

## Important note

Corrections have been made to the CTL part.  
An important hypothesis was missing (see slide 15)

# Crash course – Verification of Finite Automata CTL model-checking

Exercise session - 08.12.2016

Romain Jacob

# Reminders – Big picture

## ***Objective***

Verify properties over DES models  
Formal method  $\Rightarrow$  Absolute guarantee!

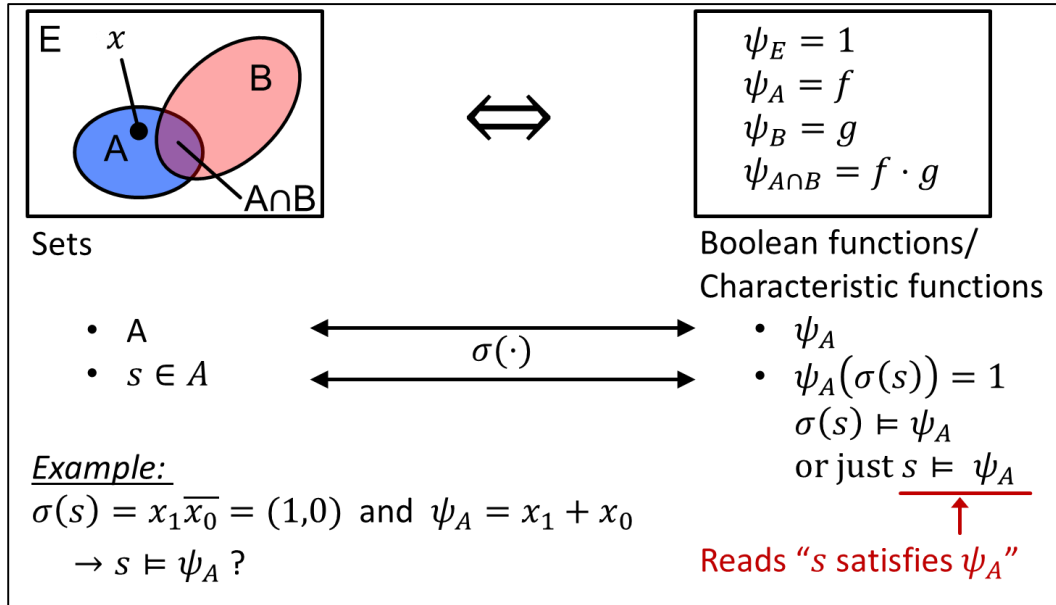
## ***Problem***

Combinatorial explosion  
 $\rightarrow$  Huge amount of states,  
computationally intractable

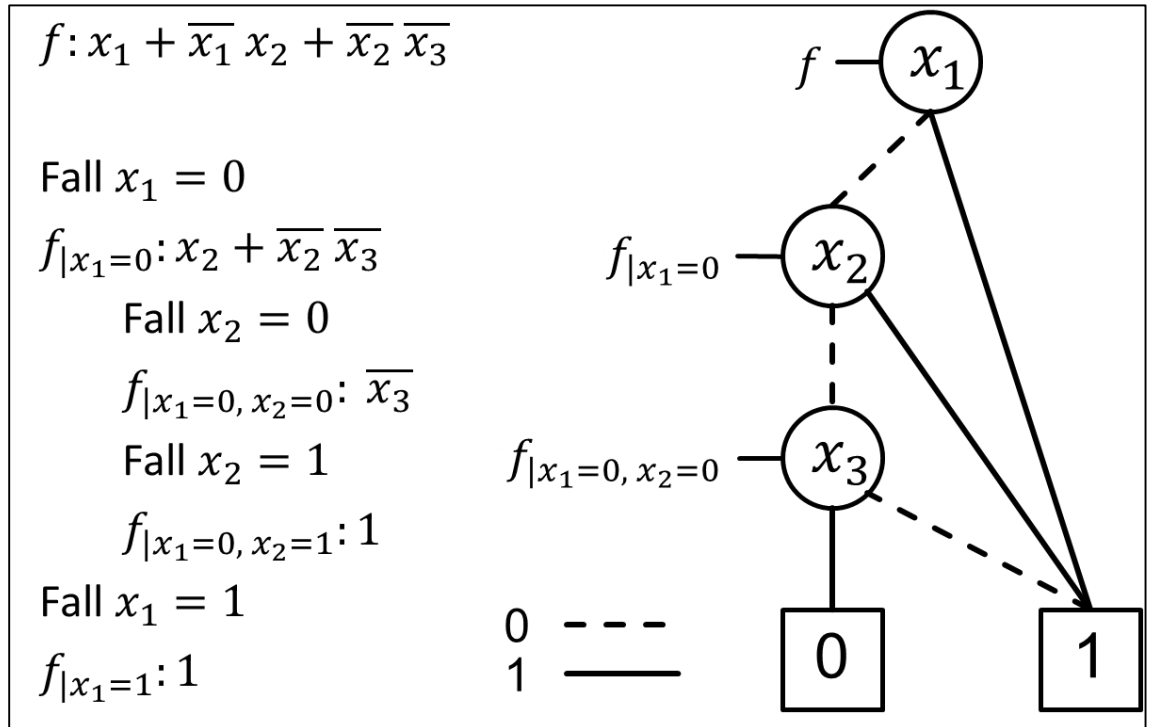
## ***Solution***

Work with sets of states  
 $\rightarrow$  Symbolic Model-Checking  
 $\rightarrow$  (O)BDDs

# Reminders – First exercise session

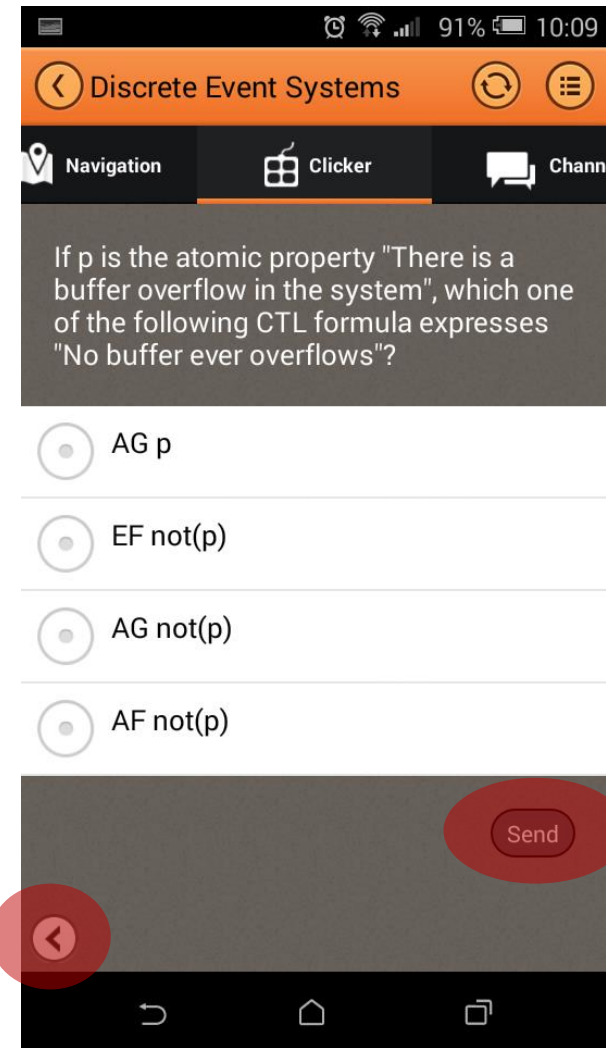
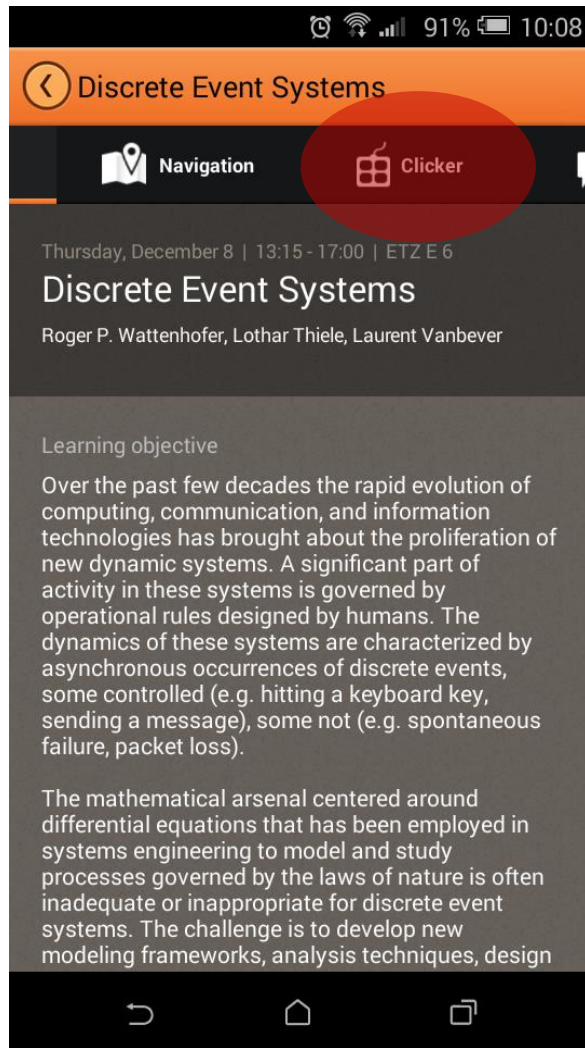
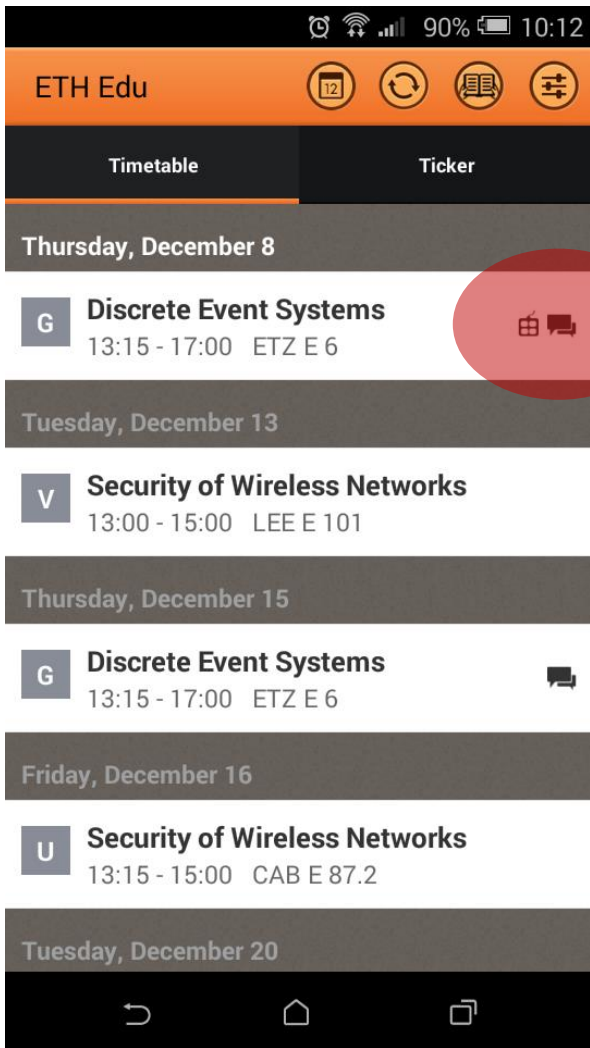


## Equivalence between sets and Boolean equations



BDD representation of Boolean functions

*Let see what you remember!*



# 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,
3. Join the two sets,
4. Iterate from 2. until you reach a fix point.
5. Done !

***Is this guarantee to terminate?***

→ Only if you have a finite model!!

