Monitoring with Data Automata

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Definition of "Runtime Verification"

Definition (Runtime Verification)

Runtime Verification is the discipline of computer science dedicated to the analysis of system executions, including checking them against formalized specifications.

• Start with a system to monitor.

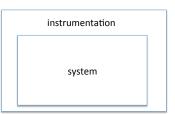
system

• Instrument the system to record relevant events.

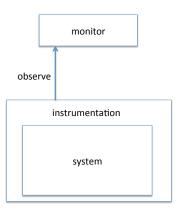


• Provide a monitor.

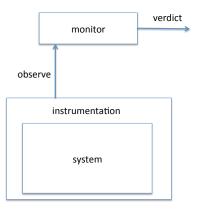
monitor



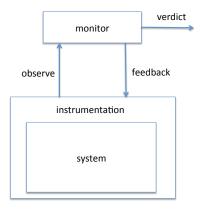
• Dispatch each received event to the monitor.



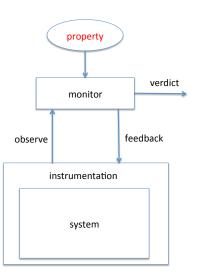
• Compute a verdict for the trace received so far.



• Possibly generate *feedback* to the system.

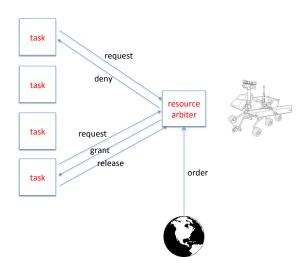


• We might possibly have synthesized monitor from a property.



Data Automata (DAUT)

Granting and releasing of locks



Resource allocation requirements

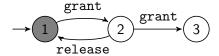
Requirement R₁

A grant of a resource to a task must be followed by a release of that resource by the same task, without another grant of that resource in between (to the same task or any other task).

A state machine

Requirement R₁

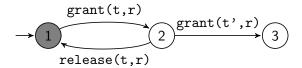
A grant of a resource to a task must be followed by a release of that resource by the same task, without another grant of that resource in between (to the same task or any other task).



A state machine with parameters

Requirement R₁

A grant of a resource to a task must be followed by a release of that resource by the same task, without another grant of that resource in between (to the same task or any other task).



Consider the following trace

```
grant(t_1, antenna)

grant(t_2, motor_2)

grant(t_3, motor_4)
```

Monitor configuration after these three events

```
\{S2(t_1, antenna), S2(t_2, motor_2), S2(t_3, motor_4)\}
```

Design of a DSL

Scala is a high-level unifying language

- Object-oriented + functional programming features
- Strongly typed with type inference
- Script-like, semicolon inference
- Sets, list, maps, iterators, comprehensions
- Lots of libraries
- Compiles to JVM
- Lively growing community

References

http://www.havelund.com

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 - small language with focused functionality
 - 2 specialized parser programmed using parser generator

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 - advantages:
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 - complete control over language syntax
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- as an internal DSL
 - API in SCALA
 - ② using Scala's infra-structure (compiler, IDEs, ...)
 - advantages:
 - expressive, the programming language is never far away
 - easier to develop/adapt (although, sometimes not)
 - 3 allows use of existing tools such as type checkers, IDEs, etc.

An external DSL

Resource allocation requirements

Requirement R₁

A grant of a resource to a task must be followed by a release of that resource by the same task, without another grant of that resource in between (to the same task or any other task).

Requirement R₂

A resource cannot be released by a task, which has not been granted the resource.

R_1 and R_2 as a state machine in DAUT

```
monitor R1R2 {
   init always Start {
     grant(t, r) \rightarrow Granted(t, r)
     release (t, r) :: \neg Granted(t, r) \rightarrow error
  hot Granted(t,r) {
     release (t,r) \rightarrow \mathbf{ok}
     grant( ,r) \rightarrow error
```

top level abbreviation

```
\label{eq:monitor} \begin{array}{l} \textbf{monitor} \ \mathsf{R1R2} \ \{ \\ \ \mathsf{grant}(\mathsf{t}, \ \mathsf{r}) \to \mathsf{Granted}(\mathsf{t}, \mathsf{r}) \\ \ \mathsf{release} \ (\mathsf{t}, \ \mathsf{r}) \ :: \ \neg \mathsf{Granted}(\mathsf{t}, \mathsf{r}) \to \mathbf{error} \end{array} \label{eq:hot} \begin{array}{l} \textbf{hot} \ \mathsf{Granted}(\mathsf{t}, \mathsf{r}) \ \{ \\ \ \mathsf{release} \ (\mathsf{t}, \mathsf{r}) \to \mathbf{ok} \\ \ \mathsf{grant}(\_, \mathsf{r}) \to \mathbf{error} \\ \} \\ \} \end{array}
```

