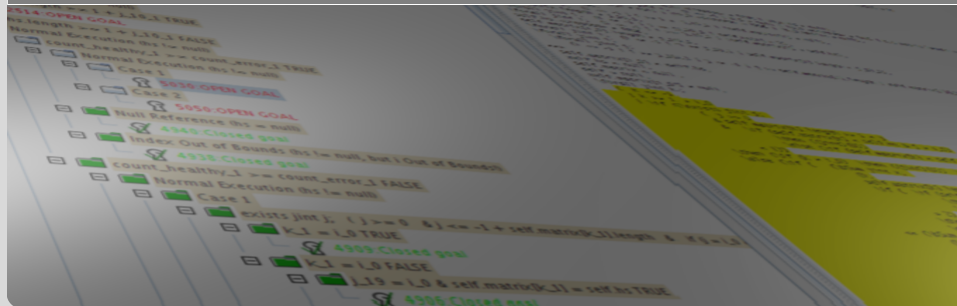




# Program Verification with the KeY System and Deductive Verification of Information-Flow Properties

B. Beckert V. Klebanov C. Scheben P. H. Schmitt | RS3, 10.–13.10.11

INSTITUTE FOR THEORETICAL COMPUTER SCIENCE



# Part I

## The KeY System – An Overview

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## The KeY System – An Overview



[www.key-project.org](http://www.key-project.org)

## Project Consortium

- Bernhard Beckert and Peter H. Schmitt, Karlsruhe Institute of Technology
- Reiner Hähnle, TU Darmstadt

## KeY Tool

- Deductive rules for all Java features
- Symbolic execution
- 100% Java Card
- High degree of automation / usability



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# Specific Features of the KeY Approach

- Part II: The Java Modeling Language
  - Program-level specification and annotation
- Part III: Program Verification with Dynamic Logic
  - Program logic, explicit JAVA in the logic; not translated away
  - Forward symbolic execution instead of backwards wp generation
- Part IV: Verifying Information Flow Properties
  - JML extended with information-flow concepts
  - Non-interference expressed in Dynamic Logic
- Not covered in this tutorial
  - Additional benefits: test case generation, symbolic debugging.

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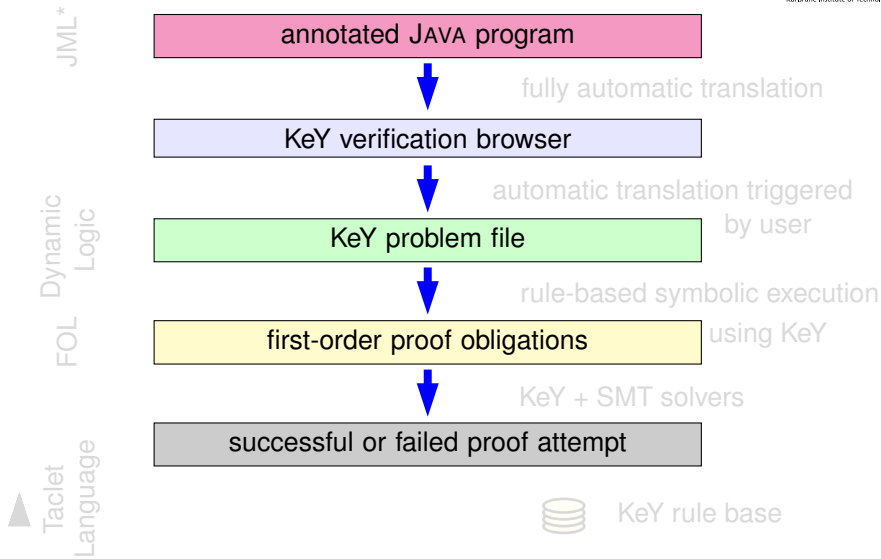
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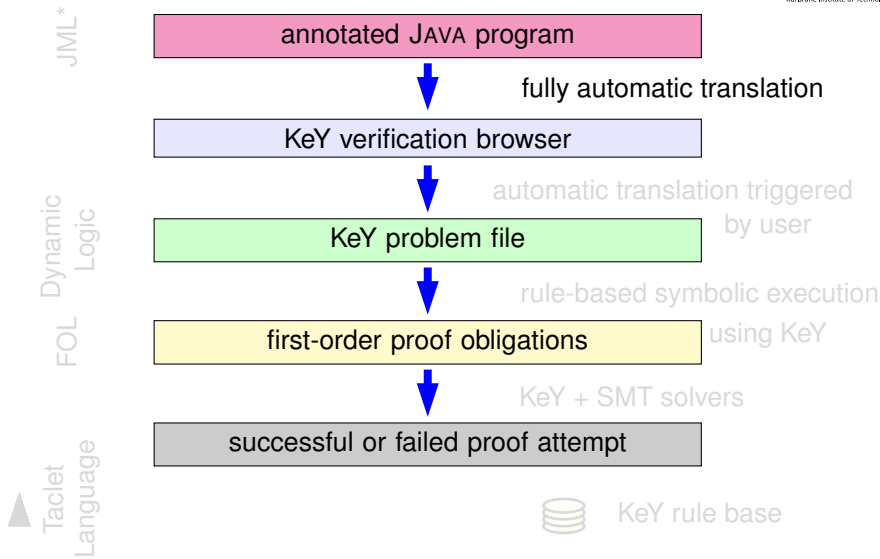
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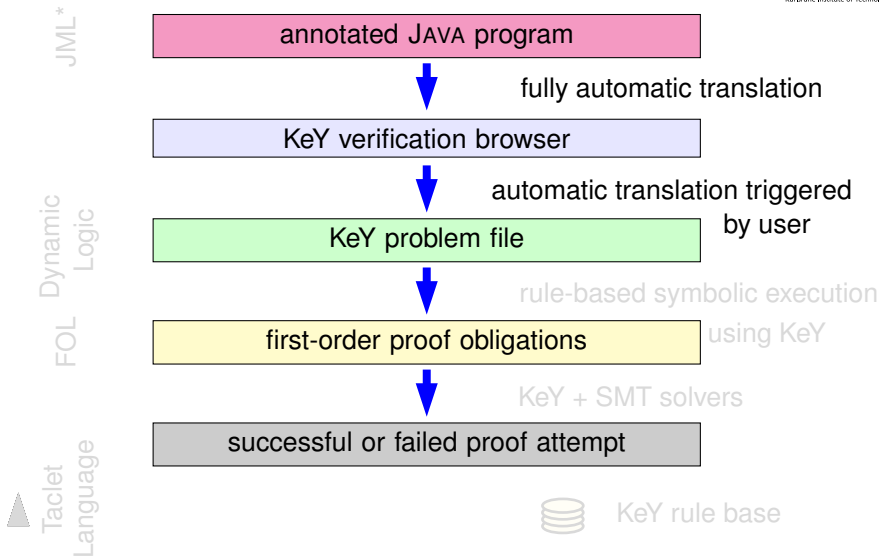


