

CTL Model Checking

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News

- Turing Award 2007 (announced Feb 08)
 - Clarke, Emerson, Sifakis
 - For their role in developing Model-Checking into a highly effective verification technology, widely adopted in the hardware and software industries.

<http://awards.acm.org/homepage.cfm?srt=all&awd=140>

Award in 1996 for temporal logics to Amir Pnueli

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Model Checking

```

    graph TD
      A[Specification (e.g. Promela) Or Software] --> B[Finite State Transition Sys]
      C[Temporal Logic property e.g. in CTL or LTL] --> D((MC))
      B --> D
      D --> E[YES]
      D --> F[No, counterexample evidence (e.g. trace for LTL)]
  
```

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CTL Model Checking

- Inputs:
 - Finite state Kripke Structure $M = (S, I, \rightarrow, L)$
 - S (set of states),
 - $I \subseteq S$ (set of initial states),
 - \rightarrow (transition relation),
 - L (function labeling atomic propositions to states)
 - CTL formula φ (with atomic propositions corresponding to those appearing in M)
- Output:
 - Whether for all s in I , we have $M, s \models \varphi$

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Example: A microwave oven

```

    graph TD
      S((0,0)) -- start --> L1((1,0))
      S -- open --> L2((0,0))
      S -- close --> L3((0,1))
      L1 -- open --> L4((1,0))
      L1 -- close --> S
      L2 -- open --> L3
      L2 -- close --> S
      L3 -- done --> S
      L3 -- cook --> L5((1,1))
      L4 -- reset --> S
      L4 -- start --> L6((1,0))
      L6 -- warmup --> L5
      L5 -- cook --> L3
  
```

Assignment of **start**, **heat** are shown

AG (start \Rightarrow AF heat)

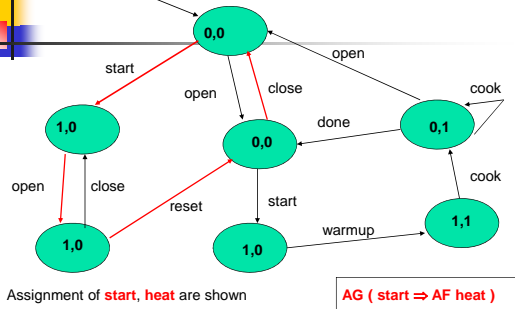
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Example

- AG (start \Rightarrow AF heat)
 - For any reachable state, if **start** holds, then along all outgoing paths, **heat** eventually holds.
 - Violated if:
 - \exists a reachable state s where **start** holds
 - \exists an acyclic path from s to s' in which **heat** does not hold in any state
 - And there is a cycle containing s' such that **heat** does not hold in all states of the cycle.
- Can we find such a cycle in the given model ?

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Example: A microwave oven



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CTL Model Checking

- A systematic way of doing the reasoning performed in our example for all CTL formulae.
- Recall set of all CTL formulae
- $\varphi = \text{Prop} \mid \neg \varphi \mid \varphi \wedge \varphi \mid AX \varphi \mid EX \varphi \mid AF \varphi \mid EF \varphi$
 $\mid EG \varphi \mid AG \varphi \mid E(\varphi \cup \varphi) \mid A(\varphi \cup \varphi)$
 $\mid E(\varphi R \varphi) \mid A(\varphi R \varphi)$
- Among the temporal operators, only consider
 - EX, EG, EU (along with \neg and \wedge)

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CTL temporal operators

- $AX \varphi = \neg \neg AX \varphi = \neg EX \neg \varphi$
- $AG \varphi = \neg \neg AG \varphi = \neg EF \neg \varphi$
- $EF \varphi = E(\text{true} \cup \varphi)$
- $AF \varphi = \neg EG \neg \varphi$
- $A(\varphi R \Psi) = \neg \neg A(\varphi R \Psi) = \neg E(\neg \varphi \cup \neg \Psi)$
- $A(\varphi U \Psi) = \neg E(\neg \varphi R \neg \Psi)$
- What about $E(\varphi R \Psi)$??

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Model Checking Algorithm

- Pre-processing: Rewrite the CTL formula to be verified to contain EX,EG,EU, \wedge , \neg
- For all sub-formulae x of the re-written formula φ , find the set of states satisfying x in the given model M .
- The above step finally computes the set of states in M which satisfy φ , call it St_φ .
- Check whether all initial states of M are contained in St_φ .

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Word of caution

- The pre-processing of the formula is only being done to simplify the presentation of the MC algorithm
 - Reduce number of cases to consider.
- We can
 - Develop customized algorithms for each of the 10 CTL operators, and then
 - apply them in a bottom-up recursive fashion as we will be doing now.

