Introduction to Formal Methods Chapter 03: Temporal Logics

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Outline

- Some background on Boolean Logic
- Generalities on temporal logics
- 3 Linear Temporal Logic LTL
- Some LTL Model Checking Examples
- Computation Tree Logic CTL
- Some CTL Model Checking Examples
- LTL vs. CTL
- Fairness & Fair Kripke Models
- Exercises



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Boolean logic



Basic notation & definitions

- Boolean formula
 - T, ⊥ are formulas
 - A propositional atom $A_1, A_2, A_3, ...$ is a formula;
 - if φ_1 and φ_2 are formulas, then

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\neg \varphi_1, \varphi_1 \land \varphi_2, \varphi_1 \lor \varphi_2, \varphi_1 \rightarrow \varphi_2, \varphi_1 \leftarrow \varphi_2, \varphi_1 \leftrightarrow \varphi_2 are formulas.
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- $Atoms(\varphi)$: the set $\{A_1, ..., A_N\}$ of atoms occurring in φ .
- Literal: a propositional atom A_i (positive literal) or its negation $\neg A_i$ (negative literal)
 - Notation: if $I := \neg A_i$, then $\neg I := A_i$
- Clause: a disjunction of literals $\bigvee_i I_i$ (e.g., $(A_1 \vee \neg A_2 \vee A_3 \vee ...)$)
- Cube: a conjunction of literals $\bigwedge_i I_i$ (e.g., $(A_1 \land \neg A_2 \land A_3 \land ...)$)

Semantics of Boolean operators

Truth table:

	arphi1	φ_{2}	$\neg \varphi_1$	$\varphi_1 \wedge \varphi_2$	$\varphi_1 \lor \varphi_2$	$\varphi_1 \rightarrow \varphi_2$	$\varphi_1 \leftarrow \varphi_2$	$\varphi_1 \leftrightarrow \varphi_2$
	\perp	\perp	T			T	T	Т
	\perp	T	T		T	Т		上
Ì	\top	\perp	上		Т		T	
	Τ	T		Т	Т	Т	T	Т

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1	\perp	T			Т	Т	Т
1	T	T		T	Т		上
T	\perp	上		Т		Т	
T	T		Т	Т	Т	Т	T

Note

 \bullet \land , \lor and \leftrightarrow are commutative:

$$\begin{array}{lll} (\varphi_1 \wedge \varphi_2) & \Longleftrightarrow & (\varphi_2 \wedge \varphi_1) \\ (\varphi_1 \vee \varphi_2) & \Longleftrightarrow & (\varphi_2 \vee \varphi_1) \\ (\varphi_1 \leftrightarrow \varphi_2) & \Longleftrightarrow & (\varphi_2 \leftrightarrow \varphi_1) \end{array}$$

∧ and ∨ are associative:

$$((\varphi_1 \land \varphi_2) \land \varphi_3) \iff (\varphi_1 \land (\varphi_2 \land \varphi_3)) \iff (\varphi_1 \land \varphi_2 \land \varphi_3)$$
$$((\varphi_1 \lor \varphi_2) \lor \varphi_3) \iff (\varphi_1 \lor (\varphi_2 \lor \varphi_3)) \iff (\varphi_1 \lor \varphi_2 \lor \varphi_3)$$

Syntactic Properties of Boolean Operators

$$\begin{array}{cccc}
\neg \varphi_1 & \iff \varphi_1 \\
(\varphi_1 \lor \varphi_2) & \iff \neg(\neg \varphi_1 \land \neg \varphi_2) \\
\neg(\varphi_1 \lor \varphi_2) & \iff (\neg \varphi_1 \land \neg \varphi_2) \\
(\varphi_1 \land \varphi_2) & \iff \neg(\neg \varphi_1 \lor \neg \varphi_2) \\
\neg(\varphi_1 \land \varphi_2) & \iff (\neg \varphi_1 \lor \neg \varphi_2) \\
(\varphi_1 \to \varphi_2) & \iff (\neg \varphi_1 \lor \varphi_2) \\
\neg(\varphi_1 \to \varphi_2) & \iff (\varphi_1 \land \neg \varphi_2) \\
(\varphi_1 \leftarrow \varphi_2) & \iff (\varphi_1 \lor \neg \varphi_2) \\
\neg(\varphi_1 \leftarrow \varphi_2) & \iff (\neg \varphi_1 \land \varphi_2) \\
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(\varphi_1 \leftrightarrow \varphi_2) & \iff ((\varphi_1 \to \varphi_2) \land (\varphi_1 \leftarrow \varphi_2)) \\
& \iff ((\neg \varphi_1 \lor \varphi_2) \land (\varphi_1 \lor \neg \varphi_2)) \\
& \iff (\varphi_1 \leftrightarrow \neg \varphi_2) \\
& \iff ((\varphi_1 \lor \varphi_2) \land (\neg \varphi_1 \lor \neg \varphi_2))
\end{array}$$

Syntactic Properties of Boolean Operators

Boolean logic can be expressed in terms of $\{\neg, \land\}$ (or $\{\neg, \lor\}$) only

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TREE and DAG representation of formulas: example

Formulas can be represented either as trees or as DAGS:

• DAG representation can be up to exponentially smaller

$$(A_1 \leftrightarrow A_2) \leftrightarrow (A_3 \leftrightarrow A_4)$$

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$$\downarrow \downarrow$$

$$(((A_1 \leftrightarrow A_2) \rightarrow (A_3 \leftrightarrow A_4)) \land$$

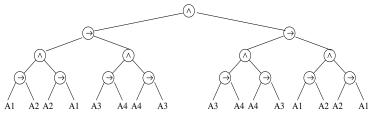
$$((A_3 \leftrightarrow A_4) \rightarrow (A_1 \leftrightarrow A_2)))$$

TREE and DAG representation of formulas: example

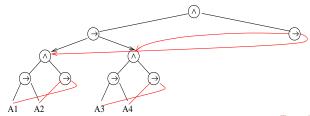
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DAG representation can be up to exponentially smaller

TREE and DAG representation of formulas: example (cont)



Tree Representation



- Total truth assignment μ for φ : $\mu : Atoms(\varphi) \longmapsto \{\top, \bot\}.$
- Partial Truth assignment μ for φ : $\mu: \mathcal{A} \longmapsto \{\top, \bot\}, \mathcal{A} \subset Atoms(\varphi).$
- Set and formula representation of an assignment:
 - μ can be represented as a set of literals: EX: $\{\mu(A_1) := \top, \mu(A_2) := \bot\} \implies \{A_1, \neg A_2\}$
 - μ can be represented as a formula (cube):
 - $\mathsf{EX} \colon \{ \mu(\mathsf{A}_1) := \top, \mu(\mathsf{A}_2) := \bot \} \implies (\mathsf{A}_1 \land \neg \mathsf{A}_2)$

- a total truth assignment μ satisfies φ ($\mu \models \varphi$):
 - $\mu \models A_i \iff \mu(A_i) = \top$
 - $\mu \models \neg \varphi \iff \mathsf{not} \ \mu \models \varphi$
 - $\mu \models \varphi_1 \land \varphi_2 \Longleftrightarrow \mu \models \varphi_1 \text{ and } \mu \models \varphi_2$
 - $\mu \models \varphi_1 \lor \varphi_2 \Longleftrightarrow \mu \models \varphi_1 \text{ or } \mu \models \varphi_2$
 - $\mu \models \varphi_1 \rightarrow \varphi_2 \iff \text{if } \mu \models \varphi_1, \text{ then } \mu \models \varphi_2$
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- a partial truth assignment μ satisfies φ iff it makes φ evaluate to true (Ex: {A₁} |= (A₁ ∨ A₂))
 - \implies if μ satisfies φ , then all its total extensions satisfy φ (Ex: $\{A_1, A_2\} \models (A_1 \lor A_2)$ and $\{A_1, \neg A_2\} \models (A_1 \lor A_2)$)

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Property

 φ is valid $\iff \neg \varphi$ is not satisfiable

• φ_1 and φ_2 are equivalent iff, for every μ , $\mu \models \varphi_1$ iff $\mu \models \varphi_2$

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- EX: $\varphi_1 \stackrel{\text{def}}{=} \psi_1 \lor \psi_2$ and $\varphi_2 \stackrel{\text{def}}{=} (\psi_1 \lor \neg A_3) \land (A_3 \lor \psi_2)$ s.t. A_3 not in $\psi_1 \lor \psi_2$, are equi-satisfiable but not equivalent:

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 - $\mu' \not\models \psi_1$ and $\mu' \models \psi_2 \Longrightarrow \mu' \land A_3 \models \psi_1 \lor \psi_2$ and $\mu' \land A_3 \not\models (\psi_1 \lor \neg A_3) \land (A_3 \lor \psi_2)$ [φ_1, φ_2 not equivalent]

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 - $\mu' \not\models \psi_1$ and $\mu' \models \psi_2 \Longrightarrow \mu' \land A_3 \models \psi_1 \lor \psi_2$ and $\mu' \wedge A_3 \not\models (\psi_1 \vee \neg A_3) \wedge (A_3 \vee \psi_2) [\varphi_1, \varphi_2 \text{ not equivalent}]$
- Typically used when φ_2 is the result of applying some transformation T to φ_1 : $\varphi_2 \stackrel{\text{def}}{=} T(\varphi_1)$: we say that T is validity-preserving [satisfiability-preserving] iff $T(\varphi_1)$ and φ_1 are equivalent [equi-satisfiable]

Complexity

- For *N* variables, there are up to 2^N truth assignments to be checked.
- The problem of deciding the satisfiability of a propositional formula is NP-complete
- The most important logical problems (validity, inference, entailment, equivalence, ...) can be straightforwardly reduced to satisfiability, and are thus (co)NP-complete.



No existing worst-case-polynomial algorithm.

