

Model Checking

LTL Model Checking By Automata

[Baier & Katoen, Chapter 5.2]

Joost-Pieter Katoen and Tim Quatmann

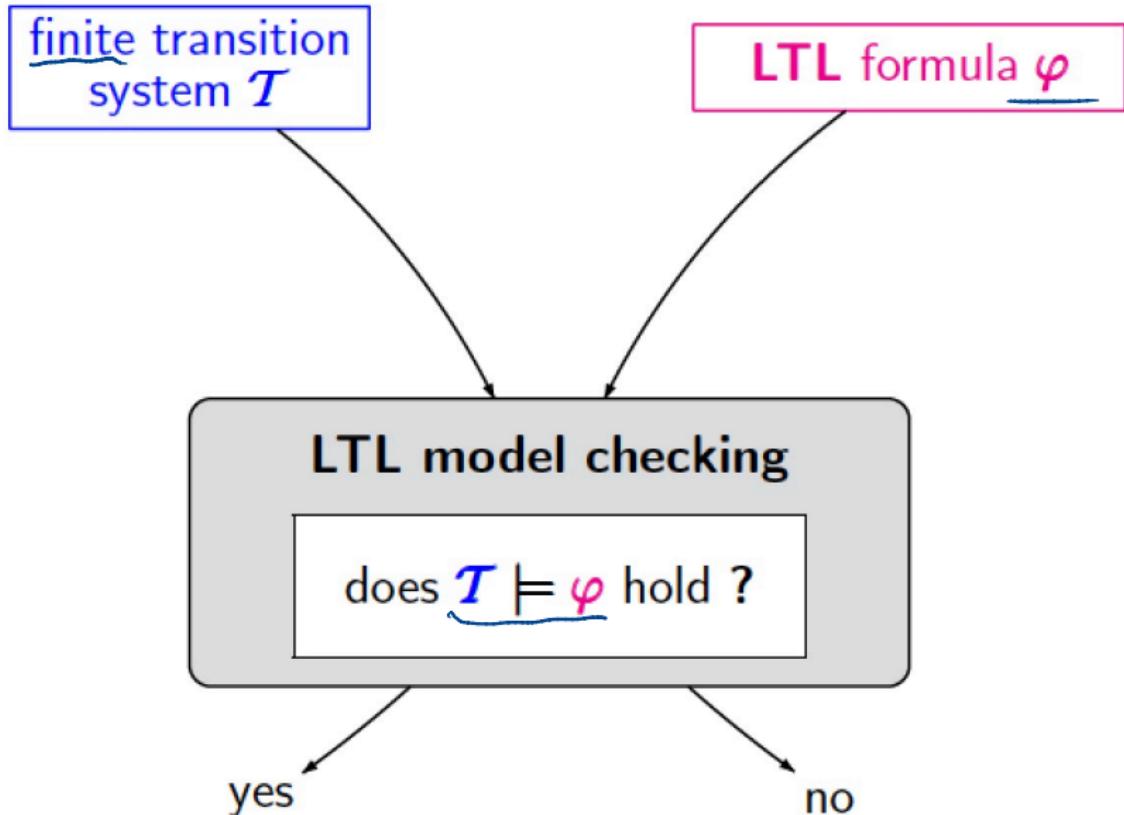
Software Modeling and Verification Group

RWTH Aachen, SoSe 2022

Overview

- 1 Linear Temporal Logic
- 2 LTL Model Checking
- 3 From LTL to GNBA
- 4 Complexity
- 5 Summary

Topic



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LTL Syntax

Definition: LTL syntax

BNF grammar for LTL formulas with proposition $a \in AP$:

$$\varphi ::= \text{true} \mid a \mid \varphi_1 \wedge \varphi_2 \mid \neg\varphi \mid O\varphi \mid \varphi_1 U \varphi_2$$

next until

► Propositional logic

- $a \in AP$ atomic proposition
- $\neg\varphi$ and $\varphi \wedge \psi$ negation and conjunction

► Temporal modalities

- $O\varphi$ neXt state fulfills φ
- $\varphi U \psi$ φ holds Until a ψ -state is reached

Linear Temporal Logic (LTL) is a logic to describe LT properties

Derived Operators

eventually

$$\diamond \varphi \equiv \text{true} U \varphi \quad \text{"some time in the future"}$$

always

$$\square \varphi \equiv \neg \diamond \neg \varphi \quad \text{"from now on forever"}$$

Semantics Over Words

Definition: LTL semantics over infinite words

The LT-property induced by LTL formula φ over AP is:

$$\text{Words}(\varphi) = \left\{ \sigma \in (2^{\text{AP}})^\omega \mid \sigma \models \varphi \right\}, \text{ where } \models \text{ is the smallest relation with:}$$

$$\sigma = A_0 A_1 A_2 \dots$$

$$\sigma \models \text{true}$$

$$\sigma \models a \quad \text{iff} \quad a \in A_0 \quad (\text{i.e., } A_0 \models a)$$

$$\sigma \models \varphi_1 \wedge \varphi_2 \quad \text{iff} \quad \sigma \models \varphi_1 \text{ and } \sigma \models \varphi_2$$

$$\sigma \models \neg \varphi \quad \text{iff} \quad \sigma \not\models \varphi$$

$$\sigma \models \bigcirc \varphi \quad \text{iff} \quad \sigma[1..] = A_1 A_2 A_3 \dots \models \varphi$$

$$\sigma \models \varphi_1 \bigcup \varphi_2 \quad \text{iff} \quad \exists j \geq 0. \sigma[j..] \models \varphi_2 \text{ and } \sigma[i..] \models \varphi_1, \quad 0 \leq i < j$$

for $\sigma = A_0 A_1 A_2 \dots$, let $\sigma[i..] = A_i A_{i+1} A_{i+2} \dots$ be the suffix of σ from index i on.

Semantics of \Box , \Diamond , $\Box\Diamond$ and $\Diamond\Box$

$$\sigma \models \Diamond \varphi \quad \text{iff} \quad \exists j \geq 0. \sigma[j..] \models \varphi$$

$$\sigma \models \Box \varphi \quad \text{iff} \quad \forall j \geq 0. \sigma[j..] \models \varphi$$

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$$\sigma \models \Box\Diamond \varphi \quad \text{iff} \quad \underbrace{\forall j \geq 0. \exists i \geq j. \sigma[i..] \models \varphi}_{\text{infinitely often } \varphi}$$

Semantics of \Box , \Diamond , $\Box\Diamond$ and $\Diamond\Box$

$$\sigma \models \Diamond \varphi \quad \text{iff} \quad \exists j \geq 0. \sigma[j..] \models \varphi$$

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$$\sigma \models \Box\Diamond \varphi \quad \text{iff} \quad \underbrace{\forall j \geq 0. \exists i \geq j. \sigma[i..] \models \varphi}_{\text{infinitely often } \varphi}$$

$$\sigma \models \Diamond\Box \varphi \quad \text{iff} \quad \underbrace{\exists j \geq 0. \forall i \geq j. \sigma[i..] \models \varphi}_{\text{persistence of } \varphi}$$

Semantics over Transition Systems

Let $TS = (S, Act, \rightarrow, I, AP, L)$ be a transition system and φ be an LTL-formula over AP .

