

A Progressive Method for Testing Protocol Conformance

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Abstract—The development of communications systems demands testing. This paper presents a framework for testing on-the-fly, which relies on the identification of 3 types of tests and on their sequential execution. The *ioco* conformance relation was adopted in order to assign verdicts.

A prototype tool is also presented that supports the proposed framework. This tool, named PROFYT, was developed based on the SPIN verifier and uses communicating FSMs to describe the specification. PROFYT was used to test Conference Protocol implementations on-the-fly and enabled us to conclude about the benefits of the test methodology proposed.

I. INTRODUCTION

The development of communications systems demands testing. During decades, many testing methodologies were defined aimed at verifying the conformity of protocol implementations to their specifications [1], [2], [3]. One of the recent approaches consists in testing *on-the-fly* the implementation conformity [4]. Tools implementing the *on-the-fly* conformance testing approach, derive and execute tests in a single step; relying on some specification model, these tools explore the model not only to select the next message to be transmitted by the tester, but also to validate messages received from the implementation. Although appealing, this testing approach has some drawbacks such as: (1) the length of test traces and (2) the difficulty in reproducing detected failures [4]. Besides, the lack of test control may conduce to situations in which severe non-conformance cases are undetected, just because the test events selected randomly did not exercise some basic interoperability functions.

In this paper we present a new methodology which uses the on-the-fly approach, but reduces the problems mentioned. We also present a tool that implements the method, named PROFYT. This tool is based on the SPIN verifier and uses communicating FSMs as behaviour model. The validation of the method and the tool was based on the Conference Protocol; multiple faulty implementations were tested, and the cost of finding faults is compared with the TorX [4] tool. The results obtained enabled us to conclude and quantify the benefits of the proposed approach.

This work is reported in 6 sections. Section 2 defines the communicating finite state machines. Section 3 presents the main contribution of this paper: the progressive test method, the test modes, and the algorithms implementing them. Section 4 presents the PROFYT tool, which implements the methodology proposed. Section 5 reports the results of evaluating our methodology and tool against the TorX tool. Section 6 concludes the paper.

II. COMMUNICATING FINITE STATE MACHINES

Communicating finite state machines are used to describe the behaviour of interacting processes [3] and can be extended with message queues and variables [5].

A message queue m is a triple $m = (U_m, N_m, C_m)$, where U_m is the set of messages, N_m is the maximum number of messages held by the queue, and C_m is the set of ordered sets of messages held by the queue; M denotes the set of queues used by a state machine and $m \in M$. The state of a variable l is denoted by v_l and its initial state is denoted by v_{l_0} ; the state of the x machine variables is jointly represented by $w = (v_1, \dots, v_l, \dots, v_x)$, being W the set of all possible w , and $w \in W$. Q is the finite set of state machine control states. The state machine global space state is then given by $G = Q \times C \times W$, and contains states $g_i = (q_i, (c_{1_i}, c_{2_i}, \dots, c_{m_i}), (v_{1_i}, \dots, v_{l_i}, \dots, v_{x_i}))$, where $g_i \in G$.

An Extended Finite State Machine is defined by $P = (G_P, g_{0_P}, A_P, T_P, M_P)$. G_P is the finite and non empty set of global states; g_{0_P} is the initial state; A_P is the set of actions of P ; $T_P \subseteq G_P \times A_P \times G_P$ is the transition relation of P ; M_P is the set of message queues used by P .

The P actions are given by $A_P = \mathcal{I}_P \cup \mathcal{O}_P \cup \mathcal{W}_P \cup \{\tau\}$. \mathcal{I}_P is the set of input symbols of P , representing the reception of messages from the queues. \mathcal{O}_P is the set of output symbols, representing the transmission of messages to queues, being $\mathcal{I}_P \cap \mathcal{O}_P = \emptyset$. \mathcal{W}_P is the set of symbols denoting the operations over the machine variables. τ labels the transitions between states with no execution of actions in \mathcal{I}_P , \mathcal{O}_P , or \mathcal{W}_P . The execution of actions in \mathcal{I}_P or \mathcal{O}_P depends on the state of the message queues. The destination queue of an action $a \in \{\mathcal{I}_P \cup \mathcal{O}_P\}$ is represented by $d(a)$; the message transferred through the $d(a)$ queue is represented by $msg(a)$. A transition $t \in T_P$ results from the execution of an action $a \in A_P$ and leads the machine from the state g_{i_P} to state g_{i+1_P} . This transition is represented by $t(g_{i_P}, a) = g_{i+1_P}$, or $(g_{i_P}, a, g_{i+1_P}) \in T_P$.

