

# Introduction to Formal Methods

## Chapter 07: LTL Symbolic Model Checking

Roberto Sebastiani

DISI, Università di Trento, Italy – roberto.sebastiani@unitn.it  
URL: <http://disi.unitn.it/rseba/DIDATTICA/fm2020/>  
Teaching assistant: Enrico Magnago – enrico.magnago@unitn.it

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# Outline

- 1 The problem
- 2 The general algorithm
  - Compute the tableau  $T_\psi$
  - Compute the product  $M \times T_\psi$
  - Check the emptiness of  $\mathcal{L}(M \times T_\psi)$
- 3 An example
- 4 Exercises

# The problem

- Given a Kripke structure  $M$  and an LTL specification  $\varphi$ , does  $M$  satisfy  $\varphi$ ?:

$$M \models \varphi$$

- Equivalent to the CTL\* M.C. problem:

$$M \models \mathbf{A}\varphi$$

- Dual CTL\* M.C. problem:

$$M \models \mathbf{E}\neg\varphi$$

# LTL Symbolic M.C.

- Let  $M$  be a Kripke model and  $\varphi$  be an LTL formula:

$$M \models \mathbf{A}\varphi \text{ (CTL*)}$$

$$\iff M \models \varphi \text{ (LTL)}$$

$$\iff \mathcal{L}(M) \subseteq \mathcal{L}(\varphi)$$

$$\iff \mathcal{L}(M) \cap \mathcal{L}(\varphi) = \emptyset$$

$$\iff \mathcal{L}(M) \cap \mathcal{L}(\neg\varphi) = \emptyset$$

$$\iff \mathcal{L}(M) \cap \mathcal{L}(T_{\neg\varphi}) = \emptyset$$

$$\iff \mathcal{L}(M \times T_{\neg\varphi}) = \emptyset$$

$$\iff M \times T_{\neg\varphi} \not\models \mathbf{EG}true$$

- $T_{\neg\varphi}$  is a fair Kripke structure, called **Tableau**, which represents all and only the paths that satisfy  $\neg\varphi$  (do not satisfy  $\varphi$ )

$\implies M \times T_{\neg\varphi}$  represents all and only the paths appearing in  $M$  and not in  $\varphi$ .

# LTL Symbolic M.C. (dual version)

- Let  $M$  be a Kripke model and  $\psi \stackrel{\text{def}}{=} \neg\varphi$  be an LTL formula:

$$M \models \mathbf{E}\psi$$

$$\iff M \not\models \mathbf{A}\neg\psi$$

$$\iff \dots$$

$$\iff \mathcal{L}(M \times T_\psi) \neq \emptyset$$

$$\iff M \times T_\psi \models \mathbf{EG}true$$

- $T_\psi$  is a fair Kripke structure, called **Tableau**, which represents all and only the paths that satisfy the LTL formula  $\psi$

$\implies M \times T_\psi$  represents all and only the paths appearing in both  $M$  and  $T_\psi$ .

# LTL Symbolic Model Checking

Three steps:

- (i) Compute the tableau  $T_\psi$   
( $T_\psi$  is a fair Kripke structure)
- (ii) Compute the product  $M \times T_\psi$   
( $M \times T_\psi$  is a fair Kripke structure)
- (iii) Check the emptiness of  $\mathcal{L}(M \times T_\psi)$   
(e.i., check that  $M \times T_\psi \not\models \mathbf{EG} True$ )

# Building the tableau $T_\psi$ for $\psi$ : the set of states

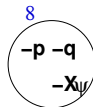
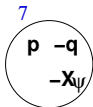
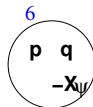
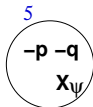
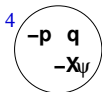
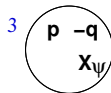
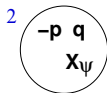
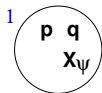
- Elementary subformulas of  $\psi$ :  $el(\psi)$ 
  - $el(p) := \{p\}$
  - $el(\neg\varphi_1) := el(\varphi_1)$
  - $el(\varphi_1 \wedge \varphi_2) := el(\varphi_1) \cup el(\varphi_2)$
  - $el(\mathbf{X}\varphi_1) = \{\mathbf{X}\varphi_1\} \cup el(\varphi_1)$
  - $el(\varphi_1 \mathbf{U} \varphi_2) := \{\mathbf{X}(\varphi_1 \mathbf{U} \varphi_2)\} \cup el(\varphi_1) \cup el(\varphi_2)$
- Intuition:  $el(\psi)$  is the set of propositions and  $\mathbf{X}$ -formulas occurring in  $\psi$ ,  $\psi'$  being the result of applying recursively the tableau expansion rules to  $\psi$
- The set of states  $S_{T_\psi}$  of  $T_\psi$  is given by  $2^{el(\psi)}$
- The labeling function  $L_{T_\psi}$  of  $T_\psi$  comes straightforwardly (the label is the Boolean component of each state)

# Example: $\psi := p\mathbf{U}q$

- $el(p\mathbf{U}q) = el((q \vee (p \wedge \mathbf{X}(p\mathbf{U}q))) = \{p, q, \mathbf{X}(p\mathbf{U}q)\}$   
 $\implies \mathcal{S}_{T_\psi} = \{$ 

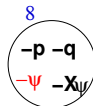
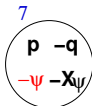
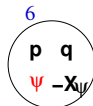
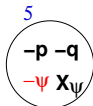
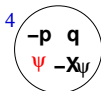
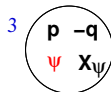
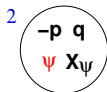
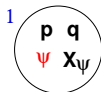
1 :	$\{p, q, \mathbf{X}(p\mathbf{U}q)\},$	$[p\mathbf{U}q]$
2 :	$\{\neg p, q, \mathbf{X}(p\mathbf{U}q)\},$	$[p\mathbf{U}q]$
3 :	$\{p, \neg q, \mathbf{X}(p\mathbf{U}q)\},$	$[p\mathbf{U}q]$
4 :	$\{\neg p, q, \neg \mathbf{X}(p\mathbf{U}q)\},$	$[p\mathbf{U}q]$
5 :	$\{\neg p, \neg q, \mathbf{X}(p\mathbf{U}q)\},$	$[\neg p\mathbf{U}q]$
6 :	$\{p, q, \neg \mathbf{X}(p\mathbf{U}q)\},$	$[p\mathbf{U}q]$
7 :	$\{p, \neg q, \neg \mathbf{X}(p\mathbf{U}q)\},$	$[\neg p\mathbf{U}q]$
8 :	$\{\neg p, \neg q, \neg \mathbf{X}(p\mathbf{U}q)\}$	$[\neg p\mathbf{U}q]$



Example:  $\psi := p \mathbf{U} q$  [cont.]

