

Bounded Re-transmission Protocol

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Purpose of this Lecture

- The Bounded Re-transmission Protocol is a **file transfer protocol**
- This is a problem dealing with **fault tolerance**
- We suppose that the transfer channels are **unreliable**
- We present classical solutions to handle that problem: **timers**.
- We would like to see how we can **formalize such timers**



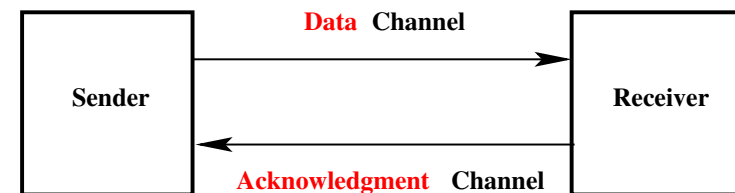
Outline

- 1 Requirements Document
- 2 Formal Development
 - Initial Model
 - First Refinement
 - Second Refinement
 - Third Refinement
- 3 What about Probability



The Bounded Retransmission Protocol

- A **sequential file** is transmitted from a **Sender** to a **Receiver**
- The file is transmitted **piece by piece** through a **Data Channel**
- After receiving some data, the Receiver sends an **acknowledgment**
- After receiving it, the Sender sends the **next piece of data**, etc.



- **Messages can be lost** in the Data or Acknowledgment channels



Requirements (1)

The goal of the BRP is to **totally** or **partially** transfer a certain non-empty original sequential file from one site to another.

FUN1

A **total transfer** means that the transmitted file is a **copy** of the original one.

FUN2

A **partial transfer** means that the transmitted file is a **genuine prefix** of the original one.

FUN3



Unreliability of the Communications (1)

- **Messages can be lost** in the Data or Acknowledgment channels
- The Sender **starts a timer** before sending a piece of data
- The timer **wakes up** the Sender **after a delay dl**
- This occurs if the Sender **has not received an acknowledgment** in the meantime



Unreliability of the Communications (2)

- dl is guaranteed to be **greater than twice the transmission time**
- When waken up, the Sender is then **sure** that the **data** or the **acknowledgment** has been **lost**
- When waken up, the Sender **re-transmits the previous data**
- The Sender sends an **alternating bit** together with a **new data**
- This ensures that the Receiver **does not confuse (?)** a **new data** with a **retransmitted** one.



Abortion of Protocol at the Sender Site

- The Sender can re-transmit the same data **at most $MAX + 1$ times**
- After this, the Sender **decides to abort**
- **How does the Receiver know** that the Sender aborted?



Abortion of Protocol at the Receiver Site

- Each time the Receiver receives a **new** piece of data, it **starts a timer**
- The timer **wakes up** the Receiver after a delay $(MAX + 1) \times dl$
- This occurs if the Receiver **has not received a new data** in the meantime.
- After this delay, the Receiver is certain that **the Sender has aborted**
- Then the **Receiver aborts** too.



Final Situation of the Protocol

- At the end of the protocol, we might be in one of the **three situations**:
 - (1) The file **has been transmitted** entirely and the Sender **has received** the last acknowledgment
 - (2) The file **has been transmitted** entirely but the Sender **has not received** the last acknowledgment
 - (3) The file **has not been transmitted** entirely



Requirements (2)

Each site may end up in any of the **two situations**:

- either **it believes** that the protocol has **terminated successfully**,
- or **it believes** that the protocol has **aborted**

FUN4

When the **Sender** believes that the protocol has **terminated successfully** then the **Receiver believes so too**.

FUN5



Requirements (3)

However, it is possible for the **Sender** to believe that the protocol has **aborted** while the **Receiver** believes that it has **terminated successfully**.

FUN6

When the **Receiver** believes that the protocol has **terminated successfully**, this is because the original file has been **entirely copied** on the Receiver's site.

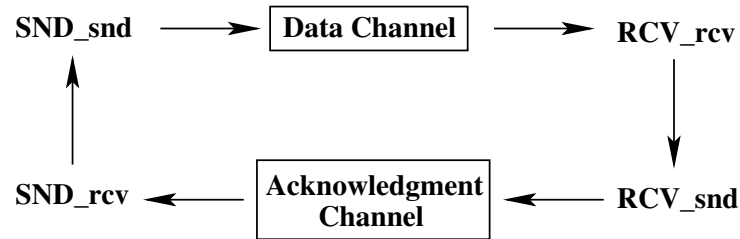
FUN7

When the **Receiver** believes that the protocol has **aborted**, this is because the original file has **not been copied entirely** on the Receiver's site.

FUN8



Pseudo-code for the Protocol



The Sender sends Data

```
SND_snd  
when  
  SND_snd is waken up  
then  
  Acquire data from Sender's file;  
  Store acquired data on Data Channel;  
  Store Sender's bit on Data Channel;  
  Start Sender's timer;  
  Activate Data Channel;  
end
```



The Receiver Receives Data

```
RCV_rcv  
when  
  Data Channel interrupt occurs  
then  
  Acquire Sender's bit from Data Channel;  
  if Sender's bit = Receiver's bit then  
    Acquire Data from Data Channel;  
    Store data on Receiver's file;  
    Modify Receiver's bit;  
    if data is not the last one then  
      Start Receiver's timer;  
    end  
  end  
  Reset Data Channel Interrupt;  
  Wake up RCV_snd;  
end
```



The Receiver sends Acknowledgment

```
RCV_snd  
when  
  RCV_snd is waken up  
then  
  Activate Acknowledgment Channel;  
end
```



