

Softwaretechnik / Software-Engineering

Lecture 17: Software Verification

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Topic Area Code Quality Assurance: Content

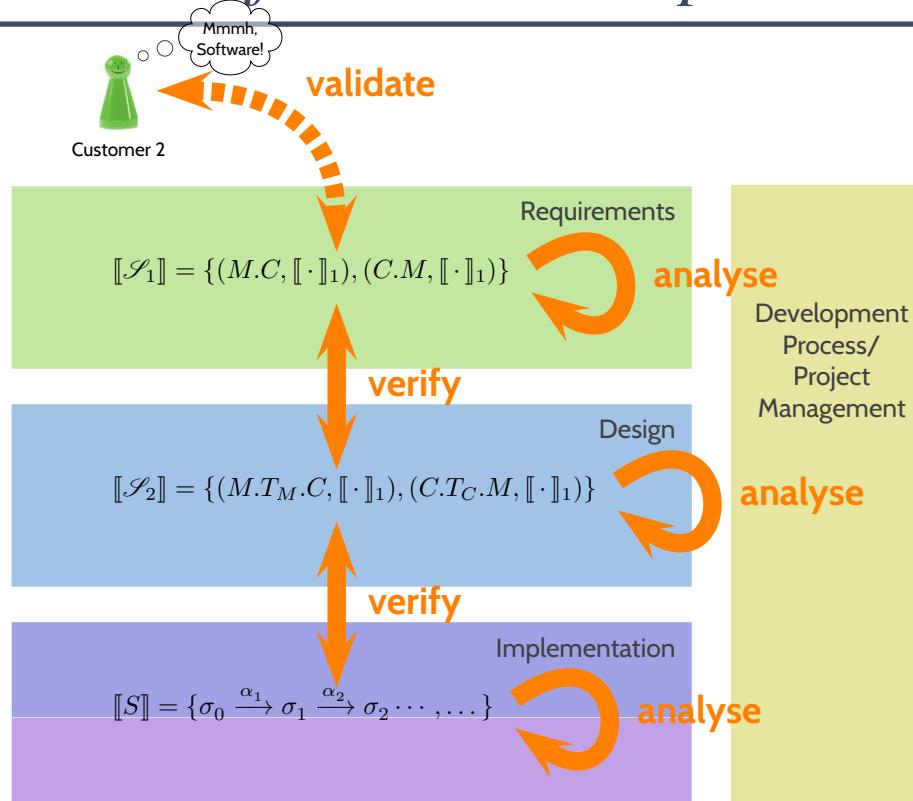
- VL 15
 - **Introduction and Vocabulary**
- VL 16
 - **Limits of Software Testing**
 - **Glass-Box Testing**
 - (● Statement-, branch-, term-**coverage**.
 - **Other Approaches**
 - (● **Model-based testing**,
 - (● **Runtime verification**.
- VL 17
 - **Software quality assurance** in a **larger scope**.
- VL 18
 - **Program Verification**
 - (● partial and total **correctness**,
 - (● **Proof System PD**.
 - **Review**

Content

- Software quality assurance in a **larger scope**:
 - vocabulary,
 - fault, error, failure,
 - concepts of software quality assurance
(next to testing)
- **Formal Program Verification**
 - **Deterministic Programs**
 - **Syntax**
 - **Semantics**
 - Termination, Divergence
 - **Correctness** of deterministic programs
 - **partial** correctness,
 - **total** correctness.
 - **Proof System PD**
- **The Verifier for Concurrent C**

Software Quality Assurance

Formal Methods in the Software Development Process



validation –

The process of evaluating a system or component during or at the end of the development process to determine whether it satisfies specified requirements.
Contrast with: **verification**.

IEEE 610.12 (1990)

verification –

- (1) The process of evaluating a system or component to determine whether the products of a given development phase satisfy the conditions imposed at the start of that phase. Contrast with: **validation**.
- (2) Formal proof of program correctness.

IEEE 610.12 (1990)

Vocabulary

software quality assurance – See: quality assurance.

IEEE 610.12 (1990)

quality assurance –

- (1) A planned and systematic pattern of all actions necessary to provide adequate confidence that an item or product conforms to established technical requirements.
- (2) A set of activities designed to evaluate the process by which products are developed or manufactured.

IEEE 610.12 (1990)

Note: in order to trust a product, it can be **built well**,
or **proven to be good** (at best: both) – both is QA in the sense of (1).

Fault, Error, Failure

fault

abnormal condition that can cause an element or an item to fail.

Note: Permanent, intermittent and transient faults (especially soft-errors) are considered.

Note: An **intermittent fault** occurs time and time again, then disappears. This type of fault can occur when a component is on the verge of breaking down or, for example, due to a glitch in a switch. Some **systematic faults** (e.g. timing marginalities) could lead to intermittent faults.

ISO 26262 (2011)

error – discrepancy between a computed, observed or measured value or condition, and the true, specified, or theoretically correct value or condition.

Note: An error can arise as a result of unforeseen operating conditions or due to a **fault** within the system, subsystem or, component being considered.

Note: A **fault** can manifest itself as an error within the considered element and the error can ultimately cause a **failure**.

ISO 26262 (2011)

failure

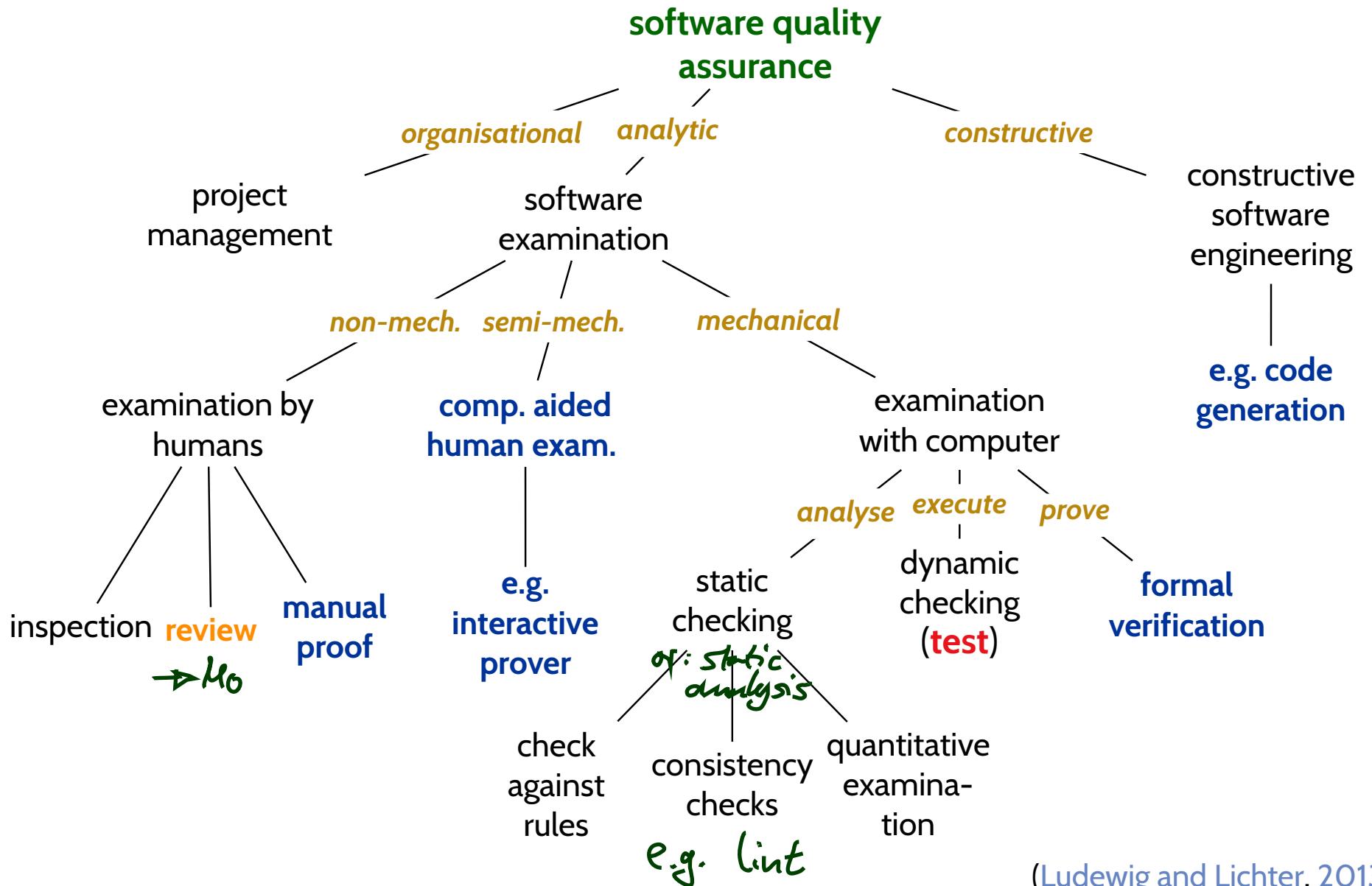
termination of the ability of an element, to perform a function as required.

