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

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Outline



Fairness & Fair Kripke Models

- Symbolic Model Checking
 - Symbolic Representation of Systems
 - A simple example
- Language-Emptiness Checking for Fair Kripke Models
 - 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



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Exercises

The Need for Fairness Conditions: Intuition

- 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 amount of time
- 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
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The Need for Fairness Conditions: An Example [cont.]



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 It is desirable that certain (typically Boolean) conditions φ's hold infinitely often: GFφ

- $\mathbf{GF}\varphi$ is called fairness conditions
- Intuitively, fairness conditions are used to eliminate behaviours in which a certain condition φ never holds:
 GFφ: "it is never reached a state from which φ is forever false"
- Example: it is not desirable that, once a process is in the critical section, it never exits: **GF**¬*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 : π, s ⊨ φ_i, for each π ∈ M})

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- A Fair Kripke model *M_F* := (*S*, *R*, *I*, *AP*, *L*, *F*) consists of
 - a set of states S;
 - a set of initial states $I \subseteq S$;
 - a set of transitions $R \subseteq S \times S$;
 - a set of atomic propositions AP;
 - a labeling function $L: S \mapsto 2^{AP};$



- a set of fairness conditions $F = \{f_1, \ldots, f_n\}$, with $f_i \subseteq S$.
- E.g., $\{\{2\}\} := \{\{s : L(s) = \{q\}\}\} = \{\mathbf{GF}q\}$ is the set of fairness conditions of the Kripke model above
- Fair path π : at least one state for each f_i occurs infinitely often in π (φ_i holds infinitely often in π : $\pi \models \mathbf{GF}\varphi_i$)

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

- Fair state: a state through which at least one fair path passes
 E.g., all states 1,2,3,4 are fair states
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Fair Kripke Models restrict the M.C. process to fair paths:

- $M_f \models \varphi$ iff $\pi \models \varphi$ for every fair path π
- Path quantifiers (from CTL) apply only to fair paths:
 - *M_F*, *s* ⊨ **A**φ iff π, *s* ⊨ φ for every fair path π s.t. *s* ∈ π *M_F*, *s* ⊨ **E**φ iff π, *s* ⊨ φ for some fair path π s.t. *s* ∈ π
- \implies a fair state *s* is a state in *M_F* iff *M_F*, *s* \models **EG***true*.

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

- *M_f* ⊨ EGtrue? yes
- $M_f \models \mathbf{G}(p
 ightarrow \mathbf{F} q)$? yes
- *M* ⊨ G(*p* → F*q*)? no

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Fairness: example

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



Fairness: example

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



- Transforming a fair K.S. $M = \langle S, S_0, R, L, AP, FT \rangle$, $FT = \{F_1, ..., F_n\}$, into a generalized NBA $A_M = \langle Q, \Sigma, \delta, I, FT' \rangle$ s.t.:
 - States: $Q := S \cup \{init\}, init$ being a new initial state
 - Alphabet: $\Sigma := 2^{AI}$
 - Initial State: *I* := {*init*}
 - Accepting States: FT' := FT
 - Transitions:

 $\delta: \quad q \stackrel{a}{\longrightarrow} q' \text{ iff } (q,q') \in R \text{ and } L(q') = a \ init \stackrel{a}{\longrightarrow} q \text{ iff } q \in S_0 \text{ and } L(q) = a$

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 - Transitions:

 $\delta: \quad q \xrightarrow{a} q' \text{ iff } (q,q') \in R \text{ and } L(q') = a$ init $\xrightarrow{a} q$ iff $q \in S_0$ and L(q) = a

- Transforming a fair K.S. $M = \langle S, S_0, R, L, AP, FT \rangle$, $FT = \{F_1, ..., F_n\}$, into a generalized NBA $A_M = \langle Q, \Sigma, \delta, I, FT' \rangle$ s.t.:
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Computing a (Generalized) BA A_M from a Fair Kripke Structure *M*: Example



 \Longrightarrow Substantially, add one initial state, move labels from states to incoming edges, set fair states as accepting states

Remark: fair LTL M.C.

When model checking an LTL formula ψ , fairness conditions can be encoded into the formula itself:

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

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



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



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Symbolic Model Checking

- Symbolic Representation of Systems
- A simple example
- 3 Language-Emptiness Checking for Fair Kripke Models
 - SCC-Based Approach
 - Emerson-Lei Algorithm
- 4 The Symbolic Approach to LTL Model Checking
 - General Ideas
 - Compute the Tableau T_{ψ}
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Exercises

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Fairness & Fair Kripke Models

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Exercises

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!)

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 - too much CPU time required to explore each state
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Symbolic Model Checking

Symbolic representation:

- 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)
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Symbolic Representation of Kripke Models

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- sets of states as their characteristic function (Boolean formula)
- provide logical representation and transformations of characteristic functions
- Example:
 - three state variables x_1, x_2, x_3 :
 - $\{000, 001, 010, 011\}$ represented as "first bit false": $\neg x_1$
 - with five state variables x₁, x₂, x₃, x₄, x₅:

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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 ⊆ S can be represented by any formula which is logically equivalent to the formula ξ(Q):

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Bijection between models of ξ(Q) and states in Q

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 \implies 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": ¬x

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- Set of all the states: $\xi(S) := \top$
- Empty set : $\xi(\emptyset) := \bot$
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 ξ(P ∪ Q) := ξ(P) ∨ ξ(Q)
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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
- ξ(s, s') defined as ξ(s) ∧ ξ(s') (Intuition: ξ(s, s') holds iff the system is in the state s and moves to state s' in next step)
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Example: a simple counter [cont.]



