

MONITORING DECENTRALIZED SPECIFICATIONS

Antoine El-Hokayem Yliès Falcone

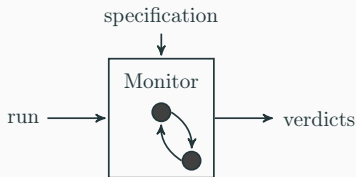
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(DECENTRALIZED) MONITORING

MONITORING (AKA RUNTIME VERIFICATION) \leftrightarrow OVERVIEW

- **Lightweight** verification technique
- Checks whether **a run** of a program conforms to a specification (As opposed to model checking which verifies **all runs**)
- **Monitors** are synthesized and integrated to observe the system
- Monitors determine a **verdict**: $\mathbb{B}_3 = \{\top, \perp, ?\}$
 - \top (**true**): run complies with specification
 - \perp (**false**): run does not comply with specification
 - $?$: verdict cannot be determined (yet)



MONITORING \leftrightarrow SYSTEM ABSTRACTION

1. Components (\mathcal{C})

Example

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$$\left[\begin{array}{ll} 0 \mapsto c_0 & \mapsto \{\langle t_{\text{low}}, \top \rangle, \langle t_{\text{med}}, \perp \rangle, \dots\} & 0 \mapsto c_1 & \mapsto \{\langle \text{fan}, \perp \rangle\} \\ 1 \mapsto c_0 & \mapsto \{\langle t_{\text{med}}, \top \rangle, \dots\} & 1 \mapsto c_1 & \mapsto \{\langle \text{fan}, \perp \rangle\} \\ 2 \mapsto c_0 & \mapsto \{\langle t_{\text{high}}, \top \rangle, \dots\} & 2 \mapsto c_1 & \mapsto \{\langle \text{fan}, \top \rangle\} \end{array} \right]$$

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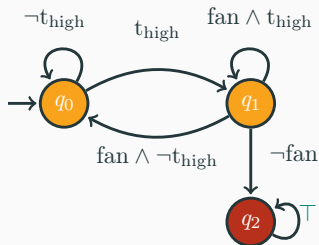
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MONITORING USING AUTOMATA \leftrightarrow EXAMPLE

“Fan must always be turned on when temperature is high”

1. At $t = 1$, from q_0 :



$$G(t_{\text{high}} \implies \mathbf{X}\text{fan})$$

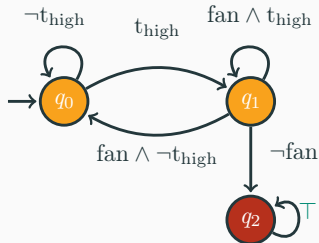
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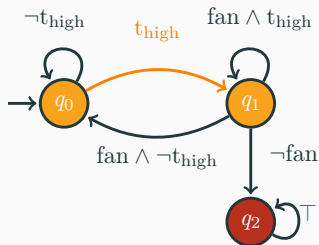
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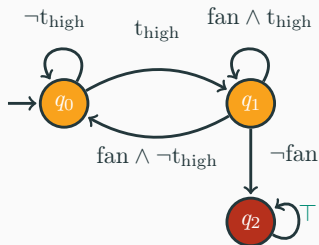
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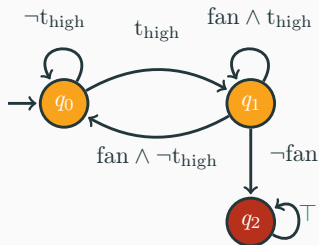
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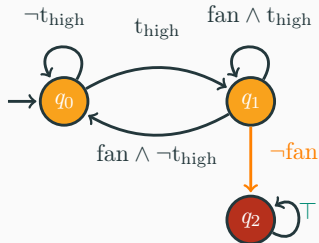
2. At $t = 2$, from q_1 :

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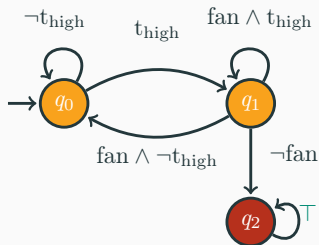
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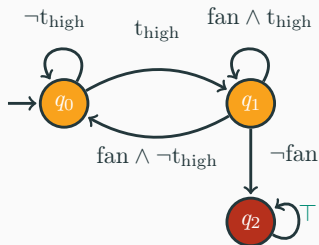
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Monitoring this property requires a central observation point!