Note: Incorrect specification is a source of failure.

ISO 26262 (2011)

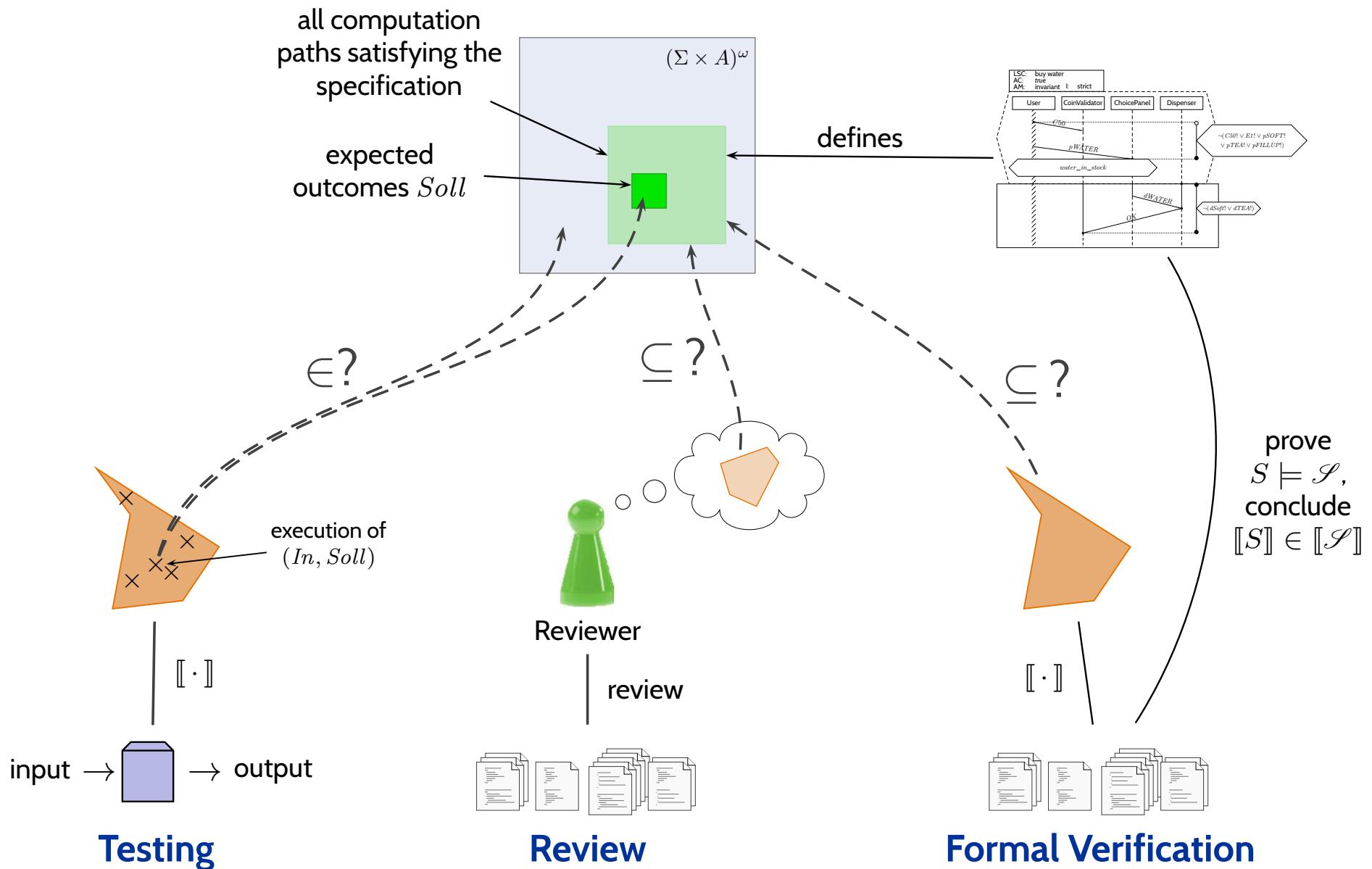
We want to avoid **failures**, thus we try to detect **faults** and **errors**.

Concepts of Software Quality Assurance



(Ludewig and Licher, 2013)

Three Basic Approaches



Sequential, Deterministic While-Programs

Deterministic Programs

Syntax:

$$S := \text{skip} \mid u := t \mid S_1; S_2 \mid \text{if } B \text{ then } S_1 \text{ else } S_2 \text{ fi} \mid \text{while } B \text{ do } S_1 \text{ od}$$

where $u \in V$ is a **variable**, t is a type-compatible **expression**, B is a Boolean **expression**.

Semantics: (is induced by the following transition relation) – $\sigma : V \rightarrow \mathcal{D}(V)$

- (i) $\langle \text{skip}, \sigma \rangle \xrightarrow{\quad} \langle E, \sigma \rangle$ *empty program*
- (ii) $\langle u := t, \sigma \rangle \xrightarrow{\quad} \langle E, \sigma[u := \sigma(t)] \rangle$
- (iii)
$$\frac{\langle S_1, \sigma \rangle \xrightarrow{\quad} \langle S_2, \tau \rangle}{\langle S_1; S, \sigma \rangle \xrightarrow{\quad} \langle S_2; S, \tau \rangle}$$
- (iv) $\langle \text{if } B \text{ then } S_1 \text{ else } S_2 \text{ fi}, \sigma \rangle \xrightarrow{\quad} \langle S_1, \sigma \rangle$, if $\sigma \models B$,
- (v) $\langle \text{if } B \text{ then } S_1 \text{ else } S_2 \text{ fi}, \sigma \rangle \xrightarrow{\quad} \langle S_2, \sigma \rangle$, if $\sigma \not\models B$,
- (vi) $\langle \text{while } B \text{ do } S \text{ od}, \sigma \rangle \xrightarrow{\quad} \langle S; \text{while } B \text{ do } S \text{ od}, \sigma \rangle$, if $\sigma \models B$,
- (vii) $\langle \text{while } B \text{ do } S \text{ od}, \sigma \rangle \xrightarrow{\quad} \langle E, \sigma \rangle$, if $\sigma \not\models B$,

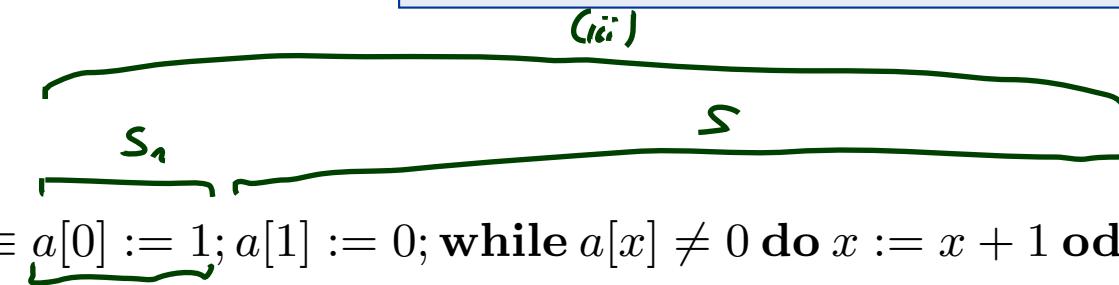
E denotes the **empty program**; define $\underline{E; S} \equiv \underline{S; E} \equiv \underline{S}$.

Note: the first component of $\langle S, \sigma \rangle$ is a program (**structural operational semantics (SOS)**).

