Termination Proofs from Tests

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ABSTRACT
We show how a test suite for a sequential program can be profitably used to construct a termination proof. In particular, we describe an algorithm TrT for proving termination of a program based on information derived from testing it. TrT iteratively calls two phases: (a) an infer phase, and (b) a validate phase. In the infer phase, machine learning, in particular, linear regression is used to efficiently compute a candidate loop bound for every loop in the program. These loop bounds are verified for correctness by an off-the-shelf checker. If a loop bound is invalid, then the safety checker provides a test or a counterexample that is used to generate more data which is subsequently used by the next infer phase to compute better estimates for loop bounds. On the other hand, if all loop bounds are valid, then we have a proof of termination. We also describe a simple extension to our approach that allows us to infer polynomial loop bounds automatically.

We have evaluated TrT on two benchmark sets, micro-benchmarks obtained from recent literature on program termination, and Windows device drivers. Our results are promising – on the micro-benchmarks, we show that TrT is able to prove termination on 15% more benchmarks than any previously known technique, and our evaluation on Windows device drivers demonstrates TrT’s ability to analyze and scale to real world applications.

Categories and Subject Descriptors
D.2.4 [Software/Program Verification]: Statistical methods

General Terms
Testing, Verification

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1. INTRODUCTION
Proving termination of sequential programs is a hard and important problem whose solutions can broadly improve software reliability and programmer productivity. There is a huge body of work that is based on a number of interesting techniques such as abstract interpretation [4, 7, 39], bounds analysis [17, 18], ranking functions [5, 6, 10], recurrence sets [20, 22] and transition invariants [25, 32]. In spite of these techniques, much progress has to be made to design an efficient and scalable technique for program termination.

In the world of safety checking, there are a number of efficient and scalable techniques that use tests for proving safety properties of programs [3, 13, 16, 21, 28, 35–37]. This is advantageous as most programs have test suites that ensure quality, and more importantly, these tests are a rich source of reachability information (in other words, information from tests gives reachability information for free without the need for any static analysis).

Unfortunately, there are no analogous techniques for proving termination or liveness properties of programs. We ask the following question: Can a test suite for a program be used profitably for constructing termination proofs? In this paper, we answer this question in the affirmative, and present an algorithm TrT that uses information from tests to construct a sound proof of termination of a program.

TrT is based on the insight that information from tests can be used to efficiently learn loop bounds for every loop in a program W. If every loop in W has a sound loop bound, then this is a proof of termination of W. The algorithm iteratively calls two phases: (a) an infer phase, and (b) a validate phase. In the infer phase, machine learning, in particular, linear regression is used to efficiently compute a candidate loop bound for every loop in the program. These loop bounds are verified for correctness by an off-the-shelf checker. If a loop bound is invalid, then the safety checker provides a test or a counterexample that is used to generate more data which is subsequently used by the next infer phase. On the other hand, if all loop bounds are valid, then we have a proof of termination. This separation of the infer phase from the validate phase allows our approach to handle more expressive syntax than previous approaches for termination of numerical programs. Being driven by tests also allows us to easily extend TrT to infer polynomial loop bounds automatically (see Section 5). TrT is easy to implement. In fact, the infer phase of TrT is implemented by
1 gcd( int x, int y) 1 gcd( int x, int y)
2 { 2 {
3 assume(x>0 &amp; y>0); 3 assume(x>0 &amp; y>0);
4 while (x != y) { 4 while (x != y) {
5 if (x &gt; y) x = x−y; 5 if (x &gt; y) x = x−y;
6 if (y &gt; x) y = y−x; 6 if (y &gt; x) y = y−x;
7 } return x; 7 } return x;
8 } 8 }

Figure 1: Computing GCD.

The rest of the paper is organized as follows: Section 2 informally illustrates the TrpT algorithm with the help of a motivating example. In Section 3 we review background material necessary for this paper. Section 4 formally describes the TrpT algorithm, and Section 5 extends the algorithm to the non-linear case. Section 6 describes our experimental evaluation. In Section 7, we discuss related work, and finally, Section 8 concludes the paper.

2. OVERVIEW OF THE TECHNIQUE

Let L = while B do S be a loop defined over the variables x1,...,xn. Our goal is to find an expression τ(x1,...,xn) defined over the initial values of the variables x1,...,xn such that the maximum number of iterations of L over all possible values of x1,...,xn is bounded above by τ(x1,...,xn). It is easy to see that such a bound τ(x1,...,xn) will imply termination of L. Therefore, for an arbitrary program, a termination proof is a loop bound τi for every loop Li in the program.

We will illustrate our technique on the gcd program shown in Figure 1. We also assume the availability of a test suite Γ for this program. This program has a loop (lines 4 − 7) which performs the greatest common divisor (GCD) computation. Our objective is to automatically compute an upper bound on the number of iterations of the loop (over all inputs x, y to the program) by testing the program. To collect data from these tests, we instrument the program — the instrumented GCD program is shown in Figure 2. The ghost variables a and b (in line 5) record the initial values of the variables x and y respectively and are not modified by the loop. The variable c is a loop counter which is initialized to zero in line 5.

The loop counter c is incremented in every iteration of the loop (line 8). The values of the variables a, b, c, x and y are recorded at the beginning of the loop in line 9 via the call to the function writeLog. The function writeLog records the program state (specifically, the values of variables that are its arguments) to a log file. We want to bound the number of loop iterations c by a linear expression τ(a, b) over the inputs a and b. In particular, we want to compute w1, w2, w3 ∈ R such that τ(a, b) = w1a + w2b + w3, and c ≤ τ(a, b).

