Document Number:
 P2659R2

 Date:
 2022-11-30

 Revises:
 P2659R1

Audience: EWG, SG21 (Contracts)

Alisdair Meredith <ameredith1@bloomberg.net>

A Proposal to Publish a Technical Specification for Contracts

Abstract

We propose that the Committee should publish a Technical Specification on Extensions to C++ for Contracts based on three sources of wording.

- 1. [P0542R5] and [P1323R2], which were incorporated into the C++20 Working Draft before being removed by [P1823R0], plus minor changes introduced by the project editor
- 2. [P1607R1], which was approved by EWG and was subsequently in the process of being reviewed by CWG when Contracts was pulled from C++20
- 3. [P1344R1], which was approved by CWG but not yet applied at the time when Contracts was pulled from C++20

To support a lightweight process that does not distract from ongoing SG21 work, the design for the proposed TS relies *exclusively* on a feature set previously approved by EWG and reviewed by Core.

Revision History

$\mathbf{R2}$

- Updated motivation and appendix as a result of GCC landing a Contracts feature
- Updated timeline since the 2022 Kona meeting has passed

R1

- Added an overview section
- Added more detailed background as a separate section
- Expanded and clarified the motivation
- Added a section stating what questions we expect the TS to answer
- Added a section delineating the schedule on which we hope the TS will proceed
- Added a conclusion
- Added an appendix addressing the questions posed by P2000R3

Overview of Our Objectives

Our overarching goal is to enable the Committee to ship a useful runtime contract checking (a.k.a. Contracts) feature in C++26. We argue that the Committee can best achieve this goal by quickly publishing in parallel a TS based on a design previously approved by EWG and consisting mostly of CWG-approved wording. We deliberately chose this design (1) to facilitate Committee votes on this TS with minimal delay and thus to maximize the information-gathering potential of the TS and (2) to minimize the time required of SG21, EWG, and CWG for technical debate and to avoid interfering with their ability to deliver the full feature in C++26. This proposal is intended to complement and inform SG21's work, not to compete with or bypass it. Contracts as a whole, including features shared with the MVP (e.g., varying build modes) and potential future evolution (e.g., violation-handler configuration) will gain valuable real-world experience, whereas they have hitherto been left largely unexplored.

Background

The attempt to add support for Contracts to C++ has a long history, yet that collective effort has failed to make a specification available to the wider community.

1. The first proposal for C++11, [N1773], did not make the feature-complete cut-off, and work ceased.

- 2. The second major attempt, [N4075], comprised improved precondition checking with a better assert facility, targeted for Library Fundamentals TS v2. This effort died in plenary because the Committee did not reach consensus to add a new macro-based facility.
- 3. The third major attempt, [P0542R5], was incorporated into the C++20 Working Draft after the Rapperswil meeting in June 2018; however, the point was made in [P1823R0] that EWG was still approving major design changes as late as July 2019, and that the active work at the very end of the release cycle made it unclear whether the changes were ready for release. Consensus was reached to remove Contracts from C++20.

With the formation of SG21, a fourth major attempt to produce a working proposal for Contracts was born. SG21 is struggling to make progress in an area with many competing interests and, although consensus has been reached on several points (e.g., [P2521R2]), a full initial proposal has not materialized after an entire three-year Standard development cycle.

Motivation

To obtain feedback based on real-world experience, we propose turning the work that was approved for C++20 into a TS, which could then inform SG21's work toward a concrete proposal for C++26. This approach would be the same as that used for three other successful efforts: Modules, Concepts, and Coroutines. In some cases, the TS feedback led to substantial modifications, resulting in those features being successfully adopted late in the Standard cycle with a high degree of confidence.

Publishing a Contracts TS would encourage additional compiler vendors to incorporate this expository material and enable more developers to begin using a relevant contract-checking facility, thus providing much wider real-world experience than has been possible to date. Such experience will likely result in consensus about what features belong to the first incarnation of Contracts in the C++ language and maximize its usefulness to a wide range of C++ programmers. To date, any such consensus has been manifestly difficult to achieve, and the lack of real-world experience has been a stumbling block to the resolution of perennial disputes over the syntax and semantics of Contracts.

When Contracts was pulled from C++20, a full GCC implementation of

Contracts, supporting the behavior that had been approved by EWG, had already been produced (see [P1680R0]) and an updated version has recently landed in GCC trunk. However, Clang has a policy against merging features that lack an official specification; while there are no obvious obstacles to producing a Clang implementation, publishing a TS is the only possible way to make experimental Contracts support widely available to Clang users prior to Contracts being shipped in the IS (at which point its syntax and semantics will become much more difficult to change). Publishing a TS will encourage other compiler vendors to implement Contracts as well, enabling SG21 to collect as much feedback as possible during the C++26 cycle. Any unanticipated divergences between multiple implementations that come to light will also help SG21 improve the design and wording of Contracts.

