## The Essence of Dynamic Analysis

Thomas Ball Microsoft Research (modified by Zhang) A "Present" Challenge for Dynamic Analysis

```
#include <stdio.h>
main(t, ,a)
char *a;
return!0<t?t<3?main(-79,-13,a+main(-87,1-,main(-86,0,a+1)+a)):
1,t< ?main(t+1, ,a):3,main(-94,-27+t,a)&&t==2? <13?
main(2, +1,"%s %d %d\n"):9:16:t<0?t<-72?main(,t,</pre>
"@n'+,#'/*{}w+/w#cdnr/+,{}r/*de}+,/*{*+,/w{%+,/w#g#n+,/#{l+,/n{n+,/+#n+,/#
;#q#n+,/+k#;*+,/'r :'d*'3,}{w+K w'K:'+}e#';dq#'l \
q#'+d'K#!/+k#;q#'r}eKK#}w'r}eKK{nl]'/#;#q#n'){)#}w'){){nl]'/+#n';d}rw' i;# \
){nl]!/n{n#'; r{#w'r nc{nl]'/#{l,+'K {rw' iK{;[{nl]'/w#g#n'wk nw' \
iwk{KK{nl]!/w{%'l##w#' i; :{nl]'/*{q#'ld;r'}{nlwb!/*de}'c \
;;{nl'-{}rw]'/+,}##'*}#nc,',#nw]'/+kd'+e}+;#'rdg#w! nr'/ ') }+}{rl#'{n' ')# \
 + + + + + + (!!/") 
:t<-50? ==*a?putchar(31[a]):main(-65, ,a+1):main((*a=='/')+t, ,a+1)
:0<t?main(2,2,"%s"):*a=='/'||main(0,main(-61,*a,
"!ek;dc i@bK'(q)-[w]*%n+r3#1,{}:\nuwloca-O;m .vpbks,fxntdCeghiry"),a+1);
```

#### **Pretty Printed Code**

```
#include <stdio.h>
main(t, ,a)
     char *a;
{
  if ((!0) < t) {
    if (t < 3)
    main(-79,-13,a+main(-87,1-,main(-86,0,a+1)+a);
    if (t < )
      main(t+1, ,a);
    if (main(-94,-27+t,a)) {
      if (t==2) {
        if ( < 13 ) {
          return main(2, +1,"%s %d %d\n");
        } else {
          return 9;
      } else
        return 16;
    } else
      return 0;
```

• • •

#### A Folk Theorem

 any program can be transformed into a semantically equivalent program consisting of a single recursive function containing only conditional statements

#### The Most Basic Dynamic Analysis: Run the Program!

On the first day of Christmas my true love gave to me a partridge in a pear tree.

On the second day of Christmas my true love gave to me two turtle doves and a partridge in a pear tree.

• • •

On the twelfth day of Christmas my true love gave to me twelve drummers drumming, eleven pipers piping, ten lords a-leaping, nine ladies dancing, eight maids a-milking, seven swans a-swimming, six geese a-laying, five gold rings; four calling birds, three french hens, two turtle doves and a partridge in a pear tree.

#### The Output Pattern

- On the *<ordinal>* day of Christmas my true love gave to me *<list of gift phrases, from the ordinal day down to the second day>* and a partridge in a pear tree.
- The first verse:
  - On the first day of Christmas my true love gave to me a partridge in a pear tree.