# Building the tableau $T_\psi$ for $\psi: sat()$

- Set of states in  $S_{T_\psi}$  satisfying  $\varphi_i$ :  $sat(\varphi_i)$ 
  - $sat(\varphi_1) := \{s \mid \varphi_1 \in s\}, \varphi_1 \in el(\psi)$
  - $sat(\neg\varphi_1) := S_{T_\psi} / sat(\varphi_1)$
  - $sat(\varphi_1 \wedge \varphi_2) := sat(\varphi_1) \cap sat(\varphi_2)$
  - $sat(\varphi_1 \mathbf{U} \varphi_2) := sat(\varphi_2) \cup (sat(\varphi_1) \cap sat(\mathbf{X}(\varphi_1 \mathbf{U} \varphi_2)))$
- intuition:  $sat()$  establishes in which states subformulas are true

Example:  $\psi := p \mathbf{U} q$  [cont.]

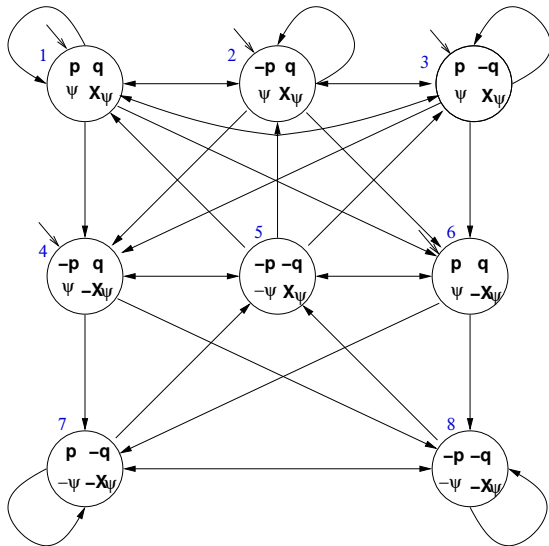
## Building the tableau $T_\psi$ for $\psi$ : initial states and transition relation

- Set of states in  $S_{T_\psi}$  satisfying  $\varphi_i$ :  $sat(\varphi_i)$ 
  - $sat(\varphi_1) := \{s \mid \varphi_1 \in s\}$ ,  $\varphi_1 \in el(\psi)$
  - $sat(\neg\varphi_1) := S_{T_\psi} / sat(\varphi_1)$
  - $sat(\varphi_1 \wedge \varphi_2) := sat(\varphi_1) \cap sat(\varphi_2)$
  - $sat(\varphi_1 \mathbf{U} \varphi_2) := sat(\varphi_2) \cup (sat(\varphi_1) \cap sat(\mathbf{X}(\varphi_1 \mathbf{U} \varphi_2)))$
- Intuition:  $sat()$  establishes in which states subformulas are true
- The set of initial states  $I_{T_\psi}$  is defined as

$$I_{T_\psi} = sat(\psi)$$

- The transition relation  $R_{T_\psi}$  is defined as

$$R_{T_\psi}(s, s') = \bigcap_{\mathbf{X}\varphi_i \in el(\psi)} \{(s, s') \mid s \in sat(\mathbf{X}\varphi_i) \Leftrightarrow s' \in sat(\varphi_i)\}$$

Example:  $\psi := p\mathbf{U}q$  [cont.]

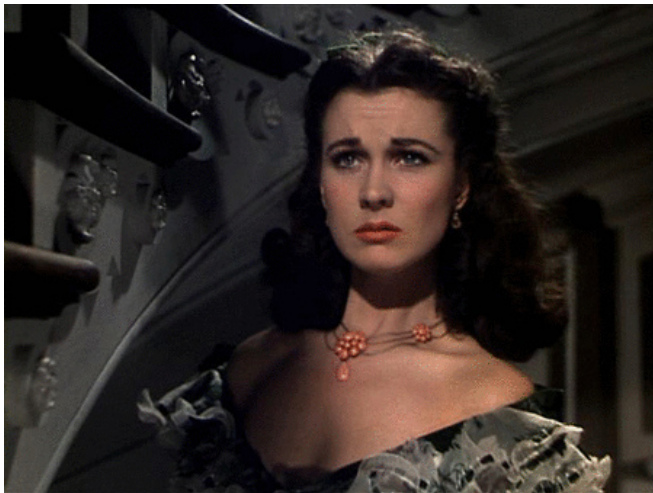
# Problems with **U**-subformulas

- $R_{T_\psi}$  does not guarantee that the **U**-subformulas are fulfilled
- Example: state 3  $\{p, \neg q, \mathbf{X}(p\mathbf{U}q)\}$ :  
although state 3 belongs to

$$sat(p\mathbf{U}q) := sat(q) \cup (sat(p) \cap sat(\mathbf{X}(p\mathbf{U}q))),$$

the path which loops forever in state 3 does not satisfy  $p\mathbf{U}q$ , as  $q$  never holds in that path.

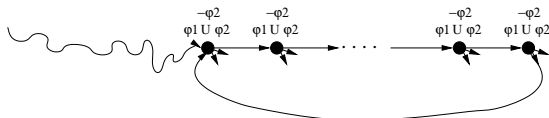
## Tableaux rules: a quote



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

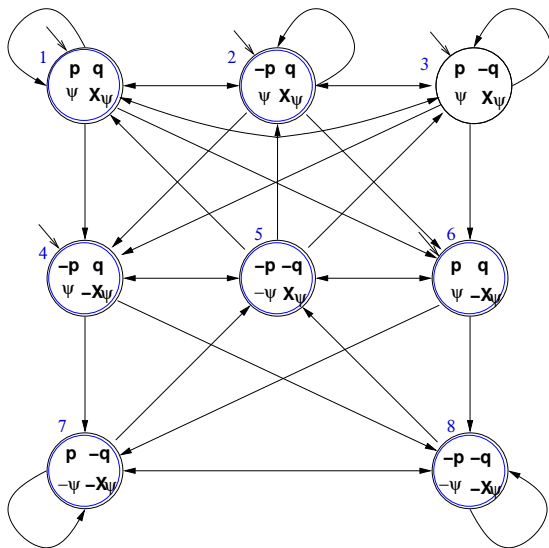
## Fairness conditions for every **U**-subformula

