# Behavioural Equivalences for Co-operating Transactions

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#### Outline

Co-operating Transactions what are they?

**TransCCS** 

Behaviour

History bisimulations

Property logics



# STM: Software Transactional Memory

- Database technology applied to software
- concurrency control: atomic memory transactions
- lock-free programming in multithreaded programmes
- threads run optimistically
- conflicts are automatically rolled back by system

#### Implementations

► Haskell, OCaml, Csharp, Intel Haswell architecture

#### Issues

- ► Language Design
- ► Implementation strategies
- Semantics what should happen when programs are run





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#### Standard Transactions on which STM is based

Transactions provide an abstraction for error recovery in a concurrent setting.

#### Guarantees:

- Atomicity: Each transaction either runs in its entirety (commits) or not at all
- Consistency: When faults are detected the transaction is automatically rolled-back
- ▶ Isolation: The effects of a transaction are concealed from the rest of the system until the transaction commits
- Durability: After a transaction commits, its effects are permanent

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# Communicating/Co-operating Transactions

- ▶ We drop isolation completely:
  - There is no limit on the co-operation/communication between a transaction and its environment.
  - ▶ There is no barrier to concurrency
  - Understanding the behaviour of these new transactional systems is problematic
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# Programming with Co-operating Transactions

### Add to your favourite programming language:

- ▶ atomic[.....]
- commands commit and abort&retry

Example: three-way rendezvous

$$P_1 || P_2 || P_3 || P_4$$

#### Problem

- $\triangleright$   $P_i$  process/transaction subject to failure
- Some coalition of three from  $P_1$ ,  $P_2$ ,  $P_3$ ,  $P_4$  should decide to collaborate

#### Result

► Each *P<sub>j</sub>* in the successful coalition outputs id of its partners on channel out<sub>*i*</sub>



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### Example: three-way rendezvous

$$P_1 || P_2 || P_3 || P_4$$

#### Algorithm for $P_n$ :

- ▶ Broadcast id *n* randomly to two arbitrary partners  $b!\langle n \rangle \mid b!\langle n \rangle$
- Receive ids from two random partners b?(y).b?(z)
- ▶ Propose coalition with these partners  $s_v!\langle n,z\rangle.s_z!\langle n,y\rangle$
- ► Confirm that partners are in agreement:
  - ▶ if YES, commit and report
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### Example: three-way rendezvous

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$$P_n \leftarrow b! \langle n \rangle \mid b! \langle n \rangle \mid$$
 $\mathtt{atomic} \llbracket b?(y) . b?(z) .$ 
 $s_y! \langle n, z \rangle . s_z! \langle n, y \rangle .$  proposing
 $s_n?(y_1, z_1) . s_n?(y_2, z_2) .$  confirming
 $\mathtt{if} \ \{y, z\} = \{y_1, z_1\} = \{y_2, z_2\}$ 
 $\mathtt{then} \ \mathtt{commit} \ \mid \mathtt{out}_n! \langle y, z \rangle$ 
 $\mathtt{else} \ \mathtt{abrt\&retry} \ 
Vert$ 





# Co-operating Transactions: Issues

- Language Design and Implementation
  - ► Transaction Synchronisers (Luchangco et al 2005)
  - ▶ cJoin with commits Bruni, Melgratti, Montanari ENTCS 2004
  - ► Transactional Events for ML (Fluet, Grossman et al. ICFP 2008)
  - ► Communication Memory Transactions (Lesani, Palsberg PPoPP 2011)
  - ► ... Abstractions for Concurrent Consensus (Spaccasassi, Koutavas, Trends
  - **.** . . . . .
- ► Semantics what should happen when programs are run
  - ▶ Topic of todays talk

#### Approach:

- Take a well-studied small language, with well understood semantic theory: CCS
- extend with transactional constructs
- extend existing semantic theory





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Minimal concurrent programming/specification language:

- ►  $Act_{\tau}$ : abstract actions supporting communication/co-operation
- ightharpoonup Concurrency:  $P \mid Q$ : independent concurrent processes
- ▶ Local resources:  $\nu a.P$ : action a is local to P
- ▶ Iteration/Recursion: recX.P

 $a \in Act \leftarrow \text{needs co-operation of} \rightarrow \overline{a} \in Act$ 



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# CCS: Executing processes: P o Q Reduction semantics:

► Co-operation/Communication:

(r-comm) 
$$\sum \mu_i.P_i \mid \sum 
u_j.Q_j 
ightarrow P_i \mid Q_j$$
 if  $u_j = \overline{\mu_i}$ 

Contextual rules:

$$(R-PAR)$$
  $(R-NEW)$   $P o P'$   $P \mid Q o P' \mid Q$   $(R-NEW)$   $P o P'$   $\nu a.P o \nu a.P'$ 

Housekeeping rules:

(R-REC) 
$$\operatorname{rec} X.P \to P \{ \operatorname{rec} X.P/X \}$$



#### Transaction $[P \triangleright_k Q]$

- execute P to completion (commit)
- subject to random aborts
- ▶ if aborted, roll back environmental impact of P and initiate Q

Simplification: in  $P \triangleright P \cap Q$  bodies P and Q do not contain active transactions



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$$[a.b.co \triangleright_k 0]$$

$$\nu p.[\![a.\text{co}.p \triangleright_{k_1} \mathbf{0}]\!] \mid [\![\overline{p}.b.\text{co} \triangleright_{k_2} \mathbf{0}]\!]$$

$$\mu X. [a.(b.co + c.co) \triangleright_{\nu} X]$$

$$\mu X.[a.(b.co + c.co) \triangleright_k X] \quad \mu X.[a.b.co + a.c.co) \triangleright_k X]$$

$$\mu X$$
. [a.b.co  $\triangleright_k X$ ]

$$\mu X$$
.[a.b.co + a.c.0)  $\triangleright_k X$ ]

$$\llbracket a.\mathsf{co} \, \triangleright_{k_1} \, \mathbf{0} \rrbracket \, \mid \, \llbracket b.\mathsf{co} \, \triangleright_{k_2} \, \mathbf{0}$$

$$[a.b.co + b.a.co \triangleright_k 0]$$

$$\nu p. \llbracket a.p. \mathsf{co} \triangleright_{k_1} \mathbf{0} \rrbracket \mid \llbracket b. \overline{p}. \mathsf{co} \triangleright_{k_2} \mathbf{0} \rrbracket$$



