

Crash course – Verification of Finite Automata CTL model-checking

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Reminders – Big picture

Objective

Verify properties over DES models
Formal method ⇒ Absolute guarantee!

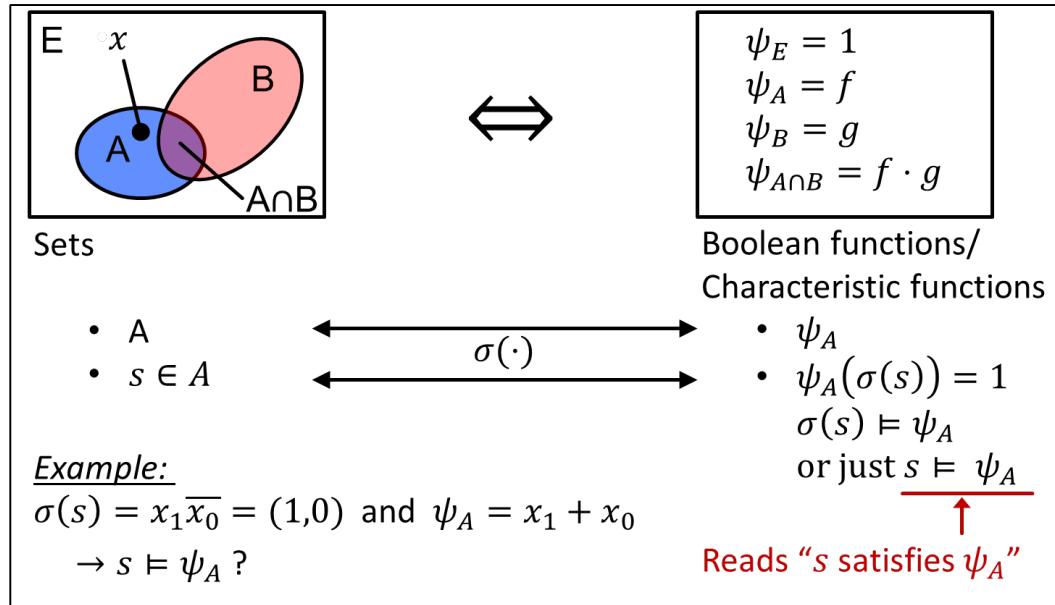
Problem

Combinatorial explosion
→ Huge amount of states,
computationally intractable

Solution

Work with sets of states
→ Symbolic Model-Checking
→ (O)BDDs

Reminders – First exercise session



BDD representation of
Boolean functions

Equivalence between sets
and Boolean equations

$$f: x_1 + \bar{x}_1 x_2 + \bar{x}_2 \bar{x}_3$$

Fall $x_1 = 0$

$$f|_{x_1=0}: x_2 + \bar{x}_2 \bar{x}_3$$

Fall $x_2 = 0$

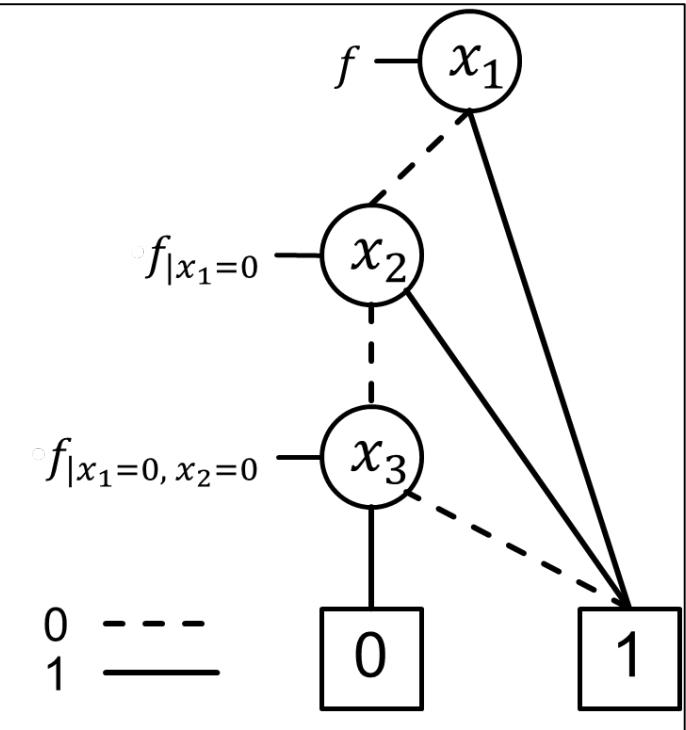
$$f|_{x_1=0, x_2=0}: \bar{x}_3$$

Fall $x_2 = 1$

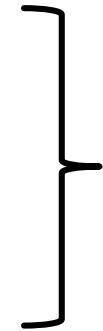
$$f|_{x_1=0, x_2=1}: 1$$

Fall $x_1 = 1$

$$f|_{x_1=1}: 1$$



Today's menu

1. Reachability of states
 2. Comparison of automata
 3. Formulation and verification of CTL properties
- 
- Can be formulated as
reachability problems

Reachability of states

Fairly simple

1. Start from the initial set of states,
2. Compute all states you can transition to in one hop (one transition),
→ The successor states,
3. Join the two sets,
4. Iterate from 2. until you reach a fix point.
5. Done !

Is this guarantee to terminate?

Reachability of states

Fairly simple

1. Start from the initial set of states,
2. Compute all states you can transition to in one hop (one transition),
→ The successor states,
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5. Done !

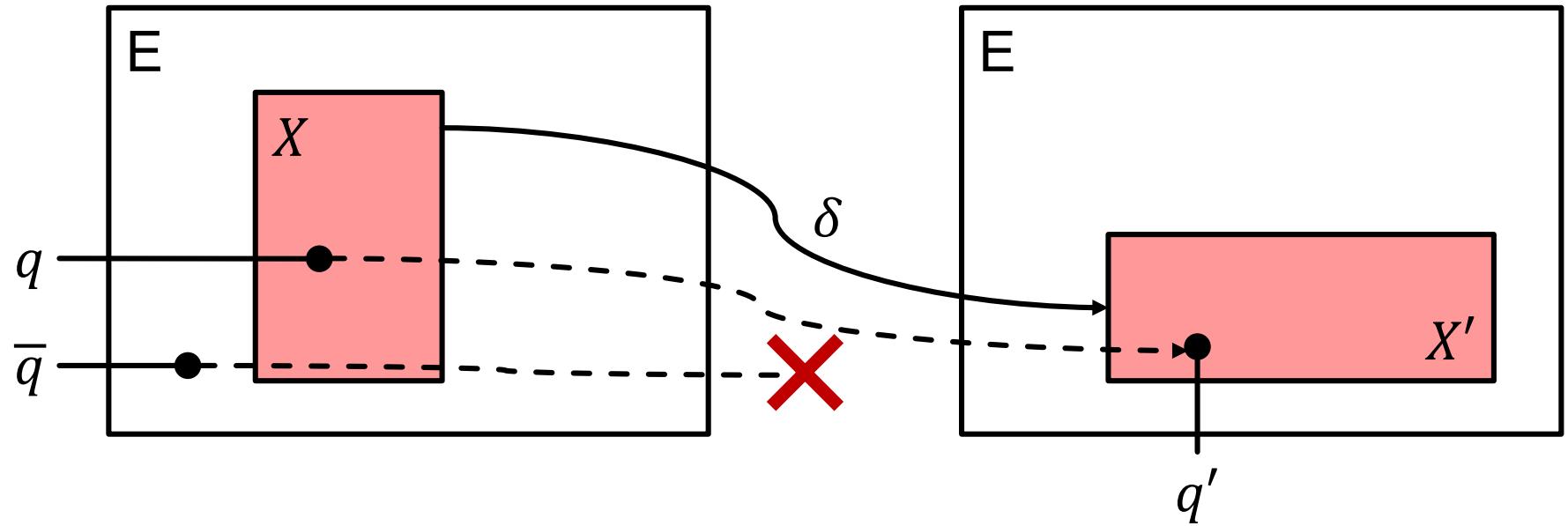
Is this guarantee to terminate?

→ Only if you have a finite model!!

How can we formalize this problem?

Formalization of reachable states

$$\delta : X \subseteq E \rightarrow X' \subseteq E$$
$$q \mapsto q'$$



$$q \in X \Leftrightarrow \exists q' \in X', \begin{cases} \delta(q, q') \text{ is defined} \\ \psi_\delta(q, q') = 1 \end{cases}$$

$$\bar{q} \notin X \Leftrightarrow \begin{cases} \exists q' \in X', \delta(\bar{q}, q') \text{ is defined} \\ \forall q' \in X, \psi_\delta(\bar{q}, q') = 0 \end{cases}$$

Formalization of reachable states

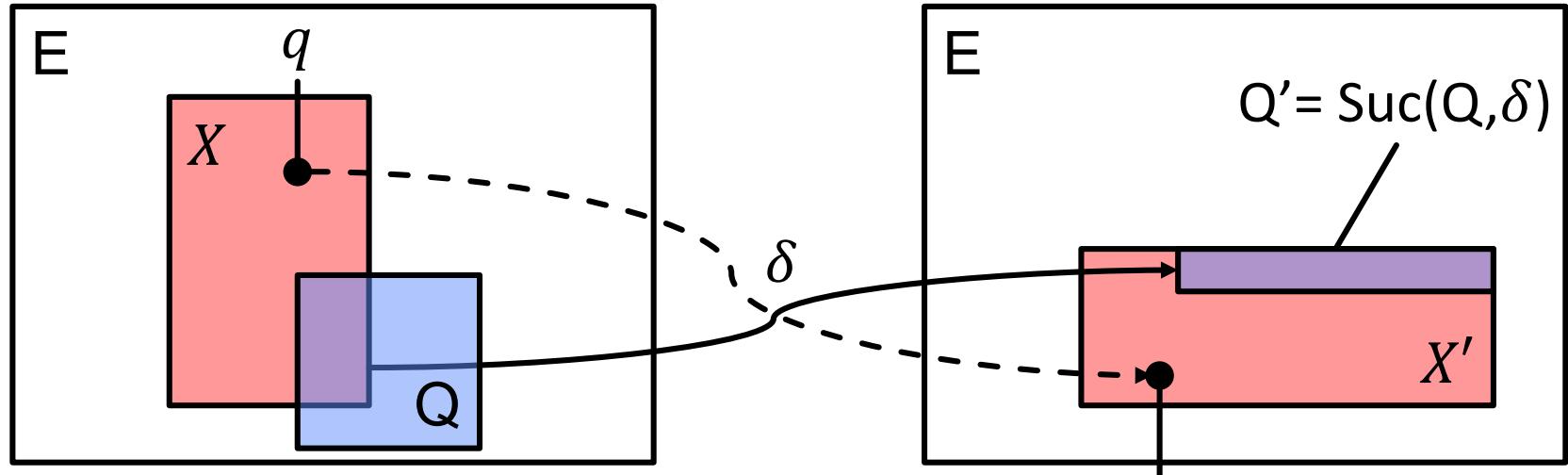
$$\delta : X \subseteq E \rightarrow X' \subseteq E$$
$$q \mapsto q'$$

What is Q' ?

$$q' \in Q' \Rightarrow q' \in X' \Rightarrow \exists q \in X, \psi_\delta(q, q') = 1$$

Not sufficient !

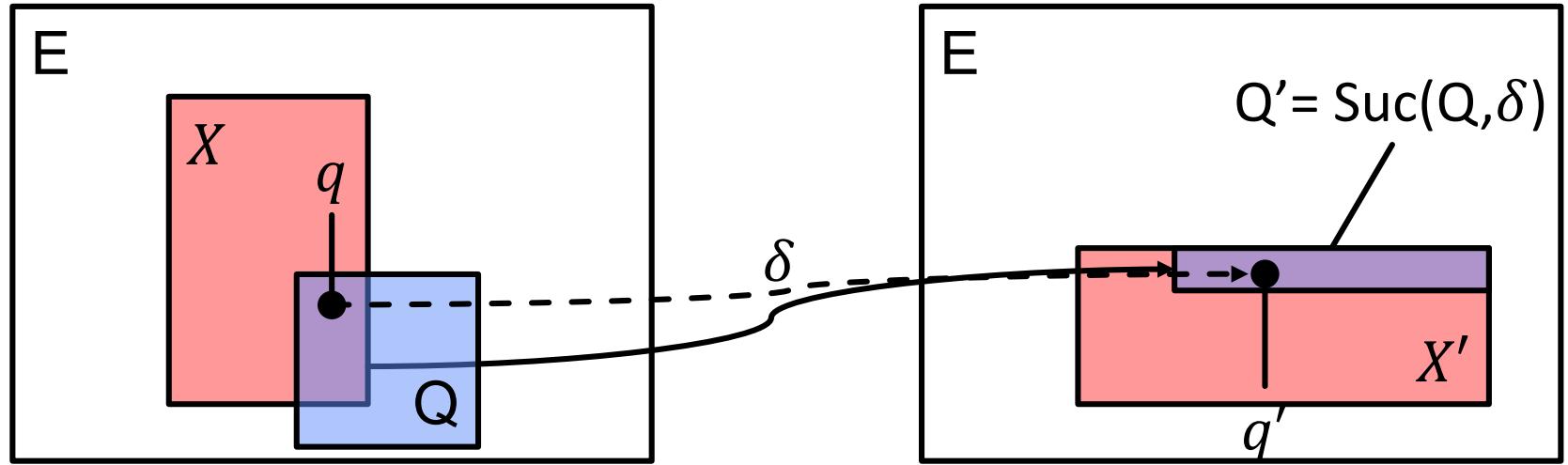
We also need that q belongs to Q : $q \in Q$ or equivalently $\psi_Q(q) = 1$



Formalization of reachable states

$$\delta : X \subseteq E \rightarrow X' \subseteq E$$
$$q \mapsto q'$$

What is Q' ?

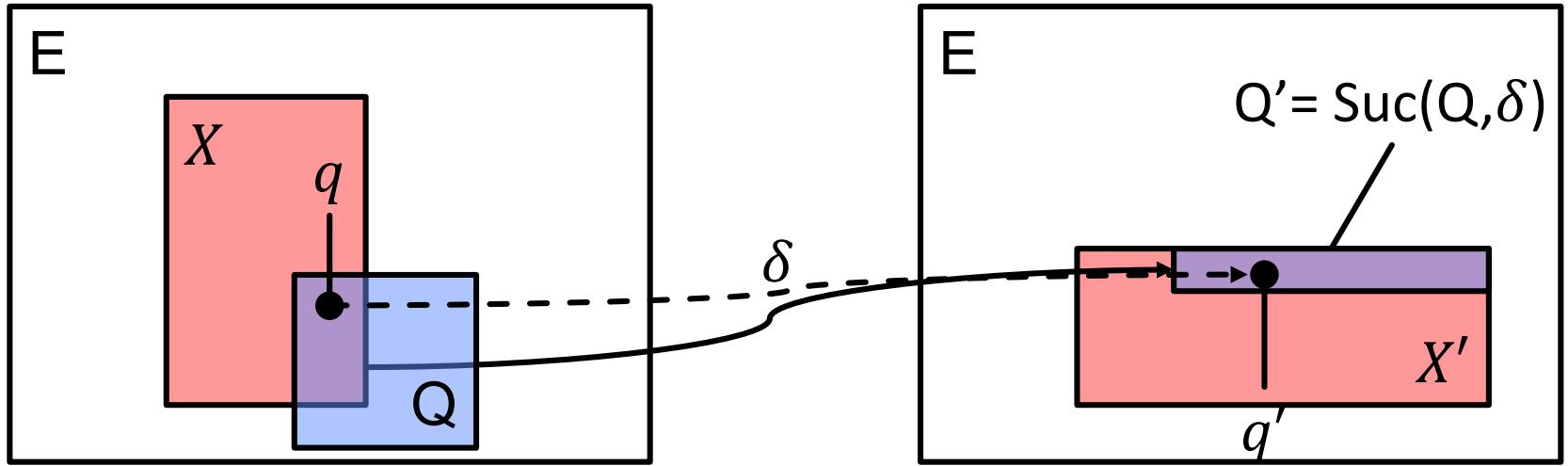


$$q' \in Q' \Leftrightarrow \exists q \in X, \psi_Q(q) = 1 \text{ and } \psi_\delta(q, q') = 1$$
$$\Leftrightarrow \exists q \in X, \psi_Q(q) \cdot \psi_\delta(q, q') = 1$$

$$Q' = \text{Suc}(Q, \delta) = \{q' \mid \exists q \in X, \psi_Q(q) \cdot \psi_\delta(q, q') = 1\}$$

Formalization of reachable states

$$\begin{aligned}\delta : X \subseteq E &\rightarrow X' \subseteq E \\ q &\mapsto q'\end{aligned}$$



$$\begin{aligned}Q' &= \text{Suc}(Q, \delta) = \{q' \mid \exists q \in X, \psi_Q(q) \cdot \psi_\delta(q, q') = 1\} \\ \Leftrightarrow \psi_{Q'} &= \psi_Q \cdot \psi_\delta\end{aligned}$$

Q_R : set of reachable states

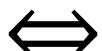
$$\begin{aligned}Q_R &= Q_0 \cup_{i \geq 0} \text{Suc}(Q_i, \delta) \\ \Leftrightarrow \psi_{Q_R} &= \psi_{Q_0} \sum_{i \geq 0} \psi_{Q_i} \cdot \psi_\delta\end{aligned}$$

Again, finite union
if finite model



Comparison of automata

Two automata
are equivalent



Same input produces
same output

Don't compare states!

- Computation of the joint transition function,

$$\psi_\delta(q_1, q_2, q'_1, q'_2) = (\exists u : \psi_{\omega_1}(u, q_1, q'_1) \cdot \psi_{\omega_2}(u, q_2, q'_2))$$

➤ Get rid of the input

- Computation of the reachable states (method according to previous slides),

$$\psi_Q(q_1, q_2)$$

➤ Compute Q_R

- Computation of the reachable output values,

$$\psi_Y(y_1, y_2) = (\exists q_1, q_2 : \psi_Q(q_1, q_2) \cdot \psi_{\omega_1}(q_1, y_1) \cdot \psi_{\omega_2}(q_2, y_2))$$

➤ Deduce reachable
outputs

- The automata are not equivalent if the following term is true,

$$\exists y_1, y_2 : \psi_Y(y_1, y_2) \cdot (y_1 \neq y_2)$$

➤ Test for equivalence

Formulation of CTL properties

Based on atomic propositions (ϕ) and quantifiers

$A\phi \rightarrow \text{«All } \phi\text{»}$, ϕ holds on all paths

$E\phi \rightarrow \text{«Exists } \phi\text{»}$, ϕ holds on at least one path

} Quantifiers over paths

$X\phi \rightarrow \text{«NeXt } \phi\text{»}$, ϕ holds on the next state

$F\phi \rightarrow \text{«Finally } \phi\text{»}$, ϕ holds at some state along the path

$G\phi \rightarrow \text{«Globally } \phi\text{»}$, ϕ holds on all states along the path

$\phi_1 U \phi_2 \rightarrow \text{«}\phi_1 \text{ Until } \phi_2\text{»}$, ϕ_1 holds until ϕ_2 holds

} Path-specific quantifiers

Formulation of CTL properties

Proper CTL formula: $\{A,E\} \{X,F,G,U\}\phi$

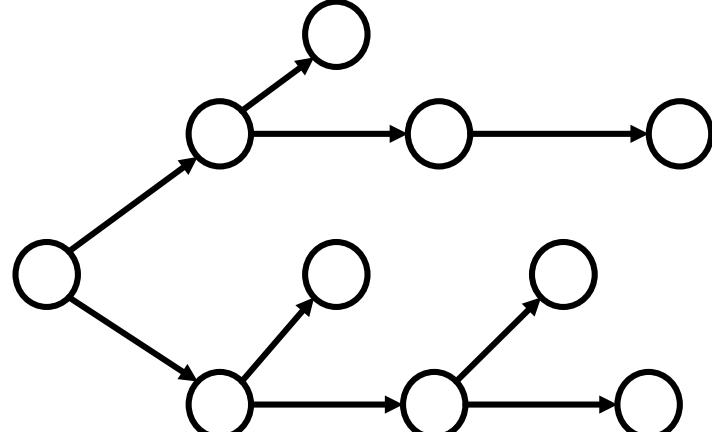
→ Quantifiers **go by pairs**, you need one of each.

Missing Hypothesis

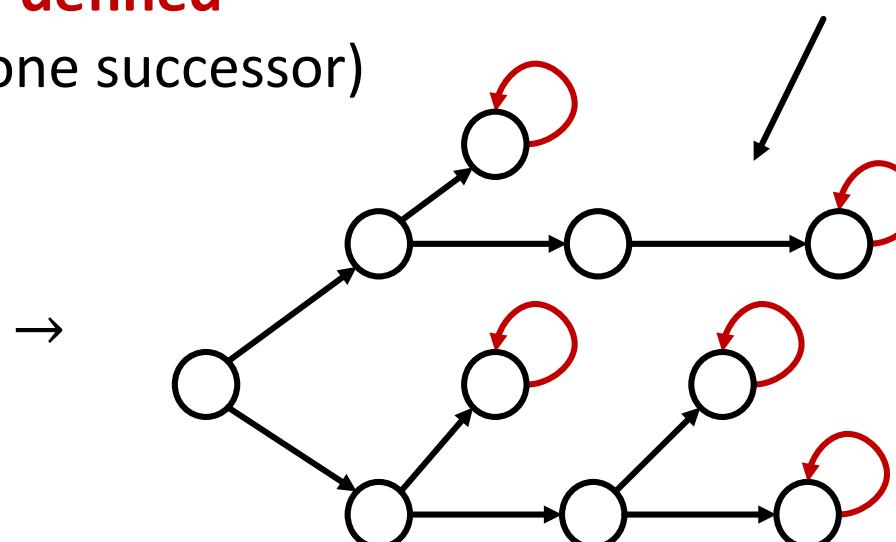
Interpretation on CTL formula

→ Transition functions are **fully defined**

(i.e. every state has at least one successor)



Automaton of interest

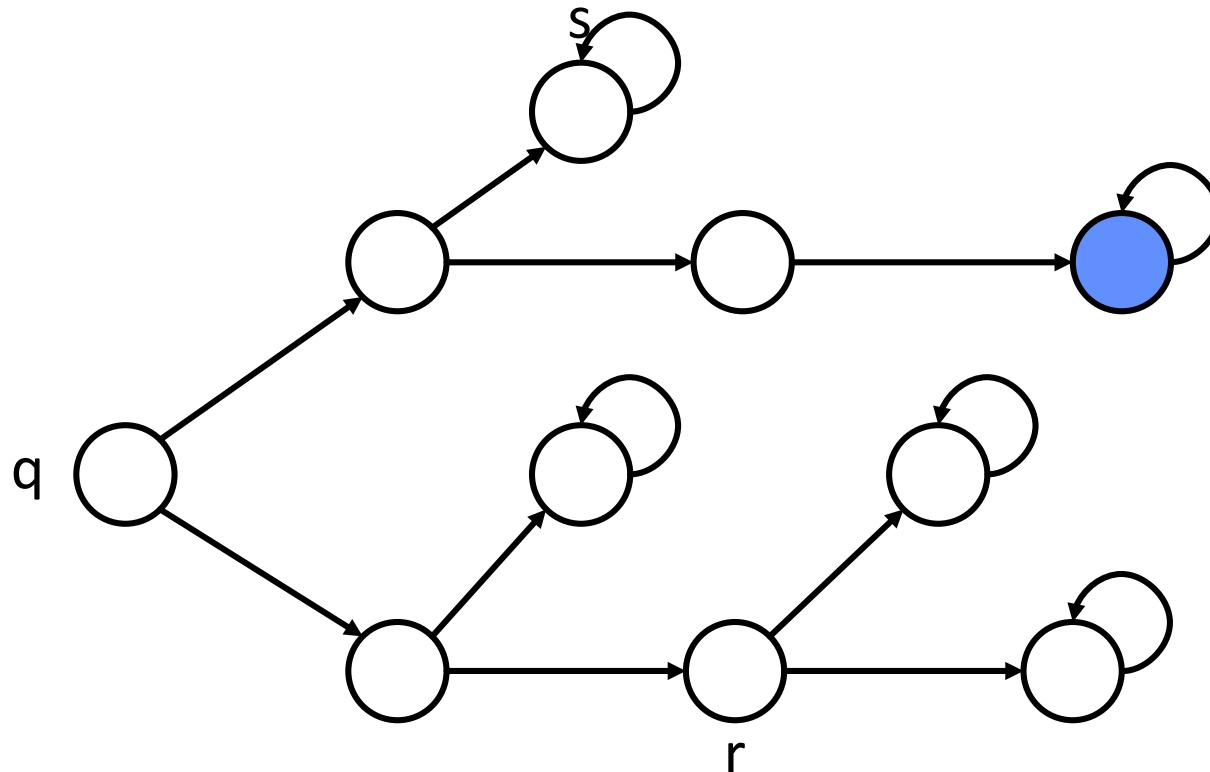


Automaton to work with

Simple “means” that we get rid of leaf nodes...
→ They transition to themselves

Formulation of CTL properties

$\text{EF } \phi$: “There exists a path along which at some state ϕ holds.”



$$\text{blue circle} \models \phi$$

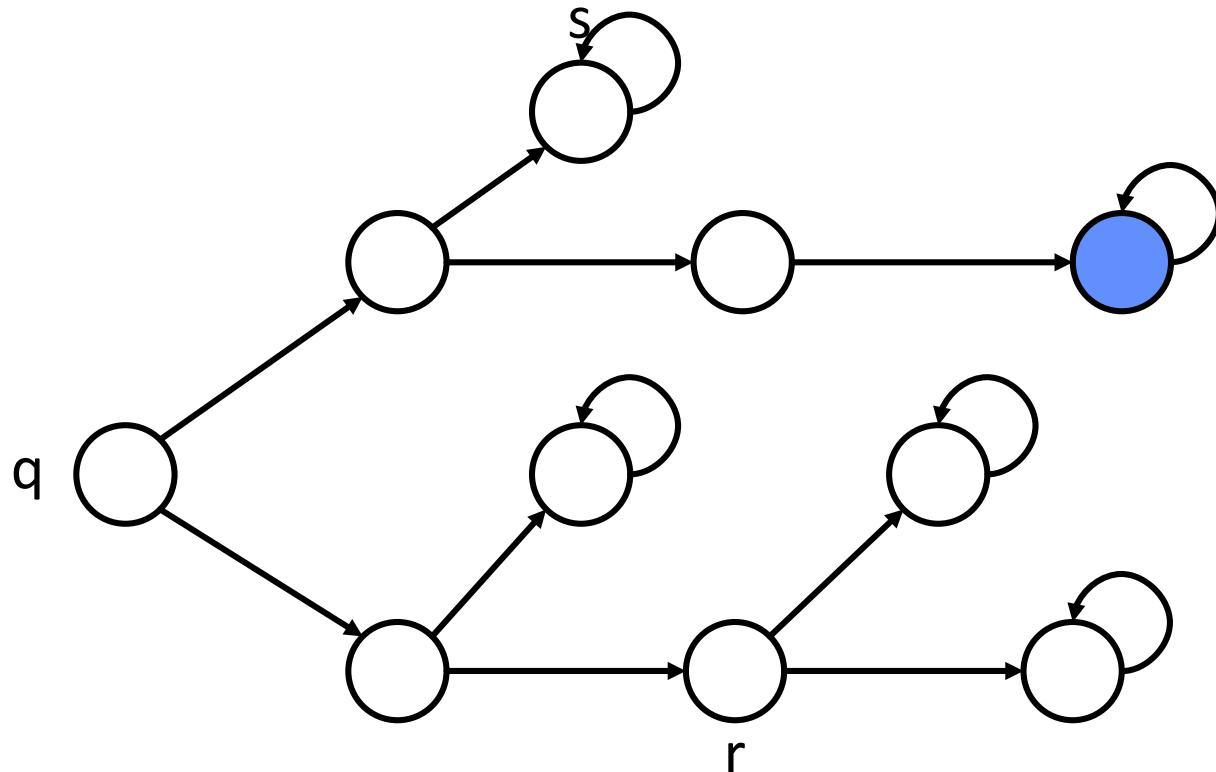
$$q \models \text{EF } \phi$$

$$r \models ?$$

$$s \models ?$$

Formulation of CTL properties

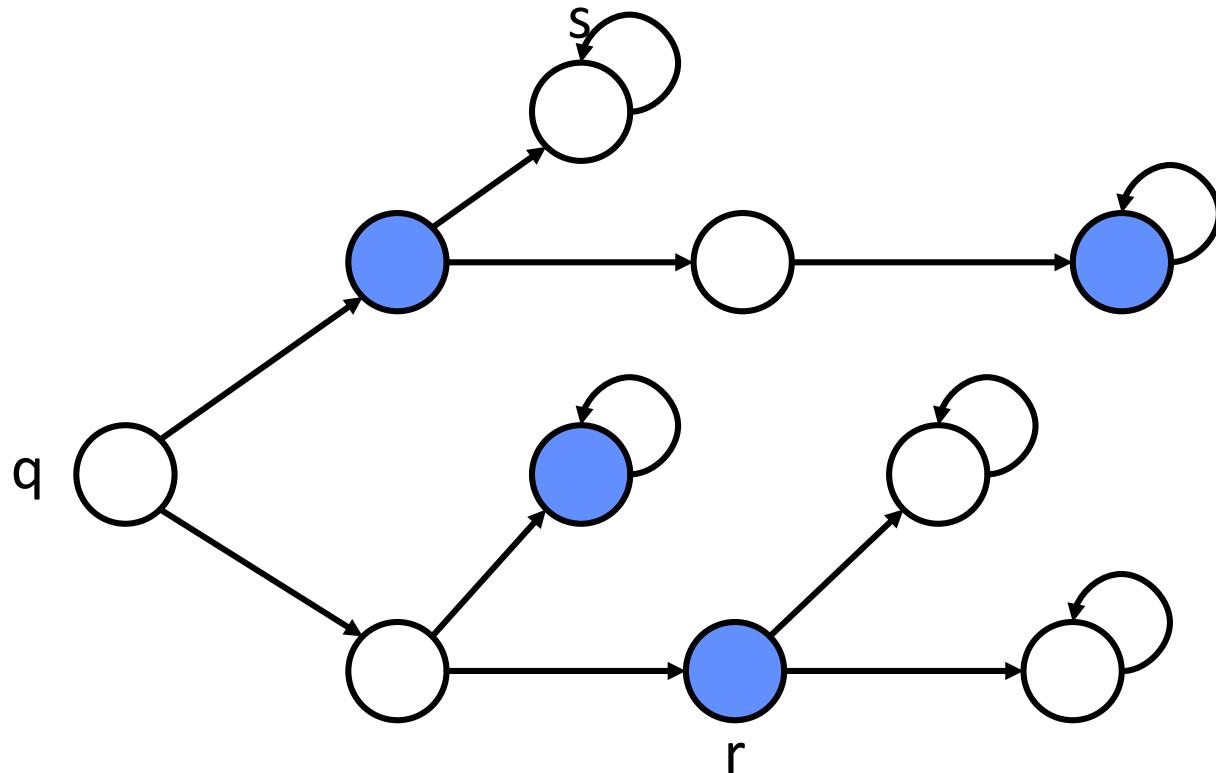
$\text{EF } \phi$: “There exists a path along which at some state ϕ holds.”



- $\text{blue circle} \models \phi$
- $q \models \text{EF } \phi$
- $r \not\models \text{EF } \phi$
- $s \not\models \text{EF } \phi$

Formulation of CTL properties

$\text{AF } \phi$: “On all paths, at some state ϕ holds .”



$$\text{blue circle} \models \phi$$

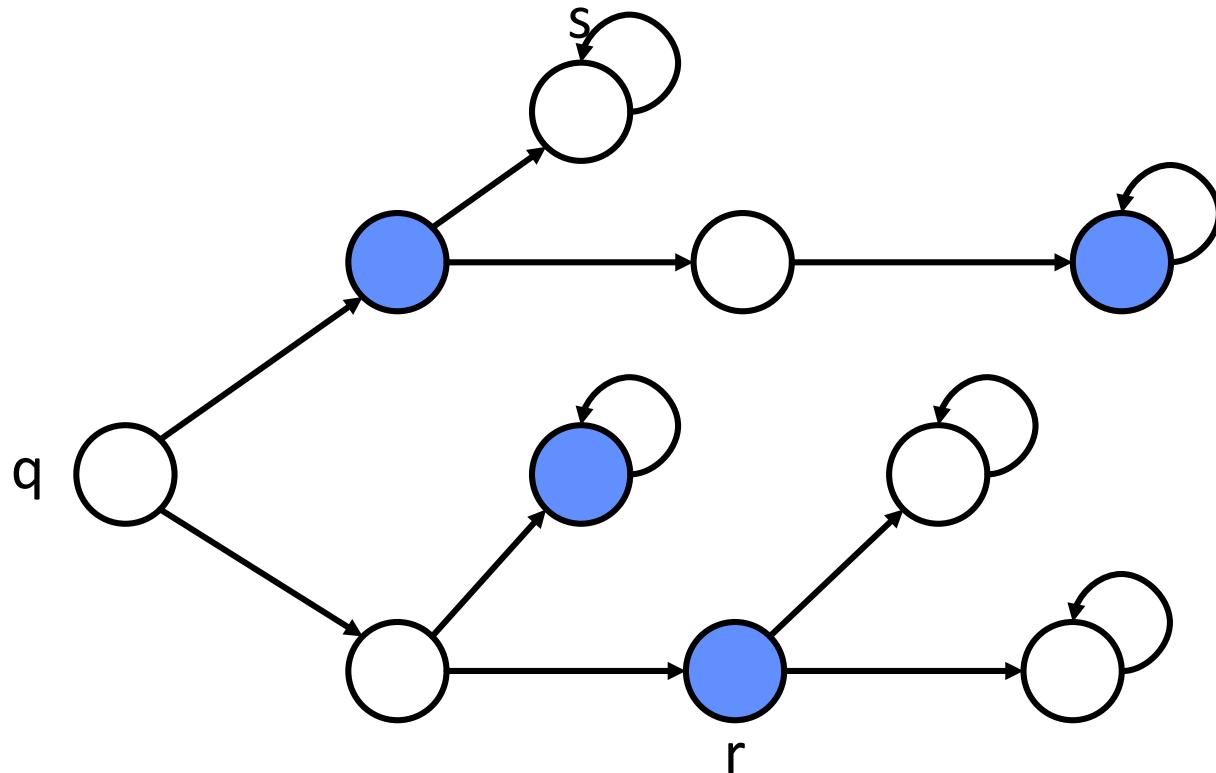
$$q \models \text{AF } \phi$$

$$r \models ?$$

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Formulation of CTL properties

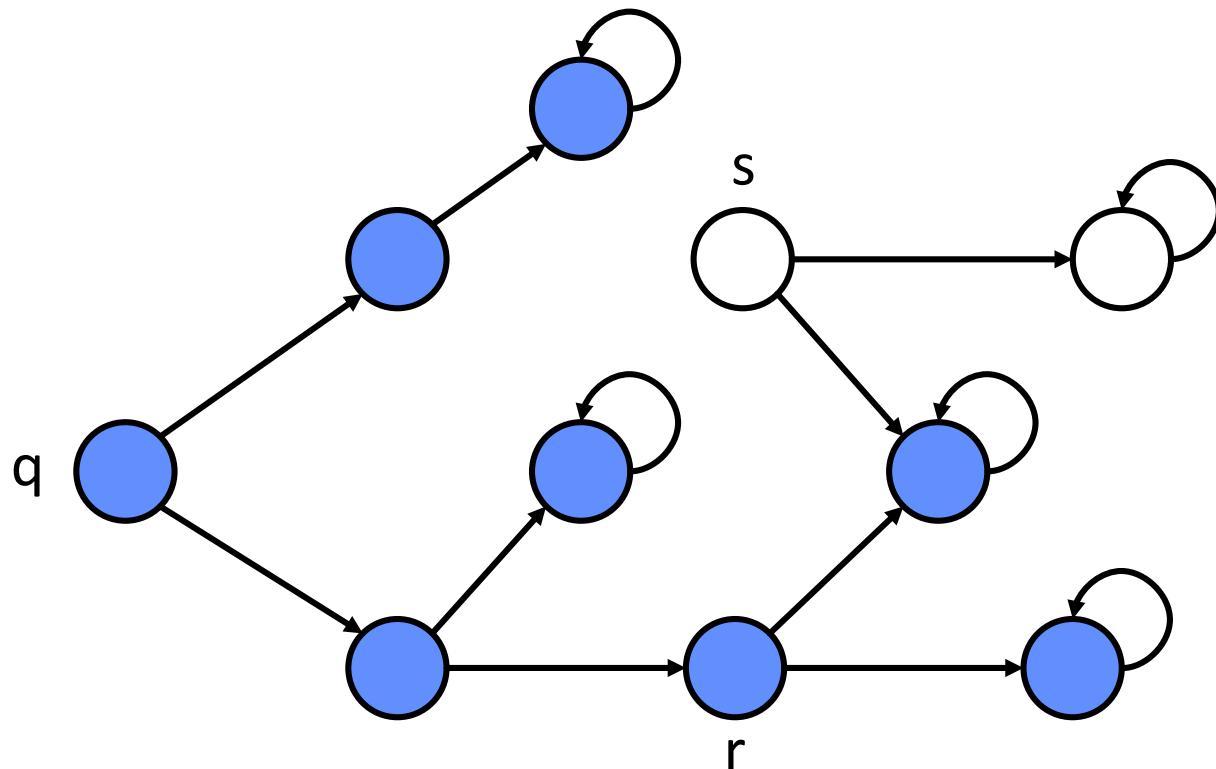
$\text{AF } \phi$: “On all paths, at some state ϕ holds .”



