Constraint-Based Analysis in the Presence of Uncertainty and Imprecision

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February 19, 2009



When we reason about programs statically, uncertainty and imprecision come up everywhere.

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- When we reason about programs statically, uncertainty and imprecision come up everywhere.
 - Uncertainty: We often do not (or cannot) model every aspect of the environment the program executes in

Motivation

- When we reason about programs statically, uncertainty and imprecision come up everywhere.
 - Uncertainty: We often do not (or cannot) model every aspect of the environment the program executes in

Imprecision: Any analysis is necessarily based on some abstraction of the program



User Input



if(getUserInput() == 'y') return true; else return false;

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User InputNetwork data



```
char buf[1024];
recv(socket,buf,1024,0);
struct data* d = (struct data*) buf;
```

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- User Input
- Network data
- System state



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- User Input
- Network data
- System state
- Many more
 - e.g., calling an unknown function, thread scheduling, ...

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- User Input
- Network data
- System state
- Many more...

All of these appear as non-deterministic environment choices





 In constrast to uncertainty, imprecision arises from the abstraction intentionally chosen by the analysis designer





- In constrast to uncertainty, imprecision arises from the abstraction intentionally chosen by the analysis designer
- But imprecision results in similar consequences as uncertainty





 Many program analyis systems do not reason about unbounded data structures or abstract data types



int	<pre>elem = array[i];</pre>
asse	ert(elem != -1);

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- Many program analyis systems do not reason about unbounded data structures or abstract data types
- Many systems do not track "complicated" arithmetic



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- Many program analyis systems do not reason about unbounded data structures or abstract data types
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- Many systems cannot infer complicated loop invariants



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Sources of imprecision appear as non-deterministic environment choices

 In constraint-based systems, environment choice is typically modeled using unconstrained variables that we call choice variables.

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Unfortunately, the use of choice variables may introduce two problems:

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 - Theoretical: It is not clear how to solve recursive constraints containing choice variables.

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- Unfortunately, the use of choice variables may introduce two problems:
 - Theoretical: It is not clear how to solve recursive constraints containing choice variables.
 - Practical: The number of choice variables is proportional to the size of the analyzed program.

Large formulas \Rightarrow Poor scalability

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```
bool queryUser(bool featureEnabled) {
    if(!featureEnabled) return false;
    char userInput = getUserInput();
    if(userInput == 'y') return true;
    if(userInput=='n') return false;
    printf("Input must be y or n! Please try again");
    return queryUser(featureEnabled);
}
```

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```

When does queryUser return true?

```
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```

Given an arbitrary argument α , what is the constraint $\Pi_{\alpha,true}$ under which queryUser returns true?

```
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$$\Pi_{\alpha,\mathsf{true}} = ?$$

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```
\Pi_{\alpha, \mathsf{true}} = \left( \alpha = \mathsf{true} \right) \land ?
```

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}
```

$$\Pi_{\alpha, \mathsf{true}} = ((\alpha = \mathsf{true}) \land (\beta = \mathbf{'y'} \lor ?))$$
```
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```

 $\Pi_{\alpha,\mathsf{true}} = ((\alpha = \mathsf{true}) \land (\beta = \mathsf{'y'} \lor (\beta \neq \mathsf{'n'} \land \Pi_{\alpha,\mathsf{true}}[\mathsf{true}/\alpha][\beta'/\beta]])))$

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```

```
\Pi_{\alpha,\mathsf{true}} = ((\alpha = \mathsf{true}) \land (\beta = \mathsf{'y'} \lor (\beta \neq \mathsf{'n'} \land \Pi_{\alpha,\mathsf{true}} [\mathsf{true}/\alpha] [\beta'/\beta])))
```

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    printf("Input must be y or n! Please try again");
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}
```

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 If we solve this constraint naively using standard fix-point computation, we get:

$$\begin{split} \Pi_{\alpha, \mathsf{true}} = & (\alpha = \mathtt{true}) \land (\beta = '\mathtt{y}' \lor (\neg (\beta = '\mathtt{n}') \land \\ & \Pi_{\alpha, \mathsf{true}}[\mathsf{true}/\alpha][\beta'/\beta])) \end{split}$$

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. . .

Recursive Constraint Example

 If we solve this constraint naively using standard fix-point computation, we get:

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 It is not clear how to solve recursive constraints involving choice variables.

Scalability

Even if we had a way of solving such recursive constraints, choice variables remain a source of scalability problems, even for reasonably sized programs.



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```
Key * key_new_private(int type) {
  Key *k = key_new(type);
  switch (type) {
    case KEY_RSA1:
    case KEY RSA:
      if ((k->rsa->d = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->iqmp = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->q = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->p = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmq1 = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmp1 = BN_new()) == NULL) fatal("BN_new failed");
      break:
    case KEY DSA:
      if ((k->dsa->priv_key = BN_new()) == NULL) fatal("BN_new failed");
    default:
      break; }
  return k; }
```

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```
Key * key_new_private(int type) {
 Key *k = key_new(type);
 switch (type) {
    case KEY_RSA1:
    case KEY RSA:
      if ((k->rsa->d = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->iqmp = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->q = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->p = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmq1 = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmp1 = BN_new()) == NULL) fatal("BN_new failed");
      break:
    case KEY DSA:
      if ((k->dsa->priv_key = BN_new()) == NULL) fatal("BN_new failed");
   default:
      break: }
 return k; }
 Assume KEY_RSA1, KEY_RSA, and KEY_DSA are #define'd as
```

1, 2 and 3 respectively.

