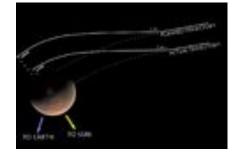
# Lightweight Verification via Specialized Typecheckers

Martin Kellogg University of Washington

# Bugs in software











Hours	Seconds	Calculation Time	Inaccuracy	Approximate Shift in
		(scconds)	(seconds)	range gate (meters)
0	0	0	0	0
1	3600	3599.9966	.0034	7
8	28800	28799.9725	.0275	55
20 <sup>1</sup>	72000	71999.9313	.0687	137
48	172800	172799.8352	.1648	330
72	259200	259199.7528	.2472	494
100 <sup>2</sup>	360000	359999.6567	.3433	687

etc.

EQUIFAX

### Bugs in software

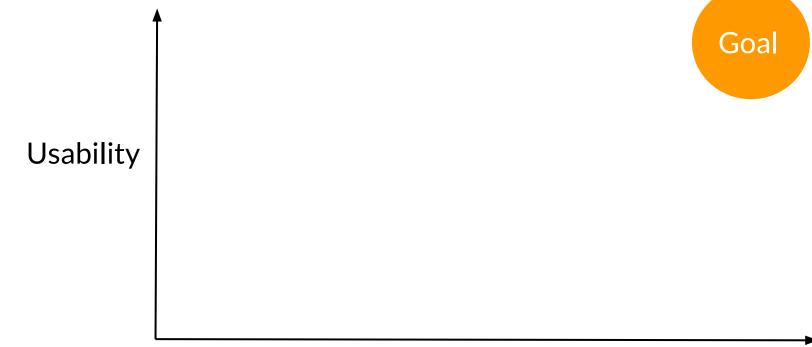


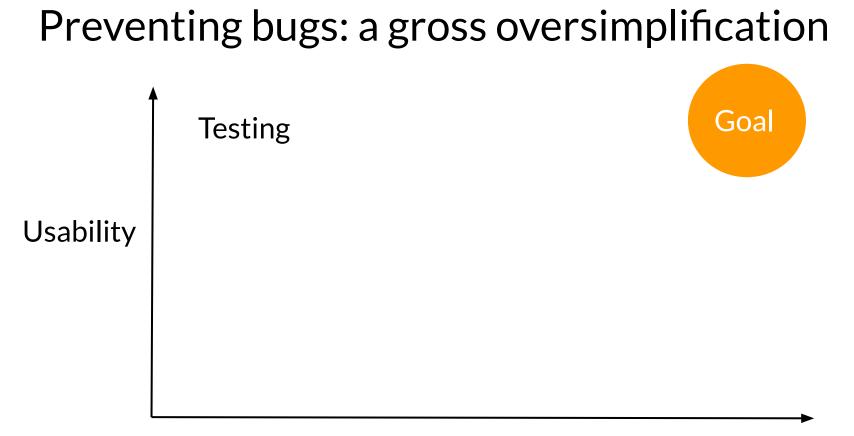
#### Goal: every developer uses verification

# Preventing bugs: a gross oversimplification

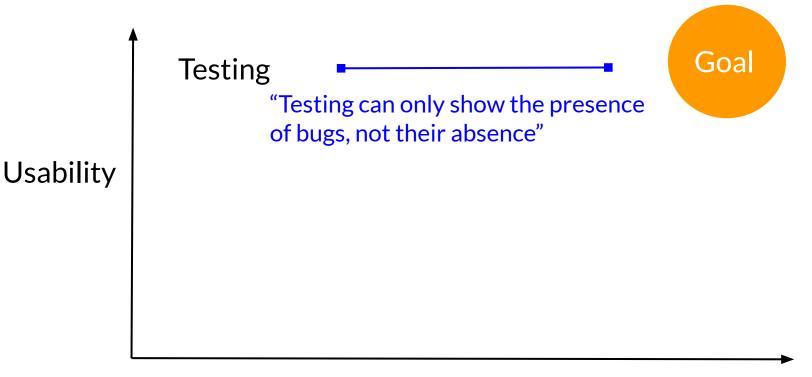
Usability

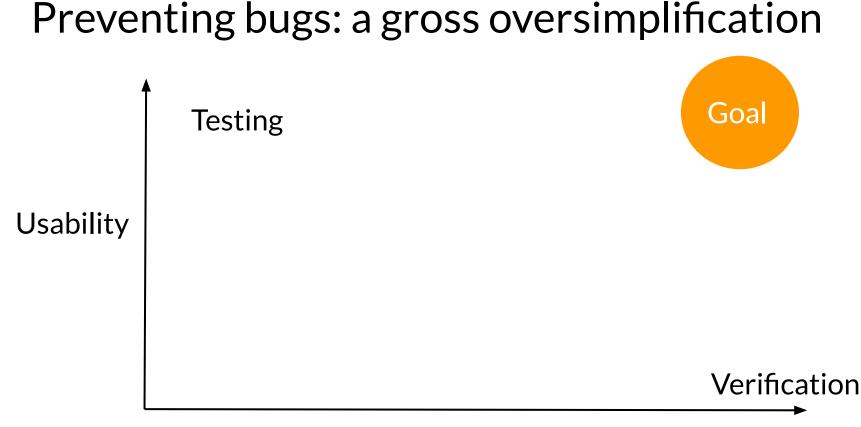
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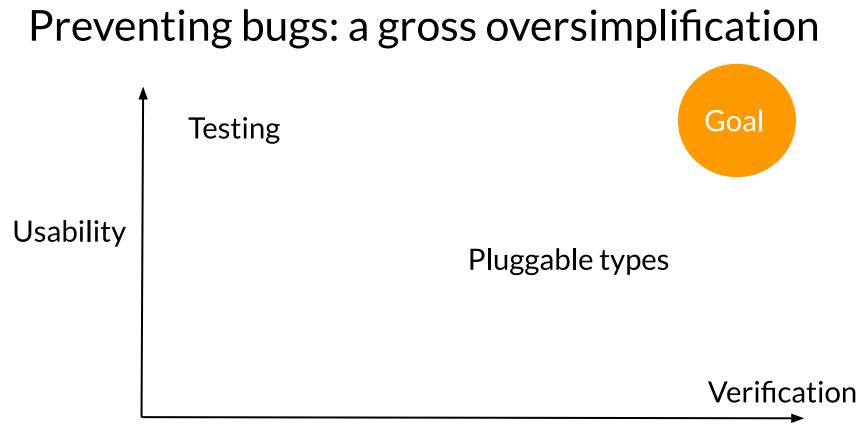


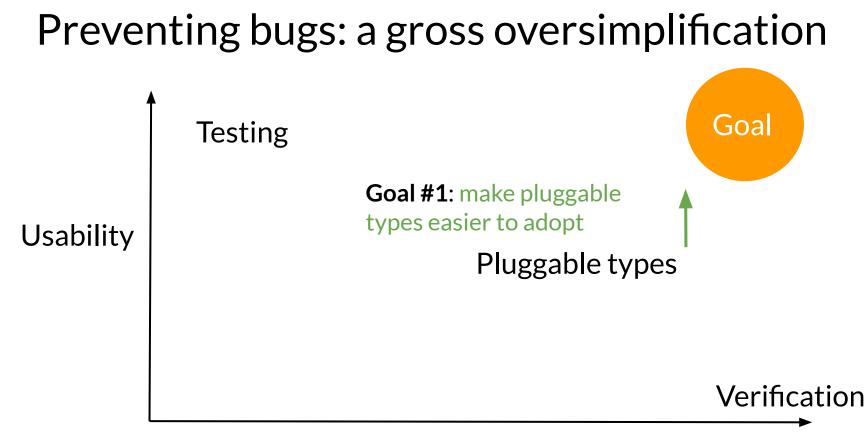


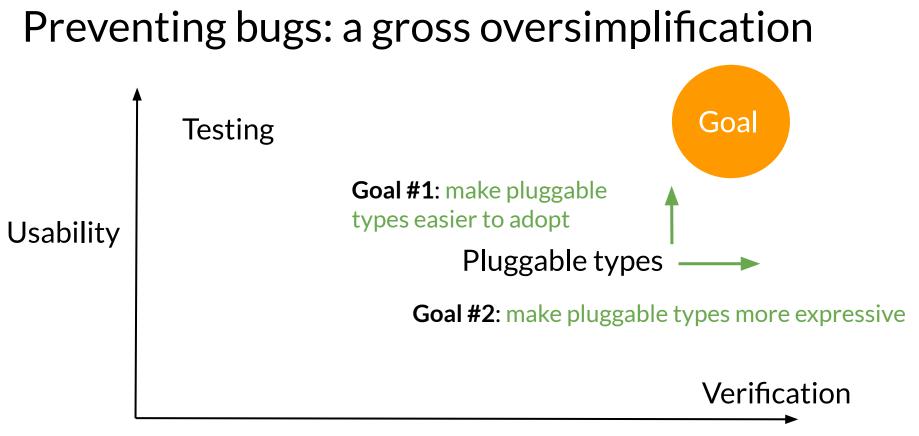
Preventing bugs: a gross oversimplification