# Workflow

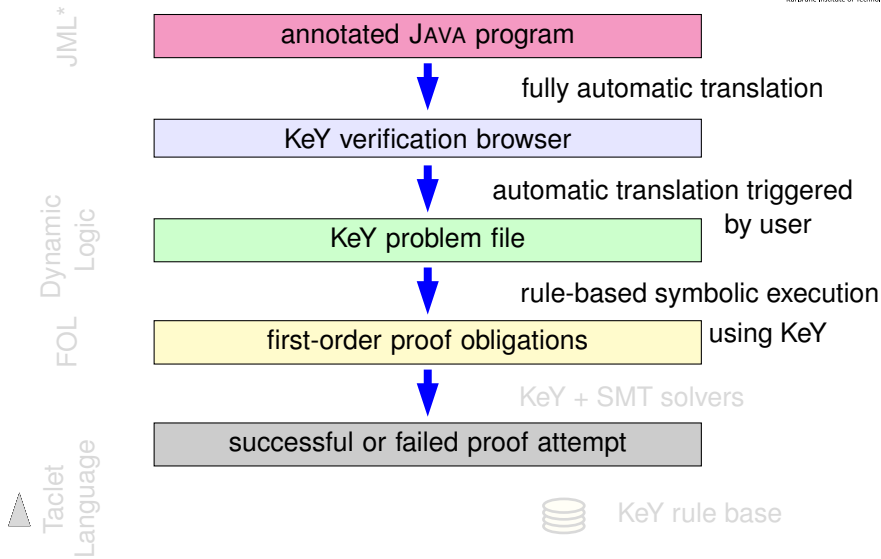




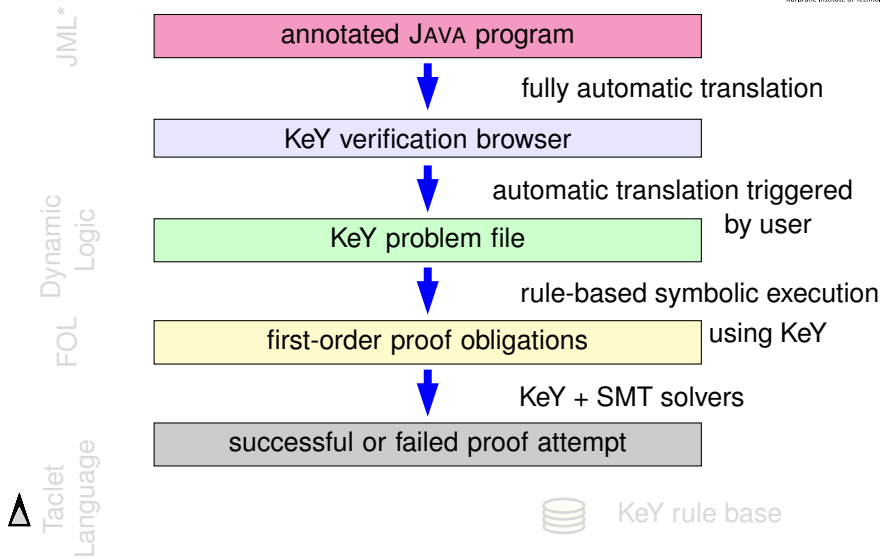
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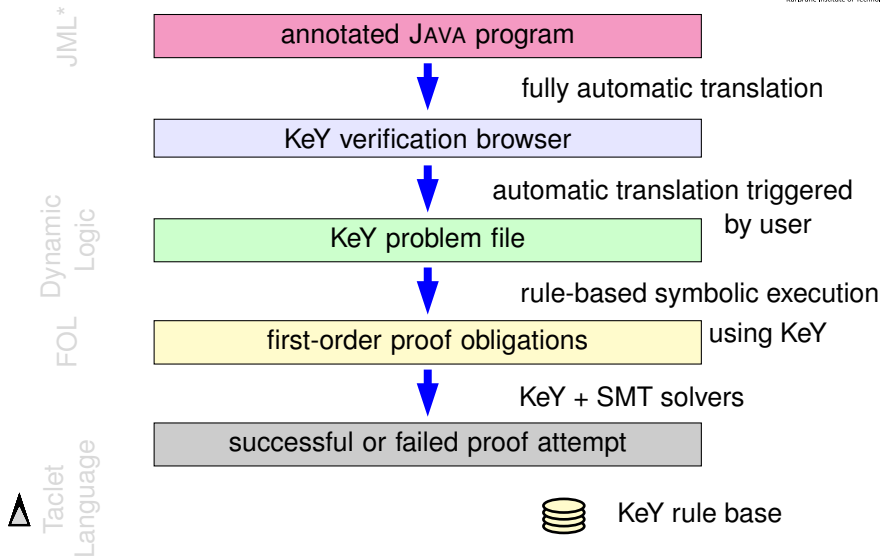
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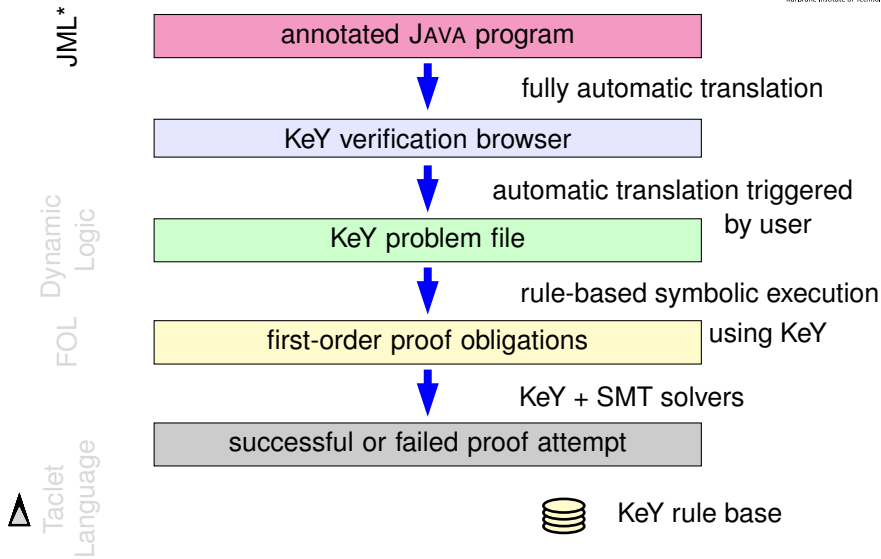
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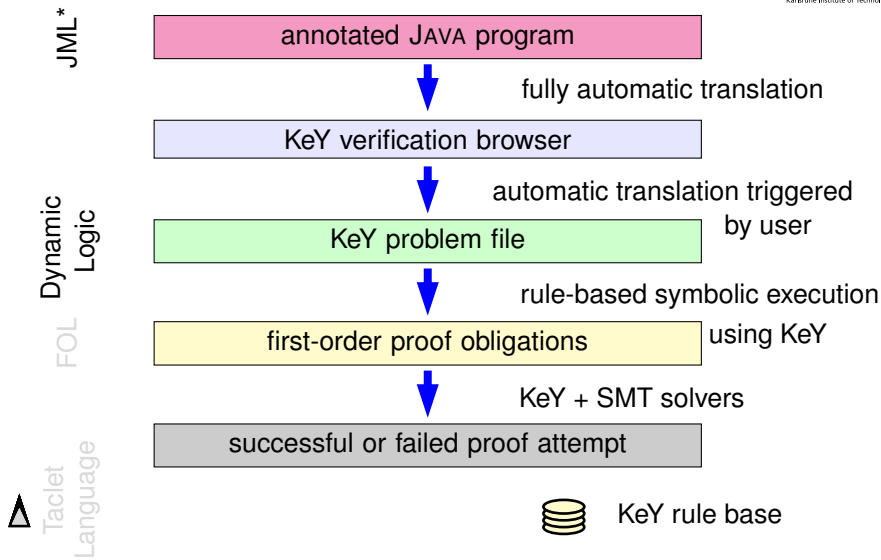
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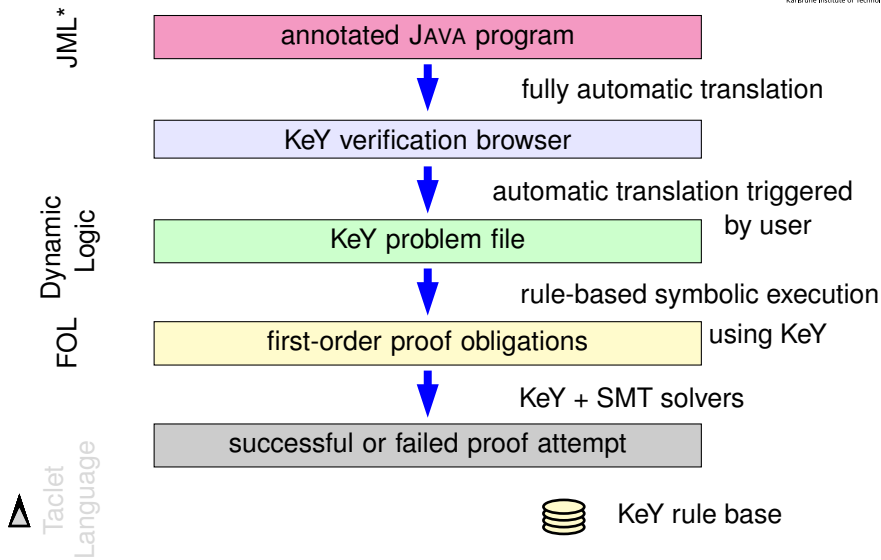
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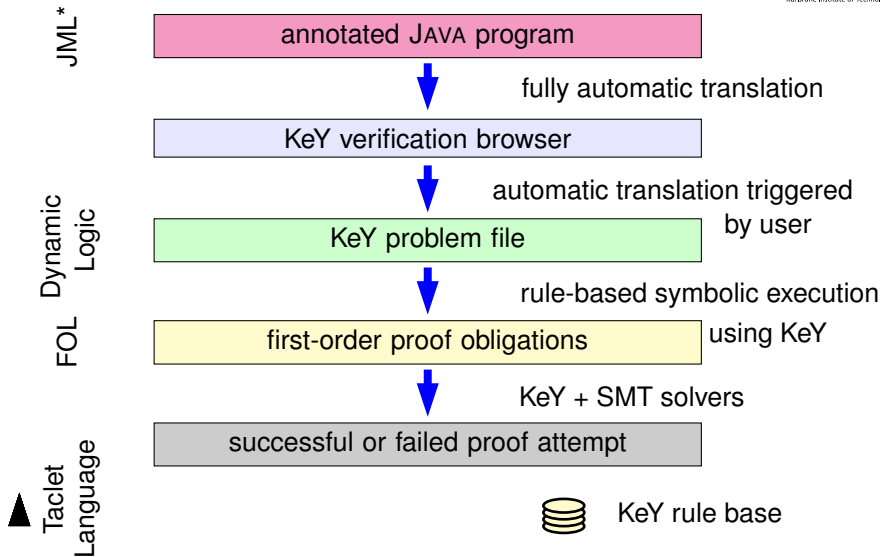
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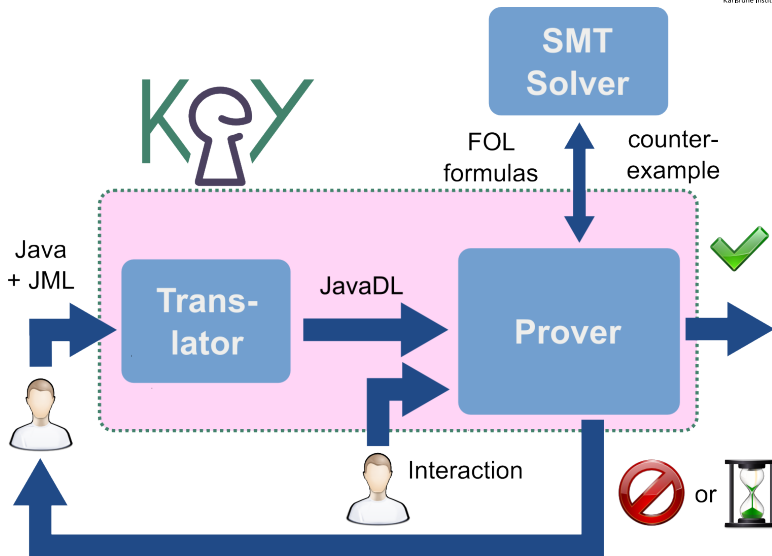