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



Evaluate one-shot all transitions ending in the states of the set

- Set theoretic view:
 PreImage(*P*, *R*) := {*s* | for some *s*' ∈ *P*, (*s*, *s*') ∈ *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: $\mu \iff s, \mu' \iff s', \mu \cup \mu' \iff \langle s, s' \rangle$

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



Evaluate one-shot all transitions ending in the states of the set

- Set theoretic view:
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 $\begin{aligned} \xi(R) &= (v'_0 \leftrightarrow \neg v_0) \land (v'_1 \leftrightarrow v_0 \bigoplus v_1) \\ \xi(P) &:= (v_0 \leftrightarrow v_1) \text{ (i.e., } P = \{00, 11\}) \end{aligned}$





 $\xi(\mathbf{R}) = (\mathbf{v}_0' \leftrightarrow \neg \mathbf{v}_0) \land (\mathbf{v}_1' \leftrightarrow \mathbf{v}_0 \bigoplus \mathbf{v}_1)$ $\xi(\mathbf{P}) := (\mathbf{v}_0 \leftrightarrow \mathbf{v}_1) \text{ (i.e., } \mathbf{P} = \{00, 11\})$





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$$\begin{aligned} &\xi(\operatorname{PreImage}(P,R)) \\ &\exists V'.(\xi(P)[V'] \land \xi(R)[V,V']) \\ &\exists v'_0 v'_1.((v'_0 \leftrightarrow v'_1) \land (v'_0 \leftrightarrow \neg v_0) \land (v'_1 \leftrightarrow v_0 \bigoplus v_1)) \\ &\underbrace{(\neg v_0 \land v_0 \bigoplus v_1) \lor}_{v'_0 = \top, v'_1 = \bot} \lor \underbrace{(v_0 \land \neg (v_0 \bigoplus v_1))}_{v'_0 = \bot, v'_1 = \bot} \end{aligned} = \\ \underbrace{(i.e., \{10, 11\})}$$



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Pre-Image [cont.]



Forward Image

Forward image of a set:



Evaluate one-shot all transitions from the states of the set
Set theoretic view:

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

• Logical Characterization:

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

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Forward Image [cont.]



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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. $F(V) \stackrel{\text{def}}{=} \{F_1(V), ..., F_k(V)\}$

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Outline



Symbolic Model Checking

- Symbolic Representation of Systems
- A simple example
- 3 Language-Emptiness Checking for Fair Kripke Models
 - SCC-Based Approach
 - Emerson-Lei Algorithm
- 4 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 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; . . .

- N Boolean variables *b*0, *b*1, ...
- 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 trans. omitted) 2^N STATES $O(2^N)$ TRANSITIONS



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



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



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



A simple example: reaching K bits true

- Property $EF(b0 + b1 + ... + b(N 1) \ge K)$ ($K \le N$) (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: $OBDD(\xi(\varphi))$



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



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



Outline

- 1 Fairness & Fair Kripke Models
- Symbolic Model Checking
 - Symbolic Representation of Systems
 - A simple example

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- SCC-Based Approach
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- 4 The Symbolic Approach to LTL Model Checking
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Exercises

Fair_CheckEG

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

Symbolic Fair_CheckEG

Given: the symbolic representation of a fair Kripke model $M_F := \langle I, R, F \rangle$ a Boolean formula (OBDD) Ψ , Fair_CheckEG(Ψ) returns a Boolean formula (OBDD) representing the subset of the states *s* in Ψ from which at least one fair path π entirely included in Ψ passes through

Fair_CheckEG(*true*) computes (the symbolic representation of) the set of fair states of M_f

 $\implies I \subseteq \texttt{Fair}_\texttt{CheckEG}(\textit{true}) ext{ iff } \mathcal{L}(M_{f})
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 \implies $I \subseteq$ Fair_CheckEG(*true*) iff $\mathcal{L}(M_f) \neq \emptyset$

Ingredients (from CTL 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 Gφ 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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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'; $Y' := Y \cap Check_EX(Y); // \iff Y' := X \wedge Check_EX(Y);$ until (Y' = Y);return Y;

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): $s \models \mathbf{EG}\phi$ only if $s \models \phi \land \mathbf{EXEG}\phi$

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Check_EU

Explicit-State State Set Check_EU(State Set X_1, X_2) $Y' := X_2$; repeat Y := Y'; $Y' := Y \cup (X_1 \cap Check_EX(Y)); // \iff Y' := X_2 \cup (X_1 \cap Check_EX(Y));$ 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;
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Hint (tableaux rule): $s \models E(\phi_1 U \phi_2)$ if $s \models \phi_2 \lor (\phi_1 \land EXE(\phi_1 U \phi_2))$

