



Introduction to Formal Methods

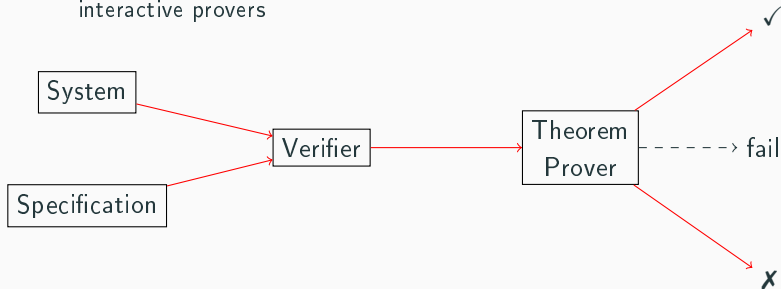
Lecture 2

Boolean Satisfiability (SAT) Solving
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(Deductive) Formal Verification Steps

1. **Modeling:** Create a mathematical model of the system
 - A modeling error can introduce false bugs or mask real bugs
 - For many systems, this step can be done automatically
2. **Specification:** Specify the correctness properties in a formal language
 - Challenge to translate informal specifications into formal ones
 - Many languages: UML, CTL, PSL, Spec#, etc.
3. **Proof:** Prove that the model satisfies the specification
 - Use a theorem prover for generated conditions
 - SAT solving, SMT solving, resolution-based theorem proving, rewriting, interactive provers



Automatic Theorem Provers

- Many real-world verification efforts require human expertise to complete the proofs
- If a computer can do the proof automatically, this greatly improves the feasibility of formal verification
- Automatic theorem provers have improved significantly in recent years
 - Enables formal verification of larger and more complex systems
- In this lecture we will look at one of the techniques for automated theorem proving: SAT solvers

- Boolean Satisfiability is a well-known NP-complete decision problem
 - First NP-complete problem (Cook, 1971)
- Many practical applications in different areas of computer science
 - e.g. SMT solving, Bounded model checking
(will discuss later in this course)
- Your first project: implement SAT solver
- This lecture: an overview of two SAT-solving algorithms:
 1. Truth Tables
 2. DPLL Algorithm

Boolean variable: variable with two possible values: **True** or **False**

Boolean Formula

- **True** and **False** are Boolean formulas
- Any Boolean variable x is a Boolean formula
- If ψ is a Boolean formula then $\overline{\psi}$ is a Boolean formula
- If ψ_1 and ψ_2 are Boolean formulas then $(\psi_1 \circ \psi_2)$ is a Boolean formula
 - $\circ \in \{\wedge, \vee, \rightarrow, \leftrightarrow\}$

Conjunctive Normal Form (CNF)

- Literal: Boolean variable or a negated Boolean variable
- Clause: Disjunction of literals
- CNF: (Conjunctive Normal Form) Conjunction of clauses

Example: CNF formula

$$(x_1 \vee x_2) \wedge (x_1 \vee \overline{x_2} \vee x_3) \wedge (\overline{x_1})$$

- Boolean variables: $\{x_1, x_2, x_3\}$
- Literals: $\{x_1, \overline{x_1}, x_2, \overline{x_2}, x_3\}$
- Clauses: $\{(x_1 \vee x_2), (x_1 \vee \overline{x_2} \vee x_3), (\overline{x_1})\}$

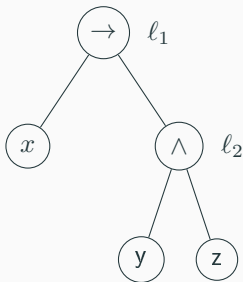
Tseitin Transformation:

Efficient transformation of an arbitrary Boolean formula to a CNF formula

Tseitin Transformation

1. Build a derivation tree with variables as leaves
2. Introduce a fresh variable for every internal node
3. Encode the meaning of the fresh variables with clauses
4. Conjoin the root with all the encoding clauses

Example: $\phi = (x \rightarrow (y \wedge z))$

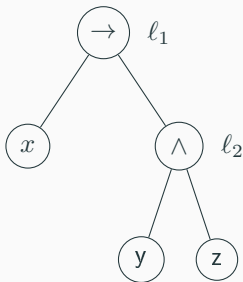


$$\begin{aligned} &(\ell_1 \leftrightarrow (x \rightarrow \ell_2)) \wedge \\ &(\ell_2 \leftrightarrow (y \wedge z)) \wedge \\ &(\ell_1) \end{aligned}$$

