

Model Checking

Alcino Cunha

Motivation

- Concurrent and distributed systems are difficult to design and verify
- Correctness proofs typically require finding non-trivial invariants
- Can we automate verification?
 - Yes, but ...

Mutual Exclusion

- *A mutual exclusion* concurrent algorithm ensures that
 - At most one process is in a critical section of code at the same time
- Can also provide other guarantees:
 - *No starvation or lockout freedom*: every process waiting to enter the critical section will eventually succeed
 - *Bounded waiting*: no process can enter the critical section more than k times while others are waiting ($k = 1$ equals *no takeover*)

Semaphore

```
int sem = 0;
```

```
while (true) {  
    // idle  
    while (testAndSet(sem) == 1);  
    // critical  
    sem = 0;  
}
```

Peterson

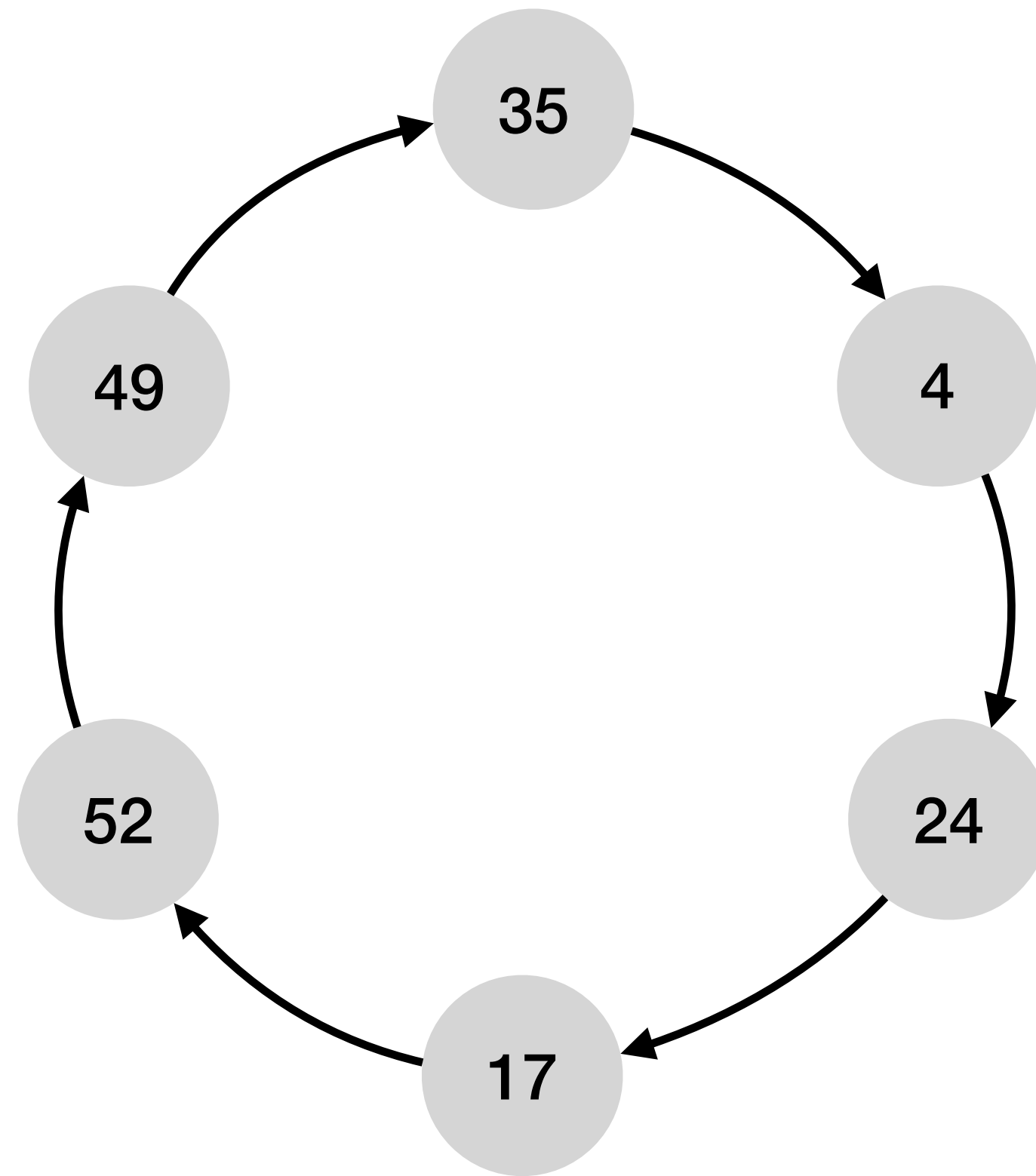
```
int level[N] = {-1, ..., -1};  
int last[N-1];
```

```
while (true) {  
    // idle  
    for (l = 0; l < N-1; l++) {  
        level[i] = l;  
        last[l] = i;  
        while (last[l] == i &&  $\exists$  k . (k != i && level[k] >= l));  
    }  
    // critical  
    level[i] = -1;  
}
```

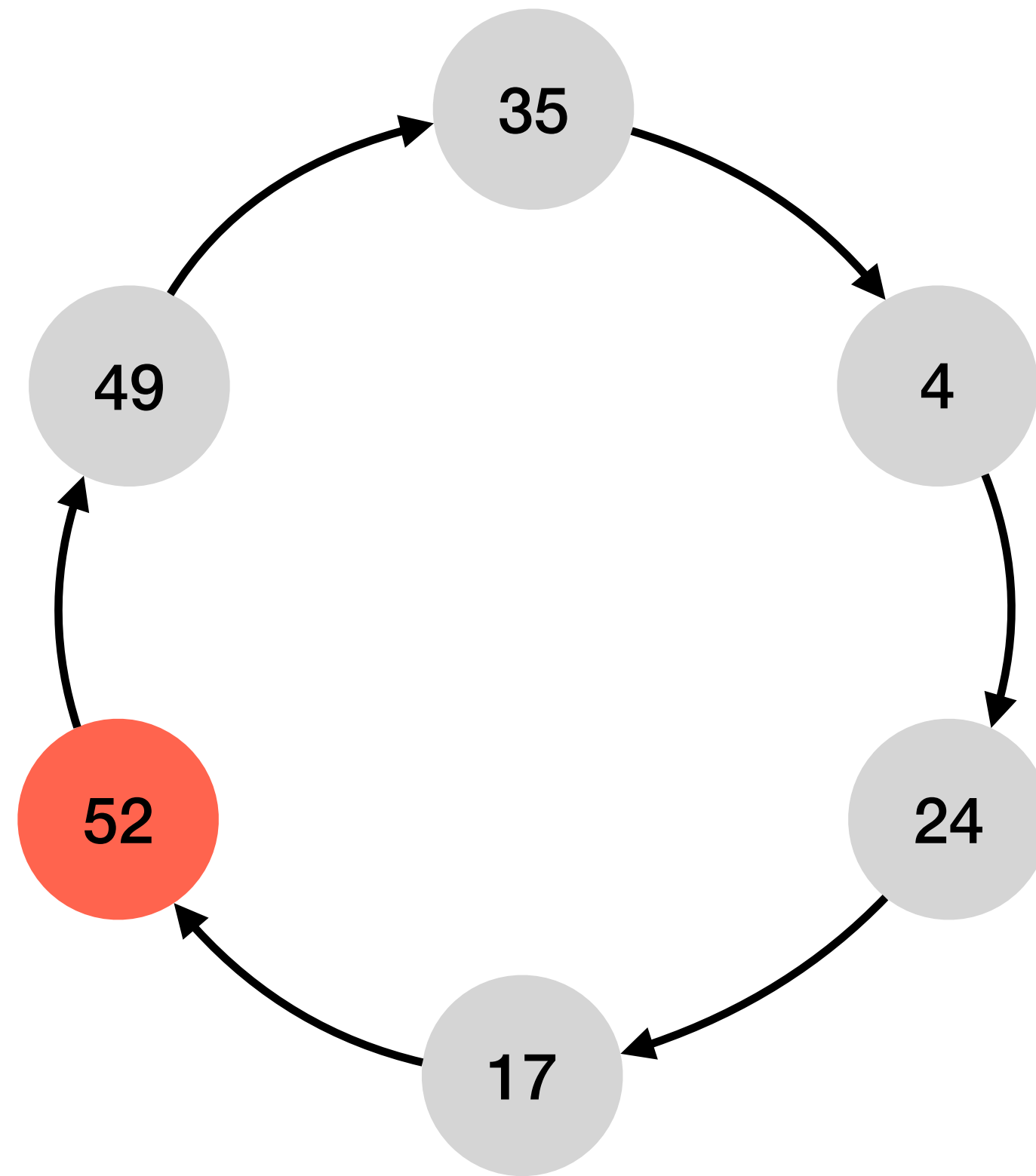
Leader election

- A leader election distributed algorithm ensures that
 - At most one leader will be elected
 - At least one leader will be elected
 - Any elected leader stays elected

Chang and Roberts



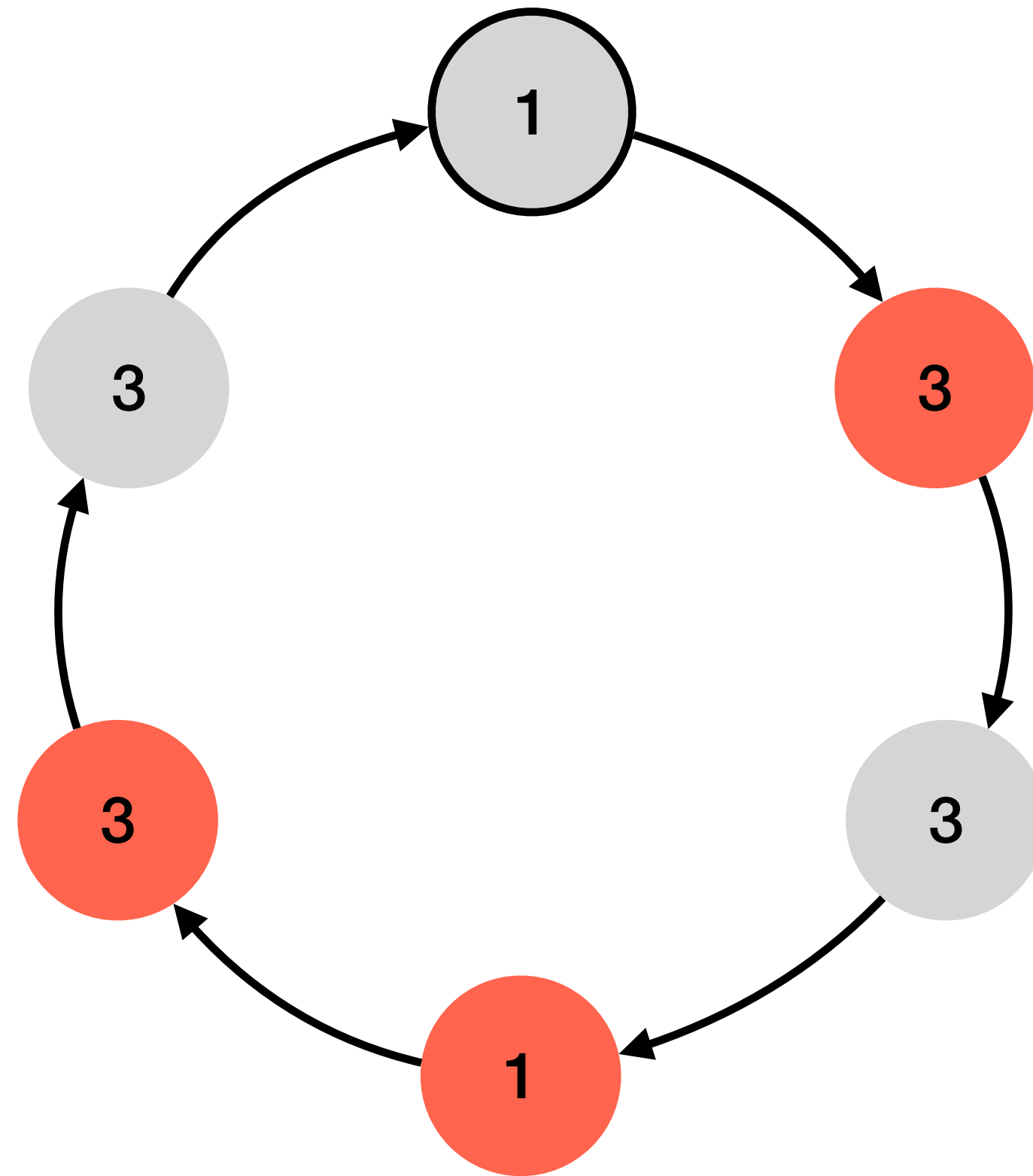
Chang and Roberts



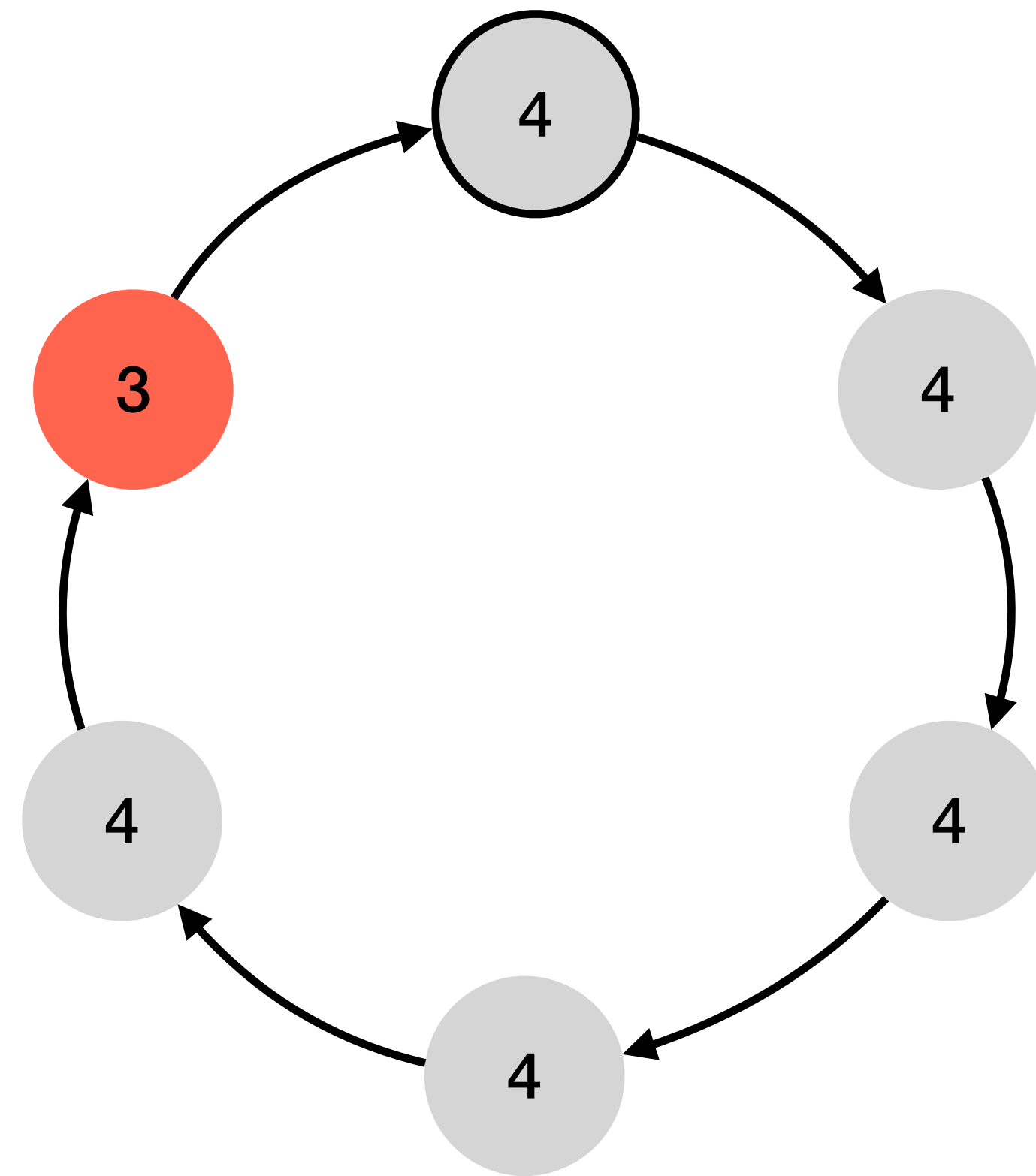
Self stabilisation

- A self stabilising distributed algorithm ensures
 - *Convergence*: starting from any state it will eventually reach a correct state
 - *Closure*: if the system is in a correct state it will stay in a correct state

Dijkstra



Dijkstra



Model Checking

- Model checking automates the verification process
- No need to find complex invariants
- But...
 - the system must be described with a finite state model
 - and the desired properties formally specified using a temporal logic
- If the specification does not hold in the model, a counter-example is returned

Semaphore

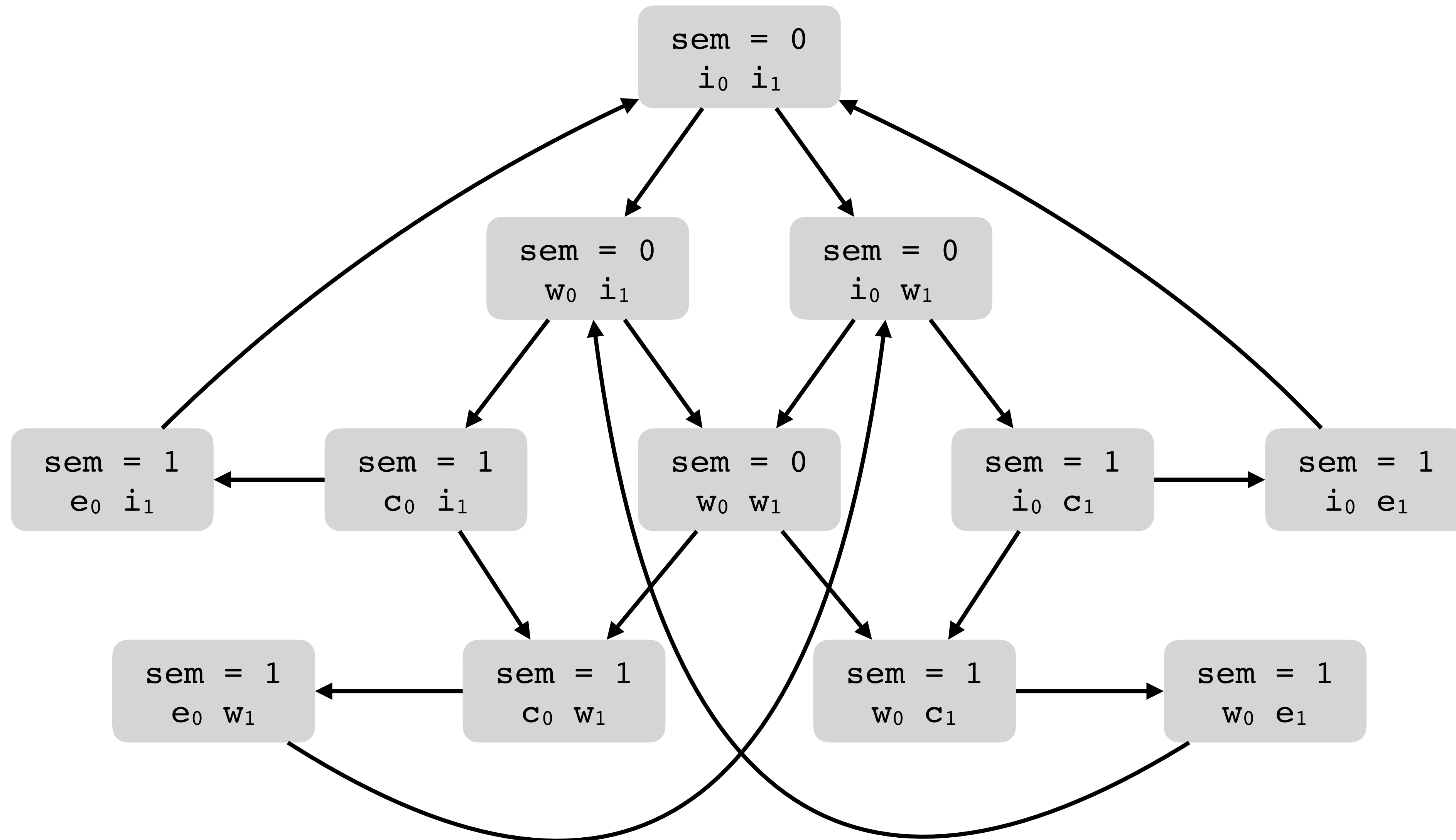
```
int sem = 0;
```

```
while (true) {  
    i0: ...  
    w0: while (testAndSet(sem) == 1);  
    c0: ...  
    e0: sem = 0;  
}
```

||

```
while (true) {  
    i1: ...  
    w1: while (testAndSet(sem) == 1);  
    c1: ...  
    e1: sem = 0;  
}
```

