

Learning Communication Protocols from Scenarios

Benedikt Bollig¹ Joost-Pieter Katoen²
Carsten Kern² Martin Leucker³



Laboratoire Spécification
et Vérification

Lehrstuhl für Informatik 2

Institut für Informatik

TDI 2.0 06

Aachen 2006, December 1st

Outline

- 1 Introduction
- 2 Learning
- 3 Learning MSCs
- 4 Classes of learnable regular MSC languages
- 5 Tool Presentation

Presentation outline

- 1 Introduction
- 2 Learning
- 3 Learning MSCs
- 4 Classes of learnable regular MSC languages
- 5 Tool Presentation

Software Development

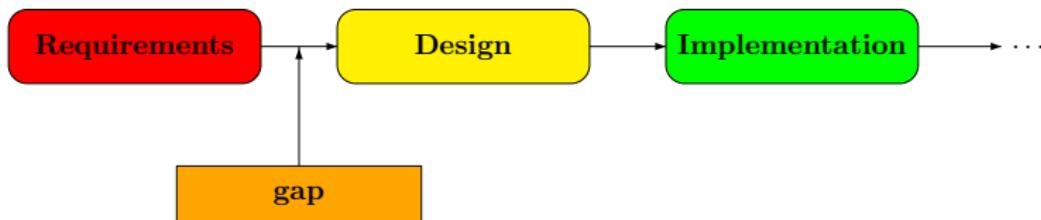
Initial software development phases

- initial phase: requirement elicitation
 - contradicting or incomplete system description
- goal: conforming design model

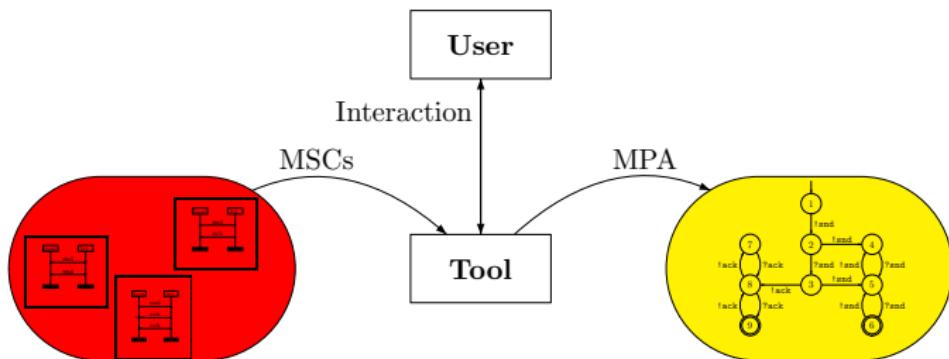
Problem

- gap between requirement specification and design phase
i.e., *How to obtain an initial design model from a set of requirements*

Motivation

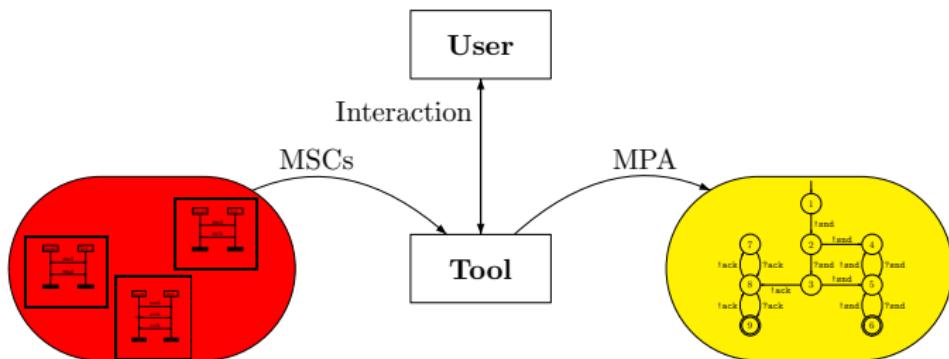


- closing gap between
 - requirement specification (possibly inconsistent) and
 - design model (complete description of system)
- similar to Harel's *play-in, play-out* approach
- **novel aspect**: use learning algorithms for synthesizing systems from scenario-based specifications



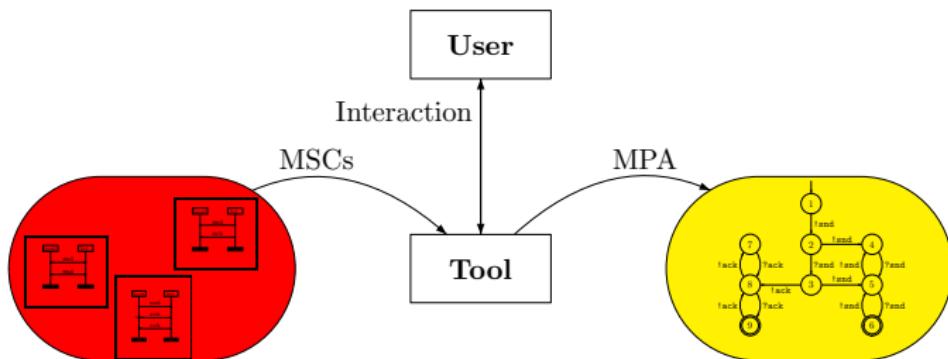
Idea:

- Use learning algorithms to synthesize models for communication protocols
- **Input:** set of MSCs (i.e., specification)
- **Output:** MPA fulfilling the specification



Idea:

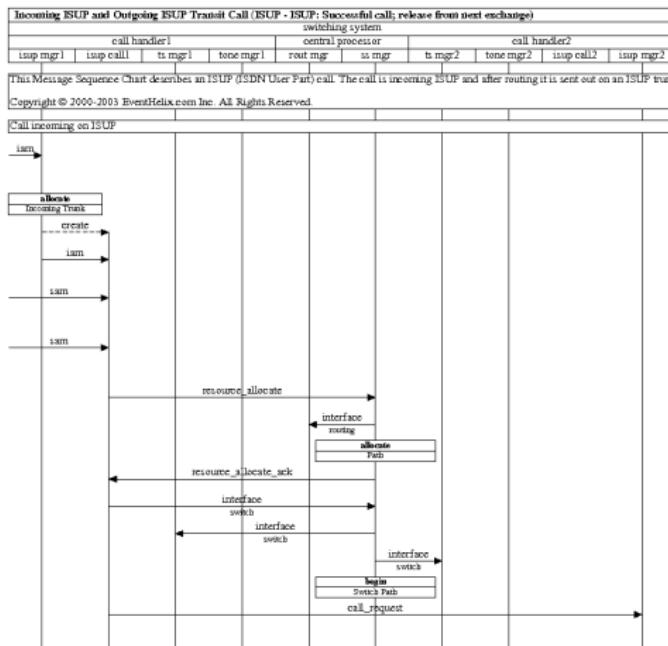
- Use learning algorithms to synthesize models for communication protocols
- **Input:** set of MSCs (i.e., specification)
- **Output:** MPA fulfilling the specification



Idea:

- Use learning algorithms to synthesize models for communication protocols
- **Input:** set of MSCs (i.e., specification)
- **Output:** MPA fulfilling the specification

A Message Sequence Chart



- standardized: ITU Z.120
- included in UML as sequence diagrams

Formally

An MSC M is a 5-tuple $M = \langle \mathcal{P}, E, \{\leq_p\}_{p \in \mathcal{P}}, <_{\text{msg}}, l \rangle$

- \mathcal{P} : finite set of processes
- E : finite set of events ($E = \bigcup_{p \in \mathcal{P}} E_p$)
- $l : E \rightarrow \text{Act}$: labeling function
- for $p \in \mathcal{P}$: $\leq_p \subseteq E_p \times E_p$ is a total order on E_p
- $<_{\text{msg}}$ describes the message order of M (partial order)

A set of MSCs is called an *MSC language*

A *linearization* of an MSC is a total ordering of E

Formally

An MSC M is a 5-tuple $M = \langle \mathcal{P}, E, \{\leq_p\}_{p \in \mathcal{P}}, <_{\text{msg}}, l \rangle$

- \mathcal{P} : finite set of processes
- E : finite set of events ($E = \bigcup_{p \in \mathcal{P}} E_p$)
- $l : E \rightarrow \text{Act}$: labeling function
- for $p \in \mathcal{P}$: $\leq_p \subseteq E_p \times E_p$ is a total order on E_p
- $<_{\text{msg}}$ describes the message order of M (partial order)

A set of MSCs is called an *MSC language*

A *linearization* of an MSC is a total ordering of E

Formally

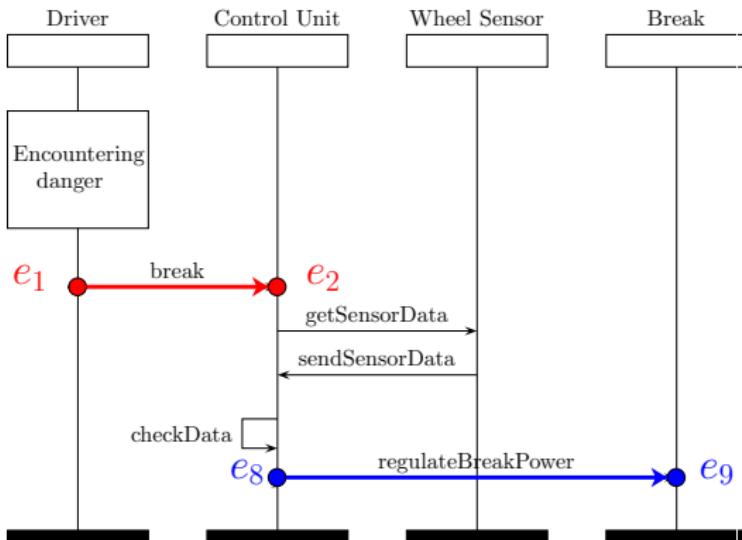
An MSC M is a 5-tuple $M = \langle \mathcal{P}, E, \{\leq_p\}_{p \in \mathcal{P}}, <_{\text{msg}}, l \rangle$

- \mathcal{P} : finite set of processes
- E : finite set of events ($E = \bigcup_{p \in \mathcal{P}} E_p$)
- $l : E \rightarrow \text{Act}$: labeling function
- for $p \in \mathcal{P}$: $\leq_p \subseteq E_p \times E_p$ is a total order on E_p
- $<_{\text{msg}}$ describes the message order of M (partial order)