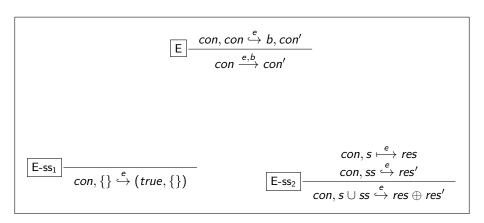
Requirement R₁

```
\begin{array}{l} \textbf{monitor} \ \mathsf{R1} \ \{ \\ \ \mathsf{grant} \big( \mathsf{t}, \mathsf{r} \big) \to \mathbf{hot} \ \{ \\ \ \mathsf{release} \ \big( \mathsf{t}, \mathsf{r} \big) \to \mathbf{ok} \\ \ \mathsf{grant} \big( \_, \mathsf{r} \big) \to \mathbf{error} \\ \ \} \\ \ \} \end{array}
```

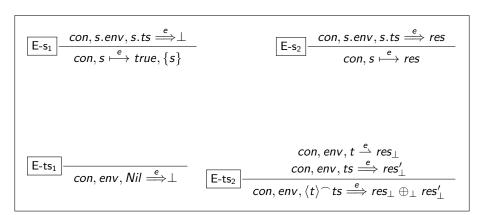
Syntax

```
\langle Specification \rangle ::= \langle Monitor \rangle^*
\langle Monitor \rangle ::= monitor \langle Id \rangle ' \{' \langle Transition \rangle * \langle State \rangle * ' \}'
\langle State \rangle ::= \langle Modifier \rangle^* \langle Id \rangle \lceil (\langle Id \rangle^{**}) \rceil \lceil '\{' \langle Transition \rangle^* '\}' \rceil
⟨Modifier⟩ ::= init | hot | always
\langle Transition \rangle ::= \langle Pattern \rangle '::' \langle Condition \rangle ' \rightarrow ' \langle Action \rangle **
\langle Pattern \rangle ::= \langle Id \rangle '('\langle Id \rangle **')'
\langle Condition \rangle ::= \langle Condition \rangle ' \wedge ' \langle Condition \rangle
            ⟨Condition⟩ '∨' ⟨Condition⟩
            '¬' ⟨Condition⟩
            '('(Condition)')'
           ⟨Expression⟩ ⟨relop⟩ ⟨Expression⟩
         ⟨Id⟩ [ '('⟨Expression⟩**')' ]
\langle Action \rangle ::= ok
            error
           \langle Id \rangle \ [ \ '(' \langle Expression \rangle^{**'})' \ ]
            if '(' (Condition) ')' then (Action) else (Action)
           ⟨Modifier⟩* '{' ⟨Transition⟩* '}'
```

Semantics part 1/3



Semantics part 2/3



Semantics part 3/3

```
t is 'pat :: cond \rightarrow rhs'
           t is 'pat :: cond \rightarrow rhs'
                                                                                     [pat]^P env e = env'
                [pat]^Penv e = \bot
                                                                                 [cond]^{C} con env' = false
E-t_1
                                                                      E-t<sub>2</sub>
                 con, env, t \stackrel{e}{\rightharpoonup} \bot
                                                                                         con, env, t \stackrel{e}{\rightharpoonup} \bot
                                               t is 'pat :: cond \rightarrow rhs'
                                                  [pat]^P env e = env'
                                              [cond]^{C} con env' = true
                                                \llbracket rhs \rrbracket^R con \ env' = res
                                   E-t3
                                                    con. env. t \stackrel{e}{\rightharpoonup} res
```

Implementation of external DSL

Abstract syntax

```
case class Specification (automata: List [Automaton])
case class Automaton(name: Id, states: List [StateDef])
case class StateDef(
  modifiers: List [Modifier],
  name: Id.
  formals: List [Id],
  transitions : List [Transition])
case class Transition (
  pattern: Pattern,
  condition: Option[Condition],
  rhs: List [StateExp])
trait Pattern
case class FormalEvent(name: Id, formals: List [Id]) extends Pattern
case object Any extends Pattern
```