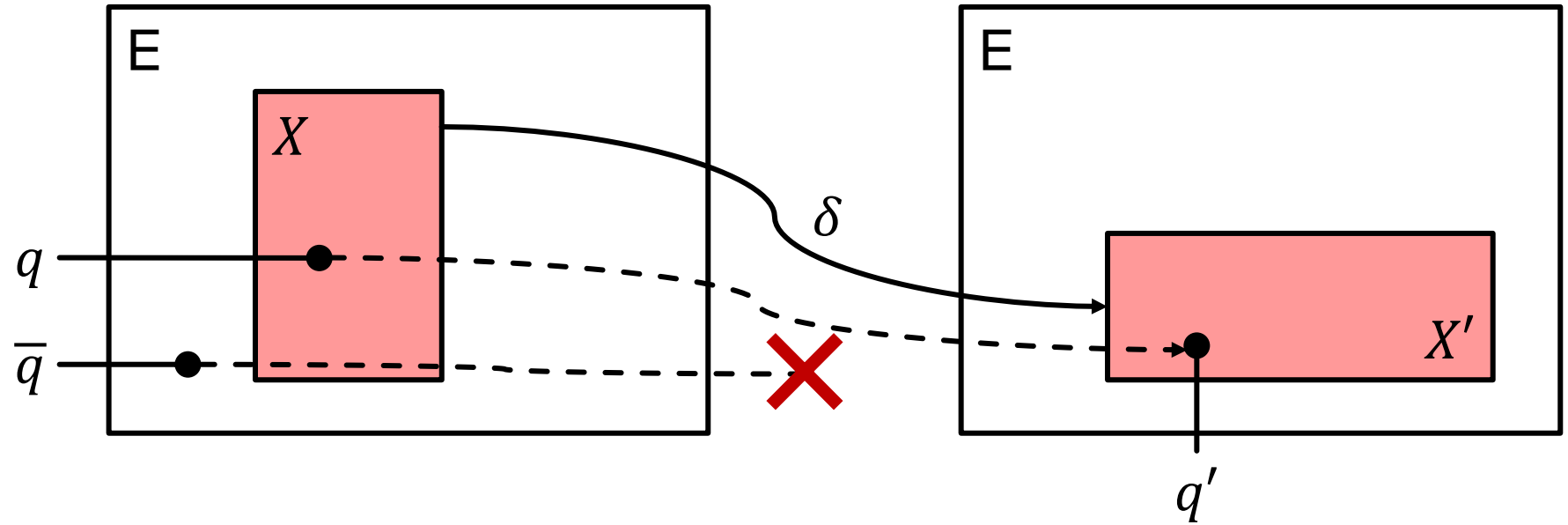
***How can we formalize this problem?***



# Formalization of reachable states

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

$$q \mapsto q'$$



$$q \in X \Leftrightarrow \exists q' \in X', \left| \begin{array}{l} \delta(q, q') \text{ is defined} \\ \psi_\delta(q, q') = 1 \end{array} \right.$$

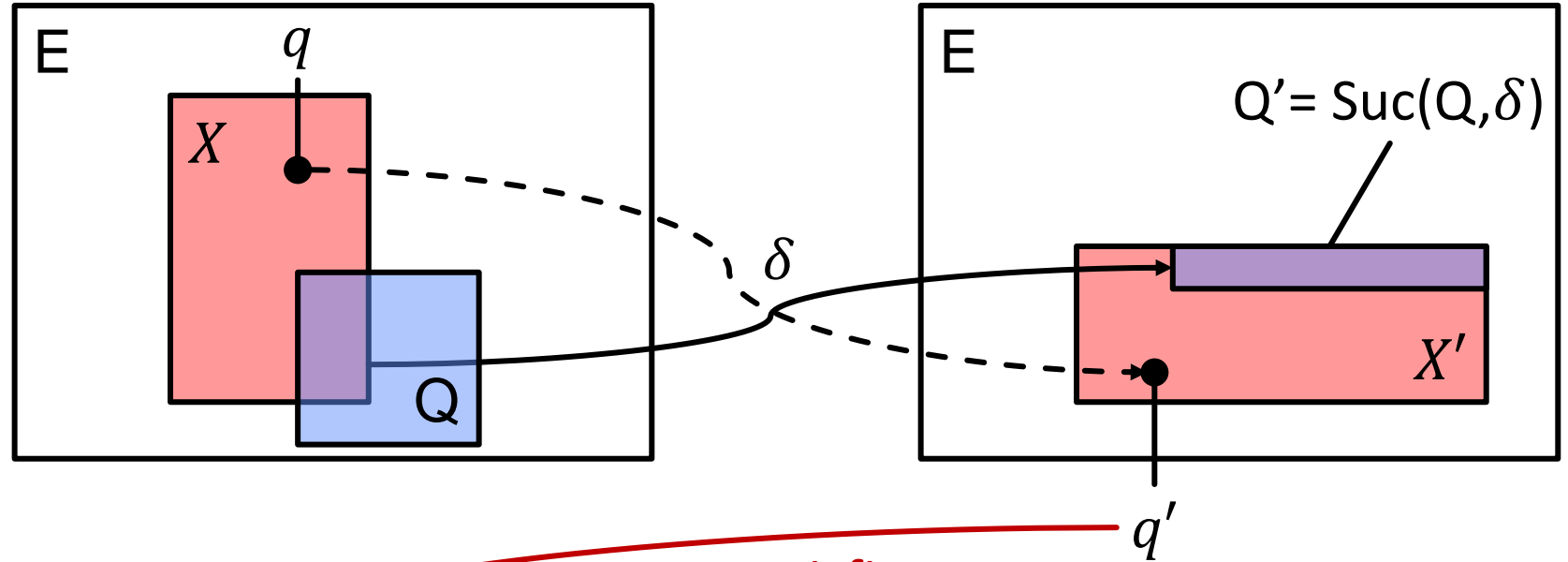
$$\bar{q} \notin X \Leftrightarrow \left| \begin{array}{l} \nexists q' \in X', \delta(\bar{q}, q') \text{ is defined} \\ \forall q' \in X, \psi_\delta(\bar{q}, q') = 0 \end{array} \right.$$

# Formalization of reachable states

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

$$q \mapsto q'$$

What is  $Q'$ ?



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

satisfies

Not sufficient !

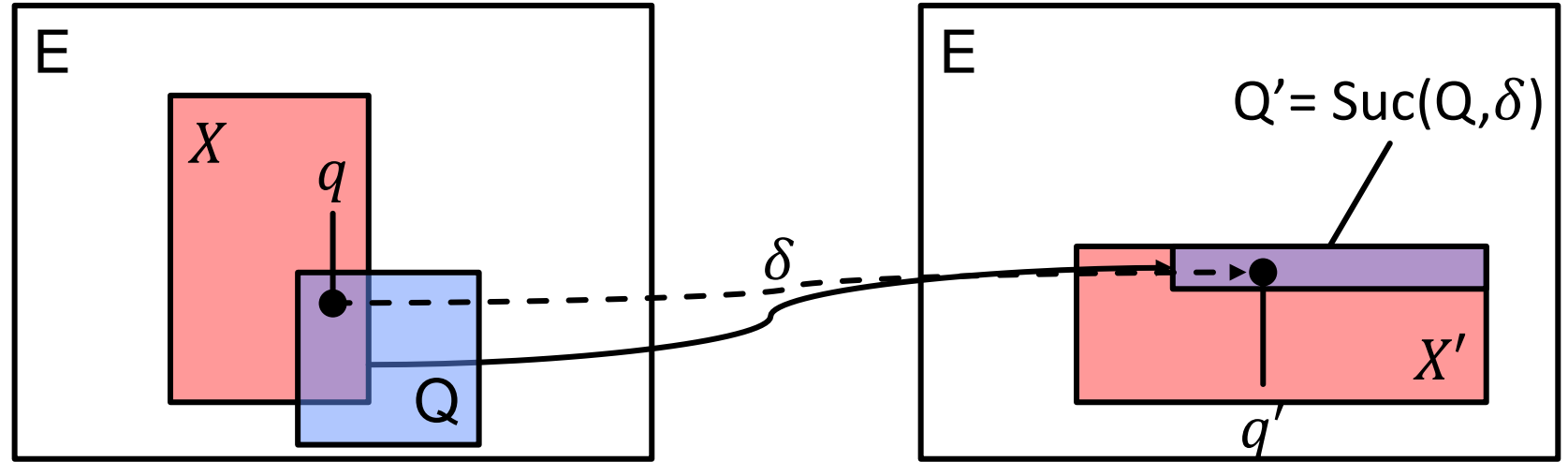
We also need that  $q$  belongs to  $Q$  :  $q \in Q$  or equivalently  $\psi_Q(q) = 1$

# Formalization of reachable states

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

$$q \mapsto q'$$

What is  $Q'$ ?



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

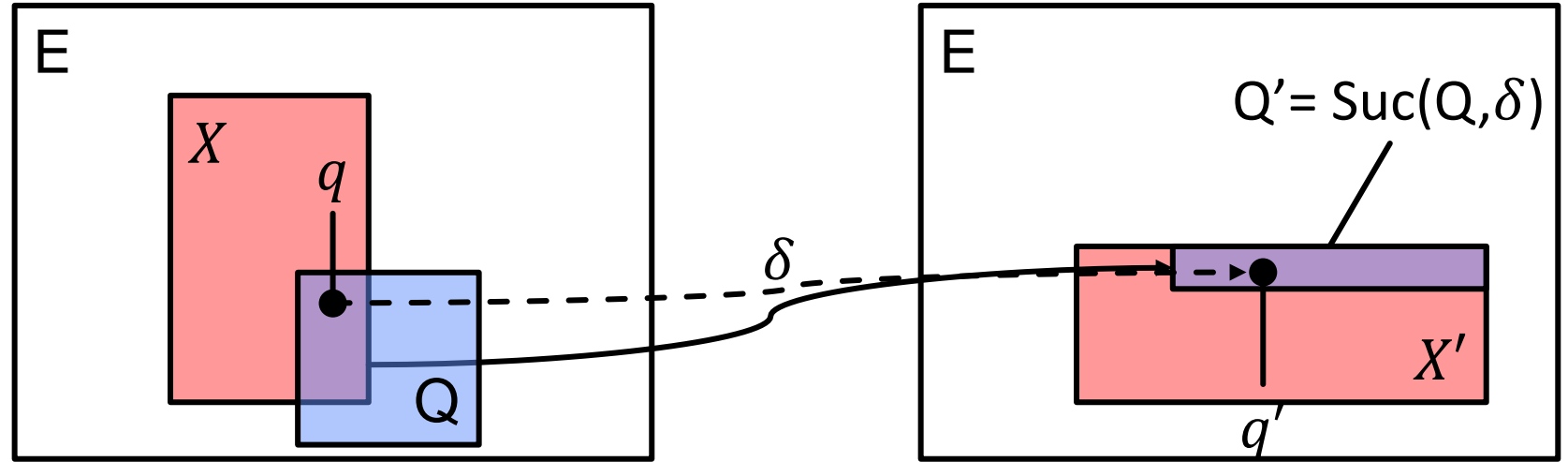
$$\Leftrightarrow \exists q \in X, \psi_Q(q) \cdot \psi_\delta(q, q') = 1$$

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

# Formalization of reachable states

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

$$q \mapsto q'$$



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

$$\Leftrightarrow \psi_{Q'} = \psi_Q \cdot \psi_\delta$$

$Q_R$ : set of reachable states

$$Q_R = Q_0 \cup_{i \geq 0} \text{Suc}(Q_i, \delta)$$

$$\Leftrightarrow \psi_{Q_R} = \psi_{Q_0} \sum_{i \geq 0} \psi_{Q_i} \cdot \psi_\delta$$

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 ( $\phi$ ) and quantifiers

$A\phi$  → «**A**ll  $\phi$ »,  $\phi$  holds on all paths

$E\phi$  → «**E**xists  $\phi$ »,  $\phi$  holds on at least one path

} Quantifiers  
over paths

$X\phi$  → «**N**e**X**t  $\phi$ »,  $\phi$  holds on the next state

$F\phi$  → «**F**inally  $\phi$ »,  $\phi$  holds at some state along the path

$G\phi$  → «**G**lobally  $\phi$ »,  $\phi$  holds on all states along the path

$\phi_1 U \phi_2$  → « $\phi_1$  **U**ntil  $\phi_2$ »,  $\phi_1$  holds until  $\phi_2$  holds

