Thread Algebra with Multi-Level Strategies

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Abstract. In a previous paper, we developed an algebraic theory about threads and multi-threading based on the assumption that a deterministic interleaving strategy determines how threads are interleaved. The theory includes interleaving operators for a number of plausible deterministic interleaving strategies. The interleaving of different threads constitutes a multi-thread. Several multi-threads may exist concurrently on a single host in a network, several host behaviors may exist concurrently in a single network on the internet, etc. In the current paper, we assume that the above-mentioned kind of interleaving is also present at these other levels. We extend the theory developed so far with features to cover the multi-level case. We use the resulting theory to develop a simplified formal representation schema of systems that consist of several multi-threaded programs on various hosts in different networks. We also investigate the connections of the resulting theory with the algebraic theory of processes known as ACP.

Keywords: thread, multi-thread, host, network, service, thread algebra, strategic interleaving, thread-service composition, delayed processing, exception handling, formal design prototype, process algebra

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1. Introduction

A thread is the behavior of a deterministic sequential program under execution. Multi-threading refers to the concurrent existence of several threads in a program under execution. Multi-threading is the dominant form of concurrency provided by recent object-oriented programming languages such as Java [3] and C# [16]. Arbitrary interleaving, on which theories about concurrent processes such as ACP [6] are based, is not the appropriate intuition when dealing with multi-threading. In the case of multi-threading, some deterministic interleaving strategy is used. In [10], we introduced a number of plausible deterministic interleaving strategies for multi-threading. We also proposed to use the phrase strategic interleaving for the more constrained form of interleaving obtained by using such a strategy.

The following remarks about deadlocks illustrate why arbitrary interleaving is not the appropriate intuition when dealing with multi-threading: (a) whether the interleaving of certain threads leads to deadlock depends on the deterministic interleaving strategy used; (b) sometimes deadlock takes place with a particular deterministic interleaving strategy whereas arbitrary interleaving would not lead to deadlock, and vice versa.

The strategic interleaving of a thread vector constitutes a multi-thread. In conventional operating system jargon, a multi-thread is called a process. Several multi-threads may exist concurrently on the same machine. Multi-processing refers to the concurrent existence of several multi-threads on a machine. Such machines may be hosts in a network, and several host behaviors may exist concurrently in the same network. And so on and so forth. Strategic interleaving is also present at these other levels.

In the current paper, we extend the theory developed so far with features to cover multi-level strategic interleaving. An axiomatic description of the features concerned, as well as a structural operational semantics, is provided. There is a dependence on the interleaving strategy considered. We extend the theory only for the simplest case: cyclic interleaving. Other plausible interleaving strategies are treated in [10]. They can also be adapted to the setting of multi-level strategic interleaving.

Threads proceed by performing steps, in the sequel called basic actions, in a sequential fashion. Performing a basic action is taken as making a request to a certain service provided by the execution environment to process a certain command. The service produces a reply value which is returned to the thread concerned. A service may be local to a single thread, local to a multi-thread, local to a host, or local to a network. In this paper, we introduce thread-service composition in order to bind certain basic actions of a thread to certain services.

Both threads and services look to be special cases of a more general notion of process, and thread-service composition looks to be a special kind of parallel composition of processes. Therefore, it is interesting to know the connections of threads and services with processes as considered in theories about concurrent processes such as ACP. In this paper, we show that threads and services can be viewed as processes that are definable over an extension of ACP with conditions introduced in [12], and that thread-service composition on those processes can be expressed in terms of operators of that extension.

The thread-service dichotomy made in this paper is useful for the following reasons: (a) for services, a state-based description is generally more convenient than an action-based description whereas it is the other way round for threads; (b) the interaction between threads and services is of an asymmetric nature. Evidence of (a) and (b) is produced by the established connections of threads and services with processes as considered in the extension of ACP with conditions.

We demonstrate that the theory developed in this paper may be of use by employing it to develop a simplified, formal representation schema of the design of systems that consist of several multi-threaded
programs on various hosts in different networks and to verify a property of all systems designed according to that schema. We propose to use the term formal design prototype for such a schema. The verified property is laid down in a simulation lemma, which states that a finite thread consisting of basic actions that will not be processed by any available service is simulated by any instance of the presented schema that contains the thread in one of its thread vectors.

Setting up a framework in which formal design prototypes for systems that consist of several multi-threaded programs on various hosts in different networks can be developed and general properties of systems designed according to those formal design prototypes can be verified is one of the objectives with which we developed the theory presented in this paper.

The main assumption made in the theory presented in this paper is that strategic interleaving is present at all levels of such systems. This is a drastic simplification, as a result of which intuition may break down. We believe however that some such simplification is needed to obtain a manageable theory about the behaviour of such systems – and that the resulting theory will sometimes be adequate and sometimes be inadequate. Moreover, cyclic interleaving is a simplification of the interleaving strategies actually used for multi-threading. Because of the complexity of those strategies, we consider a simplification like this one desirable to start with. It leads to an approximation which is sufficient in the case where the property laid down in the simulation lemma mentioned above is verified. The essential point turns out to be that the interleaving strategy used at each level is fair, i.e. that there will always come a next turn for all active threads, multi-threads, etc. The simulation lemma goes through for all fair interleaving strategies: the proof only depends on the use of multi-level cyclic interleaving in the part where in point of fact its fairness is shown.

When a service that is local to a multi-thread receives a request from the multi-thread, it often needs to know from which of the interleaved threads the request originates. This can be achieved by informing the service whenever threads succeed each other by interleaving and whenever a thread drops out by termination or deadlock. Similar remarks apply to services that are local to hosts and networks. In this paper, we describe a way in which multi-level strategic interleaving can be adapted such that those services are properly informed. We also describe in detail a service that needs such support of thread identity management, using a state-based approach to describe services. Moreover, we use the service concerned in an example supporting the remarks about deadlocks made early in the introduction.

Thread algebra with multi-level strategic interleaving is a design on top of BPPA (Basic Polarized Process Algebra) [8, 5]. BPPA is far less general than ACP-style process algebras and its design focuses on the semantics of deterministic sequential programs. The semantics of a deterministic sequential program is supposed to be a polarized process. Polarization is understood along the axis of the client-server dichotomy. Basic actions in a polarized process are either requests expecting a reply or service offerings promising a reply. Thread algebra may be viewed as client-side polarized process algebra because all threads are viewed as clients generating requests for services provided by their environment.

The structure of this paper is as follows. After a review of BPPA (Section 2), we extend it to a basic thread algebra with cyclic interleaving, but without any feature for multi-level strategic interleaving (Section 3). Next, we extend this basic thread algebra with thread-service composition (Section 4) and other features for multi-level strategic interleaving (Section 5). Following this, we discuss how two additional features can be expressed (Section 6) and give a formal representation schema of the design of systems that consist of several multi-threaded programs on various hosts in different networks (Section 7). Then, we enhance multi-level strategic interleaving with support of thread identity management by services (Section 8). Thereupon, we introduce a state-based approach to describe services (Section 9) and use
it to describe a service in which thread identity management is needed (Section 10). Next, we support the remarks about deadlocks made early in the introduction by means of an example using that service (Section 11). After that, we review an extension of ACP with conditions introduced in [12] (Section 12) and show the connections of threads and services with processes that are definable over this extension of ACP (Section 13). Finally, we make some concluding remarks (Section 14).

This paper is a revision and extension of [14].

2. Basic Polarized Process Algebra

In this section, we review BPPA (Basic Polarized Process Algebra), a form of process algebra which is tailored to the use for the description of the behavior of deterministic sequential programs under execution.

In BPPA, it is assumed that there is a fixed but arbitrary finite set of basic actions $A$ with $\tau \not\in A$. We write $A_{\tau}$ for $A \cup \{\tau\}$. BPPA has the following constants and operators:

- the deadlock constant $D$;
- the termination constant $S$;
- for each $a \in A_{\tau}$, a binary postconditional composition operator $\vdash a \triangleright$.

We use infix notation for postconditional composition. We introduce action prefixing as an abbreviation: $a \circ p$, where $p$ is a term of BPPA, abbreviates $p \vdash a \triangleright p$.

The intuition is that each basic action is taken as a command to be processed by the execution environment. The processing of a command may involve a change of state of the execution environment. At completion of the processing of the command, the execution environment produces a reply value. This reply is either $T$ or $F$ and is returned to the polarized process concerned. Let $p$ and $q$ be closed terms of BPPA. Then $p \vdash a \triangleright q$ will proceed as $p$ if the processing of $a$ leads to the reply $T$ (called a positive reply), and it will proceed as $q$ if the processing of $a$ leads to the reply $F$ (called a negative reply). If the reply is used to indicate whether the processing was successful, a useful convention is to indicate successful processing by the reply $T$ and unsuccessful processing by the reply $F$. The action $\tau$ plays a special role. Its execution will never change any state and always produces a positive reply.

BPPA has only one axiom. This axiom is given in Table 1. Using the abbreviation introduced above, axiom $T_1$ can be written as follows: $x \preceq \tau \triangleright y = \tau \circ x$.

A recursive specification over BPPA is a set of equations $E = \{X = t_X \mid X \in V\}$, where $V$ is a set of variables and each $t_X$ is a term of BPPA that only contains variables from $V$. We write $V(E)$ for the set of all variables that occur on the left-hand side of an equation in $E$. Let $t$ be a term of BPPA containing a variable $X$. Then an occurrence of $X$ in $t$ is guarded if $t$ has a subterm of the form $t' \preceq a \triangleright t''$ containing this occurrence of $X$. A recursive specification $E$ is guarded if all occurrences of variables in the right-hand sides of its equations are guarded or it can be rewritten to such a recursive specification using the equations of $E$. We are only interested in models of BPPA in which guarded recursive specifications
have unique solutions, such as the projective limit model of BPPA presented in [5, 8]. A thread that is the solution of a finite guarded recursive specification over BPPA is called a finite-state thread.

We extend BPPA with guarded recursion by adding constants for solutions of guarded recursive specifications and axioms concerning these additional constants. For each guarded recursive specification \( E \) and each \( X \in V(E) \), we add a constant standing for the unique solution of \( E \) for \( X \) to the constants of BPPA. The constant standing for the unique solution of \( E \) for \( X \) is denoted by \( \langle X|E \rangle \). Moreover, we use the following notation. Let \( t \) be a term of BPPA and \( E \) be a guarded recursive specification. Then we write \( \langle t|E \rangle \) for \( t \) with, for all \( X \in V(E) \), all occurrences of \( X \) in \( t \) replaced by \( \langle X|E \rangle \). We add the axioms for guarded recursion given in Table 2 to the axioms of BPPA. In this table, \( X \), \( tX \) and \( E \) stand for an arbitrary variable, an arbitrary term of BPPA and an arbitrary guarded recursive specification, respectively. Side conditions are added to restrict the variables, terms and guarded recursive specifications for which \( X \), \( tX \) and \( E \) stand. The additional axioms for guarded recursion are known as the recursive definition principle (RDP) and the recursive specification principle (RSP). The equations \( \langle X|E \rangle = \langle tX|E \rangle \) for a fixed \( E \) express that the constants \( \langle X|E \rangle \) make up a solution of \( E \). The conditional equations \( E \Rightarrow X = \langle X|E \rangle \) express that this solution is the only one.

We often write \( X \) for \( \langle X|E \rangle \) if \( E \) is clear from the context. It should be borne in mind that, in such cases, we use \( X \) as a constant.

Henceforth, we will write \( \text{BPPA}(A) \) for BPPA with the set of basic actions \( A \) fixed to be the set \( A \), and \( \text{BPPA}(A)+REC \) for \( \text{BPPA}(A) \) extended with the constants for solutions of guarded systems of recursion equations over BPPA and the axioms RDP and RSP from Table 2.