Modelling of the "12 Days" with Frequencies

- 12 days of Christmas
- 26 unique strings
- 66 occurrences of non-partridge-in-apear-tree gifts
- 114 strings printed
- 2358 characters printed

ile Pr	ofile View	Go Bookma	irks Op	tions				
pen Fi	Iter Close H	lome Back Fo	orward A	dd Bookmark Bo	ookmarks			
rowser	View Source	e View						
ath Id	Procedure 1	NanFrequen	cyLeng	th Number of I	Instructi 🗠	Paths	File: transformed.c	
9	main	1	67	67			#include <stdio.h></stdio.h>	
	main	1	27	27			main(t,_,a)	
2	main	1	67	67			char *a;	
2 3	main	10	74	740			{ 	
5		A.V				*****	if $((!0) < t)$ {	
	main	11	35	385		******	<b>if</b> $(t < 3)$	
3	main	55	42	2310		••••••••••	main(-79,-13,a+m	
	main	114	27	3078		********	101.7. 5	
	main	114	28	3192		******	$if(t < \_)$	
	main	2358	43	101394		*******	main(t+1,_a);	

132048

972309

1546428

12 days of Christmas

2358

24931

39652

26 unique strings

main

main

main

66 occurrences of non-partridge-in-a-pear-tree gifts

56

39

39

- 114 strings printed
- 2358 characters printed

```
lio.h>
            9,–13,a+main(–87,1–_,
            l,_,a);
 if (main(-94,-27+t,a)) {
  if (t==2) {
   if ( _ < 13 ) {
     return main(2,_+1,"%s %d %
    } else {
     return 9;
  } else
    return 16;
 } else
  return 0;
else if (t < 0) 
 if (t < -72) {
```

## Other Examples of Dynamic Analyses

- Program Hot Spots
- Memory Reference Errors
  - uninitialized memory, segment fault and memory leak errors
- Coordination Problems
  - racing data accesses in concurrent programs
- Security of Web Applications
  - tainted values

#### **Program Hot Spots**

- How many times does each program entity execute?
  - Procedures, methods, statements, branches, paths
- 80-20 rule
  - 20% of program responsible for 80% of execution time
- Applications
  - Performance tuning
  - Profile-driven compilation
  - Reverse engineering

#### Memory Reference Errors

- Purify, a popular link-time instrumentation tool, detects
  - reads of uninitialized memory
  - accesses to deallocated memory
  - accesses out of bounds
- Memory instrumentation via memory map
  - 2 bits per byte of memory
    - allocated, uninitialized, initialized
    - "red zone"
- Purify substitutes its own malloc; each load/store instrumented to test/set bits

#### **Race Condition Detection**



#### **Secure Web Applications**

- Perl
  - popular interpreted scripting language used for many tasks, including CGI programming
- "tainted" Perl
  - each scalar value received from the environment is "tainted"
  - "tainted" values propagate through expressions, assignment, etc.
  - "tainted" values cannot be used in critical operations that can write to system resources

#### Outline

- What is dynamic analysis?
   Example: path profiling
- How is it accomplished?
  - Precision vs. Efficiency
- Relationships to static analysis
- Trends

What is Dynamic Analysis?

Dynamic analysis is the investigation of the properties of a running software system over one or more executions

#### What is Dynamic Analysis?

- What is the meaning of "run"?
  - abstract interpretation and static analyses "run" a program over an abstract domain
  - OUT=F(IN,s)
- Dynamic analysis
  - abstraction used in parallel with, not in place of, concrete values
  - OUT=F(IN, s<sub>i</sub>, v)

## Some Characteristics of Dynamic Analysis

- Dynamic analysis can collect exactly the information needed to solve a problem
  - Procedure specialization: parameter values
  - Dynamic program slicing: flow dependences
  - Race conditions: message sends
- Scales very well
- Can be language independent!
  - Record information at interfaces

Fundamental Results in Dynamic Analysis

- Dynamic analysis is, at its heart, an experimental effort
  - Have insight
  - Build tool
  - Evaluate efficiency and effectiveness
  - Rethink

## **Example: Path Profiling**

- How often does a control-flow path execute?
- Levels of profiling:
  - blocks
  - edges
  - paths





#### **Efficient Path Profiling**



Path	Encoding
ABDEF	0
ABDF	1
ABCDEF	2
ABCDF	3
ACDEF	4
ACDF	5



#### **Efficient Path Profiling**







#### **PP Efficiency**



Benchmark

#### Effectiveness



#### Aggregation and Compression

- Dynamic analysis is a problem of data aggregation and compression, as well as abstraction
  - frequencies vs. the full trace
    - Efficient path profiling relies on cutting full trace into shorter paths
      - Makes analysis efficient
      - Loses loop and procedural contexts
  - If full trace, how to compress
    - Zlib, sequittur, bdd, value predictor, WET...
    - Execution reduction, check pointing
  - Abstraction
    - Purify uses two bits per byte of memory

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- What is dynamic analysis?
- How is it accomplished?
  - Precision vs. Efficiency
- Relationships to static analysis, model checking, and testing
- Trends

#### How is Dynamic Analysis Accomplished ?

- Observation of behavior
  - hardware monitoring
  - PC sampling
  - breakpoints
- Instrumentation
  - code added to original program
  - ideally does not affect semantics of program
  - does affect the running time of a program
- Interpreters
  - interpreter instrumentation

#### Creating Instrumentation Tools

- Source-level
  - Pattern-matching over parse tree or AST and rewriting
  - A\* [Ladd, Ramming], Astlog [Crew], ...
  - Full access to source information and precise mapping
- Binary
  - ATOM [Srivastava], EEL [Larus], Diablo, Bluto...
  - Analyze programs from multiple languages
  - Limited access to source information
- Run-time
  - Valgrind, PIN

#### **Instrumentation Issues**

#### How much to generate?

- Everything
- Just the necessary facts
- Less than necessary
- On-line vs. off-line analysis
- What/When to instrument?
  - Source code, IR, assembly, machine code
  - Preprocessor, compile-time, link-time, executable, run-time
- Automation

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#### Static and Dynamic Analysis, Explained

#### Program + Input = Behavior



# <u>Program</u> + Input = Behavior

#### Program as a guide to behavior

input insensitive

#### **Dynamic Analysis**

## Program + Input = Behavior

<u>Input</u> + <u>behavior</u> as a guide to the program

Input sensitive

#### **Dynamic and Static Analysis**

#### Completeness

- static complete
- dynamic incomplete
- Precision
  - dynamic analysis can examine exactly the concrete values needed to help answer a question

All state along one/a few paths.

- static analysis confounded by abstraction and infeasible paths
  - A small subset of states for all possible paths
# Diving Deeper...

- Abstraction
- Infeasible paths
- Interplay between static and dynamic analyses

Abstraction

Static analysis

- abstraction is required for termination
  - Bound number of states (stores)
  - Bound size of each state (store)
- Dynamic analysis
  - termination is a property of the running system, not a major concern of analysis
  - abstraction helps reduce run-time overhead
    - Purify: two bits per byte to record state of memory
    - Path profiling: short paths rather than long traces
- Precision a concern in both

## Feasible and Infeasible Paths

- Dynamic analysis leaves feasible paths unexplored
  - may conclude a property holds when it really doesn't (precise for test set but unsafe)
- Static analysis explores infeasible paths
  - may conclude a property doesn't hold when it really does (safe but imprecise)
- What can one do to increase confidence in either analysis?

```
Node Defece (Node 2) [
  Node *v, *x;
  if ((z \rightarrow left == nilNode) || [36]
       (z->right == nilNode))
    y = z;
  else
    y = treeSuccessor(z->right);
  if (y->left != nilNode)
                                    [12]
  * x = y - > left;
  else
    x = y - right;
  x->parent = y->parent;
  if (y->parent == nilNode)
                                     [6]
    root = x;
  else if (y == y->parent->left)
    y->parent->left = x;
  else
    y->parent->right = x;
  if (y \mid = z)
                                     [2]
   z \rightarrow key = y \rightarrow key;
  return(y);
```

- 36 total paths
- 8 feasible paths

 False flow dependences



## **Two Sides of Imprecisoin**

#### Imprecision in Dynamic Analysis

- (Feasible-Executed)/Feasible
- increase precision as Executed approaches Feasible
  - systematic generation of tests
- Imprecision in Static Analysis
  - (All-Feasible)/All = Infeasible/(Infeasible+Feasible)
  - increase precision as Infeasible approaches 0
    - methods to eliminate infeasible paths

```
Node *v, *x;
if ((z->left == nilNode) ||
                                  [36]
    (z->right == nilNode))
  \mathbf{v} = \mathbf{z};
else
  y = treeSuccessor(z->right);
if (y->left != nilNode)
                                  [12]
  x = y \rightarrow \text{left};
else
  x = y - right;
x->parent = y->parent;
if (y->parent == nilNode)
                                   [6]
  root = x;
else if (y == y->parent->left)
  y->parent->left = x;
else
  y->parent->right = x;
if (y \mid z)
                                   [2]
  z \rightarrow key = y \rightarrow key;
return(y);
```

}

```
Node. Detere (Node. 7) 1
                                      [9
  if (z->left == nilNode)
    return reparent(z,z->right);
  else if (z->right == nilNode)
                                      [6
    return reparent(z,z->left);
                                      [3
  else {
    Node *y = treeSuccessor(z->right
    z \rightarrow key = y \rightarrow key;
    return reparent(y,y->right);
  }
Node* reparent(Node *n, Node *c) {
  c->parent = n->parent;
  if (n->parent == nilNode)
                                      [3
    root = c;
  else if (n == n->parent->left)
                                      [2
    n->parent->left = c;
  else
                                      [1
    n->parent->right = c;
  return n;
```

#### **State Space**

- Dynamic and static analysis represent two extremes of state space exploration of programs
- Dynamic analysis is a depth-first exploration of program behavior
- Static analysis is "breadth-first", sort of...
  - combines information from multiple paths
  - the longer the paths analyzed, the greater the chance that results will be imprecise
    - infeasible paths
    - abstraction

#### **Program Paths**



#### Interplay of Dynamic and Static Analysis

- Data Flow Analysis
  - path-sensitive DFA
  - "widening" DFA
- Program Slicing

# Restructuring for Pathsensitive Data Flow



# "Widening" Data Flow Analysis

Keep info at merge rather than lose collecting semantics Can't collect everything What to keep, what to drop?



#### **Program Slicing**

- Static Analysis
  - Control flow analysis
  - reaching definitions
  - pointer alias and shape analysis
- Dynamic Analysis
  - exact computation of flow dependences in trace

# Dynamic/Static Analysis for Slicing

- Levels of precision
  - Compute flow dependences between statement instances
  - Compute paths/edges/nodes covered and perform static analysis over these entities

[Agrawal, Horgan]

# Outline

- What is dynamic analysis?
- How is it accomplished?
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# Size and Complexity

- Plagues both static and dynamic analyses, though less for the latter
  - State space and path explosion for static analysis
  - Depth-first scales

# **Binding times**

- Binding times of program and system components are becoming more and more dynamic
  - Virtual functions, Factories, Objects, DLLs, Dynamic class loaders, ...
  - Boon to extensibility, reconfigurability, maintenance
  - A thorn for static analysis

# **Multi-lingual Systems**

- How many languages does it take to deploy a web application?
  - Client side
    - HTML, Java
  - Server side
    - A general purpose language: Perl, C, C++, Java, ...
    - Server side scripting: Javascript, ASP, ...
    - Database languages: SQL
- Tcl and integrating applications
- How to analyze a system in the face of multiple languages?
  - Will analysis at the interfaces suffice?

A Golden Age for Dynamic Program Analysis

## **Open Problems**

- The problem of perturbation
- Dynamic differencing
- Dynamic analysis and test generation
- Frameworks for dynamic analysis
- Interactions of dynamic analysis, languages and optimizations
- Machine learning models of program behavior
- Hybrid dynamic/static analyses
- Analyzing non-terminating programs