} Path-specific  
quantifiers

# Formulation of CTL properties

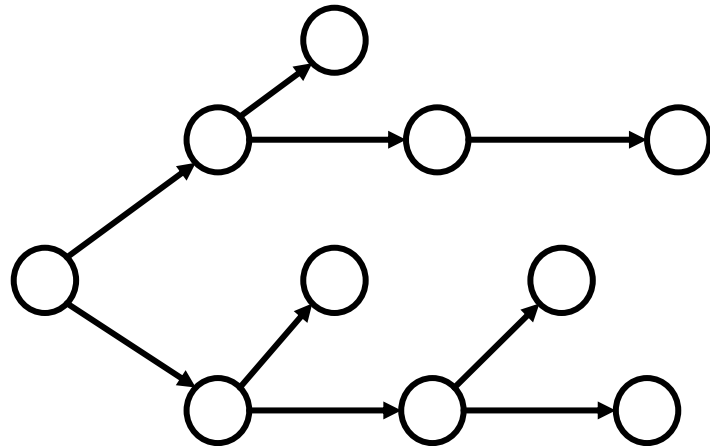
Proper CTL formula:  $\{A,E\} \{X,F,G,U\} \phi$

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

## Missing Hypothesis

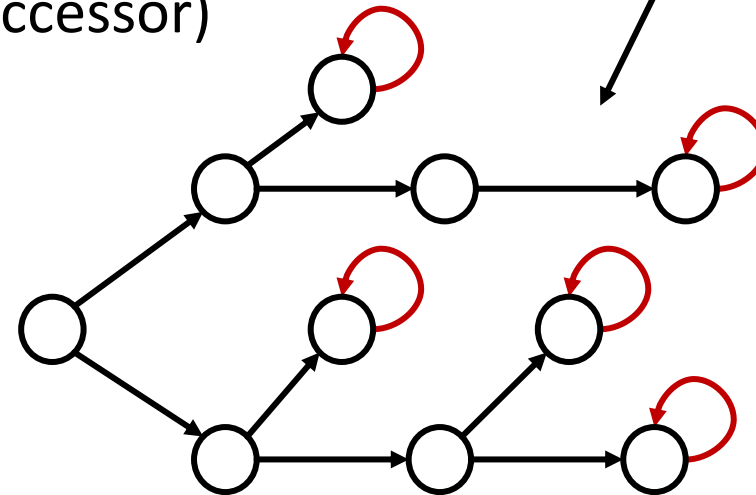
Interpretation on CTL formula

→ Transition functions are **fully defined**  
(i.e. every state has at least one successor)



Automaton of interest

→

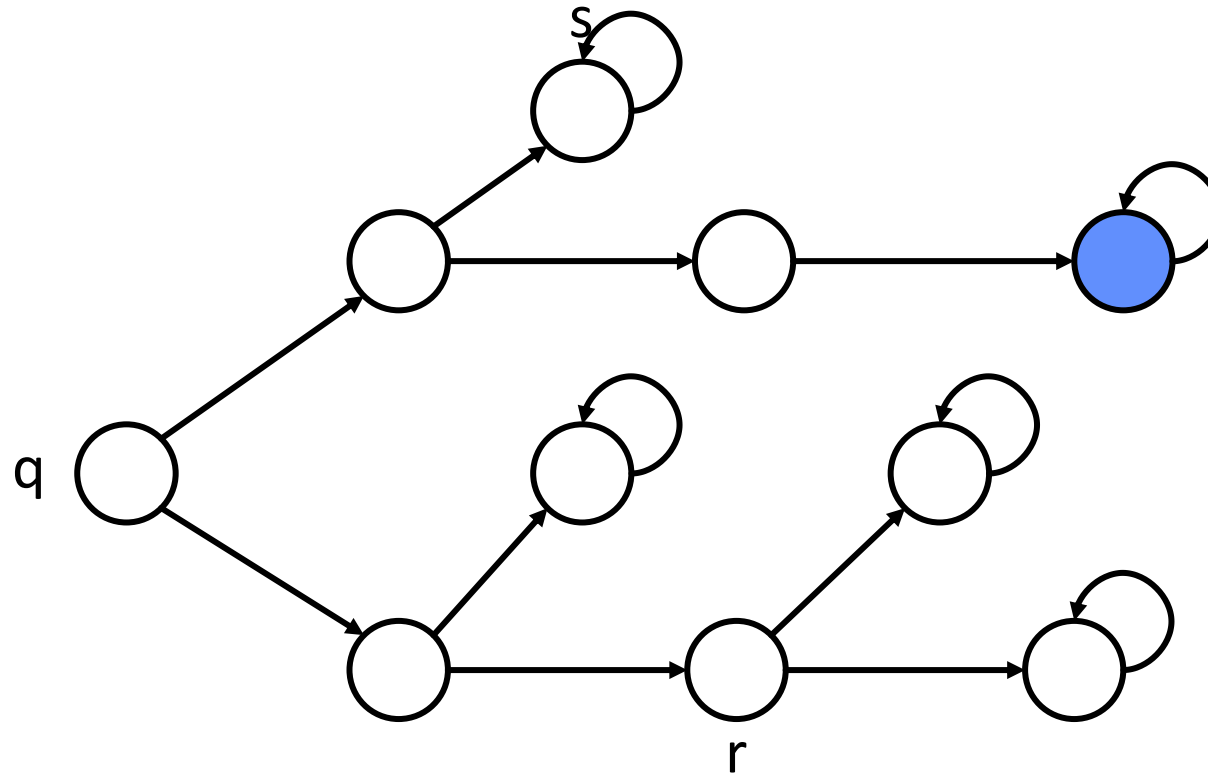


Automaton to work with

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

# Formulation of CTL properties

**EF**  $\phi$  : “There exists a path along which at some state  $\phi$  holds.”



●  $\models \phi$

q  $\models$  EF  $\phi$

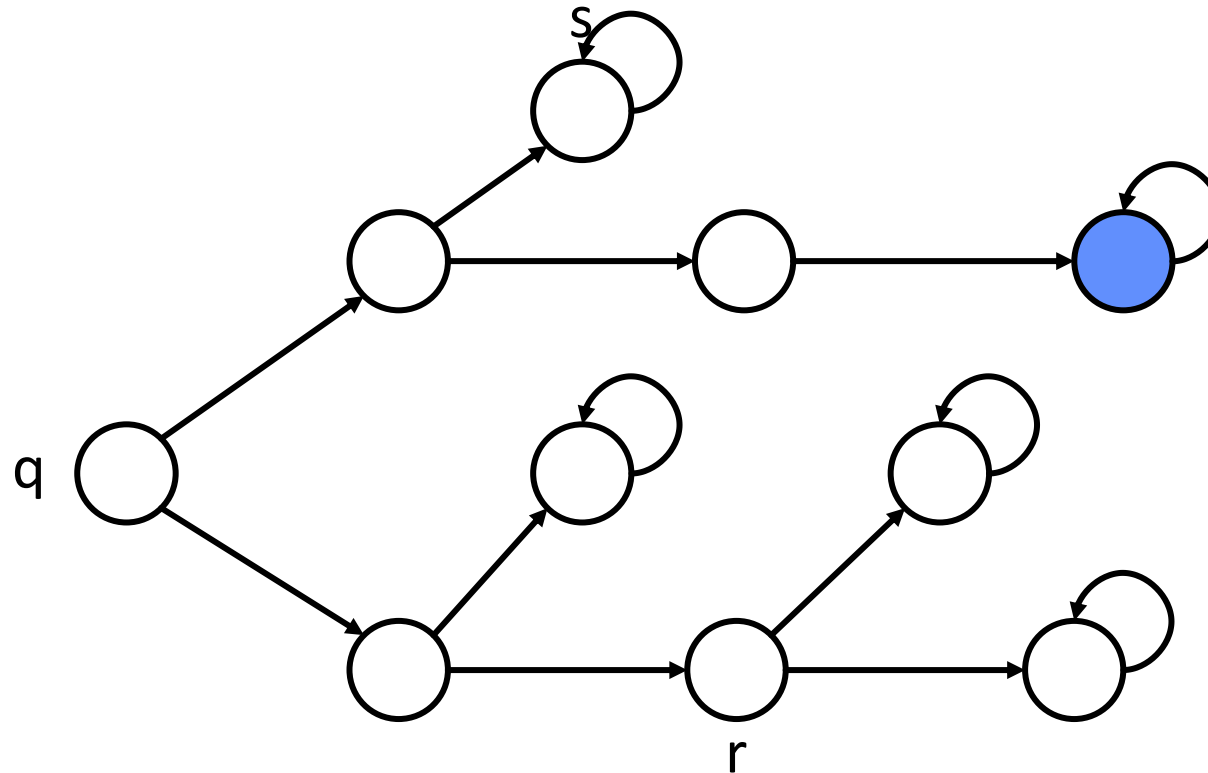
r  $\models$  ?

s  $\models$  ?



# Formulation of CTL properties

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



$\bullet \models \phi$

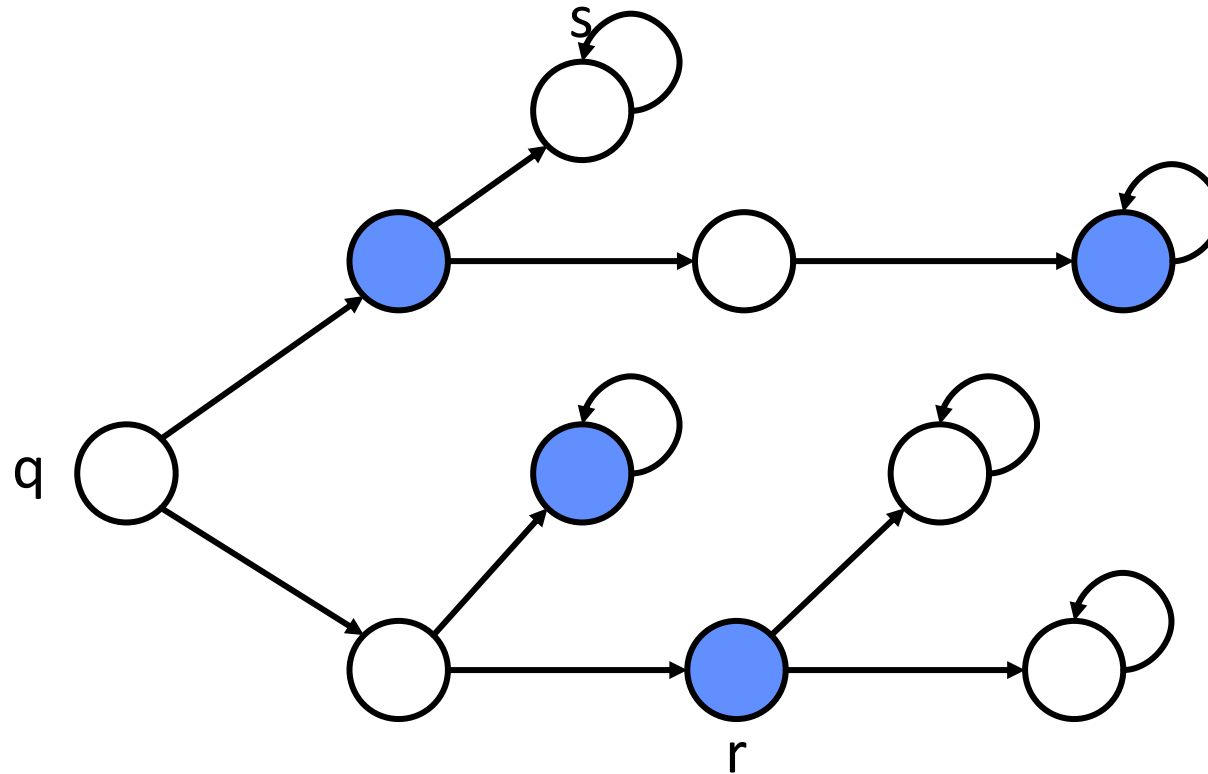
$q \models EF \phi$

$r \not\models EF \phi$

$s \not\models EF \phi$

# Formulation of CTL properties

**AF**  $\phi$  : “On all paths, at some state  $\phi$  holds .”



●  $\models \phi$

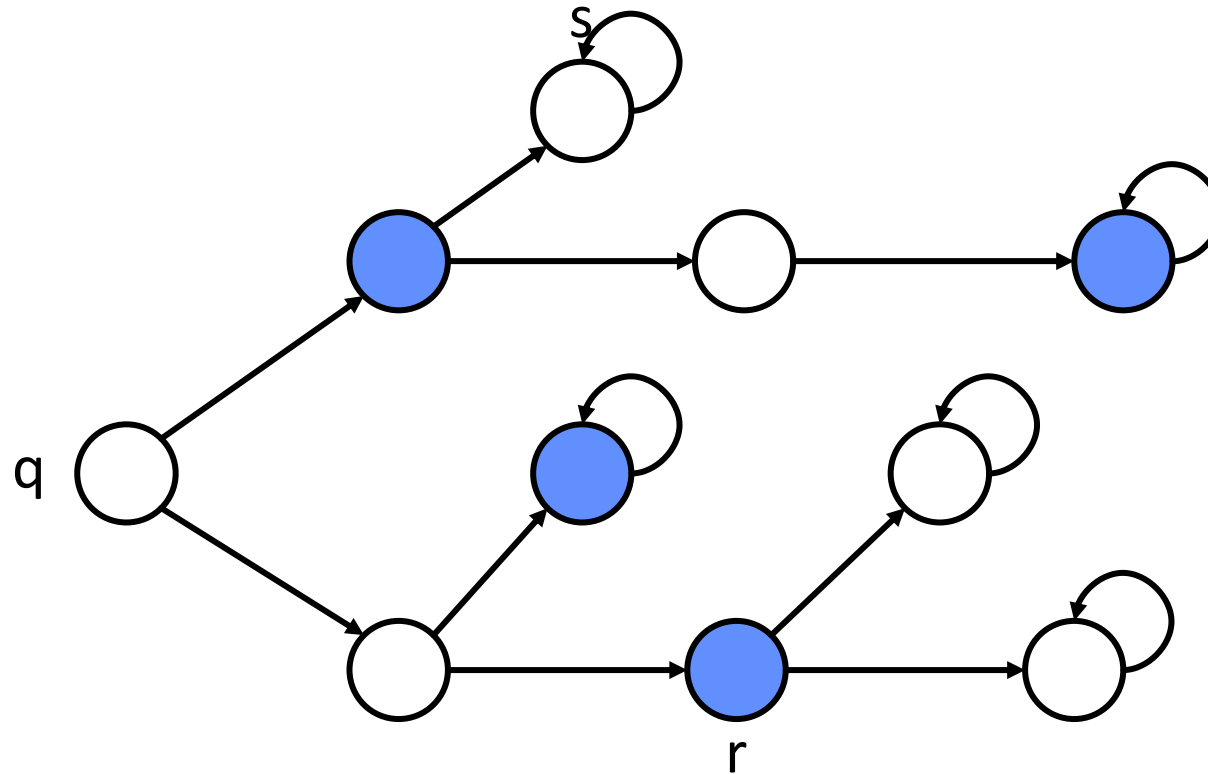
q  $\models \text{AF } \phi$

r  $\models ?$

s  $\models ?$

# Formulation of CTL properties

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



$\bullet \models \phi$

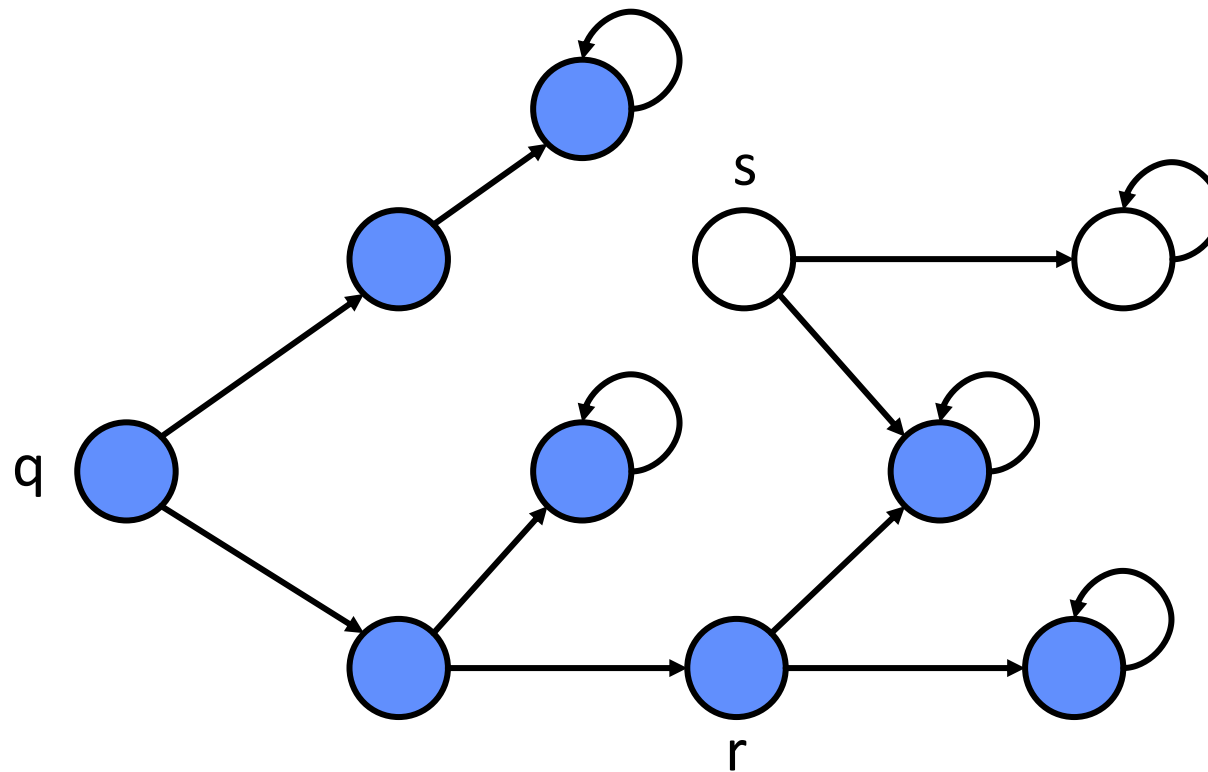
$q \models AF \phi$

$r \models AF \phi$

$s \not\models AF \phi$

# Formulation of CTL properties

$AG \phi$  : “On all paths, for all states  $\phi$  holds.”



$\bullet \models \phi$

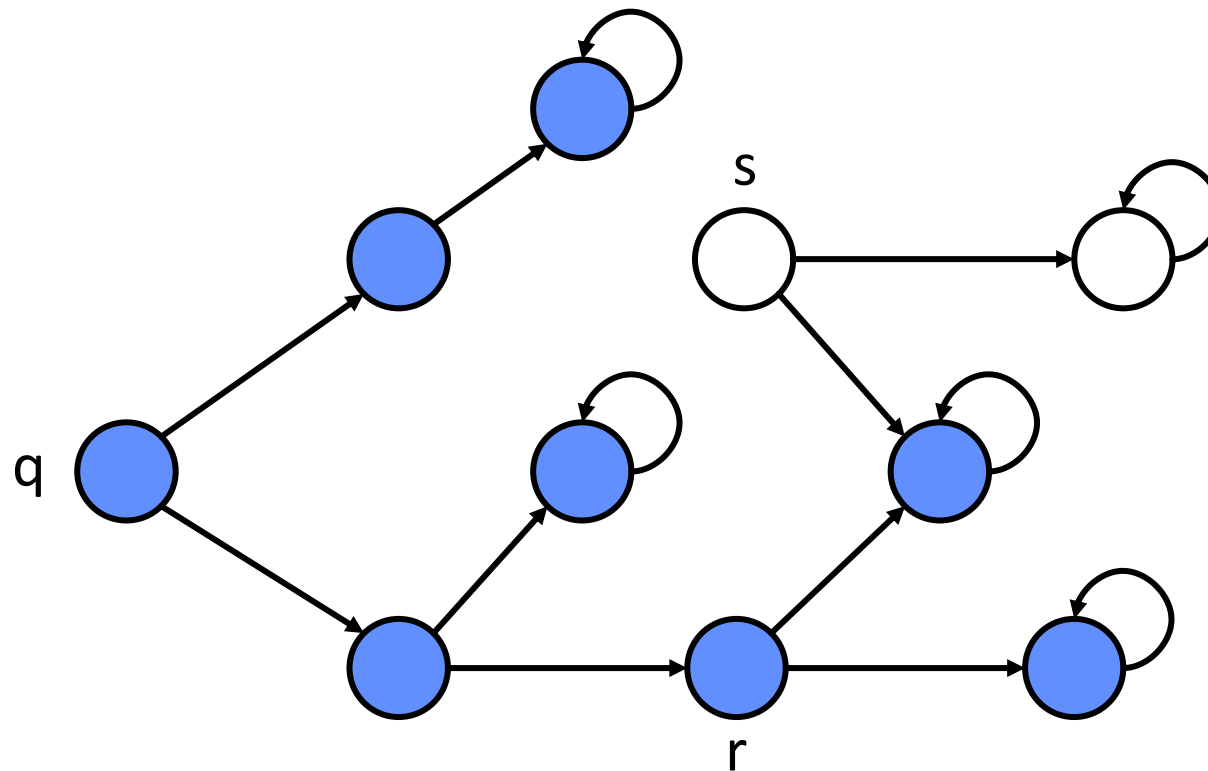
$q \models AG \phi$

$r \models ?$

$s \models ?$

# Formulation of CTL properties

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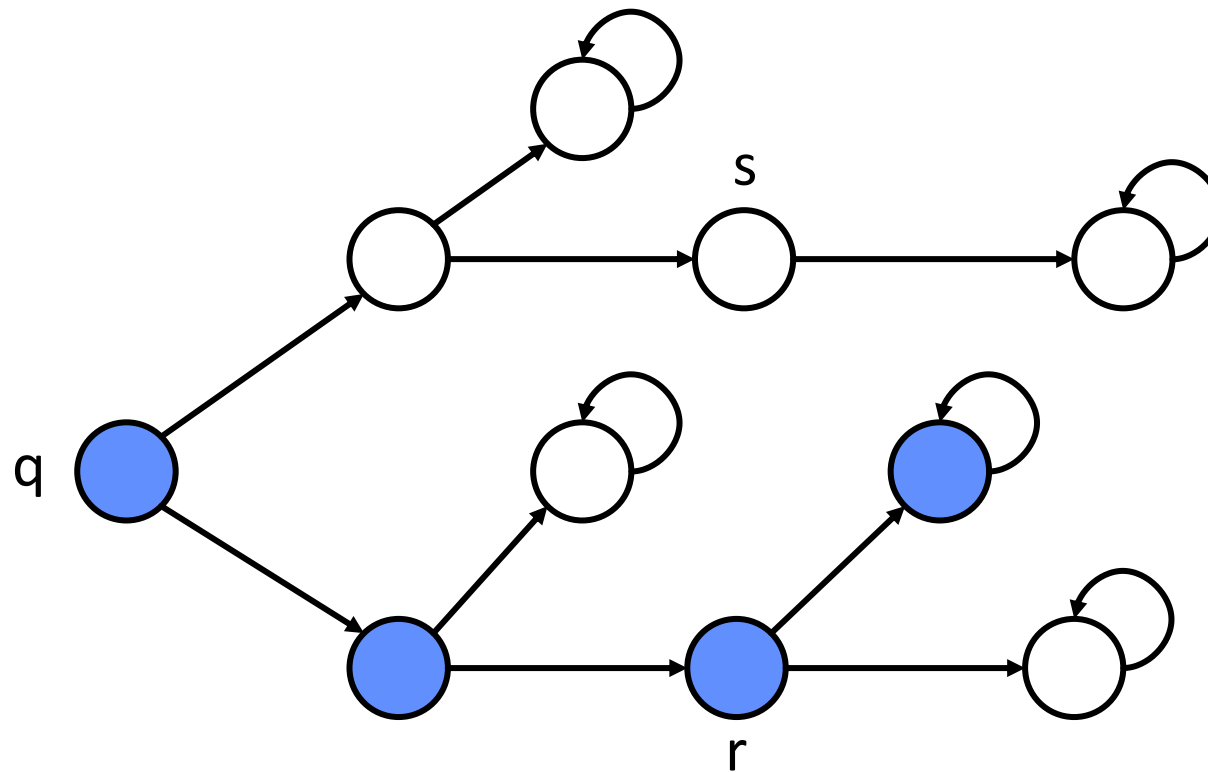
$q \models AG \phi$

