

### 3. Linear Temporal Logic

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# Outline

- 1 Syntax
- 2 Semantics
- 3 Specifying Properties
- 4 Equivalence of LTL Formulae
- 5 Weak Until, Release, and Positive Normal Form
- 6 Fairness in LTL
- 7 Automata-Based LTL Model Checking

# 1 Syntax

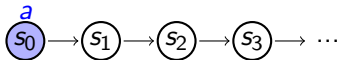
## Definition 1 (Syntax of LTL)

$$\varphi ::= \text{true} \mid a \mid \varphi_1 \wedge \varphi_2 \mid \neg \varphi \mid \bigcirc \varphi \mid \varphi_1 \mathbf{U} \varphi_2$$

where  $a \in AP$ . Precedence order:  $\neg = \bigcirc > \mathbf{U} > \wedge$ .

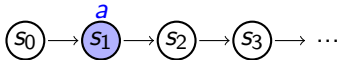
atomic prop.

$a$



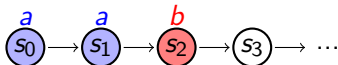
next operator

$\bigcirc a$

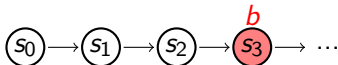


until operator

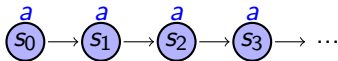
$a \mathbf{U} b$



eventually  $\Diamond b$



always  $\Box a$



The until operator allows to derive modalities:

①  $\Diamond$  (“eventually”)

$$\Diamond \varphi = \text{true} \mathbf{U} \varphi$$

②  $\Box$  (“always”)

$$\Box \varphi = \neg \Diamond \neg \varphi$$

# 1 Syntax

## Example 2

mutual exclusion:	$\Box(\neg crit_1 \vee \neg crit_2)$	(1)
railroad-crossing:	$\Box(train\_is\_near \rightarrow gate\_is\_closed)$	(2)
progress property:	$\Box(request \rightarrow \Diamond response)$	(3)
traffic light:	$\Box(yellow \vee \bigcirc \neg red)$	(4)
infinitely often:	$\Box \Diamond \varphi$	(5)
eventually forever:	$\Diamond \Box \varphi$	(6)
unconditional fairness:	$\Box \Diamond crit_i$	(7)
strong fairness:	$\Box \Diamond wait_i \rightarrow \Box \Diamond crit_i$	(8)
weak fairness:	$\Diamond \Box wait_i \rightarrow \Box \Diamond crit_i$	(9)

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## 2 Semantics

### Definition 3 (Semantics of LTL over Infinite Words)

The satisfaction relation between interpretation  $\sigma = A_0A_1A_2... \in (2^{AP})^\omega$  and LTL formula is defined as follows:

1.  $\sigma \models \text{true}$
2.  $\sigma \models a$                       iff  $A_0 \models a$ , i.e.,  $a \in A_0$
3.  $\sigma \models \varphi_1 \wedge \varphi_2$         iff  $\sigma \models \varphi_1$  and  $\sigma \models \varphi_2$
4.  $\sigma \models \neg\varphi$                 iff  $\sigma \not\models \varphi$
5.  $\sigma \models \bigcirc\varphi$                 iff  $\text{suffix}(\sigma, 1) = A_1A_2A_3... \models \varphi$
6.  $\sigma \models \varphi_1 \mathbf{U} \varphi_2$         iff there exists  $j \geq 0$  such that  
                                  $\text{suffix}(\sigma, j) = A_jA_{j+1}A_{j+2}... \models \varphi_2$  and  
                                  $\text{suffix}(\sigma, i) = A_iA_{i+1}A_{i+2}... \models \varphi_1$ , for  $0 \leq i < j$

**LT property** of LTL formula  $\varphi$ :  $\text{Words}(\varphi) = \{\sigma \in (2^{AP})^\omega \mid \sigma \models \varphi\}$ .

## 2 Semantics

### Review of execution, paths and traces

For transition system  $TS$  with labeling function  $L : S \rightarrow 2^{AP}$ ,

- ① execution: states + actions,  $s_0 \xrightarrow{\alpha_1} s_1 \xrightarrow{\alpha_2} s_2 \xrightarrow{\alpha_3} \dots$
- ② paths: sequences of states,  $\pi = s_0 s_1 s_2 \dots$
- ③ traces: sequences of sets of atomic propositions

$$trace(\pi) = L(s_0)L(s_1)L(s_2)\dots \in (2^{AP})^\omega$$

### Semantics of $\Diamond$ and $\Box$ over Infinite Words

For  $\sigma = A_0A_1A_2\dots \in (2^{AP})^\omega$ , and LTL formula  $\varphi$

- 1.  $\sigma \models \Diamond\varphi$       iff there exists  $j \geq 0$  such that  $A_jA_{j+1}A_{j+2}\dots \models \varphi$
- 2.  $\sigma \models \Box\varphi$       iff for all  $j \geq 0$  we have  $A_jA_{j+1}A_{j+2}\dots \models \varphi$

## 2 Semantics

### Definition 4 (Semantics of LTL over Paths and States)

Let  $TS = (S, Act, \rightarrow, S_0, AP, L)$  without terminal states, and let  $\varphi$  be an LTL formula over  $AP$ .