# Executing Transactions: $P \rightarrow Q$ reduction semantics

- Co-operation/Communication
- Contextual rules
- Housekeeping rules

▶ aborts/commits eg. 
$$[P \triangleright_k Q] \rightarrow Q$$

roll back management



### Executing Transactions: P o Q reduction semantics

- ► Co-operation/Communication
- Contextual rules
- Housekeeping rules
- aborts/commits

random abort

roll back management



- shared destiny via fresh renaming of transactions
- shared destiny via distributed transactions



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- shared destiny via fresh renaming of transactions
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# Co-operation/Communication: reduction semantics

Communication:

$$\begin{bmatrix}
R_1 \mid \sum \mu_i P_i \triangleright_{l_1} - \end{bmatrix} \mid \begin{bmatrix} R_2 \mid \sum \nu_j Q_j \triangleright_{l_2} - \end{bmatrix} \\
\rightarrow \begin{bmatrix}
R_1 \mid P_i \triangleright_{k} - \end{bmatrix} \mid \begin{bmatrix} R_2 \mid Q_j \triangleright_{k} - \end{bmatrix} \quad \text{if } \nu_j = \overline{\mu_i}$$

k fresh

- ► Contextual rules: .....
- ► Housekeeping rules: .....



### Co-operation/Communication: reduction semantics

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$$[\![a.b.\mathtt{co} \rhd_{k_1} \ \mathbf{0}]\!] \mid [\![\overline{b}.\mathtt{co} \rhd_{k_2} \ \mathbf{0}]\!] \mid [\![\overline{a}.\mathtt{co}.A \rhd_{k_3} \ B]\!]$$

$$\rightarrow \llbracket \mathsf{co} \, \triangleright_{l} \, \mathbf{0} \rrbracket \mid \llbracket \mathsf{co} \, \triangleright_{l} \, \mathbf{0} \rrbracket \mid \llbracket \mathsf{co}.A \, \triangleright_{l} \, B \rrbracket$$

$$\rightarrow$$
 0 | 0 | A

via distributed commit

$$\rightarrow$$
 0 | 0 |  $B$ 

via distributed abort



$$\llbracket a.b. co \triangleright_{k_1} \mathbf{0} \rrbracket \mid \llbracket \overline{b}. co \triangleright_{k_2} \mathbf{0} \rrbracket \mid \llbracket \overline{a}. co. A \triangleright_{k_3} B \rrbracket$$

$$\to \llbracket b.\mathtt{co} \, \rhd_{\textcolor{red}{k}} \, \boldsymbol{0} \rrbracket \mid \llbracket \overline{b}.\mathtt{co} \, \rhd_{\textcolor{red}{k_2}} \, \boldsymbol{0} \rrbracket \mid \llbracket \mathtt{co}.A \, \rhd_{\textcolor{red}{k}} \, B \rrbracket$$

$$\rightarrow \llbracket \mathsf{co} \, \triangleright_{\mathsf{I}} \, \mathbf{0} \rrbracket \mid \llbracket \mathsf{co} \, \triangleright_{\mathsf{I}} \, \mathbf{0} \rrbracket \mid \llbracket \mathsf{co}.A \, \triangleright_{\mathsf{I}} \, B \rrbracket$$

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$$\rightarrow$$
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via distributed commit /

$$\rightarrow$$
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 0 | 0 | A via distributed commit

$$\rightarrow$$
 **0** | **0** | *B* via distributed abort /





#### Environment roll-back: reduction semantics

(R-ROLLBACK) 
$$\sum \mu_i P_i \mid \left[ R_2 \mid \sum \nu_j Q_j \triangleright_I - \right]$$

 $\rightarrow$ 

$$\llbracket P_i \mid \text{co} \triangleright_k \sum_{\mu_i P_i} \rrbracket \mid \llbracket R_2 \mid Q_i \triangleright_k - \rrbracket$$

if 
$$\nu_i = \overline{\mu_i}$$

k fresh

rollback as compensation





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## Example

#### Environment roll-back:

- ▶ Original environment  $(p_1.b_1 + p_2.b_2)$  re-instated
- reduction semantics supports consistency



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# Behavioural equivalences

What transactions should be behavourally indistinguishable?

$$\mu X. \llbracket P \mid \mathsf{co} \triangleright_k X \rrbracket \quad \stackrel{?}{\approx}_{behav} \quad P$$

$$\mu X. \llbracket a.b.\mathsf{co} \triangleright_k X \rrbracket \quad \stackrel{?}{\approx}_{behav} \quad \mu X. \llbracket a.b.\mathsf{co} + a.c. \emptyset ) \triangleright_k X \rrbracket$$

$$\llbracket a.\mathsf{co} \triangleright_{k_1} \emptyset \rrbracket \mid \llbracket b.\mathsf{co} \triangleright_{k_2} \emptyset \rrbracket \quad \stackrel{?}{\approx}_{behav} \quad \nu p. \overline{p} \mid$$

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### Example

The well known equivalence: trace equivalence



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### Example:

The well known equivalence: trace equivalence





## CCS: Action semantics

### CCS doing actions:

$$P \stackrel{a}{\Rightarrow} Q$$
 whenever  $P \mid \overline{a}. \cdots \rightarrow Q \mid \cdots$ 

თ fresh

### CCS doing sequences:

$$P \stackrel{s}{\Rightarrow} Q$$
,  $s \in Act^*$ , whenever  $P \mid \overline{s}. \oplus Q \mid \oplus$ 

