

# Using Semantic Approximations in Validation and Diagnosis of Constraint Logic Programs

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## Abstract

During program development and debugging, several tools may be used which deal with (approximations of the) program semantics in one way or the other. Examples of such tools are automatic validation tools, declarative debuggers, program analyzers, etc. These tools also have in common that the semantics of the current program and the semantics of the intended program are often compared. In this paper we first propose a uniform formulation of the “problems” which have to be dealt with in a wide collection of such tools. The formulation is very general with the only assumption that the program semantics used is in the class of fixpoint semantics. We then analyze the effect of using approximations rather than the exact program semantics when solving such problems, with particular emphasis on the case of using abstract interpretation in order to approximate program semantics. In doing this, we clarify some of the possibilities and the limits inherent to the use of approximations. We also propose a tool architecture for program development and debugging using approximations of program semantics, and report on three debugging environment prototypes developed as particular instances of such an architecture.

**Keywords:** Debugging, Constraint Logic Programming, Validation, Diagnosis, Semantic Approximations.

## 1 Introduction

A central problem in program development is obtaining a program which satisfies the user’s expectations. When considering a given program, a natural question is then whether or not it fulfills expectations of some kind (requirements). To be able to formulate this question, some formal or informal way of specifying such requirements is needed. That is, a (formal or informal) program *semantics* is needed, in which what the program computes and what it is required to compute can be expressed. It may then be possible either to *verify* that the program satisfies the requirement for every computation (in the considered class), or to show a specific computation where the requirement is violated. The process of identifying the part of the program responsible for the violation is referred to as *diagnosis*. The program then needs

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to be modified to correct the error. Thus, the process of *debugging* consists of the study of the program semantics, observation of error symptoms, localization of program “errors” and their correction until no symptom can be observed any more and the program is considered correct.

Since the requirement documentation is often not complete, the user’s requirements are often given as *approximations*, i.e., safe specifications of (parts of) the intended semantics of the program. Semantic approximations have been previously used to some extent in program validation, in declarative diagnosis, and in program analysis. This paper gives a common view of these techniques from the perspective of debugging. Our objective is to first explore possible uses of approximations for debugging purposes and identify the limits of the approximation approach. We then propose a flexible debugging framework based on approximations, which integrates tools such as program analyzers, diagnosers and debuggers, and describe its use in the debugging process. We finally report on three different practical debugging tools developed as instantiations of the proposed framework.

The presentation is organized as follows. First, some notions of program semantics are given, mainly by means of examples. Then, validation problems, diagnosis by proofs, and declarative diagnosis are described in terms of set-theoretic relations. Next, the effect of using approximations rather than the exact sets is studied, identifying the limits imposed by approximation. Then, such relations on set approximations are reformulated for the special case of abstract interpretation. Finally, the architecture of program development and debugging tools capable of dealing with approximations is described, as well as some of its instantiations.

We keep the basic discussion quite general, in that we only impose some restrictions on the way the different semantics are formalized. Given space limitations, the treatment is necessary somewhat informal. We illustrate the general discussion by very simple examples referring to Constraint Logic Programming (CLP) [16].

## 2 Actual and Intended Semantics

Semantics associate a *meaning* to a given syntax (generally of a program). A particular semantics captures some features of the computations of a program (sometimes called the “observables”) while hiding others. Different kinds of semantics can be used depending of the features to be described.

In this paper we restrict ourselves to the important class of semantics referred to as *fixpoint semantics*. In this approach a (monotonic) semantic operator (which we refer to as  $S_P$ ) is associated with each program  $P$ . This  $S_P$  function operates on a semantic domain which is generally assumed to be a complete lattice or, more generally, a chain complete partial order. The meaning of the program (which we refer to as  $\llbracket P \rrbracket$ ) is defined as the least fixpoint of the  $S_P$  operator, i.e.,  $\llbracket P \rrbracket = \text{lfp}(S_P)$ . A well-known result is that if  $S_P$  is continuous, the least fixpoint is the limit of an iterative process involving at most  $\omega$  applications of  $S_P$  and starting from the bottom element of the lattice.

*Example 1.* An example of a set-based, fixpoint semantics for (constraint) logic programs is the traditional least model semantics [16]. The semantic objects in this case are so called  $D$ -atoms. A  $D$ -atom is an expression  $p(d_1, \dots, d_n)$  where  $p$  is an  $n$ -ary predicate symbol,  $d_1, \dots, d_n \in D$  and  $D$  is the domain of values. For example, in classical logic programming  $D$  is the Herbrand universe; for CLP( $\mathbb{R}$ )  $D$  is the set of real numbers and of terms (for example lists) containing real numbers<sup>2</sup>.

The semantic operator for program  $P$  is  $T_P$  (the immediate consequence operator) and  $\llbracket P \rrbracket = \text{lfp}(T_P) = \bigcup_{i=0}^{\infty} T_P^i(\emptyset)$ . An important property is that  $\llbracket P \rrbracket$  is the least  $D$ -model of the program. Any ground instance<sup>3</sup> of a computed answer (for an atomic query) is a member of  $\llbracket P \rrbracket$ .

<sup>2</sup> Usually it is assumed that  $D$  is given together with a fixed interpretation of the symbols that can occur in constraints. For instance for CLP( $\mathbb{R}$ ),  $+$  is interpreted as addition and  $>$  as the “greater than” relation on reals.

<sup>3</sup> In CLP, by a ground instance of a constrained atom  $A \leftarrow c$  we mean any  $D$ -atom  $A\theta$  such that  $c\theta$  is true; here  $A$  is an atom,  $c$  a constraint and  $\theta$  is a valuation assigning elements of  $D$  to variables.

For example, given the following CLP program, over the domain of integers:

```
sorted([]).
sorted([Y]).
sorted([H1,H2|T2]) :- H1 > H2, sorted([H2|T2]).
```

we have that  $\llbracket P \rrbracket = \{sorted([])\} \cup \{sorted([X]) \mid X \in D\} \cup \{sorted([X_1, \dots, X_n]) \mid n \geq 2, X_1 > \dots > X_n\}$ . So for instance  $\llbracket P \rrbracket$  contains  $sorted([7])$ ,  $sorted([a])$ ,  $sorted([])$ ,  $sorted([2, 1, 0])$  and does not contain  $sorted([0, 2])$ ,  $sorted([2, 1, a])$ .

*Example 2.* Another example of a fixpoint semantics is the traditional “call-answer operational semantics” for CLP programs (see, e.g., [14]). The semantic objects in this case are pairs of constrained atoms. The program is assumed to contain a query or “entry point”.  $\llbracket P \rrbracket$  contains all the call-answer pairs that appear during program execution for the given query or entry point. For example, given the CLP program above and the query “ $\leftarrow X = [1, Y], sorted(X)$ ”, and, assuming standard left-to-right, depth-first control, we have  $\llbracket P \rrbracket = \{(sorted(X) \leftarrow X = [1, Y], sorted(X) \leftarrow X = [1, Y] \wedge Y < 1), (sorted(X) \leftarrow X = [Y], sorted(X) \leftarrow X = [Y])\}$ .