- it must never happen that we get into a state  $s'$  from which we can enter a path  $\pi'$  in which  $\varphi_1 \mathbf{U} \varphi_2$  holds forever and  $\varphi_2$  never holds.  
In CTL\*:  $\neg \mathbf{EFEG}((\varphi_1 \mathbf{U} \varphi_2) \wedge \neg \varphi_2)$  (“bad loop”)



- ⇒ For every [positive] **U**-subformula  $\varphi_1 \mathbf{U} \varphi_2$  of  $\psi$ , we must add a fairness CTL\* condition  $\mathbf{AGAF}(\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2)$  (in LTL:  $\mathbf{GF}(\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2)$ )  
If no [positive] **U**-subformulas, then add one fairness condition  $\mathbf{AGAF}_T$ .
- ⇒ We restrict the admissible paths of  $T_\psi$  to those which verify the fairness condition:  $T_\psi := \langle S_{T_\psi}, I_{T_\psi}, R_{T_\psi}, L_{T_\psi}, F_{T_\psi} \rangle$   
 $F_{T_\psi} := \{ \text{sat}(\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2) \}$  s.t.  $(\varphi_1 \mathbf{U} \varphi_2)$  occurs [positively] in  $\psi$



Example:  $\psi := p\mathbf{U}q$  [cont.]

# Symbolic representation of $T_\psi$

- State variables: one Boolean variable for each formula in  $el(\psi)$ 
  - EX:  $p$ ,  $q$  and  $x$  and primed versions  $p'$ ,  $q'$  and  $x'$   
[  $x$  is a Boolean label for  $\mathbf{X}(p\mathbf{U}q)$  ]
- $sat(\varphi_i)$ :
  - $sat(p) := p$ , s.t.  $p$  Boolean state variable
  - $sat(\neg\varphi_1) := \neg sat(\varphi_1)$
  - $sat(\varphi_1 \wedge \varphi_2) := sat(\varphi_1) \wedge sat(\varphi_2)$
  - $sat(\mathbf{X}\varphi_i) := x_{[\mathbf{X}\varphi_i]}$ , s.t.  $x_{[\mathbf{X}\varphi_i]}$  Boolean state variable
  - $sat(\varphi_1 \mathbf{U}\varphi_2) := sat(\varphi_2) \vee (sat(\varphi_1) \wedge sat(\mathbf{X}(\varphi_1 \mathbf{U}\varphi_2)))$
  - $\implies sat(\varphi_1 \mathbf{U}\varphi_2) := sat(\varphi_2) \vee (sat(\varphi_1) \wedge x_{[\mathbf{X}\varphi_1 \mathbf{U}\varphi_2]})$
- ...

# Symbolic representation of $T_\psi$ [cont.]

- ...
- Initial states:  $I_{T_\psi} = \text{sat}(\psi)$ 
  - EX:  $I(p, q, x) = q \vee (p \wedge x)$
- Transition Relation:
  - $R_{T_\psi}(s, s') = \bigcap_{\mathbf{x} \varphi_i \in \text{el}(\psi)} \{(s, s') \mid s \in \text{sat}(\mathbf{X}\varphi_i) \leftrightarrow s' \in \text{sat}(\varphi_i)\}$
  - $R_{T_\psi} = \bigwedge_{\mathbf{x} \varphi_i \in \text{el}(\psi)} (\text{sat}(\mathbf{X}\varphi_i) \leftrightarrow \text{sat}'(\varphi_i))$   
 where  $\text{sat}'(\varphi_i)$  is  $\text{sat}(\varphi_i)$  on primed variables
  - EX:  $R_{T_\psi}(p, q, x, p', q', x') = x \leftrightarrow (q' \vee (p' \wedge x'))$
- Fairness Conditions:
  - $F_{T_\psi} := \{\text{sat}(\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2)\}$  s.t.  $(\varphi_1 \mathbf{U} \varphi_2)$  occurs [positively] in  $\psi$
  - EX:  $F_{T_\psi}(p, q, x) = \neg(q \vee (p \wedge x)) \vee q = \dots = \neg p \vee \neg x \vee q$

Symbolic representation of  $T_\psi$ : examples

- $I_{T_\psi}(p, q, x) = q \vee (p \wedge x)$

$$1 : \{p, q, x\} \models I_{T_\psi}$$

$$3 : \{p, \neg q, x\} \models I_{T_\psi}$$

$$5 : \{\neg p, \neg q, x\} \not\models I_{T_\psi}$$

- $R_{T_\psi}(p, q, x, p', q', x') = x \leftrightarrow (q' \vee (p' \wedge x'))$

$$1 \Rightarrow 1 : \{p, q, x, p', q', x'\} \models R_{T_\psi}$$

$$6 \Rightarrow 7 : \{p, q, \neg x, p', \neg q', \neg x'\} \models R_{T_\psi}$$

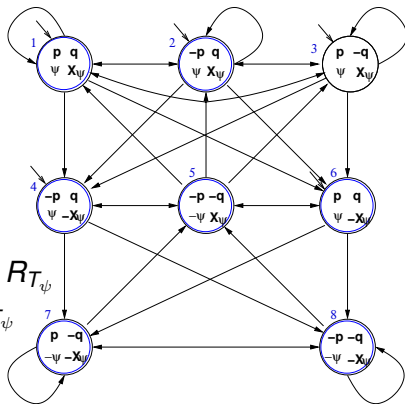
$$6 \not\Rightarrow 1 : \{p, q, \neg x, p', q', x'\} \not\models R_{T_\psi}$$

- $F_{T_\psi}(p, q, x) = \neg p \vee \neg x \vee q$

$$1 : \{p, q, x\} \models F_{T_\psi}$$

$$5 : \{\neg p, \neg q, x\} \models F_{T_\psi}$$

$$3 : \{p, \neg q, x\} \not\models F_{T_\psi}$$



# Computing the product $P := T_\psi \times M$

- Given  $M := \langle S_M, I_M, R_M, L_M \rangle$  and  $T_\psi := \langle S_{T_\psi}, I_{T_\psi}, R_{T_\psi}, L_{T_\psi}, F_{T_\psi} \rangle$ , we compute the product  $P := T_\psi \times M = \langle S, I, R, L, F \rangle$  as follows:
  - $S := \{(s, s') \mid s \in S_{T_\psi}, s' \in S_M \text{ and } L_M(s')|_\psi = L_{T_\psi}(s)\}$
  - $I := \{(s, s') \mid s \in I_{T_\psi}, s' \in I_M \text{ and } L_M(s')|_\psi = L_{T_\psi}(s)\}$
  - Given  $(s, s'), (t, t') \in S$ ,  $((s, s'), (t, t')) \in R$  iff  $(s, t) \in R_{T_\psi}$  and  $(s', t') \in R_M$
  - $L((s, s')) = L_{T_\psi}(s) \cup L_M(s')$
- Extension of  $\text{sat}()$  and  $F_{T_\psi}$  to  $P$ :
  - $(s, s') \in \text{sat}(\psi) \iff s \in \text{sat}(\psi)$
  - $F := \{\text{sat}(\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2) \text{ s.t. } (\varphi_1 \mathbf{U} \varphi_2) \text{ occurs [positively] in } \psi\}$