### CCS Trace equivalence:

$$TR(P) = \{ s \in Act^* \mid P \stackrel{s}{\Rightarrow} \}$$

$$P \approx_{\mathsf{tr}} Q$$
 whenever  $\mathsf{TR}(P) = \mathsf{TR}(Q)$ 



## *TCCS*<sup>m</sup>: committed Action semantics

## Transactions doing committed actions:

$$P \stackrel{a}{\Longrightarrow} Q$$
 whenever  $P \mid \overline{a}. \omega \rightarrow Q \mid \omega$ 

თ fresh

#### Transaction doing committed sequences:

$$P \overset{s}{\Longrightarrow} Q$$
,  $s \in Act^{\star}$ , whenever  $P \mid \overline{s}. \circ \rightarrow Q \mid \circ \circ$ 

### cTrace equivalence for transactions:

$$cTR(P) = \{ s \in Act^* \mid P \stackrel{s}{\Longrightarrow} \}$$

$$P \approx_{\mathsf{ctr}} Q$$
 whenever  $\mathsf{cTR}(P) = \mathsf{cTR}(Q)$ 



$$P = [\![ a.b. \texttt{co} \, \rhd_k \, \, \mathbf{0} ]\!] \quad Q = \nu p. [\![ a. \texttt{co}.p \, \rhd_{k_1} \, \, \mathbf{0} ]\!] \mid [\![ \overline{p}.b. \texttt{co} \, \rhd_{k_2} \, \, \mathbf{0} ]\!]$$

#### $P \not\approx_{\mathsf{ctr}} Q$ :

$$ightharpoonup$$
 cTR( $P$ ) = { $\varepsilon$ ,  $ab$ }

ightharpoonup cTR(Q) = { $\varepsilon$ , a, ab}

$$R = \mu X. \llbracket a.(b.co + c.0) \triangleright_k X \rrbracket \quad S = \mu X. \llbracket a.b.co + a.c.0 \rangle \triangleright_k X \rrbracket$$

 $R \approx_{\mathsf{ctr}} S$ 

$$ightharpoonup$$
 cTR( $R$ ) = { $\varepsilon$ ,  $ab$ }

ightharpoonup cTR(S) = { $\varepsilon$ , ab}

not prefix-closed

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 $R \approx_{\mathsf{ctr}} S$ :

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$$P = \llbracket a.b. co \rhd_k \mathbf{0} \rrbracket \quad Q = \nu p. \llbracket a. co. p \rhd_{k_1} \mathbf{0} \rrbracket \mid \llbracket \overline{p}.b. co \rhd_{k_2} \mathbf{0} \rrbracket$$

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# Justifying Trace equivalence: Safety properties

Safety: "Nothing bad will happen" [Lamport'77]

▶ A safety property can be formulated as a safety test  $T^{\circ}$  which signals on fresh channel  $\circ$  when it detects the bad behaviour

## Definition (Passing tests)

P fails safety test  $T^{\circ}$  whenever  $P \mid T^{\circ} \rightarrow^* P' \mid \circ$ 

### Example tests:

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# Justifying Trace equivalence: Safety properties

Safety: "Nothing bad will happen" [Lamport'77]

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# Justifying Traces

In CCS: well-known

 $P \approx_{\mathsf{tr}} Q$  if and only for every  $T^{\circ}$ ,

P passes safety test  $T^{\circ} \Longleftrightarrow Q$  passes safety test  $T^{\circ}$ 

In *TCCS*<sup>m</sup>: conjecture

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See: Concur 2010 for proof in different language of transactions



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## The problem with traces

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Trace equivalence insensitive to presence of deadlocks

In CCS:  $a.b.0 \approx_{\mathsf{tr}} a.b.0 + a.0$ 

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Lots of other possible behavioural equivalences: sensitive to deadlocks

Rob J. van Glabbeek: The Linear Time-Branching Time Spectrum. CONCUR 1990: and later

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# CCS Bisimulations $P \approx_{\text{bisim}} Q$

The largest relation over processes such that, if  $P \approx_{\mathsf{bisim}} Q$  then, for every  $\mu \in \mathit{Act}_{\tau}$ 

- ▶  $P \stackrel{\mu}{\Rightarrow} P'$  implies  $Q \stackrel{\mu}{\Rightarrow} Q'$  such that  $P' \approx_{\text{bisim}} Q'$
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# TCCS<sup>m</sup>: Bisimulations a suggestion

The largest relation over transactions such that, if  $P \approx_{\mathsf{cbisim}} Q$  then, for  $s \in Act^*$ ,

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## Suspicions

- ▶ In CCS:  $a.(b.0 + c.0) \not\approx_{\text{bisim}} a.b.0 + a.c.0$
- ▶ In  $TCCS^m$ :  $[a.(b.co + c.co) \triangleright_k 0] \approx_{\text{cbisim}} [a.b.co + a.c.co) \triangleright_k 0]$

### Question

Should 
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Robin Milner, Davide Sangiorgi: Barbed Bisimulation. ICALP 1992

We propose in this paper barbed bisimulation as a tool to describe bisimulation-based equivalence uniformly for any calculi possessing

- (a) a reduction relation
- (b) a convergency predicate which simply detects the possibility of performing some observable action.

This opens interesting perspectives for the adoption of a reduction semantics in process algebras. As a test-case we prove that strong bisimulation of CCS coincides with the congruence induced by barbed bisimulation.





## Justifying Bisimulations: Reduction closure

Requirement: A reduction relation  $P \rightarrow Q$  between processes.