The projective limit characterization of process equivalence on threads is based on the notion of a finite approximation of depth \( n \). When for all \( n \) these approximations are identical for two given threads, both threads are considered identical. This is expressed by the infinitary conditional equation AIP (Approximation Induction Principle) given in Table 3. Following [5, 8], approximation of depth \( n \) is phrased in terms of a unary projection operator \( \pi_n(\_\_) \). The projection operators are defined inductively by means of the axioms P0–P3 given in Table 3. In this table, and all subsequent tables with axioms in which \( a \) occurs, \( a \) stands for an arbitrary basic action from \( \mathcal{A}_{\text{tau}} \). It happens that RSP follows from AIP.

As mentioned above, the behavior of a polarized process depends upon its execution environment. Each basic action performed by the polarized process is taken as a command to be processed by the execution environment. At any stage, the commands that the execution environment can accept depend
only on its history, i.e. the sequence of commands processed before and the sequence of replies produced for those commands. When the execution environment accepts a command, it will produce a positive reply or a negative reply. Whether the reply is positive or negative usually depends on the execution history. However, it may also depend on external conditions.

In the structural operational semantics, we represent an execution environment by a function \( \rho : (A \times \{T, F\})^* \to \mathcal{P}(A \times \{T, F\}) \) that satisfies the following condition: \( (a, b) \notin (\alpha) \Rightarrow (\alpha \sim (<a, b>)) = \emptyset \) for all \( a \in A, b \in \{T, F\} \) and \( \alpha \in (A \times \{T, F\})^* \). We write \( E \) for the set of all those functions. Given an execution environment \( \rho \in E \) and a basic action \( a \in A \), the derived execution environment of \( \rho \) after processing \( a \) with a positive reply, written \( \partial^+ \rho \), is defined by \( \partial^+ \rho (\alpha) = \rho (\langle \langle a, T \rangle \rangle \sim \alpha) \); and the derived execution environment of \( \rho \) after processing \( a \) with a negative reply, written \( \partial^- \rho \), is defined by \( \partial^- \rho (\alpha) = \rho (\langle \langle a, F \rangle \rangle \sim \alpha) \).

The following transition relations on closed terms are used in the structural operational semantics of BPPA:

- a binary relation \( \langle \cdot, \rho \rangle \xrightarrow{a} \langle \cdot, \rho' \rangle \) for each \( a \in \mathcal{A}_{\tau a} \) and \( \rho, \rho' \in E \);
- a unary relation \( \langle \cdot, \rho \rangle \downarrow \) for each \( \rho \in E \);
- a unary relation \( \langle \cdot, \rho \rangle \uparrow \) for each \( \rho \in E \).

The three kinds of transition relations are called the action step, termination, and deadlock relations, respectively. They can be explained as follows:

- \( \langle p, \rho \rangle \xrightarrow{a} \langle p', \rho' \rangle \): in execution environment \( \rho \), process \( p \) is capable of first performing action \( a \) and then proceeding as process \( p' \) in execution environment \( \rho' \);
- \( \langle p, \rho \rangle \downarrow \): in execution environment \( \rho \), process \( p \) is capable of terminating successfully;
- \( \langle p, \rho \rangle \uparrow \): in execution environment \( \rho \), process \( p \) is neither capable of performing an action nor capable of terminating successfully.

The structural operational semantics of BPPA extended with projection and recursion is described by the transition rules given in Table 4. In this table and all subsequent tables with transition rules in which \( a \) occurs, \( a \) stands for an arbitrary action from \( \mathcal{A}_{\tau a} \). We write \( \langle t\rangle E \) for \( t \) with, for all \( X \) that occur on the left-hand side of an equation in \( E \), all occurrences of \( X \) in \( t \) replaced by \( \langle X \rangle E \).

Bisimulation equivalence is defined as follows. A bisimulation is a symmetric binary relation \( B \) on closed terms such that for all closed terms \( p \) and \( q \):

- if \( B(p, q) \) and \( \langle p, \rho \rangle \xrightarrow{a} \langle p', \rho' \rangle \), then there is a \( q' \) such that \( \langle q, \rho \rangle \xrightarrow{a} \langle q', \rho' \rangle \) and \( B(p', q') \);
- if \( B(p, q) \) and \( \langle p, \rho \rangle \downarrow \), then \( \langle q, \rho \rangle \downarrow \);
- if \( B(p, q) \) and \( \langle p, \rho \rangle \uparrow \), then \( \langle q, \rho \rangle \uparrow \).

\(^1\)We write \( \langle \cdot \rangle \) for the empty sequence, \( \langle d \rangle \) for the sequence having \( d \) as sole element, and \( \alpha \sim \beta \) for the concatenation of sequences \( \alpha \) and \( \beta \). We assume that the identities \( \alpha \sim \langle \cdot \rangle = \langle \cdot \rangle \sim \alpha = \alpha \) hold.
Two closed terms $p$ and $q$ are bisimulation equivalent, written $p \bisim q$, if there exists a bisimulation $B$ such that $B(p, q)$.

Bisimulation equivalence is a congruence with respect to the postconditional composition operators and the projection operators. This follows immediately from the fact that the transition rules for these operators are in the path format (see e.g. [2]). The axioms given in Tables 1 and 3 are sound with respect to bisimulation equivalence.

3. Basic Thread Algebra with Foci and Methods

In this section, we introduce a thread algebra without features for multi-level strategic interleaving. Such features will be added in subsequent sections. It is a design on top of BPPA.

In [8], it has been outlined how and why polarized processes are a natural candidate for the specification of the semantics of deterministic sequential programs. Assuming that a thread is a process representing a deterministic sequential program under execution, it is reasonable to view all polarized processes as threads. A thread vector is a sequence of threads.

Strategic interleaving operators turn a thread vector of arbitrary length into a single thread. This single thread obtained via a strategic interleaving operator is also called a multi-thread. Formally, however both threads and multi-threads are polarized processes. In this paper, we only cover the simplest interleaving strategy, namely cyclic interleaving. Other plausible interleaving strategies are treated in [10]. They can also be adapted to the features for multi-level strategic interleaving that will be introduced in the current paper. The strategic interleaving operator for cyclic interleaving is denoted by $\parallel$. In [10], it was denoted by $\parallel_{\text{csi}}$ to distinguish it from other strategic interleaving operators.

It is assumed that there is a fixed but arbitrary finite set of foci $F$ and a fixed but arbitrary finite set of methods $M$. For the set of basic actions $A$, we take the set $\{f.m \mid f \in F, m \in M\}$. Each focus plays the role of a name of a service provided by the execution environment that can be requested to process a command. Each method plays the role of a command proper. Performing a basic action $f.m$ is taken as making a request to the service named $f$ to process the command $m$.

The axioms for cyclic interleaving are given in Table 5. In this table and all subsequent tables with
Table 5. Axioms for cyclic interleaving

<table>
<thead>
<tr>
<th>Axiom</th>
<th>CS11</th>
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<td>(())</td>
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<td></td>
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<td>((S) \land \alpha)</td>
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<td>((D) \land \alpha)</td>
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<td>= SD(\alpha)</td>
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<td></td>
<td></td>
<td>(\tau o x) \land \alpha) = \tau o</td>
<td></td>
<td>(\alpha \land (x))</td>
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<tr>
<td></td>
<td></td>
<td>((x \leq f.m \geq y) \land \alpha)</td>
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</table>

Table 6. Axioms for deadlock at termination

<table>
<thead>
<tr>
<th>Axiom</th>
<th>S2D1</th>
<th>S2D2</th>
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<th>S2D4</th>
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<td>SD(S) = D</td>
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<td>SD(D) = D</td>
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<td>SD(\tau o x) = \tau o SD(x)</td>
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<tr>
<td>SD(x \leq f.m \geq y) = SD(x) \leq f.m \geq SD(y)</td>
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axioms or transition rules in which \(f\) and \(m\) occur, \(f\) and \(m\) stand for an arbitrary focus from \(F\) and an arbitrary method from \(M\), respectively. In CSI3, the auxiliary deadlock at termination operator \(SD(\_\_\_)\) is used. It turns termination into deadlock. Its axioms appear in Table 6.

Henceforth, we will write \(TA_{fm}\) for BPPA(FM) extended with the strategic interleaving operator for cyclic interleaving, the deadlock at termination operator, and the axioms from Tables 5 and 6.

We extend \(TA_{fm}\) with guarded recursion like in the case of BPPA. It involves systems of recursion equations over \(TA_{fm}\), which require an adaptation of the notion of guardedness. A system of recursion equations over \(TA_{fm}\) is a set of equations \(E = \{X = t_X | X \in V\}\) where \(V\) is a set of variables and each \(t_X\) is a term of \(TA_{fm}\) that only contains variables from \(V\). Let \(t\) be a term of \(TA_{fm}\) containing a variable \(X\). Then an occurrence of \(X\) in \(t\) is guarded if \(t\) has a subterm of the form \(t' \leq a \geq t''\) containing this occurrence of \(X\). A system of recursion equations \(E\) is guarded if all occurrences of variables in the right-hand sides of its equations are guarded or it can be rewritten to such a system of recursion equations using the axioms of \(TA_{fm}\) and the equations of \(E\).

Henceforth, we will write \(TA_{fm}+REC\) for \(TA_{fm}\) extended with the constants for solutions of guarded systems of recursion equations over \(TA_{fm}\) and the axioms RDP and RSP from Table 2.

The structural operational semantics of the basic thread algebra with foci and methods is described by the transition rules given in Tables 4 and 7. Here \((x, \rho) \not\rightarrow\) stands for the set of all negative conditions \(\neg (\langle x, \rho \rangle \not\rightarrow (p', \rho'))\) where \(p'\) is a closed term of BPPA, \(\rho' \in E\) and \(a \in A_{tau}\). Recall that \(A = \{f.m | f \in F, m \in M\}\). There is an instance of the first rule and the third rule from Table 7 for each \(k \geq 0\); and there is an instance of the second rule and the fourth rule from Table 7 for each \(l > 0\) and \(k \geq l\).

The first rule applies to the case where each thread in the thread vector preceding the first one capable of performing an action is capable of terminating successfully. The second rule applies to the case where not each thread in the thread vector preceding the first one capable of performing an action is capable of terminating successfully. The third rule applies to the case where no thread in the thread vector is capable of performing an action, but each is capable of terminating successfully. The fourth rule applies to the case where no thread in the thread vector is capable of performing an action, but not each is capable of terminating successfully.

Bisimulation equivalence is also a congruence with respect to the cyclic interleaving operator and
Table 7. Transition rules for cyclic interleaving and deadlock at termination

<table>
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<tr>
<th>Transition Rule</th>
<th>Description</th>
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<tbody>
<tr>
<td>((x_1, \rho), \ldots, (x_k, \rho) \overset{\pi}{\rightarrow} (x_{k+1}', \rho'))</td>
<td>((\langle x_1 \rangle \land \ldots \land \langle x_k \rangle) \rightarrow (x_{k+1}'))</td>
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<tr>
<td>((\langle (x_1) \land \ldots \land \langle x_k \rangle \rangle, \rho) \overset{\alpha}{\rightarrow} (\langle (x_{k+1}) \rangle, \rho'))</td>
<td>((x_1, \rho), \ldots, (x_k, \rho) \overset{\alpha}{\rightarrow} (x_{k+1}, \rho'))</td>
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<tr>
<td>((\langle x_1 \rangle \land \ldots \land \langle x_k \rangle) \rightarrow (x_{k+1}'))</td>
<td>((x_1, \rho), \ldots, (x_k, \rho) \overset{\alpha}{\rightarrow} (x_{k+1}, \rho'))</td>
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<tr>
<td>((\langle x_1 \rangle \land \ldots \land \langle x_k \rangle) \rightarrow (x_{k+1}'))</td>
<td>((x_1, \rho), \ldots, (x_k, \rho) \overset{\alpha}{\rightarrow} (x_{k+1}, \rho'))</td>
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<tr>
<td>((\langle x_1 \rangle \land \ldots \land \langle x_k \rangle) \rightarrow (x_{k+1}'))</td>
<td>((x_1, \rho), \ldots, (x_k, \rho) \overset{\alpha}{\rightarrow} (x_{k+1}, \rho'))</td>
</tr>
<tr>
<td>((\langle x_1 \rangle \land \ldots \land \langle x_k \rangle) \rightarrow (x_{k+1}'))</td>
<td>((x_1, \rho), \ldots, (x_k, \rho) \overset{\alpha}{\rightarrow} (x_{k+1}, \rho'))</td>
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The deadlock at termination operator. This follows immediately from the fact that the transition rules for the basic thread algebra with foci and methods constitute a complete transition system specification in relaxed panthc format (see e.g., [19]). The axioms given in Tables 5 and 6 are sound with respect to bisimulation equivalence.

