

Tecniche di Specifica e di Verifica

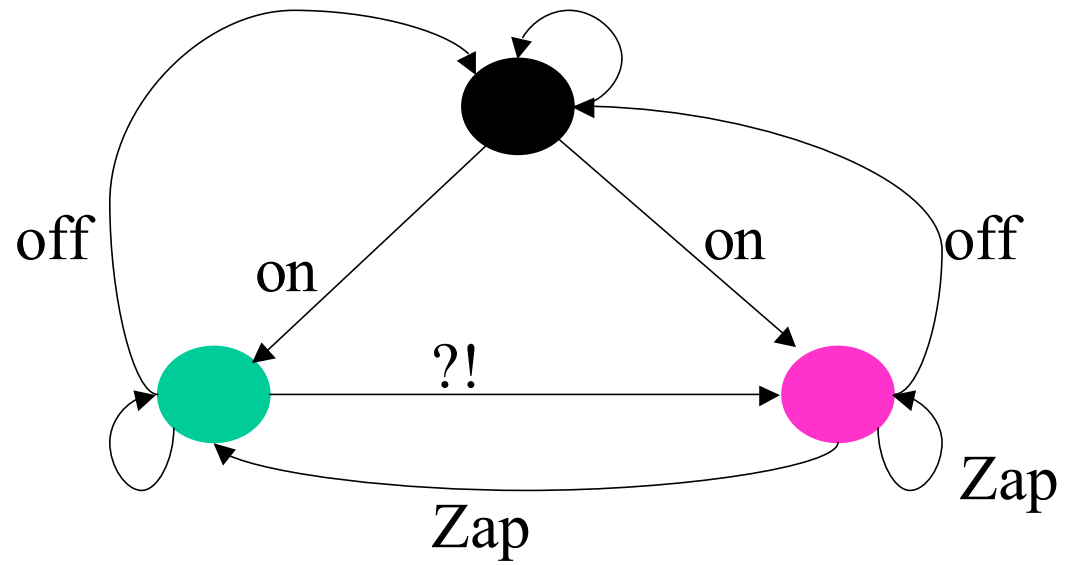
Branching Time Temporal Logics I

Outline

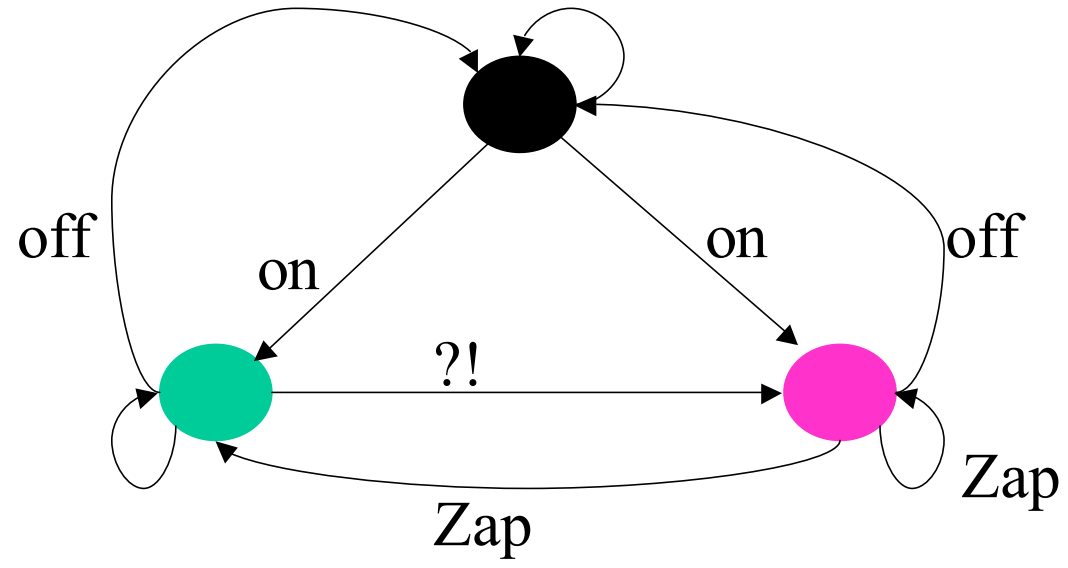
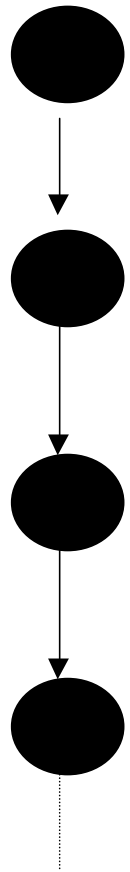
- ***CTL*** (**C**omputation **T**ree **L**ogic)
 - **Branching Time**
 - Unwindings --- computation trees
 - Syntax and semantics of CTL.

