

Type Systems for Concurrent Programs

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Abstract. Type systems for programming languages help reasoning about program behavior and early finding of bugs. Recent applications of type systems include analysis of various program behaviors such as side effects, resource usage, security properties, and concurrency. This paper is a tutorial of one of such applications: type systems for analyzing behavior of concurrent processes. We start with a simple type system and extend it step by step to obtain more expressive type systems to reason about deadlock-freedom, safe usage of locks, etc.¹

1 Introduction

Most of modern programming languages are equipped with type systems, which help reasoning about program behavior and early finding of bugs. This note is a tutorial of type systems for concurrent programs.

Functional programming language ML [30] is one of the most successful applications of a type system that are widely used in practice. The type system of ML automatically infers what type of value each function can take, and checks whether an appropriate argument is supplied to the function. For example, if one defines a function to return the successor of an integer, the type system of ML infers that it should take an integer and return an integer:

```
fun succ x = x+1;  
val succ = fn : int -> int
```

Here, the line in the italic style shows the system's output. If one tries to apply the function to a string by mistake, the type system reports an error before executing the program:

```
f "a";  
Error: operator and operand don't agree ...
```

Thanks to the type system, many bugs are found in the type-checking phase.

Type systems for concurrent programming languages have been, however, less satisfactory. For example, consider the following program in CML [36].

```
fun f(x:int) = let val y=channel() in recv(y)+x end;
```

¹ This is an extended and revised version of the paper published in Proceedings of UNU/IIST 20th Anniversary Colloquium, Springer LNCS 2757, pp.439-453.

Function `f` takes an integer as an argument. It first creates a new communication channel `y` (by `channel()`) and then tries to receive a value from the channel. It is blocked forever since there is no process to send a value on `y`. This function is, however, type-checked in CML and given a type $int \rightarrow int$.

To improve the situation above, type systems for analyzing usage of concurrency primitives have been extensively studied in the last decade [3, 6–8, 15, 16, 18, 23, 31–33, 49]. Given concurrent programs, those type systems analyze whether processes communicate with each other in a disciplined manner, so that a message is received by the intended process, that no deadlock happens, that no race condition occurs, etc.

The aim of this tutorial note is to summarize the essence of type systems for analyzing concurrent programs. Since concurrent programs are harder to debug than sequential programs, we believe that type systems for concurrent programs should be applied more widely and play more important roles in debugging and verification of programs. We hope that this paper serves as a guide for those who are interested in further extending type systems for concurrent programs or incorporating some of the type systems into programming languages and tools.

We use the π -calculus [28, 29, 40] as the target language of type systems in this paper. Since the π -calculus is simple but expressive enough to express various features of real concurrent programming languages, it is not difficult to extend type systems for the π -calculus to those for full-scale programming languages.

Section 2 introduces the syntax and operational semantics of the π -calculus. In Sections 3–11, we first present a simple type system, and extend it step by step to obtain more advanced type systems. Section 12 concludes this paper.

2 Target Language

We use a variant of the π -calculus [28, 29, 40] as the target language. The π -calculus models processes interacting with each other through communication channels. Processes and communication channels can be dynamically created, and references to communication channels can be dynamically exchanged among processes so that the communication topology can change dynamically.

Definition 1 (processes, values). *The sets of expressions, process expressions, and value expressions, ranged over by A , P , and v respectively, are defined by the following syntax.*

$$\begin{aligned}
 A &::= P \mid v \\
 P &::= \mathbf{0} \mid x![v_1, \dots, v_n].P \mid x?[y_1 : \tau_1, \dots, y_n : \tau_n].P \mid (P \mid Q) \\
 &\quad \mid (\nu x : \tau)P \mid *P \mid \mathbf{if} \ v \ \mathbf{then} \ P \ \mathbf{else} \ Q \\
 v &::= x \mid \mathbf{true} \mid \mathbf{false}
 \end{aligned}$$

In the definition above, τ denotes a type introduced in later sections. The type information need not be specified by a programmer (unless the programmer wants to check the type); As in ML [30], it can be automatically inferred in most of the type systems introduced in this paper.

Process $\mathbf{0}$ does nothing. Process $x![v_1, \dots, v_n].P$ sends a tuple $[v_1, \dots, v_n]$ of values on channel x , and then behaves like P if the tuple has been received by some process. Process $x?[y_1:\tau_1, \dots, y_n:\tau_n].P$ waits to receive a tuple $[v_1, \dots, v_n]$ of values, binds y_1, \dots, y_n to v_1, \dots, v_n , and behaves like P . $P \mid Q$ runs P and Q in parallel. Process $(\nu x)P$ creates a fresh communication channel, binds x to it, and behaves like P . Process $*P$ runs infinitely many copies of P in parallel. Process **if** v **then** P **else** Q behaves like P if v is **true** and behaves like Q if v is **false**. For simplicity, we assume that a value expression is either a boolean (**true**, **false**) or a variable, which is bound to a boolean or a channel by an input prefix $(x?[y_1, \dots, y_n].)$ or a ν -prefix.

A sequence v_1, \dots, v_n is often abbreviated to \tilde{v} . We often omit trailing $\mathbf{0}$ and write $x![\tilde{v}]$ for $x![\tilde{v}].\mathbf{0}$.

We write $P \rightarrow Q$ if Q is reduced to P in one step (by a communication or reduction of a conditional expression). The formal operational semantics is found in the literature on the π -calculus [28, 40].

We give below simple examples, which we will use later to explain type systems. In some of the examples, we use integers and operations on them.

Example 1 (ping server). The process $*ping?[r].r![]$ works as a ping server. It waits to receive a message on channel $ping$ and sends a null tuple on the received channel. A typical client process is written as: $(\nu reply)(ping![reply] \mid reply?[]).P$. It creates a fresh channel $reply$ for receiving a reply, checks whether the ping server is alive by sending the channel, waits to receive a reply, and then executes P . Communications between the server and the client proceed as follows:

$$\begin{aligned} & *ping?[r].r![] \mid (\nu reply)(ping![reply] \mid reply?[]).P \\ \rightarrow & *ping?[r].r![] \mid (\nu reply)(reply![reply] \mid reply?[]).P \\ \rightarrow & *ping?[r].r![] \mid (\nu reply)P \end{aligned}$$

In the second line, $(\nu reply)$ denotes the fact that the channel $reply$ is a new channel and known by only the processes in the scope.

Example 2 (recursive processes). Recursive processes can be defined using replications ($*P$). Consider a process of the form $(\nu p)(*p?[x_1, \dots, x_n].P \mid Q)$. Each time Q sends a tuple $[v_1, \dots, v_n]$ along p , the process $[v_1/x_1, \dots, v_n/x_n]P$ is executed. So, the process $*p?[x_1, \dots, x_n].P$ works as a process definition. We write **let proc** $p[x_1, \dots, x_n] = P$ **in** Q for $(\nu p)(*p?[x_1, \dots, x_n].P \mid Q)$ below. For example, the following expression defines a recursive process that takes a pair consisting of an integer n and a channel r as an argument and sends n messages on r .

$$\mathbf{let\ proc\ } p[n, r] = \mathbf{if\ } n \leq 0 \mathbf{\ then\ } \mathbf{0\ else\ } (r![] \mid p![n-1, r]) \mathbf{\ in\ } \dots$$

Example 3 (locks and objects). A concurrent object can be modeled by multiple processes, each of which handles each method of the object [18, 27, 34]. For example, the following process models an object that has an integer as a state and provides services to set and read the state.

$$\begin{aligned} (\nu s) (s![0] \mid *set?[r, new].s?[old].(s![new] \mid r![]) \\ \mid *read?[r].s?[x].(s![x] \mid r![x])) \end{aligned}$$

The channel s is used to store the state. The process above waits to receive request messages on channels set and $read$. For example, when a request $set![r, 3]$ arrives, it sets the state to 3 and sends an acknowledgment on r .

Since more than one processes may access the above object concurrently, some synchronization is necessary if a process wants to increment the state of the object by first sending a $read$ request and then a set request. A lock can be implemented using a communication channel. Since a receiver on a channel is blocked until a message becomes available, the locked state can be modeled by the absence of a message in the lock channel, and the unlocked state can be modeled by the presence of a message. The operation to acquire a lock is implemented as the operation to receive a message along the lock channel, and the operation to release the lock as the operation to send a message on the channel. For example, the following process increment the state of the object using a lock channel $lock$.

$$lock?[[]].(\nu r)(read![r] | r?[x].(\nu r')(set![x + 1, r'] | r'?[[]].lock![[]]))$$

3 A Simple Type System

In this section, we introduce a simple type system [9, 48] for our language. It prevents simple programming errors like: $*ping? [r]. r![[]] | ping![\mathbf{true}]$, which sends a boolean instead of a channel along channel $ping$, and $*ping? [r]. r![[]] | ping![x, y]$, which sends a wrong number of values on $ping$. Most of the existing programming languages that support concurrency primitives have this kind of type system.