Both program validation and diagnosis, to be discussed more precisely later, compare the *actual semantics* of the program, i.e.,  $\llbracket P \rrbracket$ , with an *intended semantics* for the same program. This intended semantics embodies the user’s requirements, i.e., it is an expression of the user’s expectations. The nature of the requirements considered in diagnosis and validation is very wide. For example, one can discuss *declarative* diagnosis/validation (when the requirements concern the relation specified by the program), diagnosis/validation of *dynamic properties* (when the requirements concern properties of the execution states), *performance* diagnosis/validation (when the requirements concern the efficiency of execution), etc. Thus, different kinds of user’s expectations require different kinds of semantics in order to be able both to adequately express the requirements and to extract relevant meaning from the program to compare with the requirements.

*Example 3.* In CLP, requirements regarding characteristics of the correct answers of a program can in general be expressed and checked using the least  $D$ -model semantics of Example 1, whereas if the requirements also refer to characteristics of the calls that occur during execution then the operational semantics of Example 2 (using sets of pairs of constrained atoms) would need to be used.

We focus here on the common case in which the actual semantics  $\llbracket P \rrbracket$  of a program corresponds to a set and the semantic domain is the lattice of sets with ordering being set inclusion. A natural question is thus how the user’s intention can be represented. For the time being, let us assume that  $\mathcal{I}$  belongs to the same semantic domain used for  $\llbracket P \rrbracket$ . The semantic object  $\mathcal{I}$  can be seen as the corresponding semantics of an intended program. But this program does not exist (neither as program, nor in mind) in general. Thus, usually there is no expression of  $\mathcal{I}$ , but rather partial descriptions of it.

*Example 4.* If the program of Example 1 is intended to compute all integer lists that are sorted, the programmer can approximate this intention with  $\mathcal{I}_1 = \{sorted([X]) \mid X \text{ is an integer}\}$  and/or  $\mathcal{I}_2 = \{sorted(L) \mid L \text{ is an integer list}\}$ .

Obviously,  $\mathcal{I}_1$  represents a subset of the programmer’s intention, since it represents only sorted integer lists of length one. Similarly,  $\mathcal{I}_2$  represents a superset of the programmer’s intention; it does not require that the lists are sorted.

### 3 Validation and Diagnosis in a Set Theoretic Framework

This section summarizes and reformulates in a uniform way well-known notions related to program validation (see, e.g., [9,10]), diagnosis by proof, and declarative diagnosis [19,12]. The problems found in these disciplines are summarized and discussed in a set theoretic framework for clarity. They can also be formulated in a lattice theoretic setting, but the set theoretic presentation simplifies the discussion.

Property	Definition
$P$ is partially correct w.r.t. $\mathcal{I}$	$\llbracket P \rrbracket \subseteq \mathcal{I}$
$P$ is complete w.r.t. $\mathcal{I}$	$\mathcal{I} \subseteq \llbracket P \rrbracket$
$P$ is incorrect w.r.t. $\mathcal{I}$	$\llbracket P \rrbracket \not\subseteq \mathcal{I}$
$P$ is incomplete w.r.t. $\mathcal{I}$	$\mathcal{I} \not\subseteq \llbracket P \rrbracket$

Table 1. Set theoretic formulation of validation problems

Property	Definition	Implies
$\mathcal{I}$ inductive for $P$	$S_P(\mathcal{I}) \subseteq \mathcal{I}$	$P$ partially correct w.r.t. $\mathcal{I}$
$\mathcal{I}$ co-inductive for $P$	$\mathcal{I} \subseteq S_P(\mathcal{I})$	$P$ complete* w.r.t. $\mathcal{I}$
$\mathcal{I}$ not inductive for $P$	$S_P(\mathcal{I}) - \mathcal{I} \neq \emptyset$	
$\mathcal{I}$ not co-inductive for $P$	$\mathcal{I} - S_P(\mathcal{I}) \neq \emptyset$	

Table 2. Set theoretic formulation of diagnosis by proof problems

### 3.1 Validation

Validation aims at proving certain properties of a program which are formally defined as relationships between a specification  $\mathcal{I}$  and the actual program semantics  $\llbracket P \rrbracket$ . Table 1 lists validation problems in a set theoretic formulation.

Note that we do not assume that  $\mathcal{I}$  is unique. We simply denote specifications as  $\mathcal{I}$ , but it can very well be the case that different specifications are given for verifying different properties. In particular, when dealing with partial correctness,  $\mathcal{I}$  describes a property which should be satisfied by all elements of the semantics  $\llbracket P \rrbracket$ . In other words,  $\mathcal{I}$  corresponds to expected properties of all results or all behaviours of the program (depending of the kind of semantics). When dealing with completeness  $\mathcal{I}$  characterizes a set of elements which should be in the semantics  $\llbracket P \rrbracket$ , i.e.,  $\mathcal{I}$  describes some expected results or behaviours of  $P$ . Proving incorrectness and incompleteness is also of interest, as it indicates that the program does not satisfy the specifications and diagnosis of incorrectness or incompleteness should be performed.

### 3.2 Diagnosis by Proof

The existing proof methods for correctness and completeness are usually based on some kind of induction. Table 2 presents well-known sufficient conditions which can be used for program verification and diagnosis.

In the table (\*) stands for an additional requirement. The sufficient condition for completeness of  $P$  w.r.t.  $\mathcal{I}$  [6], requires not only co-inductiveness of  $\mathcal{I}$  for  $P$  but also that  $S_P$  has a unique fixpoint. This last condition holds for a large class of programs (e.g., the acceptable programs in [2]).

Failures in proving the conditions may possibly indicate that the program has an error. An *incorrectness error* is a part of the program that is the reason for  $S_P(\mathcal{I}) \not\subseteq \mathcal{I} \neq \emptyset$ . An *incompleteness error* is a part of the program that is the reason for  $\mathcal{I} \not\subseteq S_P(\mathcal{I}) \neq \emptyset$ . The operator  $S_P$  in any kind of semantics is defined in terms of the constructs of the program  $P$ . Thus, it makes it possible to define precisely what is meant by the informal statement “is the reason”. For CLP programs, an incorrectness error is a program clause and an incompleteness error is a program procedure (a set of the clauses defining a certain predicate symbol).

If the program is incorrect or incomplete, then it includes a corresponding error. One can try to make a proof that  $\mathcal{I}$  is inductive (or co-inductive) w.r.t. the program. For an incorrect or incomplete program some constructs will be identified where the corresponding conditions cannot be proved. These constructs are possible error locations. As the conditions presented in Table 2 are not necessary, a fragment of the program localized as erroneous may or may not correspond to a bug in the program.