```
Key * key_new_private(int type) {
 Key *k = key_new(type);
 switch (type) {
    case 1:
    case 2:
      if ((k->rsa->d = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->iqmp = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->q = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->p = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmq1 = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmp1 = BN_new()) == NULL) fatal("BN_new failed");
      break:
    case 3:
      if ((k->dsa->priv_key = BN_new()) == NULL) fatal("BN_new failed");
   default:
     break; }
 return k; }
```

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```
Key * key_new_private(int type) {
 Key *k = key_new(type);
 switch (type) {
    case 1:
    case 2:
      if ((k->rsa->d = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->iqmp = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->q = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->p = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmq1 = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmp1 = BN_new()) == NULL) fatal("BN_new failed");
      break:
    case 3:
      if ((k->dsa->priv_key = BN_new()) == NULL) fatal("BN_new failed");
   default:
     break: }
 return k; }
```

What is the constraint under which key_new_private successfully returns a new key?

Denoting the argument of key_new_private by α, let us slice the relevant part of the function:

Denoting the argument of key_new_private by α, let us slice the relevant part of the function:

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Denoting the argument of key_new_private by α, let us slice the relevant part of the function:

```
key_new_private(α) {
    if (α == 1 || α == 2) {
        if (BN_new() == NULL) /* fail */
        if (α == 3)
        if (BN_new()) == NULL) /* fail */
        /* success */
}
```

Here, BN_NEW is a malloc wrapper; hence, its return value should be treated as non-deterministic environment choice

Denoting the argument of key_new_private by α, let us slice the relevant part of the function:

```
key_new_private(α) {
    if (α == 1 || α == 2) {
        if (BN_new() == NULL) /* fail */
        if (a == 3)
            if (BN_new()) == NULL) /* fail */
        /* success */
}
```

• We replace each call to BN_NEW with a fresh choice variable β_i .

```
key_new_private(\alpha) {
    if (\alpha == 1 \mid \mid \alpha == 2) {
        if (\beta_1 == 0 \mid \mid \beta_2 == 0 \mid \mid \beta_3 == 0 \mid \mid \beta_4 == 0 \mid \mid \beta_5 == 0)
        /* fail */
    }
    if (\alpha == 3)
        if (\beta_6 == 0) /* fail */
    /* success */
}
```

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```
key_new_private(\alpha) {
    if (\alpha == 1 \mid \mid \alpha == 2) {
        if (\beta_1 == 0 \mid \mid \beta_2 == 0 \mid \mid \beta_3 == 0 \mid \mid \beta_4 == 0 \mid \mid \beta_5 == 0)
        /* fail */
    }
    if (\alpha == 3)
        if (\beta_6 == 0) /* fail */
    /* success */
}
```

The condition under which the function succeeds is:

$$\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$$

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```
key_new_private(\alpha) {

if (\alpha == 1 \mid \mid \alpha == 2) {

if (\beta_1 == 0 \mid \mid \beta_2 == 0 \mid \mid \beta_3 == 0 \mid \mid \beta_4 == 0 \mid \mid \beta_5 == 0)

/* fail */

}

if (\alpha == 3)

if (\beta_6 == 0) /* fail */

/* success */

}
```

The condition under which the function succeeds is:

$$\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$$



Very verbose way of stating the success condition!

Now consider some calling context of this function:

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```
Key* rsa1_key = key_new_private(KEY_RSA1);
Key* rsa_key = key_new_private(KEY_RSA);
Key* dsa_key = key_new_private(KEY_DSA);
/* SUCCESS */
```

Now consider some calling context of this function:

```
Key* rsa1_key = key_new_private(KEY_RSA1);
Key* rsa_key = key_new_private(KEY_RSA);
Key* dsa_key = key_new_private(KEY_DSA);
/* SUCCESS */
```

What is the constraint under which we reach /*SUCCESS*/?

Now consider some calling context of this function:

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Key* rsa1_key = key_new_private(KEY_RSA1);
Key* rsa_key = key_new_private(KEY_RSA);
Key* dsa_key = key_new_private(KEY_DSA);
/* SUCCESS */
```

What is the constraint under which we reach /*SUCCESS*/?

$$\begin{array}{l} (1 \leq 1 \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (1 = 3 \land \beta_6 \neq 0) \lor 1 \leq 0 \lor 1 \geq 4) \land \\ (1 \leq 2 \leq 2 \land (\beta'_1 \neq 0 \land \beta'_2 \neq 0 \land \beta'_3 \neq 0 \land \beta'_4 \neq 0 \land \beta'_5 \neq 0) \\ \lor (2 = 3 \land \beta'_6 \neq 0) \lor 2 \leq 0 \lor 2 \geq 4) \land \\ (1 \leq 3 \leq 2 \land (\beta''_1 \neq 0 \land \beta''_2 \neq 0 \land \beta''_3 \neq 0 \land \beta''_4 \neq 0 \land \beta''_5 \neq 0) \\ \lor (3 = 3 \land \beta''_6 \neq 0) \lor 3 \leq 0 \lor 3 \geq 4) \end{array}$$

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/* SUCCESS */
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What is the constraint under which we reach /*SUCCESS*/?

$$\begin{pmatrix} (1 \le 1 \le 2 \land (\beta_1 \ne 0 \land \beta_2 \ne 0 \land \beta_3 \ne 0 \land \beta_4 \ne 0 \land \beta_5 \ne 0) \\ \lor (1 = 3 \land \beta_6 \ne 0) \lor 1 \le 0 \lor 1 \ge 4) \land \\ (1 \le 2 \le 2 \land (\beta'_1 \ne 0 \land \beta'_2 \ne 0 \land \beta'_3 \ne 0 \land \beta'_4 \ne 0 \land \beta'_5 \ne 0) \\ \lor (2 = 3 \land \beta'_6 \ne 0) \lor 2 \le 0 \lor 2 \ge 4) \land \\ (1 \le 3 \le 2 \land (\beta''_1 \ne 0 \land \beta''_2 \ne 0 \land \beta''_3 \ne 0 \land \beta''_4 \ne 0 \land \beta''_5 \ne 0) \\ \lor (3 = 3 \land \beta''_6 \ne 0) \lor 3 \le 0 \lor 3 \ge 4 \end{pmatrix}$$

Conclusion from the Examples

Introducing choice variables causes problems both with scalability and solving recursive constraints

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- Introducing choice variables causes problems both with scalability and solving recursive constraints
- It is desirable to eliminate these choice variables from the constraints

Conclusion from the Examples

- Introducing choice variables causes problems both with scalability and solving recursive constraints
- It is desirable to eliminate these choice variables from the constraints
- Idea: Compute an over-approximation of the constraint not containing any choice variables

Strongest Necessary Conditions

An over-approximation [φ] of a constraint φ not containing choice variables is implied by the original constraint, i.e. [φ] is a necessary condition.

$$\phi \Rightarrow \left\lceil \phi \right\rceil$$

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But rather than computing any necessary condition, we want to compute the strongest necessary condition:

$$\forall \phi'.((\phi \Rightarrow \phi') \Rightarrow (\lceil \phi \rceil \Rightarrow \phi'))$$

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But rather than computing any necessary condition, we want to compute the strongest necessary condition:

$$\forall \phi'.((\phi \Rightarrow \phi') \Rightarrow (\lceil \phi \rceil \Rightarrow \phi'))$$

Because strongest necessary condition [φ] preserves the satisfiability of φ:

 $SAT(\phi) \Leftrightarrow SAT(\lceil \phi \rceil)$

■ Consider the constraint from key_new_private:

 $\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$

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The strongest necessary condition for this formula is just true.

```
Key * key_new_private(int type) {
  Key *k = key_new(type);
  switch (type) {
    case KEY_RSA1:
    case KEY RSA:
      if ((k->rsa->d = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->iqmp = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->q = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->p = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmq1 = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmp1 = BN_new()) == NULL) fatal("BN_new failed");
      break:
    case KEY DSA:
      if ((k->dsa->priv_key = BN_new()) == NULL) fatal("BN_new failed");
    default:
      break: }
  return k; }
```

key_new_private MAY successfully return a valid key no matter what the type of the requested cryptographic key is.

• Consider the constraint from the queryUser function:

 $\Pi_{\alpha,\mathsf{true}} \ = \ ((\alpha = \mathsf{true}) \ \land \ (\beta = \mathsf{'y'} \ \lor \ (\beta \neq \mathsf{'n'} \land \Pi_{\alpha,\mathsf{true}}[\mathsf{true}/\alpha][\beta'/\beta])))$

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• Consider the constraint from the queryUser function:

 $\Pi_{\alpha,\mathsf{true}} \ = \ ((\alpha = \mathsf{true}) \ \land \ (\beta = \mathsf{'y'} \ \lor \ (\beta \neq \mathsf{'n'} \land \Pi_{\alpha,\mathsf{true}}[\mathsf{true}/\alpha][\beta'/\beta])))$

• The strongest necessary condition for $\Pi_{\alpha,true}$ is $\alpha = true$.
```
bool queryUser(bool featureEnabled) {
    if(!featureEnabled) return false;
    char userInput = getUserInput();
    if(userInput == 'y') return true;
    if(userInput=='n') return false;
    printf("Input must be y or n! Please try again");
    return queryUser(featureEnabled);
}
```

If feature_enabled is true in the calling context, queryUser MAY return true

If feature_enabled is false, queryUser will not return true.

Assuming we have a way of computing the strongest necessary condition in a given theory, are we done?

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- Assuming we have a way of computing the strongest necessary condition in a given theory, are we done?
- Unfortunately, if we only compute strongest necessary conditions, we can no longer safely negate our constraints...

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- Assuming we have a way of computing the strongest necessary condition in a given theory, are we done?
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 $\lceil \neg \phi \rceil \not\Leftrightarrow \neg \lceil \phi \rceil$

- Assuming we have a way of computing the strongest necessary condition in a given theory, are we done?
- Unfortunately, if we only compute strongest necessary conditions, we can no longer safely negate our constraints...

