

CMPT 745
Software Engineering

Dynamic Analysis

Nick Sumner
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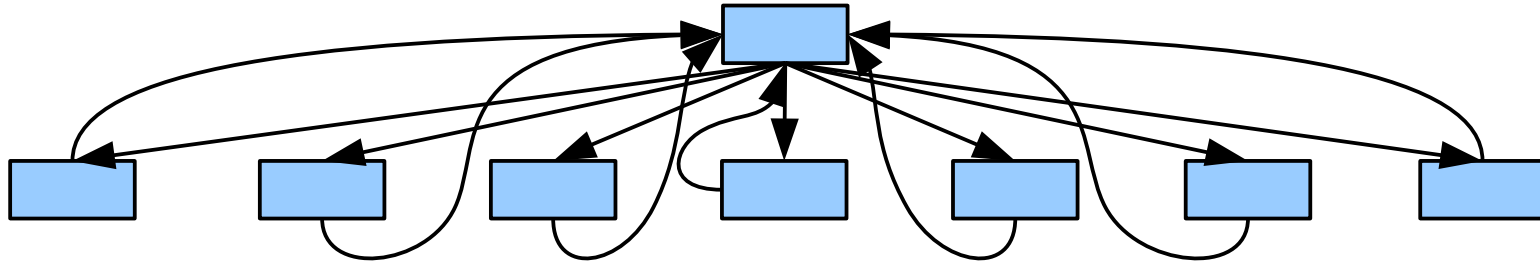
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 - Tolerate errors
 - Manage memory / resources.

e.g. Reverse Engineering

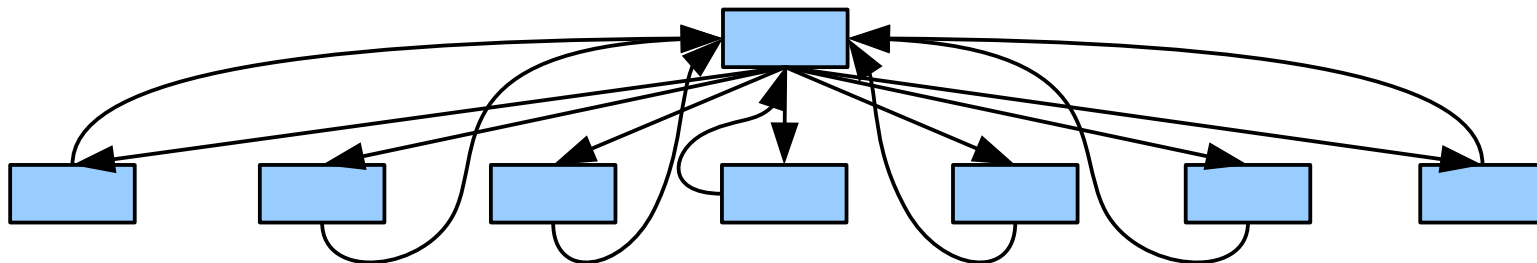
Static CFG (from e.g. Apple Fairplay):



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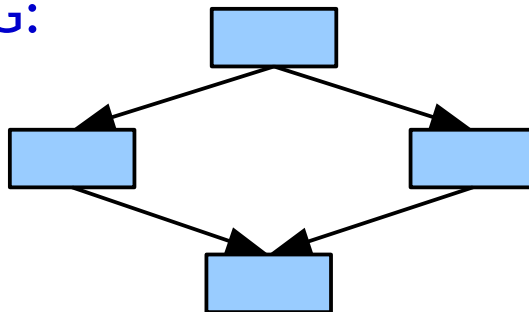
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Dynamically Simplified CFG:



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 - Analyze *post mortem* / offline
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Some analyses only make sense *online*.
Why?

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Simple Idea: Basic Block Profiling

Knowing where we are spending time is useful:

- **Goal:** *Which basic blocks execute most frequently?*

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Profiling is a common dynamic analysis!

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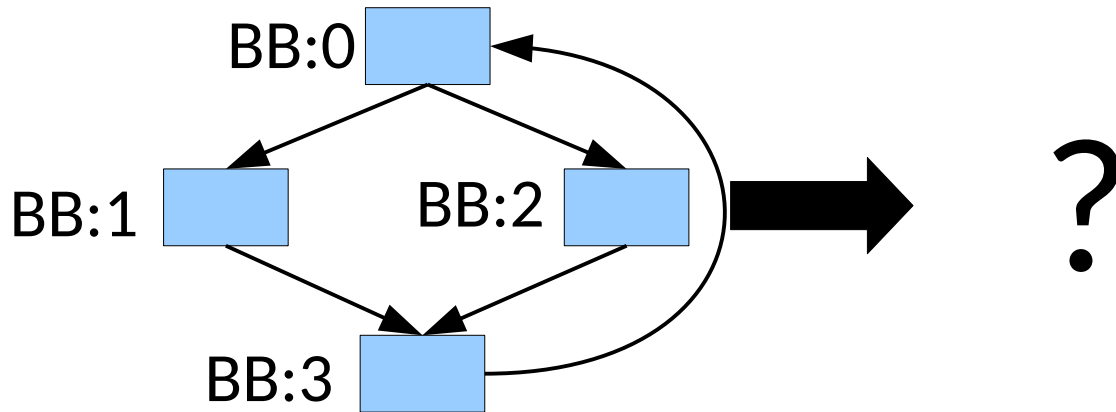
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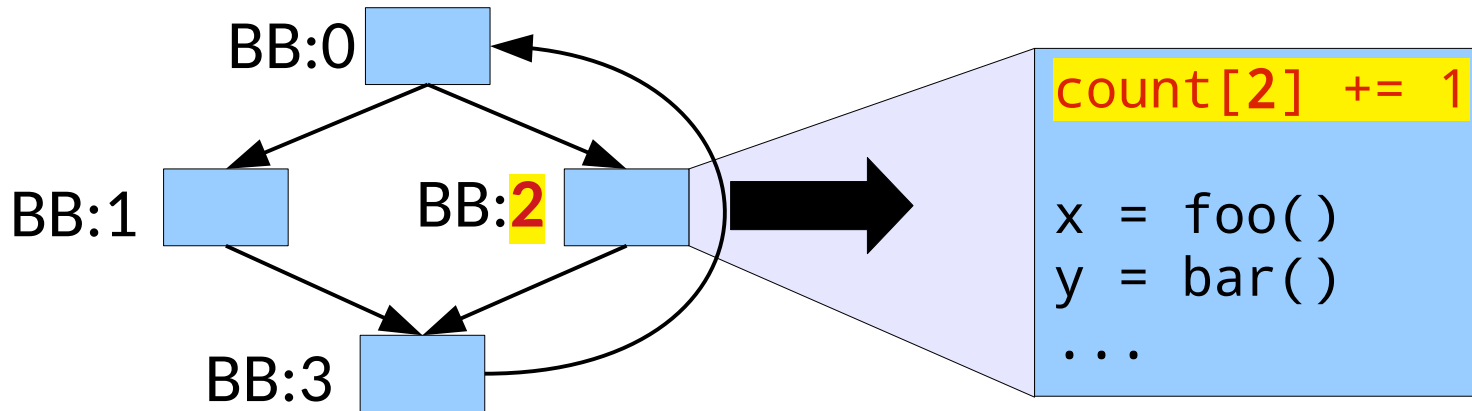
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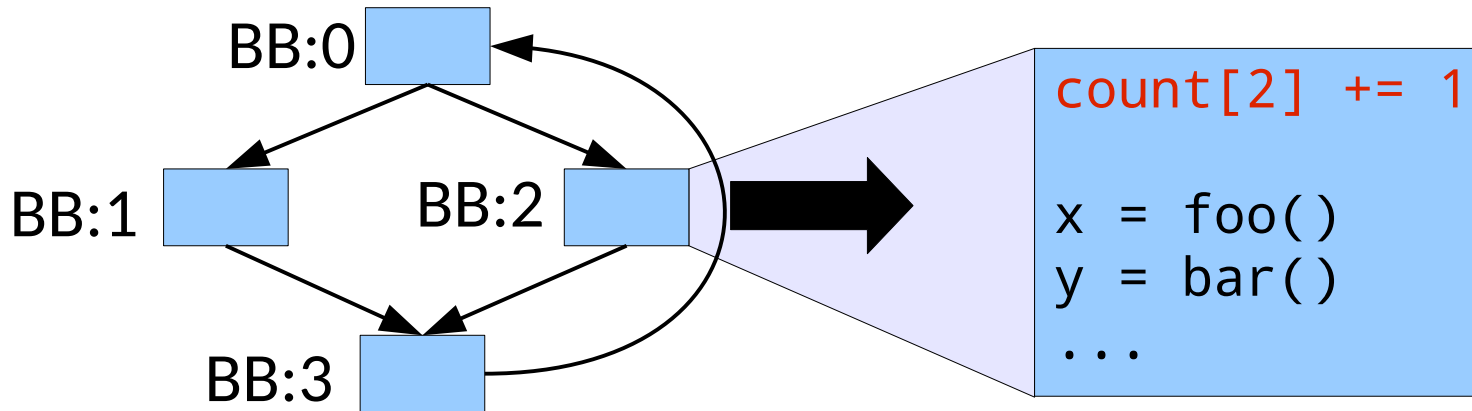
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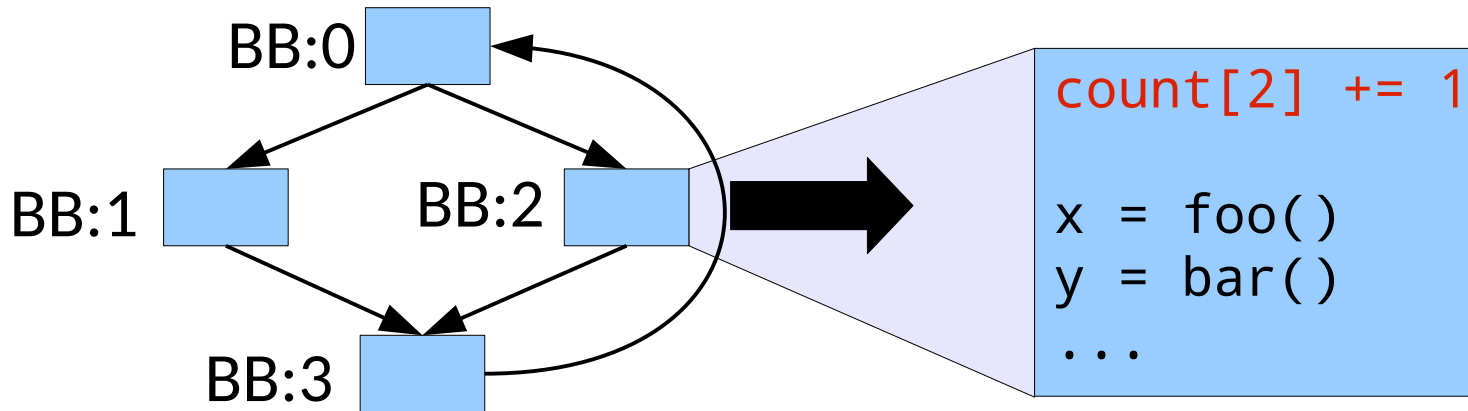
End:

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for i in BBs:  
    print(count[i])
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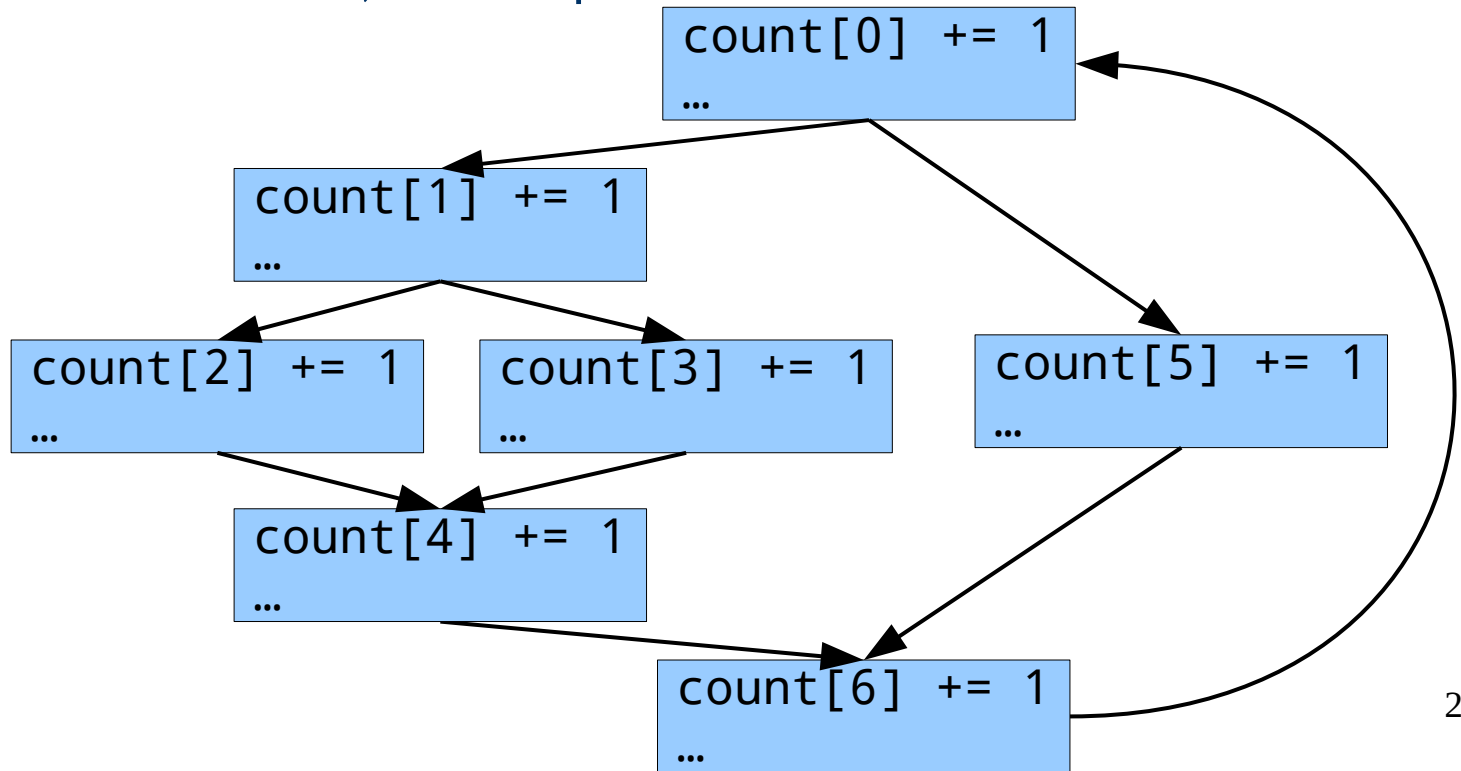
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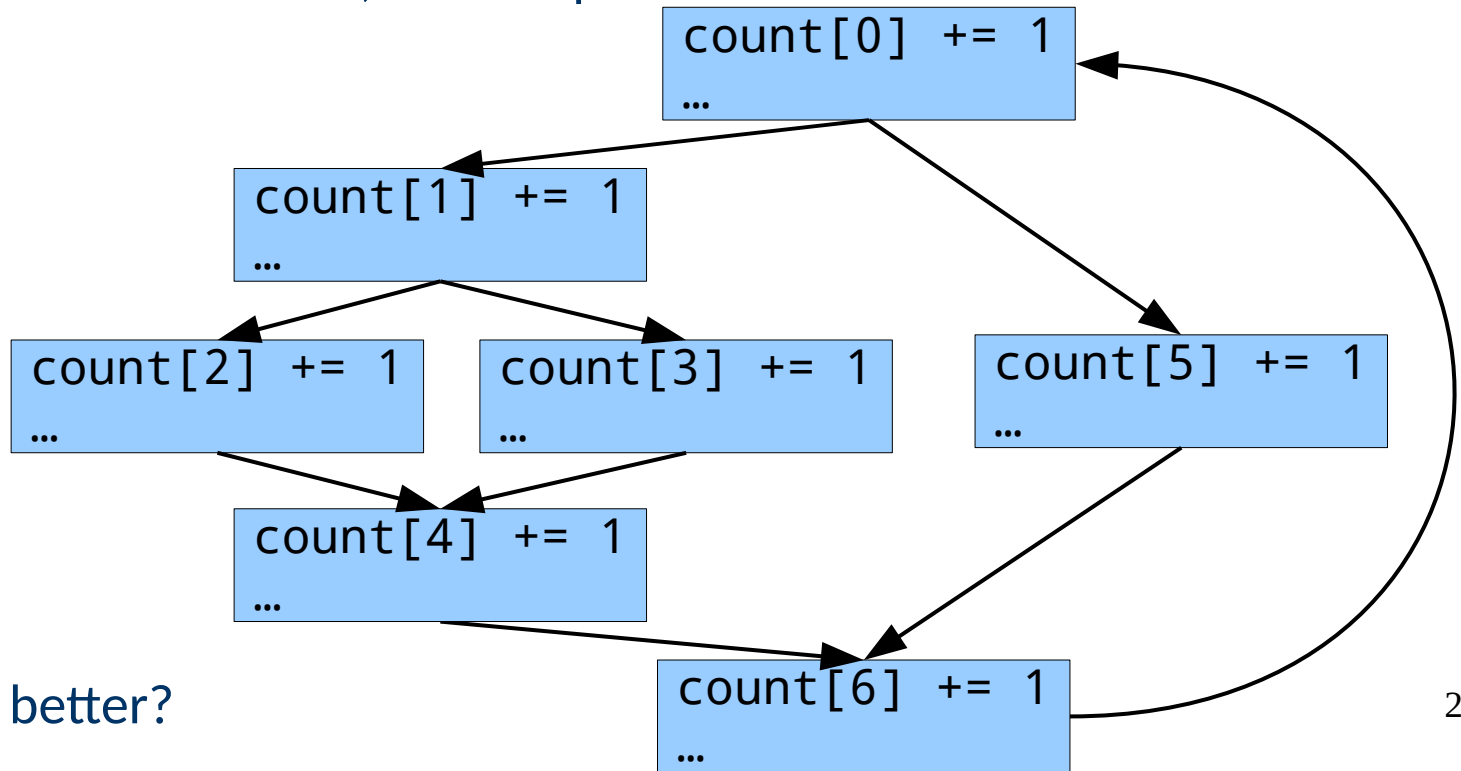
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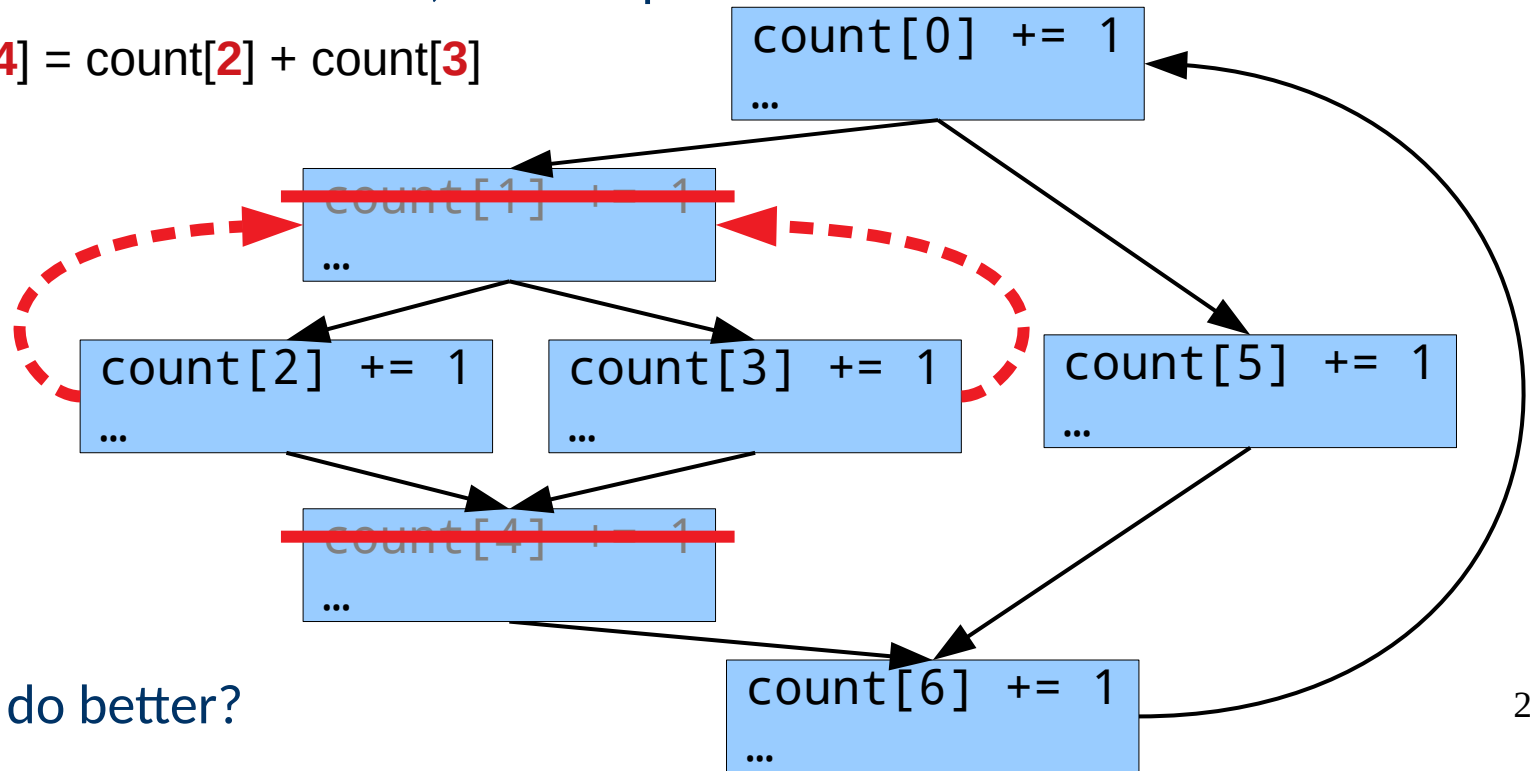


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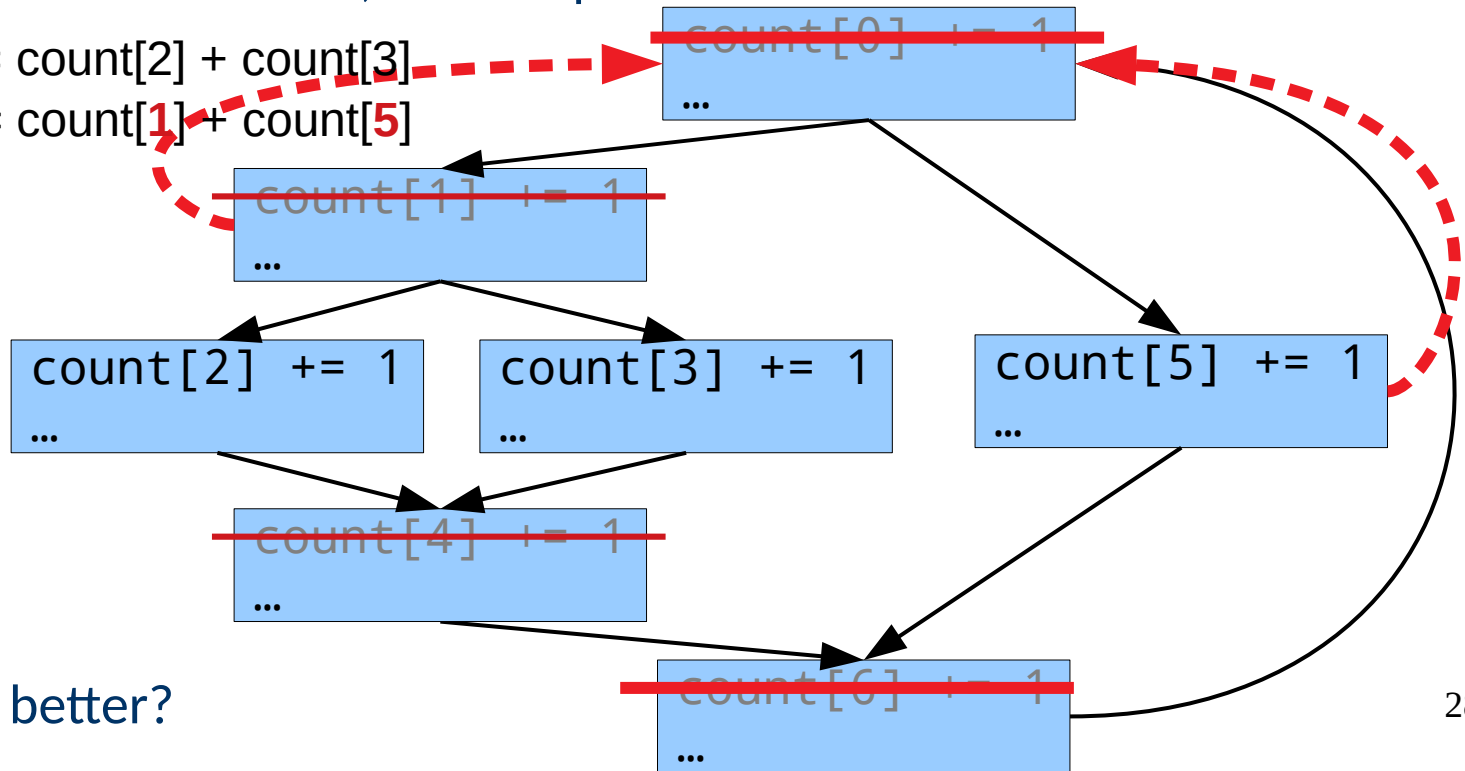


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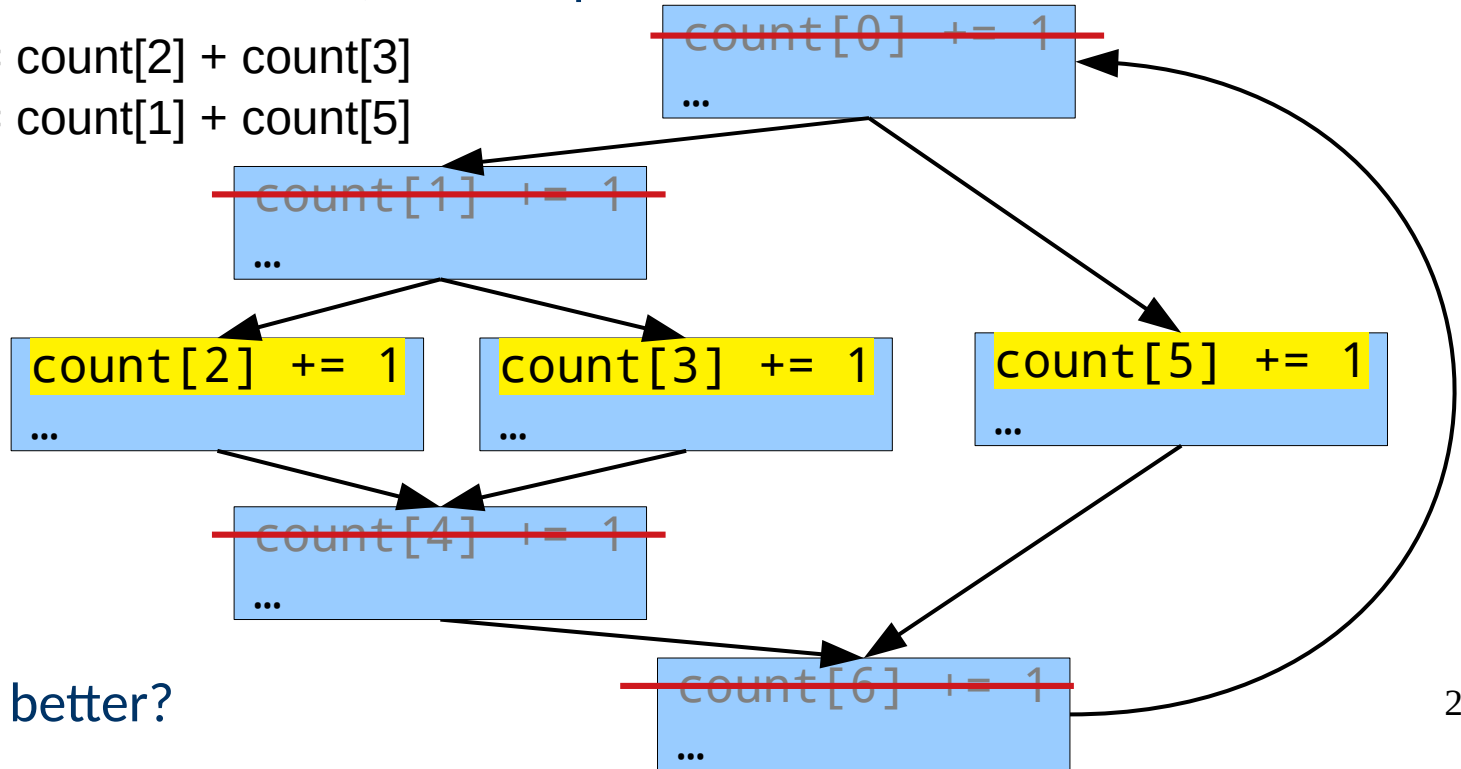


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- **Inference**

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 - LLVM, CIL, Soot, Wala
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- **Black Box Dynamic Analysis**

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In general, 2-3 phases occur:

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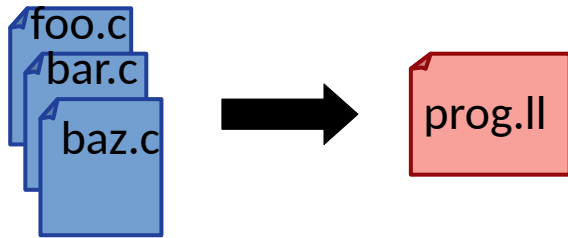
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Very, **very** common mistake to mix 1 & 2.