# Computing the product $P := T_\psi \times M$ symbolically

Let  $V, W$  be the array of Boolean state variables of  $T_\psi$  and  $M$  respectively:

- Initial states:  $I(V \cup W) = I_{T_\psi}(V) \wedge I_M(W)$
- Transition Relation:  $R(V \cup W, V' \cup W') = R_{T_\psi}(V, V') \wedge R_M(W, W')$
- Fairness conditions:  
 $\{F_1(V \cup W), \dots, F_k(V \cup W)\} = \{F_{T_\psi,1}(V), \dots, F_{T_\psi,k}(V)\}$

# Main theorem [Clarke, Grumberg & Hamaguchi; 94]

## Theorem

**THEOREM:**  $M.s' \models \mathbf{E}\psi$  iff there is a state  $s$  in  $T_\psi$  s.t.  $(s, s') \in \text{sat}(\psi)$  and  $T_\psi \times M, (s, s') \models \mathbf{EG}true$  under the fairness conditions:

$\{\text{sat}(\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2)\}$  s.t.  $(\varphi_1 \mathbf{U} \varphi_2)$  occurs in  $\psi$ .

$\implies M \models \mathbf{E}\psi$  iff  $T_\psi \times M \models \mathbf{E}_f \mathbf{G}true$

$\implies M \models \neg\psi$  iff  $T_\psi \times M \not\models \mathbf{E}_f \mathbf{G}true$

- LTL M.C. reduced to Fair CTL M.C.!!!
- Symbolic OBDD-based techniques apply.

## Note

The transition relation  $R$  of  $T_\psi \times M$  may not be total.

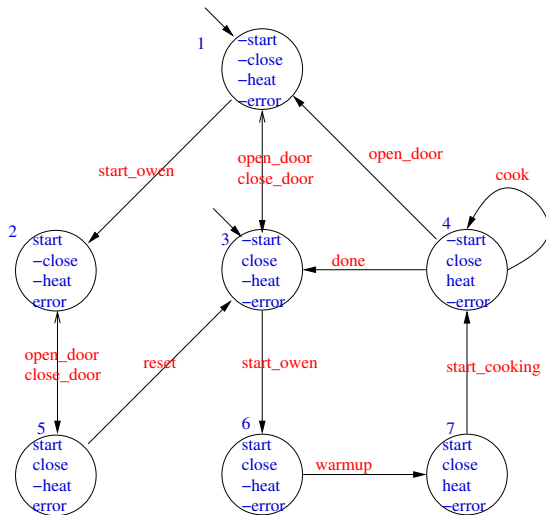
$\implies$  Check\_FairEG does not need to consider states without successors, restricting  $R$  to the remaining states.

# A microwave oven

- 4 variables: **start, close, heat, error**
- Actions (implicit): `start_oven`, `open_door`, `close_door`, `reset`, `warmup`, `start_cooking`, `cook`, `done`
- Error situation: if oven is started while the door is open
- Represented as a Kripke structure (and hence as a OBDD's)



## A microwave oven [cont.]



## A microwave oven: symbolic representation

- Initial states:  $I_M(s, c, h, e) = \neg s \wedge \neg h \wedge \neg e$
- Transition relation:  $R_M(s, c, h, e, s', c', h', e') = [\text{a simplification of}]$

$$\begin{aligned}
 & (\neg s \wedge \neg c \wedge \neg h \wedge \neg e \wedge \neg s' \wedge c' \wedge \neg h' \wedge \neg e') \vee (\text{close\_door, no error}) \\
 & (s \wedge \neg c \wedge \neg h \wedge e \wedge s' \wedge c' \wedge \neg h' \wedge e') \vee (\text{close\_door, error}) \\
 & (\neg s \wedge c \wedge \neg h \wedge \neg e \wedge \neg s' \wedge \neg c' \wedge \neg h' \wedge \neg e') \vee (\text{open\_door, no error}) \\
 & (s \wedge c \wedge \neg h \wedge e \wedge s' \wedge \neg c' \wedge \neg h' \wedge e') \vee (\text{open\_door, error}) \\
 & (\neg s \wedge c \wedge \neg h \wedge \neg e \wedge s' \wedge c' \wedge \neg h' \wedge \neg e') \vee (\text{start\_oven, no error}) \\
 & (\neg s \wedge \neg c \wedge \neg h \wedge \neg e \wedge s' \wedge \neg c' \wedge \neg h' \wedge e') \vee (\text{start\_oven, error}) \\
 & (s \wedge c \wedge \neg h \wedge e \wedge \neg s' \wedge c' \wedge \neg h' \wedge \neg e') \vee (\text{reset}) \\
 & (s \wedge c \wedge \neg h \wedge \neg e \wedge s' \wedge c' \wedge h' \wedge \neg e') \vee (\text{warmup}) \\
 & (s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge h' \wedge \neg e') \vee (\text{start\_cooking}) \\
 & (\neg s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge h' \wedge \neg e') \vee (\text{cook}) \\
 & (\neg s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge \neg h' \wedge \neg e') \vee (\text{done})
 \end{aligned}$$

Note: the third row represents two transitions:  $3 \rightarrow 1$  and  $4 \rightarrow 1$ .

# LTL specification

- “necessarily, the oven’s door eventually closes and, till there, the oven does not heat”:

$$M \models \mathbf{A}(\neg \text{heat } \mathbf{U} \text{ close}),$$

i.e.,

$$M \models \neg \mathbf{E} \neg (\neg \text{heat } \mathbf{U} \text{ close})$$

# Tableau construction for $\psi = \neg(\neg\text{heat } \mathbf{U} \text{ close})$

- $\varphi := \neg\psi = (\neg\text{heat } \mathbf{U} \text{ close})$
- Tableaux expansion:  

$$\psi = \neg(\neg\text{heat } \mathbf{U} \text{ close}) = \neg(\text{close} \vee (\neg\text{heat} \wedge \mathbf{X}(\neg\text{heat } \mathbf{U} \text{ close})))$$
- $el(\psi) = el(\varphi) = \{\text{heat}, \text{close}, \mathbf{X}\varphi\} (\{h, c, \mathbf{X}\varphi\})$
- States:
  - 1 :=  $\{\neg h, c, \mathbf{X}\varphi\}$ , 2 :=  $\{h, c, \mathbf{X}\varphi\}$ , 3 :=  $\{\neg h, \neg c, \mathbf{X}\varphi\}$ ,
  - 4 :=  $\{h, c, \neg\mathbf{X}\varphi\}$ , 5 :=  $\{h, \neg c, \mathbf{X}\varphi\}$ , 6 :=  $\{\neg h, c, \neg\mathbf{X}\varphi\}$ ,
  - 7 :=  $\{\neg h, \neg c, \neg\mathbf{X}\varphi\}$ , 8 :=  $\{h, \neg c, \neg\mathbf{X}\varphi\}$

Tableau construction for  $\psi = \neg(\neg\text{heat } \mathbf{U} \text{ close})$  [cont.]

