BACHELOR THESIS

PROPERTY DIRECTED REACHABILITY IN ULTIMATE

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Declaration

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of said work.
I hereby also declare, that my Thesis has not been prepared for another examination
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Abstract

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Zusammenfassung

foo bar aber auf deutsch

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1 Introduction

SAT-based model-checking is a useful technique for both software and hardware verification. Most modern model-checkers are based on interpolation [1]. Recently a novel hardware verification algorithm was devised by Aaron Bradley [2] called IC3. Because it was so new, it came as a surprise that it won third place in the hardware model-checking competition (HWMCC) at CAV 2010 [3].

The model-checking method behind IC3 is called *Property Directed Reachability*, *PDR* for short, which is not based on interpolation but on backward-search. It tries to find inductive invariants by constructing an over-approximation of reachable states. During this construction, possible counter-examples are disproved using Boolean SAT queries. Because this approach turned out to be very efficient for hardware verification, it could be interesting for software verification as well.

ULTIMATE [4] is a software analysis framework consisting of multiple plugins that perform steps of a program analysis, like parsing source code, trans- forming programs from one representation to another, or analyse programs. ULTIMATE already has analysis-plugins using different model-checking techniques like trace abstraction [9] or lazy interpolation [10]. The goal of this Bachelor's Thesis is to implement a new analysis-plugin that uses PDR on software in ULTIMATE and to compare it with the other existing techniques.

2 Related Work

Because hardware verification is limited to propositional logic, we need techniques to lift PDR from bit level to first-order logic formulas used in software, for that there are two other important approaches:

The first ever approach of using PDR on first-order formulas came in 2012 by Cimatti and Griggio in [6] who proposed exploiting the partitioning of a program's state space, by unwinding the program's control flow graph into an Abstract Reachability Tree where each node is coupled with a location and a first-order formula, resulting in a so called explicit-symbolic approach. Possible counterexample traces are disproved by computing under-approximations of predecessors.

Another possible way is proposed by Hoder and Bjørner in [7] operating on an abstract transition system derived from the program. A non-linear variant of PDR is used, so that counterexamples unfold into trees that can be recursively generalized until either proven or disproved.

3 PDR Background

In the following I will describe the basic principle behind PDR as a hardware-checker as used in IC3, therefore we use only boolean variables.

3.1 Preliminaries

First some preliminary definitions and notations:

```
A literal is a variable or its negation, e.g., x or \bar{y} A clause is a disjunction of literals, e.g., x \vee \bar{y} A cube is a conjunction of literals, e.g., x \wedge \bar{y} Therefore, the negation of a cube is a clause. (x \wedge \bar{y}) \equiv (\bar{x} \vee y)
```

A boolean transition system is a tuple S = (X, I, T) where X is a finite set of boolean variables, I is a cube representing the *initial state*, and T is a propositional formula over variables in X and $X' = \{x \in X \mid x' \in X'\}$, called transition relation, that describes updates to the variables.

For example, consider the transition system U = (X, I, T) where

- $X = \{x_1, x_2, x_3\}$
- $I = \bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3$
- $T = (x_1 \vee \neg x_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')$

With transition graph:

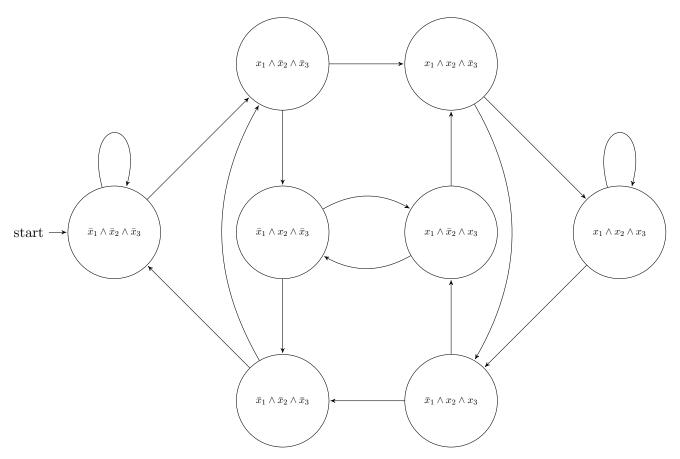


Figure 3.1: Transition Graph of U

Given a propositional formula ϕ over X we get a primed formula ϕ' by replacing each variable with its corresponding variable in X'.

A state in S is a cube containing each variable from X with a boolean valuation of it. For each possible valuation there is a corresponding state, resulting in $2^{|X|}$ states in S

Like we see in the graph of U we have $2^{|X|} = 2^3 = 8$ states.

A transition from one state s to another state q exists if the conjunction of s, the transition relation, and q' is satisfiable.

For example in U the transition between the initial state $I = \bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3$ and state $r = x_1 \wedge \bar{x}_2 \wedge \bar{x}_3$ exists because

$$\underbrace{\bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{I} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_1' \wedge \bar{x}_2' \wedge \bar{x}_3'}_{r'}$$

is satisfiable.

Given a propositional formula P over X, called *property*, we want to verify that every state in S that is reachable from I satisfies P such that, P describes a set of good states, conversely \bar{P} represent a set of bad states.

Regarding U, let $P = \bar{x}_1 \vee \bar{x}_2 \vee \bar{x}_3$ be given, making $\bar{P} = x_1 \wedge x_2 \wedge x_3$ a bad state. We can use PDR to show that either \bar{P} is unreachable from I or that there exists a sequence of transitions leading to \bar{P} as counter-example.

