

A Theory of “May” Testing for Asynchronous Languages

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Abstract. Asynchronous communication mechanisms are usually at the basis of real distributed systems and protocols. For these systems, asynchronous may-based testing seems to be exactly what is needed to capture safety and certain security properties.

We study may testing equivalence focusing on the asynchronous versions of CCS and π -calculus. We start from an operational testing preorder and provide finitary and fully abstract trace-based models for it, together with complete inequational axiomatizations. The results throw light on the differences between synchronous and asynchronous systems and on the weaker testing power of asynchronous observations.

1 Introduction

Distributed systems often rely on asynchronous communication primitives for exchanging information. Many properties of these systems can be conveniently expressed and verified by means of behavioural equivalences. In particular, *may* testing [11] seems to be exactly what is needed for reasoning about safety properties because it permits characterizing the suitable behaviours of a system as those with no “bad” actions; in this respect, an assumption of asynchrony can often play a crucial role.

As an example, consider a trivial communication protocol in which two users A and B share a private channel c . The protocol requires that A uses c to send a bit of information m to B , after which B receives two messages from channels a and b , and then sends on channel d the message received on a . The ordering of the inputs on a and b depends on the message received on c . In π -calculus we can formulate this protocol as follows (the meaning of the various operators is the usual one; in particular, (νc) stands for creation of a local channel c):

$$\begin{aligned} A &= \bar{c}m \\ B &= c(x).([x = 0]a(y).b(z).\bar{d}y + [x = 1]b(z).a(y).\bar{d}y) \\ S &= (\nu c)(A \mid B) \end{aligned}$$

Secrecy, i.e. the ability to keep a datum secret, is an important property which one might want to check of this protocol: externally, it should not be possible to guess message m from the behaviour of the whole system S . Following [2], this property can be formalized by requiring that the behaviour of the protocol should

not depend on the bit that A sends to B : in other words, processes $S[0/m]$ and $S[1/m]$ should be equivalent. The intended equivalence is here may semantics, which means that no external observer can ever notice any difference between the two. Now, it is easy to see that an observer could tell $S[0/m]$ and $S[1/m]$ apart via *synchronous* communication on a and b (*traffic analysis*). However, $S[0/m]$ and $S[1/m]$ are equivalent in a truly asynchronous scenario, in which no ordering on the arrival of outgoing messages is guaranteed.

It is therefore important to have a full understanding of may-semantics in asynchronous settings and to have manageable reasoning techniques for it. In [7], we have investigated the impact of the testing framework as proposed in [11, 14], on the asynchronous variants of CCS and π -calculus. In particular, we have given an observers-independent characterization of the asynchronous testing preorders. Here, we use this characterization as a starting point for defining a “finitary” trace-based model and a complete axiomatization for the may testing preorder.

The main source of complications arising when (operationally or denotationally) modelling asynchronous processes is the non-blocking nature of output primitives. In the absence of explicit structures for buffering messages, this demands that processes be able to take into account all messages sent by the environment at any time, i.e. it is demanded that processes be *receptive*. A simple approach to this problem leads to models where all possible inputs (i.e. outputs from the environment) at any stage are explicitly described. As a result, infinitary descriptions are obtained even for simple, non-recursive, processes. For example, according to [15], the operational description of the null process $\mathbf{0}$ is the same as that of $recX.a.(\bar{a} \mid X)$, where a stands for any input action, \bar{a} is its complementary output and rec is the recursion operator. Similarly, [5] presents a trace-based model that permits arbitrary “gaps” in traces to take into account any external influence on processes behaviour.

In view of the above considerations, the task of providing finitary models of asynchronous processes is certainly of interest. We provide a fully abstract trace-based model by “minimizing” the set of traces of a process w.r.t. a preorder between traces. The intuition behind the preorder is that whenever a trace s leads to a successful interaction with the environment, then any s' “smaller” than s leads to success as well. It turns out that, when comparing two processes, only their “minimal” traces need to be taken into account. This leads to a model that assigns finite denotations to finite processes. The interpretation of the may preorder (\sqsubseteq_m) suggested by the model is as follows: we have $P \sqsubseteq_m Q$ if, by consuming the same multisets of messages (output actions), Q can produce at least the same multisets of messages as P .

Building on the above mentioned preorder between traces, we provide a complete (in-)equational axiomatization for asynchronous CCS. The axiomatization relies on the two laws below, which are specific to asynchronous testing (and not sound for the synchronous may preorder [11]):

$$(A1) \quad a.b.P \sqsubseteq b.a.P \quad \text{and} \quad (A2) \quad a.(\bar{a} \mid P) \sqsubseteq P.$$

These laws can be understood as stating that processes are insensitive to the generation ordering of messages from the environment (A1) and that an execution of P depending on the availability (consumption) of \bar{a} is worse than P itself, even if \bar{a} is immediately re-issued (A2). The completeness proof relies on the existence of canonical forms directly inspired by the finitary trace-based model.

We develop both the model and the axiomatization first for asynchronous CCS, and then for asynchronous π -calculus. The simpler calculus is sufficient to isolate the key issues of asynchrony. Indeed, both the trace interpretation and the axiomatization for π -calculus are dictated by those for CCS.

The rest of the paper is organized as follows. Section 2 introduces asynchronous CCS and the may-testing preorder. Section 3 and 4 present a fully abstract trace-based interpretation of processes and a complete proof system for finite processes, respectively. In Section 5 the results of the previous sections are extended to π -calculus. The final section contains a few concluding remarks and discussion of related work.

2 Asynchronous CCS

In this section we present syntax, operational and testing semantics of asynchronous CCS (ACCS, for short) [7]. It differs from standard CCS because only guarded choices are used and output guards are not allowed. The absence of output guards “forces” asynchrony; it is not possible to define processes that causally depend on output actions.

2.1 Syntax

We let \mathcal{N} , ranged over by a, b, \dots , be an infinite set of *names* used to model input actions and $\bar{\mathcal{N}} = \{\bar{a} \mid a \in \mathcal{N}\}$, ranged over by \bar{a}, \bar{b}, \dots , be the set of *co-names* that model outputs. \mathcal{N} and $\bar{\mathcal{N}}$ are disjoint and are in bijection via the *complementation* function ($\bar{\cdot}$); we define: $\overline{\bar{a}} = a$. We let $\mathcal{L} = \mathcal{N} \cup \bar{\mathcal{N}}$ be the set of *visible actions*, and let l, l', \dots range over it. We let $\mathcal{L}_\tau = \mathcal{L} \cup \{\tau\}$, where τ is a distinct action, for the set of all *actions* or *labels*, ranged over by μ . We shall use A, B, L, \dots , to range over subsets of \mathcal{L} . We let \mathcal{X} , ranged over by X, Y, \dots , be a countable set of *process variables*.

