

2 Lecture 1b: Message Sequence Charts

Joost-Pieter Katoen Theoretical Foundations of the UML

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Theoretical Foundations of the UML Lecture 1a: Introduction

Joost-Pieter Katoen

Lehrstuhl für Informatik 2 Software Modeling and Verification Group

moves.rwth-aachen.de/teaching/ss-20/fuml/

April 20, 2020

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Target audience

You are studying:

- Master Computer Science, or
- Master Data Science, or
- Master Systems Software Engineering, or
- Bachelor Computer Science, or
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Usage as:

- elective course Theoretical Computer Science
- not a Wahlpflicht course for bachelor students
- specialization MOVES (Modeling and Verification of Software)
- complementary to Model-based Software Development (Rumpe)

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In general:

- interest in system software engineering
- interest in formal methods for software
- interest in semantics and verification
- application of mathematical reasoning

Prerequisites:

mathematical logic
formal language and automata theory
algorithms and data structures
computability and complexity theory
undecidability

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Lecturer Envian
Lectures Joost-Pieter Katoen katoen@cs.rwth-aachen.de
Exercises Mingshuai Chen chenms@cs.rwth-aachen.de Bahare Salmani salmani@cs.rwth-aachen.de

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Organization

Schedule under the current COVID-19 circumstances:

- The lectures will take place in digital form (slide-casts)
- The exercise classes will take place in digital form (slide-casts)
- A weekly <u>Q&A session</u> (on Thu, 16:00–17:30) via <u>Zoom</u> starting from April 23
- There will be about 21 lectures and 10 exercise classes
- Two lecture slide-casts per week starting from April 20 < Twe
- One exercise class slide-cast per week starting from April 27

Home assignments:

- weekly assignments: about <u>4 exercises</u> to be solved by you
- groups of maximally three students together work on assignments
- solutions: hand in via $\underline{\text{RWTHmoodle}^a}$ as $\underline{\text{pdf-file}}$
- first assignment: Monday April (20) المطمع المح
- solution due at start next week: Monday April 27 09:00
- first on-line exercise class video: Monday April 27 explain solu-
- this scheme is repeated on a weekly basis until the beginning of July
- $\bullet\,$ no lecture+exercise class in week following Pentecost <

^aYou get access by enrolling to the exercise class via RWTHonline.

please do this asap !

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Examination: (6 ECTS credit points)

- written exam: July 23, 2020, 13:30-15:30 (Aula 2)
- written re-exam: September 2, 2020, 13:30–15:30 (Aula 2).

Details

- Admission: at least 40% of total amount of exercise points
- Registration: between May 1 and July 1 (via RWTHonline).
 - 10 exercise classes of 100 points each >> 400 points to be carred

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Motivation

Scope:

- Goal: formal description + analysis of (concurr.) software systems
- Focus: the <u>Unified</u> <u>Modeling</u> <u>Language</u>

More specifically:

- <u>Sequence Diagrams</u> (used for requirements analysis)
- Propositional Dynamic Logic
- Communicating Finite State Automata
- <u>Statecharts</u> (behavioral description of systems)

Motivation

Scope:

- Goal: formal description + analysis of (concurr.) software systems
- Focus: the <u>Unified</u> <u>Modeling</u> <u>Language</u>

More specifically:

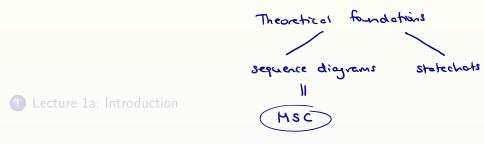
- Sequence Diagrams (used for requirements analysis)
- Propositional Dynamic Logic
- Communicating Finite State Automata
- Statecharts (behavioral description of systems)

Aims:

- clarify and make precise the semantics of some UML fragments
- formal reasoning about basic properties of UML models
- convince you that UML models are much harder than you think

What is it **not** about?

- the use of the UML in the software development cycle
 - see the complementary course by Prof. Rumpe
- other notations of the UML (e.g., class diagrams, activity diagrams)
- what is precisely in the UML, and what is not
 - liberal interpretation of which constructs belong to the UML
- applying the UML to concrete SW development case studies
- empirical results on the usage of UML
- drawing pictures
- . . .