Next, TrpT executes the instrumented program over test inputs, and accumulates the resulting data via calls to the logging function writeLog. Using the log file, TrpT constructs two data matrices A and C defined as follows: In addition to the all-ones column (the first column), the matrix A contains the test input values to the program in each row (one row for every program state generated before executing the loop body) and the matrix C contains the corresponding value of the loop counter c. Assume that we test the program on inputs (x, y) = {(1, 2), (2, 1), (1, 3), (3, 1)}. As a result, we have:
The rows generated by each input have been partitioned. Each input generates as many rows as the number of iterations. The problem of learning an upper bound on the loop counter $c$ can be looked upon as a linear regression problem in machine learning [27]. In linear regression, we are given a set of input-output pairs as input, and the goal is to learn a function which maps the inputs to the outputs. In our setting, the inputs are the rows of $A$, the outputs are the corresponding rows of $C$, and we want to learn a function $B$ that maps the rows of $A$ to the rows of $C$.

For our purpose, we use a variant of linear regression to learn a bound on $c$. Conventional linear regression aims to find $w = (w_1, w_2, w_3)$ such that $\epsilon \approx w_1 a + w_2 b + w_3 (c$ is a linear function of the parameters $w$ which is why the regression is called “linear”). This can be obtained by solving the following optimization problem:

$$\min \sum_i (w_1 a_i + w_2 b_i + w_3 - c_i)^2$$

where $(1, a_i, b_i)$ is the $i^{th}$ row of $A$, and $c_i$ is the $i^{th}$ row of $C$. Since we want an upper bound on $c$, we add additional constraints $w_1 a_i + w_2 b_i + w_3 \geq c_i$, for all $i$ – this results in the following quadratic programming problem [29]:

$$\min \sum_i (w_1 a_i + w_2 b_i + w_3 - c_i)^2$$

s.t. $Aw \geq C$

For the matrices $A$ and $C$ in Equation 1, $(w_1, w_2, w_3) = (1, 1, -2)$ is a solution to this optimization problem. Therefore TrP returns $\tau(a, b) = a + b - 2$ as the candidate loop bound.

Next, in the validate phase, we check whether $\tau(a, b)$ is indeed a valid loop bound. Since the tests represent an under-approximation of program behaviors, it is possible that there is a yet unseen test that executes the loop for more than $\tau(a, b)$ iterations. To handle this, we annotate the program with an assertion encoding the soundness of this bound and check it using an off-the-shelf safety checker. For our example, the annotated program is shown in Figure 3. If the safety checker is able to verify the assertion of line 9, then we have verified that the program terminates.

For proving soundness of the loop bound, a safety checker will also need a loop invariant. Unfortunately, these invariants can be quite hard to infer. For our example, the loop invariant is a bound on the loop counter $c$ that is a linear expression over the values of the program variables $a, b, x$ and $y$. Once again, this is a linear regression problem. Using the log file generated by the instrumented program in Figure 2 on inputs $(x, y) = \{(1, 2), (2, 1), (1, 3), (3, 1)\}$, we construct

The following matrices:

$$A = \begin{bmatrix} 1 & a & b \\ 1 & 1 & 2 \\ 1 & 2 & 1 \\ 1 & 1 & 3 \\ 1 & 3 & 1 \end{bmatrix} \quad C = \begin{bmatrix} c \\ 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \quad \hat{A} = \begin{bmatrix} 1 & a & b & x & y \\ 1 & 1 & 2 & 1 & 2 \\ 1 & 2 & 1 & 2 & 1 \\ 1 & 1 & 3 & 1 & 3 \\ 1 & 3 & 1 & 3 & 1 \end{bmatrix} \quad \hat{C} = \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \\ 2 \end{bmatrix}$$

Matrix $\hat{A}$ is the same as $A$ in Equation 1, except that it also contains values for the program variables $x$ and $y$. The problem of computing a loop invariant translates to the following linear regression problem: find $w = (w_1, w_2, w_3, w_4, w_5)$ such that $\epsilon(a, b, x, y) = w_1 a + w_2 b + w_3 x + w_4 y + w_5$, and $c \leq \epsilon(a, b, x, y)$. Thus we want to solve the following optimization problem:

$$\min \sum_i (w_1 a_i + w_2 b_i + w_3 x_i + w_4 y_i - c_i)^2$$

s.t. $Aw \geq \hat{C}$

This optimization problem is also a quadratic program which can be efficiently solved using an off-the-shelf solver. For our example, we obtain $\epsilon(a, b, x, y) = a + b - x - y$, and thus $c \leq a + b - x - y$ is the desired loop invariant. Once again, since this invariant has been computed from an under-approximation of program behaviors, it is just a candidate invariant and thus has to be checked for validity. Therefore, this inferred invariant is marked as a “free invariant” [2] in line 7 of Figure 3. A free invariant is just a candidate invariant that can potentially be useful to the safety checker. If the free invariant is invalid, then the safety checker can simply ignore it. On the other hand, if the safety checker is able to prove that the free invariant is an invariant, then it can use this candidate invariant to prove the assertion.

Indeed, in our experiments (see Section 6), on all the benchmarks for which TrP is able to prove termination, the free invariants were actual invariants. However, it is often the case that these candidate invariants had to be strengthened by our safety checker to make them inductive. For the program in Figure 3, we observe that our safety checker uses the free invariant to obtain the following inductive invariant:

$$c \leq a + b - x - y \land x > 0 \land y > 0$$

This invariant is sufficient to prove the assertion of Figure 3, and therefore, TrP is able to prove the termination of the gcd program in Figure 1.

3. PRELIMINARIES

W.l.o.g., we consider while programs $W$ which are defined by the following grammar:

$$W ::= x := E_a \quad | W; W \quad | \text{if } E_3 \text{ then } W \text{ else } W \text{ fi} \quad | \text{while } E_b \text{ do } W$$

where $x$ is a variable, $E_a$ is an arithmetic expression, and $E_b$ is a boolean expression.