4. Thread-Service Composition

In this section, we extend the basic thread algebra with foci and methods with thread-service composition. For each \( f \in \mathcal{F} \), we introduce a thread-service composition operator \( \cdot / f \cdot \). These operators have a thread as first argument and a service as second argument. The intuition is that \( p / f H \) is the thread that results from issuing all basic actions performed by thread \( p \) that are of the form \( f.m \) to service \( H \).

A service is represented by a function \( H : \mathcal{M} \rightarrow \{T, F, B, R\} \) with the property that \( H(\alpha) = B \Rightarrow H(\alpha \land \langle m \rangle) = B \) and \( H(\alpha) = R \Rightarrow H(\alpha \land \langle m \rangle) = R \) for all \( \alpha \in \mathcal{M} \) and \( m \in \mathcal{M} \). This function is called the reply function of the service. We write \( RF \) for the set of all reply functions and \( R \) for the set \( \{T, F, B, R\} \). Given a reply function \( H \) and a method \( m \), the derived reply function of \( H \) after processing \( m \), written \( \frac{\partial}{\partial m} H \), is defined by \( \frac{\partial}{\partial m} H(\alpha) = H(\langle m \rangle \land \alpha) \).

The connection between a reply function \( H \) and the service represented by it can be understood as follows:

- If \( H(\langle m \rangle) = T \), the request to process command \( m \) is accepted by the service, the reply is positive and the service proceeds as \( \frac{\partial}{\partial m} H \).
- If \( H(\langle m \rangle) = F \), the request to process command \( m \) is accepted by the service, the reply is negative and the service proceeds as \( \frac{\partial}{\partial m} H \).
- If \( H(\langle m \rangle) = B \), the request to process command \( m \) is not refused by the service, but the processing of \( m \) is temporarily blocked. The request will have to wait until the processing of \( m \) is not blocked any longer.
- If \( H(\langle m \rangle) = R \), the request to process command \( m \) is refused by the service.
Table 8. Axioms for thread-service composition

<table>
<thead>
<tr>
<th>Axiom</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$S / f H = S$</td>
<td>TSC1</td>
</tr>
<tr>
<td>$D / f H = D$</td>
<td>TSC2</td>
</tr>
<tr>
<td>$(\tau u \circ x) / f H = \tau u \circ (x / f H)$</td>
<td>TSC3</td>
</tr>
<tr>
<td>$(x \preceq g.m \succeq y) / f H = (x / f H) \preceq g.m \succeq (y / f H)$ if $-f = g$</td>
<td>TSC4</td>
</tr>
<tr>
<td>$(x \preceq f.m \succeq y) / f H = \tau u \circ (x / f H)$ if $H((m)) = T$</td>
<td>TSC5</td>
</tr>
<tr>
<td>$(x \preceq f.m \succeq y) / f H = \tau u \circ (y / f H)$ if $H((m)) = F$</td>
<td>TSC6</td>
</tr>
<tr>
<td>$(x \preceq f.m \succeq y) / f H = D$ if $H((m)) = B \lor H((m)) = R$</td>
<td>TSC7</td>
</tr>
</tbody>
</table>

Table 9. Transition rules for thread-service composition

<table>
<thead>
<tr>
<th>Rule</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$(x, \rho) \xrightarrow{g.m} (x', \rho')$</td>
<td></td>
</tr>
<tr>
<td>$(x / f H, \rho) \xrightarrow{g.m} (x' / f H, \rho')$ if $-g \neq f$</td>
<td></td>
</tr>
<tr>
<td>$(x / f H, \rho) \xrightarrow{\tau u} (x' / f H, \rho')$</td>
<td></td>
</tr>
<tr>
<td>$(x / f H, \rho) \xrightarrow{\nu m} (x', \rho')$ if $H((m)) \in {T, F}$, $(f.m, H((m))) \in \rho(\langle \rangle)$</td>
<td></td>
</tr>
<tr>
<td>$\langle x, \rho \rangle \xrightarrow{\nu m} (x', \rho')$ if $H((m)) \in {B, R}$</td>
<td></td>
</tr>
<tr>
<td>$(x / f H, \rho) \Downarrow$</td>
<td></td>
</tr>
<tr>
<td>$(x / f H, \rho) \Downarrow$ if $H((m)) \in {B, R}$</td>
<td></td>
</tr>
<tr>
<td>$(x / f H, \rho) \Downarrow$ if $H((m)) \in {B, R}$</td>
<td></td>
</tr>
</tbody>
</table>

Henceforth, we will identify a reply function with the service represented by it.

The axioms for thread-service composition are given in Table 8. In this table and all subsequent tables with axioms or transition rules in which $g$ occurs, like $f$, $g$ stands for an arbitrary focus from $\mathcal{F}$. Moreover, in this table and all subsequent tables with axioms or transition rules in which $H$ occurs, $H$ stands for an arbitrary reply function from $\mathcal{RF}$. Axiom TSC3 expresses that the action $\tau u$ is always accepted. Axioms TSC5 and TSC6 make it clear that $\tau u$ arises as the residue of processing commands. Therefore, $\tau u$ is not connected to a particular focus, and is always accepted.

Henceforth, we write $\mathcal{T}_{\text{tsc}}$ for $\mathcal{T}_{\text{fm}}$ extended with the thread-service composition operators and the axioms from Table 8.

We extend $\mathcal{T}_{\text{tsc}}$ with guarded recursion as in the case of $\mathcal{T}_{\text{fm}}$. Systems of recursion equations over $\mathcal{T}_{\text{tsc}}$ and guardedness of those are defined as in the case of $\mathcal{T}_{\text{fm}}$, but with $\mathcal{T}_{\text{fm}}$ everywhere replaced by $\mathcal{T}_{\text{tsc}}$.

Henceforth, we will write $\mathcal{T}_{\text{tsc}} + \text{REC}$ for $\mathcal{T}_{\text{tsc}}$ extended with the constants for solutions of guarded systems of recursion equations over $\mathcal{T}_{\text{tsc}}$ and the axioms RDP and RSP from Table 2.

The structural operational semantics of the basic thread algebra with foci and methods extended with thread-service composition is described by the transition rules given in Tables 4, 7 and 9. Bisimulation equivalence is also a congruence with respect to the thread-service composition operators. This follows immediately from the fact that the transition rules for these operators are in the path format. The axioms given in Table 8 are sound with respect to bisimulation equivalence.
5. Guarding Tests

In this section, we extend the thread algebra developed so far with guarding tests. Guarding tests are basic actions meant to verify whether a service will accept the request to process a certain method now, and if not so whether it will be accepted after some time. Guarding tests allow for dealing with delayed processing and exception handling as will be shown in Section 6.

We extend the set of basic actions. For the set of basic actions, we now take the set \( FM^g = \{ f.m, f?m, f??m \mid f \in F, m \in M \} \). Basic actions of the forms \( f?m \) and \( f??m \) will be called guarding tests. Performing a basic action \( f?m \) is taken as making the request to the service named \( f \) to reply whether it will accept the request to process method \( m \) now. The reply is positive if the service will accept that request now, and otherwise it is negative. Performing a basic action \( f??m \) is taken as making the request to the service named \( f \) to reply whether it will accept the request to process method \( m \) now or after some time. The reply is positive if the service will accept that request now or after some time, and otherwise it is negative.

A service may be local to a single thread, local to a multi-thread, local to a host, or local to a network. A service local to a multi-thread is shared by all threads from which the multi-thread is composed, etc. Henceforth, to simplify matters, it is assumed that each thread, each multi-thread, each host, and each network has a unique local service. Moreover, it is assumed that \( t, p, h, n \in F \). Below, the foci \( t, p, h \) and \( n \) play a special role:

- for each thread, \( t \) is the focus of its unique local service;
- for each multi-thread, \( p \) is the focus of its unique local service;
- for each host, \( h \) is the focus of its unique local service;
- for each network, \( n \) is the focus of its unique local service.

As explained below, it happens that not only thread-service composition but also cyclic interleaving has to be adapted to the presence of guarding tests.

The additional axioms for cyclic interleaving and deadlock at termination in the presence of guarding tests are given in Table 10. Axioms CS16 and CS17 state that:

- after a positive reply on \( f?m \) or \( f??m \), the same thread proceeds with its next basic action; and thus it is prevented that meanwhile other threads can cause a state change to a state in which the processing of \( m \) is blocked (and \( f?m \) would not reply positively) or the processing of \( m \) is refused (and both \( f?m \) and \( f??m \) would not reply positively);

\[
\begin{align*}
\|((x \preceq f?m \preceq y) \circlearrowright \alpha)\| &= \|((x) \circlearrowright \alpha) \preceq f?m \preceq (\alpha \circlearrowright y)\| \quad \text{CSI6} \\
\|((x \preceq f??m \preceq y) \circlearrowright \alpha)\| &= \|((x) \circlearrowright \alpha) \preceq f??m \preceq (\alpha \circlearrowright y)\| \quad \text{CSI7} \\
S_D(x \preceq f?m \preceq y) &= S_D(x) \preceq f?m \preceq S_D(y) \quad \text{S2D5} \\
S_D(x \preceq f??m \preceq y) &= S_D(x) \preceq f??m \preceq S_D(y) \quad \text{S2D6}
\end{align*}
\]
Table 11. Additional axioms for thread-service composition

<table>
<thead>
<tr>
<th>Expression</th>
<th>Meaning</th>
<th>Axiom</th>
</tr>
</thead>
<tbody>
<tr>
<td>((x \leq g?m \geq y) \land H = (x / f) H \leq g?m \leq (y / f) H) if (f = g)</td>
<td>TSC8</td>
<td></td>
</tr>
<tr>
<td>((x \leq f?m \geq y) \land H = \tau \circ (x / f) H)</td>
<td>if (H((m)) = T \lor H((m)) = F)</td>
<td>TSC9</td>
</tr>
<tr>
<td>((x \leq f?m \geq y) \land H = \tau \circ (y / f) H)</td>
<td>if (H((m)) = B \land f = t)</td>
<td>TSC10</td>
</tr>
<tr>
<td>((x \leq f?m \geq y) \land H = D)</td>
<td>if ((H((m)) = B \land f = t) \lor H((m)) = R)</td>
<td>TSC11</td>
</tr>
<tr>
<td>((x \leq g?m \geq y) \land H = (x / f) H \leq g?m \leq (y / f) H) if (f = g)</td>
<td>TSC12</td>
<td></td>
</tr>
<tr>
<td>((x \leq f?m \geq y) \land H = \tau \circ (x / f) H)</td>
<td>if (H((m)) = R)</td>
<td>TSC13</td>
</tr>
<tr>
<td>((x \leq f?m \geq y) \land H = \tau \circ (y / f) H)</td>
<td>if (H((m)) = R)</td>
<td>TSC14</td>
</tr>
</tbody>
</table>

- after a negative reply on \(f?m\) or \(f??m\), the same thread does not proceed with it; and thus it is prevented that other threads cannot make progress.

Without this difference, the Simulation Lemma (Section 7) would not go through.

The additional axioms for thread-service composition in the presence of guarding tests are given in Table 11. Axioms TSC10 and TSC11 are crucial. The point is that, if the local service of a thread is in a state in which the processing of method \(m\) is blocked, no other thread can raise that state. Consequently, if the processing of \(m\) is blocked, it is blocked forever.

Henceforth, we write \(TA_{\text{tsc,gt}}\) for \(TA_{\text{tsc}}\) extended with a postconditional composition operator for each guarding test and the axioms from Tables 10 and 11.

