

# A PROCESS ALGEBRAIC THEORY OF REVERSIBLE CONCURRENT SYSTEMS

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# Concurrency: Nondeterminism vs. Irreversibility

- Systems composed of many interconnected computing parts that communicate by exchanging information or simply synchronizing.
- Models: shared memory, message passing, web services, ...
- Types: centralized/distributed/decentralized, static/dynamic/mobile.
- Aspects: functionality, security, reliability, performance, ...
- **Nondeterminism**: the input does not uniquely define the output.
- Due to different speeds, interaction scheme, scheduling policies, ...
- **Does the output uniquely define the input? What if it is not the case?**
- **Irreversibility**: typical of functions that are *not invertible*.
- Example: conjunctions/disjunctions computed inside circuits.

# Reversible Computing

- What does (ir)reversibility mean in computing?
- Well established concept in mathematics, physics, chemistry, biology: inverse function, operation, element, reaction, ...
- Much more recent in informatics: seminal papers by Landauer in 1961 and Bennett in 1973 on IBM Journal of Research and Development.
- **Landauer principle** states that any manipulation of information that is *irreversible* – i.e., causes information loss – such as:
  - erasure/overwriting of bits
  - merging of computation pathsmust be accompanied by a corresponding *entropy increase*.
- Minimal *heat generation* due to *extra work* for standardizing signals and making them independent of their history, so that it becomes *impossible to determine the input from the output*.

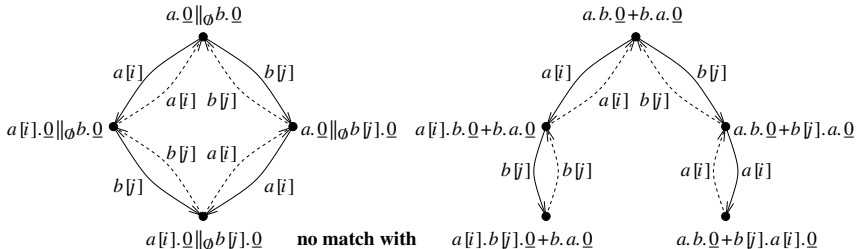
- Due to Landauer principle, the logical irreversibility of a function implies the physical irreversibility of computing that function and the consequent dissipative effects.
- Experimentally verified by Bérut et al in 2012 and revisited in terms of its physical foundations by Frank in 2018.
- Every reversible computation, where no information is lost instead, may be potentially carried out without dissipating further heat.
- Lower energy consumption could therefore be achieved by resorting to **reversible computing**.
- There are many other applications of reversible computing:
  - Biochemical reaction modeling (nature).
  - Parallel discrete-event simulation (speedup).
  - Fault tolerant computing systems (rollback).
  - Robotics and control theory (backtrack).
  - Concurrent program debugging (reproducibility).

- Two directions of computation in a reversible system:
  - **Forward**: coincides with the normal way of computing.
  - **Backward**: the effects of the forward one are undone (when needed).
- **How to proceed backward? Same path as the forward direction?**
- Not necessarily, especially in the case of a concurrent system, where causally independent paths should be deemed equivalent.
- Different notions of reversibility developed in different settings:
  - **Causal reversibility** is the capability of going back to a past state in a way that is *consistent with the computational history* of the system (easy for sequential systems, hard for concurrent and distributed ones).
  - **Time reversibility** refers to the conditions under which the stochastic behavior remains the same when the *direction of time* is reversed (quantitative system models, efficient performance evaluation).
  - The former implies the latter in models based on Markov chains.

# Reversibility in Process Algebra

- There are no inverse process algebraic operators!
- The *dynamic* approach of [DanosKrivine04] yielding RCCS uses explicit stack-based memories attached to processes to record all the actions executed by those processes.
- A single transition relation is defined, while actions are divided into forward and backward resulting in forward and backward transitions.
- The *static* approach of [PhillipsUlidowski07] yielding CCSK is a method to reverse calculi by retaining within process syntax:
  - all executed actions, which are suitably decorated;
  - all dynamic operators, which are therefore treated as static.
- A forward transition relation and a backward transition relation are separately defined, labeled with communication keys so as to know who synchronized with whom when building backward transitions.

- In [PU07] **forward-reverse bisimilarity** has been introduced too, which is **truly concurrent** as it does not satisfy the **expansion law** of parallel composition into a choice among all possible action sequencings:



- With **back-and-forth bisimilarity** [DeNicolaMontanariVaandrager90] the **interleaving view** can be restored as this bisimilarity is defined on computations instead of states to **preserve both causality and history** (one transition relation, viewed as bidirectional, outgoing/incoming).

- What are the properties of bisimilarity over reversible processes?
- Minimal process calculus tailored for reversible processes to *comparatively* study **congruence**, **axioms**, and **logics** for:
  - Forward-reverse bisimilarity.
  - Forward-only bisimilarity.
  - Reverse-only bisimilarity.
- Two different kinds of bisimilarities:
  - Strong bisimilarities (all actions are treated in the same way).
  - Weak bisimilarities (abstraction from unobservable actions).
- Initially only sequential processes (i.e., no parallel composition) to be neutral with respect to interleaving view vs. true concurrency.
- Then add parallel composition and investigate expansion laws.



# Reversible Nondeterministic Sequential Processes

- We usually describe only the **future behavior** of processes.
- [PU07] encodes information about the **past behavior** in the syntax:

$$P ::= \underline{0} \mid a.P \mid a^\dagger.P \mid P + P$$

- Countable set  $A$  of actions, including the unobservable action  $\tau$ .
- $a^\dagger.P$  executed action  $a$ , its forward continuation is inside  $P$ , and can undo  $a$  after all executed actions within  $P$  have been undone.
- Uniform action decorations like in [BoudolCastellani94] instead of communication keys [PU07].
- Consequence of a single transition relation [DMV90].
- No need to distinguish between forward and backward actions [DK04].
- Outgoing vs. incoming transitions in the bisimulation game [DMV90].

