

Incorporating time to an integrated formal method

Steve Schneider



Structure of talk

- CSP||B and CSP||Event-B
- Application to railway modelling
- Challenges with introducing time



Integrating CSP and B/Event-B

Classical B machines and control

Machine M1 =

Variables n

Invariants $n \in \{0,1\}$

Initialisation $n:=0$

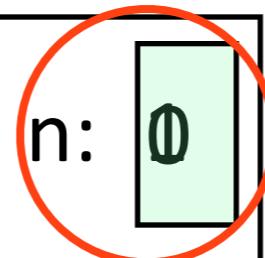
Operations

up =

pre $n=0$ **then** $n:=n+1$ **end**

down =

pre $n = 1$ **then** $n:=n-1$ **end**



- * Operations always enabled, but the machine will break (diverge) if they are called outside their preconditions
- * **up** can occur as the first event
- * **down** can occur as the second event
- * a second occurrence of **down** will diverge the machine

* preconditions do not determine control flow

CSP || B: CSP controllers for Classical B machines

Machine M1 =

Variables n

Invariants $n \in \{0,1\}$

Initialisation $n:=0$

Operations

up

pre $n=0$ **then** $n:=n+1$ **end**

down

pre $n = 1$ **then** $n:=n-1$ **end**

CSP process to describe the control flow for operations

(Some) CSP events match (some) B operations

Previous results: Consistency conditions to ensure that the CSP does not drive the B to diverge



Event-B machines and control

Machine M1 =

Variables n

Invariants $n \in \{0,1\}$

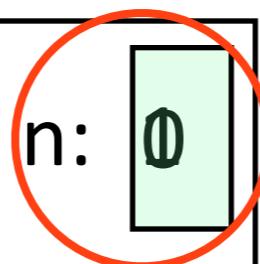
Initialisation $n:=0$

Event **up** =

when $n=0$ **then** $n:=n+1$ **end**

Event **down** =

when $n = 1$ **then** $n:=n-1$ **end**



- * Events are enabled when their guard is true, and blocked when their guard is false
- * **up** can occur as the first event
- * **down** can occur as the second event
- * a second occurrence of **down** will then be blocked

* the control flow is determined by the guards

CSP

$P ::= STOP \mid SKIP \mid P; Q \mid$
 $a \rightarrow P \mid c?x \rightarrow P \mid c!v \rightarrow P \mid$
 $P \sqcap Q \mid P \square Q \mid$
 $P \parallel Q \mid P \parallel\parallel Q \mid P \setminus A$
 $X \mid \mu X . P$

CSP semantics: sets of observations

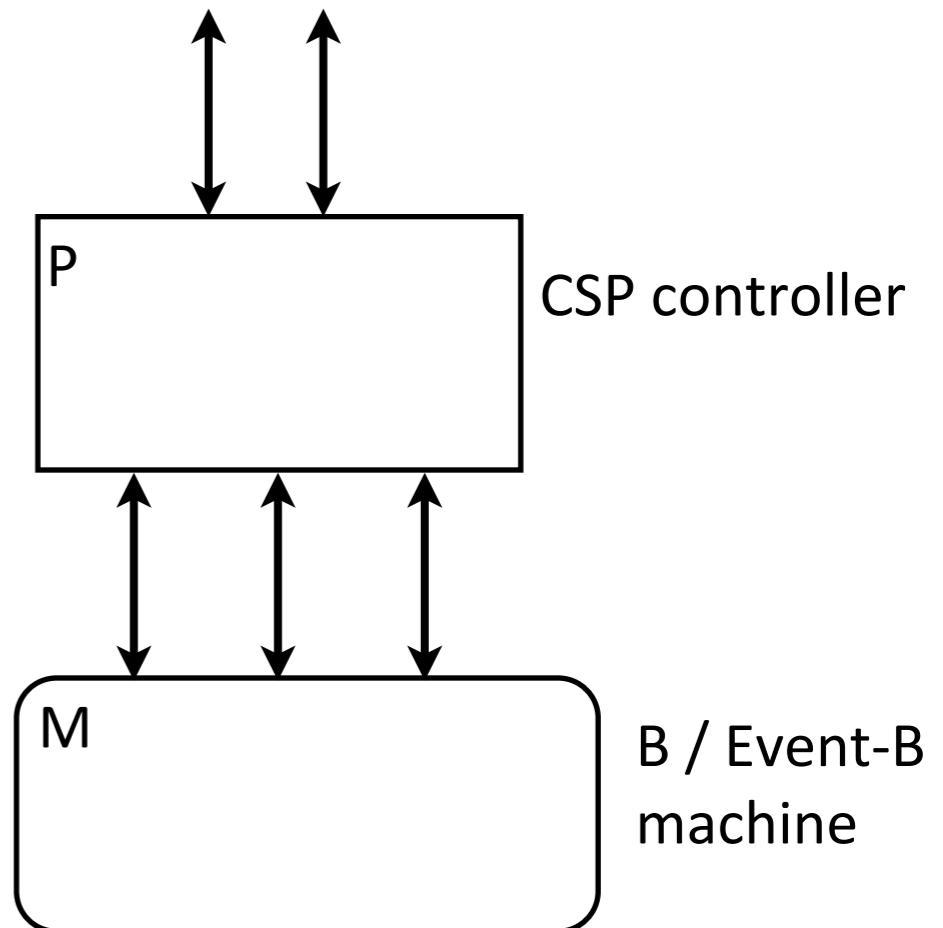
- **Traces:** finite sequences of (visible) events:
 $traces(P) = \{ tr \mid tr \text{ can be observed of } P \}$
- **Failures:** traces together with refusal sets:
 $failures(P) = \{(tr, X) \mid (tr, X) \text{ can be observed of } P\}$
- **Divergences:** traces during which the process may diverge:
 $divergences(P) = \{tr \mid P \text{ may diverge when performing } tr\}$

Combining CSP and B / Event-B: events and state

- Pure Event-B must use control variables for flow of control
- Pure B machines offer all their operations
- Combining with CSP separates concerns:
 - State (and some control) described in Event-B
 - Concurrency, communication, and control encapsulated naturally in CSP

Combining CSP and B / Event-B

- Some events in the machine correspond to events in the controller
- The interface is the alphabet of M
- Blocking can occur if P and M cannot agree to perform an event.
- Divergence can occur if an operation of M is called outside its precondition (not in Event B)



Semantic approach

- The combination is given a CSP semantics.
- Morgan's wp semantics (1990) for action systems is applicable here, to give CSP semantics for machines.

$$\overline{wp}(S, P) = \neg wp(S, \neg P)$$

$$traces(M) = \{\langle a_1, a_2, \dots, a_n \rangle \mid \overline{wp}(init; a_1; a_2; \dots; a_n, \text{true})\}$$

$$failures(M) = \{\langle (a_1, a_2, \dots, a_n, X) \rangle \mid \overline{wp}(init; a_1; a_2; \dots; a_n, \bigwedge_{a \in X} \neg g_a)\}$$

$$divergences(M) = \{\langle a_1, a_2, \dots, a_n \rangle \mid \overline{wp}(init; a_1; a_2; \dots; a_n, \text{false})\}$$

Applying CSP | | B

- Once M has a CSP semantics then it can be treated as a CSP process. Thus a *controlled component* $P || M$ has a CSP semantics.
- Various results, theorems and proof rules have been obtained for (combinations of) controlled components:
 - deadlock-freedom (conditions for just checking CSP)
 - divergence-freedom (control loop invariants)
 - refinement
 - model-checking with ProB (invariant checking, LTL, CTL ...)