# Workflow





# KeY Verification Process



# Advertisement

COST Action IC0701 presents **VerifyThus**—  
a Linux distribution with 10 program verification tools.



Available as:

- bootable USB stick
- bootable DVD
- virtual machine image

**Included verification tools:**

Boogie, Dafny, ESC/Java2, Jahob,  
JavaFAN, jStar, KeY, KIV, Krakatoa,  
Verifast

<http://verifythus.cost-ic0701.org>

# Part II

## The Java Modeling Language – By Example –

- 1 Method Contracts
- 2 Quantifiers
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## JML Spec of Postincrement

```
public class PostInc{
    public PostInc act;
    public int x,y;

    /*@ public normal_behavior
       @ requires true;
       @ ensures  act.x == \old(act.y) &&
       @          act.y == \old(act.y) + 1;
    @*/
    public void postinc() { act.x = act.y++; }}
```

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```

JML annotation occur as special comments in source programm

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precondition

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```

JML operator `\old(e)` refers to value of `e` in prestate

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    public void postinc() { act.x = act.y++; }}
```

All side-effect-free Java expressions allowed

## JML Spec of Postincrement

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    @*/
    public void postinc() { act.x = act.y++; }
```

Plus special operators (\...)

## Non-null default

```
public class PostInc{
    public PostInc /*@ nullable @*/ act;
    public int x,y;

    /*@ public normal_behavior
       @ requires act != null;
       @ ensures act.x == \old(act.y) &&
       @         act.y == \old(act.y) + 1;
       @*/
    public void postinc() { act.x = act.y++; }}
```

## Non-null default

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```

By default JML assumes all fields and parameters to be non null

## Non-null default

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    */
    public void postinc() { act.x = act.y++; }}
```

The default is overwritten by the keyword nullable

## Non-null default

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public class PostInc{
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```

In this case the precondition has to be adapted accordingly

## Specification of `commonEntry`

```
class SITAPar{ public int[] a1,a2;
  /*@ public normal_behaviour
    @ requires 0<=l && l<r && r<=a1.length && r<=a2.length;
    @ assignable \nothing;
    @ ensures ( l <= \result && \result < r &&
    @           a1[\result] == a2[\result] )
    @           // \result == r ;
    @ ensures (\forall int j; l <= j && j < \result;
    @           a1[j] != a2[j]);
  @*/
  public int commonEntry(int l, int r) { ... }
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```



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```

JML uses `\result` to refer to the return value of a method

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}
```

Method `commonEntry` looks for an index within the bounds

## Specification of `commonEntry`

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```

such that the two arrays have the same entry

## Specification of `commonEntry`

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```

If no such index exists the return value is the upper bound

## Specification of `commonEntry`

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```

Furthermore, `\result` should be the first index of this kind

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## Specification of `commonEntry`

```
@ ...  
@   ensures (\forall int j; 1 <= j && j < \result;  
@           a1[j] != a2[j] );  
@ ...
```

Quantified formulas in JML consist of

- the quantifier
- the range restriction
- the body



## Specification of commonEntry

```
@ ...  
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Quantified formulas in JML consist of

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- the body

## Semantics

JML	<code>\forall T x; R; B;</code>
predicate logic	$\forall T:x (R \rightarrow B)$
JML	<code>\exists T x; R; B;</code>
predicate logic	$\exists T:x (R \wedge B)$

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## Loop Invariant for commonEntry

```
class SITAPar{ public int[] a1,a2; ...
  public int commonEntry(int l, int r){ int k = l;
  /*@ loop_invariant  l <= k && k <= r &&
  @   (\forall int i; l <= i && i < k; a1[i] != a2[i] );
  @ assignable \nothing;
  @ decreases a1.length - k;
  @*/
  while(k < r){ if(a1[k] == a2[k]){break;} k++;}
  return k;}
}
```

## Loop Invariant for commonEntry

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```

## The loop invariant



## Loop Invariant for commonEntry

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  while(k < r){ if(a1[k] == a2[k]){break;} k++;}
  return k;}
}
```

The loop invariant is valid before entering the loop since

## Loop Invariant for commonEntry

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```

$l \leq k \ \&\& \ k \leq r$  follows from  $k==l$  and precondition  $l < r$

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  return k;}
}
```

$l \leq k \ \&\& \ k \leq r$  follows from  $k==l$  and precondition  $l < r$   
and quantification is empty

## Loop Invariant for commonEntry

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  while(k < r){ if(a1[k] == a2[k]){break;} k++;}
  return k;}
}
```

If the loop body is started in a state satisfying the invariant,  
it terminates in a state satisfying the invariant

## Loop Invariant for commonEntry

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  @ decreases a1.length - k;
  @*/
  while(k < r){ if(a1[k] == a2[k]){break;}    k++;}
  return k;}
}
```

Distinguish break and non-break case!

# Using a Loop Invariant

On termination of the loop  
the invariant

```
l <= k && k <= r &&  
(\forall int i; l <= i && i < k; a1[i] != a2[i])
```

plus

```
\result = k
```

plus reason for termination of the loop

```
k == r
```

or

```
k < r && a1[k] == a2[k]
```

imply the postconditions

```
(l <= \result && \result < r && a1[\result] == a2[\result])  
|| \result == r
```

and

```
\forall int j; l <= j && j < \result; a1[j] != a2[j]
```

# Using a Loop Invariant

On termination of the loop  
the invariant

```
l <= k && k <= r &&  
(\forall int i; l <= i && i < k; a1[i] != a2[i])
```

plus

```
\result = k
```

plus reason for termination of the loop

```
k == r    or    k < r && a1[k] == a2[k]
```

imply the postconditions

```
(l <= \result && \result < r && a1[\result] == a2[\result])  
|| \result == r
```

and

```
\forall int j; l <= j && j < \result; a1[j] != a2[j]
```

```
public int commonEntry(int l, int r){ int k = l;
/*@ loop_invariant    l <= k && k <= r &&
   @ (\forall int i; l <= i && i < k; a1[i] != a2[i] );
   @ assignable \nothing;
   @ decreases a1.length - k;
   @*/
   while(k < r){ if(a1[k] == a2[k]){break;}    k++;}
   return k;}
}
```

- $k \geq 0$  on entering the loop
- strictly decreases in every loop iteration
- but always stays  $\geq 0$



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public int commonEntry(int l, int r){ int k = l;
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## The loop variant

- is  $\geq 0$  on entering the loop
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# Part II

## The Java Modeling Language – By Example –

- 1 Method Contracts
- 2 Quantifiers
- 3 Handling Loops**
- 4 Frame Conditions
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```
/*@ public normal_behaviour
   @ requires 0 <= pos1 && 0 <= pos2 &&
   @          pos1 < a.length && pos2 < a.length;
   @ ensures a[pos1] == \old(a[pos2]) &&
   @          a[pos2] == \old(a[pos1]);
   @ assignable a[pos1], a[pos2];
   @*/
public void swap(int[] a, int pos1, int pos2) {
    int temp;
    temp = a[pos1]; a[pos1] = a[pos2]; a[pos2] = temp;}
```

