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

safety properties "nothing bad will happen"

liveness properties "something good will happen"

safety properties "nothing bad will happen" examples:

- mutual exclusion
- deadlock freedom
- "every red phase is preceded by a yellow phase"

liveness properties "something good will happen"

safety properties "nothing bad will happen" examples:

- mutual exclusion
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liveness properties "something good will happen" examples:

- "each waiting process will eventually enter its critical section"
- "each philosopher will eat infinitely often"

safety properties "nothing bad will happen" examples:

- mutual exclusion \ special case: invariants
- deadlock freedom \ "no bad state will be reached"
- "every red phase is preceded by a yellow phase"

liveness properties "something good will happen" examples:

- "each waiting process will eventually enter its critical section"
- "each philosopher will eat infinitely often"

$$\Phi ::= true \begin{vmatrix} a & \Phi_1 \land \Phi_2 & \neg \Phi & \Phi_1 \lor \Phi_2 & \Phi_1 \to \Phi_2 \end{vmatrix} \dots$$
atomic proposition, i.e., $a \in AP$



semantics: interpretation over a subsets of AP

$$\Phi ::= true \begin{vmatrix} a \\ \uparrow \end{vmatrix} \Phi_1 \wedge \Phi_2 \begin{vmatrix} \neg \Phi \\ \uparrow \end{vmatrix} \Phi_1 \vee \Phi_2 \begin{vmatrix} \Phi_1 \rightarrow \Phi_2 \\ \downarrow \end{bmatrix} \dots$$
atomic proposition, i.e., $a \in AP$

semantics: Let $A \subseteq AP$

$$A \models true$$
 $A \models a$ iff $a \in A$
 $A \models \Phi_1 \land \Phi_2$ iff $A \models \Phi_1$ and $A \models \Phi_2$
 $A \models \neg \Phi$ iff $A \not\models \Phi$

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e.g.,
$$\{a,b\} \not\models (a \rightarrow \neg b) \lor c \quad \{a,b\} \not\models a \lor c$$

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for state **s** of a TS over **AP**: $\mathbf{s} \models \Phi$ iff $L(\mathbf{s}) \models \Phi$

Let \boldsymbol{E} be an LT property over \boldsymbol{AP} .

E is called an invariant if there exists a propositional formula Φ over **AP** such that

$$E = \left\{ A_0 A_1 A_2 \ldots \in \left(2^{AP}\right)^{\omega} : \forall i \geq 0. A_i \models \Phi \right\}$$

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 Φ is called the invariant condition of E.

```
mutual exclusion (safety):
```

$$MUTEX = \begin{cases} \text{set of all infinite words } A_0 A_1 A_2 \dots \text{ s.t.} \\ \forall i \in \mathbb{N}. \text{ } \operatorname{crit}_1 \notin A_i \text{ or } \operatorname{crit}_2 \notin A_i \end{cases}$$

here:
$$AP = \{ crit_1, crit_2, \ldots \}$$

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```

invariant condition: $\phi = \neg crit_1 \lor \neg crit_2$

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invariant condition: $\phi = \neg crit_1 \lor \neg crit_2$

deadlock freedom for 5 dining philosophers:

$$DF = \begin{cases} \text{set of all infinite words } A_0 A_1 A_2 \dots \text{ s.t.} \\ \forall i \in \mathbb{N} \exists j \in \{0, 1, 2, 3, 4\}. \text{ wait}_j \notin A_i \end{cases}$$

invariant condition:

$$\Phi = \neg wait_0 \lor \neg wait_1 \lor \neg wait_2 \lor \neg wait_3 \lor \neg wait_4$$

here:
$$AP = \{ wait_j : 0 \le j \le 4 \} \cup \{ \ldots \}$$

$$E = \left\{ A_0 A_1 A_2 \ldots \in \left(2^{AP}\right)^{\omega} : \forall i \geq 0. A_i \models \Phi \right\}$$