The Sender Receives Acknowledgment

```
SND_rcv
  when
    Acknowledgment Channel interrupt occurs
  then
    Remove Data from Sender's file;
    Reset retry counter;
    Modify Sender's bit;
    Wake up event SND_snd;
    Reset Acknowledgment Channel interrupt;
    if Sender's file is not empty then
      Wake up event SND_snd
    end
  end
end
```



Timer Interrupt Occurs at Sender's Site

```
SND_timer
  when
    Sender's timer interrupt occurs
  then
    if retry counter is equal to MAX+1 then
      Abort protocol on Sender's site;
    else
      Increment retry counter;
      Wake up event SND_snd;
    end
  end
end
```



Timer Interrupt occurs at Receiver's Site

```
RCV_timer
  when
    Receiver's timer interrupt occurs
  then
    Abort protocol on Receiver's site
  end
end
```



About the Pseudo-code

- Quite often, protocol are "specified" by such pseudo-codes
- In fact, such a pseudo-code raises a number of questions:
 - Are we sure that this description is correct?
 - Are we sure that this protocol terminates?
 - What kinds of properties should this protocol maintain?
- Hence the formal development which is presented now



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Refinement Strategy

- (1) FUN1, FUN2, FUN3: **partial transmission** of the file **in one shot**.
- (2) FUN4 to FUN8: each participant has **access to the other**
- (3) Introducing **unreliable channels** and **timers**.
- (4) **Optimize** protocol



Reminder (1)

The goal of the BRP is to **totally** or **partially** transfer a certain non-empty original sequential file from one site to another.

FUN1

A **total transfer** means that the transmitted file is a **copy** of the original one.

FUN2

A **partial transfer** means that the transmitted file is a **genuine prefix** of the original one.

FUN3



Reminder (2)

Each site may end up in any of the **two situations**:

- either **it believes** that the protocol has **terminated successfully**,
- or **it believes** that the protocol has **aborted**

FUN4

When the **Sender** believes that the protocol has **terminated successfully** then the **Receiver** **believes so too**.

FUN5



Reminder (3)

However, it is possible for the **Sender** to believe that the protocol has **aborted** while the **Receiver** believes that it has **terminated successfully**.

FUN6

When the **Receiver** believes that the protocol has **terminated successfully**, this is because the original file has been **entirely copied** on the Receiver's site.

FUN7

When the **Receiver** believes that the protocol has **aborted**, this is because the original file has **not been copied entirely** on the Receiver's site.

FUN8

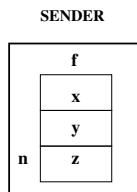
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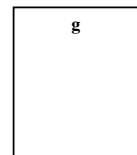


The Sender and the Receiver: a First View

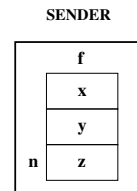
INITIAL SITUATION



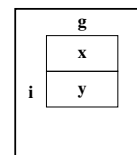
RECEIVER



FINAL SITUATION



RECEIVER



Initial Model: the Constants

- Set D denotes the objects in the files
- Constant n denotes the **size** of the **non-empty** file
- Constant f denotes the **original** file.

set: D

constants: n
 f

axm0_1: $0 < n$

axm0_2: $f \in 1 .. n \rightarrow D$



Initial Model: the Variables

- Variable i denotes the **size** of file g
- Variable g denotes the **transmitted file**.

variables: i
 g

inv0_1: $i \in 0..n$
inv0_2: $g \in 1..i \rightarrow D$



Reminder of Mathematical Conventions (1)

$x \in S$	set membership operator
\mathbb{N}	set of natural numbers: $\{0, 1, 2, 3, \dots\}$
$a..b$	interval from a to b : $\{a, a + 1, \dots, b\}$ (empty when $b < a$)
$a \mapsto b$	pair constructing operator
$S \times T$	Cartesian product operator
$S \subseteq T$	set inclusion operator
$\mathbb{P}(S)$	power set operator

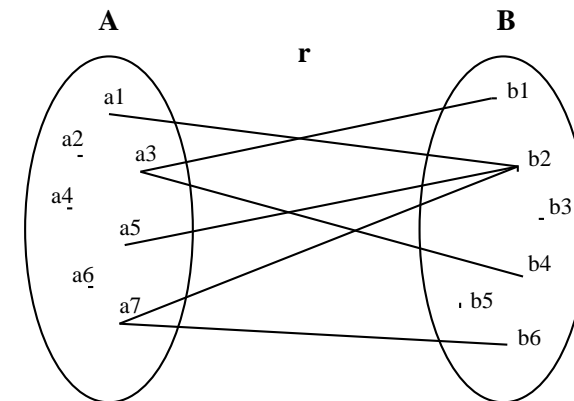


Reminder of Mathematical Conventions (2)

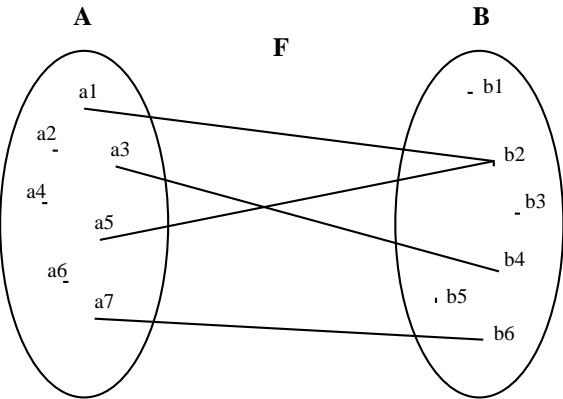
$S \leftrightarrow T$	set of binary relations from S to T
$S \rightarrow T$	set of total functions from S to T
$S \leftrightarrow T$	set of partial functions from S to T
$\text{dom}(r)$	domain of a relation r
$\text{ran}(r)$	range of a relation r