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History

- 1970s 1980s: often used informally
- \bullet 1992: first version of MSCs standardized by CCITT (currently ITU) $\underline{\rm Z.120}$
- 1992 1996: many extensions, e.g., <u>high-level</u> + formal semantics (using process algebras)
- 1996: MSC'96 standard message sequence grans
 2000: MSC 2000, time, data, o-o features senatics
- 2005: MSC 2004
- 2011: latest standard published

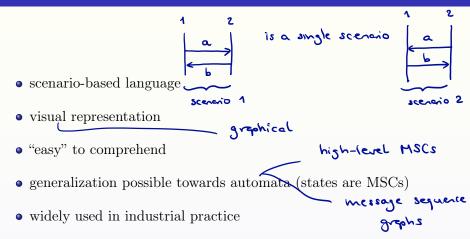
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Variants of MSCs

- UML sequence diagrams
- (instantiations of) use cases
- triggered MSCs
- netcharts (= Petri net + MSC)
- STAIRS
 Live sequence charts
 "hot" events
 "cold" events

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Characteristics



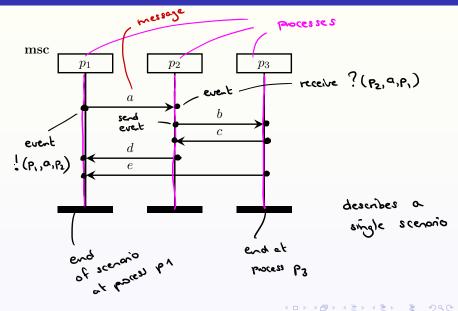
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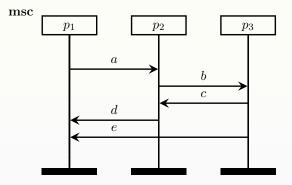
- requirements specification (<u>positive</u>, <u>negative</u> scenarios, e.g., <u>CREWS</u>)
- system design and software engineering
- visualization of <u>test cases</u> standardised test notation (graphical extension to TTCN)
- feature interaction detection
- workflow management systems
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Example





These pictures are formalized using partial orders.

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Partial orders

Definition

Let *E* be a set of events. A partial order over *E* is a relation $\preceq \subseteq E \times E$ such that:

- $\bullet \leq \text{ is reflexive, i.e., } \forall e \in E. e \leq e,$
- ② ≤ is transitive, i.e., e ≤ e' ∧ e' ≤ e'' implies e ≤ e'', and
- $\textbf{ 3} \ \preceq \text{ is anti-symmetric, i.e., } \forall e, e'. \, (e \preceq e' \ \land \ e' \preceq e) \Rightarrow e = e'.$

The pair (E, \preceq) is called a partially ordered set (poset, for short).

E = bitstrings , eg. eEE = 01011 $e \leq f$ iff length (e) $\leq length (f)$ (E, S) is not a poset. $1. e \leq e$ 2. esf and fsg then esg 3. esf and fse, then legth (e) 5 length (f) and leyth (f) ≤ length (e) but not necessarily e=f.

Partial orders

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Definition

Let (E, \preceq) be a poset and let $e, e' \in E$. e and e' are comparable if $e \preceq e'$ or $e' \preceq e$. Otherwise, they are incomparable.

set
$$\{1,2\}$$
 is incomparable to $\{23\}$, neither $\{23\} \subseteq \{2,2\}$
nor $\{1,2\} \subseteq \{3\}$

Partial orders

Definition

Let E be a set of events.

A partial order over E is a relation $\leq E \times E$ such that:

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Definition

Let (E, \preceq) be a poset and let $e, e' \in E$. e and e' are comparable if $e \preceq e'$ or $e' \preceq e$. Otherwise, they are incomparable.

 \leq is a <u>non-strict</u> partial order as it is reflexive. A <u>strict</u> partial order is a relation \prec that is <u>irreflexive</u>, transitive and asymmetric (i.e., if $e \prec e'$ then not $e' \prec e$).

Definition

Let (E, \preceq) be a poset. The Hasse diagram (E, \lessdot) of (E, \preceq) is defined by: $e \lt e'$ iff $e \preceq e'$ and $\neg(\exists e'' \neq e, e'. e \preceq e'' \land e'' \preceq e')$

Hasse diagrams can be used to visualize posets with finitely many elements in a succinct way.

