

Modeling Concurrent and Probabilistic Systems

Lecture 10: The Alternating Bit Protocol

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`http://www-i2.informatik.rwth-aachen.de/i2/mcps07/`

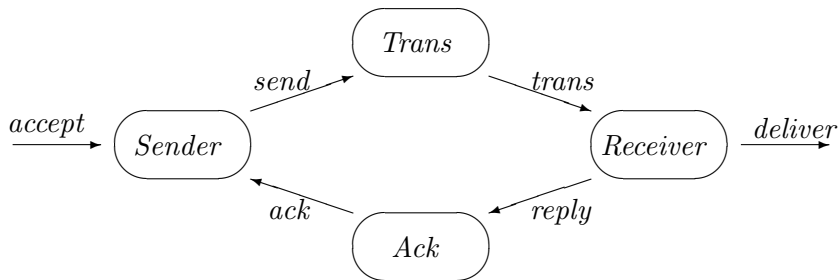
Winter Semester 2007/08

- 1 Repetition: The Alternating Bit Protocol
- 2 Implementation of the Alternating Bit Protocol
- 3 Analysis of the Alternating Bit Protocol
- 4 Extension: Duplication of Messages

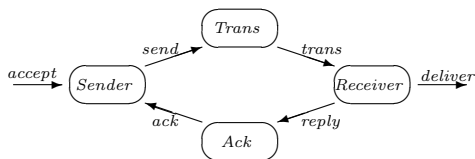
Repetition: The Setting

Goal: design of a communication protocol which guarantees **reliable data transfer** over **unreliable channels**

Overview of system “architecture”:



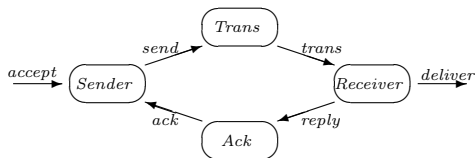
Repetition: Working Principle



- *Sender* **transfers data** (from a given finite set D) to *Receiver* using channel *Trans*
- *Receiver* **confirms reception** via *Ack*
- Properties of channels:
 - **unidirectional** data transfer
 - capacity: **one message**
($\implies$ sequential, i.e., respects order of messages)
 - detection of **transmission errors**
(loss/duplication/corruption of messages)
 - errors **reported** to target process

Idea: use **redundancy** (additional control bit) to ensure safeness of data transfer

Repetition: Modeling of Channels



- *Trans* transmits **frames** of the following form:

$$F := \{db \mid d \in D, b \in \{0, 1\}\} \quad (\text{finite})$$

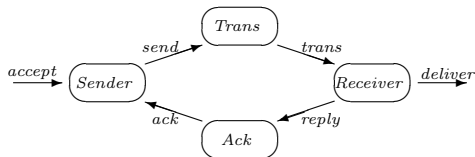
It detects **transmission errors** and reports it to *Receiver*:

$$Trans = \sum_{f \in F} send_f. \underbrace{(\overline{trans_f}.Trans)}_{\text{successful}} + \underbrace{(\overline{trans_{\perp}}.Trans)}_{\text{error}}$$

- *Ack* behaves like *Trans* but transmits only **control bits**:

$$Ack = \sum_{b \in \{0, 1\}} reply_b. \underbrace{(\overline{ack_b}.Ack)}_{\text{successful}} + \underbrace{(\overline{ack_{\perp}}.Ack)}_{\text{error}}$$

Repetition: Design Goal



Under the above side conditions, give CCS implementations of *Sender* and *Receiver* such that the overall system works correctly, i.e., behaves like a **one-element buffer**:

$$\text{Buffer}(\overrightarrow{\text{accept}}, \overrightarrow{\text{deliver}}) = \sum_{d \in D} \text{accept}_d. \text{Buffer}_d(\overrightarrow{\text{accept}}, \overrightarrow{\text{deliver}})$$