Definition 1. The set of *ACCS terms* is generated by the grammar:

$$\begin{array}{l} E ::= \bar{a} \mid G \mid E_1 \mid E_2 \mid E \setminus L \mid E\{f\} \mid X \mid \text{rec}X.E \\ G ::= \mathbf{0} \mid g.E \mid G_1 + G_2 \end{array}$$

where $g \in \mathcal{N} \cup \{\tau\}$, and $f : \mathcal{N} \rightarrow \mathcal{N}$, called *relabelling function*, is injective and such that $\{l \mid f(l) \neq l\}$ is finite. We extend f to \mathcal{L} by letting $f(\bar{a}) = \overline{f(a)}$. We let \mathcal{P} , ranged over by P, Q , etc., denote the set of *closed* and *guarded* terms or *processes* (i.e. those terms where every occurrence of any agent variable X lies within the scope of some $\text{rec}X.$ and \sum operators).

In the sequel, we will write g for $g.\mathbf{0}$. As usual, we write $E[F/X]$ for the term obtained by replacing each free occurrence of X in E by F (with possible renaming of bound process variables). We write $n(P)$ to denote the set of visible actions occurring in P .

2.2 Operational Semantics

The labelled transition system $(\mathcal{P}, \mathcal{L}_\tau, \xrightarrow{\mu})$ in Figure 1 defines the operational semantics of the language.

AR1 $\frac{\sum_{i \in I} g_i.P_i \xrightarrow{g_j} P_j}{P \xrightarrow{\mu} P'} \quad j \in I$	AR2 $\bar{a} \xrightarrow{\bar{a}} \mathbf{0}$
AR3 $\frac{P \xrightarrow{\mu} P'}{P\{f\} \xrightarrow{f(\mu)} P'\{f\}}$	AR4 $\frac{P \xrightarrow{\mu} P'}{P \setminus L \xrightarrow{\mu} P' \setminus L} \quad \text{if } \mu \notin L \cup \bar{L}$
AR5 $\frac{P \xrightarrow{\mu} P'}{P Q \xrightarrow{\mu} P' Q}$	AR6 $\frac{P[\text{rec}X.P/X] \xrightarrow{\mu} P'}{\text{rec}X.P \xrightarrow{\mu} P'}$
AR7 $\frac{P \xrightarrow{l} P', \quad Q \xrightarrow{\bar{l}} Q}{P Q \xrightarrow{\tau} P' Q'}$	

Fig. 1. Operational semantics of ACCS (symmetric of rule AR5 omitted)

As usual, we use \Longrightarrow or $\xRightarrow{\epsilon}$ to denote the reflexive and transitive closure of $\xrightarrow{\tau}$ and use \xRightarrow{s} (resp. \xrightarrow{s}) for $\Longrightarrow \xrightarrow{l} \xRightarrow{s'}$ (resp. $\xrightarrow{l} \xrightarrow{s'}$) when $s = ls'$. Moreover, we write $P \xRightarrow{s}$ for $\exists P' : P \xRightarrow{s} P'$ ($P \xrightarrow{s}$ and $P \xrightarrow{\tau}$ will be used similarly). We will call *language* generated by P the set $L(P) = \{s \in \mathcal{L}^* \mid P \xRightarrow{s}\}$. We say that a process P is *stable* if $P \not\xrightarrow{\tau}$.

2.3 May Semantics

We are now ready to instantiate the general framework of testing equivalences [11, 14] on ACCS. In this paper we only consider the may preorder and equivalence.

Definition 2. Let *Observers* be ACCS processes that can also perform a distinct *success* action ω . A *computation* from a process P and an observer O is a sequence of transitions $P | O = P_0 | O_0 \xrightarrow{\tau} P_1 | O_1 \xrightarrow{\tau} P_2 | O_2 \cdots P_k | O_k \xrightarrow{\tau} \cdots$ which is either infinite or such that the last $P_k | O_k$ is stable. The computation is *successful* iff there exists some $n \geq 0$ such that $O_n \xrightarrow{\omega}$.

Definition 3. For every process P and observer O , we say $P \underline{\text{may}} O$ iff there exists a successful computation from $P | O$.

Definition 4. We define the following preorder over processes:

$$P \sqsubseteq_m Q \text{ iff for every observer } O \in \mathcal{O}, P \underline{\text{may}} O \text{ implies } Q \underline{\text{may}} O.$$

We will use \simeq_m to denote the equivalence obtained as the kernel of the pre-order \sqsubseteq_m (i.e. $\simeq_m = \sqsubseteq_m \cap \sqsubseteq_m^{-1}$). Universal quantification on observers makes it difficult to work with the operational definition of the may preorder; this calls for an alternative characterization. In the synchronous case, this characterization is simply *trace inclusion* (see, e.g., [11, 14]). In [7], by taking advantage of a preorder over single traces, we proved that in case of asynchronous communication a weaker condition will be required; we summarize here (some of) that theory.

Definition 5. Let \preceq be the least preorder over \mathcal{L}^* preserved under trace composition and satisfying the laws in Figure 2.

T01	$\epsilon \preceq a$	(<i>deletion</i>)
T02	$la \preceq al$	(<i>postponement</i>)
T03	$\epsilon \preceq a\bar{a}$	(<i>annihilation</i>)

Fig. 2. Trace Ordering Laws

The intuition behind the three laws in Figure 2 is that, whenever a process interacts with its environment by performing a sequence of actions s , an interaction is possible also if the process performs any $s' \preceq s$. To put it differently, if the environment offers \bar{s} , then it also offers any \bar{s}' s.t. $s' \preceq s$.

