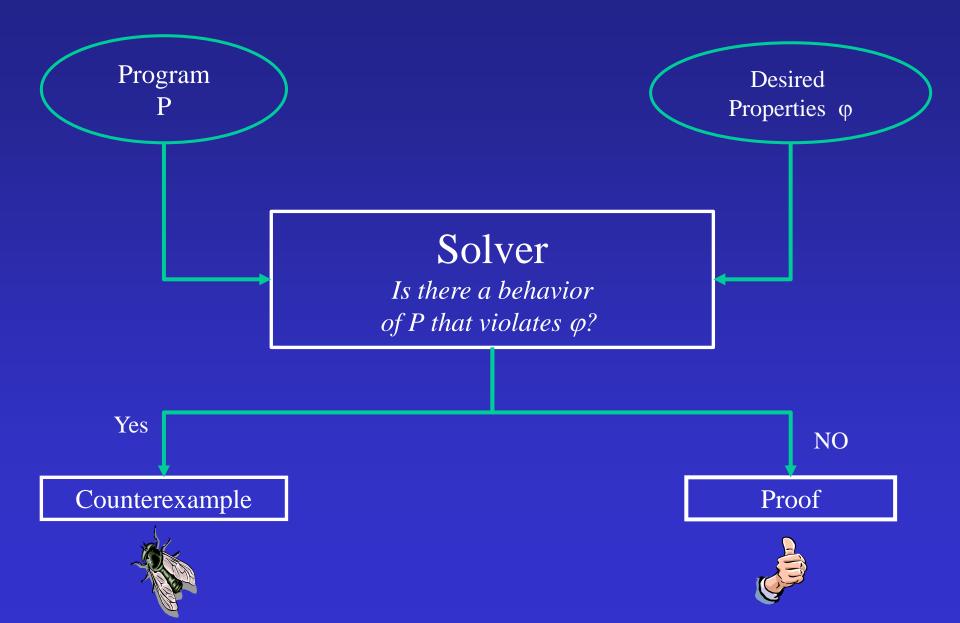
#### **Bounded Model Checking**

Mooly Sagiv

Slides from Arie Gurfinkel & Sagar Chaki, Daniel Jackson, Shahar Maoz

#### **Automatic Program Verification**



#### Simple Bug

```
scanf("%d", &n);
for (c = 0; c < n; c++)
 scanf("%d", &array[c]);
for (c = 0; c < (n - 1); c++)
 for (d = 1; d < n - c - 1; d++)
  if (array[d] > array[d+1])
   swap = array[d];
   array[d] = array[d+1];
   array[d+1] = swap;
```

#### **Program Properties**

- User defined assertions
- General cleanliness properties
  - Absence of buffer overruns
  - No null dereference
  - No double free
  - No overflow



## Jackson's Thesis

- If a program has a bug ⇒ it also occurs on small input k
  - True in many cases

# Model Checking

- Does a given model M satisfy a property P, M⊨P
  - M is usually a finite directed graph
  - P is usually a formula in temporal logic
- Examples:
  - Is every request to this bus arbiter eventually acknowledged?
  - Does this program every dereference a null pointer?

# **Bounded Model Checking**

- Given
  - A finite transition system M
  - A property P
- Determine
  - Does M allow a counterexample to P of k transitions of fewer?

This problem can be translated to a SAT problem

# Bounded Model Checking of Loops

- Does the program reach an error within at most k unfolding of the loop
- Special kind of symbolic evaluation

# **Bounded Model Checking Tools**

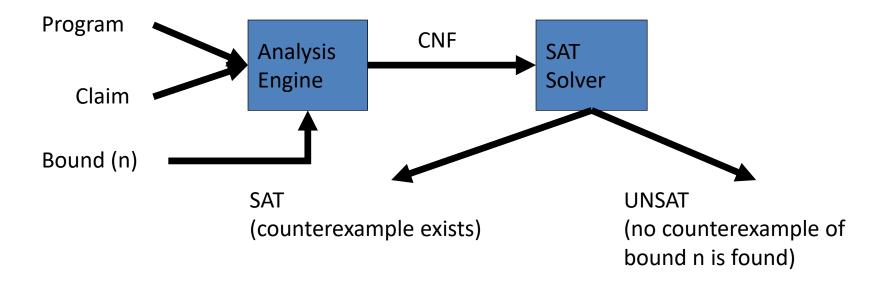
- CBMC: Bounded Model Checker for C and C++
  - Developed at CMU/Oxford
  - Supports C89, C99, most of C11
  - Verifies array bounds (buffer overflows), absence of null dereferences, assertions
- Alloy: Bounded model checking for program designs
  - Developed at MIT
  - Rich specification language
    - First order logic, transitive closure, arithmetics

# CBMC: C Bounded Model Checker

- Developed at CMU by Daniel Kroening et al.
- Available at: <u>http://www.cs.cmu.edu/~modelcheck/cbmc/</u>
- Supported platafoms: Windows (requires VisualStudio's`CL), Linux
- Provides a command line and Eclipse-based interfaces
- Known to scale to programs with over 30K LOC
- Was used to find previously unknown bugs in MS Windows device drivers

