Secure Software Design



il Campus per eccellenza

Reducing complexity of state

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Introduction

- Managing the mutable state of entities is difficult
- State transitions may be complex
- We need secure patterns for state changes
 - Partially immutable entities
 - Entity state objects (single-thread)
 - Entity snapshot (multi-thread)
 - Entity relay (decomposition)



OK for single-thread

Race condition for multi-thread

Balance is inadvertently below 0 for a TOCTOU vulnerability

- 1. ATM withdrawal checks balance (\$100 > \$75): OK, proceed.
- 2. Automatic transfer checks balance (\$100 > \$50): OK, proceed.
- 3. ATM withdrawal calculates new balance: 100 75 = 25.
- 4. ATM withdrawal updates balance: \$25.
- 5. Automatic transfer calculates new balance: \$25 \$50 = -\$25.
- 6. Automatic transfer updates balance: -\$25.

It may be worse: 1, 2, 3, 5, 4, 6 gives a wrong final balance

Goodbye bank status!

Partially immutable entities

- Anything not expected to change should be immutable
- In class **Order**, field **custid** must not change
 - Does it make sense to transfer the basket of a customer to another customer?
 - If it doesn't, why leaving such a possibility?
- Security by design
 - Make the entity partially immutable
 - Field **custid** must be immutable

```
class Order {
    private final CustomerID custid;
    Order(CustomerID custid) {
        Validate.notNull(custid);
        this.custid = custid;
                                  2
    public CustomerID getCustid() {
        return custid;
class SomeOtherPartOfFlow {
    void processPayment(Order order) {
        registerDebt(order.getCustid(), order.value());
        . . .
```

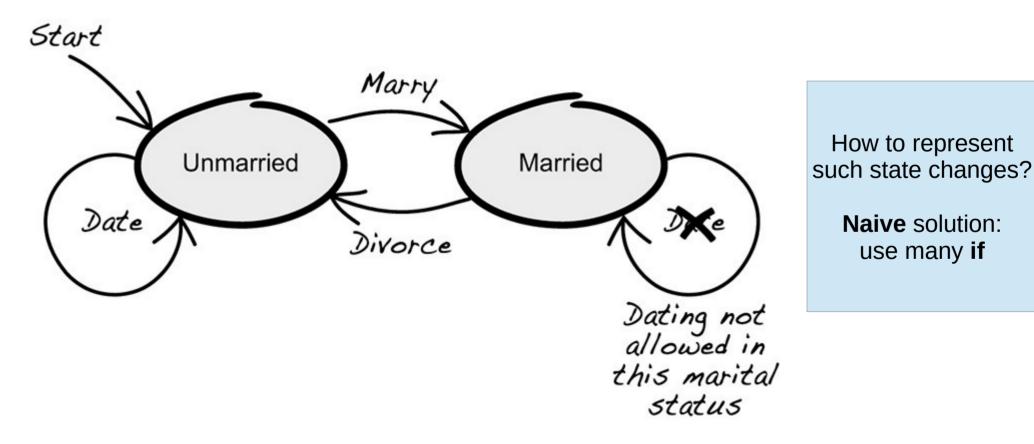
Field custid is final, it cannot change (if CustomerID is immutabile)

In this case we can also remove the getter and make custid public

The following code results into a compilation error

Order order = ...
order.custid = new CustomerID(...);

Entity state objects



```
public class Person {
    private final boolean married;
    public Person(boolean married) {
        this.married = married;
    public boolean isMarried() {
        return married;
    public void date(Person datee) {}
public class Work {
    private Person boss;
    private Person employee;
    void afterwork() {
        // boss attempts to date
        if (!boss.isMarried()) {
                                    2
            boss.date(employee);
        } else { (3)
            logger.warn("bad egg");
```

Incorrect encoding

The state is not checked in the entity

Very likely, some checks will be forgotten in some usage of the entity

```
public class Person {
    private boolean married;
    public Person(boolean married) {
        this.married = married;
    }
    public boolean isMarried() {
        return married;
    }
    public void date(Person datee) {
        if (!isMarried()) {
                               (2)
            dinnerAndDrinks();
        } else {
                    3
            logger.warn("bad egg");
    private void dinnerAndDrinks() {}
public class Work {
    Person boss = new Person(true);
    Person employee = new Person(false);
    void afterwork() {
        // boss attempts to date
        boss.date(employee);
```

(1)

Incorrect encoding

The state is implicit

Likely, if statements were added on the base of specific cases

The state of the entity is very important: it must be carefully designed

In code, this fact translates into an ad-hoc class devoted to the state of the entity

```
public class MaritalStatus {
```

```
private boolean married = false; (1)
public void date() {
   validState(!married,
                           3
           "Not appropriate to date when married");
public void marry() {
   validState(!married);
                            3
   married = true;
public void divorce() {
   validState(married);
                         (4)
   married = false;
  The entity calls methods of the state class
            Illegal calls are identified
                  (and logged)
```

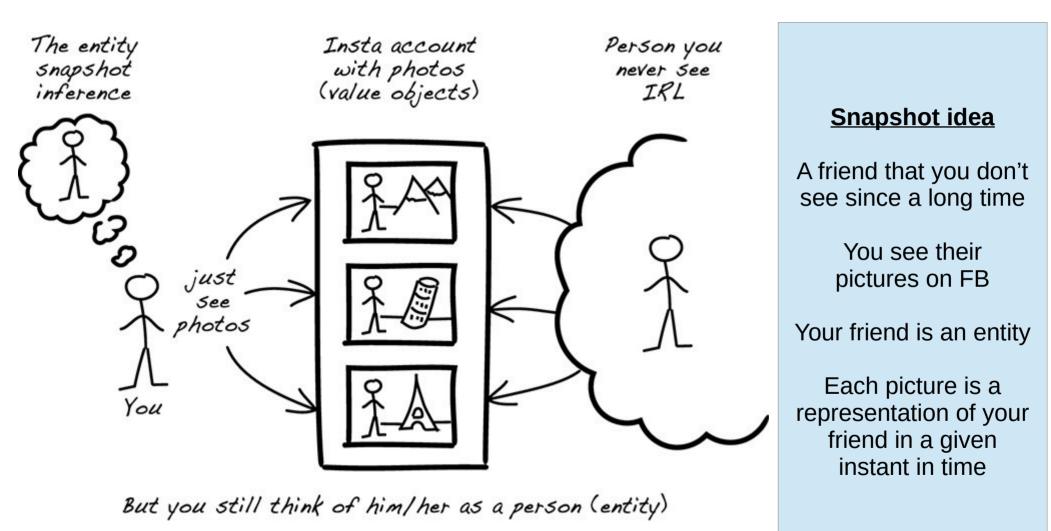
The state is explicitly represented

We can now also define unit tests for the state of the entity

```
public class Person {
    private MaritalStatus maritalStatus =
            new MaritalStatus();
    public void date(Person datee) {
        maritalStatus.date();
        buydrinks();
        offerCompliments();
    public void divorce() {
        maritalStatus.divorce();
                                     2
        . . .
    . . .
```

Multi-thread environments

- Quite common (for example, web services)
- OK to share immutable objects (privitive domains)
- Sharing mutable objects is more subtle
 - Several methods have to be synchronized
 - Deadlock problems may arise
- Entity snapshots
 - The entity is not "represented" by mutable classes
 - We actually use (immutable) snapshots of the entity



```
public class OrderSnapshot {
                               \textcircled{1}
    public final OrderID orderid;
   public final CustomerID custid:
   private final List<OrderItem> orderItemList;
   public OrderSnapshot(OrderID orderid;
                            CustomerID custid,
                            List<OrderItem> orderItemList)
        this.orderid = notNull(orderid);
        this.custid = notNull(custid);
        this.orderItemList =
            Collections
                .unmodifiableList(
                    notNull(orderItemList));
                                                2
        checkBusinessRuleInvariants();
   public List<OrderItem> orderItems() {
        return orderItemList;
                                 (2)
    }
   . . .
   private void checkBusinessRuleInvariants() {
        validState(nrItems() <= 38, "Too large for ordinary</pre>
shipping");
     4
public class OrderService {
    public OrderSnapshot findOrder(OrderID orderid) ...
   public List<OrderSnapshot>
findOrdersByCustomer(CustomerID custid) ...
```

An entity snapshot is encoded by an immutable object

Usually, the snapshot is built from data stored in a database

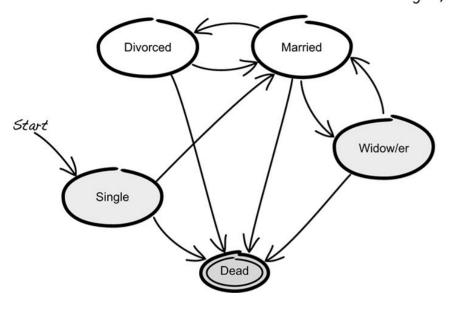
Many business logic is in the snapshot

State changes must be managed by another class (it violetes encapsulation)

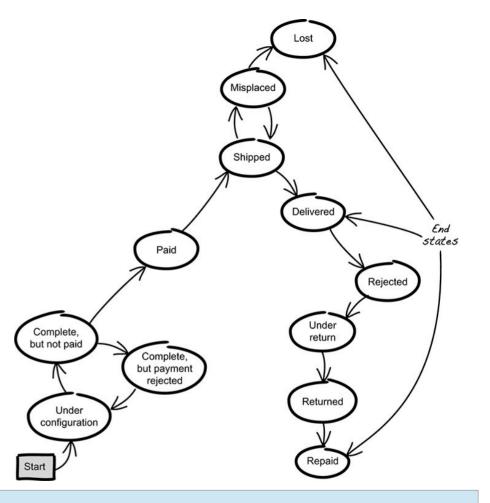
Synchronization is required only for "taking" the snapshot

