The Voting Algorithm Implements Consensus

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More precisely, we have to say how the algorithm implements the variable *chosen* of the spec.

This is stated in the definition of the expression *chosen* in module *Voting*.

 $VotedFor(a, b, v) \stackrel{\Delta}{=} \langle b, v \rangle \in votes[a]$ 

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True iff acceptor a has voted for value v in ballot b.

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 $VotedFor(a, b, v) \triangleq \langle b, v \rangle \in votes[a]$  $ChosenAt(b, v) \triangleq$  $\exists Q \in Quorum :$ 

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3

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 $\begin{aligned} &VotedFor(a, b, v) \triangleq \langle b, v \rangle \in votes[a] \\ &ChosenAt(b, v) \triangleq \\ &\exists \ Q \in Quorum : \forall \ a \in \ Q : \ VotedFor(a, b, v) \end{aligned}$ 

 $VotedFor(a, b, v) \triangleq \langle b, v \rangle \in votes[a]$   $ChosenAt(b, v) \triangleq$   $\exists Q \in Quorum : \forall a \in Q : VotedFor(a, b, v)$   $chosen \triangleq$ 

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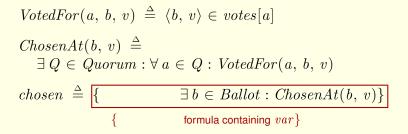
$$ChosenAt(b, v) \triangleq$$

$$\exists Q \in Quorum : \forall a \in Q : VotedFor(a, b, v)$$

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$$\begin{bmatrix} votes &= \cdots \\ maxBal &= \cdots \end{bmatrix} \longrightarrow \begin{bmatrix} votes &= \cdots \\ maxBal &= \cdots \end{bmatrix} \longrightarrow \begin{bmatrix} votes &= \cdots \\ maxBal &= \cdots \end{bmatrix} \longrightarrow \cdots$$

Consider any behavior of the *Voting* algorithm.

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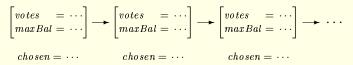
#### Consider the value of *chosen* in each state.

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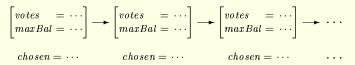
#### Consider any behavior of the *Voting* algorithm.

#### Consider the value of *chosen* in each state.



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Consider any behavior of the *Voting* algorithm.

#### Consider the value of *chosen* in each state.

Those values of *chosen* should produce a behavior allowed by the *Consensus* specification.

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#### But that's absurd.

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Consider the value of *chosen* in each state.

Those values of *chosen* should produce a behavior allowed by the *Consensus* specification.

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A behavior of the *Voting* algorithm has lots of steps. The *Consensus* spec only allows a single step.

5

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The display then changes to 1

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Suppose we want to buy a clock that displays the hour, and suppose we don't care if the clock shows the actual time.

We could specify such a clock like this: When the clock is plugged in, the display shows 12. The display then changes to 1, then to 2, and so on.

We go into the store and a salesman shows us a clock that displays the hour and also the minute.

Suppose we want to buy a clock that displays the hour, and suppose we don't care if the clock shows the actual time.

We could specify such a clock like this: When the clock is plugged in, the display shows 12. The display then changes to 1, then to 2, and so on.

We go into the store and a salesman shows us a clock that displays the hour and also the minute.

Since we didn't specify that the clock doesn't display the minute, most people would say the hour-minute clock satisfies our spec.

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A spec of an hour-minute clock talks about a different universe that contains an hour display and a minute display.

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Comparing the two specs isn't so simple.

7

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Theorem 1. If x is an integer, then x + 1 > x.

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And suppose you then wanted to prove: Theorem 2. If x and y are integers, then y + (x + 1) > y + x.

You'd like to use Theorem 1 to prove Theorem 2.

But you couldn't because Theorem 1 is about a universe containing only one integer x, while Theorem 2 is about a different universe that contains the two integers x and y.

These two theorems

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That universe contains the variables x, y, z,

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That universe contains the variables x, y, z, q,

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### Why Math is So Simple

These two theorems

Theorem 1. If x is an integer, then x + 1 > x. Theorem 2. If x and y are integers, then y + (x + 1) > y + x. are about the same universe.

That universe contains the variables x, y, z, q,  $\alpha$ ,  $\beta$ , maxBal, chosen, ...

Those theorems only say something about two of those variables.

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A state is an assignment of values to all those variables.

