# Mining temporal and data-temporal specifications

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### Program specifications

- Formally describe program behavior: what should happen
  - Data:  $x \leq y$
  - Temporal: eventually socket.close is invoked
  - Interface contracts: preconditions, postconditions, invariants
- Helpful for numerous SE tasks:
  - Bug detection (e.g., model checking, test case generation)
  - Manageability (capture what's important)
  - Documentation and communication (more concise than code)

### Program specifications

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### Challenge with program specifications

- Formally describe program behavior: what should happen
  - Data:  $x \leq y$
  - Temporal: eventually socket.close is invoked

## In practice, developers rarely write formal specifications

- Bug detection (e.g., model checking, test case generation)
- Manageability (capture what's important)
- Documentation and communication (more concise than code)

### Absence of program specifications

- Specification inference/mining
  - Program implements some hidden specification
  - Infer this specification using program analyses

### **Uses of Inferred Specs in Familiar Systems**



- program maintenance<sup>[1]</sup>
- confirm expected behavior<sup>[2]</sup>
- bug detection<sup>[2]</sup>
- test generation<sup>[3]</sup>



- system comprehension<sup>[4]</sup>
- system modeling<sup>[4]</sup>

reverse engineering<sup>[1]</sup>

[1] M. P. Robillard, E. Bodden, D. Kawrykow, M. Mezini, and T. Ratchford. Automated API Property Inference Techniques. TSE, 613-637, 2013.
 [2] M. D. Ernst, J. Cockrell, W. G. Griswold and D. Notkin. Dynamically Discovering Likely Program Invariants to Support program evolution. TSE, 27(2):99–123, 2001.
 [3] V Dallmeier, N. Knopp, C. Mallon, S. Hack and A. Zeller. Generating Test Cases for Specification Mining. ISSTA, 85-96, 2010.
 [4] I. Beschastnikh, Y. Brun, S. Schneider, M. Sloan and M. D. Ernst .Leveraging existing instrumentation to automatically infer invariant-constrained models. FSE, 267–277, 2011.

### Inferred Specs in Unfamiliar Systems



- program maintenance<sup>[1]</sup>
- confirm expected behavior<sup>[2]</sup>
- bug detection<sup>[2]</sup>
- test generation<sup>[3]</sup>
- system comprehension<sup>[4]</sup>

. . .

- system modeling<sup>[4]</sup>
- reverse engineering<sup>[1]</sup>



### Absence of program specifications

- Specification inference/mining
  - Program implements some hidden specification
  - Infer this specification using program analyses
- Sources of information
  - Source code
  - Code comments
  - Documentation

- Test oracles (asserts)
- Exceptional control flow
- Dynamic behavior

### Absence of program specifications

- Specification inference/mining
  - Program implements some hidden specification
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- Test oracles (asserts)
- Exceptional control flow
- Dynamic behavior

### Inference using dynamic behavior

#### • Advantages

- Precise
- Independent of programming language (mostly)
- Quality depends on data, can always generate more data
- Disadvantages
  - Semantic gap: what to capture in a trace?
  - Gap between inferred spec and program code
  - Neither sound nor complete (false positives/negatives possible)

### In this talk

- Overview linear temporal logic (LTL)
- Texada: a tool to mine general LTL properties

For more details see ASE 2015 paper: *"General LTL Specification Mining"*, by Lemieux et al.

- Overview Daikon: a data property miner
- Quarry: a tool that combines Daikon and Texada to mine data-temporal properties
  - Work in progress

- LTL formulas assert a condition over time
- Extends propositional logic with temporal operators
  - U: until
  - X: next
  - F: eventually
  - G: always
  - W: weak until
  - R: release
  - M: strong release

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#### Used in the talk

- LTL formulas assert a condition over time
- Extends propositional logic with temporal operators
  - U: until
    - $\psi = p \cup q$  : exists an event where q is true and p is true on all events before first q event
  - X: next
  - F: eventually
  - G: always

( ) trace satisfying  $\psi$  : p p p p q r r q p r



The trace violating  $\psi$ : ppprqrrqpr

Two key differences from classic LTL

- Atomic propositions are event strings
- Finite trace semantics
  - $\psi = p \cup q$  : exists an event where q is true and p is true on all events before first q event
- X: next
- F: eventually
- G: always





The trace violating  $\psi$ : ppprqrrqpr

- LTL formulas assert a condition over time
- Extends propositional logic with temporal operators
  - U: until
  - X: next
    - $\psi = \mathbf{X} \mathbf{p}$  : the next event is  $\mathbf{p}$
  - F: eventually
  - G: always