```
/*@ public normal_behaviour
   @ requires 0 <= pos1 && 0 <= pos2 &&
   @          pos1 < a.length && pos2 < a.length;
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   @*/
public void swap(int[] a, int pos1, int pos2) {
    int temp;
    temp = a[pos1]; a[pos1] = a[pos2]; a[pos2] = temp;}

```

At most the locations in the assignable clause may be changed



```
/*@ public normal_behaviour
   @ requires 0 <= pos1 && 0 <= pos2 &&
   @          pos1 < a.length && pos2 < a.length;
   @ ensures a[pos1] == \old(a[pos2]) &&
   @          a[pos2] == \old(a[pos1]);
   @ assignable a[pos1], a[pos2];
   @*/
public void swap(int[] a, int pos1, int pos2) {
    int temp;
    temp = a[pos1]; a[pos1] = a[pos2]; a[pos2] = temp;}
```

Everything else must remain unchanged

```
/*@ public normal_behaviour
   @ requires 0 <= pos1 && 0 <= pos2 &&
   @          pos1 < a.length && pos2 < a.length;
   @ ensures a[pos1] == \old(a[pos2]) &&
   @          a[pos2] == \old(a[pos1]);
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public void swap(int[] a, int pos1, int pos2) {
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    temp = a[pos1]; a[pos1] = a[pos2]; a[pos2] = temp;}
```

Local variables need not be included

```
/*@ public normal_behaviour
   @ requires 0 <= pos1 && 0 <= pos2 &&
   @          pos1 < a.length && pos2 < a.length;
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   @          a[pos2] == \old(a[pos1]);
   @ assignable a[pos1], a[pos2];
   @*/
public void swap(int[] a, int pos1, int pos2) {
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```

Assignable clauses are evaluated in the prestate

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```
class SITA3{ public int[] a1, a2;
  /*@ public normal_behaviour
   @ requires a1.length == a2.length;
   @ ensures (\forall int i; 0 <= i && i < a1.length;
   @   a1[i] == a2[i] ==>
   @   (\forall int j; 0 <= j && j < i; a1[j] == a2[j]));
   @ assignable a1[*],a2[*];
  @*/
  public void rearrange(){ int m = 0 ; int k = 0;
    while (m < a1.length) { m = commonEntry(m,a1.length);
      if (m < a1.length) {swap(a1,m,k);
        if (a1 != a2) { swap(a2,m,k);} k = k+1 ; m = m+1;}}}}
```

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```

## Method rearrange

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class SITA3{ public int[] a1, a2;
  /*@ public normal_behaviour
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```

Method rearrange uses methods commonEntry



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class SITA3{ public int[] a1, a2;
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```

Method rearrange uses methods commonEntry and swap

```
class SITA3{ public int[] a1, a2;
  /*@ public normal_behaviour
   @ requires a1.length == a2.length;
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```

Verification of rearrange uses their contracts, not their implementation

```
class SITA3{ public int[] a1, a2;
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   @ requires a1.length == a2.length;
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## Key to scalability

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```
/*@ model \seq seq1; model \seq seq2; @*/  
/*@ represents seq1 = \dl_array2seq(a1);  
   @ represents seq2 = \dl_array2seq(a2);  
   @*/  
  
/*@ public normal_behaviour  
   @ ensures \dl_seqPerm(seq1,\old(seq1)) &&  
   @         \dl_seqPerm(seq2,\old(seq2)) ;  
   @*/  
public void rearrange(){ ... }
```

```
/*@ model \seq seq1; model \seq seq2; @*/  
/*@ represents seq1 = \dl_array2seq(a1);  
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   @         \dl_seqPerm(seq2,\old(seq2)) ;  
   @*/  
public void rearrange(){ ... }
```

**model fields** are only for specification

```
/*@ model \seq seq1; model \seq seq2; @*/  
/*@ represents seq1 = \dl_array2seq(a1);  
   @ represents seq2 = \dl_array2seq(a2);  
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   @ ensures \dl_seqPerm(seq1,\old(seq1)) &&  
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   @*/  
public void rearrange(){ ... }
```

\seq is an abstract data type



```
/*@ model \seq seq1; model \seq seq2; @*/  
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```

represents clauses fix the semantics of model fields

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/*@ model \seq seq1; model \seq seq2; @*/  
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   @*/  
public void rearrange(){ ... }
```

`array2seq(a)` yields the abstract sequence associated with array `a`

```
/*@ model \seq seq1; model \seq seq2; @*/  
/*@ represents seq1 = \dl_array2seq(a1);  
   @ represents seq2 = \dl_array2seq(a2);  
   @*/  
  
/*@ public normal_behaviour  
   @ ensures \dl_seqPerm(seq1,\old(seq1)) &&  
   @         \dl_seqPerm(seq2,\old(seq2)) ;  
   @*/  
public void rearrange(){ ... }
```

Only additional postcondition show here

```
/*@ model \seq seq1; model \seq seq2; @*/  
/*@ represents seq1 = \dl_array2seq(a1);  
   @ represents seq2 = \dl_array2seq(a2);  
   @*/  
  
/*@ public normal_behaviour  
   @ ensures  \dl_seqPerm(seq1, \old(seq1)) &&  
   @         \dl_seqPerm(seq2, \old(seq2)) ;  
   @*/  
public void rearrange(){ ... }
```

$\text{seqPerm}(s1, s2)$  is a predicate in the data type  $\backslash\text{seq}$ ,  
true if  $s1$  is a permutation of  $s2$

```
/*@ model \seq seq1; model \seq seq2; @*/  
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```

The `\dl` prefix is a technical detail necessary since `\seq` is not (yet) part of official JML

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```

Model fields allow abstraction and information hiding.  
They can be defined and used in interfaces.

# Part III

## Program Verification with Dynamic Logic

- 7 JAVA CARD DL
- 8 Sequent Calculus
- 9 Rules for Programs: Symbolic Execution
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## Syntax

- Basis: Typed first-order predicate logic
- Modal operators  $\langle p \rangle$  and  $[p]$  for each (JAVA CARD) program  $p$
- Class definitions in background (not shown in formulas)

## Semantics (Kripke)

Modal operators allow referring to the final state of  $p$ :

- $[p] F$ : If  $p$  terminates, then  $F$  holds in the final state  
(partial correctness)
- $\langle p \rangle F$ :  $p$  terminates and  $F$  holds in the final state  
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# Why Dynamic Logic?

- **Transparency wrt target programming language**
- Encompasses Hoare Logic
- More expressive and flexible than Hoare logic
- Symbolic execution is a natural **interactive** proof paradigm

- Programs are “first-class citizens”
- Real Java syntax

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Hoare triple  $\{\psi\} \alpha \{\phi\}$  equiv. to DL formula  $\psi \rightarrow [\alpha] \phi$

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- **More expressive and flexible than Hoare logic**
- Symbolic execution is a natural **interactive** proof paradigm

Not merely partial/total correctness:

- can employ programs for specification (e.g., verifying program transformations)
- can express security properties (two runs are indistinguishable)
- extension-friendly (e.g., temporal modalities)

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# Dynamic Logic Example Formulas

```
(balance >= c & amount > 0) ->  
<charge(amount);> balance > c
```

```
<x = 1;>([while (true) {}] false)
```

- Program formulas can appear nested

```
\forall int val; ((<p> x ≐ val) <-> (<q> x ≐ val))
```

- p, q equivalent relative to computation state restricted to x

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$(\text{balance} \geq c \ \& \ \text{amount} > 0) \rightarrow$   
 $\langle \text{charge}(\text{amount}); \rangle \text{balance} > c$

$\langle x = 1; \rangle ([\text{while}(\text{true}) \{\}] \text{false})$

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$\backslash \text{forall } \textit{int } \textit{val}; ((\langle p \rangle x \dot{=} \textit{val}) \leftrightarrow (\langle q \rangle x \dot{=} \textit{val}))$

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# Dynamic Logic Example Formulas

```
a != null
->
<
  int max = 0;
  if ( a.length > 0 ) max = a[0];
  int i = 1;
  while ( i < a.length ) {
    if ( a[i] > max ) max = a[i];
    ++i;
  }
>
(
  \forall int j; (j >= 0 & j < a.length -> max >= a[j])
  &
  (a.length > 0 ->
    \exists int j; (j >= 0 & j < a.length & max = a[j]))
)
```

## Logical variables disjoint from program variables

- No quantification over program variables
- Programs do not contain logical variables
- “Program variables” actually non-rigid functions

## Example

