

Gray-box Monitorability of Hyperproperties

The Case of Data Minimality

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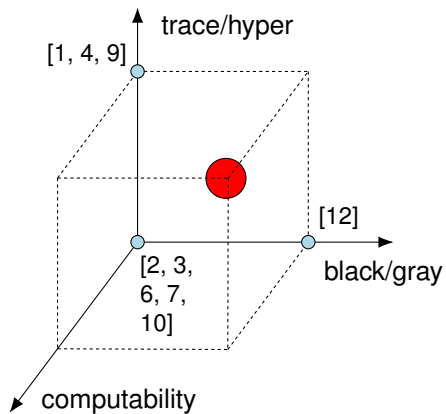


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The monitorability cube



Motivation: distributed data minimality

- Distributed data minimality (DDM)
 - privacy property (GDPR)
 - generalization of data minimality to a multi-input setting

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 - Not black-box monitorable.
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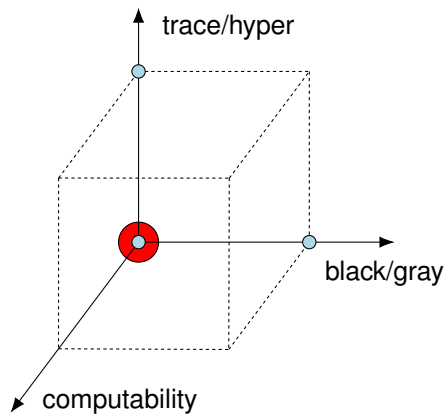
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what's going on here?

Trace properties – LTL





Monitoring LTL

$$\varphi_s = \square \text{☕}$$

$$\varphi_l = \diamond \text{☕}$$

$$\varphi_r = \square \diamond \text{☕}$$

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$u_{10} \rightarrow ?$, $u_{11} \rightarrow \text{✗}$

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φ_l Is there eventually coffee?

$u_{10} \rightarrow \text{✓}$, $u_{11} \rightarrow \text{✓}$

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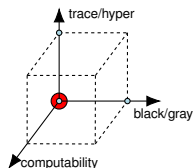
φ_r Is there always eventually coffee?

$u_{10} \rightarrow ?$, $u_{11} \rightarrow ?$

A **monitor** for a property φ is a **computable** function $M_\varphi: \Sigma^* \rightarrow \{\text{✓}, \text{✗}, ?\}$ that decides whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

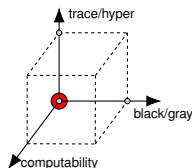
LTL – Summary

- Properties defined over individual traces.
⇒ Properties describe sets of traces.
- Perfect monitors can be constructed for any formula.
- Not every formula is monitorable. For example,
 - safety and liveness properties are monitorable,
 - recurrence properties ($\Box\Diamond$) are not.



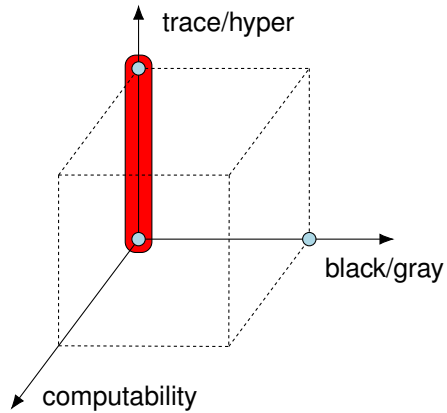
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- [10] A. Pnueli and A. Zaks. *PSL Model Checking and Run-time Verification via Testers.*, FM'06, Springer, 2006.
- [6] Y. Falcone, J-C. Fernandez, and L. Mounier. *What can you verify and enforce at runtime?*, STTT 14(3), 2012.
- [9] K. Havelund and D. Peled. *Runtime Verification: From Propositional to First-Order Temporal Logic.* RV'18, Springer, 2018.
- ... and many more!

Hyperproperties – HyperLTL



Hyperproperties – HyperLTL

$$\varphi_u = \forall \pi. \forall \tau. \Box (\text{☕}_{\pi} \rightarrow \text{☕}_{\tau}) \qquad \varphi_a = \forall \pi. \exists \tau. \Box (\text{☕}_{\pi} \rightarrow \text{☕}_{\tau})$$

Hyperproperties – HyperLTL

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$$T_1 = \{\text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \dots\}$$

$$T_2 = \{\text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \dots, \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \dots\}$$

$$T_3 = \{\text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \dots, \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \dots, \\ \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \dots, \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \dots, \dots\}$$

$$T_1 \models \varphi_u$$

$$T_1 \models \varphi_a$$

$$T_2 \not\models \varphi_u$$

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$$T_3 \not\models \varphi_u$$

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$$T_2 \not\models \varphi_u$$

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$$T_3 \not\models \varphi_u$$

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$$\varphi ::= \forall \pi. \varphi \mid \exists \pi. \varphi \mid \psi$$

$$\psi ::= a_\pi \mid \neg \psi \mid \psi \vee \psi \mid \bigcirc \psi \mid \psi \mathcal{U} \psi$$

$\Pi \models a_\pi$	iff	$a \in \Pi(\pi)[0]$
$\Pi \models \psi_1 \vee \psi_2$	iff	$\Pi \models \psi_1$ or $\Pi \models \psi_2$
$\Pi \models \neg \psi$	iff	$\Pi \not\models \psi$
$\Pi \models \bigcirc \psi$	iff	$\Pi[1..] \models \psi$
$\Pi \models \psi_1 \mathcal{U} \psi_2$	iff	for some i , $\Pi[i..] \models \psi_2$, and for all $j < i$ $\Pi[j..] \models \psi_1$

$T, \Pi \models \forall \pi. \varphi$	iff	$T, \Pi[\pi \mapsto t] \models \varphi$ for all $t \in T$
$T, \Pi \models \exists \pi. \varphi$	iff	$T, \Pi[\pi \mapsto t] \models \varphi$ for some $t \in T$
$T, \Pi \models \psi$	iff	$\Pi \models \psi$

Hyperproperties – Relational HyperLTL

The temperature difference between two sensors never exceeds 5 °C.

$$\varphi_t = \forall \pi. \forall \tau. \Box(|t_\pi - t_\tau| \leq 5)$$

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A binary trace predicate that cannot be expressed using atomic propositions.

Hyperproperties – Relational HyperLTL

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A binary trace predicate that cannot be expressed using atomic propositions.

Non-interference:

Low-equivalent inputs evaluate to low-equivalent outputs.

$$\varphi_n = \forall \pi_1. \forall \pi_2. (\text{in}(\pi_1) =_L \text{in}(\pi_2) \rightarrow \text{out}(\pi_1) =_L \text{out}(\pi_2))$$

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Given a signature $\sigma = (S, \text{ar})$, for $r \in S$,

$$\varphi ::= \forall \pi. \varphi \mid \exists \pi. \varphi \mid \psi \qquad \psi ::= r(e, \dots, e) \mid \neg \psi \mid \psi \vee \psi \mid \bigcirc \psi \mid \psi \mathcal{U} \psi \qquad e ::= x_\pi$$

Given a σ -structure $\mathcal{A} = (|\mathcal{A}|, I)$,

$$\begin{array}{ll} \Pi \models r(e_1, \dots, e_n) & \text{iff } I_{\mathcal{A}}(r)(\llbracket e_1 \rrbracket_\Pi, \dots, \llbracket e_n \rrbracket_\Pi) \\ \Pi \models \psi_1 \vee \psi_2 & \text{iff } \Pi \models \psi_1 \text{ or } \Pi \models \psi_2 \\ \Pi \models \neg \psi & \text{iff } \Pi \not\models \psi \\ \Pi \models \bigcirc \psi & \text{iff } \Pi[1..] \models \psi \\ \Pi \models \psi_1 \mathcal{U} \psi_2 & \text{iff for some } i, \Pi[i..] \models \psi_2, \text{ and} \\ & \text{for all } j < i, \Pi[j..] \models \psi_1 \end{array}$$

$$\llbracket x_\pi \rrbracket_\Pi = \Pi(\pi)[0](x)$$

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Monitoring HyperLTL

$$\varphi_u = \forall \pi. \forall \tau. \Box (\text{☕}_\pi \rightarrow \text{☕}_\tau) \quad \varphi_a = \forall \pi. \exists \tau. \Box (\text{☕}_\pi \rightarrow \text{☕}_\tau)$$

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φ_u Is there always coffee everywhere at the same time?

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$$U_{11} = \{\text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕}, \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕} \text{☕}, \text{☕} \text{☕} \text{☕}\}$$

φ_u Is there always coffee everywhere at the same time? $U_{10} \rightarrow ?$, $U_{11} \rightarrow \text{✗}$

Monitoring HyperLTL

$$\varphi_u = \forall \pi. \forall \tau. \Box (\text{☕}_\pi \rightarrow \text{☕}_\tau) \quad \varphi_a = \forall \pi. \exists \tau. \Box (\text{☕}_\pi \rightarrow \text{☕}_\tau)$$

- **Observation:** the world today at 10am

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U perm. satisfies φ if $M_\varphi(u) = \text{✓}$, U perm. violates φ if $M_\varphi(u) = \text{✗}$

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The monitor M_φ is **perfect** if, additionally,

$$M_\varphi(u) = \text{✓} \text{ if } U \text{ perm. satisfies } \varphi, \quad M_\varphi(u) = \text{✗} \text{ if } U \text{ perm. violates } \varphi, \\ M_\varphi(u) = \text{? o/w.}$$

Monitorability of HyperLTL formulas

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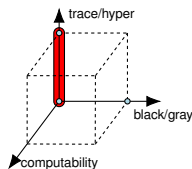
*There's no point in monitoring φ_a !
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Definition (Agrawal & Bonakdarpour 2016)

A formula φ is (semantically) *monitorable* if every observation U has an extension $V \succeq U$, such that V perm. satisfies φ or V perm. violates φ .

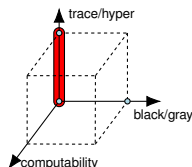
HyperLTL – Summary

- Properties defined over sets of traces.
⇒ Properties describe sets of sets of traces.
- Perfect monitors can be constructed for some formulas.
 - For example, for formulas without **quantifier alternations**.
 - But what about formulas with alternations?
- Most formulas are not monitorable.
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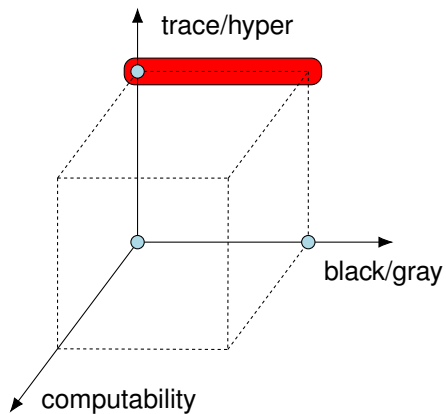
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- [1] S. Agrawal and B. Bonakdarpour. *Runtime Verification of k -Safety Hyperproperties in HyperLTL*. CSF'16, IEEE CS Press, 2016.
- [9] K. Havelund and D. Peled. *Runtime Verification: From Propositional to First-Order Temporal Logic*. RV'18, Springer, 2018.
- [8] C. Hahn. *Algorithms for Monitoring Hyperproperties*. RV'19, Springer, 2019.

Gray-box monitoring (of hyperproperties)



Why is φ_a not monitorable?

Theorem

No finite U permanently satisfies or violates $\varphi_a = \forall\pi.\exists\tau.\Box(\text{☕}_\pi \rightarrow \text{☕}_\tau)$.

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No finite U permanently satisfies or violates $\varphi_a = \forall\pi.\exists\tau.\Box(\text{☕}_\pi \rightarrow \text{☕}_\tau)$.

Proof. Given any $U \in \mathcal{P}_{fin}(\Sigma^*)$,

U doesn't perm. violate φ_a $U \preceq \Sigma^\omega$, and $\Sigma^\omega \models \varphi_a$ because $\text{☕}\text{☕}\text{☕}\dots \in \Sigma^\omega$;

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This theorem can be generalized to all formulas $\varphi = \forall\pi.\exists\tau.\Box P(\pi, \tau)$ where P is

- a binary (non-temporal) predicate,
- serial,
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OK, but let's have a closer look at this proof. . .

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This step is somewhat dubious.

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*When monitoring hyperproperties, we'd like to take into account
some information about the system
(gray-box monitoring).*

Gray-box monitoring of HyperLTL properties

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$$\mathcal{S} = \{T \in \mathcal{P}(\Sigma^\omega) \mid |T| = 3\} \quad U = \{\text{☕☕☕☕☕}, \text{☕☕☕☕☕}, \text{☕☕☕☕☕}\}$$

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Gray-box monitoring in general

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** O of a system \mathcal{S} .

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Given a set of **system behaviors** $\mathcal{S} \subseteq \mathcal{B}$,
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A formula φ is **semantically gray-box monitorable for a system** \mathcal{S} if every observation O has an extension $P \succeq O$ in \mathcal{S} , such that P perm. satisfies φ in \mathcal{S} or P perm. violates φ in \mathcal{S} .

Gray-box monitors for $\forall^+\exists^+$ -properties

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A monitor for a property φ and a system \mathcal{S} is a computable function $M_{\varphi, \mathcal{S}}: \mathcal{O} \rightarrow \{\checkmark, \times, ?\}$ that decides a verdict for φ given a finite O in \mathcal{S} .

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Assuming $\varphi = \forall\pi.\exists\tau.\psi(\pi, \tau)$, and a sufficiently restrictive \mathcal{S} , we may be able to **statically prove** that all extensions $T \succeq U$ of a given U permanently violate φ .

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Negate φ_a : $\neg\varphi_a = \exists\pi.\neg\exists\tau.\Box(\text{☕}_\pi \rightarrow \text{☕}_\tau)$ **instantiate** **solve**

Gray-box monitors for $\forall^+ \exists^+$ -properties

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** O of a system \mathcal{S} .

A **monitor** for a property φ **and a system** \mathcal{S} is a **computable** function $M_{\varphi, \mathcal{S}}: \mathcal{O} \rightarrow \{\checkmark, \times, ?\}$ that decides a **verdict** for φ given a finite O **in** \mathcal{S} .

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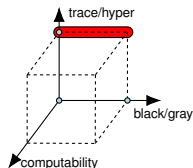
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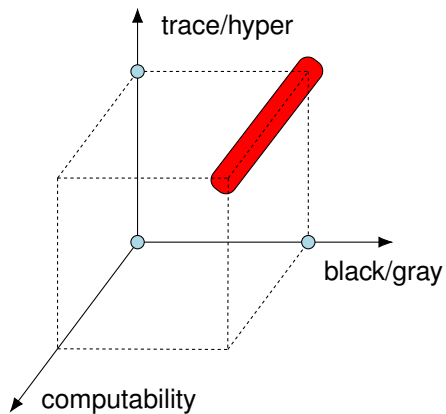
$\{\text{☕}, \text{☕☕}\}$	\mapsto	$\{\text{☕} \dots, \text{☕☕} \dots, \underline{\text{☕☕☕}} \dots\}$?
$\{\text{☕☕☕}, \text{☕☕☕☕}, \text{☕☕☕☕☕}\}$	\mapsto	\emptyset	✗

Gray-box monitoring – Summary

- Properties defined over observations (e.g. traces or sets of traces).
⇒ Properties describe sets of observations.
- Perfect monitors can be constructed for some formulas.
 - For example, for formulas without quantifier alternations (as for black-box).
 - But also for $\forall^+\exists^+$ -formulas when S imposes enough constraints.
- Monitorability of formulas depends on set of valid system behaviors S .
 - For example, $\forall^+\exists^+$ -properties are monitorable for some choices of S .
 - We will see a more interesting example later...



Undecidable hyperproperties



Monitorability is not existence of monitors

A formula φ is **semantically gray-box monitorable** in \mathcal{S} if every observation O has an extension $P \succeq O$ that permanently satisfies or violates φ in \mathcal{S} .

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$$\mathcal{S} = \{t \in \Sigma^\omega \mid t_i = \text{the state of } T \text{ after } i \text{ steps}\}, \quad \varphi = \Diamond \text{halt}.$$

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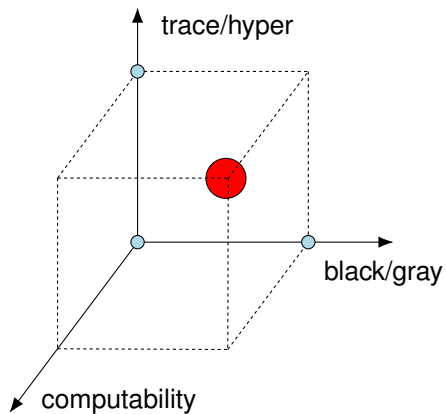
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$\Rightarrow \varphi$ is monitorable in \mathcal{S} ;

\Rightarrow *there is a **sound** monitor $M_{\varphi, \mathcal{S}}$ that only answers \checkmark or $?$!*

Case study: distributed data minimality



Non-monitorable examples

- Storage limitation (Article 5): **Personal data shall be [...]**
adequate relevant, and limited to what is necessary in relation to the purposes for
which they are processed (data minimization) [...]
- Data minimization (attempt at formalization)
`collect (data,dataid,dsid) IMPLIES EVENTUALLY use(data, dataid, dsid)`
- But MFOTL semantics requires collected data used in **EVERY** run of the system.
 - Not finitely falsifiable (liveness) and interpretation is also too strong.
 - **Example:** when booking a long-haul flight, customers provide emergency contact
for an account. In majority of cases, data is collected, not used, and deleted.
- Better would be a CTL formulation (although not monitorable on a trace)
`collect (data, dataids, dsid) IMPLIES EXISTS EVENTUALLY use(data, dataid, dsid)`

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Slide by David Basin, *Can we Verify GDPR Compliance?*, RV'19 keynote.

Case study: distributed data minimality

Distributed data minimality (DDM)

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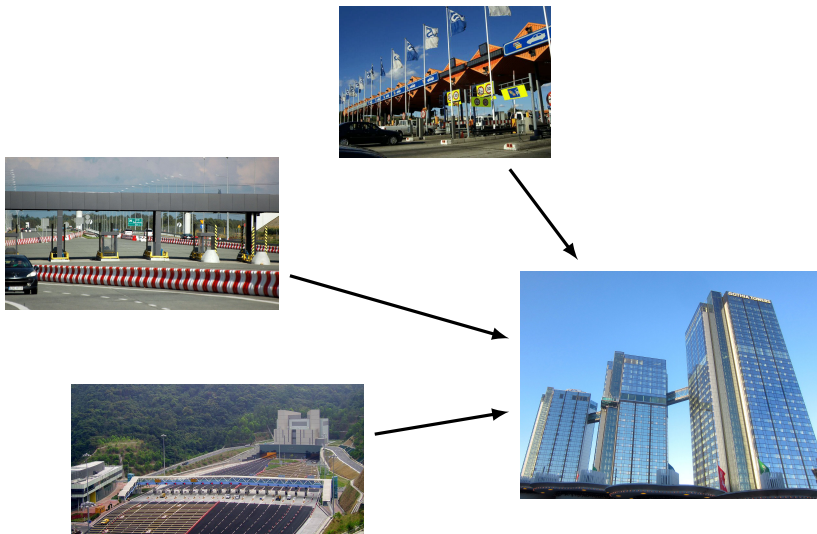
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- generalization of data minimality to a multi-input setting

DDM example: toll road



Photos by Rauenstein, Radosław Drożdżewski, Chong Fat, Heseziel (Wikipedia).

DDM example: toll road

```
class Toll {
    int rate(int hour, int passengers) {
        int r;                                // standard rates:
        if (hour >= 9 && hour <= 17) { r = 90; } // - daytime
        else { r = 70; }                       // - nighttime
        if (passengers > 2) { r = r - (r / 5); } // carpool: 20% off
        return r;
    }

    int fee(int t1, int t2, int t3, int p) {
        int r1 = rate(t1, p);                  // rates at each toll station
        int r2 = rate(t2, p);
        int r3 = rate(t3, p);
        int f1 = max(r1, r2) * 4;              // fees per road section
        int f2 = max(r2, r3) * 7;
        return f1 + f2;                        // total fee
    }
}
```

Case study: distributed data minimality

- Distributed data minimality (DDM)
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$$\varphi_i = \forall\pi.\forall\pi'.\exists\tau.\exists\tau'. \neg \text{same}_i(\pi, \pi') \rightarrow \left(\begin{array}{l} \text{same}_i(\pi, \tau) \wedge \text{same}_i(\pi', \tau') \wedge \\ \text{almost}_i(\tau, \tau') \wedge \neg \text{output}(\tau, \tau') \end{array} \right)$$

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 - Not black-box monitorable.
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Yet, we have a monitor [11]...

here's how...

Distributed data minimality

Definition (Antignac, Sands & Schneider, 2017)

A function f is **distributed data-minimal (DDM)** if, for all input positions k and all $x, y \in I_k$ such that $x \neq y$, there is some $z \in I$, such that $f(z[k \mapsto x]) \neq f(z[k \mapsto y])$.

Distributed data minimality

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$$\varphi_{\text{dm}} = \bigwedge_{i=1}^n \varphi_i, \quad \Sigma_f^\# = \{(x, y) \mid f(x) = y\}, \quad \mathcal{S}_f = \mathcal{P}(\Sigma_f^\#)$$

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Using the generalized framework

- Set of observable behaviors $\mathcal{O} = \Sigma_f^\#$ are valid function applications.
- Not black-box monitorable, but **gray-box monitorable** (thanks to \mathcal{S}).

A sound monitor for distributed data minimality

$$\varphi_i = \forall \pi. \forall \pi'. \exists \tau. \exists \tau'. \neg \text{same}_i(\pi, \pi') \rightarrow \left(\begin{array}{l} \text{same}_i(\pi, \tau) \wedge \text{same}_i(\pi', \tau') \wedge \\ \text{almost}_i(\tau, \tau') \wedge \neg \text{output}(\tau, \tau') \end{array} \right)$$

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We build a monitor

$$M_{\text{dm}}(U) = \begin{cases} ? & \text{if } f(u_{\text{in}}) \neq u_{\text{out}} \text{ for some } u \in U, \\ ? & \text{if } \bigwedge_{i=1}^n \bigwedge_{u, u' \in U} N_{f,i}(\text{proj}_i(u_{\text{in}}), \text{proj}_i(u'_{\text{in}})) \neq \textcolor{red}{x}, \\ \textcolor{red}{x} & \text{otherwise.} \end{cases}$$

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using an **oracle** $N_{f,i}(x, y)$ (implemented as symbolic execution + SMT solver):

$$N_{f,i}(x, y) = \begin{cases} \textcolor{green}{\checkmark} \text{ or } ? & \text{if } \exists z \in I. f(z[i \mapsto x]) \neq f(z[i \mapsto y]), \\ \textcolor{red}{x} \text{ or } ? & \text{otherwise.} \end{cases}$$

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The monitor is sound **but not perfect**.

Please do try this at home!



<https://github.com/sstucki/minion/>

Thank you!

Coauthors

- César Sánchez, IMDEA SW
- Borzoo Bonakdarpour, ISU
- Gerardo Schneider, GU/Chalmers



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imdea
software

**IOWA STATE
UNIVERSITY**

Checkout the minion monitor for data minimality



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Backup slides

Trace properties – LTL

$$\varphi_s = \square \text{☕}$$

$$\varphi_l = \lozenge \text{☕}$$

$$\varphi_r = \square \lozenge \text{☕}$$

Trace properties – LTL

$$\varphi_s = \Box \text{☕}$$

$$\varphi_l = \Diamond \text{☕}$$

$$\varphi_r = \Box \Diamond \text{☕}$$

$t_1 = \text{☕☕☕☕☕☕} \dots$

$t_1 \models \varphi_s$

$t_1 \models \varphi_l$

$t_1 \models \varphi_r$

$t_2 = \text{☕☕☕☕☕☕} \dots$

$t_2 \not\models \varphi_s$

$t_2 \models \varphi_l$

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$t_3 = \text{☕☕☕☕☕☕} \dots$

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$$\varphi ::= a \mid \neg \varphi \mid \varphi \vee \varphi \mid \bigcirc \varphi \mid \varphi \mathcal{U} \varphi$$

$$\Diamond \varphi \equiv \text{true} \mathcal{U} \varphi$$

$$\Box \varphi \equiv \neg \Diamond \neg \varphi$$

$$t \models p$$

iff

$$p \in t[0]$$

$$t \models \neg \varphi$$

iff

$$t \not\models \varphi$$

$$t \models \varphi_1 \vee \varphi_2$$

iff

$$t \models \varphi_1 \text{ or } t \models \varphi_2$$

$$t \models \bigcirc \varphi$$

iff

$$t[1, \dots] \models \varphi$$

$$t \models \varphi_1 \mathcal{U} \varphi_2$$

iff

$$\text{for some } i, t[i, \dots] \models \varphi_2 \text{ and for all } j < i, t[j, \dots] \models \varphi_1$$

Monitoring LTL

$$\varphi_s = \square \text{☕} \quad \varphi_l = \Diamond \text{☕} \quad \varphi_r = \square \Diamond \text{☕}$$

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- **Observation:** the world today at 10am

$$u_{10} = \text{☕☕☕☕}$$

Monitoring LTL

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- **Update:** the world at 11am

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φ_s Is there always coffee?

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$u_{10} \rightarrow ?$

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φ_s Is there always coffee?

$u_{10} \rightarrow ?$, $u_{11} \rightarrow \text{✗}$

Monitoring LTL

$$\varphi_s = \square \text{☕} \quad \varphi_l = \diamond \text{☕} \quad \varphi_r = \square \diamond \text{☕}$$

- **Observation:** the world today at 10am

$$u_{10} = \text{☕☕☕☕}$$

- **Update:** the world at 11am

$$u_{11} = \text{☕☕☕☕☕☕☕☕}$$

φ_s Is there always coffee?

$u_{10} \rightarrow ?$, $u_{11} \rightarrow \text{✗}$

φ_l Is there eventually coffee?

$u_{10} \rightarrow \text{✓}$, $u_{11} \rightarrow \text{✓}$

Monitoring LTL

$$\varphi_s = \square \text{☕} \quad \varphi_l = \diamond \text{☕} \quad \varphi_r = \square \diamond \text{☕}$$

- **Observation:** the world today at 10am

$$u_{10} = \text{☕☕☕☕}$$

- **Update:** the world at 11am

$$u_{11} = \text{☕☕☕☕☕☕☕☕}$$

φ_s Is there always coffee?

$u_{10} \rightarrow ?$, $u_{11} \rightarrow \text{✗}$

φ_l Is there eventually coffee?

$u_{10} \rightarrow \text{✓}$, $u_{11} \rightarrow \text{✓}$

φ_r Is there always eventually coffee?

$u_{10} \rightarrow ?$, $u_{11} \rightarrow ?$

Monitoring LTL

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), at runtime.

Monitoring LTL

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

Monitoring LTL

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

Definition

A finite observation u **permanently satisfies** (resp. **violates**) φ , if every infinite extension of u satisfies (resp. violates) φ :

u perm. satisfies φ iff all $t \in \Sigma^\omega$ such that $u \preceq t$ satisfy φ

u perm. violates φ iff all $t \in \Sigma^\omega$ such that $u \preceq t$ violate φ

Monitoring LTL

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

Definition

A finite observation u **permanently satisfies** (resp. **violates**) φ , if every infinite extension of u satisfies (resp. violates) φ :


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u perm. violates φ iff all $t \in \Sigma^\omega$ such that $u \preceq t$ violate φ

$u_{11} =$ 

u_{11} doesn't perm. satisfy \square 

u_{11} perm. violates \square 

u_{11} perm. satisfies \diamond 

u_{11} doesn't perm. violate \diamond 

u_{11} neither perm. satisfies nor violates $\square \diamond$ 

Monitors for LTL

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

Monitors for LTL

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

A **monitor** for a property φ is a **computable** function $M_\varphi: \Sigma^* \rightarrow \{\checkmark, \times, ?\}$ that decides a **verdict** for φ given a finite u .

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The monitor M_φ is **sound** if

u perm. satisfies φ if $M_\varphi(u) = \checkmark$, u perm. violates φ if $M_\varphi(u) = \times$

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The monitor M_φ is **sound** if

u perm. satisfies φ if $M_\varphi(u) = \checkmark$, u perm. violates φ if $M_\varphi(u) = \times$

The monitor M_φ is **perfect** if, additionally,

$M_\varphi(u) = \checkmark$ if u perm. satisfies φ , $M_\varphi(u) = \times$ if u perm. violates φ ,
 $M_\varphi(u) = ?$ o/w.

Monitors for LTL

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

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The monitor M_φ is **sound** if

$$u \text{ perm. satisfies } \varphi \quad \text{if} \quad M_\varphi(u) = \checkmark, \quad u \text{ perm. violates } \varphi \quad \text{if} \quad M_\varphi(u) = \text{✗}$$

The monitor M_φ is **perfect** if, additionally,

$$M_\varphi(u) = \checkmark \text{ if } u \text{ perm. satisfies } \varphi, \quad M_\varphi(u) = \text{✗} \text{ if } u \text{ perm. violates } \varphi, \\ M_\varphi(u) = ? \text{ o/w.}$$

Fact: every LTL formula has a perfect monitor.

Monitorability of LTL formulas

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

$$\varphi_r = \square \diamond \text{☕}$$

u_{11} doesn't perm. satisfy φ_r

$$u_{11} = \text{☕☕☕☕☕☕☕☕}$$

u_{11} doesn't perm. violate φ_r

Monitorability of LTL formulas

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

$$\varphi_r = \square \diamond \text{☕}$$

$$u_{11} = \text{☕☕☕☕☕☕☕}$$

u_{11} doesn't perm. satisfy φ_r

u_{11} doesn't perm. violate φ_r

Observation: There is no u that permanently satisfies or violates φ_r .

Monitorability of LTL formulas

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .

$$\varphi_r = \square \diamond \text{☕}$$

$$u_{11} = \text{☕☕☕☕☕☕☕☕}$$

u_{11} doesn't perm. satisfy φ_r

u_{11} doesn't perm. violate φ_r

Observation: There is no u that permanently satisfies or violates φ_r .

There's no point in monitoring φ_r !

Monitorability of LTL formulas

Monitoring: decide whether a given property φ is **permanently** satisfied (✓), violated (✗), or neither (?), given a **finite observation** u .



$$\begin{array}{ll} \varphi_r = \Box \Diamond \text{☕} & u_{11} = \text{☕☕☕☕☕☕☕☕} \\ u_{11} \text{ doesn't perm. satisfy } \varphi_r & u_{11} \text{ doesn't perm. violate } \varphi_r \end{array}$$

Observation: There is **no** u that permanently satisfies or violates φ_r .

There's no point in monitoring φ_r !

Definition (Pnueli & Zaks 2006)

A formula φ is (*semantically*) *monitorable* if every observation u has an extension $v \supseteq u$, such that either v perm. satisfies φ or v perm. violates φ .

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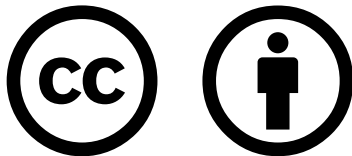
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