# Tableau construction for $\psi = \neg(\neg\text{heat } \mathbf{U} \text{ close})$

- ...

- States:

$$\begin{aligned}
 1 &:= \{\neg h, c, \mathbf{X}\varphi\}, & 2 &:= \{h, c, \mathbf{X}\varphi\}, & 3 &:= \{\neg h, \neg c, \mathbf{X}\varphi\}, \\
 4 &:= \{h, c, \neg\mathbf{X}\varphi\}, & 5 &:= \{h, \neg c, \mathbf{X}\varphi\}, & 6 &:= \{\neg h, c, \neg\mathbf{X}\varphi\}, \\
 7 &:= \{\neg h, \neg c, \neg\mathbf{X}\varphi\}, & 8 &:= \{h, \neg c, \neg\mathbf{X}\varphi\}
 \end{aligned}$$

- $\text{sat}()$ :

$$\begin{aligned}
 \text{sat}(h) &= \{2, 4, 5, 8\} \implies \text{sat}(\neg h) = \{1, 3, 6, 7\}, \\
 \text{sat}(c) &= \{1, 2, 4, 6\} \implies \text{sat}(\neg c) = \{3, 5, 7, 8\}, \\
 \text{sat}(\mathbf{X}\varphi) &= \{1, 2, 3, 5\} \implies \text{sat}(\neg\mathbf{X}\varphi) = \{4, 6, 7, 8\}, \\
 \text{sat}(\varphi) &= \text{sat}(c) \cup (\text{sat}(\neg h) \cap \text{sat}(\mathbf{X}(\neg h \mathbf{U} c))) = \{1, 2, 3, 4, 6\} \\
 &\implies \text{sat}(\psi) = \text{sat}(\neg\varphi) = \{5, 7, 8\}
 \end{aligned}$$

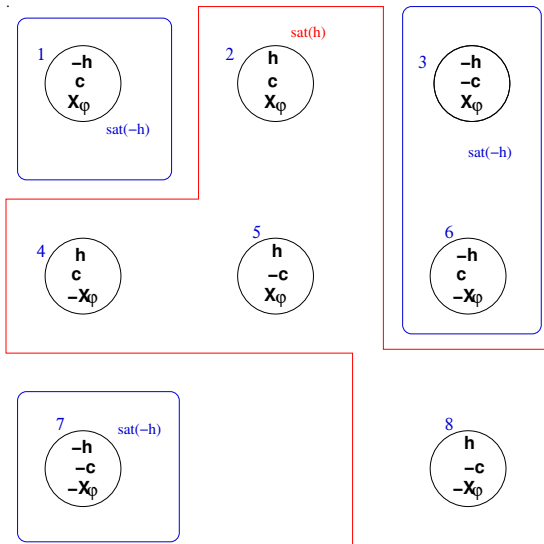
Tableau construction for  $\psi = \neg(\neg\text{heat } \mathbf{U} \text{ close})$  [cont.]

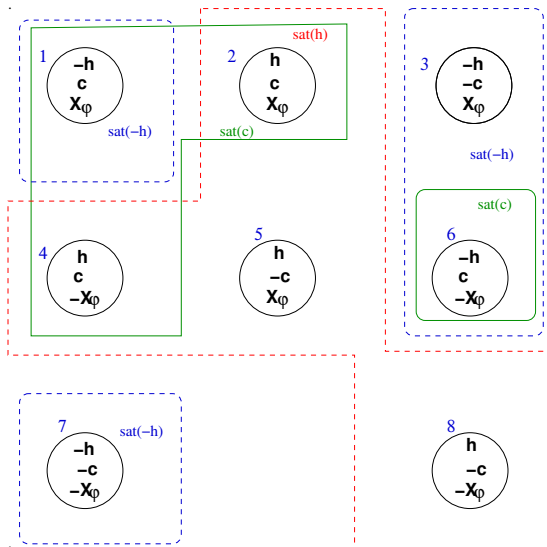
Tableau construction for  $\psi = \neg(\neg\text{heat } \mathbf{U} \text{ close})$  [cont.]



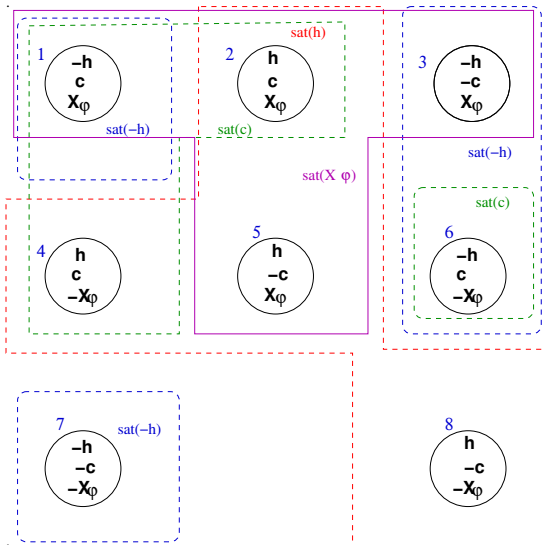
Tableau construction for  $\psi = \neg(\neg\text{heat } \mathbf{U} \text{ close})$  [cont.]

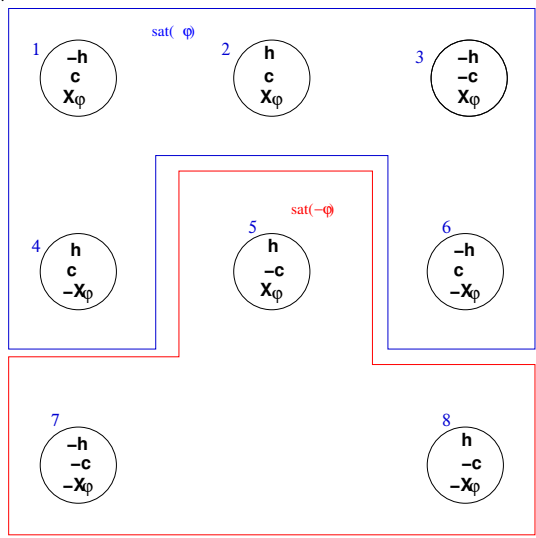
Tableau construction for  $\psi = \neg(\neg \text{heat } \mathbf{U} \text{ close})$  [cont.]