A set of MSCs is called an *MSC language*

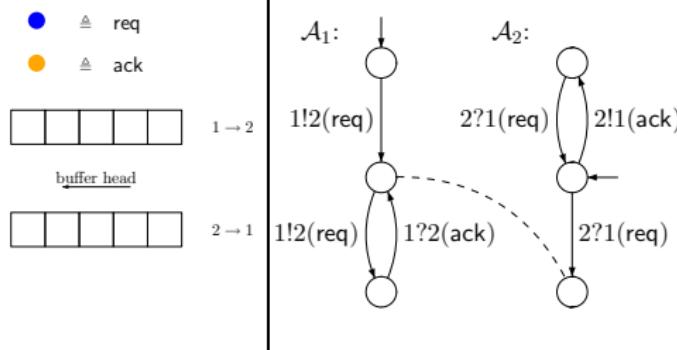
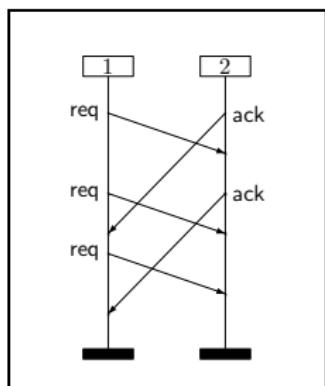
A *linearization* of an MSC is a total ordering of E

Scenario of the Antiblock System



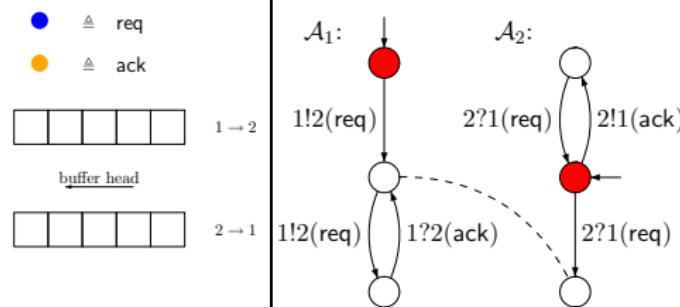
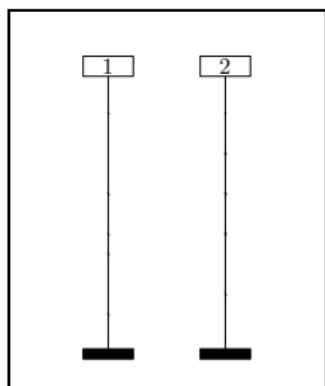
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



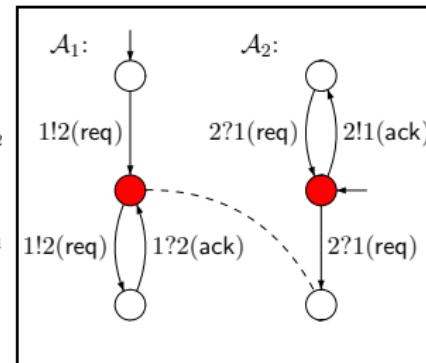
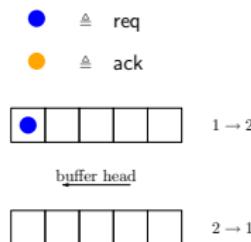
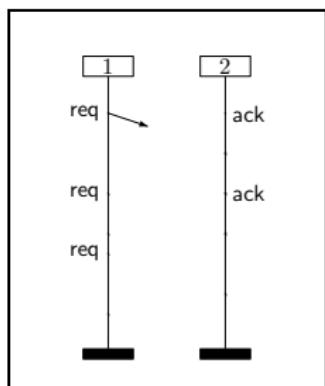
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



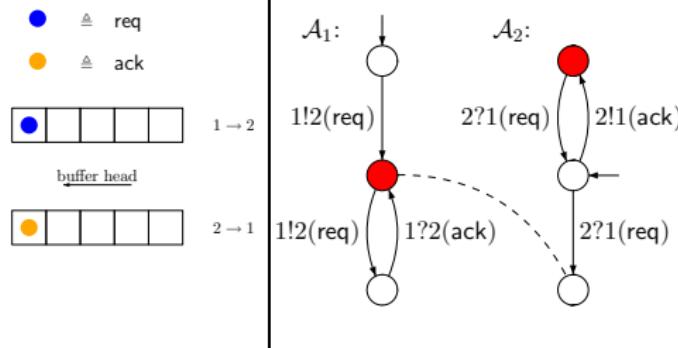
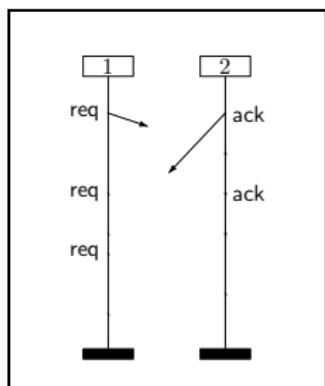
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



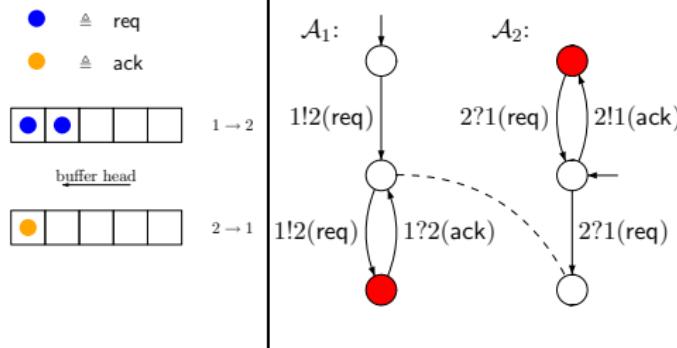
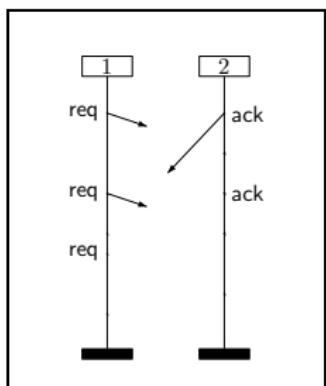
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