```
<int i;> \forall x int x; (i + 1  $\doteq$  x  $\rightarrow$  <i++;> (i  $\doteq$  x))
```

- Interpretation of  $i$  depends on computation state  $\Rightarrow$  flexible
- Interpretation of  $x$  and  $+$  do not depend on state  $\Rightarrow$  rigid

Locations are always flexible  
Logical variables, standard functions are always rigid



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A JAVA CARD DL formula is valid iff it is true in all states.

We need a calculus for checking validity of formulas

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## Syntax

$$\underbrace{\psi_1, \dots, \psi_m}_{\textit{Antecedent}} \Rightarrow \underbrace{\phi_1, \dots, \phi_n}_{\textit{Succedent}}$$

where the  $\phi_i, \psi_i$  are formulae (without free variables)

## Semantics

Same as the **formula**

$$(\psi_1 \ \& \ \dots \ \& \ \psi_m) \ \rightarrow \ (\phi_1 \ | \ \dots \ | \ \phi_n)$$

## Syntax

$$\underbrace{\psi_1, \dots, \psi_m}_{\textit{Antecedent}} \Rightarrow \underbrace{\phi_1, \dots, \phi_n}_{\textit{Succedent}}$$

where the  $\phi_i, \psi_i$  are formulae (without free variables)

## Semantics

Same as the **formula**

$$(\psi_1 \ \& \ \dots \ \& \ \psi_m) \ \rightarrow \ (\phi_1 \ | \ \dots \ | \ \phi_n)$$

## General form

$$\text{rule\_name} \frac{\overbrace{\Gamma_1 \Rightarrow \Delta_1 \quad \dots \quad \Gamma_r \Rightarrow \Delta_r}^{\text{Premises}}}{\underbrace{\Gamma \Rightarrow \Delta}_{\text{Conclusion}}}$$

( $r = 0$  possible: closing rules)

## Soundness

If all premisses are valid, then the conclusion is valid

## Use in practice

Goal is matched to conclusion



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$$\text{not\_left} \frac{\Gamma \Rightarrow A, \Delta}{\Gamma, !A \Rightarrow \Delta}$$

$$\text{imp\_left} \frac{\Gamma \Rightarrow A, \Delta \quad \Gamma, B \Rightarrow \Delta}{\Gamma, A \rightarrow B \Rightarrow \Delta}$$

$$\text{close\_goal} \frac{}{\Gamma, A \Rightarrow A, \Delta}$$

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where  $e$  var-free term of type  $t' \prec t$

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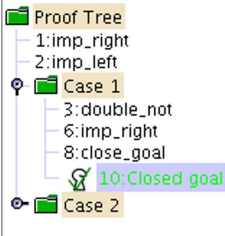
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- Proof is tree structure with goal sequent as root
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- Proof is finished when all goals are closed

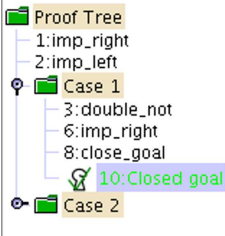
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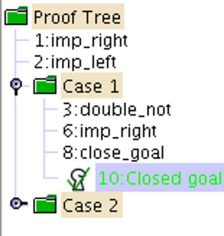
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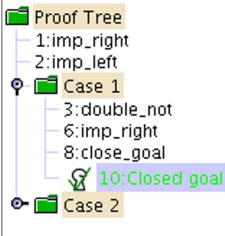
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Complicated statements/expressions are simplified first, e.g.

$$\frac{\Gamma \Rightarrow \langle v=y; y=y+1; x=v; \omega \rangle \phi, \Delta}{\Gamma \Rightarrow \langle x=y++; \omega \rangle \phi, \Delta}$$

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explicit syntactic elements in the logic

## Elementary Updates

$$\{loc := val\} \phi$$

where (roughly)

- $loc$  a program variable  $x$ , an attribute access  $o.attr$ , or an array access  $a[i]$
- $val$  is same as  $loc$ , or a literal, or a logical variable

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(by Example)

$$\begin{aligned}x < y &\Rightarrow x < y \\&\vdots \\x < y &\Rightarrow \{x:=y \parallel y:=x\} \langle \rangle y < x \\&\vdots \\x < y &\Rightarrow \{t:=x \parallel x:=y \parallel y:=x\} \langle \rangle y < x \\&\vdots \\x < y &\Rightarrow \{t:=x \parallel x:=y\} \{y:=t\} \langle \rangle y < x \\&\vdots \\x < y &\Rightarrow \{t:=x\} \{x:=y\} \langle y=t; \rangle y < x \\&\vdots \\x < y &\Rightarrow \{t:=x\} \langle x=y; y=t; \rangle y < x \\&\vdots \\&\Rightarrow x < y \rightarrow \langle \text{int } t=x; x=y; y=t; \rangle y < x\end{aligned}$$

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## Local program variables

Modeled as non-rigid constants

## Heap

Modeled with theory of arrays:

$heap: \rightarrow Heap$  (the heap in the current state)

$select: Heap \times Object \times Field \rightarrow Any$

$store: Heap \times Object \times Field \times Any \rightarrow Heap$

## Heap axioms (excerpt)

$select(store(h, o, f, x), o, f) = x$

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- Abrupt termination handled by program transformations
- Changing control flow = rearranging program parts

## Example

TRY-THROW

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- method invocation with polymorphism/dynamic binding
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- arrays
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All JAVA CARD language features are fully addressed in KeY

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## Ways to deal with Java features

- Program transformation, up-front
- Local program transformation, done by a rule on-the-fly
- Modeling with first-order formulas
- Special-purpose extensions of program logic

**Pro:** Feature needs not be handled in calculus

**Contra:** Modified source code

**Example in KeY:** Very rare: treating inner classes



## Ways to deal with Java features

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**Pro:** Flexible, easy to implement, usable

**Contra:** Not expressive enough for all features

**Example in KeY:** Complex expression eval, method inlining, etc., etc.

## Ways to deal with Java features

- Program transformation, up-front
- Local program transformation, done by a rule on-the-fly
- **Modeling with first-order formulas**
- Special-purpose extensions of program logic

**Pro:** No logic extensions required, enough to express most features

**Contra:** Creates difficult first-order POs, unreadable antecedents

**Example in KeY:** Dynamic types and branch predicates

## Ways to deal with Java features

- Program transformation, up-front
- Local program transformation, done by a rule on-the-fly
- Modeling with first-order formulas
- **Special-purpose extensions of program logic**

**Pro:** Arbitrarily expressive extensions possible

**Contra:** Increases complexity of all rules

**Example in KeY:** Method frames, updates

## 1 Non-program rules

- first-order rules
- rules for data-types
- first-order modal rules
- induction rules

## 2 Rules for reducing/simplifying the program (symbolic execution)

Replace the program by

- case distinctions (proof branches) and
- sequences of updates

## 3 Rules for handling loops

- using loop invariants
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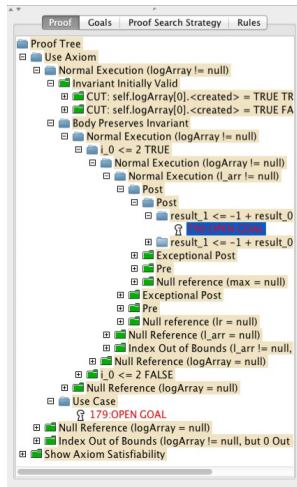
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# Taclets:

## KeY's Rule Description Language

Taclets ...

- represent sequent calculus rules in KeY
- use a simple text-based format
- are descriptive, but with operational flavor
- are *not* a tactic metalanguage



$$\text{andLeft } \frac{\Gamma, A, B \Rightarrow \Delta}{\Gamma, A \& B \Rightarrow \Delta}$$

## Taclet

```
andLeft {  
  \find ( A & B ==> )  
  \replacewith ( A, B ==> )  
};
```

- Unique name
- Find expression:
  - Formula (Term) to be modified
  - Description of the new formula, which describes the goal and the new corresponding side of the sequent.
- Goal Description: describes new sequent

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## Taclet

```
andLeft {  
  \find ( A & B ==> )  
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Some rules are only sound in a certain context

$$\text{modusPonens} \frac{\Gamma, A, B \Rightarrow \Delta}{\Gamma, A, A \rightarrow B \Rightarrow \Delta}$$

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modusPonens {  
  \assumes ( A ==> )  
  \find ( A -> B ==> )  
  \replacewith( B ==> )  
};
```

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## Proof Splitting: andRight

$$\frac{\Gamma \Rightarrow A, \Delta \quad \Gamma \Rightarrow B, \Delta}{\Gamma \Rightarrow A \& B, \Delta}$$

```
andRight {  
  \find ( ==> A & B )  
  \replacewith (==> A );  
  \replacewith (==> B )  
};
```

## Variable Conditions: allRight

$$\frac{\Gamma \Rightarrow \{x/c\}\Phi, \Delta}{\Gamma \Rightarrow \forall T x; \Phi, \Delta}, c \text{ new}$$

```
allRight {  
  \find ( ==> \forall x; phi )  
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```

# Taclets for Program Transformations

$$\Gamma \Rightarrow \left\langle \begin{array}{l} \pi \text{ if (exc == null) \{ \\ \quad \text{try\{ throw new NPE(); catch(T e) \{r\};} \\ \quad \} \text{ else if (exc instanceof T) \{e=exc; r\}} \\ \quad \text{else throw exc; } \omega \end{array} \right\rangle \phi$$