Tableau construction for  $\psi = \neg(\neg heat \mathbf{U} close)$  [cont.]

- ...
- $sat()$ :

$$sat(h) = \{2, 4, 5, 8\} \implies sat(\neg h) = \{1, 3, 6, 7\},$$

$$sat(c) = \{1, 2, 4, 6\} \implies sat(\neg c) = \{3, 5, 7, 8\},$$

$$sat(\mathbf{X}\varphi) = \{1, 2, 3, 5\} \implies sat(\neg\mathbf{X}\varphi) = \{4, 6, 7, 8\},$$

$$sat(\varphi) = sat(c) \cup (sat(\neg h) \cap sat(\mathbf{X}(\neg h \mathbf{U} c))) = \{1, 2, 3, 4, 6\}$$

- Initial states  $I$ :  $sat(\psi) = sat(\neg\varphi) = \{5, 7, 8\}$
- Transition Relation  $R$ :
  - add an edge from every state in  $sat(\mathbf{X}\varphi)$  to every state in  $sat(\varphi)$
  - add an edge from every state in  $sat(\neg\mathbf{X}\varphi)$  to every state in  $sat(\neg\varphi)$

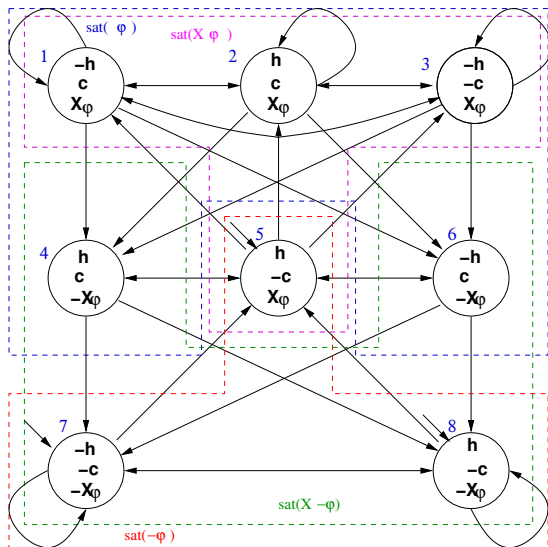
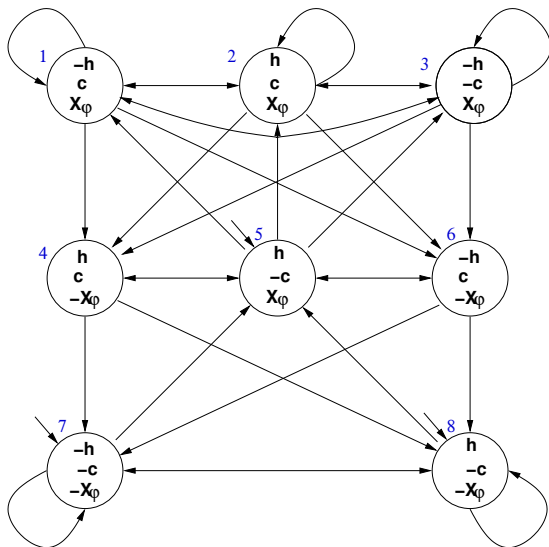
Tableau construction for  $\psi = \neg(\neg \text{heat } \mathbf{U} \text{ close})$  [cont.]

Tableau construction for  $\psi = \neg(\neg\text{heat } \mathbf{U} \text{ close})$  [cont.]

## Problems with **U**-subformulas

- $R$  does not guarantee that  $\neg\text{heat}\mathbf{U}\text{close}$  is fulfilled
- Example: although state 3 belongs to  $\text{sat}(\neg\text{heat}\mathbf{U}\text{close})$ , the path which loops forever in 3 does not satisfy  $\neg\text{heat}\mathbf{U}\text{close}$ , as  $\text{close}$  never holds in that path.
- We restrict the admissible paths of  $T_\psi$  to those which verify the fairness condition:

$$\{\text{sat}(\neg(\neg\text{heat}\mathbf{U}\text{close}) \vee \text{close})\}$$

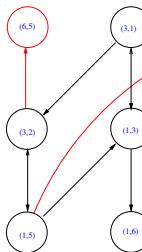
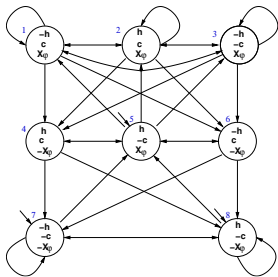
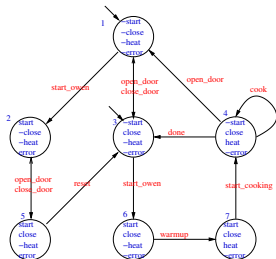
### Remark

Alternatively, since  $(\neg\text{heat}\mathbf{U}\text{close})$  occurs with negative polarity in  $\psi$ , here we can simply state the fairness condition “ $\top$ ”.

# Symbolic representation of $T_\psi$ , s.t. $\psi := \neg(\neg h \mathbf{U} c)$

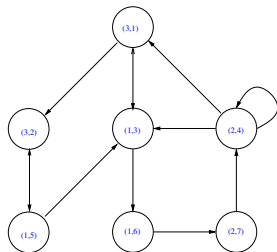
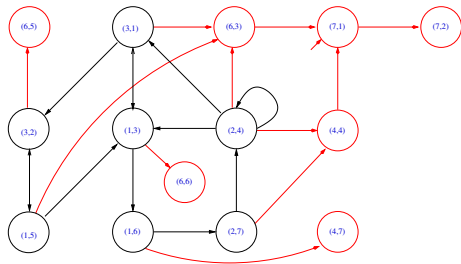
- State variables:  $h$ ,  $c$  and  $x$  and primed versions  $h'$ ,  $c'$  and  $x'$   
[  $x$  is a Boolean label for  $\mathbf{X}(\neg h \mathbf{U} c)$  ]
- Initial states:  $I_{T_\psi} = \text{sat}(\psi)$   
 $\implies I(h, c, x) = \neg(c \vee (\neg h \wedge x))$
- Transition Relation:  $R_{T_\psi} = \bigwedge_{\mathbf{x}\varphi_i \in \text{el}(\psi)} (\text{sat}(\mathbf{X}\varphi_i) \leftrightarrow \text{sat}'(\varphi_i))$   
 $\implies R_{T_\psi}(h, c, x, h', c', x') = x \leftrightarrow (c' \vee (\neg h' \wedge x'))$
- Fairness Property:  
 $F_{T_\psi} := \{ \text{sat}(\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2) \text{ s.t. } (\varphi_1 \mathbf{U} \varphi_2) \text{ in } \psi \}$   
 $\implies F_{T_\psi}(h, c, x) = \neg(c \vee (\neg h \wedge x)) \vee c = \dots = h \vee \neg x \vee c$
- Alternative (due to negative polarity of  $(\neg \text{heat } \mathbf{U} \text{close})$  in  $\psi$ ):  
 $F_{T_\psi}(h, c, x) = \top$