The hour clock's spec says nothing about the values of any variable other than hour.

$$\begin{bmatrix} hour = 12 \end{bmatrix} \longrightarrow \begin{bmatrix} hour = 1 \end{bmatrix} \longrightarrow \begin{bmatrix} hour = 2 \end{bmatrix} \longrightarrow \cdots$$

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#### we mean that it allows infinitely many behaviors, such as:

$$\begin{bmatrix} hour &= 12\\ chosen &= \{\}\\ maxBal &= -72\\ min &= 32\\ x &= \sqrt{7}\\ \vdots \end{bmatrix} \rightarrow \begin{bmatrix} hour &= 1\\ chosen &= \{0\}\\ maxBal &= -7\\ min &= 16\\ x &= \sqrt{-1}\\ \vdots \end{bmatrix} \rightarrow \begin{bmatrix} hour &= 2\\ chosen &= \{\}\\ maxBal &= 1/2\\ min &= \langle 1, 2 \rangle\\ x &= \sqrt{-1}\\ \vdots \end{bmatrix}$$

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All behaviors in which *hour* has these values

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All behaviors in which *hour* has these values and the other variables can have any values.

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#### we also mean that it allows only behaviors such as:

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in which the *Voting* algorithm can change *maxBal* or *votes* only once an hour.

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in which the *Voting* algorithm can change *maxBal* or *votes* only once an hour.

# This is silly.

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It should also allow behaviors such as:

Our Consensus spec should not allow just this behavior:

 $[chosen = \{\}] \longrightarrow [chosen = \{42\}]$ 

$$\begin{bmatrix} chosen = \{ \} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{ \} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{ 42 \} \end{bmatrix}$$

### It should also allow these behaviors:

 $\left[ chosen = \left\{ \right. \right\} \right] \rightarrow \left[ chosen = \left\{ \right. \right\} \right] \rightarrow \left[ chosen = \left\{ 42 \right\} \right]$ 

$$[chosen = \{ \}] \rightarrow [chosen = \{ \}] \rightarrow [chosen = \{ \}] \rightarrow [chosen = \{ 42 \}]$$

$$\begin{bmatrix} chosen = \{ \} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{ \} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{42\} \end{bmatrix}$$
$$\begin{bmatrix} chosen = \{ \} \end{bmatrix} \rightarrow \begin{bmatrix} chosen =$$

$$[chosen = \{ \}] \rightarrow [chosen = \{ \}] \rightarrow [chosen = \{42\}]$$

$$[chosen = \{ \}] \rightarrow [chosen = \{ \} \rightarrow [chosen = \{ \}] \rightarrow [chosen = \{ \} \rightarrow [chosen = \{ \}] \rightarrow [chosen = \{ \} \rightarrow [chosen = \{$$

$$[chosen = \{\}] \rightarrow [chosen = \{\}] \rightarrow [chosen = \{42\}]$$

$$[chosen = \{\}] \rightarrow [chosen = \{42\}]$$

$$\vdots$$

$$And it does$$

 $Spec \stackrel{\Delta}{=} Init \wedge \Box[Next]_{chosen}$ 

$$Spec \triangleq Init \land \Box[Next]_{chosen}$$

Now we find out what this is all about.

$$Spec \triangleq Init \land \Box[Next]_{chosen}$$

 $[A]_b$  is an abbreviation for  $A \vee (b' = b)$ .

# $Spec \stackrel{\Delta}{=} Init \land \Box[Next]_{chosen}$

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So Spec equals

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which means that as well as allowing steps satisfying *Next* it allows stuttering steps that leave *chosen* unchanged.

 $Spec \stackrel{\Delta}{=} Init \land \Box[Next]_{\langle votes, maxBal \rangle}$ 

$$Spec \triangleq Init \land \Box[Next]_{\langle votes, maxBal \rangle}$$

We now know that this means Spec equals

 $Init \land \Box(Next \lor (\langle votes, maxBal \rangle' = \langle votes, maxBal \rangle))$ 

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So the *Voting* spec allows stuttering steps.

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# All TLA<sup>+</sup> specs allow stuttering steps.





1/

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We needn't do that because Paxos is an asynchronous algorithm.