 $\lceil \neg \phi \rceil \not\Leftrightarrow \neg \lceil \phi \rceil$

Therefore, we need a dual notion of strongest necessary conditions, i.e. weakest sufficient conditions.

The weakest sufficient condition [φ] of formula φ not containing any choice variables satisfies:

$$\begin{array}{ll} (1) & \lfloor \phi \rfloor \Rightarrow \phi \\ (2) & \forall \phi'.((\phi' \Rightarrow \phi) \Rightarrow (\phi' \Rightarrow \lfloor \phi \rfloor)) \end{array}$$

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The weakest sufficient condition [φ] of formula φ not containing any choice variables satisfies:

$$\begin{array}{ll} (1) & \lfloor \phi \rfloor \Rightarrow \phi \\ (2) & \forall \phi'.((\phi' \Rightarrow \phi) \Rightarrow (\phi' \Rightarrow \lfloor \phi \rfloor)) \end{array}$$

 Just as strongest necessary conditions preserve satisfiability, weakest sufficient conditions preserve validity:

$$\mathrm{VALID}(\phi) \Leftrightarrow \mathrm{VALID}(\lfloor \phi \rfloor)$$

■ Consider the constraint from key_new_private:

 $\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$

Consider the constraint from key_new_private:

 $\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$

The weakest sufficient condition for this formula is $\alpha \leq 0 \lor \alpha \geq 4$.

```
Key * key_new_private(int type) {
  Key *k = key_new(type);
  switch (type) {
    case KEY RSA1:
    case KEY RSA:
      if ((k->rsa->d = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->iqmp = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->q = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->p = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmq1 = BN_new()) == NULL) fatal("BN_new failed");
      if ((k->rsa->dmp1 = BN_new()) == NULL) fatal("BN_new failed");
      break:
    case KEY DSA:
      if ((k->dsa->priv_key = BN_new()) == NULL) fatal("BN_new failed");
    default:
      break; }
  return k; }
```

key_new_private MUST successfully return a valid key if the type of the requested cryptographic key is neither KEY_RSA1, nor KEY_RSA, nor KEY_DSA

• Consider the constraint from the queryUser function:

 $\Pi_{\alpha,\mathsf{true}} \ = \ ((\alpha = \mathsf{true}) \ \land \ (\beta = \mathsf{'y'} \ \lor \ (\beta \neq \mathsf{'n'} \land \Pi_{\alpha,\mathsf{true}}[\mathsf{true}/\alpha][\beta'/\beta])))$

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The weakest sufficient condition for this formula is false.

```
bool queryUser(bool featureEnabled) {
    if(!featureEnabled) return false;
    char userInput = getUserInput();
    if(userInput == 'y') return true;
    if(userInput=='n') return false;
    printf("Input must be y or n! Please try again");
    return queryUser(featureEnabled);
}
```

No condition on feature_enabled is sufficient to guarantee queryUser will return true.

Hence, the weakest sufficient condition is false.

Negation Revisited

By having pairs of necessary and sufficient conditions, $(\lceil \phi \rceil, \lfloor \phi \rfloor)$, we can now make negation work:

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Negation Revisited

By having pairs of necessary and sufficient conditions, $(\lceil \phi \rceil, \lfloor \phi \rfloor)$, we can now make negation work:

 $\neg(\lceil \phi \rceil, \lfloor \phi \rfloor) = (\neg \lfloor \phi \rfloor, \neg \lceil \phi \rceil)$

- The strongest necessary condition for ¬φ is given by the negation of its weakest sufficient condition, ¬⌊φ⌋.
- Similarly, the weakest sufficient condition for ¬φ is given by the negation of φ's strongest necessary condition, ¬[φ].

Consider once more the constraint:

$$\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$$

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The strongest necessary and weakest sufficient conditions for success:

 $(true, \alpha \le 0 \lor \alpha \ge 4)$

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Strongest necessary and weakest sufficient conditions for failure:

(?,?)

Consider once more the constraint:

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The strongest necessary and weakest sufficient conditions for success:

 $(\text{true}, \alpha \le 0 \lor \alpha \ge 4)$

Strongest necessary and weakest sufficient conditions for failure:

 $(\neg(\alpha \le 0 \lor \alpha \ge 4), ?)$

Consider once more the constraint:

$$\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$$

The strongest necessary and weakest sufficient conditions for success:

$$(true, \alpha \le 0 \lor \alpha \ge 4)$$

Strongest necessary and weakest sufficient conditions for failure:

 $(1 \le \alpha \le 3, ?)$

Consider once more the constraint:

$$\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$$

The strongest necessary and weakest sufficient conditions for success:

$$($$
true $, \alpha \le 0 \lor \alpha \ge 4)$

Strongest necessary and weakest sufficient conditions for failure:

 $(1 \le \alpha \le 3, \neg true)$

Consider once more the constraint:

$$\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$$

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 $(1 \le \alpha \le 3, \text{false})$

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The strongest necessary and weakest sufficient conditions for success:

```
(true, \alpha \le 0 \lor \alpha \ge 4)
```

Strongest necessary and weakest sufficient conditions for failure:

 $(1 \le \alpha \le 3, \text{false})$

Nothing guarantees key_new_private will fail; i.e. weakest sufficient condition is false.

Consider once more the constraint:

$$\begin{array}{l} (1 \leq \alpha \leq 2 \land (\beta_1 \neq 0 \land \beta_2 \neq 0 \land \beta_3 \neq 0 \land \beta_4 \neq 0 \land \beta_5 \neq 0) \\ \lor (\alpha = 3 \land \beta_6 \neq 0) \lor \alpha \leq 0 \lor \alpha \geq 4) \end{array}$$

The strongest necessary and weakest sufficient conditions for success:

$$(true, \alpha \le 0 \lor \alpha \ge 4)$$

Strongest necessary and weakest sufficient conditions for failure:

```
(1 \le \alpha \le 3, \text{false})
```

 Requested key must have type KEY_RSA1, KEY_RSA, or KEY_DSA for function to fail.

 We identified a special class of variables, called choice variables that model uncertainty and imprecision in constraint-based analysis.

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- We identified a special class of variables, called choice variables that model uncertainty and imprecision in constraint-based analysis.
- We argued that computing pairs of strongest necessary and weakest sufficient conditions not containing choice variables allows us:

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to overcome termination problems to mitigate scalability problems to negate constraints in a sound way and preserve satisfiability and validity

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Constraint-Based Analysis in the Presence of Uncertainty and Imprecision

What Have We Not Done So Far?



We have not shown how to compute strongest necessary and weakest sufficient conditions in any specific theory

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We show how to compute strongest necessary and weakest sufficient conditions for a system of recursive constraints representing the exact path- and context-sensitive conditions under which a property holds

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- We use these strongest necessary and weakest sufficient conditions to perform sound and complete path- and context-sensitive program analysis for answering may and must queries

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 - Completeness assumes a user-provided finite abstraction

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 - No choice variables

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■ No choice variables ⇒ Small formulas
Rest of This Talk

- We show how to compute strongest necessary and weakest sufficient conditions for a system of recursive constraints representing the exact path- and context-sensitive conditions under which a property holds
- We use these strongest necessary and weakest sufficient conditions to perform sound and complete path- and context-sensitive program analysis for answering may and must queries
 - Completeness assumes a user-provided finite abstraction
 - No choice variables ⇒ Small formulas ⇒ Good scalability

There are many proposed techniques for path- and context-sensitive program analysis.

Model checking tools: Bebop, BLAST, SLAM, ...

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- Tradeoff?





Sound & Complete Scale

There are many proposed techniques for path- and context-sensitive program analysis.

- Model checking tools: Bebop, BLAST, SLAM, ...
- Lighter-weight static analysis tools: Saturn, ESP, ...
- Tradeoff?





Contributions

 A sound and complete algorithm for path- and contextsensitive program analysis that scales to multi-million line programs

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Contributions

- A sound and complete algorithm for path- and contextsensitive program analysis that scales to multi-million line programs
- Key Insight: Y



While choice variables are useful within their scoping boundary, they can be eliminated without losing completeness for answering may and must queries about program properties outside of this scoping boundary.

```
void process_file(File* f) {
    printf(''Open new file?\n'');
    char user_input = getUserInput();
    if(user_input == 'y')
        f = fopen(NEW_FILE_NAME);
    process_file_internal(f);
    if(user_input == 'y')
        fclose(f);
}
```

```
void process_file(File* f) {
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    if(user_input == 'y')
        fclose(f);
}
```



User input is represented by a choice variable

```
void process_file(File* f) {
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    if(user_input == 'y')
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}
```

Branch correlation arises from test on choice variable

```
void process_file(File* f) {
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    char user_input = getUserInput();
    if(user_input == 'y')
        f = fopen(NEW_FILE_NAME);
    process_file_internal(f);
    if(user_input == 'y')
        fclose(f);
}
```

Correct matching of fopen()/fclose() depends on this branch correlation

```
void process_file(File* f) {
  printf(''Open new file?\n'');
  char user_input = getUserInput();
  if(user_input == 'y')
    f = fopen(NEW_FILE_NAME);
  process_file_internal(f);
  if(user_input == 'y')
    fclose(f);
}
```

Since this user input is not visible in calling contexts of process_file, the choice variable is only useful within this scope

```
void process_file(File* f) {
  printf(''Open new file?\n'');
  char user_input = getUserInput();
  if(user_input == 'y')
    f = fopen(NEW_FILE_NAME);
  process_file_internal(f);
  if(user_input == 'y')
    fclose(f);
}
```

If we are interested in answering may and must queries, we can safely eliminate choice variables at their scoping boundaries

```
void process_file(File* f) {
  printf(''Open new file?\n'');
  char user_input = getUserInput();
  if(user_input == 'y')
    f = fopen(NEW_FILE_NAME);
  process_file_internal(f); /* dereference f */
  if(user_input == 'y')
    fclose(f);
}
```

May the original input file f be dereferenced by process_file?

```
void process_file(File* f) {
  printf(''Open new file?\n'');
  char user_input = getUserInput();
  if(user_input == 'y')
    f = fopen(NEW_FILE_NAME);
  process_file_internal(f); /* dereference f */
  if(user_input == 'y')
    fclose(f);
}
```

May the original input file f be dereferenced by process_file? YES!

```
void process_file(File* f) {
  printf(''Open new file?\n'');
  char user_input = getUserInput();
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Must the original input file f be dereferenced by process_file?

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    fclose(f);
}
```

Must the original input file f be dereferenced by process_file? NO!