3.2 Algorithm

A PDR-based algorithm tries to prove that a transition system S = (X, I, T) satisfies a given property P by trying to find a formula F over X with the following qualities:

- $(1) I \Rightarrow F$
- (2) $F \wedge T \Rightarrow F'$
- (3) $F \Rightarrow P$

F is called an inductive invariant.

To calculate an inductive invariant, PDR uses frames which are cubes of clauses representing an over-approximation of reachable states in at most i transitions from I.

PDR maintains a sequence of frames $[F_0, ..., F_k]$, called a trace, it is organized so that it fulfills the following characteristics:

- (I) $F_0 = I$
- (II) $F_{i+1} \subseteq F_i$, therefore $F_i \Rightarrow F_{i+1}$
- (III) $F_i \wedge T \Rightarrow F'_{i+1}$
- (IV) $F_i \Rightarrow P$

Now to the algorithm itself:

Start with checking for a 0-counter-example, that means checking if $I \Rightarrow P$, by testing whether the formula $I \land \bar{P}$ is satisfiable. If it is, then I is a 0-counter-example, the algorithm terminates. If the formula is unsatisfiable, initialize the first frame $F_0 = I$, fulfilling (I), and moving on.

Let $[F_0, F_1, ..., F_k]$ be the current trace.

The algorithm repeats the following three phases until termination:

1. Next Transition

Check whether the next state is a good state meaning $F_k \wedge T \Rightarrow P'$ is valid, by testing the satisfiability of $F_k \wedge T \wedge \bar{P}'$

- If the formula is satisfiable, for each satisfying assignment $\vec{x} = (x_1, x_2, ..., x_{|X|}, x_1', x_2', ..., x_{|X'|}')$ get a new bad state $a = x_1 \wedge x_2 \wedge ... \wedge x_{|X|}$ and create tuple (a, k), this tuple is called a proof-obligation.
- If the formula is unsatisfiable, continue with the next phase.

2. Blocking-Phase

If there are proof-obligations:

Take proof-obligation (b, i) and try to block the bad state b by checking if frame F_{i-1} can reach b in one transition, i.e., test $F_{i-1} \wedge T \wedge b'$ for satisfiability.

• If the formula is satisfiable, it means that F_i is not strong enough to block b. For each satisfying assignment

$$\vec{x}=(x_1,x_2,...,x_{|X|},x_1',x_2',...,x_{|X'|}')$$
 get a new bad state $c=x_1\wedge x_2\wedge...\wedge x_{|X|}$ creating the new proof-obligation $(c,i-1)$.

• If the formula is unsatisfiable, strengthen frame F_i with \bar{b} meaning $F_i = F_i \wedge \bar{b}$, blocking b at F_i

This continues recursively until either a proof-obligation (d,0) is created proving that there exists a counter-example terminating the algorithm, or there is no proof-obligation left.

3. Propagation-Phase

Add a new frame $F_{k+1} = P$ and propagate clauses from F_k forward, meaning for all clauses c in F_k check $F_k \wedge T \wedge \vec{c}'$ for satisfiability. If that formula is unsatisfiable, strengthen F_{k+1} with c: $F_{k+1} = F_{k+1} \wedge c$, else do nothing and continue with the next clause. Because of this phase rule (II) is fulfilled.

After propagating all possible clauses, if $F_{k+1} \equiv F_k$ the algorithm found a fixpoint and terminates returning that P always holds with F_k being the inductive invariant.

To illustrate the procedure further consider the pseudo-code:

Algorithm 1 PDR-prove

```
1: procedure PDR-PROVE(I, T, P)
       check for 0-counter-example
2:
       trace.push(new\ frame(I))
3:
4:
       loop
           while \exists cube c, s.t. trace.last() \land T \land c' is SAT and c \Rightarrow \bar{P} do
5:
               recursively block proof-obligation(c, trace.size() - 1)
6:
               and strengthen the frames of the trace.
7:
               if a proof-obligation(p, 0) is generated then
8:
                  return false
                                                                9:
           F_{k+1} = new \ frame(P)
10:
           for all clause c \in trace.last() do
11:
               if trace.last() \wedge T \wedge \overline{c}' is UNSAT then
12:
                  F_{k+1} = F_{k+1} \wedge c
13:
           if trace.last() == F_{k+1} then
14:
               return true
15:
           trace.push(F_{k+1})
16:
```

3.3 Examples

3.3.1 With Failing Property

To show an application of the algorithm reconsider the example transition system U = (X, I, T) where

- \bullet $X = \{x_1, x_2, x_3\}$
- $I = \bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3$
- $T = (x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')$

and the property:

• $P = \bar{x}_1 \vee \bar{x}_2 \vee \bar{x}_3$ with bad state $\bar{P} = x_1 \wedge x_2 \wedge x_3$

We now want to verify whether P holds or if there is a counter-example.

1. Step: Check for 0-Counter-Example

We need to make sure that $I \Rightarrow P$, we do that by testing if $I \wedge \bar{P}$ is satisfiable:

$$\underbrace{\bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{\text{I}} \wedge \underbrace{x_1 \wedge x_2 \wedge x_3}_{\bar{P}}$$

The formula is unsatisfiable meaning there is no 0-counter-example, we continue by initializing $F_0 = I$

2. Step: First Transition

Check if $F_0 \wedge T \Rightarrow P'$, by testing if $F_0 \wedge T \wedge \bar{P}'$ is satisfiable:

$$\underbrace{\bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{F_0} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_1' \wedge x_2' \wedge x_3'}_{\bar{p}_{\prime}}$$

Which it is not because $\bar{x}_1 \wedge (x_1 \vee \bar{x}_2') \wedge x_2'$ is unsatisfiable. We do not generate a proof-obligation so we can skip the blocking-phase and continue on with the propagation-phase.