Semaphore



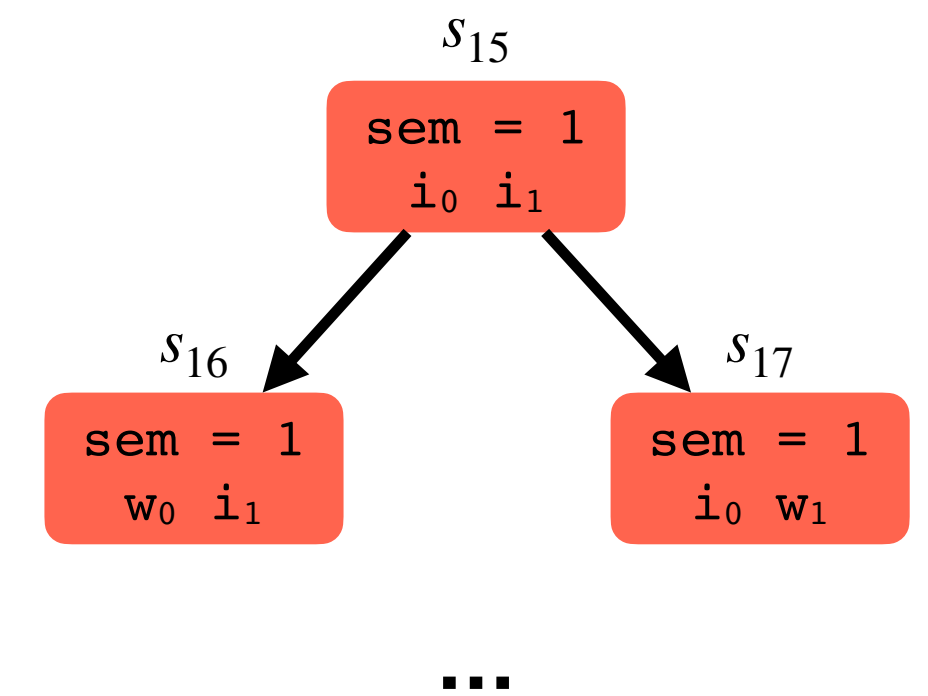
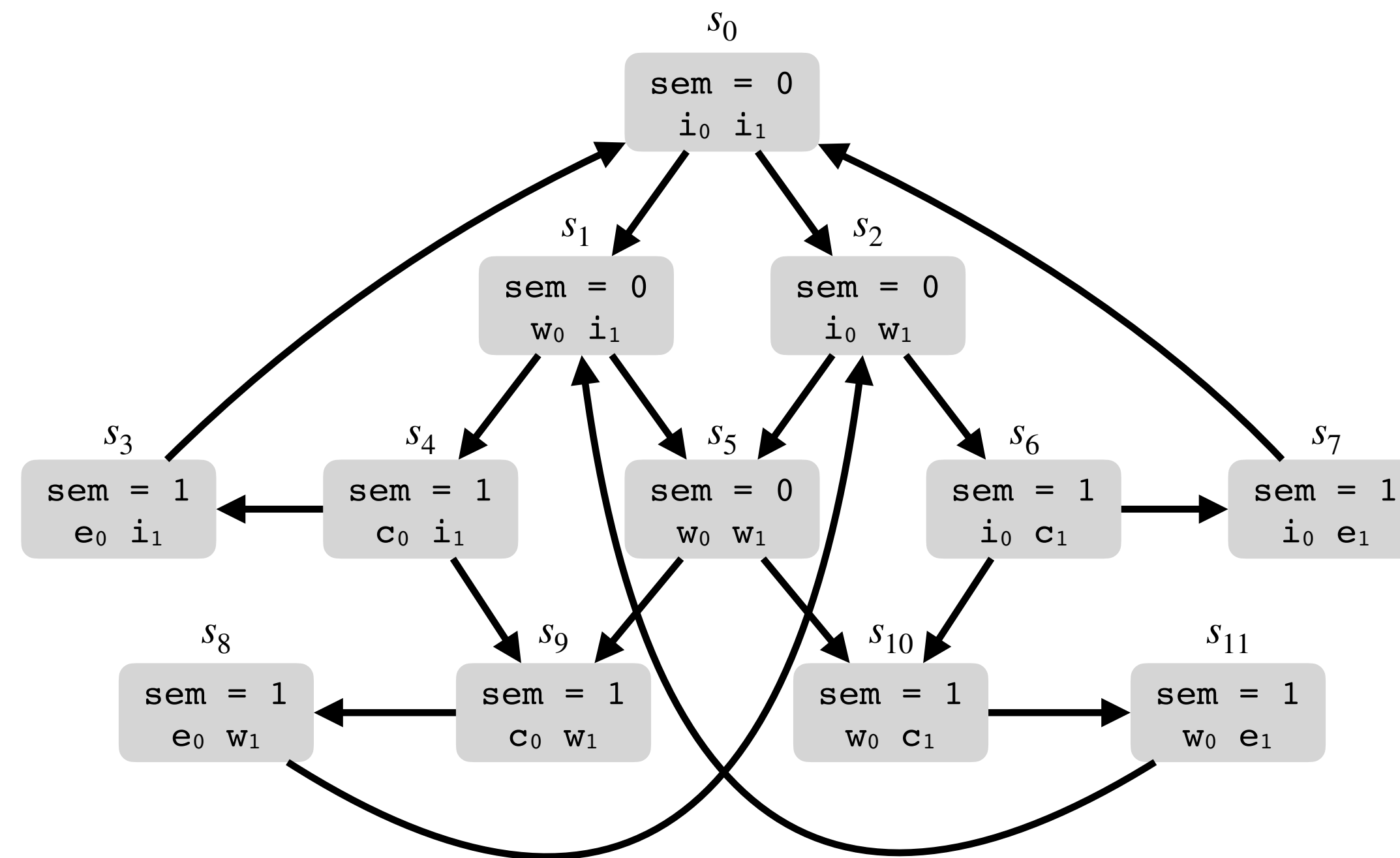
Kripke Structures

- Given a set A of atomic propositions, a *Kripke structure* M is a tuple (S, I, R, L) where:
 - S is a finite set of states
 - $I \subseteq S$ is the set of initial states
 - $R \subseteq S \times S$ is a total transition relation (every state has at least one successor)
 - $L : S \rightarrow 2^A$ is a labelling function, mapping each state $s \in S$ to the set of atomic propositions that are in s

Kripke Structures

- A *path* (or trace) π in a structure $M = (S, I, R, L)$ is an infinite sequence of states $s_0s_1s_2\dots$ such that $\forall i \geq 0 \cdot (s_i, s_{i+1}) \in R$
- Given a path π its i -th state will be denoted by π_i and the path suffix starting in that state by π^i
- Abusing the notation, the set of all paths in M will also be denoted by M

Semaphore



$$S = \{s_0, s_1, s_2, s_3, \dots, s_{15}, \dots, s_{31}\}$$

$$I = \{s_0\}$$

$$R = \{(s_0, s_1), (s_0, s_2), (s_1, s_4), (s_1, s_5), \dots, (s_{15}, s_{16}), \dots\}$$

$$L = \{s_0 \mapsto \{sem = 0, i_0, i_1\}, s_0 \mapsto \{sem = 0, w_0, i_1\}, \dots, s_{15} \mapsto \{sem = 1, i_0, i_1\}, \dots\}$$

Modelling

- *Modelling* is the act of defining the Kripke structure that describes a system
- Most model checkers have specific domain specific languages to do so

PlusCal

```
----- MODULE Semaphore -----  
(*  
--algorithm Semaphore {  
  
    variable sem = 0;  
  
    process (proc \in {0,1}) {  
        idle: while (TRUE) {  
            skip;  
        wait: await (sem = 0);  
            sem := 1;  
        crit: skip;  
        exit: sem := 0;  
        }  
    }  
}  
*)
```

```
=====
```

Validation

- *Validation* is the act of checking if the model correctly describes the system under analysis
- Its an inherently manual activity, few automated support

nuXmv

```
% nuXmv -int
nuXmv > read_model -i semaphore.smv
nuXmv > flatten_hierarchy
nuXmv > encode_variables
nuXmv > build_model
nuXmv > pick_state -i
***** AVAILABLE STATES *****
===== State =====
0) -----
sem = 0
pc[0] = idle
pc[1] = idle
There's only one available state. Press Return to Proceed.
Chosen state is: 0
nuXmv > simulate -k 3 -i
***** Simulation Starting From State 1.1 *****
***** AVAILABLE STATES *****
===== State =====
sem = 0
pc[0] = idle
pc[1] = wait
This state is reachable through:
0) -----
proc = 1
===== State =====
pc[0] = wait
pc[1] = idle
This state is reachable through:
1) -----
proc = 0
Choose a state from the above (0-1):
```

TLA+ Toolbox



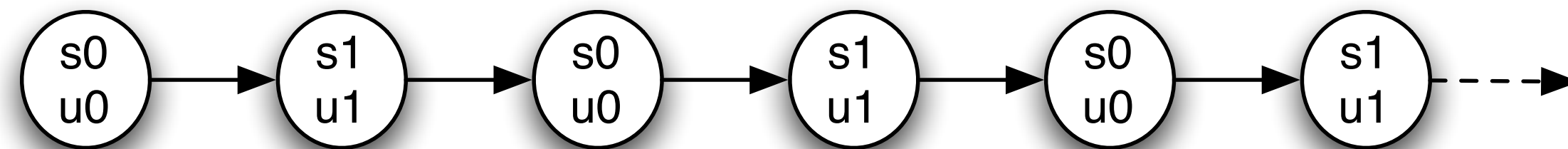
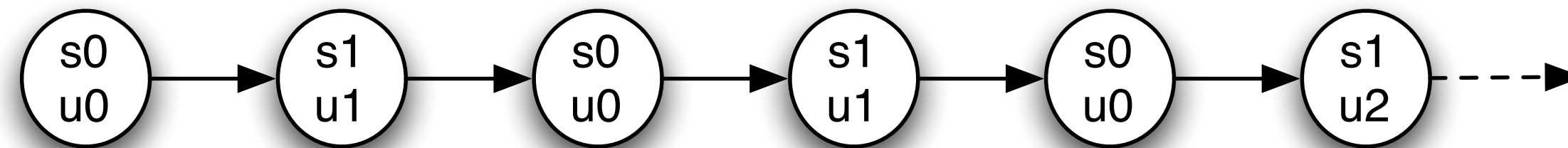
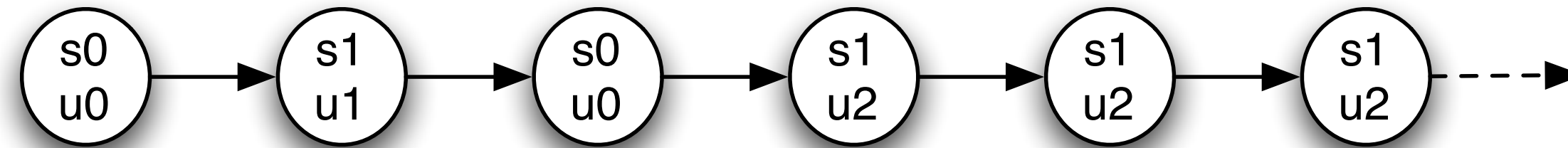
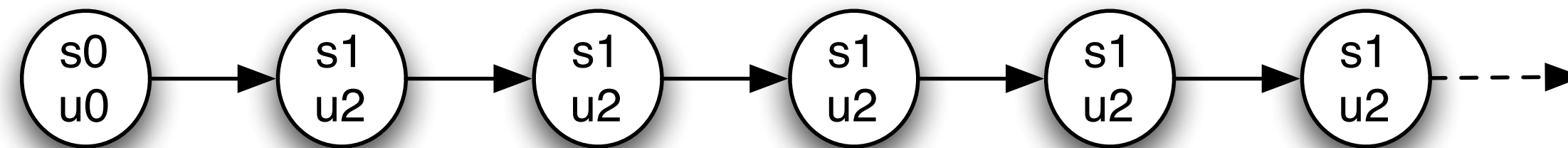
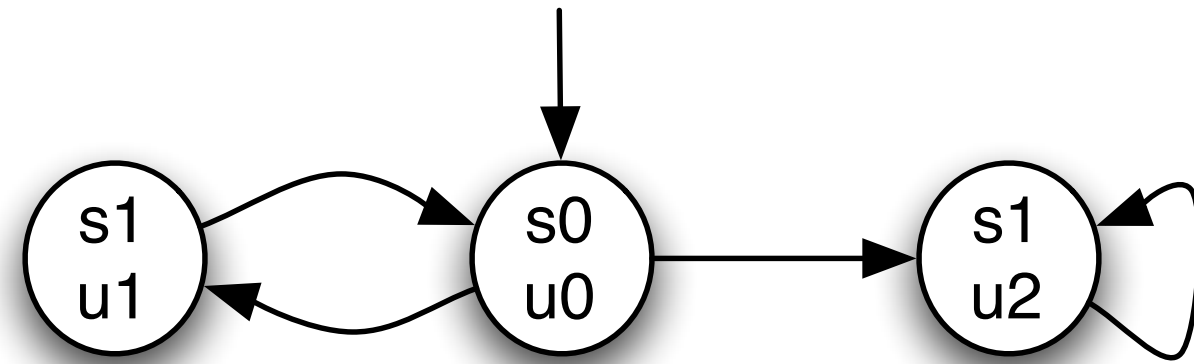
Specification

- *Specification* is the act of formalising the desired requirements in *temporal logic*

Models of Time

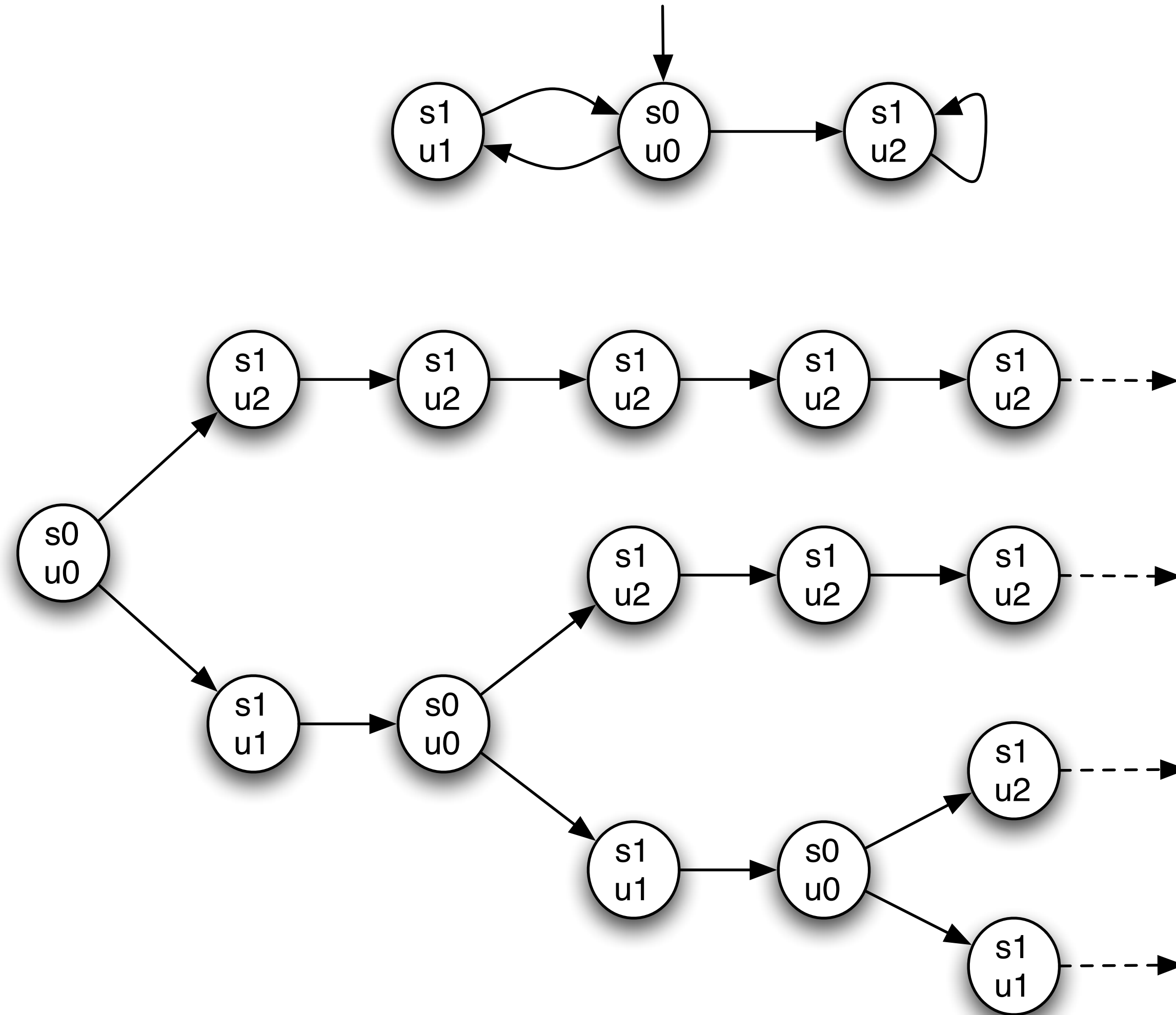
- There are two basic models of time in temporal logic:
 - *Linear Time*: the behaviour of the system is the set of all infinite paths starting in initial states.
 - *Branching Time*: the behaviour of the system is the set of all infinite computation trees unrolled from initial states.
- Both can be determined from a Kripke structure

Linear Time



...

