site, AFRL/IFGB. http://www.wetstonetech.com/fm_quest.html.

[Blac99] Paul Black, ed., “Dictionary of Algorithms, Data Structures, and Problems,” compiled originally for the CRC Dictionary of Computer Science, Engineering and Technology. http://hissa.ncsl.nist.gov/~black/DADS.

[BoweWWW] Jonathan Bowen (webmaster): “WWW Virtual Library on Formal Methods”, http://www.comlab.ox.ac.uk/archive/formal-methods/, links to individual tools’ pages.

[ClWi96] Edmund M. Clarke, Jeannette M. Wing, at. al. “Formal Methods: State of the Art and Future Directions.” *ACM Computing Surveys*, 28(4):626-643.

[EWICS98] European Workshop on Industrial Computer Systems, Technical Committee 7 (Safety, Reliability, Security), Formal Methods subgroup, “Guidance on the Use of Formal Methods in the Development of High Integrity Industrial Computer Systems.” Parts I, II, working paper 4001, June 1998. http://www.ewics.org.

[EWICS98’] European Workshop on Industrial Computer Systems, Technical Committee 7 (Safety, Reliability, Security), Formal Methods subgroup, “Guidance on the Use of Formal Methods in the Development of High Integrity Industrial Computer Systems.” Part III, “A Directory of Formal Methods,” working paper 4002, June 1998. http://www.ewics.org.

[Factory] Concurrency Factory home page, http://www.cs.sunysb.edu/~concurr

[FME] Formal Methods Europe home page, http://www.cs.tcd.ie/FME/, or http://www.fme-nl.org.

[HOL90] HOL home pages, http://www.comlab.ox.ac.uk/archive/formal-methods/hol.html

[Lapr] Jean-Claude Laprie, “Dependability: Basic Concepts and Terminology.” Laboratory for Analysis and Architecture of Systems (LAAS) - CNRS, LAAS report No92043. http://www.laas.fr.

[Murphi] Murφ homepage, http://sprout.stanford.edu/dill/murphi.html.

[NASA98] "Formal Methods Specification and Verification Guidebook for Software and Computer Systems, Volume I: Planning and Technology Insertion" [NASA/TP-98-208193], 1998. http://eis.jpl.nasa.gov/quality/Formal_Methods/

[NASA97] "Formal Methods Specification and Analysis Guidebook for the Verification of Software and Computer Systems, Volume II: A Practitioner's Companion" [NASA-GB-001-97], 1997. http://eis.jpl.nasa.gov/quality/Formal_Methods/

[NRL] NRL home page, http://www.itd.nrl.navy.mil/ITD/5540/projects/crypto.html

[PaulWWW] Larry Paulson (webmaster): http://www.cl.cam.ac.uk/users/lcp/hotlist#Systems

[TalcWWW] Carolyn Talcott (webmaster): http://www_formalstanford.edu/clt/ARS/ars-db.html

[PVS] PVS home page, http://pvs.csl.sri.com

[Rush93] John Rushby, "Formal Methods and Their Role in the Certification of Critical Systems", SRI International Technical Report CSL-93-7, March 1993. http://csl.sri.com/csl-93-7.html.

[Rush95] John Rushby, "Formal Methods and Their Role in the Certification of Critical Systems", SRI International Technical Report CSL-95-1, March 1995. http://csl.sri.com/csl-95-1.html.

[SCR] SCR home page, http://www.chacs.itd.nrl.navy.mil/SCR

[SMV] SMV home page, http://www-cad.eecs.berkeley.edu/~kenmcmil

[Spin] Spin home page, http://netlib.bell-labs.com/netlib/spin/whatispin.html

[Z/EVES] Z/EVES home page, http://www.ora.on.ca/z-eves.

6 Appendix A – Questionnaires

6.1 ACL2

```
*********************************************************************
****************************** ACL2 **********************************
***************************Sep. 1999**********************************

For this particular tool, please answer the following questions grouped
based on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
      ____ model checker
      ____ theorem prover
      ____ mechanized proof assistant
      _X__ other: _integrated toolkit: logic, mechanized proof
assistant,
                   executable model environment.
o Application domain(s) or class(es) of problems originally intended.
      Formal verification o digital systems.
      Building executable models that can be run and/or symbolically
executed.
o Intended audience.
      Engineers and mathematicians working on industrial-strength
applications.
      More generally, anyone wanting to reason about formal models.
o Language(s) and/or technique(s) that the tool is based on.
      ACL2 logic (a subset of first-order applicative Common Lisp, i.e.
      excluding non-applicative aspects such as higher-order functions,
      circular structures, and Common Lisp Object System).
o Reasoning mechanisms used for the tool.
      Mathematical induction, rewriting, decision procedures (equality,
BDDs,
      linear arithmetic), heuristics
o Comparable languages/tools.
      HOL, PVS, (Pc-)Nqthm.
      ACL2 is industrial-strength successor of Boyer-Moore theorem
prover
      Nqthm).

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool’s implementation.
      Applicative Common Lisp (Allegro, GCL, Lispworks, Lucid, MCL).
o How extensible and/or customizable is the tool.
      _X__ source code given
      _X__ tool implemented in a public-domain language
      _X__ other: _users post libraries___________
                  Features enabling modification include
                  extensive comments in sources and applicative
                  coding style (e.g., no global variables).
```

3. TOOL FEATURES AND UTILITIES

```
o Tool supports the following (check all that apply):
      ____ GUI
      _X__ Library of standard types, functions, and other
constructions
            _X__ the library is validated

            The extent of the library is (speaking from the point of
view of
            a potential user):
            ___ not very comprehensive
            _X_ reasonably comprehensive
            ___ quite comprehensive

      _X__ Editing and document preparation tools
            __GNU Emacs_____________
            __ACL2 event files can be published in LaTex, HTML, Scribe,
or
              ASCII text. Formatting is user-extensible.____________
      ____ Cross-referencing
      ____ Browsing
      ____ Requirements tracing
      _X__ Incremental development across multiple sessions
      ____ Change control and version management
      _X__ Consistency checking
             (via the "encapsulate" form)
      _X__ Completeness checking
             (in the sense that theorems can be proved)
      _X__ Other:
            _infix interface to ACL2, to ease familiarizing with ACL2
for
             those not familiar with Lisp prefix syntax._____________
            _______________
            _______________
o How interactive/mechanized/automated is the tool.
      _X__ fully automated
            (model execution)
      _X__ user guided
            (theorem prover)
      ____ other: ____________
```

4. TOOL INPUT AND OUTPUT

```
o Tool supports these models:
      _X__ synchronous
      _X__ asynchronous
      _X__ mixed
o Input to the tool.
      Model in ACL2 and proof hints.
o Output from the tool.
      Proof results.
      Execution results.
o The language used for input to the tool has (check all that apply):
      _X__ formal semantics
      _X__ modern programming language constructs (e.g. if-else):
```

```
            ____________
            ____________
      ____ strong typing
      _X__ modularity
      _X__ hierarchical design
      _X__ parameterization
             (in the sense that functions can be parameterized)
      ____ communication between processes
            ____ buffered
      _X__ built-in model of computation
      ____ other: ____________
                  ____________
```

5. TOOL APPLICATION

```
o Abstraction level that the tool can address (check all that apply):
      _X__ requirements
      _X__ design specification
      _X__ implementation
      _x__ test derivation
             (not part of the system, but conveniently user-
implementable)
      _X__ RTL
      _X__ netlists
      ____ transistor level
      _X__ other: In principle, any level can be addressed, but some
                    levels would require more work than others.
o Has the tool been integrated with other tools?
      ____ no
      ____ yes
            with _____________________
            with _____________________
      _X__ do not know
            _Many loose integration, via translators into ACL2,
            _but no tight integration known to tool makers.
```

6. RESOURCES

```
o Resource requirements for the tool:
      UNIX version __Sun OS, Linux________
      Windows version __________
      Mac version _X____
      Memory: __at least 16MB, preferably at least 64MB__
o Cost, rights and restrictions:
      ____ free, no license
      _X__ free, license required
            (GNU General Public License)
            ___ for educational and research use only
      ____ nominal distribution charge
      ____ fee for underlying tool(s)
      ____ flat license fee
      ____ per user license fee
      ____ royalties per use
      ____ other: ____________
```

```
o User background prerequisites (check all that apply):
      _X__ BS degree
      ____ MS degree
      ____ Ph.D. degree
      _X__ knowledge of logic
            _X__ first-order
            ____ high order
      ____ familiarity with a high-level programming language
      ____ familiarity with process algebra
      ____ familiarity with temporal logic
      _X__ other: __minimal familiarity with Common Lisp__________
                  ____________
                  ____________

o User's learning curve, if all prerequisites are met:
      ____ one month
      ____ two months
      _X__ less than six months
      ____ other:
            ______ months
o Tool support
      _X__ upgrades/maintenance
            Last version produced at this date: _ACL2 v.2.4, 1999__
      _X__ manual
            _X__ on the web
      _X__ training
            (tutorials on the web)
      _X__ listserv
      ____ mailing list
      _X__ dedicated conference(s)/workshop(s)
             (One held in March 1999; next is anticipated in Oct. 2000)
      ____ human "help line"
      _x__ book(s)
             (To appear in 2000).
      _X__ journal/conference publications
      _X__ other: _bug reports to acl2@lists.cc.utexas.edu__
                  _libraries, hypercard on the web____________
o Current contact.
      http://www.cs.utexas.edu/users/moore/acl2/index.html
      acl2@lists.cc.utexas.edu (subscribe to acl2-
request@lists.cc.utexas.edu)

7. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
      ____ equivalence
      ____ modal logic
      ____ temporal logic
      ____ system or process invariants
      ____ built-in support for checking for:
            ___ deadlock
            ___ livelock
            ___ other:  ____________
                        ____________
```

```
      ____ other: ____________
                  ____________
o Tool supports (check all that apply):
      ____ optimization and state reduction mechanism
            using _________________________
      ____ simulator:
            ____ interactive
            ____ random
      ____ feedback on in what state verification failed
            ___ trace leading to the state
```

8. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

```
o Degree of proof mechanization.
      ____ fully mechanized
      _X__ partially mechanized
o Support for developing and viewing the proof.
      Prover gives output showing the progress of the proof that users
      typically inspect in order to develop appropriate lemmas (rules)
to
      assist in subsequent attempts.  An interactive loop allows finer
      control of the proof process, as does a tool for monitoring the
      rewriter. "Proof trees" provide a sort of outline mode for the
      proof that can ease browsing.
o Presentation of proof to the user.
      The proof is presented as formulas that the prover is attempting
to reduce
      to "true".
o Tool supports (check all that apply):
      _X__ automated support for arithmetic reasoning
      _X__ automated support for efficient handling of large
propositional
           expressions
      _X__ automated support for rewriting
      _X__ possible to use lemmas before they are proved.
      _X__ possible to state and use axioms without having to prove
them.
      _X__ new definitions can be introduced and existing definitions
           modified during proof
             (at least, if "during proof" is interpreted as "during
             the proof effort" then this is done all the time)
      ____ facilities for editing proofs
      _X__ the foundations (i.e., all axioms, definitions, assumptions,
           lemmas) of the proof are identified
             Caveat to the above:  Some of the basic foundations are
             collapsed, e.g., as "trivial observations"
      _X__ reasonably easy to reverify a theorem after slight changes
to
           the specification
```

9. OPEN-ENDED QUESTIONS

```
o Strengths of this tool.
      Industrial-strength tool.
      Built and based on a programming language, so models can be
symbolically
      executed, run, and theorem-proved.
```

State-of-the-art heuristics and efficiency for inductive theorem proving.

o Limitations of this tool.

Reasoning directly about quantified notions can be very awkward.

Learning curve.

o Estimated possible uses of the tool, such as applications, classes of problems, stages of production cycle.

Digital systems verification.

Bridging the gap between current practice (simulation) to the goal practice (formal verification) using symbolic execution, or less ambitiously, by providing a formal language for reasonably efficient simulation.

o Applications that the tool was used for - case studies, examples, success stories.

See http://www.cs.utexas.edu/users/moore/publications/acl2-papers.html.

Examples:

industrial microprocessor AMD5K86 and K7 floating-point verification,

Motorola CAP DSP design.

Verification of COBOL Year 2000 conversion rules.

