

# **CSC 307 Lecture Notes Week 5**

## **Introduction to Formal Specification**

# I. Practical Benefits of Formal Specification

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## A. Better understanding of software.

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- B. Precise communication among developers.

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- D. Basis for verification (when appropriate).

## I. Practical Benefits of Formal Specification

- A. Better understanding of software.
- B. Precise communication among developers.
- C. Basis for thorough (maybe automated) testing.
- D. Basis for verification (when appropriate).
- E. Basis for automatic programming (in future).

## F. Motivational Bottom Line

1. Suppose your boss says:

*"I want you to do whatever it takes to build me software of the best possible quality, that has the smallest possible likelihood of failing."*

## F. Motivational Bottom Line

1. Suppose your boss says:

*"I want you to do whatever it takes to build me software of the best possible quality, that has the smallest possible likelihood of failing."*

2. For many, formal specification is a key part of responding to a mandate like this.

## II. What's Involved

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- A. Formalize model as operations become well defined.

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- A. Formalize model as operations become well defined.
- B. The 307 technique is based on operation *preconditions* and *postconditions*.

## Pre- and postconditions, cont'd

1. Precondition is true before op executes.

## Pre- and postconditions, cont'd

1. Precondition is true before op executes.
2. Postcondition is true after completion.

## Pre- and postconditions, cont'd

1. Precondition is true before op executes.
2. Postcondition is true after completion.
3. This specification style called *predicative*.

## Pre- and postconditions, cont'd

1. Precondition is true before op executes.
2. Postcondition is true after completion.
3. This specification style called *predicative*.
4. A *predicate* is just a boolean expression,  
which is what pre- and postconditions are.

## Pre- and postconditions, cont'd

- C. Conditions specify fully what system does, including all user-level requirements.

## Pre- and postconditions, cont'd

- C. Conditions specify fully what system does, including all user-level requirements.
- D. Formalizing specs is part of the following requirements/specification process:

## Pre- and postconditions, cont'd

1. write user-level scenarios

## Pre- and postconditions, cont'd

1. write user-level scenarios
2. model objects and operations

## Pre- and postconditions, cont'd

1. write user-level scenarios
2. model objects and operations
3. formalize operations

## Pre- and postconditions, cont'd

1. write user-level scenarios
2. model objects and operations
3. formalize operations
4. refine user-level scenarios

## Pre- and postconditions, cont'd

1. write user-level scenarios
2. model objects and operations
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4. refine user-level scenarios
5. refine formalized model

## Pre- and postconditions, cont'd

1. write user-level scenarios
2. model objects and operations
3. formalize operations
4. refine user-level scenarios
5. refine formalized model
6. iterate 1-5 until done

## Pre- and postconditions, cont'd

E. "Until done" involves two levels of validation:

## Pre- and postconditions, cont'd

- E. "Until done" involves two levels of validation:
  1. Complete, consistent for end users.

## Pre- and postconditions, cont'd

- E. "Until done" involves two levels of validation:
  1. Complete, consistent for end users.
  2. Complete, consistent formally.

### III. Formal specification maxims

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### A. Observe:

## III. Formal specification maxims

### A. Observe:

1. Nothing is obvious.

## III. Formal specification maxims

### A. Observe:

1. Nothing is obvious.
2. Never trust the programmer.

## Maxims, cont'd

B. First maxim relates to user-level requirements.

## Maxims, cont'd

- B. First maxim relates to user-level requirements.
- C. Second maxim avoids nasty surprises in an implementation.

## IV. Special predicate notation

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### A. Variant of mathematical logic.

## IV. Special predicate notation

- A. Variant of mathematical logic.
- B. Includes augmented boolean expressions, arithmetic, collections, strings.

## IV. Spec predicate notation

- A. Variant of mathematical logic.
- B. Includes augmented boolean expressions, arithmetic, collections, strings.
- C. Summarized in Table 1.

# Predicate Logic:

# Predicate Logic:

Operator	Description
----------	-------------

---

# Predicate Logic:

Operator	Description
&&	logical and

# Predicate Logic:

Operator	Description
<code>&amp;&amp;</code>	logical and
<code>  </code>	logical or

# Predicate Logic:

Operator	Description
<code>&amp;&amp;</code>	logical and
<code>  </code>	logical or
<code>!</code>	logical not

## Predicate Logic:

Operator	Description
&&	logical and
	logical or
!	logical not
if (...)	logical implication

## Predicate Logic:

### Operator      Description

&&	logical and
	logical or
!	logical not
if (...)	logical implication
if (...) else	logical choice

## Predicate Logic:

Operator	Description
&&	logical and
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if (...)	logical implication
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iff	logical equivalence

# Predicate Logic:

Operator	Description
&&	logical and
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iff	logical equivalence
forall	universal quantification

# Predicate Logic:

Operator	Description
&&	logical and
	logical or
!	logical not
if (...)	logical implication
if (...) else	logical choice
iff	logical equivalence
forall	universal quantification
exists	existential quantification

## Relational:

Operator	Description
<code>==</code>	primitive equality
<code>!=</code>	primitive not equal
<code>&lt;</code>	primitive less than
<code>&gt;</code>	primitive greater than
<code>&lt;=</code>	primitive less than or equal to
<code>&gt;=</code>	primitive greater than or equal to

# Arithmetic:

Operator	Description
+	addition
-	subtraction
/	division
*	multiplication

# Logic Extensions:

## Operator      Description

---

## Logic Extensions:

Operator	Description
$x'$	value of $x$ after method execution

## Logic Extensions:

Operator	Description
$x'$	value of $x$ after method execution
return	return value of method, as a variable

## Logic Extensions Example:

```
abstract class X {  
    int i;      // instance variable  
  
    /** Increment i and return its value. */  
    abstract int incrAndReturnI();  
}
```