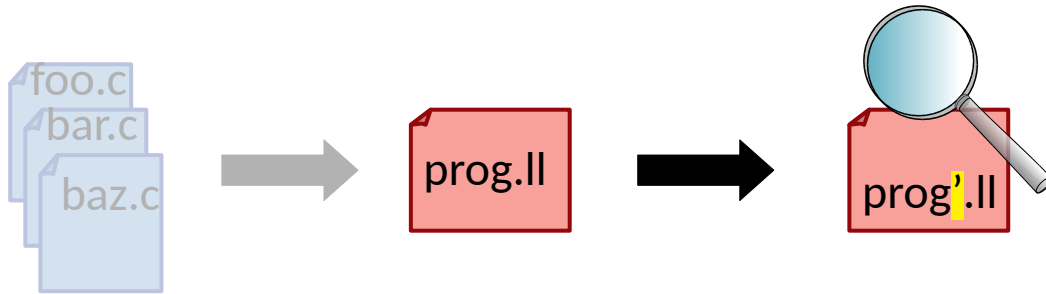
Static Instrumentation

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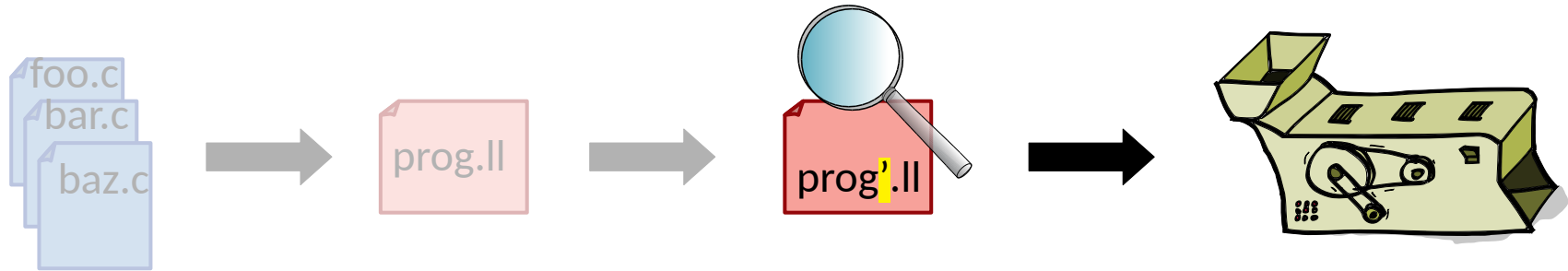
Static Instrumentation

- 1) Compile whole program to IR
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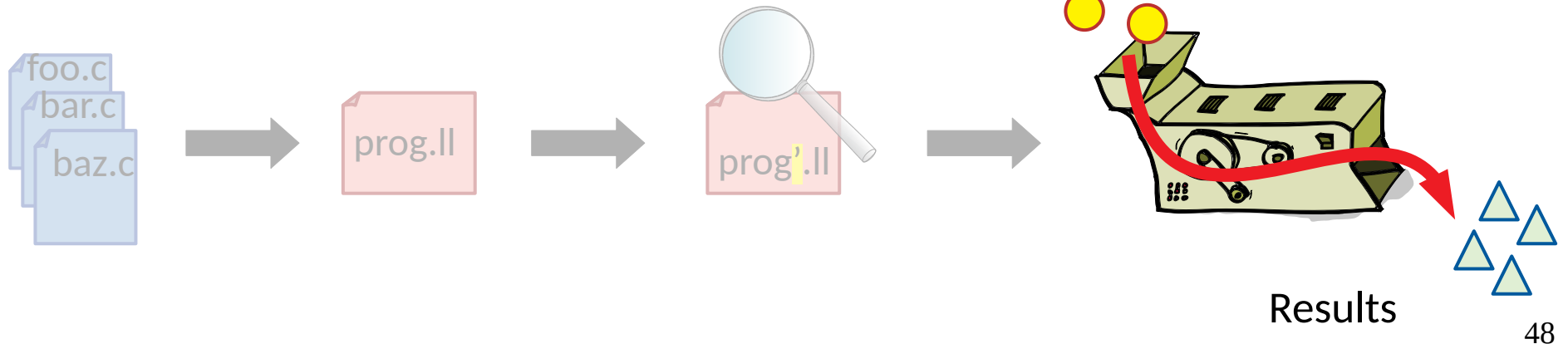
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- 3) Generate new program that performs analysis
- 4) Execute



Dynamic Binary Instrumentation (DBI)

- 1) Compile program as usual
- 2) Run program under analysis framework
(Valgrind, PIN, Qemu, etc)

```
valgrind --tool=memcheck ./myBuggyProgram
```

Dynamic Binary Instrumentation (DBI)

- 1) Compile program as usual
- 2) Run program under analysis framework
(Valgrind, PIN, Qemu, etc)
- 3) Instrument & execute in same command:
 - Fetch & instrument each basic block individually
 - Execute each basic block

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Example: Test Case Reduction

Testing and Dynamic Analysis

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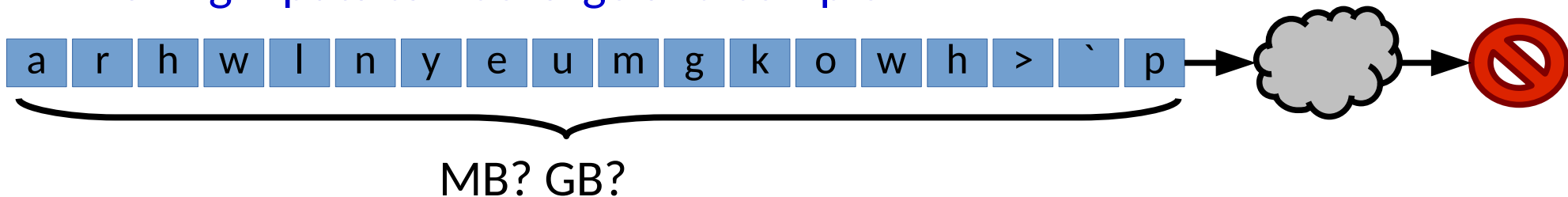
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- In some cases, just running a program with different inputs is enough
 - Carefully selected inputs can target the analysis
 - The result of running the program reveals coarse information about its behavior
- Intuitively, even just testing is a dynamic analysis
 - It requires no transformation
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- **But even that is interesting to consider...**

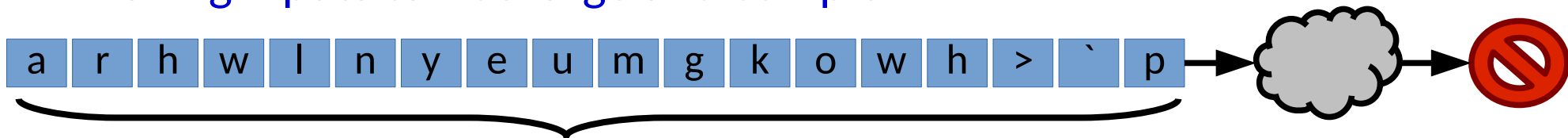
Bug reports are problematic

- Failing inputs can be large and complex



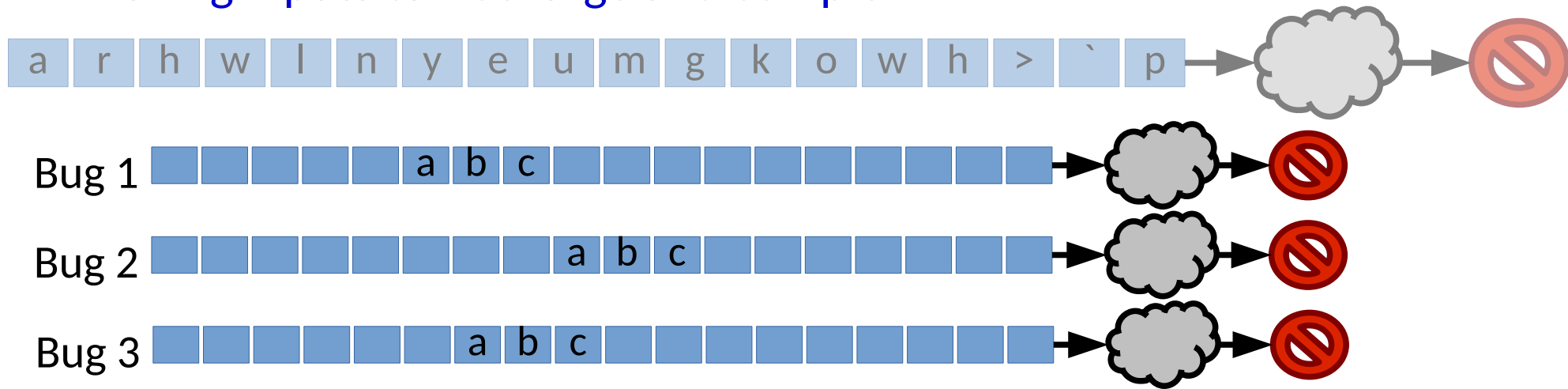
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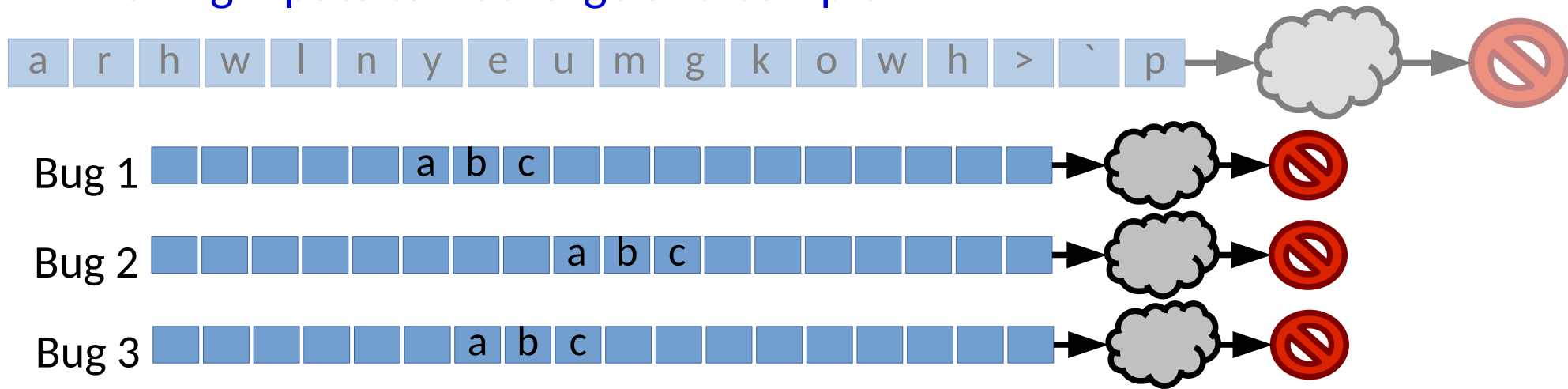
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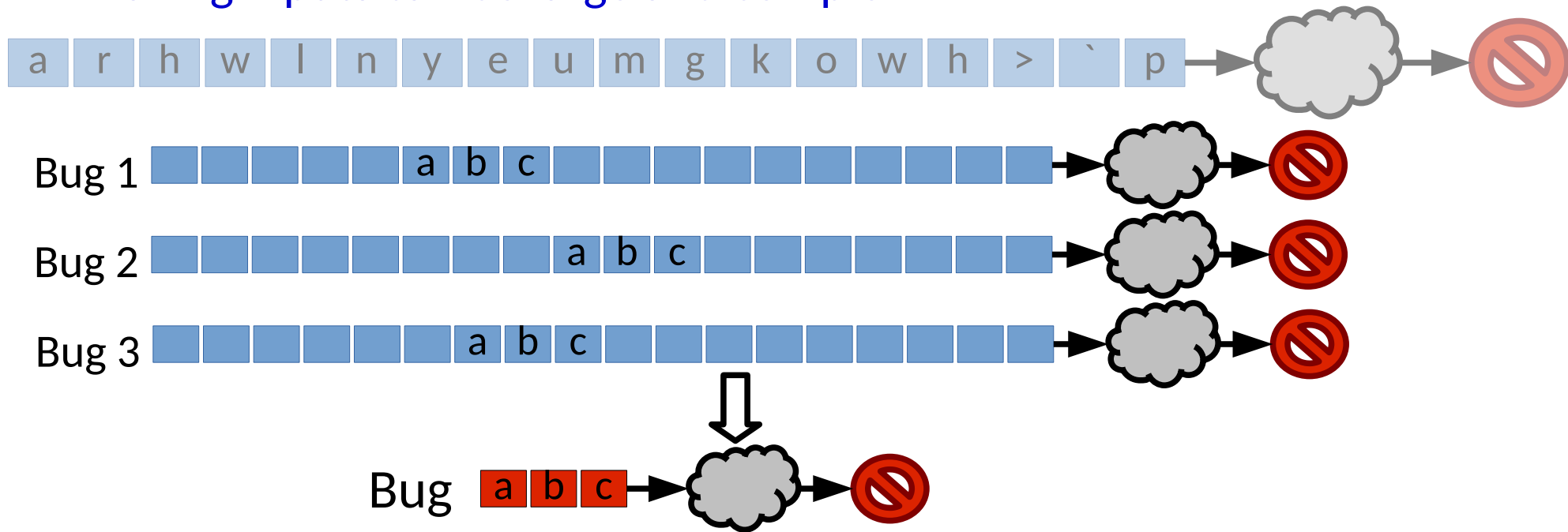
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1) Are these reports the same bug?
2) Can we make it easier to reproduce?

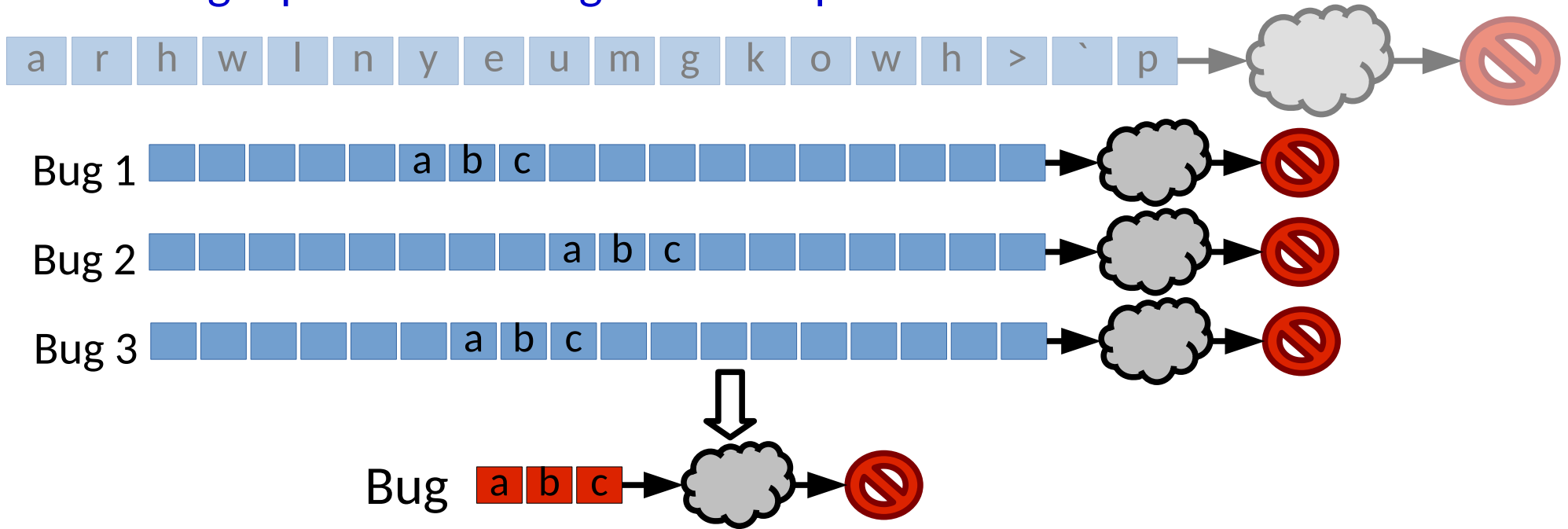
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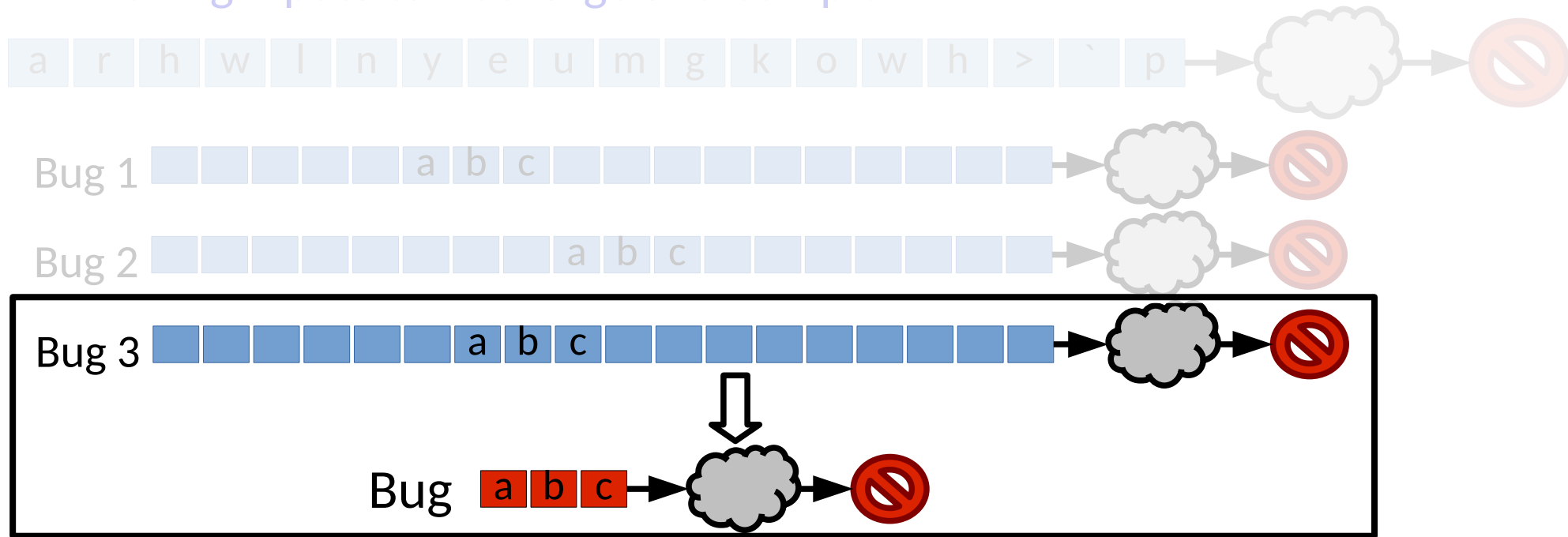
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1) Same? Yes!
2) Easier? Yes! And easier to understand!

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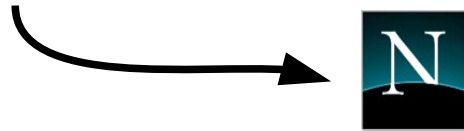
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Test Case Reduction: finding smaller test cases that reproduce a failure

Classically – Delta Debugging

<SELECT NAME="priority" MULTIPLE SIZE=7>



NETSCAPE

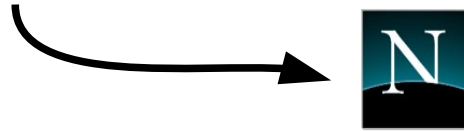
http://en.wikipedia.org/wiki/File:Netscape_2_logo.gif

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Intuition: trial and error

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<SELECT NAME="priority" MULTIPLE SIZE=7> = **c**

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Classically – Delta Debugging

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Completely impractical! Why?

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No subset of the result can reproduce the failure.

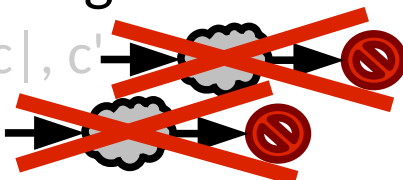
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How does this differ from a global minimum?
Is it still problematic?

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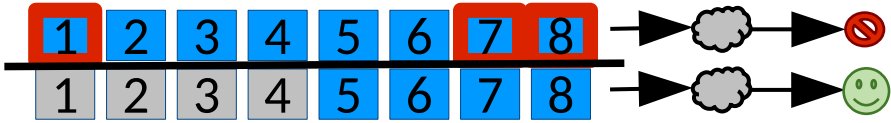
This is the classic goal.
In practice, the formalism may not pay for itself
in terms of *quality* or *efficiency*! (Be pragmatic!)

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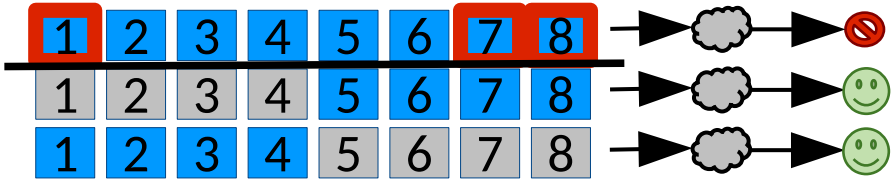


Does binary search work?

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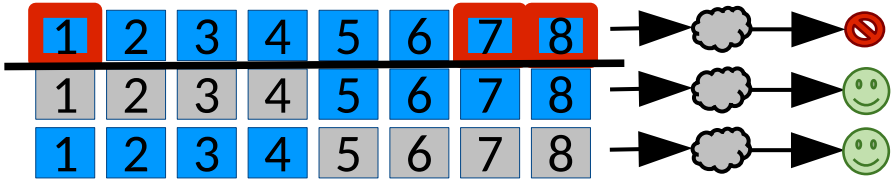


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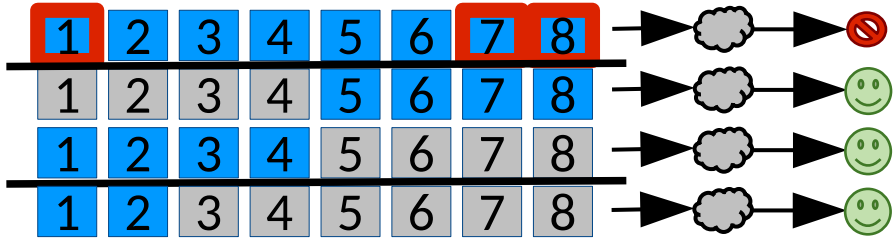
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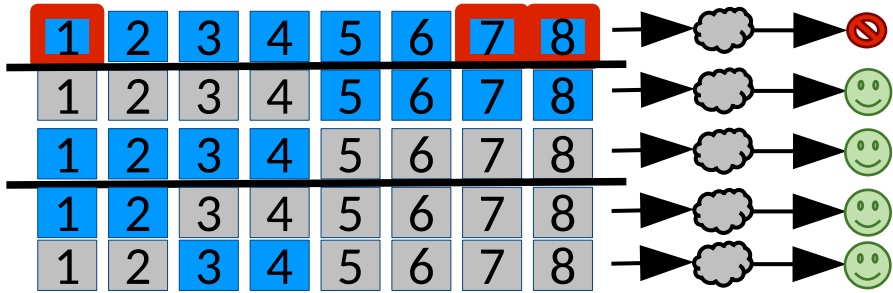
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We refine the granularity

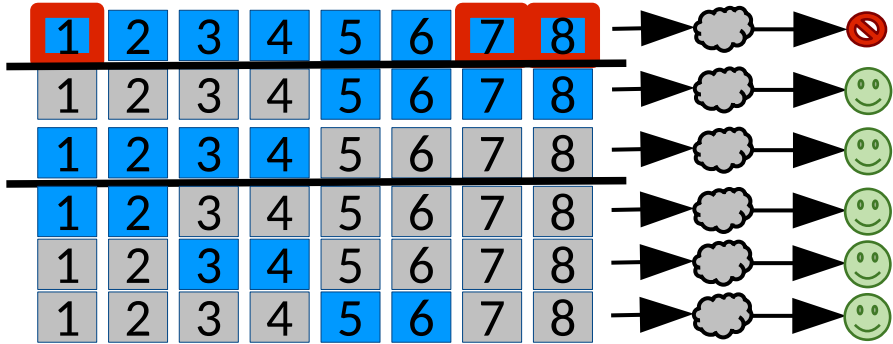
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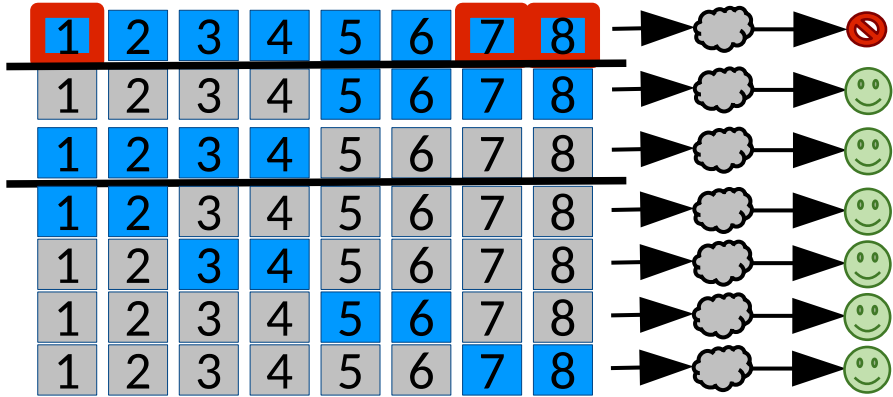
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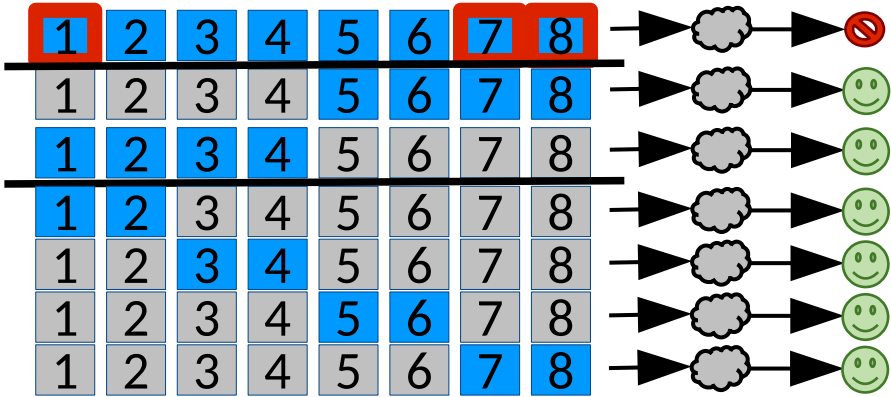
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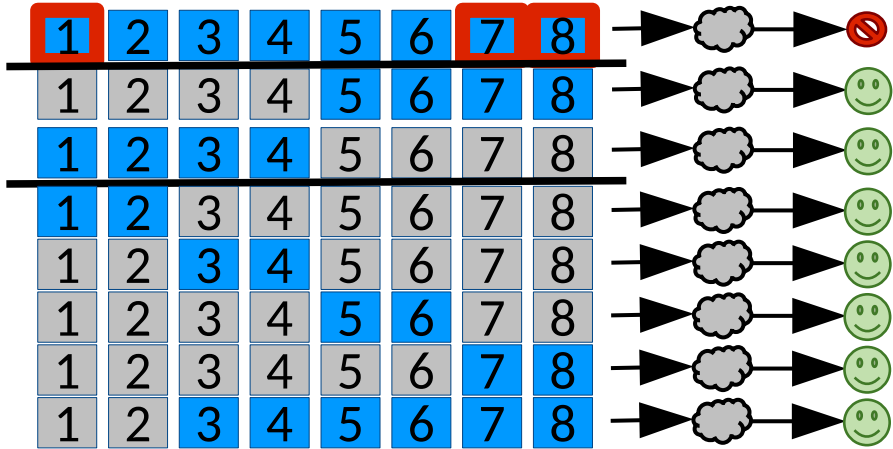


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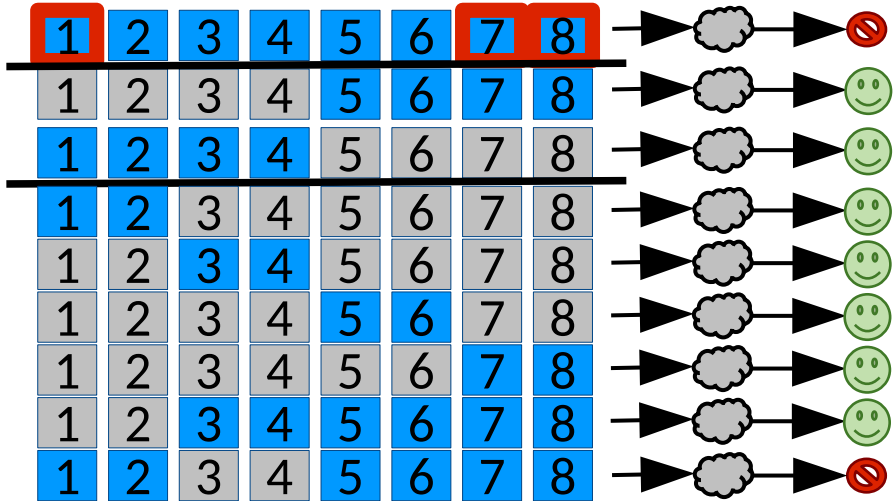