3. Step: First Propagation-Phase

Initialize $F_1 = P$

Check each clause c in F_0 for $F_0 \wedge T \wedge \bar{c}'$ to strengthen F_1 .

• $c = \bar{x}_1$

$$\underbrace{\bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{F_0} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_1'}_{\bar{r}'}$$

Satisfiable with $(\bar{x}_1, \bar{x}_2, \bar{x}_3, x_1', \bar{x}_2', \bar{x}_3')$

 \rightarrow Do not add \bar{x}_1 to F_1 .

 \bullet $c = \bar{x}_2$

$$\underbrace{\bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{F_0} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_2'}_{\bar{c}'}$$

Unsatisfiable because $\bar{x}_1 \wedge (x_1 \vee \bar{x}_2') \wedge x_2'$ is not satisfiable

- \rightarrow Add \bar{x}_2 to F_1
- $\rightarrow F_1 = P \wedge \bar{x}_2.$

• $c = \bar{x}_3$

$$\underbrace{\bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{F_0} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_3'}_{\bar{c}'}$$

Unsatisfiable because $\bar{x}_2 \wedge (x_2 \vee \bar{x}_3') \wedge x_3'$ is not satisfiable

$$\rightarrow$$
 Add \bar{x}_3 to F_1

$$\rightarrow F_1 = P \wedge \bar{x}_2 \wedge \bar{x}_3$$

With that the first propagation-phase is done resulting in

$$F_1 = (\bar{x}_1 \vee \bar{x}_2 \vee \bar{x}_3) \wedge \bar{x}_2 \wedge \bar{x}_3$$

and because $F_1 \not\equiv F_0$ we continue.

4. Step: Second Transition

Check if $F_1 \wedge T \Rightarrow P'$ by testing $F_1 \wedge T \wedge \bar{P}'$ for satisfiability:

$$\underbrace{(\bar{x}_1 \vee \bar{x}_2 \vee \bar{x}_3) \wedge \bar{x}_2 \wedge \bar{x}_3}_{F_1} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_1' \wedge x_2' \wedge x_3'}_{\bar{P}'}$$

Which is unsatisfiable because $\bar{x}_2 \wedge (x_2 \vee \bar{x}_3') \wedge x_3'$ is not satisfiable. We do not generate a proof-obligation so we continue with the second propagation-phase.

5. Step: Second Propagation-Phase

Initialize $F_2 = P$

Check each clause c in F_1 for $F_1 \wedge T \wedge \overline{c}'$ to strengthen F_2 . We skip P, as it is already part of F_2 .

This works exactly as in the 3. step:

 $\bullet \ c = \bar{x}_2$

$$\underbrace{(\bar{x}_1 \vee \bar{x}_2 \vee \bar{x}_3) \wedge \bar{x}_2 \wedge \bar{x}_3}_{F_1} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_2'}_{\bar{c}'}$$

Satisfiable with $(x_1, \bar{x}_2, \bar{x}_3, x'_1, x'_2, \bar{x}'_3)$

 \rightarrow Do not add \bar{x}_2 to F_2

• $c = \bar{x}_3$

$$\underbrace{(\bar{x}_1 \vee \bar{x}_2 \vee \bar{x}_3) \wedge \bar{x}_2 \wedge \bar{x}_3}_{F_1} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_3'}_{\bar{c}'}$$

Unsatisfiable because $\bar{x}_2 \wedge (x_2 \vee \bar{x}_3') \wedge x_3'$ is not satisfiable.

$$\rightarrow$$
 Add \bar{x}_3 to F_2

$$\rightarrow F_2 = P \wedge \bar{x}_3$$

That concludes the second propagation-phase resulting in

$$F_2 = (\bar{x}_1 \vee \bar{x}_2 \vee \bar{x}_3) \wedge \bar{x}_3$$

and because $F_2 \not\equiv F_1$ we continue.

6. Step: Third Transition Step

Check $F_2 \wedge T \Rightarrow \bar{P}'$ by testing $F_2 \wedge T \wedge \bar{P}'$ for satisfiability

$$\underbrace{(\bar{x}_1 \vee \bar{x}_2 \vee \bar{x}_3) \wedge \bar{x}_3}_{F_2} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_1' \wedge x_2' \wedge x_3'}_{\bar{P}'}$$

This time $F_2 \wedge T \wedge \bar{P}'$ is satisfiable with assignment $(\underline{x_1, x_2, \bar{x}_3}, x_1', x_2', x_3')$, we get the new bad state $s = x_1 \wedge x_2 \wedge \bar{x}_3$, and generate a proof-obligation (s, 2), which we now try to block in the blocking-phase.

7. Step: First Blocking-Phase

Try to block proof-obligation (s, 2) by checking if $F_1 \wedge T \wedge s'$ is satisfiable.

$$\underbrace{(\bar{x}_1 \vee \bar{x}_2 \vee \bar{x}_3) \wedge \bar{x}_2 \wedge \bar{x}_3}_{F_1} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_1' \wedge x_2' \wedge \bar{x}_3'}_{s'}$$

This is again satisfiable with assignment $(\underline{x_1, \bar{x}_2, \bar{x}_3}, x_1', x_2', \bar{x}_3')$, we get the bad state $q = x_1 \wedge \bar{x}_2 \wedge \bar{x}_3$ and generate a new proof-obligation (q, 1).

Try to block proof-obligation (q, 1) by checking if $F_0 \wedge T \wedge q'$ is satisfiable.

$$\underbrace{\bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{F_0} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T} \wedge \underbrace{x_1' \wedge \bar{x}_2' \wedge \bar{x}_3'}_{q'}$$

This too is satisfiable with assignment $(\bar{x}_1, \bar{x}_2, \bar{x}_3, x'_1, \bar{x}'_2, \bar{x}'_3)$, we get the bad state $I = x_1 \wedge \bar{x}_2 \wedge \bar{x}_3$ and generate a new proof-obligation (I, 0).