Application to Railway modelling

Steve Schneider
Helen Treharne
Matthew Trumble

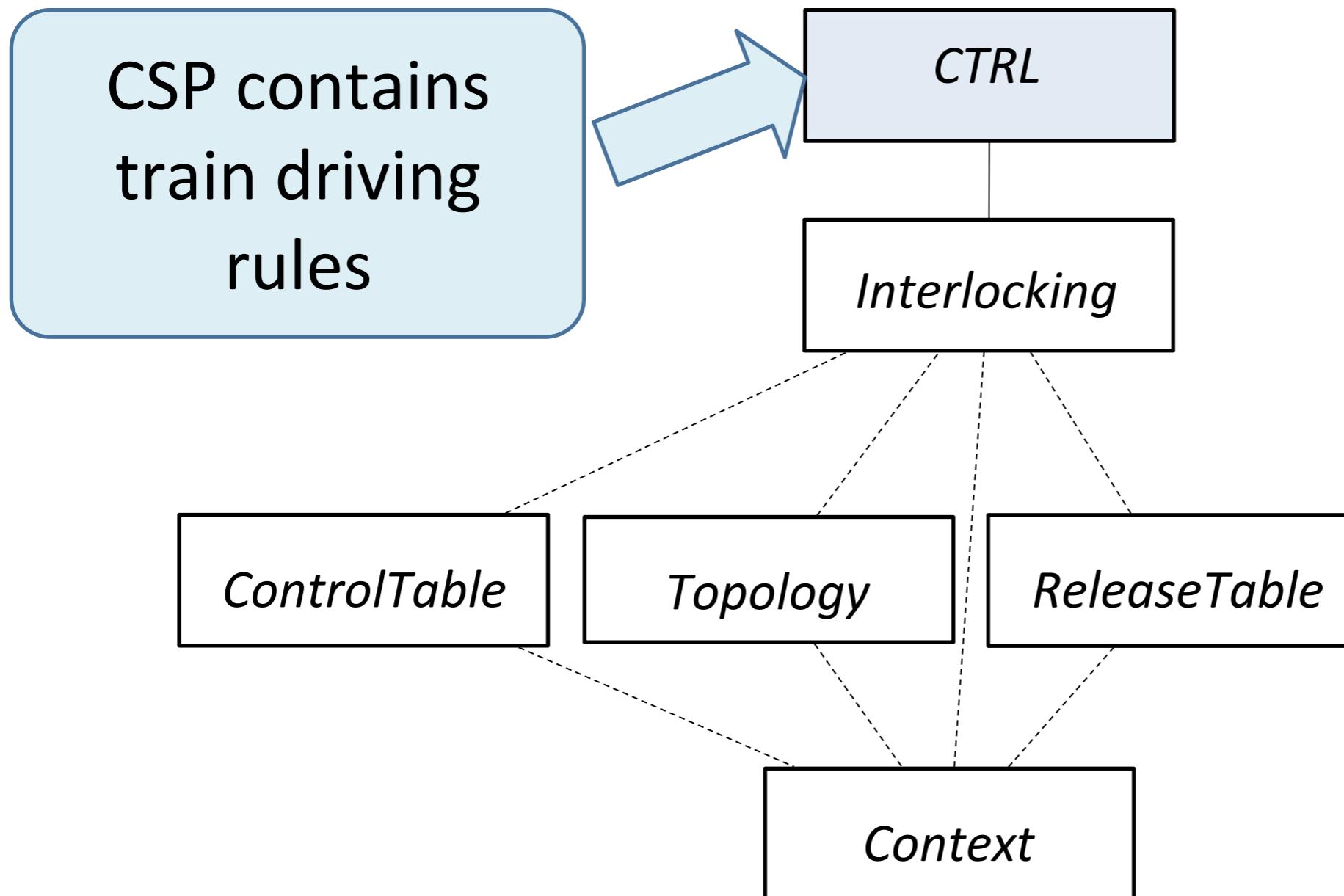


Markus Roggenbach
Faron Moller
Nga Hoang Nguyen
Phil James

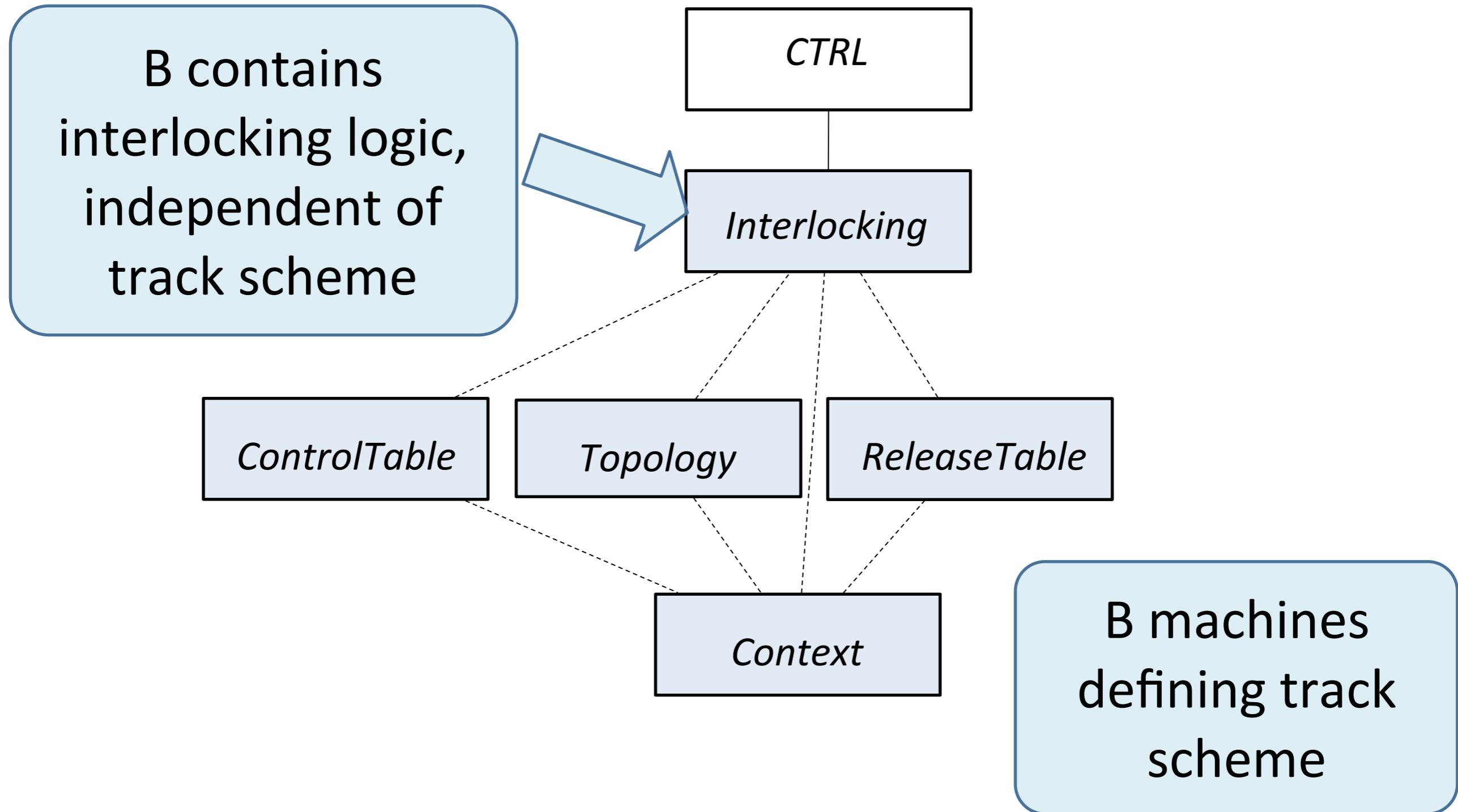


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CSP || B Architecture



CSP || B Architecture



The ProB model checker

The screenshot shows the ProB 1.3.5-beta12 interface with the title bar "ProB 1.3.5-beta12: [Interlocking.mch]". The main window displays the source code for the "Interlocking" machine. The code includes comments about the date (12 03 2012), notes (supporting fm2012 submission), authors (Moller, Nguyen, Roggenbach, Schneider, Treharne), and corresponding authors (S.Schneider@surrey.ac.uk, H.Treharne@surrey.ac.uk). It also specifies a version (Safety-Scenario2) and uses CTRL.csp to guide the Interlocking machine. The code defines SEES (ClosedContext, ClosedTopology, ControlTable, ReleaseTable), SETS (Bool_TYPE = {true, false}), and VARIABLES (emptyTracks, occupiedTracks, pos, nextd, signalStatus).

```
MACHINE Interlocking

/* Date: 12 03 2012
 * Notes: supporting fm2012 submission
 * Authors: Moller, Nguyen, Roggenbach, Schneider, Treharne
 * Corresponding Authors: S.Schneider@surrey.ac.uk, H.Treharne@surrey.ac.uk
 *
 * Version: Safety-Scenario2
 * Use CTRL.csp to guide Interlocking machine
 */

SEES ClosedContext,
      ClosedTopology,
      ControlTable,
      ReleaseTable

SETS Bool_TYPE = {true, false}

VARIABLES
    emptyTracks,
    occupiedTracks,
    pos,
    nextd,
    signalStatus,
```

The status bar at the bottom indicates "Ln 16, Col 20". Below the code editor, there are three tabs: "State Properties", "Enabled Operations", and "History". The "State Properties" tab contains a list of constants and their values:

invariant_ok
MAXINT = 3
MININT = -1
card(Bool_TYPE) = 2
card(TRACKSTATUS) = 2
card(ASPECT) = 3
card(ALLTRACK) = 7
card(SIGNAL) = 3
card(TRAIN) = 2
card(POINTS) = 2
card(POINTPOSITION) = 2
card(POINTSTATUS) = 2
card(ROUTE) = 4

The "Enabled Operations" tab shows the operation "SETUP_CONSTANTS(red,green),{TAZ,TAB,T...".

Example of CSP

$RW_CTRL =$

$\sqcap_{r \in ROUTE} (request!r?b \rightarrow RW_CTRL)$

\sqcap

$\sqcap_{r \in ROUTE} (release!r?b \rightarrow RW_CTRL)$

$TRAIN_OFF(t) = enter!t?newp \rightarrow TRAIN_CTRL(t, newp)$

$TRAIN_CTRL(t, pos) =$

$pos \notin EXIT \wedge pos \in SIGNALHOMES \wedge nextSignal!t?aspect \rightarrow$

$\text{if } aspect == green$

then

$move!t.pos?newp \rightarrow TRAIN_CTRL(t, newp)$

\sqcap

$stay!t.pos \rightarrow TRAIN_CTRL(t, pos)$

else

$stay!t.pos \rightarrow TRAIN_CTRL(t, pos)$

\square

$pos \notin EXIT \wedge pos \notin SIGNALHOMES \wedge$

$move!t.pos?newp \rightarrow TRAIN_CTRL(t, newp)$

\sqcap

$stay!t.pos \rightarrow TRAIN_CTRL(t, pos)$

$\square \dots$

$ALL_TRAINS = |||_{t \in TRAIN} TRAIN_OFF(t)$

Example of B Interlocking operation

```
currp, newp <- move(t) =  
PRE t : TRAIN & t : dom(pos)  
THEN  
    IF (pos(t) /: dom(nextd)) THEN  
        LET track BE  
            track = nullTrack  
        IN  
        currp := pos(t) ||  
            pos(t) := track ||  
            newp := track  
        END  
    ELSE  
        LET track BE  
            track = nextd(pos(t))  
        IN  
        currp := pos(t) ||  
            pos(t) := track ||  
            newp := track ||  
            currentLocks := currentLocks - releaseTable[{track}] ||  
            IF (pos(t) : ran(homeSignal))  
            THEN  
                signalStatus( homeSignal~(pos(t))) := red  
            END  
        END  
    END  
END;
```

Exploring the detailed trace

enter(bertie,Entry2)

request(R118A)-->yes

nextSignal(bertie)-->green

move(bertie)-->Entry2,BM

request(R116A)-->yes

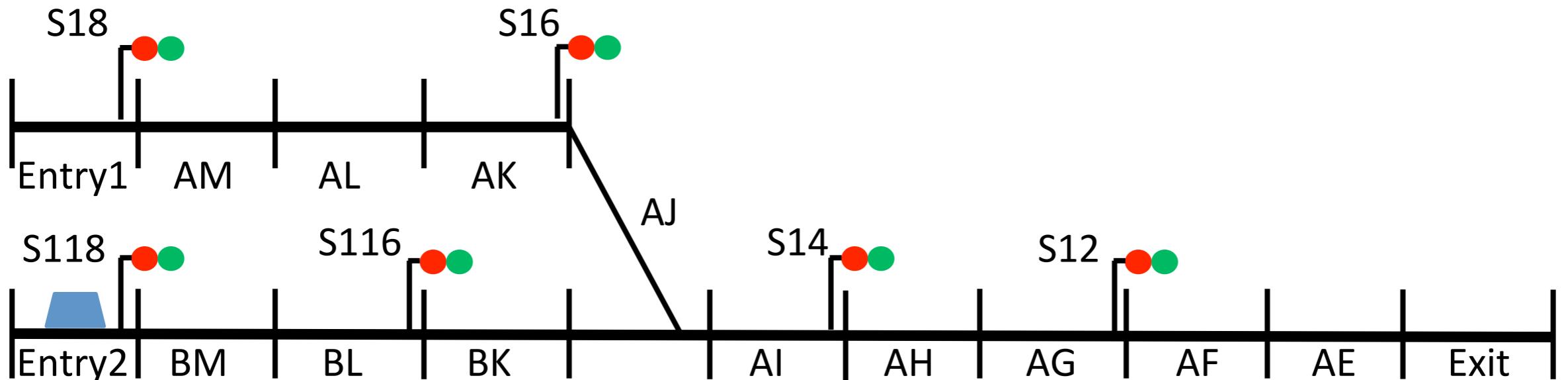
move(bertie)-->BM,BL

nextSignal(bertie)-->green

move(bertie)-->BL,BK

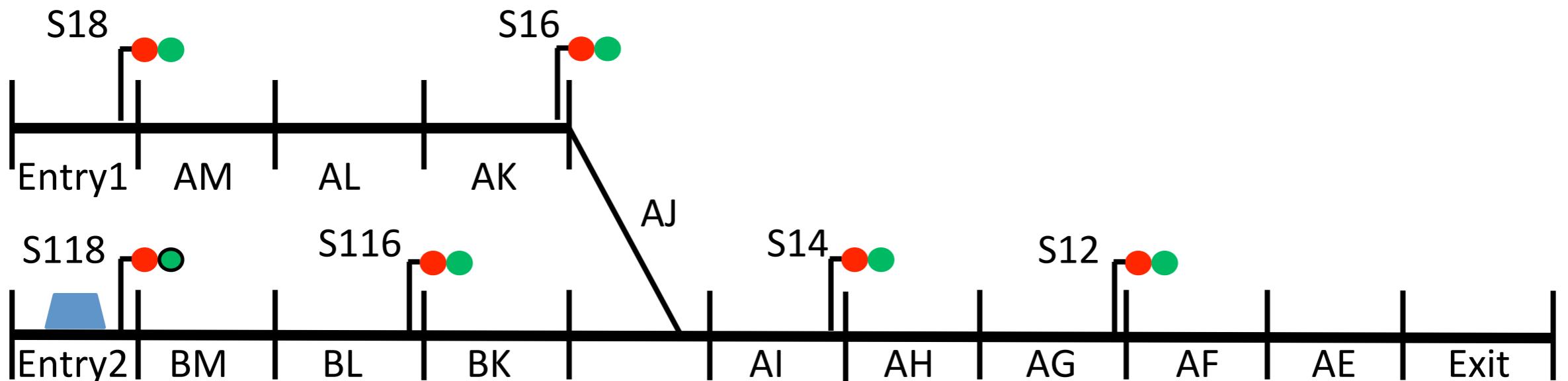
move(bertie)-->BK,AJ

move(bertie)-->AJ,AI



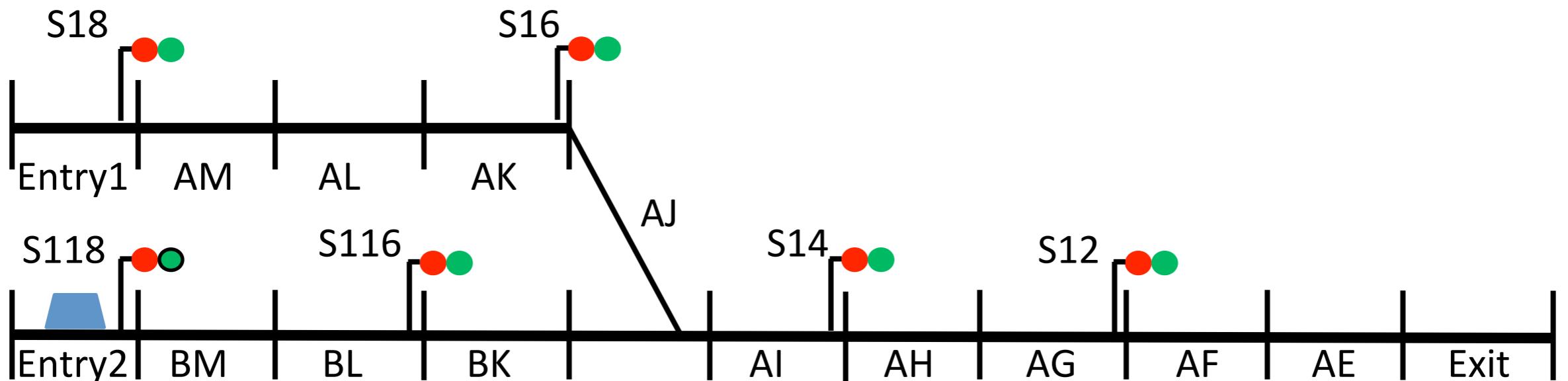
Exploring the detailed trace

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request(R116A)-->yes
move(bertie)-->BM,BL
nextSignal(bertie)-->green
move(bertie)-->BL,BK
move(bertie)-->BK,AJ
move(bertie)-->AJ,AI
```



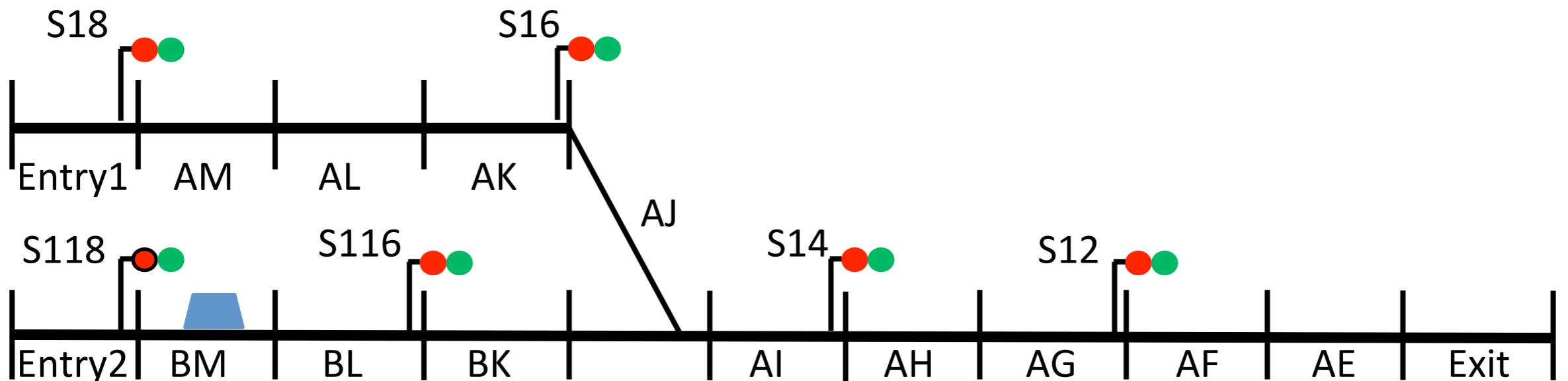
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nextSignal(bertie)-->green
move(bertie)-->BL,BK
move(bertie)-->BK,AJ
move(bertie)-->AJ,AI
```



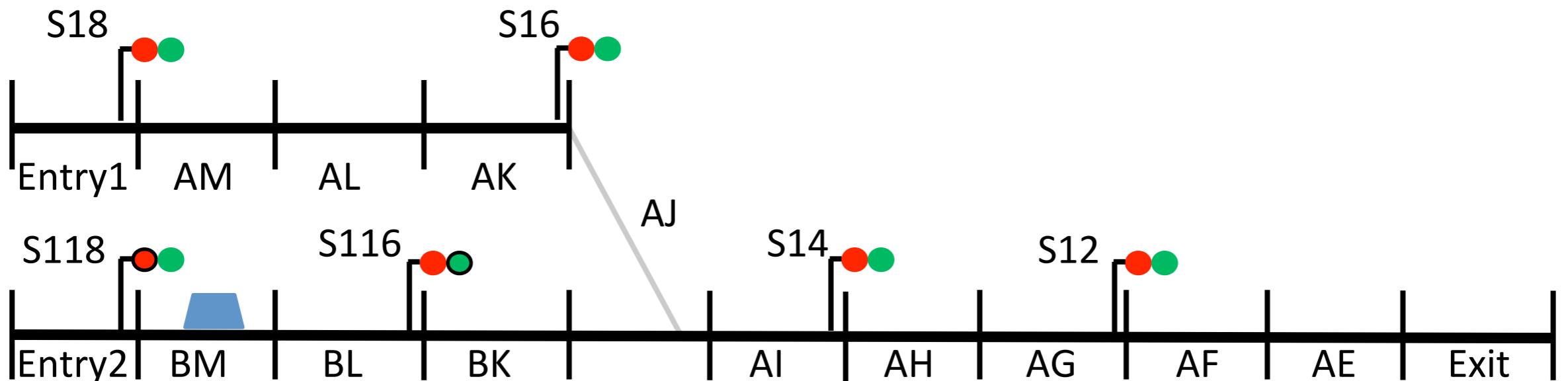
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```



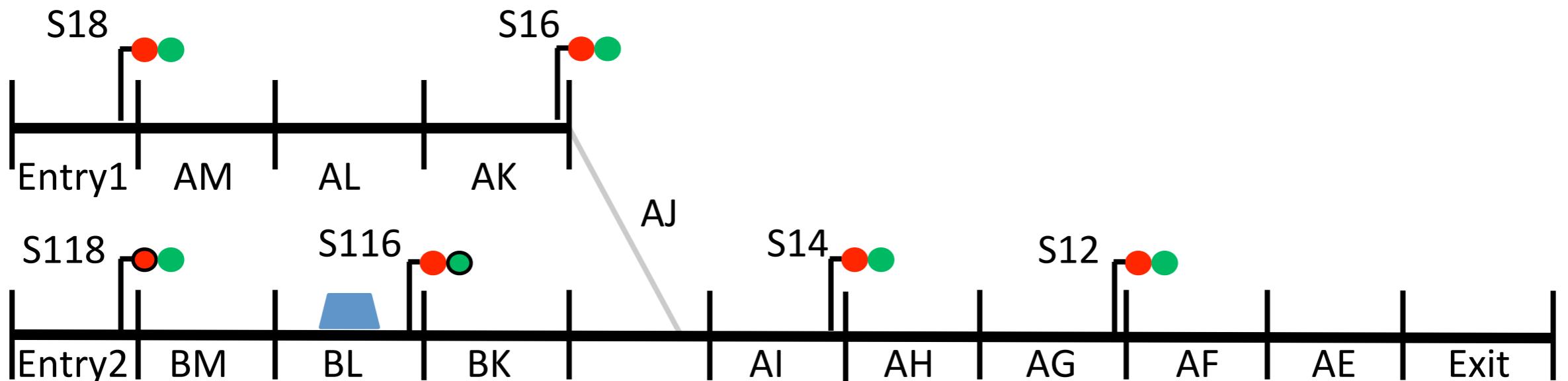
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```



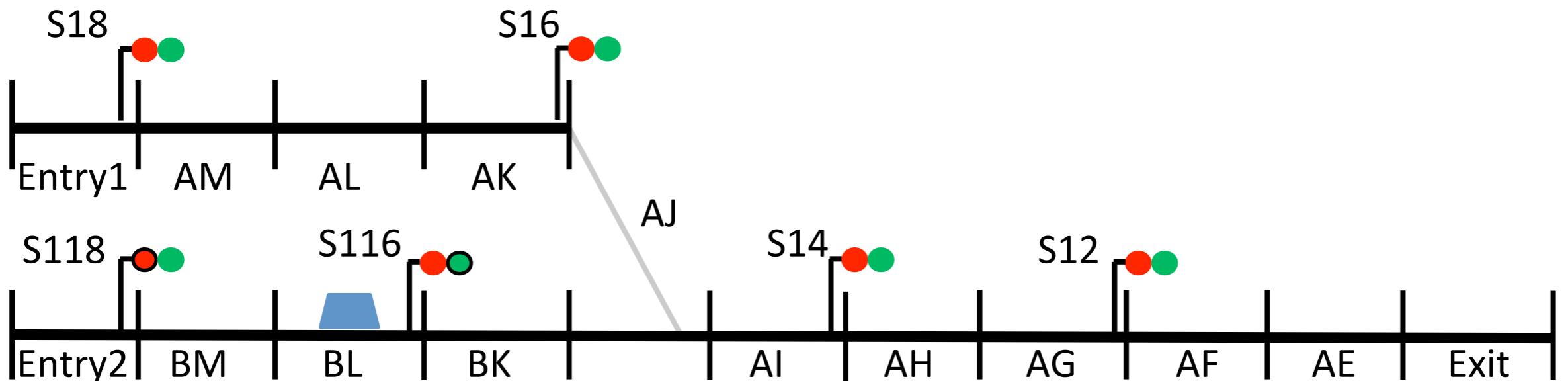
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move(bertie)-->AJ,AI
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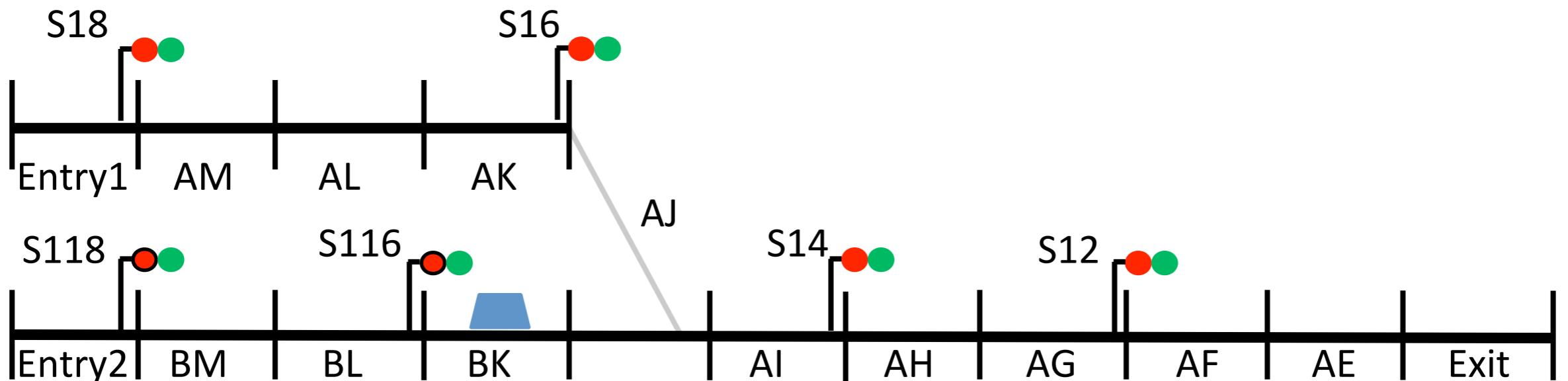
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move(bertie)-->BL,BK
move(bertie)-->BK,AJ
move(bertie)-->AJ,AI
```



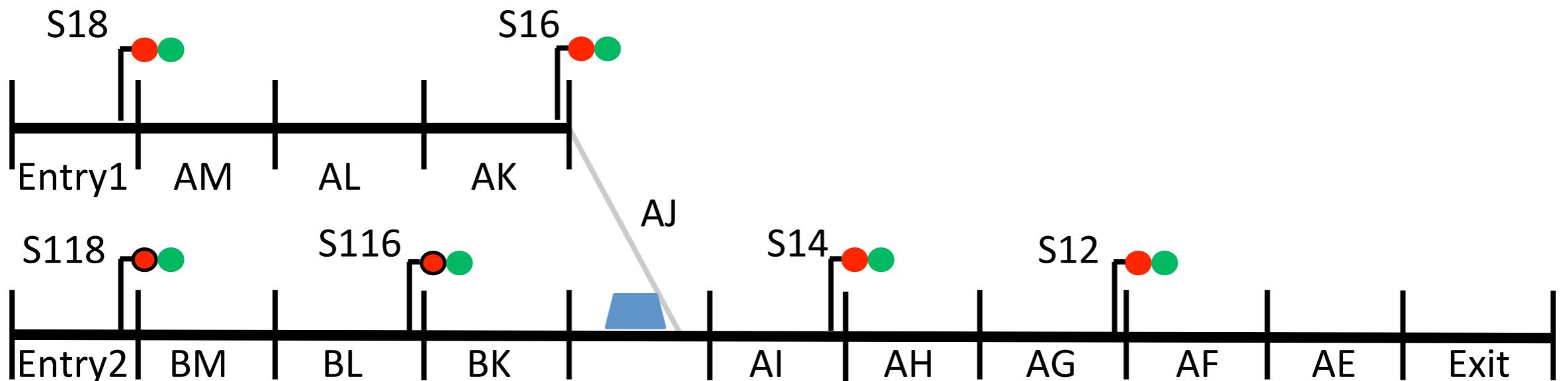
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move(bertie)-->BL,BK
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move(bertie)-->AJ,AI
```



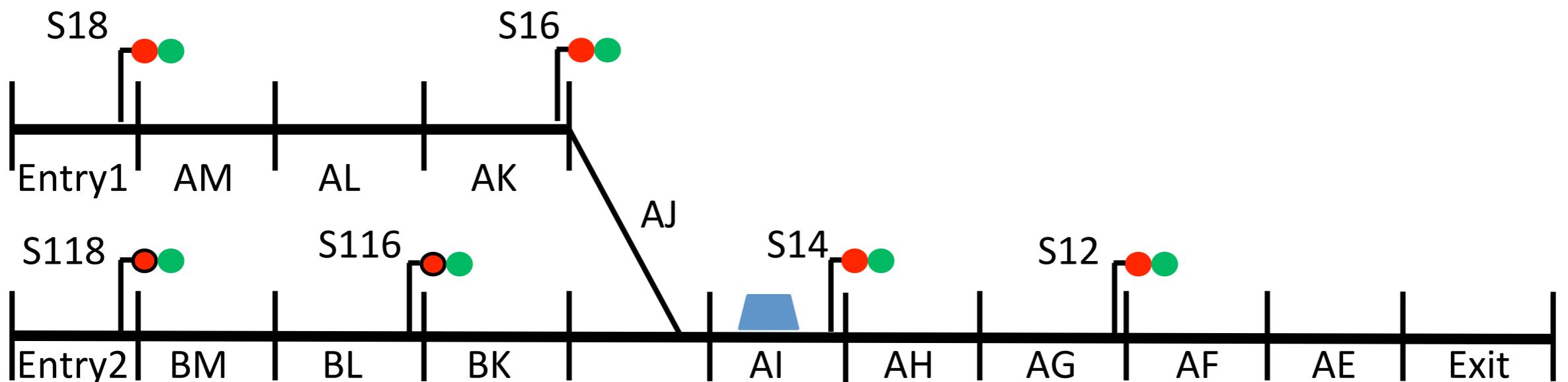
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move(bertie)-->BL,BK
move(bertie)-->BK,AJ
move(bertie)-->AJ,AI
```

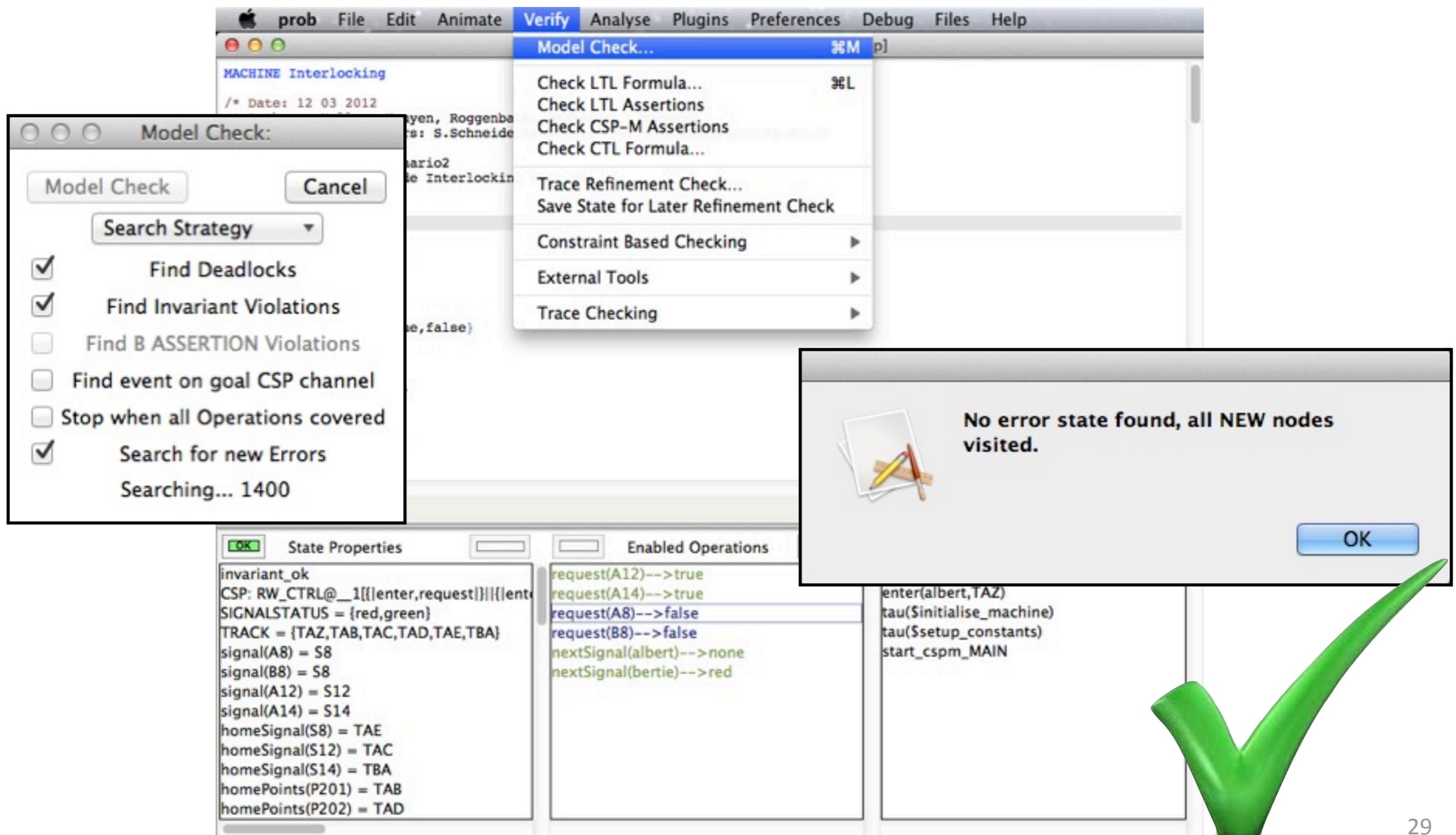


Exploring the detailed trace

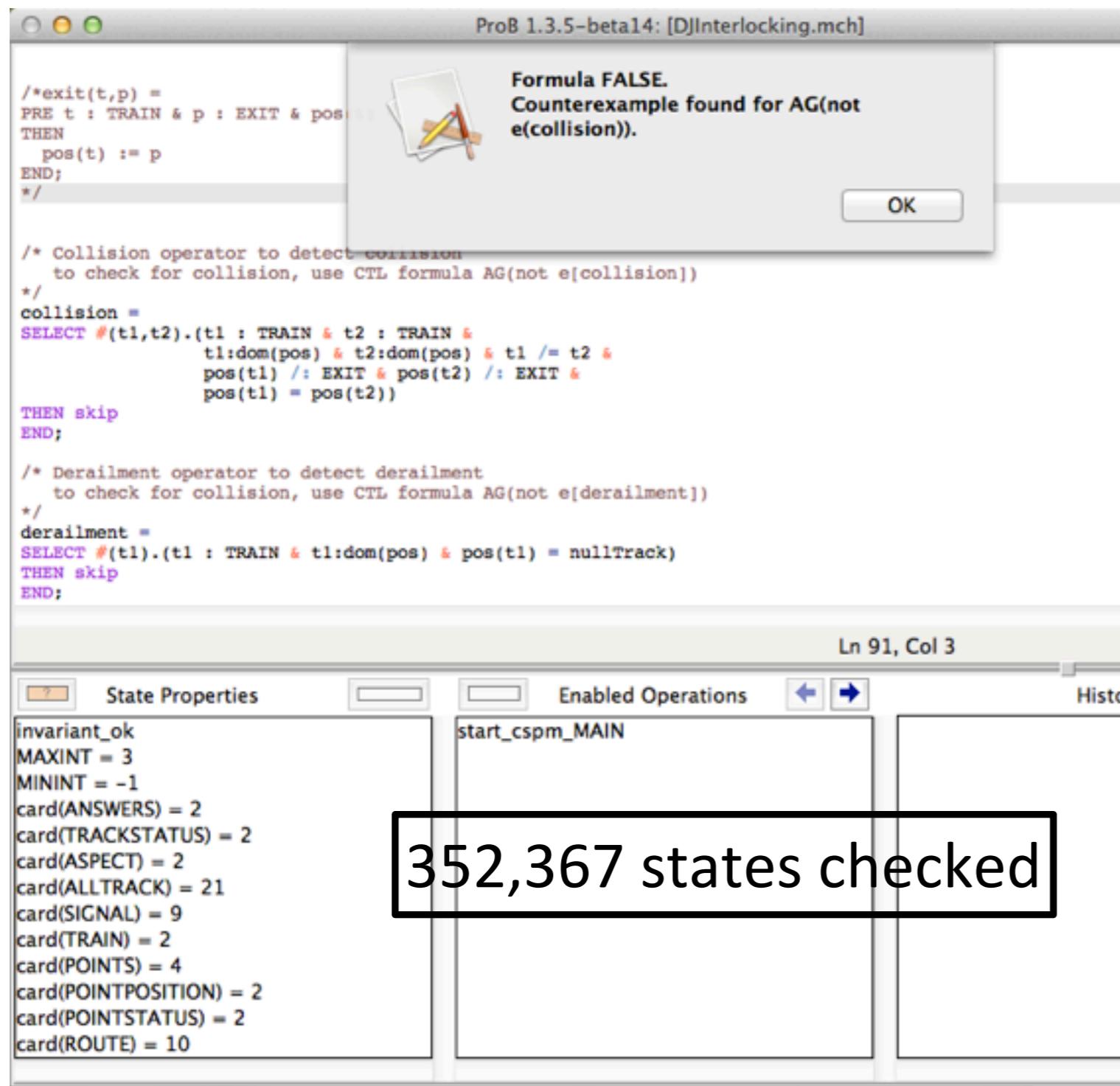
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move(bertie)-->Entry2,BM
request(R116A)-->yes
move(bertie)-->BM,BL
nextSignal(bertie)-->green
move(bertie)-->BL,BK
move(bertie)-->BK,AJ
move(bertie)-->AJ,AI
```



Checking safety conditions



Scenario - Faulty Tracks in ClearTable



```
request(A1)-->yes  
enter(albert,Entry1)  
nextSignal(albert)-->green  
move(albert)-->Entry1,AA  
request(A3)-->yes  
nextSignal(albert)-->green  
move(albert)-->AA,AB  
move(albert)-->AB,AC  
request(A1)-->yes  
enter(bertie,Entry1)  
request(A3)-->yes  
nextSignal(bertie)-->green  
move(bertie)-->Entry1,AA  
nextSignal(bertie)-->green  
move(bertie)-->AA,AB  
move(bertie)-->AB,AC  
request(A16)-->yes  
request(A5)-->yes  
request(A2)-->yes  
move(albert)-->AC,AD  
move(bertie)-->AC,AD  
nextSignal(albert)-->green
```

Introducing time

railway designers are also interested in network capacity

Introducing time

- We want to introduce time to CSP || Event-B
- Natural and obvious approach: use Timed CSP as the control language and manage all the time in there
 - leave the B models as untimed, embedded in the timed CSP semantic framework
- ... but not quite so simple...

Timed CSP

- Timed language:

$$\begin{aligned} P ::= & \text{ } STOP \mid SKIP \mid \text{WAIT } t \mid P; Q \mid \\ & a \rightarrow P \mid c?x \rightarrow P \mid c!v \rightarrow P \mid \\ & P \sqcap Q \mid P \square Q \mid P \stackrel{t}{\triangleright} Q \mid \\ & P \parallel Q \mid P \parallel\parallel Q \mid P \setminus A \\ & X \mid \mu X . P \end{aligned}$$

- (recursions time-guarded)

Timed CSP

- Operational semantics:

- Event transitions: events occur instantaneously

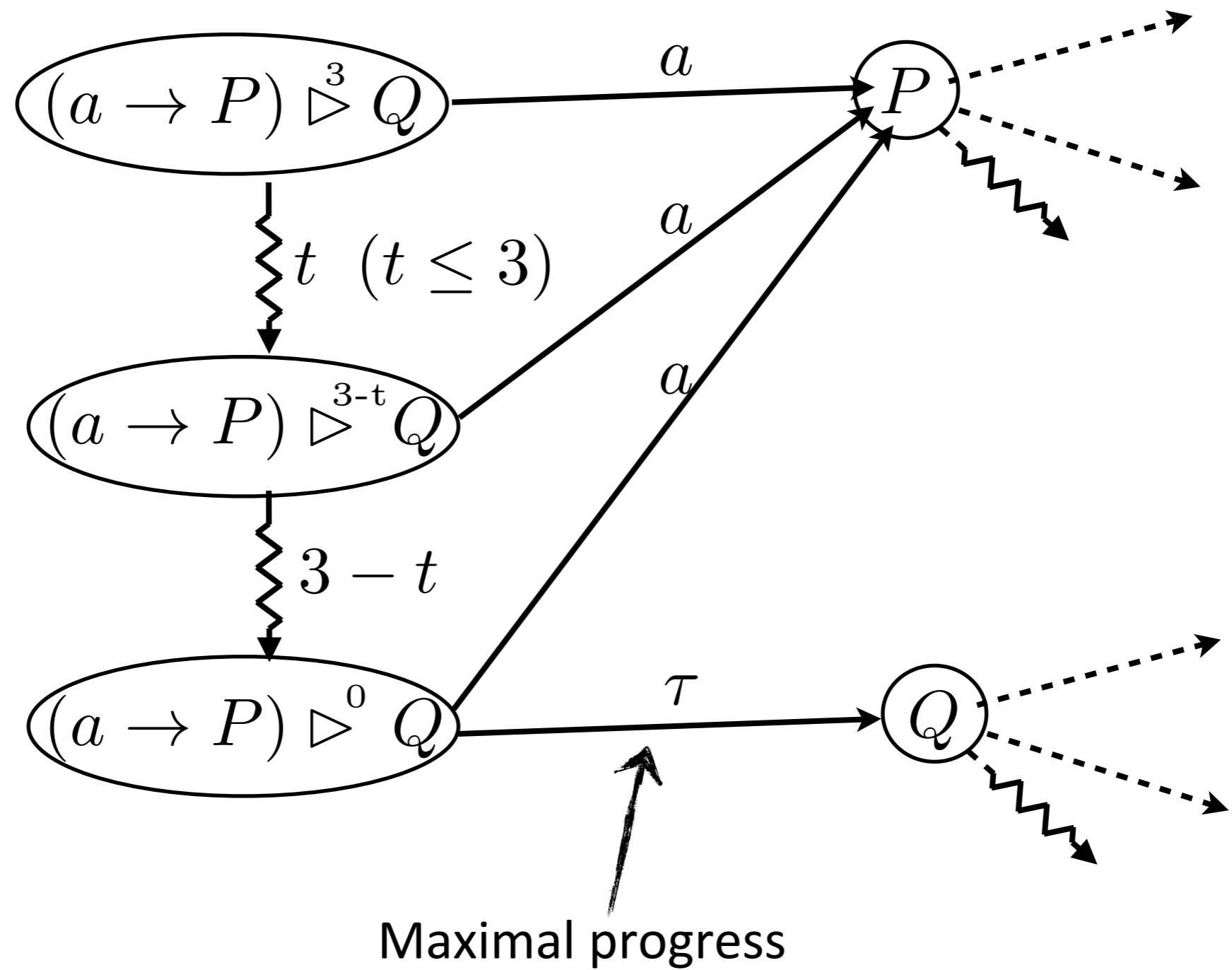
$$(a \rightarrow P) \xrightarrow{a} P$$

- Delay transitions: time passes

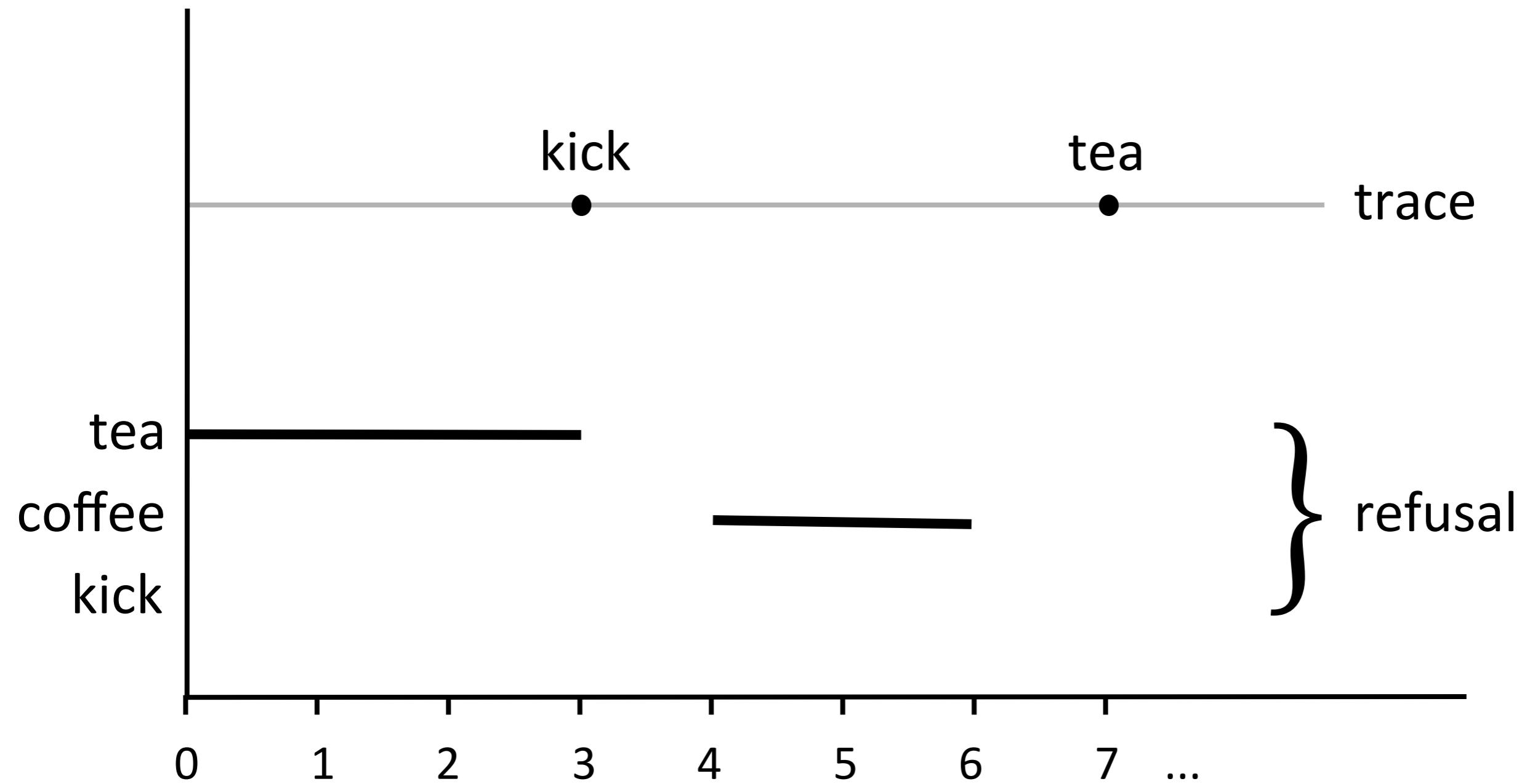
$$(a \rightarrow P) \xrightarrow{\varnothing} (a \rightarrow P)$$

$$(P \triangleright^7 Q) \xrightarrow{\varnothing} (P' \triangleright^5 Q)$$

Example fragment of a timed transition system

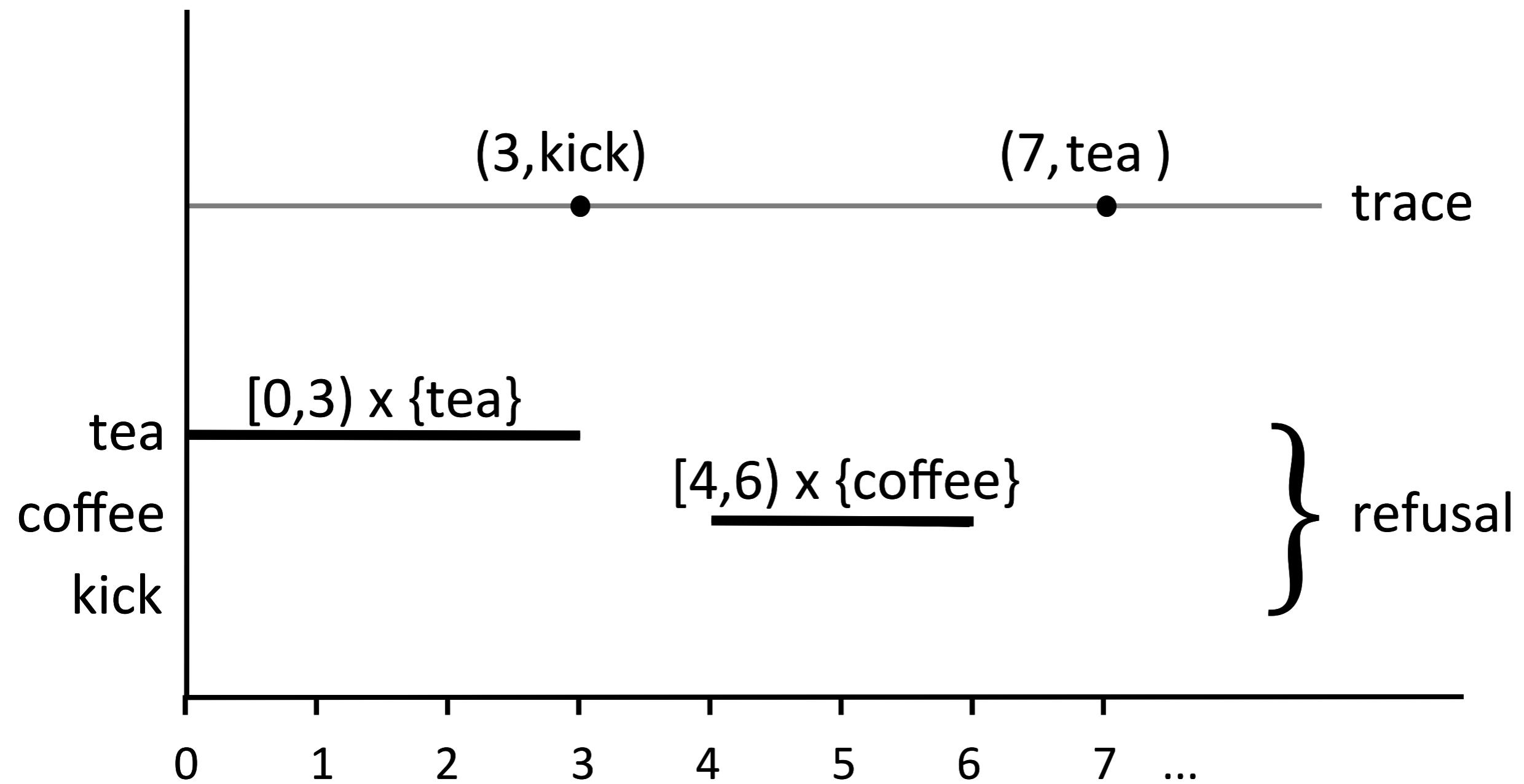


Observations for denotational semantics: Timed Failures

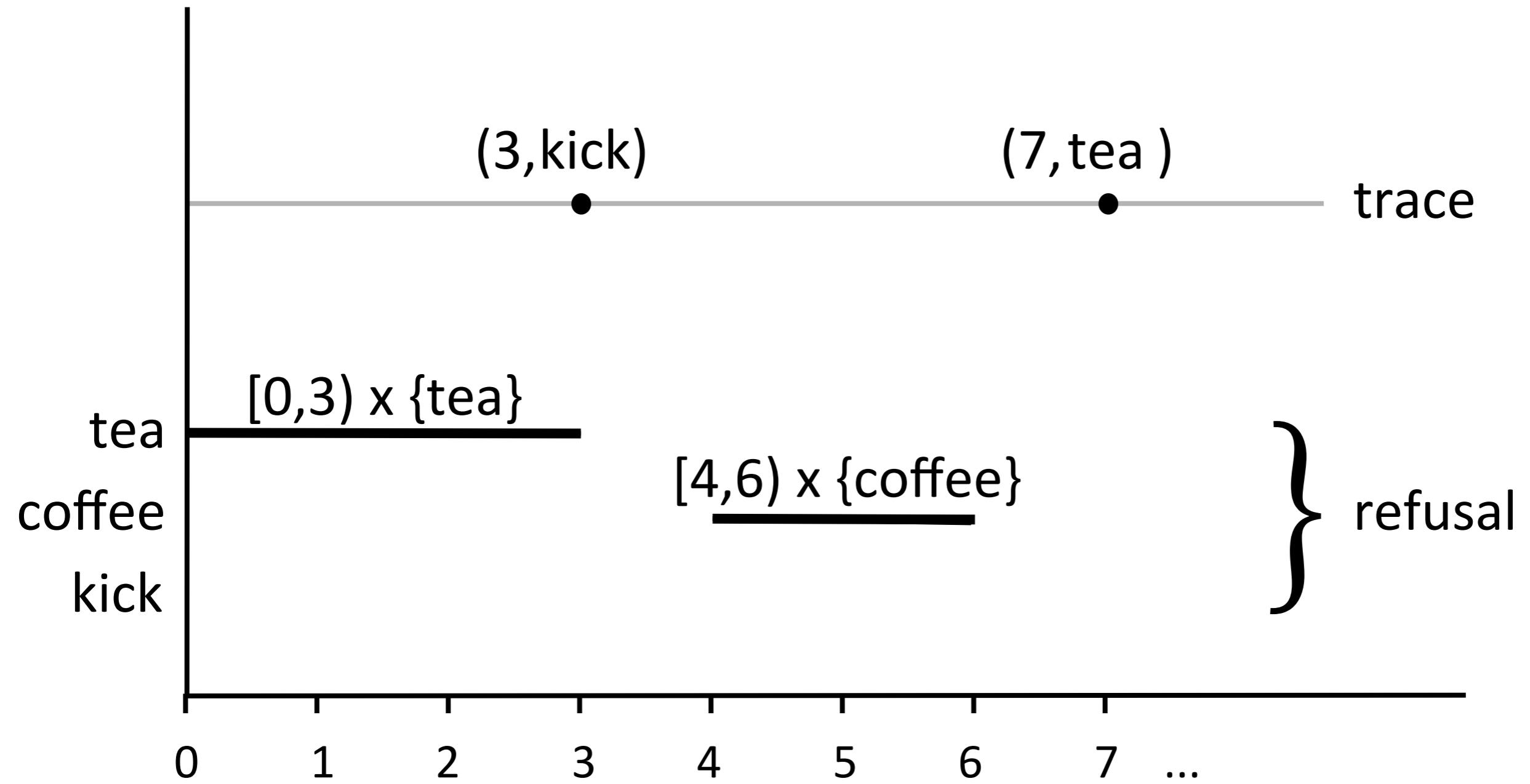
$$(coffee \rightarrow STOP) \square (kick \rightarrow tea \rightarrow STOP)$$


Observations for denotational semantics: Timed Failures

$(coffee \rightarrow STOP) \square (kick \rightarrow tea \rightarrow STOP)$



Observations for denotational semantics: Timed Failures

$$\langle [0, 3) \times \{tea\}, (3, kick), [4, 6) \times \{coffee\}, (7, tea), \emptyset \rangle$$


Timed CSP and B/Event-B: issues

- “*leave the B models as untimed, embedded in the timed CSP semantic framework*”
- 1. wp semantics doesn’t give timed CSP semantics (even for “untimed” machines)
 - no refusals during the trace
- 2. machines react and change state instantly
 - they are not “time guarded”
- 3. need to include divergence (abort) in machines (for B, but not for Event-B)

1. Timed refusal testing

- NB: Refusal during the trace (as well as at the end). In fact this does give a problem.
- The presence of time allows **refusal testing**. e.g. observations which can tell the difference between these two processes* (which have the same untimed CSP semantics):

$$\begin{aligned} P1 = & \quad (coffee \rightarrow STOP) \square (kick \rightarrow tea \rightarrow STOP) \\ & \sqcap (tea \rightarrow STOP) \square (kick \rightarrow coffee \rightarrow STOP) \end{aligned}$$

$$\begin{aligned} P2 = & \quad (coffee \rightarrow STOP) \square (kick \rightarrow coffee \rightarrow STOP) \\ & \sqcap (tea \rightarrow STOP) \square (kick \rightarrow tea \rightarrow STOP) \end{aligned}$$

* example originally due (in some form) to RvG

1. Timed refusal testing

$$\begin{aligned} P1 = & \quad (coffee \rightarrow STOP) \square (kick \rightarrow tea \rightarrow STOP) \\ & \sqcap (tea \rightarrow STOP) \square (kick \rightarrow coffee \rightarrow STOP) \end{aligned}$$

$$\begin{aligned} P2 = & \quad (coffee \rightarrow STOP) \square (kick \rightarrow coffee \rightarrow STOP) \\ & \sqcap (tea \rightarrow STOP) \square (kick \rightarrow tea \rightarrow STOP) \end{aligned}$$

- timed refusal trace:

$\langle [0, 3) \times \{tea\}, (3, kick), [4, 6) \times \{coffee\}, (7, tea), \emptyset \rangle$

- possible for P1, not for P2

Timed CSP semantics?

Now need to distinguish these two:

Machine VM1 =

Variables n

Invariants $n \in \{0,1,2\}$

Initialisation $n:=0 \sqcap n:=1$

Operations

tea =

when $n=0$ **then** $n:=2$ **end**

coffee =

when $n = 1$ **then** $n:=2$ **end**

kick =

when $n < 2$ **then** $n:=1-n$ **end**

Machine VM2 =

Variables n

Invariants $n \in \{0,1,2\}$

Initialisation $n:=0 \sqcap n:=1$

Operations

tea =

when $n=0$ **then** $n:=2$ **end**

coffee =

when $n = 1$ **then** $n:=2$ **end**

kick =

when $n < 2$ **then** **skip** **end**

$$P = (tea \rightarrow STOP) \triangleright^3 (kick \rightarrow tea \rightarrow STOP)$$

$P \parallel VM1$ can't refuse tea for ever, $P \parallel VM2$ can

Untimed refusal traces and wp

(new idea last week...)