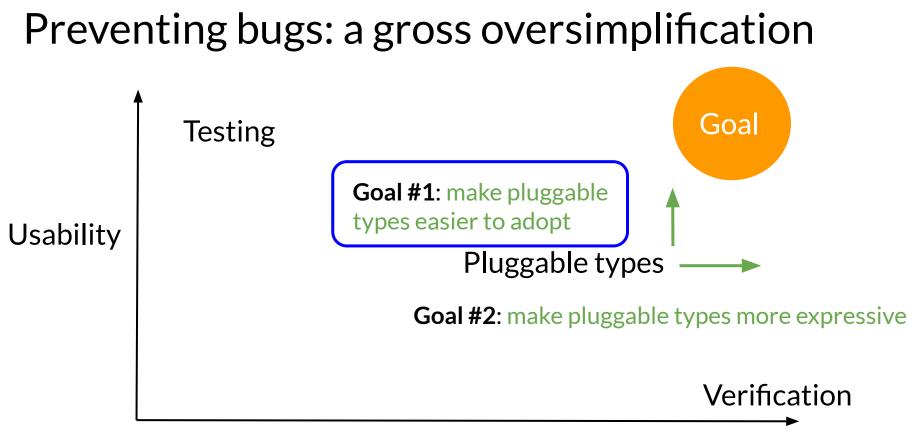












- Certificates that a company follows a ruleset
  - PCI DSS for credit card transactions
  - HIPAA for healthcare information
  - FedRAMP for US government cloud vendors
  - SOC for information security vendors

 $\circ$  etc.

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#### **Developers hate doing this work**

- Certificates that a company follows a ruleset
  - PCI DSS for credit card transactions
  - HIPAA for healthcare information
  - FedRAMP for US government cloud vendors
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- State-of-the-practice is manual audits of source code
- Insight: specialized checkers can replace manual audits
   Developers love this, because it saves work

# Specialized compliance checkers, industry

Run on 76M NCNB LoC

Verified	37,315 pkgs	
True pos.	173 pkgs	
False pos.	1 pkg	

Kellogg, Schaef, Tasiran, Ernst. Continuous Compliance. ASE 2020.

# Specialized compliance checkers, industry

#### Only 23 annotations

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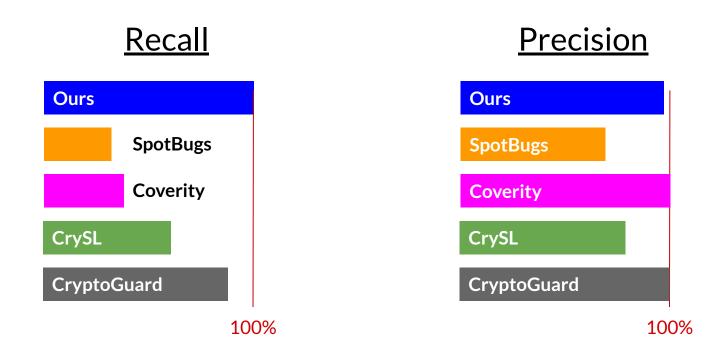
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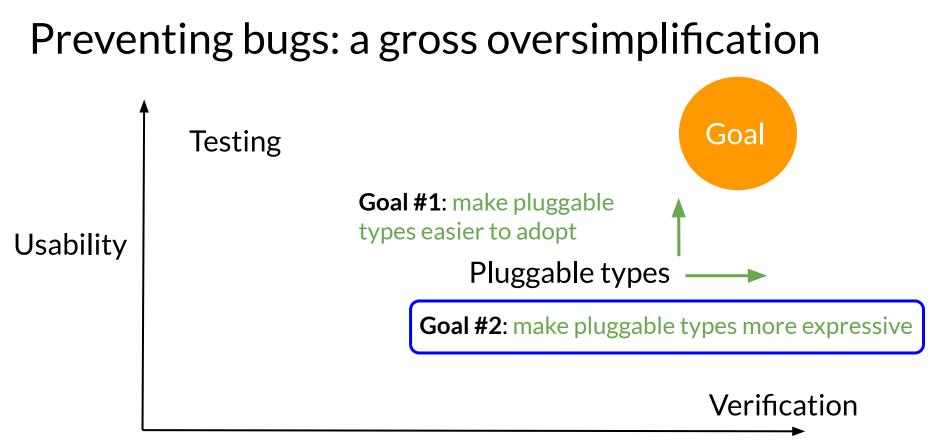
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- Auditors accepted output of typecheckers as evidence during a real audit
- Checkers integrated into build process

### Types vs. other approaches



Kellogg, Schaef, Tasiran, Ernst. Continuous Compliance. ASE 2020.



- T[] a = ...; int i = ...;
- ... a[i] ...

We need to show that:

• i is an index for a

- T[] a = ...;
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  ... a[i] ...
- We need to show that:
- <u>is an index for a</u>
- i ≥ 0
- i < a.length

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# **Insight**: treat array indexing as a **collection of problems**

#### We need to show that:



- i ≥ 0
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T[] a = ...;
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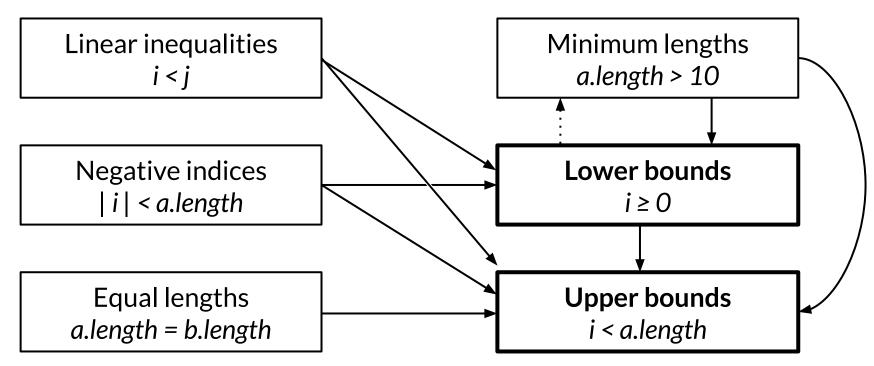
• is an index for a

- i ≥ 0
- i < a.length

# **Insight**: treat array indexing as a **collection of problems**

 build many analyses instead of just one

# Cooperating specialized checkers: array indexing



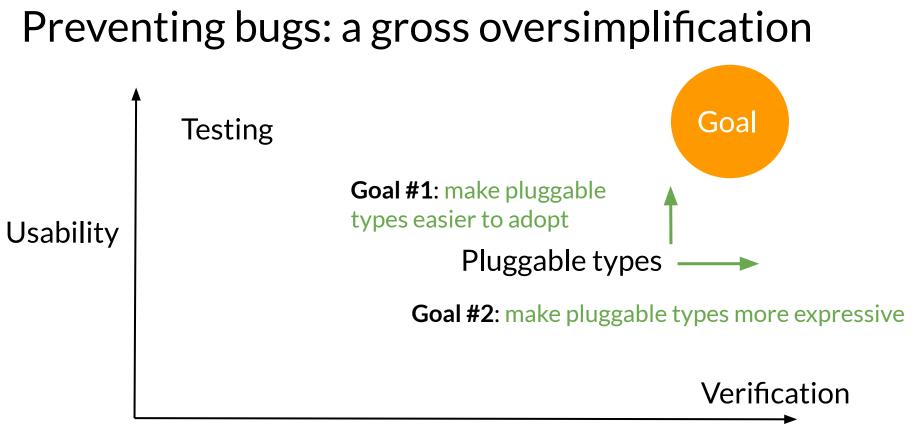
Kellogg, Dort, Millstein, Ernst. Lightweight Verification of Array Indexing. ISSTA 2018

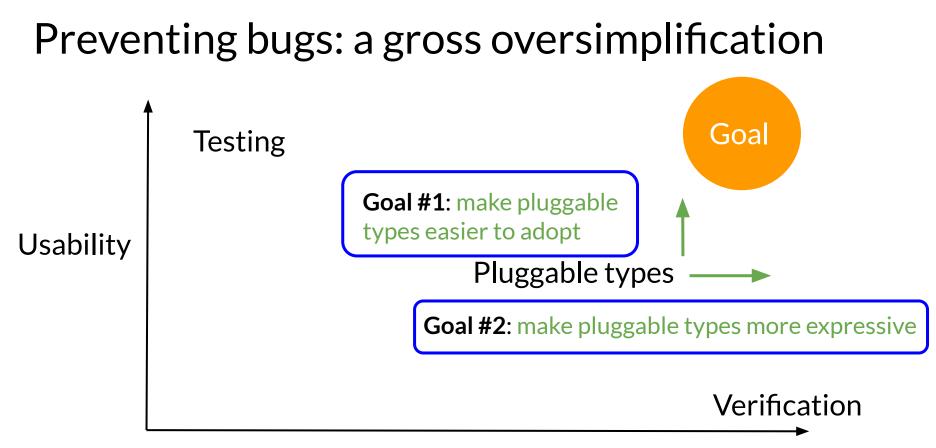
# Summary of results

• Found bugs in industrial codebases (Google Guava)

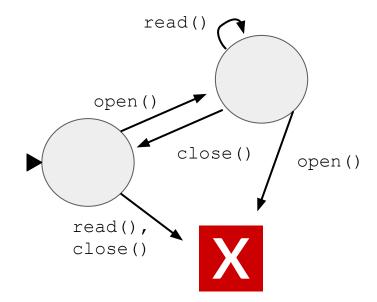
## Summary of results

- Found bugs in industrial codebases (Google Guava)
- vs prior verification approaches (KeY, Clousot):
  - more sound in microbenchmarks
  - equally precise on large codebases
  - more scalable 10 min vs 3 hrs to check 100k LoC



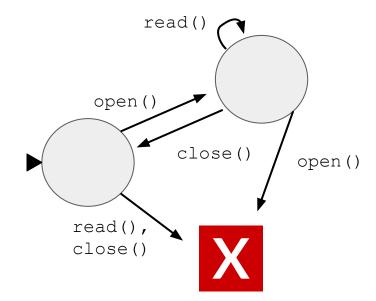


#### Typestate analysis



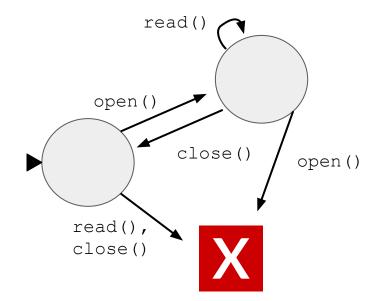
File f = ...;
f.open();
File f2 = f;
f.close();
f2.read();

#### Typestate analysis



File f = ...;
f.open();
File f2 = f;
f.close();
f2.read(); X

#### Typestate analysis



## The builder pattern

```
UserIdentity identity =
   UserIdentity.builder()
    .name(username)
    .id(generateRandom(32))
    .build();
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Kellogg, Ran, Sridharan, Schaef, Ernst. Verifying Object Construction. ICSE 2020.

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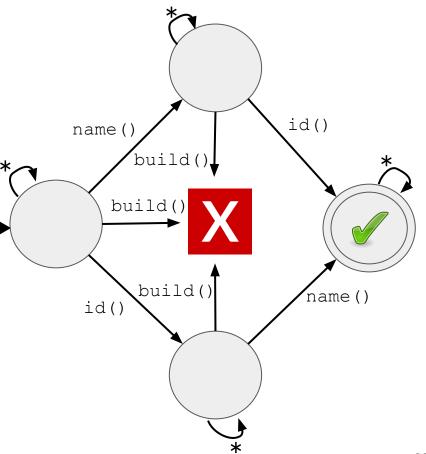


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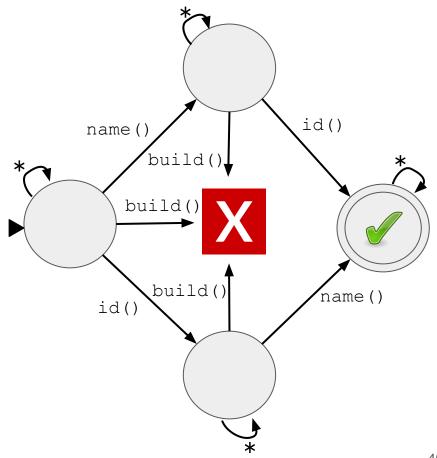
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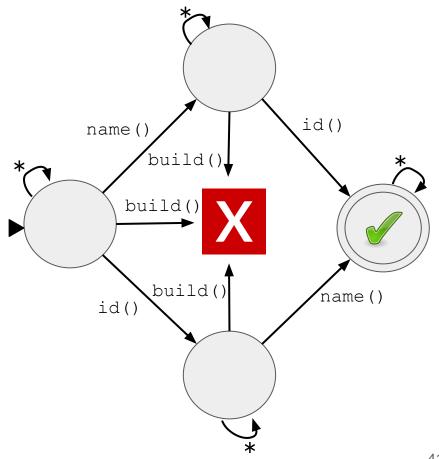
Key insight: No loops in this FSM! (except self loops)



Kellogg, Ran, Sridharan, Schaef, Ernst. Verifying Object Construction. ICSE 2020.

"accumulation analysis"

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# Accumulation analysis

A typestate analysis whose state representation is a **monotonically-increasing set**.

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A typestate analysis whose state representation is a **monotonically-increasing set**.

Advantages:

- Does **not** require alias analysis for soundness
- Modular

#### User study

Task: add a new required field to a builder

**Results:** 

- +50% success rate
- ~50% faster

#### Accumulation for resource leaks

```
try {
```

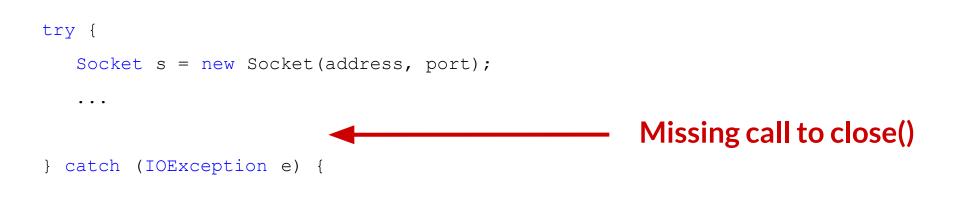
```
Socket s = new Socket(address, port);
```

```
• • •
```

```
s.close();
```

```
} catch (IOException e) {
```

#### Accumulation for resource leaks



# Accumulation for resource leaks

3 stage checker:

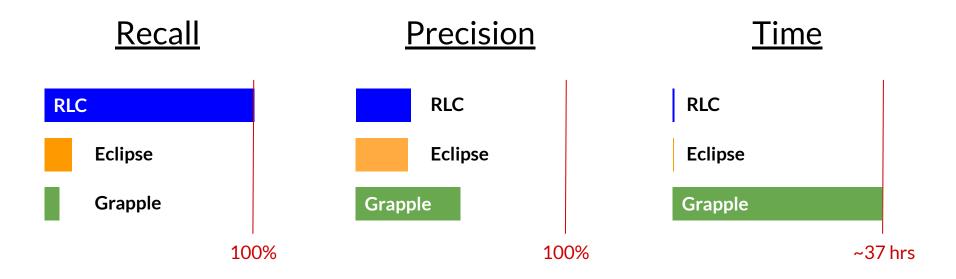
- 1. taint-tracker over-approximates methods that **need to be called**
- 2. accumulation under-approximates methods that have been called
- 3. dataflow analysis compares the two at "going out-of-scope" points

#### Accumulation for resource leaks: results

For full results, come to our talk on 26 August, 4pm Athens time ;)

Kellogg, Shadab, Sridharan, Ernst. Lightweight and Modular Resource Leak Verification. ESEC/FSE 2021.

#### Accumulation for resource leaks: results



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# Accumulation: future plans

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**Big question:** How much of typestate is accumulation?

What we know for sure is accumulation:

- builders
- resource leaks

**Plan #1**: survey the literature

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**Example**: Dwyer, Avrunin, and Corbitt (ICSE 1999) split finite-state properties into 8 patterns

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→ 5/8 can be expressed as accumulation

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**Example**: Dwyer, Avrunin, and Corbitt (ICSE 1999) split finite-state properties into 8 patterns

► 5/8 can be expressed as accumulation

60% of specifications they found in the wild!

**Plan #1**: survey the literature

**Plan #2**: look for real problems solved with typestate

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**Plan #2**: look for real problems solved with typestate **Example**: Qi & Myers, POPL 2009 introduced "masked

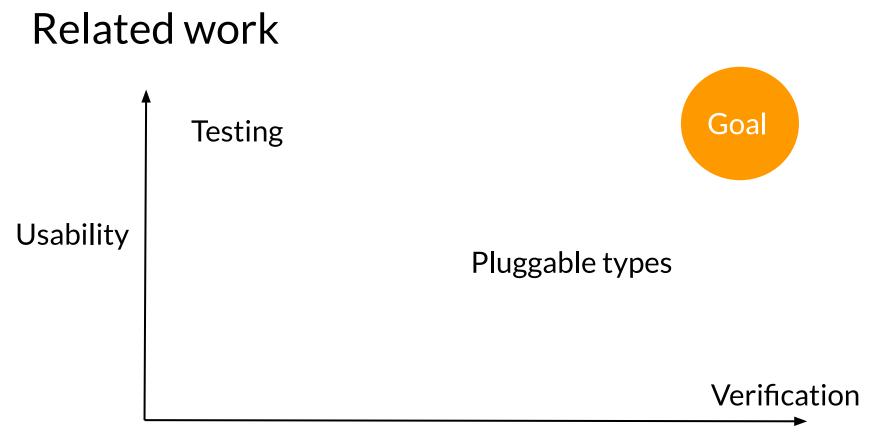
types" for safe object initialization

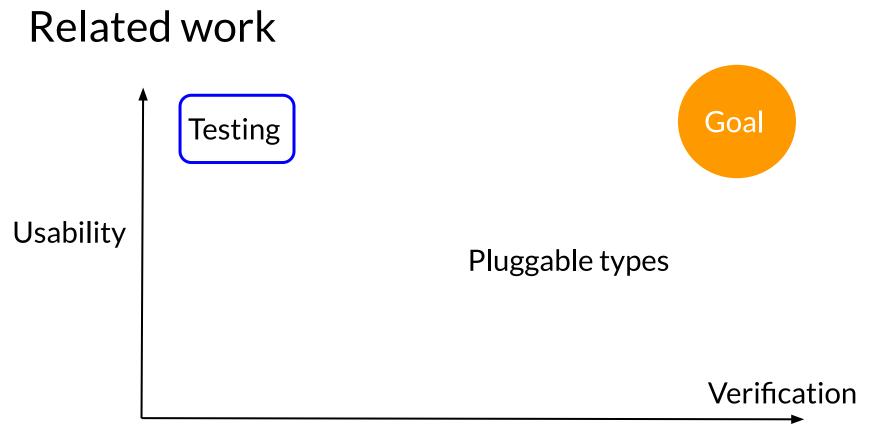
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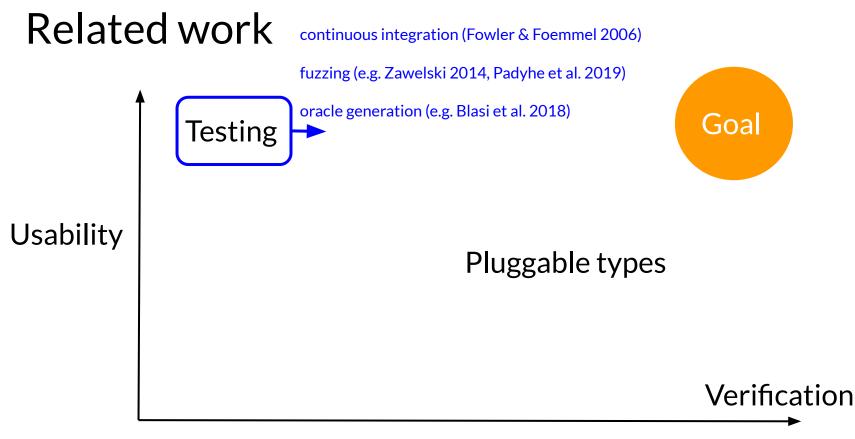
**Plan #2**: look for real problems solved with typestate

**Example**: Qi & Myers, POPL 2009 introduced "masked types" for safe object initialization

Masked types are an accumulation analysis that accumulates fields rather than method calls







#### **Related work**

Usability

#### Testing Unsound static analysis

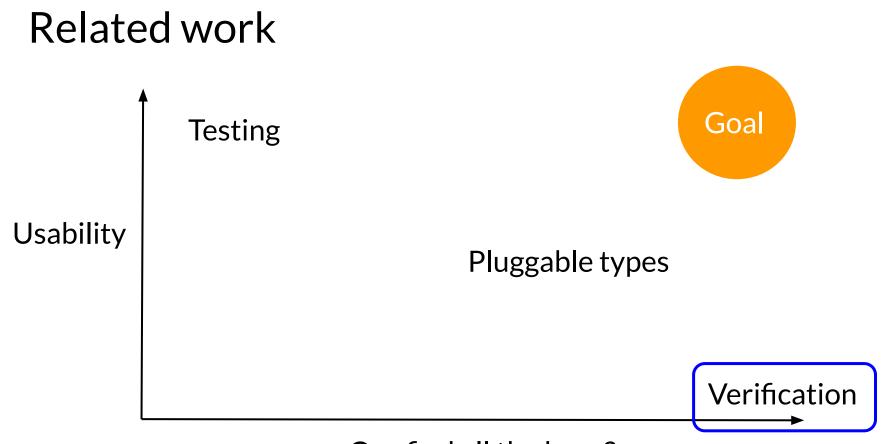
- heuristic bug-finding (e.g. Ayewah et al. 2008)

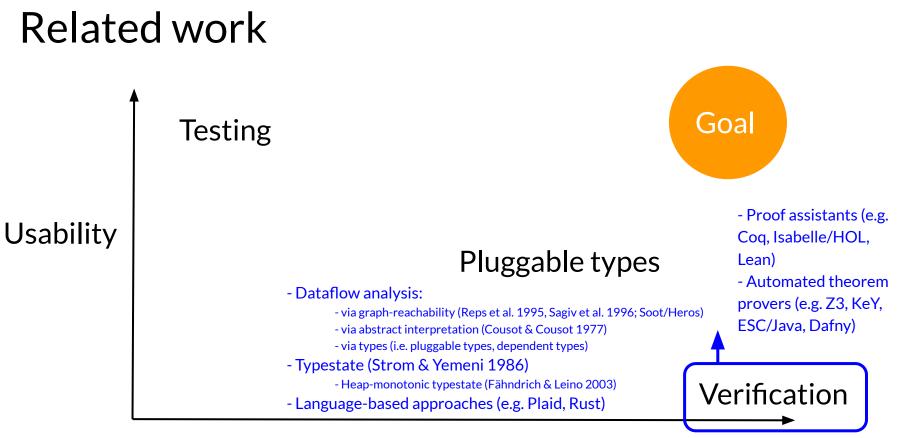
- symbolic execution (e.g. Bessey et al. 2010) Pluggable types

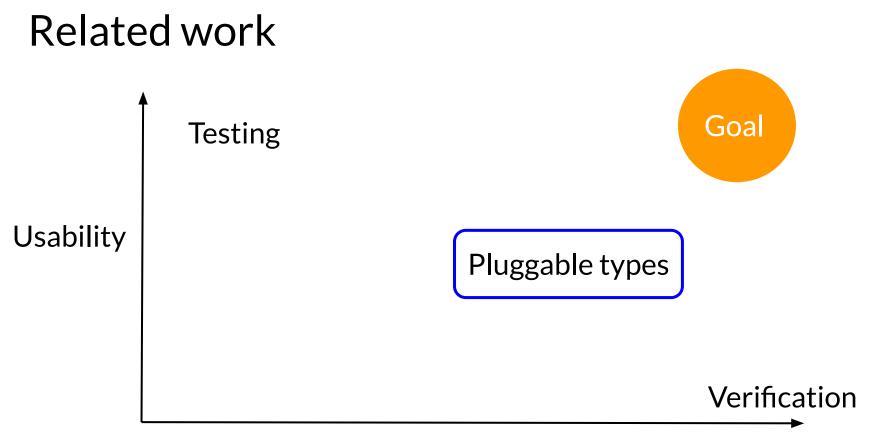
- intentionally-unsound variants of sound analyses (e.g. Bannerjee et al. 2019, Rahaman et al. 2019, Emmi et al. 2021)



Verification







### **Related work**

#### Usability

#### Testing

- Formalization (Foster et al. 1999)
- Checker Framework: (Papi et al. 2008)
- Checkers for:
  - \* Nullness (Dietl et al. 2011, Papi et al. 2008)
  - \* Immutability (Coblenz et al. 2017, Dietl et al. 2011, Papi et al. 2008)
  - \* Regular expressions (Spishak et al. 2012)
- \* GUI effects (Gordon et al. 2013)
- \* Locking discipline (Ernst et al. 2015)
- \* Determinism (Mudduluru et al. 2021)
- \* etc.

Goal

Pluggable types

Verification

# Conclusion

• Goal: every developer uses verification

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• **Goal:** every developer uses verification

Our contributions:

- Pluggable types are a **powerful and useable** kind of verification
- Using types in **new domains** makes devs want to do verification
- **Cooperating type systems** can solve hard problems
- Accumulation can often replace typestate