And now check complements

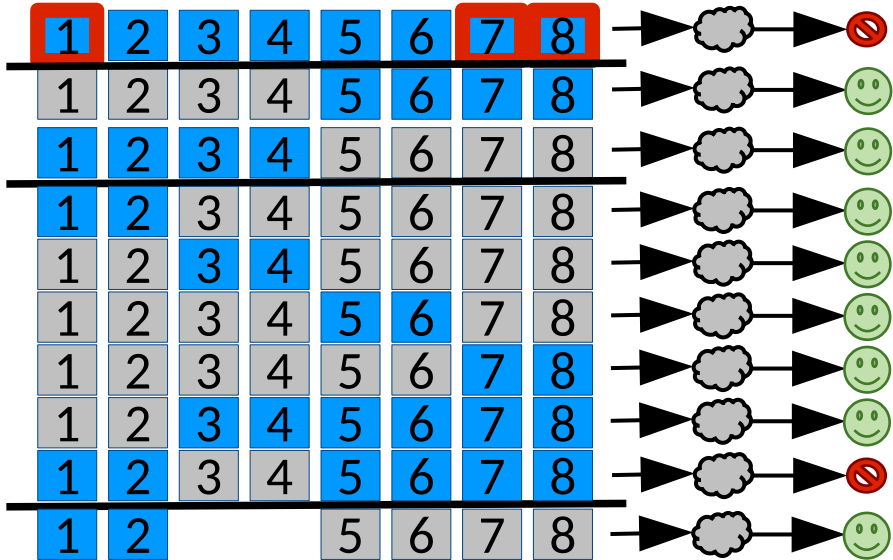
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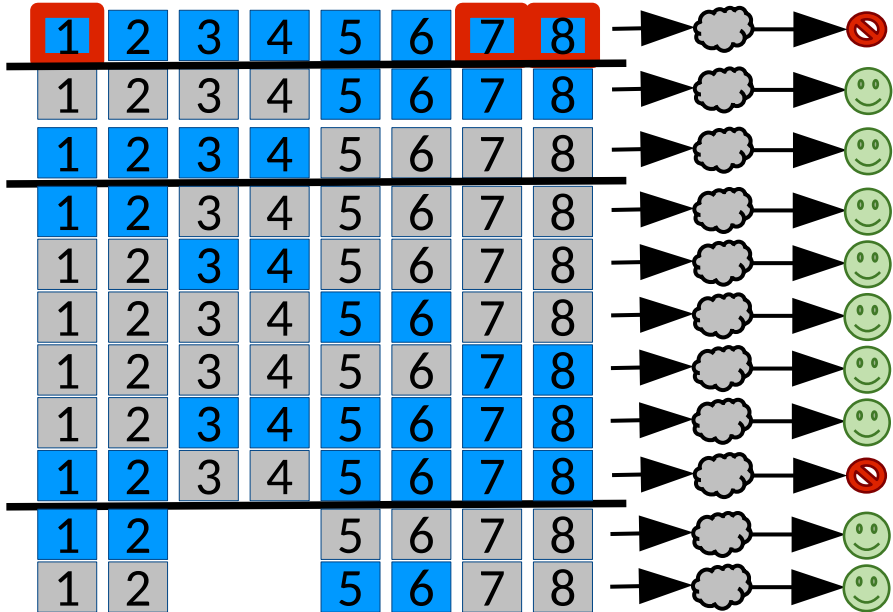
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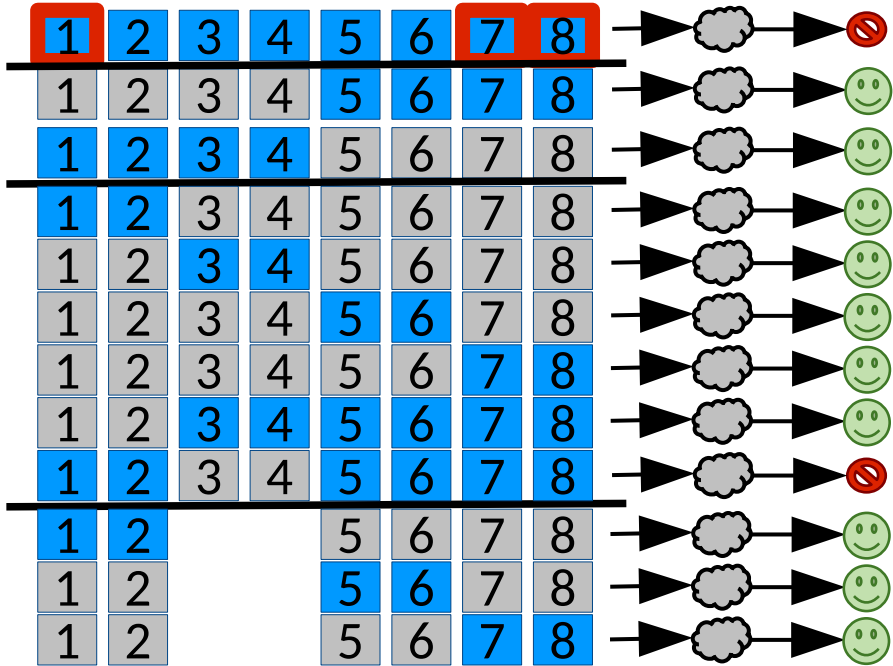
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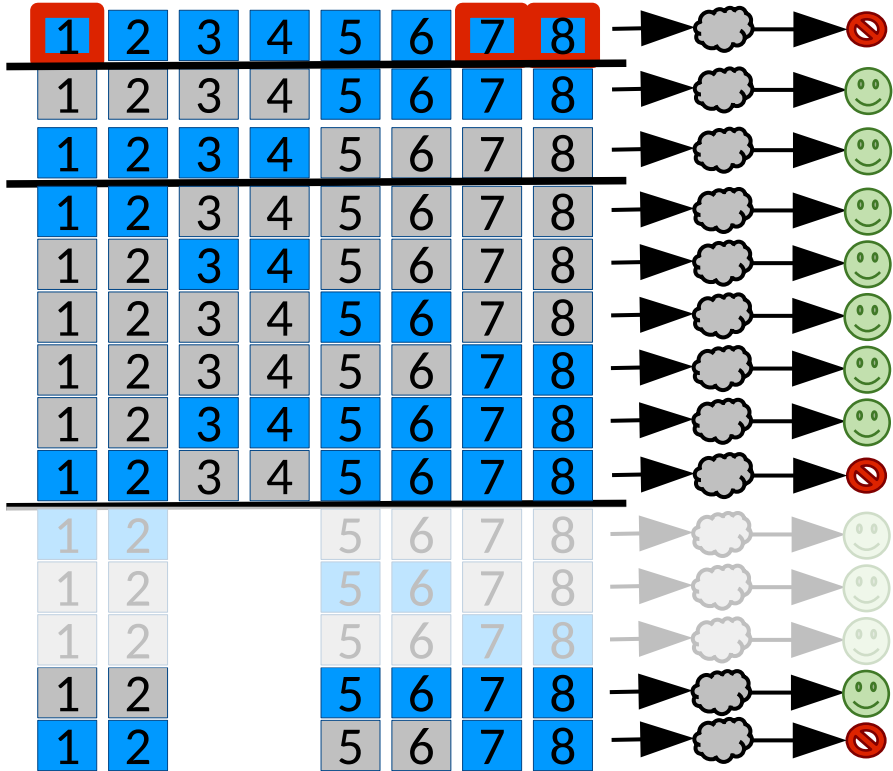


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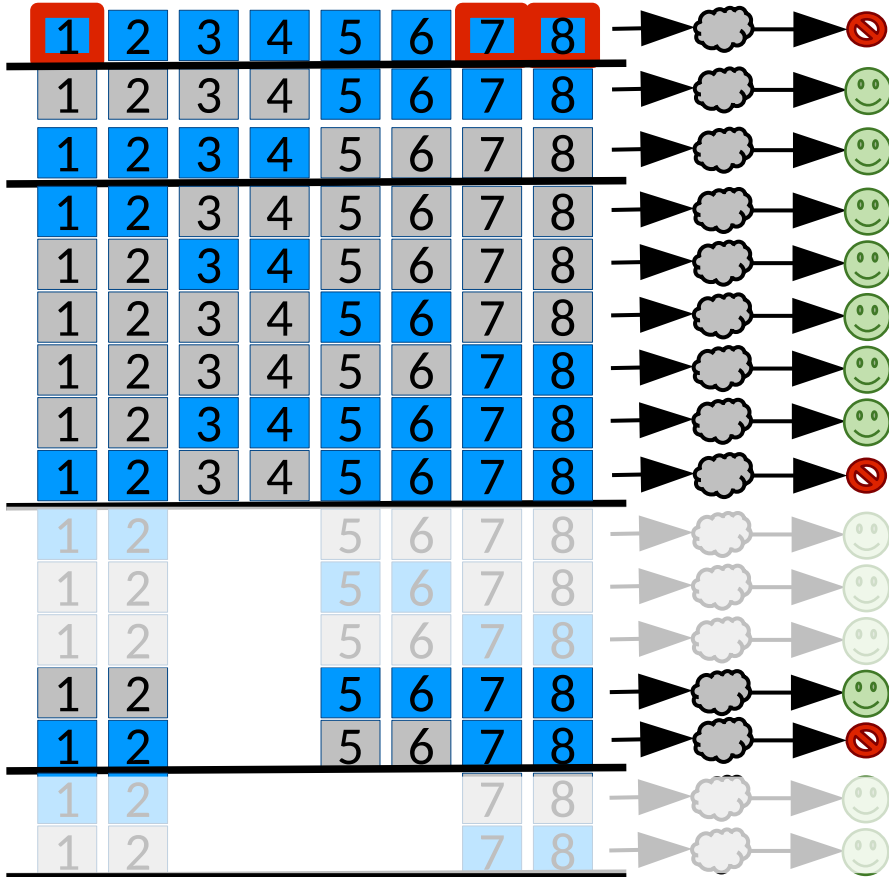


What's clever about how we recurse?

Classically – Delta Debugging

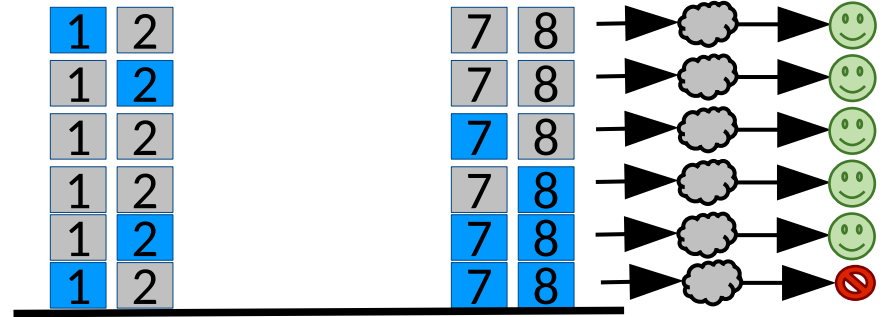
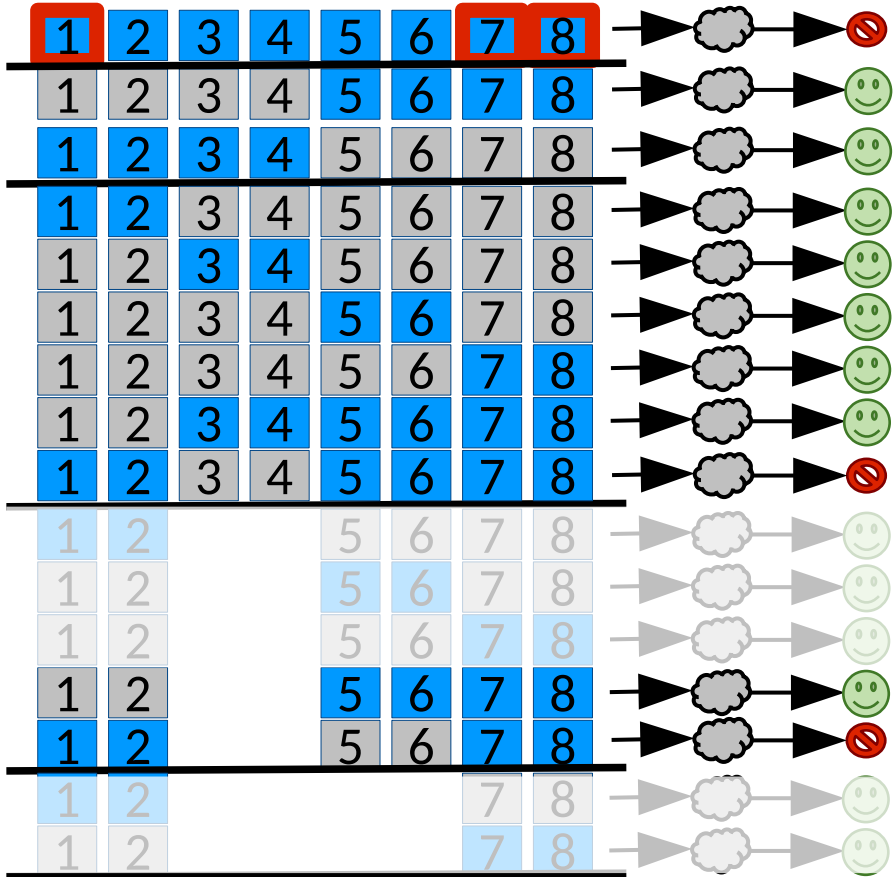


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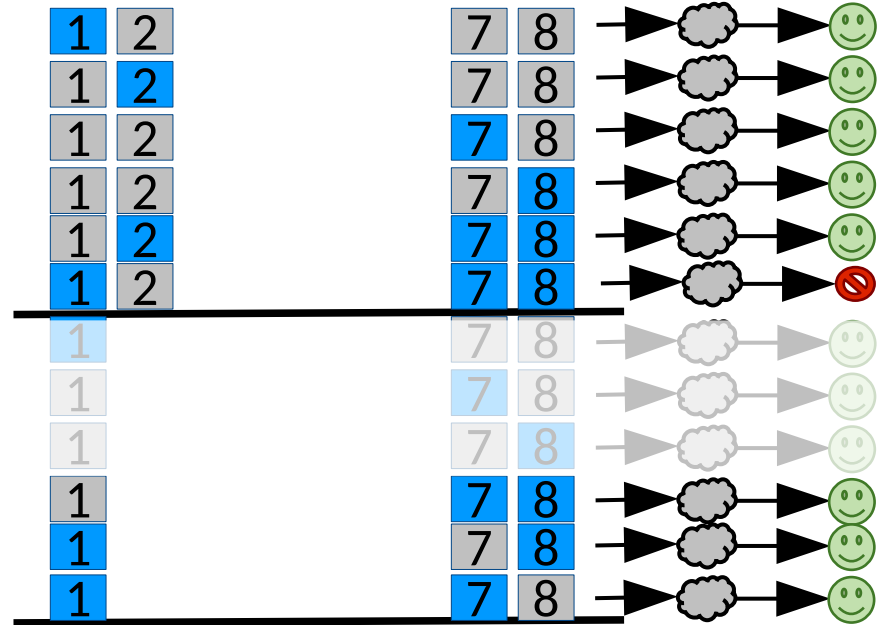
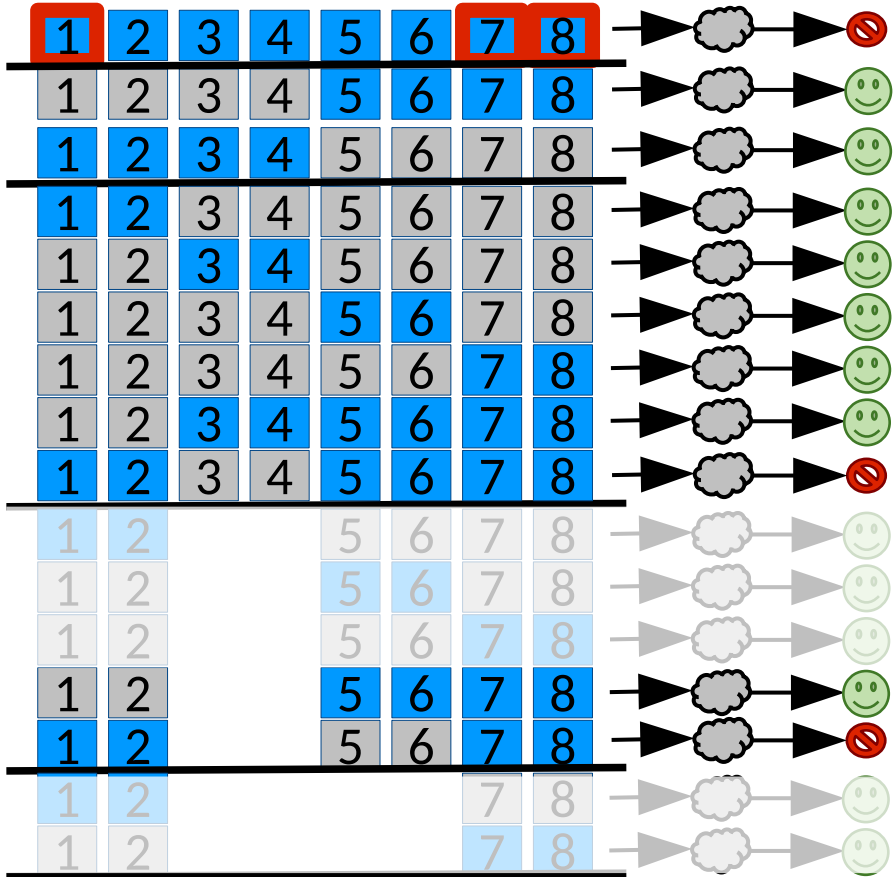
So close! How many more?

Classically – Delta Debugging



Done?

Classically – Delta Debugging



Done?

Classically – Delta Debugging

$$\text{ddmin}(\mathbf{c}) = \text{ddmin}_2(\mathbf{c}, 2)$$

Defined over

\mathbf{c} - the input / configuration

n - the # of partitions

Classically – Delta Debugging

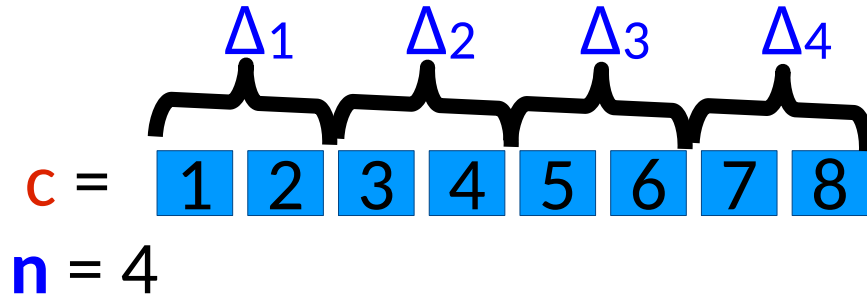
$$\text{ddmin}(c) = \text{ddmin}_2(c, 2)$$

$c =$

1	2	3	4	5	6	7	8
---	---	---	---	---	---	---	---

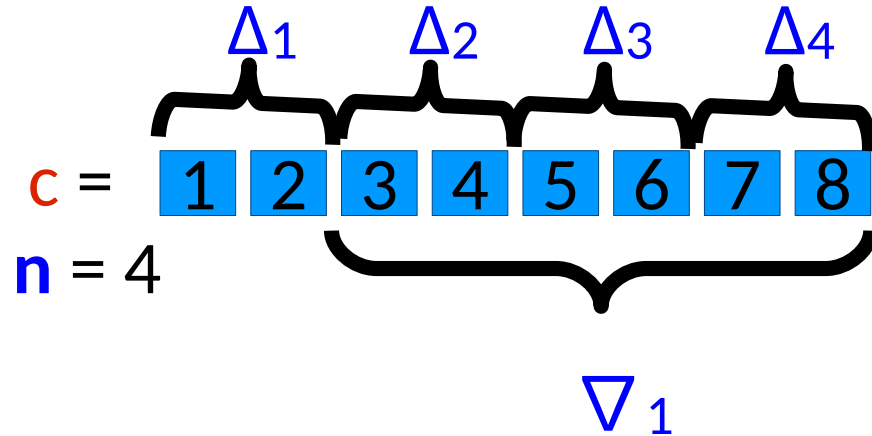
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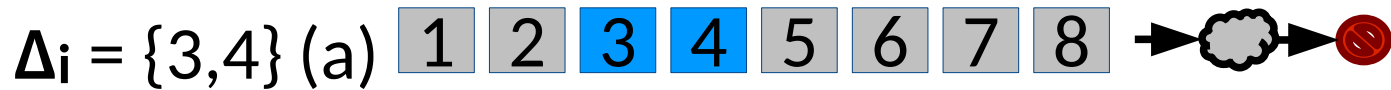
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Classically – Delta Debugging

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Try each partition



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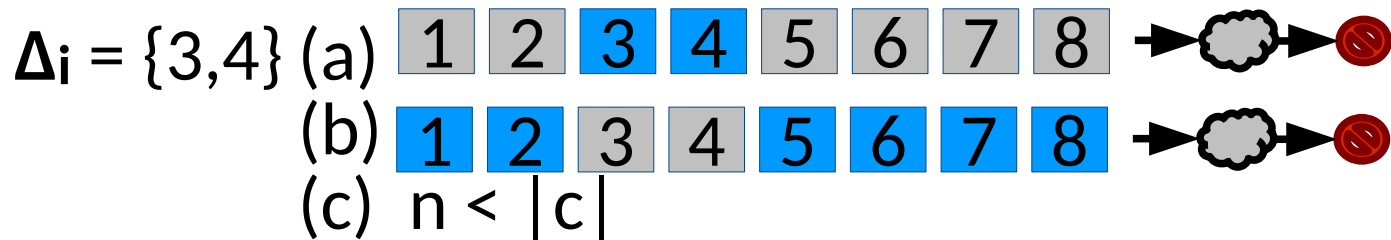


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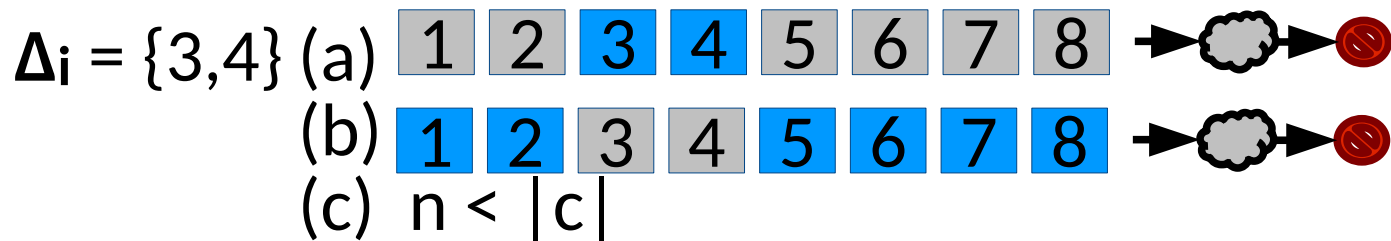
Refine the granularity



Classically – Delta Debugging

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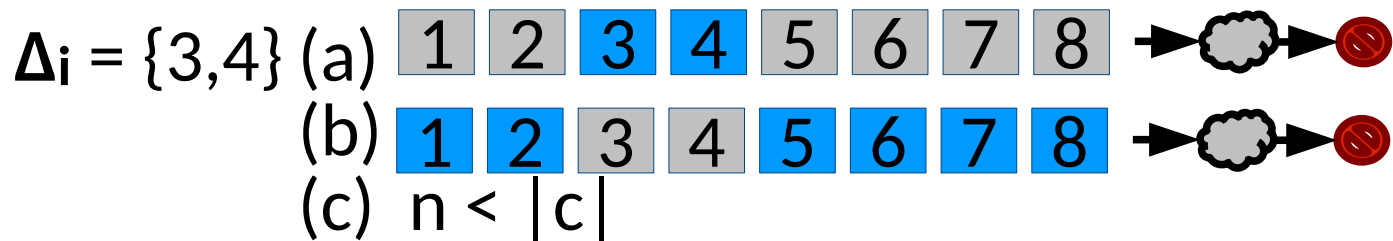


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Finish



Classically – Delta Debugging

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Classically – Delta Debugging

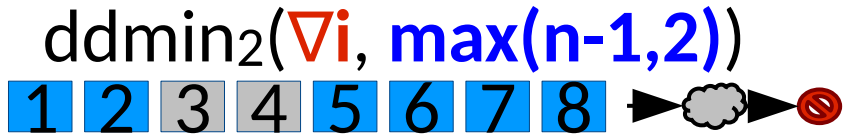
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 - ***Does formal minimality even matter?***

Classically – Delta Debugging

- Observation:
In practice DD may revisit elements in order to guarantee minimality

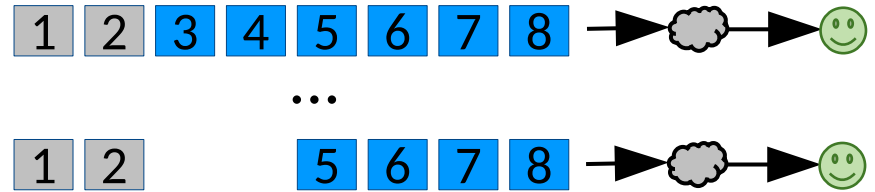
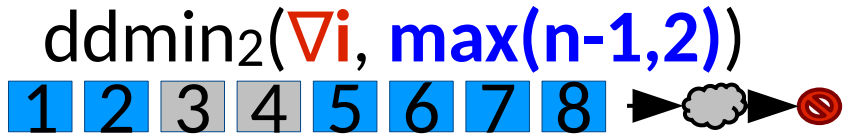
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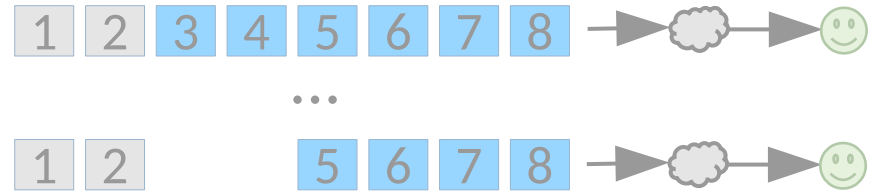
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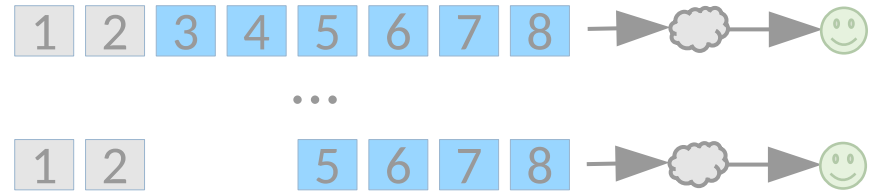
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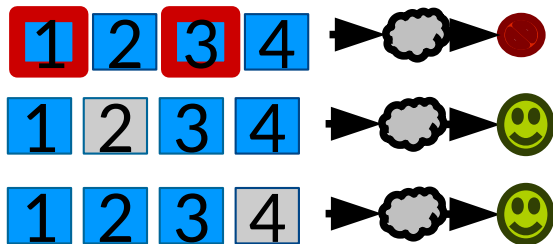
Don't get bogged down by formalism
when it doesn't serve you!