References:

[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for Software and Computer Systems", vol.1. http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.2 HOL

```
*********************************************************************
****************************     HOL   *****************************
******************************Sep. 1999*****************************

For this particular tool, please answer the following questions grouped
based on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
      ____ model checker
      ____ theorem prover
      _X__ mechanized proof assistant
      ____ other: __________________
o Application domain(s) or class(es) of problems originally intended.
      General - from formalizing pure mathematics to verification of
      industrial hardware.
      Has been used for hardware and software verification.
o Intended audience.
      General.
o Language(s) and/or technique(s) that the tool is based on.
      Higher-order logic interfaced to Standard ML as the meta
language.
o Reasoning mechanisms used for the tool.
      Higher order logic, using predicate calculus with terms from the
typed
      lambda calculus (i.e. simple type theory).
o Comparable languages/tools.
      ACL2, Eves, Isabelle, Nqthm, LAMBDA, LP, Nuprl, PVS
      ProofProver (commercial implementation of HOL used fo reasoning
about Z
      specifications)

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation.
      Standard ML (Moscow ML for HOL98, New Jersey ML for HOL90).
      A non-standard ML for HOL88.
o How extensible and/or customizable is the tool.
      _X__ source code given
      _X__ tool implemented in a public-domain language
      ____ not extensible by user
      ____ other: ____________
                  ____________

3. TOOL FEATURES AND UTILITIES

o Tool supports the following (check all that apply):
      _X__ GUI
            (as a downloadable extension to HOL)
      _X__ Library of standard types, functions, and other
constructions
```

```
            _X__ the library is validated

            The extent of the library is (speaking from the point of
view of
            a potential user):
            ___ not very comprehensive
            ___ reasonably comprehensive
            _X_ quite comprehensive
      _X__ Editing and document preparation tools
            _emacs interface (as a downloadable
extension)______________
            _______________
      ____ Cross-referencing
      ____ Browsing
      ____ Requirements tracing
      ____ Incremental development across multiple sessions
      ____ Change control and version management
      ____ Consistency checking
      ____ Completeness checking
      ____ Other:
            _______________
            _______________
            _______________
            _______________
            _______________
            _______________
o How interactive/mechanized/automated is the tool.
      ____ fully automated
      _X__ user guided
      ____ other: ____________

4. TOOL INPUT AND OUTPUT

o Input to the tool.
      Higher-order logic proof description.
o Output from the tool.
      Proof goals proved or not.
o The language used for input to the tool has (check all that apply):
      _X__ formal semantics
      _X__ modern programming language constructs (e.g if-else):
            ____________
            ____________
            ____________
      _X__ strong typing
      _X__ modularity
      _X__ hierarchical design
      _X__ parameterization
      _X__ built-in model of computation
      ____ other: ____________
                  ____________
                  ____________

5. TOOL APPLICATION

o Abstraction level that the tool can address (check all that apply):
      _X__ requirements
      _X__ design specification
```

```
      _X__ implementation
      ____ test derivation
      _X__ RTL
      _X__ netlists
      _X__ transistor level
      _X__ other: _mathematics__________
      (in principle, every level can be addressed, but lower levels
      require more work)
o Has the tool been integrated with other tools?
      ____ no
      _X__ yes
            with _Isabelle____________________
            with _ProofProver___________________
            with _CHOL, non-specialist user interface to HOL__
            with ____________________
      ____ do not know
      Note: Many extensions and interfaces, such as GUI, Emacs.
            Many embedded languages, such as Z, CCS.

6. RESOURCES

o Resource requirements for the tool:
      UNIX version ___precompiled binaries for Sun3, Sun4, MIPS,
Alpha__
      Windows version __________
      Mac version ___________
      Memory: _____________
o Cost, rights and restrictions:
      _X__ free, no license
      ____ free, license required
            ____  for educational and research use only
      ____ nominal distribution charge
      ____ fee for underlying tool(s)
      ____ flat license fee
      ____ per user license fee
      ____ royalties per use
      ____ other: ____________
o User background prerequisites (check all that apply):
      ____ BS degree
      _X__ MS degree
      _X__ PhD degree
      _X__ knowledge of logic
            ____ first-order
            _X__ high order
      ____ familiarity with a high-level programming language
      ____ familiarity with process algebra
      ____ familiarity with temporal logic
      ____ other: ____________
                  ____________
                  ____________
o User's learning curve, if all prerequisites are met:
      ____ one month
      ____ two months
      ____ less than six months
      _X__ other
            ___6__ months
o Tool support
```

_X__ upgrades/maintenance
Last version produced at this date: __HOL98____
_X__ manual
_X__ on the web
_X__ training
(courses at various locations, lectures and tutorials on the web)
_X__ listserv
_X__ mailing list
_X__ conference(s)/workshop(s)
(annual international intercontinental conference TPHOL)
____ human
_X__ book(s)
_X__ journal publications
_X__ other: __web pages with code depositories and ftp/faq archive__________
__HOL2000 initiative, to design next generation HOL-like provers_____
__special journal issues related to HOL
__user meetings
__very extensive documentation (tutorial, description, manual, manual for each supported library, primer for beginners, notes, user manuals, applications)
__bug/problem reports: hol-supprt@cl.cam.ac.uk

o Current contact.
http://www.cl.cam.ac.uk/Research/HVG/HOL
info-hol@lal.cs.byu.edu (subscribe at info-hol-request@lal.cs.buy.edu)

7. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
____ equivalence
____ modal logic
____ temporal logic
____ system or process invariants
____ other: ____________

o Tool supports (check all that apply):
____ optimization and state reduction mechanism(s)
using _________________________
____ simulator
____ interactive
____ random
____ feedback on in what state verification failed
___ trace leading to the state
____ built-in support for checking for:
___ deadlock
___ livelock
___ boolean propositions
___ other: ____________
____

8. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

o Degree of proof mechanization.
____ fully mechanized
_X__ partially mechanized
o Support for developing and viewing the proof.

o Presentation of proof to the user (e.g., user input or canonical expressions,
with or without quantifiers).

o Tool supports (check all that apply):
____ automated support for arithmetic reasoning
____ automated support for efficient handling of large propositional
expressions
_X__ automated support for rewriting
____ possible to use lemmas before they are proved.
____ possible to state and use axioms without having to prove them.
_X__ new definitions can be introduced and existing definitions
modified during proof
____ facilities for editing proofs
_X__ the foundations (i.e., all axioms, definitions, assumptions,
lemmas) of the proof are identified
_X__ reasonably easy to reverify a theorem after slight changes to
the specification

9. OPEN-ENDED QUESTIONS

o Strengths of this tool.
Powerful proof mechanism for formal verification, induction,
infinite data sets. Active and large established user group.
o Limitations of this tool.
Difficult to specify control sequences, takes a long time to learn.
Less payoff for lower levels of abstraction.
o Estimated possible uses of the tool, such as applications, classes of
problems, stages of production cycle.
Verification of problems containing extensive data path.
o Applications that the tool was used for - case studies, examples,
success stories.
Some are posted http://www.dcs.glasgow.ac.uk/~tfm/hol-bib.html
Examples: embedding of various languages (e.g. Z, CCS, hardware
languages); security; distributed systems; protocols; hardware;
networking elements; compiler verification; real-time systems; reactive
systems.

References:
[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for
Software and Computer Systems", vol.1.
http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.3 Larch Prover (LP)

```
***********************************************************************
**************************** Larch Prover (LP)  *********************
********************************* Sep. 1999*************************

For this particular tool, please answer the following questions grouped
based on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
      ____ model checker
      ____ theorem prover
      _____ mechanized proof assistant
      __X__ other:      __integrated suite of tools:
                          LP mechanized proof assistant, LSL checker
and
                          LCLint C program checker.
o Application domain(s) or class(es) of problems originally intended.
      Software design and verification. Concurrent algorithms in
      hardware and software. Circuits.
      Intended to assist users in finding and correcting flaws in
      conjectures that need to be proven.
o Intended audience.
      Programmers, designers.
o Language(s) and/or technique(s) that the tool is based on.
      Multi-sorted first order logic. User specifies axiomative
theories
      to be proved.

      Note: each Larch specification contains two components: one
      written in a Larch Interface Language, which is designed for
      a specific programming language; and another written in
      Larch Shared language (LSL), which is independent of any
      programming language. Larch Interface Languages exists for
      C (LCL), Ada, Modula-3, VHDL, and others.

      LSL tool checks for syntax and type errors in LSL specifications,
      and can translate it into input files for LP.

      LCLint tool statically checks C programs, including common lint
      checks such as type inconsistencies, ignored return values,
      likely infinite loops, as well as assertions about assumptions in
      desired places in the C code ad errors in dynamic memory
management.

o Reasoning mechanisms used for the tool.
      Theorem proving, including forward and backward inference,
equational
      term-rewriting, induction rules.
o Comparable languages/tools.
      HOL, PVS.
```

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation.

o How extensible and/or customizable is the tool.
____ source code given
____ tool implemented in a public-domain language
____ not extensible by user
____ other: ____________
____
____

3. TOOL FEATURES AND UTILITIES

o Tool supports the following (check all that apply):
____ GUI
____ Library of standard types, functions, and other constructions
____ the library is validated

The extent of the library is (speaking from the point of view of a potential user):
___ not very comprehensive
___ reasonably comprehensive
___ quite comprehensive

____ Editing and document preparation tools
____
____
____
____ Cross-referencing
____ Browsing
____ Requirements tracing
____ Incremental development across multiple sessions
____ Change control and version management
____ Consistency checking
____ Completeness checking
____ Other:
____
____
____
____
____
____
____
____

o How interactive/mechanized/automated is the tool.
____ fully automated
_X__ user guided
____ other: ____________

4. TOOL INPUT AND OUTPUT

o Tool supports these models:

____ synchronous
____ asynchronous
____ mixed

o Input to the tool.

o Output from the tool.

o The language used for input to the tool has (check all that apply):
_X__ formal semantics
_X__ modern programming language constructs (e.g. if-else):
____
____
____
_X__ strong typing
_X__ modularity
_X__ hierarchical design
_X__ parameterization
____ communication between processes
____ buffered
_X__ built-in model of computation
____ other: ____________
____
____

3. TOOL APPLICATION

o Abstraction level that the tool can address (check all that apply):
____ requirements
_X__ design specification
_X__ implementation
____ test derivation
____ RTL
____ netlists
____ transistor level
____ other: ____________
____

o Has the tool been integrated with other tools?
____ no
_X__ yes - please name tool and applications
with __LSL and LCLint, as mentioned above____________________
with ______________________
with ______________________
____ do not know

4. RESOURCES

o Resource requirements for the tool:
UNIX version _Intel Linux, SPARC SunOS4.1, Solaris 5.3_________
Windows version __________
Mac version ___________
Memory: _____________

o Cost, rights and restrictions:

```
_X__ free, no license
____ free, license required
     ____ for educational and research use only
____ nominal distribution charge
____ fee for underlying tool(s)
____ flat license fee
____ per user license fee
____ royalties per use
____ other: ____________
            ____________
            ____________
```

```
o User background prerequisites (check all that apply):
      ____ BS degree
      _X__ MS degree
      ____ Ph.D. degree
      _X__ knowledge of logic
           _X__ first-order
           ____ high order
      ____ familiarity with a high-level programming language
      ____ familiarity with process algebra
      ____ familiarity with temporal logic
      ____ other: ____________
                  ____________
                  ____________
o User's learning curve, if all prerequisites are met:
      ____ one month
      ____ two months
      _X__ less than six months
      ____ other
           ______ months
o Tool support
      _X__ upgrades/maintenance
           Last version produced at this date: _vs3.1b, 1999____
      _X__ manual
           _X__ on the web
      ____ training
      ____ listserv
      ____ mailing list
      _X__ dedicated conference(s)/workshop(s)
      ____ human  help line   _X__ book(s)
      _X__ journal/conference publications
      _X__ other: __newsgroup comp.specification.larch__________
                  __ftp archive _____
o Current contact.
      http://www.sds.lcs.mit.edu/spd/larch/
```

6. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

```
o Verification mechanism(s) (check all that apply):
      ____ equivalence
      ____ modal logic
      ____ temporal logic
      ____ system or process invariants
      ____ built-in support for checking for:
           ___ deadlock
           ___ livelock
           ___ other:  ____________
```

____
____
____ other: _____________
____
____

o Tool supports (check all that apply):
____ optimization and state reduction mechanism
using ___________________________
____ symbolic simulator:
____ interactive
____ random
____ feedback on in what state verification failed
___ trace leading to the state

7. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

o Degree of proof mechanization.
____ fully mechanized
_X__ partially mechanized
o Support for developing and viewing the proof.

o Presentation of proof to the user (e.g., user input or canonical expressions,
with or without quantifiers).

o Tool supports (check all that apply):
____ automated support for arithmetic reasoning
____ automated support for efficient handling of large propositional
expressions
____ automated support for rewriting
____ possible to use lemmas before they are proved.
____ possible to state and use axioms without having to prove them.
____ new definitions can be introduced and existing definitions
modified during proof
____ facilities for editing proofs
____ the foundations (i.e., all axioms, definitions, assumptions,
lemmas) of the proof are identified
____ reasonably easy to reverify a theorem after slight changes to
the specification

8. OPEN-ENDED QUESTIONS

o Strengths of this tool.

o Limitations of this tool.

o Estimated possible uses of the tool, such as applications, classes of problems, stages of production cycle.

o Applications that the tool was used for - case studies, examples, success stories.

References:

[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for
Software and Computer Systems", vol.1.
http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.4 PVS

```
*******************************************************************
*****************************     PVS   ***************************
******************************* Sep. 1999*************************

For this particular tool, please answer the following questions based
on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
      ____ model checker
      ____ theorem prover
      ____ mechanized proof assistant
      _X__ other:
             Verification system consisting of a specification language
             and support tools, including a mechanized proof checker
             integrated with a model checker, ground evaluator, and
tabular
             specification tool.
o Application domain(s) or class(es) of problems originally intended:
      Formalization and verification of requirements and design-level
      specifications of hardware and software systems.
o Intended audience:
      Anyone interested in formal support for conceptualization and
      debugging of algorithms, and of software and hardware systems.
      Both academic and industrial settings.
o Language(s) and/or technique(s) that the tool is based on:
      Classical, typed higher order logic augmented with predicate
subtypes,
      dependent typing, abstract data types, and parameterized
theories.
o Reasoning mechanisms used for the tool:
      Low-level decision procedures (including propositional
      simplification; ground procedures for equality, arithmetic,
      array, and datatype operations; and model checking) combined
      with user-definable, high-level proof strategies.
      Sequent Calculus notation.
      CTL model checking using mu-calculus.
o Comparable languages/tools:
      PVS provides more automation than a low-level proof checker
      (e.g., LCF, HOL, Nuprl, Coq), and more control than a highly
      automatic theorem prover (e.g., Otter, ACL2). PVS's capabilities
      are somewhat less generic than Isabelle's.

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation:
      Common Lisp (preferably Franz Inc's Allegro Lisp) with CLOS
extensions.
      Emacs or XEmacs (version 19 or later), Tcl/Tk, LaTex.
o How extensible and/or customizable is the tool?
      ____ source code given
```

_X__ tool implemented in a public-domain language
____ not extensible by the user
_X__ other:
The PVS environment, including Lisp, Emacs, X windows, and Tcl/Tk, are customizable. Tool makers accept and incorporate suggestions for extending/integrating PVS.

