Lightweight Formal Methods for the Development of High-Assurance Network Systems

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with contributions from

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iBench Initiative
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Computer Science

Specification of an unchecked traffic module

$$\mathcal{A} = (N, E, I, O, \mathsf{PP}, \mathsf{Con})$$

Specification of an unchecked traffic module

$$\mathcal{A} = (N, E, I, O, \mathsf{PP}, \mathsf{Con})$$

- $N = \text{finite set of traffic junctions (nodes) in } \mathcal{A}$
- $E \subseteq N \times N$, finite set of internal links (edges) in \mathcal{A}
- I = finite ordered multi-set of entering (input) links,each of the form $\langle _, n \rangle$ for some $n \in N$
- $O = \text{finite ordered multi-set of exiting (output) links,} \\ \text{each of the form } \langle n, _ \rangle \text{ for some } n \in N$
- $\mathsf{PP} = \text{injective map from } E \cup I \cup O \text{ to } (velocity density)$ pairs of parameters $\{v_0 \cdot k_0, v_1 \cdot k_1, v_2 \cdot k_2, \ldots\}$

 $Con = finite set of constraints over parameters(E \cup I \cup O)$

$$\mathcal{A}$$
 : Typ | Con^{*} = (N, E, I, O, PP, Con) : Typ | Con^{*}

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where

Typ | Con*

 $(N, E, I, O, \mathsf{PP}, \mathsf{Con})$

given traffic module

inferred types and constraints

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where

Typ | Con^{*}

 $(N, E, I, O, \mathsf{PP}, \mathsf{Con})$

given traffic module

inferred types and constraints

 $\mathsf{Typ} = \mathrm{map} \text{ from } \mathsf{PP}(I \cup O) \text{ to the set of } (velocity density) \text{ types} \\ \{[a_1, a_2] \cdot [b_1, b_2] \mid a_1, a_2, b_1, b_2 \in \mathbb{N} \text{ and } a_1 \leq a_2, b_1 \leq b_2\}$

Con^{*} = finite set of *linear* constraints over parameters $(E \cup I \cup O)$ such that condition [Pre/Post] is satisfied.

Condition [Pre/Post] For every valuation VAL : parameters $(E \cup I \cup O) \rightarrow \mathbb{N}$

- IF VAL \models Typ(PP(I)) in
 - VAL \models Con^{*}
 - $VAL \models Con$

- inferred input types inferred linear constraints
- given internal constraints

THEN • VAL \models Typ(PP(O))

inferred output types

In words: "Every valuation satisfying the inferred input types, the inferred linear constraints, and the given internal constraints, satisfies the inferred output types."

- We can always define Con*, Typ(PP(I)), and Typ(PP(0)), to satisfy [Pre/Post].
- GOAL: Define strongest [Pre/Post], i.e., find weakest precondition:
 - least restrictive Con^*
 - least restrictive Typ(PP(I))

and $strongest \ postcondition$:

- most restrictive $\mathsf{Typ}(\mathsf{PP}(O))$

such that [Pre/Post] is satisfied.

• COMPLICATION: Strongest [Pre/Post] is not uniquely defined.

From Module Specification to Network Specification

 $\underline{\mathbf{Modules}} \ \mathcal{A}, \mathcal{B}, \mathcal{C}, \dots$

 $\frac{\textbf{Networks}}{For every network} \mathcal{M}, \mathcal{N}, \mathcal{P}, \dots$

 $\ln(\mathcal{M}) = \langle i_1, i_2, \ldots \rangle$ finite sequence of entering links

 $\mathsf{Out}(\mathcal{M}) = \langle o_1, o_2, \ldots \rangle$ finite sequence of exiting links

<u>Variables</u> X, Y, Z, \ldots unknown networks, yet to be internally specified For every variable X

 $ln(X) = \langle i_1, i_2, \ldots \rangle$ $Out(X) = \langle o_1, o_2, \ldots \rangle$

 Γ set of variables, each with its in/out links, written as a list

MODULE
$$\frac{\mathcal{A} \text{ Module}}{\Gamma \vdash \mathcal{A} : (I, O)} \qquad I = \ln(\mathcal{A}), \quad O = \text{Out}(\mathcal{A})$$
$$\text{VARIABLE} \qquad \frac{\{X : (I, O)\} \subseteq \Gamma}{\Gamma \vdash X : (I, O)} \qquad I = \ln(X), \quad O = \text{Out}(X)$$

