

PA160: Net-Centric Computing II. Specification and Verification of Network Protocols

Vojtěch Řehák

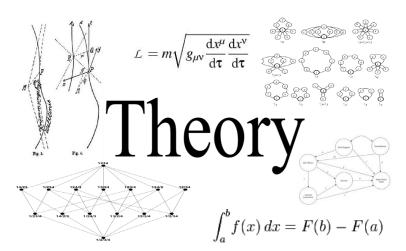
Spring 2019



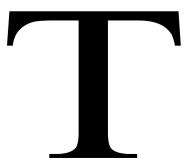


Theory

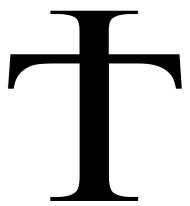




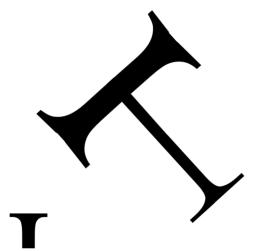




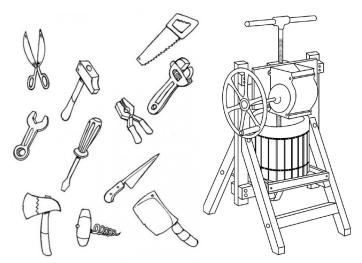














Theoretical Results as Tools for Users



Formal Models - what are they good for

The basic concept is a *model* of system (i.e. the object we work with).

thought handling

- individual approach (intra-brain) to grasp it
- documentation (inter-brain) to pass it on

automatic/computer processing (comparing model to specification)

- testing
- simulation
- symbolic execution
- static analysis
- model checking
- equivalence checking
- theorem proving



natural language vs. formal language

freedom in writing • human resources •

- restrictions in writing
- automatic methods



natural language vs. formal language

freedom in writing • human resources •

- restrictions in writing
- automatic methods

nothing \leq text \leq structured text \leq text with formal "pictures" \leq formal description with informal comments \leq complete formal description



natural language vs. formal language

freedom in writing • human resources •

restrictions in writing

automatic methods

 $nothing \leq text \leq structured \ text \leq text \ with \ formal \ "pictures" \leq formal \ description \ with \ informal \ comments \leq complete \ formal \ description$

Goal: Find an appropriate level of abstraction and keep it.



natural language vs. formal language

freedom in writing •

- restrictions in writing
- human resources automatic methods

nothing \leq text \leq structured text \leq text with formal "pictures" \leq formal description with informal comments \leq complete formal description

Goal: Find an appropriate level of abstraction and keep it.

"What will be the model used for?"



Map - Abstraction Example



Find Pardubice or directions from Brno to Liberec.

source: www.mapy.cz



Map - Abstraction Example



Find Pardubice or directions from Brno to Liberec.

source: www.mapy.cz



Map - Abstraction Example

"Model has to suit its purpose!"

Only relevant information are presented; no more, no less.



Outline

Models we will talk about:

- Message Sequence Charts (MSC)
- Specification and Description Language (SDL)
- Petri nets
- Queueing theory

What they can be used for?

- modelling
- specification
- analysis
- simulation
- testing
- partial implementation

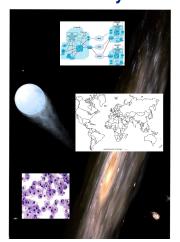


Distributed Systems

"What is the problem of distributed systems?"



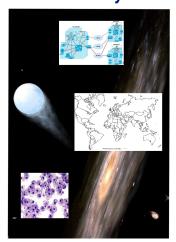
Distributed Systems



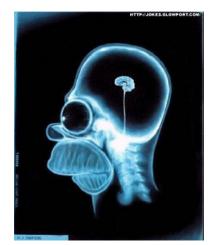
World is distributed



Distributed Systems



World is distributed



Human way of thinking is sequential



Distributed vs. Local

SDL

Specification Description Language

ITU-T Z.100

MSC

Message Sequence Chart

ITU-T Z.120



Distributed vs. Local

SDL

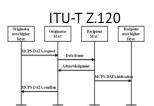
Specification Description Language

ITU-T Z.100

models of components

MSC Message Sequence

Chart



communication model



Message Sequence Chart (MSC)



international standard of ITU-T, Z.120

- 1993 first version of Z.120 recommendation
- **...**
- 2011 current version of Z.120 recommendation
- all documents of the current version:
 - Z.120 Message Sequence Chart (MSC)
 - Z.120 Annex B Formal semantics of message sequence charts
 - Z.121 Specification and Description Language (SDL) data binding to Message Sequence Charts (MSC)



international standard of ITU-T, Z.120

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 - Z.120 Message Sequence Chart (MSC)
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 - Z.121 Specification and Description Language (SDL) data binding to Message Sequence Charts (MSC)

It formally defines both textual and graphical form.

MSC is a similar concept to UML Sequence Charts.

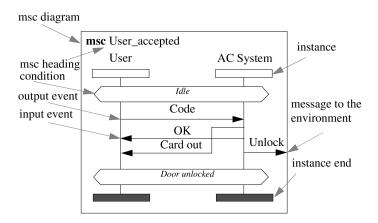


A trace language for the specification and description of the communication behaviour by means of message exchange.

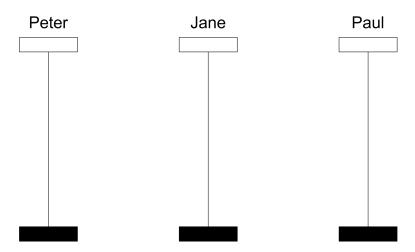
Describes

- communicating processes,
- communication traces,
- message order,
- time information (timeouts, constraints),
- high-level form for set of traces.