 $\checkmark$  trace satisfying  $\psi$  : p q r r q p r



- LTL formulas assert a condition over time
- Extends propositional logic with temporal operators
  - U: until
  - X: next
  - F: eventually
- $\checkmark$  trace satisfying  $\psi$  :  $\mathbf{q} \mathbf{r} \mathbf{r} \mathbf{q} \mathbf{p} \mathbf{r} \mathbf{p} \mathbf{p}$

trace violating  $\psi$ : rqrrqrr

- $\psi = \mathbf{F} \mathbf{p}$  : eventually there is a p event
- G: always



- LTL formulas assert a condition over time
- Extends propositional logic with temporal operators
  - U: until
  - X: next
  - F: eventually
  - G: always
    - $\psi = G p$  : all events are p





- LTL formulas assert a condition over time
- Extends propositional logic with temporal operators
  - U: until F: eventually
  - X: next G: always

 $\psi = G(p \rightarrow X F q) : p$  is always followed by q

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trace violating  $\psi$ : r q r r r p s

#### (related work)

### Mining temporal specifications

• Linear LTL checker; finite traces (process mining)

van der Aalst et al. LNCS 2005

- Perracotta: 8 templates + chaining Yang et al. ICSE 2006
- Javert: alternating + resource ownership Gabel et al. FSE 2008
- Gabel et al. ICSE 2008
   CSE 2008
- Response pattern with support/confidence thresholds |Lo et al. JSME 2008
- OCD: anomaly detection, Perracotta types Gabel et al. ICSE 2010

#### Many of these use REs; can be expressed with LTL

#### (related work)

### Mining temporal specifications

• Perracotta: 8 templates + chaining Yang et al. ICSE 2006

Pattern	Reg. Ex.	LTL
Response	y*(xx*yy*)*	$G(x \rightarrow XFy)$
Alternating	(xy)*	$(\neg y \ W \ x) \land G((x \rightarrow X(\neg x \ U \ y))) \land$
		$(y \rightarrow X(\neg y W x)))$
MultiEffect	(xyy*)*	$(\neg y \ W \ x) \land G(x \rightarrow X(\neg x \ U \ y))$
MultiCause	(xx*y)*	$(\neg y \ W \ x) \land G(y \to X(\neg y \ W \ x))$
EffectFirst	y*(xy)*	$G((x \to X(\neg x \cup y)) \land$
		$(y \rightarrow X(\neg y \ W \ x)))$
CauseFirst	(xx*yy*)	$(\neg y \ W \ x) \land G(x \to XF \ y)$
OneCause	y*(xyy*)*	$G(x \rightarrow X(\neg x U y))$
OneEffect	y*(xx*y)*	$G(y \rightarrow X(\neg y W x))$

### Specification patterns taxonomy

- Dwyer et al. ICSE 1999
   formulate "specification patterns" by manually reading many example system specifications
  - Pattern: relation between propositions/events
  - Scope: where the pattern must be true

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#### Patterns:



#### Scopes:



### Specification patterns taxonomy

- Dwyer et al. ICSE 1999 formulate "specification patterns" by manually reading many example system specifications
  - Pattern: relation between propositions/events
  - Scope: where the pattern must be true

Universa	This taxonomy cannot be captured by prior							
scope.	specification inference tools							
by a state/event $Q$ within a scope. Figure 1 gives the key elements of the pattern.			After $Q$					
Respons a state	e A state/event $P$ must always be followed by /event $Q$ within a scope.		Between $Q$ and $R$					
			After $Q$ until $R$					
			State Sequence	Q R Q Q	R Q			

### Contribution: Texada

Texada: LTL property miner. Mines LTL properties from a log using an LTL template (a parameterized LTL formula) of arbitrary length and complexity

Texada includes 67 LTL templates

- Specification patterns, Perracotta, etc
- No need to write LTL formulas of your own
  - Supersedes prior temporal inference work
    - Approximate confidence/support measures for LTL

Concurrent system analysis (multi-propositional use)

### Texada in one slide



### Texada in one slide



### Texada in one slide



"guest login" is always followed by "authorized"
#### Texada overview

May 20 16:15:27 my-mac SecurityAgent[130]: Showing Login Window May 20 16:29:19 my-mac SecurityAgent[130]: User info context values set for jenny May 20 16:29:19 my-mac authorizationhost[129]: Failed to authenticate user <jenny> (tDirStatus: -14090). May 20 16:29:22 my-mac SecurityAgent[130]: User info context values set for jenny May 20 16:29:22 my-mac SecurityAgent[130]: Login Window Showing Progress

