# Formal Modelling and Verification Master CORO – M2 ERTS

Didier Lime

École Centrale de Nantes - LS2N

2018 - 2019

#### Plan I

#### Introduction

#### Discrete Modeling

Transition Systems Composition

#### Verification

Trace Equivalence (Languages) Simulations Linear Temporal Logic Computation Tree Logic Backward Fixpoint Solution

#### Timed Models

Dense Time and Abstractions

## Plan I

Introduction

Discrete Modeling

Verification

Timed Models

# Concurrent Programming

#### Example

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demo: concurrency.c

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- ► Absence of deadlocks;
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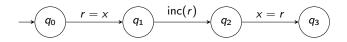
Qualitative : safety and liveness;

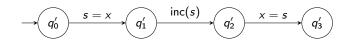
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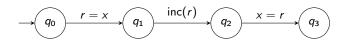
- Qualitative : safety and liveness;
- Quantitative: Deadlines, duration of execution, number of function calls...(Formalisms modelling time, probabilities, energy, ...)

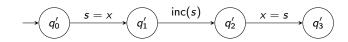
#### A First Model





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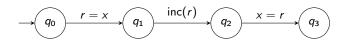


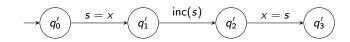


#### Informal property

We never have both  $(q_1 \lor q_2)$  and  $(q_1' \lor q_2')$  at the same time.

#### A First Model





#### Informal property

We never have both  $(q_1 \lor q_2)$  and  $(q'_1 \lor q'_2)$  at the same time.

Abstraction with respect to the property?

```
P:
                                                                  d' \leftarrow \texttt{false}
      d \leftarrow \texttt{false}
loop
                                                           loop
                                                                  <non critical section>
      <non critical section>
                                                                  d' \leftarrow \mathtt{true}
      d \leftarrow \text{true}
      turn ← 1
                                                                  turn \leftarrow 0
       attendre(\neg d' \lor turn=0)
                                                                  attendre(\neg d \lor turn=1)
      <critical section>
                                                                  <critical section>
      d \leftarrow \texttt{false}
                                                                  d' \leftarrow \texttt{false}
end_loop
                                                           end_loop
```

```
i_0': d' \leftarrow \texttt{false}
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loop
                                                              loop
                                                                    <non critical section>
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                                                              i_1': d' \leftarrow \texttt{true}
i_1: d \leftarrow \texttt{true}
i_2: turn \leftarrow 1
                                                                    turn \leftarrow 0
                                                              i_3': attendre(\neg d \lor \text{turn} = 1)
i_3: attendre(\neg d' \lor \text{turn} = 0)
      <critical section>
                                                                    <critical section>
i_4: d \leftarrow false
                                                              i'_{\Delta} : d' \leftarrow \texttt{false}
end_loop
                                                              end_loop
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i_{A}: d \leftarrow false
                                                              i_{\alpha}': d' \leftarrow \text{false}
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                                                              end_loop
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How can we prove that this program works as intended?

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- ▶ The state of the system is  $(d, d', \text{turn}, n, n') \in \mathbb{B} \times \mathbb{B} \times \{0, 1\} \times [0..4] \times [0..4]$ , where n and n' represent the number of the next instruction to be executed for resp. P and P'

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- ► The number of states is finite: we can explore exhaustively all possibilities.

Mutual Exclusion? Deadlocks? Access to the CS for P and P'?

Mutual Exclusion? Deadlocks? Access to the CS for P and P'? What about starvation?

# Models for Complex Systems

- Many complex systems can be described by hybrid systems:
  - A continuous evolution governed by differential equations:
  - Discrete events, that change these these differential equations, or their initial conditions.

## Example

Consider a ball dropped from some initial height  $h_0$  and bouncing on the floor:



- ▶ The general setting is hard / impossible to analyze automatically
- We need to find an abstraction of the system relevant preserving the properties of interest.

Some problems (e.g. termination of an arbitrary program) cannot be solved by an automatic procedure.

- Assume we have a function H(f,x) that for any function f and any of its input x, returns whether the computation of f(x) terminates;
- ▶ This might not be the case if f contains a while (true) loop for instance;
- Now consider the following function H'(g), where g is a function with a function as input:

```
function H'(g):

if H(g,g):

while (true): nop

else:

return true
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- So function H cannot exist.

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- Even within decidable problems, we can make differences in:
   For a given model of computation, and considering a worst-case instance (or best-case, average-case, etc.)
  - the temporal complexity: number of instructions for the best algorithm to decide;
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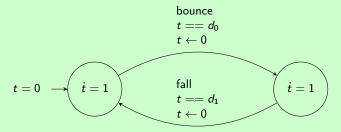
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  - the temporal complexity: number of instructions for the best algorithm to decide;
  - the spatial complexity: amount of memory for the best algorithm to decide.
- For Turing machines and worst-case instances, we have, e.g.:
  - PTIME (aka P): CTL model-checking on finite automata (incl. reachability, liveness, etc.)
  - PSPACE: LTL model-checking on finite automata / TCTL model-checking on timed automata;
  - EXPTIME: Timed control for timed automata;
  - EXPSPACE: Timed language inclusion for strongly non-zeno timed automata;
  - ▶ Undecidable: Reachability in hybrid automata / language inclusion in timed automata.

In the previous example, solve the equations to find the time to bouncing  $d_0$ , and the duration between bouncing and falling down again  $d_1$ :

#### Example

Consider a ball dropped from some initial height  $h_0$ , bouncing on the floor after  $d_0$  seconds, and falling again  $d_1$  seconds after bouncing:



- ► The time between the *bounce* events is preserved by this abstraction;
- It much easier to analyze automatically.

- ▶ Suppose now there is some dampening when bouncing:  $v \leftarrow -v\epsilon$ , with  $0 < \epsilon < 1$ ;
- Now only an upper bound on the time between two bounce events is preserved in timed model;
- ▶ Still the number of bounces in the full model is infinite:

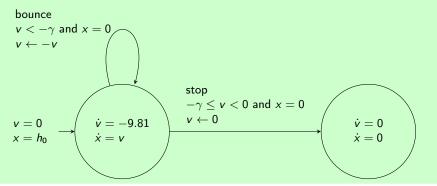
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#### Exercise

Modify the model so that bouncing eventually stops.



Using no quantitative information, we can have a very coarse abstraction:

# bounce stop

► It is very easy to analyze and still preserves some properties, like:

After bouncing a finite number of times, the ball eventually stops.

#### Plan I

Introduction

Discrete Modeling
Transition Systems and Automata

Verification

Timed Models

#### Plan I

Discrete Modeling Transition Systems and Automata

#### Definition (Labeled Transition Systems [BK08])

A Labeled Transition System (LTS) is a tuple  $(S, S_0, \Sigma, \rightarrow)$ , with:

- S is a set of elements called states;
- $\triangleright$   $S_0$  is a non-empty subset of S containing the initial states;
- Σ is a non-empty set of elements called actions;
- ▶  $\rightarrow \subset S \times \Sigma \times S$  is a relation called transition relation. We note  $s \xrightarrow{a} s'$  when  $(s, a, s') \in \rightarrow$ .

#### Definition (Run)

A run of  $\mathcal{S}=(\mathcal{S},\mathcal{S}_0,\Sigma,\to)$  is possibly infinite sequence  $s_0,a_0,s_1,a_1\ldots,a_{n-1}s_n,\ldots$  such that  $\forall i,s_i \overset{a_i}{\longrightarrow} s_{i+1}$ . We note  $[\![\mathcal{S}]\!]$  the set of the runs of  $\mathcal{S}$ .

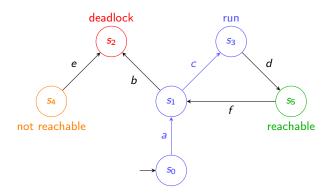
#### Definition (Reachable State)

A state s' is reachable from a state s if there exists a run starting in s end ending in s'.

#### Definitions II

#### Definition (Deadlock State)

A state s is a deadlock if  $\forall s' \in S, \forall a \in \Sigma, (s, a, s') \not\in \rightarrow$ .



#### Complete LTS

Complete LTS An LTS  $(S, S_0, \Sigma, \rightarrow)$  is complete if from all states, every action is possible:

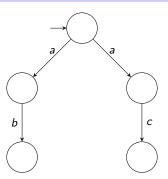
$$\forall s \in S, \forall a \in \sigma, \exists s' \in S \text{ s.t. } s \xrightarrow{a} s'$$

- A complete LTS means that all (sequential) behaviors are accounted for in the modeled system;
- It is particularly important for a specification;
- An LTS can always be made complete (preserving sequences of actions):
  - Add to S an error state s<sub>err</sub>;
  - ▶ For all  $s \in S$  and  $a \in \Sigma$  s.t. there is no s' s.t.  $s \xrightarrow{a} s'$ , add a transition  $(s, a, s_{err})$  to  $\rightarrow$ .

#### Determinism

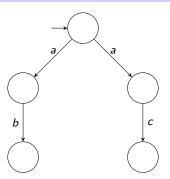
#### Definition (Deterministic LTS)

An LTS  $\mathcal{S}=(S,S_0,\Sigma,\rightarrow)$  is deterministic if  $|S_0|=1$  and  $s\overset{a}{\longrightarrow}s'\wedge s\overset{a}{\longrightarrow}s''\Rightarrow s'=s''$ .



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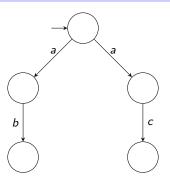
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Usefulness?

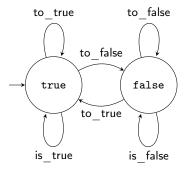
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Usefulness? Abstraction.

#### LTS Example: Boolean Variable



#### Building Systems from Components

A complex system S is often described as the assembly of different components  $(S_i)_i$ .

To analyze S we can:

- reason on the individual components  $S_i$  (for local properties);
- build S (possibly on-the-fly);
- compose local analyses (compositional approaches).

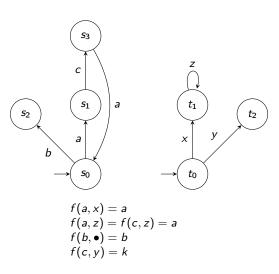
### Synchronized Product of LTSs [BK08]

Consider *n* sets of actions  $\Sigma_i$  and *n* LTS  $S_i = (S^i, S_0^i, \Sigma_i, \rightarrow_i)_{n \in \mathbb{N}}$ . We note  $\Sigma_i^{\bullet} = \Sigma_i \cup \{\bullet\} \text{ with } \forall i, \bullet \notin \Sigma_i.$ 

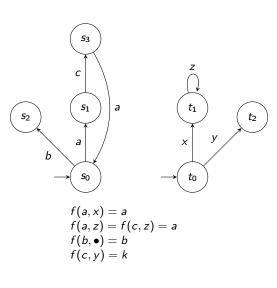
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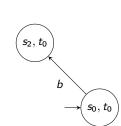
The synchronised product  $(S_1, \ldots, S_n)_f$  of the  $S_i$ 's by the synchronization function  $f: \Sigma_1^{\bullet} \times \cdots \times \Sigma_n^{\bullet} \to B$  is the LTS  $(S, S_0, B, \to)$  such that:

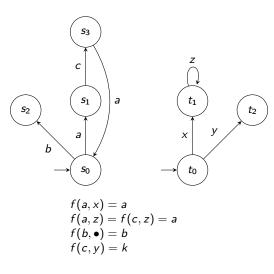
- $\triangleright S = S^1 \times ... \times S^n$ :
- $\triangleright S_0 = S_0^1 \times \ldots \times S_0^n$ :
- $\rightarrow \subset S \times B \times S$  is such that  $(s_1, \ldots, s_n) \stackrel{b}{\longrightarrow} (s'_1, \ldots, s'_n)$  iff  $\forall i, \exists a_i \in \Sigma_i^{\bullet}$  s.t.
  - $s_i \stackrel{a_i}{\longrightarrow} s_i'$  and  $f(a_1, \ldots, a_n) = b$ .

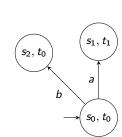


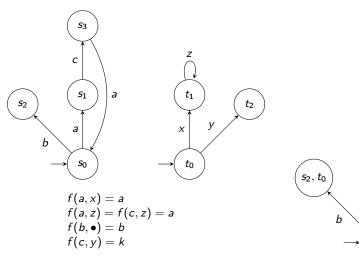


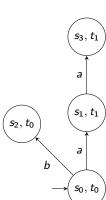


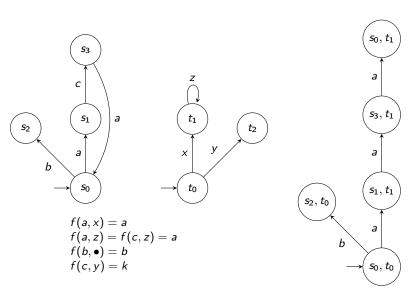


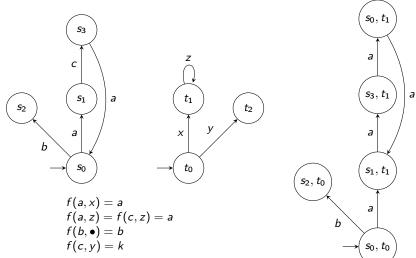


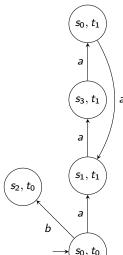












#### Common Synchronization Schemes: No Synchronization

- We might have no synchronization at all between the components;
- ► This can be modeled by the asynchronous product;
- In f exactly one component is not  $\bullet$ ; define all combinations of one action from some  $\Sigma_i$  with •'s.

#### Common Synchronization Schemes: Complete Synchronization

- In some systems, components always progress all at the same time: e.g. hardware circuits;
- This can be modeled by the synchronous product;
- f never uses and should be defined on all possible combinations of actions.

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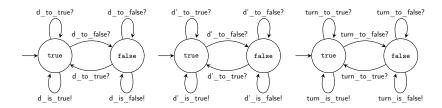
$$f(a!,a?)=a$$

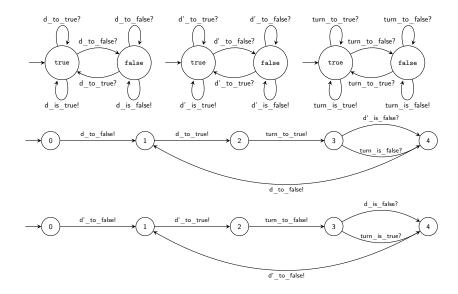
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$$f(a!, a?) = a$$

In that context, actions without any synchronization mark are assumed independent:

$$f(b, \bullet) = b \text{ or } f(\bullet, b) = b$$





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- ▶ The notation with ! and ? (or !! and ??) is often used also;
- ▶ The non-blocking sending is often modeled by making sure that all processes can always recieve the message (possibly through a self-loop).