- **Initial processes**: all the actions are unexecuted (they coincide with standard, forward-only processes).
- **Final processes**: all the actions along a path have been executed (several paths in the presence of  $+$ , only one is chosen –  $\dagger$ -marked).
- Work with the set  $\mathbb{P}$  of **reachable processes**:

$$\begin{aligned}
 & \text{reachable}(\underline{0}) \\
 \text{reachable}(a.P) & \iff \text{initial}(P) \\
 \text{reachable}(a^\dagger.P) & \iff \text{reachable}(P) \\
 \text{reachable}(P_1 + P_2) & \iff (\text{reachable}(P_1) \wedge \text{initial}(P_2)) \vee \\
 & \quad (\text{initial}(P_1) \wedge \text{reachable}(P_2))
 \end{aligned}$$

- In  $P_1 + P_2$  both subprocesses can be initial (at least one must be).
- Every initial or final process is reachable too ( $\underline{0}$  is both).
- $\mathbb{P}$  also contains processes that are neither initial nor final:  $a^\dagger.b.\underline{0}$ .
- **Past actions can never follow future actions**:  $b.a^\dagger.\underline{0} \notin \mathbb{P}$ .

- Since all information needed to enable reversibility is in the syntax, **action prefix and choice are made static** by the semantics [PU07].
- Semantics defined according to the structural operational approach: labeled transition system  $(\mathbb{P}, A, \longrightarrow)$  where  $\longrightarrow \subseteq \mathbb{P} \times A \times \mathbb{P}$ .
- Single transition relation viewed as symmetric to meet **loop property**: *executed actions can be undone and undone actions can be redone* (necessary condition for any reasonable notion of reversibility).
- Outgoing/incoming transitions for forward/backward bisimilarity like in [DMV90].
- Transition  $P \xrightarrow{a} P'$  goes:
  - forward if it is viewed as an outgoing transition of  $P$ , in which case action  $a$  is done.
  - backward if it is viewed as an incoming transition of  $P'$ , in which case action  $a$  is undone.

- Semantic rules for action prefix:

$$\frac{\text{initial}(P)}{a.P \xrightarrow{a} a^\dagger.P} \qquad \frac{P \xrightarrow{b} P'}{a^\dagger.P \xrightarrow{b} a^\dagger.P'}$$

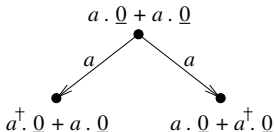
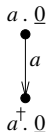
- The prefix related to the executed action is *not discarded*.
- It becomes a  $\dagger$ -decorated part of the target process, necessary to offer again that action after rolling back.
- Additional rule for performing unexecuted actions that are preceded by already executed actions (direct consequence of making prefix static).
- This rule propagates actions executed by initial subprocesses.
- Can we view  $a^\dagger._$  as the inverse operator of  $a._$ ?

- Semantic rules for alternative composition:

$$\frac{P_1 \xrightarrow{a} P'_1 \quad \text{initial}(P_2)}{P_1 + P_2 \xrightarrow{a} P'_1 + P_2} \qquad \frac{P_2 \xrightarrow{a} P'_2 \quad \text{initial}(P_1)}{P_1 + P_2 \xrightarrow{a} P_1 + P'_2}$$

- The subprocess not involved in the executed action is *not discarded* but cannot proceed further (only the non-initial subprocess can).
- It becomes part of the target process, which is necessary for offering again the original choice after undoing all the executed actions.
- If both subprocesses are initial, both rules apply (nondet. choice).
- If not, should operator  $+$  become something like  $+\dagger$ ?  
Not needed due to action decorations within either subprocess.

- The labeled transition system underlying an initial process is a *tree*, whose branching points correspond to occurrences of  $+$ :
  - Every non-final process has at least one outgoing transition.
  - Every non-initial process has exactly one incoming transition due to decorations associated with executed actions.
- Consider the two initial processes  $a.\underline{0}$  and  $a.\underline{0} + a.\underline{0}$ :



- Single  $a$ -transition on the right in a forward-only process calculus.
- These two distinct processes should be considered equivalent though.

# Bisimilarities for Reversible Nondeterministic Processes

- Bisimulation game: *outgoing* transitions for forward direction and *incoming* transitions for backward direction [DMV90].
- A symmetric relation  $\mathcal{B}$  over  $\mathbb{P}$  is a:
  - **Forward bisimulation** iff for all  $(P_1, P_2) \in \mathcal{B}$  and  $a \in A$ :
    - for each  $P_1 \xrightarrow{a} P'_1$  there exists  $P_2 \xrightarrow{a} P'_2$  such that  $(P'_1, P'_2) \in \mathcal{B}$ .
  - **Reverse bisimulation** iff for all  $(P_1, P_2) \in \mathcal{B}$  and  $a \in A$ :
    - for each  $P'_1 \xrightarrow{a} P_1$  there exists  $P'_2 \xrightarrow{a} P_2$  such that  $(P'_1, P'_2) \in \mathcal{B}$ .
  - **Forward-reverse bisimulation** iff for all  $(P_1, P_2) \in \mathcal{B}$  and  $a \in A$ :
    - for each  $P_1 \xrightarrow{a} P'_1$  there exists  $P_2 \xrightarrow{a} P'_2$  such that  $(P'_1, P'_2) \in \mathcal{B}$ ;
    - for each  $P'_1 \xrightarrow{a} P_1$  there exists  $P'_2 \xrightarrow{a} P_2$  such that  $(P'_1, P'_2) \in \mathcal{B}$ .
- Largest such relations:  $\sim_{\text{FB}}$ ,  $\sim_{\text{RB}}$ ,  $\sim_{\text{FRB}}$ .
- In order for  $P_1, P_2 \in \mathbb{P}$  to be identified by  $\sim_{\text{FB}}/\sim_{\text{RB}}$ , the sets of actions labeling their outgoing/incoming transitions must coincide (*forward/backward ready set*).

# Discriminating Power

- $\sim_{\text{FRB}} \subsetneq \sim_{\text{FB}} \cap \sim_{\text{RB}}$ :
  - The inclusion is strict because the final processes  $a^\dagger.\underline{0}$  and  $a^\dagger.\underline{0} + c.\underline{0}$  are identified by  $\sim_{\text{FB}}$  and  $\sim_{\text{RB}}$ , but distinguished by  $\sim_{\text{FRB}}$ .
  - $\sim_{\text{FB}}$  and  $\sim_{\text{RB}}$  are incomparable because  $a^\dagger.\underline{0} \sim_{\text{FB}} \underline{0}$  but  $a^\dagger.\underline{0} \not\sim_{\text{RB}} \underline{0}$  while  $a.\underline{0} \sim_{\text{RB}} \underline{0}$  but  $a.\underline{0} \not\sim_{\text{FB}} \underline{0}$ .
- **First comparative remark** ( $\sim_{\text{FB}}$  vs.  $\sim_{\text{RB}}$ ):
  - $\sim_{\text{FRB}} = \sim_{\text{FB}}$  over initial processes, with  $\sim_{\text{RB}}$  strictly coarser.
  - $\sim_{\text{FRB}} \neq \sim_{\text{RB}}$  over final processes because, after going backward, discarded subprocesses come into play again for  $\sim_{\text{FRB}}$ .
- $a.\underline{0}$  and  $a.\underline{0} + a.\underline{0}$  are identified by all three bisimilarities as witnessed by any bisimulation containing the pairs  $(a.\underline{0}, a.\underline{0} + a.\underline{0})$ ,  $(a^\dagger.\underline{0}, a^\dagger.\underline{0} + a.\underline{0})$ ,  $(a^\dagger.\underline{0}, a.\underline{0} + a^\dagger.\underline{0})$ .



