

# Formal Methods:

## Module I: Automated Reasoning

### Ch. 05: Automata-Theoretic LTL Reasoning

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- 2 The Automata-Theoretic Approach to LTL Reasoning
  - General Ideas
  - Language-Emptiness Checking of Büchi Automata
  - From Kripke Models to Büchi Automata
  - From LTL Formulas to Büchi Automata
  - Complexity
- 3 Exercises

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# Infinite Word Languages

## Modeling infinite computations of reactive systems

Given an **Alphabet**  $\Sigma$  (e.g.  $\Sigma \stackrel{\text{def}}{=} \{a, b\}$ )

- An  $\omega$ -word  $\alpha$  over  $\Sigma$  is an **infinite** sequence

$a_0, a_1, a_2, \dots$

Formally,  $\alpha : \mathbb{N} \rightarrow \Sigma$ .

- The set of all infinite words is denoted by  $\Sigma^\omega$ .
- A  $\omega$ -language  $L$  is collection of  $\omega$ -words, i.e.  $L \subseteq \Sigma^\omega$ .
- Example: All words over  $\{a, b\}$  with infinitely many  $a$ 's.

Notation:

**omega words**  $\alpha, \beta, \gamma \in \Sigma^\omega$ .

**omega-languages**  $L, L_1 \subseteq \Sigma^\omega$

For  $u \in \Sigma^+$ , let  $u^\omega = u.u.u\dots$

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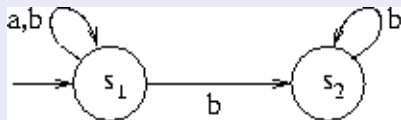
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# Omega-Automata

- We consider automaton running over infinite words.



- Let  $\alpha = aabbbb\dots$

There are several (infinite) possible runs.

Run  $\rho_1 = s_1, s_1, s_1, s_1, s_2, s_2 \dots$

Run  $\rho_2 = s_1, s_1, s_1, s_1, s_1, s_1 \dots$

- Acceptance Conditions: Büchi (Muller, Rabin, Street):  
Acceptance is based on states occurring infinitely often

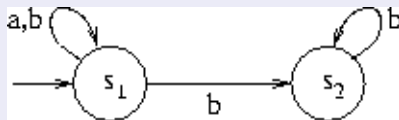
- Notation Let  $\rho \in Q^\omega$ . Then,

$$\text{Inf}(\rho) = \{s \in Q \mid \exists^\infty i \in \mathbb{N}. \rho(i) = s\}.$$

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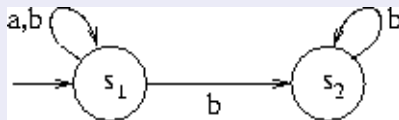
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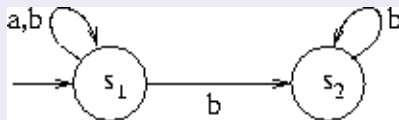
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# Büchi Automata

## Nondeterministic Büchi Automaton

- A **Nondeterministic Büchi Automaton (NBA)** is  $(Q, \Sigma, \delta, I, F)$  s.t.
  - $Q$  Finite set of states.
  - $\Sigma$  is a finite alphabet
  - $I \subseteq Q$  set of initial states.
  - $F \subseteq Q$  set of accepting states.
  - $\delta \subseteq Q \times \Sigma \times Q$  transition relation (edges).
- A **Deterministic Büchi Automaton (DBA)** is an NBA s.t. the transition relation is functional:  $\delta : Q \times \Sigma \mapsto Q$

## Runs and Language of NBAs

- A run  $\rho$  of  $A$  on  $\omega$ -word  $\alpha = a_0, a_1, a_2, \dots$  is an infinite sequence  $\rho = q_0, q_1, q_2, \dots$  s.t.  $q_0 \in I$  and  $q_i \xrightarrow{a_i} q_{i+1}$  for  $0 \leq i$ .
- The run  $\rho$  is accepting if
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- The language accepted by  $A$ 
$$\mathcal{L}(A) = \{ \alpha \in \Sigma^\omega \mid A \text{ has an accepting run on } \alpha \}$$

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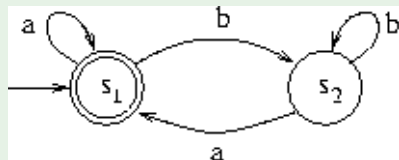
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# Büchi Automaton: Example

Let  $\Sigma = \{a, b\}$ .

Let a Deterministic Büchi Automaton (DBA)  $A_1$  be

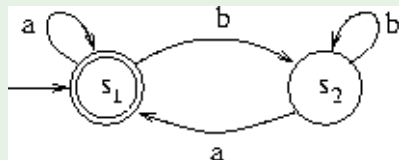


- With  $F = \{s_1\}$  the automaton recognizes words with infinitely many  $a$ 's.
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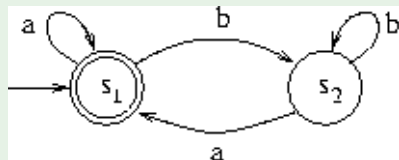


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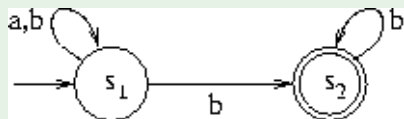
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## Büchi Automaton: Example (2)

Let a Nondeterministic Büchi Automaton (NBA)  $A_2$  be



With  $F = \{s_2\}$ , the automaton  $A_2$  recognizes words with finitely many  $a$ . Thus,  $\mathcal{L}(A_2) = \overline{\mathcal{L}(A_1)}$ .

# Deterministic vs. Nondeterministic Büchi Automata

## Theorem

*DBAs* are strictly less powerful than *NBAs*.

The subset construction does not work!

Let  $DA_2$  be

- $Q_0$  is not equivalent to  $Q_1$
- $Q_0$  is not equivalent to  $Q_2$
- There are 2 NBAs equivalent to  $DA_2$

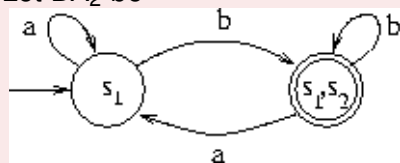
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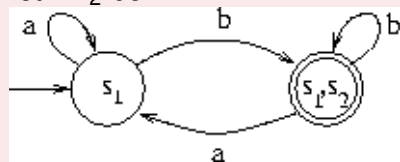
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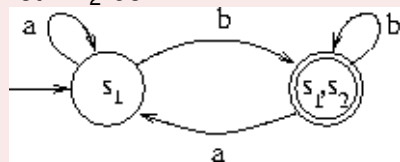
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# Closure Properties

## Theorem (union, intersection)

For the NBAs  $A_1, A_2$  we can construct

- the NBA  $A$  s.t.  $\mathcal{L}(A) = \mathcal{L}(A_1) \cup \mathcal{L}(A_2)$ .  $|A| = |A_1| + |A_2|$
- the NBA  $A$  s.t.  $\mathcal{L}(A) = \mathcal{L}(A_1) \cap \mathcal{L}(A_2)$ .  $|A| \leq |A_1| \cdot |A_2| \cdot 2$ .

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# Union of two NBAs

## Definition: union of NBAs

Let  $A_1 = (Q_1, \Sigma_1, \delta_1, I_1, F_1)$ ,  $A_2 = (Q_2, \Sigma_2, \delta_2, I_2, F_2)$ .

Then  $A = A_1 \cup A_2 = (Q, \Sigma, \delta, I, F)$  is defined as follows

- $Q := Q_1 \cup Q_2$ ,  $I := I_1 \cup I_2$ ,  $F := F_1 \cup F_2$
- $R(s, s') := \begin{cases} R_1(s, s') & \text{if } s \in Q_1 \\ R_2(s, s') & \text{if } s \in Q_2 \end{cases}$

## Theorem

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## Note

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- $Q := Q_1 \cup Q_2$ ,  $I := I_1 \cup I_2$ ,  $F := F_1 \cup F_2$
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## Theorem

- $\mathcal{L}(A) = \mathcal{L}(A_1) \cup \mathcal{L}(A_2)$
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## Note

$A$  is an automaton which just runs nondeterministically either  $A_1$  or  $A_2$  (same construction as with ordinary automata)



# Union of two NBAs

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# Synchronous Product of NBAs

## Definition: synchronous product of NBAs

Let  $A_1 = (Q_1, \Sigma, \delta_1, I_1, F_1)$  and  $A_2 = (Q_2, \Sigma, \delta_2, I_2, F_2)$ .

Then,  $A_1 \times A_2 = (Q, \Sigma, \delta, I, F)$ , where

$$Q = Q_1 \times Q_2 \times \{1, 2\}.$$

$$I = I_1 \times I_2 \times \{1\}.$$

$$F = F_1 \times Q_2 \times \{1\}.$$

$\langle p, q, 1 \rangle \xrightarrow{a} \langle p', q', 1 \rangle$  iff  $p \xrightarrow{a} p'$  and  $q \xrightarrow{a} q'$  and  $p \notin F_1$ .

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## Theorem

- $\mathcal{L}(A_1 \times A_2) = \mathcal{L}(A_1) \cap \mathcal{L}(A_2)$ .
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# Synchronous Product of NBAs: Intuition

- The automaton remembers two tracks, one for each source NBA, and it points to one of the two tracks
- As soon as it goes through an accepting state of the current track, it switches to the other track  
⇒ in order to visit infinitely often a state in  $F$  (i.e.,  $F_1$ ), it must visit infinitely often some state also in  $F_2$
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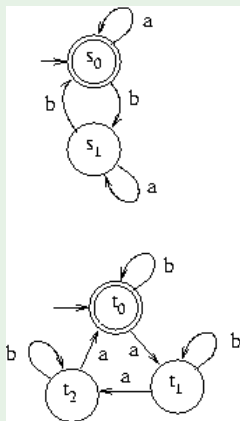
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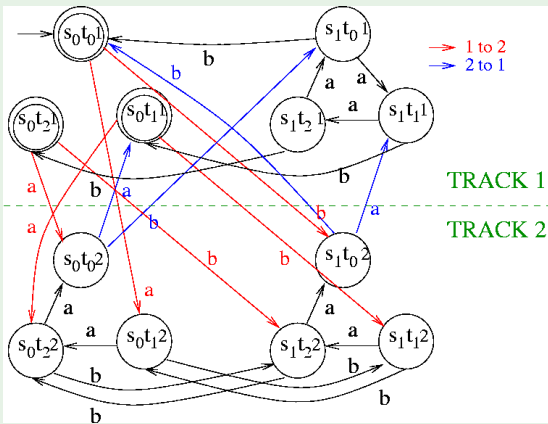
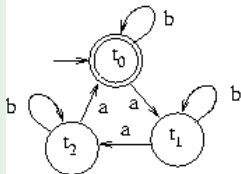
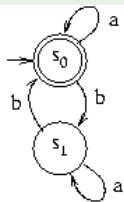
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## Closure Properties (2)

Theorem (complementation) [Safran, MacNaughten]

For the NBA  $A_1$  we can construct an NBA  $A_2$  such that

$$\mathcal{L}(A_2) = \overline{\mathcal{L}(A_1)}.$$

$$|A_2| = O(2^{|A_1| \cdot \log(|A_1|)}).$$

Method: (hint)

- (i) convert a Büchi automaton into a Non-Deterministic Rabin automaton
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# Generalized Büchi Automaton

## Definition

- A **Generalized Büchi Automaton** is a tuple  $A := (Q, \Sigma, \delta, I, FT)$  where  $FT = \langle F_1, F_2, \dots, F_k \rangle$  with  $F_i \subseteq Q$ .
- A run  $\rho$  of  $A$  is accepting if  $Inf(\rho) \cap F_i \neq \emptyset$  for each  $1 \leq i \leq k$ .

## Theorem

For every Generalized Büchi Automaton we can construct a language equivalent plain Büchi Automaton.

## Intuition

Let  $Q' = Q \times \{1, \dots, K\}$ .

The automaton remains in phase  $i$  till it visits a state in  $F_i$ . Then, it moves to  $(i \bmod K) + 1$  mode.

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Let  $A \stackrel{\text{def}}{=} (Q, \Sigma, \delta, I, FT)$  a generalized BA s.f.  $FT \stackrel{\text{def}}{=} \{F_1, \dots, F_K\}$ .  
Then a language-equivalent BA  $A' \stackrel{\text{def}}{=} (Q', \Sigma, \delta', I', F')$  is built as follows

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$\delta'$  is s.t., for every  $i \in [1, \dots, K]$ :

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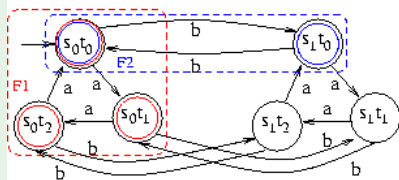
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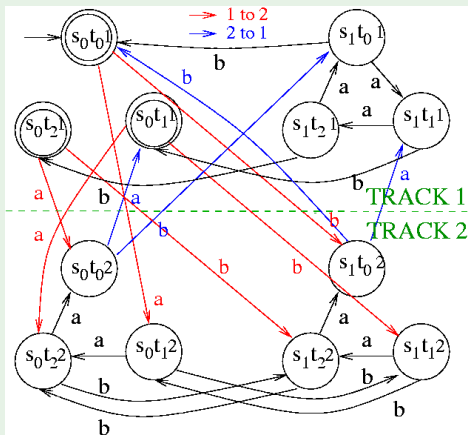
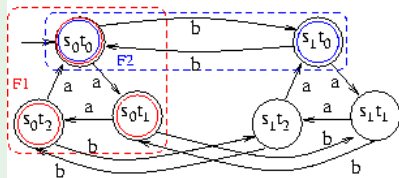
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# Omega-regular Expressions

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A language is called  $\omega$ -regular if it has the form  $\bigcup_{i=1}^n U_i \cdot (V_i)^\omega$  where  $U_i, V_i$  are regular languages.

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# Automata-Theoretic LTL Satisfiability and Entailment

## LTL Validity/Satisfiability

- Let  $\psi$  be an LTL formula

$$\models \psi \quad (\text{LTL})$$

$$\iff \neg\psi \text{ unsat}$$

$$\iff \mathcal{L}(A_{\neg\psi}) = \emptyset$$

- $A_{\neg\psi}$  is a Büchi Automaton which represents all and only the paths that satisfy  $\neg\psi$  (do not satisfy  $\psi$ )

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$$\iff \mathcal{L}(A_M \times A_{\neg\psi}) = \emptyset$$

- $A_M$  is a **Büchi Automaton** equivalent to  $M$  (which represents all and only the executions of  $M$ )

- $A_{\neg\psi}$  is a **Büchi Automaton** which represents all and only the paths that satisfy  $\neg\psi$  (do not satisfy  $\psi$ )

$\implies A_M \times A_{\neg\psi}$  represents all and only the paths appearing in  $M$  and not in  $\psi$ .

## Four steps

Let  $\varphi \stackrel{\text{def}}{=} \neg\psi$ :

- (i) Compute  $A_M$
- (ii) Compute  $A_\varphi$
- (iii) Compute the product  $A_M \times A_\varphi$
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- 1 Büchi Automata
- 2 The Automata-Theoretic Approach to LTL Reasoning
  - General Ideas
  - Language-Emptiness Checking of Büchi Automata
  - From Kripke Models to Büchi Automata
  - From LTL Formulas to Büchi Automata
  - Complexity
- 3 Exercises



# NBA emptiness checking

- Find an accepting cycle reachable from an initial state.

- A naive algorithm:

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- (ii) for each  $f$ , a second DFS finds if it can reach  $f$  (i.e., if there exists a loop)

Complexity:  $O(n^2)$

- SCC-based algorithm:

- (i) Tarjan's algorithm uses a DFS to find the SCCs in linear time;
- (ii) drop all SCCs which do not have at least one arc, and which do not contain at least one accepting state  $f$
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- Drawbacks: it stores too much information and does not find directly a counterexample.

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- Two nested DFSs
  - DFS1 finds the final states  $f$  reachable from an initial state
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- Two Hash tables:
  - T1: reachable states
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- The counterexample is given by
  - the stack of DFS2 (an accepting, preceded by cycle)
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- DFS1 invokes DFS2 on each  $f_i$  only after popping it (postorder)
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- DFS1 invokes DFS2 on each  $f_i$  only after popping it (postorder)
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## Double Nested DFS - First DFS

```
// returns True if empty language, false otherwise
Bool DFS1(NBA A) {
    stack S1=I; stack S2=∅;
    Hashtable T1=I; Hashtable T2=∅;
    while S1!=∅ {
        v=top(S1);
        if ∃w s.t. w∈δ(v) && T1(w)==0 {
            hash(w,T1);
            push(w,S1);
        } else {
            pop(S1);
            if (v∈F && !DFS2(v,S2,T2,A))
                return False;
        }
    }
    return True;
}
```

## Double Nested DFS - Second DFS

```
Bool DFS2(state f, stack & S, Hashtable & T, NBA A) {  
    hash(f, T);  
    S = {f}  
    while S !=  $\emptyset$  {  
        v = top(S);  
        if  $f \in \delta(v)$  return False;  
        if  $\exists w$  s.t.  $w \in \delta(v)$  &&  $T(w) == 0$  {  
            hash(w);  
            push(w);  
        } else pop(S);  
    }  
    return True;  
}
```

Remark:  $T$  passed by reference, is not reset at each call of `DFS2` !

## Double nested DFS: intuition

DFS1 invokes DFS2 on each  $f_1, \dots, f_n$  only after popping it (postorder):

- suppose *DFS2* is invoked on  $f_j$  before than on  $f_i$
- ⇒  $f_i$  not reachable from (any state  $s$  which is reachable from)  $f_j$
- If during *DFS2*( $f_i, \dots$ ) it is encountered a state  $S$  which has already been explored by *DFS2*( $f_j, \dots$ ) for some  $f_j$ ,
    - can we reach  $f_i$  from  $S$ ?
    - No, because  $f_i$  is not reachable from  $f_j$ !
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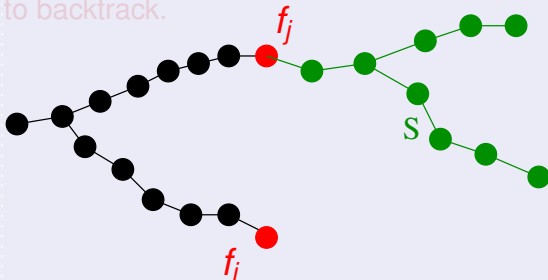
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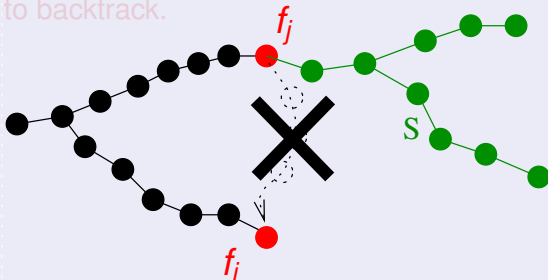
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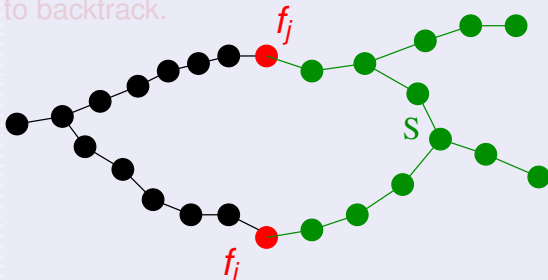


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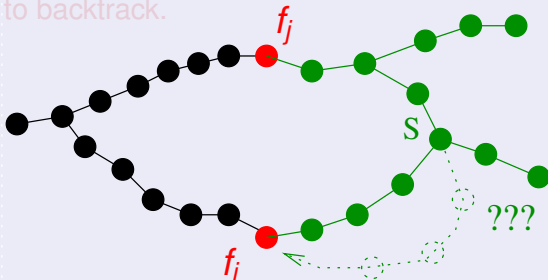


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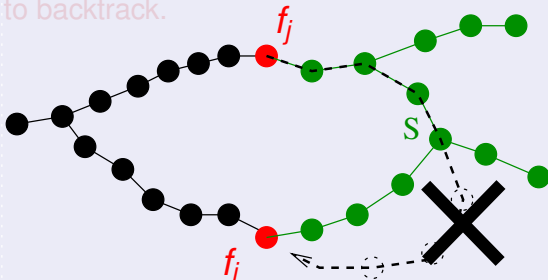


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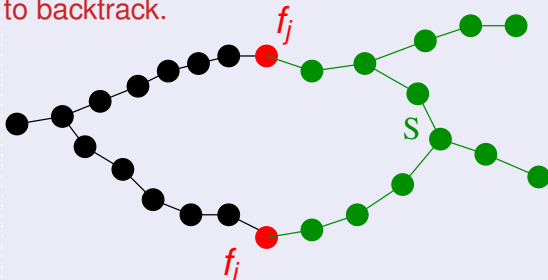
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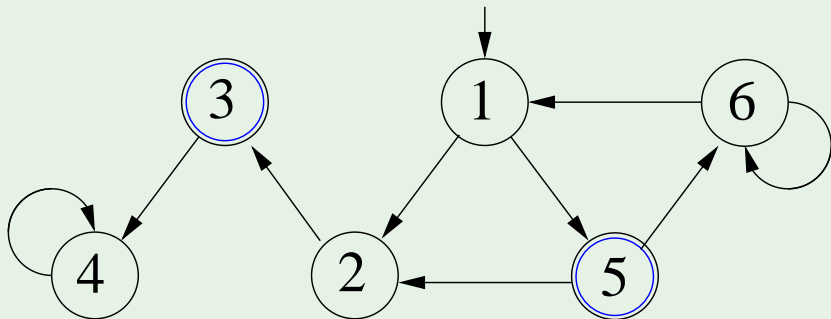
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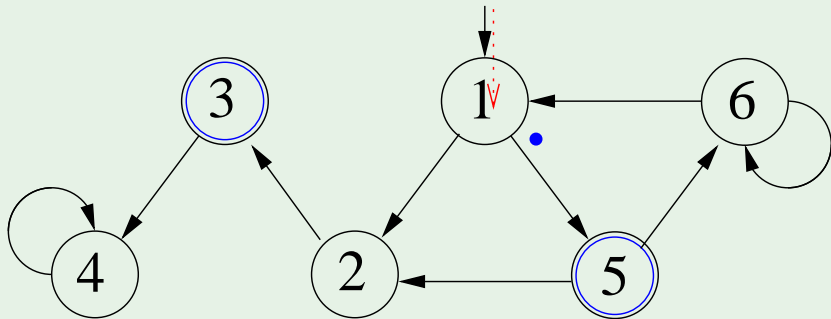
T1

S1

T2

S2

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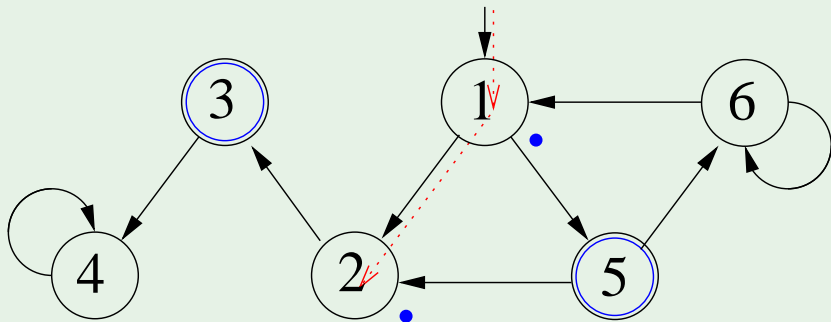
T1 1

S1 1

T2

S2

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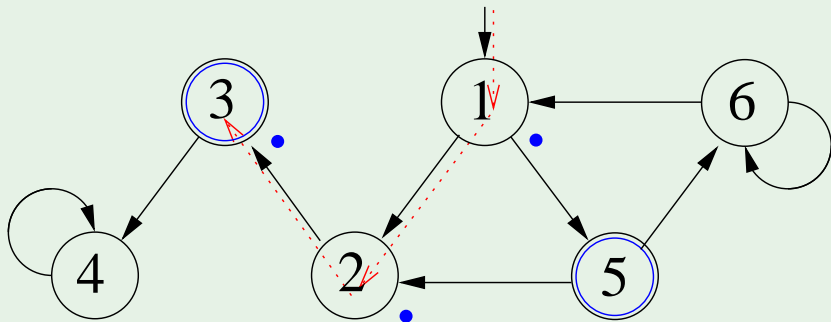
T1 12

S1 12

T2

S2

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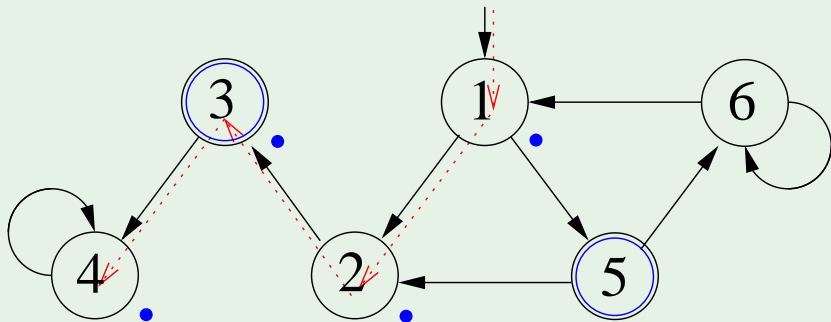
T1 1 2 3

T2

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S2

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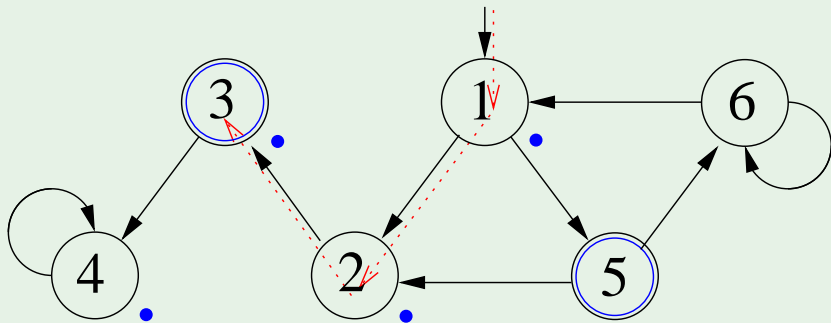
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T2

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# Double Nested DFS: example