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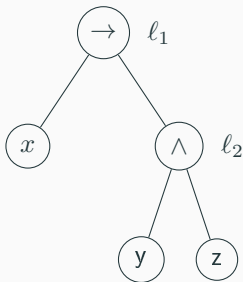


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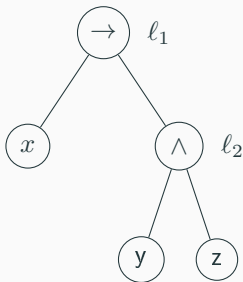


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$$\begin{aligned} &(\overline{\ell_1} \vee \overline{x} \vee \ell_2) \wedge (x \vee \ell_1) \wedge (\ell_1 \vee \overline{\ell_2}) \wedge \\ &(\overline{\ell_2} \vee y) \wedge (\overline{\ell_2} \vee z) \wedge (\overline{y} \vee \overline{z} \vee \ell_2) \wedge \\ &(\ell_1) \end{aligned}$$

Satisfiability

- A truth assignment assigns a truth value (**True** or **False**) to each Boolean variable

Boolean Satisfiability Problem:

- Given a Boolean formula find:
 - Variable assignment such that the formula evaluates to **True** (Satisfiable)
 - Prove that no such assignment exists (Unsatisfiable)

SAT Solver:

- Program to decide whether a given Boolean formula instance is satisfiable or unsatisfiable
- Usually takes input in Conjunctive Normal Form (CNF)

Satisfiable or Unsatisfiable?

- $(x_1 \vee \overline{x_3}) \wedge (x_2 \vee x_1 \vee x_3) \wedge (\overline{x_1})$

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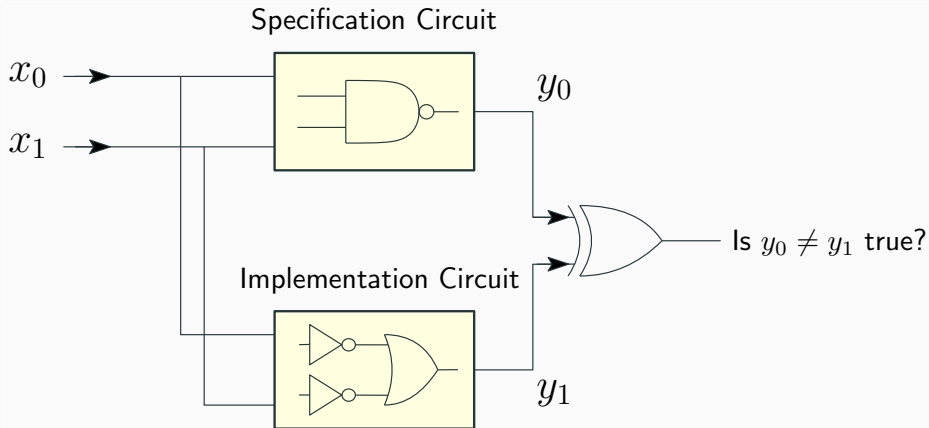
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- Satisfiable: $\phi = \{x_1 \rightarrow \mathbf{F}, x_2 \rightarrow \mathbf{F}, x_3 \rightarrow \mathbf{F}\}$

Example: Equivalence Verification



Truth Tables

Tabulate values of Boolean formula for all possible values of its Boolean variables

x	\bar{x}
F	
T	

x_2	x_1	$x_1 \wedge x_2$
F	F	
F	T	
T	F	
T	T	

x_2	x_1	$x_1 \vee x_2$
F	F	
F	T	
T	F	
T	T	

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F	T	F
T	F	F
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F	F	F
F	T	T
T	F	T
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F	T
T	F

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F	F	F
F	T	F
T	F	F
T	T	T

x_2	x_1	$x_1 \vee x_2$
F	F	F
F	T	T
T	F	T
T	T	T

Truth Tables

Tabulate values of Boolean formula for all possible values of its Boolean variables

x_3	x_2	x_1	$x_2 \wedge (x_1 \vee \overline{x_3})$
F	F	F	
F	F	T	
F	T	F	
F	T	T	
T	F	F	
T	F	T	
T	T	F	
T	T	T	

