

THREAD ALGEBRA AND RISK ASSESSMENT SERVICES

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Abstract. Threads as contained in a thread algebra emerge from the behavioral abstraction from programs in an appropriate program algebra. Threads may make use of services such as stacks, and a thread using a single stack is called a pushdown thread. Equivalence of pushdown threads is decidable. Using this decidability result, an alternative to Cohen’s impossibility result on virus detection is discussed and some results on risk assessment services are proved.

§1. Introduction. This paper is about thread algebra [2, 6]. Threads are processes tailored to describe sequential program behaviour and emerge from the behavioral abstraction of sequential programs. A *basic* thread models a finite program behaviour to be controlled by some execution environment: upon each action (e.g. a request for some service), a reply **true** or **false** from the environment determines further execution. Any execution trace of a basic thread ends either in the (successful) termination state or in the deadlock state. Both these states are modeled as special thread constants. *Regular* threads extend basic threads by comprising loop behaviour, and are reminiscent of flowcharts [14, 12]. Threads may make use of services, i.e., devices that control (part of) their execution by consuming actions, providing the appropriate reply, and suppressing observable activity. Regular threads using the service of a single stack are called *pushdown* threads. Apart from the distinction between deadlock and termination, pushdown threads are comparable to pushdown automata or pushdown processes as described by Stirling [17] or Burkart and Steffen [10].

First, we recall from our companion paper [3] that equivalence of pushdown threads is decidable, and we provide a sketch of our proof. Then we elaborate on Cohen’s impossibility result on virus detection [11] (in that 1984 paper, the term *computer virus* was coined). Whereas Cohen showed that a test predicate that decides whether a program executes (and spreads) a virus cannot exist, we proposed in [9] a more modest test that can be used to forecast whether the execution of a thread has no security hazard. This is decidable for regular threads (as argued in [9]), and also for *shrat-safe* pushdown threads (as argued in this paper). In our approach, a security

hazard is modeled as the occurrence of a certain action in a thread. We define a service SHRAT (security hazard risk assessment tool) that provides the replies to such tests. The idea is as follows: a security hazard is modeled by an action `risk` and the security hazard risk test as `sh.ok`. In case SHRAT replies `true` to

$$\text{if sh.ok then } P \text{ else } Q,$$

P will not execute `risk` and execution continues with P . In the other case (reply `false`), Q will be executed instead because P would execute `risk` (there is no security hazard risk assessment of Q). A major point is whether P itself may or may not execute `sh.ok` tests. If P is regular, this is not a problem and we prove that SHRAT is correct. In the case that P is a pushdown thread, correctness only follows if P is *shrat-safe*, i.e., contains no occurrences of both `sh.ok` and `risk` (this is a decidable property).

Our approach offers an alternative to that of Cohen in his well-known paper [11] which shows the impossibility of a test action that reacts on two arguments P and Q at the same time. More precisely, Cohen considers a decision procedure D (a predicate on program texts) that determines whether a program executes (and spreads) a virus. Then Cohen's impossibility result is established by the program C defined by

$$C = \text{if } \neg D(C) \text{ then } P \text{ else } Q,$$

where P executes a virus, and Q is virus-free.

§2. Threads and services. In this section we recall the definitions of basic threads and regular threads. Furthermore we discuss services that may be used by a thread, and we consider the use-operator, which defines how a thread uses a service.

2.1. Threads. *Basic thread algebra* [6]¹, BTA, is tailored for the description of sequential program behaviour. Based on a finite set of *actions* A , it has the following constants and operators:

- the *termination* constant S ,
- the *deadlock* or *inaction* constant D ,
- for each $a \in A$, a binary *postconditional composition* operator $-\triangleleft a \triangleright-$.

We use *action prefixing* $a \circ P$ as an abbreviation for $P \triangleleft a \triangleright P$ and take \circ to bind strongest.

The operational intuition behind thread algebra is that each action represents a command which is to be processed by the execution environment of a thread. More specifically, an action is taken as a command for a service offered by the environment. The processing of a command may involve a

¹In [5], basic thread algebra is introduced under the name *basic polarized process algebra*.

change of state of this environment. At completion of the processing of the command, the service concerned produces a reply value **true** or **false** to the thread under execution. The thread $P \triangleleft a \triangleright Q$ will then proceed as P if the processing of a yielded the reply **true** indicating successful processing, and it will proceed as Q if the processing of a yielded the reply **false**.

BTA can be equipped with a partial order and an *approximation operator* in the following way:

1. \sqsubseteq is the partial ordering on BTA generated by the clauses
 - (a) for all $P \in \text{BTA}$, $D \sqsubseteq P$, and
 - (b) for all $P_1, P_2, Q_1, Q_2 \in \text{BTA}$, $a \in A$,

$$P_1 \sqsubseteq Q_1 \ \& \ P_2 \sqsubseteq Q_2 \Rightarrow P_1 \triangleleft a \triangleright P_2 \sqsubseteq Q_1 \triangleleft a \triangleright Q_2.$$

2. $\pi : \mathbb{N} \times \text{BTA} \rightarrow \text{BTA}$ is the approximation operator determined by the equations
 - (a) for all $P \in \text{BTA}$, $\pi(0, P) = D$,
 - (b) for all $n \in \mathbb{N}$, $\pi(n+1, S) = S$, $\pi(n+1, D) = D$, and
 - (c) for all $P, Q \in \text{BTA}$, $n \in \mathbb{N}$,

$$\pi(n+1, P \triangleleft a \triangleright Q) = \pi(n, P) \triangleleft a \triangleright \pi(n, Q).$$

We further write $\pi_n(P)$ instead of $\pi(n, P)$.