Check_EU

Explicit-State State Set Check_EU(State Set X_1, X_2) $Y' := X_2$; repeat Y := Y'; $Y' := Y \cup (X_1 \cap Check_EX(Y)); // \iff Y' := X_2 \cup (X_1 \cap Check_EX(Y));$ until (Y' = Y);return Y:

Symbolic

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OBDD Check_EU(OBDD X_1, X_2)

Y' := X_2;

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

until (Y' \leftrightarrow Y);

return Y;
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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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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 $s \models \phi_2 \lor (\phi_1 \land \mathbf{EXE}(\phi_1 \mathbf{U} \phi_2))$

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 - A simple example



- Emerson-Lei Algorithm
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Exercises

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 \implies all states in a fair (non-trivial) SCC are fair states

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Check_FairEG($[\phi]$):

- (i) restrict the graph of *M* to $[\phi]$;
- (ii) find all fair non-trivial SCCs C_i
- (iii) build $C := \cup_i C_i$;
- (iv) compute the states that can reach ${\cal C}$ (<code>Check_EU</code> ([ϕ] , ${\cal C}$)).

SCC-based Check_FairEG (cont.)

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SCC-based Check_FairEG - Drawbacks

- 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.
- ⇒ We want an algorithm based on (symbolic) preimage computation.

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Fixpoint characterization of EG and fair EG

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

Theorem (Emerson & Clarke): [EGφ] = νZ.([φ] ∩ [EXZ])
 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 "**E**_f**G**") similarly:

Theorem (Emerson & Lei):
 [E_IGφ] = νZ_i([φ] ∩ ∩_{Fi∈FT}[EX E(ZU(Z ∩ F_i))])

 The greatest set Z s.t. every state z in Z satisfies φ and, for every set F_i ∈ FT, z reaches a state in F_i ∩ Z by means of a non-trivial path that lies in Z.



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We can characterize fair **EG** (aka " E_fG ") similarly:

• Theorem (Emerson & Lei): $\begin{bmatrix} \mathbf{E}_{f} \mathbf{G} \phi \end{bmatrix} = \nu Z.([\phi] \cap \bigcap_{F_{i} \in FT} \begin{bmatrix} \mathbf{EX} \ \mathbf{E}(Z \mathbf{U}(Z \cap F_{i})) \end{bmatrix})$ 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 Fi in FT
             Y:= Check EU(Z, Fi \cap Z);
             Z' := Z' \cap \text{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))])
Obdd Check FairEG(Obdd \phi) {
       Z' := \phi;
      repeat
          Z := Z';
         for each Fi in FT
              Y:= Check EU(Z', Fi \wedge Z');
              Z' := Z' \land PreImage(Y));
         end for:
      until (Z' \leftrightarrow Z);
      return Z;
```

Symbolic version.

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



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

Fixpoint reached

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



 $E_f G \neg C_1$

Fixpoint reached

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



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



 $\mathbf{E}_f \mathbf{G} \neg C_1$
Example: Check_FairEG

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

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



 $\mathsf{E}_{f}\mathsf{G}g = \nu Z.g \land \mathsf{EXE}(Z\mathsf{U}(Z \land F_{1})) \land \mathsf{EXE}(Z\mathsf{U}(Z \land F_{2}))$

Example: Check_FairEG

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

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



 $\mathbf{E}_{f}\mathbf{G}g = \nu Z.g \wedge \mathbf{EXE}(Z\mathbf{U}(Z \wedge F_{1})) \wedge \mathbf{EXE}(Z\mathbf{U}(Z \wedge F_{2}))$ Fixpoint reached

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Exercises

Symbolic LTL Satisfiability and Entailment

LTL Validity/Satisfiability

- Let ψ be an LTL formula
 - $\models \psi \quad (LTL) \\ \iff \neg \psi \text{ unsat}$
 - $\iff \mathcal{L}(T_{\neg\psi}) = \emptyset$
- *T*_{¬ψ} is a fair Kripke model (aka tableaux) which represents all and only the paths that satisfy ¬ψ (do not satisfy ψ)

LTL Entailment

- Let φ, ψ be an LTL formula
 - $\varphi \models \psi$ (LTL)
 - $= \varphi \rightarrow \psi$ (LIL)
 - $\phi \to \phi \to \phi$ unsatu
 - $\iff \mathcal{L}(T_{\varphi \wedge \neg \psi}) = \emptyset$
- *T*_{φ∧¬ψ} is a fair Kripke model (aka tableaux) which represents all and only the paths that satisfy φ ∧ ¬ψ (satisfy φ and do not satisfy ψ)

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TL Entailment

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 - ットッコ(**ITL)**
 - $\models \varphi \rightarrow \psi$ (LL)
 - in the second seco
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LTL Entailment

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$$\begin{array}{l} \varphi \models \psi \quad (\mathsf{LTL}) \\ \models \varphi \rightarrow \psi \quad (\mathsf{LTL}) \\ \Rightarrow \varphi \land \neg \psi \text{ unsat} \\ \Rightarrow \mathcal{L}(\mathcal{T}_{\varphi \land \neg \psi}) = \emptyset \end{array}$$

*T*_{φ∧¬ψ} is a fair Kripke model (aka tableaux) which represents all and only the paths that satisfy φ ∧ ¬ψ (satisfy φ and do not satisfy ψ)

LTL Model Checking

• Let M be a Kripke model and ψ be an LTL formula

 $M \models \psi \quad (LTL)$ $\iff \mathcal{L}(M) \subseteq \underline{\mathcal{L}}(\psi)$ $\iff \mathcal{L}(M) \cap \overline{\mathcal{L}}(\psi) = \emptyset$ $\iff \mathcal{L}(M) \cap \mathcal{L}(\neg\psi) = \emptyset$ $\iff \mathcal{L}(M) \cap \mathcal{L}(\overline{\neg}\psi) = \emptyset$ $\iff \mathcal{L}(M \times \overline{\neg}_{\neg\psi}) = \emptyset$

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

LTL Model Checking

- Let M be a Kripke model and ψ be an LTL formula
 - $\begin{array}{c} \mathcal{M} \models \psi \quad (\mathsf{LTL}) \\ \Longleftrightarrow \quad \mathcal{L}(\mathcal{M}) \subseteq \underline{\mathcal{L}}(\psi) \\ \Leftrightarrow \quad \mathcal{L}(\mathcal{M}) \cap \overline{\mathcal{L}}(\psi) = \emptyset \\ \Leftrightarrow \quad \mathcal{L}(\mathcal{M}) \cap \mathcal{L}(\neg \psi) = \emptyset \end{array}$
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Three steps				
Let $\varphi \stackrel{\text{\tiny def}}{=} \neg \psi$:				
(i) Compute T_{φ}				
(ii) Compute the product $M \times T_{\varphi}$				
(iii) Check the emptiness of $\mathcal{L}(M imes \mathcal{T}_{arphi})$				

Thr	ee steps			
Let $\varphi \stackrel{def}{=} \neg \psi$:				
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Exercises

- *el*(*p*) := {*p*}
- $el(\neg \varphi_1) := el(\varphi_1)$
- $el(\varphi_1 \land \varphi_2) := el(\varphi_1) \cup el(\varphi_2)$
- $el(\mathbf{X}\varphi_1) = {\mathbf{X}\varphi_1} \cup el(\varphi_1)$
- $el(\varphi_1 \mathbf{U} \varphi_2) := {\mathbf{X}(\varphi_1 \mathbf{U} \varphi_2)} \cup el(\varphi_1) \cup el(\varphi_2)$
- Intuition: *el*(ψ) 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 $S_{T_{\psi}}$ of T_{ψ} 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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- The labeling function *L_{T_ψ}* of *T_ψ* comes straightforwardly (the label is the Boolean component of each state)

