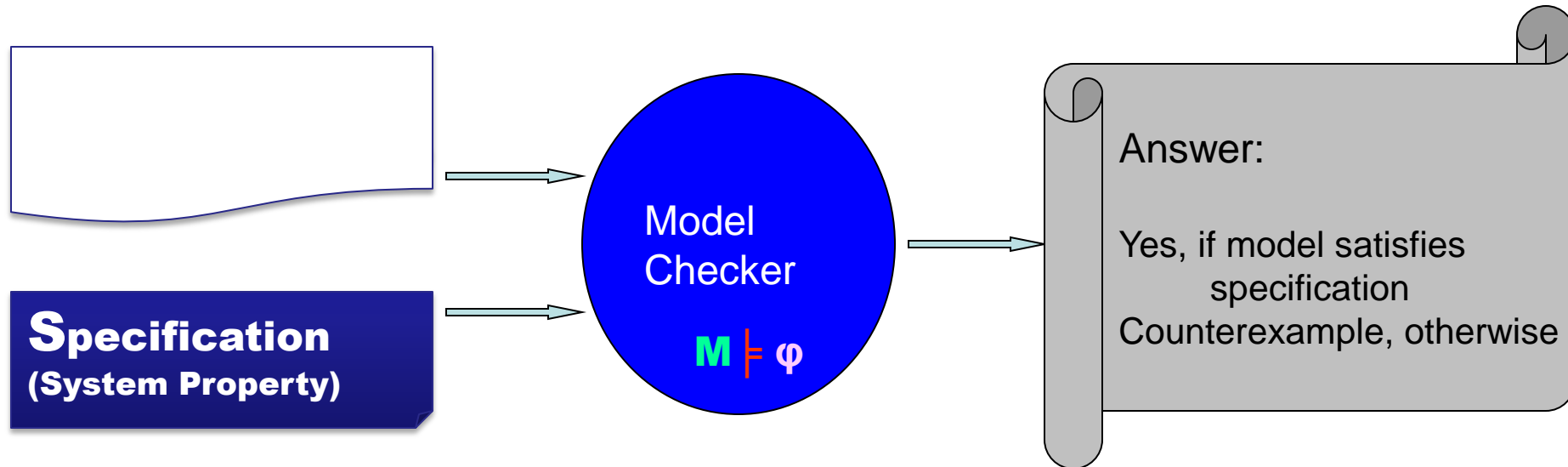


# Model Checking

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# Model Checking Process



For increasing our confidence in the correctness of the model:

- ☐ Verification: The model satisfies important system properties
- ☐ Debugging: Study counter-examples, pinpoint the source of the error, correct the model, and try again

# Digicode

---

- Consider a program that checks the input given to a bike lock
- Assume we have just three possible entries: A,B,C.
- The bike lock opens only if the combination ABA is digitized
- This program can be represented by an automaton with 4 states and 9 transitions

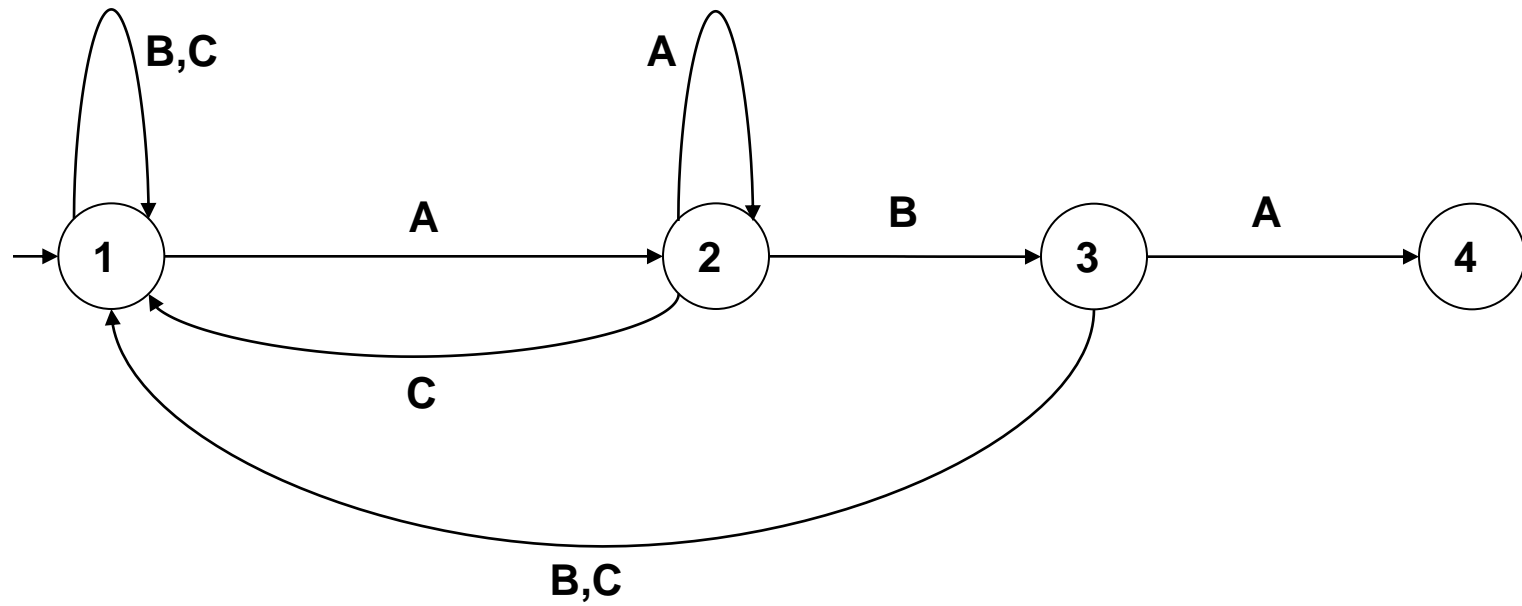
# Digicode

---

```
typedef enum State{s1, s2, s3, s4} State;
int main(){
    State s=s1;
    while (true){
        read(x);
        switch (s) {
            case s1:
                if (x==A) then s=s2; break;
            case s2:
                if (x==B) then s=s3;
                else if (x!=A) then s=s1;
                break;
            case s3:
                if (x==A) then {s=s4; return 1;}
                else s=s1;
                break;
            default: break;
        }
    }
}
```