3. TOOL FEATURES AND UTILITIES

o Tool supports the following (check all that apply):
_X__ GUI
_X__ Library of standard types, functions, and other constructions
_X__ the library is validated

The extent of the library is (speaking from the point of view of a potential user):
___ not very comprehensive
_X_ reasonably comprehensive
___ quite comprehensive

_X__ Editing and document preparation tools
_X_ GNU or X Emacs
_X_ Customized prettyprinting and typesetting (using LaTex)
____ Cross-referencing
_X__ Browsing
____ Requirements tracing
_X__ Incremental development across multiple sessions
____ Change control and version management
_X__ Consistency checking
_X__ Completeness checking
____ Other
o How interactive/mechanized/automated is the tool?
____ fully automated
_X__ user guided
(simpler steps are automated)
_X__ other:
__The user may also define application-specific strategies to automate the verification.

4. TOOL INPUT AND OUTPUT

o Tool supports these models:
____ synchronous
____ asynchronous
_X__ mixed:
o Input to the tool:
ASCII text consisting of a specification in the PVS language.
o Output from the tool:
Proof results, status information, alltt and latex output, specification files, proof files.
o The language used for input to the tool has (check all that apply):
_X__ formal semantics
_X__ modern programming language constructs(e.g. if-else):
__if-else, let, where

```
          __structured datatypes (e.g., records, tuples,
ennumerations)
          __abstract data types
          __tabular notation
      _X__ strong typing
      _X__ modularity
      ____ hierarchical design
      _X__ parameterization
      ____ communication between processes
            ____ buffered
      ____ built-in model of computation
      _X__ other:
             __Undecidable typechecking: to cope with this, the
               typechecker generates proof obligations, most
               of which are discharged automatically by the prover.
             __Overloading: PVS allows a liberal amount of overloading.
             __Automated support for judgements and coercions
(conversions).
             __Total vs partial functions: in PVS, functions represent
               total maps; partial functions are admitted within this
               framework via the predicate subtype mechanism.
```

5. TOOL APPLICATION

```
o Abstraction level that the tool can address (check all that apply):
      _X__ requirements
      _X__ design specification
      _X__ implementation
      _X__ test derivation
      _X__ RTL
      ____ netlists
      ____ transistor level
      _X__ other:
             __mathematics
      (in principle, every level can be addressed, but some levels
      require more work than others)
o Has the tool been integrated with other tools?
      ____ no
      _X__ yes:
             __model-checker (Janssen's BDD-based model checker for the
               propositional mu-calculus __Technical Univ. of
Eindhoven)
             __TAME (Lynch-Vaandrager Timed Automata system models
__NRL)
             __SCR* (Software Cost Reduction method __NRL)
             __InVest (Tool for automatic invariant generation
__Verimag)
             __Pamela (VDM-style verification system __Univ. of Bremen)
             __Mona (language/tool for monadic second order logic
__BRICS)
             __SVC (Stanford Validity Checker for subset of first-order
               logic __Stanford University)
```

6. RESOURCES

o Resource requirements for the tool:

```
      UNIX version: __precompiled for Solaris 2 or higher (SPARC
workstations),
                      Redhat Linux
      Windows version __________
      Mac version     __________
      Memory: 20 mb disk space, 50 mb swap space, 32 mb real memory

o Cost, rights and restrictions:
      ____ free, no license
      _X__ free, license required
            ____ for educational and research use only
      ____ nominal distribution charge
      ____ fee for underlying tool(s)
      ____ flat license fee
      ____ per user license fee
      ____ royalties per use
      ____ other

o User background prerequisites (check all that apply):
      _X__ BS degree
      ____ MS degree
      ____ Ph.D. degree
      _X__ knowledge of logic
            _X__ first-order
            ____ high order
      _X__ familiarity with a high-level programming language
      ____ familiarity with process algebra
      ____ familiarity with temporal logic
      ____ other:

o User's learning curve, if all prerequisites are met:
      ____ one month
      ____ two months
      ____ less than six months
      _X__ other
            __6__ months

o Tool support:
      _X__ upgrades/maintenance
            Last version produced at this date: PVS 2.3, 1999
      _X__ manual
            _X__ on the web
      _X__ training
            (tutorials on the web)
      ____ listserv
      _X__ mailing list
      ____ dedicated conference(s)/workshop(s)
      ____ human "help line"
      ____ book(s)
      _X__ journal/conference publications
      _X__ other:
                  __bugs, problems, suggestions to pvs-bugs@csl.sri.com
                  __list of user suggestions and SRI's responses on the
web
                  __archive, FAQ, libraries on the web
o Contact:
      pvs-request@csl.sri.com
```

```
      http://pvs.csl.sri.com

7. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
      _X__ equivalence
      _X__ modal logic
      _X__ temporal logic
             (CTL and fair CTL)
      _X__ system or process invariants
      _X__ built-in support for checking for:
            _X_ deadlock
            _X_ livelock
            _X_ boolean propositions
            _X_ other: __fairness__
      ____ other



o Tool supports (check all that apply):
      _X__ optimization and state reduction mechanism
      ____ simulator
            ____ interactive
            ____ random
      _x__ feedback on state in which verification failed
             (Counterexample generation is currently under
development.)

8. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

o Degree of proof mechanization:
      ____ fully mechanized
      _X__ partially mechanized
      (although finite state verification and the proof of many
      straightforward results are fully automatic. There is also a
batch
      mode in which proofs may be easily rerun, and a facility for
      defining proof strategies to automate proofs.

o Support for developing and viewing the proof:
      Tcl/Tk interface to display proof trees and theory hierarchies.
      Proofs yield scripts that may be edited, attached to additional
formulas,
      and rerun. Proofs may also be checkpointed, providing rapid
access to
      parts of a proof the user wishes to examine or adjust.

o Presentation of proof to the user (e.g., user input or canonical
expressions
  with or without quantifiers):
      Proofs are presented in a sequent-style representation. PVS takes
      care to assure that the initial proof goal transparently
reproduces
      the formula input by the user. Quantification is retained;
implicit
      universal quantification in the user’s specification is made
explicit.
```

o Tool supports (check all that apply):
_X__ automated support for arithmetic reasoning
_X__ automated support for efficient handling of large propositional expressions
_X__ automated support for rewriting
_X__ possible to use lemmas before they are proved.
_X__ possible to state and use axioms without having to prove them.
_X__ new definitions can be introduced and existing definitions modified during proof
_X__ facilities for editing proofs
_X__ the foundations (i.e., all axioms, definitions, assumptions, lemmas) of the proof are identified
_X__ reasonably easy to reverify a theorem after slight changes to the specification
_X__ other:
__integration with CTL model checking
__ground evaluator (providing "run" speeds comparable to imperative programs)
__proof strategies
__proof storage, replay, and checkpointing
__graphical display of proof trees, theory hierarchies, and prover commands
__proof chain analysis
__proof and theory status reporting

9. OPEN-ENDED QUESTIONS

o Strengths of this tool:
Comprehensive, interactive environment for writing formal specifications and checking formal proofs, including tight integration of algorithmic and deductive proof technologies.
Generic system well suited to, e.g., prototyping specialized strategies, embedding logics, and exploring strategies for integrating formal techniques, as well as to undertaking proofs of difficult algorithms and complex systems.

o Limitations of this tool:
PVS’s capabilities complement, but do not compete with those of dedicated lightweight tools for specialized applications.
Not industrial strength, but a mature research prototype.
User learning curve.

o Estimated possible uses of the tool (e.g., applications, classes of problems, stages of production cycle):
Hardware verification, embedding logics, fault-tolerant algorithms, library development, invariant generation and abstraction, distributed algorithms, requirements specification and verification, security

```
      protocols, test generation.

o Applications that the tool was used for - case studies, examples,
  success stories:

  Posted on http://pvs.csl.sri.com. Examples:
      Hardware:
        __Collins Commercial Avionics microprocessor design
        __Fujitsu high level design and validation of ATM switch
        __NASA single pulser digital circuit
        __IEEE 854 floating point standard
        __SRT division
        Distributed Algorithms:
          __FLASH cache coherence protocol
          __bounded retransmission protocol
          __real-time controllers
        Fault Tolerant Algorithms:
          __Fault-tolerant agreement and diagnosis protocols for
various
            architectures and fault models
        Embedding Logics:
          __Duration calculus
          __The B-method
          __A real-time Hoare logic
        Invariant Generation and Abstraction:
          __PVS has been used as a simplifier in several systems for
            the heuristic discovery of loop invariants for distributed
            protocols
        Requirements:
          __Space Shuttle flight software
          __Cassini spacecraft fault-protection software
```

References:

[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for Software and Computer Systems", vol.1. http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.5 Z/EVES

```
**********************************************************************
***********************************Z/EVES*****************************
***********************************Sep. 1999**************************

For this particular tool, please answer the following questions grouped
based on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
      ____ model checker
      ____ theorem prover
      _X__ mechanized proof assistant
      ____ other: __Z interface to EVES mechanized proof assistant.___
o Application domain(s) or class(es) of problems originally intended.
Analytical support for writers of Z specifications.
Formal methods courses.
Various applications in safety- and security- domains.
o Intended audience.
      Students, lecturers, researchers, commercial users interested in
rigorous
      specifications supported by rigorous analysis.
o Language(s) and/or technique(s) that the tool is based on.
      Z, Verdi, s-Verdi.
      Verdi is a language based on untyped set theory.
o Reasoning mechanisms used for the tool.
      General theorem proving, specifying and implementing programs,
      proving consistency between specification and implementation.
Syntax and type checking, schema expansion, domain checking,
pre-condition calculation, refinement, and general conjectures about a
specification.
EVES has a programming component and supports pre/post
proofs, in addition to general mathematical modeling.
o Comparable languages/tools.
      ProofPower, Cadiz and Zola.

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation.
      Implemented in Lisp.
o How extensible and/or customizable is the tool.
      ____ source code given
      _X__ tool implemented in a public-domain language
      _X__ not extensible by user
      ____ other: ____________
                  ____________
      APIs are now defined for Z/EVES allowing for interchanges between
tools.
      Plans are to augment Z/EVES with 3rd party developments.
Currently, only
      executables are distributed.
```

3. TOOL FEATURES AND UTILITIES

o Tool supports the following (check all that apply):
_X__ GUI
_X__ Library of standard types, functions, and other
constructions
__X_ the library is validated
The extent of the library is (speaking from the point of
view of
a potential user):
___ not very comprehensive
__ reasonably comprehensive
_X_ quite comprehensive
It contains all of the Spivey toolkit, which is the
general
basis for all Z specifications.
_X__ Editing and document preparation tools
_Framemaker-based Z editor_____________
_Framemaker editor that has an API connection to Z/EVES.
____
____
____ Cross-referencing
__X_ Browsing
(to be completed soon)
____ Requirements tracing
__X_ Incremental development across multiple sessions
(to be completed soon)
____ Change control and version management
__X_ Consistency checking
__X_ Completeness checking
_X__ Other:
__syntax and type checking_____________
__schema expansion_____________
__precondition calculation_____________
__domain checking_____________
__proving consistncy between specification and
implementation___
__support for the Mathematical Toolkit as described in
Spivey’s 2nd edition of "The Z Notation"____
____
____
o How interactive/mechanized/automated is the tool.
____ fully automated
_X__ user guided
some prover steps are automated
____ other: ____________

4. TOOL INPUT AND OUTPUT

o Tool supports these models:
____ synchronous
____ asynchronous
____ mixed
o Input to the tool.
Z, Verdi or s-Verdi specification.
o Output from the tool.
Proof results.

```
o The language used for input to the tool has (check all that apply):
      Note: the following paragraph refers to Verdi language:
      _X__ formal semantics
      _X__ modern programming language constructs (e.g. if-else):
            ____________
            ____________
            ____________
      _X__ strong typing
      _X__ modularity
      _X__ hierarchical design
      _X__ parameterization
      _X___ communication between processes
            ____ buffered
      ____ built-in model of computation
      ____ other: ____________
                  ____________

3. TOOL APPLICATION

o Abstraction level that the tool can address (check all that apply):
      _X__ requirements
      _X__ design specification
      _X__ implementation
      ____ test derivation
      ____ RTL
      ____ netlists
      ____ transistor level
      _X__ other: __mathematics__________
                  ____________

o Has the tool been integrated with other tools?
      ____ no
      _X__ yes - please name tool and applications
            with __Z browser, supplies text input to Z/EVES___
            with __Z-browser plug-in, for displaying Z notation using
                  Netscape; runs on Windows 95/NT__
            with __Z Abstract Syntax Tree Viewer, to display abstract
                  syntax trees of Z specifications; runs on Windows
95/NT__
            with __Zeus (Framemaker editor)__
with __RoZ (an environment integrating UML and Z)__
with __Z animator (work in progress)__
      ____ do not know

4. RESOURCES

o Resource requirements for the tool:
      UNIX version __SunOS 4.x, Linux ELF________
      Windows version __3.1,95,98,NT________
      Mac version ___________
      Memory: __at least 32Mb___________
o Cost, rights and restrictions:
      ____ free, no license
      _X__ free, license required
___ for educational and research use only
      ____ nominal distribution charge
      ____ fee for underlying tool(s)
```

```
      ____ flat license fee
      ____ per user license fee
      ____ royalties per use
      ____ other: ____________
                  ____________
o User background prerequisites (check all that apply):
      _X__ BS degree
      ____ MS degree
      ____ Ph.D. degree
      _X__ knowledge of logic
            _X__ first-order
            ____ high order
      ____ familiarity with a high-level programming language
      ____ familiarity with process algebra
      ____ familiarity with temporal logic
_X__ other: __The above checked fields refer to performing proofs.
Type checking, schema expansion, pre-condition calculation,
domain checking without proof, require no knowledge of
logic.__________
                  ________________
o User's learning curve, if all prerequisites are met:
      ____ one month
      ____ two months
      ____ less than six months
      ____ more than six months
            ______ months
Note: Depends upon application. Type checking, schema
expansion, pre-condition calculation, and domain checking (without
proof)
should only take a day or two to learn. Learning to preform more
serious
proofs could take several months.
o Tool support
      _X__ upgrades/maintenance
            Last version produced at this date: _vs.3x, due November
1999_____
      _X__ manual
            _X__ on the web
      _X__ training
Course is provided.
      _X__ listserv
      ____ mailing list
      _X__ conference(s)/workshop(s)
      _X__ human
ORA will provide consulting.
      ____ book(s)
      _X__ journal/conference publications
      ____ other: ____________
                  _______
o Current contact.
      http://www.ora.on.ca/z-eves/
      zeves@ora.on.ca (subscribe at zeves-request@ora.on.ca)

6. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
      ____ equivalence
```