Branching Time



Linear Temporal Logic

- LTL is a temporal logic with a linear model of time
- All LTL formulas are evaluated in infinite paths
- Given a set A of atomic propositions, the syntax of LTL formulas is given by the following rules
 - If $p \in A$, then p is an atomic LTL formula
 - If f and g are LTL formulas, then \top , \perp , $\neg f$, $f \vee g$, $f \wedge g$, $f \rightarrow g$, $X f$, $F f$, $G f$, $f U g$, and $g R f$ are LTL formulas

LTL Temporal Operators

$X f$ $\bigcirc f$

neXt, after

f will be true in the next state

$G f$ $\square f$

Globaly, always

f will always be true

$F f$ $\diamond f$

Future, eventually

f will eventually be true

$f U g$

Until

g will be true and f is true until then

$g R f$

Release

f can only be false after g becomes true

LTL Semantics

- Given a Kripke structure $M = (S, I, R, L)$ we will denote the fact that LTL formula f holds in M by $M \models f$

$$M \models f \quad \Leftrightarrow \quad \forall \pi \in M \cdot \pi_0 \in I \rightarrow M, \pi \models f$$

LTL Semantics

$M, \pi \models \top$

$M, \pi \not\models \perp$

$M, \pi \models p \iff p \in L(\pi_0)$

$M, \pi \models \neg f \iff M, \pi \not\models f$

$M, \pi \models f \vee g \iff M, \pi \models f \text{ or } M, \pi \models g$

$M, \pi \models f \wedge g \iff M, \pi \models f \text{ and } M, \pi \models g$

$M, \pi \models f \rightarrow g \iff M, \pi \not\models f \text{ or } M, \pi \models g$

$M, \pi \models X f \iff M, \pi^1 \models f$

$M, \pi \models F f \iff \exists i \geq 0 \cdot M, \pi^i \models f$

$M, \pi \models G f \iff \forall i \geq 0 \cdot M, \pi^i \models f$

$M, \pi \models f U g \iff \exists i \geq 0 \cdot M, \pi^i \models g \wedge \forall 0 \leq j < i \cdot M, \pi^j \models f$

$M, \pi \models g R f \iff \forall i \geq 0 \cdot M, \pi^i \models f \vee \exists 0 \leq j < i \cdot M, \pi^j \models g$

Minimal LTL Operators

- All LTL formulas can be expressed with \top , \neg , \vee , X , and U

$$\begin{array}{lcl} \perp & \equiv & \neg \top \\ f \wedge g & \equiv & \neg (\neg f \vee \neg g) \\ f \rightarrow g & \equiv & \neg f \vee g \\ F f & \equiv & \top U f \\ G f & \equiv & \neg F \neg f \\ g R f & \equiv & \neg (\neg g U \neg f) \end{array}$$

LTL Examples

- Mutual exclusion

$$G \neg(c_0 \wedge c_1)$$

- Lockout freedom

$$G (w_0 \rightarrow F c_0) \wedge G (w_1 \rightarrow F c_1)$$

- No takeover

$$G (w_0 \wedge \neg c_1 \rightarrow (c_0 R \neg c_1)) \wedge G (w_0 \wedge c_1 \rightarrow ((c_0 R \neg c_1) R c_1)) \wedge \dots$$

SMV Input Language

LTLSPEC

```
G !(pc[0] = crit & pc[1] = crit)
```

LTLSPEC

```
G (pc[0] = wait -> F pc[0] = crit) &
```

```
G (pc[1] = wait -> F pc[1] = crit)
```

LTLSPEC

```
G (pc[0] = wait & pc[1] != crit ->
```

```
    (pc[0] = crit V pc[1] != crit)) & ...
```

TLA+

```
[ ] ~(pc[0] = "crit" /\ pc[1] = "crit")
```

```
[ ] (pc[0] = "wait" => <> (pc[0] = "crit")) /\
```

```
[ ] (pc[1] = "wait" => <> (pc[1] = "crit"))
```

Specifying Behaviour with LTL'

- LTL is expressive enough to specify the valid behaviours of a Kripke structure
- For a boolean variable b , we can define $b' = a$ as an abbreviation of $X b \leftrightarrow a$ and likewise for other (bounded) variables
- A standard LTL extension is to support the prime operator on variables, to denote the value of the variable in the next state
- The valid behaviours can then be specified with a formula $init \wedge G trans$
 - $init$ is a propositional formula that specifies what are the valid initial states
 - $trans$ a propositional formula (with primes) that specifies what are the valid transitions
- Thus, the Kripke structure could be left unconstrained and instead of checking f we check $init \wedge G trans \rightarrow f$

Semaphore

$$S = \{s_0, s_1, s_2, s_3, \dots, s_{15}, \dots, s_{31}\}$$

$$I = S$$

$$R = R \times R$$

$$L = \{s_0 \mapsto \{\text{sem} = 0, i_0, i_1\}, s_0 \mapsto \{\text{sem} = 0, w_0, i_1\}, \dots, s_{15} \mapsto \{\text{sem} = 1, i_0, i_1\}, \dots\}$$

$$\textit{init} \equiv \text{sem} = 0 \wedge i_0 \wedge i_1 \wedge \neg w_0 \wedge \neg w_1 \wedge \neg c_0 \wedge \neg c_1 \wedge \neg e_0 \wedge \neg e_1$$

$$\textit{trans} \equiv \textit{idle}_0 \vee \textit{idle}_1 \vee \textit{wait}_0 \vee \textit{wait}_1 \vee \textit{crit}_0 \vee \textit{crit}_1 \vee \textit{exit}_0 \vee \textit{exit}_1$$

$$\textit{idle}_0 \equiv i_0 \wedge X \neg i_0 \wedge X w_0 \wedge c'_0 = c_0 \wedge e'_0 = e_0 \wedge i'_1 = i_1 \wedge w'_1 = w_1 \wedge c'_1 = c_1 \wedge e'_1 = e_1 \wedge \text{sem}' = \text{sem}$$

$$\textit{wait}_0 \equiv w_0 \wedge \text{sem} = 0 \wedge X \neg w_0 \wedge X c_0 \wedge X \text{sem} = 1 \wedge i'_0 = i_0 \wedge e'_0 = e_0 \wedge i'_1 = i_1 \wedge w'_1 = w_1 \wedge c'_1 = c_1 \wedge e'_1 = e_1$$

... ..

...

$$(\textit{init} \wedge G \textit{trans}) \rightarrow G \neg(c_0 \wedge c_1)$$

SMV Input Language

MODULE main

VAR

sem : 0..1;

pc : array 0..1 of {idle, wait, crit, exit};

DEFINE

idle0 := pc[0] = idle & next(pc[0]) = wait & next(sem) = sem & next(pc[1]) = pc[1];

wait0 := pc[0] = wait & sem = 0 & next(pc[0]) = crit & next(sem) = 1 & next(pc[1]) = pc[1];

crit0 := pc[0] = crit & next(pc[0]) = exit & next(sem) = sem & next(pc[1]) = pc[1];

exit0 := pc[0] = exit & next(pc[0]) = idle & next(sem) = 0 & next(pc[1]) = pc[1];

idle1 := pc[1] = idle & next(pc[1]) = wait & next(sem) = sem & next(pc[0]) = pc[0];

wait1 := pc[1] = wait & sem = 0 & next(pc[1]) = crit & next(sem) = 1 & next(pc[0]) = pc[0];

crit1 := pc[1] = crit & next(pc[1]) = exit & next(sem) = sem & next(pc[0]) = pc[0];

exit1 := pc[1] = exit & next(pc[1]) = idle & next(sem) = 0 & next(pc[0]) = pc[0];

start := sem = 0 & pc[0] = idle & pc[1] = idle;

trans := idle0 | wait0 | crit0 | exit0 | idle1 | wait1 | crit1 | exit1;

LTLSPEC

start & G trans -> G !(pc[0] = crit & pc[1] = crit)

SMV Input Language

```
MODULE main
```

```
VAR
```

```
sem : 0..1;
```

```
pc : array 0..1 of {idle, wait, crit, exit};
```

```
DEFINE
```

```
idle0 := pc[0] = idle & next(pc[0]) = wait & next(sem) = sem & next(pc[1]) = pc[1];
```

```
wait0 := pc[0] = wait & sem = 0 & next(pc[0]) = crit & next(sem) = 1 & next(pc[1]) = pc[1];
```

```
crit0 := pc[0] = crit & next(pc[0]) = exit & next(sem) = sem & next(pc[1]) = pc[1];
```

```
exit0 := pc[0] = exit & next(pc[0]) = idle & next(sem) = 0 & next(pc[1]) = pc[1];
```

```
idle1 := pc[1] = idle & next(pc[1]) = wait & next(sem) = sem & next(pc[0]) = pc[0];
```

```
wait1 := pc[1] = wait & sem = 0 & next(pc[1]) = crit & next(sem) = 1 & next(pc[0]) = pc[0];
```

```
crit1 := pc[1] = crit & next(pc[1]) = exit & next(sem) = sem & next(pc[0]) = pc[0];
```

```
exit1 := pc[1] = exit & next(pc[1]) = idle & next(sem) = 0 & next(pc[0]) = pc[0];
```

```
INIT
```

```
sem = 0 & pc[0] = idle & pc[1] = idle;
```

```
TRANS
```

```
idle0 | wait0 | crit0 | exit0 | idle1 | wait1 | crit1 | exit1;
```

```
LTLSPEC
```

```
G !(pc[0] = crit & pc[1] = crit)
```

TLA+

```
----- MODULE Semaphore -----  
VARIABLES sem, pc  
  
Init == /\ sem = 0  
        /\ pc = [p \in {0,1} |-> "idle"]  
  
idle(p) == /\ pc[p] = "idle"  
           /\ pc' = [pc EXCEPT ![p] = "wait"]  
           /\ sem' = sem  
wait(p) == /\ pc[p] = "wait"  
           /\ sem = 0  
           /\ sem' = 1  
           /\ pc' = [pc EXCEPT ![p] = "crit"]  
crit(p) == /\ pc[p] = "crit"  
           /\ pc' = [pc EXCEPT ![p] = "exit"]  
           /\ sem' = sem  
exit(p) == /\ pc[p] = "exit"  
           /\ sem' = 0  
           /\ pc' = [pc EXCEPT ![p] = "idle"]  
  
Next == \/ idle(0) \/ wait(0) \/ crit(0) \/ exit(0)  
        \/ idle(1) \/ wait(1) \/ crit(1) \/ exit(1)  
  
Spec == Init /\ [][Next]_<<sem,pc>>  
=====
```


Past Time LTL

$Y f$	Yesterday, before	f was true in the previous state
$H f$	Historically	f was always true
$O f$	Once	f was once true
$f S g$	Since	g was once true and f is true since then
$g T f$	Triggers	f could only be false before g became true

Temporal Logic of Actions

- Restricts LTL' to ensure formulas are *stutter invariant*
- Stutter invariance is fundamental to check *refinement*, that is, to check that one specification is an implementation of a more abstract specification
- TLA also adds first order quantifiers to LTL'
- TLA+ is the full concrete specification language based on TLA

TLA Syntax

- The syntax of TLA formulas is given by the following rules
 - Any state predicate p (without primes) is an atomic TLA formula
 - If a is an *action* predicate (one with primes), then $\Box [a]_t$ and **ENABLED** a are atomic TLA formulas, being $[a]_t \equiv a \vee (t' = t)$
 - If f and g are TLA formulas and S is a set, then **TRUE**, **FALSE**, $\neg f$, $f \wedge g$, $f \vee g$, $f \Rightarrow g$, $\forall x \in S : f$, $\exists x \in S : f$, $\Box f$, $\Diamond f$ are TLA formulas

TLA+

```
----- MODULE Semaphore -----
EXTENDS Naturals

CONSTANT N
ASSUME N > 0

VARIABLES sem, pc

Proc == 0..(N-1)

Init == /\ sem = 0
        /\ pc = [p \in Proc |-> "idle"]

idle(p) == /\ pc[p] = "idle"
           /\ pc' = [pc EXCEPT ![p] = "wait"]
           /\ sem' = sem
wait(p) == /\ pc[p] = "wait"
           /\ sem = 0
           /\ sem' = 1
           /\ pc' = [pc EXCEPT ![p] = "crit"]
crit(p) == /\ pc[p] = "crit"
           /\ pc' = [pc EXCEPT ![p] = "exit"]
           /\ sem' = sem
exit(p) == /\ pc[p] = "exit"
           /\ sem' = 0
           /\ pc' = [pc EXCEPT ![p] = "idle"]

Next == \E p \in Proc : idle(p) \/ wait(p) \/ crit(p) \/ exit(p)

Spec == Init /\ [][Next]_<<sem,pc>>
=====
```

TLA+

```
[ ] ( \A p \in Proc : pc[p] = "crit" =>  
      ( \A q \in Proc : pc[q] # "crit" \ / p = q ) )
```

```
\A p \in Proc : [ ] ( pc[p] = "wait" =>  
                       <> ( pc[p] = "crit" ) )
```

Validation with TLA+

- To find scenarios where f holds just check $\neg f$
- In particular to see a scenario where action a happens check $\square [\neg a]_t$
- It is also common to include an invariant to check type correctness

```
TypesOK == /\ sem \in {0,1}
           /\ pc \in [Proc -> {"idle", "wait", "crit", "exit"}]
```

A red, multi-pointed starburst shape with a white shadow, centered on a white background. The word "DEMO" is written in white, bold, uppercase letters in the center of the starburst.

DEMO

Computation Tree Logic

- CTL is a temporal logic with a branching model of time
- Besides temporal operators it also has path quantifiers, that build state formulas out of path formulas
- Given a set A of atomic propositions, the syntax of CTL formulas is given by the following rules
 - If $p \in A$, then p is an CTL state formula
 - If f and g are CTL state formulas, then \top , \perp , $\neg f$, $f \vee g$, $f \wedge g$, and $f \rightarrow g$ are CTL state formulas
 - If f is a CTL path formula, then $A f$ and $E f$ are CTL state formulas
 - If f and g are CTL state formulas, then $X f$, $F f$, $G f$, $f U g$, and $g R f$ are CTL path formulas

CTL Semantics

- Given a Kripke structure $M = (S, I, R, L)$ we will denote the fact that a CTL (state) formula f holds in M by $M \models f$

$$M \models f \quad \Leftrightarrow \quad \forall s \in I \cdot M, s \models f$$

CTL Semantics

$$M, s \models \top$$

$$M, s \not\models \perp$$

$$M, s \models p \quad \Leftrightarrow \quad p \in L(s)$$

$$M, s \models \neg f \quad \Leftrightarrow \quad M, s \not\models f$$

$$M, s \models f \vee g \quad \Leftrightarrow \quad M, s \models f \text{ or } M, s \models g$$

$$M, s \models f \wedge g \quad \Leftrightarrow \quad M, s \models f \text{ and } M, s \models g$$

$$M, s \models f \rightarrow g \quad \Leftrightarrow \quad M, s \not\models f \text{ or } M, s \models g$$

$$M, s \models \mathbf{A} f \quad \Leftrightarrow \quad \forall \pi \in M \cdot \pi_0 = s \rightarrow M, \pi \models f$$

$$M, s \models \mathbf{E} f \quad \Leftrightarrow \quad \exists \pi \in M \cdot \pi_0 = s \rightarrow M, \pi \models f$$

$$M, \pi \models \mathbf{X} f \quad \Leftrightarrow \quad M, \pi_1 \models f$$

$$M, \pi \models \mathbf{F} f \quad \Leftrightarrow \quad \exists i \geq 0 \cdot M, \pi_i \models f$$

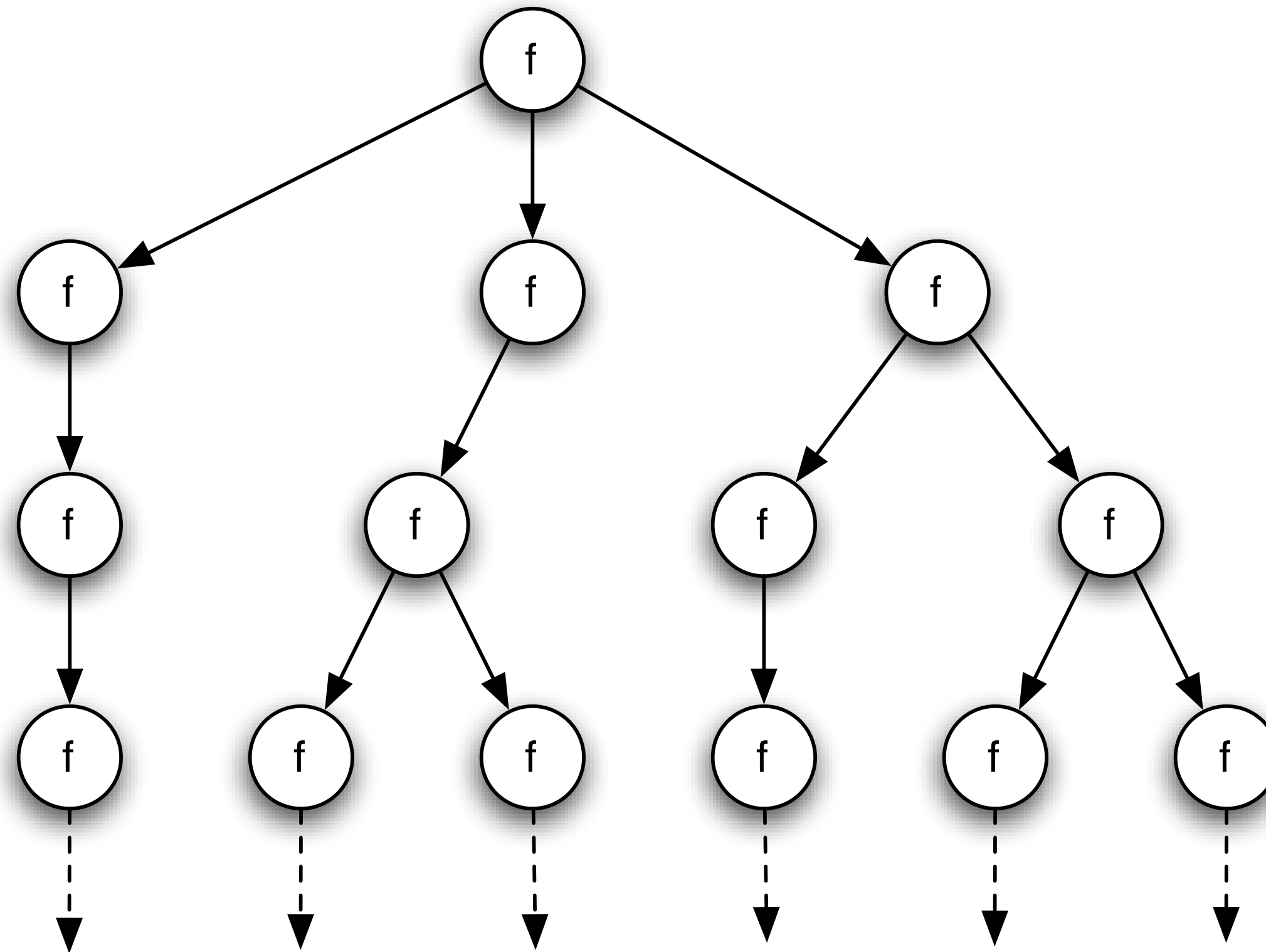
$$M, \pi \models \mathbf{G} f \quad \Leftrightarrow \quad \forall i \geq 0 \cdot M, \pi_i \models f$$

$$M, \pi \models f \mathbf{U} g \quad \Leftrightarrow \quad \exists i \geq 0 \cdot M, \pi_i \models g \wedge \forall 0 \leq j < i \cdot M, \pi_j \models f$$

$$M, \pi \models g \mathbf{R} f \quad \Leftrightarrow \quad \forall i \geq 0 \cdot M, \pi_i \models f \vee \exists 0 \leq j < i \cdot M, \pi_j \models g$$