# Digicode

---

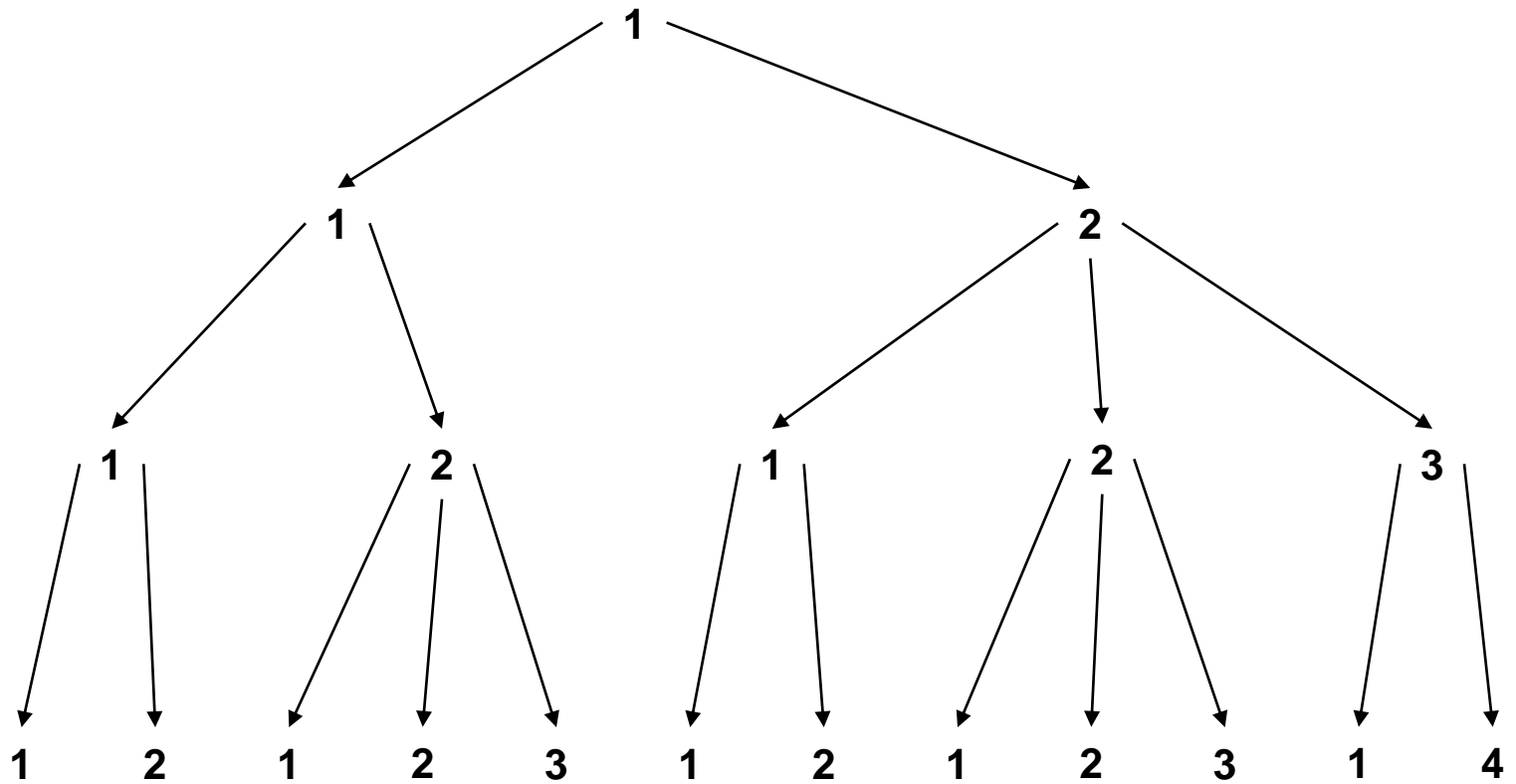


# Executions

---

- An execution is a sequence of states that describes a possible evolution of the system.
- For instance, 1121, 12234, 112312234 are possible executions of the digicode
- The possible executions of the digicode are:
  - 1
  - 11,12
  - 111,112,121,122,123
  - 1111,1112,1121,1122,1123,1211,1212,1221,1222,1223,1231,1234
  - ...

---



# Properties

---

- Each state of the automaton is associated with some elementary properties that are true when the system is in that state.
- For instance, the property “the bike lock is open” holds on state 4, but it does not hold in the states 1,2 and 3.
- We would like to show some properties like
  - If the bike lock opens, then the last three letters that have been digitized are ABA, in this order
  - If the input contains a sequence of letters that ends with ABA, the bike lock opens.

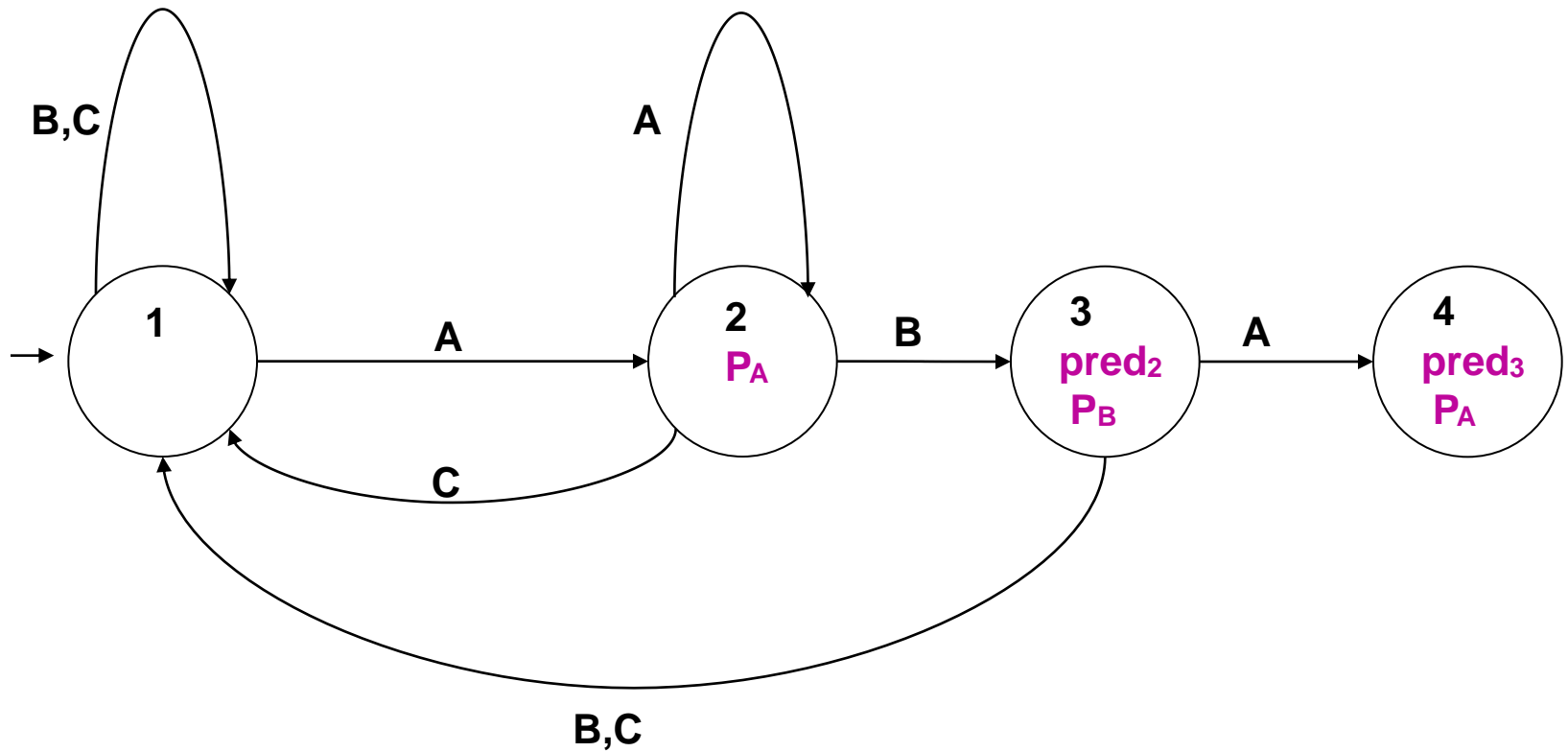


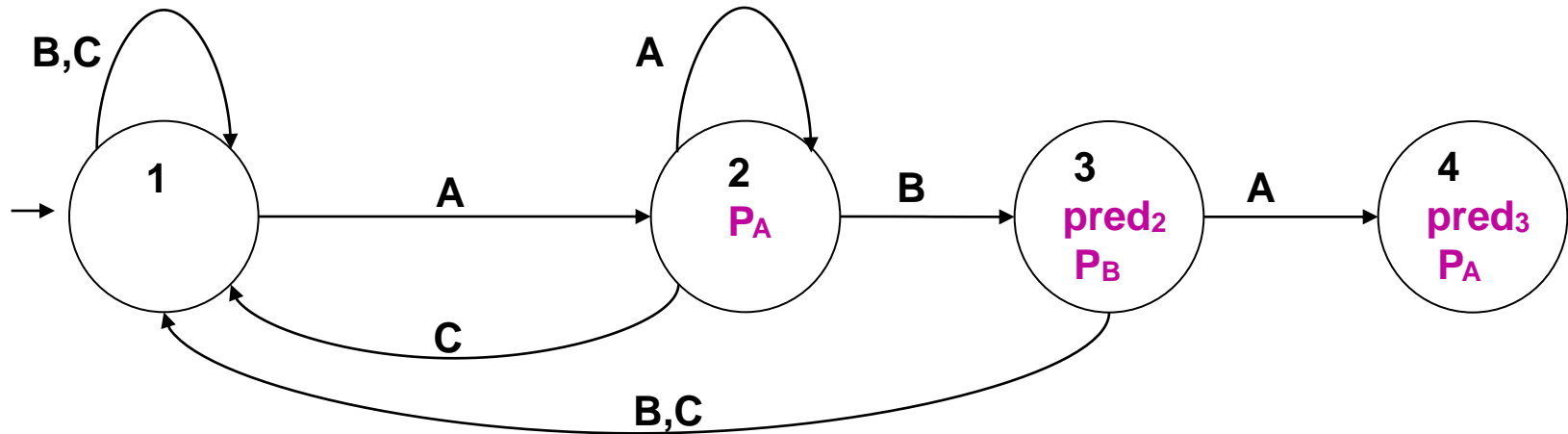
# Atomic formulas

---

- In our digicode example, the basic formulas are
  - $P_A$  : the last input digit is A
  - $P_B$  : the last input digit is B
  - $P_C$  : the last input digit is C
  - $\text{pred}_1$  : the previous state is state 1
  - $\text{pred}_2$  : the previous state is state 2
  - $\text{pred}_3$  : the previous state is state 3

# Adding atomic formulas to the automaton





- Let us prove that if the bike lock opens, then the last digits inserted were **ABA**
- Consider an execution that opens the lock, i.e. that ends in state 4
- As in 4 the formula  $\text{pred}_3$  holds, the execution should end with 34
- But in state 3 the formula  $\text{pred}_2$  holds. Therefore the execution should end with 234.
- In state 2 and in state 4 the formula  $P_A$  holds, and in state 3 the formula  $P_B$  holds. Therefore the last three digits inserted should be: ABA.

