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Verification of Timed Automata by CEGAR-Based Algorithms

Scientific Students' Associations Report

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Kivonat A napjainkban egyre inkább elterjedő biztonságkritikus rendszerek hibás működése súlyos károkat okozhat, emiatt kiemelkedően fontos a matematikailag precíz ellenőrzési módszerek alkalmazása a fejlesztési folyamat során. Ennek egyik eszköze a formális verifikáció, amely már a fejlesztés korai fázisaiban képes felfedezni tervezési hibákat. A biztonságkritikus rendszerek komplexitása azonban gyakran megakadályozza a sikeres ellenőrzést, ami különösen igaz az időzített rendszerekre: akár kisméretű időzített rendszereknek is hatalmas vagy akár végtelen állapottere lehet. Ezért különösen fontos a megfelelő modellezőeszköz valamint hatékony verifikációs algoritmusok kiválasztása. Az egyik legelterjedtebb formalizmus időzített rendszerek leírására az időzített automata, ami a véges automata formalizmust óraváltozókkal egészíti ki, lehetővé téve az idő múlásának reprezentálását a modellben.

Formális verifikáció során fontos kérdés az állapotelérhetőség, amely során azt vizsgáljuk, hogy egy adott hibaállapot része-e az elérhető állapottérnek. A probléma komplexitása már egyszerű (diszkrét változó nélküli) időzített automaták esetén is exponenciális, így nagyméretű modellekre ritkán megoldható. Ezen probléma leküzdésére nyújt megoldást az absztrakció módszere, amely a releváns információra koncentrálna próbál meg egyszerűsíteni a megoldandó problémán. Az absztrakció-alapú technikák esetén azonban a fő probléma a megfelelő pontosság megtalálása. Az ellenpélda vezérelt absztrakciófinomítás (counterexample-guided abstraction refinement, CEGAR) iteratív módszer, amely a rendszer komplexitásának csökkentése érdekében egy durva absztrakcióból indul ki és ezt finomítja a kellő pontosság eléréséig.

Munkám célja hatékony algoritmusok fejlesztése időzített rendszerek verifikációjára. Munkám során az időzített automatákra alkalmazott CEGAR-alapú elérhetőségi algoritmusokat vizsgálom és közös keretrendszerbe foglalom, ahol az algoritmusok komponensei egymással kombinálva új, hatékony ellenőrzési módszerekké állnak össze. Az irodalomból ismert algoritmusokat továbbfejlesztettem és hatékonyságukat mérésekkel igazoltam.

Abstract Nowadays safety-critical systems are becoming increasingly popular, however, faults in their behavior can lead to serious damage. Because of this, it is extremely important using mathematically precise verification methods during their development. One of these methods is formal verification that is able to find design problems since early phases of the development. However, the complexity of safety-critical systems often prevents successful verification. This is particularly true for real-time systems: even small timed systems can have large or even infinite states space. Because of this, selecting an appropriate modeling formalism and efficient verification algorithms is very important. One of the most common formalism for describing timed systems is the timed automaton that extends the finite automaton with clock variables to represent the elapse of time.

When applying formal verification, reachability becomes an important aspect – that is, examining whether or not the system can reach a given erroneous state. The complexity of the problem is exponential even for simple timed automata (without discrete variables), thus it can rarely be solved in case of large models. Abstraction can provide assistance by attempting to simplify the problem to solve while focusing on the relevant information. In case of abstraction-based techniques the main difficulty is finding the appropriate precision. Counterexample-guided abstraction refinement (CEGAR) is an iterative method starting from a coarse abstraction and refining it until the sufficient precision is reached.

The goal of my work is to develop efficient algorithms for verification of timed automata. In my work I examine CEGAR-based reachability algorithms applied to timed automata and I integrate them to a common framework where components of different algorithms are combined to form new and efficient verification methods. I improved known algorithms and proved their effectivity by measurements.

