

# The Civi Verifier

<https://civi-verifier.github.io>

Bernhard Kragl

*Amazon Web Services and IST Austria\**

Shaz Qadeer

*Facebook*

# The transition system approach

$a: x := n$	
$b: \text{acquire}(l)$	$\text{acquire}(l)$
$c: t_1 := x$	$t_2 := x$
$d: x := t_1 + 1$	$x := t_2 + 1$
$e: \text{release}(l)$	$\text{release}(l)$
$f: \text{assert } x = n + 2$	

*Init:*  $pc = pc_1 = pc_2 = a$

*Next:*

$pc = a \wedge pc' = pc_1 = pc_2 = b \wedge x' = x$   
 $\vee pc_1 = b \wedge pc'_1 = c \wedge l = \textcircled{1} \wedge eq(pc, pc_2, x, t_1, t_2)$   
 $\vee pc_1 = c \wedge pc'_1 = d \wedge t'_1 = x \wedge eq(pc, pc_2, l, x, t_2)$   
 $\vee pc_1 = d \wedge pc'_1 = e \wedge x' = t_1 + 1 \wedge eq(pc, pc_2, l, t_1, t_2)$   
 $\vee pc_1 = e \wedge pc'_1 = f \wedge l' = \textcircled{1} \wedge eq(pc, pc_2, x, t_1, t_2)$   
 $\vee pc_2 = b \wedge pc'_2 = c \wedge l = \textcircled{2} \wedge eq(pc, pc_1, x, t_1, t_2)$   
 $\vee pc_2 = c \wedge pc'_2 = d \wedge t'_2 = x \wedge eq(pc, pc_1, l, x, t_1)$   
 $\vee pc_2 = d \wedge pc'_2 = e \wedge x' = t_2 + 1 \wedge eq(pc, pc_1, l, t_1, t_2)$   
 $\vee pc_2 = e \wedge pc'_2 = f \wedge l' = \textcircled{2} \wedge eq(pc, pc_1, x, t_1, t_2)$   
 $\vee pc_1 = pc_2 = f \wedge pc' = f \wedge eq(pc_1, pc_2, l, x, t_1, t_2)$

lost program structure

*Safe:*  $(pc = f \Rightarrow x = n + 2) \wedge$

$(pc_1 \in \{c, d, e\} \Rightarrow l = \textcircled{1}) \wedge (pc_2 \in \{c, d, e\} \Rightarrow l = \textcircled{2})$

Invent inductive invariant *Inv*

- $Init \Rightarrow Inv$
- $Inv \wedge Next \Rightarrow Inv'$
- $Inv \Rightarrow Safe$

complicated invariants

$a: x := n$   
 $b: \text{acquire}(l) \quad \parallel \quad \text{acquire}(l)$   
 $c: t_1 := x \quad \parallel \quad t_2 := x$   
 $d: x := t_1 + 1 \quad \parallel \quad x := t_2 + 1$   
 $e: \text{release}(l) \quad \parallel \quad \text{release}(l)$   
 $f: \text{assert } x = n + 2$