# Compositionality Properties

- $\sim_{\text{FB}}$  equates processes with different past:  $a_1^\dagger . \underline{0} \sim_{\text{FB}} a_2^\dagger . \underline{0} \sim_{\text{FB}} \underline{0}$ .
- $\sim_{\text{RB}}$  equates processes with different future:  $a_1 . \underline{0} \sim_{\text{RB}} a_2 . \underline{0} \sim_{\text{RB}} \underline{0}$ .
- **Second comparative remark:**
  - $a^\dagger . b . \underline{0} \sim_{\text{FB}} b . \underline{0}$  but  $a^\dagger . b . \underline{0} + c . \underline{0} \not\sim_{\text{FB}} b . \underline{0} + c . \underline{0}$ .
  - $a^\dagger . b . \underline{0} \not\sim_{\text{RB}} b . \underline{0}$  hence no such compositionality violation for  $\sim_{\text{RB}}$ .
- $\sim_{\text{RB}}$  and  $\sim_{\text{FRB}}$  never identify an initial process with a non-initial one, hence  $\sim_{\text{FB}}$  has to be made sensitive to the *presence of the past*.
- A symmetric relation  $\mathcal{B}$  over  $\mathbb{P}$  is a **past-sensitive forward bisimulation** iff it is a forward bisimulation in which  $\text{initial}(P_1) \iff \text{initial}(P_2)$  for all  $(P_1, P_2) \in \mathcal{B}$ . Largest such relation:  $\sim_{\text{FB:ps}}$ .
- $a_1^\dagger . \underline{0} \sim_{\text{FB:ps}} a_2^\dagger . \underline{0}$ , but  $a^\dagger . \underline{0} \not\sim_{\text{FB:ps}} \underline{0}$  and  $a^\dagger . b . \underline{0} \not\sim_{\text{FB:ps}} b . \underline{0}$ .

- Let  $P_1, P_2 \in \mathbb{P}$  be s.t.  $P_1 \sim P_2$  and take arbitrary  $a \in A$  and  $P \in \mathbb{P}$ .
- All the considered bisimilarities are **congruences w.r.t. action prefix**:
  - $a.P_1 \sim a.P_2$  provided that  $initial(P_1) \wedge initial(P_2)$ .
  - $a^\dagger.P_1 \sim a^\dagger.P_2$ .
- $\sim_{\text{FB:ps}}$ ,  $\sim_{\text{RB}}$ ,  $\sim_{\text{FRB}}$  are **congruences w.r.t. alternative composition**:
  - $P_1 + P \sim P_2 + P$  and  $P + P_1 \sim P + P_2$   
provided that  $initial(P) \vee (initial(P_1) \wedge initial(P_2))$ .
- $\sim_{\text{FB:ps}}$  is the **coarsest congruence** w.r.t.  $+$  contained in  $\sim_{\text{FB}}$ :
  - $P_1 \sim_{\text{FB:ps}} P_2$  iff  $P_1 + P \sim_{\text{FB}} P_2 + P$   
for all  $P \in \mathbb{P}$  s.t.  $initial(P) \vee (initial(P_1) \wedge initial(P_2))$ .

# Equational Characterizations

- Deduction system based on these axioms and inference rules on  $\mathbb{P}$ :
  - Reflexivity:  $P = P$ .
  - Symmetry:  $\frac{P_1 = P_2}{P_2 = P_1}$ .
  - Transitivity:  $\frac{P_1 = P_2 \quad P_2 = P_3}{P_1 = P_3}$ .
  - $\cdot$ -Substitutivity:  $\frac{P_1 = P_2 \quad \text{initial}(P_1) \wedge \text{initial}(P_2)}{a \cdot P_1 = a \cdot P_2}$ ,  $\frac{P_1 = P_2}{a^\dagger \cdot P_1 = a^\dagger \cdot P_2}$ .
  - $+$ -Substitutivity:  $\frac{P_1 = P_2 \quad \text{initial}(P) \vee (\text{initial}(P_1) \wedge \text{initial}(P_2))}{P_1 + P = P_2 + P \quad P + P_1 = P + P_2}$ .
- Correspond to  $\sim_{\text{FB:ps}}$ ,  $\sim_{\text{RB}}$ ,  $\sim_{\text{FRB}}$  being equivalence relations as well as congruences w.r.t. action prefix and alternative composition.

- Axioms:

( $\mathcal{A}_1$ )		$(P + Q) + R = P + (Q + R)$	
( $\mathcal{A}_2$ )		$P + Q = Q + P$	
( $\mathcal{A}_3$ )		$P + \underline{0} = P$	
( $\mathcal{A}_4$ )	$[\sim_{\text{FB:ps}}]$	$a^\dagger.P = P$	if $\neg \text{initial}(P)$
( $\mathcal{A}_5$ )	$[\sim_{\text{FB:ps}}]$	$a^\dagger.P = b^\dagger.P$	if $\text{initial}(P)$
( $\mathcal{A}_6$ )	$[\sim_{\text{FB:ps}}]$	$P + Q = P$	if $\neg \text{initial}(P)$ , where $\text{initial}(Q)$
( $\mathcal{A}_7$ )	$[\sim_{\text{RB}}]$	$a.P = P$	where $\text{initial}(P)$
( $\mathcal{A}_8$ )	$[\sim_{\text{RB}}]$	$P + Q = P$	if $\text{initial}(Q)$
( $\mathcal{A}_9$ )	$[\sim_{\text{FB:ps}}]$	$P + P = P$	where $\text{initial}(P)$
( $\mathcal{A}_{10}$ )	$[\sim_{\text{FRB}}]$	$P + Q = P$	if $\text{initial}(Q) \wedge \text{to\_initial}(P) = Q$

- $\mathcal{A}_8$  subsumes  $\mathcal{A}_3$  (with  $Q = \underline{0}$ ) and  $\mathcal{A}_9$  (with  $Q = P$ ).
- $\mathcal{A}_9$  and  $\mathcal{A}_6$  apply in two different cases ( $P$  initial or not).
- $\mathcal{A}_{10}$  appeared for the first time in [LanesePhillips21].
- $\vdash_{4,5,6,9}^{1,2,3} / \vdash_{7,8}^{1,2} / \vdash_{10}^{1,2,3}$  **sound and complete** for  $\sim_{\text{FB:ps}} / \sim_{\text{RB}} / \sim_{\text{FRB}}$ .
- **Third comparative remark:** explicit vs. implicit idempotency.

