

# Model Checking I

## alias

# Reactive Systems Verification

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## Topics

- Safety and Liveness.
- Recall of Propositional Logic.
- Invariant properties. Examples.
- Invariant properties checking via Depth-First Search.

## Material

Reading:

Chapter 3 of the book, pages 106–111.

More:

The slides in the following pages are taken from the material of the course “Introduction to Model Checking” held by Prof. Dr. Ir. Joost-Pieter Katoen at Aachen University.

Introduction

Modelling parallel systems

## Linear Time Properties

state-based and linear time view

definition of linear time properties

invariants and safety

liveness and fairness



Regular Properties

Linear Temporal Logic

Computation-Tree Logic

Equivalences and Abstraction

**safety properties**     *“nothing bad will happen”*

**liveness properties**     *“something good will happen”*

**safety properties**     *“nothing bad will happen”*

examples:

- mutual exclusion
- deadlock freedom
- “every red phase is preceded by a yellow phase”

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examples:

- “each waiting process will eventually enter its critical section”
- “each philosopher will eat infinitely often”

## **safety properties**     *“nothing bad will happen”*

examples:

- mutual exclusion
  - deadlock freedom
  - “every red phase is preceded by a yellow phase”
- } special case: **invariants**  
*“no bad state will be reached”*

## **liveness properties**     *“something good will happen”*

examples:

- “each waiting process will eventually enter its critical section”
- “each philosopher will eat infinitely often”

$$\Phi ::= \text{true} \mid a \mid \Phi_1 \wedge \Phi_2 \mid \neg \Phi$$

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atomic proposition, i.e.,  $a \in AP$



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*semantics*: interpretation over a subsets of  $AP$

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*semantics:* Let  $A \subseteq AP$

$$A \models \text{true}$$
$$A \models a \quad \text{iff} \quad a \in A$$
$$A \models \Phi_1 \wedge \Phi_2 \quad \text{iff} \quad A \models \Phi_1 \text{ and } A \models \Phi_2$$
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e.g.,  $\{a, b\} \not\models (a \rightarrow \neg b) \vee c$      $\{a, b\} \models a \vee c$

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for state  $s$  of a TS over  $AP$ :  $s \models \Phi$  iff  $L(s) \models \Phi$



Let  $E$  be an LT property over  $AP$ .

$E$  is called an **invariant** if there exists a propositional formula  $\Phi$  over  $AP$  such that

$$E = \{ A_0 A_1 A_2 \dots \in (2^{AP})^\omega : \forall i \geq 0. A_i \models \Phi \}$$

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$\phi$  is called the **invariant condition** of  $E$ .



mutual exclusion (safety):

$$\mathit{MUTEX} = \text{set of all infinite words } A_0 A_1 A_2 \dots \text{ s.t.} \\ \forall i \in \mathbb{N}. \text{crit}_1 \notin A_i \text{ or } \text{crit}_2 \notin A_i$$

here:  $AP = \{\text{crit}_1, \text{crit}_2, \dots\}$

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invariant condition:  $\Phi = \neg \text{crit}_1 \vee \neg \text{crit}_2$

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deadlock freedom for 5 dining philosophers:

$$\mathbf{DF} = \text{set of all infinite words } A_0 A_1 A_2 \dots \text{ s.t.} \\ \forall i \in \mathbb{N} \exists j \in \{0, 1, 2, 3, 4\}. \text{wait}_j \notin A_i$$

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# Examples for invariants

IS2.5-3

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invariant condition:

$$\Phi = \neg \text{wait}_0 \vee \neg \text{wait}_1 \vee \neg \text{wait}_2 \vee \neg \text{wait}_3 \vee \neg \text{wait}_4$$

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Let  $\mathcal{T}$  be a TS over  $AP$  without terminal states. Then:

$$\mathcal{T} \models E \text{ iff } \text{trace}(\pi) \in E \text{ for all } \pi \in \text{Paths}(\mathcal{T})$$

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# Satisfaction of invariants