With that we have found a counter-example, resulting in the termination of the algorithm returning the counter-example trace:

$$\underbrace{\bar{x}_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{I} \to \underbrace{x_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{q} \to \underbrace{x_1 \wedge x_2 \wedge \bar{x}_3}_{s} \to \underbrace{x_1 \wedge x_2 \wedge x_3}_{\bar{p}}$$

Assume proof-obligation (s,2) would have been blocked, meaning $F_1 \wedge T \wedge s'$ was unsatisfiable, then we would have updated $F_2 = F_2 \wedge \bar{s}$ making absolutely sure that s is not reachable, every future proof-obligation containing s would have been blocked by F_2 .

3.3.2 With Passing Property

To show a transition system with an inductive invariant consider B = (X, I, T) where

- $X = \{x_1, x_2\}$
- $I = \bar{x}_1 \wedge \bar{x}_2$
- $T = (x_1 \vee \bar{x}_2 \vee x_2') \wedge (x_1 \vee x_2 \vee \bar{x}_1') \wedge (\bar{x}_1 \vee x_1') \wedge (\bar{x}_1 \vee \bar{x}_2') \wedge (x_2 \vee \bar{x}_2')$

and transition graph:

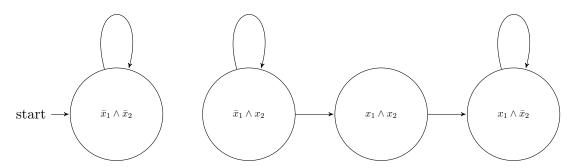


Figure 3.2: Transition Graph of B

Now given the property $P = \bar{x}_1 \vee x_2$, we want to check whether the bad state $\bar{P} = x_1 \wedge \bar{x}_2$ is reachable:

1. Step: Check for 0-Counter-Example

Check for 0-counter-example to verify $I \Rightarrow P$ by testing $I \wedge \bar{P}$ for satisfiability:

$$\bar{x}_1 \wedge \bar{x}_2 \wedge x_1 \wedge \bar{x}_2$$

The formula is unsatisfiable because $\bar{x}_1 \wedge x_1$ that means there is no 0-counter-example.

2. Step: First Transition

Initialize $F_0 = I$ and check if $F_0 \wedge T \Rightarrow P'$ by testing $F_0 \wedge T \wedge \bar{P}'$ for satisfiability:

$$\underbrace{\bar{x}_1 \wedge \bar{x}_2}_{F_0} \wedge \underbrace{(x_1 \vee \bar{x}_2 \vee x_2') \wedge (x_1 \vee x_2 \vee \bar{x}_1') \wedge (\bar{x}_1 \vee x_1') \wedge (\bar{x}_1 \vee \bar{x}_2') \wedge (x_2 \vee \bar{x}_2')}_{T} \wedge \underbrace{x_1' \wedge \bar{x}_2'}_{\bar{P}'}$$

Which is unsatisfiable because $\bar{x}_1 \wedge \bar{x}_2 \wedge (x_1 \vee x_2 \vee x_1') \wedge \bar{x}_1'$ is not satisfiable. We generate no proof-obligation and continue with the propagation-phase.

3. Step: First Propagation-Phase

Initialize $F_1 = P$

For each clause c in F_0 check $F_0 \wedge T \wedge \overline{c}'$ for satisfiability to strengthen F_1 .

• $c = \bar{x}_1$

$$\bar{x}_1 \wedge \bar{x}_2 \wedge T \wedge x_1'$$

Unsatisfiable because $\bar{x}_1 \wedge \bar{x}_2 \wedge (x_1 \vee x_2 \vee x_1') \wedge \bar{x}_1'$ is not satisfiable.

$$\rightarrow$$
 Add \bar{x}_1 to F_1

$$\rightarrow F_1 = P \wedge \bar{x}_1$$

• $c = \bar{x}_2$

$$\bar{x}_1 \wedge \bar{x}_2 \wedge T \wedge x_2'$$

Unsatisfiable because $\bar{x}_1 \wedge \bar{x}_2 \wedge (x_2 \vee \bar{x}_2') \wedge x_2'$ is not satisfiable.

$$\rightarrow$$
 Add \bar{x}_2 to F_1

$$\to F_1 = P \wedge \bar{x}_1 \wedge \bar{x}_2$$

That concludes the propagation-phase resulting in

$$F_1 = (\bar{x}_1 \vee x_2) \wedge \bar{x}_1 \wedge \bar{x}_2$$

and because $F_1 \not\equiv F_0$ we continue.

4. Step: Second Transition

Check if $F_1 \wedge T \Rightarrow P'$ by testing $F_1 \wedge T \wedge \bar{P}'$ for satisfiability:

$$(\bar{x}_1 \vee x_2) \wedge \bar{x}_1 \wedge \bar{x}_2 \wedge T \wedge x_1' \wedge \bar{x}_2'$$

Which is unsatisfiable because $\bar{x}_1 \wedge \bar{x}_2 \wedge (x_1 \vee x_2 \vee \bar{x}_1') \wedge x_1'$ is not satisfiable. We again do not generate a proof-obligation, so that we continue with the second propagation-phase.

5. Step: Second Propagation-Phase

Initialize $F_2 = P$

For every clause c in F_1 check $F_1 \wedge T \wedge \overline{c}'$ for satisfiability, again skipping P.