Parser

```
object Grammar extends JavaTokenParsers {
  def specification : Parser [Specification] =
    rep(automaton) ^^ {
      case automata ⇒ transform( Specification (automata))
  def automaton: Parser[Automaton] =
    "monitor" \rightarrowident ~ ("{" \rightarrow rep( transition ) ~ rep( statedef ) \leftarrow "}") ^^
        case name \tilde{} (transitions \tilde{} statedefs) \Rightarrow
           if ( transitions .isEmpty)
             Automaton(name, statedefs)
           else { // derived form
             val initialState =
               StateDef(List(init, always), "StartFromHere", Nil, transitions)
             Automaton(name, initialState :: statedefs)
```

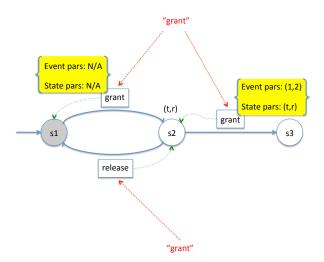
Interpreter interface

```
trait Monitor[Event] {
  def verify (event: Event)
  def end()
}
```

Interpreter

```
class MonitorImpl(automaton: Automaton) extends Monitor[Event] {
 case class State(name: Id, values: List[Value]) {
   var env: Env = null
 type Config = Set[State]
 type Result = (Boolean, Config)
 var currentConfig: Config = initialConfig (automaton)
 def verify (event: Event) {
   val (status, con) = eval(currentConfig)(event)
    if (!status) println ("*** error")
   currentConfig = con
```

Indexing optimization



An internal DSL

Event type modeled in internal DSL

trait Event
case class grant(task: String, resource: String) extends Event
case class release (task: String, resource: String) extends Event

Properties modeled in internal DSL

```
class R1R2 extends Monitor[Event] {
  Always {
    case grant(t, r) \Rightarrow Granted(t, r)
    case release (t, r) if !Granted(t, r) \Rightarrow error
  case class Granted(t: String, r: String) extends state{
    Watch {
      case release ('t', 'r') \Rightarrow ok
      case grant( , 'r') ⇒ error
```

Properties modeled in internal DSL

```
class R1 extends Monitor[Event] {
    Always {
        case grant(t, r) \Rightarrow hot {
            case release ('t', 'r') \Rightarrow ok
            case grant(_, 'r') \Rightarrow error
        }
    }
}
```

Properties modeled in internal DSL

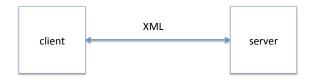
```
object Main {
  def main(args: Array[String]) {
    val obs = new R1R2

    obs. verify (grant("t1", "A"))
    obs. verify (grant("t2", "A"))
    obs. verify (release ("t2", "A"))
    obs. verify (release ("t1", "B"))
    obs.end()
  }
}
```

amazon.com

S. Hallé and R. Villemaire, "Runtime enforcement of web service message contracts with data", IEEE Transactions on Services Computing, vol. 5, no. 2, 2012. – formalized in $\rm LTL\text{-}FO^+$.

X_{ML} based client server communication



Example of X_{ML} message

```
<CartAdd>
  <CartId>1</CartId>
  <Items>
    <Ttem>
      <ASIN>10</ASIN>
    </Item>
    <Item>
      <ASIN>20</ASIN>
    </Item>
  </Items>
</CartAdd>
```

Amazon E-Commerce Service

```
\rightarrow search items on site
ItemSearch(txt)
CartCreate(its)
                             \rightarrow create cart with items
CartCreateResponse(c)
                             ← get cart id back
CartGetResponse(c, its)
                             ← result of get query
CartAdd(c, its)
                             \rightarrow add items
CartRemove(c, its)
                             \rightarrow remove items
CartClear(c)
                            \rightarrow clear cart
CartDelete(c)
                                  delete cart
```

Definition of events

```
trait Event
case class ItemSearch(text:String) extends Event
case class CartCreate(items: List [Item]) extends Event
case class CartCreateResponse(id:Int) extends Event
case class CartGetResponse(id:Int, items:List [Item]) extends Event
case class CartAdd(id:Int, items:List [Item]) extends Event
case class CartRemove(id:Int, items:List [Item]) extends Event
case class CartClear(id:Int) extends Event
case class CartDelete(id:Int) extends Event
```