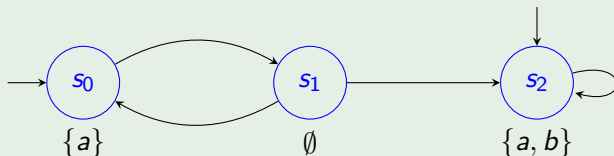
- ① For infinite path fragment  $\pi$  of  $TS$ , the  $\models$  relation is defined by
$$\pi = s_0s_1s_2\ldots \models \varphi \quad \text{iff} \quad \text{trace}(\pi) \models \varphi$$
$$\text{iff} \quad \text{trace}(\pi) \in \text{Words}(\varphi) = \{\sigma \in (2^{AP})^\omega \mid \sigma \models \varphi\}$$
- ② For state  $s \in S$ , the  $\models$  relation is defined by
$$s \models \varphi \quad \text{iff} \quad \forall \pi \in \text{Paths}(s). \pi \models \varphi$$
$$\text{iff} \quad s \models \text{Words}(\varphi)$$
$$\text{iff} \quad \text{Traces}(s) \subseteq \text{Words}(\varphi)$$

- $\text{Paths}(s)$  = set of all maximal path fragments starting in state  $s$
- $\text{Traces}(s) = \{\text{trace}(\pi) \mid \pi \in \text{Paths}(s)\}$



## 2 Semantics

### Example 5 (LTL-semantics over paths)

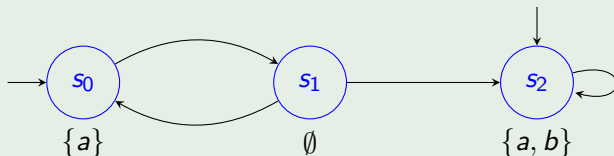


- $AP = \{a, b\}$
- $\pi = s_0 s_1 s_2 s_2 \dots$
- $trace(\pi)$   
 $= L(s_0)L(s_1)L(s_2)\dots$   
 $= \{a\}\emptyset\{a, b\}^\omega$

- $\pi \models a, \pi \not\models b$
- $\pi \models \bigcirc(\neg a \wedge \neg b)$
- $\pi \models \bigcirc\bigcirc(a \wedge b)$
- $\pi \models (\neg b)\mathbf{U}(a \wedge b)$

## 2 Semantics

### Example 6 (LTL-semantics over paths)



- $AP = \{a, b\}$
- $\pi = s_0 s_1 s_0 s_1 \dots$
- $trace(\pi)$   
=  $L(s_0)L(s_1)L(s_0)L(s_1)\dots$   
=  $\{a\}\emptyset\{a\}\emptyset$

- $\pi \models a \mathbf{U} b, (?)$
- $\pi \models \Diamond b \rightarrow (a \mathbf{U} b), (?)$
- $\pi \models \bigcirc \bigcirc \neg b, (?)$
- $\pi \models \Box a, (?)$
- $\pi \models \Box \Diamond a, (?)$
- $\pi \models \Diamond \Box a, (?)$

### Definition 7 (Interpretation of LTL formulas over TS)

Let  $TS = (S, Act, \rightarrow, S_0, AP, L)$  without terminal states, and let  $\varphi$  be an LTL formula over  $AP$ .

$$\begin{aligned} TS \models \varphi &\text{ iff } s_0 \models \varphi \text{ for all } s_0 \in S_0 \\ &\text{ iff } trace(\pi) \models \varphi \text{ for all } \pi \in Paths(TS) \\ &\text{ iff } Traces(TS) \subseteq Words(\varphi) \\ &\text{ iff } TS \models Words(\varphi) \end{aligned}$$

**Review-1:** An LT property over  $AP$  is a language  $E$  of infinite words over the alphabet  $\Sigma = 2^{AP}$ , i.e.,  $E \subseteq (2^{AP})^\omega$ .

**Review-2:** Satisfaction relation  $\models$  for  $TS$  and LT property  $E$ ,  $TS \models E$  iff  $Traces(TS) \subseteq E$ .

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### 3 Specifying Properties

LTL-formulas for MUTEX protocols,  $AP = \{wait_1, crit_1, wait_2, crit_2\}$

- ① the mutual exclusion property

$$\varphi_m = \Box(\neg crit_1 \vee \neg crit_2)$$

- ② every process enters the critical section infinitely often

$$\varphi_\ell = \Box\Diamond crit_1 \wedge \Box\Diamond crit_2$$

- ③ every waiting process finally enters its critical section

$$\varphi_f = \Box(wait_1 \rightarrow \Diamond crit_1) \wedge \Box(wait_2 \rightarrow \Diamond crit_2)$$

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## 4 Equivalence of LTL Formulae

### Definition 8 (Equivalence of LTL formulas)

LTL formulae  $\varphi_1, \varphi_2$ .  $\varphi_1 \equiv \varphi_2$  iff  $Words(\varphi_1) = Words(\varphi_2)$  iff for all transition systems  $\mathcal{T}$ ,  $\mathcal{T} \models \varphi_1 \Leftrightarrow \mathcal{T} \models \varphi_2$ .

Duality Rule:  $\neg \bigcirc \varphi \equiv \bigcirc \neg \varphi$

*Proof:*

$$\begin{aligned} & A_0 A_1 \dots \models \neg \bigcirc \varphi \\ \text{iff } & A_0 A_1 \dots \not\models \bigcirc \varphi \\ \text{iff } & A_1 A_2 \dots \not\models \varphi \\ \text{iff } & A_1 A_2 \dots \models \neg \varphi \\ \text{iff } & A_0 A_1 A_2 \dots \models \bigcirc \neg \varphi \end{aligned}$$

## 4 Equivalence of LTL Formulae

The expansion laws describe the temporal modalities  $\mathbf{U}$ ,  $\Diamond$ , and  $\Box$  by means of a recursive equivalence.

- ① until:  $\boxed{\varphi \mathbf{U} \psi} \equiv \psi \vee (\varphi \wedge \bigcirc \boxed{\varphi \mathbf{U} \psi})$  least fixed point
- ② eventually:  $\boxed{\Diamond \psi} \equiv \psi \vee \bigcirc \boxed{\Diamond \psi}$  least fixed point
- ③ always:  $\boxed{\Box \psi} \equiv \psi \wedge \bigcirc \boxed{\Box \psi}$  greatest fixed point

Expansion laws are fixed point equations



## 4 Equivalence of LTL Formulae

### Until is the Least Solution of the Expansion Law (Lemma 5.18)

For LTL formulae  $\varphi$  and  $\psi$ ,  $Words(\varphi \mathbf{U} \psi)$  is the least LT property  $P \subseteq (2^{AP})^\omega$  such that:

$$Words(\psi) \cup \{A_0 A_1 A_2 \dots \in Words(\varphi) \mid A_1 A_2 \dots \in P\} \subseteq P \quad (*)$$

Moreover,  $Words(\varphi \mathbf{U} \psi)$  agrees with the set

$$Words(\psi) \cup \{A_0 A_1 A_2 \dots \in Words(\varphi) \mid A_1 A_2 \dots \in Words(\varphi \mathbf{U} \psi)\}$$

The formulation “least LT property satisfying condition (\*)” means that the following conditions hold:

- 1  $P = Words(\varphi \mathbf{U} \psi)$  satisfies (\*)
- 2  $Words(\varphi \mathbf{U} \psi) \subseteq P$  for all LT properties  $P$  satisfying (\*)

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## 5 Weak Until, Release, and Positive Normal Form

The weak until operator **W**:

$$\varphi \mathbf{W} \psi = (\varphi \mathbf{U} \psi) \vee \Box \varphi$$

Deriving “always” and “until” from “weak until”:

$$\Box \varphi \equiv \varphi \mathbf{W} \text{false}$$

$$\varphi \mathbf{U} \psi \equiv (\varphi \mathbf{W} \psi) \wedge \Diamond \psi$$

Duality of **U** and **W**:

$$\neg(\varphi \mathbf{U} \psi) \equiv (\neg \psi) \mathbf{W} (\neg \varphi \wedge \neg \psi)$$

$$\neg(\varphi \mathbf{W} \psi) \equiv (\neg \psi) \mathbf{U} (\neg \varphi \wedge \neg \psi)$$

## 5 Weak Until, Release, and Positive Normal Form

Expansion laws for **U** and **W**:

$$\varphi \mathbf{U} \psi \equiv \psi \vee (\varphi \wedge \bigcirc(\varphi \mathbf{U} \psi))$$

$$\varphi \mathbf{W} \psi \equiv \psi \vee (\varphi \wedge \bigcirc(\varphi \mathbf{W} \psi))$$

Weak-Until is the Greatest Solution of the Expansion Law (Lemma 5.19)

- $Words(\varphi \mathbf{U} \psi)$  is the smallest LT-property  $P$  such that

$$Words(\psi) \cup \{A_0 A_1 A_2 \dots \in Words(\varphi) \mid A_1 A_2 \dots \in P\} \subseteq P$$

- $Words(\varphi \mathbf{W} \psi)$  is the largest LT-property  $P$  such that

$$P \subseteq Words(\psi) \cup \{A_0 A_1 A_2 \dots \in Words(\varphi) \mid A_1 A_2 \dots \in P\}$$

## 5 Weak Until, Release, and Positive Normal Form

### Positive Normal Form for LTL (Weak-until PNF)

For  $a \in AP$ , the set of LTL formulae in **weak-until positive normal form (weak-until PNF)** is given by:

$$\varphi ::= \text{true} \mid \text{false} \mid a \mid \neg a \mid \varphi_1 \wedge \varphi_2 \mid \varphi_1 \vee \varphi_2 \mid \bigcirc \varphi \mid \varphi_1 \mathbf{U} \varphi_2 \mid \varphi_1 \mathbf{W} \varphi_2$$

PNF also sometimes called negation normal form (NNF)

$\Diamond$  and  $\Box$  can be derived:

$$\Diamond \varphi = \text{true} \mathbf{U} \varphi$$

$$\Box \varphi = \varphi \mathbf{W} \text{false}$$

Each LTL formula can be transformed into an equivalent LTL formula in PNF

## 5 Weak Until, Release, and Positive Normal Form

Each LTL formula can be transformed into an equivalent LTL formula in PNF by using the following transformations:

$$\neg \text{true} \rightsquigarrow \text{false}$$

$$\neg \text{false} \rightsquigarrow \text{true}$$

$$\neg \neg \varphi \rightsquigarrow \varphi$$

$$\neg(\varphi \wedge \psi) \rightsquigarrow \neg \varphi \vee \neg \psi$$

$$\neg \bigcirc \varphi \rightsquigarrow \bigcirc \neg \varphi$$

$$\neg(\varphi \mathbf{U} \psi) \rightsquigarrow (\varphi \wedge \neg \psi) \mathbf{W}(\neg \varphi \wedge \neg \psi)$$

$$\vdots$$

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### Fairness Constraints

- 1 Unconditional fairness: e.g., “Every process gets its turn infinitely often.”
- 2 Strong fairness: e.g., “Every process that is enabled infinitely often gets its turn infinitely often.”
- 3 Weak fairness: e.g., “Every process that is continuously enabled from a certain time instant on gets its turn infinitely often.”



## 6 Fairness in LTL

### Definition 9 (Unconditional, Strong, and Weak Fairness)

For transition system  $TS = (S, Act, \rightarrow, I, AP, L)$  without terminal states,  $A \subseteq Act$ , and infinite execution fragment  $\rho = s_0 \xrightarrow{\alpha_0} s_1 \xrightarrow{\alpha_1} \dots$  of  $TS$ :

- ①  $\rho$  is unconditionally  $A$ -fair whenever  $\exists^\infty j. \alpha_j \in A$ .
- ②  $\rho$  is strongly  $A$ -fair whenever  $(\exists^\infty j. Act(s_j) \cap A \neq \emptyset) \Rightarrow (\exists^\infty j. \alpha_j \in A)$ .
- ③  $\rho$  is weakly  $A$ -fair whenever  $(\forall^\infty j. Act(s_j) \cap A \neq \emptyset) \Rightarrow (\exists^\infty j. \alpha_j \in A)$ .

$\exists^\infty j$  : there are infinitely many  $j$ .

$\forall^\infty j$  : for nearly all  $j$ , for all, except for finitely many  $j$ .

The variable  $j$  ranges over the natural numbers.

For state  $s$ , let  $Act(s)$  denote the set of actions that are executable in state  $s$ ,

$$Act(s) = \{\alpha \in Act \mid \exists s' \in S. s \xrightarrow{\alpha} s'\}$$

## 6 Fairness in LTL

### Definition 10 (Fairness Assumption)

A fairness assumption for  $Act$  is a triple

$$\mathcal{F} = (\mathcal{F}_{ucond}, \mathcal{F}_{strong}, \mathcal{F}_{weak})$$

with  $\mathcal{F}_{ucond}, \mathcal{F}_{strong}, \mathcal{F}_{weak} \subseteq 2^{Act}$ . Execution  $\rho$  is  **$\mathcal{F}$ -fair** if

- ① it is unconditionally  $A$ -fair for **all**  $A \in \mathcal{F}_{ucond}$ ,
- ② it is strongly  $A$ -fair for **all**  $A \in \mathcal{F}_{strong}$ , and
- ③ it is weakly  $A$ -fair for **all**  $A \in \mathcal{F}_{weak}$ .

Remark:  $A$  is a set of actions.

- ①  $FairPaths_{\mathcal{F}}(s)$  : the set of  $\mathcal{F}$ -paths of  $s$  (i.e., infinite  $\mathcal{F}$ -fair path fragments that start in state  $s$ ).
- ②  $FairPaths_{\mathcal{F}}(TS)$  : set of  $\mathcal{F}$ -fair paths that start in some initial state of  $TS$ .
- ③  $FairTraces_{\mathcal{F}}(s) = trace(FairPaths_{\mathcal{F}}(s))$

## 6 Fairness in LTL

### Definition 11 (Fair Satisfaction Relation for LT Properties)

Let  $P$  be an LT property over  $AP$  and  $F$  a fairness assumption over  $Act$ . Transition system  $TS = (S, Act, \rightarrow, I, AP, L)$  fairly satisfies  $P$ , notation  $TS \models_{\mathcal{F}} P$ , iff  $FairTraces_{\mathcal{F}}(TS) \subseteq P$ .

In case a transition system has traces that are not  $\mathcal{F}$ -fair, then in general we are confronted with a situation

$$TS \models_{\mathcal{F}} P \quad \text{whereas} \quad TS \not\models P$$

By restricting the validity of a property to the set of fair paths, the verification can be restricted to “realistic” executions.

## 6 Fairness in LTL

### Definition 12 (LTL Fairness Constraints and Assumptions)

Let  $\Phi$  and  $\Psi$  be propositional logic formulae over  $AP$ .

- 1 An unconditional LTL fairness constraint is an LTL formula of the form

$$ufair = \Box \Diamond \Psi.$$

- 2 A strong LTL fairness condition is an LTL formula of the form

$$sfair = \Box \Diamond \Phi \rightarrow \Box \Diamond \Psi.$$

- 3 A weak LTL fairness constraint is an LTL formula of the form

$$wfair = \Diamond \Box \Phi \rightarrow \Box \Diamond \Psi.$$

An LTL fairness assumption is a conjunction of LTL fairness constraints (of any arbitrary type).

## 6 Fairness in LTL

Notations:

- ① LTL fairness assumptions are a conjunction of unconditional, strong, and weak fairness assumptions:  $fair = unfair \wedge sfair \wedge wfair$ .
- ② Set of all fair paths starting in  $s$ ,  
 $FairPaths(s) = \{\pi \in Paths(s) \mid \pi \models fair\}$
- ③ Set of all traces induced by fair paths starting in  $s$ ,  
 $FairTraces(s) = \{trace(\pi) \mid \pi \in FairPaths(s)\}$

### Definition 13 (Satisfaction Relation for LTL with Fairness)

For state  $s$  in transition system  $TS$  (over  $AP$ ) without terminal states, LTL formula  $\varphi$ , and LTL fairness assumption  $fair$  let

$$\begin{aligned}s \models_{fair} \varphi & \text{ iff } \forall \pi \in FairPaths(s). \pi \models \varphi \quad \text{and} \\ TS \models_{fair} \varphi & \text{ iff } \forall s_0 \in I. s_0 \models_{fair} \varphi.\end{aligned}$$

$TS$  satisfies  $\varphi$  under  $fair$  if  $\varphi$  holds for all **fair paths** that originate from some initial state.

## 6 Fairness in LTL

### Theorem 14 (Reduction of $\models_{fair}$ to $\models$ )

*For transition system  $TS$  without terminal states, LTL formula  $\varphi$ , and LTL fairness assumption  $fair$ :*

$$TS \models_{fair} \varphi \quad \text{iff} \quad TS \models fair \rightarrow \varphi.$$

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## 7 Automata-Based LTL Model Checking

For transition system  $TS$  and LTL formula  $\varphi$ , let  $\mathcal{A}$  be an NBA (Nondeterministic Büchi Automaton) with  $\mathcal{L}_\omega(\mathcal{A}) = \text{Words}(\neg\varphi)$  :

$$\begin{aligned} TS \models \varphi \quad &\text{iff} \quad \text{Traces}(TS) \subseteq \text{Words}(\varphi) \\ &\text{iff} \quad \text{Traces}(TS) \cap ((2^{AP})^\omega \setminus \text{Words}(\varphi)) = \emptyset \\ &\text{iff} \quad \text{Traces}(TS) \cap \text{Words}(\neg\varphi) = \emptyset \\ &\text{iff} \quad \text{Traces}(TS) \cap \mathcal{L}_\omega(\mathcal{A}) = \emptyset \end{aligned}$$



## 7 Automata-Based LTL Model Checking

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**Algorithm 1:** Automaton-based LTL model checking

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**Input:** finite transition system  $TS$  and LTL formula  $\varphi$  (both over  $AP$ )

**Output:** “yes” if  $TS \models \varphi$ ; otherwise, “no” plus a counterexample

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- 1 Construct an NBA  $A_{\neg\varphi}$  such that  $\mathcal{L}_\omega(A_{\neg\varphi}) = \text{Words}(\neg\varphi)$
  - 2 Construct the product transition system  $TS \otimes A_{\neg\varphi}$
  - 3 **if**  $\exists \pi \in \text{Pahts}(TS \otimes A_{\neg\varphi})$  satisfying the accepting condition of  $A$  **then**
  - 4     return “no” and an expressive prefix of  $\pi$
  - 5 **else**
  - 6     return “yes”
  - 7 **end**
-

## 7 Automata-Based LTL Model Checking

$TS \models \text{LTL-formula } \varphi$

iff  $Traces(TS) \cap \mathcal{L}_\omega(A_{\neg\varphi}) = \emptyset$

iff there is NO path  $\langle s_0, q_0 \rangle \langle s_1, q_1 \rangle \langle s_2, q_2 \rangle \dots$

in  $TS \otimes A_{\neg\varphi}$  s.t.  $q_i \in F$  for infinitely many  $i \in \mathbb{N}$

iff  $TS \otimes A_{\neg\varphi} \models \Diamond \Box \neg F$

## 7 Automata-Based LTL Model Checking

### Definition 15 (Nondeterministic Büchi Automaton (NBA))

A Büchi automaton (NBA)  $\mathcal{A}$  is a tuple  $\mathcal{A} = (Q, \Sigma, \delta, Q_0, F)$  where

- $Q$  is a finite set of states,
  - $\Sigma$  is an alphabet,
  - $\delta : Q \times \Sigma \rightarrow 2^Q$  is a transition function,
  - $Q_0 \subseteq Q$  is a set of initial states, and
  - $F \subseteq Q$  is a set of accept states, called the acceptance set.
- 
- A **run** for  $\sigma = A_0A_1A_2\ldots \in \Sigma^\omega$  denotes an infinite sequence  $q_0q_1q_2\ldots$  of states in  $\mathcal{A}$  such that  $q_0 \in Q_0$  and  $q_i \xrightarrow{A_i} q_{i+1}$  for  $i \geq 0$ .
  - Run  $q_0q_1q_2\ldots$  is **accepting** if  $q_i \in F$  for infinitely many indices  $i \in \mathbb{N}$ .
  - The **accepted language** of  $\mathcal{A}$  is  
$$\mathcal{L}_\omega(\mathcal{A}) = \{\sigma \in \Sigma^\omega \mid \text{there exists an accepting run for } \sigma \text{ in } \mathcal{A}\}$$

## 7 Automata-Based LTL Model Checking

### Definition 16 (Nonblocking NBA)

Let  $\mathcal{A} = (Q, \Sigma, \delta, Q_0, F)$  be an NBA.  $\mathcal{A}$  is called **nonblocking** if  $\delta(q, a) \neq \emptyset$  for all states  $q$  and all symbols  $a \in \Sigma$ .

**Remark:** For each NBA  $\mathcal{A}$  there exists a nonblocking NBA  $trap(\mathcal{A})$  with  $|trap(\mathcal{A})| = O(|\mathcal{A}|)$  and  $\mathcal{A} \equiv trap(\mathcal{A})$ .

In nonblocking NBA  $trap(\mathcal{A})$ ,

$$\delta'(q, A) = \begin{cases} \delta(q, A) & \text{if } q \in Q \text{ and } \delta(q, A) \neq \emptyset \\ \{q_{trap}\} & \text{otherwise} \end{cases}$$

$trap(\mathcal{A})$  is obtained from  $\mathcal{A}$  by inserting a nonaccept trapping state  $q_{trap}$  equipped with a self-loop for each symbol of  $\Sigma$ .

## 7 Automata-Based LTL Model Checking

### Definition 17 (Product of Transition System and NBA)

Let  $TS = (S, Act, \rightarrow, I, AP, L)$  be a transition system without terminal states and  $\mathcal{A} = (Q, 2^{AP}, \delta, Q_0, F)$  a nonblocking NBA. Then,  $TS \otimes \mathcal{A}$  is the following transition system:

$$TS \otimes \mathcal{A} = (S \times Q, Act, \rightarrow', I', AP', L')$$

where  $\rightarrow'$  is the smallest relation defined by the rule

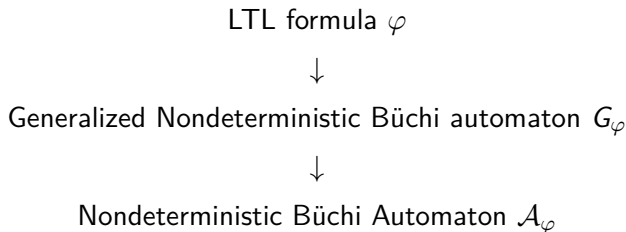
$$\frac{s \xrightarrow{\alpha} t \wedge p \xrightarrow{L(t)} q}{\langle s, p \rangle \xrightarrow{\alpha}' \langle t, q \rangle}$$

and

- $I' = \{\langle s_0, q \rangle \mid s_0 \in I \wedge \exists q_0 \in Q_0. q_0 \xrightarrow{L(s_0)} q\},$
- $AP' = Q$  and  $L' : S \times Q \rightarrow 2^Q$  is given by  $L'(\langle s, q \rangle) = \{q\}.$

## 7.1 From LTL to NBA

Construction of an NBA  $\mathcal{A}_\varphi$  satisfying  $\mathcal{L}_\omega(\mathcal{A}_\varphi) = \text{Words}(\varphi)$  for the LTL formula  $\varphi$



## 7.1 From LTL to NBA

### Definition 18 (Generalized NBA (GNBA))

A generalized NBA is a tuple  $G = (Q, \Sigma, \delta, Q_0, \mathcal{F})$  where  $Q, \Sigma, \delta, Q_0$  are defined as for an NBA, and  $\mathcal{F}$  is a (possibly empty) subset of  $2^Q$ .

The elements  $F \in \mathcal{F}$  are called **acceptance sets**. The infinite run  $q_0q_1q_2\ldots \in Q^\omega$  is called **accepting** if

$$\forall F \in \mathcal{F}. (\exists j \in \mathbb{N}. q_j \in F) .$$

The accepted language of  $G$  is:

$$\mathcal{L}_\omega(G) = \{\sigma \in \Sigma^\omega \mid \text{there exists an accepting run for } \sigma \text{ in } G\}$$

**Review:** infinite words can be defined as functions  $\sigma : \mathbb{N} \rightarrow \Sigma$  and the notation  $\sigma = A_1A_2A_3\ldots$  means that  $\sigma(i) = A_i$  for all  $i \in \mathbb{N}$ .

## 7.1 From LTL to NBA

Let infinite word  $\sigma = A_0A_1A_2... \in Words(\varphi)$ , an infinite words  $\bar{\sigma} = B_0B_1B_2...$  satisfies

$$\psi \in B_i \quad \text{iff} \quad A_iA_{i+1}A_{i+2}... \models \psi \quad (\psi \in closure(\varphi))$$

### Example 19

If  $\varphi = a\mathbf{U}(\neg a \wedge b)$ ,  $\sigma = \{a\}\{a, b\}\{b\}...$  then

$$closure(\varphi) = \{a, b, \neg a, \neg b, \neg a \wedge b, \neg(\neg a \wedge b), \varphi, \neg\varphi\}$$

$$B_0 = \{a, \neg b, \neg(\neg a \wedge b), \varphi\}$$

$$B_1 = \{a, b, \neg(\neg a \wedge b), \varphi\}$$

$$B_2 = \{\neg a, b, \neg a \wedge b, \varphi\}$$

...

The GNBA  $G_\varphi$  is constructed such that the sets  $B_i$  constitute its states



## 7.1 From LTL to NBA

### Definition 20 (Closure of $\varphi$ )

The closure of LTL formula  $\varphi$  is the set  $\text{closure}(\varphi)$  consisting of all subformulae  $\psi$  of  $\varphi$  and their negation  $\neg\psi$  (where  $\psi$  and  $\neg\neg\psi$  are identified).

### Definition 21 (Elementary Sets of Formulae)

$B \subseteq \text{closure}(\varphi)$  is elementary if it is consistent with respect to propositional logic, maximal, and locally consistent with respect to the until operator.

# 7.1 From LTL to NBA

## Properties of elementary sets of formulae

- ①  $B$  is **consistent** with respect to propositional logic, for all  $\varphi_1 \wedge \varphi_2, \psi \in \text{closure}(\varphi)$ :
  - $\varphi_1 \wedge \varphi_2 \in B \Leftrightarrow \varphi_1 \in B \text{ and } \varphi_2 \in B$
  - $\psi \in B \Rightarrow \neg\psi \notin B$
  - $\text{true} \in \text{closure}(\varphi) \Rightarrow \text{true} \in B$ .
- ②  $B$  is **locally consistent** with respect to the until operator, for all  $\varphi_1 \mathbf{U} \varphi_2 \in \text{closure}(\varphi)$ :
  - $\varphi_2 \in B \Rightarrow \varphi_1 \mathbf{U} \varphi_2 \in B$
  - $\varphi_1 \mathbf{U} \varphi_2 \in B \text{ and } \varphi_2 \notin B \Rightarrow \varphi_1 \in B$ .
- ③  $B$  is **maximal**, for all  $\psi \in \text{closure}(\varphi)$ :
  - $\psi \notin B \Rightarrow \neg\psi \in B$ .

## 7.1 From LTL to NBA

### Theorem 22 (GNBA for LTL Formula)

*For any LTL formula  $\varphi$  (over  $AP$ ) there exists a GNBA  $G_\varphi$  over the alphabet  $2^{AP}$  such that*

- ①  $Words(\varphi) = \mathcal{L}_\omega(G_\varphi)$ .
- ②  $G_\varphi$  can be constructed in time and space  $2^{O(|\varphi|)}$ .
- ③ The number of accepting sets of  $G_\varphi$  is bounded above by  $O(|\varphi|)$ .

## 7.1 From LTL to NBA

Let  $\varphi$  be an LTL formula over  $AP$ . Let  $G_\varphi = (Q, 2^{AP}, \delta, Q_0, \mathcal{F})$  :

- $Q$  : set of all elementary sets of formulae  $B \subseteq \text{closure}(\varphi)$ ,
- $Q_0 = \{B \in Q \mid \varphi \in B\}$ ,
- $\mathcal{F} = \{F_{\varphi_1 \mathbf{U} \varphi_2} \mid \varphi_1 \mathbf{U} \varphi_2 \in \text{closure}(\varphi)\}$ , where  
 $F_{\varphi_1 \mathbf{U} \varphi_2} = \{B \in Q \mid \varphi_1 \mathbf{U} \varphi_2 \notin B \text{ or } \varphi_2 \in B\}$ .

The transition relation  $\delta : Q \times 2^{AP} \rightarrow 2^Q$  is given by:

- If  $A \neq B \cap AP$ , then  $\delta(B, A) = \emptyset$
- If  $A = B \cap AP$ , then  $\delta(B, A)$  is the set of all elementary sets of formulae  $B'$  satisfying
  - ① for every  $\bigcirc\psi \in \text{closure}(\varphi)$ :  $\bigcirc \in B \Leftrightarrow \psi \in B'$ , and
  - ② for every  $\varphi_1 \mathbf{U} \varphi_2 \in \text{closure}(\varphi)$ :  
 $\varphi_1 \mathbf{U} \varphi_2 \in B \Leftrightarrow (\varphi_2 \in B \vee (\varphi_1 \in B \wedge \varphi_1 \mathbf{U} \varphi_2 \in B'))$ .

## 7.1 From LTL to NBA

### Theorem 23

*From each GNBA  $G$  there exists an NBA  $\mathcal{A}$  with  $\mathcal{L}_\omega(G) = \mathcal{L}_\omega(\mathcal{A})$ .*

*Proof.* Let  $G = (Q, \Sigma, \delta, Q_0, \mathcal{F})$ , with  $\mathcal{F} = \{F_1, \dots, F_k\}$  and

- ① If  $k = 1$  then  $G$  is an NBA
- ② If  $k \geq 2$  then NBA  $\mathcal{A}$  results from  $k$  copies of  $G$ :

$\mathcal{A} = (Q', \Sigma, \delta', Q'_0, F')$  where:

- $Q' = Q \times \{1, \dots, k\}$ ,
- $Q'_0 = Q_0 \times \{1\} = \{\langle q_0, 1 \rangle \mid q_0 \in Q_0\}$ , and
- $F' = F_1 \times \{1\} = \{\langle q_F, 1 \rangle \mid q_F \in F_1\}$ .

The transition function  $\delta'$  :

$$\delta'(\langle q, i \rangle, A) = \begin{cases} \{\langle q', i \rangle \mid q' \in \delta(q, A)\} & \text{if } q \notin F_i \\ \{\langle q', i+1 \rangle \mid q' \in \delta(q, A)\} & \text{otherwise (} i = k \text{ back)} \end{cases}$$

$$\text{size}(\mathcal{A}) = O(\text{Size}(G) \cdot |\mathcal{F}|)$$

## 7.2 Complexity of LTL to NBA

For each LTL formula  $\varphi$ , there is an NBA  $\mathcal{A}$  s.t.  $\mathcal{L}_\omega(\mathcal{A}) = \text{Words}(\varphi)$  and  $\text{size}(\mathcal{A}) \leq 2^{cl(\varphi)} \cdot |\varphi| = 2^{O(|\varphi|)}$

- 1 From LTL formula  $\varphi$  to GNBA  $G$  of size  $2^{cl(\varphi)}$
- 2 From GNBA  $G$  to NBA  $\mathcal{A}$  of size  $\text{size}(G) \cdot |\mathcal{F}|$
- 3  $|\mathcal{F}|$ : number of acceptance sets in  $G$ ,  $|\mathcal{F}| \leq |\varphi|$

## 7.3 Complexity of LTL Model Checking

### Theorem 24

*The LTL model-checking problem is PSPACE-complete (PSPACE and PSPACE-hard).*

- ① **PTIME** (or briefly P) denotes the class of all decision problems that can be solved by a deterministic polytime algorithm
- ② **NP** denotes the class of all decision problems that can be solved by a nondeterministic polytime algorithm.
- ③ **PSPACE** denotes the class of all decision problems that can be solved by a deterministic polyspace algorithm.
- ④ Decision problem  $P$  is **PSPACE-hard** if all problems in PSPACE are polynomially reducible to  $P$ .

# Summary

- ① LTL is a logic for formalizing path-based properties
- ② LTL formulae can be transformed algorithmically into nondeterministic Büchi automata (NBA). This transformation can cause an exponential blowup.
- ③ The LTL model-checking problem can be solved by a nested depth-first search in the product of the given transition system and an NBA for the negated formula.
- ④ The time complexity of the automata-based model-checking algorithm for LTL is linear in the size of the transition system and exponential in the length of the formula