Formal Methods Module II: Formal Verification Ch. 06: **Symbolic Model Checking**

Roberto Sebastiani

DISI, Università di Trento, Italy - roberto.sebastiani@unitn.it URL: https://disi.unitn.it/rseba/DIDATTICA/fm2023/ Teaching assistant: Giuseppe Spallitta - giuseppe.spallitta@unitn.it

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Outline

- CTL Symbolic Model Checking
 - Symbolic Representation of Systems
 - Symbolic CTL MC
 - A simple example
- 2 CTL Model Checking with Fair Kripke Models
 - Fairness & Fair Kripke Models
 - Fair CTL Model Checking
 - SCC-Based Approach
 - Emerson-Lei Algorithm
- The Symbolic Approach to LTL Model Checking
 - General Ideas
 - ullet Compute the Tableau T_{ψ}
 - Compute the Product $M \times T_{\psi}$
 - Check the Emptiness of $\mathcal{L}(M \times T_{\psi})$
- A Complete Example
- Exercises



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The Main Problem of M.C.: State Space Explosion

- The bottleneck:
 - Exhaustive analysis may require to store all the states of the Kripke structure, and to explore them one-by-one
 - The state space may be exponential in the number of components and variables
 - E.g., 300 Boolean vars \Longrightarrow up to $2^{300} \approx 10^{100}$ states!
 - State Space Explosion:
 - too much memory required
 - too much CPU time required to explore each state
- A solution: Symbolic Model Checking

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- manipulation of sets of states (rather than single states);
- sets of states represented by formulae in propositional logic;
 - set cardinality not directly correlated to size
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Symbolic Model Checking [cont.]

- Two main symbolic techniques:
 - Ordered Binary Decision Diagrams (OBDDs)
 - Propositional Satisfiability Checkers (SAT solvers)
- Different model checking algorithms:
 - Fix-point Model Checking (historically, for CTL)
 - Fix-point Model Checking for LTL (conversion to fair CTL MC)
 - Bounded Model Checking (historically, for LTL)
 - Invariant Checking
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Symbolic Representation of Kripke Models

- Symbolic representation:
 - sets of states as their characteristic function (Boolean formula)
 - provide logical representation and transformations of characteristic functions
- Example:
 - three state variables x₁, x₂, x₃:
 - { 000, 001, 010, 011 } represented as "first bit false":
 - with five state variables x₁, x₂, x₃, x₄, x₅:
 - 10000 0001 00010 00011 00100 U
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 - with five state variables x_1, x_2, x_3, x_4, x_5 : { 00000, 00001, 00010, 00011, 00100, 00101, 00110, 00111,..., 01111 } still represented as "first bit false": $\neg x_1$

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- Let M = (S, I, R, L, AF) be a Kripke model
- States $s \in S$ are described by means of an array V of Boolean state variables.
- A state is a truth assignment to each atomic proposition in V.
 - 0100 is represented by the formula $(\neg x_1 \land x_2 \land \neg x_3 \land \neg x_4)$
 - we call $\xi(s)$ the formula representing the state $s \in S$ (Intuition: $\xi(s)$ holds iff the system is in the state s)
- A set of states $Q \subseteq S$ can be represented by any formula which is logically equivalent to the formula $\xi(Q)$:

$$\bigvee_{s \in Q} \xi(s)$$

(Intuition: $\xi(Q)$ holds iff the system is in one of the states $s \in Q$)



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Remark

- Every propositional formula is a (typically very compact) representation of the set of assignments satisfying it
- Any formula equivalent to $\xi(Q)$ is a representation of Q \Longrightarrow Typically Q can be encoded by much smaller formulas than $\bigvee_{s \in Q} \xi(s)$
- Example: $Q = \{00000, 00001, 00010, 00011, 00100, 00101, 00110, 00111, ..., 01111\}$ represented as "first bit false": $\neg x_1$

$$\bigvee_{s \in Q} \xi(s) = \begin{pmatrix} \neg x_1 \wedge \neg x_2 \wedge \neg x_3 \wedge \neg x_4 \wedge \neg x_5 \end{pmatrix} \vee \\ \begin{pmatrix} \neg x_1 \wedge \neg x_2 \wedge \neg x_3 \wedge \neg x_4 \wedge x_5 \end{pmatrix} \vee \\ \begin{pmatrix} \neg x_1 \wedge \neg x_2 \wedge \neg x_3 \wedge x_4 \wedge \neg x_5 \end{pmatrix} \vee \\ \dots \\ \begin{pmatrix} \neg x_1 \wedge x_2 \wedge x_3 \wedge x_4 \wedge x_5 \end{pmatrix} \end{pmatrix} 2^4 \text{disjuncts}$$

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One-to-one correspondence between sets and Boolean operators

- Set of all the states: $\xi(S) := \top$
- Empty set : $\xi(\emptyset) := \bot$
- Union represented by disjunction:
 - $\xi(P \cup Q) := \xi(P) \vee \xi(Q)$
- Intersection represented by conjunction:
 - $\xi(P\cap Q):=\xi(P)\wedge\xi(Q)$
- Complement represented by negation:



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- The transition relation R is a set of pairs of states: $R \subseteq S \times S$
- A transition is a pair of states (s, s')
- A new vector of variables V' (the next state vector) represents the value of variables after the transition has occurred
- $\xi(s, s')$ defined as $\xi(s) \land \xi(s')$ (Intuition: $\xi(s, s')$ holds iff the system is in the state s and moves to state s' in next step)
- The transition relation R can be represented by any formula equivalent to:

$$\bigvee_{(s,s')\in R} \xi(s,s') = \bigvee_{(s,s')\in R} (\xi(s) \wedge \xi(s'))$$



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Symbolic Representation of Transition Relations

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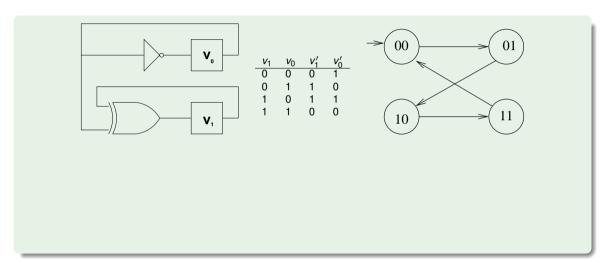
$$\bigvee_{(s,s')\in R} \xi(s,s') = \bigvee_{(s,s')\in R} (\xi(s) \wedge \xi(s'))$$

Each formula equivalent to $\xi(R)$ is a representation of R

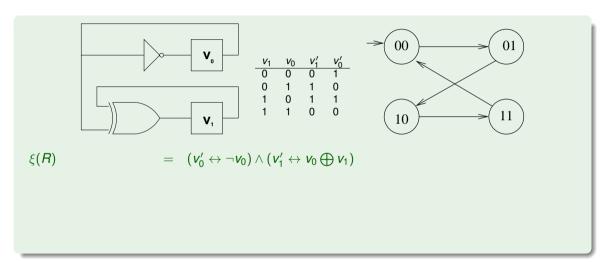
 \Longrightarrow Typically R can be encoded by a much smaller formula than $\bigvee_{(s,s')\in R} \xi(s) \wedge \xi(s')!$

```
MODULE main
 VAR
    v0 : boolean;
v1 : boolean;
out : 0..3;
 ASSIGN
    init(v0) := 0;
next(v0) := !v0;
    init(v1) := 0;
next(v1) := (v0 xor v1);
    out := toint(v0) + 2*toint(v1);
                                                                        00
                                                   v_0
                                                                         10
                                   V_1
```

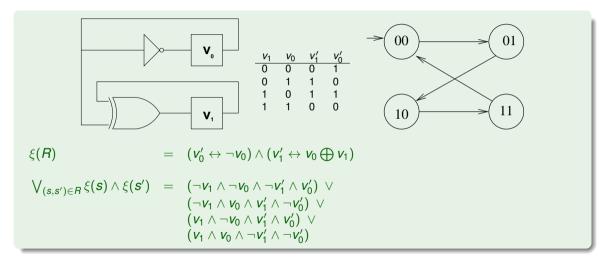
Example: a simple counter [cont.]



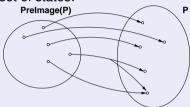
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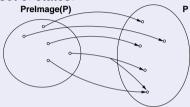


• (Backward) pre-image of a set of states:



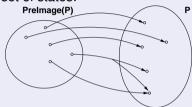
- Set theoretic view: $PreImage(P, R) := \{s \mid \text{for some } s' \in P, (s, s') \in R\}$
- Logical view: $\xi(Prelmage(P, R)) := \exists V'.(\xi(P)[V'] \land \xi(R)[V, V'])$
- μ over V is s.t $\mu \models \exists V'.(\xi(P)[V'] \land \xi(R)[V, V'])$ iff, for some μ' over V', we have: $\mu \cup \mu' \models (\xi(P)[V'] \land \xi(R)[V, V'])$, i.e., $\mu' \models \xi(P)[V']$ and $\mu \cup \mu' \models \xi(R)[V, V'])$
 - Intuition: $\mu \iff s, \mu' \iff s', \mu \cup \mu' \iff \langle s, s' \rangle$

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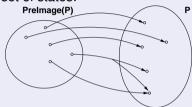
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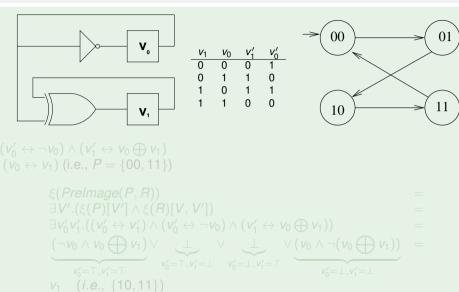


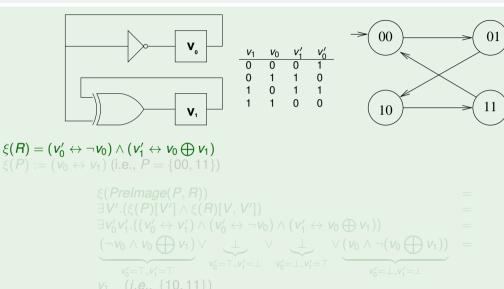
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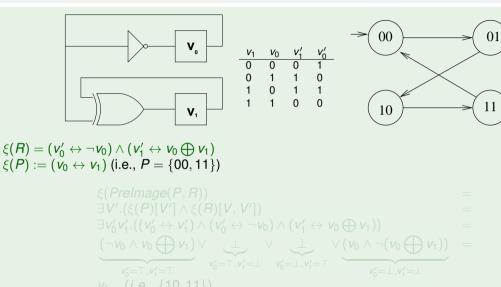
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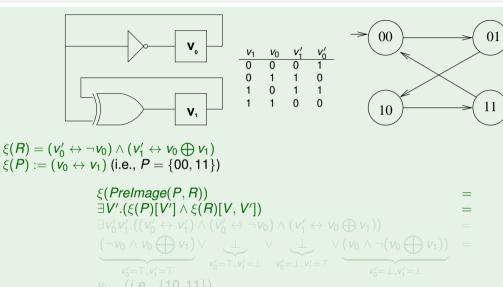


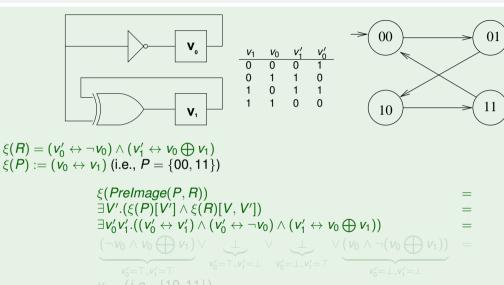
- Set theoretic view: $PreImage(P, R) := \{s \mid \text{for some } s' \in P, (s, s') \in R\}$
- Logical view: $\xi(PreImage(P, R)) := \exists V'.(\xi(P)[V'] \land \xi(R)[V, V'])$
- μ over V is s.t $\mu \models \exists V'.(\xi(P)[V'] \land \xi(R)[V, V'])$ iff, for some μ' over V', we have: $\mu \cup \mu' \models (\xi(P)[V'] \land \xi(R)[V, V'])$, i.e., $\mu' \models \xi(P)[V']$ and $\mu \cup \mu' \models \xi(R)[V, V'])$
 - Intuition: $\mu \Longleftrightarrow s$, $\mu' \Longleftrightarrow s'$, $\mu \cup \mu' \Longleftrightarrow \langle s, s' \rangle$

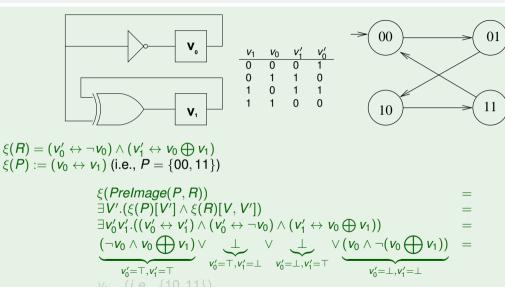


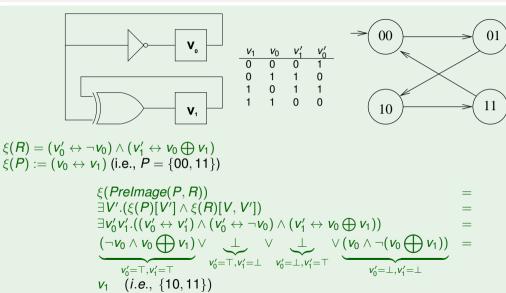




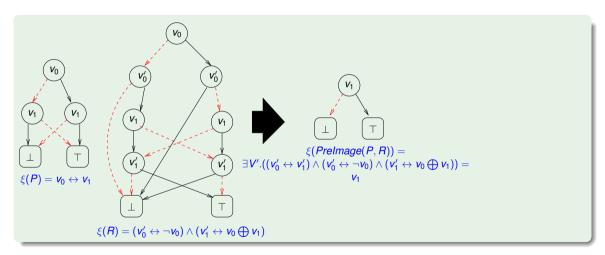






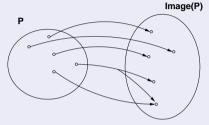


Pre-Image [cont.]