More specifically, law T01 (*deletion*) says that process inputs cannot be forced to take place. For example, we have $\bar{b}c \preceq a\bar{b}c$: if the environment offers the sequence $a\bar{b}c$, then it also offers $\bar{b}c$, as there can be no causal dependence of $\bar{b}c$ upon the output a . Law T02 (*postponement*) says that observations of process inputs can be delayed. For example, we have that $\bar{b}ac \preceq a\bar{b}c$. Indeed, if the environment offers $a\bar{b}c$ then it also offers $\bar{b}ac$. Finally, law T03 (*annihilation*) allows the environment to internally consume pairs of complementary actions, e.g. $\bar{b} \preceq a\bar{a}$. Indeed, if the environment offers $a\bar{a}b$ it can internally consume a and \bar{a} and offer b .

Definition 6 (alternative preorder). For processes P and Q , we write $P \ll_m Q$ iff whenever $P \xrightarrow{s}$ then there exists s' such that $s' \preceq s$ and $Q \xrightarrow{s'}$.

Theorem 1 ([7]). For all processes P and Q , $P \sqsubseteq_m Q$ iff $P \ll_m Q$.

One can easily prove that \sqsubseteq_m is a pre-congruence; as usual, the proof proceeds by case analysis on the composition operators of the language and, in all cases except for the parallel operator “ $|$ ”, relies on the coincidence between \sqsubseteq_m and \ll_m .

3 A Finitary Trace-based Model

A fully abstract set-theoretic interpretation for \sqsubset_m can be obtained by interpreting each P as the set of traces $\llbracket P \rrbracket_m = \{s \mid \exists s' \in L(P) : s' \preceq s\}$ and ordering interpretations by set inclusion. However, this naive interpretation is not satisfactory, because it includes infinitely many traces even for finite processes; for instance, $\llbracket \mathbf{0} \rrbracket_m = \{\epsilon, a, a\bar{a}, a\bar{a}a, \dots, b, b\bar{b}, \dots\}$. A more informative set-theoretic interpretation should assign finite sets to finite processes.

To obtain such an interpretation, we shall “minimize” the language of a process P , $L(P)$, w.r.t. the trace preorder \preceq . In the sequel, we use $[s]$ to denote the \preceq -equivalence class of s , i.e. the set $\{s' : s' \preceq s \text{ and } s \preceq s'\}$. We shall first define the partial order of denotations.

Definition 7 (denotations).

- Consider a set D of \preceq -equivalence classes. We say that D is a *denotation* if whenever $[s], [s'] \in D$ and $s \preceq s'$ then $[s] = [s']$. We call \mathcal{D} the set of all denotations.
- \mathcal{D} is ordered by setting: $D_1 \leq D_2$ iff for each $[s] \in D_1$ there is $[s'] \in D_2$ such that $s' \preceq s$.

In words, a denotation D is a set of \preceq -equivalence classes which are *minimal* in D . The next lemma follows by applying standard arguments; in particular, the anti-symmetry property follows by minimality.

Lemma 1. (\mathcal{D}, \leq) is a partial order.

Definition 8. For each P , we interpret P as the denotation

$$\llbracket P \rrbracket_m \stackrel{\text{def}}{=} \{[s] : s \in L(P) \text{ and for each } s' \in L(P) : s' \preceq s \text{ implies } [s] = [s']\}.$$

Example 1.

1. Let $P \stackrel{\text{def}}{=} a.(\bar{a} \mid b)$. We have $L(P) = \{\epsilon, a, a\bar{a}, ab, a\bar{a}b, ab\bar{a}\}$; laws T01–T03 are sufficient to conclude that ϵ is minimal in $L(P)$, hence $\llbracket a.(\bar{a} \mid b) \rrbracket_m = \llbracket \mathbf{0} \rrbracket_m = \{[\epsilon]\}$.
2. Let $P \stackrel{\text{def}}{=} \bar{a} \mid b.\bar{c}$. We have $L(P) = \{\epsilon, \bar{a}, \bar{a}b, \bar{a}b\bar{c}, b, b\bar{a}, b\bar{a}\bar{c}, b\bar{c}, b\bar{c}\bar{a}\}$. The set of \preceq -minimal traces of $L(P)$ is $\{\epsilon, \bar{a}, b\bar{c}, \bar{a}b\bar{c}, b\bar{c}\bar{a}\}$, thus we can conclude that $\llbracket P \rrbracket_m = \{[\epsilon], [\bar{a}], [b\bar{c}], [\bar{a}b\bar{c}], [b\bar{c}\bar{a}]\}$.
3. Let $Q \stackrel{\text{def}}{=} a.P$. With few calculations we find that $\llbracket Q \rrbracket_m = \{[\epsilon], [ab\bar{c}], [a\bar{a}b\bar{c}], [ab\bar{c}\bar{a}]\}$. This implies $\llbracket Q \rrbracket_m \leq \llbracket P \rrbracket_m$.

Lemma 2. Let C be a set of \preceq -equivalence classes. Then C has minimal elements (w.r.t. the obvious ordering $[s'] \leq [s]$ iff $s' \preceq s$).

Theorem 2 (full abstraction). $P \sqsubset_m Q$ if and only if $\llbracket P \rrbracket_m \leq \llbracket Q \rrbracket_m$ in \mathcal{D} .

PROOF: We use the alternative characterization \ll_m of \sqsubseteq_m . Suppose that $P \ll_m Q$; we show that $\llbracket P \rrbracket_m \leq \llbracket Q \rrbracket_m$ in \mathcal{D} . Let $[s] \in \llbracket P \rrbracket_m$, with $P \xrightarrow{s}$. Then there is s' s.t. $Q \xrightarrow{s'}$ and $s' \preceq s$. Choose now $[s_0]$ which is minimal for the set $\{\llbracket s'' \rrbracket : s'' \in L(Q) \text{ and } s'' \preceq s'\}$, and which exists by virtue of Lemma 2. By definition of $\llbracket \cdot \rrbracket_m$, $[s_0] \in \llbracket Q \rrbracket_m$, and moreover $s_0 \preceq s$. The converse implication can be proven similarly. \square

It is possible to give a “concrete” representation of the equivalence classes $[s]$.

Proposition 1. Let $s_1 = m_1 M_1 \cdots m_n M_n$, $n \geq 0$, be any trace, where, for $1 \leq i \leq n$, m_i (resp M_i) is a trace containing only inputs (resp. outputs). Suppose that $s_2 \preceq s_1$ and $s_1 \preceq s_2$. Then s_2 is of the form $m'_1 M_1 \cdots m'_n M_n$, where, for $1 \leq i \leq n$, m'_i is a permutation of m_i .