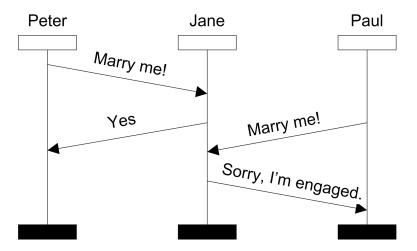




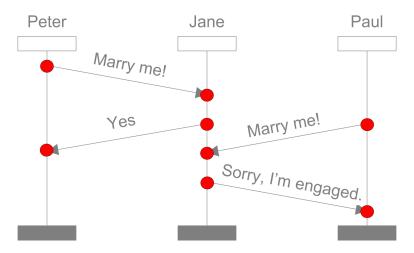




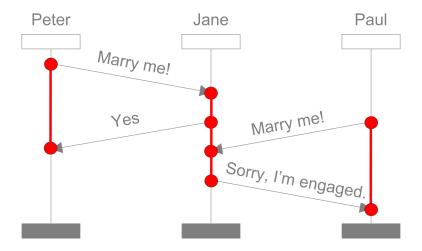






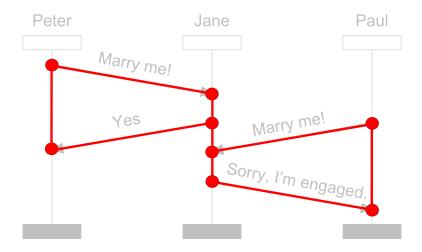






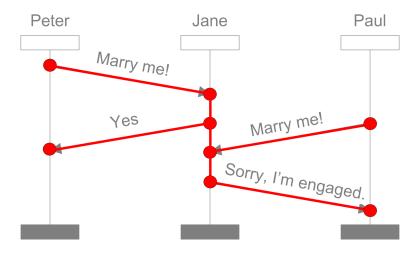


MSC - Visual Order





MSC - Visual Order - Hasse Diagram





MSC Properties

What is an unwanted behaviour/property?



MSC Properties

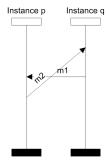
What is an unwanted behaviour/property?

Fundamental problems in the specified model, e.g. an implementation of the model does not exist in the given environment.



Acyclic/Cyclic property

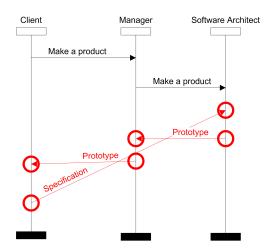
cyclic dependency among events



unrealizable in any environment

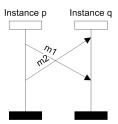


Acyclic/Cyclic property



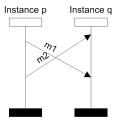


overleaping messages





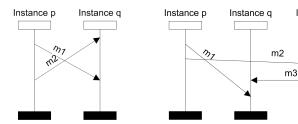
overleaping messages



unrealizable in an environment preserving message order



overleaping messages

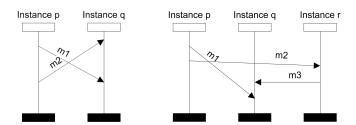


unrealizable in an environment preserving message order

Instance r



overleaping messages

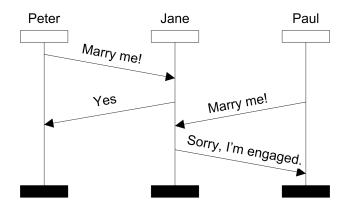


unrealizable in an environment preserving message order

realizable in an environment with P2P channels but unrealizable in case of one global channel

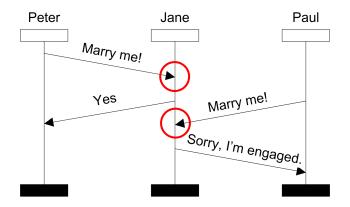


Race Condition



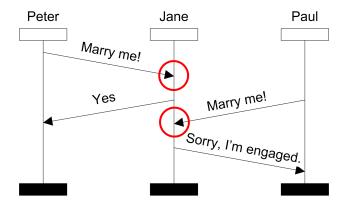


Race Condition





Race Condition



Informally, race is when some receive event can come earlier.



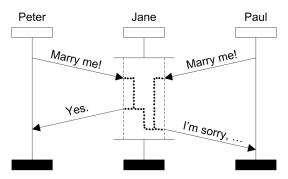
Solution #1 - Coregion Construction

Let us demonstrate that some events are not ordered.



Solution #1 - **Coregion Construction**

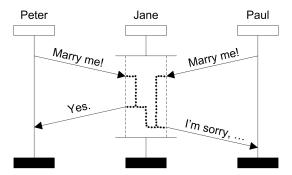
Let us demonstrate that some events are not ordered.





Solution #1 - Coregion Construction

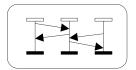
Let us demonstrate that some events are not ordered.

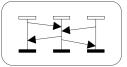


Events in a *coregion* are not ordered; except for the event related by *general ordering*.