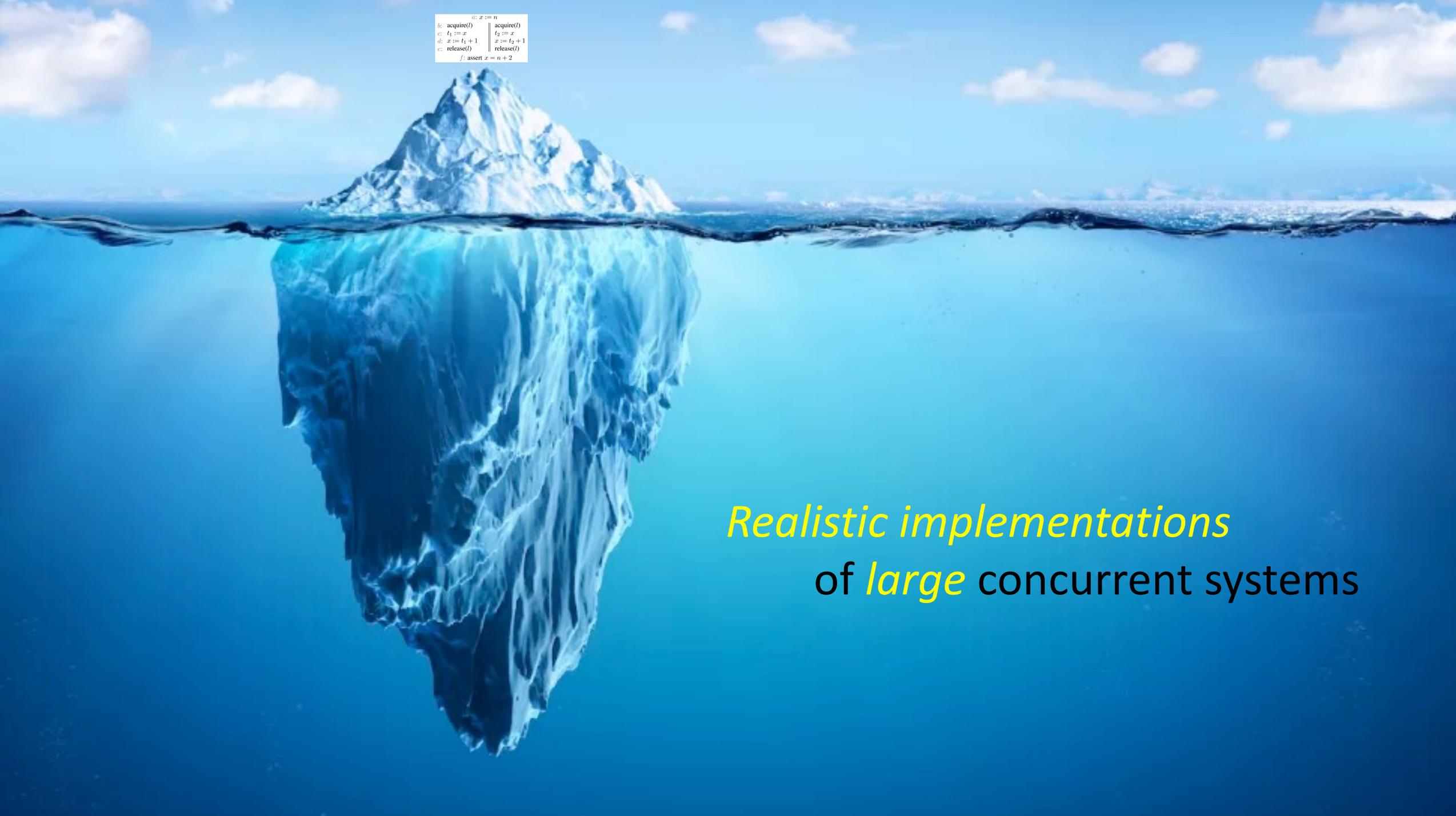
$x := n$   
 $\text{atomic } \{ \quad \parallel \quad \text{atomic } \{$   
 $\quad \text{acquire}(l) \quad \parallel \quad \text{acquire}(l)$   
 $\quad t_1 := x \quad \parallel \quad t_2 := x$   
 $\quad x := t_1 + 1 \quad \parallel \quad x := t_2 + 1$   
 $\quad \text{release}(l) \quad \parallel \quad \text{release}(l)$   
 $\quad \} \quad \parallel \quad \}$   
 $\text{assert } x = n + 2$

