
Model Checking of Action-Based Concurrent Systems

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Action-based temporal logics

- Introduction
- Modal logics
- Branching-time logics
- Regular logics
- Fixed point logics

Why temporal logics?

- Formalisms for high-level specification of systems
 - Example: all mutual exclusion protocols should satisfy
 - *Mutual exclusion* (at most one process in critical section)
 - *Liveness* (each process should eventually enter its critical section)
- Temporal logics (TLs):
 - formalisms describing the ordering of states (or actions) during the execution of a concurrent program*
- TL specification = list of logical formulas, each one expressing a property of the program
- Benefits of TL [Pnueli-77]:
 - *Abstraction*: properties expressed in TL are independent from the description/implementation of the system
 - *Modularity*: one can add/remove a property without impacting the other properties of the specification

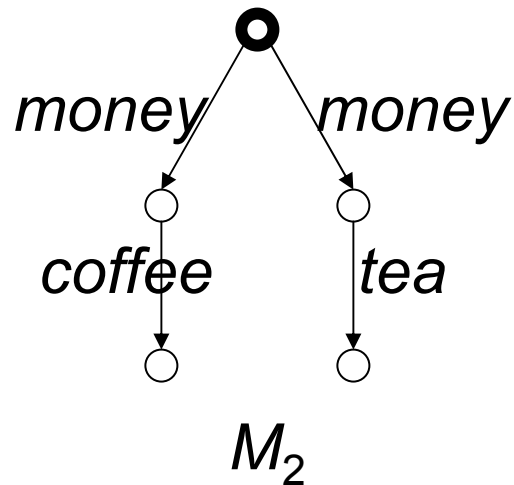
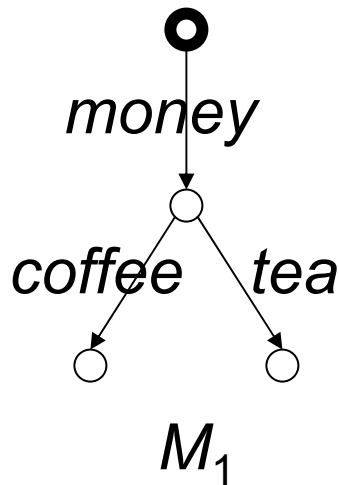


(Rough) classification of TLs

	State-based	Action-based
Linear-time (properties about execution sequences)	LTL (SPIN tool) linear mu-calculus	TLA (TLA+ tool) action-based LTL (LTSA tool)
Branching-time (properties about execution trees)	CTL (nuSMV tool) CTL*	ACTL (JACK tool) ACTL* modal mu-calculus (CWB, Concurrency Factory, CADP tools)

Example

(coffee machine)



$L(M_1) = L(M_2) =$
 $\{ \text{money.coffee}, \text{money.tea} \}$

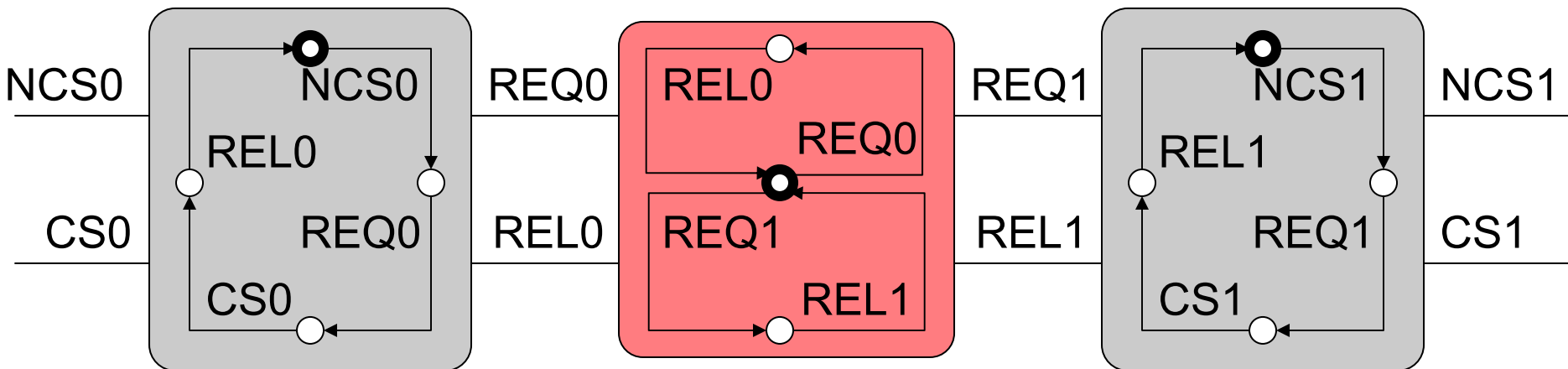
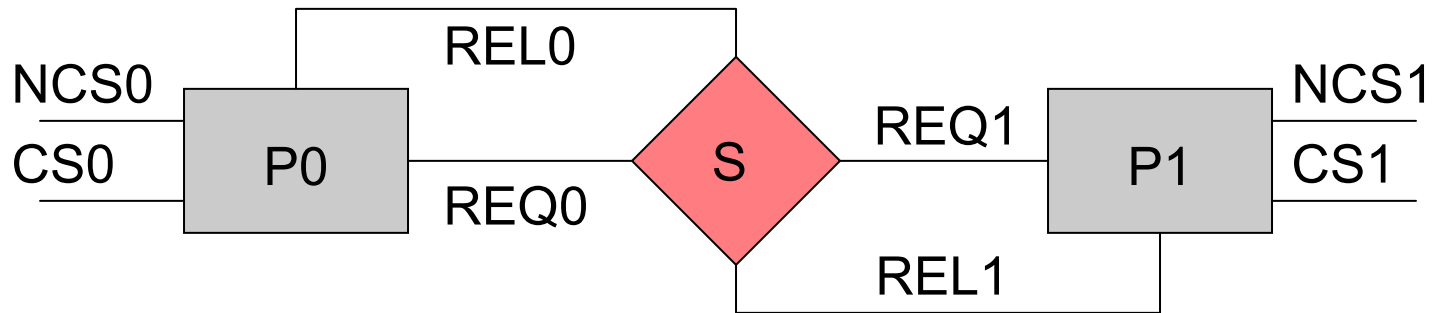
- A linear-time TL cannot distinguish the two LTSs M_1 and M_2 , which have the same set of execution sequences, but are not behaviourally equivalent (modulo strong bisimulation)
- A branching-time TL can capture nondeterminism and thus can distinguish M_1 and M_2

Interpretation of (branching-time) TLs on LTSs

- LTS model $M = \langle S, A, T, s_0 \rangle$, where:
 - S : set of states
 - A : set of actions (events)
 - $T \in S \times A \times S$: transition relation
 - $s_0 \in S$: initial state
- Interpretation of a formula φ on M :
 $[[\varphi]] = \{ s \in S \mid s \models \varphi \}$
($[[\varphi]]$ defined inductively on the structure of φ)
- An LTS M satisfies a TL formula φ ($M \models \varphi$)
iff its initial state satisfies φ :

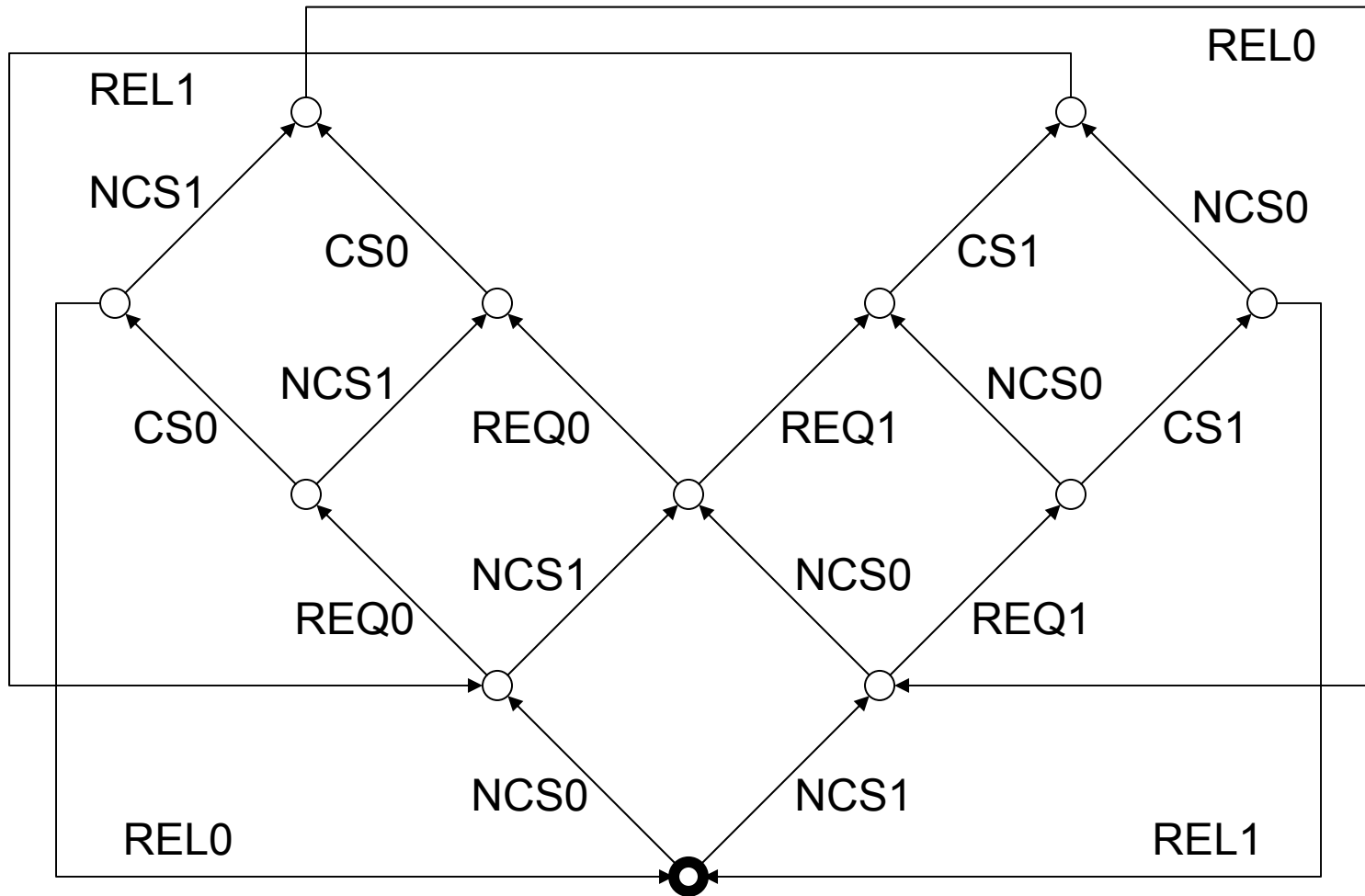
$$M \models \varphi \quad \Leftrightarrow \quad s_0 \models \varphi \quad \Leftrightarrow \quad s_0 \in [[\varphi]]$$

Running example: mutual exclusion with a semaphore



Description using communicating automata

LTS model



Modal logics

- They are the simplest logics allowing to reason about the sequencing and branching of transitions in an LTS
- Basic modal operators:
 - *Possibility*
from a state, there exists (at least) an outgoing transition labeled by a certain action and leading to a certain state
 - *Necessity*
from a state, all the outgoing transitions labeled by a certain action lead to certain states
- Hennessy-Milner Logic (HML) [Hennessy-Milner-85]

Action predicates

(syntax)

$\alpha ::=$	a	atomic proposition ($a \in A$)
	tt	constant “true”
	ff	constant “false”
	$\alpha_1 \vee \alpha_2$	disjunction
	$\alpha_1 \wedge \alpha_2$	conjunction
	$\neg \alpha_1$	negation
	$\alpha_1 \Rightarrow \alpha_2$	implication ($\neg \alpha_1 \vee \alpha_2$)
	$\alpha_1 \Leftrightarrow \alpha_2$	equivalence ($\alpha_1 \Rightarrow \alpha_2 \wedge \alpha_2 \Rightarrow \alpha_1$)

Action predicates

(semantics)

Let $M = (S, A, T, s_0)$. Interpretation $[[\alpha]] \subseteq A$:

- $[[a]] = \{ a \}$
- $[[tt]] = A$
- $[[ff]] = \emptyset$
- $[[\alpha_1 \vee \alpha_2]] = [[\alpha_1]] \cup [[\alpha_2]]$
- $[[\alpha_1 \wedge \alpha_2]] = [[\alpha_1]] \cap [[\alpha_2]]$
- $[[\neg \alpha_1]] = A \setminus [[\alpha_1]]$
- $[[\alpha_1 \Rightarrow \alpha_2]] = (A \setminus [[\alpha_1]]) \cup [[\alpha_2]]$
- $[[\alpha_1 \Leftrightarrow \alpha_2]] = ((A \setminus [[\alpha_1]]) \cup [[\alpha_2]]) \cap ((A \setminus [[\alpha_2]]) \cup [[\alpha_1]])$



Examples

$$A = \{ \text{NCS}_0, \text{NCS}_1, \text{CS}_0, \text{CS}_1, \text{REQ}_0, \text{REQ}_1, \text{REL}_0, \text{REL}_1 \}$$

- $[[\text{tt}]] = \{ \text{NCS}_0, \text{NCS}_1, \text{CS}_0, \text{CS}_1, \text{REQ}_0, \text{REQ}_1, \text{REL}_0, \text{REL}_1 \}$
- $[[\text{ff}]] = \emptyset$
- $[[\text{NCS}_0]] = \{ \text{NCS}_0 \}$
- $[[\neg \text{NCS}_0]] = \{ \text{NCS}_1, \text{CS}_0, \text{CS}_1, \text{REQ}_0, \text{REQ}_1, \text{REL}_0, \text{REL}_1 \}$
- $[[\text{NCS}_0 \wedge \neg \text{NCS}_1]] = \{ \text{NCS}_0 \} = [[\text{NCS}_0]]$
- $[[\text{NCS}_0 \vee \text{NCS}_1]] = \{ \text{NCS}_0, \text{NCS}_1 \}$
- $[[(\text{NCS}_0 \vee \text{NCS}_1) \wedge (\text{NCS}_0 \vee \text{REQ}_0)]] = \{ \text{NCS}_0 \}$
- $[[\text{NCS}_0 \wedge \text{NCS}_1]] = \emptyset = [[\text{ff}]]$
- $[[\text{NCS}_0 \vee \neg \text{NCS}_0]] = \{ \text{NCS}_0, \text{NCS}_1, \text{CS}_0, \text{CS}_1, \text{REQ}_0, \text{REQ}_1, \text{REL}_0, \text{REL}_1 \} = [[\text{tt}]]$



HML logic

(syntax)

$\varphi ::=$	tt	constant “true”
	ff	constant “false”
	$\varphi_1 \vee \varphi_2$	disjunction
	$\varphi_1 \wedge \varphi_2$	conjunction
	$\neg\varphi_1$	negation
	$\langle \alpha \rangle \varphi_1$	possibility
	$[\alpha] \varphi_1$	necessity

• **Duality:** $[\alpha] \varphi = \neg \langle \alpha \rangle \neg \varphi$

HML logic

(semantics)

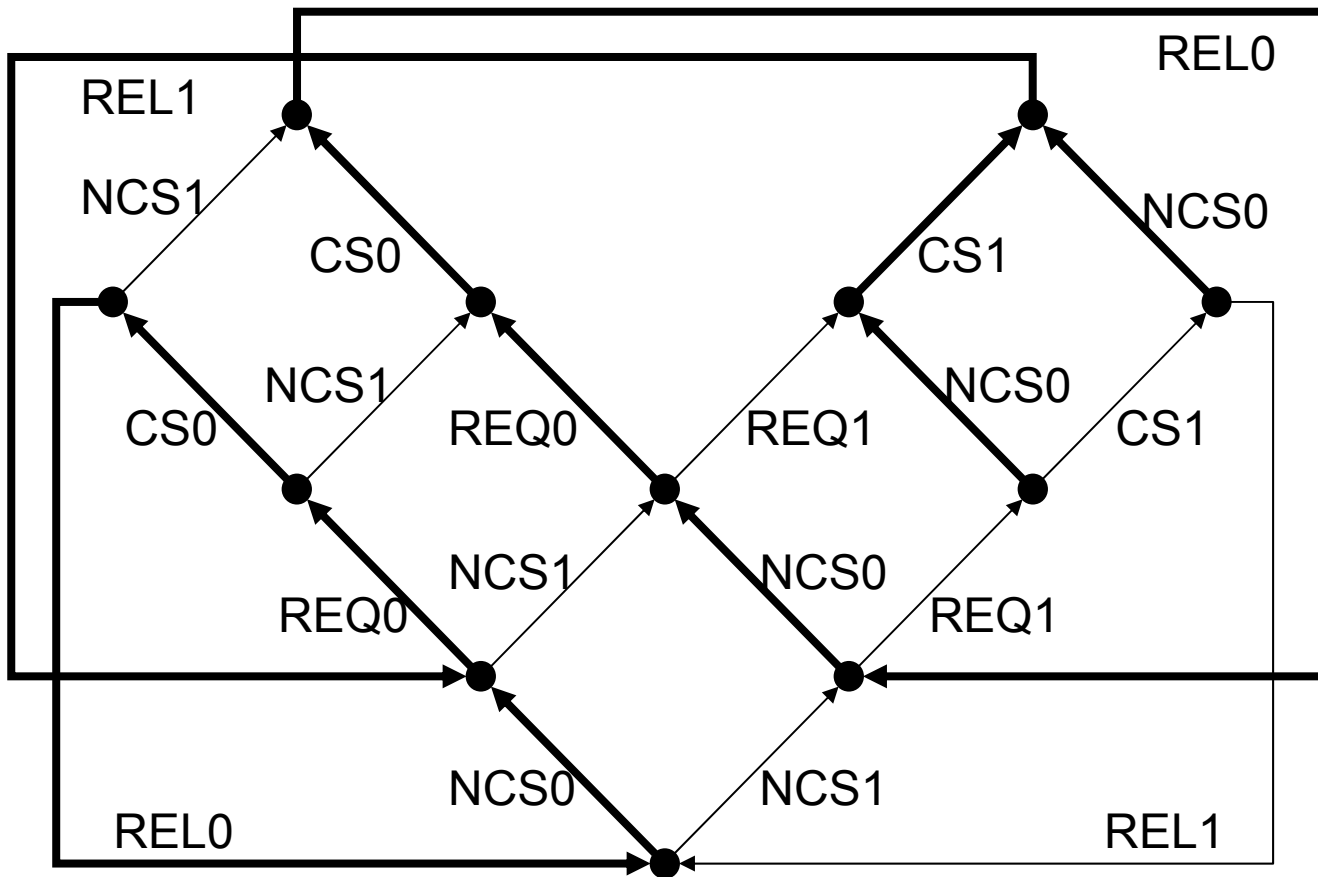
Let $M = (S, A, T, s_0)$. Interpretation $[[\varphi]] \subseteq S$:

- $[[tt]] = S$
- $[[ff]] = \emptyset$
- $[[\varphi_1 \vee \varphi_2]] = [[\varphi_1]] \cup [[\varphi_2]]$
- $[[\varphi_1 \wedge \varphi_2]] = [[\varphi_1]] \cap [[\varphi_2]]$
- $[[\neg \varphi_1]] = S \setminus [[\varphi_1]]$
- $[[\langle \alpha \rangle \varphi_1]] = \{ s \in S \mid \exists (s, a, s') \in T .$
 $a \in [[\alpha]] \wedge s' \in [[\varphi_1]] \}$
- $[[[\alpha] \varphi_1]] = \{ s \in S \mid \forall (s, a, s') \in T .$
 $a \in [[\alpha]] \Rightarrow s' \in [[\varphi_1]] \}$



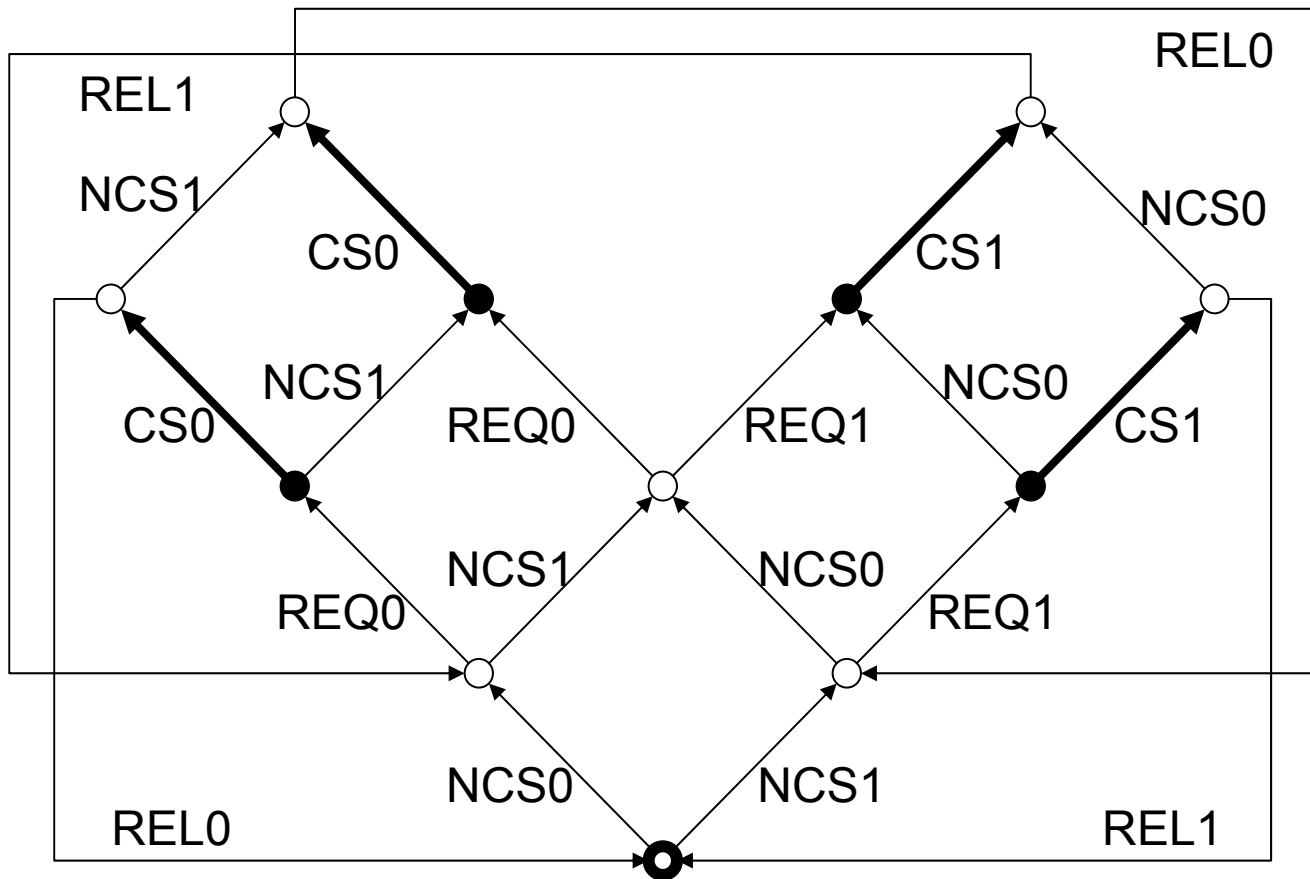
Example (1/4)

Deadlock freedom: $\langle tt \rangle tt$



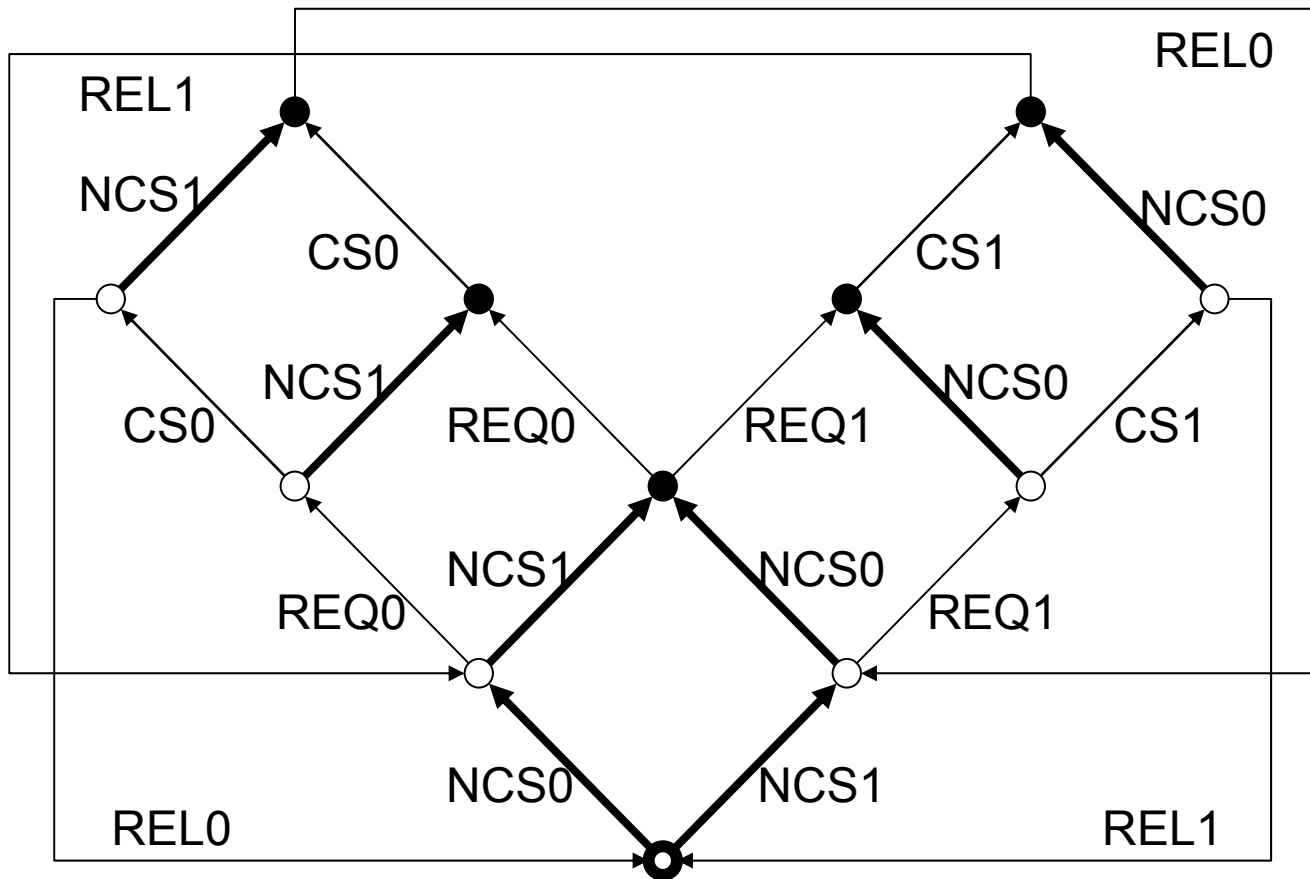
Example (2/4)

Possible execution of a set of actions: $\langle CS_0 \vee CS_1 \rangle tt$



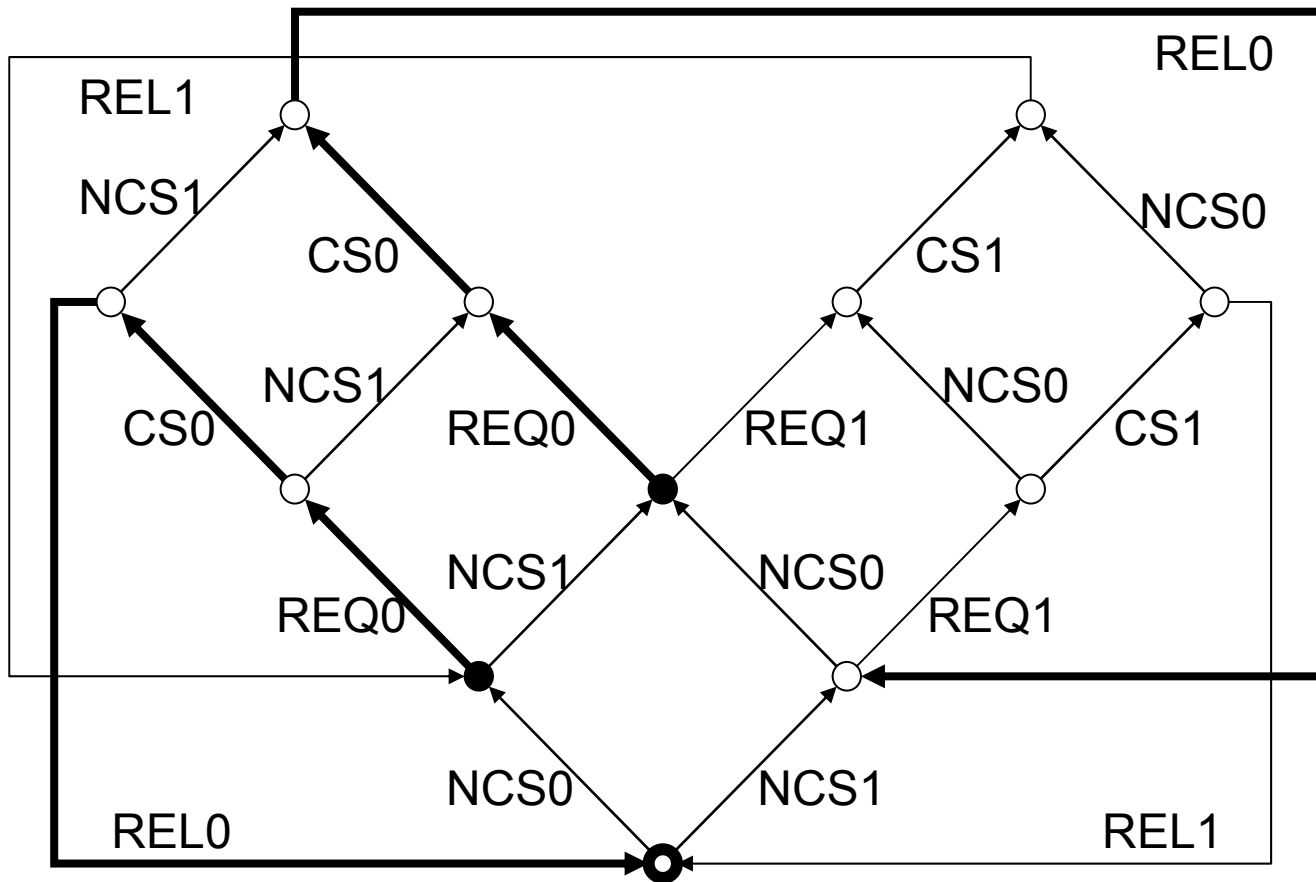
Example (3/4)

Forbidden execution of a set of actions: $[NCS_0 \vee NCS_1] \text{ ff}$



Example (4/4)

Execution of an action sequence: $\langle \text{REQ}_0 \rangle \langle \text{CS}_0 \rangle \langle \text{REL}_0 \rangle \text{tt}$



Some identities

- **Tautologies:**

- $\langle \alpha \rangle \text{ff} = \langle \text{ff} \rangle \varphi = \text{ff}$

- $[\alpha] \text{tt} = [\text{ff}] \varphi = \text{tt}$

- **Distributivity of modalities over \vee and \wedge :**

- $\langle \alpha \rangle \varphi_1 \vee \langle \alpha \rangle \varphi_2 = \langle \alpha \rangle (\varphi_1 \vee \varphi_2)$

- $\langle \alpha_1 \rangle \varphi \vee \langle \alpha_2 \rangle \varphi = \langle \alpha_1 \vee \alpha_2 \rangle \varphi$

- $[\alpha] \varphi_1 \wedge [\alpha] \varphi_2 = [\alpha] (\varphi_1 \wedge \varphi_2)$

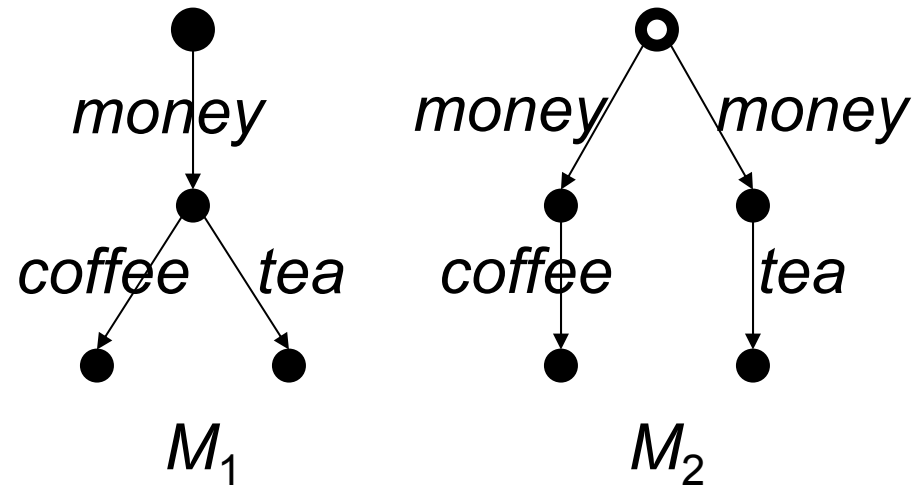
- $[\alpha_1] \varphi \wedge [\alpha_2] \varphi = [\alpha_1 \vee \alpha_2] \varphi$

- **Monotonicity of modalities over φ and α :**

- $(\varphi_1 \Rightarrow \varphi_2) \Rightarrow (\langle \alpha \rangle \varphi_1 \Rightarrow \langle \alpha \rangle \varphi_2) \wedge ([\alpha] \varphi_1 \Rightarrow [\alpha] \varphi_2)$

- $(\alpha_1 \Rightarrow \alpha_2) \Rightarrow (\langle \alpha_1 \rangle \varphi \Rightarrow \langle \alpha_2 \rangle \varphi) \wedge ([\alpha_2] \varphi \Rightarrow [\alpha_1] \varphi)$

Characterization of branching



- Modal formula distinguishing between M_1 and M_2 :

$$\varphi = [\textit{money}] (\langle \textit{coffee} \rangle \textit{tt} \wedge \langle \textit{tea} \rangle \textit{tt})$$

$$M_1 \models \varphi \quad \text{and} \quad M_2 \not\models \varphi$$

Modal logics

(summary)