In order to avoid the confusion between booleans and channels and the arity mismatch error above, it is sufficient to classify values into booleans and channels, and to further classify channels according to the shape of transmitted values. We define the syntax of types as follows.

$$\begin{aligned} \tau &::= \mathbf{bool} \mid [\tau_1, \dots, \tau_n] \mathbf{chan} \\ \sigma &::= \tau \mid \mathbf{proc} \end{aligned}$$

Type \mathbf{bool} is the type of booleans, and $[\tau_1, \dots, \tau_n] \mathbf{chan}$ is the type of channels that are used for transmitting a tuple of values of types τ_1, \dots, τ_n . For example, if x is used for sending a pair of booleans, x must have type $[\mathbf{bool}, \mathbf{bool}] \mathbf{chan}$. A special type \mathbf{proc} is the type of processes. The programming errors given in the beginning of this section are prevented by assigning to $ping$ a type $[\mathbf{bool}] \mathbf{chan}$.

An expression is called *well-typed* if each value is consistently used according to its type. The notion of well-typedness is relative to the assumption about free variables, represented by a *type environment*. It is a mapping from a finite set of variables to types. We use a meta-variable Γ to denote a type environment. We write \emptyset for the typing environment whose domain is empty, and write $dom(\Gamma)$ for the domain of Γ . When $x \notin dom(\Gamma)$, we write $\Gamma, x : \tau$ for the type environment obtained by extending the type environment Γ with the binding of x to τ . We write $\Gamma \leq \Gamma'$ when $dom(\Gamma) \supseteq dom(\Gamma')$ and $\Gamma(x) = \Gamma'(x)$ for each $x \in dom(\Gamma')$.

$\frac{b \in \{\mathbf{true}, \mathbf{false}\}}{\emptyset \vdash b : \mathbf{bool}}$	(ST-BOOL)		
$x : \tau \vdash x : \tau$	(ST-VAR)	$\frac{\Gamma \vdash P : \mathbf{proc} \quad \Gamma \vdash Q : \mathbf{proc}}{\Gamma \vdash P Q : \mathbf{proc}}$	(ST-PAR)
$\frac{\Gamma' \vdash A : \sigma \quad \Gamma \leq \Gamma'}{\Gamma \vdash A : \sigma}$	(ST-WEAK)	$\frac{\Gamma, x : \tau \vdash P : \mathbf{proc} \quad \tau \text{ is a channel type}}{\Gamma \vdash (\nu x : \tau) P : \mathbf{proc}}$	(ST-NEW)
$\emptyset \vdash \mathbf{0} : \mathbf{proc}$	(ST-ZERO)	$\frac{\Gamma \vdash P : \mathbf{proc}}{\Gamma \vdash *P : \mathbf{proc}}$	(ST-REP)
$\Gamma \vdash x : [\tau_1, \dots, \tau_n] \mathbf{chan}$	$\Gamma \vdash v_i : \tau_i$ (for each $i \in \{1, \dots, n\}$)	$\Gamma \vdash P : \mathbf{proc}$	
$\Gamma \vdash x![v_1, \dots, v_n].P : \mathbf{proc}$			(ST-OUT)
$\frac{\Gamma \vdash x : [\tau_1, \dots, \tau_n] \mathbf{chan} \quad \Gamma, y_1 : \tau_1, \dots, y_n : \tau_n \vdash P : \mathbf{proc}}{\Gamma \vdash x?[y_1 : \tau_1, \dots, y_n : \tau_n].P : \mathbf{proc}}$		(ST-IN)	
$\frac{\Gamma \vdash v : \mathbf{bool} \quad \Gamma \vdash P : \mathbf{proc} \quad \Gamma \vdash Q : \mathbf{proc}}{\Gamma \vdash \mathbf{if } v \mathbf{ then } P \mathbf{ else } Q : \mathbf{proc}}$			(ST-IF)

Fig. 1. Typing rules for the simple type system

Intuitively, $\Gamma \leq \Gamma'$ means that Γ represents a stronger type assumption about variables.

We write $\Gamma \vdash A : \sigma$ if an expression A (which is either a value expression or a process expression) is well-typed and has type σ under the type environment Γ . The relation $\Gamma \vdash A : \sigma$ is defined by the set of inference rules shown in Figure 1.

Most of the rules should be self-explanatory for those who are familiar with type systems for sequential programming languages. The rule (ST-WEAK) means that we can replace a type environment with a stronger assumption. It is equivalent to the usual weakening rule for adding an extra type binding to the type environment. We use (ST-WEAK) since it is more convenient for extending the type system later. The rule (ST-NEW) checks that x is indeed used as a channel of the intended type in P .

The rule (ST-OUT) checks that the destination channel x indeed has a channel type, and that each argument v_i has the type τ_i , as specified by the type of x . The rule (ST-IN) checks that x has a channel type, and that the continuation part P is well-typed provided that each formal parameter y_i is bound to a value of the type τ_i as specified by the type of x . Those rules are analogous to the rules for function application and abstraction.

The above type system guarantees that if a process is well-typed, there is no confusion between booleans and channels or arity mismatch error.

4 A Type System with Input/Output Modes

Even if a program is type-checked in the simple type system in the previous section, the program may still contain a lot of simple programming errors. For example, the ping server in Example 1 may be written as $*ping?[r].r?[].\mathbf{0}$ by mistake. Then, clients cannot receive any reply from the server. Similarly, a client of the server may receive a message along $ping$ instead of sending a message either by mistake or maliciously. In Example 3, a user of the object may receive a message along the interface channels set and $read$ instead of sending a message.

We can prevent the above-mentioned errors by classifying the types of channels according to whether the channels can be used for input (receiving a value) or output (sending a value) [32]. We redefine the syntax of types as follows:

$$\begin{aligned} \tau &::= \mathbf{bool} \mid [\tau_1, \dots, \tau_n] \mathbf{chan}_M \\ M \text{ (mode)} &::= ! \mid ? \mid !? \end{aligned}$$

A mode M denotes for which operations channels can be used. A channel of type $[\tau_1, \dots, \tau_n] \mathbf{chan}_M$ can be used for output (input, resp.) only if M contains the output capability $!$ (the input capability $?$, resp.). The wrong ping server $*ping?[r].r?[].\mathbf{0}$ is rejected by assigning to $ping$ the type $[[]] \mathbf{chan}_! \mathbf{chan}_?$.

As in type systems for sequential programming languages, we write $\tau_1 \leq \tau_2$ when a value of type τ_1 may be used as a value of type τ_2 . It is defined as the least reflexive relation satisfying $[\tau_1, \dots, \tau_n] \mathbf{chan}_! \leq [\tau_1, \dots, \tau_n] \mathbf{chan}_?$ and $[\tau_1, \dots, \tau_n] \mathbf{chan}_? \leq [\tau_1, \dots, \tau_n] \mathbf{chan}_!$. It is possible to relax the subtyping relation by allowing, for example, $[\tau_1, \dots, \tau_n] \mathbf{chan}_!$ to be contra-variant in τ_1, \dots, τ_n (see [32]). We do not do so in this paper for the sake of simplicity.

The binary relation \leq on type environments is re-defined as: $\Gamma \leq \Gamma'$ if and only if $dom(\Gamma) \supseteq dom(\Gamma')$ and $\Gamma(x) \leq \Gamma'(x)$ for each $x \in dom(\Gamma')$.

The new typing rules are obtained by replacing only the rules (ST-OUT) and (ST-IN) of the previous type system with the following rules:

$$\frac{\Gamma \vdash x : [\tau_1, \dots, \tau_n] \mathbf{chan}_! \quad \Gamma \vdash v_i : \tau_i \text{ for each } i \in \{1, \dots, n\}}{\Gamma \vdash x![v_1, \dots, v_n] : \mathbf{proc}} \quad (\text{MT-OUT})$$

$$\frac{\Gamma \vdash x : [\tau_1, \dots, \tau_n] \mathbf{chan}_? \quad \Gamma, y_1 : \tau_1, \dots, y_n : \tau_n \vdash P : \mathbf{proc}}{\Gamma \vdash x?[y_1 : \tau_1, \dots, y_n : \tau_n].P : \mathbf{proc}} \quad (\text{MT-IN})$$

5 A Linear Type System

The type system in Section 4 prevents a ping server from using a reply channel for input, but it does not detect a mistake that the server forgets to send a reply. For example, the process $*ping?[r].\mathbf{if} \ b \ \mathbf{then} \ r![] \ \mathbf{else} \ \mathbf{0}$ forgets to send a reply in the else-branch: Another typical mistake would be to send more than one reply messages: $*ping?[r].(r![] \mid r![])$.

$$\begin{array}{c}
\frac{\Gamma \vdash P : \mathbf{proc} \quad \Delta \vdash Q : \mathbf{proc}}{\Gamma \mid \Delta \vdash P \mid Q : \mathbf{proc}} \quad (\text{LT-PAR}) \qquad \frac{\Gamma \vdash P : \mathbf{proc}}{\omega \Gamma \vdash *P : \mathbf{proc}} \quad (\text{LT-REP}) \\
\\
\frac{\Gamma_i \vdash v_i : \tau_i \text{ for each } i \in \{1, \dots, n\} \quad \Gamma \vdash P : \mathbf{proc}}{(x : [\tau_1, \dots, \tau_n] \mathbf{chan}_{(?^0, !^1)}) \mid \Gamma_1 \mid \dots \mid \Gamma_n \mid \Gamma \vdash x![v_1, \dots, v_n]. P : \mathbf{proc}} \quad (\text{LT-OUT}) \\
\\
\frac{\Gamma, y_1 : \tau_1, \dots, y_n : \tau_n \vdash P : \mathbf{proc}}{(x : [\tau_1, \dots, \tau_n] \mathbf{chan}_{(?^1, !^0)}) \mid \Gamma \vdash x?[y_1 : \tau_1, \dots, y_n : \tau_n]. P : \mathbf{proc}} \quad (\text{LT-IN}) \\
\\
\frac{\Gamma \vdash v : \mathbf{bool} \quad \Delta \vdash P : \mathbf{proc} \quad \Delta \vdash Q : \mathbf{proc}}{\Gamma \mid \Delta \vdash \mathbf{if } v \mathbf{ then } P \mathbf{ else } Q : \mathbf{proc}} \quad (\text{LT-IF})
\end{array}$$