Forward Image

Forward image of a set:



Evaluate one-shot all transitions from the states of the set

Set theoretic view:

$$Image(P,R) := \{s' | \text{ for some } s \in P, (s,s') \in R\}$$

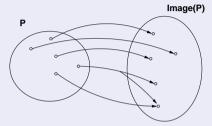
Logical Characterization:

 $\xi(Image(P,R)) := \exists V.(\xi(P)[V] \land \xi(R)[V,V'])$



Forward Image

Forward image of a set:



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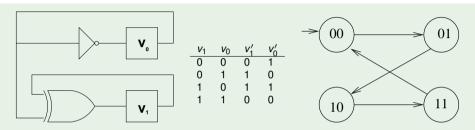
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Logical Characterization:

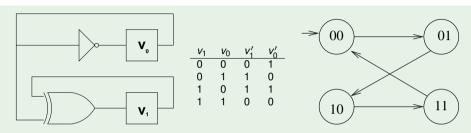
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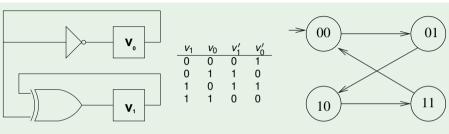
$$\xi(R) = (v'_0 \leftrightarrow \neg v_0) \land (v'_1 \leftrightarrow v_0 \bigoplus v_1)$$

$$\xi(P) := (v_0 \leftrightarrow v_1) \text{ (i.e., } P = \{00, 11\})$$



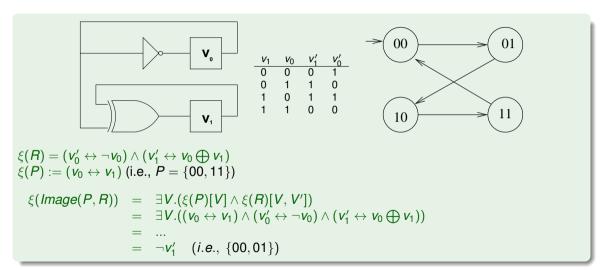
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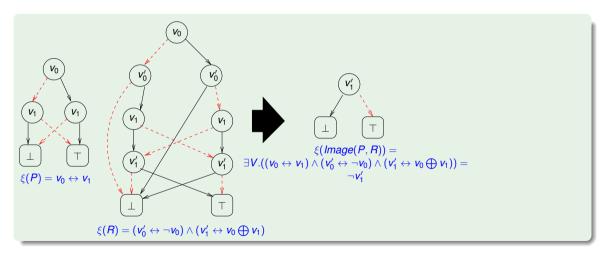


$$\xi(R) = (v_0' \leftrightarrow \neg v_0) \land (v_1' \leftrightarrow v_0 \bigoplus v_1)$$

$$\xi(P) := (v_0 \leftrightarrow v_1) \text{ (i.e., } P = \{00, 11\})$$



Forward Image [cont.]



- Image and PreImage of a set of states S computed by means of quantified Boolean formulae
- The whole set of transitions can be fired (either forward or backward) in one logical operation
- The symbolic computation of PreImage and Image provide the primitives for symbolic search of the state space of FSM's

Notation Remark

- Kripke models represented as (I(V), R(V, V'))
- Fair Kripke models represented as $\langle I(V), R(V, V'), F(V) \rangle$ s.t. $F(V) \stackrel{\text{def}}{=} \{F_1(V), ..., F_k(V)\}$ (see next section)

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CTL MC Procedure

```
STATE-SET Check(CTL formula β) {
    case \beta of
     T:
                      return S:
                      return Ø:
    \neg \beta_1:
                      return S \setminus Check(\beta_1);
    \beta_1 \wedge \beta_2:
                return (Check(\beta_1) \cap Check(\beta_2));
    \mathbf{E}\mathbf{X}\beta_1:
                      return PreImage(Check(\beta_1));
    EGβ<sub>1</sub>:
                      return Check EG(Check(\beta_1));
                     return Check EU(Check(\beta_1),Check(\beta_2));
    \mathsf{E}(\beta_1\mathsf{U}\beta_2):
```

General Symbolic CTL MC Procedure

```
OBDD
               Check(CTL formula \beta) {
    if (In OBDD Hash(\beta)) return OBDD Get From Hash(\beta);
    case \beta of
    Τ:
                     return obdd true:
                     return obdd false:
    \neg \beta_1:
                    return \neg Check(\beta_1):
    \beta_1 \wedge \beta_2:
               return (Check(\beta_1) \wedge Check(\beta_2));
    \mathbf{E}\mathbf{X}\beta_1:
                    return PreImage(Check(\beta_1)):
                    return Check EG(Check(\beta_1)):
    EGβ₁:
    \mathsf{E}(\beta_1\mathsf{U}\beta_2):
                    return Check EU(Check(\beta_1),Check(\beta_2)):
```

Ingredients

Some primitive functions from CLT Model Checking:

```
Check_EX(\phi):
```

returns the set of states from which a path verifying $\mathbf{X}\phi$ holds

(i.e., the preimage of the set of states where ϕ holds)

Ingredients

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Check_EX(\phi):
                                   the set of states from which a path verifying \mathbf{X}\phi holds
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(i.e., the
                    preimage of the set of states where \phi holds)
           Check EG(\phi):
```

the set of states from which a path verifying $\mathbf{G}\phi$ holds returns



Ingredients

```
Some primitive functions from CLT Model Checking: \frac{\text{Check}\_\text{EX}(\phi):}{\text{returns}} \qquad \text{the set of states from which a path verifying } \mathbf{X}\phi \text{ holds} (i.e., the preimage of the set of states where \phi holds) \frac{\text{Check}\_\text{EG}(\phi):}{\text{returns}} \qquad \text{the set of states from which a path verifying } \mathbf{G}\phi \text{ holds} \frac{\text{Check}\_\text{EU}(\phi_1,\phi_2):}{\text{returns}} \qquad \text{the set of states from which a path verifying } \phi_1 \mathbf{U}\phi_2 \text{ holds}
```

Ingredients

Some primitive functions from CLT Model Checking:

- Symbolic Check_EX(ϕ): returns an OBDD representing the set of states from which a path verifying **X** ϕ holds (i.e., the symbolic preimage of the set of states where ϕ holds)
- Symbolic Check_EG(ϕ): returns an OBDD representing the set of states from which a path verifying $\mathbf{G}\phi$ holds
- Symbolic Check_EU(ϕ_1, ϕ_2): returns an OBDD representing the set of states from which a path verifying $\phi_1 \mathbf{U} \phi_2$ holds

Check_EX

Explicit-state

State Set Check_EX(State Set X)
return $\{s \mid \text{for some } s' \in X, (s, s') \in R\};$

Symbolic

OBDD Check_EX(OBDD X)
return $\exists V'.(X[V'] \land R[V, V']);$

Same as Pre-Image computation.

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Same as Pre-Image computation.

Check_EG

```
Explicit-State

State Set Check_EG(State Set X)

Y' := X;

repeat

Y := Y';

Y' := Y \cap Check\_EX(Y);

until (Y' = Y);

return Y;
```

Hint (tableaux rule): $s \models \mathbf{EG}\phi$ only if $s \models \phi \land \mathbf{EXEG}\phi$

Symbolic

```
OBDD Check_EG(OBDD X)

Y' := X;

repeat

Y := Y';

Y' := Y \land Check\_EX(Y);

until (Y' \leftrightarrow Y);

return Y:
```

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Hint (tableaux rule): $s \vdash \mathbf{FG} \phi$ only if $s \vdash \phi \wedge \mathbf{FXFG} \phi$

Symbolic

```
OBDD Check_EG(OBDD X)

Y' := X;

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Y := Y';

Y' := Y ∧ Check_EX(Y);

until (Y' ↔ Y);

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```

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Y' := X;

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Hint (tableaux rule): $s \models \mathbf{EG}\phi$ only if $s \models \phi \land \mathbf{EXEG}\phi$

Check_EU

```
Explicit-State

State Set Check_EU(State Set X_1, X_2)

Y' := X_2;

repeat

Y := Y';

Y' := Y \cup (X_1 \cap Check\_EX(Y));

until (Y' = Y);

return Y;
```

```
Symbolic

OBDD Check_EU(OBDD X_1, X_2)

Y' := X_2;

repeat

Y := Y';

Y' := Y \lor (X_1 \land Check\_EX(Y));

until (Y' \leftrightarrow Y);

return Y;
```

```
Hint (tableaux rule): s \models \mathbf{E}(\phi_1 \mathbf{U} \phi_2) if s \models \phi_2 \lor (\phi_1 \land \mathbf{EXE}(\phi_1 \mathbf{U} \phi_2))
```

Check_EU

```
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State Set Check_EU(State Set X_1, X_2)

Y' := X_2;

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Check_EU

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Explicit-State

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Hint (tableaux rule): s \models \mathbf{E}(\phi_1 \mathbf{U} \phi_2) if s \models \phi_2 \lor (\phi_1 \land \mathbf{EXE}(\phi_1 \mathbf{U} \phi_2))
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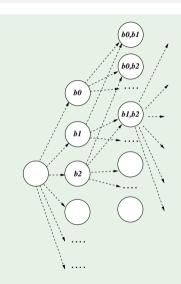
A simple example