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iff  $s \models \Phi$  for all states  $s$  on a path of  $\mathcal{T}$

iff  $s \models \Phi$  for all states  $s \in Reach(\mathcal{T})$

↑  
set of reachable states in  $\mathcal{T}$

# Satisfaction of invariants

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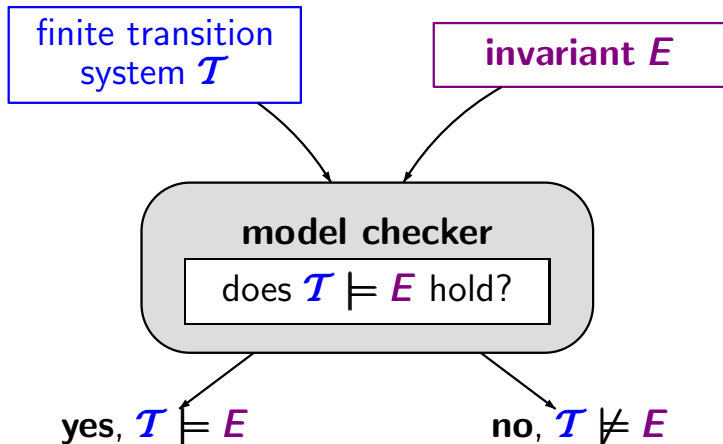
Let  $\mathcal{T}$  be a TS over  $AP$  without terminal states. Then:

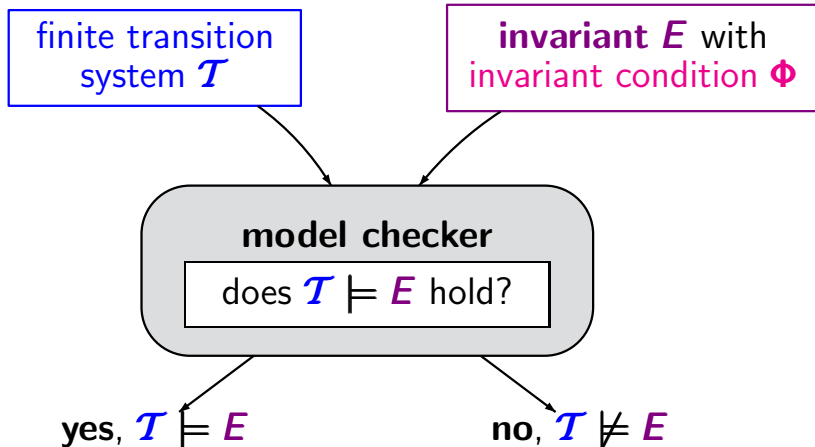
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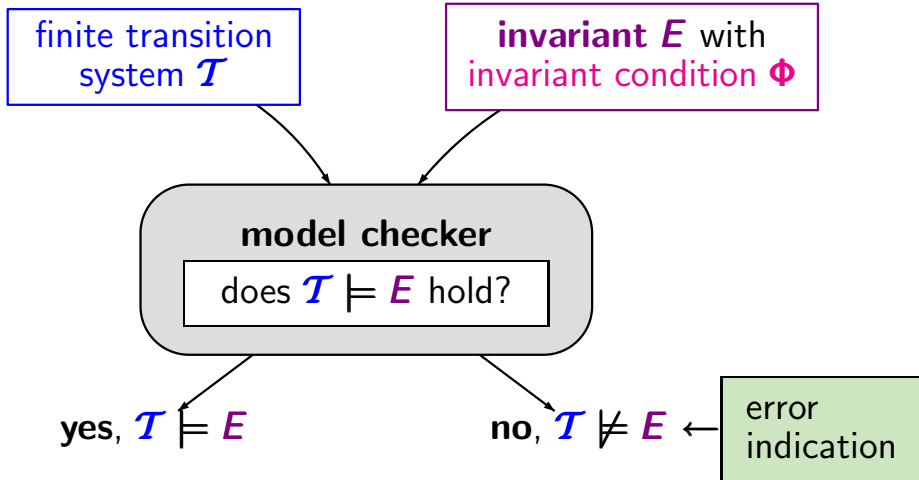
iff  $s \models \Phi$  for all states  $s \in Reach(\mathcal{T})$

i.e.,  $\Phi$  holds in all initial states and  
is **invariant** under all transitions