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Let T be a TS over AP without terminal states. Then:

$$T \models E$$
 iff $trace(\pi) \in E$ for all $\pi \in Paths(T)$

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Let T be a TS over AP without terminal states. Then:

$$T \models E$$
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iff $s \models \Phi$ for all states s on a path of T
iff $s \models \Phi$ for all states $s \in Reach(T)$

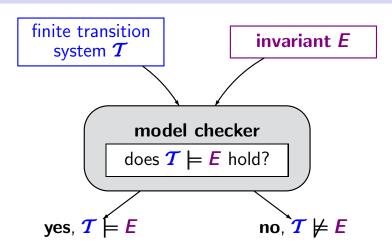
set of reachable states in T

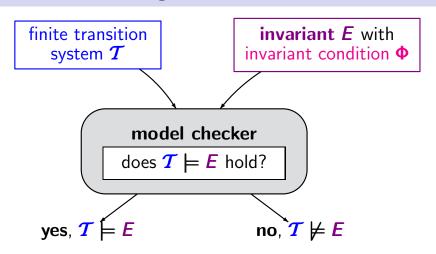
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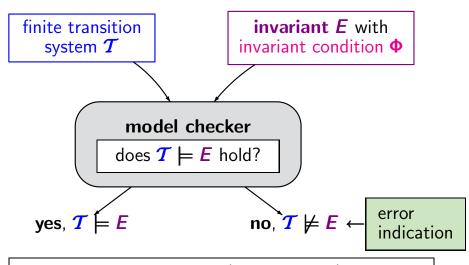
$$T \models E$$
 iff $trace(\pi) \in E$ for all $\pi \in Paths(T)$
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iff $s \models \Phi$ for all states $s \in Reach(T)$

i.e., Φ holds in all initial states and is invariant under all transitions

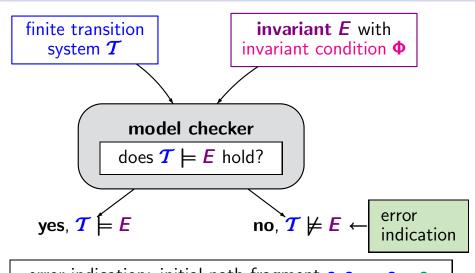




perform a graph analysis (**DFS** or **BFS**) to check whether $s \models \Phi$ for all $s \in Reach(T)$



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error indication: initial path fragment $s_0 s_1 \dots s_{n-1} s_n$ such that $s_i \models \Phi$ for $0 \le i < n$ and $s_n \not\models \Phi$

DFS-based invariant checking

input: finite transition system T, invariant condition Φ

LTProp/is2.5-7

input: finite transition system T, invariant condition Φ

```
FOR ALL s_0 \in S_0 DO

IF DFS(s_0, \Phi) THEN

return "no"

FI

OD

return "yes"
```

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 $DFS(s_0, \Phi)$ returns "true" iff depth-first search from state s_0 leads to some state t with $t \not\models \Phi$

LTProp/is2.5-7

DFS-based invariant checking

input: finite transition system T, invariant condition Φ

```
\pi := \emptyset \longleftarrow stack for error indication
FOR ALL s_0 \in S_0 DO
       IF DFS(s_0, \Phi) THEN
           return "no" and reverse(\pi)
       FT
UD
return "yes"
```

 $DFS(s_0, \Phi)$ returns "true" iff depth-first search from state s_0 leads to some state t with $t \not\models \Phi$

input: finite transition system T, invariant condition Φ

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\pi := \varnothing \longleftarrow stack for error indication
FOR ALL s_0 \in S_0 DO
       IF DFS(s_0, \Phi) THEN
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       FΙ
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return "yes"
```

 $DFS(s_0, \Phi)$ returns "true" iff depth-first search from state s_0 leads to some state t with $t \not\models \Phi$

input: finite transition system T, invariant condition Φ

$$U := \varnothing \longleftarrow$$
 stores the "processed" states

 $\pi := \varnothing \longleftarrow$ stack for error indication

FOR ALL $s_0 \in S_0$ DO

IF $DFS(s_0, \Phi)$ THEN

return "no" and $reverse(\pi)$

FI

OD

return "yes"

 $s_n = t$
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 $DFS(s_0, \Phi)$ returns "true" iff depth-first search from state s_0 leads to some state t with $t \not\models \Phi$

(1)

```
IF s \notin U THEN
      IF s \not\models \Phi THEN return "true" FI
      IF s \models \Phi THEN
      FΙ
FΙ
return "false"
```

```
IF s \notin U THEN

IF s \not\models \Phi THEN return "true" FI

IF s \models \Phi THEN

insert s in U;
```

FI FI return "false"

```
IF s \notin U THEN
     IF s \not\models \Phi THEN return "true" FI
     IF s \models \Phi THEN
            insert s in U;
            FOR ALL s' \in Post(s) DO
                  IF DFS(s', \Phi) THEN
                       return "true" FI
            OD
     FΙ
FT
return "false"
```

```
Push(\pi, s);
IF s \notin U THEN
     IF s \not\models \Phi THEN return "true" FI
     IF s \models \Phi THEN
            insert s in U;
            FOR ALL s' \in Post(s) DO
                 IF DFS(s', \Phi) THEN
                       return "true" FI
            OD
     FΙ
Pop(\pi); return "false"
```

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                                                initial
     FΙ
FT
                                                state
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```

"searches" for a path fragment $s \dots t$ with $t \not\models \Phi$

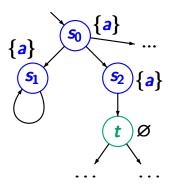
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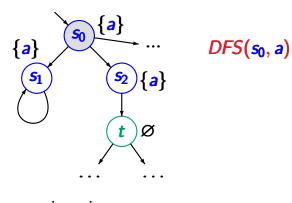
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$$s_0, s_1, s_2 \models a$$

 $t \not\models a$

IS2.5-9

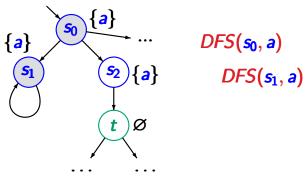


stack π

*S*₀

$$s_0, s_1, s_2 \models a$$

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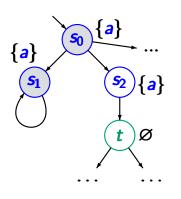


stack π

S1

$$s_0, s_1, s_2 \models a$$

 $t \not\models a$



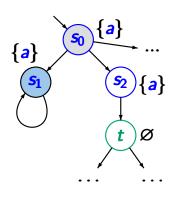
 $DFS(s_0, a)$ $DFS(s_1, a)$ $DFS(s_1, a)$

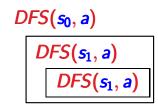
stack π



$$s_0, s_1, s_2 \models a$$

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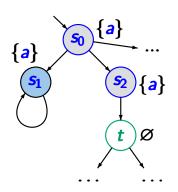


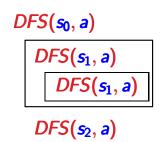
stack π



$$s_0, s_1, s_2 \models a$$

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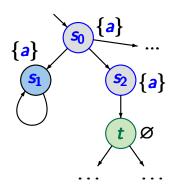




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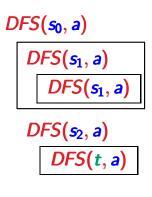
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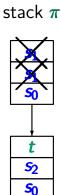
IS2.5-9

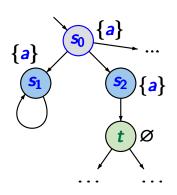


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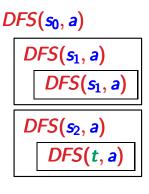


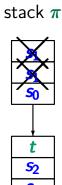


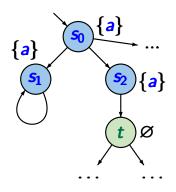


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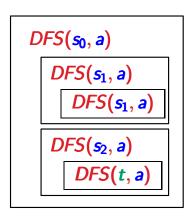




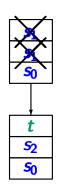


$$s_0, s_1, s_2 \models a$$

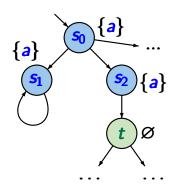
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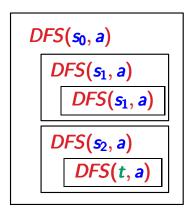
IS2.5-9



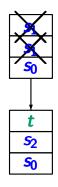
invariant condition a

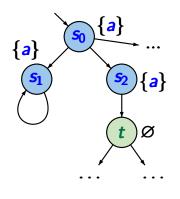
$$s_0, s_1, s_2 \models a$$

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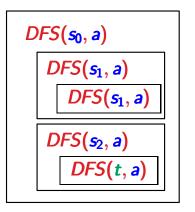
stack π



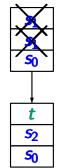


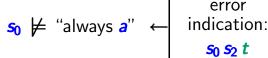
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liveness and fairness

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state that "nothing bad will happen"

state that "nothing bad will happen"

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

other safety properties:

- German traffic lights:
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- beverage machine:
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other safety properties:

"no bad prefix"

state that "nothing bad will happen"

```
invariants: ← "no bad state will be reached"
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• traffic lights:

every red phase is preceded by a yellow phase

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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• traffic lights:

every red phase is preceded by a yellow phase

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

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 σ 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.

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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

E is called a safety property if for all words

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there exists a finite prefix $A_0 A_1 \dots A_n$ of σ 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.,

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

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

E is called a safety property if for all words

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

E is called a safety property if for all words

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

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

E is called a safety property if for all words

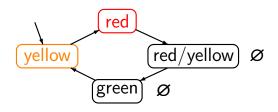
$$\sigma = A_0 A_1 A_2 \dots \in (2^{AP})^{\omega} \setminus E$$

there exists a finite prefix $A_0 A_1 \dots A_n$ of σ 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.,

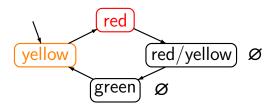
$$E \cap \{\sigma' \in (2^{AP})^\omega : A_0 \dots A_n \text{ is a prefix of } \sigma'\} = \emptyset$$

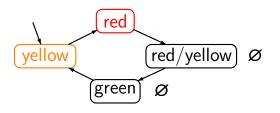
Such words $A_0 A_1 \dots A_n$ are called bad prefixes for E.

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



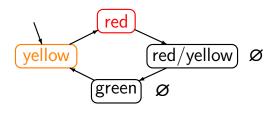
$$AP = \{red, yellow\}$$





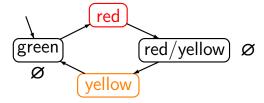
hence: $T \models E$

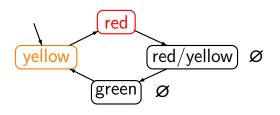
```
E = \text{ set of all infinite words } A_0 A_1 A_2 ...
over 2^{AP} such that for all i \in \mathbb{N}:
red \in A_i \implies i \ge 1 and yellow \in A_{i-1}
```



hence: $T \models E$

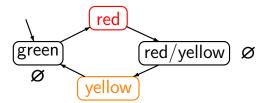
```
E = \text{ set of all infinite words } A_0 A_1 A_2 ...
over 2^{AP} such that for all i \in \mathbb{N}:
red \in A_i \implies i \ge 1 and yellow \in A_{i-1}
```



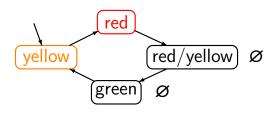


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```

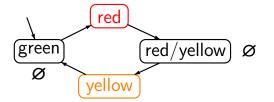


"there is a red phase that is not preceded by a yellow phase"



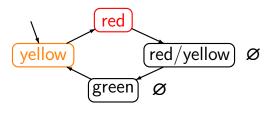
hence: $T \models E$

```
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}
```



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

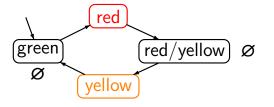
hence: $T \not\models E$



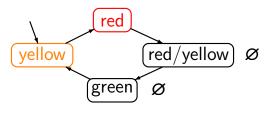
hence: $T \models E$

$$E = \text{ set of all infinite words } A_0 A_1 A_2 ...$$

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., $\emptyset \{ red \} \emptyset \{ yellow \}$

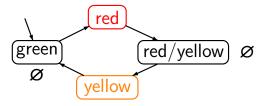


"every red phase is preceded by a yellow phase"

hence: $T \models E$

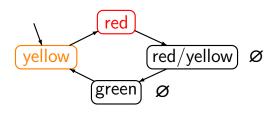
$$E = \text{ set of all infinite words } A_0 A_1 A_2 \dots$$

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 }



"every red phase is preceded by a yellow phase"

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}
```

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 $Traces_{fin}(T) \cap BadPref = \emptyset$

BadPref = set of all bad prefixes of
$$E$$

```
Traces(T) = \text{ set of traces of } T
Traces_{fin}(T) = \text{ set of finite traces of } T
= \left\{ trace(\widehat{\pi}) : \widehat{\pi} \text{ is an initial, finite path fragment of } T \right\}
```

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.

correct.

Let E be an invariant with invariant condition Φ .

correct.

Let E be an invariant with invariant condition Φ .

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

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

correct.

Let E be an invariant with invariant condition Φ .

- 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 $A_n \not\models \Phi$

 \varnothing is a safety property

correct

correct

• all finite words $A_0 \dots A_n \in (2^{AP})^+$ are bad prefixes

correct

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

correct

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

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- all finite words $A_0 \dots A_n \in (2^{AP})^+$ are bad prefixes
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 $(2^{AP})^{\omega}$ is a safety property

correct

correct

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

For a given infinite word
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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)\}
```

```
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)\}
```

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 $E \colon \mathcal{T}_2 \models E \implies \mathcal{T}_1 \models E$

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

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

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

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

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

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

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

Hence:

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

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

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

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

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

Hence:

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

$$Traces_{fin}(T_1) \cap BadPref$$

$$Traces_{fin}(T_1) \cap BadPref$$

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

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

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

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

Hence:

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

$$Traces_{fin}(T_1) \cap BadPref$$

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

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
$$cl(E) = E$$

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

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

Proof "← ": consider the LT property

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

Then, *E* is a safety property

as
$$cl(E) = E$$

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

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

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

Proof " \Leftarrow ": consider the LT property

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

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

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

Proof "←": consider the LT property

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

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

By assumption: $T_1 \models E$

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

Proof " \Leftarrow ": consider the LT property

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

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

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

Proof "←": consider the LT property

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

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

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 "←": consider the LT property

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

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

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

 $\subseteq pref(E)$

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

Proof "←": consider the LT property

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

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

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

 $\subseteq pref(E) = pref(cl(Traces(T_2)))$

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

Proof "←": consider the LT property

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

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

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:

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

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 $E: T' \models E \Longrightarrow T \models E$

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) = set of all finite nonempty prefixes of words in Traces(T) = pref(Traces(T))
```

If
$$Traces(\mathcal{T}) \subseteq Traces(\mathcal{T}')$$

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

correct, since

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

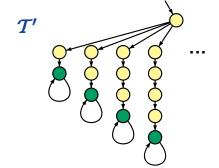
is trace equivalence the same as finite trace equivalence ?

is trace equivalence the same as finite trace equivalence ?

answer: no







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

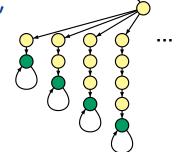
set of propositions $AP = \{b\}$





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





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

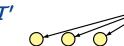
set of propositions

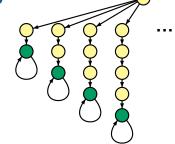
$$AP = \{b\}$$





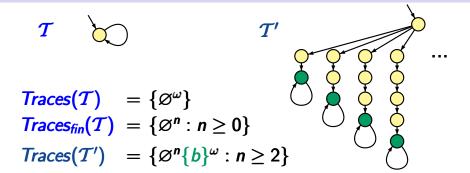
$$\frac{\mathsf{Traces}(\mathcal{T})}{\mathsf{Traces}_{\mathsf{fin}}(\mathcal{T})} = \{\varnothing^{\omega}\}$$





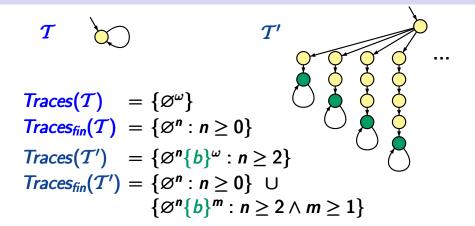
$$\bigcirc \widehat{=} \emptyset \quad \bigcirc \widehat{=} \{b\}$$

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



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

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

$$T$$

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

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

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

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

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

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

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

- (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}')
```

- (1) T has no terminal states,i.e., all paths of T are infinite
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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}')
```

" \Longrightarrow ": 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
- $(3) \quad Traces_{fin}(\mathcal{T}) \subseteq Traces_{fin}(\mathcal{T}')$

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

Proof:

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

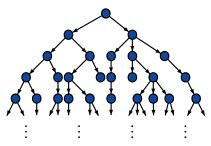
Then $Traces(T) \subseteq Traces(T')$

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

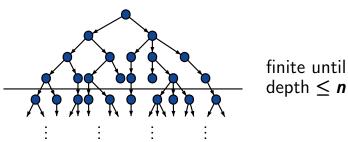
$$\pi'=t_0\,t_1\,t_2...$$
 in \mathcal{T}'

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

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

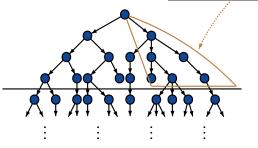


finite TS T' paths from state t_0 (unfolded into a tree)

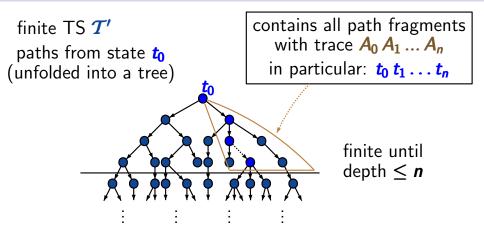


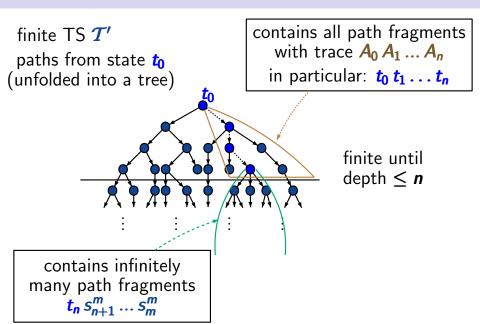
finite TS T' paths from state t_0 (unfolded into a tree)

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



finite until depth $\leq n$





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 $A_0 A_1 \dots A_n$ in particular: $t_0 t_1 \dots t_n$

finite until depth ≤ *n*

there exists $t_{n+1} \in Post(t_n)$ s.t. $t_{n+1} = s_{n+1}^m$ for infinitely many m 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) $Traces_{fin}(T) \subseteq Traces_{fin}(T')$ 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'):
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• for each $A \in 2^{AP}$ and state $s \in S'$:

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

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(1) T has no terminal states

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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
- 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

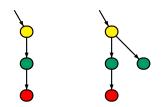
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while the reverse direction does not hold in general (even not for finite transition systems)

Trace equivalence vs. finite trace equivalence

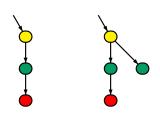
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Whenever
$$Traces(T) = Traces(T')$$
 then $Traces_{fin}(T) = Traces_{fin}(T')$

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