```
MODULE main
VAR
  b0 : boolean;
  b1 : boolean;
ASSIGN
  init(b0) := 0;
  next(b0) := case
    b0 : 1;
    !b0 : \{0,1\};
  esac;
  init(b1) := 0;
  next(b1) := case
    b1 : 1;
    !b1 : \{0,1\};
  esac;
  . . .
```

A simple example [cont.]

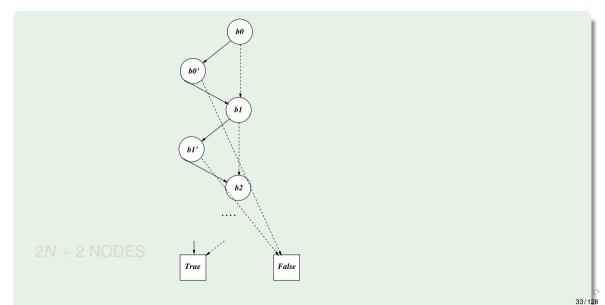
- N Boolean variables b0, b1, ...
- Initially, all variables set to 0
- Each variable can pass from 0 to 1, but not vice-versa
- 2^N states, all reachable
- (Simplified) model of a student career behaviour.

A simple example: FSM

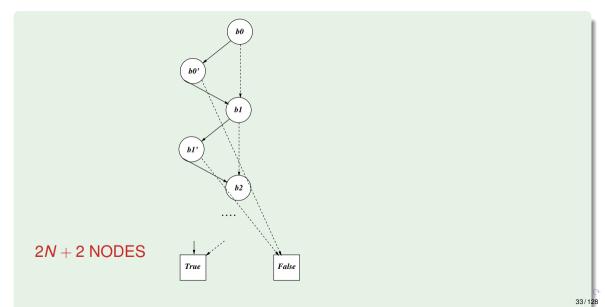


(transitive transitons omitted) 2^N STATES $O(2^N)$ TRANSITIONS

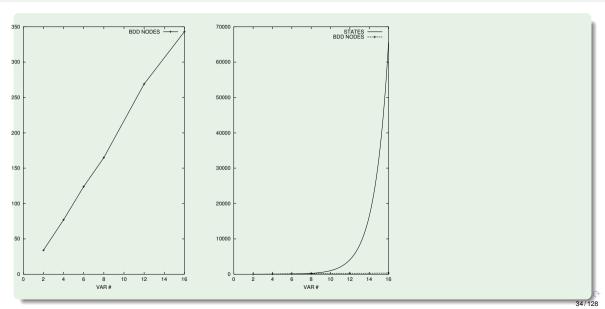
A simple example: $OBDD(\xi(R))$



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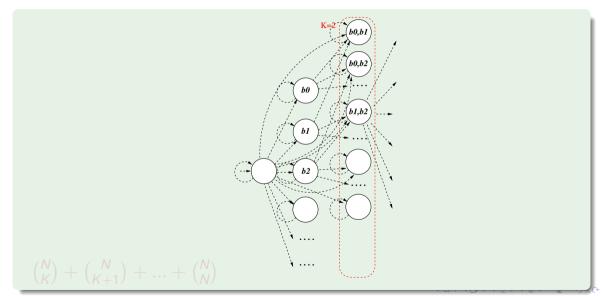
A simple example: states vs. OBDD nodes [NuSMV.2]



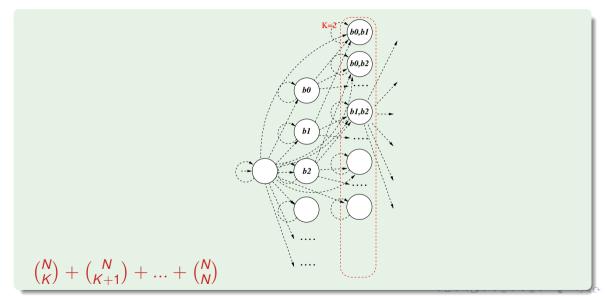
A simple example: reaching *K* bits true

- Property $\mathbf{EF}(b0 + b1 + ... + b(N 1) \ge K)$ ($K \le N$) (it may be reached a state in which K bits are true)
- E.g.: "it is reachable a state where K exams are passed"

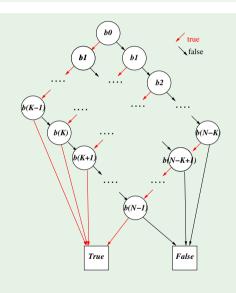
A simple example: FSM



A simple example: FSM

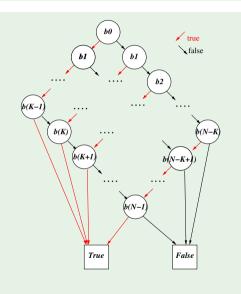


A simple example: $OBDD(\xi(\varphi))$

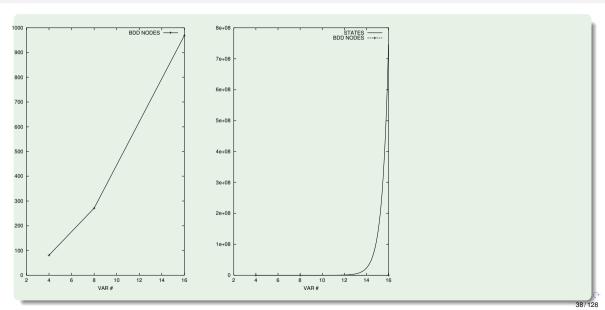


 $(N-K+1)\cdot K+2$ NODES

A simple example: $OBDD(\xi(\varphi))$



A simple example: states vs. OBDD nodes [NuSMV.2]



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- Does this policy guarantee that everybody entering the queue will eventually access the restroom?
 - No: in principle, somebody might remain in the restroom forever, hindering the access to everybody else
 - In practice, it is considered reasonable to assume that everybody exits the restroom after a finite
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- → It is reasonable enough to assume the protocol suitable under the condition that each user is infinitely often outside the restroom
 - Such a condition is called fairness condition

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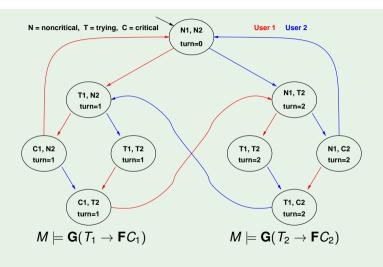
The Need for Fairness Conditions: An Example

- Consider a variant of the mutual exclusion in which one process can stay permanently in the critical zone
- Do $M \models \mathbf{G}(T_1 \rightarrow \mathbf{F}C_1), M \models \mathbf{G}(T_2 \rightarrow \mathbf{F}C_2)$ still hold?

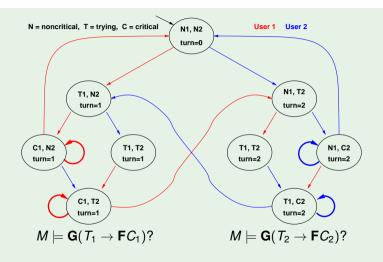
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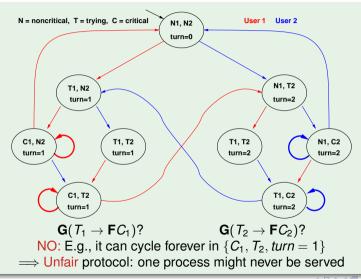
The Need for Fairness Conditions: An Example [cont.]



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



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



- It is desirable that certain (typically Boolean) conditions φ 's hold infinitely often: **GF** φ
- $\mathbf{GF}\varphi$ is called fairness condition
- Intuitively, fairness conditions are used to eliminate behaviours in which a certain condition φ never holds:
 - ${f GF} arphi$: "it is never reached a state from which arphi is forever false"
- Example: it is not desirable that, once a process is in the critical section, it never exits: $\mathbf{GF} \neg C_1$
- A fair condition φ_i can be represented also by the set f_i of states where φ_i holds $(f_i := \{s : \pi, s \models \varphi_i, \text{ for each } \pi \in M\})$

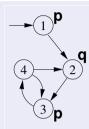
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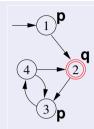
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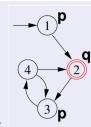
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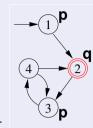
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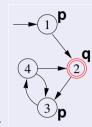
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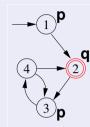
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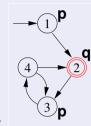
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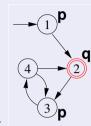
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- CTL Symbolic Model Checking
 - Symbolic Representation of Systems
 - Symbolic CTL MC
 - A simple example
- CTL Model Checking with Fair Kripke Models
 - Fairness & Fair Kripke Models
 - Fair CTL Model Checking
 - SCC-Based Approach
 - Emerson-Lei Algorithm
- The Symbolic Approach to LTL Model Checking
 - General Ideas
 - Compute the Tableau T₁/₁
 - Compute the Product $M \times T_{ab}$
 - Check the Emptiness of $\mathcal{L}(M \times T_{ab})$
- A Complete Example



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

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 - We need a procedure to compute the set of fair states: Check_FairEG(true)

- M_f |= EGtrue? yes
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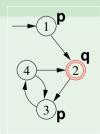
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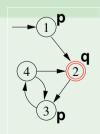


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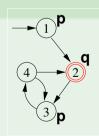


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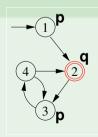


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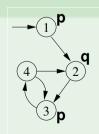


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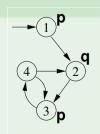


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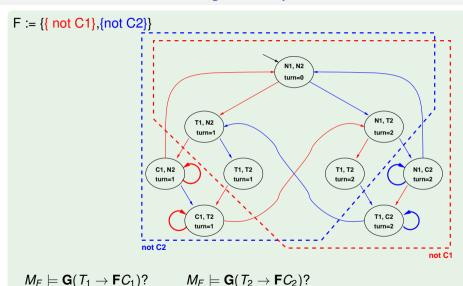
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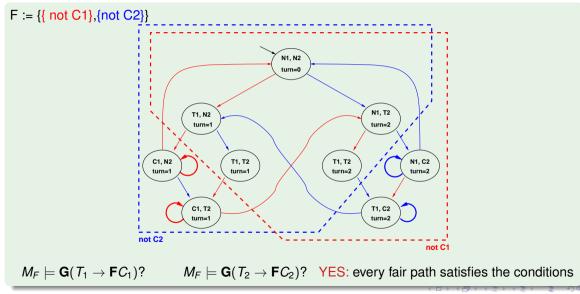
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CTL M.C. vs. LTL M.C. with Fair Kripke Models

Remark: fair CTL M.C.

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

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

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 \Longrightarrow We need specific procedures for Fair CTL Model Checking.

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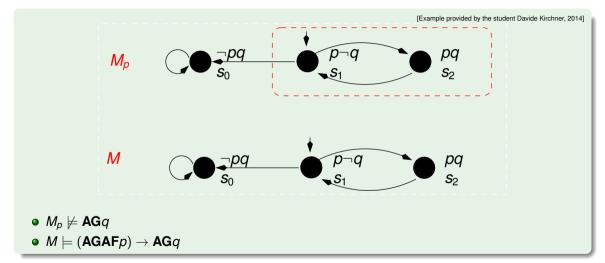
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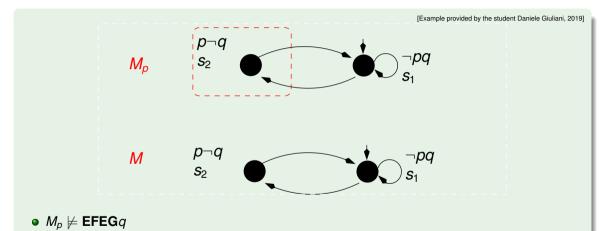
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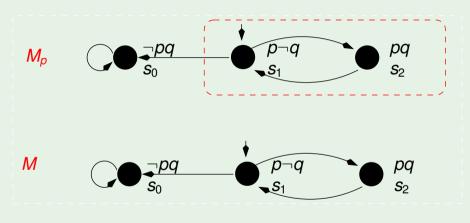


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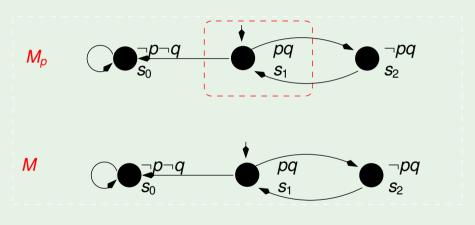
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• $M_p \not\models \mathbf{G}q$

 $\bullet \ M \not\models (\mathbf{GF}p) \to \mathbf{G}q$

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



•
$$M_p \models \mathbf{G}q$$

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- In order to solve the fair CTL model checking problem, we must be able to compute:
 - $[\varphi_f]$ s.t. φ Boolean (i.e. $[\varphi]$ under fairness conditions f)
 - $[\mathbf{E}_f \mathbf{X}(\varphi)]$ (i.e. $[\mathbf{E} \mathbf{X} \varphi]$ under fairness conditions f)
 - $[\mathbf{E}_f(\varphi \mathbf{U}\psi)]$ (i.e. $[\mathbf{E}(\varphi \mathbf{U}\psi)]$ under fairness conditions f)
 - $[\mathbf{E}_f \mathbf{G} \varphi]$ (i.e. $[\mathbf{E} \mathbf{G} \varphi]$ under fairness conditions f).
- Suppose we have a procedure Check_FairEG to compute $[\mathbf{E}_f\mathbf{G}\varphi]$.
- Let $fair \stackrel{\text{def}}{=} \mathbf{E}_f \mathbf{G} true$. $(M, s \models \mathbf{E}_f \mathbf{G} true)$ if s is a fair state.)
- if φ is Boolean, then $M_f, s \models \varphi$ iff $M, s \models (\varphi \land fair)$
- We can rewrite all the other fair operators:
 - $\bullet \ \mathsf{E}_{t}\mathsf{X}(\varphi) \equiv \mathsf{E}\mathsf{X}(\varphi \wedge \mathit{fair})$
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- In order to solve the fair CTL model checking problem, we must be able to compute:
 - $[\varphi_f]$ s.t. φ Boolean (i.e. $[\varphi]$ under fairness conditions f)
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- Suppose we have a procedure Check_FairEG to compute $[\mathbf{E}_f \mathbf{G} \varphi]$.
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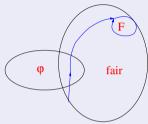
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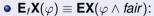
Fair CTL Model Checking

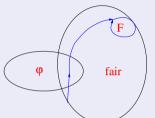
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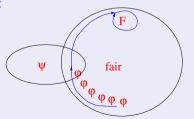
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Fair CTL Model Checking





• $\mathbf{E}_f(\varphi \mathbf{U}\psi) \equiv \mathbf{E}(\varphi \mathbf{U}(\psi \wedge fair))$:



Fair_CheckEG

Given: a fair Kripke model $M_F := \langle S, R, I, AP, L, F \rangle$ and a CTL formula φ s.t. $[\varphi] \subseteq S$, Fair_CheckEG(φ) returns the subset of the states s in $[\varphi]$ from which at least one fair path π entirely included in $[\varphi]$ passes through

Symbolic Fair_CheckEG

Given: the symbolic representation of a fair Kripke model $M_F := \langle I, R, F \rangle$ and a Boolean formula (OBDD) Ψ ,

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Fair_CheckEG(*true*) computes (the symbolic representation of) the set of fair states of M_f $\implies I \subseteq \text{Fair} \text{CheckEG}(\textit{true}) \text{ iff } \mathcal{L}(M_f) \neq \emptyset$

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Ingredients (from CTL Model Checking)

```
Some primitive functions from CLT Model Checking:  \begin{array}{c} \text{Check\_EX}(\phi)\text{: returns} & \text{the set of states from which a path} \\ \text{verifying } \mathbf{X}\phi \text{ holds} & \text{the set of states where } \phi \text{ holds} \\ \text{(i.e., the preimage of the set of states where } \phi \text{ holds} \\ \text{Check\_EG}(\phi)\text{: returns} & \text{the set of states from which a path} \\ \text{verifying } \mathbf{G}\phi \text{ holds} & \text{Check\_EU}(\phi_1,\phi_2)\text{: returns} & \text{the set of states from which a path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ holds} & \text{the set of states from which a path} \\ \text{Path verifying } \phi_1\mathbf{U}\phi_2 \text{ h
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Ingredients (from CTL Model Checking)

Some primitive functions from CLT Model Checking:

- Symbolic Check_EX(ϕ): returns an OBDD representing the set of states from which a path verifying $\mathbf{X}\phi$ holds
 - (i.e., the symbolic preimage of the set of states where ϕ holds)
- Symbolic Check_EG(ϕ): returns an OBDD representing the set of states from which a path verifying $\mathbf{G}\phi$ holds
- Symbolic Check_EU(ϕ_1, ϕ_2): returns an OBDD representing the set of states from which a path verifying $\phi_1 \mathbf{U} \phi_2$ holds

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SCC-based Check_FairEG

A Strongly Connected Component (SCC) of a directed graph is a maximal subgraph s.t. all its nodes are reachable from each other.

Given a fair Kripke model M, a fair non-trivial SCC is an SCC with at least one edge that contains at least one state for every fair condition

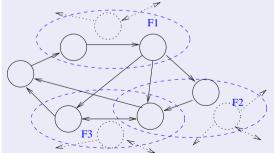
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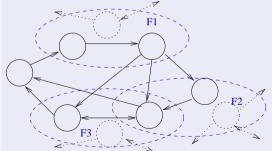


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Check_FairEG([\phi]):
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- (i) restrict the graph of M to $[\phi]$
- (ii) find all fair non-trivial SCCs C_i
- (iii) build $C := \cup_i C_i$;
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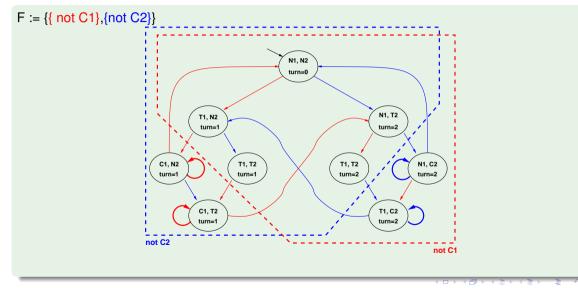
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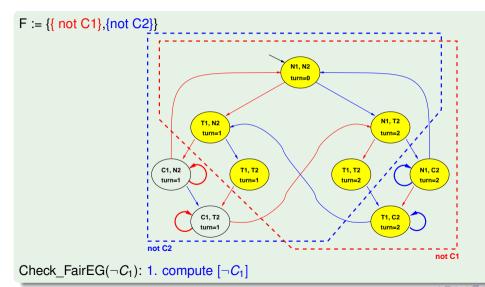
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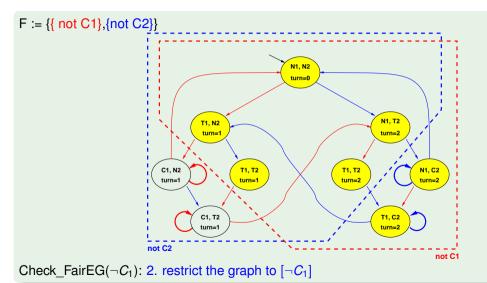
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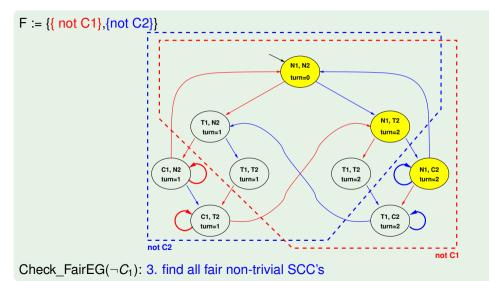
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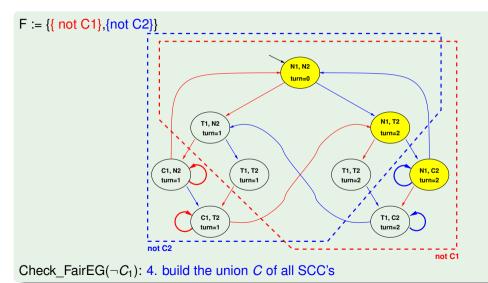


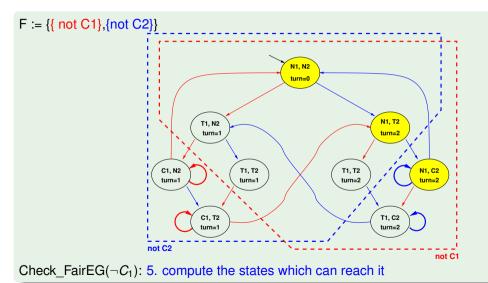
EG











- SCCs computation requires a linear (O(#nodes + #edges)) DFS (Tarjan).
- The DFS manipulates the states explicitly, storing information for every state
- A DFS is not suitable for symbolic model checking where we manipulate sets of states.
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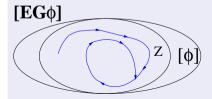
Fixpoint characterization of EG and fair EG

"[ϕ]" denotes the set of states where ϕ holds

• Theorem (Emerson & Clarke): $[\mathbf{EG}\phi] = \nu Z.([\phi] \cap [\mathbf{EX}Z])$ The greatest set Z s.t. every state z in Z satisfies ϕ and reaches another state in Z in one step.

We can characterize fair **EG** (aka " $\mathbf{E}_f\mathbf{G}$ ") similarly

Theorem (Emerson & Lei): [E_IGφ] = νZ.([φ] ∩ ⋂_{Fi∈FT} [EX E(ZU(Z ∩ F_i))])
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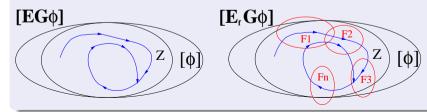
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• Theorem (Emerson & Lei): $[\mathbf{E}_f \mathbf{G} \phi] = \nu Z.([\phi] \cap \bigcap_{F_i \in FT} [\mathbf{EX} \mathbf{E}(Z\mathbf{U}(Z \cap F_i))])$ The greatest set Z s.t. every state z in Z satisfies ϕ and, for every set $F_i \in FT$, z reaches a state in $F_i \cap Z$ by means of a non-trivial path that lies in Z.



```
Recall: [\mathbf{E}_f \mathbf{G} \phi] = \nu Z.([\phi] \cap \bigcap_{F_i \in FT} [\mathbf{EX} \ \mathbf{E}(Z \mathbf{U}(Z \cap F_i))])
state set Check FairEG(state set [\phi]) {
      Z' := [\phi];
     repeat
          Z := Z';
        for each F_i in FT
             Y := Check EU(Z, F_i \cap Z);
             Z' := Z' \cap PreImage(Y));
        end for;
     until (Z' = Z);
     return Z;
```

Implementation of the above formula

```
Recall: [\mathbf{E}_f \mathbf{G} \phi] = \nu Z.([\phi] \cap \bigcap_{F_i \in FT} [\mathbf{EX} \ \mathbf{E}(Z \mathbf{U}(Z \cap F_i))])
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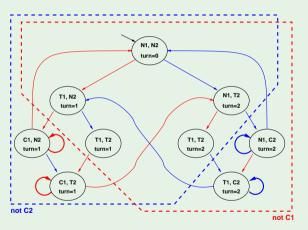
Slight improvement: do not consider states in $Z \setminus Z'$

Emerson-Lei Algorithm (symbolic version)

```
Recall: [\mathbf{E}_f \mathbf{G} \phi] = \nu Z.([\phi] \cap \bigcap_{F_i \in FT} [\mathbf{EX} \ \mathbf{E}(Z \mathbf{U}(Z \wedge F_i))])
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Symbolic version.

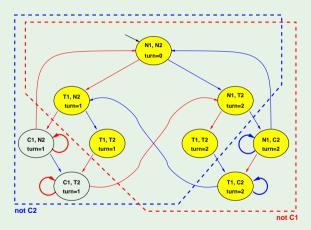
 $F := \{ \{ not C1 \}, \{ not C2 \} \}$



 $\mathbf{E}_f \mathbf{G} \neg C_1$

Fixpoint reached

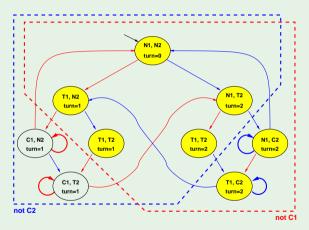
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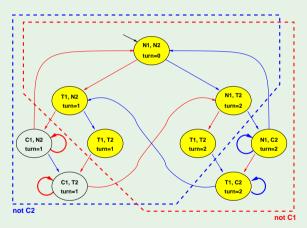


 $\mathbf{E}_f \mathbf{G} \neg C_1$

 $\mathbf{E}_f \mathbf{G} g = \nu Z. \underline{g} \wedge \mathbf{EXE}(Z\mathbf{U}(Z \wedge \underline{F_1})) \wedge \mathbf{EXE}(Z\mathbf{U}(Z \wedge \underline{F_2}))$

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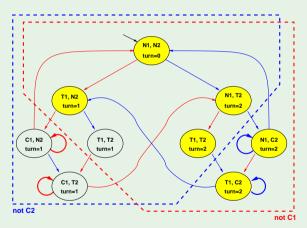
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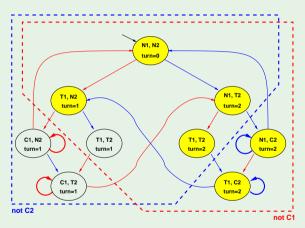
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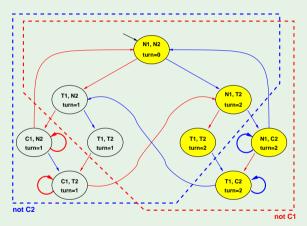
$$\mathbf{E}_f \mathbf{G} \neg C_1$$

 $\mathbf{E}_f \mathbf{G} g = \nu Z.g \wedge \mathbf{EXE}(Z\mathbf{U}(Z \wedge F_1)) \wedge \mathbf{EXE}(Z\mathbf{U}(Z \wedge F_2))$

Fixpoint reached

0/128

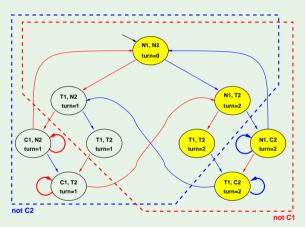
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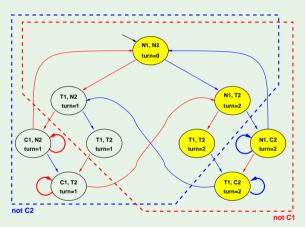
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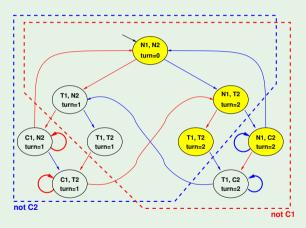
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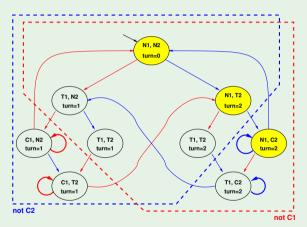
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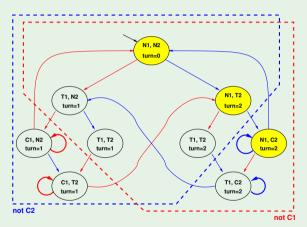
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Outline

- CTL Symbolic Model Checking
 - Symbolic Representation of Systems
 - Symbolic CTL MC
 - A simple example
- CTL Model Checking with Fair Kripke Models
 - Fairness & Fair Kripke Models
 - Fair CTL Model Checking
 - SCC-Based Approach
 - Emerson-Lei Algorithm
- The Symbolic Approach to LTL Model Checking
 - General Ideas
 - Compute the Tableau T₄/₁
 - Compute the Product $M \times T_{ab}$
 - Check the Emptiness of $\mathcal{L}(M \times T_{\psi})$
- A Complete Example



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- 4 A Complete Example
- Exercises



Symbolic LTL Satisfiability and Entailment

LTL Validity/Satisfiability

ullet Let ψ be an LTL formula

• $T_{\neg \psi}$ is a fair Kripke model (aka tableaux) which represents all and only the paths that satisfy $\neg \psi$ (do not satisfy ψ)

LTL Entailment

ullet Let φ, ψ be an LTL formula

- $\iff L(T_{i,j},...)=0$
- $T_{\varphi \wedge \neg \psi}$ is a fair Kripke model (aka tableaux) which represents all and only the paths that satisfy $\varphi \wedge \neg \psi$ (satisfy φ and do not satisfy ψ)

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$$\begin{array}{c} \varphi \models \psi \quad \text{(LTL)} \\ \models \varphi \rightarrow \psi \quad \text{(LTL)} \\ \Longleftrightarrow \quad \varphi \land \neg \psi \text{ unsat} \\ \Longleftrightarrow \quad \mathcal{L}(T_{\varphi \land \neg \psi}) = \emptyset \end{array}$$

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Three steps

- (i) Compute T_{φ}
- (ii) Compute the product $M \times T_{\varphi}$
- (iii) Check the emptiness of $\mathcal{L}(M \times T_{\varphi})$