$r \models AG \phi$

$s \not\models AG \phi$

# Formulation of CTL properties

**EG**  $\phi$  : “There exists a path along which for all states  $\phi$  holds .”



●  $\models \phi$

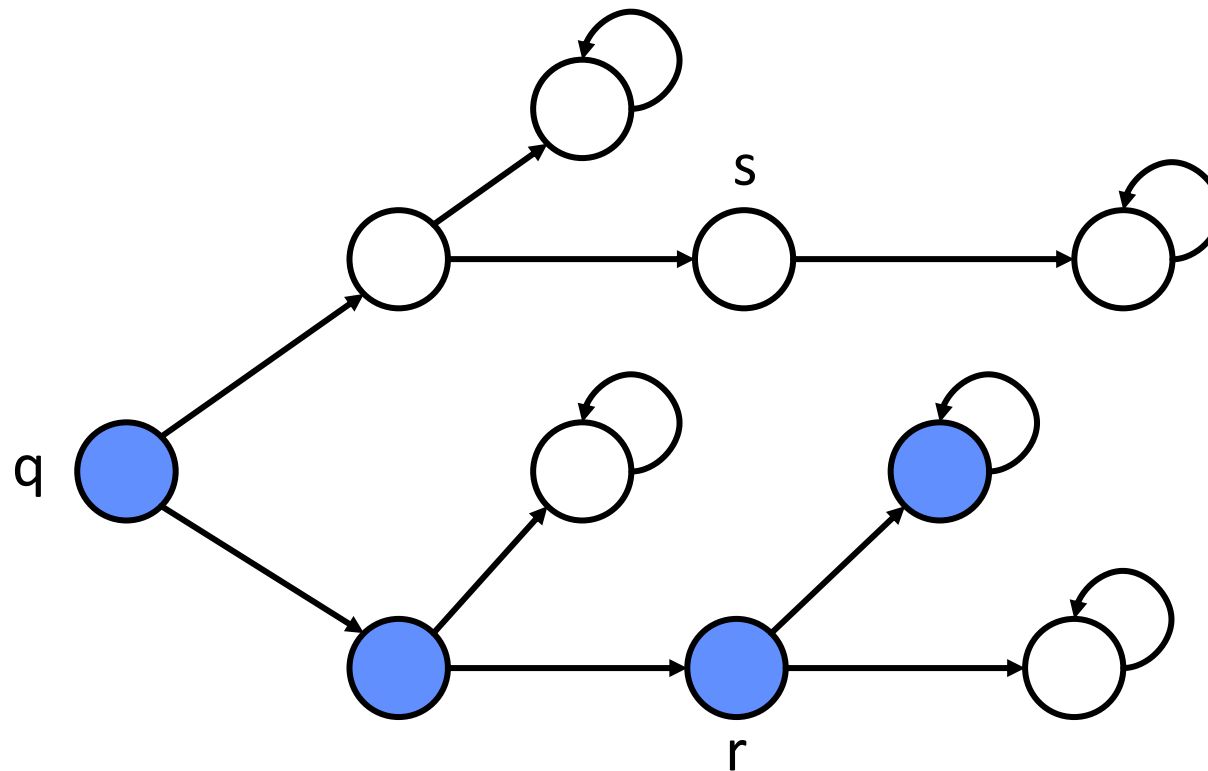
q  $\models \text{EG } \phi$

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s  $\models ?$

# Formulation of CTL properties

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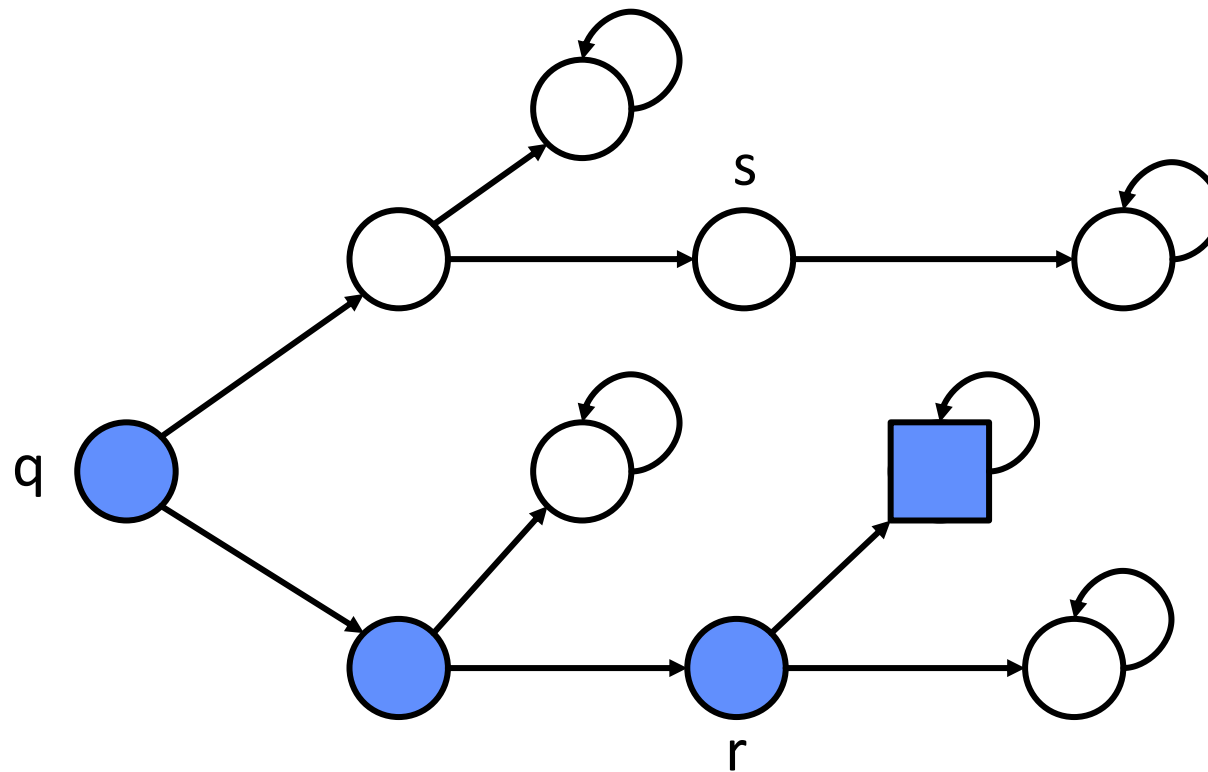
q  $\models \text{EG } \phi$

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

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

# Formulation of CTL properties

$E\phi U\Psi$  : “There exists a path along which  $\phi$  holds until  $\Psi$  holds.”



■  $\models \Psi$

●  $\models \phi$

$q \models \phi EU\Psi$

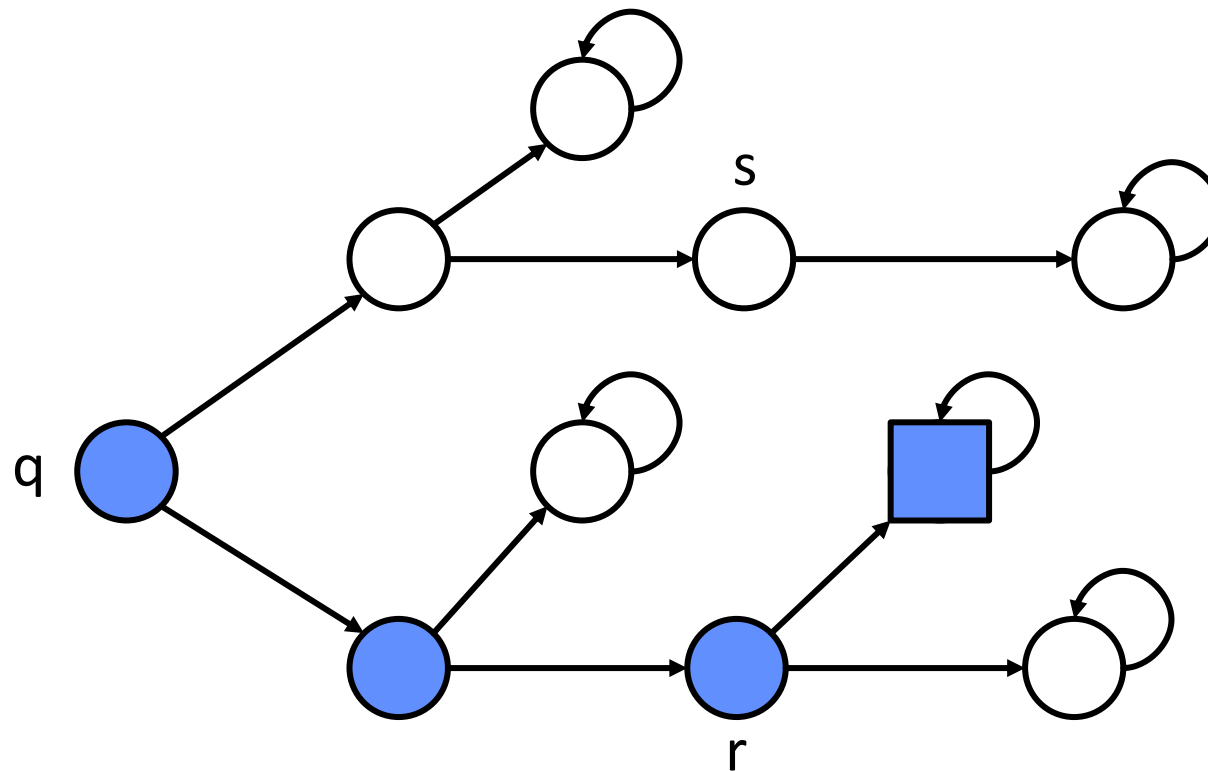
$r \models ?$

$s \models ?$



# Formulation of CTL properties

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■  $\models \Psi$

●  $\models \phi$

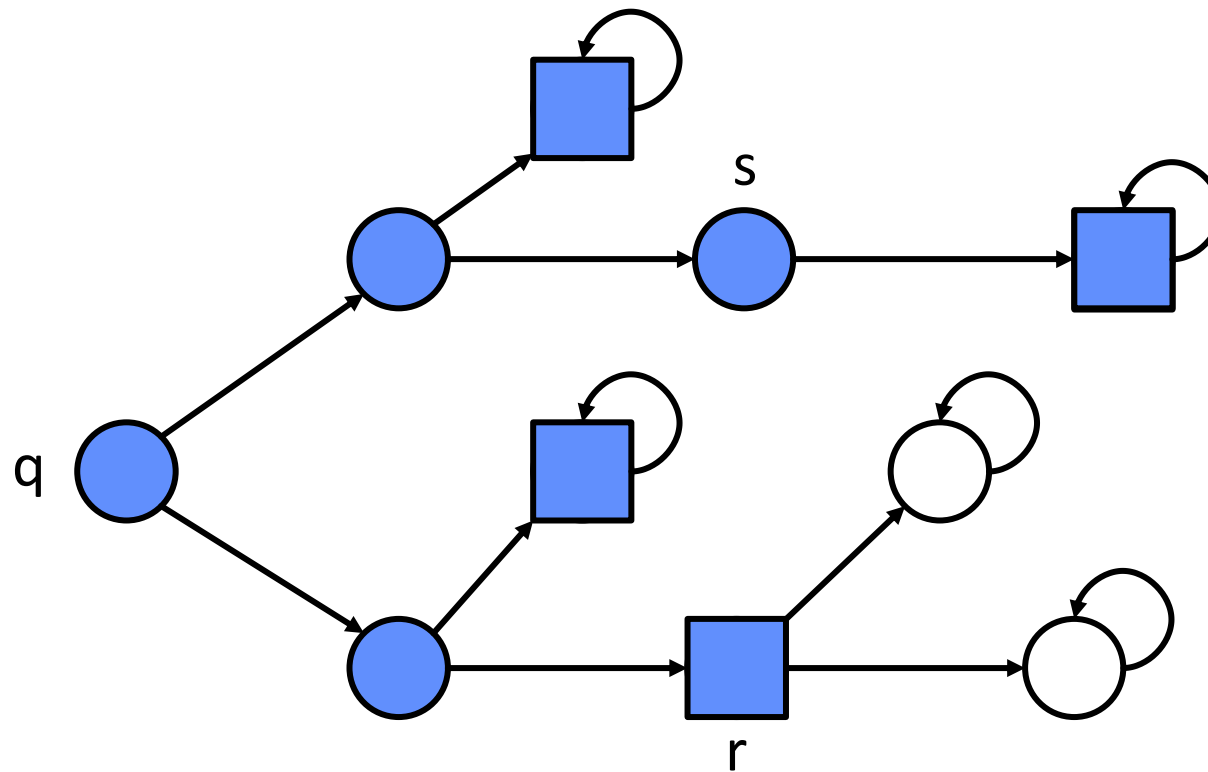
$q \models \phi U \Psi$

$r \models \phi U \Psi$

$s \not\models \phi U \Psi$

# Formulation of CTL properties

$A\phi U\Psi$  : “On all paths,  $\phi$  holds until  $\Psi$  holds.”



