

Mu-calculus path checking

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Abstract

We investigate the path model checking problem for the μ -calculus. Surprisingly, restricting to deterministic structures does not allow for more efficient model checking algorithm, as we prove that it can encode any instance of the standard model checking problem for the μ -calculus.

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1. Introduction

Model checking is a fundamental problem, originally motivated by concerns with the automatic verification of systems, but now more broadly associated with several different fields ranging from Bio-Informatics to Databases to Automated Deduction. In verification settings, model checking problems usually ask whether S , a given model of a system, satisfies ϕ , a given formal property, denoted “ $S \models \phi$ ”. In [8] we introduced the *path model checking* problem (see also Open Problem 4.1 in [4]). This problem is unusual since it is a *restriction* of the classical model checking problem, not an extension as is usually considered. The restriction is that one only considers models having the form of a *finite path* (or a finite loop, or more generally an ultimately periodic infinite path). These are models *without choice*, or *without nondeterminism*. Checking

finite paths or loops occurs naturally in many applications: run-time verification [5], analysis of machine-generated scenarios or debugger traces [1], analysis of log files [11], Monte Carlo methods for verification [6], etc.

In [8] we consider path model checking for several temporal logics. Our findings can be summarized as follows:

- checking a deterministic path is usually much easier than checking a nondeterministic structure,
- checking a finite path and checking a loop are usually equivalent (inter-reducible).

In this note, we consider path model checking for the modal μ -calculus. It is known that checking whether a Kripke structure S satisfies a μ -calculus formula (called the *branching-time*, or B_μ , model-checking problem) is PTIME-hard, and is in $UP \cap coUP$ [7]. Additionally, checking whether all paths of S satisfy a μ -calculus formula (called the *linear-time*, or L_μ , model-checking problem) is PSPACE-complete [12].

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For path model checking, our findings are surprising:

1. General B_μ model checking reduces to path model checking. Hence B_μ model checking does not become easier when it is restricted to structures without choice. This does not fit the pattern observed in [8] for other logics like CTL or CTL*.
2. The above reduction uses loops. We were not able to reduce checking of finite loops to checking of finite paths. Again this does not fit the pattern observed in [8] for other logics.

The paper contains some additional results, e.g., that model checking of finite paths is PTIME-complete (hence the above discrepancies would disappear if it turns out that μ -calculus model checking is in PTIME, a conjecture believed true by several researchers), or relating loops and finite paths in a μ -calculus extended with backwards (sometimes called “past-time”) modalities.

2. Preliminaries

We refer to [3]. μ -calculus formulae are given by the following grammar:

$$B_\mu \ni \varphi, \psi ::= p \mid \neg p \mid Z \mid \varphi \wedge \psi \mid \varphi \vee \psi \\ \mid \diamond \varphi \mid \square \varphi \mid \mu Z. \varphi \mid \nu Z. \varphi,$$

where p ranges over a set AP of *atomic propositions*, and Z over a set \mathcal{V} of *variable names*. Our definition only allows negations on propositions, but negation of arbitrary formulae can be defined in the standard way, and similarly for classical shorthands such as \Rightarrow , etc. We define the CTL-modalities EF and AG with:

$$\text{EF } \varphi \stackrel{\text{def}}{=} \mu Z. (\varphi \vee \diamond Z) \quad \text{and} \quad \text{AG } \varphi \stackrel{\text{def}}{=} \nu Z. (\varphi \wedge \square Z),$$

where Z is any variable not free in φ .

Formulae in B_μ are interpreted over finite Kripke structures (KS), i.e., labeled finite-state systems of the general form $K = (Q, R, l)$ where $R \subseteq Q \times Q$ is the set of transitions and $l: Q \rightarrow 2^{\text{AP}}$ is the state labeling. As usual, and when R is understood, we write $x \rightarrow y$ rather than $(x, y) \in R$, and we say y is a *successor* of x . Given $S \subseteq Q$, we write $\text{Pre}(S)$ for the set $\{x \in Q \mid \exists y \in S. x \rightarrow y\}$, and \bar{S} for $Q \setminus S$. Then $x \in \text{Pre}(\bar{S})$ iff all the successors of x (if any) are in S .

