

Information Flow Analysis via Path Condition Refinement

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Problem statement

- Information Flow Control (IFC)
 - Looks for a flow between two points in a program
 - Analyzes program's source code
 - Either discovers a potential (illegal) flow or guarantees that no flow is possible
- Problem
 - Sound IFC methods produce false alarms
 - False alarms have devastating effects on practicability
- Our goal
 - To improve precision while maintaining soundness

PDG-based IFC

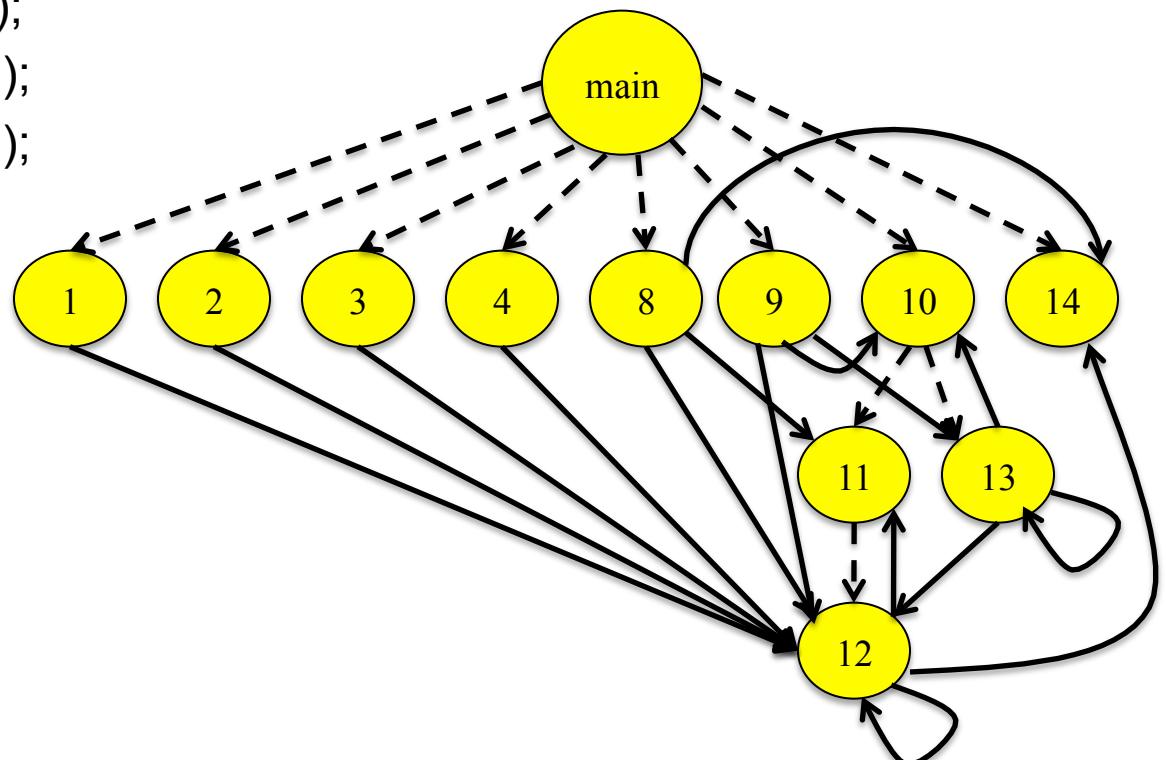
- Program dependence graph (PDG)
 - Nodes represent program statements
 - Edges give data-dependency
 - Statement s is data-dependent on statement t iff s uses a variable assigned in t
 - Edges give control-dependency
 - Statement s is control-dependent on statement t iff s is executed only if an expression in t has a specific value
- PDG can be used for information flow problem
 - Information flow is possible only if there is a PDG path b/w the points
 - Flow-sensitive, context-sensitive, object-sensitive
 - Fewer false alarms, but more expensive than security type systems

Example – PDG

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a[0] = System.in.read();
3.   a[1] = System.in.read();
4.   a[2] = System.in.read();
5.   assert(a[0] > 0);
6.   assert(a[1] > 0);
7.   assert(a[2] > 0);
8.   int sum = 0;
9.   int i = 0;
10.  while (i < 3) {
11.    if (sum == 0)
12.      sum = sum+a[i];
13.    i = i+1; }
14.  System.out.println(sum); }
```

 Data dependence
 Control dependence



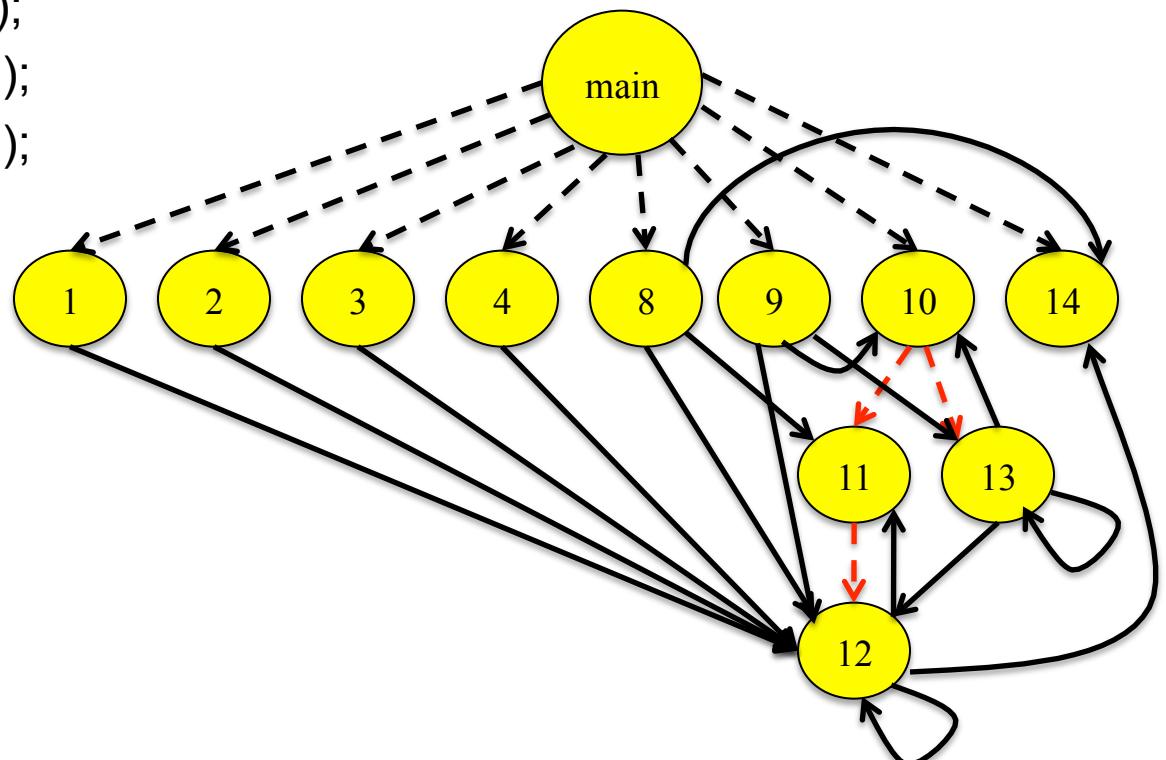
Example – PDG

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1.   int[] a = new int[3];
2.   a[0] = System.in.read();
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5.   assert(a[0] > 0);
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 Data dependence
 Control dependence

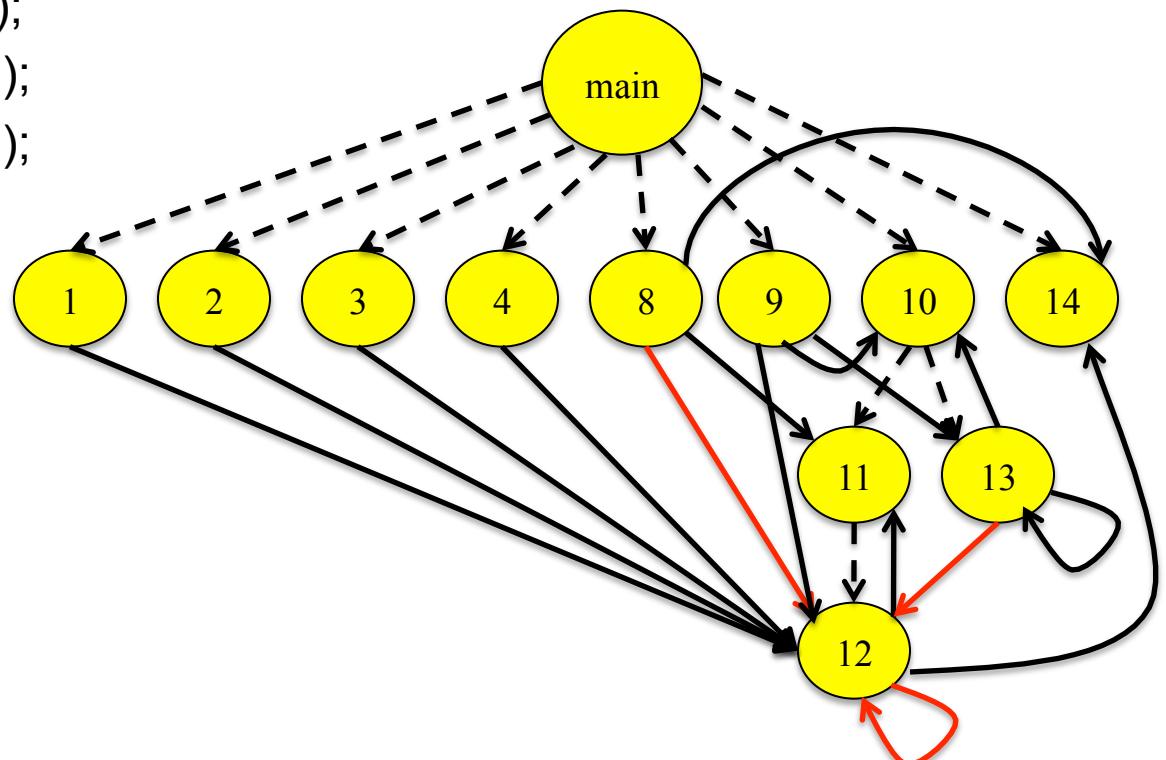


Example – PDG

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11.    if (sum == 0)
12.      sum = sum+a[i];
13.    i = i+1; }
14.  System.out.println(sum); }
```