In essence, the above proposition allows one to treat equivalence classes of traces as sequences where *multisets* of input actions alternate with sequences of output actions. This model can be further optimized. For example, when defining $\llbracket \cdot \rrbracket_m$ it is possible to enrich the theory of \preceq with a commutativity law for outputs ($\bar{a}\bar{b} \preceq \bar{b}\bar{a}$), which would permit to view sequences of outputs as multisets, thus leading to smaller denotations of processes. For instance, the denotation of process P in Example 1 would reduce to $\{\llbracket \epsilon \rrbracket, \llbracket \bar{a} \rrbracket, \llbracket \bar{b}\bar{c} \rrbracket, \llbracket \bar{a}\bar{b}\bar{c} \rrbracket\}$. A similar optimization will be used in the definition of canonical traces, in the next section.

4 A Proof System for ACCS

In this section we define a proof system for finite ACCS and prove that it is sound and complete with respect to \sqsubseteq_m for finite processes. In the rest of this section we shall confine ourselves to the sub-language without recursion (*rec*).

The proof system, that we call \mathcal{A} , is based on the in-equational laws in Table 1 plus the usual inference rules for reflexivity, transitivity and substitutivity in any context. Recall that P , Q and R range over processes while G stands for inaction or a process whose top-level operator is input (or silent) prefix or guarded sum. Each equation $P = Q$ is an abbreviation for the pair of inequations $P \sqsubseteq Q$ and $Q \sqsubseteq P$. We write $P \sqsubseteq_{\mathcal{A}} Q$ ($P =_{\mathcal{A}} Q$) to indicate that $P \sqsubseteq Q$ ($P = Q$) can be derived within the proof system \mathcal{A} . We define $\sum_{i \in \{1, \dots, n\}} g_i \cdot P_i$ as $g_1 \cdot P_1 + \dots + g_n \cdot P_n$, up to the laws C2 and C3. By convention, an empty summation denotes $\mathbf{0}$.

Laws A1 and A2 differentiate asynchronous from synchronous may testing: they are not sound for the synchronous may preorder [11]. Both these laws can be understood as corresponding to the following intuition of $P \sqsubseteq_m Q$: by consuming the same messages (output actions) from the environment, Q can produce at least the same messages that P can produce. In particular, law A1 states that processes are insensitive to arrival ordering of messages from the environment,

C1	$G + \mathbf{0} = G$	
C2	$G + G' = G' + G$	
C3	$G + (G' + G'') = (G + G') + G''$	
C4	$G + G = G$	
P1	$P \mathbf{0} = P$	
P2	$P Q = Q P$	
P3	$P (Q R) = (P Q) R$	
EXP	Let $G = \sum_{i \in I} g_i.P_i$ and $G' = \sum_{j \in J} g'_j.P'_j$; then: $G G' = \sum_{i \in I} g_i.(P_i G') + \sum_{j \in J} g'_j.(G P'_j)$	
R1	$(\sum_{i \in I} g_i.P_i)\{f\} = \sum_{i \in I} f(g_i).P_i\{f\}$	
R2	$(P Q)\{f\} = P\{f\} Q\{f\}$	
R3	$\bar{a}\{f\} = f(\bar{a})$	
H1	$(\sum_{i \in I} g_i.P_i) \setminus L = \sum_{i \in I \wedge g_i \notin L \cup \bar{L}} g_i.P_i \setminus L$	
H2	$(P Q) \setminus L = P Q \setminus L$	$L \cap n(P) = \emptyset$
H3	$(P \setminus L_1) \setminus L_2 = P \setminus L_1 \cup L_2$	
H4	$(\bar{a} g.P) \setminus a = g.(\bar{a} P) \setminus a$	$g \neq a$
H5	$(\bar{a} g.P) \setminus a = P \setminus a$	$g = a$
T1	$\bar{a} \sum_{i \in I} g_i.P_i = \sum_{i \in I} \tau.(\bar{a} g_i.P_i)$	
T2	$g. \sum_{i \in I} g_i.P_i = \sum_{i \in I} g.g_i.P_i$	
T3	$P = \tau.P$	
T4	$G \sqsubseteq G + G'$	
T5	$a.(\bar{b} P) \sqsubseteq \bar{b} a.P$	
T6	$P \sqsubseteq \bar{a} a.P$	
A1	$a.b.P \sqsubseteq b.a.P$	
A2	$a.(\bar{a} P) \sqsubseteq P$	

Table 1. Laws for ACCS

while law A2 says that any execution of P that depends on the availability of a message \bar{a} is worse than P itself, even if \bar{a} is immediately re-issued. The other laws in Table 1 are sound also for the synchronous may testing [11]. The laws in Table 1 can be easily proven sound relying on the preorder \ll_m .

Let us now consider some derived laws, among which (D1) $a.P \sqsubseteq_a P$ and (D2) $\mathbf{0} \sqsubseteq_a \bar{a}$. Law D2 follows immediately from law T4. The inequality D1 can be derived by first noting that from D2 it follows $P \sqsubseteq_a \bar{a} | P$, which implies $a.P \sqsubseteq_a a.(\bar{a} | P)$; now apply A2. In particular, we have that $a \sqsubseteq_a \mathbf{0}$. From $\mathbf{0} \sqsubseteq_a P$, for any P (a consequence of T4), and $a.\bar{a} =_a a.(\bar{a} | \mathbf{0}) \sqsubseteq_a \mathbf{0}$ (law A2), we get $a.\bar{a} =_a \mathbf{0}$.

Now we discuss the completeness of the proof system. We shall rely on the existence of certain canonical forms for processes, which are *unique* up to associativity and commutativity of summation and parallel composition and up to

permutation of consecutive input actions. This is a result of independent interest, because it leads to unique (and rather compact) representatives for equivalence classes of processes. The canonical form of a process will be obtained by minimizing its set of traces via a trace preorder, that extends \preceq with a commutativity law for output actions.

Definition 9. Let \preceq_{\perp} be the least preorder over traces induced by the laws T01–T03 plus law: (T04) $\bar{a}\bar{b} \preceq \bar{b}\bar{a}$.

Of course, \preceq is included in \preceq_{\perp} .

Definition 10 (canonical forms).