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x_3	x_2	x_1	$x_2 \wedge (x_1 \vee \overline{x_3})$		
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F	F	T	F	T	
F	T	F	T	F	
F	T	T	T	T	
T	F	F	F	F	
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F	F	T	F	T	T	
F	T	F	T	F	T	
F	T	T	T	T	T	
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x_3	x_2	x_1	$x_2 \wedge (x_1 \vee \overline{x_3})$			
F	F	F	F	F	T	T
F	F	T	F	T	T	T
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F	T	T	T	T	T	T
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x_3	x_2	x_1	$x_2 \wedge (x_1 \vee \overline{x_3})$				
F	F	F	F	F	F	T	T
F	F	T	F	F	T	T	T
F	T	F	T	T	F	T	T
F	T	T	T	T	T	T	T
T	F	F	F	F	F	F	F
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F	F	T	F	F	T	T	T
F	T	F	T	T	F	T	T
F	T	T	T	T	T	T	T
T	F	F	F	F	F	F	F
T	F	T	F	F	T	T	F
T	T	F	T	F	F	F	F
T	T	T	T	T	T	T	F

Algorithm

- To check whether a Boolean formula α is satisfiable, form the truth table for α :
- If there is a row in which **T** appears as the value for α , then α is satisfiable
- Otherwise, α is unsatisfiable

- What is the complexity of the truth table algorithm?

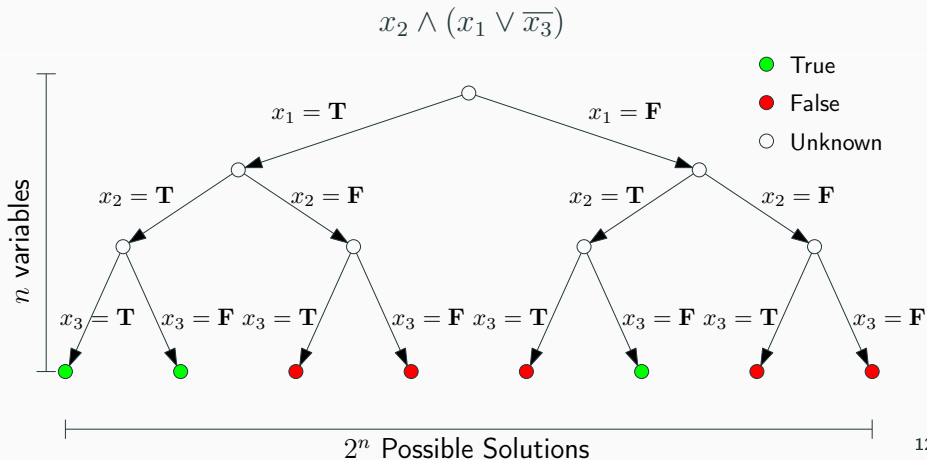
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- 2^n where n is the number of Boolean variables
- Can we do better?
- SAT was the first problem shown to be NP-complete
- In worst case, we need to spend the exponential time
- However, we can use heuristics to solve many formulas faster
- Modern SAT solvers are extremely fast most of the time!

Search Tree

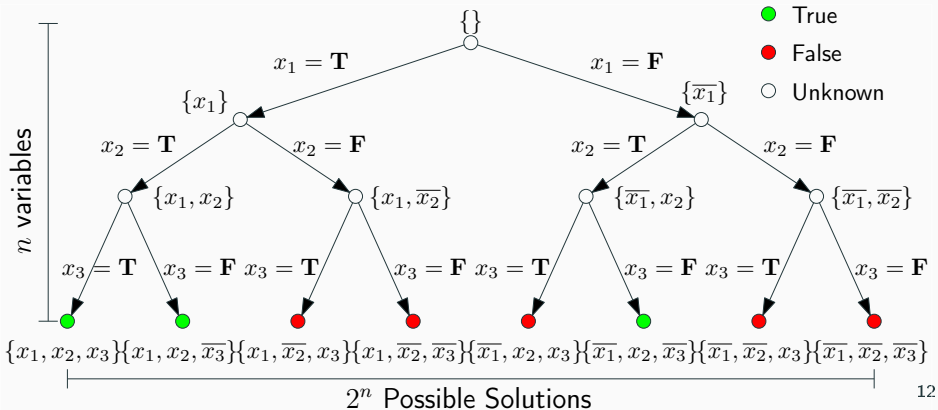
- Binary search tree: at each node Boolean variable is set to a value
- SAT solver performs backtrack search in the tree



Search Tree

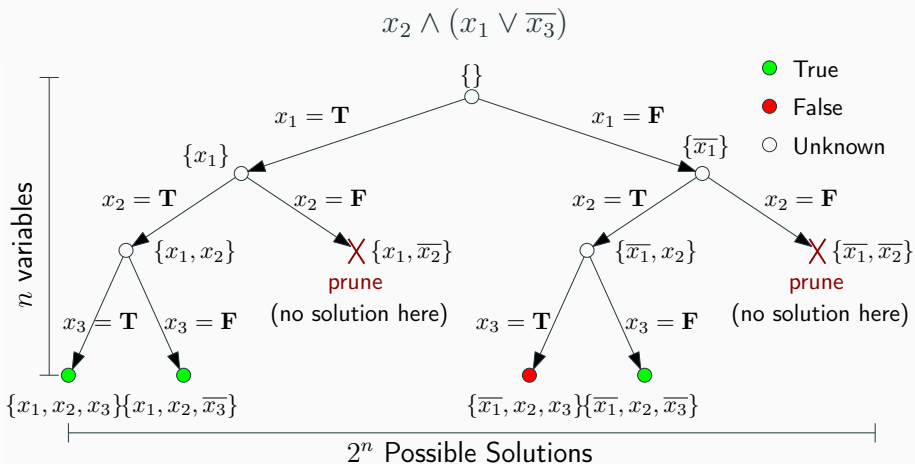
- Partial Truth Assignment: assignment to a subset of the Boolean variables
- Search algorithm gradually fills out a partial assignment until:
 - find a satisfying full assignment (if any)
 - backtrack to another partial assignment

$$x_2 \wedge (x_1 \vee \overline{x_3})$$



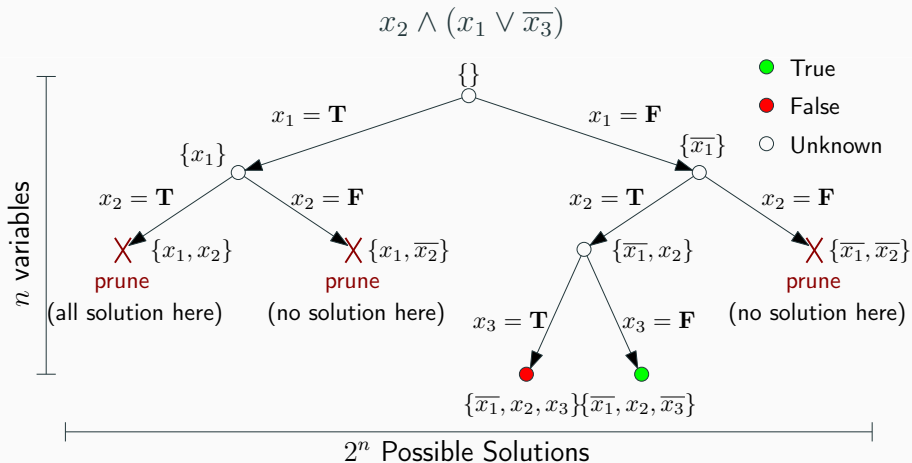
Search Tree

- We can use heuristics to prune the search tree



Search Tree

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Heuristic: Early termination

- A clause becomes **T** when one of its literals is **T**
 - e.g. if x_2 is **T** then $(\overline{x_1} \vee x_2 \vee \overline{x_3})$ is **T**
- A formula becomes **F** if any of its clauses is **F**
 - e.g. if x_2 is **F** then $x_2 \wedge (x_1 \vee \overline{x_3})$ is **F**

During the search if the partial assignment:

- Makes a literal **T** then:
simplify the formula by removing all the clauses that have that literal
- Makes a clause **F** then:
stop the search and backtrack

Heuristic: Pure Variables

- Pure variable: always appears with the same “sign” in all clauses
- e.g., in the three clauses $(x_1 \vee x_2) \wedge (\overline{x_3} \vee x_1) \wedge (\overline{x_2} \vee \overline{x_3})$
 x_1 and x_3 are pure, x_2 is impure
- Make literals with pure symbols **T** for satisfiability
- Let x_1 and $\overline{x_3}$ be both **T** in example above