We extend \(TA_{\text{tsc,gt}}\) with guarded recursion as in the case of \(TA_{\text{tsc}}\). Systems of recursion equations over \(TA_{\text{tsc,gt}}\) and guardedness of those are defined as in the case of \(TA_{\text{tsc}}\), but with \(TA_{\text{tsc}}\) everywhere replaced by \(TA_{\text{tsc,gt}}\).

Henceforth, we will write \(TA_{\text{tsc,gt}} + \text{REC}\) for \(TA_{\text{tsc,gt}}\) extended with the constants for solutions of guarded systems of recursion equations over \(TA_{\text{tsc,gt}}\) and the axioms RDP and RSP from Table 2.

The additional transition rules for cyclic interleaving and deadlock at termination in the presence of guarding tests are given in Table 12, where \(\gamma\) stands for an arbitrary basic action from the set \(\{f?m, f??m \mid f \in F, m \in M\}\). The remarks made in Section 2 about the first two rules from Table 7 apply to the first two rules from Table 12 and the next two rules from Table 12 as well. The additional transition rules for thread-service composition in the presence of guarding tests are given in Table 13. Bisimulation equivalence remains a congruence with respect to these operators. The axioms given in Tables 10 and 11 are sound with respect to bisimulation equivalence.

### 6. Delayed Processing and Exception Handling

We go on to show how guarding tests can be used to express postconditional composition with delay and postconditional composition with exception handling.

For postconditional composition with delay, we extend the set of basic actions \(A\) with the set \(\{f!m \mid f \in F, m \in M\}\). Performing a basic action \(f!m\) is like performing \(f.m\), but in case processing of the command \(m\) is temporarily blocked, it is automatically delayed until the blockade is over.
but x may first be blocked and thereafter be refused; in that case,
postconditional composition with exception handling are given in Table 14. Axiom DP guarantees that
For postconditional composition with exception handling, we introduce the following notations:
The defining axioms for postconditional composition with delayed processing and the two forms of
| Table 12. Additional transition rules for cyclic interleaving & deadlock at termination |

<table>
<thead>
<tr>
<th>Transition</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$((x_1, \rho), \ldots, (x_k, \rho), (x_{k+1}, \rho) \xrightarrow{x} (x'_{k+1}, \rho'))$</td>
<td>$(a, T) \in \rho(\mathcal{C})$ (for $k \geq 0$)</td>
</tr>
<tr>
<td>$((x_1, \rho), \ldots, (x_k, \rho), (x_{k+1}, \rho) \xrightarrow{x} (x'_{k+1}, \rho'))$</td>
<td>$(a, T) \in \rho(\mathcal{C})$ (for $k \geq l &gt; 0$)</td>
</tr>
<tr>
<td>$((x_1, \rho), \ldots, (x_k, \rho), (x_{k+1}, \rho) \xrightarrow{x} (x'_{k+1}, \rho'))$</td>
<td>$(a, F) \in \rho(\mathcal{C})$ (for $k \geq 0$)</td>
</tr>
<tr>
<td>$((x_1, \rho), \ldots, (x_k, \rho), (x_{k+1}, \rho) \xrightarrow{x} (x'_{k+1}, \rho'))$</td>
<td>$(a, F) \in \rho(\mathcal{C})$ (for $k \geq l &gt; 0$)</td>
</tr>
</tbody>
</table>

| $S_D(x, \rho) \xrightarrow{x} (S_D(x'), \rho')$ |

| Table 13. Additional transition rules for thread-service composition |

<table>
<thead>
<tr>
<th>Transition</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$((x, \rho) \xrightarrow{H} (x', \rho'))$</td>
<td>$(x/f, H, \rho) \xrightarrow{H} (x'/f, H, \rho')$ (for $H((m)) \in {T, F}, (f?m, T) \in \rho(\mathcal{C})$)</td>
</tr>
<tr>
<td>$(x, \rho) \xrightarrow{H} (x', \rho')$</td>
<td>$(x/f, H, \rho) \xrightarrow{H} (x'/f, H, \rho') \xrightarrow{H} (x'/H, \rho')$ (for $H((m)) \in B, f \neq t, (f?m, F) \in \rho(\mathcal{C})$)</td>
</tr>
<tr>
<td>$(x, \rho) \xrightarrow{H} (x', \rho')$</td>
<td>$(x/f, H, \rho) \xrightarrow{H} (x'/f, H, \rho') \xrightarrow{H} (x'/H, \rho')$ (for $H((m)) \in B, (f?m, F) \in \rho(\mathcal{C})$)</td>
</tr>
<tr>
<td>$(x, \rho) \xrightarrow{H} (x', \rho')$</td>
<td>$(x/f, H, \rho) \xrightarrow{H} (x'/f, H, \rho') \xrightarrow{H} (x'/H, \rho')$ (for $H((m)) \in R, (f?m, F) \in \rho(\mathcal{C})$)</td>
</tr>
</tbody>
</table>

| Table 14. Axioms for delayed processing and exception handling |

<table>
<thead>
<tr>
<th>Axiom</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$x \leq f.m \geq y = (x \leq f.m \geq y) \leq f.m \geq (x \leq f.m \geq y)$</td>
<td>DP</td>
</tr>
<tr>
<td>$x \leq f.m [y] \geq z = (x \leq f.m [y] \geq z) \leq f.m \geq (x \leq f.m [y] \geq z)$</td>
<td>EH1</td>
</tr>
<tr>
<td>$x \leq f.m [y] \geq z = (x \leq f.m [y] \geq z) \geq f.m \geq (x \leq f.m [y] \geq z)$</td>
<td>EH2</td>
</tr>
</tbody>
</table>

For postconditional composition with exception handling, we introduce the following notations: $x \leq f.m \geq y$ and $x \leq f.m \geq z$. The intuition for $x \leq f.m \geq z$ is that $x \leq f.m \geq z$ is tried, but $y$ is done instead in the exceptional case that $x \leq f.m \geq z$ fails because the request to process $m$ is refused. The intuition for $x \leq f.m \geq z$ is that $x \leq f.m \geq z$ is tried, but $y$ is done instead in the exceptional case that $x \leq f.m \geq z$ fails because the request to process $m$ is refused. The processing of $m$ may first be blocked and thereafter be refused; in that case, $y$ is done instead as well.

The defining axioms for postconditional composition with delayed processing and the two forms of postconditional composition with exception handling are given in Table 14. Axiom DP guarantees that
formal design prototype

Table 15. Transition rules for delayed processing and exception handling

<table>
<thead>
<tr>
<th>Transition Rule</th>
<th>Transition Rule</th>
</tr>
</thead>
<tbody>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
<tr>
<td>((x \leq f \cdot m \cdot y) \leq f \cdot m \cdot (x \leq f \cdot m \cdot y), \rho) \xrightarrow{a} (x', \rho')</td>
<td>((x \leq f \cdot m \cdot y, \rho) \xrightarrow{a} (x', \rho'))</td>
</tr>
</tbody>
</table>

In that case, \(y\) is only done if the processing of \(m\) is refused immediately.

Henceforth, we write \(TA_{tm}^{tsc, gt, dp, eh}\) for \(TA_{tm}^{tsc, gt}\) extended with the postconditional composition operators for delayed processing and exception handling and the axioms from Table 14.

We extend \(TA_{tm}^{tsc, gt, dp, eh}\) with guarded recursion as in the case of \(TA_{tm}\). Systems of recursion equations over \(TA_{tm}^{tsc, gt, dp, eh}\) and guardedness of those are defined as in the case of \(TA_{tm}\), but with \(TA_{tm}\) everywhere replaced by \(TA_{tm}^{tsc, gt, dp, eh}\).

Henceforth, we will write \(TA_{tm}^{tsc, gt, dp, eh, REC}\) for \(TA_{tm}^{tsc, gt, dp, eh}\) extended with the constants for solutions of guarded systems of recursion equations over \(TA_{tm}^{tsc, gt, dp, eh}\) and the axioms RDP and RSP from Table 2.

The additional transition rules for postconditional composition with delayed processing and post-conditional composition with exception handling are given in Table 15. Bisimulation equivalence is a congruence with respect to these operators. The axioms given in Table 14 are sound with respect to bisimulation equivalence.

7. A Formal Design Prototype

In this section, we show how the thread algebra developed in Sections 3–6 can be used to give a simplified, formal representation schema of the design of systems that consist of several multi-threaded programs on various hosts in different networks. We propose to use the term formal design prototype for
such a schema. The presented schema can be useful in understanding certain aspects of the systems with which it is concerned.

The set of basic thread expressions, with typical element $P$, is defined by

$$P ::= D | S | P \parallel f.m \triangleright P | P \parallel f!m \triangleright P$$

where $f \in F$, $m \in M$ and $(X|E)$ is a constant standing for the unique solution for variable $X$ of a guarded system of recursion equations $E$ in which the right-hand sides of the equations are basic thread expressions in which variables may occur wherever basic thread expressions are expected. Thus, the use of guarding tests, i.e. basic actions of the forms $f?m$ and $f??m$, is restricted to their intended use.

A thread vector in which each thread has its local service is of the form

$$\langle P_1 /\ TLS_1 \rangle \cdots \langle P_n /\ TLS_n \rangle ,$$

where $P_1, \ldots, P_n$ are basic thread expressions, and $TLS_1, \ldots, TLS_n$ are local services for threads. The local service of a thread does nothing else but maintaining local data for the thread. A multi-thread vector in which each multi-thread has its local service is of the form

$$\langle \| (TV_1) /\ p \ PLS_1 \rangle \cdots \langle \| (TV_n) /\ p \ PLS_n \rangle ,$$

where $TV_1, \ldots, TV_n$ are thread vectors in which each thread has its local service, and $PLS_1, \ldots, PLS_n$ are local services for multi-threads. The local service of a multi-thread maintains shared data of the threads from which the multi-thread is composed. A typical example of such data are Java pipes. A host behaviour vector in which each host has its local service is of the form

$$\langle \| (PV_1) /\ h \ HLS_1 \rangle \cdots \langle \| (PV_n) /\ h \ HLS_n \rangle ,$$

where $PV_1, \ldots, PV_n$ are multi-thread vectors in which each multi-thread has its local service, and $HLS_1, \ldots, HLS_n$ are local services for hosts. The local service of a host maintains shared data of the multi-threads on the host. A typical example of such data are the files connected with Unix sockets used for data transfer between multi-threads on the same host. A network behaviour vector in which each network has its local service is of the form

$$\langle \| (HV_1) /\ n \ NLS_1 \rangle \cdots \langle \| (HV_n) /\ n \ NLS_n \rangle ,$$

where $HV_1, \ldots, HV_n$ are host behaviour vectors in which each host has its local service, and $NLS_1, \ldots, NLS_n$ are local services for networks. The local service of a network maintains shared data of the networks in the network. A typical example of such data are the files connected with Unix sockets used for data transfer between different hosts in the same network.

The behaviour of a system that consist of several multi-threaded programs on various hosts in different networks is described by an expression of the form $\langle (NV) \rangle$, where $NV$ is a network behaviour vector in which each network has its local service. A typical example is the case where $NV$ is an expression of the form

$$\langle \| (\langle \langle (P_1 /\ TLS_1) \rangle \parallel \langle P_2 /\ TLS_2 \rangle \rangle /\ p \ PLS_1) \rangle \parallel \langle \langle (P_3 /\ TLS_3) \rangle \parallel \langle P_4 /\ TLS_4 \rangle \rangle /\ h \ HLS_1 \rangle \parallel \langle \langle (P_5 /\ TLS_5) \rangle \parallel \langle P_6 /\ TLS_6 \rangle \rangle /\ h \ HLS_2 \rangle /\ n \ NLS .$$
Table 16. Definition of simulation relation

<table>
<thead>
<tr>
<th>$S$ sim $x$</th>
<th>$D$ sim $x$</th>
<th>$x$ sim $y$ ∧ $x$ sim $z$ ⇒ $x$ sim $y ⊴ a ⊵ z$</th>
</tr>
</thead>
<tbody>
<tr>
<td>$x$ sim $y$ ∧ $z$ sim $w$ ⇒ $x$ sim $y ⊴ a ⊵ z$ sim $y ⊴ a ⊵ w$</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

where $P_1, \ldots, P_6$ are basic thread expressions, $TLS_1, \ldots, TLS_6$ are local services for threads, $PLS_1, \ldots, PLS_3$ are local services for multi-threads, $HLS_1, HLS_2$ are local services for hosts, and $NLS$ is a local service for networks. It describes a system that consists of two hosts in one network, where on the first host currently a multi-thread with two threads and a multi-thread with three threads exist concurrently, and on the second host currently a single multi-thread with a single thread exists.