---

$$\Gamma \Rightarrow \langle \pi \text{ try\{throw exc; q\} catch(T e)\{r\}; } \omega \rangle \phi$$

```
\find ( <.. try { throw #se; #slist }
      catch ( #t #v0 ) { #slist1 } ...> post )
\replacewith (
  <.. if (#se == null) {
    try { throw new NullPointerException(); }
    catch (#t #v0) { #slist1 }
  } else if (#se instanceof #t) {
    #t #v0 = (#t) #se;
    #slist1
  } else throw #se; ...> post )
```

# Part IV

## Verifying Information Flow Properties

- 12 Non-Interference
  - Definition
  - Reformulation and Formalisation – Alternating Quantifiers
  - Reformulation and Formalisation – Self Composition
  - Declassification
  
- 13 JML Non-Interference Specifications
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  - Non-Interference in JML

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Prominent information flow property: **non-interference**

Simple case:

- program  $P$
- portion of the program variables of  $P$  in
  - low security variables  $low$  and
  - high security variables  $high$

## Definition (Non-interference – Version 1)

For program  $P$  the high variables  $high$  do not interfere with the low variables  $low$



when starting  $P$  with arbitrary values for  $low$ , then the values of  $low$  after executing  $P$ , are independent of the choices of  $high$ .

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## Which methods are secure?

```
class MiniExamples {  
  public int l;  
  private int h;
```

```
  void m_1() {  
    l = h;  
  }
```

```
  void m_2() {  
    if (l>0) {h=1;}  
    else {h=2;};  
  }
```

```
  void m_3() {  
    if (h>0) {l=1;}  
    else {l=2;};  
  }
```

```
  void m_4() {  
    h=0; l=h;  
  }
```

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}
```



## Which methods are secure?

