Temporal Logics & Model Checking

Farn Wang
Dept. of Electrical Engineering
National Taiwan University

Specifications, descriptions, & verification

- specification:
 - The user's requirement
- description (implementation):
 - The user's description of the systems
 - No strict line between description and specification.
- verification:
 - Does the description satisfy the specification ?

Formal specification & automated verification

- formal specification:
 - specification with rigorous mathematical notations
- automated verification:
 - verification with support from computer tools.

Why formal specifications?

- to make the engineers/users understand the system to design through rigorous mathematical notations.
- to avoid ambiguity/confusion/misunderstanding in communication/discussion/reading.
- to specify the system precisely.
- to generate mathematical models for automated analysis.
- But according to Goedel's incompleteness theorem, it is impossible to come up with a complete specification.

Why automated verification?

- to somehow be able to verify complexer & larger systems
- to liberate human from the labor-intensive verification tasks
 - to set free the creativity of human
- to avoid the huge cost of fixing early bugs in late cycles.
- to compete with the core verification technology of the future.

Specification & Verification?

- Specification → Complete & sound.
- Verfication
 - → Reducing bugs in a system.
 - → Making sure there are very few bugs.

Very difficult!
Competitiveness of high-tech industry!
A way to survive for the students!
A way to survive for Taiwan!

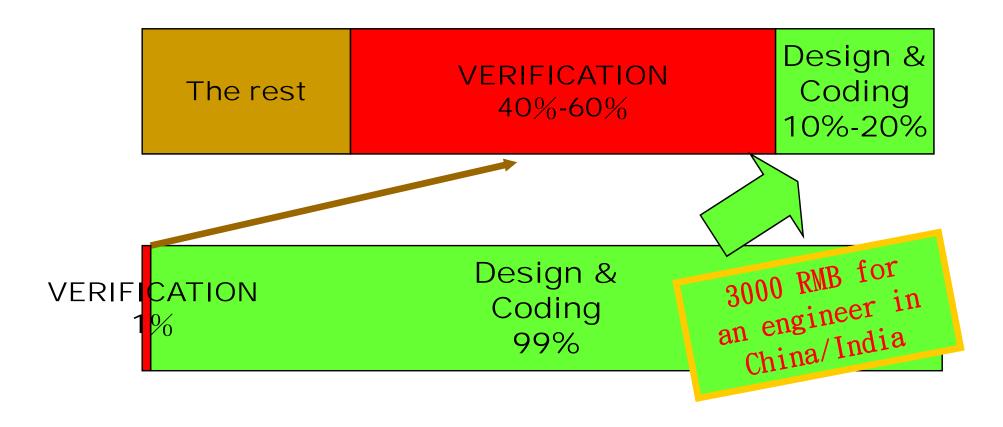




Bugs in complex software

- They take effects only with special event sequences.
 - the number of event sequences is factorial and super astronomical!
- It is impossible to check all traces with test/simulation.

Budget appropriation



Training in Taiwan College

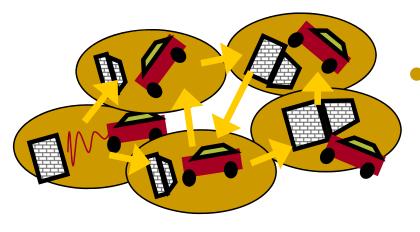
This chnologies in verification

- Testing (real wall for real cars)
 - Expensive
 - Low coverage
 - Late in development cycles



Simulation(virtual wall for virtual ca

- Economic
- Low coverage
- Don't know what you haven't seen.



- Formal Verification (virtual car checked)
 - Expensive
 - Functional completeness
 - 100% coverage
 - Automated!
 - With algorithms and proofs.



Sum of the 3 angles = 180?









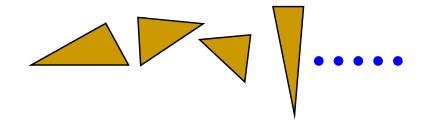
- Expensive
- Low coverage
- Late in development cycles

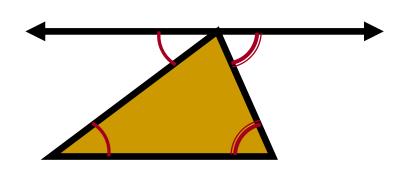


- Economic
- Low coverage
- Don't know what you haven't seen.



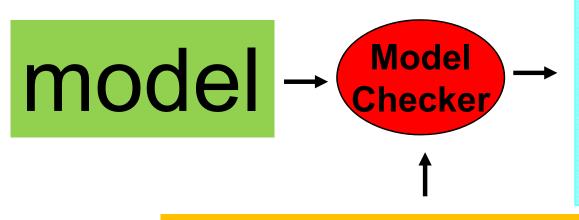
- Expensive
- Functional completeness
 - 100% coverage
- Automated!
 - With algorithms and proofs.





Model-checking

- a general framework for verification of sequential systems



Answer
Yes if the model
is equivalent to
the specification
No if not.

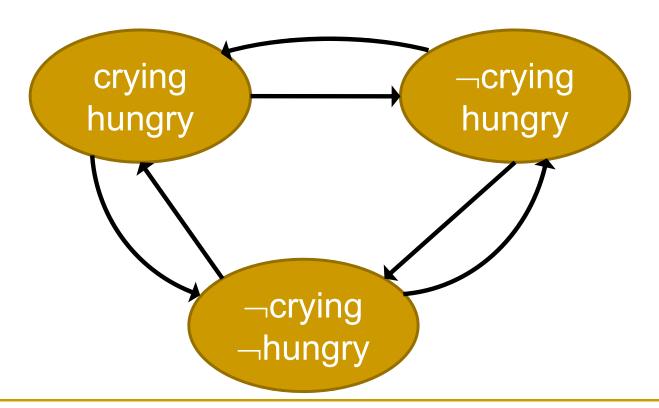
specification

Models & Specifications

- formalism

Whenever a baby cries, it is hungry.

- Logics: □(crying → hungry)
- Graphs:



Models & Specifications

- fairness assumptions

Some properties are almost impossible to verify without assumptions.

Example: \Box (start $\rightarrow \Diamond$ finish)

To verify that a program halts, we assume

- CPU does not burn out.
- OS gives the program a fair share of CPU time.
- All the drivers do not stuck.

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Model-checking

- frameworks in our lecture

| Spec | | | | | | Logics | | | | |
|--------|---------------|-----|--------------|----------|-------------------------|--------------|--------------|-------------------------|-------------------------|----------|
| Model | | | traces | | Trees | | Linear | | Branching | |
| | | | F=∅ | F≠Ø | F=∅ | F≠Ø | F=∅ | F≠Ø | F=∅ | F≠Ø |
| | traces | F=Ø | ✓ | ✓ | | | ✓ | \checkmark | | |
| | | F≠Ø | \checkmark | ✓ | | | \checkmark | \checkmark | | |
| | Trees | F=∅ | | | $\overline{\checkmark}$ | \checkmark | | | $\overline{\checkmark}$ | ✓ |
| | | F≠Ø | | | ✓ | ✓ | | | \checkmark | ✓ |
| Logics | Linear | F=Ø | | | | | | $\overline{\checkmark}$ | | |
| | | F≠Ø | | | | | | \checkmark | | |
| | Branc hing | F=Ø | | | | | | | ✓ | ✓ |
| | | F≠Ø | | | | | | | ✓ | √ |

✓: known;

☑: discussed in the lecture

History of Temporal Logic

- Designed by philosophers to study the way that time is used in natural language arguments
- Reviewed by Prior [PR57, PR67]
- Brought to Computer Science by Pnueli [PN77]
- Has proved to be useful for specification of concurrent systems

Framework

- Temporal Logic is a class of Modal Logic
- Allows qualitatively describing and reasoning about changes of the truth values over time
- Usually implicit time representation
- Provides variety of temporal operators (sometimes, always)
- Different views of time (branching vs. linear, discrete vs. continuous, past vs. future, etc.)

Outline

- Linear
 - LPTL (Linear time Propositional Temporal Logics)
- Branching
 - CTL (Computation Tree Logics)
 - CTL* (the full branching temporal logics)

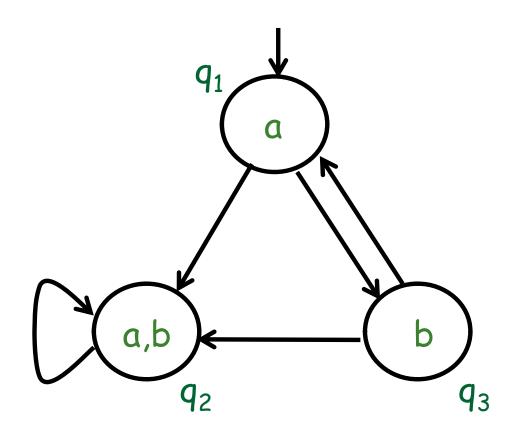
Kripke structure

$$A = (S, S_0, R, L)$$

- S
 - a set of all states of the system
- $S_0\subseteq S$
 - a set of initial states
- \blacksquare R \subseteq S×S
 - a transition relation between states
- $L: S \mapsto 2^P$
 - a function that associates each state with set of propositions true in that state

Kripke Model

- Set of states S
 - \Box {q₁,q₂,q₃}
- Set of initial states S₀
 - \Box {q₁}
- Set of atomic propositions AP
 - □ {a,b}



Example of Kripke Structure

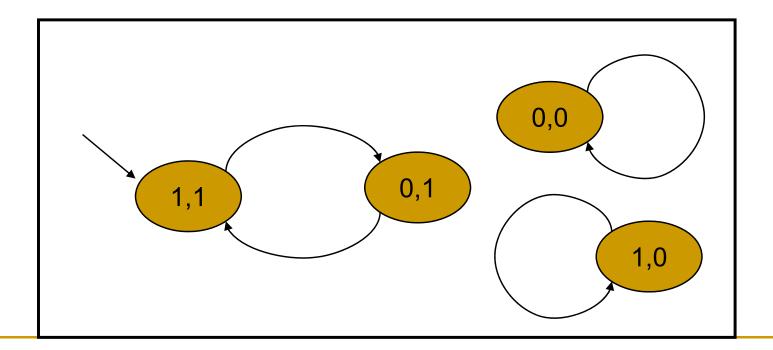
Suppose there is a program

```
initially x=1 and y=1;
while true do
  x:=(x+y) mod 2;
endwhile
```

where x and y range over $D=\{0,1\}$

Example of Kripke Structure

- S=DxD
- $S_0 = \{(1,1)\}$
- $= R = \{((1,1),(0,1)),((0,1),(1,1)),((1,0),(1,0)),((0,0),(0,0))\}$
- $L((1,1))=\{x=1,y=1\},L((0,1))=\{x=0,y=1\}, \\ L((1,0))=\{x=1,y=0\},L((0,0))=\{x=0,y=0\}$



BNF, syntax definitions Note!

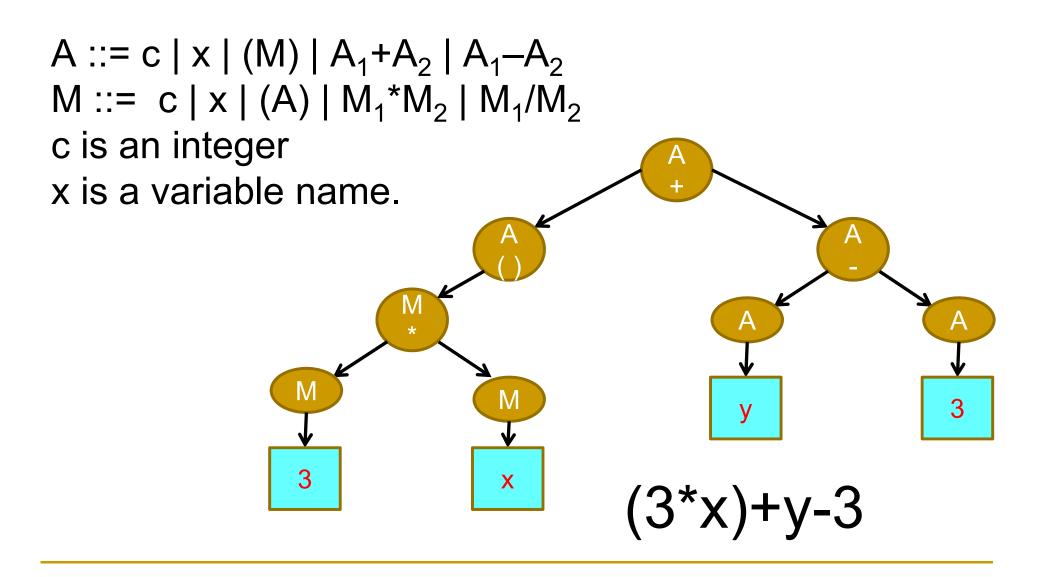
Be sure how to read BNF!

- used for define syntax of context-free language
- important for the definition of
 - automata predicates and
 - temporal logics
- Used throughout the lectures!
- In exam: violate the syntax rules → no credit.

A ::= c | x | (M) |
$$A_1+A_2 | A_1-A_2$$

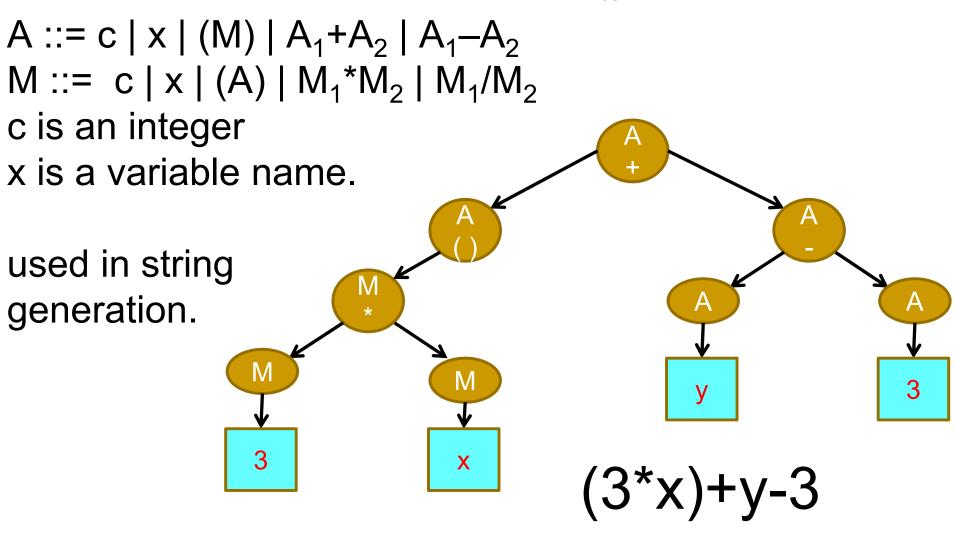
M ::= c | x | (A) | $M_1*M_2 | M_1/M_2$
c is an integer
x is a variable name.

BNF, syntax definitions



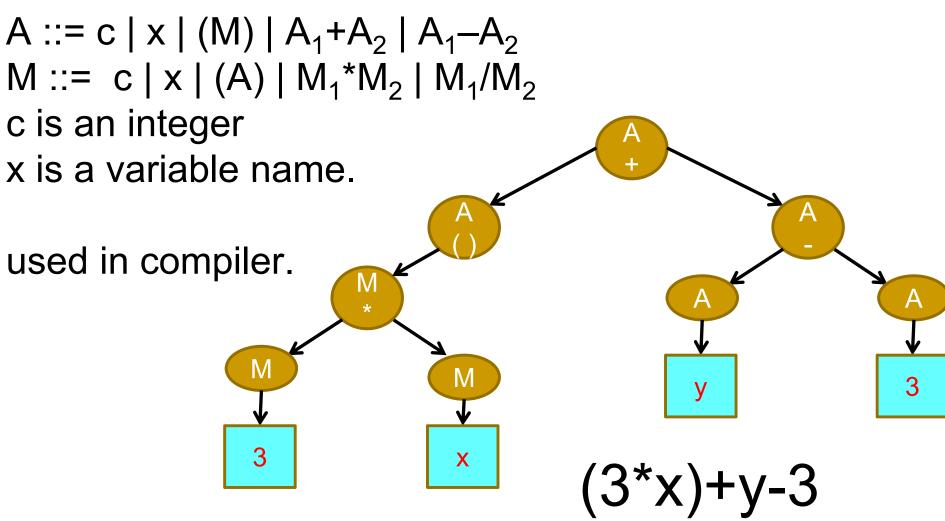
BNF, syntax definitions

- derivation trees (from top down)



BNF, syntax definitions

- parsing trees (from bottom up)



Temporal Logics: Catalog

```
propositional ↔ first-order
global ↔ compositional
branching ↔ linear-time
points ↔ intervals
discrete ↔ continuous
past ↔ future
```

Temporal Logics

Linear

- LPTL (Linear time Propositional Temporal Logics)
 - LTL, PTL, PLTL

Branching

- CTL (Computation Tree Logics)
- CTL* (the full branching temporal logics)

Amir Pnueli 1941

- Professor, Weizmann Institute
- Professor, NYU
- Turing Award, 1996

Presentation of a gift at ATVA /FORTE 2005, Taipei





LPTL (PTL, LTL) Linear-Time Propositional Temporal Logic

Conventional notation:

- propositions : *p*, *q*, *r*, ...
- sets : A, B, C, D, ...
- states : s
- state sequences : S
- formulas : φ,ψ
- Set of natural number : N = {0, 1, 2, 3, ...}
- Set of real number : R

Given P: a set of propositions, a Linear-time structure : state sequence $S = s_0 s_1 s_2 s_3 s_4 ... s_k$ s_k is a function of P where P {true, false} or $s_k \in 2^P$

example: P={a,b} {a}{a,b}{a}{a}{...

Syntax definitions Note!

Be sure how to read BNF!

- used for define syntax of context-free language
- important for the definition of
 - automata predicates and
 - temporal logics
- Used throughout the lectures!
- In exam: violate the syntax rules → no credit.

$$A ::= (M) | A1 + A2 | A1 - A2$$

 $M ::= (A) | M1 * M2 | M1 / M2$

- syntax

syntax definition in BNF

$$\psi ::= true \mid p \mid \neg \psi \mid \psi_1 \lor \psi_2 \mid \bigcirc \psi \mid \psi_1 \cup \psi_2$$

abbreviation

false
$$\equiv$$
 ¬ true $\psi_1 \land \psi_2 \equiv$ ¬ $((\neg \psi_1) \lor (\neg \psi_2))$ $\psi_1 \rightarrow \psi_2 \equiv$ $(\neg \psi_1) \lor \psi_2$ $\diamondsuit \psi \equiv$ true $U\psi$ $\Box \psi \equiv$ ¬ $\diamondsuit \neg \psi$

- syntax

| Exam. | Symbol | | |
|-------|--------|--|--|
| | in CMU | | |

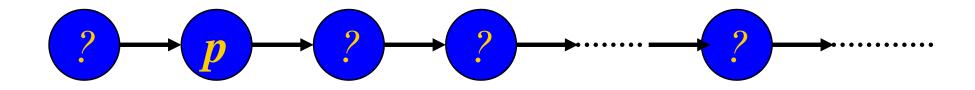
| $\bigcirc p$ | Χp | p is true on next state |
|---------------------|------------|--|
| p U q | $p \cup q$ | From now on, <i>p</i> is always true until <i>q</i> is true |
| \$ p | F <i>p</i> | From now on, there will be a state where <i>p</i> is eventually (sometimes) true |
| $\Box oldsymbol{p}$ | G <i>p</i> | From now on, p is always true |

- syntax

 $\mathsf{O}p$

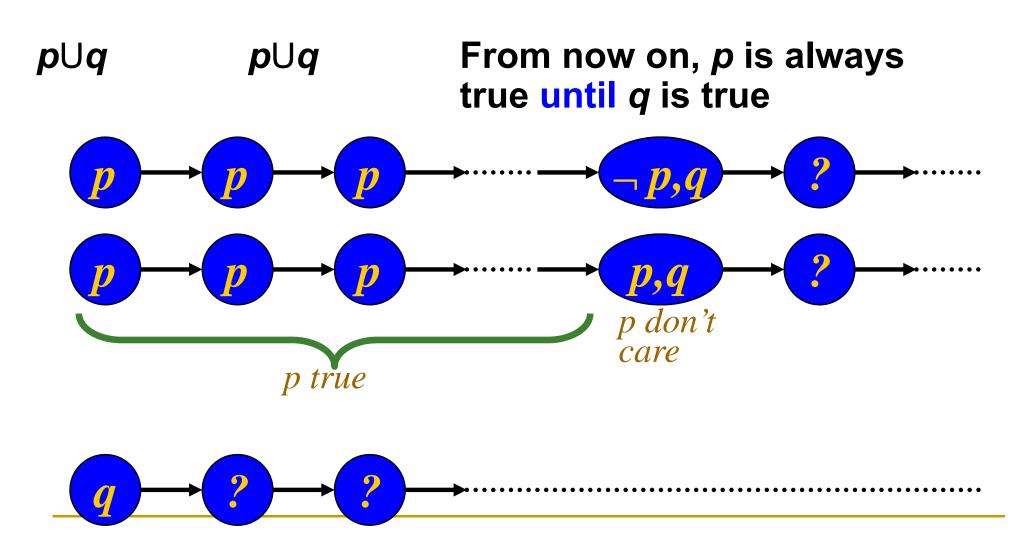
Xp

p is true on next state



?: don't care

- syntax

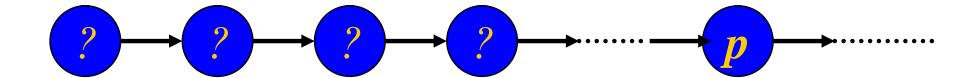


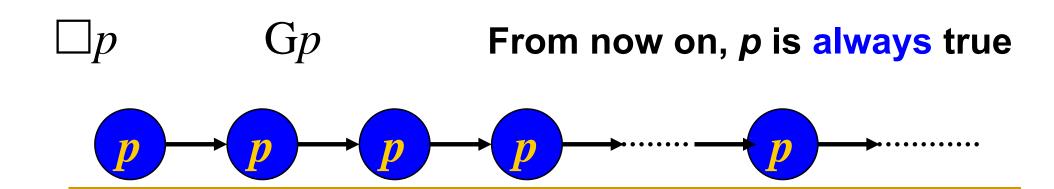
- syntax

 $\Diamond p$

Fp

From now on, there will be a state where *p* is eventually (sometimes) true





- syntax

Two operator for Fairness

; p will happen infinitely many times infinitely often

p will be always true after some time in the future almost everywhere

- semantics

suffix path:

$$S = s_0 s_1 s_2 s_3 s_4 s_5 \dots$$

$$S^{(0)} = s_0 s_1 s_2 s_3 s_4 s_5 \dots$$

$$S^{(1)} = s_1 s_2 s_3 s_4 s_5 s_6 \dots$$

$$S^{(2)} = s_2 s_3 s_4 s_5 s_6 \dots$$

$$S^{(3)} = s_3 s_4 s_5 s_6 \dots$$

$$S^{(k)} = s_k s_{k+1} s_{k+2} s_{k+3} \dots$$

- semantics

Given a state sequence

$$S = s_0 s_1 s_2 s_3 s_4 \dots s_k \dots$$

We define $S \models \psi$ (S satisfies ψ) inductively as :

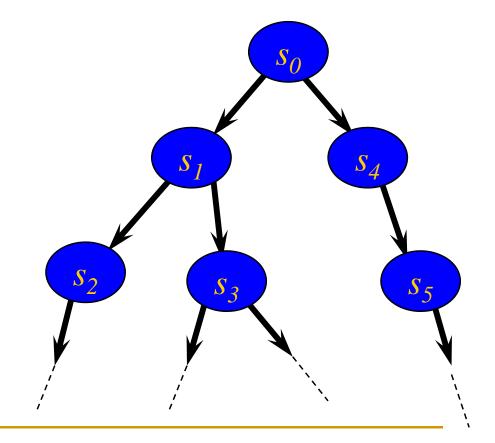
- S ⊨ true
- $S \models p \Leftrightarrow s_0(p)$ =true, or equivalently $p \in s_0$
- $S \models \neg \psi \Leftrightarrow S \models \psi$ is false
- $S \models \psi_1 \lor \psi_2 \Leftrightarrow S \models \psi_1 \text{ or } S \models \psi_2$
- $S \models O\psi \Leftrightarrow S^{(1)} \models \psi$
- $S \models \psi_1 \cup \psi_2 \Leftrightarrow \exists k \geq 0 (S^{(k)} \models \psi_2 \land \forall 0 \leq j < k(S^{(j)} \models \psi_1))$

- semantics
- If a state sequence S satisfies φ (S⊨φ) then S is a model of φ.
- If there is a state sequence S satφ,
 then φ is satisfiable;
 else φ is unsatisfiable.
- If for all state sequence S ⊨ φ ,
 then φ is *valid*. (⊨φ)
- A formula φ characterizes its set of models.