A desirable property of all systems designed according to the schema $\| (NV)$ is laid down in Lemma 7.1 below. This lemma is phrased in terms of a simulation relation sim on the closed terms of $TA_{\text{lim}}^{\text{tca,gt,dp,eb}+\text{REC}}$. The relation sim (is simulated by) is defined inductively by means of the rules in Table 16.

**Lemma 7.1. (Simulation Lemma)**

Let $P$ be a basic thread expression in which all basic actions are from the set $\{f.m \mid f \in F \setminus \{t, p, h, n\}, m \in M\}$ and constants standing for the solutions of guarded recursive specifications do not occur. Let $C[P]$ be a context of $P$ of the form $\| (NV)$ where $NV$ is a network behavior vector as above. Then $P$ sim $C[P]$. This implies that $C[P]$ will perform all steps of $P$ in finite time.

**Proof:**

We prove this theorem for a more general schema than the schema $\| (NV)$ presented above. We consider the schema that is obtained from the one presented above by replacing all expressions of the form $\| (V)$, where $V$ is a thread vector, a multi-thread vector, a host behaviour vector or a network behaviour vector, by expressions of the form $S_D^n(V)$, where $S_D^n$ stands for $S_D$ applied $n$ times. We prove $P$ sim $C'[P]$, where $C'$ is a context of $P$ of this more general form, by induction on the depth of $P$ and case distinction on the structure of $P$, and in the case $P \equiv P' \subseteq a \triangleright P''$ by induction on the position of $P$ in $NV$. □

In the inductive step of the proof of the case $P \equiv P' \subseteq a \triangleright P''$, we actually prove that multi-level cyclic interleaving (in the presence of delayed processing and exception handling) is fair, , i.e. that there will always come a next turn for all active threads, multi-threads, etc.

**8. Thread Identity Management in Local Services**

A multi-thread with local service is described by an expression of the form $\| (TV) /_a PLS$, where $TV$ is a thread vector and $PLS$ is a local service for multi-threads. When the local service $PLS$ receives a request from the multi-thread $\| (TV)$, it often needs to know from which of the interleaved threads the request originates. This can be achieved by informing the local service whenever threads succeed each other by interleaving and whenever a thread drops out by termination or deadlock. Similar remarks apply to local services of hosts and networks.
In this section, we introduce the state-based approach to describe services that will be used in Section 10 to describe a service in which thread identity management is needed. This approach is similar to the approach to describe state machines introduced in [15].

In this approach, a service is described by

- a set of states $S$;
- an initial state $s_0 \in S$;
- an effect function $\text{eff} : \mathcal{M} \times S \to S$;
- variations of the transition rules for

That leads us to cyclic interleaving with thread identity management support. For this variation of cyclic interleaving, it is assumed that rotate, shift $\in \mathcal{M}$. Three new strategic interleaving operators are introduced: $\|_{p}(\cdot)$, $\|_{h}(\cdot)$ and $\|_{n}(\cdot)$. The operator $\|_{p}(\cdot)$ differs from $\|_{v}(\cdot)$ in that it generates a basic action $p\cdot\text{rotate}$ whenever threads succeed each other and it generates a basic action $p\cdot\text{shift}$ whenever a thread drops out. The operators $\|_{h}(\cdot)$ and $\|_{n}(\cdot)$ differ from $\|_{v}(\cdot)$ analogously.

The axioms for cyclic interleaving with thread identity management support are given in Table 17, where $\ell$ stands for an arbitrary focus from the set $\{p, h, n\}$.

We refrain from giving the additional transition rules for $\|_{p}(\cdot)$, $\|_{h}(\cdot)$ and $\|_{n}(\cdot)$. They are obvious variations of the transition rules for $\|_{v}(\cdot)$.

In order to cover local services in which thread identity management is needed, we have to adapt the formal design prototype given in Section 7. A multi-thread with local service is now described by an expression of the form $\|_{p}(TV) /_{p} PLS$, where $TV$ is a thread vector in which each thread has its local service and $PLS$ is a local service for multi-threads. The behavior of a host with local service is now described by an expression of the form $\|_{h}(PV) /_{h} HLS$, where $PV$ is a multi-thread vector in which each multi-thread has its local service and $HLS$ is a local service for hosts. The behavior of a network with local service is now described by an expression of the form $\|_{n}(HV) /_{a} NLS$, where $HV$ is a host behavior vector in which each host has its local service and $NLS$ is a local service for networks.

Notice that the forms of the expressions that describe a thread with local service and a system have not been adapted. In the first case, no interleaving of threads is involved; and in the second case, no local service is involved.

In Section 10, we will describe a service in which thread identity management is needed.

9. State-Based Description of Services

In this section, we introduce the state-based approach to describe services that will be used in Section 10 to describe a service in which thread identity management is needed. This approach is similar to the approach to describe state machines introduced in [15].

In this approach, a service is described by

- a set of states $S$;
- an initial state $s_0 \in S$;
- an effect function $\text{eff} : \mathcal{M} \times S \to S$;
• a yield function \( yld : \mathcal{M} \times S \to \mathcal{R} \).

The set \( S \) contains the states in which the service may be; and the functions \( \text{eff} \) and \( yld \) give, for each method \( m \) and state \( s \), the state and reply, respectively, that result from processing \( m \) in state \( s \).

We define a cumulative effect function \( c\text{eff} : \mathcal{M}^* \to S \) in terms of \( s_0 \) and \( \text{eff} \) as follows:

\[
\begin{align*}
    c\text{eff}(\langle \rangle) &= s_0 \\
    c\text{eff}(\alpha \odot (m)) &= \text{eff}(m, c\text{eff}(\alpha)).
\end{align*}
\]

We define a service \( H : \mathcal{M}^+ \to \mathcal{R} \) in terms of \( c\text{eff} \) and \( yld \) as follows:

\[
H(\alpha \odot (m)) = yld(m, c\text{eff}(\alpha)).
\]

We consider \( H \) to be the service described by \( S \), \( s_0 \), \( \text{eff} \) and \( yld \).

Note that \( H(\langle m \rangle) = yld(m, s_0) \) and \( \frac{\partial}{\partial m} H \) is the service obtained by taking \( \text{eff}(m, s_0) \) instead of \( s_0 \) as the initial state.

As an example, we give a state-based description of a very simple service concerning a Boolean cell. This service can be used as a local service of threads. It will be generalized in Section 10 to a service that can be used as a local service of multi-threads, hosts and networks.

It is assumed that \( \mathcal{M} \) contains the following methods:

- \( \text{bc:}: \text{set}: T \): the contents of the Boolean cell becomes \( T \) and the reply is \( T \);
- \( \text{bc:}: \text{set}: F \): the contents of the Boolean cell becomes \( F \) and the reply is \( F \);
- \( \text{bc:}: \text{get} \): nothing changes and the reply is the contents of the Boolean cell.

We write \( \mathcal{M}_{bc} \) for the set \( \{\text{bc:}: \text{set}: T, \text{bc:}: \text{set}: F, \text{bc:}: \text{get}\} \).

The state-based description of the service is as follows:

- \( S = \{T, F\} \);
- \( s_0 = F \);
- \( \text{eff} \) and \( yld \) are defined as follows:

\[
\begin{align*}
    \text{eff}(\text{bc:}: \text{set}: T, s) &= T, & yld(\text{bc:}: \text{set}: T, s) &= T; \\
    \text{eff}(\text{bc:}: \text{set}: F, s) &= F, & yld(\text{bc:}: \text{set}: F, s) &= F; \\
    \text{eff}(\text{bc:}: \text{get}, s) &= s, & yld(\text{bc:}: \text{get}, s) &= s; \\
    \text{eff}(m, s) &= s, & yld(m, s) &= R; & \text{if } m \notin \mathcal{M}_{bc}.
\end{align*}
\]

In Section 13, we will show that services can also be viewed as processes that are definable over an extension of ACP with conditions introduced in [12].
10. Localizable Boolean Cells

In this section, we describe a service in which thread identity management is needed. It can be used as a local service of multi-threads, hosts and networks. The service, called \( \text{LBC} \), concerns localizable Boolean cells. It generalizes the service described in Section 9. \( \text{LBC} \) is much simpler than a service maintaining Java pipes or a service maintaining the files connected with Unix sockets. However, its description suggests how to describe those more interesting services.

It is assumed that \( \mathcal{M} \) contains all methods of \( \text{LBC} \), to wit (for each \( n \in \mathbb{N} \)):

- \( \text{lbcc}:n:\text{create} \): if a Boolean cell with name \( n \) does not exist, it is created with status unowned and contents \( F \), and the reply is \( T \); otherwise, nothing changes and the reply is \( F \);
- \( \text{lbcc}:n:\text{elim} \): if a Boolean cell with name \( n \) exists and it is unowned, it is eliminated and the reply is \( T \); otherwise, nothing changes and the reply is \( F \);
- \( \text{lbcc}:n:\text{claim} \): if a Boolean cell with name \( n \) exists and it is unowned or owned by the requesting thread, it becomes or remains owned by the requesting thread and the reply is \( T \); otherwise, nothing changes and the reply is \( F \) if it does not exist and \( B \) if it is owned by a thread other than the requesting thread;
- \( \text{lbcc}:n:\text{release} \): if a Boolean cell with name \( n \) exists and it is owned by the requesting thread, it becomes unowned and the reply is \( T \); otherwise, nothing changes and the reply is \( F \) if it does not exist and \( R \) if it is unowned or owned by a thread other than the requesting thread;
- \( \text{lbcc}:n:\text{set}:T \): if a Boolean cell with name \( n \) exists and it is owned by the requesting thread, its contents becomes \( T \) and the reply is \( T \); otherwise, nothing changes and the reply is \( R \);
- \( \text{lbcc}:n:\text{set}:F \): if a Boolean cell with name \( n \) exists and it is owned by the requesting thread, its contents becomes \( F \) and the reply is \( T \); otherwise, nothing changes and the reply is \( R \);
- \( \text{lbcc}:n:\text{get} \): if a Boolean cell with name \( n \) exists and it is owned by the requesting thread, nothing changes and the reply is its contents; otherwise, nothing changes as well and the reply is \( R \).

We write \( \mathcal{M}_{\text{lbcc}} \) for the set of all methods of \( \text{LBC} \).

Notice that, formally, multi-threads and host behaviours are threads as well. Therefore, in the case where \( \text{LBC} \) is used as a local service of a host or a network, we can think of multi-thread or host where thread is written in the explanation of its methods given above.

We suppose that an instance of \( \text{LBC} \) knows, when it starts to service a multi-thread, host or network, the number of threads, multi-threads or hosts it has to deal with initially. We consider this number to be a parameter of the service.