A Binary Relation r from a Set A to a Set B



A Partial Function F from a Set A to a Set B



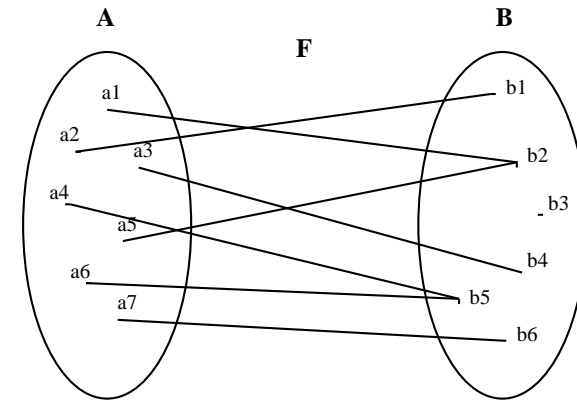
$$F = \{a1 \mapsto b2, a3 \mapsto b4, a5 \mapsto b2, a7 \mapsto b6\}$$

$$\text{dom}(F) = \{a1, a3, a5, a7\}$$

$$\text{ran}(F) = \{b2, b4, b6\}$$



A Total Function F from a Set A to a Set B



$$\text{dom}(F) = A$$



Initial model: a Single Event (no Protocol)

- Event **brp** describes the situation at the **end of the protocol**
- It only says that the file might be **partially transmitted**
- It is made of a **non-deterministic assignment**

$$\text{init}$$

$$i := 0$$

$$g := \emptyset$$

$$\text{brp}$$

$$i, g :| i' \in 0..n \wedge g' = (1..i') \triangleleft f$$

- Operator **:|** is to be read: "**become such that ...**"



Informal Meaning

$$\text{brp}$$

$$i, g :| \left(\begin{array}{l} i' \in 0..n \\ g' = (1..i') \triangleleft f \end{array} \right)$$

i and *g* are assigned **any values *i'* and *g'*** such that the following holds:

$$i' \in 0..n \wedge g' = (1..i') \triangleleft f$$

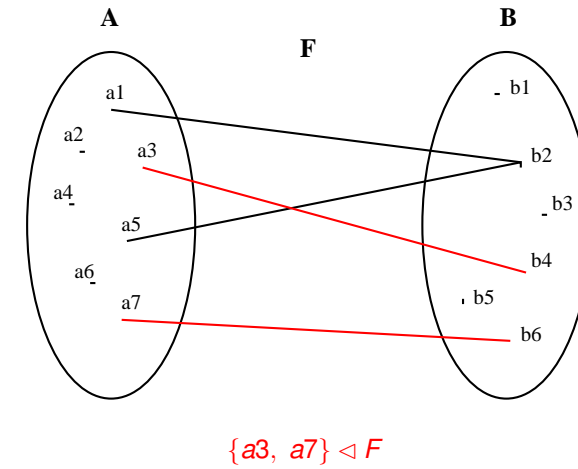


More Mathematical Conventions: Restrictions

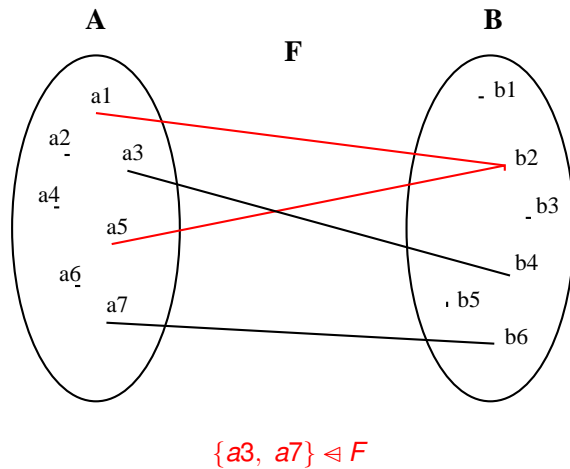
$s \triangleleft r$	domain restriction operator
$s \triangleleft r$	domain subtraction operator
$r \triangleright t$	range restriction operator
$r \triangleright t$	range subtraction operator