CONNECT

$$\frac{\Gamma \vdash \mathcal{M} : (I_1, O_1) \qquad \Gamma \vdash \mathcal{N} : (I_2, O_2)}{\Gamma \vdash \mathsf{conn}_{\theta, m, n}(\mathcal{M}, \mathcal{N}) : (I, O)}$$

$$\mathsf{parameters}(\mathcal{M}) \cap \mathsf{parameters}(\mathcal{N}) = \varnothing$$

$$m = \mathsf{length}(O_1) \qquad n = \mathsf{length}(I_2)$$

$$\theta : \subseteq_{1-1} \{1, \dots, m\} \times \{1, \dots, n\}$$

$$I = I_1 \cdot (I_2 / \mathsf{range}(\theta))$$
 $O = (O_1 / \mathsf{domain}(\theta)) \cdot O_2$

LOOP

$$\Gamma \vdash \mathcal{M} : (I, O)$$
$$\Gamma \vdash \mathsf{loop}_{\theta, m, n}(\mathcal{M}) : (I', O')$$

$$\Gamma \vdash \mathsf{loop}_{\theta,m,n}(\mathcal{M}) : (I',O')$$

$$m = \mathsf{length}(O)$$
 $n = \mathsf{length}(I)$
 $heta : \subseteq_{1-1} \{1, \dots, m\} \times \{1, \dots, n\}$

$$I' = I / \mathsf{range}(\theta)$$
 $O' = O / \mathsf{domain}(\theta)$

If $A = \langle a_1, a_2, a_3, ... \rangle$ and $X \subseteq \{1, 2, 3, ...\}$ then $A/X = \langle a_{n_1}, a_{n_2}, a_{n_3}, ... \rangle$ where $n_1 < n_2 < n_3 < \ldots$ and $\{n_1, n_2, n_3, \ldots\} = \{1, 2, 3, \ldots\} - X$.

$$\Gamma \vdash \mathcal{M}_1 : (I_1, O_1) \cdots \Gamma \vdash \mathcal{M}_n : (I_n, O_n) \qquad \Gamma, X : (I, O) \vdash \mathcal{N} : (I', O')$$
$$\Gamma \vdash \mathsf{let} \ X \in \{\mathcal{M}_1, \dots, \mathcal{M}_n\} \text{ in } \mathcal{N} : (I', O')$$

for every $1 \le m \le n$ parameters $(\mathcal{M}_m) \cap$ parameters $(\mathcal{N}) = \emptyset$ length $(I_m) = \text{length}(I)$ and $\text{length}(O_m) = \text{length}(O)$

Types and Sequences of Typed Links

<u>Types</u> σ, τ

Every type σ is a pair of intervals $\sigma = [a_1, a_2] \cdot [b_1, b_2]$

Sequences of links with types

 $\langle \ell_1:\sigma_1,\ell_2:\sigma_2,\ldots \rangle$

If $L = \langle \ell_1 : \sigma_1, \ell_2 : \sigma_2, \ldots \rangle$ then $\mathsf{types}(L) = \langle \sigma_1, \sigma_2, \ldots \rangle$.

Subtyping <:

For all types
$$\sigma = [a_1, a_2] \cdot [b_1, b_2]$$
 and $\tau = [a_3, a_4] \cdot [b_3, b_4]$
 $\sigma \lt: \tau$ iff $[a_1, a_2] \subseteq [a_3, a_4]$ and $[b_1, b_2] \subseteq [b_3, b_4]$

For all sequences of types
$$S = \langle \sigma_1, \sigma_2, \ldots \rangle$$
 and $T = \langle \tau_1, \tau_2, \ldots \rangle$

 $\boldsymbol{S} \boldsymbol{<:} \boldsymbol{T} \quad \text{iff} \quad \sigma_1 \boldsymbol{<:} \tau_1, \sigma_2 \boldsymbol{<:} \tau_2, \dots$

