Computer Science Technical Report

Verification and Synthesis of Symmetric Uni-Rings for Leads-To Properties

Ali Ebnenasir

Michigan Technological University Computer Science Technical Report CS-TR-19-05 May 2019



Michigan Technological University

Department of Computer Science Houghton, MI 49931-1295 www.cs.mtu.edu

Verification and Synthesis of Symmetric Uni-Rings for Leads-To Properties

Ali Ebnenasir

May 2019

Abstract

This paper investigates the verification and synthesis of parameterized protocols that satisfy leads to properties $R \rightsquigarrow Q$ on symmetric unidirectional rings (a.k.a. uni-rings) of deterministic and constantspace processes under no fairness and interleaving semantics, where R and Q are global state predicates. First, we show that verifying $R \rightsquigarrow Q$ for parameterized protocols on symmetric uni-rings is undecidable, even for deterministic and constant-space processes, and conjunctive state predicates. Then, we show that surprisingly synthesizing symmetric uni-ring protocols that satisfy $R \rightsquigarrow Q$ is actually decidable. We identify necessary and sufficient conditions for the decidability of synthesis based on which we devise a sound and complete polynomial-time algorithm that takes the predicates R and Q, and automatically generates a parameterized protocol that satisfies $R \rightsquigarrow Q$ for unbounded (but finite) ring sizes. Moreover, we present some decidability results for cases where leads to is required from multiple distinct R predicates to different Q predicates. To demonstrate the practicality of our synthesis method, we synthesize some parameterized protocols, including agreement and parity protocols.

1 Introduction

This paper investigates the verification and synthesis of parameterized protocols that satisfy *leadsto* properties $R \rightsquigarrow Q$ on symmetric unidirectional rings (a.k.a. *uni-rings*) of deterministic and constant-space processes under no fairness and interleaving semantics, where R and Q represent global state predicates. The significance of this problem is two-fold. First, ring is a simple, but important topology for distributed systems whose underlying communication graph includes cycles (which is the case in many practical domains). Second, the leads to property $R \rightsquigarrow Q$ is a critical liveness requirement in numerous contexts where system executions should guarantee eventual response (i.e., reaching the set of states Q) to specific stimuli (i.e., being in the set of states R). In a *symmetric* ring, the code of each process is generated from the code of a *template/representative* process by a simple variable renaming. Moreover, the number of processes in the ring is unbounded (but finite). In this paper, we first extend Suzuki's undecidability results of verifying Linear Temporal Logic (LTL) properties of uni-rings [56] to the special case of verifying leads properties for symmetric uni-rings of deterministic and constant-space processes, and show that the verification problem remains undecidable. We then present a surprising result that, despite the undecidability of verification, synthesizing uni-rings that satisfy leads to properties is actually decidable. This is a counterintuitive result as it is believed [47] that the synthesis of distributed systems is harder than their verification.

Most existing synthesis methods for parameterized protocols are extensions/variants of bounded and parameterized synthesis with a focus on Temporal Logic (TL) properties [20] for general communication topologies and under fairness assumptions. For example, Finkbeiner and Schewe [27] formulate the synthesis of fixed-size protocols as a set of constraints, and use Satisfiability Modulo Theory (SMT) solvers [14] to find a protocol that is accepted by a Universal Co-Buchi Tree (UCT) automaton generated from TL specifications. The search for a protocol is conducted up to a certain bound in the state space of processes and/or their automata-theoretic product; i.e., bounded synthesis. Jacobs and Bloem [37] extend bounded synthesis to parameterized protocols by identifying *cutoff* bounds, where a solution exists for a protocol with *cutoff* number of processes *iff* (if and only if) a solution exists for the parameterized protocol with unbounded number of processes (a.k.a. *parameterized synthesis*). Then, they apply the SMT-based bounded synthesis for an instance of the problem with at most *cutoff* processes. QBF-based bounded synthesis [29] takes an incomplete design (a.k.a. *sketch*) of a protocol and uses bounded synthesis towards generating fault-tolerant protocols in a bounded space. While methods for verification and synthesis of parameterized programs inspire our work, they (1) are mainly based on bounded/parameterized synthesis from temporal logic specifications; (2) make assumptions about synchrony, weak/strong fairness and complete knowledge of the network for each process; (3) the iterative nature of bounded and parameterized synthesis makes them computationally expensive and sensitive to their input (in part due to using SMT solvers), and (4) mostly focus on safety and local liveness properties that are specified in terms of the neighborhood of a proper subset of processes (e.g., progress of each process).

This paper puts forward a paradigm shift where we make a step towards developing a *topology and* property-specific approach. Our long-term objective is to create an extensible library of synthesis algorithms and tools that can efficiently generate parameterized protocols for specific elementary topologies (e.g., ring, tree, mesh, etc.) and basic temporal properties (e.g., leadsto, until, safety, etc.). Another component of this new paradigm includes methods that compose parameterized protocols with elementary topologies while preserving correctness, which is beyond the scope of this work. The core novelty of the proposed approach of this paper lies in identifying local characterizations of global properties (e.g., reachability, livelocks) towards enabling synthesis in the local state space of the template process for global correctness. Such local characterizations would enable more efficient automated reasoning methods, where the time/space complexity of synthesis will be in terms of the size of the local state space of template processes instead of semi-decision procedures that conduct backward/forward reachability analysis [13].

In the case of symmetric uni-rings that satisfy leads properties $R \rightsquigarrow Q$, we first show that verifying $R \rightsquigarrow Q$ remains undecidable even for protocols with constant-space and deterministic processes, and for conjunctive state predicates $R = \forall i \in \mathbb{Z}_N : r(x_{i-1}, x_i)$ and $Q = \forall i \in \mathbb{Z}_N : q(x_{i-1}, x_i)$, where N denotes the number of processes in the ring, \mathbb{Z}_N represents values modulo N, and x_i captures an abstraction of all writeable variables of the template process P_i . (Conjunctive predicates may seem restricted but they

have important applications for many systems [60, 33].) We then show some negative results that satisfying $R \rightsquigarrow Q$ by reaching states in Q where $x_{i-1} \neq x_i$ is impossible. Intuitively, this negative result is an outcome of the impossibility of recovery to an L-coloring in symmetric uni-rings from any state (due to Bernard et al.'s [8]). Subsequently, we show that synthesizing a parameterized protocol that satisfies $R \rightsquigarrow Q$ is decidable iff (if and only if) there are some distinct values $v, \gamma \in Dom(x_i)$ for which $q(\gamma, \gamma)$ and $q(v, \gamma)$ hold. Our necessary and sufficient conditions are based on the intuition that a parameterized protocol on a uni-ring that satisfies $R \rightarrow Q$ exists *iff* there is a sequence of steps for every process towards satisfying $q(\gamma, \gamma)$ locally, starting from a state that satisfies R. We then provide a sound and complete algorithm that takes the state predicates R and Q, and generates the parameterized actions of the template process, if a solution exists. The time complexity of the proposed algorithm is polynomial in the state space of the template process, which is often a small value for constant-space processes. We also show that synthesis remains decidable for cases where leads to is required from the conjunction/disjunction of a set of predicates R_1, \dots, R_k , where k > 1, to the conjunction/disjunction of two predicates Q_1 and Q_2 . To demonstrate the practicality of our algorithm, we present a few case studies including a protocol that ensures reaching agreement in uni-rings when processes of the ring disagree on a value, and a parity protocol that guarantees a common parity amongst the processes. We conjecture that the implementation of our algorithm will provide a highly efficient synthesis tool as our previous work [18] on the synthesis of fault-tolerant parameterized uni-rings confirms our belief.

Organization. Section 2 presents some basic concepts. Section 3 shows that verifying leads on uni-rings is undecidable. Section 4 identifies necessary and sufficient conditions for decidability of synthesizing symmetric uni-rings that satisfy leads to properties. Section 5 presents a few case studies, including an agreement and a parity protocol. Section 6 discusses related work, and Section 7 summarizes our contributions and outlines some future work.

2 Preliminaries

This section presents the definition of parameterized protocols and their representation as action graphs. Wlog, we use the term *protocol* to refer to finite-state symmetric uni-rings as we conduct our investigation in the context of network protocols. Such rings are parameterized in the number of processes in the ring. A protocol p for a computer network includes N > 1 processes (finite-state machines), where each process P_i has a finite set of readable and writeable variables. Any local state of a process (a.k.a. locality/neighborhood) is determined by a unique valuation of its readable variables. We assume that any writeable variable is also readable. The *global state* of a protocol is defined by a snapshot of the local states of all processes. The state space of a protocol, denoted by Σ , is the universal set of all global states. A state predicate is a subset of Σ . A process *acts* (i.e., *transitions*) when it atomically updates its state based on its locality. The locality of a process is defined by the network topology. For example, in a uni-ring consisting of Nprocesses, each process P_i (where $i \in \mathbb{Z}_N$, i.e., $0 \le i \le N-1$) has a neighbor/predecessor P_{i-1} , where subtraction and addition are in modulo N. We assume that processes act one at a time (i.e., interleaving semantics). Thus, each *global transition* corresponds to the action of a single process from some global state. An execution/computation of a protocol is a sequence of states s_0, s_1, \ldots, s_k where there is a transition from s_i to s_{i+1} for every $i \in \mathbb{Z}_k$. We consider *parameterized* protocols that consist of families of symmetric processes. Each family is represented by a *template* process from which the code of all family members is instantiated by a simple variable renaming/re-indexing. For instance, a symmetric uni-ring includes just one family for which we use triples of the form (a, b, c) to denote actions $(x_{i-1} = a \land x_i = b \longrightarrow x_i := c;)$ of the template process P_i . An action has two components; a guard, which is a Boolean expression in terms of readable variables and a *statement* that atomically updates the state (i.e., writeable variables) of the process once the guard evaluates to true; i.e., the action is enabled.