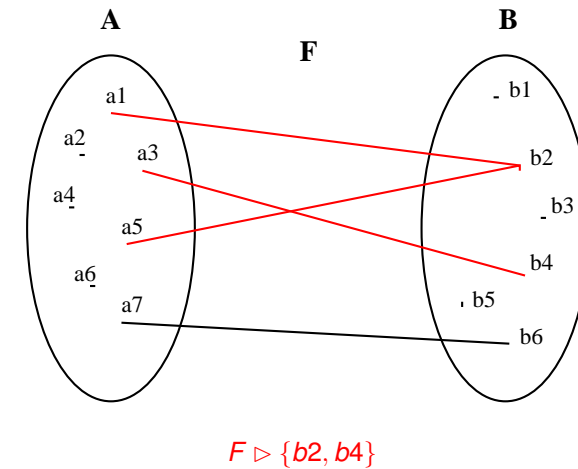
The Domain Restriction Operator



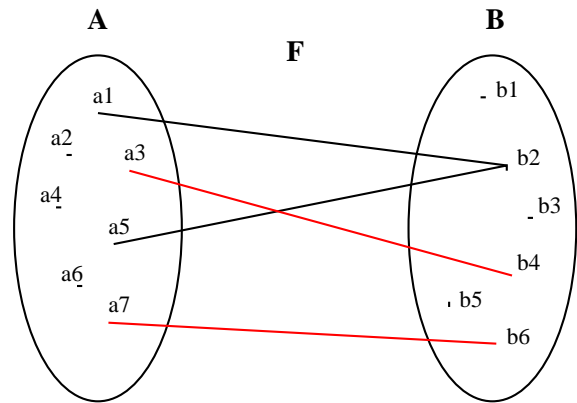
The Domain Subtraction Operator



The Range Restriction Operator



The Range Subtraction Operator



The Abstract Situation

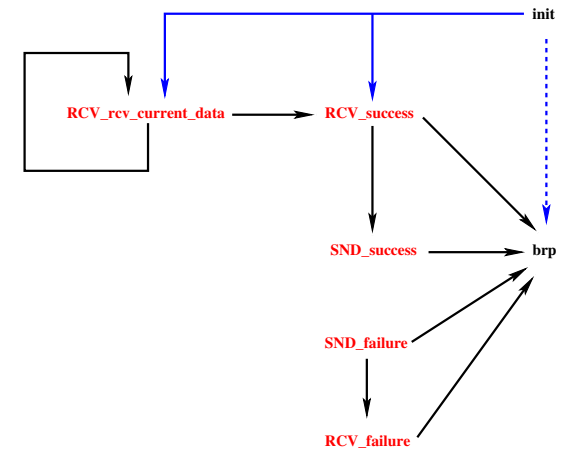


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First Refinement: Introducing New Events



About new Events in a Refinement

- They allow to **observe** the (future) system with a **finer time grain**
- Analogies with a **microscope** or a **parachute**
- They **refine** the (implicit) event **doing nothing** (skip)
- They must **not take control for ever** (exhibiting a variant)



First Refinement: Defining more Constants

set: *STATUS*

constants: ...
working
success
failure

axm1_1: *STATUS* = {*working*, *success*, *failure*}

axm1_2: *working* ≠ *success*

axm1_3: *working* ≠ *failure*

axm1_4: *success* ≠ *failure*



First Refinement: Variables

- Variables *i* and *g* are replaced by **variables** *r* and *h*
- Variable *r* denotes the **size** of the transmitted file
- Variable *h* denotes the **transmitted file**
- Variables *s_st* and *r_st* denote the status of the participants (Sender and Receiver respectively).

variables: *r*
h
s_st
r_st



First Refinement: Invariants (1)

- Variable *h* is a prefix of constant *f* (invariant **inv1_1** and **inv1_2**)

inv1_1: $r \in 0..n$

inv1_2: $h = (1..r) \triangleleft f$



First Refinement: Invariants (2)

- The **typing** of variables s_st and r_st is **implicit** (FUN4)
- Requirements FUN7 and FUN8 (Receiver's belief is true) is taken care invariant **inv1_3**
- Requirements FUN5 and FUN6 (Sender's status) are taken care by invariant **inv_4**

inv1_3: $r_st = success \Leftrightarrow r = n$

inv1_4: $s_st = success \Rightarrow r_st = success$



First Refinement: the Events (1)

- Initialisation

```
init
  r := 0
  h := ∅
  r_st := working
  s_st := working
```



First Refinement: the Events (2)

- Event **(concrete_)brp** now **does nothing**
- We give **witnesses** for the abstract after values i' and g'

(abstract_)brp
 $i, g : | \left(\begin{array}{l} i' \in 0..n \\ g' = (1..i') \triangleleft a \end{array} \right)$

```
(concrete_)brp
  when
    r_st ≠ working
    s_st ≠ working
  with
    i' : i' = r
    g' : g' = h
  then
    skip
  end
```



First Refinement: the Events (3)

```
RCV_rcv_current_data
  when
    r_st = working
    r + 1 < n
  then
    r := r + 1
    h := h ∪ {r + 1 ↦ f(r + 1)}
  end
```

- This event is **"cheating"** (accessing constant f)
- This new event **maintains invariant inv1_3** and it refines **skip**

inv1_3: $r_st = success \Leftrightarrow r = n$



First Refinement: the Events (4)

```
RCV_success
when
  r_st = working
  r + 1 = n
then
  r_st := success
  r := r + 1
  h := h ∪ {n ↦ f(n)}
end
```

```
RCV_failure
when
  r_st = working
  s_st = failure
then
  r_st := failure
end
```

- These new events are **cheating** (accessing f and s_st)
- These new events **maintain inv1_3 and inv1_4** and they refine **skip**

```
inv1_3: r_st = success ⇔ r = n
inv1_4: s_st = success ⇒ r_st = success
```

First Refinement: the Events (5)

```
SND_success
when
  s_st = working
  r_st = success
then
  s_st := success
end
```

```
SND_failure
when
  s_st = working
then
  s_st := failure
end
```

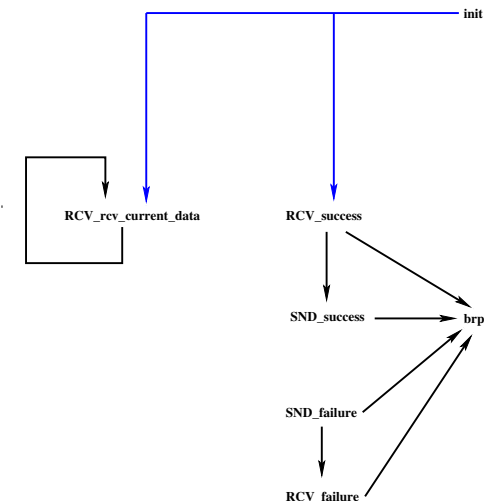
- Event **SND_success** is **cheating** (accessing r_st)
- Event **SND_success** **maintains invariant inv1_4**

```
inv1_4: s_st = success ⇒ r_st = success
```