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



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

• $el(pUq) = el((q \lor (p \land X(pUq))) = \{p, q, X(pUq)\}$				
$\Longrightarrow \mathcal{S}_{\mathcal{T}_\psi} = \{$				
1:	$\{p, q, X(pUq)\},\$	[p U q]		
2 :	$\{\neg p, q, \mathbf{X}(p\mathbf{U}q)\},\$	[p U q]		
3 :	$\{p, \neg q, X(pUq)\},$	$[p \mathbf{U}q]$		
4 :	$\{\neg p, q, \neg \mathbf{X}(p\mathbf{U}q)\},\$	[p U q]		
5 :	$\{\neg \rho, \neg q, \mathbf{X}(\rho \mathbf{U}q)\},\$	$[\neg ho \mathbf{U} q]$		
6 :	$\{p,q,\neg X(pUq)\},$	[p U q]		
7:	$\{p, \neg q, \neg X(pUq)\},\$	$[\neg ho \mathbf{U} q]$		
8 :	$\{\neg p, \neg q, \neg X(pUq)\}$	$[\neg ho \mathbf{U} q]$		
}				

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



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sat()

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

- $sat(\varphi_1) := \{ s \mid \varphi_1 \in s \}, \varphi_1 \in el(\psi)$
- $sat(\neg \varphi_1) := S_{T_{\psi}}/sat(\varphi_1)$
- $sat(\varphi_1 \land \varphi_2) := sat(\varphi_1) \cap sat(\varphi_2)$
- $sat(\varphi_1 U \varphi_2) := sat(\varphi_2) \cup (sat(\varphi_1) \cap sat(X(\varphi_1 U \varphi_2)))$

• intuition: sat() establishes in which states subformulas are true

Remark

• Semantics of " $\varphi_1 \mathbf{U} \varphi_2$ " here induced by tableaux rule: $\varphi_1 \mathbf{U} \varphi_2 \stackrel{\text{def}}{=} \varphi_2 \lor (\varphi_1 \land \mathbf{X}(\varphi_1 \mathbf{U} \varphi_2))$

⇒ weaker than standard semantics (aka "weak until", " $\varphi_1 W \varphi_2$ "): a path where φ_1 is always true and φ_2 is always false satisfies it

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



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- Set of states in S_{T_ψ} satisfying φ_i: sat(φ_i)
 - $sat(\varphi_1) := \{ s \mid \varphi_1 \in s \}, \varphi_1 \in el(\psi)$
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Intuition: sat() establishes in which states subformulas are true

• The set of initial states $I_{T_{w}}$ is defined as

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

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

 ${\it R}_{{\it T}_{\psi}}({\it s},{\it s}') = \bigcap_{{\it X}\varphi_i \in {\it el}(\psi)} \left\{ ({\it s},{\it s}') \mid {\it s} \in {\it sat}({\it X}\varphi_i) \Leftrightarrow {\it s}' \in {\it sat}(\varphi_i) \right\}$

- Set of states in $S_{T_{\psi}}$ satisfying φ_i : $sat(\varphi_i)$
 - $sat(\varphi_1) := \{ s \mid \varphi_1 \in s \}, \varphi_1 \in el(\psi)$
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 ${\mathcal R}_{{\mathcal T}_\psi}({\boldsymbol s},{\boldsymbol s}') = igcap_{{\mathbf X} arphi_i \in {\it el}(\psi)} igl\{({\boldsymbol s},{\boldsymbol s}') \mid {\boldsymbol s} \in {\it sat}({\mathbf X} arphi_i) \Leftrightarrow {\boldsymbol s}' \in {\it sat}(arphi_i)igr\}$

- Set of states in $S_{T_{\psi}}$ satisfying φ_i : $sat(\varphi_i)$
 - $sat(\varphi_1) := \{ s \mid \varphi_1 \in s \}, \varphi_1 \in el(\psi)$
 - $sat(\neg \varphi_1) := S_{T_{\psi}}/sat(\varphi_1)$
 - $sat(\varphi_1 \land \varphi_2) := sat(\varphi_1) \cap sat(\varphi_2)$
 - $sat(\varphi_1 \mathbf{U} \varphi_2) := sat(\varphi_2) \cup (sat(\varphi_1) \cap sat(\mathbf{X}(\varphi_1 \mathbf{U} \varphi_2)))$
- Intuition: sat() establishes in which states subformulas are true
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The transition relation *R_{T_v}* is defined as

 $\mathsf{\textit{R}}_{\mathit{T}_{\psi}}(\textit{\textit{s}},\textit{\textit{s}}') = \bigcap_{\textit{\textit{X}}\varphi_i \in \textit{el}(\psi)} \left\{ (\textit{\textit{s}},\textit{\textit{s}}') \mid \textit{\textit{s}} \in \textit{sat}(\textit{\textit{X}}\varphi_i) \Leftrightarrow \textit{\textit{s}}' \in \textit{sat}(\varphi_i) \right\}$

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



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*R*_{T_ψ} does not guarantee that the U-subformulas are fulfilled
 Example: state 3 {*p*, ¬*q*, X(*p*U*q*)}: although state 3 belongs to sat(*p*U*q*) = sat(*q*) ∪ (sat(*p*) ∩ sat(X(*p*U*q*))).
 the path which loops forever in state 3 does not satisfy *p*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"]

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 φ₁Uφ₂ holds forever and φ₂ never holds.



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

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Example: $\psi := p Uq$ [cont.]



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



Symbolic Representation of T_{ψ}



EX: p, q and x and primed versions p', q' and x'
 [x is a Boolean label for X(pUq)]

sat(φ_i):

0 ...

- sat(p) := p, s.t. p Boolean state variable
- $sat(\neg \varphi_1) := \neg sat(\varphi_1)$
- $sat(\varphi_1 \land \varphi_2) := sat(\varphi_1) \land sat(\varphi_2)$
- sat(Xφ_i) := x_{IXφi}, s.t. x_{IXφi} Boolean state variable
- $sat(\varphi_1 U \varphi_2) := sat(\varphi_2) \lor (sat(\varphi_1) \land sat(X(\varphi_1 U \varphi_2)))$
- $\Rightarrow sat(\varphi_1 \mathsf{U} \varphi_2) := sat(\varphi_2) \lor (sat(\varphi_1) \land x_{[\mathsf{X} \varphi_1 \mathsf{U} \varphi_2]})$