DECENTRALIZED MONITORING \leftrightarrow PROBLEM STATEMENT

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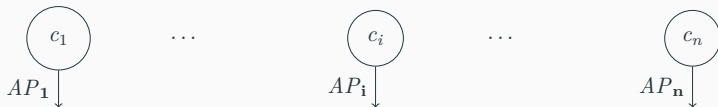
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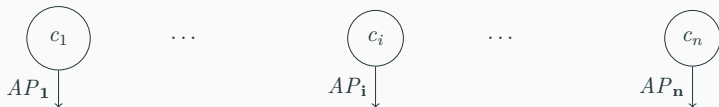
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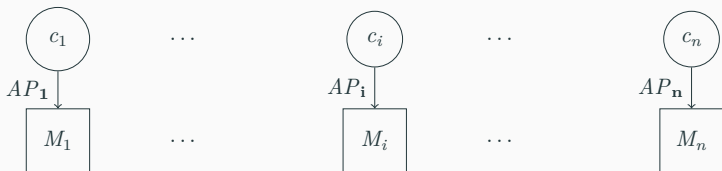
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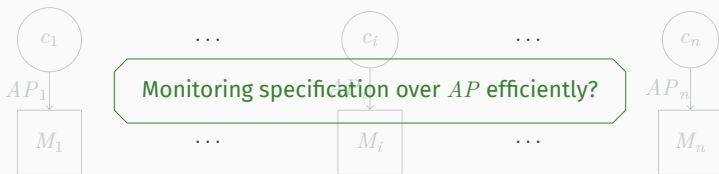
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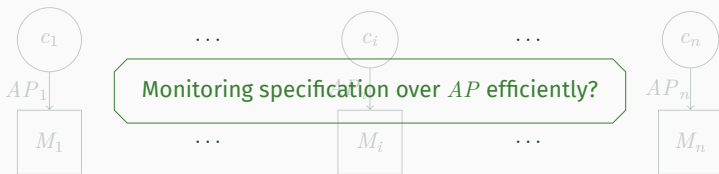
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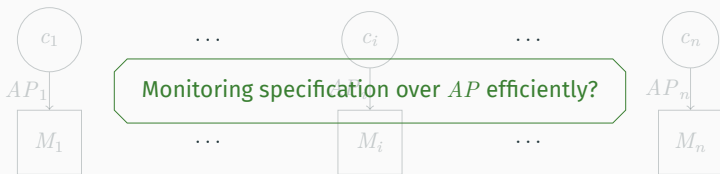
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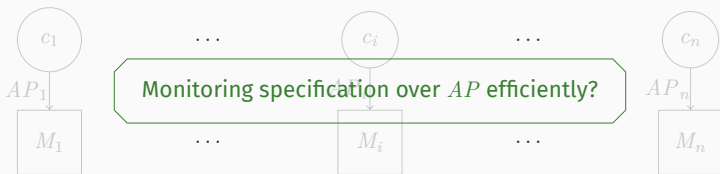
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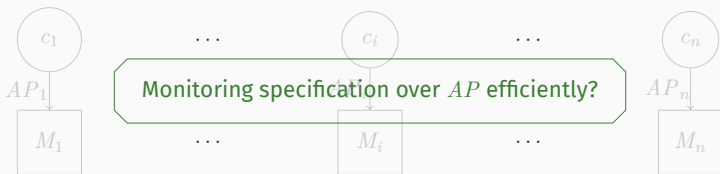
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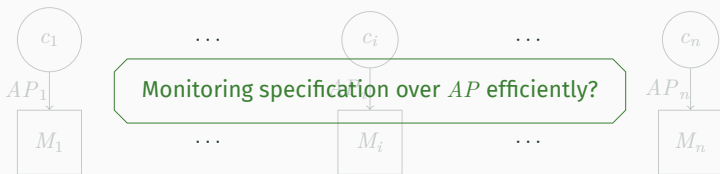
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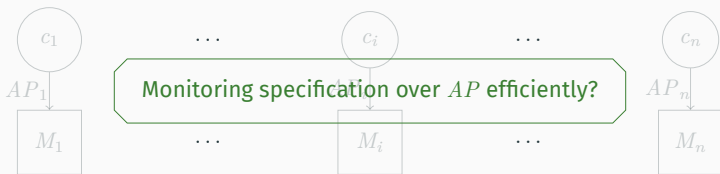
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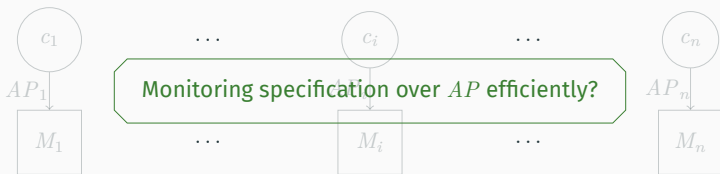
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 - all monitors check the same specification — **inefficiency**