$x := n$   
 $x := x + 1$   
 $x := x + 1$   
 $\text{assert } x = n + 2$

$x := n$   
 $x := x + 1 \parallel x := x + 1$   
 $\text{assert } x = n + 2$

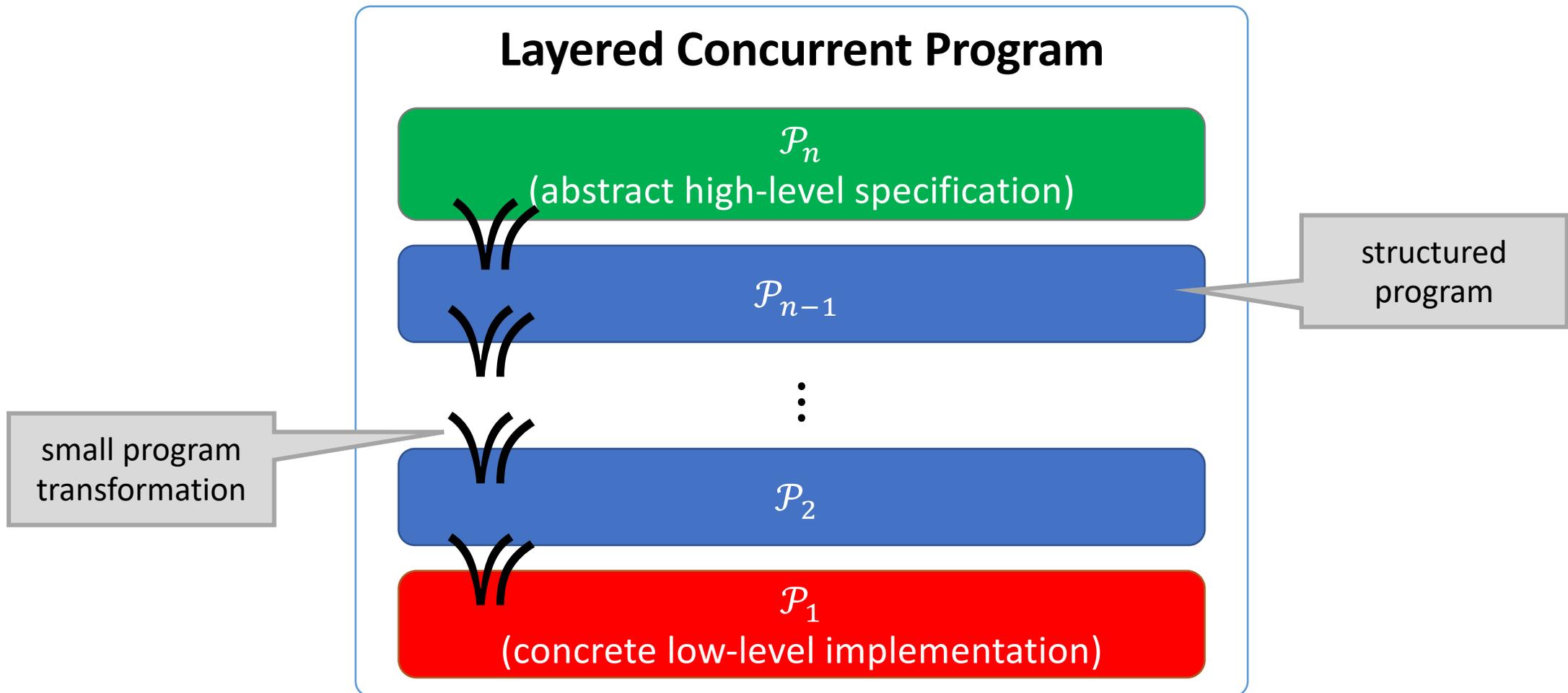


```
a: x := n
b: acquire()
c: t1 := x
d: x := t1 + 1
e: release()
f: assert x = n + 2
g: acquire()
h: t2 := x
i: x := t2 + 1
j: release()
```

A large iceberg is shown floating in the ocean. The tip of the iceberg, which is visible above the water surface, is relatively small and smooth. The vast majority of the iceberg is submerged below the surface, appearing much larger and more jagged. This visual metaphor represents the concept of realistic implementations of large concurrent systems, where the visible part is the small, simple implementation and the hidden part is the complex, realistic one.

*Realistic implementations*  
of *large* concurrent systems

# Civl: *layered refinement over structured concurrent programs*



# Tactic 1: Creating atomic blocks

User declares mover types

**R**ight mover

**L**eft/**R**ight mover

**L**eft mover

```
a: x := n
b: acquire(l) || acquire(l)
c: t1 := x    || t2 := x
d: x := t1 + 1 || x := t2 + 1
e: release(l) || release(l)
f: assert x = n + 2
```



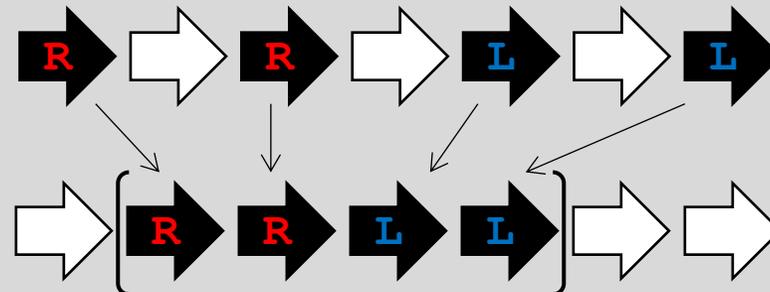
```
x := n
atomic {
  acquire(l)
  t1 := x
  x := t1 + 1
  release(l)
} ||
atomic {
  acquire(l)
  t2 := x
  x := t2 + 1
  release(l)
}
assert x = n + 2
```

Civil applies reduction

- Pairwise commutativity checks
- Mover sequence check

**Lipton's reduction:**

Sequences of **R**\***L**\* are atomic.