## Logic Extensions Example:

```
abstract class X {  
    int i;      // instance variable  
  
    /** Increment i and return its value. */  
    abstract int incrAndReturnI();  
}
```

*How do we specify this precisely?*

## Logic Extensions Example:

```
abstract class X {  
    int i;      // instance variable  
  
    /** Increment i and return its value.  
     * post: i' == i+1 && return == i';  
     */  
    abstract int incrAndReturnI();  
}
```

## Logic Extensions Example:

*Wait a minute, that was some serious overkill.*

*Let's just implement the silly little thing.*

## Logic Extensions Example:

```
class X {  
    int i;      // instance variable  
  
    /** Increment i and return its value. */  
    int incrAndReturnI() {  
        return i++;  
    }  
}
```

## Logic Extensions Example:

*Wait a minute, is that right?*

# Collections, Lists, Strings:

# Collections, Lists, Strings:

Operator	Description
----------	-------------

---

# Collections, Lists, Strings:

Operator	Description
.size()	number of collection elements

# Collections, Lists, Strings:

## Operator

## Description

.size()

number of collection elements

.contains(Object o)

collection membership

# Collections, Lists, Strings:

## Operator

.size()

.contains(Object o)

.get(int i)

## Description

number of collection elements

collection membership

get ith list element

# Collections, Lists, Strings:

## Operator

.size()  
.contains(Object o)  
.get(int i)  
.length(String s)

## Description

number of collection elements  
collection membership  
get ith list element  
length of s

## V. “Programming” with predicates

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A. Predicates are *non-procedural*.

## V. “Programming” with predicates

- A. Predicates are *non-procedural*.
- B. Rules for this style of "programming":

## V. “Programming” with predicates

- A. Predicates are *non-procedural*.
- B. Rules for this style of "programming":
  1. Define what methods do, not how they work.

## V. “Programming” with predicates

- A. Predicates are *non-procedural*.
- B. Rules for this style of "programming":
  1. Define what methods do, not how they work.
  2. Method code is only two boolean expressions  
-- *nothing more*.

## "Programming", cont'd

3. The closest thing to control constructs are quantifiers `forall` and `exists`.

## "Programming", cont'd

3. The closest thing to control constructs are quantifiers `forall` and `exists`.
  - a. But they're fundamentally different.

## "Programming", cont'd

3. The closest thing to control constructs are quantifiers `forall` and `exists`.
  - a. But they're fundamentally different.
  - b. They're only boolean values
    - nothing "happens".

## "Programming", cont'd

4. Not executed like a statement.

## "Programming", cont'd

- 4. Not executed like a statement.
  - a. Time does not pass.

## "Programming", cont'd

4. Not executed like a statement.
  - a. Time does not pass.
  - b. Conditions are mathematical fact, instantaneously true or false.

## "Programming", cont'd

4. Not executed like a statement.
  - a. Time does not pass.
  - b. Conditions are mathematical fact, instantaneously true or false.
  - c. I.e., `forall` is not a for-loop.

## "Programming", cont'd

- C. It may be necessary to specify order of ops.

## "Programming", cont'd

- C. It may be necessary to specify order of ops.
  - 1. But not with conventional programming.

## "Programming", cont'd

- C. It may be necessary to specify order of ops.
  - 1. But not with conventional programming.
  - 2. We'll specify ordering non-procedurally, using pre/post dependencies.

## "Programming", cont'd

- a. If method  $B$  must follow  $A$ , write pre- and postconditions accordingly.

## "Programming", cont'd

- a. If method  $B$  must follow  $A$ , write pre- and postconditions accordingly.
- b. Specifically,  $A$ 's postcond specifies a unique condition that  $B$ 's precondition requires.

## VI. An initial formal spec example

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### A. Calendar Tool database ops.

## VI. An initial formal spec example

- A. Calendar Tool database ops.
- B. For user and group databases.

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- A. Calendar Tool database ops.
- B. For user and group databases.
- C. Reasonably straightforward specs.

## VI. An initial formal spec example

- A. Calendar Tool database ops.
- B. For user and group databases.
- C. Reasonably straightforward specs.
- D. Next week more involved.

## VII. Synopsis of requirements.

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A. User selects Admin->Users . . .

**Manintain User Database**

Name :