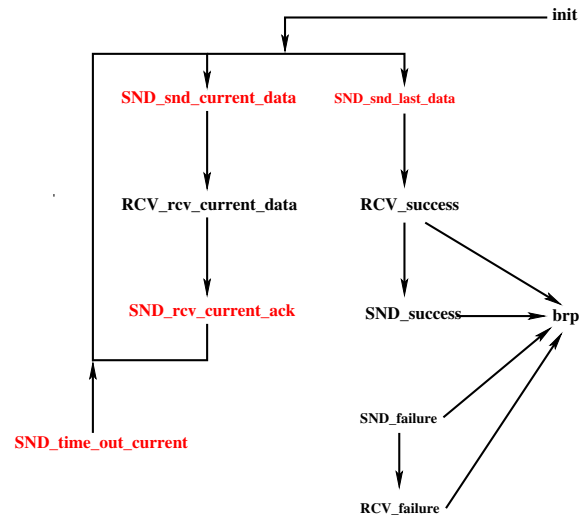
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Second Refinement: Introducing More Events



Second Refinement: Introducing More Events



Second Refinement: More Variables

- Variable s is the Sender **pointer** sent to the Receiver
- Variable d is the **data sent** to the Receiver
- Variable w is the Sender **activation bit**
- When w is **TRUE** it means the Sender has **just received the acknowledgement**
- When w is **FALSE** it means the Sender has **sent the information to the Receiver**

variables: ...
 w
 s
 d

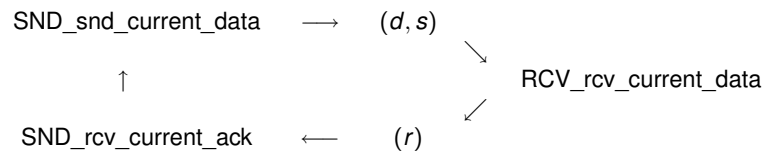
inv2_1: $s \in 0..n-1$

inv2_2: $r \in s..s+1$

inv2_3: $w = \text{FALSE} \Rightarrow d = f(s+1)$



The Main Communication



Second Refinement: the Events (1)

init
 $r := 0$
 $h := \emptyset$
 $r_st := \text{working}$
 $s_st := \text{working}$
 $s := 0$
 $d \in D$
 $w := \text{TRUE}$

brp
when
 $r_st \neq \text{working}$
 $s_st \neq \text{working}$
then
 skip
end



Second Refinement: the Events (2)

- **New Events**: the Sender prepares **data d** and **pointer s** to be sent

```
SND_snd_current_data
when
  s_st = working
  w = TRUE
  s + 1 < n
then
  d := f(s + 1)
  w := FALSE
end
```

```
SND_snd_last_data
when
  s_st = working
  w = TRUE
  s + 1 = n
then
  d := f(s + 1)
  w := FALSE
end
```

- These events clearly **refine skip** and maintain invariant **inv2_3**

inv2_3: $w = \text{FALSE} \Rightarrow d = f(s + 1)$



Second Refinement: the Events (3)

- The Receiver receives data d and pointer s . It sends pointer r .

```
RCV_rcv_current_data
when
  r_st = working
  w = FALSE
  r = s
  r + 1 < n
then
  r := r + 1
  h := h U {r + 1 ↦ d}
end
```

```
RCV_success
when
  r_st = working
  w = FALSE
  r = s
  r + 1 = n
then
  r_st := success
  r := r + 1
  h := h U {r + 1 ↦ d}
end
```

- The Receiver **still cheats**: it accesses constant n



Refinement of RCV_rcv_current_data

```
(abstract-)RCV_rcv_current_data
when
  r_st = working
  r + 1 < n
then
  r := r + 1
  h := h U {r + 1 ↦ f(r + 1)}
end
```

```
(concrete-)RCV_rcv_current_data
when
  r_st = working
  w = FALSE
  r = s
  r + 1 < n
then
  r := r + 1
  h := h U {r + 1 ↦ d}
end
```

- Observe **guard strengthening**
- This invariant helps proving **event refinement**

inv2_3: $w = \text{FALSE} \Rightarrow d = f(s + 1)$



Refinement of RCV_success

```
(abstract-)RCV_success
when
  r_st = working
  r + 1 = n
then
  r_st := success
  r := r + 1
  h := h U {n ↦ f(n)}
end
```

```
(concrete-)RCV_success
when
  r_st = working
  w = FALSE
  r = s
  r + 1 = n
then
  r_st := success
  r := r + 1
  h := h U {r + 1 ↦ d}
end
```

- Observe **guard strengthening**
- This invariant helps proving **event refinement**

inv2_3: $w = \text{FALSE} \Rightarrow d = f(s + 1)$



Second Refinement: the Events (4)

- The first event is **new**. It clearly **refines skip**
- The activation bit is set to TRUE (activating SND_snd_current_data)
- The Sender receives acknowledgment (pointer r)

```
SND_rcv_current_ack
when
  s_st = working
  w = FALSE
  s + 1 < n
  r = s + 1
then
  w := TRUE
  s := s + 1
end
```

```
SND_success
when
  s_st = working
  w = FALSE
  s + 1 = n
  r = s + 1
then
  s_st := success
end
```