- Are able to express simple branching-time properties involving states $s \in S$ and actions $a \in A$ of an LTS
- But:
 - Take into account only a finite number of steps around a state (nesting of modalities)
 - Cannot express properties about transition sequences or subtrees of arbitrary length
- Example: the property
“from a state s , there exists a sequence leading to a state s' where the action a is executable”
cannot be expressed in modal logic
(it would need a formula $\langle tt \rangle \langle tt \rangle \dots \langle tt \rangle \langle a \rangle tt$)

Branching-time logics

- They are logics allowing to reason about the (infinite) execution trees contained in an LTS
- Basic temporal operators:
 - *Potentiality*
from a state, there exists an outgoing, finite transition sequence leading to a certain state
 - *Inevitability*
from a state, all outgoing transition sequences lead, after a finite number of steps, to certain states
- Action-based Computation Tree Logic (ACTL)
[DeNicola-Vaandrager-90]

ACTL logic

(syntax)

$\varphi ::=$ tt | ff

boolean constants

| $\varphi_1 \vee \varphi_2$ | $\neg\varphi_1$

connectors

| $E [\varphi_{1\alpha_1} \mathbf{U} \varphi_2]$

potentiality 1

| $E [\varphi_{1\alpha_1} \mathbf{U}_{\alpha_2} \varphi_2]$

potentiality 2

| $A [\varphi_{1\alpha_1} \mathbf{U} \varphi_2]$

inevitability 1

| $A [\varphi_{1\alpha_1} \mathbf{U}_{\alpha_2} \varphi_2]$

inevitability 2

ACTL logic

(derived operators)

• $EF_{\alpha} \varphi = E [tt_{\alpha} U \varphi]$

basic potentiality

• $AF_{\alpha} \varphi = A [tt_{\alpha} U \varphi]$

basic inevitability

• $AG_{\alpha} \varphi = \neg EF_{\alpha} \neg \varphi$

invariance

• $EG_{\alpha} \varphi = \neg AF_{\alpha} \neg \varphi$

trajectory

• $\langle \alpha \rangle \varphi = E [tt_{ff} U_{\alpha} \varphi]$

possibility

• $[\alpha] \varphi = \neg \langle \alpha \rangle \neg \varphi$

necessity

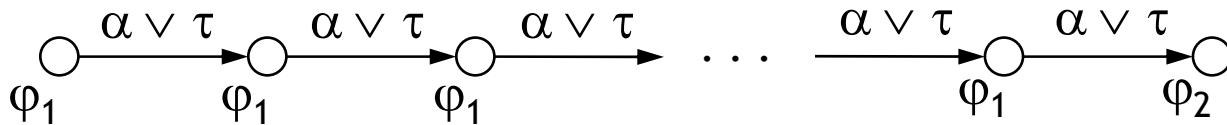
dualities

ACTL logic

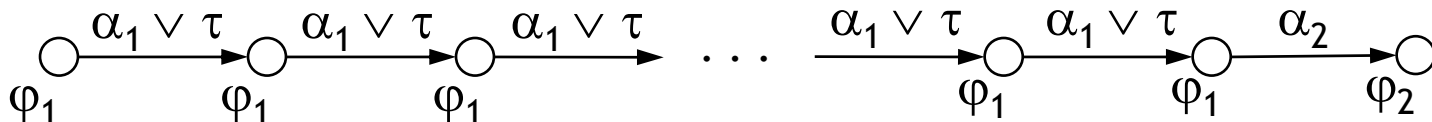
(semantics - potentiality operators)

Let $M = (S, A, T, s_0)$. Interpretation $[[\varphi]] \subseteq S$:

- $[[E [\varphi_1 \alpha U \varphi_2]]]$ = $\{ s \in S \mid \exists s(=s_0) \rightarrow^{a_0} s_1 \rightarrow^{a_1} s_2 \rightarrow \dots .$
 $\exists k \geq 0. \forall 0 \leq i < k. (s_i \in [[\varphi_1]]) \wedge a_i \in [[\alpha \vee \tau]]) \wedge$
 $s_k \in [[\varphi_2]]$



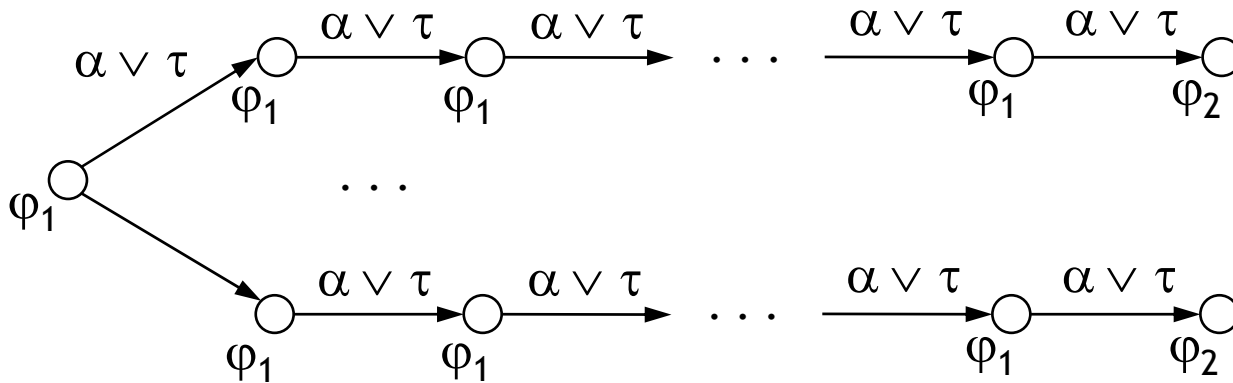
- $[[E [\varphi_1 \alpha_1 U_{\alpha_2} \varphi_2]]]$ = $\{ s \in S \mid \forall s(=s_0) \rightarrow^{a_0} s_1 \rightarrow^{a_1} s_2 \rightarrow \dots .$
 $\exists k \geq 0. \forall 0 \leq i < k. (s_i \in [[\varphi_1]]) \wedge a_i \in [[\alpha_1 \vee \tau]]) \wedge$
 $s_k \in [[\varphi_1]]) \wedge a_k \in [[\alpha_2]]) \wedge s_{k+1} \in [[\varphi_2]]$



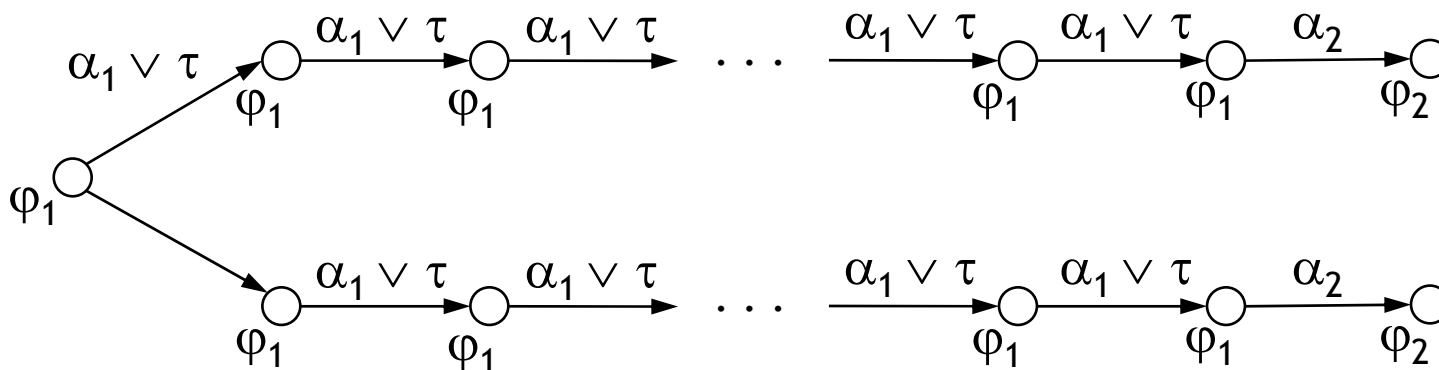
ACTL logic

(semantics - inevitability operators)

• $[[A [\varphi_1 \alpha U \varphi_2]]]$:

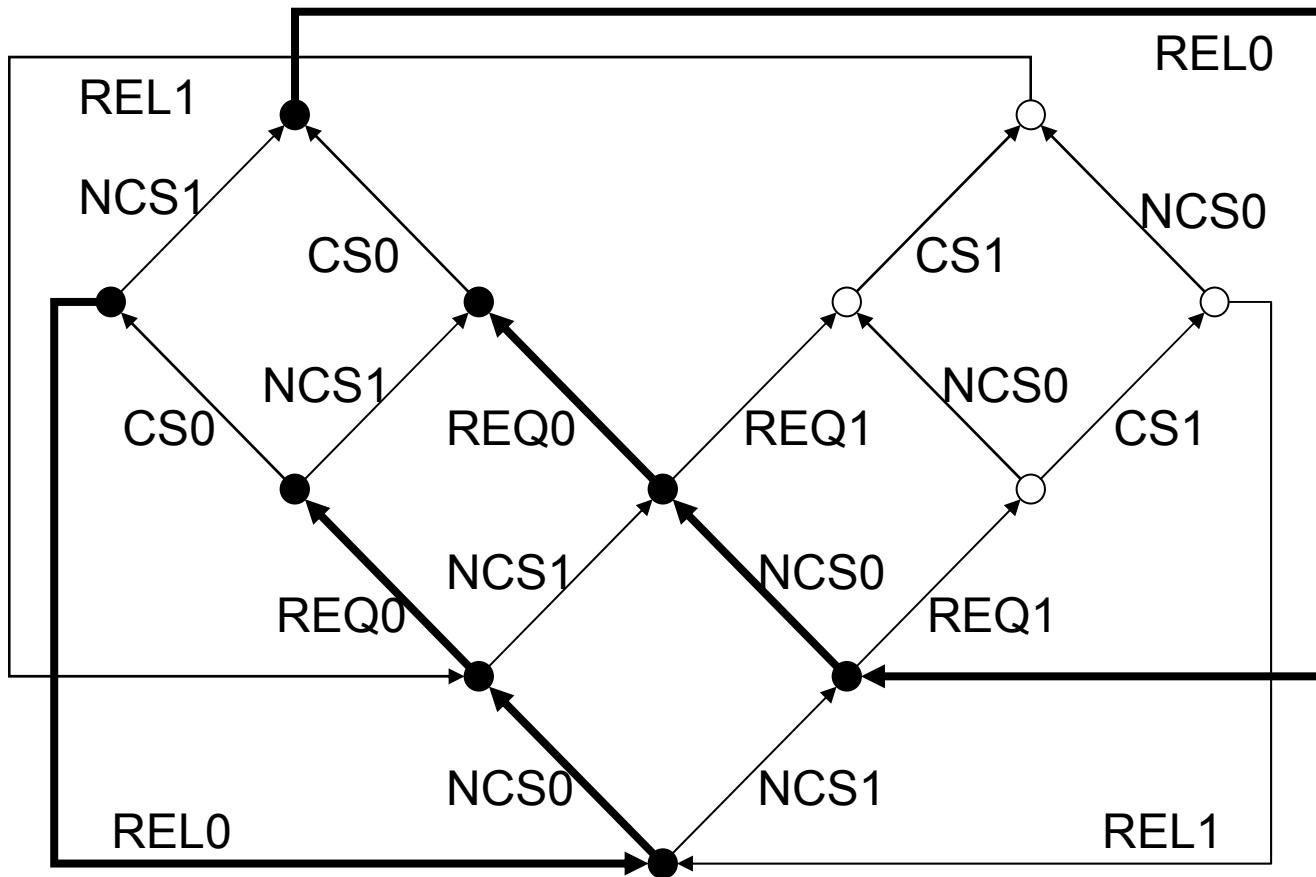


• $[[A [\varphi_1 \alpha_1 U_{\alpha_2} \varphi_2]]]$:



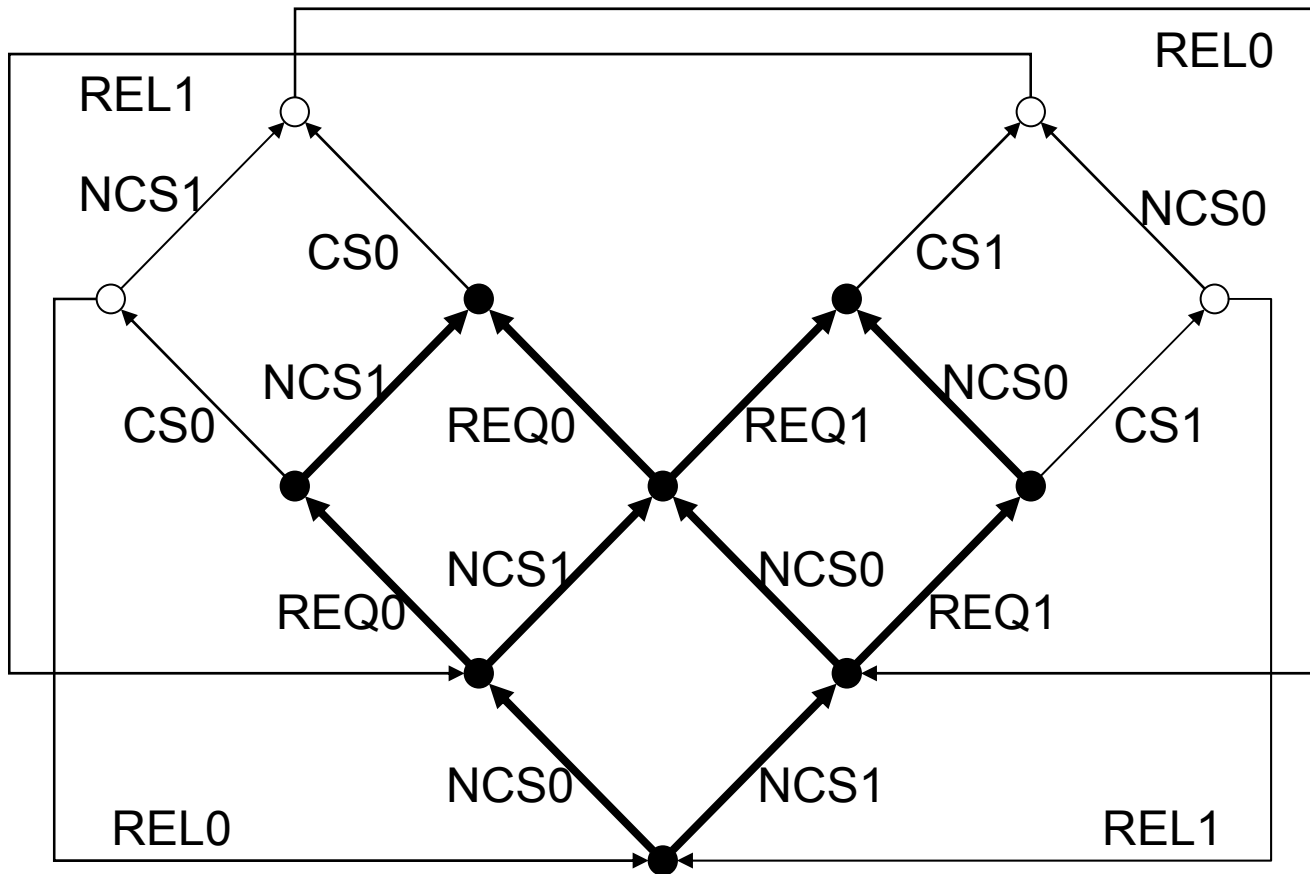
Example (1/4)

Potential reachability: $EF_{\neg REL1} \langle CS_0 \rangle tt$



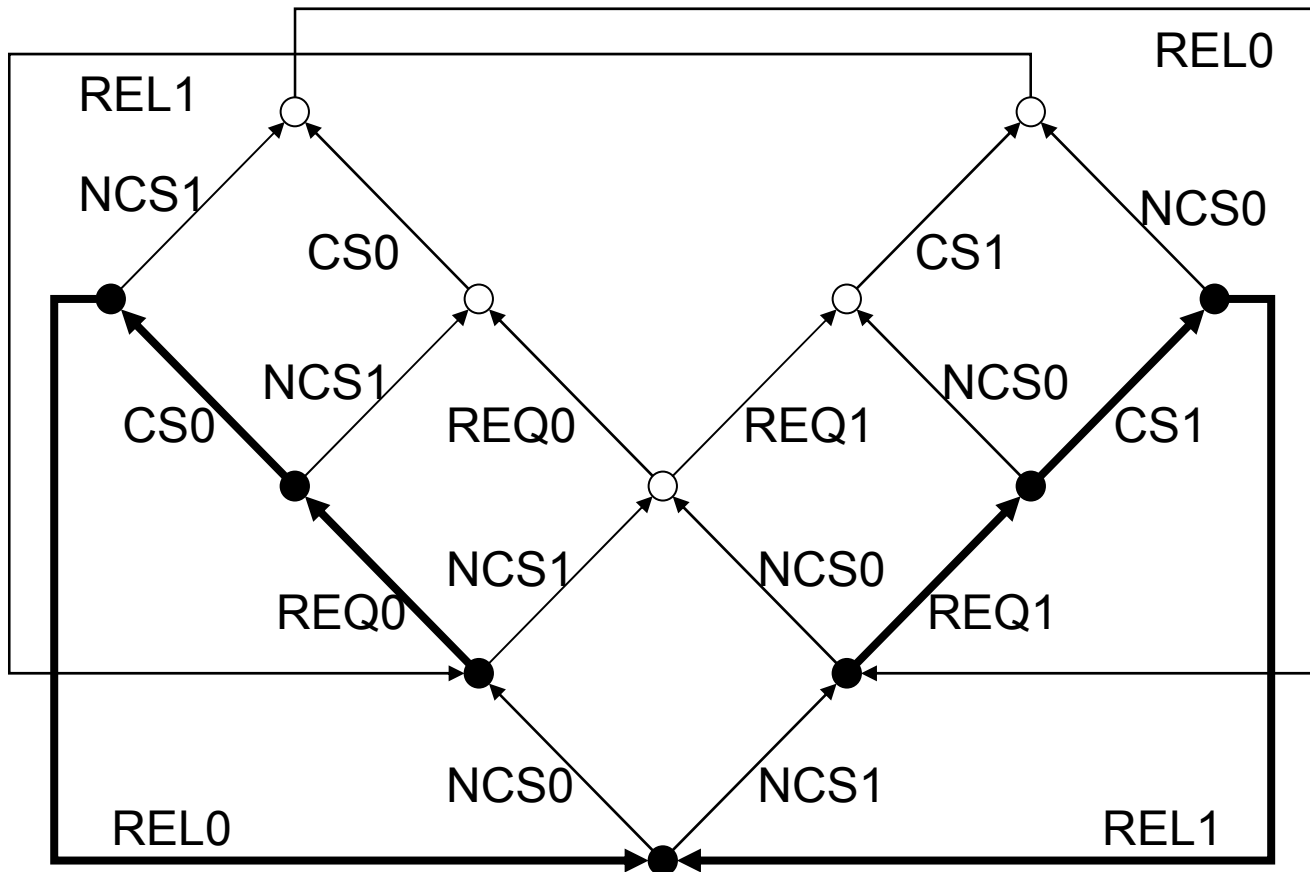
Example (2/4)

Inevitable reachability: $AF_{\neg (REL0 \vee REL1)} \langle CS_0 \vee CS_1 \rangle tt$



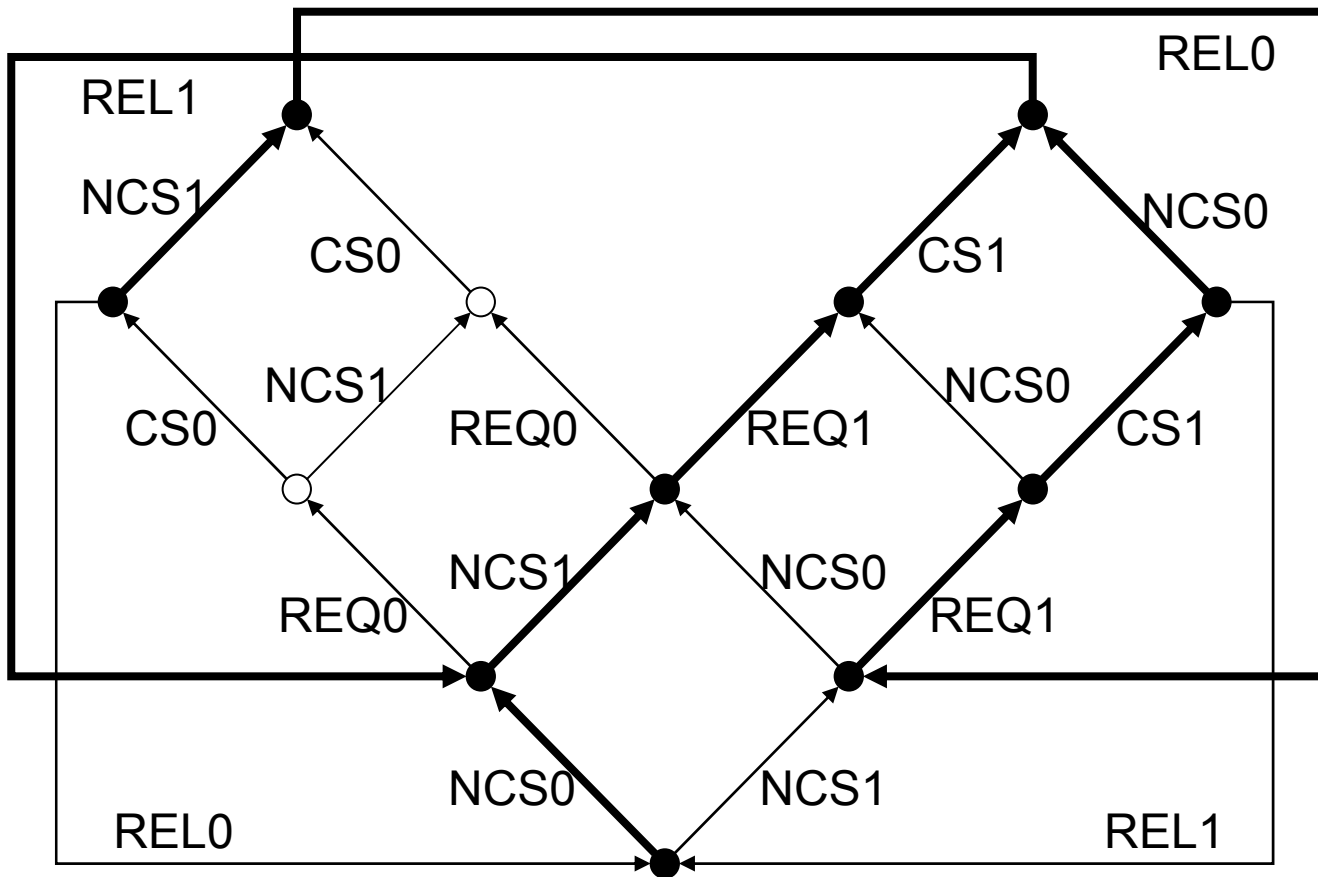
Example (3/4)

Invariance: $AG_{\neg} (NCS_0 \vee NCS_1) \langle NCS_0 \vee NCS_1 \rangle tt$



Example (4/4)

Trajectory: $EG_{\neg CS_0} [CS_0] ff$

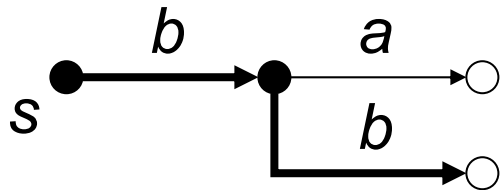


Remark about inevitability

- *Inevitable reachability*: all sequences going out of a state lead to states where an action a is executable

$$AF_{tt} \langle a \rangle tt$$

- *Inevitable execution*: all sequences going out of a state contain the action a
- Inevitable execution \Rightarrow inevitable reachability but the converse does not hold:



$$s \models AF_{tt} \langle a \rangle tt$$

- Inevitable execution must be expressed using the inevitability operators of ACTL:

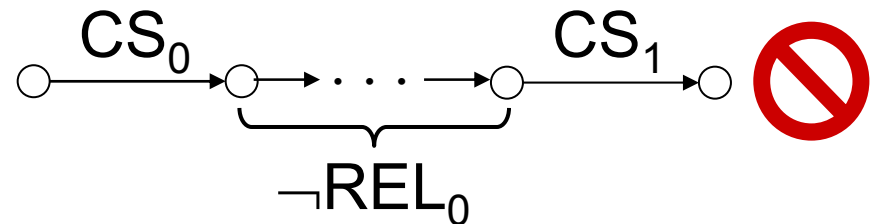
$$s \not\models A [tt_{tt} U_a tt]$$

Safety properties

- Informally, safety properties specify that “something bad never happens” during the execution of the system
- One way of expressing safety properties:
forbid undesirable execution sequences

- Mutual exclusion:

$$\neg \langle CS_0 \rangle EF_{\neg REL_0} \langle CS_1 \rangle tt$$
$$= [CS_0] AG_{\neg REL_0} [CS_1] ff$$



- In ACTL, forbidding a sequence is expressed by combining the $[\alpha] \varphi$ and $AG_{\alpha} \varphi$ operators

Liveness properties

- Informally liveness properties specify that “something good eventually happens” during the execution of the system
- One way of expressing liveness properties:
require desirable execution sequences / trees
 - Potential release of the critical section:
 $\langle \text{NCS}_0 \rangle \text{EF}_{\text{tt}} \langle \text{REQ}_0 \rangle \text{EF}_{\text{tt}} \langle \text{REL}_0 \rangle \text{tt}$
 - Inevitable access to the critical section:
 $A [\text{tt}_{\text{tt}} \cup_{\text{CS}_0} \text{tt}]$
- In ACTL, the existence of a sequence is expressed by combining the $\langle \alpha \rangle \varphi$ and $\text{EF}_{\alpha} \varphi$ operators



Branching-time logics

(summary)

- The temporal operators of ACTL: strictly more powerful than the HML modalities $\langle \alpha \rangle \varphi$ and $[\alpha] \varphi$
- They allow to express branching-time properties on an unbounded depth in an LTS
- But:
 - They do not allow to express the unbounded repetition of a subsequence
- Example: the property
“from a state s , there exists a sequence $a.b.a.b \dots a.b$ leading to a state s' where an action c is executable”
cannot be expressed in ACTL

Regular logics

- They allow to reason about the regular execution sequences of an LTS
- Basic operators:
 - *Regular formulas*
two states are linked by a sequence whose concatenated actions form a word of a regular language
 - *Modalities on sequences*
from a state, some (all) outgoing regular transition sequences lead to certain states
- Propositional Dynamic Logic (PDL)
[Fischer-Ladner-79]

Regular formulas

(syntax)

$\beta ::=$	α	one-step sequence
	nil	empty sequence
	$\beta_1 \cdot \beta_2$	concatenation
	$\beta_1 \mid \beta_2$	choice
	β_1^*	iteration (≥ 0 times)
	β_1^+	iteration (≥ 1 times)

• Some identities:

$$\text{nil} = \text{ff}^*$$

$$\beta^+ = \beta \cdot \beta^*$$

Regular formulas

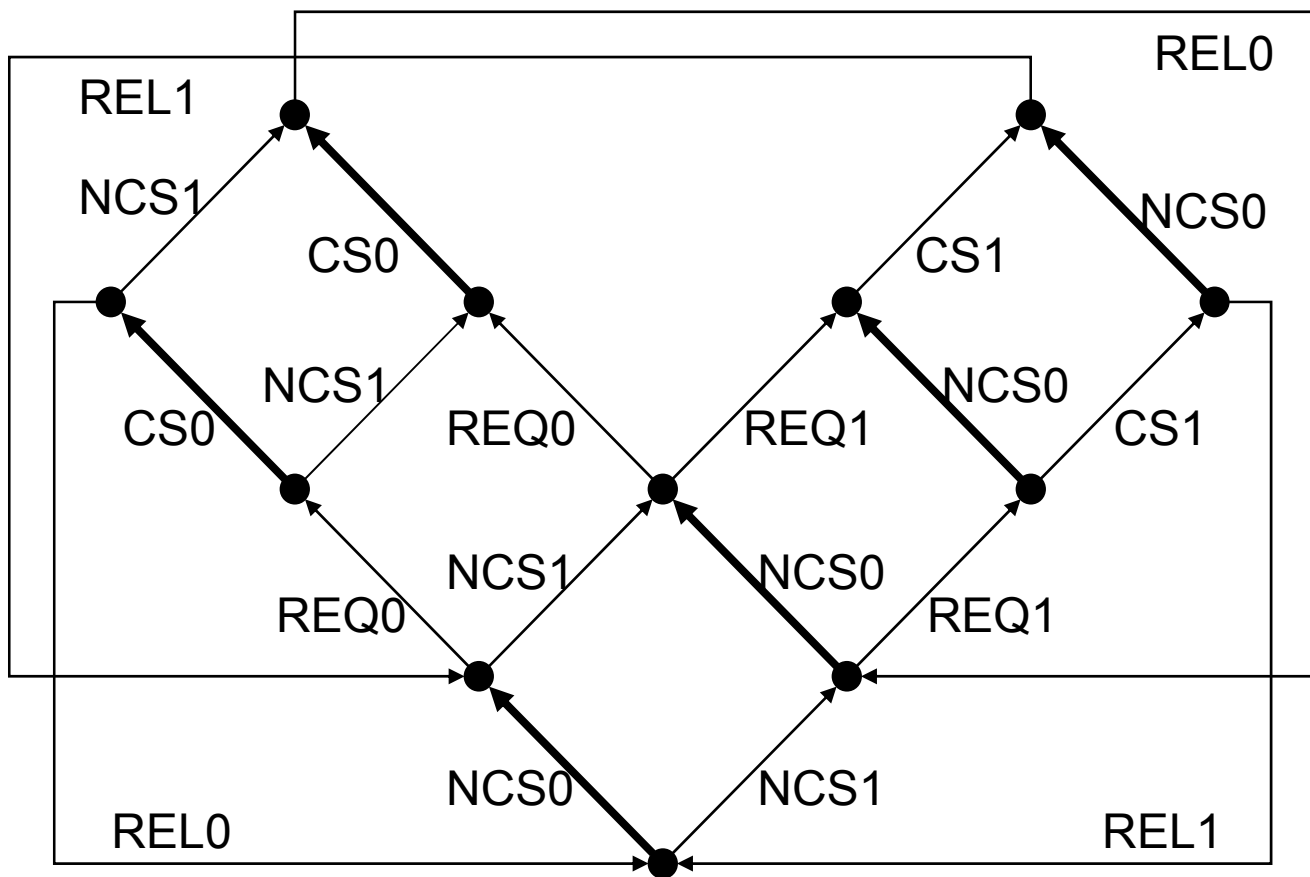
(semantics)

Let $M = (S, A, T, s_0)$. Interpretation $[[\beta]] \subseteq S \times S$:

- $[[\alpha]] = \{ (s, s') \mid \exists a \in A . (s, a, s') \in T \}$
- $[[\text{nil}]] = \{ (s, s) \mid s \in S \}$ (identity)
- $[[\beta_1 \cdot \beta_2]] = [[\beta_1]] \circ [[\beta_2]]$ (composition)
- $[[\beta_1 \mid \beta_2]] = [[\beta_1]] \cup [[\beta_2]]$ (union)
- $[[\beta_1^*]] = [[\beta_1]]^*$ (transitive refl. closure)
- $[[\beta_1^+]] = [[\beta_1]]^+$ (transitive closure)

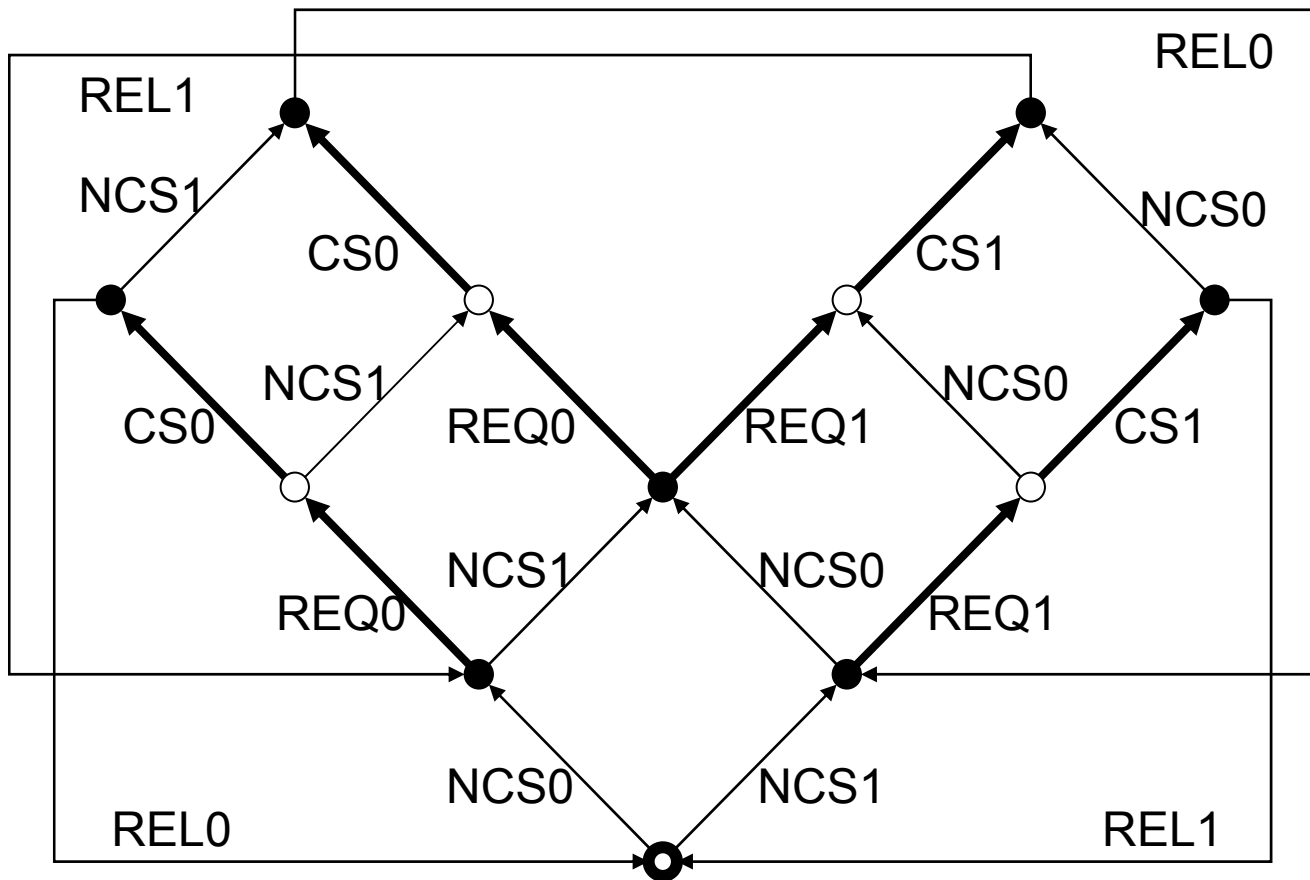
Example (1/3)