Formally, for a KS $K = (Q, R, l)$ and a context $v: \mathcal{V} \rightarrow 2^Q$, the set $\llbracket \varphi \rrbracket_v^K$ of states where φ holds is defined inductively:

$$\begin{aligned} \llbracket p \rrbracket_v^K &\stackrel{\text{def}}{=} \{x \in Q \mid p \in l(x)\}, \\ \llbracket \neg p \rrbracket_v^K &\stackrel{\text{def}}{=} \{x \in Q \mid p \notin l(x)\}, \\ \llbracket \varphi \vee \psi \rrbracket_v^K &\stackrel{\text{def}}{=} \llbracket \varphi \rrbracket_v^K \cup \llbracket \psi \rrbracket_v^K, \\ \llbracket \varphi \wedge \psi \rrbracket_v^K &\stackrel{\text{def}}{=} \llbracket \varphi \rrbracket_v^K \cap \llbracket \psi \rrbracket_v^K, \\ \llbracket Z \rrbracket_v^K &\stackrel{\text{def}}{=} v(Z), \\ \llbracket \diamond \varphi \rrbracket_v^K &\stackrel{\text{def}}{=} \text{Pre}(\llbracket \varphi \rrbracket_v^K), \\ \llbracket \square \varphi \rrbracket_v^K &\stackrel{\text{def}}{=} \overline{\text{Pre}(\overline{\llbracket \varphi \rrbracket_v^K})}, \\ \llbracket \mu Z. \varphi \rrbracket_v^K &\stackrel{\text{def}}{=} \bigcap \{U \subseteq Q \mid \llbracket \varphi \rrbracket_v^{K|_{Z \mapsto U}} \subseteq U\}, \\ \llbracket \nu Z. \varphi \rrbracket_v^K &\stackrel{\text{def}}{=} \bigcup \{U \subseteq Q \mid U \subseteq \llbracket \varphi \rrbracket_v^{K|_{Z \mapsto U}}\}. \end{aligned}$$

We sometimes omit the “ K ” and “ v ” subscripts when no ambiguity arises (or for closed formulae where “ v ” is irrelevant) and write $x \models_v^K \varphi$ when $x \in \llbracket \varphi \rrbracket_v^K$. The above definition entails the following standard *fixed-point equalities*:

$$\begin{aligned} \llbracket \mu Z. \varphi \rrbracket_v &= \llbracket \varphi \rrbracket_{v|_{Z \mapsto \llbracket \mu Z. \varphi \rrbracket_v}}, \\ \llbracket \nu Z. \varphi \rrbracket_v &= \llbracket \varphi \rrbracket_{v|_{Z \mapsto \llbracket \nu Z. \varphi \rrbracket_v}}. \end{aligned}$$

For $\alpha \in \mathbb{N}$, the *approximant* $\llbracket \mu Z^\alpha. \varphi \rrbracket_v^K$ is defined inductively by

$$\begin{aligned} \llbracket \mu Z^0. \varphi \rrbracket_v &\stackrel{\text{def}}{=} \emptyset \quad \text{and} \\ \llbracket \mu Z^{\alpha+1}. \varphi \rrbracket_v &\stackrel{\text{def}}{=} \llbracket \varphi \rrbracket_{v|_{Z \mapsto \llbracket \mu Z^\alpha. \varphi \rrbracket_v}}. \end{aligned}$$

Set $\llbracket \nu Z^\alpha. \varphi \rrbracket_v$ is defined dually. It is well known that, since K is finite, the sequences $(\llbracket \mu Z^\alpha. \varphi \rrbracket_v)_{\alpha \in \mathbb{N}}$ and $(\llbracket \nu Z^\alpha. \varphi \rrbracket_v)_{\alpha \in \mathbb{N}}$ eventually reach $\llbracket \mu Z. \varphi \rrbracket_v$ and $\llbracket \nu Z. \varphi \rrbracket_v$, respectively.

A KS is *deterministic* if every state has at most one successor. For such KS’s, $\diamond \varphi$ and $\square \varphi$ have very close meanings: $\diamond \varphi$ means that φ holds in the successor state, while $\square \varphi$ means that, *if* there is a successor state, *then* φ holds in that state. We consider below deterministic KS’s having the form of a finite *path* (isomorphic to an initial segment of \mathbb{N} , with a last state having no successors), or a finite *loop* (where there is a single strongly connected component). On loops, the meanings of $\diamond \varphi$ and $\square \varphi$ coincide exactly.

3. Main result

Theorem 3.1. *B_μ model checking logspace-reduces to model checking of loops.*

Hence μ -calculus model checking of loops and general B_μ model checking are equivalent (inter-reducible).

Thus $\Theta(\psi)$ and $\mu Z.(\psi \vee \Theta(Z))$ are equivalent on L (when Z does not occur free in ψ). The important difference between them is size: $|\Theta(\psi)|$ is in $O(|Q| \cdot |\psi|)$ while $|\mu Z.(\psi \vee \Theta(Z))|$ is in $O(|Q| + |\psi|)$.

We now translate each formula φ into a $\tilde{\varphi}$ in such a way that if φ holds in $x \in Q$, then $\tilde{\varphi}$ holds in all $x' \in h^{-1}(x)$. Formally, $\tilde{\varphi}$ is defined inductively by:

$$\begin{aligned} \tilde{p} &\stackrel{\text{def}}{=} p, \\ \neg p &\stackrel{\text{def}}{=} \neg p, \\ \widetilde{\varphi \vee \psi} &\stackrel{\text{def}}{=} \tilde{\varphi} \vee \tilde{\psi}, \\ \widetilde{\varphi \wedge \psi} &\stackrel{\text{def}}{=} \tilde{\varphi} \wedge \tilde{\psi}, \\ \tilde{Z} &\stackrel{\text{def}}{=} Z, \\ \widetilde{\Diamond \varphi} &\stackrel{\text{def}}{=} \mu Z[(s \wedge \Diamond \tilde{\varphi}) \vee \Theta(Z)], \\ \widetilde{\Box \varphi} &\stackrel{\text{def}}{=} \nu Z[(s \Rightarrow \Box \tilde{\varphi}) \wedge \Xi(Z)], \\ \widetilde{\mu Z.\varphi} &\stackrel{\text{def}}{=} \mu Z.\tilde{\varphi}, \\ \widetilde{\nu Z.\varphi} &\stackrel{\text{def}}{=} \nu Z.\tilde{\varphi}. \end{aligned}$$

Lemma 3.6. *For any formula φ involving atomic propositions in AP, and any context $v : \mathcal{V} \rightarrow 2^Q$, and writing v' for $h^{-1} \circ v$:*

$$h^{-1}(\llbracket \varphi \rrbracket_v^K) = \llbracket \tilde{\varphi} \rrbracket_{v'}^L. \quad (1)$$

In other words, $x' \in \llbracket \tilde{\varphi} \rrbracket_{v'}^L$ iff $h(x') \in \llbracket \varphi \rrbracket_v^K$.

Proof. By induction on the structure of φ .

Case $\varphi = p \in \text{AP}$: Since $\text{AP} = Q$, and by definition of l' , $h^{-1}(\llbracket p \rrbracket_v^K) = \llbracket p \rrbracket_v^L$.

Case $\varphi = Z \in \mathcal{V}$: $h^{-1}(\llbracket Z \rrbracket_v) = h^{-1} \circ v(Z) = \llbracket Z \rrbracket_{v'}$ by definition of v' .

Case $\varphi = \mu Z.\psi$: It is sufficient to show that, for all integers α , $h^{-1}(\llbracket \mu Z^\alpha.\psi \rrbracket_v) = \llbracket \mu Z^\alpha.\tilde{\psi} \rrbracket_{v'}$. We proceed by induction on α . The base case where $\alpha = 0$ holds trivially, and the inductive step relies on

$$\begin{aligned} h^{-1}(\llbracket \mu Z^{\alpha+1}.\psi \rrbracket_v) &= h^{-1}(\llbracket \psi \rrbracket_{v[Z \mapsto \llbracket \mu Z^\alpha.\psi \rrbracket_v]} \\ &= \llbracket \tilde{\psi} \rrbracket_{h^{-1} \circ v[Z \mapsto \llbracket \mu Z^\alpha.\psi \rrbracket_v]} \\ &\quad \text{by ind. hyp. (Lemma 3.6 on } \psi). \end{aligned}$$

This is $\llbracket \tilde{\psi} \rrbracket_{v'[Z \mapsto h^{-1}(\llbracket \mu Z^\alpha.\psi \rrbracket_v)]} = \llbracket \tilde{\psi} \rrbracket_{v'[Z \mapsto \llbracket \mu Z^\alpha.\tilde{\psi} \rrbracket_{v'}]}$ (by ind. hyp. on α), hence equals $\llbracket \mu Z^{\alpha+1}.\tilde{\psi} \rrbracket_{v'}$.

Case $\varphi = \Diamond \psi$:

$$\begin{aligned} h^{-1}(\llbracket \Diamond \psi \rrbracket_v) &= h^{-1}(\text{Pre}(\llbracket \psi \rrbracket_v)) \\ &= h^{-1}(h(\llbracket s \rrbracket \cap \text{Pre}(h^{-1}(\llbracket \psi \rrbracket_v)))) \\ &\quad (\text{Lemma 3.3}) \\ &= h^{-1}(h(\llbracket s \rrbracket \cap \text{Pre}(\llbracket \tilde{\psi} \rrbracket_{v'}))) \quad \text{by ind. hyp.} \end{aligned}$$

This is $h^{-1}(h(\llbracket s \wedge \Diamond \tilde{\psi} \rrbracket_{v'}))$, or $\llbracket \Diamond \tilde{\psi} \rrbracket_{v'}$ (Lemma 3.5).

Remaining cases: The case where φ is some $\varphi_1 \wedge \varphi_2$ is obvious and the remaining cases are obtained by duality. \square

Corollary 3.7. *For $x' \in h^{-1}(x)$ and φ a closed formula, $x \models_K \varphi$ iff $x' \models_L \tilde{\varphi}$.*

Proof. Lemma 3.6 provides the “ \Rightarrow ” direction, and the “ \Leftarrow ” direction too once we observe that $h \circ h^{-1} = \text{Id}_Q$. \square

Regarding alternation depth, we refer to [10,2]. A μ -calculus formula is in $\Sigma_0 (= \Pi_0)$ iff it contains not fixpoint operation. Then, for $n \in \mathbb{N}$, Σ_{n+1} is defined as the smallest class of formulae that contains $\Sigma_n \cup \Pi_n$ and is closed under conjunctions and disjunctions, \Diamond - and \Box -modalities, least fixed points $\mu Z.\varphi$ with $\varphi \in \Sigma_{n+1}$, and substitution of $\varphi' \in \Sigma_{n+1}$ for a free variable of a formula $\varphi \in \Sigma_{n+1}$, provided that no free variable of φ' is captured by φ . Π_{n+1} is defined dually.

Proposition 3.8. *If $\varphi \in \Sigma_n$ (or dually, Π_n), then $\tilde{\varphi}$ is in $\Sigma_{\max(n,2)}$ (resp. $\Pi_{\max(n,2)}$).*

Proof. By induction on the structure of φ . The only difficult cases are \Diamond - and \Box -formulae. If $\varphi = \Diamond \psi$, with $\psi \in \Sigma_n$, the induction hypothesis yields that $\tilde{\psi} \in \Sigma_{\max(n,1)}$. Then $\tilde{\varphi}$ is obtained from $\mu Z.[(s \wedge \Diamond W) \vee \Theta(Z)]$, a Σ_1 -formula, by substituting $\tilde{\psi}$ for W . If $\varphi = \Box \psi$, we substitute in a Π_1 (hence Σ_2) formula. \square

4. Finite paths and acyclic structures

It is well known that, for acyclic KS's, B_μ model checking can be done in polynomial-time (hence is PTIME-complete), see, e.g., [9]. Thus model checking finite paths is in polynomial-time and it is not surprising that we could not reduce model checking of loops to model checking of paths: with Theorem 3.1, this would have solved the general B_μ model-checking problem.

However, even if finite paths seem easier than finite loops, they are not easier than arbitrary acyclic KS's as we now show.

Theorem 4.1. *B_μ model checking of finite paths is PTIME-complete.*

For this result, it turns out that the reduction from the previous section adapts very easily. If we omit the step $d_n \rightarrow s_1$ that closed the loop, we obtain a finite path where, assuming that the transitions $R = \{r_1, \dots, r_n\}$ of the acyclic K are given in some topological order, for

every vertex of K , the *destination* copies (if any) occur before the *source* copies. That way, we get:

Lemma 4.2. *Given $x', y' \in Q'$ s.t. $h(x') = h(y')$ and x' occurs before y' , for any formula $\varphi \in B_\mu$ and any context $v: \mathcal{V} \rightarrow 2^Q$, writing $v' = h^{-1} \circ v$, we have: if $y' \in \llbracket \tilde{\varphi} \rrbracket_{v'}^{K'}$, then $x' \in \llbracket \tilde{\varphi} \rrbracket_{v'}^{K'}$.*

That result can easily be shown by induction. We then obtain weaker versions of Lemmas 3.4–3.6:

Lemma 4.3. *Assuming Y and Z are distinct variables, for any context v' , we have*

$$h(\llbracket \Theta(Y) \rrbracket_{v'}^{K'}) = h(\llbracket Y \rrbracket_{v'}^{K'}) = h(\llbracket \mu Z.(Y \vee \Theta(Z)) \rrbracket_{v'}^{K'}).$$

Lemma 4.4. *For any formula φ of B_μ involving atomic propositions in AP, context $v: \mathcal{V} \rightarrow 2^Q$, and writing v' for $h^{-1} \circ v$:*

$$\begin{aligned} \llbracket \varphi \rrbracket_v^K &= h(\llbracket \tilde{\varphi} \rrbracket_{v'}^{K'} \cap \llbracket \mathbf{s} \rrbracket), \\ h^{-1}(\llbracket \varphi \rrbracket_v^K) \cap \llbracket \mathbf{d} \rrbracket &= \llbracket \tilde{\varphi} \rrbracket_{v'}^{K'} \cap \llbracket \mathbf{d} \rrbracket. \end{aligned}$$

Now, clearly, a state in K satisfies formula φ iff its first *source* copy in L satisfies $\tilde{\varphi}$.

5. Paths, loops, and backwards modalities

Model checking of loops reduces to finite paths when one considers $2B_\mu$, or “2-way B_μ ”, the extension of B_μ with backwards modalities \diamond^{-1} and \square^{-1} . One lets $x \in \llbracket \diamond^{-1}\varphi \rrbracket$ iff there is some $y \in \llbracket \varphi \rrbracket$ with $y \rightarrow x$, and dually for \square^{-1} [13].

Theorem 5.1. *The following three problems are log-space inter-reducible:*

- (a) B_μ model checking of loops,
- (b) $2B_\mu$ model checking of loops,
- (c) $2B_\mu$ model checking of finite paths.

Corollary 5.2. *These three problems are equivalent to B_μ model checking on arbitrary KS's. They are thus PTIME-hard, and in $\text{UP} \cap \text{coUP}$.*

Proof of Theorem 5.1. Since (a) is a special case of (b), we only need two reductions.

((b) *reduces to* (c)) Let L be a loop $x_1 \rightarrow x_2 \rightarrow \dots \rightarrow x_n (\rightarrow x_1)$. With L , the reduction associates a finite path F of the form $x_0 \rightarrow x_1 \rightarrow x_2 \rightarrow \dots \rightarrow x_n \rightarrow x_{n+1}$. The labeling of F is inherited from L (and irrelevant for x_0 and x_{n+1}). The reduction translates a

formula φ to a φ' such that $\llbracket \varphi' \rrbracket^F \setminus \{x_0, x_{n+1}\} = \llbracket \varphi \rrbracket^L$. The translation is obtained with

$$\begin{aligned} (\diamond\psi)' &\stackrel{\text{def}}{=} \mu Z.((\diamond\psi' \wedge \diamond\top) \vee (\diamond^{-1})^n Z), \\ (\diamond^{-1}\psi)' &\stackrel{\text{def}}{=} \mu Z.((\diamond^{-1}\psi' \wedge \diamond^{-1}\top) \vee (\diamond)^n Z). \end{aligned}$$

One adds dual clauses for $(\square\psi)'$ and $(\square^{-1}\psi)'$, and obvious clauses, like $(\mu Z.\psi)' \stackrel{\text{def}}{=} \mu Z.(\psi)'$, for the other constructs. Then $|\varphi'|$ is in $O(|\varphi| \cdot |L|)$.

((c) *reduces to* (a)) Let F be a finite path $x_1 \rightarrow x_2 \rightarrow \dots \rightarrow x_n$. A loop L is obtained from F by adding a transition $x_n \rightarrow x_1$ and labeling x_1 with a new additional proposition **i**. The reduction then translates a formula φ to a φ' without backwards modalities, and such that $\llbracket \varphi' \rrbracket^L = \llbracket \varphi \rrbracket^F$. We use

$$\begin{aligned} (\diamond\psi)' &\stackrel{\text{def}}{=} \diamond(\psi' \wedge \neg \mathbf{i}) \quad \text{and} \\ (\diamond^{-1}\psi)' &\stackrel{\text{def}}{=} \neg \mathbf{i} \wedge \diamond^{n-1}\psi' \end{aligned}$$

and obvious remaining clauses. Again, $|\varphi'|$ is in $O(|\varphi| \cdot |L|)$. \square

6. Conclusion

We proved that μ -calculus model checking is not easier when restricting to deterministic Kripke structures having the form of a single loop. On the other hand, we could not reduce model checking of finite loops to model checking of finite paths, a PTIME-complete problem. These results help understand what makes μ -calculus model checking difficult.

It comes as a surprise that none of these two results fits the pattern we exhibited for several other logics [8], where checking nondeterministic KS's is harder than checking deterministic loops, and where finite loops are no harder than finite paths. A possible explanation for the first discrepancy is the expressive power of the μ -calculus, that allows the reduction we developed in Section 3. The second discrepancy is harder to justify, but would disappear if μ -calculus model checking were proved to be in PTIME.

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