Due to the slow progress thus far in SG21, publishing a TS would be of enormous value in advancing the state of Contracts so that a useful product can be delivered by C++26. Although the proposed TS (and its implementation) provides strong support for runtime validation of preconditions and assertions, its support for postconditions is known to be inadequate for a complete proposal that would fully support static analysis and other tooling. Gaining additional real-world experience will provide a better understanding of the shortcomings of this specific model, which will in turn allow users to better inform SG21 about any unpredicted issues that were experienced and about predicted issues that turned out to be illusory.

Recent postings to the SG21 reflector show that the experimental GCC support for Contracts has already begun soliciting user feedback (e.g., regarding placement of contract attributes relative to specifiers on member functions, diagnostic messages, and abort versus terminate). The design that the GCC support is based on is essentially a proper superset of the current MVP, so it enables feedback on both the existing MVP feature set and features that are not yet in the MVP, which will assist SG21's work in determining whether (and in what form) to add them to the MVP. The publication of an official, fully worded specification in the form of a TS will give users a better understanding of their compilers' experimental Contracts support, a clear indication of what behavior they can rely on, and the ability to clarify whether their feedback is for the compiler or for the specification itself, thus improving both quantity and quality of that feedback. Along with this TS, we expect to create and maintain an issues list to collect and process feedback, which will enable SG21 to more efficiently address the most important issues in specifying Contracts in C++26.

The motivation for a Contracts TS is very similar to the motivation for the Coroutines TS, in which a working specification existed but some members of the Committee wanted to explore a different direction. Publishing a TS will allow progress in the direction already approved by EWG, while work on the second direction can continue in parallel.

The initial draft of the proposed Contracts TS has been published as a separate paper, [P2660R0]. An explicit goal was for this TS to conform as closely as possible to the aforementioned sources, with changes only where strictly necessary to produce a coherent whole that is based on the C++23 DIS. This way, the Committee can guarantee an objective starting point that consists of only those features that were already approved by EWG. We hope that this clean, objective approach will facilitate having the TS ready for balloting at the meeting after C++23 is published, thereby giving the TS the longest possible lead time for C++26.

We have also produced a third paper, [P2661R0], which proposes amendments to the TS that capture the evolution that has successfully gained consensus in SG21. Note that the proposed amendments aim to capture the improvements in understanding that have stemmed from continued discussion but do not attempt to reduce the scope of the TS to a minimal product.

Questions for a TS to Answer

We expect that publishing this TS will inform future work on a variety of questions, particularly those listed below, using real-world implementation experience that cannot be obtained without a TS.

- How will implementations support a language feature that requires users to be provided with the ability to supply compiler switches? What changes are needed to the specification to maximize the implementability and usefulness of such features?
- What ABI-compatibility challenges will Contracts pose, and how well will implementations handle them? In particular, is there a viable implementation strategy that enables introducing the use of Contracts to an ABI-frozen library, and how will implementations evolve to

¹One notable exception is that the inform contract behavior was renamed to observe so that each of the four contract behavior names is a verb that now has the contract as its direct object, reflecting an informal consensus that was not brought to a vote in EWG because of the removal of Contracts.

support mixed-mode executables?

- To what extent will contract checks, expressed as attributes, be mistakenly perceived by developers as possibly being ignored by a conforming compiler?
- Contract conditions are not part of function types and cannot be applied to function pointers. To what extent is the anticipated usefulness of Contracts limited by these restrictions?
- What are the security implications of failed contract checks and particularly of executing a user-supplied violation handler? How can we mitigate any perceived security risks that might be introduced by the use of Contracts?
- Is the interaction of Contracts with virtual functions, dynamic dispatch, and calls to function pointers and pointers to member functions as specified by the TS (1) implementable and (2) useful? What changes are desirable to improve the specification of Contracts in these regards?

Proposed Schedule

We believe a tight schedule is essential to achieve a lightweight process with minimal distraction to other working groups; otherwise, the exercise of producing the TS will interfere with its goal of efficient and rapid, useful feedback.

• 2022 December telecon:

SG21 forwards design of Contracts TS to EWG.

• 2023 February meeting (Issaquah):

C++23 DIS is balloted.

EWG forwards Contracts TS wording to Core.

• 2023 June meeting (Varna):

Core approves Contracts TS wording; Contracts TS is balloted.

