CS 181u Applied Logic

Lecture 14

Symbolic Model Checking

In Computer Aided Verification 2018

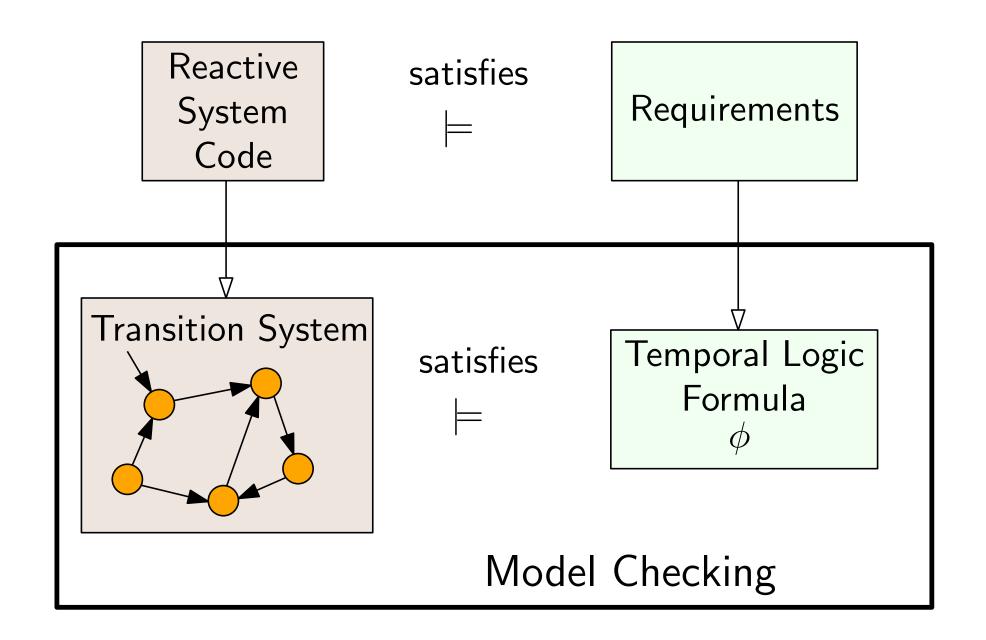
Algorithms for Model Checking HyperLTL and HyperCTL*

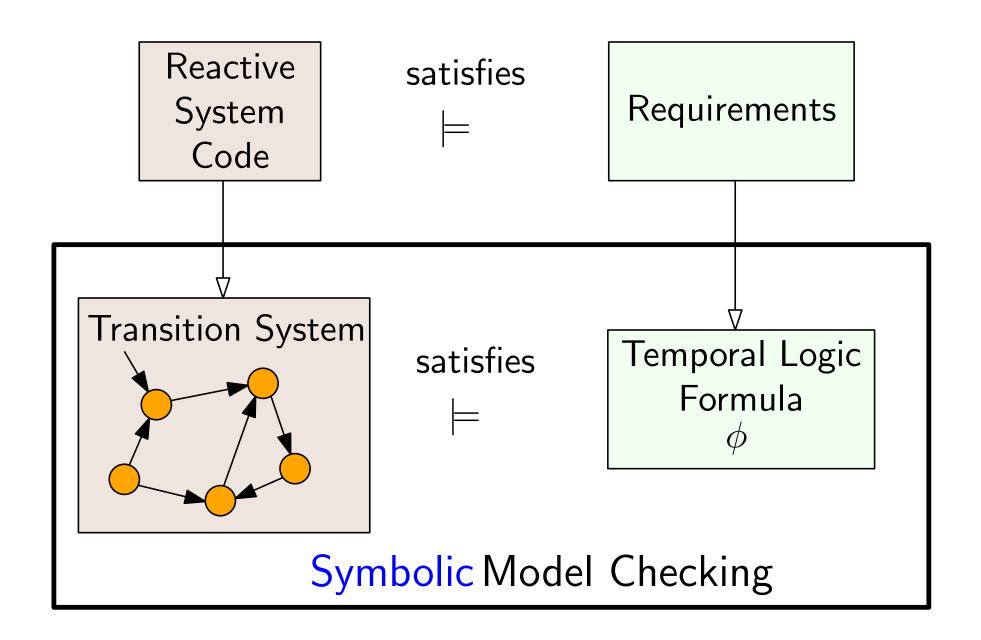


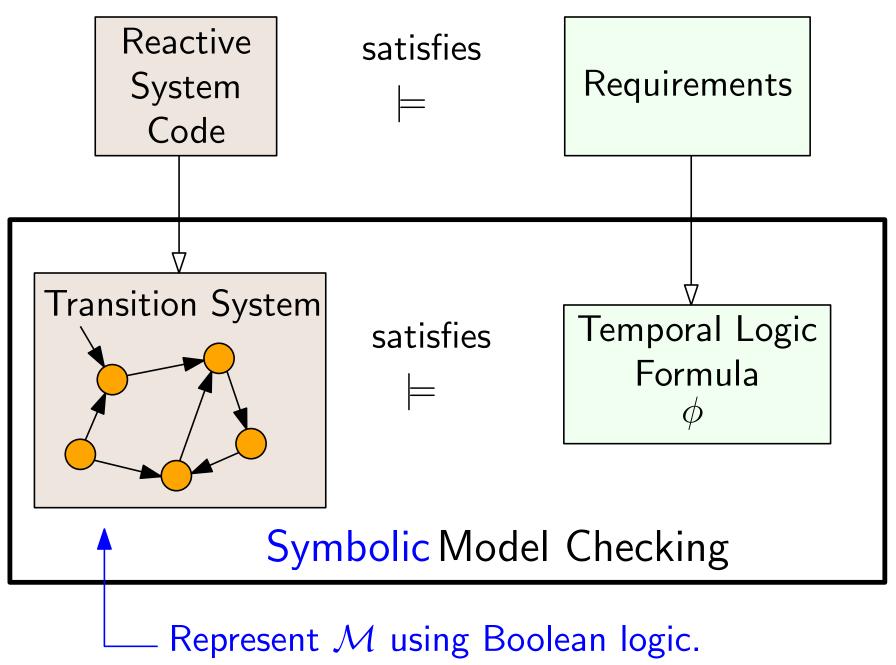
Bernd Finkbeiner¹, Markus N. Rabe¹, and César Sánchez²

¹Saarland University, ²IMDEA Software Institute

Abstract. We present an automata-based algorithm for checking finite state systems for hyperproperties specified in HyperLTL and HyperCTL*. For the alternation-free fragments of HyperLTL and HyperCTL* the automaton construction allows us to leverage existing model checking technology. Along several case studies, we demonstrate that the approach enables the verification of real hardware designs for properties that could not be checked before. We study information flow properties of an I2C bus master, the symmetric access to a shared resource in a mutual exclusion protocol, and the functional correctness of encoders and decoders for error resistant codes.







Check $\mathcal{M} \models \phi$ by logic manipulations.

Variable Replacement

We often need to replace variables with other expressions. For a formula f, variable v, and expression e, we write f[e/v] to indicate a new formula that is the same as f but with all occurences of v replaced by e.

