Supplementary Materials: Proofs

Proof of Proposition 4.1

$(\Rightarrow)$ Let $\alpha' \in Im_t(A)$, i.e. $\exists \alpha \in A : (M, \alpha) \xrightarrow{t} (M', \alpha')$. Since $\phi[\alpha]$ is true and $guard(t)[\langle \alpha, \alpha' \rangle]$ is true, $(\phi[v/v^r] \wedge guard(t))[\langle \alpha, \alpha' \rangle]$ is also true. Let $Disjuncts$ be a set of formulas of $\Phi(V^r \cup V^w)$ s.t. $\bigvee Disjuncts \sim (\phi[v/v^r] \wedge guard(t))$. Then $\exists disjunct \in Disjunct$, s.t. $disjunct[\langle \alpha, \alpha' \rangle]$ is true. Let $write(disjunct) \in V^r$ be a set of read variables that are prescribed to be updated by $disjunct$. In this case, $(\exists write(disjunct) \in V^r : disjunct)[\langle \alpha', \alpha \rangle]$ is true (α' now must satisfy both remained input conditions declared by $\phi[v/v^r]$ and $guard(t)$ and output conditions declared by $guard(t)$); and, consequently, $(\exists write(disjunct) \in V^r : disjunct)[v^r/v][v^w/v][\alpha']$ is also true. For each disjunct $disjunct_\oplus$ of DNF-formula $\phi[v/v^r] \wedge guard(t)$, procedure $\phi \oplus guard(t)$ computes $(\exists write(disjunct_\oplus) \in V^r : disjunct_\oplus)$. Result expressions for each $disjunct_\oplus$ are combined through disjunction. In the result expression, each symbol v^r and v^w is replaced with v. Thus, if $(\exists write(disjunct) \in V^r : disjunct)[v^r/v][v^w/v][\alpha']$ is true for some $disjunct$, then $(\phi \oplus guard(t))[\alpha']$ must be true. Thus, if $\alpha' \in Im_\alpha(t)$, then $\alpha' \in [[\phi']]$.

$(\Leftarrow)$ Let $\alpha' \in [[\phi']]$. Let $Disjunct_\oplus$ be a set of formulas s.t. $\bigvee Disjunct_\oplus \sim \phi'$. Then, $\exists disjunct_\oplus \in Disjunct_\oplus$, s.t. $disjunct_\oplus[\alpha']$. Let $\phi_a[v^r/v][v^w/v] \sim disjunct_\oplus$. If $disjunct_\oplus[\alpha']$ is true, then $\phi_a[\langle \alpha', \alpha' \rangle]$ is true. Let $(\exists write(\phi_b) \in V^r : \phi_b) \sim \phi_a$. Then, $\exists \beta$, s.t. $\phi_b[\langle \beta, \alpha' \rangle]$ is true. If $\phi_b[\langle \beta, \alpha' \rangle]$ is true for some β, then $(\phi[v/v^r] \wedge guard(t))[\langle \beta, \alpha' \rangle]$ is also true for β, which holds iff $\phi[\beta]$ and $guard(t)[\langle \beta, \alpha' \rangle]$ are both true. Since $[[\phi]] = A$, then $\beta \in A$. If $\alpha' \in Im_t(\beta)$, then $\alpha' \in Im_t(A)$. Thus, if $\alpha' \in [[\phi']]$, then $\alpha' \in Im_t(A)$.

Proof of Proposition 4.2

$(\Rightarrow)$ Let $\alpha \in \Delta_t(A)$, i.e. $\neg(\exists \alpha' \in \mathcal{A} : (M, \alpha) \xrightarrow{t} (M', \alpha'))$. Since $M \xrightarrow{t} M'$, $\forall \alpha' \in \mathcal{A} : guard(t)[\langle \alpha, \alpha' \rangle])$ is false. Let $write(t) \subseteq V^w$ be a set of written variables that are updated by firing t. In this case, $(\exists write(t) \subseteq V^w : guard(t))[v^r/v][\alpha]$ is also false. Recall that $\phi[\alpha]$ is true. Then, $(\phi[v/v^r] \wedge \neg(\exists write(t) \subseteq V^w : guard(t))[v^r/v])[\alpha]$ is true. Note that $(\phi[v/v^r] \wedge \neg(\exists write(t) \subseteq V^w : guard(t))[v^r/v]) \sim (\phi \oplus \neg(\exists write(t) : guard(t)))$ according to implementation of procedure $\oplus$. Thus, $(\phi \oplus \neg(\exists write(t) : guard(t)))[\alpha]$ is true and, therefore, $\phi''[\alpha]$ is true. Consequently, if $\alpha \in \Delta_t(A)$, then $\alpha \in [[\phi'']]$.

$(\Leftarrow)$ Let $\alpha \in [[\phi'']]$. Recall that $(\phi \oplus \neg(\exists write(t) : guard(t))) \sim (\phi \wedge \neg(\exists write(t) \subseteq V^w : guard(t))[v^r/v])$. Then, $\phi[v/v^r] \wedge \neg(\exists write(t) \subseteq V^w : guard(t))[v^r/v][\alpha]$ is true. Thus, $(\exists write(t) \subseteq V^w : guard(t))[v^r/v][\alpha]$ must be false, which means that $(\exists write(t) \subseteq V^w : guard(t))[\langle \alpha, \alpha' \rangle]$ is false for any $\alpha' \in \mathcal{A}$, and, therefore, $guard(t)[\langle \alpha, \beta \rangle]$ is false for any $\beta \in \mathcal{A}$ due to existential quantifier $\exists write(t) \subseteq V^w$. Since $guard(t)[\langle \alpha, \beta \rangle]$ is false for any $\beta \in \mathcal{A}$, transition t cannot fire at (M, α) and, consequently, $\neg(\exists \alpha' \in \mathcal{A} : (M, \alpha) \xrightarrow{t} (M', \alpha'))$. Thus, if $\alpha \in [[\phi'']]$, then $\alpha \in \Delta_t(A)$.

Proof of Proposition 4.5

Let $\mathcal{A}_{cl}$ be finite. Let $\mathcal{A}_{LTS}$ be a set of sets of variable states occurring in $LTS_\mathcal{N}$. Then, $\mathcal{A}_{LTS}$ is finite since $\mathcal{A}_{LTS} \subseteq \mathcal{A}_{cl}$. Relation $\leq$ defined on markings $\mathcal{M}$ is a wqo since $\leq$ on the set $\mathbb{Z}^+$ is a wqo. Let $\leq_\mathcal{M}$ be a relation on set S which holds for any $\langle M_i, A_i \rangle \langle M_j, A_j \rangle \in S$ iff $M_i \leq M_j$. In this case, relation $\leq_\mathcal{M}$ is also a wqo. According to the properties of wqo, every infinite sequence $s_0, s_1, s_2, \ldots$ of elements from S contains an infinite increasing sequence $s_{i_0} \leq_\mathcal{M} s_{i_1} \leq_\mathcal{M} s_{i_2} \ldots$, where $i_0 < i_1 < i_2 < \ldots$. Quasi-ordering $\leq_\mathcal{S}$ narrows wqo $\leq_\mathcal{M}$ by an additional check for equality of sets of variable states. Since $\mathcal{A}_{LTS}$ is finite, for any infinite increasing sequence $s_{i_0} \leq_\mathcal{M} s_{i_1} \leq_\mathcal{M} s_{i_2} \ldots$ there can always be found two elements $s_{i_k}, s_{i_j} \in S$ with $i_k < i_j$ and $A_{i_k} = A_{i_j}$. Since $A_{i_k} = A_{i_j}$ and $M_{i_k} \leq M_{i_j}$, $s_{i_k} \leq_\mathcal{S} s_{i_j}$ holds. Thus, if $\mathcal{A}_{cl}$ is finite, then $\leq_\mathcal{S}$ is a wqo.

Proof of Proposition 4.7

According to Proposition 4.4, $CT_{LTS_\mathcal{N}}$ can be effectively constructed if mapping $Succ$ is computable and wqo $\leq_\mathcal{S}$ is decidable. Consider computability of $Succ$. Based on Definition 3.2, set of transitions T and set of places P in $\mathcal{N}$ are finite. Then, set $Succ(s)$ for some state s is always finite. Let Φ be closed under $\{Im, \Delta\}$. Then, each set of variable states in $LTS_\mathcal{N}$ can be described by some formula from Φ. Given some state $\langle M, A \rangle$ in $LTS_\mathcal{N}$, a new state yielded by firing t at $\langle M, A \rangle$ can be computed effectively, since procedures $M(p) - F(p,t) + F(t,p)$ and $\phi \oplus guard(t)$ can be computed effectively. Thus, mapping $Succ$ is computable. Consider decidability of $\leq_\mathcal{S}$. $M_i \leq M_j$ is decidable due to finiteness of places in $\mathcal{N}$. $A_i = A_j$ is decidable if A_i, A_j can be represented as formulas of Φ. Let $[[\phi_i]] = A_i$ and $[[\phi_j]] = A_j$. Then, $A_i = A_j$ is identical to $\phi_i \sim \phi_j$ that can be checked effectively using formula (1). Hence, $\leq_\mathcal{S}$ is decidable. Thus, $CT_{LTS_\mathcal{N}}$ of $LTS_\mathcal{N}$ can be effectively constructed.

$$\phi_i \sim \phi_j \equiv \begin{cases} \neg\phi_i \wedge \phi_j \ is \ unsatisfiable \\ \phi_i \wedge \neg\phi_j \ is \ unsatisfiable \end{cases} . \tag{1}$$

Proof of Proposition 4.8

($\Rightarrow$) Assume Algorithm 2 returns `true` for $\mathcal{N}$ and the closure of $A_I = \{\alpha_I\}$ under $\{Im, \Delta\}$ w.r.t. all $t \in T$ is finite. By construction, Algorithm 2 returns `true` iff coverability tree CT_{LTS_τ} for LTS_τ defined on $\mathcal{N}_\tau$ is finite and does not have any strictly covering nodes. If there is no strictly covering node in CT_{LTS_τ}, then $\mathcal{N}_\tau$ is bounded. Since $\mathcal{N}_\tau$ extends the behavior of $\mathcal{N}$, if $\mathcal{N}_\tau$ is bounded, then $\mathcal{N}$ is bounded. Thus, if Algorithm 2 returns `true`, $\mathcal{N}$ is bounded.

($\Leftarrow$) Assume $\mathcal{N}$ is bounded and the closure of $A_I = \{\alpha_I\}$ under $\{Im, \Delta\}$ w.r.t. all $t \in T$ is finite. Consider reachability graphs $RG_\mathcal{N}$, $RG_{\mathcal{N}_\tau}$ for $\mathcal{N}$ and $\mathcal{N}_\tau$, respectively. Markings that exist in $RG_{\mathcal{N}_\tau}$ must exist in $RG_\mathcal{N}$ since firing of a τ-transition does not update a DPN marking. Since $\mathcal{N}$ is bounded, a set of markings of $\mathcal{N}$ is finite. Thus, a set of markings of $\mathcal{N}_\tau$ is also finite. Since the closure of $A_I = \{\alpha_I\}$ under $\{Im, \Delta\}$ w.r.t. all $t \in T$ is finite and a set of markings of $\mathcal{N}_\tau$ is finite, CT_{LTS_τ} is finite and does not have strictly covering nodes; therefore, Algorithm 2 terminates and returns `true`. Thus, if $\mathcal{N}$ is bounded, Algorithm 2 returns `true`.

Proof of Proposition 4.10

Let $D = \mathbb{R}$ and $\mathcal{P} = \{<, \leq, >, \geq, =, \neq\}$. Since Φ is closed under $\{Im, \Delta\}$, all sets of variable states generated based on functions $\{Im, \Delta\}$ w.r.t. to all transitions $t \in T$ can be represented using formulas of Φ. We prove that the closure of $A_I = \{\alpha_I\}$ under $\{Im, \Delta\}$ with respect to all $t \in T$ can be described with a finite set of formulas $L \in \Phi$ and, by that, we prove that the closure is finite. Note that the set of variables V is finite according to Definition 3.2. The set of predicates $\mathcal{P}$ is also finite. In what follows, we prove that there exists language L with a finite set of constants that can describe the closure of A_I under $\{Im, \Delta\}$.

Let ϕ_s be a formula describing some set of variable states A and t be some transition. Let $Const_s$ and $Const_t$ be sets of constants occurring in ϕ_s and $guard(t)$, respectively. Let qe denote a quantifier elimination function. By definition, $qe(\phi) \sim \phi$. Recall that Φ does not include quantifiers. Thus, to convert a formula with some quantifier to a formula of Φ, qe-function may be used. By Propositions 4.1 and 4.2, $[[\phi_s \oplus guard(t)]] = Im_t(A)$ and $[[\phi_s \oplus \neg(\exists write(t) : guard(t))]] = \Delta_t(A)$. Consider $\phi_s \oplus guard(t)$. Let ϕ_{conj} be a formula representing $\phi_s[v/v^r] \wedge guard(t)$ in a DNF. Let $Disj$ be a set of disjuncts in ϕ_{conj}. Let $write(Disj_i) \in V^r$ be a set of read variables prescribed to be updated by $Disj_i$. Then, according to Algorithm 1, $(\bigvee_{i=1}^{|Disj|} qe(\exists write(Disj_i) : Disj_i))[v^r/v][v^w/v] \sim (\phi_s \oplus guard(t))$. Constant $c \notin (Const_s \cup Const_t)$ can occur in $qe(\exists write(Disj_i) : Disj_i)$ only due to elimination of the existential quantifier. Consider $\phi_s \oplus \neg(\exists write(t) : guard(t))$. Note that $(\phi_s \oplus \neg(\exists write(t) : guard(t))) \sim (\phi_s[v/v^r] \wedge \neg(qe(\exists write(t) :$

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$guard(t))))[v^r/v]$. Let ϕ_{trans} be a formula representing $guard(t)$ in a DNF. Let $Disj$ be a set of disjuncts in ϕ_{trans}. Then, $qe(\exists write(t) : guard(t)) \sim \bigvee_{i=0}^{|Disj|} qe(\exists write(t) : Disj_i)$. Constant $c \notin (Const_s \cup Const_t)$ can occur in $qe(\exists write(t) : Disj_i)$ only due to elimination of the existential quantifier.

Thus, we conclude that in operations $\phi_s \oplus guard(t)$ and $\phi_s \oplus \neg(\exists write(t) : guard(t))$, new constants may appear only due to elimination of the existential quantifier. Recall that application of the existential quantifier to a whole DNF-formula is equivalent to application of the same existential quantifier to each disjunct of that formula. Thus, it is sufficient to prove that elimination of the existential quantifier applied to some disjunct of a DNF-formula does not generate any new constants. Let V_{rem} be some set of variables, s.t. $V_{rem} \subseteq V$. Let ϕ_s be some formula of Φ without disjunctions (representing a disjunct of a DNF-formula), and $Const_s$ be a set of constants occurring in ϕ_s. In what follows, we show that there exists formula ϕ_{res} with set of constants $Const_{res}$, s.t. $\phi_{res} \sim qe(\exists V_{rem} : \phi_s)$ and $Const_{res} \subseteq Const_s$.

Let $Atoms_{src}$ be a set of atomic formulas occurring in ϕ_s and $Atoms_{res}$ be a set of atomic formulas occurring in a resultant formula of the quantifier elimination against $\exists V_{rem} : \phi_s$. Let $Atoms_{sav} \subseteq Atoms_{src}$ be a set of atomic formulas that are not updated through the quantifier elimination. Let $Atoms_{impl}$ be a set of formulas that are added during the quantifier elimination. Then, $Atoms_{res} = Atoms_{sav} \cup Atoms_{impl}$. Let v_{sav} and v_{rem} be some variables, s.t. $v_{sav} \notin V_{rem}$ and $v_{rem} \in V_{rem}$. Then, formulas from $Atoms_{impl}$ are implications made based on formulas of the form $P(v_{rem}, v_{sav})$ from $Atoms_{src}$, since implications based on other types of formulas are redundant. In what follows, we describe how set $Atoms_{impl}$ is constructed for different types of formulas of the form $P(v_{rem}, v_{sav})$. We consider construction of $Atoms_{impl}$ for a single formula. To construct $Atoms_{impl}$ for multiple formulas of the form $P(v_{rem}, v_{sav})$, the same approach must be applied multiple times.

Let $\phi = (v_{rem} = v_{sav})$. Then, $Atoms_{impl} = \{\phi'[v_{rem}/v_{sav}] | (\phi' \in Atoms_{src}) \wedge (v_{rem} \in \phi') \wedge (v_{sav} \notin \phi')\}$.

Let $\phi = (v_{sav} \neq v_{rem})$. Let $A : V \to 2^D$ be a function mapping each variable $v \in V$ to a set of values that v can take according to constraints in $Atoms_{src}$. If $|A(v_{rem})| = 1$, then $Atoms_{impl} = \{v_{sav} \neq A(v_{rem})\}$; otherwise, $Atoms_{impl} = \emptyset$. For formulas over domain $D = \mathbb{R}$, $|A(v_{rem})| = 1$ holds only if a number that v_{rem} can take is present in any formula from the set $Atoms_{src}$.

Let $\phi = v_{sav} \geq v_{rem}$. Let $Const$ be a set of constants occurring in $Atoms_{src}$. If the minimal value of v_{rem} is defined, v_{rem} is either strictly greater some $const \in Const$ or greater than or equal to some $const \in Const$. If $v_{rem} \geq const$, then $Atoms_{impl} = \{v_{sav} \geq const\}$. If $v_{rem} > const$, then $Atoms_{impl} = \{v_{sav} > const\}$. If the minimal value of v_{rem} is not defined, $Atoms_{impl} = \emptyset$.

Let $\phi = v_{sav} \leq v_{rem}$. Let $Const$ be a set of constants occurring in $Atoms_{src}$. If the maximal value of v_{rem} is defined, v_{rem} is either strictly less some $const \in Const$ or less than or equal to some $const \in Const$. If $v_{rem} \leq const$, then $Atoms_{impl} = \{v_{sav} \leq const\}$. If $v_{rem} < const$, then $Atoms_{impl} = \{v_{sav} < const\}$. If the maximal value of v_{rem} is not defined, $Atoms_{impl} = \emptyset$.

Let $\phi = v_{sav} > v_{rem}$. Let $Const$ be a set of constants occurring in $Atoms_{src}$. If the minimal value of v_{rem} is defined, v_{rem} is either strictly greater some $const \in Const$ or greater than or equal to some $const \in Const$. If $v_{rem} \geq const$ or $v_{rem} > const$, $Atoms_{impl} = \{v_{sav} > const\}$. If the minimal value of v_{rem} is not defined, $Atoms_{impl} = \emptyset$.

Let $\phi = v_{sav} < v_{rem}$. Let $Const$ be a set of constants occurring in $Atoms_{src}$. If the maximal value of v_{rem} is defined, v_{rem} is either strictly less some $const \in Const$ or less than or equal to some $const \in Const$. If $v_{rem} \leq const$ or $v_{rem} < const$, $Atoms_{impl} = \{v_{sav} < const\}$. If the maximal value of v_{rem} is not defined, $Atoms_{impl} = \emptyset$.

All the mentioned above operations do not lead to appearance of any new constants. Thus, for set of formulas $Atoms_{src}$, it is always possible to construct implications using constants only from $Atoms_{src}$ and, therefore, $Const_{res} \subseteq Const_s$. Thus, there exists formula ϕ_{res} with set of constants $Const_{res}$, s.t. $\phi_{res} \sim qe(\exists V^{rem} : \phi_s)$ and $Const_{res} \subseteq Const_s$. Therefore, quantifier elimination

against $\exists V^{rem} : \phi_s$ can be performed without generation of constants that do not occur in ϕ_s if Φ is defined over $D = \mathbb{R}$. Consequently, operations $\phi_s \oplus guard(t)$ and $\phi_s \oplus \neg(\exists write(t) : guard(t))$ can be performed without generation of constants that do not occur in ϕ_s and $guard(t)$. Thus, there exists language L with a finite set of constants that describes the closure of A_I under $\{Im, \Delta\}$. Since in L the set of constants, the set of predicates and the set of variables are finite, language L is finite and, thus, the closure of A_I under $\{Im, \Delta\}$ is finite.