Branching Temporal Logics

Basic assumption of tree-like structure

- •Every node is a function of P→{true,false}
- •Every state may have many successors



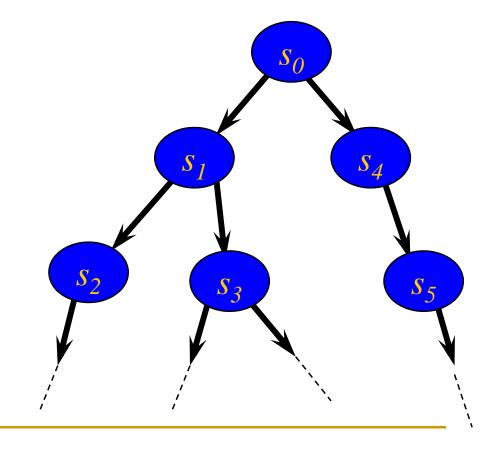
Branching Temporal Logics

Basic assumption of tree-like structure

- •Every path is isomorphic as N
 - •Correspond to a state sequence

Path:
$$s_0 \ s_1 \ s_3 \dots \dots$$

 $s_0 \ s_1 \ s_2 \dots \dots$
 $s_1 \ s_3 \dots \dots$



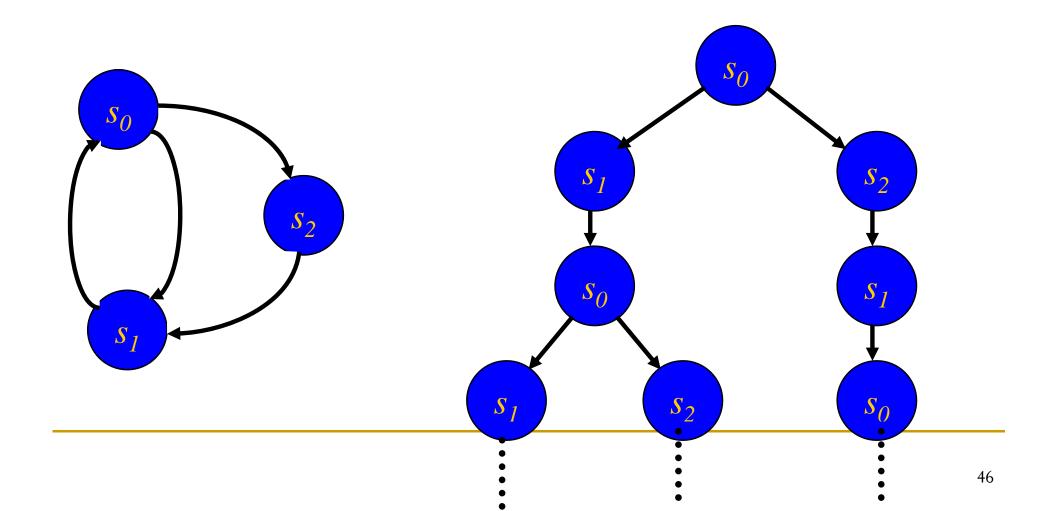
Branching Temporal Logic

It can accommodate infinite and dense state successors

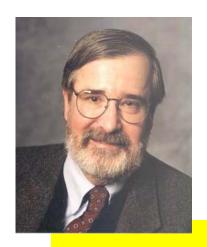
- In CTL and CTL*, it can't tell
 - Finite and infinite
 - Is there infinite transitions?
 - Dense and discrete
 - Is there countable (ω) transitions?

Branching Temporal Logic

Get by flattening a finite state machine



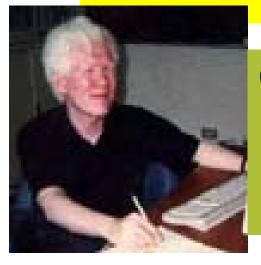
CTL(Computation Tree Logic)



Edmund M. Clarke
Professor, CS & ECE
Carnegie Mellon University

E. Allen Emerson Professor, CS

The University of Texas at Austin



Chin-Laung Lei
Professor, EE
National Taiwan University

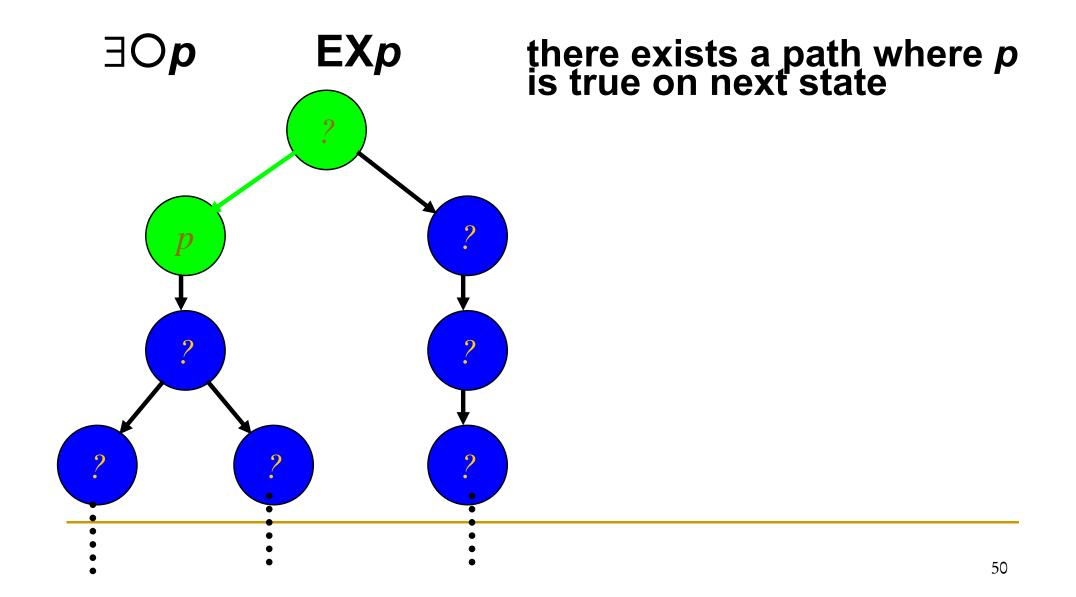
CTL(Computation Tree Logic)

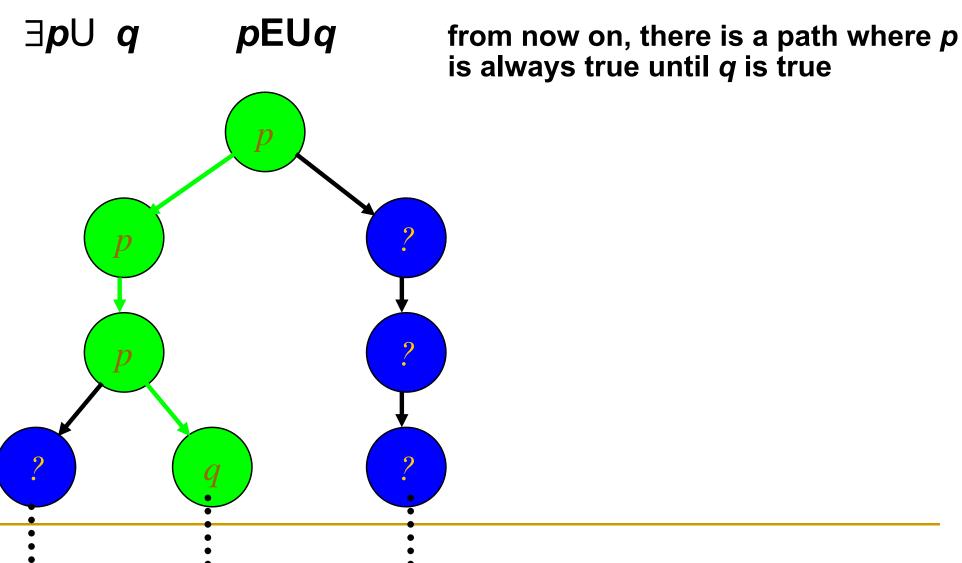
- syntax

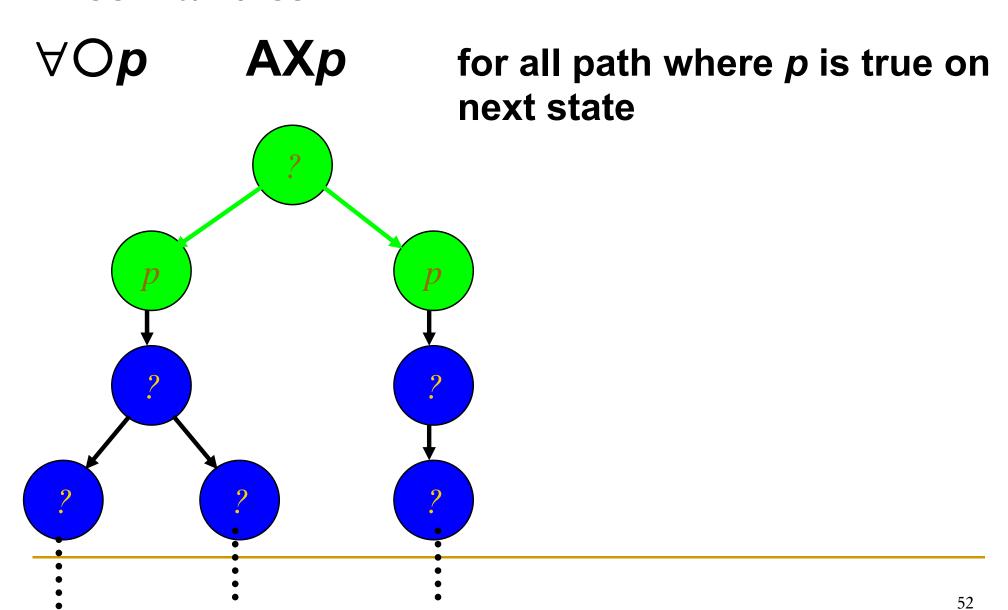
$$\phi ::= true \mid p \mid \neg \phi \mid \phi_1 \lor \phi_2 \mid \exists \bigcirc \phi \mid \forall \bigcirc \phi \mid \\ \mid \exists \phi_1 U \phi_2 \mid \forall \phi_1 U \phi_2 \mid \\ abbreviation : \\ false & \equiv \neg true \\ \phi_1 \land \phi_2 & \equiv \neg ((\neg \phi_1) \lor (\neg \phi_2)) \\ \phi_1 \rightarrow \phi_2 & \equiv (\neg \phi_1) \lor \phi_2 \\ \exists \Diamond \phi & \equiv \exists true \ U \phi \\ \forall \Box \phi & \equiv \neg \exists \Diamond \neg \phi \\ \forall \Diamond \phi & \equiv \forall true \ U \phi \\ \exists \Box \phi & \equiv \neg \forall \Diamond \neg \phi$$

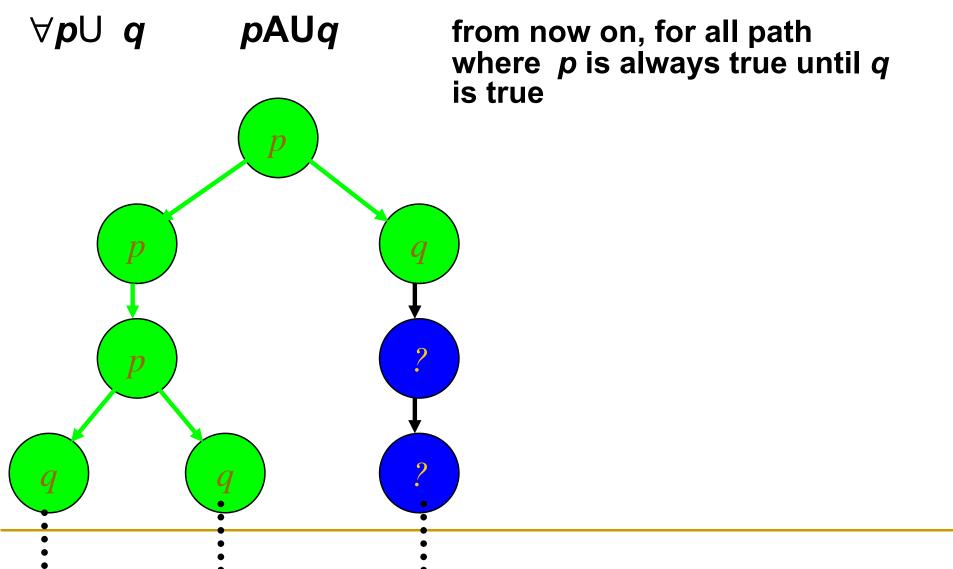
CTL - semantics

| example | symbol | |
|----------------|--------|---|
| | in CMU | |
| $\exists O p$ | EXp | there exists a path where <i>p</i> is true on next state |
| $\exists pU q$ | pEUq | from now on, there is a path where <i>p</i> is always true until <i>q</i> is true |
| $\forall O p$ | AXp | for all path where <i>p</i> is true on next state |
| $\forall pUq$ | pAUq | from now on, for all path where p is always true until q is true |









- semantic

Assume there are

- a tree stucture M,
- one state s in M, and
- a CTL fomula φ

M,*s*⊨φ means *s* in *M* satisfy φ

- semantics

s-path: a path in *M* which stats from **s**

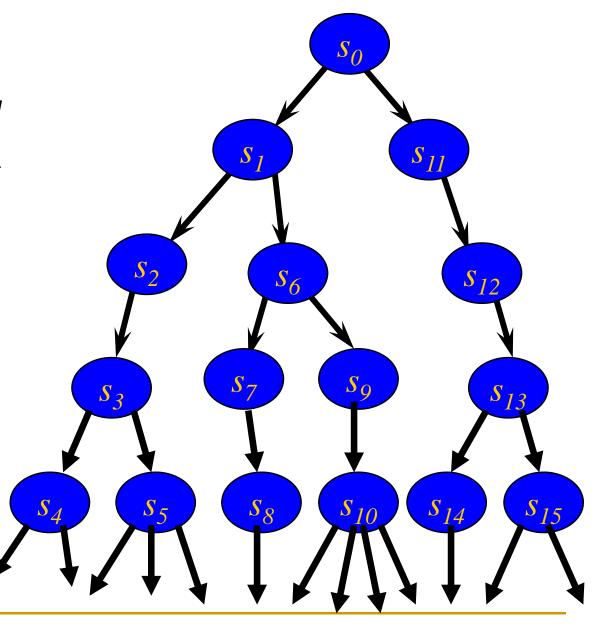
*s*₀ -*path*:

$$S_0 S_1 S_2 S_3 S_5 \dots S_0 S_1 S_6 S_7 S_8 \dots$$

 s_1 -path: $s_1 s_2 s_3 s_5 \dots$

 s_2 -path: $s_2 s_3 s_5$

s₁₃-path: s₁₃s₁₅.....



CTL

- M,s ⊨ true
- $M,s \models p \Leftrightarrow p \in s$
- M,s $\vDash \neg \phi \Leftrightarrow$ it is false that M,s $\vDash \phi$
- $M,s \models \phi_1 \lor \phi_2 \Leftrightarrow M,s \models \phi_1 \text{ or } M,s \models \phi_2$
- $M,s \models \exists \bigcirc \phi \Leftrightarrow \exists s-path = s_0 s_1(M,s_1 \models \phi)$
- $M,s \models \forall O \phi \Leftrightarrow \forall s$ -path = $s_0 s_1 \dots (M,s_1 \models \phi)$
- $M,s \models \exists \phi_1 U \phi_2 \Leftrightarrow \exists s-path = s_0 s_1, \exists k \ge 0$ $(M,s_k \models \phi_2 \land \forall 0 \le j < k(M,s_i \models \phi_1))$
- M,s $\vDash \forall \phi_1 U \phi_2 \Leftrightarrow \forall s\text{-path} = s_0 s_1 \dots, \exists k \ge 0$ $(M,s_k \vDash \phi_2 \land \forall 0 \le j < k(M,s_i \vDash \phi_1)$

- examples (I)

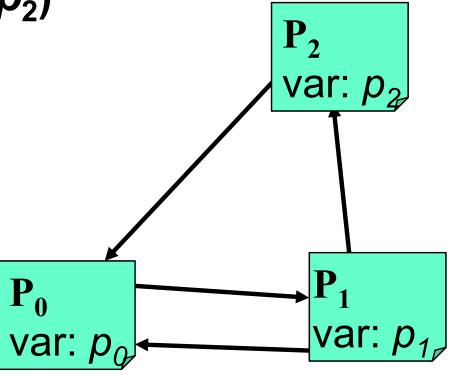
$$P_0:(p_0:=0 \mid p_0:=p_0 \lor p_1 \lor p_2)$$

$$P_1:(p_1:=0 \mid p_1:=p_0 \lor p_1)$$

$$P_2:(p_2:=0 \mid p_2:=p_1 \lor p_2)$$

If P_0 is true, it is possible that P_2 can be true after the next two cycles. P_0

$$\forall \Box (p_0 \rightarrow \exists \bigcirc \exists \bigcirc p_2)$$



- examples (II)

1. If there are dark clouds, it will rain.

```
\forall \Box (dark-clouds \rightarrow \forall \Diamond rain)
```

2. if a buttefly flaps its wings, the New York stock could plunder.

```
\forall \Box (buttefly-flap-wings \rightarrow \exists \Diamond NY-stock-plunder)
```

3. if I win the lottery, I will be happy forever.

$$\forall \Box (win-lottery \rightarrow \forall \Box happy)$$

4. In an execution state, if an interrupt occurs in the next cycle, the interrupt handler will execute at the 2nd next cycle.

```
\forall \Box (exec \rightarrow \forall \bigcirc (intrpt \rightarrow \forall \bigcirc (intrpt-handler)))
```

- examples (III)

In an execution state, if an interrupt occurs in the next cycle, the interrupt handler will execute at the 2nd next cycle.

$$\forall \Box (exec \rightarrow \forall \bigcirc (intrpt \rightarrow \forall \bigcirc (intrpt-handler)))$$

Some possible mistakes:

```
\forall \Box (exec \rightarrow ((\forall \bigcirc intrpt) \rightarrow \forall \bigcirc intrpt-handler))
\forall \Box (exec \rightarrow ((\forall \bigcirc intrpt) \rightarrow \forall \bigcirc \forall \bigcirc intrpt-handler))
```

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- examples (IIIa)

Please draw a Kripke structure that tells

 $\forall \bigcirc (intrpt \rightarrow \forall \bigcirc (intrpt-handler))$

from

 $(\forall \bigcirc intrpt) \rightarrow \forall \bigcirc intrpt-handler$

and

 $(\forall \bigcirc \text{ intrpt}) \rightarrow \forall \bigcirc \forall \bigcirc \text{ intrpt-handler}$

- important classes
- $\forall \Box \eta$: safety properties
 - η is always true in all computations from now.
- ∃ ⇒η: reachability properties
 - η is eventually true in some computation from now.
 - \Box $\forall \Box \eta \equiv \neg \exists \diamondsuit \neg \eta$
- ∀◊η: inevitabilities
 - η is eventually true in all computations from now.
- $\blacksquare \exists \Box \Upsilon$

- syntax
- CTL* fomula (state-fomula)

$$\phi := \text{true} \mid p \mid \neg \phi_1 \mid \phi_1 \lor \phi_2 \mid \exists \psi \mid \forall \psi$$

path-fomula

$$\Psi ::= \varphi \mid \neg \psi_1 \mid \psi_1 \lor \psi_2 \mid \bigcirc \psi_1 \mid \psi_1 \cup \psi_2$$

CTL* is the set of all state-fomulas!