■  $\models \Psi$

●  $\models \phi$

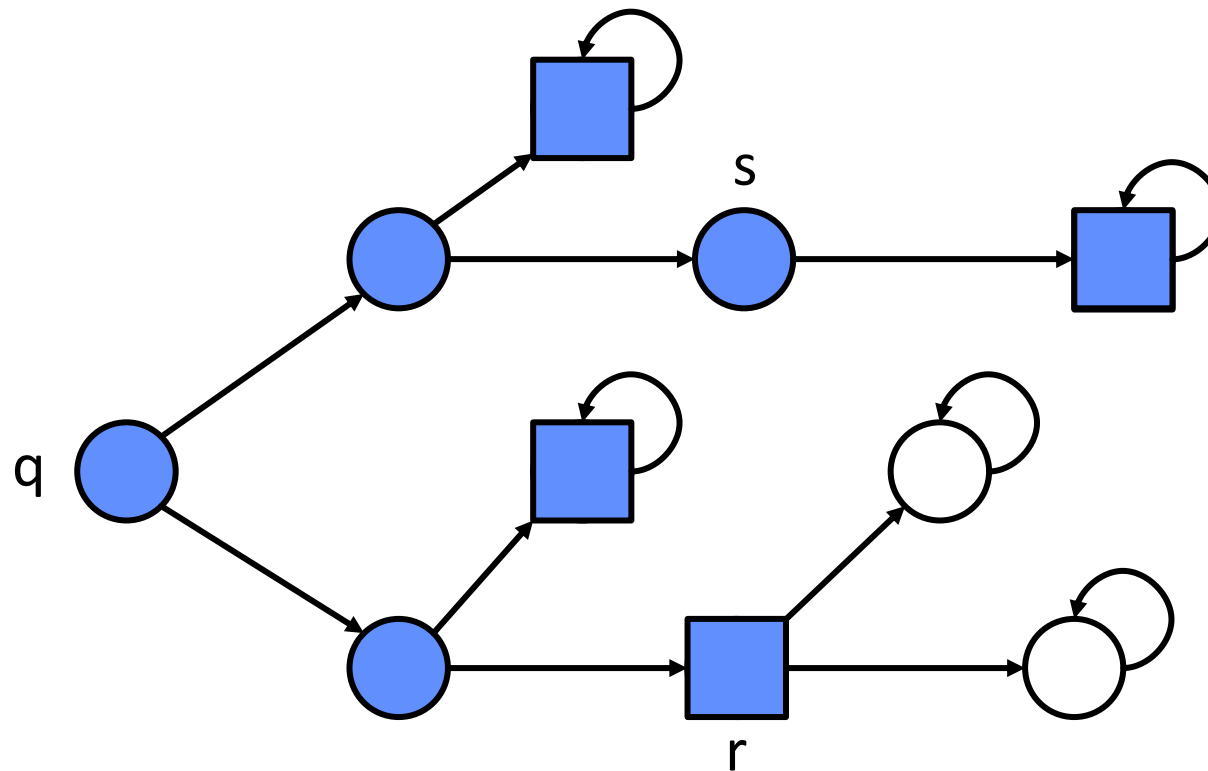
q  $\models \phi AU\Psi$

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# Formulation of CTL properties

$A\phi U\Psi$  : “On all paths,  $\phi$  holds until  $\Psi$  holds.”