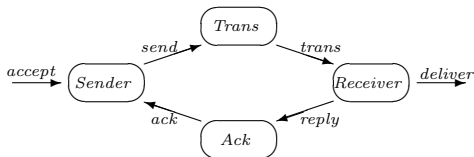
$$\text{Buffer}_d(\overrightarrow{\text{accept}}, \overrightarrow{\text{deliver}}) = \overrightarrow{\text{deliver}}_d. \text{Buffer}(\overrightarrow{\text{accept}}, \overrightarrow{\text{deliver}})$$

where

$$\begin{aligned} \overrightarrow{\text{accept}} &:= (\text{accept}_{d_1}, \dots, \text{accept}_{d_n}) \\ \text{and } \overrightarrow{\text{deliver}} &:= (\text{deliver}_{d_1}, \dots, \text{deliver}_{d_n}) \\ \text{for } D &= \{d_1, \dots, d_n\} \end{aligned}$$

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Implementation of the Sender



Sender accepts $d \in D$ via $accept_d$ and repeatedly sends frames of the form $d0$ over *Trans* until it receives the acknowledgment 0 over *Ack*. For the next data item, control bit 1 is used and so on ($\Rightarrow$ “Alternating Bit Protocol”).

Formally, for $b \in \{0, 1\}$ and $d \in D$:

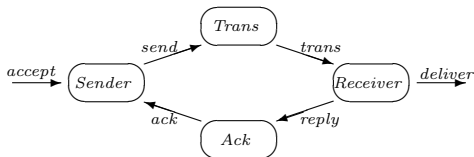
$$Sender = Sender_0$$

$$Sender_b = \sum_{d \in D} accept_d . Send_{db}$$

$$Send_{db} = \overline{send_{db}} . Wait_{db}$$

$$Wait_{db} = \underbrace{ack_0 . Sender_{1-b}}_{\text{received 0}} + \underbrace{ack_{1-b} . Send_{db} + ack_1 . Send_{db}}_{\text{received 1}}$$

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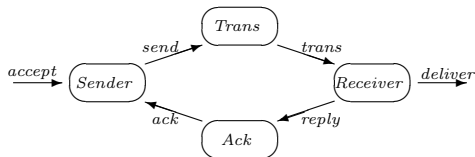
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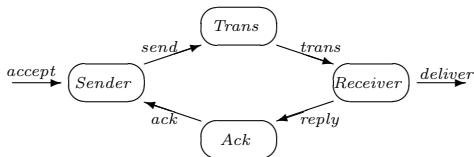
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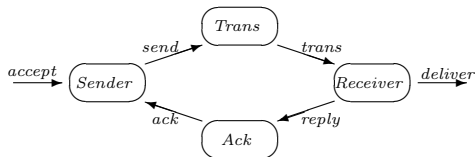
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Implementation of the Receiver

Receiver gets frames of the form db or $\perp$. In the first case, if b has the expected value, d is forwarded via $deliver_d$, and b is returned via Ack . Otherwise the transmission is re-initiated by returning the “wrong” control bit $1 - b$ to *Sender*.

Formally, for $b \in \{0, 1\}$ and $d \in D$:

$$\begin{aligned} Receiver &= Receiver_0 \\ Receiver_b &= \sum_{d \in D} trans_{db}.Reply_{db} \\ &\quad + \sum_{d \in D} trans_{d(1-b)}.\overline{reply_{1-b}}.Receiver_b \\ &\quad + trans_{\perp}.\overline{reply_{1-b}}.Receiver_b \\ Reply_{db} &= \overline{deliver_d.reply_b}.Receiver_{1-b} \end{aligned}$$

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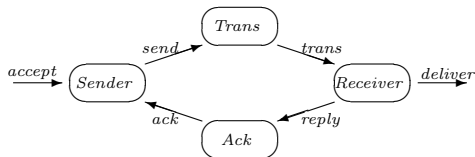
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The Overall System



