

C10 – Model checking

Program Verification

FMI · Denisa Diaconescu · Spring 2022

Model Checking

LTL Logic

CTL Logic

Model checking algorithm for CTL

Model Checking

The big picture

- Application domain: mostly concurrent, reactive systems
- Verify that a system satisfies a property
 1. Model the system in the model checker's description language. Call this model M .
 2. Express the property to be verified in the model checker's specification language. Call this formula ϕ .
 3. Run the model checker to show that M satisfies ϕ .
- Automatic for finite-state models

A **model** of some system has

- A finite set of **states**
- A subset of states considered as the **initial states**
- A **transition relation** which, given a state, describes all the states that can be reached "in one time step"

Model Checking - Specifications

We are interested in specifying behaviours of systems over time (use **Temporal Logic**).

Specifications are built from

- **primitive properties** of individual states
 - e.g., *is on, is off, is active, is reading*
- **propositional connectives** $\wedge, \vee, \neg, \rightarrow$
- **temporal connectives**
 - e.g., *At **all times**, the system is not simultaneously reading and writing.*
 - e.g., *If a request signal is asserted **at some time**, a corresponding grant signal will be asserted **within 10 time units**.*

Linear vs. Branching Time

Linear Time

- Considers **paths** (sequences of states)
- Questions of the form
 - *For all paths, does some path property hold?*
 - *Does there exist a path such that some path property holds?*

Branching Time

- Considers **trees** of possible future states from each initial state
- Questions can become more complex
 - *For all states reachable from an initial state, does there exist an onwards path to a state satisfying some property?*

LTL Logic

LTL = Linear(-time) Temporal Logic

Assume some set *Atoms* of atomic propositions.

LTL formulas are defined by:

$$\varphi := p \mid \neg\varphi \mid \varphi \vee \varphi \mid \varphi \wedge \varphi \mid \varphi \rightarrow \varphi \mid \mathbf{X} \varphi \mid \mathbf{F} \varphi \mid \mathbf{G} \varphi \mid \varphi \mathbf{U} \varphi$$

Pronunciation:

- $\mathbf{X} \varphi$ – neXt φ
- $\mathbf{F} \varphi$ – Future φ
- $\mathbf{G} \varphi$ – Globally φ
- $\varphi \mathbf{U} \psi$ – φ Until ψ

Precedence high-to-low:

- $\mathbf{X}, \mathbf{F}, \mathbf{G}, \neg$
- \mathbf{U}
- \wedge, \vee
- \rightarrow

Example

The following are LTL formulas:

- $\mathbf{F} p \wedge \mathbf{G} q \rightarrow p \mathbf{U} r$
- $\mathbf{F}(p \rightarrow \mathbf{G} r) \vee \neg q \mathbf{U} p$
- $p \mathbf{U} (q \mathbf{U} r)$
- $\mathbf{G} \mathbf{F} p \rightarrow \mathbf{F}(q \vee s)$

Example

The following are LTL formulas:

- $\mathbf{F} p \wedge \mathbf{G} q \rightarrow p \mathbf{U} r$
- $\mathbf{F}(p \rightarrow \mathbf{G} r) \vee \neg q \mathbf{U} p$
- $p \mathbf{U} (q \mathbf{U} r)$
- $\mathbf{G} \mathbf{F} p \rightarrow \mathbf{F}(q \vee s)$

The following are **not** LTL formulas:

- $\mathbf{U} r$
- $q \mathbf{G} p$

LTl formulas are evaluated at a position i along a path π through the system:

- An atomic proposition p holds if p is true in the state at position i .
- The propositional connectives $\neg, \wedge, \vee, \rightarrow$ have their usual meanings.
- Meaning of temporal connectives:
 - **X** φ holds if φ holds at the next position
 - **F** φ holds if there exists a future position where φ holds
 - **G** φ holds if φ holds in all future positions
 - φ **U** ψ holds if there exists a future position where ψ holds, and φ holds for all positions prior to that

A path is a sequence of states connected by transitions.

Example

G *invariant*

- *invariant* is true for all future positions

Example

G *invariant*

- *invariant* is true for all future positions

$G \neg(read \wedge write)$

- In all future positions, it is not the case that *read* and *write*

Example

G *invariant*

- *invariant* is true for all future positions

$G \neg(read \wedge write)$

- In all future positions, it is not the case that *read* and *write*

$G(request \rightarrow F grant)$

- At every point in the future, a *request* implies that there exists a future point where *grant* holds.

Example

$G(request \rightarrow (request \text{ U } grant))$

- At every point in the future, a *request* implies that there exists a future point where *grant* holds, and *request* holds up until that point.

Example

$G(request \rightarrow (request \text{ U } grant))$

- At every point in the future, a *request* implies that there exists a future point where *grant* holds, and *request* holds up until that point.

$G F enabled$

- In all future positions, there is a future position where *enabled* holds.

Example

$G(request \rightarrow (request \text{ U } grant))$

- At every point in the future, a *request* implies that there exists a future point where *grant* holds, and *request* holds up until that point.

$G F enabled$

- In all future positions, there is a future position where *enabled* holds.

$F G enabled$

- There is a future position, from which all future positions have *enabled* holding.

Transition Systems and Paths

A **transition system** (or model) $\mathcal{M} = (S, \rightarrow, L)$ consists of

- S a **finite set of states**
- $\rightarrow \subseteq S \times S$ a **transition relation**
- $L : S \rightarrow \mathcal{P}(\text{Atoms})$ a **labelling function**

such that for all $s_1 \in S$ there exists $s_2 \in S$ with $s_1 \rightarrow s_2$ (**serial condition**).

Note:

- Atoms is a fixed set of atomic propositions and $\mathcal{P}(\text{Atoms})$ is the powerset of Atoms . Thus, $L(s)$ is just the set of atomic propositions that are true in state s .

Transition Systems and Paths

A **transition system** (or model) $\mathcal{M} = (S, \rightarrow, L)$ consists of

- S a **finite set of states**
- $\rightarrow \subseteq S \times S$ a **transition relation**
- $L : S \rightarrow \mathcal{P}(\text{Atoms})$ a **labelling function**

such that for all $s_1 \in S$ there exists $s_2 \in S$ with $s_1 \rightarrow s_2$ (**serial condition**).

Note:

- Atoms is a fixed set of atomic propositions and $\mathcal{P}(\text{Atoms})$ is the powerset of Atoms . Thus, $L(s)$ is just the set of atomic propositions that are true in state s .

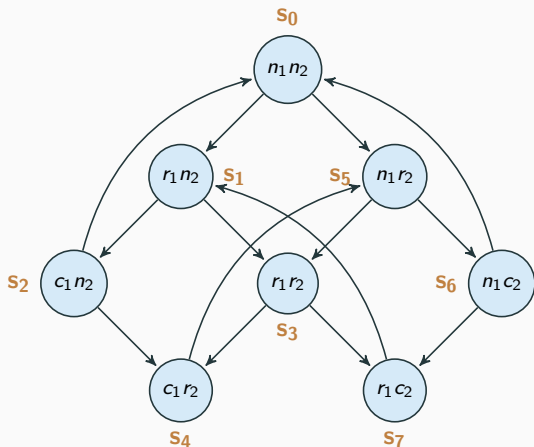
A **path** π in a transition system $\mathcal{M} = (S, \rightarrow, L)$ is an infinite sequence of states s_0, s_1, s_2, \dots such that for all $i \geq 0$, $s_i \rightarrow s_{i+1}$.