A quiescent state g_δ is a state having only outgoing transitions labelled with input actions. The set of quiescent states of machine P is defined by:

$$\Delta_P = \{g_\delta \in G_P \mid \forall a \in (A_P \setminus \mathcal{I}_P) : t(g_\delta, a) \notin G_P\} \quad (1)$$

A_P^* represents the set of all the sequences of A_P actions. A trace is an ordered set of actions executed by P and it is given by $\sigma \in A_P^*$. The concatenation of two traces σ_a and σ_b is represented by $\sigma_a.\sigma_b$, while $\sigma_c.a$ denotes the concatenation of trace σ_c with the action a . Moreover, a function $tail(\sigma)$ identifies the last action of σ , such that $tail(\sigma_a.a) = a$.

Moving from a state by executing a trace leads to extended transitions $\widehat{T}_P \subseteq G_P \times A_P^* \times G_P$, represented by $\hat{t}(g, \sigma) = g'$ or $(g, \sigma, g') \in \widehat{T}_P$. The set of all the traces defined in P is represented by $traces(P)$.

These state machines can be composed, as defined in [6]. The composition of machines $X = (G_X, g_{0_X}, A_X, T_X, M_X)$ and $Y = (G_Y, g_{0_Y}, A_Y, T_Y, M_Y)$ is defined by a machine $Z = (G_Z, g_{0_Z}, A_Z, T_Z, M_Z)$. The set of Z states resulting from the composition of quiescent states of X is $\Delta_Z^X = \{g \in G_Z \mid \forall g_\delta \in \Delta_X, g_y \in G_Y : g = (g_\delta, g_y)\}$ (2)

III. PROGRESSIVE CONFORMANCE METHOD

Let us consider a protocol specified by a set of communicating extended finite state machines. After composition, the specification is assumed to be represented by $S = (G_S, g_{0_S}, A_S, T_S, M_S)$.

The architectural and functional characteristics of the tester depend strongly on the specification model. S is said to be an open model in the sense that the behaviour of its environment is not described. In order to generate tests, a "maximum behaviour environment" needs to be created. This environment is described by a machine that can always send and receive all the messages; thus, it can generate every sequence of inputs in S and receive every output sequence generated by S . This environment is represented by the state machine $E = (G_E, g_{0_E}, A_E, T_E, M_E)$. The actions of A_E are either message transmissions or receptions, and are related with the transmissions and receptions of S . The set \mathcal{O}_E is defined by $\mathcal{O}_E = \{a' \mid a \in \mathcal{I}_S \wedge msg(a) = msg(a') \wedge a' \notin \mathcal{O}_S\}$ (3)

and the set \mathcal{I}_E of reception actions is given by $\mathcal{I}_E = \{a' \mid a \in \mathcal{O}_S \wedge msg(a) = msg(a') \wedge a' \notin \mathcal{I}_S\}$ (4)
The transitions of E satisfy the condition $\forall a \in A_E : (g_{0_E}, a, g_{0_E}) \in T_E$. The set M_E is given by $M_E = \{m_{d(a)} \mid a \in \mathcal{I}_E \cup \mathcal{O}_E\}$.

When S is composed with the specification E , a closed machine is obtained. This machine, named *closed specification* (C), represents the composition of state machines S and E , and is described by $C = (G_C, g_{0_C}, A_C, T_C, M_C)$.

The behaviour of our tester is inferred from C . The architecture of the tester is imposed by the queues of E . The tester actions are defined by the actions of E . The test transitions are obtained by exploring C ; the reception of a message by the tester is possible only if the reception of the message is also possible in C .