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



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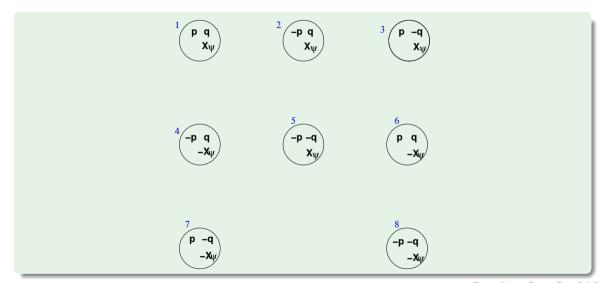
Example: $\psi := p\mathbf{U}q$

```
• el(pUq) = el((q \lor (p \land X(pUq))) = \{p, q, X(pUq)\}\
                                                   2: \{\neg p, q, \mathbf{X}(p\mathbf{U}q)\}, [p\mathbf{U}q]
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Example: $\psi := p\mathbf{U}q$ [cont.]



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- Set of states in $S_{T_{\psi}}$ satisfying φ_i : $sat(\varphi_i)$
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Remark

- Semantics of " $\varphi_1 \mathbf{U} \varphi_2$ " here induced by tableaux rule: $\varphi_1 \mathbf{U} \varphi_2 \stackrel{\text{def}}{=} \varphi_2 \vee (\varphi_1 \wedge \mathbf{X} (\varphi_1 \mathbf{U} \varphi_2))$
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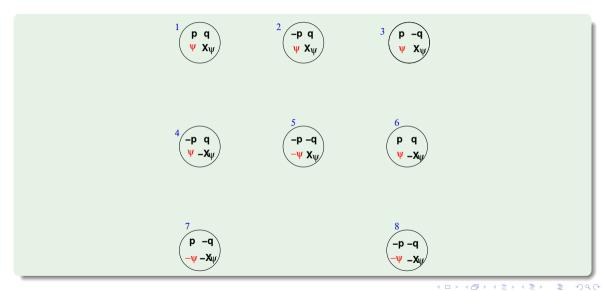
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Example: $\psi := p\mathbf{U}q$ [cont.]



Initial States and Transition Relation

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- The set of initial states $I_{T_{ab}}$ is defined as

$$I_{\mathcal{T}_{\psi}} = extbf{sat}(\psi)$$

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

$$R_{\mathcal{T}_{\psi}}(s,s') = \bigcap_{\mathbf{X} arphi_i \in ext{el}(\psi)} \left\{ (s,s') \mid s \in ext{sat}(\mathbf{X} arphi_i) \Leftrightarrow s' \in ext{sat}(arphi_i)
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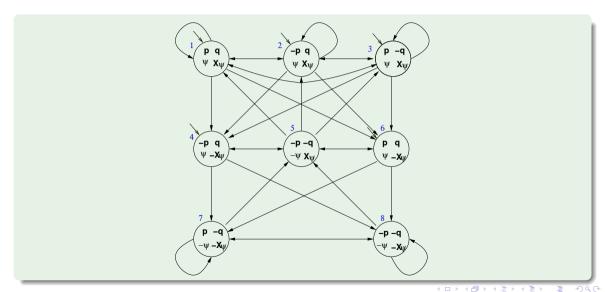
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Example: $\psi := p\mathbf{U}q$ [cont.]



Problems with **U**-subformulas

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

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sat(pUq) := sat(q) \cup (sat(p) \cap sat(X(pUq)))
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the path which loops forever in state 3 does not satisfy p f U q, as q never holds in that path

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Tableaux Rules: a Quote

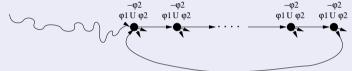


"After all... tomorrow is another day." [Scarlett O'Hara, "Gone with the Wind"]

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Fairness conditions for every **U**-subformula

• It must never happen that we get into a state s' from which we can enter a path π' in which $\varphi_1 \mathbf{U} \varphi_2$ holds forever and φ_2 never holds.



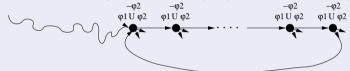
- For every [positive] **U**-subformula $\varphi_1 \mathbf{U} \varphi_2$ of ψ , we must add a fairness LTL condition $\mathbf{GF}(\neg(\varphi_1 \mathbf{U} \varphi_2) \vee \varphi_2)$
 - If no [positive] U-subformulas, then add one fairness condition $\mathbf{GF} \top$.
- We restrict the admissible paths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

$$F_{T_{\psi}} := \{ sat(\neg(\varphi_1 \mathbf{U}\varphi_2) \lor \varphi_2)) \ s.t. \ (\varphi_1 \mathbf{U}\varphi_2) \ occurs \ [positively] in \ \psi \}$$



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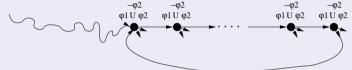
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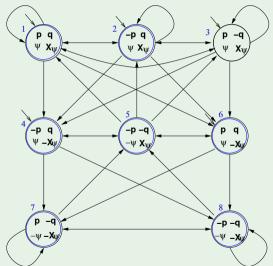


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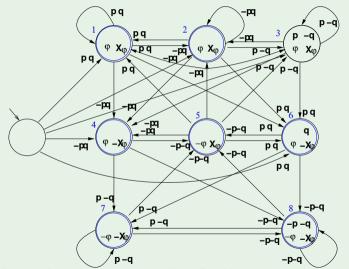
Example: $\psi := p \mathbf{U} q$ [cont.]



Note: easily transformed into a generalized Büchi automaton

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



Note: easily transformed into a generalized Büchi automaton

Symbolic Representation of T_{ψ}

- 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 X(pUq)]
- $sat(\varphi_i)$:
 sat(p) := p, s.t. p Boolean state variable
 $sat(-\varphi_1) := -sat(\varphi_1)$ $sat(\varphi_1 \land \varphi_2) := sat(\varphi_1) \land sat(\varphi_2)$ $sat(X\varphi_1) := x_{[X,\varphi_1]}$, s.t. $x_{[X,\varphi_1]}$ Boolean state variables $sat(\varphi_1 \cup \varphi_2) := sat(\varphi_2) \lor (sat(\varphi_1) \land sat(X(\varphi_1 \cup \varphi_2) := sat(\varphi_2))$
- ..

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- $sat(\varphi_i)$:
 - 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
 - $sat(\varphi_1 \mathbf{U} \varphi_2) := sat(\varphi_2) \vee (sat(\varphi_1) \wedge sat(\mathbf{X}(\varphi_1 \mathbf{U} \varphi_2)))$ • $sat(\varphi_1 \mathbf{U} \varphi_2) := sat(\varphi_2) \vee (sat(\varphi_1) \wedge sat(\varphi_2) \wedge sat(\varphi_2))$
 - \implies $sat(\varphi_1 \mathbf{U} \varphi_2) := sat(\varphi_2) \lor (sat(\varphi_1) \land x_{[\mathbf{X} \varphi_1 \mathbf{U} \varphi_2]})$
- ...

Symbolic Representation of T_{ψ} [cont.]

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

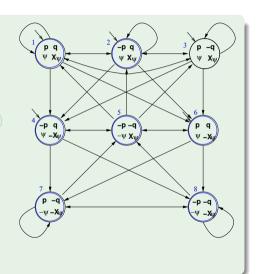
Symbolic Representation of T_{ψ} [cont.]

- ...
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 - $R_{T_{\psi}} = \bigwedge_{\mathbf{X}\varphi_i \in \theta(\psi)} (sat(\mathbf{X}\varphi_i) \leftrightarrow sat'(\varphi_i))$ where $sat'(\varphi_i)$ is $sat(\varphi_i)$ on primed variables
 - EX: $R_{T_{\psi}}(p,q,x,p',q',x') = x \leftrightarrow (q' \lor (p' \land x'))$
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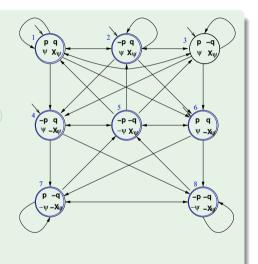
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```
\bullet I_{T,p}(p,q,x) = q \vee (p \wedge x)
\bullet \ R_{T_{b}}(p,q,x,p',q',x') = x \leftrightarrow (q' \lor (p' \land x'))
\bullet F_{T,t}(p,q,x) = \neg p \lor \neg x \lor q
```



- $\bullet \ I_{T_{\psi}}(p,q,x) = q \lor (p \land x)$
 - 1: $\{p,q,x\} \models I_{T_{\psi}}$
 - $3: \{p, \neg q, x\} \models I_{T_{\psi}}$
 - $5: \{\neg p, \neg q, x\} \not\models I_{T_{\psi}}$
- $\bullet \ R_{T_{\psi}}(p,q,x,p',q',x') = x \leftrightarrow (q' \lor (p' \land x'))$
 - $1 \Rightarrow 1 : \{p, q, x, p', q', x'\} \models R_{T_{n}}$
 - $6 \Rightarrow 7: \{p, q, \neg x, p', \neg q', \neg x'\} \models R_{T_1}$
 - $6 \Rightarrow 1 : \{p, q, \neg x, p', q', x'\} \not\models R_{T_{ab}}$
- \bullet $F_{T_{\psi}}(p,q,x) = \neg p \lor \neg x \lor q$
 - 1: $\{p,q,x\} \models F_{T_q}$
 - $5: \{\neg p, \neg q, x\} \models F_{T_{y}}$
 - $\beta: \{p, \neg q, x\} \not\models F_{T_{\psi}}$



```
• I_{T_{\psi}}(p,q,x) = q \lor (p \land x)

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

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

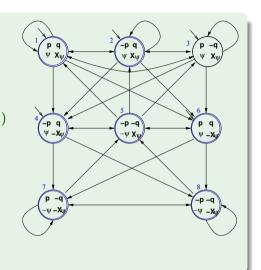
5: \{\neg p,\neg q,x\} \not\models I_{T_{\psi}}

• R_{T_{\psi}}(p,q,x,p',q',x') = x \leftrightarrow (q' \lor (p' \land x'))

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

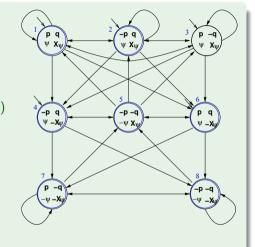
6 \Rightarrow 7: \{p,q,\neg x,p',\neg q',\neg x'\} \models R_{T_{\psi}}

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



• $I_{T_{\psi}}(p, q, x) = q \lor (p \land x)$ 1: $\{p, q, x\} \models I_{T_{\psi}}$ 3: $\{p, \neg q, x\} \models I_{T_{\psi}}$ 5: $\{\neg p, \neg q, x\} \not\models I_{T_{\psi}}$ • $R_{T_{\psi}}(p, q, x, p', q', x') = x \leftrightarrow (q' \lor (p' \land x'))$ 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 \Rightarrow 1: $\{p, q, \neg x, p', q', x'\} \not\models R_{T_{\psi}}$ • $F_{T_{\psi}}(p, q, x) = \neg p \lor \neg x \lor q$

1: $\{p,q,x\} \models F_{T_{\psi}}$ 5: $\{\neg p, \neg q, x\} \models F_{T_{\psi}}$ 3: $\{p, \neg q, x\} \not\models F_{T_{\psi}}$



Outline

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 - Check the Emptiness of $\mathcal{L}(M \times T_{\psi})$
- A Complete Example
- 4 A Complete Example
- Exercise:



• 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:

```
 \begin{array}{l} \bullet \; S := \{(s,s') \mid s \in S_{T_{\psi}}, \; s' \in S_{M} \; \text{and} \; L_{M}(s')|_{\psi} \; = \; L_{T_{\psi}}(s)\} \\ \bullet \; I := \{(s,s') \mid s \in I_{T_{\psi}}, \; s' \in I_{M} \; \text{and} \; L_{M}(s')|_{\psi} \; = \; L_{T_{\psi}}(s)\} \\ \bullet \; \text{Given} \; (s,s'), (t,t') \in S, \; ((s,s'),(t,t')) \; \in R \; \text{iff} \; (s,t) \; \in \; R_{T_{\psi}} \; \text{and} \; (s',t') \; \in \; R_{M} \\ \bullet \; L((s,s')) = L_{T_{\psi}}(s) \cup L_{M}(s') \\ \end{array}
```

• Extension of sat() and $F_{T_{\psi}}$ to P: $(s,s') \in sat(\psi) \iff s \in sat(\psi)$ $F := \{sat(\neg(\varphi_1 \mathbf{U} \varphi_2) \lor \varphi_2) \ s.t. \ (\varphi_1 \mathbf{U} \varphi_2) \ occurs \ [positively] \ in \ \psi\}$

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 - $S := \{(s, s') \mid s \in S_{T_{\psi}}, \ s' \in S_M \ \text{and} \ L_M(s')|_{\psi} \ = \ L_{T_{\psi}}(s)\}$
 - $I := \{(s, s') \mid s \in I_{T_{\psi}}, s' \in I_M \text{ and } L_M(s')|_{\psi} = L_{T_{\psi}}(s)\}$
 - Given $(s,s'),(t,t')\in S,$ $((s,s'),(t,t'))\in R$ iff $(s,t)\in R_{T_{\psi}}$ and $(s',t')\in R_M$
 - $\bullet \ \ L((s,s')) = L_{T_{\psi}}(s) \cup L_{M}(s')$
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- 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: $\{F_1(V \cup W), ..., F_k(V \cup W)\} = \{F_{T_{\psi}1}(V), ..., F_{T_{\psi}k}(V)\}$

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Theorem

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

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- $\implies M \models \mathsf{E} \psi \text{ iff } T_{\psi} \times M \models \mathsf{E}_{\mathsf{f}} \mathsf{G} \mathsf{true}$
- $\implies M \models \neg \psi \text{ iff } T_{\psi} \times M \not\models \mathsf{E}_{\mathsf{f}}\mathsf{G}\mathit{true}$
 - 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.

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

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

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- \implies $M \models \neg \psi$ iff $T_{\psi} \times M \not\models \mathbf{E}_{\mathbf{f}}\mathbf{G}$ true
 - LTL M.C. reduced to Fair CTL M.C.!!!
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Outline

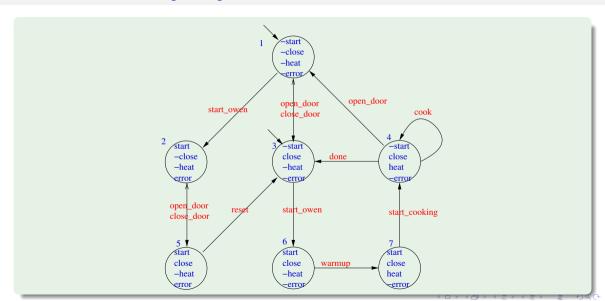
- CTL Symbolic Model Checking
 - Symbolic Representation of Systems
 - Symbolic CTL MC
 - A simple example
- 2 CTL Model Checking with Fair Kripke Models
 - Fairness & Fair Kripke Models
 - Fair CTL Model Checking
 - SCC-Based Approach
 - Emerson-Lei Algorithm
- The Symbolic Approach to LTL Model Checking
 - General Ideas
 - Compute the Tableau T_{ψ}
 - Compute the Product $M \times T_{\psi}$
 - Check the Emptiness of $\mathcal{L}(M \times T_{\psi})$
- A Complete Example
- Exercises



A microwave oven

- 4 state 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 \land \neg h \land \neg e
• Transition relation: R_M(s, c, h, e, s', c', h', e') = [a simplification of]
```