____ modal logic
____ temporal logic
____ system or process invariants
____ built-in support for checking for:
___ deadlock
___ livelock
___ other: ____________
____ other: ____________
____

o Tool supports (check all that apply):
____ optimization and state reduction mechanism
using _________________________
____ symbolic simulator:
____ interactive
____ random
____ feedback on in what state verification failed
___ trace leading to the state

7. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

o Degree of proof mechanization.
____ fully mechanized
_X__ partially mechanized
o Support for developing and viewing the proof.
Proof browsing.
o Presentation of proof to the user (e.g., user input or canonical expressions,
with or without quantifiers).
Z-like notation.
o Tool supports (check all that apply):
_X__ automated support for arithmetic reasoning
_X__ automated support for efficient handling of large propositional
expressions
_X__ automated support for rewriting
_X__ possible to use lemmas before they are proved.
_X__ possible to state and use axioms without having to prove them.
_X__ new definitions can be introduced and existing definitions
modified during proof
Would have to restart the proof.
_X__ facilities for editing proofs
_X__ the foundations (i.e., all axioms, definitions, assumptions,
lemmas) of the proof are identified
_X__ reasonably easy to reverify a theorem after slight changes to
the specification

8. OPEN-ENDED QUESTIONS

o Strengths of this tool.
Rigorously developed SPARC Verdi compiler for EVES/Verdi.
Synergy of an expressive writable notation (Z) with an automated
Analytical engine. Useful for the Z community.
o Limitations of this tool.
Limited to Z community, can take long time to learn.
o Estimated possible uses of the tool, such as applications, classes of

problems, stages of production cycle.
Education, safety, security.

o Applications that the tool was used for - case studies, examples, success stories.
Some are posted on http://www.ora.on.ca/biblio-welcome.html.
Analysis of authentication protocols, including X.509.
Design of a prototype High Assurance One-Way Link.
Many proprietary applications.

References:

[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for
Software and Computer Systems", vol.1.
http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.6 Concurrency Factory

****
********************* CONCURRENCY FACTORY ***********************
**************************Sep. 1999*****************************

For this particular tool, please answer the following questions grouped based on: general description of the tool, tool implementation, tool features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
____ model checker
____ theorem prover
____ mechanized proof assistant
_X__ other: _integrated toolset: model checker, simulators, graphical and textual user interface, code generator_______

o Application domain(s) or class(es) of problems originally intended.
Concurrent systems, such as protocols or control systems; networks of finite-state processes.
Industrial problems, e.g. in telecommunications industry.

o Intended audience.
Protocol engineers and software developers.

o Language(s) and/or technique(s) that the tool is based on.
GCCS, a graphical variant of the process algebra CCS aimed at specifying hierarchical networks of processes.
VPL, a textual language for hierarchical networks of processes, with support for complex data and control structures.

o Reasoning mechanisms used for the tool.
Computing set of transitions possible for a system in a given state
using formal operational semantics.
GCCS interpreted by all the tools in the toolkit.

o Comparable languages/tools.
CWB, Spin.

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool’s implementation.
C++, Tcl/Tk.

o How extensible and/or customizable is the tool.
____ source code given
_X__ tool implemented in a public-domain language
____ not extensible by user
____ other: ____________

3. TOOL FEATURES AND UTILITIES

o Tool supports the following (check all that apply):
_X__ GUI
__for GCCS__
____ Library of standard types, functions, and other constructions

```
            ____ the library is validated

            The extent of the library is (speaking from the point of
view of
            a potential user):
            ___ not very comprehensive
            ___ reasonably comprehensive
            ___ quite comprehensive

      _X__ Editing and document preparation tools
            _textual user interface for VPL___________
            _______________
            _______________
      ____ Cross-referencing
      ____ Browsing
      ____ Requirements tracing
      ____ Incremental development across multiple sessions
      ____ Change control and version management
      ____ Consistency checking
      ____ Completeness checking
      ____ Other:
            __graphical compiler for generating Facile code (similar
              to Standard ML and CCS), Java and Ada'95
code._____________
            __graphical simulators for GCCS
            __simulator for VPL_____________
            _______________
            _______________
o How interactive/mechanized/automated is the tool.
      _X__ fully automated
      ____ user guided
      ____ other: ____________

4. TOOL INPUT AND OUTPUT

o Tool supports these models:
      ____ synchronous
      _X__ asynchronous
      ____mixed
o Input to the tool.
      GCCS or VPL specification or combination of the two.
o Output from the tool.
      Step 1: networks of finite-state processes.
      Step 2: model checking and/or code generation.
o The language used for input to the tool has (check all that apply):
     GCCS:
      _X__ formal semantics
      ____ modern programming language constructs (e.g. if-else):
            ____________
            ____________
            ____________
      ____ strong typing
      ____ modularity
      _X__ hierarchical design
      ____ parameterization
      _X__ communication between processes
            ____ buffered
```

```
    ____ built-in model of computation
    _X__ other: _graphical___________
                _based on CCS___
                ____________

  VPL:
    _X__ formal semantics
    _X__ modern programming language constructs (e.g. if-else):
          __integers of limited size
          __arrays and records of integers__________
          __if-then-else__
          __while-do__
          __select___
          ____________
          ____________
    ____ strong typing
    ____ modularity
    ____ hierarchical design
    _X__ parameterization
    ____ communication between processes
          ____ buffered
    ____ built-in model of computation
    _X__ other: __finite data domain__________
                ____________
                ____________

3. TOOL APPLICATION

o Abstraction level that the tool can address (check all that apply):
    ____ requirements
    _X__ design specification
    _X__ implementation
          (code generation)
    ____ test derivation
    ____ RTL
    ____ netlists
    ____ transistor level
    ____ other: ____________
                ____________
o Has the tool been integrated with other tools?
    _X__ no
    ____ yes
          with _____________________
    ____ do not know

4. RESOURCES

o Resource requirements for the tool:
    UNIX version __SunOS 4.1 or Solaris on Sun SPARC__
    Windows version __________
    Mac version ___________
    Memory: _____________
o Cost, rights and restrictions:
    ____ free, no license
    _X__ free, license required
          _X__ for educational and research use only
    ____ nominal distribution charge
```

```
    ____ fee for underlying tool(s)
    ____ flat license fee
    ____ per user license fee
    ____ royalties per use
    ____ other: ____________

o User background prerequisites (check all that apply):
    _X__ BS degree
    ____ MS degree
    ____ Ph.D. degree
    ____ knowledge of logic
         ____ first-order
         ____ high order
    _X__ familiarity with a high-level programming language
    ____ familiarity with process algebra
    ____ familiarity with temporal logic
    ____ other: ____________
                ____________
o User's learning curve, if all prerequisites are met:
    _X__ one month
    ____ two months
    ____ less than six months
    ____ other
         ______ months
o Tool support
    _X__ upgrades/maintenance
         Last version produced at this date: _1998_
         New version to be released in near future.
    ____ manual
         ____ on the web
    ____ training
    ____ listserv
    ____ mailing list
    ____ dedicated conference(s)/workshop(s)
    ____ human "help line"
    ____ book(s)
    _X__ journal/conference publications
    ____ other: ____________
                ____________
o Current contact.
    concurr@cs.sunysb.edu
    http://www.cs.sunysb.edu/~concurr

6. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
    ____ equivalence
    _X__ modal logic
         _linear-time local and global model checker for alteration-
free
          modal mu-calculus
         _local model checker for real-time extension for the above
logic
    ____ temporal logic
    ____ system or process invariants
    ____ built-in support for checking for:
         ___ deadlock
```

```
            ___ livelock
            ___ other:  ____________
                        ____________
      _X__ other: __strong and weak bisimulation____________
                  ____________
                  ____________
o Tool supports (check all that apply):
    LMC (local model checker):
      _X__ optimization and state reduction mechanism
            using __on-the-fly execution and partial order reduction_
      ____ simulator:
            ____ interactive
            ____ random
      __X_ feedback on in what state verification failed
            _X_ trace leading to the state
                  (if the user chooses so)

7. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

o Degree of proof mechanization.
      ____ fully mechanized
      ____ partially mechanized
o Support for developing and viewing the proof.
o Presentation of proof to the user (e.g., user input or canonical
expressions,
  with or without quantifiers).
o Tool supports (check all that apply):
      ____ automated support for arithmetic reasoning
      ____ automated support for efficient handling of large
propositional
           expressions
      ____ automated support for rewriting
      ____ possible to use lemmas before they are proved.
      ____ possible to state and use axioms without having to prove
them.
      ____ new definitions can be introduced and existing definitions
           modified during proof
      ____ facilities for editing proofs
      ____ the foundations (i.e., all axioms, definitions, assumptions,
           lemmas) of the proof are identified
      ____ reasonably easy to reverify a theorem after slight changes
to
           the specification

8. OPEN-ENDED QUESTIONS

o Strengths of this tool.
    Designed for use by protocol engineers and software developers, for
    industrial-scale problems.
    Specification, simulation, verification and code generation of
concurrent
    systems modeled as hierarchical networks of finite-state processes.
    Sophisticated graphical support for specification and simulation.
    Automatic code generation from verified specifications.
o Limitations of this tool.
    Finite-state systems.
o Estimated possible uses of the tool, such as applications, classes of
```

problems, stages of production cycle.
Main application area is reactive systems, including embedded system software, process control systems, telecommunication protocols, security protocols, and e-commerce protocols.

o Applications that the tool was used for - case studies, examples, success stories.
Posted on http://www.cs.sunysb.edu/~concurr/. Examples:
Specification and verification of: GNU UUCP i-Protocol, E-2C Hawkeye Early Warning Aircraft Display LAN Protocol, RETHER real-time Ethernet protocol.

References:

[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for Software and Computer Systems", vol.1. http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.7 Murphi

```
*************************************************************************
**************************** MURPHI *********************************
**************************** Sep. 1999*******************************

For this particular tool, please answer the following questions grouped
based on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
      _X__ model checker
      ____ theorem prover
      ____ mechanized proof assistant
      ____ other: _________________
o Application domain(s) or class(es) of problems originally intended.
      Hardware protocol verification, optional extensions for
cryptographic
      protocols.
      Early design stages, error finding.
o Intended audience.
      Digital designers.
o Language(s) and/or technique(s) that the tool is based on.
      Murphi language: collection of guarded rules (condition/action),
      which are executed repeatedly in an infinite loop (similar to
      Chandy and Misra's Unity language.)
o Reasoning mechanisms used for the tool.
      Explicit state space enumeration, depth- or breath- first search;
      simulation.
o Comparable tools:
      SMV, Spin, Concurrency Factory, CWB.

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation.
      C++.
o How extensible and/or customizable is the tool.
      _X__ source code given
      _X__ tool implemented in a public-domain language
      ____ not extensible by user
      ____ other: ____________
                  ____________

3. TOOL FEATURES AND UTILITIES

o Tool supports the following (check all that apply):
      ____ GUI
      ____ Library of standard types, functions, and other
constructions
            ____ the library is validated

            The extent of the library is (speaking from the point of
view of
```

a potential user):
___ not very comprehensive
___ reasonably comprehensive
___ quite comprehensive
Note: while there is no standard library, a number of types and functions that are commonly provided by a library are provided in the language, for example, arrays, records, Multiset and Scalarset.
____ Editing and document preparation tools
____
____
____
____ Cross-referencing
____ Browsing
____ Requirements tracing
____ Incremental development across multiple sessions
____ Change control and version management
____ Consistency checking
____ Completeness checking
____ Other:
____
____
____
____
____

o How interactive/mechanized/automated is the tool.
_X__ fully automated
____ user guided
____ other: ____________

4. TOOL INPUT AND OUTPUT

o Tool supports these models:
____ synchronous
_X__ asynchronous
(interleaving)
____ mixed
o Input to the tool.
Murphi description.
o Output from the tool.
If a boolean invariant is violated, error message and error trace.
Reports if error or assertion statements are reached.
o The language used for input to the tool has (check all that apply):
_X__ formal semantics
_X__ modern programming language constructs (e.g. if-else):
__if_________
__switch___________
__for___________
__while________
____ strong typing
____ modularity
____ hierarchical design
_X__ parameterization
____ communication between processes

```
            ____ buffered
      ____ built-in model of computation
      ____ other: ____________
                  ____________
                  ____________
```

5. TOOL APPLICATION

```
o Abstraction level that the tool can address (check all that apply):
      ____ requirements
      _X__ design specification
      ____ implementation
      ____ test derivation
      ____ RTL
      ____ netlists
      ____ transistor level
      ____ other: ____________
                  ____________

o Has the tool been integrated with other tools?
      ____ no
      _X__ yes
            with ___SVC__________________
            with _____________________
      ____ do not know
```

6. RESOURCES

```
o Resource requirements for the tool:
      UNIX version __precompiled for: INDY IRIX 5.3,
                   SunSPARC20 SunOS 4.1.3_U1, 4.1.4, 5.4,
                   SunSPARCserver-1000 SunOS 5.5,
                   Intel Linux 1.3.48, 2.0.27, 2.0.34, 2.0.36_
      Windows version __________
      Mac version ___________
      Memory: _____________
o Cost, rights and restrictions:
      ____ free, no license
      _X__ free, license required
            (however, user does not have to send in anything)
            ____ for educational and research use only
      ____ nominal distribution charge
      ____ fee for underlying tool(s)
      ____ flat license fee
      ____ per user license fee
      ____ royalties per use
      ____ other: ____________

o User background prerequisites (check all that apply):
      _X__ BS degree
      ____ MS degree
      ____ Ph.D. degree
      ____ knowledge of logic
            ____ first-order
            ____ high order
      _X__ familiarity with a high-level programming language
      ____ familiarity with process algebra
```