One-step sequences: $NCS_0 \vee CS_0$



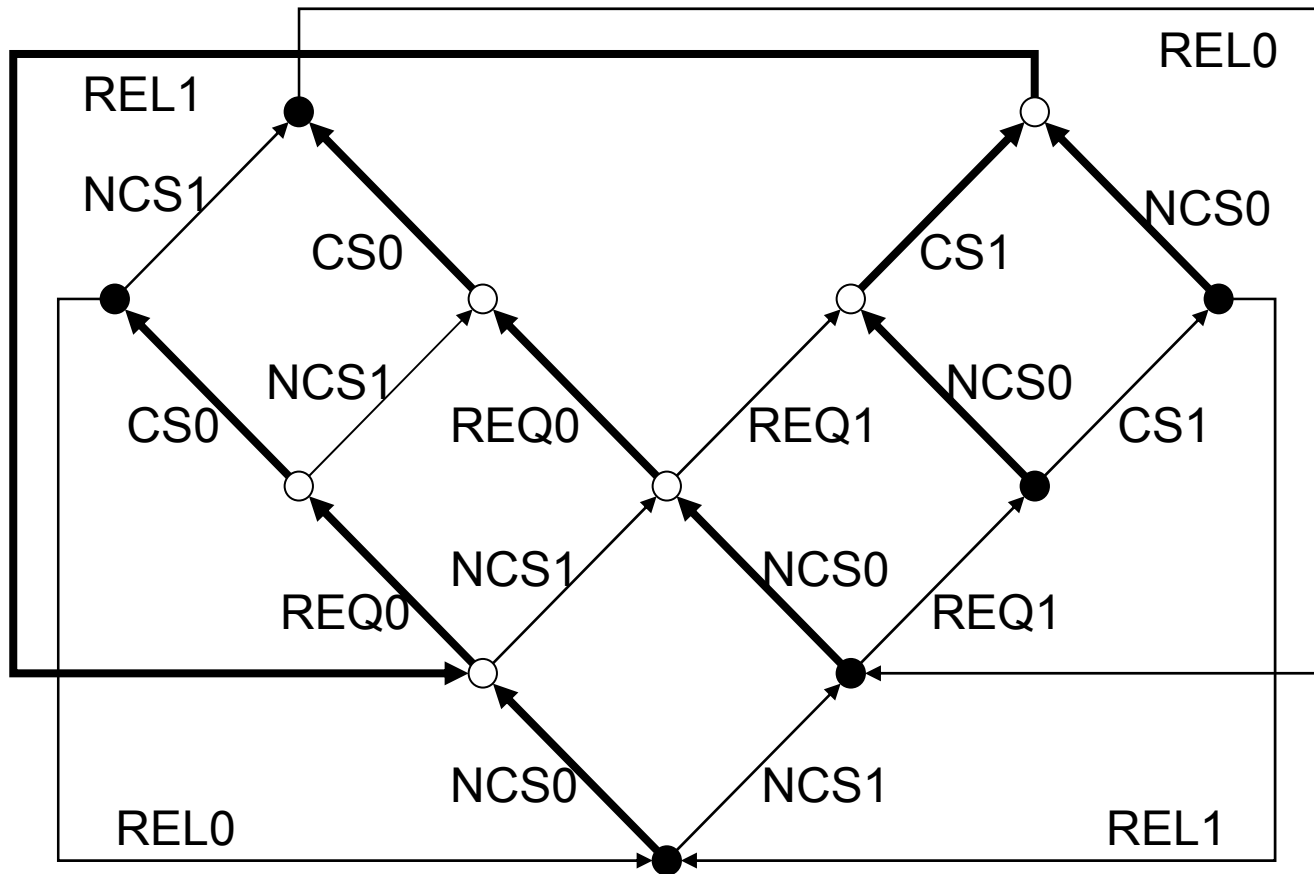
Example (2/3)

Alternative sequences: $(REQ_0 \cdot CS_0) \mid (REQ_1 \cdot CS_1)$



Example (3/3)

Sequences with repetition: $NCS_0 \cdot (\neg NCS_1)^* \cdot CS_0$



PDL logic

(syntax)

$\varphi ::=$	$tt \mid ff$	boolean constants
	$\varphi_1 \vee \varphi_2$	disjunction
	$\varphi_1 \wedge \varphi_2$	conjunction
	$\neg\varphi_1$	negation
	$\langle \beta \rangle \varphi_1$	possibility
	$[\beta] \varphi_1$	necessity

• **Duality:** $[\beta] \varphi = \neg \langle \beta \rangle \neg\varphi$

PDL logic

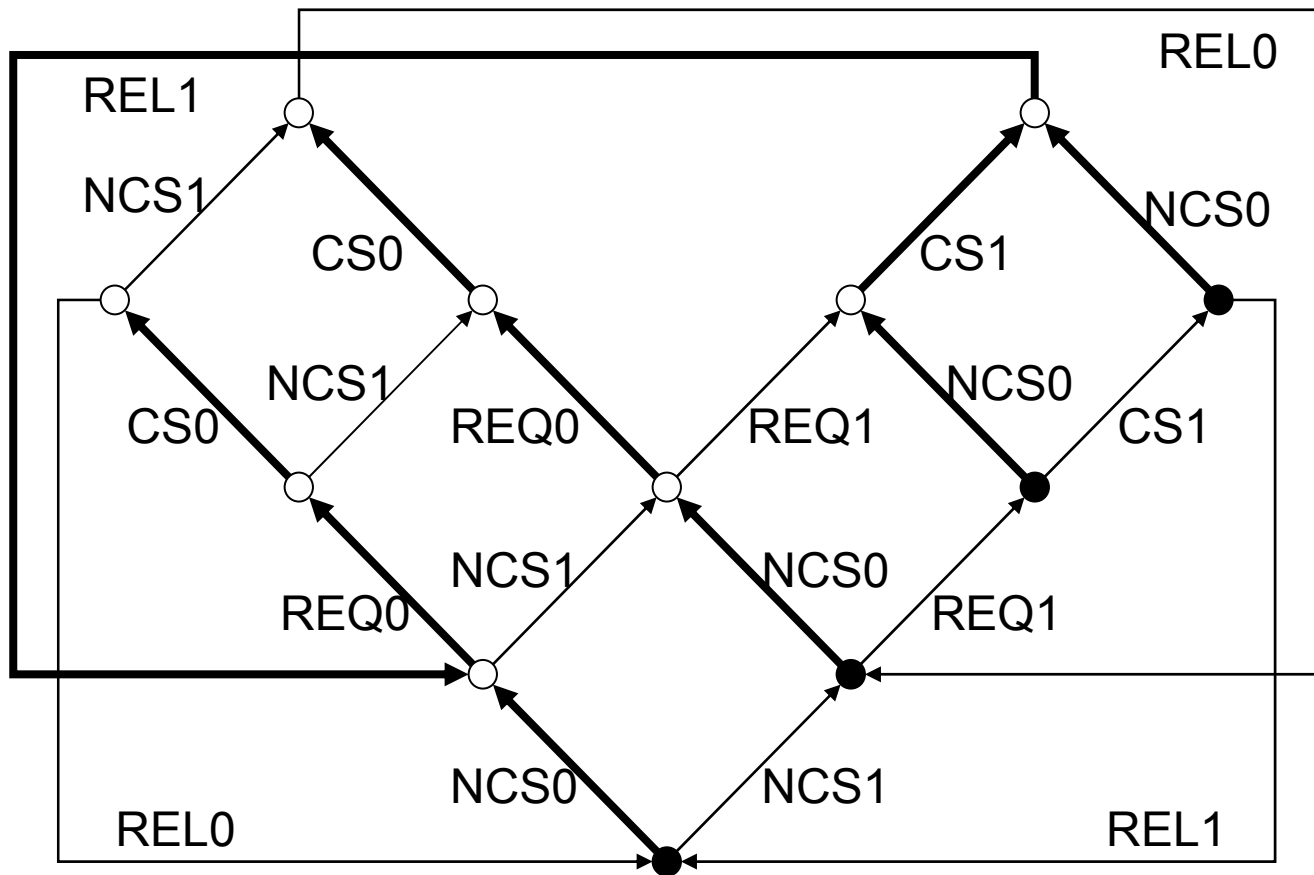
(semantics)

Let $M = (S, A, T, s_0)$. Interpretation $[[\varphi]] \subseteq S$:

- $[[tt]] = S$
- $[[ff]] = \emptyset$
- $[[\varphi_1 \vee \varphi_2]] = [[\varphi_1]] \cup [[\varphi_2]]$
- $[[\varphi_1 \wedge \varphi_2]] = [[\varphi_1]] \cap [[\varphi_2]]$
- $[[\neg\varphi_1]] = S \setminus [[\varphi_1]]$
- $[[\langle \beta \rangle \varphi_1]] = \{ s \in S \mid \exists s' \in S . (s, s') \in [[\beta]] \wedge s' \in [[\varphi_1]] \}$
- $[[[\beta] \varphi_1]] = \{ s \in S \mid \forall s' \in S . (s, s') \in [[\beta]] \Rightarrow s' \in [[\varphi_1]] \}$

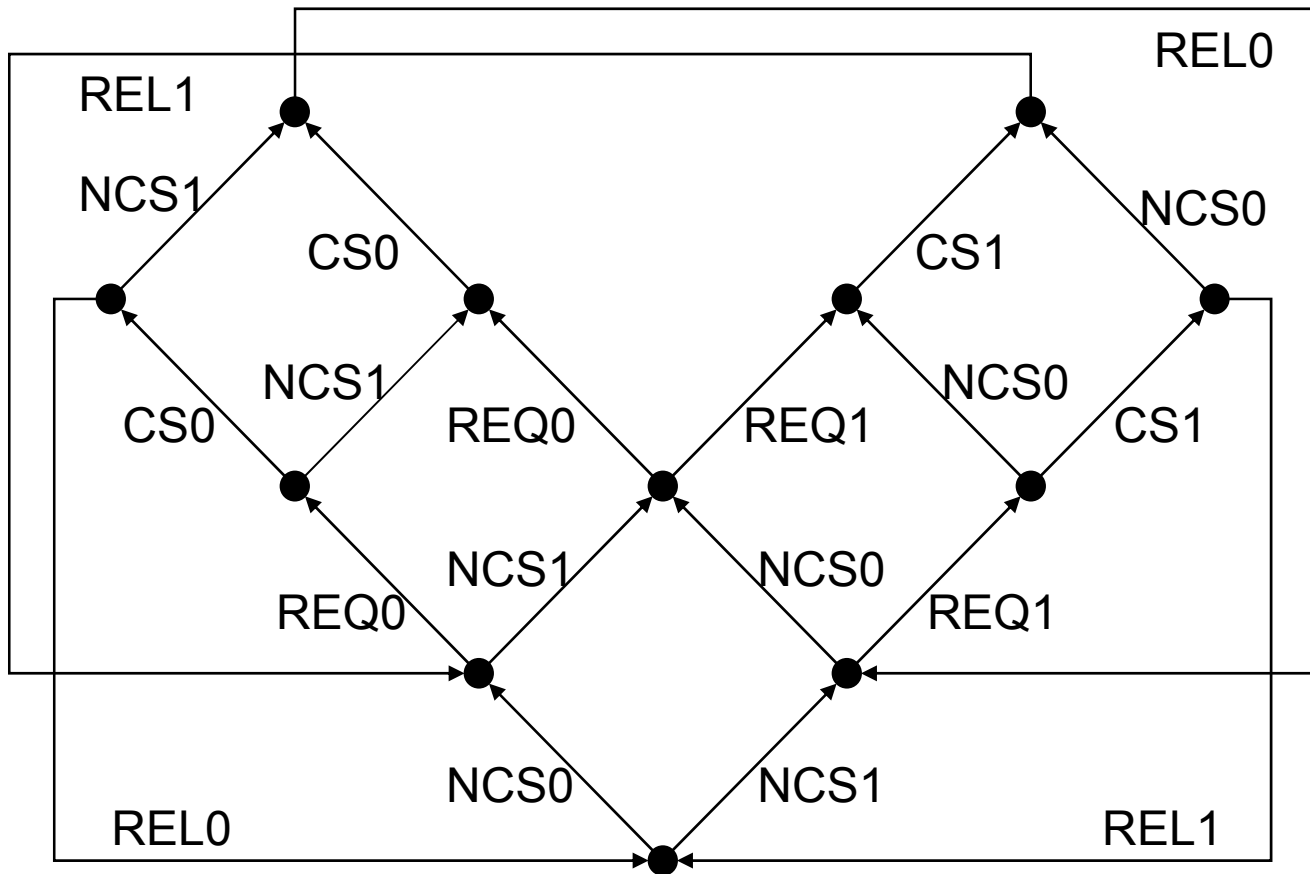
Example (1/2)

Potential reachability of critical section: $\langle NCS_0 . tt^* . CS_0 \rangle tt$



Example (2/2)

Mutual exclusion: $[CS_0 \cdot (\neg REL_0)^* \cdot CS_1] ff$



Some identities

• Distributivity of regular operators over $\langle \rangle$ and $[]$:

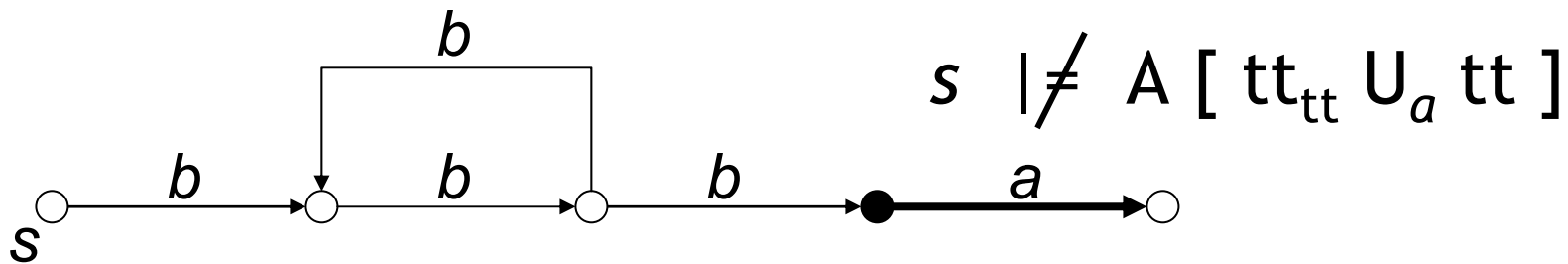
- $\langle \beta_1 \cdot \beta_2 \rangle \varphi = \langle \beta_1 \rangle \langle \beta_2 \rangle \varphi$
- $\langle \beta_1 \mid \beta_2 \rangle \varphi = \langle \beta_1 \rangle \varphi \vee \langle \beta_2 \rangle \varphi$
- $\langle \beta^* \rangle \varphi = \varphi \vee \langle \beta \rangle \langle \beta^* \rangle \varphi$
- $[\beta_1 \cdot \beta_2] \varphi = [\beta_1] [\beta_2] \varphi$
- $[\beta_1 \mid \beta_2] \varphi = [\beta_1] \varphi \wedge [\beta_2] \varphi$
- $[\beta^*] \varphi = \varphi \wedge [\beta] [\beta^*] \varphi$

• Potentiality and invariance operators of ACTL:

- $EF_\alpha \varphi = \langle \alpha^* \rangle \varphi$
- $AG_\alpha \varphi = [\alpha^*] \varphi$

Fairness properties

- Problem: from the initial state of the LTS, there is no inevitable execution of action $CS_0 \Rightarrow$ process P_1 can enter its critical section indefinitely often

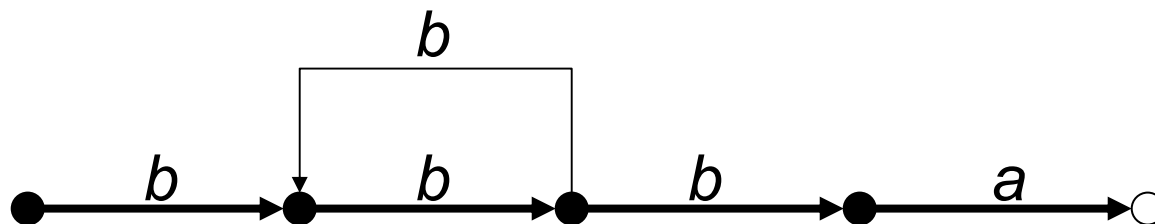


- **Fair execution** of an action a : from a state, all transition sequences that do not cycle indefinitely contain action a
- Action-based counterpart of the **fair reachability of predicates** [Queille-Sifakis-82]

Fair execution

- Fair execution of an action a expressed in PDL:

$$\text{fair } (a) = [(\neg a)^*] \langle tt^* . a \rangle tt$$



- Equivalent formulation in ACTL:

$$\text{fair } (a) = \text{AG}_{\neg a} \text{EF}_{tt} \langle a \rangle tt$$

Regular logics

(summary)

- They allow a direct and natural description of regular execution sequences in LTSs
- More intuitive description of safety properties:

- Mutual exclusion:

$$[CS_0] AG_{\neg REL_0} [CS_1] ff = \quad \text{(in ACTL)}$$

$$[CS_0 \cdot (\neg REL_0)^* \cdot CS_1] ff \quad \text{(in PDL)}$$

- But:

- Not sufficiently powerful to express inevitability operators (expressiveness uncomparable with branching-time logics)

Fixed point logics

- Very expressive logics (“temporal logic assembly languages”) allowing to characterize finite or infinite tree-like patterns in LTSs
- Basic temporal operators:
 - *Minimal fixed point* (μ)
“recursive function” defined over the LTS:
finite execution trees going out of a state
 - *Maximal fixed point* (ν)
dual of the minimal fixed point operator:
infinite execution trees going out of a state
- Modal mu-calculus [Kozen-83, Stirling-01]

Modal mu-calculus

(syntax)

$\varphi ::=$	$tt \mid ff$	boolean constants
	$\varphi_1 \vee \varphi_2 \mid \neg\varphi_1$	connectors
	$\langle \alpha \rangle \varphi_1$	possibility
	$[\alpha] \varphi_1$	necessity
	X	propositional variable
	$\mu X . \varphi_1$	minimal fixed point
	$\nu X . \varphi_1$	maximal fixed point

• Duality: $\nu X . \varphi = \neg \mu X . \neg \varphi [\neg X / X]$

Syntactic restrictions

• Syntactic monotonicity [Kozen-83]

- Necessary to ensure the existence of fixed points
- In every formula $\sigma X . \varphi (X)$, where $\sigma \in \{ \mu, \nu \}$, every free occurrence of X in φ falls in the scope of an even number of negations

$$\mu X . \langle a \rangle X \vee \neg \langle b \rangle X$$



• Alternation depth 1 [Emerson-Lei-86]

- Necessary for efficient (linear-time) verification
- In every formula $\mu X . \varphi (X)$, every maximal subformula $\nu Y . \varphi' (Y)$ of φ is closed

$$\mu X . \langle a \rangle \nu Y . ([b] Y \wedge [c] X)$$



Modal mu-calculus

(semantics)

Let $M = (S, A, T, s_0)$ and $\rho : X \rightarrow 2^S$ a context mapping propositional variables to state sets. Interpretation

$[[\varphi]] \subseteq S$:

- $[[X]] \rho = \rho (X)$
- $[[\mu X . \varphi]] \rho = \bigcup_{k \geq 0} \Phi_\rho^k (\emptyset)$
- $[[\nu X . \varphi]] \rho = \bigcap_{k \geq 0} \Phi_\rho^k (S)$

where $\Phi_\rho : 2^S \rightarrow 2^S$,

$$\Phi_\rho (U) = [[\varphi]] \rho [U / X]$$

Minimal fixed point

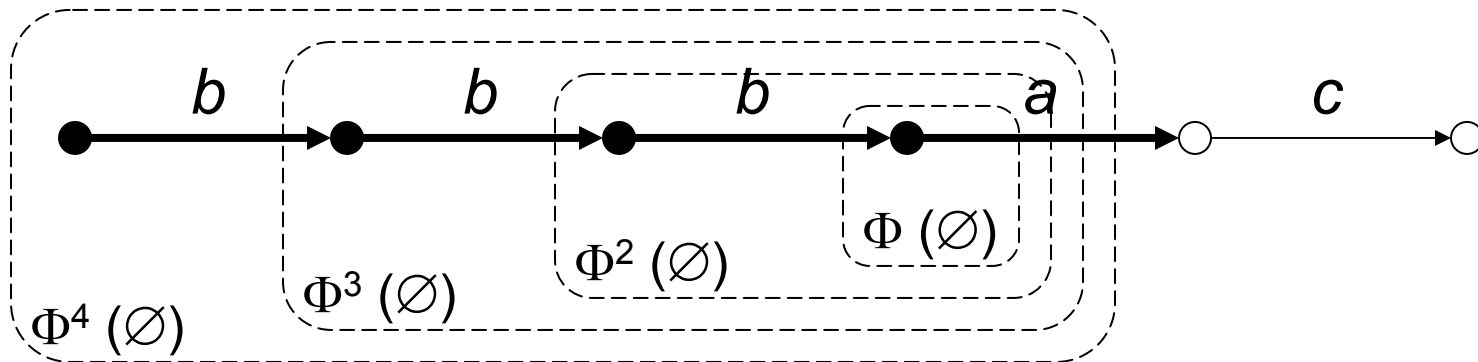
- Potential reachability of an action a (existence of a sequence leading to a transition labeled by a):

$$\mu X . \langle a \rangle tt \vee \langle tt \rangle X$$

- Associated functional:

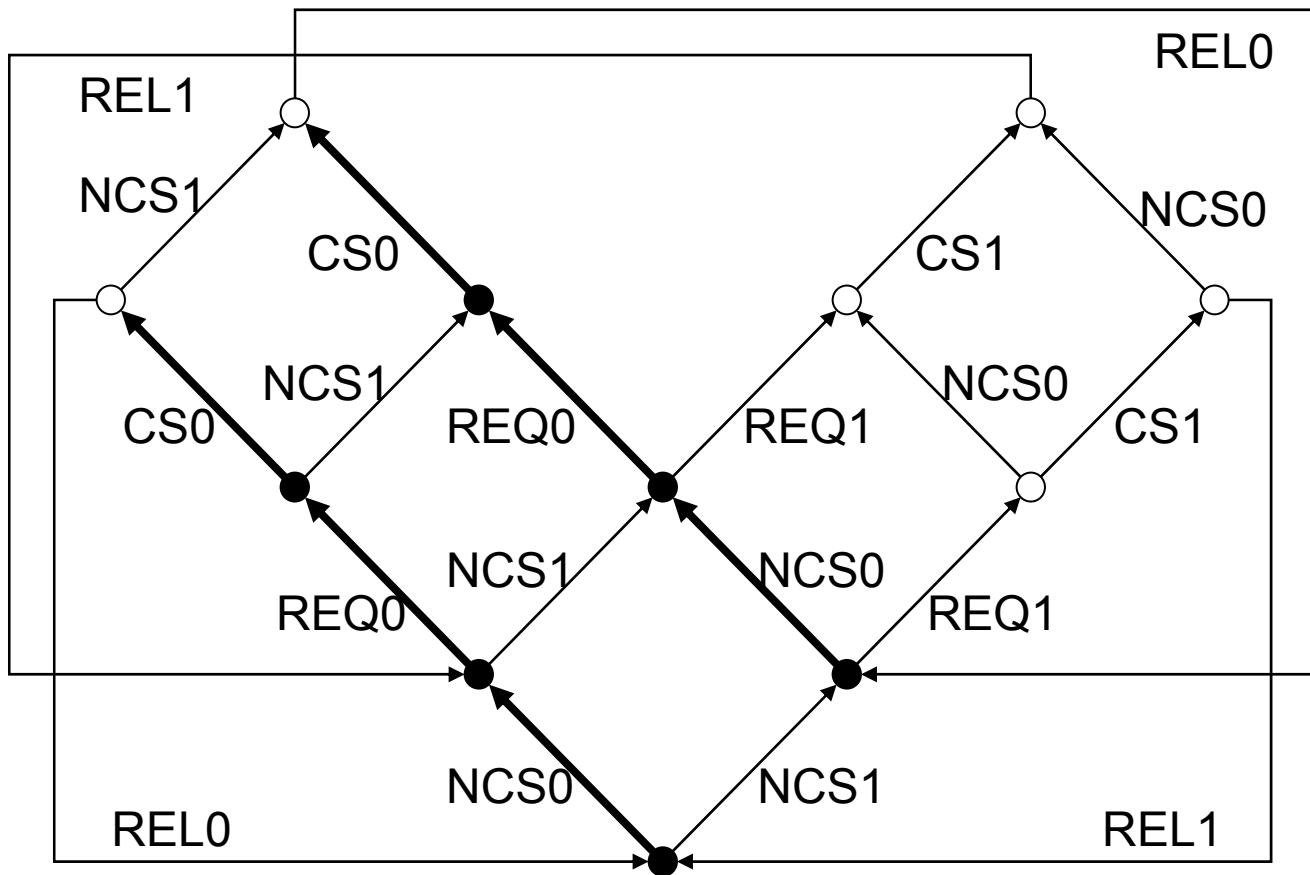
$$\Phi (U) = [[\langle a \rangle tt \vee \langle tt \rangle X]] [U / X]$$

- Evaluation on an LTS:



Example

Potential reachability: $\mu X . \langle CS_0 \rangle tt \vee \langle \neg(REL_1 \vee REL_0) \rangle X$



Maximal fixed point

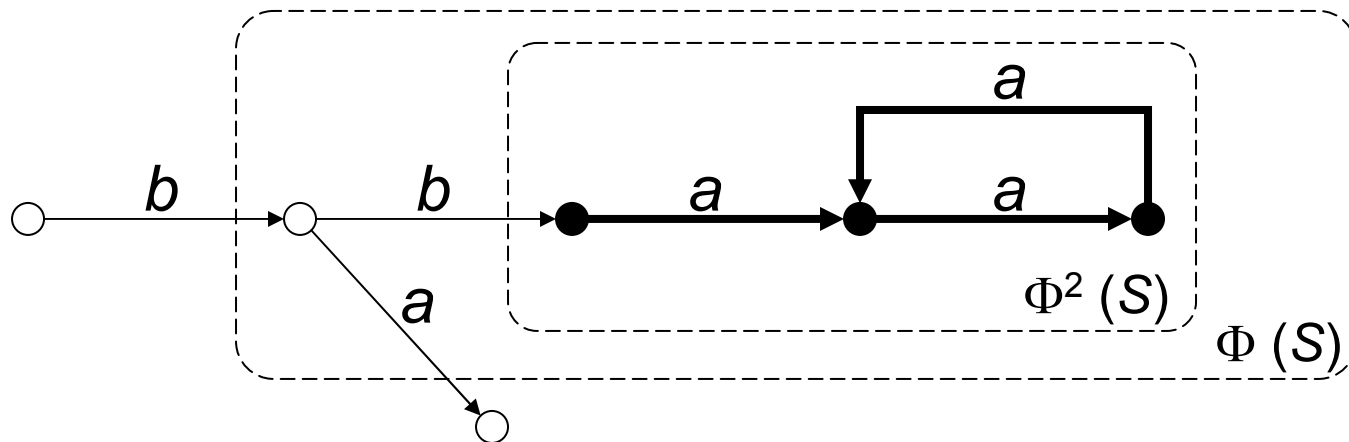
- Infinite repetition of an action a (existence of a cycle containing only transitions labeled by a):

$$\nu X . \langle a \rangle X$$

- Associated functional:

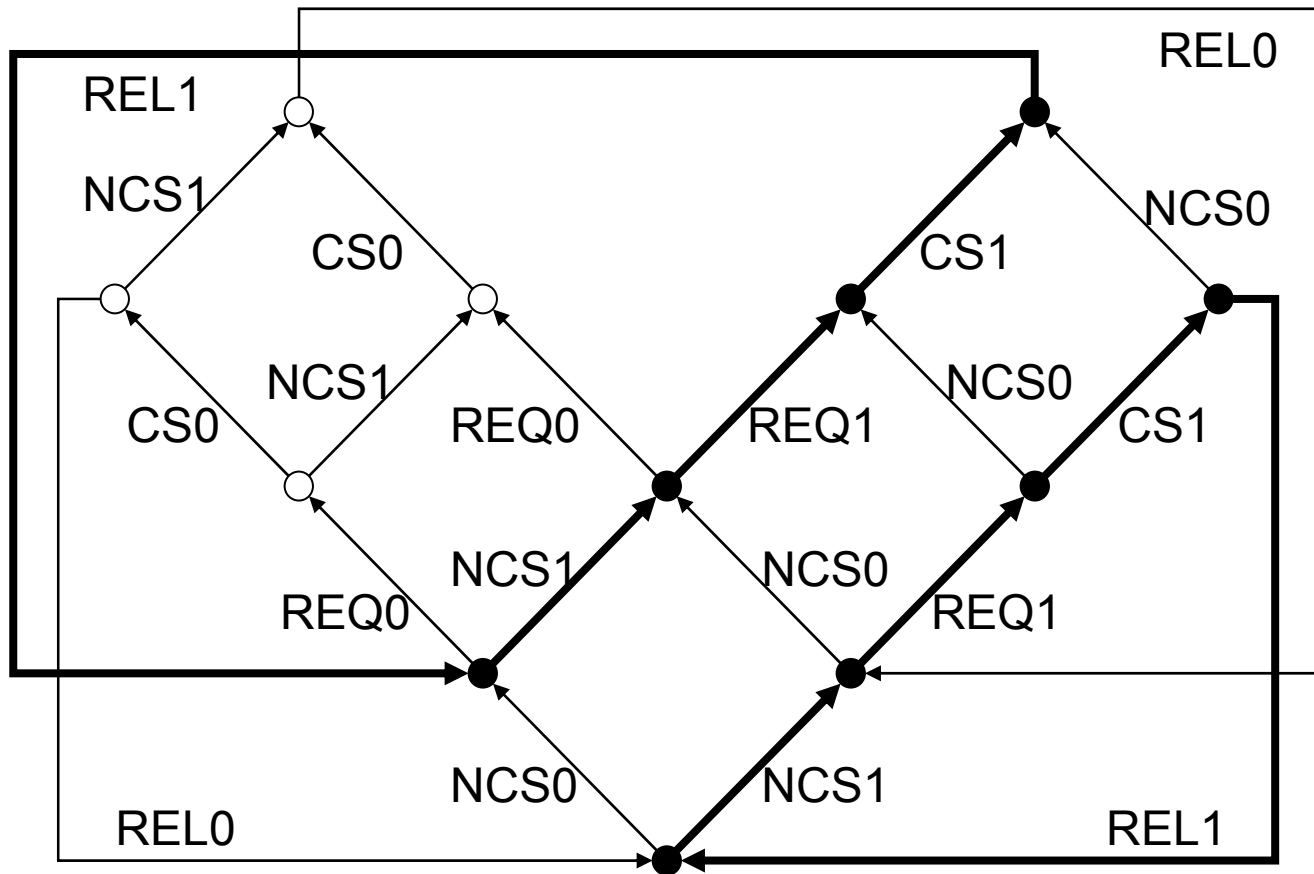
$$\Phi (U) = [[\langle a \rangle X]] [U / X]$$

- Evaluation on an LTS:



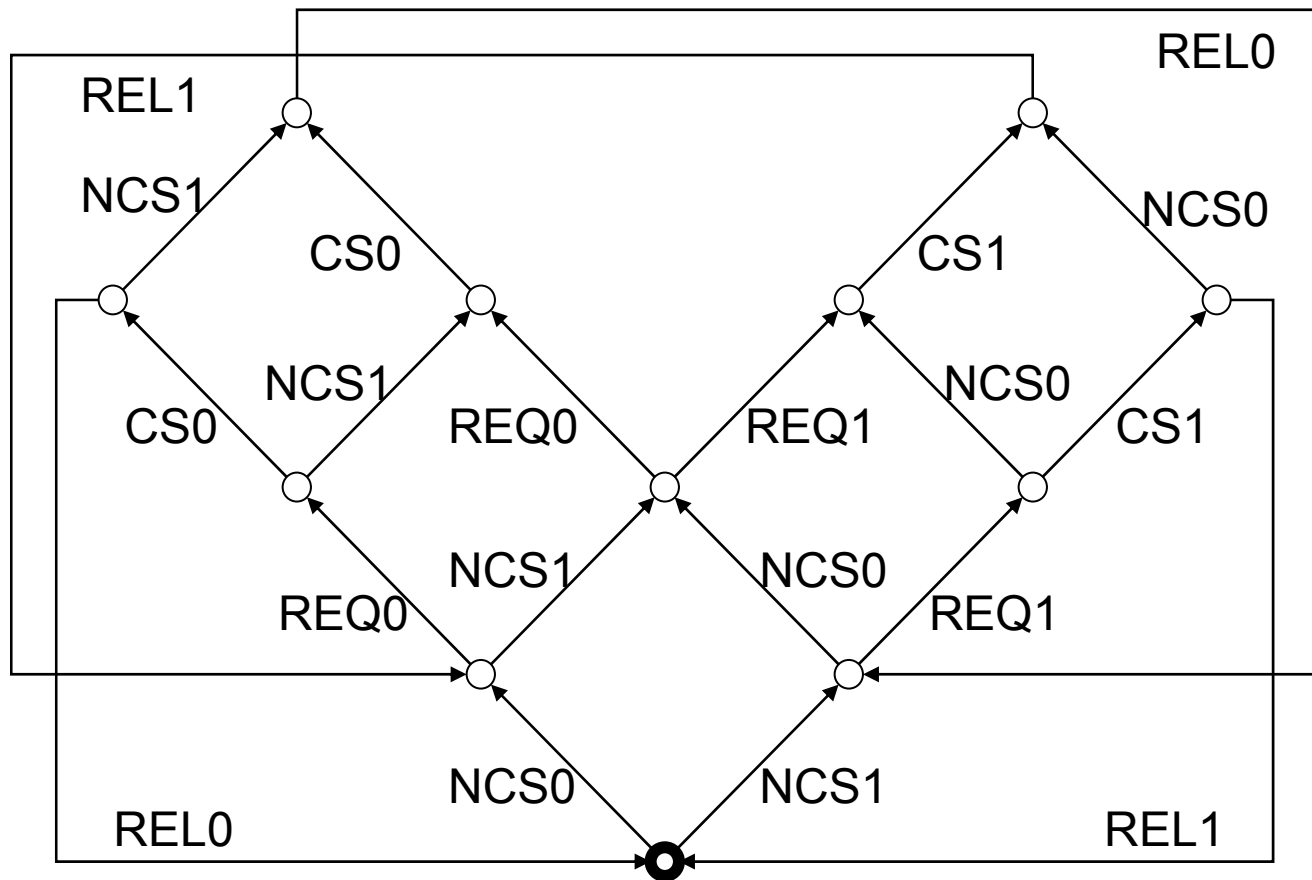
Example

Infinite repetition: $\forall X . \langle \text{NCS}_1 \vee \text{REQ}_1 \vee \text{CS}_1 \vee \text{REL}_1 \rangle X$