# Modal Logic Characterizations

- Hennessy-Milner logic extended with a backward modality (and init) from which suitable fragments are taken.
- Syntax:

$$\phi ::= \text{true} \mid \text{init} \mid \neg\phi \mid \phi \wedge \phi \mid \langle a \rangle \phi \mid \langle a^\dagger \rangle \phi$$

- Semantics:

$P \models \text{true}$  for all  $P \in \mathbb{P}$

$P \models \text{init}$  iff  $\text{initial}(P)$

$P \models \neg\phi$  iff  $P \not\models \phi$

$P \models \phi_1 \wedge \phi_2$  iff  $P \models \phi_1$  and  $P \models \phi_2$

$P \models \langle a \rangle \phi$  iff there is  $P' \in \mathbb{P}$  such that  $P \xrightarrow{a} P'$  and  $P' \models \phi$

$P \models \langle a^\dagger \rangle \phi$  iff there is  $P' \in \mathbb{P}$  such that  $P' \xrightarrow{a} P$  and  $P' \models \phi$

- Fragments characterizing the four strong bisimilarities:

	true	init	$\neg$	$\wedge$	$\langle a \rangle$	$\langle a^\dagger \rangle$
$\mathcal{L}_{\text{FB}}$	✓		✓	✓	✓	
$\mathcal{L}_{\text{FB:ps}}$	✓	✓	✓	✓	✓	
$\mathcal{L}_{\text{RB}}$	✓					✓
$\mathcal{L}_{\text{FRB}}$	✓		✓	✓	✓	✓

- $\mathcal{L}_{\text{FB}} / \mathcal{L}_{\text{FB:ps}} / \mathcal{L}_{\text{RB}} / \mathcal{L}_{\text{FRB}}$  characterizes  $\sim_{\text{FB}} / \sim_{\text{FB:ps}} / \sim_{\text{RB}} / \sim_{\text{FRB}}$ :  
 $P_1 \sim_B P_2$  iff  $\forall \phi \in \mathcal{L}_B. P_1 \models \phi \iff P_2 \models \phi$ .
- $\sim_{\text{RB}}$  boils down to reverse trace equivalence!
- Every process has at most one incoming transition.

# Weak Bisimilarities

- Abstracting from  $\tau$ -actions:  $P \xrightarrow{\tau^*} P'$ ,  $P \xrightarrow{\tau^*} \xrightarrow{a} \xrightarrow{\tau^*} P'$ .
- A symmetric relation  $\mathcal{B}$  over  $\mathbb{P}$  is a ( $a \in A \setminus \{\tau\}$ ):
  - **Weak forward bisimulation** iff for all  $(P_1, P_2) \in \mathcal{B}$ :
    - for each  $P_1 \xrightarrow{\tau} P'_1$  there is  $P_2 \xrightarrow{\tau^*} P'_2$  s.t.  $(P'_1, P'_2) \in \mathcal{B}$ ;
    - for each  $P_1 \xrightarrow{a} P'_1$  there is  $P_2 \xrightarrow{\tau^*} \xrightarrow{a} \xrightarrow{\tau^*} P'_2$  s.t.  $(P'_1, P'_2) \in \mathcal{B}$ .
  - **Weak reverse bisimulation** iff for all  $(P_1, P_2) \in \mathcal{B}$  and  $a \in A$ :
    - for each  $P'_1 \xrightarrow{\tau} P_1$  there is  $P'_2 \xrightarrow{\tau^*} P_2$  s.t.  $(P'_1, P'_2) \in \mathcal{B}$ ;
    - for each  $P'_1 \xrightarrow{a} P_1$  there is  $P'_2 \xrightarrow{\tau^*} \xrightarrow{a} \xrightarrow{\tau^*} P_2$  s.t.  $(P'_1, P'_2) \in \mathcal{B}$ .
  - **Weak forward-reverse bisimulation** iff for all  $(P_1, P_2) \in \mathcal{B}$  and  $a \in A$ :
    - for each  $P_1 \xrightarrow{\tau} P'_1$  there is  $P_2 \xrightarrow{\tau^*} P'_2$  s.t.  $(P'_1, P'_2) \in \mathcal{B}$ ;
    - for each  $P_1 \xrightarrow{a} P'_1$  there is  $P_2 \xrightarrow{\tau^*} \xrightarrow{a} \xrightarrow{\tau^*} P'_2$  s.t.  $(P'_1, P'_2) \in \mathcal{B}$ ;
    - for each  $P'_1 \xrightarrow{\tau} P_1$  there is  $P'_2 \xrightarrow{\tau^*} P_2$  s.t.  $(P'_1, P'_2) \in \mathcal{B}$ ;
    - for each  $P'_1 \xrightarrow{a} P_1$  there is  $P'_2 \xrightarrow{\tau^*} \xrightarrow{a} \xrightarrow{\tau^*} P_2$  s.t.  $(P'_1, P'_2) \in \mathcal{B}$ .
- Largest such relations:  $\approx_{\text{FB}}$ ,  $\approx_{\text{RB}}$ ,  $\approx_{\text{FRB}}$ .

