## List of Publications

The publications that are found for each research question are listed based on their categories described in Section 5 of SLR.

| Types of Counterexample      | Publications |
|------------------------------|--------------|
| Representation               |              |
| Graphical Representation     | [1-55]       |
| Trace                        | [56–91]      |
| Textual Representation       | [92–107]     |
| Graphical Representation and | [108–112]    |
| Tabular View                 |              |
| Tabular View                 | [113–117]    |
| Total Count                  | 116          |

 ${\bf Table\ 1:\ Counterexample\ representations.}$ 

| Category                   | Publications                          |
|----------------------------|---------------------------------------|
| Minimized counterexample   | [2, 7, 29–31, 40, 44, 46, 52, 55–     |
|                            | 57, 59, 60, 62–67, 69–71, 73–77,      |
|                            | 81-83, 85-90, 96]                     |
| Witness and Counterexample | [12, 22, 41, 58, 68, 72, 79, 91, 106] |
| Multiple Counterexample    | [39, 47, 54, 61, 80, 103, 105]        |
| Total Count                | 54                                    |

Table 2: Counterexample processing

| Categories                    | Publications     |
|-------------------------------|------------------|
| Additional information along  | [1, 15, 53]      |
| with graphical representation |                  |
| Additional information along  | [92–94, 97, 113] |
| with textual representation   |                  |
| Total Count                   | 8                |

 ${\bf Table~3:~Enriching~counterexamples~with~additional~information.}$ 

| Input domain                | Publications                       |
|-----------------------------|------------------------------------|
| System model (State ma-     | [5, 6, 10–13, 20, 25, 30–33, 35,   |
| chine/Kripke/MDP/DTM-       | 39-41, 43, 44, 46-53, 55, 98, 101, |
| C/LTS)                      | 105, 109, 111, 114, 116, 117]      |
| Programming Language        | [2, 22, 26, 27, 29, 42, 45, 100,   |
|                             | 102–104, 106, 107, 110, 115]       |
| Function Block Diagram      | [1, 8, 14, 17, 18, 37, 38]         |
| Component diagram           | [3, 7, 19, 112]                    |
| Structured English Language | [93, 94, 97, 99]                   |
| SCADE/Simulink Model        | [15, 24, 34]                       |
| CNL                         | [95, 96]                           |
| Others                      | [4, 9, 16, 21, 23, 28, 36, 54, 92, |
|                             | 108, 113]                          |
| Total                       | 81                                 |

Table 4: Publications for Input domain.

| Output Domain               | Publications                        |
|-----------------------------|-------------------------------------|
| Graph                       | [22, 23, 30–33, 40, 42–47]          |
| State Machine               | [2, 5, 6, 13, 25–27, 29]            |
| Fault tree                  | [35, 48–52, 55]                     |
| Tabular view                | [113–117]                           |
| Programming Language        | [102–104, 106, 107]                 |
| Structured English Language | [93, 94, 97–99]                     |
| Function Block Diagram      | [1, 14, 17, 18, 37, 38]             |
| Trace Simulation of signal  | [8, 12, 34, 53, 54]                 |
| Textual Representation      | [10, 100, 101]                      |
| Others                      | [3, 4, 7, 9, 11, 16, 19–21, 28, 36, |
|                             | 39, 41, 92, 105, 108–112]           |
| Total                       | 81                                  |

Table 5: Publications for Output domain.

| Category    | Sub-Category      | Publications                         |
|-------------|-------------------|--------------------------------------|
|             | Reference/Mapping | -                                    |
| Independent | Simulation        | [13, 16, 26]                         |
| Independent | Traceability      | [3, 6, 8, 23, 29, 39, 40, 46-49, 51, |
|             |                   | 52, 55, 92–94, 96–99, 101, 113]      |
|             | No Reference/Map- | [2, 5, 10-12, 20-22, 25, 27, 30-     |
|             | ping              | 36, 41–45, 50, 53, 54, 100, 105,     |
|             |                   | 109–111, 114–117]                    |
|             | Reference/Mapping | [4, 7, 9, 15, 24, 28, 95, 102–104,   |
| Same        |                   | 106, 107]                            |
| Jame        | Simulation        | [1, 14, 17–19, 37, 38, 108, 112]     |
|             | Traceability      | -                                    |
|             | No Reference/Map- | -                                    |
|             | ping              |                                      |
| Total       |                   | 81                                   |

