

Model Cheching and HML

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Process Algebras and Concurrent Systems

Verifying Correctness of Reactive Systems

Let *Impl* be an implementation of a system (e.g. in CCS syntax).

Equivalence Checking Approach

$$Impl \equiv Spec$$

- \equiv is an abstract equivalence, e.g. \sim or \approx
- *Spec* is often expressed in the same language as *Impl*
- *Spec* provides the full specification of the intended behaviour

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Model Checking Approach

$$Impl \models Property$$

- \models is the satisfaction relation
- *Property* is a particular feature, often expressed via a logic
- *Property* is a partial specification of the intended behaviour

Model Checking of Reactive Systems

Our Aim

Develop a logic in which we can express interesting properties of reactive systems.

Modal Properties – what can happen **now** (possibility, necessity)

- drink a coffee (can drink a coffee now)
- does not drink tea
- drinks both tea and coffee
- drinks tea after coffee

Logical Properties of Reactive Systems

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- never drinks any alcohol
(**safety property**: nothing bad can happen)
- eventually will have a glass of wine
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Can these properties be expressed using equivalence checking?

Syntax of the Formulae ($a \in Act$)

$$F, G ::= tt \mid ff \mid F \wedge G \mid F \vee G \mid \langle a \rangle F \mid [a]F$$

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Intuition:

tt all processes satisfy this property

ff no process satisfies this property

\wedge, \vee usual logical AND and OR

$\langle a \rangle F$ there is at least one a -successor that satisfies F

$[a]F$ all a -successors have to satisfy F

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Remark

Temporal properties like *always/never in the future* or *eventually* are not included.

Hennessy-Milner Logic – Semantics

Let $(Proc, Act, \{\xrightarrow{a} \mid a \in Act\})$ be an LTS.

Validity of the logical triple $p \models F$ ($p \in Proc$, F a HM formula)

$p \models tt$ for each $p \in Proc$

$p \models ff$ for no p (we also write $p \not\models ff$)

$p \models F \wedge G$ iff $p \models F$ and $p \models G$

$p \models F \vee G$ iff $p \models F$ or $p \models G$

$p \models \langle a \rangle F$ iff $p \xrightarrow{a} p'$ for some $p' \in Proc$ such that $p' \models F$

$p \models [a]F$ iff $p' \models F$, for all $p' \in Proc$ such that $p \xrightarrow{a} p'$

We write $p \not\models F$ whenever p does not satisfy F .

What about Negation?

For every formula F we define the formula F^c as follows:

- $tt^c = ff$
- $ff^c = tt$
- $(F \wedge G)^c = F^c \vee G^c$
- $(F \vee G)^c = F^c \wedge G^c$
- $(\langle a \rangle F)^c = [a]F^c$
- $([a]F)^c = \langle a \rangle F^c$

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- $(\langle a \rangle F)^c = [a]F^c$
- $([a]F)^c = \langle a \rangle F^c$

Theorem (F^c is equivalent to the negation of F)

For any $p \in Proc$ and any HML formula F

- 1 $p \models F \implies p \not\models F^c$
- 2 $p \not\models F \implies p \models F^c$

Is Hennessy-Milner Logic Powerful Enough?

Modal depth (nesting degree) for Hennessy-Milner formulae:

- $md(tt) = md(ff) = 0$
- $md(F \wedge G) = md(F \vee G) = \max\{md(F), md(G)\}$
- $md([a]F) = md(\langle a \rangle F) = md(F) + 1$

Idea: a formula F can “see” only upto depth $md(F)$.

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Theorem (let F be a HM formula and $k = md(F)$)

If the defender has a defending strategy in the strong bisimulation game from s and t upto k rounds then $s \models F$ if and only if $t \models F$.

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Conclusion

There is no Hennessy-Milner formula F that can detect a deadlock in an arbitrary LTS.

Temporal Properties not Expressible in HM Logic

$s \models \text{Inv}(F)$ iff all states reachable from s satisfy F

$s \models \text{Pos}(F)$ iff there is a reachable state which satisfies F

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Fact

Properties $\text{Inv}(F)$ and $\text{Pos}(F)$ are not expressible in HM logic.

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$s \models Pos(F)$ iff there is a reachable state which satisfies F

Fact

Properties $Inv(F)$ and $Pos(F)$ are not expressible in HM logic.

Let $Act = \{a_1, a_2, \dots, a_n\}$ be a finite set of actions. We define

- $\langle Act \rangle F \stackrel{\text{def}}{=} \langle a_1 \rangle F \vee \langle a_2 \rangle F \vee \dots \vee \langle a_n \rangle F$
- $[Act] F \stackrel{\text{def}}{=} [a_1] F \wedge [a_2] F \wedge \dots \wedge [a_n] F$

$Inv(F) \equiv F \wedge [Act] F \wedge [Act][Act] F \wedge [Act][Act][Act] F \wedge \dots$

$Pos(F) \equiv F \vee \langle Act \rangle F \vee \langle Act \rangle \langle Act \rangle F \vee \langle Act \rangle \langle Act \rangle \langle Act \rangle F \vee \dots$

Infinite Conjunctions and Disjunctions vs. Recursion

Problems

- infinite formulae are not allowed in HM logic
- infinite formulae are difficult to handle

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Why not to use **recursion**?

- $Inv(F)$ expressed by $X \stackrel{\text{def}}{=} F \wedge [Act]X$
- $Pos(F)$ expressed by $X \stackrel{\text{def}}{=} F \vee \langle Act \rangle X$

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Question: How to define the semantics of such equations?

Solving Equations is Tricky

Equations over Natural Numbers ($n \in \mathbb{N}$)

$n = 2 * n$ one solution $n = 0$

$n = n + 1$ no solution

$n = 1 * n$ many solutions (every $n \in \text{Nat}$ is a solution)

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Equations over Sets of Integers ($M \in 2^{\mathbb{N}}$)

$M = \{7\} \cap M$ one solution $M = \{7\}$

$M = \mathbb{N} \setminus M$ no solution

$M = \{3\} \cup M$ many solutions (every $M \supseteq \{3\}$ is a solution)

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What about Equations over Processes?

$X \stackrel{\text{def}}{=} [a]\text{ff} \vee \langle a \rangle X \quad \Rightarrow \quad \text{find } S \subseteq 2^{\text{Proc}} \text{ s.t. } S = [\cdot a \cdot] \emptyset \cup \langle \cdot a \cdot \rangle S$

Idea: $\llbracket F \rrbracket$ is the set of all states that satisfy F

- $\llbracket tt \rrbracket = Proc$
- $\llbracket ff \rrbracket = \emptyset$
- $\llbracket F \vee G \rrbracket = \llbracket F \rrbracket \cup \llbracket G \rrbracket$
- $\llbracket F \wedge G \rrbracket = \llbracket F \rrbracket \cap \llbracket G \rrbracket$
- $\llbracket \langle a \rangle F \rrbracket = \langle \cdot a \cdot \rrbracket \llbracket F \rrbracket$
- $\llbracket [a] F \rrbracket = [\cdot a \cdot] \llbracket F \rrbracket$

where $\langle \cdot a \cdot \rangle, [\cdot a \cdot] : 2^{(Proc)} \rightarrow 2^{(Proc)}$ are defined by

$$\langle \cdot a \cdot \rangle S = \{p \in Proc \mid \exists p'. p \xrightarrow{a} p' \text{ and } p' \in S\}$$

$$[\cdot a \cdot] S = \{p \in Proc \mid \forall p'. p \xrightarrow{a} p' \implies p' \in S\}.$$

The Correspondence Theorem

Theorem

Let $(Proc, Act, \{\xrightarrow{a} \mid a \in Act\})$ be an LTS, $p \in Proc$ and F a formula of Hennessy-Milner logic. Then

$$p \models F \quad \text{if and only if} \quad p \in \llbracket F \rrbracket.$$

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$$p \models F \quad \text{if and only if} \quad p \in \llbracket F \rrbracket.$$

Proof: by structural induction on the structure of the formula F .

Image-Finite System

Let $(Proc, Act, \{\xrightarrow{a} \mid a \in Act\})$ be an LTS. We call it **image-finite** iff for every $p \in Proc$ and every $a \in Act$ the set

$$\{p' \in Proc \mid p \xrightarrow{a} p'\}$$

is finite.

Relationship between HM Logic and Strong Bisimilarity

Theorem (Hennessy-Milner)

Let $(Proc, Act, \{\xrightarrow{a} \mid a \in Act\})$ be an image-finite LTS and $p, q \in St$.
Then

$$p \sim q$$

if and only if

for every HM formula F : $(p \models F \iff q \models F)$.

Problem

For a set D and a function $f : D \rightarrow D$, for which elements $x \in D$ we have

$$x = f(x) ?$$

Such x 's are called **fixed points**.

General Approach – Lattice Theory

Problem

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Partially Ordered Set

Partially ordered set (or simply a partial order) is a pair (D, \sqsubseteq) s.t.

- D is a set
- $\sqsubseteq \subseteq D \times D$ is a binary relation on D which is
 - **reflexive**: $\forall d \in D. d \sqsubseteq d$
 - **antisymmetric**: $\forall d, e \in D. d \sqsubseteq e \wedge e \sqsubseteq d \Rightarrow d = e$
 - **transitive**: $\forall d, e, f \in D. d \sqsubseteq e \wedge e \sqsubseteq f \Rightarrow d \sqsubseteq f$

Supremum and Infimum

Upper/Lower Bounds (Let $X \subseteq D$)

- $d \in D$ is an **upper bound** for X (written $X \sqsubseteq d$)
iff $x \sqsubseteq d$ for all $x \in X$
- $d \in D$ is a **lower bound** for X (written $d \sqsubseteq X$)
iff $d \sqsubseteq x$ for all $x \in X$

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Least Upper Bound and Greatest Lower Bound (Let $X \subseteq D$)

- $d \in D$ is the **least upper bound (supremum)** for X ($\sqcup X$) iff
 - 1 $X \sqsubseteq d$
 - 2 $\forall d' \in D. X \sqsubseteq d' \Rightarrow d \sqsubseteq d'$
- $d \in D$ is the **greatest lower bound (infimum)** for X ($\sqcap X$) iff
 - 1 $d \sqsubseteq X$
 - 2 $\forall d' \in D. d' \sqsubseteq X \Rightarrow d' \sqsubseteq d$

Complete Lattices and Monotonic Functions

Complete Lattice

A partially ordered set (D, \sqsubseteq) is called **complete lattice** iff $\sqcup X$ and $\sqcap X$ exist for any $X \subseteq D$.

We define the top and bottom by $\top \stackrel{\text{def}}{=} \sqcup D$ and $\perp \stackrel{\text{def}}{=} \sqcap D$.

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Monotonic Function and Fixed Points

A function $f : D \rightarrow D$ is called **monotonic** iff

$$d \sqsubseteq e \Rightarrow f(d) \sqsubseteq f(e)$$

for all $d, e \in D$.

Element $d \in D$ is called **fixed point** iff $d = f(d)$.

Tarski's Fixed Point Theorem

Theorem (Tarski)

Let (D, \sqsubseteq) be a **complete lattice** and let $f : D \rightarrow D$ be a **monotonic function**.

Then f has a unique **largest fixed point** z_{max} and a unique **least fixed point** z_{min} given by:

$$z_{max} \stackrel{\text{def}}{=} \sqcup \{x \in D \mid x \sqsubseteq f(x)\}$$

$$z_{min} \stackrel{\text{def}}{=} \sqcap \{x \in D \mid f(x) \sqsubseteq x\}$$

Computing Min and Max Fixed Points on Finite Lattices

Let (D, \sqsubseteq) be a complete lattice and $f : D \rightarrow D$ monotonic.

Let $f^1(x) \stackrel{\text{def}}{=} f(x)$ and $f^n(x) \stackrel{\text{def}}{=} f(f^{n-1}(x))$ for $n > 1$, i.e.,

$$f^n(x) = \underbrace{f(f(\dots f(x) \dots))}_{n \text{ times}}.$$

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Theorem

If D is a finite set then there exist integers $M, m > 0$ such that

- $z_{\max} = f^M(\top)$
- $z_{\min} = f^m(\perp)$

Idea (for z_{\min}): The following sequence stabilizes for any finite D

$$\perp \sqsubseteq f(\perp) \sqsubseteq f(f(\perp)) \sqsubseteq f(f(f(\perp))) \sqsubseteq \dots$$

Monotonic Functions

Monotonic Function and Fixed Points

A function $f : 2^{Proc} \rightarrow 2^{Proc}$ is called **monotonic** iff

$$X \subseteq Y \Rightarrow f(X) \subseteq f(Y)$$

for all $X, Y \in 2^{Proc}$.

A set $X \in 2^{Proc}$ is called a **fixed point of f** iff $X = f(X)$.

Questions

Is the function $f(X) = X \cup \{s, t\}$ monotonic? What about $g(X) = Proc \setminus X$? Do these functions have fixed points?

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$$z_{max} \stackrel{\text{def}}{=} \bigcup \{X \in 2^{Proc} \mid X \subseteq f(X)\}$$

$$z_{min} \stackrel{\text{def}}{=} \bigcap \{X \in 2^{Proc} \mid f(X) \subseteq X\}$$

Computing Min and Max Fixed Points on Finite Sets

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$$f^n(X) = \underbrace{f(f(\dots f(X)\dots))}_{n \text{ times}}.$$

Theorem

If 2^{Proc} is a finite set then there exist integers $M, m > 0$ such that

- $z_{\max} = f^M(Proc)$
- $z_{\min} = f^m(\emptyset)$

Idea (for z_{\min}): The following sequence stabilizes for any finite 2^{Proc}

$$\emptyset \subseteq f(\emptyset) \subseteq f(f(\emptyset)) \subseteq f(f(f(\emptyset))) \subseteq \dots$$

HML with One Recursively Defined Variable

Syntax of Formulae

Formulae are given by the following abstract syntax

$$F ::= X \mid tt \mid ff \mid F_1 \wedge F_2 \mid F_1 \vee F_2 \mid \langle a \rangle F \mid [a] F$$

where $a \in Act$ and X is a distinguished variable with a definition

- $X \stackrel{\min}{=} F_X$, or $X \stackrel{\max}{=} F_X$

such that F_X is a formula of the logic (can contain X).

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How to Define Semantics?

For every formula F we define a function $O_F : 2^{Proc} \rightarrow 2^{Proc}$ s.t.

- if S is the set of processes that satisfy X then
- $O_F(S)$ is the set of processes that satisfy F .

Definition of $O_F : 2^{Proc} \rightarrow 2^{Proc}$ (let $S \subseteq 2^{Proc}$)

$$O_X(S) = S$$

$$O_{tt}(S) = Proc$$

$$O_{ff}(S) = \emptyset$$

$$O_{F_1 \wedge F_2}(S) = O_{F_1}(S) \cap O_{F_2}(S)$$

$$O_{F_1 \vee F_2}(S) = O_{F_1}(S) \cup O_{F_2}(S)$$

$$O_{\langle a \rangle F}(S) = \langle \cdot a \cdot \rangle O_F(S)$$

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O_F is monotonic for every formula F

$$S_1 \subseteq S_2 \Rightarrow O_F(S_1) \subseteq O_F(S_2)$$

Proof: easy (structural induction on the structure of F).

Observation

We know O_F is **monotonic**, so O_F has a unique **greatest and least fixed point**.

Semantics of the Variable X

- If $X \stackrel{\max}{=} F_X$ then

$$\llbracket X \rrbracket = \bigcup \{S \subseteq Proc \mid S \subseteq O_{F_X}(S)\}.$$

- If $X \stackrel{\min}{=} F_X$ then

$$\llbracket X \rrbracket = \bigcap \{S \subseteq Proc \mid O_{F_X}(S) \subseteq S\}.$$

Selection of Temporal Properties

- $Inv(F)$: $X \stackrel{\max}{=} F \wedge [Act]X$
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- $Inv(F)$: $X \stackrel{\max}{=} F \wedge [Act]X$
- $Pos(F)$: $X \stackrel{\min}{=} F \vee \langle Act \rangle X$
- $Safe(F)$: $X \stackrel{\max}{=} F \wedge ([Act]\text{ff} \vee \langle Act \rangle X)$
- $Even(F)$: $X \stackrel{\min}{=} F \vee (\langle Act \rangle \text{tt} \wedge [Act]X)$

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- $Even(F)$: $X \stackrel{\min}{=} F \vee (\langle Act \rangle tt \wedge [Act]X)$
- $F \mathcal{U}^w G$: $X \stackrel{\max}{=} G \vee (F \wedge [Act]X)$
- $F \mathcal{U}^s G$: $X \stackrel{\min}{=} G \vee (F \wedge \langle Act \rangle tt \wedge [Act]X)$

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Using until we can express e.g. $Inv(F)$ and $Even(F)$:

$$Inv(F) \equiv F \mathcal{U}^w \text{ff}$$

$$Even(F) \equiv \text{tt} \mathcal{U}^s F$$

Examples of More Advanced Recursive Formulae

Nested Definitions of Recursive Variables

$$X \stackrel{\min}{=} Y \vee \langle Act \rangle X$$

$$Y \stackrel{\max}{=} \langle a \rangle tt \wedge \langle Act \rangle Y$$

Solution: compute first $\llbracket Y \rrbracket$ and then $\llbracket X \rrbracket$.

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Mutually Recursive Definitions

$$X \stackrel{\max}{=} [a] Y \qquad Y \stackrel{\max}{=} \langle a \rangle X$$

Solution: consider a complete lattice $(2^{Proc} \times 2^{Proc}, \sqsubseteq)$ where $(S_1, S_2) \sqsubseteq (S'_1, S'_2)$ iff $S_1 \subseteq S'_1$ and $S_2 \subseteq S'_2$.

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$$X \stackrel{\min}{=} Y \vee \langle \text{Act} \rangle X \qquad Y \stackrel{\max}{=} \langle a \rangle tt \wedge \langle \text{Act} \rangle Y$$

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Solution: consider a complete lattice $(2^{Proc} \times 2^{Proc}, \sqsubseteq)$ where $(S_1, S_2) \sqsubseteq (S'_1, S'_2)$ iff $S_1 \subseteq S'_1$ and $S_2 \subseteq S'_2$.

Theorem (Characteristic Property for Finite-State Processes)

Let s be a process with finitely many reachable states. There exists a property X_s s.t. for all processes t : $s \sim t$ if and only if $t \in \llbracket X_s \rrbracket$.