Paths are written as $\pi = s_0 \rightarrow s_1 \rightarrow s_2 \rightarrow \dots$

We write π^i for the suffix starting at s_i . For example, π^3 is $s_3 \rightarrow s_4 \rightarrow \dots$

Transition Systems and Paths

Example



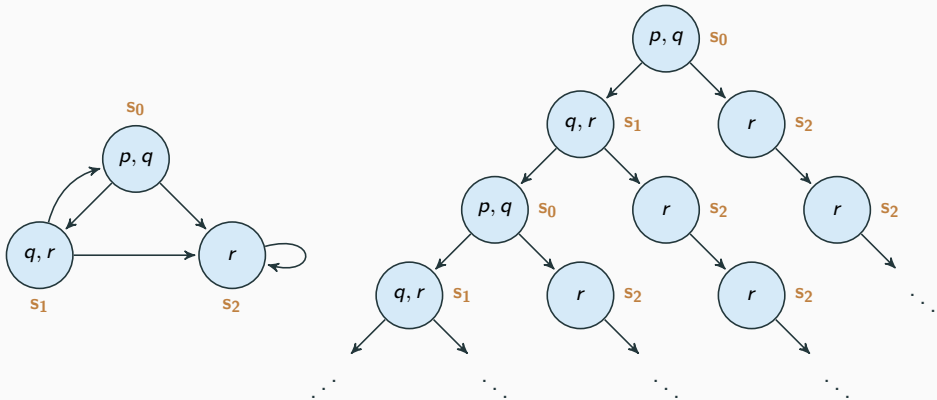
$Atoms = \{n_1, n_2, r_1, r_2, c_1, c_2\}$

$\mathcal{M} = (S, \rightarrow, L)$ where

- $S = \{s_0, s_1, \dots, s_7\}$
- $\rightarrow = \{(s_0, s_1), (s_0, s_5), \dots\}$
- $L(s_0) = \{n_1, n_2\}$
- $L(s_1) = \{r_1, n_2\}$
- ...

Unwinding a Transition System

Visualise all computational paths from a given state s by **unwinding the transition system** to obtain an infinite computation tree.



Satisfaction relation

Let $\mathcal{M} = (S, \rightarrow, L)$ be a model and $\pi = s_0 \rightarrow s_1 \rightarrow \dots$ be a path in \mathcal{M} .

"The path π satisfies the LTL formula φ "

$$\pi \models \varphi$$

$$\pi \models \top$$

$$\pi \not\models \perp$$

$$\pi \models p \quad \text{iff} \quad p \in L(s_0)$$

$$\pi \models \varphi \wedge \psi \quad \text{iff} \quad \pi \models \varphi \text{ and } \pi \models \psi$$

$$\pi \models \varphi \vee \psi \quad \text{iff} \quad \pi \models \varphi \text{ or } \pi \models \psi$$

$$\pi \models \varphi \rightarrow \psi \quad \text{iff} \quad \pi \models \varphi \text{ implies } \pi \models \psi$$

Satisfaction relation

$\pi \models \mathbf{X} \varphi$	iff	$\pi^1 \models \varphi$
$\pi \models \mathbf{F} \varphi$	iff	there exists $i \geq 0$ such that $\pi^i \models \varphi$
$\pi \models \mathbf{G} \varphi$	iff	for all $i \geq 0$ we have $\pi^i \models \varphi$
$\pi \models \varphi_1 \mathbf{U} \varphi_2$	iff	there exists $i \geq 0$ such that $\pi^i \models \varphi_2$ and for all $j \in \{0, \dots, i-1\}$ we have $\pi^j \models \varphi_1$

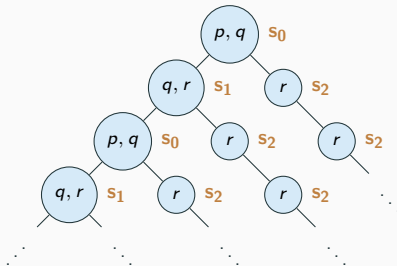
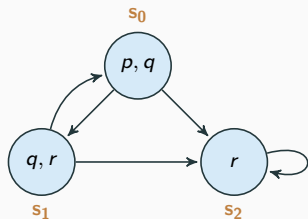
We write

$$\mathcal{M}, s \models \varphi$$

if for every path π of a model \mathcal{M} starting at state s we have $\pi \models \varphi$.

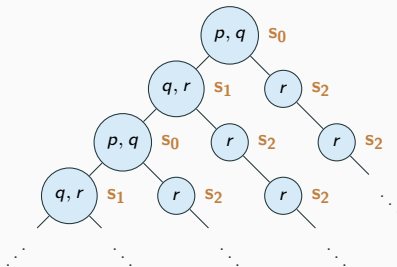
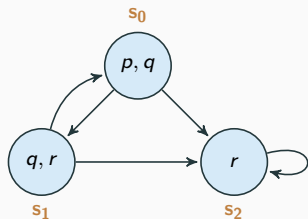
Satisfaction relation

Example



Satisfaction relation

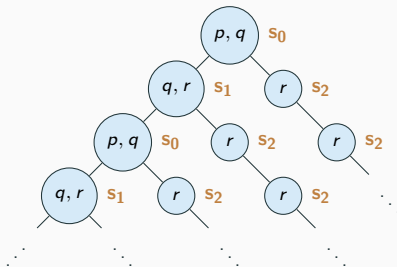
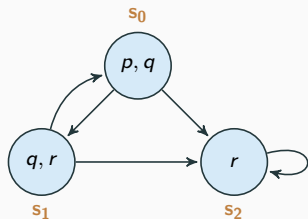
Example



1. $\mathcal{M}, s_0 \models p \wedge q$

Satisfaction relation

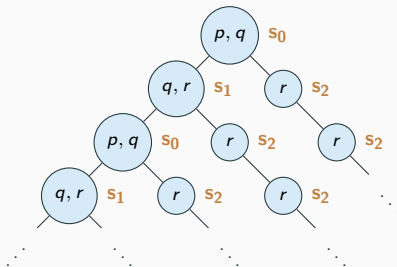
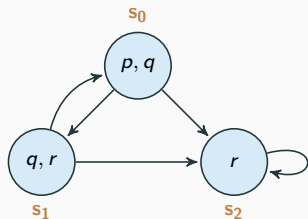
Example



1. $\mathcal{M}, s_0 \models p \wedge q$
2. $\mathcal{M}, s_0 \models \neg r$

Satisfaction relation

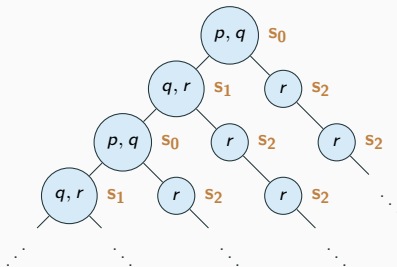
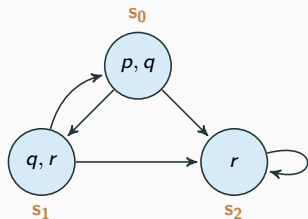
Example



1. $\mathcal{M}, s_0 \models p \wedge q$
2. $\mathcal{M}, s_0 \models \neg r$
3. $\mathcal{M}, s_0 \models \mathbf{X} r$