 Data dependence
 Control dependence



Example – PDG-based IFC

```
0. int main(String[] argv) {  
1.     int[] a = new int[3];  
2.     a[0] = System.in.read();      // PUBLIC  
3.     a[1] = System.in.read();      // SECRET  
4.     a[2] = System.in.read();      // SECRET  
5.     assert(a[0] > 0);  
6.     assert(a[1] > 0);  
7.     assert(a[2] > 0);  
8.     int sum = 0;  
9.     int i = 0;  
10.    while (i < 3) {  
11.        if (sum == 0)  
12.            sum = sum+a[i];  
13.        i = i+1; }  
14.    System.out.println(sum); }
```

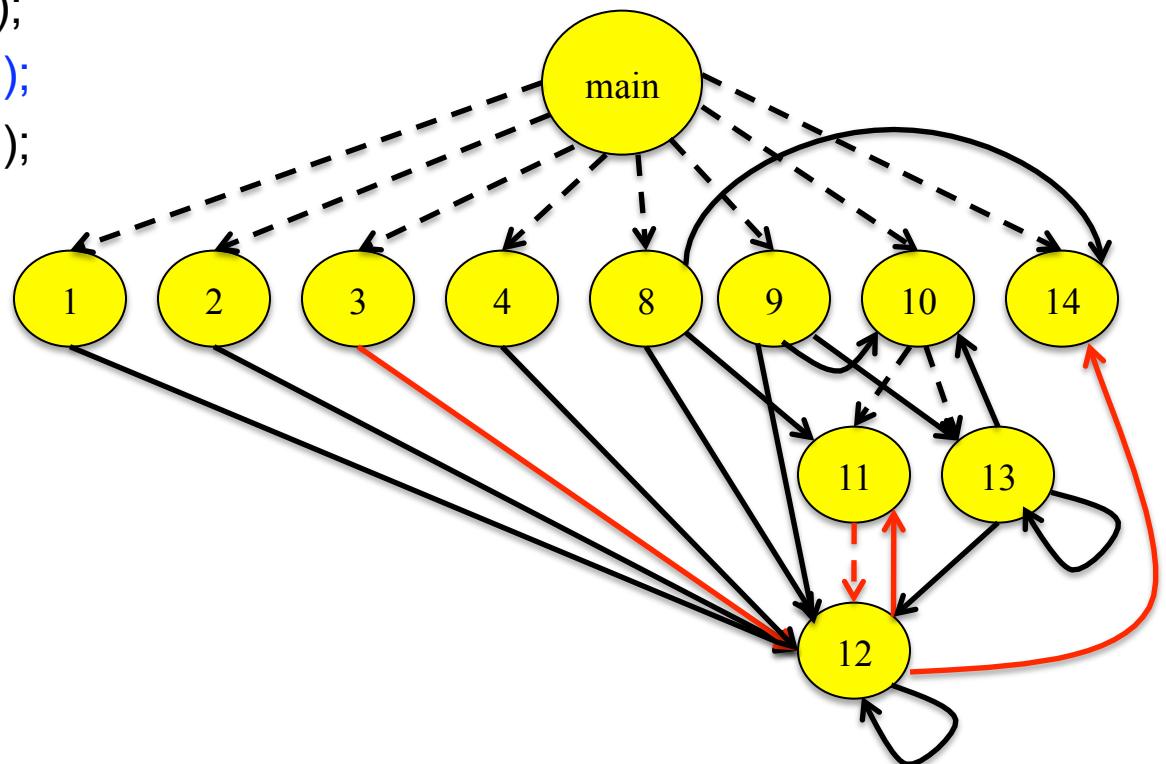
Is there a flow from a[1] to sum?

Example

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a[0] = System.in.read();
3.   a[1] = System.in.read(); // Question
4.   a[2] = System.in.read();
5.   assert(a[0] > 0);
6.   assert(a[1] > 0);
7.   assert(a[2] > 0);
8.   int sum = 0;
9.   int i = 0;
10.  while (i < 3) {
11.    if (sum == 0)
12.      sum = sum+a[i];
13.    i = i+1; }
14.  System.out.println(sum); } 
```

Is there a flow from `a[1]` to `sum`?



YES!, but this is just a false alarm

PC-based IFC

- Path conditions (PC) are built on top of PDG
 - A flow is possible only along PDG paths
 - Characterizes the conditions over program variables that must be satisfied for a path to be taken
- Example:
 1. $a[i+3] = x;$
 2. if ($i > 10 \ \&\& j < 5$)
 3. $y = a[2*j - 42];$
- PDG contains a path 1 → 3
- $PC(1, 3) \equiv (i > 10) \wedge (j < 5) \wedge (i + 3 = 2j - 42) \equiv \text{false}$
- So flow is impossible

PC-based IFC

- Path conditions are more precise than PDG alone
 - If a path condition $PC(x, y)$ is not satisfiable, it is guaranteed that there is no flow from x to y , even if the PDG contains a path $x \rightarrow y$
- Solving a path condition produces a witness for flow
 - Variables in PC are existentially quantified
 - A constraint solver can find a solution
 - A solution satisfying PC provides values for program inputs
 - PDG gives only a binary answer: either a flow is possible, or no flow exists
- But path conditions may also produce false alarms
 - Due to conservative abstractions

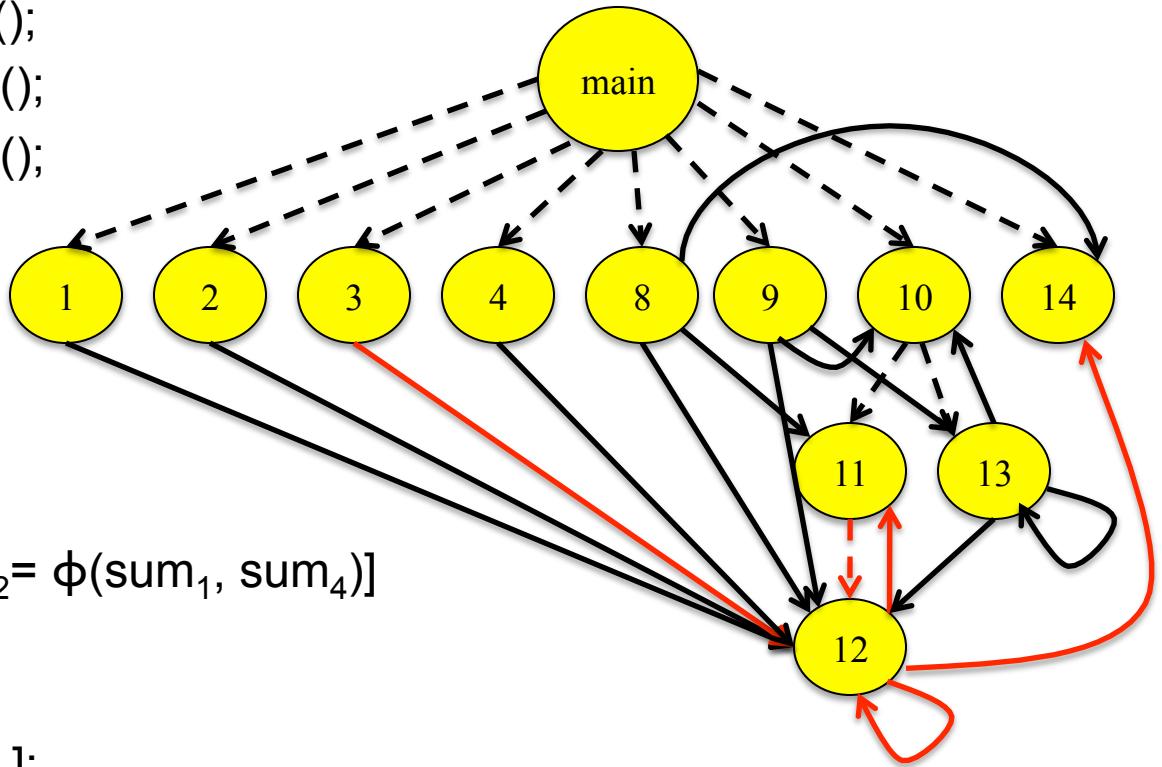
Example – SSA form

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a[0] = System.in.read();
3.   a[1] = System.in.read();
4.   a[2] = System.in.read();
5.   assert(a[0] > 0);
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8.   int sum1 = 0;
9.   int i1= 0;
10.  while [i2= φ(i1, i3); sum2= φ(sum1, sum4)]
       (i2 < 3) {
11.    if (sum2 == 0)
12.      sum3 = sum2+a3[i2];
13.      [sum4= φ(sum2, sum3)] i3 = i2+1; }
14.  System.out.println(sum2); }

```

Is there a flow from a[1] to sum?