The tester T can be described by $T = (G_T, g_{0_T}, A_T, T_T, M_T)$ where $G_T = (Q_T \times C_T \times W_T) \cup \{\text{pass}, \text{fail}\}$ is the set of T states; $g_{0_T} = g_{0_C}$ is the initial state of T ; $A_T = (\mathcal{I}_T \cup \mathcal{O}_T \cup W_T \cup \{\tau\})$ is the actions set; $T_T \subseteq G_T \times A_T \times G_T$ is the set of T transitions; and M_T is the set of T queues. \mathcal{O}_T represents the actions of \mathcal{O}_E . \mathcal{I}_T includes also two additional input actions, $\mathcal{I}_T = \mathcal{I}_E \cup \{\xi, \delta'\}$; ξ represents the reception of unknown messages; δ' represents the detection of an invalid quiescence state on the implementation under test (*iut*). The queues M_T are replicas of the queues M_E ; however, the vocabulary of M_T queues is larger than the vocabulary of M_E queues, in order to accommodate the invalid *iut* messages. The G_T and T_T sets are defined dynamically by executing simultaneously the tester and the *iut*. Let us

```

T_T = {} /* set of T transitions */
tc ∈ T_C; tt ∈ T_T
gt ∈ G_T; gc ∈ G_C
QueuesWithMessages = {} /* set of queues having messages from the iut */

RunTest()
{
  gt = g0_T; gc = g0_C
  m ∈ QueuesWithMessages
  GetQueuesWithMessages() /* updates the set QueuesWithMessages */
  while gt ≠ fail
  {
    if #QueuesWithMessages == 0
    {
      if IsQuiescent(gc) /* verifies if quiescence is valid, */
      { /* i.e. r ∈ I_E is unreachable from state gc */
        if (SortNextTxMsg(gc)) /* selects randomly the next O_E action reachable */
        { /* from state gc, and obtains the σ trace to the action */
          G_T = G_T ∪ {gt'} /* creates a new test state gt' in G_T, and defines */
          /* a new T_T transition to it on the execution */
          T_T = T_T ∪ {(gt, tail(σ), gt')} /* of the action tail(σ) */
          gt = tt(gt, tail(σ)) /* updates the states of T and C */
          gc = tc(gc, σ) /* transmits the msg(tail(σ)) action to iut */
          SendMsg(tail(σ))
          GetQueuesWithMessages()
        }
      }
    }
    else /* if invalid quiescence is detected */
    {
      T_T = T_T ∪ {(gt, δ', fail)} /* a transition with δ' action is added to */
      gt = tt(gt, δ') = fail /* T leading it to the fail state */
    }
  }
  else /* #QueuesWithMessages ≠ 0 */
  {
    if RcvdMsgsValid(m, gc) /* validates the first message received in the queue m, */
    { /* and obtains the σ trace towards an action of */
      /* I_E labelling the reception of that message; */
      G_T = G_T ∪ {gt'} /* creates a new test state gt' in G_T, and defines */
      /* a new T_T transition to it on the execution */
      T_T = T_T ∪ {(gt, tail(σ), gt')} /* of the action tail(σ) */
      gt = tt(gt, tail(σ)) /* updates the states of T and C */
      gc = tc(gc, σ) /* removes first message from queue m */
      RcvMsg(m)
    }
    GetQueuesWithMessages()
  }
  else /* if the received msg is not valid */
  {
    T_T = T_T ∪ {(gt, ξ, fail)} /* a transition with ξ action is added to */
    gt = tt(gt, ξ) = fail /* T leading it to the fail state */
  }
}

```

Fig. 1. Random on-the-fly tester

consider that the *iut* is modelled by the, a priori unknown, model $I = (G_I, g_{0_I}, A_I, T_I, M_I)$, and assume that $M_I = M_T$, in order to enable the interoperation between I and T .

Initially, we consider that the tester T has an empty set of transitions and is in its initial state g_{0_T} . During the test execution, messages are exchanged between T and I through the M_T queues. Testing is realised by checking the queues M_T for messages sent by I . When, according to specification S , the *iut* has no messages to send, we say that the *iut* is in a quiescent state. In this case, T is required to transmit a message, being each transmission of T preceded by a message selection phase on C . The transitions of T are defined by the routine $RunTest()$ presented in Figure 1.

