4507/6507 Software and Hardware Verification LTL Model Checking

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These slides contain material from Denisa Diaconescu, Georg Struth and Traian Florin Şerbănuță

The LTL model checking problem

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The model checking algorithm in three steps

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Generalized Nondeterministic Büchi Automata (GNBA)

- Translation of LTL formulas to automata
- Product automata
- Emptiness decision problem

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We will see

- not only what needs to be done
- but also why it works and we will give proofs for that

Introduction

Recall: For a set of states *S*, a labeling function $L: S \to \mathcal{P}(Atoms)$, an infinite sequence of states $\pi = s_0 s_1 s_2 \dots$ and a formula φ , we know what $\pi \models_L \varphi$ (π satisfies φ w.r.t. labeling *L*) means.

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- S, L and $\pi = s_0 s_1 s_2 \dots$ infinite sequence of states in S
- S', L' and $\pi' = s'_0 s'_1 s'_2 \dots$ infinite sequence of states in S'

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Example: If $L(s_0) = \{a, b\}$, $L(s_1) = \{a\}$ and $L(s_2) = \{b\}$, then the atom-set trace of $s_0s_2s_1s_2s_0...$ is $\{a, b\} \{b\} \{a\} \{b\} \{a, b\}...$

Let $\mathcal{M}=(\mathcal{S},
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(Remember that this means: $\pi \models_L \varphi$ for all $\pi \in Paths_{s_0}(\mathcal{M})$, where we write $Paths_{s_0}(\mathcal{M})$ for the set of paths of \mathcal{M} that start in s_0 .)

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In-class exercise. Please discuss the flaws of the following argument: It is obvious that the LTL model checking problem has an algorithmic solution, because both the LTS and the formula are finite objects, so whether the LTS satisfies a formula in a given state should be decidable by simply applying the definition of satisfaction and doing an exhaustive check through the finite set of states.

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- It has the property that for any formula ψ, set of states S, labeling function L: S → P(Atoms) and infinite sequences of states π,

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• Thus, $Aut_{\neg\varphi}$ accepts precisely the atom-set traces of sequences that do not satisfy φ .

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How is the check done? Why are the conclusions correct?

GNBAs

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A word w is said to be accepted by Aut if it has an accepting run in Aut. The language accepted by Aut is the set of words accepted by Aut.

$$\begin{split} \Sigma &= \{x, y\} \qquad Q = \{q_0, q_1, q_2\} \\ I &= \{q_0\} \qquad \mathcal{F} = \{\{q_2\}\} \\ &\to &= \{(q_0, x, q_1), (q_1, x, q_1), (q_1, y, q_2), \\ &\quad (q_2, y, q_1), (q_2, y, q_2)\} \end{split}$$

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 $\mathcal{A}ut = (\Sigma, Q, I, \to, \mathcal{F}) \text{ where:} \qquad \begin{array}{c} \Sigma = \{x, y\} & Q = \{q_0, q_1, q_2\} \\ I = \{q_0\} & \mathcal{F} = \{\{q_2\}\} \\ \to = \{(q_0, x, q_1), (q_1, x, q_1), (q_1, y, q_2), \\ (q_2, y, q_1), (q_2, y, q_2)\} \\ \times & y \\ \downarrow & \downarrow \\ \downarrow & \downarrow \\ q_0 & \downarrow & \downarrow \\ \downarrow & \downarrow \\ \downarrow & \downarrow \\ q_1 & \downarrow & \downarrow \\ \downarrow & \downarrow \\ \downarrow & \downarrow \\ \downarrow & \downarrow \\ q_2 \end{array}$

Note: Here, a run is accepting iff q_2 appears in it infinitely often. x^{∞} has a run, namely $q_0q_1^{\infty}$, but not accepting. xy^{∞} has an accepting run, namely $q_0q_1q_2^{\infty}$. xy^2x^{∞} has a run, namely $q_0q_1q_2q_1^{\infty}$, but not accepting. y^{∞} has no run. xyx^{∞} has no run. How about $x(xy^2)^{\infty}$? It has an accepting run, namely $q_0q_1(q_1q_2q_1)^{\infty}$.

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Homework Exercise

Consider the following GNBA:

$$\mathcal{A}ut = (\Sigma, Q, I, \to, \mathcal{F}) \text{ where:} \qquad \begin{array}{c} \Sigma = \{x, y\} & Q = \{q_0, q_1, q_2\} \\ I = \{q_0\} & \mathcal{F} = \{\{q_1\}, \{q_2\}\} \\ \to = \{(q_0, y, q_1), (q_1, x, q_1), (q_1, x, q_2), \\ (q_2, y, q_1), (q_2, y, q_2)\} \end{array}$$

Note: Here, a run is accepting iff both q_1 and q_2 appear in it infinitely often.

1. Which of the following words have runs, and which have accepting runs: $y x^{\infty}$, $y x y^{\infty}$, x^{∞} , $(y x)^{\infty}$, $y (x^5 y^3)^{\infty}$?

2. Can you describe the language accepted by Aut?

Homework Exercise

Same questions as before, but for a slightly different GNBA – the only difference is shown in brown:

$$\mathcal{A}ut = (\Sigma, Q, I, \to, \mathcal{F}) \text{ where:} \qquad \begin{array}{c} \Sigma = \{x, y\} & Q = \{q_0, q_1, q_2\} \\ I = \{q_0\} & \mathcal{F} = \{\{q_1, q_2\}\} \\ \to = \{(q_0, y, q_1), (q_1, x, q_1), (q_1, x, q_2), \\ (q_2, y, q_1), (q_2, y, q_2)\} \\ \times & y \\ \end{array}$$

Note: Here, a run is accepting iff either q_1 or q_2 appear in it infinitely often.

1. Which of the following words have runs, and which have accepting runs: $y x^{\infty}$, $y x y^{\infty}$, x^{∞} , $(y x)^{\infty}$, $y (x^5 y^3)^{\infty}$?

2. Can you describe the language accepted by Aut?

Given an LTL formula ψ , we wish to construct a GNBA Aut_{ψ} that accepts precisely the atom-set traces of infinite sequences of states that satisfy ψ .

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Main idea of the construction: We consider all possible "scenarios" that would make ψ true or false on a presumptive infinite sequence starting in some state, by looking at what can happen with its subformulas.

So, for all subformulas of ψ , we look at all the scenarios of them being true or false in a consistent (i.e., non-contradictory) manner.

We will often write $\overline{\varphi}$ instead of $\neg \varphi$ for any formula φ .

Important: We will identify (treat as if they are the same) $\overline{\overline{\varphi}}$ with φ – this is OK thanks to the Double Negation property.

By the subformulas of ψ , we mean all the formulas that appear as part of ψ .

By the subformulas of $\psi,$ we mean all the formulas that appear as part of $\psi.$

Examples:

An atom a has only one subformula: a itself.

 $\Box a$ has two subformulas: a and $\Box a$.

 $\Box \Diamond a$ has three subformulas: a, $\Diamond a$ and $\Box \Diamond a$.

 $\Box(\overline{\Box a} \lor b)$ has six subformulas $a, b, \Box a, \overline{\Box a}, \overline{\Box a} \lor b$ and $\Box(\overline{\Box a} \lor b)$.

By the subformulas of $\psi,$ we mean all the formulas that appear as part of $\psi.$

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The above is a "definition by example". Can you define the set of subformulas of a formula rigorously?

Step 1: From LTL Formulas to GNBAs – Discussion

Take ψ to be $\Box a$.
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• we demand *a* to be true

Take ψ to be $\Box a$. For $\Box a$ to be true:

- we demand *a* to be true
- we also demand that $\Box a$ will be true in the next state

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For $\Box a$ to be false:

• we either demand a to be false

- we demand *a* to be true
- we also demand that $\Box a$ will be true in the next state

For $\Box a$ to be false:

- we either demand a to be false
- or allow a to be true, but demand that $\Box a$ will be false in the next state

- we demand *a* to be true
- we also demand that $\Box a$ will be true in the next state

For $\Box a$ to be false:

- we either demand a to be false
- or allow a to be true, but demand that $\Box a$ will be false in the next state

Thus, for the current state we have the following three possible scenarios: $\{a, \Box a\} \quad \{a, \overline{\Box a}\} \quad \{\overline{a}, \overline{\Box a}\}$

- we demand *a* to be true
- we also demand that $\Box a$ will be true in the next state

For $\Box a$ to be false:

- we either demand a to be false
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For $\Box a$ to be false:

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Take ψ to be $\Diamond a$. For $\Diamond a$ to be true:

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- we demand a to be false
- we also demand that $\Diamond a$ will be false in the next state

Thus, for the current state we have the following three possible scenarios: $\{a, \Diamond a\} \quad \{\overline{a}, \Diamond a\} \quad \{\overline{a}, \overline{\Diamond a}\}$ And again, we'll have some requirements on moving forward to the next state. Note that $\{a, \overline{\Diamond a}\}$ is not a possible scenario: It would be self-contradictory. Homework Question: In which way is this similar to the discussion on the previous slide? Hint: \Diamond and \Box are dual to each other.

In summary: We compute all possible scenarios for the correct state, and also remember some unfinished business for the next state.

Take ψ to be $\Box \Diamond a$. For $\Box \Diamond a$ to be true:

- we demand $\Diamond a$ to be true, hence:
 - we either demand *a* to be true
 - or allow a to be false, but demand that $\Diamond a$ will be true in the next state
- and demand $\Box \Diamond a$ to be true in the next state

Take ψ to be $\Box \Diamond a$. For $\Box \Diamond a$ to be true:

- we demand $\Diamond a$ to be true, hence:
 - we either demand *a* to be true
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- and demand $\Box \Diamond a$ to be true in the next state

For $\Box \Diamond a$ to be false:

- we either demand $\Diamond a$ to be false, which also means that a is false
- or allow ◊a to be true (but demand that □◊a will be false in the next state), in which case:
 - either a is true
 - or a is false but $\Diamond a$ will be true in the next state

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- or allow ◊a to be true (but demand that □◊a will be false in the next state), in which case:
 - either a is true
 - or a is false but $\Diamond a$ will be true in the next state

Thus, for the current state we have five possible scenarios:

 $\{a, \Diamond a, \Box \Diamond a\} \ \{\overline{a}, \Diamond a, \Box \Diamond a\} \ \{\overline{a}, \overline{\Diamond a}, \Box \Diamond a\} \ \{\overline{a}, \overline{\Diamond a}, \overline{\Box \Diamond a}\} \ \{a, \Diamond a, \overline{\Box \Diamond a}\} \ \{\overline{a}, \Diamond a, \overline{\Box \Diamond a}\} \$ And we'll also have some requirements on moving forward to the next state.

Take ψ to be $\Box \Diamond a$. For $\Box \Diamond a$ to be true:

- we demand $\Diamond a$ to be true, hence:
 - we either demand *a* to be true
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For $\Box \Diamond a$ to be false:

- we either demand $\Diamond a$ to be false, which also means that a is false
- or allow ◊a to be true (but demand that □◊a will be false in the next state), in which case:
 - either a is true
 - or a is false but $\Diamond a$ will be true in the next state

Thus, for the current state we have five possible scenarios:

 $\{a, \Diamond a, \Box \Diamond a\}$ $\{\overline{a}, \Diamond a, \Box \Diamond a\}$ $\{\overline{a}, \overline{\Diamond a}, \overline{\Box \Diamond a}\}$ $\{a, \Diamond a, \overline{\Box \Diamond a}\}$ $\{\overline{a}, \Diamond a, \overline{\Box \Diamond a}\}$ And we'll also have some requirements on moving forward to the next state. Note that $\{\overline{a}, \overline{\Diamond a}, \Box \Diamond a\}$ is not a possible scenario. Why? Also, can you identify and explain other impossible scenarios?

Take ψ to be $\Box(\overline{\Box a} \lor b)$.

Take ψ to be $\Box(\overline{\Box a} \lor b)$. For $\Box(\overline{\Box a} \lor b)$ to be true:

- we demand $\overline{\Box a} \lor b$ to be true, hence:
 - 1. we either demand $\overline{\Box a}$ to be true, in which case:
 - 1.1. we either demand a to be false
 - 1.2. or we allow it to be true, but demand that $\overline{\Box a}$ will be false in the next state
 - 2. or allow $\overline{\Box a}$ to be false, and demand b to be true
- we also demand that $\Box(\overline{\Box a} \lor b)$ will be true in the next state

Take ψ to be $\Box(\overline{\Box a} \lor b)$. For $\Box(\overline{\Box a} \lor b)$ to be true:

- we demand $\overline{\Box a} \lor b$ to be true, hence:
 - 1. we either demand $\overline{\Box a}$ to be true, in which case:
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 - 1.2. or we allow it to be true, but demand that $\overline{\Box a}$ will be false in the next state
 - 2. or allow $\overline{\Box a}$ to be false, and demand b to be true
- we also demand that $\Box(\overline{\Box a} \lor b)$ will be true in the next state

And a similar analysis yields all possibilities for $\Box(\overline{\Box a} \lor b)$ to be false.

Take ψ to be $\Box(\overline{\Box a} \lor b)$. For $\Box(\overline{\Box a} \lor b)$ to be true:

- we demand $\overline{\Box a} \lor b$ to be true, hence:
 - 1. we either demand $\overline{\Box a}$ to be true, in which case:
 - 1.1. we either demand \boldsymbol{a} to be false
 - 1.2. or we allow it to be true, but demand that $\overline{\Box a}$ will be false in the next state
 - 2. or allow $\overline{\Box a}$ to be false, and demand b to be true
- we also demand that $\Box(\overline{\Box a} \lor b)$ will be true in the next state

And a similar analysis yields all possibilities for $\Box(\overline{\Box a} \lor b)$ to be false.

Thus, for the current state we have the following possible scenarios:

1.1. { \overline{a} , b, $\overline{\Box a}$, $\overline{\Box a} \lor b$, $\Box (\overline{\Box a} \lor b)$ } 1.2. {a, b, $\overline{\Box a}$, $\overline{\Box a} \lor b$, $\Box (\overline{\Box a} \lor b)$ }

2. $\{a, b, \Box a, \overline{\Box a} \lor b, \Box (\overline{\Box a} \lor b)\}$

 $\{\overline{a}, \overline{b}, \overline{\Box a}, \overline{\Box a} \lor b, \Box(\overline{\Box a} \lor b)\} \\ \{a, \overline{b}, \overline{\Box a}, \overline{\Box a} \lor b, \Box(\overline{\Box a} \lor b)\}$

... together with those for $\Box(\overline{\Box a} \lor b)$ to be false (not shown here).

And we'll also have some requirements on moving forward to the next state.

Take ψ to be $\Box(\Box a \lor b)$. For $\Box(\Box a \lor b)$ to be true:

- we demand $\Box a \lor b$ to be true, hence:
 - 1. we either demand $\Box a$ to be true, in which case:
 - 1.1 we either demand a to be false
 - 1.2. or we allow it to be true, but demand that $\Box a$ will be false in the next state
 - 2. or allow $\Box a$ to be false, and demand b to be true
- we also demand that $\Box(\overline{\Box a} \lor b)$ will be true in the next state

And a similar analysis yields all possibilities for $\Box(\Box a \lor b)$ to be false.

Thus, for the current state we have the following possible scenarios:

1.1. $\{\overline{a}, b, \overline{\Box a}, \overline{\Box a} \lor b, \Box (\overline{\Box a} \lor b)\}$ $\{\overline{a}, \overline{b}, \overline{\Box a}, \overline{\Box a} \lor b, \Box (\overline{\Box a} \lor b)\}$ 1.2. $\{a, b, \Box a, \Box a \lor b, \Box (\Box a \lor b)\}$

2. $\{a, b, \Box a, \overline{\Box a} \lor b, \Box (\overline{\Box a} \lor b)\}$

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... together with those for $\Box(\Box a \lor b)$ to be false (not shown here).

And we'll also have some requirements on moving forward to the next state.

Note. These scenarios are complete, i.e., answer the truth question on all subformulas, and consistent, i.e., they do not have contradictions, e.g., containing both φ and $\overline{\varphi}$, or containing $\Box \varphi$ but not φ .

Step 1: From LTL Formulas to GNBAs – Definition

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$$CI(\Box(\overline{\Box a} \lor b)) =$$

$$\{a, \overline{a}, b, \overline{b}, \Box a, \overline{\Box a}, \overline{\Box a} \lor b, \overline{\Box a} \lor b, \Box(\overline{\Box a} \lor b), \overline{\Box(\overline{\Box a} \lor b)}\}$$
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 $\Box a$ is not shown in $Cl(\Box(\Box a \lor b))$, because it is the same as $\Box a$.

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 - if $\varphi_1 \cup \varphi_2 \in Cl(\psi)$, then $\varphi_2 \in K$ implies $\varphi_1 \cup \varphi_2 \in K$
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In short: Q consists of all the scenarios for the truth or falsehood of the subformulas of ψ that are complete (do not let anything unsettled) and consistent (do not contain contradictions).

 $\mathcal{A}ut_{\psi} = (\Sigma, Q, I, \rightarrow, \mathcal{F})$ Recall: *I* is the set of initial states of $\mathcal{A}ut_{\psi}$.

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Intuition: The automaton will accept only the atom-set traces of sequences satisfying ψ , which therefore must start in scenarios where ψ is true.

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Example, taking ψ to be $\Box \Diamond a$. Q consists of the following five sets, and I of only those that contain $\Box \Diamond a$ (the two ones shown in blue): $\{a, \Diamond a, \Box \Diamond a\}$ $\{\overline{a}, \Diamond a, \Box \Diamond a\}$ $\{\overline{a}, \overline{\Diamond a}, \overline{\Box \Diamond a}\}$ $\{a, \Diamond a, \overline{\Box \Diamond a}\}$ $\{\overline{a}, \Diamond a, \overline{\Box \Diamond a}\}$ $\mathcal{A}ut_{\psi} = (\Sigma, Q, I, \rightarrow, \mathcal{F})$ Recall: *I* is the set of initial states of $\mathcal{A}ut_{\psi}$.

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 - $\bigcirc \varphi$ true "now" means that φ will be true "next"
 - ◊φ true "now" means that either φ is true "now" or ◊φ will be postponed to "next" (part of the "unfinished business")

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Intuition - the long-term fulfillment of the "unfinished business" aspect:

• Say $\Diamond \varphi$ is part of some "now" scenario $K \in Q$ (namely, $\Diamond \varphi \in K$).

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Intuition - the long-term fulfillment of the "unfinished business" aspect:

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Thus, infinitely often, if ◊φ is in the "now" then φ is also in the "now".
 And similarly for □ and U – they have their own long-term fulfillment goals.
Let ψ be $\Diamond a$. Note that $Cl(\psi) = \{a, \overline{a}, \Diamond a, \overline{\Diamond a}\}$

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Note: Σ is a set of sets of atoms; Q, I and $Fulfill(\Diamond a)$ are sets of sets of formulas; \mathcal{F} is a set of sets of sets of formulas.

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- There is a transition between {a, ◊a} and {ā, ◊a}, since this condition holds for K = {a, ◊a} and K' = {ā, ◊a}
- There is no transition between {ā, √a} and {ā, ◊a}, since this condition fails for K = {ā, √a} and K' = {ā, ◊a} indeed, ◊a ∈ K' but ◊a ∉ K





$$I = \{ \{a, \Diamond a\}, \{\overline{a}, \Diamond a\} \}$$
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Accepted language of $Aut_{\Diamond a}$?



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All words of the form $A_0A_1A_2...$ (with each $A_i \subseteq \{a\}$) such that there exists $j \ge 0$ with $A_i = \{a\}$.



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All words of the form $A_0A_1A_2...$ (with each $A_i \subseteq \{a\}$) such that there exists $j \ge 0$ with $A_i = \{a\}$.

... and this is exactly the property we need from the atom-set trace of a sequence π satisfying $\Diamond a.$

Next, we will prove the following:

Correctness Theorem for Step 1. For any set of states S, infinite sequence of states π and labeling functions $L: S \to \mathcal{P}(Atom)$

 $\pi \models_L \psi$ iff Aut_{ψ} accepts the atom-set trace of π through *L*.

Left-to-Right Implication of Correctness Theorem for Step 1. For any set of states *S*, infinite sequence of states π and labeling functions $L: S \to \mathcal{P}(Atom)$: If $\pi \models_L \psi$ then Aut_{ψ} accepts the atom-set trace of π through *L*.

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<u>Proof idea</u>. Assume $\pi \models_L \psi$. Assume $\pi = s_0 s_1 s_2 \dots$ and let $A_i = L(s_i)$ for all $i \ge 0$. We must show that Aut_{ψ} accepts $A_0 A_1 A_2 \dots$, i.e., it has an accepting run for it.

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Left-to-Right Implication of Correctness Theorem for Step 1. For any set of states *S*, infinite sequence of states π and labeling functions $L: S \rightarrow \mathcal{P}(Atom)$:

If $\pi \models_L \psi$ then Aut_{ψ} accepts the atom-set trace of π through L. <u>Proof idea</u>. Assume $\pi \models_L \psi$. Assume $\pi = s_0 s_1 s_2 \dots$ and let $A_i = L(s_i)$ for all $i \ge 0$. We must show that Aut_{ψ} accepts $A_0A_1A_2 \dots$, i.e., it has an accepting run for it. We take the run to be $K_0K_1K_2 \dots$ where $K_i = \{\varphi \in Cl(\psi) \mid \pi^i \models_L \varphi\}$. We can check that:

(1) $K_0 K_1 K_2 \dots$ is a run,

Left-to-Right Implication of Correctness Theorem for Step 1. For any set of states *S*, infinite sequence of states π and labeling functions $L: S \rightarrow \mathcal{P}(Atom)$:

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 - $K_i \in Q$, i.e., K_i is elementary

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Left-to-Right Implication of Correctness Theorem for Step 1. For any set of states *S*, infinite sequence of states π and labeling functions $L: S \rightarrow \mathcal{P}(Atom)$:

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If $\pi \models_L \psi$ then Aut_{ψ} accepts the atom-set trace of π through L. <u>Proof idea</u>. Assume $\pi \models_L \psi$. Assume $\pi = s_0 s_1 s_2 \dots$ and let $A_i = L(s_i)$ for all $i \ge 0$. We must show that Aut_{ψ} accepts $A_0 A_1 A_2 \dots$, i.e., it has an accepting run for it. We take the run to be $K_0 K_1 K_2 \dots$ where $K_i = \{\varphi \in Cl(\psi) \mid \pi^i \models_L \varphi\}$. We can check that:

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(2) $K_0 K_1 K_2 \dots$ is accepting, meaning that it visits infinitely often the sets in \mathcal{F}

Left-to-Right Implication of Correctness Theorem for Step 1. For any set of states *S*, infinite sequence of states π and labeling functions $L: S \rightarrow \mathcal{P}(Atom)$:

If $\pi \models_L \psi$ then Aut_{ψ} accepts the atom-set trace of π through L. <u>Proof idea</u>. Assume $\pi \models_L \psi$. Assume $\pi = s_0 s_1 s_2 \dots$ and let $A_i = L(s_i)$ for all $i \ge 0$. We must show that Aut_{ψ} accepts $A_0 A_1 A_2 \dots$, i.e., it has an accepting run for it. We take the run to be $K_0 K_1 K_2 \dots$ where $K_i = \{\varphi \in Cl(\psi) \mid \pi^i \models_L \varphi\}$. We can check that:

- (1) $K_0 K_1 K_2 \dots$ is a run, meaning:
 - $K_i \in Q$, i.e., K_i is elementary thanks to the properties of satisfaction
 - $K_0 \in I$, i.e., $\psi \in K_0$ immediate, since $\pi \models_L \psi$.
 - $K_i \stackrel{A_i}{\to} K_{i+1}$ thanks to the properties of satisfaction, incl. the expansion laws
- (2) $K_0K_1K_2...$ is accepting, meaning that it visits infinitely often the sets in \mathcal{F} also thanks to the properties of satisfaction.

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Right-to-Left Implication of Correctness Thm. for Step 1. For any *S*, π and *L*: If Aut_{ψ} accepts the atom-set trace of π through *L*, then $\pi \models_L \psi$.

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- renouncing the hypothesis (1.2) (of starting in an initial state)
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So we prove (1.1), (1.3) and (2) imply (*).

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This was an easy case.

Assume $\pi = s_0 s_1 s_2 \dots$ and let $A_i = L(s_i)$ for all $i \ge 0$. Assume: (1.1) K_i is elementary; (1.3) $K_i \stackrel{A_i}{\to} K_{i+1}$;

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Assume φ has the form $\varphi_1 \wedge \varphi_2$. We have a chain of equivalent statements:

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iff (since K_0 is elementary, in particular propositionally consistent)

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iff (by the induction hypothesis)

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 $\pi \models_L \varphi_1 \text{ and } \pi \models_L \varphi_2$

iff (by the definition of the satisfaction relation)

 $\pi\models_L\varphi_1\wedge\varphi_2$

This case is entirely routine; and the same is true for all propositional connectives.

Assume $\pi = s_0 s_1 s_2 \dots$ and let $A_i = L(s_i)$ for all $i \ge 0$. Assume: (1.1) K_i is elementary; (1.3) $K_i \xrightarrow{A_i} K_{i+1}$;

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The proof goes by induction on the structure of φ . Some representative cases:

Assume φ has the form $\neg \varphi_1$. We have a chain of equivalent statements: $\neg \varphi_1 \in K_0$

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Assume φ has the form $\neg \varphi_1$. We have a chain of equivalent statements:

 $\neg \varphi_1 \in K_0$

iff (since K_0 is elementary, in particular propositionally consistent and complete)

 $\varphi_1 \not\in K_0$

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 $\neg \varphi_1 \in \mathcal{K}_0$ iff (since \mathcal{K}_0 is elementary, in particular propositionally consistent and complete) $\varphi_1 \notin \mathcal{K}_0$ iff (by the induction hypothesis) $\pi \not\models_L \varphi_1$

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This case is also entirely routine; but only because the statement to be proved is strong enough! An "implies" instead of "iff" would not work.

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Assume φ has the form $\bigcirc \varphi_1$. Let the atom-set trace $K'_0 K'_1 K'_2 \ldots$ be defined as $K'_i = K_{i+1}$ for all $i \ge 0$. In other words, $K'_0 K'_1 K'_2 \ldots$ is $K_1 K_2 K_3 \ldots$

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 $\Diamond \varphi \in K_0 \quad ext{iff} \quad \varphi \in K_j ext{ for some } j \geq 0$

Proof idea.

For the right-to-left direction, assume $\varphi \in K_j$ for some $j \ge 0$.

Since K_j is elementary, in particular temporally consistent, we also have $\Diamond \varphi \in K_j$. We have two cases:

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So we obtain $\Diamond \varphi \in K_0$, as desired.

Homework Exercise

Assume $\pi = s_0 s_1 s_2 \dots$ and let $A_i = L(s_i)$ for all $i \ge 0$. Assume:

- (1.1) K_i is elementary; (1.3) $K_i \stackrel{A_i}{\rightarrow} K_{i+1}$;
 - (2) $K_0K_1K_2...$ visits infinitely often the sets in \mathcal{F} .

We must show: for all $\varphi \in Cl(\psi)$, we have $\varphi \in K_0$ iff $\pi \models_L \varphi$.

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```
Do the proofs for the remaining cases:

Assume \varphi has the form \varphi_1 \lor \varphi_2.... Routine

Assume \varphi has the form \varphi_1 \rightarrow \varphi_2.... Routine

Assume \varphi has the form \Box \varphi_1.... Interesting. You will need a lemma like for \Diamond.

Assume \varphi has the form \varphi_1 \cup \varphi_2.... Interesting. You will need a lemma like for \Diamond.
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For any formula ψ , we defined the GNBA $Aut_{\psi} = (\Sigma, Q, I, \rightarrow, \mathcal{F}).$

We proved the following:

Correctness Theorem for Step 1. For any set of states S, infinite sequence of states π and labeling functions $L: S \to \mathcal{P}(Atom)$

 $\pi \models_L \psi$ iff Aut_{ψ} accepts the atom-set trace of π through L.

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Finally, we will look into how to algorithmically decide satisfaction, once encoded – this is Step 3.

Homework Exercise

Describe the automaton Aut_{ψ} in the following cases:

- Atoms = $\{a\}$ and $\psi = \Box a$.
- Atoms = $\{a, b\}$ and $\psi = a \cup b$
- Atoms = $\{a, b\}$ and $\psi = \Diamond (a \land b)$

Step 2: Product GNBA

Step 2: Product GNBA – Definition

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Consider the LTS $\mathcal{M} = (S, \rightarrow, L)$ shown in the picture on the left. Remember that, taking ψ to be $\Diamond a$, the GNBA $\mathcal{A}ut_{\psi} = (\Sigma, Q, I, \rightarrow, \mathcal{F})$ has set of states Q and transition relation \rightarrow shown in the picture on the right. Also, $I = \{ \{a, \Diamond a\}, \{\overline{a}, \Diamond a\} \}$ and $\mathcal{F} = \{ \{ \{a, \Diamond a\}, \{\overline{a}, \overline{\Diamond a}\} \} \}$.



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$$(\mathcal{M}, s_0) \times \mathcal{A}ut_{\psi} \text{ accepts } A_0A_1A_2\dots$$
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This has a routine proof, applying the definition of the product automaton.

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Proof. We have the following chain of equivalent statements:

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iff (by the definition of accepting runs and of Q_{\times} , I_{\times} and \rightarrow_{\times}) There exist $s_0 s_1 s_2 \ldots$ and $K_0 K_1 K_2 \ldots$ such that: $K_0 \in I$, for all $i \ge 0$: $A_i = L(s_i)$, $s_i \to s_{i+1}$ and $K_i \stackrel{A_i}{\to} K_{i+1}$ and for all $G \in \mathcal{F}_{\times}$, we have $(s_i, K_i) \in G$ for infinitely many $i \geq 0$ iff (by the definition of \mathcal{F}_{\times}) There exist $s_0 s_1 s_2 \ldots$ and $K_0 K_1 K_2 \ldots$ such that: $K_0 \in I$, for all $i \geq 0$: $A_i = L(s_i)$, $s_i \rightarrow s_{i+1}$ and $K_i \stackrel{A_i}{\rightarrow} K_{i+1}$ and for all $F \in \mathcal{F}$, we have $K_i \in F$ for infinitely many $i \geq 0$ iff (by the definition of accepting runs, of paths and of "atom-set trace of") There exist $\pi = s_0 s_1 s_2 \ldots \in Paths_{s_0}(\mathcal{M})$ and $K_0 K_1 K_2 \ldots$ such that: $A_0A_1A_2...$ is the atom-set trace of π through L and

 $K_0 K_1 K_2 \dots$ is an accepting run (in Aut_{ψ}) for $A_0 A_1 A_2 \dots$

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Context: $\mathcal{M} = (S, \rightarrow, L)$ is an LTS, $s_0 \in S$, and $\mathcal{A}ut_{\psi} = (\Sigma, Q, I, \rightarrow, \mathcal{F})$ is the GNBA of an LTL formula ψ .

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Correctness Theorem for Step 2. Let $A_0A_1A_2...$ be an infinite sequence of atom sets. Then

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Corollary.

The language accepted by $(\mathcal{M}, s_0) \times \mathcal{A}ut_{\psi}$ is empty iff there exists no $\pi \in Paths_{s_0}(\mathcal{M})$ such that the atom-set trace of π through L is accepted by $\mathcal{A}ut_{\psi}$.

The product between an LTS with a state and the GNBA of the <u>negation</u> of a formula encodes the satisfaction relation

The product between an LTS with a state and the GNBA of the <u>negation</u> of a formula encodes the satisfaction relation in the following sense:

Overall Correctness Theorem. For any LTS $\mathcal{M} = (S, \rightarrow, L)$, state $s_0 \in S$ and formula φ : $\mathcal{M}, s_0 \models \varphi$ iff the language accepted by $(\mathcal{M}, s_0) \times \mathcal{A}ut_{\neg\varphi}$ is empty.

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iff (by the corollary of the Correctness Theorem for Step 2)

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It is easy to see that the definitions of:

- The GNBA $\mathcal{A}ut_{\psi}$ (given any formula ψ) and
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Hence, the Overall Correctness Theorem reduces the model checking problem for LTL, namely determining whether $\mathcal{M}, s_0 \models \varphi$, to the problem of determining whether the language accepted by the GNBA $(\mathcal{M}, s_0) \times \mathcal{A}ut_{\neg \varphi}$ is empty.

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Our last piece in the puzzle:

Decidablity Theorem. Emptiness for GNBA is decidable,

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Our last piece in the puzzle:

Decidablity Theorem. Emptiness for GNBA is decidable, meaning: There is a program that takes as input a GNBA Aut, always terminates, and returns

- 'Yes', if $Lang(Aut) = \emptyset$
- 'No', if $Lang(\mathcal{A}ut) \neq \emptyset$

The Decidability Theorem will be proved with the help of a lemma.

The Decidability Theorem will be proved with the help of a lemma. For any GNBA $Aut = (\Sigma, Q, I, \rightarrow, \mathcal{F})$, we define its graph $Gr(Aut) = (Q, \rightarrow)$ to be the following directed graph:

- The nodes of Gr(Aut) are the states Q
- Given $q_1, q_2 \in Q$, there is an edge between q_1 and q_2 , written $q_1 \rightarrow q_2$, iff there exists a transition $q_1 \xrightarrow{x} q_2$ for some $x \in \Sigma$.

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Input: A GNBA $Aut = (\Sigma, Q, I, \rightarrow, \mathcal{F})$ where $\mathcal{F} = \{F_1, \dots, F_n\}$. Let G = Gr(Aut). Compute G's maximal non-trivial SCCs $\{C_1, \dots, C_m\}$ (Tarjan's DFS algorithm) For each $i \in \{1, \dots, m\}$ If C_i is accessible from a state in I and for each $j \in \{1, \dots, n\}$, $C_i \cap F_j \neq \emptyset$ then output "No, the accepted language is not empty."

Lemma. Let $Aut = (\Sigma, Q, I, \rightarrow, \mathcal{F})$ be a GNBA. Then the following are equivalent: (1) $Lang(Aut) \neq \emptyset$.

- (3) There exists a maximal non-trivial SCC C of Gr(Aut) such that:
- some state in C is accessible from some state in I;
- C contains states from each accepting set, i.e., $C \cap F \neq \emptyset$ for all $F \in \mathcal{F}$.

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- Step 1: Compute the GNBA $Aut = Aut_{\neg \varphi}$.
- Step 2: Compute the GNBA $Aut' = (M, s_0) \times Aut$.

Step 3: Check whether $Lang(Aut') = \emptyset$.

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STEP 1: $Aut_{\neg \varphi} = (\Sigma, Q, I, \rightarrow, \mathcal{F})$



$\mathsf{STEP} \ 2: \ (\mathcal{M}, s_0) \times \mathcal{A}ut_{\neg \varphi} = (\Sigma, Q_{\times}, I_{\times}, \rightarrow_{\times}, \mathcal{F}_{\times})$



$$I_{\times} = \{ (s_0, \{\overline{a}, \Diamond a\}) \}$$

$$\mathcal{F}_{\times} = \{ \{ (s_1, \{a, \Diamond a\}), (s_0, \{\overline{a}, \overline{\Diamond a}\}) \} \}$$

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We conclude: No, it is not the case that $\mathcal{M}, s_0 \models \varphi$.

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We conclude: No, it is not the case that $\mathcal{M}, s_0 \models \varphi$.

For example, $(s_0s_1)^{\infty} \models \Diamond a$, hence $(s_0s_1)^{\infty} \not\models_L \neg \Diamond a$, i.e., $(s_0s_1)^{\infty} \not\models_L \varphi$.
$$(\mathcal{M}, s_0) \times \mathcal{A}ut_{\neg \varphi} = (\Sigma, Q_{\times}, I_{\times}, \rightarrow_{\times}, \mathcal{F}_{\times}) \qquad Gr((\mathcal{M}, s_0) \times \mathcal{A}ut_{\neg \varphi})$$



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Hence $Lang((\mathcal{M}, s_0) \times \mathcal{A}ut_{\neg \varphi}) \neq \emptyset$. We conclude: $\mathcal{M}, s_0 \not\models \varphi$.

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Hence $\text{Lang}((\mathcal{M}, s_0) \times \mathcal{A}ut_{\neg \varphi}) \neq \emptyset$. We conclude: $\mathcal{M}, s_0 \not\models \varphi$.

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Complexity

Complexity of the LTL Model Checking Algorithm

Input: An LTS $\mathcal{M} = (S, \rightarrow, L)$, a state $s_0 \in S$, and an LTL formula φ . Step 1: Compute the GNBA $\mathcal{A}ut = \mathcal{A}ut_{\neg \varphi}$.

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Step 1: Compute the GNBA $Aut = Aut_{\neg \varphi}$. Can be done in $2^{O(|\varphi|)}$ time and space.

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Can be done in O(|Aut'|) time and space.

Overall complexity: $O(|\mathcal{M}| \times 2^{O(|\varphi|)})$ time and space.

Summary

The model checking problem for LTL

GNBA = Generalized Nondeterministic Büchi Automata

Language accepted by a GNBA

Translation of LTL formulas to GNBAs

Construction of product GNBAs

Deciding the emptiness for (the language accpted by) GNBAs

The three steps of the LTL model checking algorithm

Time and space complexity

Some coordination is of course necessary, but the three steps can be coupled quite loosely if you agree on their input and output formats.

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Note: This task would also be a good preparation for the exam!

Further Reading

Section 5.2 of Baier & Katoen's "Principles of Model Checking" (MIT Press 2008)

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Moshe Vardi. An automata-theoretic approach to linear temporal logic. 1996.

Moshe Vardi. Automata-Theoretic Model Checking Revisited. 2007.