A microwave oven: symbolic representation

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• Transition relation: R_M(s, c, h, e, s', c', h', e') = [a simplification of]
    \neg s \land \neg c \land \neg h \land \neg e \land \neg s' \land c' \land \neg h' \land \neg e') \lor (close door, no error)
       s \land \neg c \land \neg h \land e \land s' \land c' \land \neg h' \land e') \lor (close door, error)
    \neg s \land c \land \neg e \land \neg s' \land \neg c' \land \neg h' \land \neg e') \lor (open door, no error)
       s \land c \land \neg h \land e \land s' \land \neg c' \land \neg h' \land e') \lor (open door, error)
    \neg s \land c \land \neg h \land \neg e \land s' \land c' \land \neg h' \land \neg e') \lor
                                                                            (start oven, no error)
    \neg s \land \neg c \land \neg h \land \neg e \land s' \land \neg c' \land \neg h' \land e') \lor
                                                                            (start oven, error)
       s \land c \land \neg h \land e \land \neg s' \land c' \land \neg h' \land \neg e') \lor
                                                                            (reset)
       s \land c \land \neg h \land \neg e \land s' \land c' \land h' \land \neg e') \lor
                                                                            (warmup)
      s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge h' \wedge \neg e') \vee
                                                                            (start cooking)
    \neg s \land c \land h \land \neg e \land \neg s' \land c' \land h' \land \neg e') \lor
                                                                            (cook)
    \neg s \land c \land h \land \neg e \land \neg s' \land c' \land \neg h' \land \neg e') \qquad (done)
   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":

$$M \models \neg heat U close$$
,

i.e.,

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

- $\varphi := \neg \psi = (\neg heat \ \mathbf{U} \ close)$
- Tableaux expansion: $\psi = \neg(\neg heat \ \ \ \ U \ close) = \neg(close \lor (\neg heat \land \ \ \ \ X(\neg heat \ \ \ \ \ U \ close)))$
- $el(\psi) = el(\varphi) = \{heat, close, \mathbf{X}\varphi\} (\{h, c, \mathbf{X}\varphi\})$
- 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 := $\{h, \neg c, \neg \mathbf{X}\varphi\}$

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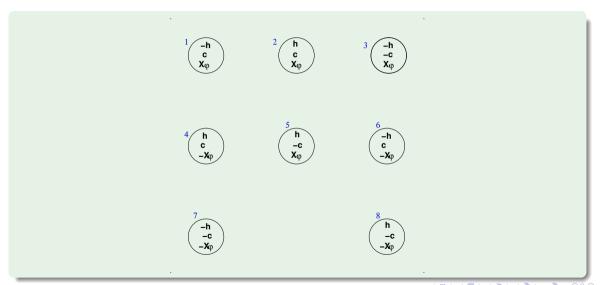
```
 \begin{aligned} 1 &:= \{\neg h, c, \mathbf{X}\varphi\}, \ 2 := \{h, c, \mathbf{X}\varphi\}, \ 3 := \{\neg h, \neg c, \mathbf{X}\varphi\}, \\ 4 &:= \{h, c, \neg \mathbf{X}\varphi\}, \ 5 := \{h, \neg c, \mathbf{X}\varphi\}, \ 6 := \{\neg h, c, \neg \mathbf{X}\varphi\}, \\ 7 &:= \{\neg h, \neg c, \neg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





```
• ...
```

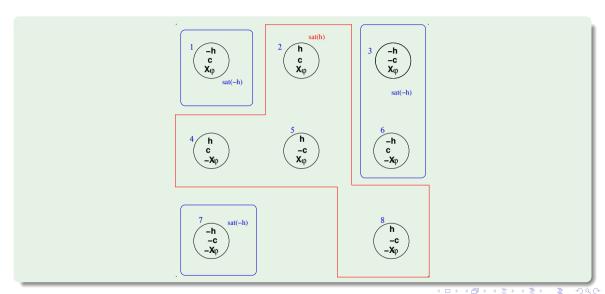
States:

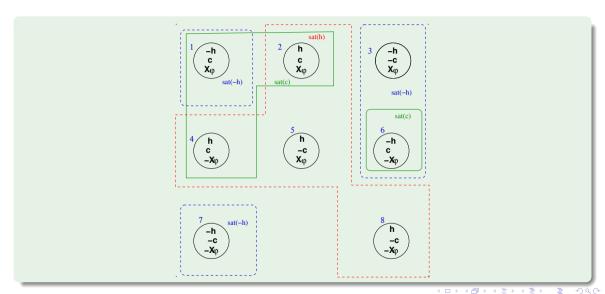
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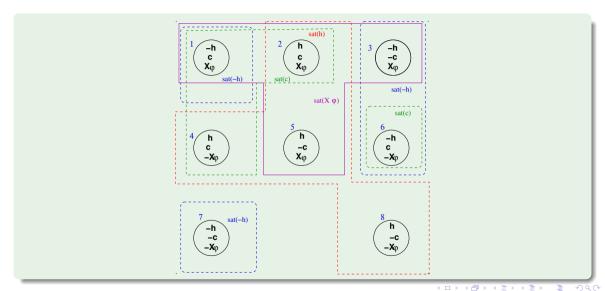
sat():

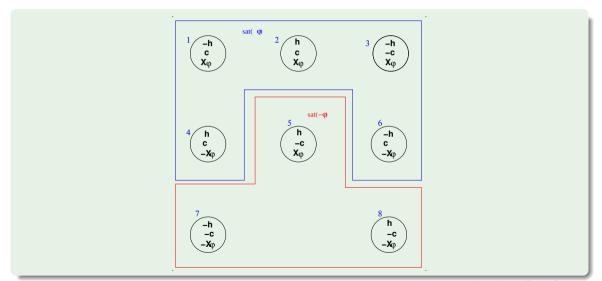
```
\begin{array}{lll} sat(h) = \{2,4,5,8\} &\Longrightarrow sat(\neg h) = \{1,3,6,7\},\\ sat(c) = \{1,2,4,6\} &\Longrightarrow sat(\neg c) = \{3,5,7,8\},\\ sat(\mathbf{X}\varphi) = \{1,2,3,5\} &\Longrightarrow sat(\neg\mathbf{X}\varphi) = \{4,6,7,8\},\\ sat(\varphi) = sat(c) \cup (sat(\neg h) \cap sat(\mathbf{X}(\neg h \ \mathbf{U} \ c))) = \{1,2,3,4,6\}\\ &\Longrightarrow sat(\psi) = sat(\neg\varphi) = \{5,7,8\} \end{array}
```

```
...
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sat():
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                               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\}
                               \implies sat(\psi) = sat(\neg \varphi) = {5,7,8}
```









- ...
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$$sat(h) = \{2, 4, 5, 8\} \implies sat(\neg h) = \{1, 3, 6, 7\},\ sat(c) = \{1, 2, 4, 6\} \implies sat(\neg c) = \{3, 5, 7, 8\},\ sat(\mathbf{X}\varphi) = \{1, 2, 3, 5\} \implies sat(\neg \mathbf{X}\varphi) = \{4, 6, 7, 8\},\ sat(\varphi) = sat(c) \cup (sat(\neg h) \cap sat(\mathbf{X}(\neg h \cup c))) = \{1, 2, 3, 4, 6\}$$

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

- ...
- sat():

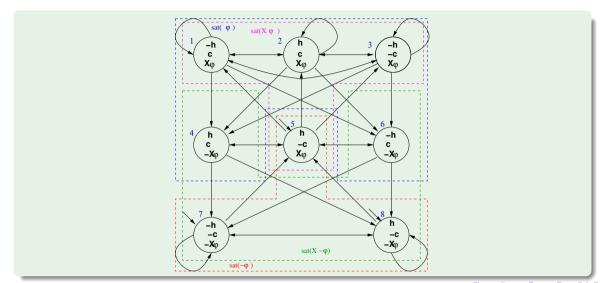
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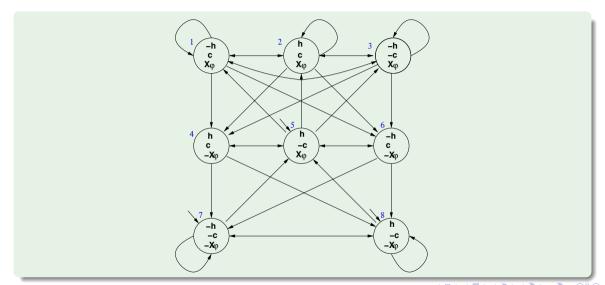
- Initial states *I*: $sat(\psi) = sat(\neg \varphi) = \{5, 7, 8\}$
- Transition Relation R:
 - add an edge from every state in sat(-xω) to every state in sat(φ)
 add an edge from every state in sat(-Xω) to every state in sat(-xω)

- ...
- 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 \cup c))) = \{1, 2, 3, 4, 6\}
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 - add an edge from every state in $sat(X\varphi)$ to every state in $sat(\varphi)$
 - add an edge from every state in $sat(\neg X\varphi)$ to every state in $sat(\neg \varphi)$





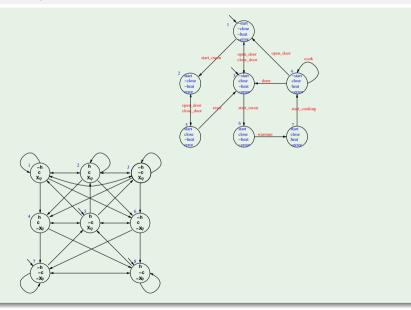
- State variables: h, c and x and primed versions h', c' and x' [x is a Boolean label for $\mathbf{X}(\neg h\mathbf{U}c)$]
- Initial states: $I_{T_{\psi}} = sat(\psi)$ $\implies I(h, c, x) = \neg(c \lor (\neg h \land x))$
- Transition Relation: $R_{T_{\psi}} = \bigwedge_{\mathbf{X}\varphi_i \in el(\psi)} (sat(\mathbf{X}\varphi_i) \leftrightarrow sat'(\varphi_i))$ $\Longrightarrow R_{T_{\psi}}(h, c, x, h', c', x') = x \leftrightarrow (c' \lor (\neg h' \land x'))$
- Fairness Property: (due to negative polarity of $(\neg h \ \mathbf{U} c)$ in ψ): $F_{T_{\psi}}(h,c,x) = \top$

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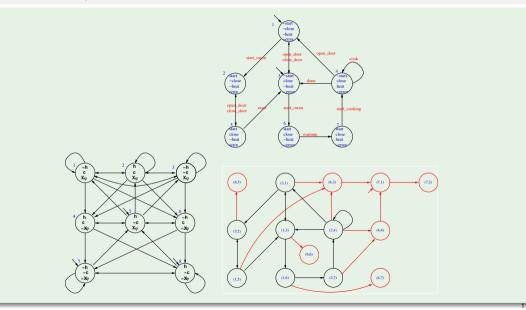
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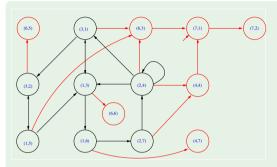
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Product $P = T_{\psi} \times M$

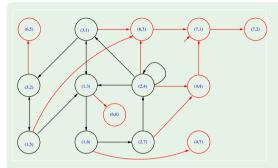


Product $P = T_{\psi} \times M$

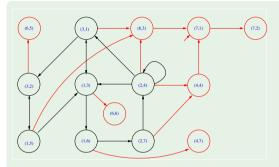




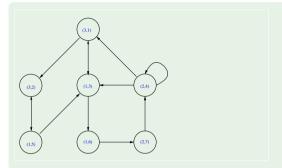
- $P = T_{\psi} \times M$ (reachable states only)
- compute [EGtrue] (e.g. by Emerson-Lei):
 ⇒ states (4,4), (4,7), (6,3), (6,5), (6,6), (7,1), (7,2) are not part of a (fair) infinite path
 ⇒ no initial states in [EGtrue] ((7.1) has been removed).
 ⇒ T_ψ × M ⊭ EGtrue
 ⇒ Property verified!
- N.B.: fairness condition ⊤ irrelevent here



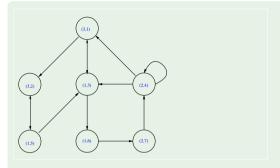
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 - $\implies T_{\psi} \times M \not\models \mathbf{EG}$ true
 - → Property verified!
- N.B.: fairness condition ⊤ irrelevent here



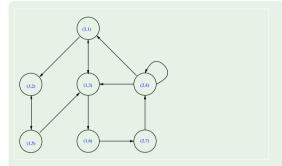
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 - $\implies T_{v} \times M \not\models \mathbf{EG}true$
 - ⇒ Property verified!
- N.B.: fairness condition ⊤ irrelevent here



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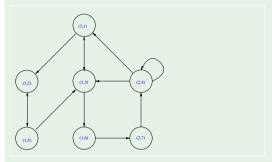


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- compute [**EG**true] (e.g. by Emerson-Lei):
 - \implies states (4,4), (4,7), (6,3), (6,5), (6,6), (7,1), (7,2) are not part of a (fair) infinite path
 - ⇒ no initial states in [EGtrue] ((7.1) has been removed).
 - $\implies T_{n} \times M \not\models \mathbf{EG} true$
 - ⇒ Property verified!
- N.B.: fairness condition ⊤ irrelevent here



- $P = T_{\psi} \times M$ (reachable states only)
- compute [**EG**true] (e.g. by Emerson-Lei):
 - \implies states (4,4), (4,7), (6,3), (6,5), (6,6), (7,1), (7,2) are not part of a (fair) infinite path
 - ⇒ no initial states in [EGtrue] ((7.1) has been removed).
 - $\implies T_{\psi} \times M \not\models \mathsf{EG}\mathit{true}$
 - ⇒ Property verified!
- N.B.: fairness condition ⊤ irrelevent here

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



- $P = T_{vb} \times M$ (reachable states only)
- compute [EGtrue] (e.g. by Emerson-Lei):
 - \implies states (4, 4), (4, 7), (6, 3), (6, 5), (6, 6), (7, 1), (7, 2) are not part of a (fair) infinite path
 - ⇒ no initial states in [**EG***true*] ((7.1) has been removed).
 - $\implies T_{\psi} \times M \not\models \mathbf{EG}true$
 - ⇒ Property verified!
- N.B.: fairness condition ⊤ irrelevent here

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