Definition 2.1 (Transition Function). Let P_i be any process with a state variable x_i in a uni-ring protocol p. We define its transition function $\delta : \Sigma \times \Sigma \to \Sigma$ as a partial function such that $\delta(a, b) = c$ if and only if P_i has an action $(x_{i-1} = a \land x_i = b \longrightarrow x_i := c;)$. In other words, δ can be used to define all actions of P_i

in the form of a single parametric action:

$$((x_{i-1}, x_i) \in \mathsf{Pre}(\delta)) \longrightarrow x_i := \delta(x_{i-1}, x_i);$$

where $(x_{i-1}, x_i) \in \mathsf{Pre}(\delta)$ checks to see if the current x_{i-1} and x_i values are in the preimage of δ . For other topologies, the same definition of transition function holds except that the preimage of δ might be specified differently depending on the locality of each process.

Definition 2.2 (Action Graph). We depict the set of actions of the template process of a symmetric uni-ring by a labeled directed multigraph G = (V, A), called the *action graph*, where each vertex $v \in V$ represents a value in \mathbb{Z}_M , where M denotes the domain size of x_i and each arc $(a, c) \in A$ with a label b captures an action $x_{i-1} = a \wedge x_i = b \longrightarrow x_i := c$.

For example, consider the Sum-Not-2 protocol given in [25]. Each process P_i has a variable $x_i \in \mathbb{Z}_3$ and actions $x_{i-1} = 0 \land x_i = 2 \longrightarrow x_i := 1$, $x_{i-1} = 1 \land x_i = 1 \longrightarrow x_i := 2$, and $x_{i-1} = 2 \land x_i = 0 \longrightarrow x_i := 1$. This protocol ensures that, from any global state, a state is reached where the sum of each two consecutive x values does not equal 2. The set of such states is formally specified as the state predicate $\forall i \in \mathbb{Z}_N : (x_{i-1} + x_i \neq 2)$. We can represent this protocol as a graph containing arcs (0, 2, 1), (1, 1, 2), and (2, 0, 1) as shown in Figure 1.



Figure 1: Graph representing Sum-Not-2 protocol.

For simplicity, we assume that protocols consist of *self-disabling* processes. As such, an action (a, b, c) cannot coexist with action (a, c, d) for any d. Moreover, a *deterministic* process cannot have two actions enabled at the same time; i.e., an action (a, b, c) cannot coexist with an action (a, b, d) where $d \neq c$.

Definition 2.3 (Leadsto Properties). The focus of this paper is on *leadsto* properties that are specified as $\Box(R \Rightarrow \Diamond Q)$ in Linear Temporal Logic (LTL), also denoted $R \rightsquigarrow Q$, where \Box and \Diamond respectively denote the universality and eventuality modalities, and $R = \forall i \in \mathbb{Z}_N : r(x_{i-1}, x_i)$ and $Q = \forall i \in \mathbb{Z}_N : q(x_{i-1}, x_i)$ represent conjunctive state predicates for a uni-ring of N processes. A computation $\sigma = \langle s_0, s_1, \cdots \rangle$ of a protocol p satisfies $\Box S$ *iff* the state predicate S holds in every state $s_i \in \sigma$, for all $i \ge 0$. A computation $\sigma = \langle s_0, s_1, \cdots \rangle$ of a protocol p satisfies $\Diamond S$ *iff* there is some $i \ge 0$ such that the state predicate S holds in the state $s_i \in \sigma$. A computation $\sigma = \langle s_0, s_1, \cdots \rangle$ of a protocol p satisfies $R \rightsquigarrow Q$ *iff* $s_0 \in R$ implies that there is some $i \ge 0$ such that $s_i \in Q$. A symmetric uni-ring protocol p satisfies $R \rightsquigarrow Q$ *iff* all the computations of p satisfy $R \rightsquigarrow Q$, for unbounded (but finite) ring sizes.

Definition 2.4 (Fairness). A *strongly* fair scheduler ensures that any action that is infinitely often enabled will be executed infinitely often (due to Gouda [31]). A *weakly* fair scheduler guarantees that if an action is continuously enabled, then it will be executed infinitely often.

Livelock, deadlock, and closure. A global livelock of a protocol p is an infinite computation $l = \langle s_0, s_1, \dots, s_0 \rangle$, where s_i is a global state, for all $i \ge 0$. A local livelock of a process P of protocol p is an infinite execution $l = \langle s_0, s_1, \dots, s_0 \rangle$, where s_i is a local state of P, for all $i \ge 0$. Unless stated otherwise, we use the terms 'livelock' and 'global livelock' interchangeably. For satisfying a leadsto property $R \rightsquigarrow Q$, a reachable livelock l that includes at least one state in Q is acceptable; otherwise, it is considered as a failure towards satisfying $R \rightsquigarrow Q$. A deadlock of p is a state that has no outgoing transition; i.e., no process is enabled to act. A state predicate I is closed under p iff there is no transition (s, s'), where $s \in I$ but $s' \notin I$.

Definition 2.5 (Self-Stabilization and Convergence). A protocol p is *self-stabilizing* [15] to a state predicate I (under no fairness) *iff* from any state in $\neg I$, *every* computation of p reaches a state in I (i.e., *convergence*) and remains in I (i.e., *closure*). That is, p is livelock-free and deadlock-free in $\neg I$, and I is closed under p. A protocol p is *silent-stabilizing* to I *iff* p converges to I and p has no computation starting in I. Notice that, in LTL, convergence to I is specified as $\Box \Diamond I$, which is logically equivalent to *true* $\rightsquigarrow I$.

Definition 2.6 (Weak Stabilization). A weakly stabilizing protocol to I ensures that from each state in $\neg I$, there is some computation that reaches a state in I (a.k.a., weak convergence) and remains in I.

Notice that, any self-stabilizing protocol is also weakly stabilizing but the reverse is not true.

Definition 2.7 (Locality Graphs). Consider a state predicate $Q = \forall i : q(x_{i-1}, x_i)$ for a uni-ring. The relation $q(x_{i-1}, x_i)$ captures a set of local states, representing an acceptable relation between each process P_i and its predecessor. The relation $q(x_{i-1}, x_i)$ must also be *locally correctable* in that, for any value of x_{i-1} , there is always a sequence of steps that P_i can take to establish q by updating x_i only. To simplify reasoning, we represent $q(x_{i-1}, x_i)$ as a digraph G = (V, A), called the *locality graph*, such that each vertex $v \in V$ represents a value in \mathbb{Z}_M , and an arc (a, b) is in A iff q(a, b) is true.

Figure 2 illustrates the locality graph of the Sum-Not-2 protocol introduced in this section for the state predicate $Q = \forall i \in \mathbb{Z}_N : (x_{i-1} \oplus x_i \neq 2)$ where M = 4 and \oplus represents addition modulo 4. Each closed walk in the locality graph characterizes a class of global states in the state predicate Q. For example, the closed walk (0, 1, 3, 1, 0) captures the global states of ring sizes $4 \times k$ where the x_i value of processes follow a repeated pattern of 0, 1, 3, 1, and k is a positive integer. We now represent one of our previous results [25] on the relation between closed walks in locality graphs and global states of parameterized uni-rings.



Figure 2: Locality graph of the SumNotTwo protocol.

Theorem 2.8. Any closed walk of length $L \ge 1$ in the locality graph of a conjunctive predicate Q of a uni-ring characterizes global states in Q of ring sizes of $L \times k$, where k is a positive integer. (Proof in [25])

A corollary of Theorem 2.8 is as follows:

Corollary 2.9. Any conjunctive state predicate $Z = \forall i : i \in \mathbb{Z}_N : z(x_{i-1}, x_i)$ whose locality graph G_Z is acyclic specifies an empty set of states in a parameterized symmetric uni-ring.

Next, we represent some of our previous results regarding livelocks (from [25, 39]) that we shall use in this paper.