- examples (1/4)

In a fair concurrent environment, jobs will eventually finish.

```
\forall (((\Box \diamondsuit execute_1) \land (\Box \diamondsuit execute_2)) \rightarrow \diamondsuit finish)
or
\forall (((\diamondsuit \neg execute_1) \land (\diamondsuit \neg execute_2)) \rightarrow \diamondsuit finish)
```

- examples (2/4)

No matter what, infinitely many comets will hit earth.

∀□O ◇ comet-hit-earth

Why not CTL?

■ ∀□ ∀○∀♦ comet-hit-earth

■ ∀□∀○∃♦ comet-hit-earth

Exercise, please construct a

model that tells the last

Difference ?

Difference?

from the first

- examples (2/4)

No matter what, infinitely many comets will hit earth.

∀□ ♦ comet-hit-earth

Or

∀<>∞ comet-hit-earth

Why not CTL?

- ∀□ ∀ ♦ comet-hit-earth
- ∀□ ∃ ♦ comet-hit-earth

What is the difference? weak next!

- Workout

The same according to lemma

- **(1)** ∀□♦comet-hit-earth
- (2) ∀□ ∀ ♦ comet-hit-earth
- (3) ∀□∃ ♦ comet-hit-earth

Please draw Kripke structures that tell

- (1) from (2) and (3)
- (2) from (1) and (3)
- (3) from (1) and (2)

- examples (3/4)

```
If you never have a lover, I will marry you.
∀((□you-have-no-lover) → ♦ marry-you)
Why not CTL?
(∀□ you-have-no-lover) → ∀ ♦ marry-you
(∀□ you-have-no-lover) → ∃ ♦ marry-you
```

(∃□ you-have-no-lover) → ∀ ♦ marry-you

- Workout

- (1)∀((□you-have-no-lover) → ♦ marry-you)
- (2) (∀□ you-have-no-lover) → ∀ ♦ marry-you
- (3) (∀□ you-have-no-lover) → ∃ ♦ marry-you
- (4) (∃□ you-have-no-lover) → ∀ ♦ marry-you

Please draw trees that tell

- **(1)** from (2)
- **(2)** from (3)
- **(3) from (4)**
- (4) from (1)

- examples (4/4)

If I buy lottory tickets infinitely many times, eventually I will win the lottery.

```
\forall((\square\diamondsuitbuy-lottery) \rightarrow \diamondsuitwin-lottery)
```

or

 \forall ((\diamond^{∞} buy-lottery) \rightarrow \diamond win-lottery)

- semantics

suffix path:

$$S = s_0 s_1 s_2 s_3 s_5 \dots$$

$$S^{(0)} = s_0 s_1 s_2 s_3 s_5 \dots$$

$$S^{(1)} = s_1 s_2 s_3 s_5 \dots$$

$$S^{(2)} = s_1 s_2 s_3 s_5 \dots$$

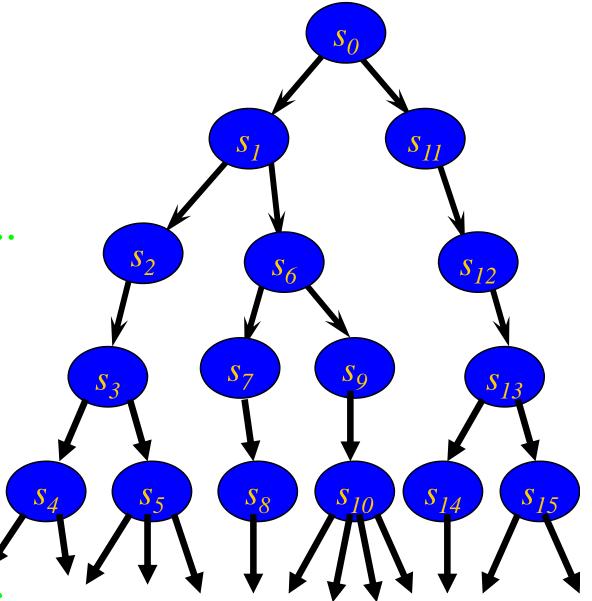
$$S^{(2)} = S_2 S_3 S_5 \dots S_{(3)} = S_3 S_5 \dots S_{(4)}$$

$$S^{(4)} = s_5 \dots$$

$$S = s_0 s_1 s_6 s_7 s_8 \dots S^{(2)} = s_6 s_7 s_8 \dots S^{(2)}$$

$$S = S_0 S_{11} S_{12} S_{13} S_{15} \dots$$

$$S^{(3)} = s_{13} s_{15} \dots$$



- semantics

state-fomula

$$\phi ::= true \mid p \mid \neg \phi_1 \mid \phi_1 \lor \phi_2 \mid \exists \psi \mid \forall \psi$$

- M,s ⊨ true
- $M,s \models p \Leftrightarrow p \in s$
- $M,s \models \neg \phi \Leftrightarrow M,s \models \phi$ 是false
- M,s $\models \phi_1 \lor \phi_2 \Leftrightarrow M,s \models \phi_1 \text{ or } M,s \models \phi_2$
- M,s $\vDash \exists \psi \Leftrightarrow \exists$ s-path = S (S $\vDash \psi$)
- M,s $\vDash \forall \psi \Leftrightarrow \forall$ s-path = S (S $\vDash \psi$)

- semantics

path-fomula

$$\psi ::= \phi \mid \neg \psi_1 \mid \psi_1 \lor \psi_2 \mid \bigcirc \psi \mid \psi_1 \cup \psi_2$$

- If $S = s_0 s_1 s_2 s_3 s_4 \dots S \not\models \varphi \Leftrightarrow M, s_0 \not\models \varphi$
- $S \models \neg \psi_1 \Leftrightarrow S \models \psi_1$ 是false
- $S \models \psi_1 \lor \psi_2 \Leftrightarrow S \models \psi_1 \text{ or } S \models \psi_1$
- $S \models O\psi \Leftrightarrow S^{(1)} \models \psi$
- $S \models \psi_1 U \psi_2 \Leftrightarrow \exists k \geq 0 \ (S^{(k)} \models \psi_2 \land \forall 0 \leq j < k(S^{(j)} \models \psi_1))$

Given a language *L*,

- what model sets L can express ?
- what model sets L cannot ?

model set: a set of behaviors

A formula = a set of models (behaviors)

• for any $\varphi \in \mathcal{L}$, $[\varphi] \stackrel{\text{def}}{=} \{M \mid M \models \varphi\}$

A language = a set of formulas.

Expressiveness: Given a model set F, F is expressible in \mathcal{L} iff $\exists \varphi \in \mathcal{L}([\varphi] = F)$

Comparison in expressiveness:

```
Given two languages L_1 and L_2
```

<u>Definition</u>: L_1 is *more expressive than* $L_2(L_2 < L_1)$

iff $\forall \phi \in L_2$ ([ϕ] is expressible in L_1)

<u>Definition</u>: L_1 and L_2 are expressively equivalent $(L_1 \equiv L_2)$ iff $(L_2 < L_1) \land (L_1 < L_2)$

<u>Definition</u>: $L_1 \cdot L_2$ are expressively incomparable iff $\neg ((L_2 < L_1) \lor (L_1 < L_2))$

- branching-time logics

What to compare with?

- finite-state automata on infinite trees.
- 2nd-order logics with monadic prdicate and many successors (SnS)
- 2nd-order logics with monadic and partial-order

Very little known at the moment,

the fine difference in semantics of branching-structures

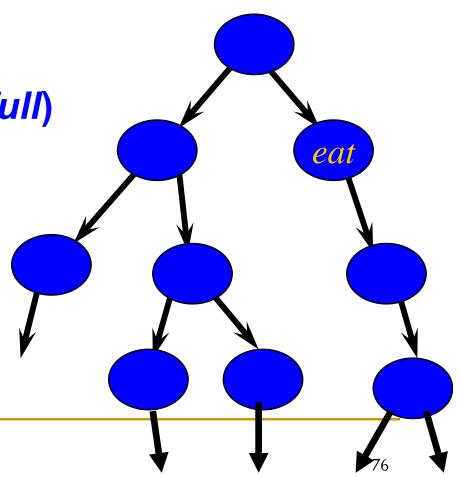
- CTL*, example (I)

A tree the distinguishes the following two formulas.

■ \forall ((\diamondsuit eat) $\rightarrow \diamondsuit$ full)

□ Negation: $\exists ((\diamondsuit eat) \land \Box \neg full)$

■ $(\forall \diamondsuit eat) \rightarrow (\forall \diamondsuit full)$



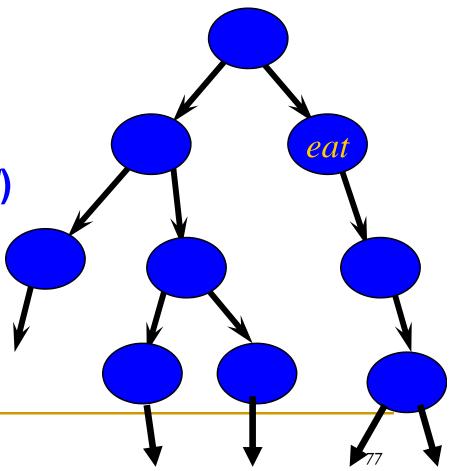
- CTL*, example (II)

A tree that distinguishes the following two formulas.

■ \forall ((\Box eat) \rightarrow \Diamond full)

■ ∀□ (eat → ∀♦full)

■ Negation: ∃♦(eat ∧∃♦¬full)



- CTL*

With the abundant semantics in CTL*, we can compare the subclasses of CTL*.

With restrictions on the modal operations after \exists , \forall , we have many CTL* subclasses.

Example:

```
B(\neg,\lor,\bigcirc,U): only \neg,\lor,\bigcirc,U after \exists,\forall B(\neg,\lor,\bigcirc,\diamondsuit^{\infty}): only \neg,\lor,\bigcirc,\diamondsuit^{\infty} after \exists,\forall B(\bigcirc,\diamondsuit): only \bigcirc,\diamondsuit after \exists,\forall
```

- CTL*

CTL* subclass expressiveness heirarchy

$$\begin{array}{lll} \mathsf{CTL}^* & > & \mathsf{B}(\neg, \vee, \bigcirc, \diamondsuit, U, \diamondsuit^{\infty}) \\ & > & \mathsf{B}(\bigcirc, \diamondsuit, U, \diamondsuit^{\infty}) \\ & > & \mathsf{B}(\neg, \vee, \bigcirc, \diamondsuit, U) \\ & = & \mathsf{B}(\bigcirc, \diamondsuit, U) \\ & > & \mathsf{B}(\bigcirc, \diamondsuit) \\ & > & \mathsf{B}(\diamondsuit) \end{array}$$

- CTL*

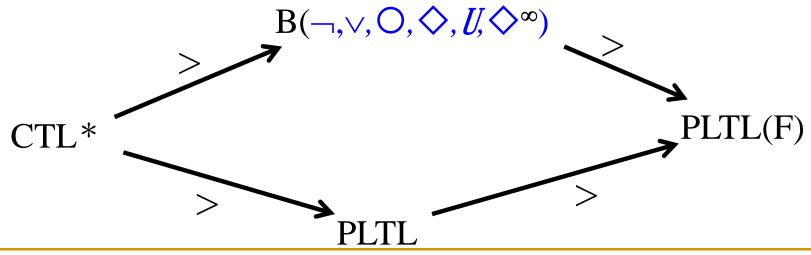
Some theorems:

$$B(\neg,\lor,\bigcirc,\diamondsuit,\boldsymbol{U}) \equiv B(\bigcirc,\diamondsuit,\boldsymbol{U})$$

 $\blacksquare \exists \diamondsuit^{\infty} p$ is inexpressible in $B(\bigcirc, \diamondsuit, U)$.

- CTL*

Comparing PLTL with CTL*
assumption, all φ∈PLTL are interpreted as ∀φ
Intuition: PLTL is used to specify all runs of a system.



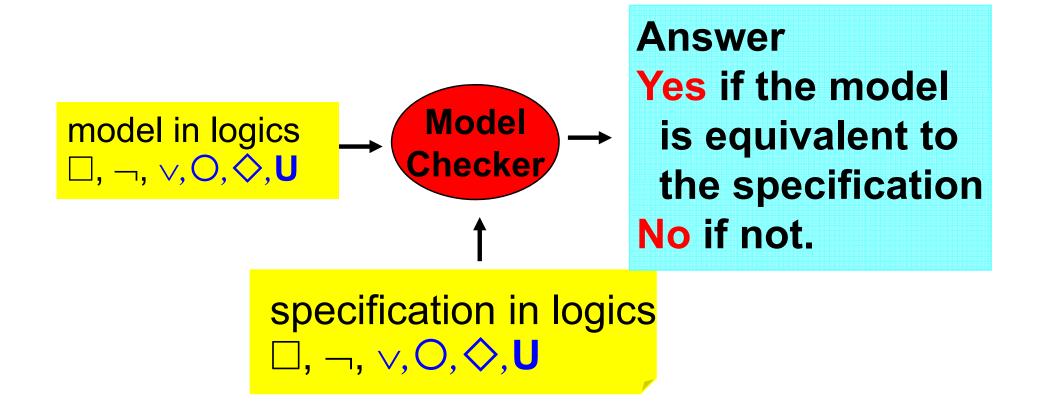
Verification

model (system) formula

specification formula

- LPTL, validity checking $\psi \models \varphi$
 - lue instead, check the satisfiability of $\psi \land \neg \phi$
 - □ construct a tabelau for ψ ∧ ¬ϕ
- model-checking M⊨
 - □ LPTL: M: a Büchi automata, φ: an LPTL formula
 - □ CTL: M: a finite-state automata, φ: a CTL formula
- simulation & bisimulation checking M ⊨ M'

Satisfiability-checking framework



- tableau for satisfiability checking

Tableau for φ

- a finite Kripke structure that fully describes the behaviors of φ
- exponential number of states
- An algorithm can explore a fulfilling path in the tableau to answer the satisfiability.
 - ■nondeterministic
 - without construction of the tableau
 - ■PSPACE.

- tableau for satisfiability checking

Tableau construction

a preprocessing step: push all negations to the literals.

- $\neg \neg \psi \equiv \psi$
- $\blacksquare \neg \square \psi \equiv \Diamond \neg \psi$

- tableau for satisfiability checking

Tableau construction

 $CL(\phi)$ (closure) is the smallest set of formulas containing ϕ with the following consistency requirement.

- $\neg p \in CL(\varphi) \text{ iff } p \in CL(\varphi)$
- If $\psi_1 \vee \psi_2$, $\psi_1 \wedge \psi_2 \in CL(\varphi)$, then $\psi_1, \psi_2 \in CL(\varphi)$
- If $\bigcirc \psi \in CL(\varphi)$, then $\psi \in CL(\varphi)$
- If $\psi_1 U \psi_2 \in CL(\varphi)$, then ψ_1 , ψ_2 , \bigcirc ($\psi_1 U \psi_2$) $\in CL(\varphi)$
- If $\square \psi \in CL(\varphi)$, then ψ , $\bigcirc \square \psi \in CL(\varphi)$

- tableau for satisfiability checking

Tableau (V, E), *node consistency condition*:

A tableau node $v \in V$ is a set $v \subseteq CL(f)$ such that

- p ∈ v iff ¬p ∉ v
- If $\psi_1 \vee \psi_2 \in V$, then $\psi_1 \in V$ or $\psi_2 \in V$
- If $\psi_1 \wedge \psi_2 \in V$, then $\psi_1 \in V$ and $\psi_2 \in V$
- if $\square \psi \in V$, then $\psi \in V$ and $\bigcirc \square \psi \in V$
- if $\diamondsuit \psi \in V$, then $\psi \in V$ or $\diamondsuit \psi \in V$
- if $\psi_1 U \psi_2 \in V$, then $\psi_2 \in V$ or $(\psi_1 \in V \text{ and } \bigcirc (\psi_1 U \psi_2) \in V)$

- tableau for satisfiability checking

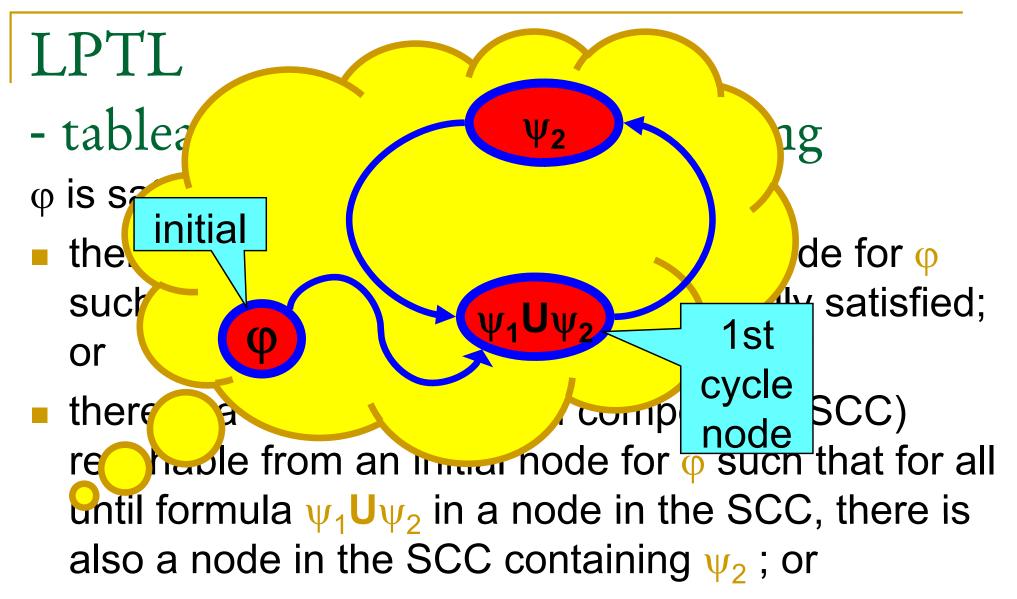
Tableau (V, E), arc consistency condition: Given an arc $(v,v') \in E$, if $\bigcirc \psi \in V$, then $\psi \in V'$

■ A node v in (V,E) is initial for φ if $\varphi \in v$.

- tableau for satisfiability checking

```
CL(pUq) = \{pUq, \bigcirc pUq, p, \neg p, q, \neg q \}
Example: (p U q)
tableau (V,E)
    \{p, q, pUq, \bigcirc pUq\} \quad \{p, q, \bigcirc pUq\} \quad \{p, q\}
        {p, q, pUq}
        \{p, \neg q, pUq, \bigcirc pUq\}
                                           \{p, \neg q, \bigcirc pUq\} \{p, \neg q\}
        \{\neg p, q, pUq, \bigcirc pUq\} \quad \{\neg p, q, pUq\} \quad \{\neg p, q\}
        \{\neg p, q, \bigcirc pUq\}
        \{\neg p, \neg q, \bigcirc pUq\}
```

E: ?

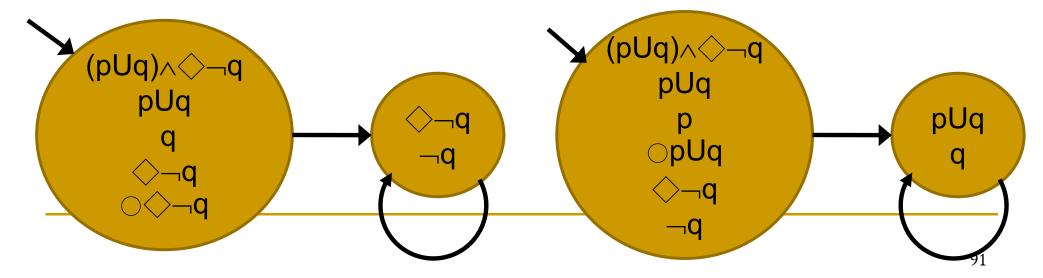


• there is a cycle reachable from an initial node for ϕ such that the for all until formulas $\psi_1 U \psi_2$ in the first cycle node, there is also a node in the cycle containing ψ_2 .

- tableau for satisfiability checking

Please use tableau method to show that $pUq \models \Box q$ is false.

- 1) Convert to negation: (pUq)∧♦¬q
- 2) CL((pUq)∧◇¬q)
 - = $\{(pUq)\land\diamondsuit \neg q, pUq, \bigcirc pUq, p, q, \diamondsuit \neg q, \bigcirc\diamondsuit \neg q \}$



- tableau for satisfiability checking

Please use tableau method to show that $pUq \models \diamondsuit q$ is true.