#### **Definition:**

A relation  $P \approx_{\mathsf{behav}} Q$  is reduction-closed if, whenever  $P \approx_{\mathsf{behav}} Q$ ,

- (i)  $P \to^* P'$  implies  $Q \to^* Q'$  such that  $P' \approx_{\mathsf{behav}} Q'$
- (ii)  $Q \to^* Q'$  implies  $P \to^* P'$  such that  $P' \approx_{\mathsf{behav}} Q'$

#### Intuition:

P and Q must maintain the equivalent choice possibilities



# Justifying Bisimulations: Contextual equivalence : (variation on M & S)

#### Requirements:

- (i) A collection of observation relations on processes: e.g.  $P \Downarrow a$
- (ii) a parallel operator on processes: e.g.  $P \mid Q$

#### Definition: (Honda Yoshida)

 $P \approx_{\mathsf{cxt}} Q$  is the largest relation which is

- preserved by parallel composition
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- preserves observations.

#### Remark

 $P \approx_{\mathsf{cxt}} Q$  is definable for many languages



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**Theorem:** In CCS  $P \approx_{\mathsf{cxt}} Q \iff P \approx_{\mathsf{bisim}} Q$ 

## Significance

- Bisimulations provide a sound and complete proof method for contextual equivalence in CCS
- Variations on bisimulations are also sound and complete for many languages

#### Inconvenience:

In  $TCCS^m$ :  $P \approx_{ ext{cbisim}} Q$  does NOT imply  $P \approx_{ ext{cxt}} Q$  chisimulations are unsound

### Counter-example

- $\qquad \qquad \blacksquare \ [a.(b.co+c.co) \rhd_k \ 0] \approx_{\mathsf{cbisim}} \ [a.b.co+a.c.co) \rhd_k \ 0]$
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$$P = [a.(b.co + c.co) \triangleright_k 0] \qquad Q = [a.b.co + a.c.co \triangleright_k 0]$$

- ► P ≉<sub>cxt</sub> Q
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  - $ightharpoonup Q \mid [\overline{a}.co \rhd_k 0] \rightarrow^* ?$

#### Moral

Internal tentative decision states matte

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Find a notion of bisimulation which characterises contextual equivalence  $\approx_{\rm cxt}$ 

#### Obstacles

some tentative states are relevant:

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### History is important:

- record tentative actions
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# History actions

- ► Tentative external action:  $\mathcal{R} \rhd P \xrightarrow{k(a)} \mathcal{R}', k(a) \rhd P'$
- ▶ Internal action:  $\mathcal{R} \triangleright P \xrightarrow{\tau} \mathcal{R}' \triangleright P'$ 
  - housekeeping
  - communication
  - transaction commit/abort

#### $\mathcal{R}$ :

- records tentative external actions taken
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$$\varepsilon \rhd \llbracket a.p.\mathsf{co} \, \rhd_{l_1} \, \, \boldsymbol{0} \rrbracket \mid \llbracket b.q.\mathsf{co} \, \rhd_{l_2} \, \, \boldsymbol{0} \rrbracket \mid \llbracket c.\overline{q}.\overline{p}.\mathsf{co} \, \rhd_{l_3} \, \, \boldsymbol{0} \rrbracket$$

 $\xrightarrow{k_1(a)}$ 

$$k_1(a) \rhd \llbracket p.\operatorname{co} \rhd_{k_1} \ \mathbb{0} \rrbracket \mid \llbracket b.q.\operatorname{co} \rhd_{k_2} \ \mathbb{0} \rrbracket \mid \llbracket c.\overline{q}.\overline{p}.\operatorname{co} \rhd_{k_3} \ \mathbb{0} \rrbracket$$

$$k_1(a) \ k_2(b) \rhd \llbracket p.\operatorname{co} 
ho_{k_1} \ 0 \rrbracket \ | \ \llbracket q.\operatorname{co} 
ho_{k_2} \ 0 \rrbracket \ | \ \llbracket c.\overline{q}.\overline{p}.\operatorname{co} 
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$$k_1(a) \ k_4(b) \ k_4(c) \rhd \llbracket p.\operatorname{co} 
ho_{k_1} \ 0 \rrbracket \ | \ \llbracket \operatorname{co} 
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ho_{k_4} \ 0 \rrbracket$$

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 $k_5(co) k_5(co) b | 0 | 0 | 0$ 



4 m > 4 m >

 $k_5(co) k_5(co) k_5(co) \triangleright 0 \mid 0 \mid 0$ 

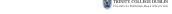


 $k_5(co) k_5(co) k_5(co) > 0 | 0 | 0$ 



$$\begin{array}{c} \varepsilon \rhd \llbracket a.p.\operatorname{co} \rhd_{l_1} \ \mathbf{0} \rrbracket \ | \ \llbracket b.q.\operatorname{co} \rhd_{l_2} \ \mathbf{0} \rrbracket \ | \ \llbracket c.\overline{q}.\overline{p}.\operatorname{co} \rhd_{l_3} \ \mathbf{0} \rrbracket \\ & \frac{k_1(a)}{} & \operatorname{fresh} k_1 \\ & k_1(a) \rhd \llbracket p.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \ | \ \llbracket b.q.\operatorname{co} \rhd_{l_2} \ \mathbf{0} \rrbracket \ | \ \llbracket c.\overline{q}.\overline{p}.\operatorname{co} \rhd_{l_3} \ \mathbf{0} \rrbracket \\ & \frac{k_2(b)}{} & \operatorname{fresh} k_2 \\ & k_1(a) \ k_2(b) \rhd \llbracket p.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \ | \ \llbracket q.\operatorname{co} \rhd_{k_2} \ \mathbf{0} \rrbracket \ | \ \llbracket c.\overline{q}.\overline{p}.\operatorname{co} \rhd_{l_3} \ \mathbf{0} \rrbracket \\ & \frac{k_3(c)}{} & \operatorname{fresh} k_3 \\ & k_1(a) \ k_2(b) \ k_3(c) \rhd \llbracket p.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \ | \ \llbracket q.\operatorname{co} \rhd_{k_2} \ \mathbf{0} \rrbracket \ | \ \llbracket \overline{q}.\overline{p}.\operatorname{co} \rhd_{k_3} \ \mathbf{0} \rrbracket \\ & \frac{\tau}{} & \operatorname{communication} \\ & k_1(a) \ k_4(b) \ k_4(c) \rhd \llbracket p.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \ | \ \llbracket \operatorname{co} \rhd_{k_4} \ \mathbf{0} \rrbracket \ | \ \llbracket \overline{p}\operatorname{co} \rhd_{k_4} \ \mathbf{0} \rrbracket \\ & \frac{\tau}{} & \operatorname{communication} \\ & k_5(a) \ k_5(b) \ k_5(c) \rhd \llbracket \operatorname{co} \rhd_{k_5} \ \mathbf{0} \rrbracket \ | \ \llbracket \operatorname{co} \rhd_{k_5} \ \mathbf{0} \rrbracket \ | \ \llbracket \operatorname{co} \rhd_{k_5} \ \mathbf{0} \rrbracket \\ & \operatorname{distributed commit} \end{array}$$