3.1 Algebra

A monomial $\alpha : x_1 \times \ldots \times x_n \rightarrow \mathbb{R}$ is an expression of the form $\alpha(x_1, \ldots, x_n) = x_1^{k_1} x_2^{k_2} \ldots x_n^{k_n}$. The degree of a
monomial \( x_1^{k_1} x_2^{k_2} \ldots x_n^{k_n} \) is defined as \( \sum_{i=1}^n k_i \). A polynomial \( f : x_1 \times \ldots \times x_n \to \mathbb{R} \) is a weighted sum of monomials:

\[
f(x_1, \ldots, x_n) = \sum_k w_k x_1^{k_1} x_2^{k_2} \ldots x_n^{k_n} = \sum_k w_k \alpha_k
\]

where \( \alpha_k = x_1^{k_1} x_2^{k_2} \ldots x_n^{k_n} \) is a monomial. The degree of a polynomial is the maximum degree over its constituent monomials:

\[
\text{degree}(f) \overset{\text{def}}{=} \max_k \{ \text{degree}(\alpha_k) \mid w_k \neq 0 \}
\]

Let \( A \in \mathbb{R}^{m \times n} \) be a matrix defined over the set of real numbers \( \mathbb{R} \) with \( m \) rows and \( n \) columns. Let \( x \in \mathbb{R}^n \) denote a vector. The vector \( x \) can also be represented as a row matrix \( x^T \in \mathbb{R}^{1 \times n} \), where \( T \) is the matrix transpose operator. In general, the transpose of a matrix \( A \), denoted \( A^T \) is obtained by interchanging the rows and columns of \( A \). In other words, \( \forall A \in \mathbb{R}^{m \times n}, (A^T)_{ij} = A_{ji} \).

Given two matrices \( A \in \mathbb{R}^{m \times p} \) and \( B \in \mathbb{R}^{p \times n} \), their product \( AB \) is a matrix \( C \in \mathbb{R}^{m \times n} \) with each entry \( C_{ij} \) defined as follows:

\[
C_{ij} = \sum_{k=1}^n A_{ik} B_{kj}
\]

The inner product \((x, y)\) of two vectors \( x \) and \( y \) is the product of the matrices corresponding to \( x^T \) and \( y \) which is defined as:

\[
x^T y = \sum_{i=1}^n x_i y_i
\]

### 3.2 Linear Regression and Quadratic Programming

Given a matrix \( X \in \mathbb{R}^{m \times n} \) and a column vector \( Y \in \mathbb{R}^m \), linear regression is the problem of learning a function \( f \) such that \( f(X_i) = Y_i \), where \( X_i \) is the \( i \)th row of \( X \) and \( Y_i \) is the \( i \)th row of \( Y \). Specifically, the function \( f \) is a “linear” expression over model parameters \( \theta \in \mathbb{R}^n \) such that for each \( i \), \( f(X_i) = \langle \theta, X_i \rangle \), and \( Y_i = f(X_i) \). In general, such a function \( f \) might not exist, in which case linear regression aims to compute a function \( f \) such that \( f(X_i) \) best approximates \( Y_i \). This approximation is formally characterized by the following optimization problem:

\[
\min \sum_{i=1}^n (X_i^T \theta - Y_i)^2
\]

In other words, we would like to minimize a quadratic function of \( \theta \). From an implementation point of view (see Section 6), it is convenient to write Equation 9 in matrix notation as follows:

\[
\min \frac{1}{2} \theta^T X^T X \theta - \theta^T (X^T Y)
\]

Consider the data points (represented by +) shown in Figure 4. These data points correspond to rows of the matrix \( X \) in Equation 10. Linear regression attempts to find a “best-fit” line (as defined by the optimization problem in Equation 10) for these points – specifically, linear regression finds \( \theta_0 \) and \( \theta_1 \) such that \( y = \theta_0 + \theta_1 x \) is the best linear approximation of \( f \). As we will see in Section 4.1, for proving termination, it is useful to further constrain the parameters \( \theta \) by inequality constraints \( X \theta \geq Y \) as follows:

\[
\min \frac{1}{2} \theta^T X^T X \theta - \theta^T (X^T Y)
\]

subject to \( X \theta \geq Y \).

### 4. Algorithm

The TrT algorithm is described in Figure 6. The algorithm takes a while program \( W \) as input together with a test suite \( T \) for \( W \). Assume that the program \( W \) has \( l \) (possibly nested) loops \( L_1, \ldots, L_l \). For every loop \( L_k \), \( 1 \leq k \leq l \), TrT returns a loop bound \( \tau_k \). Note that a valid loop bound for each loop in \( W \) defines a proof of termination for \( W \). As previously illustrated by Figure 2, in line 1, the call to the function \( \text{Instrument} \) instruments the program so that information from testing the program \( W \) is recorded to a log file. The program \( W \) is instrumented as follows:

Consider a loop \( L \) from \( \{L_k\}_{k=1}^l \). Let \( x_1, \ldots, x_n \) be the variables in the scope of the loop \( L \). For each \( x_i \), \( 1 \leq i \leq n \), create a ghost variable \( g_i \) and let \( c \) be a variable representing a loop counter. Every ghost variable \( g_i \) records the value of its corresponding variable \( x_i \) before the program enters the loop \( L \). The loop counter \( c \) is also initialized to zero before the program enters \( L \). At the beginning of each iteration of the loop \( L \), the values of all the variables in the scope of \( L \) (including the newly introduced ghost variables and loop counter) are written to a log. The value of \( c \) is also incremented before writing to the log ensuring that it is incremented in every iteration of the loop. Formally, if \( L \equiv

\[
\min \frac{1}{2} \theta^T X^T X \theta - \theta^T (X^T Y)
\]

subject to \( X \theta \geq Y \).
\textbf{TrPT}(W: While-Program, \Gamma: Test-Suite)

\textbf{Returns:} A loop bound \( \tau \) for \( W \).