• 2023 November meeting (Kona):

C++23 is about to be published.

Contracts TS ballot resolution takes place.

Contracts TS is forwarded to ISO for publication.

Conclusion

The enormous effort made in previous attempts to adopt support for Contracts into the language makes clear that this feature is ardently desired. Participants in SG21 have brought together various viewpoints on distinct aspects of the problem, but data from real-world use of standardized Contracts by a wide audience is lacking. Let's allow previous success with the Coroutines, Modules, and Concepts TSs to guide us toward achieving similar success with Contracts.

Again, this proposal is intended to complement and inform SG21's work, not to compete with or bypass it. The proposed TS will provide a wider range of valuable feedback from real-world experience with adoption of a truly useful product and enable such feedback to be efficiently collected and triaged. This feedback will assist SG21 in reaching consensus regarding timely incorporation into the International Standard. The risk of releasing the proposed TS is low, and the benefits for the wider C++ community are potentially vast.

Appendix: Why a TS Is Appropriate for Contracts

The direction group maintains [P2000R3] as the document providing guidance for the evolution of the language. Subsection 7.3 describes the role TSs serve and a list of questions that should essentially be answered by any TS proposal. We have copied that list and pasted it below, providing answers to each question.

• Use TSs for library components.

Not applicable

• Don't use TSs for a language feature unless the feature is a mostly self-contained unit.

We believe the proposed TS is entirely self-contained.

• Never use a TS simply to delay; it doesn't simplify later decision making.

The goal of this TS is specifically to answer essential relevant questions within the timeframe of the next Standard and thereby *speed* adoption of this feature, not delay it.

• When proposing a TS, specify the "aim": what the TS is supposed to learn or achieve.

The aim is to mitigate technical risk to the Minimum Viable Product (MVP) under development in SG21 so that it can land with confidence even late in the C++26 design cycle.

• List "exit criteria" (TS to IS or whatever target) to allow people to determine whether the work is complete and whether it succeeded.

The work is complete when SG21 lands a Contracts feature into the C++ working draft. This TS is expected to *inform* that work, not be that work.

• Consider other vehicles such as SG (Study Groups), IS, and not just TS.

The ongoing work in the current study group is proceeding more slowly than anticipated. The proposed TS will provide practical feedback in time to be useful. Moreover, for reasons explained above, publishing a TS will improve the quality and quantity of feedback we can expect to receive and process before finalizing the Contracts MVP for C++26.

Consider some or all the following incomplete list of frequently asked questions in your deliberations and TS proposal and record their answers along with the aim and exit criteria:

- Is there an implementation?

Yes, and we believe that publishing a TS will allow and encourage additional implementations to be shipped.

- Is it a Library or Language proposal, or does it involve both aspects?

Language, with a tiny library portion consistent with other core features having small library parts, such as runtime type identification and brace initialization.

- Is the proposal a foundational proposal, meaning many other C++ aspects/proposal depend on it, and/or it depends on many other C++ aspects/proposals?

Nothing in C++23 or C++26 is anticipated to depend on this language feature, nor does this TS depend on other proposals; all necessary and interesting language features with which this feature might interact are landed in C++23. This TS does, however, inform the common design and implementation space of a number of proposals competing with each other. This TS is not intended to compete directly with such proposals but instead to help advance aspects of them, independently of the TS itself.

- Is it independent of aspects of the language?

Yes, it is generally independent of other aspects of language design.

- Are there competing design proposals?

There are multiple competing design proposals, which is why progress on the feature has been blocked for so long. This TS will provide field experience to answer questions common to many, perhaps all, proposals in this space.

- Is the proposal [so] complicated or large that you fear there will be error in design decision?

No. Although the design space is large, and has many competing perspectives, our concern is that most discussion has focused on where such designs diverge; without field experience, we risk missing basic flaws in our foundations.

– Is it a research idea?

No. All the ideas present have been approved by EWG with the superconsensus mandate to make a change during ballot resolution.

- Is there substantial invention?

No. All the ideas present have been approved by EWG with the superconsensus mandate to make a change during ballot resolution.

- Can it be staged?

This is the staging part, to inform the IS process.

- Is there a subpart that deserves to be in IS?

The goal is to reinforce landing parts already in progress into the current IS, not to directly replace them with this work.

- Is the wording complicated or unconventional?

Mostly no. However, we are specifically seeking feedback on how the Standard specification can respond to a feature that is expressed through compiler switches. The TS will provide critically important feedback to address those concerns in the regular SG21 process for the proposed MVP, which is aimed at C++26.