Id :  Phone :  area  number

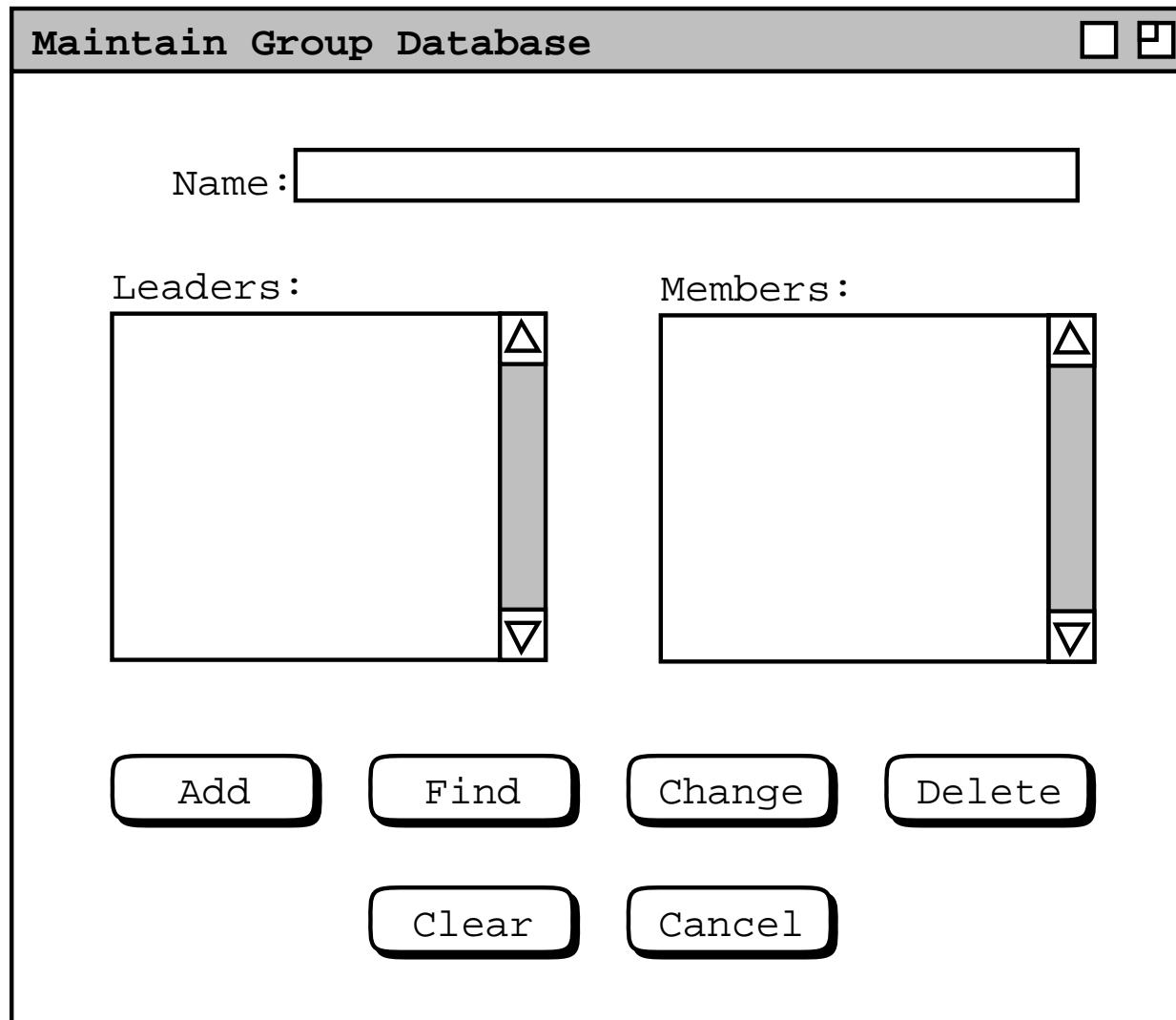
Email :