____ familiarity with temporal logic
____ other: ____________
____
____

o User's learning curve, if all prerequisites are met:
_X__ one month
____ two months
____ less than six months
____ other:
______ months

o Tool support
_X__ upgrades/maintenance
Last version produced at this date: _Murphi 3.1, 1999
_X__ manual
_X__ on the web
____ training
____ listserv
_X__ mailing list
____ dedicated conference(s)/workshop(s)
____ human "help line"
____ book(s)
_X__ journal/conference publications
_X__ other: __bug reports, suggestions to
murphi@verify.stanford.edu
____

o Current contact.
http://sprout.stanford.edu/dill/murphi.html
murphi@verify.stanford.edu

7. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
____ equivalence
____ modal logic
____ temporal logic
_X__ system or process invariants (boolean propositions true for all states of the system/process)
____ built-in support for checking for:
_X_ deadlock
___ livelock
___ other: __error statements__________
__assertion statements_________
____
____ other: ____________
____
____

o Tool supports (check all that apply):
_X__ optimization and state reduction mechanism
state reduction using:
__symmetry (description has identical elements that can be permuted consistently without changing verification properties)
__reversible rules (condition/action can be executed "in reverse")

__repetition constructors (keeping track of how many processes
are in the same state)
__hash compression algorithms for probabilistic verification
optimization using:
__probabilistic verification
__state space caching
__parallel Murphi
__using magnetic disk instead of main memory
____ simulator:
____ interactive
__X_ random
_X__ feedback on in what state verification failed
_X_ trace leading to the state
____ other:
____

8. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

o Degree of proof mechanization.
____ fully mechanized
____ partially mechanized
o Support for developing and viewing the proof.
o Presentation of proof to the user (e.g., user input or canonical expressions,
with or without quantifiers).
o Tool supports (check all that apply):
____ automated support for arithmetic reasoning
____ automated support for efficient handling of large propositional
expressions
____ automated support for rewriting
____ possible to use lemmas before they are proved.
____ possible to state and use axioms without having to prove them.
____ new definitions can be introduced and existing definitions
modified during proof
____ facilities for editing proofs
____ the foundations (i.e., all axioms, definitions, assumptions,
lemmas) of the proof are identified
____ reasonably easy to reverify a theorem after slight changes to
the specification

9. OPEN-ENDED QUESTIONS

o Strengths of this tool.
Designed for industrial use by non-experts in formal methods.
Optimization and state reduction algorithms and techniques.
o Limitations of this tool.
No checking for liveness and fairness properties (e.g. livelock).
No message communication.
Not possible to describe sequential behavior.
o Estimated possible uses of the tool, such as applications, classes of problems, stages of production cycle.

Multiprocessor cache coherence protocols. Security protocols.

o Applications that the tool was used for - case studies, examples, success stories.

Listed at http://sprout.stanford.edu/dill/murphi.html. Examples:

Verification of cache coherence protocols for Sun UltraSparc-1

Verification of cache coherence and link level protocol for Sun's S3.mp multiprocessor

Specification and verification of Sparc V9 TSO, PSO, RMO memory models

Cryptographic and security protocols

Verification of a part of "Scalable Coherent Interface" IEEE Std 1596-1992

Proprietary industrial protocols, for Fujitsu, HAL Computer Systems, HP, IBM, ad others

References:

[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for Software and Computer Systems", vol.1. http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.8 SVM Cadence

```
*********************************************************************
******************** SMV Cadence Berkeley Labs *********************
**************************** Sep. 1999******************************

For this particular tool, please answer the following questions grouped
based on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
        __X_ model checker
        ____ theorem prover
        __X_ mechanized proof assistant
            (of limited scope and built on top of the model checker)
        ____ other: _________________
o Application domain(s) or class(es) of problems originally intended.
      Hardware verification.
o Intended audience.
      General.
o Language(s) and/or technique(s) that the tool is based on.
      SMV input language is used to describe a refinement hierarchy
(that
      is, specifications at multiple levels of abstraction).
      Specifications are written in temporal logic, or an HDl-like
      equational notation. It is also possible to input models in a
      synchronous version of the Verilog HDL. The logic is effectively
      a first-order, quantifier free, linear time temporal logic.
o Reasoning mechanisms used for the tool.
      Model checking (determines the truth of temporal formulas by
exhaustive
      state-space exploration).
o Comparable languages/tools.
      Spin, the Concurrency Workbench, the Concurrency Factory, VIS,
      Mocha, COSPAN, FormalCheck.
      This tool is an extension of Carnegie Mellon SMV to support
      compositional methods.
      Note: SMV is a research vehicle, and is not directly related the
      FormalCheck product from Cadence.

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation.
      OBDD-based model checking algorithm, implemented in C language.
      Compositional proof methods, also implemented in C.
o How extensible and/or customizable is the tool.
        ____ source code given
        ____ tool implemented in a public-domain language
        _X__ not extensible by the user.
        ____ other:     ____________

3. TOOL FEATURES AND UTILITIES
```

o Tool supports the following (check all that apply):
_X__ GUI
____ Library of standard types, functions, and other constructions
____ the library is validated
The extent of the library is (speaking from the point of view of a potential user):
___ not very comprehensive
___ reasonably comprehensive
___ quite comprehensive
Note: while there is no standard library, a number of types and functions that are commonly provided by a library are provided in the language, for example, bit vectors and binary arithmetic, arrays, structures. Queues are notably absent, however.
_X__ Editing and document preparation tools
__Emacs interface_____________
____
____ Cross-referencing
_X__ Browsing
____ Requirements tracing
____ Incremental development across multiple sessions
____ Change control and version management
____ Consistency checking
____ Completeness checking
_X__ Other:
__BDD library (implemented in C) for sequential verification_
__support for refinement verification_______________
____
____
____

o How interactive/mechanized/automated is the tool.
__X_ fully automated
__X_ user guided
(User guidance is required for refinement verification.)
____ other: _____________

4. TOOL INPUT AND OUTPUT

o Tool supports these models:
_X__ synchronous
_X__ asynchronous
_X__ mixed

o Input to the tool.
Model in SMV language (a collection of properties expressed in temporal logic) or Synchronous Verilog (which is then translated into SMV language).

o Output from the tool.
Yes/no answer to posed temporal formulas, counterexample if "no." Also, keeps track of the status of proof obligations in compositional proofs.

o The language used for input to the tool has (check all that apply):

```
        ____ formal semantics
        _X__ modern programming language constructs (e.g. if-else):
                control constructs: if/else, while, forall, default
                data types: scalars, enumerated types, structures,
arrays
        _X__ strong typing
              (typing is used only to enforce symmetry)
        _X__ modularity
        _X__ hierarchical design
        _X__ parameterization
              (can describe designs with arbitrary number of
components, etc.)
        _X__ communication between processes
            (signals and shared variables)
                ____ buffered
        ____ built-in model of computation
        ____ other:     ____________
                        ____________

5. TOOL APPLICATION

o Abstraction level that the tool can address (check all that apply):
        ____ requirements
        _X__ design specification
        _X__ implementation
        ____ test derivation
        _X__ RTL
        _X__ netlists
        ____ transistor level
        ____ other: ____________
                    ____________
o Has the tool been integrated with other tools?
        ____ no
        _X__ yes - please name tool and applications
                with _bounded model checker form CMU_
                with _____________________
                with _____________________
        ____ do not know

6. RESOURCES

o Resource requirements for the tool:
        UNIX version ___Intel 386 Linux, SPARC SunOS, Solaris, HPUX,
MIPS/Irix.
        Windows version __NT, 95________
        Mac version ___________
        Memory: _____________
o Cost, rights and restrictions:
        ____ free, no license
        __X_ free, license required
                  _X__ for educational and research use only
        ____ nominal distribution charge
        ____ fee for underlying tool(s)
        ____ flat license fee
        ____ per user license fee
        ____ royalties per use
        ____ other:     ____________
```

```
o User background prerequisites (check all that apply):
        _X__ BS degree
        ____ MS degree
        ____ Ph.D. degree
        ____ knowledge of logic
                ____ first-order
                ____ high order
        ____ familiarity with a high-level programming language
        ____ familiarity with process algebra
        _X__ familiarity with temporal logic
        ____ other:     ____________
                        ____________
                        ____________

o User's learning curve, if all prerequisites are met:
        ____ one month
        _X__ two months
        ____ less than six months
        ____ other
                ______ months
o Tool support
        _X__ upgrades/maintenance
                Last version produced at this date: __1999___
        _X__ manual
                _X__ on the web
        _X__ training
            _lecture notes and tutorials, on the web_
        ____ listserv
        _X__ mailing list
        ____ dedicated conference(s)/workshop(s)
        ____ human  help line
        ____ book(s)
        ____ journal/conference publications
        _X__ other:     _archive and FAQ, on the web_
                         _questions and comments to smv-
users@cadence.com

o Current contact.
        http://www.cs.cmu.edu/~modelcheck/index.html for older version
of SMV

        http://www.cis.ksu.edu/santos/smv-doc/
        http://www-cad.eecs.berkeley.edu/~kenmcmil/
        smv-users@cadence.com

7. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
        ____ equivalence
        ____ modal logic
        _X__ temporal logic
                  __CTL, LTL__
        ____ system or process invariants
        ____ built-in support for checking for:
                ___ deadlock
                ___ livelock
                ___ other:    ____________
```

```
____________
        ____ other:     ____________
                        ____________
o Tool supports (check all that apply):
        _X__ optimization and state reduction mechanism
                using   _ compositional methods: data type reduction,
                        uninterpreted functions,
                        cone-of-influence reduction,
                        temporal case splitting,
                        constant propagation,
                        circular compositional proofs,
                        symmetry reductions,
                        induction over the natural numbers,
                        refinement verification.
        _X__ simulator:
                ____ interactive
                ____ random
        _X__ feedback on in what state verification failed
                _X_ trace leading to the state
8. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

Note: SMV is not a general purpose theorem prover, but it does provide
a special-purpose proof assistant.

o Degree of proof mechanization.
        ____ fully mechanized
        _X__ partially mechanized
o Support for developing and viewing the proof.
      Graphical browser.
o Presentation of proof to the user (e.g., user input or canonical
expressions,
with or without quantifiers).
      None.
o Tool supports (check all that apply):
        _X__ automated support for arithmetic reasoning
             (limited to modular, binary arithmetic)
        _X__ automated support for efficient handling of large
propositional
             expressions
        ____ automated support for rewriting
        _X__ possible to use lemmas before they are proved.
        _X__ possible to state and use axioms without having to prove
them.
        _X__ new definitions can be introduced and existing definitions
             modified during proof
        _X__ facilities for editing proofs
        _X__ the foundations (i.e., all axioms, definitions,
assumptions,
             lemmas) of the proof are identified
        _X__ reasonably easy to reverify a theorem after slight changes
to
             the specification

9. OPEN-ENDED QUESTIONS

o Strengths of this tool.
      Combines model checking and compositional proof methods.
```

This means that, on the one hand, the state explosion problem can be avoided by decomposition, while on the other hand, model checking can be used to avoid writing detailed invariants by hand.

o Limitations of this tool.
Not user-extensible, in the way that most proof assistants are.
Limited to first-order temporal logic.

o Estimated possible uses of the tool, such as applications, classes of problems, stages of production cycle.
Hardware verification.

o Applications that the tool was used for - case studies, examples, success stories.
Verification of the RTL-level implementation of a cache coherence protocol (SGI), as well as numerous cache coherence protocols at an abstract level.
Verification of standard hardware protocols, e.g. Futurebus+ and PCI local bus protocols.
Numerous applications in low-level hardware verification.

References:
[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for Software and Computer Systems", vol.1. http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.9 SPIN

```
*********************************************************************
****************************   Spin   ******************************
******************************Sep. 1999******************************

For this particular tool, please answer the following questions grouped
based on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
      _X__ model checker
      ____ theorem prover
      ____ mechanized proof assistant
      ____ other: _________________
o Application domain(s) or class(es) of problems originally intended.
      Software, distributed systems.
o Language(s) and/or technique(s) that the tool is based on.
      PROMELA (PROcess MEta LAnguage), a non-deterministic language
      loosely based on Dijkstra's guarded command language notation,
      and borrowing the notation for I/O operations from Hoare's CSP
language.
o Reasoning mechanisms used for the tool.
      State space exploration (exhaustive or partial); simulation.

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation.
      ANSI C, on-the-fly checking.
o How extensible and/or customizable is the tool.
      _X__ source code given
      _X__ tool implemented in a public-domain language
      ____ not extensible by user
      ____ other: ____________
                  ____________
                  ____________

3. TOOL FEATURES AND UTILITIES

o Tool supports the following (check all that apply):
      _X__ GUI
             (Xspin)
      ____ Library of standard types, functions, and other
constructions
            ___ the library is validated

            The extent of the library is (speaking from the point of
view of
            a potential user):
            ___ not very comprehensive
            ___ reasonably comprehensive
            ___ quite comprehensive
```

```
            Note: while there is no standard library, a number of types
and
            functions that are commonly provided by a library are
provided in
            the language, for example, arrays and queues.
      ____ Editing and document preparation tools
            _______________
            _______________
            _______________
      ____ Cross-referencing
      ____ Browsing
      ____ Requirements tracing
      ____ Incremental development across multiple sessions
      ____ Change control and version management
      _X__ Consistency checking
      _X__ Completeness checking
      ____ Other:
            __depository of source code extensions on SPIN web
page_____________
            _______________

o How interactive/mechanized/automated is the tool.
      _X__ fully automated
      _X__ user guided
            (simulation option)
      ____ other: ____________


4. TOOL INPUT AND OUTPUT

o Tool supports these models:
      ____ synchronous
      _X__ asynchronous
            (interleaving)
      ____ mixed
o Input to the tool.
      Model written in PROMELA (somewhat resembles a C program).
o Output from the tool.
      Yes/no answer to posed tests;
      trace leading to errors;
      % coverage of state space.
o The language used for input to the tool has (check all that apply):
      _X__ formal semantics
      _X__ modern programming language constructs (e.g. if-else):
            __if-else__________
            __do__________
            ____________
      ____ strong typing
      ____ modularity
      ____ hierarchical design
      _X__ parameterization
      _X__ communication between processes
            __X__ buffered
            __X__ rendezvous
            __X__ through shared memory
      _X__ built-in model of computation
      ____ other: ____________
```