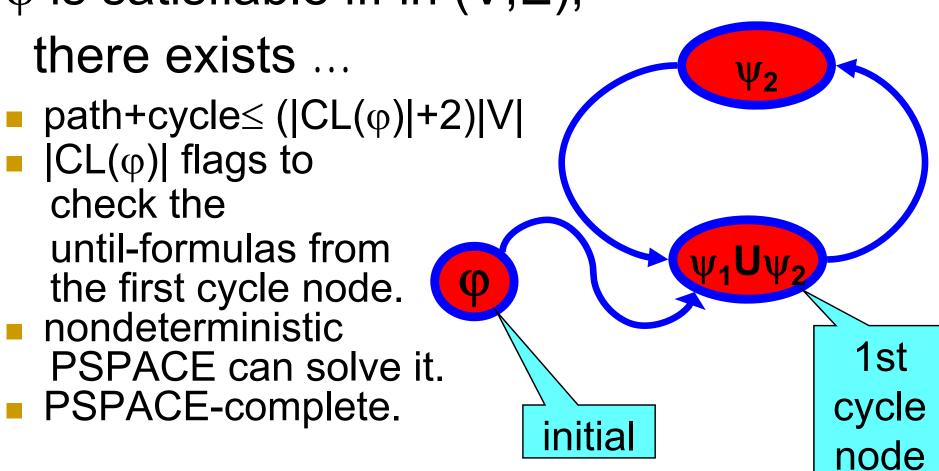
- 1) Convert to negation: (pUq)∧ □¬q
- 2) CL((pUq)∧□¬q)

$$= \{(pUq) \land \Box \neg q, pUq, \bigcirc pUq, p, q, \Box \neg q, \bigcirc \Box \neg q \}$$

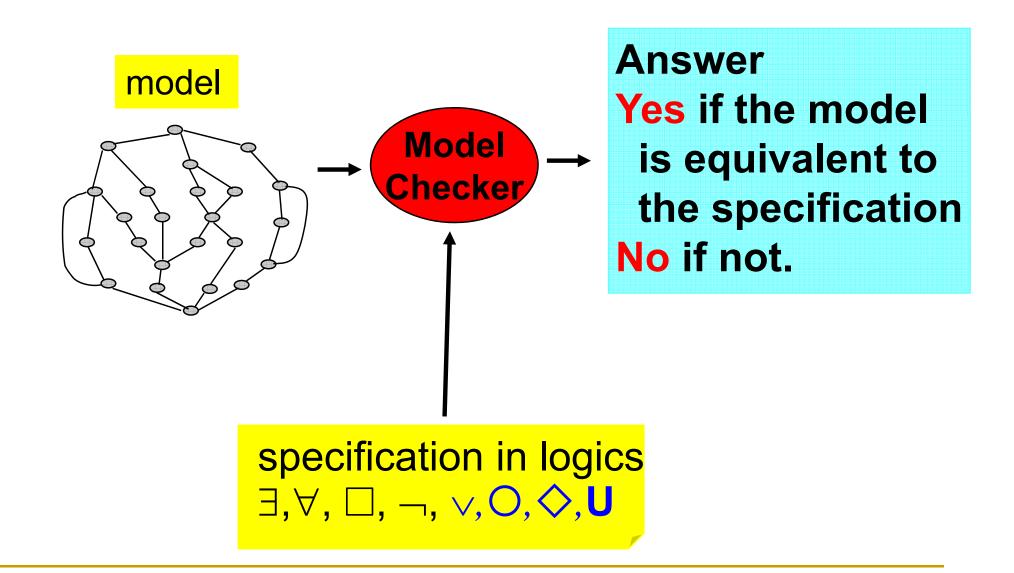
Pf: In each path that is a model of (pUq)∧ —¬q, q must always be satisfied. Thus, pUq is never fulfilled in the model.

QED

- tableau for satisfiability checking ϕ is satisfiable iff in (V,E),



CTL model-checking framework



CTL

- model-checking

Given a finite Kripke structure M and a CTL formula φ, is M a model of φ?

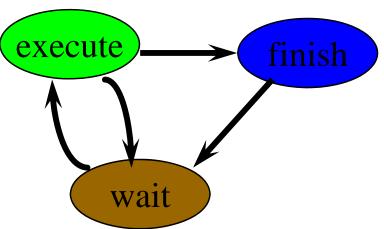
- usually, M is a finite-state automata.
- PTIME algorithm.
- When M is generated from a program with variables, its size is easily exponential.

CTL

model-checking algorithm

techniques

- state-space exploration
 - state-spaces represented as finite Kripke structure
 - directed graph
 - nodes: states or possible worlds
 - arcs: state transitions
- regular behaviors



Usually the state count is astronomical.

- Least fixpoint in modal logics

Dark-night murder, strategy I:

A suspect will be in the 2nd round iff

- He/she lied to the police in the 1st round; or
- He/she is loyal to someone in the 2nd round

What is the minimal solution to 2nd[]?

 $2nd[i] \equiv Liar[i] \lor \exists j \neq i (2nd[j] \land Loyal-to[i,j])$

- Least fixpoint in modal logics

In a dark night, there was a cruel murder.

- n suspects, numbered 0 through n-1.
- Liar[i] iff suspect i has lied to the police in the 1st round investigation.
- Loyal-to[i,j] iff suspect i is loyal to suspect j in the same criminal gang.
- 2nd[i] iff suspect i to be in 2nd round investigation.

What is the minimal solution to 2nd[]?

- Greatest fixpoint in modal logics

In a dark night, there was a cruel murder.

- n suspects, numbered 0 through n-1.
- Liar[i] iff the police cannot prove suspect i has lied to the police in the 1st round investigation.
- Loyal-to[i,j] iff suspect i is loyal to j are in the same criminal gang.
- 2nd[i] iff suspect i to be in 2nd round investigation.

- Greatest fixpoint in modal logics

Dark-night murder, strategy II

A suspect will not be in the 2nd round iff

- We cannot prove he/she has lied to the police; and
- He/she is loyal to someone not in the 2nd round.

What is the maximal solution to -2nd[]?

```
¬ 2nd[i] ≡ ¬Liar[i] ∧ ∃j≠i(¬2nd[j] ∧ Loyal-to[i,j])
```

In comparison:

```
\neg 2nd[i] ≡ \neg Liar[i] \land \forall j \neq i (\neg 2nd[j] \land Loyal-to[i,j])

\neg 2nd[i] ≡ \neg Liar[i] \land \forall j \neq i (\neg 2nd[j] \rightarrow Loyal-to[i,j])

\neg 2nd[i] ≡ \neg Liar[i] \land \forall j \neq i (Loyal-to[i,j] \rightarrow \neg 2nd[j])

100
```

Safety analysis

- Given M and p (safety predicate), do all states reachable from initial states in M satisfy p?
- In model-checking:

Is M a model of $\forall \Box p$?

Or in risk analysis: Is there a state reachable from initial states in M satisfy p?

$$\forall \Box p \equiv \neg \exists \diamondsuit \neg p \equiv \neg \exists true \ U \neg p$$

Reachability analysis: ∃♦η

Is there a state s reachable from another state s'?

- Encode risk analysis
- Encode the complement of safety analysis
- Most used in real applications

- safety analysis

Reachability algorithm in graph theory Given

- a Kripke structure A = (S, S₀, R, L)
- a safety predicate η, find a path from a state in S_0 to a state in [-η].

Solutions in graph theory

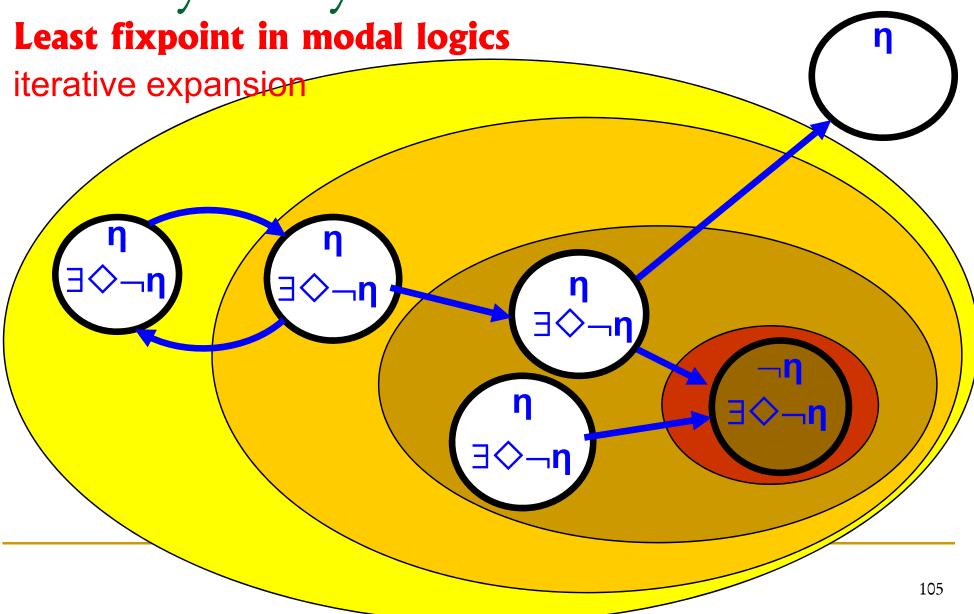
- Shortest distance algorithms
- spanning tree algorithms

- safety analysis

```
/* Given A = (S, S_0, R, L)^*/
safety_analysis(η) /* using least fixpoint algorithm */ {
   for all s, if \neg \eta \in L(s), L(s)=L(s)\cup \{\exists \diamondsuit \neg \eta\};
    repeat {
                                                            A notation for the
      for all s, if \exists (s,s')(\exists \diamondsuit \neg \eta \in L(s')),
                                                             possibility of ¬n
          L(s)=L(s)\cup\{\exists\diamondsuit\neg\eta\};
   } until no more changes to L(s) for any s.
   if there is an s_0 \in S_0 with \exists \diamondsuit \neg \eta \in L(s_0),
       return 'unsafe,'
       else return 'safe.'
```

The procedure terminates since S is finite in the Kripke structure.

- safety analysis



- liveness analysis : $\forall \diamondsuit \eta$

Given

- a Kripke structure A = (S, S₀, R, L)
- a liveness predicate η,

can n be true eventually?

Example:

Can the computer be started successfully?
Will the alarm sound in case of fire?

- liveness analysis

Strongly connected component algorithm in graph theory Given

- a Kripke structure A = (S, S₀, R, L)
- a liveness predicate η,

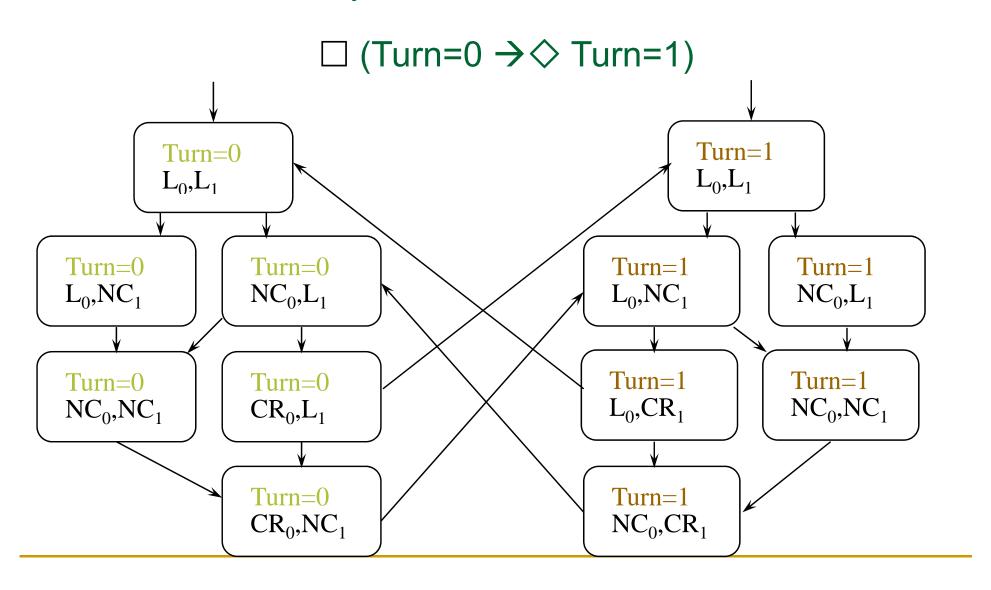
find a cycle such that

- all states in the cycle are ¬η
- there is a $\neg \eta$ path from a state in S_0 to the cycle.

Solutions in graph theory

strongly connected components (SCC)

- liveness analysis



Kripke structure

- liveness analysis

```
liveness(n) /* using greatest fixpoint algorithm */ {
   for all s, if \neg n \in L(s), L(s)=L(s) \cup \{\exists \Box \neg n\};
   repeat {
     for all s, if \exists \Box \neg n \in L(s) and \forall (s,s')(\exists \Box \neg n \not\in L(s)),
         L(s)=L(s) - \{\exists \Box \neg n \};
   } until no more changes to L(s) for any s.
   if there is an s_0 \in S_0 with \exists \Box \neg \eta \in L(s_0),
      return 'liveness not true,'
      else return 'liveness true.'
The procedure terminates since S is finite in the Kripke
   structure.
```

Kripke structure - liveness analysis Greatest fixpoint in modal logics iterative elimination 110

CTL model-checking

The NORMAL form needed in CTL model-checking:

1. only modal operators

$$\exists \bigcirc \varphi, \ \exists \ \psi_1 \ \mathbf{U} \psi_2, \ \exists \Box \varphi$$

2. No modal operators

$$\forall \bigcirc \varphi$$
, $\forall \psi_1 \cup \psi_2$, $\forall \Box \varphi$, $\forall \diamondsuit \varphi$, $\exists \diamondsuit \varphi$

- 3. No double negation: $\neg \neg \varphi$
- 4. No implication: $\psi_1 \Rightarrow \psi_2$

CTL

- model-checking algorithm (1/6)

Given M and φ,

- 1. Convert φ to NORMAL form.
- 2. list the elements in CI (ϕ) according to their sizes

$$\varphi_0 \varphi_1 \varphi_2 \dots \varphi_n$$

for all $0 \le i \le j \le n$, φ_i is not a subformula of φ_i

2. for i=0 to n,

label (φ_i)

- next page!
- 3. for all initial states s_0 of M, if $\varphi \notin L(s_0)$, return 'No!'
- 4. return 'Yes!'

- model-checking algorithm (2/6)

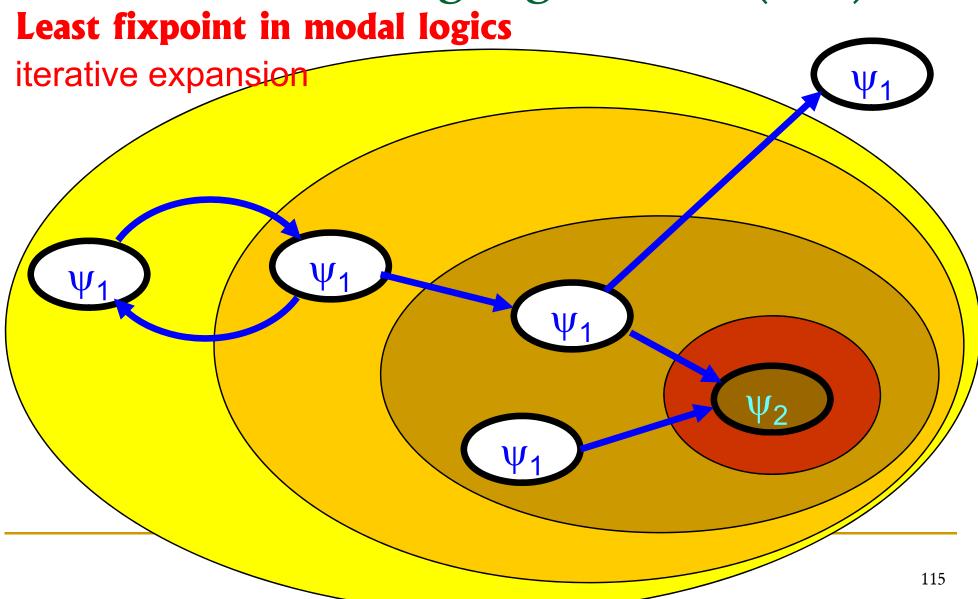
```
label(φ) {
case p, return;
case \neg \varphi, for all s, if \varphi \notin L(s), L(s) = L(s) \cup {\neg \varphi}
caseφ\veeψ, for all s, ifφ\inL(s) orψ\inL(s),
   L(s)=L(s)\cup\{\phi\vee\psi\}
case \exists \bigcirc \varphi, for all s, if \exists (s,s') with \varphi \in L(s'),
   L(s)=L(s)\cup\{\exists\bigcirc\phi\}
case \exists \psi_1 \cup \psi_2, Ifp(\psi_1, \psi_2);
case \exists \Box \varphi, gfp(\varphi);
```

- model-checking algorithm (3/6)

```
Ifp(\psi_1, \psi_2) /* least fixpoint algorithm */ {
   for all s, if \psi_2 \in L(s), L(s)=L(s)\cup\{\exists \psi_1 \cup \psi_2\};
   repeat {
      for all s, if \psi_1 \in L(s) and \exists (s,s')(\exists \psi_1 \cup \psi_2 \in L(s')),
        L(s)=L(s)\cup\{\exists\psi_1U\psi_2\};
   } until no more changes to L(s) for any s.
```

The procedure terminates since S is finite in the Kripke structure.

- model-checking algorithm (4/6)



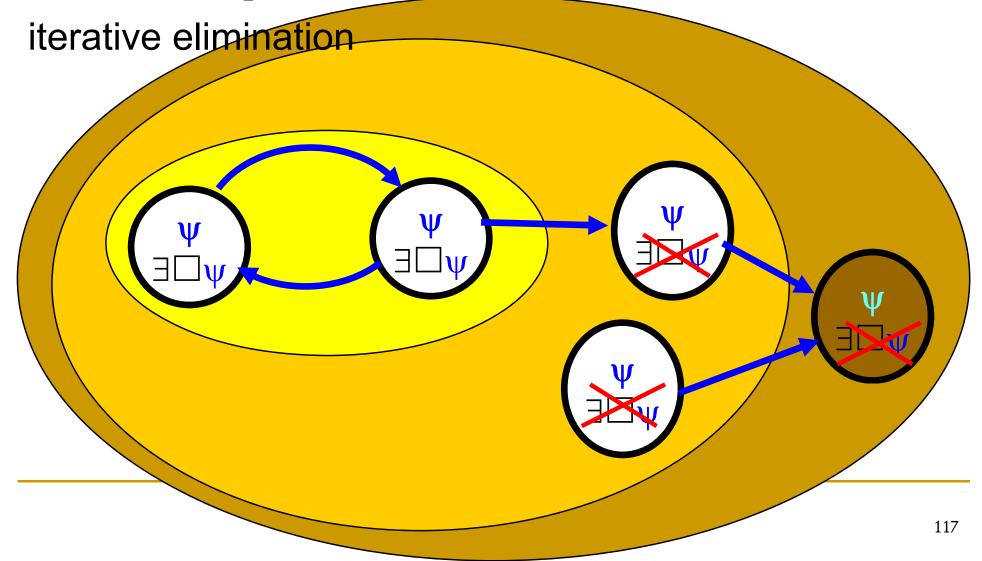
- model-checking algorithm (5/6)

```
gfp(ψ) /* greatest fixpoint algorithm */ {
   for all s, if ψ ∈L(s), L(s)=L(s)∪{∃□ψ};
   repeat {
     for all s, if ∃□ψ∈L(s) and ∀(s,s')(∃□ψ∉L(s')),
        L(s)=L(s) - {∃□ψ};
   } until no more changes to L(s) for any s.
}
```

The procedure terminates since S is finite in the Kripke structure.

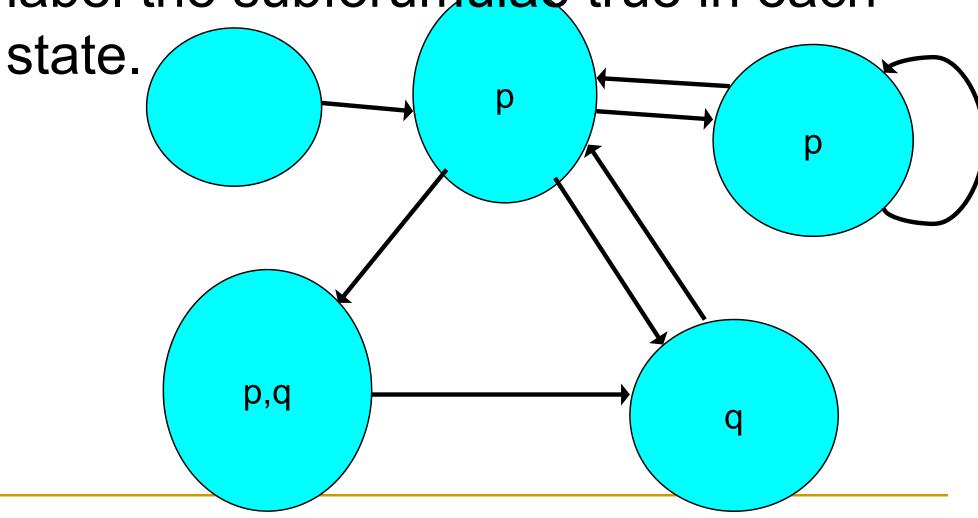
- model-checking algorithm (6/6)

Greatest fixpoint in modal logics

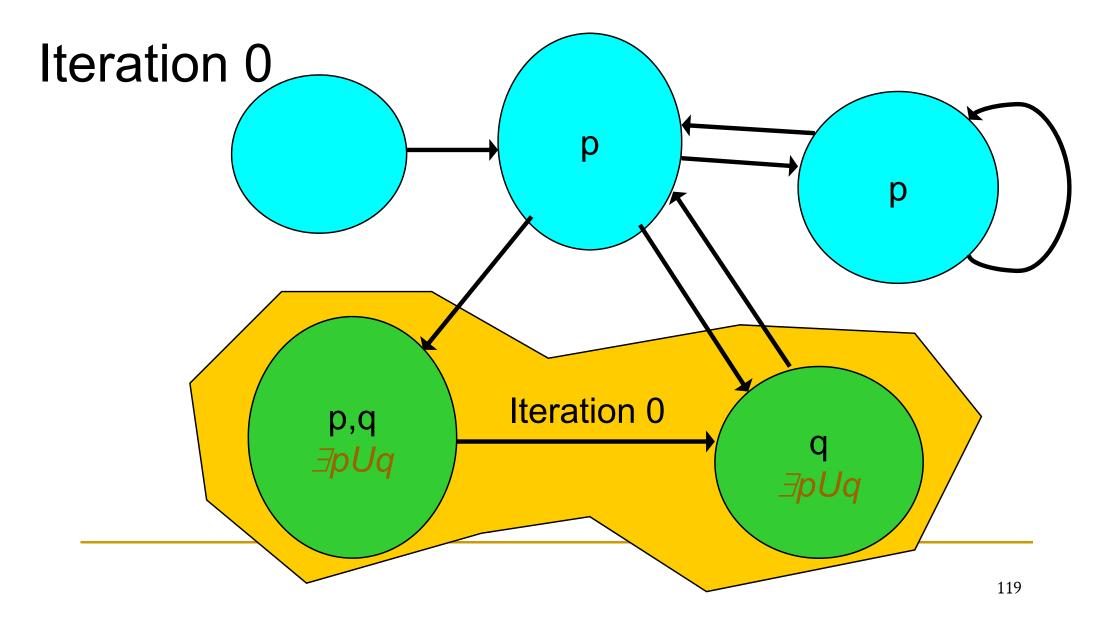


Labeling funciton:

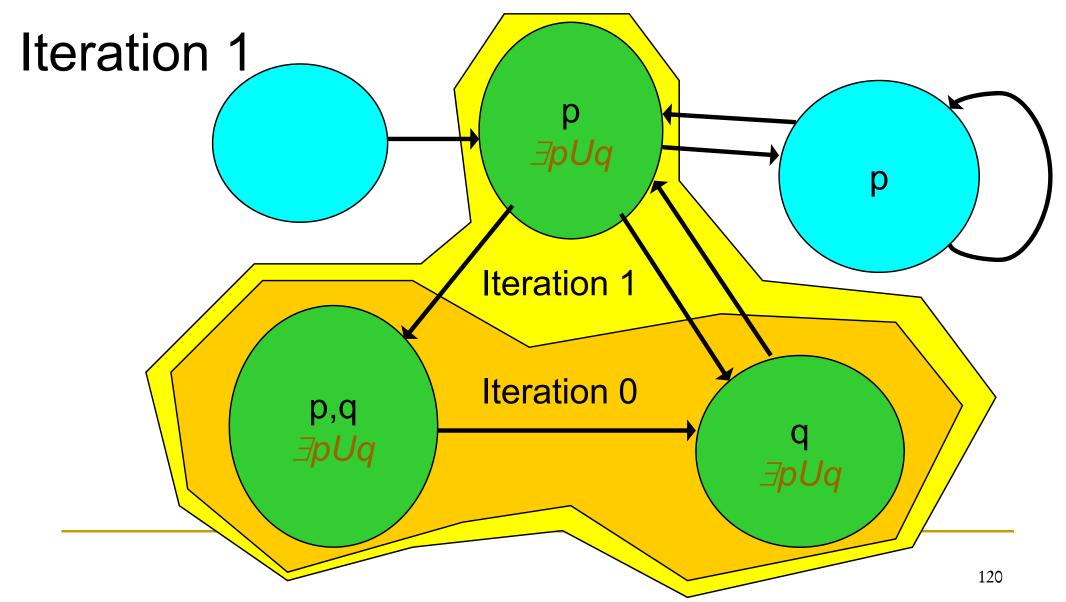
label the subforumulae true in each



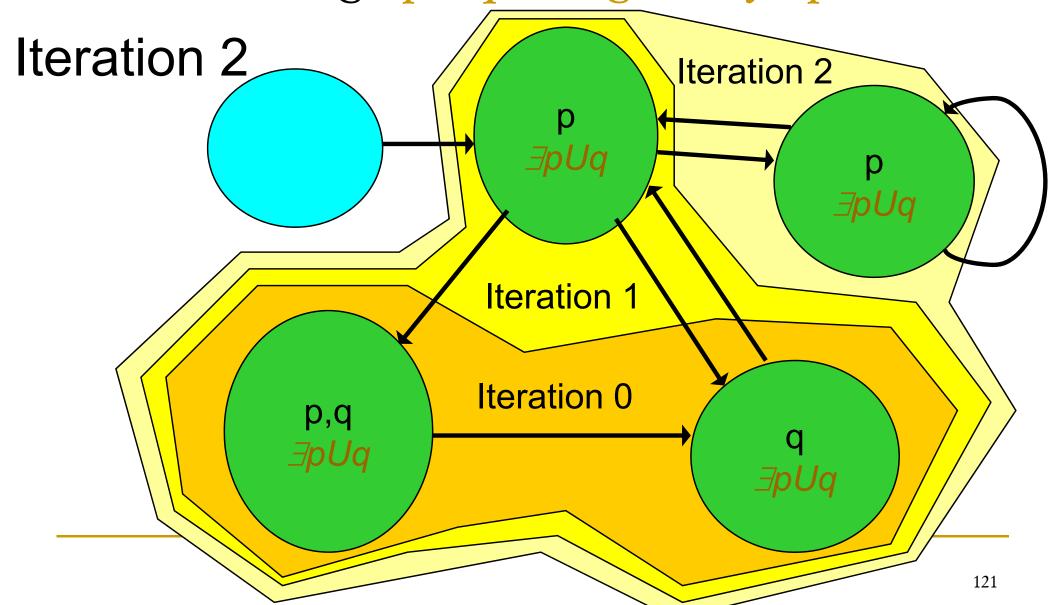
Evaluating 3pUq using least fixpoint



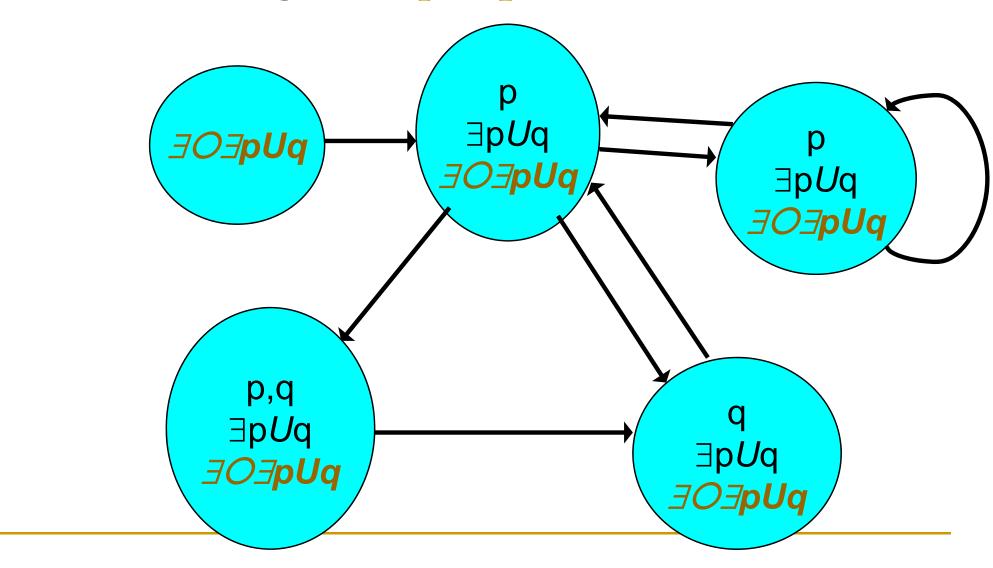
Evaluating 3pUq using least fixpoint



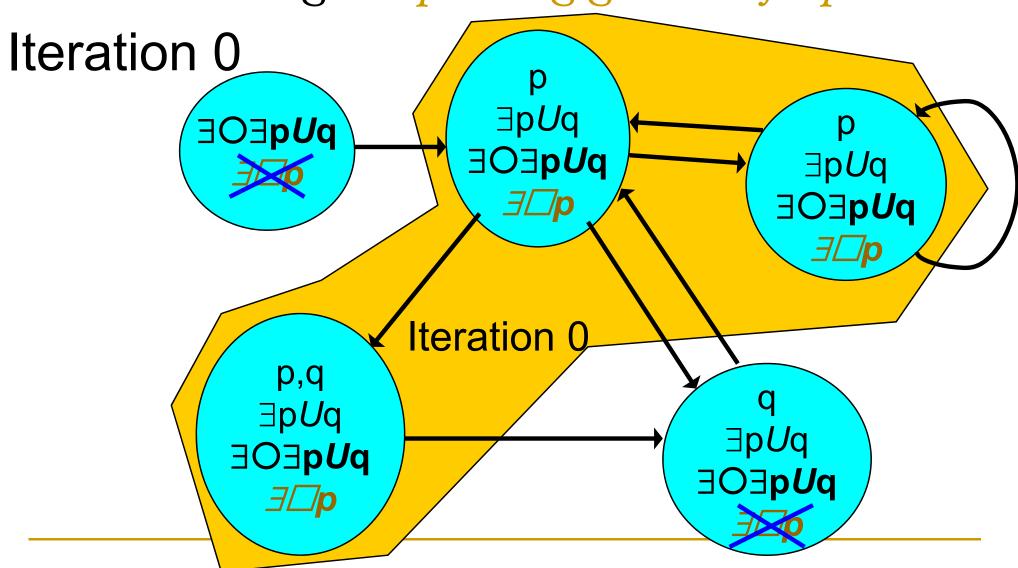
Evaluating 3pUq using least fixpoint



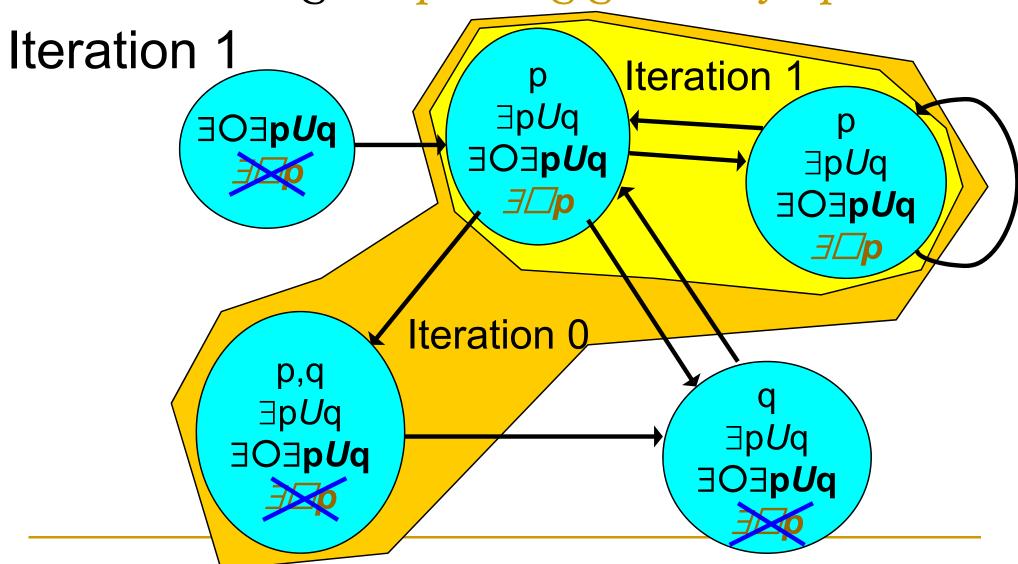
Evaluating 303pUq



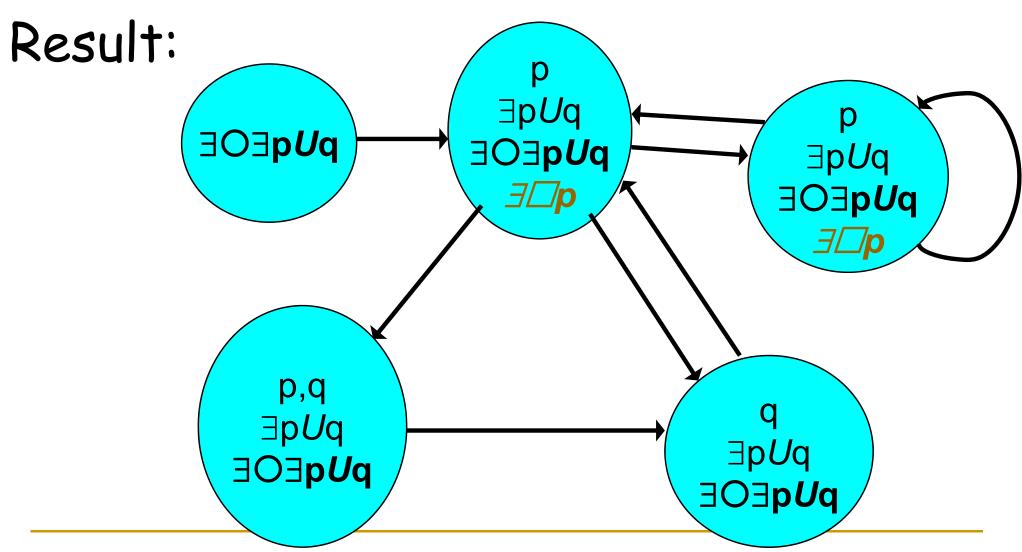
Evaluating IIp using greatest fixpoint



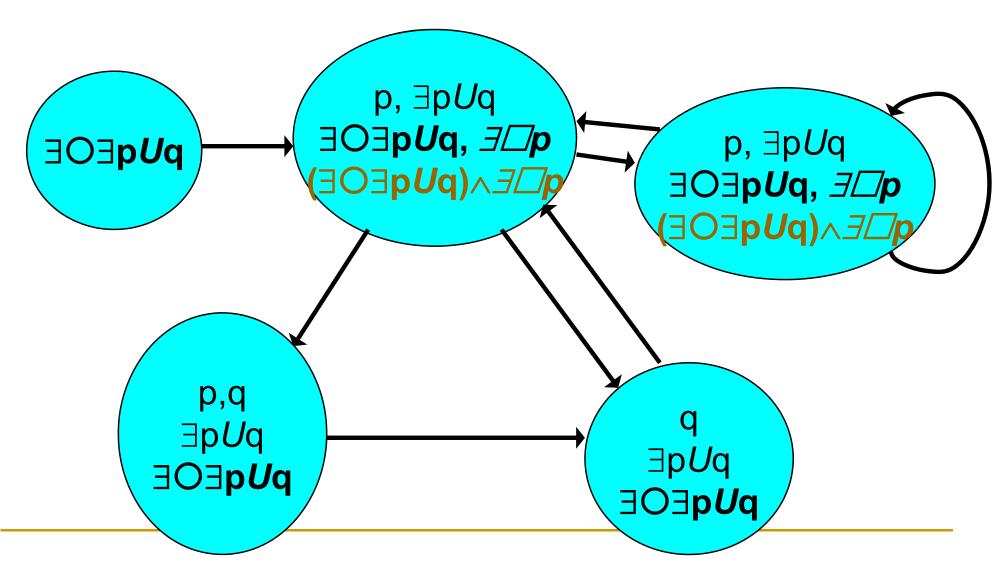
Evaluating IIp using greatest fixpoint



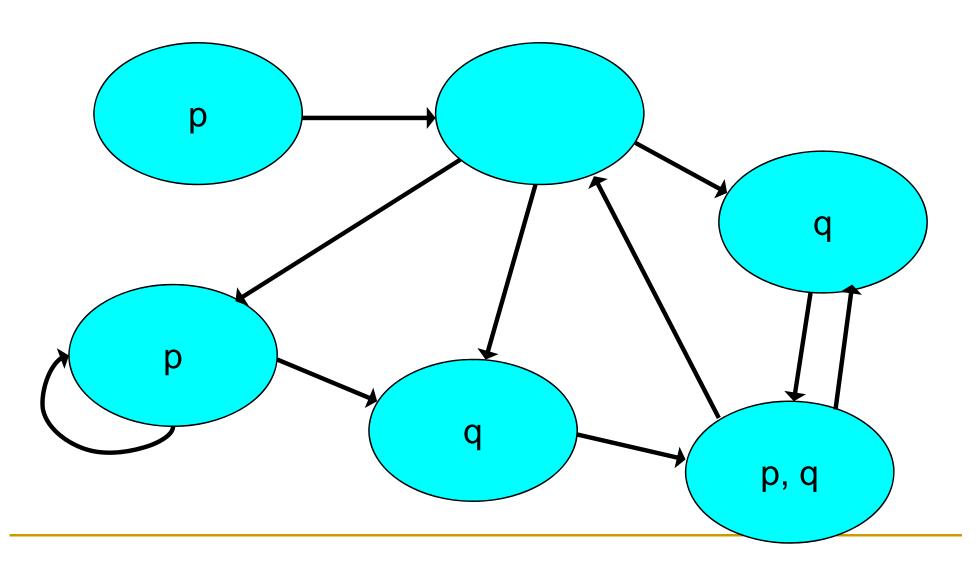
Evaluating IIp using greatest fixpoint



Finally, evaluating (303pUq) \(\sigma \begin{array}{c} \sigma \Delta \D



Workout: labelling $\exists \Diamond (p \land \exists \Box q)$



- model-checking problem complexities

- The PLTL model-checking problem is PSPACEcomplete.
 - definition: Is there a run that satisfies the formula?
- The PLTL without (modal operator "next") model-checking problem is NP-complete.
- The model-checking problem of CTL is PTIMEcomplete.
- The model-checking problem of CTL* is PSPACEcomplete.

- symbolic model-checking with BDD
- System states are described with binary variables.

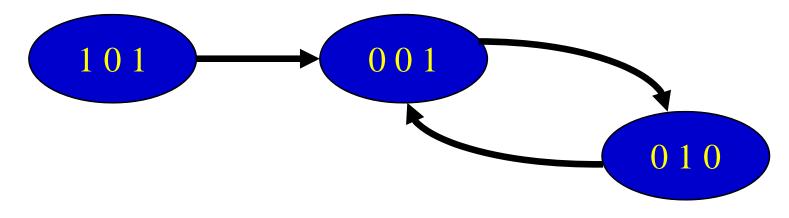
n binary variables
$$\rightarrow$$
 2ⁿ states
 x_1, x_2, \dots, x_n

we can use a BDD to describe legal states.

a Boolean function with *n* binary variables

$$state(x_1, x_2,, x_n)$$

 X_1 X_2 X_3



$$state(x_1, x_2, x_3) = (x_1 \land \neg x_2 \land x_3)$$

$$\lor (\neg x_1 \land \neg x_2 \land x_3)$$

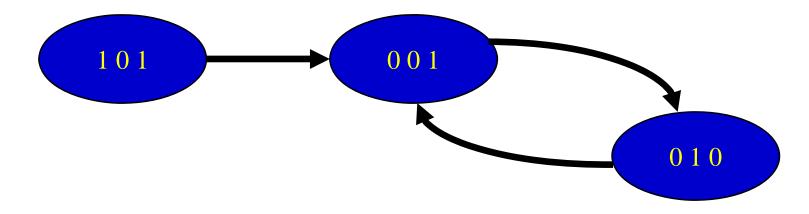
$$\lor (\neg x_1 \land x_2 \land x_3)$$

State transition relation as a logic funciton with 2*n* parameters

transition(
$$x_1, x_2, ..., x_n, y_1, y_2, ..., y_n$$
)

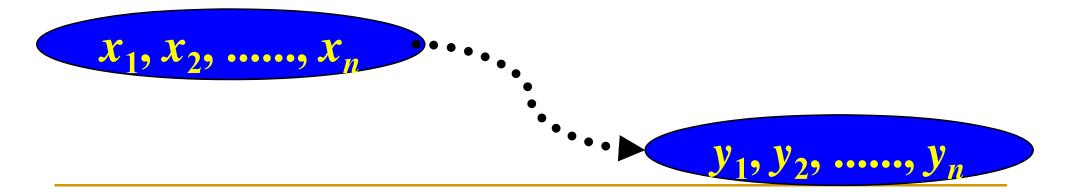
$$x_1, x_2, \dots, x_n \rightarrow y_1, y_2, \dots, y_n$$

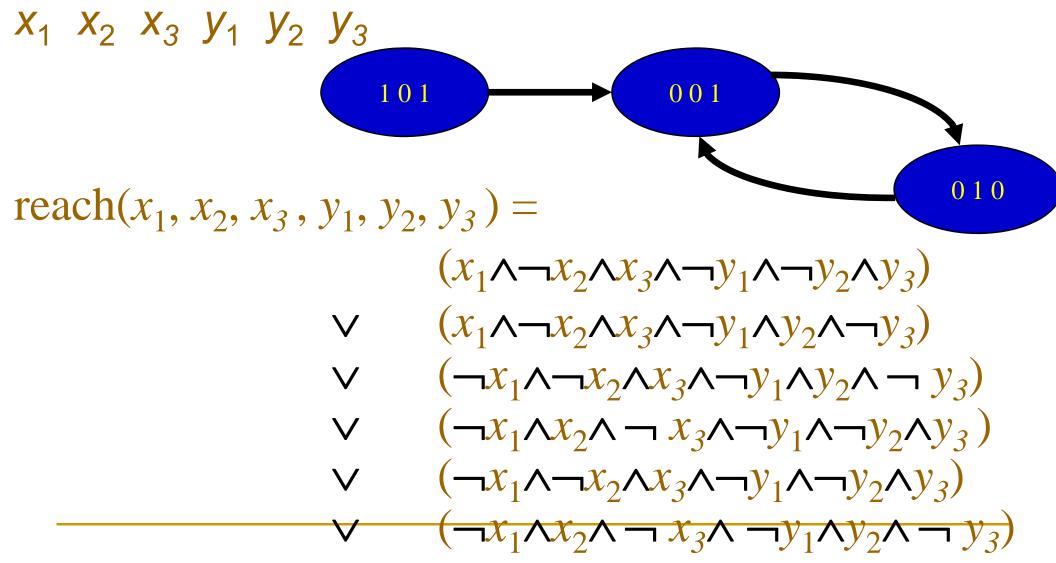
 x_1 x_2 x_3 y_1 y_2 y_3



Path relation also as a logic funciton with 2*n* parameters

reach
$$(x_1, x_2, ..., x_n, y_1, y_2, ..., y_n)$$





Symbolic safety analysis

I: initial condition with parameters

$$X, X_2, \dots, X_n$$

 $-\eta$: safe condition with parameters

$$y_1, y_2, \dots, y_n$$

- If $I \land \neg \eta \land \operatorname{reach}(x_1, x_2, \dots, x_n, y_1, y_2, \dots, y_n)$ is not false,
 - a risk state is reachable.
 - □ the system is not safe.

Symbolic safety analysis (backward)

Encode the states with variables $x_0, x_1, ..., x_n$.

- the state set as a proposition formula: $s(x_0,x_1,...,x_n)$
- the risk state set as r (x₀,x₁,...,x_n)
- the initial state set as $i(x_0,x_1,...,x_n)$
- the transition set as $t(x_0,x_1,...,x_n,x'_0,x'_1,...,x'_n)$

```
b_0 = r(x_0, x_1, ..., x_n) \land s(x_0, x_1, ..., x_n); k = 1;
```

repeat

$$b_{k} = b_{k-1} \vee \exists x'_{0} \exists x'_{1} ... \exists x'_{n} (t(x_{0}, x_{1}, ..., x_{n}, x'_{0}, x'_{1}, ..., x'_{n}) \wedge (b_{k-1} \uparrow));$$

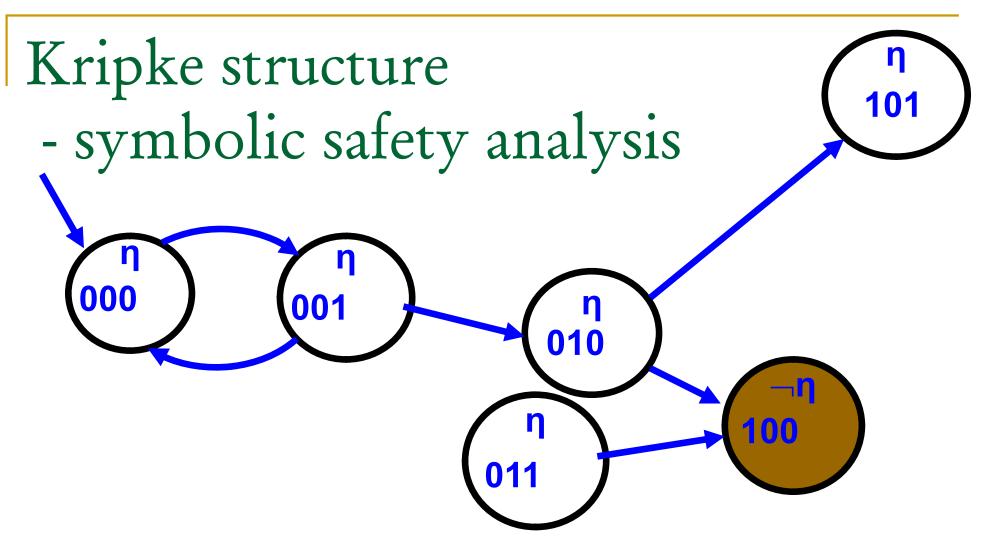
$$k = k + 1;$$

a least fixpoint procedure

until $b_k \equiv b_{k-1}$;

if $(b_k \wedge i(x_0, x_1, ..., x_n)) \equiv false$, return 'safe'; else return 'risky';

change all umprimed variable in b_{k-1} to primed.

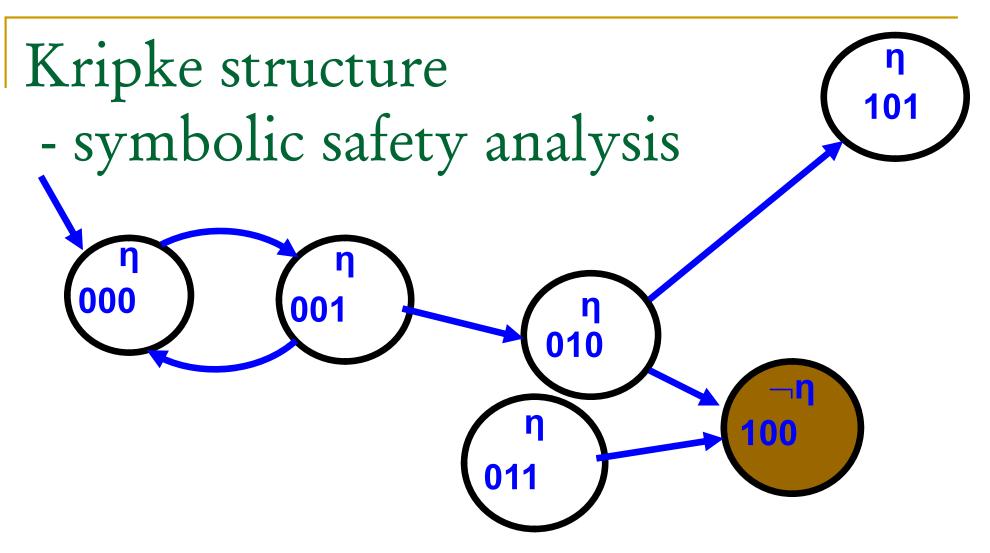


states:
$$s(x,y,z) \equiv (\neg x \land \neg y \land \neg z) \lor (\neg x \land \neg y \land z) \lor (\neg x \land y \land \neg z)$$

 $\lor (\neg x \land y \land z) \lor (x \land \neg y \land \neg z) \lor (x \land \neg y \land z)$
 $\equiv (\neg x) \lor (x \land \neg y)$

initial state: i(x,y,z)≡¬x∧¬y ∧¬z

risk state: $r(x,y,z) \equiv x \land \neg y \land \neg z$



transitions:
$$T(x,y,z,x',y',z') \equiv$$

$$(\neg x \land \neg y \land \neg z \land \neg x' \land \neg y' \land z') \lor (\neg x \land \neg y \land z \land \neg x' \land \neg y' \land \neg z')$$

$$\lor (\neg x \land \neg y \land z \land \neg x' \land y' \land \neg z') \lor (\neg x \land y \land \neg z \land x' \land \neg y' \land \neg z')$$

$$\lnot (\neg x \land y \land \neg z \land x' \land \neg y' \land z') \lor (\neg x \land y \land z \land x' \land \neg y' \land \neg z')$$

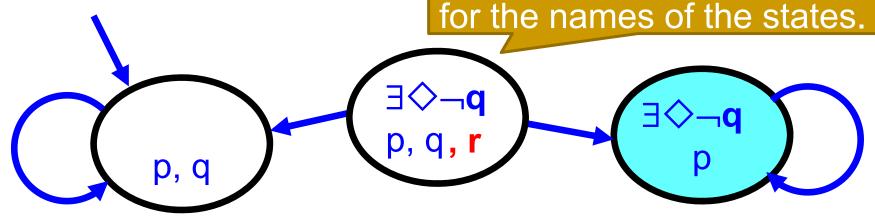
Symbolic safety analysis (backward)

risk detected.

Symbolic safety analysis (backward)

One assumption for the correctness!

- Two states cannot be with the same proposition labeling.
- Otherwise, the collapsing of the states may cause problem.
 may need a few propositions



Symbolic safety analysis (forward)

Encode the states with variables $x_0, x_1, ..., x_n$.

- the state set as a proposition formula: s(x₀,x₁,...,x_n)
- the risk state set as $r(x_0,x_1,...,x_n)$
- the initial state set as $i(x_0,x_1,...,x_n)$
- the transition set as $t(x_0,x_1,...,x_n,x'_0,x'_1,...,x'_n)$

```
f_0 = i(x_0, x_1, ..., x_n) \land s(x_0, x_1, ..., x_n); k = 1;
```

repeat

```
f_k = f_{k-1} \lor (\exists x_0 \exists x_1 ... \exists x_n (t(x_0, x_1, ..., x_n, x'_0, x'_1, ..., x'_n) \land f_{k-1})) \downarrow;

k = k + 1;
```

```
until f_k \equiv f_{k-1};
```

if $(f_k \land r(x_0, x_1, ..., x_n)) \equiv false$, return 'safe'; else return 'risky';

change all primed variable to umprimed.

Symbolic safety analysis (forward)

$$\begin{split} f_0 &= i(x,y,z) \equiv \neg x \land \neg y \land \neg z \\ f_1 &= f_0 \lor (\exists x \exists y \exists z (t(x,y,z,x',y',z') \land f_0)) \downarrow \\ &= (\neg x \land \neg y \land \neg z) \lor (\exists x \exists y \exists z (t(x,y,z,x',y',z') \land \neg x \land \neg y \land \neg z)) \downarrow \\ &= (\neg x \land \neg y \land \neg z) \lor (\exists x \exists y \exists z (\neg x' \land \neg y' \land z' \land \neg x \land \neg y \land \neg z)) \downarrow \\ &= (\neg x \land \neg y \land \neg z) \lor (\neg x' \land \neg y' \land z') \downarrow \\ &= (\neg x \land \neg y \land \neg z) \lor (\neg x \land \neg y \land z) = \neg x \land \neg y \\ f_2 &= f_1 \lor (\exists x \exists y \exists z (t(x,y,z,x',y',z') \land f_1) \downarrow = (\neg x \land \neg y) \lor (\neg x \land y \land \neg z) \\ f_3 &= f_2 \lor (\exists x \exists y \exists z (t(x,y,z,x',y',z') \land f_2) \downarrow = (\neg y) \lor (\neg x \land y \land \neg z) \\ f_4 &= f_3 \lor (\exists x \exists y \exists z (t(x,y,z,x',y',z') \land f_3) \downarrow = (\neg y) \lor (\neg x \land y \land \neg z) \\ f_4 \land r(x,y,z) &= ((\neg y) \lor (\neg x \land y \land \neg z)) \land (x \land \neg y \land \neg z) = (x \land \neg y \land \neg z) \\ \end{split}$$

non-empty intersection with the risk condition → risk detected.

Bounded model-checking

The value of x_n at state k.

Encode the states with variables $x_{0k}, x_{1k}, \dots, x_{nk}$.

- the state set as a proposition formula: $s(x_{0k}, x_{1k}, ..., x_{nk})$
- the risk state set as $r(x_{0,k},x_{1,k},...,x_{n,k})$
- the initial state set as $i(x_0, x_1, \dots, x_n)$
- the transition set as $t(x_{0.k-1}, x_{1.k-1}, ..., x_{n,k-1}, x_{0,k}, x_{1,k}, ..., x_{n,k})$

$$f_0 = i(x_{0,0}, x_{1,0}, \dots, x_{n,0}) \land s(x_{0,0}, x_{1,0}, \dots, x_{n,0}); k = 1;$$
 repeat
$$f_k = t(x_{0,k-1}, x_{1,k-1}, \dots, x_{n,k-1}, x_{0,k}, x_{1,k}, \dots, x_{n,k}) \land f_{k-1};$$

$$k = k + 1;$$
 when to stand until $f_k \land r(x_{0,k}, x_{1,k}, \dots, x_{n,k}) \neq false$ When to stand until $f_k \land r(x_{0,k}, x_{1,k}, \dots, x_{n,k}) \neq false$

When to stop?

- 1. diameter of the state graph
- 2. explosion up to tens of steps.

Bounded model-checking

$$\begin{split} &f_0 = i(x,y,z) \equiv \neg x_0 \wedge \neg y_0 \wedge \neg z_0 \\ &f_1 = t(x_0,y_0,z_0,x_1,y_1,z_1) \wedge f_0 = \neg x_0 \wedge \neg y_0 \wedge \neg z_0 \wedge \neg x_1 \wedge \neg y_1 \wedge z_1 \\ &f_2 = t(x_1,y_1,z_1,x_2,y_2,z_2) \wedge f_1 \\ &= \neg x_0 \wedge \neg y_0 \wedge \neg z_0 \wedge \neg x_1 \wedge \neg y_1 \wedge z_1 \wedge ((\neg x_2 \wedge \neg y_2 \wedge \neg z_2) \vee (\neg x_2 \wedge y_2 \wedge \neg z_2)) \\ &f_3 = t(x_2,y_2,z_2,x_3,y_3,z_3) \wedge f_2 \\ &= \neg x_0 \wedge \neg y_0 \wedge \neg z_0 \wedge \neg x_1 \wedge \neg y_1 \wedge z_1 \\ &\wedge ((\neg x_2 \wedge \neg y_2 \wedge \neg z_2 \wedge \neg x_3 \wedge \neg y_3 \wedge z_3) \vee (\neg x_2 \wedge y_2 \wedge \neg z_2 \wedge \neg x_3 \wedge \neg y_3 \wedge z_3))) \\ &) \\ &= \neg x_0 \wedge \neg y_0 \wedge \neg z_0 \wedge \neg x_1 \wedge \neg y_1 \wedge z_1 \\ &\wedge ((\neg x_2 \wedge \neg y_2 \wedge \neg z_2 \wedge \neg x_3 \wedge \neg y_3 \wedge z_3) \vee (\neg x_2 \wedge y_2 \wedge \neg z_2 \wedge x_3 \wedge \neg y_3)) \\ &f_3 \wedge r(x_3,y_3,z_3) = (x_3 \wedge \neg y_3 \wedge \neg z_3) \end{split}$$

Symbolic liveness analysis

Encode the states with variables x0,x1,...,xn.

- the state set as a proposition formula: $s(x_0,x_1,...,x_n)$
- the non-liveness state set as $b(x_0,x_1,...,x_n)$
- the initial state set as $i(x_0,x_1,...,x_n)$
- the transition set as $t(x_0, x_1, ..., x_n, x'_0, x'_1, ..., x'_n)$

```
b_0 = b(x_0, x_1, ..., x_n) \land s(x_0, x_1, ..., x_n); k = 1;
repeat
```

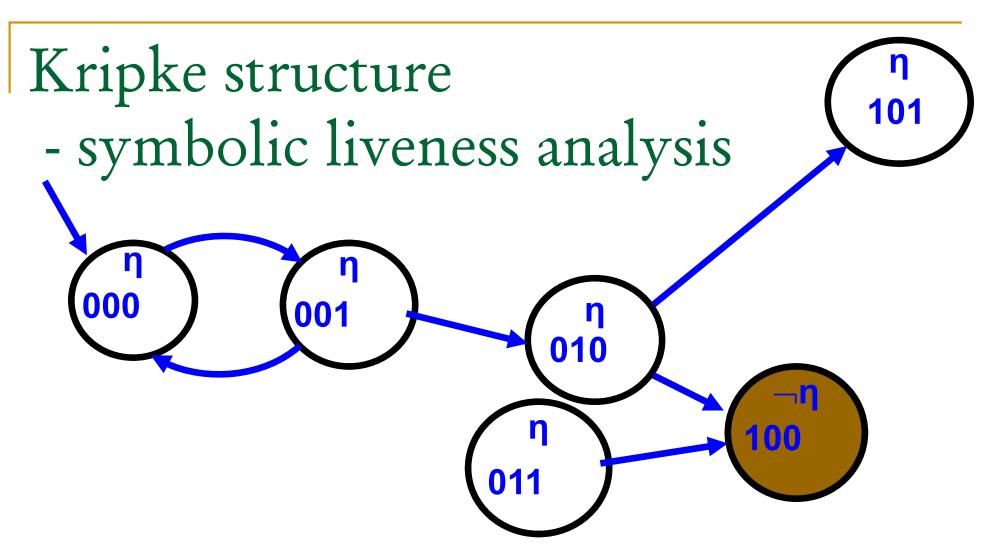
```
b_k = b_{k-1} \land \exists x'_0 \exists x'_1 ... \exists x'_n (t(x_0, x_1, ..., x_n, x'_0, x'_1, ..., x'_n) \land b_{k-1} \uparrow);
```

$$k = k + 1;$$

until $b_k \equiv b_{k-1}$;

if $(b_k \wedge i(x_0, x_1, ..., x_n)) \equiv false$, return 'live'; else return 'not live';

change all umprimed variable in b_{k-1} to primed.

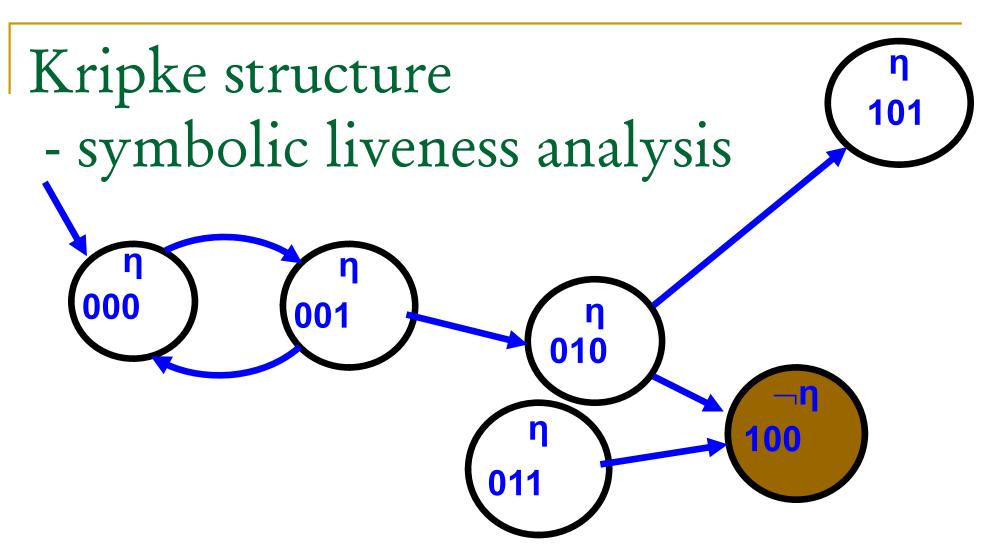


states:
$$s(x,y,z) \equiv (\neg x \land \neg y \land \neg z) \lor (\neg x \land \neg y \land z) \lor (\neg x \land y \land \neg z)$$

 $\lor (\neg x \land y \land z) \lor (x \land \neg y \land \neg z) \lor (x \land \neg y \land z)$
 $\equiv (\neg x) \lor (x \land \neg y)$

initial state: i(x,y,z)≡¬x∧¬y ∧¬z

non-liveness state: $b(x,y,z) \equiv (\neg x) \lor (x \land \neg y \land z)$



transitions:
$$T(x,y,z,x',y',z') \equiv$$

$$(\neg x \land \neg y \land \neg z \land \neg x' \land \neg y' \land z') \lor (\neg x \land \neg y \land z \land \neg x' \land \neg y' \land \neg z')$$

$$\lor (\neg x \land \neg y \land z \land \neg x' \land y' \land \neg z') \lor (\neg x \land y \land \neg z \land x' \land \neg y' \land \neg z')$$

$$\lnot (\neg x \land y \land \neg z \land x' \land \neg y' \land z') \lor (\neg x \land y \land z \land x' \land \neg y' \land \neg z')$$

Symbolic liveness analysis

non-empty
intersection with
the initial condition
→ non-liveness
detected.

fixpoint

CTL

- symbolic model-checking algorithm

```
Assume program with rules r_1, r_2, ..., r_n
label(φ) {
case p, return p;
case \neg \varphi, return \neglabel(\varphi);
case \phi \lor \psi, return label(\phi) \lor label(\psi),
case \exists \bigcirc \varphi, return \vee_{i=n} pred(r_i, label(\varphi));
case \exists \psi_1 \cup \psi_2, return Ifp(I abel(\psi_1), label(\psi_2));
case \exists \Box \varphi, return gfp(label(\varphi));
```

Symbolic model-checking - with real-world programs

Consider guarded commands with modes (GCM)

Guard → Actions

- Guard is a propositional formula of state variables.
- Actions is a command of the following syntax.

```
C ::= ACT | {C} | C C | if (B) C else C | while (B) C
ACT ::= ; | goto name; | x = E;
```

Guarded commands with modes (GCM)

guarded commands

```
- - - \rightarrow (pc==1) \rightarrow w = 0; pc=2;
1: w = 0:
                                --> (pc==2) \rightarrow x = 0; pc=3;
2: x = 0:
                                 - \rightarrow (pc = 3) \rightarrow y = z^*z; pc = 4;
3: y = z^*z;
                                 \rightarrow (pc==4&&x>=y) \rightarrow pc=8;
4: while (x < y) = 
                             ---->(pc==4&&x < y) \rightarrow pc=5;
5: W = W + X^*Z; ----- > (pc==5) \rightarrow w=w+x^*z; pc=6;
                                     (pc==6) \rightarrow x=x+1; pc=4;
6: x = x + 1; - - -
                                       (pc==8) \rightarrow if (w>z*z*z) w= z*z*z;
7: }
8: if (w > z^*z^*z) w = z^*z^*z?
             program
```

A state-transition - represented as a GCM

8 rules in total:

```
(a1) → w = 0; goto a2;

(a2) → x = 0; goto a3;

(a3) → y = z*z; goto a4;

(a4&&x>=y) → goto a8;

(a4&&x < y) → goto a5;

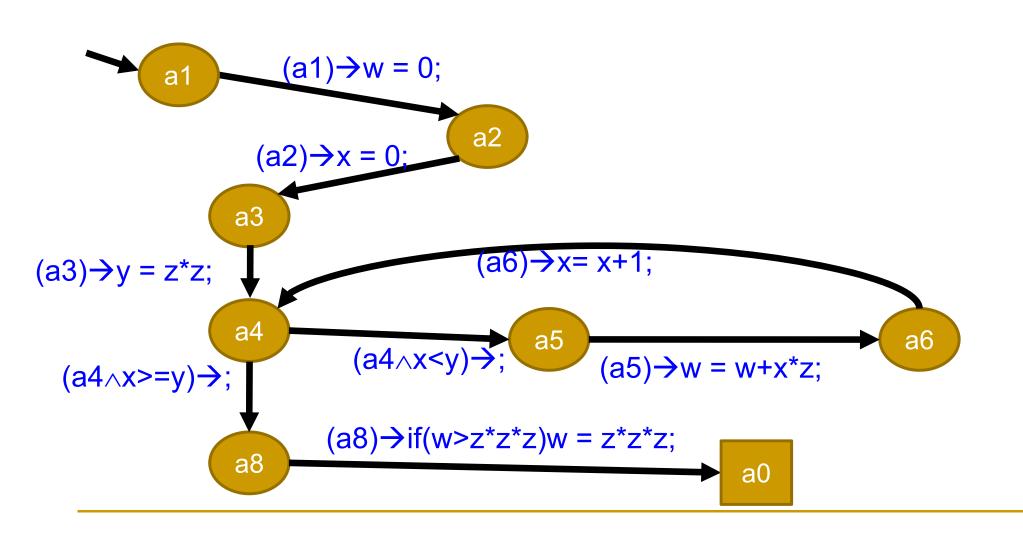
(a5) → w=w+x*z; goto a6;

(a6) → x=x+1; goto a4;

(a8) → if (w>z*z*z) w= z*z*z; }
```

A state-transition

- represented as a GCM



Transition relation

- from state-transition graphs

Given a set of rules $r_1, r_2, ..., r_m$ of the form

$$r_k: (\tau_k) \rightarrow y_{k,0} = d_0; y_{k,1} = d_1; ...; y_{k,nk} = d_{nk};$$

$$t(x_{0},x_{1},...,x_{n},x'_{0},x'_{1},...,x'_{n})$$

$$\equiv \bigvee_{k \in [1,m]} \left(\tau_{k} \wedge y'_{k,0} = d_{0} \wedge y'_{k,1} = d_{1} \wedge ... \wedge y'_{k,nk} = d_{nk} \right)$$

$$\wedge \bigwedge_{h \in [1,n]} \left(x_{h} \notin \{y_{k,0}, y_{k,1}, ..., y_{k,nk}\} = x_{h} = x'_{h} \right)$$

$$)$$

Transition relation from GCM rules.

```
Given a set of rules for X={x,y,z}
 r_1: (x < y \& \& y > 2) \rightarrow y = x + y; x = 3;
 r_2: (z>=2) \rightarrow y=x+1; z=0;
 r_3: (x<2) \to x=0;
t(x_0, x_1, ..., x_n, x'_0, x'_1, ..., x'_n)
= (x < y \land y > 2 \land y' = = x + y \land x' = = 3 \land z' = = z)
  \vee(z>=2 \wedge y'==x+1 \wedge z'==0 \wedge x'==x)
   \vee(x<2 \wedge x'==0 \wedge y'==y \wedge z'==z)
```

Transition relation

- from state-transition graphs

In gneral, transition relation is expensive to construct.

Can we do the following state-space construction

$$\exists x'_0 \exists x'_1 \dots \exists x'_n (t(x_0, x_1, \dots, x_n, x'_0, x'_1, \dots, x'_n) \land (b_{k-1} \uparrow))$$

directly with the GCM rules?

Yes, on-the-fly state space construction.

Given a set of rules $r_1, r_2, ..., r_m$ of the form $r_k: (\tau_k) \rightarrow y_{k,0} = d_0; y_{k,1} = d_1; ...; y_{k,nk} = d_{nk};$

$$\exists x'_0 \exists x'_1 \dots \exists x'_n (t(x_0, x_1, \dots, x_n, x'_0, x'_1, \dots, x'_n) \land (b \uparrow))$$

$$\equiv \bigvee_{k \in [1, m]} \left(\tau_k \land \atop \exists y_{k,0} \exists y_{k,1} \dots \exists y_{k,nk} \left(b \land \bigwedge_{h \in [0,nk]} y_{k,h} = = d_h \right) \right)$$

$$)$$

However, GCM rules are more complex than that.

Given a set of rules for X={x,y,z} r_1 : $(x < y \& \& y > 2) \rightarrow y = z; x = 3;$ r_2 : $(z>=2) \rightarrow y=x+1; z=7;$ r_3 : $(x<2) \to z=0$; $\exists x'_0 \exists x'_1 \dots \exists x'_n (t(x_0, x_1, \dots, x_n, x'_0, x'_1, \dots, x'_n) \land (x < 4 \land z > 5) \uparrow)$ \sqrt{z} =2 $\wedge \exists y \exists z (x<4 \land z>5 \land y==x+1 \land z==7))$ \vee (x<2 \wedge \exists z(x<4 \wedge z>5 \wedge z==0)) \equiv (x<y \land y>2 \land z>5) \land (z>=2 \land x<4)\land (x<2 \land \exists z(false)) $(x < y \land y > 2 \land z > 5) \lor (z > = 2 \land x < 4)$

Given a set of rules $r_1, r_2, ..., r_m$ of the form r_k : $(\tau_k) \rightarrow s_k$;

$$\exists x'_0 \exists x'_1 ... \exists x'_n (t(x_0, x_1, ..., x_n, x'_0, x'_1, ..., x'_n) \land (b\uparrow))$$

$$\equiv \bigvee_{k \in [1,m]} \left(\tau_k \land pre(s_k, b) \right)$$

precondition procedure

A general propositional formula

What is pre(s,b)?

Given a set of rules $r_1, r_2, ..., r_m$ of the form

$$r_k: (\tau_k) \rightarrow s_k;$$

What is pre(s,b)?

new expression obtained from b by replacing every occurrence of x with E.

• pre(x = E;, b) = b[x/E]

Ex 1. the precondition to x=x+z;

$$(x==y+2 \land x<4 \land z>5) [x/x+z] = x+z==y+2 \land x+z<4 \land z>5$$

Ex 2. the precondition to x=5;

$$(x==y+2 \land x<4 \land z>5) [x/x+z] = 5==y+2 \land 5<4 \land z>5$$

Ex 3. the precondition to x=2*x+1;

 $(x==y+2 \land x<4 \land z>5) [x/x+z] = 2*x+1==y+2 \land 2*x+1<4 \land z>5$

Given a set of rules $r_1, r_2, ..., r_m$ of the form

$$r_k$$
: $(\tau_k) \rightarrow s_k$;

What is pre(s,b)?

new expression obtained from b by replacing every occurrence of x with E.

• pre(x = E;, b) = b[x/E]

- Ex. the precondition to x=x+z; (x==y+2 \land x<4 \land z>5) [x/x+z]
- pre(s_1s_2 , b) = pre(s_1 , pre(s_2 , b)) = x+z==y+2 \(x+z<4\\ z>5
- pre(if (B) s_1 else s_2) ≡ (B \land pre(s_1 , b)) \lor (\neg B \land pre(s_2 ,b))
- pre(while (B) s, b) \equiv

Given a set of rules $r_1, r_2, ..., r_m$ of the form r_k : $(\tau_k) \rightarrow s_k$;

What is pre(s,b)?

pre(while (B) s, b) = formula $L_1 \lor L_2$ for

 L_1 : those states that reach $\neg B \land b$ with finite steps of s through states in B; and

L₂: those states that never leave B with steps of s.

 L_1 : those states that reach $\neg B \land b$ with finite steps of states in B

```
w_0 = \neg B \land b; \ k = 1; repeat w_k = w_{k-1} \lor (B \land pre(s, w_{k-1})); k = k + 1; until w_k \equiv w_{k-1}; return w_k;
```

Example: $b = x==2 \land y == 3$ while (x < y) x = x+1;

```
\begin{aligned} w_0 &= \neg B \land b; \ k = 1; \\ \text{repeat} \\ w_k &= w_{k-1} \lor (B \land \text{pre}(s, w_{k-1})); \\ k &= k + 1; \\ \text{until } w_k \equiv w_{k-1}; \\ \text{return } w_k; \end{aligned}
```

L1 computation.

```
w_0 \equiv x \ge y \land x = 2 \land y = 3 \equiv false ; k = 1;
w_1 \equiv false \lor (x < y \land pre(x = x + 1, false));
\equiv false \lor (x < y \land false);
\equiv false;
```

```
Given a set of rules r_1, r_2, ..., r_m of the form pre(while (B) s, b)
```

L₂: those states that never leave B with steps of s.

```
w_0 = B; k = 1; repeat
```

a greatest fixpoint procedure

```
\begin{aligned} w_k &= w_{k-1} \land pre(s, w_{k-1}); \\ k &= k + 1; \\ until \ w_k &\equiv w_{k-1}; \\ return \ w_k; \end{aligned}
```

Example:

while (x < y & x > 0) x = x + 1;

L2 computation.

$$\mathbf{W}_0 \equiv \mathbf{x} < \mathbf{y} \wedge \mathbf{x} > 0$$
; $\mathbf{k} = 1$;

$$W_1 \equiv x < y \land x > 0 \land pre(x = x + 1, x < y \land x > 0)$$

$$\equiv x < y \land x > 0 \land x + 1 < y \land x + 1 > 0 \equiv x > 0 \land x + 1 < y$$

$$W_2 \equiv x+1 < y \land x > 0 \land pre(x=x+1, x+1 < y \land x > 0)$$

$$\equiv x+1 < y \land x > 0 \land x+2 < y \land x+1 > 0 \equiv x > 0 \land x+2 < y$$

non-terminating for algorithms and protocols!

Example:

```
while (x>y && x>0) x = x+1;
```

L2 computation.

```
W_0 \equiv x>y \land x>0; k = 1;

W_1 \equiv x>y \land x>0 \land pre(x=x+1, x>y \land x>0)

\equiv x>y \land x>0 \land x+1>y \land x+1>0 \equiv x>y \land x>0
```

terminating for algorithms and protocols!

Example: $b = x==2 \land y==3$ while (x>y && x>0) x = x+1; L1 computation.

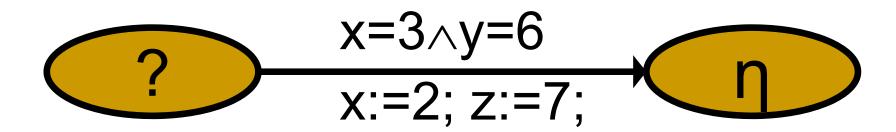
```
w_0 = \neg B \land b; k = 1;
repeat
w_k = w_{k-1} \lor (B \land pre(s, w_{k-1}));
k = k + 1;
until w_k \equiv w_{k-1};
return w_k;
```

```
w_0 \equiv (x \le y \lor x \le 0) \land x = 2 \land y = 3 \equiv x = 2 \land y = 3;
w_1 \equiv (x = 2 \land y = 3) \lor (x \ge y \land x \ge 0 \land pre(x = x + 1, x = 2 \land y = 3));
\equiv (x = 2 \land y = 3) \lor (x \ge y \land x \ge 0 \land x = 1 \land y = 3);
\equiv (x = 2 \land y = 3) \lor false
\equiv x = 2 \land y = 3
```

Symbolic weakest precondition

Assume program with rules

■ $x=3 \land y=6 \rightarrow x:=2; z:=7;$



 x, y, z are discrete variables with range declarations

What is the weakest precondition of η for those states before the transitions?

Symbolic weakest precondition

Assume program with rules

■ r: x=3\y=6 → x:=2; z:=7;

What is the weakest precondition of η for those states before the transitions?

$$pre(r, \eta) \stackrel{\text{def}}{=} x=3 \land y=6 \land \exists x\exists z(x=2 \land z=7 \land \eta)$$

Symbolic safety analysis

- with Kripke structures as programs

```
Assume program with rules r_1, r_2, ..., r_n
What charcterizes all states that can reach \neg \eta?
```

```
Ifp (\phi, \psi) /* for \exists \phi \cup \psi*/ {
                                           \land Ifp(true, \negη) ≠ false
   Z' := false; Z:= \psi;
   while (Z \neq Z') {
     Z' := Z;
                                                               risk
     Z := Z \vee (\phi \wedge \vee_{i=n} pred(r_i, Z));
                                                         predicate
   return (Z);
                                               Initial
                                           condition
```

Symbolic liveness analysis

- with Kripke structures as programs

Assume program with rules $r_1, r_2, ..., r_n$

What is the charcterization of all states that may not reach η?

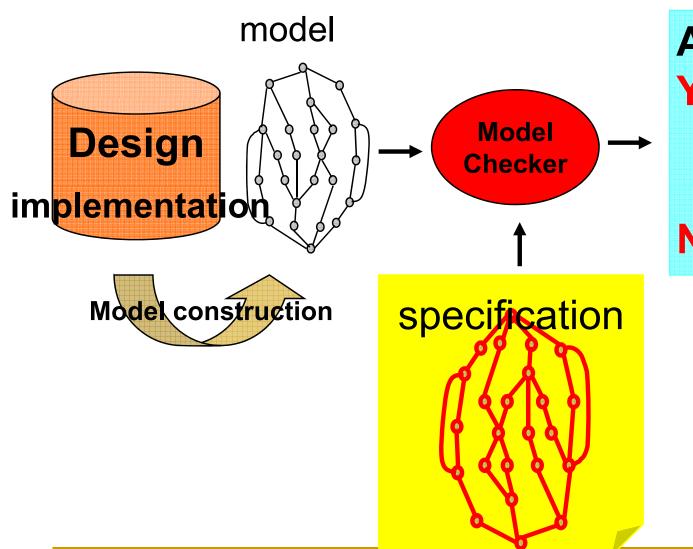
```
gfp (\phi) /* for \exists \Box \phi */{
    Z' := false; Z:= \phi;
    while (Z \neq Z') {
    Z' := Z;
    Z := \phi \land \lor_{i=n} pred(r_i, Z);
    }
    return (Z);
```



negative liveness predicate

Initial condition

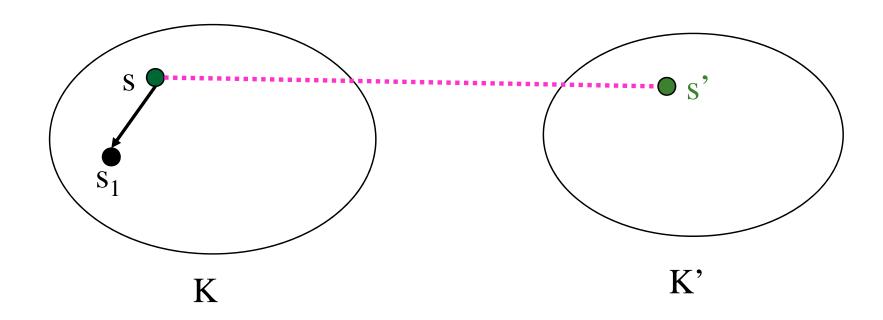
Bisimulation Framework

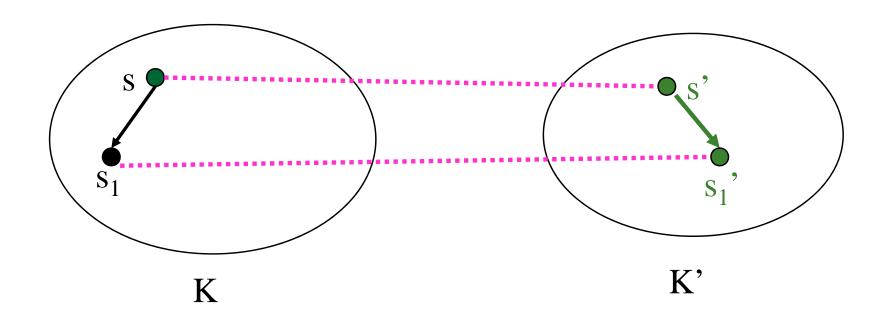


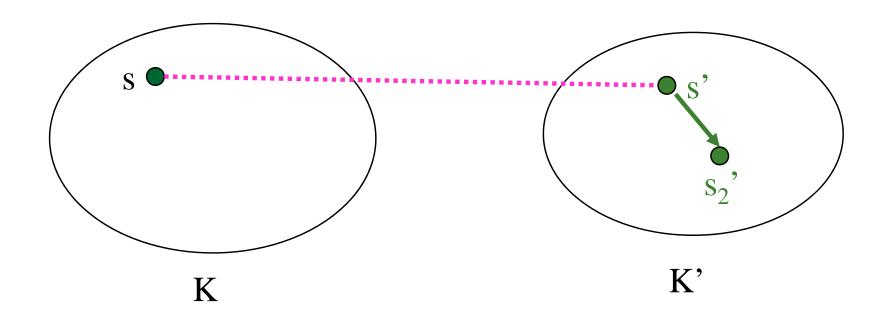
Answer
Yes if the model
is equivalent to
the specification
No if not.

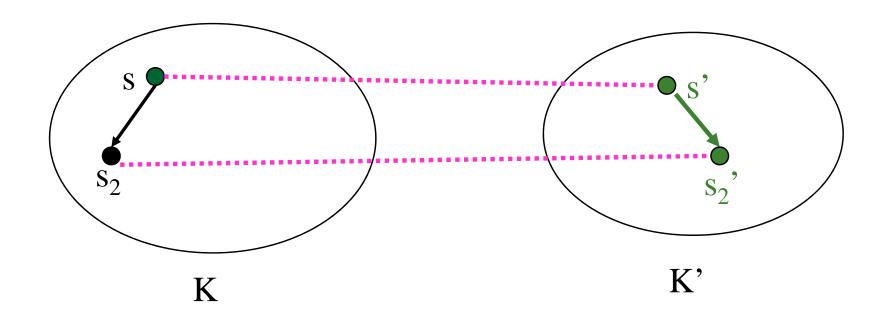
Bisimulation-checking

- $K = (S, S_0, R, AP, L)$ $K' = (S', S_0', R', AP, L')$
- Note K and K' use the same set of atomic propositions AP.
- B∈S×S' is a bisimulation relation between K and K' iff for every B(s, s'):
 - \Box L(s) = L'(s') (BSIM 1)
 - □ If R(s, s₁), then there exists s₁' such that R'(s', s₁') and B(s₁, s₁'). (BISIM 2)
 - If R(s', s₂'), then there exists s₂ such that R(s, s₂) and B(s₂, s₂'). (BISIM 3)

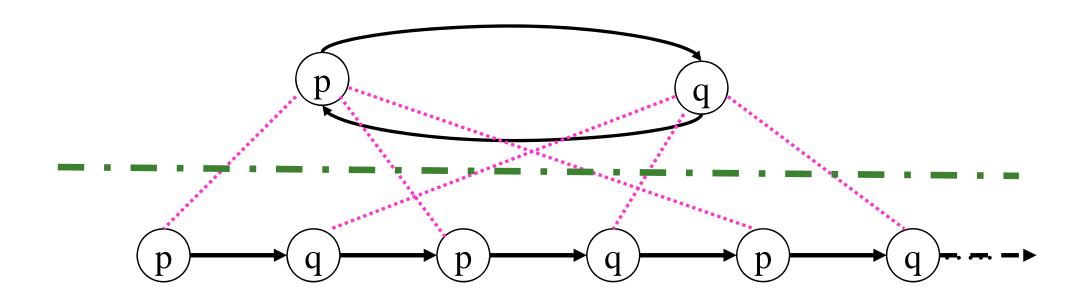




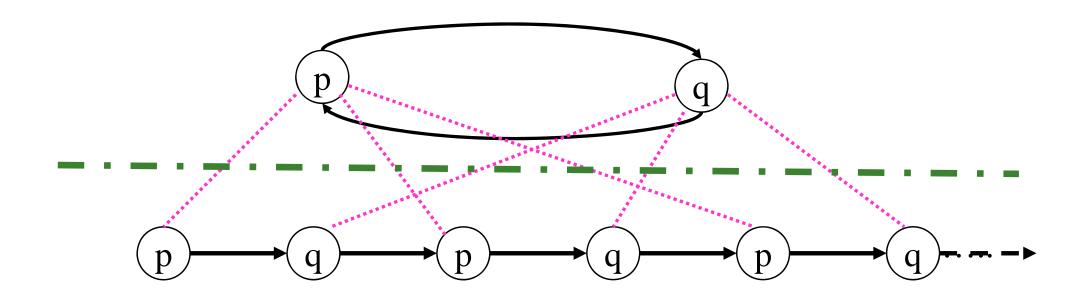




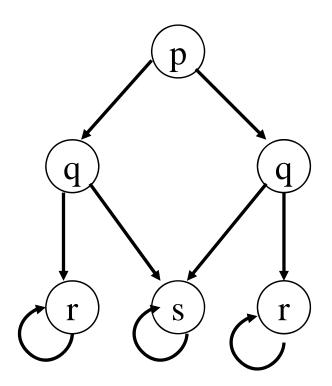
Examples

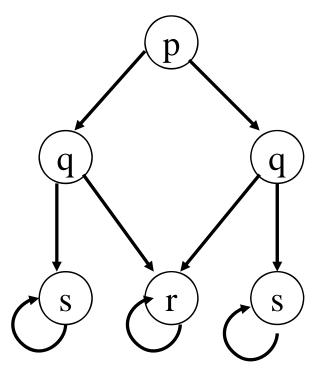


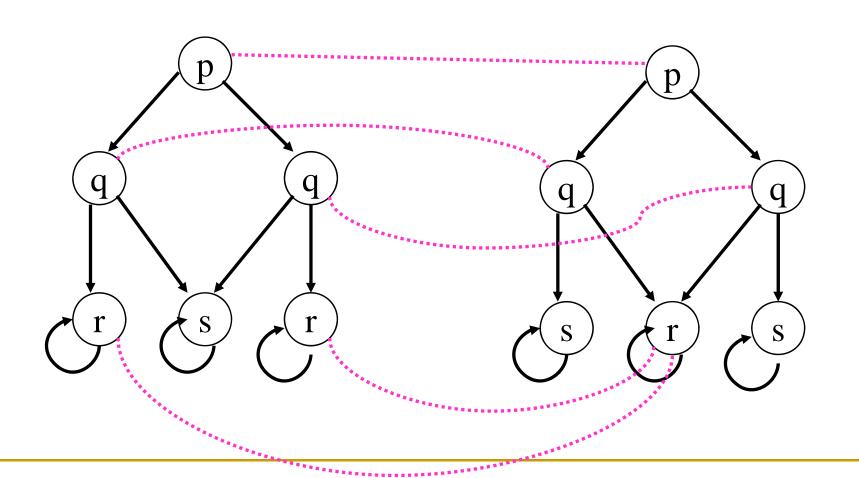
Examples

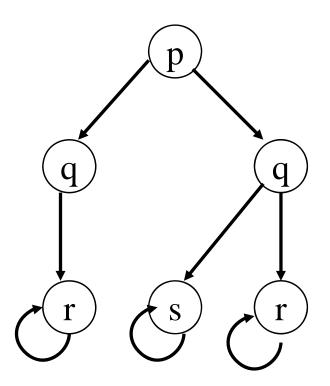


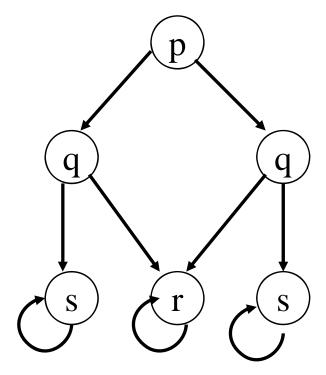
Unwinding preserves bisimulation

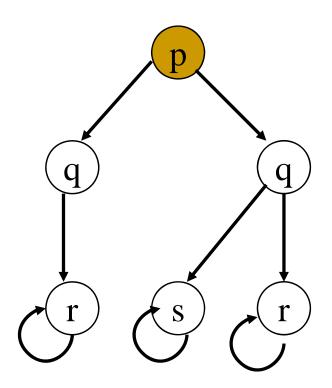


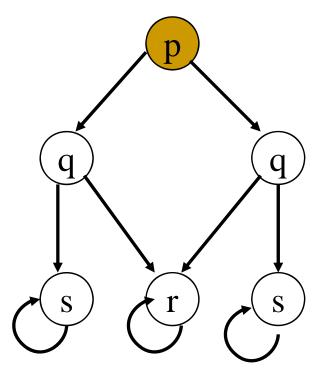


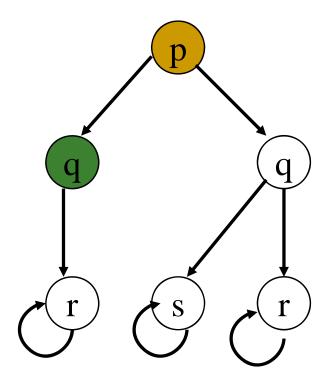


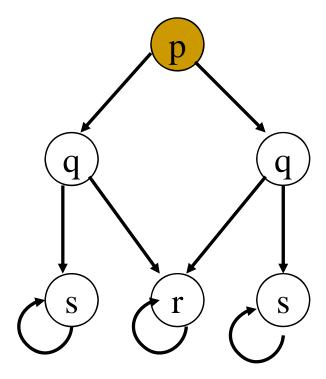


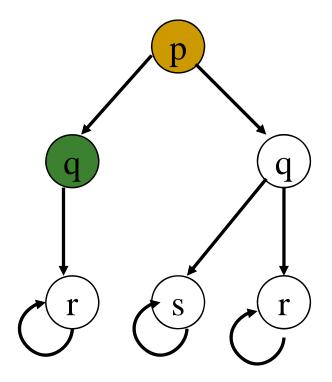


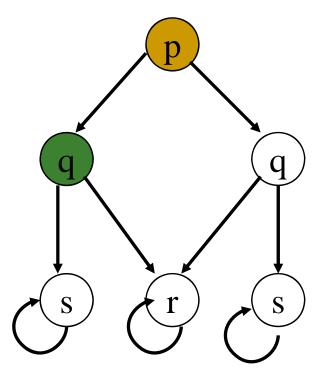


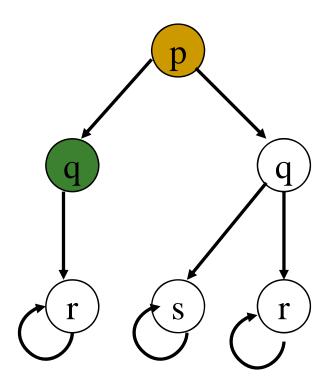


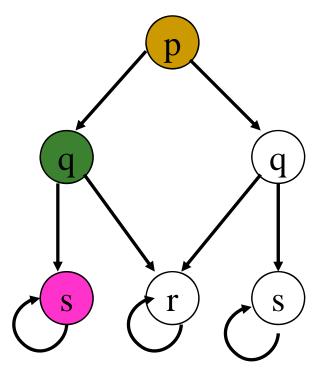












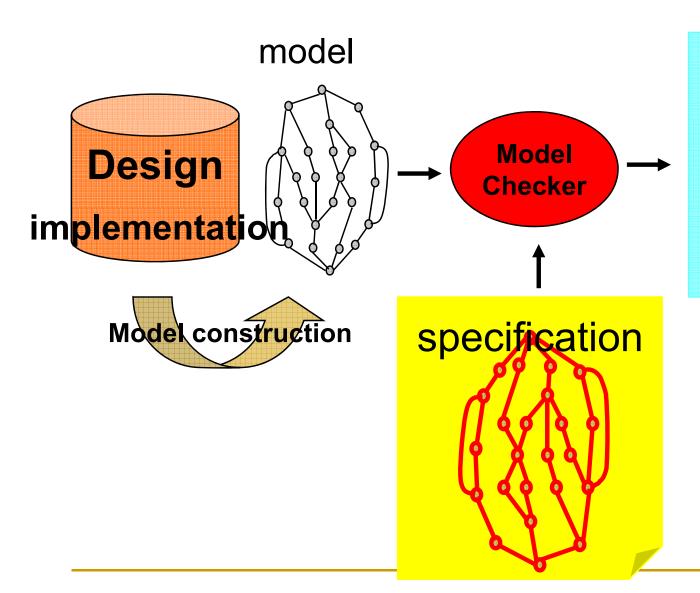
Bisimulations

- $K = (S, S_0, R, AP, L)$
- K'= (S', S₀', R', AP, L')
- K and K' are bisimilar (bisimulation equivalent) iff there exists a bisimulation relation B ⊆ S × S' between K and K' such that:
 - □ For each s_0 in S_0 there exists s_0 ' in S_0 ' such that $B(s_0, s_0)$.
 - □ For each s_0 ' in S_0 ' there exists s_0 in S_0 such that $B(s_0, s_0)$.

The Preservation Property.

- $K = (S, S_0, R, AP, L)$ $K' = (S', S_0', R', AP, L')$
- $B \subseteq S \times S'$, a bisimulation.
- Suppose B(s, s').
- FACT: For any CTL formula ψ (over AP), K,s⊨ψ iff K',s'⊨ψ.
- If K' is smaller than K this is worth something.

Simulation Framework



Answer
Yes if the model
satisfies the
specification
No if not.

Simulation-checking

- $K = (S, S_0, R, AP, L)$ $K' = (S', S_0', R', AP, L')$
- Note K and K' use the same set of atomic propositions AP.
- B ∈ S × S' is a simulation relation between K and K' iff for every B(s, s'):
 - \Box L(s) = L'(s') (BSIM 1)
 - If R(s, s₁), then there exists s₁' such that R'(s', s₁') and B(s₁, s₁'). (BISIM 2)

Simulations

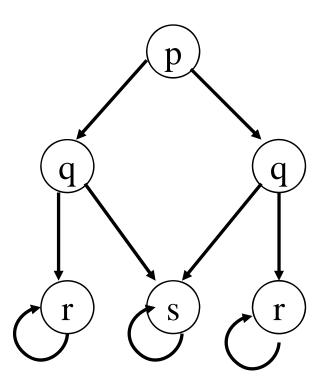
- $K = (S, S_0, R, AP, L)$
- K'= (S', S₀', R', AP, L')
- K is simulated by (implements or refines) K' iff there exists a simulation relation $B \subseteq S \times S'$ between K and K' such that for each s_0 in S_0 there exists s_0 ' in S_0 ' such that $B(s_0, s_0)$.

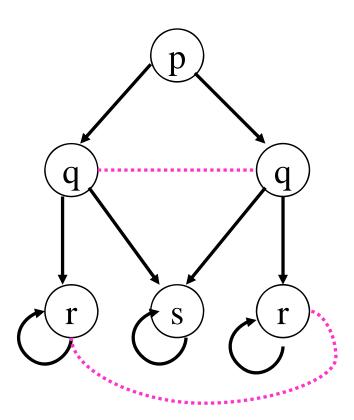
Bisimulation Quotients

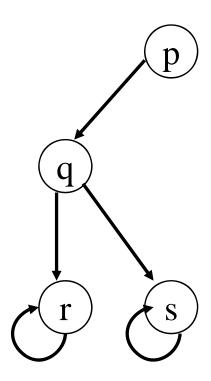
- $K = (S, S_0, R, AP, L)$
- There is a maximal simulation $B \subseteq S \times S$.
 - Let R be this bisimulation.
 - \Box [s] = {s' | s R s'}.
- R can be computed "easily".
- K' = K / R is the bisimulation quotient of K.

Bisimulation Quotient

- K = (S, S₀, R, AP, L)
- $[s] = \{s' \mid s R s'\}.$
- $K' = K / R = (S', S'_0, R', AP,L').$
 - \Box S' = {[s] | s 2 S}
 - $\square S'_0 = \{[s_0] \mid s_0 2 S_0\}$
 - □ R' = {([s], [s']) | R(s₁, s₁'), s₁∈[s], s₁'∈[s']}
 - \Box L'([s]) = L(s).







Facts About a (Bi)Simulation

- The empty set is always a (bi)simulation
- If R, R' are (bi)simulations, so is R U R'
- Hence, there always exists a maximal (bi)simulation:
 - Checking if DB₁=DB₂: compute the maximal bisimulation R, then test (root(DB₁),root(DB₂)) in R

Kripke structure

- simulation-checking

```
/* Given model A = (S, S<sub>0</sub>, R, L), spec. A'=(S', S'<sub>0</sub>, R', L') */
Simulation-checking(A,A') /* using greatest fixpoint algorithm */ {
   Let B=\{(s,s') \mid s \in S, s' \in S', L(s)=L'(s')\};
   repeat {
      B = B - \{(s,s') \mid (s,s') \in B, \exists (s,t) \in R \forall (s',t') \in R'((t,t') \notin B)\};
   } until no more changes to B.
   if there is an s_0 \in S_0 with \forall s'_0 \in S'_0((s_0, s'_0) \notin B),
      return 'no simulation,'
      else return 'simulation exists.'
The procedure terminates since B is finite in the Kripke
   structure.
```

Kripke structure

- bisimulation-checking

```
/* Given model A = (S, S<sub>0</sub>, R, L), spec. A'=(S', S'<sub>0</sub>, R', L') */
Bisimulation-checking(A,A') /* using greatest fixpoint algorithm */ {
   Let B=\{(s,s') \mid s \in S, s' \in S', L(s)=L'(s')\};
   repeat {
      B = B - \{(s,s') \mid (s,s') \in B, \exists (s,t) \in R \forall (s',t') \in R'((t,t') \notin B)\};
      B = B - \{(s,s') \mid (s,s') \in B, \exists (s',t') \in R' \forall (s,t) \in R((t,t') \notin B)\};
   } until no more changes to B.
  if there is an s_0 \in S_0 with \forall s'_0 \in S'_0((s_0, s'_0) \notin B),
       return 'no simulation,'
  if there is an s'_0 \in S'_0 with \forall s_0 \in S_0((s_0, s'_0) \notin B),
       return 'no simulation,'
   else return 'simulation exists.'
```

(Bi)Simulation

- complexities
- Bisimulation: O((m+n)log(m+n))
- Simulation: O(m n)
- In contrast, finding a graph homeomorphism is NP-complete.

- Encode the states with variables
 - $\mathbf{x}_0, \mathbf{x}_1, \dots, \mathbf{x}_n$ (for the model) and
 - $y_0, y_1, ..., y_m$. (for the spec.)

Usually there are shared variables

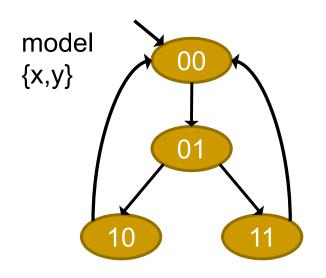
between
$$\{x_0, x_1, ..., x_n\}$$
 and $\{y_0, y_1, ..., y_m\}$.

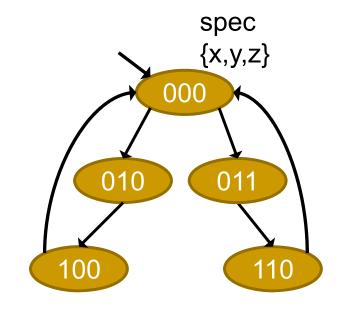
L(s)=L'(s') means that the shared variables are of the same values.

- the state sets as proposition formulas:
 - $s(x_0,x_1,...,x_n) \& s(y_0,y_1,...,y_m)$
- the initial state set as
 - \Box i(x₀,x₁,...,x_n) & i'(y₀,y₁,...,y_m)
- the transition set as
 - $R(x_0, x_1, ..., x_n, x'_0, x'_1, ..., x_n) \& R'(y_0, y_1, ..., y_n, y'_0, y'_1, ..., y'_n)$

```
B_0 = \bigwedge_{L(x_0, x_1, \dots, x_n) = L(y_0, y_1, \dots, y_m)} s(x_0, x_1, \dots, x_n) \land s(y_0, y_1, \dots, y_m);
for (k = 1, B_1 = false; B_k \neq B_{k-1}; k=k+1)
    B_{k} = B_{k-1} \wedge \neg \exists x'_{0} \exists x'_{1} \dots \exists x'_{n} (
                     R(x_0, x_1, ..., x_n, x'_0, x'_1, ..., x'_n)
                 \wedge \neg \exists y'_0 \exists y'_1 \dots \exists y'_m (
                             R'(y_0, y_1, ..., y_m, y'_0, y'_1, ..., y'_m) \wedge (B_{k-1} \uparrow)
                                                                                             change all
if (i(x_0,x_1,\ldots,x_n)\neq \exists y_0\exists y_1\ldots \exists y_m(B_k)),
                                                                                              umprimed
                                                                                          variable in B<sub>k-1</sub>
     return 'no simulation';
                                                                                              to primed.
else return 'a simulation exists';
```

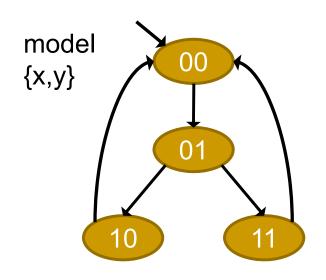
- an example

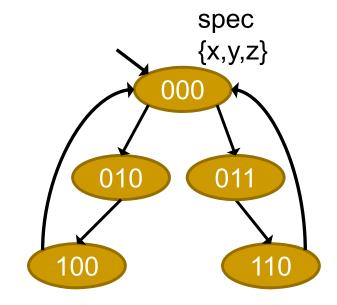




- s(x,y)=true, $s'(x,y,z) = \neg z \lor (\neg x \land y \land z)$
- $i(x,y) \equiv \neg x \land \neg y, \ i'(x,y,z) \equiv \neg x \land \neg y \land \neg z$
- $R(x,y,x',y') \equiv, R'(x,y,z,x',y',z') \equiv$

- an example





- $R(x,y,x',y') \equiv (\neg x \land \neg y \land \neg x' \land y') \lor (\neg x \land y \land x' \land \neg y')$ $\lor (\neg x \land y \land x' \land y') \lor (x \land \neg y \land \neg x' \land \neg y') \lor (x \land y \land \neg x' \land \neg y')$

Symbolic simulation-checking - an example

```
B_0 = s(x,y) \wedge s'(x,y,z) = \neg z \vee (\neg x \wedge y \wedge z)
B_1 = (\neg z \lor (\neg x \land y \land z)) \land \neg \exists x' \exists y' (
                                   ((\neg x \land \neg y \land \neg x' \land y') \lor (\neg x \land y \land x' \land \neg y')
                                    \vee (\neg x \wedge y \wedge x' \wedge y') \vee (x \wedge \neg y \wedge \neg x' \wedge \neg y') \vee (x \wedge y \wedge \neg x' \wedge \neg y')
                   \wedge \neg \exists x' \exists y' \exists z' (
                           ( (\neg X \land \neg y \land \neg Z \land \neg X' \land y')
                            \vee (\neg X \wedge y \wedge \neg Z \wedge X' \wedge \neg y' \wedge \neg Z') \vee (\neg X \wedge y \wedge Z \wedge X' \wedge y' \wedge \neg Z')
                            \vee (X\wedge¬y\wedge¬Z \wedge¬X'\wedge¬y' \wedge¬Z') \vee(X\wedgey \wedge¬Z\wedge¬X'\wedge¬y'\wedge¬Z')
                            ) \wedge (\negz'\vee(\negx'\wedgey'\wedgez')) ))
  = (\neg z \lor (\neg x \land y \land z)) \land \neg \exists x' \exists y' (((\neg x \land \neg y \land z \land \neg x' \land y') \lor (\neg x \land y \land x' \land y'))
                                                                    \vee (X \wedge \neg y \wedge Z \wedge \neg X' \wedge \neg y') \vee (X \wedge y \wedge Z \wedge \neg X' \wedge \neg y')))
 = (\neg z \lor (\neg x \land y \land z)) \land \neg ((\neg x \land \neg y \land z) \lor (\neg x \land y) \lor (x \land \neg y \land z) \lor (x \land y \land z))
                                                                                                                                                                                  206
```

- an example

```
B_{1} = (\neg z \lor (\neg x \land y \land z)) \land \neg ((\neg x \land \neg y \land z) \lor (\neg x \land y) \lor (x \land \neg y \land z) \lor (x \land y \land z))
= (\neg z \lor (\neg x \land y \land z)) \land \neg ((\neg x \land \neg y \land z) \lor (\neg x \land y) \lor (x \land \neg y \land z) \lor (x \land y \land z))
= (\neg z \lor (\neg x \land y \land z)) \land \neg (z) \land \neg (\neg x \land y \land \neg z)
= (\neg z \lor (\neg x \land y \land z)) \land \neg (z) \land \neg (\neg x \land y \land \neg z)
= (\neg z \lor (\neg x \land y \land z)) \land \neg (z) \land \neg (\neg x \land y \land \neg z)
= (\neg x \land \neg y \land \neg z) \lor (x \land \neg y \land \neg z)
```

Symbolic simulation-checking - an example

```
B_2 = ((\neg x \land \neg y \land \neg z) \lor (x \land \neg y \land \neg z) \lor (x \land y \land \neg z)) \land \neg \exists x' \exists y' (
                                    ((\neg x \land \neg y \land \neg x' \land y') \lor (\neg x \land y \land x' \land \neg y')
                                     \vee (\neg x \wedge y \wedge x' \wedge y') \vee (x \wedge \neg y \wedge \neg x' \wedge \neg y') \vee (x \wedge y \wedge \neg x' \wedge \neg y')
                   \wedge \neg \exists x' \exists y' \exists z' (
                            ( (\neg X \land \neg y \land \neg Z \land \neg X' \land y')
                             \vee (\neg X \wedge y \wedge \neg Z \wedge X' \wedge \neg y' \wedge \neg Z') \vee (\neg X \wedge y \wedge Z \wedge X' \wedge y' \wedge \neg Z')
                             \vee (X\wedge\negY\wedge\negZ \wedge\negX'\wedge\negY' \wedge\negZ') \vee(X\wedgeY \wedge\negZ\wedge\negX'\wedge\negY'\wedge\negZ')
                             ) \wedge ((\negx'\wedge\negy'\wedge\negz')\vee (x'\wedge\neg y'\wedge\negz')\vee(x'\wedgey' \wedge \negz')) ))
  = ((\neg x \land \neg y \land \neg z) \lor (x \land \neg y \land \neg z) \lor (x \land y \land \neg z)) \land \neg \exists x' \exists y' (
                                    ((\neg x \land \neg y \land \neg x' \land y') \lor (x \land \neg y \land z \land \neg x' \land \neg y') \lor (x \land y \land z \land \neg x' \land \neg y')))
= ((\neg x \land \neg y \land \neg z) \lor (x \land \neg y \land \neg z) \lor (x \land y \land \neg z)) \land \neg ((\neg x \land \neg y) \lor (x \land \neg y \land z) \lor (x \land y \land z)))
```

- an example

```
B_{2}
= ((\neg x \land \neg y \land \neg z) \lor (x \land \neg y \land \neg z) \lor (x \land y \land \neg z)) \land \neg ((\neg x \land \neg y) \lor (x \land \neg y \land z) \lor (x \land y \land z)))
= (x \land \neg y \land \neg z) \lor (x \land y \land \neg z)
```

Here, the initial statepair has been elimianted.