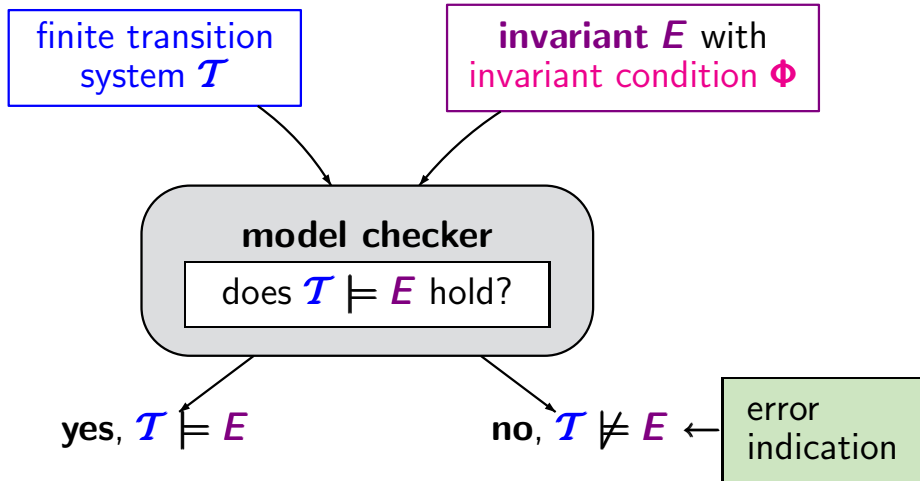




perform a graph analysis (**DFS** or **BFS**) to check whether  $s \models \Phi$  for all  $s \in Reach(\mathcal{T})$



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error indication: initial path fragment  $s_0 s_1 \dots s_{n-1} s_n$   
such that  $s_i \models \Phi$  for  $0 \leq i < n$  and  $s_n \not\models \Phi$

*input*: finite transition system  $\mathcal{T}$ , invariant condition  $\Phi$

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```
FOR ALL  $s_0 \in S_0$  DO
  IF  $DFS(s_0, \Phi)$  THEN
    return "no"
  FI
OD
return "yes"
```



*input*: finite transition system  $\mathcal{T}$ , invariant condition  $\Phi$

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FOR ALL  $s_0 \in S_0$  DO
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$DFS(s_0, \Phi)$  returns "true" iff depth-first search from state  $s_0$  leads to some state  $t$  with  $t \not\models \Phi$

*input*: finite transition system  $\mathcal{T}$ , invariant condition  $\Phi$

$\pi := \emptyset \leftarrow$  stack for error indication

FOR ALL  $s_0 \in S_0$  DO

    IF  $DFS(s_0, \Phi)$  THEN

        return “no” and  $reverse(\pi)$

    FI

OD

return “yes”

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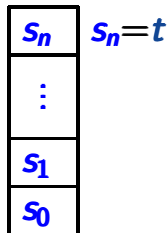
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# DFS-based invariant checking

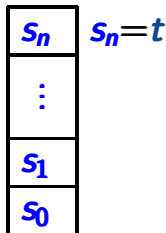
LTPROP/IS2.5-7

input: finite transition system  $\mathcal{T}$ , invariant condition  $\Phi$

$U := \emptyset$   $\leftarrow$  stores the “processed” states

$\pi := \emptyset$   $\leftarrow$  stack for error indication

```
FOR ALL  $s_0 \in S_0$  DO
  IF  $DFS(s_0, \Phi)$  THEN
    return “no” and  $reverse(\pi)$ 
  FI
OD
return “yes”
```



$DFS(s_0, \Phi)$  returns “true” iff depth-first search from state  $s_0$  leads to some state  $t$  with  $t \not\models \Phi$

“searches” for a path fragment  $s \dots t$  with  $t \neq \phi$

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```
IF  $s \notin U$  THEN
  IF  $s \not\models \phi$  THEN return “true” FI
  IF  $s \models \phi$  THEN
    :
  FI
FI
return “false”
```