T1 1 2 3 4

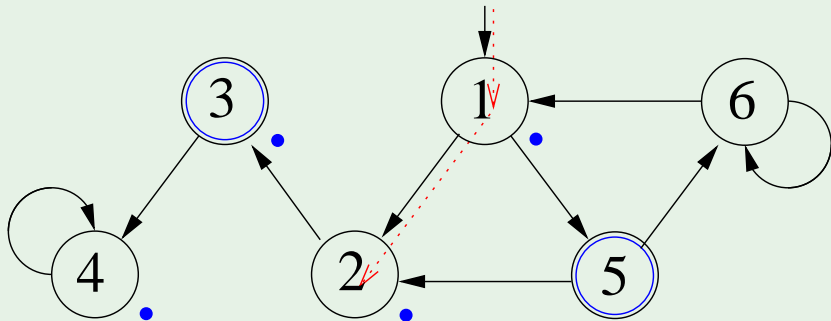
S1 1 2 3

T2

S2



# Double Nested DFS: example



T1 1 2 3 4

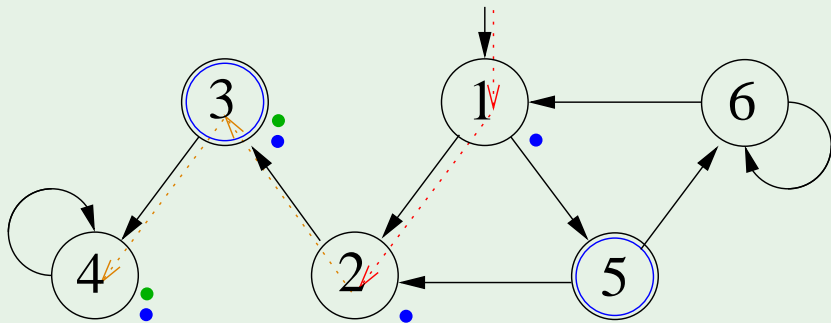
T2

S1 1 2

S2



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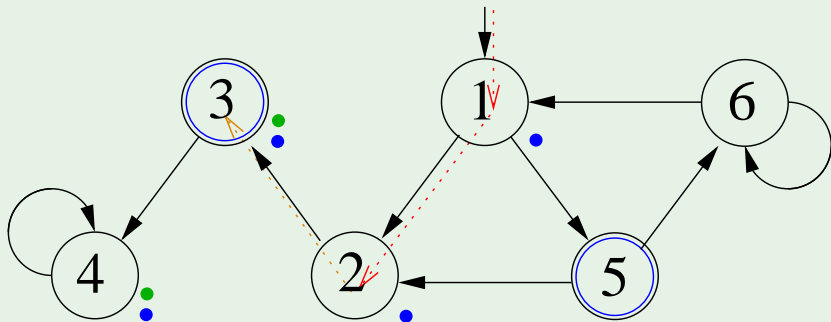
T1 1 2 3 4

T2 3 4

S1 1 2

S2 3 4

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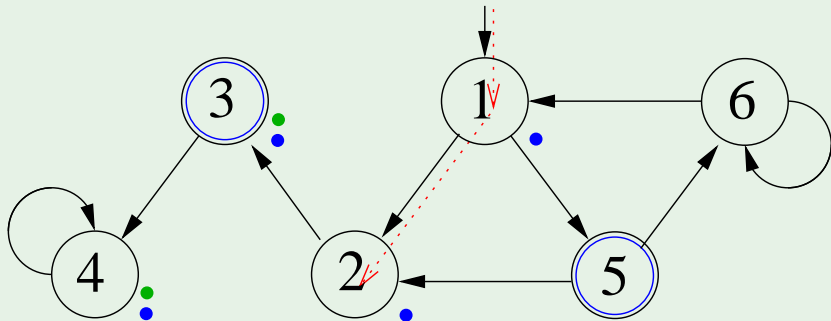
T1 1 2 3 4

T2 3 4

S1 1 2

S2 3

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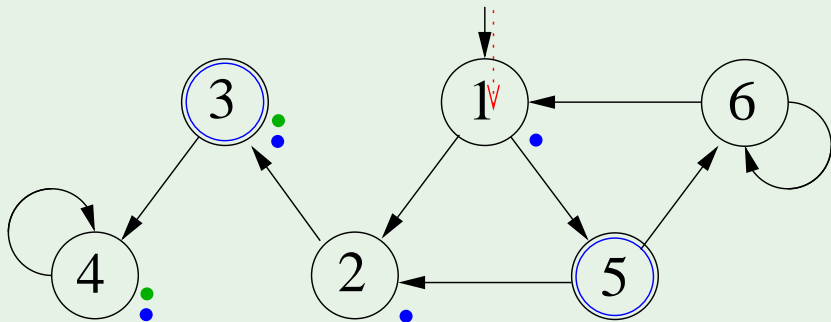
T1 1 2 3 4

T2 3 4

S1 1 2

S2

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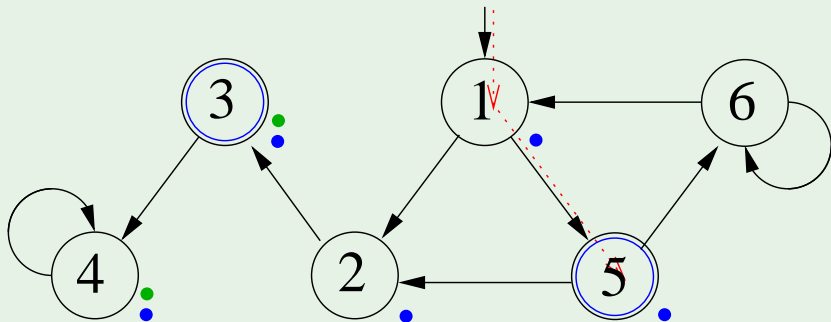
T1 1 2 3 4

S1 1

T2 3 4

S2

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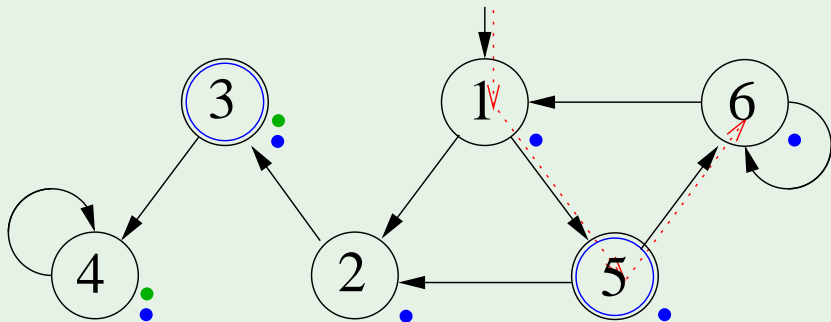
T1 1 2 3 4 5

T2 3 4

S1 1 5

S2

# Double Nested DFS: example



T1 1 2 3 4 5 6

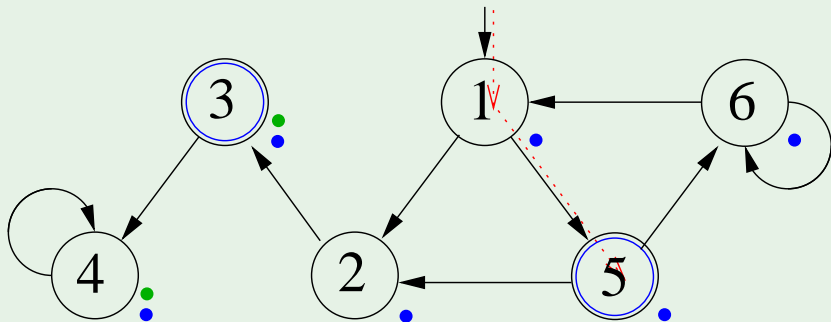
T2 3 4

S1 1 5 6

S2



# Double Nested DFS: example



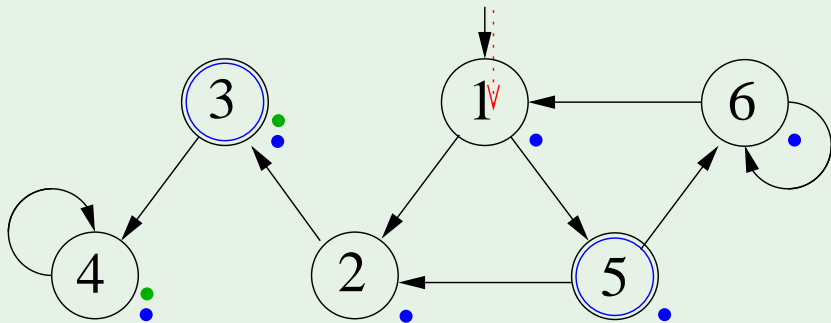
T1 1 2 3 4 5 6

T2 3 4

S1 1 5

S2

# Double Nested DFS: example



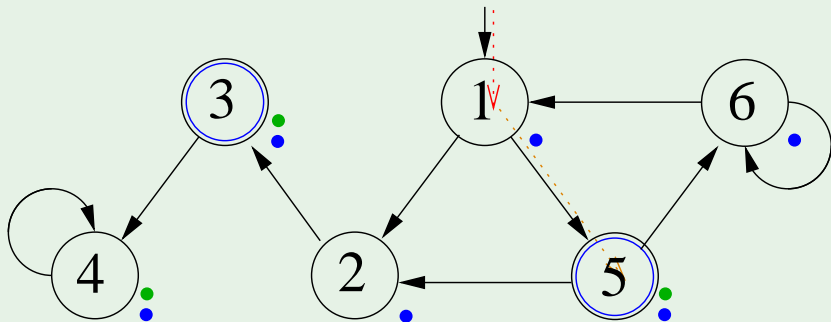
T1 1 2 3 4 5 6

T2 3 4

S1 1

S2

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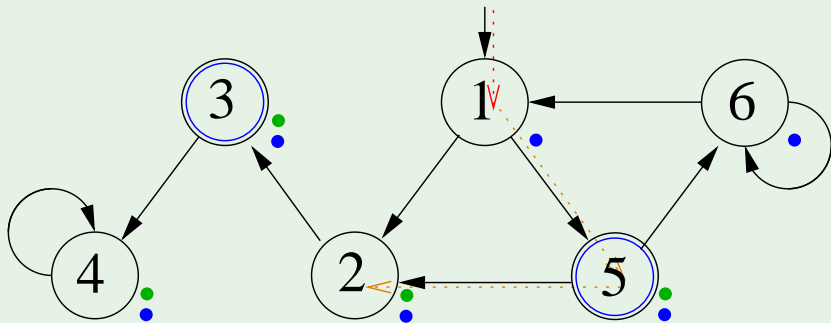
T1 1 2 3 4 5 6

T2 3 4 5

S1 1

S2 5

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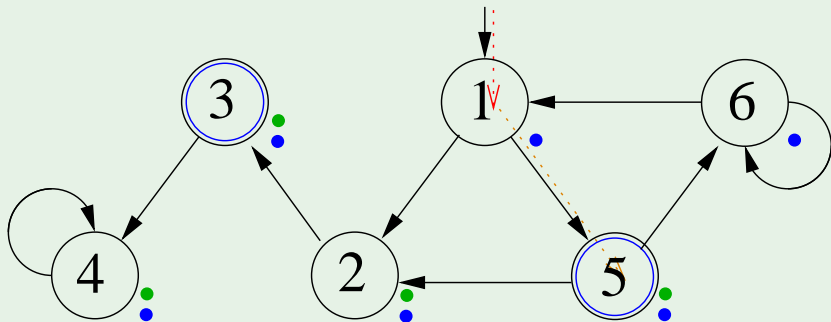
T1 1 2 3 4 5 6

T2 3 4 5 2

S1 1

S2 5 2

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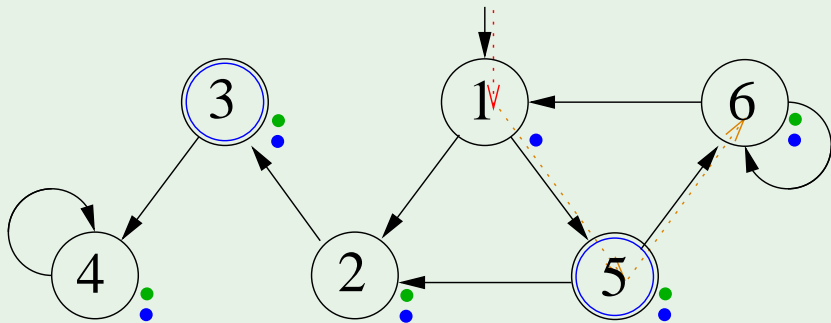
T1 1 2 3 4 5 6

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S1 1

S2 5

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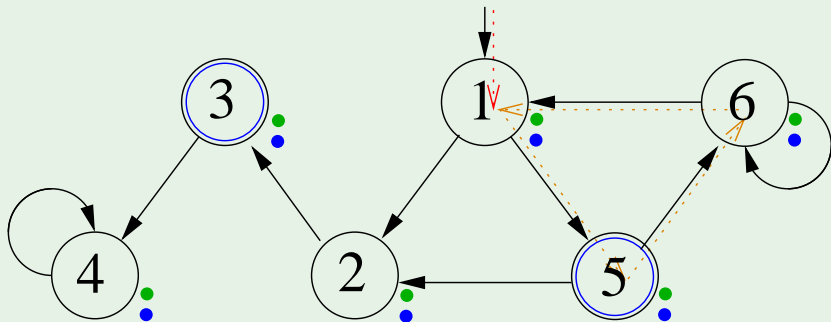
T1 1 2 3 4 5 6

T2 3 4 5 2 6

S1 1

S2 5 6

# Double Nested DFS: example



T1 1 2 3 4 5 6

T2 3 4 5 2 6 1

S1 1

S2 5 6 1

- 1 Büchi Automata
- 2 **The Automata-Theoretic Approach to LTL Reasoning**
  - General Ideas
  - Language-Emptiness Checking of Büchi Automata
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# Computing an NBA $A_M$ from a Kripke Structure $M$

- Transform a Kripke model  $M = \langle S, S_0, R, L, AP \rangle$  into an NBA  $A_M = \langle Q, \Sigma, \delta, I, F \rangle$  s.t.:
  - States:  $Q := S \cup \{init\}$ ,  $init$  being a new initial state
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  - Initial State:  $I := \{init\}$
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$$\delta : \quad q \xrightarrow{a} q' \text{ iff } (q, q') \in R \text{ and } L(q') = a$$
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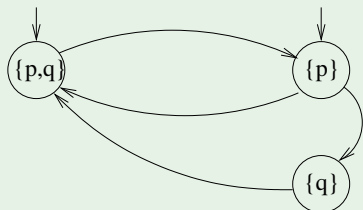
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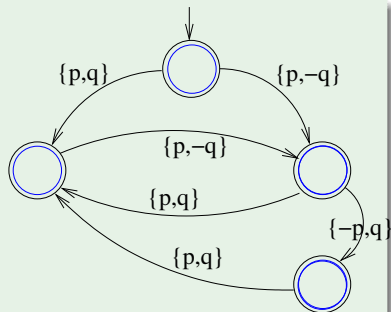
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# Computing a NBA $A_M$ from a Kripke Structure $M$ : Example



Kripke Structure



Buechi Automaton

$\implies$  Substantially, add one initial state, move labels from states to incoming edges, set all states as accepting states

## Labels on Kripke Structures and BA's - Remark

Note that the labels of a Büchi Automaton are different from the labels of a Kripke Structure. Also graphically, they are interpreted differently:



- in a Kripke Structure, it means that  $p$  is true and all other propositions are false;
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# Translation problem

## Problem

Given an LTL formula  $\phi$ , find a Büchi Automaton that accepts the same language of  $\phi$ .

- It is a fundamental problem in LTL model checking (in other words, every model checking algorithm that verifies the correctness of an LTL formula translates it in some sort of finite-state machine).
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# LTL Negative Normal Form (NNF)

- Every LTL formula  $\varphi$  can be written into an equivalent formula  $\varphi'$  using only the operators  $\wedge, \vee, \mathbf{X}, \mathbf{U}, \mathbf{R}$  on propositional literals.

- Done by pushing negations down to literal level:

$$\neg(\varphi_1 \vee \varphi_2) \implies (\neg\varphi_1 \wedge \neg\varphi_2)$$

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$\implies$  the resulting formula is expressed in terms of  $\vee, \wedge, \mathbf{X}, \mathbf{U}, \mathbf{R}$  and literals (Negative Normal Form, NNF).

- encoding linear if a DAG representation is used
- In the construction of  $A_\varphi$  we now assume that  $\varphi$  is in NNF.
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 $\mathbf{F}\varphi$  for  $\top \mathbf{U} \varphi$  and  $\mathbf{G}\varphi$  for  $\perp \mathbf{R} \varphi$

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# On-the-fly Construction of $A_\varphi$ (Intuition)

Apply recursively the following steps:

**Step 1:** Apply the tableau expansion rules to  $\varphi$

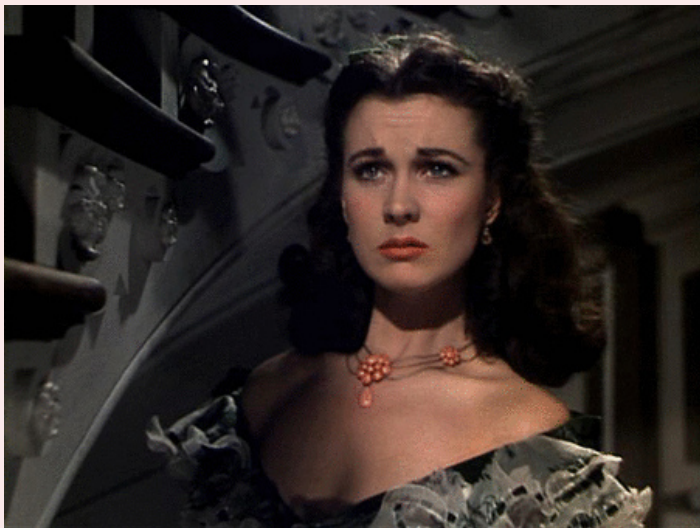
$$\psi_1 \mathbf{U}\psi_2 \implies \psi_2 \vee (\psi_1 \wedge \mathbf{X}(\psi_1 \mathbf{U}\psi_2)) \text{ [and } \mathbf{F}\psi \implies \psi \vee \mathbf{X}\mathbf{F}\psi]$$

$$\psi_1 \mathbf{R}\psi_2 \implies \psi_2 \wedge (\psi_1 \vee \mathbf{X}(\psi_1 \mathbf{R}\psi_2)) \text{ [and } \mathbf{G}\psi \implies \psi \wedge \mathbf{X}\mathbf{G}\psi]$$

until we get a Boolean combination of **elementary subformulas** of  $\varphi$

(An elementary formula is a proposition or a  $\mathbf{X}$ -formula.)

## Tableaux Rules: a Quote



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

# On-the-fly Construction of $A_\varphi$ (Intuition) [cont.]

**Step 2:** Convert all formulas into Disjunctive Normal Form, and then push the conjunctions inside the next:

$$\varphi \implies \bigvee_i (\bigwedge_j l_{ij} \wedge \mathbf{X} \bigwedge_k \psi_{ik}) \implies \bigvee_i (\bigwedge_j l_{ij} \wedge \mathbf{X} \bigwedge_k \psi_{ik}).$$

- Each disjunct  $(\overbrace{\bigwedge_j l_{ij}}^{\text{labels}} \wedge \mathbf{X} \overbrace{\bigwedge_k \psi_{ik}}^{\text{next part}})$  represents a state:
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**Step 3:** For every state  $S_i$  represented by  $(\bigwedge_j l_{ij} \wedge \mathbf{X} \overbrace{\bigwedge_k \psi_{ik}}^{\varphi_i})$

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- mark that the state  $S_i$  satisfies  $\varphi$
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# On-the-fly Construction of $A_\varphi$ (Intuition) [cont.]

$\varphi$  ??



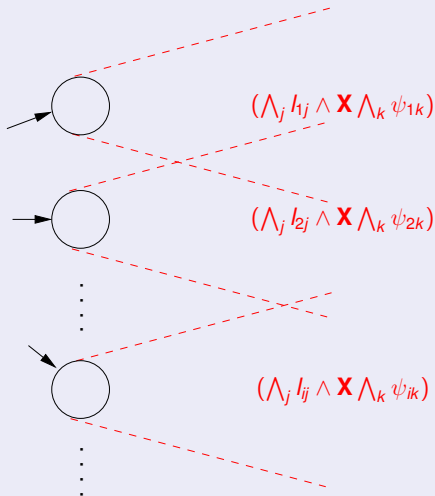
# On-the-fly Construction of $A_\varphi$ (Intuition) [cont.]

$$\forall_i (\bigwedge_j I_{ij} \wedge \mathbf{X} \bigwedge_k \psi_{ik}) !$$



# On-the-fly Construction of $A_\varphi$ (Intuition) [cont.]


$V_i (\bigwedge_j l_{ij} \wedge \mathbf{X} \bigwedge_k \psi_{ik}) !$



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$\bigwedge_j l_{1j}$    $[\bigwedge_k \psi_{1k}]$   $(\bigwedge_j l_{1j} \wedge \mathbf{X} \bigwedge_k \psi_{1k})$

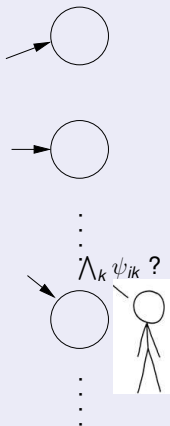
$\bigwedge_j l_{2j}$    $[\bigwedge_k \psi_{2k}]$   $(\bigwedge_j l_{2j} \wedge \mathbf{X} \bigwedge_k \psi_{2k})$

⋮

$\bigwedge_j l_{ij}$    $[\bigwedge_k \psi_{ik}]$   $(\bigwedge_j l_{ij} \wedge \mathbf{X} \bigwedge_k \psi_{ik})$

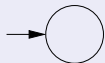
⋮

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⋮

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⋮

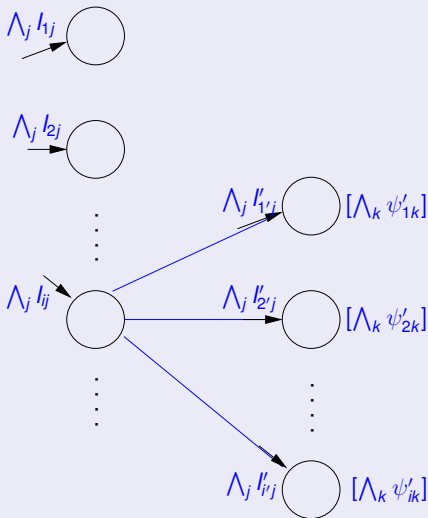


⋮



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## On-the-fly Construction of $A_\varphi$ (Intuition) [cont.]

When the recursive applications of steps 1-3 has terminated and the automata graph has been built, then apply the following:

**Step 4:** For every  $\psi_i \mathbf{U} \varphi_i$ , for every state  $q_j$ , mark  $q_j$  with  $F_i$  iff  
 $(\psi_i \mathbf{U} \varphi_i) \notin q_j$  or  $\varphi_i \in q_j$   
(If there is no  $\mathbf{U}$ -subformulas, then mark all states with  $F_1$   
—i.e.,  $FT \stackrel{\text{def}}{=} \{Q\}$ ).

### Remark

The fact that we initially converted the formula into NNF guarantees that only positive  $\mathbf{U}/\mathbf{F}$ -subformulas and negative  $\mathbf{R}/\mathbf{G}$ -subformulas are considered here



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## Dealing with **U**-subformulas: Intuition

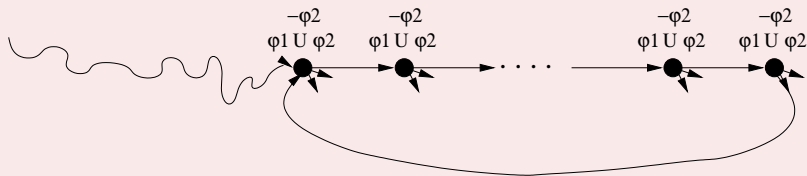
- Tableaux rules:  $\varphi_1 \mathbf{U} \varphi_2 \iff (\varphi_2 \vee (\varphi_1 \wedge \mathbf{X} \varphi_1 \mathbf{U} \varphi_2))$   
are a **property**, not a **definition** of **U**:  
 $\implies$  they implicitly admit a “weaker” semantics of  $\varphi_1 \mathbf{U} \varphi_2$ , in which  $\varphi_1 \mathbf{U} \varphi_2$  always holds and  $\varphi_2$  never holds
- It cannot 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.

$\implies$  every legal path must touch infinitely often a state where  $\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2$  holds

- In LTL: **GF** $(\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2)$  (“avoid bad loop”)

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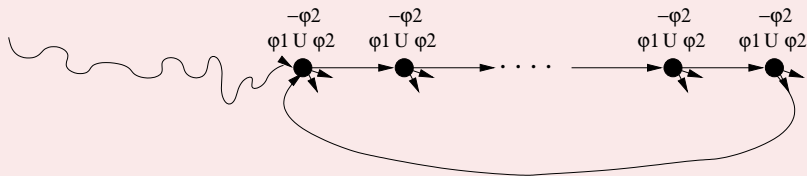


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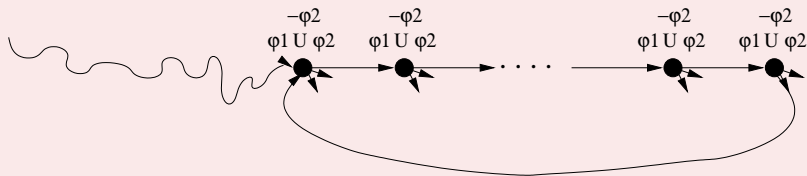


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# On-the-fly Construction of $A_\phi$ - State

- Henceforth, a state is represented by a tuple  $s := \langle \lambda, \chi, \sigma \rangle$  where:
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- Given a set of LTL formulas  $\Psi \stackrel{\text{def}}{=} \{\psi_1, \dots, \psi_k\}$ , we define  $Cover(\Psi) \stackrel{\text{def}}{=} Expand(\Psi, \langle \emptyset, \emptyset, \emptyset \rangle)$  to be the set of initial states of the Buchi automaton representing  $\bigwedge_j \psi_j$ .
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Given a set of formulas  $\Phi$  to expand and a state  $s$ , we define the set of states  $\text{Expand}(\Phi, s)$  recursively as follows:

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- if  $\perp \in \Phi$ ,  $\text{Expand}(\Phi, s) = \emptyset$
- if  $\top \in \Phi$  and  $s = \langle \lambda, \chi, \sigma \rangle$ ,  
 $\text{Expand}(\Phi, s) = \text{Expand}(\Phi \setminus \{\top\}, \langle \lambda, \chi, \sigma \cup \{\top\} \rangle)$
- if  $I \in \Phi$  and  $s = \langle \lambda, \chi, \sigma \rangle$ ,  $I$  propositional literal  
 $\text{Expand}(\Phi, s) = \text{Expand}(\Phi \setminus \{I\}, \langle \lambda \cup \{I\}, \chi, \sigma \cup \{I\} \rangle)$   
(add  $I$  to the labels of  $s$  and to set of satisfied formulas)
- if  $\mathbf{X}\psi \in \Phi$  and  $s = \langle \lambda, \chi, \sigma \rangle$ ,  
 $\text{Expand}(\Phi, s) = \text{Expand}(\Phi \setminus \{\mathbf{X}\psi\}, \langle \lambda, \chi \cup \{\psi\}, \sigma \cup \{\mathbf{X}\psi\} \rangle)$   
(add  $\psi$  to the next part of  $s$  and  $\mathbf{X}\psi$  to set of satisfied formulas)
- if  $\psi_1 \wedge \psi_2 \in \Phi$  and  $s = \langle \lambda, \chi, \sigma \rangle$ ,  
 $\text{Expand}(\Phi, s) =$   
 $\text{Expand}(\Phi \cup \{\psi_1, \psi_2\} \setminus \{\psi_1 \wedge \psi_2\}, \langle \lambda, \chi, \sigma \cup \{\psi_1 \wedge \psi_2\} \rangle)$   
(process both  $\psi_1$  and  $\psi_2$  and add  $\psi_1 \wedge \psi_2$  to  $\sigma$ )

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- if  $I \in \Phi$  and  $s = \langle \lambda, \chi, \sigma \rangle$ ,  $I$  propositional literal  
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Two relevant subcases:  $\mathbf{F}\psi \stackrel{\text{def}}{=} \top \mathbf{U}\psi$  and  $\mathbf{G}\psi \stackrel{\text{def}}{=} \perp \mathbf{R}\psi$

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## Definition of $A_\phi$

Given a set of LTL formulas  $\Psi$ , we define

$$\text{Cover}(\Psi) \stackrel{\text{def}}{=} \text{Expand}(\Psi, \langle \emptyset, \emptyset, \emptyset \rangle).$$

For an LTL formula  $\phi$ , we construct a Generalized NBA

$A_\phi = (Q, \Sigma, \delta, I, FT)$  as follows:

- $\Sigma = 3^{\text{vars}(\phi)}$  ( $v \in \{\top, \perp, *\}$ )
- $Q$  is the smallest set such that
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- $Q_0 = \text{Cover}(\{\phi\})$ .
- $s \xrightarrow{\lambda'} s' \in \delta$  iff,  $s = \langle \lambda, \chi, \sigma \rangle$ ,  $s' = \langle \lambda', \chi', \sigma' \rangle$  and  $s' \in \text{Cover}(\chi)$
- $FT = \langle F_1, F_2, \dots, F_k \rangle$  where, for all  $(\psi_i \mathbf{U} \phi_i)$  occurring positively in  $\phi$ ,  $F_i = \{ \langle \lambda, \chi, \sigma \rangle \in Q \mid (\psi_i \mathbf{U} \phi_i) \notin \sigma \text{ or } \phi_i \in \sigma \}$ .  
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- $\Sigma = 3^{\text{vars}(\phi)}$  ( $v \in \{\top, \perp, *\}$ )
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(If there is no  $\mathbf{U}$ -subformulas, then  $FT \stackrel{\text{def}}{=} \{Q\}$ ).

## Definition of $A_\phi$

Given a set of LTL formulas  $\Psi$ , we define

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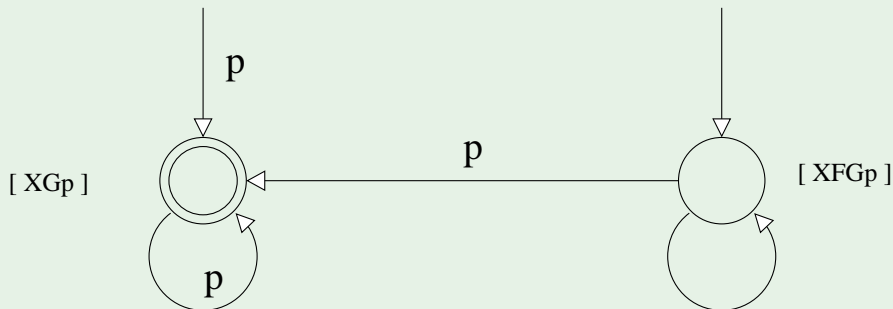
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## Example: $\phi = \mathbf{FG}p$

- $$\begin{aligned} & \text{Cover}(\{\mathbf{FG}p\}) \\ &= \text{Expand}(\{\mathbf{FG}p\}, \langle \emptyset, \emptyset, \emptyset \rangle) \\ &= \text{Expand}(\emptyset, \langle \emptyset, \{\mathbf{FG}p\}, \{\mathbf{FG}p\} \rangle) \cup \text{Expand}(\{\mathbf{G}p\}, \langle \emptyset, \emptyset, \{\mathbf{FG}p\} \rangle) \\ &= \{ \langle \emptyset, \{\mathbf{FG}p\}, \{\mathbf{FG}p\} \rangle \} \cup \text{Expand}(\{p\}, \langle \emptyset, \{\mathbf{G}p\}, \{\mathbf{FG}p, \mathbf{G}p\} \rangle) \\ &= \{ \langle \emptyset, \{\mathbf{FG}p\}, \{\mathbf{FG}p\} \rangle \} \cup \text{Expand}(\emptyset, \langle \{p\}, \{\mathbf{G}p\}, \{\mathbf{FG}p, \mathbf{G}p, p\} \rangle) \\ &= \{ \langle \emptyset, \{\mathbf{FG}p\}, \{\mathbf{FG}p\} \rangle, \langle \{p\}, \{\mathbf{G}p\}, \{\mathbf{FG}p, \mathbf{G}p, p\} \rangle \} \end{aligned}$$
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- Optimization:  
merge  $\langle \{p\}, \{\mathbf{G}p\}, \{\mathbf{FG}p, \mathbf{G}p, p\} \rangle$  and  $\langle \{p\}, \{\mathbf{G}p\}, \{\mathbf{G}p, p\} \rangle$

## Example: $\phi = \mathbf{FG}p$

- Call  $s_1 = \langle \emptyset, \{\mathbf{FG}p\}, \{\mathbf{FG}p\} \rangle$ ,  $s_2 = \langle \{p\}, \{\mathbf{G}p\}, \{\mathbf{FG}p, \mathbf{G}p, p\} \rangle$
- $Q = \{s_1, s_2\}$
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- $T : \begin{array}{l} s_1 \rightarrow \{s_1, s_2\}, \\ s_2 \rightarrow \{s_2\} \end{array}$
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## Example: $\phi = p \mathbf{U} q$




$Cover(\{p \mathbf{U} q\})$

$= Expand(\{p \mathbf{U} q\}, \langle \emptyset, \emptyset, \emptyset \rangle)$

$= Expand(\{p\}, \langle \emptyset, \{p \mathbf{U} q\}, \{p \mathbf{U} q\} \rangle) \cup Expand(\{q\}, \langle \emptyset, \emptyset, \{p \mathbf{U} q\} \rangle)$

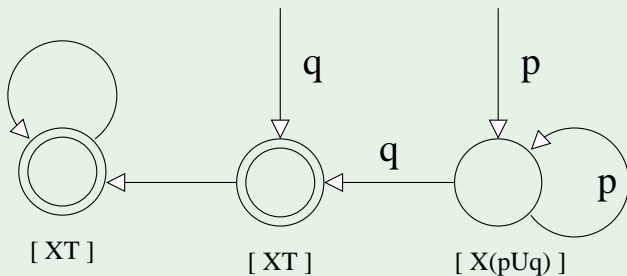
$= Expand(\emptyset, \langle \{p\}, \{p \mathbf{U} q\}, \{p \mathbf{U} q, p\} \rangle) \cup Expand(\emptyset, \langle \{q\}, \emptyset, \{p \mathbf{U} q, q\} \rangle)$

$= \{ \langle \{p\}, \{p \mathbf{U} q\}, \{p \mathbf{U} q, p\} \rangle \} \cup \{ \langle \{q\}, \{T\}, \{p \mathbf{U} q, q\} \rangle \}$

  $Cover(\{T\}) = \{ \langle \emptyset, \{T\}, \{T\} \rangle \}$

## Example: $\phi = pUq$

- Let  $s_1 =_{def} \langle \{p\}, \{pUq\}, \{pUq, p\} \rangle$ ,  $s_2 =_{def} \langle \{q\}, \{\top\}, \{pUq, q\} \rangle$ ,  $s_3 =_{def} \langle \emptyset, \{\top\}, \{\top\} \rangle$ .
- $Q = \{s_1, s_2, s_3\}$ ,
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- $T : \begin{array}{l} s_1 \rightarrow \{s_1, s_2\}, \\ s_2 \rightarrow \{s_3\} \\ s_3 \rightarrow \{s_3\} \end{array}$
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## Example: $\phi = \mathbf{GF}p$

$Cover(\{\mathbf{GF}p\})$

$$= E(\{\mathbf{GF}p\}, \langle \emptyset, \emptyset, \emptyset \rangle)$$

$$= E(\{\mathbf{F}p\}, \langle \emptyset, \{\mathbf{GF}p\}, \{\mathbf{GF}p\} \rangle)$$

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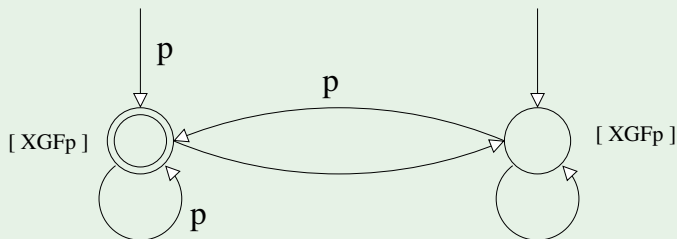
$$= E(\{\}, \langle \emptyset, \{\mathbf{GF}p, \mathbf{F}p\}, \{\mathbf{GF}p, \mathbf{F}p\} \rangle) \cup E(\{\}, \langle \{p\}, \{\mathbf{GF}p\}, \{\mathbf{GF}p, \mathbf{F}p, p\} \rangle)$$

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Note:  $\mathbf{GF}p \wedge \mathbf{F}p \iff \mathbf{GF}p$ , s.t.  $Cover(\mathbf{GF}p \wedge \mathbf{F}p) = Cover(\mathbf{GF}p)$

## Example: $\mathbf{GF}p$

- Let  $s_1 =_{def} \langle \{p\}, \{\mathbf{GF}p\}, \{\mathbf{GF}p, \mathbf{F}p, p\} \rangle$ ,  
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# NBAs of disjunctions of formulas

## Remark

If  $\varphi \stackrel{\text{def}}{=} (\varphi_1 \vee \varphi_2)$  and  $A_{\varphi_1}, A_{\varphi_2}$  are NBAs encoding  $\varphi_1$  and  $\varphi_2$  resp., then  $\mathcal{L}(\varphi) = \mathcal{L}(\varphi_1) \cup \mathcal{L}(\varphi_2)$ , so that  $A_{\varphi} \stackrel{\text{def}}{=} A_{\varphi_1} \cup A_{\varphi_2}$  is an NBA encoding  $\varphi$

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Let  $\varphi \stackrel{\text{def}}{=} (\mathbf{GF}p \rightarrow \mathbf{GF}q)$ , i.e.,  $\varphi \equiv (\mathbf{FG}\neg p \vee \mathbf{GF}q)$ .

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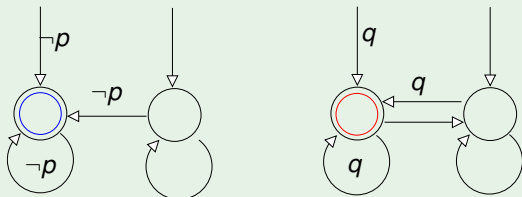
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# Suggested Exercises:

- Find an NBA encoding:
  - $p$
  - $(p \wedge q) \vee (\neg p \wedge \neg q)$
  - $\mathbf{F}p$
  - $\mathbf{G}p$
  - $p\mathbf{R}q$
  - $(\mathbf{G}p \wedge \mathbf{G}q) \rightarrow \mathbf{G}r$

- 1 Büchi Automata
- 2 **The Automata-Theoretic Approach to LTL Reasoning**
  - General Ideas
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  - From Kripke Models to Büchi Automata
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  - **Complexity**
- 3 Exercises

# Automata-Theoretic LTL Model Checking: Complexity

## Four steps:

(i) Compute  $A_M$ :

$$|A_M| = O(|M|)$$

(ii) Compute  $A_\varphi$ :

$$|A_\varphi| = O(2^{|\varphi|})$$

(iii) Compute the product  $A_M \times A_\varphi$ :

$$|A_M \times A_\varphi| = |A_M| \cdot |A_\varphi| = O(|M| \cdot 2^{|\varphi|})$$

(iv) Check the emptiness of  $\mathcal{L}(A_M \times A_\varphi)$ :

$$O(|A_M \times A_\varphi|) = O(|M| \cdot 2^{|\varphi|})$$

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- ⇒ some tools (e.g., Spin) allow specifications to be expressed directly as NBAs
- ⇒ complementation of NBA important!
  - For every LTL formula, there are many possible equivalent NBAs
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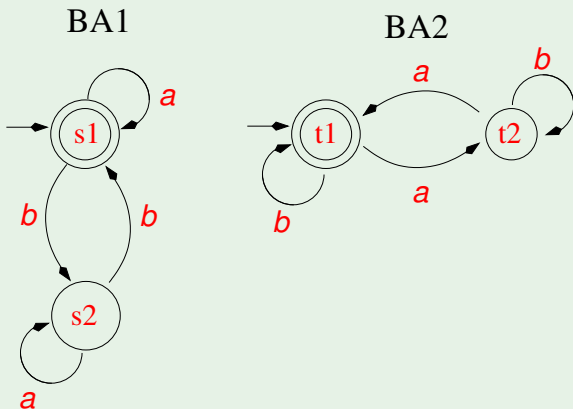
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Given the following two Büchi automata (doubly-circled states represent accepting states,  $a$ ,  $b$  are labels):

Write the product Büchi automaton  $BA1 \times BA2$ .

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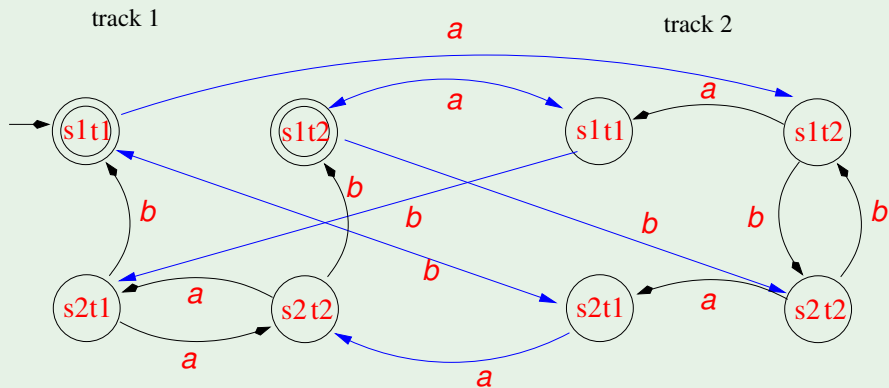
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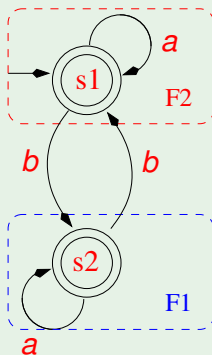
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## Ex: De-generalization of Büchi Automata

Given the following generalized Büchi automaton  $A \stackrel{\text{def}}{=} \langle Q, \Sigma, \delta, I, FT \rangle$ , with two sets of accepting states  $FT \stackrel{\text{def}}{=} \{F1, F2\}$  s.t.  $F1 \stackrel{\text{def}}{=} \{s2\}$ ,  $F2 \stackrel{\text{def}}{=} \{s1\}$ :



convert it into an equivalent plain Büchi automaton.

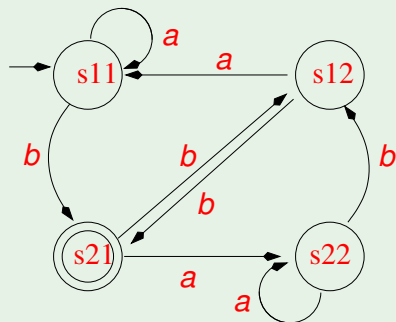
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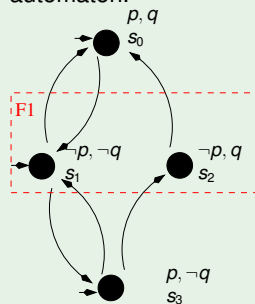
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]

## Ex: From Kripke models to Büchi automata

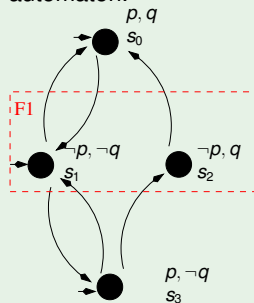
Given the following fair Kripke model  $M$ , convert it into an equivalent Buchi automaton.





# Ex: From Kripke models to Büchi automata

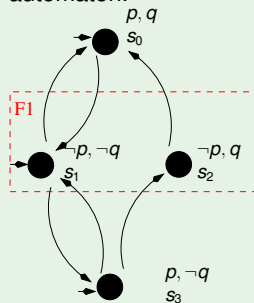
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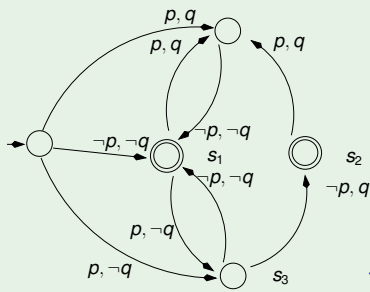
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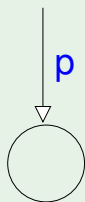
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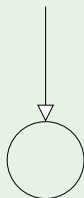
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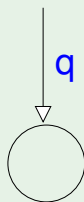
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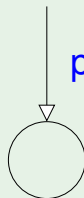
[T]



[Fp]



[T]



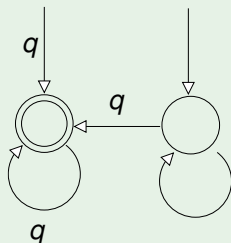
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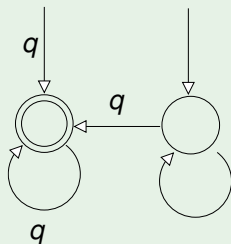
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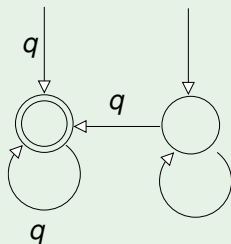
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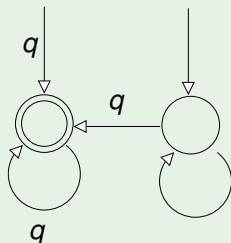


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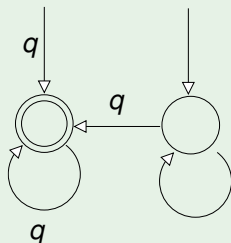
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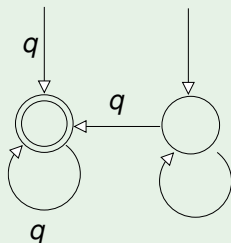


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