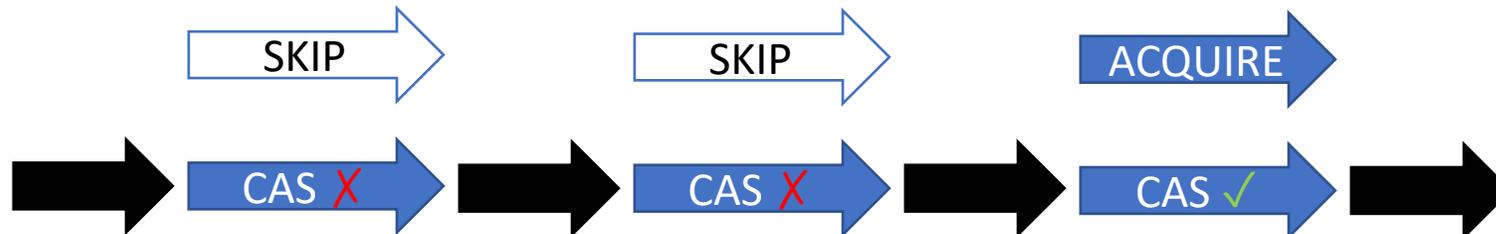


# Tactic 2: Creating atomic actions

```
var b: bool
proc Acquire()
  // yield
  while true
    // yield
    exec s := CAS(b, false, true)
    if (s)
      break
  // yield
```

```
action ACQUIRE()
  assume b == false
  b := true
```

Every execution of Acquire behaves like "SKIP\*; ACQUIRE; SKIP\*".



# Tactic 3: Changing state representation

```
var b: bool
proc Acquire()
  // yield
  while true
    // yield
    exec s := CAS(b, false, true)
    if (s)
      break
  // yield
```

```
var l: Option<ThreadId>
action ACQUIRE(tid)
  assume l == None
  l := Some(tid)
```

Every execution of Acquire behaves like “SKIP\*; ACQUIRE; SKIP\*”.

# Tactic 3: Changing state representation

```
var b: bool
proc Acquire(tid)
  // yield
  while true
    // yield
    exec s := CAS(b, false, true)
    if (s)
      intro [l := Some(tid)]
      break
  // yield
```

```
var l: Option<ThreadId>
action ACQUIRE(tid)
  assume l == None
  l := Some(tid)
```

Every execution of Acquire behaves like “SKIP\*; ACQUIRE; SKIP\*”.



# Tactic 4: Synchronizing asynchrony

```
var x: nat
```

```
action ADD(i: nat)
```

```
  x := x + i
```

```
action ASYNC_SUM(n: nat)
```

```
  for i in 1..n
```

```
    async ADD(i)
```

```
action SUM(n: nat)
```

```
  x := x + (n * (n+1)) div 2
```

```
inv SUM_INV(n: nat)
```

```
  var j: nat
```

```
  assume 0 <= j && j <= n
```

```
  x := x + (j * (j+1)) div 2
```

```
  for i in j+1..n
```

```
    async ADD(i)
```

## Asynchronous executions

1: ADD(1) ADD(2) ADD(3) ADD(4) ADD(5) ADD(6) ...

2: ADD(2) ADD(5) ADD(1) ADD(4) ADD(6) ADD(3) ...

3: ADD(6) ADD(4) ADD(5) ADD(1) ADD(3) ADD(2) ...

4: ADD(4) ADD(1) ADD(6) ADD(3) ADD(2) ADD(5) ...

⋮

Works for practical protocols:

Paxos, Two-phase commit, Chang-Roberts, ...

# Foundation: Invariants & Permissions

## Yield invariants

**named**  
**parameterized**  
**invariant** `yield_x(i: int)`  
 $x \geq i$

```
procedure double_inc()  
requires yield_x(x)  
[x := x + 1]  
call yield_x(x)  
[x := x + 1]  
ensures yield_x(old(x) + 2)
```

## Linear permissions

disjointness invariants “for free”

```
procedure Mutator(i: Tid)  
...  
call MutatorInv(i)  
[ barrierSet := barrierSet - {i} ]  
...
```

```
invariant MutatorInv(i: Tid)  
i ∈ barrierSet
```

```
{MutatorInv(i) ∧ MutatorInv(j)}  
barrierSet := barrierSet - {i}  
{MutatorInv(j)} X
```

# Foundation: Invariants & Permissions

## Yield invariants

**named** **parameterized**  
**invariant** `yield_x(i: int)`  
 $x \geq i$

```
procedure double_inc()  
requires yield_x(x)  
[x := x + 1]  
call yield_x(x)  
[x := x + 1]  
ensures yield_x(old(x) + 2)
```

## Linear permissions

disjointness invariants “for free”

```
procedure Mutator(linear i: Tid)  
...  
call MutatorInv(i)  
[ barrierSet := barrierSet - {i} ]  
...
```

```
invariant MutatorInv(linear i: Tid)  
i ∈ barrierSet
```

```
{MutatorInv(i) ∧ MutatorInv(j) ∧ i ≠ j}  
barrierSet := barrierSet - {i}  
{MutatorInv(j)} ✓
```

# Layered Concurrent Programs

- Write  $\mathcal{P}_1 \preceq \dots \preceq \mathcal{P}_n$  as a single  $\mathcal{LP}$
- “data layering”  
which variables live on which layer
- “control layering”  
which operations live on which layer
- Express only the changes  
from one layer to the next

## Civil Syntax

Conservative extension of Boogie

Boogie provides

- Imperative language
- Specification features

Civil adds

- `async`, `par`, `yield` statements
- other syntactic extensions:  
`attributes {:attr e1, e2, ...}`

Global variable

```
var I: Option Tid;
```

```
var l: Option Tid;
```

Mover type

```
procedure {:right}
```

```
AcquireSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assume l == None();
```

```
  l := Some(tid);
```

```
}
```

Mover type

```
procedure {:left}
```

```
ReleaseSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assert l == Some(tid);
```

```
  l := None();
```

```
}
```

```
var l: Option Tid;
```

```
procedure {:right}
```

```
AcquireSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assume l == None();
```

```
  l := Some(tid);
```

```
}
```

```
procedure {:left}
```

```
ReleaseSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assert l == Some(tid);
```

```
  l := None();
```

```
}
```

```
var b: bool;
```

Yielding procedure

```
procedure {:yields}
```

Atomicity spec

```
{:refines "AcquireSpec"}
```

```
Acquire(tid: Tid)
```

```
{
```

```
  var s: bool;
```

```
  while (true)
```

```
  {
```

```
    call s := CAS_b(false, true);
```

```
    if (s) {
```

```
      break;
```

```
    }
```

```
  }
```

```
}
```

Layer range

```
var {:layer 1, 2} l: Option Tid;
```

Layer range

```
procedure {:right} {:layer 2, 2}
```

```
AcquireSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assume l == None();
```

```
  l := Some(tid);
```

```
}
```

Layer range

```
procedure {:left} {:layer 2, 2}
```

```
ReleaseSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assert l == Some(tid);
```

```
  l := None();
```

```
}
```

Layer range

```
var {:layer 0, 1} b: bool;
```

Disappearing layer

```
procedure {:yields} {:layer 1}
```

```
  {:refine Introduction layer c"}
```

```
Acquire({:layer 1} tid: Tid)
```

```
{
```

```
  var s: bool;
```

```
  while (true)
```

```
    invariant {:layer 1}{:yields} true;
```

```
{
```

```
  call s := CAS_b(false, true);
```

```
  if (s) {
```

```
    break;
```

```
  }
```

```
}
```

```
}
```

```
var {:layer 1, 2} l: Option Tid;
```

```
procedure {:right} {:layer 2, 2}
```

```
AcquireSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assume l == None();
```

```
  l := Some(tid);
```

```
}
```

```
procedure {:left} {:layer 2, 2}
```

```
ReleaseSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assert l == Some(tid);
```

```
  l := None();
```

```
}
```

```
var {:layer 0, 1} b: bool;
```

```
procedure {:yields} {:layer 1}
```

```
  {:refines "AcquireSpec"}
```

```
Acquire({:layer 1} tid: Tid)
```

```
{
```

```
  var s: bool;
```

```
  while (true)
```

```
    invariant {:layer 1}{:yields} true;
```

```
{
```

```
  call s := CAS_b(false, true);
```

```
  if (s) {
```

```
    call set_l(Some(tid));
```

```
    break;
```

```
  }
```

```
}
```

```
}
```

Introduction action

```
procedure {:intro} {:layer 1}
```

```
set_l(v: Option Tid)
```

```
modifies l;
```

```
{ l := v; }
```

```
var {:layer 1, 2} l: Option Tid;
```

```
procedure {:right} {:layer 2, 2}
```

```
AcquireSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assume l == None();
```

```
  l := Some(tid);
```

```
}
```

```
procedure {:left} {:layer 2, 2}
```

```
ReleaseSpec(tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assert l == Some(tid);
```

```
  l := None();
```

```
}
```

```
var {:layer 0, 1} b: bool;
```

```
procedure {:yields} {:layer 1}
```

```
{:yield_invariant acquireSpec}
```

```
{:yield_preserves "LockInv"}
```

```
Acquire({:layer 1} tid: Tid)
```

```
{
```

```
  var s: bool;
```

```
  while (true)
```

```
    invariance {:yield_invariant} :yields}
```

```
    {:yield_loop "LockInv"} true;
```

```
{
```

```
  call s := CAS_b(false, true);
```

```
  if (s) {
```

```
    call set_l(Some(tid));
```

```
    break;
```

```
  }
```

```
}
```

```
}
```

```
procedure {:intro} {:layer 1}
```

```
set_l(v: Option Tid)
```

```
modifies l;
```

```
{ l := v; }
```

Yield invariant

```
procedure {:yield_invariant} {:layer 1}
```

```
LockInv();
```

```
requires b <==> (l != None());
```

```
var {:layer 1, 2} l: Option Tid;
```

```
procedure {:right Linear variable 2}
```

```
AcquireSpec({:linear "tid"} tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assume l == None();
```

```
  l := Some(tid);
```

```
}
```

```
procedure {:left Linear variable }
```

```
ReleaseSpec({:linear "tid"} tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assert l == Some(tid);
```

```
  l := None();
```

```
}
```

```
var {:layer 0, 1} b: bool;
```

```
procedure {:yields} {:layer 1}
```

```
  {:refines "AcquireSpec"}
```

```
  {:yield_preserves Linear variable }
```

```
Acquire({:layer 1}{:linear "tid"} tid: Tid)
```

```
{
```

```
  var s: bool;
```

```
  while (true)
```

```
    invariant {:layer 1}{:yields}
```

```
      {:yield_loop "LockInv"} true;
```

```
  {
```

```
    call s := CAS_b(false, true);
```

```
    if (s) {
```

```
      call set_l(Some(tid));
```

```
      break;
```

```
    }
```

```
  }
```

```
}
```

```
procedure {:intro} {:layer 1}
```

```
set_l(v: Option Tid)
```

```
modifies l;
```

```
{ l := v; }
```

```
procedure {:yield_invariant} {:layer 1}
```

```
LockInv();
```

```
requires b <==> (l != None());
```

```
var {:layer 1, 2} l: Option Tid;
```

```
procedure {:right} {:layer 2, 2}
```

```
AcquireSpec({:linear "tid"} tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assume l == None();
```

```
  l := Some(tid);
```

```
}
```

```
procedure {:left} {:layer 2, 2}
```

```
ReleaseSpec({:linear "tid"} tid: Tid)
```

```
modifies l;
```

```
{
```

```
  assert l == Some(tid);
```

```
  l := None();
```

```
}
```

```
var {:layer 0, 1} b: bool;
```

```
procedure {:yields} {:layer 1}
```

```
  {:refines "AcquireSpec"}
```

```
  {:yield_preserves "LockInv"}
```

```
Acquire({:layer 1}{:linear "tid"} tid: Tid)
```

```
{
```

```
  var s: bool;
```

```
  while (true)
```

```
    invariant {:layer 1}{:yields}
```

```
      {:yield_loop "LockInv"} true;
```

```
  {
```

```
    call s := CAS_b(false, true);
```

```
    if (s) {
```

```
      call set_l(Some(tid));
```

```
      break;
```

```
    }
```

```
  }
```

```
}
```

```
procedure {:intro} {:layer 1}
```

```
set_l(v: Option Tid)
```

```
modifies l;
```

```
{ l := v; }
```

```
procedure {:yield_invariant} {:layer 1}
```

```
LockInv();
```

```
requires b <==> (l != None());
```

```
procedure {:yields} {:layer 2}
```

```
  {:refines "ClientSpec"}
```

```
  {:yield_preserves "LockInv"}
```

```
Client({:layer 1,2} {:hide}
```

```
  {:linear "tid"} tid: Tid)
```

```
{
```

```
  call Acquire(tid);
```

```
  ...
```

```
  call Release(tid);
```

```
}
```