• $c = \bar{x}_1$

$$(\bar{x}_1 \vee x_2) \wedge \bar{x}_1 \wedge \bar{x}_2 \wedge T \wedge x_1'$$

Unsatisfiable because $\bar{x}_1 \wedge \bar{x}_2 \wedge (x_1 \vee x_2 \vee \bar{x}_1') \wedge x_1'$ is not satisfiable

- \rightarrow Add \bar{x}_1 to F_2
- $\rightarrow F_2 = P \wedge \bar{x}_1$
- \bullet $c = \bar{x}_2$

$$(\bar{x}_1 \vee x_2) \wedge \bar{x}_1 \wedge \bar{x}_2 \wedge T \wedge x_2'$$

Unsatisfiable because $\bar{x}_2 \wedge (x_2 \vee \bar{x}_2') \wedge x_2'$ is not satisfiable.

- \rightarrow Add \bar{x}_2 to F_2
- $\to F_2 = P \wedge \bar{x}_1 \wedge \bar{x}_2$

With that the second propagation-phase ends, resulting in

$$F_2 = (\bar{x}_1 \vee x_2) \wedge \bar{x}_1 \wedge \bar{x}_2 \equiv F_1$$

The algorithm terminates returning that the property always holds and $(\bar{x}_1 \vee x_2) \wedge \bar{x}_1 \wedge \bar{x}_2$ being an inductive invariant.

3.4 Possible Improvements

The most time consuming part of the algorithm is the solving of SAT-queries, the larger the query the more time it takes. To improve this there are several ways to keep SAT-queries small:

• Generalization of States

Blocking one state at a time is ineffective.

When blocking a state s do not add \bar{s} but try to find and add a cube $c \subseteq \bar{s}$. Most modern SAT-solver not only return unsatisfiable but also a reason for it, either by an UNSAT-core or through a final conflict-clause. Both of them deliver information about which clauses were actually used in the proof. To find a c just remove unused clauses of s.

• Ternary Simulation

To reduce proof-obligations it is possible to eliminate not needed state variables by checking a satisfying assignment using ternary simulation. Ternary logic extends the binary logic by introducing a new valuation: X, called unknown, and new rules:

$$(X \land false) = false,$$

 $(X \land true) = X,$
 $(X \land X) = X,$
 $\bar{X} = X$

To remove state variables, set one variable at a time to X and try to transition to a next state using the transition relation, the variable is needed if X propagates into the next state, if it does not remove the variable from the proof-obligation.

Reconsider the prior example's first blocking phase resulting in the proofobligation(q, 1) with bad state $q = x_1 \wedge \bar{x}_2 \wedge \bar{x}_3$, we now want to reduce that proof-obligation using ternary simulation:

First of all, the transition formula:

$$\underbrace{x_1 \wedge \bar{x}_2 \wedge \bar{x}_3}_{q} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T}$$

Now set $x_1 = X$:

$$\underbrace{X \wedge \bar{x}_2 \wedge \bar{x}_3}_{q} \wedge \underbrace{(X \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T}$$

 $(X \vee \bar{x}'_2)$ is unknown meaning that x_1 is needed.

Now set $x_2 = X$:

$$\underbrace{x_1 \wedge X \wedge \bar{x}_3}_{q} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (X \vee \bar{x}_3') \wedge (X \vee x_3')}_{T}$$

 $(X \vee \bar{x}'_3)$ is unknown meaning that x_2 is needed as well.

Now set $x_3 = X$:

$$\underbrace{x_1 \wedge \bar{x}_2 \wedge X}_{q} \wedge \underbrace{(x_1 \vee \bar{x}_2') \wedge (\bar{x}_1 \vee x_2') \wedge (x_2 \vee \bar{x}_3') \wedge (\bar{x}_2 \vee x_3')}_{T}$$

Because there is no clause being unknown, x_3 can be removed from the proofobligation. We get the reduced proof-obligation $(x_1 \wedge \bar{x}_2, 1)$

4 PDR as Software Checker

We see that PDR is a useful hardware-model checking technique. If we want to use it on software, we need to *lift* the algorithm from bit-level propositional logic to first-order logic. There are multiple ways to do that, the following approach is based on the technique described in [8].

To use PDR on software we first need some new definitions and other preliminaries.

4.1 Preliminaries

A control flow graph (CFG) $\mathcal{A} = (X, L, G, \ell_0, \ell_E)$ is a tuple, consisting of a finite set of variables X, a finite set of locations L, a finite set of transitions $G \subseteq L \times FO \times L$, FO being a quantifier free first-order logic formula over variables in X and $X' = \{x \in X \mid x' \in X'\}$, an initial location $\ell_0 \in L$, and an error location $\ell_E \in L$.

For example consider the CFG $\mathcal{A} = (X, L, G, \ell_0, \ell_E)$ where

- $\bullet \ X = \{x\}$
- $L = \{\ell_0, \ell_1, \ell_2, \ell_3, \ell_E\}$
- $G = \{(\ell_0, x' := 0, \ell_1), (\ell_1, x' := x + 1, \ell_2), (\ell_2, x = 1, \ell_E), (\ell_2, x \neq 1, \ell_3)\}$

with the graph:

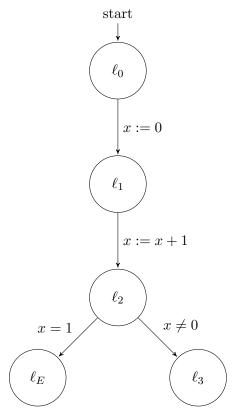


Figure 4.1: Graph of A

The transition formula $T_{\ell_1 \to \ell_2}$ from one location ℓ_1 to another location ℓ_2 is defined as:

$$T_{\ell_1 \to \ell_2} = \begin{cases} (\ell_1, t, \ell_2), & (\ell_1, t, \ell_2) \in G \\ false, & otherwise \end{cases}$$

Resulting in the global transition formula:

$$T = \bigvee_{(\ell_1, t, \ell_2) \in G} T_{\ell_1 \to \ell_2}$$

The lifted algorithm no longer works on boolean transition systems but on CFGs. It tries to prove whether ℓ_E is reachable, by finding a feasible path from ℓ_0 to ℓ_E .

4.2 Lifted Algorithm

There are four main differences between bit-level PDR and lifted PDR:

- Instead of a global set of Frames $[F_0, ..., F_k]$ assign each program location $\ell \in L \setminus \{\ell_E\}$ a local set of frames $[F_{0,\ell}, ..., F_{k,\ell}]$. Each frame is now a cube of first-order formulas. As there are now multiple traces, proof-obligations get extended by another parameter, lifted proof-obligations are tuples (t,ℓ,i) where t is a first-order formula, ℓ describes the location where t has to be blocked, and t is a frame number, called level in the lifted algorithm.
- Because the states in a CFG are no formulas, the lifted algorithm no longer blocks states but transitions, there are no bad states only bad transitions.
- Because of the structure of the CFA, it is already known which states lead to the error location, as it is easy to extract the transitions in G that have ℓ_E as target, making the next transition phase, that was used to find proof-obligations before, obsolete.
 - If there exists a transition to ℓ_E there will be an initial proof-obligation in each iteration of the algorithm, making the blocking-phase no longer optional.
- The propagation-phase is slimmed, it only checks for termination. In the phase the algorithm checks the frames to find a level i where all locations have a fixpoint, meaning $F_{i,\ell} = F_{i-1,\ell}$ for every location $\ell \in L \setminus \{l_E\}$, i is called a global fixpoint position. There is no more propagating formulas forward.

In more detail:

Given a CFG $\mathcal{A} = (X, L, G, \ell_0, \ell_E)$ we want to check if ℓ_E is reachable:

Again start with checking for a 0-counter-example, this is easily done by looking at ℓ_0 . If $\ell_0 = \ell_E$ terminate and return that ℓ_E is indeed reachable, if $\ell_0 \neq \ell_E$ initialize level 0 frames for all locations $\ell \in L \setminus \{\ell_0, \ell_E\}$ as false, and for ℓ_0 as true.

Let k be the current level, so that each location $\ell \in L \setminus \{\ell_E\}$ has frames $[F_{0,\ell}, ..., F_{k,\ell}]$. The algorithm repeats the following phases:

1. Next Level

Initialize for each $\ell \in L \setminus \{\ell_E\}$ a new frame k+1 as true.

For each location $\ell \in L$ where $(\ell, t, \ell_E) \in G$ generate an initial proof-obligation (t, ℓ, k) .

2. Blocking-Phase

If there are proof-obligations:

Take proof-obligation (t, ℓ, i) with the lowest i and check for each predecessor location ℓ_{pre} if the formula:

$$F_{i-1,\ell_{pre}} \wedge T_{\ell_{pre} \to \ell} \wedge t'$$

is satisfiable.

- If it is satisfiable, it means that t could not be blocked at ℓ on level i, generate an new proof-obligation $(p, \ell_{pre}, i-1)$ where p is the weakest precondition of t.
- If the formula is unsatisfiable, strengthen each frame $F_{j,\ell}$, $j \leq i$ with \bar{t} , meaning $F_{j,\ell} = F_{j,\ell} \wedge \bar{t}$, blocking t at ℓ on level i.

This continues recursively until either a proof-obligation $(d, \ell, 0)$ is generated, proving that there exists a feasible path to ℓ_E terminating the algorithm, or there is no proof-obligation left.

3. Propagation-Phase

Check the frames if there exists a global fixpoint position i where

$$F_{i-1,\ell} = F_{i,\ell}$$

for every location $\ell \in L \setminus \{l_E\}$.

If there is such an i the algorithm terminates returning that ℓ_E is not reachable.

To illustrate the lifted algorithm further consider the updated pseudo-code:

Algorithm 2 lifted-PDR-prove

```
1: procedure LIFTED-PDR-PROVE(L, G)
 2:
        check for 0-counter-example
        \ell_0.trace.push(new\ frame(true))
 3:
        for all \ell \in L \setminus \{\ell_0, \ell_E\} do
 4:
            \ell.trace.push(new\ frame(false))
 5:
        level := 0
 6:
 7:
        loop
            for all \ell \in L \setminus \{\ell_E\} do
 8:
                \ell.trace.push(new\ frame(true))
 9:
            level := level + 1
10:
            get initial proof-obligations
11:
            while \exists proof-obligation (t, \ell, i), do
12:
13:
                Recursively block proof-obligation
                if a proof-obligation (p, \ell, 0) is generated then
14:
                    return false
15:
            for i = 0; i \le level; i := i + 1 do
16:
                for \ell \in L \setminus \{l_E\} do
17:
                    if \ell.trace[i] \neq \ell.trace[i-1] then
18:
19:
                         break
20:
                return true
```

4.3 Example

4.3.1 Reachable Error State

To show an application of the lifted algorithm reconsider the example from earlier, we have CFA $\mathcal{A} = (X, L, G, \ell_0, \ell_E)$ where

```
• X = \{x\}

• L = \{\ell_0, \ell_1, \ell_2, \ell_3, \ell_E\}

• G = \{(\ell_0, x := 0, \ell_1), (\ell_1, x := x + 1, \ell_2), (\ell_2, x = 1, \ell_E), (\ell_2, x \neq 1, \ell_3)\}
```

