

A Framework and a Tool for Robustness Testing of Communicating Software

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ABSTRACT

Robustness testing aims at verifying the acceptable behavior of a system under unexpected conditions. In this paper we propose a framework and a tool for robustness test cases generation. Our framework consists of two phases : (1) Construction of an *increased specification* by integrating hazards in the nominal specification model written in SDL. The rule of the increased specification is to specify the acceptable behavior in presence of hazards. (2) A specific method to generate robustness test cases (in TTCN-3) from the increased specification and a robustness test purpose. We also give some experimental results on the TCP protocol.

Categories and Subject Descriptors

D.2.8 [Software Engineering]: Testing and Debugging

General Terms

Formal Testing

Keywords

Robustness testing, IOLTS, TCP protocol

1. INTRODUCTION

Nowadays, software systems tend to be complex, embedded, and often used in critical conditions. A failure of such systems may lead to catastrophic consequences (financial or human). Then, a proper validation is highly needed in order to increase the quality and the confidence of the system. Testing is a part of the validation process consisting in a direct execution of the system implementation IUT (*Implementation Under Test*) under specified conditions. The results are observed and compared to the expected behavior of the system. Testing may focus on different topics such as conformance, reliability, interoperability and robustness.

In this paper, we deal with robustness testing of communicating systems (e.g. communicating protocols). Although

a precise definition of robustness is somewhat elusive, functionally the meaning is clear : "the ability of a system to function correctly in presence of faults or stressful environmental conditions" (*IEEE* [9]). The term "hazards" will be used to gather faults and stressful conditions.

Usually, system specifications do not take care about unexpected conditions. Note that it is never possible to have a complete specification of the system directly, but it is possible to specify a behavior facing a specific hazard when this latter is identified.

One contribution of our work is to provide a framework permitting to take into account these aspects. This aim is achieved by integrating representable hazards in the nominal specification of the system. The obtained model is called the *increased specification*. Because of its important size, we propose a specific method to generate robustness test cases using a test purpose.

We present the RTCG (*Robustness Test Cases Generator*) tool which implements this approach. It permits to extract robustness test cases (in the TTCN-3 [15] format) based on a given robustness test purpose and on the increased specification (written in the SDL [7] format).

The paper is organized as follows. Section 2 recalls the models used in our study. Section 3 presents our framework for robustness testing. Section 4 describes the RTCG tool and provides a case study on the TCP protocol. Section 5 gives a state of the art and we finally conclude in section 6.

2. BASIC CONCEPTS

2.1 Models of specification

Usually, communicating softwares are specified in a dedicated language (SDL, LOTOS, UML, etc...). Such formalisms are based on labelled transition system (LTS) semantics. LTS distinguishes internal and visible actions. But in black-box testing, a distinction is often made between inputs and outputs. In this paper we use the IOLTS model (Input Output Labelled Transition System).

Definition 1 (IOLTS) *An IOLTS [13] is a quadruplet $S = (Q, \Sigma, \rightarrow, q_0)$ such that: Q is a nonempty finite set of states, q_0 is the initial state, Σ is the alphabet of actions and, $\rightarrow \subseteq Q \times \Sigma \times Q$ is the transition relation.*

The alphabet Σ is partitioned into three sets $\Sigma = \Sigma_O \cup \Sigma_I \cup I$, where Σ_O is the output alphabet (an output is denoted by $!a$), Σ_I is the input alphabet (an input is denoted by $?a$) and I is the alphabet of internal actions (an internal action is denoted by τ). Usual notations are :