Showing that the voting algorithm implements the consensus spec

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$$VotedFor(a, b, v) \stackrel{\Delta}{=} \langle b, v \rangle \in votes[a]$$
  
$$ChosenAt(b, v) \stackrel{\Delta}{=} \\ \exists Q \in Quorum : \forall a \in Q : VotedFor(a, b, v)$$

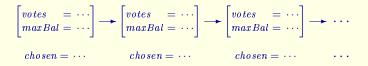
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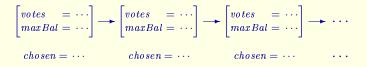
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$$\begin{bmatrix} votes &= \cdots \\ maxBal &= \cdots \end{bmatrix} \longrightarrow \begin{bmatrix} votes &= \cdots \\ maxBal &= \cdots \end{bmatrix} \longrightarrow \begin{bmatrix} votes &= \cdots \\ maxBal &= \cdots \end{bmatrix} \longrightarrow \cdots$$



If we take the values of *chosen* in each state



If we take the values of *chosen* in each state and assign them to the variable *chosen* 

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If we take the values of *chosen* in each state and assign them to the variable *chosen* 

we get a behavior that satisfies the Consensus spec.

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This condition is equivalent to the condition that the original behavior satisfies the formula obtained by substituting the definition of *chosen* in *Voting* for the variable *chosen* in formula *Spec* of *Consensus*.

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I don't expect you to see why these two conditions are equivalent.

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Let's call this formula  $Spec_{C}^{sub}$ .

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We have to show that for any behavior of the *Voting* algorithm:

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This condition is equivalent to the condition that the original behavior satisfies  $Spec_C^{sub}$ .

Any behavior of the Voting algorithm satisfies  $Spec_{C}^{sub}$ .

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Let  $Spec_V$  be formula Spec of module Voting.

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Theorem  $Spec_V \Rightarrow Spec_C^{sub}$ 

Any behavior satisfying  $Spec_V$  satisfies  $Spec_C^{sub}$ .

Theorem  $Spec_V \Rightarrow Spec_C^{sub}$ 

Let's now see how that theorem is written in TLA<sup>+</sup>.

THEOREM  $Spec_V \Rightarrow Spec_C^{sub}$ 

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We will write the theorem in module Voting

THEOREM  $Spec_V \Rightarrow Spec_C^{sub}$ 

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# Theorem Spec $\Rightarrow$ Spec<sup>sub</sup>

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Theorem Spec  $\Rightarrow$  Spec $_C^{sub}$ 

To write  $Spec_{C}^{sub}$ , module *Voting* must import the definition of *Spec* from module *Consensus*.

Theorem Spec  $\Rightarrow$  Spec<sup>sub</sup><sub>C</sub>

#### INSTANCE Consensus

#### This imports all the definitions from Consensus.

#### ${\tt INSTANCE} \ Consensus$

This imports all the definitions from Consensus.

But to prevent name clashes, the names of the imported definitions must be changed.

Theorem Spec  $\Rightarrow$  Spec<sup>sub</sup><sub>C</sub>

 $C \ \triangleq \ \text{INSTANCE} \ Consensus$ 

This imports all the definitions from Consensus with their names prefixed by C!.

# $C \ \triangleq \ \text{INSTANCE} \ Consensus$

This imports all the definitions from Consensus with their names prefixed by C!.

For example Next is imported as C!Next.

Theorem Spec  $\Rightarrow$  Spec<sup>sub</sup><sub>C</sub>

### $C \triangleq$ instance *Consensus*

Theorem Spec  $\Rightarrow$  Spec<sup>sub</sup><sub>C</sub>

# $C \stackrel{\scriptscriptstyle \Delta}{=}$ instance *Consensus*

The following kinds of symbols appear in module *Consensus*: – TLA<sup>+</sup> primitive operators

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 $C \stackrel{\scriptscriptstyle \Delta}{=}$  instance *Consensus* 

The following kinds of symbols appear in module Consensus:

– TLA<sup>+</sup> primitive operators such as  $\land \subseteq \Box$ 

They are meaningful in module Voting .

Theorem Spec  $\Rightarrow$  Spec<sup>sub</sup><sub>C</sub>

# $C \triangleq$ instance Consensus

- TLA<sup>+</sup> primitive operators
- Defined operators

Theorem Spec  $\Rightarrow$  Spec<sup>sub</sup><sub>C</sub>

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- − Defined operators such as Next Inv IsFiniteSet ≤ imported with EXTENDS

 $C \triangleq$  instance *Consensus* 

- TLA<sup>+</sup> primitive operators
- Defined operators such as Next Inv IsFiniteSet  $\leq$  They are imported (renamed) into Voting with their definitions.