Example:
$$f = \neg x \wedge \neg y$$

$$f[z/x] = \neg z \wedge \neg y$$

$$f[T/x] = \neg T \wedge \neg y \equiv F \wedge \neg y \equiv F$$

$$f[F/y] = \neg x \wedge \neg F \equiv \neg x \wedge T \equiv \neg x$$

We can do several variables at once:

$$f[(\neg w, F)/(x, y)] = \neg \neg w \land \neg F = w$$

For a formula f, we can "get rid" of a variable v by

- 1. writing $\exists v : f$
- 2. plugging in all possible values of v into f and taking a disjunction.

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$$\exists v : f \equiv f[T/v] \lor f[F/v]$$

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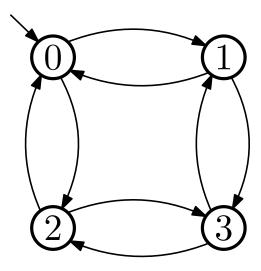
$$\equiv (\neg x \land \neg T) \lor (\neg x \land \neg F)$$

$$\equiv F \lor \neg x \equiv \neg x$$

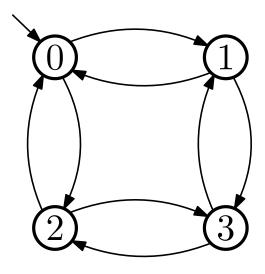


The transition system \mathcal{M} is specified by literally listing out all of the pieces.

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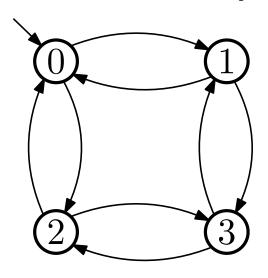


The transition system \mathcal{M} is specified by literally listing out all of the pieces.



States: $S = \{0, 1, 2, 3\}$

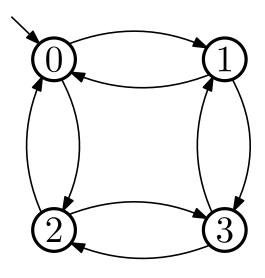
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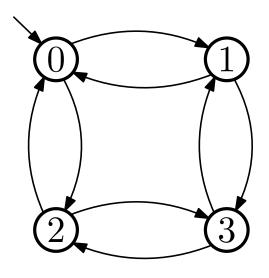
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Transitions:

$$R = \left\{ \begin{array}{ll} (0,1) & (0,2) & (1,3) & (2,3) \\ (1,0) & (2,0) & (3,1) & (3,2) \end{array} \right\}$$

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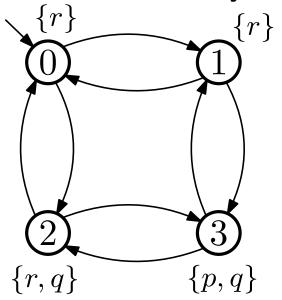
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Atomic Propositions: $AP = \{p, q, r\}$

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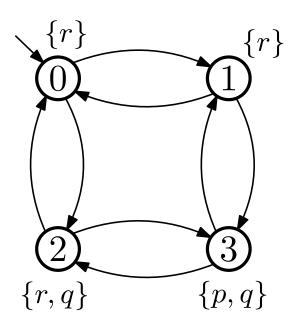
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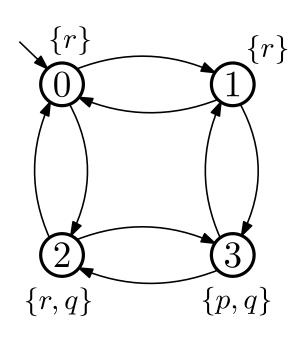
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Labelling Function $\mathcal{L}: S \to \mathcal{P}(AP)$

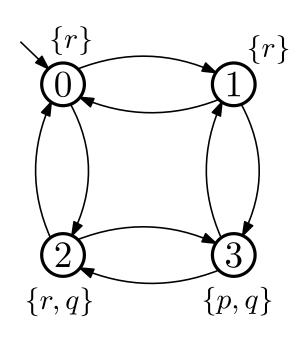
$$\mathcal{L}(0) = \{r\} \qquad \mathcal{L}(2) = \{r, q\}$$

$$\mathcal{L}(1) = \{r\} \qquad \mathcal{L}(1) = \{p, q\}$$

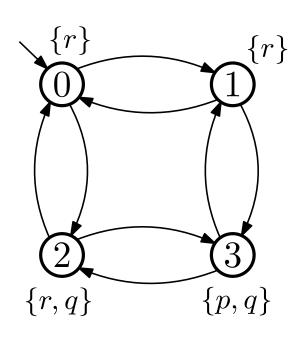




States		
0 1		
$\frac{2}{3}$		

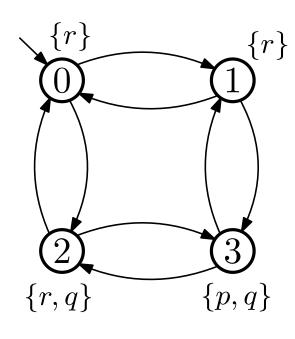


States	binary		
	x	$\mid y \mid$	
0	0	0	
1	0	1	
2	1	0	
3	1	$\mid 1 \mid$	



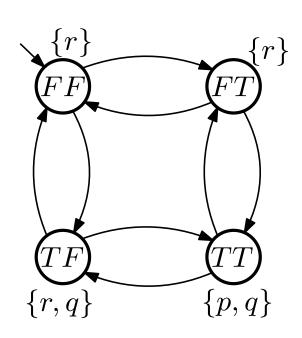
States	bina	ary	truth	values	
	x	$\mid y \mid$	x	y	
0	0	0	F	F	
1	0	1	F	T	
2	1	0	T	F	
3	1	1	T	$\mid T \mid$	

Represent \mathcal{M} using Booelan logic.



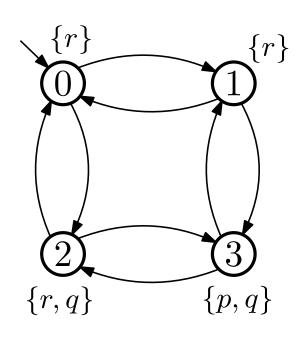
Boolean state variables

$$V = \{x, y\}$$



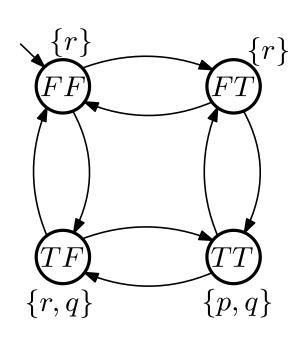
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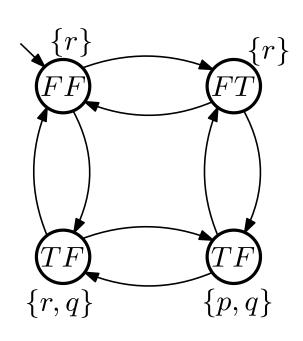


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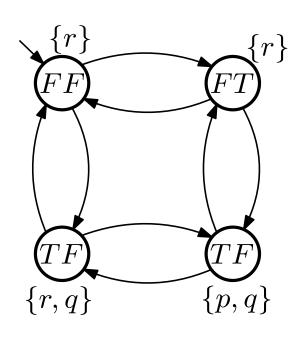