```
void m_5() {
  l=h; l=l-h;
}
```

```
void m_6() {
  if (false) l=h;
}

}
```



# Formalisation in JavaDL – Alternating Quantifiers

## Definition (Non-interference – Version 2)

For program  $P$  the high variables *high* do not interfere with the low variables *low*



for all low input values  $in_l$  there exist low output values  $r$  such that for all high input values  $in_h$  if we assign the values  $in_l$  to the program variables *low* and  $in_h$  to the program variables *high* then after execution of  $P$  the values of *low* are  $r$ .

$$\forall in_l \exists r \forall in_h (\{low := in_l \parallel high := in_h\}[P]low = r)$$

- **Problem:** not suitable for automatic verification  $\rightsquigarrow$  instantiation of existential quantifier difficult.









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# Formalisation in JavaDL – Self Composition

## Definition (Non-interference – Version 3)

For program  $P$  the high variables  $high$  do not interfere with the low variables  $low$



**running two instances of  $P$**  on the same low values but on arbitrary high values result in low variables which have the same values.

$$\begin{aligned} & \forall in_l \forall in_h^1 \forall in_h^2 \forall out_l^1 \forall out_l^2 ( \\ & \quad \{low := in_l \mid high := in_h^1\} [P] out_l^1 = low \\ & \quad \wedge \{low := in_l \mid high := in_h^2\} [P] out_l^2 = low \\ & \quad \rightarrow out_l^1 = out_l^2 \\ & ) \end{aligned}$$

# Formalisation in JavaDL – Self Composition

## Definition (Non-interference – Version 3)

For program  $P$  the high variables  $high$  do not interfere with the low variables  $low$

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The formalisation can be made termination sensitive:

$$\begin{aligned} \forall \text{Heap } h_{in}^1, h_{in}^2, h_{out}^1, h_{out}^2 ( \\ & \{ \text{heap} := h_{in}^1 \} [P] h_{out}^1 = \text{heap} \\ & \wedge \{ \text{heap} := h_{in}^2 \} [P] h_{out}^2 = \text{heap} \\ & \rightarrow (h_{in}^1 \sim_{low} h_{in}^2 \rightarrow h_{out}^1 \sim_{low} h_{out}^2) \\ & \vee \{ \text{heap} := h_{in}^1 \} [P] \text{false} \wedge \{ \text{heap} := h_{in}^2 \} [P] \text{false} ) \end{aligned}$$

## Part IV

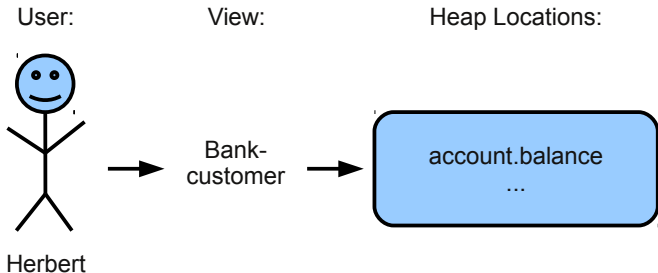
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**Users** → **Views** → **Heap Locations:**

- **User** has some **view** on a system.
- A **view** observes a set of **heap locations**.



**Not central:** individual user  $\rightsquigarrow$  concentration on views.



# Implicit Security Policy

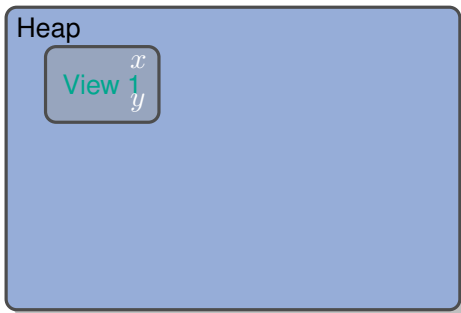
Views define an implicit security policy:



- Information may flow freely between  $x \leftrightarrow y$ .
- Information may flow  $y \rightarrow z$ , but  $y \not\leftarrow z$ .

# Implicit Security Policy

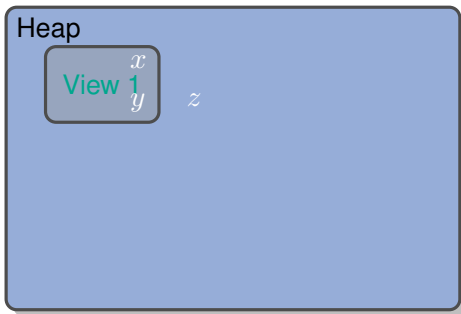
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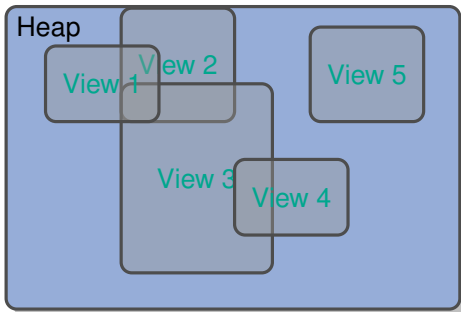


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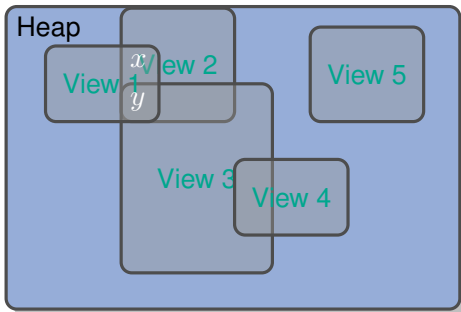
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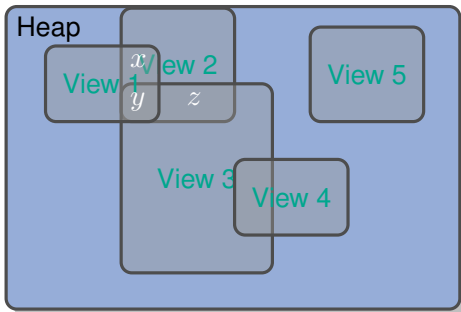
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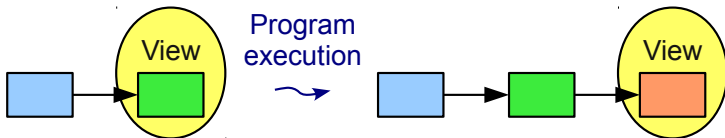
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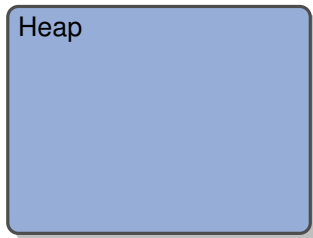
## Feature:

- During program execution the set of heap locations belonging to a view may change.
- **Example:** view  $\rightarrow$  last element of a linked list

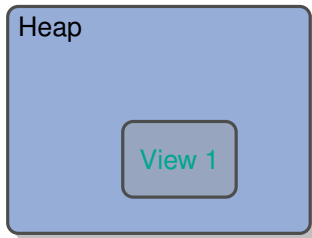


# Security Policy for Dynamic Views

Views in the pre-state:



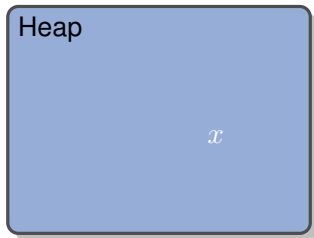
Views in the post-state:



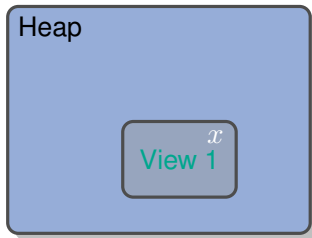
The value of  $x$  in the post-state has to be a constant.

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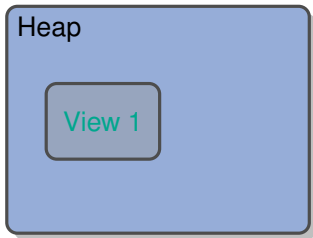
Views in the post-state:



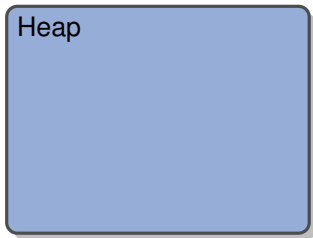
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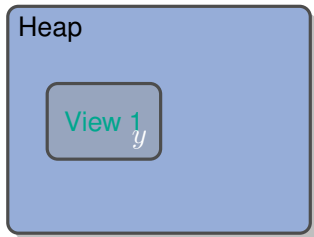
Views in the post-state:



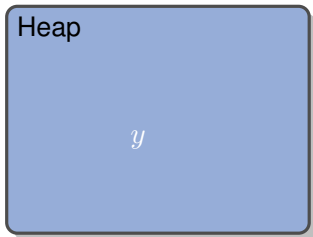
Nothing has to be checked.

# Security Policy for Dynamic Views

Views in the pre-state:



Views in the post-state:

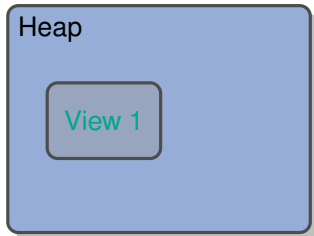


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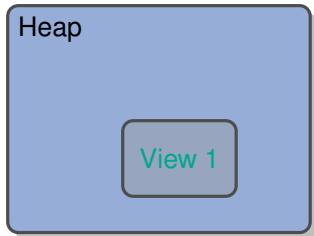


# Security Policy for Dynamic Views

Views in the pre-state:



Views in the post-state:



Information may flow

■  $y \rightarrow y$

■  $y \rightarrow x$

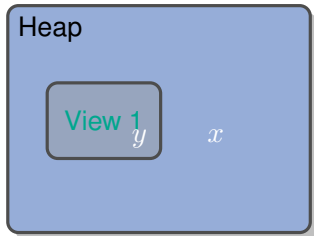
Information may *not* flow

■  $x \not\rightarrow y$

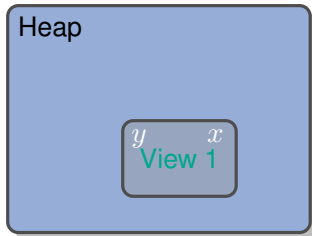
■  $x \not\rightarrow x$

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Views in the pre-state:



Views in the post-state:



Information may flow

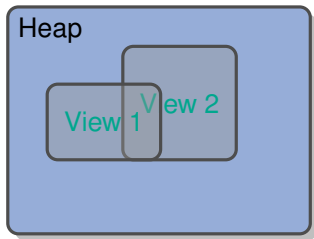
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Information may *not* flow

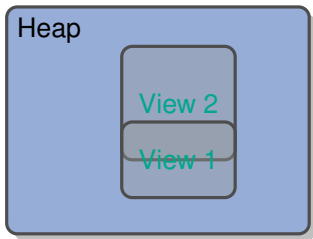
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Views in the pre-state:



Views in the post-state:



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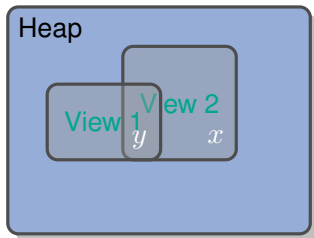
- $y \rightarrow y$
- $y \rightarrow x$
- $z \rightarrow z$
- $y \rightarrow z$
- $x \rightarrow z$

Information may *not* flow

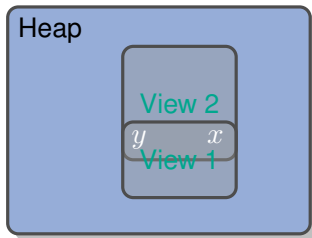
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- $x \nrightarrow x$
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# Security Policy for Dynamic Views

Views in the pre-state:



Views in the post-state:



Information may flow

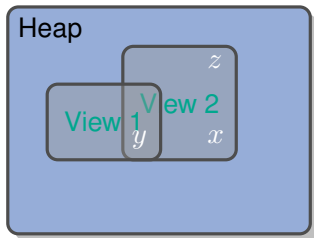
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- $y \rightarrow x$
- $z \rightarrow z$
- $y \rightarrow z$
- $x \rightarrow z$

Information may *not* flow

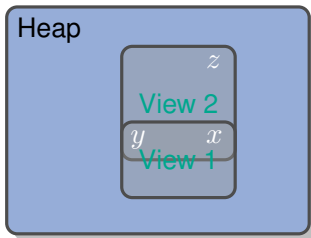
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Views in the post-state:



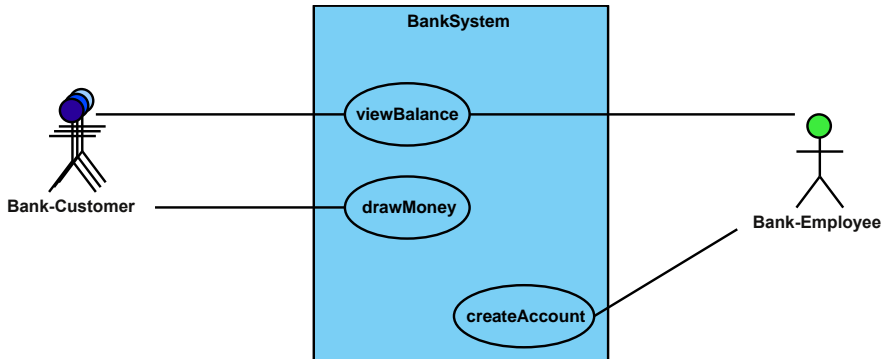
Information may flow

- $y \rightarrow y$
- $y \rightarrow x$
- $z \rightarrow z$
- $y \rightarrow z$
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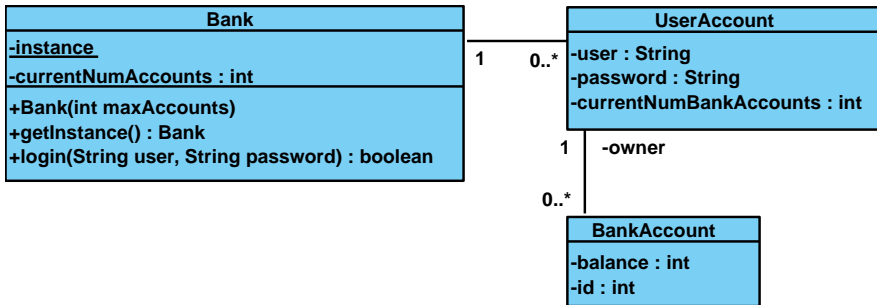
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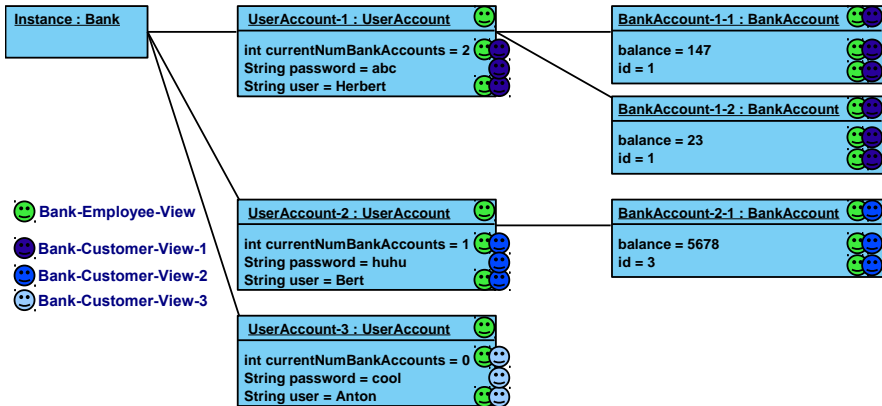
# Example: Banking System – Use-Case Diagram



# Example: Banking System – Class Diagram

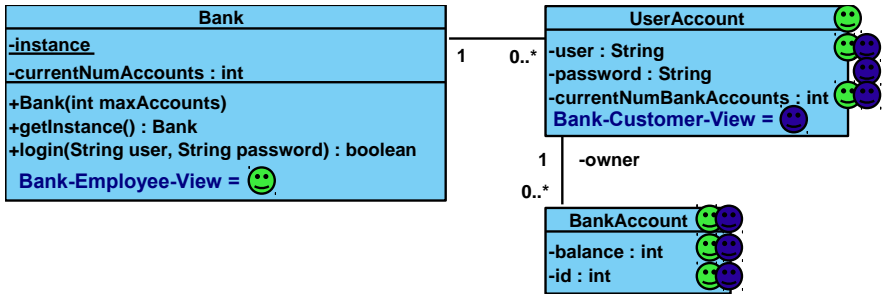


# Example: Banking System – Object Diagram





# Example: Banking System – Views



Bank-Employee-View =  $userAccounts[*]$

$\cup userAccounts[*].user$

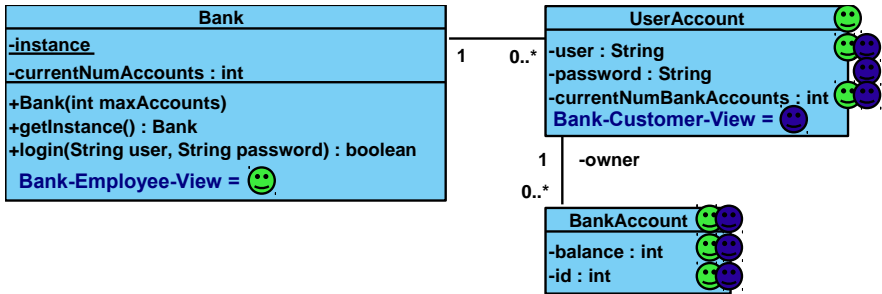
$\cup userAccounts[*].currentNumBankAccounts$

$\cup userAccounts[*].bankAccounts[*]$

$\cup userAccounts[*].bankAccounts[*].balance$

$\cup userAccounts[*].bankAccounts[*].id$

# Example: Banking System – Views



Bank-Customer-View = *user*

∪ *password*

∪ *currentNumAccounts*

∪ *bankAccounts*[\*]

∪ *bankAccounts*[\*].*balance*

∪ *bankAccounts*[\*].*id*

## Specification as method contracts:

- Specification of the set of views which define the implicit security policy for the method (*respects-clause*).
- Specification of the security level of the parameters (*parameter\_dep-clause*).