*Example 5.* We show two examples for which a proof of partial correctness is impossible. In both cases the specification is not inductive for the program. In the first case the program is incorrect w.r.t. the specification. In the second, the program is correct but a correctness error is detected because of a too weak specification. The operator  $S_P$  is the immediate consequence operator  $T_P$  for logic programs.

Consider the program  $P$  from Example 1 and the specification  $\mathcal{I}_2$  from Example 4 (so the arguments of *sorted* are required to be integer lists). An attempt to prove correctness fails, since  $\mathcal{I}_2$  is not inductive w.r.t.  $P$ . The reason is the clause *sorted*([Y]), which allows *sorted*([a])  $\in S_P(\mathcal{I}_2)$ , but *sorted*([a])  $\notin \mathcal{I}_2$ . This clause is also the reason that the program is not partially correct w.r.t.  $\mathcal{I}_2$ .

Consider the following CLP program  $Q$ , over the domain of integers. It is basically the program from Example 1 in which the new predicate *order/2* has been added.

```
sorted([]).
sorted([Y]) :- order(Y,Z).
sorted([H1,H2|T2]) :- order(H1,H2), sorted([H2|T2]).
order(X,Y) :- X > Y.
```

Assume that a partial specification requires the argument of *sorted/1* to be a list of integers. Nothing is required about predicate *order/2*. This means that, in our set-theoretical setting,  $\mathcal{I}$  contains all the  $D$ -atoms of the form *order*( $X,Y$ ) ( $X,Y \in D$ ) and all the atoms of the form *sorted*( $L$ ), where  $L$  is a list of integers. Notice that  $Q$  is correct w.r.t.  $\mathcal{I}$ . However,  $\mathcal{I}$  is not inductive w.r.t.  $Q$  (as  $S_Q(\mathcal{I})$  contains for instance *sorted*([a,1])). The second (and the third) clause is the reason. Strengthening the specification for *order/2* is necessary to obtain a correctness proof. We add a requirement that both arguments of *order/2* are integers and obtain  $\mathcal{I}'$ , which is inductive w.r.t.  $Q$ .

Note that the situation of weak correctness requirements presented above is equivalent to having an incomplete but correct program which presents a correctness error using conditions of Table 2 (or vice versa). However, the experience with type checking of logic programs (see, e.g., [1,15]) shows that failure in proving local validation conditions for a clause is often a good indication that the clause is erroneous.

### 3.3 Declarative Diagnosis

In contrast to diagnosis by proof, declarative diagnosis concerns the case when a particular (test) computation does not satisfy a requirement.

We learn that a program  $P$  is incorrect (i.e., not partially correct w.r.t.  $\mathcal{I}$ ) when we find out that it produces a result  $x$  such that  $x \not\subseteq \mathcal{I}$ . Such a result  $x$  is called an *incorrectness symptom*. Similarly, a program  $P$  is incomplete when it does not produce some expected result, in other words when there exists some  $x \subseteq \mathcal{I}$  such that  $x \not\subseteq \llbracket P \rrbracket$ . Such  $x$  is called an *incompleteness symptom*.

*Example 6.* In the program of Example 1 with the specifications of Example 4, note that *sorted*([a])  $\in \llbracket P \rrbracket$  but *sorted*([a])  $\notin \mathcal{I}_2$ . Therefore, such an atom is an incorrectness symptom w.r.t.  $\mathcal{I}_2$ . If in that program the first clause was missing then *sorted*([])  $\in \mathcal{I}_1$  would be an incompleteness symptom w.r.t.  $\mathcal{I}_1$ , since, without that clause, *sorted*([])  $\notin \llbracket P \rrbracket$ .

Briefly, declarative diagnosis starts with a symptom of incorrectness (resp. insufficiency) and aims at localizing an erroneous fragment of the program. A declarative diagnoser localizes an error by comparing elements of the actual semantics involved in computation of the symptom at hand with user's expectations. The diagnoser will re-explore computations of symptoms obtained w.r.t.  $\mathcal{I}$ , and identify errors related to such symptoms, i.e., parts of the program which explain why  $S_P(\mathcal{I}) \not\subseteq \mathcal{I}$  (resp.  $\mathcal{I} \not\subseteq S_P(\mathcal{I})$ ). The erroneous fragment of the program localized in that way depends on the nature of  $S_P$ .

Query	Answer	Definition
Universal	yes	$Q \subseteq \mathcal{I}$
	no	$Q \not\subseteq \mathcal{I}$
Existential	yes	$Q \cap \mathcal{I} \neq \emptyset$
	no	$Q \cap \mathcal{I} = \emptyset$
Covering	yes	$(Q \cap \mathcal{I}) \subseteq Q'$
	no	$(Q \cap \mathcal{I}) \not\subseteq Q'$

**Table 3.** Set theoretic formulation of problems in a declarative diagnoser

*Example 7.* Consider (constraint) logic programming and its logical semantics. So  $\mathcal{I}$  and  $\llbracket P \rrbracket$  are interpretations over some domain. In the case of incorrectness, if there exists an  $x$  s.t.  $x \in S_P(\mathcal{I})$  and  $x \notin \mathcal{I}$  then there exists a clause  $H \leftarrow B$  of the program  $P$  which is not valid in  $\mathcal{I}$  (for some valuation,  $H$  is false and  $B$  is true). It can be proved that an incorrectness diagnoser finds such a erroneous clause for any incorrectness symptom. In the program of Example 1, with  $\mathcal{I}_2$  as in Example 4, we have:

$$T_P(\mathcal{I}_2) = \{sorted([\ ])\} \cup \{sorted([X]) \mid X \in D\} \cup \{sorted([X, Y|L]) \mid X, Y \text{ are integers, } X > Y, [Y|L] \text{ is an integer list}\}$$

in which  $sorted([a])$  is included. The clause responsible for this symptom is the second one in the program.

In the case of incompleteness, if there exists a  $y$  s.t.  $y \in \mathcal{I}$  and  $y \notin S_P(\mathcal{I})$  then for each clause  $H \leftarrow B$  of  $P$  if  $y$  is a value of  $H$  under some valuation  $\nu$  (an instance of  $H$ ) then  $\nu(B)$  is false in  $\mathcal{I}$ . So the erroneous fragment found in this case is a set of clauses (which begin with the same predicate symbol).

In the process of diagnosing, the actual semantics of the program  $\llbracket P \rrbracket$  is compared with the user's expectations  $\mathcal{I}$ . This is achieved by asking queries about elements of both  $\llbracket P \rrbracket$  and  $\mathcal{I}$  to an oracle. In practice the oracle is usually the programmer, although an executable specification may also be used (we will come back to this issue later).