#### Exercise

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The philosophers' dinner. n philosopher are gathered around a big table with a spaghetti dish in the middle. There is one fork between each pair of adjacent philosophers. Each philospher is always either eating or thinking but never both at the same time. In order to eat, a philosopher needs the two forks, situated on its left and right.

- 1. Model a fork with a finite LTS:
- 2. Model a philosopher with a finite LTS (assuming that when it has taken a fork it will not release it before having eaten);
- 3. Build a substantial part of the product of two philosophers and two forks, including a deadlock.

#### Plan I

Introduction

#### Discrete Modeling

#### Verification

Simple Properties
Algebraic Equivalences
Model-checking
Introduction to Discrete Events Control

#### Timed Models

#### Objective

Verify (semi)automatically that the behavior of the system conforms to its specification.

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  - A tree of executions, with branching points.

#### Plan I

#### Verification

#### Simple Properties

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#### Erroneous Version of Peterson's Algorithm

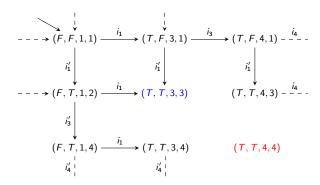
```
P:
i_0: d \leftarrow \texttt{false}
                                                           i_0': d' \leftarrow \texttt{false}
                                                           loop
loop
      <non critical section>
                                                                  <non critical section>
                                                           i_1': d' \leftarrow \texttt{true}
i_1: d \leftarrow \text{true}
                                                           i_2': turn \leftarrow 0
i_2: turn \leftarrow 1
                                                           i_3': attendre(\neg d \lor \text{turn} = 1)
i_3: attendre(\neg d' \lor turn = 0)
                                                                  <critical section>
      <critical section>
                                                           i_{\Delta}': d' \leftarrow \text{false}
i_A: d \leftarrow false
end_loop
                                                           end_loop
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#### Erroneous Version of Peterson's Algorithm

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                                                                <critical section>
      <critical section>
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end_loop
                                                          end_loop
```

We have removed turn.

## Erroneous Version of Peterson's Algorithm



- **mutual exclusion**: is state (T, T, 4, 4) reachable?
- non blocking: is state (T, T, 3, 3) reachable?

## A Reachability Algorithm

▶ For a finite LTS  $(S, s_0, A, \rightarrow)$ , reachability of  $G \subseteq S$  can be checked by a graph walk:

```
W \leftarrow S_0; P \leftarrow \emptyset; r \leftarrow \text{false}
while W \neq \emptyset and not r
     s \leftarrow \text{next}(W)
     if s \in G then
           r \leftarrow \mathsf{true}
     else
           if s \notin P then
                add s to P
                add s' to W
                endfor
           endif
     endif
endwhile
```

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▶ We compute a least fix point:  $(\mu X.S_0 \cup Succ(X))$ 

$$X \leftarrow \emptyset$$
  
 $Y \leftarrow S$   
while  $X \neq Y$   
 $Y \leftarrow X$   
 $X \leftarrow S_0 \cup Succ(Y)$   
endwhile

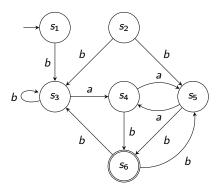
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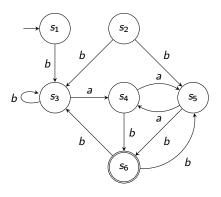
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Why does the algorithm terminate?

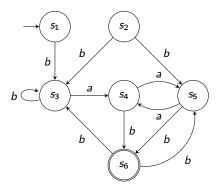


We compute:  $X_0 = \emptyset$  et  $X_{n+1} = \{s_1\} \cup \operatorname{Succ}(X_n)$  $X_0 = \emptyset$ ;

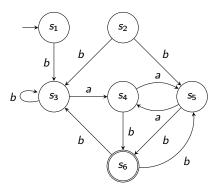
FMOV



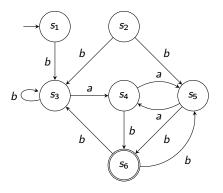
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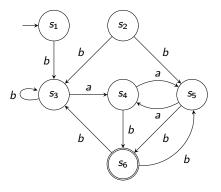
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- ►  $X_5 = X_4$ .

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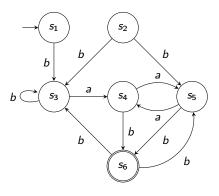
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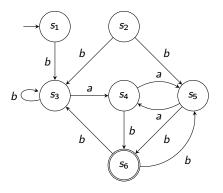
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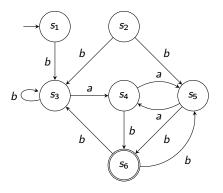


We compute  $X_0 = \emptyset$  and  $X_{n+1} = \{s_6\} \cup \operatorname{Pred}(X_n)$ 

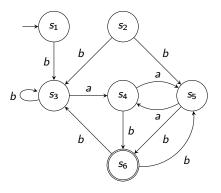
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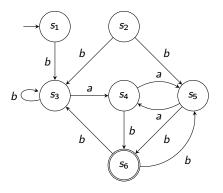
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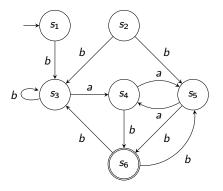
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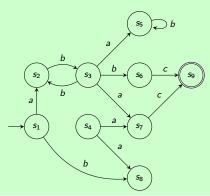


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### Reachability: Exercises

#### Exercise

- 1. Compute the set of states that are reachable from  $s_1$ ;
- 2. Compute the set of states that are co-reachable for  $s_9$ ;
- 3. Compute the set of states that cannot reach  $s_9$  (safety).



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- ▶ Let  $\widetilde{\mathsf{Pred}}(Z) = \{s | s \to s' \Rightarrow s' \in Z\}$ , we have:

$$\begin{cases}
Y_0 = S \\
Y_{n+1} = G \cap \widetilde{\mathsf{Pred}}(Y_n)
\end{cases}$$

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$$\begin{cases} Y_0 = S \\ Y_{n+1} = G \cap \widetilde{\mathsf{Pred}}(Y_n) \end{cases}$$

#### Exercise

Compute the set of states that are safe for  $\{s_9\}$  for the previous exemple.

### Reachability: Exercise

#### Exercise

- 1. Prove that  $s \in X_n$  iff there exists a run of length less than n that starts in s and ends in G:
- 2. Prove that the co-reachability algorithm is correct (gives states that are indeed coreachable) and complete (gives all of them).

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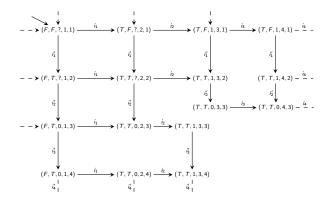
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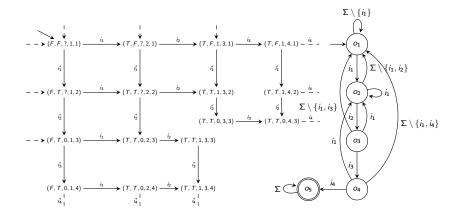
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- An observer is:
  - A automaton that is synchronized with the model of the system;
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  - With one or more distinguished states in which the property can be decided.

# Observers Example: Peterson's Algorithm



Access to the resource alone: is the sequence  $i_1, i_2, i_3, i_4$  feasible?

# Observers Example: Peterson's Algorithm



Access to the resource alone: is the sequence  $i_1, i_2, i_3, i_4$  feasible? Is a state of the form  $(*, *, *, *, *, o_5)$  reachable in the product?

#### Liveness

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### Definition (Quasi-liveness)

Let  $(S, S_0, \Sigma, \rightarrow)$  be an LTS and  $s \in S$ .  $a \in \Sigma$  is quasi-live in s if there exists a state s' reachable from s, and from which a is possible  $(\exists s'' \text{ s.t. } s' \xrightarrow{a} s'')$ .

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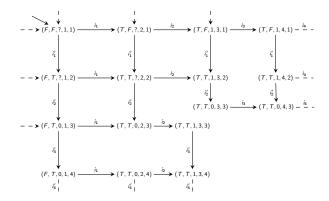
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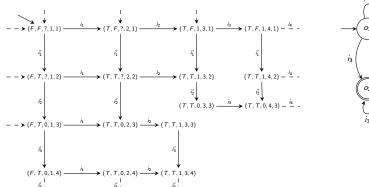
Let  $(S, S_0, \Sigma, \rightarrow)$  be an LTS and  $s \in S$ .  $a \in \Sigma$  is live from s if from all state s' reachable from s, a is quasi-live from s'.

## Liveness Example: Peterson's Algorithm



possible continuous access to the resource: is  $i_3$  live?

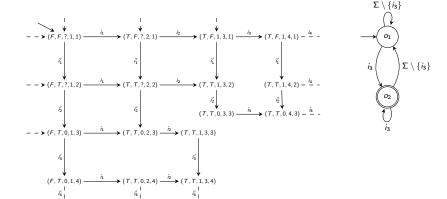
# Liveness Example: Peterson's Algorithm



 $\Sigma \setminus \{i_3\}$  $\Sigma\setminus\{\mathit{i}_3\}$ 

possible continuous access to the resource: is i3 live? Reachability of  $(*, *, *, *, *, o_2)$  is not enough

# Liveness Example: Peterson's Algorithm



- possible continuous access to the resource: is i3 live? Reachability of  $(*, *, *, *, *, o_2)$  is not enough
- We need (at least) the repeated reachability of  $(*, *, *, *, *, o_2)$ .

- ▶ Let  $(S, S_0, \Sigma, \rightarrow)$  be an LTS and a set of states to repeat infinitely often  $G \subseteq S$ ;
- We give a symbolic algorithm;
- ▶ We compute nested fix points:  $\nu V.\mu X.\text{Pred}(G \cap V) \cup \text{Pred}(X)$

```
while V \neq W
       W \leftarrow V
       X \leftarrow \emptyset
        Y \leftarrow S
       while X \neq Y
               Y \leftarrow X
               X \leftarrow \operatorname{Pred}(V \cap G) \cup \operatorname{Pred}(Y)
        endwhile
        V \leftarrow X
endwhile
```

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while V \neq W
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       V \leftarrow \mathsf{Co} - \mathsf{reachable}(\mathsf{Pred}(V \cap G))
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▶ After iteration  $n \ge 1$ , V contains the set of states that can reach G, in at least one step, and at least n times.

▶ States that can reach *G*:

Co-reachable(G)

States that can reach G:

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▶ States that can reach *G* in at least one step:

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▶ States that can reach *G* in at least one step:

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▶ States in *G* that can reach *G* in at least one step:

$$G \cap \mathsf{Co} - \mathsf{reachable}(\mathsf{Pred}(G))$$

States that can reach G:

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States that can reach G in at least one step:

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▶ States in *G* that can reach *G* in at least one step:

$$G \cap \mathsf{Co-reachable}(\mathsf{Pred}(G))$$

States that can reach a state in G that can reach a state in G in at least one step:

$$Co-reachable(G \cap Co-reachable(Pred(G)))$$

States that can reach G:

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▶ States that can reach *G* in at least one step:

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▶ States that can reach a state in *G* that can reach a state in *G* in at least one step:

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States that can reach, in at least one step, a state in G that can reach in at least one step a state in G:

$$\mathsf{Co}-\mathsf{reachable}(\mathsf{Pred}(G\cap\mathsf{Co}-\mathsf{reachable}(\mathsf{Pred}(G))))$$

▶ States that can reach *G*:

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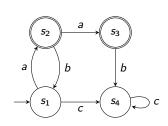
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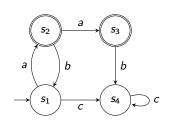
▶ States that can reach, in at least one step, a state in *G* that can reach in at least one step a state in *G*:

$$Co - reachable(Pred(G \cap Co - reachable(Pred(G))))$$

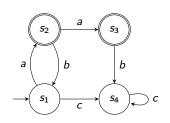
**•** 



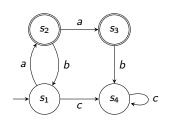
We compute  $V_0 = S$  and  $V_{n+1} = \text{Co} - \text{reachable}(\text{Pred}(\{s_2, s_3\} \cap V_n))$   $\blacktriangleright V_0 = S$ ;



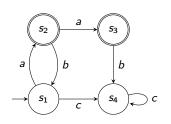
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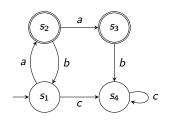


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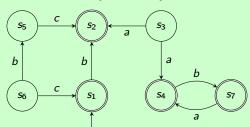


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### Repeated Reachability: Exercise

#### Exercise

Compute the set of states from which  $\{s_1, s_2, s_4, s_7\}$  can be repeated infinitely often.



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Introduction

Discrete Modeling

#### Verification

Simple Properties

#### Algebraic Equivalences

Model-checking

Introduction to Discrete Events Contro

Timed Models

# (Non-deterministic) Finite Automata (NFA)

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- Sequences of actions can be characterized with the notion of language of a finite automaton.

### Formal Languages

#### Letters and words:

- Consider a finite set Σ, called alphabet;
- $\triangleright$  Elements of  $\Sigma$  are called letters;
- Words are sequences of letters;
- ▶ We note  $Σ^*$  the set of all words on Σ;
- $\blacktriangleright$  We note  $\epsilon$  the empty word;
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#### Languages:

- ▶ A language on Σ is a subset of Σ\*;
- ▶ Let *U* and *V* be two languages on  $\Sigma$ ,  $UV = \{uv | u \in U, v \in V\}$ ;

### Language Recognized by an NFA

### Definition (Trace)

The trace of a run  $\rho = s_0 \xrightarrow{a_0} s_1 \xrightarrow{a_1} \cdots \xrightarrow{a_{n-1}} s_n \cdots$  is the possibly infinite word  $trace(\rho) = a_0 a_1 \dots a_{n-1} \dots$ 

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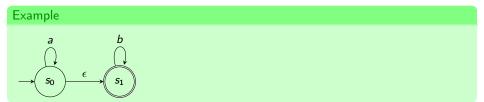
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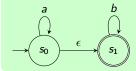
The language  $\mathcal{L}(S)$  recognized by an NFA S is the set of words it recognizes.