Entity relay

- Pattern to handle entities with many states
- The idea is to identify life phases of the domain entity
- Every phase is then represented in code by a new entity
- Phase changes imply a change of the entity

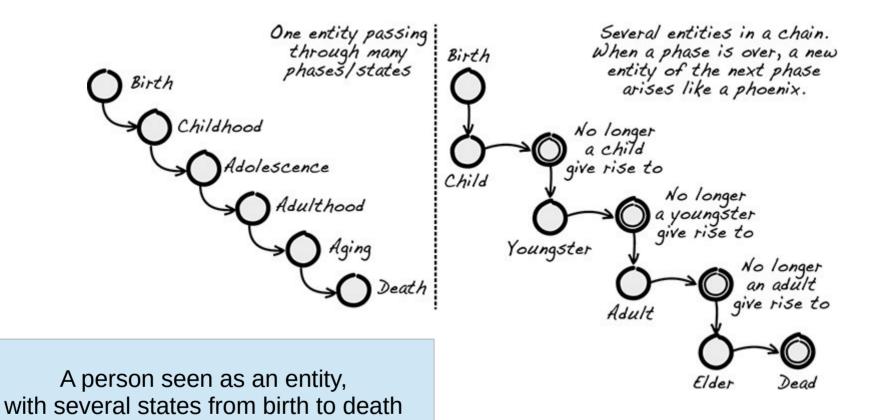


Entity with low number of states: directly manageable

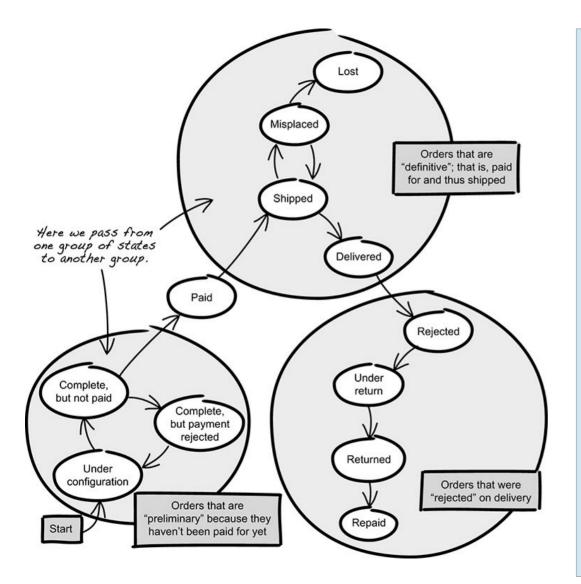


Entity with high number of states: better to group states by phases

A handful of states in a familiar domain is MANAGEABLE to grasp



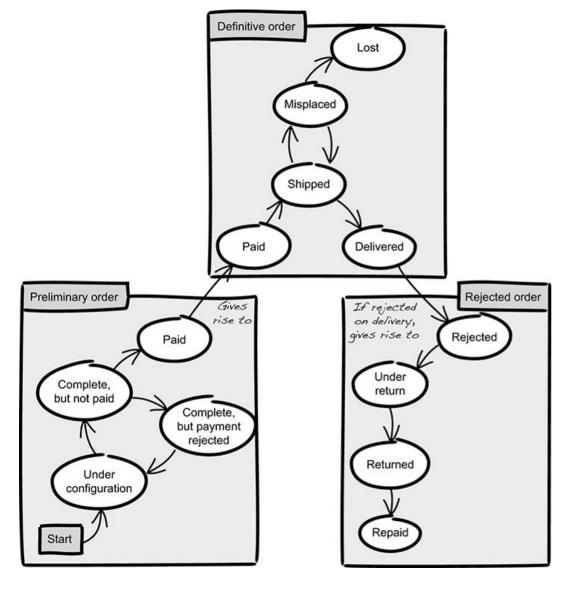
A person seen as a chain of entities, every entity corresponding to one life phase, with its own states



If there are points of no return, there likely is a life phase of the entity

An order is preliminary until it is paid, at that point it is definitive

If the shipment is rejected by the customer, the order enters a third phase of its life



Let's represent the order with 3 entities

Every entity has a manageable number of states

The 3 phases are sorted somehow

Only one transition point from one phase to the next phase (it's also OK with 2 or 3 transition points)

Google Form

https://forms.gle/TfoNLvUQ7QzTYPhq5

Exercise

Riprendiamo il dominio della concessionaria.

Vogliamo gestire i veicoli come delle entità in modo da consentire la modifica di tutti i loro campi. Come identifichiamo i veicoli?

Vogliamo consentire ulteriori operazioni dal menù:

- modifica di veicoli
- rimozione di veicoli
- lista di case produttrici di auto
- lista di case produttrici di moto
- lista di auto di una data casa produttrice
- lista di moto di una data casa produttrice

Fine della lezione