- $\text{blue circle} \models \phi$
- $q \models \text{AF } \phi$
- $r \models \text{AF } \phi$
- $s \not\models \text{AF } \phi$

Formulation of CTL properties

$\text{AG } \phi$: “On all paths, for all states ϕ holds.”



$$\text{blue circle} \models \phi$$

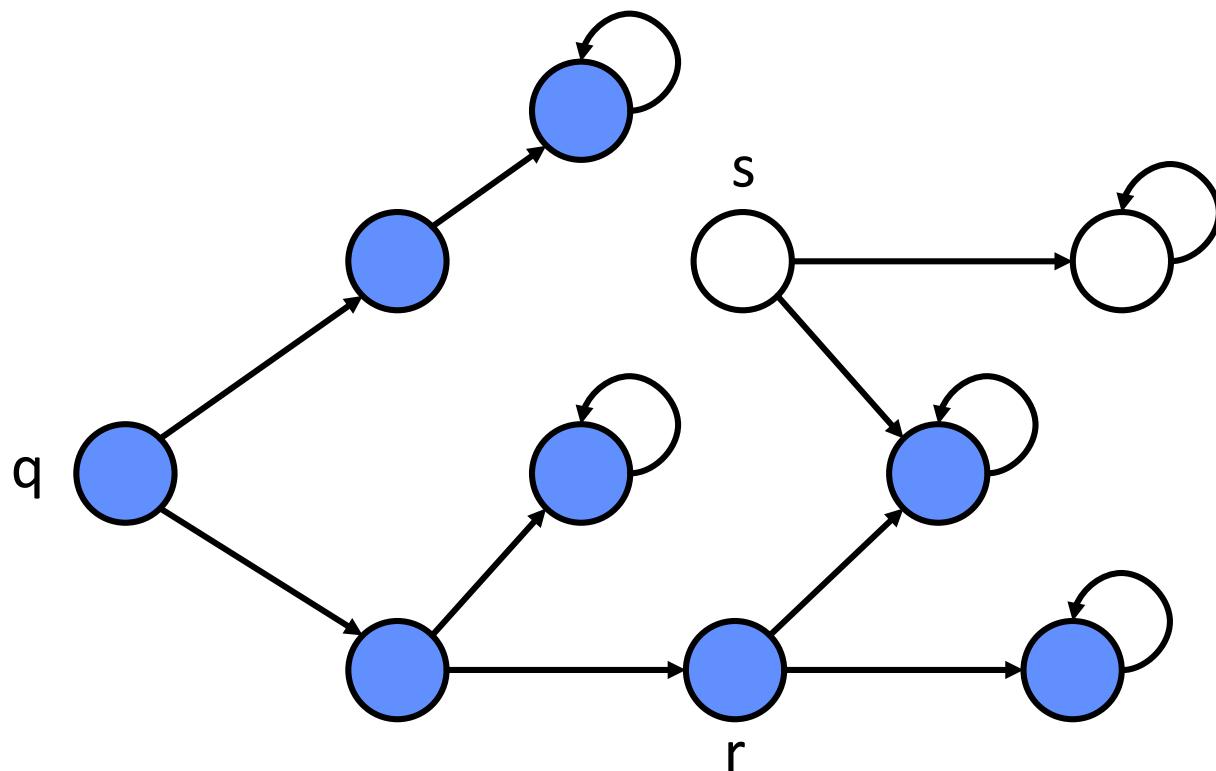
$$q \models \text{AG } \phi$$

$$r \models ?$$

$$s \models ?$$

Formulation of CTL properties

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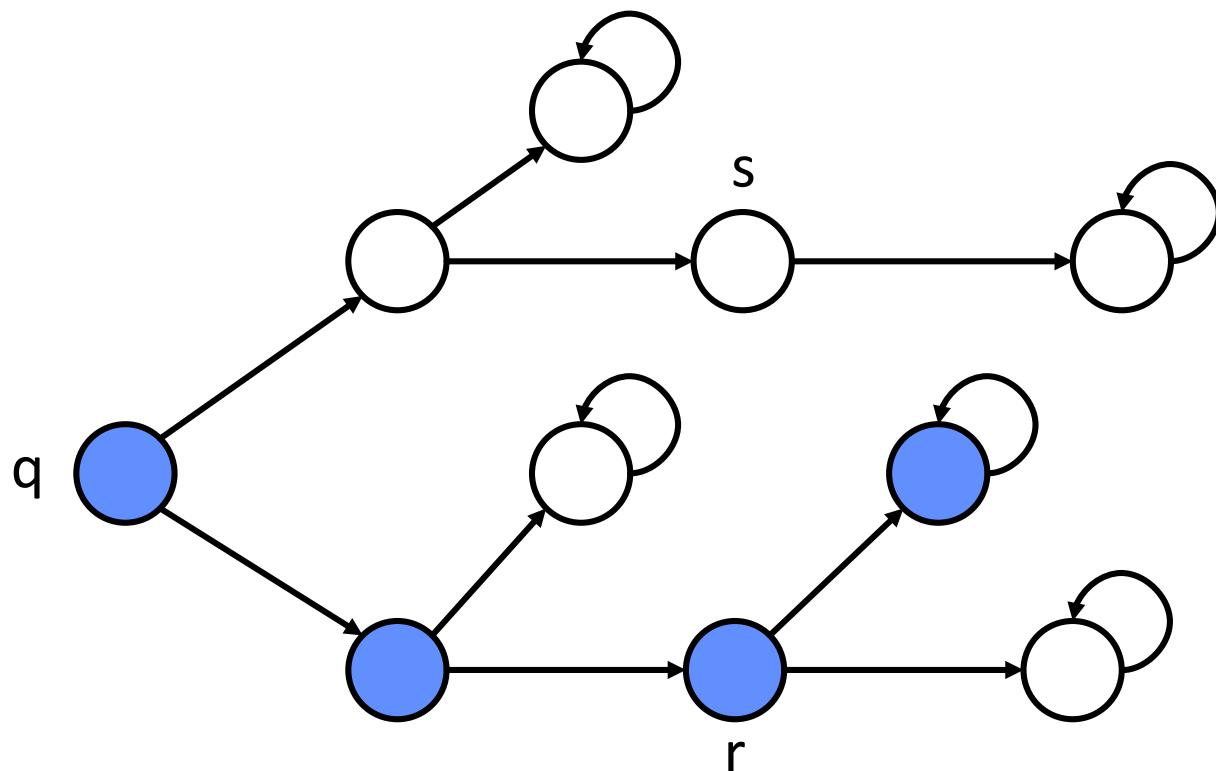
$$q \models \text{AG } \phi$$

$$r \models \text{AG } \phi$$

$$s \not\models \text{AG } \phi$$

Formulation of CTL properties

$\text{EG } \phi$: “There exists a path along which ϕ holds.”