Solution #2 - List/set of all possibilities

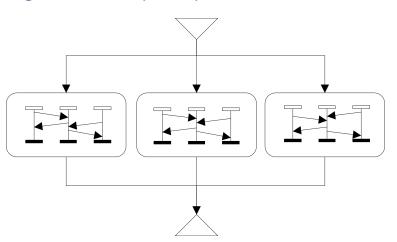




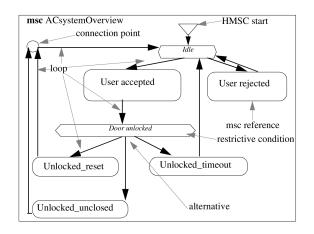




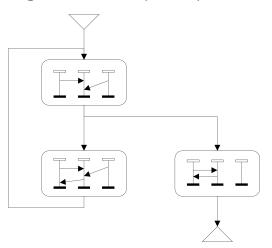
High-Level MSC (HMSC)



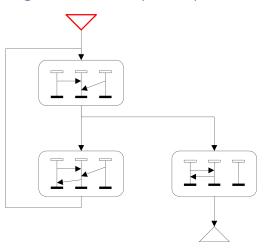


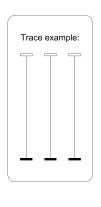




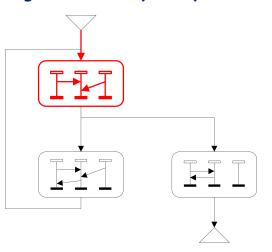


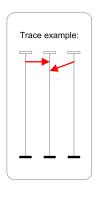




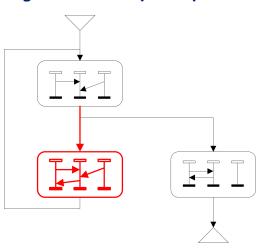


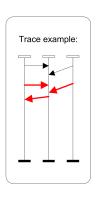




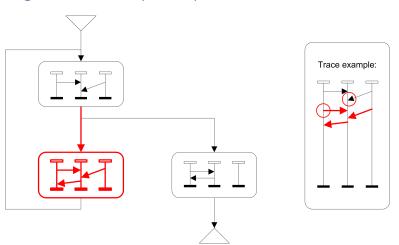






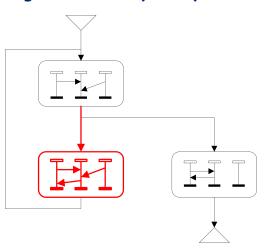


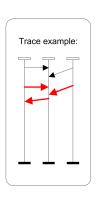




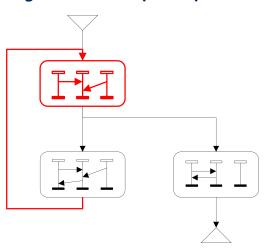
these events are not ordered!

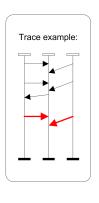




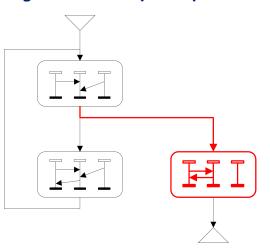


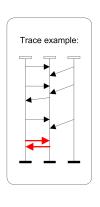




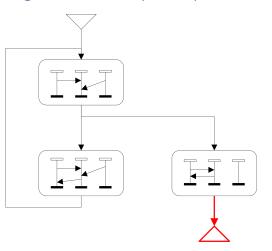


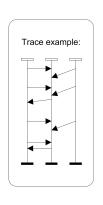




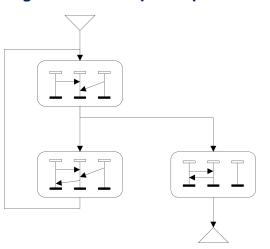


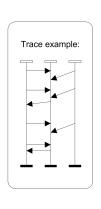






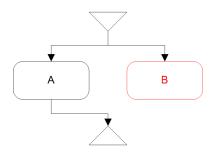






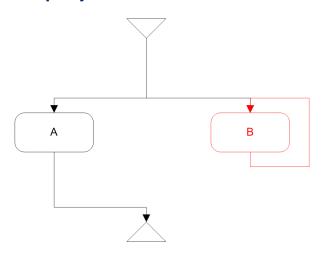


Deadlock Property





Livelock Property





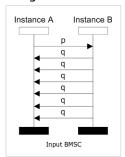
Membership

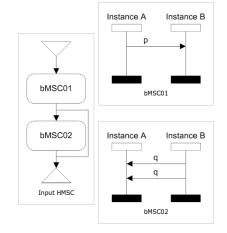
Is a given MSC included in a given HMSC?



Membership

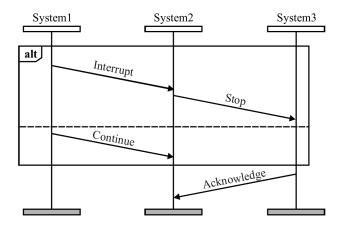
Is a given MSC included in a given HMSC?





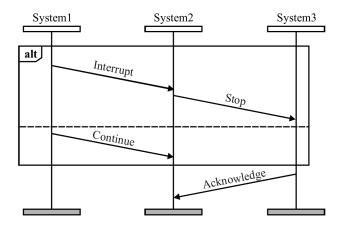


Inline Expressions



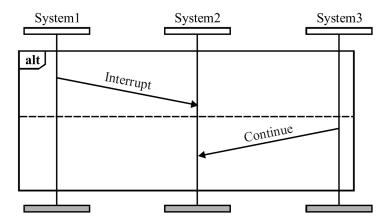


Inline Expressions

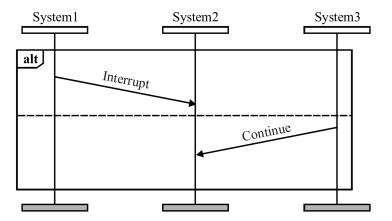


Other inline expression types: **opt**, **loop** $\langle m, n \rangle$, **exc**, **seq**, **par**.