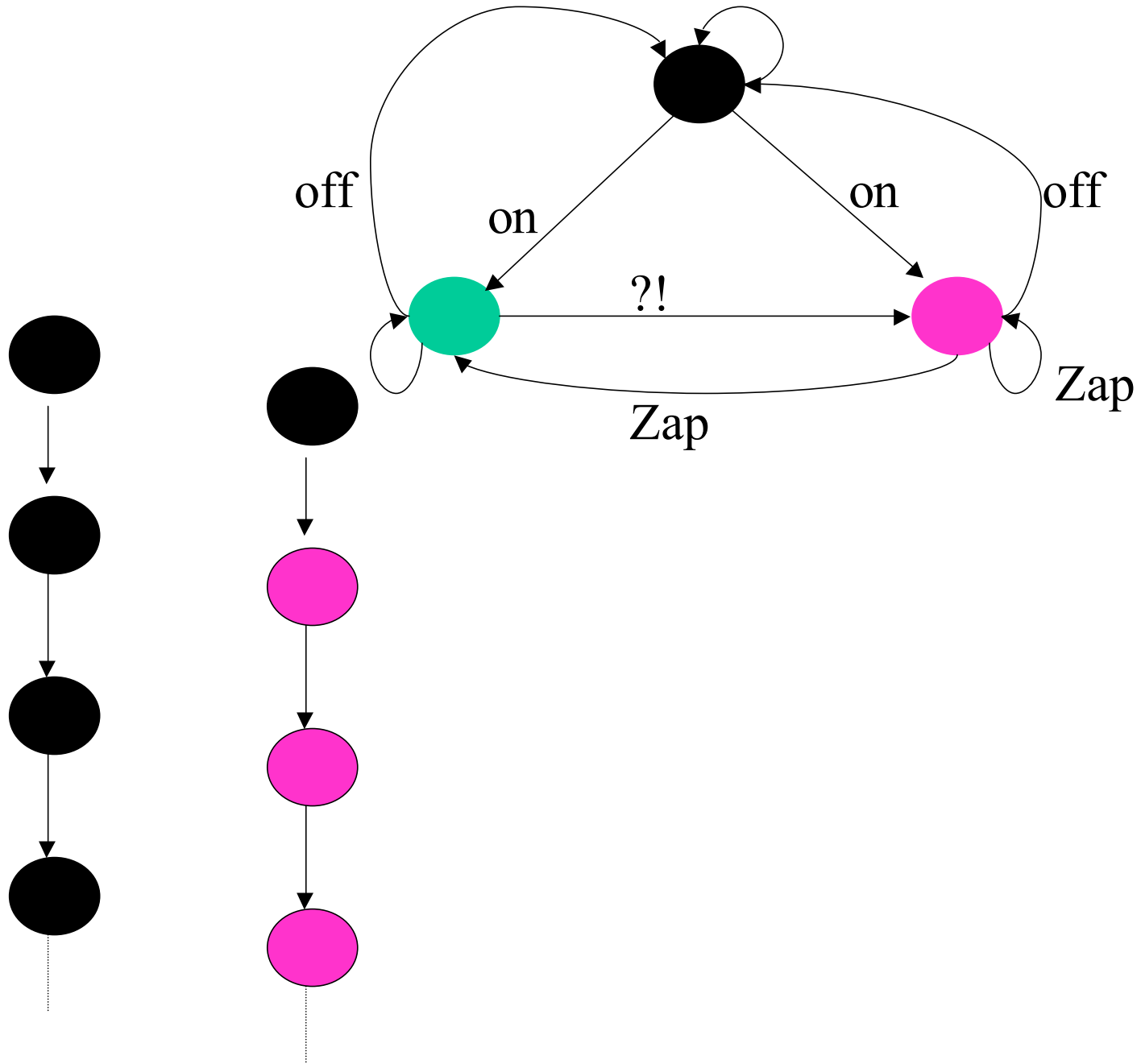
Branching Time Structures

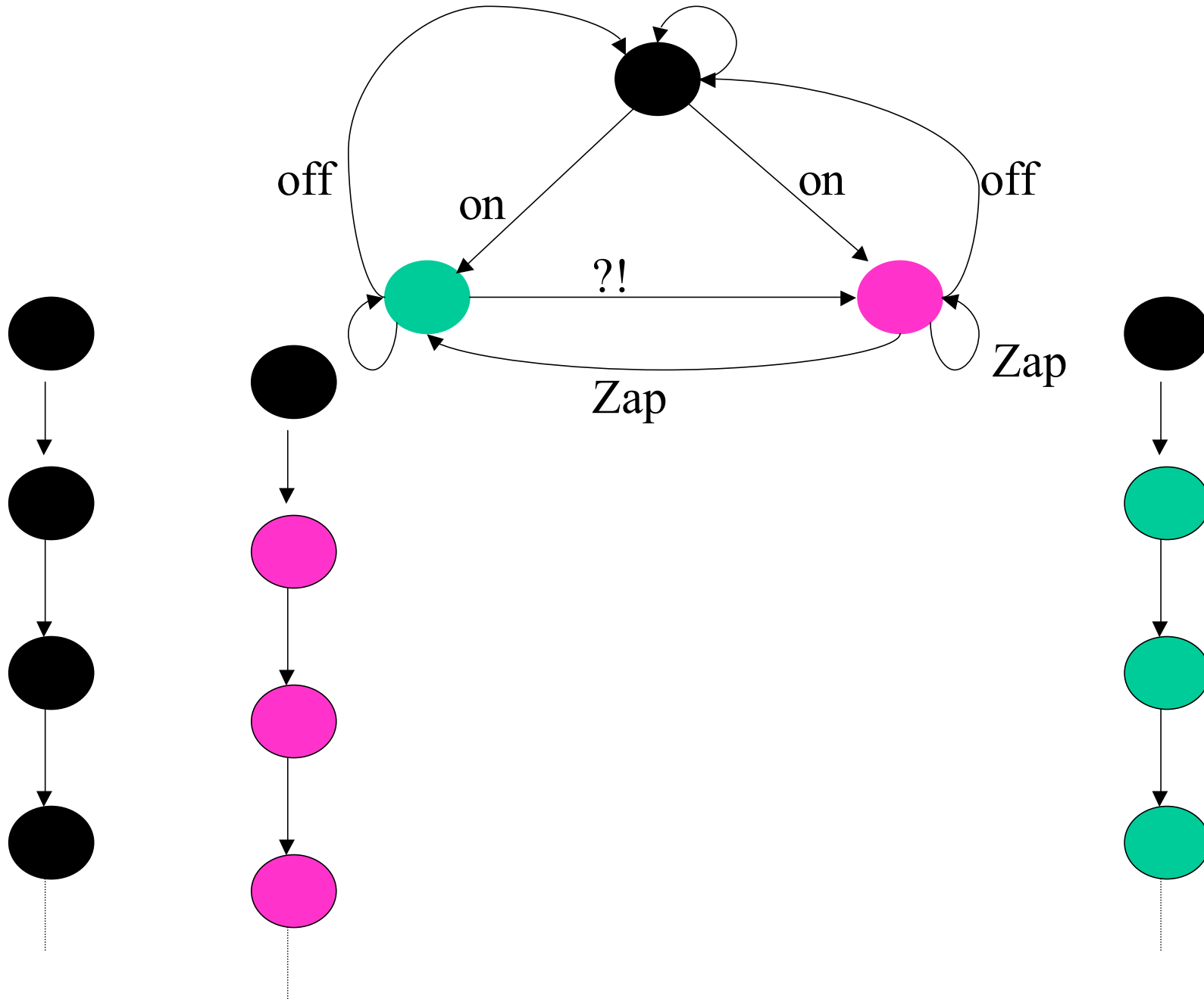
- **Linear Time:**
 - A *computation* at its first state satisfies a property.
 - Property ---- **LTL** formula
- **Branching Time**
 - The *computation tree* at its root satisfies a property.
 - Property: **CTL** (**CTL***, **m-calculus**) formula.
 - **Computation Tree**
 - *All computations* starting from a state *glued together* (to form a tree structure).
- In branching time, *the decisions* taken during a run are taken into account.