1: \( W_I := \text{Instrument}_{\text{data}}(W) \)
2: \( \text{logfile} := \text{Test}(W_I, \Gamma) \)
3: \( \Delta := \emptyset \)
4: \textbf{repeat}
5: \( \text{logfile} := \text{logfile} :: \text{Test}(W_I, \Delta) \)
6: \( \{ (A_k, C_k) \}^{k=1}_{k=1} := \text{DataMatrix}_{\text{LoopBound}}(\text{logfile}) \)
7: \( \{ (A_k, C_k) \}^{k=1}_{k=1} := \text{DataMatrix}_{\text{FreeInvariant}}(\text{logfile}) \)
8: \( \{ \tau_k \}^{k=1}_{k=1} := \text{QP}((A_k, C_k))^{n=k}_{n=k} \)
9: \( \{ t_k \}^{k=1}_{k=1} := \text{QP}((A_k, C_k))^{l=k-1}_{l=k-1} \)
10: \textbf{for} \( \tau \in \{ \tau_k \}^{k=1}_{k=1} \) \textbf{do}
11: \hspace{1em} \textbf{if} \text{Fail}(\tau) \textbf{then}
12: \hspace{2em} \tau := \text{RoundOrPartition}(\tau, \{(A_k, C_k)\}^{k=1}_{k=1})
13: \hspace{1em} \textbf{end if}
14: \textbf{end for}
15: \( W_{\text{check}} := \text{Instrument}_{\text{check}}(W; \{ \tau_k \}^{k=1}_{k=1}; \{ t_k \}^{l=1}_{k=1}) \)
16: \( \text{done}, \Delta := \text{Check}(W_{\text{check}}) \)
17: \textbf{until} \( \text{done} \)
18: \textbf{return} \( \{ \tau_k \}^{k=1}_{k=1} \)

\textbf{Figure 6:} The TrPT algorithm for a while program.

\textbf{while} \( E_b \) \textbf{do} \( S \) \textbf{od}, then the instrumented loop \( L_I \) is defined as follows:

\begin{align*}
\begin{align*}
g_i &:= x_i, \ 1 \leq i \leq n; \\
c &:= 0; \\
\textbf{while} \ E_b \ \textbf{do} \\
&\quad c := c + 1; \\
&\quad \text{writeLog}(g_1, \ldots, g_n, x_1, \ldots, x_n, c); \\
&\quad S \\
&\textbf{od}
\end{align*}
\end{align*}

Therefore, the instrumented program \( W_I \) is the program \( W \) with all loops instrumented as described in Equation 13. The call to \text{writeLog} returns a sequence of concrete states. In this case, a concrete state maps all the variables passed as arguments to \text{writeLog} to their corresponding values.

The program \( W_I \) is first executed over all tests in the test suite \( \Gamma \) (line 2) and the results are stored in \text{logfile}. If \text{Test} executes \( W_I \) on some test, for more iterations than a user specified time-out then the loop is classified as “potentially non-terminating” and the proof fails. Lines 4–18 perform the main computation of the algorithm which primarily consists of two phases (analogous to the abstraction and refinement phases of CEGAR based model checking tools [8]):

1. \textbf{Infer phase} (lines 5–14): this phase processes \text{logfile} to compute the data matrices \( A_k \) and \( C_k \) for every loop \( L_k \), using which a candidate loop bound \( \tau_k \) is estimated (line 6), as well as the data matrices \( A_k \) and \( C_k \) using which the free invariant \( t_k \) is estimated (line 7).

2. \textbf{Validate phase} (line 15–16): this phase uses an off-the-shelf safety checker for checking the validity of the candidate loop bounds computed in the infer phase.

The function \text{DataMatrix}_{\text{LoopBound}} (line 6) constructs from \text{logfile} two matrices \( A_k \) and \( C_k \) for every loop \( L_k \) in the program \( W \). Let \( \sigma(L_k) \) denote the total number of times the entry of the loop \( L_k \) is executed over all tests in the test suite \( \Gamma \). Every row in the matrix \( A_k \) represents a concrete state for all the ghost variables in \( L_k \). Therefore, the \((i, j)\)th entry of \( A_k \) is the value of the \( j \)th ghost variable obtained when the entry of \( L_k \) is executed the \( i \)th time by tests from \( \Gamma \). The \( i \)th entry of the matrix \( C_k \) is the corresponding value of the loop counter for the same execution. Therefore, \( A_k \) has dimension \( \sigma(L_k) \) by the number of ghost variables for \( L_k \), and \( C_k \) has dimension \( \sigma(L_k) \) by one.

The function \text{DataMatrix}_{\text{FreeInvariant}} (line 7) constructs from \text{logfile} two matrices \( A_k \) and \( C_k \) for every loop \( L_k \) in the program \( W \). Every row in the matrix \( A_k \) represents a concrete state for all variables (including the ghost variables) in \( L_k \). Therefore, the \((i, j)\)th entry of \( A_k \) is the value of the \( j \)th variable obtained when the entry of \( L_k \) is executed the \( i \)th time over all tests from \( \Gamma \). The \( i \)th entry of the matrix \( C_k \) is the corresponding value of the loop counter for the same test. Therefore, \( A_k \) has dimension \( \sigma(L_k) \) by the number of variables for \( L_k \), and \( C_k \) has dimension \( \sigma(L_k) \) by one. To summarize, \( A_k \) is a sub-matrix of \( A_k \) and \( C_k \) is a sub-matrix of \( C_k \).

Next, in line 8, the call to the function \text{QP} solves \( l \) quadratic programming instances, one for each loop \( L_k \), \( 1 \leq k \leq l \) in the program \( W \). This is done by using an off-the-shelf quadratic programming solver for each instance, thereby computing a candidate loop bound \( \tau_k \) for each loop \( L_k \). As we will see in Section 4.1, the candidate loop bound \( \tau_k \) can efficiently be computed from \( A_k \) and \( C_k \). If the loop bound computation fails (lines 11–13), then appropriate corrective measures are taken (details in Section 4.3). The loop bound computation is said to have failed when the bound obtained does not have integral coefficients. The computation in line 9 is similar to that in line 8, but results in the calculation of the free invariant for every loop. The candidate loop bounds \( \{ \tau_k \}^{k=1}_{k=1} \) together with the free invariants \( \{ t_k \}^{l=1}_{l=1} \) are given to the checking procedure \text{Check} in line 16. The procedure \text{Check} uses an off-the-shelf safety checker to check whether the instrumented program \( W_{\text{check}} \) is correct. If \( L \equiv \text{while} \ E_b \text{ do } S \text{ end } \) is a loop in \( W \) with candidate loop bound \( \tau \), free invariant \( t \), and variables in scope \( x_1, \ldots, x_n \), then the instrumented loop \( L_{\text{check}} \) is defined as follows:

\begin{align*}
\begin{align*}
g_i &:= x_i, \ 1 \leq i \leq n; \\
c &:= 0; \\
\text{while} \ E_b \ \text{do} \\
&\quad \text{free}_\text{inv}(c \leq t) \\
&\quad \textbf{assert}(c \leq t); \\
&\quad c := c + 1; \\
&\quad S \\
&\textbf{od}
\end{align*}
\end{align*}

The result \( W_{\text{check}} \) of the function call \text{Instrument}_{\text{check}} in line 15 is the program \( W \) with all loops instrumented as described in Equation 14.

