

Alloy (Based on [Jackson 2006])

Yih-Kuen Tsay (with help from Yi-Wen Chang)

Dept. of Information Management National Taiwan University

Yih-Kuen Tsay (IM @ NTU)

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About Alloy

Logic

Language

Analysis

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The Alloy Philosophy



- The core of software development is the design of abstractions.
- I have a straction is an idea reduced to its essential form.
- You carefully design the abstractions and then develop their embodiments in code.
- To find flaws early, the abstractions should be made precise and unambiguous using formal specification.
- To be practically useful, the formal notation should be based on a small core of simple and robust concepts.
- It is even more important to adopt a fully automatic analysis that provides immediate feedbacks.
- The insist on full automation, according to the originator, was inspired by the success of model checking.

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What Is Alloy?



- The Alloy approach consists of a modeling language and an automatic analyzer.
- The language, Alloy, is a structural modelling language based on first-order logic, for expressing complex structural constraints and behaviors.
- The Alloy Analyzer is a constraint solver that provides fully automatic simulation and checking.
- The approach is developed by the Software Design Group of Daniel Jackson at MIT.
- 😚 Jackson boasts the approach to be "lightweight formal methods".

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- Like OCL, Alloy has a pure ASCII notation and does not require special typesetting tools.
- As a modeling language, Alloy is similar to OCL, but it has a more conventional syntax and a simpler semantics.
- 😚 Unlike OCL, Alloy is designed for fully automatic analysis.

Alloy = Logic + Language + Analysis



😚 Logic

- 🜻 the core that provides the fundamental concepts
- 🌻 first-order logic + relational calculus

💡 Language

syntax for structuring specifications in the logic

😚 Analysis

- 🔅 bounded search by constraint solving
- simulation: finding instances of states or executions that satisfy a given property
- checking: finding a counterexample to a given property

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Example



An address book for an email client

- associates email addresses with shorter names that are more convenient to use.
- alias: a nickname that can be used in place of the person's address
- group: an entire set of correspondents
- 😚 Sample models under "book/chapter2" in the Alloy Analyzer

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Three Logics in One



📀 Predicate calculus style

Two kinds of expression: relation names, which are used as predicates, and tuples formed from quantified variables.

all n: Name, d, d': Address |

n -> d in address and n -> d' in address implies d = d'

Navigation expression style (probably the most convenient) Expressions denote sets, which are formed by "navigating" from quantified variables along relations.

all n: Name | lone n.address

😚 Relational calculus style

Expressions denote relations, and there are no quantifiers at all.

no ~address.address - iden

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Atoms and Relations



Atoms are Alloy's primitive entities.

They are indivisible, immutable, and uninterpreted.

A relation is a structure that relates atoms.

It consists of a set of tuples, each tuple being a sequence of one or more atoms.

All relations are first-order, i.e., relations cannot contain relations.

- Every value in the Alloy logic is a relation.
 - Relations, sets, and scalars all are the same thing.
 - A scalar is represented by a singleton set.

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Everything Is a Relation



Sets are unary relations Name = {(N0), (N1), (N2)}

Addr = $\{(A0), (A1), (A2)\}$

Book = $\{(B0), (B1)\}$

- Scalars are singleton sets (unary relation with only one tuple) myName = {(N0)} yourName = {(N2)} myBook = {(B0)}
 - 훳 Binary relation

name = $\{(B0, N0), (B1, N0), (B2, N2)\}$

Sernary relation

Constants



none empty setuniv universal setiden identity

Example

```
Name = {(N0), (N1), (N2)}
Addr = {(A0), (A1)}
none = {}
univ = {(N0), (N1), (N2), (A0), (A1)}
iden = {(N0, N0), (N1, N1), (N2, N2), (A0, A0), (A1, A1)}
```

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Set Operators



Example

```
\begin{split} &\mathsf{Name} = \{(\mathsf{N0}), \, (\mathsf{N1}), \, (\mathsf{N2})\} \\ &\mathsf{Alias} = \{(\mathsf{N1}), \, (\mathsf{N2})\} \\ &\mathsf{Group} = \{(\mathsf{N0})\} \\ &\mathsf{RecentlyUsed} = \{(\mathsf{N0}), \, (\mathsf{N2})\} \end{split}
```