Example – path condition

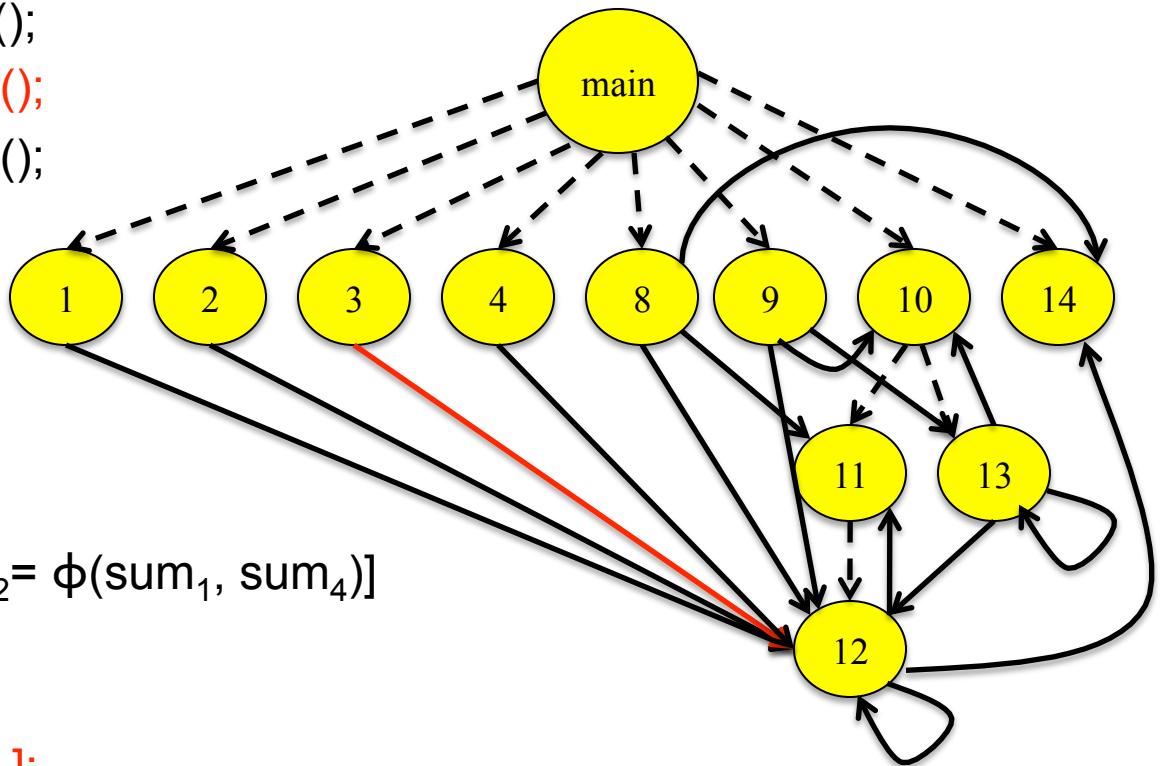
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1.   int[] a = new int[3];
2.   a[0] = System.in.read();
3.   a[1] = System.in.read(); // Question
4.   a[2] = System.in.read();
5.   assert(a[0] > 0);
6.   assert(a[1] > 0);
7.   assert(a[2] > 0);
8.   int sum1 = 0;
9.   int i1= 0;
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11.    (i2 < 3) {
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```

Is there a flow from a[1] to sum?



PC (3, 14) \equiv (i₂ = 1)

Example – path condition

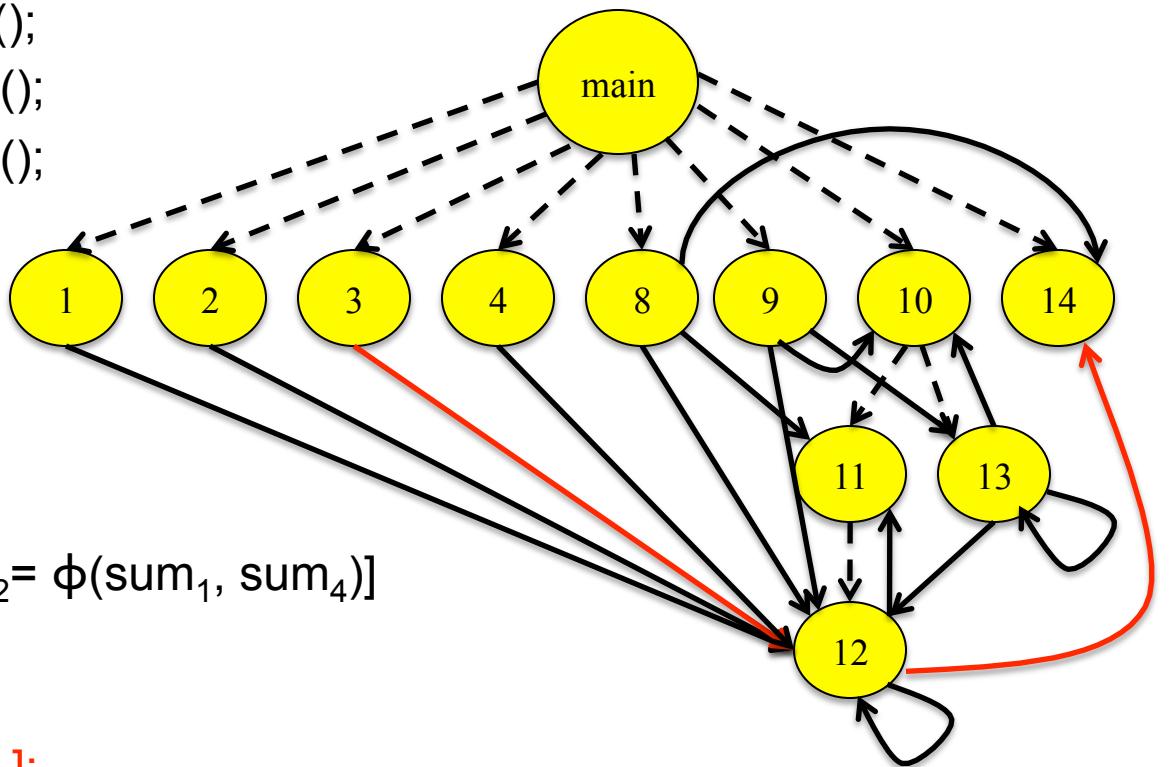
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15.  System.out.println(sum2); }

```

Is there a flow from a[1] to sum?



$$PC(3, 14) \equiv \dots \wedge (sum_2 = sum_3)$$

Example – path condition

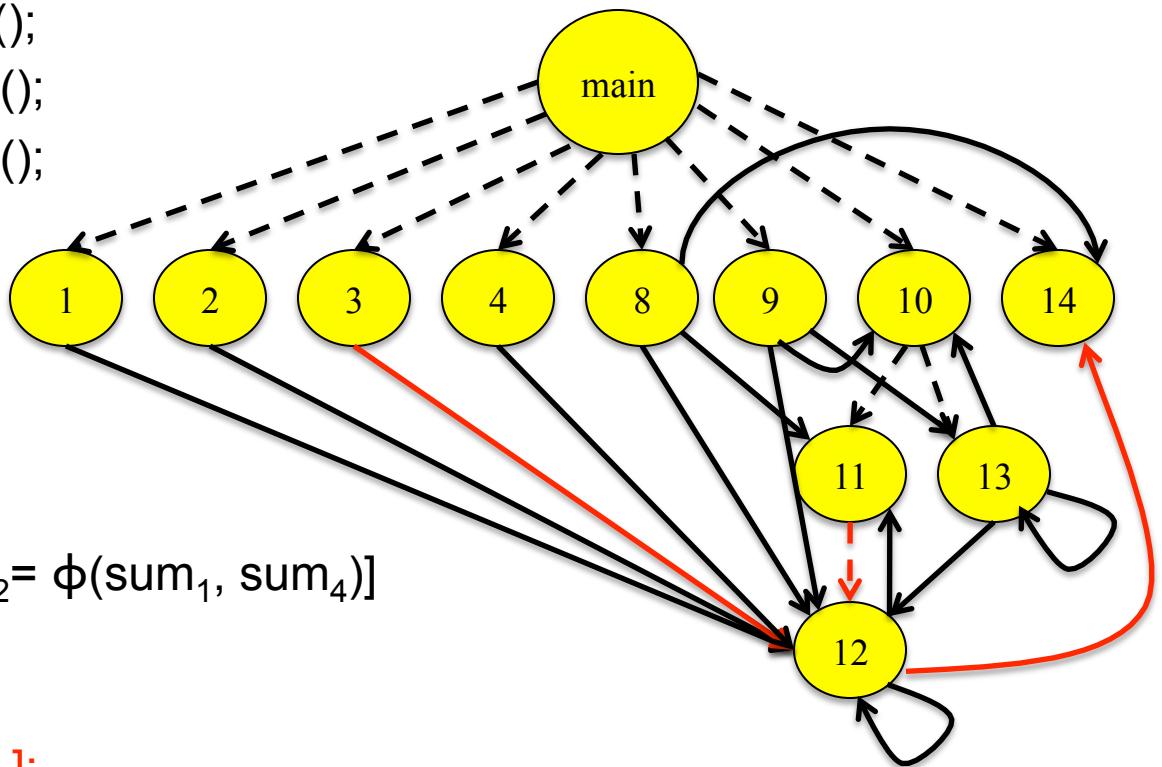
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```

Is there a flow from a[1] to sum?



$$PC(3, 14) \equiv \dots \wedge (sum_2 = 0)$$

Example – path condition

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
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14.      [sum4= φ(sum2, sum3)] i3 = i2+1; }
15.      System.out.println(sum2);
}