## Finite Automata: Examples



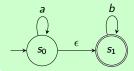
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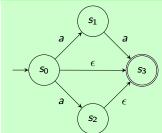
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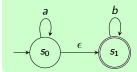
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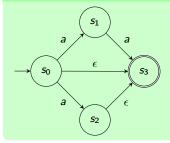
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# Example



$$\mathcal{L}(\mathcal{A}) = \{\epsilon, a, aa\}$$

#### Exercises

#### Exercise

Let  $A_1$  and  $A_2$  be two finite automata. Show how to build a finite automaton the language of which is:

- ▶ The concatenation  $\mathcal{L}(\mathcal{A}_1).\mathcal{L}(\mathcal{A}_2)$ ;
- ▶ The union  $\mathcal{L}(\mathcal{A}_1) \cup \mathcal{L}(\mathcal{A}_2)$ ;
- ▶ The Kleene Star  $\mathcal{L}(\mathcal{A}_1)^*$ ;
- ▶ The intersection  $\mathcal{L}(\mathcal{A}_1) \cap \mathcal{L}(\mathcal{A}_2)$ .

#### Exercise

Prove that the two following problems are equivalent:

- Given an LTS and s one of its states, is s reachable?
- ► Given a finite automaton, is its language empty?

# Language Inclusion

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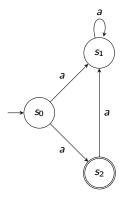
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- Intersection: we can compute the product fully synchronized on common actions/labels;
- Complement: invert accepting states and non-accepting states but B should be complete et deterministic.

### Complementation: Non-determinism



Language:

$$\mathcal{L} = \{a\}$$

Complement:

$$\overline{\mathcal{L}} = \{a^n | n \neq 1\}$$

Inverting accepting and non-accepting states:

$$\mathcal{L}' = \{a^n | n \ge 0\}$$

## Complementation: Incompleteness



Language:

$$\mathcal{L} = \{\epsilon\}$$

▶ Complement ( $\Sigma = \{a\}$ ):

$$\overline{\mathcal{L}} = \{a^n | n \ge 1\}$$

Inverting accepting and non-accepting states:

$$\mathcal{L}' = \emptyset$$

#### Theorem

For every non-deterministic finite automaton A, there exists a deterministic finite automaton  $\Delta(A)$  with the same language as A.

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Computing  $\Delta(A)$  is called *determinization* of A.

Let  $\mathcal{A} = (Q, \Sigma, \delta, Q_0, F)$  be an NFA. We define  $\Delta(\mathcal{A}) = (Q', \Sigma, \delta', q'_0, F')$  $P Q' = 2^Q$ :

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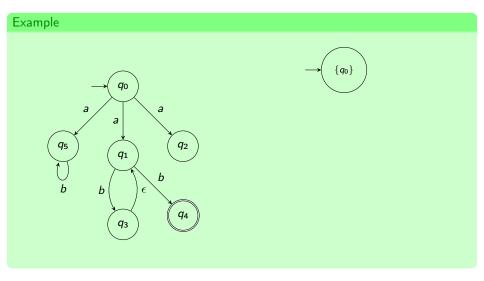
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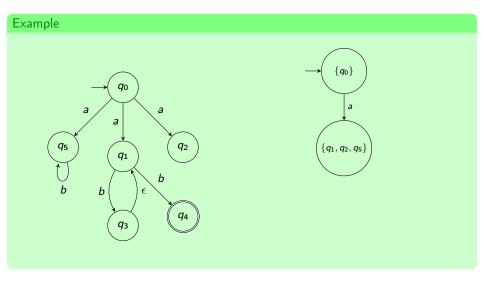
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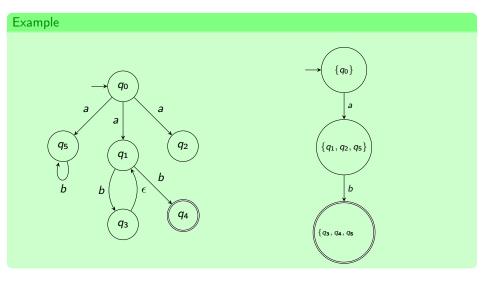
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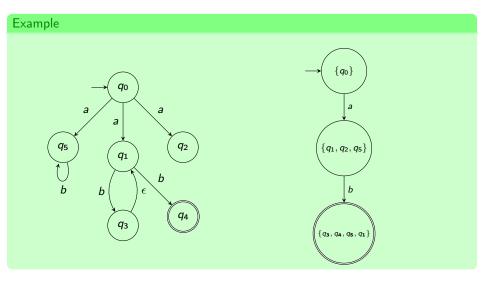
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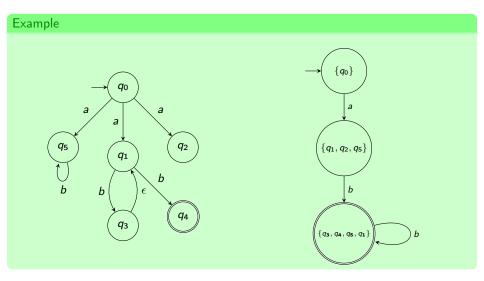
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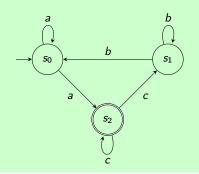


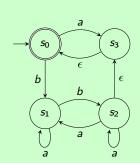


#### Determinization of an NFA: Exercise

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Determinize and complete the following NFAs:





#### Infinite Words and Büchi Automata

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#### Definition (Büchi Automata)

A (non-deterministic) Büchi automaton (BA) is a tuple  $(S, S_0, A, \rightarrow, R)$  where:

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- The language of a Büchi automaton can be defined similarly as in the finite case.

## Language recognized by a BA

## Definition (Word recognized by a BA)

A infinite word  $w \in \Sigma^{\omega}$  is recognized by a BA  $(S, S_0, \Sigma, \to, R)$  if there exists an infinite run  $\rho$  of S starting from an initial state and ending in a state of R.

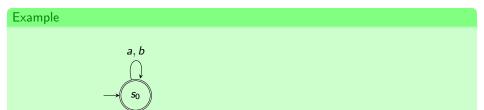
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The language  $\mathcal{L}(\mathcal{S})$  recognized by a BA  $\mathcal{S}$  is the set of its recognized words.





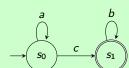
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# Examples

### Example



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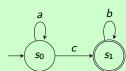


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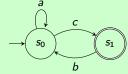
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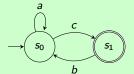
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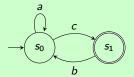


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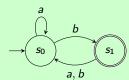


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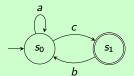
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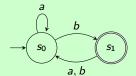
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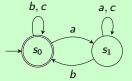


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#### Exercise



- 1. Give an intuitive expression for the language of this BA;
- 2. Give a BA that recognizes the complement of that language.

## Properties and Language Inclusion

► Büchi automata are closed for:

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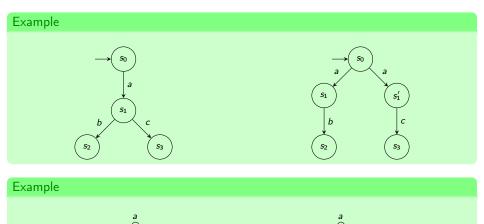
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- Büchi automata are closed for:
  - union;
  - concatenation;
  - omega;
  - intersection:
  - complement;
- We can check language inclusion as before.
- But
  - BAs are not closed by determinization;
  - Building the complement is hard (but possible; we will skip it).

# Limits of Trace Equivalence



### Definition (Simulation)

Consider  $\mathcal{A} = (S, S_0, A, \rightarrow)$ . Let  $\mathcal{R} \subseteq (S \times S)$  be a **preorder** (reflexive and transitive) relation.  $\mathcal{R}$  is a **simulation** if:  $\forall (s_1, s_2) \in \mathcal{R}, \forall s_2' \in S \text{ s.t. } s_2 \xrightarrow{a} s_2', \exists s_1' \in S \text{ s.t. } s_1 \xrightarrow{a} s_1'$  and  $(s_1', s_2') \in \mathcal{R}$ .

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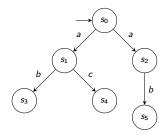
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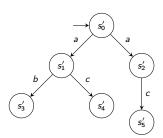
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▶ We can have S simulates S' by some relation R, S' simulates S by some relation R' and  $R' \neq R^{-1}$  (We call this a co-simulation). Example ?





# Co-simulation and language

▶ Bisimulation ⇒ Co-simulation ⇒ language equality

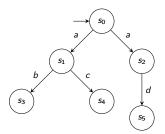
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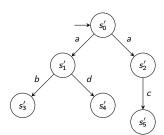
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- ► No:





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  - 5.  $s_1 \approx_n s_2$  iff  $s_1 \approx_{n-1} s_2$  and if  $s_1 \xrightarrow{a} s_1'$  and  $s_2 \xrightarrow{a} s_2'$  then  $s_1' \approx_{n-1} s_2'$ ;

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    - 7 Termination?

▶ Let  $F: S_1 \times S_2 \rightarrow S_1 \times S_2$  be defined by:

$$F(E) = \{(s_1, s_2) \in E | s_1 \xrightarrow{a} \Leftrightarrow s_2 \xrightarrow{a} \text{ et } s_1 \xrightarrow{a} s_1' \text{ et } s_2 \xrightarrow{a} s_2' \Rightarrow (s_1', s_2') \in E\}$$

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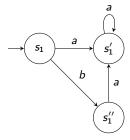
• We have  $\approx_n = F^n(S_1 \times S_2)$  and this converges towards the greatest bisimulation  $\approx$ between the two LTSs:

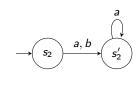
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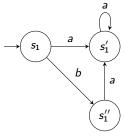
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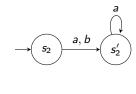
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- ▶ They are bisimilar if  $(s_1^0, s_2^0) \in \approx$ .



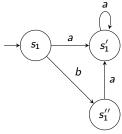


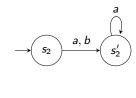
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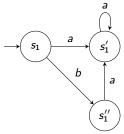


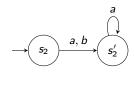
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#### Quotient of an LTS by an equivalence relation

#### Definition (Quotient System)

Let  $S = (S, S_0, A, \rightarrow)$  be an LTS and  $\approx$  be an equivalence relation on  $S \times S$ . The quotient of S by  $\approx$  is the LTS  $S/\approx=(\hat{S},\hat{S}_0,\hat{\rightarrow})$  defined by:

- $\hat{S} = S/\approx \text{(equivalence classes of }\approx \text{)};$
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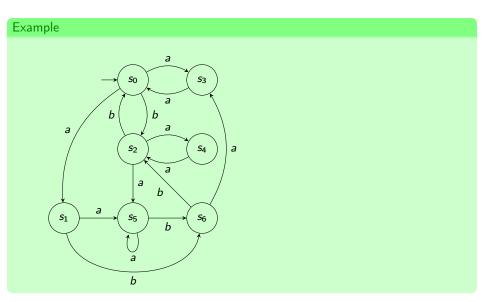
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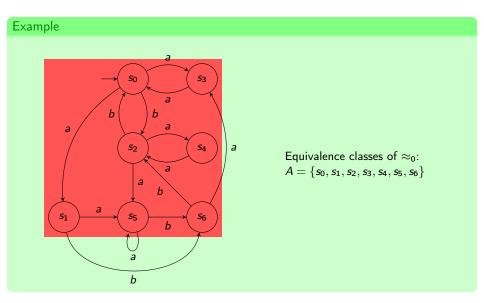
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- Minimization by bisimulation, observation equivalence, etc.

▶ We can compute the greatest bisimulation between the states of one LTS using the previous algorithm;

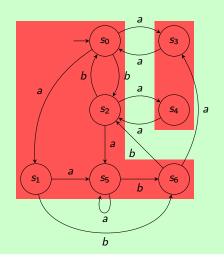
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- Then we can merge bisimilar states as explained;
- This gives a minimized bisimilar LTS.





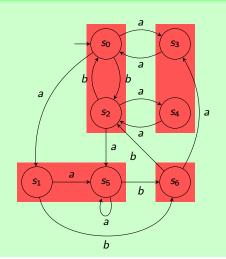
## Example



$pprox_1$	а	Ь
<i>s</i> <sub>0</sub>	Α	Α
s <sub>1</sub>	Α	Α
<i>s</i> <sub>2</sub>	Α	Α
<i>S</i> <sub>3</sub>	A	Ø
<i>S</i> 4	Α	Ø
<i>S</i> 5	A	Α
<i>s</i> <sub>6</sub>	A	A

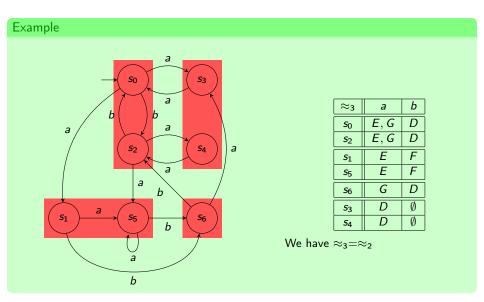
Equivalence classes of  $\approx_1$ :  $B = \{s_0, s_1, s_2, s_5, s_6\}$  and  $C = \{s_3, s_4\}$ 

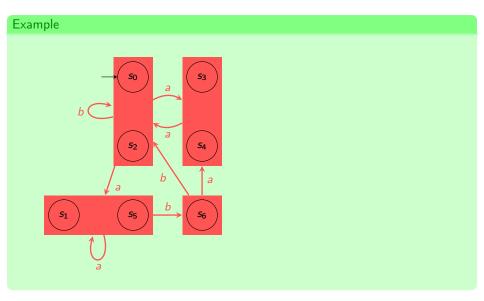




$\approx_2$	а	b
<i>s</i> <sub>0</sub>	В, С	В
S <sub>1</sub>	В	В
<i>s</i> <sub>2</sub>	В, С	В
<i>S</i> <sub>5</sub>	В	В
<i>S</i> <sub>6</sub>	С	В
<i>s</i> <sub>3</sub>	В	Ø
54	В	Ø

Equivalence classes of  $\approx_2$ :  $D = \{s_0, s_2\}, E = \{s_1, s_5\},\$  $F = \{s_6\}, G = \{s_3, s_4\}$ 





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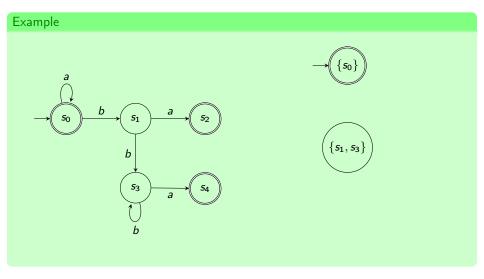
$$(s,s')\in\mathcal{R}\Rightarrow (s\in F\Leftrightarrow s'\in F)$$

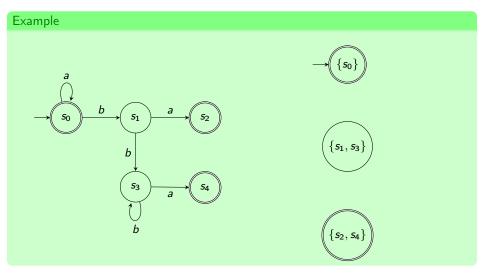
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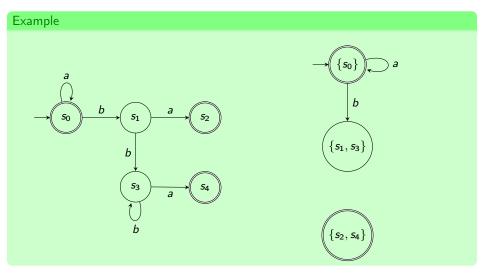
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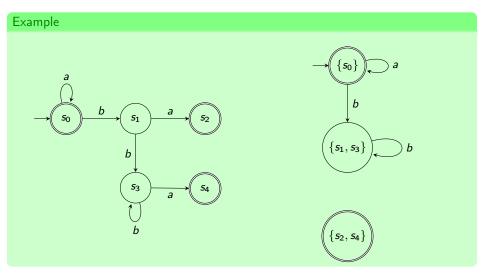
▶ In the fix point, the initial equivalence classes of  $\approx_0$  are F and  $S \setminus F$ .