Exercise

Evaluate the formula: $\mu X . \langle CS_0 \rangle tt \vee ([NCS_0] ff \wedge \langle tt \rangle X)$



Some identities

• Description of (some) ACTL operators:

- $E [\varphi_{1\alpha_1} U_{\alpha_2} \varphi_2] = \mu X . \varphi_1 \wedge (\langle \alpha_2 \rangle \varphi_2 \vee \langle \alpha_1 \rangle X)$
- $A [\varphi_{1\alpha_1} U_{\alpha_2} \varphi_2] = \mu X . \varphi_1 \wedge \langle tt \rangle tt \wedge [\neg(\alpha_1 \vee \alpha_2)] ff$
 $\wedge [\neg\alpha_1 \wedge \alpha_2] \varphi_2 \wedge [\neg\alpha_2] X \wedge [\alpha_1 \wedge \alpha_2] (\varphi_2 \vee X)$
- $EF_{\alpha} \varphi = \mu X . \varphi \vee \langle \alpha \rangle X$
- $AF_{\alpha} \varphi = \mu X . \varphi \vee (\langle tt \rangle tt \wedge [\neg\alpha] ff \wedge [\alpha] X)$

• Description of the PDL operators:

- $\langle \beta^* \rangle \varphi = \mu X . \varphi \vee \langle \beta \rangle X$
- $[\beta^*] \varphi = \nu X . \varphi \wedge [\beta] X$

Inevitable reachability

- Inevitable reachability of an action a :

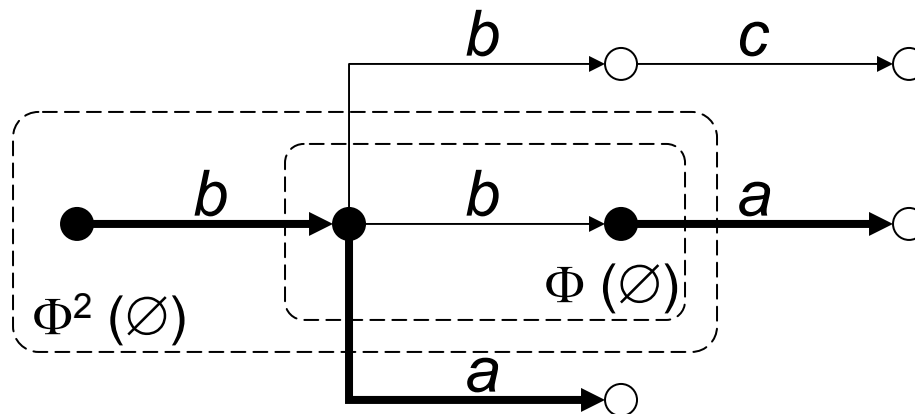
$$\text{access}(a) = \text{AF}_{\text{tt}} \langle a \rangle \text{tt} =$$

$$\mu X . \langle a \rangle \text{tt} \vee (\langle \text{tt} \rangle \text{tt} \wedge [\text{tt}] X)$$

- Associated functional:

$$\Phi(U) = [[\langle a \rangle \text{tt} \vee (\langle \text{tt} \rangle \text{tt} \wedge [\text{tt}] X)]] [U / X]$$

- Evaluation on an LTS:



Inevitable execution

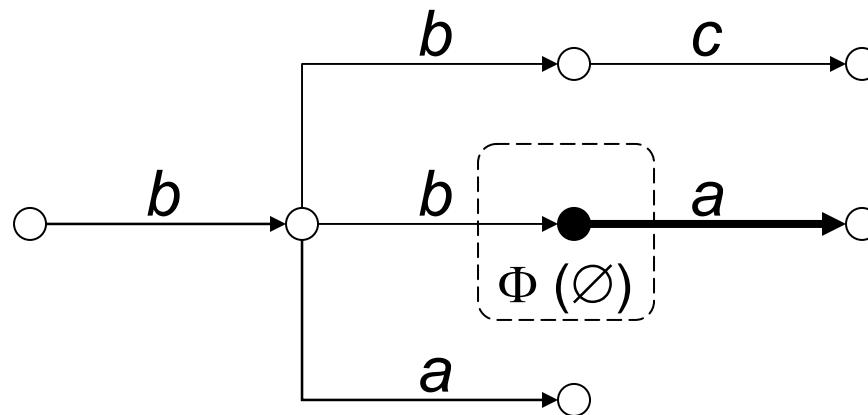
- Inevitable execution of an action a :

$$\text{inev}(a) = \mu X . \langle \text{tt} \rangle \text{tt} \wedge [\neg a] X$$

- Associated functional:

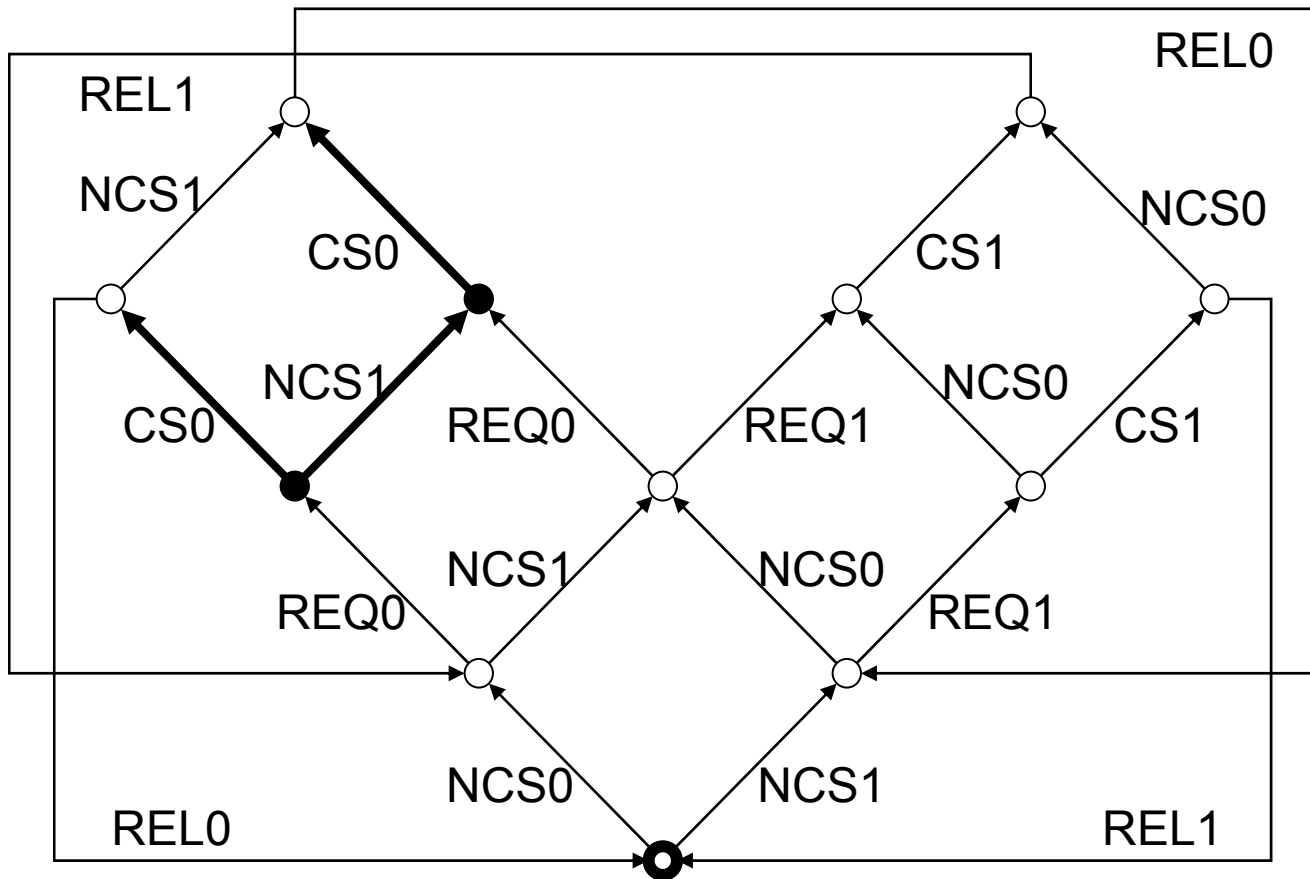
$$\Phi(U) = [[\langle \text{tt} \rangle \text{tt} \wedge [\neg a] X]] [U / X]$$

- Evaluation on an LTS:



Example

Inevitable execution: $\mu X . \langle tt \rangle tt \wedge [\neg CS_0] X$



Fair execution

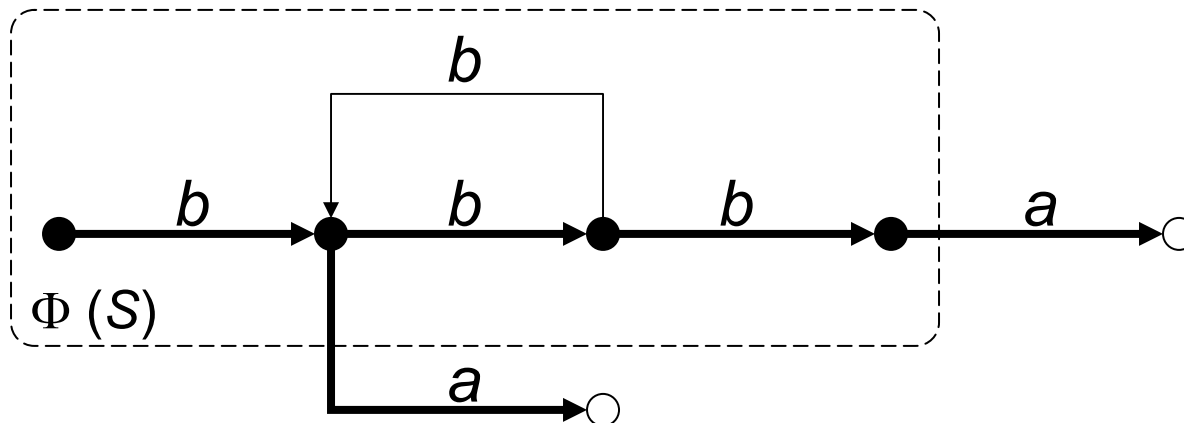
- Fair execution of an action a :

$$\begin{aligned} \text{fair}(a) &= [(\neg a)^*] \langle \text{tt}^*. a \rangle \text{tt} \\ &= \nu X . \langle \text{tt}^*. a \rangle \text{tt} \wedge [\neg a] X \end{aligned}$$

- Associated functional:

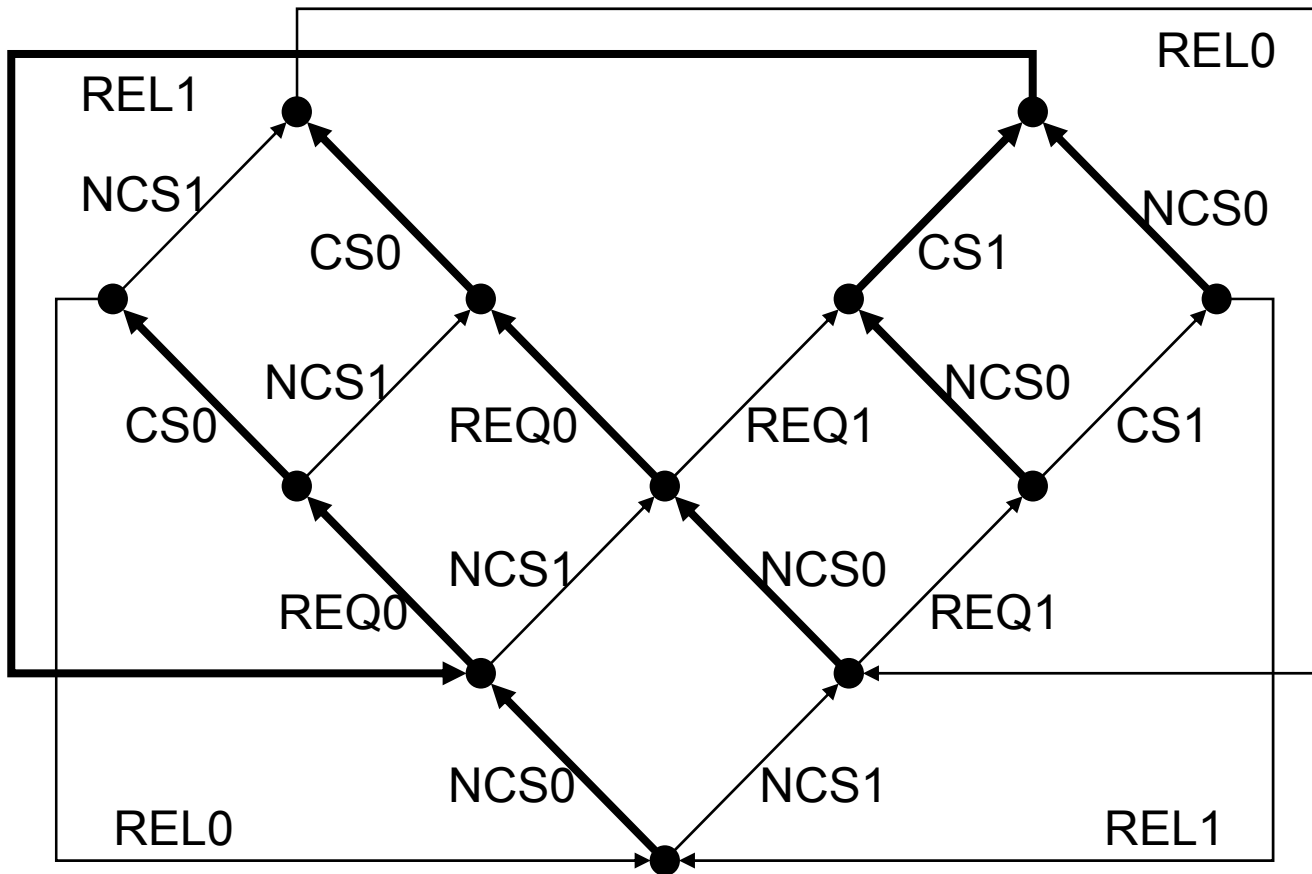
$$\Phi(U) = [[\langle \text{tt}^*. a \rangle \text{tt} \wedge [\neg a] X]] [U / X]$$

- Evaluation on an LTS:



Example

Fair execution: $[(\neg CS_0)^*] \langle tt^*. CS_0 \rangle tt$



Fixed point logics

(summary)

- They allow to encode virtually all TL proposed in the literature
- Expressive power obtained by *nesting* the fixed point operators:

$$\langle (a . b^*)^* . c \rangle \text{tt} =$$

$$\mu X . \langle c \rangle \text{tt} \vee \langle a \rangle \mu Y . (X \vee \langle b \rangle Y)$$

- **Alternation depth** of a formula: degree of mutual recursion between μ and \vee fixed points

Example of alternation depth 2 formula:

$$\vee X . \langle a^* . b \rangle X = \vee X . \mu Y . \langle b \rangle X \vee \langle a \rangle Y$$

Some verification tools

(for action-based logics)

- **CWB** (Edinburgh)

and

- **Concurrency Factory** (State University of New York)

- Modal μ -calculus (fixed point operators)

- **JACK** (University of Pisa, Italy)

- μ -ACTL (modal μ -calculus combined with ACTL)

- **CADP / Evaluator 3.x** (INRIA Rhône-Alpes / VASY)

- Regular alternation-free μ -calculus (PDL modalities and fixed point operators)

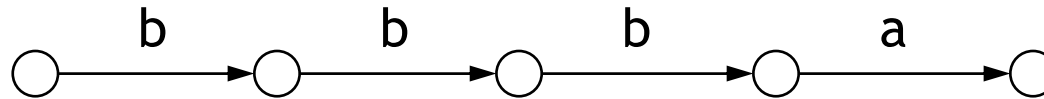
Extensions of μ -calculus with data

- Temporal logics (ACTL, PDL, ...) and μ -calculi
 - No data manipulation (basic LOTOS, pure CCS, ...)
 - Too low-level operators (complex formulas)

→ *Extended temporal logics are needed in practice*
- Several μ -calculus extensions with data:
 - For polyadic pi-calculus [Dam-94]
 - For symbolic transition systems [Rathke-Hennessy-96]
 - For μ CRL [Groote-Mateescu-99]
 - For full LOTOS [Mateescu-Thivolle-08]

Why to handle data?

- Some properties are cumbersome to express without data (e.g., action counting):

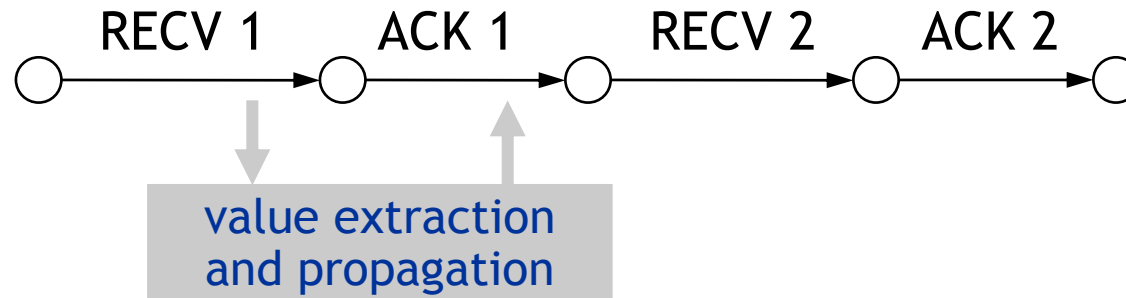


$\langle b \rangle \langle b \rangle \langle b \rangle \langle a \rangle tt$

or

$\langle b \{3\} . a \rangle tt$?

- LTSs produced from value-passing process algebraic languages (full CCS, LOTOS, ...) contain values on transition labels

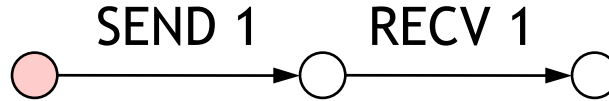


Model Checking Language

- Based on EVALUATOR 3.5 input language
 - standard μ -calculus
 - regular operators
- Data-handling mechanisms
 - data extraction from LTS labels
 - regular operators with counters
 - variable declaration
 - parameterized fixed point operators
 - expressions
- Constructs inspired from programming languages

Parameterized modalities

● Possibility:



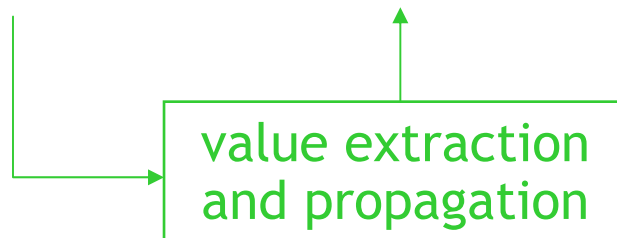
$\langle \{ \text{SEND } ?\text{msg}:\text{Nat} \} \rangle \langle \{ \text{RECV } !\text{msg} \} \rangle \text{ true}$



● Necessity:

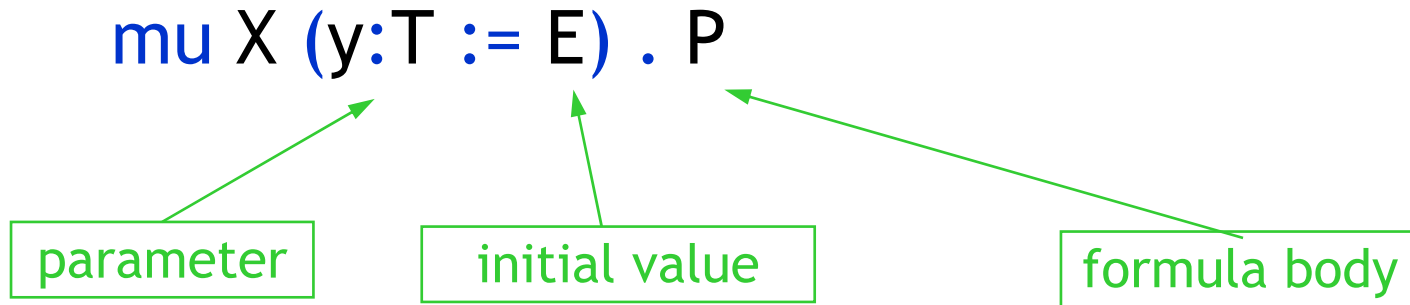


$[\{ \text{RECV } ?\text{msg}:\text{Nat} \}] (\text{msg} < 6)$



Parameterized fixed points

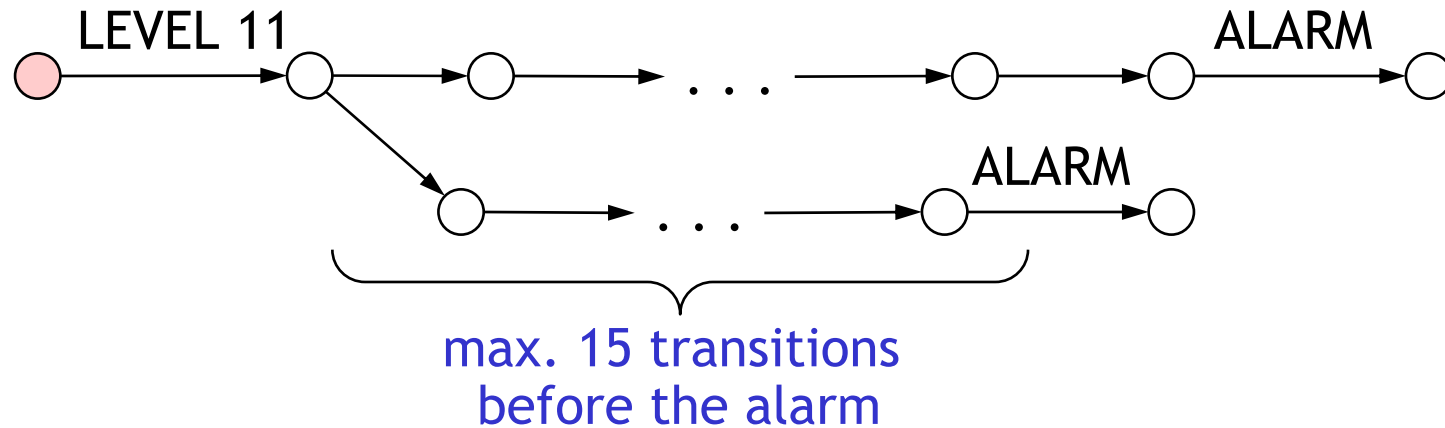
- (basic) syntax:



- P contains « calls » $X (E')$
- Allows to perform computations and store intermediate results while exploring the PLTS

Example

- Counting of actions (e.g., clock ticks):



[{LEVEL ?l:Nat where l > 10}]

nu X (c:Nat := 15) .

[not ALARM] (c > 0 and X (c - 1))

Quantifiers

- **Existential quantifier:**

exists $x:T$ among $\{ E_1 \dots E_2 \} . P$

limits of the subdomain of T

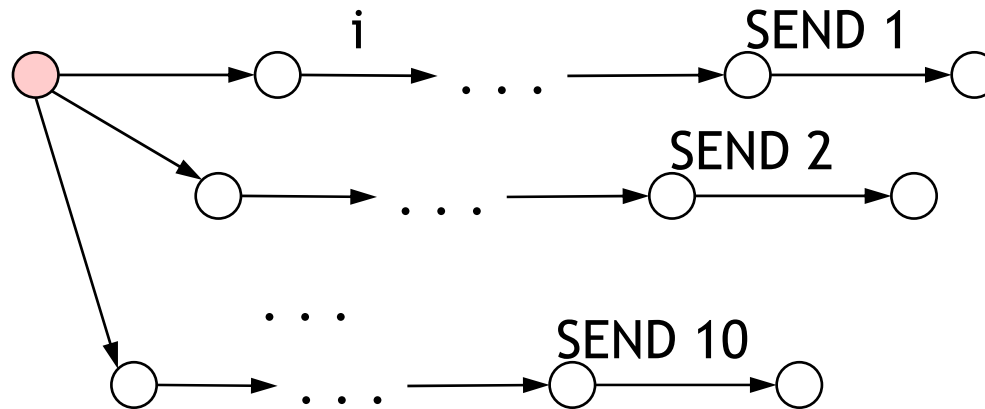
- **Universal quantifier:**

forall $x:T$ among $\{ E_1 \dots E_2 \} . P$

→ *shorthands for large disjunctions and conjunctions*

Example

- Broadcast of messages:



forall msg:Nat among { 1 ... 10 } .

mu X . (< {SEND !msg} > true or < true > X)

Counting operators

(regular formulas)

$R \{ E \}$

repetition E times

$R \{ E_1 \dots \}$

repetition at least E_1 times

$R \{ E_1 \dots E_2 \}$

*repetition between
 E_1 and E_2 times*

• Some identities:

$\text{nil} = \text{false}^*$

$R + = R \cdot R^*$

$R^* = R \{ 0 \dots \}$

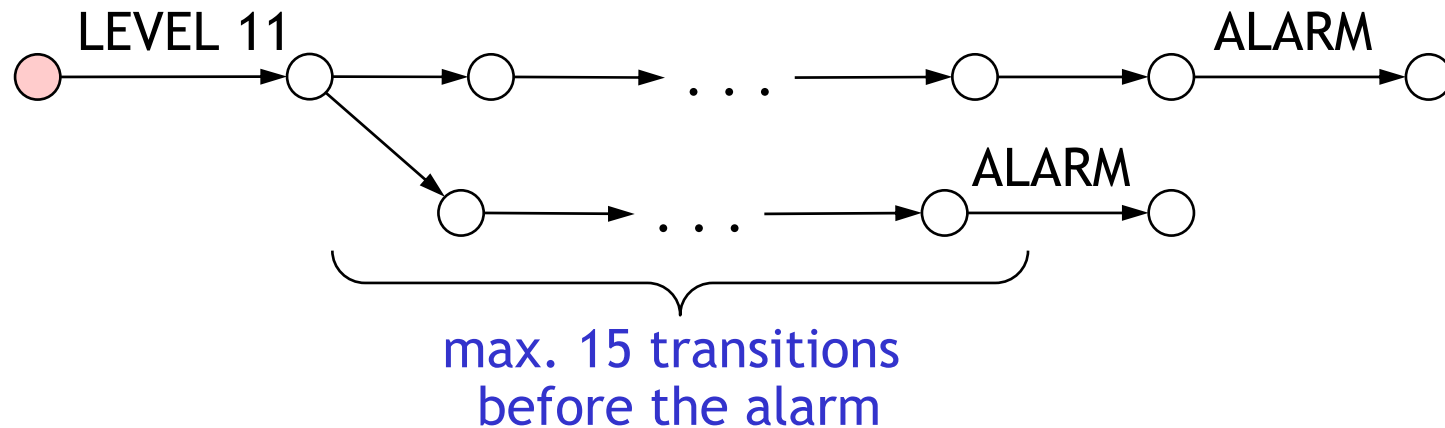
$R? = R \{ 0 \dots 1 \}$

$R + = R \{ 1 \dots \}$

$R \{ E \} = R \{ E \dots E \}$

Example

(action counting revisited)



- Formulation using counting operators:

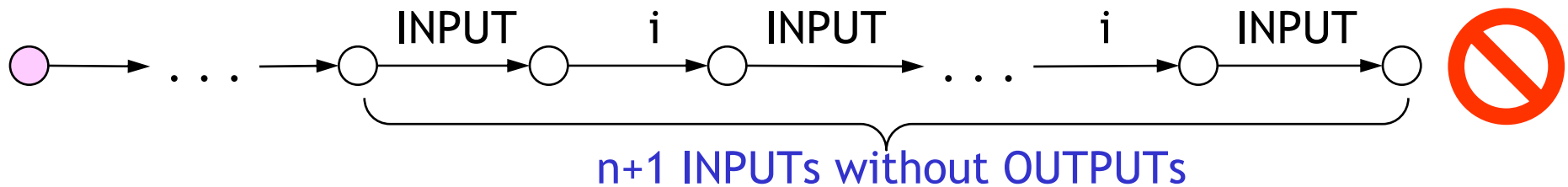
$[\{ \text{LEVEL } ?l:\text{Nat} \text{ where } l > 10 \} . (\text{not ALARM}) \{ 16 \}] \text{ false}$

Example

(safety of a n-place buffer)

- Formulation using extended regular operators:

$[\text{true}^* \cdot ((\text{not OUTPUT})^* \cdot \text{INPUT}) \{ n + 1 \}] \text{false}$



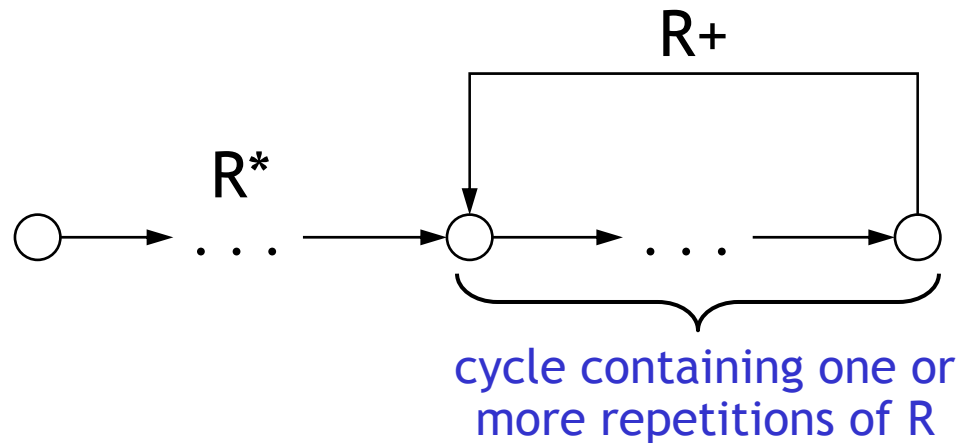
- Formulation using parameterized fixed points:

$\text{nu } X \cdot (\text{nu } Y \text{ (c:Nat:=0) } \cdot ($
 $[\text{not OUTPUT}] Y \text{ (c) and}$
 $\text{if } c = n+1 \text{ then } [\text{INPUT}] \text{false}$
 $\text{else } [\text{INPUT}] Y \text{ (c+1)}$
 $\text{end if})$
 $\text{and } [\text{true}] X)$

Looping operator (from PDL-delta)

- ΔR operator added to PDL to specify infinite behaviours [Streett-82]

- MCL syntax: $\langle R \rangle @$



- Examples:

- process overtaking

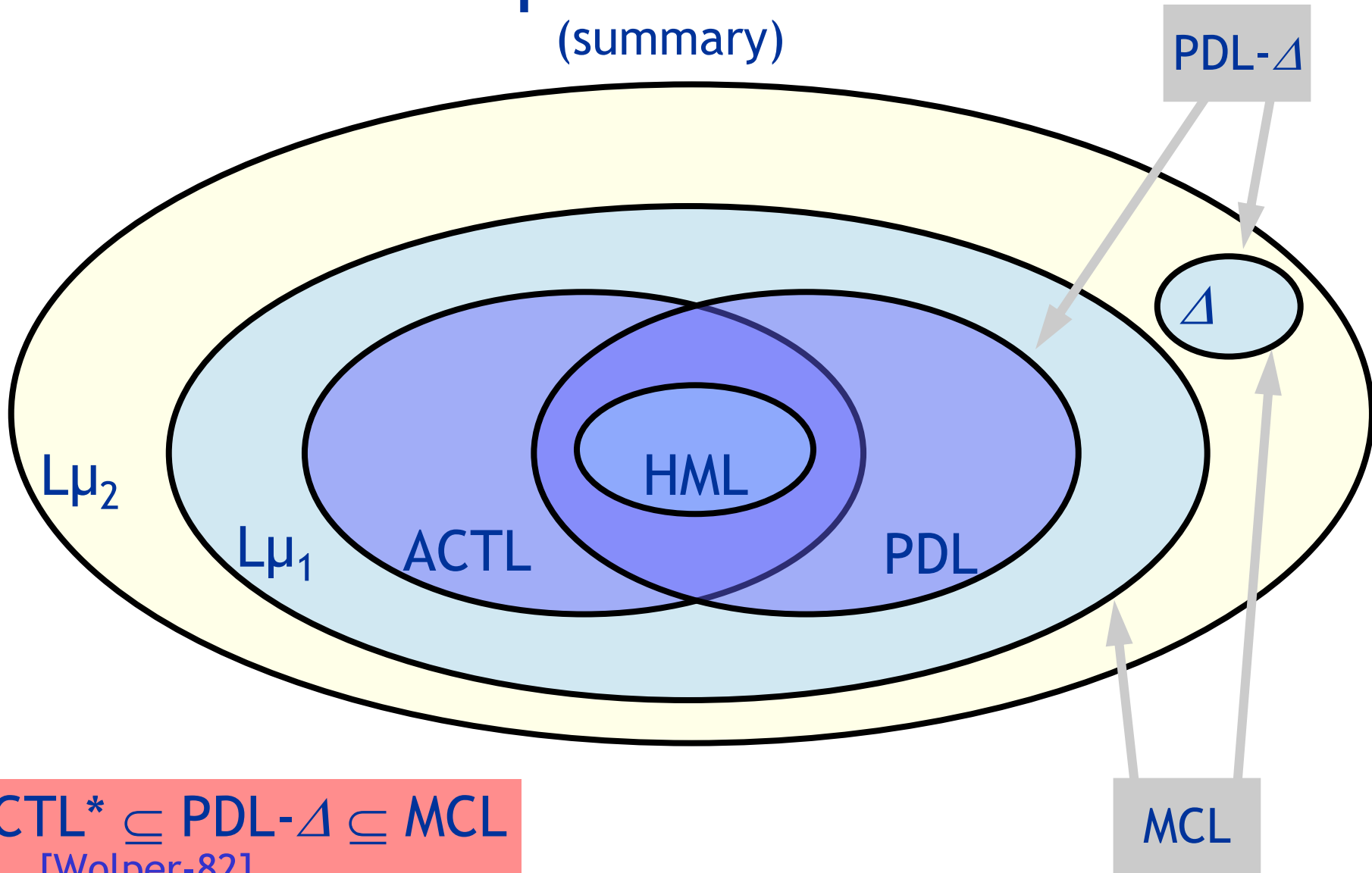
$[REQ_0] \langle (not\ GET_0)^* \cdot REQ_1 \cdot (not\ GET_0)^* \cdot GET_1 \rangle @$