We now want to verify whether ℓ_E is reachable using the lifted algorithm:

1. Step: Check for 0-Counter-Example Is $\ell_0 = \ell_E$?

No, we continue with initializing level 0 by adding to each $\ell \in L \setminus \{\ell_0, \ell_E\}$ a new frame $F_{0,\ell} = false$, for ℓ_0 add $F_{0,\ell_0} = true$:

location	level	0
ℓ_0		true
$egin{array}{c} \ell_0 \ \ell_1 \end{array}$		false
ℓ_2		false
ℓ_3		$false \\ false \\ false$

2. Step: Next Level

Initialize new frames for level 1 as true:

level	0	1
ℓ_0	true	true
ℓ_1	false	true
ℓ_2	false	true
ℓ_3	false	true

To generate the initial proof-obligations, check G and take the transitions where ℓ_E is the target.

There is one transition $(\ell_2, x = 1, \ell_E)$, that means we have to block x = 1 at ℓ_2 on level 1

 \rightarrow proof-obligation $(x = 1, \ell_2, 1)$

3. Step: First Blocking Phase

We need to block the initial proof-obligation $(x=1,\ell_2,1)$. Let ℓ_{pre} be a predecessor of ℓ_2 , we need to check the formula $F_{0,l_{pre}} \wedge T_{\ell_{pre} \to \ell_2} \wedge x' = 1$ for satisfiability. As there is only one predecessor ℓ_1 we test:

$$\underbrace{false}_{F_{0,\ell_1}} \wedge \underbrace{x' := x + 1}_{T_{\ell_1 \to \ell_2}} \wedge x' = 1$$

Which is unsatisfiable

ightarrow Add $\overline{(x=1)} \equiv x \neq 1$ to F_{0,ℓ_2} and F_{1,ℓ_2} , blocking x=1 at ℓ_2 on level 1.

level	0	1
ℓ_0	true	true
ℓ_1	false	true
ℓ_2	$false \land x \neq 1$	$true \land x \neq 1$
ℓ_3	false	true

Because there are no proof-obligations left we continue with the propagation-phase.

4. Step: First Propagation-Phase

Check if there exists a global fixpoint position i where

$$F_{i-1,\ell} = F_{i,\ell}$$

for every location $\ell \in L \setminus \{l_E\}$.

 \rightarrow There is no such i, we continue with the next level.

5. Step: Next Level

Initialize new frames for level 2 as true:

level	0	1	2
ℓ_0	true	true	true
ℓ_1	false	true	true
ℓ_2	$false \land x \neq 1$	$true \land x \neq 1$	true
ℓ_3	false	true	true

Again generate the initial proof-obligation which is the same as before but on level 2 now:

 \rightarrow proof-obligation $(x = 1, \ell_2, 2)$

6. Step: Second-Blocking Phase

We need to block the proof-obligation $(x = 1, \ell_2, 2)$ by testing

$$\underbrace{true}_{F_{1,\ell_1}} \wedge \underbrace{x' := x+1}_{T_{\ell_1 \to \ell_2}} \wedge x' = 1$$

for satisfiability. Which is satisfiable with p = (x = 0). Because p being also the weakest precondition, we generate a new proof-obligation $(p, \ell_1, 1)$, meaning we need to block p at location ℓ_1 on level 1.

Take the new proof-obligation $(x = 0, \ell_1, 1)$ and check

$$\underbrace{true}_{F_{0,\ell_0}} \wedge \underbrace{x' := 0}_{T_{\ell_0 \to \ell_1}} \wedge \underbrace{x' = 0}_{p'}$$

for satisfiability.

Which is valid, with true being the weakest precondition, we generate the new proof-obligation $(true, l_0, 0)$ and because this obligation is on level 0 we terminate, stating that ℓ_E is reachable by the counter-example trace:

$$\ell_0 \to \ell_1 \to \ell_2 \to \ell_E$$

4.3.2 Unreachable Error State

To show a CFA with an unreachable error state consider $\mathcal{B} = (X, L, G, \ell_0, \ell_E)$ where

- $X = \{x, y\}$
- $L = \{\ell_0, \ell_1, \ell_2, \ell_E\}$
- $G = \{(\ell_0, x' := 0 \land y' := x', \ell_1), (\ell_1, x' := x + 1 \land y' := y + 1, \ell_1), (\ell_1, x = y, \ell_2), (\ell_1, x \neq y, \ell_E)\}$

with graph:

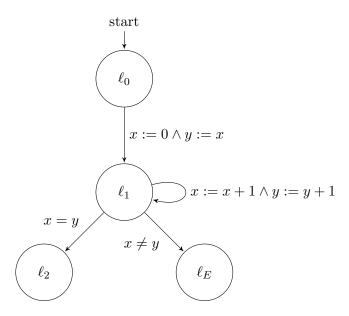


Figure 4.2: Graph of \mathcal{B}

We now want to check whether ℓ_E is reachable, using the lifted algorithm:

1. Step: Check for 0-Counter-Example

Is $\ell_0 = \ell_E$?

No, we continue with initializing level 0 by adding to each $\ell \in L \setminus \{\ell_0, \ell_E\}$ a new frame $F_{0,\ell} = false$, for ℓ_0 add $F_{0,\ell_0} = true$.

location	level	0
ℓ_0		true
ℓ_1		false $false$
ℓ_2		false

2. Step: Next Level

Initialize new frames for level 1 as true:

level	0	1
ℓ_0	true	true
ℓ_1	false false	true
ℓ_2	false	true

Generate the initial proof-obligations:

There is only one transition leading to ℓ_E , $(\ell_1, x \neq y, \ell_E)$

 \rightarrow proof-obligation $(x \neq y, \ell_1, 1)$.