Satisfaction relation

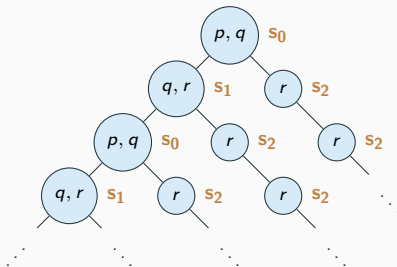
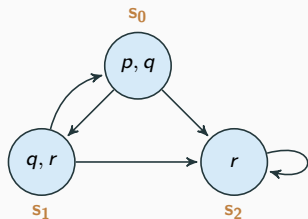
Example



1. $\mathcal{M}, s_0 \models p \wedge q$
2. $\mathcal{M}, s_0 \models \neg r$
3. $\mathcal{M}, s_0 \models \mathbf{X} r$
4. $\mathcal{M}, s_0 \not\models \mathbf{X} (q \wedge r)$

Satisfaction relation

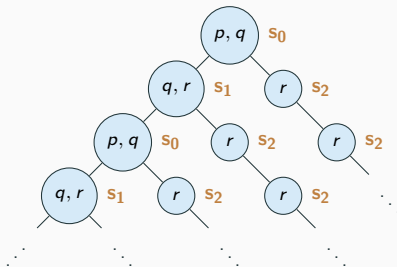
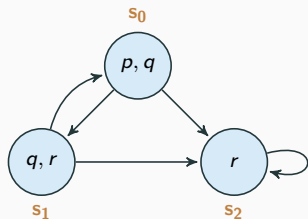
Example



1. $\mathcal{M}, s_0 \models p \wedge q$
2. $\mathcal{M}, s_0 \models \neg r$
3. $\mathcal{M}, s_0 \models \mathbf{X} r$
4. $\mathcal{M}, s_0 \not\models \mathbf{X} (q \wedge r)$
5. $\mathcal{M}, s_0 \models \mathbf{G} \neg(p \wedge r)$

Satisfaction relation

Example

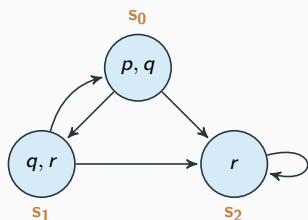


1. $\mathcal{M}, s_0 \models p \wedge q$
2. $\mathcal{M}, s_0 \models \neg r$
3. $\mathcal{M}, s_0 \models \mathbf{X} r$
4. $\mathcal{M}, s_0 \not\models \mathbf{X} (q \wedge r)$
5. $\mathcal{M}, s_0 \models \mathbf{G} \neg(p \wedge r)$

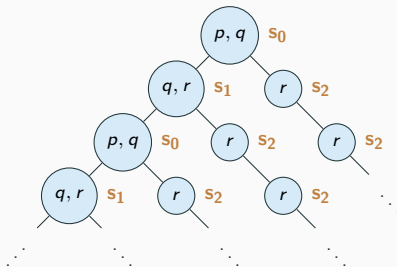
6. $\mathcal{M}, s_2 \models \mathbf{G} r$

Satisfaction relation

Example



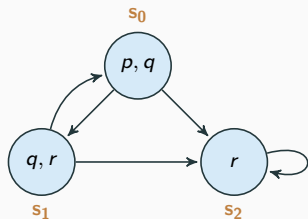
1. $\mathcal{M}, s_0 \models p \wedge q$
2. $\mathcal{M}, s_0 \models \neg r$
3. $\mathcal{M}, s_0 \models \mathbf{X} r$
4. $\mathcal{M}, s_0 \not\models \mathbf{X} (q \wedge r)$
5. $\mathcal{M}, s_0 \models \mathbf{G} \neg (p \wedge r)$



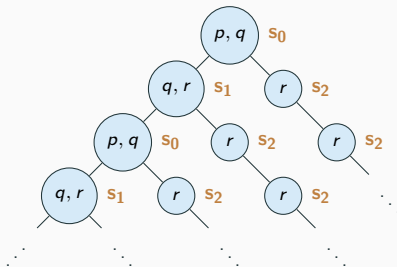
6. $\mathcal{M}, s_2 \models \mathbf{G} r$
7. $\mathcal{M}, s_0 \models$
 $\mathbf{F} (\neg q \wedge r) \rightarrow \mathbf{F} \mathbf{G} r$

Satisfaction relation

Example



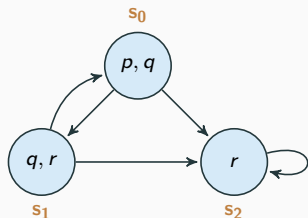
1. $\mathcal{M}, s_0 \models p \wedge q$
2. $\mathcal{M}, s_0 \models \neg r$
3. $\mathcal{M}, s_0 \models \mathbf{X} r$
4. $\mathcal{M}, s_0 \not\models \mathbf{X} (q \wedge r)$
5. $\mathcal{M}, s_0 \models \mathbf{G} \neg (p \wedge r)$



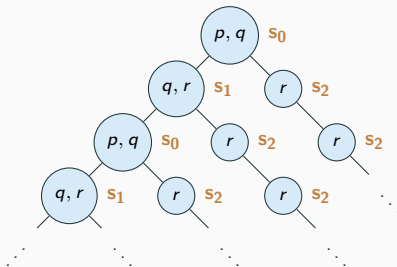
6. $\mathcal{M}, s_2 \models \mathbf{G} r$
7. $\mathcal{M}, s_0 \models$
 $\mathbf{F} (\neg q \wedge r) \rightarrow \mathbf{F} \mathbf{G} r$
8. $\mathcal{M}, s_0 \not\models \mathbf{G} \mathbf{F} p$

Satisfaction relation

Example



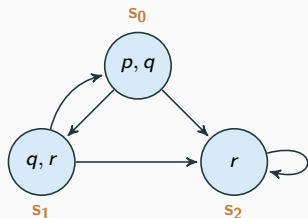
1. $\mathcal{M}, s_0 \models p \wedge q$
2. $\mathcal{M}, s_0 \models \neg r$
3. $\mathcal{M}, s_0 \models \mathbf{X} r$
4. $\mathcal{M}, s_0 \not\models \mathbf{X} (q \wedge r)$
5. $\mathcal{M}, s_0 \models \mathbf{G} \neg (p \wedge r)$



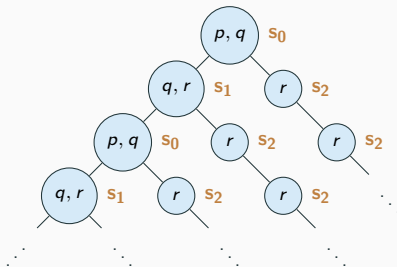
6. $\mathcal{M}, s_2 \models \mathbf{G} r$
7. $\mathcal{M}, s_0 \models$
 $\mathbf{F} (\neg q \wedge r) \rightarrow \mathbf{F} \mathbf{G} r$
8. $\mathcal{M}, s_0 \not\models \mathbf{G} \mathbf{F} p$
9. $\mathcal{M}, s_0 \models \mathbf{G} \mathbf{F} p \rightarrow \mathbf{G} \mathbf{F} r$

Satisfaction relation

Example



1. $\mathcal{M}, s_0 \models p \wedge q$
2. $\mathcal{M}, s_0 \models \neg r$
3. $\mathcal{M}, s_0 \models \mathbf{X} r$
4. $\mathcal{M}, s_0 \not\models \mathbf{X} (q \wedge r)$
5. $\mathcal{M}, s_0 \models \mathbf{G} \neg(p \wedge r)$



6. $\mathcal{M}, s_2 \models \mathbf{G} r$
7. $\mathcal{M}, s_0 \models$
 $\mathbf{F} (\neg q \wedge r) \rightarrow \mathbf{F} \mathbf{G} r$
8. $\mathcal{M}, s_0 \not\models \mathbf{G} \mathbf{F} p$
9. $\mathcal{M}, s_0 \models \mathbf{G} \mathbf{F} p \rightarrow \mathbf{G} \mathbf{F} r$
10. $\mathcal{M}, s_0 \not\models \mathbf{G} \mathbf{F} r \rightarrow \mathbf{G} \mathbf{F} p$

Equivalences

Two formulas are **equivalent**, denoted $\varphi \equiv \psi$, if they are satisfied by the same models.