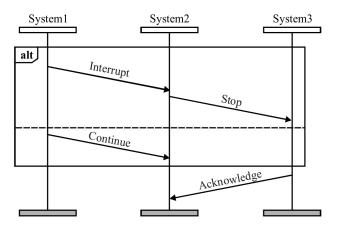




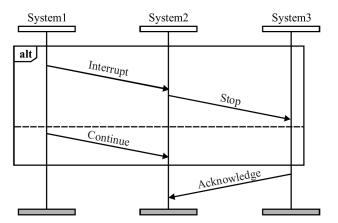


System3 does not know which alternative has been chosen.







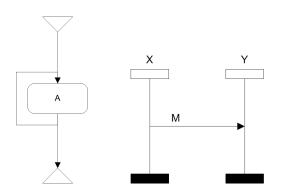


System3 does not know which alternative has been chosen.



Universal Boundedness

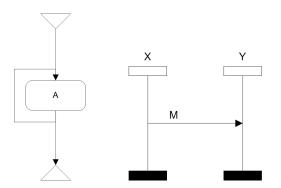
What is the size of input buffer of *Y* that will never overflow?





Universal Boundedness

What is the size of input buffer of Y that will never overflow?

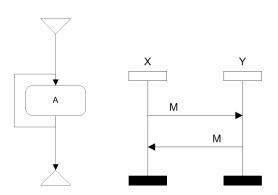


Every finite input buffer of Y can overflow.



Universal Boundedness

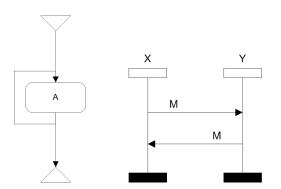
What is the size of input buffer of *Y* that will never overflow?





Universal Boundedness

What is the size of input buffer of *Y* that will never overflow?

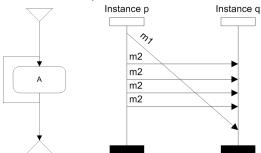


Buffers of size 1 will never overflow.



Existential Boundedness

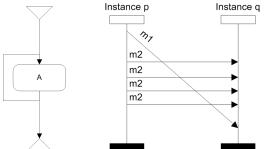
The system deadlocks in case of FIFO channels (and FIFO buffers). What is the size of non-FIFO buffer needed to avoid deadlock (in case of FIFO channels)?





Existential Boundedness

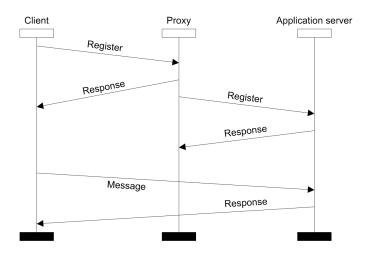
The system deadlocks in case of FIFO channels (and FIFO buffers). What is the size of non-FIFO buffer needed to avoid deadlock (in case of FIFO channels)?



Buffer of size 2 suffices to avoid deadlock. Or one buffer for each message label (type).

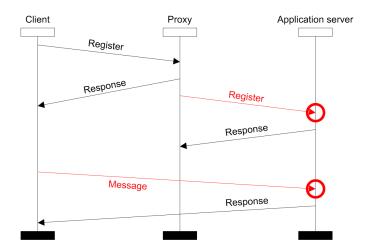


Race Condition - Solution #3 - **Time Constraints**



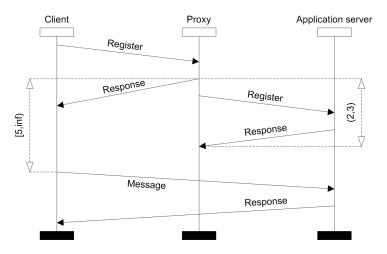


Race Condition - Solution #3 - **Time Constraints**





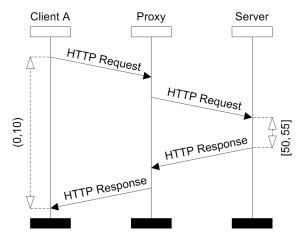
Race Condition - Solution #3 - **Time Constraints**





Time Consistency

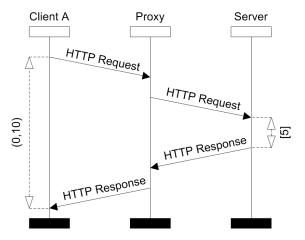
Are the given time conditions consistent?





Time Tightening

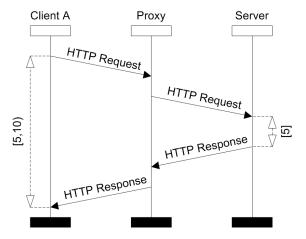
Some time conditions can be tightened.





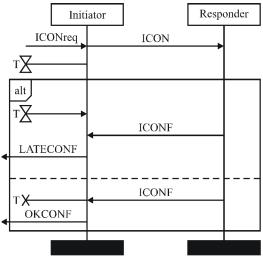
Time Tightening

Some time conditions can be tightened.





Timers





MSC - Summary

Basic MSC

- instances
- messages
- send events
- receive events
- conditions
- coregions
- general ordering
- inline expressions
- time constraints
- timers

High-level MSC (HMSC)

- start node
- end node
- reference nodes
- connection points
- lines
- conditions
- time constraints



MSC - Properties

- Acyclic property
- FIFO property
- Race Condition
- Deadlock
- Livelock
- Membership
- Nonlocal Choice
- Universal Boundedness
- Existential Boundedness
- Time Race Condition
- Time Consistency
- Tighten Time



MSC - Goals

What MSC is good for?

Both human and computer readable formalizm for:

- basic behaviour demonstration (use cases),
- high level system behaviour description,
- test case specification, and
- (test) log visualization.



MSC - Goals

What MSC is good for?