- + union
- & intersection
- difference
- in subset
- equality

Alias + Group = $\{(N0), (N1), (N2)\}$ Alias & RecentlyUsed = $\{(N2)\}$ Name - RecentlyUsed = $\{(N1)\}$ RecentlyUsed **in** Alias = false RecentlyUsed **in** Name = true Name = Group + Alias = true

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Product Operator



-> arrow (product)

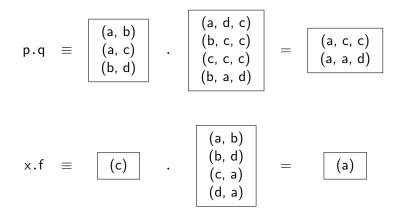
Example

```
Name = {(N0), (N1)}
Addr = {(A0), (A1)}
Book = {(B0)}
```

```
Name->Addr = {(N0, A0), (N0, A1), (N1, A0), (N1, A1)}
Book->Name->Addr =
{(B0, N0, A0), (B0, N0, A1), (B0, N1, A0), (B0, N1, A1)}
```

Relational Join





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Join Operators



Example

```
Book = \{(B0)\}
 Name = \{(N0), (N1), (N2)\}
                                         myName = \{(N1)\}
 Addr = \{(A0), (A1), (A2)\}
                                         myAddr = \{(A0)\}
 Host = \{(H0), (H1)\}
address = \{(B0, N0, A0), (B0, N1, A0), (B0, N2, A2)\}
host = \{(A0, H0), (A1, H1), (A2, H1)\}
Book.address = {(N0, A0), (N1, A0), (N2, A2)}
Book.address[myName] = \{(A0)\}
Book.address.myName = \{\}
host[myAddr] = \{(H0)\}
address.host = {(B0, N0, H0), (B0, N1, H0), (B0, N2, H1)}
```

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Unary Operators

- ~ transpose
- transitive closure
- reflexive transitive closure (apply only to binary relations)

$$r = r + r.r + r.r.r + ...$$

*r = iden + r

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Example

```
Node = \{(N0), (N1), (N2), (N3)\}
first = {(N0)} next = {(N0, N1), (N1, N2), (N2, N3)}
-next = \{(N1, N0), (N2, N1), (N3, N2)\}
next = \{(N0, N1), (N0, N2), (N0, N3), \}
         (N1, N2), (N1, N3), (N2, N3)
*next = \{(N0, N0), (N0, N1), (N0, N2), (N0, N3), (N1, N1), \}
         (N1, N2), (N1, N3), (N2, N2), (N2, N3), (N3, N3)}
first. next = \{(N1), (N2), (N3)\}
first.*next = Node
```



Restriction and Override

- <: domain restriction
- :> range restriction
- ++ override

p ++ q =p - (domain[q] <: p) + q

Example

```
\begin{split} \text{Name} &= \{(\text{N0}), (\text{N1}), (\text{N2})\} \\ \text{Alias} &= \{(\text{N0}), (\text{N1})\} \qquad \text{Addr} = \{(\text{A0})\} \\ \text{address} &= \{(\text{N0}, \text{N1}), (\text{N1}, \text{N2}), (\text{N2}, \text{A0})\} \\ \text{address} &:> \text{Addr} = \{(\text{N2}, \text{A0})\} \\ \text{Alias} &<: \text{address} = \{(\text{N0}, \text{N1}), (\text{N1}, \text{N2})\} \\ \text{address} &:> \text{Name} = \{(\text{N0}, \text{N1}), (\text{N1}, \text{N2})\} \\ \text{address} &:> \text{Alias} = \{(\text{N0}, \text{N1}), (\text{N1}, \text{A2})\} \\ \text{address} &:> \text{Alias} = \{(\text{N0}, \text{N1}), (\text{N1}, \text{A0})\} \\ \text{workAddress} &= \{(\text{N0}, \text{N1}), (\text{N1}, \text{A0})\} \\ \text{address} &++ \text{workAddress} = \{(\text{N0}, \text{N1}), (\text{N1}, \text{A0}), (\text{N2}, \text{A0})\} \end{split}
```

m' = m ++ (k -> v) update map m with key-value pair (k, v)

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Boolean Operators



not	!	negation	
and	&&	conjunction	
or		disjunction	
implies	=>	implication	
else		alternative	
iff	<=>	bi-implication	

Example

```
Four equivalent constraints:
```

```
F => G else H
F implies G else H
(F && G) || ((!F) && H)
(F and G) or ((not F) and H)
```