1 Set up a recursive constraint system describing the constraints under which each function f returns an abstract value C_i

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- **1** Set up a recursive constraint system describing the constraints under which each function f returns an abstract value C_i
- 2 Convert this system to recursive boolean constraints
- 3 Eliminate choice variables
- 4 Ensure that the system preserves strongest necessary and weakest sufficient conditions under syntactic substitution

- **1** Set up a recursive constraint system describing the constraints under which each function f returns an abstract value C_i
- 2 Convert this system to recursive boolean constraints
- 3 Eliminate choice variables
- 4 Ensure that the system preserves strongest necessary and weakest sufficient conditions under syntactic substitution

5 Solve using standard fixed-point computation

Set up a recursive system E of constraints describing the constraint Π_{fi,α,Cj} under which a function f_i, given input α, returns some abstract value C_j:

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Set up a recursive system E of constraints describing the constraint Π_{f_i,α,C_j} under which a function f_i, given input α, returns some abstract value C_j:

$$E = \begin{bmatrix} [\vec{\Pi}_{f_1,\alpha,C_i}] &= [\vec{\phi}_{1i}(\vec{\alpha}_1,\vec{\beta}_1,\vec{\Pi}[\vec{b}_1/\vec{\alpha}][\vec{\beta}'/\vec{\beta}])] \\ \vdots &\vdots \\ [\vec{\Pi}_{f_k,\alpha,C_i}] &= [\vec{\phi}_{ki}(\vec{\alpha}_k,\vec{\beta}_k,\vec{\Pi}[\vec{b}_k/\vec{\alpha}][\vec{\beta}'/\vec{\beta}])] \end{bmatrix}$$

Set up a recursive system E of constraints describing the constraint Π_{f_i,α,C_j} under which a function f_i, given input α, returns some abstract value C_j:

$$E = \begin{bmatrix} [\vec{\Pi}_{f_1,\alpha,C_i}] &= [\vec{\phi}_{1i}(\vec{\alpha}_1,\vec{\beta}_1,\vec{\Pi}[\vec{b}_1/\vec{\alpha}][\vec{\beta}'/\vec{\beta}])] \\ \vdots &\vdots \\ [\vec{\Pi}_{f_k,\alpha,C_i}] &= [\vec{\phi}_{ki}(\vec{\alpha}_k,\vec{\beta}_k,\vec{\Pi}[\vec{b}_k/\vec{\alpha}][\vec{\beta}'/\vec{\beta}])] \end{bmatrix}$$

Constraints ϕ_{ij} are boolean combinations of $\alpha = C_i$, $\beta = C_i$, Π_{f_i,α,C_j} and $C_i = C_j$.

Set up a recursive system E of constraints describing the constraint Π_{fi,α,Cj} under which a function f_i, given input α, returns some abstract value C_j:

$$E = \begin{bmatrix} [\vec{\Pi}_{f_1,\alpha,C_i}] &= [\vec{\phi}_{1i}(\vec{\alpha_1},\vec{\beta_1},\vec{\Pi}[\vec{b}_1/\vec{\alpha}][\vec{\beta'}/\vec{\beta}])] \\ \vdots &\vdots \\ [\vec{\Pi}_{f_k,\alpha,C_i}] &= [\vec{\phi}_{ki}(\vec{\alpha_k},\vec{\beta_k},\vec{\Pi}[\vec{b}_k/\vec{\alpha}][\vec{\beta'}/\vec{\beta}])] \end{bmatrix}$$

• α 's represent function inputs, provided by the calling context.

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β's represent choice variables. The scope of each β is the function body in which it is introduced.

Set up a recursive system E of constraints describing the constraint Π_{f_i,α,C_j} under which a function f_i, given input α, returns some abstract value C_j:

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• Π 's on the right hand side result from function calls.

```
int f(int x) {
    int y = getUserInput();
    if(x == 1 || y == 2) return 1;
    return f(1);
}
```

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Consider abstract values C_1, C_2, and C_3 such that:

C_1 : \{1\}, C_2 : \{2\}, C_3 : Z \setminus \{1, 2\}
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$$\Pi_{f,\alpha,C_1} = (\alpha = 1 \lor \beta = 2 \lor ((\neg \alpha = 1 \land \neg \beta = 2 \land \Pi_{f,\alpha,C_1}[1/\alpha][\beta'/\beta]))$$

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Convert the previous constraint system to boolean constraints as follows:

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Since each variable v_i must have exactly one abstract value C_j, the boolean constraints must satisfy the following additional existence and uniqueness constraints:

1. Uniqueness :
$$\psi_{\text{unique}} = (\bigwedge_{j \neq k} \neg (v_{ij} \land v_{ik}))$$

2. Existence : $\psi_{\text{exist}} = (\bigvee_i v_{ij})$

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To enforce these additional existence and uniqueness constraints, define satisfiability and validity as follows:

$$\begin{aligned} \text{SAT}^*(\phi) &\equiv \text{SAT}(\phi \land \psi_{\text{exist}} \land \psi_{\text{unique}}) \\ \text{VALID}^*(\phi) &\equiv (\{\psi_{\text{exist}}\} \cup \{\psi_{\text{unique}}\} \models \phi) \end{aligned}$$

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For instance, using the variables in the previous example,

UNSAT^{*}($\alpha_1 \land \alpha_2$) VALID^{*}($\beta_1 \lor \beta_2 \lor \beta_3$)

Step 3: Eliminate Choice Variables

$$SNC(\phi, \beta) = \phi[true/\beta] \lor \phi[false/\beta]$$
$$WSC(\phi, \beta) = \phi[true/\beta] \land \phi[false/\beta]$$



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Resulting Constraints

$$E = \begin{bmatrix} [\vec{\Pi}_{f_1,\alpha,C_i}] &= [\vec{\phi}_{1i}(\vec{\alpha}_1, \vec{\beta}_1, \vec{\Pi}[\vec{b}_1/\vec{\alpha}][\vec{\beta}'/\vec{\beta}])] \\ \vdots &\vdots \\ [\vec{\Pi}_{f_k,\alpha,C_i}] &= [\vec{\phi}_{ki}(\vec{\alpha}_k, \vec{\beta}_k, \vec{\Pi}[\vec{b}_k/\vec{\alpha}][\vec{\beta}'/\vec{\beta}])] \end{bmatrix}$$

Resulting Constraints

$$E_{\mathsf{NC}} = \begin{bmatrix} [\Pi_{f_1,\alpha,C_1}] &= \phi'_{11}(\vec{\alpha_1}, [\vec{\Pi}][\vec{b}_1/\vec{\alpha}]) \\ \vdots \\ [\Pi_{f_k,\alpha,C_n}] &= \phi'_{kn}(\vec{\alpha}_k, [\vec{\Pi}][\vec{b}_k/\vec{\alpha}]) \end{bmatrix}$$

$$E_{\mathsf{SC}} = \begin{bmatrix} [\Pi_{f_1,\alpha,C_1}] &= \phi'_{11}(\vec{\alpha_1}, \lfloor \vec{\Pi} \rfloor [\vec{b_1}/\vec{\alpha}]) \\ \vdots \\ [\Pi_{f_k,\alpha,C_n}] &= \phi'_{kn}(\vec{\alpha_k}, \lfloor \vec{\Pi} \rfloor [\vec{b_k}/\vec{\alpha}]) \end{bmatrix}$$

No more choice variables

Resulting Constraints

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But still recursive



If we eliminate the choice variables from the constraint

$$\begin{aligned} \Pi_{f,\alpha,C_1} &= & (\alpha_1 \lor \beta_2 \lor \\ & & ((\neg \alpha_1 \land \neg \beta_2 \land \Pi_{f,\alpha,C_1}[\text{true}/\alpha_1][\text{false}/\alpha_2][\text{false}/\alpha_3][\beta_i'/\beta_i])) \end{aligned}$$

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we obtain:

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$$\begin{bmatrix} \Pi_{f,\alpha,C_1} \end{bmatrix} = (\alpha_1 \lor \operatorname{true} \lor \\ ((\neg \alpha_1 \land \neg \operatorname{true} \land \Pi_{f,\alpha,C_1}[\operatorname{true}/\alpha_1][\operatorname{false}/\alpha_2][\operatorname{false}/\alpha_3])) \\ \lor \\ (\alpha_1 \lor \operatorname{false} \lor \\ ((\neg \alpha_1 \land \neg \operatorname{false} \land \Pi_{f,\alpha,C_1}[\operatorname{true}/\alpha_1][\operatorname{false}/\alpha_2][\operatorname{false}/\alpha_3]))$$

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If we eliminate the choice variables from the constraint

$$\Pi_{f,\alpha,C_1} = (\alpha_1 \lor \beta_2 \lor \\ ((\neg \alpha_1 \land \neg \beta_2 \land \Pi_{f,\alpha,C_1}[\text{true}/\alpha_1][\text{false}/\alpha_2][\text{false}/\alpha_3][\beta_i'/\beta_i]))$$

we obtain:

$$\begin{bmatrix} \Pi_{f,\alpha,C_1} \end{bmatrix} = \begin{array}{c} \operatorname{true} \quad \lor \\ (\alpha_1 \lor \operatorname{false} \lor \\ ((\neg \alpha_1 \land \neg \operatorname{false} \land \Pi_{f,\alpha,C_1}[\operatorname{true}/\alpha_1][\operatorname{false}/\alpha_2][\operatorname{false}/\alpha_3])) \end{array}$$



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- For subsequent fixed-point computation, the constraints must preserve SNC's and WSC's under syntactic substitution.
- \blacksquare In their current form, $E_{\rm NC}$ and $E_{\rm SC}$ do not have this property for two reasons:
 - Recall from earlier: $\neg [\phi] \not\Leftrightarrow [\neg \phi]$ and $\neg [\phi] \not\Leftrightarrow [\neg \phi]$
 - Contradictions and tautologies must be explicitly enforced when applying substitution
 - Consider $\Pi_{f,\alpha,C_1} \wedge \Pi_{f,\alpha,C_2}$ where $\lceil \Pi_{f,\alpha,C_1} \rceil$ and $\lceil \Pi_{f,\alpha,C_2} \rceil$ are both true