# $C \triangleq$ instance Consensus

- TLA<sup>+</sup> primitive operators
- Defined operators
- The declared symbols Value and chosen.

 $C \triangleq$  instance *Consensus* 

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- TLA<sup>+</sup> primitive operators
- Defined operators
- The declared symbols *Value* and *chosen*.

Those symbols have meanings in module Voting.

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   Those symbols have meanings in module Voting.
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The following kinds of symbols appear in module Consensus:

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- Defined operators
- The declared symbols Value and chosen.

Those symbols have meanings in module *Voting*. But how do we know those meanings are related to their meanings in module *Consensus* ?

We have to say what expressions must be substituted for them.

#### $C \triangleq$ INSTANCE Consensus WITH $Value \leftarrow$ , $chosen \leftarrow$

### $C \triangleq$ INSTANCE Consensus WITH Value $\leftarrow$ Value, chosen $\leftarrow$

### $C \triangleq \text{INSTANCE Consensus}$ WITH Value $\leftarrow$ Value, chosen $\leftarrow$ chosen

$$C \triangleq \text{INSTANCE } Consensus \\ \text{WITH } Value \leftarrow Value, chosen \leftarrow chosen \\ \text{}$$

These are the declared symbols of module Consensus.

### $C \triangleq$ INSTANCE Consensus WITH Value $\leftarrow$ Value, chosen $\leftarrow$ chosen

These are the declared symbols of module *Consensus*. The are expressions of module *Voting*.

 $C \triangleq$  INSTANCE Consensus WITH Value  $\leftarrow$  Value, chosen  $\leftarrow$  chosen

This symbol is defined in Voting

 $C \triangleq$  INSTANCE Consensus WITH Value  $\leftarrow$  Value, chosen  $\leftarrow$  chosen

#### This symbol is defined in *Voting* by

 $chosen \stackrel{\Delta}{=} \{ v \in Value : \exists b \in Ballot : ChosenAt(b, v) \}$ 

THEOREM Spec  $\Rightarrow$  Spec<sup>sub</sup>

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THEOREM Spec  $\Rightarrow$  Spec<sup>sub</sup>

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We can replace it by this

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This symbol is defined in *Voting* by

 $chosen \stackrel{\Delta}{=} \{ v \in Value : \exists b \in Ballot : ChosenAt(b, v) \}$ 

We can replace it by this, since the two are equivalent in module *Voting*.

# $C \triangleq \text{INSTANCE } Consensus \\ \text{WITH } Value \leftarrow Value, \ chosen \leftarrow chosen \\ \end{array}$

Theorem Spec  $\Rightarrow$  Spec $_C^{sub}$ 

#### 

So we can now write  $Spec_C^{sub}$ 

THEOREM Spec  $\Rightarrow$  C!Spec

 $C \triangleq \text{INSTANCE } Consensus \\ \text{WITH } Value \leftarrow Value, \ chosen \leftarrow chosen \\ \end{array}$ 

So we can now write  $Spec_{C}^{sub}$  as C!Spec.

THEOREM Spec  $\Rightarrow$  C!Spec

 $\begin{array}{l} C \ \triangleq \ \text{INSTANCE} \ Consensus \\ & \text{WITH} \ \ Value \leftarrow \ Value, \ chosen \leftarrow chosen \end{array}$ 

 $\begin{array}{l} C \ \triangleq \ \text{INSTANCE} \ Consensus \\ & \text{WITH} \ \ Value \leftarrow \ Value, \ chosen \leftarrow chosen \end{array}$ 

THEOREM Spec  $\Rightarrow$  C!Spec

 $C \triangleq \text{INSTANCE } Consensus \\ \text{WITH } Value \leftarrow Value, \ chosen \leftarrow chosen \\ \end{array}$ 

Theorem Spec  $\Rightarrow$  C!Spec

Of course, it has to go after the INSTANCE statement.

 $C \stackrel{\vartriangle}{=} \text{INSTANCE } Consensus \\ \text{WITH } Value \leftarrow Value, \ chosen \leftarrow chosen \\ \end{array}$ 

We can make one final simplification.

# $C \triangleq \text{INSTANCE } Consensus \\ \text{WITH } Value \leftarrow Value, \ chosen \leftarrow chosen \\ \end{array}$

We can make one final simplification.

When we substitute the same symbol for a symbol

# $\begin{array}{rcl} C &\triangleq & \text{INSTANCE} \ Consensus \\ & & \text{WITH} \ Value \leftarrow Value \end{array}$

We can make one final simplification.