#### What about loops?!

- SAT Solver can only explore finite length executions!
- Loops must be bounded (i.e., the analysis is incomplete)



### How does it work?

- Transform a programs into a set of equations
- 1. Simplify control flow
- 2. Unwind all of the loops
- 3. Convert into Single Static Assignment (SSA)
- 4. Convert into equations
- 5. Bit-blast
- 6. Solve with a SAT/SMT Solver
- 7. Convert SAT assignment into a counterexample

#### **Control Flow Simplifications**

- All side effect are removal
  - e.g., j=i++ becomes j=i;i=i+1

- Control Flow is made explicit
  - continue, break replaced by goto

- All loops are simplified into one form
  - for, do while replaced by while

- All loops are unwound
  - can use different unwinding bounds for different loops
  - to check whether unwinding is sufficient special "unwinding assertion" claims are added

• If a program satisfies all of its claims and all unwinding assertions then it is correct!

• Same for backward goto jumps and recursive functions

```
void f(...) {
  while(cond) {
    Body;
  Remainder;
}
```

while() loops are unwound iteratively

Break / continue replaced by goto

```
void f(...) {
  if(cond) {
    Body;
while(cond) {
       Body;
  Ŕemainder;
```

while() loops are unwound iteratively

Break / continue replaced by goto

```
void f(...) {
  if(cond) {
    Body;
       (cond) {
     if
       Body;
while(cond) {
         Body;
  Ŕemainder;
```

while() loops are unwound iteratively

Break / continue replaced by goto

## Unwinding assertion

```
void f(...) {
  if(cond) {
       cond)
         (cond) {
        while(cond) {
           Body;
  Remainder:
```

while() loops are unwound iteratively

Break / continue replaced by goto

Assertion inserted after last iteration: violated if program runs longer than bound permits

# Unwinding assertion

```
void f(...) {
  if(cond) {
       cond)
         (cond) {
         Body;
         assert(!cond);
  Remainder:
                   Unwinding
                   assertion
```

while() loops are unwound iteratively

Break / continue replaced by goto

Assertion inserted after last iteration: violated if program runs longer than bound permits

Positive correctness result!

#### Example: Sufficient Loop Unwinding

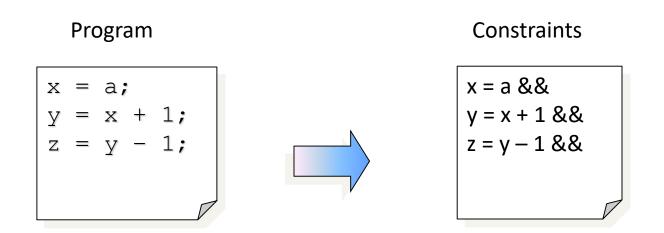
unwind = 3

#### Example: Insufficient Loop Unwinding

unwind = 3

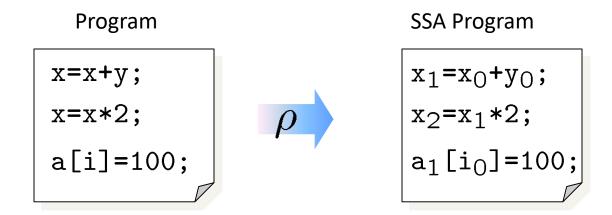
Transforming Loop-Free Programs Into Equations (1)

• Easy to transform when every variable is only assigned once!



Transforming Loop-Free Programs Into Equations (2)

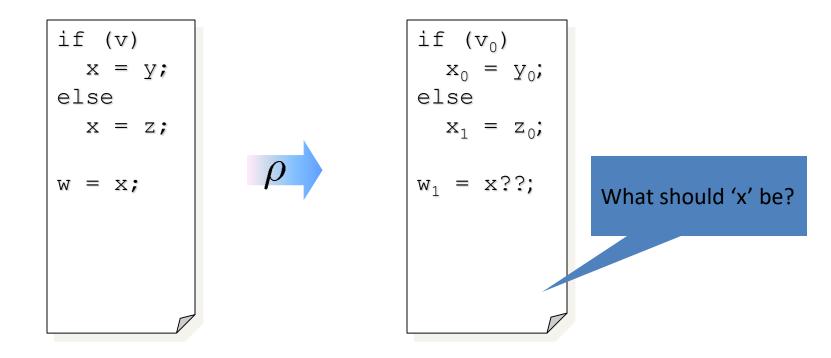
- When a variable is assigned multiple times,
- use a new variable for the RHS of each assignment



#### What about conditionals?

Program

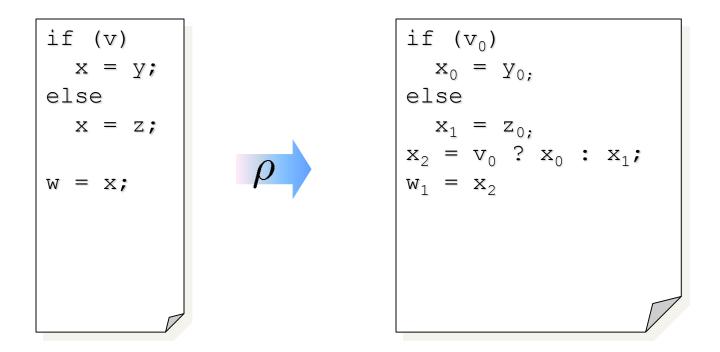
SSA Program



#### What about conditionals?

Program

SSA Program



• For each join point, add new variables with selectors

Adding Unbounded Arrays
$$v_{\alpha}[a] = e$$
 $\rho$  $v_{\alpha} = \lambda i : \begin{cases} \rho(e) & : i = \rho(a) \\ v_{\alpha-1}[i] & : otherwise \end{cases}$ 