 $k_5(co) k_5(co) k_5(co) \triangleright 0 \mid 0 \mid 0$ 



 $k_5(co) k_5(co) k_5(co) > \mathbf{0} | \mathbf{0} | \mathbf{0}$ 



$$\begin{array}{c} \text{imple} \\ & \varepsilon \rhd \llbracket a.p.\operatorname{co} \rhd_{l_1} \ \mathbf{0} \rrbracket \mid \llbracket b.q.\operatorname{co} \rhd_{l_2} \ \mathbf{0} \rrbracket \mid \llbracket c.\overline{q}.\overline{p}.\operatorname{co} \rhd_{l_3} \ \mathbf{0} \rrbracket \\ & \frac{k_1(a)}{} & \operatorname{fresh} k_1 \\ & k_1(a) \rhd \llbracket p.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \mid \llbracket b.q.\operatorname{co} \rhd_{l_2} \ \mathbf{0} \rrbracket \mid \llbracket c.\overline{q}.\overline{p}.\operatorname{co} \rhd_{l_3} \ \mathbf{0} \rrbracket \\ & \frac{k_2(b)}{} & \operatorname{fresh} k_2 \\ & k_1(a) \ k_2(b) \rhd \llbracket p.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \mid \llbracket q.\operatorname{co} \rhd_{k_2} \ \mathbf{0} \rrbracket \mid \llbracket c.\overline{q}.\overline{p}.\operatorname{co} \rhd_{l_3} \ \mathbf{0} \rrbracket \\ & \frac{k_3(c)}{} & \operatorname{fresh} k_3 \\ & k_1(a) \ k_2(b) \ k_3(c) \rhd \llbracket p.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \mid \llbracket q.\operatorname{co} \rhd_{k_2} \ \mathbf{0} \rrbracket \mid \llbracket \overline{q}.\overline{p}.\operatorname{co} \rhd_{k_3} \ \mathbf{0} \rrbracket \\ & \frac{\tau}{} & \operatorname{communication} \\ & k_1(a) \ k_4(b) \ k_4(c) \rhd \llbracket p.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \mid \llbracket \operatorname{co} \rhd_{k_4} \ \mathbf{0} \rrbracket \mid \llbracket \overline{p}\operatorname{co} \rhd_{k_4} \ \mathbf{0} \rrbracket \\ & \frac{\tau}{} & \operatorname{communication} \\ & k_5(a) \ k_5(b) \ k_5(c) \rhd \llbracket \operatorname{co} \rhd_{k_5} \ \mathbf{0} \rrbracket \mid \llbracket \operatorname{co} \rhd_{k_5} \ \mathbf{0} \rrbracket \mid \llbracket \operatorname{co} \rhd_{k_5} \ \mathbf{0} \rrbracket \\ & \frac{\tau}{} & \operatorname{distributed commit} \end{array}$$

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### What is recorded in R?

 $\mathcal{R}: I \longrightarrow_{\text{finite}} \{ k(a), k(co), k(ab) \mid k \text{ a transaction, a an action } \}$ 

▶ I: an index set

Intuition:  $R \triangleright P$ 

 $\mathcal{R}(i) = k(a)$ : k is the current name (in P) of transaction used in ith external interaction

Note: Historical names are forgotten



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# History actions: inference rules

some

- External actions
- Committing/aborting rules

broadcasts

- Communication
- Contextual rules
- Housekeeping rules





# History actions: inference rules

Tentative external actions:

k fresh

$$\begin{array}{ccc} P \xrightarrow{a} P' & \text{in CCS} \\ \\ \mathcal{R} \rhd \llbracket P \rhd_{I} Q \rrbracket & \xrightarrow{k(a)} & \mathcal{R}_{\{k/I\}}, \ k(a) \rhd \llbracket P' \rhd_{k} Q \rrbracket \end{array}$$

$$\mathcal{R} \rhd \Sigma \mu_i.P_i \xrightarrow{k(a)} \mathcal{R}, k(a) \rhd \llbracket P_j \mid \mathsf{co} \rhd_k \Sigma \mu_i.P_i \rrbracket \quad \mu_j = a$$

#### Intuition:

k is a fresh transaction in the environment requesting a communication on a



# History actions: inference rules

#### Communication

$$\begin{array}{ccc}
\mathcal{R} \rhd P & \xrightarrow{k(a)} & \mathcal{R}\sigma, k(a) \rhd P' \\
\underline{\mathcal{K} \rhd Q} & \xrightarrow{k(\overline{a})} & \mathcal{K}\pi, k(\overline{a}) \rhd Q' \\
\hline
\mathcal{R}, \mathcal{K} \rhd P \mid Q & \xrightarrow{\tau} & \mathcal{R}\sigma\pi, \mathcal{K}\pi\sigma \rhd P' \mid Q'
\end{array}$$