Log

 $G(x \rightarrow XF \ y)$ **Property type** 

Parsing regular expressions

|--|

#### Texada overview: parsing the log



+

Parsing regular expressions  $G(x \rightarrow XF \ y)$ Property type

#### Texada overview: parsing the log



login attempt auth failed login attempt guest login authorized

Traces

 $G(x \rightarrow XF \ y)$ **Property type** 

#### Texada overview: type instantiation



#### Texada overview: type instantiation



#### Texada overview: type instantiation



#### Texada overview













#### Texada overview



#### Texada overview



#### Trace representation

- Linear array of events
- Optimized representations
  - Map (event to a list of positions inside a trace)
  - Prefix tree (collapse identical prefixes)



Linear



Map



Prefix tree

• LTL tree traversal and recursive trace traversal

 $(\neg \text{ authorized } U \text{ guest login}) \land G(\text{guest login} \rightarrow XF \text{ authorized})$ 

• LTL tree traversal and recursive trace traversal

 $(\neg \text{ authorized } U \text{ guest login}) \land G(\text{guest login} \rightarrow XF \text{ authorized})$ 

















# Key optimization: checking memoization

$$\psi = G(c \land \neg e \to ((a \to (\neg e \ U \ (b \land \neg e)))W \ e))$$

$$\phi = G(d \land \neg e \to ((a \to (\neg e \ U \ (b \land \neg e)))W \ e))$$

# Key optimization: checking memoization

$$\psi = G(\mathbf{c} \land \neg e \to ((a \to (\neg e \ U \ (b \land \neg e)))W \ e))$$

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$$(a \to (\neg e \ U \ (b \land \neg e)))W \ e))$$



• Many property instances have a similar structure

 $\psi = G(c \land \neg e \to \mathbf{T})$   $\phi = G(d \land \neg e \to \mathbf{T})$ Current strategy:
• Memoize eval result at each
<tree node, location in the trace>

• Throw away memoized state after checking one trace against all property instances

- Consider checking G(a) on three traces
  - Trace1: aaaaa 🗭
  - Trace2: aaaab 🕴
  - Trace3: abbbb 🐼

- Consider checking G(a) on three traces
  - Trace1: aaaaa 🗭
  - Trace2: aaaab 😂
  - Trace3: abbbb 😧
- But, Trace2 and Trace3 are qualitatively different
- Useful to differentiate these, depending on use-case
  - Anomaly detection, bug finding, ...
- Want to get a handle on log incompleteness (finite log!)

- Consider checking G(a) on three traces
  - Trace1: aaaaa 🗭
  - Trace2: aaaab 😂
  - Trace3: abbbb 🐼
- Support of G(a) : number of positions in which 'a' appears
- Support potential of G(a) : length of the trace
- Confidence = support / support potential

- Consider checking G(a) on three traces
  - Trace1: aaaaa 🖉 sup: 5 conf: 1.0
  - Trace2: aaaab 😧 sup: 4 conf: 0.8
  - Trace3: abbbb 🐼 sup: 1 conf: 0.2
- Support of G(a) : number of positions in which 'a' appears
- Support potential of G(a) : length of the trace
- Confidence = support / support potential

- Consider checking G(a) on three traces
  - Trace1: aaaaa 🖉 sup: 5 conf: 1.0

Generalizing support/confidence for arbitrary property:

- Support: count locations where instance is true
- Support potential: compute whether a "false" evaluation is possible (depending on trace contents)
  - Confidence = support / support potential
## Texada implementation

- Open source project, in C++
- Uses SPOT lib for parsing LTL property templates
- Includes 67 pre-defined templates (no need to write your own templates!)
  - Dwyer et. al's patterns (55)
  - Perracotta patterns (8)
  - Synoptic patterns (4)

## **Texada Evaluation**

- Can Texada mine a wide enough variety of temporal properties?
- Can Texada help comprehend unknown systems?
  - Real estate web log
  - StackAr
- Can Texada confirm expected behavior of systems?
  - Dining Philosophers
  - Sleeping Barber
- Is Texada fast?
  - Texada vs. Synoptic (Beschastnikh et al., ESEC/FSE 2011)
  - Texada vs. Perracotta (Yang et al., ICSE 2016)
- Can we use Texada's results to build other tools?
  - Quarry prototype

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Can we use Texada's results to build other tools?
 – Quarry prototype