For all sequences of links with types $L = \langle \ell_1 : \sigma_1, \ell_2 : \sigma_2, \ldots \rangle$ and $M = \langle \ell_1 : \tau_1, \ell_2 : \tau_2, \ldots \rangle$

L <: M iff types(L) <: types(M)

Same notational conventions as for the untyped DSL

<u>Networks</u>

For every network ${\mathcal M}$

 $\ln(\mathcal{M}) = \langle i_1 : \sigma_1, i_2 : \sigma_2, \ldots \rangle$ finite sequence of typed links

 $\mathsf{Out}(\mathcal{M}) = \langle o_1 : \tau_1, o_2 : \tau_2, \ldots \rangle$ finite sequence of typed links

Variables

For every variable X

$$\ln(X) = \langle i_1 : \sigma_1, i_2 : \sigma_2, \ldots \rangle$$
$$\mathsf{Out}(X) = \langle o_1 : \tau_1, o_2 : \tau_2, \ldots \rangle$$

No change in the satement of rules MODULE and VARIABLE.

 $\Gamma \vdash M (I \cap)$ $\Gamma \vdash M (I \cap)$

Connect

$$\frac{1 \vdash \mathcal{M} : (I_1, O_1) \qquad 1 \vdash \mathcal{N} : (I_2, O_2)}{\Gamma \vdash \mathsf{conn}_{\theta,m,n}(\mathcal{M}, \mathcal{N}) : (I, O)}$$
parameters(\mathcal{M}) \cap parameters(\mathcal{N}) = \emptyset
 $m = \text{length}(O_1) \qquad n = \text{length}(I_2)$
 $\theta : \subseteq_{1-1} \{1, \dots, m\} \times \{1, \dots, n\}$
 $I = I_1 \cdot (I_2/\text{range}(\theta)) \qquad O = (O_1/\text{domain}(\theta)) \cdot O_2$
 $[\text{types}(O_1)]_p <: [\text{types}(I_2)]_q \quad \text{for every } (p,q) \in \theta$

If p-th outgoing link from \mathcal{M} is connected to q-th incoming link to \mathcal{N} then the outgoing-link type is a subtype of the incoming-link type.

LET
$$\frac{\Gamma \vdash \mathcal{M}_1 : (I_1, O_1) \cdots \Gamma \vdash \mathcal{M}_n : (I_n, O_n) \qquad \Gamma, X : (I, O) \vdash \mathcal{N} : (I', O')}{\Gamma \vdash \mathsf{let} \ X \in \{\mathcal{M}_1, \dots, \mathcal{M}_n\} \text{ in } \mathcal{N} : (I', O')}$$

for every
$$1 \le m \le n$$

parameters $(\mathcal{M}_m) \cap$ parameters $(\mathcal{N}) = \varnothing$
length $(I_m) = \text{length}(I)$ and $\text{length}(O_m) = \text{length}(O)$

$$\mathsf{types}(I_1) = \cdots = \mathsf{types}(I_n) = \mathsf{types}(I) \text{ and } \mathsf{types}(O_1) = \cdots = \mathsf{types}(O_n) = \mathsf{types}(O)$$

LET
$$\frac{\Gamma \vdash \mathcal{M}_1 : (I_1, O_1) \cdots \Gamma \vdash \mathcal{M}_n : (I_n, O_n) \qquad \Gamma, X : (I, O) \vdash \mathcal{N} : (I', O')}{\Gamma \vdash \mathsf{let} \ X \in \{\mathcal{M}_1, \dots, \mathcal{M}_n\} \text{ in } \mathcal{N} : (I', O')}$$

$$\begin{array}{l} \text{for every } 1 \leq m \leq n \\ \texttt{parameters}(\mathcal{M}_m) \cap \texttt{parameters}(\mathcal{N}) = \varnothing \\ \texttt{length}(I_m) = \texttt{length}(I) \quad \texttt{and} \quad \texttt{length}(O_m) = \texttt{length}(O) \end{array}$$

$$types(I_1) = \cdots = types(I_n) = types(I)$$
 and
 $types(O_1) = \cdots = types(O_n) = types(O)$

or, less restrictive,

$$\begin{aligned} \mathsf{GCSub}\{\mathsf{types}(I_1),\ldots,\mathsf{types}(I_n)\} &= \mathsf{types}(I) \quad \text{and} \\ \mathsf{LCSup}\{\mathsf{types}(O_1),\ldots,\mathsf{types}(O_n)\} &= \mathsf{types}(O) \end{aligned}$$