Both human and computer readable formalizm for:

- basic behaviour demonstration (use cases),
- high level system behaviour description,
- test case specification, and
- (test) log visualization.

What MSC is NOT good for?

detailed specification (before implementation), hierarchical structure of communicating entities, implementation details (primitives for communication, detailed data manipulation), etc.



MSC - Tools

Mesa

- academic tool
- local choice and time checkers

MSCan

- academic tool
- only textual input
- some checkers

IBM Rational, SanDriLa SDL, Cinderella SDL

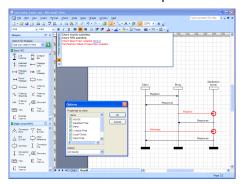
Sequence Chart Studio (SCStudio)

- MS Visio addon
- drawing, import, export
- checkers for all the mentioned properties



Sequence Chart Studio

MSC drawing and verification tool developed at FI MU.



http://scstudio.sourceforge.net



Distributed vs. Local

SDL

Specification Description Language

ITU-T Z.100

models of components

MSC Message Sequence

Chart

communication model



Specification Description Language (SDL)

Specification Description Language (SDL)



Specification Description Language (SDL)

international standard of ITU-T, Z.100

- 1972 Establishment of a working group for SDL
- 1976 first version of Z.100 recommendation
- **.**..
- 04/2016 current version of Z.100 recommendation
- all documents of the current version:
 - Z.100 Specification and Description Language (SDL)
 - Z.100 Supplement 1 SDL+ methodology: Use of MSC and SDL
 - Z.Imp100 SDL implementer's guide
 - Z.101 SDL Basic SDL-2010
 - Z.102 SDL Comprehensive SDL-2010
 - Z.103 SDL Shorthand notation and annotation in SDL-2010
 - Z.104 SDL Data and action language in SDL-2010
 - **...**



SDL - Specification Description Language

An **object oriented** languages for specification of applications that are

- heterogeneous,
- distributed (concurrent),
- interactive (event-driven, discrete signals), and
- real-time dependent (with delays, timeouts).

Describes

- structure (distributed components of the system),
- behaviour (instructions within the components), and
- data

of distributed systems in real-time environments.



SDL - representations

Three representations:

SDL/GR graphical representation (human readable)

SDL/PR textual phrase representation (machine readable)

SDL/CIF common interchange format (SDL/PR with graphical information)



SDL - representations

Three representations:

SDL/GR graphical representation (human readable)

SDL/PR textual phrase representation (machine readable)

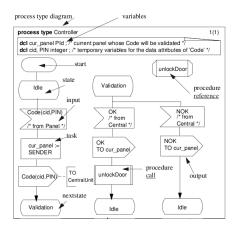
SDL/CIF common interchange format (SDL/PR with graphical information)

In what follows, we focus on the graphical representation (SDL-GR). Basic SDL components

- system and blocks (structure)
- processes and procedures (behaviour)

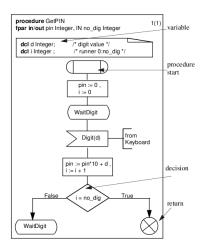


SDL/GR - Process



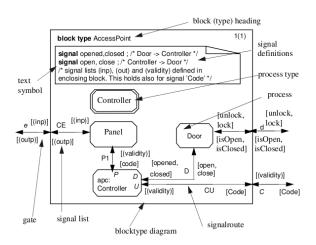


SDL/GR - Procedure



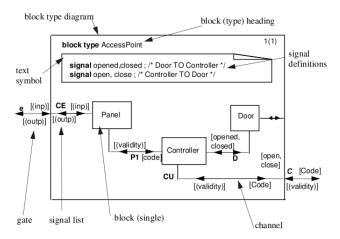


SDL/GR - Block



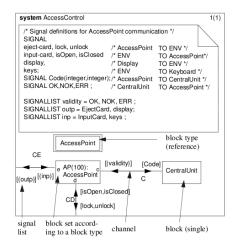


SDL/GR - Block with block structure





SDL/GR - System (the top most block)





SDL/GR - Channels

Nondelaying channels for "immediate" message delivery (e.g., between processes within a computer).



Delaying channels for "time consuming" message delivery (e.g., between dislocated blocks).



Channels can also be one-directional.



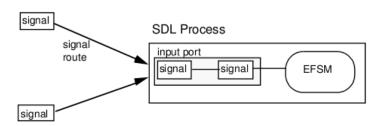
Summary of SDL Basics

- System is the top most block surrounded by environment.
 - **Block -** consists of blocks or processes that are connected by channels.
 - expresses the hierarchical structure of the system.
 - its names are references to other objects.
- **Process** sends and receives messages.
 - stays in states.
 - can call procedures.
- **Procedure -** is a subroutine that can finish.
 - does not return any value (only in variables or sent messages).



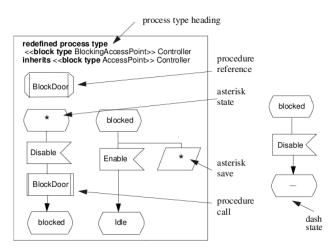
Message Exchange - Operational Semantics

- one input buffer for a process
- FIFO behaviour
- no priority queues
- signal which is unspecified in the current state is discarded