____
____

5. TOOL APPLICATION

o Abstraction level that the tool can address (check all that apply):
    _X__ requirements
    _X__ design specification
    _X__ implementation
    _X__ test derivation
    ____ RTL
    ____ netlists
    ____ transistor level
    ____ other: _____________
    ____

o Has the tool been integrated with other tools?
    ____ no
    _X__ yes
        with __SCR* toolset for tabular specifications_
        with __PEP____________________
        with ______________________
        with ______________________
    ____ do not know

6. RESOURCES

o Resource requirements for the tool:
    UNIX version __any standard UNIX, Linux________
    Windows version __95/98, NT________
    Mac version ____________
    Memory: ______________
o Cost, rights and restrictions:
    ____ free, no license
    _X__ free, license required
        _X__ for educational and research use only
    ____ nominal distribution charge
    ____ fee for underlying tool(s)
    ____ flat license fee
    ____ per user license fee
    ____ royalties per use
    ____ other: _____________
    ____
    ____
o User background prerequisites (check all that apply):
    _X__ BS degree
    ____ MS degree
    ____ Ph.D. degree
    ____ knowledge of logic
        ____ first-order
        ____ high order
    _X__ familiarity with a high-level programming language
    ____ familiarity with process algebra
    _X__ familiarity with temporal logic
    ____ other: _____________
    ____
    ____

o User's learning curve, if all prerequisites are met:
_X__ one month
____ two months
____ less than six months
____ other:
_____ months

o Tool support
_X__ upgrades/maintenance
Last version produced at this date: __Spin 3.3.3, 1999__
_X__ manual
_X__ on the web
____ training
____ listserv
____ mailing list
_X__ dedicated conference(s)/workshop(s)
(annual, international, since 1995)
____ human help line
_X__ book(s)
_X__ journal publications
_X__ other: __regular electronic newsletter
(mailed out and posted on the web page)_______
__proceedings of Spin workshops, on the web page__
__web page with source code extensions depository__
__bug reports and suggestions, to the newsletter_________

o Current contact.
spin_list@research.bell-labs.com (newsletter)

7. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
____ equivalence
____ modal logic
_X__ temporal logic
__LTL___
_X__ system or process invariants
_X__ other: __never claims (Buchi automata)__
__trace can be replayed in simulator to demonstrate
property violation__________
____

o Tool supports (check all that apply):
_X__ optimization and state reduction mechanism
using __partial order reduction,
bit-state hashing (optional),
Wolper s hash-compact method (optional),
storing reachable states with minimized automaton,
statement merging,
nested depth-first search algorithm____
_X__ simulator
_X__ interactive
_X__ random
_X__ guided
_X__ feedback on in what state verification failed
X__ trace leading to the state
____ built-in support for checking for:
_X_ deadlock
_X_ livelock

```
            _X_ boolean propositions
            _X_ other:  __LTL formulas (internally converted into never
claims)
                        __dynamically growing and shrinking number of
                          processes__
                        __semaphores__________
```

8. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

```
o Degree of proof mechanization.
      ____ fully mechanized
      ____ partially mechanized
o Support for developing and viewing the proof.
o Presentation of proof to the user (e.g., user input or canonical
expressions,
  with or without quantifiers).
o Tool supports (check all that apply):
      ____ automated support for arithmetic reasoning
      ____ automated support for efficient handling of large
propositional
           expressions
      ____ automated support for rewriting
      ____ possible to use lemmas before they are proved.
      ____ possible to state and use axioms without having to prove
them.
      ____ new definitions can be introduced and existing definitions
           modified during proof
      ____ facilities for editing proofs
      ____ the foundations (i.e., all axioms, definitions, assumptions,
           lemmas) of the proof are identified
      ____ reasonably easy to reverify a theorem after slight changes
to
           the specification
```

9. OPEN-ENDED QUESTIONS

```
o Strengths of this tool.
      Easy to learn by people with some programming experience.
      Optimized for verifying large problem sizes (e.g. bit-state
hashing,
      on-the-fly checking).
      Actively contributing user community in more than 40 countries.
o Limitations of this tool.
      Not efficient to specify large data sets.
o Estimated possible uses of the tool, such as applications, classes of
  problems, stages of production cycle.
      Develop verified process control systems from requirements to
implementation.
      Trace logical design errors in distributed systems, such as
      operating systems, railway signaling protocols, data
communications
      protocols, switching systems, concurrent algorithms.
o Applications that the tool was used for - case studies, examples,
  success stories.
      Posted throughout Spin News Letters and workshop proceedings,
      http://netlib.bell-labs.com/netlib/spin/news.
      Some examples include: specification, design, verification and
```

implementation of a safe object oriented process control application,
verification of Java applications, steam boiler,
hardware cache coherence protocols,
NASA’s fault tolerant embedded space craft controller,
a multi-threaded plan execution programming language
of NASA’s New Millennium Remote Agent artificial intelligence
based spacecraft control system architecture,
telecommunications and security protocols,
Dutch mobile sea-level control.

References:

[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for
Software and Computer Systems", vol.1.
http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.10 NRL Protocol Analyzer

```
**********************************************************************
**************************** NRL PROTOCOL ANALYZER ******************
*********************************** Sep. 1999************************

For this particular tool, please answer the following questions grouped
based on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
      _X__ model checker
      ____ theorem prover
      _X__ mechanized proof assistant
      ____ other: _________________
o Application domain(s) or class(es) of problems originally intended.
      Analysis of cryptographic protocols used to authenticate
principals and
services
      and distribute keys in a network.
      Proving properties of security protocols and finding flaws in
them.
o Intended audience.

o Language(s) and/or technique(s) that the tool is based on.
      NRL language, loosely resembling Prolog, used to
      model a protocol as a set of transitions of interacting state
machines.
o Reasoning mechanisms used for the tool.
      Extended term-rewriting model of Dolev and Yao.
      Specify insecure states and prove them unreachable, by using
either:
      exhaustive search backwards from the state; or
      proof techniques for reasoning about state models (using
induction
      for infinite state and narrowing for word reduction).

o Comparable languages/tools.
      STeP.


2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation.
      Prolog.
o How extensible and/or customizable is the tool.
      ____ source code given
      _X__ tool implemented in a public-domain language
      ____ other: ____________
                  ____________
                  ____________

3. TOOL FEATURES AND UTILITIES
```

o Tool supports the following (check all that apply):
____ GUI
____ Library of standard types, functions, and other constructions
____ the library is validated

The extent of the library is (speaking from the point of view of a potential user):
___ not very comprehensive
___ reasonably comprehensive
___ quite comprehensive

____ Editing and document preparation tools
____
____
____
____ Cross-referencing
____ Browsing
____ Requirements tracing
____ Incremental development across multiple sessions
____ Change control and version management
____ Consistency checking
____ Completeness checking
____ Other:
____
____
____
____
____
____
____
____

o How interactive/mechanized/automated is the tool.
_X__ fully automated
_X__ user guided
__possible to switch between automated and manual mode__
____ other: ____________

4. TOOL INPUT AND OUTPUT

o Tool supports these models:
____ synchronous
____ asynchronous
____ mixed

o Input to the tool.
Description of state in terms of words known by intruder and values of local state variables.

o Output from the tool.
Complete description of all reachable states and non-redundant paths that may precede the specified state.
Proof failed/passed.

```
o The language used for input to the tool has (check all that apply):
      _X__ formal semantics
      ____ modern programming language constructs (e.g. if-else):
            ____________
            ____________
            ____________
      ____ strong typing
      ____ modularity
      ____ hierarchical design
      _X__ parameterization
      ____ communication between processes
            ____ buffered
      ____ built-in model of computation
      ____ other: ____________
                  ____________
                  ____________
```

3. TOOL APPLICATION

```
o Abstraction level that the tool can address (check all that apply):
      ____ requirements
      _X__ design specification
      ____ implementation
      ____ test derivation
      ____ RTL
      ____ netlists
      ____ transistor level
      ____ other: ____________
                  ____________

o Has the tool been integrated with other tools?
      ____ no
      ____ yes
            with _____________________
            with _____________________
            with _____________________
      ____ do not know

      Interface for a requirements language.
      Interface for high-level security language CAPSL.
```

4. RESOURCES

```
o Resource requirements for the tool:
      UNIX version __________
      Windows version __________
      Mac version ___________
      Memory: _____________
o Cost, rights and restrictions:
      ____ free, no license
      ____ free, license required
      ____ nominal distribution charge
      ____ fee for underlying tool(s)
      ____ free for educational and research use only
      ____ flat license fee
```

____ per user license fee
____ royalties per use
____ other: ____________
____
____

o User background prerequisites (check all that apply):
____ BS degree
____ MS degree
____ Ph.D. degree
_X__ knowledge of logic
____ first-order
____ high order
____ familiarity with a high-level programming language
____ familiarity with process algebra
____ familiarity with temporal logic
____ other: ____________
____
____

o User's learning curve, if all prerequisites are met:
____ one month
____ two months
____ less than six months
____ more than six months
______ months

o Tool support
_X__ upgrades/maintenance
Last version produced at this date: __1999____

____ manual
____ on the web
____ training
____ listserv
____ mailing list
____ conference(s)/workshop(s)
____ human
____ book(s)
_X__ journal/conference publications
____ other: ____________
____

o Current contact.
Catherine Meadows
Code 5543, Naval Research Laboratory, Washington DC 20375
meadows@itd.nrl.navy.mil

http://www.itd.nrl.navy.mil/ITD/5540/projects/crypto.html

6. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

Note: we will consider the state exploration portion of NRL Protocol Analyzer as "model checker."

o Verification mechanism(s) (check all that apply):
____ equivalence
____ modal logic
____ temporal logic

____ system or process invariants
____ built-in support for checking for:
___ deadlock
___ livelock
___ other: ____________
____
____
____ other: __state exploration__________
____
____

o Tool supports (check all that apply):
_X__ optimization and state reduction mechanism
using __narrowing algorithm___
__built-in rules for discarding redundant/unreachable paths and states_______________________
__user-generated rules using a database of formal languages____
____ symbolic simulator:
____ interactive
____ random
_X__ feedback on in what state verification failed
_X_ trace leading to the state

7. QUESTIONS ABOUT THEOREM PROVERS/MECHANIZED PROOF ASSISTANTS [NASA98]

Note: we will consider the proof-oriented part of NRL protocol Analyzer as "theorem prover".

o Degree of proof mechanization.
____ fully mechanized
____ partially mechanized
o Support for developing and viewing the proof.
o Presentation of proof to the user (e.g., user input or canonical expressions,
with or without quantifiers).

o Tool supports (check all that apply):
____ automated support for arithmetic reasoning
____ automated support for efficient handling of large propositional
expressions
____ automated support for rewriting
____ possible to use lemmas before they are proved.
____ possible to state and use axioms without having to prove them.
____ new definitions can be introduced and existing definitions modified during proof
____ facilities for editing proofs
____ the foundations (i.e., all axioms, definitions, assumptions, lemmas) of the proof are identified
____ reasonably easy to reverify a theorem after slight changes to
the specification

8. OPEN-ENDED QUESTIONS

o Capabilities of this tool.
o Limitations of this tool.
o Estimated possible uses of the tool, such as applications, classes of problems, stages of production cycle.
o Applications that the tool was used for - case studies, examples, success stories.

Questionnaire for potential users:
----
o Briefly describe problems that you need solved (in order to help us estimate if those problems can be addressed by formal tools).
o Have you used formal tools? If yes, for what application? What were the areas of satisfaction? What were the problem areas? What would you like to see in the future?
o Describe your dream toolkit.
o What would you consider a "good place" to integrate formal tools in existing or separate toolkits?

Questionnaire for tool makers/integrators:
----
o If you already produce and/or sell toolkits, would you be interested in integrating formal tools in the toolkit, and why.
o What information do you need in order to be able to integrate formal tools in a toolkit.