Add  Find  Change  Delete

Clear  Close

## Synopsis of requirements, cont'd

B. User selects Admin>Groups . . .

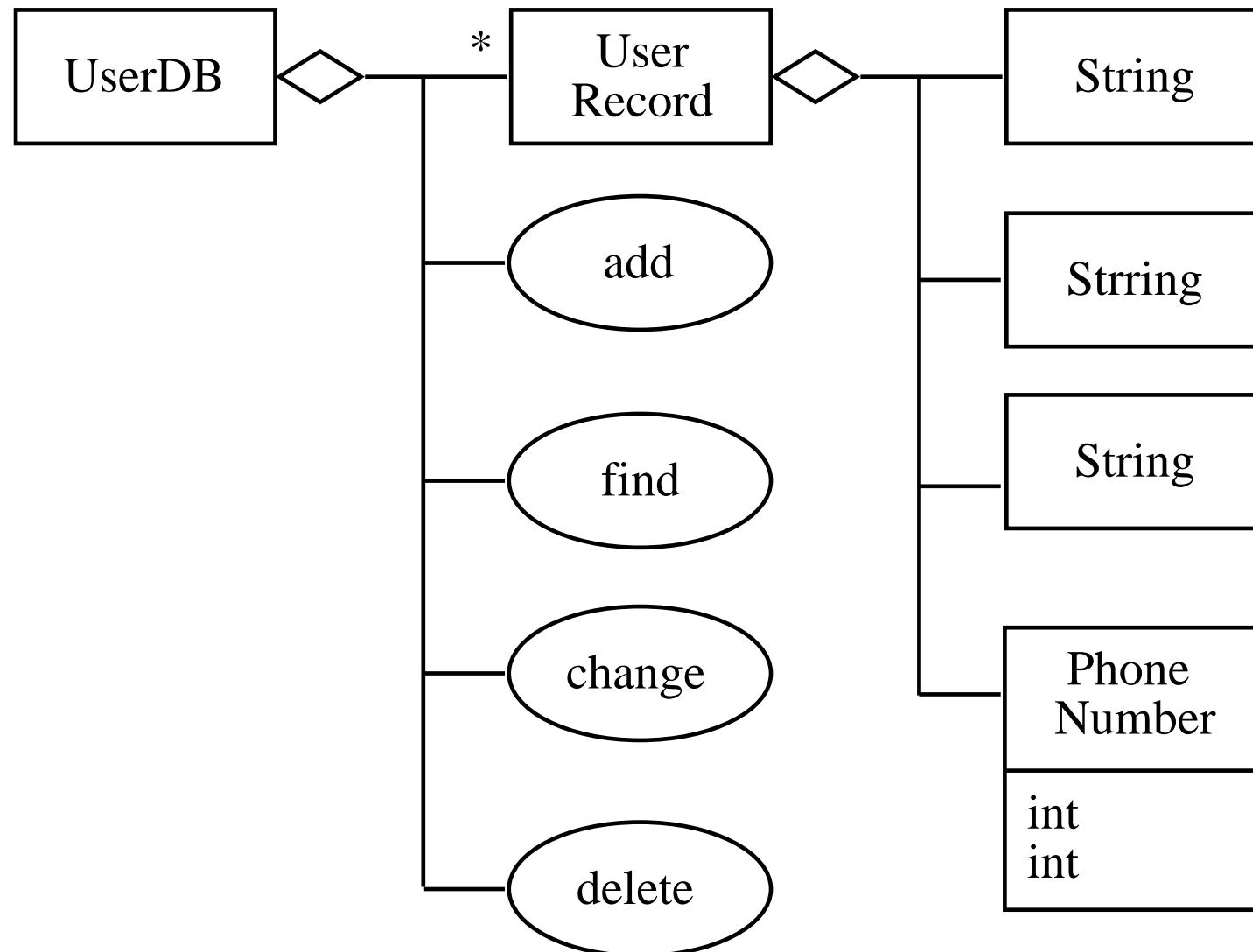


## VIII. Basic defs for user db objects and operations

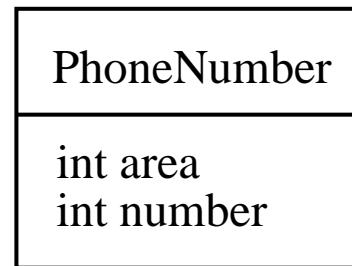
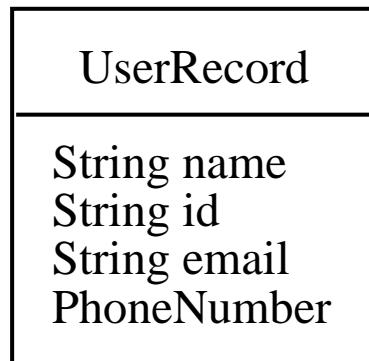
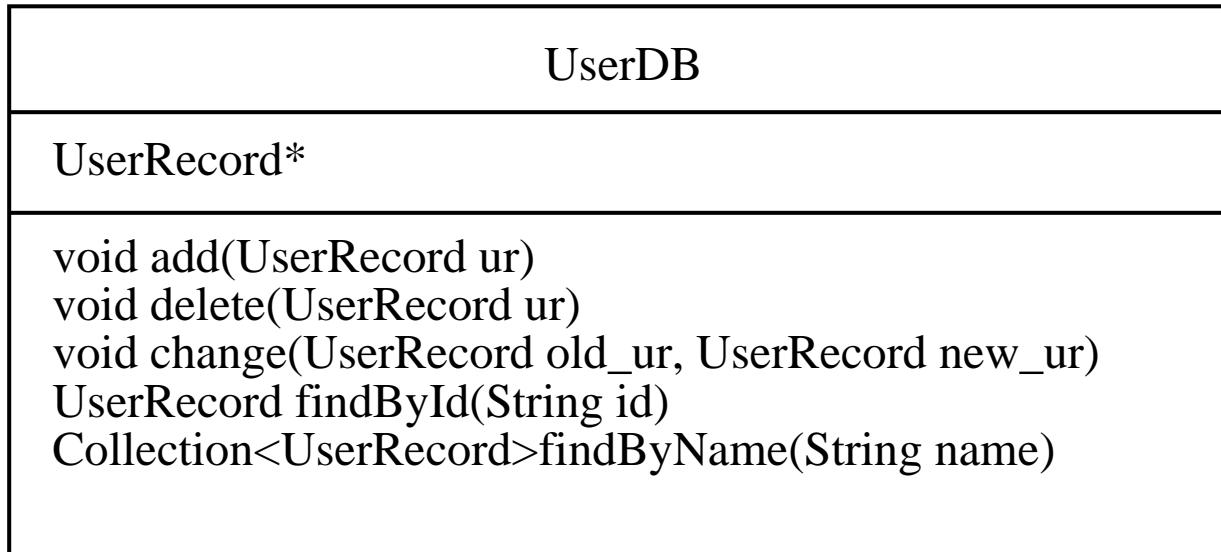
## VIII. Basic defs for user db objects and operations

A. Here they are ...

## B. UML diagram, one part



# UML diagram, three part



## Basic objs and ops, cont'd

C. Derived per Notes Week 4.

## Basic objs and ops, cont'd

- C. Derived per Notes Week 4.
- D. Op signatures are representative.

## Basic objs and ops, cont'd

1. UserDB.add is *constructive*

```
class ACollection {  
    Collection<AnElement> data;  
  
    void constructiveOp( AnElement );  
}
```

## Basic objs and ops, cont'd

2. `UserDB.findBy...` are *selective*.

```
class ACollection {  
  
    AnElement selectiveOp(  
        UniqueElementSelector);  
  
    Collection<AnElement> selectiveOp(  
        NonUniqueElementSelector);  
}
```

## Basic objs and ops, cont'd

3. UserDB.delete is *destructive*

```
void destructiveOp(AnElement);
```

*/\* same signature as constructive \*/*

## Basic objs and ops, cont'd

### 4. UserDB.change is *modifying*

```
class ACollection {  
  
    void modifyingOp(  
        AnElement oldElement,  
        AnElement newElement);  
  
}
```

## IX. Initial formal definition of `UserDB.add`.

## IX. Initial formal definition of `UserDB.add`.

### A. Start in English.

## IX. Initial formal definition of `UserDB.add`.

- A. Start in English.
- B. Refine logic.

## IX. Initial formal definition of `UserDB.add`.

- A. Start in English.
- B. Refine logic.
- C. So,

## Formal UserDB.add, cont'd

```
abstract class UserDB {  
    Collection<UserRecord> data;  
  
    abstract void add(UserRecord ur);
```

## Formal UserDB.add, cont'd

pre:

```
//  
// The id of the given user record  
// must be unique and less than or  
// equal to 8 characters; the email  
// address must be non-empty; the  
// phone area code and number must  
// be 3 and 7 digits, respectively.  
//
```

## Formal UserDB.add, cont'd

post:

```
//  
// The given user record is in  
// the output data.  
//
```

## D. Formalizing the logic.

## D. Formalizing the logic.

1. Postcond comment specifies fundamental property of an additive op --

## E. Formalizing the logic.

1. Postcond comment specifies fundamental property of an additive op --

*the added element is in the output.*

## F. Formalizing the logic.

1. Postcond comment specifies fundamental property of an additive op --

*the added element is in the output.*

2. So here it is,

## Formalized Spest logic, cont'd

```
/*
pre:
    // Coming soon

post:
    // The given user record is in
    // the output data.
data'.contains(ur);

*/
abstract void add(UserRecord ur);
```