```

Is there a flow from a[1] to sum?

$$\begin{aligned}
 \text{PC } (3, 14) \equiv & (sum_1 = 0) \wedge (i_1 = 0) \\
 & \wedge (i_2 = 1) \wedge (sum_2 = sum_3) \\
 & \wedge (i_2 < 3) \wedge (sum_2 = 0) \\
 & \wedge (a_3[0] > 0) \wedge (a_3[1] > 0) \wedge (a_3[2] > 0) \\
 & \wedge (i_2 = i_1 \vee i_2 = i_3) \\
 & \wedge (sum_2 = sum_1 \vee sum_2 = sum_4) \\
 & \wedge (sum_4 = sum_2 \vee sum_4 = sum_3)
 \end{aligned}$$

Satisfying solution (potential witness):

$$\begin{aligned}
 & a[0] = 15, a[1] = 5, a[2] = 42, \\
 & i_1 = 0, i_2 = i_3 = 1, \\
 & sum_1 = sum_2 = sum_3 = sum_4 = 0
 \end{aligned}$$

But, this is a false alarm

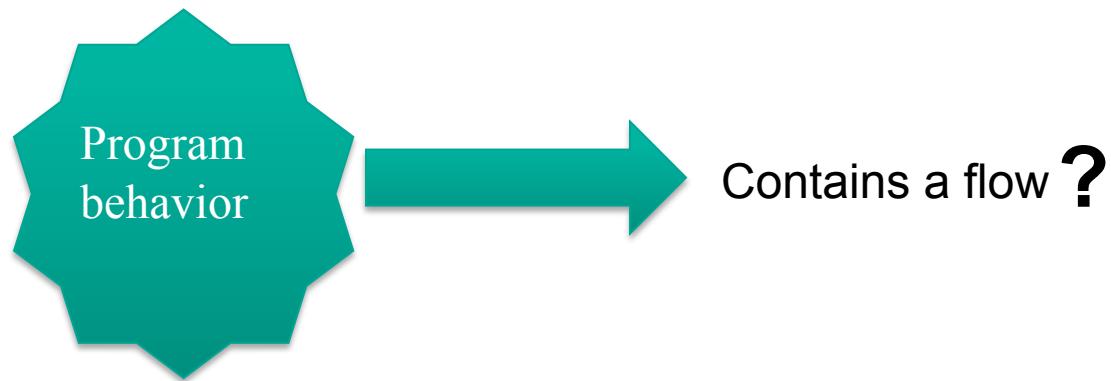
False alarms in PC

- Path conditions are
 - Flow-sensitive
 - Context-sensitive
 - Object-sensitive
- But yet, may produce false alarms
 - To preserve soundness, path conditions make conservative abstractions
 - Cannot distinguish between different iterations of a loop
 - Static analysis alone cannot analyze loops precisely

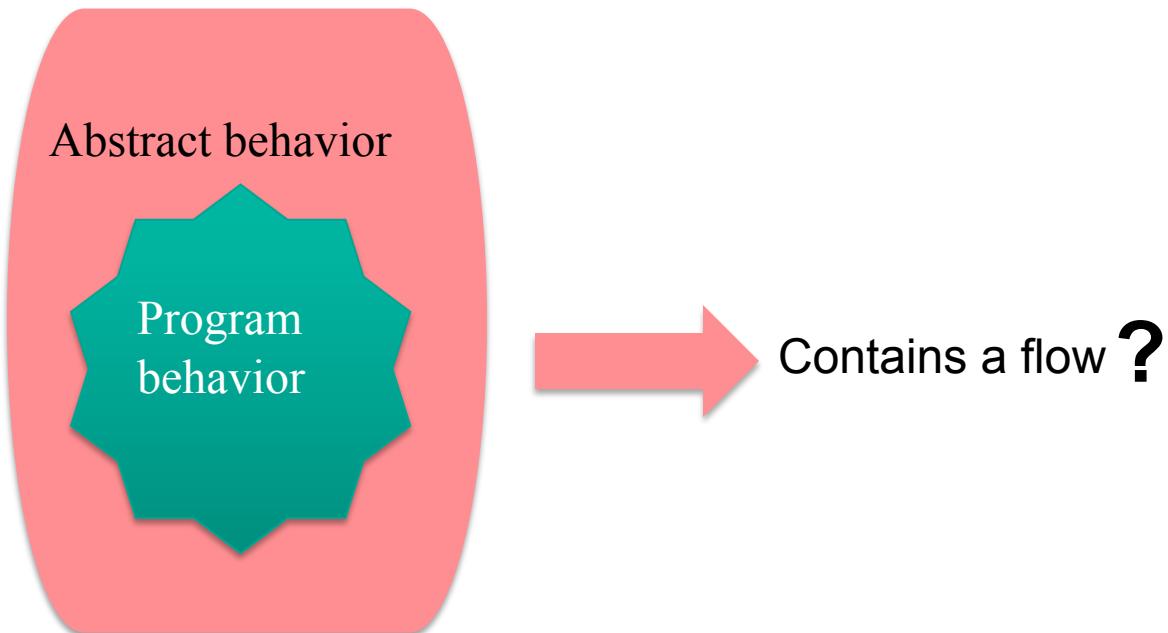
CEGAR-based IFC

- Counterexample-guided abstraction refinement (CEGAR)
 - Increases precision while preserving scalability
 - Successfully used in software model checking and data structure analysis, but never for IFC
 - Follows a fully automatic solve-validate-refine loop
- Goal:
 - Generate a flow whose execution truly demonstrates the security breach
 - Reduce the number of false alarms
- Approach:
 - Keep looking for better witnesses until existence of the flow is established or refuted
 - Make path conditions more precise iteratively as needed

