Replicated Computations Results (RCR) Report for "Design and Verification of Trusted Collective Adaptive Systems"

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The article "Design and Verification of Trusted Collective Adaptive Systems" by Aldini proposes a process-algebraic framework for modeling and verifying trusted collective adaptive systems. To favor reuse, the system and trust models can be specified separately, only to be integrated at the semantic level. Through a combination of behavioral equivalence checking and model checking against branching-time temporal logic with trust predicates, the framework allows comparative analyses of different trust models as well as analyses of the effects of attacks to the trust models. The applicability of the formal framework is illustrated by means of two representative use cases: the security analysis of a trust-incentive service management system and a comparison of two different reputation systems.

This replicated computations results report focuses on the reproducibility of the experiments performed in the aforementioned article, i.e. on the automatic verification of properties against models of these use cases encoded in the well-known NuSMV model checker. It was straightforward to reproduce all results from the article in reasonable time using a standard laptop machine.

CCS Concepts: • **Security and privacy → Trust frameworks**; **Logic and verification**; • **Theory of computation → Process calculi**; **Verification by model checking**; • **Computing methodologies → Model verification and validation**;

Additional Key Words and Phrases: RCR report, Collective Adaptive Systems, trust and reputation models, model checking

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1 INTRODUCTION

The article "Design and Verification of Trusted Collective Adaptive Systems" by Aldini [1] proposes a process-algebraic framework for modeling and verifying an important, yet understudied aspect of Collective Adaptive Systems (CAS), namely their individuals' attitude to cooperation — measured in terms of trust — as a means to prevent selfish and malicious behavior. The system and trust models can be specified separately, to favor their reuse, after which they are seamlessly integrated at the semantic level. Through a combination of behavioral equivalence checking and model checking against branching-time temporal logic with trust predicates, the framework allows comparative analyses of different trust models as well as analyses of the effects of a number of possible attacks to the trust models. These attacks range from *bad mouthing*/*ballot stuffing*, i.e. negative/positive feedback reported by one individual about the behavior of another (trusted/malicious) individual, to *collusion*, i.e. a conspiracy of individuals against an honest individual, to *white-washing*, i.e. a misbehaving individual who leaves the system as soon as her reputation is compromised only to rejoin under a different identity (cf. [6]).

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The applicability of the formal framework is illustrated by means of two representative use cases: the security analysis of a trust-incentive service management system and a comparison of two different reputation systems.

This is a replicated computations result report for the aforementioned article. The replication of the results of the latter article proceeded as follows. First, the NuSMV tool [4] used in the article was downloaded from http://nusmv.fbk.eu/ and installed. While NuSMV is a well-known symbolic model checker, with which I already had some experience, I downloaded and installed its latest version (NuSMV v2.6) for this purpose. Subsequently, all (model-checking) experiments described in the article were replicated. This work was supported by documentation provided by the author.

2 REPLICATION OF COMPUTATION RESULTS

The author supplied all NuSMV models designed for the two use cases described in the article, together with detailed information on how to replicate the experiments. This included translations of the CTL formulae reported in the article into the textual format accepted by NuSMV, involving mathematical symbols (e.g. & instead of $\wedge$ and ! instead of $\neg$) as well as notations used in the NuSMV models (e.g. cdsr1.trust for the trust metric from $Club_1$ to P_2, denoted by $t_{Club_1P_2}$ in the article). Such detailed information was very useful for a smooth replication.

I performed the experiments on my MacBook Pro equipped with a 2.9 GHz Intel Core i5 and 16 GB of RAM.

It was straightforward to reproduce the results concerning the evaluation of a NuSMV model of the Trust-Incentive Service Management system [7] (TIM) that led to Figures 1–3 in Section 4. The same holds for the results that led to Figure 4 in Section 5, concerning the comparison between NuSMV models of the Reputation-based Framework for Sensor Networks [5] (RFSN) and of the Robust Reputation System integrated in the CONFIDANT protocol [2, 3] (RSS). In Section 5, this comparative analysis of two trust models was extended to the case in which at least one individual exhibits selfish or malicious behavior. It was forthright to verify that Formula 4 is indeed satisfied by the NuSMV model of the RSS in which a malicious version of agent Req_2 is specified, but not by the model containing the original specification of agent Req_2. (Instead, the NuSMV model of the RFSN is robust against false recommendations provided by Req_2.) Finally, at the end of Section 5, the author discusses the case of a dishonest forwarder agent *For* denying the forwarding service and that of a forwarder *For* colluding with Req_2 to send positive recommendations to agent Req_1. In both cases, and for both trust models, the model-checking results confirming the differences between the original specifications and the ones with malicious behavior could effortlessly be reproduced.

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