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Notation	Meaning
$q \xrightarrow{a}$	$\exists q' \mid q \xrightarrow{a} q'$
$q \xrightarrow{\mu_1 \dots \mu_n} q'$	$\exists q_0 \dots q_n \mid q = q_0 \xrightarrow{\mu_1} q_1 \xrightarrow{\mu_2} \dots \xrightarrow{\mu_n} q_n = q'$
$q \xrightarrow{\tau} q'$	$q = q' \text{ or } q \xrightarrow{\tau_1 \dots \tau_n} q'$
$q \xrightarrow{a} q'$	$\exists q_1, q_2 \mid q \xrightarrow{a} q_1 \xrightarrow{a} q_2 \xrightarrow{a} q'$
$q \xrightarrow{a_1 \dots a_n} q'$	$\exists q_0 \dots q_n \mid q = q_0 \xrightarrow{a_1} q_1 \xrightarrow{a_2} \dots \xrightarrow{a_n} q_n = q'$
$q \text{ after } \sigma$	$q' \in Q \mid q \xrightarrow{\sigma} q'$; by extension, $S \text{ after } \sigma = q_0 \text{ after } \sigma$
$Trace(q)$	$\{\sigma \in \Sigma^* \mid q \xrightarrow{\sigma}\}$; by extension, $Trace(S) = Trace(q_0)$
$Out(q)$	$\{a \in \Sigma_O \mid q \xrightarrow{a}\}$
$Out(S, \sigma)$	$Out(S \text{ after } \sigma)$
$ref(q)$	$\{a \in \Sigma_I \mid a \not\xrightarrow{\cdot}\}$

An IOLTS S is called *deterministic* if no state accepts more than one successor with an observable action. It is called *observable* if no transition is labelled by τ . S is called *input-complete* if each state accepts all inputs of the alphabet.

2.2 Hazards

In robustness testing, a *hazard* denotes any event not expected in the nominal specification of the system. They may be internal, external or beyond the system boundaries [3] or classified according to tester controllability or/and formal representability [12].

In this paper, we deal with controllable and representable hazards related to communicating software domain. Controllability means the ability of the tester to control the presence of hazards (e.g. erroneous or unexpected inputs), and representability means that it is possible to represent the hazard in the IOLTS model (e.g. inputs or outputs). More precisely, we identify three kinds of controllable and representable hazards :

- **Invalid Inputs** In a hostile environment, exchanged messages may be infected by accidental or intentional faults. Formally, we consider as an "invalid input" any unspecified input. i.e. $?a' \notin \Sigma_I$.
- **Inopportune Inputs** In a hostile environment, the communicating software entity may receive delayed or untidy messages. Formally, "inopportune inputs" correspond to actions existing in the alphabet of the specification, but not expected in the given state. $ref(q)$ denotes the inopportune inputs in a state $q \in Q$.
- **Unexpected outputs** Taking into account the hazards can lead the system, in some cases, to send some unexpected outputs. Sometimes, such outputs may be considered as acceptable. For example, restarting a session, resetting or closing a connection may be acceptable behaviors. As a consequence, all acceptable outputs must be added to the specification (e.g. restarting or closing connection messages). Formally, $!x'$ is an acceptable output if $!x' \notin \Sigma_O$ or $!x' \in \Sigma_O \wedge !x' \notin Out(q)$.

3. PROPOSED APPROACH

In this section, we outline our formal approach to generate robustness test cases. Two phases are given : firstly we construct an increased specification, and secondly we generate robustness test cases. Note that the nominal specification describes the expected behavior in nominal conditions. In the following, it is modelled by an IOLTS denoted S .

3.1 Phase 1 : Increase of specification

This phase consists in integrating the representable hazards (invalid inputs, inopportune inputs and acceptable outputs) in the model of the nominal specification. The obtained model is called *increased specification*. The aim of the *increased specification* is to formally describe the acceptable behaviors in presence of controllable and representable hazards. Robustness of an implementation is evaluated with respect to the increased specification. In order to obtain the increased specification, we proceed to the following steps (see Fig.1) :

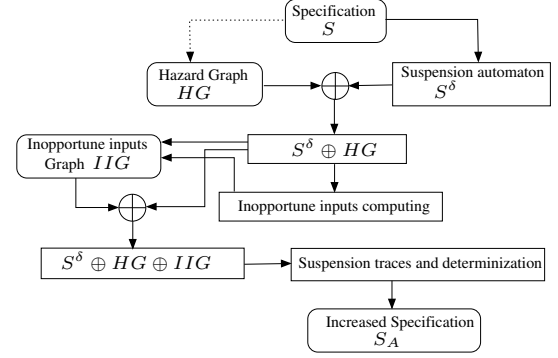


Figure 1: Obtaining the increased specification

3.1.1 Quiescence

In practice, the tester observes outputs of a system, but also the absence of events (quiescence). Several kinds of quiescence may happen in a state $q \in Q$: **outputlock** quiescence if the system is blocked on standby input of the environment ($Out(q) = \emptyset$), **deadlock** quiescence if there is no more evolution of the system ($\forall a \in \Sigma \mid q \not\xrightarrow{a}$) or **livelock** quiescence if $q \xrightarrow{\tau} q$. To model valid quiescence in IOLTS model, we use the suspension automaton defined below :

Definition 2 (Suspension automaton) *The suspension graph [13] of $S = (Q, \Sigma, \rightarrow, q_0)$ is an IOLTS $S^\delta = (Q, \Sigma^\delta, \rightarrow_\delta, q_0)$ such that: $\Sigma^\delta = \Sigma \cup \{\delta\}$ with $\delta \in \Sigma_O^\delta$. \rightarrow_δ is obtained from \rightarrow by adding loops $q \xrightarrow{\delta} q$ for all quiescence states.*

Thus, quiescence is seen as an observable output action. In practice, the tester identifies such event with a timeout. The first step of our approach consists in obtaining the suspension automaton S^δ associated to S .

3.1.2 Acceptable behavior

In order to check the robustness of the system, the acceptable behavior in the presence of hazards has to be given by the system designers. The acceptable behavior is supposed modelled by a specific graph called *meta-graph*. Let $S = (Q, q_0, \Sigma, \rightarrow_S)$ an nominal specification. A meta-graph G , associated to S , is a graph such that each state of G corresponds to a set of states of S having the same behaviors in the presence of the same hazards.

Definition 3 *A meta-graph associated to S is a triplet $G = (V, E, L)$ such as : (1) $V = V_d \cup V_m$ is a set of states. $V_m \subseteq 2^Q$ is called the set of meta-states and V_d is called the set of degraded states such that $V_d \cap Q = \emptyset$. (2) L is an alphabet of actions, (3) $E \subseteq V \times L \times V$ is a set of edges.*

In the following, we suppose that invalid inputs and acceptable outputs are modelled by one or more meta-graph(s) HG (*Hazards Graph*), and inopportune inputs are represented by meta-graph(s) IIG (*Inopportune Input Graph*).

3.1.3 Integrating hazards

This step consists in the composition of the nominal specification S and a hazard graph HG . The composition between an IOLTS and a meta-graph is defined by :

Definition 4 (Composition $IOLTS \oplus G$)

Let $S = (Q, q_0, \Sigma, \rightarrow_S)$ be an IOLTS and $G = (V, E, L)$ a meta-graph associated to S . The composition of S and G , noted $S \oplus G$, is the IOLTS $(Q^{S \oplus G}, q_0^{S \oplus G}, \Sigma^{S \oplus G}, \rightarrow_{S \oplus G})$ defined by: $Q^{S \oplus G} = Q \cup V_d$, $q_0^{S \oplus G} = q_0$, $\Sigma^{S \oplus G} = \Sigma \cup L$ and the following rules :

1. $q \xrightarrow{a} q' \iff q \xrightarrow{a_{S \oplus G}} q'$
2. $(v, a, v') \in E$ and $v, v' \in V_d \iff v \xrightarrow{a_{S \oplus G}} v'$.
3. $(v, a, v') \in E$, $v \in V_m$ and $v' \in V_d \iff q \xrightarrow{a_{S \oplus G}} v'$ for all $q \in v$.
4. $(v, a, v') \in E$, $v \in V_d$ and $v' \in V_m \iff v \xrightarrow{a_{S \oplus G}} q'$ for all $q \in v'$.
5. $(v, a, v') \in E$ and $v, v' \in V_m \iff q \xrightarrow{a_{S \oplus G}} q'$ for all $q \in v$ and $q' \in v'$
6. $(v, a, v) \in E$ and $v \in V_m \iff q \xrightarrow{a_{S \oplus G}} q$ for all $q \in v$.

This composition consists in adding in S the set of transitions and states of meta-graph HG . Actually, for a state q of S member of a meta-state (i.e. a set of states) v of HG , we add in S the set of transitions and/or states starting from v .

Example 1 In Fig 2.(c), the composition $S^\delta \oplus HG$ is obtained as follows :

Rule 1 adds to $S^\delta \oplus HG$ the whole of transitions of S^δ ($q_0 \xrightarrow{?a} q_1$, $q_1 \xrightarrow{!x} q_2$, $q_1 \xrightarrow{?b} q_3$, $q_3 \xrightarrow{!y} q_4$, $q_0 \xrightarrow{!d} q_0$, $q_2 \xrightarrow{!d} q_2$);

Rule 2 adds to $S^\delta \oplus HG$ the transition $d_2 \xrightarrow{?b'} d_1$;

Rule 3 adds to $S^\delta \oplus HG$ the following transitions ($q_0 \xrightarrow{?a'} d_2$, $q_1 \xrightarrow{?a'} d_2$, $q_2 \xrightarrow{?a'} d_2$, $q_3 \xrightarrow{?a'} d_2$, $q_0 \xrightarrow{!x'} d_1$, $q_1 \xrightarrow{!x'} d_1$, $q_2 \xrightarrow{!x'} d_1$, $q_3 \xrightarrow{!x'} d_1$);

Rule 4 adds to $S^\delta \oplus HG$ the following transitions ($d_1 \xrightarrow{?a} q_0$, $d_2 \xrightarrow{?a} q_0$);

Rule 6 adds to $S^\delta \oplus HG$ the following transitions ($q_0 \xrightarrow{?b'} q_0$, $q_1 \xrightarrow{?b'} q_1$, $q_2 \xrightarrow{?b'} q_2$, $q_3 \xrightarrow{?b'} q_3$).

Rule 5 is not used because there are no transitions between the meta-states.

After the integration of invalid inputs and acceptable outputs in S^δ , we compute the inopportune inputs (using the *ref* set of each set) of $HG \oplus S^\delta$. Then, system designers give the required acceptable behavior in this case. The given description is modelled by IIG (Fig 2 (d)).

We reuse the definition 4 in order to integrate inopportune inputs in $HG \oplus S^\delta$. The obtained model is $HG \oplus S^\delta \oplus IIG$ (Fig 2 (e)).

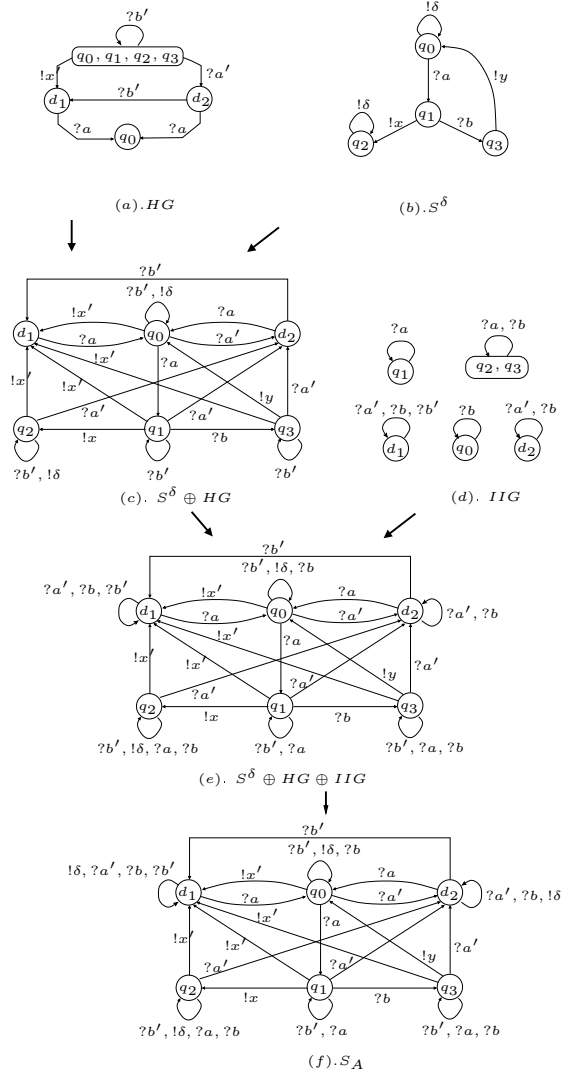


Figure 2: Construction of the increased specification

3.1.4 Determinization

As robustness testing is based on the observation of visible behaviors, test synthesis requires a determinization of the specification. The deterministic model obtained from the suspension automaton associated to $HG \oplus S^\delta \oplus IIG$ is called the increased specification (Fig 2.(f)), and denoted S_A .

3.1.5 Robustness relation

The IUT is a black box interacting with a tester. We apply the *test hypothesis* generally used in testing research, assuming that : (1) IUT is modelled by an IOLTS $IUT = (Q^{IUT}, \Sigma^{IUT}, \rightarrow_{IUT}, q_0^{IUT})$ such that : $\Sigma_I^{S_A} \subseteq \Sigma_I^{IUT}$ and $\Sigma_O^{S_A} \subseteq \Sigma_O^{IUT}$; (2) IUT is *input-complete* on the alphabet Σ^{S_A} . We also assume that IUT conforms to S with respect to the conformance relation *ioco* [13].

Let IUT be an implementation of a specification S and S_A its increased specification. The robustness relation **Robust**

is defined by :

$$\begin{aligned} IUT \text{ Robust } S_A &\equiv_{def} \forall \sigma \in Trace(S_A) \setminus Trace(S^\delta) \\ &\iff Out(IUT^\delta, \sigma) \subseteq Out(S_A, \sigma). \end{aligned}$$

Only the increased behaviors (added) are useful for robustness testing because the nominal behaviors (including valid quiescence) already passed the conformance testing.

3.2 Phase 2 : Robustness test generation

In this section we present a robustness test case generation technique. Using test purpose permits to reduce the test selection domain and to concentrate the efforts in order to check some critical functionalities.

We give the different steps : using the increased specification S_A and a Robustness Test Purpose RTP, we compute the synchronous product $S_A \otimes RTP$. Then, we use this result to compute a Robustness Test Graph RTG, and then a Reduced Robustness Test Graph RRTG. Finally, Robustness Test Cases (RTC) are generated using RRTG. An example is given in Fig 3, and details are given just below.

3.2.1 Robustness test purpose

A robustness test purpose (RTP) permits to select a part of the total specification in order to focus on a precise functionality (e.g, robustness property). Formally,

Definition 5 (RTP) A robustness test purpose is a deterministic and observable IOLTS $RTP = (Q^{RTP}, \Sigma^{RTP}, \rightarrow_{RTP}, q_0^{RTP})$ with two sets of trap states "**Accept**" and "**Reject**", with the same alphabet as the increased specification (i.e. $\Sigma^{RTP} \subseteq \Sigma^{S_A}$).

Example 2 The RTP given in Fig 3.(b) aims at seeking any trace of the increased specification containing a reception of the invalid input $?a'$ followed by the acceptable output $!x'$ without considering the transitions labelled by $!x$ or $?b$.

The label "*other*" is used to describe all actions of the alphabet $\Sigma^{S_A \otimes RTP}$ which are not specified in the current state.

3.2.2 The synchronous product $S_A \otimes RTP$

In order to obtain a robustness test sequence, we have to cover simultaneously the RTP and S_A until we find an adequate sequence satisfying RTP. The synchronous product is defined as follows :

Definition 6 (Synchronous product) Let $S_A = (Q^{S_A}, q_0^{S_A}, \Sigma^{S_A}, \rightarrow_{S_A})$ be an IOLTS of the increased specification, and $RTP = (Q^{RTP}, q_0^{RTP}, \Sigma^{RTP}, \rightarrow_{RTP})$ a robustness test purpose with $\Sigma^{RTP} = \Sigma^{S_A}$ and with state sets "**Accept**" and "**Reject**". The synchronous product of S_A and RTP, denoted by $S_A \otimes RTP$, is a deterministic IOLTS $S_A \otimes RTP = (Q^{S_A \otimes RTP}, q_0^{S_A \otimes RTP}, \Sigma^{S_A \otimes RTP}, \rightarrow_{S_A \otimes RTP})$ defined by :

1. $q_0^{S_A \otimes RTP} = (q_0^{S_A}, q_0^{RTP})$,
2. $Q^{S_A \otimes RTP} = \{(q_1, q_2) \mid q_1 \in Q^{S_A}, q_2 \in Q^{RTP}\}$,
3. $\Sigma^{S_A \otimes RTP} \subseteq \Sigma^{S_A} \cup \Sigma^{RTP} = \Sigma^{S_A}$,
4. $\rightarrow_{S_A \otimes RTP}$ is defined by :
 $(q, q') \in Q^{S_A \otimes RTP}, q \xrightarrow{a}_{S_A} q_1 \wedge q' \xrightarrow{a}_{RTP} q'_1 \iff$
 $(q, q') \xrightarrow{a}_{S_A \otimes RTP} (q_1, q'_1)$.

3.2.3 Robustness test graphs

A robustness test graph (RTG) describes all tests corresponding to a given RTP. Formally, a RTG is a deterministic IOLTS $RTG = (Q^{RTG}, \Sigma^{RTG}, \rightarrow_{RTG}, q_0^{RTG})$, composed by three subsets of states **ACCEPT**, **REJECT** and **INCONC** such that :

- $\Sigma^{RTG} = \Sigma_O^{RTG} \cup \Sigma_I^{RTG}$ with $\Sigma_I^{RTG} = \Sigma_O^{S_A \otimes RTP}$ and $\Sigma_O^{RTG} = \Sigma_I^{S_A \otimes RTP}$ (mirror image);
- $Q^{RTG} = \text{ACCEPT} \cup \text{REJECT} \cup \text{INCONC}$ with
 1. **ACCEPT** = $\{q \in Q^{S_A \otimes RTP} \mid \exists \sigma \in \Sigma^{S_A \otimes RTP*}, q \xrightarrow{\sigma} \text{Accept}\}$ **ACCEPT** consists of states from which the state **Accept** is reachable,
 2. **INCONC** = $\{q' \in Q^{S_A \otimes RTP} \mid \exists q \in \text{ACCEPT}, q' \notin \text{ACCEPT}, a \in \Sigma_O^{S_A \otimes RTP}, q \xrightarrow{a} q'\}$. i.e. **INCONC** is composed of states not in **ACCEPT**, but which are direct successors of states in **ACCEPT** by an output in $S_A \otimes RTP$,
 3. **REJECT** = $\{q \in Q^{S_A \otimes RTP} \mid q \notin \text{ACCEPT} \wedge q \notin \text{INCONC}\}$.
- if $q_0^{S_A \otimes RTP} \in \text{ACCEPT}$ then $q_0^{RTG} = q_0^{S_A \otimes RTP}$, otherwise Q^{RTG} is empty.

Since RTG is often voluminous, it is necessary to reduce it by concentrating only on the behaviors accepted by RTP. Then we keep in RTG only the paths leading to an **ACCEPT** or **INCONC** states. The obtained model is called reduced robustness test graph, and denoted by RRTG.

Example 3 Robustness Test Graph RTG (Fig. 3 d) describes the mirror image of the synchronous product (Fig. 3 c). RTG consists of three states :

INCONC = $\{(q_2, \text{Reject})\}$, **REJECT** = $\{(d_1, \text{Reject}), (q_1, \text{Reject}), (q_0, \text{Reject})\}$ and **ACCEPT** = $\{(q_0, q'_0), (d_1, q'_1), (q_1, q'_0), (q_0, \text{Accept})\}$. Reduced robustness test graph RRTG (Fig. 3 e) consists of the states and transitions of **ACCEPT** and **INCONC**.

3.2.4 Robustness test case

A robustness test case (RTC) is an elementary test corresponding to a particular robustness test purpose. It describes the interactions between a tester and an implementation. It only contains observable actions.

Definition 7 A robustness test case RTC is an IOLTS $RTC = (Q^{RTC}, \Sigma^{RTC}, \rightarrow_{RTC}, q_0^{RTC})$ with three sets of trap states **Pass**, **Fail** and **Inconc** characterizing verdicts. Its alphabet is $\Sigma^{RTC} = \Sigma_I^{RTC} \cup \Sigma_O^{RTC}$ with $\Sigma_O^{RTC} \subseteq \Sigma_I^{S_A}$ (RTC emits only inputs of S_A) and $\Sigma_I^{RTC} \subseteq \Sigma_O^{IUT}$ (RTC foresees any output or quiescence of IUT).

We make several structural assumptions on test cases : (1) states **Fail** and **Inconc** are directly reachable by inputs. Formally, $\forall (q, a, q') \in \rightarrow_{RTC} (q \in \text{Inconc} \cup \text{Fail} \implies a \in \Sigma_I^{RTC})$; (2) from each state a verdict must be reachable. Formally, $\forall q \in Q^{RTC}, \exists \sigma \in \Sigma^{RTC*}, \exists q' \in \text{Pass} \cup \text{Fail} \cup \text{Inconc}, q \xrightarrow{\sigma} q'$; (3) RTC is controllable : no choice is allowed between two outputs or an input and output. Formally, $\forall q \in Q^{RTC} \forall a \in \Sigma_O^{RTC}, q \xrightarrow{a}_{RTC} \implies \forall b \neq a, q \not\xrightarrow{b}_{RTC}$; (4) a test case is input complete in all states where an input is possible. Formally, $\forall q \in Q^{RTC} (\exists a \in \Sigma_I^{RTC}, q \xrightarrow{a}_{RTC} \implies \forall b \in \Sigma_I^{RTC}, q \xrightarrow{b}_{RTC})$.


```

tescase TCP-Tester() runs on TCP-IUT { timer ReponseTimer := 100E-3;
Tester.send(close);
Tester.send(passive-open);
Tester.send(ACK-of-FIN-failed);
Tester.send(SEND);
Tester.send(SYN,ACK);
ReponseTimer.start
alt
{
[] ReponseTimer.timeout
{
setverdict(fail);
stop
}
[] Tester.receive(SYN);
{
setverdict(pass);
ReponseTimer.stop
Tester.send(SYN);
Tester.send(SYN,ACK);
Tester.send(SYN,ACK);
ReponseTimer.start
alt
{
[] ReponseTimer.timeout
{
setverdict(fail);
stop
}
[] Tester.receive(ACK-of-SYN);
{
setverdict(pass);
ReponseTimer.stop
}
[else] { setverdict(fail);
stop
}
}
}
[else] { setverdict(fail);
stop
}
}
}
control
{
execute (TCP-Tester());
}
}

```

5. RELATED TOOLS

We have mentioned that the majority of the existing tools based on formal methods are focusing on conformance testing (e.g. TorX [14], TGV [8]). In robustness testing, some tools have been developed. The PROTOS project [11] simulates abnormal inputs with a high level of abstraction. *Crashme* [2] is also a testing tool of robustness filling an array with random data and trying to execute it as if it were code. STRESS [5] operates on GFSM model and synthesizes a set of test scenarios, protocol events and relation between topology delays and timer values that stress the protocol according to the evaluation criteria. The FIAT tool ([1]) modifies a process binary image in memory, whereas the BALLISTA [4] tool works on data unexpected modifications.

6. CONCLUDING REMARKS

This paper presented a framework and a tool permitting to generate robustness test cases for communicating software. The proposed approach consists of two phases : the first one deals with the construction of an increased specification. The second phase deals with robustness test cases generation. The tool permits to implement the approach described above using SDL specification, and to generate TTCN-3 test cases. We also proposed a case study on the TCP protocol focusing on the robustness of connection phases.

As a future work, we intend to focus on unrepresentable hazards, and on timing constraints.

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