Example

- $E; S \equiv S; E \equiv S$
- (i) $\langle \text{skip}, \sigma \rangle \rightarrow \langle E, \sigma \rangle$
 - (ii) $\langle u := t, \sigma \rangle \rightarrow \langle E, \sigma[u := \sigma(t)] \rangle$
 - (iii) $\frac{\langle S_1, \sigma \rangle \rightarrow \langle S_2, \tau \rangle}{\langle S_1; S, \sigma \rangle \rightarrow \langle S_2; S, \tau \rangle}$
 - (iv) $\langle \text{if } B \text{ then } S_1 \text{ else } S_2 \text{ fi, } \sigma \rangle \rightarrow \langle S_1, \sigma \rangle, \text{ if } \sigma \models B,$
 - (v) $\langle \text{if } B \text{ then } S_1 \text{ else } S_2 \text{ fi, } \sigma \rangle \rightarrow \langle S_2, \sigma \rangle, \text{ if } \sigma \not\models B,$
 - (vi) $\langle \text{while } B \text{ do } S \text{ od, } \sigma \rangle \rightarrow \langle S; \text{while } B \text{ do } S \text{ od, } \sigma \rangle, \text{ if } \sigma \models B,$
 - (vii) $\langle \text{while } B \text{ do } S \text{ od, } \sigma \rangle \rightarrow \langle E, \sigma \rangle, \text{ if } \sigma \not\models B,$

Consider program



and a state σ with $\sigma \models x = 0$.

$$\begin{array}{ll}
 \langle S, \sigma \rangle & \xrightarrow{(ii),(iii)} \langle a[1] := 0; \text{while } a[x] \neq 0 \text{ do } x := x + 1 \text{ od, } \sigma[a[0] := 1] \rangle \\
 & \xrightarrow{(ii),(iii)} \langle \text{while } a[x] \neq 0 \text{ do } x := x + 1 \text{ od, } \sigma' \rangle \\
 & \xrightarrow{(vi)} \langle x := x + 1; \text{while } a[x] \neq 0 \text{ do } x := x + 1 \text{ od, } \sigma' \rangle \\
 & \xrightarrow{(ii),(iii)} \langle \text{while } a[x] \neq 0 \text{ do } x := x + 1 \text{ od, } \sigma'[x := 1] \rangle \\
 & \xrightarrow{(vii)} \langle E, \sigma'[x := 1] \rangle
 \end{array}$$

where $\sigma' = \sigma[a[0] := 1][a[1] := 0]$.

Another Example

		$E; S \equiv S; E \equiv S$
(i)	$\langle skip, \sigma \rangle \rightarrow \langle E, \sigma \rangle$	
(ii)	$\langle u := t, \sigma \rangle \rightarrow \langle E, \sigma[u := \sigma(t)] \rangle$	
(iii)	$\frac{\langle S_1, \sigma \rangle \rightarrow \langle S_2, \tau \rangle}{\langle S_1; S, \sigma \rangle \rightarrow \langle S_2; S, \tau \rangle}$	
(iv)	$\langle \text{if } B \text{ then } S_1 \text{ else } S_2 \text{ fi}, \sigma \rangle \rightarrow \langle S_1, \sigma \rangle, \text{ if } \sigma \models B,$	
(v)	$\langle \text{if } B \text{ then } S_1 \text{ else } S_2 \text{ fi}, \sigma \rangle \rightarrow \langle S_2, \sigma \rangle, \text{ if } \sigma \not\models B,$	
(vi)	$\langle \text{while } B \text{ do } S \text{ od}, \sigma \rangle \rightarrow \langle S; \text{while } B \text{ do } S \text{ od}, \sigma \rangle, \text{ if } \sigma \models B,$	
(vii)	$\langle \text{while } B \text{ do } S \text{ od}, \sigma \rangle \rightarrow \langle E, \sigma \rangle, \text{ if } \sigma \not\models B,$	

Consider **program**

$$S_1 \equiv y := x; y := (x - 1) \cdot x + y$$

and a **state** σ with $\sigma \models x = 3$.

$$\begin{array}{ccc} \langle S_1, \sigma \rangle & \xrightarrow{(ii),(iii)} & \langle y := (x - 1) \cdot x + y, \{x \mapsto 3, y \mapsto 3\} \rangle \\ & \xrightarrow{(ii)} & \langle E, \{x \mapsto 3, y \mapsto 9\} \rangle \end{array}$$

Consider **program** $S_3 \equiv y := x; y := (x - 1) \cdot x + y; \text{while } 1 \text{ do skip od.}$

$$\begin{array}{ccc} \langle S_3, \sigma \rangle & \xrightarrow{(ii),(iii)} & \langle y := (x - 1) \cdot x + y; \text{while } 1 \text{ do skip od}, \{x \mapsto 3, y \mapsto 3\} \rangle \\ & \xrightarrow{(ii),(iii)} & \langle \text{while } 1 \text{ do skip od}, \{x \mapsto 3, y \mapsto 9\} \rangle \\ & \xrightarrow{(vi)} & \langle \text{skip; while } 1 \text{ do skip od}, \{x \mapsto 3, y \mapsto 9\} \rangle \\ & \xrightarrow{(i),(iii)} & \langle \text{while } 1 \text{ do skip od}, \{x \mapsto 3, y \mapsto 9\} \rangle \\ & \xrightarrow{(vi)} & \dots \end{array}$$

Computations of Deterministic Programs

Definition. Let S be a deterministic program.

- (i) A **transition sequence** of S (starting in σ) is a finite or infinite sequence

$$\langle S, \sigma \rangle = \langle S_0, \sigma_0 \rangle \rightarrow \langle S_1, \sigma_1 \rangle \rightarrow \dots$$

(that is, $\langle S_i, \sigma_i \rangle$ and $\langle S_{i+1}, \sigma_{i+1} \rangle$ are in transition relation for all i).

- (ii) A **computation (path)** of S (starting in σ) is a **maximal** transition sequence of S (starting in σ), i.e. infinite or not extendible.

- (iii) A computation of S is said to

- terminate** in τ if and only if it is finite and ends with $\langle E, \tau \rangle$,
- diverge** if and only if it is infinite.

S **can diverge from** σ if and only if a diverging computation starts in σ .

- (iv) We use \rightarrow^* to denote the transitive, reflexive closure of \rightarrow .

Lemma. For each deterministic program S and each state σ ,
there is exactly one computation of S which starts in σ .

Input/Output Semantics of Deterministic Programs

Definition.

Let S be a deterministic program.

- (i) The **semantics of partial correctness** is the function

$$\mathcal{M}[\![S]\!]: \Sigma \rightarrow 2^\Sigma$$

with $\mathcal{M}[\![S]\!](\sigma) = \{\tau \mid \langle S, \sigma \rangle \xrightarrow{*} \langle E, \tau \rangle\}$.

- (ii) The **semantics of total correctness** is the function

$$\mathcal{M}_{tot}[\![S]\!]: \Sigma \rightarrow 2^\Sigma \dot{\cup} \{\infty\}$$

with $\mathcal{M}_{tot}[\![S]\!](\sigma) = \mathcal{M}[\![S]\!](\sigma) \cup \{\infty \mid S \text{ can diverge from } \sigma\}$.

∞ is an error state representing **divergence**.

Note: $\mathcal{M}_{tot}[\![S]\!](\sigma)$ has exactly one element, $\mathcal{M}[\![S]\!](\sigma)$ at most one.

Example: $\mathcal{M}[\![S_1]\!](\sigma) = \mathcal{M}_{tot}[\![S_1]\!](\sigma) = \{\tau \mid \underbrace{\tau(x)}_{\tau(x) = \sigma(x)} \wedge \underbrace{\tau(y)}_{\tau(y) = \sigma(x)^2}\}, \quad \sigma \in \Sigma$.

(Recall: $S_1 \equiv y := x; y := (x - 1) \cdot x + y$)

Correctness of While-Programs

Correctness of Deterministic Programs

Definition.

Let S be a program over variables V , and p and q Boolean expressions over V .

(i) The **correctness formula**

$$\{p\} S \{q\}$$

("Hoare triple")

holds in the sense of partial correctness,

denoted by $\models \{p\} S \{q\}$, if and only if

$$\mathcal{M}[\![S]\!](\llbracket p \rrbracket) \subseteq \llbracket q \rrbracket.$$

We say S is **partially correct** wrt. p and q .

$$\llbracket q \rrbracket := \{\sigma \mid \sigma \models q\}$$

$$\{\tau \mid \exists \sigma \in \llbracket p \rrbracket \cdot \mathcal{M}[\![S]\!](\sigma) = \{\tau\}\}$$

(ii) A **correctness formula**

$$\{p\} S \{q\}$$

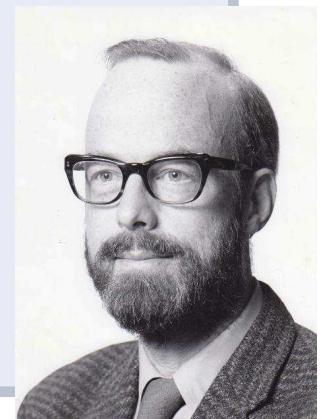
holds in the sense of total correctness,

denoted by $\models_{tot} \{p\} S \{q\}$, if and only if

$$\mathcal{M}_{tot}[\![S]\!](\llbracket p \rrbracket) \subseteq \llbracket q \rrbracket.$$

We say S is **totally correct** wrt. p and q .

∞ is never
in here!



Example: Computing squares (of numbers 0, . . . , 27)

- **Pre-condition:** $p \equiv 0 \leq x \leq 27$,
- **Post-condition:** $q \equiv y = x^2$.

Program S_1 :

```
1 int y = x;  
2 y = (x - 1) * x + y;
```

$$\models^? \{p\} S_1 \{q\} \checkmark$$
$$\models_{tot}^? \{p\} S_1 \{q\} \checkmark$$

Program S_3 :

```
1 int y = x;  
2 y = (x - 1) * x + y;  
3 while (1);
```

$$\models^? \{p\} S_3 \{q\} \checkmark$$
$$\models_{tot}^? \{p\} S_3 \{q\} \times$$

Program S_2 :

```
1 int y = x;  
2 int z; // uninitialised  
3 y = ((x - 1) * x + y) + z;
```

$$\models^? \{p\} S_2 \{q\} \times$$
$$\models_{tot}^? \{p\} S_2 \{q\} \times$$

Program S_4 :

```
1 int x = read_input();  
2 int y = x + (x-1) * x;
```

$$\models^? \{p\} S_4 \{q\} \times$$
$$\models_{tot}^? \{p\} S_4 \{q\} \times$$

Example: Correctness

- By the example, we have shown

$$\models \{x = 0\} S \{x = 1\}$$

and

$$\models_{tot} \{x = 0\} S \{x = 1\}.$$

(because we only assumed $\sigma \models x = 0$ for the example, which is exactly the precondition.)

Example

	$E; S \equiv S; E \equiv S$
(i)	$\langle skip, \sigma \rangle \rightarrow \langle E, \sigma \rangle$
(ii)	$\langle u := t, \sigma \rangle \rightarrow \langle E, \sigma[u := \sigma(t)] \rangle$
(iii)	$\frac{\langle S_1, \sigma \rangle \rightarrow \langle S_2, \tau \rangle}{\langle S_1; S_2, \sigma \rangle \rightarrow \langle S_2; S, \tau \rangle}$
(iv)	$\langle \text{if } B \text{ then } S_1 \text{ else } S_2 \text{ fi}, \sigma \rangle \rightarrow \langle S_1, \sigma \rangle, \text{ if } \sigma \models B,$
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(vi)	$\langle \text{while } B \text{ do } S \text{ od}, \sigma \rangle \rightarrow \langle S; \text{while } B \text{ do } S \text{ od}, \sigma \rangle, \text{ if } \sigma \models B,$
(vii)	$\langle \text{while } B \text{ do } S \text{ od}, \sigma \rangle \rightarrow \langle E, \sigma \rangle, \text{ if } \sigma \not\models B,$

Consider program

$$S \equiv a[0] := 1; a[1] := 0; \text{while } a[x] \neq 0 \text{ do } x := x + 1 \text{ od}$$

and a state σ with $\sigma \models x = 0$.

$$\begin{array}{ll} \langle S, \sigma \rangle & \xrightarrow{(ii),(iii)} \langle a[1] := 0; \text{while } a[x] \neq 0 \text{ do } x := x + 1 \text{ od}, \sigma[a[0] := 1] \rangle \\ & \xrightarrow{(ii),(iii)} \langle \text{while } a[x] \neq 0 \text{ do } x := x + 1 \text{ od}, \sigma' \rangle \\ & \xrightarrow{(vi)} \langle x := x + 1; \text{while } a[x] \neq 0 \text{ do } x := x + 1 \text{ od}, \sigma' \rangle \\ & \xrightarrow{(ii),(iii)} \langle \text{while } a[x] \neq 0 \text{ do } x := x + 1 \text{ od}, \sigma'[x := 1] \rangle \\ & \xrightarrow{(vii)} \langle E, \sigma'[x := 1] \rangle \end{array}$$

where $\sigma' = \sigma[a[0] := 1][a[1] := 0]$.

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- We have also shown (= proved (!)):

$$\models \{x = 0\} S \{x = 1 \wedge a[x] = 0\}.$$

- The correctness formula $\{x = 2\} S \{\text{true}\}$ does not hold for S .
(For example, if $\sigma \models a[i] \neq 0$ for all $i > 2$.)
- In the sense of partial correctness, $\{x = 2 \wedge \forall i \geq 2 \bullet a[i] = 1\} S \{\text{false}\}$ also holds.

Proof-System PD

Proof-System PD (for sequential, deterministic programs)

Axiom 1: Skip-Statement

$$\{p\} \text{ skip } \{p\}$$

Rule 4: Conditional Statement

$$\frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\},}{\{p\} \text{ if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$$

Axiom 2: Assignment

$$\{p[u := t]\} u := t \{p\}$$

Rule 5: While-Loop

$$\frac{\{p \wedge B\} S \{p\}}{\{p\} \text{ while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$$

Rule 3: Sequential Composition

$$\frac{\{p\} S_1 \{r\}, \{r\} S_2 \{q\}}{\{p\} S_1; S_2 \{q\}}$$

Rule 6: Consequence

$$\frac{p \rightarrow p_1, \{p_1\} S \{q_1\}, q_1 \rightarrow q}{\{p\} S \{q\}}$$

Theorem. PD is correct (“sound”) and (relative) complete for partial correctness of deterministic programs, i.e. $\vdash_{PD} \{p\} S \{q\}$ if and only if $\models \{p\} S \{q\}$.

Example Proof

$$DIV \equiv \overbrace{a := 0; b := x}^{=:S_0^D} \text{ while } \overbrace{b \geq y}^{=:B^D} \text{ do } \overbrace{b := b - y; a := a + 1}^{=:S_1^D} \text{ od}$$

(The first (textually represented) program that has been formally verified (Hoare, 1969)).

We can prove $\models \{x \geq 0 \wedge y \geq 0\} DIV \{a \cdot y + b = x \wedge b < y\}$

by showing $\vdash_{PD} \underbrace{\{x \geq 0 \wedge y \geq 0\}}_{=:p^D} DIV \underbrace{\{a \cdot y + b = x \wedge b < y\}}_{=:q^D}$, i.e., derivability in PD:

$$\begin{array}{c}
 \frac{}{\checkmark} \quad \frac{(2)}{\{P \wedge (B^D)\} S_1^D \{P\}} \quad (R5) \quad \frac{(3)}{P \wedge \neg(B^D) \rightarrow q^D} \\
 \hline
 \frac{(1) \quad P \rightarrow P, \quad \{P\} \text{ while } B^D \text{ do } S_1^D \text{ od } \{P \wedge \neg(B^D)\}, \quad (R6)}{\{p^D\} S_0^D \{P\}, \quad \{P\} \text{ while } B^D \text{ do } S_1^D \text{ od } \{q^D\}} \quad (R3) \\
 \hline
 \{p^D\} S_0^D; \text{ while } B^D \text{ do } S_1^D \text{ od } \{q^D\}
 \end{array}$$

$$(A1) \{p\} skip \{p\}$$

$$(R3) \frac{\{p\} S_1 \{r\}, \{r\} S_2 \{q\}}{\{p\} S_1; S_2 \{q\}}$$

$$(R5) \frac{\{p \wedge B\} S \{p\}}{\{p\} \text{ while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$$

$$(A2) \{p[u := t]\} u := t \{p\}$$

$$(R4) \frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\}}{\{p\} \text{ if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$$

$$(R6) \frac{p \rightarrow p_1, \{p_1\} S \{q_1\}, q_1 \rightarrow q}{\{p\} S \{q\}}$$

Example Proof

$$DIV \equiv \overbrace{a := 0; b := x}^{=:S_0^D}; \text{while } \overbrace{b \geq y}^{=:B^D} \text{ do } \overbrace{b := b - y; a := a + 1}^{=:S_1^D} \text{ od}$$

(The first (textually represented) program that has been formally verified (Hoare, 1969).

We can prove $\models \{x \geq 0 \wedge y \geq 0\} DIV \{a \cdot y + b = x \wedge b < y\}$

by showing $\vdash_{PD} \underbrace{\{x \geq 0 \wedge y \geq 0\}}_{=:p^D} DIV \underbrace{\{a \cdot y + b = x \wedge b < y\}}_{=:q^D}$, i.e., derivability in PD:

$$\begin{array}{c}
 \frac{}{(1)} \\
 \frac{}{P \rightarrow P, \quad \{P\} \text{while } b \geq y \text{ do } b := b - y; a := a + 1 \text{ od } \{P \wedge \neg(b \geq y)\}, \quad P \wedge \neg(b \geq y) \rightarrow a \cdot y + b = x \wedge b < y \quad (R6)} \\
 \frac{\{P\} \text{while } b \geq y \text{ do } b := b - y; a := a + 1 \text{ od } \{a \cdot y + b = x \wedge b < y\} \quad (R3)}{\{x \geq 0 \wedge y \geq 0\} a := 0; b := x \{P\}, \quad \{P\} \text{while } b \geq y \text{ do } b := b - y; a := a + 1 \text{ od } \{a \cdot y + b = x \wedge b < y\}}
 \end{array}$$

$$(A1) \{p\} \text{skip } \{p\}$$

$$(R3) \frac{\{p\} S_1 \{r\}, \{r\} S_2 \{q\}}{\{p\} S_1; S_2 \{q\}}$$

$$(R5) \frac{\{p \wedge B\} S \{p\}}{\{p\} \text{while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$$

$$(A2) \{p[u := t]\} u := t \{p\}$$

$$(R4) \frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\}}{\{p\} \text{if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$$

$$(R6) \frac{p \rightarrow p_1, \{p_1\} S \{q_1\}, q_1 \rightarrow q}{\{p\} S \{q\}}$$

Example Proof Cont'd

$$\begin{array}{c}
 \frac{\text{(1)} \quad \frac{}{P \rightarrow P, \quad \{P\} \text{ while } b \geq y \text{ do } b := b - y; a := a + 1 \text{ od } \{P\}}{\{P \wedge (b \geq y)\} b := b - y; a := a + 1 \{P\}} \text{ (R5)} \quad \frac{\text{(3)} \quad P \wedge \neg(b \geq y) \rightarrow a \cdot y + b = x \wedge b < y}{P \wedge \neg(b \geq y) \rightarrow a \cdot y + b = x \wedge b < y} \text{ (R6)} \\
 \hline
 \{x \geq 0 \wedge y \geq 0\} a := 0; b := x \{P\}, \quad \{P\} \text{ while } b \geq y \text{ do } b := b - y; a := a + 1 \text{ od } \{a \cdot y + b = x \wedge b < y\} \\
 \hline
 \{x \geq 0 \wedge y \geq 0\} a := 0; b := x; \text{while } b \geq y \text{ do } b := b - y; a := a + 1 \text{ od } \{a \cdot y + b = x \wedge b < y\} \text{ (R3)}
 \end{array}$$

In the following, we show

- (1) $\vdash_{PD} \{x \geq 0 \wedge y \geq 0\} a := 0; b := x \{P\}$,
- (2) $\vdash_{PD} \{P \wedge b \geq y\} b := b - y; a := a + 1 \{P\}$,
- (3) $\models P \wedge \neg(b \geq y) \rightarrow a \cdot y + b = x \wedge b < y$.

As **loop invariant**, we choose (**creative act!**):

$$P \equiv a \cdot y + b = x \wedge b \geq 0$$

Proof of (1)

(A1) $\{p\} \text{ skip } \{p\}$	(R4) $\frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\}}{\{p\} \text{ if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$
(A2) $\{p[u := t]\} u := t \{p\}$	(R5) $\frac{\{p \wedge B\} S \{p\}}{\{p\} \text{ while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$
(R3) $\frac{\{p\} S_1 \{r\}, \{r\} S_2 \{q\}}{\{p\} S_1; S_2 \{q\}}$	(R6) $\frac{p \rightarrow p_1, \{p_1\} S \{q_1\}, q_1 \rightarrow q}{\{p\} S \{q\}}$

- (1) claims:

$$\vdash_{PD} \{x \geq 0 \wedge y \geq 0\} a := 0; b := x \{P\}$$

where $P \equiv a \cdot y + b = x \wedge b \geq 0$.

- $\vdash_{PD} \underbrace{\{0 \cdot y + x = x \wedge x \geq 0\}}_{\rho[u := t]} a := 0 \underbrace{\{a \cdot y + x = x \wedge x \geq 0\}}_{\rho[a := 0]} \text{ by (A2),}$

Proof of (1)

(A1) $\{p\} \text{ skip } \{p\}$	(R4) $\frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\}}{\{p\} \text{ if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$
(A2) $\{p[u := t]\} u := t \{p\}$	(R5) $\frac{\{p \wedge B\} S \{p\}}{\{p\} \text{ while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$
(R3) $\frac{\{p\} S_1 \{r\}, \{r\} S_2 \{q\}}{\{p\} S_1; S_2 \{q\}}$	(R6) $\frac{p \rightarrow p_1, \{p_1\} S \{q_1\}, q_1 \rightarrow q}{\{p\} S \{q\}}$

- (1) claims:

$$\vdash_{PD} \{x \geq 0 \wedge y \geq 0\} a := 0; b := x \{P\}$$

where $P \equiv a \cdot y + b = x \wedge b \geq 0$.

- $\vdash_{PD} \{0 \cdot y + x = x \wedge x \geq 0\} a := 0 \underbrace{\{a \cdot y + x = x \wedge x \geq 0\}}_{\text{by (A2),}}$
- $\vdash_{PD} \underbrace{\{a \cdot y + x = x \wedge x \geq 0\}}_{P} b := x \underbrace{\{a \cdot y + b = x \wedge b \geq 0\}}_{\equiv P} \text{ by (A2),}$

$P[b := x]$

Proof of (1)

(A1) $\{p\} \text{ skip } \{p\}$	(R4) $\frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\}}{\{p\} \text{ if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$
(A2) $\{p[u := t]\} u := t \{p\}$	(R5) $\frac{\{p \wedge B\} S \{p\}}{\{p\} \text{ while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$
(R3) $\frac{\{p\} S_1 \{r\}, \{r\} S_2 \{q\}}{\{p\} S_1; S_2 \{q\}}$	(R6) $\frac{p \rightarrow p_1, \{p_1\} S \{q_1\}, q_1 \rightarrow q}{\{p\} S \{q\}}$

- (1) claims:

$$\vdash_{PD} \{x \geq 0 \wedge y \geq 0\} a := 0; b := x \{P\}$$

where $P \equiv a \cdot y + b = x \wedge b \geq 0$.

- $\vdash_{PD} \{0 \cdot y + x = x \wedge x \geq 0\} a := 0 \{a \cdot y + x = x \wedge x \geq 0\}$ by (A2),
- $\vdash_{PD} \{a \cdot y + x = x \wedge x \geq 0\} b := x \underbrace{\{a \cdot y + b = x \wedge b \geq 0\}}_{\equiv P}$ by (A2),
- thus, $\vdash_{PD} \{0 \cdot y + x = x \wedge x \geq 0\} a := 0; b := x \{P\}$ by (R3),
- using $x \geq 0 \wedge y \geq 0 \rightarrow 0 \cdot y + x = x \wedge x \geq 0$ and $P \rightarrow P$, we obtain

$$\vdash_{PD} \{x \geq 0 \wedge y \geq 0\} a := 0; b := x \{P\}$$

by (R6).

□

Substitution

The rule ‘Assignment’ uses (syntactical) **substitution**: $\{p[u := t]\} u := t \{p\}$

(In formula p , replace all (free) occurrences of (program or logical) variable u by term t .)

Defined as usual, only **indexed** and **bound** variables need to be treated specially:

Expressions:

- plain variable x : $x[u := t] \equiv \begin{cases} t & , \text{if } x = u \\ x & , \text{otherwise} \end{cases}$

- constant c :

$$c[u := t] \equiv c.$$

- constant op , terms s_i :

$$\begin{aligned} op(s_1, \dots, s_n)[u := t] \\ \equiv op(s_1[u := t], \dots, s_n[u := t]). \end{aligned}$$

- conditional expression:

$$\begin{aligned} (B ? s_1 : s_2)[u := t] \\ \equiv (B[u := t] ? s_1[u := t] : s_2[u := t]) \end{aligned}$$

- indexed variable**, u plain or $u \equiv b[t_1, \dots, t_m]$ and $a \neq b$:

$$(a[s_1, \dots, s_n])[u := t] \equiv a[s_1[u := t], \dots, s_n[u := t]]$$

- indexed variable**, $u \equiv a[t_1, \dots, t_m]$:

$$(a[s_1, \dots, s_n])[u := t] \equiv (\bigwedge_{i=1}^n s_i[u := t] = t_i ? t : a[s_1[u := t], \dots, s_n[u := t]])$$

Formulae:

- boolean expression $p \equiv s$:
 $p[u := t] \equiv s[u := t]$

- negation:

$$(\neg q)[u := t] \equiv \neg(q[u := t])$$

- conjunction etc.:

$$\begin{aligned} (q \wedge r)[u := t] \\ \equiv q[u := t] \wedge r[u := t] \end{aligned}$$

- quantifier:

$$\begin{aligned} (\forall x : q)[u := t] \equiv \forall y : q[x := y][u := t] \\ y \text{ fresh (not in } q, t, u), \text{ same type as } x. \end{aligned}$$

Proof of (2)

(A1) $\{p\} \text{ skip } \{p\}$	(R4) $\frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\}}{\{p\} \text{ if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$
(A2) $\{p[u := t]\} u := t \{p\}$	(R5) $\frac{\{p \wedge B\} S \{p\}}{\{p\} \text{ while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$
(R3) $\frac{\{p\} S_1 \{r\}, \{r\} S_2 \{q\}}{\{p\} S_1; S_2 \{q\}}$	(R6) $\frac{p \rightarrow p_1, \{p_1\} S \{q_1\}, q_1 \rightarrow q}{\{p\} S \{q\}}$

- (2) claims:

$$\vdash_{PD} \{P \wedge b \geq y\} b := b - y; a := a + 1 \{P\}$$

where $P \equiv a \cdot y + b = x \wedge b \geq 0$.

- $\vdash_{PD} \{(a + 1) \cdot y + \underbrace{(b - y)}_{= x \wedge (b - y) \geq 0} = x \wedge (b - y) \geq 0\} b := b - y \{(a + 1) \cdot y + \underbrace{b}_{= x \wedge b} = x \wedge b \geq 0\}$
by (A2), ✓

Proof of (2)

(A1) $\{p\} \text{ skip } \{p\}$	(R4) $\frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\}}{\{p\} \text{ if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$
(A2) $\{p[u := t]\} u := t \{p\}$	(R5) $\frac{\{p \wedge B\} S \{p\}}{\{p\} \text{ while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$
(R3) $\frac{\{p\} S_1 \{r\}, \{r\} S_2 \{q\}}{\{p\} S_1; S_2 \{q\}}$	(R6) $\frac{p \rightarrow p_1, \{p_1\} S \{q_1\}, q_1 \rightarrow q}{\{p\} S \{q\}}$

- (2) claims:

$$\vdash_{PD} \{P \wedge b \geq y\} b := b - y; a := a + 1 \{P\}$$

where $P \equiv a \cdot y + b = x \wedge b \geq 0$.

- $\vdash_{PD} \{(a + 1) \cdot y + (b - y) = x \wedge (b - y) \geq 0\} b := b - y \{(a + 1) \cdot y + b = x \wedge b \geq 0\}$
by (A2),

- $\vdash_{PD} \{(a + 1) \cdot y + b = x \wedge b \geq 0\} a := a + 1 \{a \cdot y + b = x \wedge b \geq 0\}$ by (A2), ✓
 $\equiv P$

Proof of (2)

(A1) $\{p\} \text{ skip } \{p\}$	(R4) $\frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\}}{\{p\} \text{ if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$
(A2) $\{p[u := t]\} u := t \{p\}$	(R5) $\frac{\{p \wedge B\} S \{p\}}{\{p\} \text{ while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$
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- (2) claims:

$$\vdash_{PD} \{P \wedge b \geq y\} b := b - y; a := a + 1 \{P\}$$

where $P \equiv a \cdot y + b = x \wedge b \geq 0$.

- $\vdash_{PD} \{(a + 1) \cdot y + (b - y) = x \wedge (b - y) \geq 0\} b := b - y \{(a + 1) \cdot y + b = x \wedge b \geq 0\}$ by (A2),
- $\vdash_{PD} \{(a + 1) \cdot y + b = x \wedge b \geq 0\} a := a + 1 \underbrace{\{(a + 1) \cdot y + b = x \wedge b \geq 0\}}_{\equiv P}$ by (A2),
- $\vdash_{PD} \{(a + 1) \cdot y + (b - y) = x \wedge (b - y) \geq 0\} b := b - y; a := a + 1 \{P\}$ by (R3),
- using $(P \wedge b \geq y) \rightarrow ((a + 1) \cdot y + (b - y) = x \wedge (b - y) \geq 0)$ and $P \rightarrow P$ we obtain,

$$\vdash_{PD} \{P \wedge b \geq y\} b := b - y; a := a + 1 \{P\}$$
 by (R6).

□

Proof of (3)

(3) claims

$$\models (P \wedge \neg(b \geq y)) \rightarrow (a \cdot y + b = x \wedge b < y.)$$

where $P \equiv a \cdot y + b = x \wedge b \geq 0$.

Proof: easy.

Back to the Example Proof

We have shown:

- (1) $\vdash_{PD} \{x \geq 0 \wedge y \geq 0\} a := 0; b := x \{P\},$
 - (2) $\vdash_{PD} \{P \wedge b \geq y\} b := b - y; a := a + 1 \{P\},$
 - (3) $\models P \wedge \neg(b \geq y) \rightarrow a \cdot y + b = x \wedge b < y.$

and

	(2)	
	$\frac{}{P \rightarrow P, \quad \{P\} \text{while } b \geq y \text{ do } b := b - y; a := a + 1 \text{ od } \{P \wedge \neg(b \geq y)\}, \quad P \wedge \neg(b \geq y) \rightarrow a \cdot y + b = x \wedge b < y}$ (R5)	(3)
(1)	$\frac{}{\{x \geq 0 \wedge y \geq 0\} \text{ a := 0; b := } x \{P\}, \quad \{P\} \text{while } b \geq y \text{ do } b := b - y; a := a + 1 \text{ od } \{a \cdot y + b = x \wedge b < y\}}$ (R6)	
		(R3)

thus

$$\vdash_{PD} \{x \geq 0 \wedge y \geq 0\} \underbrace{a := 0; b := x; \textbf{while } b \geq y \textbf{ do } b := b - y; a := a + 1 \textbf{ od}}_{\equiv DIV} \{a \cdot y + b = x \wedge b < y\}$$

and thus (since PD is sound) DIV is **partially correct** wrt.

- **pre-condition:** $x \geq 0 \wedge y \geq 0$,
 - **post-condition:** $a \cdot y + b = x \wedge b < y$.

IOW: whenever DIV is called with x and y such that $x \geq 0 \wedge y \geq 0$, then (if DIV terminates) $a \cdot y + b = x \wedge b < y$ will hold.

Once Again

- $P \equiv a \cdot y + b = x \wedge b \geq 0$

$$\{x \geq 0 \wedge y \geq 0\}$$

$$\{0 \cdot y + x = x \wedge x \geq 0\}$$

- $a := 0;$

$$\{a \cdot y + x = x \wedge x \geq 0\}$$

- $b := x;$

$$\{a \cdot y + b = x \wedge b \geq 0\}$$

$$\{P\}$$

- **while** $b \geq y$ **do**

$$\{P \wedge b \geq y\}$$

$$\{(a+1) \cdot y + (b-y) = x \wedge (b-y) \geq 0\}$$

- $b := b - y;$

$$\{(a+1) \cdot y + b = x \wedge b \geq 0\}$$

- $a := a + 1$

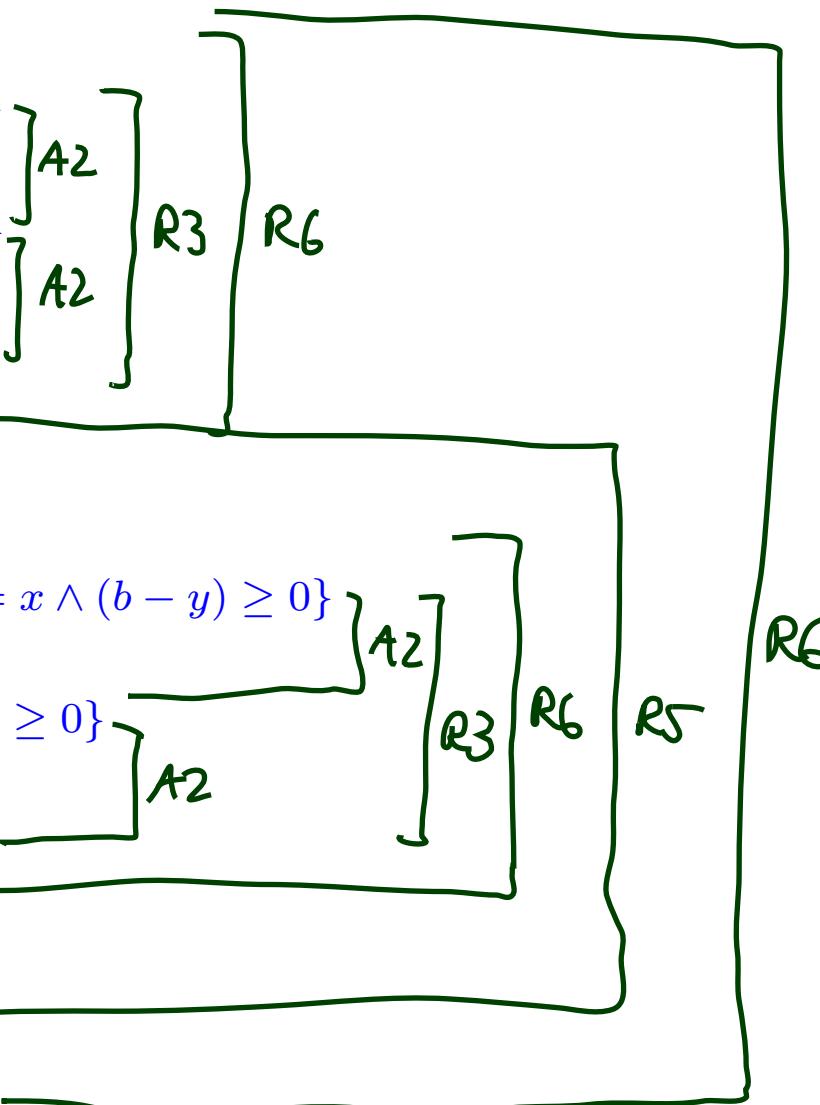
$$\{a \cdot y + b = x \wedge b \geq 0\}$$

$$\{P\}$$

- **od**

$$\{P \wedge \neg(b \geq y)\}$$

$$\{a \cdot y + b = x \wedge b < y\}$$



(A1) $\{p\} \text{ skip } \{p\}$

(A2) $\{p[u := t]\} u := t \{p\}$

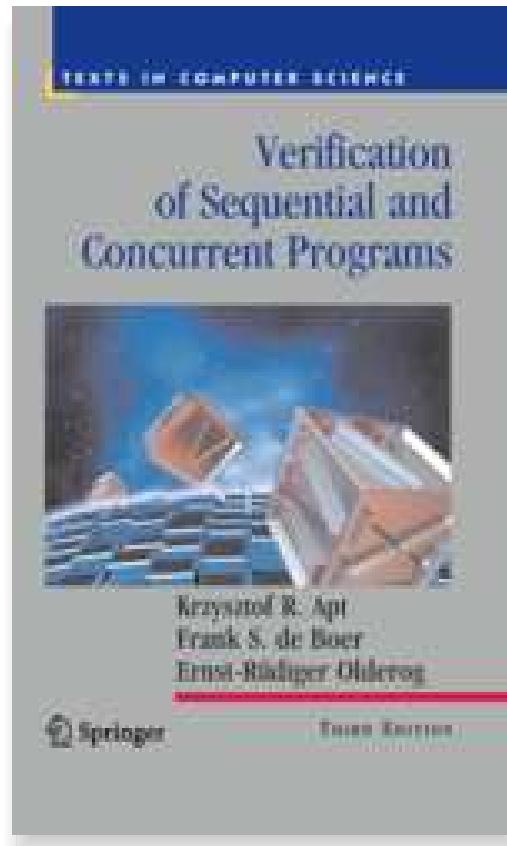
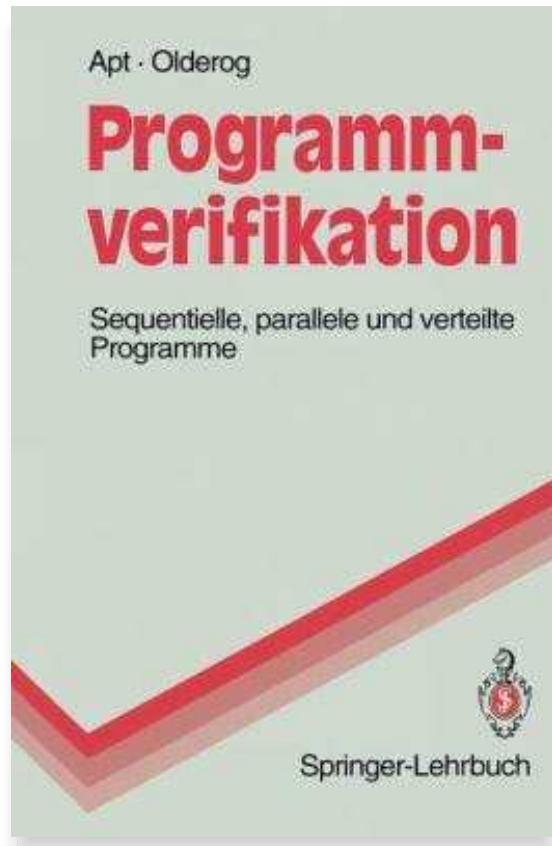
(R3) $\frac{\{p\} S_1 \{r\}, \{r\} S_2 \{q\}}{\{p\} S_1; S_2 \{q\}}$

(R4) $\frac{\{p \wedge B\} S_1 \{q\}, \{p \wedge \neg B\} S_2 \{q\}}{\{p\} \text{ if } B \text{ then } S_1 \text{ else } S_2 \text{ fi } \{q\}}$

(R5) $\frac{\{p \wedge B\} S \{p\}}{\{p\} \text{ while } B \text{ do } S \text{ od } \{p \wedge \neg B\}}$

(R6) $\frac{p \rightarrow p_1, \{p_1\} S \{q_1\}, q_1 \rightarrow q}{\{p\} S \{q\}}$

Literature Recommendation



Assertions

Assertions

- Extend the **syntax** of **deterministic programs** by

$$S := \dots \mid \text{assert}(B)$$

- and the **semantics** by rule

$$\langle \text{assert}(B), \sigma \rangle \rightarrow \langle E, \sigma \rangle \text{ if } \sigma \models B.$$

(If the asserted boolean expression B does not hold in state σ , the empty program is not reached; otherwise the assertion remains in the first component: **abnormal** program termination).

Extend PD by axiom:

$$(A7) \{p\} \text{ assert}(p) \{p\}$$

- That is, if p holds **before** the assertion, then we can **continue** with the derivation in PD.
If p does not hold, we “**get stuck**” (and cannot complete the derivation).
- So we **cannot** derive $\{\text{true}\} x := 0; \text{assert}(x = 27) \{\text{true}\}$ in PD.

Modular Reasoning

Modular Reasoning

We can add another rule for calls of functions $f : F$ (simplest case: only global variables):

$$(R7) \frac{\{p\} F \{q\}}{\{p\} f() \{q\}}$$

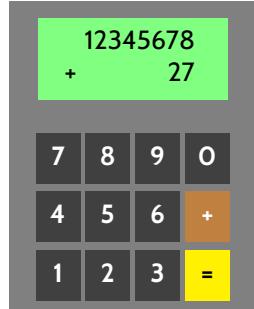
“If we have $\vdash \{p\} F \{q\}$ for the **implementation** of function f ,
then if f is **called** in a state satisfying p , the state after return of f will satisfy q .”

p is called **pre-condition** and q is called **post-condition** of f .

Example: if we have

- $\{true\} \text{read_number } \{0 \leq result < 10^8\}$
- $\{0 \leq x \wedge 0 \leq y\} \text{add } \{(old(x) + old(y) < 10^8 \wedge result = old(x) + old(y)) \vee result < 0\}$
- $\{true\} \text{display } \{(0 \leq old(x) < 10^8 \implies "old(x)") \wedge (old(x) < 0 \implies "-E-")\}$

we may be able to prove our pocket calculator correct.



```
1 int main() {
2
3     while (true) {
4         int x = read_number();
5         int y = read_number();
6
7         int sum = add( x, y );
8
9         display(sum);
10    }
11 }
```

Return Values and Old Values

- For **modular reasoning**, it's often useful to refer in the post-condition
 - to the **return value** as *result*,
 - the **values** of variable x **at calling time** as $old(x)$.
- Can be defined using **auxiliary variables**:

- Transform function

$$T f() \{ \dots; \mathbf{return} \ expr; \}$$

(over variables $V = \{v_1, \dots, v_n\}$, $result, v_i^{old} \notin V$) to

$$\begin{aligned} T f() \{ \\ & v_1^{old} := v_1; \dots; v_n^{old} := v_n; \\ & \dots; \\ & result := expr; \\ & \mathbf{return} \ result; \\ \} \end{aligned}$$

over $V' = V \cup \{v^{old} \mid v \in V\} \cup \{result\}$.

- Then $old(x)$ is just an abbreviation for x^{old} .

The Verifier for Concurrent C

- The **Verifier for Concurrent C** (VCC) basically implements Hoare-style reasoning.
- **Special syntax:**
 - `#include <vcc.h>`
 - `_requires p` – **pre-condition**, p is (basically) a C expression
 - `_ensures q` – **post-condition**, q is (basically) a C expression
 - `_invariant expr` – **loop invariant**, $expr$ is (basically) a C expression
 - `_assert p` – **intermediate invariant**, p is (basically) a C expression
 - `_writes &v` – VCC considers **concurrent** C programs; we need to declare for each procedure which global variables it is allowed to write to (also checked by VCC)
- **Special expressions:**
 - `\thread_local(&v)` – no other thread writes to variable v (in pre-conditions)
 - `\old(v)` – the value of v when procedure was called (useful for post-conditions)
 - `\result` – return value of procedure (useful for post-conditions)

VCC Syntax Example

```
1 #include <vcc.h>
2
3 int a, b;
4
5 void div( int x, int y )
6   _(requires x >= 0 && y >= 0)
7   _(ensures a * y + b == x && b < y)
8   _(writes &a)
9   _(writes &b)
10 {
11   a = 0;
12   b = x;
13   while (b >= y)
14     _(invariant a * y + b == x && b >= 0)
15   {
16     b = b - y;
17     a = a + 1;
18   }
19 }
```

Annotations:

- pre-cond. p*: A green arrow points from the handwritten text to the `_(requires x >= 0 && y >= 0)` line.
- post-cond. q*: A green arrow points from the handwritten text to the `_(ensures a * y + b == x && b < y)` line.
- loop invariant p*: A green arrow points from the handwritten text to the `_(invariant a * y + b == x && b >= 0)` line.

$DIV \equiv a := 0; b := x; \text{while } b \geq y \text{ do } b := b - y; a := a + 1 \text{ od}$

$$\{x \geq 0 \wedge y \geq 0\} DIV \{x \geq 0 \wedge y \geq 0\}$$

VCC Web-Interface

The screenshot shows a web browser window with the URL rise4fun.com/Vcc/4Kqe. The page title is "VCC". The main content asks, "Does this C program always work?". Below is the C code:

```
1 #include <vcc.h>
2
3 int a, b;
4
5 void div( int x, int y )
6   _(requires x >= 0 && y >= 0)
7   _(ensures a * y + b == x && b < y)
8   _(writes &a)
9   _(writes &b)
10 {
11     a = 0;
12     b = x;
13     while (b >= y)
14       _(invariant a * y + b == x && b >= 0)
15     {
16       b = b - y;
17       a = a + 1;
18     }
19 }
```

Below the code are navigation links: **home**, **video**, **permalink**, and a **shortcut: Alt+B** button.

On the left, there's a sidebar with links: **samples**, **hello**, **lsearch**, **safestring**, **bozosort**, and **spinlock**.

On the right, there's an **about** section for VCC, which describes it as a verifier for concurrent C programs. It mentions that VCC extends C with design by contract features like pre- and postcondition, as well as type invariants. Annotated programs are translated to logical formulas using the Boogie tool, which are then checked by the SMT solver Z3.

At the bottom, there are links for **tools**, **developer**, and **about**. The footer includes the copyright notice [rise4fun © 2016 Microsoft Corporation](#) and links to [terms of use](#), [privacy & cookies](#), and [code of conduct](#).

Example program DIV: <http://rise4fun.com/Vcc/4Kqe>

Interpretation of Results

- VCC says: “**verification succeeded**”

We can **only** conclude that the tool

– under its interpretation of the C-standard, under its platform assumptions (32-bit), etc. –
“thinks” that it can prove $\models \{p\} \text{ DIV } \{q\}$.

Can be due to an error in the tool! (That’s a **false negative** then.)

Yet we can ask **for a printout of the proof** and check it manually
(hardly possible in practice) or with other tools like interactive theorem provers.

Note: $\models \{\text{false}\} f \{q\}$ **always** holds.

That is, a **mistake** in writing down the pre-condition can make errors in the program go undetected.

- VCC says: “**verification failed**”

- May be a **false positive**.

The tool **does not provide counter-examples** in the form of a computation path,
it (only) gives **hints on input values** satisfying p and causing a violation of q .

→ try to construct a (true) counter-example from the hints.

or: → make pre-condition p or loop-invariant(s) stronger, and try again.

- Other case: “**timeout**” etc. – completely **inconclusive** outcome.

VCC Features

- For the exercises, we use VCC only for **sequential, single-thread programs**.
- VCC checks a number of **implicit assertions**:
 - **no arithmetic overflow** in expressions (according to C-standard),
 - **array-out-of-bounds access**,
 - **NULL-pointer dereference**,
 - and many more.
- VCC also supports:
 - **concurrency**: different threads may write to shared global variables; VCC can check whether concurrent access to shared variables is properly managed;
 - **data structure invariants**: we may declare invariants that have to hold for, e.g., records (e.g. the length field l is always equal to the length of the string field str); those invariants may **temporarily** be violated when updating the data structure.
 - and much more.
- Verification **does not always succeed**:
 - The backend SMT-solver may not be able to discharge proof-obligations (in particular non-linear multiplication and division are challenging);
 - In many cases, we need to provide **loop invariants** manually.

Tell Them What You've Told Them...

- There are **more approaches** to software quality assurance than just testing.
- For example, program verification.
- **Proof System PD** can be used
 - to **prove**
 - that a given program is
 - **correct** wrt. its specification.

This approach considers **all inputs** inside the specification!

- Tools like **VCC** implement this approach.

References

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