References:
[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for
Software and Computer Systems", vol.1.
http://eis.jpl.nasa.gov/quality/Formal_Methods/

*6.11 SCR**

```
**********************************************************************
************** Software Cost Reduction (SCR*) ***********************
*********************** Sep. 1999*************************************
```

For this particular tool, please answer the following questions grouped based on: general description of the tool, tool implementation, tool features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

```
o Rough classification:
      ____ model checker
      ____ theorem prover
      ____ mechanized proof assistant
      _X__ other:  __integrated environment.
                     Consistency checker and simulator
                     integrated with external tools:
                     model checker (Spin) and mechanized
                     proof assistant (PVS).
o Application domain(s) or class(es) of problems originally intended.
      Software requirements specification.
o Intended audience.
      Software developers.
o Language(s) and/or technique(s) that the tool is based on.
      SCR requirements method, based on tables.
o Reasoning mechanisms used for the tool.
      A form of classic state machine model.
o Comparable languages/tools.
      Requirements State Machine Language (RSML)/SMV, SVC.
```

2. TOOL IMPLEMENTATION

```
o Underlying mechanism of the tool's implementation.
      Currently: C, C++, executes on Sun workstations.
      New version, scheduled for October 1999, is implemented in Java
      and will execute on PC s.
o How extensible and/or customizable is the tool.
      ____ source code given
      _X__ tool implemented in a public-domain language
      _X__ other: __currently developing a toolset architecture that
                    will make the integration of external tools
easier__
                  ____________
```

3. TOOL FEATURES AND UTILITIES

```
o Tool supports the following (check all that apply):
      _X__ GUI
      ____ Library of standard types, functions, and other
constructions
            ____ the library is validated
```

```
            The extent of the library is (speaking from the point of
view of
            a potential user):
            ___ not very comprehensive
            ___ reasonably comprehensive
            ___ quite comprehensive
      _X__ Editing and document preparation tools
            _specification editor for creating requirements
specifications_____
            _______________
            _______________
      _X__ Cross-referencing
            _X__ dependency graph browser___
      _X__ Browsing
      ____ Requirements tracing
      _X__ Incremental development across multiple sessions
      ____ Change control and version management
      _X__ Consistency checking
      _X__ Completeness checking
      ____ Other:
            __simulator, with visual front ends tailored to
              particular applications (e.g. cockpit
controls)______________
            __automatic derivation of more abstract models from SCR
              specifications (e.g. for more efficient model checking)_
            __pretty-printer_____________
            __typechecker_____________
            __syntax checker_____________
o How interactive/mechanized/automated is the tool.
      _X__ fully automated
      _X__ user guided
      ____ other: ____________

4. TOOL INPUT AND OUTPUT

o Tool supports this kind of models:
      ____ synchronous
      __X_ asynchronous
      ____ mixed
o Input to the tool.
      Tabular SCR specification; asynchronous input from non-
deterministic
      environment.
o Output from the tool.
      Specification editor output:
            __dictionaries with static information (e.g. names of
variables,
              user-defined types)__
            __tables__
      Dependency graph browser:
            __directed graph depicting dependencies among variables.__
      Consistency checker:
            __syntax and type errors, missing cases, variable name
              discrepancies, unwanted nondeterminism, and circular
definitions.
      Abstraction derivator:
            __more abstract model, eliminated irrelevant variables and
```

```
              unneeded detail__
o The language used for input to the tool has (check all that apply):
      _X__ formal semantics
      ____ modern programming language constructs (e.g. if-else):
            ____________
            ____________
            ____________
      _X__ strong typing
      _X__ modularity
      ____ hierarchical design
      ____ parameterization
      ____ communication between processes
            ____ buffered
      _X__ built-in model of computation
      ____ other: ____________
                  ____________
                  ____________

3. TOOL APPLICATION

o Abstraction level that the tool can address (check all that apply):
      _X__ requirements
      ____ design specification
      ____ implementation
      ____ test derivation
      _x__ RTL
            (under current investigation)
      ____ netlists
      ____ transistor level
      _X__ other: __documentation______
                  __levels that can be addressed with Spin and PVS_
o Has the tool been integrated with other tools?
      ____ no
      _X__ yes
            with _Spin model checker__
            with _PVS theorem prover__ using TAME high-level user
interface
            with _____________________
            with _____________________
      ____ do not know

4. RESOURCES

o Resource requirements for the tool:
      UNIX version ___SunOS____
      Windows version ___for Oct 99 release___
      Mac version ___________
      Memory: _____________
o Cost, rights and restrictions:
      ____ free, no license
      _X__ free, license required
            _X__ for educational and research use only
      ____ nominal distribution charge
      ____ fee for underlying tool(s)
      ____ flat license fee
      ____ per user license fee
      ____ royalties per use
```

____ other: ____________

o User background prerequisites (check all that apply):
_X__ BS degree
____ MS degree
____ Ph.D. degree
____ knowledge of logic
____ first-order
____ high order
____ familiarity with a high-level programming language
____ familiarity with process algebra
____ familiarity with temporal logic
____ other: ____________
____
____

o User's learning curve, if all prerequisites are met:
_X__ one month
____ two months
____ less than six months
____ other
______ months

o Tool support
_X__ upgrades/maintenance
Last version produced at this date: _1998_____
_X__ manual
____ on the web
_X__ training
____ listserv
____ mailing list
____ dedicated conference(s)/workshop(s)
____ human help line
____ book(s)
_X__ journal/conference publications
____ other: _________________

o Current contact.
Naval Research Laboratory,
Code 5546, Washington DC 20375
kirby@itd.nrl.navy.mil
labaw@itd.nrl.navy.mil

http://www.chacs.itd.nrl.navy.mil/SCR

6. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

Note: this section applies to model checker Spin.

o Verification mechanism(s) (check all that apply):
____ equivalence
____ modal logic
_X__ temporal logic
__LTL___
_X__ system or process invariants
_X__ other: __never claims (Buchi automata)__
__trace can be replayed in simulator to demonstrate property violation__________
____

o Tool supports (check all that apply):
_X__ optimization and state reduction mechanism

using __partial order reduction,
bit-state hashing (optional),
Wolper s hash-compact method (optional),
storing reachable states with minimized automaton,
statement merging,
nested depth-first search algorithm____

_X__ simulator
_X__ interactive
_X__ random
_X__ guided
_X__ feedback on in what state verification failed
X__ trace leading to the state
____ built-in support for checking for:
_X_ deadlock
_X_ livelock
_X_ boolean propositions
_X_ other: __LTL formulas (internally converted into never claims)
__dynamically growing and shrinking number of processes__
__semaphores__________

7. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

Note: this section applies to mechanized proof assistant PVS, with TAME interface and SCR validity checker.

o Degree of proof mechanization:
____ fully mechanized
_X__ partially mechanized
(although finite state verification and the proof of many straightforward results are fully automatic. There is also a batch mode in which proofs may be easily rerun, and a facility for defining proof strategies to automate proofs.

o Support for developing and viewing the proof:
Tcl/Tk interface to display proof trees and theory hierarchies. Proofs yield scripts that may be edited, attached to additional formulas, and rerun. Proofs may also be checkpointed, providing rapid access to parts of a proof the user wishes to examine or adjust.

o Presentation of proof to the user (e.g., user input or canonical expressions with or without quantifiers):
Proofs are presented in a sequent-style representation. PVS takes care to assure that the initial proof goal transparently reproduces the formula input by the user. Quantification is retained; implicit universal quantification in the user's specification is made explicit.

o Tool supports (check all that apply):
_X__ automated support for arithmetic reasoning
_X__ automated support for efficient handling of large propositional expressions

_X__ automated support for rewriting
_X__ possible to use lemmas before they are proved.
_X__ possible to state and use axioms without having to prove them.
_X__ new definitions can be introduced and existing definitions modified during proof
_X__ facilities for editing proofs
_X__ the foundations (i.e., all axioms, definitions, assumptions, lemmas) of the proof are identified
_X__ reasonably easy to reverify a theorem after slight changes to the specification
_X__ other:
__integration with CTL model checking
__ground evaluator (providing "run" speeds comparable to imperative programs)
__proof strategies
__proof storage, replay, and checkpointing
__graphical display of proof trees, theory hierarchies, and prover commands
__proof chain analysis
__proof and theory status reporting

8. OPEN-ENDED QUESTIONS

o Capabilities of this tool.
Mathematically founded tool for non-specialists in formal methods.
Well-developed user interface.
o Limitations of this tool.
Flat structure of specifications.
o Estimated possible uses of the tool, such as applications, classes of problems, stages of production cycle.
Requirements specification, specification, verification, documentation.
o Applications that the tool was used for - case studies, examples, success stories.
Listed in http://www.itd.nrl.navy.mil/ITD/5540/personnel/heitmeyer.html.
Avionics systems, telephone networks, nuclear power plants, etc.:
English-language requirements for NASA International Space Station.
Requirements specification for flight guidance system.
Specification and verification of contractor-developed: Weapons Control Panel, and a cryptographic system.

References:
[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for Software and Computer Systems", vol.1. http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.12 Tatami

```
*******************************************************************
**************************** Tatami System ***********************
****************************** Sep. 1999*************************

For this particular tool, please answer the following questions grouped
based on: general description of the tool, tool implementation, tool
features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
      ____ model checker
      ____ theorem prover
      _X__ mechanized proof assistant
      _X__ other: _integrated suite of tools: Kumo, web-based proof
                assistant; barista proof server; tatami database and
                protocol for data exchange; and truth maintenance
                system, for keeping track of users who are
                cooperating on the same proof. ________________
o Application domain(s) or class(es) of problems originally intended.
      Web-based cooperative design, specification and validation of
      software systems, especially concurrent OO systems.
o Intended audience.
      Software engineers.
o Language(s) and/or technique(s) that the tool is based on.
      OBJ3 (order sorted equational logic), BOBJ (extension of OBJ,
      first order logic with equations as atoms).
o Reasoning mechanisms used for the tool.
      Inference rules in first order logic with equational logic,
      including induction and coinduction.
o Comparable languages/tools.
      This system is an extension of CafeOBJ system, which is a
      network-based environment for supporting systematic
      creation, checking, verification and maintenance of OO formal
      specifications.


2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation.
      Java 1.2, OBJ3.
o How extensible and/or customizable is the tool.
      ____ source code given
      _X__ tool implemented in a public-domain language

      ____ other: ____________
                  ____________
                  ____________

3. TOOL FEATURES AND UTILITIES

o Tool supports the following (check all that apply):
      _X__ GUI
```

____ Library of standard types, functions, and other constructions
____ the library is validated

The extent of the library is (speaking from the point of view of a potential user):
___ not very comprehensive
___ reasonably comprehensive
___ quite comprehensive

_X__ Editing and document preparation tools
____
____
____
____ Cross-referencing
_X__ Browsing
____ Requirements tracing
_X__ Incremental development across multiple sessions
_X__ Change control and version management
____ Consistency checking
____ Completeness checking
_X__ Other:
__executing proof scores on a remote server_____________
____
____
____
____
____
____
____

o How interactive/mechanized/automated is the tool.
_X__ fully automated
_X__ user guided
____ other: ____________

4. TOOL INPUT AND OUTPUT

o Tool supports these models:
____ synchronous
____ asynchronous
____ mixed

o Input to the tool.
Specification in BOBJ; prof script with execution commands in Duck language.

o Output from the tool.
Proof results.
Kumo generates web pages with documentation based on user input.

o The language used for input to the tool has (check all that apply):
_X__ formal semantics
_X__ modern programming language constructs (e.g. if-else):
____
____
____
____ strong typing
_X__ modularity

```
____ hierarchical design
_X__ parameterization
____ communication between processes
      ____ buffered
____ built-in model of computation
____ other: ____________
            ____________
            ____________
```

5. TOOL APPLICATION

```
o Abstraction level that the tool can address (check all that apply):
      _X__ requirements
      _X__ design specification
      _X__ implementation
      ____ test derivation
      ____ RTL
      ____ netlists
      ____ transistor level
      ____ other: ____________
                  ____________

o Has the tool been integrated with other tools?
      ____ no
      _X__ yes - please name tool and applications
            with _CafeOBJ environment____________________
            with _____________________
            with _____________________
      ____ do not know
```

6. RESOURCES

```
o Resource requirements for the tool:
      UNIX version __________
      Windows version __________
      Mac version ___________
      Memory: _____________
o Cost, rights and restrictions:
      ____ free, no license
      ____ free, license required
      ____ nominal distribution charge
      ____ fee for underlying tool(s)
      ____ free for educational and research use only
      ____ flat license fee
      ____ per user license fee
      ____ royalties per use
      ____ other: ____________
                  ____________
                  ____________
o User background prerequisites (check all that apply):
      _X__ BS degree
      ____ MS degree
      ____ Ph.D. degree
      ____ knowledge of logic
            ____ first-order
            ____ high order
```

____ familiarity with a high-level programming language
____ familiarity with process algebra
____ familiarity with temporal logic
____ other: ____________
____
____

o User's learning curve, if all prerequisites are met:
____ one month
____ two months
_X__ less than six months
____ other
______ months

o Tool support
_X__ upgrades/maintenance
Last version produced at this date: _1999_____

_X__ manual
_X__ on the web
____ training
____ listserv
_X__ mailing list
for CafeOBJ
_X__ dedicated conference(s)/workshop(s)
for CafeOBJ
____ human help line
_X__ book(s)
for OBJ3
_X__ journal/conference publications
____ other: ____________
____

o Current contact.
http://www-cse.ucsd.edu/groups/tatami/

7. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
____ equivalence
____ modal logic
____ temporal logic
____ system or process invariants
____ built-in support for checking for:
___ deadlock
___ livelock
___ other: ____________
____ other: ____________

o Tool supports (check all that apply):
____ optimization and state reduction mechanism
using _________________________
____ symbolic simulator:
____ interactive
____ random
____ feedback on in what state verification failed
___ trace leading to the state

8. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

o Degree of proof mechanization.

____ fully mechanized
____ partially mechanized

o Support for developing and viewing the proof.
Web-based.

o Presentation of proof to the user (e.g., user input or canonical expressions,
with or without quantifiers).

o Tool supports (check all that apply):
____ automated support for arithmetic reasoning
____ automated support for efficient handling of large propositional
expressions
____ automated support for rewriting
____ possible to use lemmas before they are proved.
____ possible to state and use axioms without having to prove them.
____ new definitions can be introduced and existing definitions
modified during proof
____ facilities for editing proofs
____ the foundations (i.e., all axioms, definitions, assumptions,
lemmas) of the proof are identified
____ reasonably easy to reverify a theorem after slight changes to
the specification

9. OPEN-ENDED QUESTIONS

o Capabilities of this tool.
Ease of use, user interface and system operation designed for software
engineers who are not experts in formal methods.
Will be possible to use various proof checkers other than Kumo.

o Limitations of this tool.
Kumo is not a powerful proof assistant like HOL or PVS.

o Estimated possible uses of the tool, such as applications, classes of problems, stages of production cycle.
Cooperative web-based software system design and validation.

o Applications that the tool was used for - case studies, examples, success stories.

References:

[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for
Software and Computer Systems", vol.1.
http://eis.jpl.nasa.gov/quality/Formal_Methods/

6.12.1 What Tool Makers Need for Tool Integration (1 received response)

```
Questionnaire for tool makers/integrators:
- ------------------------------------------
o If you already produce and/or sell toolkits, would you be interested
in integrating formal tools in the toolkit, and why.
      Integration is happening. Need a spectrum of tools for any kind
      of useful system.

o What information do you need in order to be able to integrate formal
tools in a toolkit.
      API, sockets main link into Z/EVES.
```

Appendix B: Formal Methods Term Taxonomy

Formal Methods Term Taxonomy

6.13 Background

Mature life-cycle process, in the context of system engineering, consists of: requirements definition, system design, high-level design, low-level design, implementation, testing (unit testing, component testing, and system testing), user support, and maintenance.