POLARITY of subformulas

- Positive/negative occurrences
 - φ occurs positively in φ ;
 - if $\neg \varphi_1$ occurs positively [negatively] in φ , then φ_1 occurs negatively [positively] in φ
 - if $\varphi_1 \wedge \varphi_2$ or $\varphi_1 \vee \varphi_2$ occur positively [negatively] in φ , then φ_1 and φ_2 occur positively [negatively] in φ ;
 - if $\varphi_1 \to \varphi_2$ occurs positively [negatively] in φ , then φ_1 occurs negatively [positively] in φ and φ_2 occurs positively [negatively] in φ ;
 - if $\varphi_1 \leftrightarrow \varphi_2$ occurs in φ , then φ_1 and φ_2 occur positively and negatively in φ ;
- EX:
 - φ_1 occurs positively in $\neg(\varphi_1 \to \varphi_2)$
 - φ_2 occurs negatively in $\neg(\varphi_1 \to \varphi_2)$
- intuition: φ_1 occurs positively [negatively] in φ iff it occurs under the scope of an (implicit) even [odd] number of negations.
- Polarity: the number of nested negations modulo 2.

Substitution

Properties

• If φ_1 is equivalent to φ_2 , then $\varphi[\varphi_1|\varphi_2]$ is equivalent to φ :

$$\models (\varphi_1 \leftrightarrow \varphi_2) \\ \downarrow \\ \models \varphi[\varphi_1|\varphi_2] \leftrightarrow \varphi$$

• If φ_2 entails φ_1 and φ_1 occurs only positively in φ , then $\varphi[\varphi_1|\varphi_2]$ entails φ :

$$\varphi_2 \models \varphi_1 \\ \downarrow \\ \varphi[\varphi_1|\varphi_2] \models \varphi$$

dual case for negative occurrence

Negative normal form (NNF)

- φ is in Negative normal form iff it is given only by the recursive applications of \land , \lor to literals.
- every φ can be reduced into NNF:
 - (i) substituting all \rightarrow 's and \leftrightarrow 's:

$$\begin{array}{ccc} \varphi_1 \to \varphi_2 & \Longrightarrow & \neg \varphi_1 \lor \varphi_2 \\ \varphi_1 \leftrightarrow \varphi_2 & \Longrightarrow & (\neg \varphi_1 \lor \varphi_2) \land (\varphi_1 \lor \neg \varphi_2) \end{array}$$

(ii) pushing down negations recursively:

$$\begin{array}{ccc}
\neg(\varphi_1 \land \varphi_2) & \Longrightarrow & \neg\varphi_1 \lor \neg\varphi_2 \\
\neg(\varphi_1 \lor \varphi_2) & \Longrightarrow & \neg\varphi_1 \land \neg\varphi_2 \\
\neg\neg\varphi_1 & \Longrightarrow & \varphi_1
\end{array}$$

- The reduction is linear if a DAG representation is used.
- Preserves the equivalence of formulas.



$$(\textit{A}_1 \leftrightarrow \textit{A}_2) \leftrightarrow (\textit{A}_3 \leftrightarrow \textit{A}_4)$$

$$(A_1 \leftrightarrow A_2) \leftrightarrow (A_3 \leftrightarrow A_4)$$

$$\Downarrow$$

$$((((A_1 \rightarrow A_2) \land (A_1 \leftarrow A_2)) \rightarrow ((A_3 \rightarrow A_4) \land (A_3 \leftarrow A_4))) \land$$

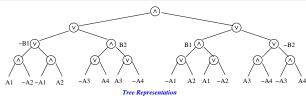
$$(((A_1 \rightarrow A_2) \land (A_1 \leftarrow A_2)) \leftarrow ((A_3 \rightarrow A_4) \land (A_3 \leftarrow A_4))))$$

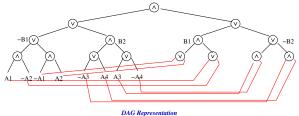
$$(A_{1} \leftrightarrow A_{2}) \leftrightarrow (A_{3} \leftrightarrow A_{4}) \\ \downarrow \downarrow \\ ((((A_{1} \to A_{2}) \land (A_{1} \leftarrow A_{2})) \to ((A_{3} \to A_{4}) \land (A_{3} \leftarrow A_{4}))) \land \\ (((A_{1} \to A_{2}) \land (A_{1} \leftarrow A_{2})) \leftarrow ((A_{3} \to A_{4}) \land (A_{3} \leftarrow A_{4})))) \\ \downarrow \downarrow \\ ((\neg((\neg A_{1} \lor A_{2}) \land (A_{1} \lor \neg A_{2})) \lor ((\neg A_{3} \lor A_{4}) \land (A_{3} \lor \neg A_{4}))) \land \\ (((\neg A_{1} \lor A_{2}) \land (A_{1} \lor \neg A_{2})) \lor \neg((\neg A_{3} \lor A_{4}) \land (A_{3} \lor \neg A_{4}))))$$

$$(A_{1} \leftrightarrow A_{2}) \leftrightarrow (A_{3} \leftrightarrow A_{4})$$

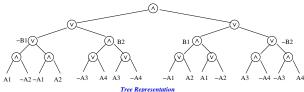
$$\downarrow \qquad \qquad \downarrow \qquad \qquad \downarrow \qquad \qquad \qquad$$

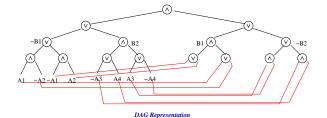
NNF: example (cont)





NNF: example (cont)





Note

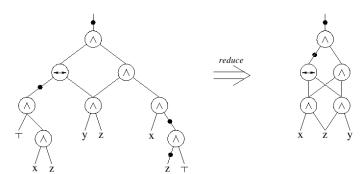
For each non-literal subformula φ , φ and $\neg \varphi$ have different representations \Longrightarrow they are not shared.

Monday 18th May, 2020 Roberto Sebastiani 18/108 Ch. 03: Temporal Logics

Optimized polynomial representations

And-Inverter Graphs, Reduced Boolean Circuits, Boolean Expression **Diagrams**

 Maximize the sharing in DAG representations: $\{\land, \leftrightarrow, \neg\}$ -only, negations on arcs, sorting of subformulae, lifting of \neg 's over \leftrightarrow 's....



Conjunctive Normal Form (CNF)

 $\bullet \varphi$ is in Conjunctive normal form iff it is a conjunction of disjunctions of literals:

$$\bigwedge_{i=1}^{L} \bigvee_{j_i=1}^{K_i} I_{j_i}$$

- the disjunctions of literals $\bigvee_{i=1}^{K_i} I_{j_i}$ are called clauses
- Easier to handle: list of lists of literals.
 - ⇒ no reasoning on the recursive structure of the formula

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- Worst-case exponential.
- $Atoms(CNF(\varphi)) = Atoms(\varphi)$.
- $CNF(\varphi)$ is equivalent to φ .
- Rarely used in practice.



Labeling CNF conversion $\mathit{CNF}_{\mathit{label}}(\varphi)$

• Every φ can be reduced into CNF by, e.g., applying recursively bottom-up the rules:

```
\varphi \implies \varphi[(I_i \lor I_j)|B] \land CNF(B \leftrightarrow (I_i \lor I_j)) 

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I_i, I_i being literals and B being a "new" variable.
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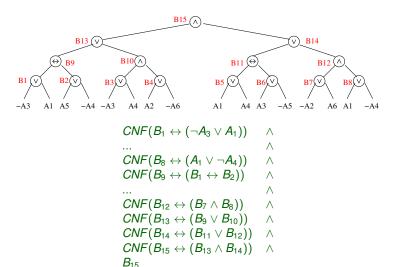
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```

- Worst-case linear.
- $Atoms(CNF_{label}(\varphi)) \supseteq Atoms(\varphi)$.
- $CNF_{label}(\varphi)$ is equi-satisfiable w.r.t. φ .
- More used in practice.

Labeling CNF conversion $CNF_{label}(\varphi)$ (cont.)

$$\begin{array}{ccc} \textit{CNF}(B \leftrightarrow (\textit{I}_i \lor \textit{I}_j)) & \iff & (\neg B \lor \textit{I}_i \lor \textit{I}_j) \land \\ & & (B \lor \neg \textit{I}_i) \land \\ & & (B \lor \neg \textit{I}_j) \\ \hline \textit{CNF}(B \leftrightarrow (\textit{I}_i \land \textit{I}_j)) & \iff & (\neg B \lor \textit{I}_i) \land \\ & & (\neg B \lor \textit{I}_j) \land \\ & & (B \lor \neg \textit{I}_i \neg \textit{I}_j) \\ \hline \textit{CNF}(B \leftrightarrow (\textit{I}_i \leftrightarrow \textit{I}_j)) & \iff & (\neg B \lor \neg \textit{I}_i \lor \textit{I}_j) \land \\ & & (\neg B \lor \textit{I}_i \lor \neg \textit{I}_j) \land \\ & & (B \lor \textit{I}_i \lor \neg \textit{I}_j) \land \\ & & (B \lor \neg \textit{I}_i \lor \neg \textit{I}_j) \\ \hline \end{array}$$

Labeling CNF conversion *CNF*_{label} – example



Labeling CNF conversion CNF_{label} (variant)

As in the previous case, applying instead the rules:

```
\begin{array}{llll} \varphi & \Longrightarrow & \varphi[(I_i \vee I_j)|B] & \wedge \ CNF(B \to (I_i \vee I_j)) & \text{if } (I_i \vee I_j) \ \text{pos.} \\ \varphi & \Longrightarrow & \varphi[(I_i \vee I_j)|B] & \wedge \ CNF((I_i \vee I_j) \to B) & \text{if } (I_i \vee I_j) \ \text{neg.} \\ \varphi & \Longrightarrow & \varphi[(I_i \wedge I_j)|B] & \wedge \ CNF(B \to (I_i \wedge I_j)) & \text{if } (I_i \wedge I_j) \ \text{pos.} \\ \varphi & \Longrightarrow & \varphi[(I_i \wedge I_j)|B] & \wedge \ CNF((I_i \wedge I_j) \to B) & \text{if } (I_i \wedge I_j) \ \text{neg.} \\ \varphi & \Longrightarrow & \varphi[(I_i \leftrightarrow I_j)|B] & \wedge \ CNF(B \to (I_i \leftrightarrow I_j)) & \text{if } (I_i \leftrightarrow I_j) \ \text{pos.} \\ \varphi & \Longrightarrow & \varphi[(I_i \leftrightarrow I_j)|B] & \wedge \ CNF((I_i \leftrightarrow I_j) \to B) & \text{if } (I_i \leftrightarrow I_j) \ \text{neg.} \end{array}
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Pro: smaller in size:

$$\begin{array}{ll} \textit{CNF}(B \to (\textit{I}_i \lor \textit{I}_j)) &= (\neg B \lor \textit{I}_i \lor \textit{I}_j) \\ \textit{CNF}(((\textit{I}_i \lor \textit{I}_j) \to B)) &= (\neg \textit{I}_i \lor B) \land (\neg \textit{I}_j \lor B) \end{array}$$

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Pro: smaller in size:

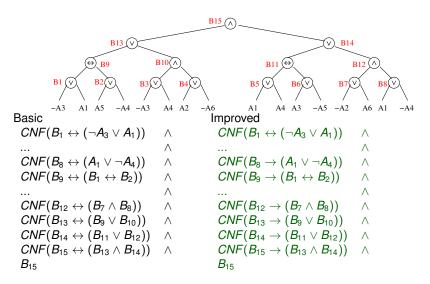
$$\begin{array}{ll} \textit{CNF}(B \to (\textit{I}_i \lor \textit{I}_j)) &= (\neg B \lor \textit{I}_i \lor \textit{I}_j) \\ \textit{CNF}(((\textit{I}_i \lor \textit{I}_j) \to B)) &= (\neg \textit{I}_i \lor B) \land (\neg \textit{I}_j \lor B) \end{array}$$

Con: looses backward propagation: unlike with $CNF(B \leftrightarrow (I_i \vee I_i))$, with $CNF(B \rightarrow (I_i \vee I_i))$ we can no more infer that B is true from the fact that I_i is true or I_i is true.