If the program \( W_{\text{check}} \) is safe, then \( \tau_k \) for every loop \( L_k \) is an upper bound, and TrPT terminates by returning a termination proof \( \{ \tau_k \}^{k=1}_{k=1} \). Otherwise, \text{Check} returns a set \( \Delta \) of counterexamples or tests that explain why some candidate loops bounds are not valid — the computation in lines 5–16 is repeated with these new tests \( \Delta \) (line 5), and the process continues until we have found a sound upper bound for every loop in \( W \).

To summarize, the infer and validate phases of TrPT operate iteratively, and in each iteration if the actual bound for every loop cannot be derived, then the algorithm automatically figures out the reason for this, and appropriate action in the form of corrective measures (Section 4.3) or generat-
ing more tests (this corresponds to the case where the data generated is insufficient) is taken.

4.1 The Infer Phase

Let $L$ be a loop, and let $A$ and $C$ be its corresponding data matrices for the loop bound calculation (computed in line 6 of Figure 6). Let the data matrix $A = [a_1, \ldots, a_m]^T$, and the data matrix $C = [c_1, \ldots, c_n]^T$, then any valid loop bound $\tau \equiv (w, g)$ over ghost variables $g = [g_1, \ldots, g_n]$, for $L$, with $w \in \mathbb{R}^n$, is such that:

$$Aw \geq C$$

(15)

We would also like our candidate loop bound $\tau$ for $L$ to be predictive. In other words, if we run the program on more test inputs, then the bound should still be satisfied. Therefore, we employ machine learning techniques for generating a predictive bound. We describe these techniques next.

Linear regression finds a $w$ such that $Aw \approx C$. It has been successfully used to derive predictive answers in a variety of applications. More formally, linear regression finds a $w$ which minimizes the following quantity:

$$\min_{1 \leq i \leq m} \sum (a_i^T w - c_i)^2$$

(16)

In our setting, using a $w$ computed by linear regression naïvely has the following problem: There is no guarantee that $w$ is an upper bound. That is, it is possible that for some rows $a_i^T$ of $A$, $a_i^T w < c_i$. This motivates the need for a constrained linear regression, that is, minimize the expression in Equation 16 subject to the constraints $Aw \geq C$. In other words, we are interested in solving the following quadratic program:

$$\min \frac{1}{2} w^T A^T A w - w^T A^T C$$

s.t. $Aw \geq C$

(17)

Upon solving the quadratic program, we are able to compute an upper bound that is consistent with the current set of concrete program states. The techniques described above are also useful for efficiently generating a free invariant for a loop.

4.2 The Validate Phase

After a candidate bound for every loop in the program has been obtained, TrP asks an off-the-shelf safety checker to validate these bounds. To reduce the burden of invariant inference on the safety checker, TrP also provides it with free invariants which are computed by the infer phase. It is important to note that the free invariants only serve as hints to the safety checker. If a free invariant is invalid, then the safety checker ignores it. In Section 6, we show empirical data that establishes the usefulness of free invariants obtained via linear regression of test data. If a loop bound is invalid, then the safety checker returns a counterexample or a test that demonstrates the violation of the assertion. This set of tests (denoted by $\Delta$ in Figure 6) is used to generate more concrete states and this ensures better loop bounds in the next iteration of TrP.

4.3 Corrective Measures

There can be several reasons for the failure of bound generation (line 11 in Figure 6). The first reason is that the bound obtained for a loop cannot be expressed as a linear expression with integer coefficients. We describe a simple rounding strategy to handle this issue. If a variable has value between $N - 0.1$ and $N + 0.1$ (where $N$ is an integer), then we round it to $N$. If a variable still does not have an integral coefficient, then we check if it is constrained by the program to be positive or negative. If yes, then we round it “soundly”: ceiling for positive input variables and floor for negative input variables. This is sound because increasing the coefficient of positive variables can only make the bound looser, and similarly for the negative variables. Hence the rounded bounds can be imprecise, but they are consistent with the data and are sufficient to prove termination. In our experiments, out of all the benchmarks TrP succeeds on, rounding was performed only in four cases. For the rest, the output obtained by solving the quadratic program of Equation 17 was already integral.

If rounding fails, then the reason might be that the loop does not have a single bound. The loop might show different behaviors for different inputs, and hence a single bound is perhaps not possible for this mix of two or more behaviors. Therefore, there is a need to partition the input values to the loop such that for each region in the partition, the tests in that region have the same bound. Once a correct partitioning has been obtained, linear regression can be used to obtain the bounds for each individual partition. We consider two simple schemes for partitioning the data:

1. Partition according to the predicates syntactically occurring in the program. For instance, if the guard for a loop is $p \lor q$, then we can partition the input values based on whether they satisfy the predicate $p$, $q$, or both. [10, 11].

2. Partition according to the path executed in running the test. There are existing techniques that are based on control flow refinement [17, 34] to do this systematically. In [34], if there is an “if” condition in the loop that shows “phases” (it has the property that once the condition becomes false, it remains false until the program exits the loop) then the loop is rewritten into a sequence of two loops: the first containing the “then” branch and the second containing the “else” branch. Using information from tests, it is easy to detect if a condition is showing phases.