States	bina	ary	truth values		Boolean formula
	x	$\mid y \mid$	x	y	
0	0	0	F	F	$\neg x \land \neg y$
1	0	1	F	T	$\neg x \wedge y$
2	1	0	T	F	$x \wedge \neg y$
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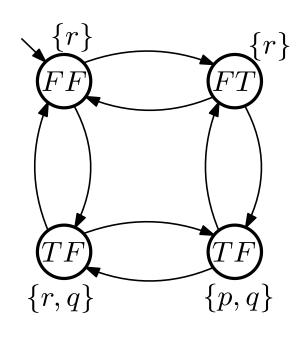
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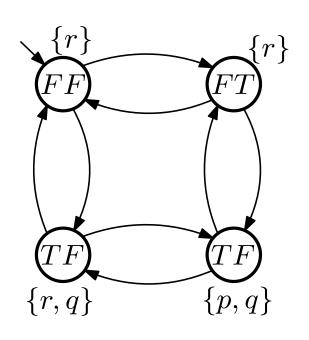


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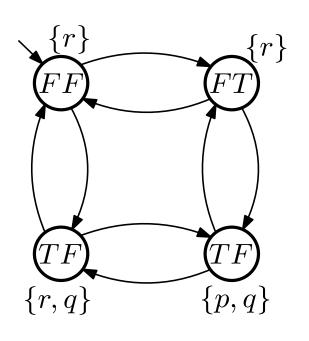
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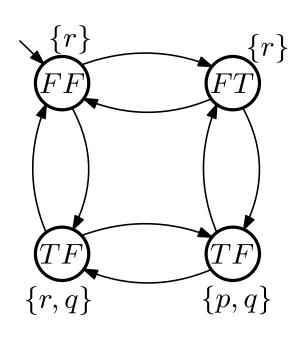


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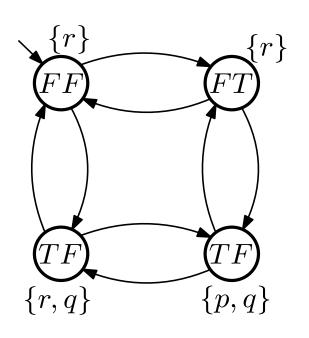
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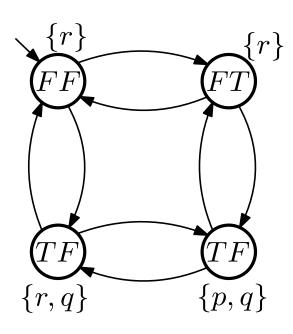
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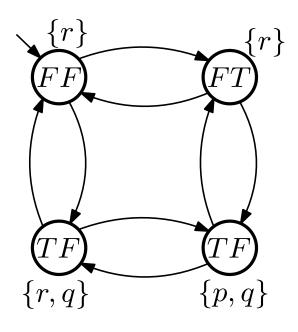
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$$\mathcal{L}: AP \to \mathcal{F}(x, y) \quad \begin{array}{ll} p \equiv x \wedge y \\ q \equiv x \\ r \equiv \neg(x \wedge y) \equiv \neg p \end{array}$$

States	bin.	ary	truth	values	Boolean formula
	x	<i>y</i>	x	y	
0	0	0	F	F	$\neg x \land \neg y$
1	0	1	F	T	$\neg x \wedge y$
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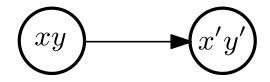


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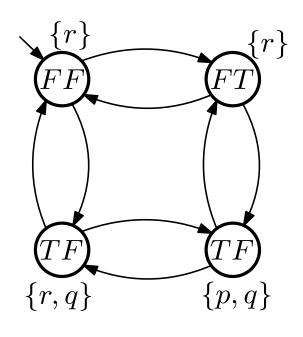


Transitions:

Let the "next" state variables be $V' = \{x', y'\}$



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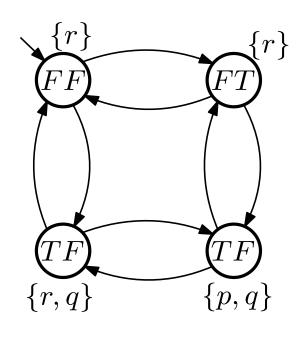
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$$R \equiv (x' = x \land y' = \neg y) \lor (x' = \neg x \land y' = y)$$

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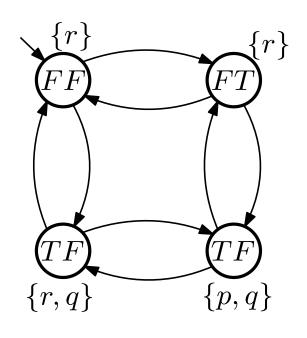


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"we can get from one state to the next by keeping one variable the same and negating the other"

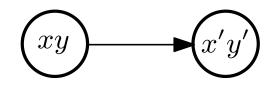
Symbolic Model Representation

Represent \mathcal{M} using Boolean logic.



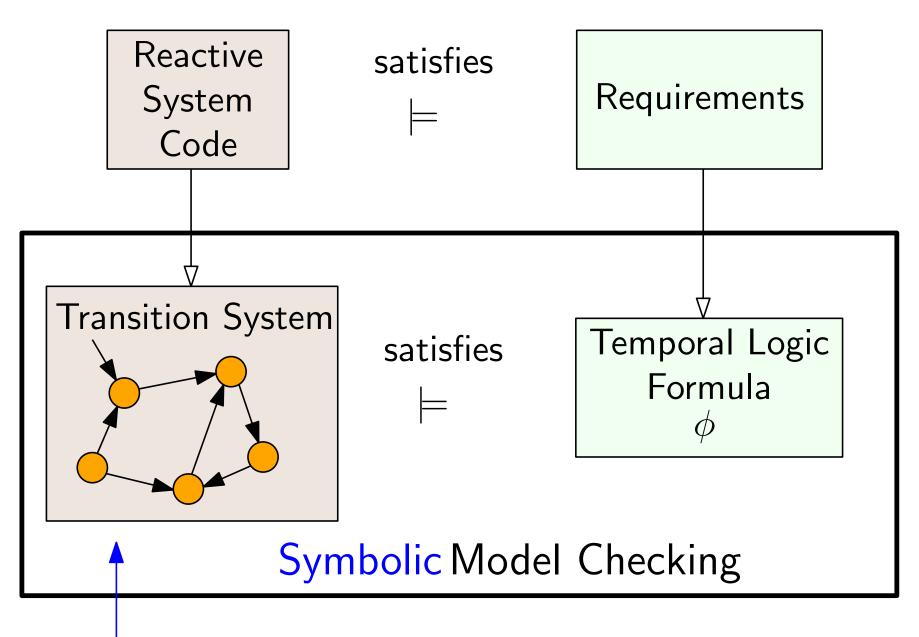
Transitions:

Let the "next" state variables be $V' = \{x', y'\}$



$$R \equiv (x' = x \wedge y' = \neg y) \vee (x' = \neg x \wedge y' = y)$$
 Explicit
$$(0,1) \quad (2,3) \quad (1,3) \quad (0,2)$$
 transitions
$$(1,0) \quad (3,2) \quad (3,1) \quad (2,0)$$

"we can get from one state to the next by keeping one variable the same and negating the other"



Represent \mathcal{M} using Boolean logic. Check $\mathcal{M} \models \phi$ by logic manipulations.

How to check if $\mathcal{M} \models \phi_{CTL}$?