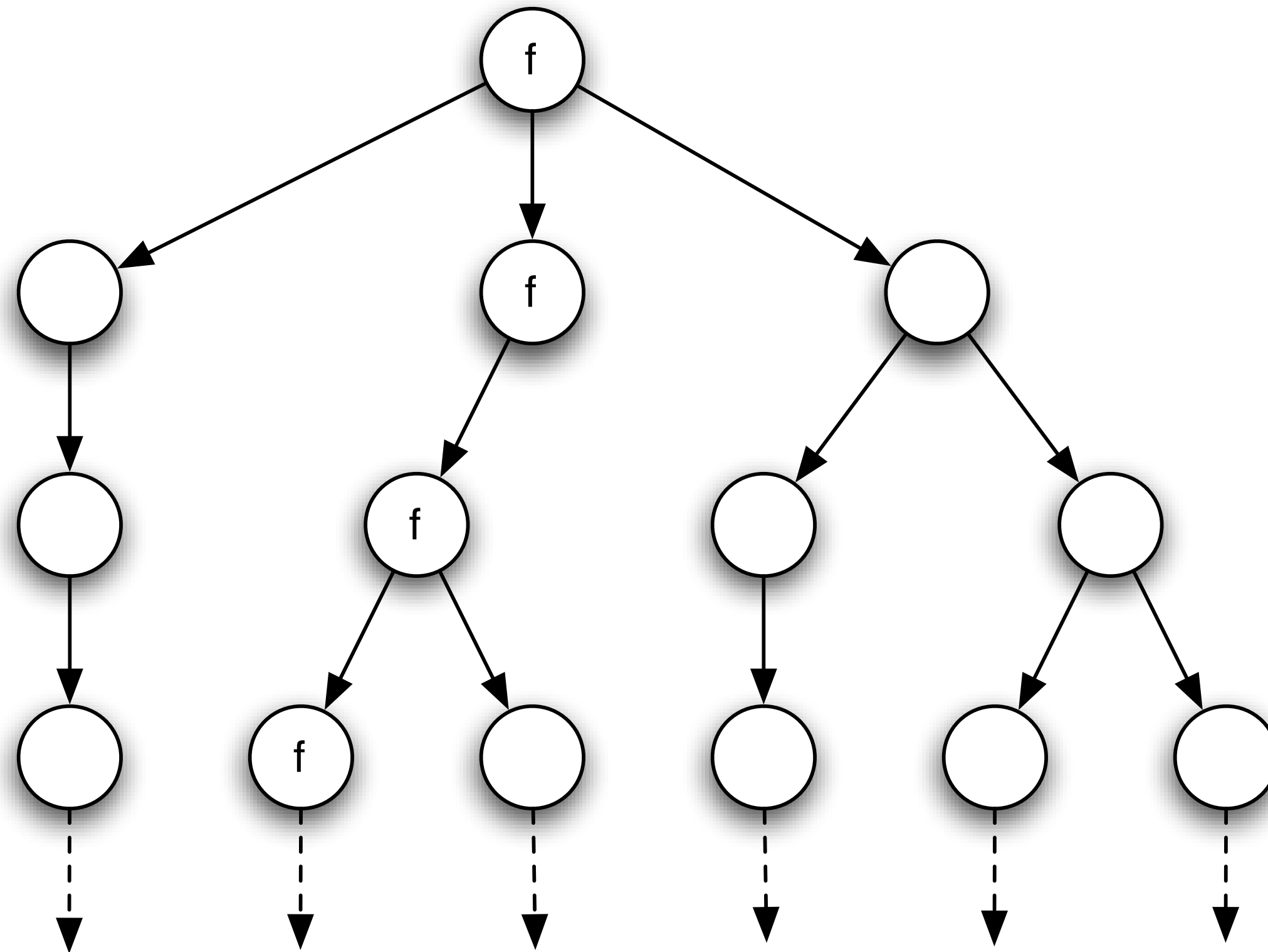
CTL Semantics

$AG f$



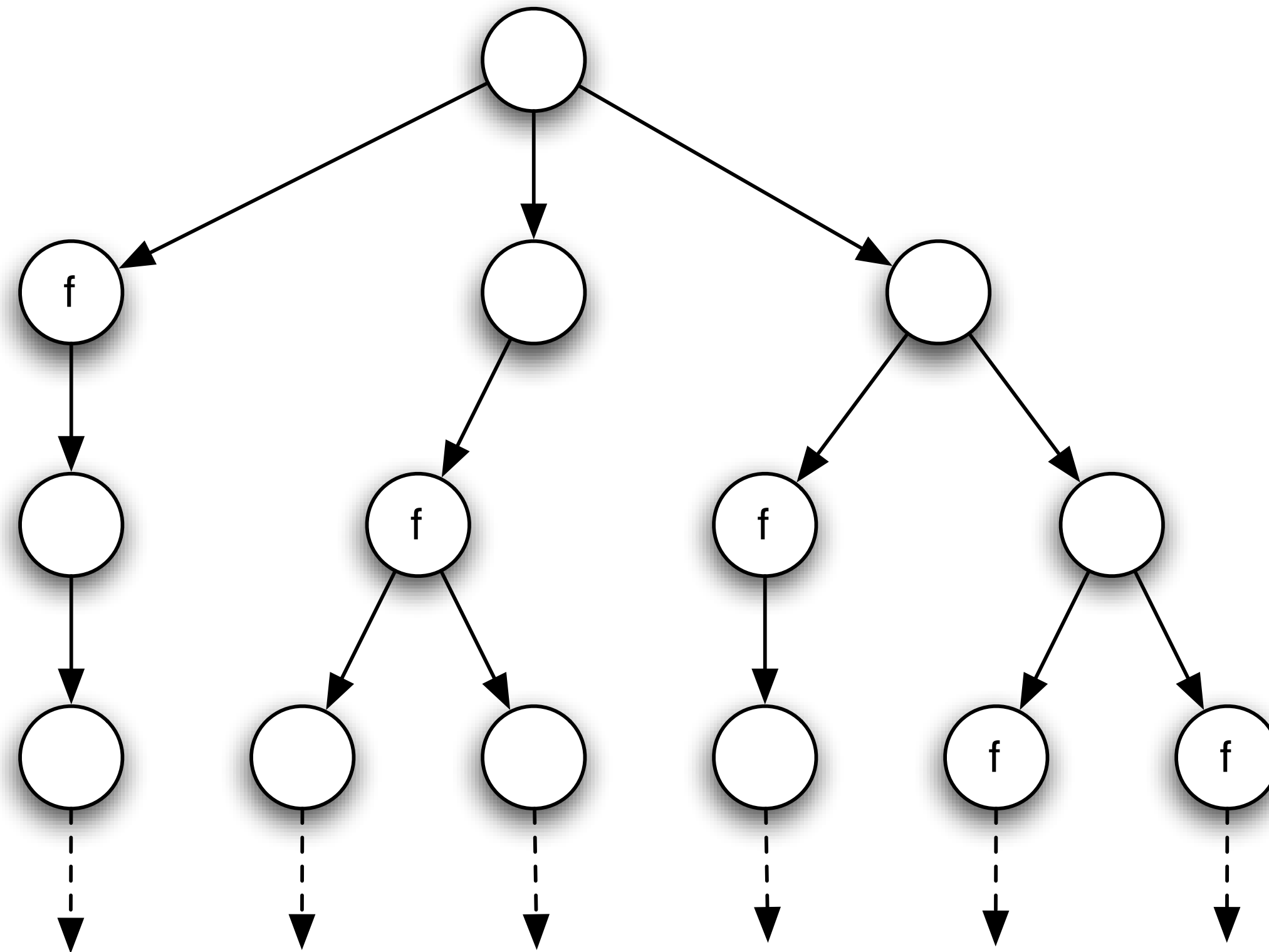
CTL Semantics

EG f



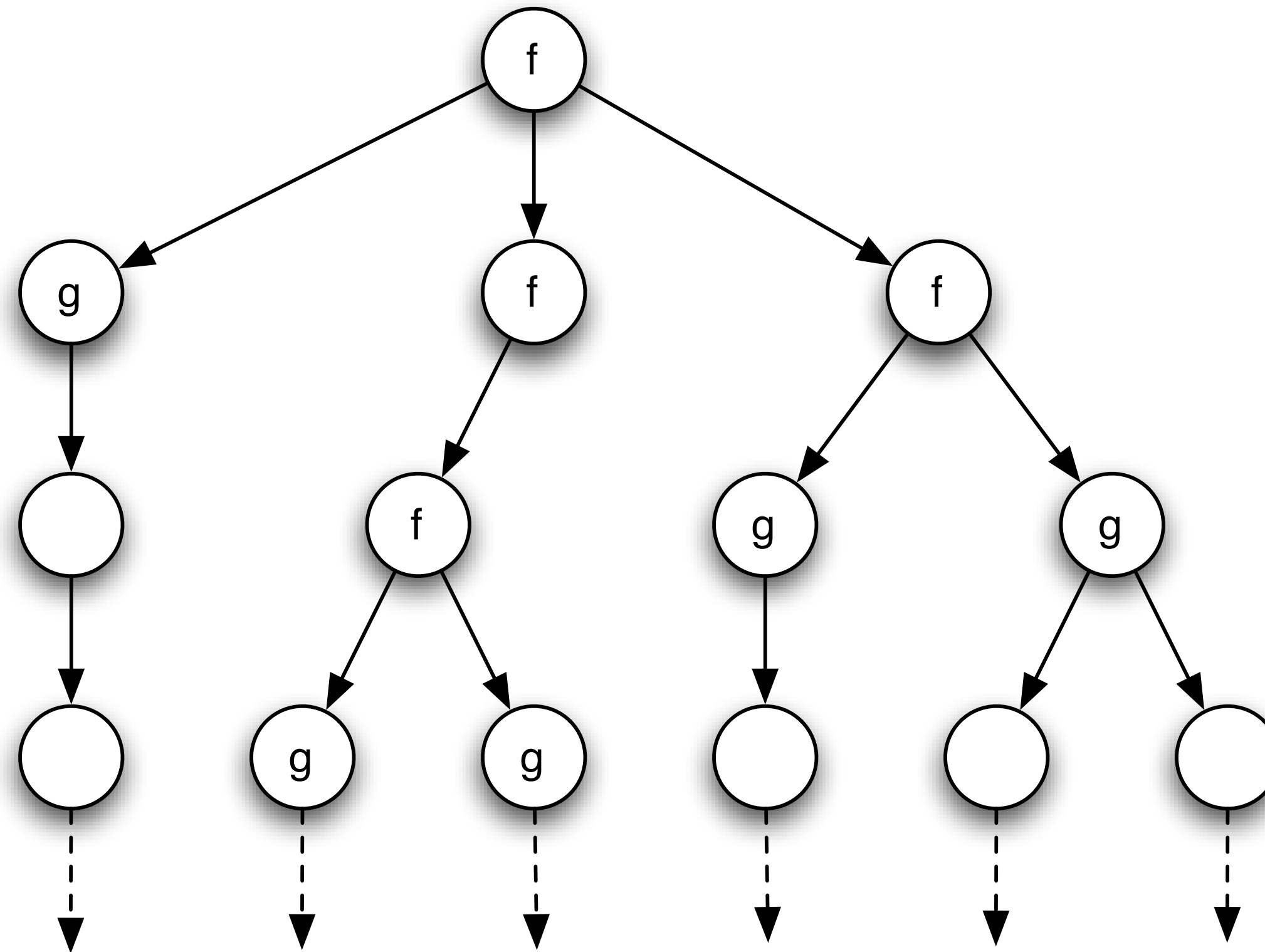
CTL Semantics

$AF f$



CTL Semantics

$f \text{ AU } g$



Minimal CTL Operators

- All CTL formulas can be expressed with \top , \neg , \vee , X , EX , EG , and EU

\perp	\equiv	$\neg \top$
$f \wedge g$	\equiv	$\neg (\neg f \vee \neg g)$
$f \rightarrow g$	\equiv	$\neg f \vee g$
$AX f$	\equiv	$\neg EX \neg f$
$EF f$	\equiv	$\top EU f$
$AG f$	\equiv	$\neg EF \neg f$
$AF f$	\equiv	$\neg EG \neg f$
$g AR f$	\equiv	$\neg (\neg g EU \neg f)$
$g ER f$	\equiv	$(EG f) \vee (f EU (g \wedge f))$
$f AU g$	\equiv	$\neg (\neg f ER \neg g)$

CTL Examples

- Mutual exclusion

$$AG \neg(c_0 \wedge c_1)$$

- Lockout freedom

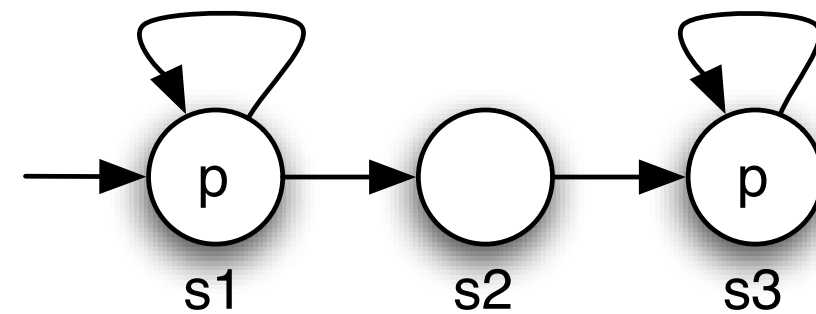
$$AG (\bar{w}_0 \rightarrow AF c_0) \wedge AG (\bar{w}_1 \rightarrow AF c_1)$$

- Reversibility

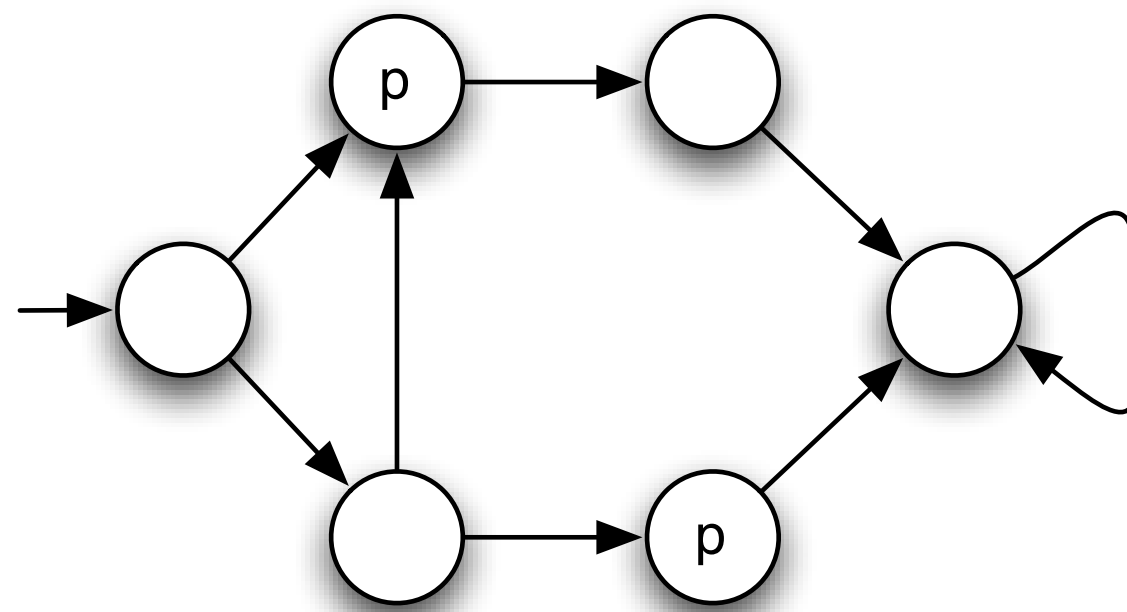
$$AG EF (i_0 \wedge i_1)$$

LTL vs CTL

- Most properties can be expressed both in LTL and CTL, but their expressiveness is incomparable
- For example, $AG\ EF\ p$ cannot be expressed in LTL and $F\ G\ p$ cannot be expressed in CTL



- In general, LTL formulas are not equivalent to the CTL formulas obtained by preceding each temporal operator with A. For example, $AF\ AX\ p$ is not the same as $F\ X\ p$



SMV Input Language

CTLSPEC

```
AG !(pc[0] = crit & pc[1] = crit)
```

CTLSPEC

```
AG (pc[0] = wait -> AF pc[0] = crit) &  
AG (pc[1] = wait -> AF pc[1] = crit)
```

CTLSPEC

```
AG EF (pc[0] = idle & pc[1] = idle)
```

Safety vs Liveness

- Safety properties
 - Nothing "bad" will happen
 - Counter-examples have a "bad" prefix, one where every possible continuation violates the property
 - Mutual exclusion is a safety property
- Liveness properties
 - Something "good" will happen
 - It is always possible to satisfy them after any finite prefix of events
 - Thus, counter-examples must be complete infinite traces
 - Lockout freedom is a liveness property

Fairness

- *Fairness* assumptions are necessary to verify most liveness properties
- A fairness assumption is a liveness property that forces the system to keep doing something (to progress) under certain conditions
 - *Unconditional fairness*: some action will recurrently occur

$G F \text{ action}$

- *Strong fairness*: some action that is recurrently enabled will (recurrently) occur

$G F \text{ enabled} \rightarrow G F \text{ action}$

- *Weak fairness*: some action that is continuously enabled will (recurrently) occur

$F G \text{ enabled} \rightarrow G F \text{ action}$

SMV Input Language

LTLSPEC

```
(G F (pc[0] = wait & sem = 0) -> G F wait0) &
```

```
(G F (pc[1] = wait & sem = 0) -> G F wait1)
```

```
->
```

```
G (pc[0] = wait -> F pc[0] = crit) &
```

```
G (pc[1] = wait -> F pc[1] = crit)
```

Fairness in TLA

- If a is an *action* predicate (one with primes), then $WF_t(a)$, and $SF_t(a)$ are atomic TLA formulas

$$WF_t(a) \equiv \diamond \square \text{ENABLED}(a) \Rightarrow \square \diamond \langle a \rangle_t$$

$$SF_t(a) \equiv \square \diamond \text{ENABLED}(a) \Rightarrow \square \diamond \langle a \rangle_t$$

$$\diamond \langle a \rangle_t \equiv \diamond (a \wedge t' \neq t)$$

$$\equiv \diamond \neg (\neg a \vee t' = t)$$

$$\equiv \diamond \neg [a]_t$$

$$\equiv \neg \square [a]_t$$

TLA+

```
----- MODULE Semaphore -----  
EXTENDS Naturals  
  
CONSTANT N  
ASSUME N > 0  
  
VARIABLES sem, pc  
  
Proc == 0..(N-1)  
  
Init == ...  
  
idle(p) == ...  
wait(p) == ...  
crit(p) == ...  
exit(p) == ...  
  
Next == \E p \in Proc : idle(p) \/ wait(p) \/ crit(p) \/ exit(p)  
  
state == <<sem,pc>>  
  
Fairness == WF_state(Next) /\ \A p \in Proc: SF_state(wait(p))  
  
Spec == Init /\ [][Next]_state /\ Fairness  
=====
```

CTL Model Checking

- Given a Kripke structure $M = (S, I, R, L)$ and a CTL formula f , the goal of a model checker is to find the set of states that satisfy f

$$\llbracket f \rrbracket_M \equiv \{s \in M \mid M, s \models f\}$$

Explicit vs Symbolic

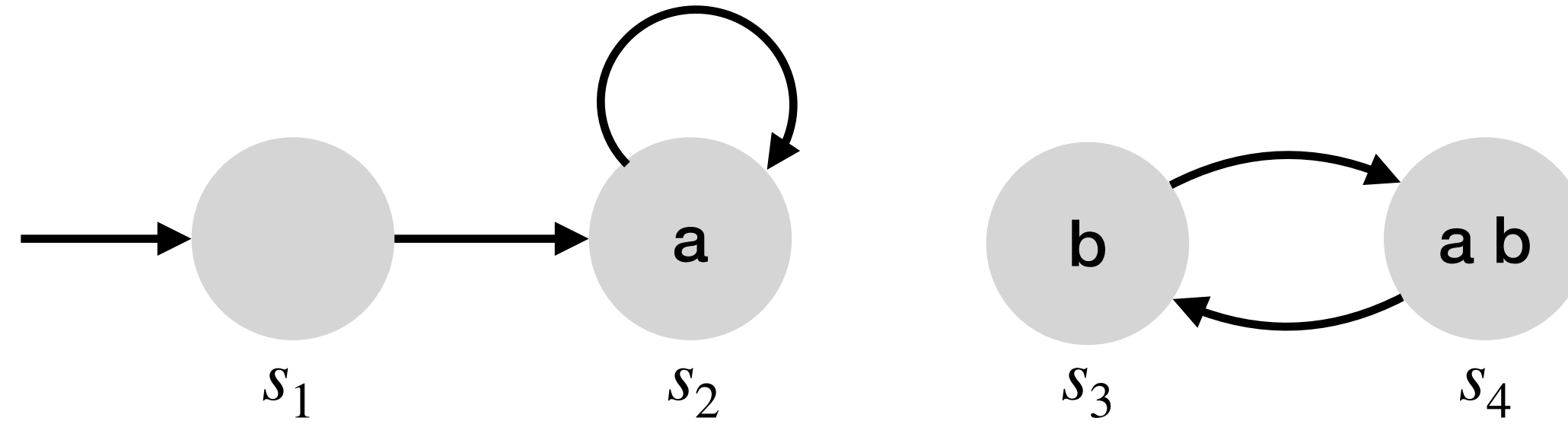
- *Explicit* model checking
 - Sets and transitions are encoded extensionally
 - Semantics of temporal operators is implemented by graph traversals

$$M \models f \quad \text{iff} \quad I \subseteq \llbracket f \rrbracket_M$$

- *Symbolic* model checking
 - Sets and transitions are encoded intentionally by propositional formulas
 - Semantics of temporal operators is implemented by fixpoint computations

$$M \models f \quad \text{iff} \quad I \rightarrow \llbracket f \rrbracket_M$$

Explicit vs Symbolic



$$I = \{s_1\}$$

$$R = \{(s_1, s_2), (s_2, s_2), (s_3, s_4), (s_4, s_3)\}$$

$$I = \neg a \wedge \neg b$$

$$R = (\neg b \wedge a' \wedge \neg b') \vee (b \wedge b' \wedge a' = \neg a)$$

Explicit CTL Model Checking

$$\llbracket p \rrbracket = \{s \in S \mid p \in L(s)\}$$

$$\llbracket \top \rrbracket = S$$

$$\llbracket \neg f \rrbracket = S - \llbracket f \rrbracket$$

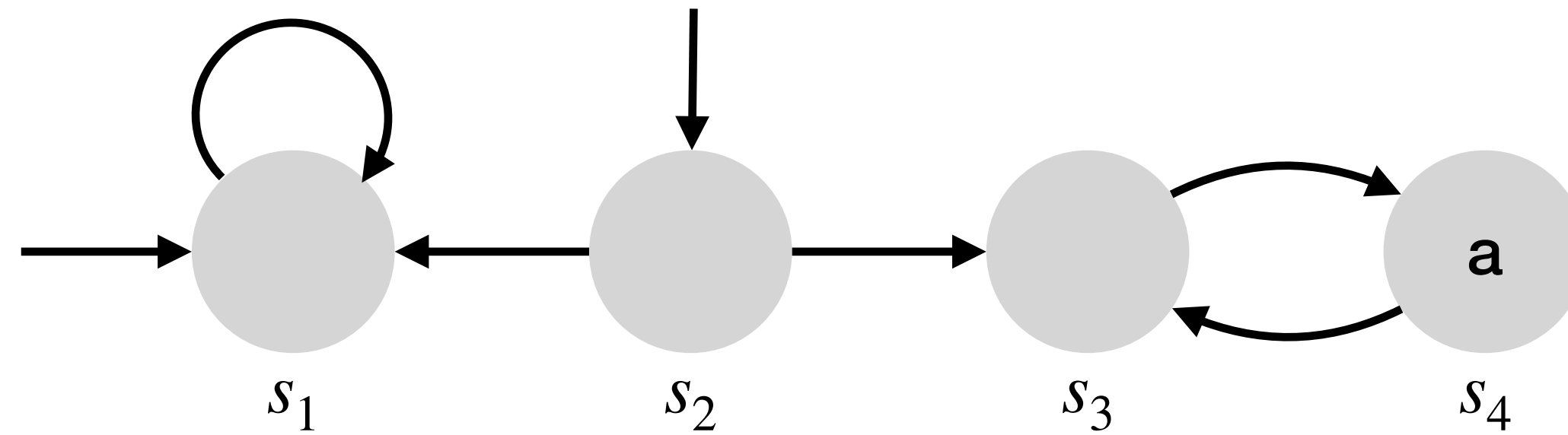
$$\llbracket f \vee g \rrbracket = \llbracket f \rrbracket \cup \llbracket g \rrbracket$$

$$\llbracket \text{EX } f \rrbracket = \{s \in S \mid \exists s' \in \llbracket f \rrbracket \cdot (s, s') \in R\} = \bigcup_{s \in \llbracket f \rrbracket} R^{-1}(s)$$