$$\text{blue circle} \models \phi$$

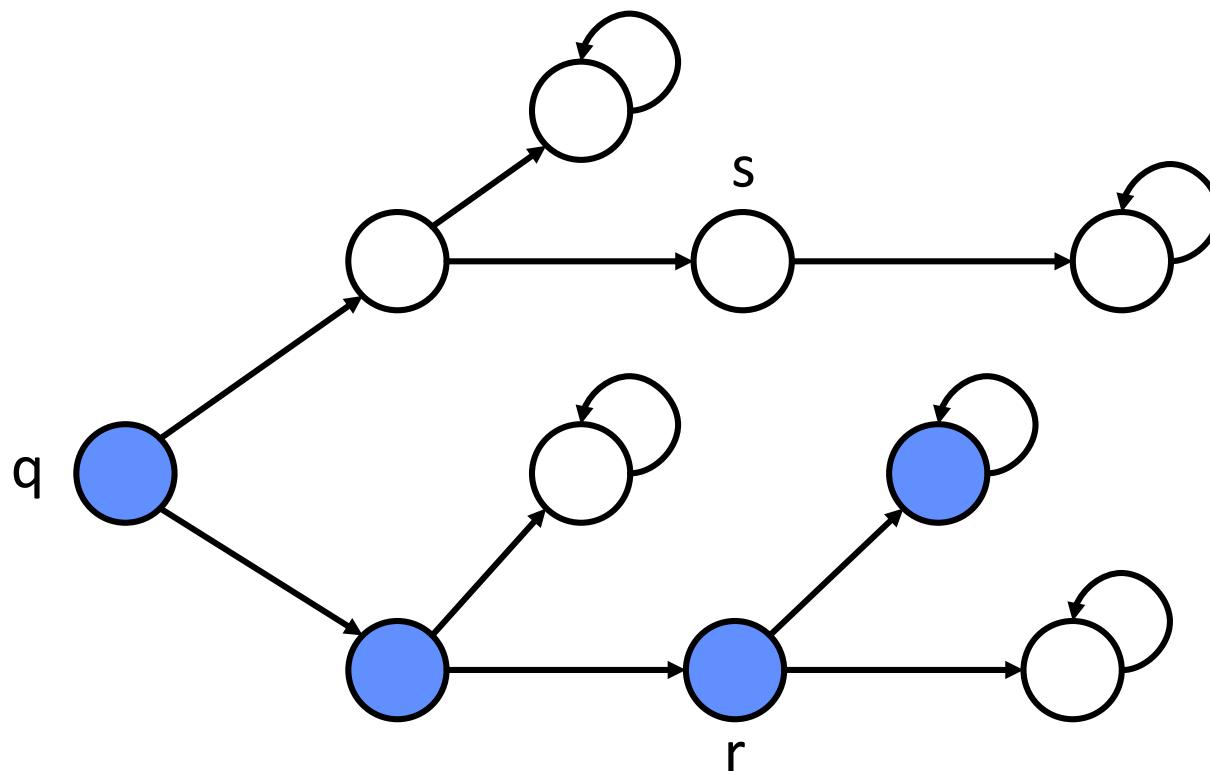
$$q \models \text{EG } \phi$$

$$r \models ?$$

$$s \models ?$$

Formulation of CTL properties

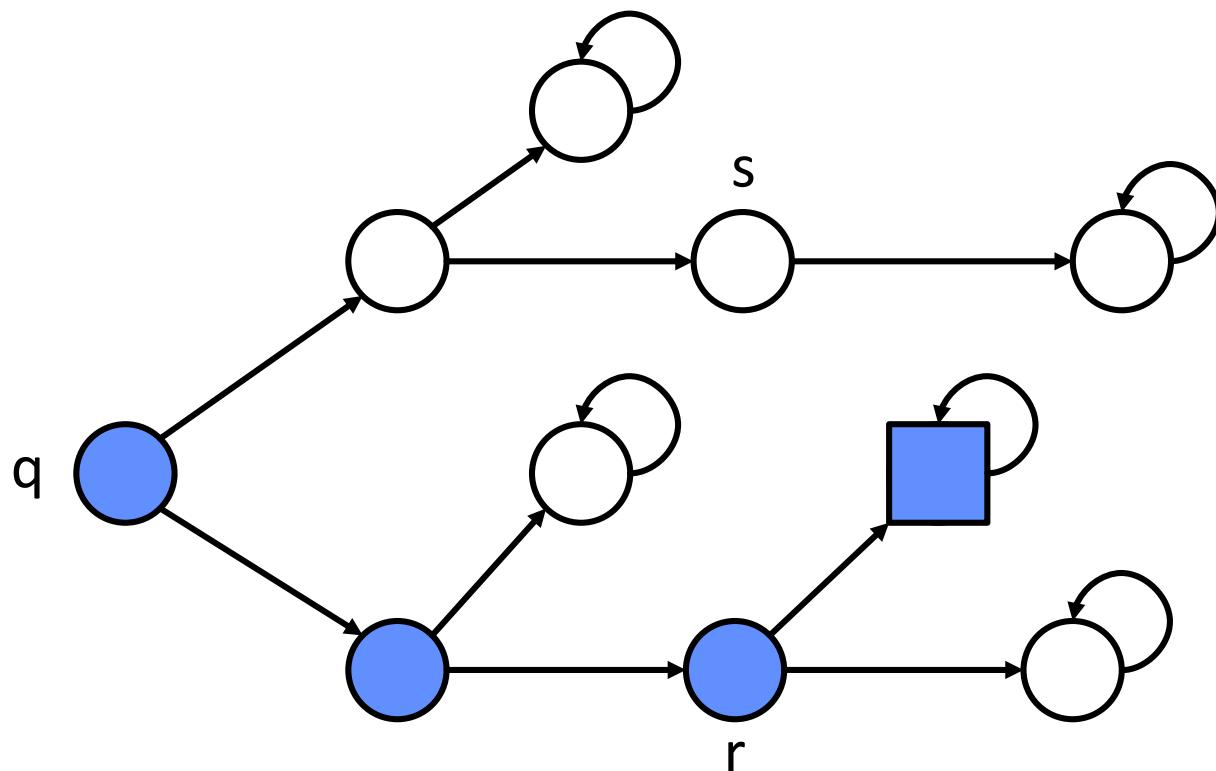
$\text{EG } \phi$: “There exists a path along which ϕ holds.”



- \bullet $\text{q} \models \phi$
- \bullet $\text{r} \models \phi$
- \bullet $\text{s} \not\models \phi$

Formulation of CTL properties

$\phi \text{EU} \Psi$: “There exists a path along which ϕ holds until Ψ holds.”



■ $\equiv \Psi$

● $\equiv \phi$

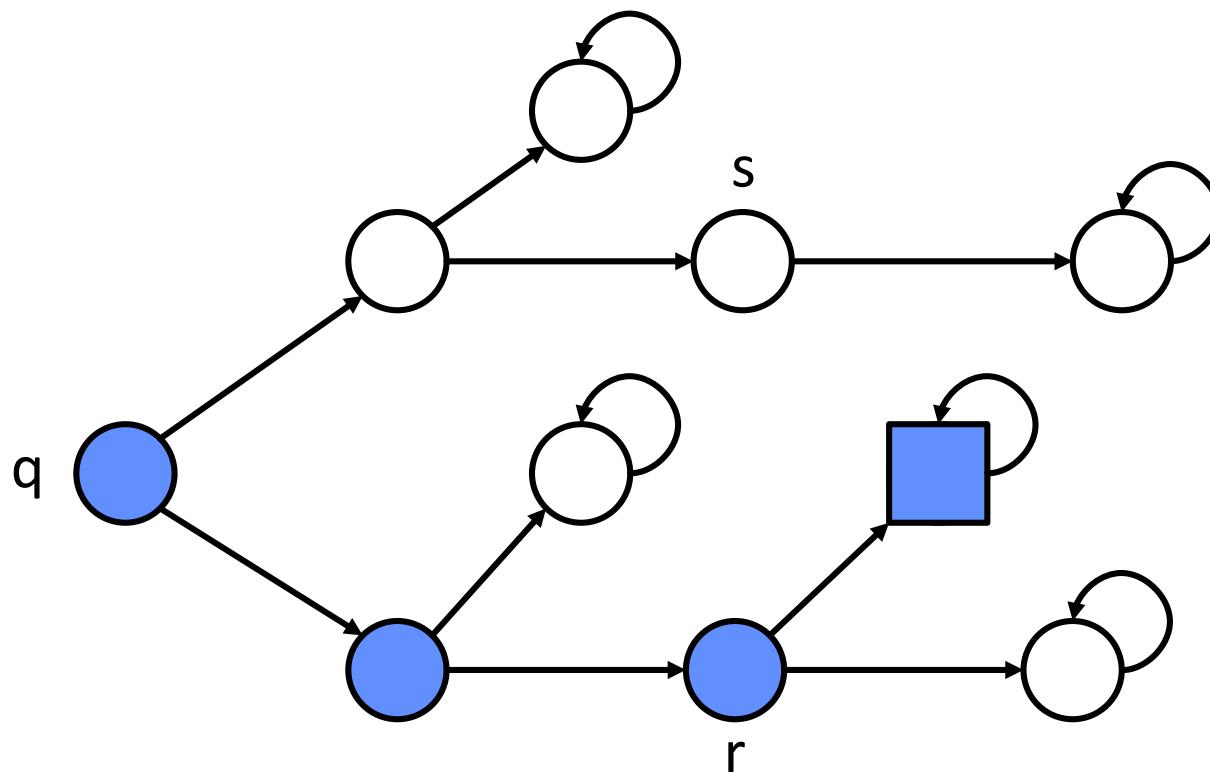
$q \models \phi \text{EU} \Psi$

$r \models ?$

$s \models ?$

Formulation of CTL properties

$\phi \text{EU} \Psi$: “There exists a path along which ϕ holds until Ψ holds.”



$$\square = \Psi$$

$$\circ = \phi$$

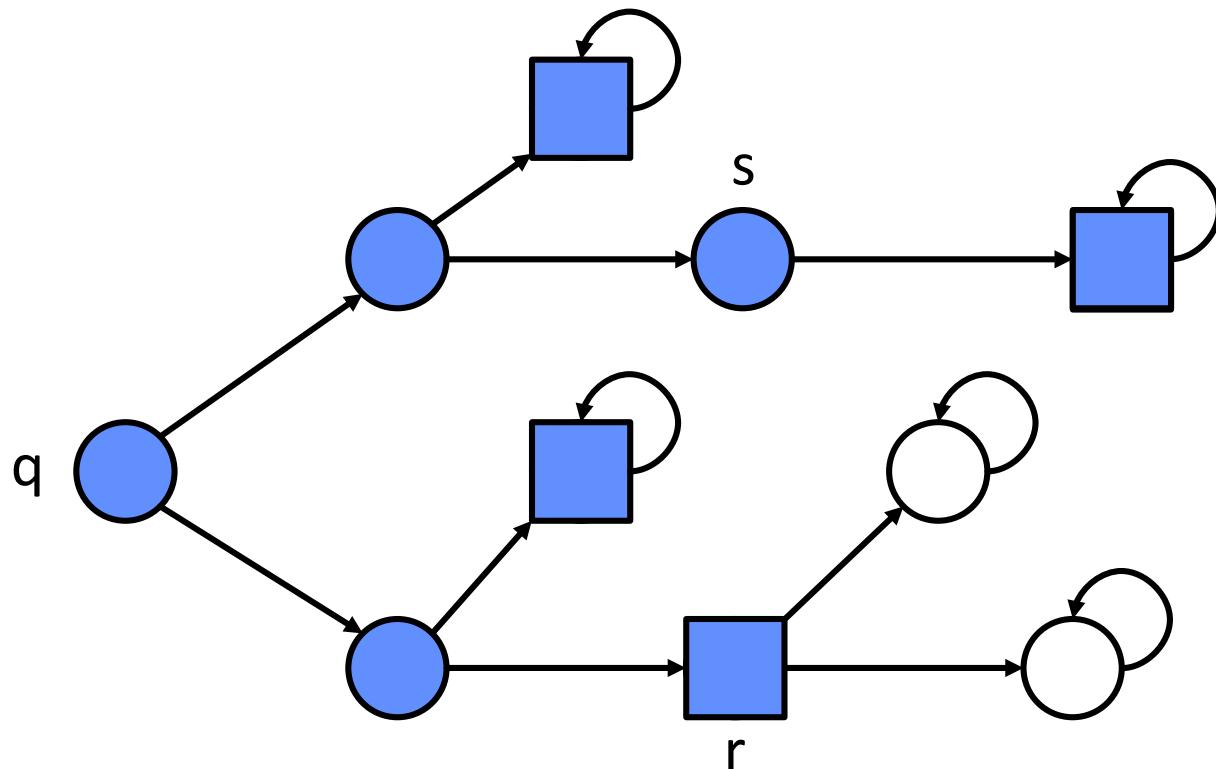
$$q \models \phi \text{EU} \Psi$$

$$r \models \phi \text{EU} \Psi$$

$$s \not\models \phi \text{EU} \Psi$$

Formulation of CTL properties

$\phi \text{AU} \Psi$: “On all paths, ϕ holds until Ψ holds.”



$$\square \models \Psi$$

$$\circ \models \phi$$

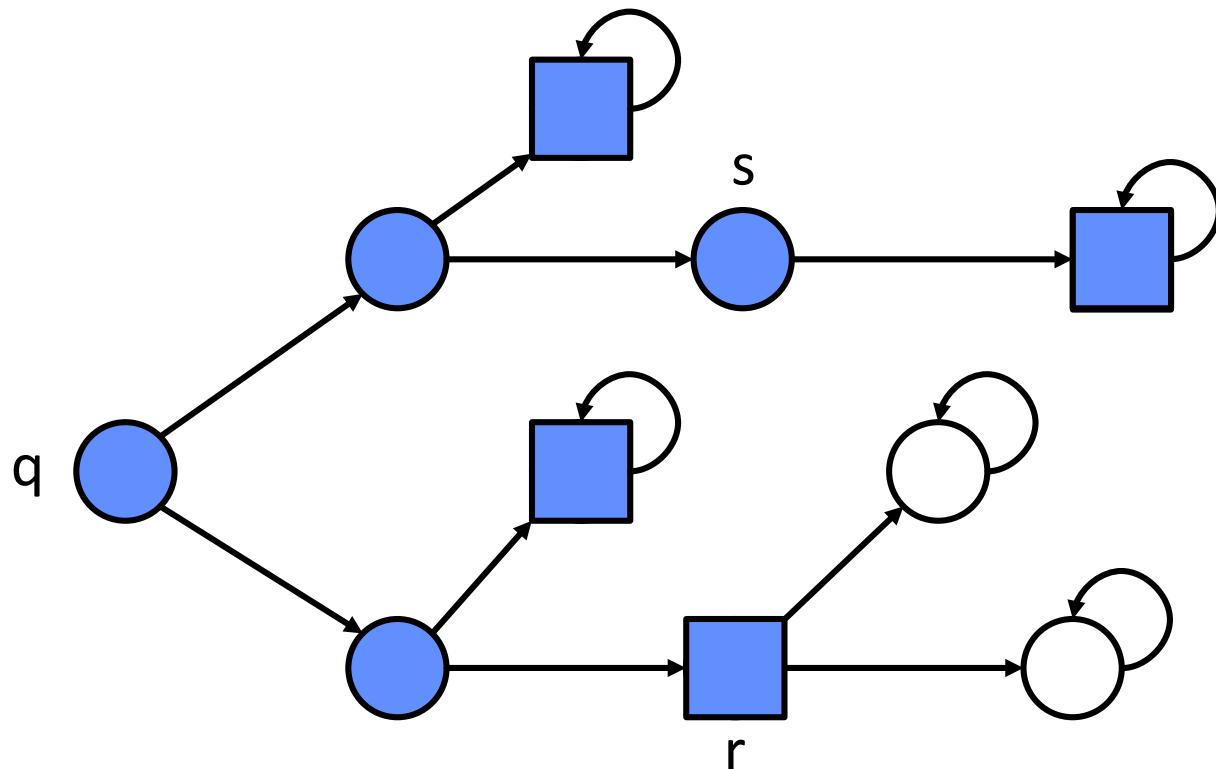
$$q \models \phi \text{AU} \Psi$$

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Formulation of CTL properties