#### Intuition:

- standard CCS communication rule
- histories need updating





# History actions: Committing/Aborting

$$\frac{P \stackrel{\text{co}}{\rightarrow} P' \qquad \text{in CCS}}{\mathcal{R} \rhd \llbracket P \rhd_k \ Q \rrbracket \xrightarrow{\tau}_{\text{co} k} \mathcal{R} \backslash_{\text{co}} k \rhd P}$$

#### Intuition:

▶  $\mathcal{R} \setminus_{co} k$  records that all tentative actions k(a) are now permanent transforms every k(a) in  $\mathcal{R}$  to k(co)

### Example

$$k_3(a) k_2(b) k_3(c) \triangleright \llbracket \text{co.} P \triangleright_{k_3} \mathbf{0} \rrbracket \mid \llbracket b.\text{co.} R \triangleright_{k_2} \mathbf{0} \rrbracket \mid \llbracket \text{co.} Q \triangleright_{k_3} \mathbf{0} \rrbracket$$

$$\xrightarrow{\tau}_{\text{co}k}$$

 $k_3(co) k_2(b) k_3(co) \triangleright P \mid [b.co.R \triangleright_{k_2} 0] \mid Q$ 



# History actions: Committing/Aborting

$$\frac{P \overset{\text{(R-CO)}}{\rightarrow} P' \qquad \text{in CCS}}{\mathcal{R} \rhd \llbracket P \rhd_k \ Q \rrbracket \xrightarrow{\tau}_{\text{co}k} \mathcal{R} \setminus_{\text{co}} k \rhd P}$$

#### Intuition:

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$$k_3(a) k_2(b) k_3(c) 
ho \llbracket \text{co.} P 
ho_{k_3} \ \mathbf{0} \rrbracket \mid \llbracket b.\text{co.} R 
ho_{k_2} \ \mathbf{0} \rrbracket \mid \llbracket \text{co.} Q 
ho_{k_3} \ \mathbf{0} \rrbracket$$

$$\xrightarrow{\tau}_{\text{co}k} k_3(\text{co}) k_2(b) k_3(\text{co}) 
ho P \mid \llbracket b.\text{co.} R 
ho_{k_3} \ \mathbf{0} \rrbracket \mid Q$$





# History actions: Committing/Aborting

```
(R-CO) ...

(R-BCAST)

\mathcal{R} \rhd P \xrightarrow{\tau}_{\operatorname{cok}} \mathcal{R}' \rhd P'

\mathcal{K} \rhd Q \xrightarrow{\tau}_{\operatorname{cok}} \mathcal{K}' \rhd Q'

\mathcal{R}, \mathcal{K} \rhd P \mid Q \xrightarrow{\tau}_{\operatorname{cok}} \mathcal{R}', \mathcal{K}' \rhd P \mid Q

(R-IGNORE)

\mathcal{R} \rhd P \xrightarrow{\tau}_{\operatorname{cok}} \mathcal{R}' \rhd P'

\mathcal{R}. \mathcal{K} \rhd P \mid Q \xrightarrow{\tau}_{\operatorname{cok}} \mathcal{R}', \mathcal{K} \rhd P \mid Q

k fresh to \mathcal{K} \rhd Q
```

#### Intuition:

Co-operating Transactions

► All components of the distributed transaction *k* must commit

 $\stackrel{\mathsf{co}}{\to}$  simultaneously



# History bisimulations

$$\mathcal{R} \rhd P \approx_{\mathsf{bisim}} \mathcal{K} \rhd Q$$

The largest relation over configurations such that, if  $\mathcal{R} \rhd P \approx_{\mathsf{hisim}} \mathcal{K} \rhd Q$  then, for every  $\mu$ 

- ▶  $\mathcal{R} \rhd P \stackrel{\mu}{\Rightarrow} \mathcal{R}' \rhd P'$  implies  $\mathcal{K} \rhd Q \stackrel{\mu}{\Rightarrow} \mathcal{K}' \rhd Q'$  such that  $\mathcal{R}' \rhd Q' \approx_{\mathsf{bisim}} \mathcal{K}' \rhd Q'$
- ▶ symmetrically  $\mathcal{K} \rhd Q \stackrel{\mu}{\Rightarrow} \mathcal{K}' \rhd Q'$  implies . . . . .
- ▶ Records  $\mathcal{R}$ ,  $\mathcal{K}$  are consistent: they agree on committed actions.

#### Intuition:

Permanent actions must match

Consistent: for every index  $i \in I$ ,  $\mathcal{R}(i) = k(co)$  iff  $\mathcal{K}(i) = k'(co)$ 



# History bisimulations

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Permanent actions must match

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$$\bullet \ \epsilon \rhd Q \xrightarrow{k_1(a)} k_1(a) \rhd \llbracket c.0 \rhd_{k_1} \ 0 \rrbracket \xrightarrow{k_2(c)} k_2(a)k_2(c) \rhd \llbracket 0 \rhd_{k_2} 0 \rrbracket$$

$$\bullet \ \epsilon \rhd P \xrightarrow{k_1(a)} k_1(a) \rhd \llbracket b.co \rhd_{k_1} \ 0 \rrbracket \xrightarrow{k_2(c)} ??$$