If the above heuristics fail, that is, either there is no obvious partitioning by predicates, or branches showing phases, then TrP fails. If even after partitioning, we obtain coefficients for which the above rounding process fails, then we declare failure of TrP. These heuristics for partitioning are basically trying to handle disjunctive bounds. How to split the proof burdens for termination is a well known open problem [4]. Our technique is good at obtaining linear or non-linear bounds when they exist. Handling disjunctive bounds systematically is left for future work. The failure to infer the correct partition is the primary reason why this technique can fail. In our benchmarks, for two benchmarks we performed predicate based splitting, and for one benchmark we needed path based splitting. We illustrate partitioning by predicates with the help of the example program shown in Figure 7. We can partition the tests into three regions, each defined by the predicates $a < M \land b < N$, $a < M \land b \geq N$, $a \geq M \land b < N$. By applying the infer phase to the tests
1 a = i; b = j; c = 0;
2 while (i < M || j < N) {
3         i = i + 1;
4         j = j + 1;
5         c = c + 1;
6     }

Figure 7: Program that requires partitioning.

1 u = x; v = y; w = z; c = 0;
2 while (x >= y) {
3         c = c + 1;
4         if (z > 0) {
5             z = z - 1;
6             x = x + z;
7         } else
8             y = y + 1;
9     }

Figure 8: Example program that requires a non-linear loop bound.

This gives us a loop bound \( \tau(u, w) = 2 + u - v + w + w^2 \Rightarrow c \leq 2 + u - v + w + w^2 \) after applying rounding (see Section 4.3 for a description of rounding).

Next, using the data from the logfile, we compute the free invariant \( c \leq y + w - v - z \) (see Section 4). This free invariant together with the assertion encoding the candidate loop bound is fed to a safety checker, which is able to prove the bound and therefore termination of this program.

6. EXPERIMENTAL EVALUATION

We have evaluated the TrP-T algorithm on various benchmarks for termination from [4, 7] as well as some Windows device drivers. All experiments were performed on a 2.67GHz Intel Xeon processor system with 8 GB RAM running Windows 7 and MATLAB R2012a. The infer phase of TrP-T, in particular, Equation 11 is implemented using just one line of MATLAB code:

\[
\texttt{quadprog}(A^T * A, -A^T * C, -A, -C)
\]

where \( A, C \) are the data matrices for a loop.

Micro-Benchmarks.

These benchmarks are shown in the first column of Table 1, and are categorized as follows:

1. Benchmarks prefixed by \texttt{Oct} are from the OCTANAL distribution. These include programs such as heapsort and bubblesort.
2. Benchmarks prefixed by \texttt{Driver} are code fragments from Windows device drivers. These benchmarks have been hand-translated to remove pointer aliasing.
3. Benchmarks prefixed by \texttt{Poly} are from the POLYRANK distribution. These benchmarks are tricky programs, such as McCarthy’s 91 function, with non-trivial termination arguments.

Device Drivers.

We also evaluated TrP-T on Windows Device Drivers to demonstrate its ability to analyze and scale to real world applications. These drives are part of the SDV-RP toolkit (available at \url{http://research.microsoft.com/slam}). The statistics for these drivers are shown in columns 2 and 3 of Table 3. The column \texttt{LOC} is the number of lines of code, and the column \#Loops is the number of loops that are reachable from the harness to these drivers. We performed a simple static analysis to determine this loop reachability information.

Evaluation.

The second column of Table 1 shows the total time spent by TrP-T in its infer phase. The third column shows the total time taken by the validate phase of TrP-T. The fourth column shows the total time (in seconds) taken by TrP-T. We observe that a significant fraction of the total analysis time is spent in the validate phase. For the micro-benchmarks, the data or tests were generated naively; each input variable was allowed to take values from \(-N\) to \(N\), where \(N\) was between 5 and 20. Therefore, if a program has two input variables, we generated \(O(N^2)\) tests. If the benchmark program had nondeterministic branches, then we ran

\[
\begin{align*}
\text{conj} & = \frac{1}{15} (1, 9, 1, -1, 0.95, 0, 0, 0.24, 0, 0, 0) \\
\text{quadprog} & (A^T * A, -A^T * C, -A, -C)
\end{align*}
\]
<table>
<thead>
<tr>
<th>Name</th>
<th>Infer time (sec)</th>
<th>Validate time (sec)</th>
<th>Total time (sec)</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct3</td>
<td>0.007</td>
<td>0.98</td>
<td>0.98</td>
<td>✓</td>
</tr>
<tr>
<td>Oct4</td>
<td>0.006</td>
<td>0.98</td>
<td>0.98</td>
<td>✓</td>
</tr>
<tr>
<td>Oct5</td>
<td>0.002</td>
<td>0.92</td>
<td>0.92</td>
<td>✓</td>
</tr>
<tr>
<td>Oct6</td>
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<td>0.95</td>
<td>0.95</td>
<td>✓</td>
</tr>
<tr>
<td>Driver1</td>
<td>0.007</td>
<td>1.91</td>
<td>1.92</td>
<td>✓</td>
</tr>
<tr>
<td>Driver2</td>
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<td>2.67</td>
<td>✓</td>
</tr>
<tr>
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<td>2.26</td>
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</tr>
<tr>
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</tr>
<tr>
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<td>0.94</td>
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</tr>
<tr>
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<td>1.02</td>
<td>✓</td>
</tr>
<tr>
<td>Driver7</td>
<td>0.006</td>
<td>1.01</td>
<td>1.01</td>
<td>✓</td>
</tr>
<tr>
<td>Driver8</td>
<td>0.006</td>
<td>1.00</td>
<td>1.01</td>
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</tr>
<tr>
<td>Driver9</td>
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<td>0.94</td>
<td>×</td>
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</tr>
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</tr>
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<td>Poly2</td>
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</tr>
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<td>1.37</td>
<td>✓</td>
</tr>
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<td>FAIL</td>
</tr>
<tr>
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</tr>
<tr>
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<td>0.011</td>
<td>FAIL</td>
</tr>
<tr>
<td>Poly7</td>
<td>FAIL</td>
<td>NA</td>
<td>0.006</td>
<td>FAIL</td>
</tr>
<tr>
<td>Poly8</td>
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<td>3.36</td>
<td>3.38</td>
<td>✓</td>
</tr>
<tr>
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<td>NA</td>
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<td>FAIL</td>
</tr>
<tr>
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<td>1.75</td>
<td>✓</td>
</tr>
<tr>
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<td>0.016</td>
<td>FAIL</td>
</tr>
<tr>
<td>Poly12</td>
<td>FAIL</td>
<td>NA</td>
<td>0.016</td>
<td>FAIL</td>
</tr>
</tbody>
</table>

Table 1: Name is the name of the benchmark; Infer time is the time taken by the infer phase of TpT in seconds. Validate time is the time in seconds taken by the validate phase of TpT to verify the candidate loop bounds. The fourth column shows the total time taken by TpT. The last column indicates the result of the analysis – whether TpT proved termination (√), found a termination bug (×), or failed (FAIL).