Let \( l_0 \in \mathbb{N} \). Then the state-based description of the service \( \text{LBC} \) with parameter \( l_0 \), written \( \text{LBC}(l_0) \), is as follows:

\[
S = \{(c, o, l) \in C \times O \times \mathbb{N} \mid \text{dom}(c) = \text{dom}(o), \max(\text{rng}(o)) \leq l \},
\]

where \( C = \{ c : \mathbb{N} \to \{T, F\} \mid \mathbb{N} \in \mathcal{P}_{\text{fin}}(\mathbb{N}) \}, O = \{ o : \mathbb{N} \to \mathbb{N} \mid \mathbb{N} \in \mathcal{P}_{\text{fin}}(\mathbb{N}) \}; s_0 = ([], [], l_0); \) and \( \text{eff} \) and \( \text{yld} \) are defined in Tables 18 and 19, respectively. The state of the service comprises the contents
Table 18. Effect function for service with localizable Boolean cells

<table>
<thead>
<tr>
<th>Function</th>
<th>Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td><code>eff(lbc:n:create, (c, o, l))</code></td>
<td><code>(c \oplus [n \mapsto F], o \oplus [n \mapsto 0], l)</code> if <code>n \not\in \text{dom}(c)</code></td>
</tr>
<tr>
<td><code>eff(lbc:n:create, (c, o, l))</code></td>
<td><code>(c, o, l)</code> if <code>n \in \text{dom}(c)</code></td>
</tr>
<tr>
<td><code>eff(lbc:n:elim, (c, o, l))</code></td>
<td><code>(c \mid \text{dom}(c) \setminus \{n\}, o \mid \text{dom}(c) \setminus \{n\}, l)</code> if <code>n \in \text{dom}(c) \land o(n) = 0</code></td>
</tr>
<tr>
<td><code>eff(lbc:n:elim, (c, o, l))</code></td>
<td><code>(c, o, l)</code> if <code>n \not\in \text{dom}(c) \lor o(n) \neq 0</code></td>
</tr>
<tr>
<td><code>eff(lbc:n:claim, (c, o, l))</code></td>
<td><code>(c, o \oplus [n \mapsto 1], l)</code> if <code>n \in \text{dom}(c) \land o(n) \leq 1</code></td>
</tr>
<tr>
<td><code>eff(lbc:n:release, (c, o, l))</code></td>
<td><code>(c, o \oplus [n \mapsto 0], l)</code> if <code>n \not\in \text{dom}(c) \lor o(n) &gt; 1</code></td>
</tr>
<tr>
<td><code>eff(lbc:n:release, (c, o, l))</code></td>
<td><code>(c, o, l)</code> if <code>n \not\in \text{dom}(c) \lor o(n) \neq 1</code></td>
</tr>
<tr>
<td><code>eff(lbc:n:set, b, (c, o, l))</code></td>
<td><code>(c \oplus [n \mapsto b], o, l)</code> if <code>n \in \text{dom}(c) \land o(n) = 1</code></td>
</tr>
<tr>
<td><code>eff(lbc:n:get, (c, o, l))</code></td>
<td><code>(c, o, l)</code> if <code>n \not\in \text{dom}(c) \lor o(n) \neq 1</code></td>
</tr>
<tr>
<td><code>eff(rotate, (c, o, l))</code></td>
<td><code>(c, rotate(o, l), l)</code></td>
</tr>
<tr>
<td><code>eff(shift, (c, o, l))</code></td>
<td><code>(c, shift(o, l), l - 1)</code></td>
</tr>
<tr>
<td><code>eff(m, (c, o, l))</code></td>
<td><code>(c, o, l)</code> if <code>m \not\in \text{M}_{\text{lst}} \cup \{\text{rotate}, \text{shift}\}</code></td>
</tr>
</tbody>
</table>

Table 19. Yield function for service with localizable Boolean cells

<table>
<thead>
<tr>
<th>Function</th>
<th>Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td><code>yld(lbc:n:create, (c, o, l))</code></td>
<td><code>T</code> if <code>n \not\in \text{dom}(c)</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:create, (c, o, l))</code></td>
<td><code>F</code> if <code>n \in \text{dom}(c)</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:elim, (c, o, l))</code></td>
<td><code>T</code> if <code>n \in \text{dom}(c) \land o(n) = 0</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:elim, (c, o, l))</code></td>
<td><code>F</code> if <code>n \not\in \text{dom}(c) \lor o(n) \neq 0</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:claim, (c, o, l))</code></td>
<td><code>T</code> if <code>n \in \text{dom}(c) \land o(n) \leq 1</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:claim, (c, o, l))</code></td>
<td><code>F</code> if <code>n \not\in \text{dom}(c)</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:claim, (c, o, l))</code></td>
<td><code>B</code> if <code>n \in \text{dom}(c) \land o(n) &gt; 1</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:release, (c, o, l))</code></td>
<td><code>T</code> if <code>n \in \text{dom}(c) \land o(n) = 1</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:release, (c, o, l))</code></td>
<td><code>F</code> if <code>n \not\in \text{dom}(c)</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:set, b, (c, o, l))</code></td>
<td><code>R</code> if <code>n \in \text{dom}(c) \land o(n) \neq 1</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:set, b, (c, o, l))</code></td>
<td><code>T</code> if <code>n \not\in \text{dom}(c) \lor o(n) = 1</code></td>
</tr>
<tr>
<td><code>yld(lbc:n:get, (c, o, l))</code></td>
<td><code>c(n)</code> if <code>n \in \text{dom}(c) \land o(n) = 1</code></td>
</tr>
<tr>
<td><code>yld(rotate, (c, o, l))</code></td>
<td><code>T</code></td>
</tr>
<tr>
<td><code>yld(shift, (c, o, l))</code></td>
<td><code>T</code></td>
</tr>
<tr>
<td><code>yld(m, (c, o, l))</code></td>
<td><code>R</code> if <code>m \not\in \text{M}_{\text{lst}} \cup \{\text{rotate}, \text{shift}\}</code></td>
</tr>
</tbody>
</table>
(c) and owner (o) of the existing Boolean cells, and the number of threads, multi-threads or hosts it is dealing with (l). The functions \( \text{rotate}, \text{shift} : O \times \mathbb{N} \to O \) used in Table 18 are defined as follows:

\[
\begin{align*}
\text{dom}(\text{rotate}(o, l)) &= \text{dom}(o), & \text{dom}(\text{shift}(o, l)) &= \text{dom}(o) ; \\
\text{rotate}(o, l)(n) &= 0, & \text{shift}(o, l)(n) &= 0, & \text{if } o(n) &= 0 ; \\
\text{rotate}(o, l)(n) &= 1, & \text{shift}(o, l)(n) &= 0, & \text{if } o(n) &= 1 ; \\
\text{rotate}(o, l)(n) &= o(n) - 1, & \text{shift}(o, l)(n) &= o(n) - 1, & \text{if } 1 < o(n) &\leq l .
\end{align*}
\]

We use the following notation for functions: \([\cdot]\) for the empty function; \([d \mapsto r]\) for the function \( f \) with \( \text{dom}(f) = \{d\} \) such that \( f(d) = r ; f \oplus g \) for the function \( h \) with \( \text{dom}(h) = \text{dom}(f) \cup \text{dom}(g) \) such that for all \( d \in \text{dom}(h) \), \( h(d) = f(d) \) if \( d \notin \text{dom}(g) \) and \( h(d) = g(d) \) otherwise; and \( f \upharpoonright D \) for the function \( g \) with \( \text{dom}(g) = \text{dom}(f) \setminus D \) such that for all \( d \in \text{dom}(g) \), \( g(d) = f(d) \).

11. On Strategic Interleaving versus Arbitrary Interleaving

In Section 1, we have made the following remarks about deadlocks to illustrate why arbitrary interleaving is not the appropriate intuition when dealing with multi-threading: (a) whether the interleaving of certain threads leads to deadlock depends on the deterministic interleaving strategy used; (b) sometimes deadlock takes place with a particular deterministic interleaving strategy whereas arbitrary interleaving would not lead to deadlock, and vice versa. In this section, we support these remarks by means of an example using the localizable Boolean cells described in Section 10.

Consider the multi-thread with local service described by

\[
\|p\{lbc:1:create \circ S\} \upharpoonright
\{lbc:1:claim \circ lbc:1:set:F \circ lbc:1:release \circ S\} \upharpoonright
\{lbc:1:claim \circ lbc:1:set:T \circ lbc:1:release \circ S\}\} /p LBC
\]

We can easily derive that this term equals \( \tau^8 \circ D \). In other words, in the multi-thread with local service described above, cyclic interleaving does lead to deadlock. Now consider the simple variation of cyclic interleaving where each thread in the thread vector is given three consecutive turns. This is the instance of cyclic interleaving with step counting specified in [10] for \( k = 3 \). With this interleaving strategy, the above term equals \( \tau^{14} \circ S \). In other words, in the multi-thread with local service described above, cyclic interleaving with step counting does not lead to deadlock if the number of consecutive turns is three.

Arbitrary interleaving introduces nondeterministic choices. For example, after action \( lbc:1:create \) of the first thread and action \( lbc:1:claim \) of the second thread have been performed, there is a nondeterministic choice between performing action \( lbc:1:set:F \) of the second thread and performing action \( lbc:1:claim \) of the third thread. Thread-service composition may eliminate options in nondeterministic choices. For example, in the above-mentioned nondeterministic choice, the option to perform action \( lbc:1:claim \) of the third thread is eliminated because the service \( LBC \) blocks it. Indeed, after thread-service composition with \( LBC \), there is one option left: the option to perform action \( lbc:1:set:F \) of the second thread.

\footnote{For each term \( t \) of \( TA_{tn}^{\text{loc}} \cdot \text{dtp}: \text{oh} + \text{REC} \) and each \( n \geq 0 \), the term \( \tau^n(t) \) is defined by induction on \( k \) as follows: \( \tau^0(t) = t \) and \( \tau^{n+1}(t) = \tau \circ \tau^n(t) \).}
A deterministic interleaving strategy just gives turns to threads in the thread vector. It may happen that a turn is given to a thread that happens to deadlock after thread-service composition. With arbitrary interleaving such deadlocks do not take place, wherever there is an option left to perform an action. Consequently, in the multi-thread with local service described above, arbitrary interleaving does not lead to deadlock.

12. ACP with Conditions

In Section 13, we will investigate the connections of threads and services with the processes considered in ACP-style process algebras. We will focus on ACP\(^c\), an extension of ACP with conditions introduced in [12]. In this section, we shortly review ACP\(^c\). For a comprehensive overview, the reader is referred to [12, 13]. The axioms of ACP\(^c\) are given in Appendix A.

ACP\(^c\) is an extension of ACP with conditional expressions in which the conditions are taken from a Boolean algebra. ACP\(^c\) has two sorts: (i) the sort \(P\) of processes, (ii) the sort \(C\) of conditions. In ACP\(^c\), it is assumed that the following has been given: a fixed but arbitrary set \(A\) (of actions), with \(\delta \notin A\), a fixed but arbitrary set \(C_{\text{at}}\) (of atomic conditions), and a fixed but arbitrary commutative and associative function \(|: A \cup \{\delta\} \times A \cup \{\delta\} \rightarrow A \cup \{\delta\}|\) such that \(\delta \mid a = \delta\) for all \(a \in A \cup \{\delta\}\). The function \(|\) is regarded to give the result of synchronously performing any two actions for which this is possible, and to be \(\delta\) otherwise. Henceforth, we write \(A_\delta\) for \(A \cup \{\delta\}\).

Let \(p\) and \(q\) be closed terms of sort \(P\), \(\zeta\) and \(\xi\) be closed terms of sort \(C\), \(a \in A\), \(H \subseteq A\), and \(\eta \in C_{\text{at}}\). Intuitively, the constants and operators to build terms of sort \(P\) that will be used to define the processes to which threads and services correspond can be explained as follows:

- \(\delta\) can neither perform an action nor terminate successfully;
- \(a\) first performs action \(a\) unconditionally and then terminates successfully;
- \(p + q\) behaves either as \(p\) or as \(q\), but not both;
- \(p \cdot q\) first behaves as \(p\), but when \(p\) terminates successfully it continues as \(q\);
- \(\zeta :\rightarrow p\) behaves as \(p\) under condition \(\zeta\);
- \(p \parallel q\) behaves as the process that proceeds with \(p\) and \(q\) in parallel;
- \(\partial_H(p)\) behaves the same as \(p\), except that actions from \(H\) are blocked.

