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# Parallelization of Formal Verification Tools

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## Abstract

Today, software systems are used in various applications where failure is unacceptable. Among them are airplanes, utilities, telephones, banking & financial systems, commerce, logistics, appliances, houses, and securities. Very important systems, such as operating systems and the Internet that have been used as infrastructures, are typically in the form of concurrent/distributed programs. We are undeniable that the quality of software systems will affect the quality of our life more and more considerably. Therefore, the need for reliable software systems is critical. Model checking is one of the most successful achievements in computer science for hardware and software verification. However, there are still some challenges to tackle. One of them is the state space explosion problem, which can make it impossible to conduct model checking experiments. Many techniques have been proposed to alleviate the problem to some extent, but the problem still remains when dealing with large systems and often prevents model checking experiments from being carried out. Another challenge is to increase the running performance of model checking. One promising approach to this challenge is to parallelize model checking, which can make the best use of multicore architectures. In this thesis, we propose some techniques to mitigate the state space explosion problem (space challenge) and improve the running performance of model checking (time challenge) by parallelization for some formal verification tools. In summary, the thesis describes three non-trivial cases to demonstrate the proposed techniques: (1) parallelization of Java Pathfinder, a software model checker, for testing concurrent programs, (2) parallelization of Maude LTL model checker for checking leads-to properties, and (3) parallelization of Maude-NPA, a logical model checker, for cryptographic protocol analysis. Besides, we describe some shared techniques used for parallelization in this thesis and a generic approach to parallelizing tools used for formal methods.

Studies on testing concurrent programs have been conducted for nearly 40 years or even more. Compared to testing techniques for sequential programs, however, any testing techniques for concurrent programs do not seem mature enough. Moreover, many important software systems, such as operating systems, are in the form of concurrent programs. Therefore, testing techniques for concurrent programs must be worth studying so that they can be matured enough. We propose a specification-based testing technique for concurrent programs. For a formal specification  $S$  and a concurrent program  $P$ , state sequences are generated from  $P$  and checked to be accepted by  $S$ . We suppose that  $S$  is specified in Maude and  $P$  is implemented in Java. Java Pathfinder (JPF) and Maude are then used to generate state sequences from  $P$  and to check if such state sequences are accepted by  $S$ , respectively. Even without checking any property violations with JPF, JPF often encounters the notorious state space explosion while only generating state sequences. Thus, we propose a technique to generate state sequences from  $P$  and check if such state sequences are accepted by  $S$  in a stratified way. A tool is developed to support the proposed technique that can be processed naturally in parallel. Some experiments demonstrate that the proposed technique mitigates the state space explosion and improves the verification time, which cannot be achieved with the straightforward use of JPF.

Our research group has proposed the  $L + 1$ -layer divide & conquer approach to leads-to model checking ( $L + 1$ -DCA2L2MC), which is a new technique to mitigate the state space explosion in model checking. As shown by the name,  $L + 1$ -DCA2L2MC is dedicated to leads-to properties. This thesis describes a parallel version of  $L + 1$ -DCA2L2MC and a tool that supports it. In a temporal logic called UNITY designed by Chandy and Misra, the leads-to temporal connective plays an important role and many case studies have been conducted in UNITY, demonstrating that many systems requirements can be expressed as leads-to properties. Hence, it is worth dedicating to the properties. This thesis also reports on some experiments that demonstrate that the tool can increase the running performance of model checking. Counterexample generation is one of the main tasks in the tool that can be optimized to improve the running performance of the tool to some extent. This thesis then proposes a technique to generate all counterexamples

at once that is based on the Tarjan algorithm, implemented in C++, and integrated into Maude, a programming/specification language based on rewriting logic, so that users can use it easily. Some experiments are conducted to demonstrate the power of the technique that can improve the running performance of the tool. Furthermore, layer configuration selection affects the running performance of the tool. Therefore, this thesis then proposes an approach to finding good layer configurations for the tool with an analysis tool that supports the approach. Some experiments are conducted to demonstrate the usefulness of the analysis tool as well as the approach for layer configuration selection.

With the emergence of the Internet and network-based services, many cryptographic protocols, also called security protocols, have been developed over decades to provide information security in an insecure network, such as confidentiality and authentication. The design of cryptographic protocols, such as authentication protocols, is difficult, error-prone, and hard to detect bugs. Therefore, it is important to have automated tools to verify some desired properties of cryptographic protocols. Maude-NPA is a formal verification tool for analyzing cryptographic protocols in the Dolev-Yao strand space model modulo an equational theory defining the cryptographic primitives. It starts from an attack state to find counterexamples or conclude that the attack concerned cannot be conducted by performing a backward narrowing reachability analysis. Although Maude-NPA is a powerful analyzer, its running performance can be improved by taking advantage of parallel and/or distributed computing when dealing with non-trivial protocols whose state space is huge. This thesis describes a parallel version of Maude-NPA in which the backward narrowing and the transition subsumption are parallelized at each layer. The tool supporting the parallel version has been implemented in Maude with a master-worker model. We report on some experiments of various kinds of protocols that demonstrate that the tool can increase the running performance of Maude-NPA by 44% on average for all non-trivial case studies experimented in which the number of states located at each layer is considerably large.

**Keywords:** testing concurrent programs, LTL model checking, cryptographic protocol analysis, state space explosion, parallelization.