Explicit CTL Model Checking

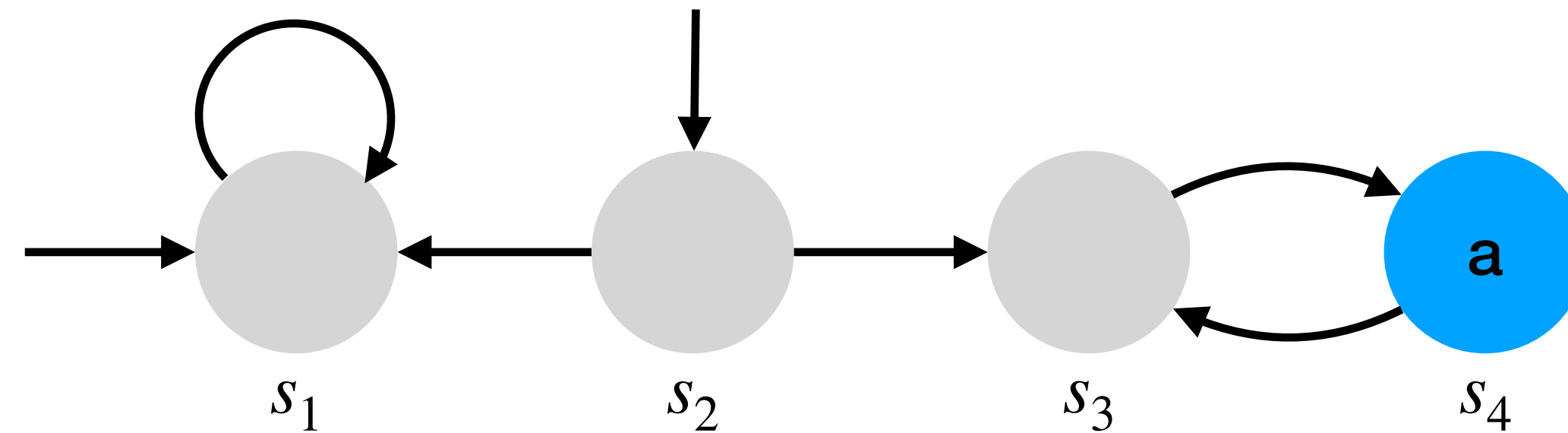
```
[[f EU g]] =  
  U ← [[g]]  
  O ← A  
  while O ≠ ∅  
    choose s ∈ O  
    O ← O - {s}  
    for s' ∈ R-1(s)  
      if s' ∉ U ∧ s' ∈ [[f]]  
        U ← U ∪ {s'}  
        O ← O ∪ {s'}  
  return U
```

Explicit CTL Model Checking



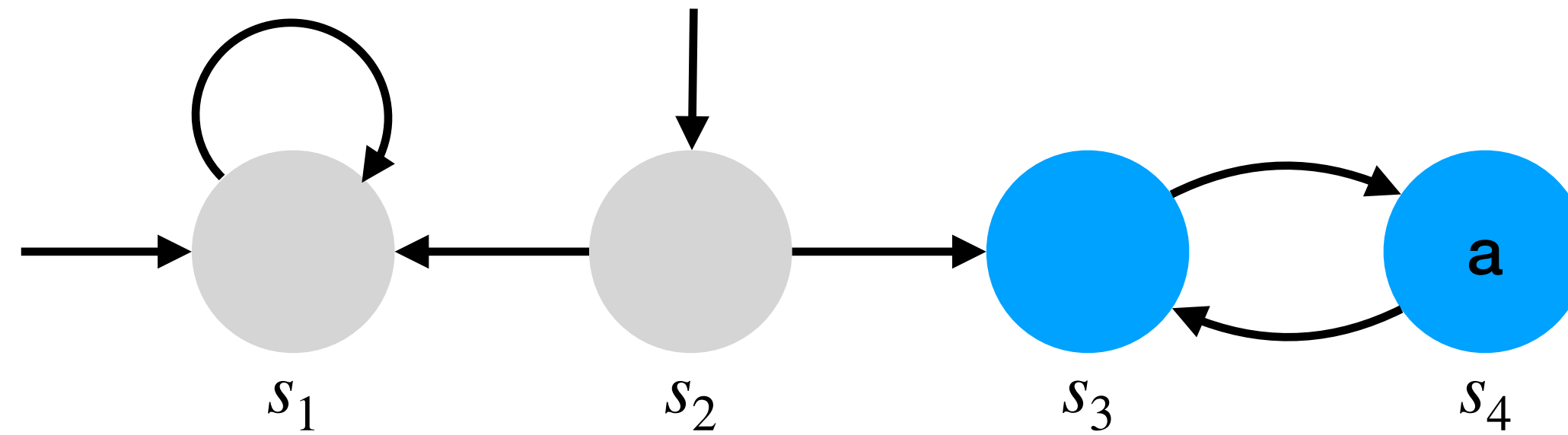
$$\llbracket \text{AG } \neg a \rrbracket = \llbracket \neg (\text{T EU } a) \rrbracket = S - \llbracket \text{T EU } a \rrbracket =$$

Explicit CTL Model Checking



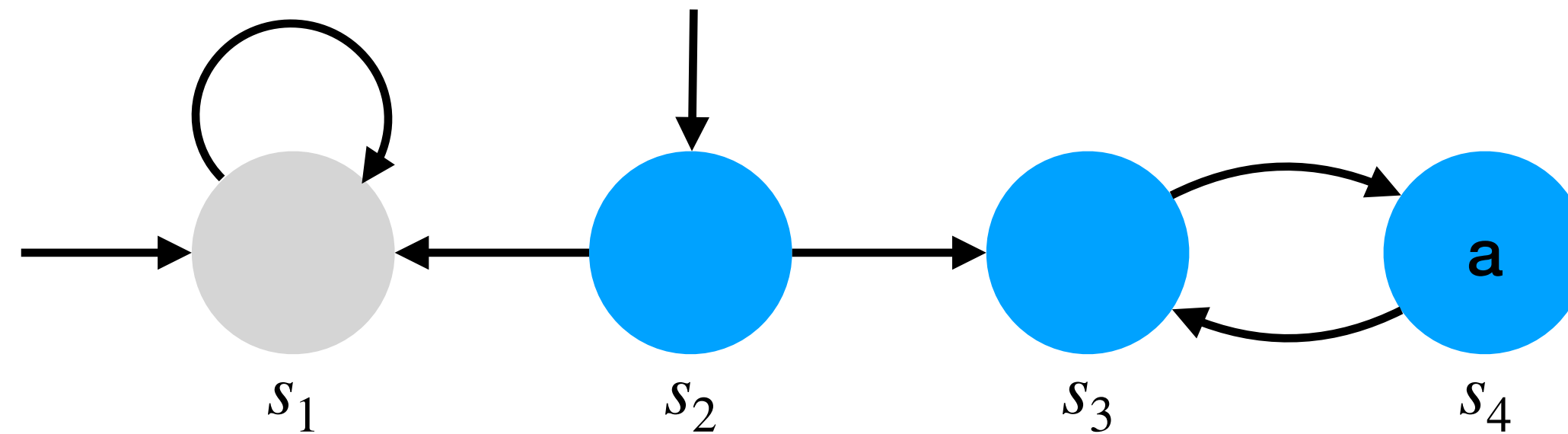
$$\llbracket \text{AG } \neg a \rrbracket = \llbracket \neg (\text{T EU } a) \rrbracket = S - \llbracket \text{T EU } a \rrbracket =$$

Explicit CTL Model Checking



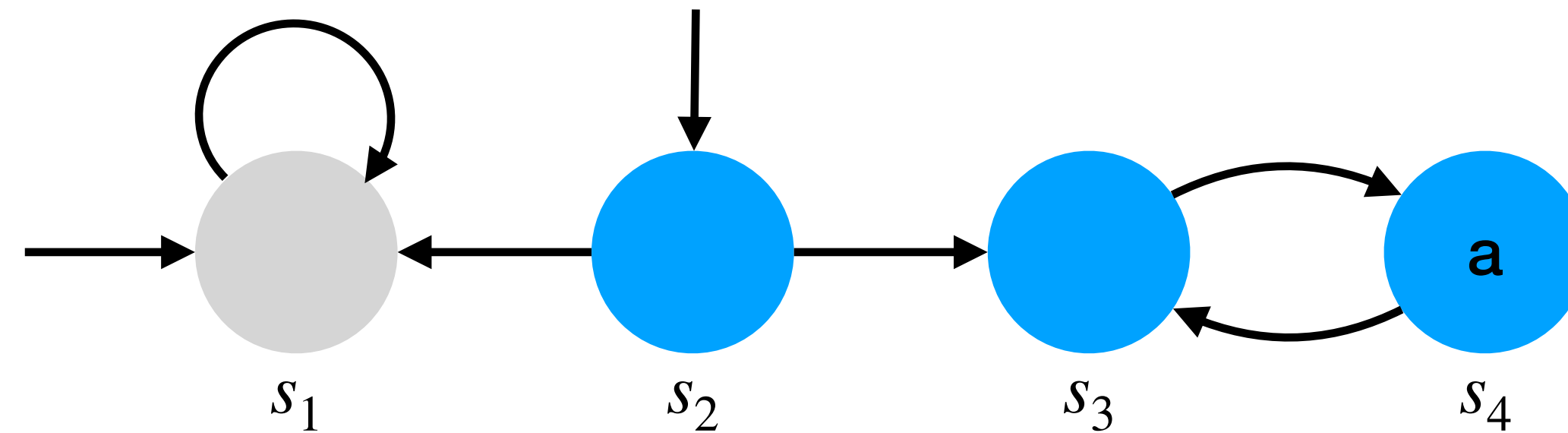
$$\llbracket \text{AG } \neg a \rrbracket = \llbracket \neg (\text{T EU } a) \rrbracket = S - \llbracket \text{T EU } a \rrbracket =$$

Explicit CTL Model Checking



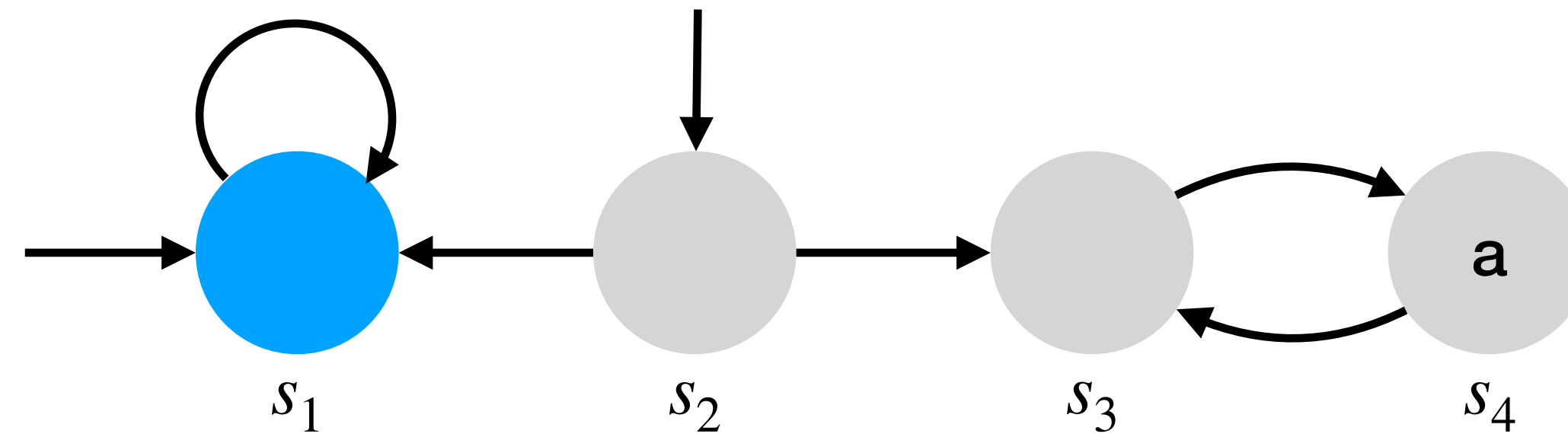
$$\llbracket \text{AG } \neg a \rrbracket = \llbracket \neg (\text{T EU } a) \rrbracket = S - \llbracket \text{T EU } a \rrbracket =$$

Explicit CTL Model Checking



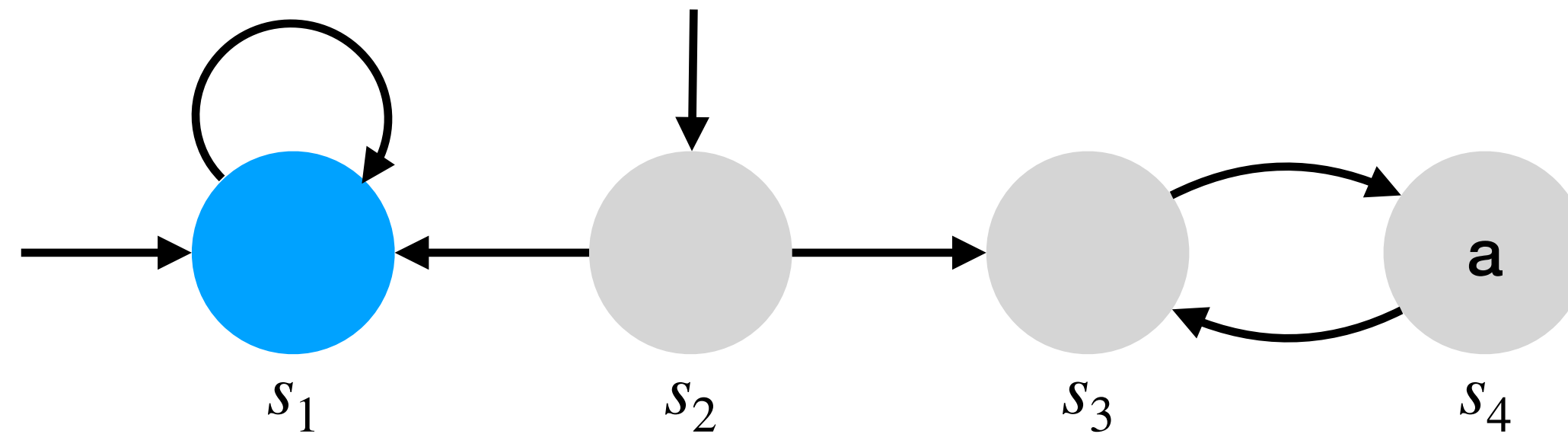
$$\llbracket \text{AG } \neg a \rrbracket = \llbracket \neg (\text{T EU } a) \rrbracket = S - \llbracket \text{T EU } a \rrbracket = S - \{s_2, s_3, s_4\} =$$

Explicit CTL Model Checking



$$\llbracket \text{AG } \neg a \rrbracket = \llbracket \neg (\text{T EU } a) \rrbracket = S - \llbracket \text{T EU } a \rrbracket = S - \{s_2, s_3, s_4\} = \{s_1\}$$

Explicit CTL Model Checking



$$\llbracket \text{AG } \neg a \rrbracket = \llbracket \neg (\text{T EU } a) \rrbracket = S - \llbracket \text{T EU } a \rrbracket = S - \{s_2, s_3, s_4\} = \{s_1\}$$

$$I \notin \llbracket \text{AG } \neg a \rrbracket \quad \Rightarrow \quad M \not\models \text{AG } \neg a$$

Explicit CTL Model Checking

- To determine $\llbracket \text{EG } f \rrbracket$ it suffices to restrict M to the states that satisfy f

$$M_f = (\llbracket f \rrbracket, I \cap \llbracket f \rrbracket, R \cap \llbracket f \rrbracket \times \llbracket f \rrbracket, L \cap \llbracket f \rrbracket \times A)$$

- $M, s \models \text{EG } f$ iff $s \in \llbracket f \rrbracket$ and there exists a path in M_f from s to some node in a *nontrivial strongly connected component* of M_f
- A *strongly connected component* (SCC) is a maximal subgraph where every node is reachable from every other
- A SCC is *nontrivial* if it has at least one path (more than one node or one node with a self loop)
- The nontrivial SCCs of M_f can be computed efficiently with Tarjan's algorithm

$$\text{scc}(M_f) \subseteq 2^{\llbracket f \rrbracket}$$

Explicit CTL Model Checking

$\llbracket \text{EG } f \rrbracket =$

$G \leftarrow \bigcup \text{scc}(M_f)$

$O \leftarrow U$

while $O \neq \emptyset$

choose $s \in O$

$O \leftarrow O - \{s\}$

for $s' \in R^{-1}(s)$

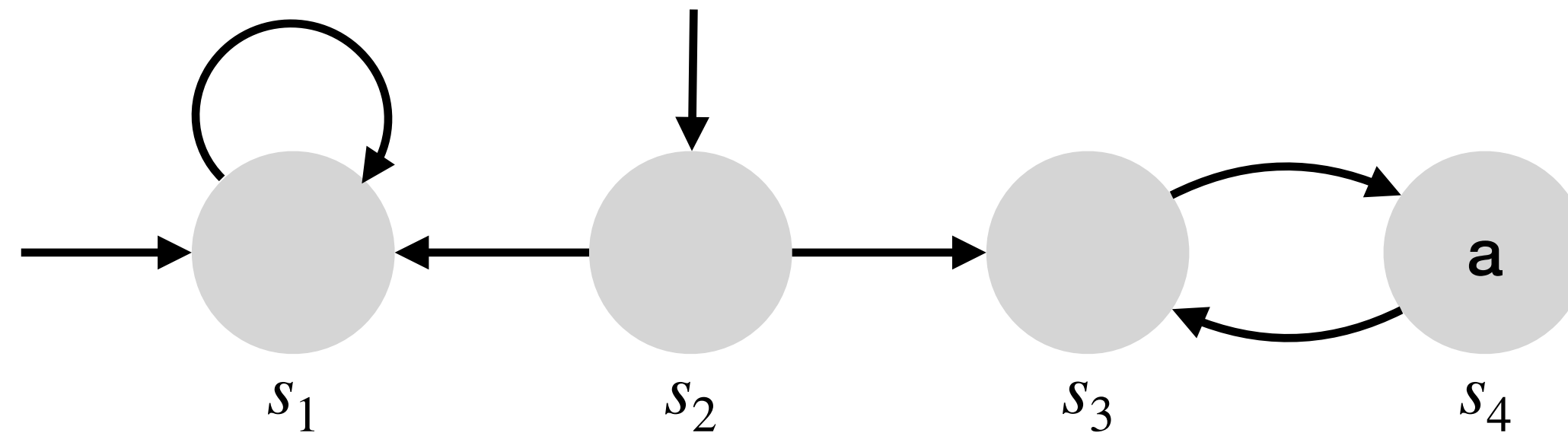
if $s' \notin G$

$G \leftarrow G \cup \{s'\}$

$O \leftarrow O \cup \{s'\}$

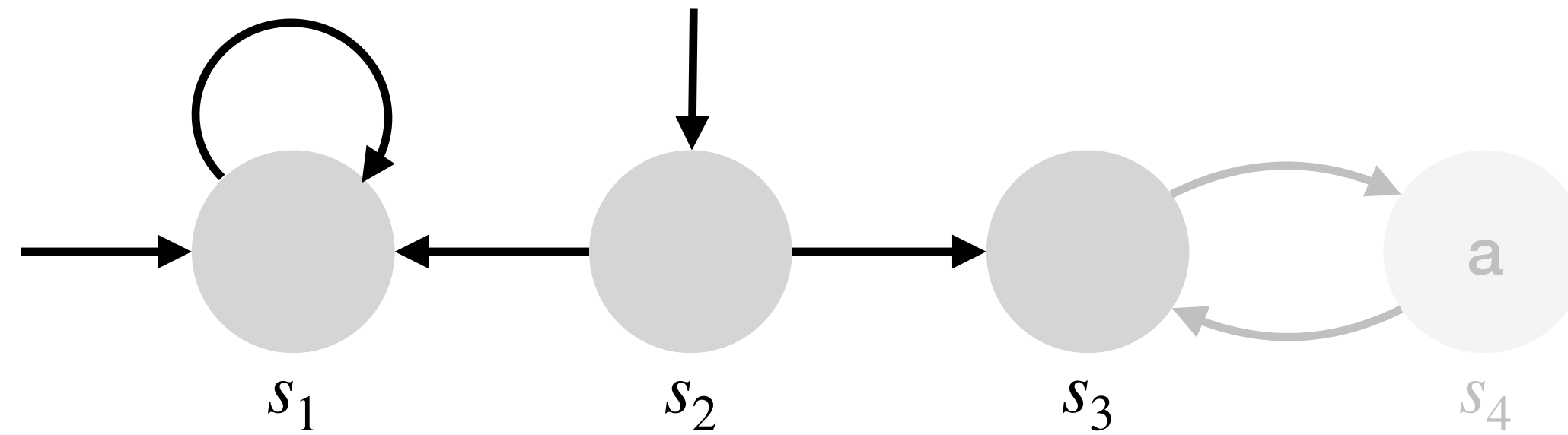
return G

Explicit CTL Model Checking



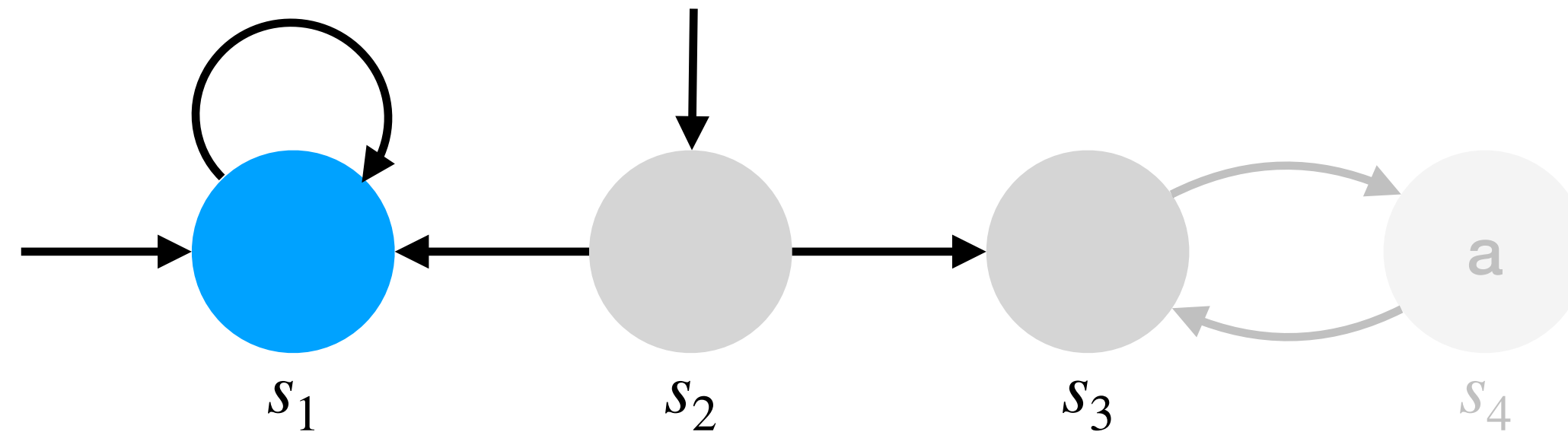
$$[[AF a]] = [[\neg EG \neg a]] = S - [[EG \neg a]] =$$

Explicit CTL Model Checking



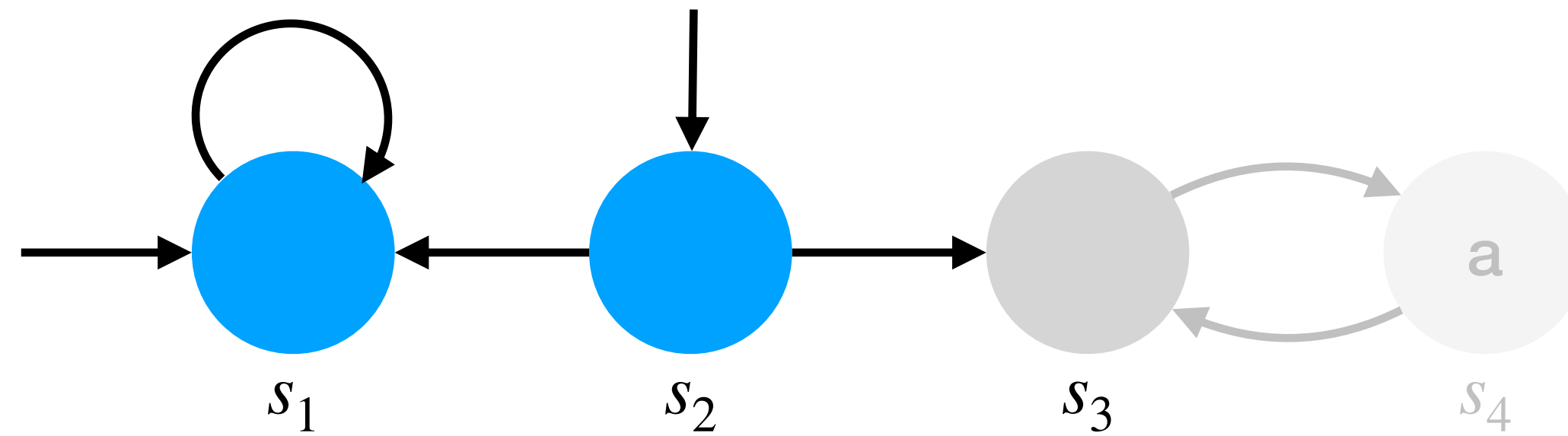
$$[[AF a]] = [[\neg EG \neg a]] = S - [[EG \neg a]] =$$

Explicit CTL Model Checking



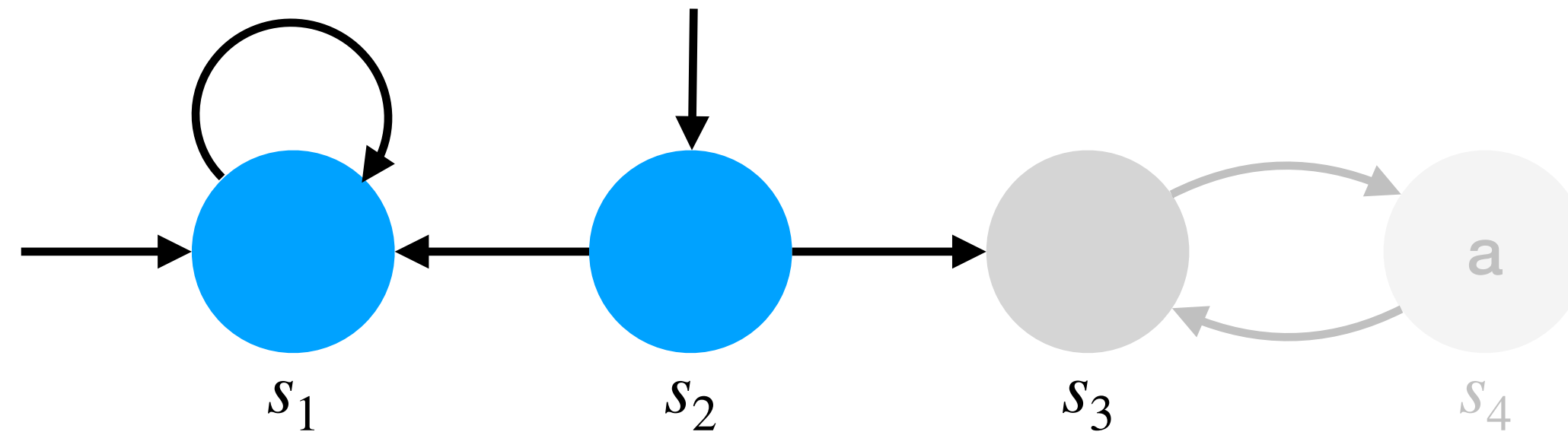
$$[[AF a]] = [[\neg EG \neg a]] = S - [[EG \neg a]] =$$

Explicit CTL Model Checking



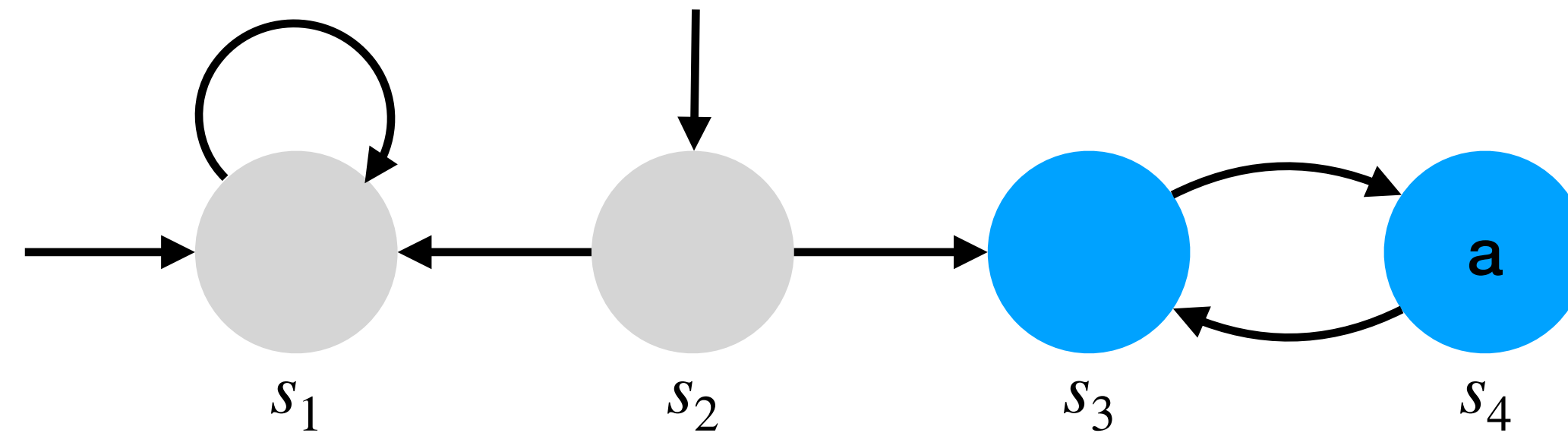
$$[[AF a]] = [[\neg EG \neg a]] = S - [[EG \neg a]] =$$

Explicit CTL Model Checking



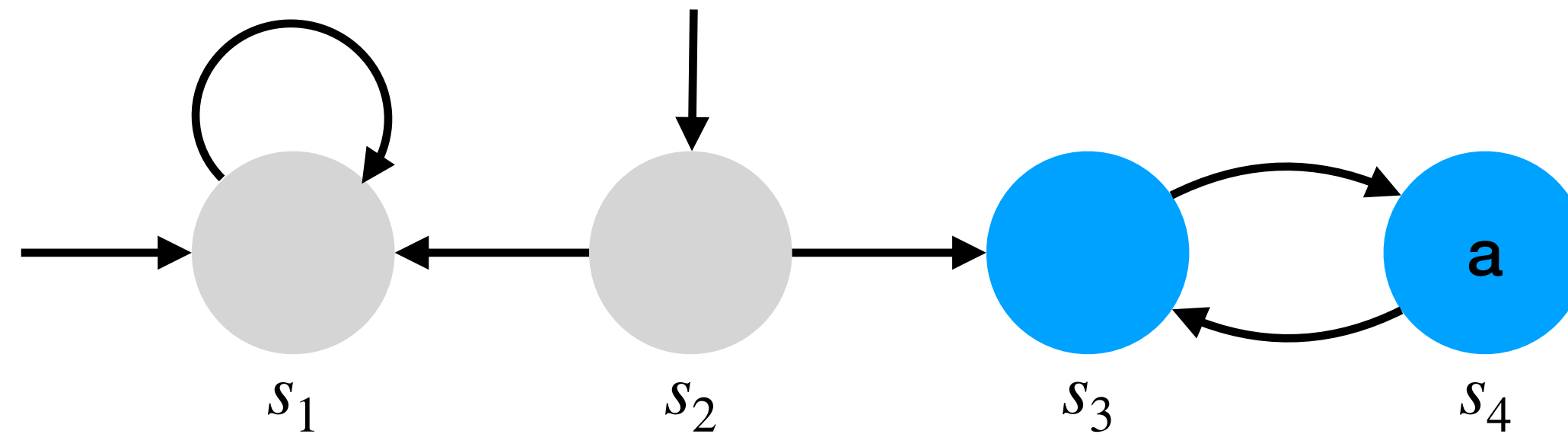
$$[[AF a]] = [[\neg EG \neg a]] = S - [[EG \neg a]] = S - \{s_1, s_2\} =$$

Explicit CTL Model Checking



$$\llbracket \text{AF } a \rrbracket = \llbracket \neg \text{EG } \neg a \rrbracket = S - \llbracket \text{EG } \neg a \rrbracket = S - \{s_1, s_2\} = \{s_3, s_4\}$$

Explicit CTL Model Checking



$$\llbracket \text{AF } a \rrbracket = \llbracket \neg \text{EG } \neg a \rrbracket = S - \llbracket \text{EG } \neg a \rrbracket = S - \{s_1, s_2\} = \{s_3, s_4\}$$

$$I \notin \llbracket \text{AF } a \rrbracket \quad \Rightarrow \quad M \not\models \text{AF } a$$

Explicit CTL Model Checking

- Fairness cannot be expressed in CTL
- Semantics and model checking must be adapted to consider fairness
- $M \models [f]_p$ iff $M \models f$ and p is recurrently true in M (unconditional fairness)
- To model check $M \models [EG f]_p$ it suffices to compute the reachability from *fair* SCCs, those where at least one state satisfies p
- Since a path is fair iff any of its suffixes is fair and since $[EG \top]_p$ holds in a state iff there is a fair path starting in that state we have

$$[EX f]_p \equiv EX ([f]_p \wedge [EG \top]_p)$$

$$[f EU g]_p \equiv [f]_p EU ([g]_p \wedge [EG \top]_p)$$

Symbolic CTL Model Checking

$$\llbracket p \rrbracket = p$$

$$\llbracket \top \rrbracket = \top$$

$$\llbracket \neg f \rrbracket = \neg \llbracket f \rrbracket$$

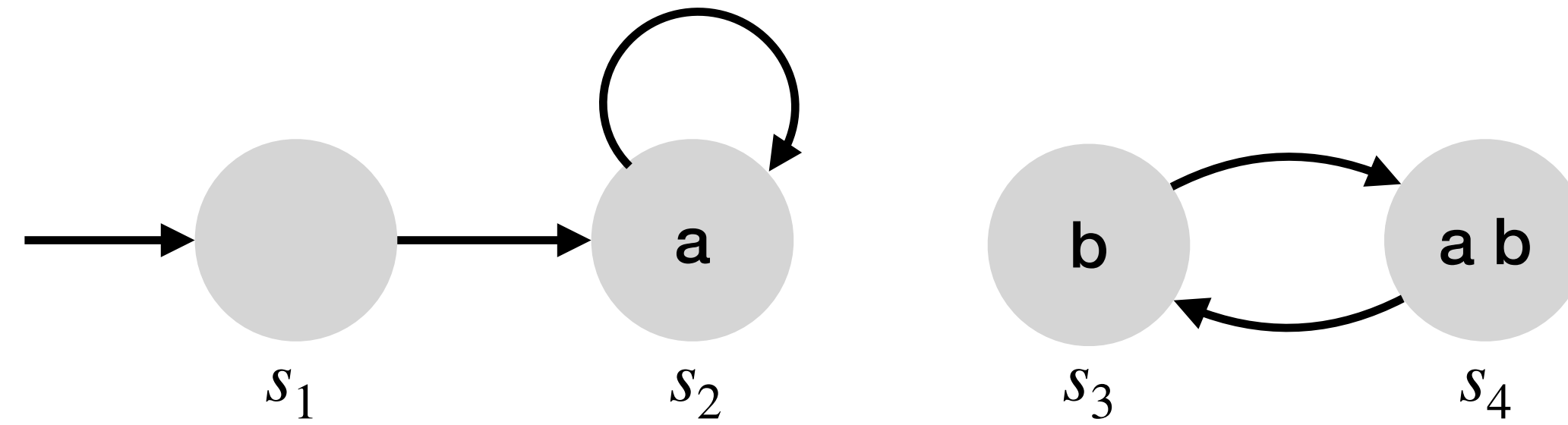
$$\llbracket f \vee g \rrbracket = \llbracket f \rrbracket \vee \llbracket g \rrbracket$$

$$\llbracket \text{EX } f \rrbracket = \exists \bar{x}' \cdot R \wedge \llbracket f \rrbracket'$$

- $\llbracket f \rrbracket'$ is the formula obtained from $\llbracket f \rrbracket$ by replacing all variables by the respective primed version
- The existential quantifier can be eliminated by expansion

$$\exists x \cdot f \equiv f[x \leftarrow \top] \vee f[x \leftarrow \perp]$$

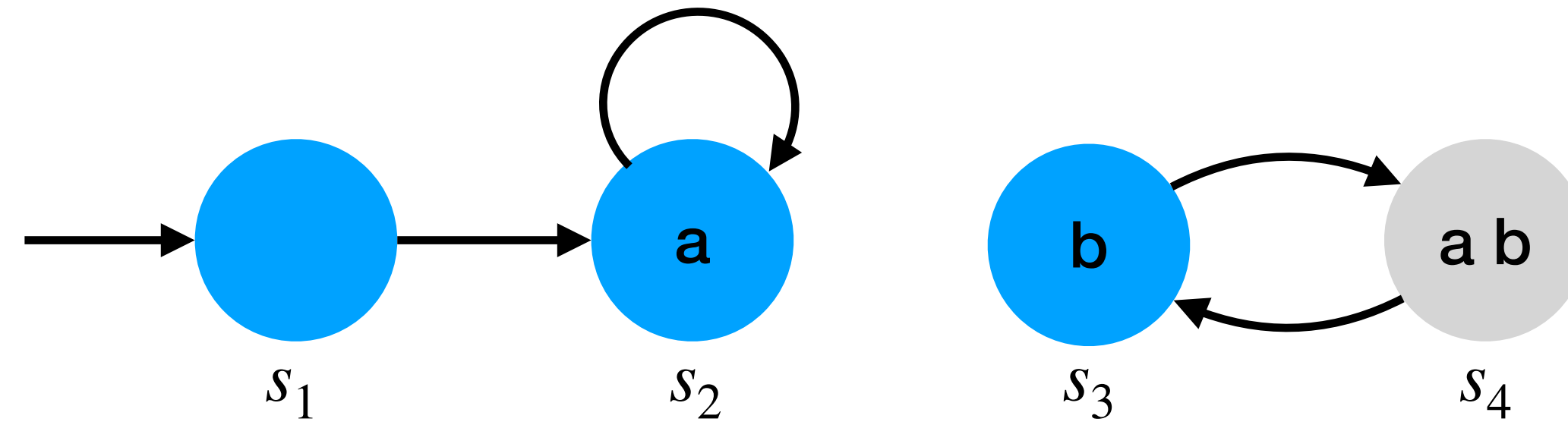
Symbolic CTL Model Checking



$$R = (\neg b \wedge a' \wedge \neg b') \vee (b \wedge b' \wedge a' = \neg a)$$

$$\begin{aligned} \llbracket \text{EX } a \rrbracket &= \exists a', b' \cdot R \wedge \llbracket a \rrbracket' \\ &= \exists a', b' \cdot R \wedge a' \\ &= \exists a', b' \cdot (\neg b \wedge a' \wedge \neg b') \vee (b \wedge \neg a \wedge b' \wedge a') \\ &= \exists a' \cdot (\neg b \wedge a' \wedge \neg \top) \vee (b \wedge \neg a \wedge \top \wedge a') \vee (\neg b \wedge a' \wedge \neg \perp) \vee (b \wedge \neg a \wedge \perp \wedge a') \\ &= \exists a' \cdot (b \wedge \neg a \wedge a') \vee (\neg b \wedge a') \\ &= (b \wedge \neg a \wedge \top) \vee (\neg b \wedge \top) \vee (b \wedge \neg a \wedge \perp) \vee (\neg b \wedge \perp) \\ &= (b \wedge \neg a) \vee \neg b \end{aligned}$$

Symbolic CTL Model Checking



$$R = (\neg b \wedge a' \wedge \neg b') \vee (b \wedge b' \wedge a' = \neg a)$$

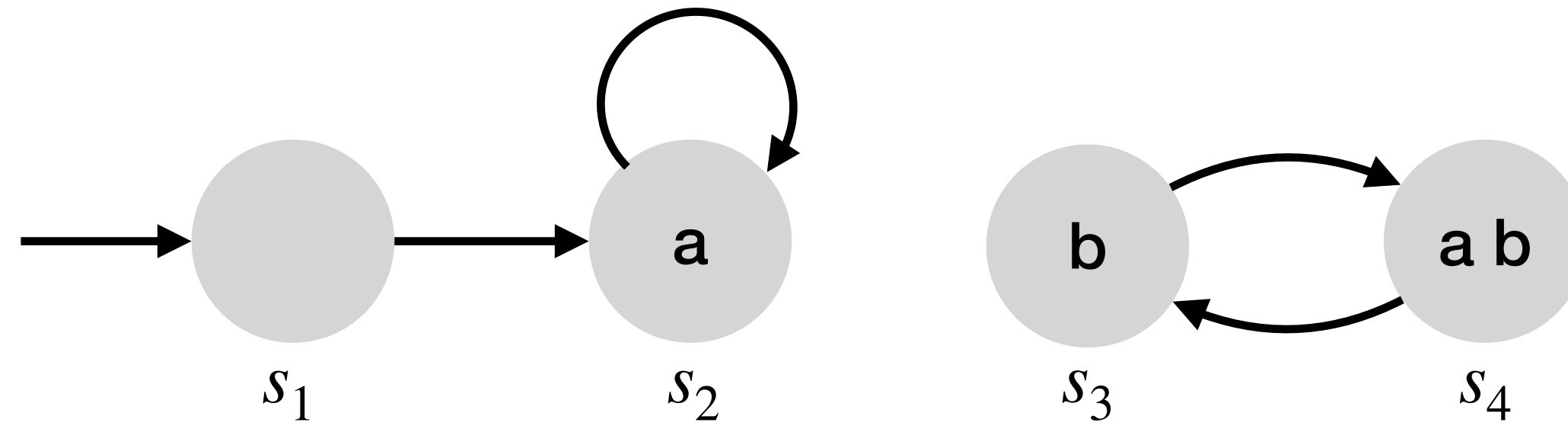
$$\begin{aligned}
 \llbracket \text{EX } a \rrbracket &= \exists a', b' \cdot R \wedge \llbracket a \rrbracket' \\
 &= \exists a', b' \cdot R \wedge a' \\
 &= \exists a', b' \cdot (\neg b \wedge a' \wedge \neg b') \vee (b \wedge \neg a \wedge b' \wedge a') \\
 &= \exists a' \cdot (\neg b \wedge a' \wedge \neg \top) \vee (b \wedge \neg a \wedge \top \wedge a') \vee (\neg b \wedge a' \wedge \neg \perp) \vee (b \wedge \neg a \wedge \perp \wedge a') \\
 &= \exists a' \cdot (b \wedge \neg a \wedge a') \vee (\neg b \wedge a') \\
 &= (b \wedge \neg a \wedge \top) \vee (\neg b \wedge \top) \vee (b \wedge \neg a \wedge \perp) \vee (\neg b \wedge \perp) \\
 &= (b \wedge \neg a) \vee \neg b
 \end{aligned}$$

Symbolic CTL Model Checking

$$EG f \equiv f \wedge EX (EG f)$$

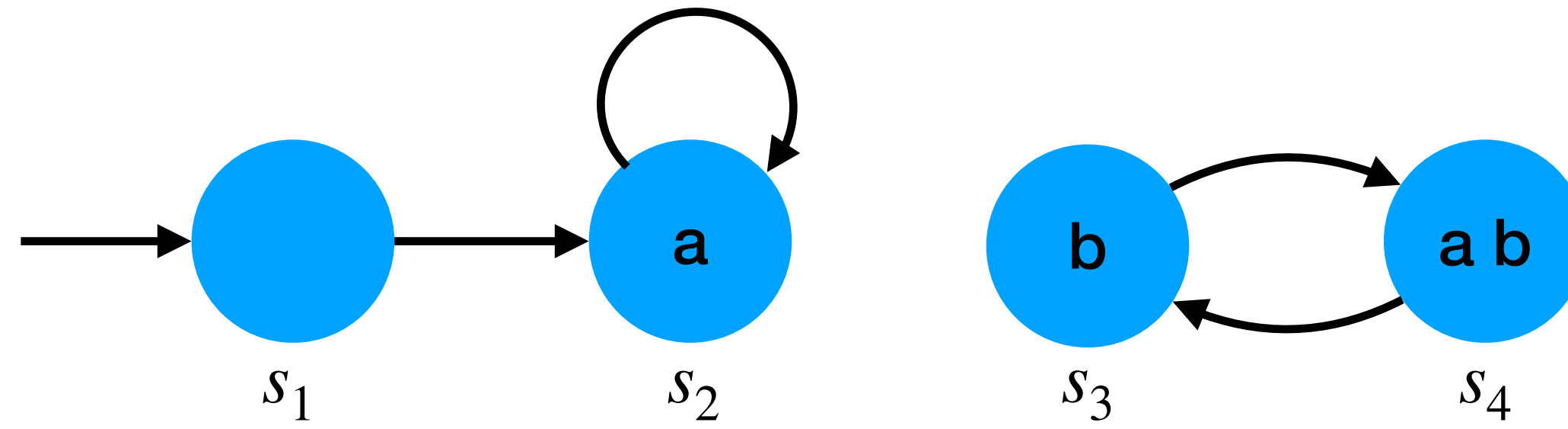
```
[[EG f]] =  
  G ← T  
  repeat  
    G' ← G  
    G ← [[f]] ∧ [[EX G]]  
  until G ≡ G'  
  return G
```

Symbolic CTL Model Checking



$\llbracket \text{EG } a \rrbracket =$

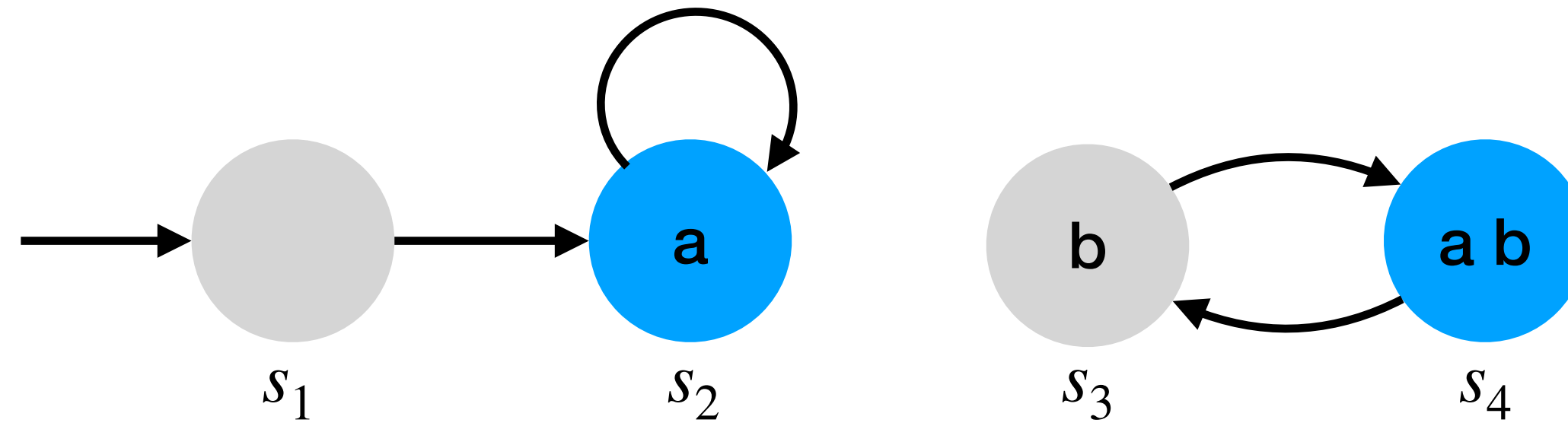
Symbolic CTL Model Checking



$[[EG\ a]] =$

$G_0 = \top$

Symbolic CTL Model Checking

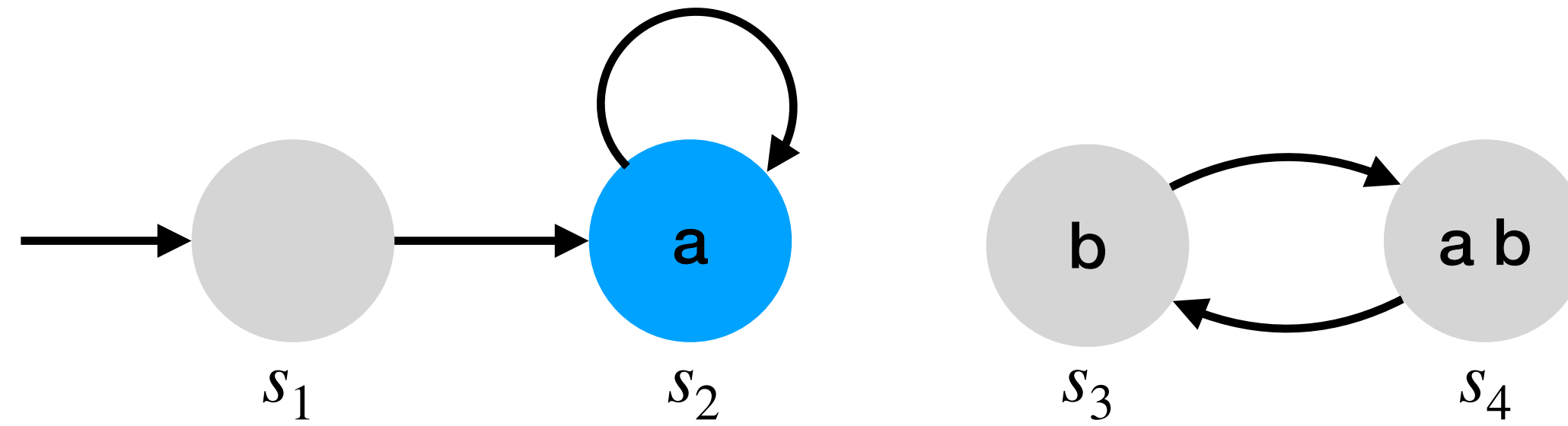


$$\llbracket \text{EG } a \rrbracket =$$

$$G_0 = \top$$

$$G_1 = \llbracket a \rrbracket \wedge \llbracket \text{EX } G_0 \rrbracket = a$$

Symbolic CTL Model Checking



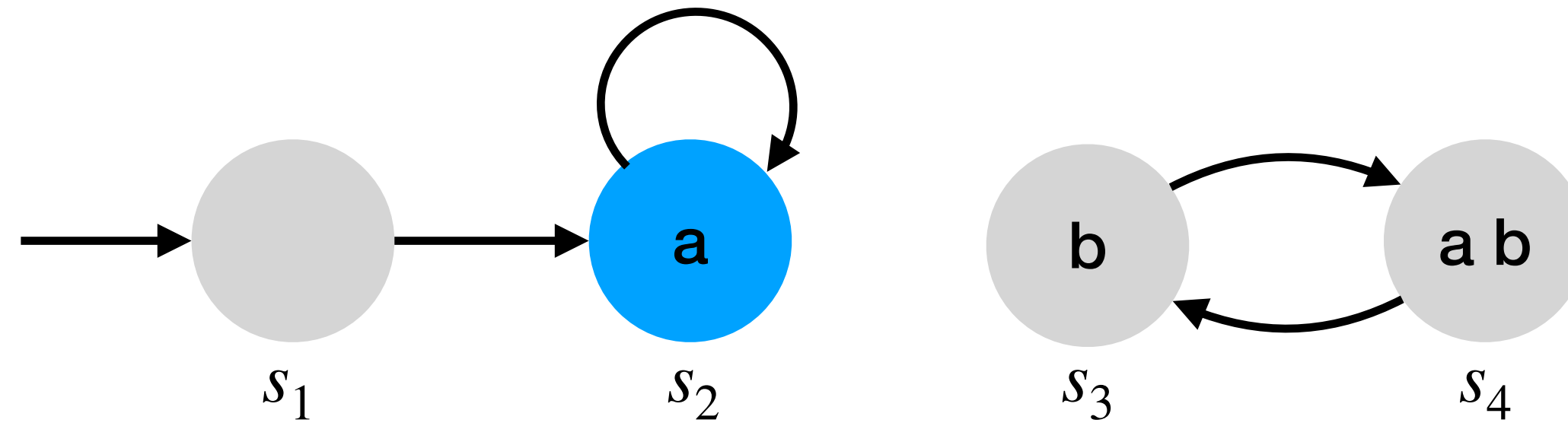
$\llbracket \text{EG } a \rrbracket =$

$$G_0 = \top$$

$$G_1 = \llbracket a \rrbracket \wedge \llbracket \text{EX } G_0 \rrbracket = a$$

$$G_2 = \llbracket a \rrbracket \wedge \llbracket \text{EX } G_1 \rrbracket = a \wedge ((b \wedge \neg a) \vee \neg b) = a \wedge \neg b$$

Symbolic CTL Model Checking



$$\llbracket \text{EG } a \rrbracket = a \wedge \neg b$$

$$G_0 = \top$$

$$G_1 = \llbracket a \rrbracket \wedge \llbracket \text{EX } G_0 \rrbracket = a$$

$$G_2 = \llbracket a \rrbracket \wedge \llbracket \text{EX } G_1 \rrbracket = a \wedge ((b \wedge \neg a) \vee \neg b) = a \wedge \neg b$$

$$G_3 = \llbracket a \rrbracket \wedge \llbracket \text{EX } G_2 \rrbracket = a \wedge \neg b$$

Symbolic CTL Model Checking

$$f \text{ EU } g \equiv g \vee (f \wedge \text{EX } (f \text{ EU } g))$$

$\llbracket f \text{ EU } g \rrbracket =$

$U \leftarrow \perp$

repeat

$U' \leftarrow U$

$U \leftarrow \llbracket g \rrbracket \vee (\llbracket f \rrbracket \wedge \llbracket \text{EX } U \rrbracket)$

until $U \equiv U'$

return U

Symbolic CTL Model Checking

$$[\text{EG } f]_p \equiv [f]_p \wedge \text{EX } ([f]_p \text{ EU } (p \wedge [\text{EG } f]_p))$$

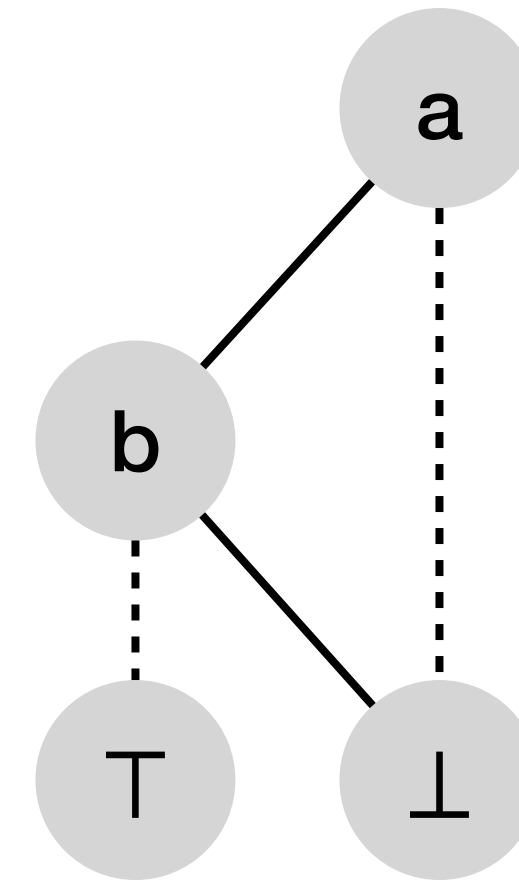
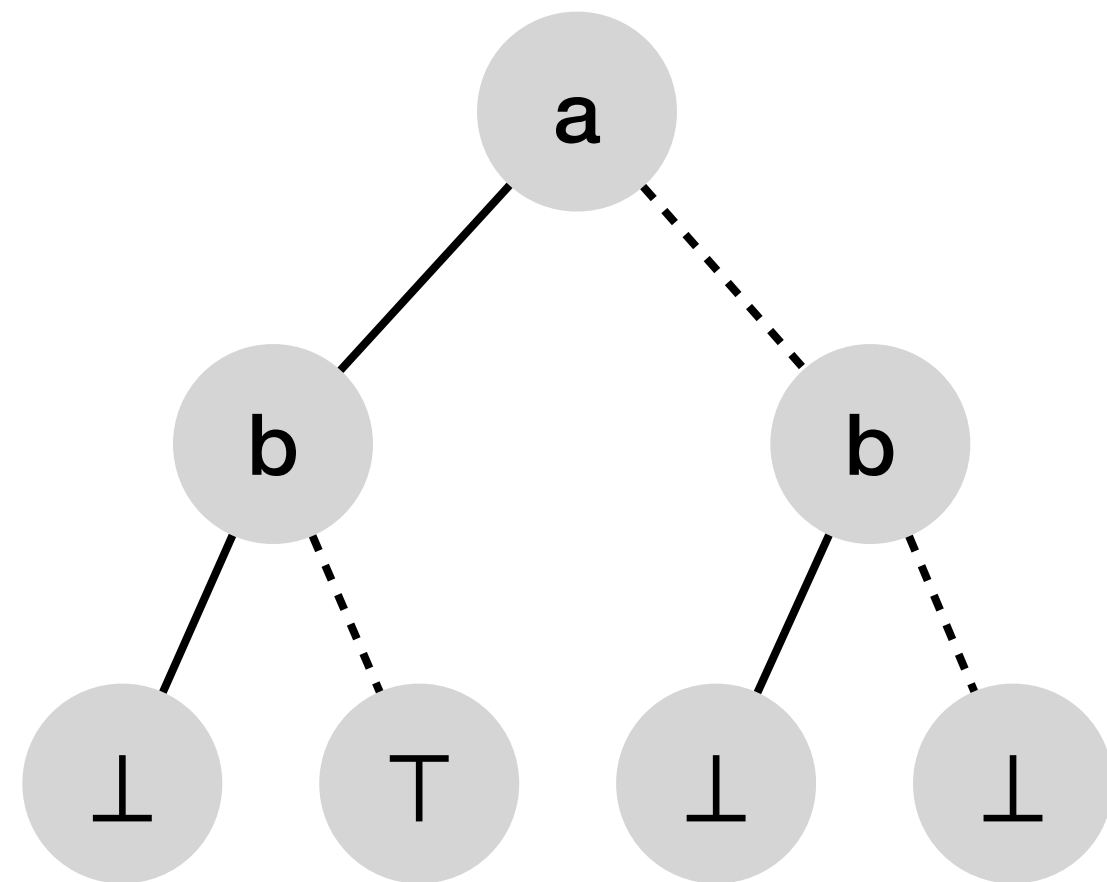
$$[\text{EX } f]_p \equiv \text{EX } ([f]_p \wedge [\text{EG } \top]_p)$$

$$[f \text{ EU } g]_p \equiv [f]_p \text{ EU } ([g]_p \wedge [\text{EG } \top]_p)$$