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Quantification



all x: e F	F holds for <i>every</i> x in e
some x: e F	F holds for <i>at least one</i> x in e
no x: e F	F holds for <i>no</i> x in e
lone x: e F	F holds for <i>at most one</i> x in e
one x: e F	F holds for <i>exactly one</i> x in e

Example

- **some** n: Name, a: Address | a **in** n.address some name maps to some address - address book not empty
- **no** n: Name | n **in** n.^address no name can be reached by lookups from itself - address book acyclic
- all n: Name | lone a: Address | a in n.address every name maps to at most one address - address book is functional
- all n: Name | no disj a, a': Address | (a + a') in n.address no name maps to two or more distinct addresses - same as above

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Quantified Expressions



- **some** e has *at least one* tuple
- **no** e e has *no* tuples
- **lone** e has *at most one* tuple
- one e has exactly one tuple

Example

some Name set of names is not empty

some address

address book is not empty - it has a tuple

no (address.Addr – Name)

nothing is mapped to addresses except names

all n: Name | lone n.address every name maps to at most one address

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Let Expressions and Constraints



 $ext{let } x = e \mid A$ f implies e1 else e2

A can be a constraint or an expression. **if** f **then** e1 **else** e2

Example

Four equivalent constraints:

```
all n: Name | (some n.workAddress
implies n.address = n.workAddress else n.address = n.homeAddress)
```

all n: Name | let w = n.workAddress, a = n.address | (some w implies a = w else a = n.homeAddress)

all n: Name | let w = n.workAddress |
 n.address = (some w implies w else n.homeAddress)

all n: Name | n.address =
 (let w = n.workAddress | (some w implies w else n.homeAddress))

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Comprehensions



{x1: e1, x2: e2, ..., xn: en | F}

Example

{n: Name | no n.^address & Addr}
set of names that don't resolve to any actual addresses

{n: Name, a: Address | n -> a in ^address}
binary relation mapping names to reachable addresses

Declarations



relation-name : expression

 $m{\mathfrak{F}}$ almost the same as the meaning of a subset constraint × $m{in}$ e

Example

```
address: Name->Addr
```

a single address book mapping names to addresses

```
addr: Book->Name->Addr
a collection of address books mapping books to names to addresses
```

address: Name->(Name + Addr) a multilevel address book mapping names to names and addresses

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Set Multiplicities



set	any number
one	exactly one
lone	zero or one
some	one or more

x: *m* e x: e <=> x: **one** e

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Example

RecentlyUsed: **set** Name *RecentlyUsed is a subset of the set Name*

senderAddress: Addr senderAddress is a singleton subset of Addr

senderName: **lone** Name senderName is either empty or a singleton subset of Name

receiverAddresses: **some** Addr receiverAddresses is a nonempty subset of Addr

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Relation Multiplicities



r: A *m* -> *n* B

Example

workAddress: Name -> lone Addr
each name refers to at most one work address

members: Group lone -> some Addr address belongs to at most one group name and group contains at least one address

Cardinality Constraints



#r	number of tuples in r 1, integer literal plus minus	=	equals
		<	less than
		>	greater than
+		=<	less than or equal to
-		>=	greater than or equal to

sum x: e | ie

sum of integer expression ie for all singletons x drawn from e

Example

all b: Bag | #b.marbles =< 3
 all bags have 3 or less marbles</pre>

#Marble = sum b: Bag | #b.marbles
the sum of the marbles across all bags equals the total number of marbles

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"I'm My Own Grandpa" in Alloy



```
module language/grandpa1 /* module header */
abstract sig Person { /* signature declarations */
  father: lone Man.
  mother: Ione Woman
}
sig Man extends Person {
  wife: lone Woman
}
sig Woman extends Person {
  husband: lone Man
fact { /* constraint paragraphs */
  no p: Person | p in p. ^(mother + father)
  wife = ~husband
```

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"I'm My Own Grandpa" in Alloy (Cont'd)



```
assert noSelfFather { /* assertions */
  no m: Man | m = m.father
check noSelfFather /* commands */
fun grandpas[p: Person] : set Person { /* constraint paragraphs */
  p.(mother + father).father
}
pred ownGrandpa[p: Person] { /* constraint paragraphs */
  p in grandpas[p]
}
run ownGrandpa for 4 Person /* commands */
```