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Definition

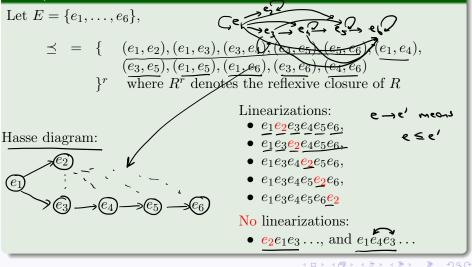
Let (E, \preceq) be a poset. A linearization of (\underline{E}, \preceq) is a total order $\sqsubseteq \subseteq \underline{E \times E}$ such that $e \preceq e'$ implies $e \sqsubseteq e'$

A linearization is a topological sort of the Hasse diagram of (E, \preceq) . Note that every partial order has at least one linearization.

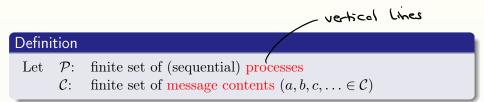
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Example

Example



Processes and actions



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Definition

- Let \mathcal{P} : finite set of (sequential) processes
 - C: finite set of message contents $(a, b, c, \ldots \in C)$

Definition

Communication action: $p, q \in \mathcal{P}, p \neq q, a \in \mathcal{C}$

 $\frac{!(p,q,a)}{?(p,q,a)} \quad \text{``process } p \text{ sends message } a \text{ to process } q''$ $\frac{?(p,q,a)}{?(p,q,a)} \quad \text{``process } p \text{ receives message } a \text{ sent by process } q''$ Let Act denote the set of communication actions (over $\mathcal{P} \text{ and } \mathcal{C}$)

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Message Sequence Chart (MSC) (1)

Definition

An MSC $M = (\mathcal{P}, E, \mathcal{C}, l, m, \preceq)$ with:

• \mathcal{P} , a finite set of processes $\{p_1, p_2, \ldots, p_n\}$



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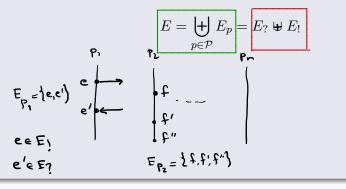
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Message Sequence Chart (MSC) (1)

Definition

An MSC $M = (\mathcal{P}, E, \mathcal{C}, l, m, \preceq)$ with:

- \mathcal{P} , a finite set of processes $\{p_1, p_2, \ldots, p_n\}$ with n > 1
- E, a finite set of events



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Message Sequence Chart (MSC) (1)

Definition

An MSC $M = (\mathcal{P}, E, \mathcal{C}, l, m, \preceq)$ with: $l(e') = ?(P_2, P_1, e)$ • \mathcal{P} , a finite set of processes $\{p_1, p_2, \ldots, p_n\}$ with n > 1• E, a finite set of events $E = \biguplus E_p = E_? \uplus E_!$ a, b, c, --• \mathcal{C} , a finite set of message contents $l(e) = \frac{1}{2}(P, P, a)$ • $l: E \to Act$, a labelling function defined by: $l(e) = \begin{cases} \frac{!(p,q,a)}{?(p,q,a)} & \text{if } e \in \underline{E_p} \cap \underline{E_!} \\ \frac{!(p,q,a)}{?(p,q,a)} & \text{if } e \in \overline{E_p} \cap \overline{E_!} \end{cases}, \text{ for } p \neq q \in \mathcal{P}, a \in \mathcal{C} \end{cases}$

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Message Sequence Chart (MSC) (2)

Definition

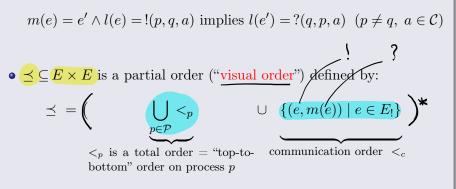
• $m: E_1 \to E_2$ a bijection ("matching function"), satisfying: $\underline{m(e) = e'} \land l(e) = !(p,q,a) \text{ implies } l(e') = ?(q,p,a) \quad (p \neq q, a \in C)$ $\overbrace{\mathbf{r}(e) = e'} \qquad \overbrace{\mathbf{r}(e) = e'} \qquad \overbrace{\mathbf{r}(e) = e'} \qquad \overbrace{\mathbf{r}(e,q,a)} \qquad \overbrace{\mathbf{r}(e,q,a)} \qquad \overbrace{\mathbf{r}(e') = e} \ \overbrace{\mathbf{r}(e')$