Three families of queries are considered: one used in incorrectness error search and two used in incompleteness error search. A *universal query* asks whether a given subset  $Q$  of  $\llbracket P \rrbracket$  is correct w.r.t.  $\mathcal{I}$  (i.e. whether  $Q \subseteq \mathcal{I}$ ). In the case of CLP, where  $\mathcal{I}$  is a set of  $D$ -atoms,  $Q$  is usually the set of ground instances of a given constrained atom. An example universal query is:

Is  $sorted([X, 1]) \leftarrow X > 2$  correct?

The answer is YES, assuming that  $\mathcal{I} = \{sorted(L) \mid L \text{ is a sorted integer list}\}$ . Under the same assumption, the answer to the universal query about  $sorted([X, 1]) \leftarrow X \geq 0$  is NO.

An *existential query* asks whether a given set  $Q$  has an element in  $\mathcal{I}$  (i.e. whether  $Q \cap \mathcal{I} \neq \emptyset$ ). If  $Q$  is the set of ground instances of a constrained atom  $A \leftarrow C$ , then  $Q \cap \mathcal{I} \neq \emptyset$  is equivalent to satisfiability of the formula  $C \wedge A$  in the interpretation  $\mathcal{I}$ . Here is an example existential query (in which the constraint  $C$  is empty):

Is  $sorted([X, Y])$  satisfiable?

A *covering query* asks if a given set  $Q'$  contains all the elements of a given set  $Q$  that are in  $\mathcal{I}$  (so it asks whether  $Q \cap \mathcal{I} \subseteq Q'$ ). It is a generalization of an existential query (when  $Q' = \emptyset$ ). An example:

Do  $\{sorted([2, 1]), sorted([3, 1])\}$  cover all correct instances of  $sorted([X, 1]) \leftarrow X < 4$ ?

Table 3 shows for all possible pairs of query/answer used in a declarative diagnoser the corresponding problem in a set theoretic setting.

## 4 Approximating the Intended Semantics

Using the exact intended semantics for automatic validation and diagnosis is in general not realistic, since the exact semantics can be only partially known, infinite, too expensive to compute, etc. In this section we consider the debugging process in terms of *approximations* of the intended semantics. Approximations of the actual program semantics will be considered in the following sections.

An over-approximation of a value  $A$  (a “superset” if the semantic domain consists of sets), denoted  $A^+$ , satisfies  $A \subseteq A^+$ . Similarly, two other types of approximation are frequently considered, under- (or “subset”) approximation, denoted  $A^-$ ,  $A^- \subseteq A$ , and “existential” approximation, denoted  $A^!$ ,  $A^! \cap A \neq \emptyset$ . In what follows, a prime symbol will be used to distinguish an approximation  $A^!$  from the exact value  $A$ .

Notice that if  $A_1^+$  and  $A_2^+$  are over-approximations of  $A$  then also  $A_1^+ \cap A_2^+$  is an over-approximation of  $A$ . Moreover, it is a better approximation than either  $A_1^+$  or  $A_2^+$ . A similar property holds for under-approximations w.r.t.  $\cup$ . However, existential approximations do not enjoy this property.

*Example 8.* Consider the CLP program given in Example 1, and its specification in Example 4. We have that  $\mathcal{I}_1$  is an under-approximation of the intended semantics  $\mathcal{I}$ , and  $\mathcal{I}_2$  is an over-approximation of it. Therefore,  $\mathcal{I}_1$  (resp.  $\mathcal{I}_2$ ) is a specification of kind  $\mathcal{I}^-$  (resp.  $\mathcal{I}^+$ ), and used in proving properties w.r.t.  $\mathcal{I}$ . Additionally, while trying to prove properties w.r.t.  $\mathcal{I}_1$  (resp.  $\mathcal{I}_2$ ) we may want to also try to use approximations of the form  $\mathcal{I}_1^-$  (resp.  $\mathcal{I}_2^+$ ) or  $\mathcal{I}_1^!$  (resp.  $\mathcal{I}_2^-$ ).

If we approximate  $\mathcal{I}$ , when dealing with partial correctness, approximations of the type  $\mathcal{I}^+$  should be used, as  $\llbracket P \rrbracket \not\subseteq \mathcal{I}^+ \Rightarrow \llbracket P \rrbracket \not\subseteq \mathcal{I}$ , i.e., the program is definitely incorrect w.r.t.  $\mathcal{I}$ . When dealing with completeness, we should use approximations of either type  $\mathcal{I}^-$  or  $\mathcal{I}^!$  as both  $\mathcal{I}^- \not\subseteq \llbracket P \rrbracket$  and  $\mathcal{I}^! \cap \llbracket P \rrbracket = \emptyset$  imply that  $\mathcal{I} \not\subseteq \llbracket P \rrbracket$  i.e., the program is definitely not complete w.r.t.  $\mathcal{I}$ . respectively. However, no interesting conclusion can be drawn if either  $\mathcal{I}^-$  or  $\mathcal{I}^!$  are used for correctness or  $\mathcal{I}^+$  is used for completeness.

We now discuss a first use of approximations in debugging: using approximations of intended semantics in declarative diagnosis.

### 4.1 Replacing the Oracle in Declarative Diagnosis

As seen in Section 3.3, in declarative diagnosis the existence of an oracle is assumed and the user is repeatedly asked questions about the intended semantics of the program. An idea is then to provide the system with (an approximation of) the intended semantics which can be used to automatically answer some of the oracle queries. When no sufficient conditions for a given query are satisfied, then the query cannot be answered automatically and the answer has to be provided by the user.

It is very seldom the case that there exists a formal specification  $\mathcal{I}$  which completely describes the user’s intention. Even less realistic is to expect that there exists such an executable specification. However, it is feasible to have formal/executable specifications which are approximations  $\mathcal{I}^+$ ,  $\mathcal{I}^-$  or  $\mathcal{I}^!$  of the intended semantics. Such approximate specifications for declarative debugging of logic programs were introduced in [11], where four kinds of approximations were used. In our terminology those approximations were  $\mathcal{I}^-$ ,  $(\overline{\mathcal{I}})^!$ ,  $\mathcal{I}^!$  and  $\overline{\mathcal{I}}^+$  or, equivalently,  $(\overline{\mathcal{I}})^-$  (where  $\overline{S}$  denotes the complement of set  $S$ ). That paper reported on experiments performed with a prototype implementation which was used to automate the answering of queries (except covering queries). User’s answers are stored as an executable partial specification, which can then be used if the query is repeated. Actually, in many cases it is also possible to answer other queries. In Table 4 we derive a series of sufficient conditions which can be used by a declarative diagnoser to automatically answer some of the questions and avoid asking the user.