Propagations and Collisions. When a process acts and enables its successor in a uni-ring, it propagates its ability to act. The successor may enable its own successor by acting, and the pattern may continue indefinitely. Such behaviors can be represented as sequences of actions that are propagated in a ring, called *propagations.* A propagation is a walk through the action graph. For example, the Sum-Not-2 protocol has a propagation $\langle (0,2,1), (1,1,2), (2,0,1), (1,1,2) \rangle$ whose actions can be executed in order by processes $P_i, P_{i+1}, P_{i+2}, \text{ and } P_{i+3}$ from a state $(x_{i-1}, x_i, x_{i+1}, x_{i+2}, x_{i+3}) = (0, 2, 1, 0, 1)$. A propagation is *periodic* with period *n iff* its *j*-th action and (j + n)-th action are the same for every index *j*. A propagation with period *n 2* corresponds to a *closed walk* of length *n* in the action graph. The Sum-Not-2 protocol has such a propagation of period 2: $\langle (1, 1, 2), (2, 0, 1) \rangle$ (see Figure 1). A *collision* occurs when two consecutive processes, say P_i and P_{i+1} , have enabled actions; e.g., (a, b, c) and (b, e, f), where $b \neq c$. In such a scenario, $x_{i-1}=a, x_i=b, x_{i+1}=e$. A collision occurs when P_i executes and assigns *c* to x_i . If that occurs, P_i will be disabled (because processes are self-disabling), and P_{i+1} becomes disabled too because x_i is no longer equal to *b*. As a result, two enabled processes become disabled by one action.

"Leads" Relation. Consider two actions A_1 and A_2 in a process P_i . We say the action A_1 leads A_2 iff the value of the variable x_i after executing A_1 is the same as the value required for P_i to execute A_2 . Formally, this means an action (a, b, c) leads (d, e, f) iff e = c. Similarly, a propagation leads another iff for every index j, its j-th action leads the j-th action of the other propagation. In the action graph, this corresponds to two walks where the label of the destination node of the j-th arc in the first walk matches the arc label of the j-th arc in the second walk (for each index j). In [39, 41], we prove the following theorem:

Theorem 2.10. A uni-ring protocol of symmetric, deterministic and self-disabling processes has a livelock for some ring size iff there exist m propagations with some period n, where the (i - 1)-th propagation leads the *i*-th propagation for each index *i* modulo m, for m > 1 and $n \ge 1$; *i.e.*, the propagations successively lead each other modulo m.

We have shown [25] that verifying deadlock-freedom in uni-rings is decidable. However, checking livelock-freedom is an undecidable problem for uni-ring protocols (with self-disabling and deterministic processes) [39, 41].

Theorem 2.11. Verifying livelock-freedom in a symmetric uni-ring protocol (with self-disabling and deterministic processes) is undecidable [39, 41].

We have also shown that verifying livelock-freedom remains undecidable even for a special type of livelocks, where exactly one process is enabled in every state of the livelocked computation; i.e., *deterministic livelocks* [39].

Theorem 2.12. Verifying livelock-freedom in a symmetric uni-ring protocol (with self-disabling and deterministic processes) remains undecidable even for deterministic livelocks [39].

Since in every state of a deterministic livelock there is exactly one enabled process, the choice of fairness policy has no impact on which process will be executed in each state because the scheduler has only one enabled process to select.

Corollary 2.13. Verifying livelock-freedom in a symmetric uni-ring protocol (with self-disabling and deterministic processes) remains undecidable regardless of the fairness assumption (i.e., scheduling policy) [39].

The above results imply the undecidability of verifying self-stabilization for symmetric uni-rings.

Theorem 2.14. Verifying silent-stabilization (and self-stabilization) for a symmetric uni-ring protocol (with self-disabling and deterministic processes) is undecidable [39].

While verifying self-stabilization for uni-rings is undecidable, we have shown that synthesis of selfstabilizing uni-rings is surprisingly decidable.

Theorem 2.15. Synthesizing silent-stabilization for a parameterized uni-ring protocol (with self-disabling, deterministic and constant-space processes) is decidable [42, 18].

Theorem 2.16. Let x_i denote a variable representing the local state space of each process P_i in a symmetric uni-ring of N processes (where $i \in \mathbb{Z}_N$), and the domain size of x_i be a fixed value regardless of N. Then, there is a protocol p that self-stabilizes to a state predicate $Q = \forall i \in \mathbb{Z}_N : q(x_{i-1}, x_i)$ for unbounded (but finite) ring size N iff there is a vertex γ in the locality graph of Q, where γ has a self-loop (i.e., $q(\gamma, \gamma)$ holds) that can be reached from another vertex.

3 Undecidability of Verification

This section presents some impossibility results for the verification and synthesis of symmetric uni-ring protocols that satisfy *leads-to* properties. Throughout the rest of the paper, $R = \forall i \in \mathbb{Z}_N : r(x_{i-1}, x_i)$ and $Q = \forall i \in \mathbb{Z}_N : q(x_{i-1}, x_i)$ represent conjunctive state predicates. First, we formulate the verification problem as follows:

Problem 3.1 (Verification of LeadsTo). Let p be a symmetric parameterized protocol on a uni-ring, and R and Q represent conjunctive state predicates. Does p satisfy $R \rightsquigarrow Q$ for unbounded (but finite) ring sizes?

Theorem 3.2. Problem 3.1 is undecidable for uni-rings of self-disabling, constant-space and deterministic processes.

Proof. For a symmetric protocol p to satisfy $R \rightsquigarrow Q$ on a uni-ring, p should ensure that starting in R, its computations will eventually reach some state in Q under no fairness and interleaving semantics. This requires deadlock and livelock-freedom of computations of p that start in R. Due to undecidability of verifying livelock-freedom on symmetric uni-rings (Theorem 2.11), Problem 3.1 is also undecidable.

Problem 3.3 (Synthesis of LeadsTo). Let R and Q be conjunctive state predicates. Consider a symmetric uni-ring of self-disabling, constant-space and deterministic processes. Does there exist a symmetric protocol p on the ring that satisfies $R \rightsquigarrow Q$ for unbounded (but finite) ring sizes?

To investigate Problem 3.3, we first consider a special case of this problem where R=true.

Problem 3.4 (Synthesis of Convergence). Let Q be a conjunctive state predicate. Consider a symmetric uni-ring of self-disabling, constant-space and deterministic processes. Does there exist a symmetric protocol p on the ring that satisfies $true \rightsquigarrow Q$ for unbounded (but finite) ring sizes?

Converging to a state where $Q = \forall i \in \mathbb{Z}_N : q(x_{i-1}, x_i)$ holds in a uni-ring can be achieved in two ways. First, there may be some value $c \in \mathbb{Z}_M$ such that q(c, c) holds. Such values represent themselves as self-loops in the locality graph of $q(x_{i-1}, x_i)$. Second, L values $c_0, c_1, \dots, c_{L-1} \in \mathbb{Z}_M$ satisfy $q(x_{i-1}, x_i)$ in a circular fashion, where $q(c_0, c_1), q(c_1, c_2), \dots, q(c_{L-2}, c_{L-1}), q(c_{L-1}, c_0)$ hold and L > 1. Such values form a cycle of length L in the locality graph of $q(x_{i-1}, x_i)$. A cycle like that represents a family of rings that include global states where Q holds through an ordered placement of the values that appear in the cycle. The sizes of such rings are multiples of L; i.e., ring sizes of $k \cdot L$, where k is a positive integer (Theorem 2.8). To design a parameterized symmetric protocol p that satisfies $\Diamond Q$ from some initial states captured by a state predicate R, developers should design p in such a way that it ensures convergence to one of the aforementioned scenarios (under no fairness and interleaving semantics). We first show that, there is no protocol that can ensure convergence through the second scenario.

Definition 3.5 (Ordered *L*-coloring). Consider a set of *L* distinct colors and a permutation function next(c) (i.e., a bijective function from *L* to *L*) that takes a color $c \in L$ and returns a color $c' \in L$ where $c \neq c'$. An ordered *L*-coloring of a uni-ring is an *L*-coloring where $\forall i \in \mathbb{Z}_N : c_i = next(c_{i\ominus 1}), N$ denotes the number of processes in the ring, and \ominus represents subtraction modulo *N*.

Theorem 3.6. No protocol exists that converges to an ordered L-coloring on symmetric uni-rings for rings of N > L processes.

Proof. Bernard *et al.*'s [8] show that no converging *L*-coloring protocol exists on symmetric uni-rings for rings of N > L processes. By contradiction, assume there is a converging protocol *p* that ensures an *ordered L*-coloring for some uni-ring with size N > L. Such an ordered *L*-coloring is a legitimate *L*-coloring. Thus, *p* converges to an *L*-coloring, which is a contradiction with [8].

Corollary 3.7. Theorem 3.6 holds under any fairness assumption, including strong fairness. In other words, Theorem 3.6 holds for weak convergence too.