# Two major case studies

## Concurrent garbage collector

- 6 Actions to allocate, read/write fields, check equality
- 5 Atomic root scan
- 4 "Gray objects" stack  $\Rightarrow$  set
- 3 Collector-mutator coordination for phase changes
- 2 Actions used in barrier synchronization
- 1 Locks and read/write access
- 0 Atomic CPU operations

2031 LOC

## Paxos

**High-level specification**  
Consensus in a single atomic step

**Atomic event handlers**  
abstract protocol state

**Low-level implementation**  
network, memory, ...

1116 LOC

# Experience

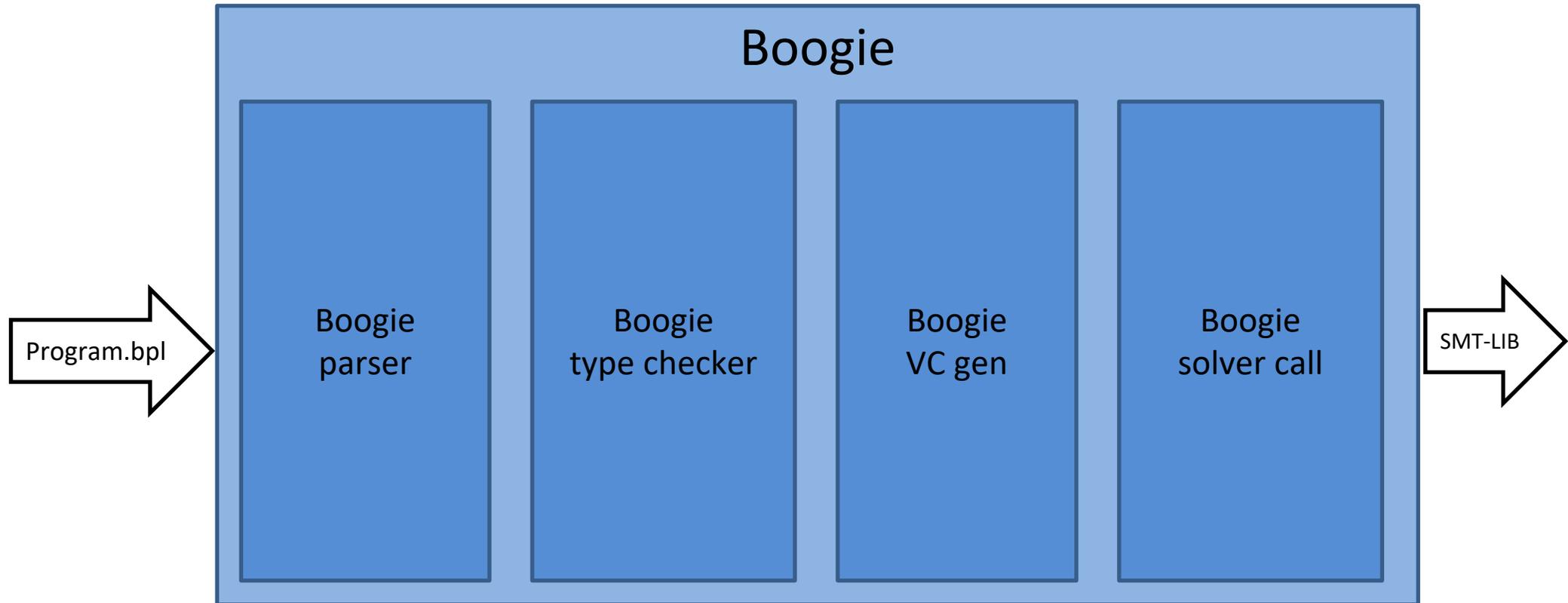
## Ours

- Concurrent garbage collector [Hawblitzel et. al; CAV'15]
- Paxos [Kragl et. al; PLDI'20]
- Two-phase commit [Kragl et. al; CONCUR'18]
- Lock-protected memory atop TSO, thread-local heap atop shared heap, work-stealing queue, Treiber stack, ticket lock, ...

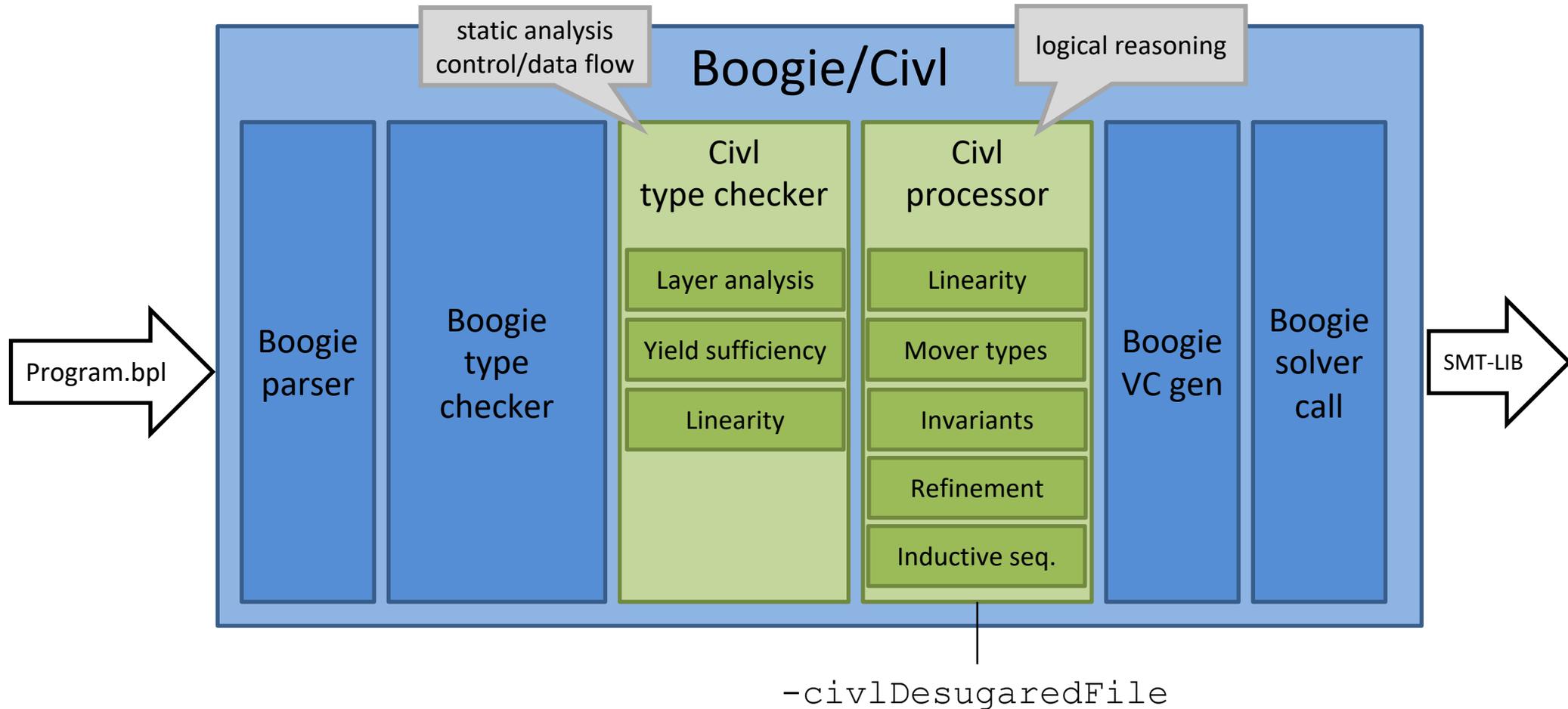
## Others

- VerifiedFT (FastTrack data-race detector) [Flanagan et. al; PPOPP'18]
- Chase-Lev deque [Mutluergil & Tasiran; Computing '19]
- Java weakly-consistent data structures [Krishna et. al; ESOP'20]
- Weak memory (TSO) programs [Bouajjani, et. al; CAV'18]

# Implementation



# Implementation



# Give Civi a try!

<https://civi-verifier.github.io>

Source code

Documentation

Examples

Papers

Talks

...