From XML to objects

```
def xmlToObject(xml:scala.xml.Node):Event =
  xml match {
    case x \mathbf{0} < CartAdd>\{ * \}</CartAdd> \Rightarrow
      CartAdd(getId(x), getItems(x))
def xmlStringToObject(msg:String):Event = {
  val \times ml = scala \times ml \times ML \cdot loadString(msg)
  xmlToObject(xml)
def getId (xml: scala .xml. Node):Int =
  (xml \ "CartId").text.tolnt
def getItems(xml:scala.xml.Node):List[Item] =
  (xml \ "Items" \ "Item" \ "ASIN").
    toList .map(i \Rightarrow Item(i.text))
```

Properties

- **Property 1** Until a cart is created, the only operation allowed is ItemSearch.
- **Property 2** A client cannot remove something from a cart that has just been emptied.
- **Property 3** A client cannot add the same item twice to the shopping cart.
- **Property 4** A shopping cart created with an item should contain that item until it is deleted.
- Property 5 A client cannot add items to a non-existing cart.

Properties formalized

```
class Property1 extends Monitor[Event] {
  Unless {
    case ItemSearch( ) \Rightarrow ok
    case \Rightarrow error
    case CartCreate(\_) \Rightarrow ok
class Property2 extends Monitor[Event] {
  Always {
    case CartClear(c) \Rightarrow unless {
      case CartRemove('c', ) ⇒ error
      case CartAdd('c', ) \Rightarrow ok
```

```
class Property3 extends Monitor[Event] {
 Always {
    case CartCreate(items) ⇒ next {
      case CartCreateResponse(c) \Rightarrow always {
        case CartAdd('c', items ) \Rightarrow items disjointWith items
class Property4 extends Monitor[Event] {
 Always {
    case CartAdd(c, items) \Rightarrow
      for (i \in items) yield unless \{
        case CartGetResponse('c', items ) ⇒ items contains i
        case CartRemove('c', items_) if items_ contains i ⇒ ok
```

```
class Property5 extends Monitor[Event] {
 Always {
   case CartCreateResponse(c) ⇒ CartCreated(c)
   case CartAdd(c, ) if !CartCreated(c) \Rightarrow error
 case class CartCreated(c: Int) extends state {
    Watch {
     case CartDelete('c') ⇒ ok
```

Recall property 3

• **Property 3** - A client cannot add the same item twice to the shopping cart.

Property 3 made less strict

```
class Property3Liberalized extends Monitor[Event] {
 Always {
   case CartCreate(items) ⇒ next {
     case CartCreateResponse(c) \Rightarrow CartCreated(c, items)
 case class CartCreated(id: Int, items: List[Item]) extends state {
   Watch {
     case CartAdd('id', items ) \Rightarrow
        val newCart = CartCreated(id,items + items )
        if (items disjointWith items ) newCart else error & newCart
     case CartRemove('id', items_) ⇒ CartCreated(id, items_)
```

Property 4 formulated on XML messages directly

```
class Property4 XML extends Monitor[scala.xml.Elem] {
 Always {
    case add \mathbf{0} < CartAdd>\{ *\}</CartAdd>\Rightarrow
      val c = getId(add)
      val items = getItems(add)
      for (i \in items) yield
        unless {
          case res @ <CartGetResponse>{ *}</CartGetResponse>
            if c == getId(res) \Rightarrow getItems(res) contains i
          case rem @ <CartRemove>{_*}</CartRemove>
            if c == getId(rem) &&
             (getItems(rem) contains i) \Rightarrow ok
```

Creating and applying a monitor

```
class Properties extends Monitor[Event] {
  monitor(
    new Property1(), new Property2(), new Property3(),
    new Property4(), new Property5())
object Main {
  def main(args: Array[String]) {
    val m = new Properties
    val file : String = "..."
    val xmlEvents = scala.xml.XML.loadFile( file )
    for (elem \in xmlEvents \ "_") {
      m. verify (xmlToObject(elem))
    m.end()
```

```
class Monitor[E <: AnyRef] {</pre>
  val monitorName = this.getClass().getSimpleName()
  var states : Set[state] = Set()
  var monitors : List [Monitor[E]] = List()
  def monitor(monitors: Monitor[E]*) {
    this . monitors ++= monitors
```