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 - Define a general decentralized monitoring algorithm
- ★ Extend tooling support for the design methodology
 - ★ Ensure reproducibility

(Decentralized) Monitoring

Monitoring with EHEs

Monitoring Decentralized Specifications

The THEMIS Approach

Conclusions

MONITORING WITH EHES

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$$\text{Expr}_{\text{Atoms}} \times \text{Mem} \rightarrow \mathbb{B}_3$$

$$\text{eval}(\text{expr}, \mathcal{M}) = \text{simplify}(\text{rw}(\text{expr}, \mathcal{M}))$$

$$\text{eval}(\langle 1, t_{\text{high}} \rangle \wedge \langle 2, \text{fan} \rangle, [\langle 1, t_{\text{high}} \rangle \mapsto \perp]) = \perp \wedge \langle 2, \text{fan} \rangle = \perp$$

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$$\mathcal{I}(t)$$

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$$\mathcal{I} : \mathbb{N} \times Q_{\mathcal{A}}$$

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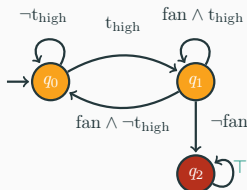
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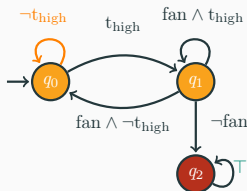
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$$\begin{aligned} eval(\mathcal{I}(2, q_0), [\langle 1, t_{high} \rangle \mapsto \perp]) \\ = eval(\neg\langle 2, t_{high} \rangle, \dots) = ? \end{aligned}$$



EXECUTION HISTORY ENCODING \leftrightarrow AUTOMATA EXECUTION

- EHE is a partial function:

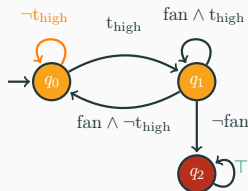
$$\mathcal{I} : \mathbb{N} \times Q_{\mathcal{A}} \rightarrow Expr_{Atoms}$$

$$\mathcal{I}(t, q) = expr$$

- For a given **timestamp** t
- The automaton is in **state** q iff
- $eval(expr, \mathcal{M}) = \top$

$$\begin{aligned} \mathcal{I}(2, q_0) &= [\neg\langle 1, t_{high} \rangle \wedge \neg\langle 2, t_{high} \rangle] \\ &\quad \vee [\langle 1, t_{high} \rangle \wedge (\langle 2, fan \rangle \wedge \neg\langle 2, t_{high} \rangle)] \end{aligned}$$

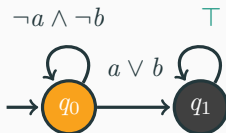
$$\begin{aligned} eval(\mathcal{I}(2, q_0), [\langle 1, t_{high} \rangle \mapsto \perp]) \\ = eval(\neg\langle 2, t_{high} \rangle, \dots) = ? \end{aligned}$$



- EHE is constructed **recursively** and **lazily** (as needed and on-the-fly) using \mathcal{A}