The **overall system** is given by

$$ABP(\overrightarrow{accept}, \overrightarrow{deliver}) = \text{new } L (Sender \parallel Trans \parallel Ack \parallel Receiver)$$

where

$$L := \{send_{db}, trans_{db}, reply_b, ack_b \mid db \in F\} \cup \{trans_{\perp}, ack_{\perp}\}$$

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Theorem 10.1

$$ABP(\overrightarrow{accept}, \overrightarrow{deliver}) \simeq Buffer(\overrightarrow{accept}, \overrightarrow{deliver})$$

Remark: because of internal τ -steps in ABP , $ABP \sim Buffer$ cannot hold.

Proof.

- 1 Construct transition system of $ABP(\overrightarrow{accept}, \overrightarrow{deliver})$
(next slide; $S = \text{Sender}$, $W = \text{Wait}$, $T = \text{Trans}$, $A = \text{Ack}$,
 $R = \text{Receiver/Reply}$, $d, e \in D$; without restrictions)
- 2 Show that $ABP(\overrightarrow{accept}, \overrightarrow{deliver}) \approx Buffer(\overrightarrow{accept}, \overrightarrow{deliver})$
- 3 $ABP(\overrightarrow{accept}, \overrightarrow{deliver}) \not\stackrel{\tau}{\rightarrow}$ and $Buffer(\overrightarrow{accept}, \overrightarrow{deliver}) \not\stackrel{\tau}{\rightarrow}$
 $\implies ABP(\overrightarrow{accept}, \overrightarrow{deliver}) \simeq Buffer(\overrightarrow{accept}, \overrightarrow{deliver})$



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Proof (continued).



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Duplication of Messages I

Duplication of messages can be modelled as follows:

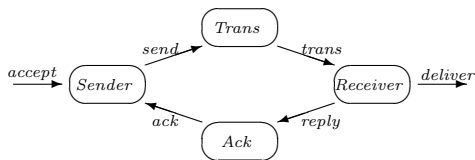
$$\begin{aligned} Trans &= \sum_{f \in F} send_f. \left(\underbrace{\overline{trans_f}.Trans}_{\text{successful}} + \right. \\ &\quad \underbrace{\overline{trans_{\perp}}.Trans}_{\text{error}} + \\ &\quad \left. \underbrace{\overline{trans_f.trans_f}.Trans}_{\text{duplication}} \right) \\ \\ Ack &= \sum_{b \in \{0,1\}} reply_b. \left(\underbrace{\overline{ack_b}.Ack}_{\text{successful}} + \underbrace{\overline{ack_{\perp}}.Ack}_{\text{error}} + \underbrace{\overline{ack_b.ack_b}.Ack}_{\text{duplication}} \right) \end{aligned}$$

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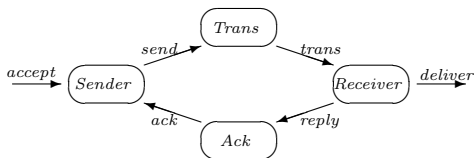
Duplication of Messages II



Now the ABP behaves as follows (without restriction):

$$Sender_0 \parallel Trans \parallel Ack \parallel Receiver_0$$

Duplication of Messages II



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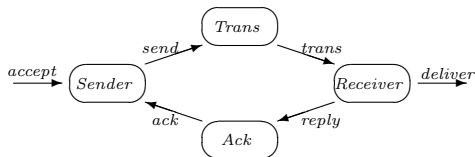
$$Sender_b = \sum_{d \in D} \textcolor{red}{accept}_d . Send_{db}$$

$$Sender_0 \parallel Trans \parallel Ack \parallel Receiver_0$$

$$\downarrow \textcolor{red}{accept}_d$$

$$Send_{d0} \parallel Trans \parallel Ack \parallel Receiver_0$$

Duplication of Messages II



Now the ABP behaves as follows (without restriction):