Model is a system of definitions, assumptions and equations, set up to represent and discuss physical phenomena and systems. In the context of mathematical logic, a model is an implementation, I, of a set of well-formed formulas of a formal language such that each member of the set is true in I.

Axiom is a mathematical formula that can assert arbitrary properties over arbitrary (new or existing) entities.

Definition, is an axiom that introduces a new symbol and gives its value or meaning as a function of previously existing symbols.

Theorem is a logical formula derived from axioms using inference rules.

Method, in the context in an engineering discipline, describes a way in which a process is to be conducted. In the context of system engineering, a method consists of: 1) underlying model of development; 2) a language or languages; 3) defined ordered steps; and 4) guidance for supplying them in a coherent manner.

Proof is a chain of reasoning using rules of inference and a set of axioms that leads to conclusion, i.e. it is derivation of a theorem.

Step-wise refinement, in the context of system engineering, is the process of deriving level $i+1$ of the process cycle from level i, and refining level i based on level $i+1$, in systematic fashion through all cycles of life-cycle.

6.14 Taxonomy

Abstraction is the process of simplifying and ignoring irrelevant details and focusing, distilling, and generalizing what remains. In formal methods, abstraction is a tool for eliminating distracting detail, avoiding premature commitment to implementation choices, and focusing on the essence of the problem at hand.

Breadth-first search is a search that generates first all the immediate neighbors of a state, then all the next neighbors, and so on.

Completeness is a property defined as presence of all possible cases.

Consistency is a property defined as lack of conflicting cases.

Explicit model checking is a type of model checking in which the system to be analyzed is represented by enumerating its states and transitions. State exploration is performed over individual states. The term "model checking" usually implies explicit model checking.

Formal analysis is mathematically-based analysis.

Formal method is a mathematically-based technique for describing system components, properties and/or behavior. Formal methods are different than traditional engineering mathematics in the sense that they are used for describing digital systems, such as hardware and software, using logic and discrete mathematics. A formal method has an underlying theoretical model against which a description can be verified. It consists of a notation (i.e. formal specification language) and some form of deductive apparatus (i.e. proof system).

Formal methods may be applied at varying levels of rigor or formalization. Listed in order of increasing formality and effort, a suggestive guide to levels of rigor includes:

1. Use of notations and concepts derived from logic and discrete mathematics to develop more precise requirements statements and specifications. Proof, if any, is informal.
2. Use of formalized specification languages with mechanized support tools ranging from syntax checkers and prettyprinters to typecheckers.
3. Use of fully formal specification languages with rigorous semantics and correspondingly formal proof methods that support theorem proving and model checking.

Formal proof is a complete and mathematically based argument for the validity of a statement about a system description. A proof proceeds in a series of steps, each of which draws conclusions from a set of assumptions. Justification for each step is derived from a small set of rules which state what conclusions can be reasonably drawn from assumptions. Such justification eliminates ambiguity and subjectivity from the argument. Formal proofs may be prepared manually or, preferably, with the assistance of a formal methods tool.

Formal specification is a description of a planned or existing process, entity and/or system, written in a formal language. It is a concise and unambiguous description of the behavior and/or properties of the process/entity/system, and can be written at various levels of abstraction and formalization. It can be used for requirements, system design, high-level design, and low-level design specification, as well as test derivation. The most formal specifications are written in languages with well-defined semantics that support formal deduction and allow the consequences of the specification to be calculated through proof of putative theorems.

Formal (specification) language is a mathematically based language, and has a formal syntax and semantics.

- Formal languages can be broadly classified as model-oriented, property-oriented, or a combination of both. Model-oriented languages explicitly model system behavior. Property-oriented language describe properties of the system.
- Formal languages can also be classified as sequential or concurrent, if they are used to specify sequential or concurrent systems, respectively. For example, process algebras are model-oriented languages which describe the behavior of concurrent systems by describing their algebra of communicating processes.
- Formal languages can be executable, and can have tool support.
- Programming languages are formal languages, but are not considered appropriate for use in formal specifications because of: insufficient abstraction ability (e.g. in "true" formal languages, types do not have to be directly implementable); often there is a lack of complete formal semantics.

Formal (methods) tool is a program that implements some aspect of formal analysis, thus providing mechanized, computer assisted support for formal analysis. Like formal methods, formal methods tools can be formalized to various levels of rigor, from syntax checkers to theorem provers.

Formal validation is a type of formal analysis in which an implementation is tested in execution to demonstrate that it satisfies its requirements specification. Informally, it is proving that the requirements are right, (i.e. we are building the desired system).

Formal verification is a form of formal analysis in which each level of development is proven to satisfy the requirements of its superior level, (i.e. formal specification satisfies the corresponding formal requirements specification, and implementation satisfies the corresponding formal specification). Informally, it is proving that a system is built to its requirements.

Formalization is the application of a certain level of mathematical rigor; or the act of formalizing an informal process, system or entity by making it more mathematically rigorous. In the context of using formal languages and tools, levels of formalization are (in increasing order):

1. Use of mathematical concepts and notation, informal analysis (if any), absence of mechanized assistance.
2. Use of formalized specification language with some mechanical support.
3. Use of formal specification language with comprehensive mechanized environment, which includes mechanized proof assistant/theorem prover and/or model checker.

Mechanized proof assistant is a formal tool that implements theorem proving in an interactive way, requiring the user to guide the proof steps.

Model checking is a type of formal analysis that relies on building a (usually finite) model of a system and checking that a desired property holds in that model. The verification task is to demonstrate that the system is a model that satisfies the putative property. The specification should be syntactically and semantically correct. The check is performed as an exhaustive or partial state space search, often breadth-first. Model checking is based on a verification algorithm and thus requires no assistance from the user, i.e. it is "automatic."

Model checker is a formal tool that implements model checking. Model checkers usually rely on various algorithms, such as bit-state hashing or symmetry, to reduce state space search, and/or in the case of very large systems could provide an option to perform nearly exhaustive state space search.

Theorem proving is a type of formal analysis in which a proof of a property is performed over a specification. Both the specification and its properties are expressed as formulas in some kind of mathematical logic. The verification task is to show that the formal specification of the system implies the formal statement of a putative system property. The specification should be syntactically and semantically correct.

Theorem prover is a formal tool that implements theorem proving in an automated way, not requiring user assistance.

Parser is a formal tool that checks syntactic consistency.

Requirements specification is a specification describing essential, necessary or desired attributes of a system or system components.

Rule of inference is a rule in mathematical logic that defines the reasoning that determines when a conclusion may be drawn from a set of premises. In a formal system, the rules of inference should guarantee that *if* the premises are true, *then* the conclusion is also true.

Specification animators (or **emulators**) are executable programs which reinterpret a formal specification into a high-level dynamically executable form. Specification animations are not formal in a strict sense, but support the formal requirements and design verification process by providing analysts with an early view of the high-level dynamic behavior of the requirements.

Symbolic execution is execution which does not require parameters to have known values, (i.e., allows parameters in symbolic form).

Symbolic model checking is an approach to model checking in which the system to be analyzed is described by equations or logical formulas. For example, a form of symbolic model checking uses the state reduction technique to analyze sets of states, represented as Boolean formulas, instead of individual states. For illustration, let us consider the state in which V is set to 0. All states that have V set to 0 are marked, and all states that can reach the marked states in one step are marked. This procedure is repeated until no new states can be marked. This set of states is then analyzed.

Symbolic simulation is a form of simulation that allows input parameters to be supplied in symbolic form, (e.g. as variables or functions).

Traceability of requirements is a property which means that system-level requirements are traceable to identifiable (functional) subsystems, components, or interfaces.

Typechecking is a form of formal analysis that detects semantic inconsistencies and anomalies, ensuring that entities must match their declaration and be combined only with other entities of the same or compatible type.

Typechecker is a formal tool that implements typechecking.

Unparser (or pretty-printer) is a tool that translates internal representations into display, and outputs formatted text. Usually used at the specification level.

Questionnaire

Tools Makers/Users

```
*********************************************************************
****************************    Tool name   ************************
****************************  current date  ************************
```

For this particular tool, please answer the following questions grouped based on: general description of the tool, tool implementation, tool features and utilities, applications and resources.

1. GENERAL DESCRIPTION OF THE TOOL

o Rough classification:
- ____ model checker
- ____ theorem prover
- ____ mechanized proof assistant
- ____ other: _________________

o Application domain(s) or class(es) of problems originally intended.

o Intended audience.

o Language(s) and/or technique(s) that the tool is based on.

o Reasoning mechanisms used for the tool.

o Comparable languages/tools.

2. TOOL IMPLEMENTATION

o Underlying mechanism of the tool's implementation.

o How extensible and/or customizable is the tool.
- ____ source code given
- ____ tool implemented in a public-domain language
- ____ not extensible by user
- ____ other: ____________

____

____

3. TOOL FEATURES AND UTILITIES

o Tool supports the following (check all that apply):

_____ GUI

_____ Library of standard types, functions, and other constructions

_____ the library is validated

The extent of the library is (speaking from the point of view of a potential user):

___ not very comprehensive
___ reasonably comprehensive
___ quite comprehensive

_____ Editing and document preparation tools

____
____
____

_____ Cross-referencing
_____ Browsing
_____ Requirements tracing
_____ Incremental development across multiple sessions
_____ Change control and version management
_____ Consistency checking
_____ Completeness checking
_____ Other:

____
____
____
____
____
____
____
____

o How interactive/mechanized/automated is the tool.

_____ fully automated
_____ user guided
_____ other: ____________

4. TOOL INPUT AND OUTPUT

o Tool supports these models:

_____ synchronous
_____ asynchronous
_____ mixed

o Input to the tool.

o Output from the tool.

o The language used for input to the tool has (check all that apply):

_____ formal semantics
_____ modern programming language constructs (e.g. if-else):

____
____
____

```
_____ strong typing
_____ modularity
_____ hierarchical design
_____ parameterization
_____ communication between processes
      _____ buffered
_____ built-in model of computation
_____ other: ____________
             ____________
             ____________
```

5. TOOL APPLICATION

```
o Abstraction level that the tool can address (check all that apply):
      _____ requirements
      _____ design specification
      _____ implementation
      _____ test derivation
      _____ RTL
      _____ netlists
      _____ transistor level
      _____ other: ____________
                   ____________

o Has the tool been integrated with other tools?
      _____ no
      _____ yes - please name tool and applications
            with ______________________
            with ______________________
            with ______________________
      _____ do not know
```

6. RESOURCES

```
o Resource requirements for the tool:
      UNIX version __________
      Windows version __________
      Mac version ___________
      Memory: _____________
o Cost, rights and restrictions:
      _____ free, no license
      _____ free, license required
            _____ for educational and research use only
      _____ nominal distribution charge
      _____ fee for underlying tool(s)
      _____ flat license fee
      _____ per user license fee
      _____ royalties per use
      _____ other: ____________
                   ____________
                   ____________
o User background prerequisites (check all that apply):
      _____ BS degree
      _____ MS degree
```

```
      ____ Ph.D. degree
      ____ knowledge of logic
            ____ first-order
            ____ high order
      ____ familiarity with a high-level programming language
      ____ familiarity with process algebra
      ____ familiarity with temporal logic
      ____ other: ____________
                  ____________
                  ____________
o User's learning curve, if all prerequisites are met:
      ____ one month
      ____ two months
      ____ less than six months
      ____ more than six months
            ______ months

o Tool support
      ____ upgrades/maintenance
            Last version produced at this date: ______
      ____ manual
            ____ on the web
      ____ training
      ____ listserv
      ____ mailing list
      ____ dedicated conference(s)/workshop(s)
      ____ human "help line"
      ____ book(s)
      ____ journal/conference publications
      ____ other: ____________
                  _______
o Current contact.



7. QUESTIONS APPLYING TO MODEL CHECKERS ONLY

o Verification mechanism(s) (check all that apply):
      ____ equivalence
      ____ modal logic
      ____ temporal logic
      ____ system or process invariants
      ____ built-in support for checking for:
            ___ deadlock
            ___ livelock
            ___ other:  ____________
                        ____________
                        ____________
      ____ other: ____________
                  ____________
                  ____________

o Tool supports (check all that apply):
      ____ optimization and state reduction mechanism
            using _________________________
      ____ simulator:
```

____ interactive
____ random
____ simbolic

____ feedback on in what state verification failed

___ trace leading to the state
____ other:
____
____

8. QUESTIONS ABOUT THEOREM PROVERS [NASA98]

o Degree of proof mechanization.
____ fully mechanized
____ partially mechanized
o Support for developing and viewing the proof.

o Presentation of proof to the user (e.g., user input or canonical expressions, with or without quantifiers).

o Tool supports (check all that apply):
____ automated support for arithmetic reasoning
____ automated support for efficient handling of large propositional expressions
____ automated support for rewriting
____ possible to use lemmas before they are proved.
____ possible to state and use axioms without having to prove them.
____ new definitions can be introduced and existing definitions modified during proof
____ facilities for editing proofs
____ the foundations (i.e., all axioms, definitions, assumptions, lemmas) of the proof are identified
____ reasonably easy to reverify a theorem after slight changes to the specification

9. OPEN-ENDED QUESTIONS

o Capabilities of this tool.

o Limitations of this tool.

o Estimated possible uses of the tool, such as applications, classes of problems, stages of production cycle.

o Applications that the tool was used for – case studies, examples, success stories.

References:

[NASA98] NASA, "Formal Methods Specification and Verification Guidebook for
Software and Computer Systems", vol.1.
http://eis.jpl.nasa.gov/quality/Formal_Methods/

Questionnaire

Potential Users

- Briefly describe problems that you need solved (in order to help us estimate if those problems can be addressed by formal tools)
- Have you used formal tools? If yes,
  - For what application?
  - What were the areas of satisfaction?
  - What were the problem areas?
  - What would you like to see in the future?
- Describe your dream toolkit.
- What would you consider a "good place" to integrate formal tools in existing or separate toolkits?

Questionnaire

Tools Makers/Integrators

- If you already produce and/or sell toolkits, would you be interested in integrating formal tools into the toolkit, and why?

- What information do you need in order to be able to integrate formal tools into a toolkit?