"I'm My Own Grandpa" in Alloy (Cont'd)



```
module language/grandpa2
```

```
fact {
  no p: Person | p in p. (mother + father) /* biology */
  wife = ~husband /* terminology */
  no (wife + husband) & ^(mother + father) /* social convention */
}
fun grandpas[p: Person] : set Person {
  let parent = mother + father + father.wife + mother.husband
    p.parent.parent & Man
}
pred ownGrandpa[p: Person] {
  p in grandpas[p]
run ownGrandpa for 4 Person
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```

Signatures



```
sig A {}
set of atoms A
sig A {}
sig B {}
disjoint sets A and B (no A & B)
sig A, B {}
same as above
```

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Signatures (Cont'd)



sig B extends A {}
set B is a subset of A (B in A)
sig B extends A {}
sig C extends A {}
B and C are disjoint subsets of A (B in A && C in A && no B & C)

sig B, C extends A {}
same as above

abstract sig A {}
sig B extends A {}
sig C extends A {}
A is partitioned by disjoint subsets B and C (no B & C && A = (B + C))

Signatures (Cont'd)



```
sig B in A \{\}
B is a subset of A - not necessarily disjoint from any other set
sig C in A + B \{\}
C is a subset of the union of A and B
one sig A \{\}
lone sig B \{\}
some sig C {}
A is a singleton set
B is a singleton or empty
C is a non-empty set
```

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Field Declarations



```
sig A {f: e}
f is a binary relation with domain A and range given by expression e
f is constrained to be a function: (f: A \rightarrow one e) or (all a: A | a.f: one e)
sig A { f1: one e1, f2: lone e2, f3: some e3, f4: set e4 }
(all a: A \mid a.fn : m e)
sig A {f, g: e}
two fields with same constraints
sig A {f: e1 m -> n e2}
(f: A -> (e1 m -> n e2)) or (all a: A | a.f : e1 m -> n e2)
sig Book {
  names: set Name.
  addrs: names -> Addr
}
                       (all b: Book | b.addrs: b.names -> Addr)
dependent fields
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```

Fields in the "Self-Grandpas" Example



```
abstract sig Person {
  father: lone Man,
  mother: lone Woman
sig Man extends Person {
  wife: Ione Woman
sig Woman extends Person {
  husband: lone Man
```

- Fathers are men and everyone has at most one.
- Mothers are women and everyone has at most one.
- 😚 Wives are women and every man has at most one.
- Husbands are men and every woman has at most one.

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Facts

fact { F }
fact f { F }
sig S { ... }{ F }

😚 Facts introduce constraints that are assumed to always hold.

Example

sig Host {}
sig Link {from, to: Host}

```
fact {all x: Link | x.from != x.to}
no links from a host to itself
```

fact noSelfLinks {all x: Link | x.from != x.to}
same as above

```
sig Link {from, to: Host} {from != to}
same as above, with implicit 'this.'
```

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Facts in "Self-Grandpas"



```
fact {
    no p: Person |
    p in p.^(mother + father)
    wife = ~husband
}
```

- No person is his or her own ancestor.
- 😚 A man's wife has that man as a husband.
- 😚 A woman's husband has that woman as a wife.

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Functions



fun f[x1: e1, ..., xn: en] : e { E }

Functions are named expressions with declaration parameters and a declaration expression as a result invoked by providing an expression for each parameter.

Example

```
sig Name, Addr {}
sig Book { addr: Name -> Addr }
fun lookup[b: Book, n: Name] : set Addr {
    b.addr[n]
}
fact everyNameMapped {
    all b: Book, n: Name | some lookup[b, n]
}
```

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Predicates



```
pred p[x1: e1, ..., xn: en] { F }
```

😚 Predicates are named formulae with declaration parameters.

Example

```
sig Name, Addr {}
sig Book { addr: Name -> Addr }
pred contains[b: Book, n: Name, d: Addr] {
    n->d in b.addr
}
fact everyNameMapped {
    all b: Book, n: Name |
        some d: Addr | contains[b, n, a]
}
```

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Functions and Predicates in "Self-Grandpas"



```
fun grandpas[p: Person] : set Person {
    p.(mother + father).father
}
pred ownGrandpa[p: Person] {
    p in grandpas[p]
}
```

A person's grandpas are the fathers of one's own mother and father.