Test Case Reduction in Practice

- Most problems *do not* use DD directly for TCR.
 - It provides inspiration, but frequently behaves poorly

Test Case Reduction in Practice

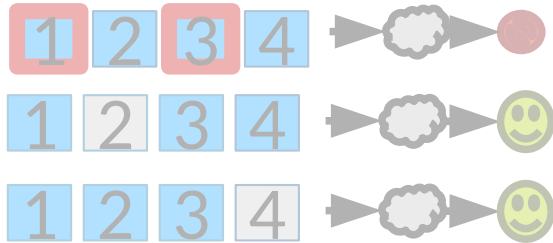
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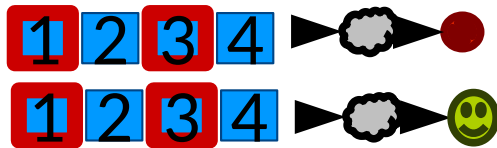
Monotonicity
matters

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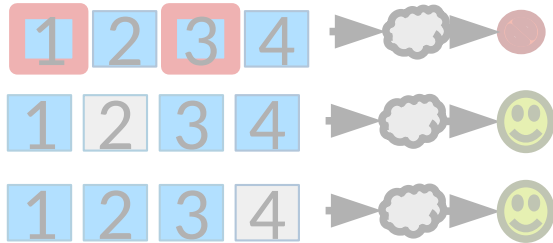
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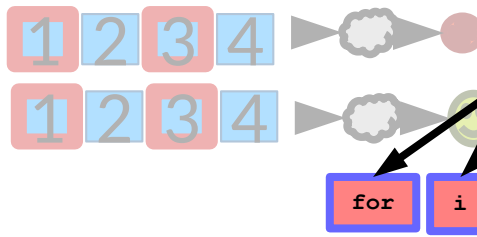
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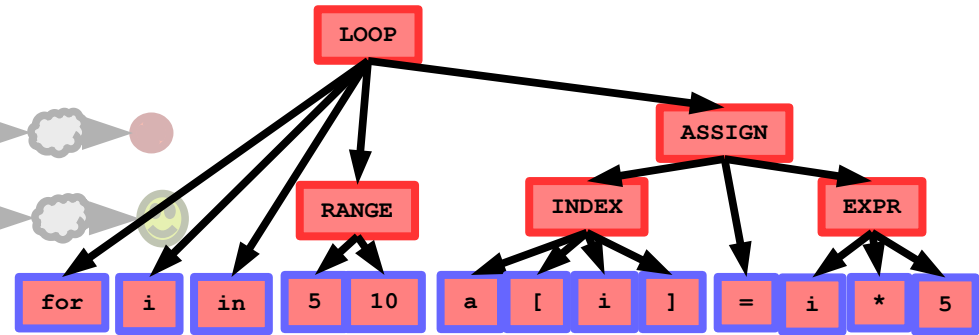
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Structure
matters

Test Case Reduction for Compilers

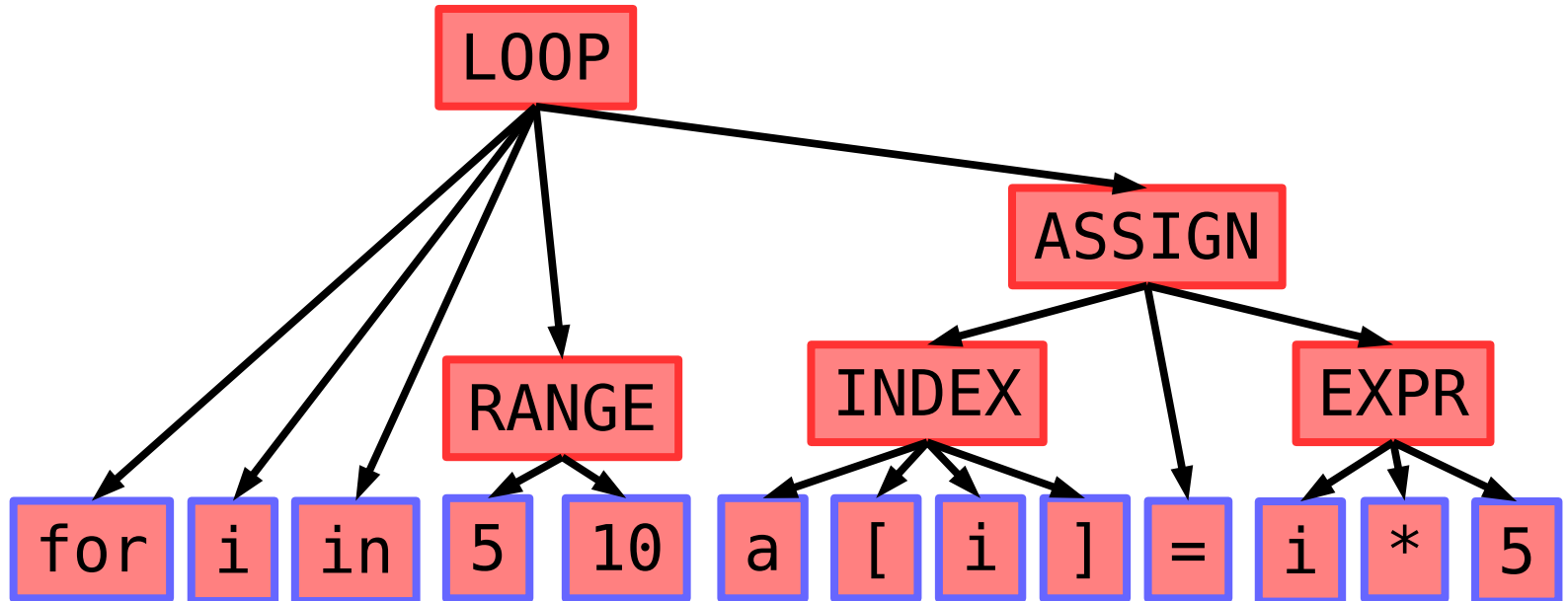
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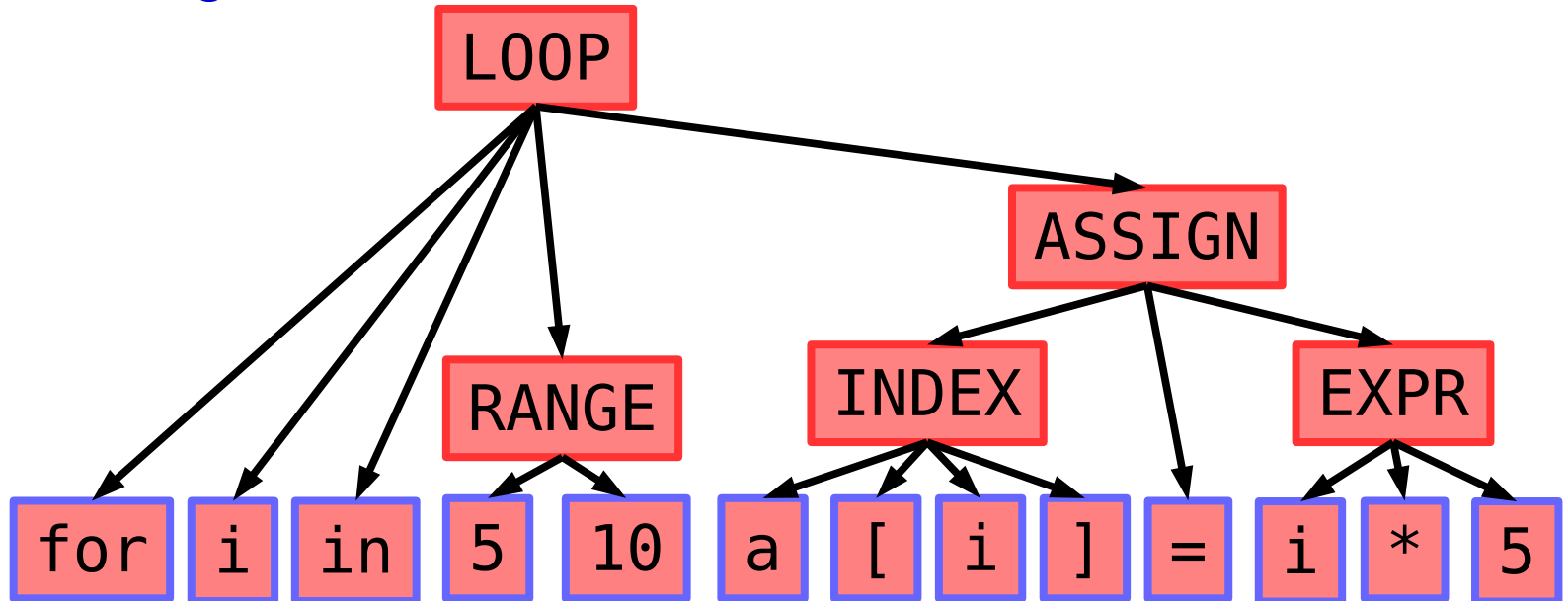
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Test Case Reduction for Compilers

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- What structures could we use to guide the process?
- What challenges still remain?



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 - We saw this before when discussing test suites!

Example: Memory Safety Bugs

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- Effects may only be visible long after invalid behavior
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- Two main types of issues:
 - Spatial – Out of bounds stack/heap/global accesses
 - Temporal – Use after free
- **We would like to automatically identify & provide assistance with high precision and low overhead**
 - Suitable for testing & sometimes maybe deployment!

Example: Finding memory safety bugs

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 - During execution!
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Note, the implementation style affects
which bugs can be recognized!
Why?

AddressSanitizer

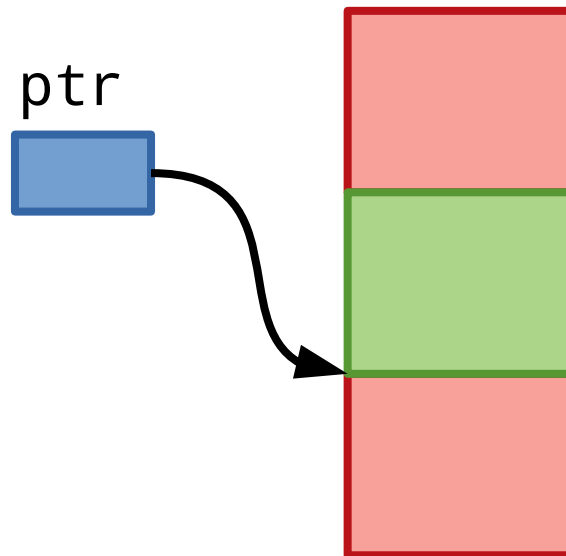
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 - Replace calls to `malloc` & `free`

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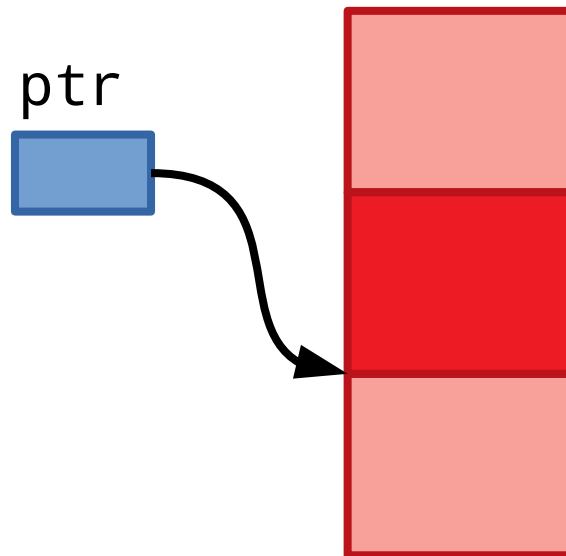
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 - Replace calls to `malloc` & `free`
 - **Poison** memory: (create red zones)
 - 1) around `malloced` chunks



```
ptr = malloc(sizeof(MyStruct));
```

AddressSanitizer

- Need to track which memory is valid & check efficiently...
- Big Picture:
 - Replace calls to `malloc` & `free`
 - **Poison** memory: (create red zones)
 - 1) around malloced chunks
 - 2) when it is freed



```
free(ptr);
```

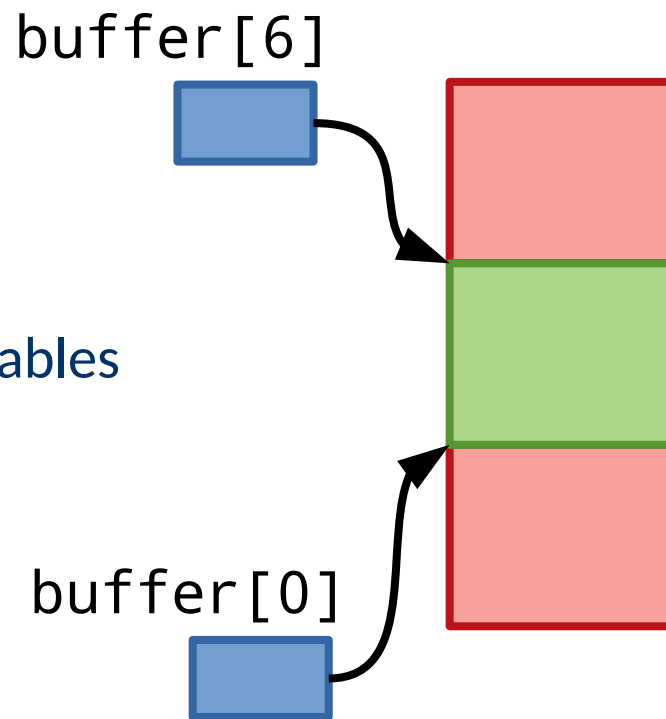
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- Replace calls to `malloc` & `free`
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 - 3) around buffers and local variables

```
void foo() {  
    int buffer[5];  
    ...  
}
```



AddressSanitizer

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*address = ...;
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instrumentation



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```
*address = ...;
```

instrumentation



```
If (IsPoisoned(address, size)) {  
    ReportError(address, size, isWrite);  
}  
*address = ...
```

AddressSanitizer

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AddressSanitizer

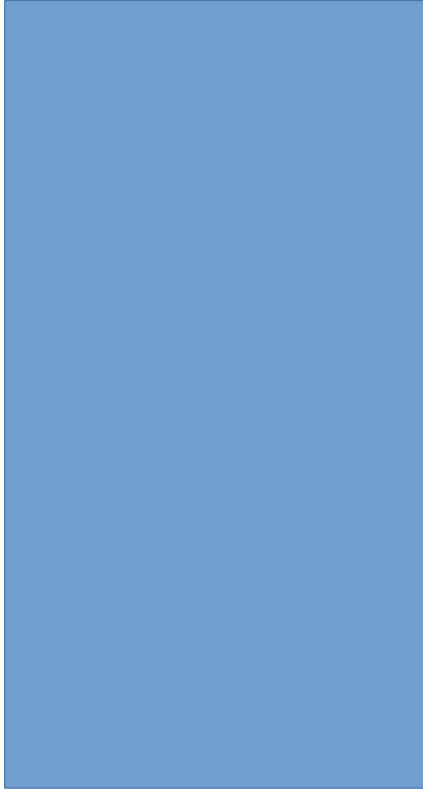
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This kind of issue is common in dynamic analyses.

AddressSanitizer – Shadow Memory

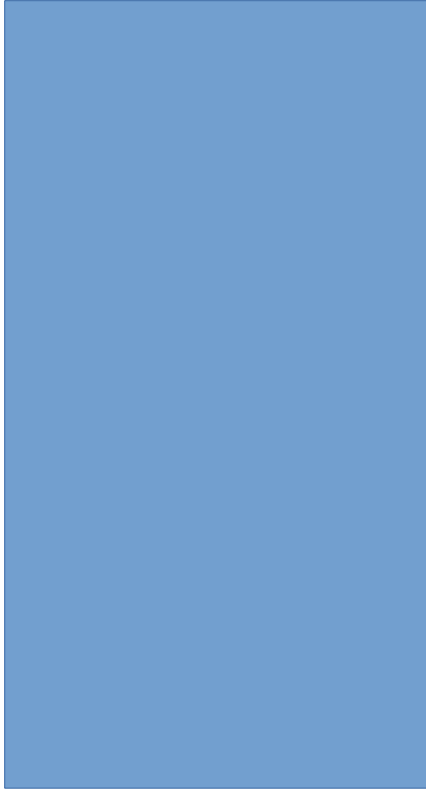


Need to know whether *any byte* of application memory is poisoned.

Application Memory

AddressSanitizer – Shadow Memory

- We maintain 2 views on memory



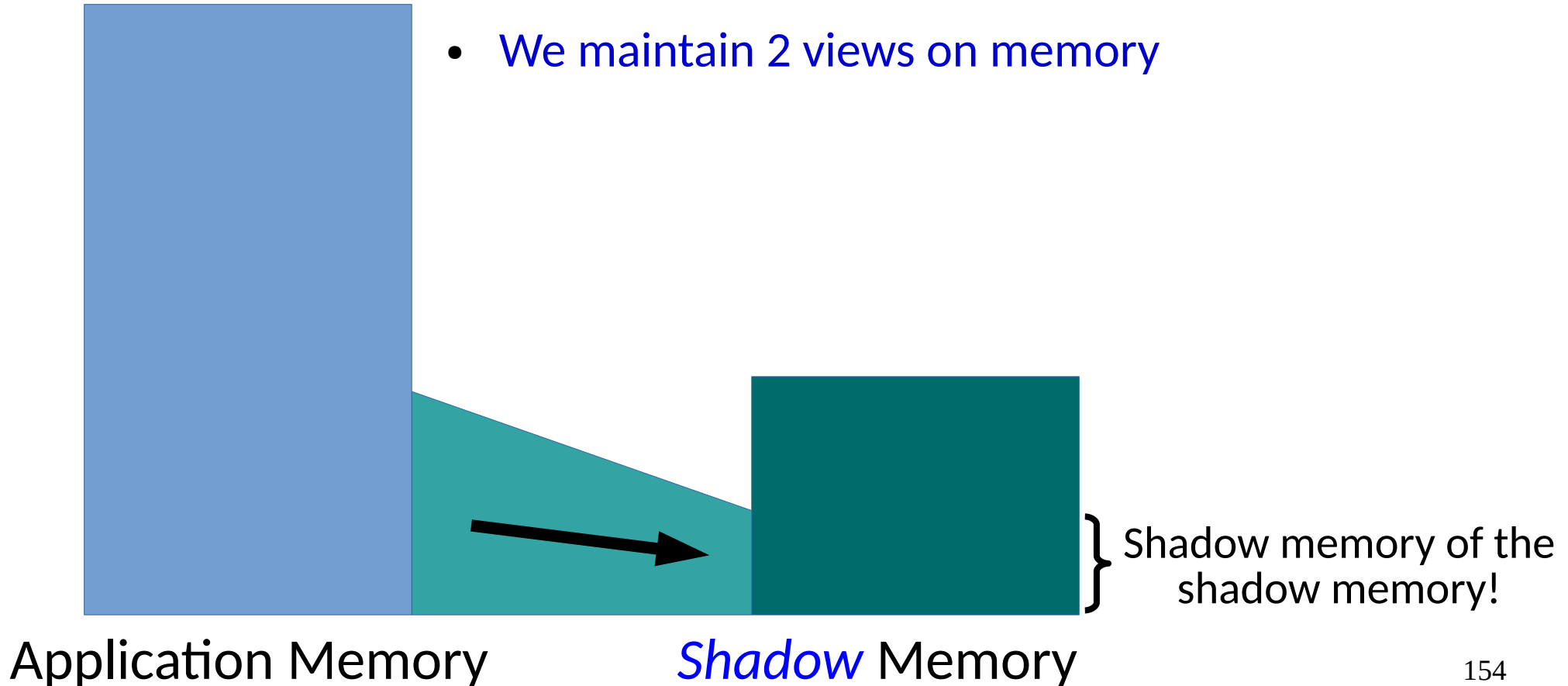
Application Memory



Shadow Memory

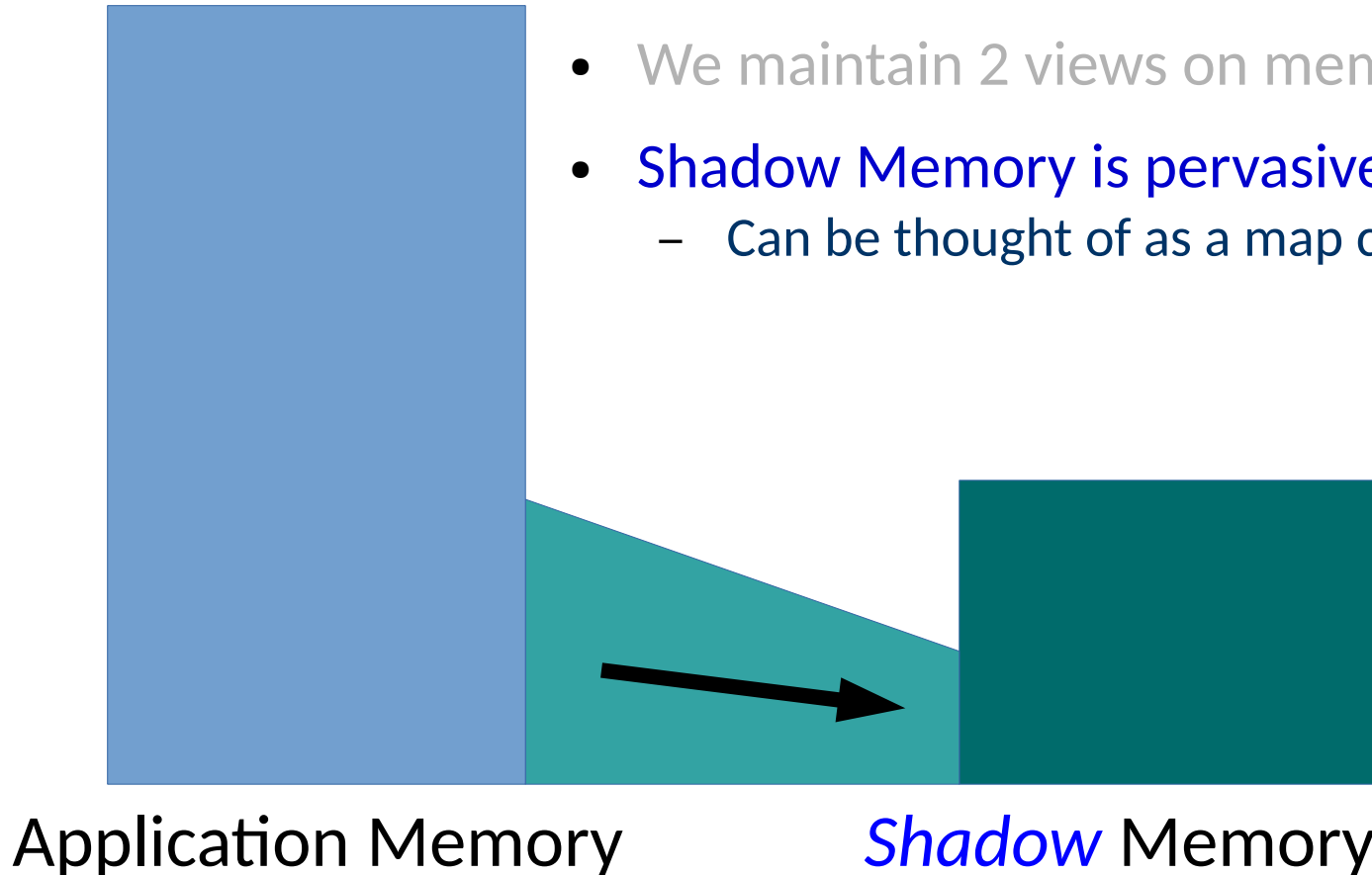
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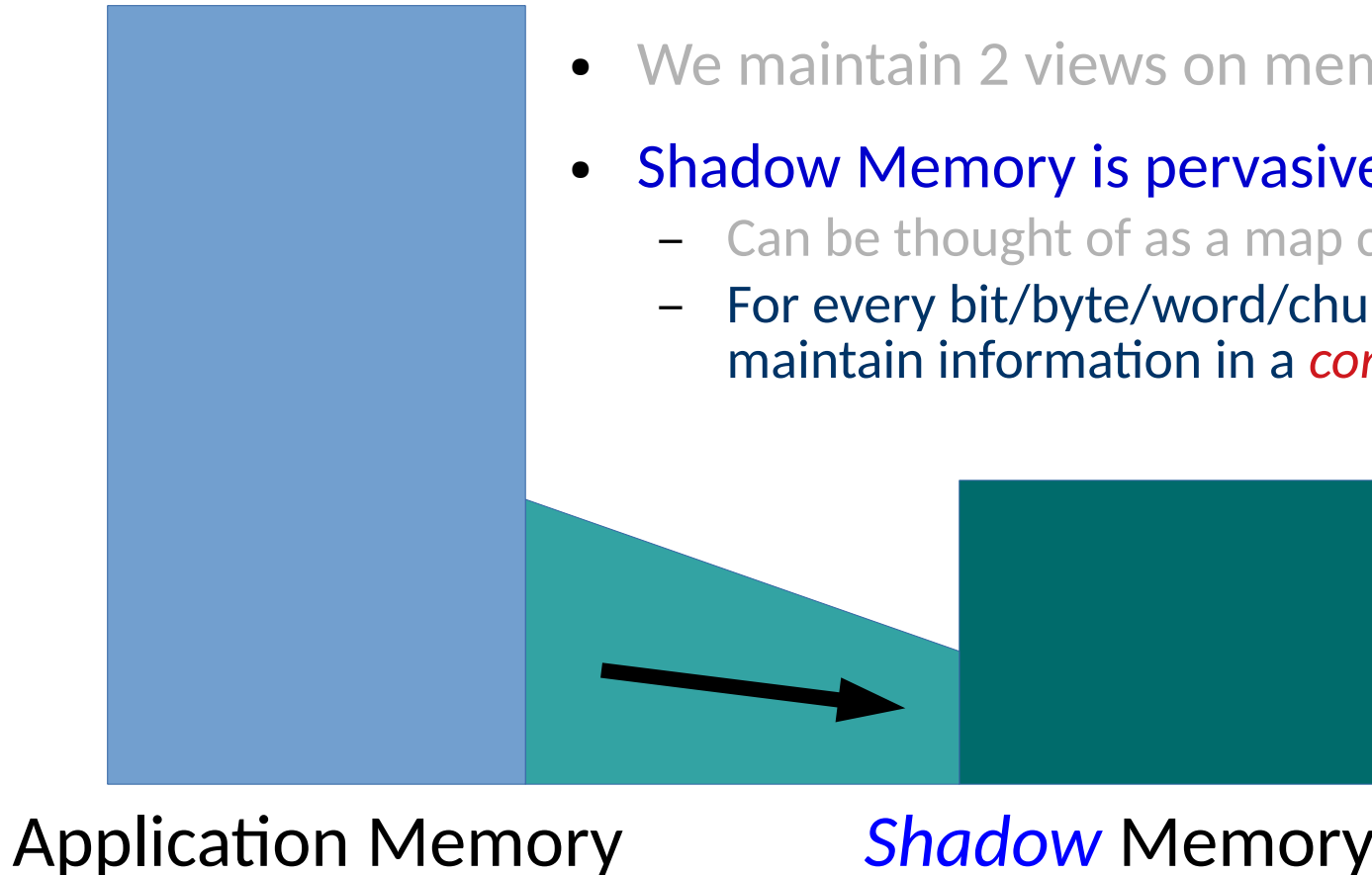
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Where have you encountered this before?

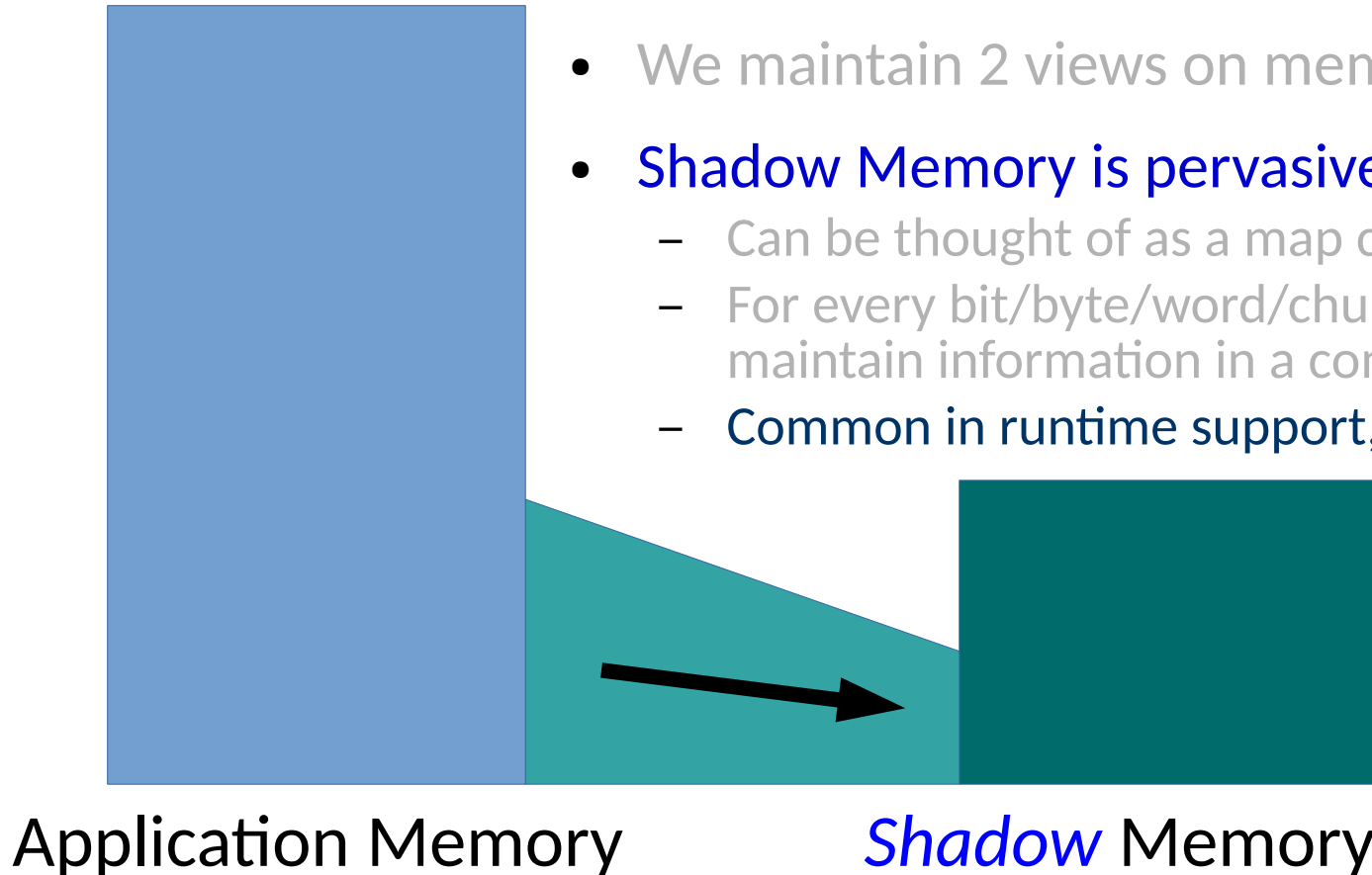


Application Memory

Shadow Memory

AddressSanitizer – Shadow Memory

- We maintain 2 views on memory
- **Shadow Memory is pervasive in dynamic analysis**
 - Can be thought of as a map containing analysis data
 - For every bit/byte/word/chunk/allocation/page, maintain information in a compact table
 - Common in runtime support, e.g. **page tables**



AddressSanitizer – Shadow Memory

- Designing efficient analyses (& shadow memory) often requires a careful domain insight

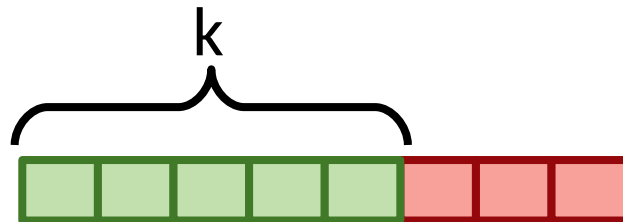
*Encoding & abstraction
efficiency strategies*

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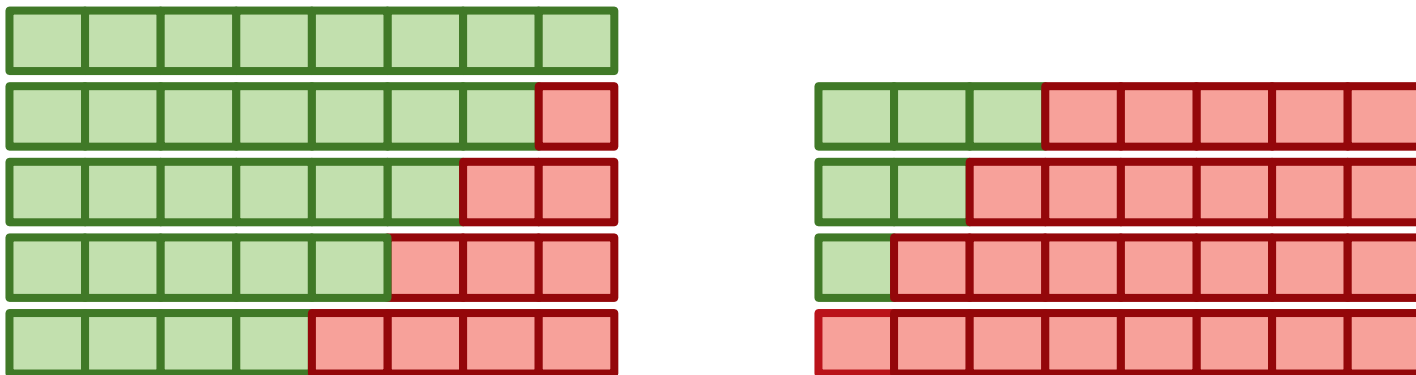
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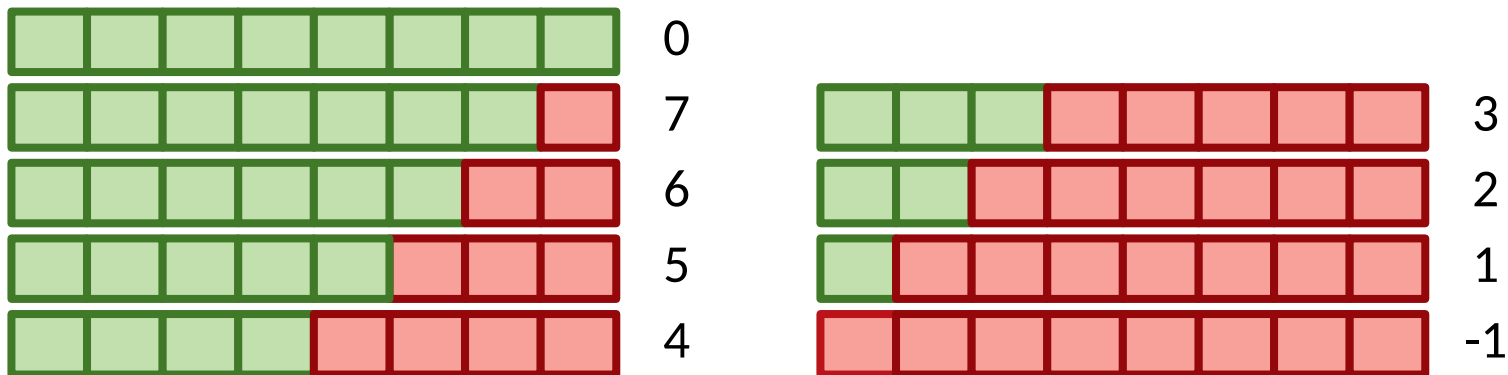
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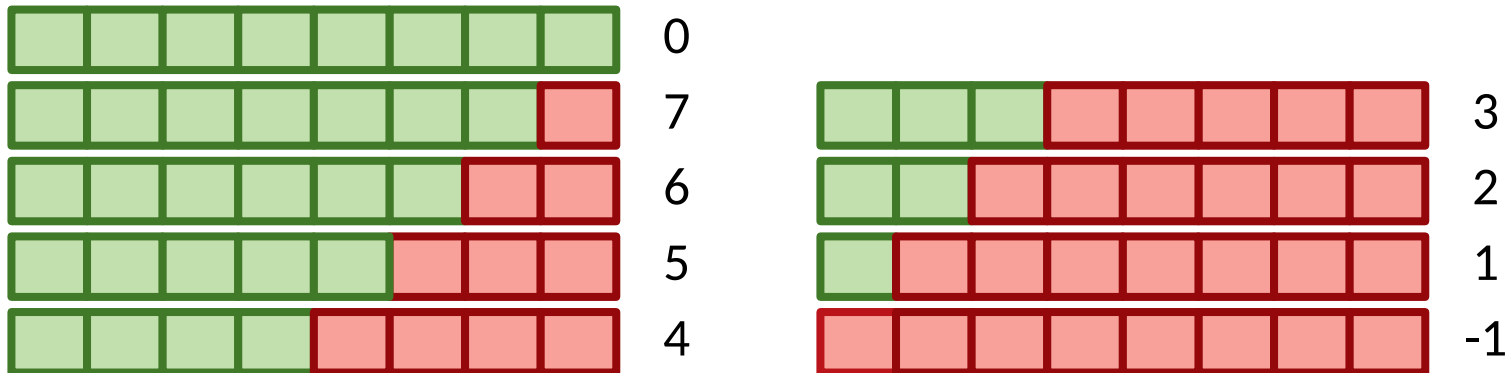
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 - All good = 0
 - All bad = -1
 - Partly good = # good



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Now you can also see the reason for the numerical encoding....

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AddressSanitizer – Shadow Memory

- Handling accesses of size < N (N=8)

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shadow = address >> 3
state = *shadow
if (state != 0 && (state < (address & 7) + size)) {
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Careful construction of states can make runtime checks efficient

AddressSanitizer - Evaluating

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Up to 25x overheads on some benchmarks
- Quality
 - Precision & recall matter

Where will it miss bugs?
Where will it raise false alarms?

AddressSanitizer - Evaluating

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 - Use after frees with significant churn

Example: Comparing Executions

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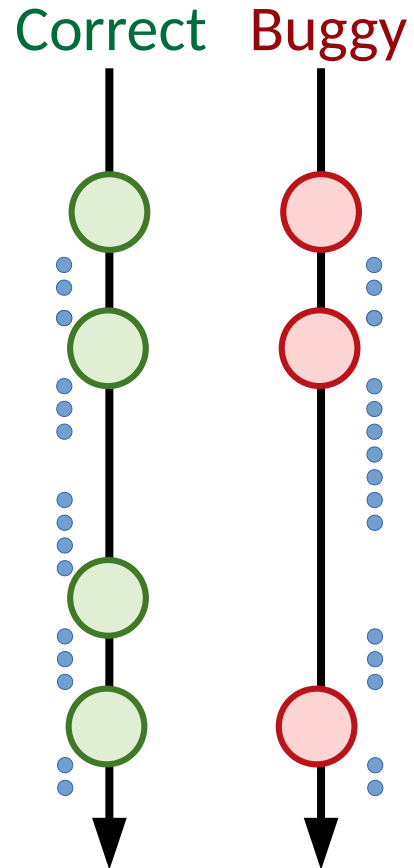
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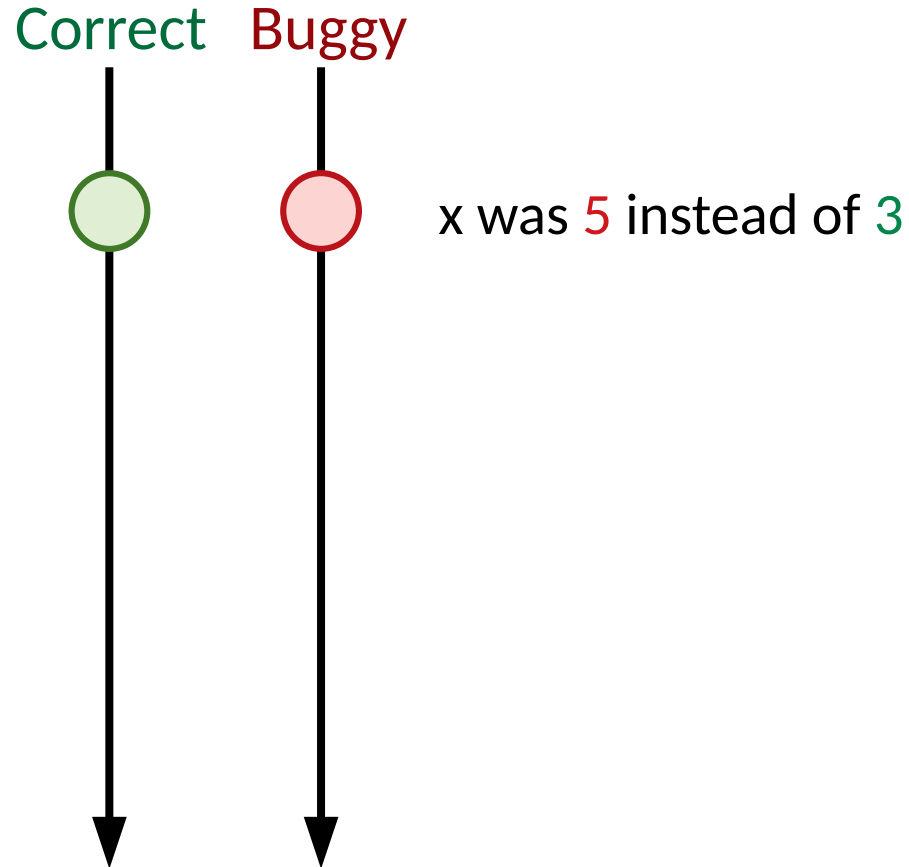
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 - **Reverse engineering** – desired behavior vs undesirable

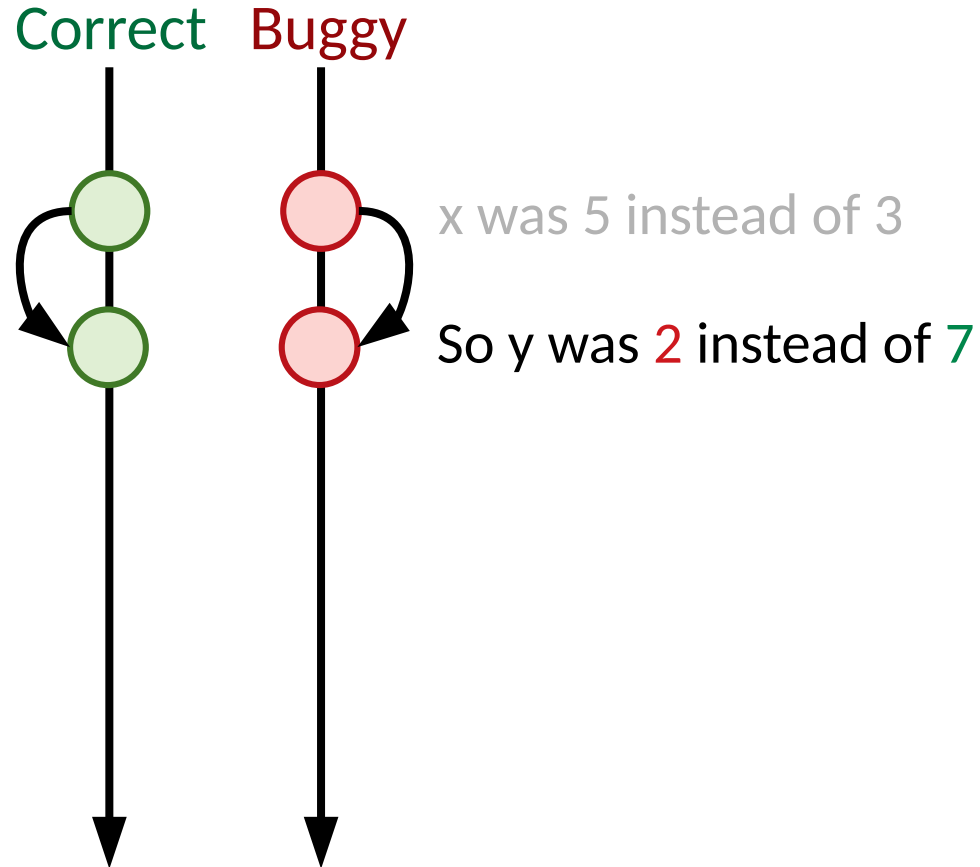
How it might look



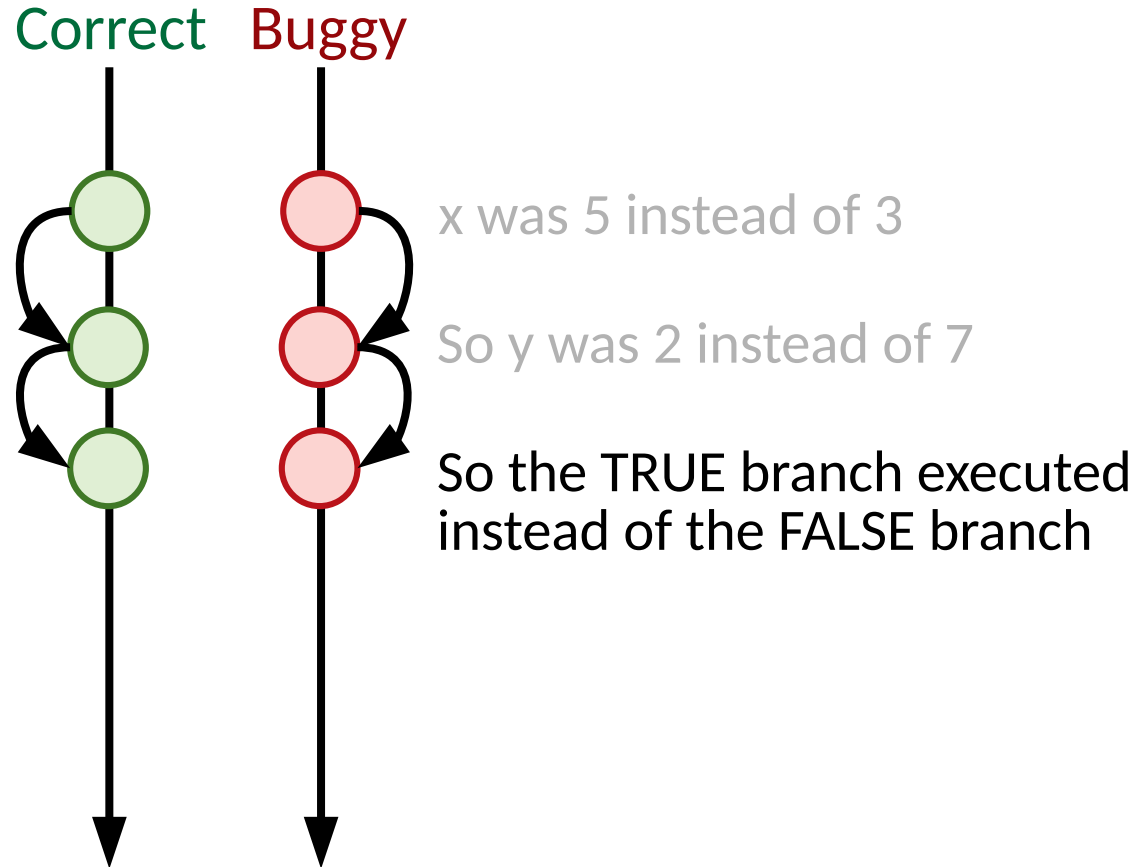
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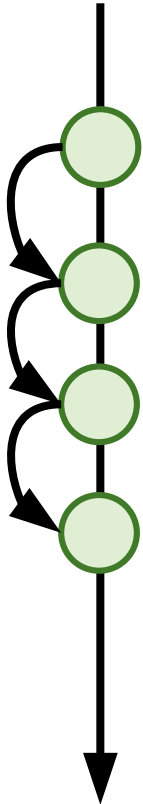


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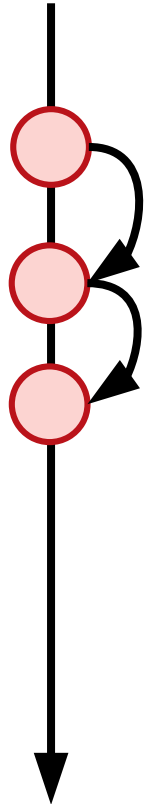


How it might look

Correct



Buggy



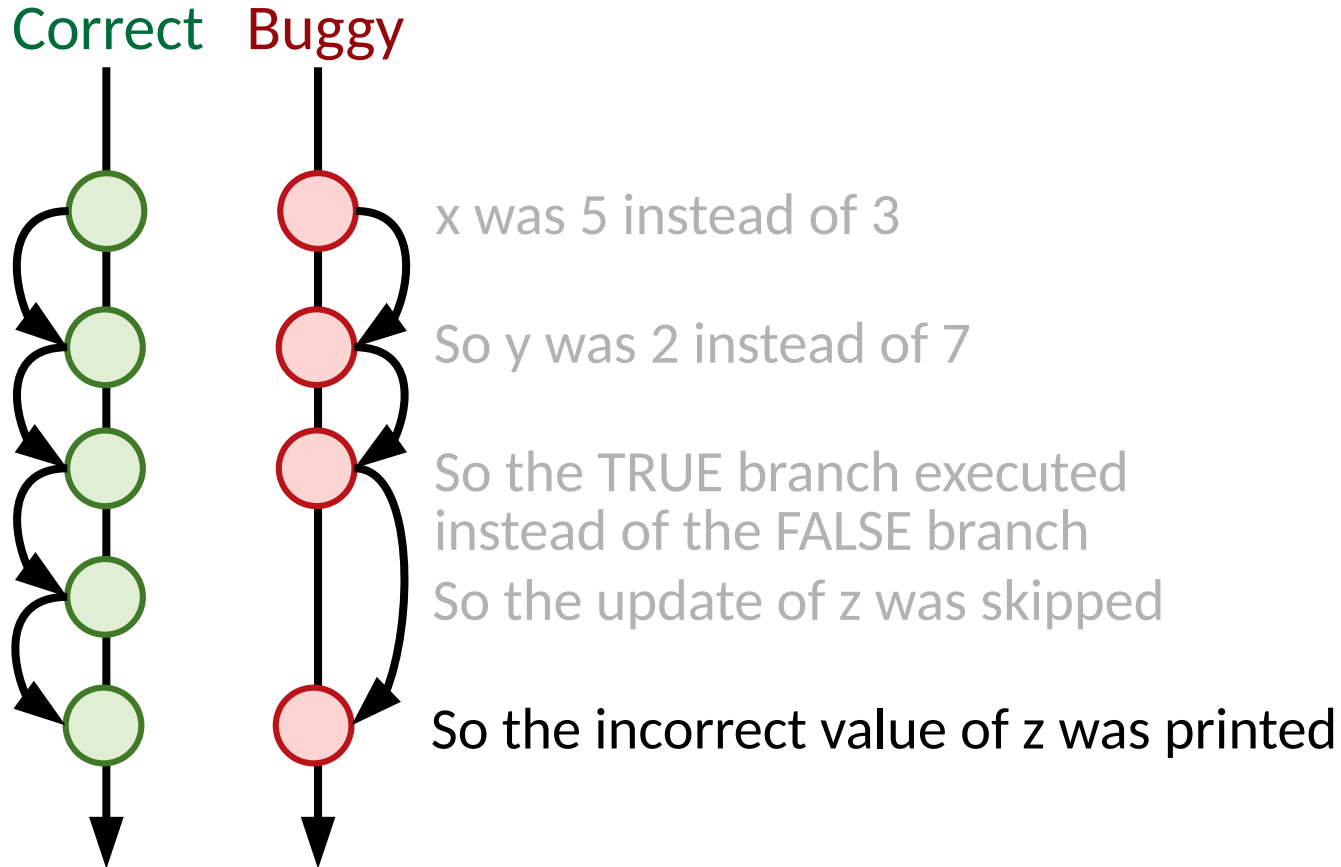
x was 5 instead of 3

So y was 2 instead of 7

So the TRUE branch executed
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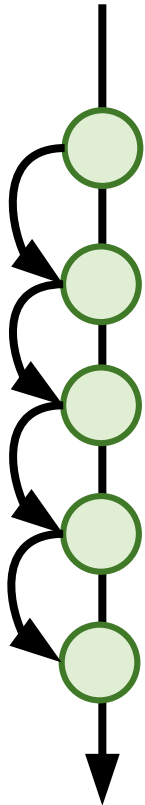
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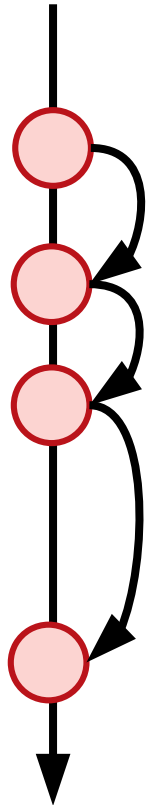


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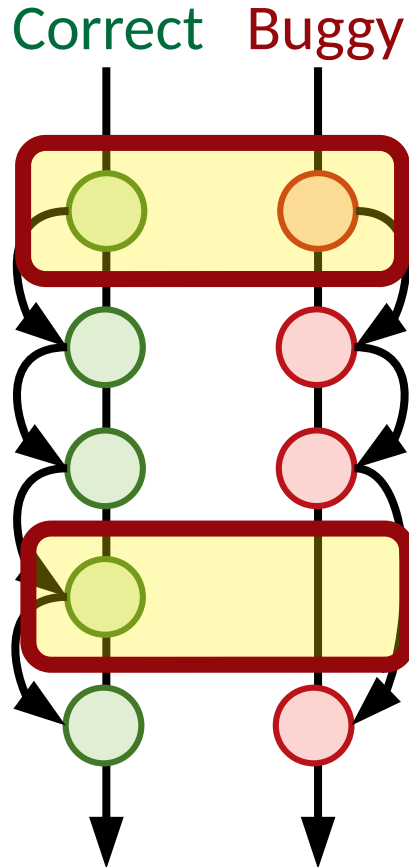
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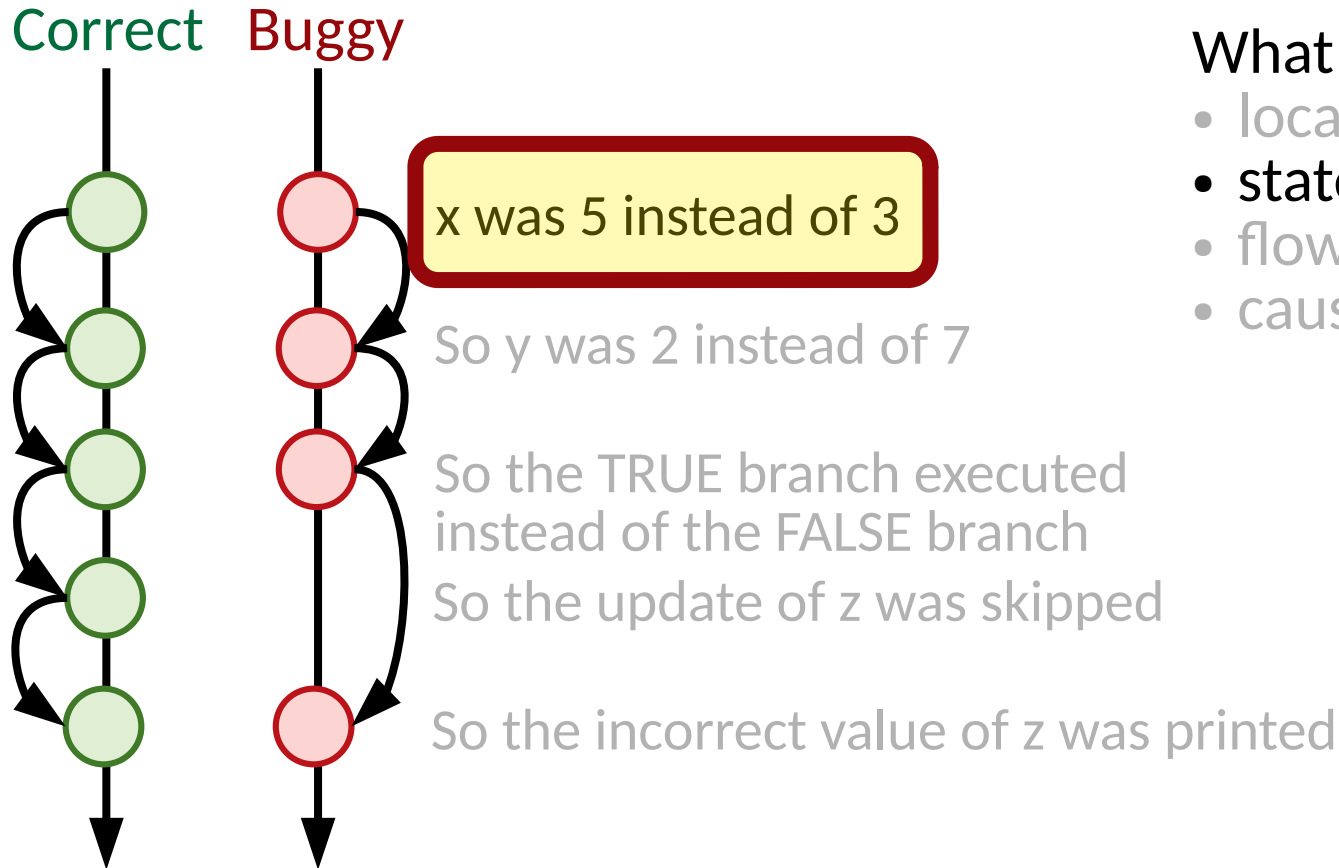
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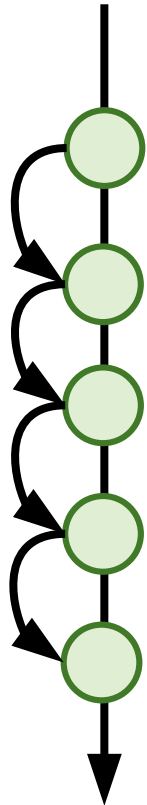


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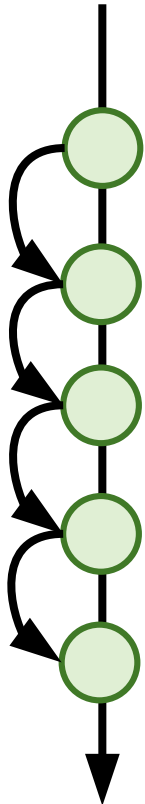
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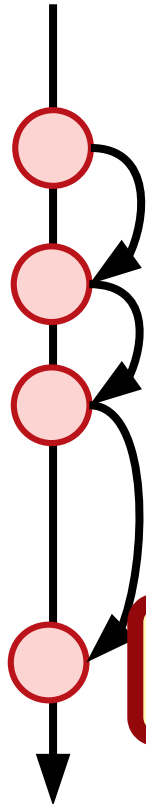
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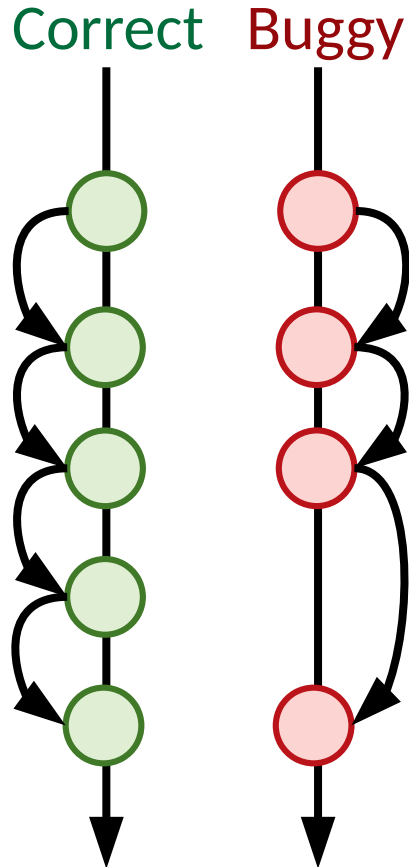
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We can construct this backward from a point of failure/difference

So why not just...

- Traces can be viewed as sequences....
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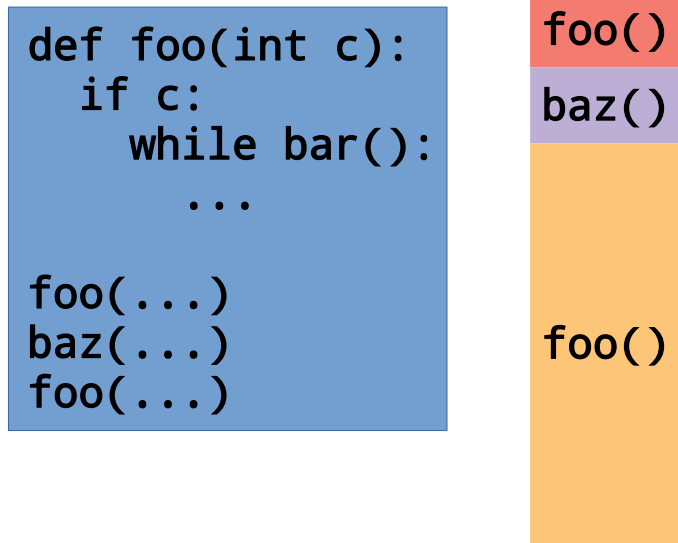
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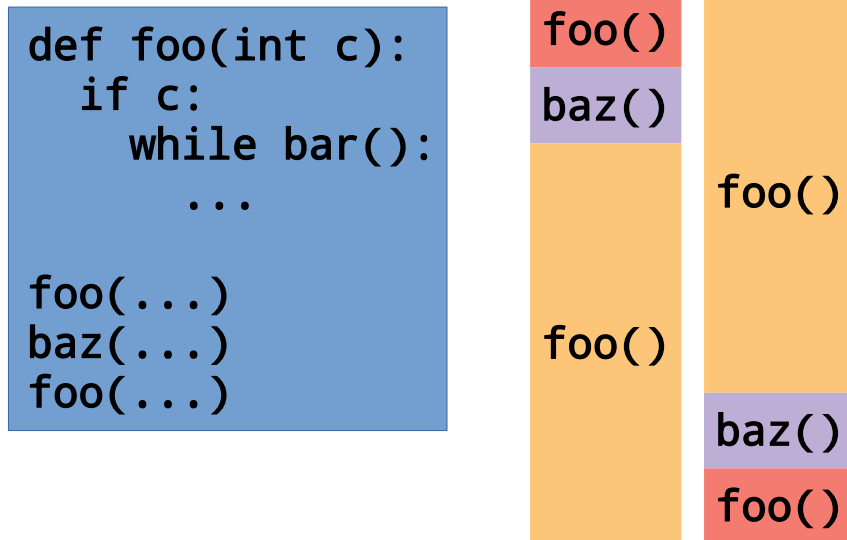
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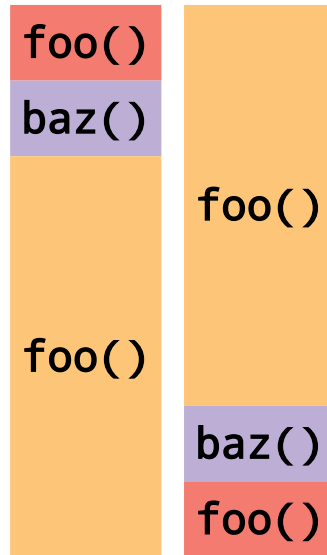
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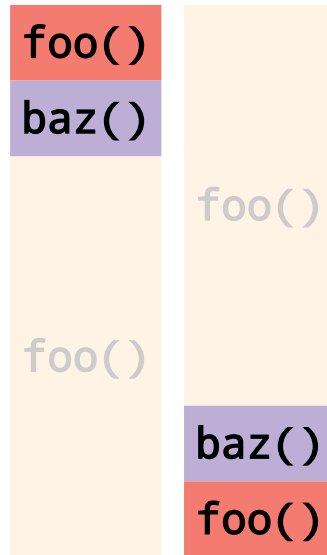


What is marked as *different*?

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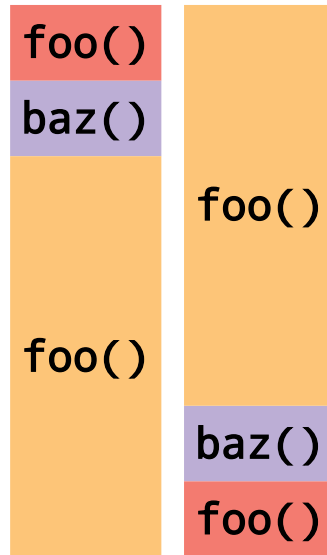


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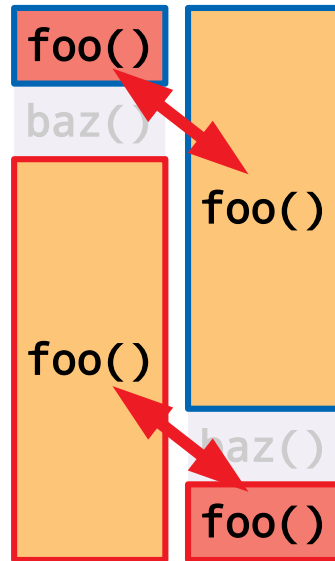
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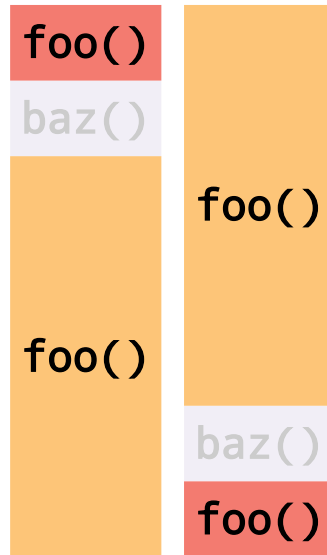
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Execution comparison must
account for what a program
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The big picture

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 - Structure – How is a program organized?
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 - Semantics – How is the meaning of the program affected by the differences?

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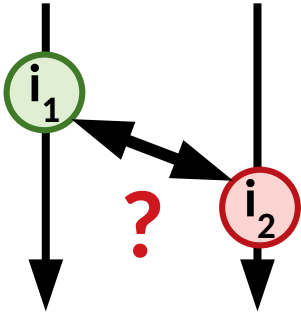
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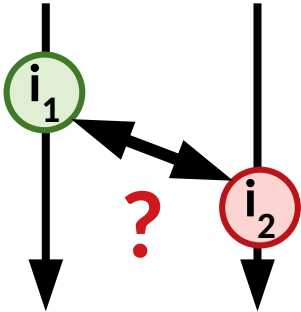
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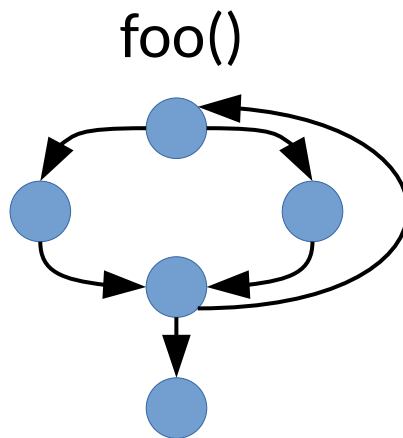
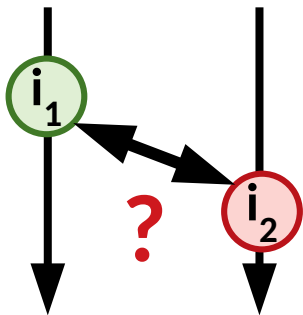
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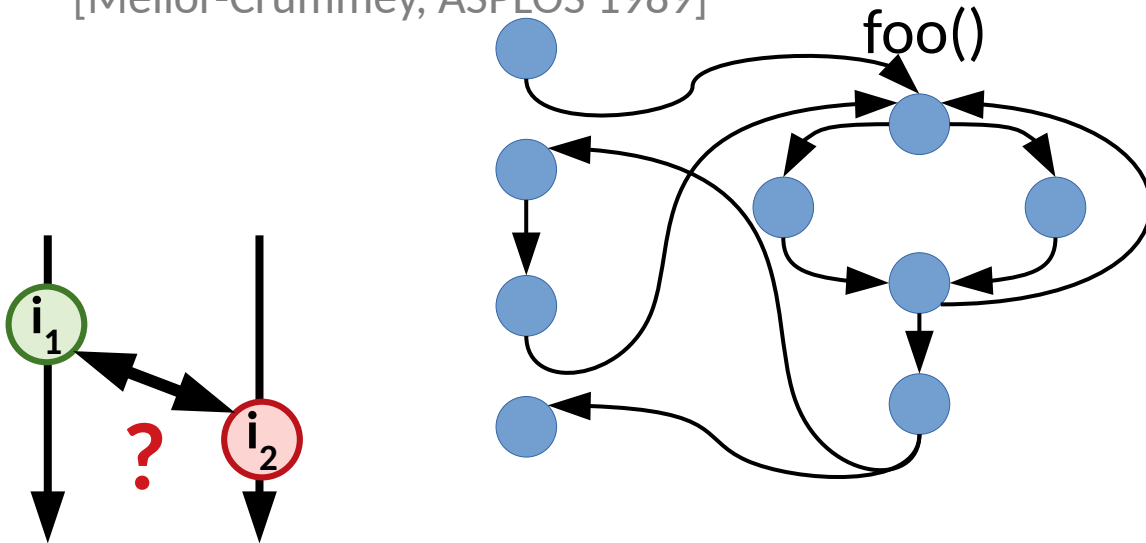
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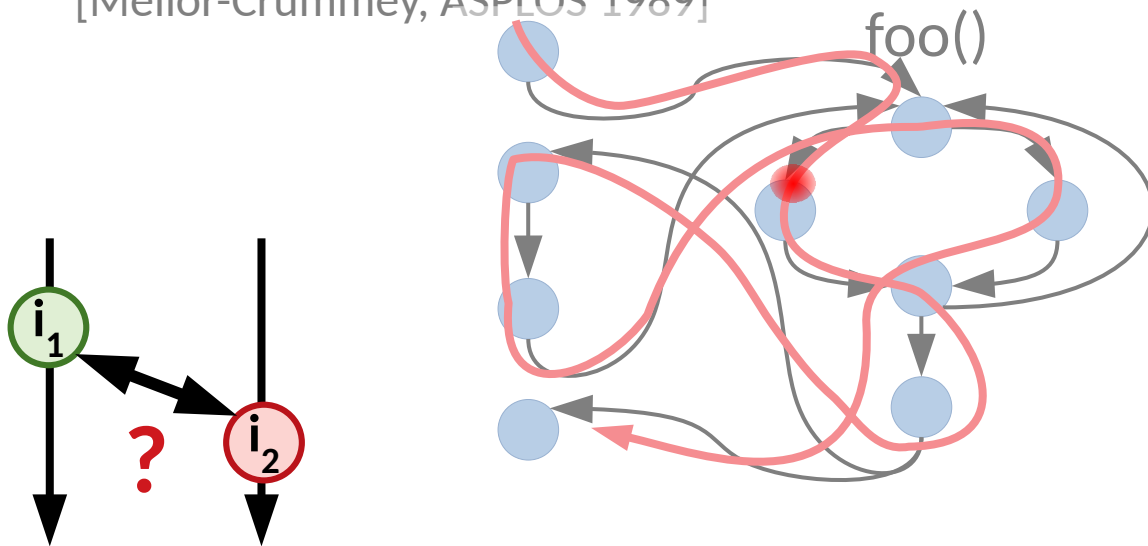
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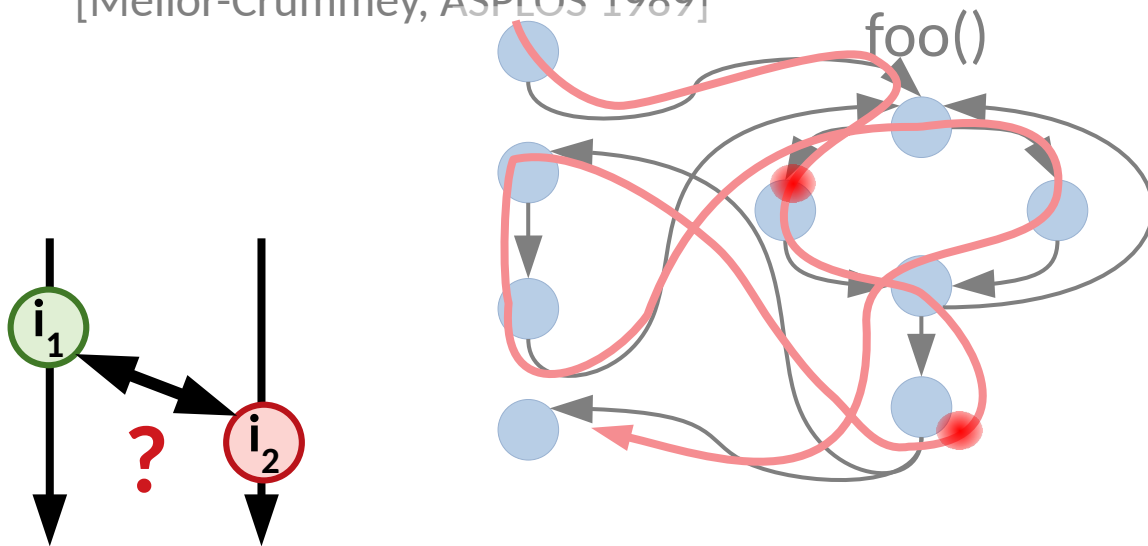
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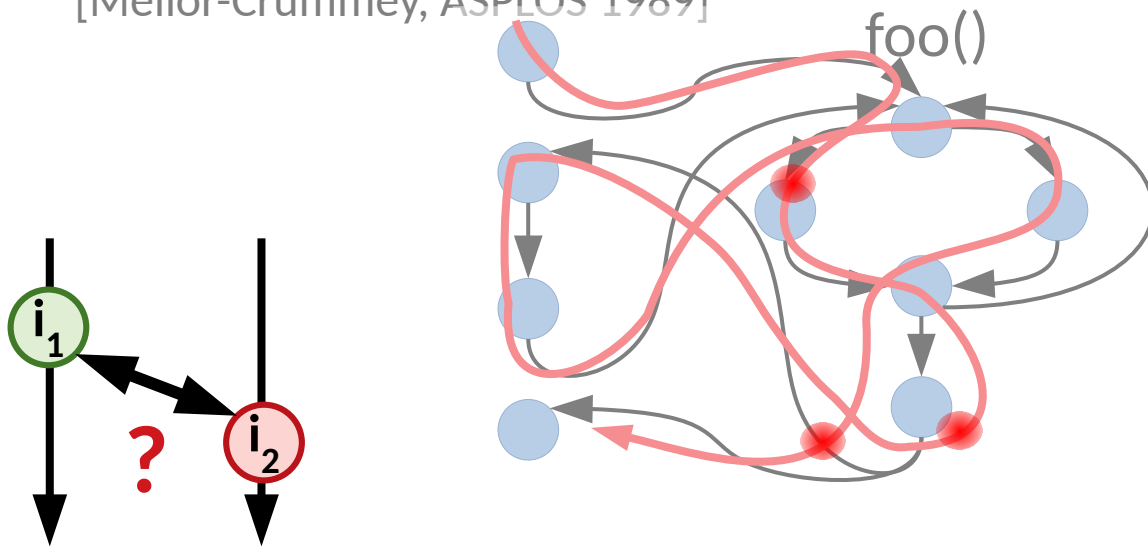
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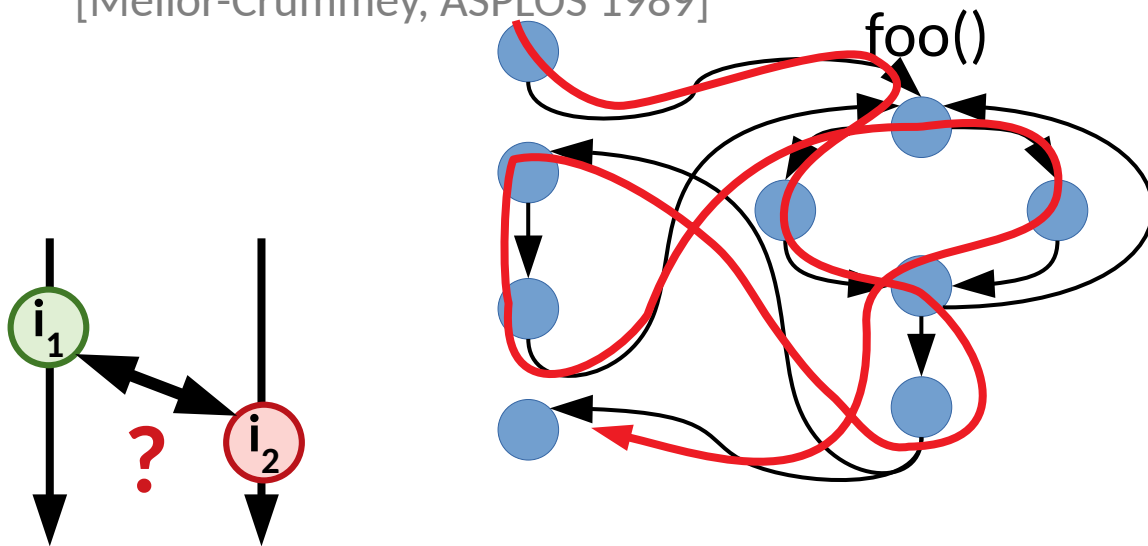


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[Mellor-Crummey, ASPLOS 1989]

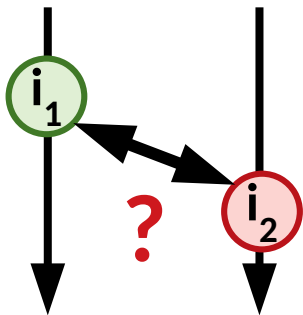


Position along a path can be maintained via a counter

Only need to increment along
1) back edges
2) function calls

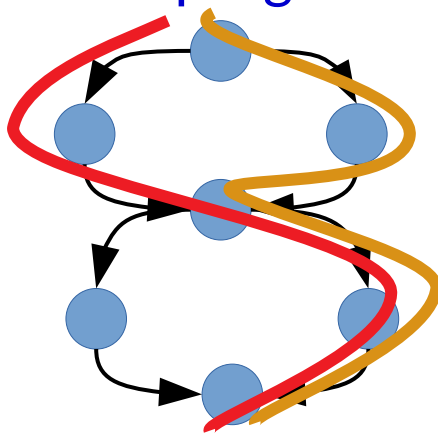
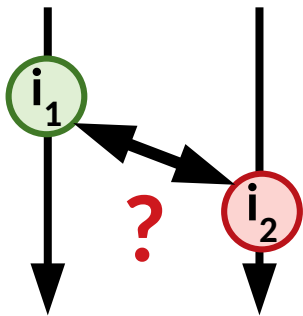
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- Given i_1 in T_1 and i_2 in T_2 ,
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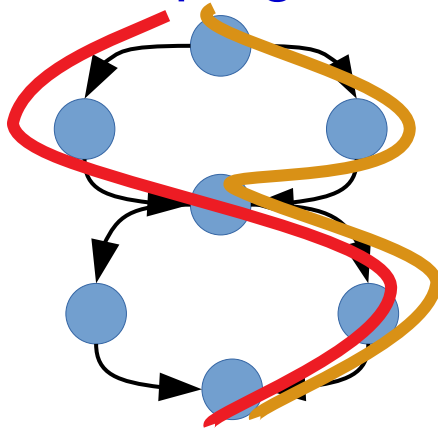
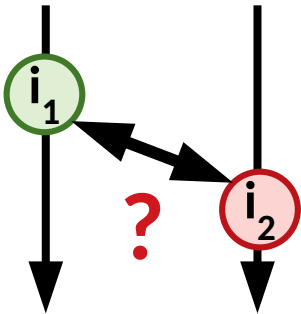
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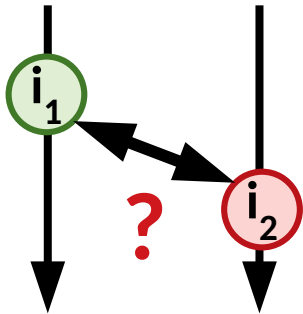
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The *position* in the DAG relates the paths

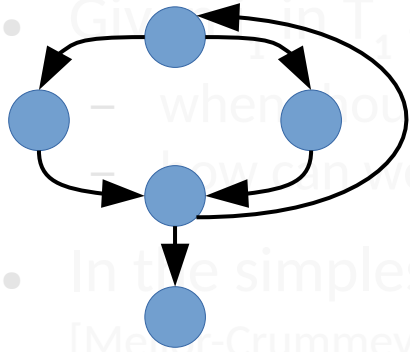
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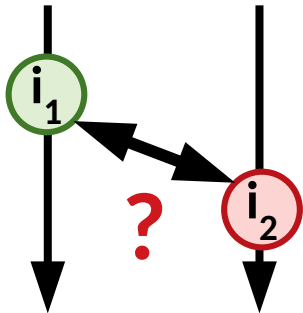
How can we extend the acyclic case?

Temporal Alignment



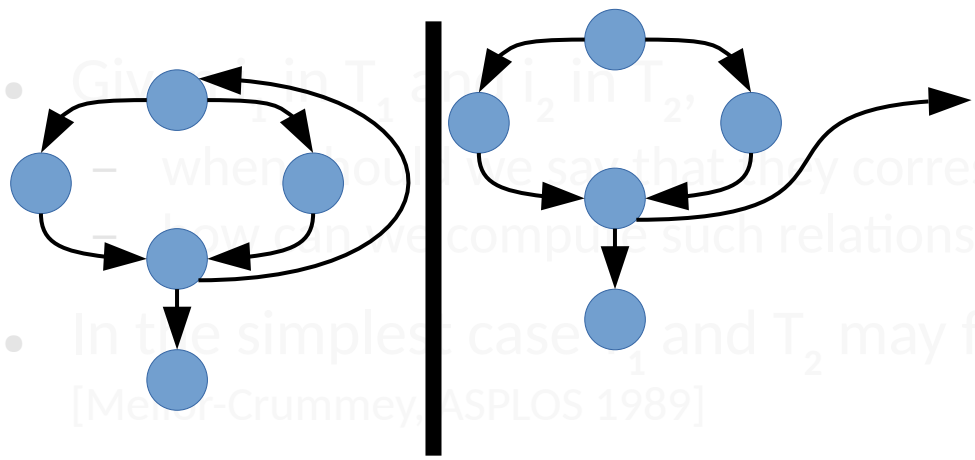
We can unwind the loop to make it logically acyclic

- Given i_1 in T_1 and i_2 in T_2 ,
 - when do both occur? how do we say that they correspond? [Min, PLDI 2008][Sumner, ASE 2013]
 - how can we compute such relations?
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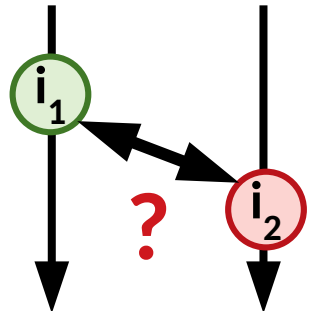
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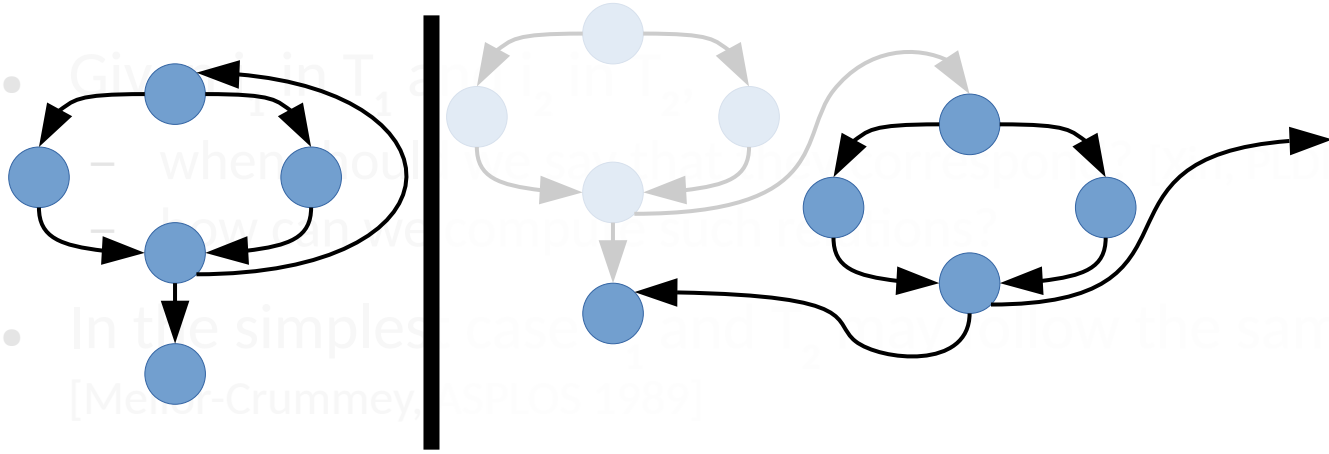
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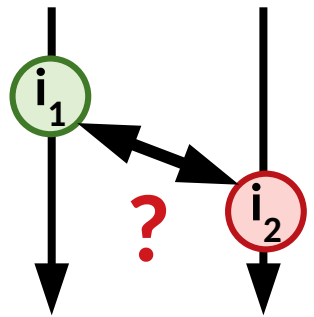
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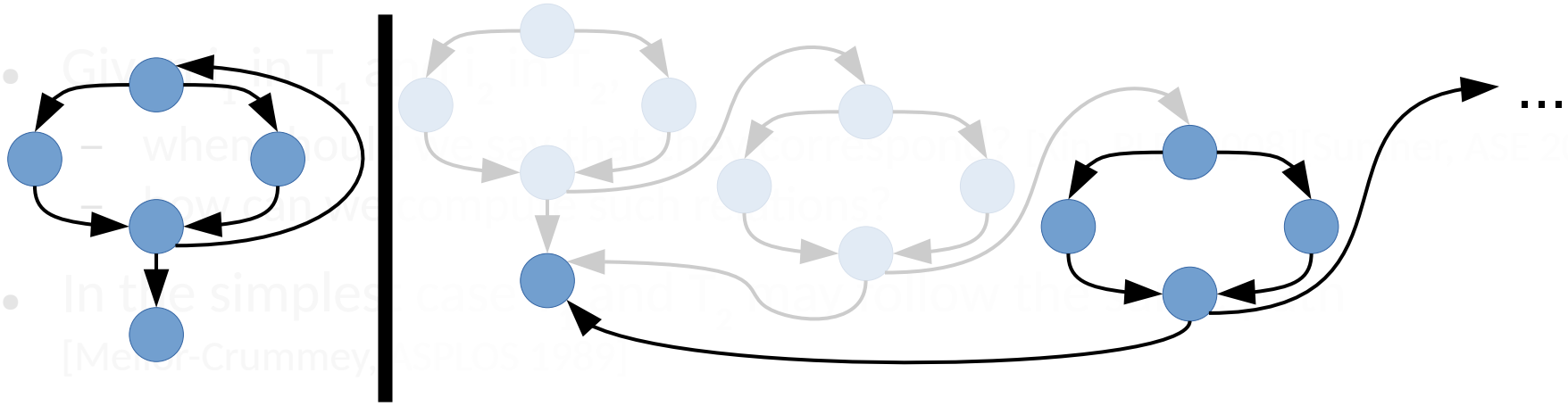
- Given T_1 and T_2 when both are acyclic, how can we compare them? [Sumner, ASE 2013]
- In the simplest case, T_1 and T_2 may follow the same path [Meyer-Crummey, SPOB 1989]
- Suppose that we know the programs are acyclic?

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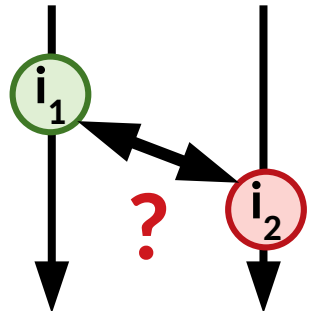
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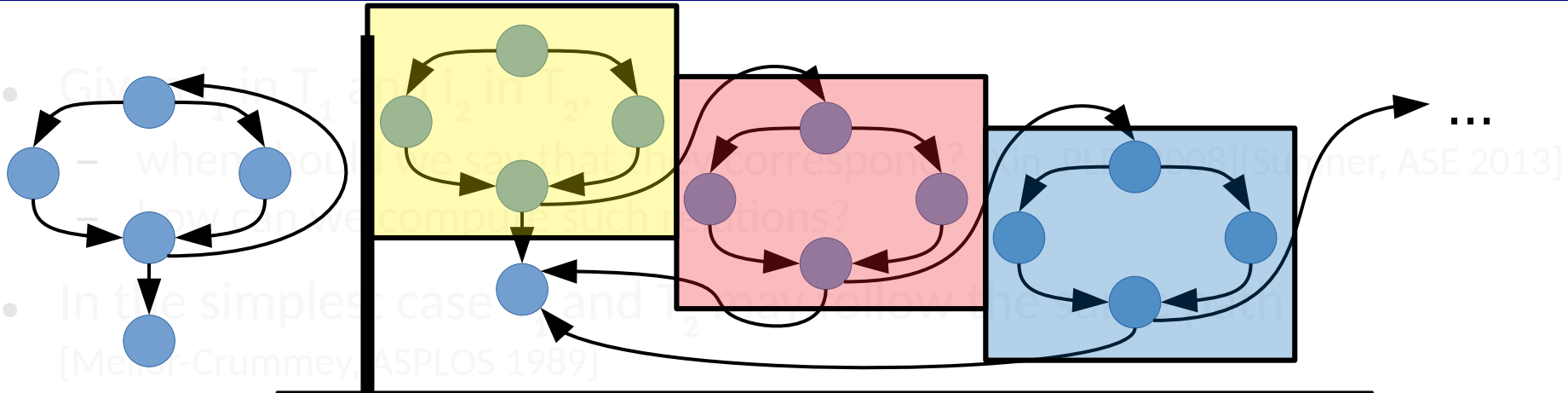
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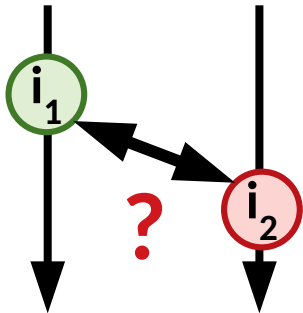


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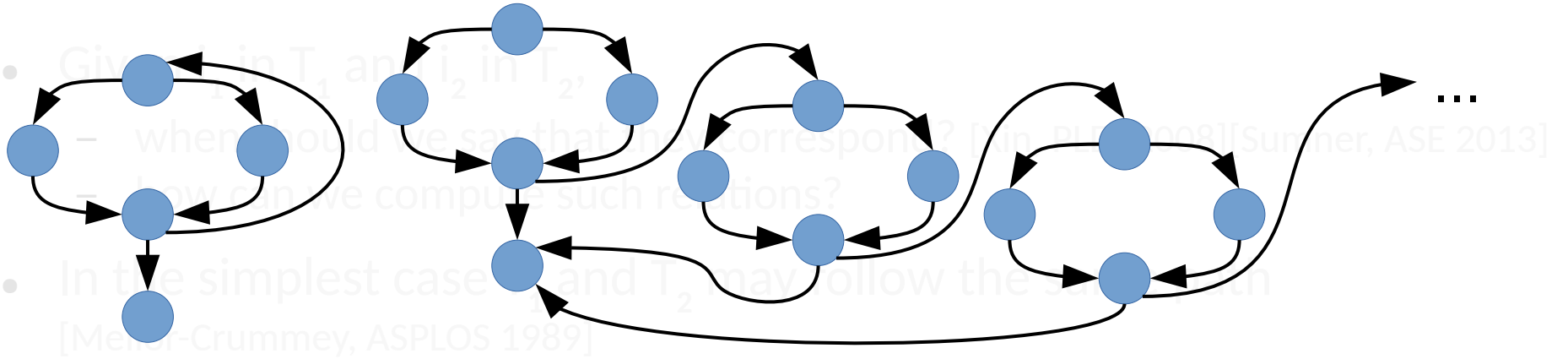
These are different iterations of one loop.
A counter for *each active loop* suffices (mostly).

- Now consider the case where cycles can occur... [Sumner, ASE 2013]



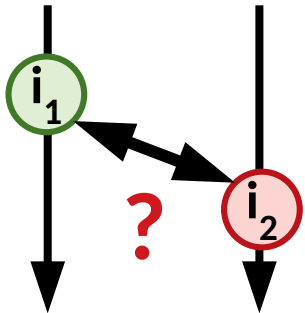
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How can we extend the acyclic case?

1 counter per active loop
+ the call stack disambiguates!

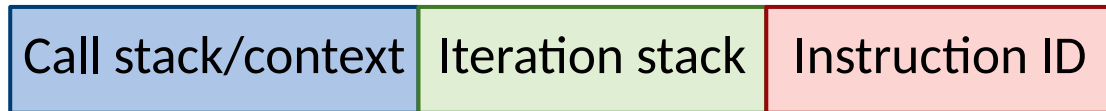
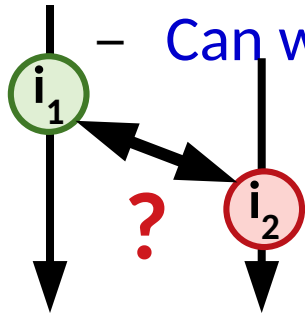
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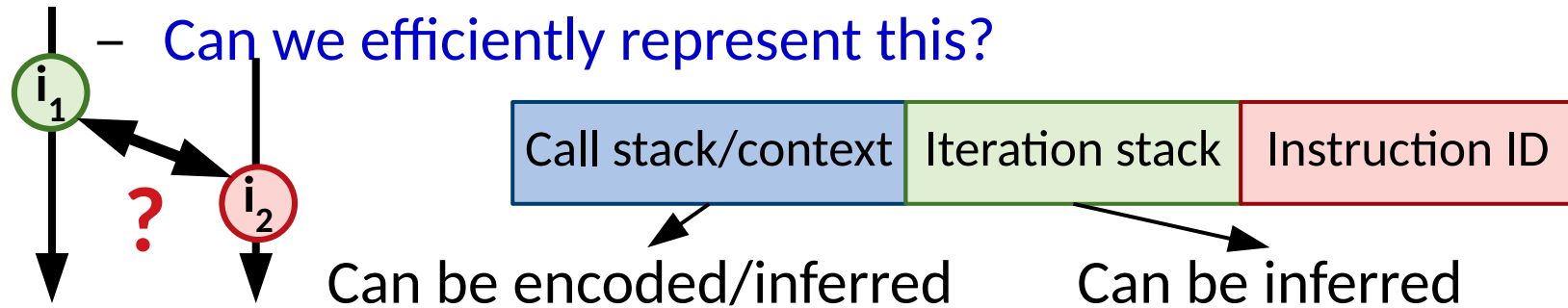
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Spatial Alignment

- We must also ask what it means to compare program *state* across executions

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$$3 \neq 5$$

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0xdeadbeef in T1  0xcafef00d in T2

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0xdeadbeef in T1 ? 0xcafef00d in T2

If you allocated other stuff in only one run,
this can be true even without ASLR!


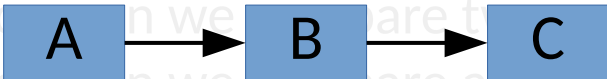
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Should they even *be compared*?!?

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 - T2  T2
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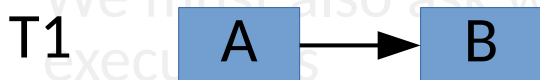
Spatial Alignment

What are the differences?

- T1 
 - How can we compare two integers X and Y?
- T2 
 - How can we compare two pointers A and B?
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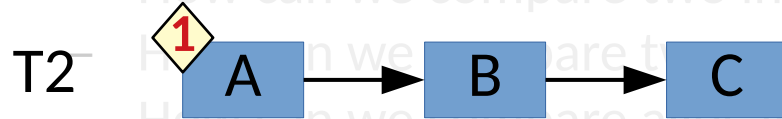
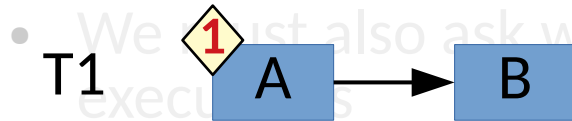


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- 1) `list.append(value++)`
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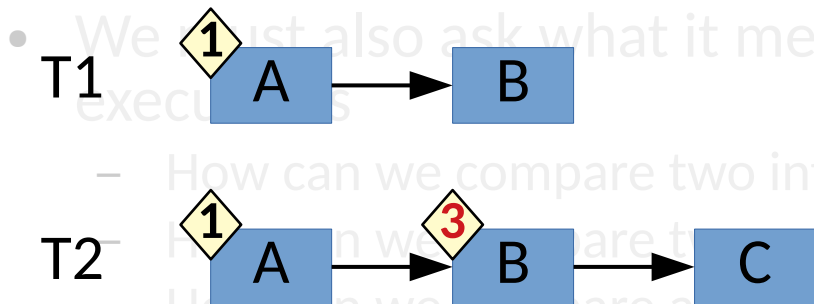


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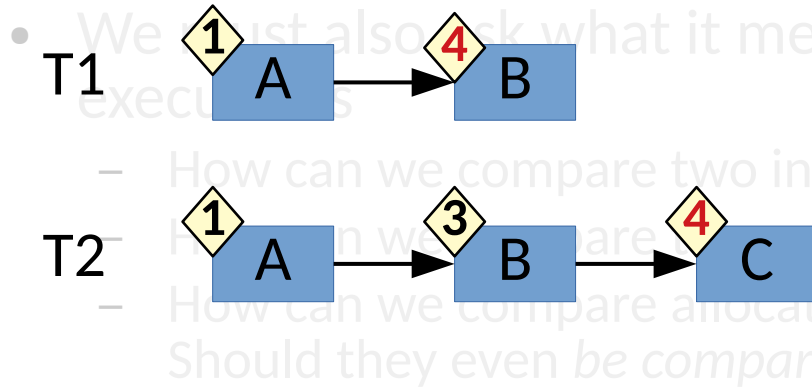


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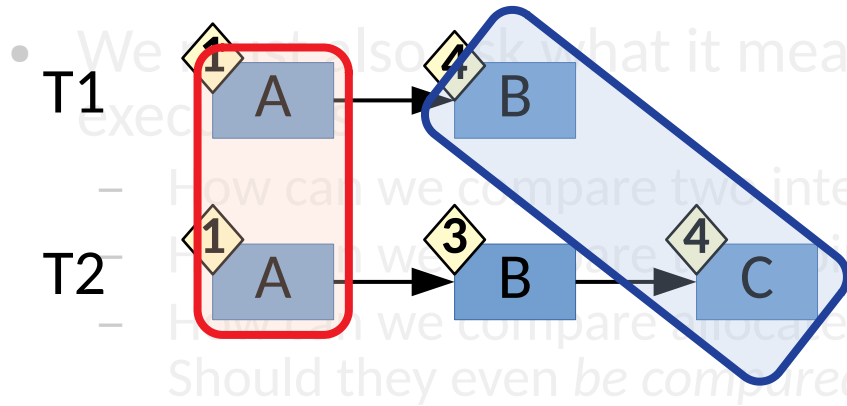


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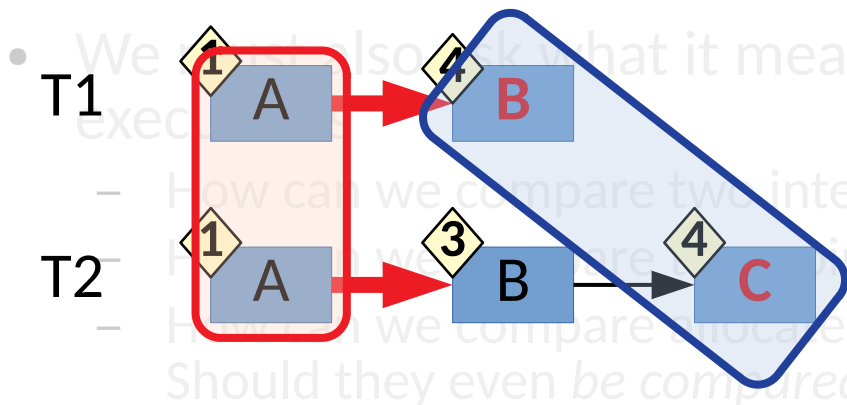


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- Again, the *semantics* of the program dictate the solution
 - Identify heap allocations by the *aligned time* of allocation

Dual Slicing

- Now we can
 - Identify corresponding times across executions
 - Identify & compare corresponding state at those times

Dual Slicing

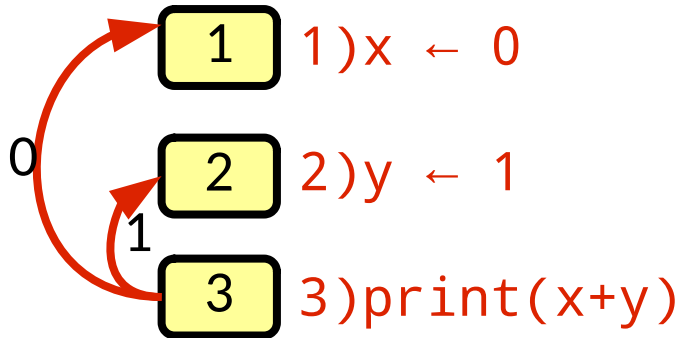
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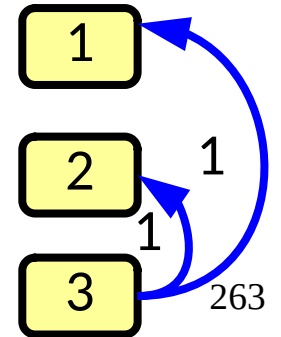
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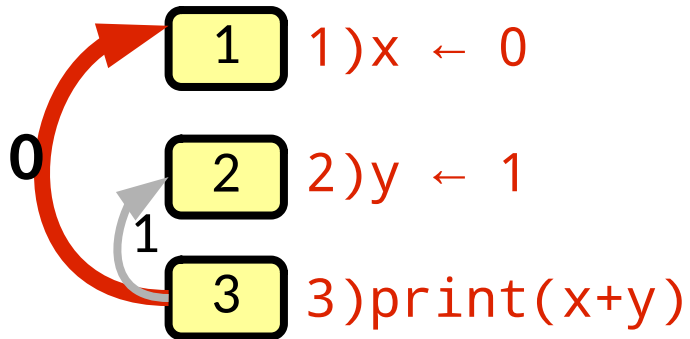


1) $x \leftarrow 1$
2) $y \leftarrow 1$
3) $\text{print}(x+y)$



Dual Slicing

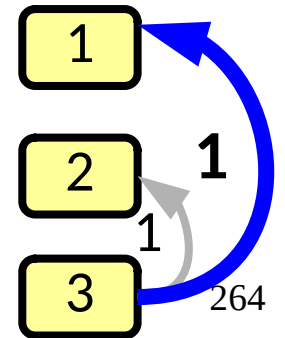
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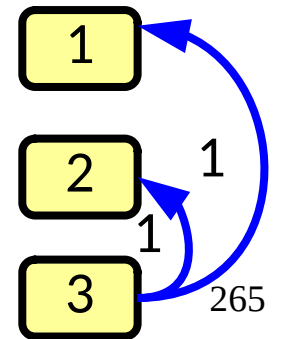
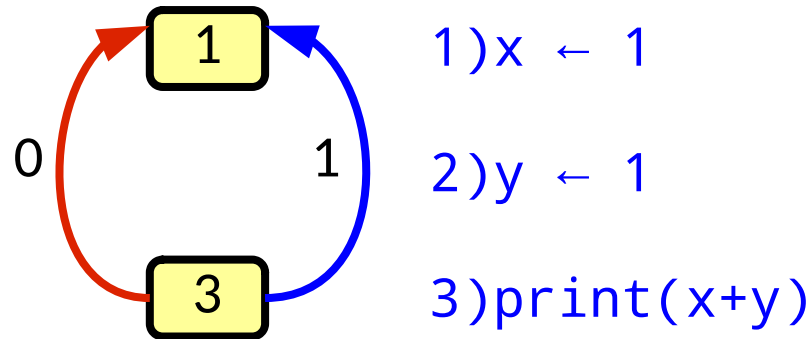
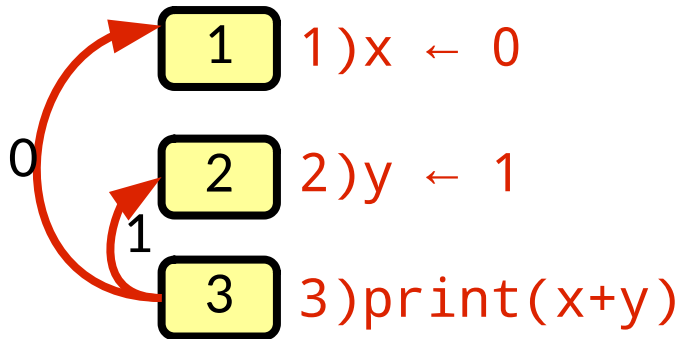
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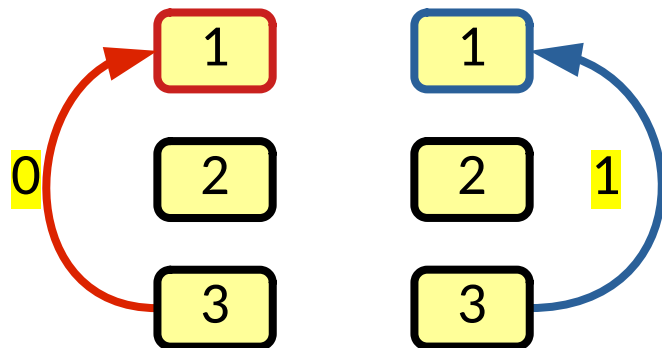


Dual Slicing

- The differences in dependencies capture multiple kinds of information

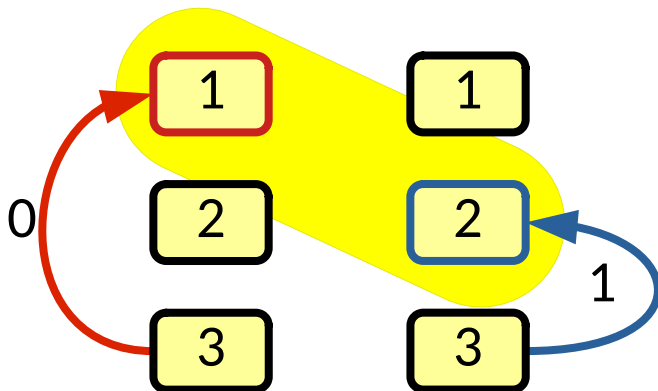
Dual Slicing

- The differences in dependencies capture multiple kinds of information
 - Value-only differences



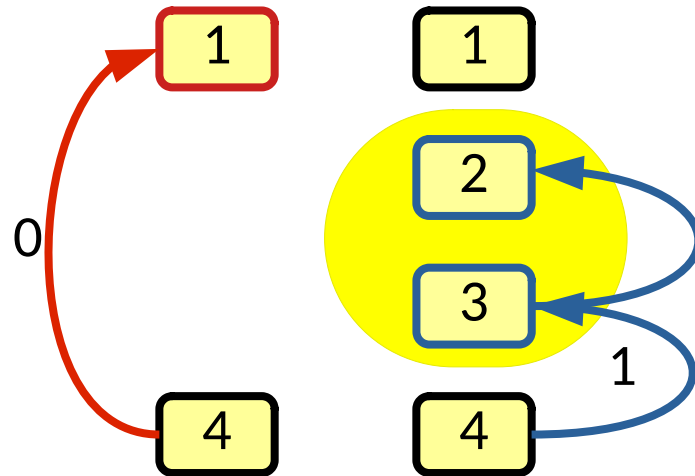
Dual Slicing

- The differences in dependencies capture multiple kinds of information
 - Value-only differences
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Dual Slicing

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Dual Slicing

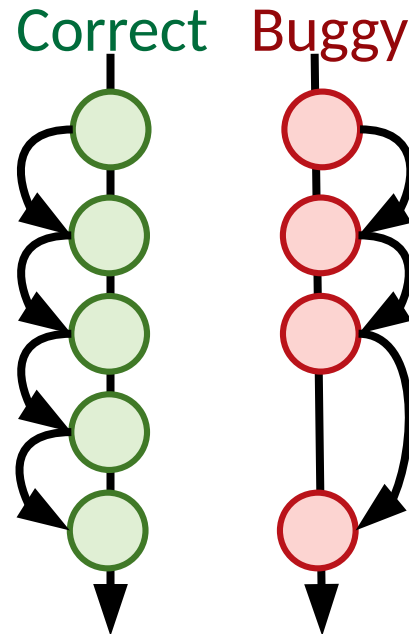
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- **Recall: Dynamic slicing could not handle execution omission, but dual slicing can!**

Dual Slicing

- The differences in dependencies capture multiple kinds of information
 - Value-only differences
 - Provenance/Source differences
 - Missing/Extra behavior
- Recall: Dynamic slicing could not handle execution omission, but dual slicing can!
- **Dual slices can be effective for concurrent debugging & exploit analysis**
[Weeratunge, ISSTA 2010][Johnson, S&P 2011]

Adding Causation

- Now we can produce explanations exactly like our example!
 - Can answer “Why” and “Why not” questions about behavior & differences
[Ko, ICSE 2008]



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Correct