Table 6: Relations between input domains and output domains.

| Specification   | Publications                          |
|-----------------|---------------------------------------|
| LTL             | [1, 2, 6, 18–20, 25–28, 37, 38, 49,   |
|                 | 53, 54, 56, 57, 59, 63, 64, 66, 68,   |
|                 | 72, 75, 80, 85, 90, 101, 106–108]     |
| CTL             | [8, 12, 21, 39, 41, 87, 89, 110, 111, |
|                 | 116]                                  |
| PCTL            | [10, 40, 76, 77, 83]                  |
| CSL             | [48, 50, 51, 55]                      |
| LTL, CTL        | [14, 114, 115]                        |
| $\mu$ -calculus | [23, 42]                              |
| ACTL            | [61, 82]                              |
| CL              | [84, 96]                              |
| PSL             | [11, 86]                              |
| Others          | [3, 7, 9, 43, 46, 47, 58, 62, 93, 99] |
| Total           | 71                                    |

Table 7: Types of specification.

| Property            | Publications  |
|---------------------|---|
| Safety,<br>Liveness | [1, 2, 4, 7, 8, 20, 21, 31, 38, 42, 45, 49, 53, 54, 58, 59, 63, 75, 91] |
| Safety              | [18, 22, 29, 30, 39, 62, 64, 68, 69, 74, 79, 103, 105, 106]             |
| Liveness            | [11, 27, 85, 88]  |
| Total               | 37  |

Table 8: Types of property specification.

| Verification Tool | Publication                         |
|-------------------|-------------------------------------|
| NuSMV/SMV/nuXmv   | [1, 3, 14, 16–19, 28, 37, 38, 41,   |
|                   | 46, 47, 59, 61, 68, 74, 80, 82, 86, |
|                   | 90, 108, 109, 111–117]              |
| PRISM             | [10, 44, 48, 50–52, 55, 62, 71, 73, |
|                   | 76, 77, 83, 98]                     |
| SPIN              | [6, 16, 20, 50, 52, 56, 57, 63, 65, |
|                   | 75, 105]                            |
| Maude             | [2, 13, 25–27]                      |
| ACL2              | [92-94, 97]                         |
| VIS               | [12, 21, 60, 110]                   |
| Others            | [11, 15, 22, 23, 32–35, 39, 43, 49, |
|                   | 55, 58, 64, 73, 77, 81, 87, 91, 96, |
|                   | 100–104, 106, 107, 115, 117]        |
| Total             | 100                                 |

Table 9: Verification tools.