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"Receiver" Syntax



 $\begin{array}{l} \mbox{fun } f[x: \ X, \ y: \ Y, \ ...] \ : \ Z \ \{...x...\} \\ \mbox{fun } X.f[y:Y, \ ...] \ : \ Z \ \{...this...\} \end{array}$

 $\begin{array}{l} \mbox{pred} \ p[x: \ X, \ y: \ Y, \ ...] \ \{...x...\} \\ \mbox{pred} \ X.p[y:Y, \ ...] \ \{...this...\} \end{array}$

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Whether or not the predicate or function is declared in this way, it can be used in the form

x.p[y, ...]

where x is taken as the first argument, y as the second, and so on.

Example

```
fun Person.grandpas : set Person {
    this.(mother + father).father
}
pred Person.ownGrandpa {
    this in this.grandpas
```

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Assertions

assert a $\{ F \}$

An assertion is a constraint intended to follow from facts of the model.

Example

```
sig Node {children: set Node}
one sig Root extends Node {}
fact { Node in Root.*children }
assert someParent { // invalid assertion
  all n: Node | some children.n
}
assert someParent { // valid assertion
  all n: Node - Root | some children.n
```

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Check Commands

$\textbf{assert} ~ \texttt{a} ~ \{ ~ \texttt{F} ~ \}$

check a scope

- instructs the analyzer to search for a counterexample to assertion within the scope
- \bigcirc if the model has facts M, finds a solution to M&&!F

Example

check a

top-level sigs bound by 3

check a for default top-level sigs bound by default

check a for default but list default overridden by bounds in list

check a for list sigs bound in list, invalid if any unbound

Check Commands (Cont'd)



Example

abstract sig Person {} **sig** Man **extends** Person {} **sig** Woman **extends** Person {} **sig** Grandpa **extends** Man {} check a check a for 4 check a for 4 but 3 Man. 5 Woman check a for 4 Person check a for 3 Man. 4 Woman check a for 3 Man, 4 Woman, 2 Grandpa // invalid, because top-level bounds unclear check a for 3 Man **check** a **for** 5 Woman, 2 Grandpa

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Assertion Checks in "Self-Grandpas"



```
fact {
  no p: Person | p in p.^(mother + father)
  wife = ~husband
assert noSelfFather {
  no m: Man \mid m = m.father
check noSelfFather
```

The check command instructs the analyzer to search for a counterexample to noSelfFather within a scope of at most 3 Persons.

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Run Commands



pred p[x: X, y: Y, ...] { F }
run p scope

- instructs the analyzer to search for an instance of the predicate within scope
- if the model has facts M, finds a solution to M && (some x : X, y : Y, ... | F)

```
fun f[x: X, y: Y, ...] : R { E }
run f scope
```

- instructs the analyzer to search for an instance of the function within scope
- if the model has facts M, finds a solution to M && (some x : X, y : Y, ..., result : R | result = E)

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Predicate Simulation in "Self-Grandpas"



```
fun grandpas[p: Person] : set Person {
    p.(mother + father).father
}
pred ownGrandpa[p: Person] {
    p in grandpas[p]
}
run ownGrandpa for 4 Person
```

The run command instructs the analyzer to search for a configuration with at most 4 people in which a man is his own grandfather.

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Types and Type Checking



- Alloy's type system has two functions.
 - It allows the analyzer to catch errors before any serious analysis is performed.
 - 🌻 It is used to resolve overloading.
- A basic type is introduced for each top-level signature and for each extension signature.
 - A signature that is declared independently of any other is a top-level signature.
- When signature A1 extends signature A, the type associated with A1 is a subtype of the type associated with A.
- 😚 A subset signature acquired its parent's type.
 - If declared as a subset of a union of signatures, its type is the union of the types of its parents.
- Two basic types are said to *overlap* if one is a subtype of the other.

Types and Type Checking (Cont'd)



Every expression has a *relational type*, consisting of a union of products:

$$A_1 \rightarrow B_1 \rightarrow \dots + A_2 \rightarrow B_2 \rightarrow \dots + \dots$$

where each of the A_i , B_i , and so on, is a basic type.

$$A_1 \rightarrow B_1 + A_2 \rightarrow B_2 + \dots$$

and a set's type like this:

$$A_1 + A_2 + \dots$$

The type of an expression is itself just an Alloy expression.

- Types are inferred automatically so that the value of the type always contains the values of the expressions. It's an *overapproximation*.
 - If two types have an empty intersection, the expressions they were obtained from must also have an empty intersection.