# Formalized Spest logic, dissected

/ \*

*Spest is in comments*

# Formalized Spest logic, dissected

/ \*

*Spest is in comments*

pre:

*Spest keyword*

# Formalized Spest logic, dissected

```
/ *  
pre:  
    // Coming soon;
```

*Spest is in comments*

*Spest keyword*

*Standard Java Comment*

# Formalized Spest logic, dissected

```
/*  
pre:  
    // Coming soon;  
  
post:
```

*Spest is in comments*

*Spest keyword*

*Standard Java Comment*

*Spest keyword*

# Formalized Spest logic, dissected

```
/*  
pre:  
    // Coming soon;  
  
post:  
    // The given user record is in  
    // the output data.
```

*Spest is in comments*

*Spest keyword*

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*Spest keyword*

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# Formalized Spest logic, dissected

```
/*  
pre:  
    // Coming soon;
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*Spest is in comments*

```
post:  
    // The given user record is in  
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data'.contains(ur);
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*Spest keyword*

*Standard Java Comment*

*Spest keyword*

*Standard Java comment*

*Java boolean expression,  
using "prime" notation*

# Formalized Spest logic, dissected

```
/*  
pre:  
    // Coming soon;  
  
post:  
    // The given user record is in  
    // the output data.  
    data'.contains(ur);  
  
*/
```

*Spest is in comments*

*Spest keyword*

*Standard Java Comment*

*Spest keyword*

*Standard Java comment*

*Java boolean expression  
using "prime" notation*

*End Spest comment*

# Formalized Spest logic, dissected

```
/*  
pre:  
    // Coming soon;
```

*Spest is in comments*

```
post:  
    // The given user record is in  
    // the output data.  
    data'.contains(ur);
```

*Spest keyword*  
*Standard Java Comment*

```
*
```

```
abstract void add(UserRecord ur);
```

*Spest keyword*  
*Standard Java comment*  
*Java boolean expression*  
*using "prime" notation*

*End Spest comment*

*Method signature*

## Formalized Spec logic, cont'd

3. `data' . contains(ur)` is all there is.

## Formalized Spest logic, cont'd

3. `data' . contains(ur)` is all there is.
  - a. Only non-standard syntax is the apostrophe.

## Formalized Spest logic, cont'd

3. `data' . contains(ur)` is all there is.
  - a. Only non-standard syntax is the apostrophe.
  - b. `contains` is Collection method.

## Formalized Spest logic, cont'd

3. `data' . contains(ur)` is all there is.
  - a. Only non-standard syntax is the apostrophe.
  - b. `contains` is Collection method.
  - c. Its operand is element in collection.

## Formalized Spest logic, cont'd

3. `data' . contains(ur)` is all there is.
  - a. Only non-standard syntax is the apostrophe.
  - b. `contains` is Collection method.
  - c. Its operand is element in collection.
  - d. I.e., a `UserRecord`.

## Formalized Spec logic, cont'd

G. UserDB.add still has no formal precond.

## Formalized Spec logic, cont'd

- G. UserDB.add still has no formal precond.
  - 1. Empty precond equivalent to *true*.

## Formalized Spec logic, cont'd

- G. `UserDB.add` still has no formal precond.
  - 1. Empty precond equivalent to *true*.
  - 2. In many cases this is fine.

## Formalized Spec logic, cont'd

- G. `UserDB.add` still has no formal precond.
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  - 3. Won't do in this case.

## Formalized SpesT logic, cont'd

- G. UserDB.add still has no formal precond.
  - 1. Empty precond equivalent to *true*.
  - 2. In many cases this is fine.
  - 3. Won't do in this case.
  - 4. We'll do formal precond soon.

## X. Refining `UserDB.add` postcond.

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A. A fundamental question is --  
are conditions *strong enough*?

## X. Refining UserDB.add postcond.

- A. A fundamental question is --  
are conditions *strong enough*?
  - 1. Adding logic clauses strengthens.

## X. Refining UserDB.add postcond.

- A. A fundamental question is --  
are conditions *strong enough*?
  - 1. Adding logic clauses strengthens.
  - 2. E.g., true precond is weaker than precond  
"no UserRecord of same Id in db".

## Refining UserDB.add postcond, cont'd

B. Two aims in strengthening conditions:

## Refining UserDB.add postcond, cont'd

- B. Two aims in strengthening conditions:
  - 1. Ensure user requirements are met (Maxim 1).

## Refining UserDB.add postcond, cont'd

- B. Two aims in strengthening conditions:
  - 1. Ensure user requirements are met (Maxim 1).
  - 2. Ensure implementation works (Maxim 2).

## Refining UserDB.add postcond, cont'd

C. Accomplishing these requires

## Refining UserDB.add postcond, cont'd

- C. Accomplishing these requires
  - 1. copious user consultation

## Refining UserDB.add postcond, cont'd

- C. Accomplishing these requires
  - 1. copious user consultation
  - 2. an analyst who understands potential implementation problems

## Refining UserDB.add postcond, cont'd

- D. For additive methods, potential implementation error is *spurious addition or deletion*.

## Refining UserDB.add postcond, cont'd

- D. For additive methods, potential implementation error is *spurious addition or deletion*.
- E. To avoid, strengthen as follows:

## Refining UserDB.add postcond, cont'd

post :

```
// The given user record is in  
// the output data.  
data'.contains(ur)
```

&&

## Refining UserDB.add postcond, cont'd

```
//  
// For any other user record  
// that's not the input record,  
// it's in the output data if and  
// only if it's in the input data  
//
```

## Refining UserDB.add postcond, cont'd

```
//  
// For any other user record  
// that's not the input record,  
// it's in the output data if and  
// only if it's in the input data  
//  
forall (UserRecord ur_other ;  
        !ur_other.equals(ur) ;  
        if (data.contains(ur_other))  
            data'.contains(ur_other)  
        else  
            !data'.contains(ur_other))
```

## Refining UserDB.add postcond, cont'd

*Let's dissect this logic.*

## Refining UserDB.add postcond, cont'd

```
//  
// For any other user record  
// that's not the input record,  
// it's in the output data if and  
// only if it's in the input data  
//  
forall (UserRecord ur_other ; quantifier
```

## Refining UserDB.add postcond, cont'd

```
//  
// For any other user record  
// that's not the input record,  
// it's in the output data if and  
// only if it's in the input data  
//  
forall (UserRecord ur_other ; quantifier  
      !ur_other.equals(ur) ; constraint
```

## Refining UserDB.add postcond, cont'd

```
//  
// For any other user record  
// that's not the input record,  
// it's in the output data if and  
// only if it's in the input data  
//  
forall (UserRecord ur_other ; quantifier  
       !ur_other.equals(ur) ; constraint  
                           predicate:  
    if (data.contains(ur_other))  
        data'.contains(ur_other)  
    else  
        !data'.contains(ur_other))
```

## Refining UserDB.add postcond, cont'd

F. Introduces `forall`.

## Refining UserDB.add postcond, cont'd

F. Introduces `forall`.

1. Same meaning as standard math logic.

## Refining UserDB.add postcond, cont'd

- F. Introduces `forall`.
  - 1. Same meaning as standard math logic.
  - 2. General form:  
`forall (T x ; constraint ; predicate )`

## Refining UserDB.add postcond, cont'd

F. Introduces `forall`.

1. Same meaning as standard math logic.
2. General form:

`forall (T x ; constraint ; predicate )`

Read as:

## Refining UserDB.add postcond, cont'd

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`forall (T x ; constraint ; predicate )`

Read as:

"For all values  $x$  of type  $T$ ,

## Refining UserDB.add postcond, cont'd

F. Introduces `forall`.

1. Same meaning as standard math logic.
2. General form:

`forall (T x ; constraint ; predicate )`

Read as:

"For all values  $x$  of type  $T$ ,  
such that *constraint* holds,

## Refining UserDB.add postcond, cont'd

F. Introduces `forall`.

1. Same meaning as standard math logic.
2. General form:

`forall (T x ; constraint ; predicate )`

Read as:

"For all values  $x$  of type  $T$ ,  
such that *constraint* holds,  
*predicate* is true."

## Refining UserDB.**add** postcond, cont'd

3. *Constraint* expression is optional.

## Refining UserDB.**add** postcond, cont'd

3. *Constraint* expression is optional.
4. The quantified variable  $x$  must appear in *constraint* (if present) and *predicate*.

## Refining UserDB.add postcond, cont'd

G. There's an easier way:

1. E.g.,

## Refining UserDB.add postcond, cont'd

```
post:  
  //  
  // A user record is in the output data  
  // if and only if it is the new record  
  // to be added or is in the input data.  
  //
```

## Refining UserDB.add postcond, cont'd

```
post:  
  //  
  // A user record is in the output data  
  // if and only if it is the new record  
  // to be added or is in the input data.  
  //  
  forall (UserRecord ur_other ;  
          data'.contains(ur_other) iff  
          ur_other.equals(ur) ||  
          data.contains(ur_other))
```

## Refining `UserDB.add postcond`, cont'd

2. Such logic simplification is beneficial when it helps clarify.

## Refining `UserDB.add postcond`, cont'd

2. Such logic simplification is beneficial when it helps clarify.
3. Simplification is not necessary as long as logic is clear and accurate.

## Refining UserDB.add postcond, cont'd

### H. What about using Collection.add?

```
/*
post:
    data.add(ur);

*/
abstract void add(UserRecord ur);
```

## Refining UserDB.add postcond, cont'd

1. Does Collection.add do what we want?

## Refining `UserDB.add` postcond, cont'd

1. Does `Collection.add` do what we want?
2. We don't know, since it's abstract.

## Refining UserDB.add postcond, cont'd

1. Does Collection.add do what we want?
2. We don't know, since it's abstract.
3. So, we can't rely on it here.

## XI. Refining other UserDB ops.

- A. Other ops comparable to UserDB.add.
- B. Here's `findByName`:

## Refining other ops, cont'd

```
import java.util.Collection;  
  
abstract class UserDB {  
  
    Collection<UserRecord> data;
```

## Refining other ops, cont'd

```
import java.util.Collection;

abstract class UserDB {

    Collection<UserRecord> data;

    /**
     * Find a user or users by real-world
     * name. If more than one is found,
     * the output list is sorted by id.
     */
}
```

```
post:  
  //  
  // A record is in the output list iff  
  // it's in the input and it's name  
  // is what's being searched for.  
  //  
 * /  
  
Collection<UserRecord>  
  findByName( String name );
```

```
post:  
  //  
  // A record is in the output list iff  
  // it's in the input and it's name  
  // is what's being searched for.  
  //  
  forall (UserRecord ur ;  
          return.contains(ur) iff  
          data.contains(ur) &&  
          ur.name.equals(name)) ;  
  
*/  
  
Collection<UserRecord>  
  findByName( String name ) ;
```

## XII. Using quantifiers

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- A. Universal and existential quantification state multiple conditions in a single expression.

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- A. Universal and existential quantification state multiple conditions in a single expression.
  - 1. Universal quantification `forall` is true if *all* cases are true.

## XII. Using quantifiers

- A. Universal and existential quantification state multiple conditions in a single expression.
  - 1. Universal quantification `forall` is true if *all* cases are true.
  - 2. Existential quantification `exists` is true if *at least one* case is true.