Intuitively, the constants and operators to build terms of sort \(C\) that will be used to define the processes to which threads and services correspond can be explained as follows:

- \(\eta\) is an atomic condition;
- \(\bot\) is a condition that never holds;
- \(\top\) is a condition that always holds;
- \(-\zeta\) is the opposite of \(\zeta\);
The remaining operators of \( \text{ACP}^c \) are of an auxiliary nature. They are needed to axiomatize \( \text{ACP}^c \).

We write \( \sum_{i \in I} p_i \), where \( I = \{ i_1, \ldots, i_n \} \) and \( p_{i_1}, \ldots, p_{i_n} \) are terms of sort \( P \), for \( p_{i_1} + \ldots + p_{i_n} \).

The convention is that \( \sum_{i \in I} p_i \) stands for \( \delta \) if \( I = \emptyset \). We use the notation \( p \triangleleft \zeta \triangleright q \), where \( p \) and \( q \) are terms of sort \( P \) and \( \zeta \) is a term of sort \( C \), for \( \zeta : \rightarrow p + -\zeta : \rightarrow q \).

A process is considered definable over \( \text{ACP}^c \) if there exists a guarded recursive specification over \( \text{ACP}^c \) that has that process as its solution.

A recursive specification over \( \text{ACP}^c \) is a set of equations \( E = \{ X = t_X \mid X \in V \} \), where \( V \) is a set of variables and each \( t_X \) is a term of sort \( P \) that only contains variables from \( V \). Let \( t \) be a term of sort \( P \) containing a variable \( X \). An occurrence of \( X \) in \( t \) is guarded if \( t \) has a subterm of the form \( a \cdot t' \) containing this occurrence of \( X \). A recursive specification over \( \text{ACP}^c \) is guarded if all occurrences of variables in the right-hand sides of its equations are guarded or it can be rewritten to such a recursive specification using the axioms of \( \text{ACP}^c \) and the equations of the recursive specification. We only consider models of \( \text{ACP}^c \) in which guarded recursive specifications have unique solutions.

For each guarded recursive specification \( E \) and each variable \( X \) that occurs as the left-hand side of an equation in \( E \), we introduce a constant of sort \( P \) standing for the unique solution of \( E \) for \( X \). This constant is denoted by \( \langle X | E \rangle \). The axioms for guarded recursion are also given in Appendix A.

In order to express thread-service composition on the \( \text{ACP}^c \)-definable processes corresponding to threads and services, we need an extension of \( \text{ACP}^c \) with renaming operators \( \rho_r \) like the ones introduced for \( \text{ACP} \) in [7]. Intuitively, the action renaming operator \( \rho_r \), where \( r : A \to A \), can be explained as follows: \( \rho_r(p) \) behaves as \( p \) with each action replaced according to \( r \). The axioms for action renaming are also given in Appendix A.

In order to explain the connection of threads and services with \( \text{ACP}^c \) fully, we need an extension of \( \text{ACP}^c \) with the condition evaluation operators \( \text{CE}_h \) introduced in [12]. Intuitively, the condition evaluation operator \( \text{CE}_h \), where \( h \) is a function on conditions that is preserved by \( \perp, \top, -, \lor \) and \( \land \), can be explained as follows: \( \text{CE}_h(p) \) behaves as \( p \) with each condition replaced according to \( h \). The important point is that, if \( h(\zeta) \in \{ \perp, \top \} \), all subterms of the form \( \zeta : \rightarrow q \) can be eliminated. The axioms for condition evaluation are also given in Appendix A.

### 13. Connections of Threads and Services with \( \text{ACP}^c \)

In this section, we show that threads and services can be viewed as processes that are definable over \( \text{ACP}^c \), the extension of \( \text{ACP} \) with conditions reviewed in Section 12, and that thread-service composition on those processes can be expressed in terms of operators of \( \text{ACP}^c \) with renaming.

For that purpose, \( A \), \( | \) and \( C_{at} \) are taken as follows:

\[
A = \{ sf(d) \mid f \in F, d \in \mathcal{M} \cup \{ \mathcal{M} \mid m \in \mathcal{M} \} \cup \{ \mathcal{M} \mid m \in \mathcal{M} \} \cup \mathcal{R} \} \\
\cup \{ tf(d) \mid f \in F, d \in \mathcal{M} \cup \{ \mathcal{M} \mid m \in \mathcal{M} \} \cup \{ \mathcal{M} \mid m \in \mathcal{M} \} \cup \mathcal{R} \} \\
\cup \{ \text{stop}, \text{stop}, \text{stop}^*, \text{i} \};
\]
Hence, the restriction does not cause any loss of generality. The function deadlock at termination, and thread-service composition do not occur. It is easy to prove by induction terms of ACP define a function produced in Section 4 to terms of ACP.

Thus, the translation of a term of one of the additional forms (\( t_1 \leq f!m \geq t_2 \), \( t_1 \leq f.m [t_2] \geq t_3 \) or \( t_1 \leq f!m [t_2] \geq t_3 \)) equals the translation of a term of the thread algebra developed in Sections 3–5:

\[
\begin{align*}
[t_1 \leq f!m \geq t_2] &= \langle [X \{ X = (t_1 \leq f.m \geq t_2) \leq f?m \geq X}\rangle \rangle, \\
[t_1 \leq f.m [t_2] \geq t_3] &= \langle (t_1 \leq f.m \geq t_3) \leq f?m \geq t_2\rangle, \\
[t_1 \leq f!m [t_2] \geq t_3] &= \langle [X \{ X = ((t_1 \leq f.m \geq t_3) \leq f?m \geq X) \leq f?m \geq t_2}\rangle \rangle.
\end{align*}
\]

Secondly, we define functions \([\_]_f\), one for each \( f \in \mathcal{F} \), that give translations of the services introduced in Section 4 to terms of ACP\(^c\). The translation of a service depends upon the focus associated with

\[
\begin{align*}
s_f(d) | r_f(d) &= i, \\
\text{stop} | \text{stop}^\ast &= \text{stop}^\ast, \\
s_f(d) | a = \delta &\quad \text{if } a \neq r_f(d) , \\
\text{stop} | a = \delta &\quad \text{if } a \neq \text{stop}^\ast , \\
a | r_f(d) = \delta &\quad \text{if } a \neq s_f(d) , \\
a | \text{stop} = \delta &\quad \text{if } a \neq \text{stop} , \\
i | a = \delta ;
\end{align*}
\]
Table 21. Definition of translation function for services

\[
[H]_f = \langle P_H^f | E \rangle
\]

where \( E \) consists of an equation

\[
P_H^f = \sum_{m \in M} (r_f(m) \cdot s_f(H'(\langle m \rangle)) \cdot (P_{H'}^f \cdot \triangleleft H'(\langle m \rangle)) = T \cup P_{H'}^f) + (r_f(\text{?}m) + r_f(\text{??}m)) \cdot s_f(H'(\langle m \rangle)) \cdot P_{H'}^f + \text{stop}
\]

for each \( H' \in \mathcal{RF} \)

Table 22. Extension of translation function for threads to thread-service composition

\[
[t / f H] = \rho_r(\partial_{C_f}([t] \parallel [H]_f))
\]

where \( r \) is such that

\[
r(\text{stop}^*) = \text{stop} \quad r(a) = a \text{ if } a \neq \text{stop}^*
\]

and \( C_f \) is defined by

\[
C_f = \{s_f(d) \mid d \in M \cup \{?m \mid m \in M\} \cup \{??m \mid m \in M\} \cup \{r \} \}
\cup \{r_f(d) \mid d \in M \cup \{?m \mid m \in M\} \cup \{??m \mid m \in M\} \cup \{r \}
\cup \{\text{stop}, \text{stop}^*\}
\]

Notice that ACP is sufficient for the translation of threads: no conditional expressions occur in the translations. For the translation of services, we have used the full power of ACP≤. Next, we relate thread-service composition to operators of ACP≤ with renaming. That is, we extend the translation function \([\_\_]_f\) to terms in which thread-service composition does occur. The additional equation for this extension is given in Table 22.

The translations given above preserve the closed substitution instances of all axioms in which the operators for cyclic interleaving and deadlock at termination do not occur, i.e. axioms T1 and TSC1–TSC14 (see Tables 1, 8 and 11). Roughly speaking, this means that the translations of the closed substitution instances of these axioms are derivable from the axioms of ACP≤. Axioms TSC1–TSC14 are for the greater part conditional equations. The conditions concerned take part in the translation as well. The conditions are looked upon as propositions with the conditions of the forms \( H(\langle m \rangle) = r \) and \( f = g \), i.e. the elements of \( \mathcal{C}_{\text{at}} \), as propositional variables.

We define a function \([\_\_]_f\) that gives a translation of conditional equations of the thread algebra developed in Sections 3–5 to equations of ACP≤. For convenience, unconditional equations are considered to be conditional equations with condition T. The function \([\_\_]_f\) is defined as follows:

\[
[t_1 = t_2 \text{ if } \phi] = \text{CE}_{\mathcal{H}_{\Phi \cup \{\phi\}}}([t_1]) = \text{CE}_{\mathcal{H}_{\Phi \cup \{\phi\}}}([t_2]),
\]

where

\[
\Phi = \{\bigwedge_{r' \in \mathcal{R}} \neg(H(\langle m \rangle)) = r' \wedge \bigvee_{r' \in \mathcal{R} \setminus \{r\}} H(\langle m \rangle) = r' \mid H \in \mathcal{RF}, m \in M\}
\cup \{\bigwedge_{f \in \mathcal{F}} f = f \wedge \bigwedge_{f' \in \mathcal{F} \setminus \{f\}} \neg f = f'\}.
\]
Here \( h_\Psi \) is a function on conditions of \( \text{ACP}^c \) that preserves \( \bot, \top, -, \sqcup \) and \( \sqcap \) and satisfies \( h_\Psi(\alpha) = \top \) iff \( \alpha \) corresponds to a proposition derivable from \( \Psi \) and \( h_\Psi(\alpha) = \bot \) iff \( \neg \alpha \) corresponds to a proposition derivable from \( \Psi \).

**Theorem 13.1. (Preservation Theorem)**

Let \( p = q \) if \( \phi \) be a closed substitution instance of T1, TSC1, TSC2, \ldots, TCS13 or TSC14. Then \( [p = q \text{ if } \phi] \) is derivable from \( \text{ACP}^c \).

**Proof:**

The proof is straightforward. We outline the proof for axiom TSC5. The other axioms are proved in a similar way. In the outline of the proof for axiom TSC5, \( E, r \) and \( C_f \) are as in Tables 21 and 22, and \( \Phi \) is as above. We take an arbitrary closed substitution instance of TSC5, say

\[
(p \leq f.m \succ q) / f H = \text{tau} \circ (p / f) [\partial \rho_{\text{m}} H] \text{ if } H(\langle m \rangle) = \top .
\]

The following equation about the translation of the left-hand side of the closed substitution instance of TSC5 is derivable from the axioms of \( \text{ACP}^c \) and the axioms for guarded recursive specifications over \( \text{ACP}^c \):

\[
\rho_r(\partial_{C_f}(s_f(m) \cdot (r_f(T) \cdot [p] + r_f(F) \cdot [q]) || \langle P_f^H[E] \rangle)) \\
= i \cdot i \cdot (H(\langle m \rangle) = \top \rightarrow \rho_r(\partial_{C_f}(\langle p \rangle || \langle P_f^H[E] \rangle)) + H(\langle m \rangle) = F \rightarrow \rho_r(\partial_{C_f}(\langle q \rangle || \langle P_f^H[E] \rangle)).
\]

The following equation is derivable from this equation and the axioms for condition evaluation:

\[
\text{CE}_{\Phi,H(\langle m \rangle) = \top}(i \cdot i \cdot \rho_r(\partial_{C_f}(\langle p \rangle || \langle P_f^H[E] \rangle)) \\
= i \cdot i \cdot \text{CE}_{\Phi,H(\langle m \rangle) = \top}(\rho_r(\partial_{C_f}(\langle p \rangle || \langle P_f^H[E] \rangle))).
\]

The following equation about the translation of the right-hand side of the closed substitution instance of TSC5 is derivable from the axioms for condition evaluation:

\[
\text{CE}_{\Phi,H(\langle m \rangle) = \top}(i \cdot i \cdot \rho_r(\partial_{C_f}(\langle p \rangle || \langle P_f^H[E] \rangle)) \\
= i \cdot i \cdot \text{CE}_{\Phi,H(\langle m \rangle) = \top}(\rho_r(\partial_{C_f}(\langle p \rangle || \langle P_f^H[E] \rangle))).
\]

Hence, the evaluated translation of the of the left-hand side equals the evaluated translation of the right-hand side.

\[\square\]

The statement that threads and services can be viewed as processes that are definable over \( \text{ACP}^c \) is justified by the fact that the translations given above preserve the closed substitution instances of all axioms concerned.