“searches” for a path fragment  $s \dots t$  with  $t \not\models \Phi$

```
IF  $s \notin U$  THEN
  IF  $s \not\models \Phi$  THEN return “true” FI
  IF  $s \models \Phi$  THEN
    insert  $s$  in  $U$ ;

FI FI
return “false”
```

“searches” for a path fragment  $s \dots t$  with  $t \not\models \phi$

```

IF  $s \notin U$  THEN
  IF  $s \not\models \phi$  THEN return “true” FI
  IF  $s \models \phi$  THEN
    insert  $s$  in  $U$ ;
    FOR ALL  $s' \in Post(s)$  DO
      IF  $DFS(s', \phi)$  THEN
        return “true” FI
    OD
  FI
FI
return “false”

```



“searches” for a path fragment  $s \dots t$  with  $t \not\models \Phi$

```

Push( $\pi, s$ );
IF  $s \notin U$  THEN
  IF  $s \not\models \Phi$  THEN return “true” FI
  IF  $s \models \Phi$  THEN
    insert  $s$  in  $U$ ;
    FOR ALL  $s' \in Post(s)$  DO
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        return “true” FI
    OD
  FI
FI
Pop( $\pi$ ); return “false”
  
```

“searches” for a path fragment  $s \dots t$  with  $t \not\models \phi$

$Push(\pi, s);$

IF  $s \notin U$  THEN

IF  $s \not\models \phi$  THEN return “true” FI

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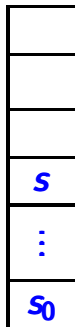
IF  $DFS(s', \phi)$  THEN

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FI FI

$Pop(\pi);$  return “false”



initial  
state

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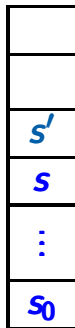
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OD

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FI

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initial  
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# Recursive algorithm $DFS(s, \Phi)$

IS2.5-8

“searches” for a path fragment  $s \dots t$  with  $t \not\models \Phi$

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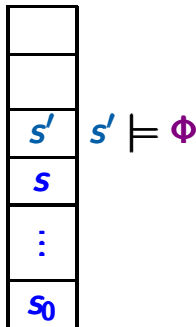
IF  $DFS(s', \Phi)$  THEN

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OD

FI FI

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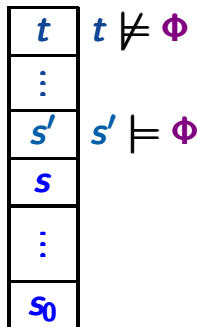
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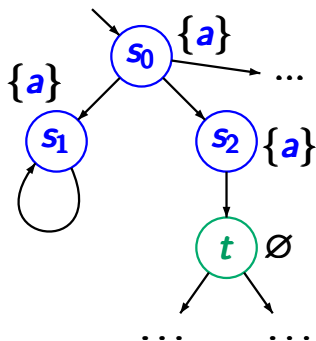
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initial  
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# Example: invariant checking

IS2.5-9

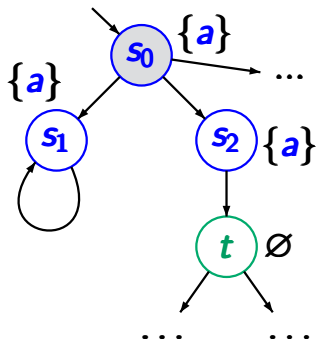


invariant  
condition  $a$

$$\begin{array}{l} s_0, s_1, s_2 \models a \\ t \not\models a \end{array}$$

# Example: invariant checking

IS2.5-9



$DFS(s_0, a)$

stack  $\pi$

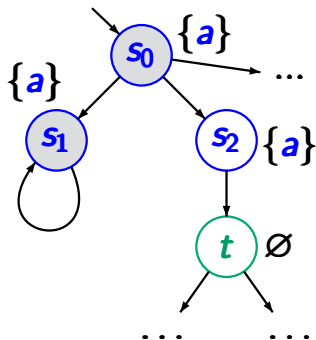


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$s_0, s_1, s_2 \models a$   
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# Example: invariant checking

IS2.5-9



$DFS(s_0, a)$

$DFS(s_1, a)$

stack  $\pi$



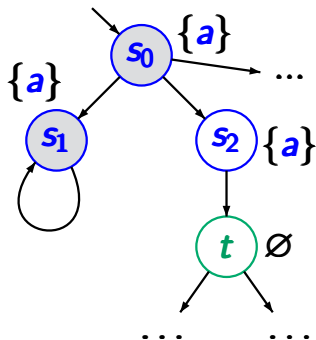
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IS2.5-9

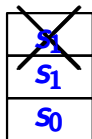


$DFS(s_0, a)$

$DFS(s_1, a)$

$DFS(s_1, a)$

stack  $\pi$

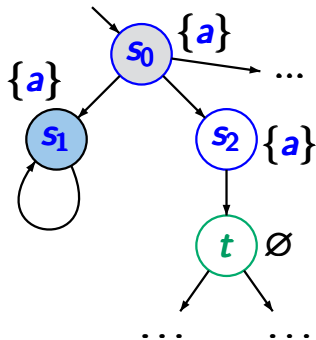


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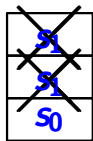
IS2.5-9



$DFS(s_0, a)$



stack  $\pi$

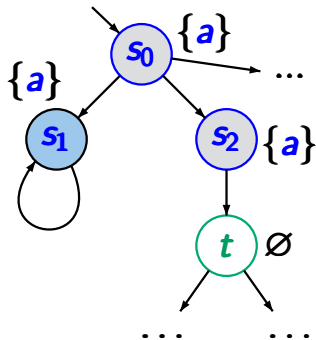


invariant  
condition  $a$

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# Example: invariant checking

IS2.5-9



invariant  
condition  $a$

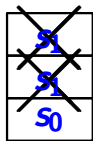
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$DFS(s_0, a)$



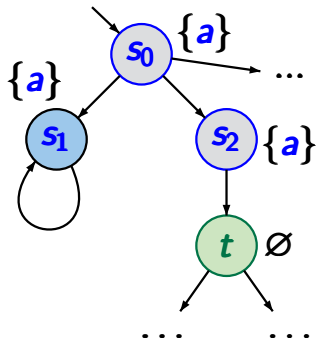
$DFS(s_2, a)$

stack  $\pi$



# Example: invariant checking

IS2.5-9



invariant  
condition  $a$

$$\begin{array}{l} s_0, s_1, s_2 \quad | \quad \models \quad a \\ \quad \quad \quad t \quad \quad | \quad \not\models \quad a \end{array}$$

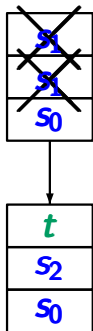
$DFS(s_0, a)$



$DFS(s_2, a)$

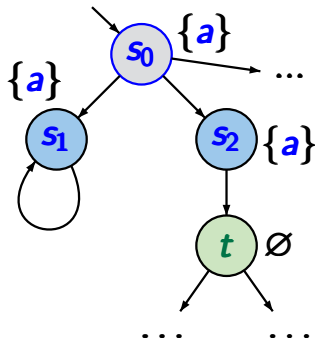


stack  $\pi$



# Example: invariant checking

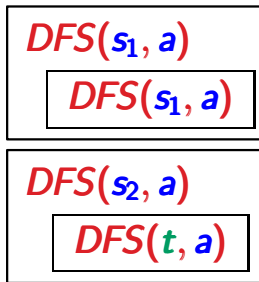
IS2.5-9



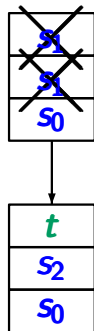
invariant  
condition  $a$

$$\begin{array}{l} s_0, s_1, s_2 \quad | \quad \models \quad a \\ t \quad \quad \quad | \quad \not\models \quad a \end{array}$$

$DFS(s_0, a)$

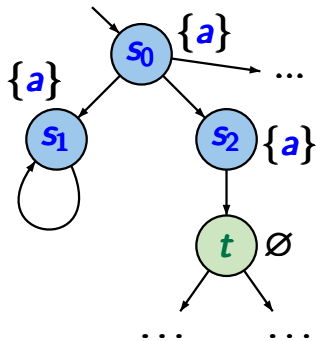


stack  $\pi$



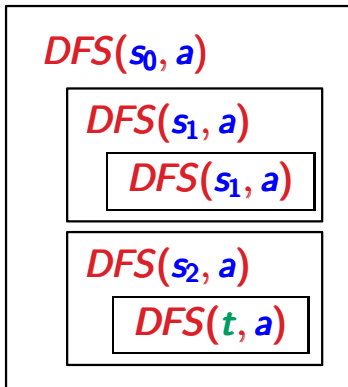
# Example: invariant checking

IS2.5-9

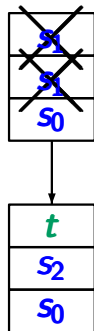


invariant  
condition  $a$

$$\begin{array}{l} s_0, s_1, s_2 \mid \models a \\ t \mid \not\models a \end{array}$$

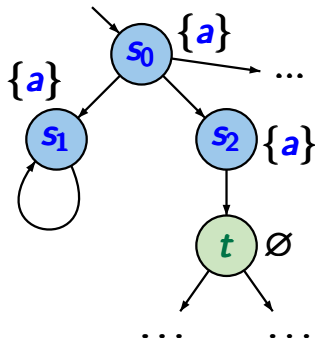


stack  $\pi$



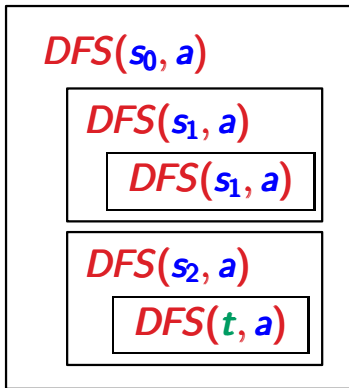
# Example: invariant checking

IS2.5-9

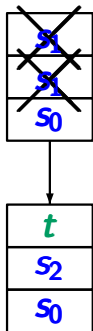


invariant  
condition  $a$

$$\begin{array}{l|l} s_0, s_1, s_2 & \models a \\ t & \not\models a \end{array}$$



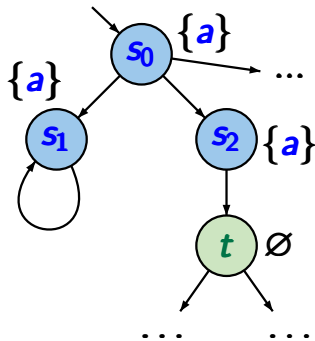
stack  $\pi$



$s_0 \not\models$  "always  $a$ "

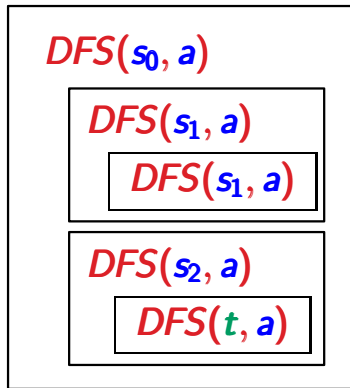
# Example: invariant checking

IS2.5-9

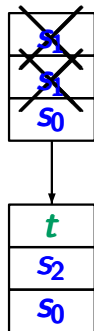


invariant  
condition  $a$

$$\begin{array}{l} s_0, s_1, s_2 \models a \\ t \not\models a \end{array}$$



stack  $\pi$



$s_0 \not\models$  "always  $a$ " ←

error  
indication:

$s_0 s_2 t$