Heuristic: Unit Propagation

- **Unit Clause**: only one literal in the clause, e.g. (x_1)
- The only literal in a unit clause must be **T**
- e.g., x_1 must be **T** in example above
- Also includes clauses where all but one literal is **F**
- e.g. $(x_1 \vee x_2 \vee x_3)$ where x_2 and x_3 are **F**
- **Unit Propagation** (a.k.a “Boolean Constraint Propagation” or BCP):
the key component in modern SAT solvers
- Iteratively apply unit propagation until there is no unit clause

Exercise

Apply unit propagation to the following formula:

$$(x_1) \wedge (\overline{x_1} \vee x_2 \vee x_3) \wedge (\overline{x_2}) \wedge (x_1 \vee x_4 \vee x_5) \wedge (\overline{x_3} \vee x_5)$$

Exercise

Apply unit propagation to the following formula:

$$(x_1) \wedge (\overline{x_1} \vee x_2 \vee x_3) \wedge (\overline{x_2}) \wedge (x_1 \vee x_4 \vee x_5) \wedge (\overline{x_3} \vee x_5)$$

$$x_1 = \mathbf{True}$$

$$(x_2 \vee x_3) \wedge (\overline{x_2}) \wedge (\overline{x_3} \vee x_5)$$

$$x_2 = \mathbf{False}$$

$$(x_3) \wedge (\overline{x_3} \vee x_5)$$

$$x_3 = \mathbf{True}$$

$$(x_5)$$

$$x_5 = \mathbf{True}$$

True

- DPLL: popular **complete** satisfiability checking algorithms
 - There are incomplete approaches such as stochastic search as well
- Davis-Putnam procedure was introduced in 1960 by Martin Davis and Hilary Putnam
- Two years later, Martin Davis, George Logemann, and Donald W. Loveland introduced a refined version of the algorithm
- Nowadays, the later version of the algorithm is often referred to as DPLL procedure
 - **D**avis - **P**utnam - **L**ogemann - **L**oveland procedure

DPLL(ϕ):

- Apply unit propagation
- If $\{x, \bar{x}\} \in \text{clauses}(\phi)$ for some x , return **UNSAT**
- Apply pure literal rule
- If ϕ is satisfied (empty), return **SAT**
- Select decision variable x
 - If $\text{DPLL}(\phi \wedge x) = \text{SAT}$ return **SAT**
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Example:

$$x_1 \vee x_2$$

$$x_1 \vee \bar{x}_2$$

$$\bar{x}_1 \vee x_3 \vee x_4$$

$$\bar{x}_1 \vee \bar{x}_3 \vee x_4$$

$$\bar{x}_1 \vee \bar{x}_4$$

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(Pure Literal Rule)

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$$\bar{x}_1 \vee \bar{x}_4$$

$$x_4$$

(Select x_4)

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Example:

$$x_1 \vee x_2$$

$$x_1 \vee \bar{x}_2$$

$$\bar{x}_1$$

(Select x_4)

(Unit Propagation)

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Example:

$$\begin{array}{l} \overline{x_1} \vee x_2 \\ \overline{x_1} \vee \overline{x_2} \end{array}$$

(Select x_4)

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- If ϕ is satisfied (empty), return **SAT**
- Select decision variable x
 - If $\text{DPLL}(\phi \wedge x) = \text{SAT}$ return **SAT**
 - return $\text{DPLL}(\phi \wedge \bar{x})$

Example:

$$\begin{array}{l} x_1 \vee x_2 \\ x_1 \vee \bar{x}_2 \end{array} \quad \text{Conflict!}$$

Backtrack → (Select x_4)
 (Unit Propagation)
 (Unit Propagation)

DPLL(ϕ):

- Apply unit propagation
 - If $\{x, \bar{x}\} \in \text{clauses}(\phi)$ for some x , return **UNSAT**
 - Apply pure literal rule
 - If ϕ is satisfied (empty), return **SAT**
 - Select decision variable x
 - If $\text{DPLL}(\phi \wedge x) = \text{SAT}$ return **SAT**
- • return $\text{DPLL}(\phi \wedge \bar{x})$