Proof of Lemma 4.4

To prove that (M_I, A_I) O-simulates (M_I, α_I), it is sufficient to prove that for any $(M_I, \alpha_I) \xrightarrow{t} (M, \alpha)$ in $RG_\mathcal{N}$ there always exists transition $(M_I, A_I) \xrightarrow{t} (M, A)$ in $CG_\mathcal{N}$, s.t. (M, A) O-simulates (M, α). Note that each transition that may fire at (M_I, α_I) in $RG_\mathcal{N}$ may also fire at (M_I, A_I) in $CG_\mathcal{N}$. Let (M, α) and (M, A) be states yielded by firing some t at (M_I, α_I) and (M_I, A_I), respectively. Since $\alpha \in Im_t(\alpha_I)$, $A = Im_t(A_I)$ and $A_I = \{\alpha_I\}$, $\alpha \in A$. Thus, each transition that may fire at (M, α) may also fire at (M, A). Let (M', α') be a state yielded by firing some t' at (M, α). Then, $\alpha' \in Im_{t'}(\alpha)$ while $Im_{t'}(\alpha) \subseteq Im_{t'}(A)$. Thus, each transition that may fire at (M', α') may also fire at $(M', Im_{t'}(A))$ that is yielded by firing t' at (M, A) and that must exist in $CG_\mathcal{N}$ by construction. By repeating this inductive step, we prove that $CG_\mathcal{N}$ O-simulates $RG_\mathcal{N}$.

Proof of Theorem 4.5

Consider property $P1$.

($\Rightarrow$) This direction follows by O-simulation. Let $P1$ hold for $RG_\mathcal{N}$. Assume to fix a state (M, α) reached by executing a trace σ', and for which property $P1$ must hold: there exists a trace σ s.t. $(M, \alpha) \xrightarrow{\sigma} (M_F, \alpha')$ for some α'. Based on Definition 4.7 and Lemma 4.4, there exists at least one node (M, A) in $CG_\mathcal{N}$ reached by executing $O(\sigma')$, s.t. (M, A) O-simulates (M, α). Then by Lemma 4.4 there must also exist a run $(M, A) \xrightarrow{\sigma''} (M_F, A')$, for some A', with $\sigma'' = O(\sigma)$. Thus, if $P1$ holds for $RG_\mathcal{N}$, then $P1$ holds for $CG_\mathcal{N}$.

($\Leftarrow$) Let $P1$ hold for $CG_\mathcal{N}$. Assume that $P1$ does not hold for $RG_\mathcal{N}$. Then either $RG_\mathcal{N}$ has additional runs which do not correspond to runs of $CG_\mathcal{N}$ or there exists in $CG_\mathcal{N}$ at least one run, with trace σ, s.t. $O(\sigma)$ is not a trace of $RG_\mathcal{N}$. Based on Lemma 4.4, $RG_\mathcal{N}$ cannot have additional runs which do not correspond to runs of $CG_\mathcal{N}$. According to Definition 4.1, $CG_\mathcal{N}$ is a generalization of $RG_\mathcal{N}$. Then, by construction, there cannot exist a run in $CG_\mathcal{N}$ with trace σ, s.t. $O(\sigma)$ is not a trace of $RG_\mathcal{N}$. For instance, consider $(M, A) \xrightarrow{\sigma} (M', A')$ to be one-step with $O(\sigma) = t$. Then, there must exist some state (M, α) in $RG_\mathcal{N}$, s.t. $\alpha \in A$, (M, α) is O-simulated by (M, A) and $Im_t(\alpha) \neq \emptyset$. Otherwise, $(M, A) \xrightarrow{\sigma} (M', A')$ cannot exist in $CG_\mathcal{N}$. Thus, if $P1$ holds for $CG_\mathcal{N}$, then $P1$ holds for $RG_\mathcal{N}$.

For $P2$ and $P3$ we follow the similar reasoning that also comes from Definition 4.1 and Definition 4.7.