Fig. 2. Typing rules for the linear type system

We can prevent the errors above by further classifying the channel types according to how often channels are used [23]. The syntax of types is redefined as follows:

$$\begin{aligned}
\tau &::= \mathbf{bool} \mid [\tau_1, \dots, \tau_n] \mathbf{chan}_{(?^{m_1}, !^{m_2})} \\
m \text{ (multiplicity)} &::= 0 \mid 1 \mid \omega
\end{aligned}$$

Multiplicities m_1 and m_2 in the channel type $[\tau_1, \dots, \tau_n] \mathbf{chan}_{(?^{m_1}, !^{m_2})}$ describes how often the channel can be used for input and output respectively. Multiplicity 0 means that the channel cannot be used at all for that operation, 1 means that the channel should be used once for that operation, and ω means that the channel can be used for that operation an arbitrary number of times. By assigning to *ping* a type $[\] \mathbf{chan}_{(?^0, !^1)} \mathbf{chan}_{(?^\omega, !^0)}$, we can detect programming errors like **ping?* [*r*]. (*r!*[*l*] | *r!*[*l*]) and **ping?* [*r*]. **if** *b* **then** *r!*[*l*] **else** **0** above.

We define the binary relation $m_1 \leq m'_1$ as the least partial order that satisfies $\omega \leq 0$ and $\omega \leq 1$. The subtyping relation is re-defined as the least reflexive relation satisfying the rule:

$$\frac{m_1 \leq m'_1 \quad m_2 \leq m'_2}{[\tau_1, \dots, \tau_n] \mathbf{chan}_{(?^{m_1}, !^{m_2})} \leq [\tau_1, \dots, \tau_n] \mathbf{chan}_{(?^{m'_1}, !^{m'_2})}}$$

The subtyping relation allows, for example, a channel of type $[\] \mathbf{chan}_{(?^\omega, !^\omega)}$ to be used as a channel of type $[\] \mathbf{chan}_{(?^1, !^0)}$, but it does not allow a channel of type $[\] \mathbf{chan}_{(?^0, !^1)}$ (which *must* be used once for output) to be used as a channel of type $[\] \mathbf{chan}_{(?^0, !^0)}$ (which *must not* be used for output).

We re-define $\Gamma \leq \Gamma'$ by: $\Gamma \leq \Gamma'$ if and only if (i) $\text{dom}(\Gamma) \supseteq \text{dom}(\Gamma')$, (ii) for each $x \in \text{dom}(\Gamma')$, $\Gamma(x) \leq \Gamma'(x)$, and (iii) for each $x \in \text{dom}(\Gamma) \setminus \text{dom}(\Gamma')$, $\Gamma(x)$ is **bool** or a channel type of the form $[\tau_1, \dots, \tau_n] \mathbf{chan}_{(?^{m_1}, !^{m_2})}$ with $m_1 \leq 0$ and $m_2 \leq 0$. Note that $x : \tau, y : [\] \mathbf{chan}_{(?^0, !^1)} \leq x : \tau$ does not hold, since the type environment in the lefthand side indicates that *y* should be used for output.

Typing rules are shown in Figure 2 (Only the modified rules are shown: The other rules are the same as those of the previous type system). Notice the

changes in the rules (LT-OUT), (LT-IN), (LT-PAR), etc. In the rules (XX-PAR) in the previous type systems, a type environment is shared by sub-processes. The sharing of a type environment is invalid in the linear type system, since the type environment contains information about how often channels are used. For example, if x has type $[] \mathbf{chan}_{(?0,!1)}$ both in P and Q , x is used *twice* in $P|Q$, and therefore x should have type $[] \mathbf{chan}_{(?0,!ω)}$. The operation $\Gamma|\Delta$ in rule (LT-PAR) represents this kind of calculation. It is defined by:

$$\begin{aligned}
(\Gamma|\Delta)(x) &= \begin{cases} \Gamma(x)|\Delta(x) & \text{if } x \in \text{dom}(\Gamma) \cap \text{dom}(\Delta) \\ \Gamma(x) & \text{if } x \in \text{dom}(\Gamma) \setminus \text{dom}(\Delta) \\ \Delta(x) & \text{if } x \in \text{dom}(\Delta) \setminus \text{dom}(\Gamma) \end{cases} \\
\mathbf{bool}|\mathbf{bool} &= \mathbf{bool} \\
([\tau_1, \dots, \tau_n] \mathbf{chan}_{(?m_1,!m_2)}) | ([\tau_1, \dots, \tau_n] \mathbf{chan}_{(?m'_1,!m'_2)}) \\
&= [\tau_1, \dots, \tau_n] \mathbf{chan}_{(?m_1+m'_1,!m_2+m'_2)} \\
m_1 + m_2 &= \begin{cases} m_2 & \text{if } m_1 = 0 \\ m_1 & \text{if } m_2 = 0 \\ \omega & \text{otherwise} \end{cases}
\end{aligned}$$

The operation $\omega\Gamma$ in rule (LT-REP) is defined by:

$$\begin{aligned}
(\omega\Gamma)(x) &= \omega(\Gamma(x)) \\
\omega\mathbf{bool} &= \mathbf{bool} \\
\omega([\tau_1, \dots, \tau_n] \mathbf{chan}_{(?m_1,!m_2)}) &= [\tau_1, \dots, \tau_n] \mathbf{chan}_{(?ωm_1,!ωm_2)} \\
\omega m &= \begin{cases} 0 & \text{if } m = 0 \\ \omega & \text{otherwise} \end{cases}
\end{aligned}$$

In rule (T-IF), the type environment Δ is shared between the then-clause and the else-clause because either the then-clause or the else-clause is executed.

We can check that a ping server does not forget to send a reply by type-checking the server under the type environment $\text{ping}: [[] \mathbf{chan}_{(?0,!1)}] \mathbf{chan}_{(?ω,!0)}$. On the other hand, the wrong server $*\text{ping}?[r]. \mathbf{if } b \mathbf{ then } r![] \mathbf{ else } \mathbf{0}$ fails to type-check under the same type environment: In order for the server to be well-typed, it must be the case that $\mathbf{if } b \mathbf{ then } r![] \mathbf{ else } \mathbf{0}$ is well-typed under the assumption $r: [[] \mathbf{chan}_{(?0,!1)}$, but the else-clause violates the assumption.

Note, however, that in general the type system does not guarantee that a channel of type $[] \mathbf{chan}_{(?0,!1)}$ is used for output exactly once. Consider the process: $(\nu y)(\nu z)(y?[z![]|z?[]]. (y![]|x![]))$. It is well-typed under the type environment $x: [[] \mathbf{chan}_{(?0,!1)}$, but the process does not send a message on x because it is deadlocked. This problem is solved by the type system for deadlock-freedom in Section 7.

6 A Type System with Channel Usage

As mentioned in Section 2 (Example 3), a channel can be used as a lock. It, however, works correctly only if the channel is used in an intended manner:

When the channel is created, one message should be put into the channel (to model the unlocked state). Afterwards, a process should receive a message from the channel to acquire the lock, and after acquiring the lock, it should eventually release the lock. The linear type system in Section 5 cannot guarantee such usage of channels: Since a lock channel is used more than once, it is given type $[\] \mathbf{chan}_{(?\omega, !\omega)}$, which means that the channel may be used in an arbitrary manner. Therefore, the type system cannot detect programming errors like:

$$lock?[[]]. \langle critical_section \rangle (lock![[]] \mid lock![[]])$$

which allows two processes to acquire the lock simultaneously, and

$$lock?[[]]. \langle critical_section \rangle \mathbf{if} \ b \ \mathbf{then} \ lock![[]] \ \mathbf{else} \ \mathbf{0}$$

which forgets to release the lock in the else-clause.

We can prevent the errors above by putting into channel types information about not only how often channels are used but also *in which order* channels are used for input and output. We redefine the syntax of types as follows.

$$\begin{aligned} \tau &::= \mathbf{bool} \mid [\tau_1, \dots, \tau_n] \mathbf{chan}_U \\ U \text{ (usages)} &::= 0 \mid \rho \mid ?U \mid !U \mid (U_1 \mid U_2) \mid U_1 \ \& \ U_2 \mid \mu\rho.U \end{aligned}$$

A channel type is annotated with a *usage* [24, 44], which denotes how channels can be used for input and output. Usage 0 describes a channel that cannot be used at all. Usage $?U$ describes a channel that is first used for input and then used according to U . Usage $!U$ describes a channel that is first used for output and then used according to U . Usage $U_1 \mid U_2$ describes a channel that is used according to U_1 and U_2 possibly in parallel. Usage $U_1 \ \& \ U_2$ describes a channel that is used according to either U_1 or U_2 . Usage $\mu\rho.U$ describes a channel that is used recursively according to $[\mu\rho.U/\rho]U$. For example, $\mu\rho.(0 \ \& \ (!.\rho))$ describes a channel that can be sequentially used for output an arbitrary number of times. $\mu\rho.(?!. \rho)$ describes a channel that should be used for input and output alternately.

We often write $?$ and $!$ for $? \cdot 0$ and $! \cdot 0$ respectively. We also write $*U$ and ωU for $\mu\rho.(0 \ \& \ (U \mid \rho))$ and $\mu\rho.(U \mid \rho)$ respectively. Usage $*U$ describes a channel that can be used according to U an arbitrary number of times, while usage ωU describes a channel that should be used according to U infinitely often.

We can enforce the correct usage of a lock channel by assigning the usage $! \mid *?.!$ to it. We can also express linearity information of the previous section: $(?^{m_1}, !^{m_2})$ is expressed by usage $m_1 \cdot ? \mid m_2 \cdot !$ where $1 \cdot U = U$, $0 \cdot U = 0$, and $\omega \cdot U = *U$.

Before defining typing rules, we introduce a subusage relation $U \leq U'$, which means that a channel of usage U can be used as a channel of usage U' . Here, we define it using a simulation relation. We consider a reduction relation $U \xrightarrow{\eta} U'$ on usages, where η is an element of $\{?, !, \tau\}$. It means that a channel of usage U can be used for the operation described by η , and then the channel can be used according to U' . The reduction relation is defined by the rules in Figure 3.

$$\begin{array}{c}
!U \xrightarrow{!} U \\
?.U \xrightarrow{?} U \\
\frac{U_1 \xrightarrow{!} U'_1 \quad U_2 \xrightarrow{?} U'_2}{U_1 | U_2 \xrightarrow{\tau} U'_1 | U'_2}
\end{array}
\qquad
\begin{array}{c}
\frac{U_1 \xrightarrow{?} U'_1 \quad U_2 \xrightarrow{!} U'_2}{U_1 | U_2 \xrightarrow{\tau} U'_1 | U'_2} \\
\frac{U_1 \xrightarrow{\eta} U'_1}{U_1 | U_2 \xrightarrow{\eta} U'_1 | U_2} \\
\frac{U_2 \xrightarrow{\eta} U'_2}{U_1 | U_2 \xrightarrow{\eta} U_1 | U'_2} \\
\frac{U_1 | U_2 \xrightarrow{\eta} U_1 | U_2}{U_1 | U_2 \xrightarrow{\eta} U_1 | U_2}
\end{array}
\qquad
\begin{array}{c}
\frac{U_1 \xrightarrow{\eta} U'_1}{U_1 \& U_2 \xrightarrow{\eta} U'_1} \\
\frac{U_2 \xrightarrow{\eta} U'_2}{U_1 \& U_2 \xrightarrow{\eta} U_2} \\
\frac{U_1 \& U_2 \xrightarrow{\eta} U'_1 \quad U_2 \xrightarrow{\eta} U'_2}{U_1 \& U_2 \xrightarrow{\eta} U'_2} \\
\frac{[\mu\rho.U/\rho]U \xrightarrow{\eta} U'}{\mu\rho.U \xrightarrow{\eta} U'}
\end{array}$$

Fig. 3. Usage reduction rules

Basically, usages form a subset of CCS, where ! and ? are regarded as co-actions. We also define the unary relation U^\downarrow as the least relation that satisfies the rules in Figure 4. Intuitively, U^\downarrow means that a channel of usage U need not be used

$$0^\downarrow \qquad \frac{U_1^\downarrow \quad U_2^\downarrow}{(U_1 | U_2)^\downarrow} \qquad \frac{U_1^\downarrow \vee U_2^\downarrow}{(U_1 \& U_2)^\downarrow} \qquad \frac{([\mu\rho.U/\rho]U)^\downarrow}{\mu\rho.U^\downarrow}$$

Fig. 4. Predicate U^\downarrow

at all. Using the above relations, the subusage relation is defined as follows.

Definition 2 (subusage relation). *The subusage relation \leq is the largest relation that satisfies the following two conditions.*

1. If $U_1 \leq U_2$ and $U_2 \xrightarrow{\eta} U'_2$, then $U_1 \xrightarrow{\eta} U'_1$ and $U'_1 \leq U'_2$ for some U'_1 .
2. If $U_1 \leq U_2$ and U_2^\downarrow , then U_1^\downarrow .

Basically, $U \leq U'$ holds if U can simulate U' . For example, the following relations hold:

$$U_1 \& U_2 \leq U_1 \quad \mu\rho.U \leq [\mu\rho.U/\rho]U \quad !.U_1 | U_2 \leq !(U_1 | U_2).$$

The condition on predicate U^\downarrow ensures that $! \leq 0$ does not hold.

We re-define the subtyping relation so that $[\tau_1, \dots, \tau_n] \mathbf{chan}_U \leq [\tau_1, \dots, \tau_n] \mathbf{chan}_{U'}$ if $U \leq U'$. We write $\Gamma_1 \leq \Gamma_2$ if (i) $\text{dom}(\Gamma_1) \supseteq \text{dom}(\Gamma_2)$, (ii) $\Gamma_1(x) \leq \Gamma_2(x)$ for each $x \in \text{dom}(\Gamma_2)$, and (iii) $\Gamma(x)$ is either **bool** or a channel type of the form $[\tau_1, \dots, \tau_n] \mathbf{chan}_U$ with $U \leq 0$ for each $x \in \text{dom}(\Gamma_1) \setminus \text{dom}(\Gamma_2)$.

The operations $|$ and ω on types and type environments are similar to those in the previous type system, except that for channel types, they are defined by:

$$\begin{aligned}
([\tau_1, \dots, \tau_n] \mathbf{chan}_{U_1}) | ([\tau_1, \dots, \tau_n] \mathbf{chan}_{U_2}) &= [\tau_1, \dots, \tau_n] \mathbf{chan}_{U_1 | U_2} \\
\omega([\tau_1, \dots, \tau_n] \mathbf{chan}_U) &= [\tau_1, \dots, \tau_n] \mathbf{chan}_{\omega U}
\end{aligned}$$

The new typing rules are obtained by replacing (LT-OUT) and (LT-IN) of the previous type system with the following rules:

$$\frac{\Gamma_i \vdash v_i : \tau_i \text{ (for each } i \in \{1, \dots, n\}) \quad \Gamma \vdash P : \mathbf{proc}}{x : [\tau_1, \dots, \tau_n] \mathbf{chan}_!; (\Gamma_1 \mid \dots \mid \Gamma_n \mid \Gamma) \vdash x![v_1, \dots, v_n].P : \mathbf{proc}} \quad (\text{UT-OUT})$$

$$\frac{\Gamma, y_1 : \tau_1, \dots, y_n : \tau_n \vdash P : \mathbf{proc}}{x : [\tau_1, \dots, \tau_n] \mathbf{chan}_?; \Gamma \vdash x?[y_1 : \tau_1, \dots, y_n : \tau_n].P : \mathbf{proc}} \quad (\text{UT-IN})$$

Here, the operation $x : [\tilde{\tau}] \mathbf{chan}_\alpha; \Gamma$ (where $\alpha \in \{?, !\}$) is defined by:

$$\begin{aligned} \text{dom}(x : [\tilde{\tau}] \mathbf{chan}_\alpha; \Gamma) &= \{x\} \cup \text{dom}(\Gamma) \\ (x : [\tilde{\tau}] \mathbf{chan}_\alpha; \Gamma)(y) &= \begin{cases} [\tilde{\tau}] \mathbf{chan}_{\alpha.U} & \text{if } x = y \text{ and } \Gamma(x) = [\tilde{\tau}] \mathbf{chan}_U \\ [\tilde{\tau}] \mathbf{chan}_{\alpha.0} & \text{if } x = y \text{ and } x \notin \text{dom}(\Gamma) \\ \Gamma(y) & \text{if } x \neq y \end{cases} \end{aligned}$$

For example, $x?[] . x![] . \mathbf{0}$ is typed as follows.

$$\frac{\frac{\emptyset \vdash \mathbf{0} : \mathbf{proc}}{x : [] \mathbf{chan}_{!.0} \vdash x![] . \mathbf{0} : \mathbf{proc}}}{x : [] \mathbf{chan}_{?.!.0} \vdash x?[] . x![] . \mathbf{0} : \mathbf{proc}}$$

$x?[] . \mathbf{if} \ b \ \mathbf{then} \ x![] . \mathbf{0} \ \mathbf{else} \ \mathbf{0}$ is typed as follows.

$$\frac{\frac{\frac{\frac{x : [] \mathbf{chan}_{!.0} \vdash x![] . \mathbf{0} : \mathbf{proc}}{x : [] \mathbf{chan}_{!.0\&0} \vdash x![] . \mathbf{0} : \mathbf{proc}} \quad \text{UT-SUB} \quad \frac{\emptyset \vdash \mathbf{0} : \mathbf{proc}}{x : [] \mathbf{chan}_{!.0\&0} \vdash \mathbf{0} : \mathbf{proc}} \quad \text{UT-SUB}}{x : [] \mathbf{chan}_{!(.0\&0)}, b : \mathbf{bool} \vdash \mathbf{if} \ b \ \mathbf{then} \ x![] . \mathbf{0} \ \mathbf{else} \ \mathbf{0} : \mathbf{proc}} \quad \text{UT-IF}}{x : [] \mathbf{chan}_{?.!(.0\&0)}, b : \mathbf{bool} \vdash x?[] . \mathbf{if} \ b \ \mathbf{then} \ x![] . \mathbf{0} \ \mathbf{else} \ \mathbf{0} : \mathbf{proc}} \quad \text{UT-IN}}$$

Example 4. The process $lock?[] . \mathbf{if} \ b \ \mathbf{then} \ lock![] \ \mathbf{else} \ \mathbf{0}$ is well-typed under the type environment $b : \mathbf{bool}, lock : [] \mathbf{chan}_{?.!(\&0)}$ but not under $b : \mathbf{bool}, lock : [] \mathbf{chan}_{?.!}$. It implies that the lock may not be released correctly.

Example 5. The wrong CML program in Section 1 is expressed as:

$$\mathbf{proc} \ f[x : \mathbf{int}, r : [\mathbf{int}] \mathbf{chan}_!] = (\nu y) y?[n].r![n+x].$$

The usage of y is inferred to be $?$. Therefore, we know that the process will be blocked on the input on y forever.

7 A Type System for Deadlock-Freedom

The type systems presented so far do not guarantee that the ping server eventually returns a reply, that a lock is eventually released, etc. For example, the type system in the previous section accepts the process

$$lock?[] . (\nu x) (\nu y) (x?[] . y![] \mid y?[] . (lock![] \mid x![])),$$

which does not release the lock because of deadlock on channels x and y . This is because channel usage used in the previous type system captures channel-wise

communication behavior, but not dependencies between different channels (x and y in the above example).

To capture inter-channel dependencies on communications, we introduce *obligation levels* and *capability levels*.² Intuitively, the obligation level of an action denotes the degree of the necessity of the action being executed, while the capability level of an action denotes the degree of the guarantee for the success of the action.

We extend the syntax of types as follows.

$$\begin{aligned} \tau &::= \mathbf{bool} \mid [\tau_1, \dots, \tau_n] \mathbf{chan}_U \\ U &::= 0 \mid \rho \mid ?_{t_o}^{\tau_o}.U \mid !_{t_c}^{\tau_c}.U \mid (U_1 \mid U_2) \mid U_1 \ \& \ U_2 \mid *U \mid \mu\rho.U \mid \uparrow^t U \\ t \text{ (level)} &::= \infty \mid 0 \mid 1 \mid 2 \mid \dots \end{aligned}$$

The two levels t_o and t_c in $!_{t_c}^{\tau_c}.U$ denote the obligation level and the capability level of the output action respectively. Suppose that a channel has the usage $!_{t_c}^{\tau_c}.U$. Its obligation level t_o means that a process can exercise capabilities of level less than t_o before fulfilling the obligation to perform an output on the channel. For example, if y has usage $!_{t_c}^2$ in $x?[[]].y![[]]$, then the capability level of the input on x must be 0 or 1. If the obligation level is 0, the channel must be used for output immediately. If the obligation level is ∞ , arbitrary actions can be performed before the channel is used for output (so, there is no guarantee that the channel is used for output). The capability level t_c means that the success of an output on the channel is guaranteed by a corresponding input action with an obligation level of less than or equal to t_c . In other words, some process has an obligation of level less than or equal to t_c to use the channel for input. If the capability level is ∞ , the success of the output is not guaranteed. The meaning of the capability and obligation levels of an input action is similar. $\uparrow^t U$ is the same as U , except that input and output obligation levels are lifted to t . For example, $\uparrow^1(?_0^0 \mid !_0^2)$ is equivalent to $?_0^1 \mid !_0^2$. Note that capability levels are not affected by \uparrow^t .³

Using the obligation and capability levels, we can prevent cyclic dependencies between communications. For example, recall the example above:

$$lock?[[]].(\nu x)(\nu y)(x?[[]].y![[]] \mid y?[[]].(lock![[]] \mid x![[]])),$$

Suppose that the usage of x and y are $?_{t_1}^{t_0} \mid !_{t_0}^{t_1}$ and $?_{t_3}^{t_2} \mid !_{t_2}^{t_3}$. From the process $x?[[]].y![[]]$, we get the constraint $t_1 < t_3$. From the process $y?[[]].(lock![[]] \mid x![[]])$, we get the constraint $t_3 < t_1$. Therefore, it must be the case that $t_1 = t_3 = \infty$. (Here, we define $t < t$ holds if and only if $t = \infty$.) Since the output on $lock$ is guarded by the input on y , the obligation level of the output on $lock$ must also be ∞ , which means that the lock may not be released.

Example 6. The usage of a lock is refined as $!_{\infty}^0 \mid *?_t^{\infty} \cdot !_{\infty}^t$. The part $!_{\infty}^0$ means that a value must be put into the channel immediately (so as to simulate the

² They were called *time tags* in earlier type systems for deadlock-freedom [18, 24, 44].

³ Note that \uparrow^t is treated as a constructor rather than as an operator. This is for a subtle reason that we want to consider usages like $\uparrow^t \mu\rho.\rho$.

unlocked state). The part $?_t^\infty$ means that any actions may be performed before acquiring the lock and that once a process tries to acquire the lock, the process can eventually acquire the lock. The part $!_\infty^t$ means that once a process has acquired the lock, it has an obligation of level t to release the lock. Suppose that locks l_1 and l_2 have usages $*?_1^\infty.!_\infty^1$ and $*?_2^\infty.!_\infty^2$ respectively. Then, it is allowed to acquire the lock l_2 first and then acquire the lock l_1 before releasing l_2 : $l_2?[\cdot].l_1?[\cdot].(l_1![\cdot]|l_2![\cdot])$, but it is not allowed to lock l_1 and l_2 in the reverse order: $l_1?[\cdot].l_2?[\cdot].(l_1![\cdot]|l_2![\cdot])$. Thus, capability and obligation levels for lock channels correspond to the locking levels in [7].

Example 7 (linear and affine channels). $!_n^n | ?_n^n$ (where n is a natural number) describes linear channels on which a communication occurs exactly once. $!_\infty^\infty | ?_\infty^\infty$ describes *affine* channels that may be used at most once for input and output (but there is no guarantee that the input and output will succeed).

Example 8. A channel used for server-client connection is given a usage $*?_\infty^\infty | *!_n^\infty$. The part $*?_\infty^\infty$ is the usage of the channel by a server, which says that messages arriving on the channel must be read infinitely often. $*!_n^\infty$ is the usage of the channel by clients, which says that the clients can send messages infinitely often (to the server), and the messages will be read.

We extend the syntax of processes with *marks*. If an action marked with \circ appears at the top-level (i.e., in a position not guarded by input or output prefixes), then that action is expected to succeed eventually, unless the whole process diverges. For actions marked with \bullet , there is no such expectation.

$$P ::= x!^\chi[v_1, \dots, v_n].P \mid x?^\chi[y_1 : \tau_1, \dots, y_n : \tau_n].P \mid \dots \\ \chi ::= \circ \mid \bullet$$

We often omit \bullet .

The typing rules, shown in Figure 5, are the same as those for the type system in the previous section, except for the rules (DT-OUT), (DT-IN), and (DT-NEW). In (DT-OUT) and (DT-IN), the operation $x : [\tau] \mathbf{chan}_{\alpha_{t_c}^{t_o}} ; \Gamma$ is defined by:

$$\begin{aligned} \text{dom}(\Delta) &= \{x\} \cup \text{dom}(\Gamma) \\ \Delta(x) &= \begin{cases} [\tilde{\tau}] \mathbf{chan}_{\alpha_{t_c}^{t_o}.U} & \text{if } \Gamma(x) = [\tilde{\tau}] \mathbf{chan}_U \\ [\tilde{\tau}] \mathbf{chan}_{\alpha_{t_c}^{t_o}} & \text{if } x \notin \text{dom}(\Gamma) \end{cases} \\ \Delta(y) &= \uparrow^{t_c+1} \Gamma(y) \quad (\text{if } y \neq x) \end{aligned}$$

where $\uparrow^t \tau$ is defined by:

$$\uparrow^t \mathbf{bool} = \mathbf{bool} \quad \uparrow^t ([\tilde{\tau}] \mathbf{chan}_U) = [\tilde{\tau}] \mathbf{chan}_{\uparrow^t U}$$

In (DT-IN), $x : [\tau_1, \dots, \tau_n] \mathbf{chan}_{\alpha_{t_c}^{t_o}} ; \Gamma$ has the effect of lifting all the obligation levels of the channels in Γ (except for that of x) to $t_o + 1$. This is because the capability of level t_o is being used before fulfilling the obligations in Γ .

The side condition $\text{rel}(U)$ in the rule (DT-NEW) means that all the obligation levels and the capability levels in U are consistent. For example, there must not

be the case like $?_0^\infty \mid ?_\infty^1$, where there is an input action of capability level 0 but there is no corresponding output action of obligation level 0.

The definition of the subusage relation $U \leq U'$ is rather involved. We show only some laws satisfied by the relation in Figure 6. In the figure, $U \sim U'$ means that both $U \leq U'$ and $U' \leq U$ hold. Interested readers are referred to a full version of [21] for the formal definition of $U \leq U'$.