EXECUTION HISTORY ENCODING \leftrightarrow CONSTRUCTION

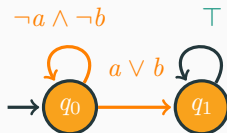
$$\mathcal{I}^2 = \text{mov}([0 \mapsto q_0 \mapsto \top], 0, 2)$$



t	q	expr
0	q_0	\top

EXECUTION HISTORY ENCODING \leftrightarrow CONSTRUCTION

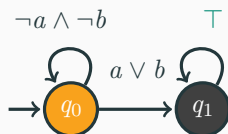
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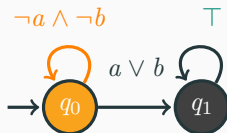
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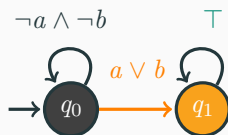
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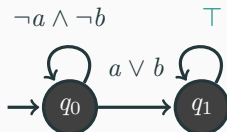
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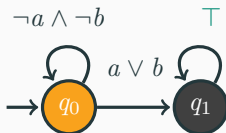
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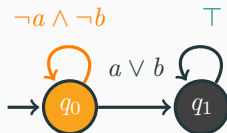


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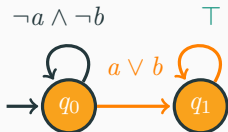


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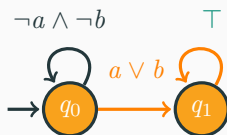


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- We can **assess** algorithms by how they manipulate the EHE

EXECUTION HISTORY ENCODING \leftrightarrow ANALYSIS

$$\begin{array}{l} t \mapsto q \mapsto T \\ \left. \begin{array}{l} q_0 \mapsto e_{10} \\ q_1 \mapsto e_{11} \\ \vdots \\ q_{|Q|-1} \mapsto e_{1(|Q|-1)} \end{array} \right\} \\ \left. \begin{array}{l} q_0 \mapsto e_{20} \\ \vdots \\ q_{|Q|-1} \mapsto e_{2(|Q|-1)} \end{array} \right\} \\ \vdots \\ \left. \begin{array}{l} q_0 \mapsto e_{\delta 0} \\ q_1 \mapsto e_{\delta 1} \\ \vdots \\ q_{|Q|-1} \mapsto e_{\delta(|Q|-1)} \end{array} \right\} \\ t + 1 \mapsto \\ t + 2 \mapsto \\ \vdots \\ t + \delta \mapsto \end{array}$$

EXECUTION HISTORY ENCODING \leftrightarrow ANALYSIS

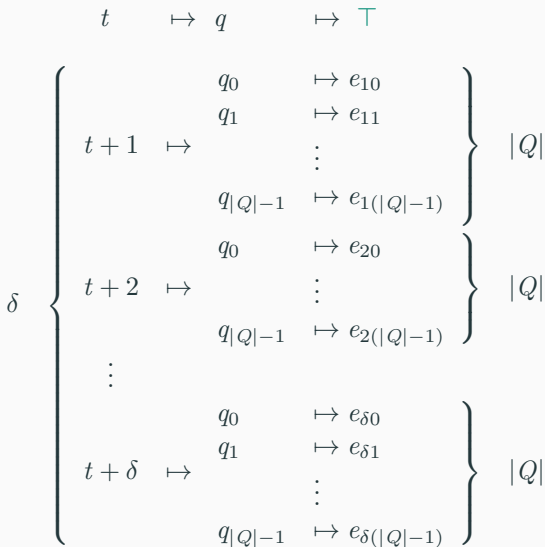
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 t \quad \mapsto \quad q \quad \mapsto \quad \mathbb{T} \\
 \left. \begin{array}{l}
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 \vdots \\
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Timestamps needed to expand before **determining** a state

Potential states to keep track of



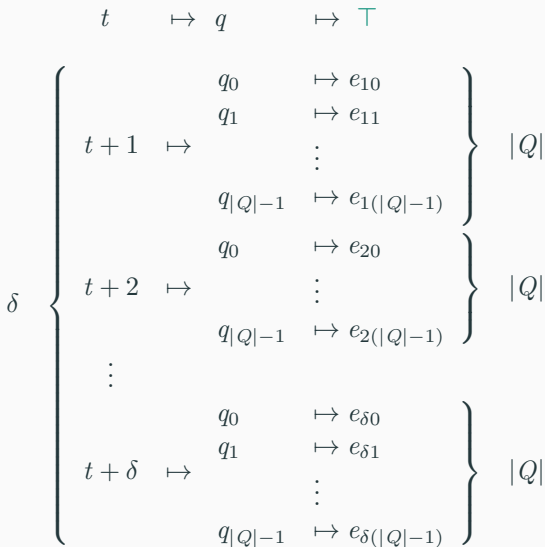
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$$|\mathcal{I}^\delta| = \mathcal{O}(\delta|Q| \sum_1^\delta LP)$$