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Convert ϕ_{CTL} in existential negation normal form.

ENNF uses only $EG, EU, EX, \bot, \top, \neg, \wedge, \vee, AP$.

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```
(Set of states of \mathcal{M} that satisfy \phi.)
S_{\phi} = \mathsf{SAT}(\phi) =
            case
                  \phi is \top : return S
                  \phi is p_i: return \{s: p \in L(S)\}
                  \phi is \phi \wedge \psi: return SAT(\phi) \cap SAT(\psi)
                  \phi is \phi \wedge \psi: return SAT(\phi) \cup SAT(\psi)
                  \phi is \neg \phi: return S - \mathsf{SAT}(\phi)
                 \phi is EX\phi: return \mathsf{SAT}_{EX}(\phi)
                 \phi is \phi E U \psi: return \mathsf{SAT}_{EU}(\phi)
                  \phi is EG\phi: return \mathsf{SAT}_{EG}(\phi)
```

esac

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```
S_{\phi} = \mathsf{SAT}(\phi) = \qquad \qquad \left( \mathsf{Set} \ \mathsf{of} \ \mathsf{states} \ \mathsf{of} \ \mathcal{M} \ \mathsf{that} \ \mathsf{satisfy} \ \phi. \right) \mathsf{case} \phi \ \mathsf{is} \ \top : \ \mathsf{return} \ S \phi \ \mathsf{is} \ p_i : \ \mathsf{return} \ \{s: p \in L(S)\} \phi \ \mathsf{is} \ \phi \wedge \psi : \ \mathsf{return} \ \mathsf{SAT}(\phi) \cap \ \mathsf{SAT}(\psi) \phi \ \mathsf{is} \ \phi \wedge \psi : \ \mathsf{return} \ \mathsf{SAT}(\phi) \cup \ \mathsf{SAT}(\psi) \phi \ \mathsf{is} \ \neg \phi : \ \mathsf{return} \ S - \ \mathsf{SAT}(\phi)
```

 ϕ is $EX\phi$: return $\mathsf{SAT}_{EX}(\phi)$ ϕ is $\phi EU\psi$: return $\mathsf{SAT}_{EU}(\phi)$ ϕ is $EG\phi$: return $\mathsf{SAT}_{EG}(\phi)$ We gave special algorithms for each of these operators

esac

How to check if $\mathcal{M} \models \phi_{CTL}$?

Convert ϕ_{CTL} in existential negation normal form.

ENNF uses only $EG, EU, EX, \bot, \top, \neg, \wedge, \vee, AP$.

 ϕ is $EX\phi$: return $SAT_{EX}(\phi)$

 ϕ is $\phi E U \psi$: return $\mathsf{SAT}_{EU}(\phi)$

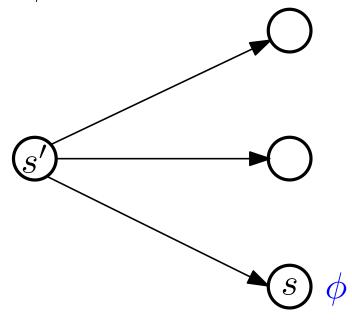
 ϕ is $EG\phi$: return $\mathsf{SAT}_{EG}(\phi)$

We gave special algorithms for each of these operators

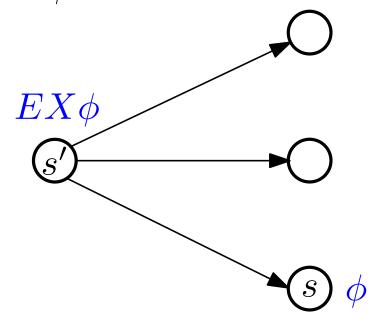
esac

Check if $I \subseteq S$. If so, $\mathcal{M} \models \phi_{CTL}$.

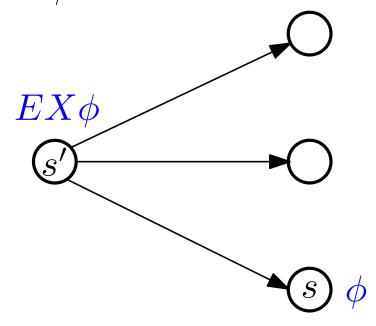
After labelling all states s that satisfy ϕ , label and state s' with $EX\phi$ if there is a transition from s' to s.



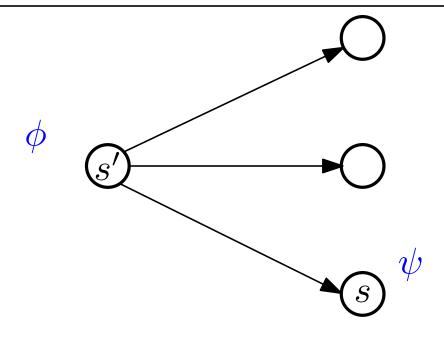
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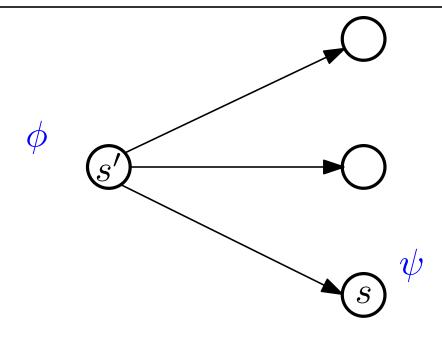


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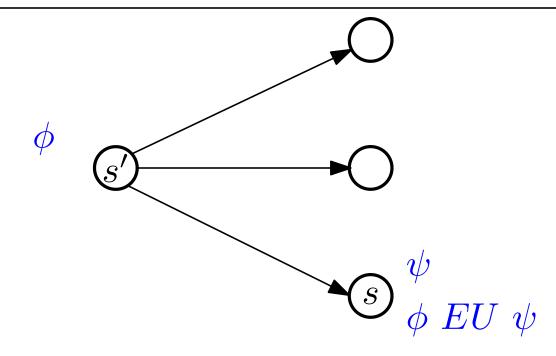


Call this process $SAT_{EX}(\phi)$

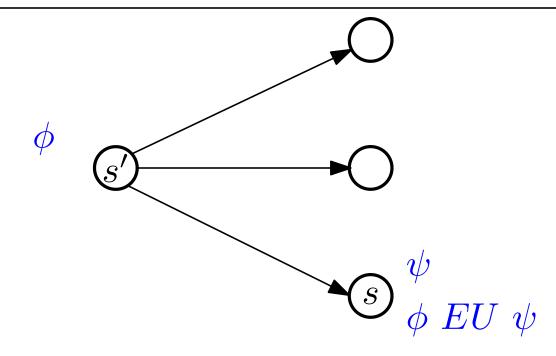




If a state is labelled with ψ label it with ϕ EU ψ .