■  $\models \Psi$

●  $\models \phi$

**q**  $\models \phi AU\Psi$

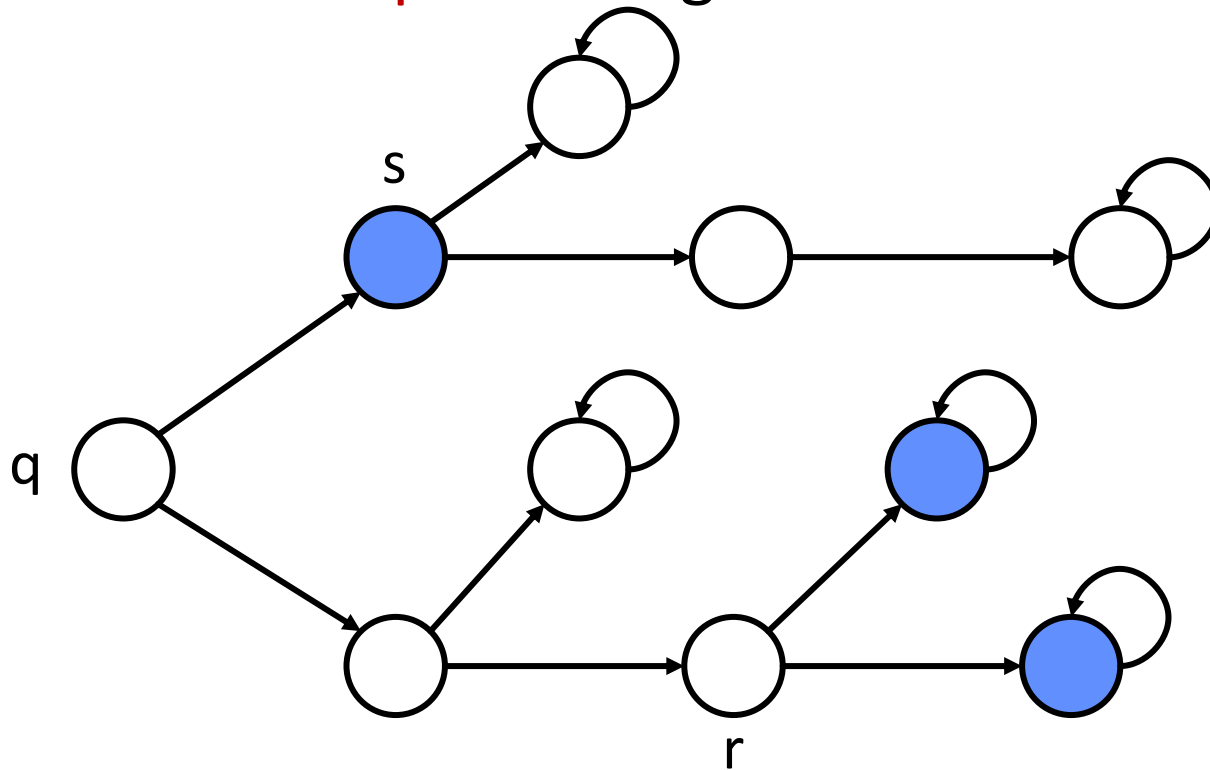
**r**  $\models \phi AU\Psi$

**s**  $\models \phi AU\Psi$

# Formulation of CTL properties

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

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



●  $\models \phi$

q  $\models EX\phi$

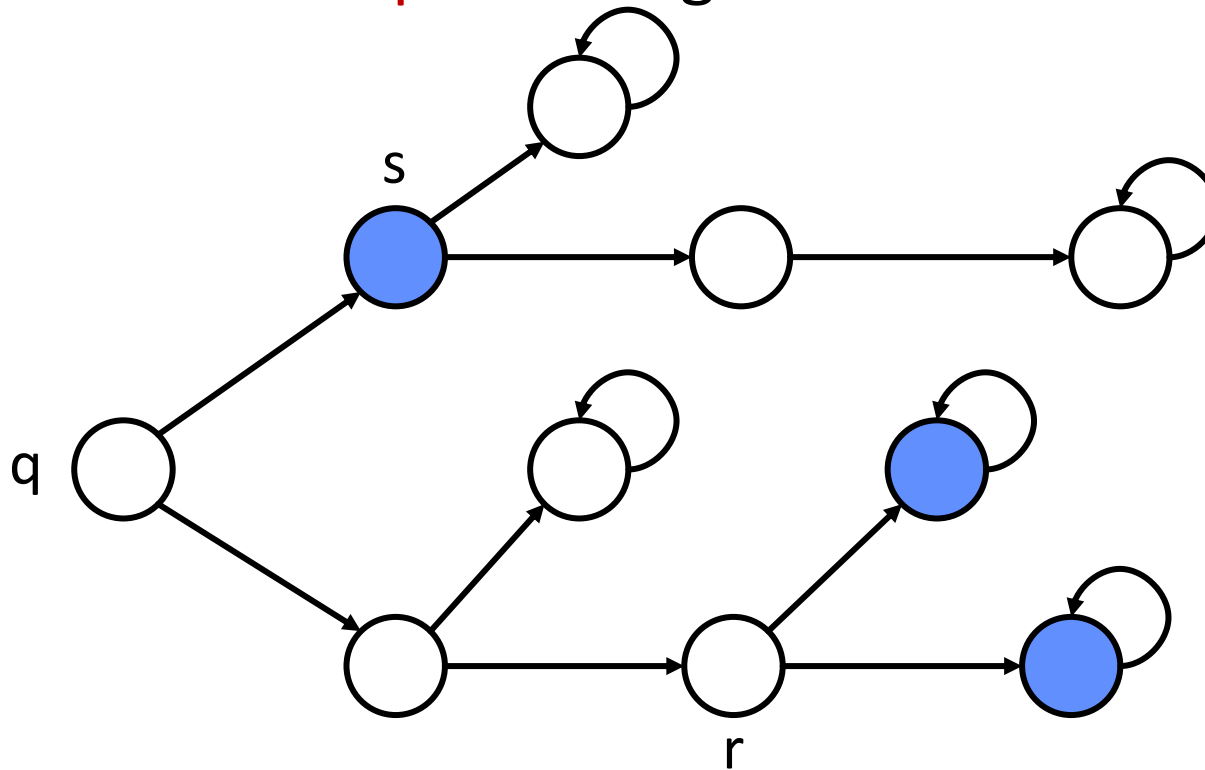
r  $\models ?$

s  $\models ?$

# Formulation of CTL properties

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

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



●  $\models \phi$

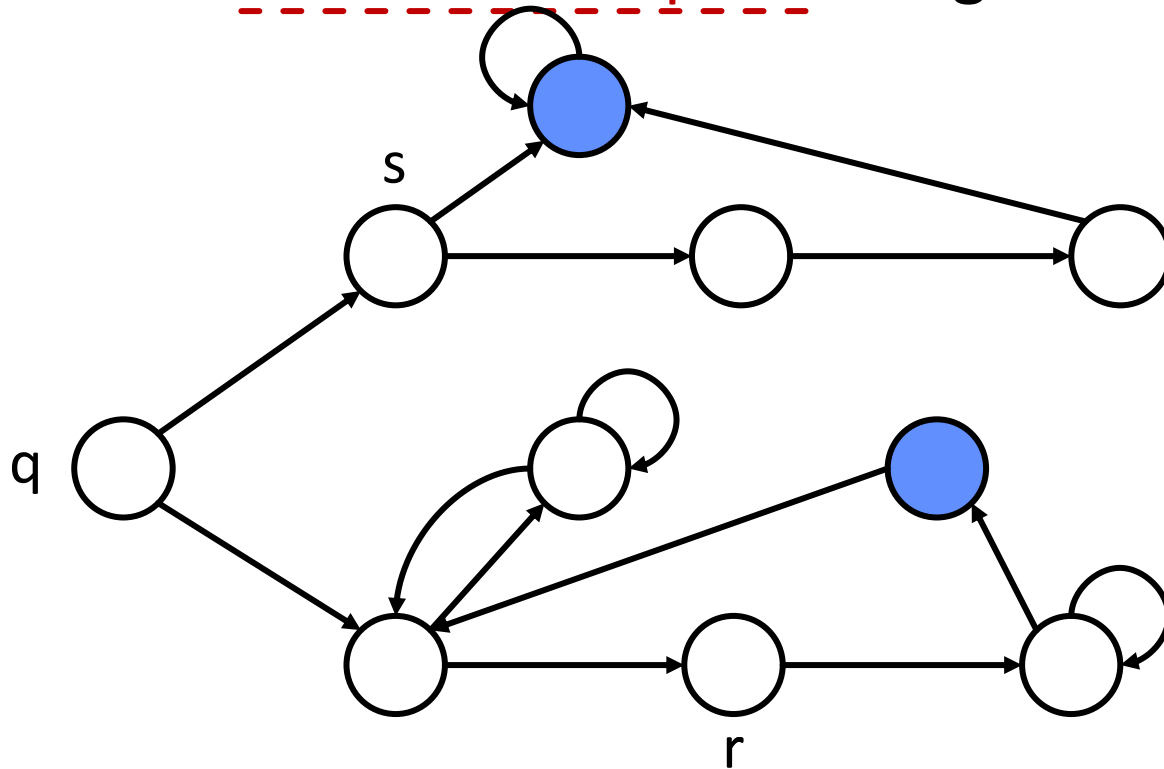
q  $\models EX\phi$

r  $\models EX\phi$

s  $\not\models EX\phi$

# Formulation of CTL properties

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



●  $\models \phi$

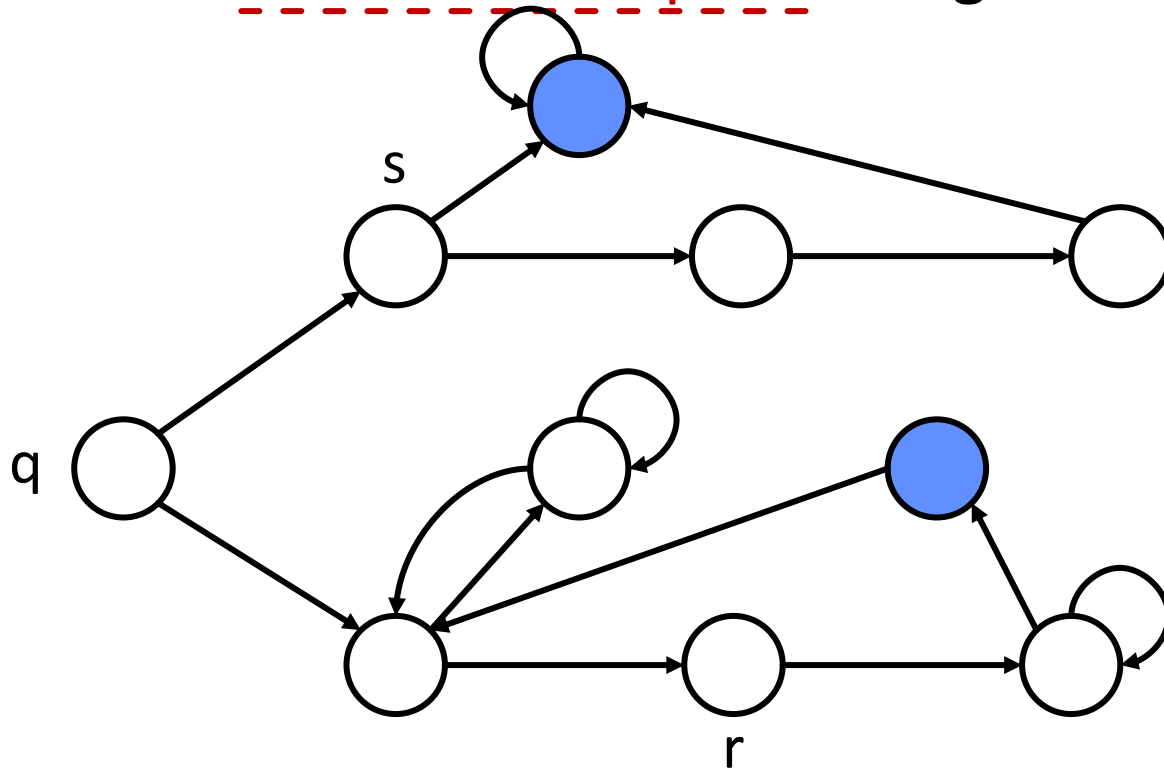
q  $\models \text{AG EF}\phi$

r  $\models ?$

s  $\models ?$

# Formulation of CTL properties

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



  $\models \phi$

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

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

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

# Inverting properties is sometimes useful!

$AG \phi \equiv \neg EF \neg \phi$	$\longrightarrow$	“On all paths, for all states $\phi$ holds.”
$AF \phi \equiv \neg EG \neg \phi$		$\equiv$
$EF \phi \equiv \neg AG \neg \phi$	$\searrow$	“There exists no path along which at some state $\phi$ doesn't hold.”
$EG \phi \equiv \neg AF \neg \phi$		...

**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, **M**
  - Finite automata,
  - Petri nets,
  - Kripke machine, ...
- A logic property,  **$\phi$** 
  - CTL,
  - LTL, ...

## ***Output***

- **$M \models \phi$  ?**
- **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/>

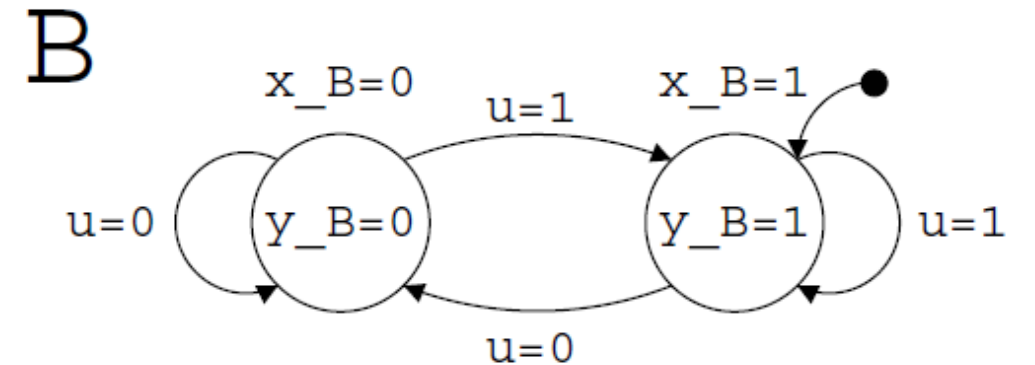
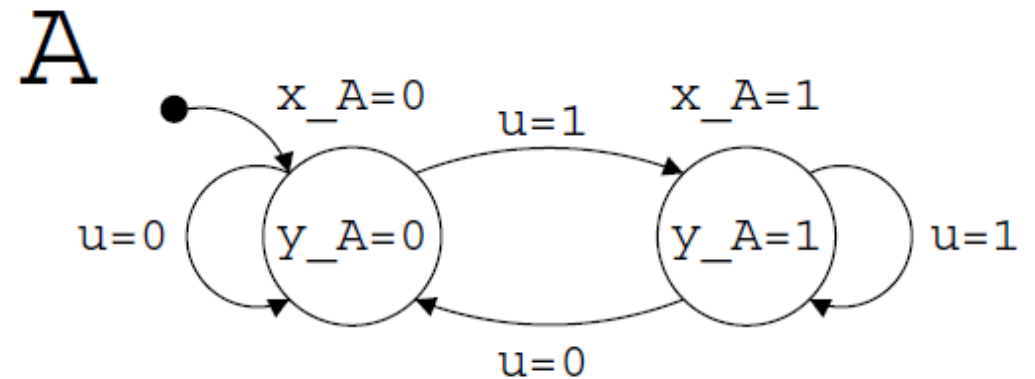


# Comparison of Finite Automata

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

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

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



# Comparison of Finite Automata

b) Express the joint transition function,  $\psi_f$ .

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

$$\psi_f(x_A, x'_A, x_B, x'_B)$$

$$= (\overline{x_A}x'_A + x_Ax'_A) \cdot (\overline{x_B}x'_B + x_Bx'_B) +$$

$$(\overline{x_A}\overline{x'_A} + x_A\overline{x'_A}) \cdot (\overline{x_B}\overline{x'_B} + x_B\overline{x'_B})$$

$$= \overline{x_A}x'_A\overline{x_B}x'_B + \overline{x_A}x'_Ax_Bx'_B + x_Ax'_A\overline{x_B}x'_B + x_Ax'_Ax_Bx'_B +$$

$$\overline{x_A}\overline{x'_A}\overline{x_B}\overline{x'_B} + \overline{x_A}\overline{x'_A}x_B\overline{x'_B} + x_A\overline{x'_A}\overline{x_B}\overline{x'_B} + x_A\overline{x'_A}x_B\overline{x'_B}$$

# Comparison of Finite Automata

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

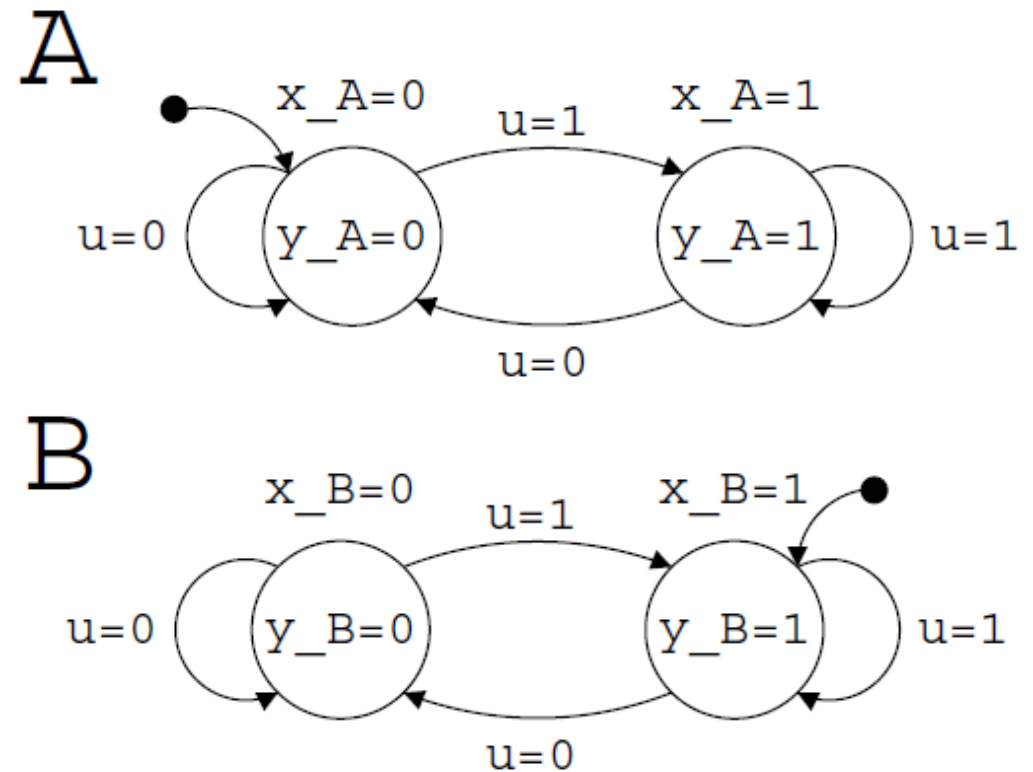
$$\psi_{X_0}(x_A, x_B) = \overline{x_A}x_B$$

$$\psi_{X_1} = \overline{x_A}x_B + \overline{x_Ax_B} + x_Ax_B$$

$$\begin{aligned} \psi_{X_2} &= \overline{x_A}x_B + \overline{x_Ax_B} + x_Ax_B \\ &= \psi_{X_1} \end{aligned}$$

→ the fix-point is reached!