- Given $s \in Act^*$, the process $t(s)$ is defined by induction on s as follows: $t(\epsilon) \stackrel{\text{def}}{=} \mathbf{0}$, $t(as') \stackrel{\text{def}}{=} a.t(s')$ and $t(\bar{a}s') \stackrel{\text{def}}{=} \bar{a} \mid t(s')$.
- Consider $A \subseteq_{\text{fin}} \mathcal{L}^*$. We say that A is:
 - *complete* if whenever $t(r) \xrightarrow{s}$, for $r \in A$, then there is $s' \in A$ s.t. $s' \preceq_{\perp} s$;
 - *minimal* if whenever $s, s' \in A$ and $s' \preceq_{\perp} s$ then $s' = s$.
- A *canonical form* is a process of the form $\sum_{s \in A - \{\epsilon\}} \tau.t(s)$, for some $A \subseteq_{\text{fin}} \mathcal{L}^*$ which is both complete and minimal.

Note that a complete set always contain the empty trace ϵ . We now prove uniqueness of our canonical forms. The proof can be decomposed into three simple lemmas (the first two will also be needed in the completeness proof).

Lemma 3. If $t(s) \xrightarrow{s'}$ then $t(s') \sqsubseteq_A t(s)$.

PROOF: The proof proceeds by induction on the length of s . The most interesting case is when $s = \bar{a}s_0$, for some s_0 , hence $t(s) = \bar{a} \mid t(s_0)$. Then there are two cases for s' : either $t(s_0) \xrightarrow{s'}$, and then the thesis follows from the fact that $P \sqsubseteq_A \bar{a} \mid P$ (a direct consequence of law D2) and induction hypothesis, or $s' = \sigma\bar{a}\rho$, where $t(s_0) \xrightarrow{\sigma\rho}$, for some traces σ and ρ . In this case, we get by induction hypothesis that $t(\sigma\rho) \sqsubseteq_A t(s_0)$; hence $\bar{a} \mid t(\sigma\rho) \sqsubseteq_A \bar{a} \mid t(s_0) = t(s)$; applying repeatedly commutativity of parallel composition (law P2) and law T5, we get $t(s') = t(\sigma\bar{a}\rho) \sqsubseteq_A \bar{a} \mid t(\sigma\rho)$, and hence the thesis. \square

Lemma 4. Let $C_1 \stackrel{\text{def}}{=} \sum_{s \in A - \{\epsilon\}} \tau.t(s)$ and $C_2 \stackrel{\text{def}}{=} \sum_{r \in B - \{\epsilon\}} \tau.t(r)$ be canonical forms such that $C_1 \sqsubset_m C_2$. Then for each $s \in A$ there is $r \in B$ such that $r \preceq_{\perp} s$.

PROOF: Let $s \in A$. Then $C_1 \xrightarrow{s}$, thus, since $C_1 \ll_m C_2$, there is s' s.t. $C_2 \xrightarrow{s'}$ and $s' \preceq s$. This implies, by completeness of B , that there is $r \in B$ such that $r \preceq_{\perp} s'$. Since $s' \preceq s$, we obtain that $r \preceq_{\perp} s$. \square

We write $P_1 =_{AC} P_2$ if $P_1 =_A P_2$ can be derived using only the laws C2–C3, P2–P3 and A1. For the proof of the following lemma, just note that whenever s_1 and s_2 are \preceq_{\perp} -equivalent, then only laws T02 and T04 can be used to derive $s_1 \preceq_{\perp} s_2$ and $s_2 \preceq_{\perp} s_1$.

Lemma 5. If $s_1 \preceq_1 s_2$ and $s_2 \preceq_1 s_1$ then $t(s_1) =_{AC} t(s_2)$.

Theorem 3 (uniqueness). Let C_1 and C_2 be canonical forms such that $C_1 \simeq_m C_2$. Then $C_1 =_{AC} C_2$.

PROOF: Suppose $C_1 = \sum_{s \in A - \{\epsilon\}} \tau.t(s)$ and $C_2 = \sum_{r \in B - \{\epsilon\}} \tau.t(r)$. We prove that for each $s \in A$ there is $r \in B$ s.t. $s \preceq_1 r$ and $r \preceq_1 s$, by which the result will follow by Lemma 5 and by symmetry. Suppose that $s \in A$. Since $C_1 \sqsubset_m C_2$, by Lemma 4, we deduce that there is $r \in B$ s.t. $r \preceq_1 s$. But since $C_2 \sqsubset_m C_1$ as well, we deduce the existence of $s' \in A$ with $s' \preceq_1 r$, hence $s' \preceq_1 r \preceq_1 s$. By minimality of A we deduce that $s = s' \preceq_1 r$. \square

Example 2. Consider $P \stackrel{\text{def}}{=} \tau.(\bar{a} \mid b.\bar{b}) + \tau.b.(\bar{a} \mid \bar{b})$. To get the canonical form of P , we first compute the language of P and obtain the complete set $\{\epsilon, \bar{a}, b, \bar{a}b, b\bar{a}, b\bar{b}, \bar{a}b\bar{b}, b\bar{a}\bar{b}\}$. Then we minimize, thus finding the minimal set $\{\epsilon, \bar{a}\}$, which is also complete. Thus $\tau.\bar{a}$ is the canonical form of P .

We proceed now to prove completeness of the proof system. The following result is crucial to prove existence of canonical forms for all finite processes.

Lemma 6 (absorption). If $s' \preceq_1 s$ then $t(s) \sqsubseteq_{\mathcal{A}} t(s')$.

PROOF: We prove the thesis by induction on the number n of times the laws T01–T04 are used to derive $s' \preceq_1 s$. The proof relies on the laws D1, D2, A2 and P2. As an example, we analyze the base case ($n = 1$), when $s' \preceq_1 s$ is derived with one application of T03. This means that $s' = \sigma a \bar{a} \rho$ and $s = \sigma \rho$, for some a and some traces σ and ρ . Now, note that whenever $s = s_1 s_2$ then $t(s) = t(s_1)[t(s_2)]$, where the latter term is obtained by replacing the single occurrence of $\mathbf{0}$ in $t(s_1)$ with $t(s_2)$. Therefore, by congruence of $\sqsubseteq_{\mathcal{A}}$ and law A2, we get:

$$t(s) = t(\sigma)[a.(\bar{a} \mid t(\rho))] \sqsubseteq_{\mathcal{A}} t(\sigma)[t(\rho)] = t(s'). \quad \square$$

Existence of canonical form is guaranteed by the following lemma.