• Arrays are updated "whole array" at a time

A[1] = 5;	$A_1 = \lambda i : i = 1 ? 5 : A_0[i]$
A[2] = 10;	$A_2 = \lambda i : i = 2 ? 10 : A_1[i]$

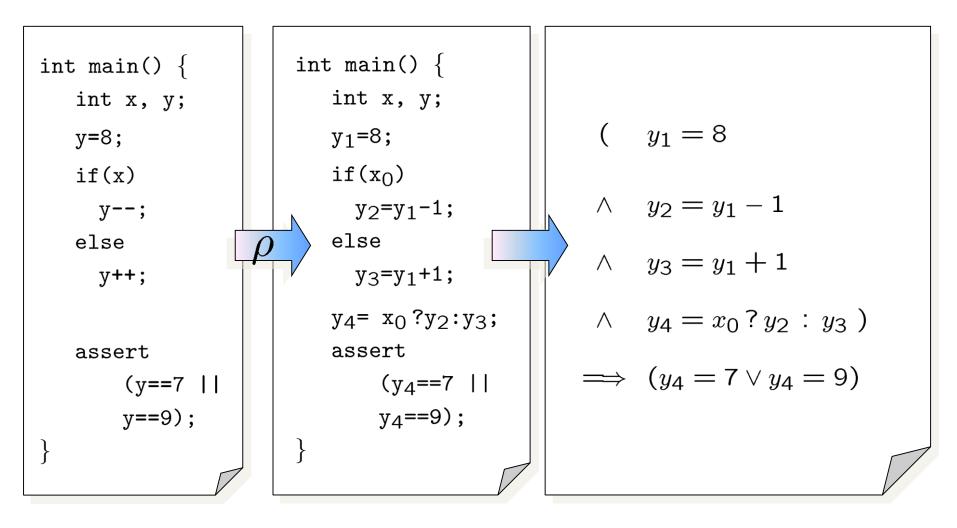
A[k] = 20;  $A_3 = \lambda i : i = k ? 20 : A_2[i]$ 

Examples:

$$A_2[2] == 10$$
  $A_2[1] == 5$   $A_2[3] == A_0[3]$   
 $A_3[2] == (k == 2 ? 20 : 10)$ 

Uses only as much space as there are uses of the array!

#### Example



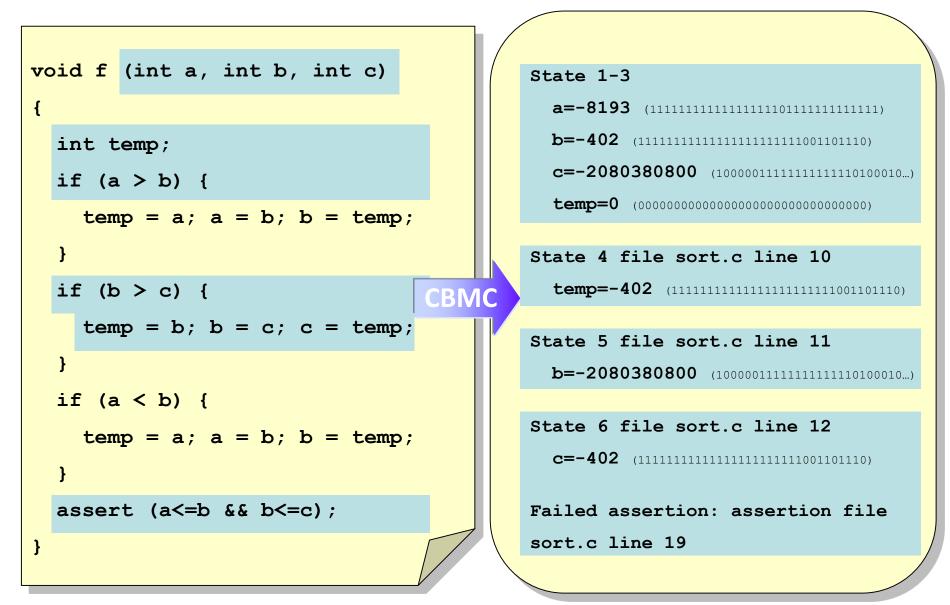
#### Pointers

- While unwinding, record right hand side of assignments to pointers
- This results in very precise points-to information
  - Separate for each pointer
  - Separate for each <u>instance</u> of each program location
- Dereferencing operations are expanded into case-split on pointer object (not: offset)
  - Generate assertions on offset and on type

# Deciding Bit-Vector Logic with SAT

- Pro: all operators modeled with their precise semantics
- Arithmetic operators are flattened into circuits
  - Not efficient for multiplication, division
  - Fixed-point for float/double
- Unbounded arrays
  - Use uninterpreted functions to reduce to equality logic
  - Similar implementation in UCLID
  - But: <u>Contents</u> of array are interpreted
- Problem: SAT solver happy with first satisfying assignment that is found. <u>Might not look nice</u>.