Name	Property	Sufficient condition
Universal	$Q \subseteq \mathcal{I}$	$Q \subseteq \mathcal{I}^-$
	$Q \not\subseteq \mathcal{I}$	$Q \not\subseteq \mathcal{I}^+$ , or $Q \cap \mathcal{I}^+ = \emptyset \wedge Q \neq \emptyset$
Existential	$Q \cap \mathcal{I} = \emptyset$	$Q \cap \mathcal{I}^+ = \emptyset$
	$Q \cap \mathcal{I} \neq \emptyset$	$Q \cap \mathcal{I}^- \neq \emptyset$ , or $Q \subseteq \mathcal{I}^-$ , or $\mathcal{I}^+ \subseteq Q$

**Table 4.** Sufficient conditions for oracle queries

*Example 9.* Assume the query  $\{\text{sorted}([a])\} \subseteq \mathcal{I}$  posed during incorrectness diagnosis. An approximation  $\mathcal{I}^+$  containing all the atoms of the form  $\text{sorted}(V)$  where  $V$  is an integer list (such as  $\mathcal{I}_2$  of Example 4) is sufficient to obtain a negative answer.

## 5 Approximating the Actual Semantics

The methods of program analysis allow computing approximations of the actual semantics  $\llbracket P \rrbracket$ . This can make it possible to validate (or detect symptoms in) programs (w.r.t. a priori chosen properties).

One of the most successful techniques for approximating the actual semantics of a program is *abstract interpretation* [8]. In this technique a program is interpreted over a non-standard domain called *abstract domain*  $D_\alpha$  and the semantics w.r.t. this abstract domain, i.e., the *abstract semantics* of the program is computed (or approximated) by replacing the operators in the program by their abstract counterparts.

The idea of using abstract interpretation for validation and diagnosis is not new. Using abstraction for algorithmic debugging was already proposed in [17]. Abstract interpretation for debugging of imperative programs has been studied by Bourdoncle [3], and for algorithmic debugging of logic programs by Comini et al. [7] (which already proposed the use of partial specifications) and [6]. This section outlines the use of abstract interpretation for verification and diagnosis in a general setting of arbitrary fixpoint (set) semantics, with no other assumptions on the underlying language. Using this setting, we revisit abstract diagnosis and propose a technique for abstract validation. In the following, we assume that specifications are written as  $\mathcal{I}_\alpha$  (i.e., the abstract domain is used as the language to write specifications). Thus, we discuss proving properties w.r.t.  $\mathcal{I}_\alpha$ , and only approximations of the actual model are considered.

### 5.1 Abstract Interpretation

An abstract semantic object is a finite representation of a, possibly infinite, set of actual semantic objects in the concrete domain ( $D$ ). The set of all possible abstract semantic values represents an *abstract domain* ( $D_\alpha$ ) which is usually a complete lattice or cpo which is ascending chain finite. However, for this study, abstract interpretation is restricted to complete lattices over sets (i.e., powerdomains, in general) both for the concrete  $\langle D, \subseteq \rangle$  and abstract  $\langle D_\alpha, \sqsubseteq \rangle$  domains. As usual, the concrete and abstract domains are related via a pair of monotonic mappings (i.e., mappings  $f$  which satisfy  $x \subseteq y \Rightarrow f(x) \subseteq f(y)$ )  $\langle \alpha, \gamma \rangle$ : *abstraction*  $\alpha : D \mapsto D_\alpha$ , and *concretization*  $\gamma : D_\alpha \mapsto D$ , such that

$$\forall x \in D : \gamma(\alpha(x)) \supseteq x \quad \text{and} \quad \forall y \in D_\alpha : \alpha(\gamma(y)) = y. \quad (1)$$

Note that in general  $\sqsubseteq$  is induced by  $\subseteq$  and  $\alpha$  (in such a way that  $\forall \lambda, \lambda' \in D_\alpha : \lambda \sqsubseteq \lambda' \Leftrightarrow \gamma(\lambda) \subseteq \gamma(\lambda')$ ), and is not equal to set inclusion. In an abuse of notation, however, we will usually write  $\subseteq$  both for the concrete and abstract domain. Similarly, the operations of *least upper bound* ( $\sqcup$ ) and *greatest lower bound* ( $\sqcap$ ) mimic those of  $D$  in some precise sense. Again, in an abuse of notation, we will use  $\cup$  and  $\cap$ , respectively (although they are in general not equal).

The abstract domain  $D_\alpha$  is usually constructed with the objective of computing approximations of the semantics of a given program. Thus, all operations in the abstract domain also have to abstract their concrete counterparts. In particular, if the semantic operator  $S_P$  can be decomposed in lower level operations, and their abstract counterparts are locally correct w.r.t. them, then an abstract semantic operator  $S_P^\alpha$  can be defined which is correct w.r.t.  $S_P$ . This means that  $\gamma(S_P^\alpha(\alpha(x)))$  is an approximation of  $S_P(x)$  in  $D$ , and consequently,  $\gamma(\text{lfp}(S_P^\alpha))$  is an approximation of  $\llbracket P \rrbracket$ . We will denote  $\text{lfp}(S_P^\alpha)$  as  $\llbracket P \rrbracket_\alpha$ . The following relations hold:

$$\forall x \in D : \gamma(S_P^\alpha(\alpha(x))) \supseteq S_P(x) \quad (2)$$

$$\gamma(\llbracket P \rrbracket_\alpha) \supseteq \llbracket P \rrbracket \text{ equivalently } \llbracket P \rrbracket_\alpha \supseteq \alpha(\llbracket P \rrbracket). \quad (3)$$

An abstract operator  $S_P^\alpha$  is said to be *precise*, if instead it satisfies that

$$\gamma(\llbracket P \rrbracket_\alpha) = \llbracket P \rrbracket \text{ equivalently } \llbracket P \rrbracket_\alpha = \alpha(\llbracket P \rrbracket). \quad (4)$$

Note that the construction presented allows obtaining over-approximations of  $\llbracket P \rrbracket$ . When (1) holds, the construction is termed a *Galois insertion*. If  $\subseteq$  is used in (1) instead of  $\supseteq$ , we obtain a dual construction, termed a *reversed Galois insertion*. The dual relations of (2) and (3) also hold in this case.

In practice, the abstract domains should be sufficiently simple to allow effective computation of semantic approximations of programs. For example, Herbrand interpretations of some alphabet may be mapped into an abstract domain where each element represents a typing of predicates in some type system. For a given program  $P$  the abstract operator  $S_P^\alpha$  would allow then to compute a typing of the predicates in the least Herbrand model of  $P$ .

## 5.2 Abstract Diagnosis

The technique of abstract diagnosis [6,5] is based on the use of *observables* which correspond roughly to the abstraction functions  $\alpha$  used in abstract interpretation with some additional properties. Observables (in a similar way to semantics) allow extracting the properties of interest from the execution of a goal, while hiding details which are not relevant. The intended semantics with respect to the observable  $\alpha$  is denoted  $\mathcal{I}_\alpha$  and is assumed to be an exact description.

Abstract diagnosis searches for incorrectness and incompleteness errors as defined in Section 3.2, using the sufficient conditions given in Table 2. The semantic operator  $S_P$  is replaced by  $S_P^\alpha$ , in a similar way to abstract interpretation. However, and unlike abstract interpretation, no fixpoint computation is needed and  $\text{lfp}(S_P^\alpha)$  is not computed.

Two different kind of observables are considered in [5]. *Complete* observables provide stronger results but are often not practical because the specification of the intended semantics  $\mathcal{I}_\alpha$  is infinite and diagnosis would not terminate. Such complete observables correspond to the precise abstract operators of Section 5.1. The second kind of observables considered in [5] are called *approximate* observables and their corresponding operator  $S_P^\alpha$  is correct but not precise (as is usually the case in abstract interpretation).

## 5.3 Validation using Abstract Interpretation

Abstract diagnosis localizes suspected program constructs following the diagnosis by proof principle. The proof attempt may succeed in which case the program satisfies the requirement  $\mathcal{I}$  (expressed as  $\mathcal{I}_\alpha$ ), and in this case abstract diagnosis can work as validation.

An alternative and interesting way of performing validation is to compute abstract approximations  $\llbracket P \rrbracket_\alpha$  of the actual semantics of the program  $\llbracket P \rrbracket$  and compare them directly to the (also approximate) intention. This approach can be very attractive in programming systems where the compiler performs such program analysis in any case, in order to use the resulting information to, e.g., optimize the generated code. In particular, this approach allows starting again directly from the definitions in Table 1, instead of those of Table 2 (on which abstract diagnosis is based).

Property	Definition	Sufficient condition
P is partially correct w.r.t. $\mathcal{I}_\alpha$	$\alpha(\llbracket P \rrbracket) \subseteq \mathcal{I}_\alpha$	$\llbracket P \rrbracket_{\alpha+} \subseteq \mathcal{I}_\alpha$
P is complete w.r.t. $\mathcal{I}_\alpha$	$\mathcal{I}_\alpha \subseteq \alpha(\llbracket P \rrbracket)$	$\mathcal{I}_\alpha \subseteq \llbracket P \rrbracket_{\alpha-}$
P is incorrect w.r.t. $\mathcal{I}_\alpha$	$\alpha(\llbracket P \rrbracket) \not\subseteq \mathcal{I}_\alpha$	$\llbracket P \rrbracket_{\alpha-} \not\subseteq \mathcal{I}_\alpha$ , or $\llbracket P \rrbracket_{\alpha+} \cap \mathcal{I}_\alpha = \emptyset \wedge \llbracket P \rrbracket_{\alpha} \neq \emptyset$
P is incomplete w.r.t. $\mathcal{I}_\alpha$	$\mathcal{I}_\alpha \not\subseteq \alpha(\llbracket P \rrbracket)$	$\mathcal{I}_\alpha \not\subseteq \llbracket P \rrbracket_{\alpha+}$

**Table 5.** Validation problems using approximations

For now, we assume that the program specification is given as a semantic value  $\mathcal{I}_\alpha \in D_\alpha$ . Comparison between actual and intended semantics of the program is most easily done in the same domain, since then the operators on the abstract lattice that are typically already defined in the analyzer can be used to perform this comparison. Thus, for comparison we need in principle  $\alpha(\llbracket P \rrbracket)$ . However, using abstract interpretation, we can compute instead  $\llbracket P \rrbracket_\alpha$ , which is an approximation of  $\alpha(\llbracket P \rrbracket)$ . The loss of accuracy due to approximation prevents exact validation. However, useful conclusions can still be derived in many cases by comparing  $\mathcal{I}_\alpha$  and  $\llbracket P \rrbracket_\alpha$ . We will use the notation  $\llbracket P \rrbracket_{\alpha+}$  to represent that  $\llbracket P \rrbracket_\alpha \supseteq \alpha(\llbracket P \rrbracket)$ .  $\llbracket P \rrbracket_{\alpha-}$  indicates that  $\llbracket P \rrbracket_\alpha \subseteq \alpha(\llbracket P \rrbracket)$ .

In Table 5 we propose (sufficient) conditions for correctness and completeness w.r.t.  $\mathcal{I}_\alpha$ , which can be used when  $\llbracket P \rrbracket$  is approximated. Several instrumental conclusions can be drawn from these relations. Analyses which use a Galois insertion  $(\alpha^+, \gamma^+)$ , and thus over-approximate the actual semantics (i.e., those denoted as  $\llbracket P \rrbracket_{\alpha+}$ ), are specially suited for proving partial correctness and incompleteness with respect to the abstract specification  $\mathcal{I}_\alpha$ . It will also be sometimes possible to prove incorrectness in the extreme case in which the semantics inferred by the program is incompatible with the abstract specification, i.e., when  $\llbracket P \rrbracket_{\alpha+} \cap \mathcal{I}_\alpha = \emptyset$ . We also note that it will only be possible to prove completeness if the abstraction is *precise*. According to Table 5 only  $\llbracket P \rrbracket_{\alpha-}$  can be used to this end, and in the case we are discussing  $\llbracket P \rrbracket_{\alpha+}$  holds. Thus, the only possibility is that the abstraction is precise.

On the other hand, if a reversed Galois insertion is used  $(\alpha^-, \gamma^-)$ , and then analysis under-approximates the actual semantics (the case denoted  $\llbracket P \rrbracket_{\alpha-}$ ), it will be possible to prove completeness and incorrectness. In this case, partial correctness and incompleteness can only be proved if the analysis is precise.

*Example 10.* If the abstract interpretation infers that in  $\llbracket P \rrbracket_{\alpha+}$  the type of a predicate  $p$  with just one argument position is *intlist* and the user has declared it in  $\mathcal{I}_\alpha$  as *list*, then under some natural assumptions about ordering in the abstract domain we conclude that  $\llbracket P \rrbracket_{\alpha+} \subseteq \mathcal{I}_\alpha$ , i.e., the program is correct w.r.t. the declared  $\mathcal{I}_\alpha$  (or more precisely w.r.t.  $\gamma(\mathcal{I}_\alpha)$ ). However, the program may still be incorrect w.r.t. the precise intention  $\mathcal{I}$ , which is not given by the declaration.

*Example 11.* Assume now that  $\llbracket P \rrbracket_{\alpha+} \not\subseteq \mathcal{I}_\alpha$ . We cannot conclude that P is correct w.r.t.  $\mathcal{I}_\alpha$ . We cannot conclude the contrary either. For example, if the abstract interpretation tells that the type of the predicate  $p$  with one argument position is *list* while the user declares it as *intlist* then P may still be correct w.r.t. the declaration. This can be due to the loss of accuracy introduced by the abstraction. In any case it may be desirable to localize a fragment of the program responsible for this discrepancy. A more careful inspection would then be needed to check whether the fragment is erroneous w.r.t. the declaration, or not.

If analysis information allows us to conclude that the program is incorrect or incomplete w.r.t.  $\mathcal{I}_\alpha$ , an (abstract) symptom has been found which ensures that the program does not satisfy the requirement. Thus, diagnosis should be initiated to locate the program construct responsible for the symptom. This can in fact be done using for that purpose the conditions in Table 2, in a similar way as it is done in abstract diagnosis [6].

## 6 An Integrated Validation and Diagnosis Environment

In the previous sections we have addressed the problem of validation and diagnosis of a program with respect to incomplete requirements and in the presence of approximate information on the program. We argue that our uniform treatment contributes to clarifying how several traditional verification and debugging techniques can be combined to support the process of program development, specially in the case in which approximations are used. We find this case specially relevant because it allows performing both validation and diagnosis w.r.t. incomplete specifications (for example, type or mode definitions for only part of the program) and to include in such specifications general properties (for example, bounds on cost or termination) which may not be decidable in general and which thus can only be approximated. In this final section we propose a framework integrating validation and diagnosis tools making an extensive use of semantic approximations. We argue that such a combination of tools and the use of approximations together enable new possibilities in debugging. In the following sections we discuss the design of the assertion language used for expressing semantic elements, aspects of the debugging process, and the structure of the framework itself.

### 6.1 Assertion Languages

One of the key elements of the proposed framework is the use of a unified assertion language in order to express all semantic approximations. This language is used not only in the basic user interface (to express both specifications and the results from the tools) but also in the communication among the different tools.

An *assertion* is a linguistic expression which uniquely identifies an element  $x$  of the semantic domain  $D$ . Assertions express approximations of the program semantics. The approximations we allow in assertions are those introduced in Section 4, i.e.,  $\{+, \Leftrightarrow, !\}$ . In practice, assertions can be used to describe not only the intended semantics but also the actual semantics of the program (an example of the latter is the use of assertions to express the result of program analysis in [4]). We now consider several possible choices for the language of assertions. Note that different kinds of semantics may be used for validation and for debugging, thus the choices discussed below are parameterized by the semantic domain used.

Since the semantic values in our (simplified) setting are sets, assertions have to describe sets. One can adopt for that purpose standard notations such as formulae of first-order predicate calculus with an appropriate interpretation. When using a particular abstract domain for program analysis for abstract debugging, or for validation, it may be more convenient to introduce a specialized language referring to the elements of this domain. The language of types inferred by some abstract interpretation is a typical example of this kind. An assertion in such a language corresponds to an element of the abstract domain. The concretization function maps it to the concrete domain. An advantage of using assertions specialized for a given abstract domain is that they facilitate interaction between the user and the tools. For example, when working with types it can be more natural to express and compare types inferred by the system and types declared by the user, rather than types obtained from assertions about the program which were not expressed in terms of types. It is also possible to consider assertions written in a different abstract domain than the one used for comparison. The limitation when using the abstract domain(s) is that the semantic objects which can be described are limited to those which are present as elements of the different abstract domains available in the tools.

A very interesting approach is to express assertions in (a subset of) the same programming language, i.e., an assertion for a program  $P$  is another program  $A$ , so that the semantic object indicated by  $A$  is  $\llbracket A \rrbracket$ . For example, Prolog programs are used as assertions in the tool discussed in Section 4.1, and the restricted set of regular programs [20,13] are used as type assertions in the CIAO system. Assertions in the form of programs can be seen as executable specifications. Such a program may be used to compute elements of the set specified by it. This technique is especially useful in higher level languages such as CLP, where the result of a computation may be a finite representation of an infinite set. But a crucial additional

advantage of using programs as assertions is that the assertions themselves can be used as run-time tests in the cases in which the desired properties cannot be proven automatically, as is done in our proposed framework (see Section 6.3).

Notice that assertions written in different assertion languages refer to the same semantic domain. Therefore it may be desirable to develop techniques for combining them with specification purposes.

*Example 12.* In the case of the D-model semantics a language of D-constraints including some basic constraints and closed under conjunction and existential quantification might be an appropriate candidate. Checking the verification conditions would then require a constraint solver capable of checking satisfiability and entailment. For the program of Example 1, a possible specification is the following:

$$\begin{aligned} A_1 &= ( \{ \text{sorted}(X) \leftarrow \text{list}(X). \text{list}([]). \text{list}([_Y]) \leftarrow \text{list}(Y). \}, +). \\ A_2 &= ( \{ \text{sorted}([X, Y]) \leftarrow X > Y. \}, \Leftrightarrow). \end{aligned}$$

which are obviously valid assertions describing over- and under-approximations of the user's intention, respectively.

We have developed an assertion language for CLP, which allows using general programs as properties, and regular programs as types. The same assertion language is used in the tools developed from the architecture design presented below. Lack of space prevents us from presenting the language herein – see [18] for details.

## 6.2 Some Practical Aspects of the Debugging Process

An important aspect of debugging is that in practice the process of program construction is often iterative, and the iterations update incrementally not only the program but also the requirements. This is related to the observation that user's expectations concerning a program are rarely fully described. At each stage of development we have a (possibly empty collection of) subset approximation(s)  $\mathcal{I}^-$  of the intended semantics and a (possibly empty collection of) superset approximations<sup>4</sup>  $\mathcal{I}^+$  which together represent the specification. The program at hand should be complete w.r.t.  $\mathcal{I}^-$  and partially correct w.r.t.  $\mathcal{I}^+$ . In the previous sections we have discussed a number of proof methods which can be used in this context.

If the proof fails, the failure points to some fragments of the program, which may possibly be erroneous. The failure may be due to: (1) an error in the program causing violation of the specification at hand, (2) the specification is too weak, or (3) incompleteness of the prover. Note that if an error exists then it can only be due to the fragments identified. The user should inspect them in order to identify the reason of failure. If the user identifies that the reason is an error then the program has to be corrected. If, on the other hand, the user does not identify an error then alternatively it may be possible to strengthen the specification in such a way that a proof can be achieved.<sup>5</sup>

If the proof succeeds we may: (1) stop the development process, or (2) update the specification. In particular, the latter is needed if the behavior of the program w.r.t. the first specification is not acceptable and the user wants to clarify why.

Note that even if the proof succeeds, as specifications are partial, some bugs may still be hidden in the program. For example, if the techniques presented in Section 5 are used, some bugs may not be captured by the abstract semantics. Thus, if during testing or execution of the program some unexpected behaviour is found, diagnosis should start for it. The well-known technique of declarative diagnosis is then applicable, which, as we have seen, can also rely on approximations of the intended semantics.

<sup>4</sup> The other kinds of approximations may also be present but, for simplicity, we will consider these two in this discussion.

<sup>5</sup> An example of weak specification is given in Example 5.