Proof. By contradiction, suppose Theorem 3.6 is falsified assuming strong fairness. That is, there is a weakly converging protocol that guarantees L-coloring on uni-rings of N > L processes. This means that from any arbitrary state, there is at least a computation that reaches a valid L-coloring of the uni-ring for any N > L. Wlog, consider the case where N = L + 1; i.e., the number of colors is one unit less than the number of processes, and processes that have a similar color to their predecessor simply choose the next color available by incrementing their value. Bernard *et al.* [8] show that the executions of any deterministic coloring protocol are isomorphic to a coloring protocol where all processes follow the rule of incrementing their value (i.e., choosing the next color in order). Now, consider an example state $\langle 0, 0, 1, 2, 3, \dots, N-2 \rangle$ for the uni-ring of size N. In this state, only the second process is enabled to change its color because it is the only processes that has the same color as that of its predecessor's. The execution of the second process would get the protocol to the state $\langle 0, 1, 1, 2, 3, \dots, N-2 \rangle$, where the third process is now enabled. Following the same pattern, the uni-ring reaches the state $\langle 0, 1, 2, 2, 3, \dots, N-2 \rangle$, where the fourth process is the only process

that is enabled. This sequence of states forms the livelock $\langle 0, 0, 1, 2, 3, \dots, N-2 \rangle$, $\langle 0, 1, 1, 2, 3, \dots, N-2 \rangle$, $\langle 0, 1, 2, 2, 3, \dots, N-2 \rangle$, $\langle 0, 1, 2, 3, 4, \dots, N-2, N-2 \rangle$, $\langle 0, 1, 2, 3, \dots, N-2, 0 \rangle$. Notice that, the last state is actually the same as the initial state of this execution of the symmetric uni-ring. Moreover, this livelock is deterministic. Thus, by Corollary 2.13, even strong fairness will not resolve this deterministic livelock, which prevents convergence to *L*-coloring. A similar argument holds for weak fairness.

Theorem 3.8. Let Q be a conjunctive state predicate $\forall i \in \mathbb{Z}_N : q(x_{i-1}, x_i)$. No symmetric uni-ring protocol exists that can converge to states where Q holds through cyclic satisfaction of $q(c_0, c_1), q(c_1, c_2), \dots, q(c_{L-2}, c_{L-1}), q(c_{L-1}, c_0)$, for rings of N > L processes and L > 1. This result holds under any fairness assumption.

Proof. By contradiction, let p be a parameterized protocol that converges to states in Q (under any fairness assumption) where $q(c_0, c_1), q(c_1, c_2), \dots, q(c_{L-2}, c_{L-1}), q(c_{L-1}, c_0)$ hold for some values c_0, c_1, \dots, c_{L-1} , where L > 1. Thus, the locality graph of $q(x_{i-1}, x_i)$ must include a cycle whose vertices are labeled with c_0, c_1, \dots, c_{L-1} in order. As a results, such states of Q represent an ordered L-coloring. That is, p converges to an ordered L-coloring protocol for N > L. This is a contradiction with Theorem 3.6 and Corollary 3.7. \Box

Theorem 3.9. Let R and Q be non-empty conjunctive state predicates, $R \cap Q = \emptyset$ and $R \neq$ true. No symmetric protocol exists on uni-rings that can satisfy $(R \rightsquigarrow Q)$ by reaching states where Q holds through cyclic satisfaction of $q(c_0, c_1), q(c_1, c_2), \cdots, q(c_{L-2}, c_{L-1}), q(c_{L-1}, c_0)$, for rings of N > L processes.

Proof. By contradiction, let p be such a protocol whose computations reach states in Q from states in R through cyclic satisfaction of $q(c_0, c_1), q(c_1, c_2), \cdots, q(c_{L-2}, c_{L-1}), q(c_{L-1}, c_0)$. Using the decidability of synthesizing self-stabilizing protocols (Theorem 2.16), we design a silent stabilizing protocol p' that converges to R from any state, and once in R, p' becomes disabled. However, the actions of p and p' may interfere by creating livelocks outside $R \vee Q$. Such livelocks include states where p and p' both have enabled processes that can take some action. Thus, such livelocks are not deterministic livelocks. To ensure recovery from such livelocks, we assume strong fairness. As a result, we guarantee that p' will eventually converge to R, and from R, protocol p can guarantee that we reach states in Q through cyclic satisfaction of $q(c_0, c_1), q(c_1, c_2), \cdots, q(c_{L-2}, c_{L-1}), q(c_{L-1}, c_0)$. Therefore, the net result is a protocol that converges to Q through cyclic satisfaction of $q(c_0, c_1), q(c_1, c_2), \cdots, q(c_{L-2}, c_{L-1}), q(c_{L-2}, c_{L-1}), q(c_{L-1}, c_0)$ under strong fairness. This is a contradiction with Theorem 3.8.

4 Decidability of Synthesis

This section proves the decidability of synthesizing symmetric uni-ring protocols that satisfy the leads-to property $(R \rightsquigarrow Q)$, where R and Q denote non-empty conjunctive state predicates. We first establish a relation between self-stabilization and leads-to by the following lemma:

Lemma 4.1. Let R and Q be conjunctive state predicates specified on uni-rings. There is a symmetric protocol that satisfies $(R \rightsquigarrow Q)$ for unbounded (but finite) ring sizes iff there is a symmetric protocol that stabilizes to Q for unbounded (but finite) ring sizes.

Proof. Any protocol p that is self-stabilizing to Q ensures convergence to Q; i.e., $(true \rightsquigarrow Q)$. Since $R \subset true$, it follows that protocol p satisfies $(R \rightsquigarrow Q)$. Now, if there is no protocol that stabilizes to Q, then Theorem 2.16 implies that there is no value γ in the domain of x_i for which $q(\gamma, \gamma)$ holds. Thus, for a protocol p' to satisfy $(R \rightsquigarrow Q)$, p' must converge to states where Q holds through cyclic satisfaction of $q(c_0, c_1), q(c_1, c_2), \cdots, q(c_{L-2}, c_{L-1}), q(c_{L-1}, c_0)$, which is impossible due to Theorem 3.9.

Theorem 4.2. Synthesizing a symmetric protocol on uni-rings that satisfies $(R \rightsquigarrow Q)$ (for unbounded ring sizes) is decidable.

Algorithm 1. SynLeadsTo $(r(x_{i-1}, x_i), q(x_{i-1}, x_i))$: state predicate, M: domain size of x_i)

- 1: Create the locality graphs $G_Q = (V_Q, A_Q)$ and $G_R = (V_R, A_R)$ respectively for both $q(x_{i-1}, x_i)$ and $r(x_{i-1}, x_i)$.
- 2: Find a $\gamma \in V_Q$ such that $q(\gamma, \gamma)$ holds and γ has not been used before. If no such γ exists, then declare that no solution exists and exit.
- Induce a subgraph G'_Q = (V'_Q, A'_Q) that contains all arcs of A_Q that participate in simple cycles involving γ. If there is no such subgraph, then V'_Q = {γ} and A'_Q = Ø.
- 4: Compute a spanning tree τ of G'_Q rooted at γ .
- 5: Let V'_R be the subset of V_R that do not participate in any cycle.
- 6: Let V'_{Rleaf} be the set of vertices $v \in V'_R$ that are leaves in τ . Remove the outgoing arc of each $v \in V'_{Rleaf}$, hence creating a tree τ' (which is no longer a spanning tree of G'_Q).
- 7: For each node $v \in (V_Q (V'_Q \cup V'_{Rleaf}))$, include an arc from v to the root γ of the spanning tree τ' of G'_Q , unless $r(v, \gamma)$ holds.
- 8: For each node $v \in V_Q$ where $r(v, \gamma)$ holds, include an arc (v, l), where l is a leaf in τ' . The resulting graph would still be a tree, denoted τ'' . Include a self-loop (γ, γ) at the root of τ'' . If τ'' has no leaves in common with any cycle in G_R , then go to Step 2.
- 9: For each leaf vertex a in τ'' , label its outgoing arc (a, c) with a value $b \in \mathbb{Z}_M$ iff $b \neq c$ and $r(a, b) \land \neg q(a, b)$.
- 10: For any other arc (a, c) in τ'' , label it with a value $b \in \mathbb{Z}_M$ iff $b \neq c$ and $\neg q(a, b)$.
- 11: For each labelled arc (a, b, c) in τ'' (where b is the label of arc (a, c)), generate a parameterized action $x_{i-1} = a \land x_i = b \rightarrow x_i := c$.

end

Figure 3: Synthesis algorithm for LeadsTo in symmetric uni-rings

To prove Theorem 4.2, we present a synthesis algorithm that takes two non-empty and disjoint conjunctive state predicates R and Q, and generates a parameterized protocol that satisfies $R \rightsquigarrow Q$ on symmetric unirings, for unbounded ring sizes. Wlog, we assume that $R \cap Q = \emptyset$; even if R and Q intersect, *i.e.*, $(R \cap Q \neq \emptyset)$, the synthesis problem is formulated for $(R - X) \rightsquigarrow (Q - X)$, where $X = R \cap Q$. (Note that $R \rightsquigarrow Q$ is vacuously true in X.) We later show that Algorithm 1 is sound and complete.