$$= \mathcal{O}(\delta^2|Q|LP)$$

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MONITORING DECENTRALIZED SPECIFICATIONS

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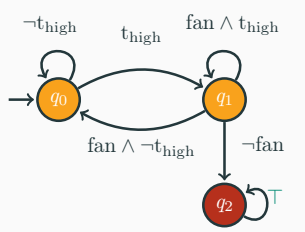
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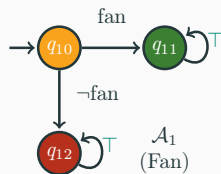
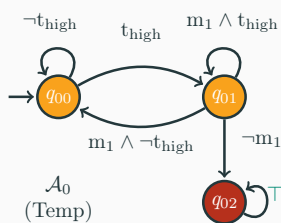
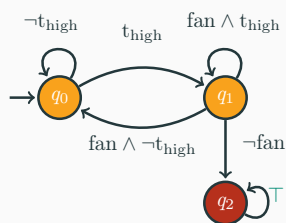
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 3. All its **dependencies** are monitorable:
 $\forall m_j \in \text{dep}(e_f): \text{monitorable}(\mathcal{A}_j)$.

DECENTRALIZED SPECIFICATION \leftrightarrow SEMANTICS & MONITORABILITY

- For an automaton \mathcal{A}_k , to evaluate a label m_j at t with a trace tr
 - Run tr **starting** with t on \mathcal{A}_j starting from q_{j_0}
 - Consider the **verdict** of the run to be the observation m_j at t
- (!) If \mathcal{A}_j never reaches a final verdict we will **not** be able to monitor \mathcal{A}_k
- (?) Monitorability: “From any state in \mathcal{A}_k , we can reach a **final** verdict”
- monitorable(\mathcal{A}_k) iff $\forall q \in Q_{\mathcal{A}_k}, \exists q_f \in Q_{\mathcal{A}_k}, \exists e_f \in \text{paths}(q, q_f)$, s.t.
 1. Path can be **taken**: e_f is satisfiable;
 2. Path leads to a **verdict**: $\text{ver}_k(q_f) \in \{\perp, \top\}$;
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- Expressions that determine **paths** between states ($n = \text{path length}$)

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- Expressions that determine **paths** between states ($n = \text{path length}$)
 - $\text{paths}(q_s, q_e) = \left\{ \text{expr} \left| \begin{array}{l} \exists n \in \mathbb{N} : \mathcal{I}^n(n, q_e) = \text{expr} \\ \wedge \mathcal{I}^n = \text{mov}([0 \mapsto q_s \mapsto \top], 0, n) \end{array} \right. \right\}$

GENERALIZED MONITORING ALGORITHM ↔ OVERVIEW

1. Setup (Deploy)

- 1.1 Analyze and convert the **specification** as necessary
- 1.2 **Create** monitors, and assign them a specification
 - (!) The monitor handles encoding of AP and Memory
- 1.3 **Attach** monitors to components

GENERALIZED MONITORING ALGORITHM ↔ OVERVIEW

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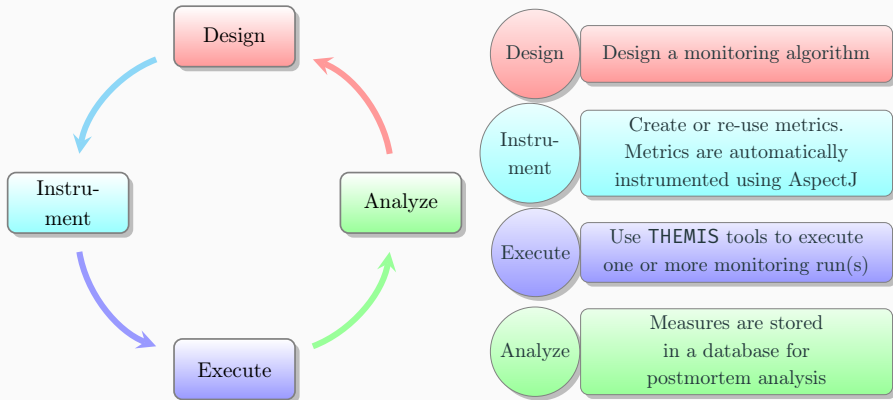
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2. Monitoring