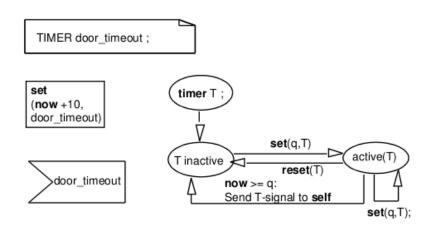


Asterisk Save, Asterisk State, and Dash State



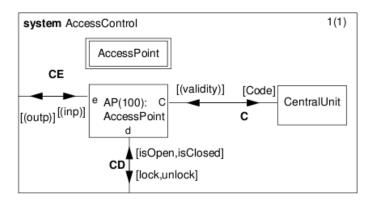


Timer Construction



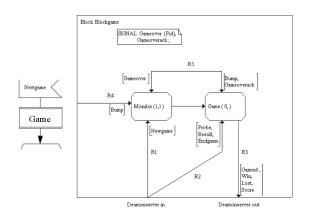


Multiple Instances of a Block





Multiple Instances of a Process



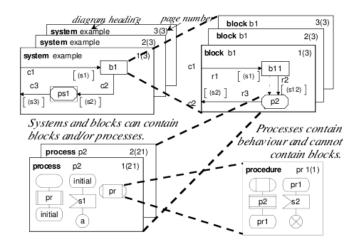


Additional SDL Constructs

- Asterisk save, asterisk state, and dash state
- Timer construction
- Multiple block instances (no dynamic creation)
- Multiple process instances (with dynamic creation and limit)
- Packages collections of related types and definitions (library)
- Subtypes
- Virtual processes
- Process type redefinition and finalization
- Inherited blocks



SDL - Overview





SDL - Goals

What SDL is good for?

SDL is designed for unambiguous **specification** of requirements and **description** of implementation of the normative requirements of **telecommunication protocol** standards.

For computer based tools to improve the process of

- specification (create, maintain, and analyze), and
- implementation (automatic code generation).



SDL - Goals

What SDL is good for?

SDL is designed for unambiguous **specification** of requirements and **description** of implementation of the normative requirements of **telecommunication protocol** standards.

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- implementation (automatic code generation).

What SDL is NOT good for?

high level system description (what the system serves for), demonstration of good or wrong behaviour, test trace specification, implementation details (primitives for communication, detailed data manipulation), etc.



MSC and SDL in Workflow

- typical/optimal communication sequences (MSC)
- error sequences (MSC)
- optionally full specification in (HMSC)
- distributed specification (SDL)



MSC and SDL in Workflow

- typical/optimal communication sequences (MSC)
- error sequences (MSC)
- optionally full specification in (HMSC)
- distributed specification (SDL)

Formal model benefits

- (H)MSC to SDL transformation (realization)
- SDL to source code transformation (implementation)
- MSC to test case transformation
- simulation to MSC transformation (membership checking)



SDL - Tools

IBM Rational

- from tools of Telelogic (SDT, Geode, Tau)
- drawing, import, export
- automatic implementation in C++
- simulation support

SanDriLa SDL

- MS Visio stencil
- drawing, import, export
- analyses of states in process diagrams
- open for addons

Cinderella SDL

- modelling, import, export
- analyses and simulation



Petri Nets

Petri Nets



Petri Nets

C. A. Petri: Kommunikation mit automaten, 1962

Basic components:

- places
- transitions
- tokens
- arcs

Marking = configuration

- = distribution of tokens
- = vector of token #s in places

places with tokens inside

transition

A transition can be fired if there is a token in each of its input places.



Petri Nets

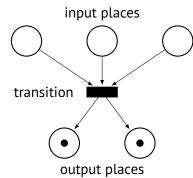
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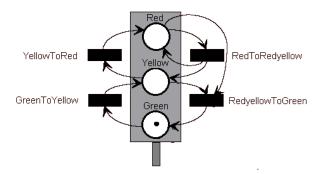


ew tokens are added

Tokens from input places are removed and new tokens are added into the output places of the fired transition.

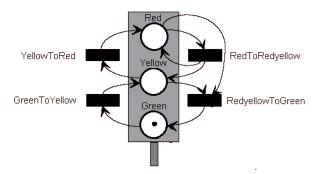


Demonstration Example #1





Demonstration Example #1

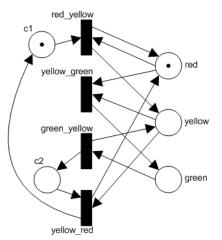


What is wrong in this example?

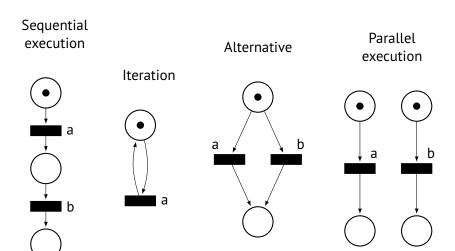


Demonstration Example #2

Better and a bit more complicated example.