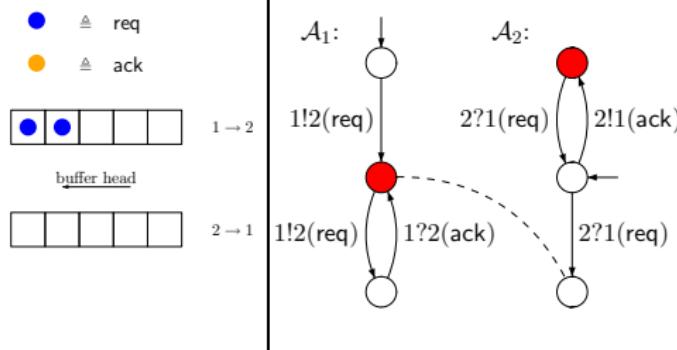
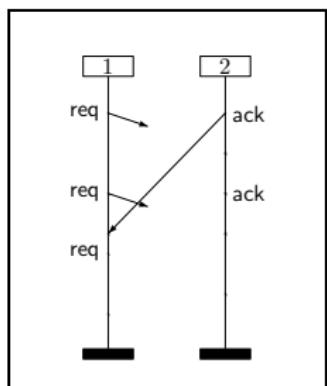
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



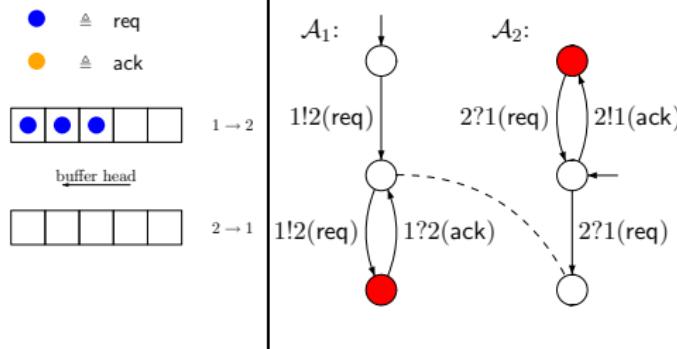
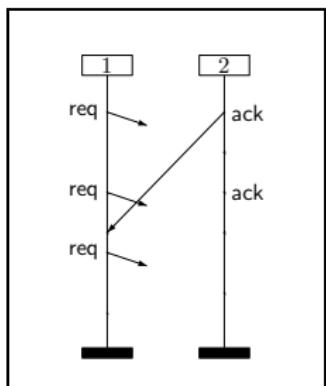
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



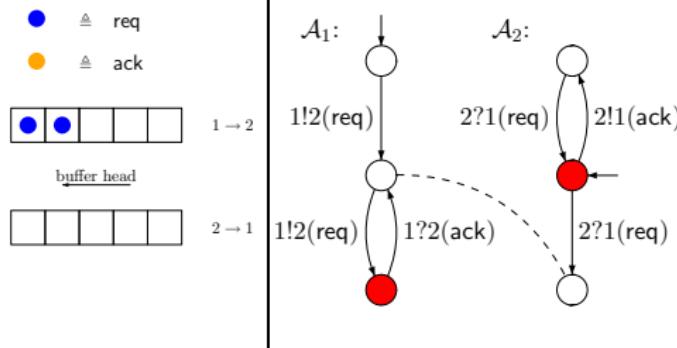
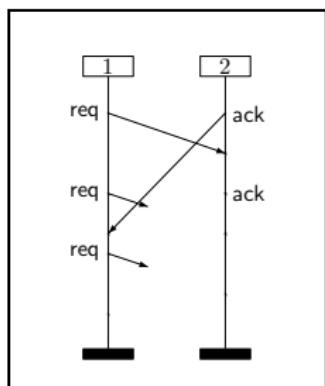
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



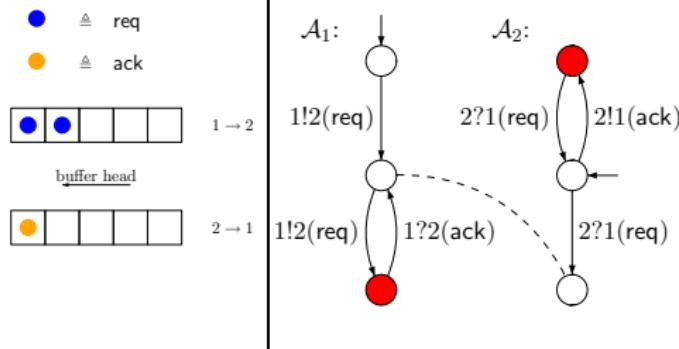
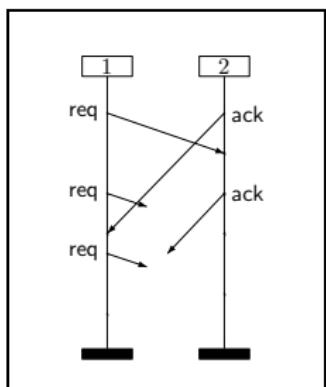
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