$$\text{Product } P = T_{\psi} \times M$$





# Product $P = T_{\psi} \times M$ [cont.]



$P = T_{\psi} \times M$  (reachable states only)

# Product $P = T_\psi \times M$ : symbolic representation

- Initial states:  $I(s, c, h, e, x) = (\neg s \wedge \neg h \wedge \neg e) \wedge \neg(c \vee (\neg h \wedge x)) = \neg s \wedge \neg h \wedge \neg e \wedge \neg c \wedge \neg x$
- Transition relation:  $R(s, c, h, e, x, s', c', h', e', x') =$  (an OBDD for)
 
$$(x \leftrightarrow (c' \vee (\neg h' \wedge x'))) \wedge ($$

$(\neg s \wedge \neg c \wedge \neg h \wedge \neg e \wedge \neg s' \wedge c' \wedge \neg h' \wedge \neg e')$	$\vee$	$(close\_door, no\ error)$
$(s \wedge \neg c \wedge \neg h \wedge e \wedge s' \wedge c' \wedge \neg h' \wedge e')$	$\vee$	$(close\_door, error)$
$(\neg s \wedge c \wedge \neg e \wedge \neg s' \wedge \neg c' \wedge \neg h' \wedge \neg e')$	$\vee$	$(open\_door, no\ error)$
$(s \wedge c \wedge \neg h \wedge e \wedge s' \wedge \neg c' \wedge \neg h' \wedge e')$	$\vee$	$(open\_door, error)$
$(\neg s \wedge c \wedge \neg h \wedge \neg e \wedge s' \wedge c' \wedge \neg h' \wedge \neg e')$	$\vee$	$(start\_oven, no\ error)$
$(\neg s \wedge \neg c \wedge \neg h \wedge \neg e \wedge s' \wedge \neg c' \wedge \neg h' \wedge e')$	$\vee$	$(start\_oven, error)$
$(s \wedge c \wedge \neg h \wedge e \wedge \neg s' \wedge c' \wedge \neg h' \wedge \neg e')$	$\vee$	$(reset)$
$(s \wedge c \wedge \neg h \wedge \neg e \wedge s' \wedge c' \wedge h' \wedge \neg e')$	$\vee$	$(warmup)$
$(s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge h' \wedge \neg e')$	$\vee$	$(start\_cooking)$
$(\neg s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge h' \wedge \neg e')$	$\vee$	$(cook)$
$(\neg s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge \neg h' \wedge \neg e')$		$(done)$

$$)$$

## [EGtrue]: symbolic representation

- Emerson-Lei returns (an OBDD equivalent to):

**EGtrue** =

$$( \neg s \wedge \neg c \wedge \neg h \wedge \neg e \wedge x ) \vee \quad (3, 1)$$

$$( s \wedge \neg c \wedge \neg h \wedge e \wedge x ) \vee \quad (3, 2)$$

$$( \neg s \wedge c \wedge \neg h \wedge \neg e \wedge x ) \vee \quad (1, 3)$$

$$( \neg s \wedge c \wedge h \wedge \neg e \wedge x ) \vee \quad (2, 4)$$

$$( s \wedge c \wedge \neg h \wedge e \wedge x ) \vee \quad (1, 5)$$

$$( s \wedge c \wedge \neg h \wedge \neg e \wedge x ) \vee \quad (1, 5)$$

$$( s \wedge c \wedge h \wedge \neg e \wedge x ) \vee \quad (2, 7)$$

...

(other unreachable states)

- Initial states:  $I(s, c, h, e, x) = \neg s \wedge \neg h \wedge \neg e \wedge \neg c \wedge \neg x$

$$\Rightarrow I(s, c, h, e, x) \not\models \mathbf{EGtrue}$$

$$\Rightarrow I \not\subseteq [\mathbf{EGtrue}]$$

$$\Rightarrow T_\psi \times M \not\models \mathbf{EGtrue}$$

$\Rightarrow$  **Property verified!**



*The property verified is...*

# Ex: Symbolic LTL Model Checking

Given the following LTL formula:  $\varphi \stackrel{\text{def}}{=} \neg((\mathbf{GF}p \wedge \mathbf{GF}q) \rightarrow \mathbf{GF}r)$

(a) Compute the Negative Normal Form of  $\varphi$  ( $NNF(\varphi)$ ).

$$\begin{aligned}
 \varphi &\iff \neg((\mathbf{GF}p \wedge \mathbf{GF}q) \rightarrow \mathbf{GF}r) \\
 \text{[ Solution: } &\iff \neg(\neg(\mathbf{GF}p \wedge \mathbf{GF}q) \vee \mathbf{GF}r) \\
 &\iff (\mathbf{GF}p \wedge \mathbf{GF}q \wedge \neg\mathbf{GF}r) \\
 &\iff (\mathbf{GF}p \wedge \mathbf{GF}q \wedge \mathbf{FG}\neg r) \iff NNF(\varphi) \\
 \text{]} &
 \end{aligned}$$

(b) Compute the set of elementary subformulas of  $\varphi$ .