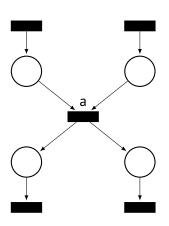




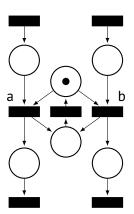


Semaphore

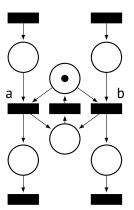
Rende-vous





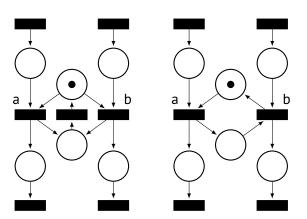






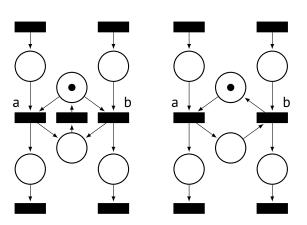
Critical section





Critical section

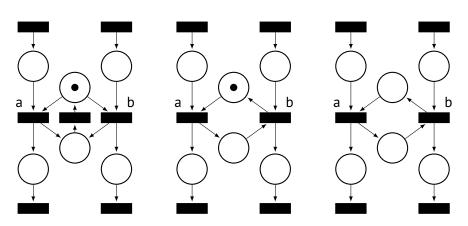




Critical section

Alternation

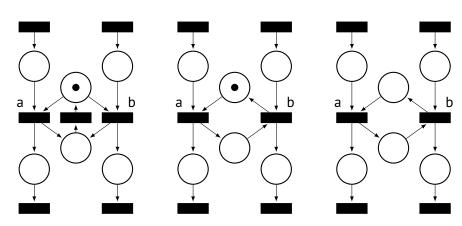




Critical section

Alternation





Critical section

Alternation

Deadlock



Different Modifications/Extensions of Petri Nets

- Condition-Event Petri nets (C-E PN)
- Place-Transition Petri nets (P-T PN)
- Coloured Petri nets
- Hierarchical Petri nets
- Timed Petri nets
- Time Petri nets
- Stochastic Petri nets



Condition-Event Petri Nets

In this case:

- places = conditions
- transitions = event

An event/transition is enabled if and only if

- all its pre-conditions are true and
- all its post-conditions are false.

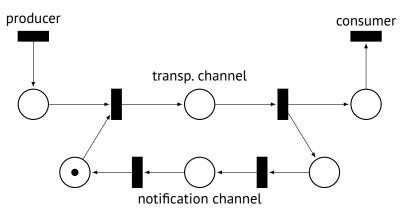
I.e., an event occurrence negates its pre- and post-conditions.

Therefore, there is one or none token in each place.



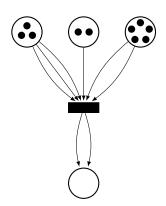
Transition-Place Petri Nets

An arbitrary number of tokens in each place.

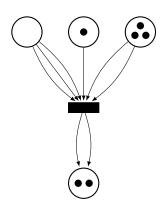


Producer-consumer model for bounded transport channel.

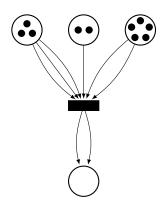


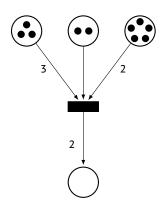




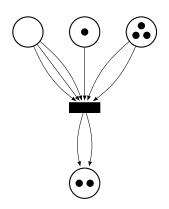


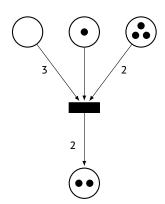














Additional Constructs - Inhibitor and Reset Arcs



An **inhibitor arc** imposes the precondition that the transition may only fire when the place is empty.



Additional Constructs - Inhibitor and Reset Arcs



An **inhibitor arc** imposes the precondition that the transition may only fire when the place is empty.



A **reset arc** does not impose a precondition on firing, and empties the place when the transition fires

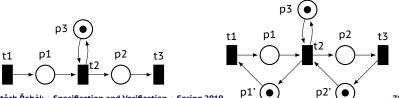


Properties of Petri nets

- reachability reachability tree or coverability tree
- bounded (safe) places
 - a place with a **bound** on the number of its tokens in all reachable markings
 - a place is **safe** if the number of its tokens < 1 in all reachable markings

liveness

- a transition is **live** if, from every marking, one can reach a marking where the transition is enabled
- a net is **live** if all its transitions are live



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Properties of Petri nets

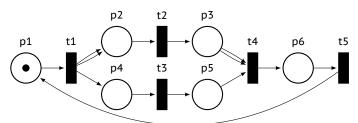
p-invariant

■ an invariant vector on places, i.e. a multiset of places representing weighting such that any such weighted marking remains invariant by any firing, e.g. $3 * p_1 + p_2 + p_3 + p_4 + p_5 + 3 * p_6$.

t-invariant

an invariant vector on transitions, i.e. a multiset of transitions whose firing leave invariant any marking, e.g.

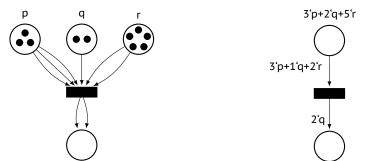
$$t_1 + 2 * t_2 + t_3 + t_4 + t_5$$
.





Coloured Petri Nets

Different colours (classes) of tokens.

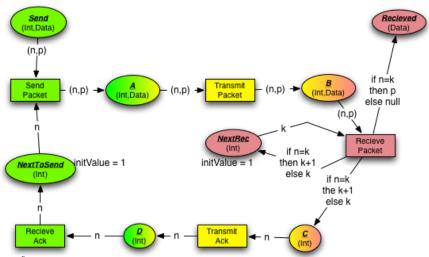


marking expression, arc expression, transition guard (next slide)

Colours usually serves for data type representation.



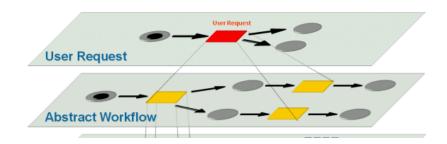
Coloured Petri Net Example



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Hierarchical Petri Nets





Time PN, Timed PN, Stochastic PN, ...

priority nets

priorities of concurrent transitions

time (or timed-arc) nets

 tokens has its lifetime, arcs to transitions are labeled by time intervals of required ages of tokens

timed nets

 firing starts when a transition is enabled but it takes some specified time to produce output

stochastic nets

 probability distribution on time to fire (exponential, deterministic, or general distributions)



PN Tools

CPN Tools

- Coloured Petri Nets (prioritized transitions and real time support)
- editor, simulation, analyses

Tapall

- Timed-Arc Petri Nets (with real time support)
- editor, simulation, compositional models, TCTL logic checker

TimeNET

- Coloured and Stochastic PN with non-exponential distributions
- editor, simulation, analyses (p-invariant, performance analyses)

SNOOPY, TINA - Time petri Net Analyzer, Roméo, ...

http://www.informatik.uni-hamburg.de/TGI/PetriNets/tools/quick.html http://cs.au.dk/cpnets/industrial-use/



Queueing theory

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Queueing Theory

In 1909 A.K. Erlang, a danish telephone engineer, was asked:

"What the queue capacity should be of the central telephone switch in Copenhagen?"