Refinement of **SND_success**

```
(abstract-)SND_success
when
  s_st = working
  r_st = success
then
  s_st := success
end
```

```
(concrete-)SND_success
when
  s_st = working
  w = FALSE
  s + 1 = n
  r = s + 1
then
  s_st := success
end
```

- The presence of **inv1_3** ensures that the **guard is strengthened**

```
inv1_3: r_st = success ⇔ r = n
```



Second Refinement: the Events (5)

- This new events will receive a full explanation in the next refinement

```
SND_time_out_current
when
  s_st = working
  w = FALSE
then
  w := TRUE
end
```



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Third Refinement: Introducing more Activation Bits

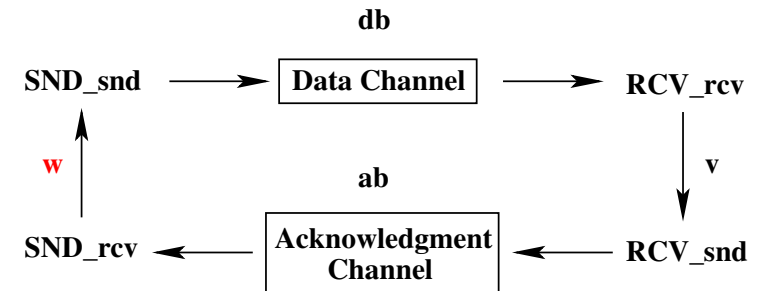
- At most one activation bit is **TRUE at a time**

variables: ...
db
ab
v

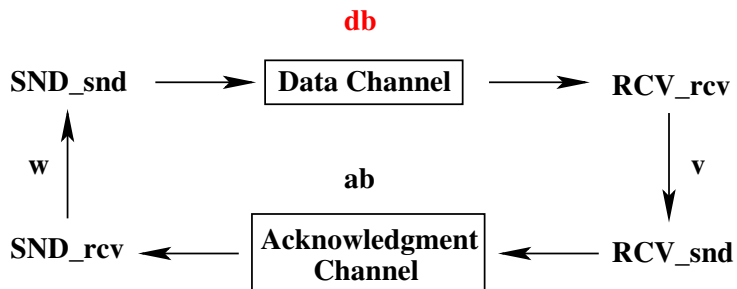
inv3_1: $w = \text{TRUE} \Rightarrow db = \text{FALSE}$
 inv3_2: $w = \text{TRUE} \Rightarrow ab = \text{FALSE}$
 inv3_3: $w = \text{TRUE} \Rightarrow v = \text{FALSE}$
 inv3_4: $db = \text{TRUE} \Rightarrow ab = \text{FALSE}$
 inv3_5: $db = \text{TRUE} \Rightarrow v = \text{FALSE}$
 inv3_6: $ab = \text{TRUE} \Rightarrow v = \text{FALSE}$



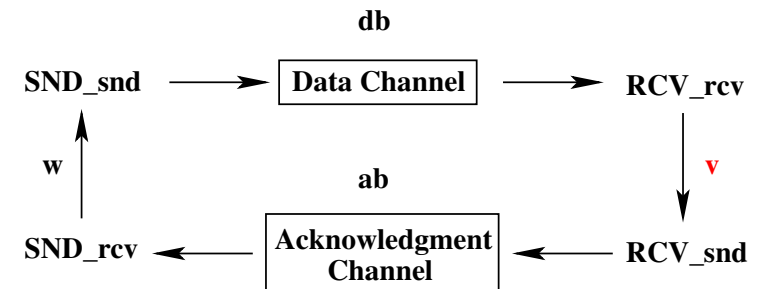
Activation bits at work



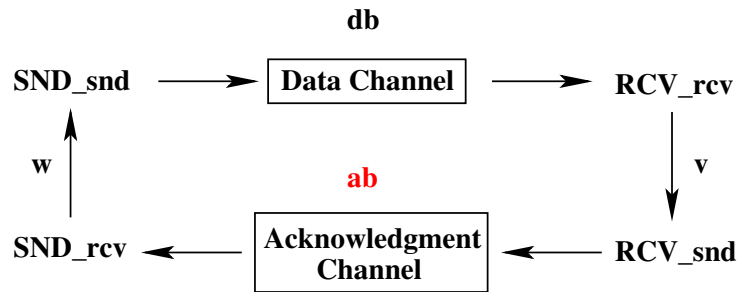
Activation bits at work



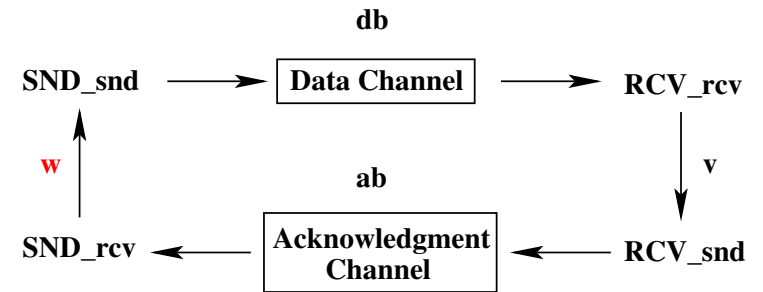
Activation bits at work



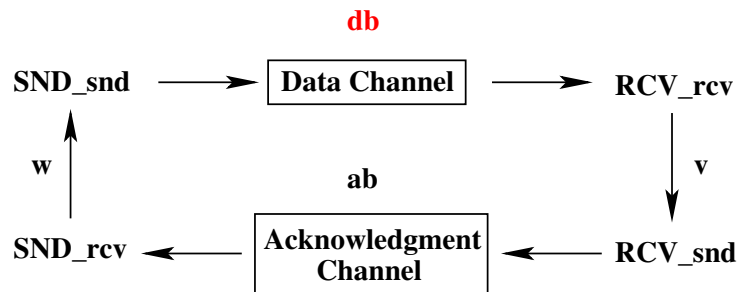
Activation bits at work



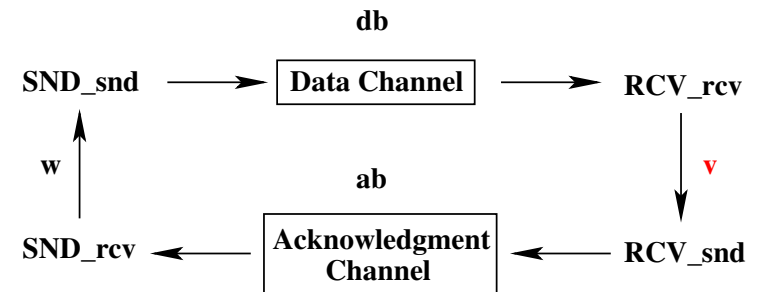
Activation bits at work



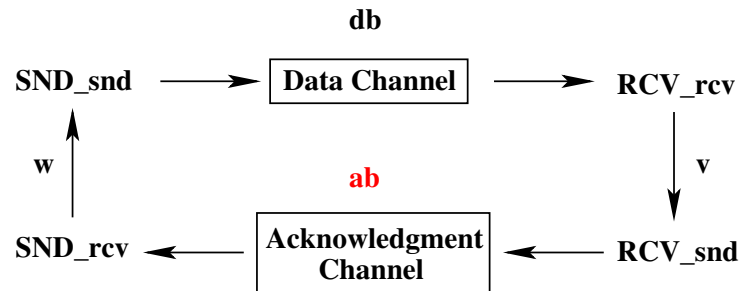
Activation bits at work



Activation bits at work



Activation bits at work



Third Refinement: Introducing the Last Item Indicator

- These invariants define the **last data indicator**

variables: ...
l

inv3_7: $db = \text{TRUE} \wedge r = s \wedge l = \text{FALSE} \Rightarrow r + 1 < n$

inv3_8: $db = \text{TRUE} \wedge r = s \wedge l = \text{TRUE} \Rightarrow r + 1 = n$

- This bit is sent by the Sender to the Receiver

- When equal to TRUE, this bit indicates that the sent item is the last one



Third Refinement: Introducing the Retry Counter *c*

- Constant *MAX* denotes the maximum number of retries

- The sender fails iff the retry counter *c* exceeds *MAX* (**inv3_10**)

constants: ...
MAX

axm3_1: $MAX \in \mathbb{N}$

variables: ...
c

inv3_9: $c \in 0 .. MAX + 1$

inv3_10: $c = MAX + 1 \Leftrightarrow s_st = failure$



Third Refinement: the Events (1)

```

init
  r := 0
  h := ∅
  r_st := working
  s_st := working
  s := 0
  d ∈ D
  w := TRUE
  db := FALSE
  ab := FALSE
  v := FALSE
  l := FALSE
  c := 0
    
```

```

brp
  when
    r ≠ working
    s ≠ working
  then
    skip
  end
    
```



Third Refinement: the Events (2)

```
SND_snd_current_data
when
  s_st = working
  w = TRUE
  s + 1 < n
then
  d := f(s + 1)
  w := FALSE
  db := TRUE
  l := FALSE
end
```

```
SND_snd_last_data
when
  s_st = working
  w = TRUE
  s + 1 = n
then
  d := f(s + 1)
  w := FALSE
  db := TRUE
  l := TRUE
end
```



Third Refinement: New Events

- Daemons are **breaking the channels**

```
DMN_data_channel
when
  db = TRUE
then
  db = FALSE
end
```

```
DMN_ack_channel
when
  ab = TRUE
then
  ab = FALSE
end
```

- A **failure** is characterized by **all activation bits being FALSE**



Third Refinement: the Events (3)

```
SND_time_out_current
when
  s_st = working
  w = FALSE
  ab = FALSE
  db = FALSE
  v = FALSE
  c < MAX
then
  w := TRUE
  c := c + 1
end
```

```
SND_failure
when
  s_st = working
  w = FALSE
  ab = FALSE
  db = FALSE
  v = FALSE
  c = MAX
then
  s_st := failure
  c := c + 1
end
```



- Sender aborts after $MAX + 1$ tries

Third Refinement: the Events (4)

```
RCV_rcv_current_data
when
  r_st = working
  db = TRUE
  r = s
  l = FALSE
then
  r := r + 1
  h := h ∪ {r + 1 ↦ d}
  db := FALSE
  v := TRUE
end
```

```
RCV_success
when
  r_st = working
  db = TRUE
  r = s
  l = TRUE
then
  r_st := success
  r := r + 1
  h := h ∪ {r + 1 ↦ d}
  db := FALSE
  v := TRUE
end
```

Reminder: l is the **last data indicator**



Third Refinement: Guard Strengthening (1)

```
(abstract-)RCV_rcv_current_data
when
  r_st = working
  w = FALSE
  r = s
  r + 1 < n
then
  r := r + 1
  h := h ∪ {r + 1 ↦ d}
end
```

```
(concrete-)RCV_rcv_current_data
when
  r_st = working
  db = TRUE
  r = s
  l = FALSE
then
  r := r + 1
  h := h ∪ {r + 1 ↦ d}
  db := FALSE
  v := TRUE
end
```

inv3_1': $db = \text{TRUE} \Rightarrow w = \text{FALSE}$

inv3_7: $db = \text{TRUE} \wedge r = s \wedge l = \text{FALSE} \Rightarrow r + 1 < n$