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
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<tbody>
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<td>5</td>
<td>8</td>
</tr>
<tr>
<td>Poly</td>
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<td>6</td>
<td>0</td>
<td>2</td>
<td>11</td>
<td>3</td>
<td>2</td>
<td>2</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>All</td>
<td>27</td>
<td>22</td>
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<td>18</td>
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<td>16</td>
<td>18</td>
<td>18</td>
<td>10</td>
<td>12</td>
</tr>
</tbody>
</table>

Table 2: Group is the benchmark group; the last row represents the sum of results over each of the three groups; Total is the number of benchmarks in the corresponding group; TpT is the number of benchmarks in each group on which TpT successfully completes its analysis; O is an Octagon based termination analysis [4]; P is a polyhedra based termination analysis [4]; PR is a script on top of [6]; T is Terminator [9]; LR is Linear-RankTerm [7], an abstract-interpretation over an abstract domain which represents ranking functions; LTA is algorithmic-learning-based termination analysis [26]; LF is LOOPFROG [39], a summary-based termination analysis; CTA is a compositional termination analysis [26].

it three times for each input value: one with nondeterminism replaced by true, one with nondeterminism replaced by false, and one with nondeterminism replaced by rand()%2. While it is possible to generate tests more intelligently, using inputs from a very small bounding box demonstrates the generality of our technique by not tying it to any particular test generation technique. On measuring the sensitivity to test data, we found that at most 300 randomly selected states, from the test data, were sufficient to obtain a sound bound for all our benchmarks.

For the micro-benchmarks, we used [36] for validation: it can handle non-linearities, consume candidate invariants, and requires tests. Unfortunately, on verification failure, [36] might not produce a reachable counterexample. Static analysis tools such as Yogi [16] do find reachable counterexamples but cannot handle non-linearities. For the micro-benchmarks, we run an increasing number of naively generated tests until [36] validates the inferred bounds.

The fifth column shows the results reported by TpT. A ✓ shows that TpT was able to prove the termination of all loops in the benchmark program. A × shows that TpT found a true non-termination bug. For such programs, TpT terminates with a suspect trace – it is important to note that TpT does not report a certificate of non-termination. However, our technique can be combined with non-termination provers in the spirit of [22] to derive a certificate of non-termination.

For all the benchmarks on which the infer phase succeeds in computing a bound, TpT is able to prove termination. For these cases, the free invariant obtained by linear regression was an actual invariant. However, the free invariant had to be strengthened by the validate phase to obtain an inductive invariant.

TpT required rounding for Oct3, Driver10, Poly3, and Poly6 and used the simple strategy described in Section 4.3. For the remaining benchmarks, the quadratic programming solver gave exact integral bounds. One major reason for why numerical techniques are not common in verification is
because of the difficulty in obtaining integral results. In the case of linear regression for inference of loop bounds, this concern is dispelled empirically. Rounding is usually not needed, and even when it is needed, it is quite simple. For the benchmarks Driver10 and Poly1, TpT requires predicate based partitioning, and for the benchmark Poly11, TpT uses path based partitioning. It is interesting to note that Poly1 can also be handled by path based partitioning.

TpT fails on the benchmarks Poly4, Poly7, Poly8, and Poly12. On preliminary examination, it seems like these benchmarks require more sophisticated partitioning of data. Development of learning algorithms for identifying these partitions is ongoing work. For instance, Poly4 requires the data to be partitioned according to whether an input is positive or negative. TpT fails on Poly10 as this benchmark has many assume statements and therefore it is hard to generate data by running the program and simultaneously satisfy all assume statements. Symbolic execution techniques are required for generating data for such benchmarks.

In terms of performance, the time taken by TpT is comparable with previous work. An exact comparison with the times reported by previous approaches is not meaningful (as we are running on newer hardware). However, we reproduce the number of benchmarks on which previous techniques are successful in Table 2 from their respective papers. From Table 2, it is important to note that TpT is able to successfully prove 15% more benchmarks in this suite than any previously known technique. One of the reasons for this is that regression is able to quickly guess sound bounds and invariants using a reasonable amount of data, as is evident from the times taken by the infer step. Moreover, unlike existing techniques, since the infer phase of TpT is driven by tests, it does not get confused by program text.

Finally, the results of TpT on Windows device drivers is reported in Table 3. We used an existing test suite that was available for these drivers (obtained by running the Yogi tool [3,16]). The validate phase was implemented using the Yogi tool which is routinely used to check safety properties of Windows device drivers. As seen from the table, TpT is able to successfully prove termination for all these drivers. In contrast, TERMINATOR [9] is unable to complete on the serenum and flpydisk device drivers (it runs out of memory when the memory limit is set to 1.8 GB). It is also interesting to note that the infer phase of TpT is very efficient and almost all the time taken by TpT is spent in validating the loop bounds. We believe that the infer phase of TpT which is driven by data from tests is almost independent of the size or complexity of the program.

7. RELATED WORK

Our work falls into the category of using machine learning for proving program properties [30]. There is a large body of work on termination and bounds analysis. We draw a comparison with techniques that are most closely related to TpT.