The type system guarantees that any closed well-typed process P , is deadlock-free in the sense that if P is reduced to Q and Q has a marked action at the top-level, then Q can be further reduced.

$\mathbf{bool} \leq \mathbf{bool}$	(DT-SUBBOOL)
$U \leq U'$	
$\frac{[\tau_1, \dots, \tau_n] \mathbf{chan}_U \leq [\tau_1, \dots, \tau_n] \mathbf{chan}_{U'}}{\mathbf{chan}_U \leq \mathbf{chan}_{U'}}$	(DT-SUBCHAN)
$\emptyset \vdash \mathbf{true} : \mathbf{bool}$	(DT-TRUE)
$\emptyset \vdash \mathbf{false} : \mathbf{bool}$	(DT-FALSE)
$x : \tau \vdash x : \tau$	(DT-VAR)
$\frac{\Gamma \vdash A : \sigma \quad \Gamma' \leq \Gamma}{\Gamma \vdash A : \sigma}$	(DT-WEAK)
$\emptyset \vdash \mathbf{0} : \mathbf{proc}$	(DT-ZERO)
$\frac{\Gamma_i \vdash v_i : \tau_i \text{ (for each } i \in \{1, \dots, n\}) \quad \Delta \vdash P : \mathbf{proc} \quad t_c = \infty \Rightarrow \chi = \bullet}{x : [\tau_1, \dots, \tau_n] \mathbf{chan}_{t_c}^0 ; (\Gamma_1 \mid \dots \mid \Gamma_n \mid \Delta) \vdash x!^X[v_1, \dots, v_n]. P : \mathbf{proc}}$	(DT-OUT)
$\frac{\Gamma, y_1 : \tau_1, \dots, y_n : \tau_n \vdash P : \mathbf{proc} \quad t_c = \infty \Rightarrow \chi = \bullet}{x : [\tau_1, \dots, \tau_n] \mathbf{chan}_{t_c}^0 ; \Gamma \vdash x?^X[y_1 : \tau_1, \dots, y_n : \tau_n]. P : \mathbf{proc}}$	(DT-IN)
$\frac{\Gamma \vdash P : \mathbf{proc} \quad \Delta \vdash Q : \mathbf{proc}}{\Gamma \mid \Delta \vdash P \mid Q : \mathbf{proc}}$	(DT-PAR)
$\frac{\Gamma, x : [\tau_1, \dots, \tau_n] \mathbf{chan}_U \vdash P : \mathbf{proc} \quad rel(U)}{\Gamma \vdash (\nu x : [\tau_1, \dots, \tau_n] \mathbf{chan}_U) P : \mathbf{proc}}$	(DT-NEW)
$\frac{\Gamma \vdash P : \mathbf{proc}}{* \Gamma \vdash * P : \mathbf{proc}}$	(DT-REP)
$\frac{\Gamma \vdash v : \mathbf{bool} \quad \Delta \vdash P : \mathbf{proc} \quad \Theta \vdash Q : \mathbf{proc}}{\Gamma \mid (\Delta \& \Theta) \vdash \mathbf{if } v \mathbf{ then } P \mathbf{ else } Q : \mathbf{proc}}$	(DT-IF)

Fig. 5. Typing rules of the type system for deadlock-freedom

Example 9. Let Γ be:

$$lock_1 : [] \mathbf{chan}_{*?_0^\infty} !_0^\infty, lock_2 : [] \mathbf{chan}_{*?_1^\infty} !_1^\infty.$$

$$\begin{array}{c}
\frac{t'_o \leq t_o \quad t_c \leq t'_c \quad U \leq U'}{\alpha_{t'_c}^{t'_o}.U \leq \alpha_{t'_c}^{t'_o}.U'} \\
\frac{}{U_1 \& U_2 \leq U_i} \\
\frac{}{\uparrow^t \alpha_{t'_c}^{t'_o}.U \sim \alpha_{t'_c}^{\max(t, t'_o)}.U} \\
\frac{}{\uparrow^t(U_1 | U_2) \sim \uparrow^t U_1 | \uparrow^t U_2} \\
\frac{}{\mu\rho.U \sim [\mu\rho.U/\rho]U}
\end{array}$$

Fig. 6. Some Laws on the subusage relation

Then, the process $P \stackrel{def}{=} lock_2^{?o}[\cdot]. lock_1^{?o}[\cdot]. (lock_1![\cdot] | lock_2![\cdot])$ is typed as follows.

$$\begin{array}{c}
\frac{lock_1 : [] \mathbf{chan}_{!_0^\infty} \vdash lock_1![\cdot] \quad lock_2 : [] \mathbf{chan}_{!_0^\infty} \vdash lock_2![\cdot]}{lock_1 : [] \mathbf{chan}_{!_0^\infty}, lock_2 : [] \mathbf{chan}_{!_0^\infty} \vdash lock_1![\cdot] | lock_2![\cdot]} \text{DT-PAR} \\
\frac{lock_1 : [] \mathbf{chan}_{?_0^!_0}, lock_2 : [] \mathbf{chan}_{\uparrow^!_0^\infty} \vdash lock_1^{?o}[\cdot]. (lock_1![\cdot] | lock_2![\cdot])}{lock_1 : [] \mathbf{chan}_{?_0^!_0}, lock_2 : [] \mathbf{chan}_{\uparrow^!_0^\infty} \vdash lock_1^{?o}[\cdot]. (lock_1![\cdot] | lock_2![\cdot])} \text{DT-IN} \\
\frac{lock_1 : [] \mathbf{chan}_{?_0^!_0}, lock_2 : [] \mathbf{chan}_{!_1^\infty} \vdash lock_1^{?o}[\cdot]. (lock_1![\cdot] | lock_2![\cdot])}{lock_1 : [] \mathbf{chan}_{\uparrow^?_0^!_0^\infty}, lock_2 : [] \mathbf{chan}_{?_1^!_1^\infty} \vdash P} \text{DT-SUB} \\
\frac{}{\Gamma \vdash P} \text{DT-IN}
\end{array}$$

Example 10. We assume here that the language is extended with integer primitives. Consider the following process:

$$P \stackrel{def}{=} *factit?[n, x, r]. \mathbf{if} \ n = 0 \ \mathbf{then} \ r![x] \ \mathbf{else} \ factit!^o[n - 1, x \times n, r]$$

Let Γ be:

$$factit : [\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!_1^\infty}] \mathbf{chan}_{*?_0^!_0^\infty}.$$

P is typed as follows.

$$\begin{array}{c}
\frac{n : \mathbf{int} \vdash n = 0 : \mathbf{bool} \quad r : [\mathbf{int}] \mathbf{chan}_{!_0^\infty} \vdash r![x] \quad \Gamma_3 \vdash factit!^o[n - 1, x \times n, r]}{\Gamma_2 \vdash \mathbf{if} \ n = 0 \ \mathbf{then} \ \dots \ \mathbf{else} \ \dots} \text{DT-IF} \\
\frac{\Gamma_2 \vdash \mathbf{if} \ n = 0 \ \mathbf{then} \ \dots \ \mathbf{else} \ \dots}{\Gamma_1 \vdash \mathbf{if} \ n = 0 \ \mathbf{then} \ \dots \ \mathbf{else} \ \dots} \text{DT-SUB} \\
\frac{factit : [\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!_1^\infty}] \mathbf{chan}_{?_0^!_0^\infty} \vdash P_1}{\Gamma \vdash P} \text{DT-REP}
\end{array}$$

Here, Γ_i s are:

$$\begin{array}{l}
\Gamma_1 = factit : [\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!_1^\infty}] \mathbf{chan}_{!_0^\infty}, n : \mathbf{int}, x : \mathbf{int}, r : [\mathbf{int}] \mathbf{chan}_{!_1^\infty} \\
\Gamma_2 = factit : [\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!_1^\infty}] \mathbf{chan}_{0\&!_0^!_0}, n : \mathbf{int}, x : \mathbf{int}, r : [\mathbf{int}] \mathbf{chan}_{!_0^\infty \&!_1^\infty} \\
\Gamma_3 = factit : [\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!_1^\infty}] \mathbf{chan}_{!_0^\infty}, n : \mathbf{int}, x : \mathbf{int}, r : [\mathbf{int}] \mathbf{chan}_{!_1^\infty}
\end{array}$$

From the conclusion of the above derivation, we get:

$$\frac{\frac{\Gamma \vdash P \quad \Gamma_5 \vdash \mathit{factit}!^\circ[3, 1, r].r^{?\circ}[x]}{\Gamma_4 \vdash (P \mid \mathit{factit}!^\circ[3, 1, r].r^{?\circ}[x])} \text{DT-PAR}}{\frac{\mathit{factit} : [\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!^\infty}^1] \mathbf{chan}_{*?^\circ, !^\circ} | !_0^0 \vdash (\nu r) (P \mid \mathit{factit}!^\circ[3, 1, r].r^{?\circ}[x])}{\emptyset \vdash (\nu \mathit{factit}) (\nu r) (P \mid \mathit{factit}!^\circ[3, 1, r].r^{?\circ}[x])} \text{DT-NEW}} \text{DT-NEW}$$

Here,

$$\begin{aligned} \Gamma_4 &= \mathit{factit} : [\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!^\infty}^1] \mathbf{chan}_{*?^\circ, !^\circ} | !_0^0, r : [\mathbf{int}] \mathbf{chan}_{!^\infty}^1 | ?_1^1 \\ \Gamma_5 &= \mathit{factit} : [\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!^\infty}^1] \mathbf{chan}_{!_0^0}, r : [\mathbf{int}] \mathbf{chan}_{!^\infty}^1 | ?_1^1 \end{aligned}$$

From the above derivation, we know that the input on r will eventually succeed unless the whole process diverges.

Remark 1. The above type system is actually too restrictive for recursive processes. For example, consider the following non-tail recursive version of factorial function server:

$$*\mathit{fact}^{?}[n, r]. \mathbf{if} \ n = 0 \ \mathbf{then} \ r![1] \ \mathbf{else} \ (\nu r') (\mathit{fact}!^\circ[n - 1, r'] \mid r'^{?\circ}[m].r![m \times n])$$

It is not well-typed in the above type system (because a finite capability level cannot be assigned to the input on r'). Kobayashi [21] gives an extension of the type system to handle recursive processes like the above one. With the extension, any term of the simply-typed λ -calculus with recursion can be encoded into the deadlock-free fragment.

8 A Type System for Lock-Freedom

The type system in the previous section can guarantee that a well-typed server does not get stuck before returning a reply message, but does not guarantee that the server eventually returns a reply. In fact, the following, wrong variation of the factorial server in Example 10 is well-typed under $\mathit{factit} : [\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!^\infty}^1] \mathbf{chan}_{!^\circ} | *?^\circ, !^\circ$, but the client $r^{?\circ}[z].\mathbf{0}$ will never receive a reply.

$$\begin{aligned} &*\mathit{factit}^{?}[n, x, r]. \mathbf{if} \ n = 0 \ \mathbf{then} \ r![x] \ \mathbf{else} \ \mathit{factit}![n, x \times n, r] \\ &\mid (\nu r) (\mathit{factit}! [3, 1, r] r^{?\circ}[z].\mathbf{0} \mid) \end{aligned}$$

We discuss below a simple modification of the type system in the previous section so that the resulting type system guarantees that well-typed processes are *lock-free*, in the sense that if marked actions appear at the top-level, then those actions will eventually succeed on the assumption of fair scheduling. The modification is based on [19].

The key idea of the modification to guarantee lock-freedom is to ensure that the obligation level of a channel decreases when the obligation is delegated through another channel. In the above example, the obligation to send a message on r is infinitely delegated through factit .

Let us introduce a new operation $\uparrow U$ on usages, which increments the obligation level of U by one. For example, $\uparrow?_2^0 = ?_2^1$. The operation is extended to that on types. The only modification to the typing rules for deadlock-freedom is the following one:

$$\frac{\Gamma_i \vdash v_i : \uparrow\tau_i \text{ (for each } i \in \{1, \dots, n\}) \quad \Delta \vdash P : \mathbf{proc} \quad t_c = \infty \Rightarrow \chi = \bullet}{x : [\tau_1, \dots, \tau_n] \mathbf{chan}_{!t_c} ; (\Gamma_1 \mid \dots \mid \Gamma_n \mid \Delta) \vdash x!x[v_1, \dots, v_n]. P : \mathbf{proc}} \text{(LT-OUT)}$$

Note that the value v_i sent along x must have type $\uparrow\tau_i$, whose obligation level is one level higher than that of τ_i , the type expected by the channel x .

Let us reconsider the wrong factorial server above. With the assumption that the argument type of *factit* is $[\mathbf{int}] \mathbf{chan}_{!1_\infty}$, r must have type $[\mathbf{int}] \mathbf{chan}_{!2_\infty}$ in *factit!* $[n, x \times n, r]$. Therefore, the server above is not well-typed under *factit* : $[\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!1_\infty}] \mathbf{chan}_{*?0_\infty.1_\infty}$. The server is typed only under *factit* : $[\mathbf{int}, \mathbf{int}, [\mathbf{int}] \mathbf{chan}_{!1_\infty}] \mathbf{chan}_{*?0_\infty.1_\infty}$, which means that there is no guarantee that the server will eventually send a reply.

The above type system is very restrictive; the valid factorial server in Example 10 is also rejected as ill-typed. In general, if a process has a recursive structure $*f?[x, r]. (\dots f![v, r] \dots)$, then r 's obligation level must be ∞ in the above type system. See [2, 25] for more sophisticated type systems for lock-freedom.

9 A Type System for Termination

In this section, we review the simplest type system of [5] for termination. Other type systems for termination include [39, 50]. For the sake of simplicity, we restrict the syntax so that the replication constructor $*$ can be applied only to input processes.

Non-termination is introduced only by sending messages to replicated processes (of the form $*c?[x]. P$). Sending a message to $*c?[x]. P$ leads to creation of a copy of P , which in turn may send messages to itself or other replicated processes. We can use types to prevent an infinite chain of invocations of recursive processes.

A simplest way is to assign a *level* (or a weight, which is a non-negative integer) to each channel, and require that in any replicated process of the form $*c?[x]. (\dots d![v] \dots)$, the level of d must be smaller than that of c . If a process (and its subprocesses) satisfy that condition, there cannot be an infinite chain of invocations of recursive processes, so that the process must terminate.

For example, consider the following process:

$$*c?[r]. r![1] \mid *d?[r]. c![r] \mid d![r'].$$

Let the levels of c , d , r and r' be 1, 2, 0, and 0 respectively. Then, the process satisfies the requirement above, so that the process terminates.

$\emptyset \vdash \mathbf{0} : \mathbf{proc}$	(TT-ZERO)
$\frac{\Gamma \vdash^w P : \mathbf{proc} \quad \Gamma \vdash^w Q : \mathbf{proc}}{\Gamma \vdash^w P \mid Q : \mathbf{proc}}$	(TT-PAR)
$\frac{\Gamma, x : \tau \vdash^w P : \mathbf{proc} \quad \tau \text{ is a channel type}}{\Gamma \vdash^w (\nu x : \tau) P : \mathbf{proc}}$	(TT-NEW)
$\frac{\Gamma \vdash x : [\tau_1, \dots, \tau_n] \mathbf{chan}_m \quad \Gamma \vdash v_i : \tau_i \text{ (for each } i \in \{1, \dots, n\}) \quad \Gamma \vdash^w P : \mathbf{proc} \quad m < w}{\Gamma \vdash^w x![v_1, \dots, v_n]. P : \mathbf{proc}}$	(TT-OUT)
$\frac{\Gamma \vdash x : [\tau_1, \dots, \tau_n] \mathbf{chan}_m \quad \Gamma, y_1 : \tau_1, \dots, y_n : \tau_n \vdash^w P : \mathbf{proc}}{\Gamma \vdash^w x?[y_1 : \tau_1, \dots, y_n : \tau_n]. P : \mathbf{proc}}$	(TT-IN)
$\frac{\Gamma \vdash x : [\tau_1, \dots, \tau_n] \mathbf{chan}_m \quad \Gamma, y : \tau_1, \dots, y : \tau_n \vdash^m P : \mathbf{proc}}{\Gamma \vdash^w *x?[y_1 : \tau_1, \dots, y_n : \tau_n]. P : \mathbf{proc}}$	(TT-RIN)
$\frac{\Gamma \vdash^w v : \mathbf{bool} \quad \Gamma \vdash^w P : \mathbf{proc} \quad \Gamma \vdash^w Q : \mathbf{proc}}{\Gamma \vdash^w \mathbf{if } v \mathbf{ then } P \mathbf{ else } Q : \mathbf{proc}}$	(TT-IF)

Fig. 7. Typing rules for the simple type system

The syntax of types is given as follows, where w ranges over the set of natural numbers.

$$\tau ::= \mathbf{bool} \mid [\tilde{\tau}] \mathbf{chan}_w$$

A type judgment is of the form $\Gamma \vdash^w P$, which implies that P satisfies the requirement above, and that the level of any output in P unguarded by $*$ is less than w . The typing rules are shown in Figure 7.

The above type system is actually too restrictive; recursive structures of the form $*c?[x].(\dots c![v]\dots)$ is rejected as ill-typed. See [5] for more expressive type systems for termination.

10 Session Types

In the type systems discussed so far, multiple processes can communicate through a single channel. In typical distributed programs, on the other hand, communications often take place only between two processes. For example, in server-client applications, a client first establishes a connection (called a *session channel*) with a server, and then the client communicates with the server through that connection. Other clients use their own connections with the server. To capture this kind of communication behavior, session types [45] have been proposed.

The syntax of session channel types is given as follows:⁴

$\sigma ::= 0$	(end of session)
$!\tau.\sigma$	(send a value of type τ , and then use the session channel according to σ)
$?\tau.\sigma$	(receive a value of type τ , and then use the session channel according to σ)
$l_1 : \sigma_1 \& \cdots \& l_n : \sigma_n$	(Upon receiving a request for the service l_i , use the session channel according to σ)
$l_1 : \sigma_1 \oplus \cdots \oplus l_n : \sigma_n$	(Send a request for the service l_i , use the session channel according to σ)

Above, l_i is a label (as in that of variant types), which serves as a selector for communication mode. For example, $(l_1 : \mathbf{!int}.0) \& (l_2 : \mathbf{?int}.\mathbf{!int}.0)$ is the type of session channels on which if l_1 is selected, an integer is sent; otherwise (i.e., if l_2 is selected), an integer is first received and then an integer is sent back. Here is a process that uses s according to $(l_1 : \mathbf{!int}.0) \& (l_2 : \mathbf{?int}.\mathbf{!int}.0)$:

$$s \triangleright l_1.s \triangleleft 1 + s \triangleright l_2.s \triangleright x.s \triangleleft (x + 1)$$

Here, we use \triangleright and \triangleleft for input and output operations on session channels, and $+$ for an external choice.

A nice point about session types is that the behavior of the other side of a session of type σ can be described by the dual of σ . For example, the behavior of the other side of the above process is given by the type $(l_1 : \mathbf{?int}.0) \oplus (l_2 : \mathbf{!int}.\mathbf{?int}.0)$. Here is a process that uses s according to that type:

$$s \triangleleft l_2.s \triangleleft 2.s \triangleright x.$$

A type system for session types can be constructed in a manner similar to the type system for usages in Section 6. In fact, the type $\mathbf{[int] \ chan}_{?.!.0}$, for example, corresponds to the session type $\mathbf{?int}.\mathbf{!int}.0$. Main differences are that a single channel can be used for communicating different types of values in session types, and that on the other hand, usages can describe communications between more than two processes. The generic type system of Igarashi and Kobayashi [17] subsumes both of the type systems.

Actually, session types can be easily encoded into the usage type system extended with variant types (or, a linear type system extended with variant types).⁵ Types can be encoded as follows.

$$\begin{aligned} \llbracket 0 \rrbracket &= [] \mathbf{chan}_0 \\ \llbracket ?\tau.\sigma \rrbracket &= [\tau, \llbracket \sigma \rrbracket] \mathbf{chan}_? \\ \llbracket !\tau.\sigma \rrbracket &= [\tau, \llbracket \sigma \rrbracket] \mathbf{chan}_! \\ \llbracket l_1 : \sigma_1 \& \cdots \& l_n : \sigma_n \rrbracket &= \langle l_1 : \llbracket \sigma_1 \rrbracket, \dots, l_n : \llbracket \sigma_n \rrbracket \rangle \mathbf{chan}_? \\ \llbracket l_1 : \sigma_1 \oplus \cdots \oplus l_n : \sigma_n \rrbracket &= \langle l_1 : \llbracket \sigma_1 \rrbracket, \dots, l_n : \llbracket \sigma_n \rrbracket \rangle \mathbf{chan}_! \end{aligned}$$

⁴ This is different from the syntax of the original type system [45].

⁵ The idea of the encoding is essentially the same as that of the encoding of linearized channels into linear channels discussed in [22].

Here, $\bar{\sigma}$ is the dual of σ (obtained by interchanging between $!$, $\&$ and $?$, \oplus). For example, $(l_1 : \mathbf{!int}.0) \& (l_2 : ?\mathbf{int}.\mathbf{!int}.0)$ is translated into:

$$[(l_1 : [\mathbf{int}] \mathbf{chan}_!, l_2 : [\mathbf{int}, [\mathbf{int}] \mathbf{chan}_!] \mathbf{chan}_?)] \mathbf{chan}_?.$$

It should be noted that with the above encoding, the subtyping on session types [10] boils down to the standard subtyping on variant types (combined with I/O subtyping [32] mentioned in Section 4).

Processes can be encoded as follows.

$$\begin{aligned} \llbracket \mathbf{0} \rrbracket_f &= \mathbf{0} \\ \llbracket s \triangleleft v.P \rrbracket_f &= (\nu c) (f(s)![v, c]. \llbracket P \rrbracket_{f\{s \rightarrow c\}}) \\ \llbracket s \triangleright y.P \rrbracket_f &= f(s)?[y, c]. \llbracket P \rrbracket_{f\{s \rightarrow c\}} \\ \llbracket s \triangleright l_1.P_1 + \dots + s \triangleright l_n.P_n \rrbracket_f &= \\ & f(s)?[x]. \mathbf{match} \ x \ \mathbf{with} \ l_1(c) \Rightarrow \llbracket P_1 \rrbracket_{f\{s \rightarrow c\}} \mid \dots \mid l_n(c) \Rightarrow \llbracket P_n \rrbracket_{f\{s \rightarrow c\}} \\ \llbracket s \triangleleft l_i.P \rrbracket_f &= (\nu c) (f(s)![l_i(c)]. \llbracket P \rrbracket_{f\{s \rightarrow c\}}) \end{aligned}$$

Here, a session channel is represented by multiple linear channels. The parameter f records which linear channel represents each session channel. For example, the process $s \triangleright l_1.s \triangleleft 1 + s \triangleright l_2.s \triangleright x.s \triangleleft (x + 1)$ is translated into:

$$\begin{aligned} &c?[x]. \\ &\mathbf{match} \ x \ \mathbf{with} \\ &\quad l_1(c) \Rightarrow (\nu c') c![1, c'] \\ &\quad \mid l_2(c) \Rightarrow c?[x, c']. (\nu c'') c'![x + 1, c''] \end{aligned}$$

Using the above encoding, the type systems for deadlock-freedom and lock-freedom discussed earlier can be used for analyzing deadlock-freedom, lock-freedom, and termination of sessions.

Remark 2. To reuse the type system in Section 7 to reason about deadlock-freedom of sessions, it is better to use the following special rule for processes of the form $(\nu y) x![\tilde{v}]. P$.

$$\frac{\Gamma_i \vdash v_i : \tau_i \text{ (for each } i \in \{1, \dots, n\}) \quad \Delta \vdash P : \mathbf{proc} \quad \Gamma_1 \mid \dots \mid \Gamma_n \mid \Delta = \Gamma, y : [\tilde{\tau}'] \mathbf{chan}_U \quad \mathit{rel}(U) \quad t_c = \infty \Rightarrow \chi = \bullet}{x : [\tau_1, \dots, \tau_n] \mathbf{chan}_{t_c}^! ; \Gamma \vdash (\nu y) x![v_1, \dots, v_n]. P : \mathbf{proc}} \quad (\text{DT-NOU})$$

11 Putting All Together

In this section, we illustrate how the type systems introduced in this paper may be applied to programming languages. The language we use below does not exist. We borrow the syntax from ML [30], Pict [35], and HACl [26].

First, the ping server in Example 1 can be written as follows:

```
type 'a rep_chan = 'a chan(!o);
proc ping[r: [] rep_chan] = r![];
val ping = ch: ([] rep_chan) chan(*!c)
```

Here, the first line defines an abbreviation for a type. The part `!o` is the channel usage introduced in Section 6 and `o` means that the obligation level introduced in Section 7 is finite. In the second line, the type annotation for `r` asserts that `r` should be used as a reply channel. (In the syntax of ML, `[]` in the type annotation is `unit`.) The third line is the output of the type system. It says that `ping` can be used an arbitrary number of times for sending a reply channel, and it is guaranteed that the channel is received (`c` means that the capability level is finite) and a reply will eventually come back.

The following program forgets to send a reply in the else-clause:

```
proc ping2[b, r: [] rep_chan] = if b then r![] else 0;
```

Then, the system's output would be:

```
Error: r must have type [] rep_chan
      but it has type [] chan(!&0) in expression "if b then r![] else 0"
```

The following program defines a process to create a new lock:

```
type Lock = [] chan(*?c.!o);
proc newlock[r: Lock rep_chan] = (new l)(l![] | r![1]);
val newlock: (Lock rep_chan) chan(*!c)
```

The process `newlock` takes a channel `r` as an argument, creates a new lock channel, sets its state to the unlocked state, and returns the lock channel through `r`. The system's output says that one can send a request for creating locks an arbitrary number of times, that the request will be eventually received, and that a lock will be sent back along the reply channel.

If a lock is used in a wrong manner, the program will be rejected:

```
(new r)(newlock![r] | r?[1].!?[].0)
Error: l must have type Lock
      but it has type [] chan(?) in expression "l?[].0"
```

Since the lock `l` is not released in the program, the usage of `l` is not consistent with the type `Lock`.

12 Conclusion

In this paper, we gave an overview of various type systems for the π -calculus, from a simple type system to more advanced type systems for linearity, deadlock-freedom, etc. We have mainly discussed the type systems from a programmer's point of view, and focused on explaining how they can help finding of bugs of concurrent programs. We did not discuss extensions of the type systems for distributed and open environments: See [13, 37, 41–43, 47] for a variety of topics on types for distributed processes. Other applications of type systems include formal reasoning about program behavior through process equivalence theories [23, 32, 33, 38, 49], analysis of security properties [1, 11, 12, 14] and optimization of concurrent programs [15, 46].

We think that type systems for concurrent programs are now mature enough to be applied to real programming languages or analysis tools. To apply the type systems, several issues need to be addressed, such as how to let programmers annotate types, how to report type errors, etc. A few concurrent programming languages and verification tools have been already developed based on type systems for concurrent programs. Pict [35] incorporates channel types with input/output modes and higher-order polymorphism, and Flanagan and Freund [8] developed a tool for race detection for Java. Jeffrey developed a type-based verification tool for security protocols based on Gordon and Jeffrey's type systems [11, 12]. Kobayashi [20] developed a tool for analyzing deadlock-freedom, lock-freedom, information flow, termination, etc.

Integration with other program verification methods like model checking [4] and theorem proving would be useful and important. Recent type systems [3, 16] suggest one of such directions.

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