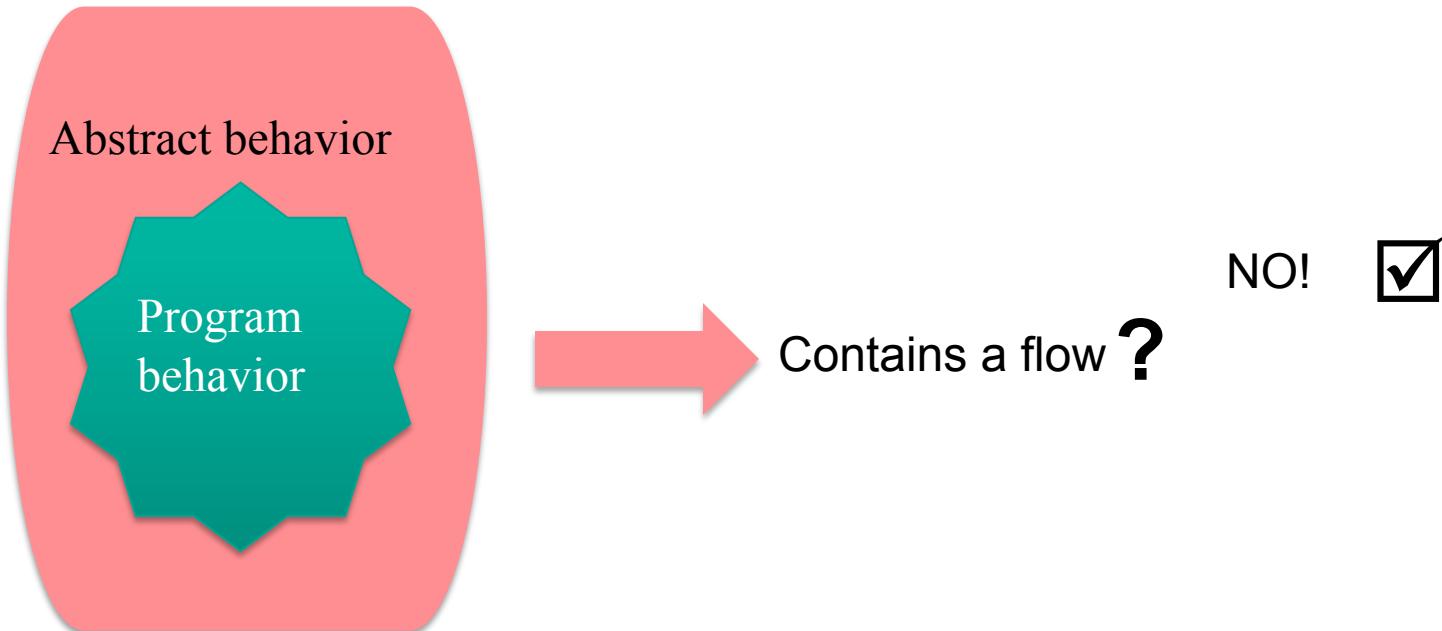
CEGAR – incremental analysis



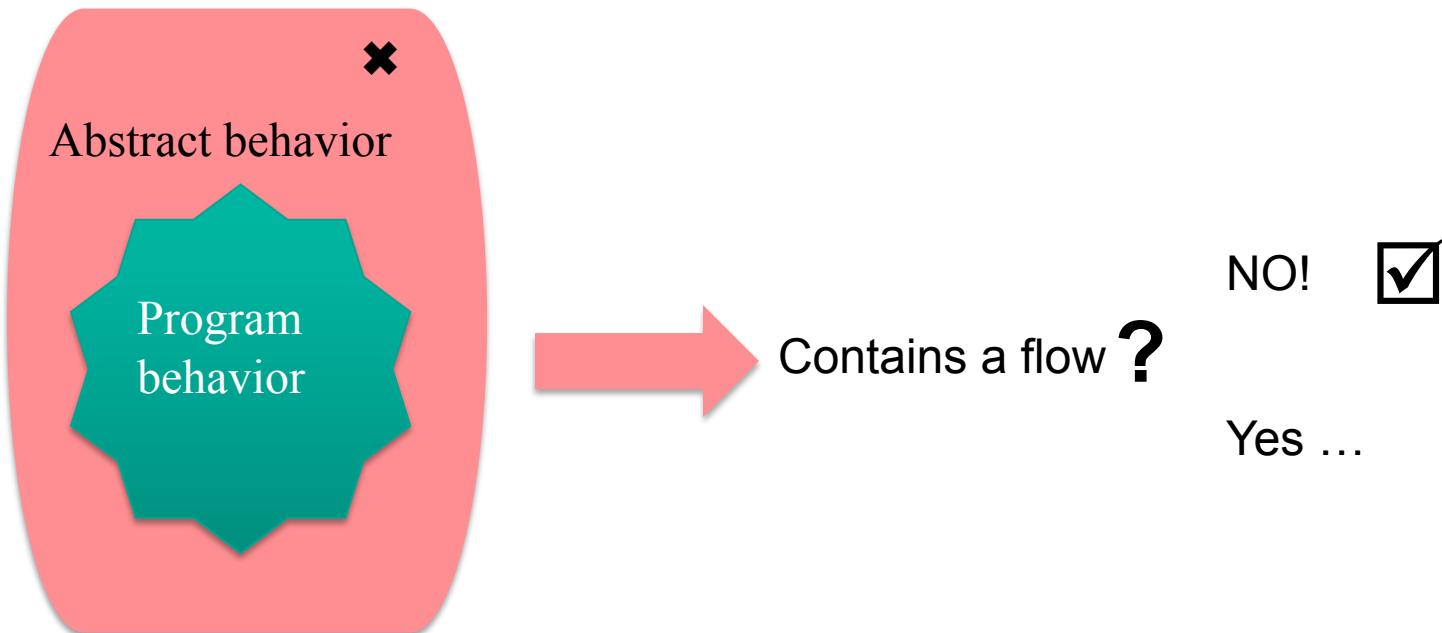
CEGAR – incremental analysis



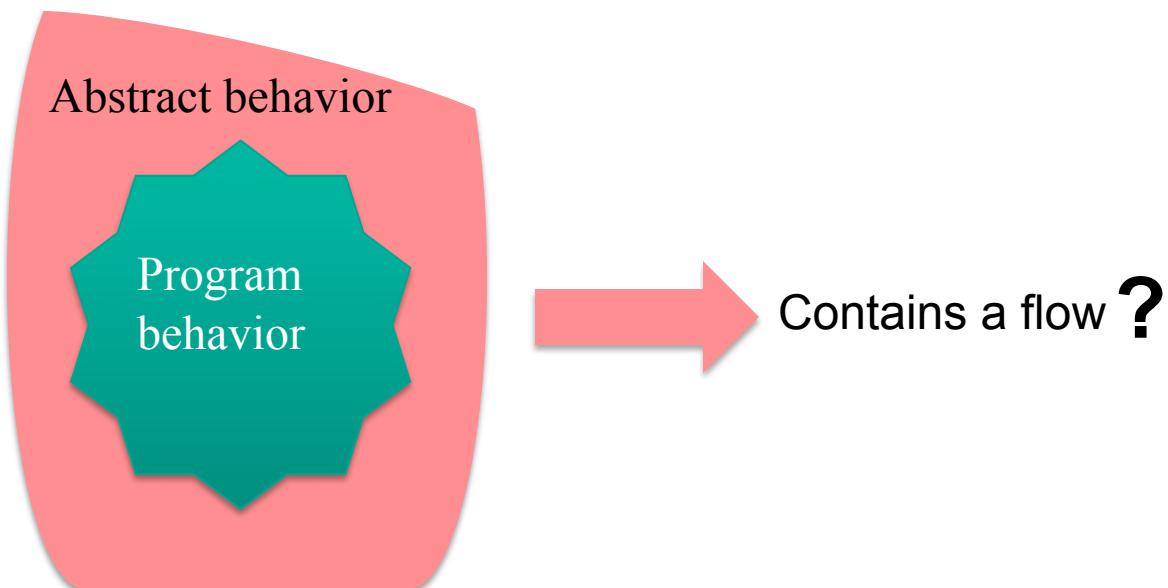
CEGAR – incremental analysis



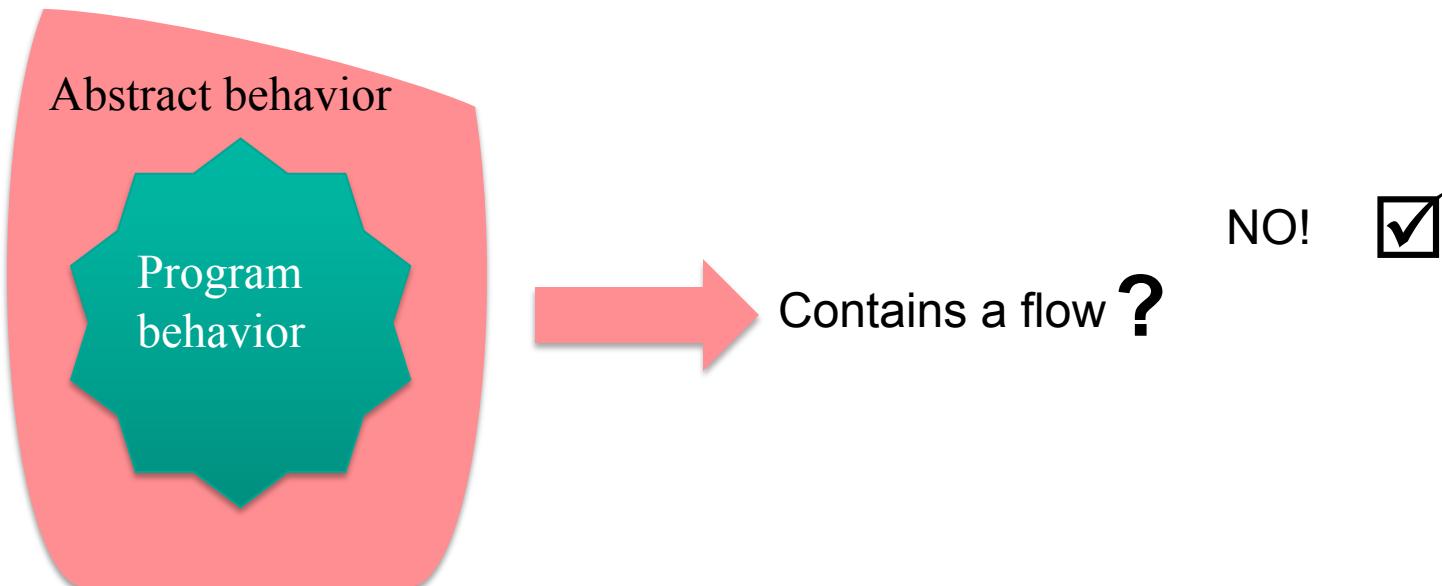
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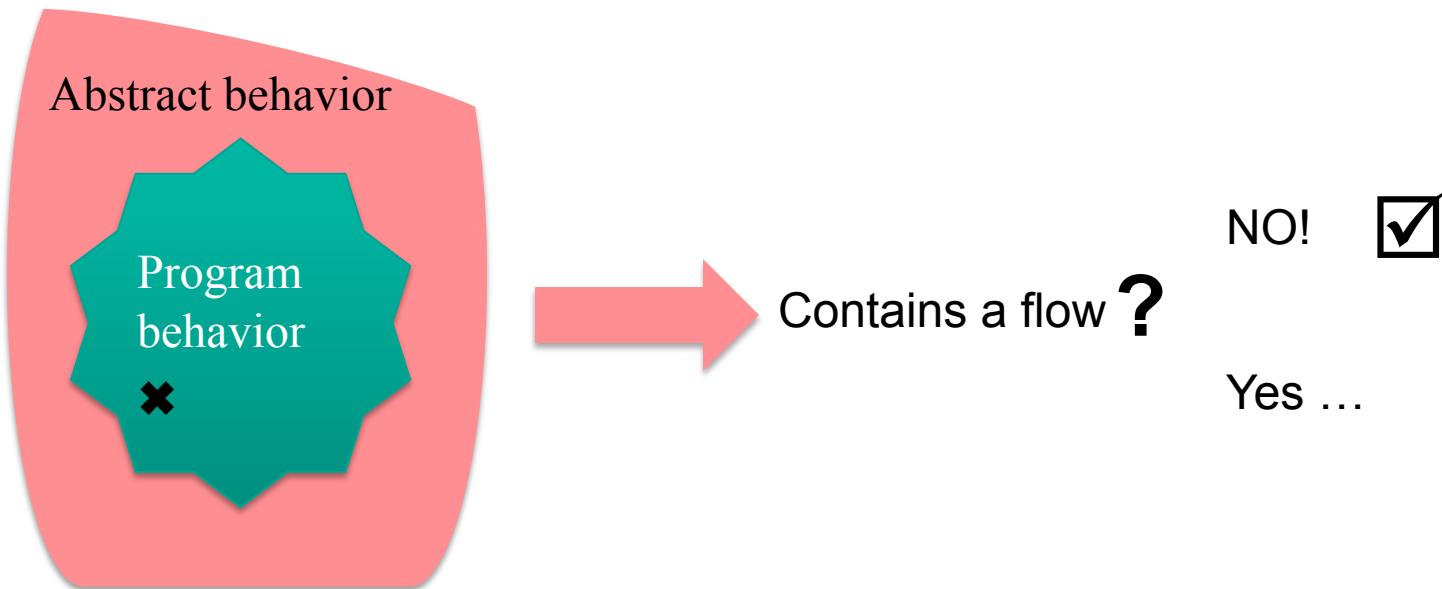
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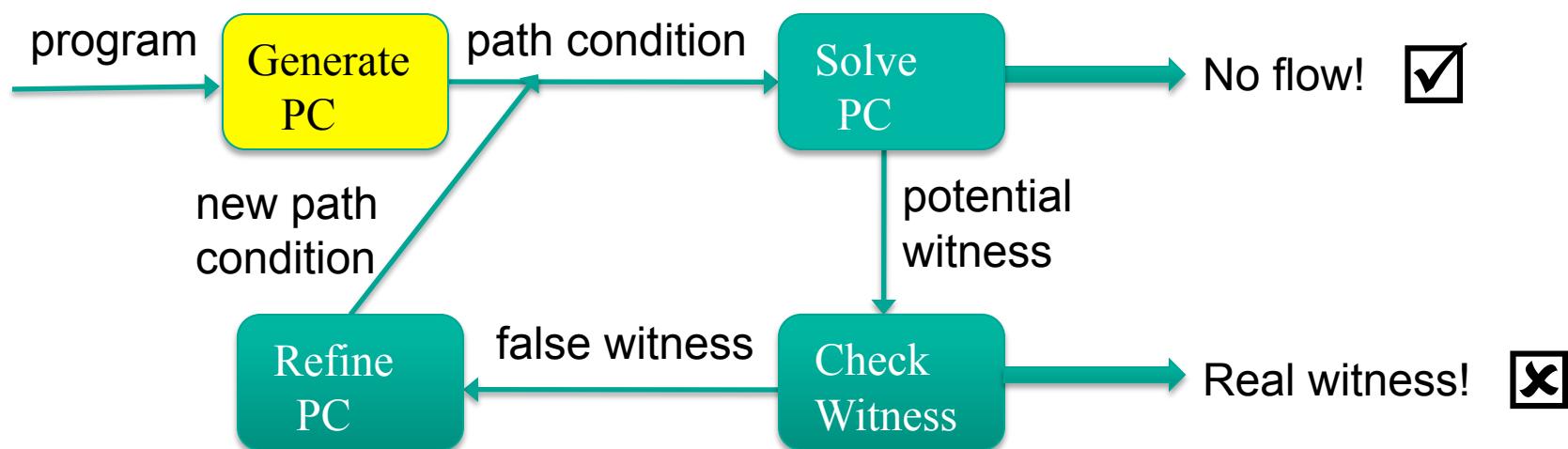