# Defining Models

## Model (System Requirements)

### □ Kripke Structure

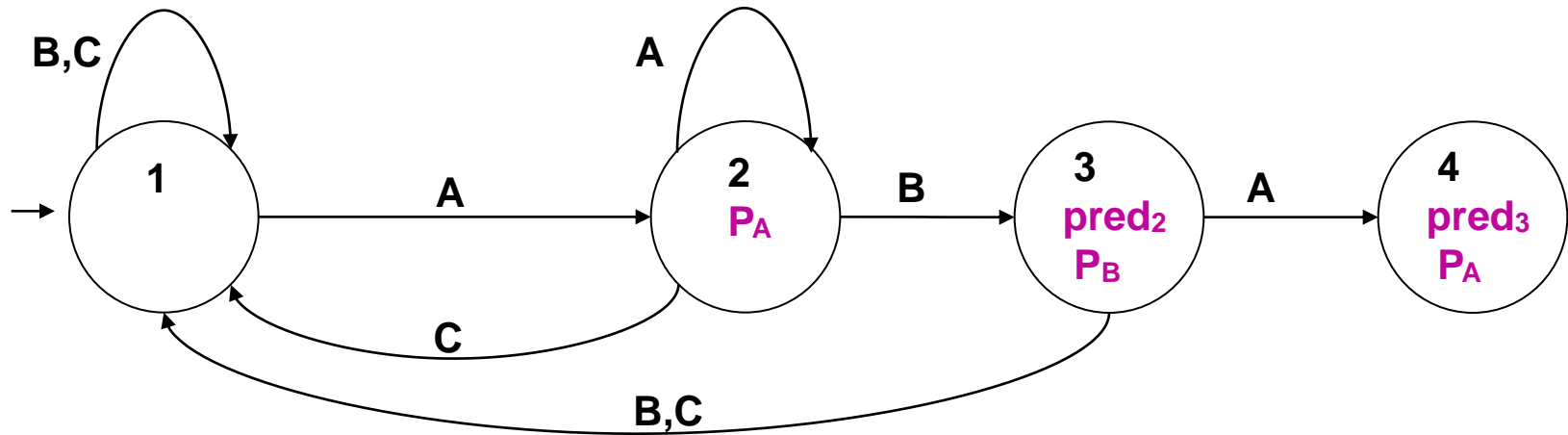
$$K = \langle S, P, R, L, s_0 \rangle$$

- $S$ : the set of possible global states
- $P$ : a non-empty set of atomic propositions  $\{p_1, \dots, p_k\}$  which express atomic properties of the global states, e.g., being an initial state, being an accepting state, or that a particular variable has a special value.
- $R \subseteq S \times S$ : a transition relation s.t.  $R(s, s')$  if  $s$  to  $s'$  is a possible atomic transition
- $L: S \rightarrow 2^P$ : a labeling function which defines which propositions hold in which states.
- $s_0 \in S$ : the initial state

□ Model checking : A **model checker** checks whether a **system**, interpreted as an **automaton**, is a (Kripke) **model** of a property expressed as a **temporal logic formula**.

$$K \models \varphi$$

# The digicode automaton



- $S = \{1, 2, 3, 4\}$
- $P = \{P_A, P_B, P_C, \text{pred}_1, \text{pred}_2, \text{pred}_3\}$
- $R = \{ (1, A, 2), (1, B, 1), (1, C, 1), (2, A, 2), (2, B, 3), (2, C, 1), (3, A, 4), (3, B, 1), (3, C, 1) \}$
- $L = \{ 1 \mapsto \emptyset, 2 \mapsto \{P_A\}, 3 \mapsto \{P_B, \text{pred}_2\}, 4 \mapsto \{P_A, \text{pred}_3\} \}$
- $s_0 = 1$

# Mutual Exclusion Example

## Model (System Requirements)

- Two process mutual exclusive with shared semaphore
- Each process has three states
  - Non-critical (N)
  - Trying (T)
  - Critical (C)
- Semaphore can be available ( $S_0$ ) or taken ( $S_1$ )
- Initially both processes are in the Non-critical state and the semaphore is available ---  $N_1 N_2 S_0$

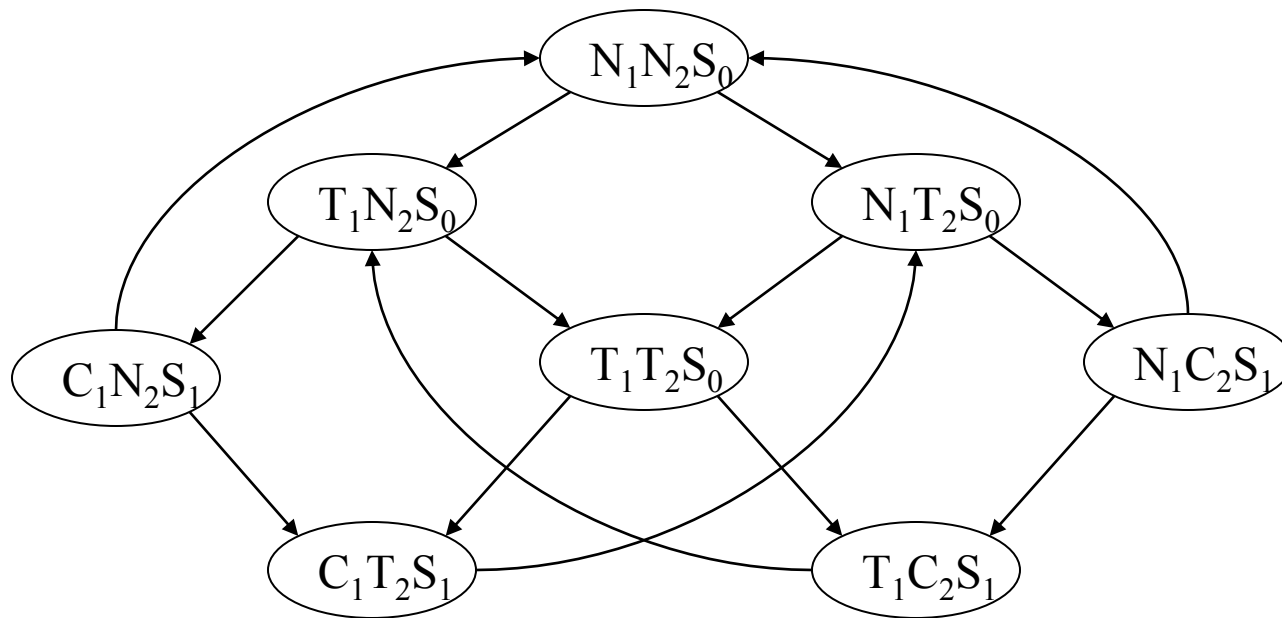
$$\begin{array}{lcl} N_1 & \rightarrow & T_1 \\ T_1 \wedge S_0 & \rightarrow & C_1 \wedge S_1 \\ C_1 & \rightarrow & N_1 \wedge S_0 \end{array} \quad || \quad \begin{array}{lcl} N_2 & \rightarrow & T_2 \\ T_2 \wedge S_0 & \rightarrow & C_2 \wedge S_1 \\ C_2 & \rightarrow & N_2 \wedge S_0 \end{array}$$

# Mutual Exclusion Example

## Model (System Requirements)

- Initially both processes are in the Non-critical state and the semaphore is available ---  $N_1 N_2 S_0$

$$\begin{array}{lcl} N_1 & \rightarrow & T_1 \\ T_1 \wedge S_0 & \rightarrow & C_1 \wedge S_1 \\ C_1 & \rightarrow & N_1 \wedge S_0 \end{array} \quad || \quad \begin{array}{lcl} N_2 & \rightarrow & T_2 \\ T_2 \wedge S_0 & \rightarrow & C_2 \wedge S_1 \\ C_2 & \rightarrow & N_2 \wedge S_0 \end{array}$$



# Mutual Exclusion Example

**Specification**  
**(System Property)**

Specification – Desirable Property

*No matter where you are  
there is always a way to get to the initial state*

$K \models AG EF (N_1 \wedge N_2 \wedge S_0)$

Kripke structure

CTL (Computation Tree Logic)

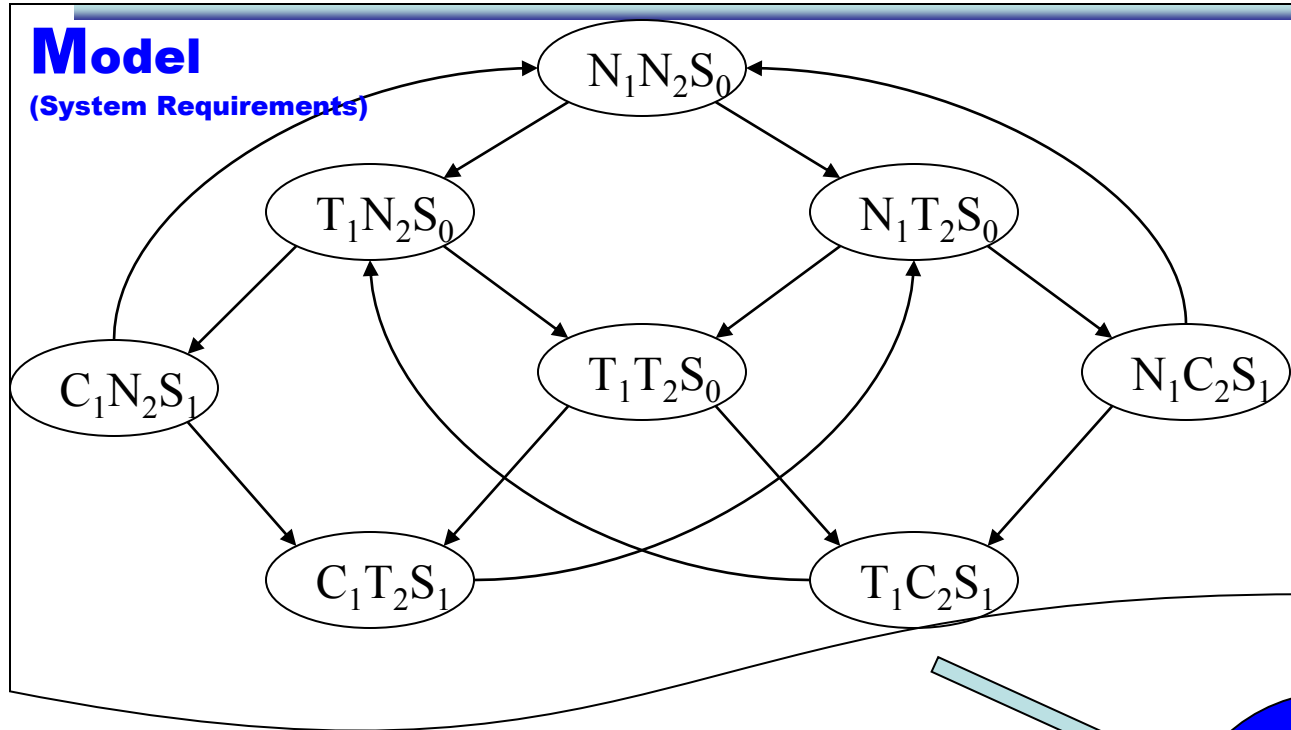
$M \models \varphi$



# Mutual Exclusion Example

## Model

(System Requirements)



## Specification

(System Property)

$$K \models \text{AG EF } (N_1 \wedge N_2 \wedge S_0)$$

Model  
Checker

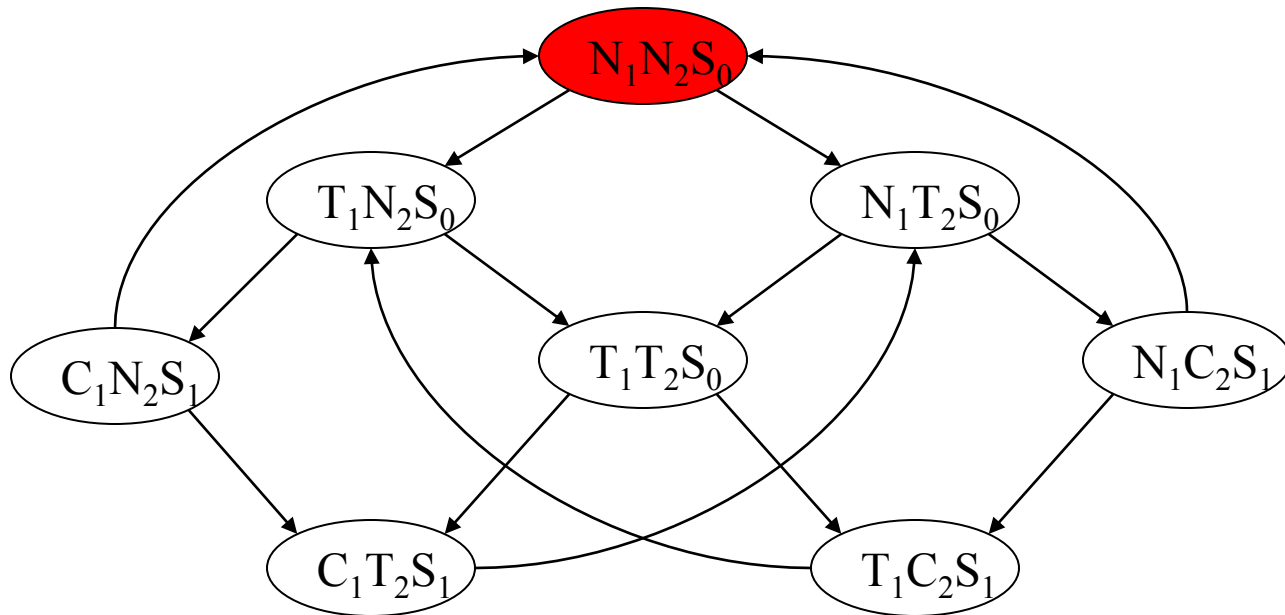
$M \models \varphi$

Answer: Yes

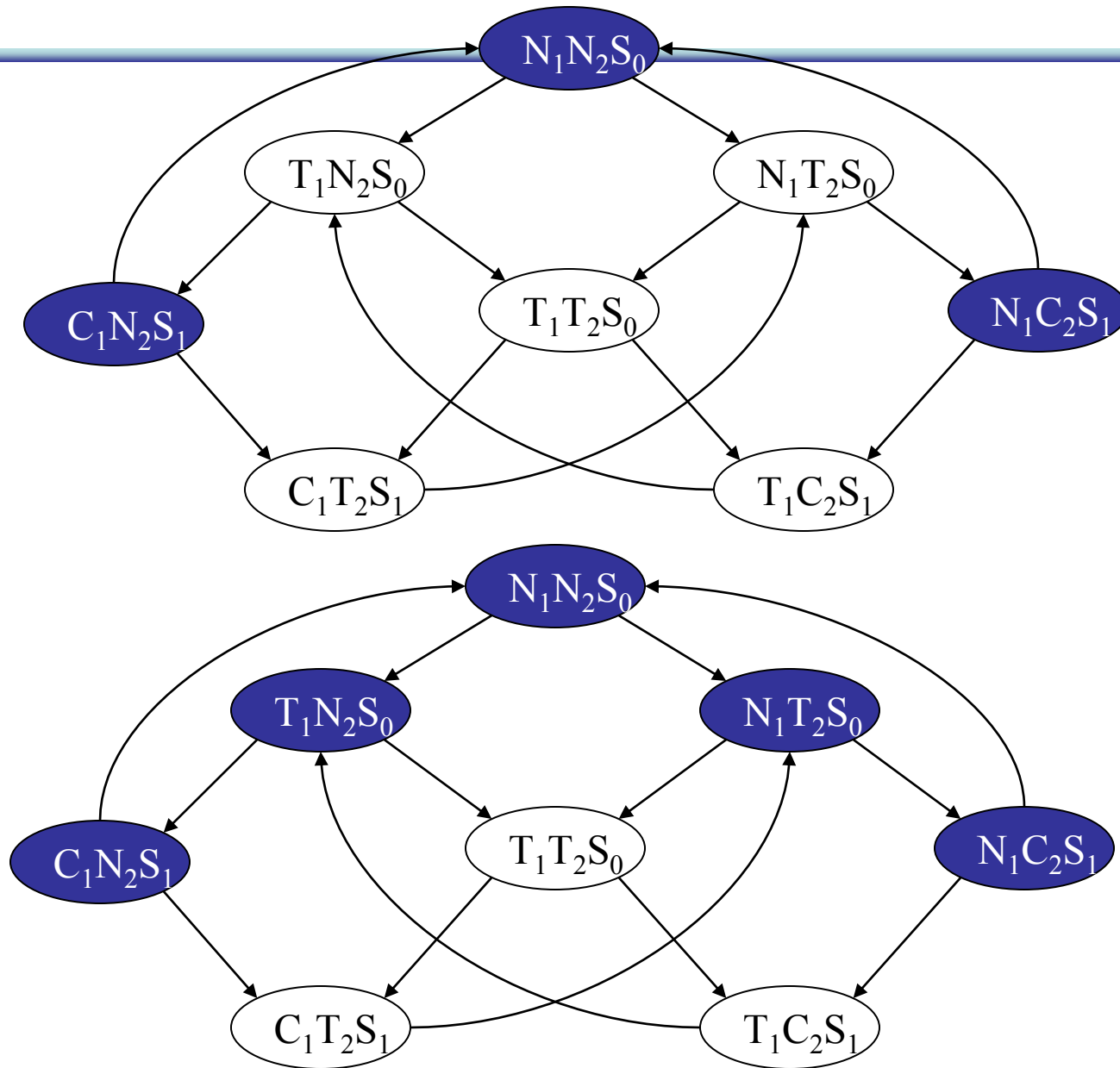
# Mutual Exclusion Example

Answer: Yes

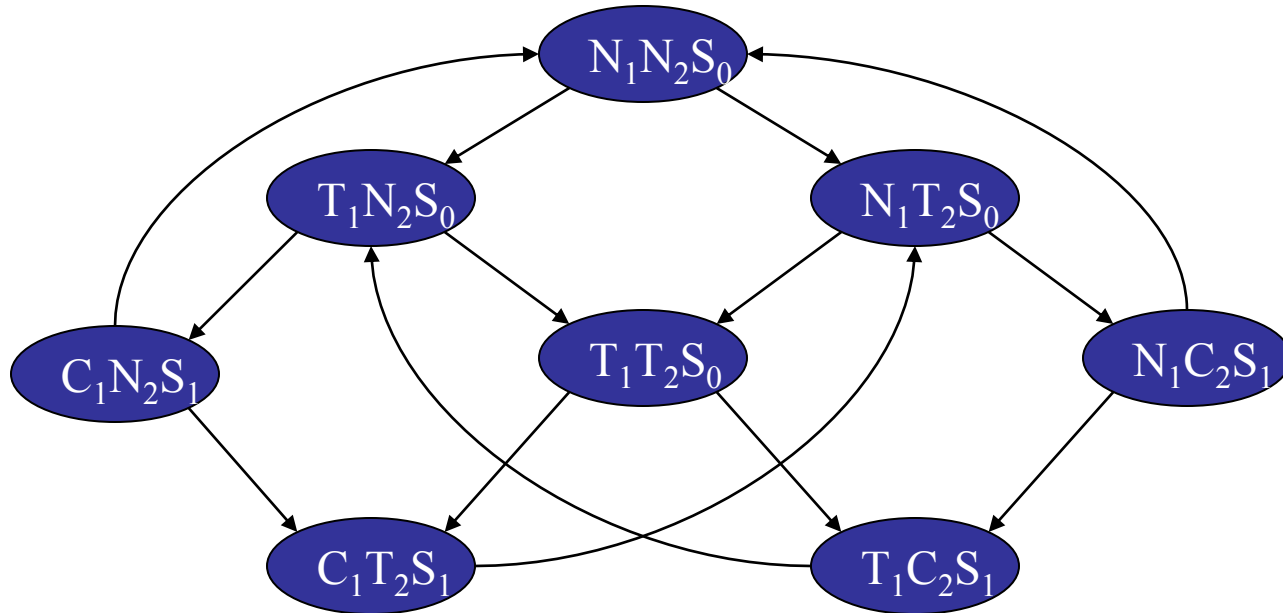
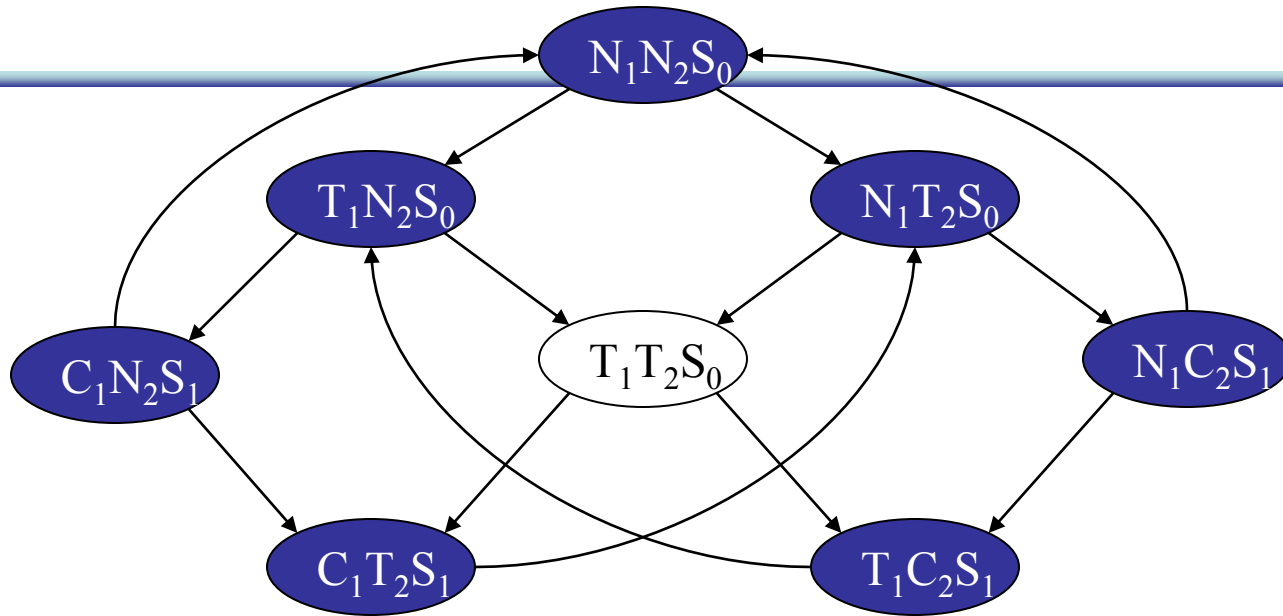
A Proof: *For All* possible behaviors



# Mutual Exclusion Example



# Mutual Exclusion Example



# Mutual Exclusion Example

## Specification – Desirable Property

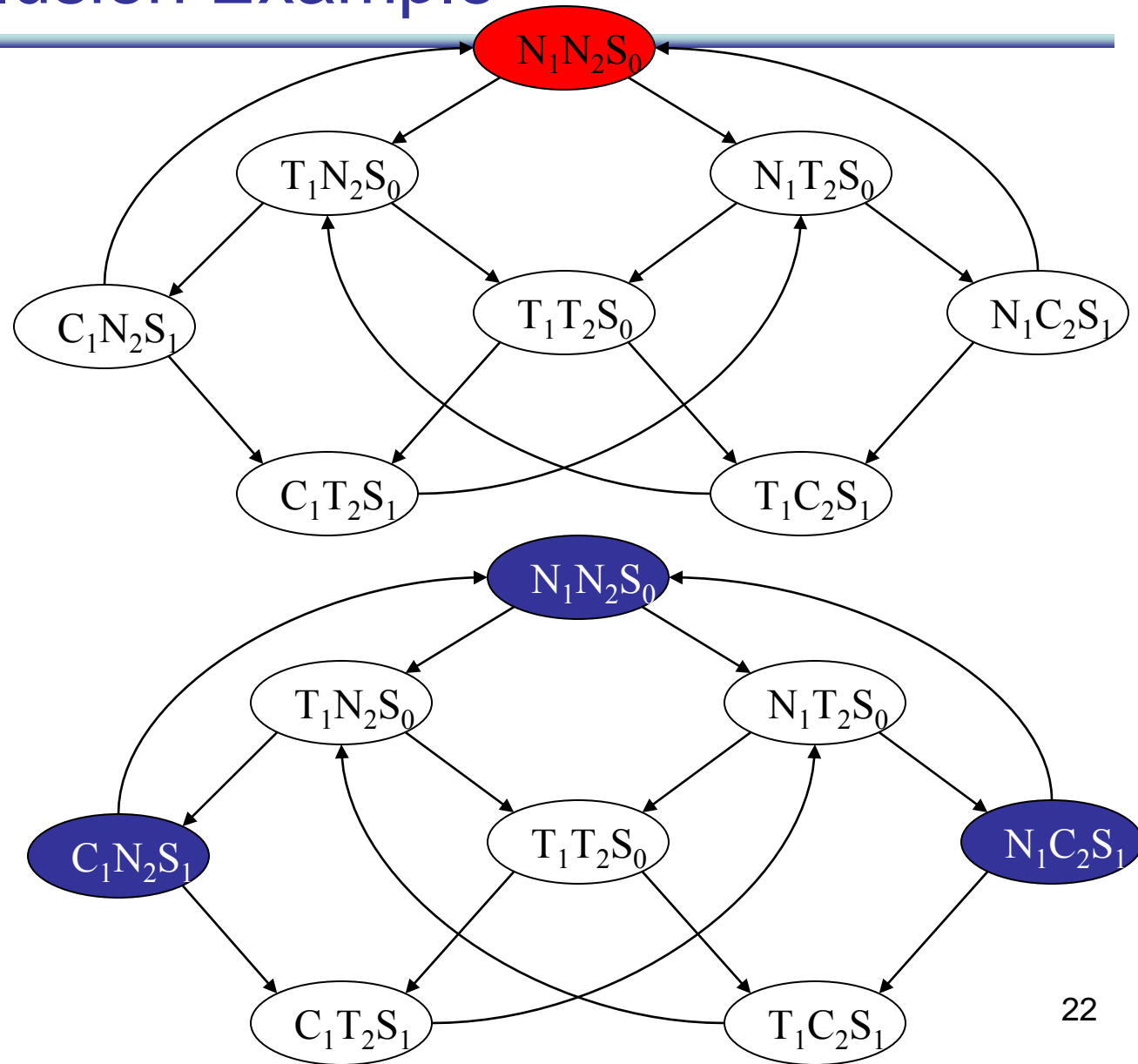
*No matter where you are there is*

*no way to get to the initial state*

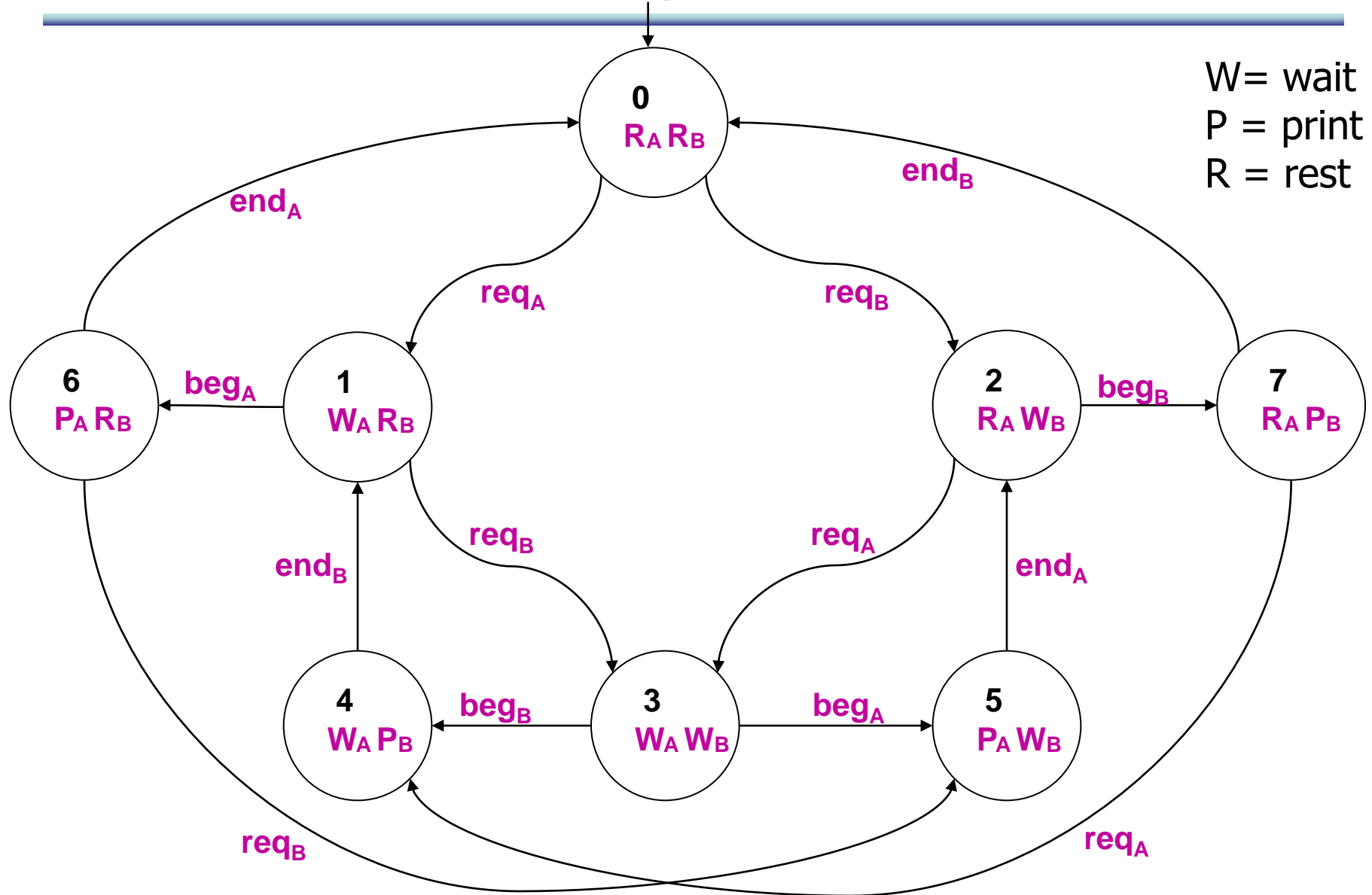
$$\neg \boxed{K \models \text{AG EF } (N_1 \wedge N_2 \wedge S_0)}$$

# Mutual Exclusion Example

Answer: No  
Counterexample



# Printer Monitor Example



# Printer Monitor Example

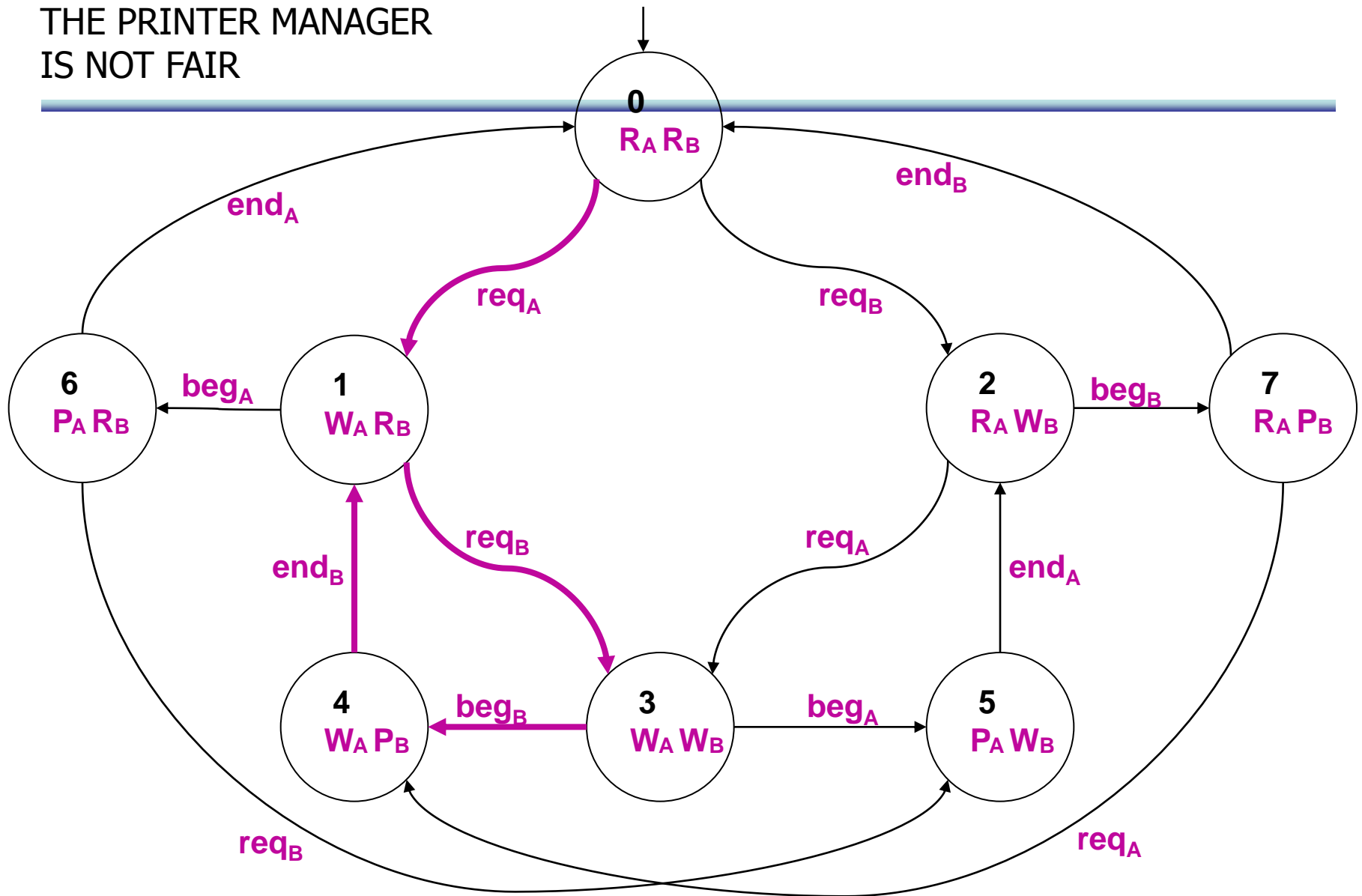
---

## Desired properties

- In every execution, each state in which  $P_A$  holds is preceded by a state in which  $W_A$  holds
  - Easy to verify!
- In every execution every state in which  $W_A$  is followed (sooner or later) by a state in which  $P_A$  holds.
  - This property does not hold! And the model checker will produce a counterexample.



# THE PRINTER MANAGER IS NOT FAIR



Counterexample: 0 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 ...