# Example b а $s_1$ $\{s_1,s_3\}$ *S*<sub>3</sub> а







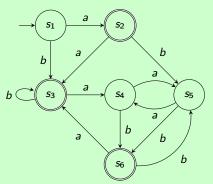


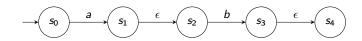
# Example a $\{s_1, s_3\}$ b *S*<sub>3</sub> а

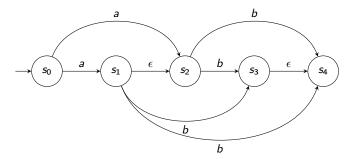
#### Minimization of an NFA: Exercise

#### Exercise

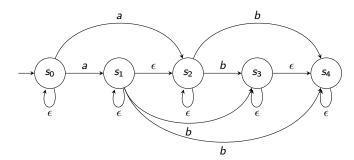
Minimize the following NFA, preserving bisimulation:



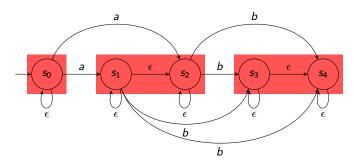




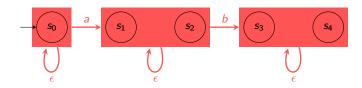
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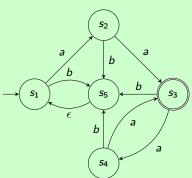


- 1.  $\epsilon$ -saturation (transitive closure);
- 2. Add  $\epsilon$  self-loops (reflexive closure);
- Minimize using (strong) bisimulation;
- 4. Remove  $\epsilon$  self-loops.

## Minimizing using Observational Equivalence: Exercise

#### Exercise

Minimize the following NFA using observational equivalence (weak bisimulation):



### Plan I

#### Verification

Model-checking

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- Each requirement can then be check on the model of the system;
- For an automatic and sound procedure we need fomalized requirements:

## Model-checking

Let  ${\mathcal S}$  be a model of the system and let  $\varphi$  be a (temporal) logic formula

$$\mathcal{S} \models \varphi$$
?

## Classic Logics

Propositionnal logic, under Backus-Naur Form (BNF)):

$$\varphi ::= \mathbf{p} \, | \, \neg \varphi \, | \, \varphi \vee \varphi \, | \, \varphi \wedge \varphi$$

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► Second-order logic, monadic second-order logic, etc.

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- ► We study two such logics:
  - LTL: properties on runs;
  - CTL: properties on execution trees.

## Definition (Kripke Structure)

A Kripke Structure is a tuple  $(AP, W, \rightarrow, \ell)$  where:

- ► AP is a set of atomic propositions;
- W is a non-empty set of states;
- $ightharpoonup \to \subseteq W \times W$  is a (left-total) relation called transition relation;
- $\ell: W \to 2^{AP}$  is a labeling (or interpretation) function.

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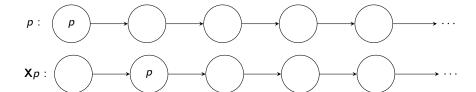
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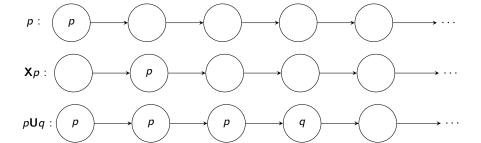
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- ► Time modalities: Until U and neXt X.

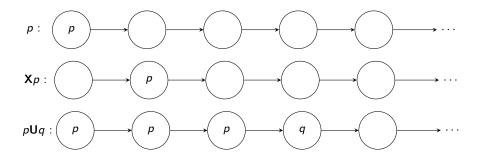
### Intuitive Semantics of LTL





## Intuitive Semantics of LTL





### Exercise

Give an example run statisfying  $pU\neg(trueU\neg q)$ .

We consider the infinite traces (wrt. atomic propositions) of a Kripke structure:

$$a_0 a_1 a_2 \cdots$$
 with  $\forall i, a_i \in 2^{AP}$ 

#### Formal Semantics of LTL

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- $ightharpoonup a_0 a_1 a_2 \cdots \models \varphi \mathbf{U} \psi$  iff  $\exists u \geq 0$  s.t.  $a_u a_{u+1} \cdots \models \psi$  and  $\forall v$  s.t.
  - $0 < v < u, a_v a_{v+1} \cdots \models \varphi$ .

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- Weak until:  $\varphi \mathbf{W} \psi = \mathbf{G} \varphi \vee \varphi \mathbf{U} \psi$ .

### Other Classic Modalities

- ► We can define **F** (finally/future) and **G** (globally):
  - ightharpoonup  $\mathbf{F}\varphi = \mathbf{true}\mathbf{U}\varphi$ ;
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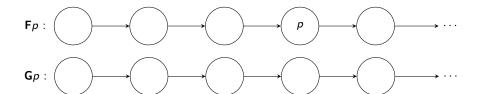
### Exercise

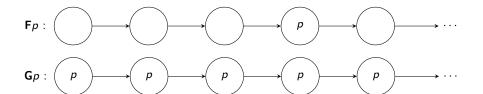
Release is the dual of Until:  $\varphi \mathbf{R} \psi = \neg (\neg \varphi \mathbf{U} \neg \psi)$ . Express **R** in function of **U** and **G** without any negation.

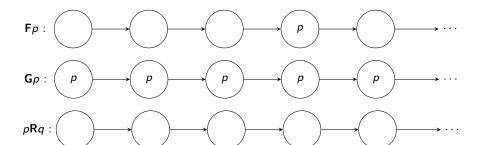


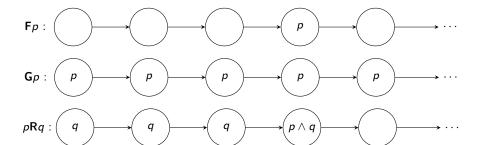


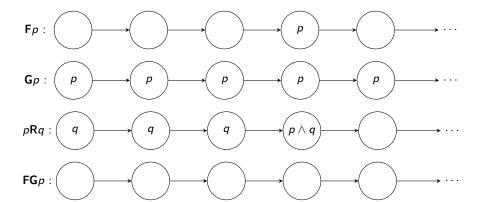


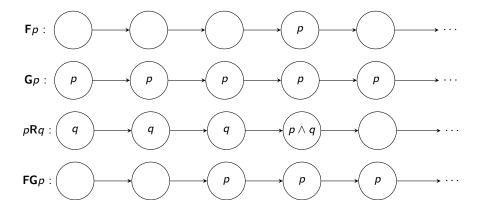


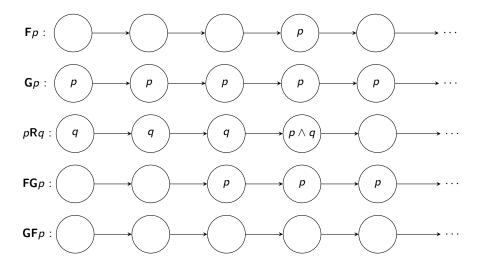


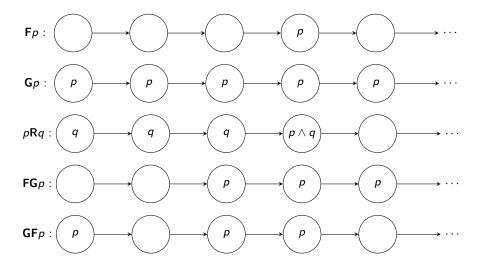












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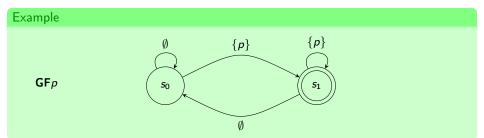
- Reachability: Fp;
- ▶ Safety:  $\mathbf{G}(p \Rightarrow \neg q)$ ;
- Liveness: GFp;
- ▶ Response:  $G(p \Rightarrow Fq)$ ;

### Exercise

Consider a plane transporting passengers between Nantes and Amsterdam. It continuously executes the following cycle: the plane is empty in Nantes; wait 1h for next departure (might be skipped or repeated); passengers embark; the plane flies to Amsterdam; passengers disembark; wait 1h for next departure (might be skipped or repeated); new passengers embark; the plane flies back to Nantes; passenger disembark.

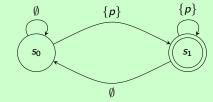
Model this problem as a Kripke Structure and write LTL formulas for the following properties and assess their truth on the model:

- 1. The plane will eventually be empty in Amsterdam;
- 2. The plane is always infinitely often in Nantes;
- 3. If it never waits indefinitely, the plane is always infinitely often in Nantes;
- 4. Whenever the plane is in Amsterdam, it is next full in Nantes;
- 5. Whenever the plane is full, it will be empty and then full again (assuming fairness);
- 6. Whenever the plane is full in Nantes and ready to fly out, it cannot be empty in Nantes before being first empty in Amsterdam.



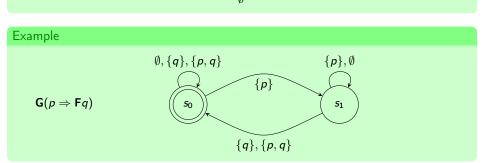
# Example

GFp



$$G(p \Rightarrow Fq)$$

# Example $\emptyset \qquad \{p\} \qquad \{p\}$ $GFp \qquad \qquad s_0 \qquad (s_1)$



### Theorem

For every formula  $\varphi$  of LTL, there exists a Büchi automaton  $A_{\varphi}$  such that the language of  $A_{\varphi}$  is exactly the set of sequences of sets of atomic propositions verifying  $\varphi$ .

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► And finally:

$$\mathcal{S} \models \varphi \Leftrightarrow \mathcal{L}(\mathcal{S} \times A_{\neg \varphi}) = \emptyset$$

The closure  $Cl(\varphi)$  of a formula  $\varphi$  is the smallest set of LTL formulas that is closed under the following rules:

- $\triangleright \varphi \in CI(\varphi);$
- ▶ if  $\psi \in Cl(\varphi)$  then  $\neg \psi \in Cl(\varphi)$  (recall that  $\neg \neg \psi = \psi$ );
- if  $\psi_1 \wedge \psi_2 \in Cl(\varphi)$  then  $\psi_1 \in Cl(\varphi)$  and  $\psi_2 \in Cl(\varphi)$ ;
- if  $\psi_1 \vee \psi_2 \in Cl(\varphi)$  then  $\psi_1 \in Cl(\varphi)$  and  $\psi_2 \in Cl(\varphi)$ ;
- ▶ if  $X\psi \in CI(\varphi)$  then  $\psi \in CI(\varphi)$ ;
- if  $\psi_1 \mathbf{U} \psi_2 \in Cl(\varphi)$  then  $\psi_1 \in Cl(\varphi)$ ,  $\psi_2 \in Cl(\varphi)$  and  $\mathbf{X}(\psi_1 \mathbf{U} \psi_2) \in Cl(\varphi)$ .

### Example

The closure of  $\varphi = (p \lor q) \mathbf{U}(\mathbf{X}true)$  is:

$$\{\varphi, \neg \varphi, (p \lor q), \neg (p \lor q), Xtrue, \neg (Xtrue), p, \neg p, q, \neg q, true, false\}$$

### Definition (Maximally Consistent Subset)

A subset C of  $Cl(\varphi)$  is maximally consistent if:

- 1. C is consistent:
  - ▶ true  $\in Cl(\varphi) \Rightarrow \text{true} \in C$ :
  - $\forall \psi \in CI(\varphi), \psi \in C \text{ iff } \neg \psi \notin C$
  - $\forall \psi = \psi_1 \land \psi_2 \in Cl(\varphi), \psi \in C \text{ iff } \psi_1 \in C \psi_2 \in C$ :
  - $\forall \psi = \psi_1 \lor \psi_2 \in Cl(\varphi), \psi \in C \text{ iff } \psi_1 \in C \text{ or } \psi_2 \in C$ ;
  - $\forall \psi = \psi_1 \mathbf{U} \psi_2 \in Cl(\varphi)$ :
  - ▶ if  $\psi_2 \in C$  then  $\psi \in C$ :

    - $\blacktriangleright$  if  $\psi \in C$  and  $\psi_2 \notin C$  then  $\psi_1 \in C$ .
- 2. C is maximal:  $\forall \psi \in Cl(\varphi)$ , either  $\psi$  or  $\neg \psi$  belongs to C.

### Example

The following sets are maximally consistent for  $\varphi = (p \lor q) \mathbf{U}(\mathbf{X}true)$ :

- 1.  $\{\varphi, p \lor q, \neg(Xtrue), \neg p, q, true\}$ ,
- 2.  $\{\varphi, \neg(p \lor q), Xtrue, \neg p, \neg q, true\}$
- 3.  $\{\neg \varphi, p \lor q, \neg (Xtrue), p, q, true\}$ ,
- 4. . . .

We build a generalized Büchi automaton  $\mathcal{A}_{\varphi} = (Q, \Sigma, \delta, Q_0, F)$  where:

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- $Q_0 = \{ s \in Q | \varphi \in s \} ;$
- ▶  $\forall s, t \in Q, \forall a \in \Sigma, t \in \delta(s, a)$  iff:
  - $\forall p \in AP, p \in s \text{ iff } p \in a$ :
  - $\forall \mathbf{X} \psi \in Cl(\varphi), \mathbf{X} \psi \in s \text{ iff } \psi \in t.$
  - $\forall \psi_1 \mathsf{U} \psi_2 \in \mathit{Cl}(\varphi), \psi_1 \mathsf{U} \psi_2 \in \mathit{s} \text{ iff } \psi_2 \in \mathit{s} \text{ or } (\psi_1 \in \mathit{s} \text{ and } \psi_1 \mathsf{U} \psi_2 \in \mathit{t})$

We build a generalized Büchi automaton  $A_{\varphi} = (Q, \Sigma, \delta, Q_0, F)$  where:

- ▶ Q is the set of maximally consistent subsets of  $Cl(\varphi)$ ;
- $\Sigma = 2^{AP}$ ;
- $Q_0 = \{ s \in Q | \varphi \in s \} ;$
- ▶  $\forall s, t \in Q, \forall a \in \Sigma, t \in \delta(s, a)$  iff:
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### Theorem

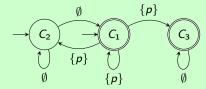
- $\triangleright$   $A_{\varphi}$  recognizes exactly the sequences satisfying  $\varphi$ ;
- $\triangleright$   $A_{\omega}$  has at most  $2^{4|\varphi|}$  states.

### Exercises

### Example

We build the automaton for  $\varphi = \mathbf{Fp} = \mathtt{true} \mathbf{U} p$ , with  $\mathsf{AP} = \{p\}$ .

- $ightharpoonup CI(\varphi) = \{\varphi, \neg \varphi, p, \neg p, \text{true}, \text{false}\};$
- ► The maximally consistent subsets are:
  - $ightharpoonup C_1 = \{\varphi, p, \text{true}\};$
  - $ightharpoonup C_2 = \{\varphi, \neg p, \text{true}\};$
- ▶ The automaton:



### Exercises

### Exercise

Build a Büchi automaton for each of the following formula:

- 1. **Gp**;
- 2. pUXq;
- 3.  $G(p \Rightarrow Xq)$ .

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### Syntax of CTL

$$\begin{split} \varphi &::= \mathbf{p} \, | \, \neg \varphi \, | \, \varphi \vee \varphi \, | \, \mathbf{A} \psi \, | \, \mathbf{E} \psi \\ \psi &::= \mathbf{X} \varphi \, | \, \varphi \mathbf{U} \varphi \end{split}$$

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## Syntax of CTL

$$\varphi ::= \mathbf{p} | \neg \varphi | \varphi \lor \varphi | \mathbf{A} \psi | \mathbf{E} \psi$$

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- Modalities Until U and neXt X.
- ▶ Path quantification For All A and Exists E.

Let  $S = (W, \rightarrow, \ell)$  be a Kripke structure,  $t \in W$  and S (so  $c_0 = t$ ):

 $\triangleright$   $(S, t) \models \mathbf{p}$  iff  $\mathbf{p} \in \ell(t)$ ;

- $ightharpoonup (\mathcal{S},t) \models \mathbf{p} \text{ iff } \mathbf{p} \in \ell(t);$
- $\blacktriangleright (\mathcal{S},t) \models \neg \varphi \text{ iff } (\mathcal{S},t) \not\models \varphi;$

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### Semantics of CTI

### Sémantics of CTL

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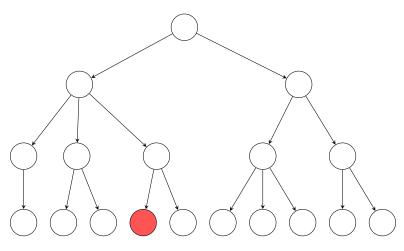
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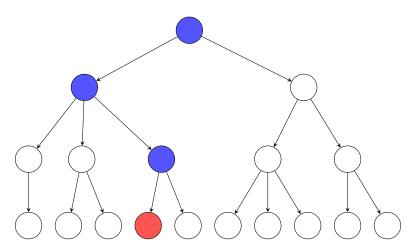
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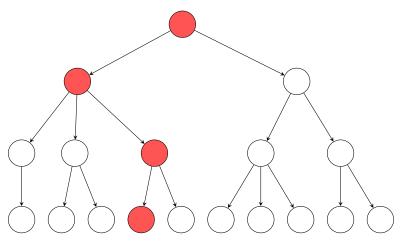
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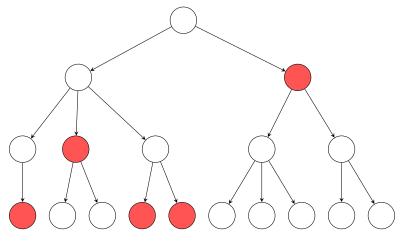
 $\mathbf{EF}\varphi$ 



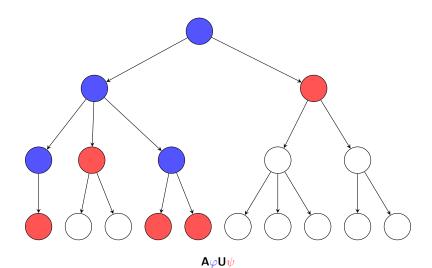
 $\mathsf{E} \varphi \mathsf{U} \psi$ 

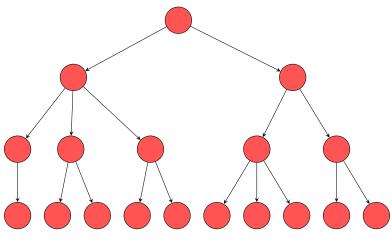


 $\mathbf{E}\mathbf{G}\varphi$ 



 $\mathbf{AF}\varphi$ 

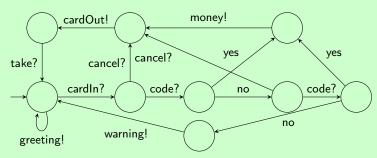




### CTI: Exercise

### Exercise

Consider the following (labeled) Kripke Structure representing a simplified ATM:

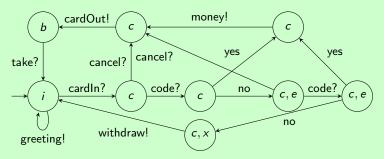


- 1. Label the states with the following properties:
  - ▶ *i* the ATM is available for a new transaction;
  - c the card has been inserted in the ATM (and not withdrawn);
  - b the card has been ejected and is ready to take;
  - e exactly one error with the code has occurred;
  - x two errors with the code have occurred.

### CTL: Exercise

### Exercise

Consider the following (labeled) Kripke Structure representing a simplified ATM:



- 2. Write formulas for the following properties and assess their truth value:
  - ► There is no deadlock;
  - A new session is always eventually started;
  - While less than two errors have been, the card can still be gotten back;
  - Whenever a session is started, if less than two errors are made, we can always take the card back;
  - When two errors have been made, no card can be taken back until a new one is inserted.

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- There is an equivalence between Alternating Tree Automata and CTL [BVW94];
- ▶ We focus here on a direct evaluation of the truth values:
- It is based on symbolic set operations, using fix points.

- ▶ States satisfying a given atomic proposition p:  $\llbracket p \rrbracket = \{s | p \in \ell(s)\};$
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- ▶ States satisfying  $\neg \varphi$ :  $\llbracket \neg \varphi \rrbracket = W \setminus \llbracket \varphi \rrbracket$ .

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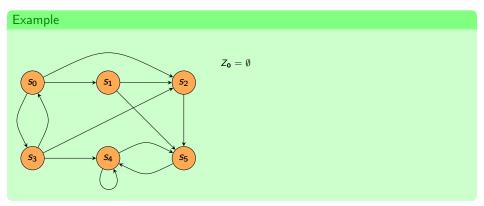
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- ▶ Until:
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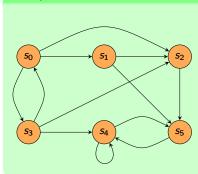
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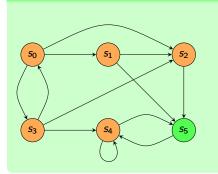




$$Z_{\mathbf{0}} = \emptyset$$

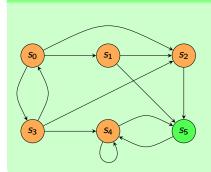
$$Z_{\mathbf{1}} = \llbracket s_{\mathbf{5}} \rrbracket \cup (\llbracket \mathtt{true} \rrbracket \cap \mathsf{Pred}(Z_0) \cap \widetilde{\mathsf{Pred}}(Z_0))$$

Consider  $\varphi = AFs_5$ . Does  $(S, s_0) \models \varphi$ ?



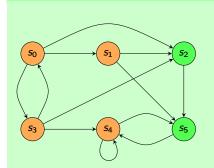
$$\begin{array}{l} Z_0 = \emptyset \\ Z_1 = \llbracket s_{\mathbf{5}} \rrbracket \cup (\llbracket \mathtt{true} \rrbracket \cap \mathsf{Pred}(Z_0) \cap \widetilde{\mathsf{Pred}}(Z_0)) \\ Z_1 = \{ s_{\mathbf{5}} \} \end{array}$$

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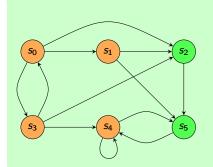
$$\begin{split} &Z_0 = \emptyset \\ &Z_1 = \llbracket s_B \rrbracket \cup (\llbracket \mathtt{true} \rrbracket \cap \mathsf{Pred}(Z_0) \cap \widetilde{\mathsf{Pred}}(Z_0)) \\ &Z_1 = \lbrace s_B \rbrace \\ &Z_2 = \llbracket s_B \rrbracket \cup \widetilde{\mathsf{Pred}}(Z_1) \end{split}$$

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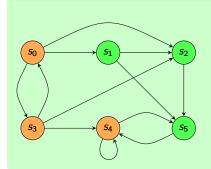
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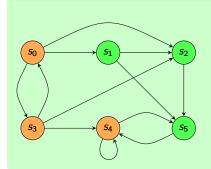
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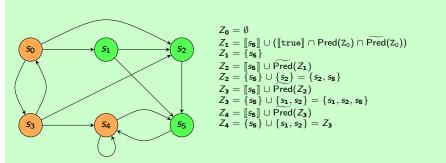
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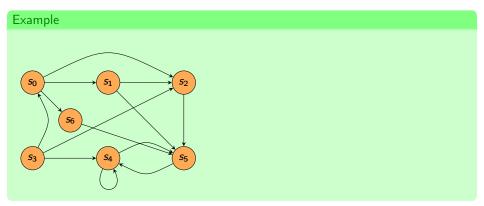
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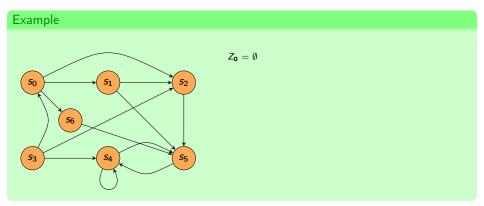


$$\begin{split} &Z_0 = \emptyset \\ &Z_1 = [\![s_b]\!] \cup ([\![true]\!] \cap \mathsf{Pred}(Z_0) \cap \widetilde{\mathsf{Pred}}(Z_0)) \\ &Z_1 = \{s_b\} \\ &Z_2 = [\![s_b]\!] \cup \widetilde{\mathsf{Pred}}(Z_1) \\ &Z_2 = \{s_b\} \cup \{s_2\} = \{s_2, s_b\} \\ &Z_3 = [\![s_b]\!] \cup \widetilde{\mathsf{Pred}}(Z_2) \\ &Z_3 = \{s_b\} \cup \{s_1, s_2\} = \{s_1, s_2, s_b\} \\ &Z_4 = [\![s_b]\!] \cup \widetilde{\mathsf{Pred}}(Z_3) \end{split}$$

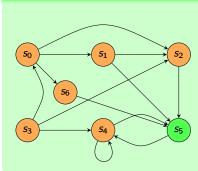
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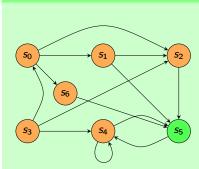




$$Z_{\mathbf{0}} = \emptyset$$

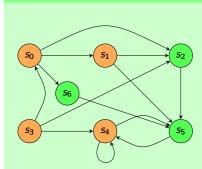
$$Z_{\mathbf{1}} = \llbracket s_{\mathbf{5}} \rrbracket \cup (\llbracket \mathtt{true} \rrbracket \cap \mathsf{Pred}(Z_0) \cap \widetilde{\mathsf{Pred}}(Z_0)) = \{ s_5 \}$$





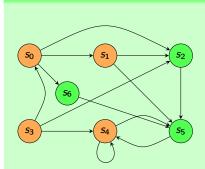
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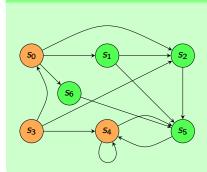
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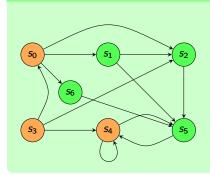
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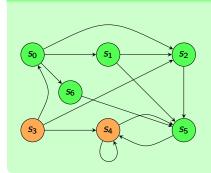
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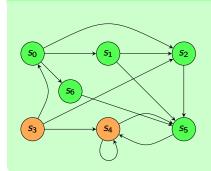
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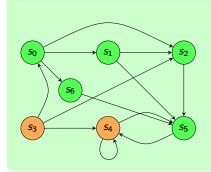
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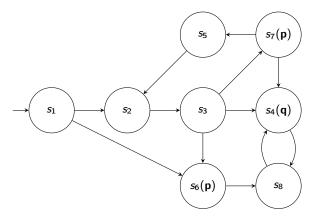
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```

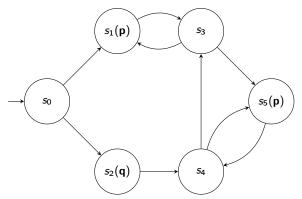
#### Symbolic Set Evaluation: Exercise



- 1. Does the Kripke Structure satisfy the CTL property AF q? Give details of the computation.
- 2. Does the Kripke Structure satisfy the CTL property EF (p \( AF q) \)? Give details of the computation.

## Symbolic Set Evaluation: Exercise

Check the CTL property  $\phi = \mathbf{AF} \ \mathbf{AG}(\mathbf{p} \lor \neg \mathbf{q})$  on the following Kripke structure:



#### ITI and CTI

#### Exercise

- 1. Exhibit two Kripke structures (KS) such that:
  - there exists a CTL formula that distinguishes them (true for one KS and false for the other one);
  - ▶ there is no LTL formula that distinguishes them.
- 2. Exhibit a CTL formula with no equivalent in LTL;
  Two formulas are equivalent if they are true exactly for the same KS
- 3. Exhibit an LTL formula with no equivalent in CTL.

#### Plan I

#### Verification

Introduction to Discrete Events Control

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- ▶ We model the control problem in the framework of the theory of games on graphs.

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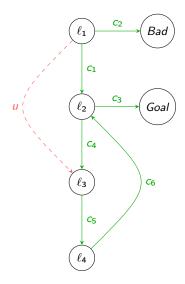
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  - ightharpoonup others, e.g.  $\omega$ -regular objectives on Büchi game automata, etc.



### **Strategies**

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Let  $\mathcal{A} = (Q, A, \delta, Q_0)$  be a game automaton. A strategy f on  $\mathcal{A}$  is a partial function of  $\llbracket \mathcal{A} \rrbracket$  in  $A_c$ . If  $f: Q \to A_c$  then f is said to be memoryless/positional.

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- An infinite run belongs to Outcome(q, f) if all its finite prefixes do.

# Objectives, Winning

### Definition

A run is maximal within some set of runs R if it is infinite or cannot be extended within R by a controllable action. We simply say that it is maximal if R = [A].

An objective for game A is a set of maximal runs of A.

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### Reachability Games

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  ho) = \{s_0, s_1, \ldots, s_n\}$ ;
- The reachability objective for Goal contains exactly the maximal runs  $\rho$  s.t.:  $States(\rho) \cap Goal \neq \emptyset$  and there is always a possible controllable transition in all states before Goal.

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### Exercise

Give an alternative expression of  $\pi(X)$  that does not use Pred.

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$$\forall a \in A, \operatorname{\mathsf{Pred}}_a(X) = \{ q \in Q | q \overset{\mathsf{a}}{\longrightarrow} q', q' \in X \}$$

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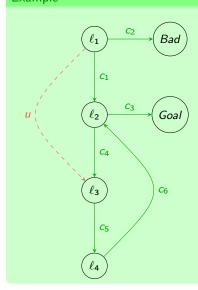
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# Example

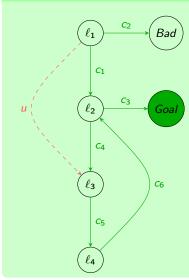


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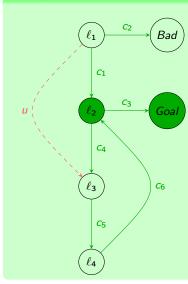


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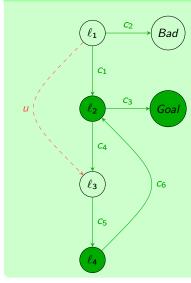


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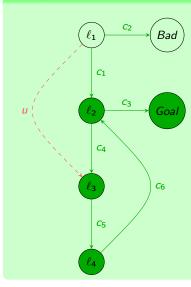


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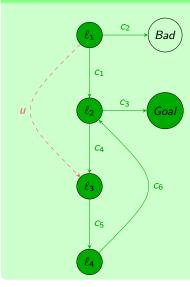
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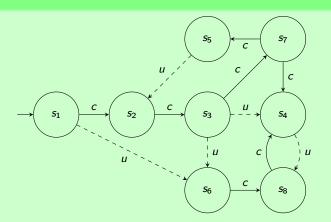
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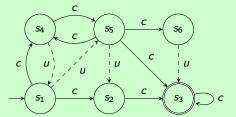
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Assuming the transitions labeled by c are controllable and those labeled by u are uncontrollable, can the controller enforce the reachability of  $s_4$ ? Give the details of the computation.

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Assuming the transitions labeled by c are controllable and those labeled by u are uncontrollable, can the controller enforce the reachability of s3? Give the details of the computation.

#### Exercise

- 1. Prove that checking the CTL property EF can be done by solving a reachability game;
- 2. Prove the same for AF.

### Exercise

Given a set of safe states G, the safety game consists in forcing the system to stay in G.

- 1. define the corresponding objective in terms of set of runs;
- 2. show that the winning states are not the complement of those for which the environment has a strategy to enforce the reachability of  $\overline{G}$ ;
- 3. propose an algorithm to compute the winning states (and a winning strategy) in a safety game;
- 4. how can we define a notion of "most permissive strategy"?

### Plan I

Introduction

Discrete Modeling

Verification

### Timed Models

Timed Automata and Timed Transition Systems Properties of Timed Automata Dense-time Model-checking Zones

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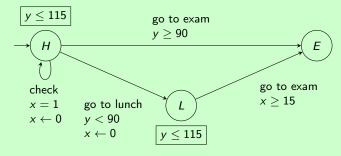
#### Timed Models

Timed Automata and Timed Transition Systems

# Timed Automata: Example

## Example

It is noon, you are at home (H), and you want to go out for a lunch (L) with a friend before the FMOV exam (E) at 2pm. You have to wait for your friend to be ready and however, so you check every minute.



Do all paths lead to E in less than 120 minutes?

#### Timed Automata

# Definition (Timed Automata [AD94, HNSY94])

A timed automaton is a tuple  $(L, I_0, X, A, E, Inv)$  where:

- L is a finite set of locations:
- ► In is the initial location:
- X is a finite set of clocks with non-negative real values;
- A is a finite set of actions:
- ▶  $E \subset L \times C(X) \times A \times 2^X \times L$  is a finite set of edges. Let  $e = (I, \delta, \alpha, R, I') \in E$ . Edge e links location I to location I', with guard  $\delta$ , action  $\alpha$ , set of clocks to reset to zero R.
- Inv  $\in \mathcal{C}(X)^L$  assigns an invariant to each location.

 $\mathcal{C}(X)$  is the set of conjunctions of simple constraints on  $X: x \sim c$  with  $x \in X, c \in \mathbb{Q}$  and {~∈<, <, >, >}

#### Semantics of Timed Automata

- The possible actions in a TA are defined by the current location and the value of all clocks:
- ► We call this a concrete state of a TA:
- ► The behavior of a TA is defined as a timed transition system, called its behavioral semantics.

# Timed Transition Systems

# Definition (Timed Transition System)

A Timed Transition System (TTS) is a tuple  $(S, A, s_0, \rightarrow)$  where:

- S is a set of states:
- A is a set of actions:
- $ightharpoonup s_0 \in S$  is the initial state;
- ightharpoonup is the transition relation, decomposed into:
  - ightharpoonup continuous/time transitions:  $\stackrel{d \in \mathbb{R}^+}{\longrightarrow}$ .
  - $\triangleright$  discrete transitions:  $\stackrel{a \in A}{\longrightarrow}$

For  $d \in \mathbb{R}^+$ ,  $\stackrel{d}{\longrightarrow}$  is the action consisting in letting d time units elapse.

### Definition (Semantics of a Timed Automaton)

The (concrete/behavioral) semantics of a timed automaton  $\mathcal{A}$  is the TTS  $\mathcal{S}_{\mathcal{A}} = (Q, A \cup \{d\}_{d \in \mathbb{R}^+}, Q_0, \rightarrow)$  where:

- $ightharpoonup Q_0 = (\ell_0, \mathbf{0}),$
- ▶  $\rightarrow \in Q \times (A \cup \{d\}_{d \in \mathbb{R}^+}) \times Q$  is defined for  $a \in A$  and  $d \in \mathbb{R}^+$  by:
  - $(1,\nu) \xrightarrow{a} (\ell',\nu') \text{ iff } \exists (\ell,\delta,a,R,\ell') \in E \text{ s.t.} :$

$$\left\{ \begin{array}{l} \delta(\nu) = \mathtt{true}, \\ \nu' = \nu[R \leftarrow 0], \\ \mathit{Inv}(\ell')(\nu') = \mathtt{true} \end{array} \right.$$

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 $(I,\nu) \xrightarrow{d} (I,\nu') \text{ iff:}$ 

$$\begin{cases} \nu' = \nu + d, \\ \forall d' \in [0, d], Inv(I)(\nu + d') = \text{true} \end{cases}$$

# Runs in Timed Transition Systems

# Definition (Run)

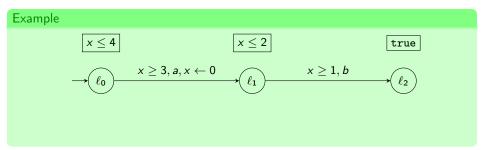
A run  $\sigma$  from s in a TTS  $(S, A, s_0, \rightarrow)$  is a sequence  $(s_i)_{i>1}$  s.t.:

$$s_1 \xrightarrow{d_1} s_2 \xrightarrow{a_1} s_3 \xrightarrow{d_2} s_4 \xrightarrow{a_2} \cdots$$
 with  $\forall i, a_i \in A, d_i \in \mathbb{R}^+$  and  $s_1 = s$ . We note  $\sigma = s_1 \xrightarrow{(d_1, a_1)} s_3 \xrightarrow{(d_2, a_2)} \cdots$ .

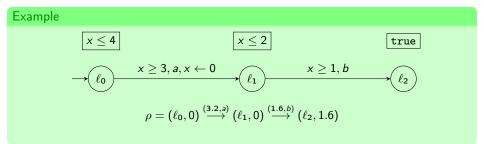
## Definition (Duration, divergence)

Let  $\sigma = s_1 \stackrel{(d_1,a_1)}{\longrightarrow} s_3 \stackrel{(d_2,a_2)}{\longrightarrow} \cdots$  be a run in a TTS. La duration of  $\sigma$  is  $d(\sigma) = \sum_i d_i$ . If  $d(\sigma) = \infty$ , we say that  $\sigma$  is divergent.

# Timed Automata: Another Example



# Timed Automata: Another Example



#### Timed Automata: Exercise

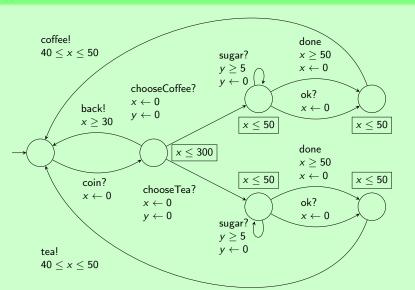
#### Exercise

Consider a beverage vending machine that serves coffee and tea. First you insert one coin, then you get to choose either coffee or tea. If no choice is made within 30 seconds, the session is aborted and the coin is given back. When a beverage has been selected the number of sugar doses must be chosen by repeatedly pressing a button. To avoid unwanted presses of the button, consecutive presses are only taken into account if they are separated by at least 0.5s. After 5s, or whenever the OK button is pressed, the machine delivers the beverage, which takes between 4s and 5s, and gets back to the initial state.

Model this system using a timed automaton.

### Timed Automata: Exercise

#### Exercise



### Plan I

#### Timed Models

Properties of Timed Automata

 $\triangleright$  Given a set of accepting (or repeated) locations F, we can define the language of a timed automaton as before:

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# Corollary (Reachability)

Reachability of a concrete state is PSPACE-complete in TA.

► This is proved (and done in practice) by building finite abstractions of the state-space: region and zone graphs.

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The intersection of two TA, and their union, is a TA and can be computed.

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### Theorem (Determinisation)

- ▶ There might be no deterministic TA that accepts the timed language of a given TA.
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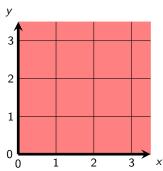
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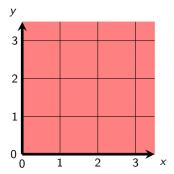
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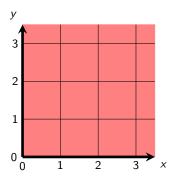
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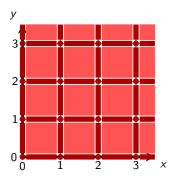
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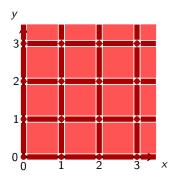


What about strict constraints?

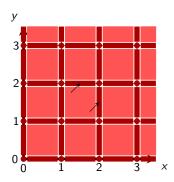




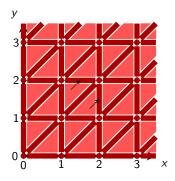




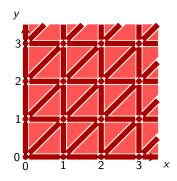
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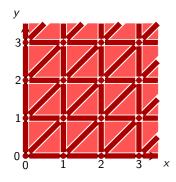
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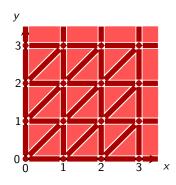
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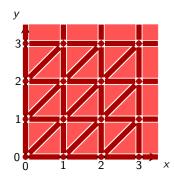
► We still do not have a finite partitioning;



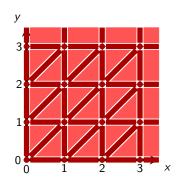
- ► We still do not have a finite partitioning;
- Let max be the maximal value of the constants in guards and invariants;



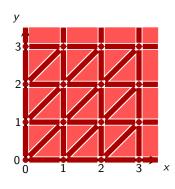
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- ► The value of clocks beyond max is irrelevant (extrapolation or k-approximation).



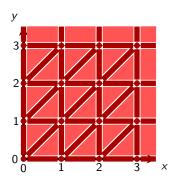
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- ► It can be further improved:



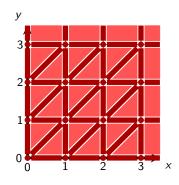
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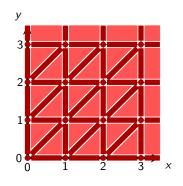
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  - One constant per clock and per location.



$$\nu \equiv \nu' \Leftrightarrow \left\{ \begin{array}{l} E(\nu(x)) = E(\nu'(x)) \\ \text{or } (\nu(x) > \max \text{ and } \nu'(x) > \max) \\ \text{if } (\nu(x) \leq \max \text{ and } \nu'(y) \leq \max) \text{ then } \\ \text{frac}(\nu(x)) < \text{frac}(\nu(y)) \Leftrightarrow \\ \text{frac}(\nu'(x)) < \text{frac}(\nu'(y)) \end{array} \right.$$

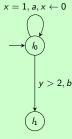


Let Succ(R) be the set of successor regions of R by time elapsing:  $Succ(R) = \{R' | \exists \nu \in R, \exists t \in \mathbb{R}^+, \nu + t \in R'\}$ 

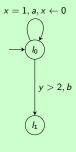


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- ▶ The region automaton  $A = (Q, A, q_0, \rightarrow)$  is defined by:
  - $Q = L \times \mathbb{R}^+ / \equiv :$
  - $ightharpoonup q_0 = (l_0, \mathbf{0});$
  - ►  $\rightarrow$ = { $(q, R) \xrightarrow{a} (q', R') | \exists q \xrightarrow{\delta, \alpha, r} q' \in E \text{ and } \exists R'' \in Succ(R) \text{ s.t. } R'' \subseteq \delta \text{ and } R' = R''[r \leftarrow 0]$ }.

### Example



### Example

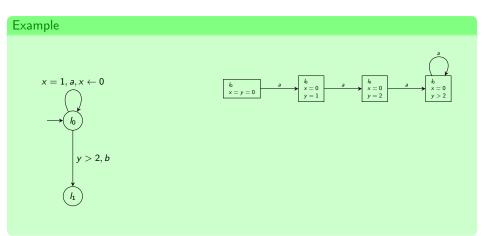


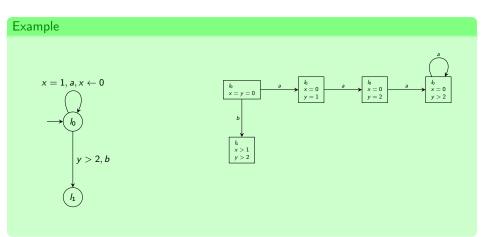


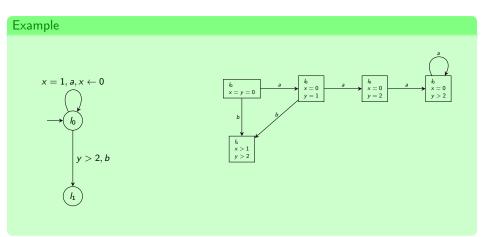
### Example $x = 1, a, x \leftarrow 0$

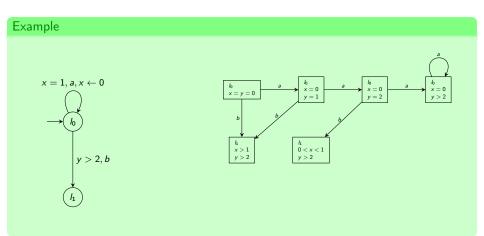
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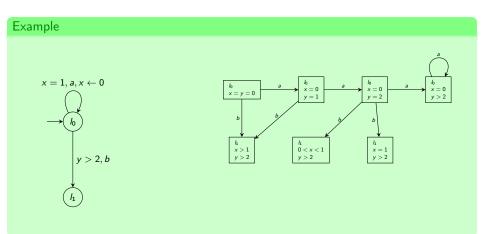
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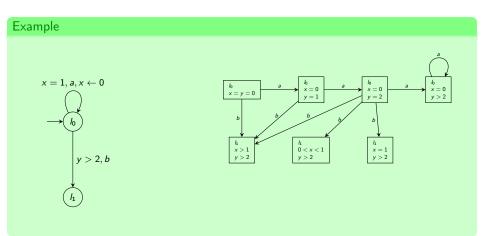


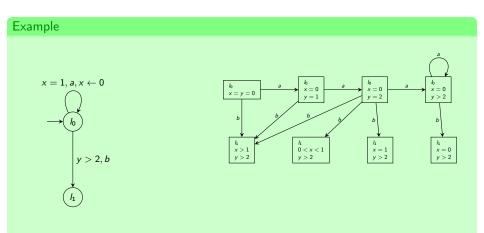


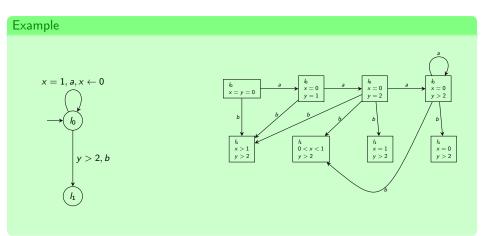


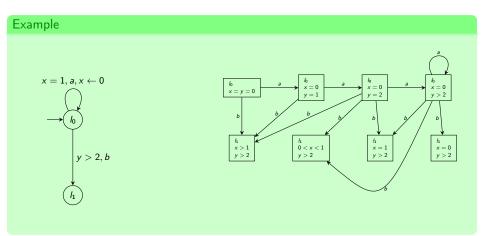


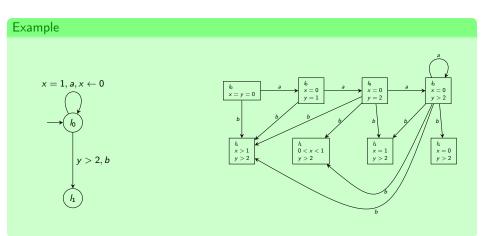




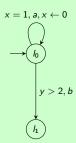


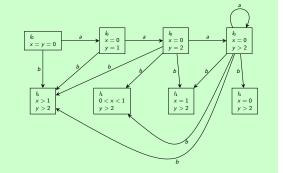






# Example





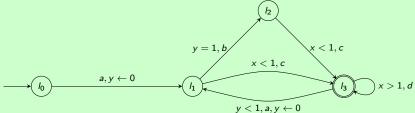
### Exercise

Draw the transitions in the clock space.

#### Exercise

We assume only for this exercise that we can take a transition only after having waited for a positive duration (>0).

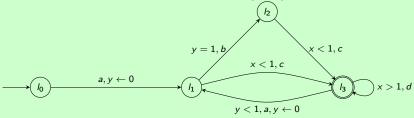
Compute the region graph of the following TA from [AD94]:



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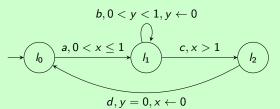
Remark: This automaton can do cycle without letting time elapse.

### Definition (Zeno Run)

An infinite run is Zeno if its duration is finite.

### Exercise

Compute the region automaton of the following TA:



- ► The region automaton preserves time-abstract bisimulation bisimulation were dad' is equivalent to a whenever d and d' are delays
- We can then use it to verify CTL properties on TA: Ignoring sequences of delays without any action

#### Exercise

1. Does the following TA (from the example for the region automaton) verify  $AFI_1$ ?

$$x = 1, a, x \leftarrow 0$$

$$y > 2, b$$

$$l_1$$

2. What about  $\mathbf{EF}(I_0 \text{ and } x = 1)$ ?

#### Plan I

#### Timed Models

Timed Automata and Timed Transition Systems

Dense-time Model-checking

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### Syntax of TCTL

$$\varphi ::= \mathbf{p} \mid x \sim k \mid \neg \varphi \mid \varphi \vee \varphi \mid z \text{ in } \varphi \mid \mathbf{A} \varphi \mathbf{U}_I \varphi \mid \mathbf{E} \varphi \mathbf{U} \varphi$$

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neXt has been removed (Why?);

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- neXt has been removed (Why ?);
- ▶ Until now has a timed interval attached:  $\varphi_1 \mathbf{U}_1 \varphi_2$  holds for a run  $\rho$  if there exists a prefix  $\rho'$  of  $\rho$  that satisfies  $\varphi_1 \mathbf{U} \varphi_2$  and with a duration in I;

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- $\blacktriangleright$   $x \in X$ ,  $k \in \mathbb{N}$ , and  $\sim \in \{<, \leq, =, \geq, >\}$  is a constraint on the clocks of the system.

Let  $S = (W, \to, \ell)$  be a timed Kripke structure,  $s = (I, \nu) \in W$  and  $c = (c_i)_{i \in \mathbb{N}} \in Path(t)A$ , where Path(t) is the set of paths starting at s in S (thus  $c_0 = t$ ). Let  $\Delta(c, i)$  be the duration of  $c_0 \to \cdots \to c_i$ 

 $\triangleright$   $(S,s) \models \mathbf{p} \text{ iff } \mathbf{p} \in \ell(t)$ ;

- $ightharpoonup (\mathcal{S},s)\models \mathsf{p} \; \mathsf{iff} \; \mathsf{p}\in\ell(t) \; ;$
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- ▶  $(S,s) \models \mathbf{A}\varphi_1\mathbf{U}\varphi_2$  iff  $\forall c \in Path(s), \exists i, (S,c_i) \models \varphi_2, \ \Delta(c,i) \in I$ , and  $\forall j < i, (S,c_i) \models \varphi_1$ ;

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- $(S,s) \models A\varphi_1U\varphi_2$  iff  $\forall c \in Path(s), \exists i, (S,c_i) \models \varphi_2, \Delta(c,i) \in I$ , and  $\forall j < i, (S,c_i) \models \varphi_1$ ;
- ▶  $(S,s) \models \mathbf{E}\varphi_1\mathbf{U}\varphi_2$  iff  $\exists c \in Path(s), \exists i, (S,c_i) \models \varphi_2, \ \Delta(c,i) \in I$ , and  $\forall j < i, (S,c_j) \models \varphi_1$ .

#### Timed Until

We often use shorthands for intervals in the Until operator:

- ► U<sub><2</sub> is U<sub>[0,2]</sub>;
- ightharpoonup U>2 is  $U_{[2,+\infty)}$ ;
- $ightharpoonup U_{=2}$  is  $U_{[2,2]}$ ;
- etc.

► Bounded response:

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$$AG(p \Rightarrow AF_{<3}q)$$

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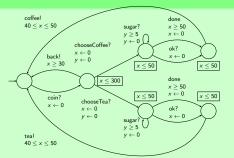
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$$AG(p \Rightarrow A \neg pU_{=3}AF_{\leq 7}p)$$

### Timed Properties: Exercise

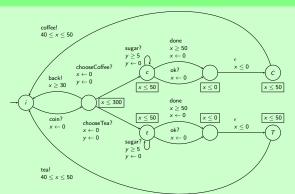
#### Exercise



1. Add atomic propositions: *i* no session started, *c* coffee choosed, *t* tea choosed, *C* coffee served, *T* tea served (add some locations for the last two);

## Timed Properties: Exercise

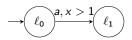
#### Exercise

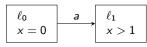


- 2. Write TCTL formulas for the following properties and intuitively assess their truth:
  - ▶ When a vending session has started, a beverage is always obtained in less than 40s;
  - ▶ When coffee has been chosen, tea cannot be obtained before the session is ended:
  - ▶ When coffee has been chosen, tea cannot be obtained before at least 5s;
  - It is possible to never have any coffee or tea;
  - It is possible to never have any coffe or tea but still start sessions infinitely often.

## TCTL Model-checking with Untimed Until

- ▶ If all until operators have interval [0, inf) we can reduce the verification to CTL;
- ▶ We cannot use the previous region construction though, because it does not distinguish the values of clocks when time elapses:





s **EF**(x = 1) satisfied?

We build a variant: a region automaton with delays.

▶ We make explicit the passing from one region to another by delaying [ACD93]:

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$$\begin{cases} r' = r[R \leftarrow 0] \\ r \models \gamma \\ r' \models Inv(l') \end{cases}$$

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▶ time:  $(I, r) \xrightarrow{\delta} (I, Succ_1(r))$  with  $Succ_1(r)$  the first region that is reachable from r by delaying or r if none exist (beyond the maximal constant).

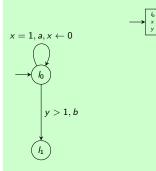
## Example

$$x = 1, a, x \leftarrow 0$$

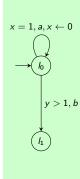
$$\downarrow l_0$$

$$\downarrow y > 1, b$$

# Example

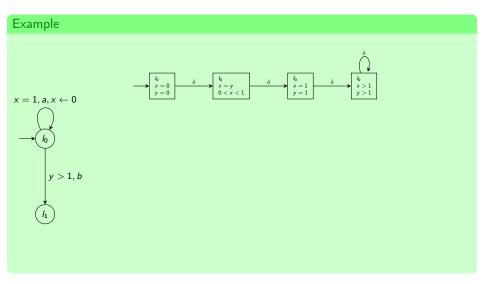


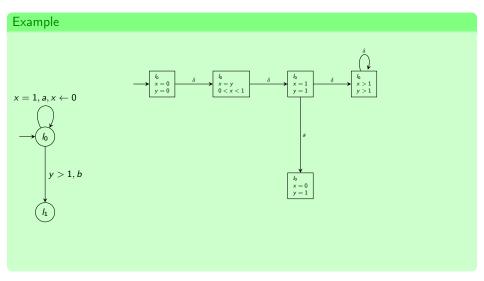
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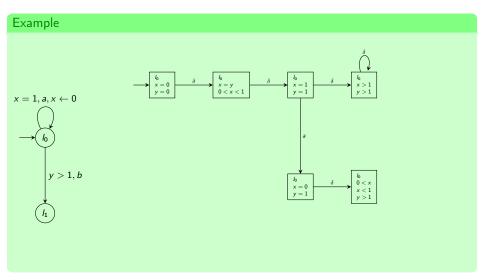


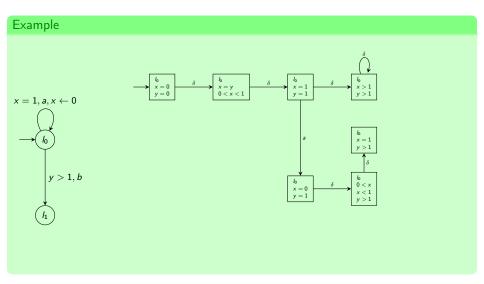


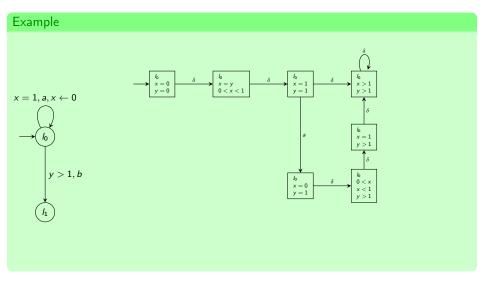
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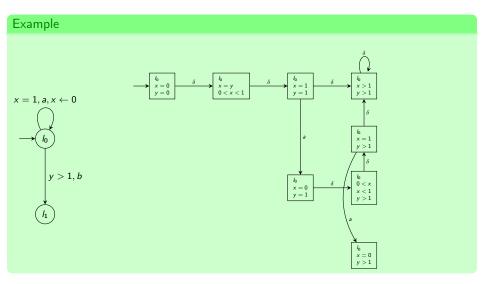


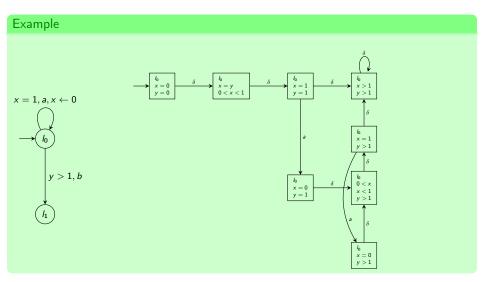


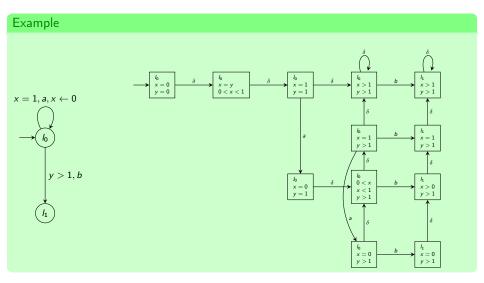












## TCTL Model-checking with Timed Untils

- We want to check  $\varphi_1 U_I \varphi_2$  in state  $s = (\ell, \nu)$ ;
- ▶ This is equivalent to  $\varphi_1 U(z \in I \land \varphi_2)$  in s with an additional fresh clock z such that  $\nu(z) = 0;$
- In case of a non-nested formula, just add z and proceed as before;
- In case of a nested formula, we need to test the nested timed until subformulas for each state of the region automaton;

## Example

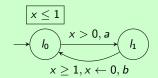
## Consider formula $\varphi = \mathbf{E} \mathbf{F} \psi$ with $\psi = \varphi_1 U_{[1,2]} \varphi_2$

- 1. build the region automaton (with delays);
- 2. for each of its states  $(\ell, r)$ , check  $\psi' = \varphi_2 U(z \in [1, 2] \land \varphi_2$  in the region automaton starting from  $(\ell, r[z \leftarrow 0])$ , where  $r[z \leftarrow 0]$  is r plus an additional clock z with constraint z = 0;
- 3. label each of the  $(\ell, r)$  that satisfy  $\psi$  by a new atomic proposition  $p_{\psi}$ ;
- 4. check  $\mathbf{EF}p_{\psi}$ .

## TCTL Model-checking

### Exercise

Is property  $\varphi = AG(I_1 \Rightarrow AF_{<1}I_0)$  satisfied by the following TA:



### Plan I

#### Timed Models

Zones

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$$(\textit{I}, \nu) \equiv (\textit{I}', \nu') \Leftrightarrow \exists \rho, \rho' \in \llbracket \mathcal{S} \rrbracket, \begin{cases} \textit{last}(\rho) = (\textit{I}, \nu), \textit{last}(\rho') = (\textit{I}', \nu') \\ \textit{and } \textit{Untimed}(\rho) = \textit{Untimed}(\rho') \end{cases}$$

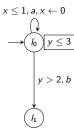
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  :
- We group regions into zones (convex unions of regions) s.t.:

$$(I, \nu) \equiv (I', \nu') \Leftrightarrow \exists \rho, \rho' \in \llbracket \mathcal{S} \rrbracket, \begin{cases} last(\rho) = (I, \nu), last(\rho') = (I', \nu') \\ and Untimed(\rho) = Untimed(\rho') \end{cases}$$

► Zones (like regions) are particular convex polyhedra.

# Zones: Example



Zones can be encoded by Difference Bound Matrix (DBM):

$$x \le 1 \Leftrightarrow x - x_0 \le 1, x_0 = 0$$

$$\begin{cases} 0 \le 0 \le 1 \end{cases}$$

$$\begin{cases}
0 \le x \le 2 \\
0 \le y \le 2 \\
-1 \le x - y \le 1
\end{cases}$$

$$\left\{ \begin{array}{l} 0 \le x \le 2 \\ 0 \le y \le 2 \\ -1 \le x - y \le 1 \end{array} \right. \left[ \begin{array}{l} (0, \le) & (0, \le) & (0, \le) \\ (2, \le) & (0, \le) & (1, \le) \\ (2, \le) & (1, \le) & (0, \le) \end{array} \right]$$

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## Exercise

Write the system of inequalities encoded by the following DBM and draw the corresponding polyhedron:

$$\left[ \begin{array}{ccc} (0, \leq) & (-1, <) & (-2, \leq) \\ (2, \leq) & (0, \leq) & (0, \leq) \\ (4, \leq) & (2, \leq) & (0, \leq) \end{array} \right]$$

### Canonical Form of DBMs

#### Exercise

Write the systems of inequalities encoded by the following DBMs and draw the corresponding polyhedra:

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#### Canonical Form of DBMs

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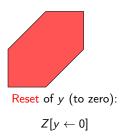
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- A DBM is in canonical form if all its coefficients are minimal:
- Allows for efficient equality and inclusion tests;
- Any DBM can be put into canonical form using the Floyd-Warshall algorithm:

## Floyd-Warshall Algorithm

```
for k from 1 to N:
     for i from 1 to N:
          for i from 1 to N:
               D(i, j) \leftarrow min(D(i, j), D(i, k) + D(k, j))
```

▶ We define two specific operations on zones:





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Reset of y (to zero):

$$Z[y \leftarrow 0]$$

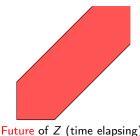


Future of Z (time elapsing):

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Future of Z (time elapsing):

## Reset, future, intersection using DBMs

#### Exercise

- 1. if D is a canonical form DBM representing zone Z, compute canonical form DBM  $D^{\nearrow}$  representing  $Z^{\nearrow}$ :
- 2. if  $D_1$  and  $D_2$  are two DBMs, compute the DBM D' representing the intersection of the two corresponding zones; if  $D_1$  and  $D_2$  are in canonical form, is your D' always in canonical form?
- 3. if *D* is the canonical form DBM representing zone *Z*, compute the canonical form DBM  $D[x \leftarrow 0]$  representing  $Z[x \leftarrow 0]$ .

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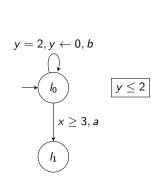
$$Z_0 = \mathbf{0}^{\nearrow} \wedge Inv(I_0)$$

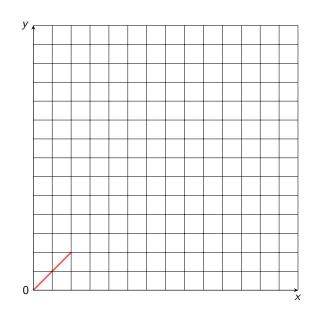
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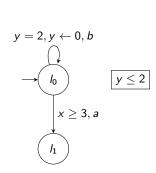
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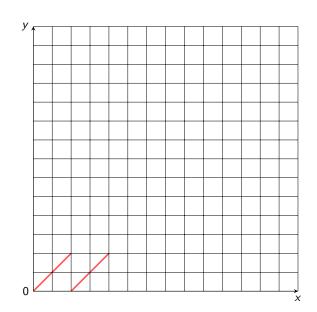
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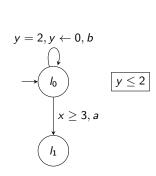
These tests benefit from the canonical form of DBMs

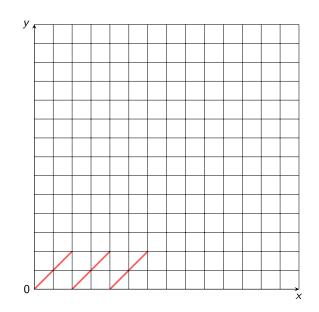


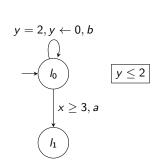


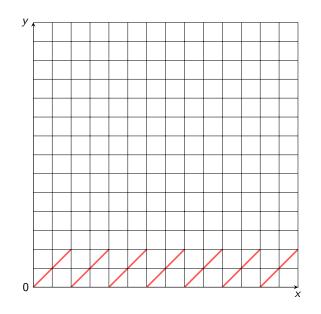


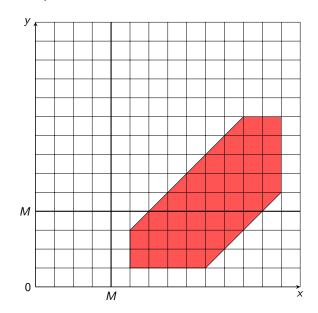


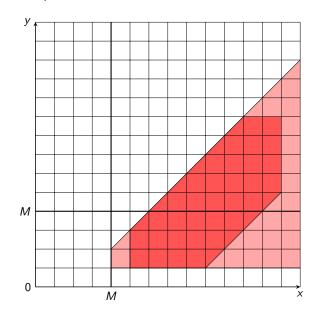


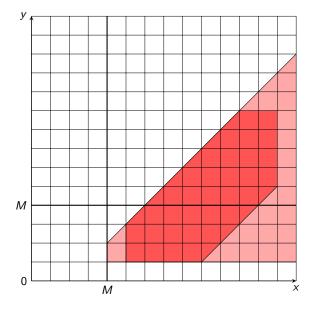




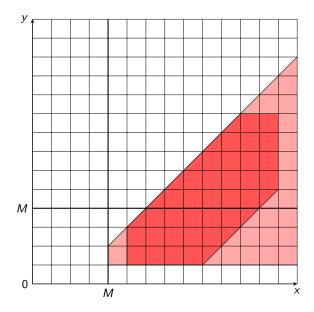




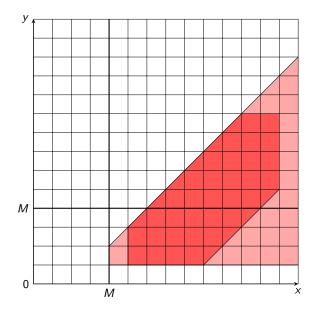




If D(i,j) > M then  $D(i,j) \leftarrow$ 

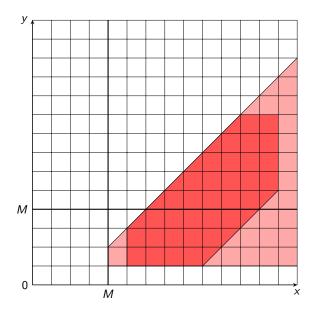


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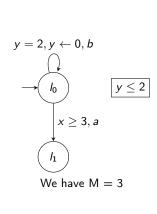
If D(i,j) < -M then  $D(i,j) \leftarrow$ 

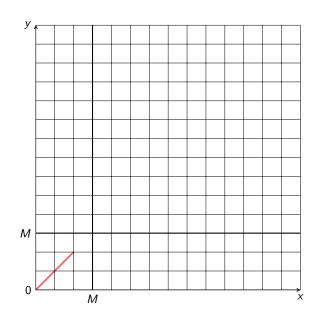


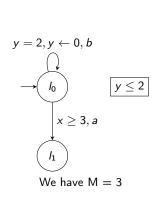
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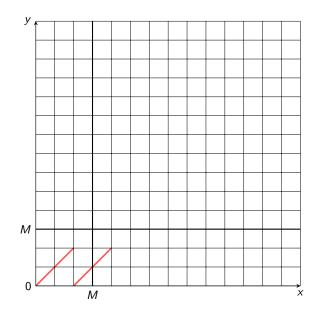
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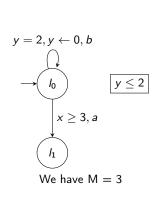
Not necessarily "optimal": here both constraints could be removed.

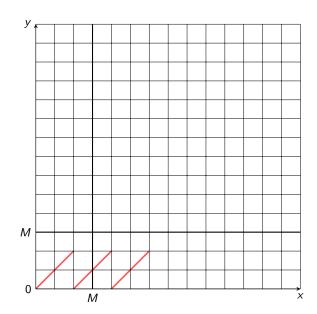


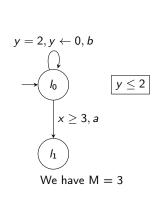


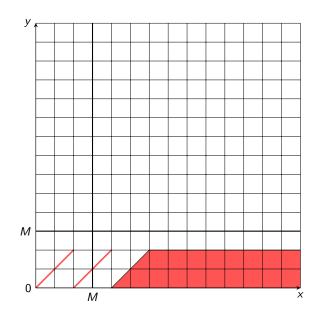






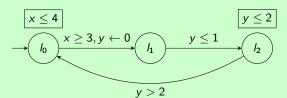






#### Exercise

Compute the simulation graph of the following TA:



# On-the-fly TCTL Model-checking

► For a subset of TCTL we can write more efficient algorithms;

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# On-the-fly TCTL Model-checking

- ► For a subset of TCTL we can write more efficient algorithms;
- ► E.g, for EU and AU, we can devise simple on-the-fly algorithms:
- We need only compute the simulation graph with an additional clock z for the timed Until:

## Algorithm for $EpU_{[a,b]}q$

```
bool checkEU(1,Z):  \begin{array}{l} \textit{passed} \leftarrow \textit{passed} \cup \{(\textit{I},\textit{Z})\} \\ \textit{if} \; (\min(Z|_z) > b) \\ \textit{return false} \\ \textit{else} \\ \textit{return} \; (q \in \ell(\textit{I}) \; \textit{and} \; \max(Z|_z) \geq a) \\ \textit{or} \; (p \in \ell(\textit{I}) \; \textit{and} \; \bigvee_{e = (\textit{I},\alpha,\delta,R,\textit{I}') \in E} ((\textit{I}',\textit{next}(\textit{Z},e)) \not \in \textit{passed} \\ \textit{?checkEU(\textit{I}',\textit{next}(\textit{Z},e))} \\ \textit{:false})) \end{array}
```



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Didier Lime (École Centrale de Nantes - LS2N)



Orna Bernholtz, Moshe Y. Vardi, and Pierre Wolper.

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