Because: 
$$\epsilon \rhd P \xrightarrow{k_1(a)} \xrightarrow{k_2(c)} k_1(a)k_2(ab) \rhd \llbracket b.co \rhd_{k_1} \ 0 \rrbracket$$

$$\xrightarrow{\tau}_{ab} k_1(a)k_2(ab) > 0$$

▶ and 
$$k_2(a)k_2(b)$$
  $\triangleright$   $\llbracket 0 \triangleright_{k_2} 0 \rrbracket$   $\approx_{\text{bisim}} k_1(a)k_2(ab)$   $\triangleright$  0



$$\blacktriangleright \ \epsilon \rhd Q \xrightarrow{k_1(a)} k_1(a) \rhd \llbracket c.0 \rhd_{k_1} \ 0 \rrbracket \xrightarrow{k_2(c)} k_2(a) k_2(c) \rhd \llbracket \mathfrak{o} \rhd_{k_2} \mathfrak{o} \rrbracket$$

$$\bullet \ \epsilon \rhd P \xrightarrow{k_1(a)} k_1(a) \rhd \llbracket b.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \xrightarrow{k_2(c)} ?$$





$$\blacktriangleright \ \epsilon \rhd Q \xrightarrow{k_1(a)} k_1(a) \rhd \llbracket c.0 \rhd_{k_1} \ 0 \rrbracket \xrightarrow{k_2(c)} k_2(a) k_2(c) \rhd \llbracket \mathfrak{o} \rhd_{k_2} \mathfrak{o} \rrbracket$$

$$\bullet \ \epsilon \rhd P \xrightarrow{k_1(a)} k_1(a) \rhd \llbracket b.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \xrightarrow{k_2(c)} ?$$

#### A solution:

Allow free degenerate tentative actions:  $\mathcal{R} \triangleright S \xrightarrow{k(x)} \mathcal{R}, k(ab) \triangleright S$ 

Because:  

$$\bullet \in P \xrightarrow{k_1(a)} \xrightarrow{k_2(c)} k_1(a)k_2(ab) \rhd \llbracket b.co \rhd_{k_1} \ 0 \rrbracket$$

$$\xrightarrow{\tau}_{ab} k_1(a)k_2(ab) \rhd 0$$





$$\blacktriangleright \ \epsilon \rhd Q \xrightarrow{k_1(a)} k_1(a) \rhd \llbracket c.0 \rhd_{k_1} \ 0 \rrbracket \xrightarrow{k_2(c)} k_2(a)k_2(c) \rhd \llbracket 0 \rhd_{k_2} 0 \rrbracket$$

$$\bullet \ \epsilon \rhd P \xrightarrow{k_1(a)} k_1(a) \rhd \llbracket b.\operatorname{co} \rhd_{k_1} \ \mathbf{0} \rrbracket \xrightarrow{k_2(c)} ?$$

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$$\epsilon \rhd P \xrightarrow{k_1(a)} \xrightarrow{k_2(c)} k_1(a)k_2(ab) \rhd \llbracket b.co \rhd_{k_1} \ \mathbf{0} \rrbracket$$

$$\xrightarrow{\tau}_{\mathtt{ab}} k_1(a)k_2(\mathtt{ab}) \rhd \mathbf{0}$$

▶ and 
$$k_2(a)k_2(b) \rhd \llbracket \mathbf{0} \rhd_{k_2} \mathbf{0} \rrbracket \approx_{\mathsf{bisim}} k_1(a)k_2(\mathsf{ab}) \rhd \mathbf{0}$$



# Justifying bisimulations

In TCCSm

$$P \approx_{\mathsf{bisim}} Q$$
 iff  $P \approx_{\mathsf{cxt}} Q$ 

History bisimulations give a sound and complete proof method for contextual equivalence of transactions

Fossacs 2014



# Inequivalent systems

#### In CCS:

- $P = a.c.(d.0 + e.0) + a.c.e.0 \approx_{cxt} a.(c.d.0 + c.e.0) = Q$
- ▶ because P ≉<sub>bisim</sub> Q
- because P and Q satisfy different behavioural properties

$$P \models \langle a \rangle [c](\langle d \rangle \operatorname{tr} \wedge \langle e \rangle \operatorname{tr}) \text{ while } Q \not\models \langle a \rangle [c](\langle d \rangle \operatorname{tr} \wedge \langle e \rangle \operatorname{tr})$$

### In TCCSm:

$$P = \begin{bmatrix} a.\text{co} \triangleright_{k_1} & \mathbf{0} \end{bmatrix} \mid \begin{bmatrix} b.\text{co} \triangleright_{k_2} & \mathbf{0} \end{bmatrix}$$

$$Q = \nu p.\overline{p} \mid \begin{bmatrix} a.p.\text{co}.\overline{p} \triangleright_{k_1} & \mathbf{0} \end{bmatrix} \mid \begin{bmatrix} b.p.\text{co}.\overline{p} \triangleright_{k_2} & \mathbf{0} \end{bmatrix}$$

- ► P ≉<sub>cxt</sub> Q
- ▶ because  $P \not\approx_{\text{bisim}} Q$
- ▶ because ???





# Inequivalent systems

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### In TCCSm:

$$P = [a.co \triangleright_{k_1} 0] \mid [b.co \triangleright_{k_2} 0]$$

$$Q = \nu p.\overline{p} \mid [a.p.co.\overline{p} \triangleright_{k_1} 0] \mid [b.p.co.\overline{p} \triangleright_{k_2} 0]$$

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#### In TCCS<sup>m</sup>:

$$P = [a.co \triangleright_{k_1} \mathbf{0}] \mid [b.co \triangleright_{k_2} \mathbf{0}]$$

$$Q = \nu p.\overline{p} \mid [a.p.co.\overline{p} \triangleright_{k_1} \mathbf{0}] \mid [b.p.co.\overline{p} \triangleright_{k_2} \mathbf{0}]$$

- P ≉<sub>cxt</sub> Q
- ▶ because  $P \not\approx_{\text{bisim}} Q$
- because ???