Example: submonitors

```
class Properties extends Monitor[Event] {
  monitor(
    new Property1(), new Property2(), new Property3(),
    new Property4(), new Property5())
object Main {
  def main(args: Array[String]) {
    val m = new Properties
    val file : String = "..."
    val xmlEvents = scala.xml.XML.loadFile( file )
    for (elem \in xmlEvents \ "_") {
      m. verify (xmlToObject(elem))
    m.end()
```

```
type Transitions = PartialFunction[E, Set[state]]

def noTransitions : Transitions = {
   case _ if false ⇒ null
}

val emptySet : Set[state] = Set()
```

Example: transitions and states

```
class Property5 extends Monitor[Event] {
  Always {
    case CartCreateResponse(c) \Rightarrow CartCreated(c)
    case CartAdd(c, \underline{\phantom{a}}) if !CartCreated(c) \Rightarrow error
  case class CartCreated(c: Int) extends state {
    Watch {
       case CartDelete('c') \Rightarrow ok
```

```
class state {
 var transitions : Transitions = noTransitions
 var isFinal : Boolean = true
 def apply(event: E):Set[state] =
    if ( transitions . isDefinedAt(event))
      transitions (event) else emptySet
 def Watch(ts: Transitions) {
    transitions = ts
 def Always(ts: Transitions ) {
    transitions = ts and Then ( + this)
 def Hot(ts: Transitions ) {
   Watch(ts); is Final = false
                                               4□ → 4回 → 4 = → 4 = → 9 q
```

```
def Wnext(ts: Transitions) {
  transitions = ts or Else {
      case \Rightarrow ok
def Next(ts: Transitions ) {
  Wnext(ts); is Final = false
def Unless(ts1: Transitions )(ts2: Transitions ) {
  transitions = ts2 orElse
    (ts1 and Then (+this))
def Until(ts1: Transitions)(ts2: Transitions) {
  Unless(ts1)(ts2); isFinal = false
                                             ◆□▶ ◆□▶ ◆□▶ ▼□ ◆○
```

```
case object ok extends state
case object error extends state

def error (msg:String): state = {
   println ("\n*** " + msg + "\n")
   error
}
```

Example: inlined states

```
class Property3 extends Monitor[Event] {
    Always {
        case CartCreate(items) ⇒ next {
            case CartCreateResponse(c) ⇒ always {
                case CartAdd('c', items_) ⇒ items disjointWith items_
            }
        }
    }
}
```

```
def watch(ts: Transitions) = new state {Watch(ts)}
def always(ts: Transitions) = new state {Always(ts)}
def hot(ts: Transitions) = new state {Hot(ts)}
def wnext(ts: Transitions) = new state {Wnext(ts)}
def next(ts: Transitions) = new state {Next(ts)}

def unless(ts1: Transitions)(ts2: Transitions) =
    new state { Unless(ts1)(ts2) }

def until (ts1: Transitions)(ts2: Transitions) =
    new state { Until (ts1)(ts2) }
```

```
def initial (s:state) { states += s }

def Always(ts: Transitions) { initial (always(ts)) }

def Unless(ts1: Transitions)(ts2: Transitions) {
  initial (unless(ts1)(ts2))
}
...
```

Example: objects as Boolean predicates

```
class Property5 extends Monitor[Event] {
  Always {
    case CartCreateResponse(c) \Rightarrow CartCreated(c)
    case CartAdd(c, \underline{\phantom{a}}) if !CartCreated(c) \Rightarrow error
  case class CartCreated(c:Int) extends state {
    Watch {
      case CartDelete('c') ⇒ ok
```

implicit def stateAsBoolean(s:state):Boolean =
 states contains s

```
implicit def ss1(u:Unit):Set[state] = Set(ok)
implicit def ss2(b:Boolean):Set[state] = Set(if (b) ok else error)
implicit def ss3(s:state):Set[state] = Set(s)
implicit def ss4(ss:List[state]):Set[state] = ss.toSet
implicit def ss5(s1: state) = new {
 def &(s2:state): Set[state] = Set(s1, s2)
implicit def ss6(set:Set[state]) = new {
 def &(s:state): Set[state] = set + s
```

```
def stateExists (p: PartialFunction [ state , Boolean]): Boolean = { states exists (p orElse { case \_ \Rightarrow false }})
```

Implementation

```
var statesToRemove : Set[state] = Set()
var statesToAdd : Set[state] = Set()
```