Lemma 7. For each P there exists a canonical form C s.t. $P =_{\mathcal{A}} C$.

PROOF: By induction on P and using the laws in Table 1 it is easy to show that P is provably equivalent to some process $C_1 = \sum_{s \in A_1 - \{\epsilon\}} \tau.t(s)$, for some set A_1 . Consider now the following two facts:

1. Whenever $t(s) \xrightarrow{s'} \tau.t(s) + \tau.t(s')$ then $t(s) =_{\mathcal{A}} \tau.t(s) + \tau.t(s')$.
2. Let A be a complete set. Suppose that there are $s, s' \in A$ s.t. $s \preceq_1 s'$ and $s \neq s'$. Then: (a) $A - \{s'\}$ is complete, and (b) $\sum_{r \in A - \{\epsilon\}} \tau.t(r) =_{\mathcal{A}} \sum_{r \in A - \{\epsilon, s'\}} \tau.t(r)$.

Fact 1 is a consequence of Lemma 3; fact 2 is a consequence of the definition of complete set and (for part (b)) of Lemma 6 plus idempotence of summation.

Now, applying repeatedly fact 1, we can first ‘saturate’ A_1 , thus proving C_1 equivalent to a summation C_2 over a complete set A_2 . Then, applying repeatedly fact 2, we can get rid of redundant traces in A_2 , thus proving C_2 equivalent to a summation over a complete and minimal set of traces. \square

Theorem 4 (completeness). For finite ACCS processes P and Q , $P \sqsubseteq_m Q$ implies $P \sqsubseteq_A Q$.

PROOF: Thanks to Lemma 7, we can assume that both P and Q are in canonical form, say $P \stackrel{\text{def}}{=} \sum_{s \in A - \{\epsilon\}} \tau.t(s)$ and $Q \stackrel{\text{def}}{=} \sum_{r \in B - \{\epsilon\}} \tau.t(r)$. It is sufficient to show that for each $s \in A$ there is $r \in B$ s.t. $t(s) \sqsubseteq_A t(r)$, by which the thesis will follow thanks to the law $G \sqsubseteq G + G'$. But this fact follows by Lemma 4 and absorption Lemma 6. \square

5 The π -calculus

In this section we discuss the extensions of our theory to the asynchronous variant of π -calculus [15, 8, 13, 1].

5.1 Syntax and semantics

We assume existence of a countable set \mathcal{N} of *names* ranged over by a, b, \dots, x, \dots . Processes are ranged over by P, Q and R . The syntax of asynchronous π -calculus contains the operators of inaction, output action, guarded summation, restriction, parallel composition, matching and replication:

$$\begin{aligned} P &::= \bar{a}b \mid G \mid \nu a.P \mid P_1 \mid P_2 \mid [a = b]P \mid !P \\ G &::= \mathbf{0} \mid \alpha.P \mid G_1 + G_2 \end{aligned}$$

where α is an *input action* $a(b)$ or a *silent action* τ . *Free names* and *bound names* of a process P , written $\text{fn}(P)$, and $\text{bn}(P)$ respectively, arise as expected; the *names* of P , written $\text{n}(P)$ are $\text{fn}(P) \cup \text{bn}(P)$. As usual, we shall consider processes up to α -equivalence. This means that α -equivalent processes have the same transitions and that bound names are always assumed not to clash with free names. We shall use the tilde $\tilde{\cdot}$ to denote tuples of names; when convenient, we shall regard a tuple simply as a set. We omit the definition of operational semantics (see e.g. [1]), but remind that labels on transitions (*actions*), ranged over by μ , can be of four forms: τ (interaction), ab (input at a of b), $\bar{a}b$ (output at a of b) or $\bar{a}(b)$ (bound output at a of b). Functions $\text{bn}(\cdot)$, $\text{fn}(\cdot)$ and $\text{n}(\cdot)$ are extended to actions as expected: in particular, $\text{bn}(\mu) = b$ if $\mu = \bar{a}(b)$ and $\text{bn}(\mu) = \emptyset$ otherwise.

The definition of the may preorder over the π -calculus, \sqsubseteq_m , is formally the same as for ACCS. Note that, as usual, \sqsubseteq_m is not preserved by input prefix, due to the presence of matching (see e.g. [1]).

5.2 The trace preorder

We extend the operational semantics of the π -calculus with the following rule: if $P \xrightarrow{ab} P'$ and $b \notin \text{fn}(P)$ then $P \xrightarrow{a(b)} P'$. The new kind of action $a(b)$ is called *bound input*; we extend $\text{bn}(\cdot)$ to bound inputs by letting $\text{bn}(a(b)) = \{b\}$. Below, we shall use \mathcal{L}_π to denote the set of all visible (non- τ) actions, including bound inputs, and let θ range over it. Given a trace $s \in \mathcal{L}_\pi^*$, we say that s is *normal* if, whenever $s = s'.\theta.s''$ (the dot \cdot stands for trace composition), for some s' , θ and s'' , then $\text{bn}(\theta)$ does not occur in s' and $\text{bn}(\theta)$ is different from any other bound name occurring in s'' . Functions $\text{bn}(\cdot)$ and $\text{fn}(\cdot)$ are extended to normal traces as expected. We consider normal traces up to α -equivalence. The set of normal traces over \mathcal{L}_π is denoted by \mathcal{T} and ranged over by s . From now on, we shall work with normal traces only. A complementation function on \mathcal{T} is defined by setting $\overline{a(b)} \stackrel{\text{def}}{=} \overline{a}(b)$, $\overline{ab} \stackrel{\text{def}}{=} \overline{a}b$, $\overline{\overline{a}b} \stackrel{\text{def}}{=} ab$ and $\overline{\overline{a}(b)} \stackrel{\text{def}}{=} a(b)$; note that $\overline{\overline{s}} = s$.

P1	$s.s' \preceq s.\theta.s'$	if θ is an input action and $\text{bn}(\theta) \cap \text{n}(s') = \emptyset$
P2	$s.\theta'.\theta.s' \preceq s.\theta.\theta'.s'$	if θ is an input action and $\text{bn}(\theta) \cap \text{n}(\theta') = \emptyset$
P3	$s.s' \preceq s.\theta.\overline{a}b.s'$	if $\theta = ab$ or $(\theta = a(b) \text{ and } b \notin \text{n}(s'))$
P4	$s.\overline{a}c.(s'\{c/b\}) \preceq s.\overline{a}(b).s'$	

Fig. 3. Trace ordering laws over \mathcal{T} .