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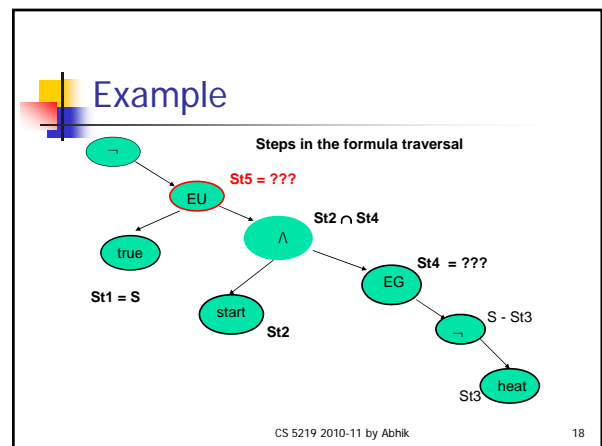
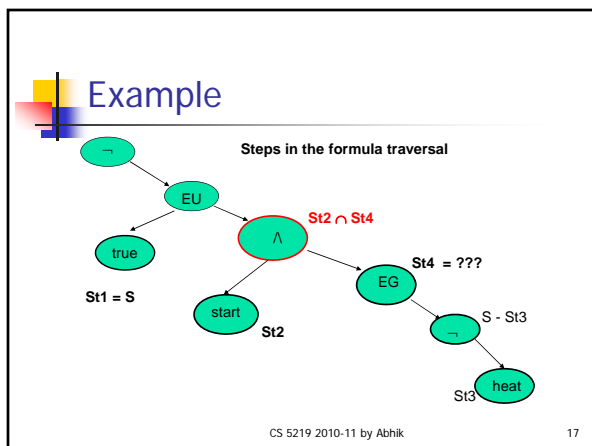
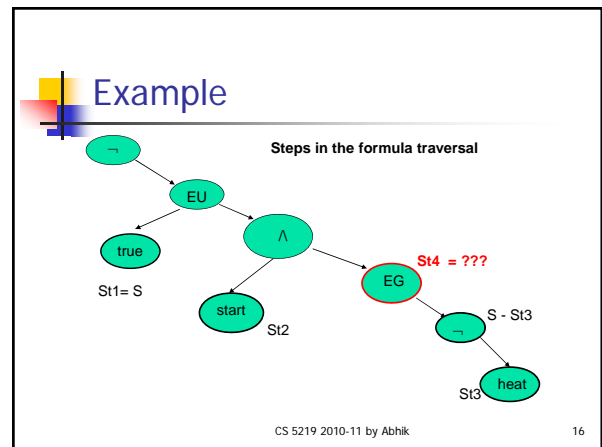
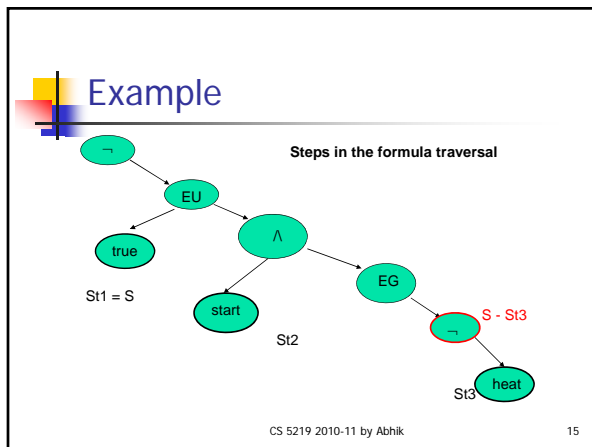
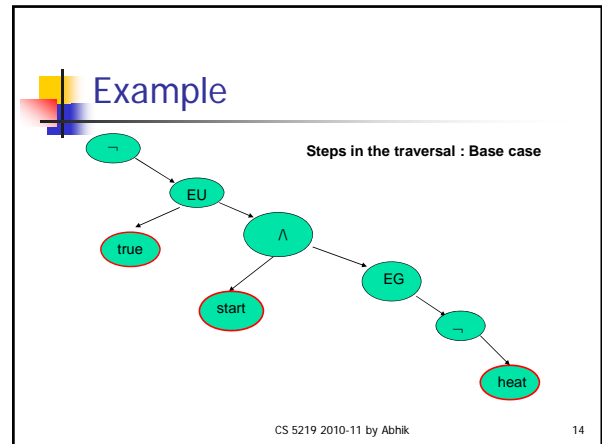
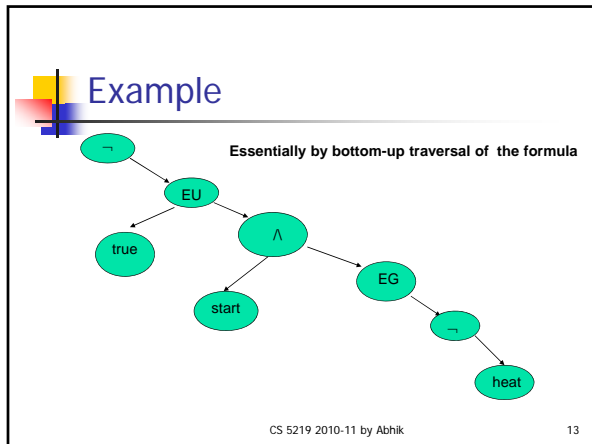
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Example