- Each weak bisimilarity is strictly coarser than its strong counterpart.
- $\approx_{\text{FRB}} \subsetneq \approx_{\text{FB}} \cap \approx_{\text{RB}}$  with  $\approx_{\text{FB}}$  and  $\approx_{\text{RB}}$  being incomparable.
- $\approx_{\text{FRB}} \neq \approx_{\text{FB}}$  over initial processes:
  - $\tau.a.\underline{0} + a.\underline{0} + b.\underline{0}$  and  $\tau.a.\underline{0} + b.\underline{0}$  are identified by  $\approx_{\text{FB}}$  but told apart by  $\approx_{\text{FRB}}$ 
    - Doing  $a$  on the left is matched by doing  $\tau$  and then  $a$  on the right.
    - Undoing  $a$  on the right cannot be matched on the left.
  - $c.(\tau.a.\underline{0} + a.\underline{0} + b.\underline{0})$  and  $c.(\tau.a.\underline{0} + b.\underline{0})$  is an analogous counterexample with non-initial  $\tau$ -actions:
    - Doing  $c$  on one side is matched by doing  $c$  on the other side.
    - Doing  $a$  on the left is matched by doing  $\tau$  and then  $a$  on the right.
    - Undoing  $a$  on the right cannot be matched on the left.



- Neither  $\approx_{\text{FB}}$  nor  $\approx_{\text{FRB}}$  is compositional:
  - $a^\dagger.b.\underline{0} \approx_{\text{FB}} b.\underline{0}$  but  $a^\dagger.b.\underline{0} + c.\underline{0} \not\approx_{\text{FB}} b.\underline{0} + c.\underline{0}$  (same as  $\sim_{\text{FB}}$ ).
  - $\tau.a.\underline{0} \approx_{\text{FB}} a.\underline{0}$  but  $\tau.a.\underline{0} + b.\underline{0} \not\approx_{\text{FB}} a.\underline{0} + b.\underline{0}$ .
  - $\tau.a.\underline{0} \approx_{\text{FRB}} a.\underline{0}$  but  $\tau.a.\underline{0} + b.\underline{0} \not\approx_{\text{FRB}} a.\underline{0} + b.\underline{0}$ .
- Weak congruence construction à la Milner does not work here.
- A symmetric relation  $\mathcal{B}$  over  $\mathbb{P}$  is a **weak past-sensitive forward bisim.** iff it is a weak forward bisim. in which  $\text{initial}(P_1) \iff \text{initial}(P_2)$  for all  $(P_1, P_2) \in \mathcal{B}$ . Largest such relation:  $\approx_{\text{FB:ps}}$ .
- A symm. rel.  $\mathcal{B}$  over  $\mathbb{P}$  is a **weak past-sensitive forward-reverse bisim.** iff it is a weak forward-reverse bisim. s.t.  $\text{initial}(P_1) \iff \text{initial}(P_2)$  for all  $(P_1, P_2) \in \mathcal{B}$ . Largest such relation:  $\approx_{\text{FRB:ps}}$ .
- $\sim_{\text{FRB}} \subsetneq \approx_{\text{FRB:ps}}$  as the former satisfies the initiality condition.

- Let  $P_1, P_2 \in \mathbb{P}$  be s.t.  $P_1 \approx P_2$  and take arbitrary  $a \in A$  and  $P \in \mathbb{P}$ .
- All the considered bisimilarities are **congruences w.r.t. action prefix**:
  - $a.P_1 \approx a.P_2$  provided that  $initial(P_1) \wedge initial(P_2)$ .
  - $a^\dagger.P_1 \approx a^\dagger.P_2$ .
- $\approx_{\text{FB:ps}}, \approx_{\text{RB}}, \approx_{\text{FRB:ps}}$  are **congruences w.r.t. alternative composition**:
  - $P_1 + P \approx P_2 + P$  and  $P + P_1 \approx P + P_2$   
provided that  $initial(P) \vee (initial(P_1) \wedge initial(P_2))$ .
- $\approx_{\text{FB:ps}}$  is the **coarsest congruence** w.r.t.  $+$  contained in  $\approx_{\text{FB}}$ :
  - $P_1 \approx_{\text{FB:ps}} P_2$  iff  $P_1 + P \approx_{\text{FB}} P_2 + P$   
for all  $P \in \mathbb{P}$  s.t.  $initial(P) \vee (initial(P_1) \wedge initial(P_2))$ .
- $\approx_{\text{FRB:ps}}$  is the **coarsest congruence** w.r.t.  $+$  contained in  $\approx_{\text{FRB}}$ :
  - $P_1 \approx_{\text{FRB:ps}} P_2$  iff  $P_1 + P \approx_{\text{FRB}} P_2 + P$   
for all  $P \in \mathbb{P}$  s.t.  $initial(P) \vee (initial(P_1) \wedge initial(P_2))$ .

- Additional axioms ( $\tau$ -laws):

$(\mathcal{A}_1^\tau)$	$[\approx_{\text{FB:ps}}]$	$a . \tau . P = a . P$	where <i>initial</i> ( $P$ )
$(\mathcal{A}_2^\tau)$	$[\approx_{\text{FB:ps}}]$	$P + \tau . P = \tau . P$	where <i>initial</i> ( $P$ )
$(\mathcal{A}_3^\tau)$	$[\approx_{\text{FB:ps}}]$	$a . (P + \tau . Q) + a . Q = a . (P + \tau . Q)$	where $P, Q$ initial
$(\mathcal{A}_4^\tau)$	$[\approx_{\text{FB:ps}}]$	$a^\dagger . \tau . P = a^\dagger . P$	where <i>initial</i> ( $P$ )
$(\mathcal{A}_5^\tau)$	$[\approx_{\text{RB}}]$	$\tau^\dagger . P = P$	
$(\mathcal{A}_6^\tau)$	$[\approx_{\text{FRB:ps}}]$	$a . (\tau . (P + Q) + P) = a . (P + Q)$	where $P, Q$ initial
$(\mathcal{A}_7^\tau)$	$[\approx_{\text{FRB:ps}}]$	$a^\dagger . (\tau . (P + Q) + P') = a^\dagger . (P' + Q)$	if <i>to_initial</i> ( $P'$ ) = $P$ , where $P, Q$ initial
$(\mathcal{A}_8^\tau)$	$[\approx_{\text{FRB:ps}}]$	$a^\dagger . (\tau^\dagger . (P' + Q) + P) = a^\dagger . (P' + Q)$	if <i>to_initial</i> ( $P'$ ) = $P$ , where <i>initial</i> ( $P$ )

- $\mathcal{A}_1^\tau, \mathcal{A}_2^\tau, \mathcal{A}_3^\tau$  are Milner  $\tau$ -laws,  $\mathcal{A}_4^\tau$  is needed for completeness.
- $\mathcal{A}_5^\tau$  is a variant of  $\tau . P = P$  (not valid for weak bisim. congruence).
- $\mathcal{A}_6^\tau$  is Van Glabbeek – Weijland  $\tau$ -law,  $\mathcal{A}_7^\tau$  and  $\mathcal{A}_8^\tau$  needed for complet.
- $\vdash_{1,2,3,4,5,6,9}^{1,2,3,4} / \vdash_5^{1,2,7,8} / \vdash_{6,7,8}^{1,2,3,10}$  **sound and complete** for  
 $\approx_{\text{FB:ps}} / \approx_{\text{RB}} / \approx_{\text{FRB:ps}}$ .
- $\approx_{\text{FRB}}$  is branching bisimilarity over initial processes!