- Büchi acceptance condition

$\langle true^* \cdot if\ P_{accepting}\ then\ true\ end\ if \rangle @$

→ *allows to encode LTL model checking*

Expressiveness (summary)



CTL* \subseteq PDL- Δ \subseteq MCL
[Wolper-82]



Adequacy with equivalence relations

- A temporal logic L is adequate with an equivalence relation \approx iff for all LTSs M_1 and M_2

$$M_1 \approx M_2 \quad \text{iff} \quad \forall \varphi \in L . (M_1 \models \varphi \iff M_2 \models \varphi)$$

- HML:

- Adequate with strong bisimulation
- HMLU (HML with Until): weak bisimulation

- ACTL-X (fragment presented here):

- Adequate with branching bisimulation

- PDL and modal mu-calculus:

- Adequate with strong bisimulation
- Weak mu-calculus: weak bisimulation

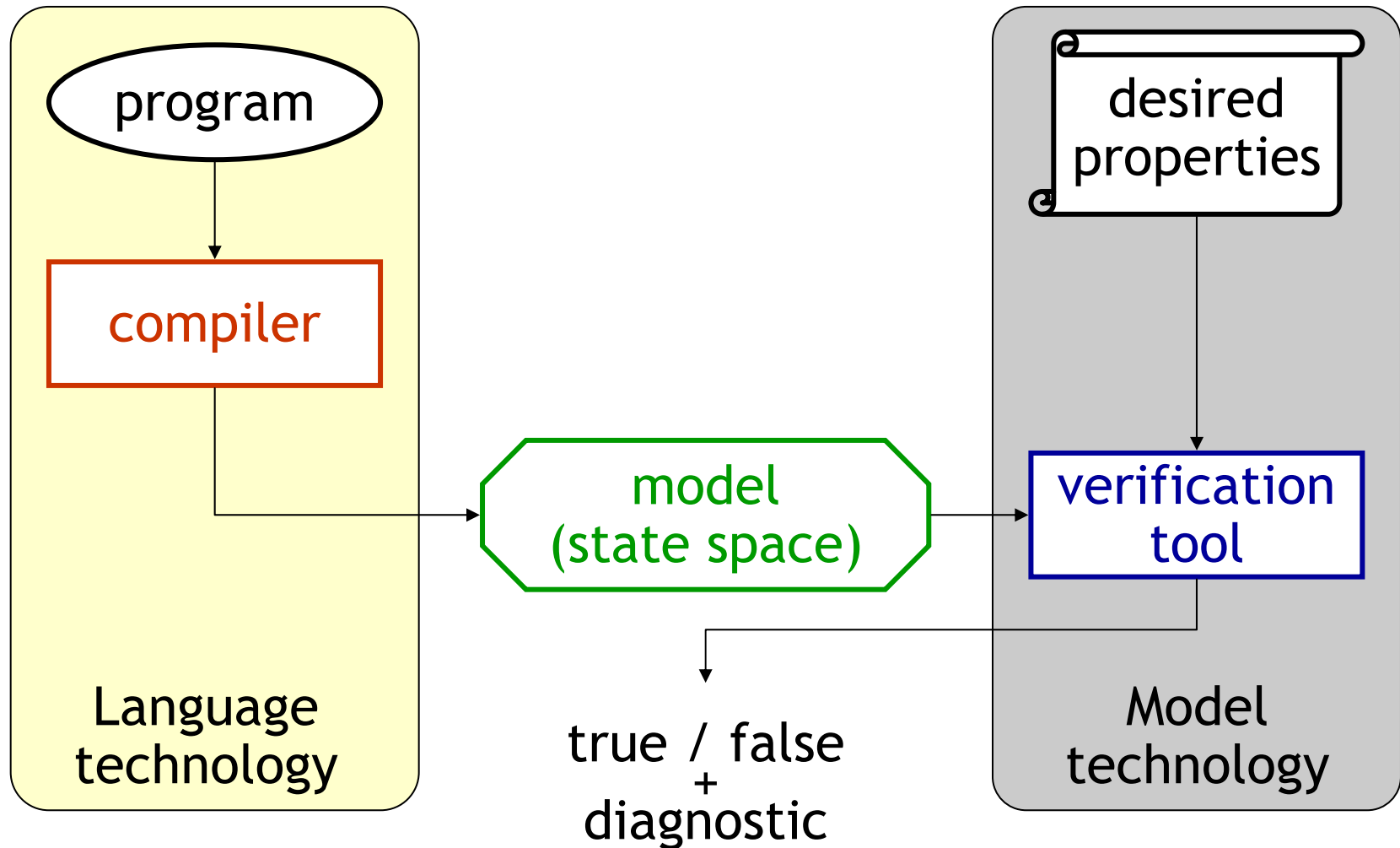
$$\langle\langle \rangle\rangle \varphi = \langle \tau^* \rangle \varphi$$

$$\langle\langle a \rangle\rangle \varphi = \langle \tau^* . a . \tau^* \rangle \varphi$$

On-the-fly verification

- Principles
- Alternation-free boolean equation systems
- Local resolution algorithms
- Applications:
 - Equivalence checking
 - Model checking
 - Tau-confluence reduction
- Implementation and use

Principle of explicit-state verification



On-the-fly verification

- Incremental construction of the state space
 - Way of fighting against state explosion
 - Detection of errors in complex systems
- “Traditional” methods:
 - Equivalence checking
 - Model checking
- Solution adopted:
 - Translation of the verification problem into the resolution of a *boolean equation system* (BES)
 - Generation of *diagnostics* (fragments of the state space) explaining the result of verification

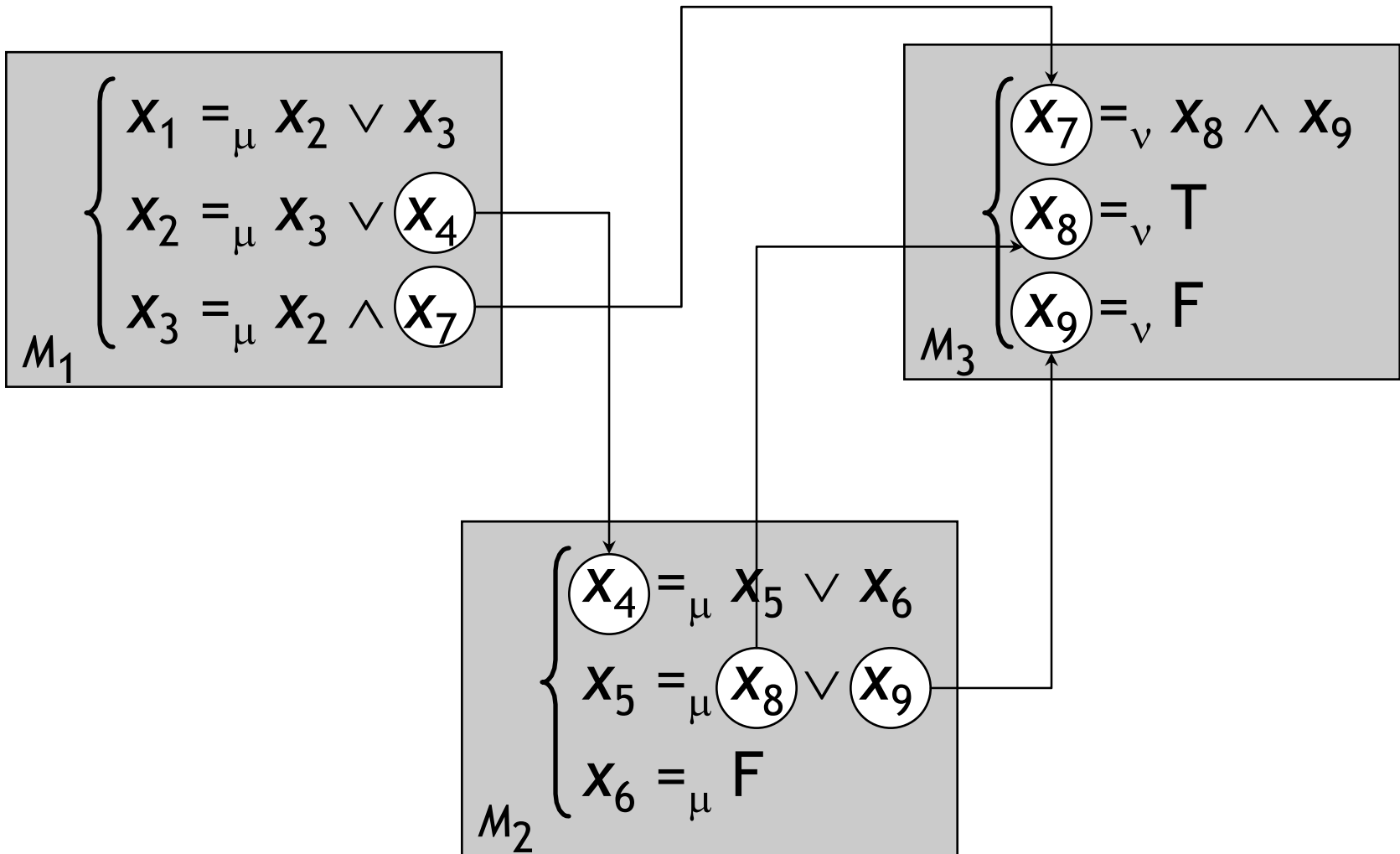
Boolean equation systems

(syntax)

A BES is a tuple $B = (x, M_1, \dots, M_n)$, where

- $x \in X$: main boolean variable
- $M_i = \{ x_j = \sigma_i \text{ op}_j X_j \}_{j \in [1, m_i]}$: equation blocks
 - $\sigma_i \in \{ \mu, \nu \}$: fixed point sign of block i
 - $\text{op}_j \in \{ \vee, \wedge \}$: operator of equation j
 - $X_j \subseteq X$: variables in the right-hand side of equation j
 - $F = \vee \emptyset$ (empty disjunction), $T = \wedge \emptyset$ (empty conjunction)
 - x_j depends upon x_k iff $x_k \in X_j$
 - M_i depends upon M_l iff a x_j of M_i depends upon a x_k of M_l
 - *Closed* block: does not depend upon other blocks
- *Alternation-free* BES: M_i depends upon $M_{i+1} \dots M_n$

Example



Particular blocks

- *Acyclic* block:
 - No cyclic dependencies between variables of the block
- Var. x_i disjunctive (conjunctive): $op_i = \vee$ ($op_i = \wedge$)
- *Disjunctive* block:
 - contains disjunctive variables
 - and conjunctive variables
 - with a single non constant successor in the block (the last one in the right-hand side of the equation)
 - all other successors are constants or free variables (defined in other blocks)
- *Conjunctive* block: dual definition

Boolean equation systems

(semantics)

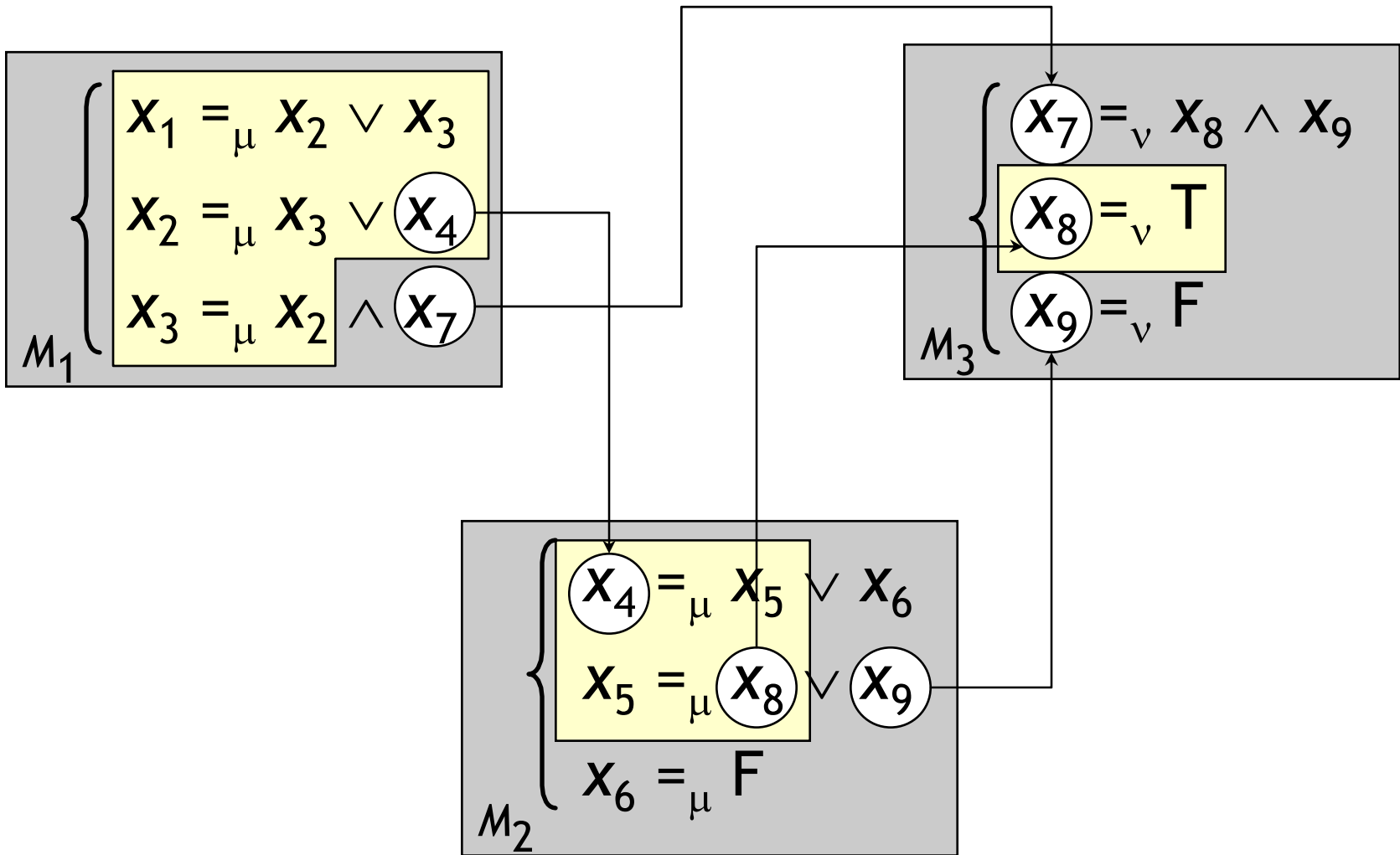
- Context: partial function $\delta : X \rightarrow \text{Bool}$
- Semantics of a boolean formula:
 - $[[op \{ x_1, \dots, x_p \}]] \delta = op (\delta (x_1), \dots, \delta (x_p))$
- Semantics of a block:
 - $[[\{ x_j =_{\sigma} op_j X_j \}_{j \in [1, m]}]] \delta = \sigma \Phi_{\delta}$
 - $\Phi_{\delta} : \text{Bool}^m \rightarrow \text{Bool}^m$
 - $\Phi_{\delta} (b_1, \dots, b_m) = ([[op_j X_j]] (\delta \oplus [b_1/x_1, \dots, b_m/x_m]))_{j \in [1, m]}$
- Semantics of a BES:
 - $[[(x, M_1, \dots, M_n)]] = \delta_1 (x)$
 - $\delta_n = [[M_n]] []$ (M_n closed)
 - $\delta_i = ([[M_i]] \delta_{i+1}) \oplus \delta_{i+1}$ (M_i depends upon $M_{i+1} \dots M_n$)



Local resolution

- Alternation-free BES $B = (x, M_1, \dots, M_n)$
- Primitive: compute a variable of a block
 - A resolution routine R_i associated to M_i
 - $R_i(x_j)$ computes the value of x_j in M_i
 - Evaluation of the rhs of equations + substitution
 - Call stack $R_1(x) \rightarrow \dots \rightarrow R_n(x_k)$ bounded by the depth of the dependency graph between blocks
 - “Coroutine-like” style: each R_i must keep its context
- Advantages:
 - Simple resolution routines (a single type of fixed point)
 - Easy to optimize for particular kinds of blocks

Example



Local resolution algorithms

- Representation of blocks as *boolean graphs* [Andersen-94]
- To a block $M = \{ x_j =_{\mu} op_j X_j \}_{j \in [1, m]}$ we associate the boolean graph $G = (V, E, L, \mu)$, where:
 - $V = \{ x_1, \dots, x_m \}$: set of vertices (variables)
 - $E = \{ (x_i, x_j) \mid x_j \in X_i \}$: set of edges (dependencies)
 - $L : V \rightarrow \{ \vee, \wedge \}$, $L(x_j) = op_j$: vertex labeling
- Principle of the algorithms:
 - *Forward* exploration of G starting at $x \in V$
 - *Backward* propagation of stable (computed) variables
 - Termination: x is stable or G is completely explored

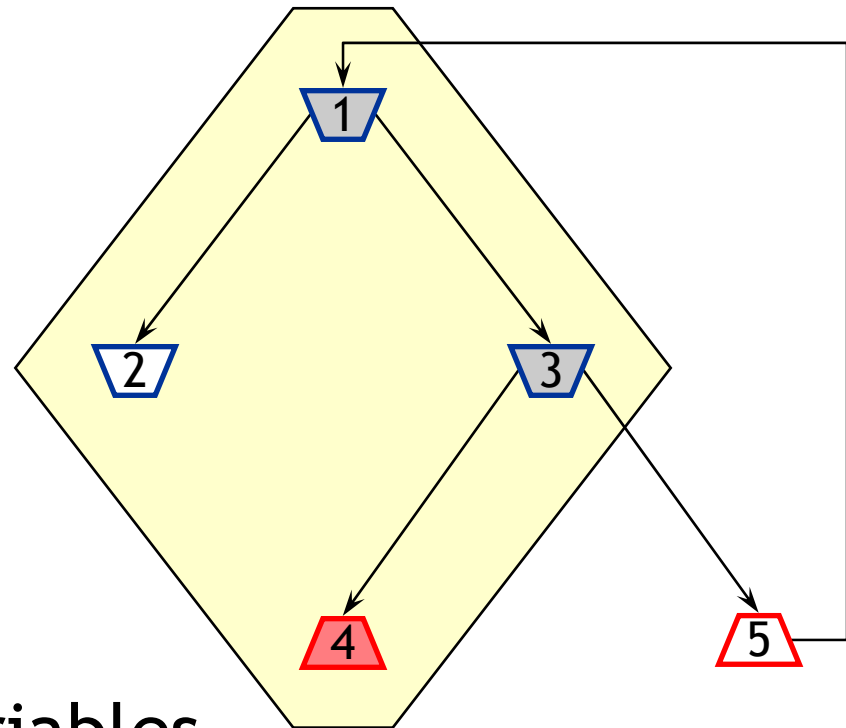


Example

BES (μ -block)

$$\left\{ \begin{array}{l} x_1 =_{\mu} x_2 \vee x_3 \\ x_2 =_{\mu} F \\ x_3 =_{\mu} x_4 \vee x_5 \\ x_4 =_{\mu} T \\ x_5 =_{\mu} x_1 \end{array} \right.$$

boolean graph



 : \vee -variables

 : \wedge -variables

Three effectiveness criteria

[Mateescu-06]

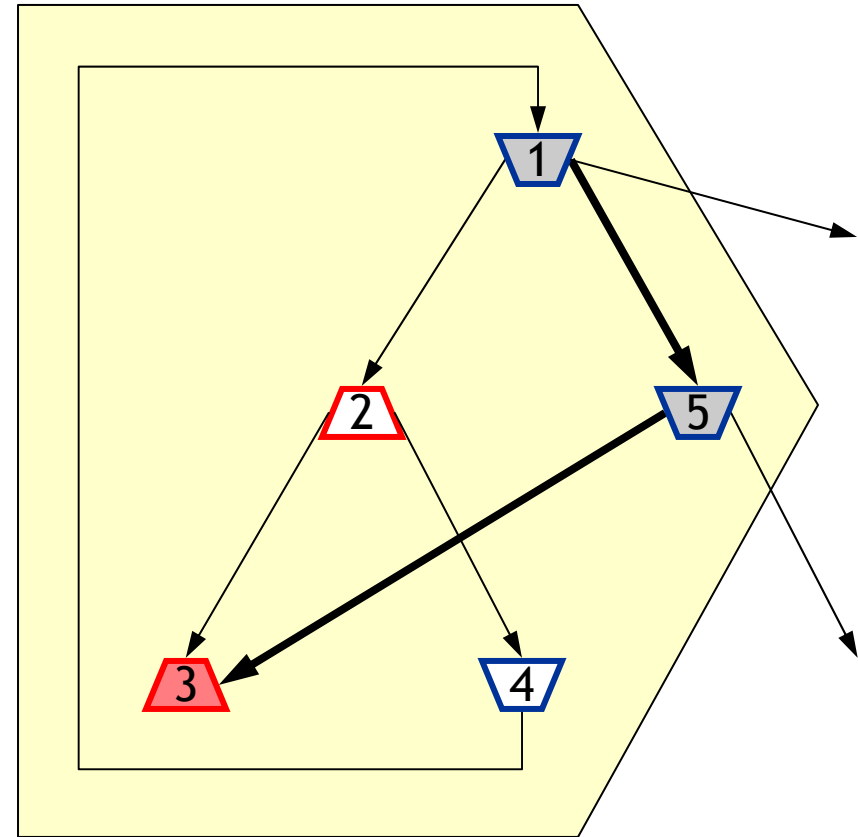
For each resolution routine R :

- A. The worst-case complexity of a call $R(x)$ must be $O(|V| + |E|)$
→ *linear-time complexity for the overall BES resolution*
- B. While executing $R(x)$, every variable explored must be « linked » to x via unstable variables
→ *graph exploration limited to “useful” variables*
- C. After termination of $R(x)$, all variables explored must be stable
→ *keep resolution results between subsequent calls of R*

Algorithm A0

(general)

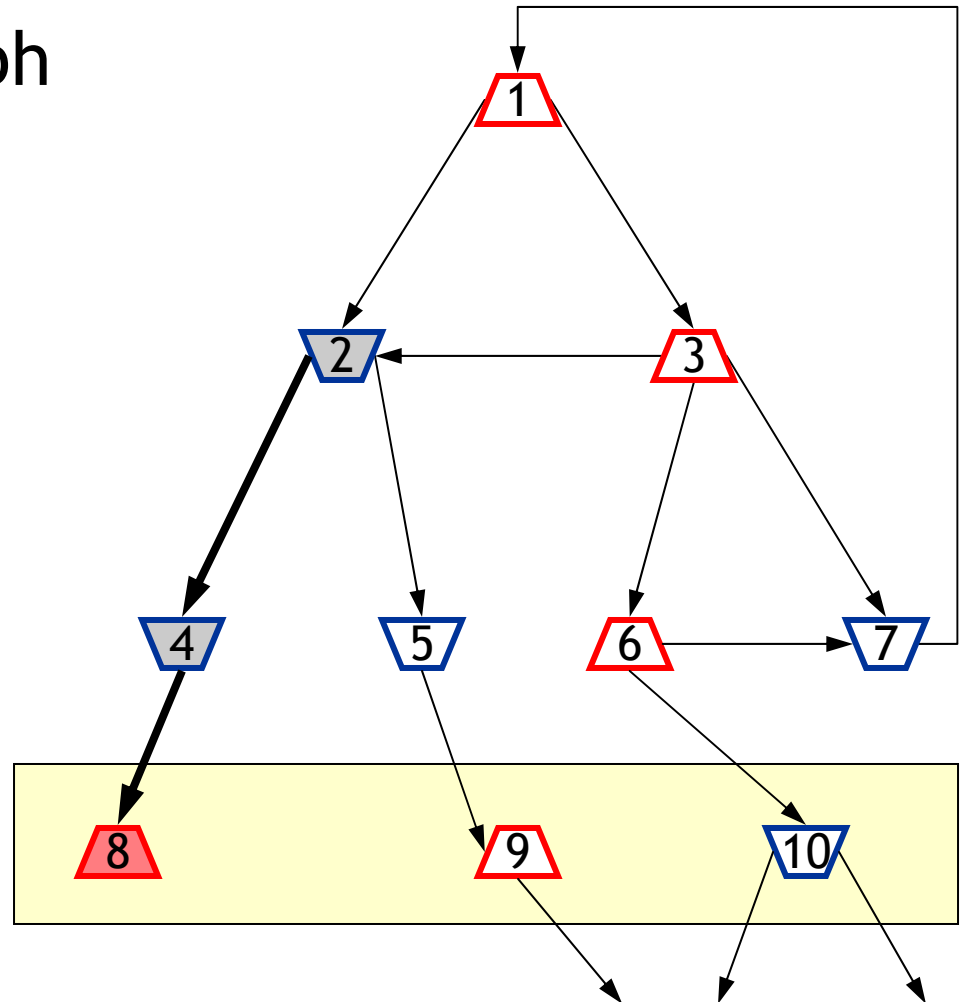
- DFS of the boolean graph
- Satisfies A, B, C
- Memory complexity $O(|V| + |E|)$
- Optimized version of [Andersen-94]
- Developed for model checking regular alternation-free μ -calculus [Mateescu-Sighireanu-00,03]



Algorithm A1

(general)

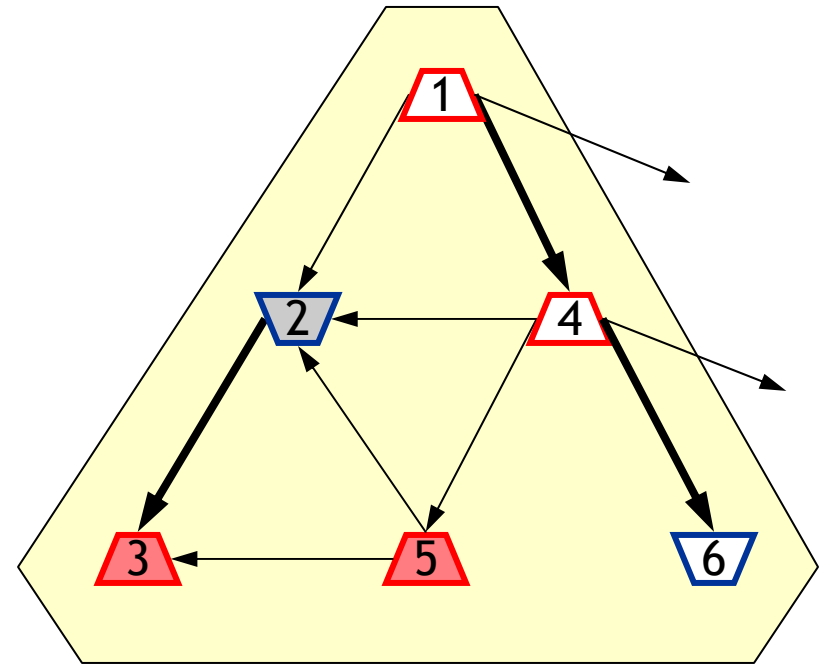
- BFS of the boolean graph
- Satisfies **A**, **C**
(risk of computing useless variables)
- Slightly slower than A0
- Memory complexity $O(|V| + |E|)$
- Low-depth diagnostics



Algorithm A2

(acyclic)

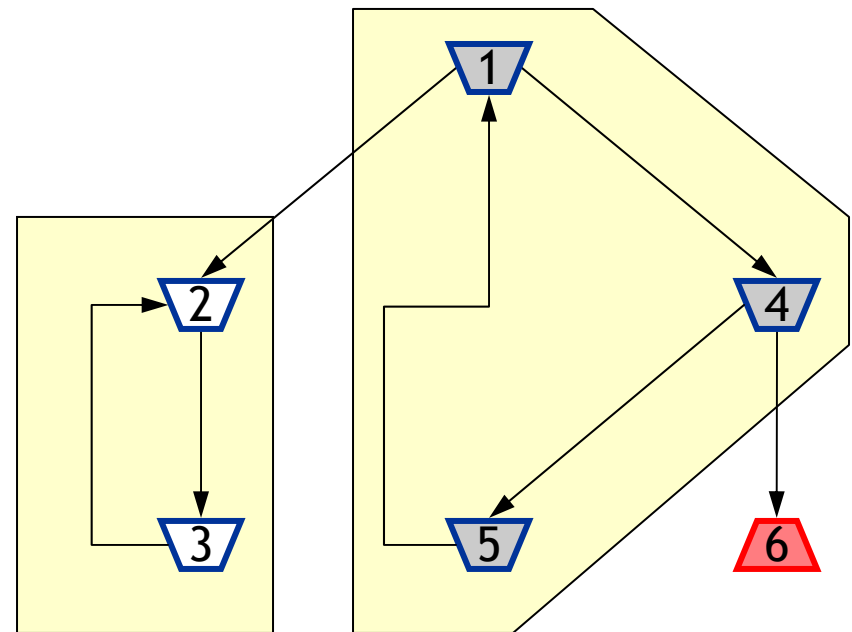
- DFS of the boolean graph
- Back-propagation of stable variables on the DFS stack only
- Satisfies **A**, **B**, **C**
- Avoids storing edges
- Memory complexity $O(|V|)$
- Developed for trace-based verification [Mateescu-02]



Algorithm A3 / A4

(disjunctive / conjunctive)

- DFS of the boolean graph
- Detection and stabilization of SCCs
- Satisfies A, B, C
- Avoids storing edges
- Memory complexity $O(|V|)$
- Developed for model checking CTL, ACTL, and PDL



SCC of false variables

SCC of true variables

Resolution algorithms

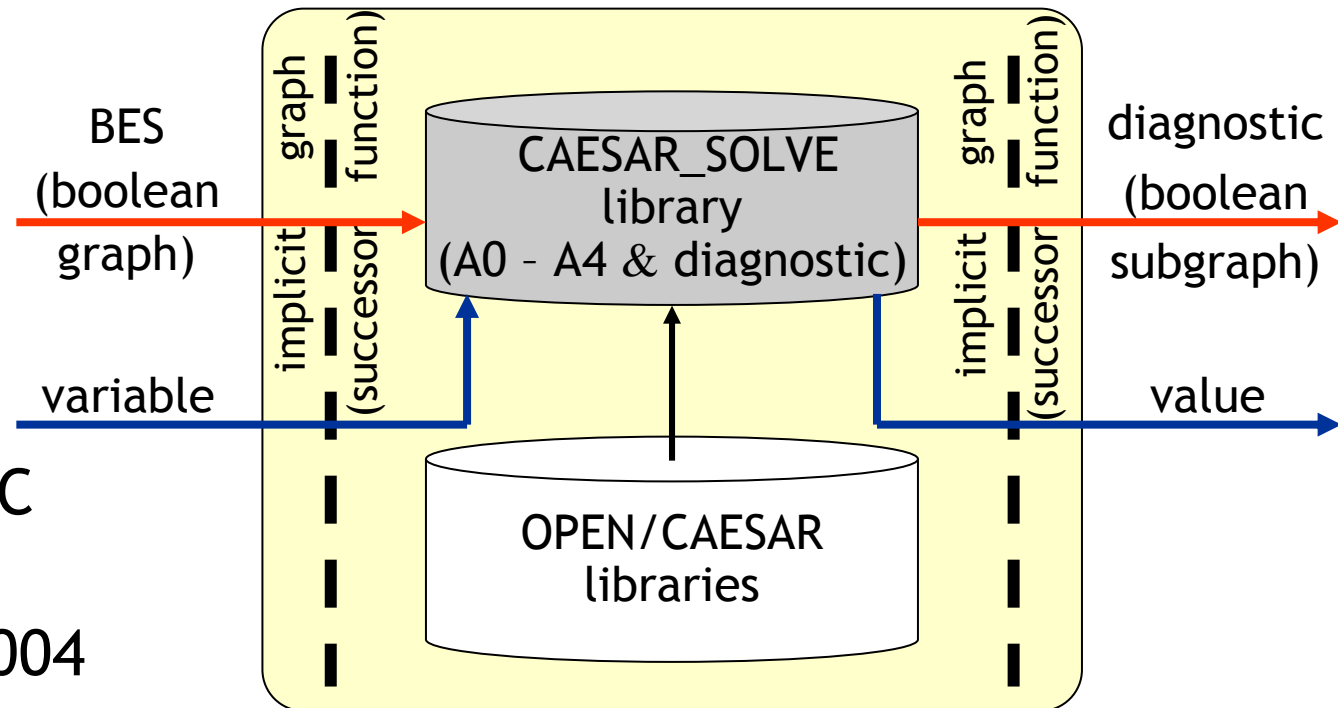
(summary)

- A0 (DFS, general)
 - Satisfies A, B, C
 - Memory complexity $O(|V|+|E|)$
- A1 (BFS, general)
 - Satisfies A, C + « small » diagnostics
 - Memory complexity $O(|V|+|E|)$
- A2 (DFS, acyclic)
 - Satisfies A, B, C
 - Memory complexity $O(|V|)$
- A3/A4 (DFS, disjunctive/conjunctive)
 - Satisfies A, B, C
 - Memory complexity $O(|V|)$