# Automata with variables

---

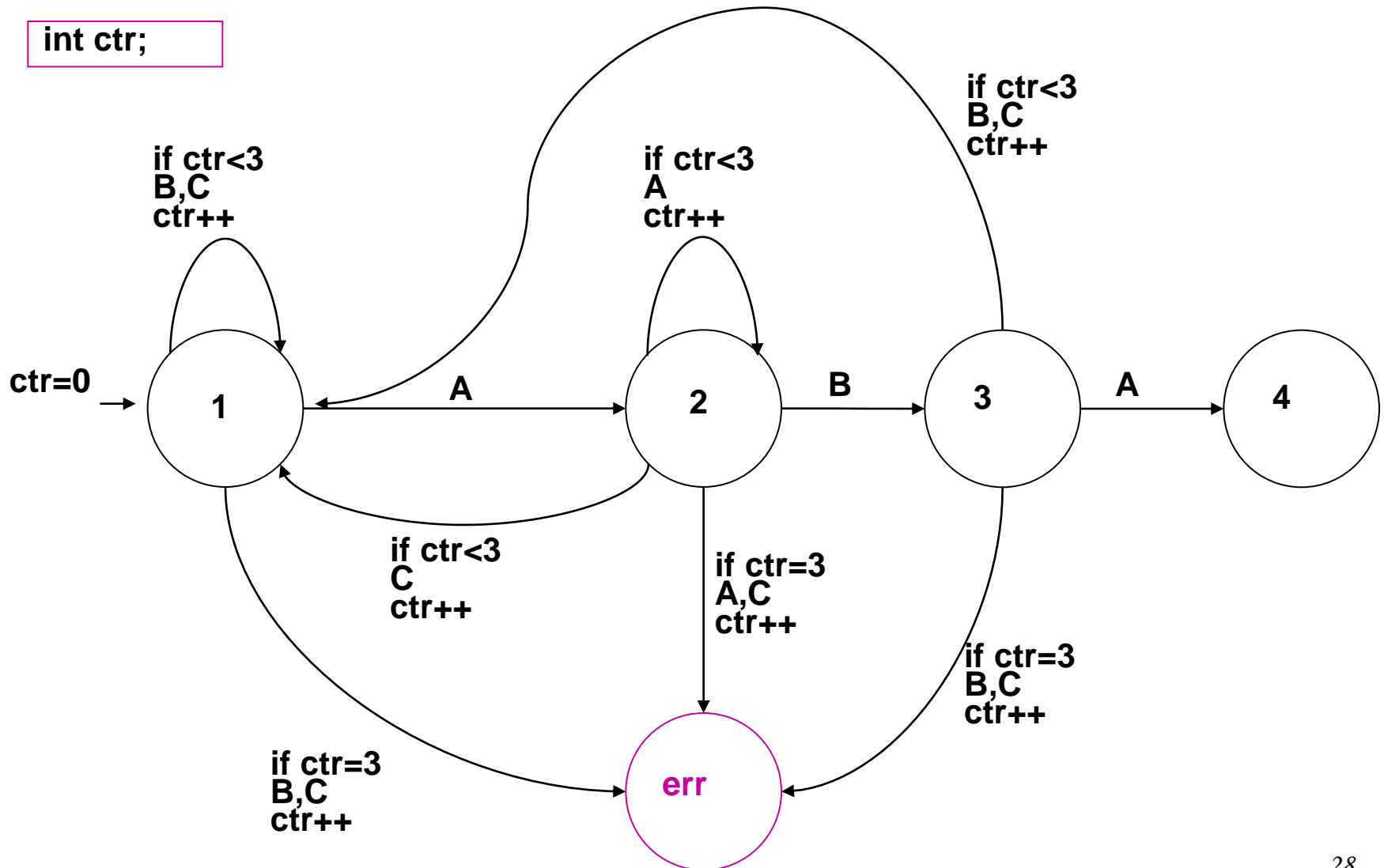
- When we model a system we would like to represent also variables
- Program = Control + Data
  - The pair <state, transition> represents control
  - Variables represent data
- Example: In the digicode example, if we want to limit the number of attempts (max 3 errors), we need a counter that take count of the errors.

# Interaction automaton - variables

---

- The automaton interacts with the variables in two ways:
  - **Assignment**: a transition may modify one or more variables
  - **Guard**: a transition may be constrained by the status of the variables