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Message Sequence Chart (MSC) (2)

Definition

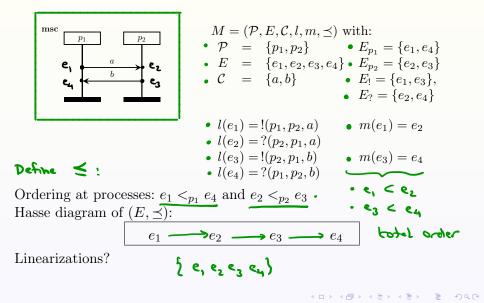
• $m: E_! \to E_?$ a bijection ("matching function"), satisfying:



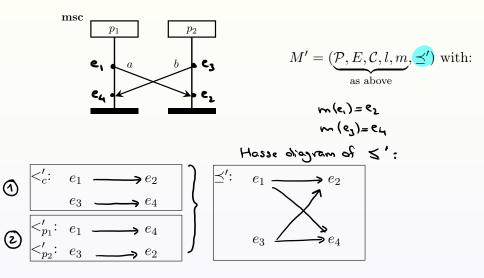
where for relation R, R^* denotes its reflexive and transitive closure.

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Example (1)





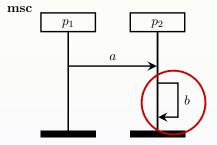


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This is not an MSC



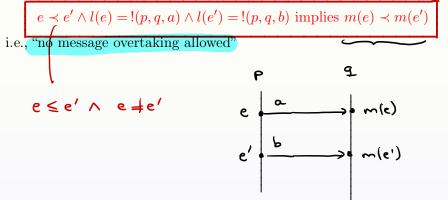
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FIFO property

MSC $M = (\mathcal{P}, E, \mathcal{C}, l, m, \preceq)$ has the *First-In-First-Out* (FIFO) property whenever: for all $e, e' \in E_1$ we have



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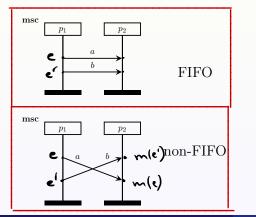
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FIFO property

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 $e \prec e' \land l(e) = !(p,q,a) \land l(e') = !(p,q,b)$ implies $m(e) \prec m(e')$

i.e., "no message overtaking allowed"



$$l(e) = !(p_1, p_2, a) l(e') = !(p_1, p_2, b) e \prec e' m(e) \prec m(e')$$

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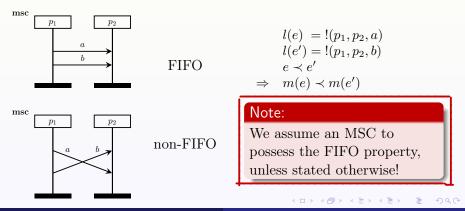
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FIFO property

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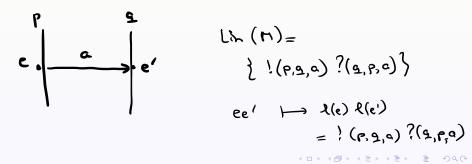
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i.e., "no message overtaking allowed"



Definition

Let Lin(M) = denote the set of (action) linearizations of MSC M.



Definition

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Lin(M) denotes a set of words over actions (and not over events) the word of linearization $e_1 \dots e_n$ equals $\ell(e_1) \dots \ell(e_n)$

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MSCs and its linearizations are interchangeable

There is a one-to-one correspondence between an MSC and its set of linearizations.

$$(lin(n)) MSC M \longmapsto lin(n)$$

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MSCs and its linearizations are interchangeable

There is a one-to-one correspondence between an MSC and its set of linearizations.

We will establish: the set Lin(M) uniquely characterizes the MSC M (up to the event identities).