- ▶ For infinite path fragment π of TS :

$$\pi \models \varphi \quad \text{iff} \quad \text{trace}(\pi) \models \varphi$$

- ▶ For state $s \in S$:

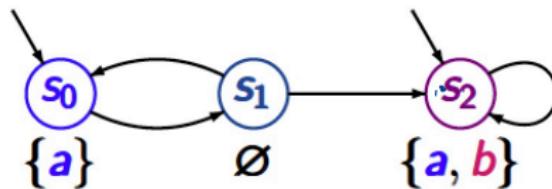
$$s \models \varphi \quad \text{iff} \quad \underline{\forall \pi \in \text{Paths}(s). \pi \models \varphi}$$

- ▶ For transition system TS :

$$TS \models \varphi \quad \text{iff} \quad \text{Traces}(TS) \subseteq \text{Words}(\varphi) \quad \text{iff} \quad \forall s \in I. s \models \varphi$$

iff $\forall \sigma \in \text{Traces}(TS) : \sigma \models \varphi$

Example



$$AP = \{a, b\}$$

$T \models a$ as $s_0 \models a$ and $s_2 \models a$

$T \not\models \Diamond \Box a$ as $s_0 s_1 s_0 s_1 \dots \not\models \Diamond \Box a$

$T \models \Diamond \Box b \vee \Box \Diamond (\neg a \wedge \neg b)$ as $s_2 \models b$, $s_1 \not\models a, b$

$T \models \Box(a \rightarrow (\Diamond \neg a \vee b))$ as $s_2 \models b$, $s_0 \models \Diamond \neg a$

*refer to
same pos.*

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The LTL Model Checking Problem

Given:

1. finite transition system TS , and
2. LTL-formula φ

decide whether $TS \models \varphi$, and if $TS \not\models \varphi$, provide a counterexample.

LTL Model Checking By Automata

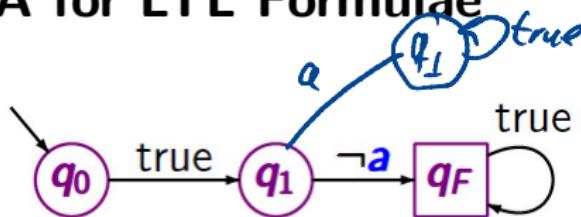
In this lecture we show:

For any LTL-formula φ (over AP) there exists an NBA \mathfrak{A}_φ over 2^{AP} with

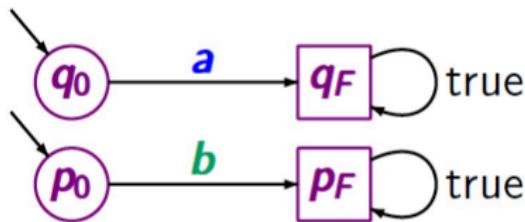
$$\text{Words}(\varphi) = \mathcal{L}_\omega(\mathfrak{A}_\varphi).$$

- ▶ Words(φ) is ω -regular
 - ▶ Given \mathfrak{A}_φ , we already know how to check $\underbrace{TS \models \mathcal{L}_\omega(\mathfrak{A}_\varphi)}_{\text{iff } TS \models \varphi}$
- / lecture #6

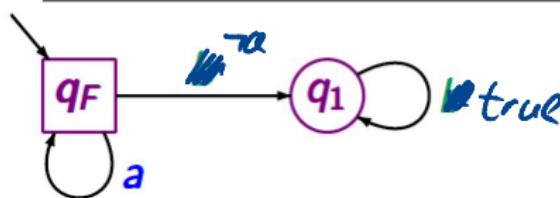
NBA for LTL Formulae



$$\mathcal{L}_\omega(\mathcal{A}) = \text{Words}(\bigcirc \neg a)$$



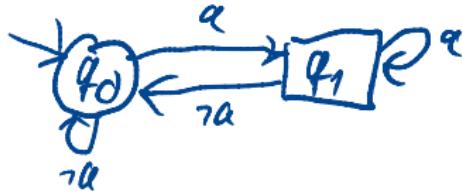
$$\mathcal{L}_\omega(\mathcal{A}) = \text{Words}(a \vee b)$$



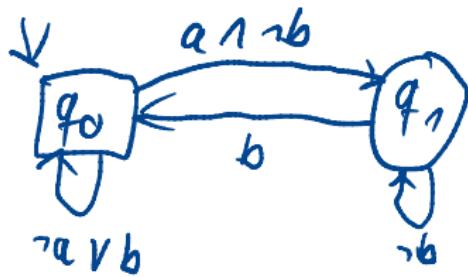
$$\mathcal{L}_\omega(\mathcal{A}) = \text{Words}(\Box a)$$

NBA for LTL Formulae

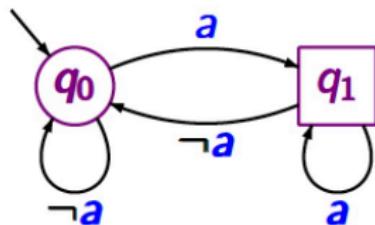
$\text{words}(\Box \Diamond a)$



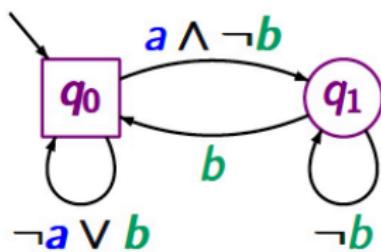
$\text{words}(\Box(a \rightarrow \Diamond b))$



NBA for LTL Formulae



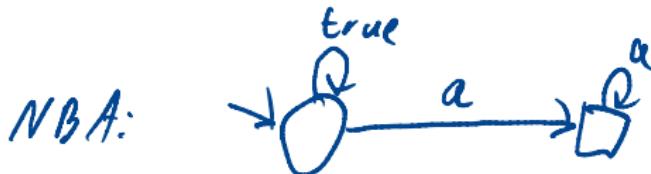
$$\mathcal{L}_\omega(\mathcal{A}) = \text{Words}(\Box \Diamond a)$$



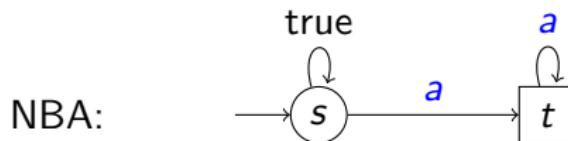
$$\mathcal{L}_\omega(\mathcal{A}) = \text{Words}(\Box(a \rightarrow \Diamond b))$$

e.g., $\emptyset \emptyset \emptyset \emptyset \dots = \emptyset^\omega$ } are accepted by \mathcal{A}
 $(\{a\} \{b\})^\omega$

Büchi Automaton for LTL Formula $\Diamond\Box a$



Büchi Automaton for LTL Formula $\Diamond\Box a$



Recall from Lecture #5:

No DBA for $Words(\Diamond\Box a)$ exists

- ▶ There is a need to use NBA

A Naive Attempt

$TS \models \varphi$ if and only if $\text{Traces}(TS) \subseteq \text{Words}(\varphi)$

if and only if $\text{Traces}(TS) \subseteq \mathcal{L}_\omega(\mathfrak{A}_\varphi)$

if and only if $\text{Traces}(TS) \cap \overline{\mathcal{L}_\omega(\mathfrak{A}_\varphi)} = \emptyset$

if and only if $\text{Traces}(TS) \cap \mathcal{L}_\omega(\overline{\mathfrak{A}_\varphi}) = \emptyset.$

(complement
Aut.)