$\langle X_0, a_1, X_1, a_2, X_2, \dots \rangle \in \text{refusal traces}(M) \iff$

1. $\overline{\text{wp}}(\text{init}, P_0)$

$\exists P_0, P_1, \dots$ $P_0 \Rightarrow \overline{\text{wp}}(a_1, P_1)$

⋮
⋮
⋮

$P_i \Rightarrow \overline{\text{wp}}(a_{i+1}, P_{i+1})$

2. for each i : $P_i \Rightarrow \bigwedge_{a \in X_i} \neg g_a$

Example: $\langle \{tea\}, kick, \emptyset, tea, \emptyset \rangle$

$\overline{wp}(init, P_0)$

$P_0 : n = 1$

$\neg g_{tea} : n \neq 0$

$P_0 \Rightarrow \overline{wp}(kick, P_1)$

$P_1 : n = 0$

$\bigwedge_{a \in X_1} \neg g_a : true$

$P_1 \Rightarrow \overline{wp}(tea, P_2)$

$P_2 : true$

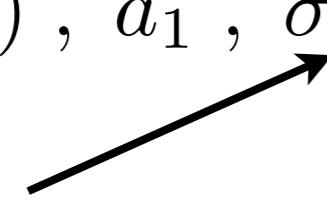
$\bigwedge_{a \in X_2} \neg g_a : true$

Defining timed refusals via wp: relating timed and untimed observations

$\langle \aleph_0, (t_1, a_1), \aleph_1, (t_2, a_2), \aleph_2 \dots \rangle \in \text{timed failures}(M) \iff$

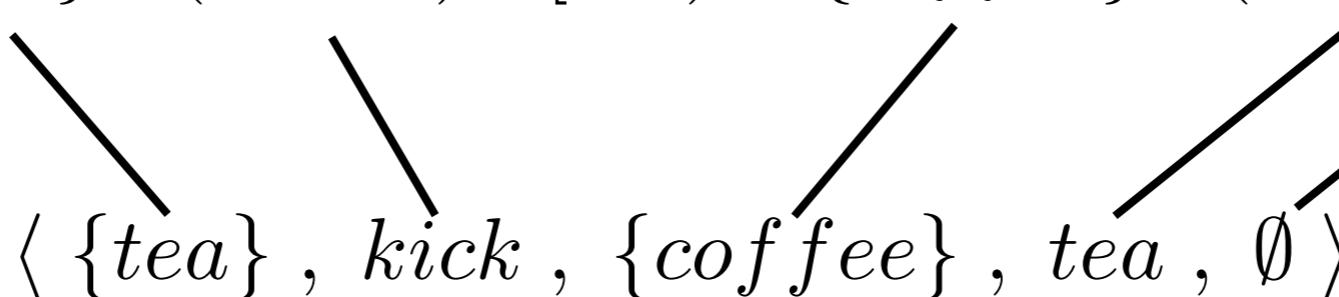
$\langle \sigma(\aleph_0), a_1, \sigma(\aleph_1), a_2, \sigma(\aleph_2) \dots \rangle \in \text{refusal traces}(M)$

Just the events;
times removed



NB: True for “untimed” B machines, because
state changes are instant and states are stable
between transitions.
Not true for arbitrary timed CSP processes

$\langle [0, 3) \times \{tea\}, (3, kick), [4, 6) \times \{coffee\}, (7, tea), \emptyset \rangle$


$$\langle \{tea\}, kick, \{coffee\}, tea, \emptyset \rangle$$

2&3. Timed CSP: Fixed Point theory

- Reed&Roscoe 1988 (+ see Schneider 1999):
 - Semantic model is a complete metric space
 - » $d(P, Q)$ is 2^{-t} , where P and Q first differ at time t
 - Recursions are time guarded
 - Recursions are contraction mappings, giving unique fixed points
 - No divergences (processes don't go infinitely fast). Infinite internal transitions (e.g. from internal loops) take infinite time.

$$\mu X . (send!v \rightarrow (rec?ack \rightarrow STOP) \triangleright^3 X)$$

$$\mu X . (rec1?x \rightarrow Q) \triangleright^3 ((rec2?x \rightarrow R) \triangleright^3 X)$$

Timed CSP semantics?

Instant response

Machine VM1 =

Variables n

Invariants $n \in \{0,1,2\}$

Initialisation $n:=0 \sqcap n:=1$

Operations

tea =

when $n=0$ **then** $n:=2$ **end**

coffee =

when $n = 1$ **then** $n:=2$ **end**

kick =

when $n < 2$ **then** $n:=1-n$ **end**

- VM1 can ‘accept’ a kick and instantly switch state.
- It can accept as many kicks as can be provided by its environment.
- Its semantics must allow it to go arbitrarily fast:

$$M_0 = tea \rightarrow STOP \square kick \rightarrow M_1$$

$$M_1 = coffee \rightarrow STOP \square kick \rightarrow M_0$$

$$VM1 = M_0 \sqcap M_1$$

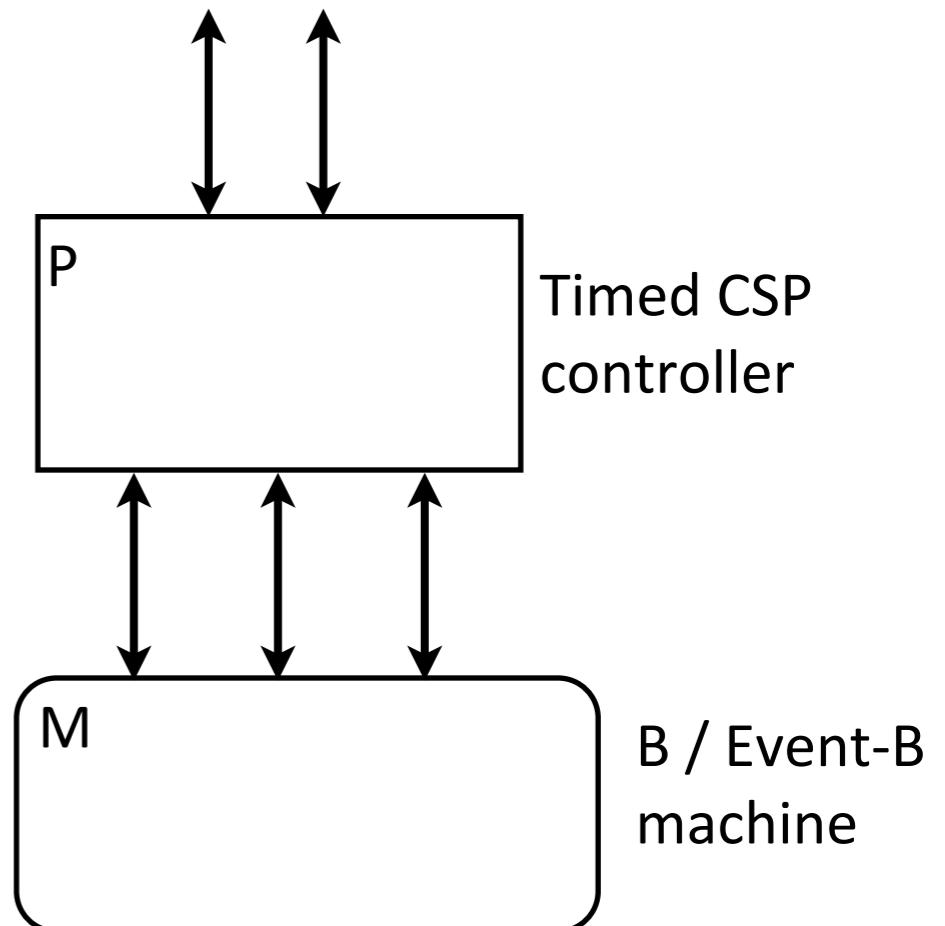
- How does $VM1 \setminus \{kick\}$ behave ?

A more recent semantics for timed CSP... ...does what we need

- Quaknine&Worrell, “*Timed CSP = Closed Timed Ε-Automata*”,
Nordic Journal of Computing 10 (2), 2003.
- Gives a more elaborate semantics for Timed CSP, including the following features in the language:
 - Arbitrarily fast processes (non-time-guarded recursions permitted)
 - Divergences (infinite tau loops in zero time), zeno processes?
 - Timesteps and urgent events
- Semantics
 - cpo rather than cms
 - operational semantics (claimed to match denotational)

Combining Timed CSP and B / Event-B

- P and M both have a Ouaknine/Worrell timed failures semantics.
- So $P \parallel M$ also has a semantics.
- The B machine can go arbitrarily fast...
- ...but in practice is driven by the Timed CSP controller, which we can make sure (and verify) is well-behaved: no divergences, no timesteps, time-guarded loops.



Timed CSP Train Description (extract)

```
-- TrainBehaves(id,l,ff,rr):
-- l: LineID
-- ff: front
-- df: distance to travel on the front track
-- rr: rear
-- dr: distance to travel on the rear track

TrainBehaves(id,l,ff,df,rr,dr) =
  if {ff,rr}=={Exit} then Train(id)
  else
    (df<dr and df>0 &
      (WAIT df/speed(l,ff));TrainBehaves(id,l,ff,0,rr,dr-df))
    []
    (df<dr and df==0 &
      [] t:next(ff) @ moveff.l.ff.t ->
        TrainBehaves(id,l,t,trackLength(t),rr,dr))
    []
    (dr<=df and dr>0 &
      (WAIT dr/speed(l,ff));TrainBehaves(id,l,ff,df-dr,rr,0))
    []
    (dr<=df and dr==0 &
      [] t:next(rr) @ moverr.l.rr.t ->
        TrainBehaves(id,l,ff,df,t,trackLength(t)))
```

Trace example in ProB (Timed CSP operational rules added)

History	History
<pre>moverr(albert,AK)-->Exit moveff(albert,AK)-->Exit moverr(albert,AL)-->AK moverr(albert,AM)-->AL moveff(albert,AL)-->AK moveff(albert,AM)-->AL moverr(albert,Entry)-->AM moveff(albert,Entry)-->AM nextSignal(albert)-->green request(R12A)-->yes enter(albert,Entry) tau(\$initialise_machine) tau(\$setup_constants) start_cspm_MAIN</pre>	<pre>tau(src_span) Time Evolution: 25/4 in (0..25/4] moveff.L1.AK.Exit tau(src_span) Time Evolution: 75/8 in (0..75/8] moverr.L1.AL.AK tau(src_span) Time Evolution: 25/16 in (0..25/16] moverr.L1.AM.AL tau(src_span) Time Evolution: 75/16 in (0..75/16] moveff.L1.AL.AK tau(src_span) Time Evolution: 25/16 in (0..25/16] moveff.L1.AM.AL tau(src_span) Time Evolution: 75/8 in (0..75/8] moverr.L1.Entry.AM tau(src_span) Time Evolution: 25/4 in (0..25/4] moveff.L1.Entry.AM grant.R18 clearSignal.S18.0 request.R18 start_cspm(SystemWithInterlocking)</pre>

(dr<=df and dr>0 & (WAIT dr/speed(l,ff));TrainBehaves(id,l,ff,df-dr,rr,0)) in Timed CSP

Conclusion

This is all very new: where does it leave us?

- Timed failures semantic model required (!!)
- ...and proof of correspondence to Operational Semantics
- Rules for reasoning about Timed CSP ||B/Event B and establishing properties of various kinds
- Modelling railway designs and reasoning about safety and capacity of track designs