- 2.1 Wait to receive **observations** from attached component
- 2.2 **Receive** messages (EHE) from monitors
- 2.3 **Process** observations and messages (update the local EHE)
- 2.4 **Communicate** with other monitors

THE THEMIS APPROACH

THEMIS ↔ OVERVIEW



Setup

```
1 Map<Integer, ? extends Monitor>
  ↪ setup() {
2   config.getSpec().put("root",
3     Convert.makeAutomataSpec(
4       config.getSpec().get("root")));
5   Map<Integer, Monitor> mons = new
  ↪ HashMap<Integer, Monitor>();
6   Integer i = 0;
7   for(Component comp :
  ↪ config.getComponents()) {
8     MonMigrate mon = new
  ↪ MonMigrate(i);
9     attachMonitor(comp, mon);
10    mons.put(i, mon);
11    i++;
12  }
13  return mons;
14 }
```

Monitor

```
1 void monitor(int t, Memory<Atom> observations)
2 throws ReportVerdict, ExceptionStopMonitoring {
3   m.merge(observations);
4   if(receive()) isMonitoring = true;
5   if(isMonitoring) {
6     if(!observations.isEmpty())
7       ehe.tick();
8     boolean b = ehe.update(m, -1);
9     if(b) {
10      VerdictTimed v = ehe.scanVerdict();
11      if(v.isFinal())
12        throw new
  ↪ ReportVerdict(v.getVerdict(), t);
13      ehe.dropResolved();
14    }
15    int next = getNext();
16    if(next != getID()) {
17      Representation toSend = ehe.sliceLive();
18      send(next, new
  ↪ RepresentationPacket(toSend));
19      isMonitoring = false;
20    }
21  }
22 }
```

EXAMPLES ↔ METRICS

```
1 void setupRun(MonitoringAlgorithm alg) {  
2   addMeasure(new Measure("msg_num", "Msgs", 0L, Measures.addLong));  
3 }  
4 after(Integer to, Message m) : Commons.sendMessage(to, m) {  
5   update("msg_num" , 1L);  
6 }
```

```
1 SELECT alg, comps, avg(msg_num), avg(msg_data), count(*)  
2 FROM bench WHERE alg in ('Migration', 'MigrationRR')  
3 GROUP BY alg, comps
```

	alg	comps	avg(msg_num)	avg(msg_data)	count(*)
1	Migration	3	2.04226336011177	267.8458714635	572600
2	Migration	4	2.16402472527473	668.129401098901	364000
3	Migration	5	3.33806822465134	3954.09705050886	530600
4	MigrationRR	3	32.7222301781348	482.572275585051	572600
5	MigrationRR	4	31.8533351648352	932.708425824176	364000
6	MigrationRR	5	19.2345269506219	4361.30746324915	530600

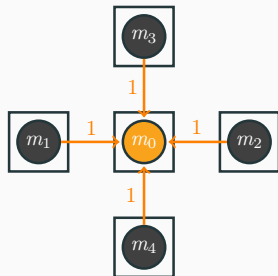
EXISTING ALGORITHMS

GraphStream 

HEMIS
Monitoring Framework

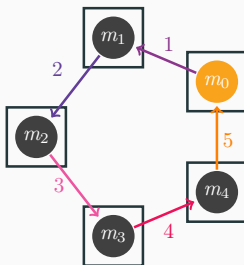


STUDYING EXISTING ALGORITHMS \leftrightarrow EXPECTED BEHAVIOR



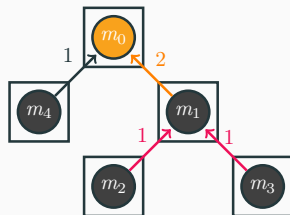
Orchestration

- δ is **constant**



Migration

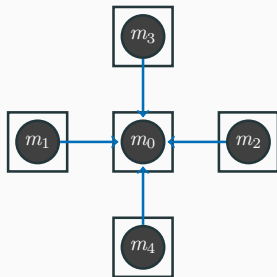
- δ is **linear** in components



Choreography

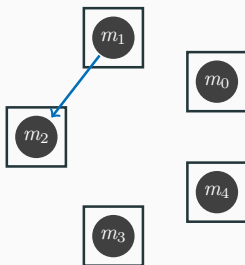
- δ is **linear** in network **depth** (algorithm)