#### Example



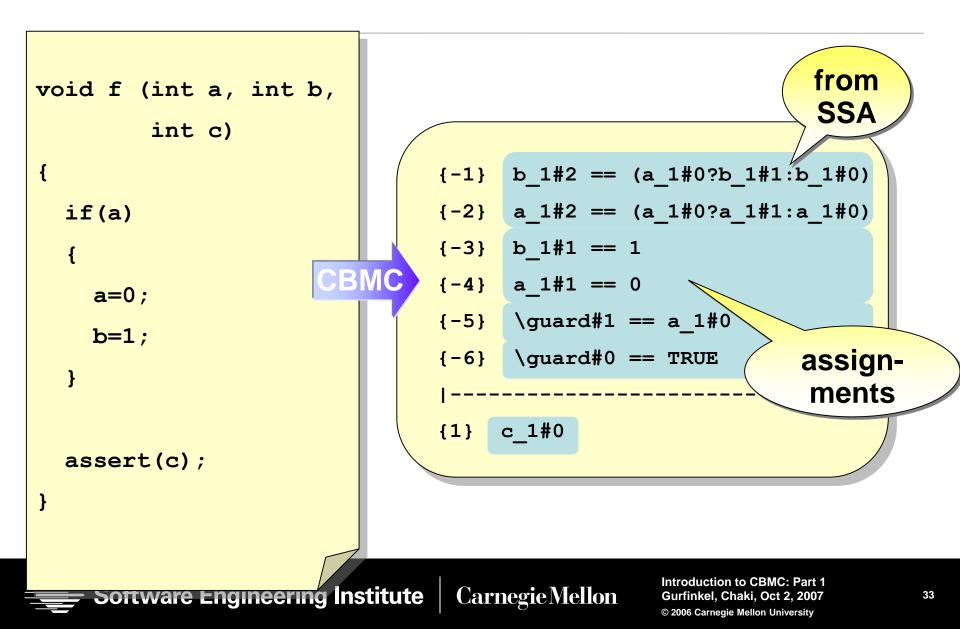
# Problem (I)

- Reason: SAT solver performs DPLL backtracking search
- Very first satisfying assignment that is found is reported
- Strange values artifact from bit-level encoding
- Hard to read
- Would like nicer values

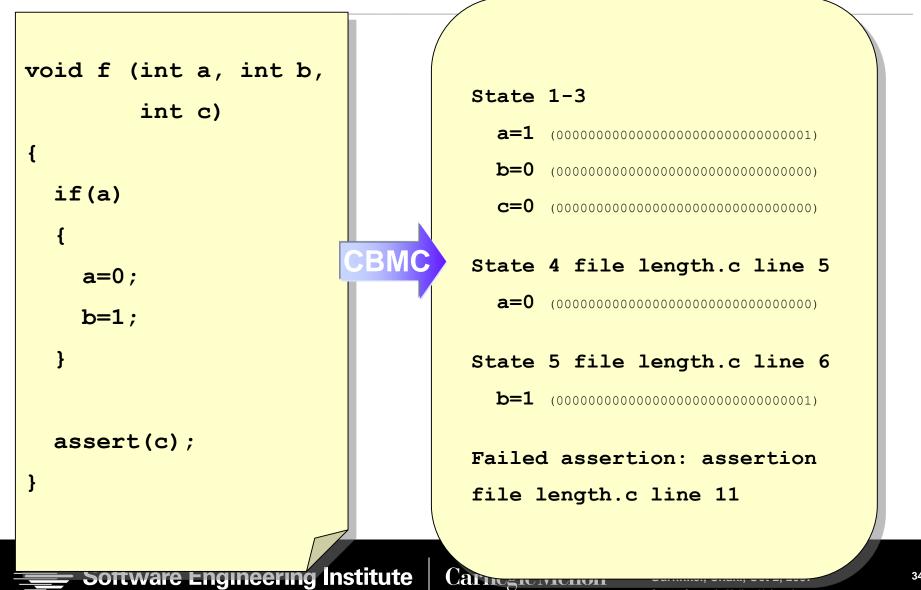
# Problem (II)

- Might not get shortest counterexample!
- Not all statements that are in the formula actually get executed
- There is a variable for each statement that decides if it is executed or not (conjunction of if-guards)
- Counterexample trace only contains assignments that are actually executed
- The SAT solver picks some...