CEGAR – incremental analysis



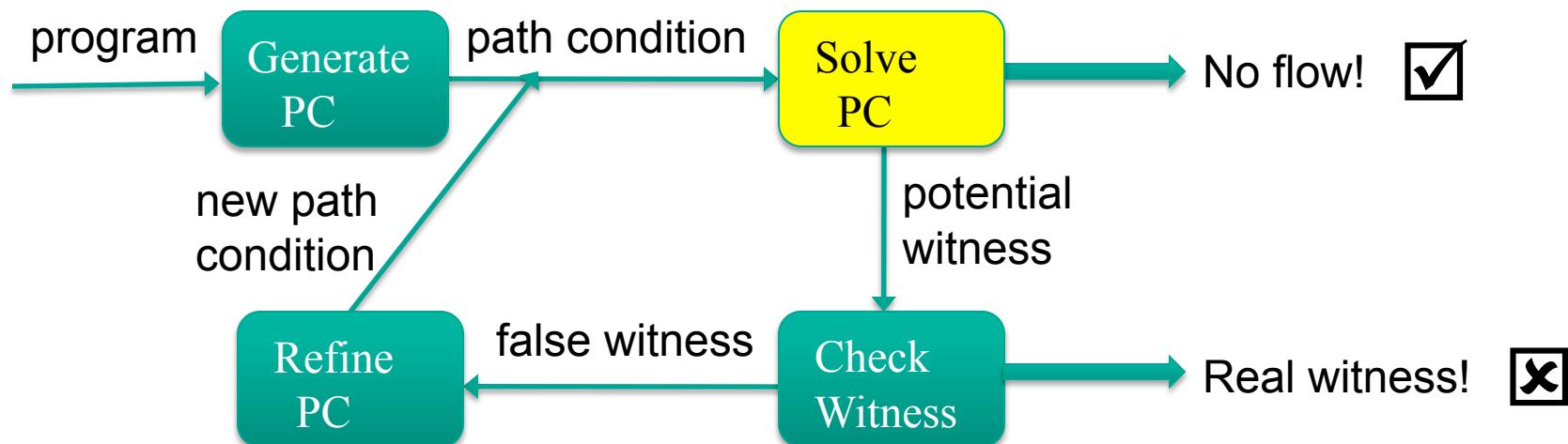
CEGAR-based IFC

- Initial path condition is an over-approximation of conditions necessary for flow



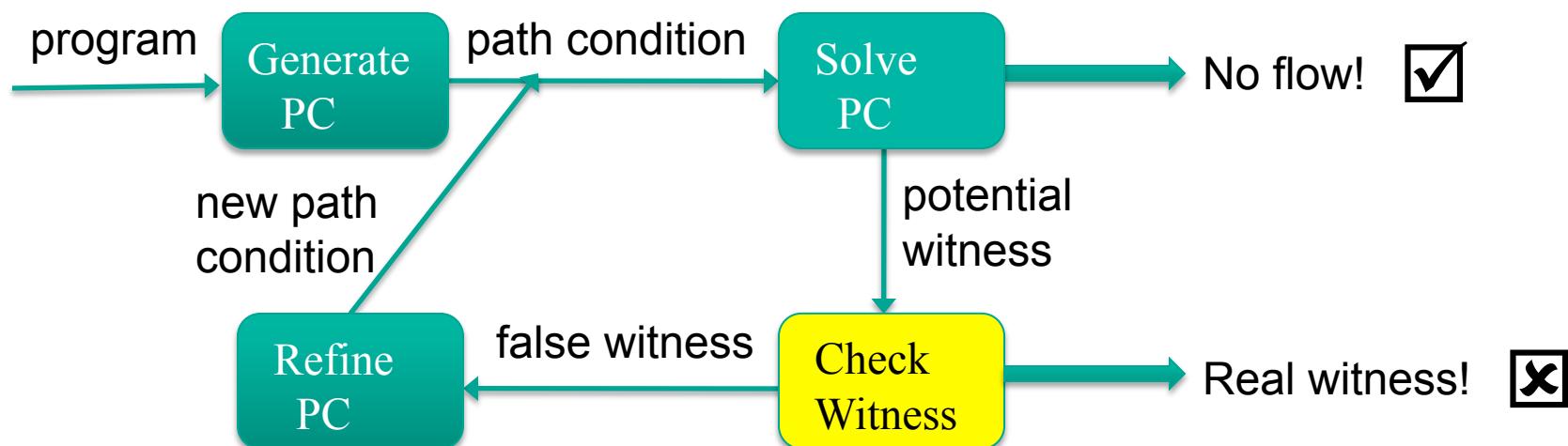
CEGAR-based IFC

- We use an off-the-shelf SMT (SAT Modulo Theory) solver to check path conditions
- The solver is complete: if a solution exists, it is guaranteed to find it
- The solver returns only one solution at a time
- Path conditions are sound: if they are unsatisfiable, it is guaranteed that no flow exists



CEGAR-based IFC

- A solution to PC represents a potential witness for information flow
- A solution is checked for validity by running the program on the inputs given by the solution
- The execution is monitored and compared to the solution
- A contradictory program state denotes that the witness is spurious



Example – potential witness

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a[0] = System.in.read();
3.   a[1] = System.in.read();
4.   a[2] = System.in.read();
5.   assert(a[0] > 0);
6.   assert(a[1] > 0);
7.   assert(a[2] > 0);
8.   int sum1 = 0;
9.   int i1= 0;
10.  while [i2= φ(i1, i3); sum2= φ(sum1, sum4)]
11.    (i2 < 3) {
12.      if (sum2 == 0)
13.        sum3 = sum2+a3[i2];
14.        [sum4= φ(sum2, sum3)] i3 = i2+1; }
15.  System.out.println(sum2); }
```

Is there a flow from a[1] to sum?

Initial PC solution (potential witness):

$a[0] = 15, a[1] = 5, a[2] = 42,$
 $i_1 = 0, i_2 = i_3 = 1,$
 $sum_1 = sum_2 = sum_3 = sum_4 = 0$

Example – program execution

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a1[0] = System.in.read();      [a[0] = 15]
3.   a2[1] = System.in.read();      [..., a[1] = 5]
4.   a3[2] = System.in.read();      [..., a[2] = 42]
5.   assert(a3[0] > 0);
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potential witness:

a[0] = 15, a[1] = 5, a[2] = 42,
 $i_1 = 0, i_2 = i_3 = 1,$
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Example – program execution

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12.      if (sum2 == 0)
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potential witness:

$a[0] = 15, a[1] = 5, a[2] = 42,$
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10.  while [i2= φ(i1, i3); sum2= φ(sum1, sum4)][...,
    (i2 < 3) {                      ..., sum2 = 15, i2 = 1]
11.    if (sum2 == 0)
12.      sum3 = sum2+a3[i2];          [..., sum3 = 15]
13.      [sum4= φ(sum2, sum3)] i3 = i2+1; }          [..., i3 = 2]
14.  System.out.println(sum2); }