For a specific γ , Algorithm 1 performs Steps 3 to 8 in order to determine if there is a solution for that γ . In Steps 3 to 8, Algorithm 1 constructs the underlying structure of an action graph that will form the synthesized protocol p after the labeling steps of 9 and 10. A correct protocol must meet certain constraints that are the minimum requirements for a protocol p that satisfies $R \rightsquigarrow Q$. For instance, p should only guarantee $R \rightsquigarrow Q$ starting in R. That is why Step 5 calculates the set of values in \mathbb{Z}_M that do not appear in any state of R, and Step 6 removes them from the spanning tree of G'_Q . Moreover, since we assume $R \cap Q = \emptyset$, the cycles of G_R and G_Q are arc-disjoint (due to Theorem 2.8). Thus, any correct protocol cannot include an arc $(a, c) \in A_R$ for which r(a, c) holds and $c = \gamma$. Otherwise, the processes will include an action $x_{i-1} = a \land x_i = b \rightarrow x_i := c$, for some b where $\neg q(a, b)$. Such an action would set the locality of each process to a state (i.e., $x_{i-1} = a \land x_i = c$) where R holds, thereby preventing reachability to Q. That is why Step 7 excludes such arcs. After eliminating such vertices and arcs through Steps 3 to 8, if we have a tree-like structure that has no leaves in common with the cycles in G_R , then we move to Step 2 and repeat the same process for a different γ . Algorithm 1 exits only if no valid action graph can be built for any γ .

Theorem 4.3 (Soundness). Algorithm 1 is sound.

Proof. We show that if Algorithm 1 generates a parameterized protocol p for two disjoint predicates R and Q, then p satisfies $R \rightsquigarrow Q$ for unbounded ring sizes. To prove this, we show that any computation of p starting in a state $s \in R$ will be deadlock-free and livelock-free outside Q and will eventually reach a state s_f in Q.

Deadlock-freedom: Since the synthesized action graph, denoted AG, is a tree with a self-loop on its root γ , AG must have some leaves. Step 8 of the algorithm ensures that any vertex $v \neq \gamma$ that participate in a cycle in the locality graph G_R of the state predicate R appears as a leaf in the tree. The labeling method of Step 9 guarantees that any leaf a of AG has an outgoing arc (a, c) (to some vertex $c \in \mathbb{Z}_M$) with a label b such that r(a, b) holds. Step 11 would translate each labeled arcs (a, b, c) to a parameterized action $x_{i-1} = a \wedge x_i = b \rightarrow x := c$. By Theorem 2.8, we also know that cycles in locality graphs characterize global states of uni-rings. Thus, the guard condition of such an action evaluates to true in a state in R because r(a, b) holds. Thus, starting in R, there is at least one enabled action; i.e., deadlock-freedom in R. We now show that the computations of the synthesized protocol p remain deadlock-free until reaching a state in Q. The only values in \mathbb{Z}_M that are excluded from the synthesized action graph AG include those values that do not participate in any cycle in G_R ; i.e., those values do not appear in states in R. If computations of p reach a state outside $R \vee Q$, the labeling method of Step 10 ensures that there is some enabled action; hence deadlock-freedom.

Livelock-freedom: The only type of propagation included in the synthesized action graph is (γ, b, γ) . Thus, there are no propagations that lead each other circularly. That is, based on Theorem 2.10, the synthesized protocol is livelock-free.

Reachability of Q: By deadlock-freedom and livelock-freedom, each process will eventually satisfy $q(\gamma, \gamma)$, which would result in a global state of the ring in Q.

Theorem 4.4 (Completeness). Algorithm 1 is complete.

Proof. Let p be a parameterized protocol that satisfies $R \rightsquigarrow Q$ but Algorithm 1 fails to generate p. By Theorem 3.9, p cannot satisfy $R \rightsquigarrow Q$ through cyclic satisfaction of some values; i.e., the action graph of p, denoted A_p , can include only cycles of length 1; i.e., self-loops. Further, if a node v has a self-loop in A_p , then v cannot have any other outgoing labeled arc; otherwise, A_p will include either cycles of length greater than one, which contradicts Theorem 3.9, or ends in nodes without any outgoing arcs; i.e., deadlock. Thus, there must be a value $\gamma \in \mathbb{Z}_M$ for which $q(\gamma, \gamma)$ holds and there is some value $v \in \mathbb{Z}_M$, where $v \neq \gamma$ and $q(v, \gamma)$ holds too. That is, A_p must include γ as well as another labeled arc (v, b, γ) for some $b \in \mathbb{Z}_M$, where $v \neq \gamma$ and $b \neq \gamma$. This means that Algorithm 1 would actually find such γ in Step 2. The action graph A_p must also include some source nodes without any incoming arcs. Otherwise, it would include cycles of length greater than one (which again contradicts Theorem 3.9). Such source nodes must also intersect with the vertices of some cycles in V_R and have outgoing labeled arcs (a, b, c) such that r(a, b) holds and a is a vertex in a cycle in G_R . Otherwise, p deadlocks in R, which contradicts with p satisfying $R \rightsquigarrow Q$. As such, Algorithm 1 would have included such labeled arcs in Steps 8 and 9, and would have created the action graph A_p sinking towards γ .

Theorem 4.5. Algorithm 1 has an asymptotic polynomial time complexity in the domain size M.

Proof. Other than Step 3, it is trivial to see that all the other steps would take polynomial amount of time (in $M = |V_Q| = \text{DomainSize}(x_i)$) to compute. For Step 3, we first remove self-loops. Then, we start eliminating any vertex $v \neq \gamma$ in the locality graph $G_Q = (V_Q, A_Q)$ that has no outgoing arcs. This would result in removing the incoming arcs of v too. We continue such vertex/arc removals until all remaining vertices have at least one outgoing arc, or no vertex remains. The remaining sub-graph that contains γ would be used for subsequent steps of the algorithm. This process takes O(M). Therefore, the asymptotic time complexity of Algorithm 1 is polynomial in M.

Theorem 4.6. Let R_i and Q be conjunctive state predicates, for $1 \le i \le k$ and k > 1. Synthesizing a parameterized protocol on symmetric uni-rings that satisfies $((R_1 \lor R_2 \cdots \lor R_k) \rightsquigarrow Q)$ is decidable.

Proof. One can apply Algorithm 1 k times for each R_i and decide if there is some $1 \le i \le k$ for which there is a protocol that satisfies $R_i \rightsquigarrow Q$. Any such protocol is also a solution for $((R_1 \lor R_2 \cdots \lor R_k) \rightsquigarrow Q)$. \Box

Theorem 4.7. Let R_i be conjunctive state predicates, for $1 \le i \le k$ and k > 1. Synthesizing a parameterized protocol on symmetric uni-rings that satisfies $((R_1 \land R_2 \cdots \land R_k) \rightsquigarrow Q)$ is decidable.

Proof. Since R_i predicates are conjunctive, we apply Algorithm 1 while identifying cycles in the intersection of the locality graphs of R_i , for $1 \le i \le k$. The rest of Algorithm 1 remains the same.

Theorem 4.8. Let R, Q_1 and Q_2 be conjunctive state predicates and $Q_1 \cap Q_2 \neq \emptyset$. Synthesizing a parameterized protocol on symmetric uni-rings that satisfies $(R \rightsquigarrow (Q_1 \land Q_2))$ is decidable.

Proof. We use Algorithm 1 by finding a value γ in the domain of the variable x_i (of the template process P_i) such that $q_1(\gamma, \gamma) \wedge q_2(\gamma, \gamma)$ holds. Moreover, it is straightforward to algorithmically find a common cycle in the locality graphs of Q_1 and Q_2 that contains γ (e.g., by running a DFS algorithm starting at γ). There is a parameterized protocol that satisfies $(R \rightsquigarrow (Q_1 \wedge Q_2))$ iff Algorithm 1 generates a protocol (due to its completeness).

Theorem 4.9. Let R, Q_1 and Q_2 be conjunctive state predicates. Synthesizing a parameterized protocol on symmetric uni-rings that satisfies $(R \rightsquigarrow (Q_1 \lor Q_2))$ is decidable.

Proof. It is straightforward to see that a protocol p satisfies $(R \rightsquigarrow (Q_1 \lor Q_2))$ iff p satisfies $(R \rightsquigarrow Q_1)$ or $(R \rightsquigarrow Q_2)$. We execute Algorithm 1 once for $R \rightsquigarrow Q_1$ and another time for $R \rightsquigarrow Q_2$ in order to decide if a solution for $(R \rightsquigarrow (Q_1 \lor Q_2))$ exists.

5 Case Studies

This section presents four case studies of using Algorithm 1 for the synthesis of symmetric uni-rings. Section 5.1 discusses the synthesis of the Sum-Not-2 protocol, and Section 5.2 presents the dual of Sum-Not-2 protocol. Section 5.3 illustrates the synthesis of a symmetric uni-ring for solving the parity problem in distributed computing. Section 5.4 presents the synthesis of an agreement protocol on uni-rings. To increase our confidence in the proposed synthesis method, we have model checked all protocols synthesized in this section using SPIN [35] up to the extent our computational resources permit. The Promela models are available at http://asd.cs.mtu.edu/projects/ProTop/index.html.