[ Solution: First write the formula in terms of  $\mathbf{X}$  and  $\mathbf{U}$ 's (write " $\mathbf{F}\psi$ " for " $\top\mathbf{U}\psi$ "):

$$\begin{aligned}
 \varphi &\iff \neg((\mathbf{GF}p \wedge \mathbf{GF}q) \rightarrow \mathbf{GF}r) \\
 &\iff \neg((\neg\mathbf{F}\neg\mathbf{F}p \wedge \neg\mathbf{F}\neg\mathbf{F}q) \rightarrow \neg\mathbf{F}\neg\mathbf{F}r)
 \end{aligned}$$

$$el(\mathbf{F}\neg\mathbf{F}p) = \{\mathbf{X}\mathbf{F}\neg\mathbf{F}p\} \cup el(\neg\mathbf{F}p) = \{\mathbf{X}\mathbf{F}\neg\mathbf{F}p\} \cup \{\mathbf{X}\mathbf{F}p\} \cup el(p) = \{\mathbf{X}\mathbf{F}\neg\mathbf{F}p, \mathbf{X}\mathbf{F}p, p\}.$$

$$\begin{aligned}
 \text{Hence: } el(\varphi) &= el(\neg((\neg\mathbf{F}\neg\mathbf{F}p \wedge \neg\mathbf{F}\neg\mathbf{F}q) \rightarrow \neg\mathbf{F}\neg\mathbf{F}r)) \\
 &= el(\mathbf{F}\neg\mathbf{F}p) \cup el(\mathbf{F}\neg\mathbf{F}q) \cup el(\mathbf{F}\neg\mathbf{F}r) \\
 &= \{\mathbf{X}\mathbf{F}\neg\mathbf{F}p, \mathbf{X}\mathbf{F}p, p, \mathbf{X}\mathbf{F}\neg\mathbf{F}q, \mathbf{X}\mathbf{F}q, q, \mathbf{X}\mathbf{F}\neg\mathbf{F}r, \mathbf{X}\mathbf{F}r, r\}
 \end{aligned}$$

(c) What is the (maximum) number of states of a fair Kripke Model representing  $\varphi$ ?

[ Solution: By definition it is  $2^{|el(\varphi)|} = 2^9 = 512$ . ]

# Ex: Symbolic LTL Model Checking

Given the following LTL formula  $\psi \stackrel{\text{def}}{=} \neg \mathbf{F} \neg p$ , compute and draw the tableau  $\mathcal{T}_\psi$  of  $\psi$ . [ Solution:

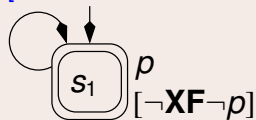
- (i) The set of elementary subformulas of  $\psi$  is  $el(\psi) \stackrel{\text{def}}{=} \{p, \mathbf{X}\mathbf{F}\neg p\}$ . Hence, the set of states is

$$\{s_1 : (p, \neg \mathbf{X}\mathbf{F}\neg p), s_2 : (p, \mathbf{X}\mathbf{F}\neg p), s_3 : (\neg p, \neg \mathbf{X}\mathbf{F}\neg p), s_4 : (\neg p, \mathbf{X}\mathbf{F}\neg p)\}$$

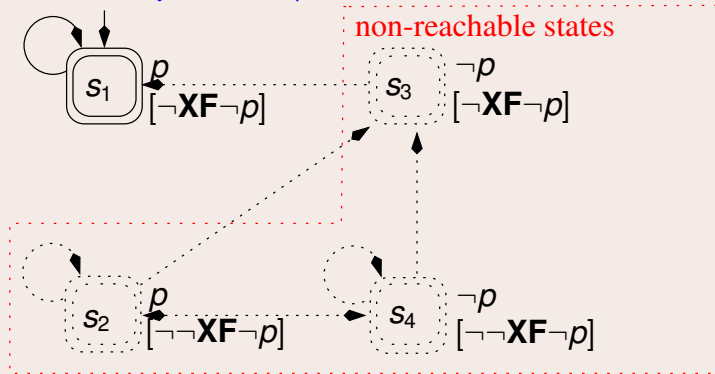
- (ii) The set of initial states of  $\mathcal{T}_\psi$  is  $sat(\psi) \stackrel{\text{def}}{=} S \setminus (sat(\neg p) \cup sat(\mathbf{X}\mathbf{F}\neg p)) = \{s_1\}$ .
- (iii) Since  $s_1$  is the only state in  $sat(\neg \mathbf{F}\neg p)$ , then  $s_1$  is the only successor of itself, so that the only relevant transition is a self-loop over  $s_1$ .  
(One can also —un-necessarily— draw all transitions from states where  $\neg \mathbf{X}\mathbf{F}\neg p$  holds into  $\{s_1\}$  and from from states where  $\mathbf{X}\mathbf{F}\neg p$  holds into  $\{s_2, s_3, s_4\}$ .)
- (iv) There is one **U**-subformula,  $\mathbf{F}\neg p$ , so that there is one fairness condition defined as  $sat(\neg \mathbf{F}\neg p \vee \neg p)$ . Since  $\mathbf{F}\neg p$  is false in  $s_1$ , then  $s_1$  is part of the fairness condition. [Alternatively: there is no **positive U**-subformula, so that we must add a **AGAF** fairness condition, which is equivalent to say that all states belong to the fairness condition. ]

## Ex: Symbolic LTL Model Checking (cont.)

[ Solution:



or, alternatively without simplifications:



# Ex: Symbolic LTL Model Checking

Given the following LTL formula  $\psi \stackrel{\text{def}}{=} \mathbf{G}p$ , compute and draw the tableau  $\mathcal{T}_\psi$  of  $\psi$ .  
 [Without converting anything into **X**, **U**].

[ Solution:

- (i) The set of elementary subformulas of  $\psi$  is  $el(\psi) \stackrel{\text{def}}{=} \{p, \mathbf{XG}p\}$ . Hence, the set of states is

$$\{s_1 : (p, \mathbf{XG}p), s_2 : (p, \neg\mathbf{XG}p), s_3 : (\neg p, \mathbf{XG}p), s_4 : (\neg p, \neg\mathbf{XG}p)\}$$

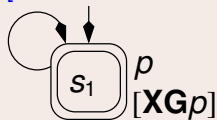
- (ii) The set of initial states of  $\mathcal{T}_\psi$  is  $sat(\psi) \stackrel{\text{def}}{=} sat(p) \cap sat(\mathbf{XG}p) = \{s_1\}$ .
- (iii) Since  $s_1$  is the only state in  $sat(\mathbf{G}p)$ , then  $s_1$  is the only successor of itself, so that the only relevant transition is a self-loop over  $s_1$ .  
 (One can also —un-necessarily— draw all transitions from states where  $\mathbf{XG}p$  holds into  $\{s_1\}$  and from from states where  $\neg\mathbf{XG}p$  holds into  $\{s_2, s_3, s_4\}$ .)
- (iv) Since there is no “**U**” subformula, we must add a **AGAF** $\top$  fairness condition, which is equivalent to say that all states belong to the fairness condition.

]



# Ex: Symbolic LTL Model Checking (cont.)

[ Solution:



or, alternatively without simplifications:

