#### Introduction

Modelling parallel systems

## **Linear Time Properties**

state-based and linear time view definition of linear time properties invariants and safety

liveness and fairness

Regular Properties

Linear Temporal Logic

Computation-Tree Logic

Equivalences and Abstraction

state that "nothing bad will happen"

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### invariants:

- mutual exclusion: never crit₁ ∧ crit₂

## other safety properties:

- German traffic lights:
   every red phase is preceded by a yellow phase
- beverage machine:
   the total number of entered coins is never less
   than the total number of released drinks

state that "nothing bad will happen"

# invariants: ← "no **bad state** will be reached"

- mutual exclusion: never crit₁ ∧ crit₂
- deadlock freedom: never ∧ wait;
   0≤i<n</li>

## other safety properties:

- German traffic lights:
   every red phase is preceded by a yellow phase
- beverage machine:
   the total number of entered coins is never less
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other safety properties:

"no bad prefix"

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bad prefix: finite trace fragment where a red phase appears without being preceded by a yellow phase e.g.,  $\dots$   $\{\bullet\}$ 

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every red phase is preceded by a yellow phase

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• beverage machine:

the total number of entered coins is never less than the total number of released drinks

bad prefix, e.g., {pay} {drink} {drink}

**E** is called a safety property if for all words

$$\sigma = A_0 A_1 A_2 \dots \in (2^{AP})^{\omega} \setminus E$$

there exists a finite prefix  $A_0 A_1 \dots A_n$  of  $\sigma$  such that none of the words  $A_0 A_1 \dots A_n B_{n+1} B_{n+2} B_{n+3} \dots$  belongs to E, i.e.,

$$E \cap \{\sigma' \in (2^{AP})^{\omega} : A_0 \dots A_n \text{ is a prefix of } \sigma'\} = \emptyset$$

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Such words  $A_0 A_1 \dots A_n$  are called bad prefixes for E.

**E** = set of all infinite words that do *not* have a bad prefix

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 $BadPref_E \stackrel{\text{def}}{=} set of bad prefixes for E$ 

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 $BadPref_E \stackrel{\text{def}}{=}$  set of bad prefixes for  $E \subseteq (2^{AP})^+$  briefly: BadPref

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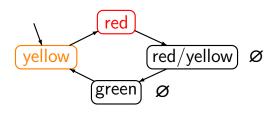
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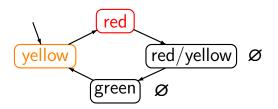
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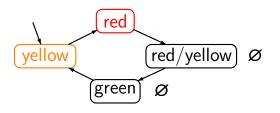
Such words  $A_0 A_1 \dots A_n$  are called bad prefixes for E.

minimal bad prefixes: any word  $A_0 \dots A_i \dots A_n \in BadPref$ s.t. no proper prefix  $A_0 \dots A_i$  is a bad prefix for E



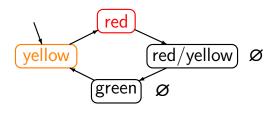
$$AP = \{red, yellow\}$$





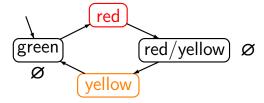
hence:  $T \models E$ 

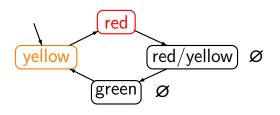
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E = \text{ set of all infinite words } A_0 A_1 A_2 ...
over 2^{AP} such that for all i \in \mathbb{N}:
red \in A_i \implies i \ge 1 and yellow \in A_{i-1}
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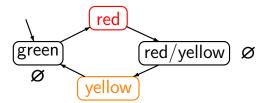
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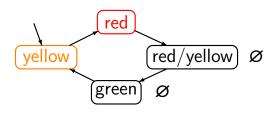


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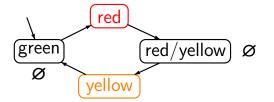


"there is a red phase that is not preceded by a yellow phase"



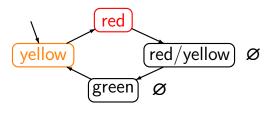
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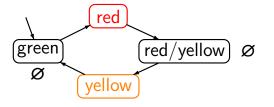
"there is a red phase that is not preceded by a yellow phase"

hence:  $T \not\models E$ 

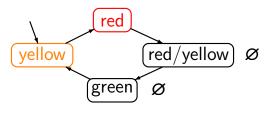


hence:  $T \models E$ 

$$E = \text{ set of all infinite words } A_0 A_1 A_2 ...$$
  
over  $2^{AP}$  such that for all  $i \in \mathbb{N}$ :  
 $red \in A_i \implies i \ge 1$  and  $yellow \in A_{i-1}$ 