LET
$$\frac{\Gamma \vdash \mathcal{M}_1 : (I_1, O_1) \cdots \Gamma \vdash \mathcal{M}_n : (I_n, O_n) \qquad \Gamma, X : (I, O) \vdash \mathcal{N} : (I', O')}{\Gamma \vdash \mathsf{let} \ X \in \{\mathcal{M}_1, \dots, \mathcal{M}_n\} \text{ in } \mathcal{N} : (I', O')}$$

for every
$$1 \le m \le n$$

parameters $(\mathcal{M}_m) \cap$ parameters $(\mathcal{N}) = \varnothing$
length $(I_m) = \text{length}(I)$ and $\text{length}(O_m) = \text{length}(O)$

$$types(I_1) = \cdots = types(I_n) = types(I)$$
 and
 $types(O_1) = \cdots = types(O_n) = types(O)$

or, less restrictive,

$$\begin{aligned} \mathsf{GCSub}\{\mathsf{types}(I_1),\ldots,\mathsf{types}(I_n)\} &= \mathsf{types}(I) \quad \text{and} \\ \mathsf{LCSup}\{\mathsf{types}(O_1),\ldots,\mathsf{types}(O_n)\} &= \mathsf{types}(O) \end{aligned}$$

or, less restrictive still,

$$\begin{aligned} \mathsf{GCSub}\{\mathsf{types}(I_1),\ldots,\mathsf{types}(I_n)\} &:> \mathsf{types}(I) \quad \text{and} \\ \mathsf{LCSup}\{\mathsf{types}(O_1),\ldots,\mathsf{types}(O_n)\} &<: \mathsf{types}(O) \end{aligned}$$

LET
$$\frac{\Gamma \vdash \mathcal{M}_1 : (I_1, O_1) \cdots \Gamma \vdash \mathcal{M}_n : (I_n, O_n) \qquad \Gamma, X : (I, O) \vdash \mathcal{N} : (I', O')}{\Gamma \vdash \mathsf{let} \ X \in \{\mathcal{M}_1, \dots, \mathcal{M}_n\} \text{ in } \mathcal{N} : (I', O')}$$

for every
$$1 \le m \le n$$

parameters $(\mathcal{M}_m) \cap$ parameters $(\mathcal{N}) = \varnothing$
length $(I_m) = \text{length}(I)$ and $\text{length}(O_m) = \text{length}(O)$

$$types(I_1) = \cdots = types(I_n) = types(I)$$
 and
 $types(O_1) = \cdots = types(O_n) = types(O)$

or, less restrictive,

$$\begin{aligned} \mathsf{GCSub}\{\mathsf{types}(I_1), \dots, \mathsf{types}(I_n)\} &= \mathsf{types}(I) \quad \text{and} \\ \mathsf{LCSup}\{\mathsf{types}(O_1), \dots, \mathsf{types}(O_n)\} &= \mathsf{types}(O) \end{aligned}$$

or, less restrictive still,

$$\begin{aligned} \mathsf{GCSub}\{\mathsf{types}(I_1),\ldots,\mathsf{types}(I_n)\} &:> \mathsf{types}(I) \quad \text{and} \\ \mathsf{LCSup}\{\mathsf{types}(O_1),\ldots,\mathsf{types}(O_n)\} &<: \mathsf{types}(O) \end{aligned}$$

Can we do better? Do these adjustments make rule Let compositional?