A. Optimised Test Modes

The random algorithm presented enables to test *on-the-fly* an *iut*; the tester and *iut* exchange messages until a message is sent by the *iut* which is not allowed by the specification. The *ioco* conformance relation is adopted [2]. When a fault is found, the test log enables its characterization. After the fault is eliminated, a new test session should be initiated, until some pre-defined criteria for ending the test is reached. This approach brings problems, such as (1) the length of test traces and (2) the difficulty in reproducing detected failures.

In order to alleviate these problems, three additional testing algorithms are proposed. These algorithms address 3 types

of behaviour commonly observed during the test sessions by human operators:

- 1) a correct *iut* usually answers immediately to a received message;
- 2) a correct *iut* accepts messages leading to quiescent states and does not answer them;
- 3) a correct *iut* usually discards silently messages that are invalid or unexpected.

We defined one testing algorithm for each of these commonly observed behaviours; each algorithm is associated to what we called a test mode.

Special traces and actions: The definition of these algorithms demands the characterisation of some special behaviour traces. The classification of traces is usually carried out after an *iut* reaches a quiescent state, and by simulating the possible behaviour paths through the reachability graph of S . These simulations are initiated at the quiescent state and explore all the inputs until one of the following conditions is detected: 1) an output action is detected, which corresponds to an input action of E ; 2) a quiescent state is detected; 3) the maximum simulation depth is reached.

Traces are classified according to the condition that terminates the simulation. Let us consider that the execution of a test \mathbf{T} leads the machine \mathbf{C} to a state $g \in \Delta_{\mathbf{C}}^S$, and also t output actions in \mathcal{O}_E matching all the implementation inputs specified for a state g . Each t action can initiate three classes of traces:

- i) Ψ traces: lead \mathbf{C} to the input actions $r \in \mathcal{I}_E$; the set $\Psi(g, t)$ contains the Ψ traces initiated with the action t on state g . The t actions initiating the Ψ traces belong to the set A_ψ , defined by $A_\psi(g) = \{ t \in \mathcal{O}_E \mid \exists g \in G_{\mathbf{C}} : \Psi(g, t) \neq \emptyset \}$.
- ii) Φ traces: lead \mathbf{C} to the quiescent states $g_\delta \in \Delta_{\mathbf{C}}^S$; the set $\Phi(g, t)$ contains the Φ traces initiated with the action t on state g . The actions $t \in \mathcal{O}_E$ initiating the Φ traces belong to the set A_ϕ , defined by $A_\phi(g) = \{ t \in \mathcal{O}_E \mid \exists g \in G_{\mathbf{C}} : \Phi(g, t) \neq \emptyset \}$.
- iii) Γ traces: have length 1, or lead \mathbf{C} to quiescent states, for which no judgement is possible. The $\Gamma(g, t)$ set contains the Γ traces initiated with t on state g that either ignore t or that do not belong to $\Psi(g, t)$ nor $\Phi(g, t)$. The t actions of \mathcal{O}_E starting the traces of $\Gamma(g, t)$ belong to the set $A_\gamma(g)$ defined by $A_\gamma(g) = \{ t \in \mathcal{O}_E \mid \exists g \in G_{\mathbf{C}} : \Gamma(g, t) \neq \emptyset \}$.

B. Test Mode₁

Test Mode₁ aims at detecting faults related to the first type of behaviour mentioned in Section III-A. The cases of non-conformance that can be detected using this test mode are invalid answering messages, missing messages and incorrect message coding. The selection of test actions in this test mode is made by the function *SelectTM1TxMsg* shown in Figure 2, instead of the *SelectNextTxMsg*, presented in Figure 1. The *SelectTM1TxMsg* function starts with the classification of the test actions executable from state g , and their distribution by the sets A_ψ , A_ϕ or A_γ , according to the trace they initiate. Then, one test action a is randomly selected from these sets depending on their emptiness. At the end, the *FindAction* function is used to identify the σ trace that will be used to drive the machine \mathbf{C} towards the selected action a .

```

σ ∈ traces(C)
Boolean SelectTM1TxMsg(g ∈ GC)
{
  σ = { }
  . ClassifyActions(g) /* build sets Ψ, Φ and Γ using actions in OE on the state g */
  . if Aψ(g) ≠ ∅ a ∈ Aψ(g) /* random selection of action a from Aψ(g) */
  . . . else if Aφ(g) ≠ ∅ a ∈ Aφ(g) /* random selection of action a from Aφ(g) */
  . . . . else if Aγ(g) ≠ ∅ a ∈ Aγ(g) /* random selection of action a from Aγ(g) */
  . . . . . else return FALSE
  . FindAction(g, a, OE) /* define the trace σ from state g to the action a in OE */
  . return TRUE
}