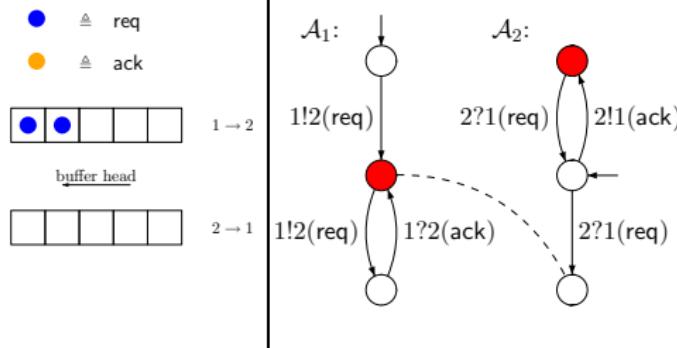
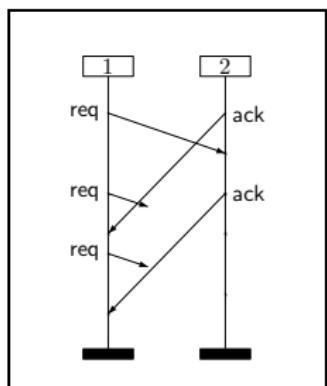
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



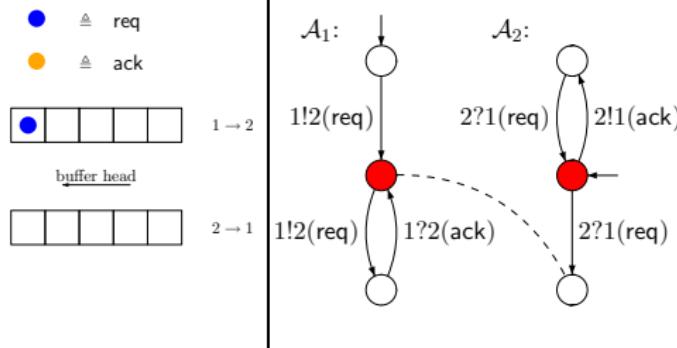
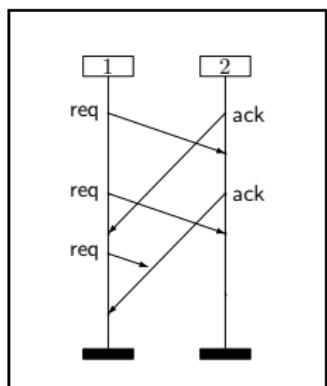
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



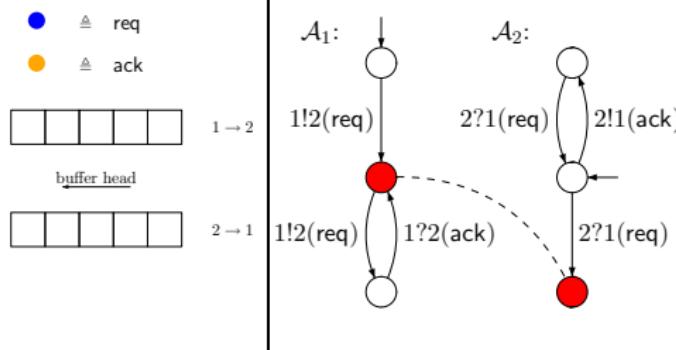
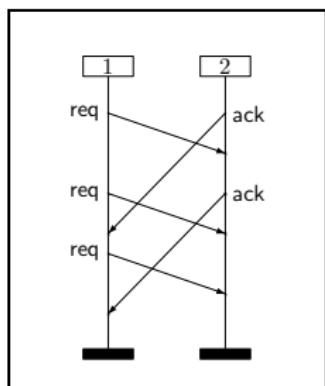
Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



Message Passing Automata

- A set of finite-state automata (*processes*) with
 - common global initial state
 - set of global final states
- communication between automata through (reliable) FIFO channels
 - $p!q(a)$ appends message a to buffer between p and q
 - $q?p(a)$ removes message a from buffer between p and q



Presentation outline

- 1 Introduction
- 2 Learning
- 3 Learning MSCs
- 4 Classes of learnable regular MSC languages
- 5 Tool Presentation

Angluin's algorithm

Idea:

- algorithm for learning DFA (over Σ)
- learning a regular language $L(\mathcal{A}) \subseteq \Sigma^*$ by constructing a minimal DFA \mathcal{A}
- components:
 - *Learner*:
 - initially knows nothing about \mathcal{A}
 - tries to learn \mathcal{A}
 - proposes *hypothetical* automaton \mathcal{H}
 - *Teacher*:
 - knows \mathcal{A}
 - answers membership queries of *Learner* ($w \in ? L(\mathcal{A})$)
 - *Oracle*:
 - knows \mathcal{A}
 - answers equivalence queries of *Learner* ($L(\mathcal{H}) = ? L(\mathcal{A})$)

Angluin's algorithm

Idea:

- algorithm for learning DFA (over Σ)
- learning a regular language $L(\mathcal{A}) \subseteq \Sigma^*$ by constructing a minimal DFA \mathcal{A}
- components:
 - *Learner*:
 - initially knows nothing about \mathcal{A}
 - tries to learn \mathcal{A}
 - proposes *hypothetical* automaton \mathcal{H}
 - *Teacher*:
 - knows \mathcal{A}
 - answers membership queries of *Learner* ($w \in L(\mathcal{A})$)
 - *Oracle*:
 - knows \mathcal{A}
 - answers equivalence queries of *Learner* ($L(\mathcal{H}) \stackrel{?}{=} L(\mathcal{A})$)

Angluin's algorithm

Idea:

- algorithm for learning DFA (over Σ)
- learning a regular language $L(\mathcal{A}) \subseteq \Sigma^*$ by constructing a minimal DFA \mathcal{A}
- components:
 - *Learner*:
 - initially knows nothing about \mathcal{A}
 - tries to learn \mathcal{A}
 - proposes *hypothetical automaton* \mathcal{H}
 - *Teacher*:
 - knows \mathcal{A}
 - answers membership queries of *Learner* ($w \in L(\mathcal{A})$)
 - *Oracle*:
 - knows \mathcal{A}
 - answers equivalence queries of *Learner* ($L(\mathcal{H}) \stackrel{?}{=} L(\mathcal{A})$)

Angluin's algorithm

Idea:

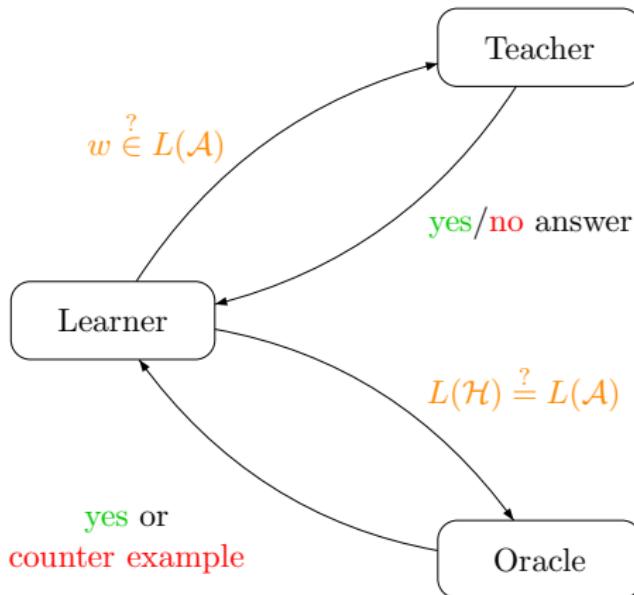
- algorithm for learning DFA (over Σ)
- learning a regular language $L(\mathcal{A}) \subseteq \Sigma^*$ by constructing a minimal DFA \mathcal{A}
- components:
 - *Learner*:
 - initially knows nothing about \mathcal{A}
 - tries to learn \mathcal{A}
 - proposes *hypothetical* automaton \mathcal{H}
 - *Teacher*:
 - knows \mathcal{A}
 - answers membership queries of *Learner* ($w \stackrel{?}{\in} L(\mathcal{A})$)
 - *Oracle*:
 - knows \mathcal{A}
 - answers equivalence queries of *Learner* ($L(\mathcal{H}) \stackrel{?}{=} L(\mathcal{A})$)

Angluin's algorithm

Idea:

- algorithm for learning DFA (over Σ)
- learning a regular language $L(\mathcal{A}) \subseteq \Sigma^*$ by constructing a minimal DFA \mathcal{A}
- components:
 - *Learner*:
 - initially knows nothing about \mathcal{A}
 - tries to learn \mathcal{A}
 - proposes *hypothetical* automaton \mathcal{H}
 - *Teacher*:
 - knows \mathcal{A}
 - answers membership queries of *Learner* ($w \stackrel{?}{\in} L(\mathcal{A})$)
 - *Oracle*:
 - knows \mathcal{A}
 - answers equivalence queries of *Learner* ($L(\mathcal{H}) \stackrel{?}{=} L(\mathcal{A})$)

Angluin's algorithm



Presentation outline

- 1 Introduction
- 2 Learning
- 3 Learning MSCs
- 4 Classes of learnable regular MSC languages
- 5 Tool Presentation

Goal

- Learning MPA from examples (MSCs)

Solution

- extending Angluin's algorithm
- **Input:** linearizations of MSCs
 - **positive** scenarios are included in the language to learn
 - **negative** scenarios must not be contained
- **positive** and **negative** scenarios form system behavior

Problem

- correspondence between MPA and regular word languages is needed (because Angluin's algorithm is designed for learning regular word languages)

Goal

- Learning MPA from examples (MSCs)

Solution

- extending Angluin's algorithm
- **Input:** linearizations of MSCs
 - **positive** scenarios are included in the language to learn
 - **negative** scenarios must not be contained
- **positive** and **negative** scenarios form system behavior

Problem

- correspondence between MPA and regular word languages is needed (because Angluin's algorithm is designed for learning regular word languages)

Goal

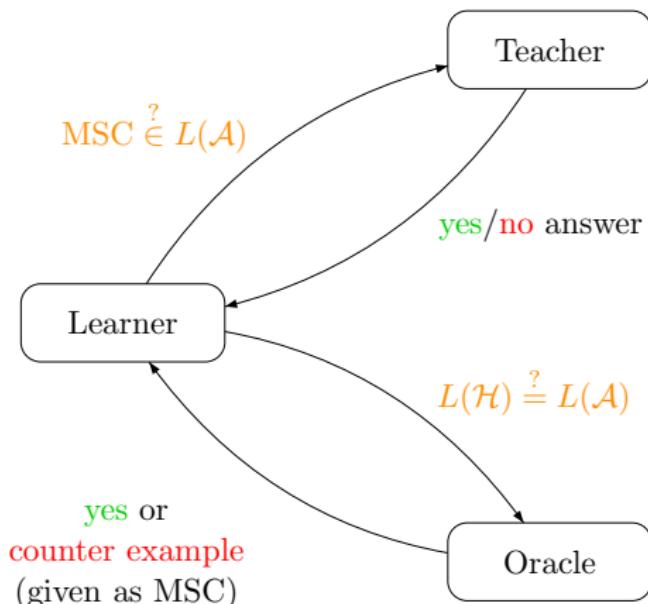
- Learning MPA from examples (MSCs)