Naive idea: check whether TS has no behaviour accepted by NBA $\overline{\mathfrak{A}_\varphi}$

But complementation of NBA yields a blow-up:

if \mathfrak{A} has n states, $\overline{\mathfrak{A}}$ has c^{n^2} states in worst case

\Rightarrow use the fact that: $\mathcal{L}_\omega(\overline{\mathfrak{A}_\varphi}) = \mathcal{L}_\omega(\mathfrak{A}_{\neg\varphi})$

Approach

$TS \models \varphi$ if and only if $\text{Traces}(TS) \subseteq \text{Words}(\varphi)$
*as on
Prev. slide* if and only if $\text{Traces}(TS) \subseteq \mathcal{L}_\omega(\mathfrak{A}_\varphi)$
 if and only if $\text{Traces}(TS) \cap \overline{\mathcal{L}_\omega(\mathfrak{A}_\varphi)} = \emptyset$
 if and only if $\text{Traces}(TS) \cap \overline{\mathcal{L}_\omega(\overline{\mathfrak{A}_\varphi})} = \emptyset$
 if and only if $\text{Traces}(TS) \cap \mathcal{L}_\omega(\overline{\mathfrak{A}_{\neg\varphi}}) = \emptyset$
 if and only if $TS \otimes \mathfrak{A}_{\neg\varphi} \models \Diamond\Box\neg F$ *Persistence check
Nested DFS*
 if and only if $\text{Traces}(TS) \cap \mathcal{L}_\omega(\mathfrak{A}_{\neg\varphi}) = \emptyset$
 if and only if $\text{Traces}(TS) \cap \overline{\mathcal{L}_\omega(\mathfrak{A}_{\neg\varphi})} = \emptyset$
 if and only if $\text{Traces}(TS) \cap \overline{\mathcal{L}_\omega(\overline{\mathfrak{A}_{\neg\varphi}})} = \emptyset$

where F is the set of accept states of NBA $\mathfrak{A}_{\neg\varphi}$.

Approach

$TS \models \varphi$ if and only if $Traces(TS) \subseteq Words(\varphi)$

if and only if $Traces(TS) \subseteq \mathcal{L}_\omega(\mathfrak{A}_\varphi)$

if and only if $Traces(TS) \cap \overline{\mathcal{L}_\omega(\mathfrak{A}_\varphi)} = \emptyset$

if and only if $Traces(TS) \cap \mathcal{L}_\omega(\overline{\mathfrak{A}_\varphi}) = \emptyset$

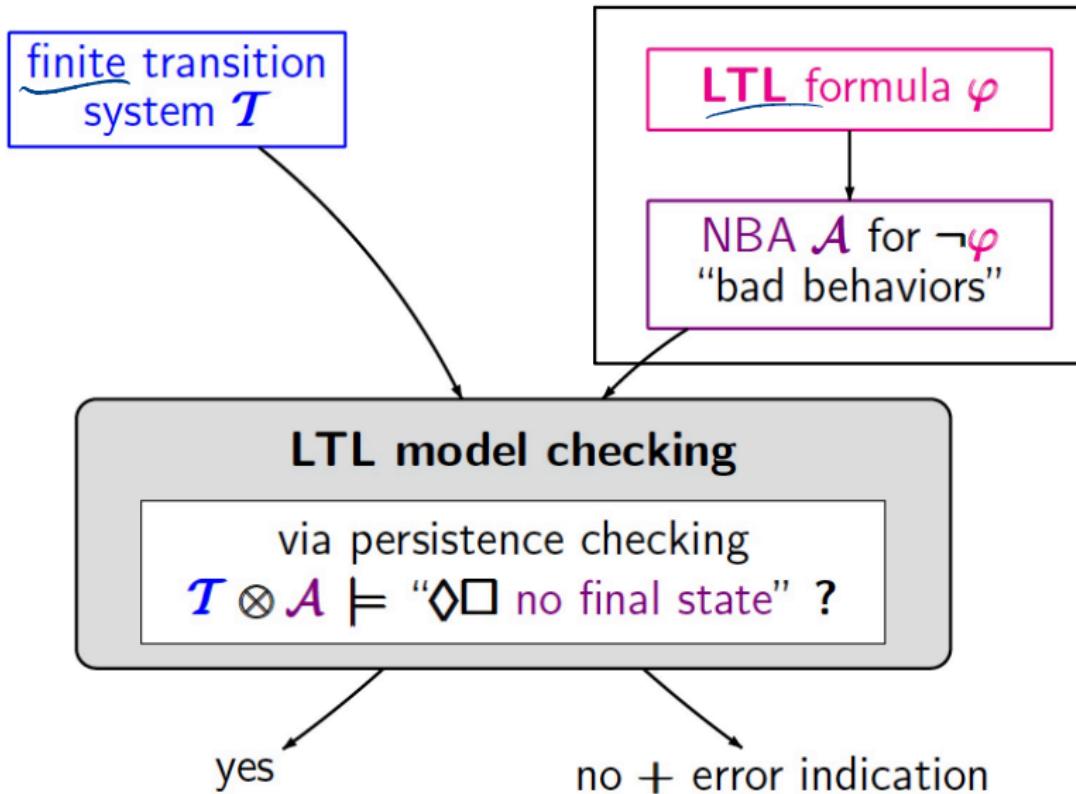
if and only if $Traces(TS) \cap \mathcal{L}_\omega(\mathfrak{A}_{\neg\varphi}) = \emptyset$

if and only if $TS \otimes \mathfrak{A}_{\neg\varphi} \models \Diamond\Box \neg F$

where F is the set of accept states of NBA $\mathfrak{A}_{\neg\varphi}$.

LTL model checking is thus reduced to persistence checking

Automata-Based LTL Model Checking



From LTL to NBA

Step 1:

LTL formula φ

GNBA \mathcal{G} s.t.
 $\mathcal{L}_\omega(\mathcal{G}) = \text{Words}(\varphi)$

Step 2:

NBA \mathcal{A} s.t.
 $\mathcal{L}_\omega(\mathcal{A}) = \mathcal{L}_\omega(\mathcal{G})$

(
Lec 5
✓

generalized NBA
 k acceptance sets

k copies of \mathcal{G}
nondeterministic
Büchi automaton
1 acceptance set

Recap: Generalized Büchi Automata

Definition: Generalized Büchi automata

A **generalized** NBA (GNBA) \mathfrak{G} is a tuple $(Q, \Sigma, \delta, Q_0, \mathfrak{F})$ where Q, Σ, δ, Q_0 are as before and

$$\mathfrak{F} = \{F_1, \dots, F_k\} \quad \text{with} \quad F_i \subseteq Q$$

for some natural $k \in \mathbb{N}$.