Under an interpretation of "<:" that specifies that $(velocity \ intervals) \cdot (density \ intervals)$ can be safely:

- decreased at entering roads
- increased at exiting roads

SUBTYPING

$$\frac{\Gamma \vdash \mathcal{M} : (I, O)}{\Gamma \vdash \mathcal{M} : (I', O')}$$

$$types(I) :> types(I')$$

 $types(O) <: types(O')$

all three adjustments on preceding page are equivalent

LET'
$$\frac{\Gamma \vdash \mathcal{M}_m : (I_m, O_m) \qquad \Gamma, X : (I_m, O_m) \vdash \mathcal{N} : (I'_m, O'_m) \qquad 1 \le m \le n}{\Gamma \vdash \text{let } X \in \{\mathcal{M}_1, \dots, \mathcal{M}_n\} \text{ in } \mathcal{N} : (I', O')}$$

$$parameters(\mathcal{M}_n) \cap parameters(\mathcal{N}) = \varnothing \quad \text{for all } 1 \le m \le n$$

$$\text{length}(I_1) = \cdots = \text{length}(I_n)$$

 $length(O_1) = \cdots = length(O_n)$

 $I' = \mathsf{GCSub}\{I'_1, \dots, I'_n\}$

 $O' = \mathsf{LCSup}\{O'_1, \dots, O'_n\}$

LET'
$$\frac{\Gamma \vdash \mathcal{M}_m : (I_m, O_m) \quad \Gamma, X : (I_m, O_m) \vdash \mathcal{N} : (I'_m, O'_m) \quad 1 \le m \le n}{\Gamma \vdash \text{let } X \in \{\mathcal{M}_1, \dots, \mathcal{M}_n\} \text{ in } \mathcal{N} : (I', O')}$$

 $parameters(\mathcal{M}_n) \cap parameters(\mathcal{N}) = \emptyset \quad \text{for all } 1 \le m \le n$ $length(I_1) = \cdots = length(I_n)$ $length(O_1) = \cdots = length(O_n)$ $I' = \mathsf{GCSub}\{I'_1, \dots, I'_n\}$ $O' = \mathsf{LCSup}\{O'_1, \dots, O'_n\}$

FACT:

- 1. Every well-typed network specification using rule LET is also well-typed using rule LET'.
- 2. There are well-typed network specifications using rule LET' that are not well-typed using rule LET.

LET'
$$\frac{\Gamma \vdash \mathcal{M}_m : (I_m, O_m) \quad \Gamma, X : (I_m, O_m) \vdash \mathcal{N} : (I'_m, O'_m) \quad 1 \le m \le n}{\Gamma \vdash \text{let } X \in \{\mathcal{M}_1, \dots, \mathcal{M}_n\} \text{ in } \mathcal{N} : (I', O')}$$

 $parameters(\mathcal{M}_n) \cap parameters(\mathcal{N}) = \emptyset \quad \text{for all } 1 \le m \le n$ $length(I_1) = \cdots = length(I_n)$ $length(O_1) = \cdots = length(O_n)$ $I' = \mathsf{GCSub}\{I'_1, \dots, I'_n\}$ $O' = \mathsf{LCSup}\{O'_1, \dots, O'_n\}$

FACT:

- 1. Every well-typed network specification using rule LET is also well-typed using rule LET'.
- 2. There are well-typed network specifications using rule LET' that are not well-typed using rule LET.

Can we do better? Is rule LET' compositional?

Connect

 $\frac{\Gamma \vdash \mathcal{M} : (I_1, O_1) \mid C_1 \qquad \Gamma \vdash \mathcal{N} : (I_2, O_2) \mid C_2}{\Gamma \vdash \mathsf{conn}_{\theta,m,n}(\mathcal{M}, \mathcal{N}) : (I', O') \mid C}$ parameters(\mathcal{M}) \cap parameters(\mathcal{N}) = \varnothing $m = \mathsf{length}(O_1) \qquad n = \mathsf{length}(I_2)$ $\theta : \subseteq_{1-1} \{1, \dots, m\} \times \{1, \dots, n\}$ $I = I_1 \cdot (I_2/\mathsf{range}(\theta)) \qquad O = (O_1/\mathsf{domain}(\theta)) \cdot O_2$ $[\mathsf{types}(O_1)]_p <: [\mathsf{types}(I_2)]_q \quad \text{for every } (p,q) \in \theta$ $C = C_1 \cup C_2 \cup \{"[\mathsf{PP}(O_1)]_p \doteq [\mathsf{PP}(I_2)]_q" \mid (p,q) \in \theta\}$

If p-th outgoing link from \mathcal{M} is connected to q-th incoming link to \mathcal{N} then the parameter pairs of the two links are constrained to be equal.

Rule LOOP adjusted in same way as rule CONNECT.

Thank You!

Questions?

For every θ_1, m_1, n_1 and θ_2, m_2, n_2 there are θ'_1, m'_1, n'_1 and θ'_2, m'_2, n'_2 such that

$$\operatorname{conn}_{\theta_1,m_1,n_1}(\mathcal{M},\operatorname{conn}_{\theta_2,m_2,n_2}(\mathcal{N},\mathcal{P})) =$$

 $\operatorname{conn}_{\theta'_1,m'_1,n'_1}(\operatorname{conn}_{\theta'_2,m'_2,n'_2}(\mathcal{M},\mathcal{N}),\mathcal{P})$

For every θ_1, m_1, n_1 and θ_2, m_2, n_2 and θ_3, m_3, n_3 there are θ'_1, m'_1, n'_1 and θ'_2, m'_2, n'_2 such that

$$\operatorname{conn}_{\theta_1,m_1,n_1}(\operatorname{loop}_{\theta_2,m_2,n_2}(\mathcal{M}),\operatorname{loop}_{\theta_3,m_3,n_3}(\mathcal{N})) = \\ \operatorname{loop}_{\theta'_1,m'_1,n'_1}(\operatorname{conn}_{\theta'_2,m'_2,n'_2}(\mathcal{M},\mathcal{N}))$$

Useful special cases

 $\frac{\Gamma \vdash \mathcal{M} : (I_1, O_1) \qquad \Gamma \vdash \mathcal{N} : (I_2, O_2)}{\Gamma \vdash \mathcal{M} \boxtimes \mathcal{N} : (I_1, O_2)}$ $CONNECT^{n}$ parameters(\mathcal{M}) \cap parameters(\mathcal{N}) = \varnothing $\mathcal{M} \square \mathcal{N} = \mathsf{conn}_{\theta \ n \ n}(\mathcal{M}, \mathcal{N})$ $length(O_1) = length(I_2) = n \ge 1$ $\theta = \{(1, 1), (2, 2), \dots, (n, n)\}$ $\frac{\Gamma \vdash \mathcal{M} : (I_1, O_1) \qquad \Gamma \vdash \mathcal{N} : (I_2, O_2)}{\Gamma \vdash \mathcal{M} \boxtimes \mathcal{N} : (I_1, O_2)}$ $\text{CONNECT}^{\boxtimes}$ parameters $(\mathcal{M}) \cap$ parameters $(\mathcal{N}) = \emptyset$ $\mathcal{M} \boxtimes \mathcal{N} = \operatorname{conn}_{\theta, 2, 2}(\mathcal{M}, \mathcal{N})$ $length(O_1) = length(I_2) = 2$ $\theta = \{(1, 2), (2, 1)\}$ $\frac{\Gamma \vdash \mathcal{M} : (I_1, O_1) \qquad \Gamma \vdash \mathcal{N} : (I_2, O_2)}{\Gamma \vdash \mathcal{M} \parallel \mathcal{N} : (I, O)}$ Connect[∥] parameters $(\mathcal{M}) \cap$ parameters $(\mathcal{N}) = \emptyset$ $\mathcal{M} \parallel \mathcal{N} = \mathsf{conn}_{\theta,m,n}(\mathcal{M},\mathcal{N})$ $\operatorname{length}(O_1) = m$ $\operatorname{length}(I_2) = n$ $\theta = \emptyset$ $I = I_1 \cdot I_2 \qquad O = O_1 \cdot O_2$

Useful special cases for rule LOOP as for rule CONNECT.

for the development of a rigorous discipline of specification, analysis, programming and maintenance of network systems

2. An Application of Model Checking: Safe Composition of Arbitrary Network Protocols (mostly with Adam Bradley and Azer Bestavros) iBench Initiative – http://www.cs.bu.edu/groups/ibench/

3. Resource Allocation in Sensor Networks Using a Strongly-Typed Domain-Specific Language (mostly with **Michael Ocean** and **Azer Bestavros**) snBench – http://csr.bu.edu/snbench/

4. The Stable-Paths Problem and the Promise of an Automatic Lightweight Proof-Assistant (mostly with **Kevin Donnelly** and **Andrei Lapets**)

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