Time
complexity
 $O(|V|+|E|)$

Caesar_Solve library of CADP

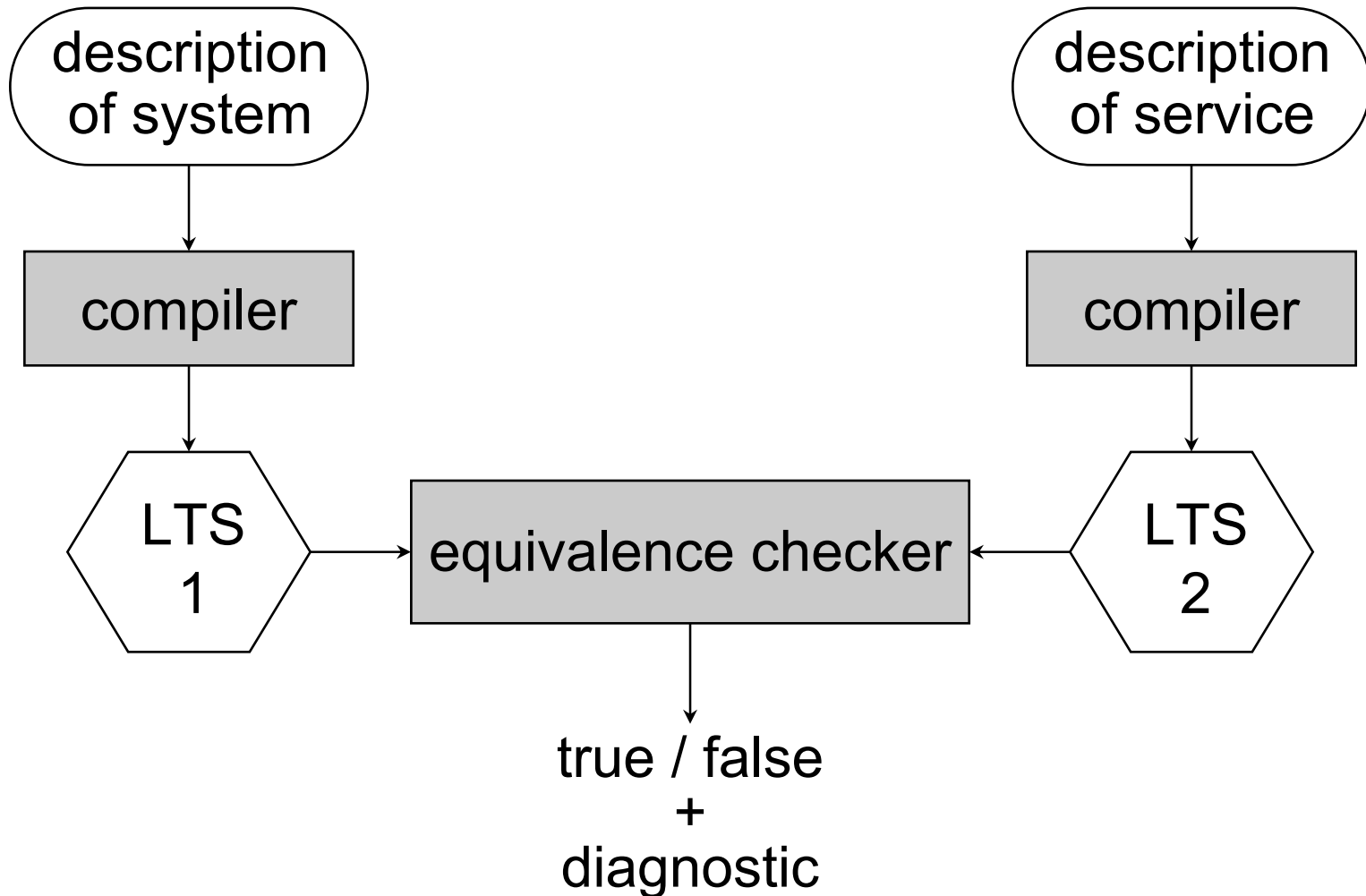
[Mateescu-03,06]



- 15 000 lines of C
- Integrated into CADP in Dec. 2004
- Diagnostic generation features [Mateescu-00]
- Used as verification back-end for Bisimulator, Evaluator 3.5 and 4.0, Reductor 5.0

Equivalence checking

(principle)



Strong equivalence

- $M_1 = (Q_1, A, T_1, q_{01})$, $M_2 = (Q_2, A, T_2, q_{02})$
 $\approx \subseteq Q_1 \times Q_2$ is the maximal relation s.t. $p \approx q$ iff

$$\forall a \in A. \forall p \rightarrow_a p' \in T_1. \exists q \rightarrow_a q' \in T_2. p' \approx q'$$

and

$$\forall a \in A. \forall q \rightarrow_a q' \in T_2. \exists p \rightarrow_a p' \in T_1. p' \approx q'$$

- $M_1 \approx M_2$ iff $q_{01} \approx q_{02}$

Translation to a BES

• Principle: $p \approx q$ iff $X_{p,q}$ is true

• General BES:

$$X_{p,q} =_{\text{v}} \left(\bigwedge_{p \rightarrow a p'} \bigvee_{q \rightarrow a q'} X_{p',q'} \right) \wedge \left(\bigwedge_{q \rightarrow a q'} \bigvee_{p \rightarrow a p'} X_{p',q'} \right)$$

• Simple BES:

$$\begin{cases} X_{p,q} =_{\text{v}} \left(\bigwedge_{p \rightarrow a p'} Y_{a,p',q} \right) \wedge \left(\bigwedge_{q \rightarrow a q'} Z_{a,p,q'} \right) \\ Y_{a,p',q} =_{\text{v}} \bigvee_{q \rightarrow a q'} X_{p',q'} \\ Z_{a,p,q'} =_{\text{v}} \bigvee_{p \rightarrow a p'} X_{p',q'} \end{cases}$$

$p \leq q$
(preorder)

Tau*.a and safety equivalences

- $M_1 = (Q_1, A_\tau, T_1, q_{01}), M_2 = (Q_2, A_\tau, T_2, q_{02})$

$$A_\tau = A \cup \{ \tau \}$$

- Tau*.a equivalence:

$$\left\{ \begin{array}{l} X_{p,q} =_v (\wedge_{p \rightarrow \tau^*.a p'} \vee_{q \rightarrow \tau^*.a q'} X_{p',q'}) \\ \wedge \\ (\wedge_{q \rightarrow \tau^*.a q'} \vee_{p \rightarrow \tau^*.a p'} X_{p',q'}) \end{array} \right.$$

- Safety equivalence:

$$\left\{ \begin{array}{l} X_{p,q} =_v Y_{p,q} \wedge Y_{q,p} \\ Y_{p,q} =_v \wedge_{p \rightarrow \tau^*.a p'} \vee_{q \rightarrow \tau^*.a q'} Y_{p',q'} \end{array} \right.$$

Observational and branching equivalences

- Observational equivalence:

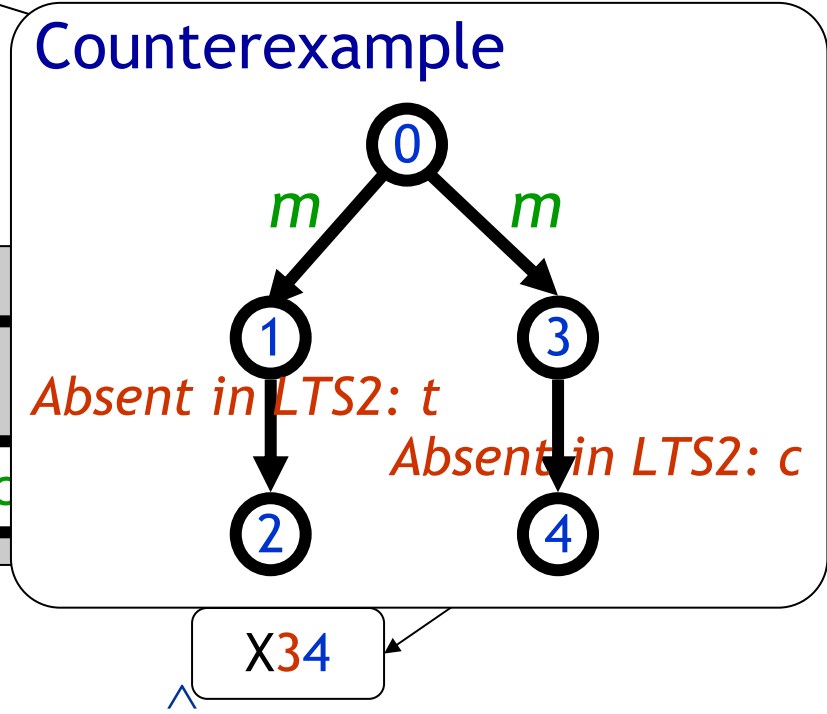
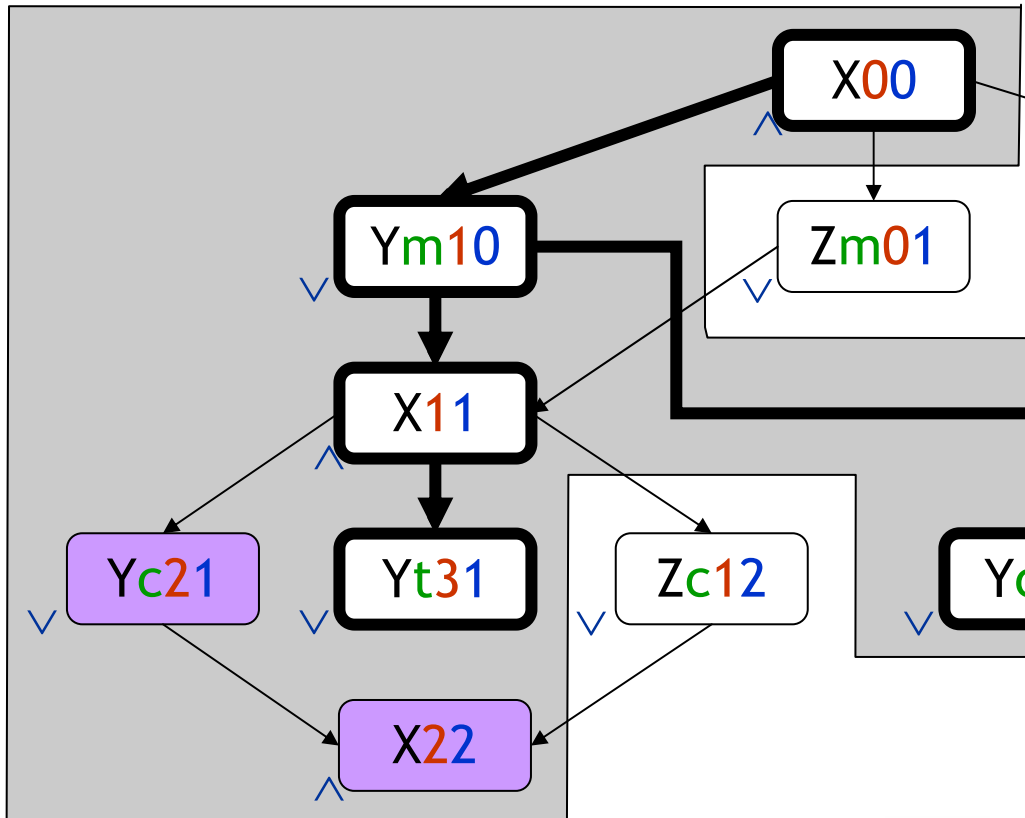
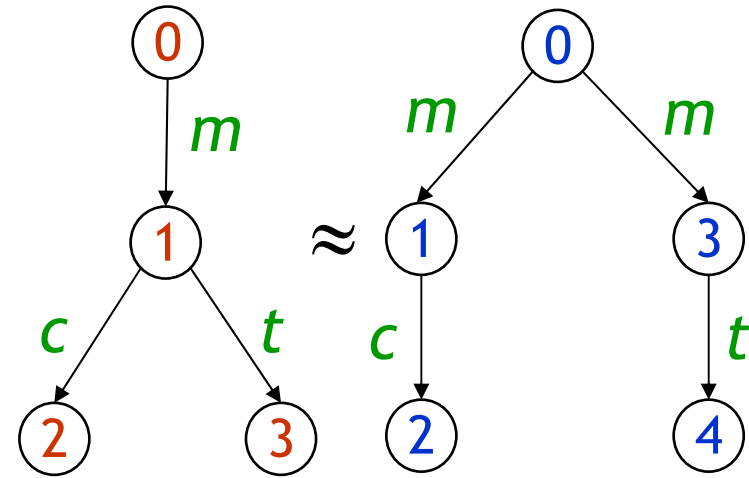
$$\left\{ \begin{array}{l} X_{p,q} =_v (\wedge_{p \rightarrow \tau p'} \vee_{q \rightarrow \tau^* q'} X_{p',q'}) \wedge (\wedge_{p \rightarrow a p'} \vee_{q \rightarrow \tau^*.a.\tau^* q'} X_{p',q'}) \\ \wedge \\ (\wedge_{q \rightarrow \tau q'} \vee_{p \rightarrow \tau^* p'} X_{p',q'}) \wedge (\wedge_{q \rightarrow a q'} \vee_{p \rightarrow \tau^*.a.\tau^* p'} X_{p',q'}) \end{array} \right.$$

- Branching equivalence:

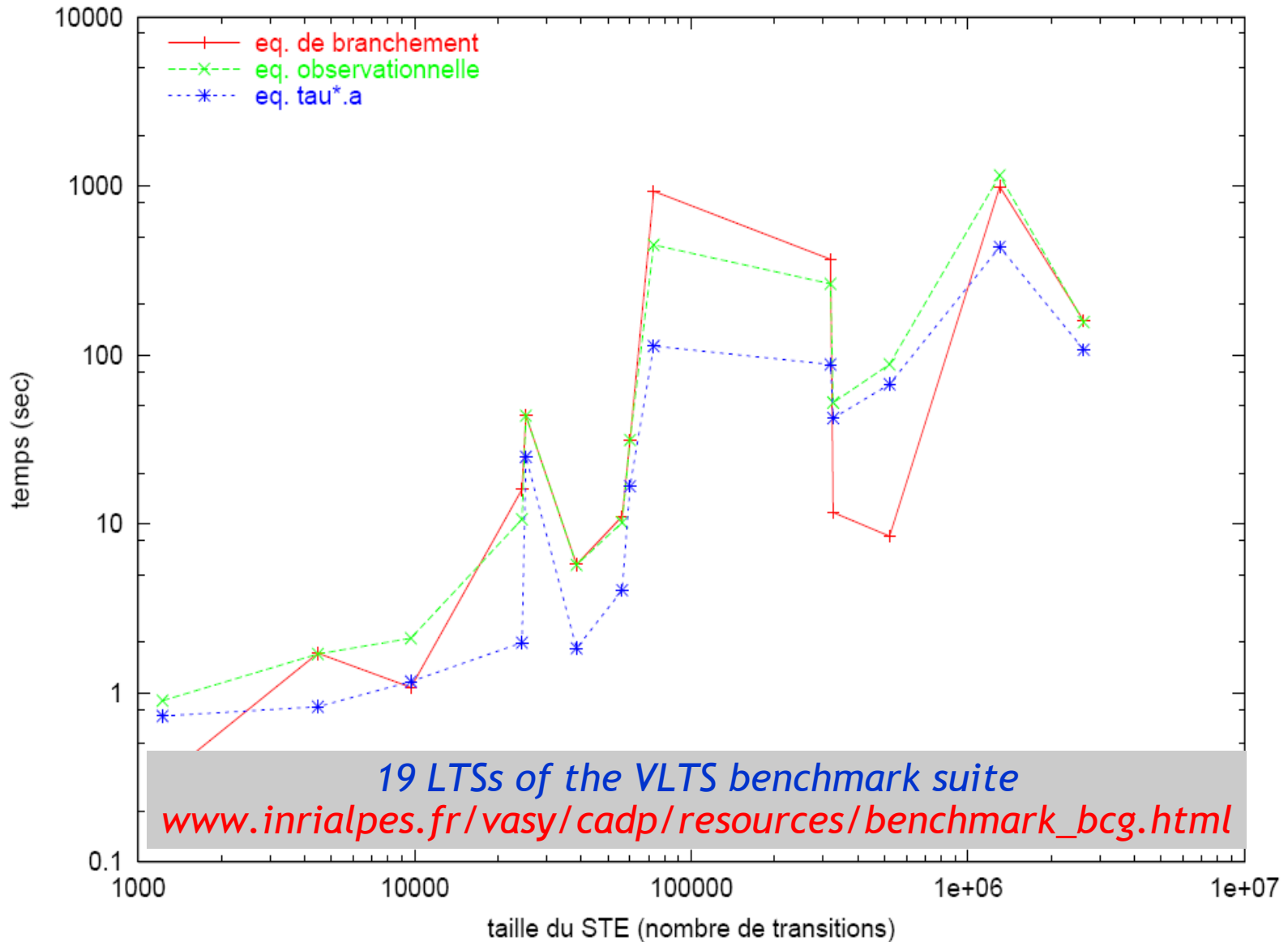
$$\left\{ \begin{array}{l} X_{p,q} =_v \wedge_{p \rightarrow b p'} ((b = \tau \wedge X_{p',q}) \vee \vee_{q \rightarrow \tau^* q' \rightarrow b q''} (X_{p,q'} \wedge X_{p',q''})) \\ \wedge \\ \wedge_{q \rightarrow b q'} ((b = \tau \wedge X_{p,q'}) \vee \vee_{p \rightarrow \tau^* p' \rightarrow b p''} (X_{p',q} \wedge X_{p'',q'})) \end{array} \right.$$

Example

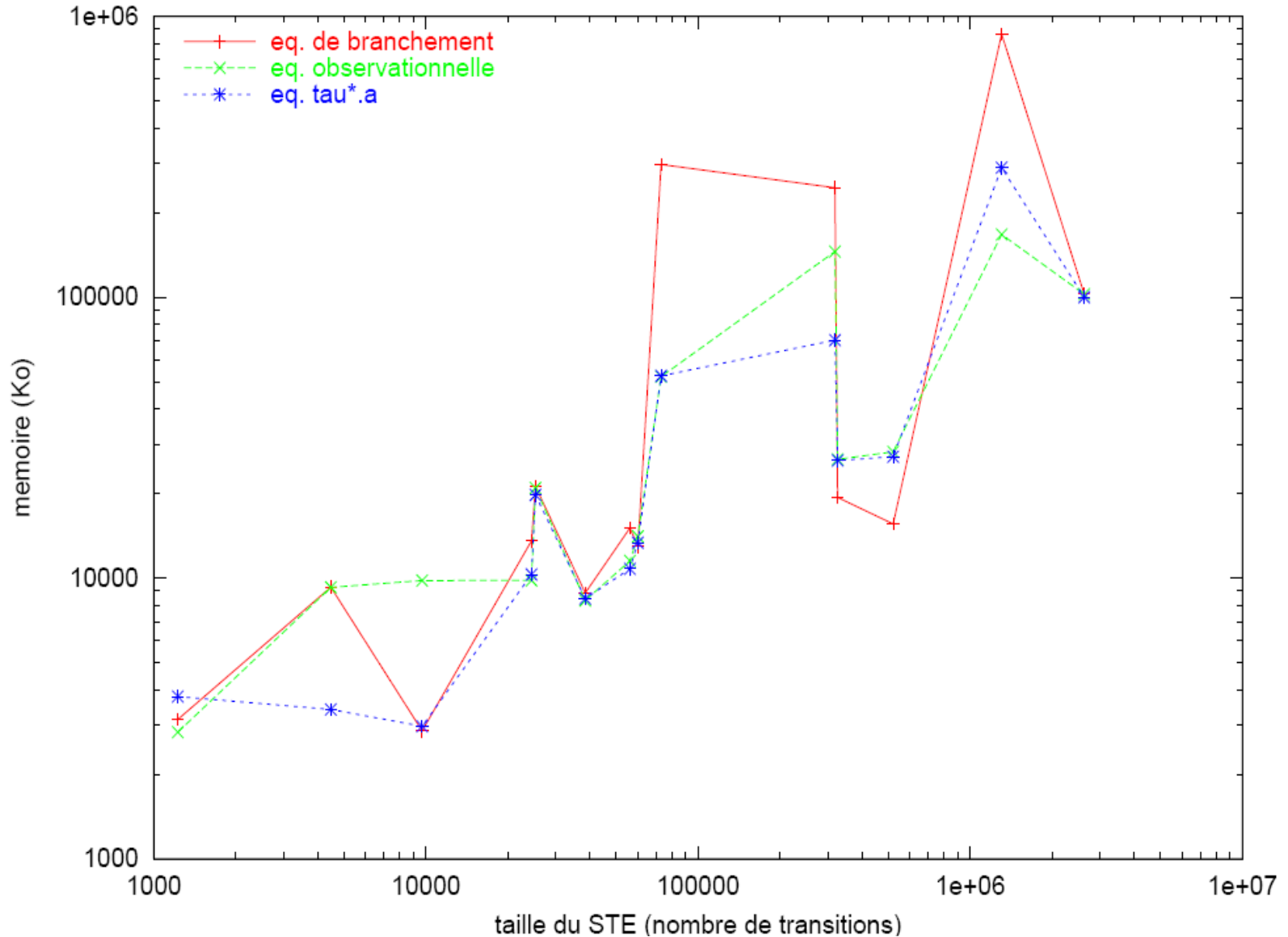
(coffee machine)



Equivalence checking (time)



Equivalence checking (memory)



Equivalence checking

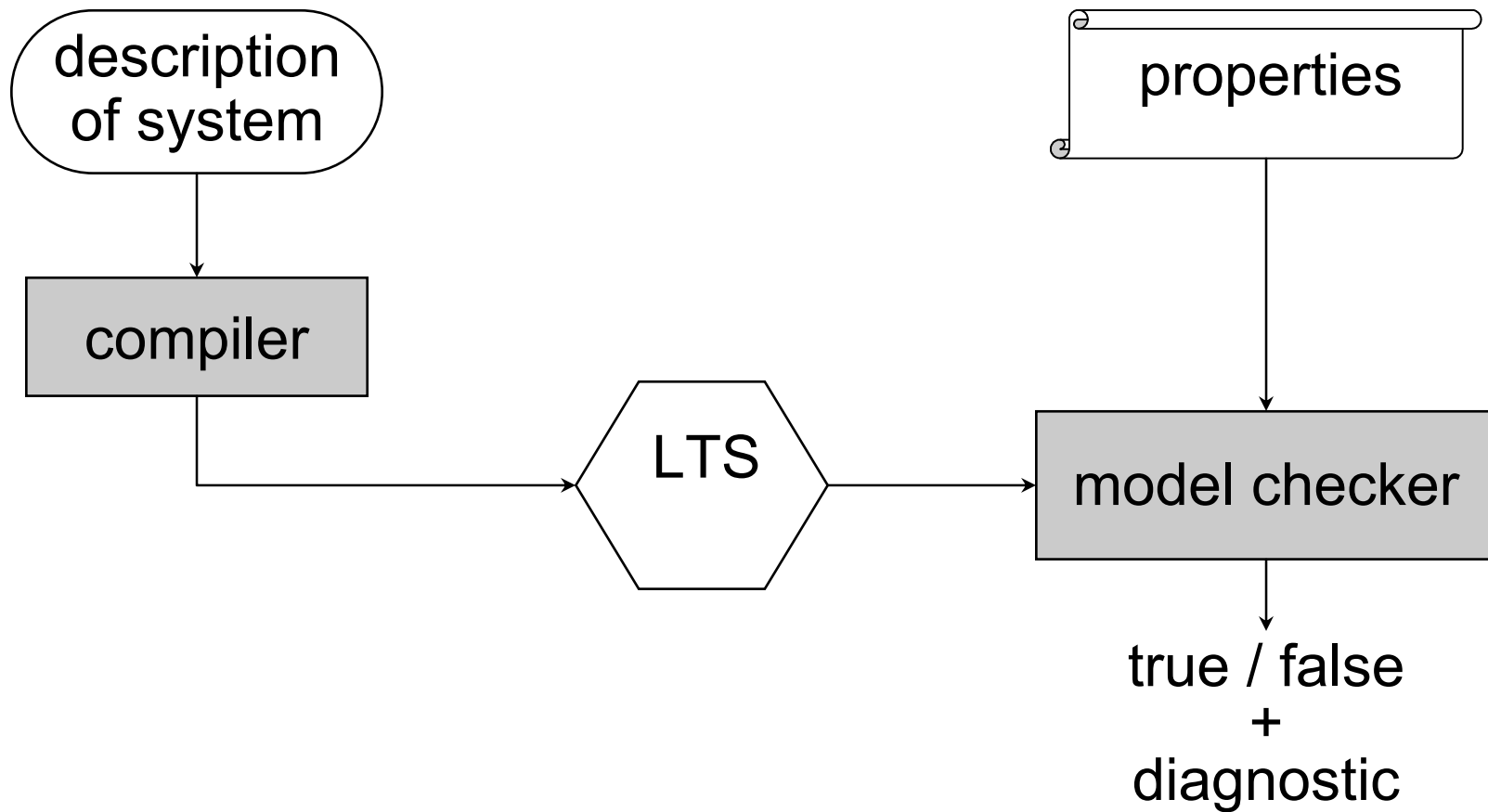
(summary)

- **General** boolean graph:
 - All equivalences and their preorders
 - Algorithms **A0** and **A1** (counterexample depth ↓)
- **Acyclic** boolean graph:
 - Strong equivalence: one LTS acyclic
 - $\tau^*.a$ and safety: one LTS acyclic (τ -circuits allowed)
 - Branching and observational: both LTS acyclic
 - Algorithm **A2** (memory ↓)
- **Conjunctive** boolean graph:
 - Strong equivalence: one LTS deterministic
 - Weak equivalences: one LTS deterministic and τ -free
 - Algorithm **A4** (memory ↓)



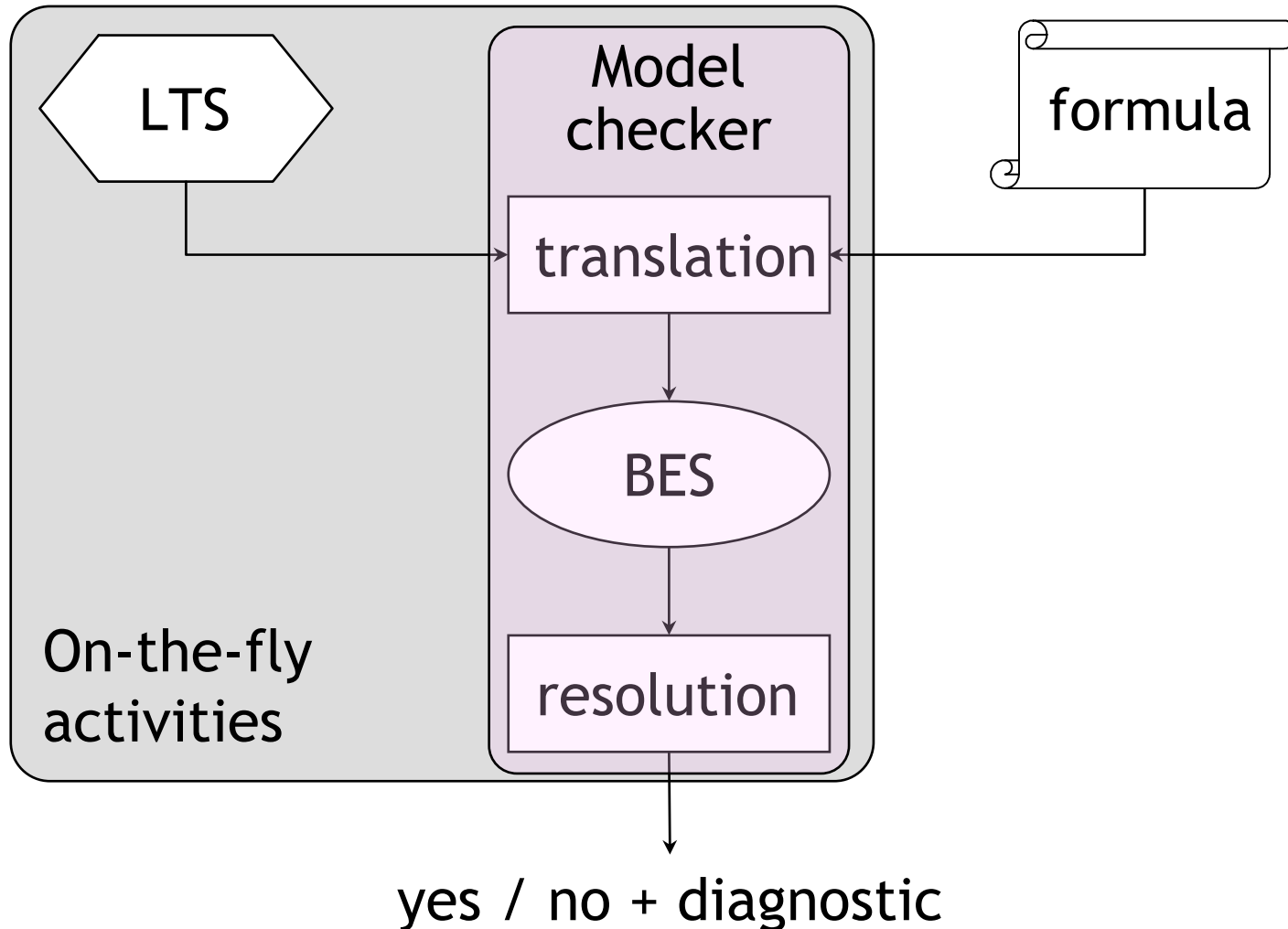
Model checking

(principle)

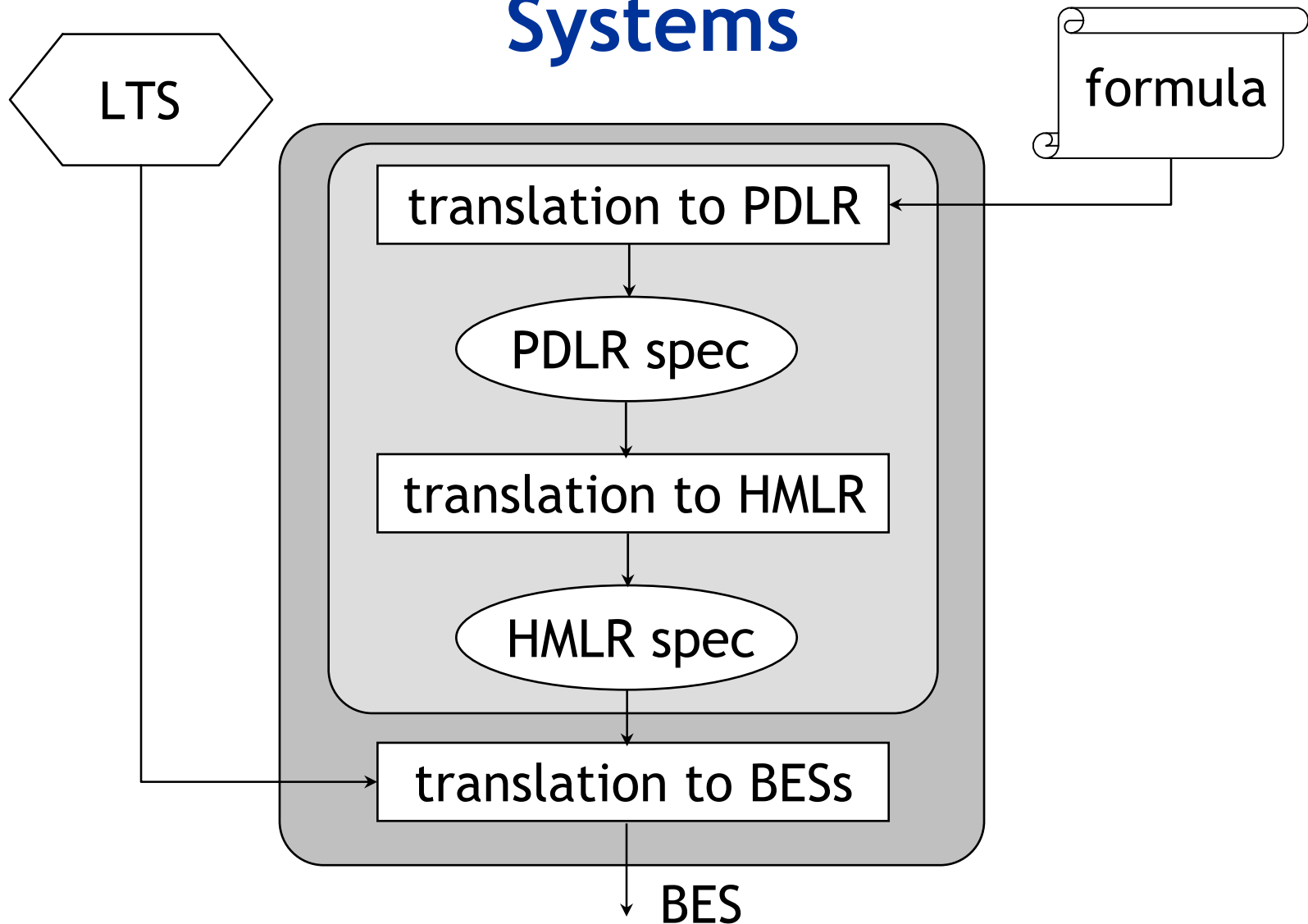


On-the-fly model checking in CADP

(Evaluator 3.x)



Translation to Boolean Equation Systems



Translation to PDL with recursion

- State formula (expanded):

$\text{nu } Y_0 . [\text{true}^* . \text{SEND}]$

$\text{mu } Y_1 . \langle \text{true} \rangle \text{true and } [\text{not RECV}] Y_1$

- PDLR specification [Mateescu-Sighireanu-03]:

$Y_0 =_{\text{nu}} [\text{true}^* . \text{SEND}] Y_1$



$Y_1 =_{\text{mu}} \langle \text{true} \rangle \text{true and } [\text{not RECV}] Y_1$

Simplification

- PDLR specification:

$$Y_0 =_{\text{nu}} [\text{true}^* . \text{SEND}] Y_1$$

$$Y_1 =_{\text{mu}} \langle \text{true} \rangle \text{true and } [\text{not RECV}] Y_1$$

- **Simple** PDLR specification:

$$Y_0 =_{\text{nu}} [\text{true}^* . \text{SEND}] Y_1$$

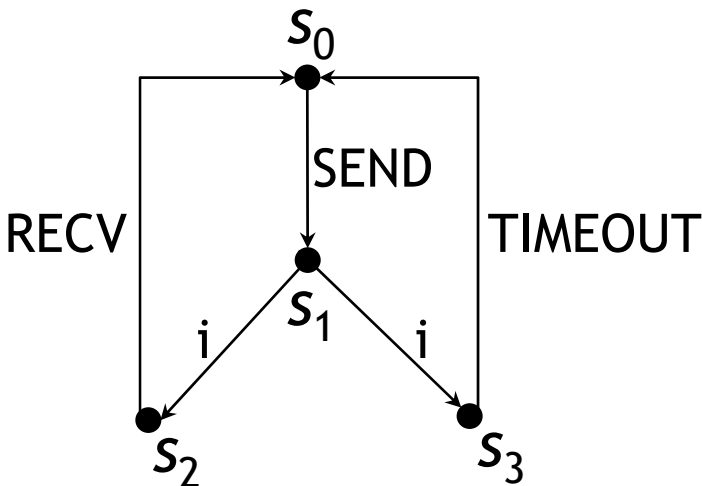
$$\begin{aligned} Y_1 &=_{\text{mu}} Y_2 \text{ and } Y_3 \\ Y_2 &=_{\text{mu}} \langle \text{true} \rangle \text{true} \\ Y_3 &=_{\text{mu}} [\text{not RECV}] Y_1 \end{aligned}$$

Translation to BESs

Boolean variables: $x_{i,j} \equiv s_i \models Y_j$

$$\begin{aligned}
 Y_0 &=_{\text{nu}} Y_4 \text{ and } Y_5 \\
 Y_4 &=_{\text{nu}} [\text{SEND}] Y_1 \\
 Y_5 &=_{\text{nu}} [\text{true}] Y_0
 \end{aligned}$$

$$\begin{aligned}
 Y_1 &=_{\text{mu}} Y_2 \text{ and } Y_3 \\
 Y_2 &=_{\text{mu}} \langle \text{true} \rangle \text{true} \\
 Y_3 &=_{\text{mu}} [\text{not RECV}] Y_1
 \end{aligned}$$

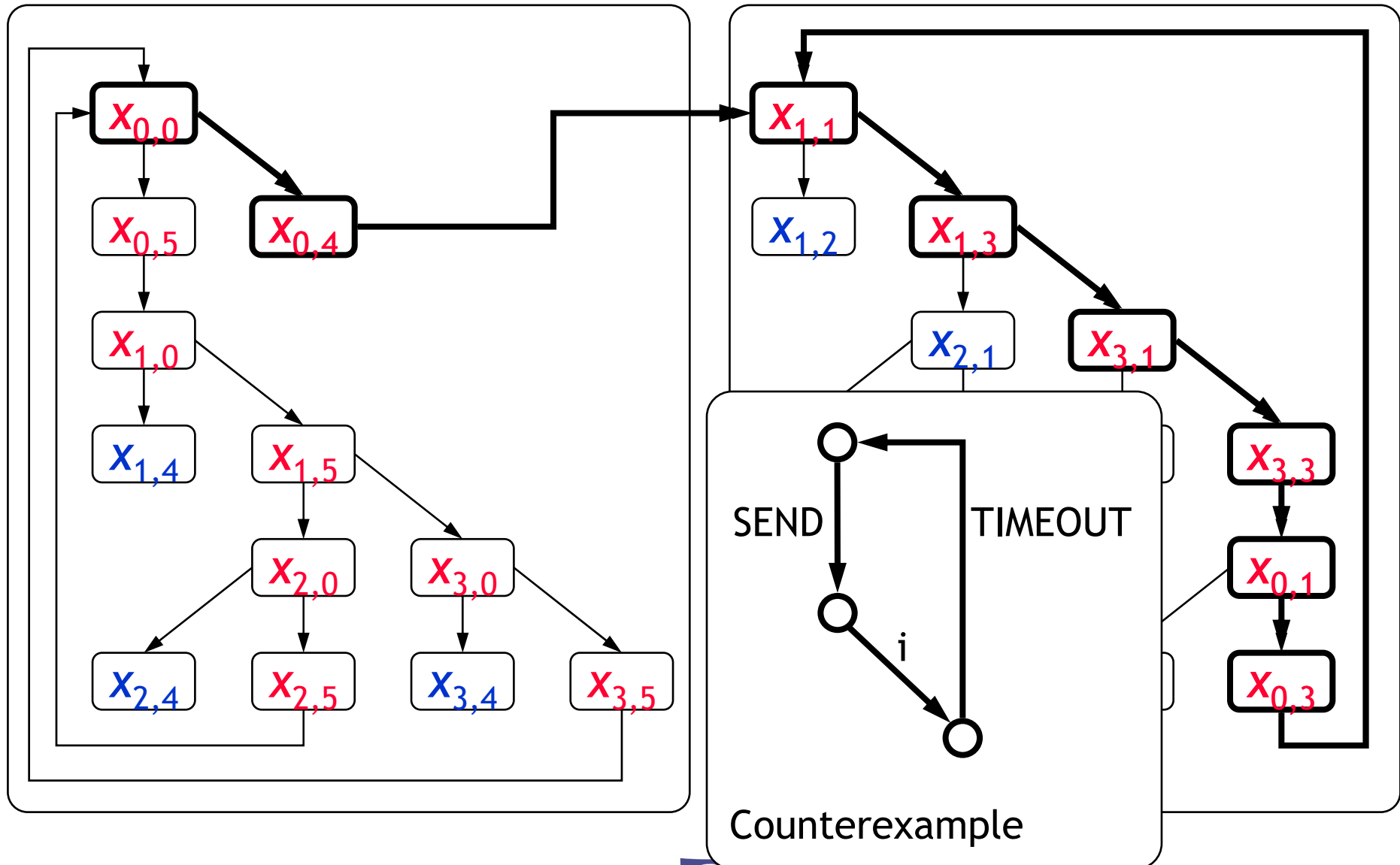


$$\begin{aligned}
 X_{0,0} &=_{\text{v}} X_{0,4} \wedge X_{0,5} \\
 X_{0,4} &=_{\text{v}} X_{1,1} \\
 X_{0,5} &=_{\text{v}} X_{1,0} \\
 X_{1,0} &=_{\text{v}} X_{1,4} \wedge X_{1,5} \\
 X_{1,4} &=_{\text{v}} \text{true} \\
 X_{1,5} &=_{\text{v}} X_{2,0} \wedge X_{3,0} \\
 X_{2,0} &=_{\text{v}} X_{2,4} \wedge X_{2,5} \\
 X_{2,4} &=_{\text{v}} \text{true} \\
 X_{2,5} &=_{\text{v}} X_{0,0} \\
 X_{3,0} &=_{\text{v}} X_{3,4} \wedge X_{3,5} \\
 X_{3,4} &=_{\text{v}} \text{true} \\
 X_{3,5} &=_{\text{v}} X_{0,0}
 \end{aligned}$$

$$\begin{aligned}
 X_{1,1} &=_{\mu} X_{1,2} \wedge X_{1,3} \\
 X_{1,2} &=_{\mu} \text{true} \\
 X_{1,3} &=_{\mu} X_{2,1} \wedge X_{3,1} \\
 X_{2,1} &=_{\mu} X_{2,2} \wedge X_{2,3} \\
 X_{2,2} &=_{\mu} \text{true} \\
 X_{2,3} &=_{\mu} \text{true} \\
 X_{3,1} &=_{\mu} X_{3,2} \wedge X_{3,3} \\
 X_{3,2} &=_{\mu} \text{true} \\
 X_{3,3} &=_{\mu} X_{0,1} \\
 X_{0,1} &=_{\mu} X_{0,2} \wedge X_{0,3} \\
 X_{0,2} &=_{\mu} \text{true} \\
 X_{0,3} &=_{\mu} X_{1,1}
 \end{aligned}$$



Local BES resolution with diagnostic



Additional operators

- Mechanisms for macro-definition (overloaded) and library inclusion
- Libraries encoding the operators of CTL and ACTL
 - $EU(\varphi_1, \varphi_2) = \mu Y . \varphi_2 \text{ or } (\varphi_1 \text{ and } \langle \text{true} \rangle Y)$
 - $EU(\varphi_1, \alpha_1, \alpha_2, \varphi_2) = \mu Y . \langle \alpha_2 \rangle \varphi_2 \text{ or } (\varphi_1 \text{ and } \langle \alpha_1 \rangle Y)$
- Libraries of high-level property patterns [Dwyer-99]
 - Property classes:
 - Absence, existence, universality, precedence, response
 - Property scopes:
 - Globally, before a , after a , between a and b , after a until b
 - More info:
 - <http://www.inrialpes.fr/vasy/cadp/resources>

Disjunctive BES

- *Disjunctive* boolean graph:

- *Potentiality* operator of **CTL**

$$E [\varphi_1 \text{ U } \varphi_2] = \mu X . \varphi_2 \vee (\varphi_1 \wedge \langle T \rangle X)$$

$$\{ X =_{\mu} \varphi_2 \vee Y , Y =_{\mu} \varphi_1 \wedge Z , Z =_{\mu} \langle T \rangle X \}$$

$$\{ X_s =_{\mu} \varphi_{2s} \vee Y_s , Y_s =_{\mu} \varphi_{1s} \wedge Z_s , Z_s =_{\mu} \bigvee_{s \rightarrow s'} X_{s'} \}$$

- *Possibility* modality of **PDL**

$$\langle (a \mid b)^* . c \rangle T$$

$$\{ X =_{\mu} \langle c \rangle T \vee \langle a \rangle X \vee \langle b \rangle X \}$$

$$\{ X_s =_{\mu} (\bigvee_{s \rightarrow c s'} T) \vee (\bigvee_{s \rightarrow a s'} X_{s'}) \vee (\bigvee_{s \rightarrow b s'} X_{s'}) \}$$

- Algorithm **A3** (memory ↓)

Linear-time model checking

(looping operator of PDL-delta)

- Translation in mu-calculus of alternation depth 2 [Emerson-Lei-86]:

$$\langle R \rangle @ = \nu X . \langle R \rangle X$$

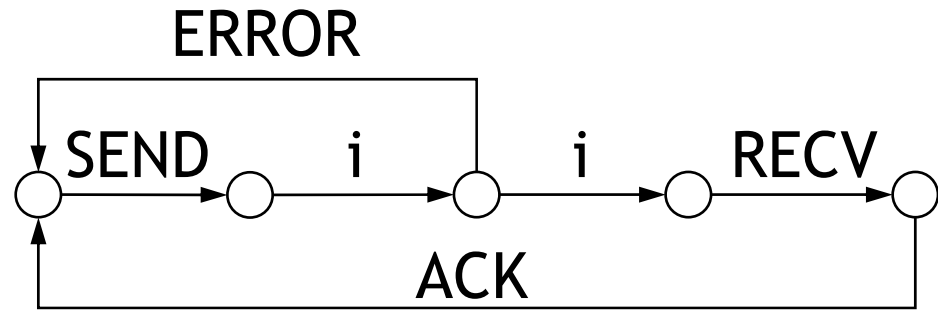
if R contains *-operators,
the formula is of
alternation depth 2

- But still checkable in linear-time:

- Mark LTS states potentially satisfying X
- Leads to marked variables in the disjunctive BES
- Computation of boolean SCCs containing marked variables
- $A3_{cyc}$ algorithm [Mateescu-Thivolle-08]
 - Can serve for LTL model checking
 - Allows linear-time handling of repeated invocations

Model checking of data-based properties

(Evaluator 4.0)



- Every SEND is followed by a RECV after 2 steps:

$$\begin{aligned} & [\text{true}^* . \text{SEND}] < \text{true} \{ 2 \} . \text{RECV} > \text{true} = \\ & \text{nu } X . ([\text{SEND}] \text{mu } Y (c:\text{Nat} := 2) . \\ & \quad \text{if } c = 0 \text{ then } < \text{RECV} > \text{true} \\ & \quad \text{else } < \text{true} > Y (c - 1) \\ & \quad \text{end if} \\ & \text{and} \\ & [\text{true}] X) \end{aligned}$$

Translation into HMLR

```
nu X . [ SEND ]
```

```
and [ true ] X
```

```
mu Y (c:Nat := 2) .
```

```
if c = 0 then < RECV > true
```

```
else < true > Y (c - 1)
```

```
end if
```

```
{ X =nu
```

```
[ SEND ] Y (2)
```

```
and
```

```
[ true ] X
```

```
}
```

```
{ Y (c:Nat) =mu
```

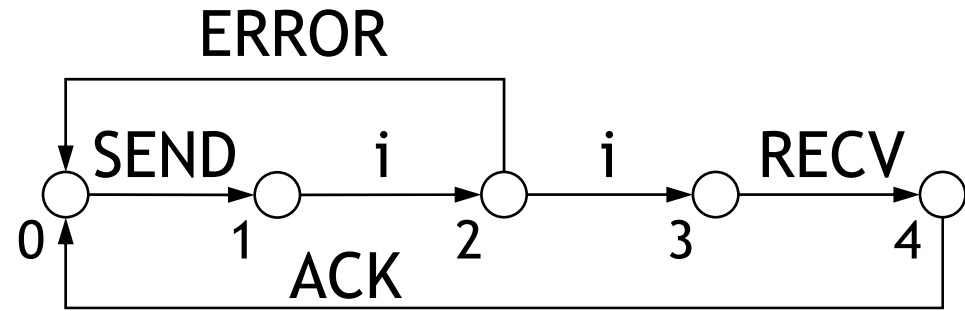
```
if c = 0 then < RECV > true
```

```
else < true > Y (c - 1)
```

```
end if
```

```
}
```

Translation into BES and resolution



```

{ X =nu
  [ SEND ] Y (2)
  and
  [ true ] X
}

```

```

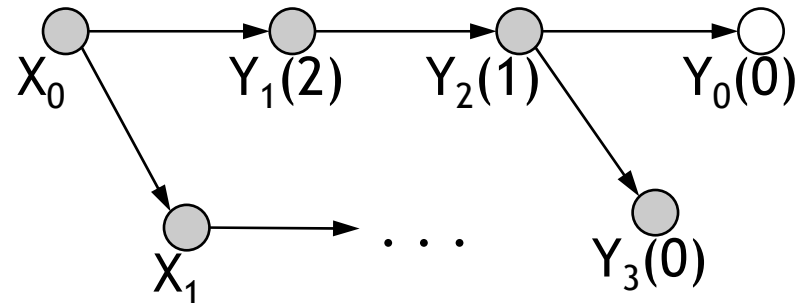
{ Y (c:Nat) =mu
  if c = 0 then < RECV > true
  else < true > Y (c - 1)
  end if
}

```

Principle:

$$X_s = \ll s \mid = X \gg$$

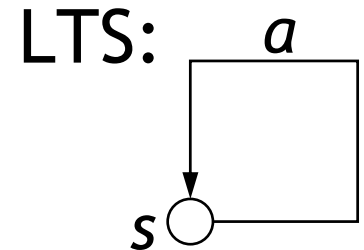
$$Y_s (c) = \ll s \mid = Y (c) \gg$$



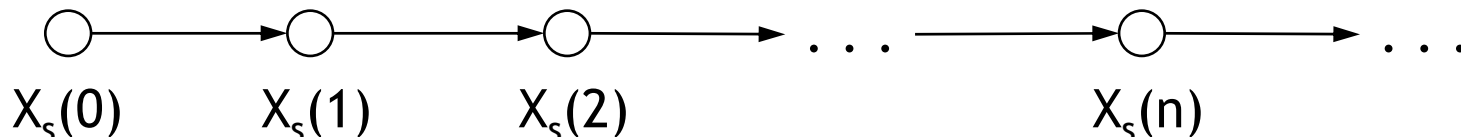
Divergence

- In presence of data parameters of infinite types, termination of model checking is not guaranteed anymore
- (pathological) property:

$$\mu X (n:\text{Nat} := 0) . \langle a \rangle X (n + 1)$$



- BES : $\{ X_s (n:\text{Nat}) =_{\mu} \text{OR } s \xrightarrow{a} s', X_{s'} (n + 1) \} =$
 $\{ X_s (n:\text{Nat}) =_{\mu} X_s (n + 1) \}$



Conjunctive BES

- *Conjunctive* boolean graph:

- *Inevitability* operator of CTL

$$A [\varphi_1 \text{ U } \varphi_2] = \mu X . \varphi_2 \vee (\varphi_1 \wedge \langle T \rangle T \wedge [T] X)$$

$$\{ X =_{\mu} \varphi_2 \vee Y , Y =_{\mu} \varphi_1 \wedge Z \wedge [T] X , Z =_{\mu} \langle T \rangle T \}$$

$$\{ X_s =_{\mu} \varphi_{2s} \vee Y_s , Y_s =_{\mu} \varphi_{1s} \wedge Z_s \wedge (\wedge_{s \rightarrow s'} X_{s'}) , Z_s =_{\mu} \vee_{s \rightarrow s'} T \}$$

- *Necessity* modality of PDL

$$[(a \mid b)^* . c] F$$

$$\{ X =_{\mu} [c] F \wedge [a] X \wedge [b] X \}$$

$$\{ X_s =_{\mu} (\wedge_{s \rightarrow c s'} F) \wedge (\wedge_{s \rightarrow a s'} X_{s'}) \wedge (\wedge_{s \rightarrow b s'} X_{s'}) \}$$

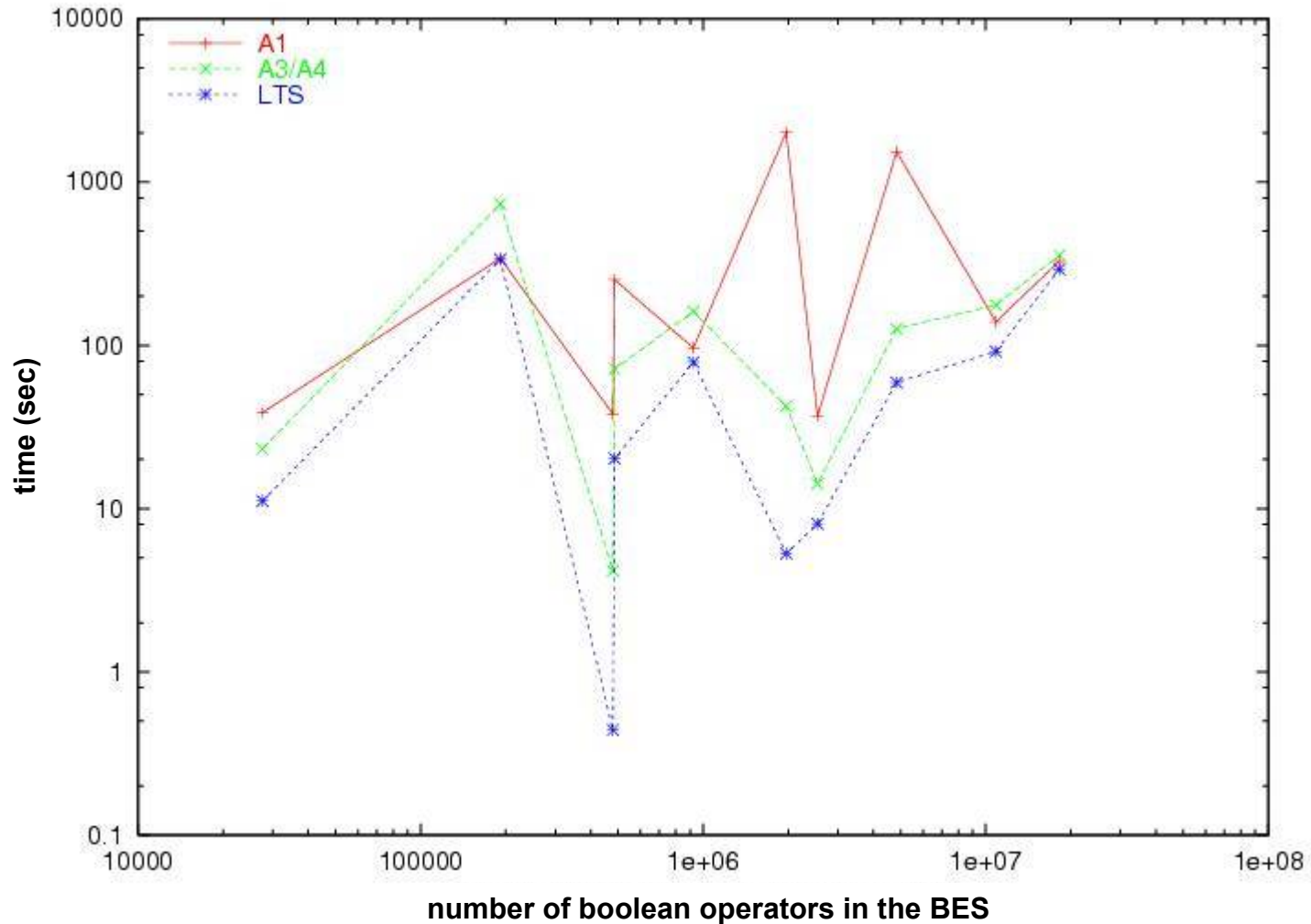
- Algorithm **A4** (memory ↓)

Acyclic BES

- *Acyclic* boolean graph:
 - *Acyclic* LTS and *guarded* formulas [Mateescu-02]
- Handling of CTL (and ACTL) operators:
 - $E [\varphi_1 \text{ U } \varphi_2] = \mu X . \varphi_2 \vee (\varphi_1 \wedge \langle T \rangle X)$
 - $A [\varphi_1 \text{ U } \varphi_2] = \mu X . \varphi_2 \vee (\varphi_1 \wedge \langle T \rangle T \wedge [T] X)$
- Handling of full mu-calculus
 - Translation to guarded form
 - Conversion from maximal to minimal fixed points [Mateescu-02]
- Algorithm **A2** (memory ↓)

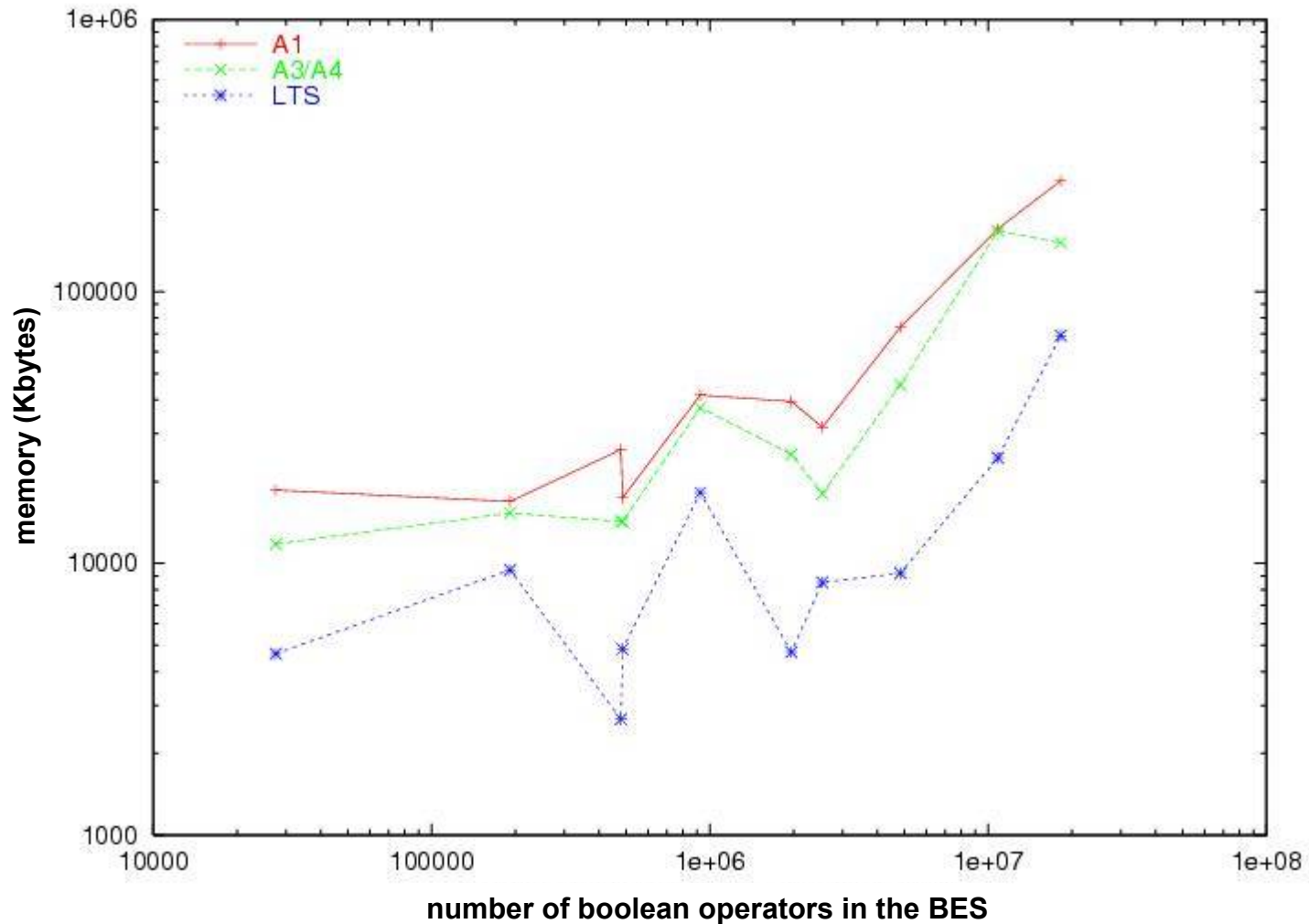
Algorithm A1 vs. A3/A4

(execution time - CADP demos)



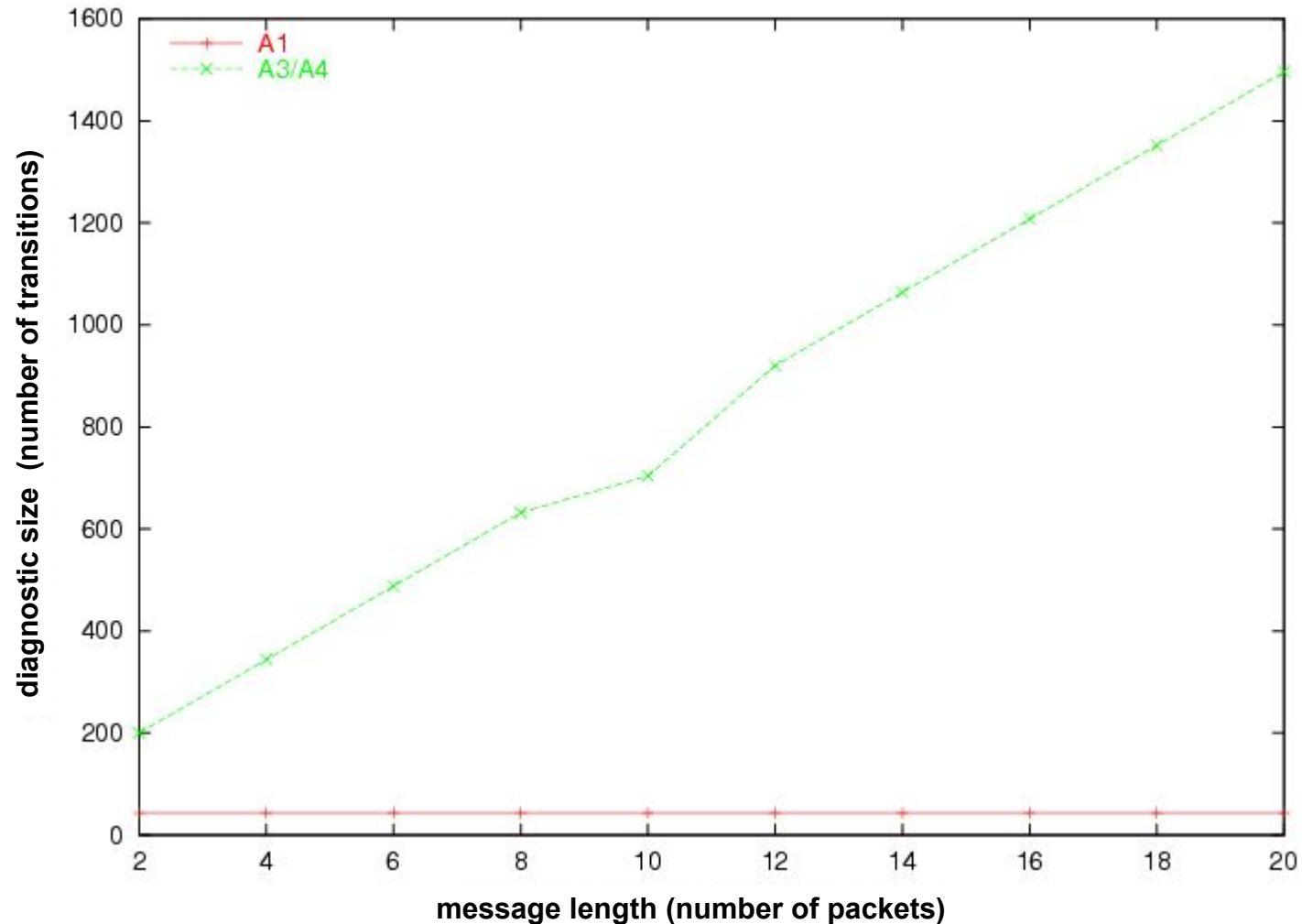
Algorithm A1 vs. A3/A4

(memory consumption - CADP demos)



Algorithm A1 vs. A3/A4

(diagnostic size - BRP protocol)



Model checking

(summary)

- **General** boolean graph:
 - Any LTS and any alternation-free μ -calculus formula
 - Algorithms **A0** and **A1** (diagnostic depth \downarrow)
- **Acyclic** boolean graph:
 - Acyclic LTS and guarded formula (CTL, ACTL)
 - Acyclic LTS and μ -calculus formula (via reduction)
 - Algorithm **A2** (memory \downarrow)
- **Disjunctive/conjunctive** boolean graph:
 - Any LTS and any formula of CTL, ACTL, PDL
 - Algorithm **A3/A4** (memory \downarrow)
 - Matches the best local algorithms dedicated to CTL
[Vergauwen-Lewi-93]



Partial order reduction

- *τ -confluence* [Groote-vandePol-00]

- Form of partial-order reduction defined on LTSs
- Preserves branching bisimulation

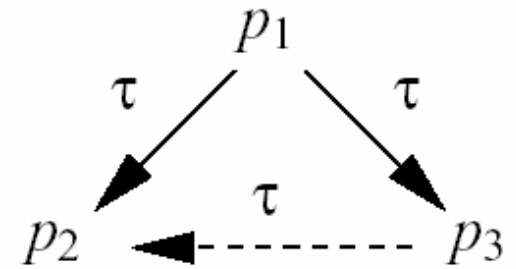
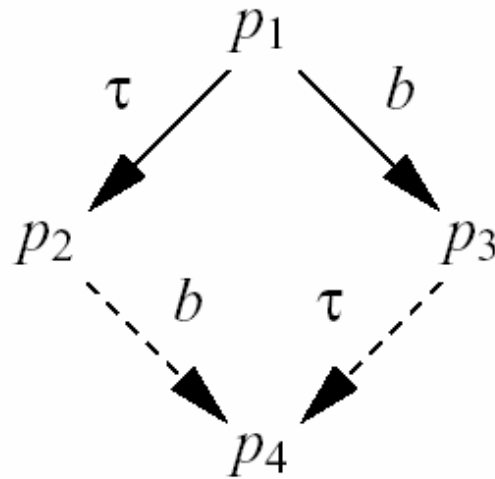
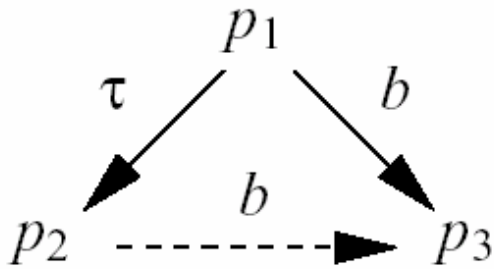
- Principle

- Detection of τ -confluent transitions
- Elimination of “neighbour” transitions (*τ -prioritisation*)

- On-the-fly LTS reduction

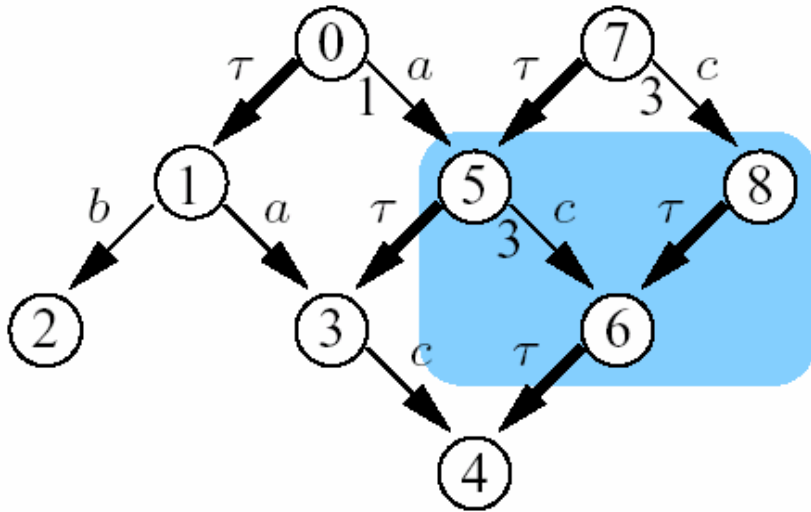
- Direct approach [Blom-vandePol-02]
- BES-based approach [Pace-Lang-Mateescu-03]
 - Define τ -confluence in terms of a BES
 - Detect τ -confluent transitions by locally solving the BES
 - Apply τ -prioritisation and compression on sequences