- Modal logic with weak forward/backward modalities ( $a \in A \setminus \{\tau\}$ ):

$$\phi ::= \text{true} \mid \text{init} \mid \neg\phi \mid \phi \wedge \phi \mid \langle\langle\tau\rangle\rangle\phi \mid \langle\langle a \rangle\rangle\phi \mid \langle\langle\tau^\dagger\rangle\rangle\phi \mid \langle\langle a^\dagger\rangle\rangle\phi$$

- Semantics:

$$P \models \text{true} \quad \text{for all } P \in \mathbb{P}$$

$$P \models \text{init} \quad \text{iff } \text{initial}(P)$$

$$P \models \neg\phi \quad \text{iff } P \not\models \phi$$

$$P \models \phi_1 \wedge \phi_2 \quad \text{iff } P \models \phi_1 \text{ and } P \models \phi_2$$

$$P \models \langle\langle\tau\rangle\rangle\phi \quad \text{iff there is } P' \in \mathbb{P} \text{ such that } P \xrightarrow{\tau^*} P' \text{ and } P' \models \phi$$

$$P \models \langle\langle a \rangle\rangle\phi \quad \text{iff there is } P' \in \mathbb{P} \text{ such that } P \xrightarrow{\tau^*} \xrightarrow{a} \xrightarrow{\tau^*} P' \text{ and } P' \models \phi$$

$$P \models \langle\langle\tau^\dagger\rangle\rangle\phi \quad \text{iff there is } P' \in \mathbb{P} \text{ such that } P' \xrightarrow{\tau^*} P \text{ and } P' \models \phi$$

$$P \models \langle\langle a^\dagger\rangle\rangle\phi \quad \text{iff there is } P' \in \mathbb{P} \text{ such that } P' \xrightarrow{\tau^*} \xrightarrow{a} \xrightarrow{\tau^*} P \text{ and } P' \models \phi$$

- Fragments characterizing the five weak bisimilarities:

	true	init	$\neg$	$\wedge$	$\langle\langle\tau\rangle\rangle$	$\langle\langle a\rangle\rangle$	$\langle\langle\tau^\dagger\rangle\rangle$	$\langle\langle a^\dagger\rangle\rangle$
$\mathcal{L}_{\text{FB}}^\tau$	✓		✓	✓	✓	✓		
$\mathcal{L}_{\text{FB:ps}}^\tau$	✓	✓	✓	✓	✓	✓		
$\mathcal{L}_{\text{RB}}^\tau$	✓						✓	✓
$\mathcal{L}_{\text{FRB}}^\tau$	✓		✓	✓	✓	✓	✓	✓
$\mathcal{L}_{\text{FRB:ps}}^\tau$	✓	✓	✓	✓	✓	✓	✓	✓

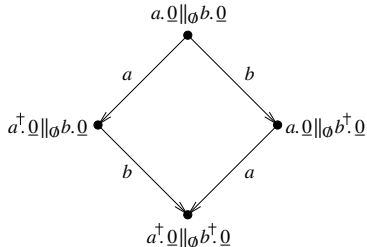
- $\mathcal{L}_{\text{FB}}^\tau / \mathcal{L}_{\text{FB:ps}}^\tau / \mathcal{L}_{\text{RB}}^\tau / \mathcal{L}_{\text{FRB}}^\tau / \mathcal{L}_{\text{FRB:ps}}^\tau$  characterizes  
 $\approx_{\text{FB}} / \approx_{\text{FB:ps}} / \approx_{\text{RB}} / \approx_{\text{FRB}} / \approx_{\text{FRB:ps}}$ :  
 $P_1 \approx_B P_2$  iff  $\forall \phi \in \mathcal{L}_B^\tau. P_1 \models \phi \iff P_2 \models \phi$ .

# Expansion Laws for Concurrent Processes

- We now include **parallel composition** in the syntax:

$$P ::= \underline{0} \mid a.P \mid a^\dagger.P \mid P + P \mid P \parallel_L P$$

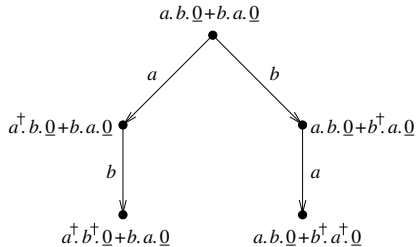
- Then for  $a \neq b$ :



$\sim_{\text{FB}}$   
 $\sim_{\text{RB}}$   
 $\not\sim_{\text{FRB}}$

$\sim_{\text{FB}}$   
 $\sim_{\text{RB}}$   
 $\not\sim_{\text{FRB}}$

$\sim_{\text{FB}}$   
 $\not\sim_{\text{RB}}$   
 $\not\sim_{\text{FRB}}$



- $\sim_{\text{FB}}$  is interleaving, while  $\sim_{\text{RB}}$  and  $\sim_{\text{FRB}}$  are truly concurrent.
- What are the expansion laws for  $\sim_{\text{FB}}$ ,  $\sim_{\text{RB}}$ ,  $\sim_{\text{FRB}}$ ?