Suppose that we could also translate terms in which the operators for cyclic interleaving and deadlock at termination do occur such that the closed substitution instances of axioms CSI1–CSI7 and S2D1–S2D6

\[\text{Here we use “corresponds to” for the wordy “is isomorphic to the equivalence class with respect to logical equivalence of” (see also [12]).}\]
(see Tables 5 and 10) are preserved. This would give an even stronger justification. Moreover, the translation concerned would imply that we could apply the SRM-technique described in [4] to obtain a model of the thread algebra developed in Sections 3–5 from each minimal model of ACP. The generalization of the SRM-technique described in [9], which is not restricted to minimal models, would make a first-order extension of ACP necessary.

However, we are not able to extend the translation function \([\_]\) to terms in which the operator for cyclic interleaving occurs. The operator for cyclic interleaving asks much more than the operator for thread-service composition. Basically, more advanced conditions than the conditions that can be expressed with the retrospection operator and the last action constants added to ACP in [12] should be added to ACP. A sort of sequences of processes, with constants and operators belonging to it, should be added as well.

### 14. Conclusions

We have presented an algebraic theory of threads and multi-threads based on multi-level strategic interleaving for the simple strategy of cyclic interleaving. The other interleaving strategies treated in [10] can be adapted to the setting of multi-level strategic interleaving in a similar way. We have also presented a reasonable though simplified formal representation schema of the design of systems that consist of several multi-threaded programs on various hosts in different networks. By dealing with delays and exceptions, this schema is sufficiently expressive to formalize mechanisms like Java pipes (for communication between threads) and Unix sockets (for communication between multi-threads, called processes in Unix jargon, and communication between hosts). Such mechanisms calls for services in which thread identity management is needed. In the primary theory, multi-level strategic interleaving does not provide support of thread identity management by services. We have presented an adaptation of the primary theory that does provide support thereof. We have shown the connections of threads and services with processes that are definable over ACP, an extension of ACP with conditions introduced in [12], as well.

The work reported upon in this paper confirms us in our opinion that, in computer science, it always turns out to be hard to get at a formalization of what is considered intuitively to be simple. This is a state of affairs which by itself is responsible for many of the problems we are facing in computer science.

To the best of our knowledge, there is no other work on the theory of threads and multi-threads that is based on strategic interleaving. Although a deterministic interleaving strategy is always used for thread interleaving, it is the practice in work in which the semantics of multi-threaded programs is involved to look upon thread interleaving as arbitrary interleaving, see e.g. [1, 18, 21]. Even if it would be appropriate to look upon thread interleaving as arbitrary interleaving, it is likely that a separate algebraic theory of threads and multi-threads would be more convenient than extensions of process algebras based on arbitrary interleaving, such as ACP [6], CCS [20] and CSP [17]. The connections of threads and services with processes that are definable over ACP produce evidence for this surmise. The translations show that describing threads and services as general processes is cumbersome. Moreover, reasoning about threads and services as general processes requires a multiple of elementary proof steps.

One of the options for future work is to formalize mechanisms like Java pipes and Unix sockets using the thread algebra developed in this paper. Another option for future work is to adapt some interleaving strategies from [10], other than cyclic interleaving, to the setting of multi-level strategic interleaving. Still another option for future work is to generalize the thread algebra developed in this paper by considering...
specification over ACP. In Table 24, we use the following notation. Let are given in Table 23. The axioms for guarded recursive specifications over ACP are given in Table 24. The additional axioms for condition evaluation and action renaming are given in Table 25 and Table 26, respectively. In [11], we have already introduced such a parametrized theory in a setting where only single-level strategic interleaving is considered.

### A. Axioms of ACP

The axioms of ACP are given in Table 23. The axioms for guarded recursive specifications over ACP are given in Table 24. The additional axioms for condition evaluation and action renaming are given in Table 25 and Table 26, respectively. In Table 24, we use the following notation. Let E be a recursive specification over ACP, and let t be a term of ACP. Then we write \( V(E) \) for the set of all variables that occur on the left-hand side of an equation in E, and we write \( \langle t|E \rangle \) for t with, for all \( X \in V(E) \), all occurrences of X in t replaced by \( \langle X|E \rangle \).

### Table 23. Axioms of ACP\(^c\)\((a, b, c \in A_δ)\)

<table>
<thead>
<tr>
<th>Equation</th>
<th>Axiom</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>( x + y = y + x )</td>
<td>A1</td>
<td>( \top \vdash x = x )</td>
</tr>
<tr>
<td>( (x + y) + z = x + (y + z) )</td>
<td>A2</td>
<td>( \bot \vdash x = \delta )</td>
</tr>
<tr>
<td>( x + x = x )</td>
<td>A3</td>
<td>( \phi \vdash \phi = \delta )</td>
</tr>
<tr>
<td>( (x + y) \cdot z = x \cdot z + y \cdot z )</td>
<td>A4</td>
<td>( \phi \vdash (x + y) = \phi \vdash x + \phi \vdash y )</td>
</tr>
<tr>
<td>( (x \cdot y) \cdot z = x \cdot (y \cdot z) )</td>
<td>A5</td>
<td>( \phi \vdash x \cdot y = (\phi \vdash x) \cdot y )</td>
</tr>
<tr>
<td>( x + \delta = x )</td>
<td>A6</td>
<td>( \phi \vdash (\psi \vdash x) = (\phi \land \psi) \vdash x )</td>
</tr>
<tr>
<td>( \delta \cdot x = \delta )</td>
<td>A7</td>
<td>( \phi \vdash (\psi \vdash x) = \phi \vdash x + \psi \vdash x )</td>
</tr>
<tr>
<td>( x \parallel y = x \parallel y \parallel z \parallel x + y \parallel y + y \parallel x + x \parallel y )</td>
<td>CM1</td>
<td>( \phi \cup \bot = \phi )</td>
</tr>
<tr>
<td>( a \parallel x = a \cdot x )</td>
<td>CM2</td>
<td>( \phi \cup \phi = \top )</td>
</tr>
<tr>
<td>( a \cdot x \parallel y = a \cdot (x \parallel y) )</td>
<td>CM3</td>
<td>( \phi \cup (\psi \cup \phi) = (\phi \cup \psi) \cup (\phi \cup \chi) )</td>
</tr>
<tr>
<td>( x \parallel (y + z) = x \parallel y + z \parallel z )</td>
<td>CM4</td>
<td>( \phi \cup (\psi \cup \chi) = (\phi \cup \psi) \cup (\phi \cup \chi) )</td>
</tr>
<tr>
<td>( a \parallel b = b \parallel a )</td>
<td>CM5</td>
<td>( \phi \cup \psi = \psi \cup \phi )</td>
</tr>
<tr>
<td>( a \parallel b = b \parallel a )</td>
<td>CM6</td>
<td>( \phi \land \phi = \bot )</td>
</tr>
<tr>
<td>( (a \parallel b) = a \parallel (b \parallel c) )</td>
<td>CM7</td>
<td>( \phi \land (\psi \cup \chi) = (\phi \land \psi) \cup (\phi \land \chi) )</td>
</tr>
<tr>
<td>( \delta \parallel a = \delta )</td>
<td>CM8</td>
<td>( \phi \land (\psi \cup \chi) = (\phi \land \psi) \cup (\phi \land \chi) )</td>
</tr>
<tr>
<td>( \partial_{\mathcal{H}}(a) = a ) if ( a \notin H )</td>
<td>C1</td>
<td>( \phi \land \psi = \psi \land \phi )</td>
</tr>
<tr>
<td>( \partial_{\mathcal{H}}(a) = \delta ) if ( a \in H )</td>
<td>C2</td>
<td>( \phi \land (\psi \cup \chi) = (\phi \land \psi) \cup (\phi \land \chi) )</td>
</tr>
<tr>
<td>( \partial_{\mathcal{H}}(x + y) = \partial_{\mathcal{H}}(x) + \partial_{\mathcal{H}}(y) )</td>
<td>C3</td>
<td>( \phi \land (\psi \cup \chi) = (\phi \land \psi) \cup (\phi \land \chi) )</td>
</tr>
<tr>
<td>( \partial_{\mathcal{H}}(x \cdot y) = \partial_{\mathcal{H}}(x) \cdot \partial_{\mathcal{H}}(y) )</td>
<td>C4</td>
<td>( \phi \land (\psi \cup \chi) = (\phi \land \psi) \cup (\phi \land \chi) )</td>
</tr>
</tbody>
</table>

a fixed but arbitrary interleaving strategy with certain properties instead of cyclic interleaving. In [11],
Table 24. Axioms for recursion

\[
\langle X | E \rangle = \langle t | X | E \rangle \quad \text{if} \quad X = t \in E \quad \text{RDP}
\]

\[
E \Rightarrow X = \langle X | E \rangle \quad \text{if} \quad X \in V(E) \quad \text{RSP}
\]

Table 25. Axioms for condition evaluation (\(\alpha \in A, \eta \in C_{\text{at}}, \eta' \in C_{\text{at}} \cup \{\bot, \top\}\))

<table>
<thead>
<tr>
<th>CE_0(\alpha) = \alpha</th>
<th>CE1</th>
<th>CE_0(\bot) = \bot</th>
<th>CE6</th>
</tr>
</thead>
<tbody>
<tr>
<td>CE_0(\alpha \cdot x) = \alpha \cdot CE_0(x)</td>
<td>CE2</td>
<td>CE_0(\top) = \top</td>
<td>CE7</td>
</tr>
<tr>
<td>CE_0(\alpha + \gamma) = CE_0(\alpha) + CE_0(\gamma)</td>
<td>CE3</td>
<td>CE_0(\eta) = \eta'</td>
<td>CE8</td>
</tr>
<tr>
<td>CE_0(\phi \cdot \psi) = CE_0(\phi) \cdot CE_0(\psi)</td>
<td>CE4</td>
<td>CE_0(-\phi) = -CE_0(\phi)</td>
<td>CE9</td>
</tr>
<tr>
<td>CE_0(\alpha, \gamma) = CE_0(\alpha, \gamma)</td>
<td>CE5</td>
<td>CE_0(\phi \sqcup \psi) = CE_0(\phi) \sqcup CE_0(\psi)</td>
<td>CE10</td>
</tr>
<tr>
<td>CE_0(\phi \sqcap \psi) = CE_0(\phi) \sqcap CE_0(\psi)</td>
<td>CE11</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Table 26. Axioms for action renaming (\(\alpha \in A\))

<table>
<thead>
<tr>
<th>\rho_r(\delta) = \delta</th>
<th>ARN1</th>
</tr>
</thead>
<tbody>
<tr>
<td>\rho_r(\alpha) = r(\alpha)</td>
<td>ARN2</td>
</tr>
<tr>
<td>\rho_r(\alpha \cdot x) = r(\alpha) \cdot \rho_r(x)</td>
<td>ARN3</td>
</tr>
<tr>
<td>\rho_r(\alpha + \gamma) = \rho_r(\alpha) + \rho_r(\gamma)</td>
<td>ARN4</td>
</tr>
<tr>
<td>\rho_r(\phi \cdot \psi) = \phi \cdot \rho_r(\psi)</td>
<td>ARN5</td>
</tr>
</tbody>
</table>

References


