# Bounded Parametric Model Checking for Petri Nets

Wojciech Penczek

ICS, Polish Academy of Sciences

Advanced Course on Petri Nets, Rostock 2010

#### **Outline**

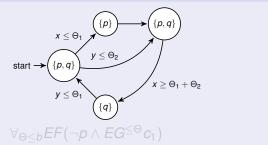
- Introduction to Parametric Model Checking
- Benchmark: Mutual exclusion (MUTEX)
- Syntax and semantics of PRTCTL
- 4 Bounded semantics
- 5 Translation to boolean formulae
- Verics Architecture
- Parametric verification: input formalisms
- Experimental Results
- Final Remarks and Next Lecture

## **Model Checking**

## **Standard** M a Kripke model a modal formula

## Parameters can appear in:

- a (timed) model<sup>1</sup>
- a formula<sup>2,3</sup>
- a model and a formula<sup>4</sup>



<sup>&</sup>lt;sup>1</sup>T. Hune, J. Romijn, M. Stoelinga, F. Vaandrager, Linear parametric model checking of timed automata, TACAS'01, LNCS 2031, 2001, pp. 189–203.

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$$x \leq \Theta_1 \qquad \{p, q\}$$

$$y \leq \Theta_2 \qquad x \geq \Theta_1 + \Theta_2$$

$$x \leq \Theta_1 \qquad x \leq \Theta_1 + \Theta_2$$

$$\forall_{\Theta \leq b} EF(\neg p \wedge EG^{\leq \Theta}c_1)$$

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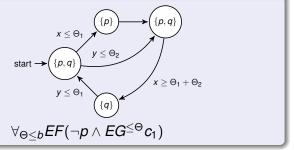
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## Complexity

If parameters are in:

- a model (timed automaton), then reachability is undecidable,
- a formula, then for TECTL 3EXPTIME,
- both a model and a formula, then reachability is undecidable.

#### Idea

Bounded Model Checking based on SAT applied to parametric model checking.

## **Applications**

BMC for PRTCTL<sup>3</sup>: parameters are in formulas and parametric reachability for time Petri Nets.

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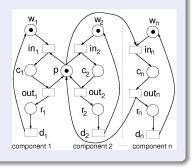
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## Working example: mutual exclusion

#### **Petri Net: MUTEX**

#### Mutual exclusion:

- n processes compete for access to the shared resource
- token in:
  - w<sub>i</sub>: the i-th process is waiting,
  - *c<sub>i</sub>*: the *i*–th process in a critical section.
  - r<sub>i</sub>: the i-th process is in an unguarded section,
  - p: the resource is available.



#### Syntax of vRTCTL

- ullet  $\mathcal{PV}$  propositional formulae, containing the symbol  $\mathit{true}$ ,
- Parameters =  $\{\Theta_1, \dots, \Theta_n\}$  parameter variables,
- Linear expressions  $\eta = \sum_{i=1}^{n} c_i \Theta_i + c_0$ , where  $c_0, \ldots, c_n \in \mathbb{N}$ .

#### vRTCTL syntax:

- $\mathcal{PV} \subseteq \text{vRTCTL}$ ,
- if  $\alpha, \beta \in vRTCTL$ , then  $\neg \alpha, \alpha \lor \beta, \alpha \land \beta \in vRTCTL$ ,
- if  $\alpha, \beta \in vRTCTL$ , then  $EX\alpha$ ,  $EG\alpha$ ,  $E\alpha U\beta \in vRTCTL$ ,
- if  $\alpha, \beta \in vRTCTL$ , then  $EG^{\leq \eta}\alpha$ ,  $E\alpha U^{\leq \eta}\beta \in vRTCTL$ .

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$$\varphi(\Theta) = EF(\neg p \land EG^{\leq \Theta}c_1)$$

$$(EF\alpha = EtrueU\alpha - a derived modality)$$

#### Model for vRTCTL and PRTCTL

A Kripke structure  $M = (S, \rightarrow, \mathcal{L})$  is a model, where

- S − a finite set of states,
- $\bullet \to \subseteq S \times S \text{a transition relation s.t. } \forall_{s \in S} \exists_{s' \in S} \ s \to s',$
- $\mathcal{L}: S \longrightarrow 2^{\mathcal{PV}}$  a labelling function s.t.  $\forall_{s \in S} \textit{ true} \in \mathcal{L}(s)$ .

#### **Parameter valuations**

vRTCTL formulae are interpreted under parameter valuations:

- ullet v: Parameters o  $\mathbb N$
- v is extended to the linear expressions  $\eta$ .

For 
$$\varphi(\Theta) = EF(\neg p \land EG^{\leq \Theta}c_1)$$
 and  $v$  s.t.  $v(\Theta) = 2$   
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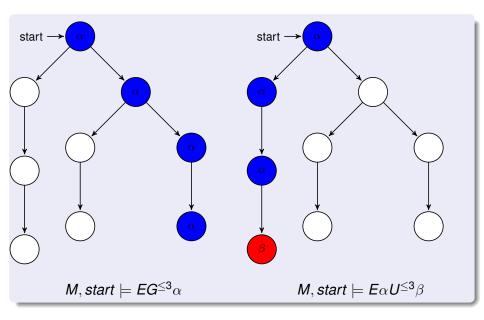
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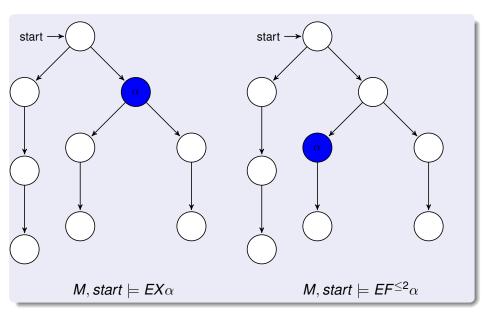
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## **Syntax**

## **Syntax of PRTCTL**

- $vRTCTL \subseteq PRTCTL$ ,
- if  $\alpha(\Theta) \in \text{vRTCTL} \cup \text{PRTCTL}$ , then  $\forall_{\Theta} \alpha(\Theta), \exists_{\Theta} \alpha(\Theta), \forall_{\Theta \leq a} \alpha(\Theta), \exists_{\Theta \leq a} \alpha(\Theta) \in \text{PRTCTL}$  for  $a \in \mathbb{N}$ .

Notation:  $\alpha(\Theta_1, \dots, \Theta_n)$  denotes that  $\Theta_1, \dots, \Theta_n$  are free in  $\alpha$ .

Example: 
$$\varphi_1^3 = \forall_{\Theta \leq 3} EF(\neg p \land EG^{\leq \Theta} c_1)$$

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#### **Semantics**

## Semantics\* of PRTCTL (the closed formulae)

- $M, s \models \forall_{\Theta} \alpha(\Theta) \text{ iff } \bigwedge_{0 < i_{\Theta} < |M|} M, s \models \alpha(\Theta \leftarrow i_{\Theta}),$
- $M, s \models \forall_{\Theta \leq a} \alpha(\Theta)$  iff  $\bigwedge_{0 \leq i_{\Theta} \leq a} M, s \models \alpha(\Theta \leftarrow i_{\Theta})$ ,
- $M, s \models \exists_{\Theta} \alpha(\Theta) \text{ iff } \bigvee_{0 < i_{\Theta} < |M|} M, s \models \alpha(\Theta \leftarrow i_{\Theta}),$
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- \*) The red part follows from a theorem.

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Example:  $M, s \models \varphi_1^3$  iff  $\bigwedge_{i \in S_3} M, s \models EF(\neg p \land EG^{\leq i_0} c_1)$ 

## **Example of a PRTCTL formula**

 $\forall_{\Theta}[AG(request \Rightarrow AF^{\leq \Theta}receive) \Rightarrow AG(request \Rightarrow AF^{\leq 2\times\Theta}grant)]$  expresses much more than the corresponding CTL formula

'

 $[AG(request \Rightarrow AFreceive) \Rightarrow AG(request \Rightarrow AFgrant)]$ 

## Complexity of model checking

#### For CTL, vRTCTL, and PRTCTL

- CTL and RTCTL can be model checked in time  $O(|M| \cdot |\varphi|)$ .
- PRTCTL can be model checked in time  $O(|M|^{k+1} \cdot |\varphi|)$ , where k is the number of parameters in  $\varphi$ .

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## **Existential fragments**

The logics vRTECTL and PRTECTL are defined as the restrictions of, respectively, vRTCTL and the set of sentences of PRTCTL such that the negation can be applied to propositions only.

Example: 
$$\varphi_1^4 = \forall_{\Theta < 4} EF(\neg p \wedge EG^{\leq \Theta} c_1)$$

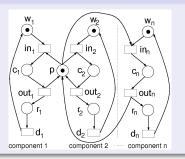
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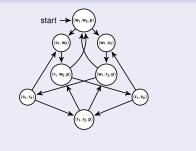
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## Syntax and semantics – back to MUTEX

#### **Petri Net for MUTEX**



## The marking graph

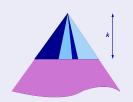


Let 
$$\varphi_1^b = \forall_{\Theta \leq b} EF(\neg p \land EG^{\leq \Theta} c_1)$$
.  
Intuitive meaning of  $M$ ,  $start \models \varphi_1^b$ :

"There exists a future state, such that the resource is taken and the first process stays in the critical section for any time value bounded by b"

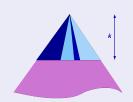
#### k-models

- M a model,  $k \in \mathbb{N}$ ,
- $Path_k$  the set of all sequences  $(s_0, \ldots, s_k)$ , where  $s_i \rightarrow s_{i+1}$ .
- $M_k = (Path_k, \mathcal{L})$  is called the k-model.
- If an existential formula  $\varphi$  holds in  $M_K$ , then  $\varphi$  holds in M.
- The problem  $M_k \models \varphi$  is translated to checking satisfiability of the propositional formula  $[M_k] \land [\varphi]$  using a SAT-solver.



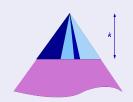
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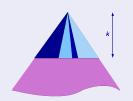
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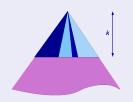
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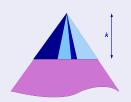
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#### **SAT solvers**

#### SAT

- Problem: is a propositional formula satisfiable?
- Theoretical complexity: NP-complete (Cook, 1971)
- Practical and efficient realizations of SAT solvers: only in the last decade
- A general idea: search efficiently for a satisfying assignment

#### **Details**

- Efficient data representation
- Heuristics for deducing and learning information
- Frequently efficient in practice
- CNF: conjunctive normal form, conjunction of disjunctions of literals

$$\varphi = (a \lor b \lor \neg c) \land (\neg c) \land (a \lor \neg b)$$

#### **Bounded semantics of vRTECTL**

- $\alpha(v)$  the formula obtained by substituting the parameters in  $\alpha$  according to v,
- $M_k$ ,  $s \models_{\upsilon} \alpha$  iff  $M_k$ ,  $s \models \alpha(\upsilon)$ .

Loop predicate – to represent infinite paths in *k*–model:

- $loop(\pi_k) = true \text{ iff } \pi_k(k) \to \pi_k(l)$  for some  $l \le k$
- $M_k, s \models_{\upsilon} p \text{ iff } p \in \mathcal{L}(s)$ , and  $s \models_{\upsilon} \neg p \text{ iff } p \notin \mathcal{L}(s)$
- $M_k, s \models_v \alpha \land \beta$  iff  $s \models_v \alpha \land s \models_v \beta$ , and  $s \models_v \alpha \lor \beta$  iff  $s \models_v \alpha \lor s \models_v \beta$
- $M_k, s \models_{\upsilon} EX\alpha \text{ iff } \exists_{\pi_k \in Path_k} (\pi_k(0) = s \land \pi_k(1) \models_{\upsilon} \alpha)$
- $M_k, s \models_{\upsilon} EG^{\leq \eta} \alpha$  iff  $\exists_{\pi_k \in Path_k} (\pi_k(0) = s \land [((\upsilon(\eta) \leq k) \land \bigwedge_{0 \leq i \leq \upsilon(\eta)} \pi_k(i) \models_{\upsilon} \alpha)$  $\lor ((\upsilon(\eta) > k) \land \bigwedge_{0 \leq i \leq k} \pi_k(i) \models_{\upsilon} \alpha \land loop(\pi_k))])$
- $M_k, s \models_v E(\alpha U^{\leq \eta} \beta)$  iff  $\exists_{\pi_k \in Path_k} (\pi_k(0) = s \land \exists_{0 \leq i \leq min(k, v(\eta))} [\pi_k(i) \models_v \beta \land \bigwedge_{0 \leq j < i} \pi_k(i) \models_v \alpha])$

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#### **Bounded semantics of vRTECTL**

- $\alpha(v)$  the formula obtained by substituting the parameters in  $\alpha$  according to v,
- $M_k$ ,  $s \models_{\upsilon} \alpha$  iff  $M_k$ ,  $s \models \alpha(\upsilon)$ .

- Loop predicate to represent infinite paths in *k*–model:
  - $loop(\pi_k) = true \text{ iff } \pi_k(k) \to \pi_k(l)$  for some  $l \le k$
- $M_k, s \models_{\upsilon} p \text{ iff } p \in \mathcal{L}(s)$ , and  $s \models_{\upsilon} \neg p \text{ iff } p \notin \mathcal{L}(s)$
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- $M_k, s \models_{\upsilon} EX\alpha \text{ iff } \exists_{\pi_k \in Path_k} (\pi_k(0) = s \land \pi_k(1) \models_{\upsilon} \alpha)$
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#### $EG^{\leq \eta}$ – illustration

$$\begin{array}{l} \textit{M}_{\textit{k}}, \textit{s} \models_{\textit{v}} \textit{EG}^{\leq \eta} \alpha \text{ iff} \\ \exists_{\pi_{\textit{k}} \in \textit{Path}_{\textit{k}}} \left( \pi_{\textit{k}}(0) = \textit{s} \land \left[ \left( \left( \upsilon(\eta) \leq \textit{k} \right) \land \bigwedge_{0 \leq i \leq \upsilon(\eta)} \pi_{\textit{k}}(i) \models_{\upsilon} \alpha \right) \right. \\ \lor \left( \left( \upsilon(\eta) > \textit{k} \right) \land \bigwedge_{0 \leq i \leq \textit{k}} \pi_{\textit{k}}(i) \models_{\upsilon} \alpha \land \textit{loop}(\pi_{\textit{k}}) \right) \right] \right) \end{array}$$

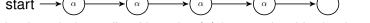
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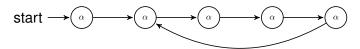


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Example: 
$$M_3, s \models \exists_{\Theta_1 \leq 4} \forall_{\Theta_2 \leq 5} EF^{\leq \Theta_1} (\neg p \land EG^{\leq \Theta_2} c_1)$$
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## Encoding $M_k$

- The states are encoded as valuations of boolean vectors  $\mathbf{w}_{i,j}$ .
  - $(w_{0,j}, w_{1,j}, \dots, w_{k,j})$  the jth symbolic k-path
- The other elements of  $M_k$ :
  - p(w), where  $p \in \mathcal{PV}$  encoding of the labelling function,
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Example of the translation<sup>6</sup> from vRETCTL to SAT:

if 
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$$\left[\textit{EG}^{\leq \eta}\alpha\right]^{[\textit{m,n,A},\upsilon]} := \textit{H}(\textit{w}_{\textit{m,n}},\textit{w}_{0,\textit{min(A)}}) \land \textit{L}_{\textit{k}}(\textit{min(A)}) \land \bigwedge_{j=0}^{\textit{k}} \left[\alpha\right]_{\textit{k}}^{[\textit{j,min(A)},\textit{h}_{\textit{G}}(\textit{A},\textit{k})(\textit{j}),\upsilon]}$$

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$$[M]_k^{\alpha} := [M]_k^{F_k(\alpha)} \wedge I_s(w_{0,0}) \wedge [\alpha]_k^{[0,0,F_k(\alpha)]}$$

#### **Theorem**

The encoding is correct.

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A Time Petri Net (TPN) - a tuple  $N = (P, T, F, m_0, Eft, Lft)$ , where:

- $P, T, F, m_0$  like before,
- Eft:  $T \to \mathbb{N}$ , Lft:  $T \to \mathbb{N} \cup \{\infty\}$  earliest and latest firing times of transitions (Eft(t)  $\leq$  Lft(t) for each  $t \in T$ )

#### Distributed Time Petri Nets

A Distributed Time Petri Net (DTPN) - a set of sequential<sup>(\*)</sup> TPNs, of pairwise disjoint sets of places, and communicating via joint transitions

(\*) a net is sequential if none of its reachable markings concurrently enables two transitions

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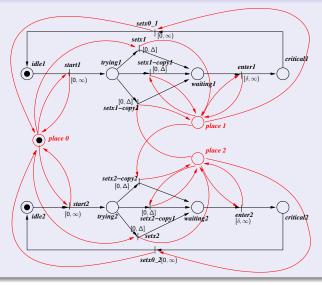
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W. Penczek (ICS PAS)

## **Example: Fischer's mutual exclusion protocol**



#### **Parametric verification for DTPNs**

## Parametric reachability - a general problem

Given a property p, we want to find:

- the minimal time  $c \in N$  at which a state satisfying p can be reached
  - (corresponds to finding the minimal c s.t.  $\mathsf{EF}^{\leq c}\mathsf{p}$  or  $\mathsf{EF}^{< c}\mathsf{p}$  holds),
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  - (corresponds to finding the maximal c s.t.  $EF^{\geq c}p$  or  $EF^{>c}p$  holds).

## A general solution

- test whether p is reachable
- ② if so, extract the time x at which it has been reached (we know that  $c \leq \lceil x \rceil$ )
- check whether there is a path of a shorter time at which p is reachable
- $\bigcirc$  if such a path exists return to 2, otherwise return [x]

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## Solving the problem using BMC

## Searching for a minimal $c \in \mathbb{N}$ s.t. $EF^{\leq c}p$ :

 we run the standard reachability test to find the first time value x at which p can be reached

we obtain a shortest path (of a length  $k_0$ ), but not necessarily of the shortest time

• in order to test whether p can be reached at the time shorter than n, we augment the net with an additional component and test reachability of  $p \wedge p_{in}$ 

$$p_{ln}$$
  $p_{out}$ 

we can start with  $K = K_0$ 

 in order to know that a state is unreachable, we need either to run proving unreachability, or to find an upper bound on the path

for certain types of nets such an upper bound can be deduced

Details of the verification method

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Details of the verification method:

#### **VerICS: architecture** BMC4UM Parametrio reachability Time Petri property **BMC4TPN** Nets PRTECTI Language UML Translator Elementary **BMC4EPN Petri Nets** Reachability Language **Estelle** property Splitter Translator CTLK TA Intermediate Timed Translator UMC Language Language **Automata** Java Translator ECTLKD вмс Language TECTL **Promela** Translator **TADD** BMC4TADD

## Parametric verification: input formalisms

## **Input formalisms**

- Elementary Net Systems (Elementary Petri Nets),
- (Distributed) Time Petri Nets,
- A subset of UML.

## **Experimental Results**

## **EPNs:** mutex of NoP processes; $\varphi_1^b = \forall_{\Theta \leq b} EF(\neg p \land EG^{\leq \Theta}c_1)$

formula	NoP	k	PBMC				MiniSAT	SAT?
			vars	clauses	sec	MB	sec	
$\varphi_1^1$	3	2	1063	2920	0.01	1.3	0.003	NO
$\varphi_1^1$	3	3	1505	4164	0.01	1.5	0.008	YES
$\varphi_1^2$	3	4	2930	8144	0.01	1.5	0.01	NO
$\varphi_1^2$	3	5	3593	10010	0.01	1.6	0.03	YES
$\varphi_1^2$	30	4	37825	108371	0.3	7.4	0.2	NO
$\varphi_1^2$	30	5	46688	133955	0.4	8.9	0.52	YES
$\varphi_1^3$	4	6	8001	22378	0.06	2.5	0.04	NO
$\varphi_1^3$	4	7	9244	25886	0.05	2.8	0.05	YES

# **DTPNs:** Fischer's protocol of 25 processes; $\Delta=2,\,\delta=1$ ; searching for minimal c s.t. ${\sf EF}^{\le c}{\sf p},$ where $\rho$ - violation of mutual exclusion

			tpnBM0	RSat				
k	n	variables	clauses	sec	MB	sec	MB	sat
0	-	840	2194	0.0	3.2	0.0	1.4	NO
2	-	16263	47707	0.5	5.2	0.1	4.9	NO
4	-	33835	99739	1.0	7.3	0.6	9.1	NO
6	-	51406	151699	1.6	9.6	1.8	13.8	NO
8	-	72752	214853	2.4	12.3	20.6	27.7	NO
10	-	92629	273491	3.0	14.8	321.4	200.8	NO
12	-	113292	334357	3.7	17.5	14.3	39.0	YES
12	7	120042	354571	4.1	18.3	45.7	59.3	YES
12	6	120054	354613	4.0	18.3	312.7	206.8	YES
12	5	120102	354763	4.0	18.3	64.0	77.7	YES
12	4	120054	354601	4.1	18.3	8.8	35.0	YES
12	3	115475	340834	3.9	17.7	24.2	45.0	YES
12	2	115481	340852	3.9	17.8	138.7	100.8	YES
12	1	115529	341008	3.9	17.7	2355.4	433.4	NO
				40.1	18.3	3308.3	433.4	

#### **Final Remarks and Next Lecture**

#### **Final Remarks**

- VerICS a model checker for high-level languages, real-time, and multi-agent systems,
- New modules are aimed at SAT-based parametric verification of Elementary Petri Nets, Distributed Time Petri Nets, and UML,
- Avaialable at http://pegaz.ipipan.waw.pl/verics/

#### **Next Lecture**

Verification of Distributed Systems with the toolkit VerICS

#### The End

## Thank You