| DiPro   | Framework      | Publications     | URL  |
|---|----------------|------------------|--|
| AutoFocus3  | DiPro          | [10, 44, 55, 83] | http://www.uni-konstanz.de/soft/           |
|   |                |                  | dipro/download.php                         |
| MODCHK  | AutoFocus3     | [3, 19, 112]     | https://www.fortiss.org/                   |
| MODCHK  |                |                  | veroeffentlichungen/software/              |
|   |                |                  | autofocus-3                                |
| SpinCause   | MODCHK         | [1, 14, 18, 38]  | https://github.com/igor-buzhinsky/         |
|   |                |                  | nusmv_counterexample_visualizer            |
| KEGVis         [39, 41, 43]         http://www.drawsvg.org/           CLEAR         [30, 31]         https://github.com/gbarbon/clear/           FRET         [34]         https://github.com/NASA-SW-VnV/fret           RailComplete         [99]         https://www.railcomplete.com/en/downloads/           IBM RoseRT         [11]         https://www.ibm.com/support/pages/ibm-rational-rose-realtime-7001-ifix001           IVy         [5]         https://www.ibm.com/support/pages/ibm-rational-rose-realtime-7001-ifix001           Ivy         [5]         https://www.cs.tau.ac.il/~odedp/ivy/odedp/ibm-rational-rose-realtime-7001-ifix001           Ivy         [5]         https://www.cs.tau.ac.il/~odedp/ivy/odedp/ibm-rational-rose-realtime-7001-ifix001           Ivy         [5]         https://www.cs.tau.ac.il/~odedp/ivy/odedp/ibm-rational-rose-realtime-7001-ifix001           Ivy         [6]         https://www.cs.tau.ac.il/~odedp/ivy/odedp/ibm-rational-rose-realtime-7001-ifix001           Ivy         [6]         https://sites.google.com/site/dsvalidator/index.html           FASTEN         [100]         https://sites.google.com/site/fastenroot/           PLCverif         [115]         https://sites.google.com/site/fastenroot/           PyNuSMV         [47]         https://sites.google.com/site/fastenroot/           PyNuSMV         [47]         https://sites.google.com/site/fasten | SpinCause      | [49, 50, 52]     | http://www.uni-konstanz.de/soft/           |
| CLEAR [30, 31] https://github.com/gbarbon/clear/ FRET [34] https://github.com/NASA-SW-VnV/fret RailComplete [99] https://www.railcomplete.com/en/ downloads/  IBM RoseRT [11] https://www.ibm.com/support/pages/ ibm-rational-rose-realtime-7001-ifix001  Ivy [5] https://www.cs.tau.ac.il/~odedp/ivy/ COMICS [40] https://www-i2.informatik. rwth-aachen.de/i2/comics/  DSValidator [100] https://ssvlab.github.io/dsverifier/ dsvalidator/index.html  FASTEN [108] https://sites.google.com/site/ fastenroot/  PLCverif [115] https://readthedocs.web.cern.ch/ display/ICKB/PLCverif/  PyNuSMV [47] https://pypi.org/project/pynusmv/  VIS [110] https://ptolemy.berkeley.edu/ projects/embedded/research/vis/  AMASE [4] https://github.com/afrl-rq/OpenAMASE/ wiki/About-AMASE  Arcade.PLC [29] https://arcade.embedded.rwth-aachen. de/doku.php?id=arcade.plc  [Mc]SQUARE [79] https://arcade.embedded.rwth-aachen. de/ RuleBase PE [53] http://arcade.embedded.rwth-aachen. de/ Workshops/rulebase2010/index.shtml  MechatronicUML [7] http://www.research.ibm.com/haifa/ Workshops/rulebase2010/index.shtml  Attp://www.mechatronicuml.org/en/ index.html  ELARVA [84] http://www.cs.um.edu.mt/svrg/Tools/ ELARVAplus/  NuSeen [114] http://nuseen.sourceforge.net/  |                |                  | /tools/spincause/                          |
| RailComplete  | KEGVis         | [39, 41, 43]     | http://www.drawsvg.org/                    |
| RailComplete [99] https://www.railcomplete.com/en/downloads/  IBM RoseRT [11] https://www.ibm.com/support/pages/ibm-rational-rose-realtime-7001-ifix0001  Ivy [5] https://www.cs.tau.ac.il/~odedp/ivy/  COMICS [40] https://www-i2.informatik. rwth-aachen.de/i2/comics/  https://svlab.github.io/dsverifier/ dsvalidator/index.html  FASTEN [108] https://sites.google.com/site/ fastenroot/  PLCverif [115] https://readthedocs.web.cern.ch/ display/ICKB/PLCverif/  PyNuSMV [47] https://pypi.org/project/pynusmv/  VIS [110] https://ptolemy.berkeley.edu/ projects/embedded/research/viss/  AMASE [4] https://github.com/afrl-rq/OpenAMASE/ wiki/About-AMASE  Arcade.PLC [29] https://arcade.embedded.rwth-aachen. de/doku.php?id=arcade.plc  https://arcade.embedded.rwth-aachen. de/doku.php?id=arcade.plc  https://arcade.embedded.rwth-aachen. de/ Workshops/rulebase2010/index.shtml  MechatronicUML [7] http://www.research.ibm.com/haifa/ workshops/rulebase2010/index.shtml  ELARVA [84] http://www.cs.um.edu.mt/svrg/Tools/ ELARVAplus/  NuSeen [114] http://nuseen.sourceforge.net/  | CLEAR          | [30, 31]         | https://github.com/gbarbon/clear/          |
| IBM RoseRT  | FRET           | [34]             | https://github.com/NASA-SW-VnV/fret        |
| downloads/   IBM RoseRT   | RailComplete   | [99]             | https://www.railcomplete.com/en/           |
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| display/ICKB/PLCverif/ PyNuSMV [47] https://pypi.org/project/pynusmv/ VIS [110] https://ptolemy.berkeley.edu/ projects/embedded/research/vis/ AMASE [4] https://github.com/afrl-rq/OpenAMASE/ wiki/About-AMASE  Arcade.PLC [29] https://arcade.embedded.rwth-aachen. de/doku.php?id=arcade.plc [Mc]SQUARE [79] https://arcade.embedded.rwth-aachen. de/ RuleBase PE [53] http://www.research.ibm.com/haifa/ Workshops/rulebase2010/index.shtml MechatronicUML [7] http://www.mechatronicuml.org/en/ index.html  ELARVA [84] http://www.cs.um.edu.mt/svrg/Tools/ ELARVAplus/ NuSeen [114] http://nuseen.sourceforge.net/   |                |                  | fastenroot/                                |
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| VIS [110] https://ptolemy.berkeley.edu/ projects/embedded/research/vis/ AMASE [4] https://github.com/afrl-rq/OpenAMASE/ wiki/About-AMASE  Arcade.PLC [29] https://arcade.embedded.rwth-aachen. de/doku.php?id=arcade.plc  [Mc]SQUARE [79] https://arcade.embedded.rwth-aachen. de/ RuleBase PE [53] http://www.research.ibm.com/haifa/ Workshops/rulebase2010/index.shtml  MechatronicUML [7] http://www.mechatronicuml.org/en/ index.html  ELARVA [84] http://www.cs.um.edu.mt/svrg/Tools/ ELARVAplus/  NuSeen [114] http://nuseen.sourceforge.net/  |                |                  | display/ICKB/PLCverif/                     |
| projects/embedded/research/vis/ AMASE  [4] https://github.com/afrl-rq/OpenAMASE/ wiki/About-AMASE  Arcade.PLC  [29] https://arcade.embedded.rwth-aachen. de/doku.php?id=arcade.plc  [Mc]SQUARE  [79] https://arcade.embedded.rwth-aachen. de/  RuleBase PE  [53] http://www.research.ibm.com/haifa/ Workshops/rulebase2010/index.shtml  MechatronicUML  [7] http://www.mechatronicuml.org/en/ index.html  ELARVA  [84] http://www.cs.um.edu.mt/svrg/Tools/ ELARVAplus/  NuSeen  [114] http://nuseen.sourceforge.net/  | PyNuSMV        | [47]             | https://pypi.org/project/pynusmv/          |
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| NuSeen [114] ELARVAplus/ http://nuseen.sourceforge.net/   |                |                  |  |
| NuSeen [114] http://nuseen.sourceforge.net/   | ELARVA         | [84]             | http://www.cs.um.edu.mt/svrg/Tools/        |
| t 1   |                |                  | ELARVAplus/                                |
| SpinRCP [20] http://lms.uni-mb.si/spinrcp/  |                | [114]            | http://nuseen.sourceforge.net/             |
|   | SpinRCP        | [20]             | http://lms.uni-mb.si/spinrcp/              |