# In CCS: property logic HML

Properties:  $\phi$  ::=  $\langle \mu \rangle \phi$  |  $\neg \phi$  |  $\wedge_{\{i \in I\}} \phi_i$ 

#### Satisfaction:

- $ightharpoonup P \models \langle \mu \rangle \phi \text{ if } P \stackrel{\mu}{\Rightarrow} Q, \text{ where } Q \models \phi$
- $\triangleright P \models \land_{\{i \in I\}} \phi_i \text{ if } \ldots$

#### Well-known result:

 $P \not\approx_{\mathsf{bisim}} Q$  iff  $P \models \phi, Q \not\models \phi$  for some property  $\phi \in \mathsf{HML}$ 

#### Intuition:

 $\phi$  is a reason for the different behaviour between P and Q



# In $TCCS^m$ : Why are P, Q different?

$$P \ = \ \llbracket a.b. \texttt{co} \, \rhd_k \, \, \mathbf{0} \rrbracket \qquad Q = \nu p. \llbracket a. \texttt{co}.p \, \, \rhd_{k_1} \, \, \mathbf{0} \rrbracket \, \, | \, \, \llbracket \overline{p}.b. \texttt{co} \, \, \rhd_{k_2} \, \, \mathbf{0} \rrbracket$$

#### Intuition:

- ▶ *P* can perform tentative actions *a*, *b* in same transaction, which can subsequently become permanent
- Q can only tentatively perform a, b in independent transactions

Intuition unsupported by current action semantics:

$$\varepsilon \rhd P \xrightarrow{k_1(a)} k_1(a) \rhd \llbracket b.\operatorname{co} \rhd_{k_1} \emptyset \rrbracket$$

$$\xrightarrow{k_2(b)} k_2(a)k_2(b) \rhd \llbracket b.\operatorname{co} \rhd_{k_2} \emptyset \rrbracket$$



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# History is important

### Recall $\mathcal{R} \triangleright P$

- ▶  $\mathcal{R}: I \longrightarrow \{k(a), k(co), k(ab) \mid k \text{ a transaction name }\}$
- $ightharpoonup \mathcal{R}(i) = k(a)$ : k is the current name in P of ith interaction

### New Configurations:

remember historic actions

 $H; \mathcal{R} \triangleright P$  where

- ► H equivalence relation over names
  - ▶  $H \models k_1 \sim k_2$  means  $k_1, k_2$  are the same transactions
- $\triangleright$   $\mathcal{R}(i)$  is the historic name used in ith interaction

$$\varepsilon \rhd P \xrightarrow{k_1(a)} \{k_1\} : k_1(a) \rhd \llbracket b.\operatorname{co} \rhd_{k_1} \emptyset \rrbracket$$

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- H equivalence relation over names
  - ▶  $H \models k_1 \sim k_2$  means  $k_1, k_2$  are the same transactions
- $\triangleright$   $\mathcal{R}(i)$  is the historic name used in ith interaction

$$\varepsilon \rhd P \xrightarrow{k_1(a)} \{k_1\} : k_1(a) \rhd \llbracket b.\operatorname{co} \rhd_{k_1} \mathbf{0} \rrbracket$$

$$\xrightarrow{k_2(b)} \{k_1, k_2\}; k_1(a)k_2(b) \rhd \llbracket \operatorname{co} \rhd_{k_2} \mathbf{0} \rrbracket$$



Properties:  $\phi$  ::=  $\langle k(a) \rangle \phi \mid \langle \tau \rangle \phi \mid \operatorname{Isco}(k) \mid \neg \phi \mid \land_{\{i \in I\}} \phi_i$ 

#### Satisfaction:

- ▶  $H; \mathcal{R} \rhd P \models \langle k(a) \rangle \phi$  if  $H; \mathcal{R} \rhd P \xrightarrow{k'(a)} H'; \mathcal{R}' \rhd Q$ , where

  - $E \models k \sim k'$
- ▶ H;  $\mathcal{R} \triangleright P \models \text{Isco}(k)$  if  $\exists i$ ,  $\mathcal{R}(i) = \frac{k'(co)}{k'(co)}$ ,  $H \models k \sim \frac{k'}{k'(co)}$

$$P = [a.b.co \triangleright_{k_1} 0] \qquad Q = \nu p.[a.p.co \triangleright_{k_1} 0] \mid [b.\overline{p}.co \triangleright_{k_2} 0]$$

$$\epsilon \triangleright P \models \langle k(a) \rangle \langle k(b) \rangle \operatorname{Isco}(k)$$



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  - $\vdash$  H';  $\mathcal{R}' \rhd Q \models \phi$
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$$\epsilon \triangleright P \models \langle k(a) \rangle \langle k(b) \rangle \operatorname{Isco}(k)$$

$$\epsilon \triangleright Q \not\models \dots$$





### Conjecture:

 $P \not\approx_{\mathsf{bisim}} Q \text{ iff } P \models \phi, \ Q \not\models \phi \text{ for some property } \phi \in \mathsf{trHML}$ 

$$P = [a.co \triangleright_{k_1} 0] \mid [b.co \triangleright_{k_2} 0]$$

$$Q = \nu p.\overline{p} \mid [a.p.co.\overline{p} \triangleright_{k_1} 0] \mid [b.p.co.\overline{p} \triangleright_{k_2} 0]$$

$$P \models ?????$$
 $Q \not\models ????$ 

$$P \models \langle k(a) \rangle \langle k(b) \rangle \operatorname{Isco}(k)$$

$$O \vdash \langle k(a) \rangle \langle k(b) \rangle \operatorname{Isco}(k)$$





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$$P \models ?????$$
 $Q \not\models ????$ 

$$P \models \langle k(a) \rangle \langle k(b) \rangle \operatorname{Isco}(k)$$

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$$P \models ?????$$
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$$P \models \langle k(a) \rangle \langle k(b) \rangle \operatorname{Isco}(k)$$

$$Q \not\models \langle k(a) \rangle \langle k(b) \rangle \operatorname{Isco}(k)$$





### Some work done. More to do.

- Language design and implementation
- Behavioural semantics
  - Decision procedures for equivalence upcoming PhD thesis: Carlo Spaccasassi
  - More expressive transaction constructs.

eg. nested transactions

- Variations
  - Reversible programming languages
  - Web services: long running transactions with compensations
- . . . . . . . . . . . .





### The end

THANKS

Joint work with Vasileois Koutavas, Carlo Spaccasassi, Edsko de Vries