## Quantifiers, cont'd

3. Think of `forall` and `exists` as repeated and and `or`, respectively

## Quantifiers, cont'd

4. There's a generalized DeMorgan's law

`forall (T x ; p) iff  
 !exists (T x ; !p)`

`!forall (T x; !p) iff  
 exists (T x ; p)`

## Quantifiers, cont'd

B. For us, using quantifiers has two objectives:

1. Stating a requirement about all values of a particular type, e.g.,

```
forall (UserRecord ur ;  
        requirement-predicate)
```

## Quantifiers, cont'd

2. Stating a requirement for at least one value of a particular type, e.g.,

```
exists (UserRecord ur ;  
        requirement-predicate
```

## Quantifiers, cont'd

C. Specialized forms provide further focus.

1. Requirement about values in a collection, e.g.,

```
forall (UserRecord ur ;  
       data.contains(ur) ;  
       requirement-predicate)
```

```
exists (UserRecord ur ;  
        data.contains(ur) ;  
        requirement-predicate)
```

## Quantifiers, cont'd

2. Requirement about values, with some further restrictions, e.g.,

```
forall (int i ; i > 0 ;  
       requirement-predicate)
```

```
exists (int i ; i > 0 ;  
        requirement-predicate)
```

## Quantifiers, cont'd

- D. Specific focuses help narrow down when and how to use quantifiers.

## XIII. Formally spec'ing user-level requirements

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A. So far we've done basic DB requirements.

## XIII. Formally spec'ing user-level requirements

- A. So far we've done basic DB requirements.
- B. We've focused on the second maxim
  - *not trusting the programmer.*

## XIII. Formally spec'ing user-level requirements

- A. So far we've done basic DB requirements.
- B. We've focused on the second maxim
  - *not trusting the programmer.*
- C. Now for first maxim
  - *nothing is obvious.*

## User-level requirements, cont'd

D. Here are three "obvious" requirements:

## User-level requirements, cont'd

D. Here are three "obvious" requirements:

1. No duplicate entries allowed in UserDB.

## User-level requirements, cont'd

D. Here are three "obvious" requirements:

1. No duplicate entries allowed in UserDB.
2. Input records are checked for validity.

## User-level requirements, cont'd

D. Here are three "obvious" requirements:

1. No duplicate entries allowed in UserDB.
2. Input records are checked for validity.
3. If UserDB . find outputs more than one record, output is sorted appropriately.

## XIV. No duplicates requirement.

## XIV. No duplicates requirement.

A. It's not really obvious what "duplicate" means.

## XIV. No duplicates requirement.

- A. It's not really obvious what "duplicate" means.
- B. A number of plausible interpretations.

## XIV. No duplicates requirement.

- A. It's not really obvious what "duplicate" means.
- B. A number of plausible interpretations.
- C. Here are three possibilities:

## No duplicates, cont'd

1. No records in UserDB have same values for all components.

## No duplicates, cont'd

1. No records in UserDB have same values for all components.
2. No records in UserDB have same name.

## No duplicates, cont'd

1. No records in UserDB have same values for all components.
2. No records in UserDB have same name.
3. No records in UserDB have same id.

## No duplicates, cont'd

- C. Which interpretation to choose is *not* for the programmer alone to decide.

## No duplicates, cont'd

- C. Which interpretation to choose is *not* for the programmer alone to decide.
  - 1. Decided by analyst in consult with end users.

## No duplicates, cont'd

- C. Which interpretation to choose is *not* for the programmer alone to decide.
  - 1. Decided by analyst in consult with end users.
  - 2. Even if we grant that most programmers are reasonably smart.

## No duplicates, cont'd

- D. Here, we have determined with customer that Id component is unique key.

## No duplicates, cont'd

- D. Here, we have determined with customer that Id component is unique key.
- 1. UserRecords need only differ by Id.

## No duplicates, cont'd

- D. Here, we have determined with customer that Id component is unique key.
  - 1. UserRecords need only differ by Id.
  - 2. Multiple with the same name is OK.

## No duplicates, cont'd

E. Basic strategy is precond on UserDB.add.

## No duplicates, cont'd

- E. Basic strategy is precond on UserDB.add.
- F. Here is the refined spec:

## No duplicates, cont'd

```
/*
pre:
 //
// There is no user record in the
// input data with the same id as
// the record to be added.
//
```

## No duplicates, cont'd

```
/*
pre:
  //
  // There is no user record in the
  // input data with the same id as
  // the record to be added.
  //
!exists (UserRecord ur_existing ;
         data.contains(ur_existing) ;
         ur_existing.id.equals(ur.id));
*/
```

## No duplicates, cont'd

```
/*
pre:
  //
  // There is no user record in the
  // input data with the same id as
  // the record to be added.
  //
!exists (UserRecord ur_existing ;
         data.contains(ur_existing) ;
         ur_existing.id.equals(ur.id));
*/
void add(UserRecord ur);
```

## XV. Input value checking

## XV. Input value checking

A. Described in scenarios as follows:

## XV. Input value checking

A. Described in scenarios as follows:

1. Id unique,  $\leq 8$  chars

## XV. Input value checking

A. Described in scenarios as follows:

1. Id unique,  $\leq$  8 chars
2. Email address free-form string

## XV. Input value checking

A. Described in scenarios as follows:

1. Id unique,  $\leq$  8 chars
2. Email address free-form string
3. Area code 3 digits, number 7 digits

## Input value checking, cont'd

### B. Defined formally as follows

```
/*  
pre:  
//  
// No dups condition from above  
//
```

## Input value checking, cont'd

### B. Defined formally as follows

```
/*  
pre:  
//  
// No dups condition from above  
//  
!exists ( . . . )
```

&&

## Input value checking, cont'd

```
//  
// The id of the given user record is  
// not empty and 8 characters or less.  
//
```

## Input value checking, cont'd

```
//  
// The id of the given user record is  
// not empty and 8 characters or less.  
//  
(ur.id != null) && (ur.id.length() > 0) &&  
    (ur.id.length() <= 8)  
  
&&
```