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Types and Type Checking (Cont'd)



- 😚 There are two kinds of type error.
 - It is illegal to form expressions that would give relations of mixed arity.
 An expression is illegal if it can be shown, from the declarations alone, to be redundant, or to contain a redundant subexpression.
- The subtype hierarchy is used primarily to determine whether types are disjoint.
- The typing of an expression of the form s.r where s is a set and r is a relation only requires s and the domain of r to overlap.
 - The case that two types are disjoint is rejected, because it always results in the empty set.
- 😚 Type checking is sound.
 - When checking an intersection expression, for example, if the resulting type is empty, the relation represented by the expression must be empty.

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Types and Type Checking (Cont'd)



- A signature defines a local namespace for its declarations, so you can use the same field name in different signatures.
- When a field name refers to possibly multiple fields, the types of the candidate fields are used to determine which field is meant.
- 😚 If more than one field is possible, an error is reported.

Example

sig Object, Block {}
sig Directory extends Object {contents: set Object}
sig File extends Object {contents: set Block}

all f: File | **some** f.contents // The occurrence of the field name *contents* is trivially resolved.

all o: Object | some o.contents

// The occurrence of *contents* here is not resolved, and the constraint is rejected.

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Analysis

Yih-Kuen Tsay (IM @ NTU)

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The Alloy Analyzer



- 😚 The Alloy Analyzer is a 'model finder'.
- Given a logical formula, it attempts to find a model that makes the formula true.
 - A model is a binding of the variables to values.
- For simulation, the formula will be some part of the system description.
 - If it is a state invariant INV, models of INV will be states that satisfy the invariant.
 - If it is an operation OP, with variables representing the before and after states, models of OP will be legal state transitions.
- 😚 For checking, the formula is a negation, usually of an implication.
 - To check that the system described by the property SYS has a property PROP, you would assert (SYS implies PROP).
 - The Alloy Analyzer negates the assertion, and looks for a model of (SYS and not PROP), which, if found, will be a counterexample to the claim.

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The Small Scope Hypothesis



- Simulation is for determining consistency (i.e., satisfiability) and checking is for determining validity and these problems are undecidable for Alloy specifications.
- The Alloy Analyzer restricts the simulation and checking operations to a finite scope.
- The validity and consistency problems within a finite scope are decidable problems.
- Most bugs have a small counterexample.
- If an assertion is invalid, it probably has a small counterexample.

How Does It Work



- The Alloy Analyzer is essentially a compiler.
- It translates the problem to be analyzed into a (usually huge) boolean formula.
- Think about a particular value of a binary relation r from a set A to a set B:
 - The value can be represented as an adjacency matrix of 0's and 1's, with a 1 in row *i* and column *j* when the *ith* element of *A* is mapped to the *jth* element of *B*.
 - So the space of all possible values of r can be represented by a matrix of *boolean variables*.
 - The dimensions of these matrices are determined by the scope; if the scope bounds A by 3 and B by 4, r will be a 3 × 4 matrix containing 12 boolean variables, and having 2¹² possible values.

Yih-Kuen Tsay (IM @ NTU)

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How Does It Work (Cont'd)



Now, for each relational expression, a matrix is created whose elements are boolean expressions.

- For example, the expression corresponding to p + q for binary relations p and q would have the expression $p_{i,j} \lor q_{i,j}$ in row i and column j.
- 😚 For each relational formula, a boolean formula is created.
 - For example, the formula corresponding to p in q would be the conjunction of $p_{i,j} \Rightarrow q_{i,j}$ over all values of i and j.
- The resulting formula is handed to a SAT solver, and the solution is translated back by the Alloy Analyzer into the language of the model.
- All problems are solved within a user-specified scope that bounds the size of the domains, and thus makes the problem finite (and reducable to a boolean formula).
- Alloy analyzer implements an efficient translation in the sense that the problem instance presented to the SAT solver is as small as possible.

Differences from Model Checkers



- The Alloy Analyzer is designed for analyzing state machines with operations over complex states.
- Model checkers are designed for analyzing state machines that are composed of several state machines running in parallel, each with relatively simple states.
- Alloy allows structural constraints on the state to be described very directly (with sets and relations), whereas most model checking languages provide only relatively low-level data types (such as arrays and records).
- Model checkers do a temporal analysis that compares a state machine to another machine or a temporal logic formula.

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