5.1 Sum-Not-2

The Sum-Not-2 protocol is a simple but non-trivial example that can clearly demonstrate the complexity of synthesizing parameterized uni-rings that satisfy leads properties. In this protocol, we specify the set of initial states for even-size uni-rings where the summation of x_{i-1} and x_i is equal to two (modulo M = 4) but $x_i \neq 1$. That is, $R = \forall i \in \mathbb{Z}_N : r(x_{i-1}, x_i)$, where $r(x_{i-1}, x_i) \equiv (x_i = 2 \land x_{i-1} = 0) \lor (x_i = 0 \land x_{i-1} = 2)$, and N denotes the number of processes (i.e., ring size). The objective is to synthesize a protocol that eventually reaches states where the summation of x_{i-1} and x_i is no longer equal to two (for all processes), and it is not the case that all processes have a value of zero; i.e., $Q = \forall i \in \mathbb{Z}_N : q(x_{i-1}, x_i)$, where $q(x_{i-1}, x_i) \equiv ((x_{i-1} \oplus_4 x_i) \neq 2) \land ((x_{i-1} \neq 0) \lor (x_i \neq 0))$, and \oplus_4 denotes addition modulo M = 4. We require that $R \rightsquigarrow Q$ is satisfied from R for all even values of N.

Step 1: As the first step of Algorithm 1, we construct the locality graphs of R and Q illustrated in Figure 4. Each arc (a, b) captures the fact that r(a, b) (respectively, q(a, b)) holds. For example, the only arcs in Figure 4-(a) are between 0 and 2 because $r(x_{i-1}, x_i)$ does not hold for any other pairs of values in \mathbb{Z}_4 . As another example, Figure 4-(b) lacks any arcs between 0 and 2 because their summation adds up to 2, which violates Q. Moreover, the only vertex that has a self-loop is 2 because the arc (0,0) violates the second conjunct of Q and arcs (1,1) and (3,3) violate the first conjunct of Q (i.e., $1 \oplus_4 1 = 2$ and $3 \oplus_4 3 = 2$). Step 2: Since q(2,2) holds in G_Q (see Figure 4-(b)), we set γ to 2.

Step 3: Figure 5-(a) illustrates the induced subgraph G'_Q including simple cycles of G_Q that contain γ (e.g., the simple cycle (0, 3, 2, 1, 0)).

Step 4: Figure 5-(b) illustrates a spanning tree τ rooted at $\gamma = 2$, where each arc (a, b) denotes that b is the parent of a in τ . Notice that, there may be several spanning trees; i.e., the solution is not unique.

Step 5: Figure 4-(a) illustrates that vertices 1 and 3 do not participate in any cycles; hence $V'_R = \{1, 3\}$.



Figure 4: Locality graphs for the predicates R and Q in SumNotTwo.



Figure 5: Construction of the spanning tree of SumNotTwo.

Step 6: Since 1 is the only vertex of V'_R that is also a leaf of the spanning tree τ , we eliminate its outgoing arc to 3, illustrated by the dashed arrow in Figure 5-(b).

Step 7: Since $V'_Q = V_Q$, Step 7 does not make any changes.

Step 8: The only leaf of the tree τ' for which r(0,2) holds is 0. Thus, we include just the self-loop (2,2) to generate the tree τ'' in Figure 6-(a).



Figure 6: Synthesized parameterized protocol that satisfies $R \rightsquigarrow Q$.

Steps 9 and 10: Consider the arc (3, 2). The candidate labels of this arc include 0, 1 and 3. We exclude 2 because it is equal to the parent vertex of 3. Since q(3, 0) and q(3, 1) are *true* and q(3, 3) is *false*, the only acceptable label for the arc (3, 2) is 3 (see Figure 6-(a)). The arc (0, 3) has the label 2 because $r(0, 2) \land \neg q(0, 2)$ holds. Likewise, the self-loop on 2 gets 0 as its label.

Step 11: Figure 6-(b) illustrates the synthesized parameterized actions for any even-size uni-ring that satisfies $R \rightsquigarrow Q$.

5.2 SumTwo Protocol

We consider the dual of the previous example, which provides another interesting case. Let R be $\forall i \in \mathbb{Z}_N$: $(x_i \oplus_4 x_{i-1} \neq 2) \land (x_i \oplus_4 1 = x_{i-1})$, and Q be $\forall i \in \mathbb{Z}_N : ((x_{i-1} \oplus_4 x_i) = 2) \land ((x_{i-1} \neq 1) \lor (x_i \neq 1))$, where N denotes the number of processes (i.e., ring size), and \oplus_4 represents addition modulo M = 4. (Addition and subtraction in subscripts are done modulo N.) We would like to synthesize a protocol that eventually reaches states where the summation of x_{i-1} and x_i is equal to two (for all processes), and it is not the case that all processes have a value 1. We require that $R \rightsquigarrow Q$ is satisfied from R for all even values of N. Step 1: Figure 7 illustrates the locality graphs of the predicates R and Q.



Figure 7: Locality graphs of SumTwo protocol.

Steps 2, 3, 4: Since q(3,3), we have $\gamma = 3$ (see Figure 7-(b)). The induced subgraph G'_Q includes the vertex 3. Thus, the resulting spanning tree would include a single vertex; i.e., 3.

Steps 5, 6: Since all vertices of G_R participate in a cycle (Figure 7-(a)), we have $V'_R = \emptyset$. As such, there is nothing to be done in Step 6.

Steps 7 and 8: Including arcs from vertices that are in $V_Q - V'_Q$ to γ would result in the spanning tree τ in Figure 8-(a). Since r(0,3) holds, τ' would look like the tree in Figure 8-(b) excluding the dashed arc and the self-loop. Including an arc from 0 to the leaf 1 as well as the self-loop (3,3) would generate the tree τ'' in Figure 8-(b).



Figure 8: Spanning tree built for the SumTwo protocol.

Steps 9, 10, 11: The remaining steps of Algorithm 1 would generate the action graph of Figure 9-(a), which would be translated to the parameterized actions of the synthesized SumTwo protocol in Figure 9-(b).



Figure 9: Synthesized parameterized SumTwo protocol that satisfies $R \rightsquigarrow Q$.

5.3 Parity Protocol

The *Parity* protocol solves the problem of identifying a common parity amongst the nodes of a distributed system without a central coordinator dictating what the parity should be. In this case study, we synthesize a parameterized protocol for symmetric uni-rings that ensures reachability to an even parity in the entire ring from states where there is an odd parity. In fact, the synthesized protocol provides an algorithm for switching from odd to even parity amongst the nodes of a uni-ring. More precisely, we would like the protocol to satisfy $R \rightsquigarrow Q$, where $R = \forall i \in \mathbb{Z}_N : (((x_i \ominus_4 x_{i-1}) \mod 2 = 0) \land (x_i \mod 2 \neq 0)), Q = \forall i \in \mathbb{Z}_N : (((x_i \ominus_4 x_{i-1}) \mod 2 = 0) \land (x_i \mod 2 = 0)), M = 4$ and \ominus_4 denotes subtraction modulo 4.

Steps 1 and 2: We first construct the locality graphs G_R and G_Q (illustrated in Figure 10). Notice that both 0 and 2 can be considered as γ ; we let $\gamma = 2$.



Figure 10: Locality graphs of the Parity protocol.

Steps 3 and 4: We induce the subgraph G'_Q from G_Q by considering the simple cycle between 0 and 2. We then compute the spanning tree of G'_Q rooted at $\gamma = 2$.



Figure 11: Induced subgraph and its spanning tree τ of the Parity protocol.

Steps 5, 6: The set V'_R includes vertices 0 and 2, and the only vertex that is a leaf in τ is 0; hence $V'_{Rleaf} = \{0\}$. Removing the outgoing arc (0, 2) will create the tree τ' with the single vertex 2.

Steps 7 and 8: We now compute $V_Q - (V'_Q \cup V'_{Rleaf})$, which is equal to $\{1,3\}$. Thus, we include the arcs (1,2) and (3,2) to generate the tree τ'' . We also include the self-loop (2,2) in τ'' to generate the structure of the action graph of the synthesized protocol in Figure 12-(a). Notice that, r(1,2) and r(3,2) do not hold. Since the only leaf in τ' is vertex 2, arc (0,2) cannot be included in τ'' .



Figure 12: Action graph of the Parity protocol.

Steps 9, 10, 11: The remaining steps of the algorithm labels τ'' (Figure 12-(a)), which would result in the action graph in Figure 12-(b). The synthesized parameterized actions of the parity protocol are as follows:

$x_{i-1} = 1 \land x_i = 3$	\longrightarrow	$x_i := 2;$
$x_{i-1}=3 \land x_i=1$	\longrightarrow	$x_i := 2;$
$x_{i-1} = 2 \land (x_i = 1 \lor x_i = 3)$	\longrightarrow	$x_i := 2;$

5.4 Agreement Protocol

Agreement is a fundamental problem in distributed computing. This section demonstrates how Algorithm 1 synthesizes a parameterized protocol on symmetric uni-rings that ensures agreement from a set of initial states. Specifically, we synthesize a protocol that meets $R \rightsquigarrow Q$, where $Q = \forall i \in \mathbb{Z}_N : x_{i-1} = x_i$, and $R = \forall i \in \mathbb{Z}_N : (((x_i \ominus x_{i-1}) \mod 2 = 0) \land (x_i \neq x_{i-1})).$

Steps 1 and 2: Figure 13 illustrates the locality graphs G_R and G_Q , respectively for predicates R and Q. We have four possible values for γ . Wlog, we let γ be 1.