TODO: Ákos-javítások

Chapter 1

Introduction

TODO: Abstract+ kis módosítás

Chapter 2

Background

TODO: Ákos dipterv

2.1 Mathematical logic

2.1.1 Zeroth order logic

SAT

2.1.2 First order logic

SMT

2.2 Formal verification

TODO: Importance, etc.

2.2.1 Timed automata

TODO: Modeling formalisms, timed systems, etc.

Basic Definitions

In order to properly define timed automata, first the idea of *clock variables* must be explained. In case of systems with discrete variables, the values of the variables always remain the same between two modifications. However, this is not the case for clock variables (clocks, for short). Even when a system stays in one state, the value of clocks are continuously and steadily increasing. Naturally, their values can be modified, but the only allowed operation on clock variables is *reset*. Resetting a clock means assigning

its value to a specific integer (often, that integer can only be 0). It's an instantaneous operation, after which the value of the clock will continue to increase.

Hereinafter follows some basic definitions that are closely related to clock variables and timed automata.

Definition 2.1 A *valuation* $v(\mathcal{C})$ assigns a non-negative real value to each clock variable $c \in \mathcal{C}$, where \mathcal{C} denotes the set of clock variables.

In other words a valuation defines the values of the clocks at a given moment of time. The term *valuation* can also be used for discrete variables.

Definition 2.2 A *clock constraint* is a conjunctive formula of atomic constraints of the form $x \sim n$ or $x - y \sim n$ (*difference constraint*), where $x, y \in \mathcal{C}$ are clock variables, $\sim \in \{\leq, <, =, >, \geq\}$ and $n \in \mathbb{N}$. $\mathcal{B}(\mathcal{C})$ represents the set of clock constraints.

In other words a clock constraint defines upper and lower bounds on the values of clocks (or differences of clocks, in case of difference constraints). Bounds are always integer numbers. Clock constraints are used in guards and invariants of timed automata to control the behaviour by only allowing certain operations if the current valuation satisfies the constraints.

A *timed automaton* extends a finite automaton with clock variables. It can be defined as follows.

Definition 2.3 A *timed automaton* \mathcal{A} is a tuple $\langle L, l_0, E, I \rangle$ where

- L is the set of locations,
- $l_0 \in L$ is the initial location,
- $E \subseteq L \times \mathcal{B}(\mathcal{C}) \times 2^{\mathcal{C}} \times L$ is the set of edges and
- $I : L \rightarrow \mathcal{B}(\mathcal{C})$ assigns invariants to locations. Invariants can be used to ensure the progress of time in the model. [1]

Graphically a timed automaton can be represented as a labeled graph where the vertices are the locations labelled with their corresponding invariants, and the edges are the automaton's edges, that are defined by the source location, the guard (represented by a clock constraint), the set of clocks to reset, and the target location.

TODO: példa

A state of \mathcal{A} is a pair $\langle l, v \rangle$ where $l \in L$ is a location and v is the current valuation satisfying $I(l)$. In the initial state $\langle l_0, v_0 \rangle$ v_0 assigns 0 to each clock variable.

Two kinds of operations are defined. The state $\langle l, v \rangle$ has a *discrete transition* to

$\langle l', v' \rangle$ if there is an edge $e(l, g, r, l') \in E$ in the automaton such that

- v satisfies g ,
- v' assigns 0 to any $c \in r$ and assigns $v(c)$ to any $c \notin r$, and
- v' satisfies $I(l')$.

The state $\langle l, v \rangle$ has a *time transition* (or delay, for short) to $\langle l, v' \rangle$ if

- v' assigns $v(c) + d$ for some non-negative d to each $c \in \mathbb{C}$ and
- v' satisfies $I(l)$.

There are many variations of timed automata (e.g. this definition only allows to reset clocks to 0, however, resets to greater integers will appear later in this paper). Most of them such as network automata, synchronization, and urgent locations can be easily transformed into conventional timed automata, but this is not always the case. The idea to allow discrete variables as well as clock variables arises simply. Bool, integer, rational, or even self-described typed variables prove useful, but may result in a formalism with bigger expressive power than that of the conventional timed automaton. This becomes important when one wants to analyze a system.