```

potential witness:

$a[0] = 15, a[1] = 5, a[2] = 42,$
 $i_1 = 0, i_2 = i_3 = 1,$
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Example – program execution

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potential witness:

$a[0] = 15, a[1] = 5, a[2] = 42,$
 $i_1 = 0, i_2 = i_3 = 1,$
 $\text{sum}_1 = \text{sum}_2 = \text{sum}_3 = \text{sum}_4 = 0$

Example – program execution

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a[0] = System.in.read();           [a[0] = 15]
3.   a[1] = System.in.read();           [..., a[1] = 5]
4.   a[2] = System.in.read();           [..., a[2] = 42]
5.   assert(a[0] > 0);
6.   assert(a[1] > 0);
7.   assert(a[2] > 0);
8.   int sum1 = 0;                  [..., sum1 = 0]
9.   int i1= 0;                   [..., i1 = 0]
10.  while [i2= φ(i1, i3); sum2= φ(sum1, sum4)][...,
    (i2 < 3) {                      ..., sum2 = 15, i2 = 3]
11.    if (sum2 == 0)
12.      sum3 = sum2+a3[i2];          [..., sum3 = 15]
13.      [sum4= φ(sum2, sum3)] i3 = i2+1; }          [..., i3 = 3]
14.    System.out.println(sum2); }

```

potential witness:

$a[0] = 15, a[1] = 5, a[2] = 42,$
 $i_1 = 0, i_2 = i_3 = 1,$
 $\text{sum}_1 = \text{sum}_2 = \text{sum}_3 = \text{sum}_4 = 0$

Example – program execution – contradiction

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a[0] = System.in.read();           [a[0] = 15]
3.   a[1] = System.in.read();           [..., a[1] = 5]
4.   a[2] = System.in.read();           [..., a[2] = 42]
5.   assert(a[0] > 0);
6.   assert(a[1] > 0);
7.   assert(a[2] > 0);
8.   int sum1 = 0;                  [..., sum1 = 0]
9.   int i1= 0;                   [..., i1 = 0]
10.  while [i2= φ(i1, i3); sum2= φ(sum1, sum4)  

          (i2< 3) {
11.    if (sum2 == 0)
12.      sum3 = sum2+a3[i2];           [..., sum3 = 15]
13.      [sum4= φ(sum2, sum3)] i3 = i2+1; }     [..., i3 = 3]
14.  System.out.println(sum2); }

```

potential witness:

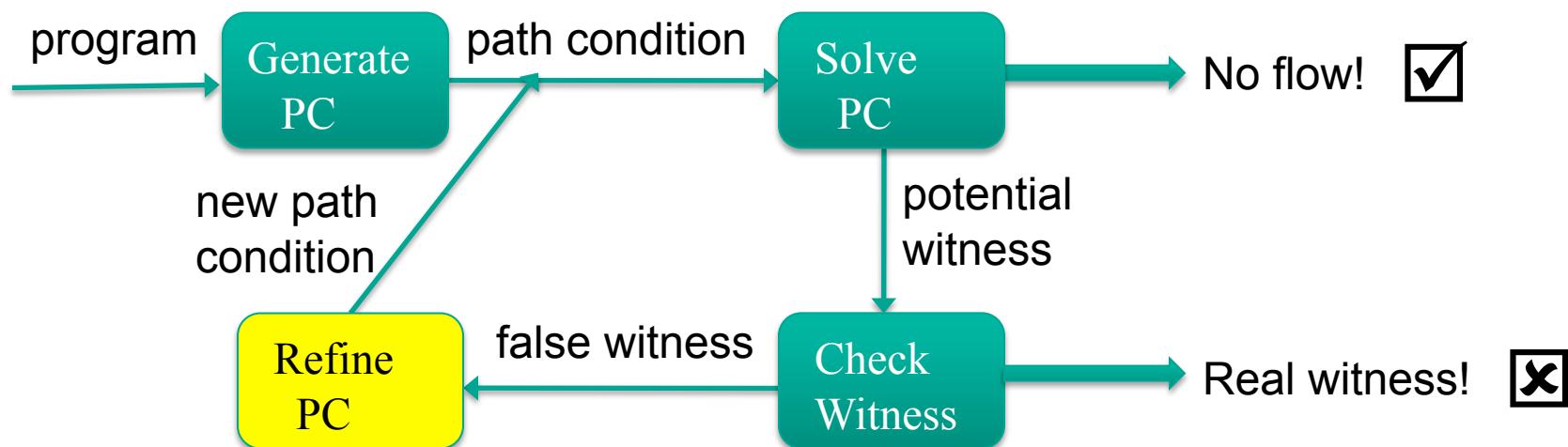
$a[0] = 15, a[1] = 5, a[2] = 42,$
 $i_1 = 0, i_2 = i_3 = 1,$
 $\text{sum}_1 = \text{sum}_2 = \text{sum}_3 = \text{sum}_4 = 0$

This witness is spurious!!

[..., sum₂ = 0, i₂ = 0]
 [..., sum₂ = 15, i₂ = 1]
 [..., sum₂ = 15, i₂ = 2]
 [..., sum₂ = 15, i₂ = 3]

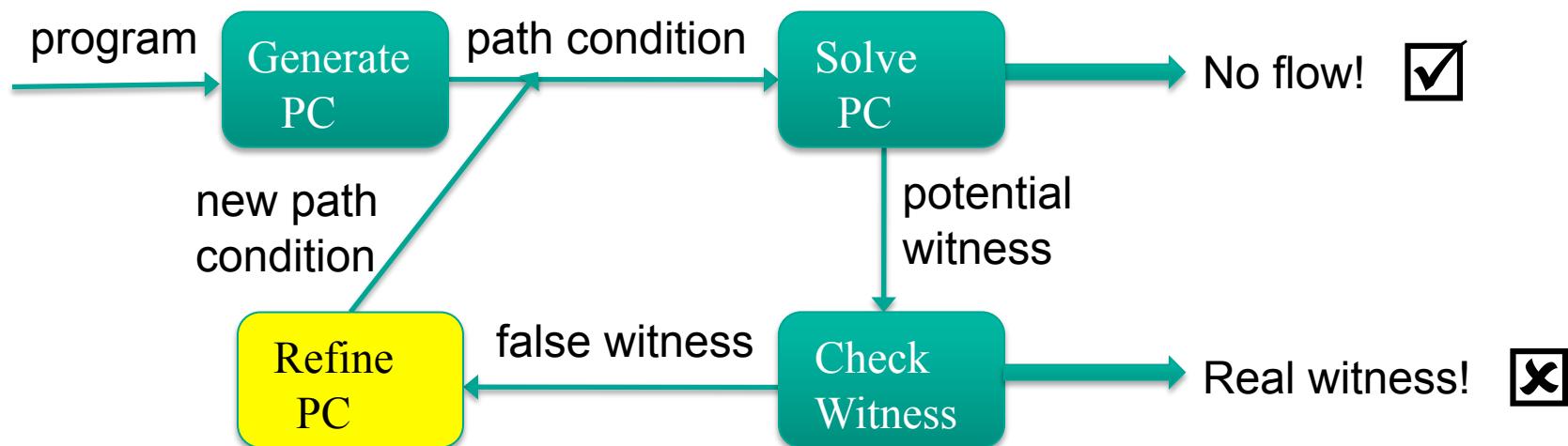
CEGAR-based IFC

- To refine the path condition, run the code symbolically, following the previous concrete execution of the previous stage
- During the symbolic execution, compute symbolic values of variables
- Also compute the symbolic control conditions taken in this path (guards)



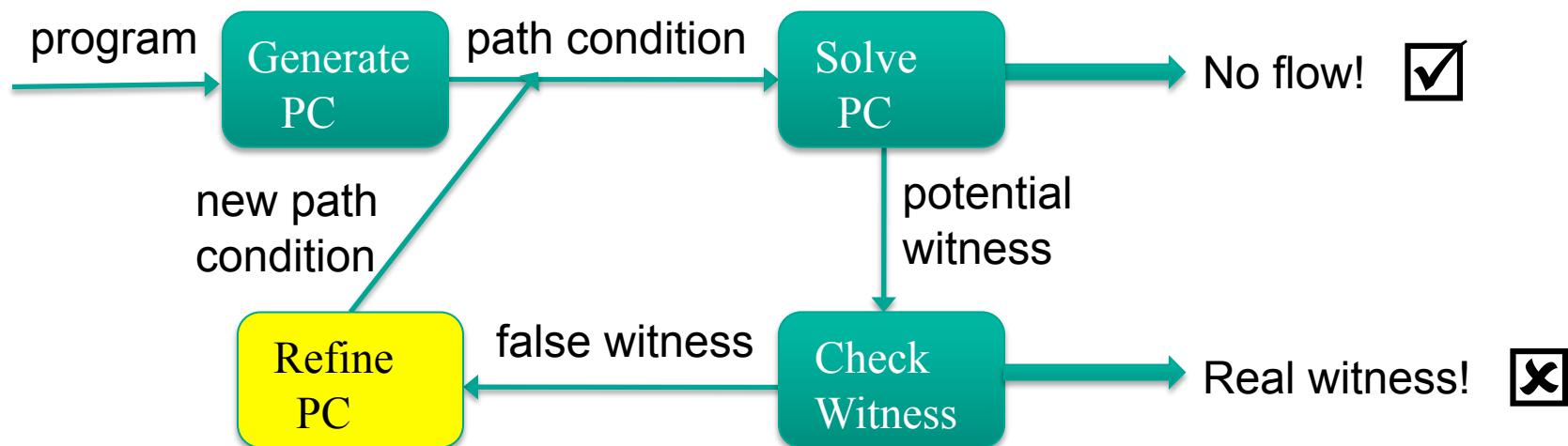
CEGAR-based IFC

- Construct a formula that gives the symbolic values of program variables at the contradictory program point
- Use the SMT solver again to solve this formula wrt the current witness
 - The witness provides a partial solution for the formula
 - This formula is unsatisfiable