Figure 13: Locality graphs of the Agreement protocol.

Steps 3 and 4: Since G_Q has only self-loops on its vertices, G'_Q would include just Vertex 1. Correspondingly, the spanning tree τ includes just a single vertex (i.e., 1).

Steps 5, 6: Since V'_R is empty, V'_{Rleaf} becomes empty too. Steps 7 and 8: We have $V_Q - (V'_Q \cup V'_{Rleaf}) = \{0, 2, 3\}$. As a result, τ' would include arcs (0, 1) and (2, 1), but excludes (3, 1) because r(3, 1) holds (see Figure 14-(a)). Executing Step 8 would result in including arcs (3, 2) and (1, 1), resulting in tree τ'' (Figure 14-(b)).



Figure 14: Trees computed during synthesis of the Agreement protocol.

Steps 9, 10, 11: The remaining steps of the algorithm labels τ'' (Figure 14-(b)), which would result in the action graph in Figure 15.



Figure 15: Action graph synthesized for Agreement.

The synthesized parameterized actions of the agreement protocol are as follows:

$$\begin{array}{ll} x_{i-1}=0 \wedge x_i=2 & \longrightarrow x_i:=1; \\ x_{i-1}=3 \wedge x_i=1 & \longrightarrow x_i:=2; \\ x_{i-1}=2 \wedge (x_i=0 \lor x_i=3) & \longrightarrow x_i:=1; \\ x_{i-1}=1 \wedge (x_i=0 \lor x_i=2 \lor x_i=3) & \longrightarrow x_i:=1; \end{array}$$

6 Related Work

There is a diverse set of methods for the synthesis of fixed-size and parameterized programs/protocols. For example, program sketching [55, 54] aims to automatically fill the holes in an incomplete program. Examplebased synthesis [53] generates a program from a table of inputs and expected outputs. Syntax-guided program synthesis [3] constrains the search space of synthesis using a syntactic template of a program. Counterexample guided inductive synthesis [48, 1] generates abstract programs and a verifier provides counterexamples for refining the synthesized abstract programs. Techniques for automated completion of distributed protocols [59, 4, 58, 5] mainly extend program sketching and synthesis-by-examples for distributed programs under strong/weak fairness. Existing automated techniques [6, 43, 32, 17, 11, 19, 24, 22, 40, 23] for the addition of fault tolerance mainly enable the synthesis of fixed-size fault-tolerant protocols from their fault-intolerant versions.

Most existing methods for the verification of parameterized programs can be classified into abstraction methods [9, 36, 21], SMT-based verification [30, 13], parameterized visual diagrams [52], network invariants [61, 38, 34], compositional model checking [46], logic program transformations and inductive verification methods [49, 50, 51, 28], regular model checking [12, 57, 2], proof spaces [26] and topology-specific verification [45].

There are a variety of methods for the synthesis of parameterized programs. For example, Attie and Emerson [7] compose a pair of representative processes (under weak fairness) to reason about the global safety and local leads-to properties of a symmetric parameterized system. Some researchers [16, 10] present methods for generating parameterized protocols for specific problems (e.g., counting) on specific topologies (e.g., clique [16]). Verification and synthesis methods based on *threshold automata* [44] take a sketch automaton (whose transitions have incomplete guard conditions capturing the number of received messages), and complete the guards towards satisfying program specifications.

The closest work to this paper includes our previous work on the synthesis of self-stabilizing parameterized uni-rings [18], where a protocol is expected to recover to a set of states from any state. In the synthesis of self-stabilization, R = true and Q captures a set of legitimate states to which recovery is required. As such, we construct a spanning tree of the locality graph of Q rooted at some γ . Such a spanning tree should include all values in the domain of x_i . By having just a self-loop on γ , we ensure that starting from any state in $\neg Q$, no livelocks will be reached (due to Theorem 2.10). However, when $R \subset true$, it is not trivial how the synthesis should be conducted so global computations of a parameterized ring guarantee reachability of Q only from global states in R. To address this challenge, we would need to identify local characterization of states that are reachable from R as well as ensuring livelock-freedom only in states reachable from R. Algorithm 1 succeeds in tackling these challenges. It is noteworthy to mention that a self-stabilizing solution may not be the best solution for $R \sim Q$ in cases where multiple leads to properties must be satisfied. For example, consider the case of two leads properties $R_1 \rightsquigarrow Q_1$ and $R_2 \rightsquigarrow Q_2$, where $R_1 \cap R_2 = \emptyset$. If one synthesizes a self-stabilizing protocol p that recovers to Q_1 , then p certainly satisfies $R_1 \rightsquigarrow Q_1$ too. However, all hopes for revising p towards satisfying $R_2 \rightsquigarrow Q_2$ are lost because p instead satisfies $R_2 \rightsquigarrow Q_1$. Using Algorithm 1, we ensure that $R_1 \rightsquigarrow Q_1$ is satisfied only from R_1 , and not from states outside R_1 . We are currently investigating conditions under which synthesis of parameterized uni-rings that satisfy two leads to properties $R_1 \rightsquigarrow Q_1$ and $R_2 \rightsquigarrow Q_2$ becomes possible.

7 Conclusions and Future Work

We investigated the problems of verifying and synthesizing parameterized protocols on symmetric unidirectional rings for leads properties $R \rightsquigarrow Q$. We showed that the verification problem remains undecidable even for constant-space and deterministic processes and for global state predicates R and Q that are formed by the conjunction of symmetric local state predicates; i.e., conjunctive predicates. We then presented a somewhat surprising result that, synthesizing protocols that satisfy $R \rightsquigarrow Q$ on uni-rings is actually decidable! This is a significant result as both ring and leads to are important aspects of distributed protocols. We are currently working on the implementation of our synthesis algorithm and conducting more interesting case studies such as cache coherence, leader election, etc. Moreover, we plan to study the synthesis of leads to on bidirectional rings, and other elementary topologies (e.g., mesh, torus).

References

- A. Abate, C. David, P. Kesseli, D. Kroening, and E. Polgreen. Counterexample guided inductive synthesis modulo theories. In *International Conference on Computer Aided Verification*, pages 270–288. Springer, 2018.
- [2] P. A. Abdulla, B. Jonsson, M. Nilsson, and M. Saksena. A survey of regular model checking. In CONCUR, pages 35–48, 2004.
- [3] R. Alur, R. Bodik, G. Juniwal, M. M. Martin, M. Raghothaman, S. A. Seshia, R. Singh, A. Solar-Lezama, E. Torlak, and A. Udupa. Syntax-guided synthesis. In *Formal Methods in Computer-Aided Design (FMCAD)*, 2013, pages 1–17. IEEE, 2013.
- [4] R. Alur, M. Raghothaman, C. Stergiou, S. Tripakis, and A. Udupa. Automatic completion of distributed protocols with symmetry. In *International Conference on Computer Aided Verification*, pages 395–412. Springer, 2015.
- [5] R. Alur and S. Tripakis. Automatic synthesis of distributed protocols. ACM SIGACT News, 48(1):55– 90, 2017.
- [6] P. C. Attie, anish Arora, and E. A. Emerson. Synthesis of fault-tolerant concurrent programs. ACM Transactions on Programming Languages and Systems (TOPLAS), 26(1):125–185, 2004.
- [7] P. C. Attie and E. A. Emerson. Synthesis of concurrent systems with many similar processes. ACM Transactions on Programming Languages and Systems (TOPLAS), 20(1):51–115, 1998.
- [8] S. Bernard, S. Devismes, M. G. Potop-Butucaru, and S. Tixeuil. Optimal deterministic self-stabilizing vertex coloring in unidirectional anonymous networks. In 23rd IEEE International Symposium on Parallel and Distributed Processing, IPDPS 2009, Rome, Italy, May 23-29, 2009, pages 1–8. IEEE, 2009.
- [9] G. Bhat, R. Cleaveland, and O. Grumberg. Efficient on-the-fly model checking for ctl^{*}. In IEEE Symposium on Logic in Computer Science (LICS), pages 388–397, 1995.
- [10] R. Bloem, N. Braud-Santoni, and S. Jacobs. Synthesis of self-stabilising and byzantine-resilient distributed systems. In *International Conference on Computer Aided Verification*, pages 157–176. Springer, 2016.
- [11] B. Bonakdarpour and S. S. Kulkarni. Exploiting symbolic techniques in automated synthesis of distributed programs with large state space. In *Proceedings of the 27th International Conference on Distributed Computing Systems*, pages 3–10, Washington, DC, USA, June 2007. IEEE Computer Society.