- M = the model of microwave oven given earlier
- $\varphi = AG(\text{start} \Rightarrow AF \text{heat})$
- $= \neg EF \neg(\neg \text{start} \vee AF \text{heat})$
- $= \neg EF(\text{start} \wedge \neg AF \text{heat})$
- $= \neg EF(\text{start} \wedge EG \neg \text{heat})$
- $= \neg E(\text{true} \cup (\text{start} \wedge EG \neg \text{heat}))$
- Now, how to compute the set of states in M satisfying this transformed formula ?

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Example

Steps in the formula traversal

Check whether $St6$ contains all initial states of M

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Bottom-up formula traversal

Base case: Atomic propositions

The set of states satisfying p in $M = (S, S_0, R, L)$, is found from L , the labeling function of M

Boolean operators: \wedge, \neg

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Questions Remaining

Temporal operators: EX, EU, EG

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EU

- Inputs:
 - Kripke Structure $M = (S, I, \rightarrow, L)$.
 - CTL formulae φ and Ψ .
 - St_φ , set of states satisfying φ in M .
 - St_Ψ , set of states satisfying Ψ in M .
- Output:
 - Set of states satisfying $E(\varphi U \Psi)$ in M .
- Technique:
 - Traversing the states (and transitions) of M .

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$E(\varphi U \Psi)$: Intuition

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$E(\varphi U \Psi)$: Algorithm

- Result := St_Ψ ;
- Temp := St_Ψ ;
- while Temp \neq empty do
 - pick $s \in$ Temp; Temp := Temp - $\{s\}$;
 - Backstep := $\{s1 \mid s1 \rightarrow s, \text{ and } s1 \in St_\varphi\}$;
 - Temp := Temp \cup Backstep;
 - Result := Result \cup Backstep;
- endwhile;
- return Result;

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EG

- Inputs:
 - Kripke Structure $M = (S, I, \rightarrow, L)$.
 - CTL formulae φ .
 - St_φ , set of states satisfying φ in M .
- Output:
 - Set of states satisfying $EG \varphi$ in M .
- Technique:
 - Traversing the states (and transitions) of M .*

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EG φ : Intuition

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EG φ : Algorithm

- Result := St_φ ;
- repeat
 - Temp := { $s \mid s \in \text{Result}$, and $\forall s1. s \rightarrow s1 \Rightarrow s1 \notin \text{Result}$ };
 - Result := Result - Temp;
- until Temp = empty;
- return Result;

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How to make it more efficient

- We initialize $St_{EG\varphi} = St_\varphi$
 - For each state in St_φ , we check the out-edges. Many of the destination states are not in St_φ , so cannot satisfy $EG\varphi$
- It suffices to consider a reduced Kripke Structure M' constructed from M such that
 - All states of M which satisfy φ are retained.
 - All other states and transitions are deleted.
- For any s , we have $M, s \models EG\varphi$ if and only if
 - s is a state in M'
 - s reaches a state s' in M' where s' loops back to itself.

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Efficient computation

- Input: $M = (S, I, \rightarrow, L)$, St_φ
- Output: $St_{EG\varphi}$
- Technique:
 - Compute $M' = (S', I', \rightarrow', L')$ from M by keeping only nodes in St_φ
 - Temp := $St_{EG\varphi}$:= All nodes in nontrivial SCCs of M'
 - while Temp \neq empty do
 - pick $s \in \text{Temp}$; Temp := Temp - { s };
 - $St_{EG\varphi} := St_{EG\varphi} \cup \{ t \mid t \rightarrow' s \wedge t \notin St_{EG\varphi} \}$;
 - Temp := Temp $\cup \{ t \mid t \rightarrow' s \wedge t \notin St_{EG\varphi} \}$;
 - endwhile

SCC = Strongly connected component = Maximal sub-graph where every node has a path to every other node.

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Summary, Exercises

- We have only presented model checking as a decision procedure.
- Other issues such as counter-example computation not shown.
- Direct iterative algorithms given only for EU, EG
 - What about EF, AF, AG etc. ?
- Algorithmic complexity of the iterative algorithms discussed in today's lecture.

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