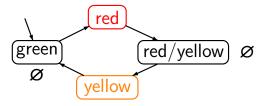


 $T \not\models E$ bad prefix, e.g.,  $\emptyset \{ red \} \emptyset \{ yellow \}$ 



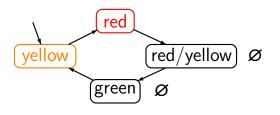
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$$E = \text{ set of all infinite words } A_0 A_1 A_2 \dots$$
  
over  $2^{AP}$  such that for all  $i \in \mathbb{N}$ :  
 $red \in A_i \implies i \ge 1$  and  $yellow \in A_{i-1}$ 



 $T \not\models E$  minimal bad prefix:

 $\emptyset$  { red }



hence:  $T \models E$ 

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E = \text{ set of all infinite words } A_0 A_1 A_2 ...
over 2^{AP} such that for all i \in \mathbb{N}:
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```

is a safety property over  $AP = \{red, yellow\}$  with

BadPref = set of all finite words 
$$A_0 A_1 ... A_n$$
  
over  $2^{AP}$  s.t. for some  $i \in \{0, ..., n\}$ :  
red  $\in A_i \land (i=0 \lor yellow \notin A_{i-1})$ 

Let  $E \subseteq (2^{AP})^{\omega}$  be a safety property, T a TS over AP.

$$\mathcal{T} \models E$$
 iff  $\mathit{Traces}(\mathcal{T}) \subseteq E$ 

$$Traces(T)$$
 = set of traces of  $T$ 

Let  $E \subseteq (2^{AP})^{\omega}$  be a safety property, T a TS over AP.

$$T \models E$$
 iff  $Traces(T) \subseteq E$  iff  $Traces_{fin}(T) \cap BadPref = \emptyset$ 

Let  $E \subseteq (2^{AP})^{\omega}$  be a safety property, T a TS over AP.

```
T \models E iff Traces(T) \subseteq E
iff Traces_{fin}(T) \cap BadPref = \emptyset
iff Traces_{fin}(T) \cap MinBadPref = \emptyset
```

```
BadPref=set of all bad prefixes of EMinBadPref=set of all minimal bad prefixes of ETraces(T)=set of traces of TTraces<sub>fin</sub>(T)=set of finite traces of T={ trace(\hat{\pi}) : \hat{\pi} is an initial, finite path fragment of T}
```

correct.

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Let E be an invariant with invariant condition  $\Phi$ .

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• bad prefixes for E: finite words  $A_0 \dots A_i \dots A_n$  s.t.

$$A_i \not\models \Phi$$
 for some  $i \in \{0, 1, ..., n\}$ 

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Let E be an invariant with invariant condition  $\Phi$ .

- bad prefixes for E: finite words  $A_0 ... A_i ... A_n$  s.t.  $A_i \not\models \Phi$  for some  $i \in \{0, 1, ..., n\}$
- minimal bad prefixes for E: finite words  $A_0 A_1 ... A_{n-1} A_n$  such that  $A_i \models \Phi$  for i = 0, 1, ..., n-1, and  $A_n \not\models \Phi$

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- all finite words  $A_0 \dots A_n \in (2^{AP})^+$  are bad prefixes
- Ø is even an invariant (invariant condition *false*)

$$(2^{AP})^{\omega}$$
 is a safety property

#### correct

"For all words 
$$\in (2^{AP})^{\omega} \setminus (2^{AP})^{\omega} \dots$$
"

**Prefix closure** 

is2.5-prefix-closure

For a given infinite word  $\sigma = A_0 A_1 A_2 \dots$ , let

$$pref(\sigma) \stackrel{\text{def}}{=} \text{ set of all nonempty, finite prefixes of } \sigma$$

$$= \left\{ A_0 A_1 \dots A_n : n \ge 0 \right\}$$

For a given infinite word  $\sigma = A_0 A_1 A_2 \dots$ , let  $\operatorname{\textit{pref}}(\sigma) \stackrel{\mathsf{def}}{=} \operatorname{set}$  of all nonempty, finite prefixes of  $\sigma$   $= \left\{ A_0 A_1 \dots A_n : n \geq 0 \right\}$  For  $E \subseteq (2^{AP})^{\omega}$ , let  $\operatorname{\textit{pref}}(E) \stackrel{\mathsf{def}}{=} \bigcup_{\sigma \in E} \operatorname{\textit{pref}}(\sigma)$ 

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$$\sigma = A_0 A_1 A_2 \dots$$
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$$= \left\{ A_0 A_1 \dots A_n : n \geq 0 \right\}$$
 For  $E \subseteq (2^{AP})^{\omega}$ , let  $\operatorname{\textit{pref}}(E) \stackrel{\mathsf{def}}{=} \bigcup_{\sigma \in F} \operatorname{\textit{pref}}(\sigma)$ 

Given an LT property  $\boldsymbol{E}$ , the prefix closure of  $\boldsymbol{E}$  is:

$$cl(E) \stackrel{\text{def}}{=} \{ \sigma \in (2^{AP})^{\omega} : pref(\sigma) \subseteq pref(E) \}$$

```
For any infinite word \sigma \in (2^{AP})^{\omega}, let pref(\sigma) = \text{set of all nonempty, finite prefixes of } \sigma
For any LT property E \subseteq (2^{AP})^{\omega}, let pref(E) = \bigcup_{\sigma \in E} pref(\sigma) and cl(E) = \{\sigma \in (2^{AP})^{\omega} : pref(\sigma) \subseteq pref(E)\}
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### Theorem:

E is a safety property iff cl(E) = E

remind: LT properties and trace inclusion:

If  $T_1$  and  $T_2$  are TS over AP then:

$$Traces(T_1) \subseteq Traces(T_2)$$

iff for all LT properties E:  $\mathcal{T}_2 \models E \implies \mathcal{T}_1 \models E$ 

remind: LT properties and trace inclusion:

safety properties and finite trace inclusion:

If 
$$\mathcal{T}_1$$
 and  $\mathcal{T}_2$  are TS over  $AP$  then: 
$$\mathcal{T}_{races_{fin}}(\mathcal{T}_1) \subseteq \mathcal{T}_{races_{fin}}(\mathcal{T}_2)$$
 iff for all safety properties  $E \colon \mathcal{T}_2 \models E \implies \mathcal{T}_1 \models E$ 

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

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*Proof* " $\Longrightarrow$ ": obvious, as for safety property E:

$$\mathcal{T} \models E$$
 iff  $Traces_{fin}(\mathcal{T}) \cap BadPref = \emptyset$ 

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

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Hence:

If 
$$T_2 \models E$$
 and  $Traces_{fin}(T_1) \subseteq Traces_{fin}(T_2)$  then:

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

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If  $\mathcal{T}_2 \models E$  and  $Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$  then:

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$$Traces_{fin}(T_1) \cap BadPref$$
 $\subseteq Traces_{fin}(T_2) \cap BadPref = \emptyset$ 

and therefore  $T_1 \models E$ 

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

Proof " $\Leftarrow$ ": consider the LT property  $E = cl(Traces(T_2))$ 

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

 $\mathit{Traces_{fin}}(\mathcal{T}_1) \subseteq \mathit{Traces_{fin}}(\mathcal{T}_2)$  iff for all safety properties  $E \colon \mathcal{T}_2 \models E \implies \mathcal{T}_1 \models E$ 

*Proof* " $\Leftarrow$ ": consider the LT property

$$E = cl(Traces(T_2)) = \{\sigma : pref(\sigma) \subseteq Traces_{fin}(T_2)\}$$

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

*Proof* "← ": consider the LT property

$$E = cl(Traces(T_2)) = \{\sigma : pref(\sigma) \subseteq Traces_{fin}(T_2)\}$$

for each transition system T:

$$pref\left(Traces(\mathcal{T})\right) = Traces_{fin}(\mathcal{T})$$

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

iff for all safety properties  $E: T_2 \models E \implies T_1 \models E$ 

*Proof* " $\Leftarrow$ ": consider the LT property

$$E = cl(Traces(T_2)) = \{\sigma : pref(\sigma) \subseteq Traces_{fin}(T_2)\}$$

Then, *E* is a safety property

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

*Proof* " $\Leftarrow$ ": consider the LT property

$$E = cl(Traces(T_2)) = \{\sigma : pref(\sigma) \subseteq Traces_{fin}(T_2)\}$$

Then, *E* is a safety property

as 
$$cl(E) = E$$

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set of bad prefixes:  $(2^{AP})^+ \setminus Traces_{fin}(T_2)$ 

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 $\mathit{Traces_{fin}}(\mathcal{T}_1) \subseteq \mathit{Traces_{fin}}(\mathcal{T}_2)$  iff for all safety properties  $E \colon \mathcal{T}_2 \models E \implies \mathcal{T}_1 \models E$ 

*Proof* " $\Leftarrow$ ": consider the LT property

$$E = cl(Traces(T_2)) = \{\sigma : pref(\sigma) \subseteq Traces_{fin}(T_2)\}$$

Then, **E** is a safety property and  $T_2 \models E$ .

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

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Then, E is a safety property and  $T_2 \models E$ .

By assumption:  $T_1 \models E$  and therefore  $Traces(T_1) \subseteq E$ .

Hence:  $Traces_{fin}(T_1) = pref(Traces(T_1))$ 

$$Traces_{fin}(\mathcal{T}_1) \subseteq Traces_{fin}(\mathcal{T}_2)$$

*Proof* " $\Leftarrow$ ": consider the LT property

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Hence: 
$$Traces_{fin}(T_1) = pref(Traces(T_1))$$
  
 $\subseteq pref(E)$ 

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Hence: 
$$Traces_{fin}(T_1) = pref(Traces(T_1))$$
  
 $\subseteq pref(E) = pref(cl(Traces(T_2)))$   
 $= Traces_{fin}(T_2)$ 

# Safety and finite trace equivalence

## Safety and finite trace equivalence

safety properties and finite trace inclusion:

If  $T_1$  and  $T_2$  are TS over AP then:

$$Traces_{fin}(T_1) \subseteq Traces_{fin}(T_2)$$

iff for all safety properties  $E: T_2 \models E \implies T_1 \models E$ 

safety properties and finite trace inclusion:

safety properties and finite trace equivalence:

trace inclusion

$$Traces(T) \subseteq Traces(T')$$
 iff

for all LT properties  $E: \mathcal{T}' \models E \Longrightarrow \mathcal{T} \models E$ 

finite trace inclusion

$$Traces_{fin}(\mathcal{T}) \subseteq Traces_{fin}(\mathcal{T}')$$
 iff

for all safety properties  $E: T' \models E \Longrightarrow T \models E$ 

### Summary: trace relations and properties

trace equivalence

$$Traces(T) = Traces(T')$$
 iff

T and T' satisfy the same LT properties

finite trace equivalence

$$Traces_{fin}(T) = Traces_{fin}(T')$$
 iff

T and T' satisfy the same safety properties

If  $Traces(\mathcal{T}) \subseteq Traces(\mathcal{T}')$ then  $Traces_{fin}(\mathcal{T}) \subseteq Traces_{fin}(\mathcal{T}')$ .

```
If Traces(T) \subseteq Traces(T')
then Traces_{fin}(T) \subseteq Traces_{fin}(T').
```

#### correct, since

```
Traces_{fin}(T) = \text{ set of all finite nonempty prefixes}
of words in Traces(T)
= pref(Traces(T))
```

If 
$$Traces(T) \subseteq Traces(T')$$
  
then  $Traces_{fin}(T) \subseteq Traces_{fin}(T')$ .

#### correct, since

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of words in  $Traces(T)$ 

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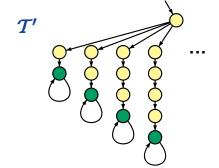
is trace equivalence the same as finite trace equivalence ?

is trace equivalence the same as finite trace equivalence ?

answer: no







$$\bigcirc \widehat{=} \emptyset \quad \bigcirc \widehat{=} \{b\}$$

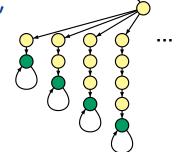
set of propositions  $AP = \{b\}$ 





$$Traces(T) = \{\emptyset^{\omega}\}$$





$$\bigcirc \widehat{=} \emptyset \quad \bigcirc \widehat{=} \{b\}$$

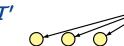
set of propositions

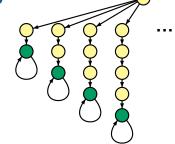
$$AP = \{b\}$$





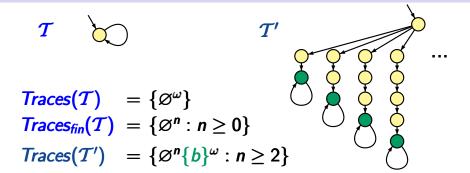
$$\frac{\mathsf{Traces}(\mathcal{T})}{\mathsf{Traces}_{\mathsf{fin}}(\mathcal{T})} = \{\varnothing^{\omega}\}$$





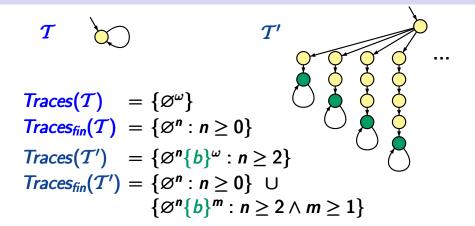
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$$\bigcirc \widehat{=} \emptyset \quad \bigcirc \widehat{=} \{b\}$$

set of propositions 
$$AP = \{b\}$$



$$T$$

$$Traces(T) = \{\varnothing^{\omega}\}$$

$$Traces_{fin}(T) = \{\varnothing^{n} : n \ge 0\}$$

$$Traces(T') = \{\varnothing^{n}\{b\}^{\omega} : n \ge 2\}$$

$$Traces_{fin}(T') = \{\varnothing^{n} : n \ge 0\} \cup \{\varnothing^{n}\{b\}^{m} : n \ge 2 \land m \ge 1\}$$

$$Traces(\mathcal{T}) \not\subseteq Traces(\mathcal{T}')$$
, but  $Traces_{fin}(\mathcal{T}) \subseteq Traces_{fin}(\mathcal{T}')$ 

$$T$$

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 $Traces(T) \not\subseteq Traces(T')$ , but  $Traces_{fin}(T) \subseteq Traces_{fin}(T')$ 

LT property  $E \triangleq$  "eventually **b**"  $T \not\models E, T' \models E$ 

- (1) T has no terminal states,
- (2) T' is finite.

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iff Traces_{fin}(T) \subseteq Traces_{fin}(T')
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- (1) T has no terminal states,i.e., all paths of T are infinite
- (2) T' is finite.

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Then: \mathit{Traces}(\mathcal{T}) \subseteq \mathit{Traces}(\mathcal{T}') iff \mathit{Traces}_{\mathit{fin}}(\mathcal{T}) \subseteq \mathit{Traces}_{\mathit{fin}}(\mathcal{T}')
```

"⇒": holds for all transition systems, no matter whether (1) and (2) hold

- (1) **T** has no terminal states, i.e., all paths of **T** are infinite
- (2) T' is finite.

```
Then: \mathit{Traces}(\mathcal{T}) \subseteq \mathit{Traces}(\mathcal{T}') iff \mathit{Traces}_{\mathit{fin}}(\mathcal{T}) \subseteq \mathit{Traces}_{\mathit{fin}}(\mathcal{T}')
```

- "⇒": holds for all transition systems
- " $\Leftarrow$ ": suppose that (1) and (2) hold and that
  - $(3) \quad Traces_{fin}(T) \subseteq Traces_{fin}(T')$

Show that  $Traces(T) \subseteq Traces(T')$ 

- (1) **T** has no terminal states
- (2) T' is finite
- $(3) \quad Traces_{fin}(T) \subseteq Traces_{fin}(T')$

Then  $Traces(T) \subseteq Traces(T')$ 

Proof:

- (1) **T** has no terminal states
- (2) T' is finite
- $(3) \quad Traces_{fin}(\mathcal{T}) \subseteq Traces_{fin}(\mathcal{T}')$

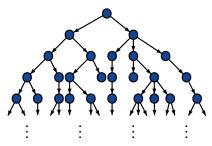
Then  $Traces(T) \subseteq Traces(T')$ 

*Proof:* Pick some path  $\pi = s_0 s_1 s_2 ...$  in T and show that there exists a path