When we substitute the same symbol for a symbol we can omit that WITH clause.

# $C \triangleq \text{INSTANCE } Consensus$ WITH

#### We can make one final simplification.

# When we substitute the same symbol for a symbol we can omit that WITH clause.

$$C \stackrel{\Delta}{=} \text{INSTANCE } Consensus$$

#### We can make one final simplification.

# When we substitute the same symbol for a symbol we can omit that WITH clause.

 $C \triangleq$  INSTANCE Consensus THEOREM Spec  $\Rightarrow$  C!Spec  $C \triangleq$  INSTANCE Consensus THEOREM Spec  $\Rightarrow$  C!Spec

This theorem asserts that algorithm *Voting* implements the *Consensus* spec under its definition of *consensus*.

THEOREM Spec  $\Rightarrow$  C!Spec

The model checker can check this theorem.

The model checker can check this theorem.

We can also prove it

The model checker can check this theorem.

We can also prove it, using a few simple proof rules.

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We can also prove it, using a few simple proof rules.

The proof uses an invariant maintained by the algorithm that explains why it is correct.

The model checker can check this theorem.

We can also prove it, using a few simple proof rules.

The proof uses an invariant maintained by the algorithm that explains why it is correct.

The invariant is defined in the *Voting* module.

26

#### I said this was a behavior satisfying the Consensus spec

 $[chosen = \{\}] \longrightarrow [chosen = \{42\}]$ 

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because the spec allowed no step from this state.

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$$[chosen = \{\}] \rightarrow [chosen = \{42\}] \rightarrow [chosen = \{42\}] \rightarrow [chosen = \{42\}] \rightarrow \dots$$

because the spec allowed no step from this state.

That was wrong because it allows these steps.

$$[chosen = \{\}] \longrightarrow [chosen = \{42\}] \longrightarrow [chosen = \{42\}] \longrightarrow [chosen = \{42\}] \longrightarrow \dots$$

The hour clock and everything else doesn't stop just because the *Consensus* "algorithm" stops.

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The hour clock and everything else doesn't stop just because the *Consensus* "algorithm" stops.

Termination of a system execution is represented by a behavior ending in all stuttering steps.

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Termination of a system execution is represented by a behavior ending in all stuttering steps.

#### This makes the math simpler.

The spec  $Init \land \Box[Next]_{chosen}$  of module Consensus allows these behaviors:

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 $[chosen = \{\}] \rightarrow [chosen = \{42\}] \rightarrow [chosen = \{42\}] \rightarrow [chosen = \{42\}] \rightarrow \dots$  $[chosen = \{\}] \rightarrow [chosen = \{\}] \rightarrow [chosen = \{42\}] \rightarrow \dots$ 

$$\begin{bmatrix} chosen = \{ \} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{42\} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{42\} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{42\} \end{bmatrix} \rightarrow \cdots$$
$$\begin{bmatrix} chosen = \{ \} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{ \} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{42\} \end{bmatrix} \rightarrow \begin{bmatrix} chosen = \{42\} \end{bmatrix} \rightarrow \cdots$$
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.

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$$[chosen = \{\}] \rightarrow [chosen = \{\}] \rightarrow [chosen = \{\}] \rightarrow [chosen = \{\}] \rightarrow \cdots$$

Behaviors that take an arbitrary number of stuttering steps before a value is chosen.

$$[chosen = \{\}] \rightarrow [chosen = \{42\}] \rightarrow [chosen = \{42\}] \rightarrow [chosen = \{42\}] \rightarrow \cdots$$

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It also allows a behavior containing only stuttering steps

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It also allows a behavior containing only stuttering steps describing an execution that terminates without choosing a value.

This formula says what steps are allowed to occur.

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It doesn't say what steps must occur.

An assertion of what is allowed to happen is called a *safety* property.

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That's easy to do (TLA<sup>+</sup> is great for specifying liveness)

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To specify that a value must be chosen, we'd have to conjoin a liveness property to the spec.

That's easy to do, but I won't do it.

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That's easy to do, but I won't do it.

Adding the requirement that a value must be chosen produces a spec that we can't implement.

30

Impossibility of Distributed Consensus with One Faulty Process

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 It never chooses more than one value no matter how many processes stop.

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#### The Paxos consensus algorithm is useful because

- It never chooses more than one value no matter how many processes stop.
- It has a very high probability of choosing a value if not too many processes stop.