```
x = 10
y = -1
True
z = 0

"0"
```

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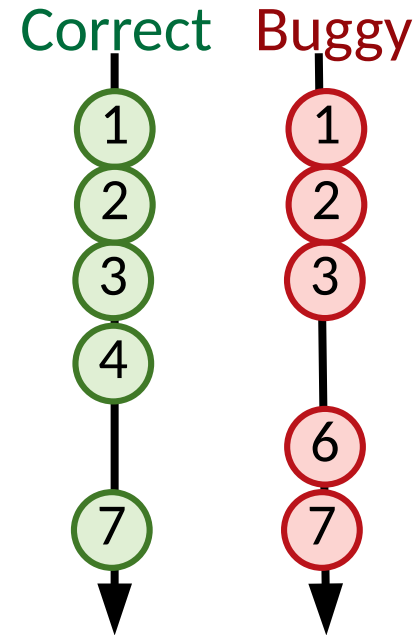
Correct	Buggy
x = 10	x = 0
y = -1	y = -2
True	False
z = 0	
	z = 1
“0”	“1”

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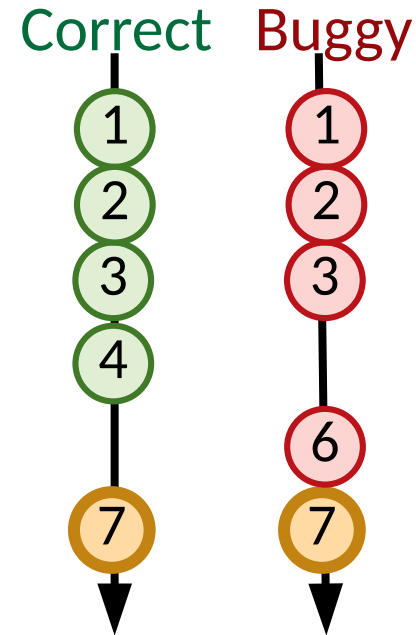


Adding Causation

- Now we can produce explanations exactly like our example!
 - Can answer “Why” and “Why not” questions about behavior & differences [Ko, ICSE 2008]
 - But they may still contain extra information/noise...

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Correct	Buggy
x = 10	x = 0
y = -1	y = -2
True	False
z = 0	
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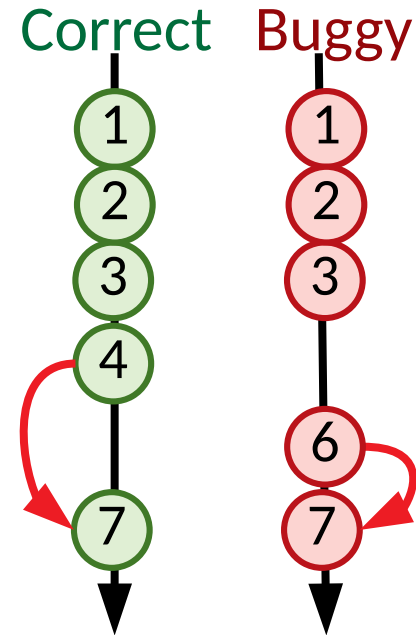


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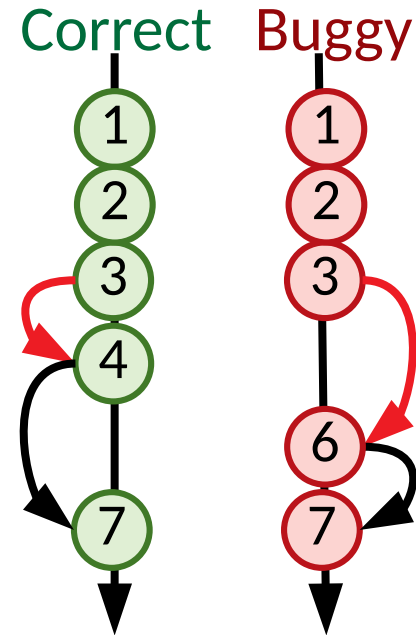


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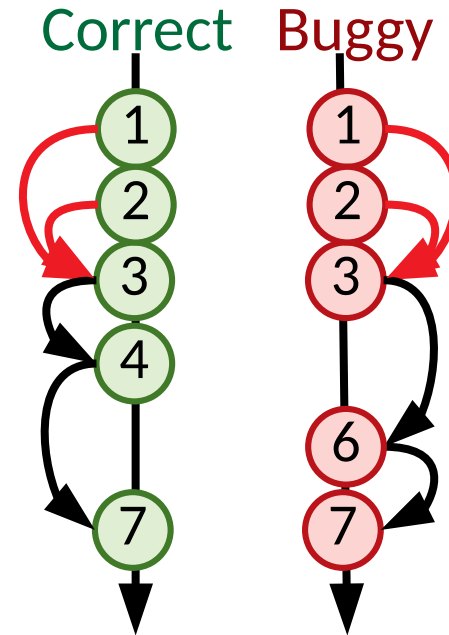


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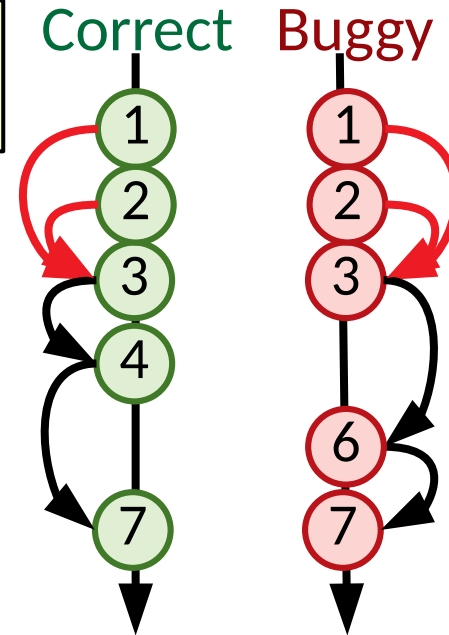
Adding Causation

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Dual slicing captures *differences*, not *causes*.
What does that mean here?

```
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2) y = ...
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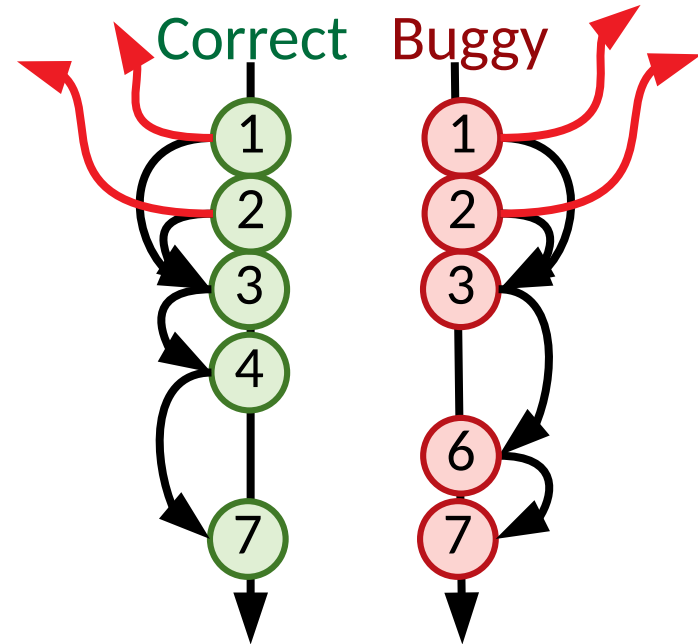


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Adding Causation

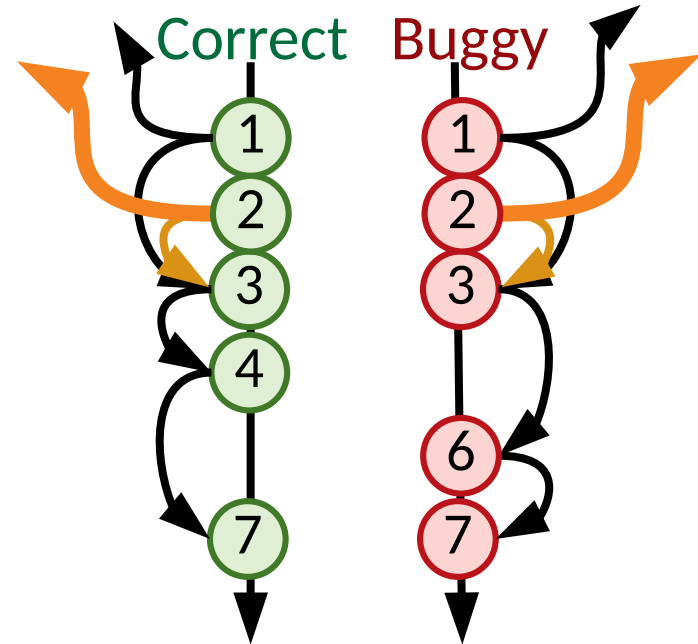
- Now we can produce explanations exactly like our example!

- Can answer “Why” and “How” questions [Ko, ICSE 2008]
- But they may still contain extra information, e.g.,

The cost of these extra edges is high in practice!
All transitive dependencies...

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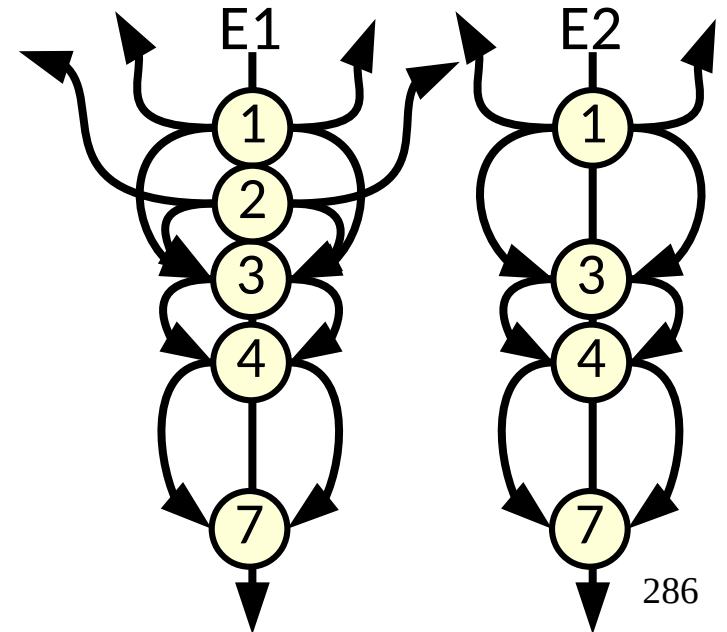


Adding Causation

- So what would we want an explanation to contain?
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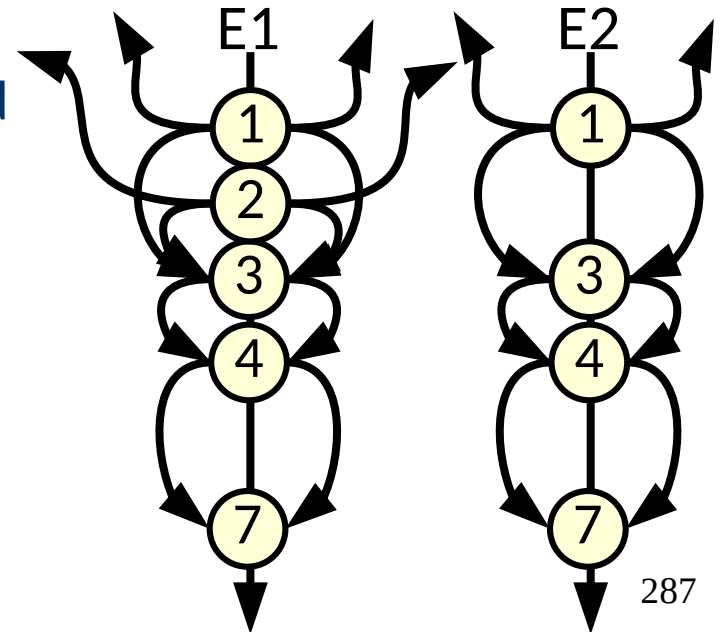
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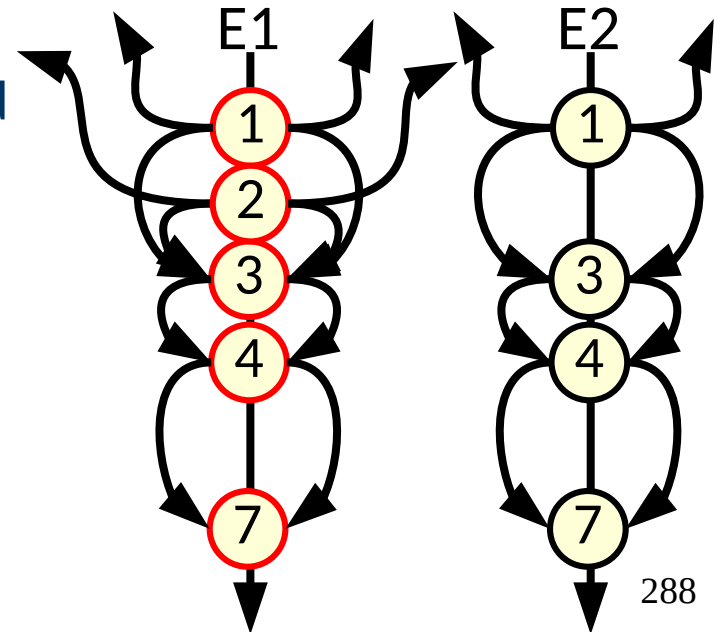
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- **There are several things we could consider**
 - In general, simpler explanations are preferred



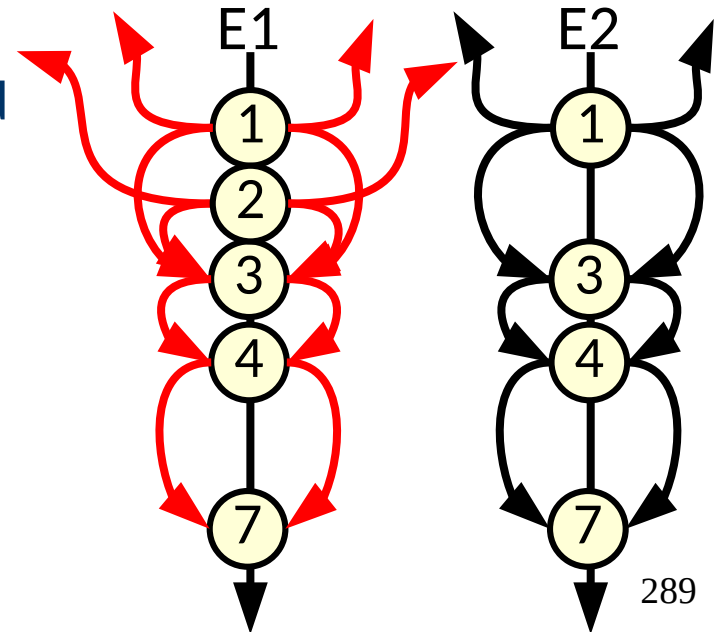
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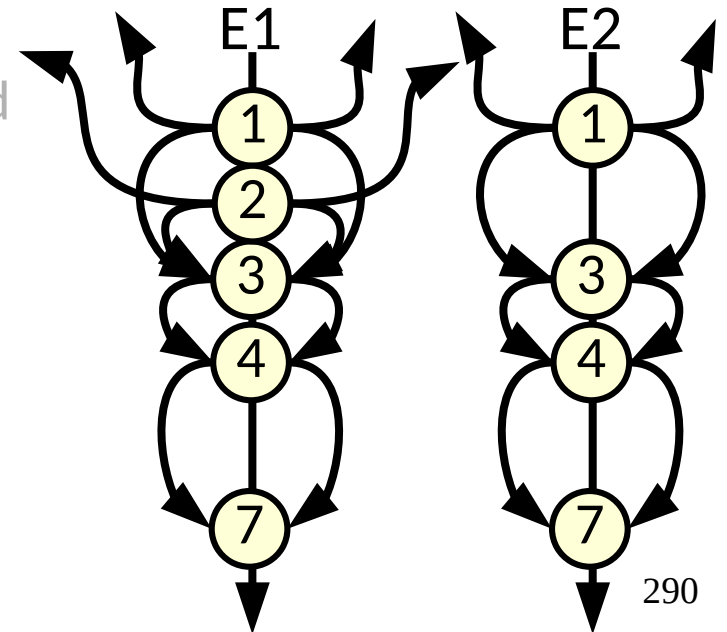
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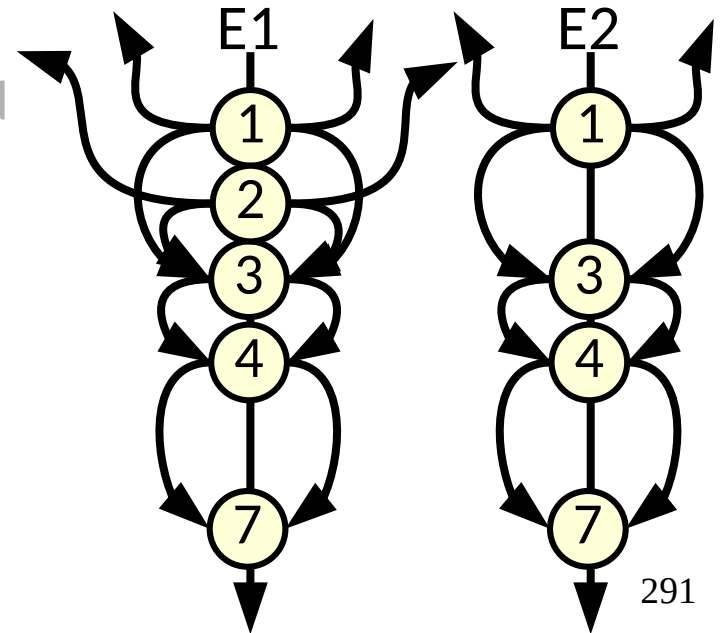
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What big challenges do you see with these 2 approaches?



Adding Causation

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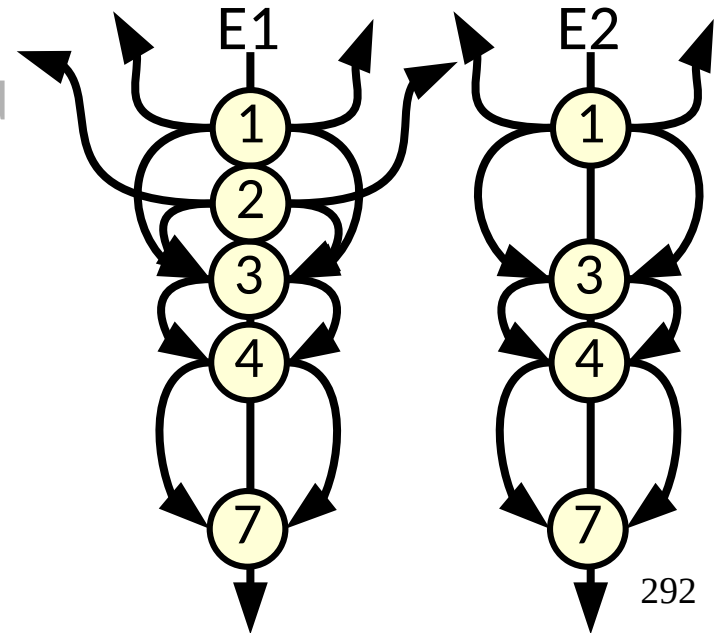
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$$\operatorname{argmin}_{s \in sd_i} |sd|$$

$$\wedge E1 [sd(E2)_i] \rightarrow sd(E2)_{i+1}$$

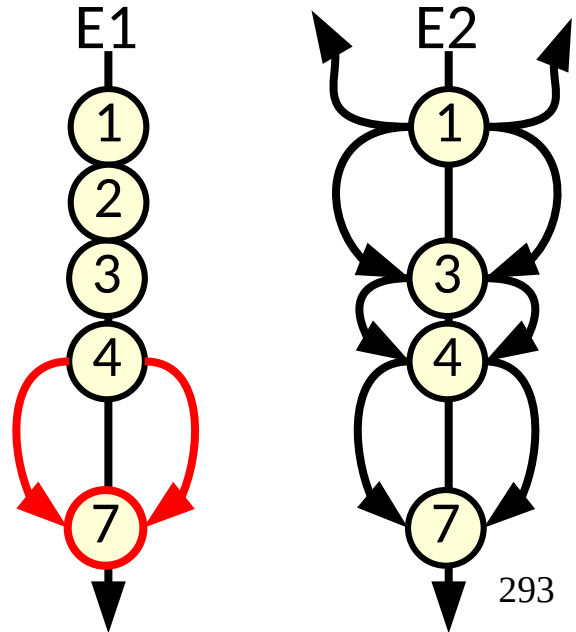
$$\wedge E2 [sd(E1)_i] \rightarrow sd(E1)_{i+1}$$



Adding Causation

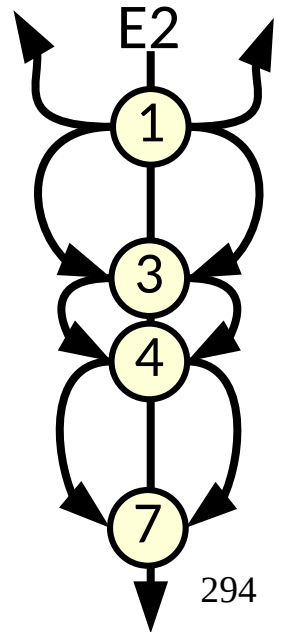
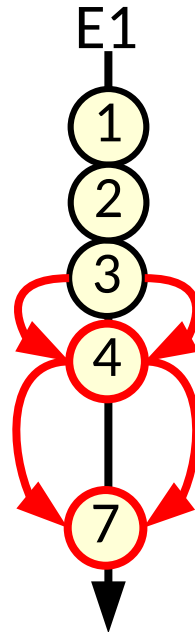
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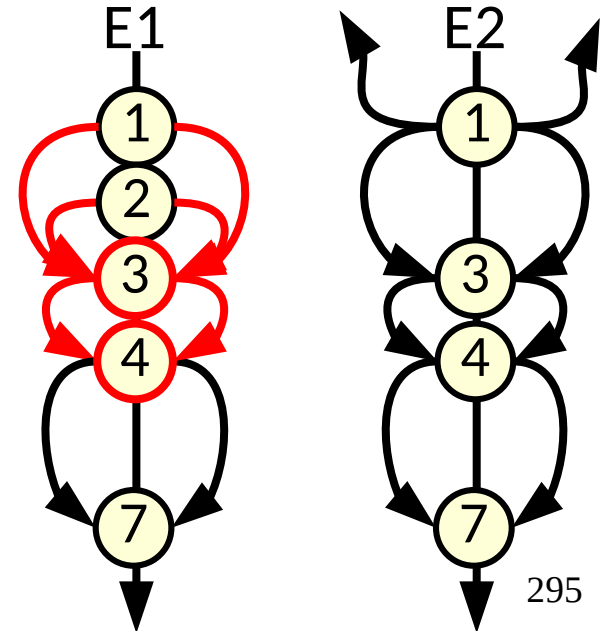
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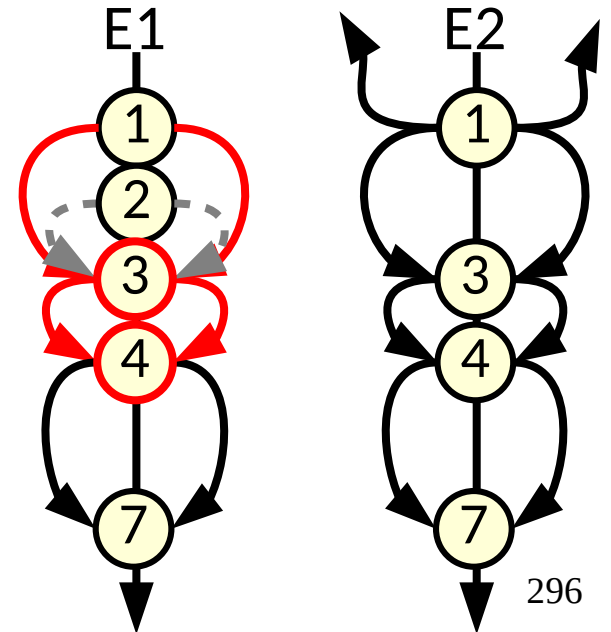
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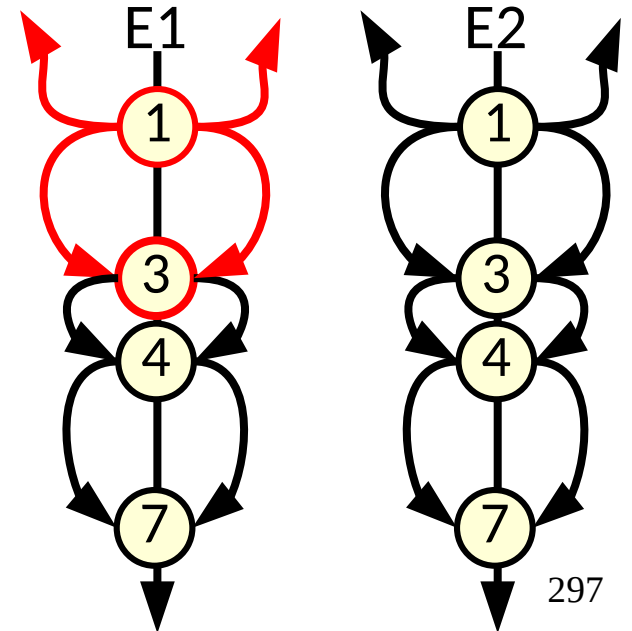
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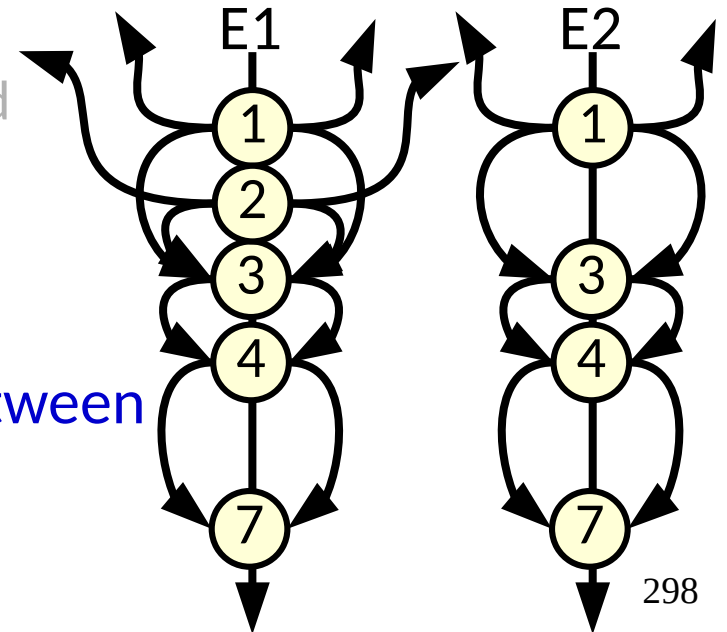
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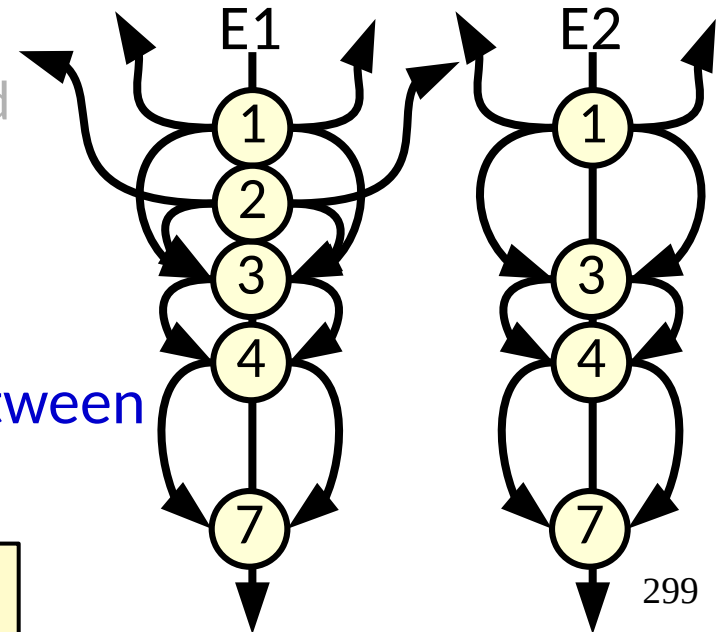
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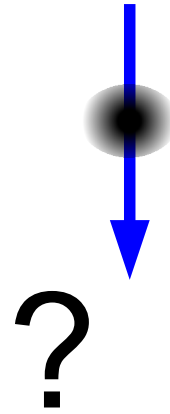
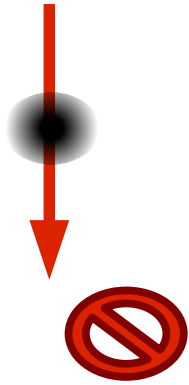
Even local blame is actually challenging

Adding Causation

- Causation is often framed via “alternate worlds” & “what if” questions...
 - We can answer these causality questions by running experiments!

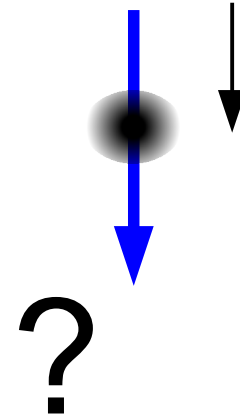
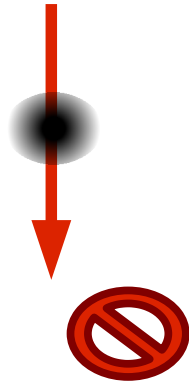
What Should We Blame?

Trial

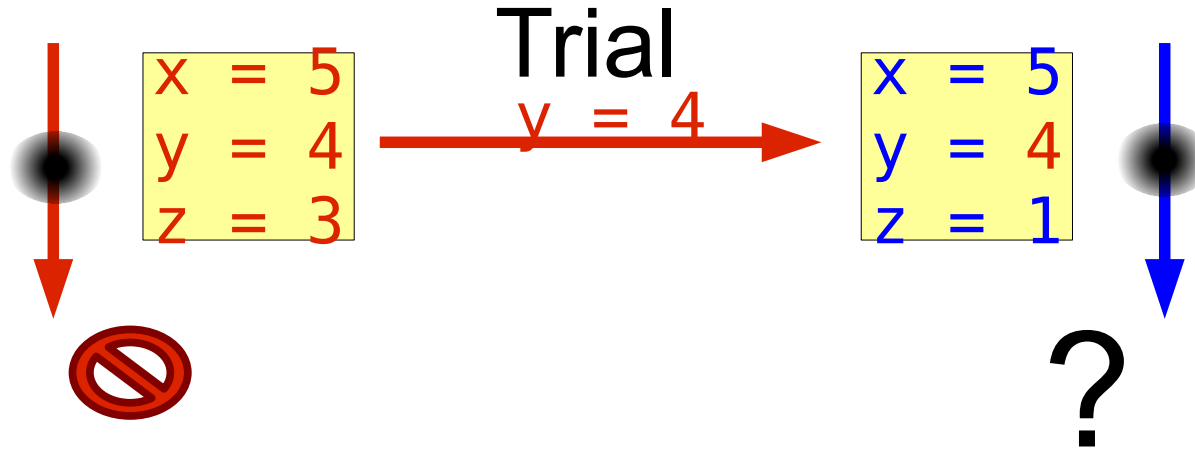


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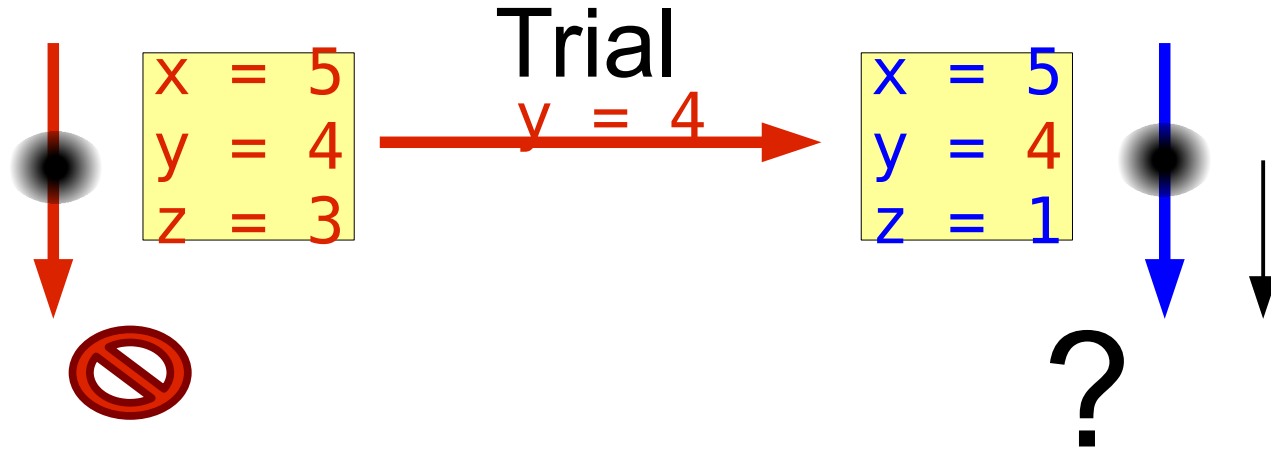
Trial



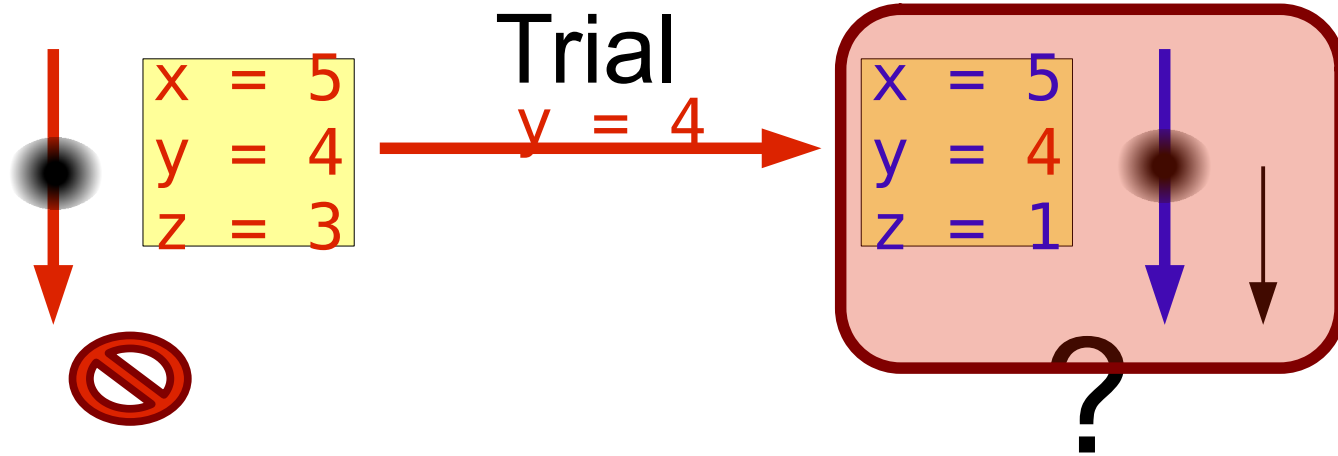
What Should We Blame?



What Should We Blame?



What Should We Blame?



What does this patched run even mean?

Example – Altered Meaning

```
1)x ← input()  
2)y ← input()  
3)z ← input()  
4)if y+z > 10:  
5)  y ← 5  
6)else: y ← y+1  
7)print(y)
```

Buggy

```
x ← 0  
y ← 7  
z ← 3  
if False:  
  
else: y ← 8  
print(8)
```

Correct

```
x ← 1  
y ← 3  
z ← 6  
if False:  
  
else: y ← 4  
print(4)
```

Example – Altered Meaning

```
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What should we blame here?

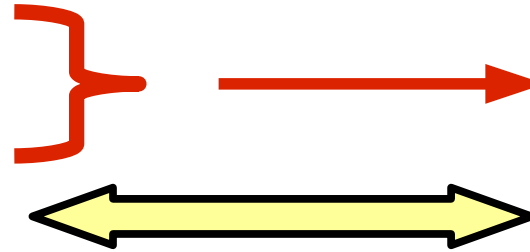
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```
x ← 0
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z ← 3
if False:
else: y ← 8
print(8)
```

Trial

```
x ← 1
y ← 7
z ← 6
if True:
  y ← 5

print(5)
```

Correct

```
x ← 1
y ← 3
z ← 6
if False:
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print(4)
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Example – Altered Meaning

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```

Trial

```
x ← 1
y ← 7
z ← 6
if True:
  y ← 5
print(5)
```

Correct

```
x ← 1
y ← 3
z ← 6
if False:
else: y ← 4
print(4)
```

- New control flow unlike original runs
- Occurs in large portion of real bugs

Dual Slicing

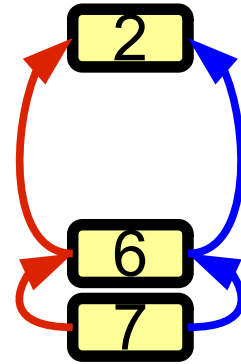
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Extract

```
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6) y ← y+1
7) print(y)
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```
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y ← 8  
print(8)
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Trial



Correct

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y ← 4  
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```

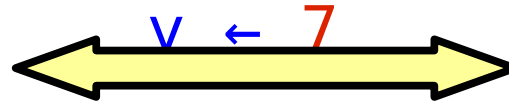
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y ← 7  
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print(8)
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Trial



Correct

```
y ← 7  
y ← 4  
print(4)
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Example – Extracted Meaning

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2) y ← input()  
6) y ← y+1  
7) print(y)
```

Buggy

```
y ← 7  
y ← 8  
print(8)
```

Trial

```
y ← 7  
y ← 8  
print(8)
```

Correct

```
y ← 7  
y ← 4  
print(4)
```

Trial can now correctly blame y

Adding Causation

- Causation is often framed via “alternate worlds” & “what if” questions...
 - We can answer these causality questions by running experiments!
- We perform these causality tests in both directions in order to collect symmetric information

Adding Causation

- Causation is often framed via “alternate worlds” & “what if” questions...
 - We can answer these causality questions by running experiments!
- We perform these causality tests in both directions in order to collect symmetric information
 - How did the buggy run behave differently than the correct one?
 - How did the correct run behave differently than the buggy one?
 - These questions do not have the same answer!

Adding Causation

- Causation is often framed via “alternate worlds” & “what if” questions...
 - We can answer these causality questions by running experiments!
- We perform these causality tests in both directions in order to collect symmetric information
 - How did the buggy run behave differently than the correct one?
 - How did the correct run behave differently than the buggy one?
 - These questions do not have the same answer!
- In practice, there are additional issues, and even defining causation in this context needs further research.

Adding Causation

- Causation is often framed via “alternate worlds” & “what if” questions...
 - We can answer these causality questions by running experiments!
- We perform these causality tests in both directions in order to collect symmetric information
 - How did the buggy run behave differently than the correct one?
 - How did the correct run behave differently than the buggy one?
 - These questions do not have the same answer!
- In practice, there are additional issues, and even defining causation in this context needs further research.
 - Did we want to blame only y in the example?
 - Pruning blame on y is necessary in many real cases, can they be refined?
 - Can it be done without execution? With a stronger statistical basis?

Summing Up

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- Identifying the information you care about
 - Dynamic dependence? Valid memory? Just the execution outcome?

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 - Can you still achieve your objective in spite of it?
- **Doing some of the work ahead of time**
 - What can you precompute to improve all of the above?

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- Modify or use the program's behavior to collect information
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- **The precise configuration must be tailored to the objectives & insights**
 - Compiled vs DBI
 - Online vs Postmortem
 - Compressed, Encoded, Samples, ...
 - ...