CEGAR-based IFC

- Since the SMT solver cannot find a solution, it generates a proof of unsatisfiability
 - Encodes why the current witness is invalid
- Refined PC = old PC conjoined with the unsatisfiability proof



Example – symbolic execution

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a[0] = System.in.read();
3.   a[1] = System.in.read();
4.   a[2] = System.in.read();
5.   assert(a[0] > 0);
6.   assert(a[1] > 0);
7.   assert(a[2] > 0);
8.   int sum = 0;
9.   int i = 0;
10.  while (i < 3) {
11.    if (sum == 0)
12.      sum = sum+a[i];
13.    i = i+1; }
14.  System.out.println(sum); }
```

Symbolic values:

[a[0] = A0]
[.., a[1] = A1]
[.., a[2] = A2]

Symbolic guards:

{(A0 > 0)}
{.. \wedge (A1 > 0)}
{.. \wedge (A2 > 0)}

[.., sum = 0]
[.., i = 0]

sum = if guard then 0 else ANY
i = if guard then 0 else ANY

Example – symbolic execution

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a[0] = System.in.read();
3.   a[1] = System.in.read();
4.   a[2] = System.in.read();
5.   assert(a[0] > 0);
6.   assert(a[1] > 0);
7.   assert(a[2] > 0);
8.   int sum = 0;
9.   int i = 0;
10.  while (i < 3) {
11.    if (sum == 0)
12.      sum = sum+a[i];
13.    i = i+1; }
14.  System.out.println(sum); }
```

Symbolic values:

[a[0] = A0]
[.., a[1] = A1]
[.., a[2] = A2]

Symbolic guards:

{(A0 > 0)}
{.. \wedge (A1 > 0)}
{.. \wedge (A2 > 0)}

[.., sum = 0]
[.., i = 0]

{.. \wedge (0 < 3)}
{.. \wedge (0 = 0)}

[.., sum = A0]
[.., i = 1]

Example – symbolic execution

```

0. int main(String[] argv) {
1.   int[] a = new int[3];
2.   a[0] = System.in.read();
3.   a[1] = System.in.read();
4.   a[2] = System.in.read();
5.   assert(a[0] > 0);
6.   assert(a[1] > 0);
7.   assert(a[2] > 0);
8.   int sum = 0;
9.   int i = 0;
10.  while (i < 3) {
11.    if (sum == 0)
12.      sum = sum+a[i];
13.    i = i+1; }
14.  System.out.println(sum); }
```

Symbolic values:

[a[0] = A0]
[.., a[1] = A1]
[.., a[2] = A2]

Symbolic guards:

{(A0 > 0)}
{.. \wedge (A1 > 0)}
{.. \wedge (A2 > 0)}

[.., sum = 0]
[.., i = 0]

{.. \wedge (0 < 3)}
{.. \wedge (0 = 0)}

sum = if guard then A0 else ANY
i = if guard then 1 else ANY

Example – PC refinement

Symbolic formula:

$(a[0] = A0) \wedge (a[1] = A1) \wedge (a[2] = A2) \wedge$ (Initial symbolic values)

let $c = (A0 > 0) \wedge (A1 > 0) \wedge (A2 > 0)$ **and** $c' = c \wedge \neg(A0 = 0)$

in $((\text{sum}_2 = \text{if } c \text{ then } 0 \text{ else ANY}) \wedge (i_2 = \text{if } c \text{ then } 0 \text{ else ANY}))$ (1st iter)

$\vee ((\text{sum}_2 = \text{if } c \text{ then } A0 \text{ else ANY}) \wedge (i_2 = \text{if } c \text{ then } 1 \text{ else ANY}))$ (2nd iter)

$\vee ((\text{sum}_2 = \text{if } c' \text{ then } A0 \text{ else ANY}) \wedge (i_2 = \text{if } c' \text{ then } 2 \text{ else ANY}))$ (3rd iter)

$\vee ((\text{sum}_2 = \text{if } c' \text{ then } A0 \text{ else ANY}) \wedge (i_2 = \text{if } c' \text{ then } 3 \text{ else ANY}))$ (4th iter)

Current witness:

$a[0] = 15, a[1] = 5, a[2] = 42,$
 $i_1 = 0, i_2 = i_3 = 1, \text{sum}_1 = \text{sum}_2 = \text{sum}_3 = \text{sum}_4 = 0$

FALSE

Example – PC refinement

Symbolic formula:

$(a[0] = A0) \wedge (a[1] = A1) \wedge (a[2] = A2) \wedge$ (Initial symbolic values)

let $c = (A0 > 0) \wedge (A1 > 0) \wedge (A2 > 0)$ **and** $c' = c \wedge \neg(A0 = 0)$

in $((\text{sum}_2 = \text{if } c \text{ then } 0 \text{ else ANY}) \wedge (i_2 = \text{if } c \text{ then } 0 \text{ else ANY}))$ (1st iter)

$\vee ((\text{sum}_2 = \text{if } c \text{ then } A0 \text{ else ANY}) \wedge (i_2 = \text{if } c \text{ then } 1 \text{ else ANY}))$ (2nd iter)

$\vee ((\text{sum}_2 = \text{if } c' \text{ then } A0 \text{ else ANY}) \wedge (i_2 = \text{if } c' \text{ then } 2 \text{ else ANY}))$ (3rd iter)

$\vee ((\text{sum}_2 = \text{if } c' \text{ then } A0 \text{ else ANY}) \wedge (i_2 = \text{if } c' \text{ then } 3 \text{ else ANY}))$ (4th iter)

Current witness:

$a[0] = 15, a[1] = 5, a[2] = 42,$

$i_1 = 0, i_2 = i_3 = 1, \text{sum}_1 = \text{sum}_2 = \text{sum}_3 = \text{sum}_4 = 0$

Proof $\equiv ((a[0] > 0) \wedge (a[1] > 0) \wedge (a[2] > 0)) \Rightarrow ((\text{sum}_2 = 0 \wedge i_2 = 0) \vee \text{sum}_2 = a[0])$

Path condition refinement

- Proof of unsatisfiability is
 - A formula weaker than the one solved
 - Is still unsatisfiable wrt the current witness
- That is,
 - If $F \wedge \text{Sol} \equiv \text{false}$,
 - Then $\text{Proof} \wedge \text{Sol} \equiv \text{false}$, and $F \Rightarrow \text{Proof}$
- Refined PC is the previous PC augmented with the proof
 - $\text{Refined PC} = \text{old PC} \wedge \text{Proof}$
 - It guarantees that the current solution will never be found again

Example – PC refinement

$\text{PC}'(3, 14) \equiv \text{PC}(3, 14) \wedge \text{Proof}$
 $\equiv (a[0] > 0) \wedge (a[1] > 0) \wedge (a[2] > 0) \wedge (i_1 = 0)$
 $\wedge (i_2 = i_3 = 1) \wedge (\text{sum}_1 = \text{sum}_2 = \text{sum}_3 = \text{sum}_4 = 0)$
 $\wedge ((a[0] > 0) \wedge (a[1] > 0) \wedge (a[2] > 0) \Rightarrow$
 $((\text{sum}_2 = 0 \wedge i_2 = 0) \vee (\text{sum}_2 = a[0])))$
 $\equiv \text{false}$

No information flow is possible!

Final words

- CEGAR-based IFC is expected to be much more precise than PDG- and PC-based IFC
 - Incorporates a fully automatic solve-validate-refine loop
 - Increases the precision of the analysis on demand
 - Exploits constraint solving, concrete and symbolic executions, unsat proof
- Number of iterations depends on the richness of proofs and order of solutions returned by the solver
 - A minimal proof is ideal, but not available
 - Existing proofs have been shown to be good enough in practice
- In certain cases, termination requires a time-out threshold
 - Because witness execution may not terminate
 - Because PC can become intractable

Final words

- Status of the project
 - PDG-based IFC implemented for full Java bytecode
 - Handles around 50 kLoc
 - Path condition implemented for imperative Java
 - Handles a few kLoc
 - CEGAR implementation just started
 - Scalability reports will be available in the future

Related work – security type systems

- Opened the door to language-based security analysis
- Compositional, scalable
- But require user-provided annotations
- Examples include JIF and Mobius
 - Mobius augments type systems with proof-carrying code
 - In PCC, code is accompanied by a certificate that can be efficiently checked by the code consumer that the code conforms to security policies
 - Certificates can be produced via traditional verification, static analysis, type systems
- Compared to PDGs
 - PDGs are much more expensive, less scalable
 - But fewer false alarms (????)

Related work – CEGAR

- So far applied very successfully to
 - Software model checking
 - Involves predicate abstraction
 - Detects reachability of the error states in the context of temporal safety properties
 - Examples include SLAM, BLAST
 - Data structure analysis
 - Uses proof of unsatisfiability
 - Checks functional properties of structure-rich code
 - But purely static, based on SAT solving, and finite domain analysis
 - Examples include Karun
- CEGAR provides a scalable analysis by
 - Analyzing code incrementally, only on demand
 - Performing refinements locally