Table 10 continued from previous page

| Framework         | Publications | URL                               |
|-------------------|--------------|-----------------------------------|
| FLAVERS/Ada       | [70]         | http://laserweb.cs.umass.edu/     |
|                   |              | verification-examples/chiron/     |
|                   |              | original/2a2e/source/ada_flavers/ |
|                   |              | index.html                        |
| GraphML           | [22]         | http://graphml.graphdrawing.org/  |
| OERITTE           | [37]         | https://github.com/ShakeAnApple/  |
|                   |              | cxbacktracker/                    |
| ASSERT            | [92–94, 97]  | -                                 |
| A2G2V             | [32, 33]     | -                                 |
| IFADIS            | [109, 116]   | -                                 |
| STANCE            | [15, 24]     | -                                 |
| FaultCAT,CX2FT    | [48, 51]     | -                                 |
| AnaCon            | [96]         | -                                 |
| Pseudo-merge      | [23]         | -                                 |
| EOFM              | [101]        | -                                 |
| ProofProd         | [72]         | -                                 |
| Evidence Explorer | [42]         | -                                 |
| SMART             | [87, 89]     | -                                 |
| Alfi              | [80]         | -                                 |
| Theseus           | [16]         | -                                 |
| MACEMC            | [45]         | -                                 |
| QuantUM           | [35]         |                                   |
| ATL               | [36]         |                                   |
| Total             |              | 62                                |

 ${\bf Table~10:~Counter example~explanation~frameworks.}$ 

| Application Domain | Publications                          |
|--------------------|---------------------------------------|
| Protocol           | [2, 5, 26, 27, 33, 40, 45, 63, 71,    |
|                    | 73, 75–77, 87]                        |
| Hardware           | [10, 12, 16, 29, 37, 44, 51, 54, 74,  |
|                    | 81, 83, 105, 111, 115]                |
| Automotive         | [21, 24, 35, 36, 43, 48, 52, 55, 80,  |
|                    | 90]                                   |
| Robotics           | [4, 8, 19, 46, 98, 100]               |
| Avionics           | [91–94, 97]                           |
| Nuclear            | [1, 14, 18, 38]                       |
| Railway            | [95, 99, 113]                         |
| Others             | [6, 7, 9, 13, 15, 28, 42, 49, 50, 64, |
|                    | 96, 106, 112]                         |
| Total              | 69                                    |

Table 11: Publications for application domain.

| Use-Case                         | Publications                        |
|----------------------------------|-------------------------------------|
| Reference to non-industrial use- | [5, 10, 23, 26, 27, 30, 31, 33, 40, |
| case                             | 42, 44, 49, 50, 53, 58, 59, 62, 63, |
|                                  | 71, 73, 76, 77, 80, 81, 83, 87–89,  |
|                                  | 92, 100, 105]                       |
| Reference to industrial use-case | [7, 21, 24, 28, 29, 35, 36, 48–50,  |
|                                  | 52, 55, 62, 64, 80, 90, 91, 105-    |
|                                  | 107, 111, 115]                      |
| Example Use-Case                 | [2, 8, 11–13, 22, 32, 37, 39, 43,   |
|                                  | 45, 56, 74, 75, 79, 84, 101–103]    |
| Non-Industrial Use-Case          | [4, 9, 19, 51, 95, 96, 98]          |
| Industrial Use-Case              | [1, 6, 14–16, 18, 38, 46, 51, 54,   |
|                                  | 93, 94, 97, 99, 112, 113]           |
| Total                            | 89                                  |

Table 12: Publications for use-case.

| Evaluation Aspects      | Publications                         |
|-------------------------|--------------------------------------|
| Efficiency, Performance | [11, 12, 21, 22, 29–31, 35, 36, 38,  |
|                         | 40, 42–46, 48–54, 56, 58–60, 62,     |
|                         | 63, 65, 66, 68–71, 73–77, 79–82,     |
|                         | 86, 87, 90, 91, 95, 98–100, 103,     |
|                         | 105, 106]                            |
| Effectiveness           | [1, 2, 4–10, 13–16, 18, 19, 22–24,   |
|                         | 26-28, 30-33, 37, 38, 44, 54, 55,    |
|                         | 64, 83, 84, 88–90, 92–94, 96, 97,    |
|                         | 99, 102, 105, 107–109, 111–113,      |
|                         | 115]                                 |
| Scalability             | [35, 53, 58, 62, 65, 66, 71, 80, 81, |
|                         | 89, 91, 98, 103]                     |
| Total                   | 97                                   |