The operator π finitely approximates every thread in BTA. That is, for all $P \in \text{BTA}$,

$$\exists n \in \mathbb{N} \ \pi_0(P) \sqsubseteq \pi_1(P) \sqsubseteq \dots \sqsubseteq \pi_n(P) = \pi_{n+1}(P) = \dots = P.$$

Every thread in BTA is finite in the sense that there is a finite upper bound to the number of consecutive actions it can perform. Following the metric theory of [1] in the form developed as the basis of the introduction of processes in [4], BTA has a completion BTA^∞ which comprises also the infinite threads. Standard properties of the completion technique yield that we may take BTA^∞ as the cpo consisting of all so-called *projective* sequences. That is,

$$\text{BTA}^\infty = \{(P_n)_{n \in \mathbb{N}} \mid \forall n \in \mathbb{N} (P_n \in \text{BTA} \ \& \ \pi_n(P_{n+1}) = P_n)\}$$

with

$$(P_n)_{n \in \mathbb{N}} \sqsubseteq (Q_n)_{n \in \mathbb{N}} \Leftrightarrow \forall n \in \mathbb{N} \ P_n \sqsubseteq Q_n$$

and

$$(P_n)_{n \in \mathbb{N}} = (Q_n)_{n \in \mathbb{N}} \Leftrightarrow \forall n \in \mathbb{N} \ P_n = Q_n.$$

For a detailed account of this construction see [2]. In this cpo structure, finite linear recursive specifications represent continuous operators having as unique fixed points *regular* threads, i.e., threads which can only reach

finitely many states. A finite linear recursive specification over BTA is a set of equations

$$X_i = t_i(\overline{X})$$

for $i \in I$ with I some finite index set and all $t_i(\overline{X})$ of the form S , D , or $X_{i_l} \leq a_i \triangleright X_{i_r}$ for $i_l, i_r \in I$.

EXAMPLE 2.1.1. We define the regular threads

1. $a \circ b \circ D$,
2. $a \circ b \circ S$ and
3. $(a \circ b)^\infty$ (this informal notation is explained below)

as the fixed points for X_1 in the specifications

1. $X_1 = a \circ X_2, X_2 = b \circ X_3, X_3 = D$,
2. $X_1 = a \circ X_2, X_2 = b \circ X_3, X_3 = S$,
3. $X_1 = a \circ X_2, X_2 = b \circ X_1$, respectively.

Both $a \circ b \circ D$ and $a \circ b \circ S$ are finite threads; $(a \circ b)^\infty$ is the infinite thread corresponding to the projective sequence $(P_n)_{n \in \mathbb{N}}$ with $P_0 = D$, $P_1 = a \circ D$ and $P_{n+2} = a \circ (b \circ P_n)$. Observe that $a \circ b \circ D \sqsubseteq a \circ b \circ S$, $a \circ b \circ D \sqsubseteq (a \circ b)^\infty$, but $a \circ b \circ S \not\sqsubseteq (a \circ b)^\infty$.

CONVENTION 2.1.2. In reasoning with finite linear recursive specifications, we shall from now on identify variables and their fixed points. For example, we say that P is the regular thread defined by $P = a \circ P$ instead of stating that P equals the fixed point for X in $X = a \circ X$.

2.2. Services. A *service* is a component of an execution architecture for threads that can be used to determine the reply to an action. In [7] various services (called *state machines* in that paper) were considered, as well as their possible role in thread execution. A service is a pair $\langle \Sigma, F \rangle$ consisting of a set Σ of so-called *co-actions* and a reply function F . The reply function F of a service $\langle \Sigma, F \rangle$ is a mapping that gives for each sequence of co-actions in Σ^+ the reply produced by the service. This reply is a boolean value **true** or **false**.

EXAMPLE 2.2.1 (**Stack**). One of the services that will occur in what follows is the *stack* $S = \langle \Sigma, F \rangle$ with $\Sigma = \{\text{push}:i, \text{topeq}:i, \text{empty}, \text{pop} \mid i \in I\}$ for some finite set I , where **push**: i pushes i onto the stack and yields reply **true**, the action **topeq**: i tests whether i is on top of the stack, **empty** tests whether the stack is empty, and **pop** pops the stack if it is non-empty with reply **true** and yields the reply **false** otherwise (leaving the stack empty). By $S(\alpha)$ we denote a stack with contents $\alpha \in I^*$ with the leftmost element of α on top in case $\alpha \neq \epsilon$ with ϵ the empty stack contents. In Example 3.1.1 we return to the use of a stack as a service.

In order to provide a specific description of the interaction between a thread and a service, we will use for actions the general notation $c.a$ where c is the so-called *channel* or *focus* and a is a co-action. For example, we write $s.\text{pop}$ to denote the action which pops a stack via channel s .

For a service $\mathcal{S} = \langle \Sigma, F \rangle$ and a finite thread P , we define P using the service \mathcal{S} via channel c , notation $P/c \mathcal{S}$, by the following rules:

$$\begin{aligned} S/c \mathcal{S} &= S, \\ D/c \mathcal{S} &= D, \\ (P \trianglelefteq c'.a \triangleright Q)/c \mathcal{S} &= (P/c \mathcal{S}) \trianglelefteq c'.a \triangleright (Q/c \mathcal{S}) \text{ if } c' \neq c, \\ (P \trianglelefteq c.a \triangleright Q)/c \mathcal{S} &= P/c \mathcal{S}' \text{ if } a \in \Sigma \text{ and } F(a) = \text{true}, \\ (P \trianglelefteq c.a \triangleright Q)/c \mathcal{S} &= Q/c \mathcal{S}' \text{ if } a \in \Sigma \text{ and } F(a) = \text{false}, \\ (P \trianglelefteq c.a \triangleright Q)/c \mathcal{S} &= D \text{ if } a \notin \Sigma, \end{aligned}$$

where $\mathcal{S}' = \langle \Sigma, F' \rangle$ with $F'(\sigma) = F(a\sigma)$ for all co-action sequences $\sigma \in \Sigma^+$. Note that actions that use a service \mathcal{S} are not observable. The use operator is expanded to infinite threads P by stipulating

$$P/c \mathcal{S} = (\pi_n(P)/c \mathcal{S})_{n \in \mathbb{N}}.$$

As a consequence, $P/c \mathcal{S} = D$ if for every n , $\pi_n(P)/c \mathcal{S} = D$.