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But important for a practical implementation

 A simple way to enforce contradictions (for necessary conditions) and tautologies (for sufficient conditions):

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 - For Necessary Conditions: Convert to DNF and drop contradictions of the form $\Pi_{f,\alpha,C_i} \wedge \Pi_{f,\alpha,C_j}$ and $\Pi_{f,\alpha,C_i} \wedge \neg \Pi_{f,\alpha,C_i}$ in each clause

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 - For Sufficient Conditions: Convert to CNF and drop tautologies



The resulting constraints preserve strongest necessary and weakest sufficient conditions under syntactic substitution.

Step 5: Compute fixed point



Since the modified system of constraints preserve strongest necessary and weakest sufficient conditions under syntactic substitution, compute a fixed-point solution by repeated substitution

```
int f(int x) {
    int y = getUserInput();
    if(x == 1 || y == 2) return 1;
    return f(1);
}
```

Original constraint:

$$\Pi_{f,\alpha,C_1} = (\alpha = 1 \lor \beta = 2 \lor ((\neg \alpha = 1 \land \neg \beta = 2 \land \Pi_{f,\alpha,C_1}[1/\alpha][\beta'/\beta]))$$

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$$\Pi_{f,\alpha,C_1} = (\alpha = 1 \lor \beta = 2 \lor ((\neg \alpha = 1 \land \neg \beta = 2 \land \Pi_{f,\alpha,C_1}[1/\alpha][\beta'/\beta]))$$

In the previous step, we computed:

$$\begin{bmatrix} \Pi_{f,\alpha,C_1} \end{bmatrix} = \text{true} \\ \begin{bmatrix} \Pi_{f,\alpha,C_1} \end{bmatrix} = \alpha_1 \lor \begin{bmatrix} \Pi_{f,\alpha,C_1} \end{bmatrix} [\text{true}/\alpha_1]$$

```
int f(int x) {
    int y = getUserInput();
    if(x == 1 || y == 2) return 1;
    return f(1);
}
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Original constraint:

$$\Pi_{f,\alpha,C_1} = (\alpha = 1 \lor \beta = 2 \lor ((\neg \alpha = 1 \land \neg \beta = 2 \land \Pi_{f,\alpha,C_1}[1/\alpha][\beta'/\beta]))$$

Compute greatest fixed-point:

$$\begin{bmatrix} \Pi_{f,\alpha,C_1} \end{bmatrix} = \text{true} \\ \begin{bmatrix} \Pi_{f,\alpha,C_1} \end{bmatrix} = \alpha_1 \lor \text{false} = \alpha_1$$

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The sufficient condition expresses that the function MUST return 1 because VALID(|Π_{f,α,C1}|) holds.

Main Result

The technique is sound and complete for answering satisfiability and validity queries with respect to some user-provided finite abstraction.

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Main Result

- The technique is sound and complete for answering satisfiability and validity queries with respect to some user-provided finite abstraction.
- No choice variables ⇒ Small formulas ⇒ Good scalability

Experiments I

 We compute the full interprocedural constraint -in terms of SNC's and WSC's- for every pointer dereference in OpenSSH, Samba and the Linux kernel (>6 MLOC).

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	Interprocedurally Path-sensitive		Intraprocedurally Path-sensitive			
	OpenSSH 4.3p2	Samba 3.0.23b	Linux 2.6.17.1	OpenSSH 4.3p2	Samba 3.0.23b	Linux 2.6.17.1
Total Reports	3	48	171	21	379	1495
Bugs	1	17	134	1	17	134
False Positives	2	25	37	20	356	1344
Undecided	0	6	17	0	6	17
Report to Bug Ratio	3	2.8	1.3	21	22.3	11.2



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Experiments II

 We also used this technique for an interprocedurally path-sensitive null dereference analysis.

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 Observed close to an order of magnitude reduction of false positives without resorting to (potentially unsound) ad-hoc heuristics.

 Caveat: Previous experiments do not track NULL values in unbounded data structures.

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 Underlying framework collapses all unbounded data structures into one summary node

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- Underlying framework collapses all unbounded data structures into one summary node
- Imprecise for verifying memory safety.
- Analysis of contents of position dependent data structures, such as arrays, linked lists etc., is one of our current projects.

 Computing strongest necessary and weakest sufficient conditions in richer theories

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- Computing strongest necessary and weakest sufficient conditions in richer theories
 - e.g., theory of uninterpreted functions; combined theory of linear arithmetic over integers and uninterpreted functions, ...

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- Computing strongest necessary and weakest sufficient conditions in richer theories
 - e.g., theory of uninterpreted functions; combined theory of linear arithmetic over integers and uninterpreted functions, ...
 - Closely related to cover algorithms for existential quantifier elimination ("Cover Algorithms and Their Combination" by Gulwani and Musuvathi)

Related Work

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Thank You For Listening!



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