Queueing Theory

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"What the queue capacity should be of the central telephone switch in Copenhagen?"

Our motivation example:

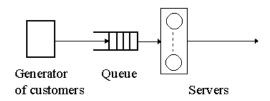
Example

30 customers will visit the cash machine in an hour. Each customer uses the machine for 1.5 minute on average.

How busy is the cash machine? For how long time does a customer wait (on average)?



Queues and Thier Parameters



- inter-arrival time distribution (type of the distribution, rate λ , or mean inter-arrival time $1/\lambda$, other moments ...)
- service time distribution (type of the distribution, rate μ , or mean service time $1/\mu$, other moments ...)
- number of servers
- maximal queue length
- **.**



Queue Parameters - Kendall Notation

```
A/S/n/B/K/SD
```

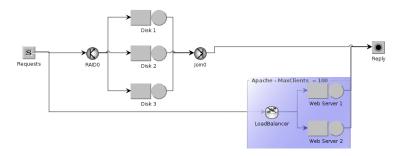
- A inter-arrival time distribution
 - G general, M exponential, D deterministic...
- **S** service time distribution
 - G general, M exponential, D deterministic...
- n number of servers
 - **1**, **2**, ..., ∞
- **B** buffer size (the max. number of waiting and served requests)
 - **1**, **2**, ..., ∞
- K population size
 - **1**, **2**, ..., ∞
- **SD** service discipline

FIFO, LIFO, Random, RR - Round Robin

E.g.,
$$M/G/1/\infty$$



Queueing Networks



- open and closed networks
- system dependences
- traffic intensity
- occupancy (on different servers), bottleneck detection, ...
- very similar to Stochastic Petri Nets



Questions about Queues

- \blacksquare What is the utilization factor ρ , probability of being not empty?
- What is the mean number *N* of waiting (or being served) requests?
- What is the mean waiting and service time, i.e. the time *T* the requests spend in the system?
- And so, how many servers do I need to ...



Questions about Queues

- What is the utilization factor ρ , probability of being not empty?
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- And so, how many servers do I need to ...

General solution:

simulation

For specific types of queues:

analytical results



Analytical Solutions for M/M/1 Queues

For M/M/1/\infty queue with arival rate λ and service time rate μ :

- The mean inter-arrival time is $1/\lambda$.
- The mean service time is $1/\mu$.
- The utilization factor $\rho = \lambda/\mu$.
- The queue is stable if ρ < 1, i.e. λ < μ .
- The (stable) queue is empty with probability $P_0 = 1 \rho$.
- The mean number of requests (waiting or being served) in a stable system $N = \rho/(1-\rho)$. It is also usually denoted by L as it is the length of the queue.
- The average time spend in a stable system $T = 1/(\mu \lambda) = 1/(\mu(1 \rho))$.
- The rate of the trafic carried out by the queue is $\mu \rho = \mu (1 P_0)$.



Our Motivation Example Solved as $M/M/1/\infty$

Example

30 customers will visit our cash machine in an hour. Each customer uses the machine for 1.5 minute on average. How busy is the cash machine? What is the average waiting time?



Our Motivation Example Solved as $M/M/1/\infty$

Example

30 customers will visit our cash machine in an hour. Each customer uses the machine for 1.5 minute on average. How busy is the cash machine? What is the average waiting time?

- The mean inter-arrival time is 2 minutes.
- The rate of the inter-arrival time λ is 1/2 = 0.5.
- The mean service time is 1.5 minute.
- The rate of the service time μ is $2/3 \approx 0.666667$.
- The queue is stable and the utilization factor $\rho = 3/4 = 0.75$.
- The mean number of requests (waiting or being served) *N* is 3.
- The average time spend in the system *T* is 6 minutes.

l.e., on average: It serves 45 minutes per hour. There are 3 customers in the queue and each spends 4.5 minutes for waiting + 1.5 min for service.



Little's Law

Theorem

Let L be the long-term average number of customers in a stable system, λ be the long-term average effective arrival rate, and W be the average time a customer spends in the system. Then it holds that

$$L = \lambda \cdot W$$

for a queue of any type.

Although it looks intuitively reasonable, it is quite a remarkable result, as the relationship is "not influenced by the arrival process distribution, the service distribution, the service order, or practically anything else."



Tools for Queueing Systems

G/M/c-like queue

- online steady-state solution of a G/M/c-like queue
- http://queueing-systems.ens-lyon.fr/formGMC.php

JMT - Java Modelling Tools

- framework for model simulation and workload analysis
- http://jmt.sourceforge.net/

SimEvents

- simulation engine and component library for Simulink (MATLAB)
- http://www.mathworks.com/products/simevents/

Up-to-date List of relevant Queueing theory based tools:

http://web2.uwindsor.ca/math/hlynka/qsoft.html



Relevant Lectures

IV113 Úvod do validace a verifikace (Barnat)

IA169 System Verification and Assurance (Barnat, Řehák, Matyáš)

IV109 Modelování a simulace (Pelánek)

IA159 Formal verification methods (Strejček)

IA158 Real Time Systems (Brázdil)



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