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



# Comparison of Finite Automata

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

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

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

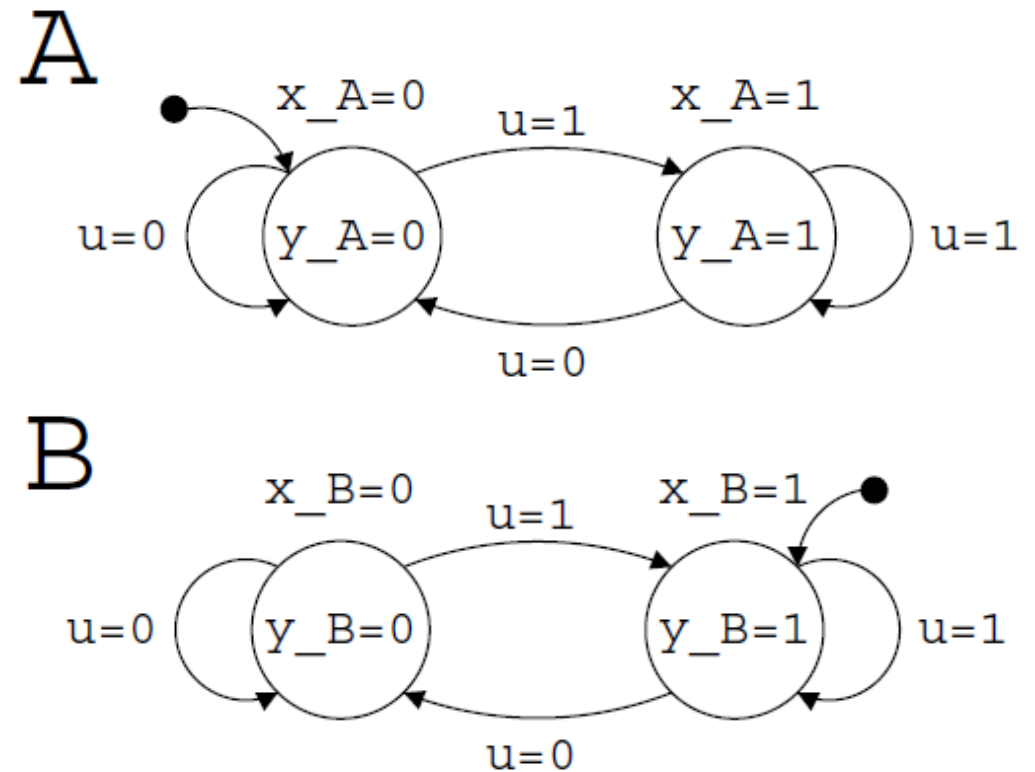
and

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

$$\psi_Y(y_A, y_B)$$

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

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





# Comparison of Finite Automata

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

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

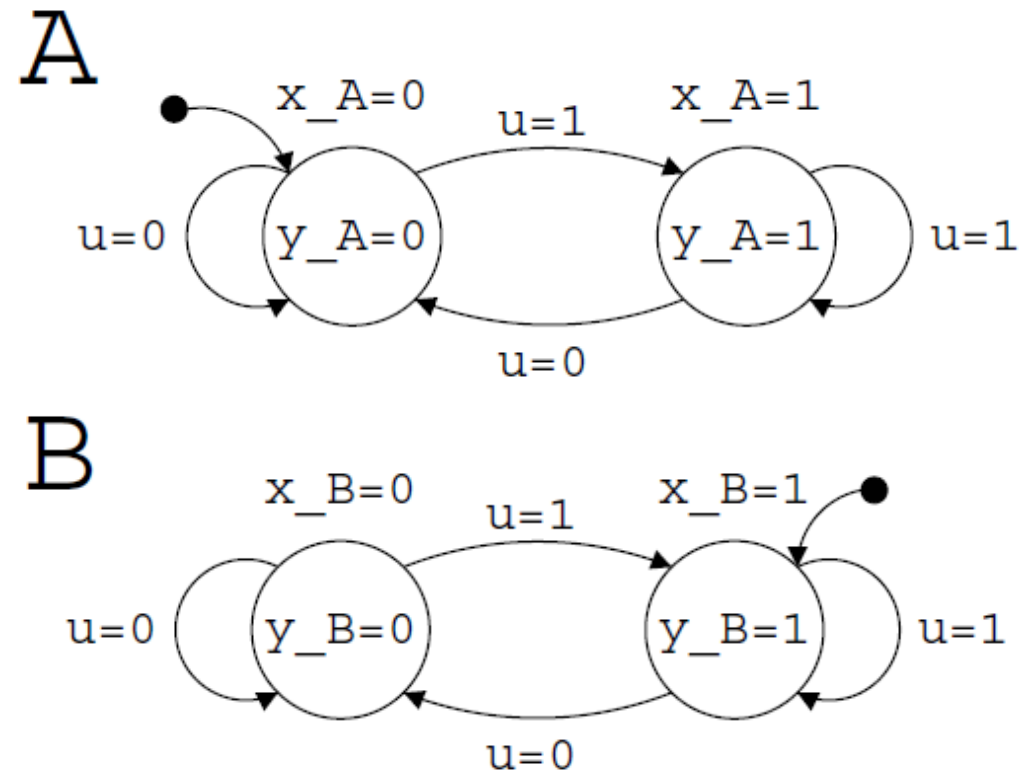
Or, in a more general way,

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

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.



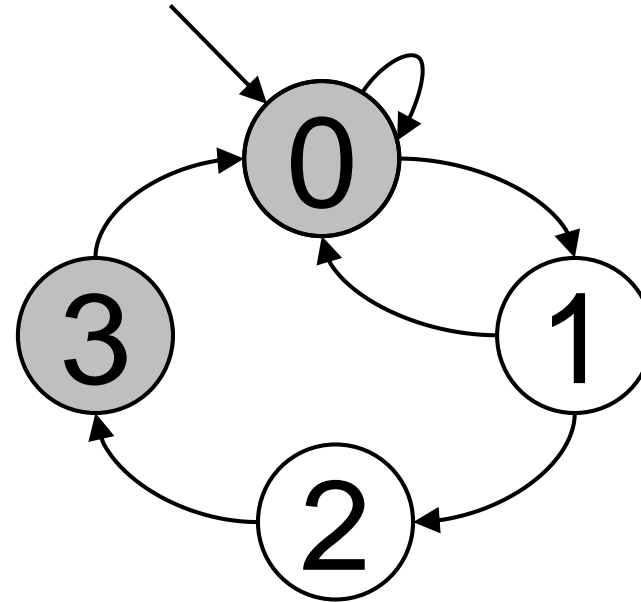
# Temporal Logic

i.  $EF a$

ii.  $EG a$

iii.  $EX AX a$

iv.  $EF ( a \text{ AND } EX \text{ NOT}(a) )$



# Temporal Logic

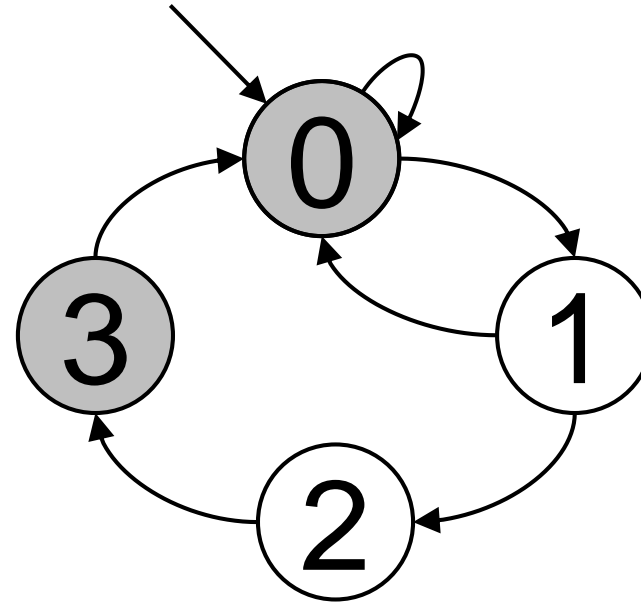
i. EF a

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

ii. EG a

iii. EX AX a

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



# Temporal Logic

i. EF a

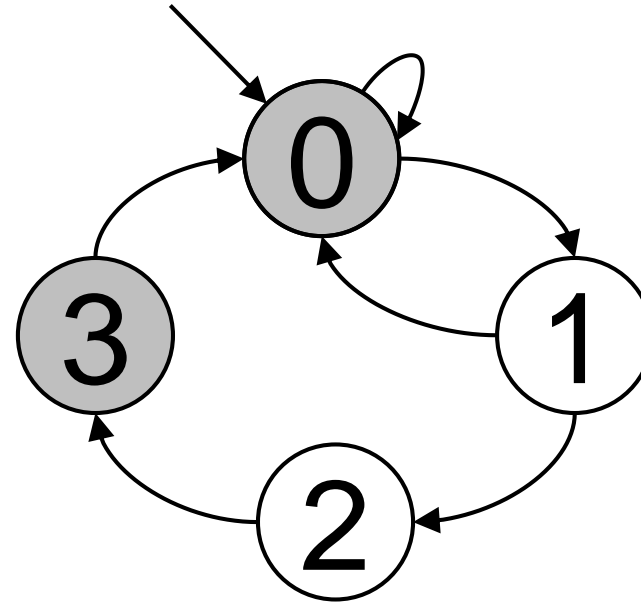
$$Q = \{0, 1, 2, 3\}$$

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# Temporal Logic

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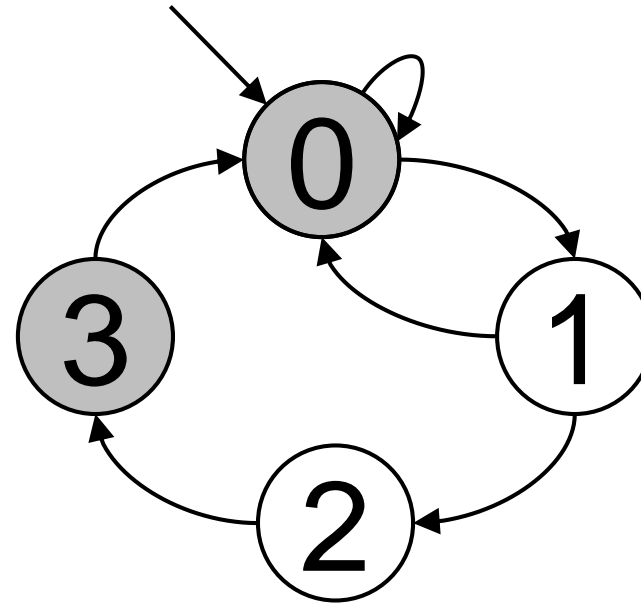
ii. EG a

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

iii. EX AX a

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

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



# Temporal Logic

i. EF a

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

ii. EG a

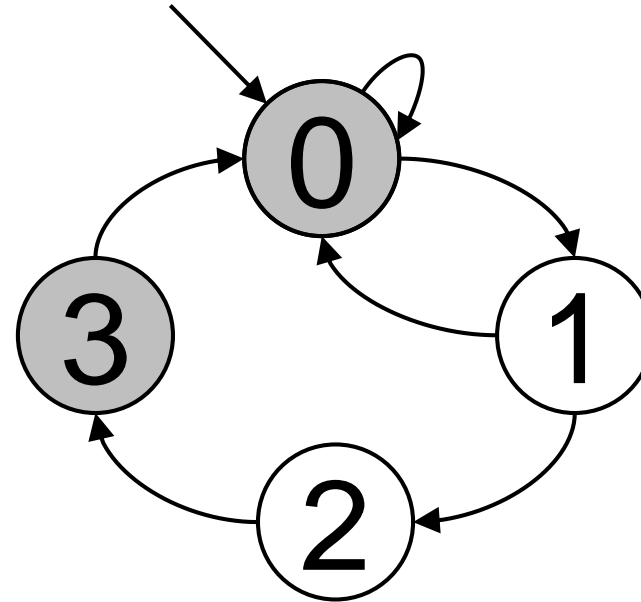
$$Q = \{0, 3\}$$

iii. EX AX a

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

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

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



# Temporal Logic

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

**Require:**  $\psi_Z, \psi_f$

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

▷ Equivalence in term of sets:

▷  $X_0$

▷  $X_1 = X_0 \cap Pre(X_0, f)$

▷  $X_i \neq X_{i-1}$

▷  $X_i = X_{i-1} \cap Pre(X_{i-1}, f)$

▷  $X_f \models EG \text{ NOT}(Z)$

▷  $\overline{X_f} \models AF Z = \text{NOT}(EG \text{ NOT}(Z))$

# Crash course – Verification of Finite Automata

## CTL model-checking

*See you next week!*

Slides online on my webpage:

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