$$Send_{db} = \overline{\text{send}_{db}}.Wait_{db}$$

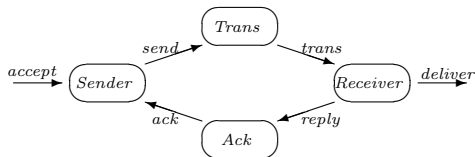
$$Trans = \sum_{f \in F} \text{send}_f.(\overline{\text{trans}_f}.Trans + \overline{\text{trans}_\perp}.Trans + \overline{\text{trans}_f}.\overline{\text{trans}_f}.Trans)$$

$$Send_{d0} \parallel Trans \parallel Ack \parallel Receiver_0$$

$$\downarrow \tau \langle \text{send}_{d0} \rangle$$

$$Wait_{d0} \parallel (\dots + \overline{\text{trans}_{d0}}.\overline{\text{trans}_{d0}}.Trans) \parallel Ack \parallel Receiver_0$$

Duplication of Messages II



Now the ABP behaves as follows (without restriction):

$$Receiver_b = \sum_{d \in D} \text{trans}_{db}.Reply_{db} + \dots$$

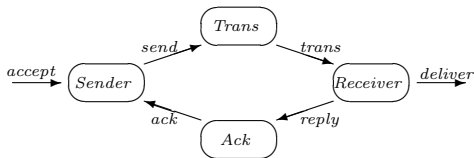
$$Trans = \sum_{f \in F} send_f.(\overline{trans_f}.Trans + \overline{trans_{\perp}}.Trans + \overline{\text{trans}_f}.trans_f.Trans)$$

$$Wait_{d0} \parallel (\dots + \overline{trans_{d0}}.\overline{trans_{d0}}.Trans) \parallel Ack \parallel Receiver_0$$

$$\downarrow \tau \langle trans_{d0} \rangle$$

$$Wait_{d0} \parallel \overline{trans_{d0}}.Trans \parallel Ack \parallel Reply_{d0}$$

Duplication of Messages II



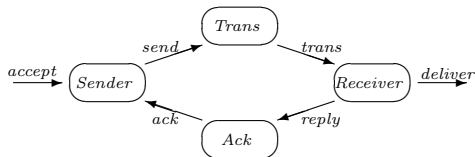
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$$Reply_{db} = \overline{\text{deliver}_d}.\overline{\text{reply}_b}.Receiver_{1-b}$$

$$Wait_{d0} \parallel \overline{\text{trans}_{d0}}.Trans \parallel Ack \parallel Reply_{d0} \\ \downarrow \overline{\text{deliver}_d}$$

$$Wait_{d0} \parallel \overline{\text{trans}_{d0}}.Trans \parallel Ack \parallel \overline{\text{reply}_0}.Receiver_1$$

Duplication of Messages II



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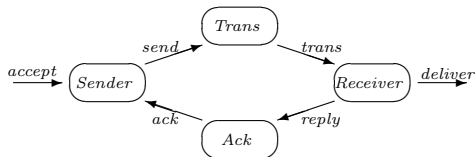
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$$Wait_{d0} \parallel \overline{trans_{d0}}.Trans \parallel Ack \parallel \overline{reply_0}.Receiver_1 \\ \downarrow \tau \langle reply_0 \rangle$$

$$Wait_{d0} \parallel \overline{trans_{d0}}.Trans \parallel (\dots + \overline{ack_0}.\overline{ack_0}.Ack) \parallel Receiver_1$$

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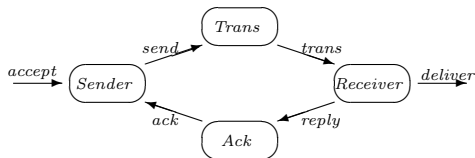
$$Wait_{db} = \textcolor{red}{ack}_b.Sender_{1-b} + ack_{1-b}.Send_{db} + ack_{\perp}.Send_{db}$$

$$Ack = \sum_{b \in \{0,1\}} reply_b.(\overline{ack}_b.Ack + \overline{ack}_{\perp}.Ack + \textcolor{red}{ack}_b.\overline{ack}_b.Ack)$$

$$Wait_{d0} \parallel \overline{trans}_{d0}.Trans \parallel (\dots + \overline{ack}_0.\overline{ack}_0.Ack) \parallel Receiver_1 \\ \downarrow \tau\langle ack_0 \rangle$$

$$Sender_1 \parallel \overline{trans}_{d0}.Trans \parallel \overline{ack}_0.Ack \parallel Receiver_1$$

Duplication of Messages II



Now the ABP behaves as follows (without restriction):

$$Receiver_b = \dots + \sum_{d \in D} \text{trans}_{d(1-b)} \cdot \overline{\text{reply}_{1-b}} \cdot Receiver_b$$

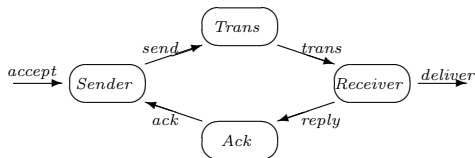
$$Trans = \sum_{f \in F} \text{send}_f \cdot (\overline{\text{trans}_f} \cdot Trans + \overline{\text{trans}_\perp} \cdot Trans + \overline{\text{trans}_f} \cdot \text{trans}_f \cdot Trans)$$

$$Sender_1 \parallel \overline{\text{trans}_{d0}} \cdot Trans \parallel \overline{\text{ack}_0} \cdot Ack \parallel Receiver_1$$

$$\downarrow \tau \langle \text{trans}_{d0} \rangle$$

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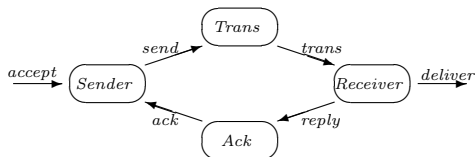
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$$\downarrow \text{accept}_e$$

$$Send_{e1} \parallel Trans \parallel \overline{ack}_0 . Ack \parallel \overline{reply}_0 . Receiver_1$$

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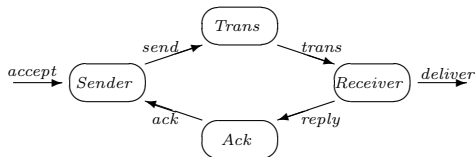
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$$Send_{e1} \parallel Trans \parallel \overline{ack}_0.Ack \parallel \overline{reply}_0.Receiver_1$$

$$\downarrow \tau \langle send_{e1} \rangle$$

$$Wait_{e1} \parallel (\dots + \overline{trans}_{e1}.\overline{trans}_{e1}.Trans) \parallel \overline{ack}_0.Ack \parallel \overline{reply}_0.Receiver_1$$

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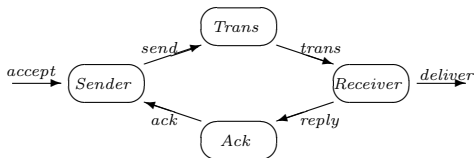
$$Wait_{db} = ack_b.Sender_{1-b} + \textcolor{red}{ack}_{1-b}.Send_{db} + ack_{\perp}.Send_{db}$$

$$Ack = \sum_{b \in \{0,1\}} reply_b.(\overline{ack_b}.Ack + \overline{ack_{\perp}}.Ack + \overline{ack_b}.\textcolor{red}{ack}_b.Ack)$$

$$Wait_{e1} \parallel (\dots + \overline{trans_{e1}}.\overline{trans_{e1}}.Trans) \parallel \overline{ack_0}.Ack \parallel \overline{reply_0}.Receiver_1 \\ \downarrow \tau \langle ack_0 \rangle$$

$$Send_{e1} \parallel (\dots + \overline{trans_{e1}}.\overline{trans_{e1}}.Trans) \parallel Ack \parallel \overline{reply_0}.Receiver_1$$

Duplication of Messages II



Now the ABP behaves as follows (without restriction):

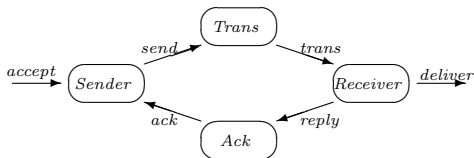
$$Receiver_b = \dots + \sum_{d \in D} trans_{d(1-b)} . \overline{reply_{1-b}} . Receiver_b$$

$$Ack = \sum_{b \in \{0,1\}} \overline{reply_b} . (\overline{ack_b} . Ack + \overline{ack_{\perp}} . Ack + \overline{ack_b} . \overline{ack_b} . Ack)$$

$$Send_{e1} \parallel (\dots + \overline{trans_{e1}} . \overline{trans_{e1}} . Trans) \parallel Ack \parallel \overline{reply_0} . Receiver_1 \\ \downarrow \tau \langle reply_0 \rangle$$

$$Send_{e1} \parallel (\dots + \overline{trans_{e1}} . \overline{trans_{e1}} . Trans) \parallel (\dots + \overline{ack_0} . \overline{ack_0} . Ack) \parallel Receiver_1$$

Duplication of Messages II



Now the ABP behaves as follows (without restriction):

$$Receiver_b = \sum_{d \in D} \text{trans}_{db}.Reply_{db} + \dots$$

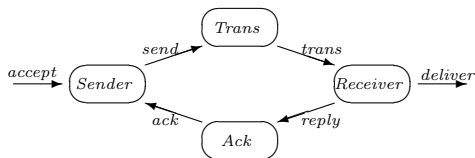
$$Trans = \sum_{f \in F} send_f.(\overline{trans_f}.Trans + \overline{trans_{\perp}}.Trans + \overline{trans_f}.trans_f.Trans)$$

$$Send_{e1} \parallel (\dots + \overline{trans_{e1}}.\overline{trans_{e1}}.Trans) \parallel (\dots + \overline{ack_0}.\overline{ack_0}.Ack) \parallel Receiver_b$$

$$\downarrow \tau \langle trans_{e1} \rangle$$

$$Send_{e1} \parallel \overline{trans_{e1}}.Trans \parallel (\dots + \overline{ack_0}.\overline{ack_0}.Ack) \parallel Reply_{e1}$$

Duplication of Messages II



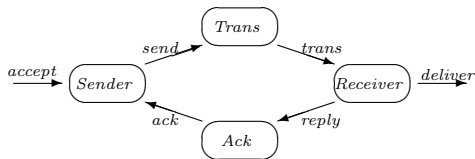
Now the ABP behaves as follows (without restriction):

$$Reply_{db} = \overline{\text{deliver}_d}.\overline{\text{reply}_b}.Receiver_{1-b}$$

$$Send_{e1} \parallel \overline{\text{trans}_{e1}}.Trans \parallel (\dots + \overline{\text{ack}_0}.\overline{\text{ack}_0}.Ack) \parallel Reply_{e1} \\ \downarrow \overline{\text{deliver}_e}$$

$$Send_{e1} \parallel \overline{\text{trans}_{e1}}.Trans \parallel (\dots + \overline{\text{ack}_0}.\overline{\text{ack}_0}.Ack) \parallel \overline{\text{reply}_1}.Receiver_0$$

Duplication of Messages II



Now the ABP behaves as follows (without restriction):

$$\begin{aligned} Send_{e1} \parallel \overline{trans_{e1}}.Trans \parallel (\dots + \overline{ack_0}.\overline{ack_0}.Ack) \parallel \overline{reply_1}.Receiver_0 \\ \downarrow \\ ? \end{aligned}$$

Deadlock $\implies$ ABP cannot handle this