Implementation

```
def verify (event: E) {
  for (sourceState ∈ states) {
    val targetStates = sourceState(event)
    if (! targetStates .isEmpty) {
      statesToRemove += sourceState
      for (targetState ∈ targetStates) {
        targetState match {
          case 'error ' ⇒ println ("*** " + monitorName + " error!")
          case 'ok' \Rightarrow
          case \Rightarrow statesToAdd += targetState
  states --= statesToRemove; states ++= statesToAdd
  statesToRemove = emptySet; statesToAdd = emptySet
  for (monitor ∈ monitors) {monitor. verify (event)}
```

Implementation

```
def end() {
    val hotStates = states filter (!_.isFinal)
    if (!hotStates.isEmpty) {
        println ("hot " + monitorName + " states:")
        hotStates foreach println
    }
    for (monitor ∈ monitors) {
        monitor.end()
    }
}
```

Evaluation

Results

trace nr.	1	2	3	4	5	6	7
memory	1	1	5	30	100	500	5000
length	30,933	2,000,002	2,100,010	2,000,060	2,000,200	2,001,000	1,010,000
parsing	3 sec	45 sec	47 sec	46 sec	46 sec	46 sec	24 sec
LogFire	26	42	41	34	23	8	1 15.54.760
	1:190	47:900	50:996	58:391	1:27:488	3:55:696	15:54:769
Rete/UL	38 816	109 18:428	75 28:141	41 48:524	14 2:26:983	4 8:25:867	$\frac{0.4}{43:33:366}$
Drools	10 3:97	8 4:1:758	9 3:47:535	9 3:34:648	8 4:14:497	7 4:36:608	3 5:4:505
Ruler	95 326	138 14:441	78 27:77	8 4:5:593	0.8 41:39:750	0.034 977:20:636	DNF
LogScope	17 1:842	15 2:11:908	7 4:54:605	2 21:42:389	0.4 76:17:341	0.09 369:25:312	0.01 2074:43:470
TrContract	48 645	69 28:851	37 57:428	<u>6</u> 5:58:497	0.9 36:29:594	0.036 919:5:134	DNF
Daut	49 631	84 23:847	86 24:338	89 22:432	90 22:298	86 23:287	80 12:612
Daut ^{sos}	$\frac{102}{302}$	192 10:435	79 26:438	24 1:22:727	8 4:19:697	2 16:27:990	$\frac{0.18}{92:2:26}$
Daut ^{int}	233 133	1715 1:166	770 2:729	373 5:368	195 10:236	54 36:929	<u>5</u> 3:6:560
Мор	<u>595</u> 52	1381 1:448	1559 347	1341 1:491	7143 280	7096 282	847 1:193

Conclusion

Conclusion

- We have seen the concept of data automata
- Implemented as an external as well as an internal DSL
- Internal DSL is simple but hard to optimize if shallow

Other challenges

Textual SysML modeling language

- Should provide a textual alternative to graphic notation
- Should support at least so-called parametric block diagrams
 - elements
 - relations
 - constraints
- Should support constraint solving
- Related work: Alloy, Formula (from MSR), Z
- And one can now ask: why does this have to be a different world than the programming language mentioned above? We plan to experiment with internal Scala DSL.

Will programming and specification merge?

 Modern programming languages, such as Python, Scala, Fortress have many things in common with specification language such as VDM.

Will programming and specification merge?

- Modern programming languages, such as Python, Scala, Fortress have many things in common with specification language such as VDM.
- We see programming constructs such as:
 - functional programming combined with imperative programming
 - algebraic datatypes
 - sets, list and maps as built in data types with mathematic notation
 - ▶ predicate subtypes ($\mathbb{N} = \{i \in \mathbb{Z} \mid i \geq 0\}$)
 - design by contract: pre/post conditions, invariants on state
 - session types
 - predicate logic, quantification over finite sets (as functions)

The six language elements

- High-level programming constructs (like Scala, Python, ...)
- 2 Low-level programming constructs (like C, C++, ...)
- 3 Specification constructs (like VDM, Z, B, ...)
- Support for verification, refinement
- Support for definition of DSLs (internal as well as external)
- Support for visualization (static as well as dynamic)

The verifying compiler for a new language

- FM community designs new language
- 2 and its verifying compiler

The suggestion

- Form a group of people, which can be joined by anyone
- Open source programming language design/verifying compiler project
- 3 With project meetings etc.
- A webpage for language design

The end