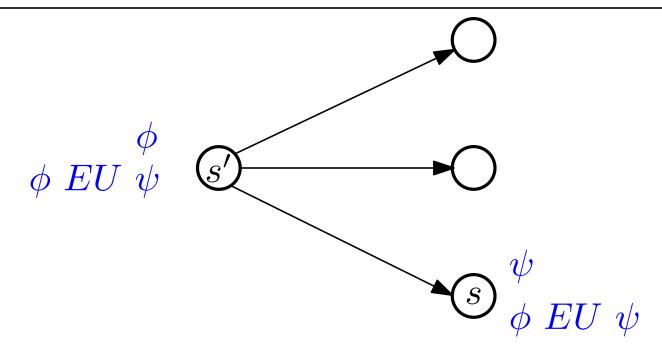


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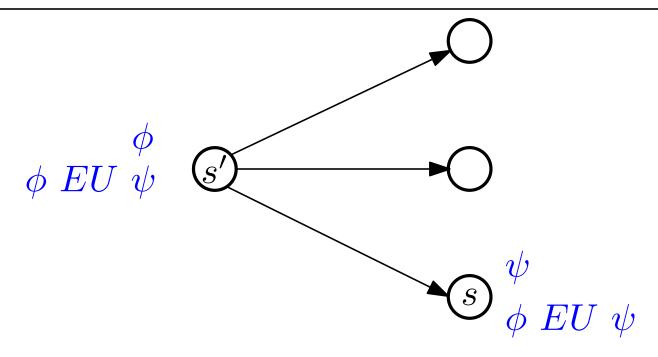
If a state is labelled with ψ label it with ϕ EU ψ .

For any state s' labelled with ϕ , if at least one successor state s is labelled with ϕ EU ψ , then label s' with ϕ EU ψ as well. Repeat until labels stop changing.



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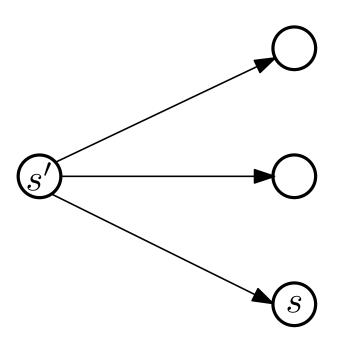
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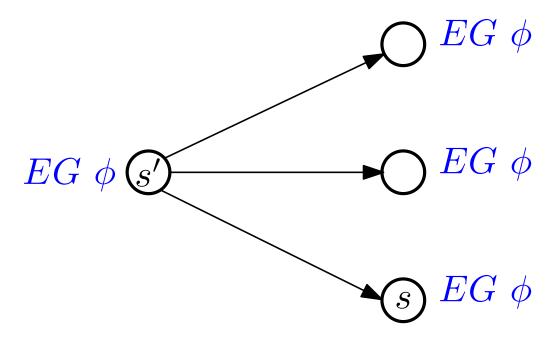


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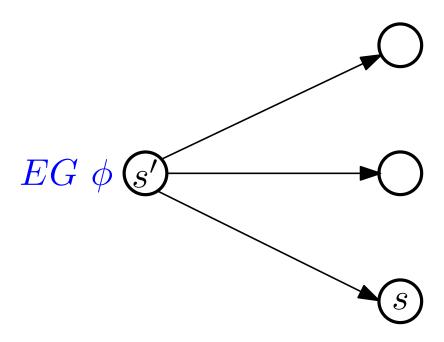
For any state s' labelled with ϕ , if at least one successor state s is labelled with ϕ EU ψ , then label s' with ϕ EU ψ as well. Repeat until labels stop changing.

Call this process $SAT_{EU}(\phi, \psi)$



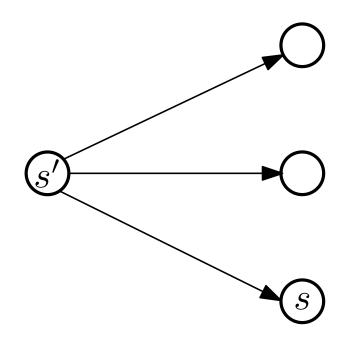


Label all states with EG ϕ



Label all states with $EG \phi$

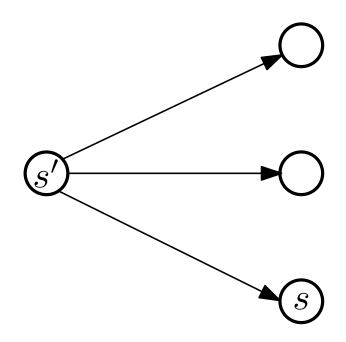
Delete $EG \phi$ from any state not labelled with ϕ .



Label all states with $EG \phi$

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Delete EG ϕ from any state where none of its successors is labelled with EG ϕ . Repeat until no more labels can be deleted.



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Call this process $SAT_{EG}(\phi)$

We need to handle EG, EU, EX symbolically, i.e. by manipulating Boolean formulas.

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Recall from Homework:

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$$\phi EU \psi \equiv \psi \lor \psi \land EX (\phi EU \psi)$$

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Recall from Homework:

We can write CTL operators "recursively" using EX.

$$EX \phi \equiv EX \phi$$

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$$EF \phi \equiv \phi \lor EX EF \phi$$

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Main Idea: if we can describe how to do symbolic model checking for $EX\phi$, then we can give recursive algorithms for the other operators.

How to compute EX ϕ symbolically.

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$$EX \ \phi \equiv \exists V' \ R \land \phi [\ V' \ / \ V]$$

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exists a path where ϕ holds in the next state

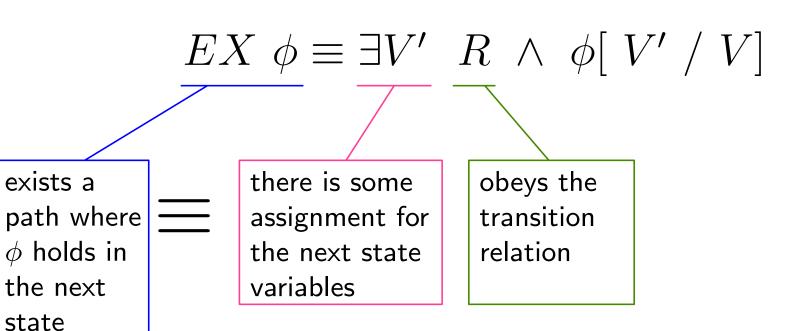
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How to compute $EX \phi$ symbolically.



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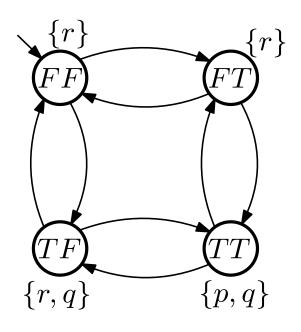
$$EX \ \phi \equiv \exists V' \ R \ \land \ \phi[\ V' \ / \ V]$$

exists a path where ϕ holds in the next state

there is some assignment for the next state variables

obeys the transition relation

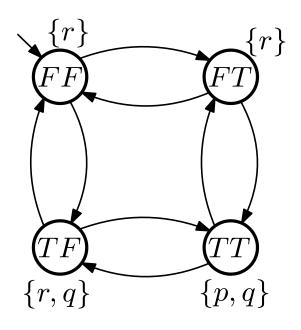
 ϕ holds when variables are updated with the new state variables



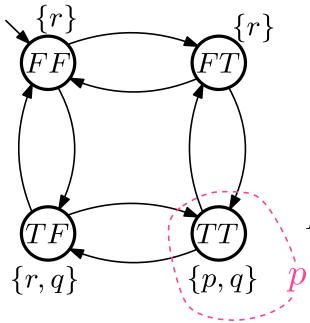
Initial State: $\neg x \land \neg y$ Atomic Propositions: $AP = \{p, q, r\}$ Labelling Function $\mathcal{L}: AP \to \mathcal{F}(x, y)$ $p \equiv x \land y$ $q \equiv x$ $r \equiv \neg (x \land y)$

Transition Relation:

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



Initial State: $\neg x \wedge \neg y$ Atomic Propositions: $AP = \{p,q,r\}$ Labelling Function $\mathcal{L}: AP \to \mathcal{F}(x,y)$ $p \equiv x \wedge y$ $q \equiv x$ $r \equiv \neg(x \wedge y)$ Transition Relation: $R \equiv (x' = x \wedge y' = \neg y) \vee (x' = \neg x \wedge y' = y)$ Let's compute EX p



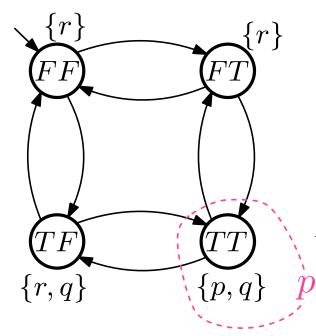
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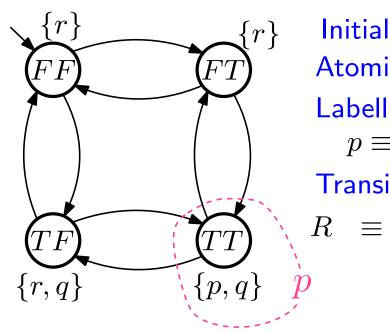
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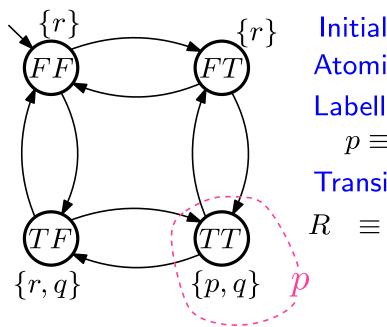
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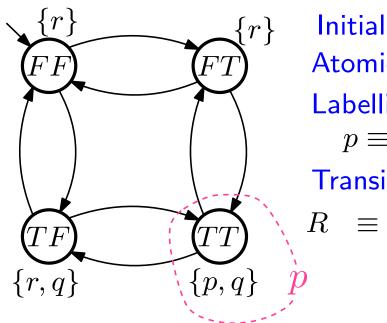
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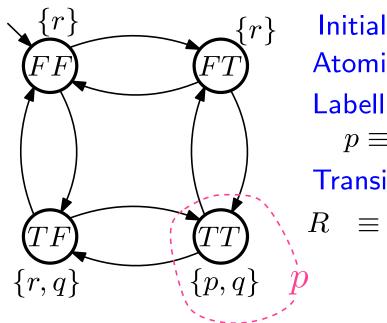
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Let's compute EX p

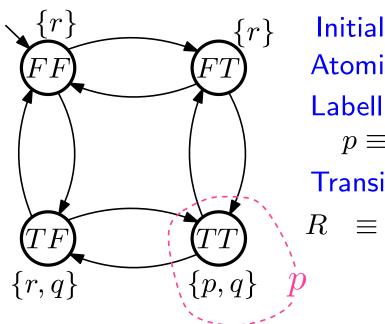
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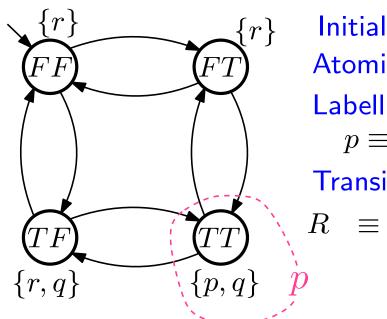
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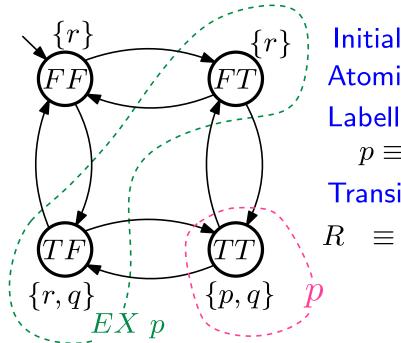
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Which states does this formula represent?



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$$EF \phi \equiv \phi \lor EX (\phi \lor EX EF \phi)$$



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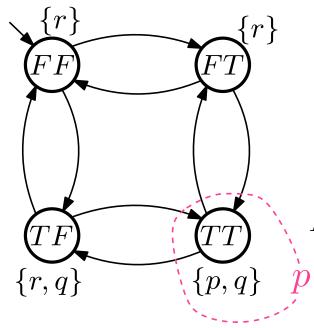
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$$EF \ \phi \ \equiv \ \bigvee_{i=0}^{\infty} \ EX^i \ \phi \qquad \text{(where } EX^0\phi \ = \ \phi)$$





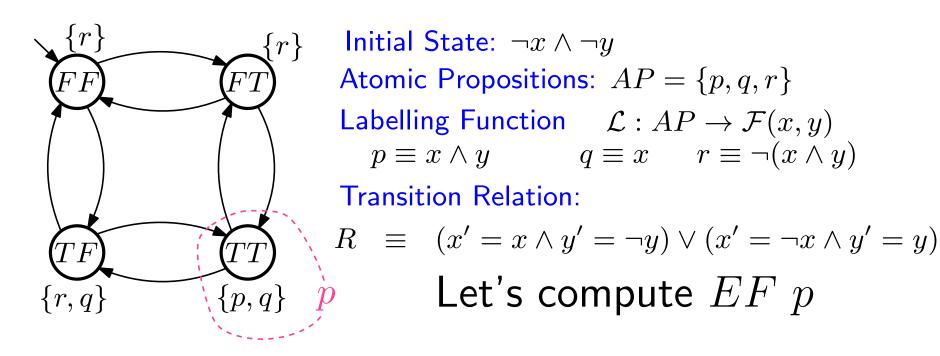
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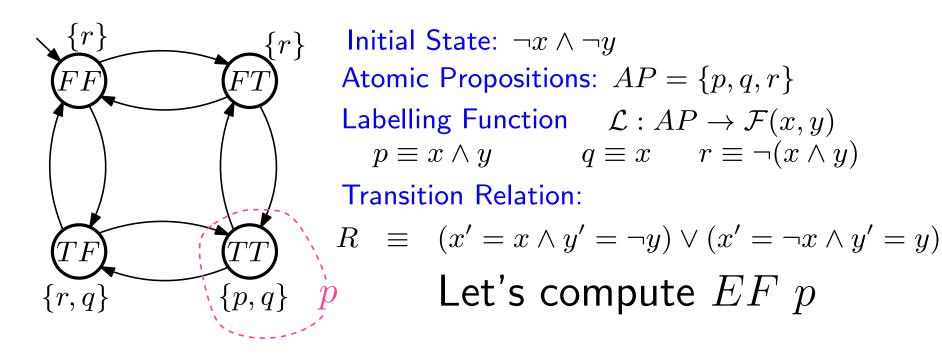
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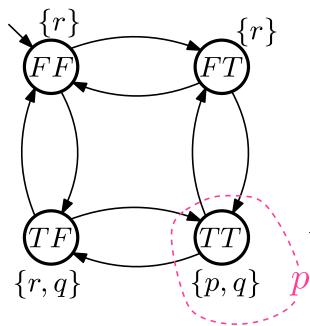


$$EF \ p \equiv EF \ (x \wedge y)$$



$$EF \ p \equiv EF \ (x \land y)$$

$$\equiv (x \land y) \lor EX \ EF \ (x \land y)$$



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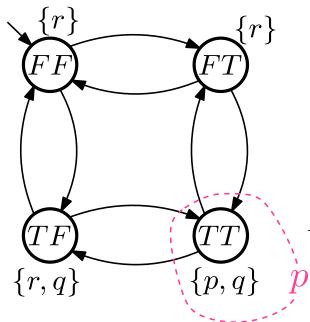
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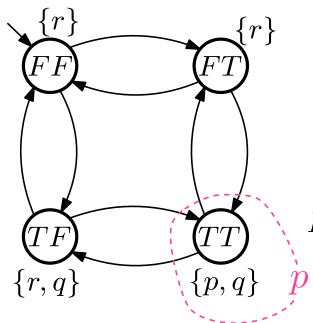
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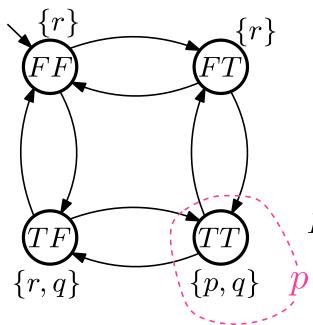
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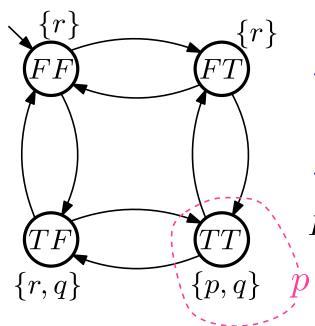
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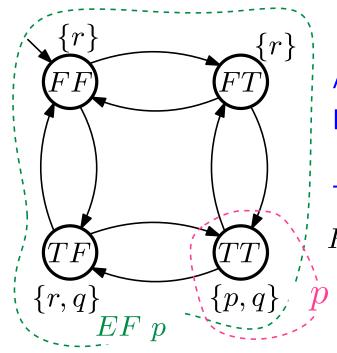
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 $\equiv (x \land y) \lor (x \land \neg y) \lor (\neg x \land y) \lor (\neg x \land \neg y) \lor (x \land y) \ldots \equiv T$



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$$EG \ \phi \ \equiv \ \phi \land \ EX \ EG \ \phi$$

$$EG \phi \equiv \phi \wedge EX EG \phi$$

$$EG \phi \equiv \phi \wedge EX (\phi \wedge EX EG \phi)$$

$$EG \ \phi \ \equiv \ \phi \land \ EX \ EG \ \phi$$

$$EG \ \phi \ \equiv \ \phi \land \ EX \ (\phi \land \ EX \ EG \ \phi)$$

$$EG \ \phi \ \equiv \ \phi \land \ EX \ \phi \land \ EX \ EX \ \phi \land EX \ EX \ EX \ \phi \land \ldots$$

$$EG \ \phi \ \equiv \ \phi \land \ EX \ EG \ \phi$$

$$EG \ \phi \ \equiv \ \phi \land \ EX \ (\phi \land \ EX \ EG \ \phi)$$

$$Yes! \ Using \ lattices, \ fixed-points, \ \mu-calculus$$

$$EG \ \phi \ \equiv \ \phi \land \ EX \ \phi \land \ EX \ EX \ \phi \land EX \ EX \ EX \ \phi \land \ldots$$
 Huff & Ryan Logic for Computer Science Section 3.7, but you can just trust me :)

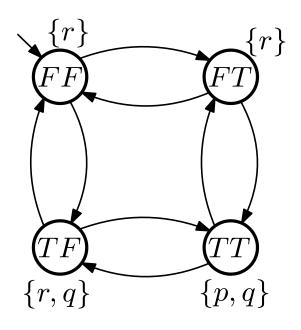
Let's think about EG

$$EG \ \phi \equiv \phi \land EX \ EG \ \phi$$

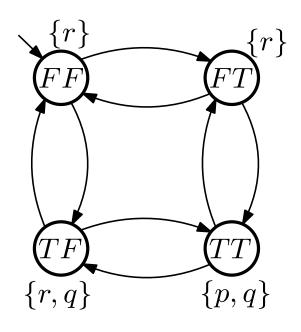
$$EG \varphi = \varphi \land EA (\varphi \land EA EG \varphi)$$

Huff & Ryan Logic for Computer Science Section 3.7, but you can just trust me:)

$$EG \ \phi \ \equiv \ \bigwedge_{i=0}^{\infty} \ EX^i \ \phi \qquad \text{(where } EX^0\phi \ = \ \phi\text{)}$$

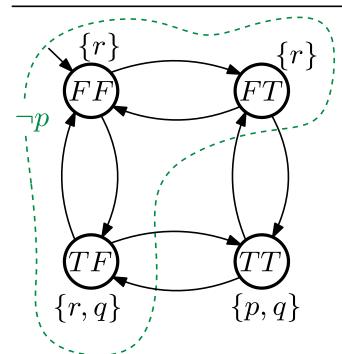


Initial State: $\neg x \wedge \neg y$ Atomic Propositions: $AP = \{p,q,r\}$ Labelling Function $\mathcal{L}: AP \to \mathcal{F}(x,y)$ $p \equiv x \wedge y$ $q \equiv x$ $r \equiv \neg(x \wedge y)$ Transition Relation: $R \equiv (x' = x \wedge y' = \neg y) \vee (x' = \neg x \wedge y' = y)$ Let's compute AF p



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$$AF \ p \equiv \neg EG \neg p \equiv \neg EG(\neg x \lor \neg y)$$



Initial State: $\neg x \land \neg y$

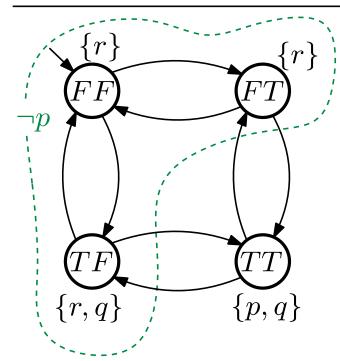
Atomic Propositions: $AP = \{p, q, r\}$

Labelling Function $\mathcal{L}: AP \to \mathcal{F}(x, y)$ $p \equiv x \land y$ $q \equiv x$ $r \equiv \neg(x \land y)$

Transition Relation:

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

$$AF \ p \equiv \neg EG \neg p \equiv \neg EG(\neg x \lor \neg y)$$



Initial State: $\neg x \land \neg y$

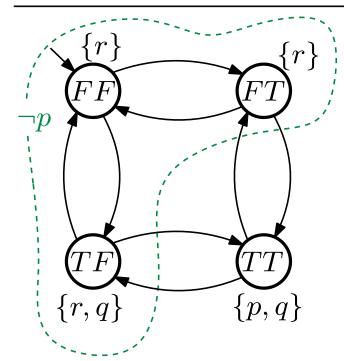
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$$EG(\neg x \lor \neg y)$$



Initial State: $\neg x \land \neg y$

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Labelling Function $\mathcal{L}: AP \to \mathcal{F}(x,y)$

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Transition Relation:

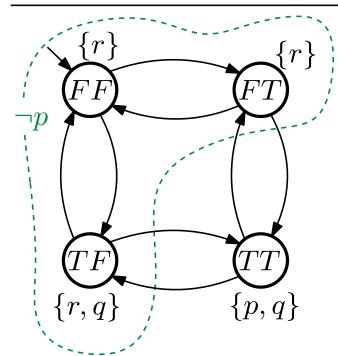
$$R \equiv (x' = x \land y' = \neg y) \lor (x' = \neg x \land y' = y)$$

Let's compute AF p

$$AF \ p \equiv \neg EG \neg p \equiv \neg EG(\neg x \lor \neg y)$$

$$EG(\neg x \lor \neg y)$$

 $\equiv (\neg x \vee \neg y) \wedge EX(\neg x \vee \neg y) \wedge EX EX(\neg x \vee \neg y) \wedge EX EX EX(\neg x \vee \neg y) \dots$



Initial State: $\neg x \land \neg y$

Atomic Propositions: $AP = \{p, q, r\}$

Labelling Function $\mathcal{L}:AP \to \mathcal{F}(x,y)$

 $p \equiv x \wedge y$ $q \equiv x$ $r \equiv \neg(x \wedge y)$

Transition Relation:

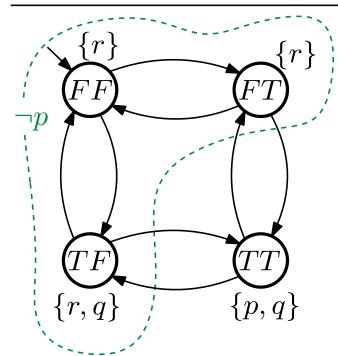
$$R \equiv (x' = x \land y' = \neg y) \lor (x' = \neg x \land y' = y)$$

$$AF \ p \equiv \neg EG \neg p \equiv \neg EG(\neg x \lor \neg y)$$

$$EG(\neg x \lor \neg y)$$

$$\equiv (\neg x \vee \neg y) \wedge EX(\neg x \vee \neg y) \wedge EX EX(\neg x \vee \neg y) \wedge EX EX EX(\neg x \vee \neg y) \dots$$

$$\equiv (\neg x \lor \neg y) \land T \land EX T \land EX EX T \dots$$



Initial State: $\neg x \land \neg y$

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Labelling Function $\mathcal{L}:AP \to \mathcal{F}(x,y)$

 $p \equiv x \wedge y$ $q \equiv x$ $r \equiv \neg(x \wedge y)$

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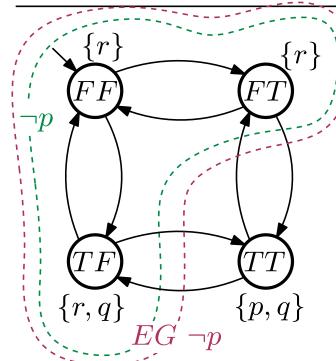
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$$EG(\neg x \lor \neg y)$$

$$\equiv (\neg x \vee \neg y) \wedge EX(\neg x \vee \neg y) \wedge EX EX(\neg x \vee \neg y) \wedge EX EX EX(\neg x \vee \neg y) \dots$$

$$\equiv (\neg x \lor \neg y) \land T \land EX T \land EX EX T \dots$$

$$\equiv (\neg x \vee \neg y) \wedge T \wedge T \wedge T \dots$$

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

All of the boolean operations we have described for performing symbolic model checking (conjunction, disjunction, existential variable elimination) can be accomplished by:

- 1. Boolean algebra
- 2. Using BDDs
- 3. Using a theorem prover

We can translate the
$$EX$$
 ϕ formula into Z3.
$$EX \ \phi \equiv \exists V' \ R \ \land \ \phi[\ V' \ / \ V]$$
 Example: $R \equiv (x' = x \land y' = \neg y) \lor (x' = \neg x \land y' = y)$
$$\phi \equiv p \equiv x \land y$$
 (declare-const x Bool) (declare-const y Bool) (assert (exists ((x_ Bool) (y_ Bool)) (and (or (and $(x_ Y_ C) = x_ C) = x_ C)$ (exists ((x_ Bool) (y_ Bool)) (and (ex_ C) (exists (exists ((x_ C) = x_ C) = x_ C))) (and (ex_ C) (exists ((x_ C) = x_ C))) (exists ((x_ C) = x_ C))) (exists ((x_ C) = x_ C))) (exists ((x_ C) = x_ C)))) (and (ex_ C) (exists ((x_ C) = x_ C)))) (apply qe) (check-sat)

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$$\phi \equiv p \equiv x \land y$$
 (declare-const x Bool) (declare-const y Bool) (assert
$$\underbrace{(\text{exists } ((\textbf{x}_\text{Bool})\ (\textbf{y}_\text{Bool})))}_{\text{(and }} (\text{or } (\text{and } (=\textbf{x}_\textbf{x})\ (=\textbf{y}_\text{(not } y)))) (\text{and } (=\textbf{x}_\text{(not } x))\ (=\textbf{y}_\text{y}))) (\text{and } (\textbf{x}_\text{y}_\text{y}))) (\text{apply qe}) (\text{check-sat})$$

$$EX \ \phi \equiv \exists V' \ R \land \phi [\ V' \ / \ V]$$

```
Example: R \equiv (x' = x \land y' = \neg y) \lor (x' = \neg x \land y' = y)
              \phi \equiv p \equiv x \wedge y
   (declare-const \times Bool)
   (declare-const y Bool)
   (assert
    (exists ((x_Bool) (y_Bool))
      (and
         (and (= x_- x) (= y_- (not y)))
         (and (= x_- (not x)) (= y_- y)))
        (and x_y_)))
  (apply qe)
  (check-sat)
```

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$$EX \ \phi \equiv \exists V' \ R \ \land \ \phi[\ V' \ / \ V]$$
 Example: $R \equiv (x' = x \land y' = \neg y) \lor (x' = \neg x \land y' = y)$
$$\phi \equiv p \equiv x \land y$$
 (declare-const \times Bool) (declare-const y Bool) (assert (exists ((\times _Bool) (y _Bool)) (and (or (and (= \times _ \times _ x) (= y _ x (not y))) (and (= x _ x (not x)) (= y _ x))) (apply qe) (check-sat)

We can translate the
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$$EX \ \phi \equiv \exists V' \ R \ \land \phi[\ V' \ / \ V]$$
 Example: $R \equiv (x' = x \land y' = \neg y) \lor (x' = \neg x \land y' = y)$
$$\phi \equiv p \equiv x \land y$$
 (declare-const \times Bool) (declare-const y Bool) (assert (exists ((\times _Bool) (y _Bool)) (and (or (and (= \times _x) (= y _(not y))) (and (= \times _(not y))) (and (= \times _(not y))) (apply qe) (check-sat)

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 (declare-const x Bool) (declare-const y Bool) (assert (exists ((x_ Bool) (y_ Bool)) (and (or (and $(x_ Y_- x_-) (x_- y_-))) (x_- x_- x_-) (x_- y_- y_-)))$ (and $(x_- x_- x_-) (x_- y_- y_-) (x_- y_- y_-) (x_- y_- y_-))$ (and $(x_- y_-) (x_- y_- y_-) (x_- y_- y_-) (x_- y_- y_-))$ (apply qe) (check-sat)