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'
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sat(φ_i):

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- $sat(\varphi_1 \mathbf{U} \varphi_2) := sat(\varphi_2) \lor (sat(\varphi_1) \land sat(\mathbf{X}(\varphi_1 \mathbf{U} \varphi_2)))$

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Symbolic Representation of T_{ψ} [cont.]

o ... • Initial states: $I_{T_{\psi}} = sat(\psi)$ • EX: $I(p,q,x) = q \lor (p \land x)$ • Fairness Conditions:

Symbolic Representation of T_{ψ} [cont.]

o ... • Initial states: $I_{T_{ab}} = sat(\psi)$ • EX: $I(p,q,x) = q \lor (p \land x)$ Transition Relation: $R_{T_{\psi}}(s,s') = \bigcap_{\mathbf{X}_{\varphi_i \in el(\psi)}} \{ (s,s') \mid s \in sat(\mathbf{X}_{\varphi_i}) \Leftrightarrow s' \in sat(\varphi_i) \}$ • $R_{T_{\psi}} = \bigwedge_{\mathbf{X}_{\varphi_i} \in el(\psi)} (sat(\mathbf{X}_{\varphi_i}) \leftrightarrow sat'(\varphi_i))$ where $sat'(\varphi_i)$ is $sat(\varphi_i)$ on primed variables • EX: $R_{T_{ab}}(p, q, x, p', q', x') = x \leftrightarrow (q' \lor (p' \land x'))$ • Fairness Conditions:

Symbolic Representation of T_{ψ} [cont.]

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

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: $\{p,q,\neg x,p',q',\neg x'\} \models R_{T_{\psi}}$
6 \Rightarrow 1: $\{p,q,x,p',q',x'\} \not\models R_{T_{\psi}}$
• $F_{T_{\psi}}(p,q,x) = \neg p \lor \neg x \lor q$
1: $\{p,q,x\} \models F_{T_{\psi}}$
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- Symbolic Model Checking
 - Symbolic Representation of Systems
 - A simple example
- Language-Emptiness Checking for Fair Kripke Models
 - 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

• Given $M := \langle S_M, I_M, R_M, L_M \rangle$ and $T_{\psi} := \langle S_{T_{\psi}}, I_{T_{\psi}}, R_{T_{\psi}}, L_{T_{\psi}}, F_{T_{\psi}} \rangle$, we compute the product $P := T_{\psi} \times M = \langle S, I, R, L, F \rangle$ as follows:

- $S := \{(s,s') \mid s \in S_{T_{\psi}}, s' \in S_M \text{ and } L_M(s')|_{\psi} = L_{T_{\psi}}(s)\}$
- $I := \{(s, s') \mid s \in I_{T_{\psi}}, s' \in I_M \text{ and } L_M(s')|_{\psi} = L_{T_{\psi}}(s)\}$
- Given $(s,s'), (t,t') \in S, ((s,s'), (t,t')) \in R$ iff $(s,t) \in R_{T_{\psi}}$ and $(s',t') \in R_M$

• $L((s,s')) = L_{T_{\psi}}(s) \cup L_M(s')$

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

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Given M := ⟨S_M, I_M, R_M, L_M⟩ and T_ψ := ⟨S_{T_ψ}, I_{T_ψ}, R_{T_ψ}, L_{T_ψ}, F_{T_ψ}⟩, we compute the product P := T_ψ × M = ⟨S, I, R, L, F⟩ as follows:
S := {(s,s') | s ∈ S_{T_ψ}, s' ∈ S_M and L_M(s')|_ψ = L_{T_ψ}(s)}
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Given (s,s'), (t,t') ∈ S, ((s,s'), (t,t')) ∈ R iff (s,t) ∈ R_{T_ψ} and (s',t') ∈ R_M
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- Initial states: $I(V \cup W) = I_{T_{\psi}}(V) \land I_{M}(W)$
- Transition Relation: $R(V \cup W, V' \cup W') = R_{T_{\psi}}(V, V') \land R_{M}(W, W')$

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

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Outline

- 1 Fairness & Fair Kripke Models
- Symbolic Model Checking
 - Symbolic Representation of Systems
 - A simple example
- 3 Language-Emptiness Checking for Fair Kripke Models
 - SCC-Based Approach
 - Emerson-Lei Algorithm
- 4 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

- 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.]



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A microwave oven: symbolic representation

• Initial states: $I_M(s, c, h, e) = \neg s \land \neg h \land \neg e$

Note: the third row represents two transitions: 3
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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) $s \wedge \neg c \wedge \neg h \wedge e \wedge s' \wedge c' \wedge \neg h' \wedge e') \vee$ (close door, error) (open door, no error) $\neg s \land c \land \neg e \land \neg s' \land \neg c' \land \neg h' \land \neg e') \lor$ $s \wedge c \wedge \neg h \wedge e \wedge s' \wedge \neg c' \wedge \neg h' \wedge e') \vee$ (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) $s \wedge c \wedge \neg h \wedge e \wedge \neg s' \wedge c' \wedge \neg h' \wedge \neg e') \vee$ (reset) $s \wedge c \wedge \neg h \wedge \neg e \wedge s' \wedge c' \wedge h' \wedge \neg e') \lor$ (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) $\neg s \land c \land h \land \neg e \land \neg s' \land c' \land \neg h' \land \neg e')$ (done)

Note: the third row represents two transitions: $3 \rightarrow 1$ and $4 \rightarrow 1$.
"necessarily, the oven's door eventually closes and, till there, the oven does not heat":

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

i.e.,

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

• $\varphi := \neg \psi = (\neg heat \ U \ close)$

Tableaux expansion:
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$$sat(h) = \{2,4,5,8\} \implies sat(\neg h) = \{1,3,6,7\},sat(c) = \{1,2,4,6\} \implies sat(\neg c) = \{3,5,7,8\},sat(\mathbf{X}\varphi) = \{1,2,3,5\} \implies sat(\neg \mathbf{X}\varphi) = \{4,6,7,8\},sat(\varphi) = sat(c) \cup (sat(\neg h) \cap sat(\mathbf{X}(\neg h \, \mathbf{U} \, c))) = \{1,2,3,4,6\} \\ \implies sat(\psi) = sat(\neg \varphi) = \{5,7,8\}$$