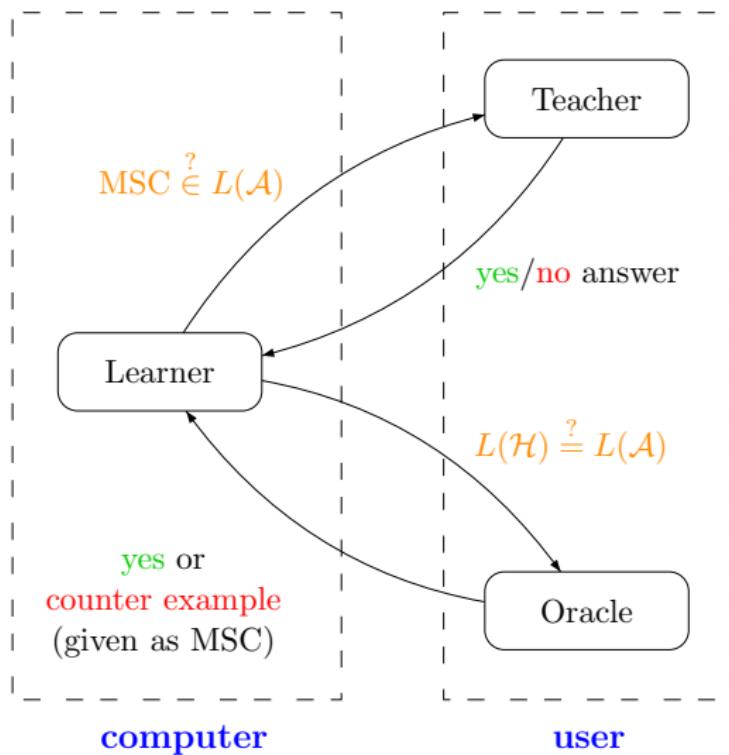
Solution

- extending Angluin's algorithm
- **Input:** linearizations of MSCs
 - **positive** scenarios are included in the language to learn
 - **negative** scenarios must not be contained
- **positive** and **negative** scenarios form system behavior

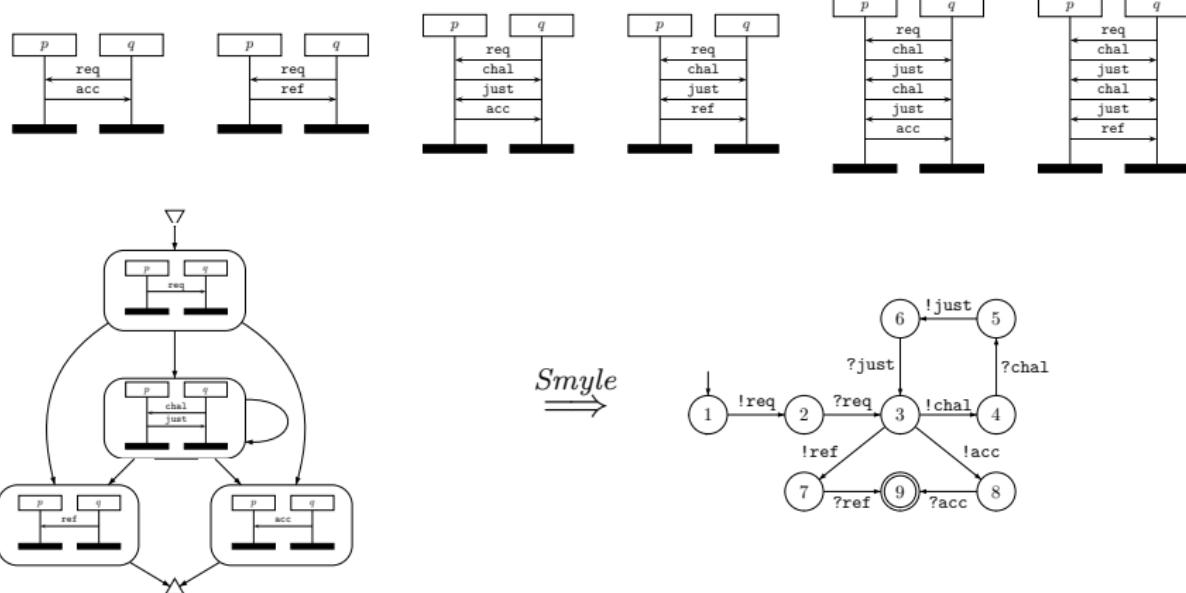
Problem

- correspondence between MPA and regular word languages is needed (because Angluin's algorithm is designed for learning regular word languages)





A simple Negotiation Protocol



membership queries: 9675
user queries: 65

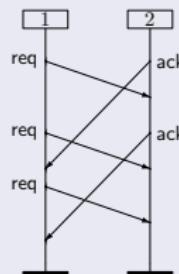
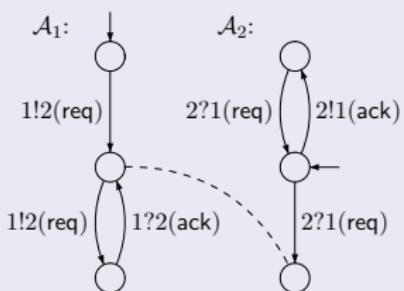
Presentation outline