```

Fig. 2. Test Mode₁ action selector

```

σ ∈ traces(C)
SendAReplyMsg ∈ WT
SendAReplyMsg = TRUE /* controlling flag that switches between actions in Aψ(g) and Aφ(g) */
SelectTM2TxMsg(g ∈ GC)
{
  σ = { }
  . ClassifyActions(g) /* build sets Ψ, Φ and Γ using actions in OE on the state g */
  . if Aφ(g) ≠ ∅ and (not SendAReplyMsg or Aψ(g) = ∅)
  . . . a ∈ Aφ(g) /* random selection of action a from Aφ(g) */
  . . . else if Aψ(g) ≠ ∅ and SendAReplyMsg and Aφ(g) = ∅
  . . . . a ∈ Aψ(g) /* random selection of action a from Aψ(g) */
  . . . . . else if Aγ(g) ≠ ∅ and Aψ(g) = ∅ and Aφ(g) = ∅
  . . . . . . a ∈ Aγ(g) /* random selection of action a from Aγ(g) */
  . . . . . . . else return FALSE
  . SendAReplyMsg = not SendAReplyMsg /* switch the flag state */
  . FindAction(g, a, OE) /* define the trace σ from state g to the action a in OE */
  . return TRUE
}

```

Fig. 3. Test Mode₂ action selector

C. Test Mode₂

The Test Mode₂ aims at detecting faults related to the second type of behaviour mentioned in Sec. III-A. This test mode detects the same errors detected with the Test Mode₁ plus the faults associated to unexpected messages. The *SelectTM2TxMsg* function presented in Figure 3 is used and it replaces the *SortNextTxMsg* used in the random algorithm of the Figure 1. In order to enable implementation evaluation, tests have to make the implementation behaviour observable. The *SelectTM2TxMsg* does this task by alternating the selection of A_ψ and A_ϕ actions, when they exist. For that purpose, the variable $SendAReplyMsg \in W_{\mathbf{T}}$ is used and it controls the selection criteria.

D. Test Mode₃

Test Mode₃ aims at detecting faults related to the third type of behaviour mentioned in Sec. III-A. This test mode enables the evaluation of implementation behaviours when they are submitted to invalid or unexpected messages. The *SortNextTxMsg* in the random algorithm is replaced in this test mode by the function *SelectTM3TxMsg* presented in Figure 4. The *SelectTM3TxMsg* behaviour also uses the variable $SendAReplyMsg \in W_{\mathbf{T}}$ to control the selection of actions from A_γ and A_ψ or A_ϕ when they exist.

IV. PROFYT

The test methodology presented in this paper led to the development of a test tool based on the SPIN [7] verifier: the PProgressive On-the-Fly Tester (PROFYT). This tool requires a closed specification model described in the Promela language [7]. In order to close the model, the environment processes must be specified. Based on this model an executable tester is built that operates using the algorithms described above. The tester also includes driver and interface capabilities, which enable the interoperability with the *iut*.

```

σ ∈ traces(C)
SendAReplyMsg ∈ WT
SendAReplyMsg = FALSE /* controlling flag that switches between actions of Aψ(g) and Aγ(g) */

SelectTM3TxMsg(g ∈ GC)
{
  σ = { }
  . . . ClassifyActions(g) /* build sets Ψ, Φ and Γ using actions in OE on the state g */
  . . . if SendAReplyMsg
  . . . . if Aψ(g) ≠ ∅ or Aφ(g) ≠ ∅
  . . . . . a ∈ Aψ(g) ∪ Aφ(g) /* random selection of action a from Aψ(g) or Aφ(g) */
  . . . . . else a ∈ Aγ(g) /* random selection of action a from Aγ(g) */
  . . . else
  . . . . if Aγ(g) ≠ ∅
  . . . . . a ∈ Aγ(g) /* random selection of action a from Aγ(g) */
  . . . . . else Aψ(g) ≠ ∅ or Aφ(g) ≠ ∅
  . . . . . a ∈ Aψ(g) ∪ Aφ(g) /* random selection of action a from Aψ(g) or Aφ(g) */
  . . . SendAReplyMsg = not SendAReplyMsg /* switch the flag state */
  . . . FindAction(g, a, OE) /* define the trace σ from state g to the action a of OE */
  . . . return TRUE
}