The presence of bound names requires a slightly different definition of the trace preorder \preceq , which is given below.

Definition 11. Let \preceq_0 the binary relation containing all the pairs (s_1, s_2) that satisfy one of the laws in Figure 3: we define \preceq as the reflexive and transitive closure of \preceq_0 .

Rules P1, P2, P3 are the natural extensions to asynchronous π -calculus of the rules for ACCS. Here, some extra attention has to be paid to bound names: in no execution of the environment an output declaring a new name (bound output) can be postponed after those actions that use that name. As an example, action $\overline{a}(b)$ cannot be postponed after $b(c)$, in any execution of the observer $\nu b(\overline{a}b \mid b(c).O)$. Accordingly, in the observed process, an input action receiving the new name, $a(b)$, cannot be postponed after those output actions at b .

Rule P4 is specific to π -calculus, and is linked to the impossibility for observers to fully discriminate between free and bound outputs. Informally, rule P4 states that if a bound (hence new) name is “acceptable” for an observer, then any public name is acceptable as well. Rule P4 would disappear if we extended the language with the *mismatch* $([a \neq b]P)$ operator, considered e.g. in [6], which permits a full discrimination between free and bound outputs.

The definition of \ll_m for the π -calculus relies on the trace preorder \preceq and remains formally unchanged w.r.t. ACCS (with the usual proviso regarding ‘freshness’ of bound names). In [7], we prove that \ll_m and \sqsubset_m coincide for the π -

calculus. All the results obtained for ACCS about the trace-based model carry over smoothly to the π -calculus.

5.3 The proof system

A sound and complete proof system for \approx_m over the finite (without replication) part of the language can be obtained by “translating” the proof system for ACCS into π -calculus, and then adding a few new laws, as done in Figure 2. There are four new laws: one (I1) replaces the substitutivity rule for input prefix, two are concerned with matching (M1 and M2), and the last one (S1) is related to the law P4 for \preceq .

We write $P \sqsubseteq_\pi Q$ if the inequality $P \sqsubseteq Q$ is derivable within the system of Table 2. Soundness of the system is straightforward. Completeness requires an appropriate definition of canonical form. This implies extending \preceq via commutativity for output actions.

Definition 12 ($\preceq_{|\cdot}$ -preorder). Let $\preceq_{|\cdot}$ be the trace preorder over \mathcal{T} induced by laws P1–P4 *plus* the laws:

- (P5) $s.\theta.\theta'.s' \preceq s.\theta.\theta'.s'$ if $\text{bn}(\theta) \cap \text{fn}(\theta') = \emptyset$ and $\text{bn}(\theta') \cap \text{fn}(\theta) = \emptyset$;
- (P6) $s.\bar{a}(b).\bar{c}b.s' \preceq s'.\bar{c}(b).\bar{a}b$.

Definition 13 (canonical forms). Let s be a normal trace. The process $t(s)$ is defined by induction on s as follows: $t(\epsilon) \stackrel{\text{def}}{=} \mathbf{0}$, $t(\bar{a}(b).s') \stackrel{\text{def}}{=} \nu b(\bar{a}b \mid t(s'))$, $t(\bar{a}b.s') \stackrel{\text{def}}{=} \bar{a}b \mid t(s')$, $t(a(c).s') \stackrel{\text{def}}{=} a(c).t(s')$ and $t(ab.s') \stackrel{\text{def}}{=} a(x).[x = b]t(s')$ (x fresh).

Modulo the new definitions of $t(s)$ and of $\preceq_{|\cdot}$, the definitions of *complete* set, of *minimal* set and of *canonical form* remain formally as in Definition 10.

Lemma 3 and Lemma 6 extend to the π -calculus without much difficulty. We sketch them below.

Lemma 8. If $t(s) \xrightarrow{s'}$ then $t(s') \sqsubseteq_\pi t(s)$.

PROOF: The proof parallels that of Lemma 3. We analyze only the case when $s = \bar{a}(b).s_0$, hence $t(s) = \nu b(\bar{a}b \mid t(s_0))$, which is the most interesting. Depending on how the execution of actions in $t(s_0)$ and action $\bar{a}b$ are interleaved, there are four possible cases for s' :

1. $t(s_0) \xrightarrow{s'}$ (action $\bar{a}b$ is not fired at all);
2. $s' = \sigma.\bar{a}'(b).\rho$ and $t(s_0) \xrightarrow{\sigma.\bar{a}'b.\rho}$;
3. $s' = \sigma.\bar{a}(b).\rho$ and $t(s_0) \xrightarrow{\sigma.\rho}$;
4. $s' = \sigma_1.\bar{a}'(b).\sigma_2.\bar{a}b.\rho$ and $t(s_0) \xrightarrow{\sigma_1.\bar{a}'b.\sigma_2.\rho}$.

For case 1, the thesis follows from induction hypothesis. We analyze now case 4, because 2 and 3 are easier. By induction hypothesis, $t(\sigma_1.\overline{a'b}.\sigma_2.\rho) \sqsubseteq_{\mathcal{A}} t(s_0)$, hence

$$T \stackrel{\text{def}}{=} \nu b (\overline{ab} \mid t(\sigma_1.\overline{a'b}.\sigma_2.\rho)) \sqsubseteq_{\pi} \nu b (\overline{ab} \mid t(s_0)) = t(s).$$

On the other hand, repeatedly applying T5 and P2, we can push \overline{ab} rightward inside T and get that $\nu b t(\sigma_1.\overline{a'b}.\sigma_2.\overline{ab}.\rho) \sqsubseteq_{\pi} T$. Finally, since $b \notin \text{n}(\sigma_1)$, we can push νb rightward (using H1 and H2) until to $\overline{a'b}$, thus getting $t(s') \sqsubseteq_{\pi} T$, and the thesis for this case. \square

Lemma 9. If $s' \preceq_1 s$ then $t(s) \sqsubseteq_{\mathcal{A}} t(s')$.