$\phi \text{AU} \Psi$: “On all paths, ϕ holds until Ψ holds.”



$$\square \models \Psi$$

$$\circ \models \phi$$

$$q \models \phi \text{AU} \Psi$$

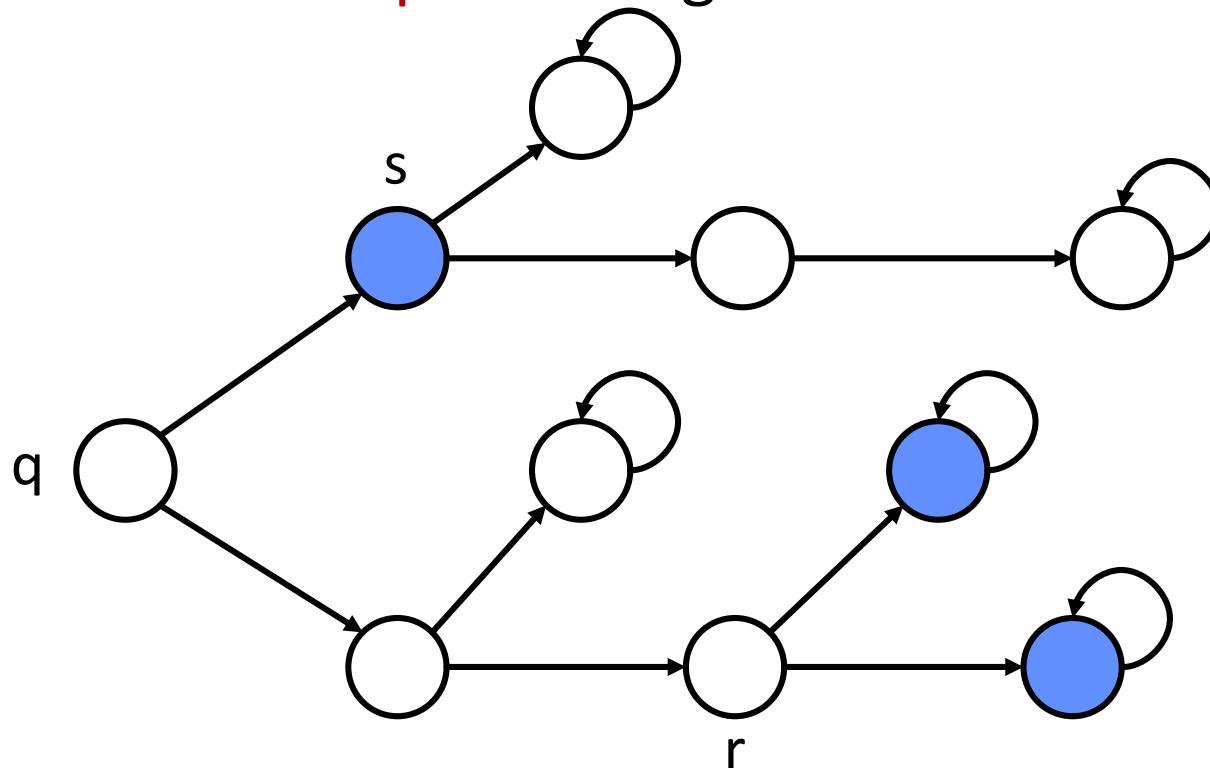
$$r \models \phi \text{AU} \Psi$$

$$s \models \phi \text{AU} \Psi$$

Formulation of CTL properties

$\text{AX}\phi$: “On all paths, the next state satisfies ϕ .”

$\text{EX}\phi$: “There exists a path along which the next state satisfies ϕ .”

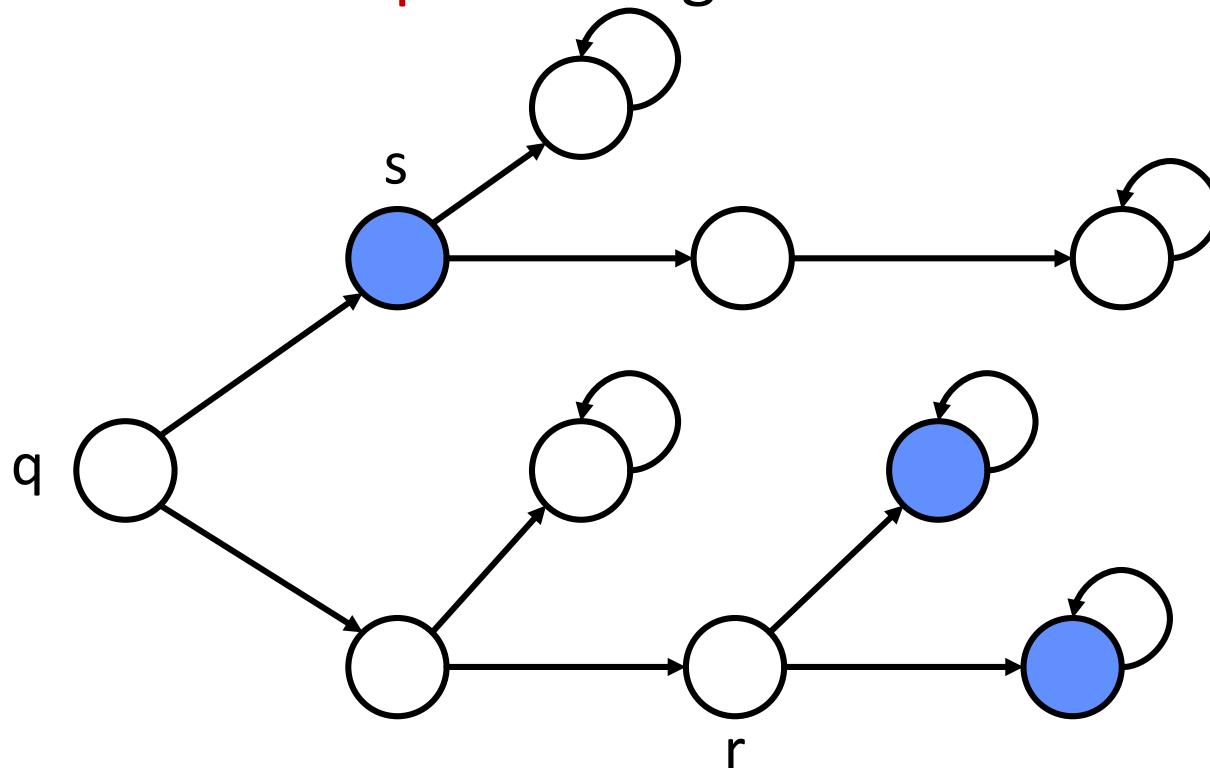


- \bullet $\text{q} \models \text{AX}\phi$
- \bullet $\text{q} \models \text{EX}\phi$
- \bullet $\text{r} \models \text{EX}\phi$
- \bullet $\text{s} \models \text{AX}\phi$

Formulation of CTL properties

$\text{AX}\phi$: “On all paths, the next state satisfies ϕ .”

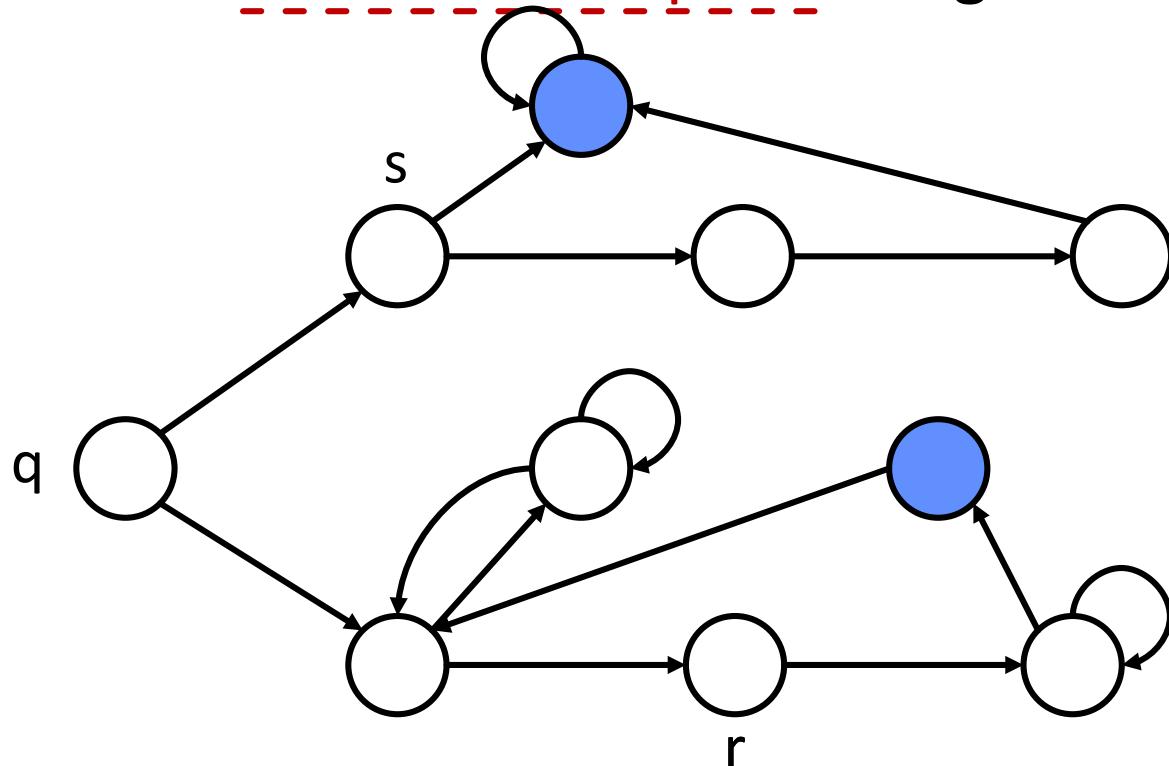
$\text{EX}\phi$: “There exists a path along which the next state satisfies ϕ .”



- \bullet $s \models \phi$
- \bullet $q \not\models \text{EX}\phi$
- \bullet $r \not\models \text{EX}\phi$
- \bullet $s \not\models \text{EX}\phi$

Formulation of CTL properties

AG EF ϕ : “On all paths and for all states,
there exists a path along which at some state ϕ holds.”



$$\text{blue circle} \models \phi$$

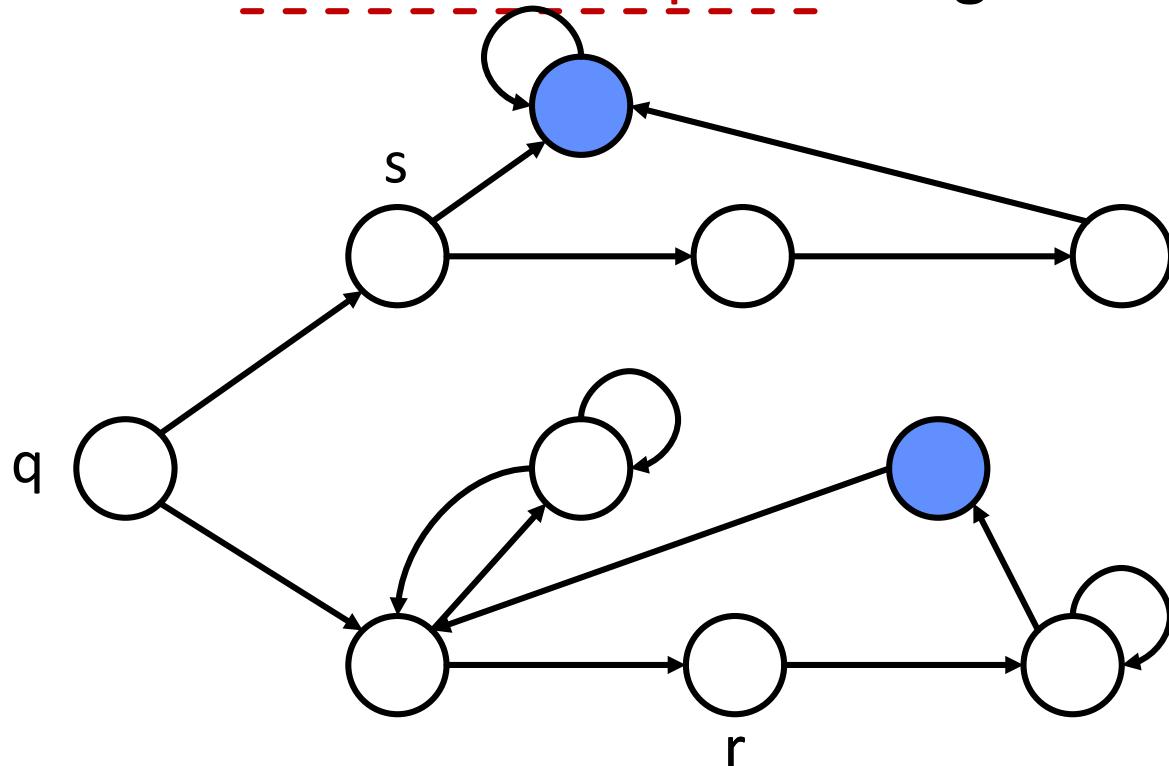
$$q \models \text{AG EF}\phi$$

$$r \models ?$$

$$s \models ?$$

Formulation of CTL properties

AG EF ϕ : “On all paths and for all states,
there exists a path along which at some state ϕ holds.”



$$\text{blue circle} \models \phi$$

$$q \models \text{AG EF}\phi$$

$$r \models \text{AG EF}\phi$$

$$s \models \text{AG EF}\phi$$

Inverting properties is sometimes useful!

$$\text{AG } \phi \equiv \neg \text{EF } \neg\phi$$

$$\text{AF } \phi \equiv \neg \text{EG } \neg\phi$$

$$\text{EF } \phi \equiv \neg \text{AG } \neg\phi$$

$$\text{EG } \phi \equiv \neg \text{AF } \neg\phi$$



“On all paths, for all states ϕ holds.”

≡

“There exists no path along which
at some state ϕ doesn’t hold.”

...

Remark There exists other temporal logics

→ LTL (Linear Tree Logic)

→ CTL* = {CTL,LTL}

→ ...

How to verify CTL properties?

Convert the property verification into a reachability problem

1. Start from states in which the property holds;
2. Compute all predecessor states for which the property still holds true;
(same as for computing successor, with the inverse the transition function)
3. If initial states set is a subset, the property is satisfied by the model.

Computation specifics are described in the lecture slides.

So... what is Model-Checking exactly?

An **algorithm**

Input

- A DES model, \mathbf{M}
 - Finite automata,
 - Petri nets,
 - Kripke machine, ...
- A logic property, ϕ
 - CTL,
 - LTL, ...

Output

- $\mathbf{M} \models \phi ?$
- A trace for which the property does not hold!

Crash course – Verification of Finite Automata CTL model-checking

Your turn to work!

Slides online on my webpage:

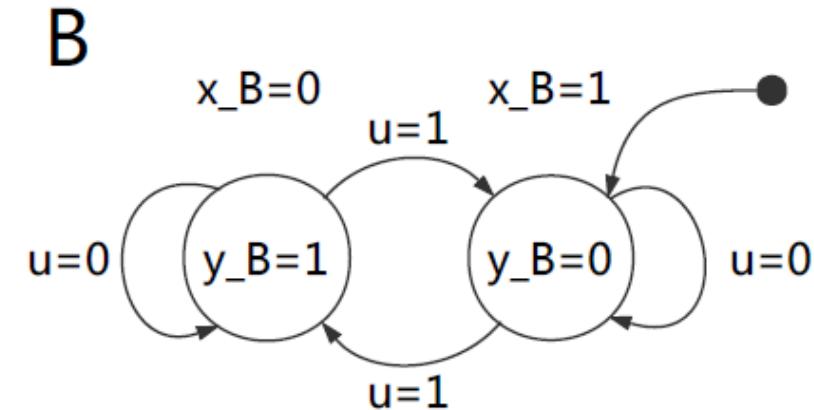
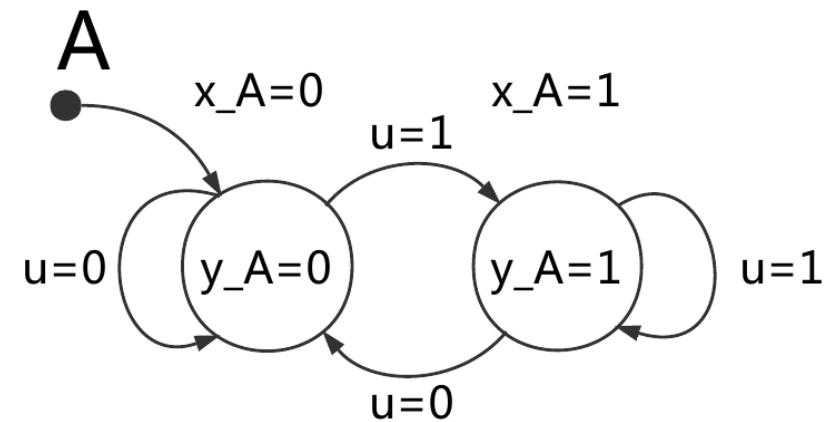
<http://people.ee.ethz.ch/~jacobr/>

Comparison of Finite Automata

- a) Express the characteristic function of the transition relation for both automaton,
 $\psi_r(x, x', u)$.

$$\begin{aligned}\psi_A(x_A, x'_A, u) = & \overline{x_A} \overline{x'_A} \overline{u} + \overline{x_A} x'_A u \\ & + x_A x'_A u + x_A \overline{x'_A} \overline{u}\end{aligned}$$

$$\begin{aligned}\psi_B(x_B, x'_B, u) = & \overline{x_B} \overline{x'_B} \overline{u} + \overline{x_B} x'_B u \\ & + x_B x'_B u + x_B \overline{x'_B} u\end{aligned}$$



Comparison of Finite Automata

b) Express the joint transition function, ψ_f .

$$\psi_f(x_A, x'_A, x_B, x'_B) = (\exists u : \psi_A(x_A, x'_A, u) \cdot \psi_B(x_B, x'_B, u))$$

$$\begin{aligned}\psi_f(x_A, x'_A, x_B, x'_B) \\ &= (\overline{x_A}x'_A + x_Ax'_A) \cdot (\overline{x_B}x'_B + x_B\overline{x'_B}) + \\ &\quad (\overline{x_A}\overline{x'_A} + x_A\overline{x'_A}) \cdot (\overline{x_B}\overline{x'_B} + x_Bx'_B) \\ &= \overline{x_A}x'_A\overline{x_B}x'_B + \overline{x_A}x'_Ax_B\overline{x'_B} + x_Ax'_A\overline{x_B}x'_B + x_Ax'_Ax_B\overline{x'_B} + \\ &\quad \overline{x_A}\overline{x'_A}\overline{x_B}\overline{x'_B} + \overline{x_A}\overline{x'_A}x_Bx'_B + x_A\overline{x'_A}\overline{x_B}\overline{x'_B} + x_A\overline{x'_A}x_Bx'_B\end{aligned}$$

Comparison of Finite Automata

c) Express the characteristic function of the reachable states, $\psi_X(x_A, x_B)$.

$$\psi_{X_0}(x_A, x_B) = \overline{x_A}x_B$$

$$\psi_{X_1}(x'_A, x'_B) = \psi_{X_0}(x'_A, x'_B)$$

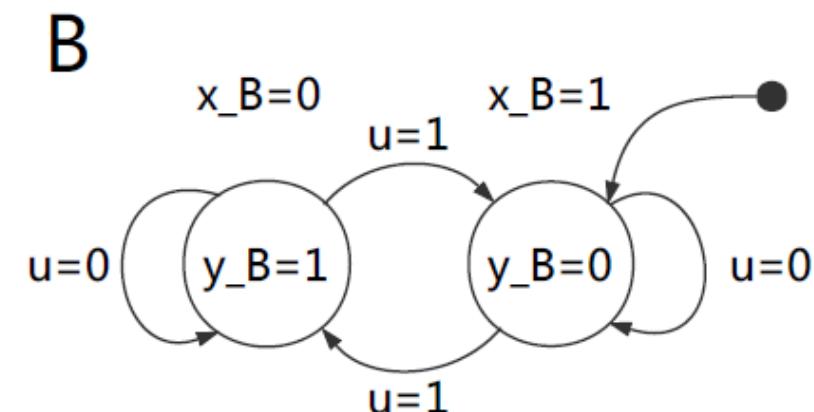
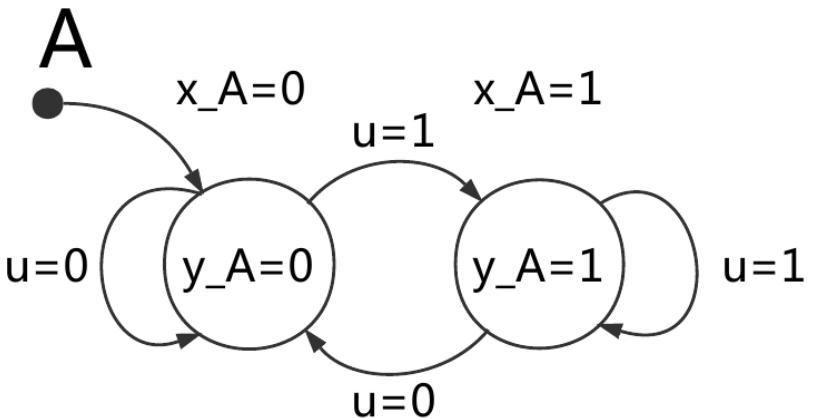
$$+ (\exists(x_A, x_B) : \psi_{X_0}(x_A, x_B) \cdot \psi_f(x_A, x'_A, x_B, x'_B)) \\ = \overline{x'_A}x'_B + x'_A\overline{x'_B}$$

$$\psi_{X_2}(x'_A, x'_B) = \overline{x'_A}x'_B + x'_A\overline{x'_B} + x'_Ax'_B + \overline{x'_A}\overline{x'_B}$$

$$\psi_{X_3}(x'_A, x'_B) = x'_Ax'_B + x'_Ax'_B + x'_Ax'_B + \overline{x'_A}\overline{x'_B}$$

$= \psi_{X_2} \rightarrow$ the fix-point is reached!

$$\boxed{\psi_X = \overline{x_A}x_B + x_A\overline{x_B} + x_Ax_B + \overline{x_A}\overline{x_B}}$$



Comparison of Finite Automata

d) Express the characteristic function of the reachable output, $\psi_Y(x_A, x_B)$.

$$\psi_{g_A} = \overline{x_A y_A} + x_A y_A$$

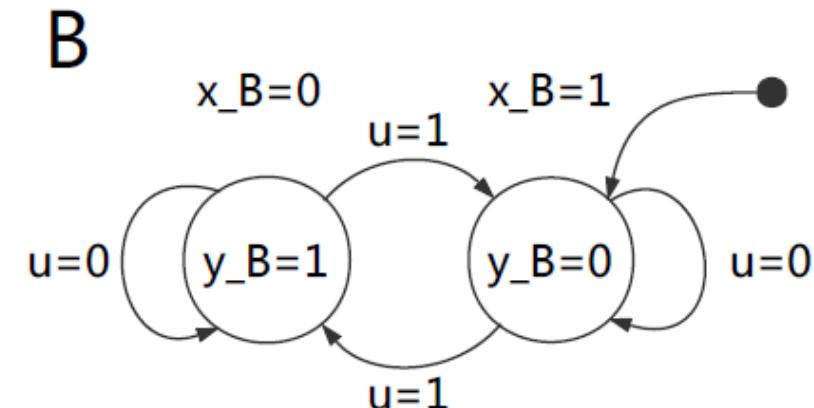
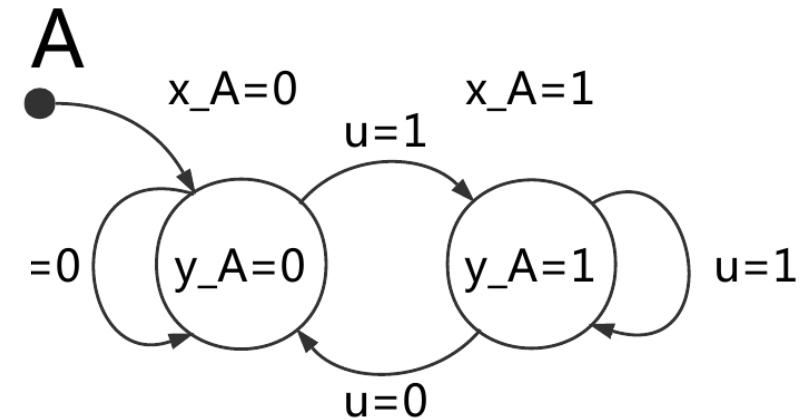
$$\psi_{g_B} = \overline{x_B y_B} + x_B y_B$$

and $\boxed{\psi_X = \overline{x_A} x_B + x_A \overline{x_B} + x_A x_B + \overline{x_A x_B}}$

$$\psi_Y(y_A, y_B)$$

$$= (\exists(x_A, x_B) : \psi_X \cdot \psi_{g_A} \cdot \psi_{g_B})$$

$$= y_A y_B + \overline{y_A y_B} + \overline{y_A} y_B + y_A \overline{y_B}$$



Comparison of Finite Automata

e) Are the automata equivalent? Hint: Evaluate, for example, $\psi_Y(0,1)$.

$$\psi_Y((y_A, y_B) = (0, 1)) = 1$$

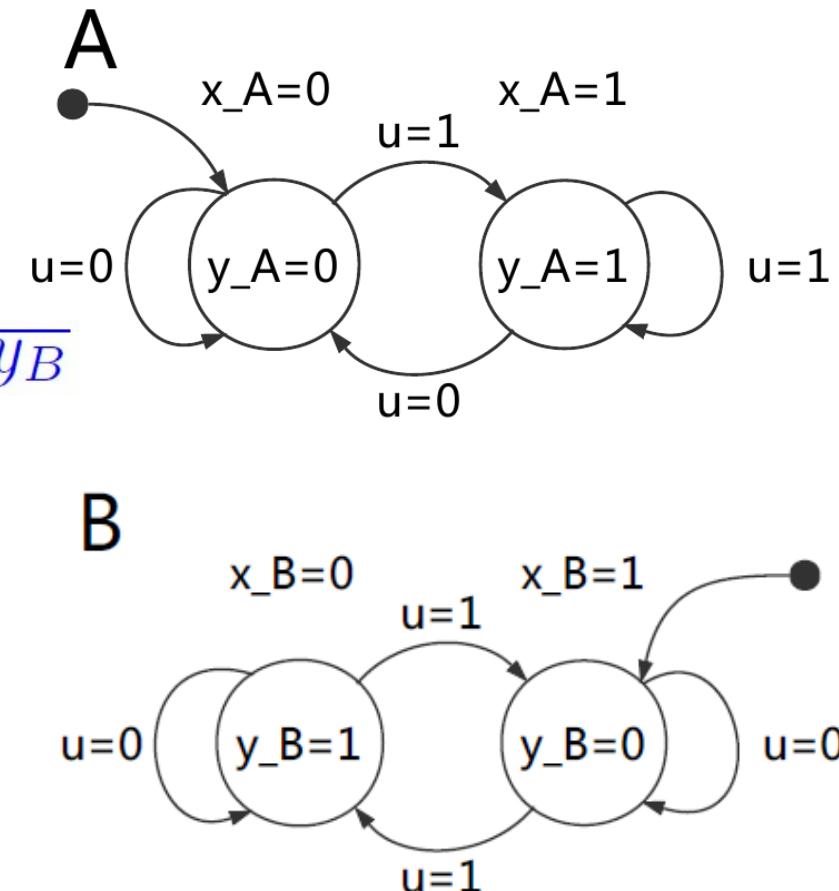
Or, in a more general way,

$$\psi_Y(y_A, y_B) = y_A y_B + \overline{y_A} \overline{y_B} + \overline{y_A} y_B + y_A \overline{y_B}$$

and $(y_A \neq y_B) = \overline{y_A} y_B + y_A \overline{y_B}$

implies $\psi_Y \cdot (y_A \neq y_B) \neq 0$

→ Automata are not equivalent.



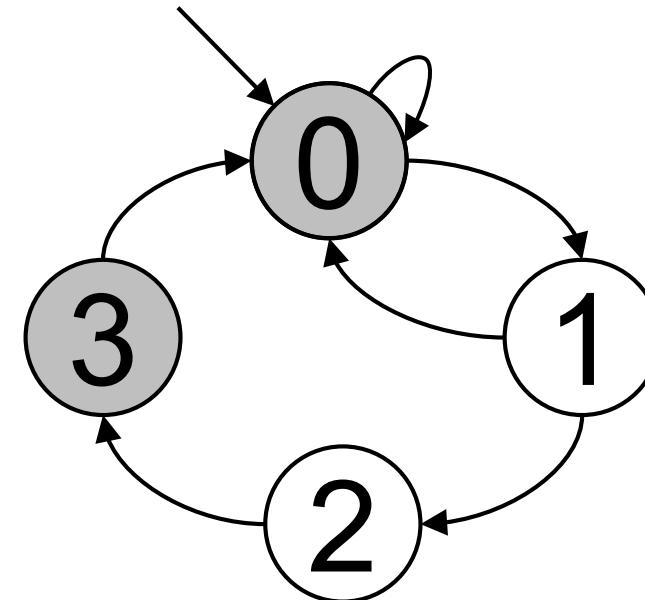
Temporal Logic

i. EF a

ii. EG a

iii. EX AX a

iv. EF (a AND EX NOT(a))



Temporal Logic

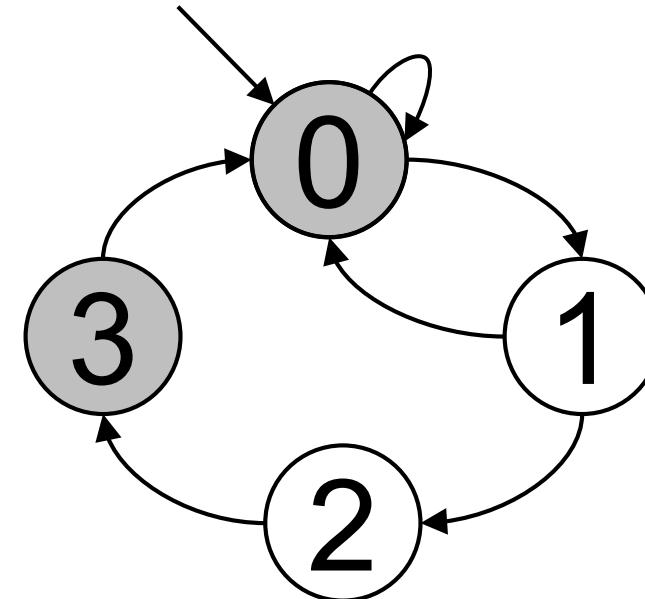
i. EF a

$$Q = \{0, 1, 2, 3\}$$

ii. EG a

iii. EX AX a

iv. EF (a AND EX NOT(a))



Temporal Logic

i. EF a

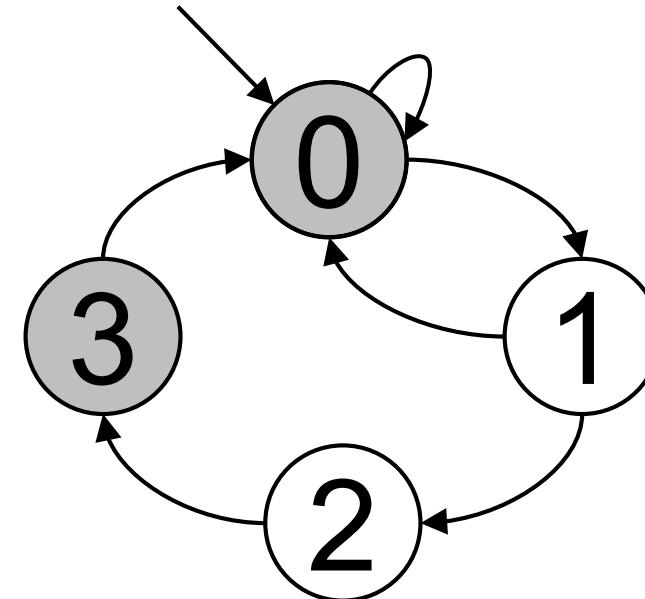
$$Q = \{0, 1, 2, 3\}$$

ii. EG a

$$Q = \{0, 3\}$$

iii. EX AX a

iv. EF (a AND EX NOT(a))



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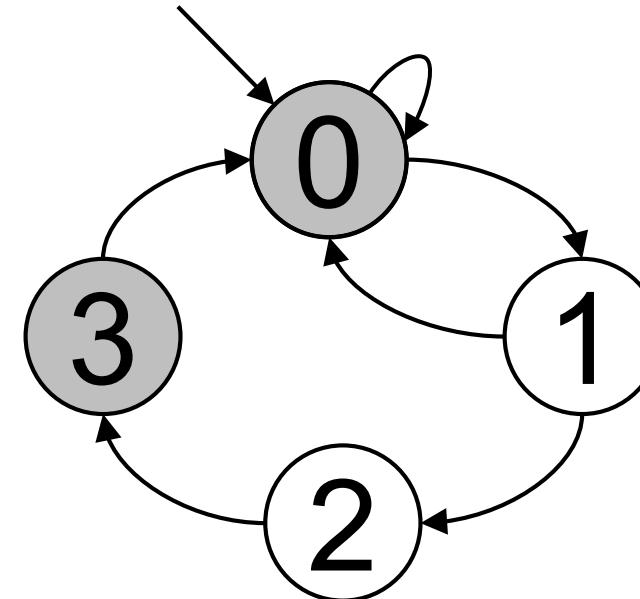
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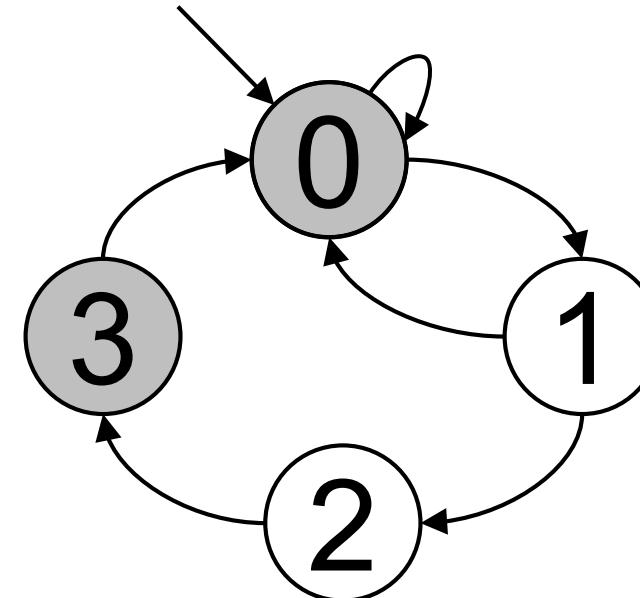
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Temporal Logic

Trick $\text{AF } Z \text{ not(EG not}(Z)\text{)}$

Require: ψ_Z, ψ_f

```
current = NOT( $\psi_Z$ );
next = current AND  $\psi_{\text{PRE}(\text{current}, f)}$ ;
while next != current do
    current = next;
    next = current AND  $\psi_{\text{PRE}(\text{current}, f)}$ ;
end while
return  $\psi_{\text{AF } Z} = \text{NOT}(\text{current})$ ;
```

- ▷ Equivalence in term of sets:
 - ▷ X_0
 - ▷ $X_1 = X_0 \cap \text{Pre}(X_0, f)$
 - ▷ $X_i \neq X_{i-1}$
 - ▷ $X_i = X_{i-1} \cap \text{Pre}(X_{i-1}, f)$
 - ▷ $X_f \models \text{EG NOT}(Z)$
 - ▷ $\overline{X_f} \models \text{AF } Z = \text{NOT}(\text{EG NOT}(Z))$

Crash course – Verification of Finite Automata CTL model-checking

See you next week!