- Will the proposal benefit from early integration (can be applied to a WP)?

No. This proposal is not intended to land in the WP but instead provide early feedback to guide the existing *de novo* work for the next Standard.

Will you get feedback/testing only after TS publication or IS publication?

SG21 has already started receiving feedback on the experimental GCC Contracts implementation. Publishing a draft TS can

only help, not hurt the feedback generation process by increasing adoption and allowing users to better target their feedback (and improving our ability to receive and triage it).

- Is there a motivation to slow down a proposal?

No! This TS is motivated by a strong desire to accelerate the adoption of the feature into the WP by gaining feedback to unblock existing proposals within the timeframe of the next Standard.

- What would it take to turn the TS into an IS?

Consensus, but we do not expect to adopt the feature set of this TS wholesale. Instead we expect practical experience gained from publishing this TS will quickly help us to reach consensus in the ongoing feature development within SG21.

- Are you juggling a large number of related or dependent proposals (other proposals that depend on this proposal)?

No. There are a number of proposals competing in this space, but the intent of quickly publishing this TS is to gain useful feedback that will inform *all* of them.

- Are you aiming for user feedback?

Yes. We believe that the TS will encourage feedback (see above) and that such feedback will be greatly beneficial to SG21's efforts. Having a formal TS will also help us to better capture, process, and channel that feedback.

– Are you aiming for implementation feedback?

Yes, there are a variety of implementation specific questions, notably around ABI.

- Is there a scheduling concern to make C++xx for it or its dependents?

Yes! The scheduling concern is to ship early enough to provide feedback within the next Standard development cycle. The implementation of the feature in at least one major compiler is largely complete, but if the TS does not proceed promptly toward publication, it will have missed its window to assist in providing useful feedback in time to publish an MVP for the feature in C++26.

References

- [N1773] David Abrahams, Lawrence Crown, Thorsten Ottosen, and James Widman, Proposal to add Contract Programming to C++ (revision 2)

 https://www.open-std.org/jtc1/sc22/wg21/docs/papers/2005/n1773.html
- [N4075] John Lakos, Alexei Zakharov, and Alexander Beels, Centralized Defensive-Programming Support for Narrow Contracts (Revision 6)
 https://www.open-std.org/jtc1/sc22/wg21/docs/papers/2014/n4075.pdf
- [P0542R5] G. Dos Reis, J. D. Garcia, J. Lakos, A. Meredith, N. Myers, and B. Stroustrup, Support for contract based programming in C++ https://www.open-std.org/jtc1/sc22/wg21/docs/papers/2018/p0542r5.html
- [P1323R2] Hubert S.K. Tong, Contract postconditions and return type deduction https://www.open-std.org/jtc1/sc22/wg21/docs/papers/ 2019/p1323r2.html
- [P1344R1] Nathan Myers, *Pre/Post vs. Expects/Ensures* https://www.open-std.org/jtc1/sc22/wg21/docs/papers/2019/p1344r1.md
- [P1607R1] Joshua Berne, Jeff Snyder, and Ryan McDougall, *Minimizing Contracts*https://www.open-std.org/jtc1/sc22/wg21/docs/papers/2019/p1607r1.pdf
- [P1680R0] Andrew Sutton and Jeff Chapman, Implementing Contracts in GCC https://www.open-std.org/jtc1/sc22/wg21/docs/papers/2019/p1680r0.pdf
- [P1823R0] Nicolai Josuttis, Ville Voutilainen, Roger Orr, Daveed Vandevoorde, John Spicer, and Christopher Di Bella, Remove Contracts from C++20 https://www.open-std.org/jtc1/sc22/wg21/docs/papers/2019/p1823r0.pdf

- [P2000R3] H. Hinnant, R. Orr, B. Stroustrup, D. Vandevoorde, M. Wong, Direction for ISO C++ https://open-std.org/jtc1/sc22/wg21/docs/papers/2022/p2000r3.pdf
- [P2521R2] Gašper Ažman, Joshua Berne, Bronek Kozicki, Andrzej Krzemieński, Ryan McDougall, Caleb Sunstrum, Contract support Working Paper https://www.open-std.org/jtc1/sc22/wg21/docs/papers/2022/p2521r2.html
- [P2660R0] Brian Bi, Proposed Contracts TS
 https://www.open-std.org/jtc1/sc22/wg21/docs/papers/
 2022/p2660r0.pdf
- [P2661R0] Brian Bi, Miscellaneous amendments to the Contracts TS https://www.open-std.org/jtc1/sc22/wg21/docs/papers/2022/p2661r0.pdf