From MSCs to its set of linearizations is straightforward.
 Che reverse direction is discussed in the following. First: well-formedness.

$$W = \frac{1}{2} (p, q, a) \frac{2}{2} (q, p, a) \dots$$

Let $Ch := \{(p,q) \mid p \neq q, p, q \in \mathcal{P}\}$ be the set of channels over \mathcal{P} . We call $w = a_1 \dots a_n \in Act^*$ proper if

! (p,q,a) ? (q,p,a)

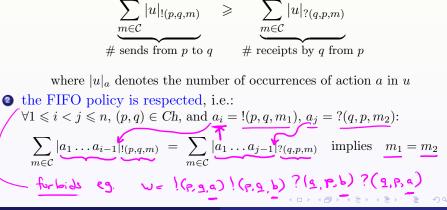
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Let $Ch := \{(p,q) \mid p \neq q, p, q \in \mathcal{P}\}$ be the set of channels over \mathcal{P} . We call $w = a_1 \dots a_n \in Act^*$ proper if • every receive in w is preceded by a corresponding send, i.e.: $\forall (p,q) \in Ch \text{ and prefix } u \text{ of } w, \text{ we have:}$ $\underbrace{\sum_{m \in \mathcal{C}} |\underline{u}|_{!(p,q,m)}}_{\underline{m \in \mathcal{C}}} \quad \geq \quad \underbrace{\sum_{m \in \mathcal{C}} |\underline{u}|_{?(q,p,m)}}_{\underline{m \in \mathcal{C}}}$ # sends from p to q # receipts by q from p where $|u|_a$ denotes the number of occurrences of action a in u forbide W = ? (9,p,a) ! (p,9,a)

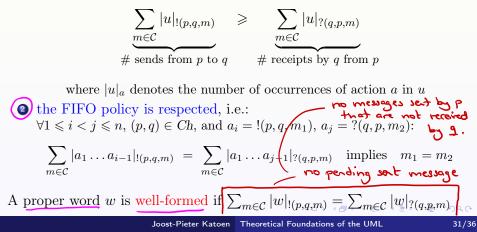
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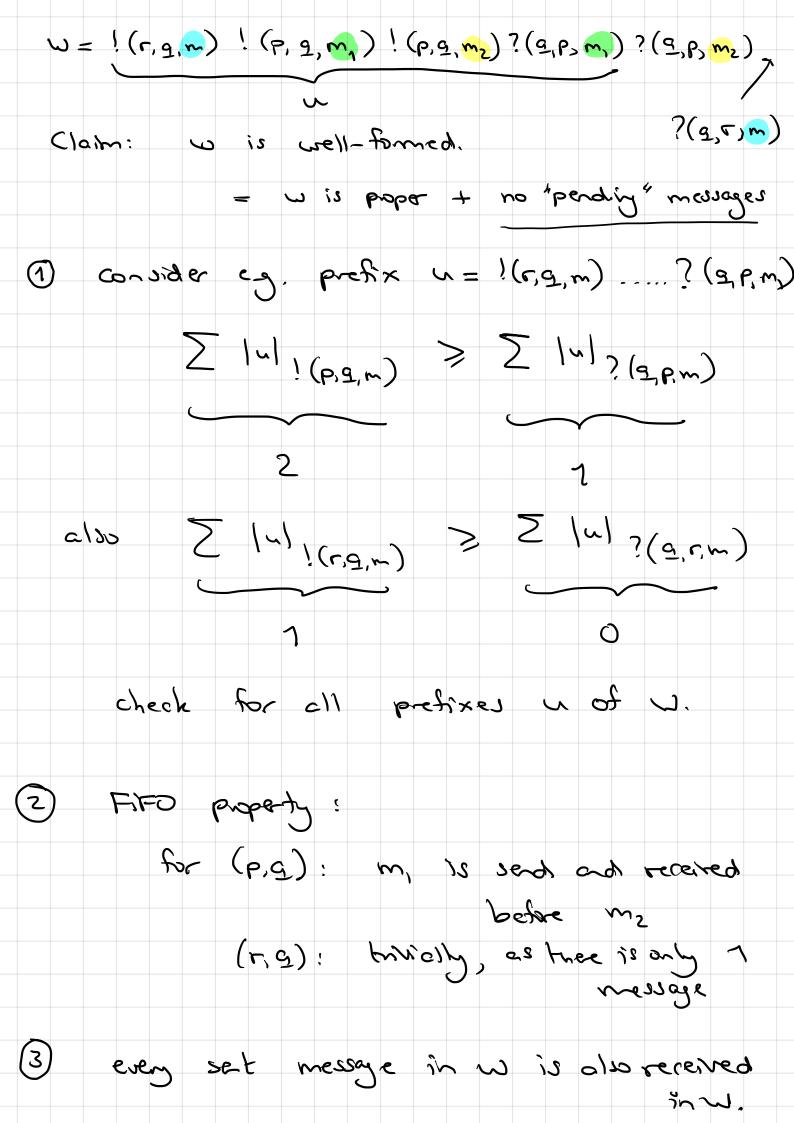
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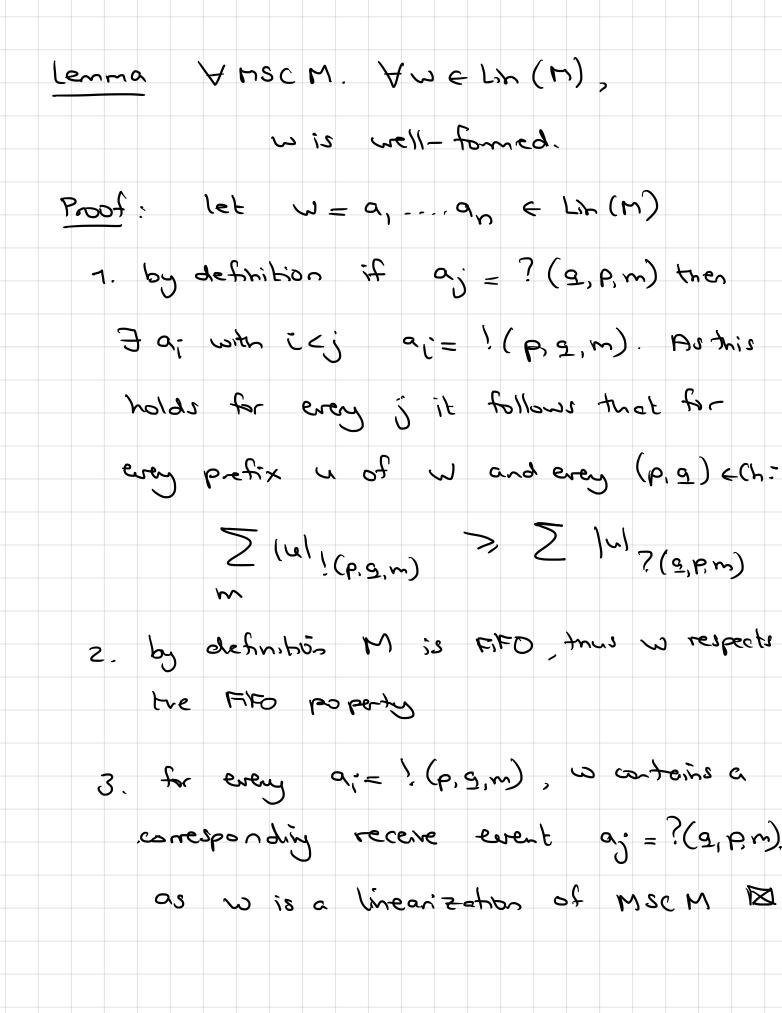
Proposition