- [12] A. Bouajjani, B. Jonsson, M. Nilsson, and T. Touili. Regular model checking. In CAV, pages 403–418, 2000.
- [13] S. Conchon, A. Goel, S. Krstic, A. Mebsout, and F. Zaidi. Cubicle: A parallel smt-based model checker for parameterized systems. In CAV, pages 718–724. Springer, 2012.
- [14] L. De Moura and N. Bjørner. Satisfiability modulo theories: introduction and applications. Communications of the ACM, 54(9):69–77, 2011.
- [15] E. W. Dijkstra. Self-stabilizing systems in spite of distributed control. Communications of the ACM, 17(11):643-644, 1974.
- [16] D. Dolev, J. H. Korhonen, C. Lenzen, J. Rybicki, and J. Suomela. Synchronous counting and computational algorithm design. In Symposium on Self-Stabilizing Systems, pages 237–250. Springer, 2013.
- [17] A. Ebnenasir. Automatic Synthesis of Fault-Tolerance. PhD thesis, Michigan State University, May 2005.
- [18] A. Ebnenasir and A. Klinkhamer. Topology-specific synthesis of self-stabilizing parameterized systems with constant-space processes. *IEEE Transactions on Software Engineering*, 2019. In Press.
- [19] A. Ebnenasir, S. S. Kulkarni, and A. Arora. FTSyn: A framework for automatic synthesis of faulttolerance. International Journal on Software Tools for Technology Transfer, 10(5):455–471, 2008.
- [20] E. Emerson. Handbook of Theoretical Computer Science: Chapter 16, Temporal and Modal Logic. Elsevier Science Publishers B. V., 1990.
- [21] E. A. Emerson and K. S. Namjoshi. On reasoning about rings. International Journal of Foundations of Computer Science, 14(4):527–550, 2003.
- [22] F. Faghih, B. Bonakdarpour, S. Tixeuil, and S. Kulkarni. Specification-based synthesis of distributed self-stabilizing protocols. In *International Conference on Formal Techniques for Distributed Objects*, *Components, and Systems*, pages 124–141. Springer, 2016.
- [23] F. Faghih, B. Bonakdarpour, S. Tixeuil, and S. S. Kulkarni. Automated synthesis of distributed selfstabilizing protocols. *Logical Methods in Computer Science*, 14(1), 2018.
- [24] A. Farahat and A. Ebnenasir. A lightweight method for automated design of convergence in network protocols. ACM Transactions on Autonomous and Adaptive Systems (TAAS), 7(4):38:1–38:36, Dec. 2012.
- [25] A. Farahat and A. Ebnenasir. Local reasoning for global convergence of parameterized rings. In IEEE International Conference on Distributed Computing Systems (ICDCS), pages 496–505, 2012.
- [26] A. Farzan, Z. Kincaid, and A. Podelski. Proving liveness of parameterized programs. In Proceedings of the 31st Annual ACM/IEEE Symposium on Logic in Computer Science, pages 185–196. ACM, 2016.
- [27] B. Finkbeiner and S. Schewe. Bounded synthesis. International Journal on Software Tools for Technology Transfer, 15(5-6):519–539, 2013.
- [28] F. Fioravanti, A. Pettorossi, M. Proietti, and V. Senni. Generalization strategies for the verification of infinite state systems. *TPLP*, 13(2):175–199, 2013.
- [29] A. Gascón and A. Tiwari. Synthesis of a simple self-stabilizing system. arXiv preprint arXiv:1407.5392, 2014.
- [30] S. Ghilardi and S. Ranise. MCMT: A Model Checker Modulo Theories, pages 22–29. Springer Berlin Heidelberg, Berlin, Heidelberg, 2010.

- [31] M. Gouda. The theory of weak stabilization. In 5th International Workshop on Self-Stabilizing Systems, volume 2194 of Lecture Notes in Computer Science, pages 114–123, 2001.
- [32] M. Gouda and T. McGuire. Correctness preserving transformations for network protocol compilers. Prepared for the Workshop on New Visions for Software Design and Productivity: Research and Applications, 2001.
- [33] M. G. Gouda and F. F. Haddix. The stabilizing token ring in three bits. Journal of Parallel and Distributed Computing, 35(1):43–48, May 1996.
- [34] O. Grinchtein, M. Leucker, and N. Piterman. Inferring network invariants automatically. In Automated Reasoning, pages 483–497. Springer, 2006.
- [35] G. Holzmann. The model checker SPIN. IEEE Transactions on Software Engineering, 23(5):279–295, 1997.
- [36] C. N. Ip and D. L. Dill. Verifying systems with replicated components in murphi. Formal Methods in System Design, 14(3):273–310, 1999.
- [37] S. Jacobs and R. Bloem. Parameterized synthesis. In International Conference on Tools and Algorithms for the Construction and Analysis of Systems, pages 362–376. Springer, 2012.
- [38] Y. Kesten, A. Pnueli, E. Shahar, and L. Zuck. Network invariants in action. In *Concurrency Theory*, pages 101–115. Springer, 2002.
- [39] A. Klinkhamer and A. Ebnenasir. Verifying livelock freedom on parameterized rings and chains. In International Symposium on Stabilization, Safety, and Security of Distributed Systems, pages 163–177, 2013.
- [40] A. Klinkhamer and A. Ebnenasir. Shadow/puppet synthesis: A stepwise method for the design of self-stabilization. *IEEE Trans. Parallel Distrib. Syst.*, 27(11):3338–3350, 2016.
- [41] A. Klinkhamer and A. Ebnenasir. On the verification of livelock-freedom and self-stabilization on parameterized rings. *ACM Transactions on Computational Logic*, 2019. Accepted.
- [42] A. P. Klinkhamer and A. Ebnenasir. Synthesizing parameterized self-stabilizing rings with constantspace processes. In *International Conference on Fundamentals of Software Engineering*, pages 100–115. Springer, 2017.
- [43] S. S. Kulkarni and A. Arora. Automating the addition of fault-tolerance. In Formal Techniques in Real-Time and Fault-Tolerant Systems, pages 82–93, London, UK, 2000. Springer-Verlag.
- [44] M. Lazic, I. Konnov, J. Widder, and R. Bloem. Synthesis of distributed algorithms with parameterized threshold guards. In *LIPIcs-Leibniz International Proceedings in Informatics*, volume 95. Schloss Dagstuhl-Leibniz-Zentrum fuer Informatik, 2018.
- [45] O. Matthews, J. Bingham, and D. J. Sorin. Verifiable hierarchical protocols with network invariants on parametric systems. In *Formal Methods in Computer-Aided Design (FMCAD)*, 2016, pages 101–108. IEEE, 2016.
- [46] K. L. McMillan. Parameterized verification of the flash cache coherence protocol by compositional model checking. In *Correct hardware design and verification methods*, pages 179–195. Springer, 2001.
- [47] A. Pnueli and R. Rosner. Distributed reactive systems are hard to synthesis. In Proceedings of 31st IEEE Symposium on Foundation of Computer Science, pages 746–757, Washington, DC, USA, 1990. IEEE Computer Society.

- [48] A. Reynolds, M. Deters, V. Kuncak, C. Tinelli, and C. Barrett. Counterexample-guided quantifier instantiation for synthesis in smt. In *International Conference on Computer Aided Verification*, pages 198–216. Springer, 2015.
- [49] A. Roychoudhury, K. N. Kumar, C. Ramakrishnan, I. Ramakrishnan, and S. A. Smolka. Verification of parameterized systems using logic program transformations. In *Tools and Algorithms for the Construction and Analysis of Systems*, pages 172–187. Springer, 2000.
- [50] A. Roychoudhury and I. Ramakrishnan. Automated inductive verification of parameterized protocols? In Computer Aided Verification, pages 25–37. Springer, 2001.
- [51] A. Roychoudhury and I. Ramakrishnan. Inductively verifying invariant properties of parameterized systems. Automated Software Engineering, 11(2):101–139, 2004.
- [52] A. Sánchez and C. Sánchez. Parametrized verification diagrams. In Temporal Representation and Reasoning (TIME), 2014 21st International Symposium on, pages 132–141. IEEE, 2014.
- [53] S. So and H. Oh. Synthesizing imperative programs from examples guided by static analysis. In International Static Analysis Symposium, pages 364–381. Springer, 2017.
- [54] A. Solar-Lezama. Program sketching. International Journal on Software Tools for Technology Transfer, 15(5-6):475–495, 2013.
- [55] A. Solar-Lezama, L. Tancau, R. Bodik, S. Seshia, and V. Saraswat. Combinatorial sketching for finite programs. ACM Sigplan Notices, 41(11):404–415, 2006.
- [56] I. Suzuki. Proving properties of a ring of finite-state machines. Information Processing Letters, 28(4):213-214, July 1988.
- [57] T. Touili. Regular model checking using widening techniques. Electronic Notes in Theoretical Computer Science, 50(4):342–356, 2001.
- [58] A. Udupa. Synthesis of distributed protocols from scenarios and specifications. PhD thesis, University of Pennsylvania, 2016.
- [59] A. Udupa, A. Raghavan, J. V. Deshmukh, S. Mador-Haim, M. M. Martin, and R. Alur. Transit: specifying protocols with concolic snippets. In ACM SIGPLAN Notices, volume 48, pages 287–296. ACM, 2013.
- [60] G. Varghese. Self-stabilization by local checking and correction. PhD thesis, MIT, 1993.
- [61] P. Wolper and V. Lovinfosse. Verifying properties of large sets of processes with network invariants. In International Workshop on Automatic Verification Methods for Finite State Systems, pages 68–80, 1989.