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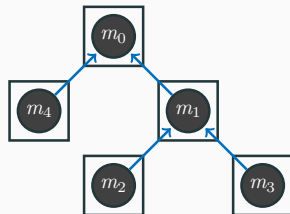
Orchestration

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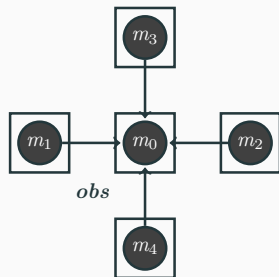
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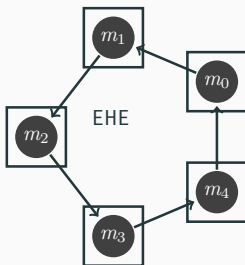
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- δ is **linear** in network **depth** (algorithm)
- #Msgs is **linear** in network **edges**

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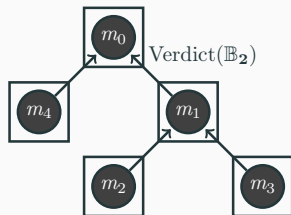
Orchestration

- δ is **constant**
- #Msgs is **linear** in components
- |Msg| **constant**: observations per component



Migration

- δ is **linear** in components
- #Msgs is **constant**
- |Msg| is size of EHE: $\mathcal{O}(\delta^2)$, **quadratic** in components



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- |Msg| is **constant**

CONCLUSIONS

SUMMARY AND FUTURE WORK

★ Decentralized Monitoring of (De)Centralized Specifications

1. Aim for **predictable** behavior → Automata + **EHE** data structure

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3. **Runtime enforcement** of centralized and decentralized specifications

RELATED WORK AND GOALS

RELATED WORK ↔ DECENTRALIZED RV

- General setting

RELATED WORK \leftrightarrow DECENTRALIZED RV

- General setting
 - \mathcal{C} : a set of components

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- Determine consensus on a verdict in case of failures

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 - monitors deciding the same verdict
 - Assumptions
 - Fully-connected components
 - Asynchronous Systems (Alternating Numbers)
 - + Unreliable links (Monitors + System)
 - $2k + 2$ verdicts when resilience up to k failures
 - Determine consensus on a verdict in case of failures
- (!) All monitors check the same specification

EXPERIMENTS

STUDYING EXISTING ALGORITHMS ↔ VERIFYING BEHAVIOR

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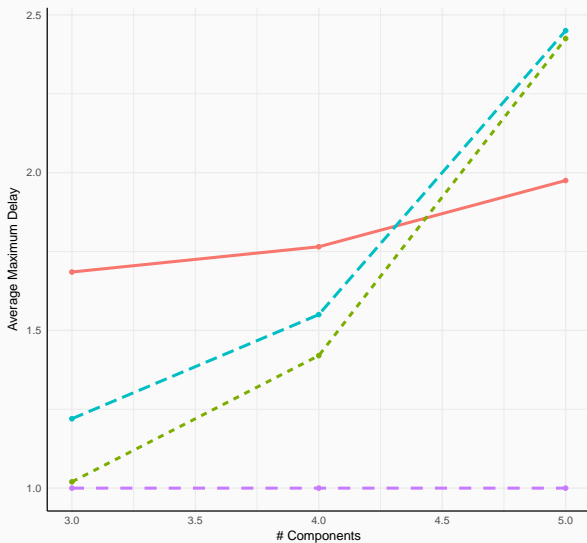
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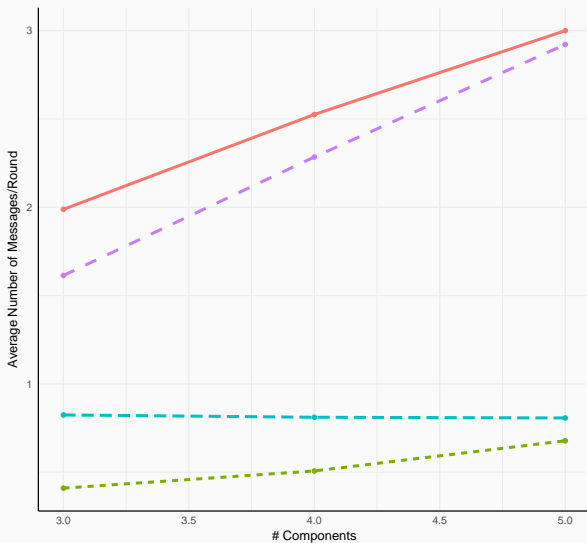
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 - Monitoring is done by **rounds**

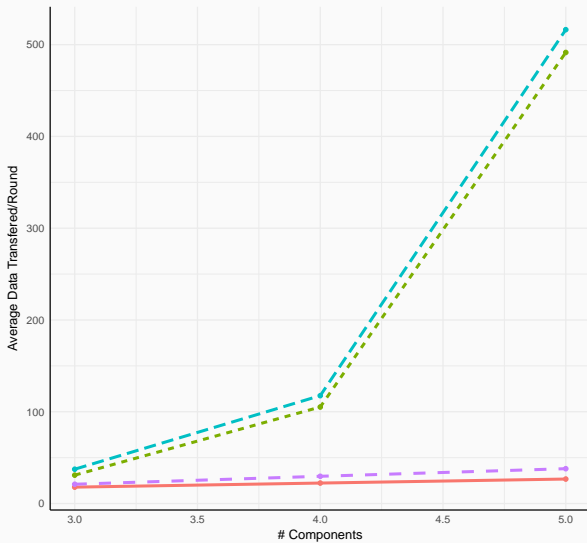
RESULTS ↔ DELAY



RESULTS ↔ NUMBER OF MESSAGES



RESULTS ↔ DATA TRANSFERRED



RESULTS

Alg.	$ C $	δ	#Msgs	Data	#S	#S/Mon	Conv
Chor	3	2.37	2.02	18.05	15.27	6.63	0.18
	4	2.49	2.54	22.62	18.22	6.79	0.20
	5	2.37	3.08	27.18	21.29	6.95	0.22
Migr	3	1.02	0.36	49.46	4.80	4.80	1.00
	4	1.38	0.41	128.26	5.67	5.67	1.00
	5	2.28	0.57	646.86	9.40	9.40	1.00
Migr	3	1.09	0.86	58.02	5.00	5.00	1.00
	4	1.49	0.85	144.62	5.91	5.91	1.00
	5	2.32	0.83	684.81	9.60	9.60	1.00
Orch	3	0.63	1.68	21.01	4.13	4.13	1.00
	4	0.65	2.43	30.42	4.11	4.11	1.00
	5	0.81	3.04	38.51	5.55	5.55	1.00

Lower **conv** = more evenly distributed computation across monitors

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Soundness

Given a decentralized trace tr of length n , we reconstruct the global trace

$\bar{e} = \rho(\text{tr}) = e_0 \cdot \dots \cdot e_n$, we have: $\Delta^*(q_0, \bar{e}) = \text{sel}(\mathcal{I}^n, \mathcal{M}^n, n)$, with:

$$\begin{aligned}\mathcal{I}^n &= \text{mov}([0 \mapsto q_0 \mapsto \top], 0, n), \text{ and} \\ \mathcal{M}^n &= \biguplus_{t \in [1, n]}^2 \{\text{memc}(e_t, \text{ts}_t)\}.\end{aligned}$$

Convergence

$$\text{convergence} = \frac{1}{n} \sum_{t=1}^n \left(\sum_{c \in \mathcal{C}} \left(\frac{s_c^t}{\bar{s}^t} - \frac{1}{|\mathcal{C}|} \right)^2 \right), \text{ with } \bar{s}^t = \sum_{c \in \mathcal{C}} s_c^t$$

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- Expected behavior of algorithms

Algorithm	δ	# Msg	Msg
Orchestration	$\Theta(1)$	$\Theta(\mathcal{C})$	$O(AP_c)$
Migration	$O(\mathcal{C})$	$O(m)$	$O(m \mathcal{C} ^2)$
Choreography	$O(\text{depth}(m_{\text{root}}))$	$\Theta(E)$	$\Theta(1)$