For every MSC M and every $w \in Lin(M)$, w is well-formed.

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Associate to $w = a_1 \dots a_n \in Act^*$ an Act-labelled poset

$$M(w) = (E, \preceq, \ell)$$
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Associate to $w = \underline{a_1 \dots a_n} \in Act^*$ an \underline{Act} -labelled poset $M(w) = (E, \preceq, \ell)$

such that:

• $E = \{1, \ldots, n\}$ are the positions in w labelled with $\ell(i) = a_i$

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• $\leq = \left(\bigcup_{p \in \mathcal{P}} \prec_p \cup \prec_{msg}\right)^*$ where
• $i \prec_p j$ if and only if $i < j$, for every $i, j \in E_p$
ordering on \mathbb{N}

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• $i \prec_p j$ if and only if $i < j$, for every $i, j \in E_p$
• $i \prec_{msg} j$ if for some $(p,q) \in Ch$ and $\underline{m \in \mathcal{C}}$ we have:
 $\ell(i) = !(p,q,m)$ and $\ell(j) = ?(q,p,m)$ and
 $\sum_{m \in \mathcal{C}} |a_1 \dots a_{i-1}|_{!(p,q,m)} = \sum_{m \in \mathcal{C}} |a_1 \dots a_{j-1}|_{?(q,p,m)}$

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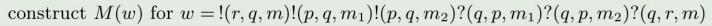
such that:

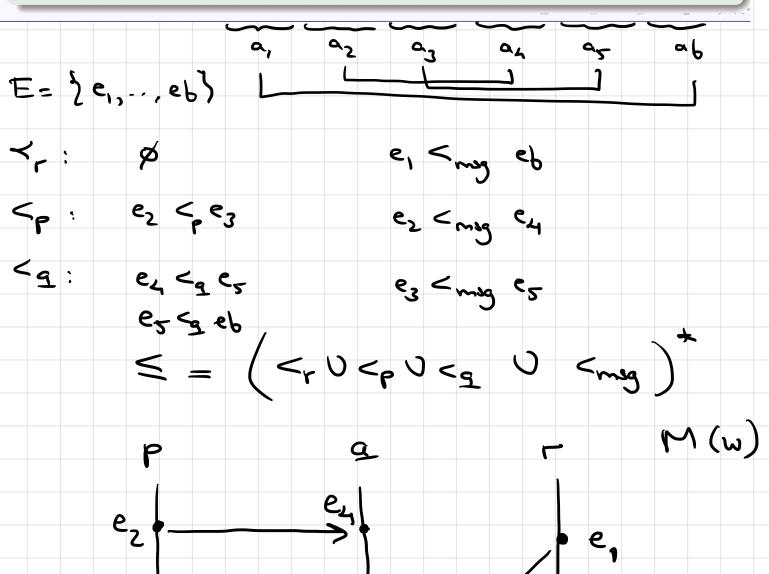
•
$$E = \{1, \ldots, n\}$$
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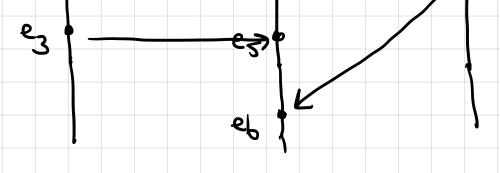
Example

construct M(w) for $w = !(r, q, m)!(p, q, m_1)!(p, q, m_2)?(q, p, m_1)?(q, p, m_2)?(q, r, m)$

Example







reg.
$$W_0 = \frac{1}{p} (p, q, a)$$
 is not well-formed
 $M(W_0)$

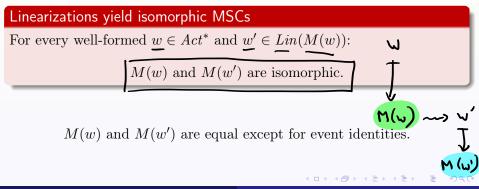
Relating well-formed words to MSCs
For every well-formed $w \in Act^*$, $M(w)$ is an MSC.
 $W_1 = \frac{1}{p} (p, q, a) \frac{1}{p} (p, q, b) ?(q, p, a)$
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 $W_1 = \frac{1}{p} (p, q, a) \frac{1}{p} (p, q, b) ?(q, p, a) \frac{1}{p} (q, p, b) \frac{1}{p} (q, p, a) \frac{1}{p} (q, p, a) \frac{1}{p} (q, p, a) \frac{1}{p} (q, p, a) \frac{1}{p} (q, p, b) \frac{1}{p} (q, p, a) \frac{1}{p} ($

Proof: for well-formed w, M(w) is an MSC (sketch). let W be an an well-formed. construct M(w) by a pass from left-to-right through w. let wk = a, ak Start with wo = e, the empty word. Take M(w) is empty labeled poset Now consider which I E and distinguish 2 cases! (a) $w_{kh} = w_k ! (p, q, a)$. Then extend $M(w_k)$ with a new event exti with leki) = ! (A 9, a) Extend means that all every NEp precede ekt and that m (ekt) is undefined. 2 Wky = Wk?(p,g,a). As wis well-formed, wk is proper (by definition) thus Ia; Ewk with $a_i = \frac{1}{(q, p, a)}$ for which $e_i \notin dom(m)$ in M(Wk). Jake the minimal j in 27, -, k) with e; & dom (m). Extend M (wk) Lith ek+1, $L(e_{k+1}) = ?(p,q,m)$ and $m(e_j) = e_{k+1}$

3 As a is well-fimed it follows that for k=n, the function m is total on the set of send actions/events in W. D

Definition

 (E, \leq, ℓ) and (E', \leq', ℓ') are isomorphic if there exists a bijection $f: E \to \underline{E}'$ such that $e \leq e'$ iff $f(e) \leq' f(e')$ and $\ell(e) = \underline{\ell'}(f(e))$.



Main theorem

There is a one-to-one relationship between MSC M and the set Lin(M).

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