



max planck institut
informatik

CDCL(T)

Automated Reasoning II

Max Planck Institute for Informatics

13th June 2017

Outline

Introduction

CDCL(T) Calculus

Properties of CDCL(T)

Implementation and Improvements

Conclusion

Introduction

- Aim: decide satisfiability of a (quantifier-free) first-order formula with respect to a background theory
 - e.g. linear (real/integer) arithmetic, equality and uninterpreted functions, arrays, bitvectors, etc.

Example (Linear Integer Arithmetic)

$$\begin{aligned} &(2x - 2y \leq 1) \wedge \\ &((-2x + 2y \leq 1) \vee \perp) \wedge \\ &(\neg(2x - 2y \leq 1) \vee (-2x - 2y \leq -1)) \wedge \\ &((2x + 2y \leq 3) \vee (-2x + 2y \geq 2)) \end{aligned}$$

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Lifting \mathcal{T} -Reasoning to Arbitrary Boolean Structures

Definition (\mathcal{T} -Solver)

Let \mathcal{T} be a theory. A \mathcal{T} -solver is a procedure for deciding \mathcal{T} -consistency of a conjunction of \mathcal{T} -literals.

- Lifting to arbitrary boolean structure:
 1. Given \mathcal{T} -formula ϕ , transform ϕ into equivalent ϕ' in DNF.
 2. ϕ' is \mathcal{T} -consistent iff $\phi' = (L_1 \wedge \dots \wedge L_n) \vee \phi''$ and $L_1 \wedge \dots \wedge L_n$ is \mathcal{T} -consistent
- Drawback: potential exponential explosion during DNF-transformation
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Notation

Associate with each \mathcal{T} -atom A a propositional variable $\text{atr}(A) = P_A$ and lift atr to \mathcal{T} -formulas.

Example (Propositional Abstractions)

$$\begin{aligned} & \text{atr}(\neg(2x - 2y \leq 1) \vee (-2x - 2y \leq -1)) \\ &= \neg P_{(2x-2y \leq 1)} \vee P_{(-2x-2y \leq -1)} \\ &= \neg P_1 \vee P_2 \end{aligned}$$

Definition (Entailments)

Let ϕ and ψ be \mathcal{T} -formulas.

- $\phi \models \psi$ iff each (propositional) model of $\text{atr}(\phi)$ is also a model of $\text{atr}(\psi)$;
- $\phi \models_{\mathcal{T}} \psi$ iff each \mathcal{T} -model of ϕ is also a \mathcal{T} -model of ψ .

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Notation (Cont.)

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$$\begin{aligned} (\neg(2x - 2y \leq 1) \vee (-2x - 2y \leq -1)) \wedge (2x - 2y \leq 1) \\ \models (-2x - 2y \leq -1) \end{aligned}$$

$$(2x - 2y \leq 1) \wedge (2x - 2y \geq 3) \models_{\mathcal{T}} \perp$$

$$(2x - 2y \leq 1) \wedge (2x - 2y \geq 3) \not\models \perp$$

Proposition (Property of Entailments)

Let \mathcal{T} be a theory. Then

$$\models \subseteq \models_{\mathcal{T}}$$

Notation (Cont.)

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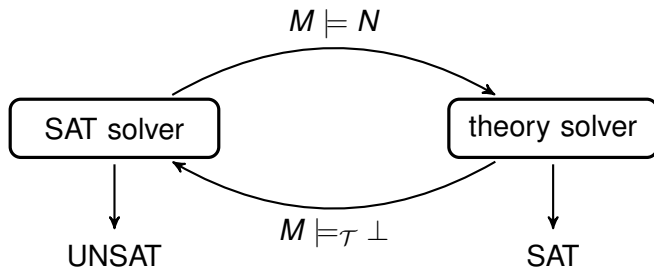
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Naive Architecture



Example (Linear Integer Arithmetic)

$$\begin{array}{ll}
 C_1 = L_1 & (2x - 2y \leq 1) \\
 C_2 = L_2 & \leftarrow (-2x + 2y \leq 1) \\
 C_3 = \neg L_1 \vee L_3 & \neg(2x - 2y \leq 1) \vee (-2x - 2y \leq -1) \\
 C_4 = L_4 \vee L_5 & (2x + 2y \leq 3) \vee (-2x + 2y \geq 2) \\
 C_5 = \neg M_1 & \\
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 \end{array}$$

$$M_1 = L_1 L_2 L_3 L_4 L_5$$

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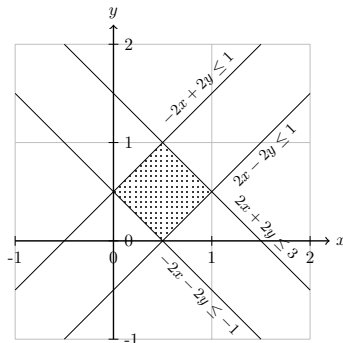
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$$(2x - 2y \leq 1)$$

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Tighter Collaboration between SAT and Theory Solver

- Generate “small” \mathcal{T} -conflict clauses
- Incrementality
- Detect \mathcal{T} -inconsistencies early
- \mathcal{T} -propagations
- Case splits by learning additional clauses

Problem State

$(\underbrace{M}; \underbrace{N}; \underbrace{U}; \underbrace{T}; \underbrace{k}; \underbrace{D})$
 trail problem clauses learned clauses \mathcal{T} -learned clauses decision level conflict

- $(\epsilon; N; \emptyset; \emptyset; 0; \top)$ is the start state for some clause set N
- $(M; N; U; T; k; \top)$ is a final state where N is \mathcal{T} -satisfiable if $M \models N$, $M \not\models_{\mathcal{T}} \perp$ and all literals from $N \cup U \cup T$ are defined in M .
- $(M; N; U; T; k; \perp)$ is a final state, where N has no \mathcal{T} -model
- $(M; N; U; T; k; \top)$ is an intermediate model search state if not all literals from $N \cup U \cup T$ are defined in M , $M \not\models N$ or $M \models_{\mathcal{T}} \perp$
- $(M; N; U; T; k; D)$ is a backtracking state if $D \notin \{\top, \perp\}$

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CDCL(T) Calculus – Propositional Reasoning

Decide $(M; N; U; T; k; \top) \Rightarrow_{\text{CDCL}(T)} (ML^{k+1}; N; U; T; k+1; \top)$
provided L is undefined in M and $L \in \text{lits}(N \cup U \cup T)$.

Propagate $(M; N; U; T; k; \top) \Rightarrow_{\text{CDCL}(T)} (ML^{C \vee L}; N; U; T; k; \top)$
provided $C \vee L \in (N \cup U \cup T)$, $M \models \neg C$ and L is undefined in M .

Conflict $(M; N; U; T; k; \top) \Rightarrow_{\text{CDCL}(T)} (M; N; U; T; k; D)$
provided $D \in (N \cup U \cup T)$ and $M \models \neg D$.

CDCL(T) Calculus – Propositional Reasoning (Cont.)

Skip $(ML; N; U; T; k; D) \Rightarrow_{\text{CDCL}(\mathcal{T})} (M; N; U; T; k; D)$
provided $\text{comp}(L) \notin D$ and $D \notin \{\top, \perp\}$.

Resolve $(ML^{C \vee L}; N; U; T; k; D \vee \text{comp}(L)) \Rightarrow_{\text{CDCL}(\mathcal{T})} (M; N; U; T; k; D \vee C)$
provided D and L are of the same level or $D = \perp$.

Backtrack $(M_1 K^{i+1} M_2; N; U; T; k; D \vee L) \Rightarrow_{\text{CDCL}(\mathcal{T})} (M_1 L^{D \vee L}; N; U \cup \{D \vee L\}; T; i; \top)$
provided L is of level k and D is of level i where $i < k$.

CDCL(T) Calculus – Theory Reasoning

\mathcal{T} -Conflict $(M; N; U; T; k; \top) \Rightarrow_{\text{CDCL}(\mathcal{T})} (M; N; U; T; k'; D)$
 provided $M \models L_1, \dots, L_n$ (i.e. L_1, \dots, L_n occur in M),
 $L_1 \wedge \dots \wedge L_n \models_{\mathcal{T}} \perp$ and $D = \text{comp}(L_1) \vee \dots \vee \text{comp}(L_n)$ and D is
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$$(\epsilon; N; \emptyset; \emptyset; 0; \top)$$

⇒ Decide
CDCL(\mathcal{T})

$$(L_1^1; N; \emptyset; \emptyset; 1; \top)$$

⇒ \mathcal{T} -Propagate
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{\neg L_1 \vee \neg L_2}; N; \emptyset; \emptyset; 1; \top)$$

⇒ Decide
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$$(L_1^1 \neg L_2^{\neg L_1 \vee \neg L_2} L_3^2; N; \emptyset; \emptyset; 2; \top)$$

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\Rightarrow \mathcal{T} -Conflict
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$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} L_3^2 \neg L_5^{-1} L_3^{\vee} \neg L_5^{-1} L_6^{-1} L_1^{\vee} L_5^{\vee} L_6^{\vee}; N; \emptyset; \emptyset; \\ 2; \neg L_1 \vee \neg L_3 \vee \neg L_6)$$

\Rightarrow Resolve*
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} L_3^2; N; \emptyset; \emptyset; 2; \neg L_1 \vee \neg L_3)$$

\Rightarrow Backtrack
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} \neg L_3^{-1} L_1^{\vee} \neg L_3^{-1}; N; \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \top)$$

\Rightarrow Propagate
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$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} \neg L_3^{-1} L_1^{\vee} \neg L_3^{-1} L_4^{-1} L_1^{\vee} L_3^{\vee} L_4^{\vee}; N; \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \top)$$

\Rightarrow \mathcal{T} -Propagate
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\Rightarrow Decide
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$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} \neg L_3^{-1} L_1^{\vee} \neg L_3^{-1} L_4^{-1} L_1^{\vee} L_3^{\vee} L_4^{\vee} L_5^{-1} L_4^{\vee} L_5^{\vee} \neg L_6^2; N; \\ \{\neg L_1 \vee \neg L_3\}; \emptyset; 2; \top)$$

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\Rightarrow \mathcal{T} -Conflict
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} L_3^2 \neg L_5^{-1} L_3^{\vee} \neg L_5^{-1} L_6^{-1} L_1^{\vee} L_5^{\vee} L_6^{\vee}; N; \emptyset; \emptyset; \\ 2; \neg L_1 \vee \neg L_3 \vee \neg L_6)$$

\Rightarrow Resolve*
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} L_3^2; N; \emptyset; \emptyset; 2; \neg L_1 \vee \neg L_3)$$

\Rightarrow Backtrack
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} \neg L_3^{-1} L_1^{\vee} \neg L_3^{-1}; N; \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \mathcal{T})$$

\Rightarrow Propagate
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} \neg L_3^{-1} L_1^{\vee} \neg L_3^{-1} L_4^{-1} L_1^{\vee} L_3^{\vee} L_4^{\vee}; N; \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \mathcal{T})$$

\Rightarrow \mathcal{T} -Propagate
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} \neg L_3^{-1} L_1^{\vee} \neg L_3^{-1} L_4^{-1} L_1^{\vee} L_3^{\vee} L_4^{\vee} L_5^{-1} L_4^{\vee} L_5^{\vee}; N; \\ \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \mathcal{T})$$

\Rightarrow Decide
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-1} L_1^{\vee} \neg L_2^{-1} \neg L_3^{-1} L_1^{\vee} \neg L_3^{-1} L_4^{-1} L_1^{\vee} L_3^{\vee} L_4^{\vee} L_5^{-1} L_4^{\vee} L_5^{\vee} \neg L_6^2; N; \\ \{\neg L_1 \vee \neg L_3\}; \emptyset; 2; \mathcal{T})$$



Example (Cont.) (Linear Integer Arithmetic)

$$L_1 \vee L_2 = (x \geq 5) \vee (x \leq 3)$$

$$\neg L_1 \vee L_3 \vee L_4 = \neg(x \leq 5) \vee (y \geq 7) \vee (y \leq 4)$$

$$\neg L_1 \vee L_5 \vee L_6 = \neg(x \geq 5) \vee (y \leq 6) \vee (x + y \leq 4)$$

\Rightarrow \mathcal{T} -Conflict
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} L_3^2 \neg L_5^{-L_3 \vee \neg L_5} L_6^{-L_1 \vee L_5 \vee L_6}; N; \emptyset; \emptyset;$$

$$2; \neg L_1 \vee \neg L_3 \vee \neg L_6)$$

\Rightarrow Resolve*
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} L_3^2; N; \emptyset; \emptyset; 2; \neg L_1 \vee \neg L_3)$$

\Rightarrow Backtrack
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} \neg L_3^{-L_1 \vee \neg L_3}; N; \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \top)$$

\Rightarrow Propagate
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} \neg L_3^{-L_1 \vee \neg L_3} L_4^{-L_1 \vee L_3 \vee L_4}; N; \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \top)$$

\Rightarrow \mathcal{T} -Propagate
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} \neg L_3^{-L_1 \vee \neg L_3} L_4^{-L_1 \vee L_3 \vee L_4} L_5^{-L_4 \vee L_5}; N;$$

$$\{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \top)$$

\Rightarrow Decide
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} \neg L_3^{-L_1 \vee \neg L_3} L_4^{-L_1 \vee L_3 \vee L_4} L_5^{-L_4 \vee L_5} \neg L_6^2; N;$$

$$\{\neg L_1 \vee \neg L_3\}; \emptyset; 2; \top)$$



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CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} L_3^2 \neg L_5^{-L_3 \vee \neg L_5} L_6^{-L_1 \vee L_5 \vee L_6}; N; \emptyset; \emptyset; \\ 2; \neg L_1 \vee \neg L_3 \vee \neg L_6)$$

\Rightarrow Resolve*
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} L_3^2; N; \emptyset; \emptyset; 2; \neg L_1 \vee \neg L_3)$$

\Rightarrow Backtrack
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} \neg L_3^{-L_1 \vee \neg L_3}; N; \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \top)$$

\Rightarrow Propagate
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} \neg L_3^{-L_1 \vee \neg L_3} L_4^{-L_1 \vee L_3 \vee L_4}; N; \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \top)$$

\Rightarrow \mathcal{T} -Propagate
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} \neg L_3^{-L_1 \vee \neg L_3} L_4^{-L_1 \vee L_3 \vee L_4} L_5^{-L_4 \vee L_5}; N; \\ \{\neg L_1 \vee \neg L_3\}; \emptyset; 1; \top)$$

\Rightarrow Decide
CDCL(\mathcal{T})

$$(L_1^1 \neg L_2^{-L_1 \vee \neg L_2} \neg L_3^{-L_1 \vee \neg L_3} L_4^{-L_1 \vee L_3 \vee L_4} L_5^{-L_4 \vee L_5} \neg L_6^2; N; \\ \{\neg L_1 \vee \neg L_3\}; \emptyset; 2; \top)$$

CDCL(T) Calculus – Splitting on Demand

- Problem: Solvers for many theories need to do case splits
- Idea: Use SAT Solver for case splits
 - Encode splits as clauses,
 - Reuse advanced backtracking techniques of CDCL for free,
 - Avoid re-implementing them in (several) theory solvers.

\mathcal{T} -Learn $(M; N; U; T; k; \top) \Rightarrow_{\text{CDCL}(\mathcal{T})} (M; N; U; T \uplus T'; k; \top)$
 provided $(N \cup U \cup T) \models_{\mathcal{T}} T'$, $T' \cap (N \cup U \cup T) = \emptyset$, T' is finite.

- Potential disadvantages: may introduce a huge number of clauses that are used infrequently

\mathcal{T} -Forget $(M; N; U; T \uplus T'; k; D) \Rightarrow_{\text{CDCL}(\mathcal{T})} (M; N; U; T; k; D)$
 provided $D \notin \{\top, \perp\}$, $T' \neq \emptyset$ and
 $\text{atoms}(M) \subseteq \text{atoms}(N \cup U \cup T)$.

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Example (Linear Integer Arithmetic)

$$L_1 = (2x - 2y \leq 1)$$

$$L_2 = (-2x + 2y \leq 1)$$

$$\neg L_1 \vee L_3 = \neg(2x - 2y \leq 1) \vee (-2x - 2y \leq -1)$$

$$L_4 \vee L_5 = (2x + 2y \leq 3) \vee (-2x + 2y \geq 2)$$

$$(\epsilon; N; \emptyset; \emptyset; 0; \top)$$

⇒ Propagate
CDCL(\mathcal{T})

$$(L_1^{L_1}; N; \emptyset; \emptyset; 0; \top)$$

⇒ Propagate*
CDCL(\mathcal{T})

$$(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2}; N; \emptyset; \emptyset; 0; \top)$$

⇒ \mathcal{T} -Propagate
CDCL(\mathcal{T})

$$(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5}; N; \emptyset; \emptyset; 0; \top)$$

⇒ Propagate
CDCL(\mathcal{T})

$$(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4}; N; \emptyset; \emptyset; 0; \top)$$

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⇒ Propagate*
CDCL(\mathcal{T})

$$(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2}; N; \emptyset; \emptyset; 0; \top)$$

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CDCL(\mathcal{T})

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⇒ Propagate
CDCL(\mathcal{T})

$$(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4}; N; \emptyset; \emptyset; 0; \top)$$

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$$L_1 = (2x - 2y \leq 1)$$

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⇒ Propagate
CDCL(\mathcal{T})

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CDCL(\mathcal{T})

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⇒ \mathcal{T} -Propagate
CDCL(\mathcal{T})

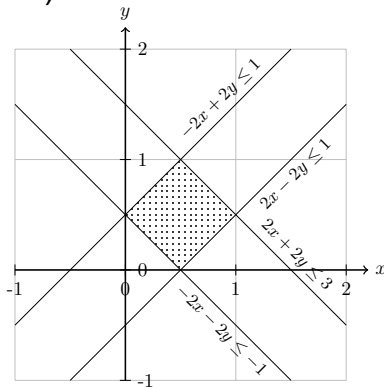
$$(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5}; N; \emptyset; \emptyset; 0; \top)$$

⇒ Propagate
CDCL(\mathcal{T})

$$(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4}; N; \emptyset; \emptyset; 0; \top)$$



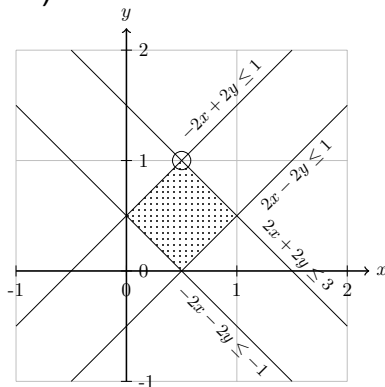
Example (Cont.)



$$L_6 \vee L_7 = (x \leq 0) \vee (x \geq 1)$$

$$\Rightarrow_{\text{CDCL(T)}}^{\text{T-Learn}} (L_1^{L_1} L_3^{-L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4}; N; \emptyset; \{L_6 \vee L_7\}; 0; \top)$$

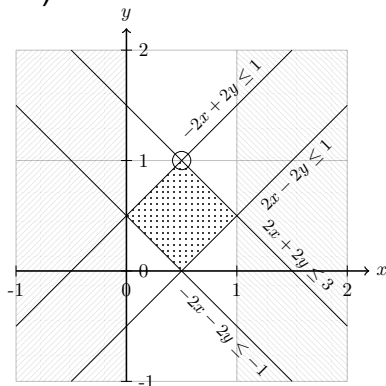
Example (Cont.)



$$L_6 \vee L_7 = (x \leq 0) \vee (x \geq 1)$$

$$\Rightarrow_{\text{CDCL}(T)}^{\mathcal{T}\text{-Learn}} (L_1^{L_1} L_3^{-L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{-L_2 \vee \neg L_5} L_4^{L_5 \vee L_4}; N; \emptyset; \{L_6 \vee L_7\}; 0; \mathcal{T})$$

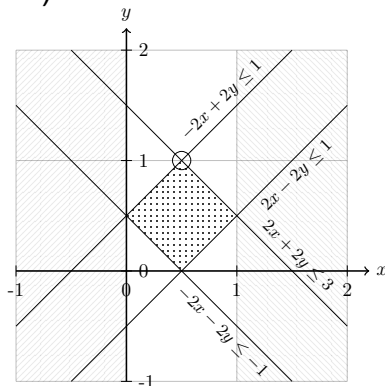
Example (Cont.)



$$L_6 \vee L_7 = (x \leq 0) \vee (x \geq 1)$$

$$\Rightarrow_{\text{CDCL}(T)}^{\mathcal{T}\text{-Learn}} (L_1^{L_1} L_3^{-L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{-L_2 \vee \neg L_5} L_4^{L_5 \vee L_4}; N; \emptyset; \{L_6 \vee L_7\}; 0; \mathcal{T})$$

Example (Cont.)



$$L_6 \vee L_7 = (x \leq 0) \vee (x \geq 1)$$

$$\Rightarrow_{\text{CDCL}(T)}^{\mathcal{T}\text{-Learn}} (L_1^{L_1} L_3^{-L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{-L_2 \vee \neg L_5} L_4^{L_5 \vee L_4}; \mathbf{N}; \emptyset; \{L_6 \vee L_7\}; 0; \top)$$

Example (Cont.)

⇒ Decide
CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} L_6^1; N; \emptyset; \{L_6 \vee L_7\}; 1; \top)$

⇒ \mathcal{T} -Conflict
CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} L_6^1;$
 $N; \emptyset; \{L_6 \vee L_7\}; 1; \neg L_2 \vee \neg L_3 \vee \neg L_6)$

⇒ Backtrack
CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} (\neg L_6)^{\neg L_2 \vee \neg L_3 \vee \neg L_6};$
 $N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \top)$

⇒ Propagate
CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} (\neg L_6)^{\neg L_2 \vee \neg L_3 \vee \neg L_6} L_7^{L_6 \vee L_7};$
 $N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \top)$

⇒ \mathcal{T} -Conflict
CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} (\neg L_6)^{\neg L_2 \vee \neg L_3 \vee \neg L_6} L_7^{L_6 \vee L_7};$
 $N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \neg L_1 \vee \neg L_4 \vee \neg L_7)$

⇒ Resolve*
CDCL(\mathcal{T}) $(\epsilon; N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \perp)$

Example (Cont.)

⇒ Decide
CDCL(\mathcal{T}) $(L_1^1 L_3^{\neg L_1 \vee L_3} L_2^2 (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} L_6^1; N; \emptyset; \{L_6 \vee L_7\}; 1; \top)$

⇒ \mathcal{T} -Conflict
CDCL(\mathcal{T}) $(L_1^1 L_3^{\neg L_1 \vee L_3} L_2^2 (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} L_6^1;$
 $N; \emptyset; \{L_6 \vee L_7\}; 1; \neg L_2 \vee \neg L_3 \vee \neg L_6)$

⇒ Backtrack
CDCL(\mathcal{T}) $(L_1^1 L_3^{\neg L_1 \vee L_3} L_2^2 (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} (\neg L_6)^{\neg L_2 \vee \neg L_3 \vee \neg L_6};$
 $N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \top)$

⇒ Propagate
CDCL(\mathcal{T}) $(L_1^1 L_3^{\neg L_1 \vee L_3} L_2^2 (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} (\neg L_6)^{\neg L_2 \vee \neg L_3 \vee \neg L_6} L_7^{L_6 \vee L_7};$
 $N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \top)$

⇒ \mathcal{T} -Conflict
CDCL(\mathcal{T}) $(L_1^1 L_3^{\neg L_1 \vee L_3} L_2^2 (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} (\neg L_6)^{\neg L_2 \vee \neg L_3 \vee \neg L_6} L_7^{L_6 \vee L_7};$
 $N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \neg L_1 \vee \neg L_4 \vee \neg L_7)$

⇒ Resolve*
CDCL(\mathcal{T}) $(\epsilon; N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \perp)$



Example (Cont.)

- \Rightarrow Decide CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} L_6^1; N; \emptyset; \{L_6 \vee L_7\}; 1; \top)$
- \Rightarrow \mathcal{T} -Conflict CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} L_6^1;$
 $N; \emptyset; \{L_6 \vee L_7\}; 1; \neg L_2 \vee \neg L_3 \vee \neg L_6)$
- \Rightarrow Backtrack CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} (\neg L_6)^{\neg L_2 \vee \neg L_3 \vee \neg L_6};$
 $N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \top)$
- \Rightarrow Propagate CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} (\neg L_6)^{\neg L_2 \vee \neg L_3 \vee \neg L_6} L_7^{L_6 \vee L_7};$
 $N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \top)$
- \Rightarrow \mathcal{T} -Conflict CDCL(\mathcal{T}) $(L_1^{L_1} L_3^{\neg L_1 \vee L_3} L_2^{L_2} (\neg L_5)^{\neg L_2 \vee \neg L_5} L_4^{L_5 \vee L_4} (\neg L_6)^{\neg L_2 \vee \neg L_3 \vee \neg L_6} L_7^{L_6 \vee L_7};$
 $N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \neg L_1 \vee \neg L_4 \vee \neg L_7)$
- \Rightarrow Resolve* CDCL(\mathcal{T}) $(\epsilon; N; \{\neg L_2 \vee \neg L_3 \vee \neg L_6\}; \{L_6 \vee L_7\}; 0; \perp)$

Lemma (Invariants I)

Let $(\epsilon; N_0; \emptyset; \emptyset; 0; \top) \Rightarrow_{\text{CDCL}(\mathcal{T})}^* (M; N; U; T; k; D)$. Then:

1. $N = N_0$;
2. M is (propositionally) consistent, i.e. it does not contain a literal L as well as $\text{comp}(L)$;
3. M does not contain the same literal twice;
4. Decision literal annotations are ordered in a strictly increasing manner on the trail and k is equal to the maximal annotation unless $D \notin \{\top, \perp\}$ in which case k is greater or equal to the maximal level on the trail and equal to the level of D ;

Proof.

Induction on the length of the derivation. □

Lemma (Invariants I)

Let $(\epsilon; N_0; \emptyset; \emptyset; 0; \top) \Rightarrow_{\text{CDCL}(\mathcal{T})}^* (M; N; U; T; k; D)$. Then:

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Proof.

Induction on the length of the derivation. □

Lemma (Invariants II)

Let $(\epsilon; N_0; \emptyset; \emptyset; 0; \top) \Rightarrow_{\text{CDCL}(\mathcal{T})}^* (M; N; U; T; k; D)$. Then:

1. both if $M = M_1 L^{C \vee L} M_2$ then $M_1 \models \neg C$, and if $D \notin \{\perp, \top\}$ then $M \models \neg D$;
2. $N \models_{\mathcal{T}} (U \cup T)$, $N \models_{\mathcal{T}} D$ and if $M = M_1 L^{C \vee L} M_2$ then $N \models_{\mathcal{T}} C \vee L$.
3. $\text{lits}(D) \subseteq \text{lits}(N \cup U \cup T)$, $\text{lits}(M) \subseteq \text{lits}(N \cup U \cup T)$ and if $M = M_1 L^{C \vee L} M_2$ then $\text{lits}(C \vee L) \subseteq \text{lits}(N \cup U \cup T)$.
4. U and T are finite if N_0 is finite;

Proof.

Induction on the length of the derivation. □

Lemma (Invariants II)

Let $(\epsilon; N_0; \emptyset; \emptyset; 0; \top) \Rightarrow_{\text{CDCL}(\mathcal{T})}^* (M; N; U; T; k; D)$. Then:

1. both if $M = M_1 L^{C \vee L} M_2$ then $M_1 \models \neg C$, and if $D \notin \{\perp, \top\}$ then $M \models \neg D$;
2. $N \models_{\mathcal{T}} (U \cup T)$, $N \models_{\mathcal{T}} D$ and if $M = M_1 L^{C \vee L} M_2$ then $N \models_{\mathcal{T}} C \vee L$.
3. $\text{lits}(D) \subseteq \text{lits}(N \cup U \cup T)$, $\text{lits}(M) \subseteq \text{lits}(N \cup U \cup T)$ and if $M = M_1 L^{C \vee L} M_2$ then $\text{lits}(C \vee L) \subseteq \text{lits}(N \cup U \cup T)$.
4. U and T are finite if N_0 is finite;

Proof.

Induction on the length of the derivation. □

Soundness

Proposition (Soundness)

Let $(\epsilon; N_0; \emptyset; \emptyset; 0; \top) \Rightarrow_{\text{CDCL}(\mathcal{T})}^* (M; N; U; T; k; D)$ be terminal.
Then exactly one of the following holds:

1. $D = \perp$ and N_0 is \mathcal{T} -unsatisfiable;
2. $D = \top$ and N_0 is \mathcal{T} -satisfiable.

What about termination?

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Strategy and Learning Clauses Twice

Definition (Weakly Reasonable Strategy)

A strategy is called *weakly reasonable* if Propagate is preferred over Decide.

Lemma (Learning Twice)

CDCL(\mathcal{T}) never learns the same clause twice with Backtrack when using a weakly reasonable strategy.

\mathcal{T} -Learn can introduce an infinite number of new literals.

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Consider the clause set given by

$$L_1 = (0 \leq x - 1)$$

$$L_2 = (x \leq 0)$$

Let $K_i = (x \leq i)$ for $i \in \mathbb{N}$.

$$(\epsilon; N; \emptyset; \emptyset; 0; \top)$$

$$\Rightarrow_{\text{CDCL}(\mathcal{T})}^{\text{Propagate}} (L_1^{L_1}; N; \emptyset; \emptyset; 0; \top)$$

$$\Rightarrow_{\text{CDCL}(\mathcal{T})}^{\text{Propagate}} (L_1^{L_1} L_2^{L_2}; N; \emptyset; \emptyset; 0; \top)$$

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Termination of CDCL(T)

Straight-forward fix by [Barrett et al., 2006]:

Theorem (Termination)

Let $\mathcal{L}(N)$ be a finite set.

Then CDCL(\mathcal{T}) terminates when using a weakly reasonable strategy such that whenever \mathcal{T} -learning the clauses in T' , $\text{atoms}(T') \subseteq \mathcal{L}(\text{atoms}(N))$ holds.

Proof.

The well-founded measure

$$\mu'(M; N; U; T; D) = \begin{cases} (3^n - |U|, 1, n - |M|, 3^n - |T|) & \text{if } D = \top \\ (3^n - |U|, 0, |M|, |T|) & \text{otherwise} \end{cases}$$

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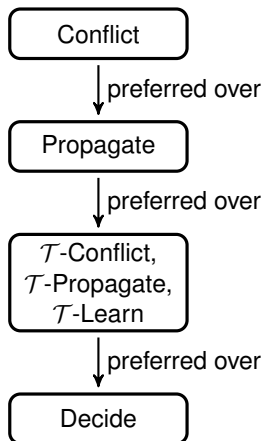
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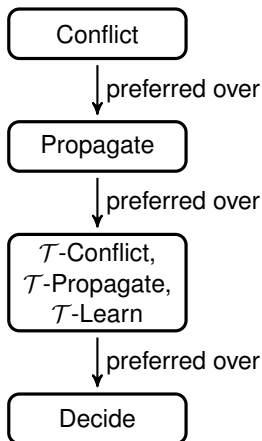
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In general: trade-off between pruning of propositional search and computational cost of theory solver calls

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Improvements

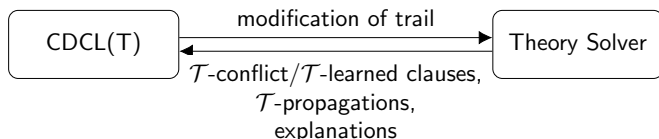
- Layered theory solvers and incomplete checks (e.g. for LIA: relaxation over the reals)
- Lazy computation of \mathcal{T} -explanations
- Restart, Forget
- Preprocessing
 - Normalization of \mathcal{T} -atoms
 - Static learning
- Redundancy
 - SAT-level redundancy
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Interface

- Frequent \mathcal{T} -solver calls with similar trails
- Support efficient addition and removal of \mathcal{T} -literals (*incremental* and *backtrackable* \mathcal{T} -solver)



Conclusion




- CDCL(\mathcal{T}): by far most widely used calculus to decide satisfiability of (quantifier-free) formulas w.r.t. a background theory
- CDCL(\mathcal{T}) lifts theory solvers for conjunctions of literals to (quantifier-free) formulas of an arbitrary structure
- CDCL(\mathcal{T}) extends propositional CDCL with rules for theory reasoning based on the current trail
- Splitting on demand can be used to avoid case splits in theory solvers
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Termination of CDCL(T) with Weaker Assumptions

Definition (Strongly Superset-Terminating Relations)

A strict ordering \prec on $\mathcal{P}(A(\Sigma))$ is called *strongly superset-terminating* if $\prec \cap \supseteq$ is well-founded and for all $A, A', B \subseteq A(\Sigma)$,

1. if $A \preceq B$ and $B \subseteq A' \subseteq A$ then $A' \preceq B$;
2. if $A \preceq B$, $A' \preceq B$ and $A, A' \supseteq B$ then $(A \cup A') \preceq A$.

Theorem (Termination II)

Let \prec be a strongly superset-terminating relation. Then CDCL(T) terminates when using a weakly reasonable strategy such that whenever \mathcal{T} -learning the clauses in T' , $\text{atoms}(T' \cup N \cup U) \preceq \text{atoms}(N \cup U)$ holds.

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Discussion

- Our criterion is equivalent to the one of [Barrett et al., 2006] for deterministic theory solvers.
- Consider a procedure that first guesses a bound for an integer a variable and then refines it.
 - No *a priori* finite set of atoms of for \mathcal{T} -learning
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 - No *a priori* finite set of atoms of for \mathcal{T} -learning
 - However, there is an appropriate strongly superset-terminating relation



Algorithm 1: CDCL(\mathcal{T})(S)

Input : An initial state $(\epsilon; N; \emptyset; 0; \top)$.

Output: A final state $S = (M; N; U; k; D)$,
 $D \in \{\top, \perp\}$

```
1 for ( $L \in \text{atoms}(N)$ ) do
2   |  $\mathcal{T}$ -Solver_Inform( $L$ );
3 while (any rule applicable) do
4   ifrule (Conflict( $S$ )) then
5     |  $S = \text{Analyze}(S)$ ;
6   else ifrule (Propagate( $S$ )) then
7     |  $\mathcal{T}$ -Solver_Assert( $L$ );
8   else
9     |  $\mathcal{T}$ -Solver_IncompleteCheck( $M$ );
10    |  $S = \text{ReactTo}\mathcal{T}\text{-Solver}(S)$ ;
11    if ( $\mathcal{T}$ -Solver failed or found model for  $M$ )
12      then
13        if ( $M \models N$  or complete check heuristic)
14          then
15            |  $\mathcal{T}$ -Solver_CompleteCheck( $M$ );
16            |  $S = \text{ReactTo}\mathcal{T}\text{-Solver}(S)$ ;
17            if ( $\mathcal{T}$ -Solver found model for  $M$ ) then
18              | return( $S$ );
19            else
20              | Decide( $S$ );
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Algorithm 2: ReactTo \mathcal{T} -Solver

Input : A state $(M; N; U; k; \top)$.

Output: A state $S = (M'; N; U'; k'; D)$, $D \in \{\top, \perp\}$

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1 if (detected  $\mathcal{T}$ -Conflict) then
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Input : A state $(M; N; U; k; D)$ with $D \notin \{\top, \perp\}$.

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1 while rule (Skip( $S$ ) or Resolve( $S$ )) do
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Interface

- Incremental, backtrackable
 - Inform
 - AddDecision
 - Assert
 - Backtrack
 - CompleteCheck
 - IncompleteCheck
 - GetPropagations
 - GetReason
 - GetConflict
 - GetLearnedClauses



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Implementation – Architecture