3. Step: First Blocking Phase

To block the proof-obligation $(x \neq y, \ell_1, 1)$ check each predecessor of ℓ_1 :

• predecessor: ℓ_0

$$\underbrace{true}_{F_{0,\ell_0}} \wedge \underbrace{x' := 0 \wedge y' := x'}_{T_{\ell_0 \to \ell_1}} \wedge x' \neq y'$$

Which is unsatisfiable

 \rightarrow Add $\overline{(x \neq y)} \equiv x = y$ to F_{0,ℓ_1} and F_{1,ℓ_1} :

level	0	1
ℓ_0	true	true
ℓ_1	$false \land x = y$	$true \wedge x = y$
ℓ_2	false	true

• predecessor: ℓ_1

$$\underbrace{\mathit{false} \land x = \mathit{y}}_{F_{0,\ell_1}} \land \underbrace{x' := x + 1 \land y' := \mathit{y} + 1'}_{T_{\ell_1 \rightarrow \ell_1}} \land x' \neq \mathit{y'}$$

Which is unsatisfiable as well

 \rightarrow Because x=y has already been added to F_{0,ℓ_1} and F_{1,ℓ_1} we move on.

As there are no proof-obligations left, we continue with the first propagation-phase.

4. Step: First Propagation-Phase

Check if there exists a global fixpoint position i where

$$F_{i-1,\ell} = F_{i,\ell}$$

for every location $\ell \in L \setminus \{l_E\}$.

 \rightarrow There is no such i, we continue with the next level.

5. Step: Next Level

Initialize new frames for level 2 as true:

level	0	1	2
ℓ_0	true	true	true
ℓ_1	$false \wedge x = y$	$true \wedge x = y$	true
ℓ_2	false	true	true

Again generate the initial proof-obligation which is the same as before but on level 2 now:

 \rightarrow proof-obligation $(x \neq y, \ell_1, 2)$

6. Step: Second Blocking Phase

To block proof-obligation $(x \neq y, \ell_1, 2)$ we check the predecessors of ℓ_1 :

• predecessor: ℓ_0

$$\underbrace{true}_{F_{1,\ell_0}} \wedge \underbrace{x' := 0 \wedge y' := x'}_{T_{\ell_0 \to \ell_1}} \wedge x' \neq y'$$

Which is unsatisfiable

$$\rightarrow$$
 Add $\overline{(x \neq y)} \equiv x = y$ to F_{0,ℓ_1} , F_{1,ℓ_1} and F_{2,ℓ_1} :

level	0	1	2
ℓ_0	true	true	true
ℓ_1	$false \land x = y$	$true \wedge x = y$	$true \wedge x = y$
ℓ_2	false	true	true

• predecessor: ℓ_1

$$\underbrace{true \wedge x = y}_{F_{1,\ell_1}} \wedge \underbrace{x' := x + 1 \wedge y' := y + 1}_{T_{\ell_1 \to \ell_1}} \wedge x' \neq y'$$

Which is unsatisfiable as well

 \rightarrow Because x=y has already been added to F_{0,ℓ_1} , F_{1,ℓ_1} , and F_{2,ℓ_1} we move on.

As there are no proof-obligations left, we continue with the second propagationphase

7. Step: Second Propagation-Phase

level	0	1	2
ℓ_0	true	true	true
ℓ_1	$false \wedge x = y$	$true \wedge x = y$	$true \wedge x = y$
ℓ_2	false	true	true

We see that level 1 equals level 2 on all locations, with that we found global fixpoint position i = 2, the forumulas at that position are the inductive invariants proving that ℓ_E is not reachable.

4.4 Possible Improvements

As shown above, lifting PDR from bit-level to control flow graphs is possible. The problem of large, time consuming queries to the solver remain however. Is it possible to lift the improvements of the bit-level algorithm too?

Ternary Simulation cannot be used on first-order formulas making it impossible to use it to reduce lifted proof-obligations.

Different generalization techniques are possible:

• Syntactical Analysis Given a cube c remove $a \subseteq c$, if no variable of a is assigned in T and

- 1. a is already contained in a frame, or
- 2. there exists an assume a in T

• Weakest Precondition

The definition of the lifted algorithm above already contains an improvement, using weakest preconditions to find predecessors. Instead of generating multiple proof-obligations for each individual predecessor state, the weakest precondition covers all of them in a single one.

• Using the Disjunctive Normal Form

After transforming the weakest precondition into its disjunctive normal form, each cube can be considered as a separate smaller proof-obligation, saving time on larger formulas.

• Using Interpolation

TODO We are using interpolation on frames and pos not on traces.

5 Implementation in Ultimate

5.1 Ultimate

Ultimate program analysis framework, based on *plugins* that can be executed one after another to form *toolchains* which can perform various tasks. A big advantage of this modularity is that it is relatively easy to implement new toolchains as a lot of plugins can be reused creating much less overhead. There are five types of plugins:

- Source plugins define a file-to-model transformation
- Analyzer plugins take a model as input and modifies it
- Generator plugins have a similar functionality as Analyzer plugins but they can additionally produce new models
- Output plugins do not produce or modify anything, they write models into files
- The last plugin cannot be used in toolchains per say, they act more like a library providing additional functionality to other plugins

5.2 Implementation

To implement PDR in Ultimate we chose to implement a new library plugin *Library-PDR*, that is used in the generator plugin *traceabstraction*.

Evaluation

7 Future Work

- 7.1 Implementation of Further Improvements
- 7.1.1 Generalization
- 7.1.2 Procedures

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