# Dealing with variables and control stms

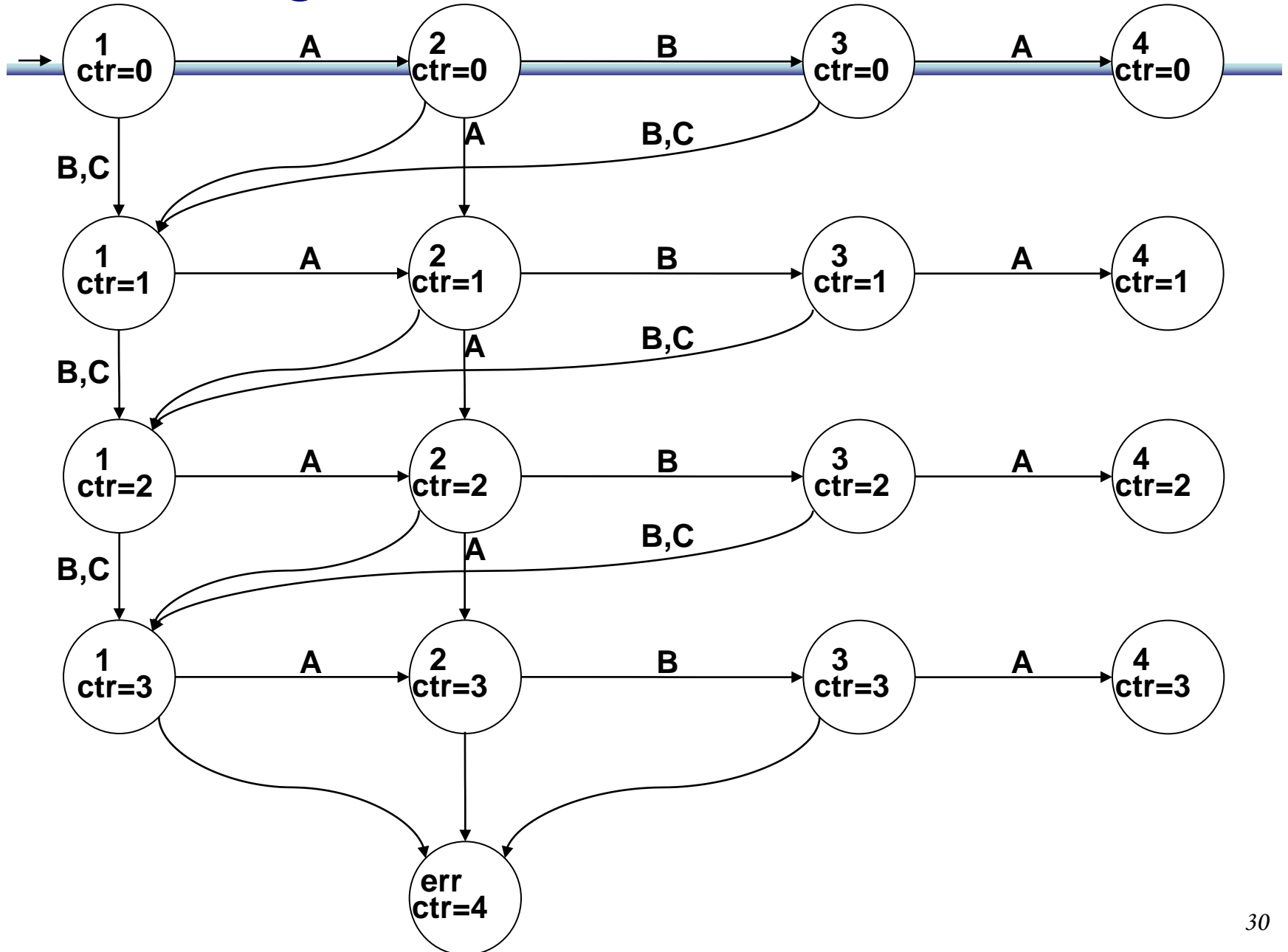


# Unfolding

---

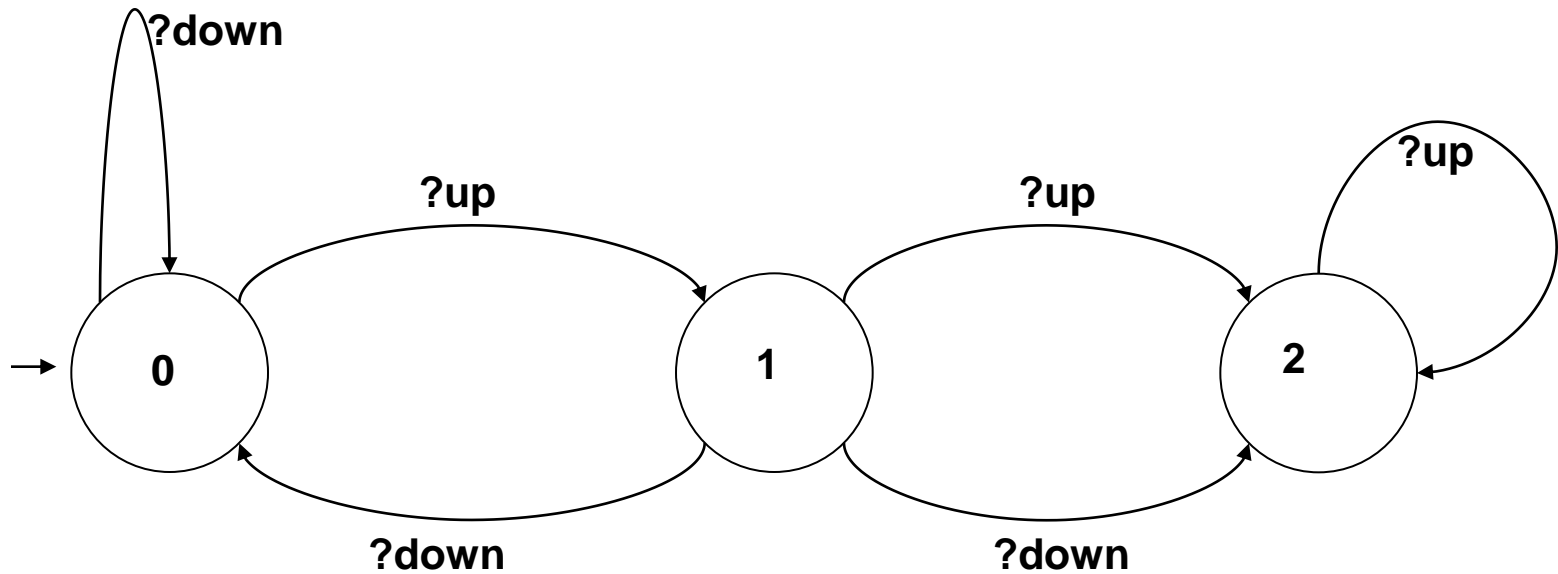
- Automata with variables can be expressed in automata **state graph** where only state transactions appear
- In this case we speak about a “transition system”
- The states of an unfolded automaton are called **global states**

# Unfolding



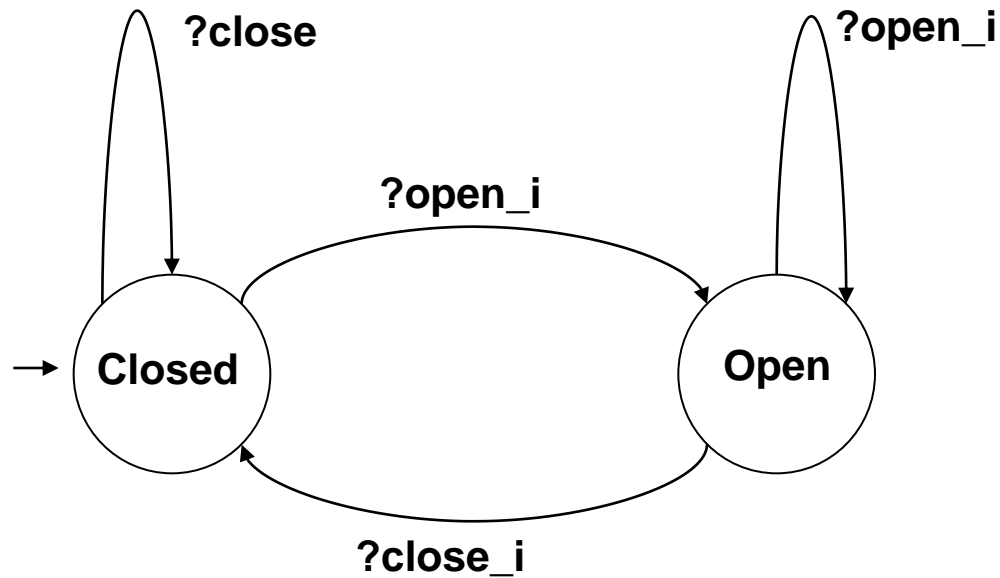
# Synchronization: an elevator

---



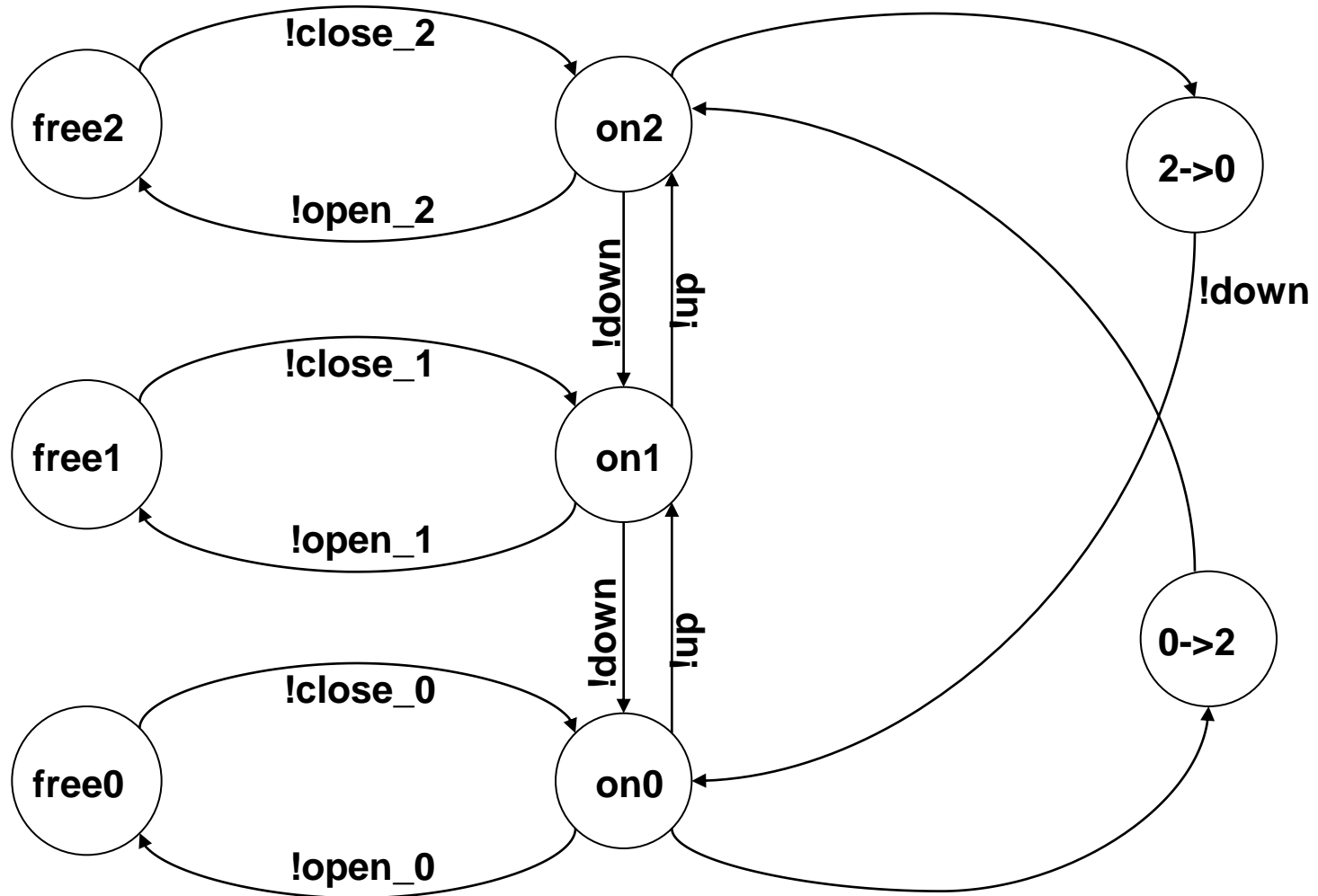
# The doors at the different floors

---





# The controller



# The resulting automaton

---

- The system is represented by the product of 5 automata (3 doors, the elevator, the controller)
- The constraints are represented by conditions on the transactions:

Sync={  
    (?open0,-,-,-,!open0),      (?close0,-,-,-,!close0),  
    (-,?open1,-,-,!open1),      (-,?close1,-,-,!close1),  
    (-,-,?open2,-,!open2),      (-,-,?close2,-,!close2),  
    (-,-,-,?down,!down),      (-,-,-,?up,!up) }

# Desired properties

---

- The door at a given floor does not opens if the elevator is at a different floor.
- The elevator does not move if one door is still open