Table 13: Publications for evaluation aspects.

| Evaluation Method | Publications                         |
|-------------------|--------------------------------------|
| Use-Case(s)       | [1, 2, 4–11, 13–16, 18, 19, 21–      |
|                   | 24, 26–33, 35–38, 40, 42–46, 48–     |
|                   | 55, 58, 59, 62–64, 71, 73–77, 79–    |
|                   | 81, 83, 84, 87–100, 102, 103, 105–   |
|                   | 107, 111–113, 115]                   |
| Benchmark         | [12, 40, 43, 52, 56, 60, 63, 65, 66, |
|                   | 68-71, 74, 75, 77, 82, 86, 87, 89,   |
|                   | 98]                                  |
| User-Study        | [30, 31, 108, 109, 111, 113]         |
| Total             | 97                                   |

Table 14: Publications for evaluation methods.

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## Acronyms

ACL2 A Computational Logic for Applicative Common Lisp.

AMASE Aerospace Multi-agent Simulation Environment.

**ASSERT** Analysis of Semantic Specifications and Efficient generation of Requirements-based Tests.

**BDD** Binary Decision Diagrams.

**BFL** Brute Force Lifting.

**BFS** Breath-First Search.

**BPMN** Business Process Model and Notation.

**Butramin** BUg TRAce MINimization.

**CAD** Computer-aided Design.

**CBD** Contract-Based Design.

**CBMC** C Bounded Model Checker.

**CL** Contract Language.

**CLAN** Contract Language ANalyser.

CNL Controlled/Constrained Natural Language.

**COMICS** Computing Minimal Counterexamples.

CSL Continuous Stochastic Logic.

CTL Computation Tree Logic.

CTMC Continuous-Time Markov Chain.

**DFS** Depth-First Search.

**DiPro** Directed Probabilistic Counterexample Generation Tool.

**DSL** Domain-Specific Language.

**DTMC** Discrete-Time Markov Chain.

FASTEN FormAl SpecificaTion Environment.

FMEA Failure Mode and Effect Analysis.

FTA Fault Tree Analysis.

**GF** Grammatical Framework.

GraphML Graph Markup Language.

**GUI** Graphical User Interface.

**HAZOP** Hazard and Operability.

**KEGVis** Kounterexample generator and visualizer.

LTL Linear Temporal Logic.

MDP Markov Decision Processes.

MILP Mixed Integer Linear Programming.

MPS Meta Programming System.

MRMC Markov Reward Model Checker.

 $\mathbf{MSC}\,$  Message Sequence Chart.

**NuSMV** New Symbolic Model Verifier.

PCTL Probabilistic Computation Tree Logic.

PLC Programmable Logic Controller.

PRISM Probabilistic Symbolic Model Checker.

**PROMELA** Process or Protocol Meta Language.

**PSL** Property Specification Language.

RAE Requirements Analysis Engine.

RTCTL Real Time Computation Tree Logic.

**SAT** Satisfiability.

 ${f SMT}$  Satisfiability Modulo Theories.

 $\mathbf{SMV}$  Symbolic Model Verifier.

 ${\bf SPIN}\ \, {\rm Simple}\ \, {\rm PROMELA}\ \, {\rm Interpreter}.$ 

STANCE Structural Analysis of Counter-Examples.

 $\mathbf{SysML}$  Systems Modeling Language.

 $\mathbf{TCTL}$  Timed Computational Tree Logic.

**UAV** Unmanned Aerial Vehicle.

UML Unified Modeling Language.

**VIS** Verification Interacting with Synthesis.

**XBF** eXtended Best-First.

**XChek** Multi-valued Model-Checker.