- 1 Introduction
- 2 Learning
- 3 Learning MSCs
- 4 Classes of learnable regular MSC languages
- 5 Tool Presentation

universally-bounded MPA

Definition: an MPA is *universally-bounded* iff

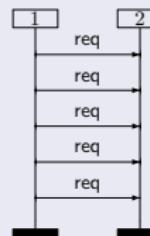
- its MSC language is universally-bounded
- informally: there is no run needing a buffer of infinite size
- Example of a universally-bounded MPA (bound: 2)



existentially-bounded MPA

Definition: an MPA is *existentially-bounded* iff

- its MSC language is existentially-bounded (buffer size B)
- informally: there is a run which needs a buffer of size $\leq B$
- Example of an existentially-bounded MPA (bound $B=1$)



universally-bounded *product* MPA

Definition: an MPA is a *universally-bounded product* MPA if

- acceptance condition is *local* (i.e., each process decides on its own when to halt)

A product MPA is *safe/deadlock-free*, iff

- from any configuration that is reachable from the initial configuration you can arrive at a final configuration

Theoretical results

Learnable classes: (channel size a priori fixed)

- universally-bounded MPA
- existentially-bounded MPA
- universally-bounded *safe product MPA*

Not learnable

- universally-bounded *product MPA*

Presentation outline

- 1 Introduction
- 2 Learning
- 3 Learning MSCs
- 4 Classes of learnable regular MSC languages
- 5 Tool Presentation

Algorithm

The learning chain (very coarse description)

- ① Teacher specifies learning setup (\forall/\exists and bound B)
- ② Teacher provides set of positive and negative MSCs
- ③ while (Teacher not satisfied)
 - ④ Learner asks set of membership queries
 - ⑤ Teacher specifies them (as positive or negative)
 - ⑥ Learner provides hypothesis automaton \mathcal{H}
 - ⑦ Teacher is satisfied or provides counter example
- ⑧ Success: **model was found**

Summary

- synthesis of **design models** from scenario-based requirement specifications **using learning**

Advantages

- incremental generation of design models
- counterexamples for inconsistent requirements
- generation of minimal model

Disadvantages

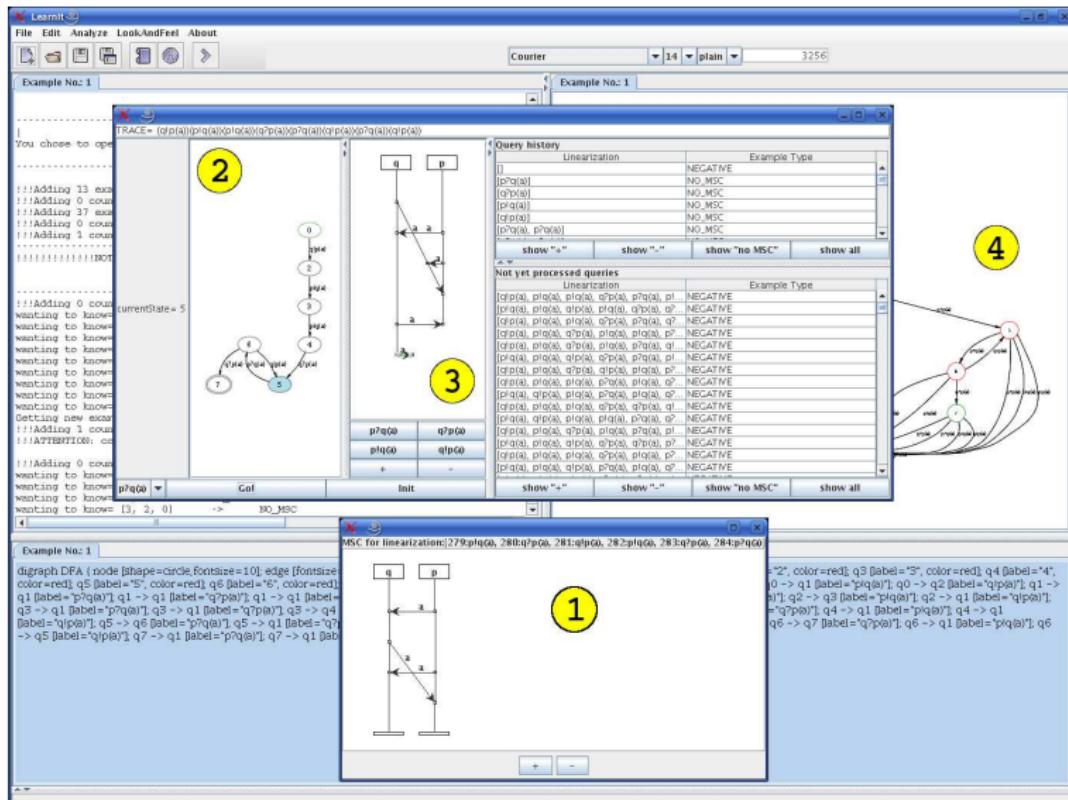
- for some protocols: huge memory requirements due to enormous number of linearizations

Implementation of learning approach: Smyle

S(ythesizing) M(odels) (b)Y L(earning from) E(xamples)

- written in Java 1.5
- uses LearnLib library from University of Dortmund
(Lehrstuhl 5 Prof. Dr. Bernhard Steffen)
- **Tool homepage:**
<http://smyle.in.tum.de>
- **More concise information in: AIB-2006-12**
*Replaying Play in and Play out: Synthesis of Design
Models from Scenarios by Learning*

Tool Demo



Thank you for your attention!