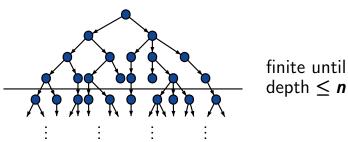
$$\pi'=t_0\,t_1\,t_2...$$
 in  $\mathcal{T}'$ 

such that  $trace(\pi) = trace(\pi')$ 

finite TS T'paths from state  $t_0$ (unfolded into a tree)

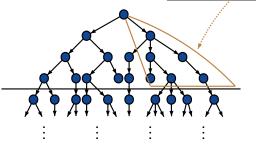


finite TS T' paths from state  $t_0$  (unfolded into a tree)



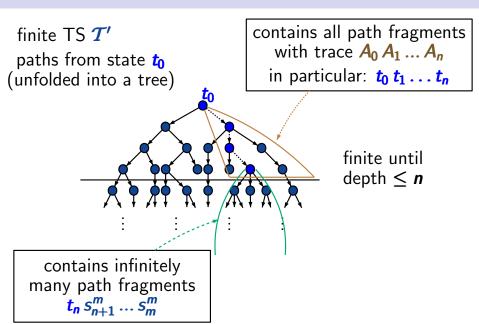
finite TS T' paths from state  $t_0$  (unfolded into a tree)

contains all path fragments with trace  $A_0 A_1 ... A_n$ 



finite until depth  $\leq n$ 

contains all path fragments finite TS T' with trace  $A_0 A_1 \dots A_n$ paths from state to in particular:  $t_0 t_1 \dots t_n$ (unfolded into a tree) finite until  $depth \leq n$ 



finite TS T'

paths from state to

(unfolded into a tree)

contains infinitely many path fragments  $t_n S_{n+1}^m \dots S_m^m$ 

contains all path fragments with trace  $A_0 A_1 ... A_n$  in particular:  $t_0 t_1 ... t_n$ 

finite until depth  $\leq n$ 

there exists  $t_{n+1} \in Post(t_n)$ s.t.  $t_{n+1} = s_{n+1}^m$  for infinitely many m Then  $Traces(T) \subseteq Traces(T')$ 

Suppose that T and T' are TS over AP such that

(1) T has no terminal states

(2) T' is finite  $\longleftarrow$  image-finiteness is sufficient

(3)  $Traces_{fin}(T) \subseteq Traces_{fin}(T')$ 

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Then Traces(T) \subseteq Traces(T')
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image-finiteness of 
$$T' = (S', Act, \rightarrow, S'_0, AP, L')$$
:

```
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Then Traces(T) \subseteq Traces(T')
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```
image-finiteness of T' = (S', Act, \rightarrow, S'_0, AP, L'):
```

• for each  $A \in 2^{AP}$  and state  $s \in S'$ :

 $\{t \in Post(s) : L'(t) = A\}$  is finite

Suppose that T and T' are TS over AP such that

(1) T has no terminal states

(2) T' is finite

(3)  $Traces_{fin}(T) \subseteq Traces_{fin}(T')$ Then  $Traces(T) \subseteq Traces(T')$ 

image-finiteness of 
$$T' = (S', Act, \rightarrow, S'_0, AP, L')$$
:

- for each  $A \in 2^{AP}$  and state  $s \in S'$ :
- $\{t \in Post(s) : L'(t) = A\}$  is finite
- for each  $A \in 2^{AP}$ :  $\{s_0 \in S'_0 : L'(s_0) = A\}$  is finite

Whenever 
$$Traces(T) = Traces(T')$$
 then  $Traces_{fin}(T) = Traces_{fin}(T')$ 

# Trace equivalence vs. finite trace equivalence

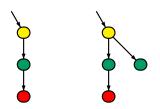
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# Trace equivalence vs. finite trace equivalence

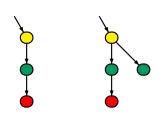
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Whenever 
$$Traces(T) = Traces(T')$$
 then  $Traces_{fin}(T) = Traces_{fin}(T')$ 

while the reverse direction does not hold in general (even not for finite transition systems)



finite trace equivalent, but *not* trace equivalent

# Trace equivalence vs. finite trace equivalence

Whenever 
$$Traces(T) = Traces(T')$$
 then  $Traces_{fin}(T) = Traces_{fin}(T')$ 

The reverse implication holds under additional assumptions, e.g.,

- if **T** and **T'** are finite and have no terminal states
- or, if *T* and *T'* are *AP*-deterministic