Regression has also been used to determine the execution time of programs [23], for empirical computational complexity [14], and profiling [40]. These approaches have no soundness guarantees. We have shown that regression can be used to not only obtain sound bounds, sufficient for proving termination, but also for discovering invariants required for proving the bounds. In contrast to these approaches, we use a constrained variant of regression that is efficiently solvable by quadratic programming.

There is a lot of work that addresses the problem of mining useful information from tests [12, 24]. Deriving invariants from tests for the purpose of proving safety properties has been pioneered by the Daikon approach [13]. In contrast, TpT is a novel testing based approach for proving program termination. In safety checking, a candidate invariant is refuted by a counter-example state which does not satisfy the candidate [35–37]. Interestingly, for TpT the counter-example state is not very relevant, since termination is not a safety property. What is relevant for TpT is the number of times a loop body iterates for a given counter-example.

Podelski and Rybalchenko [31] describe a complete procedure for proving termination for a restricted class of programs. Cousot [10], Gulwani et al. [19], and Bradley et al. [5] compute ranking functions by using a template and solving constraints encoding the program. TpT, on the other hand, operates on data generated from tests, and the constraints which verify that a given bound is an actual bound in the validate phase are much simpler to solve than the constraints used to synthesize ranking functions.

Bradley et al. [6] developed termination techniques based on the lexicographic polyranking principle. These techniques can prove termination of all the tricky loops in the Poly benchmarks described in Section 6. These techniques were originally developed for transition systems, and therefore they find it hard to deal with complex control flow. In contrast, the infer phase of TpT does not even look at the program and in the validate phase, the safety checker just encodes control flow as a constraint which is subsequently handed off to an SMT solver. Since TpT does not rely on predicate abstraction for inferring termination arguments, it is also able to outperform techniques based on algorithmic learning [26].

Techniques for handling termination of non-linear programs are based on a restricted program syntax because they want their termination argument to be sound by construction. For instance, Babic et al. [1] can prove the termination of non-linear programs with a restricted syntax by finding "regions of guaranteed divergence". Due to their restricted syntax, they cannot prove the termination of the program in Figure 8. In contrast, TpT does not require its infer phase to be sound. This allows us to use predictive machine learning algorithms which work well in practice for the synthesis of bounds. TpT recovers soundness via the validate phase. Gulavani et al. [15] adopt a similar approach and try to find a bound for an instrumented loop counter by abstract interpretation. Using their ideas, we can extend our technique to infer loop bound expressions which can contain logarithms, exponentials, and square roots. The idea is to just add a column to the data matrix for every feature that can occur in the bound and provide enough axioms to the checker to reason about the features.

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>#Loops</th>
<th>Inter time (sec)</th>
<th>Validate time (sec)</th>
<th>TpT time (sec)</th>
</tr>
</thead>
<tbody>
<tr>
<td>kbdltt</td>
<td>0.9K</td>
<td>2</td>
<td>0.001</td>
<td>8.8</td>
<td>3.0K</td>
</tr>
<tr>
<td>dispmem</td>
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<td>0.05</td>
<td>1822.3</td>
<td>1822.4</td>
</tr>
</tbody>
</table>

Table 3: Performance of TpT on Windows drivers.
Proofs using transition invariants [25, 32] require a well chosen partitioning. Obtaining this partitioning is a well known hard problem and several heuristics exist. Termina-
tor [9] is based on transition invariants and performs parti-
tioning iteratively. It will be useful to see if abstraction re-
finement techniques like those employed by Terminator can help us obtain a good partitioning. [4, 7, 39] are abstract interpre-
tation based approaches for termination. These ap-
proaches fail when non-linear computations are involved.
We note that [4] leaves handling disjunctions as an open problem and [7] handles disjunctions by enumerating all paths in a loop. TpT requires partitioning when no bounds exist. In most loops occurring in practice (as attested by our experiments), the loops do have linear or polynomial bounds.

Together with proving termination, it seems important to pro-
cede with producing certificates of non-termination for potentially non-
terminating programs. We are exploring whether our tech-
nique can be combined with [20] in the spirit of [22].

Our technique is related to bounds analyses of Gulwani et al. [17, 18]. These approaches find it difficult to handle non-
linearities. As a consequence, they instrument the program with multiple counters with the hope that all counters will have linear bounds. In contrast, we can obtain non-linear bounds. It is important to note that Gulwani et al. can find more precise bounds than TpT as their bounds can contain richer operators like \( \max \). For the program in Figure 1, Gulwani et al. can compute the bound \( \max(a, b) \). On the other hand, TpT infers a looser bound \( a + b - 2 \). Since our goal is to obtain bounds for the purpose of proving termination, these loose bounds suffice. That said, since we are using linear regression, our bounds are not very loose. But since they are restricted to linear or polynomial expressions, they are not as tight.

When the number of iterations of a loop is a determin-
istic function of the input, then [38] can use dynamic in-
formation and polynomial interpolation to compute a loop bound which is subsequently validated using a proof assistant. However, many of our examples have internal nondeter-
minism and therefore an interpolating polynomial does not exist (while a loop bound still exists).

8. CONCLUSION

In this paper, we have presented a novel algorithm TpT for proving termination of programs using information derived from tests. Programs usually have test suites associated with them, and we are able to learn loop bounds automatically from these test suites using a modification of linear regression. We have also shown how to extend linear regression so as to infer polynomial loop bounds. Our empirical results show that TpT significantly im-
proves the state-of-the-art in termination analysis – on micro benchmarks, TpT is able to prove termination on 15% more benchmarks than any previously known technique. Our re-

results over Windows device drivers demonstrates TpT’s abil-
ity to analyze and scale to real world applications.

There are number of interesting directions for future work:
Automatic partitioning: As seen in Section 6, TpT fails to prove termination on four benchmarks all of which re-
quire more sophisticated partitioning of data. It would be interesting to see if clustering algorithms in machine learn-
ing can be combined with regression to infer disjunctive loop bounds systematically.

Other instantiations of TpT: It would also be interesting to extend TpT for proving liveness properties as well as total correctness of programs. We believe that these would require a tighter integration of TpT with a safety checker.

9. ACKNOWLEDGEMENTS

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10. REFERENCES

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