```
• Initial states: I(s, c, h, e, x) = (\neg s \land \neg h \land \neg e) \land \neg (c \lor (\neg h \land x)) = \neg s \land \neg h \land \neg e \land \neg c \land \neg x
• Transition relation: R(s, c, h, e, x, s', c', h', e', x') = (an OBDD for)
```

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

```
• Initial states: I(s, c, h, e, x) = (\neg s \land \neg h \land \neg e) \land \neg (c \lor (\neg h \land x)) = \neg s \land \neg h \land \neg e \land \neg c \land \neg x
• Transition relation: R(s, c, h, e, x, s', c', h', e', x') = (an OBDD for)
(x \leftrightarrow (c' \lor (\neg h' \land x'))) \land (
    \neg s \land \neg c \land \neg h \land \neg e \land \neg s' \land c' \land \neg h' \land \neg e') \lor (close door, no error)
       s \land \neg c \land \neg h \land e \land s' \land c' \land \neg h' \land e') \lor (close door, error)
    \neg s \land c \land \neg e \land \neg s' \land \neg c' \land \neg h' \land \neg e') \lor (open door, no error)
       s \land c \land \neg h \land e \land s' \land \neg c' \land \neg h' \land e') \lor (open door, error)
    \neg s \land c \land \neg h \land \neg e \land s' \land c' \land \neg h' \land \neg e') \lor
                                                                              (start oven, no error)
    \neg s \land \neg c \land \neg h \land \neg e \land s' \land \neg c' \land \neg h' \land e') \lor
                                                                              (start oven, error)
       s \land c \land \neg h \land e \land \neg s' \land c' \land \neg h' \land \neg e') \lor
                                                                              (reset)
       s \land c \land \neg h \land \neg e \land s' \land c' \land h' \land \neg e') \lor
                                                                              (warmup)
       s \land c \land h \land \neg e \land \neg s' \land c' \land h' \land \neg e') \lor
                                                                              (start cooking)
     \neg s \land c \land h \land \neg e \land \neg s' \land c' \land h' \land \neg e') \lor
                                                                              (cook)
     \neg s \land c \land h \land \neg e \land \neg s' \land c' \land \neg h' \land \neg e')
                                                                              (done)
```

- Initial states: $I(s, c, h, e, x) = \neg s \land \neg h \land \neg e \land \neg c \land \neg x$
- $\implies I(s,c,h,e,x) \not\models \mathsf{EG}\mathit{true}$
- $\Rightarrow I \not\subseteq [\mathbf{EG}true]$
- $\implies T_{ab} \times M \not\models \mathbf{EG}true$
- Property verified!

```
EGtrue =
    \neg s \land \neg c \land \neg h \land \neg e \land x) \lor
                                                                                             (3, 1)
     s \land \neg c \land \neg h \land e \land x) \lor
                                                                                             (3, 2)
   \neg s \land c \land \neg h \land \neg e \land x) \lor
                                                                                             (1,3)
   \neg s \land c \land h \land \neg e \land x) \lor
                                                                                             (2,4)
     s \land c \land \neg h \land e \land x) \lor
                                                                                             (1,5)
     s \land c \land \neg h \land \neg e \land x) \lor
                                                                                             (1,5)
       s \land c \land h \land \neg e \land x) \lor
                                                   (other unreachables states)
         . . .
```

- Initial states: $I(s, c, h, e, x) = \neg s \land \neg h \land \neg e \land \neg c \land \neg x$
- $\implies I(s,c,h,e,x) \not\models \mathbf{EG} true$
 - $\Rightarrow I \not\subseteq [\mathbf{EG}true]$
- $\Rightarrow T_a \times M \not\models \mathbf{EG}true$
- Property verified!

- Initial states: $I(s, c, h, e, x) = \neg s \land \neg h \land \neg e \land \neg c \land \neg x$
- \implies $I(s, c, h, e, x) \not\models$ **EG**true
 - $\Rightarrow I \not\subseteq [\mathbf{EG}true]$
- $\implies T_{v_0} \times M \not\models \mathbf{EG}true$
- Property verified!

- Initial states: $I(s, c, h, e, x) = \neg s \land \neg h \land \neg e \land \neg c \land \neg x$
- \implies $I(s, c, h, e, x) \not\models$ **EG**true
- $\implies I \not\subseteq [\mathbf{EG} true]$
- $\implies T_{v} \times M \not\models \mathbf{EG}true$
- ⇒ Property verified!

- Initial states: $I(s, c, h, e, x) = \neg s \land \neg h \land \neg e \land \neg c \land \neg x$
- \implies $I(s, c, h, e, x) \not\models$ **EG**true
- $\implies I \not\subseteq [\mathbf{EG} true]$
- $\implies T_{\psi} \times M \not\models \mathbf{EG}true$
- \Longrightarrow Property verified!

```
EGtrue =
    \neg s \land \neg c \land \neg h \land \neg e \land x) \lor
                                                                                             (3,1)
     s \land \neg c \land \neg h \land e \land x) \lor
                                                                                            (3, 2)
   \neg s \land c \land \neg h \land \neg e \land x) \lor
                                                                                            (1,3)
   \neg s \land c \land h \land \neg e \land x) \lor
                                                                                             (2,4)
     s \land c \land \neg h \land e \land x) \lor
                                                                                            (1,5)
     s \land c \land \neg h \land \neg e \land x) \lor
                                                                                             (1,5)
      s \land c \land h \land \neg e \land x) \lor
                                                   (other unreachables states)
         . . .
```

- Initial states: $I(s, c, h, e, x) = \neg s \land \neg h \land \neg e \land \neg c \land \neg x$
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- $\implies T_{\psi} \times M \not\models \mathbf{EG} \mathit{true}$
- → Property verified!



The property verified is...

Outline

- CTL Symbolic Model Checking
 - Symbolic Representation of Systems
 - Symbolic CTL MC
 - A simple example
- CTL Model Checking with Fair Kripke Models
 - Fairness & Fair Kripke Models
 - Fair CTL Model Checking
 - SCC-Based Approach
 - Emerson-Lei Algorithm
- The Symbolic Approach to LTL Model Checking
 - General Ideas
 - Compute the Tableau T₄/₁
 - Compute the Product $M \times T_{ab}$
 - Check the Emptiness of $\mathcal{L}(M \times T_{ab})$
- A Complete Example
- Exercises



Given the following finite state machine expressed in NuSMV input language:

```
MODULE main VAR v1 : boolean; v2 : boolean; INIT (!v1 & !v2) TRANS (next(v1) <-> !v1) & (next(v2) <-> (v1<->v2)) and consider the property P \stackrel{\text{def}}{=} (v_1 \wedge v_2). Write:
```

Given the following finite state machine expressed in NuSMV input language:

```
MODULE main

VAR v1 : boolean; v2 : boolean;

INIT (!v1 & !v2)

TRANS (next(v1) <-> !v1) & (next(v2) <-> (v1<->v2))
```

and consider the property $P \stackrel{\text{def}}{=} (v_1 \wedge v_2)$. Write:

• the Boolean formulas $I(v_1, v_2)$ and $T(v_1, v_2, v_1', v_2')$ representing respectively the initial states and the transition relation of M.

Given the following finite state machine expressed in NuSMV input language:

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MODULE main

VAR v1 : boolean; v2 : boolean;

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TRANS (next(v1) <-> !v1) & (next(v2) <-> (v1<->v2))
```

and consider the property $P \stackrel{\text{def}}{=} (v_1 \wedge v_2)$. Write:

• the Boolean formulas $I(v_1, v_2)$ and $T(v_1, v_2, v'_1, v'_2)$ representing respectively the initial states and the transition relation of M.

```
[ \text{ Solution: } \textit{I}(\textit{v}_1, \textit{v}_2) \text{ is } (\neg \textit{v}_1 \land \neg \textit{v}_2), \, \textit{T}(\textit{v}_1, \textit{v}_2, \textit{v}_1', \textit{v}_2') \text{ is } (\textit{v}_1' \leftrightarrow \neg \textit{v}_1) \land (\textit{v}_2' \leftrightarrow (\textit{v}_1 \leftrightarrow \textit{v}_2)) \, ]
```

Given the following finite state machine expressed in NuSMV input language:

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the Boolean formulas I(v₁, v₂) and T(v₁, v₂, v'₁, v'₂) representing respectively the initial states and the transition relation of M.

```
[ Solution: I(v_1, v_2) is (\neg v_1 \land \neg v_2), T(v_1, v_2, v_1', v_2') is (v_1' \leftrightarrow \neg v_1) \land (v_2' \leftrightarrow (v_1 \leftrightarrow v_2)) ]
```

• the graph representing the FSM. (Assume the notation " v_1v_2 " for labeling the states: e.g. "10" means " $v_1 = 1$, $v_2 = 0$ ".)

Given the following finite state machine expressed in NuSMV input language:

```
MODULE main

VAR v1 : boolean; v2 : boolean;

INIT (!v1 & !v2)

TRANS (next(v1) <-> !v1) & (next(v2) <-> (v1<->v2))
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```
[ Solution: I(v_1, v_2) is (\neg v_1 \land \neg v_2), T(v_1, v_2, v_1', v_2') is (v_1' \leftrightarrow \neg v_1) \land (v_2' \leftrightarrow (v_1 \leftrightarrow v_2)) ]
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and consider the property $P \stackrel{\text{def}}{=} (v_1 \wedge v_2)$. Write:

the Boolean formulas I(v₁, v₂) and T(v₁, v₂, v'₁, v'₂) representing respectively the initial states and the transition relation of M.

```
[ \text{ Solution: } \textit{I}(\textit{v}_1, \textit{v}_2) \text{ is } (\neg \textit{v}_1 \land \neg \textit{v}_2), \ \textit{T}(\textit{v}_1, \textit{v}_2, \textit{v}_1', \textit{v}_2') \text{ is } (\textit{v}_1' \leftrightarrow \neg \textit{v}_1) \land (\textit{v}_2' \leftrightarrow (\textit{v}_1 \leftrightarrow \textit{v}_2)) \ ]
```

• the graph representing the FSM. (Assume the notation " v_1v_2 " for labeling the states: e.g. "10" means " $v_1 = 1, v_2 = 0$ ".) [Solution:



Ex: Symbolic CTL Model Checking (cont.)

• the Boolean formula representing symbolically **EXP**. [The formula must be computed symbolically, not simply inferred from the graph of the previous question!]

Ex: Symbolic CTL Model Checking (cont.)

 the Boolean formula representing symbolically EXP. [The formula must be computed symbolically, not simply inferred from the graph of the previous question!]

[Solution:

$$\begin{aligned} \textbf{EX}(P) &= & \exists v_1', v_2'. (T(v_1, v_2, v_1', v_2') \land P(v_1', v_2')) \\ &= & \exists v_1', v_2'. ((v_1' \leftrightarrow \neg v_1) \land (v_2' \leftrightarrow (v_1 \leftrightarrow v_2)) \land \underbrace{(v_1' \land v_2')}_{\Rightarrow v_1' = \top, v_2' = \top}) \\ &= & \underbrace{(\neg v_1 \land \neg v_2)}_{(\neg v_1 \land \neg v_2)} \lor \bot \lor \bot \lor \bot \\ &= & (\neg v_1 \land \neg v_2) \end{aligned}$$

Given the following finite state machine expressed in NuSMV input language:

```
VAR v1 : boolean; v2 : boolean;

INIT init(v1) <-> init(v2)

TRANS (v1 <-> next(v2)) & (v2 <-> next(v1));
```

write:

- the Boolean formulas I(v₁, v₂) and T(v₁, v₂, v'₁, v'₂) representing the initial states and the transition relation of M respectively.
- the graph representing the FSM. (Assume the notation " $v_1 v_2$ " for labeling the states. E.g., "10" means " $v_1 = 1, v_2 = 0$ ".)

Given the following finite state machine expressed in NuSMV input language:

```
VAR     v1 : boolean;    v2 : boolean;
INIT     init(v1) <-> init(v2)
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```

write:

• the Boolean formulas $I(v_1, v_2)$ and $T(v_1, v_2, v_1', v_2')$ representing the initial states and the transition relation of M respectively.

```
[ Solution: I(v_1, v_2) is (v_1 \leftrightarrow v_2), T(v_1, v_2, v_1', v_2') is (v_1 \leftrightarrow v_2') \land (v_2 \leftrightarrow v_1') ]
```

• the graph representing the FSM. (Assume the notation " $v_1 v_2$ " for labeling the states. E.g., "10" means " $v_1 = 1$, $v_2 = 0$ ".)