2.2.2 Reachability

TODO: Importance, basic algorithms (statespace exploration, SAT based solution, bounded stuff + examples), TA reachability + examples

Timed automaton reachability

TODO: complexity, complexity w/ disc vars, encoding disc vars in locations, etc

2.2.3 CEGAR

Abstraction

Idea, usefulness, Timed automata - zones, variables, activity, etc.

CEGAR-loop

Idea, Cegar-loop, basic cegar ideas (variable-based, statespace refinement, etc.)

Chapter 3

Configurable Timed CEGAR

This chapter presents a configurable framework for CEGAR-based reachability analysis of timed automata.

3.1 Generic CEGAR Framework

The key idea of the framework is to provide various implementations of each phases of the CEGAR-loop, by using correspondent parts of CEGAR-based reachability algorithms. Most of these algorithms already exist (mostly for other formalisms, and they have to be adapted to timed automata), but some of them are new approaches. The implemented modules can then be combined (that is, the implementation of each phases can be provided by different algorithms) to form new algorithms, and choosing the most effective parts of the original algorithms can result in an even more effective algorithm than the original ones. **TODO:** diszkrét változókat megemlíteni

The architecture of the framework is illustrated on **TODO:** ábra: (két részzel az automatához és az állapotterezhez) amin látszanak hogy pontosan mik lesznek a dobozok (milyen interfészek) és mi megy köztük a nyilakon, stb. As one can see, there are two different realization of the CEGAR-loop. The reason for this is that not all implementations of the CEGAR-phases can be used interchangeably, since there are two distinct ways CEGAR-loop can be applied to timed automata. The key difference is the basis of the refinement. While the first approach **TODO:** ábra a) részét referálni starts from a pure automaton (without any clock variables) and extends the current automaton with some clocks in each iteration **TODO:** háttérismereteknél referálni - and thus refines the *automaton*, the other **TODO:** ábra b) részét referálni is based on the refinement of the *statespace* itself. Because of this, only algorithms of the same approach can be combined.

3.1.1 Automaton-based refinement

TODO: Fig ... depicts the architecture... The initial abstraction is a finite automaton that is derived from the original timed automaton by removing all clock variables and clock constraints.

In each iteration of the CEGAR-loop, the task of the model checking phase is to determine whether the error location is reachable in the current automaton and provide a trace (counterexample) if there is one. Therefore, the implementation should be a reachability-checking algorithm for timed automata that can find a trace to the location.

The task of the analysis phase is to check if the found trace is feasible in the original automaton and if it isn't, provide a set of clock variables that can then be added to the automaton (with the clock constraints they appear in) so that the model checker won't find this counterExample again. This is quite a complex task and therefore there aren't many implementations of it.

Finally, the only task of the refinement phase is to refine the current abstraction of the automaton, by extending it with the given set of clock variables (and the constraints they appear in). The task is straightforward, and so this part of the CEGAR-loop has only one implementation.

TODO: A pseudocode is provided to demonstrate implementability.

3.1.2 Statespace-based refinement

In case of statespace-based refinement, the representation of the statespace has a defining role. In the proposed framework, the statespace is represented by zone graphs - this is common for all algorithms. However, the abstraction of the zone graph can be performed various ways. In this framework, the main idea is to explore the statespace without considering clock variables (and in some cases discrete variables, too), and to refine the statespace - trace by trace - by deciding which of the clock variables to include for each of the zones on that path. After that the graph is refined (clocks are included in the zones), and during the refinement it turns out whether the counterExample is feasible or not. **TODO:** Fig ... depicts the architecture...

Because of the different approaches of abstraction, constructing the initial abstraction is not as straightforward as it was in the automaton-refinement phase. All that can be said is that it is some sort of abstraction of the statespace derived from the automaton without including clock variables.

The task of the model checking phase is to find a path from the initial location to the error location in the current abstraction of the zone graph. Because of this, the model checking phase of statespace-based refinement is a pathfinding algorithm.

The task of the analysis phase is to decide which of the clock variables to include in the zones on the trace so that it becomes possible to find out whether or not the counterexample is feasible. The result of the analysis should be a function $P : V(G) \rightarrow 2^c$

assigning a set of clocks to the nodes of the current abstraction of zone graph. This set of clocks can be called the *precision* of the zone.

The task of the refinement phase is to calculate the zones on the trace (up to the given precision) and find out if it was feasible or not. This can be performed by the steps of the algorithm presented in **TODO**: utalás háttérismeretek megfelelő részére with some modifications that help with handling the changes of precision along the counterexample. If the error location is unreachable, a guard or invariant will eventually prove to one of the edges on the trace that it is not enabled. The current abstraction of the zone graph must be modified accordingly.

TODO: A pseudocode is provided to demonstrate implementability.

The presented methods for model checking and refinement describe the essence of the algorithms that seem to be the same, however, the concrete implementation depends of the structure of the abstract zone graph representation. Because of this only those modules can be used interchangeably, that are defined for the same representation.

3.2 Modules

This section describes the implementations of the previously defined interfaces - grouped by the base of refinement.

3.2.1 Implementations for automaton-based refinement

First, model checkers are presented that can be used for the model checking phase of CEGAR algorithms with automaton-based refinement. Secondly, an algorithm is defined for calculating the set of clock variables to refine the automaton, and finally, the general algorithm is described for performing the refinement.

Zone graph exploration

The reachability-checking algorithm described in section 2.2.2 is an obvious choice for the model checking phase, however, it is important to note that the algorithm does not handle discrete variables. The discrete valuation can be encoded into the location (and calculated on the fly) but in this case termination is not ensured (as section **TODO**: ref explains).

Satisfiability-based model checker

Satisfiability-based model checking was introduced in **TODO**: background ref. The idea can be directly applied to timed automata – the only necessary change is to define transformation that can turn a counterexample (an execution trace) into a SAT-problem.

The idea is to separate discrete transitions from time transitions. Consider a counterexample sequence $\sigma = l_0 \xrightarrow{t_0} l_1 \xrightarrow{t_1} \dots \xrightarrow{t_n} l_{err}$

3.2.2 Implementations for statespace-based refinement

3.3 Combined Algorithms

A fenti modulok kombinálhatósága. Ekészült algoritmusok.

Chapter 4

Implementation

4.1 Environment

TODO: TTMC bemutatása, stb

4.2 Measurements

4.2.1 Objectives

TODO: Célok ismertetése, mérések bemutatása. Mit akarunk mérni, mivel fogjuk összehasonlítani, milyen bemeneteken, és miért.

4.2.2 Inputs

TODO: Uppaal inputok, stb.

4.2.3 Results

TODO: Grafikonok + mit mértünk épp, mivel, mi lett az eredménye

4.2.4 Evaluation

TODO: Mérések eredményének összesítése, mit tudtunk meg ebből.

Chapter 5

Related Work

TODO: Milyen más Timed CEGAR megközelítések vannak, és ehhez képest a miénk miben más, és főleg miből jobb.

Chapter 6

Conclusions

TODO: Ha van valami nagyobb/meglepőbb eredmény, azt lehet hangsúlyozni.

6.1 Contribution

TODO: Szokásos pontokba szedett, részletes kontribúcióismertetés.

6.2 Future work

TODO: predikátum interpolánssal + egyebek Pl. paraméteres, vagy Ákossal összedolgozás, stb.

References

- [1] Johan Bengtsson and Wang Yi. “Timed Automata: Semantics, Algorithms and Tools”. In: *Lectures on Concurrency and Petri Nets*. Vol. 3098. LNCS. Springer Berlin Heidelberg, 2004, pp. 87–124.