Example:

$$x_1 \vee x_2$$

$$x_1 \vee \bar{x}_2$$

$$\bar{x}_1 \vee x_3 \vee x_4$$

$$\bar{x}_1 \vee \bar{x}_3 \vee x_4$$

$$\bar{x}_1 \vee \bar{x}_4$$

$$\bar{x}_4$$

(Select \bar{x}_4)

DPLL(ϕ):

→ • Apply unit propagation

- If $\{x, \bar{x}\} \in \text{clauses}(\phi)$ for some x , return **UNSAT**
- Apply pure literal rule
- If ϕ is satisfied (empty), return **SAT**
- Select decision variable x
 - If $\text{DPLL}(\phi \wedge x) = \text{SAT}$ return **SAT**
 - return $\text{DPLL}(\phi \wedge \bar{x})$

Example:

$$x_1 \vee x_2$$

$$x_1 \vee \bar{x}_2$$

$$\bar{x}_1 \vee x_3$$

$$\bar{x}_1 \vee \bar{x}_3$$

(Select \bar{x}_4)

(Unit Propagation)

DPLL(ϕ):

- Apply unit propagation
 - If $\{x, \bar{x}\} \in \text{clauses}(\phi)$ for some x , return **UNSAT**
 - Apply pure literal rule
 - If ϕ is satisfied (empty), return **SAT**
 - Select decision variable x
-
- If $\text{DPLL}(\phi \wedge x) = \text{SAT}$ return **SAT**
 - return $\text{DPLL}(\phi \wedge \bar{x})$

Example:

$$x_1 \vee x_2$$

$$x_1 \vee \bar{x}_2$$

$$\bar{x}_1 \vee x_3$$

$$\bar{x}_1 \vee \bar{x}_3$$

$$x_1$$

(Select \bar{x}_4)

(Unit Propagation)

(Select x_1)

DPLL(ϕ):

- • Apply unit propagation
 - If $\{x, \bar{x}\} \in \text{clauses}(\phi)$ for some x , return **UNSAT**
 - Apply pure literal rule
 - If ϕ is satisfied (empty), return **SAT**
 - Select decision variable x
 - If $\text{DPLL}(\phi \wedge x) = \text{SAT}$ return **SAT**
 - return $\text{DPLL}(\phi \wedge \bar{x})$

Example:

$$\begin{array}{l} \overline{x_1} \vee x_3 \\ \overline{x_1} \vee \overline{x_3} \end{array}$$

(Select $\overline{x_4}$)
(Unit Propagation)
(Select x_1)
(Unit Propagation)₁₈

DPLL(ϕ):

- Apply unit propagation
- • If $\{x, \bar{x}\} \in \text{clauses}(\phi)$ for some x , return **UNSAT**
- Apply pure literal rule
- If ϕ is satisfied (empty), return **SAT**
- Select decision variable x
 - If $\text{DPLL}(\phi \wedge x) = \text{SAT}$ return **SAT**
 - return $\text{DPLL}(\phi \wedge \bar{x})$

Example:

$$\begin{array}{l} \overline{x_1} \vee x_3 \\ \overline{x_1} \vee \overline{x_3} \end{array} \quad \text{Conflict!}$$

(Select $\overline{x_4}$)

(Unit Propagation)

Backtrack → (Select x_1)

(Unit Propagation)₁₈

DPLL(ϕ):

- Apply unit propagation
 - If $\{x, \bar{x}\} \in \text{clauses}(\phi)$ for some x , return **UNSAT**
 - Apply pure literal rule
 - If ϕ is satisfied (empty), return **SAT**
 - Select decision variable x
 - If DPLL($\phi \wedge x$) = **SAT** return **SAT**
- • return DPLL($\phi \wedge \bar{x}$)

$$x_1 \vee x_2$$

$$x_1 \vee \bar{x}_2$$

$$\bar{x}_1 \vee x_3$$

$$\bar{x}_1 \vee \bar{x}_3$$

$$\bar{x}_1$$

(Select \bar{x}_4)

(Unit Propagation)

(Select \bar{x}_1)

DPLL(ϕ):

→ • Apply unit propagation

- If $\{x, \bar{x}\} \in \text{clauses}(\phi)$ for some x , return **UNSAT**

- Apply pure literal rule

- If ϕ is satisfied (empty), return **SAT**

- Select decision variable x

- If DPLL($\phi \wedge x$) = **SAT** return **SAT**

- return DPLL($\phi \wedge \bar{x}$)

$$\overline{x_1} \vee x_2$$

$$\overline{x_1} \vee \overline{x_2}$$

(Select $\overline{x_4}$)

(Unit Propagation)

(Select $\overline{x_1}$)

(Unit Propagation)₁₈

DPLL(ϕ):

- Apply unit propagation
- • If $\{x, \bar{x}\} \in \text{clauses}(\phi)$ for some x , return **UNSAT**
- Apply pure literal rule
- If ϕ is satisfied (empty), return **SAT**
- Select decision variable x
 - If $\text{DPLL}(\phi \wedge x) = \text{SAT}$ return **SAT**
 - return $\text{DPLL}(\phi \wedge \bar{x})$

$\overline{x_1} \vee x_2$
 $\overline{x_1} \vee \overline{x_2}$ Conflict!

Nowhere to backtrack to now, DPLL returns **UNSAT**

(Select $\overline{x_4}$)
(Unit Propagation)
(Select $\overline{x_1}$)
(Unit Propagation)₁₈

CDCL = conflict-driven clause learning

- Smart unit-clause preference
- Deterministic and randomized search restarts
- Boolean constraint propagation using lazy data structures
- Conflict-based adaptive branching
- ...

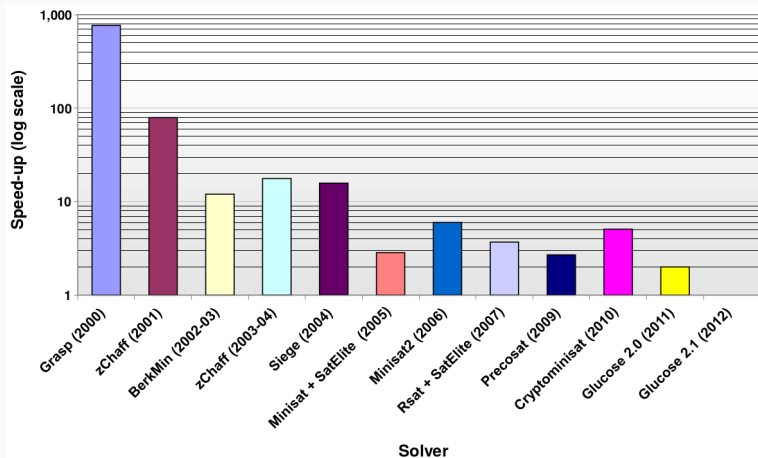
Key Tools: GRASP (1996); Chaff (2001)

Current Capacity: millions of variables

Competition:

- International SAT Solver Competition
- <http://www.satcompetition.org/>

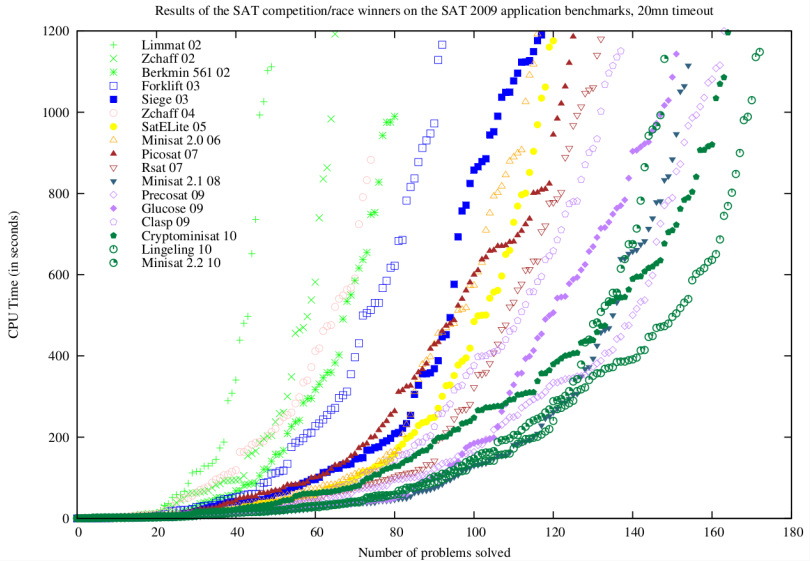
Speed-up of 2012 Solver over other Solvers



from Moshe Vardi

<https://www.cs.rice.edu/~vardi/papers/highlights15.pdf>

SAT Solver Comparison



(Daniel Le Berre)