Symbolic CTL Model Checking

- Requires procedures to check the validity and equivalence of propositional formulas
- Can be implemented efficiently with *Ordered Binary Decision Diagrams*

$$a \wedge \neg b$$



Explicit LTL Model Checking

- Given a Kripke structure $M = (S, I, R, L)$ and considering S as an alphabet, the language of M , denoted $\mathcal{L}(M)$ is the set of all paths starting in an initial state

$$\mathcal{L}(M) = \{\pi \mid \pi \in M \wedge \pi_0 \in I\}$$

- The language of an LTL formula f , denoted $\mathcal{L}(f)$ is the set of all possible paths that satisfy f

$$\mathcal{L}(f) = \{\pi \mid \pi \models f\}$$

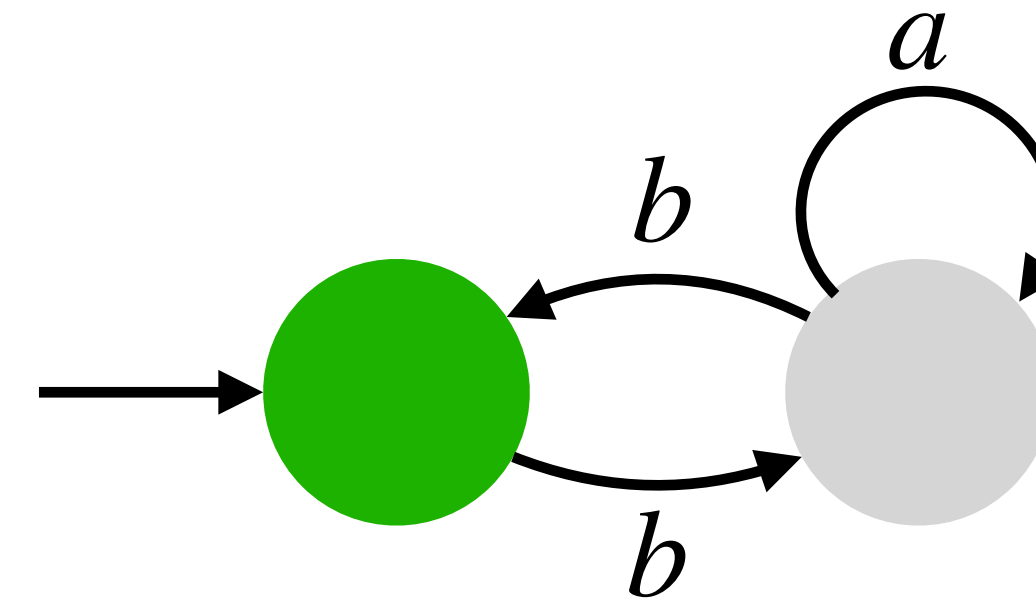
- A formula is valid iff the language of the model is a subset of the language of the formula

$$M \models f \quad \text{iff} \quad \mathcal{L}(M) \subseteq \mathcal{L}(f) \quad \text{iff} \quad \mathcal{L}(M) \cap \mathcal{L}(\neg f) = \emptyset$$

Büchi Automata

- The model and formula languages can be captured by a *non-deterministic Büchi automaton* (S, Σ, R, I, F) where

- S is a set of states
- Σ is an alphabet
- $R \subseteq S \times \Sigma \times S$ is a transition relation
- $I \subseteq S$ is a set of initial states
- $F \subseteq S$ is a set of accepting (or final) states



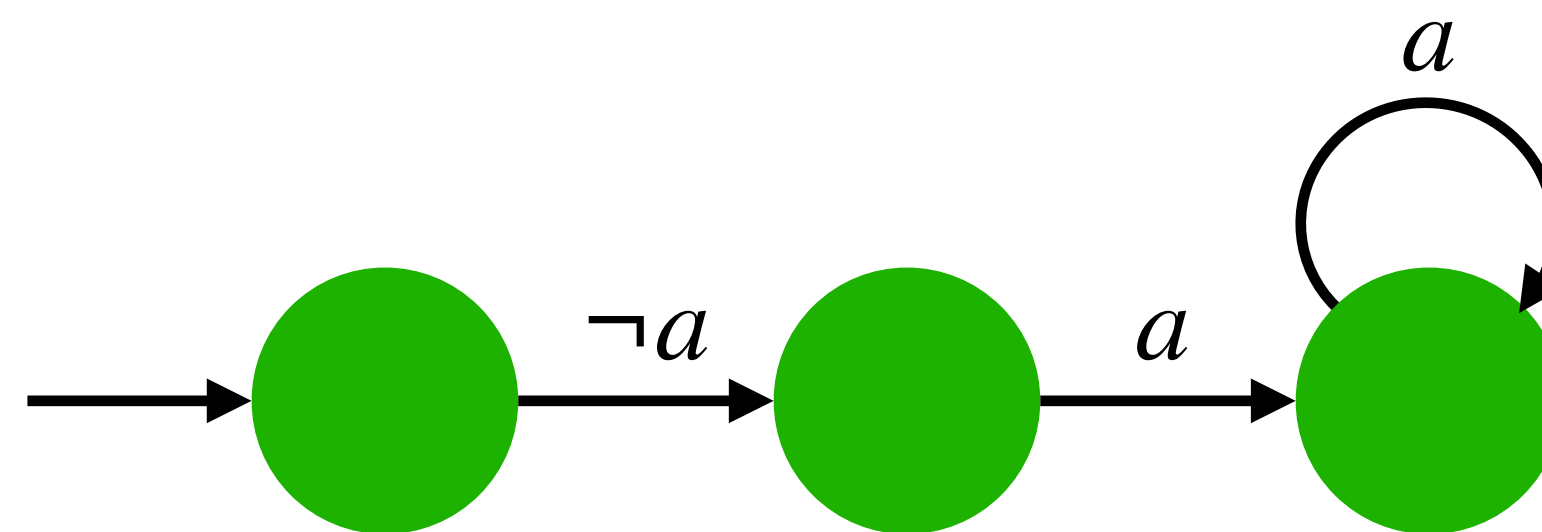
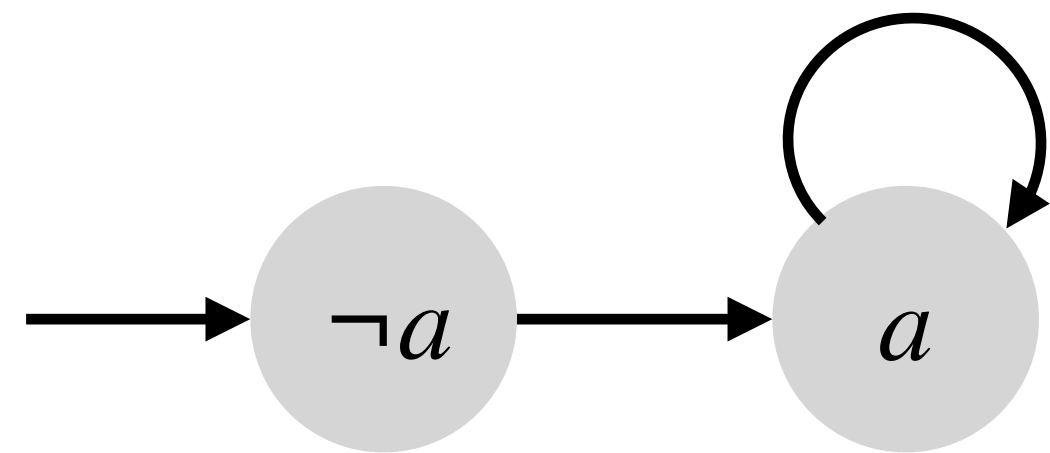
$$\mathcal{L} = \{bbbb\dots, babbb\dots, bbabbb\dots, baabb\dots\}$$

- A valid path must visit an accepting state infinitely often
- The language of an automaton is the set of all valid paths

From Kripke Structures to Automata

- Given a Kripke structure M it is possible to construct a Büchi automaton \mathcal{A}_M with the same language
 - Using as alphabet conjunctions of atomic propositions, that is $\Sigma = 2^A$
 - Adding a new separate initial state
 - A transition in \mathcal{A}_M is possible iff the transition label matches the next state label in M
 - All states are accepting

From Kripke Structures to Automata

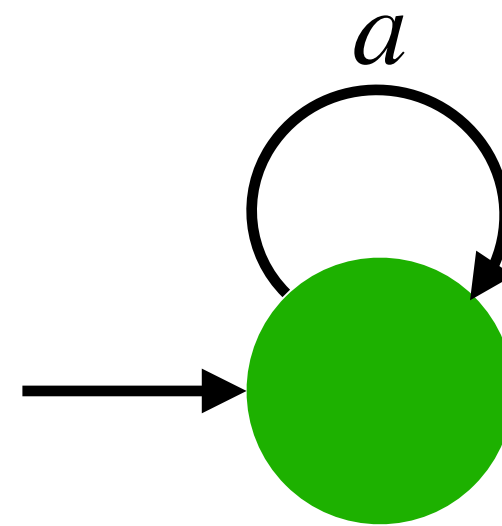


From LTL Formulas to Automata

- Given an LTL formula f it is possible to construct a Büchi automaton \mathcal{A}_f with the same language
 - Again using as alphabet conjunctions of atomic propositions, that is $\Sigma = 2^A$
 - Try it at <http://www.lsv.fr/~gastin/ltl2ba/index.php>

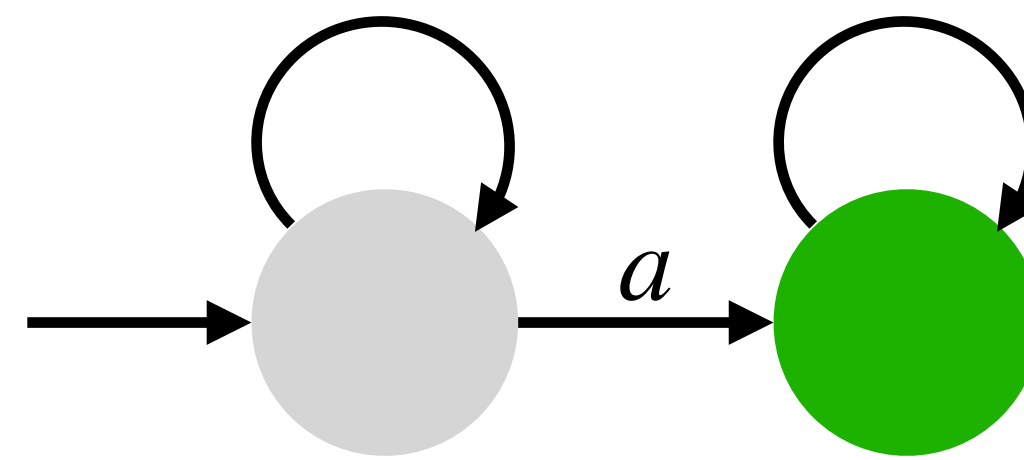
From LTL Formulas to Automata

$G a$



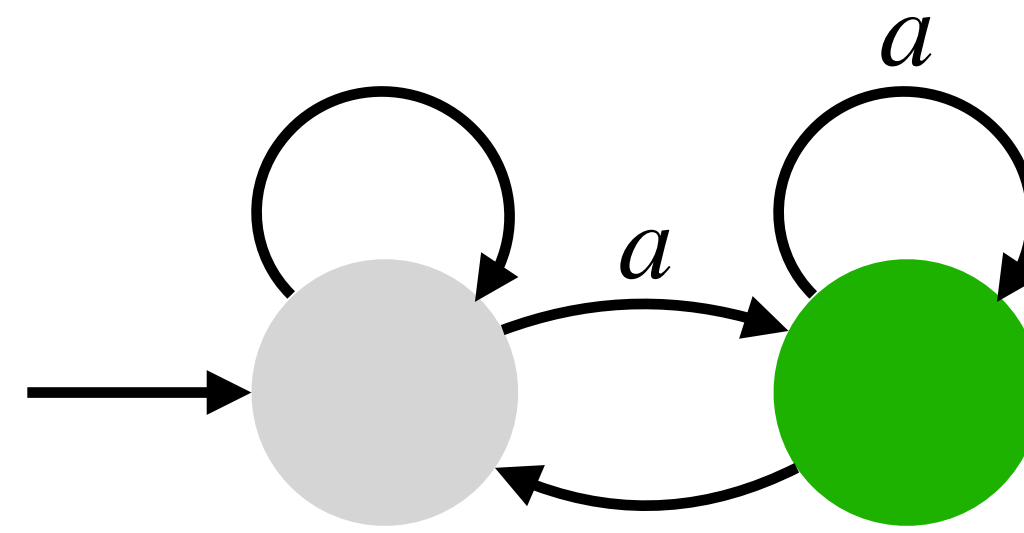
From LTL Formulas to Automata

$F a$



From LTL Formulas to Automata

$G F a$



Explicit LTL Model Checking

- Checking the emptiness of language intersection can be reduced to checking the emptiness of the product automaton

$$M \models f \quad \text{iff} \quad \mathcal{L}(M) \cap \mathcal{L}(\neg f) = \emptyset \quad \text{iff} \quad \mathcal{L}(\mathcal{A}_M \otimes \mathcal{A}_{\neg f})$$

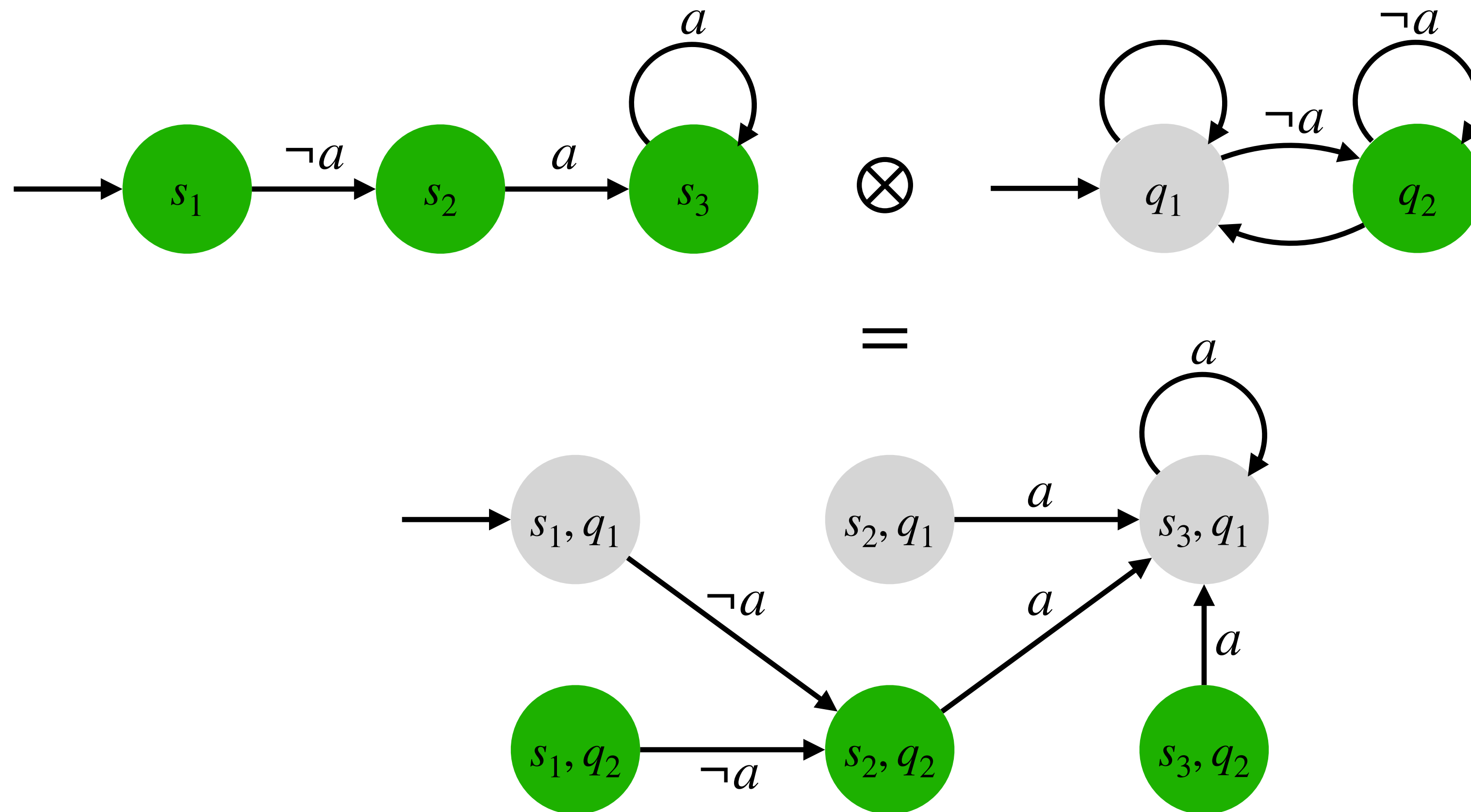
- Since all states of \mathcal{A}_M are accepting, the product of $\mathcal{A}_M = (S_M, \Sigma, R_M, I_M, S_M)$ and $\mathcal{A}_{\neg f} = (S_{\neg f}, \Sigma, R_{\neg f}, I_{\neg f}, F_{\neg f})$ can be computed as follows

$$\mathcal{A}_M \otimes \mathcal{A}_{\neg f} = (S_M \times S_{\neg f}, \Sigma, R, I_M \times I_{\neg f}, S_M \times F_{\neg f})$$

$$((s_0, s_1), a, (s'_0, s'_1)) \in R \quad \text{iff} \quad (s_0, a, s'_0) \in R_M \wedge (s_1, a, s'_1) \in R_{\neg f}$$

Explicit LTL Model Checking

$$M \models F G a \quad \text{iff} \quad \mathcal{L}(\mathcal{A}_M \otimes \mathcal{A}_{GF \neg a})$$



Checking Automata Emptiness

- Check if a nontrivial SCC containing an accepting state is reachable from the initial state
 - Typically requires storing the entire automaton in memory
- Determine the reachable states using DFS and if an accepting state is reachable run a nested DFS to determine if there is a cycle
 - Better for on-the-fly model checking
- Use a CTL model checker to verify if $EG \ T$ is valid assuming the system is fair to the accepting states
 - Enables symbolic model checking for LTL