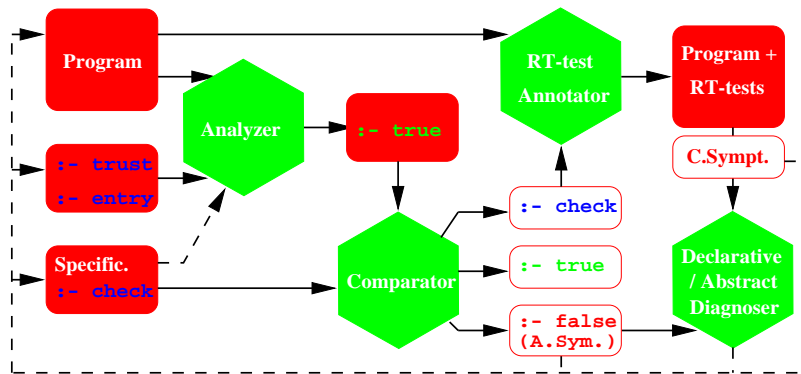


Fig. 1. A Combined Framework for Program Development and Debugging

### 6.3 An Approximation–Based Debugging Framework

Based on the previously presented results and observations, we propose an integrated environment incorporating the techniques described so far.<sup>6</sup> The intention is to detect bugs as early as possible, i.e., during compilation or even editing. This can only be achieved by (semi-) automatic analysis of the (not necessarily completely developed) program in the presence of some (approximate) specifications. Again, while classical type checking, which has proved to be very useful in practice, is an example of such techniques, the framework is designed to work with properties that are much more general than classical type systems. The fundamental technique used throughout is that of abstract interpretation which allows for automatic synthesis of semantic approximations, for abstract verification, and for abstract debugging.

The basic components to support the above mentioned activities are: a program analyzer, an assertion translator, a comparator, an abstraction–based diagnoser, and a declarative (concrete) diagnoser (plus, possibly, a procedural diagnoser, visual tracer, and a visual user interface). Figure 1 presents the architecture of the proposed environment integrating the main tools. Hexagons represent the different tools required and the arrows indicate the communication paths among the different tools. It is a design decision of the framework that most of such communication be performed in terms of assertions, and that, rather than having different languages for each tool, the same assertion language be used for all of them. This facilitates communication among the different tools, enables easy reuse of information (i.e., once a property has been stated there is no need to repeat it for the different tools), and makes such communication understandable for the user. Note that not all tools need to be capable of dealing with all properties expressible in the assertion language. Rather, each tool will only make use of the part of the information given as assertions which the tool “understands”.

The integrated environment works as follows. As mentioned before, the input is (a partial version of) the program and a (partial) specification of the intended meaning or behaviour written in terms of assertions. Because these assertions are to be checked we will refer to them as “*check*” assertions.<sup>7</sup> The program analyzer generates an approximation of the actual semantics of the program, expressed in the form of *true* assertions (in the case of CLP programs standard analysis techniques –e.g., [14]– are used for this purpose).<sup>8</sup> The comparator, using the results of Table 5 and the analyzer’s abstract operations, compares the user requirements

<sup>6</sup> The framework includes also other techniques, such as traditional procedural debugging and visualization, which are however beyond the scope of the work presented in this paper.

<sup>7</sup> Note that the user may optionally provide additional information to the analyzer by means of “*entry*” and “*trust*” assertions [4,18].

<sup>8</sup> If the language for assertions is the underlying programming language or an abstract domain different from that used internally by the tool, an *assertion translator* is in charge of transforming the intended semantics into the abstract domain to be used by the analyzer. An intelligent translation scheme selects the best among a set of abstract domains depending on the requirements expressed by the user in the intended model.

and the information generated by the analysis (taking into account the directions of approximation of the specifications and the different types of information inferred by analysis). It produces three different kinds of results, which are in turn represented by three different kinds of assertions:

- Verified requirements (represented by *true* assertions).
- Requirements identified not to hold (represented by *false* assertions). In this case an *abstract symptom* has been found and diagnosis should start.
- None of the above, i.e., the analyzer/comparator pair cannot prove that a requirement holds nor that it does not hold (and some assertions remain in *check* status). Run-time tests are then introduced to test the requirement (which may produce “concrete” symptoms during program testing). Clearly, this can introduce significant overhead and can be turned off after program testing.

Given abstract symptoms, a diagnoser based on abstraction tries to localize the program construct responsible for the abstract symptoms, using algorithms based on the sufficient conditions of Table 2, locating possible error sources. A declarative concrete diagnoser (or standard trace-based debugging) will then be used once all abstract symptoms have been diagnosed and eliminated from the program in order to underpin all subsequent bugs in the program which appear during program testing and execution (the concrete symptoms). As in Section 4.1, the approximations of the intended semantics available with the program are used to avoid asking the user whenever the question can be solved using such approximations.

#### 6.4 Concrete Debugging Environments

Three different experimental debugging environments have been developed, which are direct (partial) instantiations of the proposed framework. These three environments share the same source language (ISO-Prolog + finite domain constraints) and the same assertion language [18], so that source and output programs (annotated with assertions and/or run-time tests) can be easily exchanged. In all three tools, the user program is possibly annotated with some assertions representing the specification, information on the program is inferred by an analyzer, the input assertions are checked against the inferred ones generating *true*, *check*, or *false* assertions (or symptoms), and run-time tests are included in the output program for *check* assertions. On the other hand, the three tools differ somewhat in the type of analysis and properties used:

- `fdtypes` is an assertion-based type inferencing and checking tool developed by Pawel Pietrzak at the U. of Linköping, in collaboration with UPM. The analysis used is an adaptation to CLP(fd) of the regular approximation approach of [13]. This tool has been interfaced by Cosytec with the CHIP system (adding a graphical user interface) and is currently under industrial evaluation.
- `ciaopp`, the CIAO system preprocessor, developed at UPM, uses as analyzers both the CLP version of the PLAI abstract interpreter [14] and Gallagher’s type analyzer [13] and works on the domains of moded types, definiteness, freeness, and grounding dependencies (as well as more complex properties, such as bounds on cost or non-failure for Prolog programs). This tool is currently an integral part of the CIAO system.
- Also, an assertion-based preprocessor for PrologIV has been developed by Claude Lai of PrologIA. Source and assertion language are again the same, but the proof method is different in that a simpler local proof method (trading off accuracy for efficiency) is used, and properties include fixed types and constraints. This tool is currently under industrial evaluation at PrologIA.

The actual evaluation of the practical benefits of these tools is beyond the scope of this paper, but we believe that the significant industrial interest shown is encouraging. Also, it has certainly been observed during use by the system developers and early users that these tools can indeed detect some bugs much earlier in the program development process than with any

previously available tools. Interestingly, this has been observed even when no specifications are available from the user: in these three systems the system developers have included a rich set of assertions inside library modules (such as those defining the system built-ins and standard libraries) for the predicates defined in these modules. As a result, symptoms in user programs are often flagged during compilation simply because the analyzer/comparator pair detects that assertions for the system library predicates are violated by program predicates.

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