Equivalences from Propositional Logic:

$$\neg(\varphi \wedge \psi) \equiv \neg\varphi \vee \neg\psi \qquad \neg(\varphi \vee \psi) \equiv \neg\varphi \wedge \neg\psi$$

Equivalences from LTL:

$$\neg \mathbf{X}\varphi \equiv \mathbf{X}\neg\varphi \qquad \neg \mathbf{G}\varphi \equiv \mathbf{F}\neg\varphi \qquad \neg \mathbf{F}\varphi \equiv \mathbf{G}\neg\varphi$$

Distributive laws:

$$\mathbf{G}(\varphi \wedge \psi) \equiv \mathbf{G}\varphi \wedge \mathbf{G}\psi \qquad \mathbf{F}(\varphi \vee \psi) \equiv \mathbf{F}\varphi \vee \mathbf{F}\psi$$

Equivalences

Inter-definitions:

$$\mathbf{F}\varphi \equiv \neg \mathbf{G}\neg\varphi \quad \mathbf{G}\varphi \equiv \neg \mathbf{F}\neg\varphi \quad \mathbf{F}\varphi \equiv \top \mathbf{U} \varphi$$

Idempotency:

$$\mathbf{F}\mathbf{F}\varphi \equiv \mathbf{F}\varphi \quad \mathbf{G}\mathbf{G}\varphi \equiv \mathbf{G}\varphi$$

Some more surprising equivalences:

$$\mathbf{G}\mathbf{F}\mathbf{G}\varphi \equiv \mathbf{F}\mathbf{G}\varphi \quad \mathbf{F}\mathbf{G}\mathbf{F}\varphi \equiv \mathbf{G}\mathbf{F}\varphi \quad \mathbf{G}(\mathbf{F}\varphi \vee \mathbf{F}\psi) \equiv \mathbf{G}\mathbf{F}\varphi \vee \mathbf{G}\mathbf{F}\psi$$

CTL Logic

CTL = Computation Tree Logic

Assume some set *Atoms* of atomic propositions.

CTL formulas are defined by:

$$\varphi := p \mid \neg\varphi \mid \varphi \vee \varphi \mid \varphi \wedge \varphi \mid \varphi \rightarrow \varphi \mid \\ \mathbf{AX}\varphi \mid \mathbf{EX}\varphi \mid \mathbf{AF}\varphi \mid \mathbf{EF}\varphi \mid \mathbf{AG}\varphi \mid \mathbf{EG}\varphi \mid A[\varphi\mathbf{U}\varphi] \mid E[\varphi\mathbf{U}\varphi]$$

Each temporal connective is a pair of a path quantifier:

- **A** – for all paths
- **E** – there exists a path

and an LTL-like temporal operator X, F, G, U .

Precedence (high-to low): $(\mathbf{AX}, \mathbf{EX}, \mathbf{AF}, \mathbf{EF}, \mathbf{AG}, \mathbf{EG}, \neg), (\mathbf{AU}, \mathbf{EU}), (\wedge, \vee), \rightarrow$

Example

The following are CTL formulas:

- $\mathbf{AG}(q \rightarrow \mathbf{EG} \ r)$
- $\mathbf{EF} \ \mathbf{E}[r \ \mathbf{U} \ q]$
- $\mathbf{A}[p \ \mathbf{U} \ \mathbf{EF} \ r]$
- $\mathbf{EF} \ \mathbf{EG} \ p \rightarrow \mathbf{AF} \ r$

Example

The following are CTL formulas:

- $\mathbf{AG}(q \rightarrow \mathbf{EG} \ r)$
- $\mathbf{EF} \ \mathbf{E}[r \ \mathbf{U} \ q]$
- $\mathbf{A}[p \ \mathbf{U} \ \mathbf{EF} \ r]$
- $\mathbf{EF} \ \mathbf{EG} \ p \rightarrow \mathbf{AF} \ r$

The following are **not** CTL formulas:

- $\mathbf{EF} \ F \ r$
- $\mathbf{A} \neg F \neg p$
- $G[r \ \mathbf{U} \ q]$
- $\mathbf{EF}(r \ \mathbf{U} \ q)$

Transition Systems and Paths

(This is the same as for LTL)

A **transition system** (or model) $\mathcal{M} = (S, \rightarrow, L)$ consists of

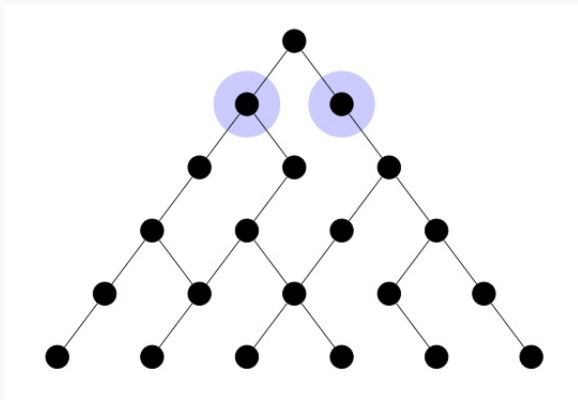
- S a **finite set of states**
- $\rightarrow \subseteq S \times S$ a **transition relation**
- $L : S \rightarrow \mathcal{P}(\text{Atoms})$ a **labelling function**

such that for all $\forall s_1 \in S$ there exists $s_2 \in S$ with $s_1 \rightarrow s_2$ (*serial condition*).

A **path** π in a transition system $\mathcal{M} = (S, \rightarrow, L)$ is an infinite sequence of states s_0, s_1, s_2, \dots such that for all $i \geq 0$, $s_i \rightarrow s_{i+1}$.

Paths are written as $\pi = s_0 \rightarrow s_1 \rightarrow s_2 \rightarrow \dots$

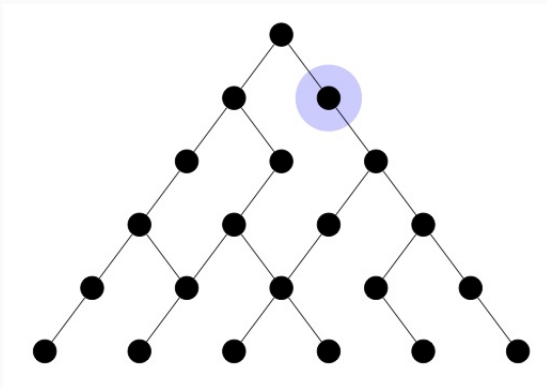
CTL in pictures



AX φ

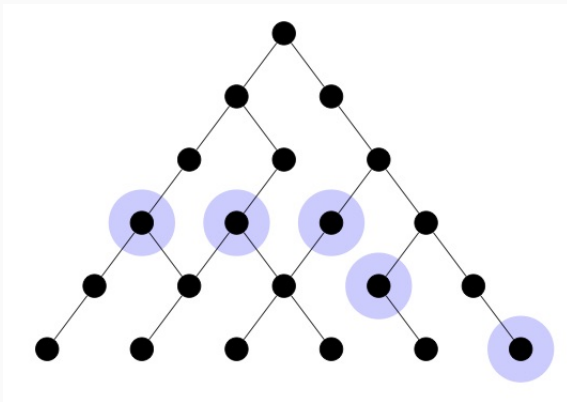
For **every** next state, φ holds.

CTL in pictures



$EX \varphi$

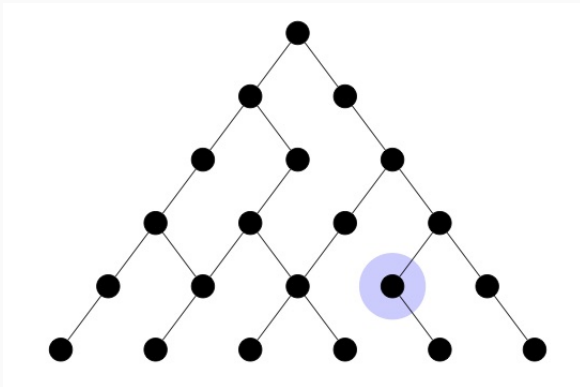
There **exists** a next state where φ holds.



AF φ

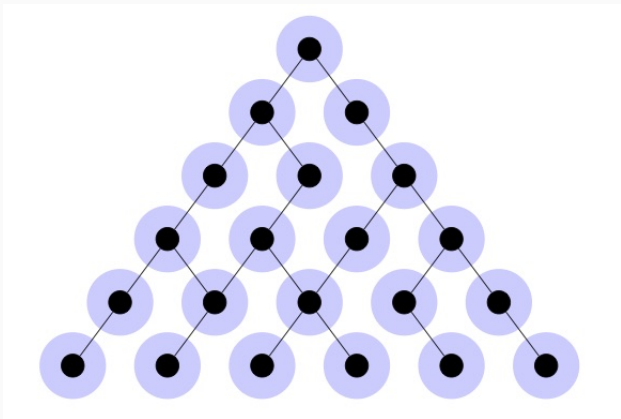
For all paths, there exists a future state where φ holds.

CTL in pictures



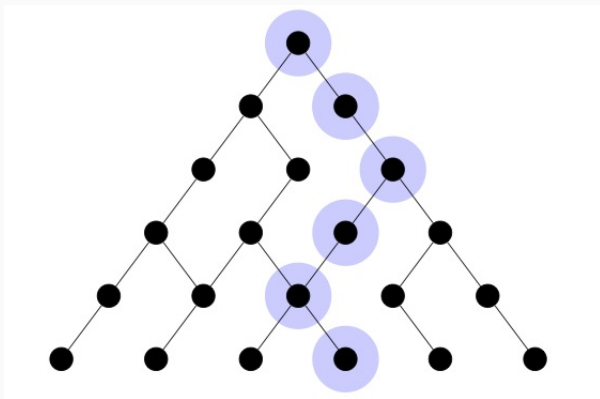
EF φ

There exists a path with a future state where φ holds.



AG φ

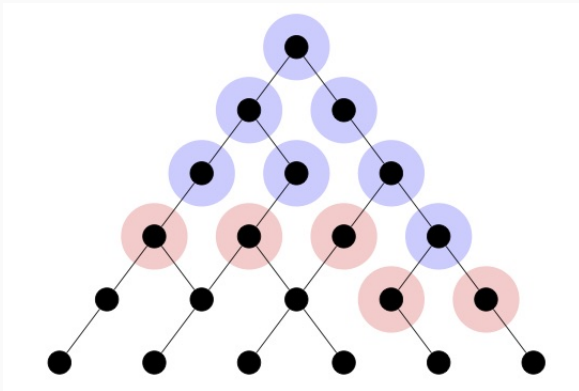
For all paths, for all states along them, φ holds.



EG φ

There exists a path such that, for all states along it, φ holds.

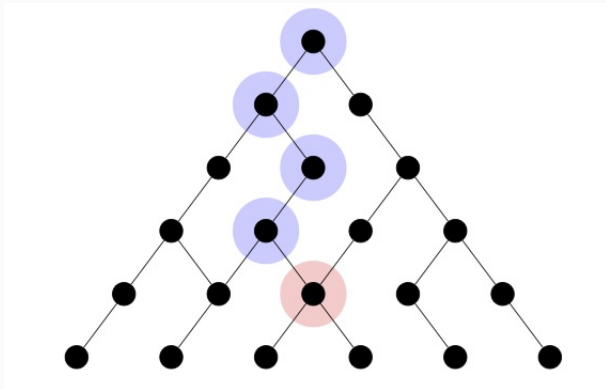
CTL in pictures



$$A[\varphi \text{ U } \psi]$$

For all paths, ψ eventually holds, and φ holds at all states earlier.

CTL in pictures



$$\mathbf{E}[\varphi \cup \psi]$$

There exists a path where ψ eventually holds, and φ holds at all states earlier.

Example

EF φ

- there exists a future state where eventually φ is true

AG AF φ

- for all future states, φ will eventually hold

AG($\varphi \rightarrow$ **AF** ψ)

- for all future states, if φ holds, then ψ will eventually hold

Example

$\text{AG}(\varphi \rightarrow \text{E}[\varphi \text{U} \psi])$

- for all future states, if φ holds, then there is a future where ψ will eventually hold, and φ holds for all points in between

$\text{AG}(\varphi \rightarrow \text{EG} \psi)$

- for all future states, if φ holds, then there is a future where ψ always holds

$\text{EF AG} \varphi$

- there exists a possible state in the future from where φ is always true

"The state s of the model \mathcal{M} satisfies the CTL formula φ "

$$\mathcal{M}, s \models \varphi$$

$$\mathcal{M}, s \models \top$$

$$\mathcal{M}, s \not\models \perp$$

$$\mathcal{M}, s \models p \quad \text{iff} \quad p \in L(s)$$

$$\mathcal{M}, s \models \varphi \wedge \psi \quad \text{iff} \quad \mathcal{M}, s \models \varphi \text{ and } \mathcal{M}, s \models \psi$$

$$\mathcal{M}, s \models \varphi \vee \psi \quad \text{iff} \quad \mathcal{M}, s \models \varphi \text{ or } \mathcal{M}, s \models \psi$$

$$\mathcal{M}, s \models \varphi \rightarrow \psi \quad \text{iff} \quad \mathcal{M}, s \models \varphi \text{ implies } \mathcal{M}, s \models \psi$$

$$\mathcal{M}, s \models \mathbf{AX} \varphi \quad \text{iff} \quad \text{for all } s' \in S \text{ such that } s \rightarrow s' \text{ we have } \mathcal{M}, s' \models \varphi$$

$$\mathcal{M}, s \models \mathbf{EX} \varphi \quad \text{iff} \quad \text{there exists } s' \in S \text{ such that } s \rightarrow s' \text{ and } \mathcal{M}, s' \models \varphi$$