Third Refinement: Guard Strengthening (2)

```
(abstract-)RCV_success
when
  r_st = working
  w = FALSE
  r = s
  r + 1 = n
then
  r := r + 1
  h := h ∪ {r + 1 ↦ d}
end
```

```
(concrete-)RCV_success
when
  r_st = working
  db = TRUE
  r = s
  l = TRUE
then
  r_st := success
  r := r + 1
  h := h ∪ {r + 1 ↦ d}
  db := FALSE
  v := TRUE
end
```

inv3_1': $db = \text{TRUE} \Rightarrow w = \text{FALSE}$

inv3_8: $db = \text{TRUE} \wedge r = s \wedge l = \text{TRUE} \Rightarrow r + 1 = n$

Third Refinement: the Events (5)

```
RCV_rcv_retry
when
  db = TRUE
  r ≠ s
then
  db := FALSE
  v := TRUE
end
```

```
RCV_snd_ack
when
  v = TRUE
then
  v := FALSE
  ab := TRUE
end
```

```
RCV_failure
when
  r_st = working
  c = MAX + 1
then
  r_st := failure
end
```

Third Refinement: the Events (6)

```
SND_rcv_current_ack
when
  s_st = working
  ab = TRUE
  s + 1 < n
then
  w := TRUE
  s := s + 1
  c := 0
  ab := FALSE
end
```

```
SND_success
when
  s_st = working
  ab = TRUE
  s + 1 = n
then
  s_st := success
  c := 0
  ab := FALSE
end
```

Third Refinement: Guard Strengthening (1)

```
(abstract-)SND_rcv_current_ack
when
  s_st = working
  w = FALSE
  s + 1 < n
  r = s + 1
then
  w := TRUE
  s := s + 1
end
```

```
(concrete-)SND_rcv_current_ack
when
  s_st = working
  ab = TRUE
  s + 1 < n
then
  w := TRUE
  s := s + 1
  c := 0
  ab := FALSE
end
```

inv3_2': $ab = \text{TRUE} \Rightarrow w = \text{FALSE}$

- In order to prove guard strengthening we need invariant **inv3_11**, and invariant **inv3_12** is needed to prove **inv3_11**

inv3_11: $ab = \text{TRUE} \Rightarrow r = s + 1$

inv3_12: $v = \text{TRUE} \Rightarrow r = s + 1$



Third Refinement: Guard Strengthening (2)

```
(abstract-)SND_success
when
  s_st = working
  w = FALSE
  s + 1 = n
  r = s + 1
then
  s_st := success
end
```

```
(concrete-)SND_success
when
  s_st = working
  ab = TRUE
  s + 1 = n
then
  s_st := success
  c := 0
  ab := FALSE
end
```

inv3_2': $ab = \text{TRUE} \Rightarrow w = \text{FALSE}$

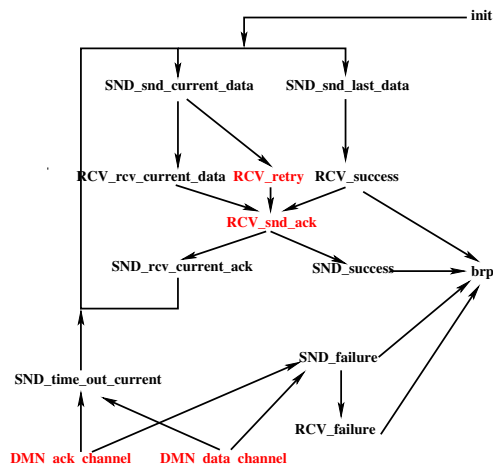
- In order to prove guard strengthening we need invariant **inv3_11**, and invariant **inv3_12** is needed to prove **inv3_11**

inv3_11: $ab = \text{TRUE} \Rightarrow r = s + 1$

inv3_12: $v = \text{TRUE} \Rightarrow r = s + 1$



Final Synchronization of the Events

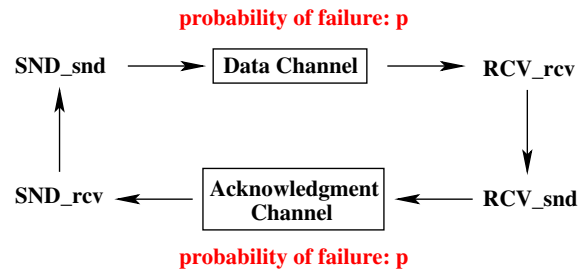


Outline

- 1 Requirements Document
- 2 Formal Development
 - Initial Model
 - First Refinement
 - Second Refinement
 - Third Refinement
- 3 What about Probability



Computing Probabilities



- We would like to compute the probability of success
- It is a function of:
 - p : probability of failure for one channel
 - n : size of the file
 - $MAX + 1$: number of re-tries



Computing Probabilities

Failure on one channel	p
Success on one channel	$1 - p$
Success on both channels	$(1 - p)^2$
Fails on one try	$1 - (1 - p)^2$
Fails on $MAX + 1$ tries	$(1 - (1 - p)^2)^{MAX+1}$
Succ. on $MAX + 1$ tries	$1 - (1 - (1 - p)^2)^{MAX+1}$
Success for n data	$(1 - (1 - (1 - p)^2)^{MAX+1})^n$



$p = .1$
 $MAX = 5$
 $n = 100$

.995