- Expansion laws for forward-only calculi in the **interleaving** setting identify  $a.\underline{0} \parallel_{\emptyset} b.\underline{0}$  and  $a.b.\underline{0} + b.a.\underline{0}$  [HennessyMilner85].
- Used also in **truly concurrent** semantics to **distinguish** those processes by adding suitable **discriminating information** within action prefixes:
  - **Causal bisimilarity** [DarondeauDegano90] (corresponding to history-preserving bisimilarity): every action is enriched with the set of its causing actions expressed as backward pointers, hence  $\langle a, \emptyset \rangle . \langle b, \emptyset \rangle . \underline{0} + \langle b, \emptyset \rangle . \langle a, \emptyset \rangle . \underline{0}$  and  $\langle a, \emptyset \rangle . \langle b, \{1\} \rangle . \underline{0} + \langle b, \emptyset \rangle . \langle a, \{1\} \rangle . \underline{0}$ .
  - **Location bisimilarity** [BoudolCastellaniHennessyKiehn94]: every action is enriched with the name of the location in which it is executed, hence  $\langle a, l_a \rangle . \langle b, l_b \rangle . \underline{0} + \langle b, l_b \rangle . \langle a, l_a \rangle . \underline{0}$  and  $\langle a, l_a \rangle . \langle b, l_a l_b \rangle . \underline{0} + \langle b, l_b \rangle . \langle a, l_b l_a \rangle . \underline{0}$ .
  - **Pomset bisimilarity** [BoudolCastellani88]: a prefix may contain the combination of actions that are independent of each other, hence  $a.b.\underline{0} + b.a.\underline{0} + (a \parallel b).\underline{0}$ .

- How to uniformly derive expansion laws for  $\sim_{\text{FB}}$ ,  $\sim_{\text{RB}}$ ,  $\sim_{\text{FRB}}$ ?
- Proved trees approach of [DeganoPriami92].
- Label every transition with a proof term [BoudolCastellani88], which is an action preceded by the operators in the scope of which it occurs:

$$\theta ::= a \mid .\theta \mid +\theta \mid \dot{+}\theta \mid \parallel\theta \mid \llbracket\theta \mid \langle\theta, \theta\rangle$$

- The equivalence of interest then drives an observation function that maps proof terms to the required observations.
- Interleaving: proof terms are reduced to the actions they contain.
- True concurrency: they are transformed into actions extended with suitable discriminating information (encoding processes accordingly).
- Information not necessarily available in the operational semantics, as is the case with  $\sim_{\text{RB}}$  and  $\sim_{\text{FRB}}$ .



- Proved operational semantic rules:

$$\frac{\text{initial}(P)}{a.P \xrightarrow{a} a^\dagger.P}$$

$$\frac{P \xrightarrow{\theta} P'}{a^\dagger.P \xrightarrow{\theta} a^\dagger.P'}$$

$$\frac{P_1 \xrightarrow{\theta} P'_1 \quad \text{initial}(P_2)}{P_1 + P_2 \xrightarrow{+\theta} P'_1 + P_2}$$

$$\frac{P_2 \xrightarrow{\theta} P'_2 \quad \text{initial}(P_1)}{P_1 + P_2 \xrightarrow{+\theta} P_1 + P'_2}$$

$$\frac{P_1 \xrightarrow{\theta} P'_1 \quad \text{act}(\theta) \notin L}{P_1 \parallel_L P_2 \xrightarrow{\parallel\theta} P'_1 \parallel_L P_2}$$

$$\frac{P_2 \xrightarrow{\theta} P'_2 \quad \text{act}(\theta) \notin L}{P_1 \parallel_L P_2 \xrightarrow{\parallel\theta} P_1 \parallel_L P'_2}$$

$$\frac{P_1 \xrightarrow{\theta_1} P'_1 \quad P_2 \xrightarrow{\theta_2} P'_2 \quad \text{act}(\theta_1) = \text{act}(\theta_2) \in L}{P_1 \parallel_L P_2 \xrightarrow{\langle \theta_1, \theta_2 \rangle} P'_1 \parallel_L P'_2}$$

- Forward clause rephrased:
  - For each  $P_1 \xrightarrow{\theta_1} P'_1$  there exists  $P_2 \xrightarrow{\theta_2} P'_2$  such that  $act(\theta_1) = act(\theta_2)$  and  $(P'_1, P'_2) \in \mathcal{B}$ .
- Backward clause rephrased:
  - For each  $P'_1 \xrightarrow{\theta_1} P_1$  there exists  $P'_2 \xrightarrow{\theta_2} P_2$  such that  $act(\theta_1) = act(\theta_2)$  and  $(P'_1, P'_2) \in \mathcal{B}$ .
- Observation function  $\ell$  applied to proof terms labeling transitions, so that  $\ell(\theta_1)$  and  $\ell(\theta_2)$  are considered in the bisimulation game.
- May depend on other possible parameters that are present in the proved labeled transition system.
- Preserves actions:  $\ell(\theta_1) = \ell(\theta_2)$  implies  $act(\theta_1) = act(\theta_2)$ .
- $\sim_{\text{FB:ps:l}_F}$ ,  $\sim_{\text{RB:l}_R}$ ,  $\sim_{\text{FRB:l}_{FR}}$  are the three resulting equivalences.
- When do they coincide with  $\sim_{\text{FB:ps}}$ ,  $\sim_{\text{RB}}$ ,  $\sim_{\text{FRB}}$ ?
- What is the discriminating information needed by  $\sim_{\text{RB}}$  and  $\sim_{\text{FRB}}$ ?

- $\sim_{\text{FB:ps:l}_F} = \sim_{\text{FB:ps}}$  when  $\ell_F(\theta) = \text{act}(\theta)$ .
- Axiomatization of  $\sim_{\text{FB:ps}}$  over reversible concurrent processes:

$$\begin{array}{ll}
 (\mathcal{A}_{F,1}) & (P + Q) + R = P + (Q + R) \\
 (\mathcal{A}_{F,2}) & P + Q = Q + P \\
 (\mathcal{A}_{F,3}) & P + \underline{0} = P \\
 (\mathcal{A}_{F,4}) & P + P = P \quad \text{where } \text{initial}(P) \\
 (\mathcal{A}_{F,5}) & a^\dagger.P = P \quad \text{if } \neg \text{initial}(P) \\
 (\mathcal{A}_{F,6}) & a^\dagger.P = b^\dagger.P \quad \text{if } \text{initial}(P) \\
 (\mathcal{A}_{F,7}) & P + Q = P \quad \text{if } \neg \text{initial}(P), \text{ where } \text{initial}(Q) \\
 (\mathcal{A}_{F,8}) & P_1 \parallel_L P_2 = [a^\dagger.] \left( \begin{array}{l} \sum_{i \in I_1, a_{1,i} \notin L} a_{1,i} \cdot (P_{1,i} \parallel_L P'_2) + \\ \sum_{i \in I_2, a_{2,i} \notin L} a_{2,i} \cdot (P'_1 \parallel_L P_{2,i}) + \\ \sum_{i \in I_1, a_{1,i} \in L} \sum_{j \in I_2, a_{2,j} = a_{1,i}} a_{1,i} \cdot (P_{1,i} \parallel_L P_{2,j}) \end{array} \right)
 \end{array}$$

- $P_k = [a_k^\dagger.]P'_k$  with  $P'_k = \sum_{i \in I_k} a_{k,i} \cdot P_{k,i}$  for  $k \in \{1, 2\}$ .
- $[a^\dagger.]$  stands for an optional executed action prefix.

- $\sim_{\text{RB}:l_{\text{R}}} = \sim_{\text{RB}}$  and  $\sim_{\text{FRB}:l_{\text{FR}}} = \sim_{\text{FRB}}$  when  $l_{\text{R}}(\theta)_{P'} = l_{\text{FR}}(\theta)_{P'}$   
 $\triangleq l_{\text{brs}}(\theta)_{P'} = \langle \text{act}(\theta), \text{brs}(P') \rangle$  for every proved transition  $P \xrightarrow{\theta} P'$ .
- $\text{brs}(P')$  is the **backward ready set** of  $P'$ , the set of actions labeling the incoming transitions of  $P'$ .
- Then  $a.\underline{0} \parallel_{\emptyset} b.\underline{0}$  is encoded as  
 $\langle a, \{a\} \rangle . \langle b, \{a, b\} \rangle . \underline{0} + \langle b, \{b\} \rangle . \langle a, \{a, b\} \rangle . \underline{0}$   
 while  $a.b.\underline{0} + b.a.\underline{0}$  is encoded as  
 $\langle a, \{a\} \rangle . \langle b, \{b\} \rangle . \underline{0} + \langle b, \{b\} \rangle . \langle a, \{a\} \rangle . \underline{0}$ .
- The encoding of  $a^\dagger.\underline{0} \parallel_{\emptyset} b^\dagger.\underline{0}$  is  
 either  $\langle a^\dagger, \{a\} \rangle . \langle b^\dagger, \{a, b\} \rangle . \underline{0} + \langle b, \{b\} \rangle . \langle a, \{a, b\} \rangle . \underline{0}$   
 or  $\langle a, \{a\} \rangle . \langle b, \{a, b\} \rangle . \underline{0} + \langle b^\dagger, \{b\} \rangle . \langle a^\dagger, \{a, b\} \rangle . \underline{0}$ .
- Depends on the trace of actions executed so far.
- *It cannot be*  
 $\langle a^\dagger, \{a\} \rangle . \langle b^\dagger, \{a, b\} \rangle . \underline{0} + \langle b^\dagger, \{b\} \rangle . \langle a^\dagger, \{a, b\} \rangle . \underline{0}$ .

- Axiomatization of  $\sim_{RB}$  over reversible concurrent processes:

$(\mathcal{A}_{R,1})$	$\overline{(P + Q) + R} = \overline{P + (Q + R)}$	
$(\mathcal{A}_{R,2})$	$\overline{P + Q} = \overline{Q + P}$	
$(\mathcal{A}_{R,3})$	$\widetilde{a \cdot P} = \widetilde{P}$	where $initial(P)$
$(\mathcal{A}_{R,4})$	$\overline{P + Q} = \widetilde{P}$	if $initial(Q)$
$(\mathcal{A}_{R,5})$	$\overline{P_1 \parallel_L P_2} = el_{brs}^\varepsilon(\widetilde{P_1}, \widetilde{P_2}, L)_{P_1 \parallel_L P_2}$	

- $P_k = \underline{0}$  or  $P_k = a^\dagger \cdot P'_k$  for  $k \in \{1, 2\}$ .
- Axiomatization of  $\sim_{FRB}$  over reversible concurrent processes:

$(\mathcal{A}_{FR,1})$	$\overline{(P + Q) + R} = \overline{P + (Q + R)}$	
$(\mathcal{A}_{FR,2})$	$\overline{P + Q} = \overline{Q + P}$	
$(\mathcal{A}_{FR,3})$	$\overline{P + \underline{0}} = \widetilde{P}$	
$(\mathcal{A}_{FR,4})$	$\overline{P + Q} = \widetilde{P}$	if $initial(Q) \wedge to\_initial(P) = Q$
$(\mathcal{A}_{FR,5})$	$\overline{P_1 \parallel_L P_2} = el_{brs}^\varepsilon(\widetilde{P_1}, \widetilde{P_2}, L)_{P_1 \parallel_L P_2}$	

- $P_k = [a^\dagger \cdot P'_k +] \sum_{i \in I_k} a_{k,i} \cdot P_{k,i}$  for  $k \in \{1, 2\}$ .

# Hereditary History-Preserving Bisimilarity

- For  $a = b$  the two encodings  
 $\langle a, \{a\} \rangle . \underline{0} + \langle b, \{a, b\} \rangle . \underline{0}$  and  
 $\langle a, \{a\} \rangle . \langle b, \{b\} \rangle . \underline{0} + \langle b, \{b\} \rangle . \langle a, \{a\} \rangle . \underline{0}$  coincide.
- Then  $a . \underline{0} \parallel_{\emptyset} a . \underline{0} \sim_{\text{FRB}} a . a . \underline{0} + a . a . \underline{0} \sim_{\text{FRB}} a . a . \underline{0}$ .
- But  $a . \underline{0} \parallel_{\emptyset} a . \underline{0} \not\sim_{\text{HHPB}} a . a . \underline{0}$ .
- **Backward ready multisets** distinguish them again and this yields the same power as **hereditary history-preserving bisimilarity**.
- $\sim_{\text{FRB:brm}}$  provides an operational view of  $\sim_{\text{HHPB}}$ .
- No need of identifying identically labeled events, just count them.
- The axiomatization of  $\sim_{\text{HHPB}}$  is a variant of the one of  $\sim_{\text{FRB}}$ .

# Concluding Remarks and Future Work

- Process algebraic theory encompassing most of concurrency theory:
  - Forward bisimilarity is the usual bisimilarity.
  - Reverse bisimilarity boils down to reverse trace equivalence.
  - Weak forward-reverse bisimilarity is branching bisimilarity.
  - Expansion laws addressing interleaving and true concurrency.
- Applied to noninterference analysis.
- Theory extended to Markovian sequential processes in the strong case, link with ordinary/exact/strict lumpability and time reversibility.
- Reversibility of deterministic timed processes (time additivity).
- Reversibility of probabilistic processes (alternating model)?
- Markovian sequential processes in the weak case (W-lumpability)?
- What changes when admitting irreversible actions (commit)?

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