Translation to a BES



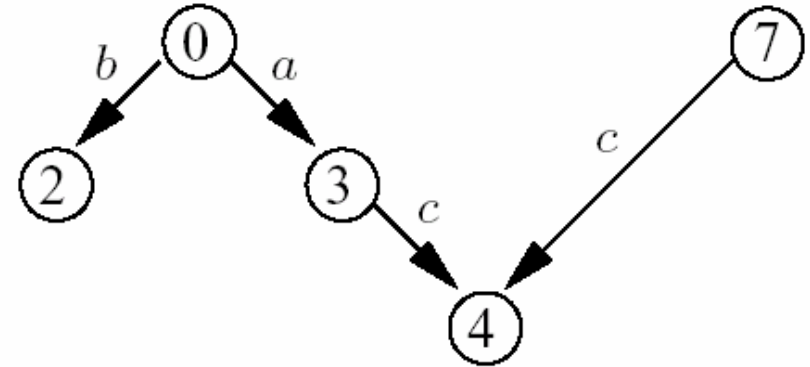
$$\left(\begin{array}{l}
 X_{p1,p2} =_{\vee} \wedge p1 \rightarrow b p3 \left(\right. \\
 \quad p2 \rightarrow b p3 \vee \\
 \quad \vee p2 \rightarrow b p4, p3 \rightarrow \tau p4 X_{p3,p4} \vee \\
 \quad \left. \left((b = \tau) \wedge \vee p3 \rightarrow \tau p2 X_{p3,p2} \right) \right. \\
 \left. \right)
 \end{array} \right)$$

Tau-prioritisation and compression



Original LTS

(exploration from s_0 and s_7)

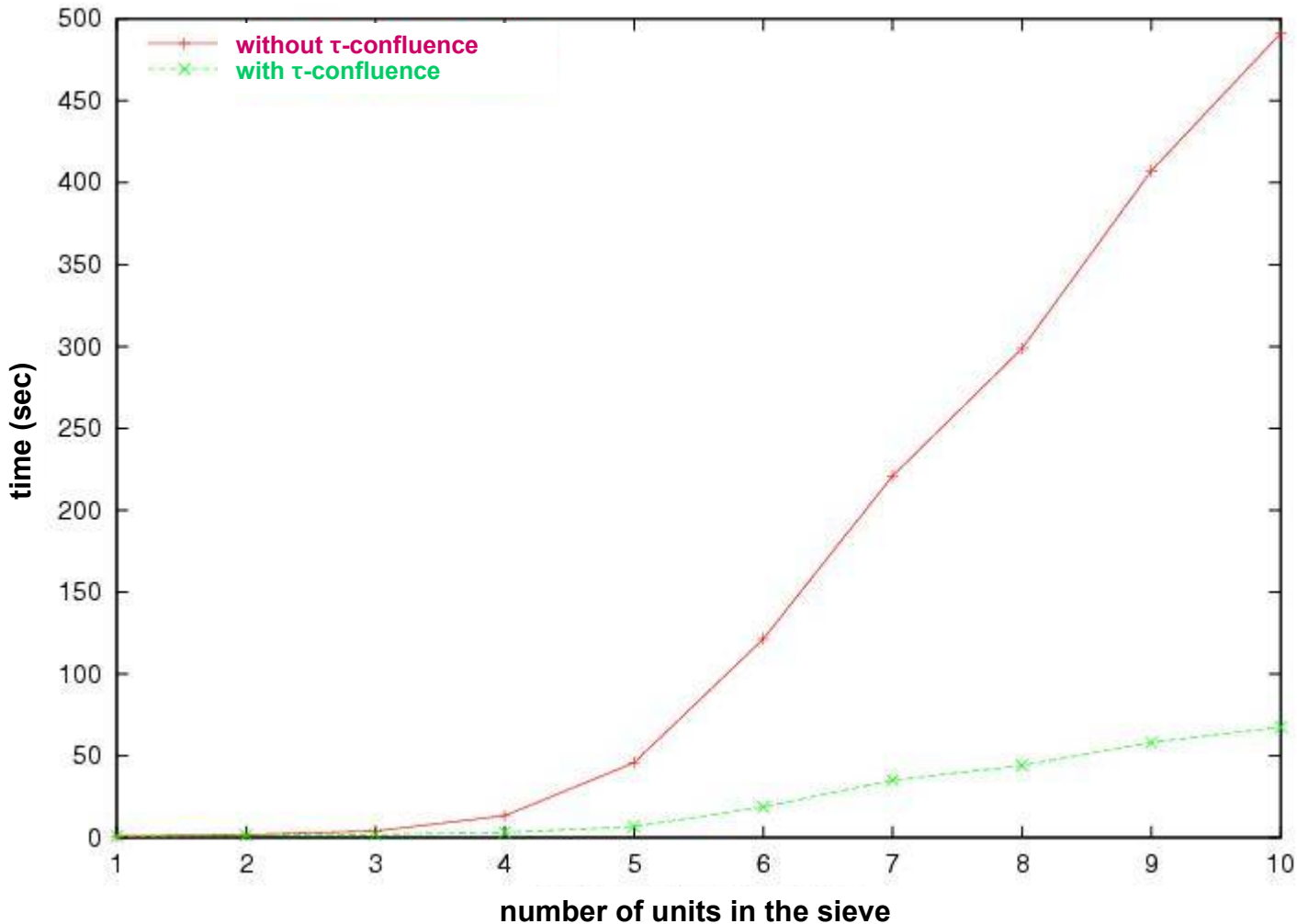


Reduced LTS

- In practice: reductions of a factor $10^2 - 10^3$
[Mateescu-05]

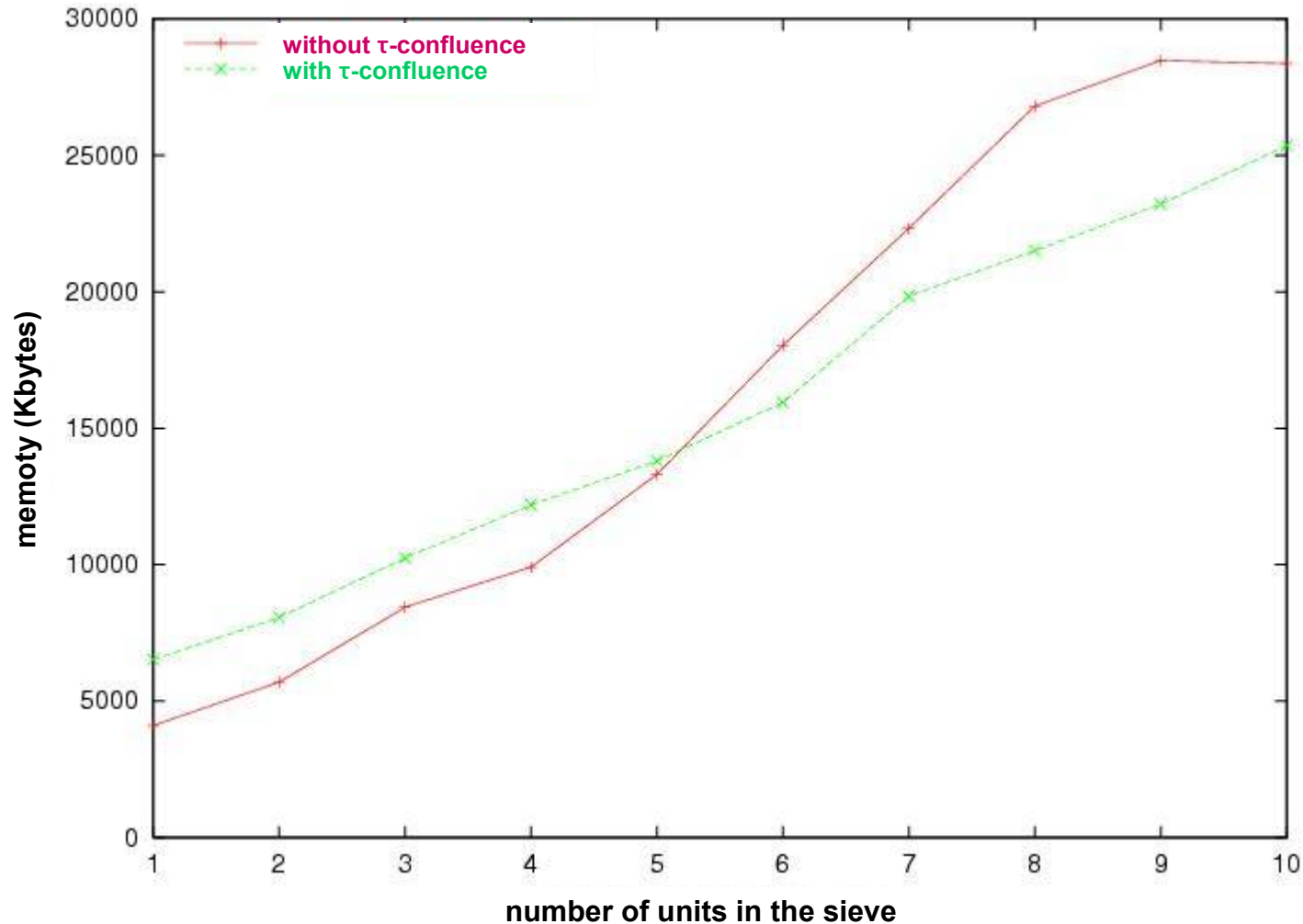
Model checking using A3/A4

(effect of τ -confluence reduction - time - Erathostene's sieve)



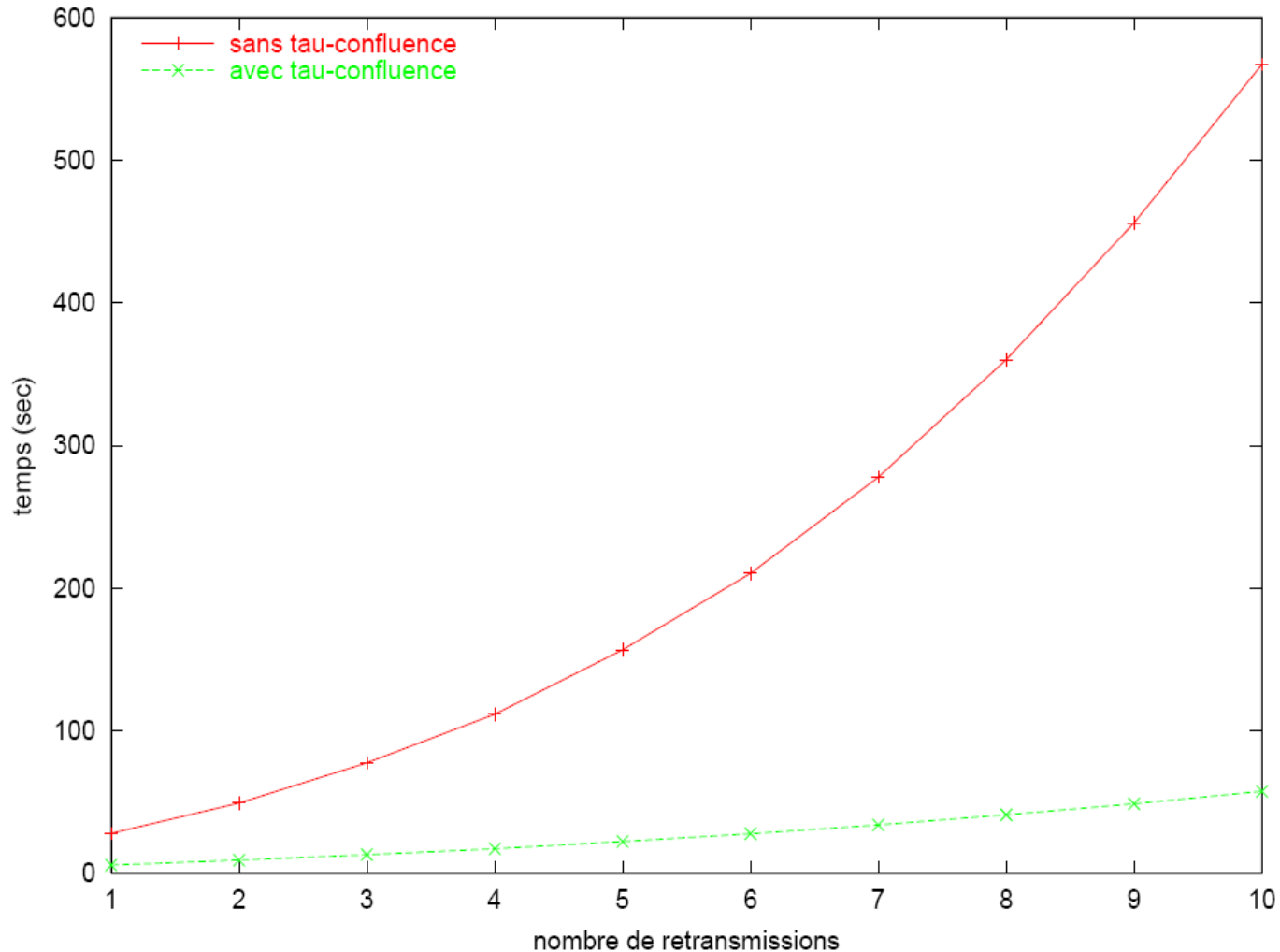
Model checking using A3/A4

(effect of τ -confluence reduction - memory - Erathostene's sieve)



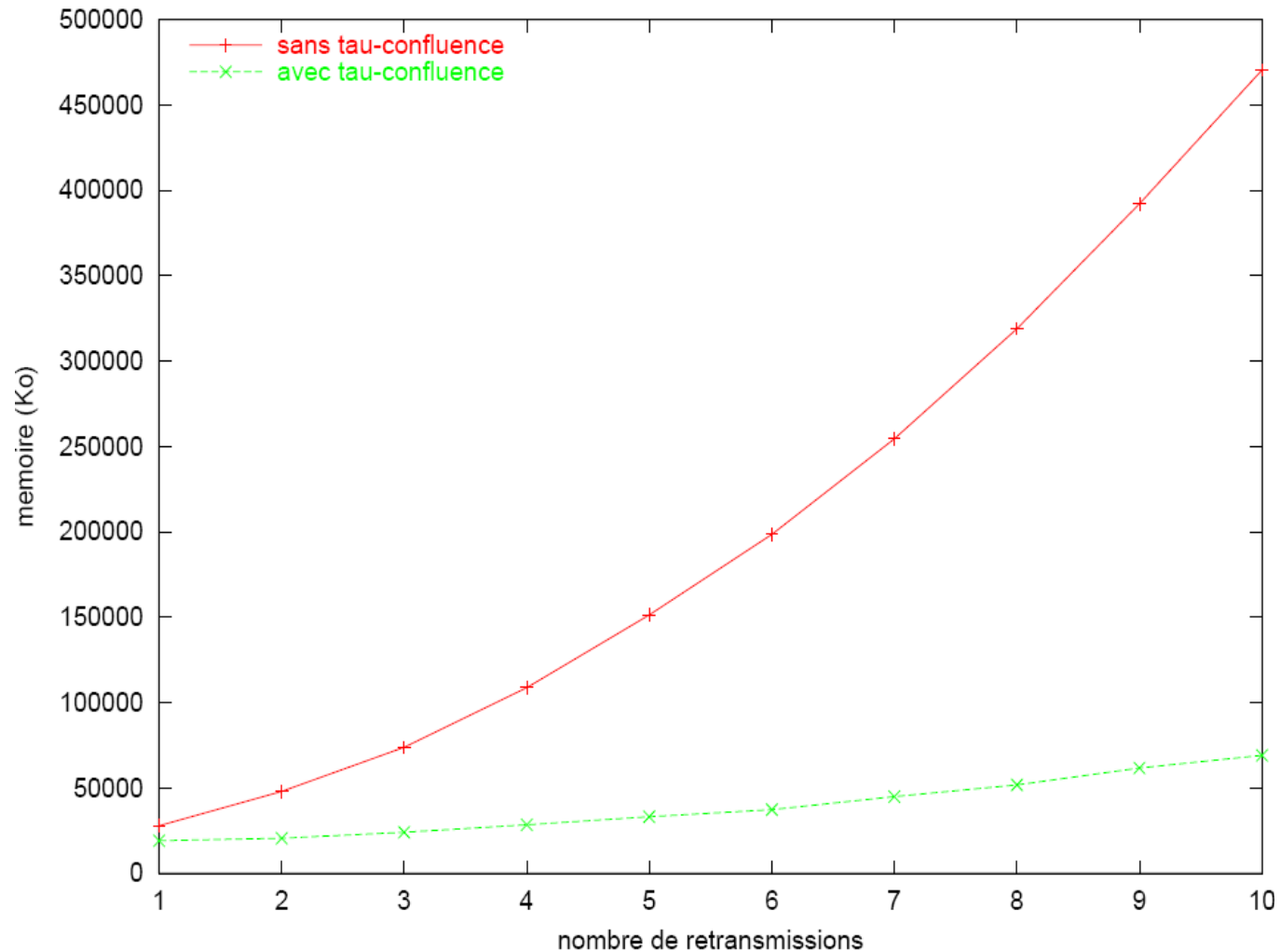
Checking branching bisimulation

(effect of τ -confluence reduction - time - BRP protocol)



Checking branching bisimulation

(effect of τ -confluence reduction - memory - BRP protocol)



On-the-fly verification

(summary)

Already available:

- Generic Caesar_Solve library [[Mateescu-03,06](#)]
- 9 local BES resolution algorithms (A8 added in 2008)
- Diagnostic generation features
- Applications: Bisimulator, Evaluator 3.5, Reductor 5.0

Ongoing:

- Distributed BES resolution algorithms on clusters of machines [[Joubert-Mateescu-04,05,06](#)]
- New applications
 - Test generation
 - Software adaptation
 - Discrete controller synthesis

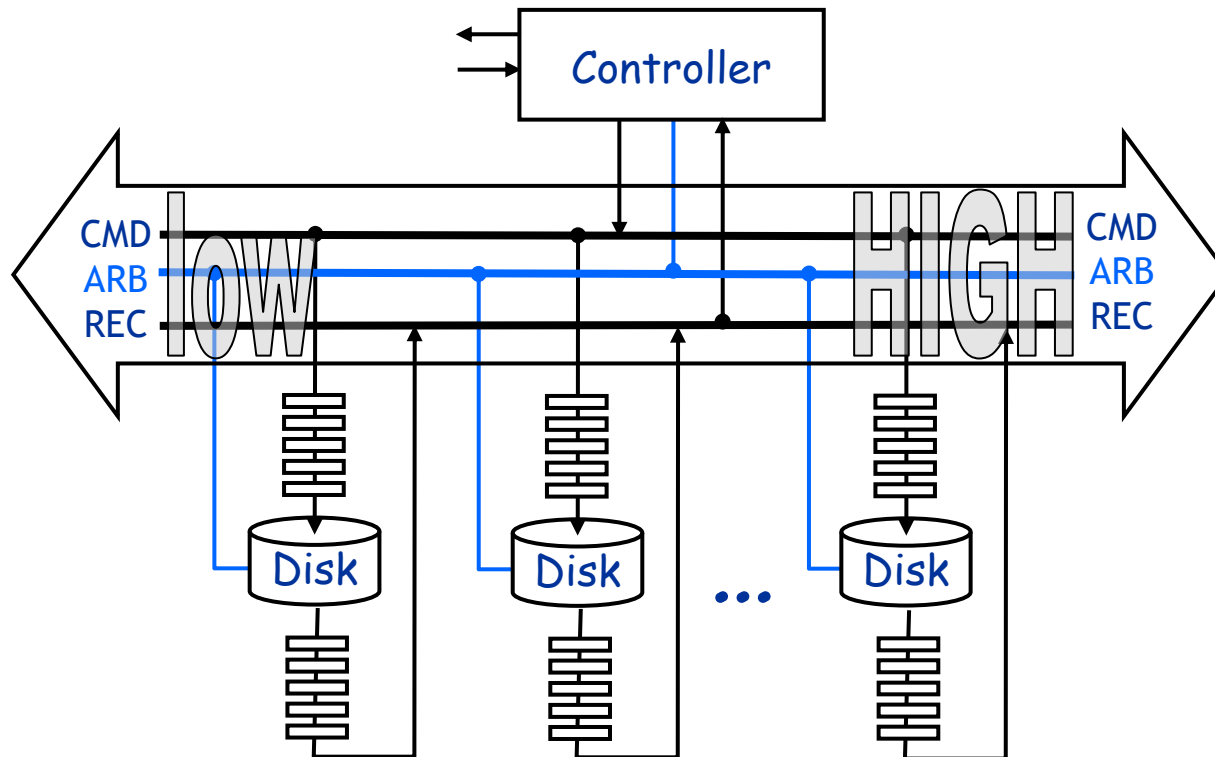


Case study

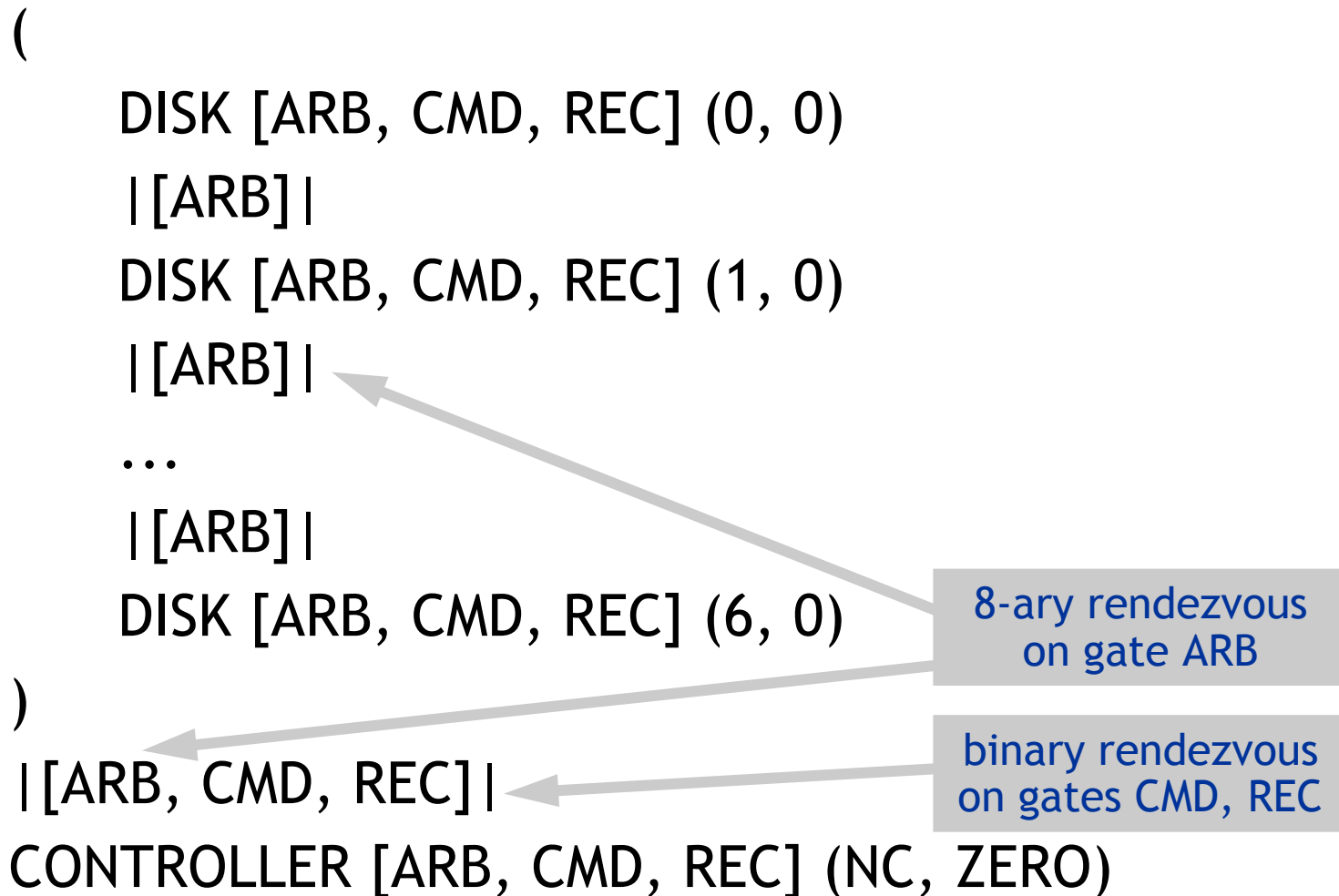
- SCSI-2 bus arbitration protocol
- Description in LOTOS
- Specification of properties in TL
- Verification using Evaluator 3.5 and 4.0
- Interpretation of diagnostics

SCSI-2 bus arbitration protocol

- **Prioritized** arbitration mechanism, based on static IDs on bus (devices numbered from 0 to $n - 1$)
- **Fairness** problem (starvation of low-priority disks)



Architecture of the system



Synchronization constraints

(bus arbitration policy)

- Synchronizations on gate ARB:

ARB ?r0, ..., r7:Bool [C (r0, ..., r7, n)] ; ...

where:

- r0, ..., r7 = values of the electric signals on the bus
 - n = index of the current device
- Two particular cases for guard condition C:
 - P (r0, ..., r7, n): device n does not ask the bus
 - A (r0, ..., r7, n): device n asks and obtains access to bus

Guard conditions

- Predicate $P(r_0, \dots, r_7, n) = \neg r_n$

$P(r_0, \dots, r_7, 0) = \text{not}(r_0)$

$P(r_0, \dots, r_7, 1) = \text{not}(r_1)$

...

$P(r_0, \dots, r_7, 7) = \text{not}(r_7)$

- Predicate $A(r_0, \dots, r_7, n) = r_n \wedge \forall i \in [n+1, 7]. \neg r_i$

$A(r_0, \dots, r_7, 0) = r_0 \text{ and not } (r_1 \text{ or } \dots \text{ or } r_7)$

$A(r_0, \dots, r_7, 1) = r_1 \text{ and not } (r_2 \text{ or } \dots \text{ or } r_7)$

...

$A(r_0, \dots, r_7, 7) = r_7$

Controller process

```
process Controller [ARB, CMD, REC] (C:Contents) : noexit :=  
  (* communicate with disk N *)  
  choice N:Nat []  
    [(N >= 0) and (N <= 6)] ->  
      Controller2 [ARB, CMD, REC] (C, N)  
  []  
  (* does not request the bus *)  
  ARB ?r0, ..., r7:Bool [P (r0, ..., r7, 7)];  
  Controller [ARB, CMD, REC] (C)  
endproc
```

Controller process

```
process Controller2 [ARB, CMD, REC] (C:Contents, N:Nat) :
noexit :=
  [not_full (C, N)] ->
    (* request and obtain the bus *)
    ARB ?r0, ..., r7:Bool [A (r0, ..., r7, 7)];
    CMD !N; (* send a command *)
    Controller [ARB, CMD, REC] (incr (C, N))
  []
  REC !N; (* receive an acknowledgement *)
  Controller [ARB, CMD, REC] (decr (C, N))
endproc
```

Disk process

```
process DISK [ARB, CMD, REC] (N, L:Nat) : noexit :=
  CMD !N; DISK [ARB,CMD,REC] (N, L+1)
[]
[L > 0] -> (
  ARB ?r0, ..., r7:Bool [A (r0, ..., r7, N)];
  REC !N; DISK [ARB, CMD, REC] (N, L-1)
  []
  ARB ?r0, ..., r7:Bool [not (A (r0, ..., r7, N)) and
    not (P (r0, ..., r7, N))];
  DISK [ARB, CMD, REC] (N, L)
)
[]
[L = 0] -> ARB ?r0, ..., r7:Bool [P (r0, ..., r7, N)];
  DISK [ARB, CMD, REC] (N, L)

endproc
```

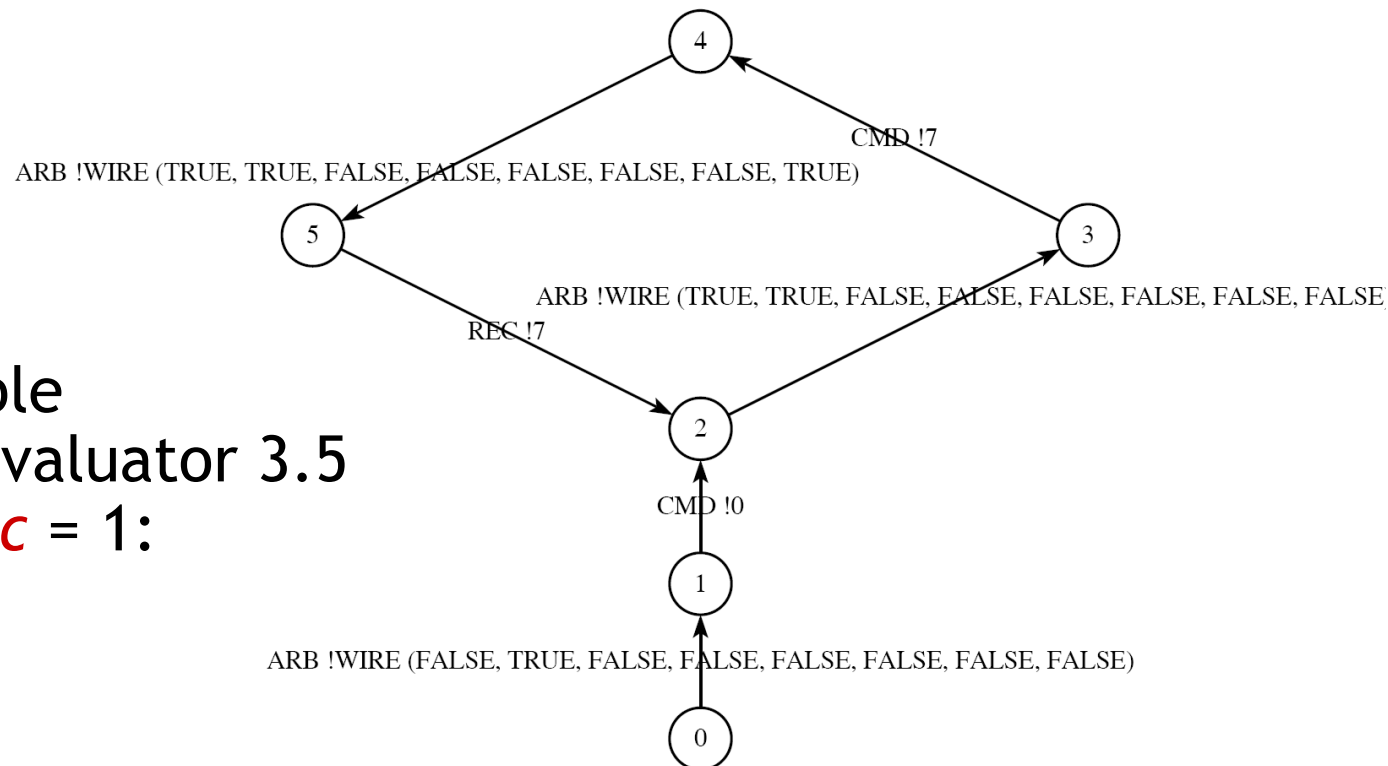
Absence of starvation property

(PDL+ACTL formulation)

“Every time a disk i receives a command from the controller, it will be able to gain access to the bus in order to send the corresponding acknowledgement”

$$[\text{true}^* \cdot \text{cmd}_i] A [\text{true}_{\text{true}} U_{\text{reci}} \text{true}]$$

- Property fails for $i < nc$
- Counterexample produced by Evaluator 3.5 for $i = 0$ and $nc = 1$:



Starvation property

(MCL formulation)

“Every time a disk i with priority lower than the controller nc receives a command, its access to the bus can be continuously preempted by any other disk j with higher priority”

[true*. {cmd ?i:Nat where i < nc}]
forall j:Nat among { i + 1 ... n - 1 } .
 (j <> nc) implies
 < (not {rec !i})*. {cmd !j} .
 (not {rec !i})*. {rec !j} > @

Safety property

(MCL formulation)

“The difference between the number of commands received and reconnections sent by a disk i varies between 0 and 8 (the size of the buffers associated to disks)”

```
forall i:Nat among { 0 ... n - 1 } .
  nu Y (c:Nat:=0) . (
    [ {cmd !i} ] ((c < 8) and Y (c + 1))
    and
    [ {rec !i} ] ((c > 0) and Y (c - 1))
    and
    [ not ({cmd !i} or {rec !i}) ] Y (c)
  )
```

Safety property

(standard mu-calculus formulation)

```

nu CMD_REC_0 . (
  [ CMD_i ] nu CMD_REC_1 . (
    [ CMD_i ] nu CMD_REC_2 . (
      [ CMD_i ] nu CMD_REC_3 . (
        [ CMD_i ] nu CMD_REC_4 . (
          [ CMD_i ] nu CMD_REC_5 . (
            [ CMD_i ] nu CMD_REC_6 . (
              [ CMD_i ] nu CMD_REC_7 . (
                [ CMD_i ] nu CMD_REC_8 . (
                  [ CMD_i ] false
                  and
                  [ REC_i ] CMD_REC_7
                  and
                  [ not ((CMD_i) or (REC_i)) ] CMD_REC_8
                )
                and
                [ REC_i ] CMD_REC_6
                and
                [ not ((CMD_i) or (REC_i)) ] CMD_REC_7
              )
              and
              [ REC_i ] CMD_REC_5
              and
              [ not ((CMD_i) or (REC_i)) ] CMD_REC_6
            )
            and
            [ REC_i ] CMD_REC_4
            and
            [ not ((CMD_i) or (REC_i)) ] CMD_REC_5
          )
          and
          [ REC_i ] CMD_REC_3
          and
          [ not ((CMD_i) or (REC_i)) ] CMD_REC_4
        )
        and
        [ REC_i ] CMD_REC_2
        and
        [ not ((CMD_i) or (REC_i)) ] CMD_REC_3
      )
      and
      [ REC_i ] CMD_REC_1
      and
      [ not ((CMD_i) or (REC_i)) ] CMD_REC_2
    )
    and
    [ REC_i ] CMD_REC_0
    and
    [ not ((CMD_i) or (REC_i)) ] CMD_REC_1
  )
  and
  [ REC_i ] false
  and
  [ not ((CMD_i) or (REC_i)) ] CMD_REC_0
)

```



Discussion and perspectives

• Model-based verification techniques:

- Bug hunting, useful in early stages of the design process
- Confronted with (very) large models
- Temporal logics extended with data (XTL, Evaluator 4.0)
- Machinery for on-the-fly verification (Open/Caesar)

• Perspectives:

- Parallel and distributed algorithms
 - State space construction
 - BES resolution
- New applications
 - Analysis of genetic regulatory networks