EXAMPLE 2.2.2. We consider again the threads $a \circ b \circ D$, $a \circ b \circ S$ and $(a \circ b)^\infty$ from Example 2.1.1 but now in the versions $c.a \circ c.b \circ D$, $c.a \circ c.b \circ S$ and $(c.a \circ c.b)^\infty$ for some channel c and service $\mathcal{S} = \langle \{a, b\}, F \rangle$. Then $(c.a \circ c.b \circ D)/c \mathcal{S} = D$ and $(c.a \circ c.b \circ S)/c \mathcal{S} = S$, but $(c.a \circ c.b)^\infty/c \mathcal{S} = D$.

§3. Pushdown threads and decidable equivalence. In this section we consider pushdown threads, i.e., regular threads that use a stack. Then, we recall from our paper [3] that equivalence of pushdown threads is decidable and sketch a proof of this fact.

3.1. Pushdown threads. In the next example we show that the use of services may turn regular threads into non-regular ones.

EXAMPLE 3.1.1. Let $\{a, b, s.\text{push}:1, s.\text{pop}\} \subseteq A$, where the last two actions refer to the stack S defined in Example 2.2.1 with $I = \{1\}$. By the defining equations for the use operator it follows that for any thread P and $\sigma \in \{1\}^*$,

$$(s.\text{push}:1 \circ P)/s S(\sigma) = P/s S(1\sigma).$$

Furthermore, it easily follows that

$$(P \trianglelefteq s.\text{pop} \triangleright S)/s S(\sigma) = \begin{cases} S & \text{if } \sigma = \epsilon \text{ (the empty sequence),} \\ P/s S(\rho) & \text{if } \sigma = 1\rho. \end{cases}$$

Now consider the regular thread Q defined by ²

$$\begin{aligned} Q &= (\mathbf{s.push:1} \circ Q) \trianglelefteq a \triangleright R, \\ R &= b \circ R \trianglelefteq \mathbf{s.pop} \triangleright S. \end{aligned}$$

Then for all $\sigma \in \{1\}^*$,

$$\begin{aligned} Q/\mathbf{s} S(\sigma) &= ((\mathbf{s.push:1} \circ Q) \trianglelefteq a \triangleright R)/\mathbf{s} S(\sigma) \\ &= (Q/\mathbf{s} S(1\sigma)) \trianglelefteq a \triangleright (R/\mathbf{s} S(\sigma)), \\ R/\mathbf{s} S(1\sigma) &= b \circ R/\mathbf{s} S(\sigma), \\ R/\mathbf{s} S(\epsilon) &= S. \end{aligned}$$

It is not hard to see that $Q/\mathbf{s} S(\epsilon)$ is an infinite thread with the property that for all $n \in \mathbb{N}$, a trace of $n+1$ a -actions produced by n positive and one negative reply on a is followed by n b -actions and S . This yields a *non-regular* thread: if $Q/\mathbf{s} S(\epsilon)$ were regular, it would be a fixed point of some finite linear recursive specification, say with k equations. But specifying a trace containing k b -actions followed by S already requires $k+1$ linear equations $X_1 = b \circ X_2, \dots, X_k = b \circ X_{k+1}, X_{k+1} = S$, which contradicts the assumption. So $Q/\mathbf{s} S(\epsilon)$ is not regular.

We call a regular thread that uses a stack as described in Example 2.2.1 a *pushdown thread*. In what follows we assume that pushdown threads are given with help of a distinguished identifier from a finite linear recursive specification \mathcal{F} and a stack over some fixed alphabet. The equations in \mathcal{F} may contain actions that address the stack via the use-application $/\mathbf{s}$.

3.2. Decidable equivalence. From our companion paper [3] we quote the following result:

THEOREM 3.2.1. *Equivalence of pushdown threads is decidable.*

This theorem follows from a reduction to the dpda-equivalence problem whose decidability was proved by Sénizergues [15, 16]. Here we provide only a sketch, a detailed proof can be found in [3].

The idea is to use a transformation from pushdown threads to dpda's such that the identity

$$P/\mathbf{s} S(\alpha) = Q/\mathbf{s} S(\beta)$$

holds if and only if the identity

$$L(\mathcal{A}, P'\alpha') = L(\mathcal{A}, Q'\beta')$$

holds, where the latter identity expresses that for the derived dpda \mathcal{A} , the language accepted by 'configuration' $P'\alpha'$ equals the one accepted by

²Note that a *linear* recursive specification of Q requires (at least) five equations.

configuration $Q'\beta'$. The transformation described in [3] consists of five steps and uses the dpda-equivalence result as formulated by Stirling [18] because this is closer to our setting:

1. Transform $P/\mathbf{s} S(\alpha)$ and $Q/\mathbf{s} S(\beta)$ such that initially the stacks are non-empty (also if one of α and β is the empty string), and such that upon their termination the stack is empty. The reason for this step stems from the fact that language acceptance for dpda's is defined on configurations of the form $R\alpha$ where R is a 'state' and α is a non-empty stack contents. A word w is in the accepted language iff the dpda in initial state R empties the stack by performing the transitions whose labels form w .
2. Replace occurrences of D by loops that fill the stack (e.g., replace $P_i = D$ by $P_i = \mathbf{s.push}:j \circ P_i$ for some $j \in I$). The reason for this step is that D has no equivalent in the dpda-equivalence result.
3. Normalize infinite traces: replace each equation $P_i = P_l \triangleleft a \triangleright P_r$ by $P_i = \bar{S} \triangleleft b \triangleright (P_l \triangleleft a \triangleright P_r)$ with b an action that occurs not in P and Q . Here \bar{S} is the thread that first empties the stack and then terminates (\bar{S} is also used in step 1). The reason for this step is that each infinite trace becomes interlarded with exits b , and is thus characterized by finite traces which in turn are subject to dpda language acceptance.
4. Construction of an associated pushdown automaton (pda). The specifications of the so far transformed $P(\alpha)$ and $Q(\beta)$ admit a straightforward definition of a pda whose transitions are deterministic. The only remaining problem is that the ϵ -transitions (that stem from stack actions) need not pop the stack, as required by the decidability result in [18].
5. Construction of a dpda in which the ϵ -transitions only pop the stack. The pda thus obtained is transformed by changing its transition rules for ϵ . Those that do not pop the stack are either swallowed by an observable transition and yield a new transition rule, or form a loop, in which case they can be omitted. This step preserves language acceptance and concludes the transformation.

We will exploit this decidability result by replacing certain equations in the definition of the regular thread that underlies a pushdown thread, i.e. in the definition of P when considering $P/\mathbf{s} S(\alpha)$. For example, it is decidable whether a pushdown thread is *normed*, i.e., has the option to terminate (to end in \mathbf{S}): let a linear recursive specification

$$\mathcal{F} = \{P_i = t_i(\vec{P}) \mid i = 1, \dots, n\}$$

be given (and thus a repertoire of stack actions and external actions). Replace each equation $P_i = S \in \mathcal{F}$ by $\overline{P}_i = a \circ \overline{P}_i$ and overline all remaining identifiers. Then $P_{k/\mathbf{s}} S(\alpha)$ is normed $\Leftrightarrow P_{k/\mathbf{s}} S(\alpha) \neq \overline{P}_{k/\mathbf{s}} S(\alpha)$.

REMARK 3.2.2. Interestingly, inclusion of pushdown threads is not decidable (although two pushdown threads are equivalent if they are included in each other). This follows from a reduction to the halting problem for Minsky machines — an approach also taken in Jančar et al. [13]. A detailed proof is recorded in [3].

§4. Security hazard risk assessment. In this section we consider the possibility that a pushdown thread uses a service that supports forecasting of certain future behaviour. In [8] various such services are studied (e.g., the halting problem and “rational agents”) and in [9] we discuss a rather specific case: a service SHRAT (*security hazard risk assessment tool*). In this paper we provide a detailed construction of SHRAT for regular threads and a proof of its correctness. Finally, we consider SHRAT for pushdown processes and distinguish the case of shrat-safe threads.

4.1. A definition of SHRAT. We model a security hazard in a pushdown thread \mathcal{P} as the execution of an action `risk`. Furthermore, \mathcal{P} may contain a test action `sh.ok` that can use the service SHRAT to forecast whether `risk` will be executed: SHRAT replies `true` to

$$Q \trianglelefteq \text{sh.ok} \trianglerighteq \mathcal{R}$$

if Q does not execute `risk`, and `false` if Q does execute the action `risk` (and then \mathcal{R} is executed instead). In order to model forecasting, we first define the *residual thread* of a pushdown thread \mathcal{P} as the thread that remains after zero or more actions of \mathcal{P} have been executed:

DEFINITION 4.1.1. Let \mathcal{P} be a pushdown thread. We write $Q \in \text{Res}(\mathcal{P})$ whenever Q is a *residual thread* of \mathcal{P} :

- $\mathcal{P} \in \text{Res}(\mathcal{P})$,
- $\mathcal{P} \in \text{Res}(\mathcal{P} \trianglelefteq a \trianglerighteq Q)$,
- $Q \in \text{Res}(\mathcal{P} \trianglelefteq a \trianglerighteq Q)$, and
- if $\mathcal{R} \in \text{Res}(Q)$ and $Q \in \text{Res}(\mathcal{P})$, then $\mathcal{R} \in \text{Res}(\mathcal{P})$.

Of course, the very idea of a service SHRAT that supports forecasting of the execution of future actions `risk` in a residual thread $Q \trianglelefteq \text{sh.ok} \trianglerighteq \mathcal{R}$ of \mathcal{P} , thus

$$(Q \trianglelefteq \text{sh.ok} \trianglerighteq \mathcal{R}) /_{\text{sh}} \text{SHRAT} \tag{1}$$

requires that SHRAT is aware of the specification of Q . So, a reply function that only uses the current co-action and those processed before is in this case not sufficient. It seems most natural to model that SHRAT “gets to know and analyzes” Q ’s specification upon the request `sh.ok` in the use-application (1) above. We describe this change of state of SHRAT and the resulting reply in the following definition.

DEFINITION 4.1.2. Let a pushdown thread \mathcal{P} be given by some specification $\mathcal{F}_{\mathcal{P}}$ and let sh.ok be the only action in \mathcal{P} with focus sh . Then the service SHRAT is defined by the following two properties:

(1) for any residual thread $\mathcal{Q} \trianglelefteq \text{sh.ok} \triangleright \mathcal{R}$ of \mathcal{P} ,

$$(\mathcal{Q} \trianglelefteq \text{sh.ok} \triangleright \mathcal{R}) /_{\text{sh}} \text{SHRAT} = (\mathcal{Q} \trianglelefteq \text{sh.ok} \triangleright \mathcal{R}) /_{\text{sh}} \text{SHRAT}(\mathcal{F}_{\mathcal{P}}, \mathcal{Q}),$$

where $\text{SHRAT}(\mathcal{F}_{\mathcal{P}}, \mathcal{Q})$ is the instance of SHRAT that has loaded $\mathcal{F}_{\mathcal{P}}$ and analyzed \mathcal{Q} , and

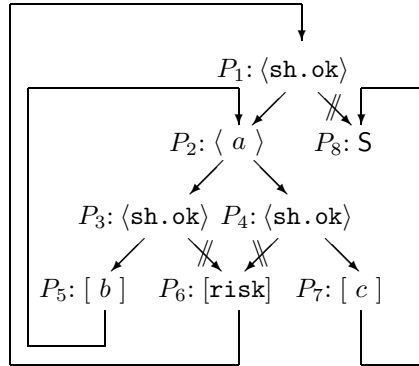
(2) $(\mathcal{Q} \trianglelefteq \text{sh.ok} \triangleright \mathcal{R}) /_{\text{sh}} \text{SHRAT}(\mathcal{F}_{\mathcal{P}}, \mathcal{Q}) =$

$$\begin{cases} \mathcal{Q} /_{\text{sh}} \text{SHRAT} & \text{(thus reply true) if no risk-action} \\ & \text{will be executed in } \mathcal{Q} /_{\text{sh}} \text{SHRAT,} \\ \mathcal{R} /_{\text{sh}} \text{SHRAT} & \text{(thus reply false) if a risk-action} \\ & \text{will be executed in } \mathcal{Q} /_{\text{sh}} \text{SHRAT.} \end{cases}$$

The (instantiated) service $\text{SHRAT}(\mathcal{F}_{\mathcal{P}}, \mathcal{Q})$ models a “security hazard risk assessment” in the sense that if a security hazard in \mathcal{Q} is modeled by the execution of the action risk , the reply true to $\mathcal{Q} \trianglelefteq \text{sh.ok} \triangleright \mathcal{R}$ ensures that in the residual thread $\mathcal{Q} /_{\text{sh}} \text{SHRAT}$ no security hazard will occur (cf. [9]).

It can be the case that $\text{SHRAT}(\mathcal{F}_{\mathcal{P}}, \mathcal{Q})$ replies true because SHRAT will reply false to a future sh.ok -test in $\mathcal{Q} /_{\text{sh}} \text{SHRAT}$. For example, in the regular thread P_1 given and depicted below, the various sh.ok -tests are evaluated as follows:

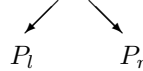
$$\begin{array}{l|l} P_1 = P_2 \trianglelefteq \text{sh.ok} \triangleright P_8 & \text{(true)} & P_5 = b \circ P_2 \\ P_2 = P_3 \trianglelefteq a \triangleright P_4 & & P_6 = \text{risk} \circ P_1 \\ P_3 = P_5 \trianglelefteq \text{sh.ok} \triangleright P_6 & \text{(true)} & P_7 = c \circ P_8 \\ P_4 = P_6 \trianglelefteq \text{sh.ok} \triangleright P_7 & \text{(false)} & P_8 = S. \end{array}$$



where $[a] \approx a \circ P$



and $\langle a \rangle \approx P_l \trianglelefteq a \triangleright P_r$.



Clearly, the thread $\mathcal{T} = P_1 /_{\text{sh}} \text{SHRAT}$ satisfies $\mathcal{T} = b \circ \mathcal{T} \trianglelefteq a \triangleright c \circ S$.

In the next section we discuss how to instantiate SHRAT for regular threads in an appropriate way.

4.2. SHRAT for regular threads. Following Convention 2.1.2, we assume that if a regular thread P_1 is given, it is given by a linear recursive specification \mathcal{F}_{P_1} that contains an equation $P_1 = t_1(\vec{P})$. Furthermore, we say that an equation $P_j = P_l \triangleleft a \triangleright P_r$ in \mathcal{F}_{P_1} has a *predecessor* if P_j occurs in the right-hand side of at least one equation. Finally, we restrict to specifications \mathcal{F}_{P_1} with the property that if $P_j = P_l \triangleleft \text{sh.ok} \triangleright P_r \in \mathcal{F}_{P_1}$, then $l \neq r$ (otherwise, the reply to **sh.ok** would be meaningless).

Starting from P_1/sh SHRAT with the regular thread P_1 specified in \mathcal{F}_{P_1} , we provide an algorithm that upon each residual thread of the form

$$(P_m \triangleleft \text{sh.ok} \triangleright P_j)/\text{sh SHRAT}$$

constructs an instantiated service $\text{SHRAT}(\mathcal{F}_{P_1}, P_m)$ that gives the correct reply. Typical for this algorithm is that $\text{SHRAT}(\mathcal{F}_{P_1}, P_m)$ contains a copy of \mathcal{F}_{P_1} in which *all* **sh.ok** actions are annotated with the correct reply. To this end, \mathcal{F}_{P_1} is loaded into SHRAT and analyzed as follows: number each equation that contains a **risk**-occurrence starting from 1. Then, for each numbered equation label each predecessor equation with the next free number until a connecting **sh.ok**-equation is found, or a loop occurs, or an equation without predecessors is found. In the case that some **sh.ok**-equation is found and connects via its **true**-branch, its **sh.ok**-action is annotated **false** (**sh.ok**^{false}); if it connects via its **false**-branch, the equation is labeled with a fresh negative number (it may *possibly* lead to a **risk**-action, namely when a **false**-annotation is added in a future inspection). Then this procedure is repeated for equations labeled with a negative number, again instantiating first occurrences of **sh.ok**-actions with **false** if their **true**-branch leads to an action **risk**. Finally, all non-annotated **sh.ok**-actions are annotated **true** because their **true**-branch does not lead to a **risk**-action.

In Figure 1, we illustrate how the annotation proceeds: first the two lowest **sh.ok** actions are annotated **false**, and because of the \searrow arrow, the equation of the leftmost one is labeled with a fresh negative number. The combination of the **false**-annotation and this label leads to the **false**-annotation of the topmost **sh.ok**-action.

Construction of $\text{SHRAT}(\mathcal{F}_{P_1}, P_m)$ for a regular thread P_1 . Let $\mathcal{F}_{P_1} = \{P_i = t_i(\vec{P}) \mid i = 1, \dots, n\}$ be a linear specification of the regular thread P_1 . Upon a residual thread

$$P_m \triangleleft \text{sh.ok} \triangleright P_w,$$

the service $\text{SHRAT}(\mathcal{F}_{P_1}, P_m)$ is constructed as follows: load \mathcal{F}_{P_1} in SHRAT. We further call this copy $\mathcal{F}_{P_1}^{\text{an}}$. Label each equation in $\mathcal{F}_{P_1}^{\text{an}}$ that contains

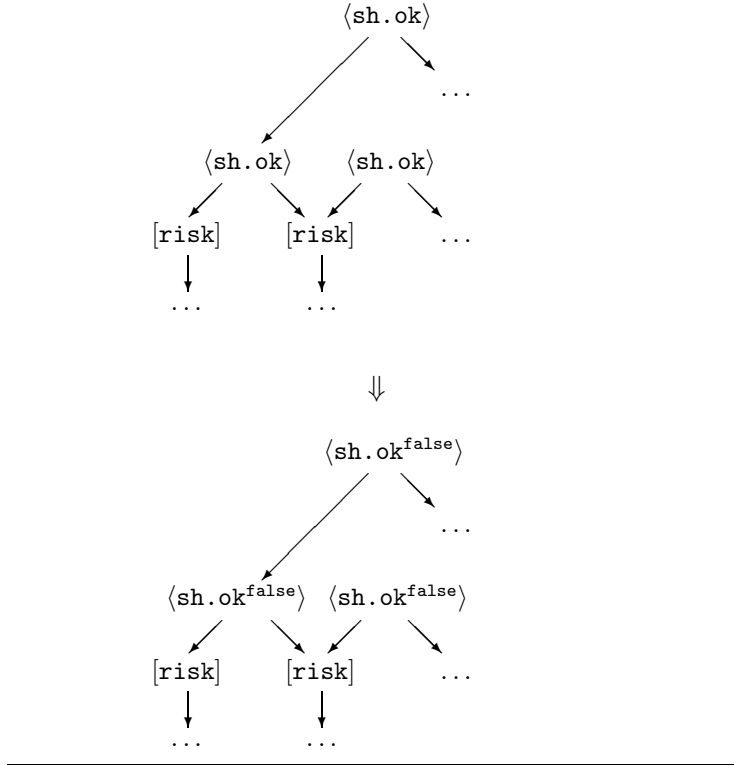


FIGURE 1. Annotating `sh.ok` actions

`risk` in the right-hand side with a number, starting from 1, say $1, \dots, k$. If no `risk`-actions occur in $\mathcal{F}_{P_1}^{\text{an}}$, then apply step 3 below. In the other case, apply step 1:

1. On $\mathcal{F}_{P_1}^{\text{an}}$ apply the procedure $Eval^+(1)$, where $Eval^+(i)$ for $i \geq 1$ is defined as follows:

$Eval^+(i)$: If the equation labeled with number i has the form

$$(i) P_j = P_l \triangleleft a \triangleright P_r,$$

then *evaluate* all P_j occurrences in the right-hand sides of all equations, i.e., apply steps (1a) - (1e) below exhaustively, where evaluation goes with some bookkeeping: we will in some cases give equations a next *free* number and possibly annotate `sh.ok`-actions with `false`. The first free positive number is $k+1$ and the first free negative number is -1 . Furthermore, the *next* free number for positive numbers is

the smallest $p > 0$ not already used, and for negative numbers the largest $p < 0$ not already used:

- (a) No non-evaluated P_j occurrences left: if there is an equation numbered $i+1$ then apply $Eval^+(i+1)$, else, if negative numbers are used, go to step 2; if none of these is the case, go to step 3,
 - (b) If $P_v = P_j \trianglelefteq \mathbf{sh.ok} \triangleright P_q$, then replace $\mathbf{sh.ok}$ by $\mathbf{sh.ok}^{\mathbf{false}}$ and search the next non-evaluated P_j occurrence (a possible number of this equation is preserved),
 - (c) If $P_v = P_q \trianglelefteq \mathbf{sh.ok} \triangleright P_j$ and this equation is not numbered, then give it the next free negative number and search the next non-evaluated P_j occurrence, else just search the next non-evaluated P_j occurrence,
 - (d) If $P_v = P_q \trianglelefteq \mathbf{sh.ok}^{\mathbf{false}} \triangleright P_j$ and this equation is not numbered, then give it the next free negative number and search the next non-evaluated P_j occurrence, else just search the next non-evaluated P_j occurrence,
 - (e) All remaining cases, i.e., equations of the form $P_v = P_j \trianglelefteq b \triangleright P_q$ or $P_v = P_q \trianglelefteq b \triangleright P_j$: if not yet numbered, give this equation the next free positive number and search the next non-evaluated P_j occurrence; else, just search the next non-evaluated P_j occurrence.
2. On $\mathcal{F}_{P_1}^{\mathbf{an}}$ apply the procedure $Eval^-(-1)$, where $Eval^-(i)$ for $i \leq -1$ is defined as follows:

$Eval^-(i)$:

- if the equation labeled with number i has the form

$$(i) P_j = P_l \trianglelefteq \mathbf{sh.ok} \triangleright P_r,$$

then apply $Eval^-(i-1)$ if there is an equation numbered $i-1$, otherwise go to step 3;

- if the equation labeled with number i has the form

$$(i) P_j = P_l \trianglelefteq a \triangleright P_r \text{ for } a \neq \mathbf{sh.ok}$$

(possibly $a = \mathbf{sh.ok}^{\mathbf{false}}$), then evaluate all P_j occurrences in the right-hand sides of all equations, i.e., apply steps (2a) - (2e) below exhaustively, where evaluation again goes with some bookkeeping: we will in some cases give equations the next free negative number and possibly annotate $\mathbf{sh.ok}$ -actions with \mathbf{false} :

- (a) No non-evaluated P_j occurrences left: if there is an equation numbered $i-1$ then apply $Eval^-(i-1)$, else go to step 3,
- (b) If $P_v = P_j \trianglelefteq \mathbf{sh.ok} \triangleright P_q$, then replace $\mathbf{sh.ok}$ by $\mathbf{sh.ok}^{\mathbf{false}}$ and search the next non-evaluated P_j occurrence (a possible number of this equation is preserved),
- (c) If $P_v = P_q \trianglelefteq \mathbf{sh.ok} \triangleright P_j$, then search the next non-evaluated P_j occurrence,

- (d) If $P_v = P_q \trianglelefteq \mathbf{sh.ok}^{\mathbf{false}} \trianglerighteq P_j$ and this equation is not numbered, then give it the next free negative number and search the next non-evaluated P_j occurrence, else just search the next non-evaluated P_j occurrence,
 - (e) All remaining cases, i.e., equations of the form $P_v = P_j \trianglelefteq b \trianglerighteq P_q$ or $P_v = P_q \trianglelefteq b \trianglerighteq P_j$: if not yet numbered, give this equation the next free negative number and search the next non-evaluated P_j occurrence; else, just search the next non-evaluated P_j occurrence.
3. Replace all $\mathbf{sh.ok}$ occurrences in $\mathcal{F}_{P_1}^{\mathbf{an}}$ that are not yet annotated by $\mathbf{sh.ok}^{\mathbf{true}}$.

Now $\text{SHRAT}(\mathcal{F}_{P_1}, P_m)$ is defined as the service that replies to the residual thread $P_m \trianglelefteq \mathbf{sh.ok} \trianglerighteq P_w$ with the annotation b found in the right-hand side $P_m \trianglelefteq \mathbf{sh.ok}^b \trianglerighteq P_w$ of its internal specification $\mathcal{F}_{P_1}^{\mathbf{an}}$.

THEOREM 4.2.1. *Let P_1 be a regular thread specified by the linear recursive specification \mathcal{F}_{P_1} . Then, upon each residual thread of the form*

$$P_m \trianglelefteq \mathbf{sh.ok} \trianglerighteq P_w,$$

the tool $\text{SHRAT}(\mathcal{F}_{P_1}, P_m)$ is sound, i.e., agrees with Definition 4.1.2. Hence,

$$\begin{aligned} & (P_m \trianglelefteq \mathbf{sh.ok} \trianglerighteq P_w) /_{\mathbf{sh}} \text{SHRAT} \\ &= (P_m \trianglelefteq \mathbf{sh.ok} \trianglerighteq P_w) /_{\mathbf{sh}} \text{SHRAT}(\mathcal{F}_{P_1}, P_m) \\ &= \begin{cases} P_m /_{\mathbf{sh}} \text{SHRAT} & \text{if } P_m /_{\mathbf{sh}} \text{SHRAT} \text{ does not execute } \mathbf{risk}, \\ P_w /_{\mathbf{sh}} \text{SHRAT} & \text{otherwise.} \end{cases} \end{aligned}$$

PROOF. Assume $P_m \trianglelefteq \mathbf{sh.ok} \trianglerighteq P_w$ is a residual thread of P_1 . Clearly the algorithm for $\text{SHRAT}(\mathcal{F}_{P_1}, P_m)$ terminates and $P_m \trianglelefteq \mathbf{sh.ok}^b \trianglerighteq P_w$ occurs at least once as a right-hand side in $\mathcal{F}_{P_1}^{\mathbf{an}}$ (in case of multiple occurrences, b has the same value). We argue that the boolean b is the correct reply to

$$(P_m \trianglelefteq \mathbf{sh.ok} \trianglerighteq P_w) /_{\mathbf{sh}} \text{SHRAT}(\mathcal{F}_{P_1}, P_m).$$

In case $\mathcal{F}_{P_1}^{\mathbf{an}}$ contains no \mathbf{risk} action, all annotations are \mathbf{true} (step 3), which obviously is correct.

In case $\mathcal{F}_{P_1}^{\mathbf{an}}$ contains at least one \mathbf{risk} action, it is clear that after all $\text{Eval}^+(i)$'s have been applied (step 1), all \mathbf{true} -branches of annotated $\mathbf{sh.ok}^{\mathbf{false}}$ actions lead to \mathbf{risk} . Furthermore, the right-hand sides of all negatively numbered equations have a $\mathbf{sh.ok}$ action (possibly annotated \mathbf{false}) of which the \mathbf{false} -branch leads to \mathbf{risk} . At $\text{Eval}^-(i)$ (step 2), the negatively numbered equations with non-annotated action $\mathbf{sh.ok}$ will not be annotated \mathbf{false} (as their \mathbf{true} -branch does not lead to \mathbf{risk}). The remaining labeled equations all have a residual thread that may lead to \mathbf{risk} , and thus yield next (negative) numbers until a loop occurs, or an equation

without a predecessor is found, or another `sh.ok` that connects via its `true`-branch occurs (in the latter case, this action is annotated `false`). Hence, after step 3, all annotations are correct. \dashv

4.3. SHRAT for pushdown threads. It is not clear how to define a (terminating) algorithm for SHRAT that is correct for arbitrary pushdown threads. However, in the particular case that either no test action `sh.ok` or no action `risk` is executed by a pushdown thread \mathcal{P} , the correct reply of `sh.ok` in

$$(\mathcal{P} \trianglelefteq \text{sh.ok} \triangleright \mathcal{Q}) /_{\text{sh}} \text{SHRAT}$$

follows easily from Theorem 3.2.1 (i.e., equivalence of pushdown threads is decidable): consider a pushdown thread

$$P_k /_{\mathbf{s}} S(\alpha)$$

where P_k is specified in \mathcal{F} . Assuming that the action a' does not occur in \mathcal{F} , define $\mathcal{F}^{a'}$ by replacing in \mathcal{F} each occurrence of the action a by a' and replacing all identifiers P_i by $P_i^{a'}$. Then $P_k /_{\mathbf{s}} S(\alpha)$ does not execute a if and only if $P_k /_{\mathbf{s}} S(\alpha) = P_k^{a'} /_{\mathbf{s}} S(\alpha)$, so this is decidable. Note that if $P_k /_{\mathbf{s}} S(\alpha) = P_k^{a'} /_{\mathbf{s}} S(\alpha)$, then for any residual thread $P_l /_{\mathbf{s}} S(\beta)$ of $P_k /_{\mathbf{s}} S(\alpha)$, also $P_l /_{\mathbf{s}} S(\beta) = P_l^{a'} /_{\mathbf{s}} S(\beta)$.

A pushdown thread $\mathcal{P} = P_k /_{\mathbf{s}} S(\alpha)$ is called *shrat-safe* if either $\mathcal{P} = P_k^{\text{risk}'} /_{\mathbf{s}} S(\alpha)$ or $\mathcal{P} = P_k^{\text{sh.ok}'} /_{\mathbf{s}} S(\alpha)$. In both cases the correct reply to `sh.ok` in

$$\mathcal{P} \trianglelefteq \text{sh.ok} \triangleright \mathcal{Q}$$

can be found:

- if $\mathcal{P} = P_k^{\text{risk}'} /_{\mathbf{s}} S(\alpha)$, then this reply is `true`, thus

$$(\mathcal{P} \trianglelefteq \text{sh.ok} \triangleright \mathcal{Q}) /_{\text{sh}} \text{SHRAT} = \mathcal{P} /_{\text{sh}} \text{SHRAT},$$

- if $\mathcal{P} = P_k^{\text{sh.ok}'} /_{\mathbf{s}} S(\alpha)$, then both replies can occur, thus

$$\begin{aligned} & (\mathcal{P} \trianglelefteq \text{sh.ok} \triangleright \mathcal{Q}) /_{\text{sh}} \text{SHRAT} \\ &= \begin{cases} \mathcal{P} /_{\text{sh}} \text{SHRAT} & \text{(reply true) if } P_k /_{\mathbf{s}} S(\alpha) = P_k^{\text{risk}'} /_{\mathbf{s}} S(\alpha), \\ \mathcal{Q} /_{\text{sh}} \text{SHRAT} & \text{otherwise,} \end{cases} \end{aligned}$$

where the latter case is only meaningful if \mathcal{Q} is also shrat-safe.

Although much weaker, it is not unreasonable to consider shrat-safe pushdown threads. This situation can always be obtained: upon a residual thread $(\mathcal{P} \trianglelefteq \text{sh.ok} \triangleright \mathcal{Q}) /_{\text{sh}} \text{SHRAT}$, rename all `sh.ok` actions in the specification of \mathcal{P} , thus ignoring their forecasting effect and evaluating both their `true` and `false`-branches. If SHRAT then replies `true`, this certainly

comprises a security hazard risk assessment of \mathcal{P} . The only problem is that if SHRAT replies `false`, it is not certain that \mathcal{P} will indeed execute `risk`.

§5. Digression and discussion. In this paper we presented some of our latest work on thread algebra and on security hazard risk assessment (as defined in [9]). We end the paper with a few comments on the latter subject.

5.1. Architecture-sensitive services. First, we propose to call services as SHRAT *architecture-sensitive* services: in case SHRAT has to reply to a thread

$$Q \trianglelefteq \text{sh.ok} \trianglerighteq \mathcal{R},$$

it first needs to analyze the future behaviour of Q and therefore it needs to “know” both the specification and the particular execution state. Assuming that Q is specified in $\mathcal{F}_{\mathcal{P}}$, this idea is captured in Definition 4.1.2 by the equation

$$(Q \trianglelefteq \text{sh.ok} \trianglerighteq \mathcal{R}) /_{\text{sh}} \text{SHRAT} = (Q \trianglelefteq \text{sh.ok} \trianglerighteq \mathcal{R}) /_{\text{sh}} \text{SHRAT}(\mathcal{F}_{\mathcal{P}}, Q),$$

which characterizes the instantiation of SHRAT to $\text{SHRAT}(\mathcal{F}_{\mathcal{P}}, Q)$.

So, in the particular case of SHRAT (and similar services such as *rational agents* discussed in [8]), the reply in a use-application is architecture-sensitive and can not be defined with a reply function that only depends on the current co-action and those processed before (such as the reply function for the stack defined in Example 2.2.1). Typically, different use-applications need not commute if architecture-sensitive services are involved, e.g.,

$$(((\text{risk} \circ S \trianglelefteq \text{s.pop} \trianglerighteq S) \trianglelefteq \text{sh.ok} \trianglerighteq D) /_{\text{sh}} \text{SHRAT}) /_{\text{s}} S(\epsilon) = D$$

while

$$(((\text{risk} \circ S \trianglelefteq \text{s.pop} \trianglerighteq S) \trianglelefteq \text{sh.ok} \trianglerighteq D) /_{\text{s}} S(\epsilon)) /_{\text{sh}} \text{SHRAT} = S.$$

Use-applications with services with a reply function that only depends on the current co-action and those processed before do commute if distinct foci are used (cf. [7]).

5.2. SHRAT for pushdown threads. At this stage, it is not clear how to define a (terminating) algorithm for SHRAT that is correct for all pushdown threads. One possibility may be to approximate pushdown threads by regular threads in such a way that a sound `risk`-analysis can be established. Given a linear specification \mathcal{F}_{P_1} of P_1 and a stack S , it seems likely that in $P_1 /_{\text{s}} S(\alpha)$ only finitely many stack configurations (uniformly depending on \mathcal{F}_{P_1} and α) play a distinctive role with respect to SHRAT’s replies.

Another approach is to start from a game theoretic characterization of SHRAT: in residual threads of the form

$$(\mathcal{Q} \leq \text{sh.ok} \geq \mathcal{R}) /_{\text{sh}} \text{SHRAT}, \quad (2)$$

the service SHRAT has to give the correct reply (according to its Definition 4.1.2), while the opponent replies to all other test actions and aims for the execution of `risk`. We do not (yet) know whether game theoretic results cover this particular game. Hence:

Open question: *Is SHRAT decidable for all pushdown threads?*

An interesting simplification may be the case of *one-counter threads*, i.e., regular threads that use a counter (a stack over a singleton datatype) instead of a stack, with `s.push` and `s.pop` as the only actions. Also for this case, the above question is still open.

Of course, security hazard risk assessment for computable threads is undecidable. In the setting of Turing machines, given a regular control program P and tape configuration $\text{Tape}(\alpha\hat{x}\beta)$ with head pointing at x , it is undecidable whether some action of P will be executed in $P /_{\text{tmt}} \text{Tape}(\alpha\hat{x}\beta)$: there is a straightforward reduction to the halting problem (cf. [8]).

5.3. SHRAT and external services. In order to define security hazard risk assessment in precisely the same way as was done in [9], the results and explanations for both the regular and the pushdown case in Section 4 should be slightly modified. In [9], a thread can also engage in external communication with a service E (via actions with focus e). Such a communication blocks further assessment of SHRAT because E is beyond control of the thread under execution. It is not difficult to implement this modification in the algorithm for regular threads: in the evaluation step, simply stop evaluation upon an equation defined by a postconditional composition over `e.m`. However, for clarity of presentation we did not consider this possibility before.

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