Inferring Models of Concurrent Systems from Logs of Their Behavior with CSight

Ivan Beschastnikh†, Yuriy Brun‡, Michael D. Ernst‡, Arvind Krishnamurthy†

†Department of Computer Science
Vancouver, BC, Canada
bestchai@cs.ubc.ca, brun@cs.umass.edu, {mernst, arvind}@cs.washington.edu

‡School of Computer Science
Amherst, MA, USA

Concurrent systems are notoriously difficult to debug and understand. A common way of gaining insight into system behavior is to inspect execution logs and documentation. Unfortunately, manual inspection of logs is an arduous process, and documentation is often incomplete and out of sync with the implementation.

To provide developers with more insight into concurrent systems, we developed CSight. CSight mines logs of a system’s executions to infer a concise and accurate model of that system’s behavior, in the form of a communicating finite state machine (CFSM).

Engineers can use the inferred CFSM model to understand complex behavior, detect anomalies, debug, and increase confidence in the correctness of their implementations. CSight’s only requirement is that the logged events have vector timestamps. We provide a tool that automatically adds vector timestamps to system logs. Our tool prototypes are available at http://synoptic.googlecode.com/.

This paper presents algorithms for inferring CFSM models from traces of concurrent systems, proves them correct, provides an implementation, and evaluates the implementation in two ways: by running it on logs from three different networked systems and via a user study that focused on bug finding. Our evaluation finds that CSight infers accurate models that can help developers find bugs.

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1. INTRODUCTION

When a system behaves in an unexpected manner, or when a developer must make changes to legacy code, the developer faces the challenging task of understanding the system’s behavior. To help with this task, developers often enable logging and analyze runtime logs. Unfortunately, the size and complexity of logs often exceed a human’s ability to navigate and make sense of the captured data.

One promising approach to help developers is model inference. The goal of a model-inference algorithm is to convert a log of system executions into a model, typically a finite state machine, that accurately and concisely represents the system that generated the log. Numerous model-inference algorithms and tools exist to help debug, verify, and validate sequential programs [11, 42, 43, 10].

Unfortunately, this rich prior body of work is not directly applicable to distributed or concurrent systems. This is because a common assumption made in model inference is that the underlying set of executions is totally ordered — for every pair of events in an execution, one precedes the other. This assumption is crucial to the inference algorithms’ correctness, and running them on logs that are not totally ordered results in inaccurate models. Unfortunately, this assumption does not hold for concurrent systems, such as networked systems, for which events at different nodes may occur without happens-before relationships [39]. Additionally, most model-inference algorithms infer finite state machine (FSM) models, which are inappropriate for modeling multi-process implementations.

This paper describes a new model-inference technique and a corresponding tool, called CSight (for “concurrency insight”), which infers a communicating finite state machine (CFSM) [14] model of the processes that generated the log. CSight can be applied to logs of distributed systems, protocol traces, traces of AJAX events in a web-browser, and other concurrent behavior traces. CSight models have multiple developer-oriented uses — for example, developers can inspect, query, and check CSight’s models against their own mental model of the system to find bugs. These uses are the focus of our present work. However, we believe that CSight-generated models have numerous other applications, such as model-based testing of concurrent systems, and automated detection of anomalous behavior as systems are exposed to new workloads and environments.

This paper presents the following four contributions:

1. A novel model-inference algorithm to infer a CFSM model from a log of vector-timestamped concurrent executions (Section 3), and a corresponding tool called CSight.

2. A proof that CSight-generated models are accurate as they satisfy several key properties of the input log (Section 4).

3. A tool for automatically augmenting existing process-local logging mechanisms with vector-timestamping logic. This makes it easy to apply CSight to existing systems (Section 5).

4. A two-pronged evaluation of CSight (Section 6):

   - We applied CSight to logs of three systems — the stop-and-wait protocol, the opening/closing handshakes of TCP, and the replication strategy in the Voldemort [56] distributed hash table. CSight was effective for uncovering the true model for each of these systems.

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468
Stage 1: temporal property mining. CSight mines temporal properties, or invariants, from the log (steps 1 and 2 in Figure 2). For example, for the log in Figure 1(a), CSight would mine the property “event instance string send(x) always precedes the event instance string receive(x)”. Section 3.2 describes all the types of properties CSight mines. CSight uses these properties to judge the accuracy of the current model, as it refines the model to accurately describe the log.

Stage 2: create initial model. CSight uses the log to build a compact model (steps 3 and 4 in Figure 2). This model generalizes all the executions in the log, and it is inaccurate in that it admits executions that violate the properties mined from step one. To build this small model CSight assumes that whenever an event of a particular type executes, the system must be in a unique state associated with events of that type. For example, every time the log has a send(x) event, CSight assumes the system was in the exact same send(x) state. This creates an overly permissive but highly compact model.

Stage 3: refine the model. CSight gradually changes the initial compact model from stage 2 into a larger model that satisfies all of the mined properties from stage 1 (steps 5 and 6 in Figure 2). To accomplish this, CSight checks which of the mined properties are not satisfied by the present model. A property is not satisfied if the model allows an execution that violates the property. CSight checks properties with model checking, which either guarantees that the property is satisfied by all modeled executions, or finds a counter-example execution that violates the property. If a counter-example exists, CSight refines the model to eliminate that counter-example using the CEGAR approach [16]. CSight repeats the model-checking and refinement loop until all of the mined properties are satisfied, at which point it outputs the resulting model.

The next section formally describes the CSight process and details each of the steps in Figure 2.

3. FORMAL DESCRIPTION OF CSIGHT

In Section 4, we will prove three important properties about CSight’s model-inference process:

- Inferred model fits the input log. The final model accepts all the observed traces in the input log (see Theorem 1).
- Refinement always makes progress. Every iteration of the refinement process (stage 3 in Section 2) makes progress toward satisfying all of the mined invariants (see Theorem 2).
The rest of this section formally describes the structure of the input log. We assume that an input log \( L \) is produced by a system composed of \( h \) processes, indexed from 1 to \( h \). The log contains multiple system traces, each of which represents a single concurrent execution of the system. A system trace consists of a set of event instances logged by different processes and a happens-before relation [39] (a strict partial ordering over event instances). For example, the log in Figure 1(a) contains a single system trace; in this trace the vector timestamps encode the partial order.

**Definition 1** (System trace). A system trace is the pair \( S = (T, \prec) \), where \( T = \bigcup T_i \) is the union of a set of process traces (see Def. 2), one per process; and \( \prec \) is the happens-before relation. This relation partially orders event instances at different processes and totally orders event instances (see Def. 3) in each process trace \( T_i \) according to their positions in the trace. That is, for all \( (\hat{e}, i, k) \in T_i \), \( e' = (\hat{e}', i, k') \in T_i \), \( e' < e \iff k < k' \).

\( S \) must satisfy three communication consistency constraints:
1. Every sent message is received, \( (2) \) only sent messages are received, and \( (3) \) sent messages on the same channel must be received in FIFO order.
2. The validity of the communication consistency constraints \( \#1 \) and \( \#3 \) depends on the underlying message passing protocol.\(^1\)
3. We express the above three constraints with a bijection between message send and message receive event instances for every pair of processes. For all \( i, j \), let \( S_{ij} \subset T \) be the send events along channel \( c_{ij} \), and let \( R_{ij} \subset T \) be the receive events along channel \( c_{ij} \). Then for all \( i, j \), \( \exists \) a bijection \( f : S_{ij} \rightarrow R_{ij} \), such that:
   1. \( f(s) = r \implies s < r \)
   2. \( \forall s_1, s_2 \in S_{ij}, s_1 < s_2 \implies f(s_1) < f(s_2) \).

A system trace is composed of multiple process traces, and each process trace is the set of event instances generated by a specific process. We assume that each event instance is given a unique position \( k \) in a consecutive order, from 1 to the length of the trace.

**Definition 2** (Process trace). For the process \( i \), a process trace is a set \( T_i \) of event instances, such that \( \forall k \in [1, |T_i|], \exists (\hat{e}, i, k) \in T_i \), and \((\hat{e}, i, k_1) \in T_i \) and \((\hat{e}, i, k_2) \in T_i \implies k_1 = k_2 \).

The execution of each process generates a sequence of event instances, each of which has an event type from a finite alphabet of process event types. These event types can be local events, message send events, or message receive events.

**Definition 3** (Event instance). For a process \( i \), an event instance is a triple \( e = (\hat{e}, i, k) \), where \( \hat{e} \) is the event type of \( e \), and \( k \geq 1 \) is an integer that uniquely indicates the order (position) of the event instance, among all event instances generated by process \( i \). When the value of \( k \) is not important, we denote this triplet as \( e \).

Finally, we assume a fixed set of channels, each of which is used to connect one sender process to one receiver process. Each of the send and receive event types is associated with a channel.

**Definition 4** (Channel). A channel \( c_{ij} \) is identified by a pair of process indices \( (i, j) \), where \( i \neq j \) and \( i, j \in [1, h] \). Indices \( i \) and \( j \) denote the channel’s sender and receiver process, respectively.

We use the standard notation \( \# \) to denote send events, \( \? \) to denote receive events, and use labels for channels. For example, in Figure 1, the event \( M!x, e \) is a send of message \( x, e \) on channel \( M \).

\(^1\)In this paper we focus on TCP, which satisfies both assumptions. Generally, TCP is used by the complex systems that CSight targets. Removing these assumptions is future work (see Section 8).

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Figure 2: CSight process flow. Section 3 describes the numbered steps.

**3.1 Expected Log Input**

To use CSight, the user must provide an input log, a set of user-defined regular expressions, and a set of channel definitions (step 1 in Figure 2). The regular expressions determine which log lines are parsed (and which are ignored), what part of a line corresponds to a vector timestamp, and which local, send, or receive event the line represents. The channel definitions are used to associate send and receive events with inter-process channels.

Currently, CSight requires the input log to contain only complete, error-free executions. Lifting this requirement is future work.
3.2 Invariant Mining

CSight uses the log to mine a set of temporal invariants — linear temporal logic expressions — that relate events in the log (step 3 in Figure 2). These invariants (Def. 5) are true for all of the observed execution traces. CSight guarantees that the final inferred FSM model satisfies all the mined invariants.

Definition 5 (Event invariant). Let \( L \) be a log, and let \( \hat{a}_i \) and \( \hat{b}_j \) be two event types whose corresponding event instances, \( a_i \) and \( b_j \), appear at least once in some system trace in \( L \). Then, an event invariant is a property that relates \( \hat{a}_i \) and \( \hat{b}_j \) in one of the following three ways.

\[ \hat{a}_i \rightarrow \hat{b}_j : \text{An event instance of type } \hat{a} \text{ at host } i \text{ is always followed by an event instance of type } \hat{b} \text{ at host } j. \]
\[ \hat{a}_i \not\rightarrow \hat{b}_j : \text{An event instance of type } \hat{a} \text{ at host } i \text{ is never followed by an event instance of type } \hat{b} \text{ at host } j. \]
\[ \hat{a}_i \leftarrow \hat{b}_j : \text{An event instance of type } \hat{a} \text{ at host } i \text{ always precedes an event instance of type } \hat{b} \text{ at host } j. \]

For example, one invariant of the stop-and-wait protocol model in Figure 1 is \( L = \mathbb{N} \rightarrow \mathbb{A} \rightarrow \mathbb{N} \). The invariant types and the corresponding mining algorithms are described in more detail in [9]. The above invariant types are also exactly the most frequently observed specification patterns formulated by Dwyer et al. [24] for serial systems.\(^2\)

3.3 Deriving a Concrete FSM

In step 3 of Figure 2, CSight creates a concrete FSM that accepts all possible linearizations of the partially ordered system traces in the log. The concrete FSM model closely fits the logged observations, but it is not a concise model. Later, we will show how CSight uses abstraction to make the concrete FSM concise.

3.3.1 Concrete State

To define a concrete FSM we need to introduce notions of state that describe the concrete observations in the log. For this, we will define process states, channel states, and system states.

Definition 6 (Local process state). Each process begins execution in an initial state, \( q_i^0 \), and after executing a sequence \( s \) of process \( i \) event instances, the process enters state \( q_i^s \). More formally, let \( L_i \) be the set of process \( i \) traces in a log \( L \), then the set of process \( i \) local states is \( Q_i \):

\[ Q_i = \{ q_i^0 \} \cup \{ q_i^s \mid \exists L_i \cdot s \text{ is a prefix of } t \} \]

We call \( q_i^s \) a terminal state for process \( i \) if and only if \( s \in L_i \).

Now, we define the global process state and global channel state that together make up the system state.

Definition 7 (Global process state). A global process state \( q = \langle q_1, \ldots, q_k \rangle \) is a \( k \)-tuple that represents the state of all processes in the system. That is, \( q \in Q = Q_1 \times \cdots \times Q_k \), with \( q_i \in Q_i \) denoting a state at process \( i \).

A channel contains all sent messages not yet received. For each channel \( c_{ij} \), a (possibly empty) finite set of messages \( M_{ij} \) are the only messages that can be sent and received on \( c_{ij} \).

Definition 8 (Channel state). The channel state \( w_{ij} \) of a channel \( c_{ij} \) is a tuple of variable length whose entries are messages that can be sent and received along \( c_{ij} \). That is, \( w_{ij} \in \langle M_{ij} \rangle \).

Definition 9 (Global channel state). A global channel state \( w \) is a set of channel states for all channels in the system. More formally, \( w = \{ w_{ij} \mid w_{ij} \in \langle M_{ij} \rangle \} \). We reuse \( w \) to also stand for a global channel state with all channels empty. Further, we denote the set of all possible global channel states \( M \).

Finally, we represent the system state as a pair of global process state and global channel state, \( \langle q, w \rangle \in Q \times M \).

3.3.2 Transitions

Next, we specify how a sequence of event instances impacts the state of the system. For this, we define a process transition function, \( \delta_i \), which maps a process \( i \) state and an event instance to a new state.

Definition 10 (Process transition function). Let \( E_i \) be the set of all process \( i \) event instances in a log \( L \) and let \( L_i \) be the set of process \( i \) traces in \( L \). Then, the process transition function for a process \( i \) is \( \delta_i : Q_i \times E_i \to Q_i \), such that

1. \( \delta_i(q_i, e_i) = \delta_i(q_i, f_i) \) if \( e_i = f_i \)
2. \( \delta_i(q_i, e_i) = \delta_i(q_i, e_i) \) if \( e_i \neq f_i \)

3.3.3 The Concrete FSM

CSight uses the system traces parsed from a log \( L \) to construct a concrete FSM \( f_L \) (step 3 in Figure 2). This FSM represents the observed, concrete executions of the whole system. Each state in the concrete FSM is a tuple of the individual process states and channel contents (for all processes and channels in the system). A channel’s content is computed from the sequence of observed message sends and receives in the trace. Process states, however, must be inferred, and are assumed to be uniquely determined by the process history. In other words, for a specific sequence of events at a process, CSight creates a single unique anonymous process state. Figure 3 illustrates how the anonymous process states and the corresponding concrete FSM are derived from a set of input system traces.

A key property of \( f_L \) is that it accepts all linearizations of all traces in \( L \), as well as all possible traces that are stickings of different concrete traces that share identical concrete states.

Definition 11 (Concrete FSM). Given a log \( L \), a concrete FSM \( f_L \) for \( L \) is a tuple \( \langle S, s_0, E, \Delta, S_T \rangle \).

1. The states of \( f_L \) are system states: \( S = Q \times M \)
2. There is a unique initial system state: \( s_0 = \langle q_1^0, \ldots, q_k^0 \rangle \)
3. The event set \( E \) is \( E = \{ e \mid \exists t \in L \cdot e \in T \} \)
4. The transition function \( \Delta \) is the composition of the process transition functions and handles communication events, \( \Delta : Q \times M \times E \to Q \times M \), and \( \Delta(q,w,e) = \langle q',w' \rangle \), where:
Figure 3: (a) System traces parsed from an input log with three traces, generated by two processes: p1 and p2. All messages flow from p1 to p2. (b) The traces from (a) with added per-process anonymous states. Note the reuse of states s0, s1, s6, t0, t1, and t2. (c) Concrete FSM for the system traces in (a).

- $q_i' = \delta_i(q_i, e_i)$, and $q_j' = q_j$ if $j \neq i$.
- $w_{ij} = \begin{cases} w_{ij} \cdot m & e_i = e_j \land m \\ \text{tail} & e_i = e_j \land \text{tail} \\ \text{undefined} & e_i = e_j \land w_{ij}[1] \neq m \\ w_{ij} & \text{otherwise} \end{cases}$
- The terminal states have empty channels, and each process is in a terminal state that was derived by executing all of the event instances for that process in some system trace in $L$. $S_T = \{ (q, e) | \forall i, q_i \text{ is terminal} \}$

3.3.4 Validating the Mined Invariants

Although the invariants CSight mines (Section 3.2) are true of the input traces, in some cases it is not always possible to construct a concrete FSM model that satisfies the invariants and accepts all of the input traces. This situation is caused by the incompleteness of the log.

Our technical report [8] describes an invariant validation step that removes such invariants.

3.4 Abstracting a Concrete FSM

A concrete FSM is not concise — it is a DAG whose longest path is as long as the longest execution — and it is not sufficiently abstract. CSight generates a more concise abstract FSM model from the concrete FSM, using a process we call *state abstraction* (step 4 in Figure 2). As a reminder, we use the symbol $\hat{\ }$ to denote variables that represent abstract objects in the modeling process and to differentiate these from concrete features of the input log.

The concrete FSM $F_L$ accepts all possible linearized sequences of event *instances* from executions in a log $L$. Let $\mathbf{P}$ represent a partitioning of states in $F_L$, that is a partitioning of $Q \times M$ (we use *bold font* to denote a set of sets)$^3$. CSight’s aim can now be defined as deriving an abstract FSM (AFSM) $\hat{F}_L(\hat{\mathbf{P}})$ whose states are partitions in $\mathbf{P}$ and that accepts sequences of *events* — rather than *event instances*. Transitions between states (partitions) in $\hat{F}_L(\hat{\mathbf{P}})$ are generated through existential abstraction: there is a transition from $\hat{\mathbf{p}}_1 \in \hat{\mathbf{P}}$ to $\hat{\mathbf{p}}_2 \in \hat{\mathbf{P}}$ on event type $\hat{\mathbf{e}}$ iff there are concrete states $s_1$ and $s_2$ such that $s_1 \in \hat{\mathbf{p}}_1, s_2 \in \hat{\mathbf{p}}_2$, and there is a transition from $s_1$ to $s_2$ on some event instance $e$, corresponding to $\hat{\mathbf{e}}$. Note that $\hat{F}_L(\hat{\mathbf{P}})$, like the concrete FSM $F_L$, accepts all of the linearized event instance sequences. We now formally define $\hat{F}_L(\hat{\mathbf{P}})$.

**Definition 12** (Abstract FSM (AFSM)). For a log $L$, let $F_L = (\mathcal{S}, \mathcal{E}, \mathcal{A}, \Delta, S_T)$ be the concrete FSM for $L$, and let $\mathbf{P}$ be a partitioning of $S$. Then, an abstraction of $F_L$, or an abstract FSM of $L$, is an FSM $\hat{F}_L(\hat{\mathbf{P}}) = (\hat{\mathbf{P}}, \hat{\mathbf{E}}, \hat{\mathcal{A}}, \hat{S}_T)$, where

- Initial states in $\hat{F}_L(\hat{\mathbf{P}})$ are those partitions that contain the initial concrete state: $P_I = \{ \hat{\mathbf{p}} \in \hat{\mathbf{P}} | s_j \in \hat{\mathbf{p}} \}$.
- Transitions in $\hat{F}_L(\hat{\mathbf{P}})$ are event types that correspond to event instances in the concrete FSM: $\hat{\mathbf{E}} = \{ \hat{\mathbf{e}} | \exists e \in \mathcal{E} \}$.
- A transition between two partitions in $\hat{F}_L(\hat{\mathbf{P}})$ exists if and only if there is a corresponding concrete transition between some two concrete states in the two partitions: $\Delta(\hat{\mathbf{p}}, \hat{\mathbf{e}}) = \hat{\mathbf{p'}} \iff \exists q \in \hat{\mathbf{p}}, q' \in \hat{\mathbf{p'}}, e \in \mathcal{E}, \Delta(q, e) = q'$.
- Terminal states in $\hat{F}_L(\hat{\mathbf{P}})$ are those partitions that contain a terminal concrete state: $P_T = \{ \hat{\mathbf{p}} \in \hat{\mathbf{P}} | S_T \cap \hat{\mathbf{p}} \neq \emptyset \}$.

An important feature of an AFSM is that it generalizes observed system states. A partition contains a finite number of observed system states, but through loops with transitions that modify channel state, an AFSM can generate arbitrarily long channel contents, leading to an arbitrarily large number of system states. We may not have observed these system states, but an AFSM model generalizes to predict that they are feasible.

CSight uses a first-$k$-in-channels partitioning strategy for generating an initial AFSM for a concrete FSM. This partitioning assigns two system states to the same partition if and only if the first- $k$-message sequences in the channel states of the two states are identical. For example, suppose a system has two channels, $c_{12}$ and $c_{21}$, and there are three concrete states: $s_1, s_2,$ and $s_3$. Let $s.channels$ denote the channel contents for state $s$ and suppose that $s_1.channels = \{ c_{12} : [m], c_{21} : [m] \}$, $s_2.channels = \{ c_{12} : [m], c_{21} : [m] \}$, and $s_3.channels = \{ c_{12} : [m], c_{21} : [m] \}$. Then the first- $1$-contents of $s_1$ and $s_2$ are $\{ c_{12} : [m], c_{21} : [m] \}$ (the second $m$ in $s_2.c_{21}$ is

$^3$We use $\hat{\ }$ for $\hat{\mathbf{P}}$ even though it is a partitioning of states in the concrete FSM because the partitions in this set represent states in the abstract FSM. This set links the concrete and abstract FSMs.
CSight starts with an initial abstract FSM,  $\hat{A}_0$, which is refined to a final abstract FSM,  $\hat{A}_{\text{final}}$. This final abstract FSM satisfies all of the mined invariants, and is converted into a CFSM that is returned as output.

Therefore, in a first-1 partitioning strategy, $s_1$ and $s_2$ would map to the same partition, while $s_3$ would map to a different partition.

Definition 13 (First-k partitioning). Let $S$ be a set of system states. $\hat{P}_k$ is a first-$k$ partitioning of $S$ if $\forall P \in \hat{P}_k$, $(q, w, q', w') \in P \iff \forall c_{ij}, y \in [1, k], w_{ij}[y] = w'_{ij}[y]$.

Finally, a CFSM is a set of per-process FSMs that communicate over FIFO channels. Channels are reliable, unidirectional, and have a single sender and receiver process. The alphabet of a process contains events that abide by CFSM semantics (e.g., a process can only send events that the process is allowed to send). The alphabet of events in the CFSM counter-example by transforming the AFSM into a more concrete model.

Invariants satisfied:

Model Checker

CSight uses counter-example guided abstraction refinement (CEGAR) [16] to eliminate a counter-example for an invariant (step 6 in Figure 2). Figure 6 illustrates how the concrete states from the log may generate a counter-example partitions path in the AFSM.

3.5.1 Refining an AFSM to Satisfy Invariants

CSight uses counter-example guided abstraction refinement (CEGAR) [16] to eliminate a counter-example for an invariant (step 6 in Figure 2). Figure 6 illustrates how the concrete states from the log may generate a counter-example partitions path in the AFSM.

The McScM-generated invariant counter-example is a CFSM execution. Refining CFSM states to eliminate a counter-example is challenging because a single state in the concrete FSM can map to multiple states in the CFSM. Instead, CSight performs partition refinement in the AFSM. It does this by mapping the McScM-generated CFSM counter-example into an AFSM counter-example [8].

Note that the AFSM counter-example is a list of sets of AFSM paths, one set of AFSM paths for each process in the system. This is because the process-specific event subsequence of a CFSM execution maps to potentially multiple paths in the AFSM.

once the AFSM counter-example is generated, CSight eliminates the CFSM counter-example by transforming the AFSM into a more concrete (or less abstract) AFSM. It does so using partition refinement (Refine in Figure 7). Given an AFSM counter-example, Refine identifies the set of partitions that stitch concrete observations, as in partition $\hat{P}_5$ in Figure 6. It then refines all partitions in a set that is smallest across all processes and returns the refined AFSM.

4 After refining the model to satisfy one invariant, a different, previously difficult-to-check invariant may become trivial to model-check.

### Function CSight

```python
function CSight(Log L, k):
    1. let $\mathcal{F}_L$ = concrete FSM for L
    2. let $\mathcal{A}$ = AFSM for $\mathcal{F}_L$ with first-k partitioning $\hat{P}_k$
    3. let $\mathcal{C}_{\mathcal{A}}$ = AFSMtoCFSM($\mathcal{A}$)
    4. let $\mathcal{I}_{\mathcal{L}}$ = MineInvariants($L$)
    5. foreach $\mathcal{I}$ in $\mathcal{I}_{\mathcal{L}}$:
        6. $\hat{A} = \text{MineInvariants}(\mathcal{L})$
        7. while ($\hat{C}_{\mathcal{A}}$ violates $\mathcal{I}$): // Call to model checker.
            8. $\hat{A} = \text{MineInvariants}(\mathcal{L})$
            9. $\hat{A}_0 = \text{CFSMtoCFSM}(\hat{A})$
        10. $\hat{A}_1 = \text{Refine}(\hat{A}, \hat{A}_0)$
        11. $\hat{A}_2 = \text{Refine}(\hat{A}, \hat{A}_1)$
        12. $\hat{A}_3 = \text{Refine}(\hat{A}, \hat{A}_2)$
        13. $\hat{A}_4 = \text{Refine}(\hat{A}, \hat{A}_3)$
        14. return $\hat{A}_4$
```

Figure 5: An outline of the CSight algorithm. The AFSMtoCFSM and CFSMtoA FSMPath procedures are detailed in [8]. MineInvariants is described in [9]. The CSight implementation also handles model checker timeouts.

Figure 6: An AFSM path, $[a, b]$, that can be eliminated by refining (splitting) the abstract state $\hat{A}_5$, separating the two concrete states that generate the abstract path.
function Refine(AFSM \(\hat{A}\), AFSM Event Paths \(\hat{S}\)):
let \((\hat{P}, \hat{P}_{\text{I}}, \hat{E}, \hat{\Delta}, \hat{P}_{\text{T}}) = \hat{A}\)
// min is an index into \(\hat{S}\), denoting a set of process paths
// requiring the fewest number of refinements to eliminate.
let \(\text{min} = 0\)
foreach \(i \in \{1, \ldots, h\}\):
foreach \(\hat{s} \in \hat{S}[i]\):
let \(\hat{\Pi} = \) state sequence for \(\hat{s}\) in \(\hat{A}\)
// Find stitching partitions, e.g., \(\hat{P}_{\text{I}}\) in Fig. 6, by
// traversing \(\hat{\Pi}\) and recording partitions that can be
// refined to eliminate \(\hat{\Pi}\) from \(\hat{A}\).
let \(\text{Stitch}_i = \{\hat{P} \mid \hat{P} \) is a stitching state in \(\hat{\Pi}\}\)
// that correspond to strings in \(\hat{S}[i]\)
// min is an index that tracks the smallest \(\text{Stitch}_i\)
if \(\text{min} = 0\) or \(\text{Stitch}_i < \text{Stitch}_{\text{min}}\):
next \(i\)
// Set of stitching partitions shared by those paths in \(\hat{A}\)
// that correspond to strings in \(\hat{S}[i]\)
let \(\text{Stitch} = \bigcap_{\hat{s} \in \hat{S}[i]} \text{Stitch}_i\)
// Derive \(\text{Stitch}_{\text{min}}\) from \(\text{Stitch}\)
if \(\text{min} = 0\) or \(\text{Stitch}_{\text{min}} < \text{Stitch}_{\text{min}}\):
next \(i\)
//erefine \(\hat{P} = \hat{P}\) with all partitions in \(\text{Stitch}_{\text{min}}\) refined to
// eliminate all paths in \(\hat{S}[\text{min}]\)
let \(\hat{P}' = \hat{P}\) with all partitions in \(\text{Stitch}_{\text{min}}\) refined to
// Derive \(\hat{P}', \hat{E}', \) and \(\hat{P}_{\text{T}}'\) from \(\hat{P}'\) as in Def. 12.
let AFSM \(\hat{A}' = (\hat{P}', \hat{P}_{\text{I}}, \hat{E}', \hat{\Delta}, \hat{P}_{\text{T}}')\)
return \(\hat{A}'\)

Figure 7: Refine removes an invariant counter-example from an
AFSM. It refines one of the sets of process paths in \(\hat{S}\), selecting the one
that require the fewest refinements. Note that \(\hat{S}\) is a list of sets of paths,
one set per process.

A refined AFSM is more concrete — closer to the concrete FSM.
The refined AFSM has more partition states, and each partition
state contains fewer concrete system states.

Definition 15 (AFSM Refinement). An AFSM \(\hat{A}_{L}(\hat{Q})\) is a refinement
of AFSM \(\hat{A}_{L}(\hat{P})\) if \(\forall \hat{Q} \in \hat{Q}, \exists \hat{P} \in \hat{P}, \hat{Q} \subseteq \hat{P}\), and
\[
\bigcup_{\hat{Q} \in \hat{Q}} \hat{Q} = \bigcup_{\hat{P} \in \hat{P}} \hat{P}.
\]

Next, in Section 4, we prove three key properties of the CSight
process.

4. FORMAL ANALYSIS

We now use the formalisms defined in the previous section to
prove three results about the CSight model inference process: (1) the
inferred model fits the input log, (2) the inferred model satisfies
mined invariants, and (3) refinement always makes progress.

We begin with an observation: The concrete FSM \(\mathcal{F}_L\) satisfies all
mined, validated invariants\(^5\). This is true by construction.

Observation 1 (Concrete FSM satisfies mined, validated invariants).
Let \(L\) be a log, and let \(\text{Invs}\) be the set of invariants that are valid in
\(\mathcal{F}_L\). Then, \(\forall \text{Invs} \in \text{Invs}, s \in \text{Lang}(\mathcal{F}_L), s\) satisfies \text{Invs}.

\(^5\)Invariant validation is described in Section 3.3.4 and further
detailed in [8]

Theorem 1 (Inferred model fits the input log). For all logs \(L\) and integers \(k\), CSight\((L,k)\) returns a CFSM model that accepts all
traces in \(L\).

Proof of Theorem 1. Let \(\hat{C}_{\mathcal{A}}\) be the model returned by CSight\((L,k)\).
By construction, \(\hat{A}\) accepts all of the traces in \(\hat{C}_{\mathcal{A}}\). Furthermore, \(\hat{A}\)
is an abstract FSM for \(\mathcal{F}_L\) — the concrete FSM of log \(L\).
All abstract FSMs must at least accept the traces in the concrete
FSM. Therefore, \(\hat{A}\) accepts all of the traces in \(\mathcal{F}_L\). Since, \(\hat{A}\) accepts
all of the traces in \(L\) by construction, \(\hat{A}\) accepts the traces as well,
and therefore \(\hat{C}_L\) must also accept them.

A key property of the Refine procedure in Figure 7 is that it
eliminates a counter-example path from a CFSM. We prove this
next.

Theorem 2 (Refinement progress: Refinement eliminates counter-examples).
Let \(\hat{\pi}\) be a CFSM counter-example path for invariant
\(\text{Inv}\) in \(\hat{C}_L\), let \(\hat{S} = \text{CSightPathToAFSMPath}(\hat{\pi}, \hat{C}_L)\), and let \(\hat{A}' =
\text{Refine}(\hat{A}, \hat{S})\). Then, \(\hat{\pi}\) is not a counter-example to \(\text{Inv}\) in \(\hat{C}_L\).
That is, \(\hat{\pi}\) is not a valid execution of \(\hat{C}_L\).

Proof of Theorem 2. By contradiction. Assume that \(\hat{\pi}\) is a sequence of events that is a valid execution of \(\hat{C}_L\) and that \(\hat{\pi}\) violates
\(\text{Inv}\). Consider an invocation of \(\text{Refine}(\hat{A}, \hat{S})\). \text{Refine} (Figure 7)
uses a non-zero \(\text{min}\) value to compute \(\hat{P}'\) on line 19 and returns
a CFSM \(\hat{C}_L' = (\hat{F}_i)_{i=1}^h\) for \(\hat{P}'\). For \(\hat{\pi}\) to be a valid execution in \(\hat{C}_L\), the sub-sequence of process
\(i\) events \(\hat{p}_i, \hat{p}_{i} = \pi(\hat{p}, \hat{E}_i)\) must be a valid execution in \(\hat{F}_i\) for all \(i\).
The procedure \(\text{AFSMtoCFSM}\) (line 13 in Figure 5) constructs \(\hat{F}_i\) to
accept \(\hat{p}_i\) if there is a complete path in \(\hat{A}\) such that \(\hat{p}_{i} = \pi(\hat{s}, \hat{E}_i)\).
However, any such \(\hat{s}\) must also be in \(\text{Stitch}_{\text{min}}\), which is used to
compute \(\hat{P}'\) in Figure 7. Therefore, after refining \(\text{Stitch}_{\text{min}}, \hat{s}\) can no
longer be a valid path in \(\hat{A}'\). Contradiction.

Now, we prove that the CSight procedure in Figure 5 returns a
CFSM model that satisfies all of the mined, validated invariants.

Theorem 3 (Inferred model satisfies mined invariants.). For a given
log \(L\), if CSight outputs a CFSM model then this model satisfies
all of the mined, validated event invariants from \(\mathcal{F}_L\).

Proof of Theorem 3. For a log \(L\) with a total of \(n\) event instances,
CSight can refine the initial abstract FSM for \(L, \mathcal{A}_{L}(\hat{P}_L)\), at most
\(n - 1\) times. This is because after \(n - 1\) refinements, each partition
in the abstract FSM must map to exactly one concrete state, and
a singleton partition cannot be refined further.

Let \(\hat{A}\) be the abstract FSM after \(n - 1\) refinements of \(\mathcal{A}_{L}(\hat{P}_L)\).
Because \(\hat{A}\) maps each event instance to a unique partition, it is
indistinguishable from \(\mathcal{F}_L\), the concrete FSM it abstracts. Therefore,
\(\text{Lang}(\hat{A}) = \text{Lang}(\mathcal{F}_L)\). By Observation 1, \(\mathcal{F}_L\) satisfies all
validated invariants, therefore so does \(\hat{A}\).

Since CSight does not terminate until all the validated invariants
are satisfied in the abstract FSM, it either returns \(\hat{A}\) after \(n - 1\)
refinements, or it returns a smaller (and more abstract) \(\hat{A}'\). In both
cases, the returned AFSM satisfies all of the validated invariants.

5. LOGGING VECTOR TIMESTAMPs

CSight requires its input logs to be annotated with vector times-
tamps. Vector time is a logical clock mechanism to partially order
events in a concurrent system [25, 45]. To ease using CSight with
concurrent systems, we have built ShiVector\(^6\), a tool to automatically

\(^6\)https://bitbucket.org/bestchai/shivector/
compute and insert vector timestamps into Java system logs. ShiVector does not require modification of the system’s source code, only recompilation with the ShiVector library added to the classpath.

ShiVector uses aspects (via AspectJ) to intercept socket-based network communication to piggy-back process vector timestamps on top of existing application-level protocols.\(^7\) ShiVector also intercepts logging events to augment each logged event with a vector timestamp at the time that the event was logged. Thus, ShiVector automatically tracks and injects vector timestamps into concurrent systems’ logs.

6. EXPERIMENTAL EVALUATION

The CSight prototype uses McScM for model checking and graphviz for model visualization. In all experiments we used a value of \(k = 1\) for the first-\(k\)-in-channels partitioning strategy. We evaluated CSight on three sets of logs, produced by: a simulator of the stop-and-wait protocol; the TCP stack of OS X; and Voldemort [56], an open-source project that implements a distributed hash table [22] and is used in data centers at companies like LinkedIn. We also carried out a user study with a group of undergraduate students to evaluate the efficacy of CSFM models in finding bugs.

6.1 Stop-and-Wait Protocol

We applied CSight to traces from a simulator of the stop-and-wait protocol described in Section 2. We derived a diverse set of traces by varying message delays to produce different message interleavings. CSight mined a total of 66 valid invariants. The model CSight derived (Figure 1(b)) is identical to the true model of the stop-and-wait protocol. This experiment was a sanity check to verify that CSight performed as expected on this well-understood protocol, when faced with concurrency-induced non-determinism in interleavings.

6.2 TCP

The TCP protocol uses a three-phase opening handshake to establish a bi-directional communication channel between two end-points. It tears down and cleans up the connection using a four-phase closing handshake. The TCP state machine is complicated by the fact that packet delays and packet losses cause the end-points to timeout and re-transmit certain packets, which may in turn induce new messages. Our goal was to model common-case TCP behavior, so we did not explore these protocol corner cases.

We used netcat and dummynet [51] to generate TCP packet flow. We captured packets using tcpdump and then semi-manually annotated the log to include vector timestamps. A subset of the traces that involve only the opening and closing TCP handshakes were fed into CSight.

For the captured TCP log, CSight identified 149 valid invariants, some of which are not true of the complete protocol (e.g., because the input traces did not contain certain packet retransmissions). The CSight-derived CFSM model is shown in Figure 8. The shaded states \(s_4\) and \(c_4\) represent the server and client connection-established states, which is reached when the two end-points have successfully set up the bi-directional channel. Transitions up to these two states model the opening handshake, while transitions after these states model the closing handshake. The closing handshake is split into a server-initiated tear-down sequence (middle row of states) and a client-initiated tear-down (bottom-most row of states).

The derived model is accurate except for the self-loop on state \(s_4\) in Figure 8(a). This loop appears because \(s_4\) represents both the connection-established state and the state after the server has initiated the closing handshake. This loop appears to contradict the \(s_4 \not\rightarrow s_4\) invariant, which is mined by CSight and is valid. However, the model checker only considers counter-examples that terminate. Note that if the loop at \(s_4\) is traversed twice then the client will be unable to consume both server \(fin\) packet copies and will enter an unspecified reception error state and therefore not terminate. Such unspecified reception states are typically undesirable, as they can be confusing. The McScM model checker can be used to detect these states and further refinement will eliminate them. Implementing this elimination remains as part of future work.

Figure 8 also illustrates a key feature of CSight — the user decides (by specifying a set of line-matching regular expressions) what information in the log is relevant to the modeling task. Thus, for each use of CSight, the user decides on the trade-off between comprehensibility of the model (e.g., model size) and the amount of information lost/retained by the modeling process. For example, the TCP model in Figure 8 is simple to understand, but it omits TCP sequence numbers, data packets, and other details that were present in the input log.

6.3 Voldemort Distributed Hash Table

Voldemort [56] implements a distributed hash table with a client API that has two main methods. \(\text{put}(k,v)\) associates the value \(v\) with the key \(k\), and \(\text{get}(k)\) retrieves the current value associated with the key \(k\). Voldemort is a distributed system as it provides scalability by partitioning the key space across multiple machines and achieves fault tolerance by replicating keys and values across multiple machines.

The Voldemort project has an extensive test suite. We used a subset of integration tests that exercise the synchronous replication protocol to generate a log of replication messages in a system with one client and two replicas. We logged messages generated by client calls to the synchronized versions of \(\text{put}\) and \(\text{get}\) and captured just

\(^7\)We plan to extend ShiVector to interpose on other kinds of inter-process communication.
the messages between the client and the two replicas.\footnote{The replicas also communicate with each other to maintain key availability, but we excluded this communication from the log.} Since Voldemort does not implement vector timestamps, we used ShiVector (described in Section 5) to produce a vector timestamped log.

CSight mined 112 valid invariants and generated the model in Figure 9. This model contains a client FSM and two replica FSMS. As expected, the replica FSMS are identical. Synchronized Voldemort operations are serialized in a specific order, so the flow of messages for `put` as well as for `get` is identical — the client first executes the operation at replica 1 and then at replica 2.

We manually inspected Voldemort’s replication code to confirm that the model in Figure 9 is accurate. This model provides a high-level overview of how replication messages flow in the system. However, as with the TCP protocol, the model also abstract away and omits numerous details, such as what happens when replicas fail. One feature of CSight is that it allows a developer to focus on those aspects of system behavior that are important to them. For example, by not exercising irrelevant system behavior in the first place, or by running CSight with regular expressions that ignore certain logged behavior in the log parsing stage of the process.

6.4 User Study

To determine whether CFSM models are useful in finding bugs, we designed and ran a user study. It is typical for developers to interpret distributed executions in the form of time-space diagrams. Therefore, we compared the efficacy of CFSM models against time-space diagrams in bug-finding tasks. Throughout the study and in the oral feedback session that followed, participants were not told the purpose of the study.

The study focused on two concurrent systems: the stop-and-wait protocol and Voldemort. We introduced a bug into each system — the sender in the stop-and-wait protocol failed to re-transmit packets on timeout, and the synchronized Voldemort client sent requests to all replicas concurrently, instead of blocking on acknowledgment from each replica. In our experience, both bugs are representative of real bugs faced by distributed system developers. The root cause of the stop-and-wait bug is not taking the right action on an event; the root cause of the Voldemort bug is performing an action at the wrong time. For each buggy system, we generated: (1) a set of representative time-space execution diagrams (8 for the stop-and-wait protocol and 6 for Voldemort), and (2) a CFSM model. Overall, we created four artifacts for the study — \( tspace\)-\( saw \) and \( cfsm\)-\( saw \) (time-space diagrams and CFSM model of the buggy stop-and-wait protocol), and \( tspace\)-\( vol \) and \( cfsm\)-\( vol \) (artifacts for buggy Voldemort).

The study consisted of an in-class, web-based assignment\footnote{Available online: \url{http://www.bestchai.net/papers/icse2014_csight_eval/}} in an undergraduate Introduction to Software Engineering class at the University of Massachusetts, Amherst. The 39 students who completed the assignment had, on average, 4.2 years of programming experience, and 76\% of them had never taken a networks course.

We considered two factors: the model factor (time-space diagrams vs. CFSM models), and the task factor (stop-and-wait vs. Voldemort). To account for learning effects, we used a within-participants mixed design across all 39 participants. We randomly assigned each student to one of four possible study sequences: \( \langle tsp\)-\( saw\), \( cfsm\)-\( vol \rangle \), \( \langle tsp\)-\( vol\), \( cfsm\)-\( saw \rangle \), \( \langle cfsm\)-\( saw\), \( tsp\)-\( vol \rangle \), \( \langle cfsm\)-\( vol\), \( tsp\)-\( saw \rangle \). We considered the two bugs to be independent — finding one bug in one artifact does not help in finding the other bug in a different artifact.

Each task consisted of two steps:

1. Each student completed a mini-tutorial on the appropriate diagram (time-space and CFSM, respectively). To verify their understanding, at the end of each tutorial, each student had to answer two basic questions correctly. They could resubmit their answers until both were correct.

2. Each student was given a correct, written description of the system in English, along with either a set of time-space diagrams or a CFSM model. The student was asked to respond to a single open-ended question. For time-space diagrams (\( tsp\)-\( saw\), \( tsp\)-\( vol \rangle \) we asked: “List all of the time-space diagrams above that you think do not conform to the description of the system above. What made you choose these diagrams?” For the CFSM models (\( cfsm\)-\( saw\), \( cfsm\)-\( vol \rangle \) we asked: “How does the observed model differ from the intended system description?”

6.4.1 Results

Students found bugs approximately as well with the CFSM model as they did with the time-space diagrams that are developers’ current preferred visualization. For the stop-and-wait protocol, students who were shown the CFSM were 72\% successful in getting the right answer; while those who were shown the 8 time-space diagrams were 61\% successful. For Voldemort, the success rate with the CFSM was 72\% and the success rate with the 6 time-space diagrams was 86\%.

Students found CFSMs just as useful (for completing the task) as the small collection of time-space diagrams. These results indicate that CFSM models can be used to effectively find bugs. Moreover, in practice, developers have to inspect neither 8 nor 6 executions of the system, but hundreds or thousands. The task of manually finding the anomalous time-space diagrams would be infeasible. The CFSM models, though, will remain roughly of the same size and complexity regardless of the number of executions. Therefore, we believe that our results on the utility of CFSMs over time-space diagrams are conservative, and CFSMs would perform even better in practice. Our study finds that they already perform as well as time-space diagrams tightly focused on the buggy behavior.

Students’ oral feedback on the assignment reveals why many of them preferred the CFSM model. According to many students,
time-space diagrams were difficult to follow, especially for long executions:

“I found the time-space diagrams confusing. It was hard to tell what was happening when. The [CFSM] models were simpler and made it clear what state a system was in and I could keep track of that state.” – student 1

“Time-space diagrams were easy to follow for small time segments. For longer time segments, you got lost. The other [CFSM] models were better for longer time.” – student 2

Students could compare a CFSM model to their own mental model, or the model they would draw after reading the system description:

“I read the description and tried to recreate the [CFSM] model myself first. Then, I compared what I drew to the given diagram and found mistakes. Understanding those mistakes helped me understand the system a lot better.” – student 3

Finally, students mentioned that CFSM models were easier to use because they did not explicitly model time:

“For the [CFSM] models, I assumed no time delay in the network messages. It was harder to do in the time-space diagrams because you cannot ignore the delay there. In CFSMs, you can ignore time at first, and then allow for it.” – student 4

7. RELATED WORK

CFSMs can be inferred from manually-labeled message sequence charts [13]. In contrast, CSight automates the inference by relying on mined invariants. CFSMs inferred from executions can demonstrate system properties, such as absence of deadlocks and unspecified receptions [15, 55]. We found that CFSMs also provide a concise representation of complex concurrent system logs. Another potentially useful inferred model of concurrent systems is class-level specifications in the form of symbolic message sequence charts [38]. CSight can use these to merge identical process FSMs, such as the replica models in Figure 9(a,c).

In addition to inferring models, concurrent system logs can be used to detect anomalies [35, 44, 57], identify performance bugs [52, 53], and mine temporal system properties [9, 17, 59]. Our focus is on concurrency and on extracting a model that can aid understanding of more general system behavior. Our own work on mining temporal invariants of concurrent systems [9] is complementary to CSight, which needs to mine such invariants from execution logs. Probabilistic analysis of logs (measuring number, frequency, and regularity of event occurrences) can help discover concurrent system execution patterns, which can help the developer better understand and improve the design of concurrent systems [17]. Logs can also be used to mine message sequence charts [37], which describe the process interactions within a concurrent system.

The problem of finding a short sequence of refinements to produce a small abstract FSM that satisfies all of the valid invariants is NP-hard [16], and CSight’s design finds an approximate solution. For logs of serial systems (totally ordered logs), the problem of automata inference from positive examples of executions is computable [12] but NP-complete [30, 5], and the FSA cannot be approximated by any polynomial-time algorithm [48]. Unlike CSight, prior work on model inference from totally ordered logs either excluded concurrency or captured a particular interleaving of concurrent events [2, 10, 7, 11, 18, 28, 43, 46, 49]. Tomte [1] and Synoptic [10] take a similar approach to CSight, using CEGAR [16] to refine models. Synoptic mines temporal invariants and infers FSM models from a log of sequential executions, while Tomte infers scalarset Mealy machines. CSight mirrors Synoptic’s inference procedure but uses a different modeling formalism and algorithms, and works for concurrent systems that log concurrency as a partial order. We believe that modeling concurrency explicitly is crucial to understanding a concurrent system’s behavior.

System models can also be inferred from developer-written specifications [4, 19, 21, 29, 31, 36]. Compared to CSight, these techniques require significantly more manual effort from the developer and are not suitable for legacy systems.

CSight relies on the McScM model checker [33, 32], which represents a scalability bottleneck. Future work will use the more efficient Spin model checker [34].

Other distributed system debugging approaches focus on data (e.g., [3, 6, 26]), as opposed to event execution sequences. Runtime monitoring approaches can detect execution sequence or data property violations for error reporting [50, 27, 41, 20] or self-adaptation [40, 23, 58, 47]. CSight models can be used at runtime to verify that executions conform to the expected model.

8. DISCUSSION

The vector timestamp tracking and logging by ShiVector (Section 5) may affect system performance. However, as is typical for production systems, ShiVector can be enabled for a small fraction of the requests. If the collected traces are representative of typical system behavior, then CSight’s model, too, will be representative.

CSight’s model construction cannot directly eliminate two kinds of error states [14] — unspecified reception and deadlock. Unspecified reception occurs when a process enters a state with a message \( m \) at the head of its channel, but has no reachable future state that receives \( m \). A deadlock occurs when no process can send a message and at least one process cannot reach a terminating state. CSight does not check if these error states are reachable in the final model. CSight can be extended with such a check (e.g., by using the McScM model checker), but the check would be computationally expensive.

CSight mines three types of invariants and ensures that the final model satisfies the valid invariants. For the invariants to be accurate, the log must have executions representative of all possible executions of the modeled system. While we found these invariant types to be sufficient to infer interesting models in practice, more expressive invariants can lead to more expressive models.

CSight works for system traces that satisfy certain communication constraints (Def. 1). For example, CSight cannot model unclean termination and assumes that each execution terminates with empty channels. However, in practice, system logs may not satisfy these constraints. In our future work we will extend CSight to handle terminal states with non-empty channels.

9. CONCLUSION

Concurrent systems are hard to implement, debug, and verify. To help with these tasks, we developed CSight, a tool that uses a partially ordered log of events to infer a concise and accurate communicating finite state machine model of the system. CSight’s accuracy comes from its use of mined temporal properties that relate events in the log. Our tool prototypes are available for download at http://synoptic.googlecode.com/. By automatically mining a system model from logs, CSight has the potential to ease system understanding, debugging, and maintenance tasks.

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