```

Fig. 4. Test Mode_3 action selector

V. EVALUATION AND RESULTS

In order to evaluate our methodology, we tested some Conference Protocol implementations [4]. The conference protocol entities (CPEs) are the entities responsible for providing the conference service.

CPE Implementation Under Test: The conference protocol entities (CPEs) under test were implemented in the C programming language. The CPE has two interfaces: the CPE Service Access Point (CSAP), enabling the communication between an user and the CPE processes, and the UDP Service Access Point (USAP), enabling the communication between the CPE processes and the UDP service layer. Different CPEs were tested; each one is a mutant constructed by adding errors to a correct implementation. The conference protocol distribution provides multiple implementation mutants containing faults, from which a total of 29 mutants were tested with PROFYT. For each one, 200 tests with different seeds were executed.

A. CPE testing

Testing with the PROFYT tool demands the use of the four test modes (Test_Mode_1, Test_Mode_2 and Test_Mode_3 and random). According to the test methodology presented, the test of each mutant starts with the application of the Test_Mode_1. This type of test enabled the detection of faults in 22 mutant CPEs. The Test_Mode_2 is initiated when the operator assumes that most of the faults detectable with the Test_Mode_1 were detected and removed. The Test_Mode_2 enabled the detection of 4 mutants. The Test_Mode_3 enabled the detection of the remaining 3 mutants.

In this example, all the mutants were detected using our 3 test modes. Nevertheless, and in order to improve the operator confidence on the *iut*, the random test mode could also be executed in the end.

B. PROFYT vs TorX testing

In order to evaluate the PROFYT performance, we compared it with a similar tool. The TorX tool [4] was chosen for this comparison. The mean number of messages exchanged between the tester and the implementation were considered as the comparison metric.

Table I summarises the test results by comparing the average number of messages exchanged with the mutants and their standard deviations, in a test mode basis. It also provides the

TABLE I
PROFYT VS TORX

	PROFYT/TorX			
	Avr($\frac{Avr}{Avr}$)	Average	Avr($\frac{Stdv}{Stdv}$)	Std.Dev.
Test_Mode_1	69%	65%	44%	45%
Test_Mode_2	54%		44%	
Test_Mode_3	60%		47%	

mean ratios of averages and standard deviations, by test modes. The average value represents the relation between the mean values of test sequence lengths obtained with the PROFYT and TorX tools and expresses a reduction of 35% (100%-65%) on test lengths by testing with PROFYT. The standard deviation of the message sequences length is reduced in 55% (100%-45%) by using the PROFYT.

VI. CONCLUSION

This paper addresses the problem of testing implementations on-the-fly using random model searches. This test approach is sometimes referred as uncontrolled since there is no human interference on its execution. Although this test approach can exercise the complete reachability graph, it has limitations such as the large number of messages exchanged for detecting the faults and the difficulty in reproducing the faults.

In this paper, we presented a test method that minimizes these drawbacks, while maintaining the essential of random model exploration. The method defines 3 modes which enable to focus the testing in 3 types of behaviours commonly observed by the operators. Although random, the selection of the tester messages is constrained by the test type. In this way, the tester messages that are more relevant for each test type are selected first, minimizing the number of messages exchanged.

The *iut* conformance testing process is carried out progressively, by executing all the test modes. The progressive approach enables the addressing of fault domains but, simultaneously, it avoids the explicitation of individual test purposes. The method is particularly interesting in the development phases, where it enables an incremental confidence on the implementation. Besides, by keeping the random component of the algorithms, it enables enlarging of test coverage.

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