#### Example



#### Example



Software Engineering Institute

#### **Basic Solution**

- Counterexample length typically considered to be most important
  - e.g., SPIN iteratively searches for shorter counterexamples
- Phase one: Minimize length

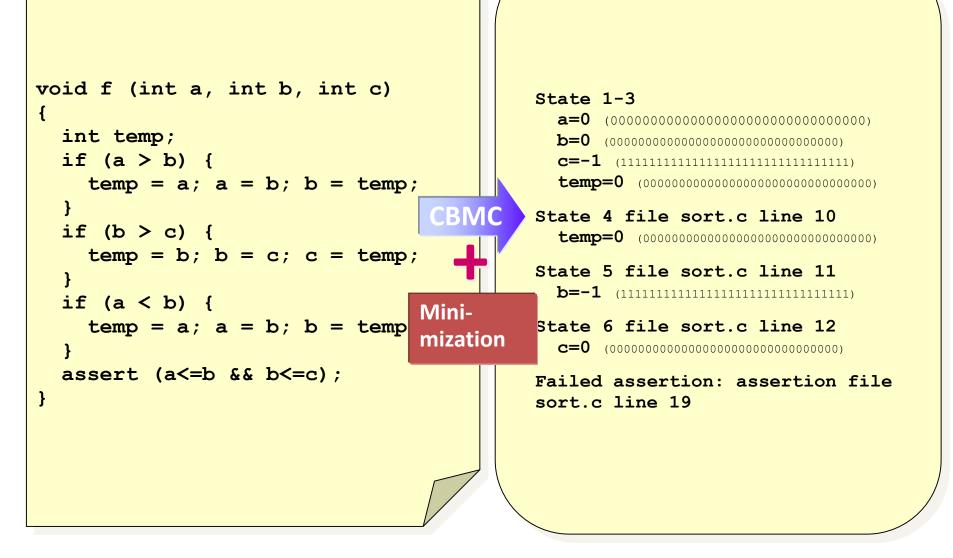
$$\min\sum_{g\in G} l_g \cdot l_w$$

- I<sub>g</sub>: Truth value (0/1) of guard,
   I<sub>w</sub>: Weight = number of assignments
- Phase two: Minimize values

# Pseudo Boolean Solver (PBS)

- Input:
  - CNF constraints
  - Pseudo Boolean constraints
    - 2x + 3y + 6z <= 7, where x, y, z are Boolean variables
  - Pseudo Boolean objective function
- Output:
  - Decision (SAT/UNSAT)
  - Optimizatioin (Minimize/Maximize an objective function)
- Some implementations:
  - PBS <u>http://www.eecs.umich.edu/~faloul/Tools/pbs</u>
  - MiniSat+ (from MiniSat web page)

### Example



#### Modeling with CBMC (1)

- CBMC provides 2 modeling (not in ANSI-C) primitives
- xxx nondet\_xxx ()
- Returns a non-deterministic value of type xxx
- int nondet\_int (); char nondet\_char ();
- Useful for modeling external input, unknown environment, library functions, etc.

#### Using nondet for modeling

- Library spec:
- "foo is given non-deterministically, but is taken until returned"
- CMBC stub:

```
int nondet_int ();
int is_foo_taken = 0;
int grab_foo () {
    if (!is_foo_taken)
        is_foo_taken = nondet_int ();
    return is_foo_taken; }
```

```
int return_foo ()
{ is_foo_taken = 0; }
```

#### Assume-Guarantee Reasoning (1)

• Is foo correct?

Check by splitting on the argument of  $f \circ \circ$ 

```
int foo (int* p) { ... }
void main(void) {
  ...
  foo(x);
  ...
  foo(y);
  ...
}
```

#### Assume-Guarantee Reasoning (2)

• (A) Is foo correct assuming p is not NULL?

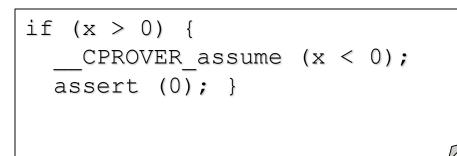
int foo (int\* p) { \_\_\_CPROVER\_assume(p!=NULL); ... }

(G)Is foo guaranteed to be called with a non-NULL argument?

```
void main(void) {
...
assert (x!=NULL);// foo(x);
...
assert (y!=NULL); //foo(y);
...}
```

#### Dangers of unrestricted assumptions

• Assumptions can lead to vacuous satisfaction



This program is passed by CMBMC!

Assume must either be checked with assert or used as an idiom:

```
x = nondet_int ();
y = nondet_int ();
__CPROVER_assume (x < y);</pre>
```

#### Summary CBMC

- Bounded model checking is effective for bug finding
- Tricky points
  - PL semantics
  - Procedure Summaries
  - Pointers
  - Loops

#### Alloy Analyzers

#### Alloy in one slide

- Invented at MIT by Daniel Jackson (starting around 2000)
- Textual, object-oriented modeling language based on first-order relational logic
- "Light-weight formal methods" approach, fully automated bounded analysis using SAT
- Hundreds of case studies, taught in many universities

#### Alloy Goals

- Apply bounded model checking to software designs
  - UML
  - Z
- A user friendly modeling language
  - First order logic + transitive closure + many syntactical extensions
  - Graphical user interface
    - Displays counterexamples in a user friendly way

#### First Order Logic

- Vocabulary V=<R, F, C>
  - Set of relation symbols R each with a fixed arity
  - Set of function symbols F each with a fixed arity
  - Set of constant symbols C
- F ::=  $\exists X. F \mid \forall X. F \mid F \lor F \mid \neg F \mid r(\underline{t}) \mid \underline{t}_1 = \underline{t}_2$
- t ::= f(<u>t</u>) | c | X
- Example:
  - $\forall u: \neg edge(u, u)$
  - $\forall$ u: node(u) →  $\exists$ cl: color(cl)  $\land$ cl(u,cl)
  - $\begin{array}{l} \ \forall u_1, u_2, c: node(u_1) \land node(u_2) \land edge(u_1, u_2) \land cl(u_1, c) \rightarrow \neg cl(u_2, c) \end{array}$

#### Model M = $\langle U, \iota \rangle$

- A set of elements (universe) U
- For each constant  $c \in C$ ,  $\iota(c) \in U$
- For each function  $f \in F$  of arity k  $\iota(f) \subseteq U^k \rightarrow U$
- For each relation  $r \in R$  of arity k,  $\iota(r) \subseteq U^k$

#### Formula Satisfaction

- A first order formula over vocabulary V
- A model M=<U,  $\iota$ > for V
- An assignment A:  $Var \rightarrow U$
- [A] : Term  $\rightarrow$  U is inductively defined

$$-$$
 [A](X) = A(X)

$$- [A](c) = \iota(c)$$

 $- [A](f(t_1, t_2, ..., t_k) = \iota(f)([A](t_1), [A](t_2), ..., [A](t_k))$ 

#### Formula Satisfaction

- A first order formula over vocabulary V
- A model M=<U,  $\iota$ > for V
- An assignment A:  $Var \rightarrow U$
- A formula  $\phi$  over V
- M,  $A \vDash \phi$  is defined inductively
  - M, A  $\models$  r(t<sub>1</sub>, t<sub>2</sub>, ..., t<sub>k</sub>) if <[A](t<sub>1</sub>), [A](t<sub>2</sub>), ..., [A](t<sub>k</sub>)>  $\in \iota(r)$
  - M,  $A \models t_1 = t_2$  if  $[A](t_1)=[A](t_2)$
  - M, A  $\vDash \neg \phi$  if not M, A  $\vDash \phi$
  - M, A \vDash  $\phi_1 \lor \phi_2$  if M, A \vDash  $\phi_1$  or M, A \vDash  $\phi_2$
  - M, A  $\vDash \exists X. \phi$  if there exists  $u \in U$  such that M, A[X  $\mapsto$  u]  $\vDash \exists X. \phi$

#### The SAT problem for first order logic

- Given a first order formula  $\phi$  do there exist a model M and assignment such that M, A  $\models \phi$
- Example 1:
  - $\forall u: node(u) \rightarrow \exists cl: color(cl) \land cl(u,cl)$
  - $\begin{array}{l} \forall u_1, u_2, c: node(u_1) \land node(u_2) \land edge(u_1, u_2) \\ \land cl(u_1, c) \rightarrow \neg cl(u_2, c) \end{array}$

#### The SAT problem for first order logic

- Given a first order formula  $\phi$  do there exist a model M and assignment such that M, A  $\vDash \phi$
- Example 2:
  - ∀X. r(X, X)
  - $\forall X, Y. r(X, Y) \land r(Y, X) \rightarrow X = Y$
  - −  $\forall$ X, Y, Z. r(X, Y)  $\land$ r(Y, Z)  $\rightarrow$  r(X, Z)
  - −  $\forall$ X. ∃Y. r(X, Y) ∧ X  $\neq$ Y

#### The SAT problem for first order logic

- Given a first order formula  $\phi$  do there exist a model M and assignment such that M, A  $\models \phi$
- Undecidable in general
- Decidable cases
  - Unary relations
  - EPR formulas
  - Presburger formulas
  - The size of M is known (Alloy)

#### A Tour of Alloy

Shahar Maoz

- module tour/addressBook1
- sig Name, Addr {}
- sig Book {

#### addr: Name->lone Addr }

```
Name(*), Addr(*), Book(*)
disjoint Name, Addr, Book
addr(*, *, *)
\forall X, Y, Z: X.addr(Y, Z) \rightarrow Book(X) / Name(Y) / Addr(Z)
\forall X, Y, Z1, Z2: X.addr(Y, Z1) / X.addr(Y, Z2) \rightarrow Z1 = Z2
```

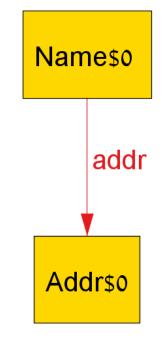
module tour/addressBook1

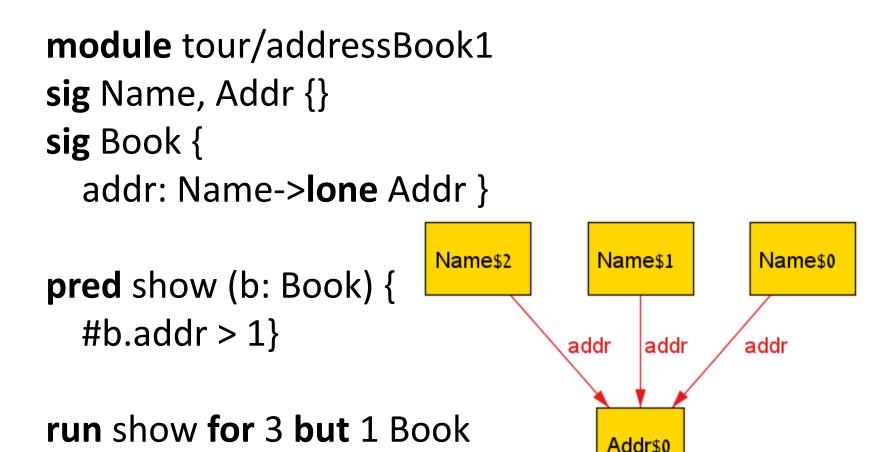
sig Name, Addr {}

sig Book {

addr: Name->lone Addr }

pred show () {}
run show for 3 but 1 Book

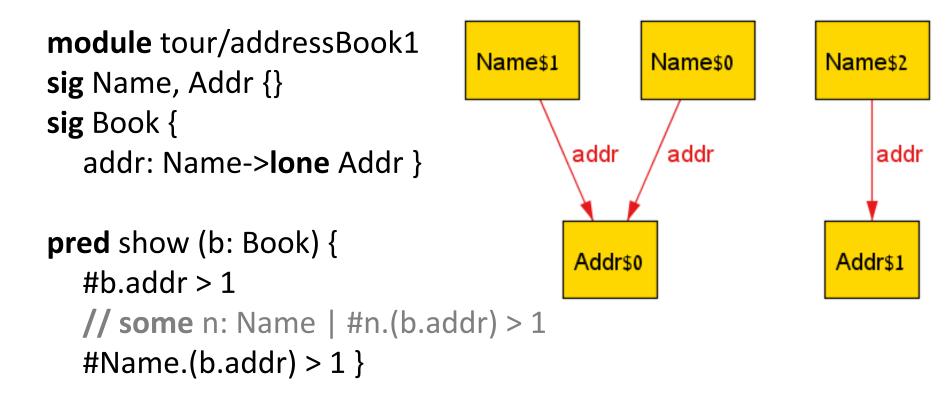




```
module tour/addressBook1
sig Name, Addr {}
sig Book {
   addr: Name->lone Addr }
```

```
pred show (b: Book) {
    #b.addr > 1
    some n: Name | #n.(b.addr) > 1 }
```

run show for 3 but 1 Book



run show for 3 but 1 Book

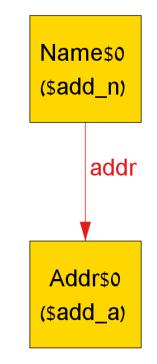
#### Dynamics: adding operations

module tour/addressBook1
sig Name, Addr {}
sig Book {
 addr: Name->lone Addr }

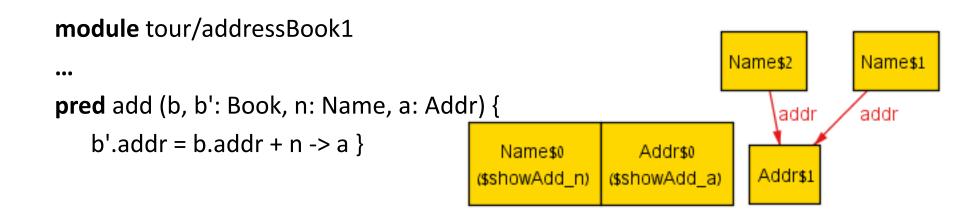
pred add (b, b': Book, n: Name, a: Addr) {
 b'.addr = b.addr + n -> a }

run add for 3 but 2 Book





#### Dynamics: adding operations



pred showAdd (b, b': Book, n: Name, a: Addr) {
 add (b, b', n, a)
 #Name.(b'.addr) > 1 }
 run showAdd for 3 but 2 Book
 Addrso
 Addrso
 Addrso
 Addrso
 Addrs1

(showAdd a)

#### Dynamics: adding some more operations

module tour/addressBook1

```
pred add (b, b': Book, n: Name, a: Addr) {
    b'.addr = b.addr + n -> a }
```

```
pred del (b, b': Book, n: Name) {
    b'.addr = b.addr - n ->Addr }
```

fun lookup (b: Book, n: Name): set Addr {
 n. (b.addr) }

#### Adding an assertion

module tour/addressBook1

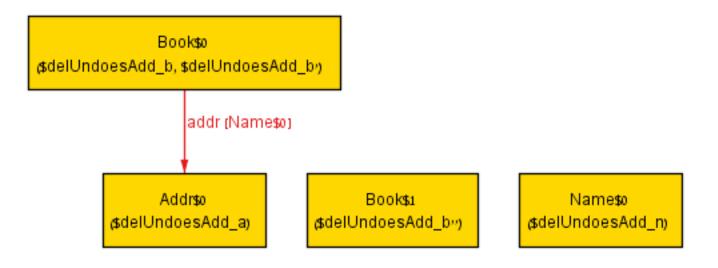
```
pred add (b, b': Book, n: Name, a: Addr) {
    b'.addr = b.addr + n -> a }
```

```
pred del (b, b': Book, n: Name) {
    b'.addr = b.addr - n ->Addr }
```

```
assert delUndoesAdd {
    all b,b',b": Book, n: Name, a: Addr |
        add (b,b',n,a) and del (b',b",n) implies b.addr = b".addr }
```

```
check delUndoesAdd for 3
```

#### Counterexample found



#### assert delUndoesAdd {

```
all b,b',b": Book, n: Name, a: Addr |
add (b,b',n,a) and del (b',b",n) implies b.addr = b".addr }
```

check delUndoesAdd for 3

#### Assertion fixed

```
assert delUndoesAdd {
    all b,b',b": Book, n: Name, a: Addr |
    no n.(b.addr) and
    add (b,b',n,a) and del (b',b",n) implies b.addr = b".addr }
```

check delUndoesAdd for 3

## Checking the assertion in a larger scope

assert delUndoesAdd {

all b,b',b": Book, n: Name, a: Addr |
no n.(b.addr) and
add (b,b',n,a) and del (b',b",n) implies b.addr = b".addr }

check delUndoesAdd for 10 but 3 Book

check delUndoesAdd for 40 but 3 Book

#### Small scope hypothesis

- We still haven't proved the assertion to be valid, but intuitively it seems unlikely that, if there is a problem, it can't be shown in a counterexample with 40 names and addresses
- Small scope hypothesis: Most flaws in models can be illustrated by small instances, since they arise from some shape being handled incorrectly, and whether the shape belongs to a large or a small instance makes no difference. So if the analysis considers all small instances, most flaws will be revealed.
- This hypothesis is a fundamental premise that underlies Alloy's analysis

#### Some additional assertions

# assert addldempotent { all b,b',b": Book, n: Name, a: Addr | add (b,b',n,a) and add (b',b",n,a) implies b'.addr = b".addr }

```
assert addLocal {
  all b,b': Book, n,n': Name, a: Addr |
   add (b,b',n,a) and n != n'
   implies lookup (b,n') = lookup (b',n') }
```

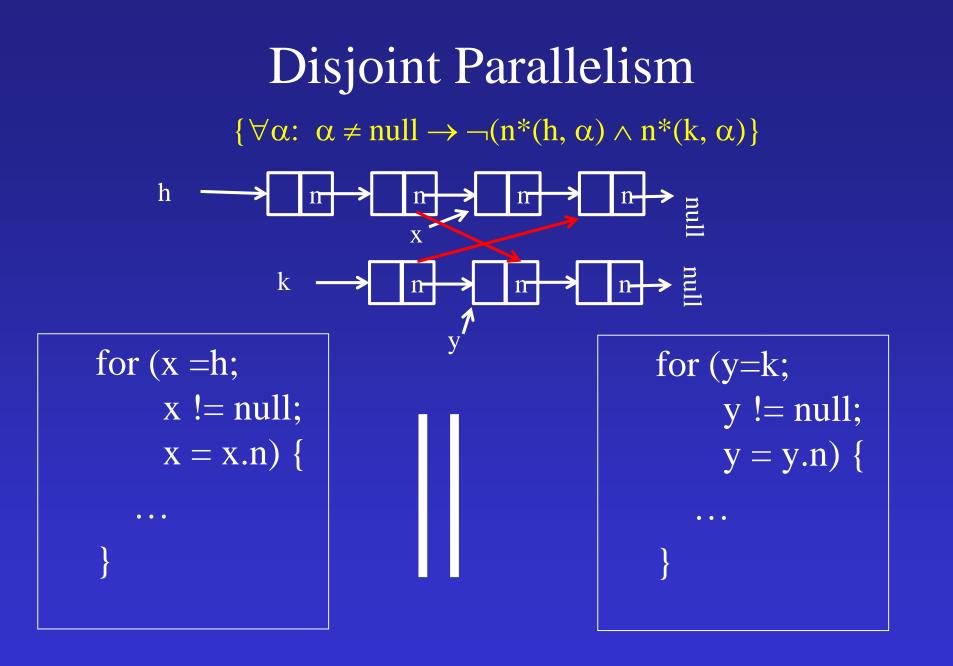
#### Summary

- So far we have seen
  - Signatures, fields
  - Predicates, assertions, functions
  - Run and check commands
  - The small scope hypothesis
- Missing Alloy features
  - Object-oriented inheritance
  - Transitive closure
  - Facts

#### First Order Logic +TC

- Vocabulary V=<R, F, C>
  - Set of relation symbols R each with a fixed arity
  - Set of function symbols F each with a fixed arity
  - Set of constant symbols C
- F ::= TC(X, Y)(W, Z). F |  $\exists X. F$ | F  $\lor$  F |  $\neg$ F | r(<u>t</u>) | t<sub>1</sub> = t<sub>2</sub>
- t ::= f(<u>t</u>) | c | X
- Example:

- ∀X, Y. edge\*(X, Y) ↔ TC(X,Y)(W, Z).edge(W,Z)



#### Selected references Alloy

• D. Jackson. "Software Abstractions: Logic, Language, and Analysis", MIT Press, 2006.

• D. Jackson. "Automating First-Order Relational Logic", FSE 2000, ACM, pp. 130-139.

#### Some Suggested Projects

- BMC for a cool language (Python)
- Apply Alloy to an interesting domain
  - Simple distributed protocols
    - Leader election

• ..

• Apply Rosette

#### Summary Bounded Model Checking

- Effective technique
- Deployed by some companies
- Scaling is an issue