Run $q_0 q_1 \dots \in Q^\omega$ is **accepting** if $\forall F_j \in \mathfrak{F}: q_i \in F_j$ for infinitely many i

The **size** of \mathfrak{G} , denoted $|\mathfrak{G}|$, is the number of states and transitions in \mathfrak{G}

GNBA and NBA are Equally Expressive

Lec. 5

For every GNBA \mathfrak{G} there exists an NBA \mathfrak{A} with

$$\mathcal{L}_\omega(\mathfrak{G}) = \mathcal{L}_\omega(\mathfrak{A}) \quad \text{with} \quad |\mathfrak{A}| = O(|\mathfrak{G}| \cdot |\mathfrak{F}|)$$

where $\mathfrak{F} = \{F_1, \dots, F_k\}$ denotes the set of acceptance sets in \mathfrak{G} .

Proof.

For $k=0, 1$, this result follows directly. For $k > 1$, make k copies of \mathfrak{G} :

- ▶ initial states of NBA := the initial states in the first copy
- ▶ final states of NBA := accept set F_1 in the first copy
- ▶ on visiting in i -th copy a state in F_i , then move to the $(i+1)$ -st copy



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How to Obtain a GNBA?

Given: an LTL-formula φ over AP

- ▶ Assume φ only contains the operators \wedge , \neg , \bigcirc and \bigcup
 - ▶ \vee , \rightarrow , \Diamond , \Box , W , and so on, are derived from these base operators

Task: construct a GNBA \mathfrak{G}_φ over 2^{AP} with $\mathcal{L}_\omega(\mathfrak{G}_\varphi) = \text{Words}(\varphi)$

GNBA \mathfrak{G}_φ —Intuition (1)

- States of \mathfrak{G}_φ encode a “guess”:

Which sub-formulas of φ hold at the current position?

- The guess has to be **consistent**

Example: if we guess that a holds, then $\neg a \wedge b$ cannot hold as well



- Transitions and accept sets of \mathfrak{G}_φ validate the “guess”

Example: $\varphi := a \vee (\neg a \wedge b)$

This is a state of \mathfrak{G}_φ

| sub-form.: | a | b | $\neg a$ | $\neg a \wedge b$ | $a \vee (\neg a \wedge b)$ |
|------------|-----|-----|----------|-------------------|----------------------------|
| holds? | 1 | 0 | 0 | 0 | 1 |

| sub-form.: | a | b | $\neg a$ | $\neg a \wedge b$ | $a \vee (\neg a \wedge b)$ |
|------------|-----|-----|----------|-------------------|----------------------------|
| holds? | 0 | 1 | 1 | 1 | 1 |

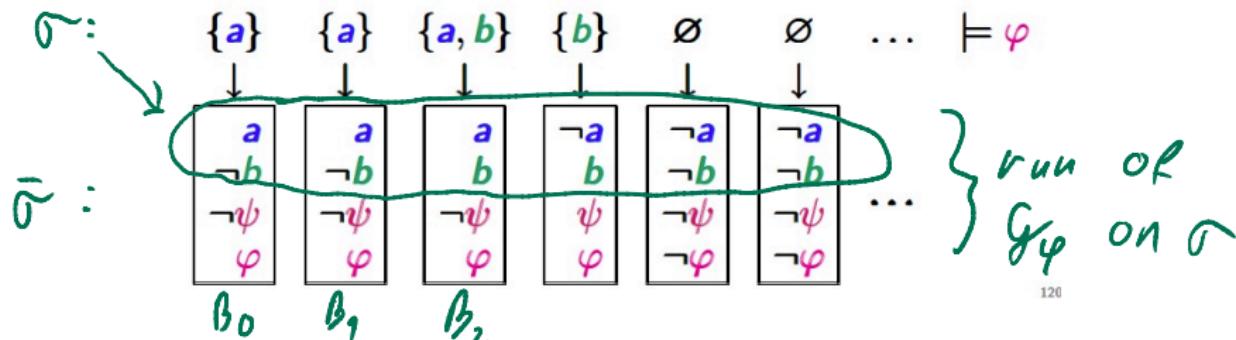
GNBA \mathfrak{G}_φ —Intuition (2)

- States of \mathfrak{G}_φ are elementary sets B_i of sub-formulas in φ
- for $\sigma = A_0 A_1 \dots \in \text{Words}(\varphi)$, expand $A_i \subseteq AP$ with sub-formulas of φ
- ... to obtain the infinite word $\bar{\sigma} = B_0 B_1 \dots$ with B_i a set of sub-formulas of φ such that

$$\psi \in B_i \quad \text{if and only if} \quad \sigma^i = A_i A_{i+1} \dots \models \psi$$

- $\bar{\sigma}$ is intended to be a run of GNBA \mathfrak{G}_φ for σ

Example: $\varphi = a \mathbf{U} (\neg a \wedge b)$ $\psi = \neg a \wedge b$



120

GNBA \mathfrak{G}_φ —Intuition (2)

- ▶ States of \mathfrak{G}_φ are elementary sets B_i of sub-formulas in φ
 - ▶ for $\sigma = A_0 A_1 \dots \in \text{Words}(\varphi)$, expand $A_i \subseteq AP$ with sub-formulas of φ
 - ▶ ... to obtain the infinite word $\bar{\sigma} = B_0 B_1 \dots$ with B_i a set of sub-formulas of φ such that

$$\psi \in B_i \quad \text{if and only if} \quad \sigma^i = A_i A_{i+1} \dots \models \psi$$

- ▶ $\bar{\sigma}$ is intended to be a run of GNBA \mathfrak{G}_φ for σ
- ▶ Transitions are derived from semantics \bigcirc and expansion law for U
- ▶ Accept sets guarantee that: $\bar{\sigma}$ is an accepting run for σ iff $\sigma \models \varphi$
- ▶ Elementary set B_i is an initial state iff $\varphi \in B_i$

Closure

Definition: Closure

The **closure** of LTL-formula φ is the set $cl(\varphi)$ consisting of all sub-formulas ψ of φ and their negation $\neg\psi$ where ψ and $\neg\neg\psi$ are identified.

Example

For $\varphi = a \cup (\neg a \wedge b)$ we have

$$cl(\varphi) = \{ a, b, \neg a, \neg b, \neg a \wedge b, \neg(\neg a \wedge b), \varphi, \neg\varphi \}.$$

We cannot take B_i as arbitrary subset of $cl(\varphi)$.
They must be **elementary**.

Elementary Sets

Definition: Elementary sets

$B \subseteq cl(\varphi)$ is **elementary** if all following conditions hold:

Elementary Sets

Definition: Elementary sets

$B \subseteq cl(\varphi)$ is elementary if all following conditions hold:

1. B is maximally consistent, i.e., for all $\varphi_1 \wedge \varphi_2, \psi \in cl(\varphi)$:
 - ▶ $\varphi_1 \wedge \varphi_2 \in B \Leftrightarrow \varphi_1 \in B \text{ and } \varphi_2 \in B$
 - ▶ $\psi \notin B \Leftrightarrow \neg\psi \in B$ *for each subform. γ*
 - ▶ $\text{true} \in cl(\varphi) \Rightarrow \text{true} \in B$ *if either γ or $\neg\gamma$ is in B*

Elementary Sets

Definition: Elementary sets

$B \subseteq cl(\varphi)$ is **elementary** if all following conditions hold:

1. B is **maximally consistent**, i.e., for all $\varphi_1 \wedge \varphi_2, \psi \in cl(\varphi)$:

- ▶ $\varphi_1 \wedge \varphi_2 \in B \Leftrightarrow \varphi_1 \in B \text{ and } \varphi_2 \in B$
- ▶ $\psi \notin B \Leftrightarrow \neg\psi \in B$
- ▶ $\text{true} \in cl(\varphi) \Rightarrow \text{true} \in B$

2. B is **locally consistent**, i.e., for all $\varphi_1 \cup \varphi_2 \in cl(\varphi)$:

- ▶ $\varphi_2 \in B \Rightarrow \varphi_1 \cup \varphi_2 \in B$
- ▶ $\varphi_1 \cup \varphi_2 \in B \text{ and } \varphi_2 \notin B \Rightarrow \varphi_1 \in B$

— antic

Examples

Elementary or not?

LTLMC3.2-49

Let $\varphi = a \mathbf{U}(\neg a \wedge b)$.

- | | |
|---|--|
| $B_1 = \{a, b, \neg a \wedge b, \varphi\}$ | not elementary propositional inconsistent |
| $B_2 = \{\neg a, b, \varphi\}$ | not elementary, not maximal as $\neg a \wedge b \notin B_2$ $\neg(\neg a \wedge b) \notin B_2$ |
| $B_3 = \{\neg a, b, \neg a \wedge b, \neg \varphi\}$ | not elementary not locally consistent for \mathbf{U} |
| $B_4 = \{\neg a, \neg b, \neg(\neg a \wedge b), \neg \varphi\}$ | elementary |

Automaton Construction

Definition: The GNBA for an LTL Formula

For LTL-formula φ , let $\mathfrak{G}_\varphi = (Q, 2^{AP}, \delta, Q_0, \mathfrak{F})$ where

Automaton Construction

Definition: The GNBA for an LTL Formula

For LTL-formula φ , let $\mathfrak{G}_\varphi = (Q, 2^{AP}, \delta, Q_0, \mathfrak{F})$ where

- ▶ Q is the set of all elementary sets of formulas $B \subseteq cl(\varphi)$ with
$$Q_0 = \{B \in Q \mid \varphi \in B\}$$

Automaton Construction

Definition: The GNBA for an LTL Formula

For LTL-formula φ , let $\mathfrak{G}_\varphi = (Q, 2^{AP}, \delta, Q_0, \mathfrak{F})$ where

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 $Q_0 = \{B \in Q \mid \varphi \in B\}$

Transitions:

- If $A \neq B \cap AP$, then $\delta(B, A) = \emptyset$.
- For $B' \in Q$: $B' \in \delta(B, B \cap AP)$ iff
 - For every $\bigcirc \psi \in cl(\varphi)$: $\bigcirc \psi \in B \Leftrightarrow \psi \in B'$, and
 - For every $\varphi_1 \cup \varphi_2 \in cl(\varphi)$:



$$\varphi_1 \cup \varphi_2 \in B \Leftrightarrow (\varphi_2 \in B \vee (\varphi_1 \in B \wedge \varphi_1 \cup \varphi_2 \in B'))$$

expansion law:

$$\varphi_1 \cup \varphi_2 \equiv \varphi_2 \vee (\varphi_1 \wedge \bigcirc \varphi_1 \cup \varphi_2)$$

Automaton Construction

Definition: The GNBA for an LTL Formula

For LTL-formula φ , let $\mathfrak{G}_\varphi = (Q, 2^{AP}, \delta, Q_0, \mathfrak{F})$ where

- ▶ Q is the set of all elementary sets of formulas $B \subseteq cl(\varphi)$ with

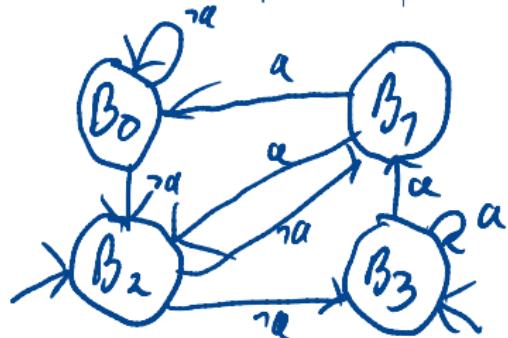
$$Q_0 = \{B \in Q \mid \varphi \in B\}$$
- ▶ If $A \neq B \cap AP$, then $\delta(B, A) = \emptyset$.
- ▶ For $B' \in Q$: $B' \in \delta(B, B \cap AP)$ iff
 - (i) For every $\bigcirc \psi \in cl(\varphi)$: $\bigcirc \psi \in B \iff \psi \in B'$, and
 - (ii) For every $\varphi_1 \cup \varphi_2 \in cl(\varphi)$:
$$\varphi_1 \cup \varphi_2 \in B \iff (\varphi_2 \in B \vee (\varphi_1 \in B \wedge \varphi_1 \cup \varphi_2 \in B'))$$
- ▶ $\mathfrak{F} = \{F_{\varphi_1 \cup \varphi_2} \mid \varphi_1 \cup \varphi_2 \in cl(\varphi)\}$ where

$$F_{\varphi_1 \cup \varphi_2} = \{B \in Q \mid \varphi_1 \cup \varphi_2 \notin B \text{ or } \varphi_2 \in B\}$$

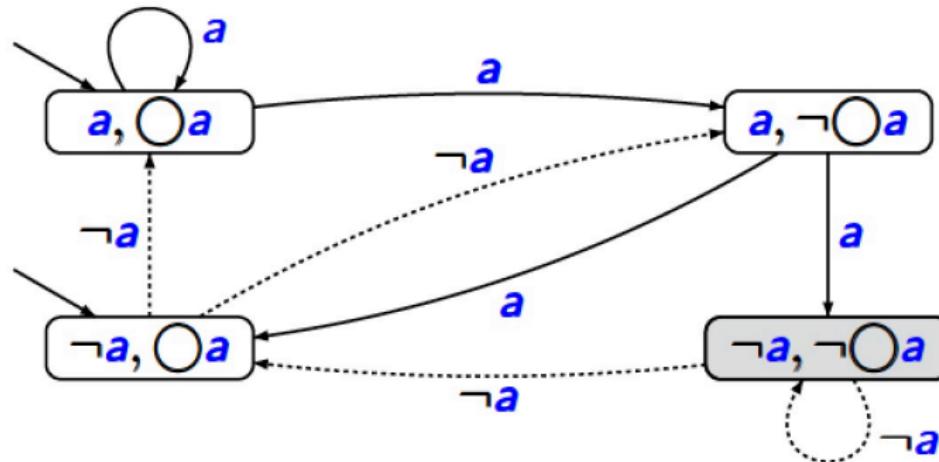
Example: $\varphi := \Box a$

| $CL(\varphi)$ | a | $\neg a$ | $\Box a$ | $\neg \Box a$ | |
|---------------|-----|----------|----------|---------------|--|
| B_0 | 0 | 1 | 0 | 1 | |
| B_1 | 1 | 0 | 0 | 1 | |
| B_2 | 0 | 1 | 1 | 0 | |
| B_3 | 1 | 0 | 1 | 0 | |

elem.
 sets
 init states



Example: $\varphi := \bigcirc a$



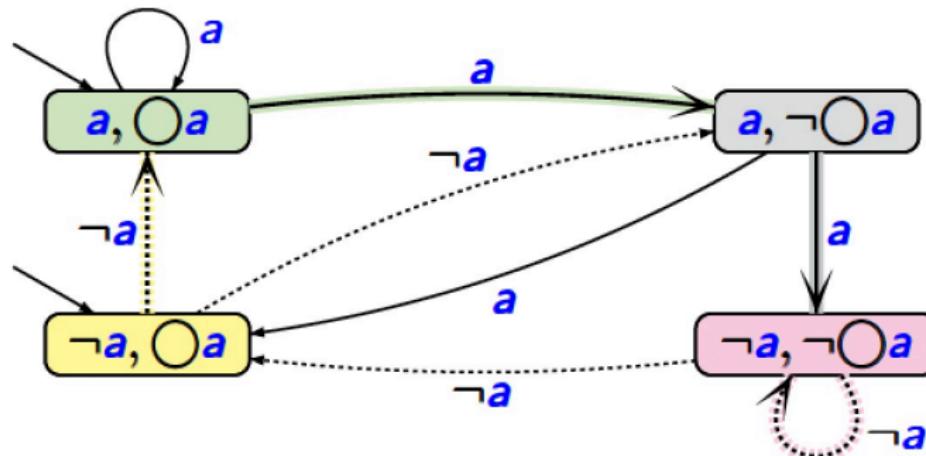
initial states: formula-sets B with $\bigcirc a \in B$

transition relation:

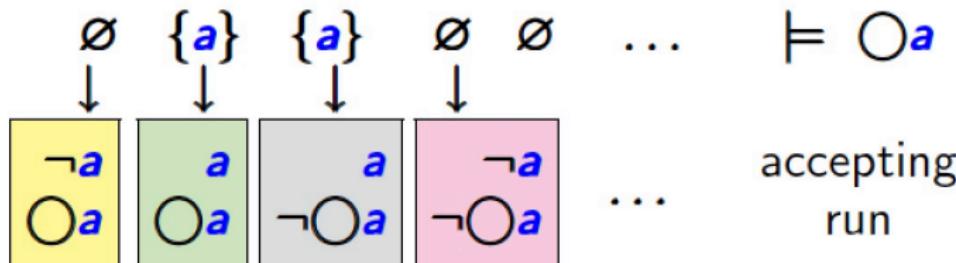
if $\bigcirc a \in B$ then $\delta(B, B \cap \{a\}) = \{B' : a \in B'\}$

if $\bigcirc a \notin B$ then $\delta(B, B \cap \{a\}) = \{B' : a \notin B'\}$

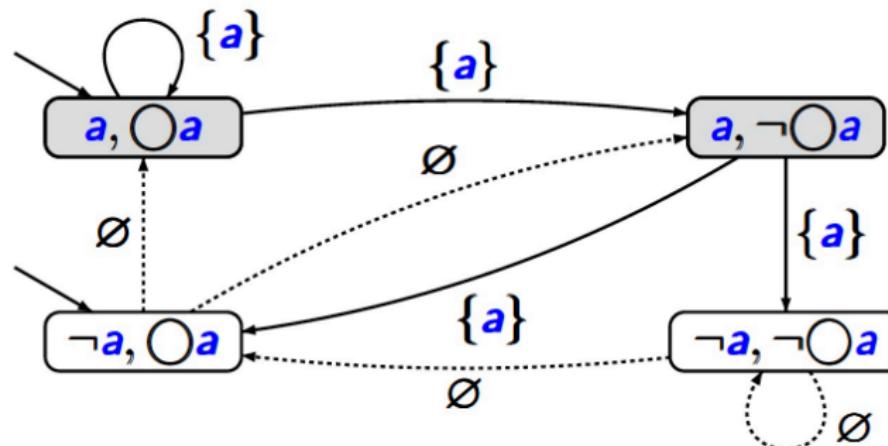
Example: $\varphi := \bigcirc a$



set of acceptance sets: $\mathcal{F} = \emptyset$



Example: $\varphi := \bigcirc a$



for all words $\sigma = A_0 A_1 A_2 A_3 \dots \in \mathcal{L}_\omega(\mathcal{G})$: $A_1 = \{a\}$

proof: Let $B_0 B_1 B_2 \dots$ be an accepting run for σ .

$\Rightarrow \bigcirc a \in B_0$ and therefore $a \in B_1$

\Rightarrow the outgoing edges of B_1 have label $\{a\}$

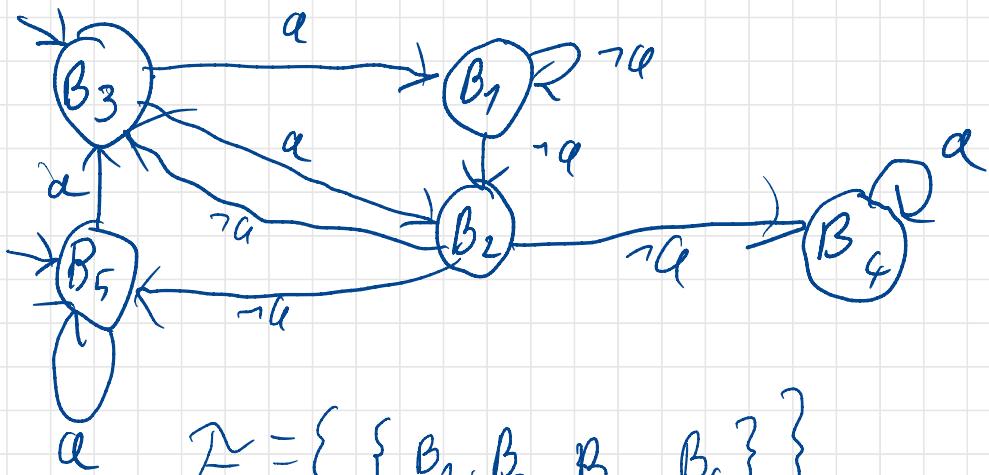
$\Rightarrow \{a\} = B_1 \cap AP = A_1$

$$\varphi = (\alpha \wedge 0\alpha) \vee (\alpha \wedge 1 \rightarrow 0\alpha)$$

elementary sets:

| | α | 0α | $\alpha \wedge 0\alpha$ | $\alpha \wedge 1 \rightarrow 0\alpha$ | φ |
|-------|----------|-----------|-------------------------|---------------------------------------|-----------|
| B_1 | 0 | 0 | 0 | 0 | 0 |
| B_2 | 0 | 1 | 0 | 0 | 0 |
| B_3 | 1 | 0 | 0 | 1 | 1 |
| B_4 | 1 | 1 | 1 | 0 | 0 |
| B_5 | 1 | 1 | 1 | 0 | 1 |

Initial States



$$\mathcal{F} = \left\{ \{B_1, B_2, B_3, B_4\} \right\}$$

(See next side for more details)

► For $B' \in Q$: $B' \in \delta(B, B \cap AP)$ iff

- (i) For every $\bigcirc \psi \in cl(\varphi)$: $\bigcirc \psi \in B \Leftrightarrow \psi \in B'$, and
- (ii) For every $\varphi_1 \cup \varphi_2 \in cl(\varphi)$:

$$\varphi_1 \cup \varphi_2 \in B \Leftrightarrow (\varphi_2 \in B \vee (\varphi_1 \in B \wedge \varphi_1 \cup \varphi_2 \in B'))$$

equivalent: $\varphi_1 \cup \varphi_2 \notin B \Leftrightarrow (\varphi_2 \notin B \wedge (\varphi_1 \notin B \vee \varphi_1 \cup \varphi_2 \notin B'))$

Transitions at B_1 :

$$\begin{aligned} \delta(B_1, \emptyset) &= B', \text{ where } \begin{aligned} (i) \quad &a \notin B' \quad (\text{since } \bigcirc a \notin B_1) \\ B_1 \cap AP & \\ (ii) \quad &\underbrace{\varphi_2 \notin B_1}_{\text{true}} \wedge \underbrace{(\varphi_1 \notin B_1 \vee \dots)}_{\text{true}} \quad (\text{since } \varphi \notin B_1) \end{aligned} \\ &\rightsquigarrow B' \in \{B_3, B_2\} \end{aligned}$$

Transitions at B_2 :

$$\begin{aligned} \delta(B_2, \emptyset) &= B', \text{ where } \begin{aligned} (i) \quad &a \in B' \quad (\text{since } \bigcirc a \in B_2) \\ (ii) \quad &\underbrace{\varphi_2 \notin B_2}_{\text{true}} \wedge \underbrace{(\varphi_1 \notin B_2 \vee \dots)}_{\text{true}} \quad (\text{since } \varphi \notin B_2) \end{aligned} \\ &\rightsquigarrow B' \in \{B_3, B_4, B_5\} \end{aligned}$$

Transitions at B_3 :

$$\begin{aligned} \delta(B_3, (a)) &= B', \text{ where } \begin{aligned} (i) \quad &a \notin B' \quad (\text{since } \bigcirc a \notin B_3) \\ (ii) \quad &\underbrace{\varphi_2 \in B_3}_{\text{true}} \vee \dots \quad (\text{since } \varphi \in B_3) \end{aligned} \\ &\rightsquigarrow B' \in \{B_1, B_2\} \end{aligned}$$

► For $B' \in Q$: $B' \in \delta(B, B \cap AP)$ iff

- (i) For every $\psi \in cl(\varphi)$: $\psi \in B \Leftrightarrow \psi \in B'$, and
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$$\varphi_1 \cup \varphi_2 \in B \Leftrightarrow (\varphi_2 \in B \vee (\varphi_1 \in B \wedge \varphi_1 \cup \varphi_2 \in B'))$$

equivalent: $\varphi_1 \cup \varphi_2 \notin B \Leftrightarrow (\varphi_2 \notin B \wedge (\varphi_1 \notin B \vee \varphi_1 \cup \varphi_2 \notin B'))$

Transitions at B_4 :

$$\delta(B_4, \{\alpha\}) = B', \text{ where}$$

- (i) $\alpha \in B'$ (since $O\alpha \in B_4$)
- (ii) $\varphi_2 \notin B_4 \wedge (\underbrace{\varphi_1 \notin B_4}_{\text{true}} \vee \underbrace{\varphi_1 \cup \varphi_2 \notin B'}_{\text{false}})$ (since $\varphi \notin B_4$)

$$\rightsquigarrow \varphi \notin B'$$

$$\rightsquigarrow B' \in \{B_4\}$$

Transitions at B_5 :

$$\delta(B_5, \{\alpha\}) = B', \text{ where}$$

- (i) $\alpha \in B'$ (since $O\alpha \in B_5$)
- (ii) $\varphi_2 \in B_5 \vee (\underbrace{\varphi_1 \in B_5}_{\text{false}} \wedge \underbrace{\varphi_1 \cup \varphi_2 \in B'}_{\text{true}})$

$$\rightsquigarrow \varphi \in B'$$

$$\rightsquigarrow B' \in \{B_3, B_5\}$$

Main Theorem

[Vardi, Wolper & Sistla 1986]

For any LTL-formula φ (over AP) there exists a GNBA \mathfrak{G}_φ over 2^{AP} with:

- (a) $Words(\varphi) = \mathfrak{L}_\omega(\mathfrak{G}_\varphi)$
- (b) \mathfrak{G}_φ can be constructed in time and space $O(2^{|\varphi|})$ *# elementary sets i.e. sets of subr.*
- (c) #accepting sets of \mathfrak{G}_φ is bounded above by $O(|\varphi|)$.
L # until op in φ

Corollary

For every LTL-formula φ , $Words(\varphi)$ is ω -regular.



For any LTL formula φ and GBA G_φ

$$L_\omega(G_\varphi) = \text{words}(\varphi)$$

Proof:

" \subseteq " let $\sigma \in \text{words}(\varphi)$ assume $\sigma = A_0 A_1 \dots$ where
 $A_i \subseteq \text{cl}(\varphi)$
 that is,

$$\sigma = (B_0 \cap AP)(B_1 \cap AP) \dots \text{ where } A_i \cap \text{cl}(\varphi) = B_i \cap AP$$

we have:

$$B_i = \{ \psi \in \text{cl}(\varphi) \mid A_i A_{i+1} \dots \models \psi \} \quad (*)$$

① To show: $B_0 B_1 B_2 \dots$ is a run of G_φ

② $B_0 B_1 B_2 \dots$ is an accepting run of G_φ

$$\varphi \in B_0, B_{i+j} \in S(B_i; A_i)$$

ad ② let $F = \{F_1, \dots, F_k\}$. To prove $B_i \in F_j$

for inf. many i (for each j). let F_j correspond

to $\ell_{1,j} \cup \ell_{2,j} \in \text{cl}(\varphi)$. By contraposition.

Assume $B_i \in F_j$ for finitely many i (Δ)

It holds by definition

$$F_{\varphi_1 \cup \varphi_2} = \{ B \mid \varphi_1 \cup \varphi_2 \notin B \text{ or } \varphi_2 \in B \}$$

$B_i \notin F_j$ implies $\varphi_{1,j} \cup \varphi_{2,j} \in B_i$ and $\varphi_{2,j} \notin B_i$

It follows

(by (1))

$B_i \notin F_j$ implies $A_i A_{i+1} \dots \models \varphi_{1,j} \cup \varphi_{2,j}$ (1)

and $A_i A_{i+1} \dots \not\models \varphi_{2,j}$ (2)

From (1), it follows $A_k A_{k+1} \dots \models \varphi_{2,j}$ for some $k \geq i$

By (2), we have $k > i$. Then $\varphi_{2,j} \in B_k$ and by

definition of F_j , $B_k \in F_j$.

Applying the reasoning for $B_i \in F_j$ now to B_k ,
yields that there are infinitely many indices l

s.t. $B_l \in F_j$. Contradiction to \blacksquare .

Together, this yields

$B_0 B_1 \dots$ is an accepting run for φ .

Thus: $\sigma = A_0 A_1 A_2 \dots \in L_\omega(G_\varphi)$

\subseteq let $\sigma = A_0 A_1 \dots \in L_\omega(G_\varphi)$.

To prove: $\underbrace{\sigma \in \text{Words}(\varphi)}$

$$\sigma \vdash \varphi.$$

G_φ has an accepting run $B_0 B_1 \dots$ for σ .

Since $\delta(B_i, A_i) = \emptyset$ if $A_i \neq B_i \cap AP$, it

follows $A_i = B_i \cap AP$. (for $i > 0$) Thus:

$$\sigma = (B_0 \cap AP)(B_1 \cap AP) \dots$$

lemma: $\forall \psi \in cl(\varphi)$ and

$B_0 B_1 B_2 \dots \in Q^\omega$ and

$A_0 A_1 A_2 \dots \in (2^{AP})^\omega$, it holds!

If (i) $B_{i+1} \in \delta(B_i, A_i)$, and

(ii) $\exists i \in \mathbb{N}$ $B_i \in F_j$ for all $F_j \in \tilde{F}$

Then

$\underbrace{\psi \in B_0}$ iff $A_0 A_1 A_2 \dots \vdash \varphi$

state in

G_φ

How to prove this?

induction on ψ .

NBA More Expressive Than LTL



There is **no** LTL formula φ with $Words(\varphi) = E$ for the LT-property:

$$E = \left\{ A_0 A_1 A_2 \dots \in \left(2^{\{a\}}\right)^\omega \mid a \in A_{2i} \text{ for } i \geq 0 \right\}$$

But there exists an NBA \mathfrak{A} with $\mathcal{L}_\omega(\mathfrak{A}) = E$.

Proof.

Omitted. □

$\varphi = a \wedge \square(a \Rightarrow \square\square a)$ is too restrictive
 e.g. $\sigma = a a a \varphi a^\omega \not\models \varphi$ but $\sigma \in E$

Overview

1 Linear Temporal Logic

2 LTL Model Checking

3 From LTL to GNBA

4 Complexity

5 Summary

Lower Bound

There exists a family of LTL formulas φ_n with $|\varphi_n| = O(\text{poly}(n))$ such that every NBA \mathfrak{A}_{φ_n} for φ_n has at least 2^n states.

Proof.

On the black board. □

$$\text{words}(\varphi_n) = \{ \sigma \sigma \mid \sigma \in (2^A)^n \} \cdot (2^A)^\omega$$

Proof (sketch)

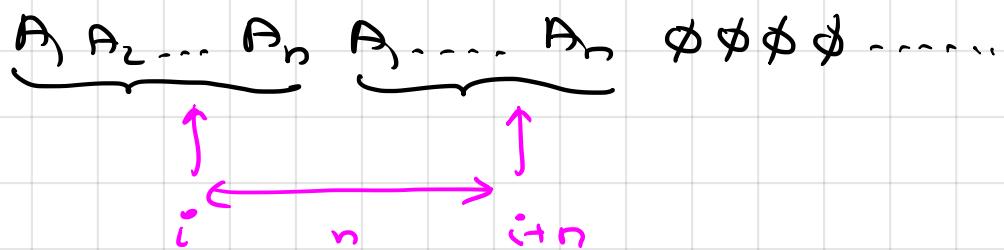
$L_n = \text{Words } (\varphi_n)$ where φ_n is as follows:

$$\varphi_n = \bigwedge_{a \in AP} \bigwedge_{0 \leq i < n} \left(O^i a \iff O^{n+i} a \right)$$

$O^j a$ = j-fold application of the next operator to a

$$O^1 \varphi = O \varphi \quad O^{n+1} \varphi = O O^n \varphi$$

words accepted by the NFA for φ_n have the form



NFA A_φ needs exponentially many states, as

all combination $a \in f_j$ and $a \notin f_j$ for $j < i$ have
to be taken into account for A_i . ☒

Complexity

The time and space complexity of automata-based LTL model checking is

$$O(|TS| \cdot 2^{|\varphi|})$$

Complexity

The time and space complexity of automata-based LTL model checking is

$$O(|TS| \cdot 2^{|\varphi|})$$

Proof.

1. the closure of LTL formula φ has size in $O(|\varphi|)$
2. the number of elementary sets is in $O(2^{|\varphi|})$
3. the number of states in the GNBA \mathfrak{G}_φ is in $O(2^{|\varphi|})$
4. the number of acceptance sets in GNBA \mathfrak{G}_φ is in $O(|\varphi|)$
5. the size of the NBA \mathfrak{A}_φ is in $O(|\varphi| \cdot 2^{|\varphi|})$
6. the size of $TS \otimes \mathfrak{A}_\varphi$ is in $O(|TS| \cdot 2^{|\varphi|})$
7. determining $TS \otimes \mathfrak{A}_\varphi \models \Diamond \Box \neg F$ is in $O(|TS \otimes \mathfrak{A}_\varphi|)$.

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Summary

- ▶ LTL model checking exploits a GNBA $\mathfrak{A}_{\neg\varphi}$ for the **negation** of φ
- ▶ States of the GNBA are subsets of certain sub-formulas of φ
- ▶ Taking these subsets give rises to an exponential blow-up. This cannot be avoided
- ▶ For each until-sub-formula of φ , the GNBA has one acceptance set
- ▶ Each LTL-formula describes an ω -regular LT property
- ▶ LTL is strictly less expressive than ω -regular expressions
- ▶ LTL model checking by automata is linear in the size of the transition system and exponential in the size of φ

Next Lecture

Thursday May 12, 12:30