Labeling CNF conversion $\mathit{CNF}_{\mathit{label}}(\varphi)$ (cont.)

$$\begin{array}{cccc} CNF(B \rightarrow (l_i \vee l_j)) & \Longleftrightarrow & (\neg B \vee l_i \vee l_j) \\ CNF(B \leftarrow (l_i \vee l_j)) & \Longleftrightarrow & (B \vee \neg l_i) \wedge \\ & & (B \vee \neg l_j) \\ \hline CNF(B \rightarrow (l_i \wedge l_j)) & \Longleftrightarrow & (\neg B \vee l_i) \wedge \\ & & (\neg B \vee l_j) \\ \hline CNF(B \leftarrow (l_i \wedge l_j)) & \Longleftrightarrow & (B \vee \neg l_i \neg l_j) \\ \hline CNF(B \rightarrow (l_i \leftrightarrow l_j)) & \Longleftrightarrow & (\neg B \vee \neg l_i \vee l_j) \wedge \\ & & (\neg B \vee l_i \vee \neg l_j) \\ \hline CNF(B \leftarrow (l_i \leftrightarrow l_j)) & \Longleftrightarrow & (B \vee l_i \vee l_j) \wedge \\ & & (B \vee \neg l_i \vee \neg l_j) \\ \hline \end{array}$$

Labeling CNF conversion *CNF*_{label} – example



Labeling CNF conversion *CNF*_{label} – further optimizations

- Do not apply CNF_{label} when not necessary: (e.g., $CNF_{label}(\varphi_1 \land \varphi_2) \Longrightarrow CNF_{label}(\varphi_1) \land \varphi_2$, if φ_2 already in CNF)
- Apply Demorgan's rules where it is more effective: (e.g., $CNF_{label}(\varphi_1 \land (A \rightarrow (B \land C))) \Longrightarrow CNF_{label}(\varphi_1) \land (\neg A \lor B) \land (\neg A \lor C)$
- exploit the associativity of \land 's and \lor 's: ... $\underbrace{(A_1 \lor (A_2 \lor A_3))}_{B}$... \Longrightarrow ... $CNF(B \leftrightarrow (A_1 \lor A_2 \lor A_3))$...
- before applying CNF_{label}, rewrite the initial formula so that to maximize the sharing of subformulas (RBC, BED)
- ...



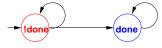
Outline

- Some background on Boolean Logic
- Generalities on temporal logics
- 3 Linear Temporal Logic LTL
- Some LTL Model Checking Examples
- Computation Tree Logic CTL
- Some CTL Model Checking Examples
- LTL vs. CTL
- Fairness & Fair Kripke Models
- Exercises



Computation tree vs. computation paths

Consider the following Kripke structure:



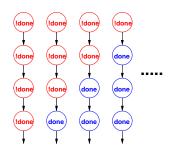
Its execution can be seen as:

Computation tree vs. computation paths

Consider the following Kripke structure:



- Its execution can be seen as:
 - an infinite set of computation paths

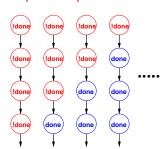


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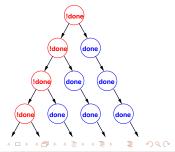
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 an infinite computation tree



Temporal Logics

- Express properties of "Reactive Systems"
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 - linear model of time
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 - "Medieval": "since birth, one's destiny is set".
- Computation Tree Logic (CTL)
 - interpreted over computation tree of Kripke model
 - branching model of time
 - temporal operators plus path quantifiers
 - "Humanistic": "one makes his/her own destiny step-by-step".

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- Another operator **R** "releases" (the dual of **U**) is used sometimes.

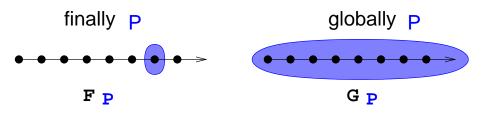
LTL semantics: intuitions

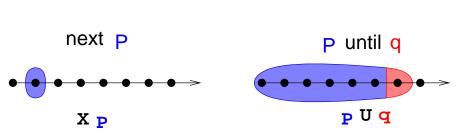
LTL is given by the standard boolean logic enhanced with the following temporal operators, which operate through paths $\langle s_0, s_1, ..., s_k, ... \rangle$:

- "Next" **X**: $\mathbf{X}\varphi$ is true in s_t iff φ is true in s_{t+1}
- "Finally" (or "eventually") **F**: **F** φ is true in s_t iff φ is true in **some** $s_{t'}$ with $t' \geq t$
- "Globally" (or "henceforth") **G**: **G** φ is true in s_t iff φ is true in **all** $s_{t'}$ with $t' \geq t$
- "Until" **U**: φ **U** ψ is true in s_t iff, for some state $s_{t'}$ s.t $t' \geq t$:
 - ψ is true in $s_{t'}$ and
 - φ is true in all states $s_{t''}$ s.t. $t \le t'' < t'$
- "Releases" **R**: φ **R** ψ is true in s_t iff, for all states $s_{t'}$ s.t. $t' \geq t$:
 - ψ is true **or**
 - φ is true in some states $s_{t''}$ with $t \leq t'' < t'$

" ψ can become false only if φ becomes true first"

LTL semantics: intuitions





LTL: Some Noteworthy Examples

Safety: "it never happens that a train is arriving and the bar is up"

$$G(\neg(train_arriving \land bar_up))$$

Liveness: "if input, then eventually output"

Releases: "the device is not working if you don't first repair it"

Fairness: "infinitely often send"

GFsend

Strong fairness: "infinitely often send implies infinitely often recv."

GFsend → GFrecv 4 D D A A B D A B D D A Q P

LTL Formal Semantics

LTL Formal Semantics (cont.)

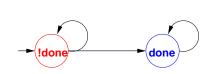
• LTL properties are evaluated over paths, i.e., over infinite, linear sequences of states: $\pi = s_0 \rightarrow s_1 \rightarrow \cdots \rightarrow s_t \rightarrow s_{t+1} \rightarrow \cdots$

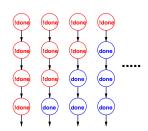
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- Given an infinite sequence $\pi = s_0, s_1, s_2, \dots$
 - π , $s_i \models \phi$ if ϕ is true in state s_i of π .
 - $\pi \models \phi$ if ϕ is true in the initial state s_0 of π .

LTL Formal Semantics (cont.)

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- The LTL model checking problem $\mathcal{M} \models \phi$
 - check if $\pi \models \phi$ for every path π of the Kripke structure \mathcal{M} (e.g., $\phi = \mathbf{F} done$)





The LTL model checking problem $\mathcal{M} \models \phi$: remark

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Important Remark

$$\mathcal{M} \not\models \phi \not\Longrightarrow \mathcal{M} \models \neg \phi$$
 (!!)

The LTL model checking problem $\mathcal{M} \models \phi$: remark

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Important Remark

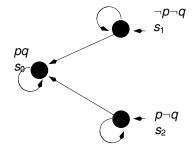
$$\mathcal{M} \not\models \phi \not\Longrightarrow \mathcal{M} \models \neg \phi$$
 (!!)

• E.g. if ϕ is a LTL formula and two paths π_1 and π_2 are s.t. $\pi_1 \models \phi$ and $\pi_2 \models \neg \phi$.

Example: $\mathcal{M} \not\models \phi \not\Longrightarrow \mathcal{M} \models \neg \phi$

Let
$$\pi_1 \stackrel{\text{def}}{=} \{s_1\}^{\omega}$$
, $\pi_2 \stackrel{\text{def}}{=} \{s_2\}^{\omega}$.

- $\mathcal{M} \not\models \mathbf{G}p$, in fact:
 - $\pi_1 \not\models \mathbf{G}p$
 - $\pi_2 \models \mathbf{G}p$
- $\mathcal{M} \not\models \neg \mathbf{G} p$, in fact:
 - $\pi_1 \models \neg \mathbf{G} p$
 - $\pi_2 \not\models \neg \mathbf{G} p$





Syntactic properties of LTL operators

$$\begin{array}{cccc} \varphi_1 \vee \varphi_2 & \Longleftrightarrow & \neg (\neg \varphi_1 \wedge \neg \varphi_2) \\ \dots \\ & F \varphi_1 & \Longleftrightarrow & \top \mathsf{U} \varphi_1 \\ & \mathsf{G} \varphi_1 & \Longleftrightarrow & \bot \mathsf{R} \varphi_1 \\ & \mathsf{F} \varphi_1 & \Longleftrightarrow & \neg \mathsf{G} \neg \varphi_1 \\ & \mathsf{G} \varphi_1 & \Longleftrightarrow & \neg \mathsf{F} \neg \varphi_1 \\ & \neg \mathsf{X} \varphi_1 & \Longleftrightarrow & \mathsf{X} \neg \varphi_1 \\ & \varphi_1 \mathsf{R} \varphi_2 & \Longleftrightarrow & \neg (\neg \varphi_1 \mathsf{U} \neg \varphi_2) \\ & \varphi_1 \mathsf{U} \varphi_2 & \Longleftrightarrow & \neg (\neg \varphi_1 \mathsf{R} \neg \varphi_2) \end{array}$$

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Note

LTL can be defined in terms of \wedge , \neg , **X**, **U** only

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Exercise

Prove that $\varphi_1 \mathbf{R} \varphi_2 \iff \mathbf{G} \varphi_2 \vee \varphi_2 \mathbf{U}(\varphi_1 \wedge \varphi_2)$

Proof of $\varphi R \psi \Leftrightarrow (\mathbf{G} \psi \vee \psi \mathbf{U}(\varphi \wedge \psi))$

[Solution proposed by the student Samuel Valentini, 2016]

(All state indexes below are implicitly assumed to be ≥ 0 .)