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

State variables: h, c and x and primed versions h', c' and x'
 [x is a Boolean label for X(¬hUc)]

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• Transition Relation: $R_{T_{\psi}} = \bigwedge_{\mathbf{X}\varphi_i \in el(\psi)} (sat(\mathbf{X}\varphi_i) \leftrightarrow sat'(\varphi_i))$ $\implies R_{T_{\psi}}(h, c, x, h', c', x') = x \leftrightarrow (c' \lor (\neg h' \land x'))$

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- 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
 - \Rightarrow no initial states in [EGtrue] ((7.1) has been removed)
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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) $(x \leftrightarrow (c' \lor (\neg h' \land x'))) \land ($

 $\neg s \land \neg c \land \neg h \land \neg e \land \neg s' \land c' \land \neg h' \land \neg e') \lor$ $s \land \neg c \land \neg h \land e \land s' \land c' \land \neg h' \land e') \lor$ $\neg s \land c \land \neg e \land \neg s' \land \neg c' \land \neg h' \land \neg e') \lor$ $s \land c \land \neg h \land e \land s' \land \neg c' \land \neg h' \land \neg e') \lor$ $\neg s \land c \land \neg h \land \neg e \land s' \land c' \land \neg h' \land \neg e') \lor$ $\neg s \land \neg c \land \neg h \land \neg e \land s' \land \neg c' \land \neg h' \land \neg e') \lor$ $\neg s \land \neg c \land \neg h \land \neg e \land s' \land \neg c' \land \neg h' \land e') \lor$

 $s \wedge c \wedge \neg h \wedge \neg e \wedge s' \wedge c' \wedge h' \wedge \neg e') \vee$ $s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge h' \wedge \neg e') \vee$ $\neg s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge h' \wedge \neg e') \vee$ $\neg s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge \neg h' \wedge \neg e')$

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 $\neg s \land \neg c \land \neg h \land \neg e \land \neg s' \land c' \land \neg h' \land \neg e') \lor$ (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) $s \wedge c \wedge \neg h \wedge e \wedge s' \wedge \neg c' \wedge \neg h' \wedge e') \vee$ (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) $s \wedge c \wedge \neg h \wedge e \wedge \neg s' \wedge c' \wedge \neg h' \wedge \neg e') \vee$ (reset) $s \wedge c \wedge \neg h \wedge \neg e \wedge s' \wedge c' \wedge h' \wedge \neg e') \vee$ (warmup) $s \wedge c \wedge h \wedge \neg e \wedge \neg s' \wedge c' \wedge h' \wedge \neg e') \vee$ (start cooking) $\neg s \land c \land h \land \neg e \land \neg s' \land c' \land h' \land \neg e') \lor$ (cook) $\neg s \land c \land h \land \neg e \land \neg s' \land c' \land \neg h' \land \neg e')$ (done)

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

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)(1, 5) $s \land c \land \neg h \land e \land x) \lor$ $s \land c \land \neg h \land \neg e \land x) \lor$ (1, 5) $s \land c \land h \land \neg e \land x) \lor$ (2,7)(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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• Initial states: $l(s, c, h, e, x) = \neg s \land \neg h \land \neg e \land \neg c \land \neg x$

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The property verified is...

Outline

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



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

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

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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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• the graph representing the FSM. (Assume the notation "v₁ v₂" for labeling the states: e.g. "10" means "v₁ = 1, v₂ = 0".)

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Ex: Symbolic 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!]

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$$\mathbf{EX}(P) = \exists v'_1, v'_2.(T(v_1, v_2, v'_1, v'_2) \land P(v'_1, v'_2)) \\ = \exists v'_1, v'_2.((v'_1 \leftrightarrow \neg v_1) \land (v'_2 \leftrightarrow (v_1 \leftrightarrow v_2)) \land \underbrace{(v'_1 \land v'_2)}_{\Rightarrow v'_1 = \top, v'_2 = \top}) \\ = \underbrace{(\neg v_1 \land \neg v_2)}_{(\neg v_1 \land \neg v_2)} \lor \bot \lor \bot \lor \bot \\ = (\neg v_1 \land \neg v_2)$$

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VAR v1 : boolean; v2 : boolean;
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write:

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[Solution:

Ex: Symbolic CTL Model Checking (cont.)

the Boolean formula R¹(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 R¹(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:

$$\begin{aligned} R^{1}(v'_{1},v'_{2}) &= \exists v_{1}, v_{2}.(l(v_{1},v_{2}) \wedge T(v_{1},v_{2},v'_{1},v'_{2})) \\ &= \exists v_{1}, v_{2}.((v_{1}\leftrightarrow v_{2}) \wedge (v_{1}\leftrightarrow v'_{2}) \wedge (v_{2}\leftrightarrow v'_{1})) \\ &= ((v_{1}\leftrightarrow v_{2}) \wedge (v_{1}\leftrightarrow v'_{2}) \wedge (v_{2}\leftrightarrow v'_{1}))[v_{1}=\bot,v_{2}=\bot] \vee \\ &((v_{1}\leftrightarrow v_{2}) \wedge (v_{1}\leftrightarrow v'_{2}) \wedge (v_{2}\leftrightarrow v'_{1}))[v_{1}=\bot,v_{2}=\top] \vee \\ &((v_{1}\leftrightarrow v_{2}) \wedge (v_{1}\leftrightarrow v'_{2}) \wedge (v_{2}\leftrightarrow v'_{1}))[v_{1}=\top,v_{2}=\bot] \vee \\ &((v_{1}\leftrightarrow v_{2}) \wedge (v_{1}\leftrightarrow v'_{2}) \wedge (v_{2}\leftrightarrow v'_{1}))[v_{1}=\top,v_{2}=\bot] \vee \\ &((v_{1}\leftrightarrow v_{2}) \wedge (v_{1}\leftrightarrow v'_{2}) \wedge (v_{2}\leftrightarrow v'_{1}))[v_{1}=\top,v_{2}=\top] \\ &= (\neg v'_{1} \wedge \neg v'_{2}) \vee \bot \vee \bot \vee (v'_{1} \wedge v'_{2}) \\ &= (\neg v'_{1} \wedge \neg v'_{2}) \vee (v'_{1} \wedge v'_{2}) \\ &= (v'_{1}\leftrightarrow v'_{2}) \end{aligned}$$

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

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

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

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

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(b) Compute the set of elementary subformulas of φ.
 [Solution: First write the formula in terms of X and U's (write "Fψ" for "⊤Uψ"):

$$\begin{array}{rcl} \varphi & \Longleftrightarrow & \neg((\mathsf{GF}\rho \land \mathsf{GF}q) \rightarrow \mathsf{GF}r) \\ & \Leftrightarrow & \neg((\neg \mathsf{F}\neg \mathsf{F}\rho \land \neg \mathsf{F}\neg \mathsf{F}q) \rightarrow \neg \mathsf{F}\neg \mathsf{F}r) \end{array}$$

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

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

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

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

 $[Solution: \begin{array}{ccc} \varphi & \Longleftrightarrow & \neg((\mathbf{GF}p \land \mathbf{GF}q) \rightarrow \mathbf{GF}r) \\ \Leftrightarrow & \neg(\neg(\mathbf{GF}p \land \mathbf{GF}q) \lor \mathbf{GF}r) \\ \Leftrightarrow & (\mathbf{GF}p \land \mathbf{GF}q) \lor \mathbf{GF}r) \\ \Leftrightarrow & (\mathbf{GF}p \land \mathbf{GF}q \land \neg \mathbf{GF}r) \\ \Leftrightarrow & (\mathbf{GF}p \land \mathbf{GF}q \land \mathbf{FG}\neg r) \Leftrightarrow NNF(\varphi) \end{array}$

(b) Compute the set of elementary subformulas of φ.
 [Solution: First write the formula in terms of X and U's (write "Fψ" for "⊤Uψ"):

$$\begin{array}{rcl} \varphi & \Longleftrightarrow & \neg((\mathsf{GF}p \land \mathsf{GF}q) \to \mathsf{GF}r) \\ & \Leftrightarrow & \neg((\neg \mathsf{F}\neg \mathsf{F}p \land \neg \mathsf{F}\neg \mathsf{F}q) \to \neg \mathsf{F}\neg \mathsf{F}r) \end{array}$$

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

(c) What is the (maximum) number of states of a fair Kripke Model representing φ?
 [Solution: By definition it is 2^{|el(φ)|} = 2⁹ = 512.]

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

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(i) The set of elementary subformulas of ψ is el(ψ) ^{def} = {p, XF¬p}. Hence, the set of states is

 $\{s_1: (p, \neg \mathsf{XF} \neg p), s_2: (p, \mathsf{XF} \neg p), s_3: (\neg p, \neg \mathsf{XF} \neg p), s_4: (\neg p, \mathsf{XF} \neg p)\}$

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(ii) The set of initial states of \mathcal{T}_{ψ} is $sat(\psi) \stackrel{\text{def}}{=} S \setminus (sat(\neg p) \cup sat(XF \neg p)) = \{s_1\}.$

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

(i) The set of elementary subformulas of ψ is el(ψ) ^{def} = {p, XF¬p}. Hence, the set of states is

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

- (ii) The set of initial states of \mathcal{T}_{ψ} is $sat(\psi) \stackrel{\text{def}}{=} S \setminus (sat(\neg p) \cup sat(XF \neg p)) = \{s_1\}.$
- (iii) Since s₁ is the only state in sat(¬F¬p), then s₁ is the only successor of itself, so that the only relevant transition is a self-loop over s₁.
 (One can also —un-necessarily— draw all transitions from states where ¬XF¬p holds into {s₁} and from from states where XF¬p holds into {s₂, s₃, s₄}.)

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 (One can also —un-necessarily— draw all transitions from states where ¬XF¬p holds into {s₁} and from from states where XF¬p holds into {s₂, s₃, s₄}.)
- (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.]

Ex: Symbolic LTL Model Checking (cont.)

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

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(ii) The set of initial states of \mathcal{T}_{ψ} is $sat(\psi) \stackrel{\text{def}}{=} sat(p) \cap sat(\mathbf{XGp}) = \{s_1\}.$

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 (One can also —un-necessarily— draw all transitions from states where XGp holds into {s₁} and from from states where ¬XGp holds into {s₂, s₃, s₄}.)
- (iv) Since there is no "U" subformula, we must add a AGAF⊤ fairness condition, which is equivalent to say that all states belong to the fairness condition.
Ex: Symbolic LTL Model Checking (cont.)

[Solution:

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