```
public int low;           void m(int param) {  
private int high;       low = param;  
                          }  
                          }
```

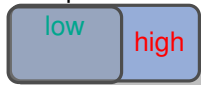
- Specification of intentional information leakage (*declassify-clause*).

# Non-Interference Specifications in JML

```
public int low;  
private int high;
```

```
/*@ respects          {low};
```

```
  @*/  
public void m(int param) {  
  low = param;  
}
```



low → high

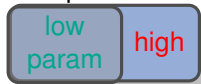
low ↗ high

- **Views in JML:** expressions of type `\locset`.
- **Views can be named:** definition of model fields.
- **Approach complies to the principle of information hiding!**

# Non-Interference Specifications in JML

```
public int low;  
private int high;
```

```
/*@ respects          {low};  
   @ parameter_dep  {low};  
   @*/  
public void m(int param) {  
    low = param;  
}
```



low → high

low ↗ high

param ↔ low

param → high

param ↗ high

- **Views in JML:** expressions of type `\locset`.
- **Views can be named:** definition of model fields.
- **Approach complies to the principle of information hiding!**

# Example: Password Checker

```
class PasswordFile {
    private int[] names, passwords;
    //@ invariant names.length == passwords.length;

    public boolean check(int user, int password) {
        for (int i = 0; i < names.length; i++) {
            if (names[i] == user &&
                passwords[i] == password) {
                return true;
            }
        }
        return false;
    }
}
```

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        }  
        return false;  
    }  
}
```



# Example: Password Checker

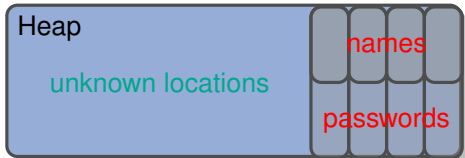
```
class PasswordFile {  
    private int[] names, passwords;  
    //@ invariant names.length == passwords.length;  
  
    public boolean check(int user, int password) {  
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            }  
        }  
        return false;  
    }  
}
```



# JML Specification Example

```
/*@ respects
   @   {names [0]},
   @   {names [0], passwords [0]},
   @   {names [1]},
   @   {names [1], passwords [1]},
   @   ...;
   @*/
public boolean check(int user, int password) { ...
```

# JML Specification Example

```
/*@ model int userIndex;  
  @ represents userIndex \such_that  
  @      0 <= userIndex  
  @      && userIndex < names.length;  
  @*/  
  
/*@ respects  
  @ {names[userIndex]},  
  @ {names[userIndex], passwords[userIndex]};  
  @*/  
public boolean check(int user, int password) { ...
```

# JML Specification Example

```
/*@ model int userIndex;  
  @ represents userIndex \such_that  
  @      0 <= userIndex  
  @      && userIndex < names.length;  
  @  
  @ model \locset nameUser;  
  @ represents nameUser = {names[userIndex]};  
  @  
  @ model \locset loginUser;  
  @ represents loginUser =  
  @   {nameUser, passwords[userIndex]};  
  @*/  
  
//@ respects      nameUser, loginUser;  
public boolean check(int user, int password) { ...
```

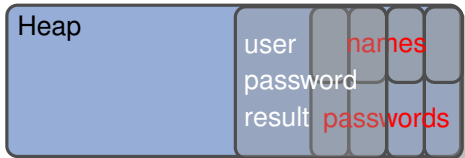
# Example: Password Checker

```
class PasswordFile {  
    private int[] names, passwords;  
    //@ invariant names.length == passwords.length;  
  
    public boolean check(int user, int password) {  
        for (int i = 0; i < names.length; i++) {  
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                return true;  
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        }  
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```



# Example: Password Checker

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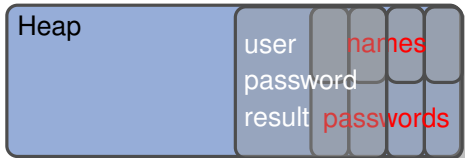


# JML Specification Example

```
/*@ ...  
  @ model \locset anyUser;  
  @*/  
  
/*@ respects      nameUser, loginUser;  
  @ parameter_dep anyUser, anyUser: anyUser;  
  @*/  
public boolean check(int user, int password) { ...
```

# Example: Password Checker

```
class PasswordFile {  
    private int[] names, passwords;  
    //@ invariant names.length == passwords.length;  
  
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                return true;  
            }  
        }  
        return false;  
    }  
}
```





## Information is declassified in form of a term:

- Evaluation of the term in the pre-state of the method invocation is allowed to leak. (**what-axes**)

## Restrictions:

- Leakage should be authorised by some view: leak only in case information can be computed by the authorising view. (**who-axes**)
- Flow should be restricted to some view: leak only to a specified view. (**who-axes**)
- Declassification bound to some condition: leak only if the condition evaluates to true in the pre-state of the method invocation. (**when-axes**)

# JML Specification Example

```
/*@ normal_behavior
   @   respects      nameUser , loginUser ;
   @   parameter_dep anyUser ;
   @   declassify    ( \exists int i ;
   @                   0 <= i && i < names.length ;
   @                   names[i] == user
   @                   && passwords[i] == password
   @                 )
   @   \from {names[*] , passwords[*]}
   @   \to anyUser ;
   @*/
public boolean check(int user , int password) { ...
```



# Part V

## Wrap Up

- 14 Further Usage of Verification Technology
- 15 Directions of Current Research in KeY
- 16 Different Approaches

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# Further Usage of Verification Technology

- Verification performs deep *Program Analysis*
- Information in (partial) proofs usable for other purposes

- Specification- **and code**-based approach
- Achieve strong **hybrid** coverage criteria
- Exploit strong correspondence:  
proof branches  $\leftrightarrow$  program execution paths
- Each leaf of (partial) proof branch contains  
**constraint on inputs**  
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- **Concurrency and distribution**
- Information-flow properties
- Floating-point arithmetic
- Safety-Critical Java (different memory model)
- Resource bounds (memory, time)
- Product lines
- Compiling verifier

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## General Purpose Systems

- General purpose
- Elaborate support for theories, abstract data types
- Target object level *and* meta level

## Verification systems for OO languages

- Special purpose, tuned for that
- Close to programming language
- Integration into software development process/tools

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# THE END

## (for now)