### **Expressiveness of Property Types**

• Texada can express properties from prior work

	Name	Regex	LTL				
– Synoptic <sup>[1]</sup>	Always Followed by		G(x→XFy)				
	Never Followed by		$G(x \rightarrow XG!y)$				
	Always Prec	edes	(!y W x)				
– Perracotta <sup>[2]</sup>	Alternating	(xy)*	$(!y W x) \& G((x \rightarrow X(!x U y)) \& (y \rightarrow X(!y W x)))$				
	MultiEffect	(xyy*)*	$(!y W x) \& G(x \rightarrow X(!x U y))$				
	MultiCause	(xx*y)*	$(!y W x) \& G((x \rightarrow XFy) \& (y \rightarrow X(!y W x)))$				
	EffectFirst	y*(xy)*	$G((x \rightarrow X(!x \cup y)) \And (y \rightarrow X(!y \cup x)))$				
	OneCause	y*(xyy*)*	$G(x \rightarrow X(!x \cup y))$				
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#### Patterns in Property Specifications for Finite-State Verification [Dwyer et al. ICSE'99]

 [1] I. Beschastnikh, Y. Brun, S. Schneider, M. Sloan and M. D. Ernst. Leveraging Existing Instrumentation to Automatically Infer Invariant-Constrained Models. FSE11.

[2] Jinlin Yang, David Evans, Deepali Bhardwaj, Thirumalesh Bhat, Manuvir Das. Perracotta: Mining Temporal API Rules from Imperfect Traces. ICSE06.

### **Expressiveness of Property Types**

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	Name	Regex	LTL	
	Always Foll	owed by	$G(x \rightarrow XFy)$	
<ul> <li>Texada</li> <li>Texada</li> <li>Texada</li> <li>Texada</li> </ul>	can mi can mi has rea	ne a v ne cor asona	vide variety of properties ncurrent sys. properties ble performance	
	Oneoduse	у (Луу )		
	CauseFirst	(XX*YY*)*	$(!y W x) \& G(x \rightarrow XFy)$	
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### **Dining Philosophers**

• Classic concurrency problem: philosophers sit around a table, thinking, hungry, or eating.



 These specs could not be checked with previous temporal spec miners!

### **Multi-Propositional Traces**

- LTL: multiple atomic propositions may hold at a time
- Standard log model: one event at each time point
- Texada supports multi-propositional logs: multiple events can occur at one time point
- Dining philosophers log: 5 one minute traces, 6.5K lines



#### Dining Phil. Mutex (safety property)

- Two adjacent philosophers never eat at the same time
- Property pattern:  $G(x \rightarrow !y)$  "if x occurs, y does not"



• Texada output for  $G(x \rightarrow !y)$  includes

G(0 is EATING  $\rightarrow$  ! 1 is EATING) G(0 is EATING  $\rightarrow$  ! 4 is EATING) G(1 is EATING  $\rightarrow$  ! 2 is EATING) G(2 is EATING  $\rightarrow$  ! 3 is EATING) G(3 is EATING  $\rightarrow$  ! 4 is EATING)

together, mean that two
adjacent philosophers
never eat at the same time

#### Dining Phil. Efficiency (liveness property)

- Non-adjacent philosophers eventually eat at the same time
- Property pattern: F(x & y) "eventually x and y occur together"



Texada output for F(x & y) includes

F(0 is EATING & 2 is EATING)
F(0 is EATING & 3 is EATING)
F(1 is EATING & 3 is EATING)
F(1 is EATING & 4 is EATING)
F(2 is EATING & 4 is EATING)

together, mean that nonadjacent philosophers eventually eat at the same time

#### Dining Phil. Efficiency (liveness property)

- Non-adjacent philosophers eventually eat at the same time
- Property pattern: F(x & y) "eventually x and y occur together"

Texada can mine a wide variety of properties
Texada can mine concurrent sys. properties
Texada has reasonable performance

F(0 is EATING & 2 is EATING)
F(0 is EATING & 3 is EATING)
F(1 is EATING & 3 is EATING)
F(1 is EATING & 4 is EATING)
F(2 is EATING & 4 is EATING)

together, mean that nonadjacent philosophers
eventually eat at the same time

#### Texada vs. Synoptic

 Texada performs favourably against Synoptic's miner on three property types it is *specialized* to mine.



- More results in paper.
- Texada algs benefit from log-level short-circuiting.

#### Texada vs. Perracotta

• Perracotta performs favourably against Texada:

<b>Unique events</b> (10K events/trace, 20 traces/log)	Perracotta	Texada (map miner)
120	0.85 s	2.42 s
160	0.97 s	4.07 s
260	1.42 s	10.21 s

- Perracotta's algorithm particularly effective at reducing instantiation effect on runtime.
- Further memoization work (along with good expiration policies) might help reduce instantiation effect

#### Texada vs. Perracotta

• Perracotta performs favourably against Texada:



• Further memoization work (along with good expiration policies) might help reduce instantiation effect

## Texada demo

Project page: https://bitbucket.org/bestchai/texada

Online tool: http://bestchai.bitbucket.org/texada/

#### Log:

login attempt guest login auth failed authorized		
login attempt auth failed login attempt authorized	•	
login attempt auth failed login attempt guest login authorized		1

#### Args:

-f 'G(x -> XF y)' -l

#### Mine property instances

## In this talk

- Overview linear temporal logic (LTL)
- Texada: a tool to mine general LTL properties

- Overview Daikon: a data property miner
- Quarry: a tool that combines Daikon and Texada to mine data-temporal properties

## In this talk

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  - Work in progress



# Daikon applied to a queue

- Likely invariants
  - size <= capacity
  - isFull one of {true, false}

vars : {size, capacity, isFull}

#### Ongoing work: mining data-temporal specs



Describe data at specific program points

Relate events through time.

#### Ongoing work: mining data-temporal specs



Describe data at specific program points

Relate events through time.

# Daikon applied to a queue

- Likely invariants
  - size <= capacity
  - isFull one of {true, false}
- True over all time : G(size <= capacity)

## What if we consider non-global scope?

# Daikon applied to a queue

- Likely invariants
  - size <= capacity
  - isFull one of {true, false}
- True over all time : G(size <= capacity)

What if we consider non-global scope?

- Example:
  - (isFull == false) U (size == capacity)







# Quarry applied to a queue

- **G**(size <= capacity)
- (isFull == false) U (size == capacity)
- G(this.back <= size(this.theArray[]) 1)
  - True with confidence < 100%
  - Either bug, or initialization behavior

- Ongoing work
  - Data invariant semantics for atomic propositions (instead of string semantics)

#### Challenges in data-temporal spec mining

- Data invariant semantics for atomic propositions
  - Does "size >= 3" always hold on the following trace?



 What does it mean for "size >= 3" to be true at a program point where size is not in scope?

## Conclusion

Program specifications: important, but often missing

- Texada: a tool to mine LTL properties from traces
  - General-purpose, 67 pre-defined LTL property types
  - Fast: 1 million log lines in 3s
- Quarry: a tool that combines Daikon and Texada to mine data-temporal properties
  - Work in progress

## Open source and ready for use: https://bitbucket.org/bestchai/texada

## Texada evaluation: performance

- Compared performance of Texada against Synoptic's miner on three property types
  - x always followed by y :  $G(x \to XF \ y)$
  - x never followed by y :  $G(x \to G(\neg y))$
  - x always precedes y :  $F \ y \to (\neg y \ U \ x)$
  - x immediately followed by  $y : G(x \to Xy)$
- An optimized Java miner for these property types

- Synthetic logs, uniformly randomly distributed events
- Average tool runtime over 5 executions on log input

## Eval: vary number of traces

• 10K events/trace, 50 event types



# Eval: vary number of traces

• 10K events/trace, 50 event types



# Eval: vary trace length

• 20 traces, 100 event types



## Eval: vary event types

• 20 traces, 100 events/trace



## Texada evaluation: utility

- Run Texada on an anonymized real estate website HTTP
   access log Ghezzi et al. ICSE 2014 Ohmann et al. ASE 2014
  - 12K events, 13 event types
  - Use a subset of the property types from Dwyer et al. ICSE 1999
  - Texada's runtime < 1s

## Texada evaluation: utility

• HTTP access log for a real estate website

Users who visit news article pages eventually visit a sales announcement page.

Users do not visit the search page as they navigate to the homepage from the contacts and news pages.

 $G((contacts \land \neg homepage \land F homepage) \rightarrow$ 

 $(\neg search \ U \ homepage))$ 

 $G((\neg homepage \land news_page \land F homepage) \rightarrow (\neg search U homepage))$ 

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# Support/confidence in LTL mining

 Number of instances mined for "always followed by" template on the HTTP access log, varying global support/confidence thresholds.

Default	conf. supp.	1	0.95	0.9	0.85	0.8	0.7	0.6	0.5	0.3	0.1
	0	11	120	141	150	165	169	175	182	182	182
Sectings	200	5	105	122	127	142	145	150	155	155	155
	500	2	96	111	116	130	133	138	143	143	143
	5,000	0	87	100	105	118	121	126	130	130	130
	15,000	0	71	78	81	90	93	97	99	99	99
	50,000	0	47	51	53	59	61	63	64	64	64
	100,000	0	29	32	33	35	37	39	39	39	39
	200,000	0	17	18	19	21	21	21	21	21	21