PROOF: The thesis is proven by induction on the number n of times the laws P1–P6 are used to derive $s' \preceq_1 s$. As an example, we analyze the base case ($n = 1$), when $s' \preceq_1 s$ is derived with one application of P3. In particular, consider the case when $s' = \sigma.ab.\overline{ab}.\rho$ and $s = \sigma\rho$, for some a, b and some traces σ and ρ . First, note that for any P and fresh x , we have that $a(x).[x = b](\overline{ab} \mid P) \sqsubseteq_{\mathcal{A}} a(x).(\overline{ax} \mid P)$ (use rule I1 and laws M1 and M2). Furthermore, this inequality can be proven under any substitution σ for the names in $\text{fn}(P) \cup \{a\}$, hence under any context. By this fact and A2, we get:

$$t(s) = t(\sigma)[a(x).[x = b](\overline{ab} \mid t(\rho))] \sqsubseteq_{\mathcal{A}} t(\sigma)[a(x).(\overline{ax} \mid t(\rho))] \sqsubseteq_{\mathcal{A}} t(\sigma)[t(\rho)] = t(s').$$

\square

The proof of uniqueness of canonical forms remains formally unchanged. Existence of provably equivalent canonical forms (Lemma 7) requires one extra ingredient, the use of the following derived laws:

- (1) $a(y).[b = c]P \sqsubseteq_{\pi} [b = c]a(y).P + a(y)$ if $y \notin \{b, c\}$, and
- (2) $a(b).[b = c]P \sqsubseteq_{\pi} a(b).[b = c]P\{c/b\}$.

These can be used to accommodate matching, when initially proving that P is equivalent to a summation of $t(s)$'s; then, the proof proceeds formally unchanged. Given the mentioned lemmas, the actual proof of completeness remains formally unchanged.

Theorem 5 (completeness). For finite π -calculus processes P and Q , $P \sqsubseteq_m Q$ implies $P \sqsubseteq_{\pi} Q$.

6 Conclusions and Related Works

In this paper, we have studied a may testing semantics for asynchronous variants of CCS and π -calculus. For both calculi we have proposed a finitary trace-based interpretation of processes and a complete inequational proof system.

Recently, there have been various proposals for models of asynchronous processes. Two main approaches have been followed to this purpose. They differ in the way (non-blocking) output actions are modelled. These actions are

rendered either as *state transformers* or as *processes* themselves. The asynchronous variants of ACP [4], CSP [16] and LOTOS [20] follow the first approach and introduce explicit buffers in correspondence of output channels. This makes outputs non-blocking and immediately executable. Within the same group we can place the work on the actors foundation [3]. The asynchronous variants of π -calculus [15, 8, 13, 1] and CCS [19, 12, 9] follow the second approach, as they model output prefix $\bar{a}.P$ as a parallel composition $\bar{a} \mid P$.

In the past, all these formalisms have been equipped with observational semantics based on bisimulation or failures, but very few denotational or equational characterizations have been studied. A notable exception is the work by de Boer, Palamidessi and their collaborators. On one hand, in [5], they propose a trace-based model for a variant of failure semantics, on the other, in [4], they provide axiomatizations that rely on state operators and explicitly model evolution of buffers. Other studies deal with languages that fall in the first group of asynchronous formalisms and propose set of laws that help to understand the proposed semantics, but do not offer complete axiomatizations [20, 3]. For those languages that model outputs by means of processes creation, the only paper that presents an axiomatization is [1]. There, a complete axiomatization of strong bisimilarity for asynchronous π -calculus is proposed, but the problem of axiomatizing weak (τ -forgetful) variants of the equivalence is left open.

A paper closely related to ours is the recent [10]. There, for a variant of asynchronous CCS, the authors present a complete axiomatization of *must* testing semantics, which is more appropriate for reasoning about liveness properties. No finitary model is presented and the problem of extending the results to the asynchronous π -calculus is left open.

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I1	if for each $b \in \text{fn}(P, Q) : P\{b/x\} \sqsubseteq Q\{b/x\}$ then $a(x).P \sqsubseteq a(x).Q$	
M1	$[a = b]P = \mathbf{0}$	$a \neq b$
M2	$[a = a]P = P$	
C1	$G + \mathbf{0} = G$	
C2	$G + G' = G' + G$	
C3	$G + (G' + G'') = (G + G') + G''$	
C4	$G + G = G$	
P1	$P \mid \mathbf{0} = P$	
P2	$P \mid Q = Q \mid P$	
P3	$P \mid (Q \mid R) = (P \mid Q) \mid R$	
EXP	Let $G = \sum_{i \in I} \alpha_i.P_i$ and $G' = \sum_{j \in J} \alpha'_j.P'_j$, where each α_i (resp. α'_j) does not bind free names of G' (resp. G). Then: $G \mid G' = \sum_{i \in I} \alpha_i.(P_i \mid G') + \sum_{j \in J} \alpha'_j.(G \mid P'_j)$	
H1	$(\nu \tilde{b})(\sum_{i \in I} \alpha_i.P_i) = \sum_{i \in I \wedge \text{n}(\alpha_i) \cap \tilde{b} = \emptyset} \alpha_i.(\nu \tilde{b})P_i$	
H2	$(\nu \tilde{b})(P \mid Q) = P \mid (\nu \tilde{b})Q$	$\tilde{b} \cap \text{n}(P) = \emptyset$
H3	$(\nu a)(\bar{a}b \mid \alpha.P) = \alpha.(\nu a)(\bar{a}b \mid P)$	$a \notin \text{n}(\alpha)$
H4	$(\nu a)(\bar{a}b \mid a(c).P) = (\nu a)(P\{b/c\})$	
T1	$\bar{a}b \mid \sum_{i \in I} \alpha_i.P_i = \sum_{i \in I} \tau.(\bar{a}b \mid \alpha_i.P_i)$	
T2	$\alpha. \sum_{i \in I} \alpha_i.P_i = \sum_{i \in I} \alpha.\alpha_i.P_i$	
T3	$P = \tau.P$	
T4	$G \sqsubseteq G + G'$	
T5	$a(c).(\bar{b}d \mid P) \sqsubseteq \bar{b}d \mid a(c).P$	$c \neq b, c \neq d$
T6	$P\{b/c\} \sqsubseteq \bar{a}b \mid a(c).P$	
A1	$a(c).b(d).P \sqsubseteq b(d).a(c).P$	$c \neq b, c \neq d$
A2	$a(c).(\bar{a}c \mid P) \sqsubseteq P$	$c \notin \text{n}(P)$
S1	$(\nu c)P \sqsubseteq P\{b/c\}$	

Table 2. Laws for the asynchronous π -calculus