## Input value checking, cont'd

```
//  
// The email address is not empty.  
//
```

## Input value checking, cont'd

```
//  
// The email address is not empty.  
//  
(ur.email != null) && (ur.email.length() > 0)
```

## Input value checking, cont'd

```
//  
// If phone area code and number are present,  
// they must be 3 digits and 7 digits respectively.  
//
```

## Input value checking, cont'd

```
//  
// If phone area code and number are present,  
// they must be 3 digits and 7 digits respectively.  
//  
if (ur.phone.area != 0)  
    Integer.toString(ur.phone.area).length() == 3)  
    &&  
if (ur.phone.number != 0)  
    Integer.toString(ur.phone.number).length() == 7)
```

## XVI. Ordering of multi-record output lists

## XVI. Ordering of multi-record output lists

A. `UserDB.findByName` returns a list.

## XVI. Ordering of multi-record output lists

- A. `UserDB.findByName` returns a list.
- B. Initial requirements unclear about ordering.

## XVI. Ordering of multi-record output lists

- A. `UserDB.findByName` returns a list.
- B. Initial requirements unclear about ordering.
- C. Reasonable choice is to sort the list by Id.

## Ordering output lists, cont'd

1. Scenario updated to reflect decision.

## Ordering output lists, cont'd

1. Scenario updated to reflect decision.
2. Joint decision of user and analyst.

## Ordering output lists, cont'd

1. Scenario updated to reflect decision.
2. Joint decision of user and analyst.
3. Illustrates benefit of iterative approach to requirements analysis and modeling.

## Ordering output lists, cont'd

- D. We must update method return type and strengthen postcondition:

## Ordering output lists, cont'd

- D. We must update method return type and strengthen postcondition:

```
abstract List<UserRecord> // from Collection to List  
    findByName( String name );
```

## Ordering output lists, cont'd

- D. We must update method return type and strengthen postcondition:

```
abstract List<UserRecord> // from Collection to List
    findByName( String name ) ;
    /*
        post:
    
```

## Ordering output lists, cont'd

```
//  
// The output list consists of all records  
// of the given name in the input data.
```

## Ordering output lists, cont'd

```
//  
// The output list consists of all records  
// of the given name in the input data.  
// (This is the initial postcond without sorting.)
```

## Ordering output lists, cont'd

```
//  
// The output list consists of all records  
// of the given name in the input data.  
// (This is the initial postcond without sorting.)  
  
forall (UserRecord ur ; // for all user records
```

## Ordering output lists, cont'd

```
//  
// The output list consists of all records  
// of the given name in the input data.  
// (This is the initial postcond without sorting.)  
  
forall (UserRecord ur ; // for all user records  
       return.contains(ur) ; // in the output
```

## Ordering output lists, cont'd

```
//  
// The output list consists of all records  
// of the given name in the input data.  
// (This is the initial postcond without sorting.)  
  
forall (UserRecord ur ; // for all user records  
       return.contains(ur) ; // in the output  
       data.contains(ur) && // it's in the input and
```

## Ordering output lists, cont'd

```
//  
// The output list consists of all records  
// of the given name in the input data.  
// (This is the initial postcond without sorting.)  
  
forall (UserRecord ur ; // for all user records  
       return.contains(ur) ; // in output  
       data.contains(ur) && // it's in the input and  
       ur.name.equals(name)) // has desired name
```

## Ordering output lists, cont'd

```
//  
// The output list consists of all records  
// of the given name in the input data.  
// (This is the initial postcond without sorting.)  
  
forall (UserRecord ur ; // for all user records  
       return.contains(ur) ; // in output  
       data.contains(ur) && // it's in the input and  
       ur.name.equals(name)) // has desired name  
       && // Now strengthen for sorting ...
```

## Ordering output lists, cont'd

```
//  
// The output list is sorted by id  
// according to the semantics of  
// java.lang.String.compareTo().  
//
```

## Ordering output lists, cont'd

```
//  
// The output list is sorted by id  
// according to the semantics of  
// java.lang.String.compareTo().  
//  
forall (int i ;      // quantify over ints
```

## Ordering output lists, cont'd

```
//  
// The output list is sorted by id  
// according to the semantics of  
// java.lang.String.compareTo().  
//  
forall (int i ;      // quantify over ints  
       (i >= 0) &&    // constrain to list range  
             (i < return.size() - 1) ;
```

## Ordering output lists, cont'd

```
//  
// The output list is sorted by id  
// according to the semantics of  
// java.lang.String.compareTo().  
//  
forall (int i ;      // quantify over ints  
       (i >= 0) &&    // constrain to list range  
             (i < return.size() - 1) ;  
                  // compare adjacent elements  
       return.get(i).id.compareTo(  
           return.get(i+1).id) < 0);  
}
```

## Ordering output lists, cont'd

E. English translation of sorting logic:

## Ordering output lists, cont'd

### E. English translation of sorting logic:

*"For each position  $i$  in the output list, such that  $i$  is between the first and the second to the last positions in the list, the  $i$ th element of the list is less than the  $i+1$ st element of the list."*

## Ordering output lists, cont'd

E. English translation of sorting logic:

*"For each position  $i$  in the output list, such that  $i$  is between the first and the second to the last positions in the list, the  $i$ th element of the list is less than the  $i+1$ st element of the list."*

F. Study this logic to be satisfied.

***-- Additional Topics from Detailed Notes --***

*-- Additional Topics from Detailed Notes --*

## XVII. Unbounded quantification

*-- Additional Topics from Detailed Notes --*

XVII. Unbounded quantification

XVIII. Using auxiliary functions

*-- Additional Topics from Detailed Notes --*

XVII. Unbounded quantification

XVIII. Using auxiliary functions

XIX. Specs for the GroupDB