- \Rightarrow : Let π be s.t. π , $s_0 \models \varphi \mathbf{R} \psi$
 - If $\forall j, \pi, s_i \models \psi$, then $\pi, s_0 \models \mathbf{G}\psi$.
 - Otherwise, let s_k be the first state s.t. $\pi, s_k \not\models \psi$.
 - Since π , $s_0 \models \varphi \mathbf{R} \psi$, then k > 0 and exists k' < k s.t. π , $S_{k'} \models \varphi$
 - By construction, π , $s_{k'} \models \varphi \land \psi$ and, for every w < k', π , $s_w \models \psi$, so that π , $s_0 \models \psi \mathbf{U}(\varphi \land \psi)$.
 - Thus, π , $s_0 \models \mathbf{G}\psi \lor \psi \mathbf{U}(\varphi \land \psi)$
- \leftarrow : Let π be s.t. π , $s_0 \models \mathbf{G}\psi \lor \psi \mathbf{U}(\varphi \land \psi)$
 - If π , $s_0 \models \mathbf{G}\psi$, then $\forall j$, π , $s_j \models \psi$, so that π , $s_0 \models \varphi \mathbf{R}\psi$.
 - Otherwise, π , $s_0 \models \psi \mathbf{U}(\varphi \wedge \psi)$.
 - Let s_k be the first state s.t. $\pi, s_k \not\models \psi$.
 - by construction, $\exists k'$ such that $\pi, S_{k'} \models \varphi \land \psi$
 - by the definition of k, we have that k' < k and $\forall w < k, \pi, S_w \models \psi$.
 - Thus π , $s_0 \models \varphi \mathbf{R} \psi$



Strength of LTL operators

•
$$\mathbf{G}\varphi \models \varphi \models \mathbf{F}\varphi$$

•
$$\mathbf{G}\varphi \models \mathbf{X}\varphi \models \mathbf{F}\varphi$$

$$\bullet \ \mathbf{G}\varphi \models \mathbf{X}\mathbf{X}...\mathbf{X}\varphi \models \mathbf{F}\varphi$$

•
$$\varphi \mathbf{U} \psi \models \mathbf{F} \psi$$

•
$$\mathbf{G}\psi \models \varphi \mathbf{R}\psi$$

LTL tableaux rules

• Let φ_1 and φ_2 be LTL formulae:

$$\begin{array}{ccc} \mathbf{F}\varphi_1 & \Longleftrightarrow & (\varphi_1 \vee \mathbf{X}\mathbf{F}\varphi_1) \\ \mathbf{G}\varphi_1 & \Longleftrightarrow & (\varphi_1 \wedge \mathbf{X}\mathbf{G}\varphi_1) \\ \varphi_1\mathbf{U}\varphi_2 & \Longleftrightarrow & (\varphi_2 \vee (\varphi_1 \wedge \mathbf{X}(\varphi_1\mathbf{U}\varphi_2))) \\ \varphi_1\mathbf{R}\varphi_2 & \Longleftrightarrow & (\varphi_2 \wedge (\varphi_1 \vee \mathbf{X}(\varphi_1\mathbf{R}\varphi_2))) \end{array}$$

 If applied recursively, rewrite an LTL formula in terms of atomic and X-formulas:

$$(pUq) \wedge (G \neg p) \Longrightarrow (q \vee (p \wedge X(pUq))) \wedge (\neg p \wedge XG \neg p)$$

Tableaux rules: a quote



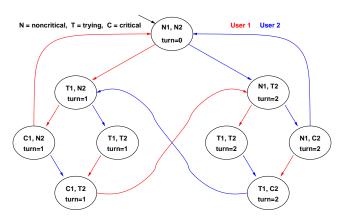
"After all... tomorrow is another day." [Scarlett O'Hara, "Gone with the:Wind"]

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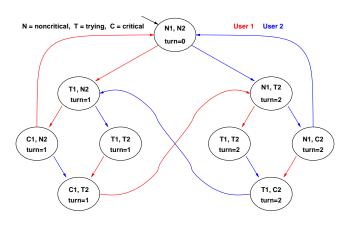


Example 1: mutual exclusion (safety)



$$M \models \mathbf{G} \neg (C_1 \wedge C_2)$$
 ?

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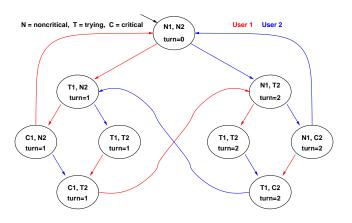


$$M \models \mathbf{G} \neg (C_1 \wedge C_2)$$
 ?

YES: There is no reachable state in which $(C_1 \wedge C_2)$ holds!

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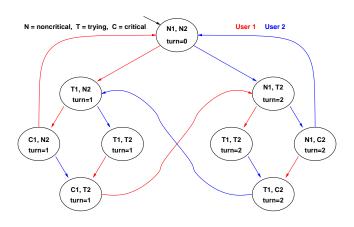
Example 2: liveness



 $M \models \mathbf{F}C_1$?

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Example 2: liveness



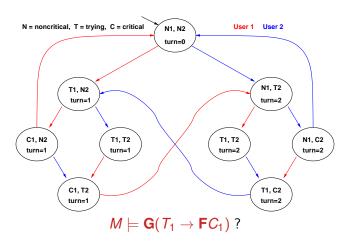
$$M \models FC_1$$
?

NO: there is an infinite cyclic solution in which C_1 never holds!

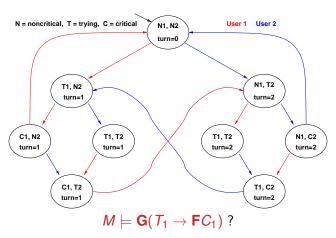


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Example 3: liveness

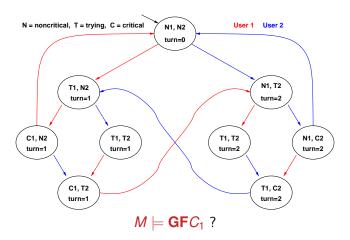


Example 3: liveness

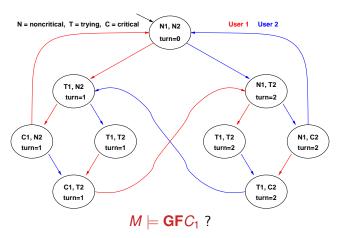


YES: every path starting from each state where T_1 holds passes through a state where C_1 holds.

Example 4: fairness

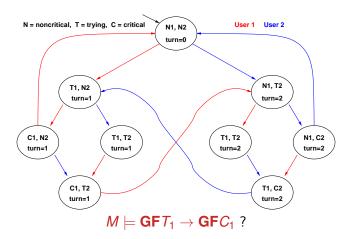


Example 4: fairness

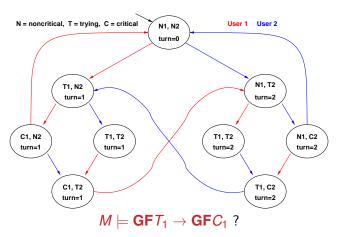


NO: e.g., in the initial state, there is an infinite cyclic solution in which C_1 never holds!

Example 5: strong fairness

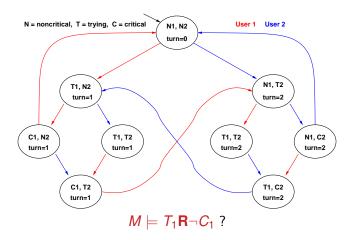


Example 5: strong fairness

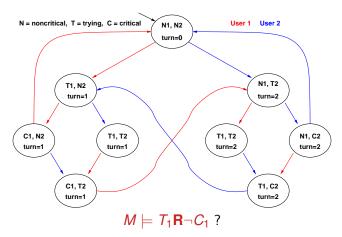


YES: every path which visits T_1 infinitely often also visits C_1 infinitely often (see liveness property of previous example).

Example 6: Releases

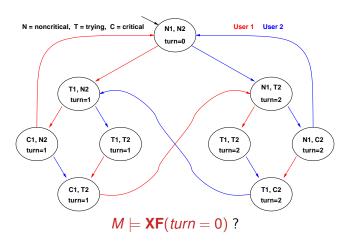


Example 6: Releases

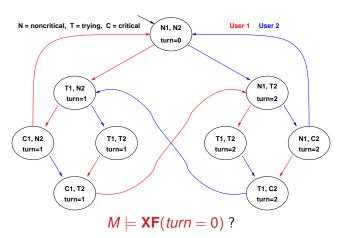


YES: C_1 in paths only strictly after T_1 has occurred.

Example 7: XF



Example 7: XF



NO: a counter-example is the ∞-shaped loop:

 $(\textit{N}1,\textit{N}2),\{(\textit{T}1,\textit{N}2),(\textit{C}1,\textit{N}2),(\textit{C}1,\textit{T}2),(\textit{N}1,\textit{T}2),(\textit{N}1,\textit{C}2),(\textit{T}1,\textit{C}2)\}^{\omega}$

4 D > 4 A > 4 B > 4 B >

• $G(T \to FC) \implies GFT \to GFC$?

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 - $\Longrightarrow \pi, s_k \models C$ for each $s_i \in \pi$ and for some $k \geq i$

Example: $\mathbf{G}(T \to \mathbf{F}C)$ vs. $\mathbf{GF}T \to \mathbf{GF}C$

- $G(T \to FC) \implies GFT \to GFC$?
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 $\Longrightarrow M \models \mathsf{GF}T \to \mathsf{GF}C$.

• $G(T \to FC) \iff GFT \to GFC$?

- $G(T \to FC) \iff GFT \to GFC$?
- NO!.

- $G(T \rightarrow FC) \iff GFT \rightarrow GFC$?
- NO!.
- Counter example:



- GFT → GFC is satisfied
- G(T → FC) is not satisfied

(Counter-example proposed by the student Vaishak Belle, 2008)

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Computational Tree Logic (CTL): Syntax

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- if φ_1 and φ_2 are CTL formulae, then $\mathbf{AX}\varphi_1$, $\mathbf{A}(\varphi_1\mathbf{U}\varphi_2)$, $\mathbf{AG}\varphi_1$, $\mathbf{AF}\varphi_1$, $\mathbf{EX}\varphi_1$, $\mathbf{E}(\varphi_1\mathbf{U}\varphi_2)$, $\mathbf{EG}\varphi_1$, $\mathbf{EF}\varphi_1$,, are CTL formulae. ($\mathbf{E}(\varphi_1\mathbf{R}\varphi_2)$ and $\mathbf{A}(\varphi_1\mathbf{R}\varphi_2)$ never used in practice.)

CTL semantics: intuitions

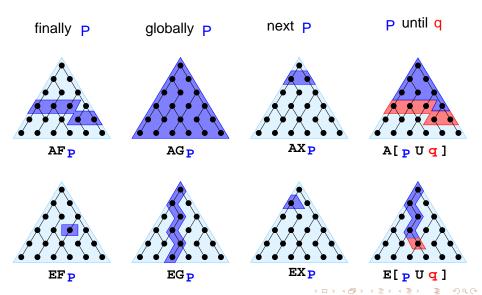
CTL is given by the standard boolean logic enhanced with the operators **AX**, **AG**, **AF**, **AU**, **EX**, **EG**, **EF**, **EU**:

- "Necessarily Next" **AX**: **AX** φ is true in s_t iff φ is true in every successor state s_{t+1}
- "Possibly Next" **EX**: **EX** φ is true in s_t iff φ is true in one successor state s_{t+1}
- "Necessarily in the future" (or "Inevitably") **AF**: **AF** φ is true in s_t iff φ is inevitably true in **some** $s_{t'}$ with $t' \geq t$
- "Possibly in the future" (or "Possibly") **EF**: **EF** φ is true in s_t iff φ may be true in **some** $s_{t'}$ with $t' \geq t$

CTL semantics: intuitions [cont.]

- "Globally" (or "always") **AG**: **AG** φ is true in s_t iff φ is true in **all** $s_{t'}$ with t' > t
- "Possibly henceforth" **EG**: **EG** φ is true in s_t iff φ is possibly true henceforth
- "Necessarily Until" AU: $\mathbf{A}(\varphi \mathbf{U}\psi)$ is true in s_t iff necessarily φ holds until ψ holds.
- "Possibly Until" **EU**: $\mathbf{E}(\varphi \mathbf{U}\psi)$ is true in s_t iff possibly φ holds until ψ holds.

CTL semantics: intuitions [cont.]



CTL Formal Semantics

 $M, s_i \models a$

 $M, s_i \models \neg \varphi$

Let $(s_i, s_{i+1}, ...)$ be a path outgoing from state s_i in M

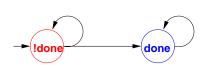
iff $a \in L(s_i)$

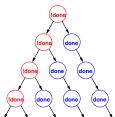
iff $M, s_i \not\models \varphi$

```
M, s_i \models \varphi \vee \psi
                                 iff M, s_i \models \varphi or
                                        M, s_i \models \psi
M, s_i \models AX\varphi
                                 iff
                                        for all (s_i, s_{i+1}, \ldots), M, s_{i+1} \models \varphi
M, s_i \models EX\varphi
                                 iff
                                        for some (s_i, s_{i+1}, ...),
                                                                              M, s_{i+1} \models \varphi
                                 iff for all (s_i, s_{i+1}, \ldots),
                                                                              for all j \geq i.M, s_i \models \varphi
M, s_i \models AG\varphi
M, s_i \models EG\varphi
                                 iff for some (s_i, s_{i+1}, \ldots),
                                                                              for all j \geq i.M, s_i \models \varphi
M, s_i \models AF\varphi
                                        for all (s_i, s_{i+1}, \ldots),
                         iff
                                                                              for some j \geq i.M, s_i \models \varphi
M, s_i \models EF\varphi iff for some (s_i, s_{i+1}, \ldots),
                                                                              for some j \geq i.M, s_i \models \varphi
M, s_i \models A(\varphi U \psi)
                                        for all (s_i, s_{i+1}, \ldots),
                                 iff
                                                                              for some j \geq i.
                                                                              (M, s_i \models \psi \text{ and }
                                                                              forall k s.t. i \leq k < j.M, s_k \models \varphi)
M, s_i \models E(\varphi U \psi) iff for some (s_i, s_{i+1}, \ldots),
                                                                              for some j \geq i.
                                                                              (M, s_i \models \psi \text{ and }
                                                                              forall k s.t. i \leq k < j.M, s_k \models \varphi)
```

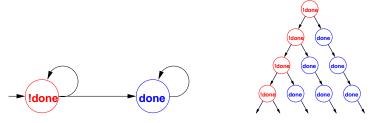
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• CTL properties (e.g. **AF**done) are evaluated over trees.



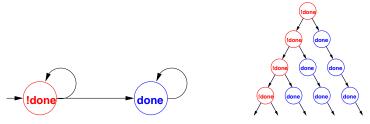


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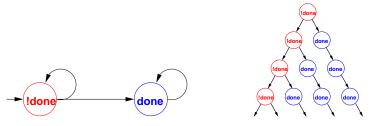
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- Every temporal operator (F, G, X, U) is preceded by a path quantifier (A or E).
- Universal modalities (AF, AG, AX, AU): the temporal formula is true in **all** the paths starting in the current state.
- Existential modalities (EF, EG, EX, EU): the temporal formula is true in **some** path starting in the current state.

The CTL model checking problem $\mathcal{M} \models \phi$

 $\mathcal{M}, s \models \phi$ for every initial state $s \in I$ of the Kripke structure

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Important Remark

$$\mathcal{M} \not\models \phi \not\Longrightarrow \mathcal{M} \models \neg \phi$$
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• E.g. if ϕ is a universal formula **A**... and two initial states s_0, s_1 are s.t. $\mathcal{M}, s_0 \models \phi$ and $\mathcal{M}, s_1 \not\models \phi$

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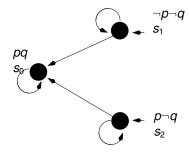
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- E.g. if ϕ is a universal formula **A**... and two initial states s_0, s_1 are s.t. $\mathcal{M}, s_0 \models \phi$ and $\mathcal{M}, s_1 \not\models \phi$
- $\mathcal{M} \not\models \phi \Longrightarrow \mathcal{M} \models \neg \phi$ if \mathcal{M} has only one initial state



Example: $\mathcal{M} \not\models \phi \not\Longrightarrow \mathcal{M} \models \neg \phi$

- $\mathcal{M} \not\models \mathbf{AG}p$, in fact:
 - $\mathcal{M}, s_1 \not\models \mathbf{AG}p$ (e.g., $\{s_1, ...\}$ is a counter-example)
 - $\mathcal{M}, s_2 \models \mathbf{AG}p$
- $\mathcal{M} \not\models \neg \mathbf{AGp}$, in fact:
 - $\mathcal{M}, s_1 \models \neg \mathbf{AG}p$ (i.e., $\mathcal{M}, s_1 \models \mathbf{EF} \neg p$)
 - $\mathcal{M}, s_2 \not\models \neg \mathsf{AG}p$ (i.e., $\mathcal{M}, s_2 \not\models \mathsf{EF} \neg p$)



Syntactic properties of CTL operators

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Note

CTL can be defined in terms of \land , \neg , **EX**, **EG**, **EU** only

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Exercise:

prove that
$$\mathbf{A}(\varphi_1\mathbf{U}\varphi_2) \iff \neg \mathbf{E}\mathbf{G}\neg \varphi_2 \wedge \neg \mathbf{E}(\neg \varphi_2\mathbf{U}(\neg \varphi_1 \wedge \neg \varphi_2))$$

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Strength of CTL operators

- $A[OP]\varphi \models E[OP]\varphi$, s.t. $[OP] \in \{X, F, G, U\}$
- $\mathsf{AG}\varphi \models \varphi \models \mathsf{AF}\varphi$, $\mathsf{EG}\varphi \models \varphi \models \mathsf{EF}\varphi$
- $\mathsf{AG}\varphi \models \mathsf{AX}\varphi \models \mathsf{AF}\varphi$, $\mathsf{EG}\varphi \models \mathsf{EX}\varphi \models \mathsf{EF}\varphi$
- ullet AG $arphi\models$ AX...AX $arphi\models$ AFarphi , EG $arphi\models$ EX...EX $arphi\models$ EFarphi
- $A(\varphi U \psi) \models AF\psi$, $E(\varphi U \psi) \models EF\psi$

CTL tableaux rules

• Let φ_1 and φ_2 be CTL formulae:

```
\begin{array}{cccc} \mathbf{AF}\varphi_1 & \Longleftrightarrow & (\varphi_1 \vee \mathbf{AXAF}\varphi_1) \\ \mathbf{AG}\varphi_1 & \Longleftrightarrow & (\varphi_1 \wedge \mathbf{AXAG}\varphi_1) \\ \mathbf{A}(\varphi_1 \mathbf{U}\varphi_2) & \Longleftrightarrow & (\varphi_2 \vee (\varphi_1 \wedge \mathbf{AXA}(\varphi_1 \mathbf{U}\varphi_2))) \\ \mathbf{EF}\varphi_1 & \Longleftrightarrow & (\varphi_1 \vee \mathbf{EXEF}\varphi_1) \\ \mathbf{EG}\varphi_1 & \Longleftrightarrow & (\varphi_1 \wedge \mathbf{EXEG}\varphi_1) \\ \mathbf{E}(\varphi_1 \mathbf{U}\varphi_2) & \Longleftrightarrow & (\varphi_2 \vee (\varphi_1 \wedge \mathbf{EXE}(\varphi_1 \mathbf{U}\varphi_2))) \end{array}
```

- Recursive definitions of AF, AG, AU, EF, EG, EU.
- If applied recursively, rewrite a CTL formula in terms of atomic,
 AX- and EX-formulas:

$$\mathsf{A}(p\mathsf{U}q) \wedge (\mathsf{EG} \neg p) \Longrightarrow (q \vee (p \wedge \mathsf{AXA}(p\mathsf{U}q))) \wedge (\neg p \wedge \mathsf{EXEG} \neg p)$$

Tableaux rules: a quote



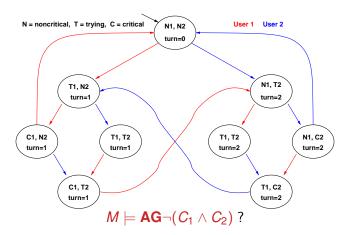
"After all... tomorrow is another day." [Scarlett O'Hara, "Gone with the:Wind"]

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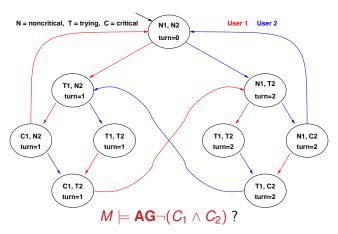
Outline

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Example 1: mutual exclusion (safety)

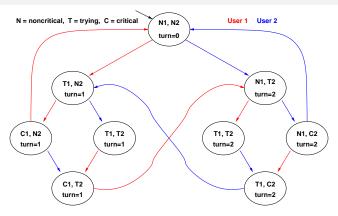


Example 1: mutual exclusion (safety)



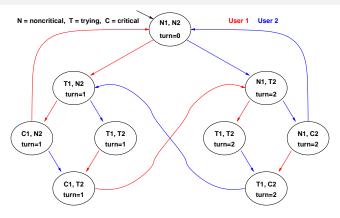
YES: There is no reachable state in which $(C_1 \wedge C_2)$ holds! (Same as the $\mathbf{G}_{\neg}(C_1 \wedge C_2)$ in LTL.)

Example 2: liveness



$$M \models AG(T_1 \rightarrow AF C_1)$$
?

Example 2: liveness



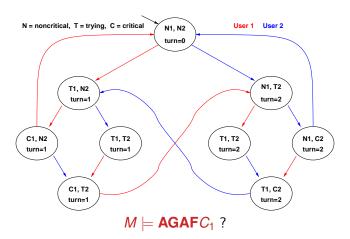
$$M \models AG(T_1 \rightarrow AF C_1)$$
?

YES: every path starting from each state where T_1 holds passes through a state where C_1 holds

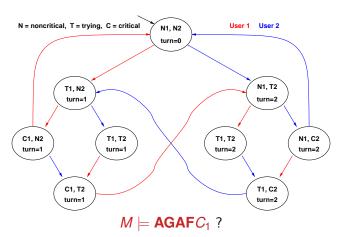
(Same as $\mathbf{G}(T_1 \to \mathbf{F}C_1)$ in LTL.)



Example 3: fairness

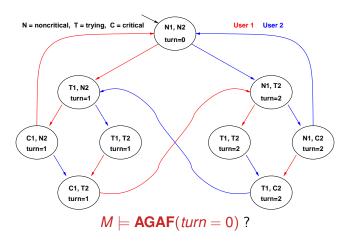


Example 3: fairness

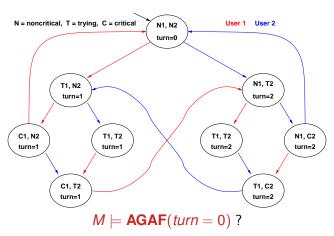


NO: e.g., in the initial state, there is an infinite cyclic solution in which C_1 never holds! (Same as **GF** C_1 in LTL.)

Example 3: fairness (2)

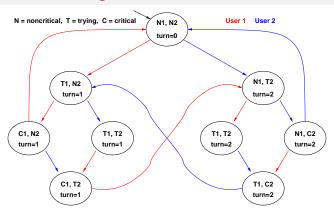


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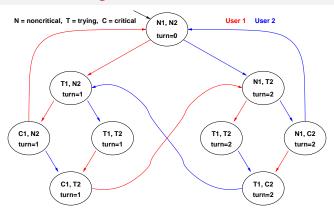
NO: there is an infinite 8-shaped cyclic solution in which (turn = 0) never holds!

Example 4: blocking



$$M \models AG(N_1 \rightarrow EF T_1)$$
 ?

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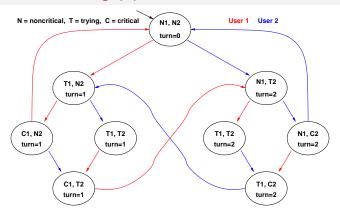
YES: from each state where N_1 holds there is a path leading to a state where T_1 holds

(No corresponding LTL formula.)

Roberto Sebastiani

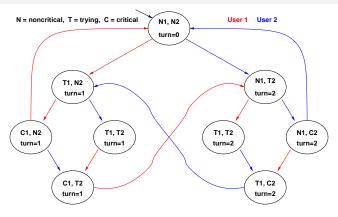
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Example 5: blocking (2)



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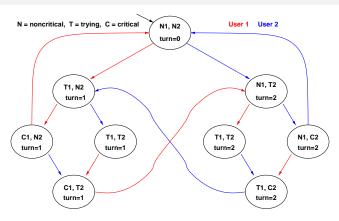
$$M \models AG(N_1 \rightarrow AF T_1)$$
?

NO: e.g., in the initial state, there is an infinite cyclic solution in which N_1 holds and T_1 never holds!

(Same as LTL formula $G(N_1 \rightarrow FT_1)$.)

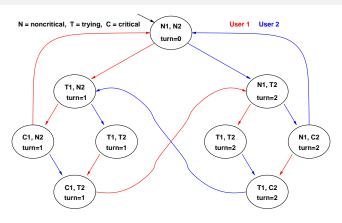
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Example 6:



$$M \models \mathbf{EGN}_1$$
 ?

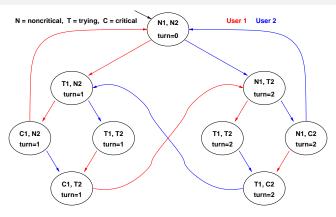
Example 6:



$$M \models EGN_1$$
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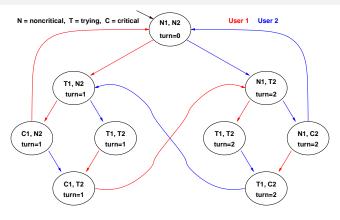
YES: there is an infinite cyclic solution where N_1 always holds (No corresponding LTL formula.)

Example 7:



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YES: there is an infinite cyclic solution where N_1 always holds, and from every state you necessarily reach one state of such cycle (No corresponding LTL formula.)

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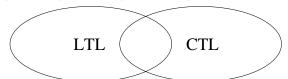
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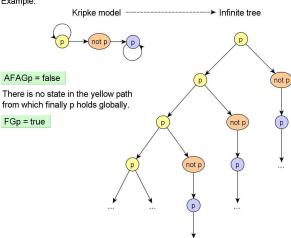


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Example: AFAGp vs. FGp

(Example developed by the students Andrea Mattioli and Mirko Boniatti, 2005.)

Example:



LTL vs. CTL: M.C. Algorithms

 LTL M.C. problems are typically handled with automata-based M.C. approaches (Wolper & Vardi)



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- LTL M.C. problems can be reduced to CTL M.C. problems under fairness constraints (Clarke et al.)

CTL*

- Syntax: let p's, φ 's, ψ 's being propositions, state formulae and path formulae respectively:
 - p, ¬φ, φ₁ ∧ φ₂, Aψ, Eψ are state formulae (properties of the set of paths starting from a state)
 - φ , $\neg \psi$, $\psi_1 \wedge \psi_2$, $\mathbf{X}\psi$, $\mathbf{G}\psi$, $\mathbf{F}\psi$, $\psi_1 \mathbf{U}\psi_2$ are path formulae (properties of a path)

Remark

In principle in CTL* one may have sequences of nested path quantifiers. In such case, the most internal one dominates:

 $M, s \models AE\psi \text{ iff } M, s \models E\psi, \quad M, s \models EA\psi \text{ iff } M, s \models A\psi.$

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- Semantics: A, E, X, G, F, U as in CTL
 - A, E: quantify on paths (as in CTL)
 - X, G, F, U: (as in LTL)
 - as in CTL, but X, G, F, U not necessarily preceded by A,E

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CTL* subsumes both CTL and LTL

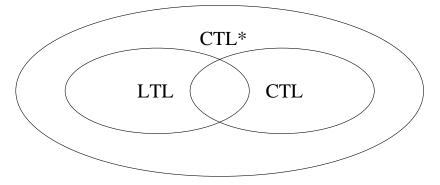
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"You have no respect for logic. (...)

I have no respect for those who have no respect for logic."



(Arnold Schwarzenegger in "Twins")

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 - such a condition is called fairness condition

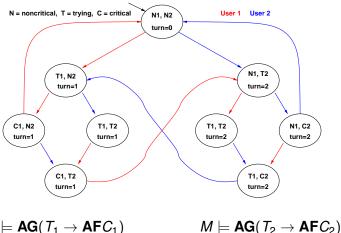
The need for fairness conditions: an example

 Consider a variant of the mutual exclusion in which one process can stay permanently in the critical zone

The need for fairness conditions: an example

- Consider a variant of the mutual exclusion in which one process can stay permanently in the critical zone
- Do $M \models AG(T_1 \rightarrow AFC_1), M \models AG(T_2 \rightarrow AFC_2)$ still hold?

The need for fairness conditions: an example [cont.]



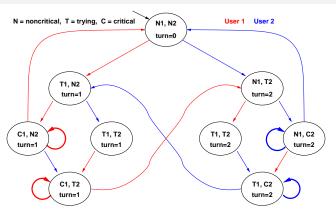
$$\textit{M} \models \textit{AG}(\textit{T}_1 \rightarrow \textit{AF}\textit{C}_1)$$

$$M \models \mathsf{AG}(T_2 \to \mathsf{AF}C_2)$$



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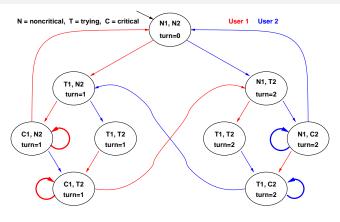
The need for fairness conditions: an example [cont.]



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?

The need for fairness conditions: an example [cont.]



$$AG(T_1 \rightarrow AFC_1)$$
?

$$AG(T_2 \rightarrow AFC_2)$$
?

NO: E.g., it can cycle forever in $\{C_1, T_2, turn = 1\}$

⇒ Unfair protocol: one process might never be served

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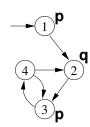
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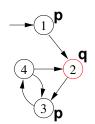
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- Example: it is not desirable that, once a process is in the critical section, it never exits: $AGAF \neg C_1$ ($\neg EFEGC_1$)
- A fair condition φ_i can be represented also by the set f_i of states where φ_i holds $(f_i := \{s : M, s \models \varphi_i\})$

- A Fair Kripke model M_F := (S, R, I, AP, L, F)
 consists of
 - a set of states S;
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 - a set of transitions $R \subseteq S \times S$;
 - a set of atomic propositions AP;
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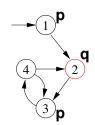


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E.g., $\{\{2\}\} := \{\{s : M, s \models q\}\} = \{\mathbf{GF}q\}$ is the set of fairness conditions of the Kripke model above

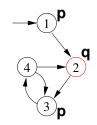




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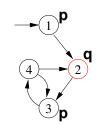
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E.g., every path visiting infinitely often state 2 is a fair path.



CTL M.C. with Fair Kripke Models

Fair Kripke Models restrict the M.C. process to fair paths:



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- Path quantifiers apply only to fair paths:
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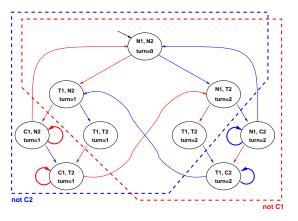
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- Fair state: a state from which at least one fair path originates, that is, a state s is a fair state in M_F iff M_F , $s \models \mathbf{EGtrue}$.

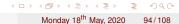
Fairness: example

 $F := \{\{ \text{ not C1} \}, \{\text{not C2} \}\}$



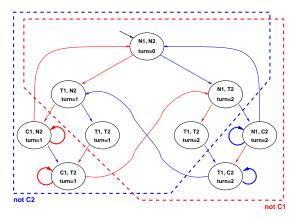
$$M_F \models \mathbf{AG}(T_1 \to \mathbf{AF}C_1)$$
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$$M_F \models \mathbf{AG}(T_1 \to \mathbf{AF}C_1)$$
? $M_F \models \mathbf{AG}(T_2 \to \mathbf{AF}C_2)$? YES: every fair path satisfies the conditions

CTL M.C. vs. LTL M.C. with Fair Kripke Models

Remark: fair CTL M.C.

When model checking a CTL formula ψ , fairness conditions cannot be encoded into the formula itself:

$$M_{\{f_1,...,f_n\}} \models \psi \iff M \models (\bigwedge_{i=1}^n \mathsf{AGAF} f_i) \to \psi.$$

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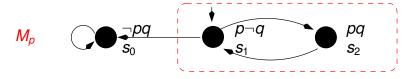
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Ex. CTL:
$$M_{\{f_1,\dots,f_n\}} \models \psi \iff M \models (\bigwedge_{i=1}^n \mathsf{AGAF} f_i) \to \psi$$
.

[Example provided by the student Davide Kirchner, 2014]

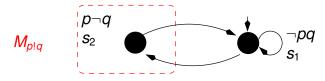




- $M_p \not\models \mathbf{AG}q$
- $M \models (\mathsf{AGAF}p) \rightarrow \mathsf{AG}q$

Ex. CTL:
$$M_{\{f_1,\ldots,f_n\}} \models \psi \iff M \models (\bigwedge_{i=1}^n \mathsf{EGEF} f_i) \to \psi$$
.

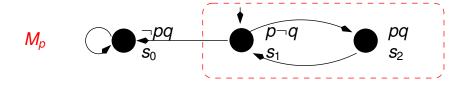
[Example provided by the student Daniele Giuliani, 2019]





- $M_{p!q} \not\models \mathsf{EFEG}q$
- $M \models (\mathsf{EGEF}p) \rightarrow \mathsf{EFEG}q$

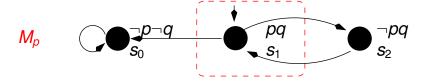
Ex. LTL (1):
$$M_{\{f_1,\ldots,f_n\}} \models \psi \iff M \models (\bigwedge_{i=1}^n \mathbf{GF} f_i) \to \psi$$
.

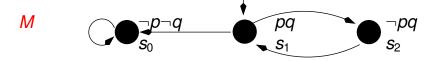




- $M_p \not\models \mathbf{G}q$
- $M \not\models (\mathsf{GF}p) \to \mathsf{G}q$

Ex. LTL (2):
$$M_{\{f_1,\ldots,f_n\}} \models \psi \iff M \models (\bigwedge_{i=1}^n \mathbf{GF} f_i) \to \psi$$
.





- \bullet $M_p \models \mathbf{G}q$
- $M \models (\mathsf{GF}p) \rightarrow \mathsf{G}q$

Outline

- Some background on Boolean Logic
- Generalities on temporal logics
- 3 Linear Temporal Logic LTL
- Some LTL Model Checking Examples
- Computation Tree Logic CTL
- Some CTL Model Checking Examples
- LTL vs. CTL
- Fairness & Fair Kripke Models
- Exercises

Roberto Sebastiani



Ex: Labeled CNF-ization

Consider the following Boolean formula φ :

$$((\neg A_1 \wedge \neg A_2) \vee (A_7 \wedge A_4) \vee (\neg A_3 \wedge A_2) \vee (A_5 \wedge \neg A_4))$$

Using the *improved CNF*_{label} conversion, produce the CNF formula CNF_{label} (φ) .



Monday 18th May, 2020

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Using the $\underline{\textit{improved}}$ $\textit{CNF}_{\textit{label}}$ conversion, produce the CNF formula $\textit{CNF}_{\textit{label}}(\varphi)$.

[Solution: we introduce fresh Boolean variables naming the subformulas of φ :

$$(\overbrace{(\neg A_1 \land \neg A_2)}^{B_1} \lor \overbrace{(A_7 \land A_4)}^{B_2} \lor \overbrace{(\neg A_3 \land A_2)}^{B_3} \lor \overbrace{(A_5 \land \neg A_4)}^{B_4})$$

from which we obtain:

$$(B) \qquad \land \qquad \\ (\neg B \lor B_1 \lor B_2 \lor B_3 \lor B_4) \qquad \land \qquad \\ (\neg B_1 \lor \neg A_1) \land (\neg B_1 \lor \neg A_2) \qquad \land \qquad \\ (\neg B_2 \lor A_7) \land (\neg B_2 \lor A_4) \qquad \land \qquad \\ (\neg B_3 \lor \neg A_3) \land (\neg B_3 \lor A_2) \qquad \land \qquad \\ (\neg B_4 \lor A_5) \land (\neg B_4 \lor \neg A_4)$$

Monday 18th May, 2020

Ex: NNF conversion

Consider the following Boolean formula φ :

$$\neg(((\neg A_1 \to \neg A_2) \quad \land \quad (\neg A_3 \to \quad A_4)) \quad \lor \quad ((\quad A_5 \to \quad A_6) \quad \land \quad (\quad A_7 \to \neg A_8)))$$

Compute the Negative Normal Form of φ , called φ' .



Ex: NNF conversion

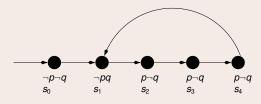
Consider the following Boolean formula φ :

$$\neg(((\neg A_1 \rightarrow \neg A_2) \quad \land \quad (\neg A_3 \rightarrow \quad A_4)) \quad \lor \quad ((\quad A_5 \rightarrow \quad A_6) \quad \land \quad (\quad A_7 \rightarrow \neg A_8)))$$

Compute the Negative Normal Form of φ , called φ' .

[Solution:

Consider the following path π :

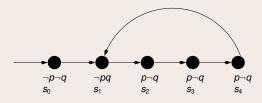


For each of the following facts, say if it is true of false in LTL.

- (a) π , $s_0 \models \mathbf{GF}q$
- (b) $\pi, s_0 \models \mathbf{FG}(q \leftrightarrow \neg p)$
- (c) π , $s_2 \models \mathbf{G}p$
- (d) π , $s_2 \models p\mathbf{U}q$

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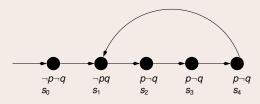
Consider the following path π :



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 - [Solution: true]
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Consider the following path π :

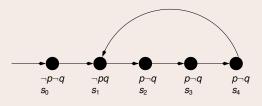


For each of the following facts, say if it is true of false in LTL.

- (a) $\pi, s_0 \models \mathbf{GF}q$ [Solution: true]
- (b) $\pi, s_0 \models \mathbf{FG}(q \leftrightarrow \neg p)$ [Solution: true]
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- (d) π , $s_2 \models p\mathbf{U}q$

103/108

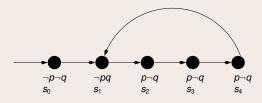
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Consider the following path π :



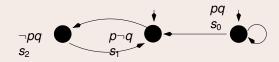
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- (c) $\pi, s_2 \models \mathbf{G}p$ [Solution: false]
- (a) $\pi, s_2 \models p\mathbf{U}q$

[Solution: true]

Ex: LTL Model Checking

Consider the following Kripke Model M:

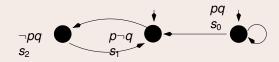


For each of the following facts, say if it is true or false in LTL.

- (a) $M \models (p\mathbf{U}q)$
- (b) $M \models \mathbf{G}(\neg p \rightarrow F \neg q)$
- (c) $M \models \mathbf{G}p \rightarrow \mathbf{G}q$
- (d) $M \models \mathbf{FG}p$

Ex: LTL Model Checking

Consider the following Kripke Model *M*:

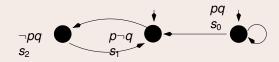


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- (a) $M \models (p\mathbf{U}q)$
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- (d) $M \models \mathbf{FG}p$

Ex: LTL Model Checking

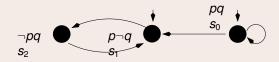
Consider the following Kripke Model M:



For each of the following facts, say if it is true or false in LTL.

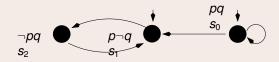
- (a) $M \models (p\mathbf{U}q)$
 - [Solution: true]
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 - [Solution: true]
- (c) $M \models \mathbf{G}p \rightarrow \mathbf{G}q$
- (d) $M \models \mathbf{FG}p$

Consider the following Kripke Model M:



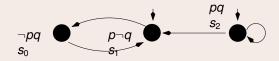
- (a) $M \models (p\mathbf{U}q)$
 - [Solution: true]
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 - [Solution: true]
- (c) $M \models \mathbf{G}p \rightarrow \mathbf{G}q$ [Solution: true]
- (d) $M \models \mathbf{FG}p$

Consider the following Kripke Model *M*:



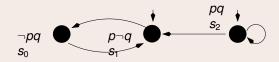
- (a) $M \models (p\mathbf{U}q)$
 - [Solution: true]
- (b) $M \models \mathbf{G}(\neg p \rightarrow F \neg q)$
 - [Solution: true]
- (c) $M \models \mathbf{G}p \rightarrow \mathbf{G}q$
- [Solution: true]
- (d) $M \models \mathbf{FG}p$ [Solution: false]

Consider the following Kripke Model M:



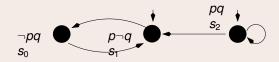
- (a) $M \models \mathbf{AF} \neg p$
- (b) $M \models \mathbf{EG}p$
- (c) $M \models \mathbf{A}(p\mathbf{U}q)$
- (d) $M \models \mathbf{E}(p\mathbf{U}\neg q)$

Consider the following Kripke Model M:



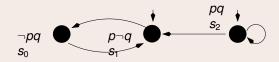
- (a) $M \models \mathbf{AF} \neg p$ [Solution: false]
- (b) $M \models \mathbf{EG}p$
- (c) $M \models \mathbf{A}(p\mathbf{U}q)$
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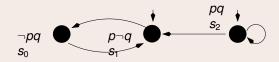
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Consider the following Kripke Model M:



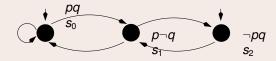
- (a) $M \models \mathbf{AF} \neg p$
 - [Solution: false]
- (b) $M \models \mathbf{EG}p$
 - [Solution: false]
- (c) $M \models \mathbf{A}(p\mathbf{U}q)$
- [Solution: true]
- (d) $M \models \mathbf{E}(p\mathbf{U}\neg q)$

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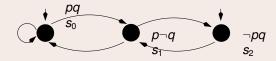
- (a) $M \models \mathbf{AF} \neg p$
 - [Solution: false]
- (b) $M \models \mathbf{EG}p$
 - [Solution: false]
- (c) $M \models \mathbf{A}(p\mathbf{U}q)$
- [Solution: true]
- (d) $M \models \mathbf{E}(p\mathbf{U}\neg q)$ [Solution: true]

Consider the following Kripke Model *M*:



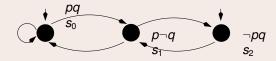
- (a) $M \models \mathbf{AF} \neg q$
- (b) $M \models \mathbf{EG}q$
- (c) $M \models ((\mathsf{AGAF}p \lor \mathsf{AGAF}q) \land (\mathsf{AGAF} \neg p \lor \mathsf{AGAF} \neg q)) \rightarrow q$
- (d) $M \models \mathsf{AFEG}(p \land q)$

Consider the following Kripke Model M:



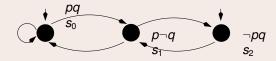
- (a) $M \models \mathbf{AF} \neg q$ [Solution: false]
- (b) $M \models \mathbf{EG}q$
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Consider the following Kripke Model *M*:



- (a) $M \models \mathbf{AF} \neg q$
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- (b) $M \models \mathbf{EG}q$
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- (c) $M \models ((\mathsf{AGAF}p \lor \mathsf{AGAF}q) \land (\mathsf{AGAF} \neg p \lor \mathsf{AGAF} \neg q)) \rightarrow q$
- (d) $M \models \mathsf{AFEG}(p \land q)$

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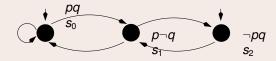
For each of the following facts, say if it is true or false in CTL.

- (a) $M \models \mathbf{AF} \neg q$ [Solution: false]
- (b) $M \models \mathbf{EG}q$

[Solution: false]

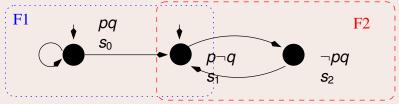
- (c) $M \models ((\mathsf{AGAF}p \lor \mathsf{AGAF}q) \land (\mathsf{AGAF} \neg p \lor \mathsf{AGAF} \neg q)) \rightarrow q$ [Solution: true]
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Consider the following Kripke Model *M*:



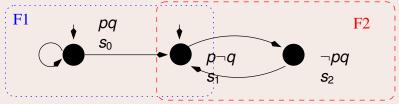
- (a) $M \models \mathbf{AF} \neg q$ [Solution: false]
- (b) $M \models \mathbf{EG}q$
- [Solution: false]
- (c) $M \models ((\mathsf{AGAF}p \lor \mathsf{AGAF}q) \land (\mathsf{AGAF} \neg p \lor \mathsf{AGAF} \neg q)) \rightarrow q$ [Solution: true]
- (d) $M \models \mathsf{AFEG}(p \land q)$ [Solution: false]

Consider the following *fair* Kripke Model *M*:



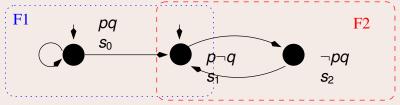
- (a) $M \models \mathbf{AF} \neg p$
- (b) $M \models \mathbf{A}(p\mathbf{U}\neg q)$
- (c) $M \models \mathbf{AX} \neg q$
- (d) $M \models \mathsf{AGAF} \neg p$

Consider the following *fair* Kripke Model *M*:



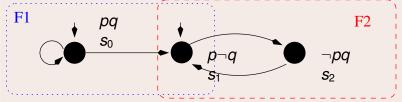
- (a) $M \models \mathbf{AF} \neg p$ [Solution: true]
- (b) $M \models \mathbf{A}(p\mathbf{U}\neg q)$
- (c) $M \models \mathbf{AX} \neg q$
- (d) $M \models \mathbf{AGAF} \neg p$

Consider the following *fair* Kripke Model *M*:



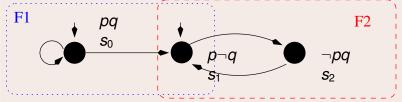
- (a) $M \models \mathbf{AF} \neg p$ [Solution: true]
- (b) $M \models \mathbf{A}(p\mathbf{U}\neg q)$ [Solution: true]
- (c) $M \models \mathbf{AX} \neg q$
- (a) $M \models \mathbf{AGAF} \neg p$

Consider the following <u>fair</u> Kripke Model *M*:



- (a) $M \models \mathbf{AF} \neg p$
 - [Solution: true]
- (b) $M \models \mathbf{A}(p\mathbf{U}\neg q)$
- [Solution: true]
- $M \models \mathbf{AX} \neg q$ [Solution: false]
- (d) $M \models \mathsf{AGAF} \neg p$

Consider the following *fair* Kripke Model *M*:

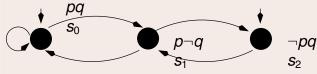


For each of the following facts, say if it is true or false in CTL.

- (a) $M \models \mathbf{AF} \neg p$
 - [Solution: true]
- (b) $M \models \mathbf{A}(p\mathbf{U}\neg q)$ [Solution: true]
- (c) $M \models \mathbf{AX} \neg q$
- [Solution: false]
- (d) $M \models \mathsf{AGAF} \neg p$
 - [Solution: true]

Roberto Sebastiani

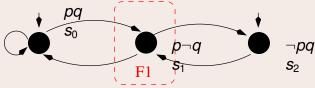
Consider the following *fair* Kripke Model *M*:



where the fairness properties are expressed by the following CTL formula: **AGAF** $\neg q$.

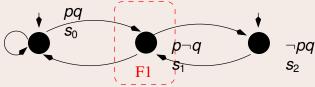
- (a) $M \models \mathbf{EF}(p \land q)$
- (b) $M \models \mathsf{AGAF}p$
- (c) $M \models \mathbf{AF} \neg q$
- (d) $M \models AG(\neg p \lor \neg q)$

Consider the following *fair* Kripke Model *M*:



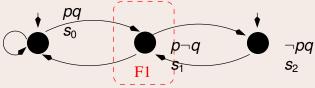
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Consider the following fair Kripke Model M:



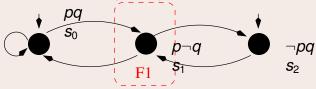
- (a) $M \models \mathbf{EF}(p \land q)$ [Solution: true]
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Consider the following fair Kripke Model M:



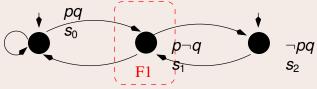
- (a) $M \models \mathbf{EF}(p \land q)$ [Solution: true]
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- (c) $M \models \mathbf{AF} \neg q$
- (d) $M \models \mathbf{AG}(\neg p \lor \neg q)$

Consider the following fair Kripke Model M:



- (a) $M \models \mathbf{EF}(p \land q)$ [Solution: true]
- (b) M ⊨ AGAFp [Solution: true]
- (c) $M \models \mathbf{AF} \neg q$ [Solution: true]
- (d) $M \models \mathbf{AG}(\neg p \lor \neg q)$

Consider the following *fair* Kripke Model *M*:



- (a) $M \models \mathbf{EF}(p \land q)$
- [Solution: true]
- (b) $M \models \mathsf{AGAF}p$ [Solution: true]
- (c) $M \models \mathbf{AF} \neg q$ [Solution: true]
- (a) $M \models AG(\neg p \lor \neg q)$
- [Solution: false]