Given the following finite state machine expressed in NuSMV input language:

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TRANS (v1 <-> next(v2)) & (v2 <-> next(v1));
```

write:

the Boolean formulas I(v₁, v₂) and T(v₁, v₂, v'₁, v'₂) representing the initial states and the transition relation of M respectively.

```
[ Solution: I(v_1, v_2) is (v_1 \leftrightarrow v_2), T(v_1, v_2, v_1', v_2') is (v_1 \leftrightarrow v_2') \land (v_2 \leftrightarrow v_1') ]
```

• the graph representing the FSM. (Assume the notation " v_1v_2 " for labeling the states. E.g., "10" means " $v_1 = 1$, $v_2 = 0$ ".)

```
[ Solution:
```

Given the following finite state machine expressed in NuSMV input language:

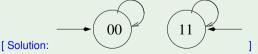
```
VAR     v1 : boolean;    v2 : boolean;
INIT     init(v1) <-> init(v2)
TRANS     (v1 <-> next(v2)) & (v2 <-> next(v1));
```

write:

• the Boolean formulas $I(v_1, v_2)$ and $T(v_1, v_2, v_1', v_2')$ representing the initial states and the transition relation of M respectively.

```
[ Solution: I(v_1, v_2) is (v_1 \leftrightarrow v_2), T(v_1, v_2, v_1', v_2') is (v_1 \leftrightarrow v_2') \land (v_2 \leftrightarrow v_1') ]
```

• the graph representing the FSM. (Assume the notation " v_1v_2 " for labeling the states. E.g., "10" means " $v_1 = 1$, $v_2 = 0$ ".)



Ex: Symbolic CTL Model Checking (cont.)

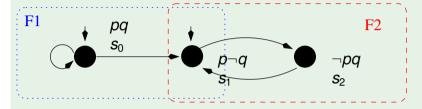
• the Boolean formula $R^1(v'_1, v'_2)$ representing the set of states which can be reached after exactly 1 step. NOTE: this must be computed symbolically, not simply deduced from the graph of question b).

Ex: Symbolic CTL Model Checking (cont.)

• the Boolean formula $R^1(v'_1, v'_2)$ representing the set of states which can be reached after exactly 1 step. NOTE: this must be computed symbolically, not simply deduced from the graph of question b). [Solution:

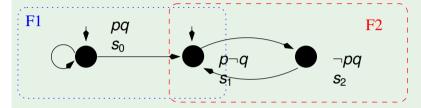
```
\begin{array}{lll} R^{1}(v'_{1},v'_{2}) & = & \exists v_{1},v_{2}.(I(v_{1},v_{2})\wedge T(v_{1},v_{2},v'_{1},v'_{2})) \\ & = & \exists v_{1},v_{2}.((v_{1}\leftrightarrow v_{2})\wedge (v_{1}\leftrightarrow v'_{2})\wedge (v_{2}\leftrightarrow v'_{1})) \\ & = & ((v_{1}\leftrightarrow v_{2})\wedge (v_{1}\leftrightarrow v'_{2})\wedge (v_{2}\leftrightarrow v'_{1}))[v_{1}=\bot,v_{2}=\bot]\vee\\ & ((v_{1}\leftrightarrow v_{2})\wedge (v_{1}\leftrightarrow v'_{2})\wedge (v_{2}\leftrightarrow v'_{1}))[v_{1}=\bot,v_{2}=\top]\vee\\ & ((v_{1}\leftrightarrow v_{2})\wedge (v_{1}\leftrightarrow v'_{2})\wedge (v_{2}\leftrightarrow v'_{1}))[v_{1}=\top,v_{2}=\bot]\vee\\ & ((v_{1}\leftrightarrow v_{2})\wedge (v_{1}\leftrightarrow v'_{2})\wedge (v_{2}\leftrightarrow v'_{1}))[v_{1}=\top,v_{2}=\top] \\ & = & (-v'_{1}\wedge -v'_{2})\vee \bot\vee \bot\vee (v'_{1}\wedge v'_{2})\\ & = & (-v'_{1}\wedge -v'_{2})\vee (v'_{1}\wedge v'_{2})\\ & = & (v'_{1}\leftrightarrow v'_{2}) \end{array}
```

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



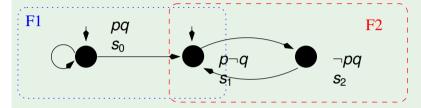
- (a) $M \models \mathbf{AF} \neg p$
- (b) $M \models \mathbf{A}(p\mathbf{U}\neg q)$
- (c) $M \models \mathbf{AX} \neg q$
- (d) $M \models \mathsf{AGAF} \neg p$

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



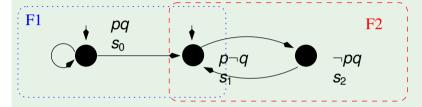
- (a) $M \models \mathbf{AF} \neg p$ [Solution: true]
- (b) $M \models \mathbf{A}(p\mathbf{U}\neg q)$
- (c) $M \models \mathbf{AX} \neg q$
- (d) $M \models \mathsf{AGAF} \neg p$

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



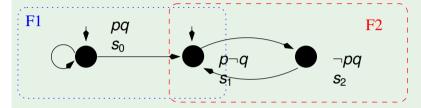
- (a) $M \models \mathbf{AF} \neg p$
 - [Solution: true]
- (b) $M \models \mathbf{A}(p\mathbf{U}\neg q)$ [Solution: true]
- (c) $M \models \mathbf{AX} \neg q$
- (d) $M \models \mathsf{AGAF} \neg p$

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



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

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

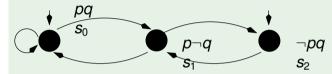


For each of the following facts, say if it is true or false in CTL.

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

[Solution: true]

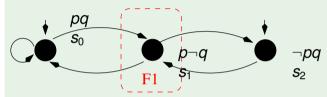
Consider the following *fair* Kripke Model *M*:



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

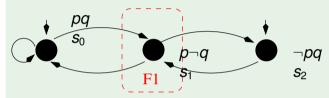
- (a) $M \models \mathbf{EF}(p \land q)$
- (b) $M \models \mathsf{AGAF}p$
- (c) $M \models \mathsf{AF} \neg q$
- (a) $M \models \mathbf{AG}(\neg p \lor \neg q)$

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



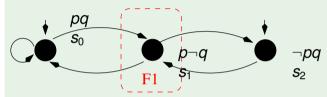
- (a) $M \models \mathbf{EF}(p \land q)$
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- (c) $M \models \mathsf{AF} \neg q$
- (d) $M \models AG(\neg p \lor \neg q)$

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



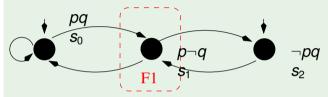
- (a) $M \models \mathbf{EF}(p \land q)$ [Solution: true]
- (b) $M \models \mathsf{AGAF}p$
- (c) $M \models \mathsf{AF} \neg q$
- (d) $M \models AG(\neg p \lor \neg q)$

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



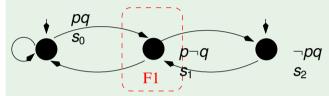
- (a) $M \models \mathbf{EF}(p \land q)$ [Solution: true]
- (b) $M \models AGAFp$ [Solution: true]
- (c) $M \models \mathbf{AF} \neg q$
- (d) $M \models AG(\neg p \lor \neg q)$

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

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

(a) Compute the Negative Normal Form of φ (NNF(φ)).

(b) Compute the set of elementary subformulas of φ .

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

```
Given the following LTL formula: \varphi \stackrel{\mathrm{def}}{=} \neg ((\mathbf{GF} p \wedge \mathbf{GF} q) \to \mathbf{GF} r)
```

(a) Compute the Negative Normal Form of φ (NNF(φ)).

```
 [ \text{ Solution:} \begin{tabular}{ll} $\varphi$ & \Longleftrightarrow & \neg((\mathbf{GF}p \wedge \mathbf{GF}q) \rightarrow \mathbf{GF}r)$ \\ & \Leftrightarrow & \neg(\neg(\mathbf{GF}p \wedge \mathbf{GF}q) \vee \mathbf{GF}r)$ \\ & \Leftrightarrow & (\mathbf{GF}p \wedge \mathbf{GF}q \wedge \neg \mathbf{GF}r)$ \\ & \Leftrightarrow & (\mathbf{GF}p \wedge \mathbf{GF}q \wedge \mathbf{FG} \neg r) \iff \mathit{NNF}(\varphi) \\ \end{tabular}
```

(b) Compute the set of elementary subformulas of φ .

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

```
Given the following LTL formula: \varphi \stackrel{\text{def}}{=} \neg ((\mathbf{GF}p \wedge \mathbf{GF}q) \to \mathbf{GF}r)
(a) Compute the Negative Normal Form of \varphi (NNF(\varphi)).
                          \varphi \iff \neg((\mathbf{GFp} \wedge \mathbf{GFq}) \to \mathbf{GFr})
                         \iff \neg(\neg(\mathsf{GF}p \land \mathsf{GF}q) \lor \mathsf{GF}r)
\iff (\mathsf{GF}p \land \mathsf{GF}q \land \neg\mathsf{GF}r)
     [ Solution:
                                 \iff (GFp \land GFq \land FG\neg r) \iff NNF(\varphi)
(b) Compute the set of elementary subformulas of \varphi.
      [ Solution: First write the formula in terms of X and U's (write "F\psi" for "\topU\psi"):
                                                             \varphi \iff \neg((\mathsf{GF}p \land \mathsf{GF}q) \to \mathsf{GF}r)
                                                                    \iff \neg((\neg F \neg Fp \land \neg F \neg Fq) \rightarrow \neg F \neg Fr)
      e((F \neg Fp) = \{XF \neg Fp\} \cup e((\neg Fp) = \{XF \neg Fp\} \cup \{XFp\} \cup e((p) = \{XF \neg Fp, XFp, p\}.
        Hence: el(\varphi) = el(\neg((\neg F \neg Fp \land \neg F \neg Fa) \rightarrow \neg F \neg Fr))
                                = el(F \neg Fp) \cup el(F \neg Fq) \cup el(F \neg Fr)
```

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

 $= \{XF \neg Fp, XFp, p, XF \neg Fa, XFa, a, XF \neg Fr, XFr, r\}$

```
Given the following LTL formula: \varphi \stackrel{\text{def}}{=} \neg ((\mathbf{GFp} \wedge \mathbf{GFq}) \to \mathbf{GFr})
(a) Compute the Negative Normal Form of \varphi (NNF(\varphi)).
                       \varphi \iff \neg((\mathbf{GFp} \wedge \mathbf{GFq}) \to \mathbf{GFr})
                       \iff \neg(\neg(\mathbf{GF}p \land \mathbf{GF}q) \lor \mathbf{GF}r)
     [ Solution:
                            \iff (GFp \land GFq \land \cdot GFr)
                              \iff (GFp \land GFq \land FG\neg r) \iff NNF(\varphi)
(b) Compute the set of elementary subformulas of \varphi.
     [ Solution: First write the formula in terms of X and U's (write "F\psi" for "\topU\psi"):
                                                         \varphi \iff \neg((\mathsf{GF}p \land \mathsf{GF}q) \to \mathsf{GF}r)
                                                               \iff \neg((\neg F \neg Fp \land \neg F \neg Fq) \rightarrow \neg F \neg Fr)
     e((F \neg Fp) = \{XF \neg Fp\} \cup e((\neg Fp) = \{XF \neg Fp\} \cup \{XFp\} \cup e((p) = \{XF \neg Fp, XFp, p\}.
       Hence: el(\varphi) = el(\neg((\neg F \neg Fp \land \neg F \neg Fa) \rightarrow \neg F \neg Fr))
                              = el(F \neg Fp) \cup el(F \neg Fq) \cup el(F \neg Fr)
                              = \{XF \neg Fp, XFp, p, XF \neg Fa, XFa, a, XF \neg Fr, XFr, r\}
```

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

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

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

$$\{s_1:(\rho,\neg \textbf{XF}\neg \rho),\ s_2:(\rho,\textbf{XF}\neg \rho),\ s_3:(\neg \rho,\neg \textbf{XF}\neg \rho),\ s_4:(\neg \rho,\textbf{XF}\neg \rho)\}$$

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- (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 $\neg \mathbf{XF} \neg p$ holds into $\{s_1\}$ and from from states where $\mathbf{XF} \neg p$ holds into $\{s_2, s_3, s_4\}$.)

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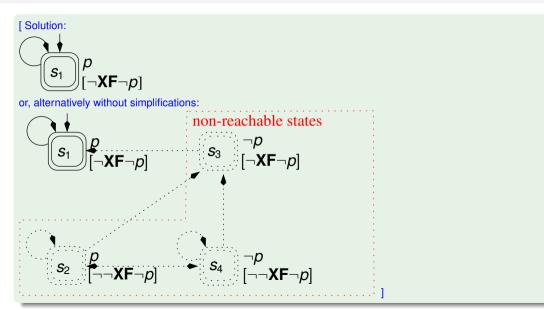
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(iv) There is one **U**-subformula, $\mathbf{F} \neg p$, so that there is one fairness condition defined as $sat(\neg \mathbf{F} \neg p \lor \neg p)$. Since $\mathbf{F} \neg p$ is false in s_1 , then s_1 is part of the fairness condition. [Alternatively: there is no positive **U**-subformula, so that we must add a **AGAF** \top fairness condition, which is equivalent to say that all states belong to the fairness condition.]

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[Solution:



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

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[Solution:

