

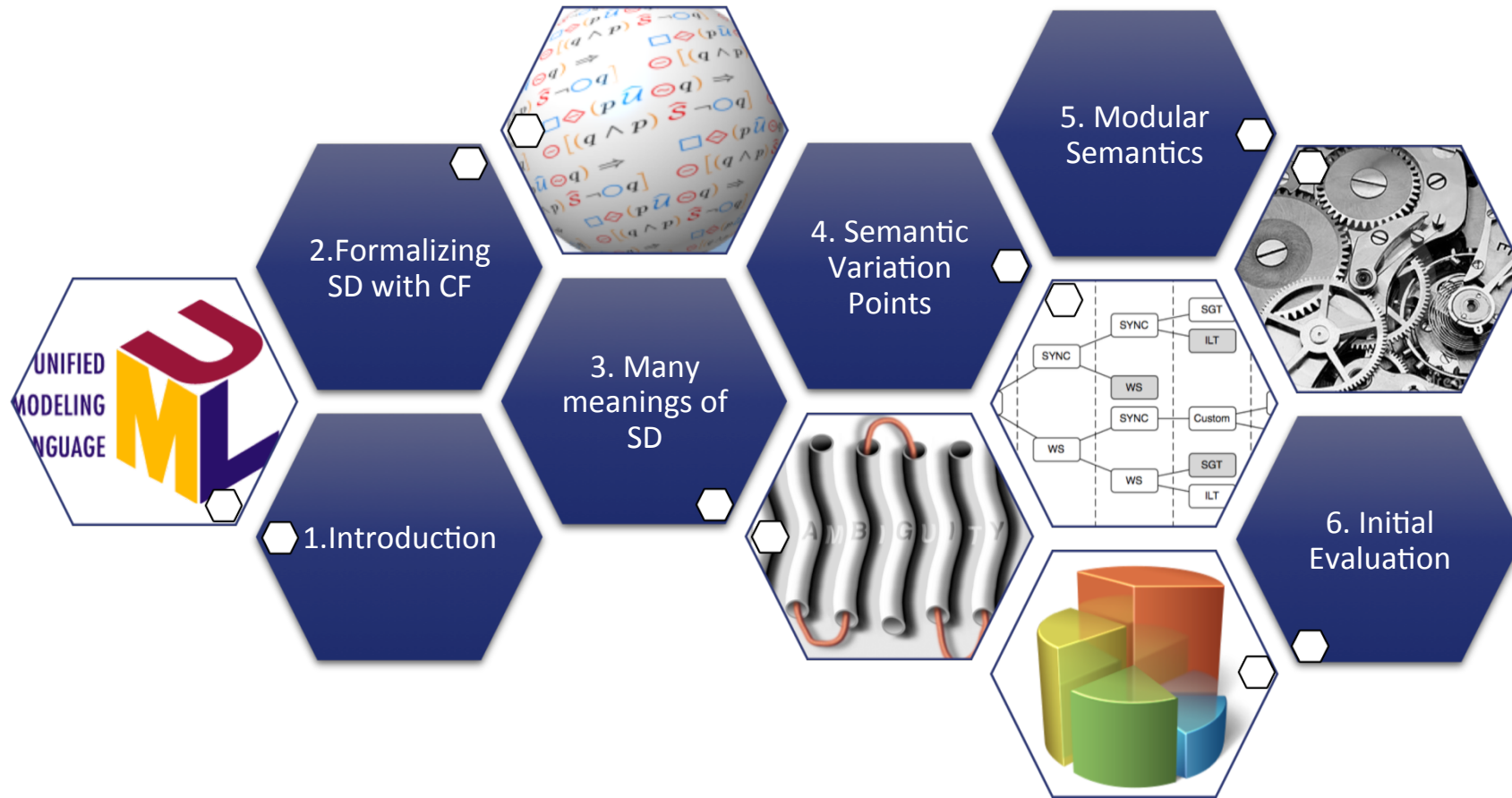
# Flexible Modular Formalization of UML Sequence Diagrams



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# Outline

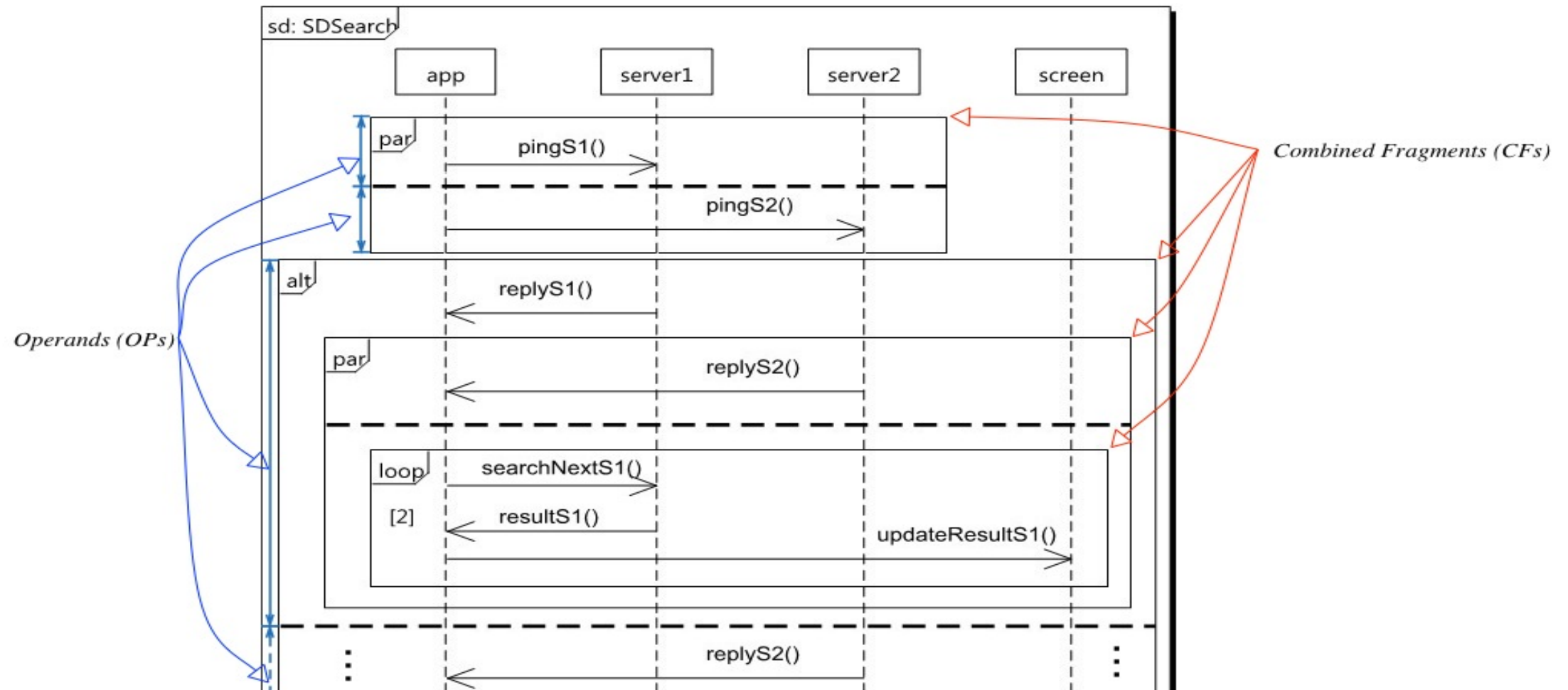


## 1.1 UML Formal Verification

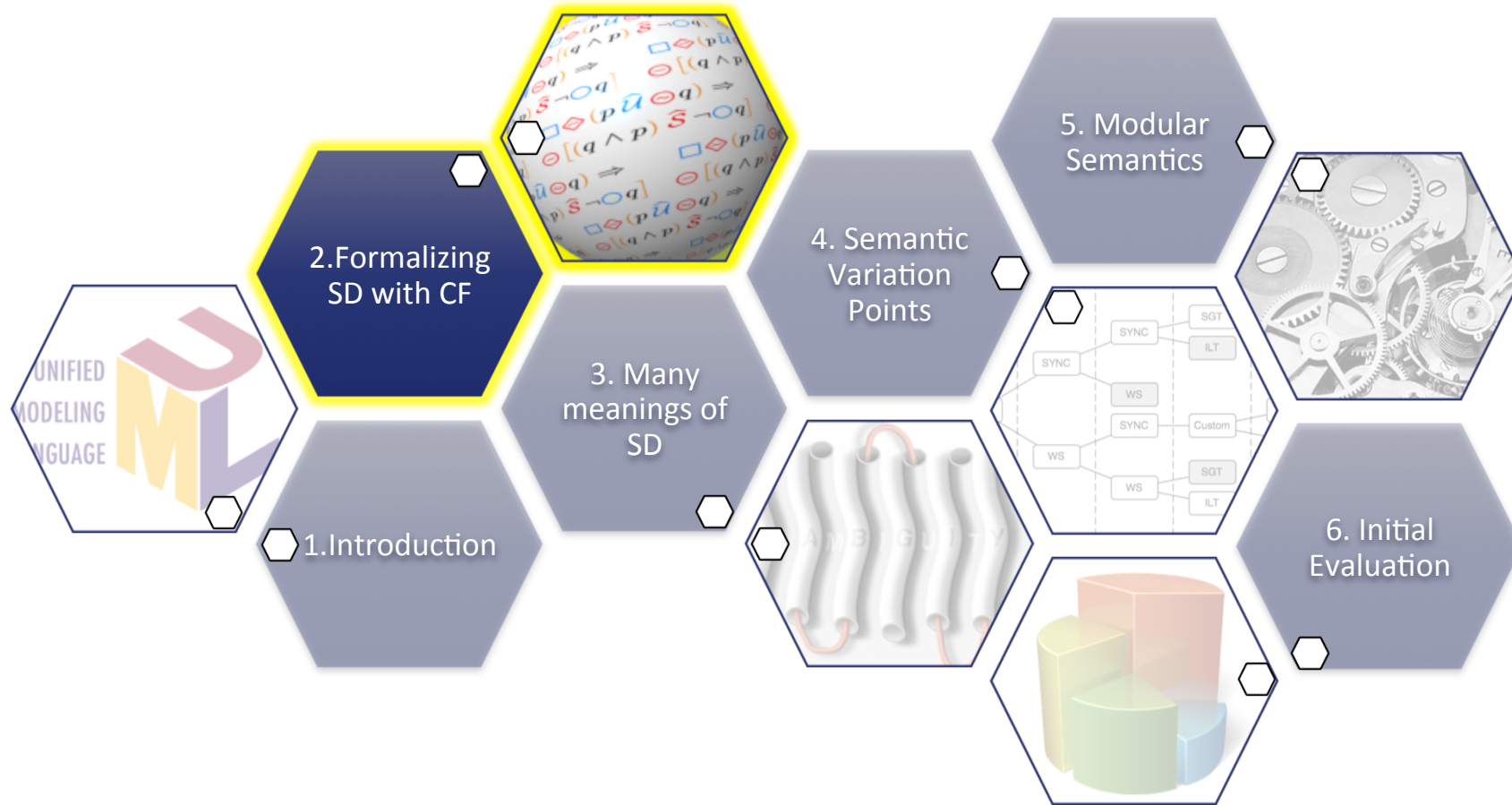


- › Model defects are a significant concern as model transformations and code generation may propagate errors to other notations where they are harder to detect and trace.
- › UML formal verification comes into help by
  - Transforming UML models into mature and well-know formalism (Petri net, Temporal Logic, LTS, ...)
  - Checking the correctness of user-defined properties with respect to the formal model.

## 1.2 Sample Sequence Diagram (SD)



## 2. Formalizing SD with CF



## 2.1 Formalizing SD with Combined Fragment (CF)?

Specifying meaning of different CFs.



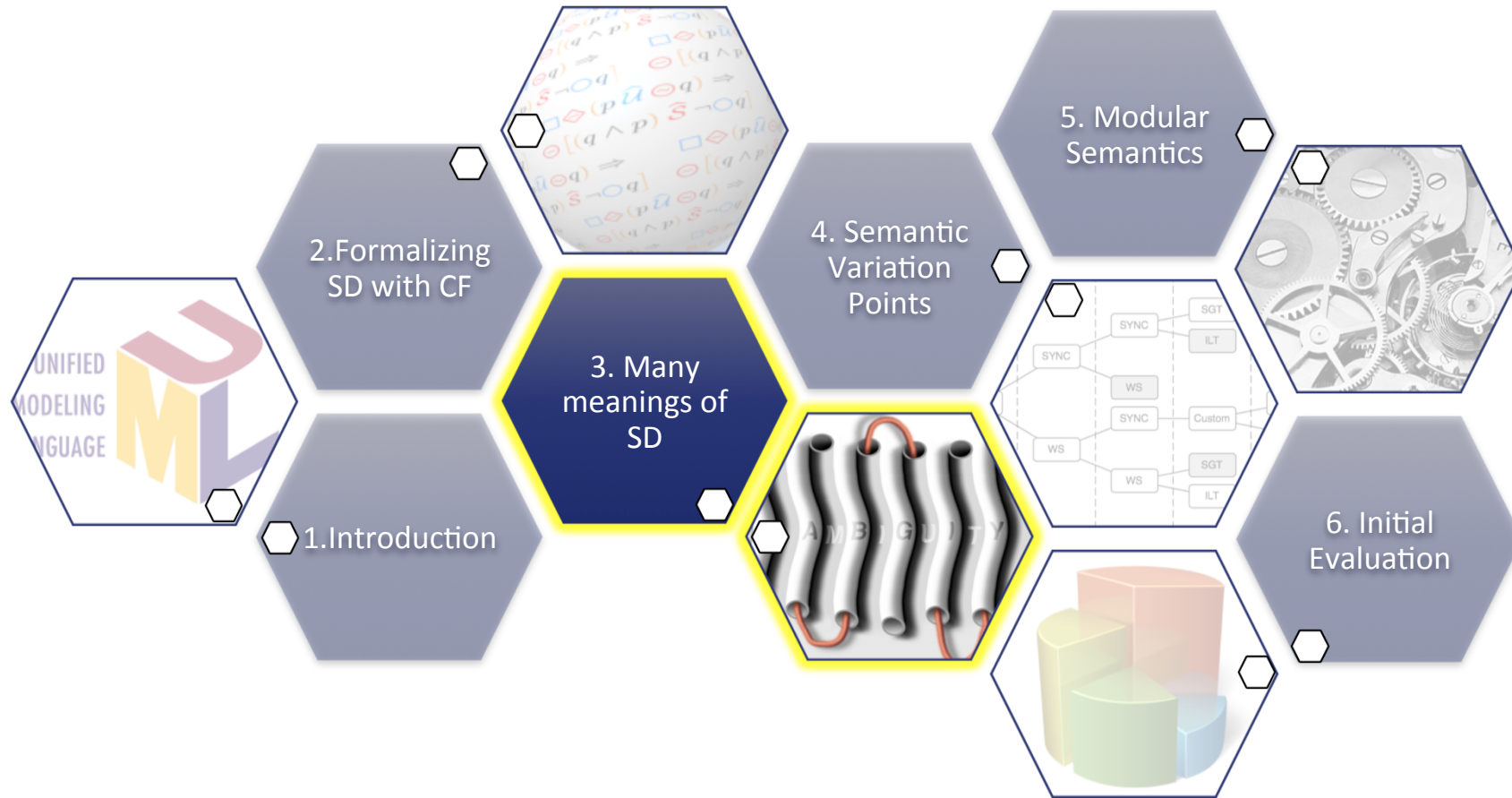
Mapping UML elements to their corresponding atomic proposition.



Writing semantics<sup>1</sup> for every CF, that corresponds to their meaning.

1. Formal semantics are written in TRIO logic (on which formal methods researchers at Politecnico di Milano have been working more than 20 years).

# 3. Many meanings of SD



## 3.1 Many Meanings of SD

### Why are there many meanings?

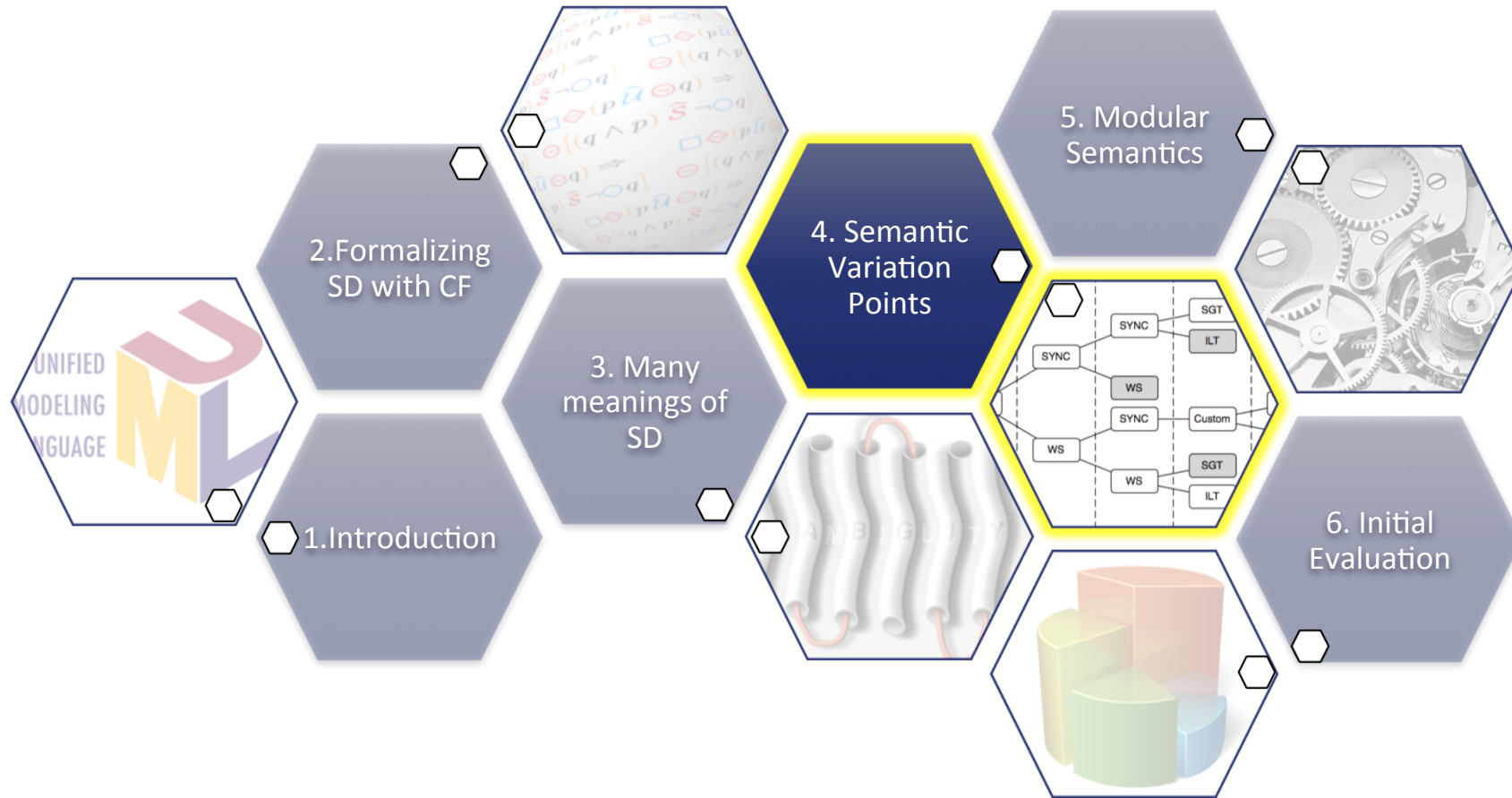
- › OMG's semantics is not specified in detail to allow using UML in many domains. When UML is used in a concrete domain, the modeler has to choose from the different possible variants.
- › Besides, some authors do not completely comply with OMG's semantics, which is very permissive and counter-intuitive in some cases.



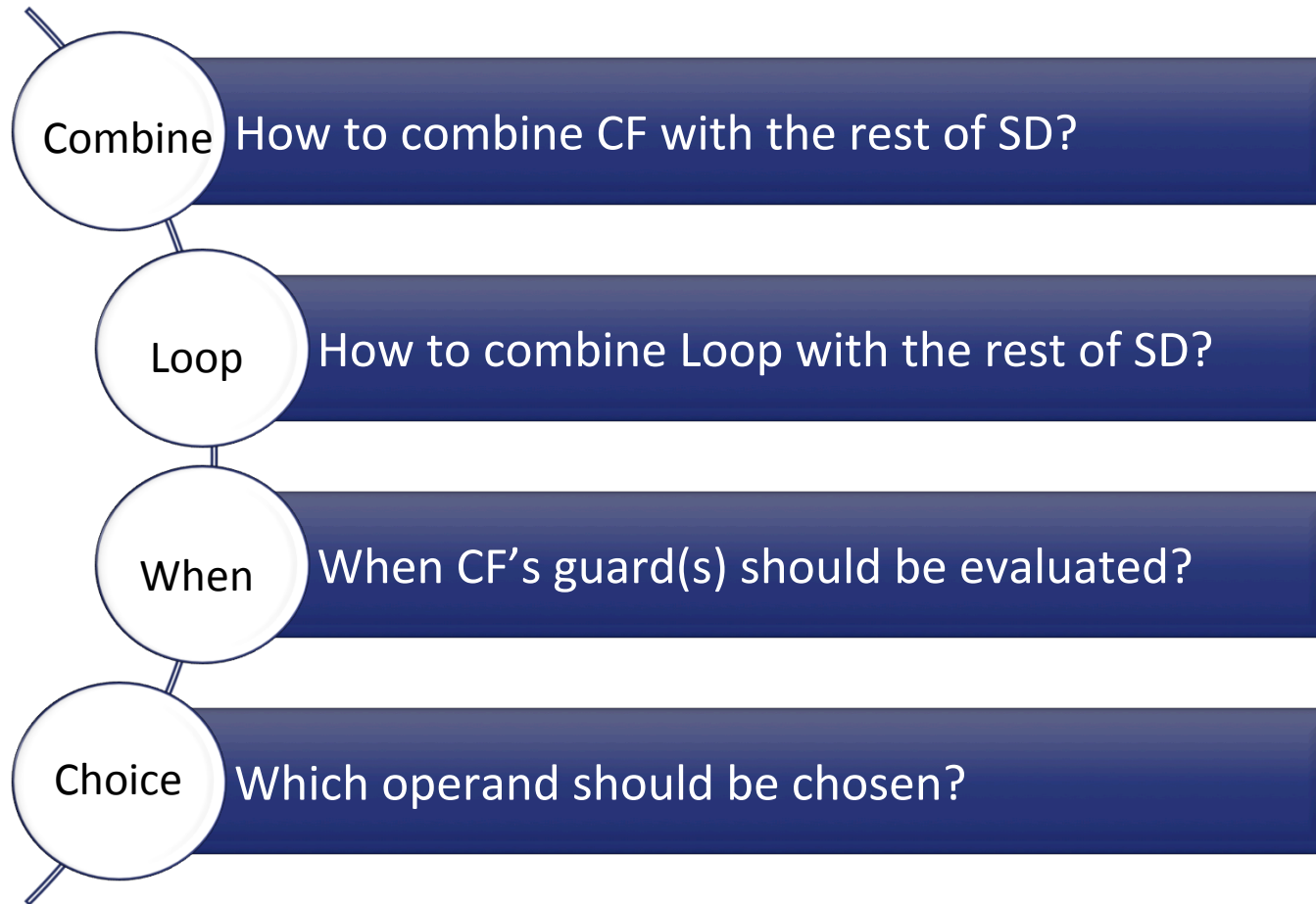
## 3.2 Many Meanings of SD

- › More than 10 groups of authors proposed their semantics based on their interpretation and preference.
- › **Configurability** is missing in their semantics, which led them to fail in realizing OMG's ambition of keeping UML useful for many domains.
- › We identified those variation points that are important for verification purpose analysis.

# 4. Semantic Variation Points



## 4.1 Semantic Variation Points

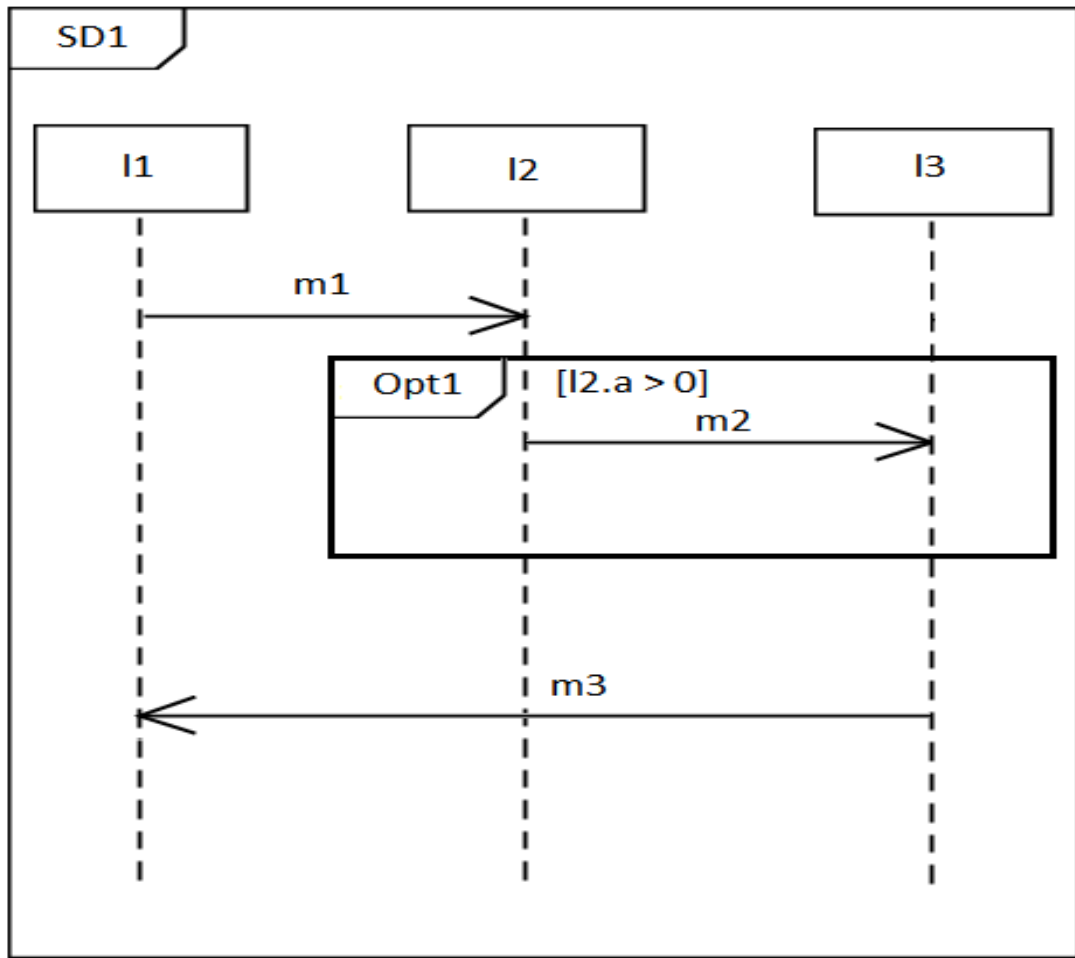


## 4.2 Semantic Variation Points [combine]

### [Combine]: How to combine CF with the rest of SD?

1. Synchronized (**SYNC**):  
All lifelines must enter and leave CF in a synchronized way.
2. Weak Sequencing (**WS**):  
Every lifeline is allowed to enter or leave CF as soon as it is done with its preceding events.

## 4.3 [combine].SYNC vs. [combine].WS



When  $l2.a = 0$ :

Only possible sequence of events for **SYNC** is

!m1, ?m1, !m3, ?m3

Whereas in **WS**, there are more sequences of events including

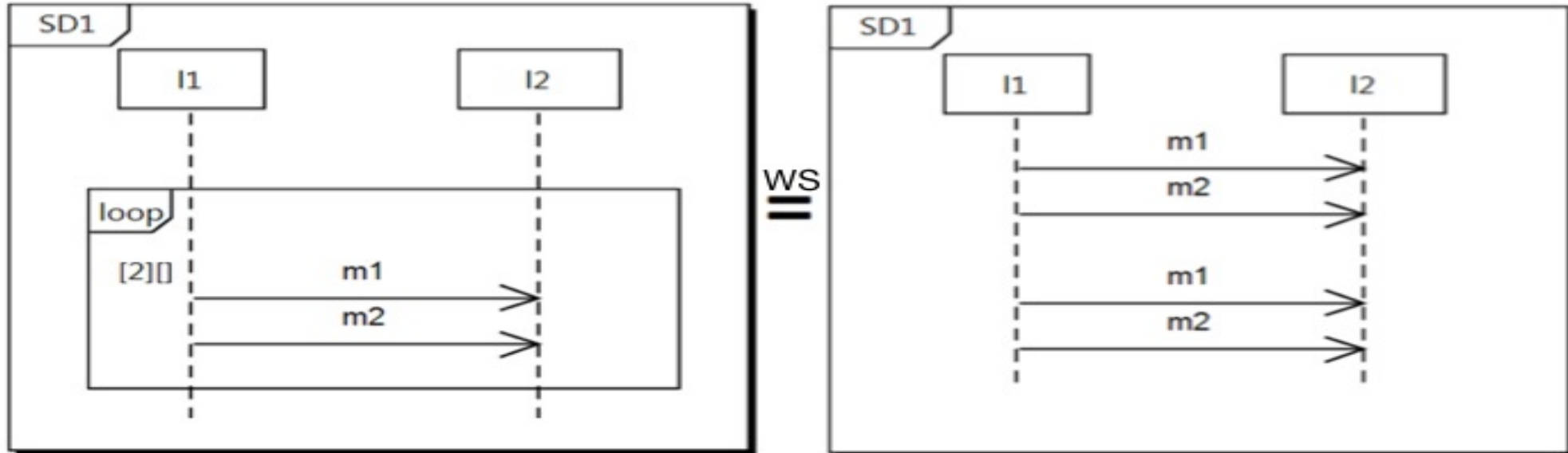
!m3, !m1, ?m3, ?m1

## 4.4 Semantic Variation Points [Loop]

### [Loop]: How to combine *Loop* with the rest of SD?

1. Synchronized (**SYNC**):  
All iterations are strictly separated.
2. Weak Sequencing (**WS**):  
Events in different iterations can be interleaved.

## 4.5 [Loop].SYNC vs. [Loop].WS



SYNC:  $\{ \langle !m1, !m2, ?m1, ?m2, !m1, !m2, ?m1, ?m2 \rangle, \dots \}$

WS:

$\{ \langle !m1_{lt1}, !m2_{lt1}, !m1_{lt2}, !m2_{lt2}, ?m1_{lt1}, ?m2_{lt1}, ?m1_{lt2}, ?m2_{lt2} \rangle, \dots \}$

## 4.6 Semantic Variation Points [When]

**[When]: When CF's guard(s) should be evaluated?**

1. Single global time (**SGT**):

When all lifelines are ready to enter CFx they evaluate the guard(s) in a synchronized manner. (consistent iff CFx.[combine] = SYNC)

2. Independent local times (**ILT**):

The first lifeline that reaches to CFx evaluates the guard(s), and forces other lifelines to follow its footsteps. (consistent iff CFx.[combine] = WS)



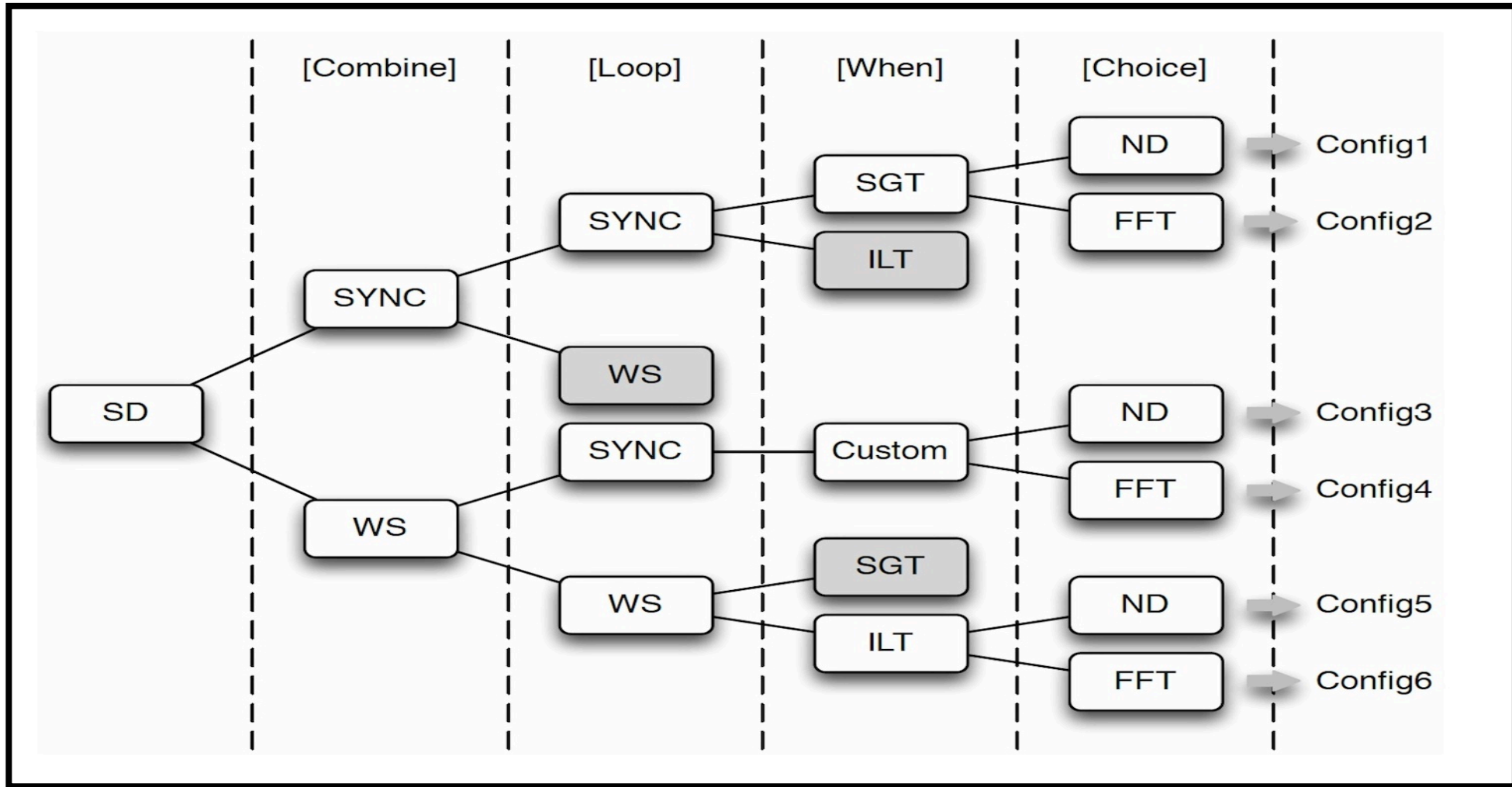
## 4.7 Semantic Variation Points [choice]

### [Choice]: Which operand should be chosen?

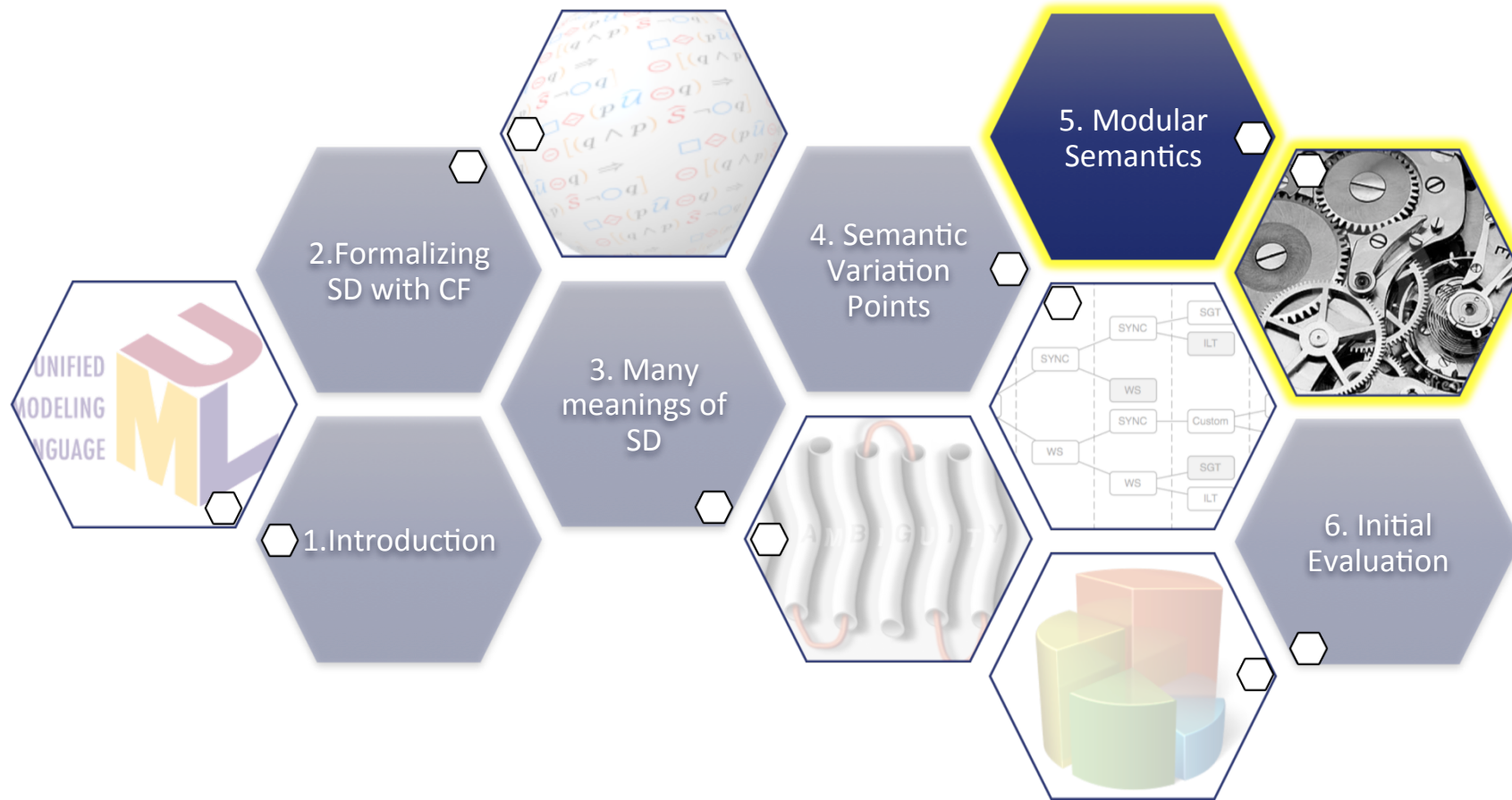
In **Alternative** CF if there are several true guarded operands, there are two options to choose one operand among them.

1. **Nondeterministic (ND)**:  
One of true guarded operand is chosen nondeterministically.
2. **First from top (FFT)**:  
First true guarded operand from top of Alternative CF is chosen.

## 4.8 Six Semantic Variants



# 5. Modular Semantics



## 5.1 Modular Semantics

- › Ordering semantics:
  - **OrderMonoD(ev1, ev2, guard, exception, isConcur)**
  - **OrderMonoDRev(ev1, ev2, guard, exception, isConcur)**
  - **Order(ev1, ev2, guard, exception, isConcur)**
- › Borders(Module, exception)
- › Auxiliary Operators
  - SomFIn<sub>i</sub>(ev<sub>1</sub>, enclosingModule)
  - SomPIn<sub>i</sub>(ev<sub>1</sub>, enclosingModule)
- › Combined Fragments
  - **AltCF(Alt, config)**
  - OptCF(Opt, config)
  - ParallelCF(Parallel, config)
  - LoopCF(Loop, config)
- › Link\_Pre\_Post(CF, config)
- › Combine(Module, config)

## 5.2 Mono-Directional Order

If the guard holds at the moment  $ev_1$  occurs,  $ev_2$  will happen. But if we have  $ev_2$  now, it does not necessarily mean that we had  $ev_1$  earlier.

It is used when  $ev_2$  has several triggers including  $ev_1$ .

$$\text{OrderMonoD}(ev_1, ev_2, \text{guard}, \text{exception}, \text{isConcurrent}) \stackrel{\text{def}}{=} \begin{cases} (1) & \text{if } \text{isConcurrent} = \text{true} \\ (1) \wedge (2) & \text{otherwise} \end{cases}$$

$$ev_1 \wedge \text{guard} \Rightarrow \left( \begin{array}{l} \text{Until}_{ei}((\neg ev_1 \wedge \neg ev_2), \text{exception}) \vee \\ \text{Until}_{ei}((\neg ev_1 \wedge \neg \text{exception}), ev_2) \end{array} \right). \quad (1)$$

$$ev_1 \wedge \text{guard} \Rightarrow \neg ev_2. \quad (2)$$

## 5.3 Mono-Directional Order Reverse

$ev_2$  is preceded by true guarded  $ev_1$ . But having true guarded  $ev_1$  does not necessarily mean that  $ev_2$  will occur.

It is used when  $ev_2$  is one of possible consequences of true guarded  $ev_1$ .

$$\mathbf{OrderMonoDRev}(ev_1, ev_2, \text{guard}, \text{exception}, \text{isConcurrent}) \stackrel{\text{def}}{=} \begin{cases} (1) & \text{if } \text{isConcurrent} = \text{true} \\ (1) \wedge (2) & \text{otherwise} \end{cases}$$

$$ev_2 \Rightarrow \text{Since}_{ei}((\neg ev_2 \wedge \neg \text{exception}), (ev_1 \wedge \text{guard})). \quad (1)$$

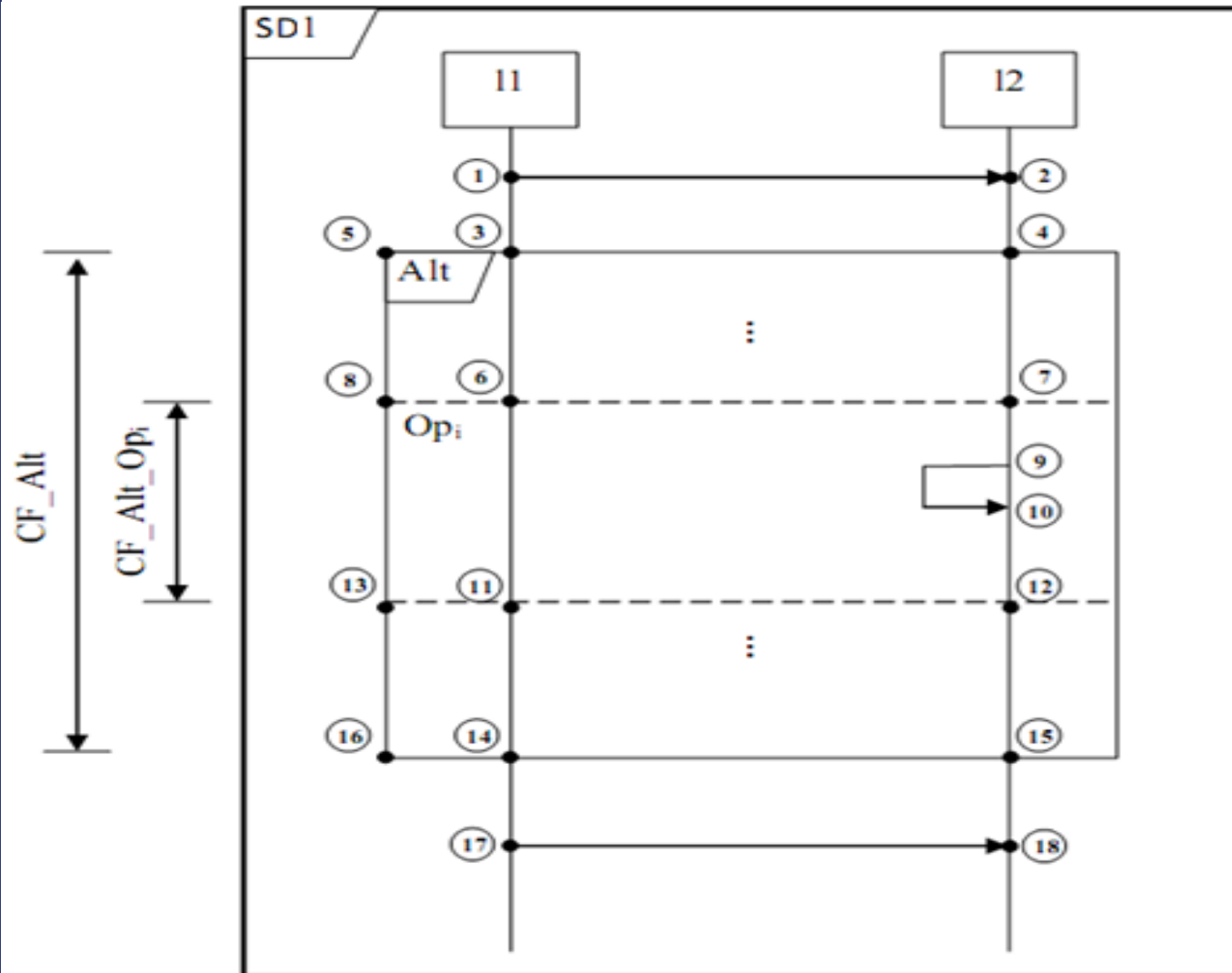
$$ev_1 \wedge \text{guard} \Rightarrow \neg ev_2. \quad (2)$$

## 5.4 Bidirectional Order

If true guarded ev1 occurs, ev2 will happen and if ev2 occurs, it means that we had true guarded ev1.

$$\begin{aligned} \mathbf{Order}(ev_1, ev_2, \text{guard}, \text{exception}, \text{isConcur}) &\stackrel{\text{def}}{=} \\ &\mathbf{OrderMonoD}(ev_1, ev_2, \text{guard}, \text{exception}, \text{isConcur}) \wedge \\ &\mathbf{OrderMonoDRev}(ev_1, ev_2, \text{guard}, \text{exception}, \text{isConcur}) \end{aligned}$$

## 5.5 Mapping UML Elements to Atomic Propositions



3. *Alt\_l1\_Start*
4. *Alt\_l2\_Start*
5. *Alt\_Start*
6. *Alt\_Op\_i\_l1\_Start*
7. *Alt\_Op\_i\_l2\_Start*
8. *Alt\_Op\_i\_Start*
11. *Alt\_Op\_i\_l1\_End*
12. *Alt\_Op\_i\_l2\_End*
13. *Alt\_Op\_i\_End*
14. *Alt\_l1\_End*
15. *Alt\_l2\_End*
16. *Alt\_End*



## 5.6 AltCF (WS, ND) vs. AltCF (WS, FFT)

*AltCF(WS, FFT):*

$$\mathbf{Borders}(Alt, S_{Stop}) \quad (6)$$

$$\left( \bigvee_{i=1}^n Alt\_L_{Start}^i \Rightarrow Alt \right) \wedge \left( Alt_{Start} \Rightarrow \bigvee_{i=1}^n Alt\_L_{Start}^i \right) \quad (7)$$

$$\bigwedge_{i=1}^m \bigwedge_{j=1}^n \mathbf{Order}(Alt\_L_{Start}^j, Alt\_OP^i\_L_{Start}^j, Alt\_OP^i, S_{Stop}, true) \quad (8)$$

$$\bigwedge_{i=1}^m \bigwedge_{j=1}^n \mathbf{OrderMonoD}(Alt\_OP^i\_L_{End}^j, Alt\_L_{End}^j, true, S_{Stop}, true) \quad (9)$$

$$Alt\_OP_{Start}^{Else} \Leftrightarrow \left( \neg \left( \bigvee_{i=1}^m Alt\_Guard^i \right) \wedge Alt_{Start} \right) \quad (10)$$

$$\bigwedge_{i=1}^m Alt\_OP_{Start}^i \Leftrightarrow Alt_{Start} \wedge Alt\_Guard^i \wedge \neg \bigvee_{j=1}^{i-1} Alt\_Guard^j \quad (14)$$

$$\bigvee_{i \in [1, m] \cup Else} Alt\_OP_{End}^i \Leftrightarrow Alt_{End} \quad (12)$$

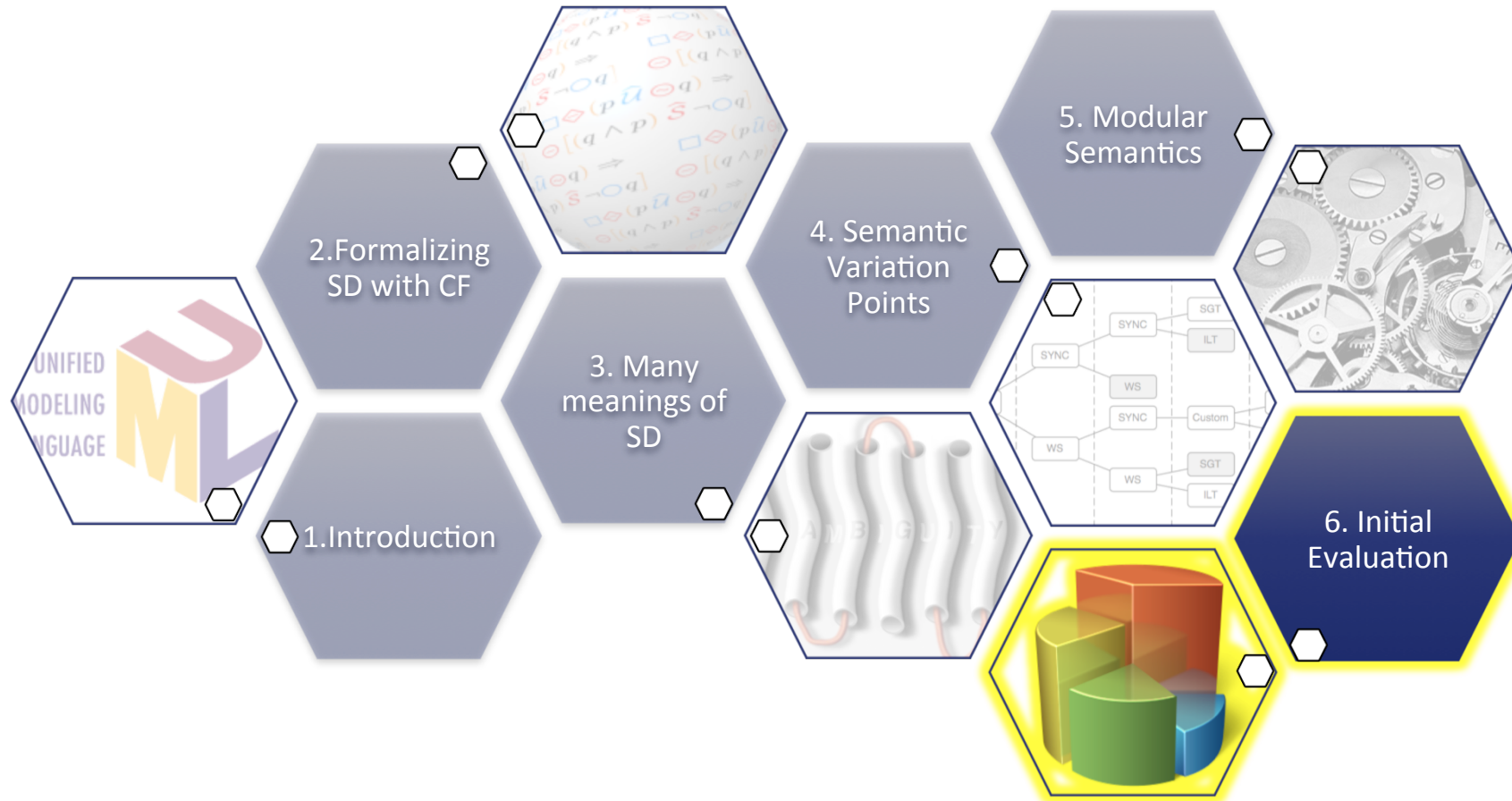
$$\bigwedge_{i=1}^m (Alt\_OP_{Start}^i \Rightarrow Alt_{Start} \wedge Alt\_Guard^i) \quad (13)$$

## 5.7 Alternative CF (SYNC, ND)

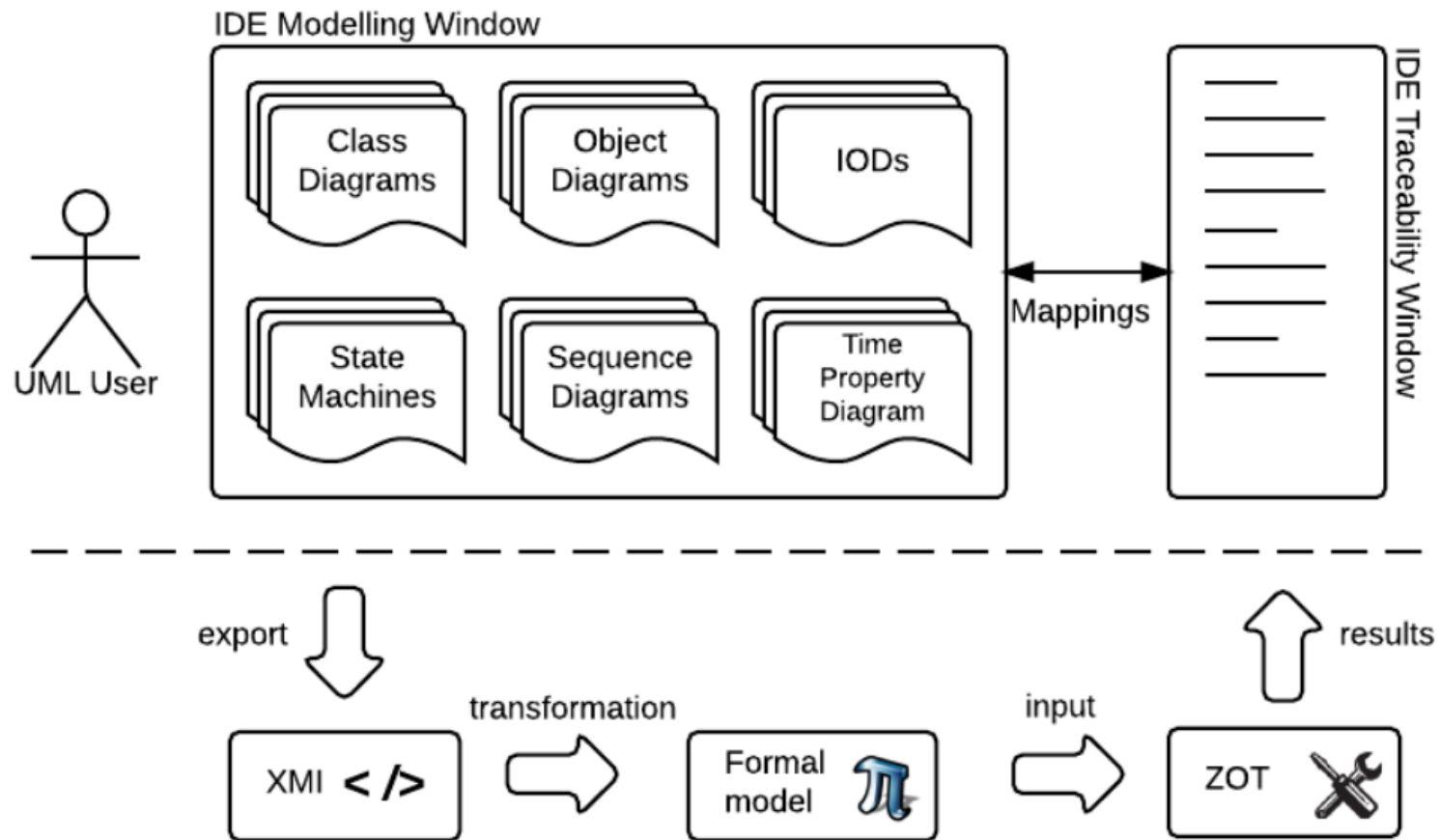
If the choice of **[Combine]** is **SYNC** instead of **WS**, the positive traces are a subset of those allowed by **WS**, since there are additional constraints on the start and end of the combined fragment. More precisely, in this case the following formula is added:

$$(Alt_{Start} \Leftrightarrow \bigwedge_{i=1}^n Alt\_L_{Start}^i) \wedge (Alt_{End} \Leftrightarrow \bigwedge_{i=1}^n Alt\_L_{End}^i) \quad (15)$$

# 6. Initial Evaluation



## 6.1 Our Verification Tool (Corretto)



<https://github.com/mmpourhashem/CorrettoUML>

## 6.2 SDSearch

We extended our verification tool, *Corretto*, to support SD with CF, and performed some experiments regarding History Checking and Completion (HCC), property checking, and time constraints on this SD.

HCC:

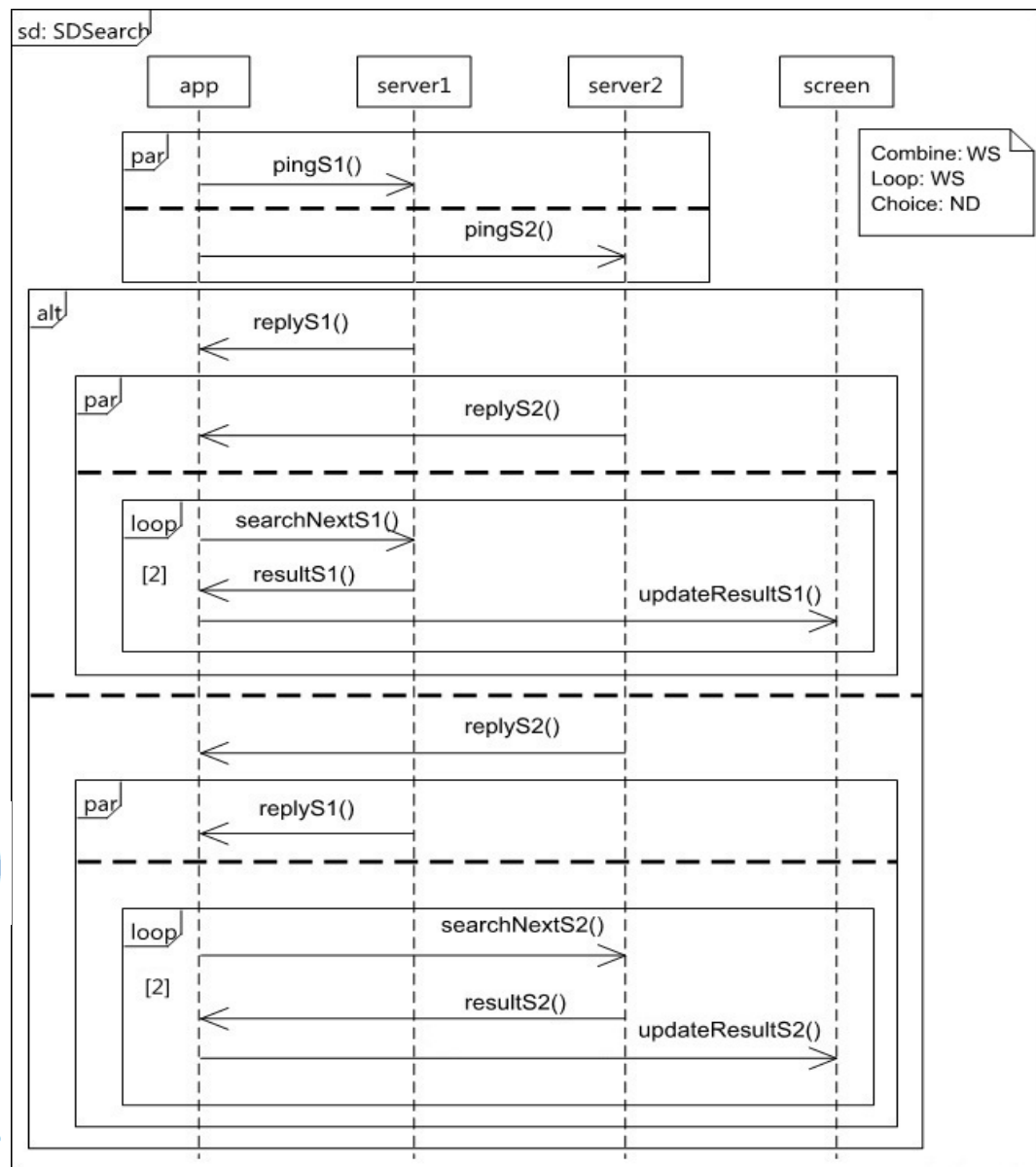
$$T1 = \{\langle !?pingS1, !pingS2 \rangle, \langle !replyS1 \rangle, \langle ?pingS2 \rangle\}$$

Property:

$$P_1 \stackrel{\text{def}}{=} \text{Alw} \left( \text{replyS1}_{\text{Start}} \wedge \text{Futr}(\text{replyS2}_{\text{Start}}, 1) \Rightarrow \neg \text{SomFIn}_i(\text{searchNextS2}_{\text{Start}}, \text{SDSearch}) \right)$$

Time Constraints:

$$\begin{aligned} (@\text{updateResultS1}_{\text{End}} - @\text{updateResultS1}_{\text{Start}}) &\geq 1 \\ (@\text{updateResultS2}_{\text{End}} - @\text{updateResultS2}_{\text{Start}}) &\geq 1 \\ (@\text{SDSearch}_{\text{End}} - @\text{SDsearch}_{\text{Start}}) &\leq 8 \end{aligned}$$



## 6.3 Initial Evaluation

		S-S-ND	S-S-FFT	W-S-ND	W-S-FFT	W-W-ND	W-W-FFT
T1	Result	UNSAT	UNSAT	SAT	SAT	SAT	SAT
	Time -s	6	6	31	27	40	33
T2	Result	UNSAT	UNSAT	UNSAT	UNSAT	SAT	SAT
	Time -s	6	6	15	14	40	38
P1	Result	PASSED	PASSED	FAILED	PASSED	FAILED	PASSED
	Time -s	14	11	41	36	64	46
P2	Result	PASSED	PASSED	PASSED	PASSED	PASSED	PASSED
	Time -s	13	11	57	37	53	41
TC	Result	UNSAT	UNSAT	UNSAT	UNSAT	SAT	SAT
	Time -s	12	9	30	24	42	34

## 7. Conclusion and Future Work

- › We presented a modular semantics for UML SD that accommodates existing interpretations.
- › First evaluation of the six possible configurations we have identified through Corretto is presented.
- › The plan for the future is to cover the whole set of combined fragments.
  
- › Coming soon ...



encoding for Bounded Satisfiability Checking of LTL formula (and also MTL and CLTLB with bounded variables), which is both faster and more memory efficient, i.e. it is able to check bigger models (and **100 times faster** for some models).

# Questions?

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