Satisfaction Relation

Assume that $\pi = s_0 \rightarrow s_1 \rightarrow s_2 \rightarrow \dots$

$\mathcal{M}, s \models \mathbf{AF} \varphi$	iff	for all paths π such that $s_0 = s$ there exists i such that $\mathcal{M}, s_i \models \varphi$
$\mathcal{M}, s \models \mathbf{EF} \varphi$	iff	there exists a path π such that $s_0 = s$ and there exists i such that $\mathcal{M}, s_i \models \varphi$
$\mathcal{M}, s \models \mathbf{AG} \varphi$	iff	for all paths π such that $s_0 = s$ for all i , $\mathcal{M}, s_i \models \varphi$
$\mathcal{M}, s \models \mathbf{EG} \varphi$	iff	there exists a path π such that $s_0 = s$ and for all i , $\mathcal{M}, s_i \models \varphi$
$\mathcal{M}, s \models A[\varphi_1 \mathbf{U} \varphi_2]$	iff	for all paths π such that $s_0 = s$ there exists i such that $\mathcal{M}, s_i \models \varphi_2$ and for all $j < i$, $\mathcal{M}, s_j \models \varphi_1$
$\mathcal{M}, s \models E[\varphi_1 \mathbf{U} \varphi_2]$	iff	there exists a path π such that $s_0 = s$ and there exists i such that $\mathcal{M}, s_i \models \varphi_2$ and for all $j < i$, $\mathcal{M}, s_j \models \varphi_1$

$$\begin{aligned}\neg \mathbf{EX} \varphi &\equiv \mathbf{AX} \neg \varphi \\ \neg \mathbf{EF} \varphi &\equiv \mathbf{AG} \neg \varphi \\ \neg \mathbf{EG} \varphi &\equiv \mathbf{AF} \neg \varphi \\ \mathbf{AF} \varphi &\equiv \mathbf{A}[\top \mathbf{U} \varphi] \\ \mathbf{EF} \varphi &\equiv \mathbf{E}[\top \mathbf{U} \varphi] \\ \mathbf{A}[\varphi \mathbf{U} \psi] &\equiv \neg(\mathbf{E}[\neg \psi \mathbf{U} (\neg \varphi \wedge \neg \psi)]) \vee \mathbf{EG} \neg \psi\end{aligned}$$

From these, one can show that the sets $\{\mathbf{AU}, \mathbf{EU}, \mathbf{EX}\}$ and $\{\mathbf{EU}, \mathbf{EG}, \mathbf{EX}\}$ are both adequate sets of temporal connectives.

Differences between LTL and CTL

LTL allows questions of the form:

- For all paths, does the LTL formula φ hold?
- Does there exist a path on which the LTL formula φ holds?
(Ask whether $\neg\varphi$ holds on all paths.)

CTL allows mixing of path quantifiers:

- **AG**($p \rightarrow \mathbf{EG} q$)
(For all paths, if p is true then there is a path on which q is always true.)
- Intuitively, in CTL we cannot fix a path π and talk about it.

Differences between LTL and CTL

However, some path properties are impossible to express in CTL.

The following formulas do not express the same thing:

- **LTL:** $G F p \rightarrow G F q$
for all paths π , if p holds infinitely often on π , then q holds infinitely often on π
- **CTL:** $AG AF p \rightarrow AG AF q$
if p holds infinitely often on all paths, then q holds infinitely often on all paths.

There exist fair refinements of CTL that address this issue to some extent.

Model checking algorithm for CTL

Model checking - The big picture

- An efficient algorithm to decide $\mathcal{M}, s \models \varphi$
- Typically without user interaction (fully automated)
- Different approaches: semantic, automata, tableau,...
- Provide a counterexample when $\mathcal{M}, s \not\models \varphi$.

The counterexample provides a clue to what is wrong:

- The system might be incorrect
- The model might be too abstract (in need of refinement)
- The specification might not be the intended one

State explosion problem

- The number of states grow exponentially with the number of system components.
- Different techniques to make state explosion less severe:
 - Abstraction
 - Induction
 - Partial order reduction
 - ...

- We present an algorithm which, given a model and a CTL formula, outputs **the set of states of the model that satisfy the formula**.
- The algorithm handles CTL formulas containing the connectives

$$\{\perp, \neg, \wedge, \mathbf{AF}, \mathbf{EU}, \mathbf{EX}\}$$

- Given an arbitrary CTL formula φ , we simply pre-process φ in order to write it in an equivalent form in terms of the above set of connectives.

The labelling algorithm

INPUT: a CTL model $\mathcal{M} = (S, \rightarrow, L)$ and a CTL formula φ

OUTPUT: the set of states of \mathcal{M} which satisfy φ

The labelling algorithm

INPUT: a CTL model $\mathcal{M} = (S, \rightarrow, L)$ and a CTL formula φ

OUTPUT: the set of states of \mathcal{M} which satisfy φ

1. Write φ in terms of the connectives $\{\perp, \neg, \wedge, \mathbf{AF}, \mathbf{EU}, \mathbf{EX}\}$ using the equivalences in CTL

The labelling algorithm

INPUT: a CTL model $\mathcal{M} = (S, \rightarrow, L)$ and a CTL formula φ

OUTPUT: the set of states of \mathcal{M} which satisfy φ

1. Write φ in terms of the connectives $\{\perp, \neg, \wedge, \mathbf{AF}, \mathbf{EU}, \mathbf{EX}\}$ using the equivalences in CTL
2. Label the states of \mathcal{M} with subformulas of φ that are satisfied there, starting with the smallest subformulas and working outwards towards φ .

The labelling algorithm

INPUT: a CTL model $\mathcal{M} = (S, \rightarrow, L)$ and a CTL formula φ

OUTPUT: the set of states of \mathcal{M} which satisfy φ

1. Write φ in terms of the connectives $\{\perp, \neg, \wedge, \mathbf{AF}, \mathbf{EU}, \mathbf{EX}\}$ using the equivalences in CTL
2. Label the states of \mathcal{M} with subformulas of φ that are satisfied there, starting with the smallest subformulas and working outwards towards φ .

Suppose ψ is a subformula of φ . If ψ is

The labelling algorithm

INPUT: a CTL model $\mathcal{M} = (S, \rightarrow, L)$ and a CTL formula φ

OUTPUT: the set of states of \mathcal{M} which satisfy φ

1. Write φ in terms of the connectives $\{\perp, \neg, \wedge, \mathbf{AF}, \mathbf{EU}, \mathbf{EX}\}$ using the equivalences in CTL
2. Label the states of \mathcal{M} with subformulas of φ that are satisfied there, starting with the smallest subformulas and working outwards towards φ .

Suppose ψ is a subformula of φ . If ψ is

- \perp : then no states are labelled with \perp

The labelling algorithm

INPUT: a CTL model $\mathcal{M} = (S, \rightarrow, L)$ and a CTL formula φ

OUTPUT: the set of states of \mathcal{M} which satisfy φ

1. Write φ in terms of the connectives $\{\perp, \neg, \wedge, \mathbf{AF}, \mathbf{EU}, \mathbf{EX}\}$ using the equivalences in CTL
2. Label the states of \mathcal{M} with subformulas of φ that are satisfied there, starting with the smallest subformulas and working outwards towards φ .

Suppose ψ is a subformula of φ . If ψ is

- \perp : then no states are labelled with \perp
- p : then label s with p if $p \in L(s)$

The labelling algorithm

INPUT: a CTL model $\mathcal{M} = (S, \rightarrow, L)$ and a CTL formula φ

OUTPUT: the set of states of \mathcal{M} which satisfy φ

1. Write φ in terms of the connectives $\{\perp, \neg, \wedge, \mathbf{AF}, \mathbf{EU}, \mathbf{EX}\}$ using the equivalences in CTL
2. Label the states of \mathcal{M} with subformulas of φ that are satisfied there, starting with the smallest subformulas and working outwards towards φ .

Suppose ψ is a subformula of φ . If ψ is

- \perp : then no states are labelled with \perp
- p : then label s with p if $p \in L(s)$
- $\psi_1 \wedge \psi_2$: label s with $\psi_1 \wedge \psi_2$ if s is already labelled with ψ_1 and ψ_2

The labelling algorithm

INPUT: a CTL model $\mathcal{M} = (S, \rightarrow, L)$ and a CTL formula φ

OUTPUT: the set of states of \mathcal{M} which satisfy φ

1. Write φ in terms of the connectives $\{\perp, \neg, \wedge, \mathbf{AF}, \mathbf{EU}, \mathbf{EX}\}$ using the equivalences in CTL
2. Label the states of \mathcal{M} with subformulas of φ that are satisfied there, starting with the smallest subformulas and working outwards towards φ .

Suppose ψ is a subformula of φ . If ψ is

- \perp : then no states are labelled with \perp
- p : then label s with p if $p \in L(s)$
- $\psi_1 \wedge \psi_2$: label s with $\psi_1 \wedge \psi_2$ if s is already labelled with ψ_1 and ψ_2
- $\neg\psi_1$: label s with $\neg\psi_1$ if s is not already labelled with ψ_1

The labelling algorithm

- **EX** ψ_1 : label a state with **EX** ψ_1 if one of its successors is labelled with ψ_1

The labelling algorithm

- **EX** ψ_1 : label a state with **EX** ψ_1 if one of its successors is labelled with ψ_1
- **AF** ψ_1 :
 - If any state s is labelled with ψ_1 , label it with **AF** ψ_1
 - **Repeat**: label any state with **AF** ψ_1 if all its successor states are labelled with **AF** ψ_1 , until there is no change.

The labelling algorithm

- **EX ψ_1** : label a state with **EX ψ_1** if one of its successors is labelled with ψ_1
- **AF ψ_1** :
 - If any state s is labelled with ψ_1 , label it with **AF ψ_1**
 - **Repeat**: label any state with **AF ψ_1** if all its successor states are labelled with **AF ψ_1** , until there is no change.
- **E[ψ_1 U ψ_2]**:
 - If any state s is labelled with ψ_2 , label it with **E[ψ_1 U ψ_2]**
 - **Repeat**: label any state with **E[ψ_1 U ψ_2]** if it is labelled with ψ_1 and at least one of its successors is labelled with **E[ψ_1 U ψ_2]**, until there is no change.

The labelling algorithm

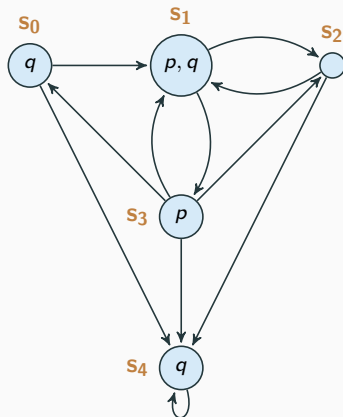
Example

$$\mathbf{AG}(q \rightarrow \mathbf{EG} p) \equiv \neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$$

- Label q : $\{s_0, s_1, s_4\}$

- Label p : $\{s_1, s_3\}$

- Label $\neg \perp$: $\{s_0, \dots, s_4\}$



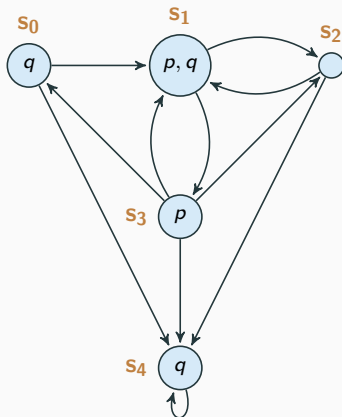
The labelling algorithm

Example

$$\mathbf{AG}(q \rightarrow \mathbf{EG} p) \equiv \neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$$

- Label q : $\{s_0, s_1, s_4\}$
- Label p : $\{s_1, s_3\}$
- Label $\neg p$: $\{s_0, s_2, s_4\}$

- Label $\neg \perp$: $\{s_0, \dots, s_4\}$

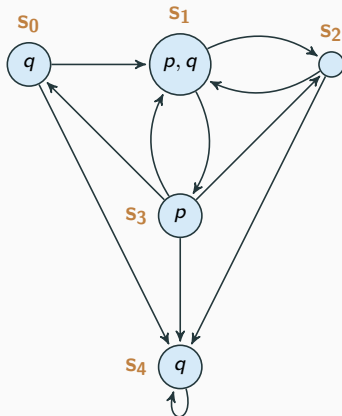


The labelling algorithm

Example

$$\mathbf{AG}(q \rightarrow \mathbf{EG} p) \equiv \neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$$

- Label q : $\{s_0, s_1, s_4\}$
- Label p : $\{s_1, s_3\}$
- Label $\neg p$: $\{s_0, s_2, s_4\}$
- Label $\mathbf{AF} \neg p$: $\{s_0, s_2, s_4\}$
 1. s_1 cannot be labeled because of s_3
 2. s_3 cannot be labeled because of s_1
- Label $\neg \perp$: $\{s_0, \dots, s_4\}$

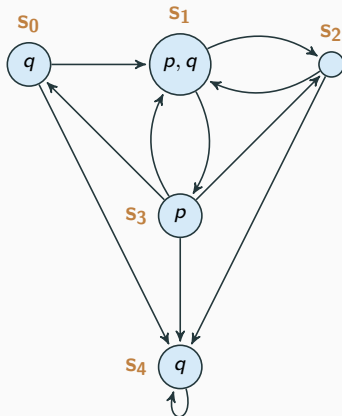


The labelling algorithm

Example

$$\mathbf{AG}(q \rightarrow \mathbf{EG} p) \equiv \neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$$

- Label q : $\{s_0, s_1, s_4\}$
- Label p : $\{s_1, s_3\}$
- Label $\neg p$: $\{s_0, s_2, s_4\}$
- Label $\mathbf{AF} \neg p$: $\{s_0, s_2, s_4\}$
 1. s_1 cannot be labeled because of s_3
 2. s_3 cannot be labeled because of s_1
- Label $q \wedge \mathbf{AF} \neg p$: $\{s_0, s_4\}$
- Label $\neg \perp$: $\{s_0, \dots, s_4\}$

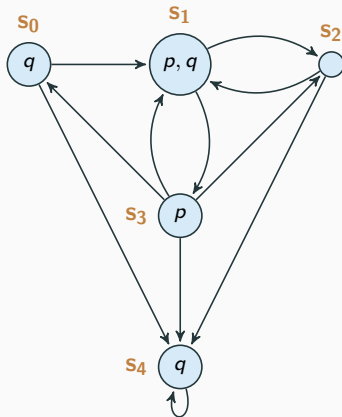


The labelling algorithm

Example

$$\mathbf{AG}(q \rightarrow \mathbf{EG} p) \equiv \neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$$

- Label q : $\{s_0, s_1, s_4\}$
- Label p : $\{s_1, s_3\}$
- Label $\neg p$: $\{s_0, s_2, s_4\}$
- Label $\mathbf{AF} \neg p$: $\{s_0, s_2, s_4\}$
 1. s_1 cannot be labeled because of s_3
 2. s_3 cannot be labeled because of s_1
- Label $q \wedge \mathbf{AF} \neg p$: $\{s_0, s_4\}$
- Label $\neg \perp$: $\{s_0, \dots, s_4\}$
- Label $\mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$:
 1. $\{s_0, s_4\}$

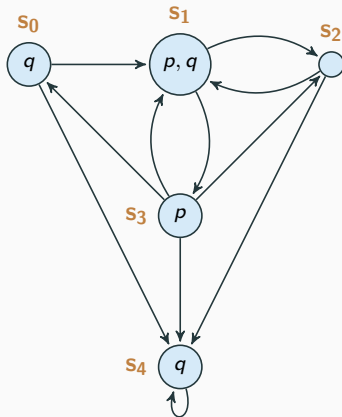


The labelling algorithm

Example

$$\mathbf{AG}(q \rightarrow \mathbf{EG} p) \equiv \neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$$

- Label q : $\{s_0, s_1, s_4\}$
- Label p : $\{s_1, s_3\}$
- Label $\neg p$: $\{s_0, s_2, s_4\}$
- Label $\mathbf{AF} \neg p$: $\{s_0, s_2, s_4\}$
 1. s_1 cannot be labeled because of s_3
 2. s_3 cannot be labeled because of s_1
- Label $q \wedge \mathbf{AF} \neg p$: $\{s_0, s_4\}$
- Label $\neg \perp$: $\{s_0, \dots, s_4\}$
- Label $\mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$:
 1. $\{s_0, s_4\}$
 2. $\{s_0, s_4, s_2\}$

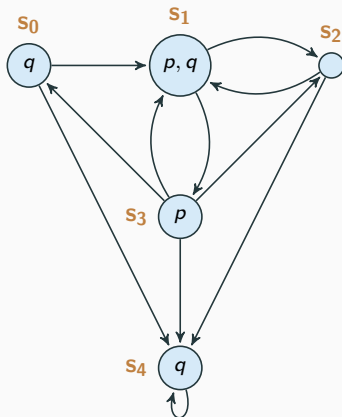


The labelling algorithm

Example

$$\mathbf{AG}(q \rightarrow \mathbf{EG} p) \equiv \neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$$

- Label q : $\{s_0, s_1, s_4\}$
- Label p : $\{s_1, s_3\}$
- Label $\neg p$: $\{s_0, s_2, s_4\}$
- Label $\mathbf{AF} \neg p$: $\{s_0, s_2, s_4\}$
 1. s_1 cannot be labeled because of s_3
 2. s_3 cannot be labeled because of s_1
- Label $q \wedge \mathbf{AF} \neg p$: $\{s_0, s_4\}$
- Label $\neg \perp$: $\{s_0, \dots, s_4\}$
- Label $\mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$:
 1. $\{s_0, s_4\}$
 2. $\{s_0, s_4, s_2\}$
 3. $\{s_0, s_4, s_2, s_1\}$

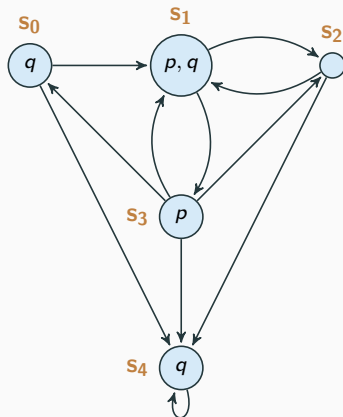


The labelling algorithm

Example

$$\mathbf{AG}(q \rightarrow \mathbf{EG} p) \equiv \neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$$

- Label q : $\{s_0, s_1, s_4\}$
- Label p : $\{s_1, s_3\}$
- Label $\neg p$: $\{s_0, s_2, s_4\}$
- Label $\mathbf{AF} \neg p$: $\{s_0, s_2, s_4\}$
 1. s_1 cannot be labeled because of s_3
 2. s_3 cannot be labeled because of s_1
- Label $q \wedge \mathbf{AF} \neg p$: $\{s_0, s_4\}$
- Label $\neg \perp$: $\{s_0, \dots, s_4\}$
- Label $\mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$:
 1. $\{s_0, s_4\}$
 2. $\{s_0, s_4, s_2\}$
 3. $\{s_0, s_4, s_2, s_1\}$
 4. $\{s_0, s_4, s_2, s_1, s_3\}$

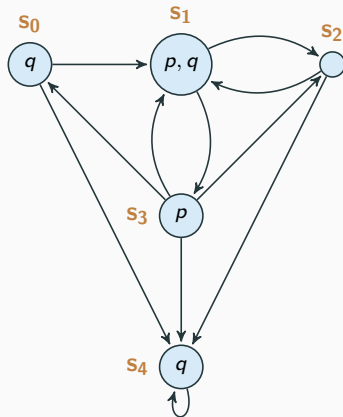


The labelling algorithm

Example

$$\mathbf{AG}(q \rightarrow \mathbf{EG} p) \equiv \neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$$

- Label q : $\{s_0, s_1, s_4\}$
- Label p : $\{s_1, s_3\}$
- Label $\neg p$: $\{s_0, s_2, s_4\}$
- Label $\mathbf{AF} \neg p$: $\{s_0, s_2, s_4\}$
 1. s_1 cannot be labeled because of s_3
 2. s_3 cannot be labeled because of s_1
- Label $q \wedge \mathbf{AF} \neg p$: $\{s_0, s_4\}$
- Label $\neg \perp$: $\{s_0, \dots, s_4\}$
- Label $\mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$:
 1. $\{s_0, s_4\}$
 2. $\{s_0, s_4, s_2\}$
 3. $\{s_0, s_4, s_2, s_1\}$
 4. $\{s_0, s_4, s_2, s_1, s_3\}$
- Label $\neg \mathbf{E}[\neg \perp \mathbf{U} (q \wedge \mathbf{AF} \neg p)]$: \emptyset



The state explosion problem

Although the labelling algorithm is linear in the size of the model, unfortunately the size of the model is itself more often than not exponential in the number of variables and the number of components of the system which execute in parallel.

For example, adding a boolean variable to a program will double the complexity of verifying a property of it.

The tendency of state spaces to become very large is known as the **state explosion problem**.

The state explosion problem

A lot of research had gone into finding ways to overcoming it:

- Efficient data structures, called **ordered binary decision diagrams** (OBDDs) which represent **sets of states** instead of individual states.
- **Abstraction**: that one may interpret a model abstractly, uniformly or for a specific property.
- **Partial order reduction**: for asynchronous systems, several interleavings of components traces may be equivalent as far as satisfaction of the formula to be checked is concerned.
- **Induction**: model-checking systems with (e.g.) large numbers of identical, or similar, components can often be implemented by "induction" on this number.
- ...

- Lecture Notes on "Program Analysis", ETH Zurich, Martin Vechev.
- Lecture Notes on "Techniques for Program Analysis and Verification", Stanford, Clark Barrett.
- Lecture Notes on "Program verification", ETH Zurich, Alexander Summers.
- Lecture Notes on "Computer-Aided Reasoning for Software Engineering", University of Washington, Emina Torlak.