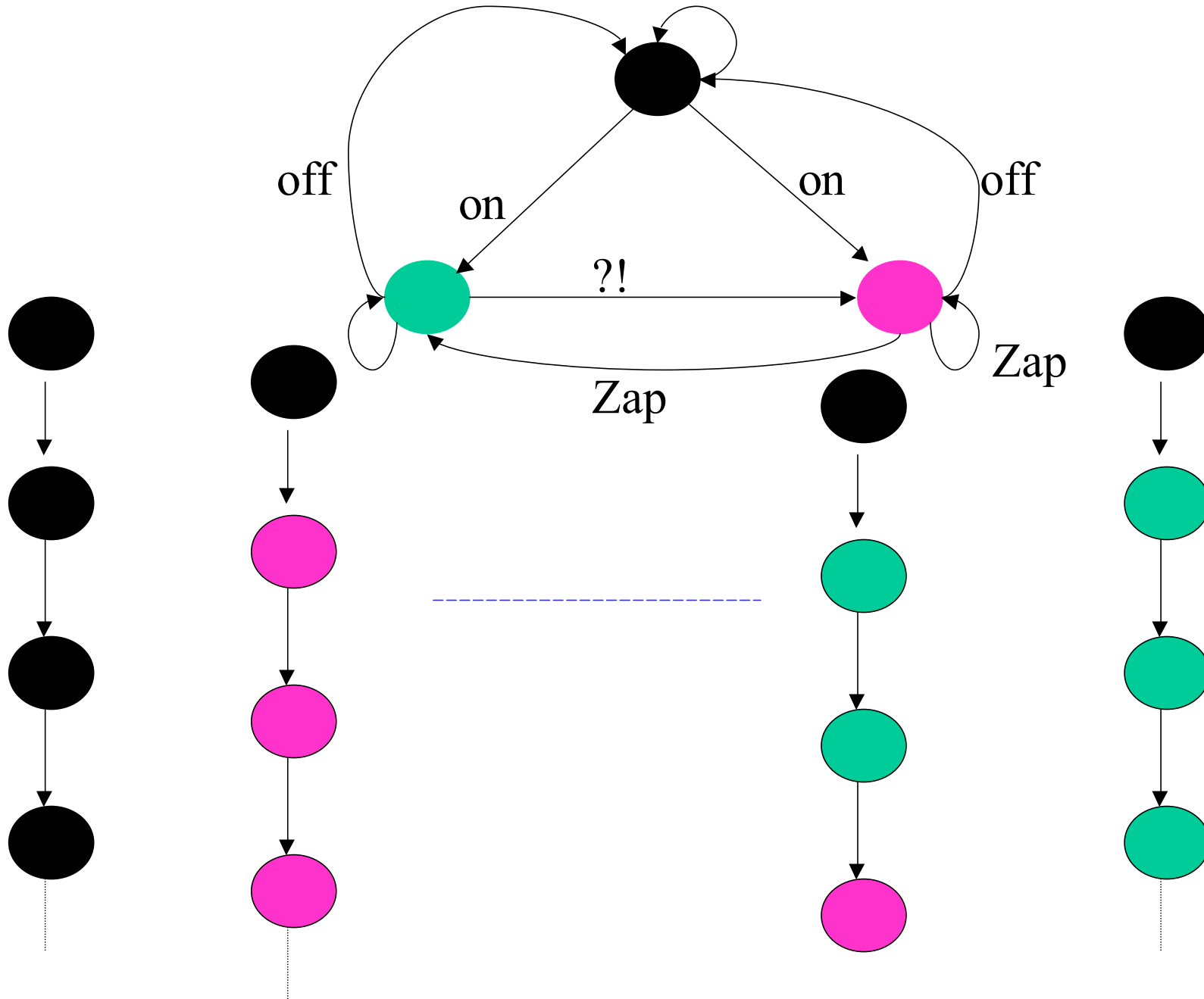


The TV Example

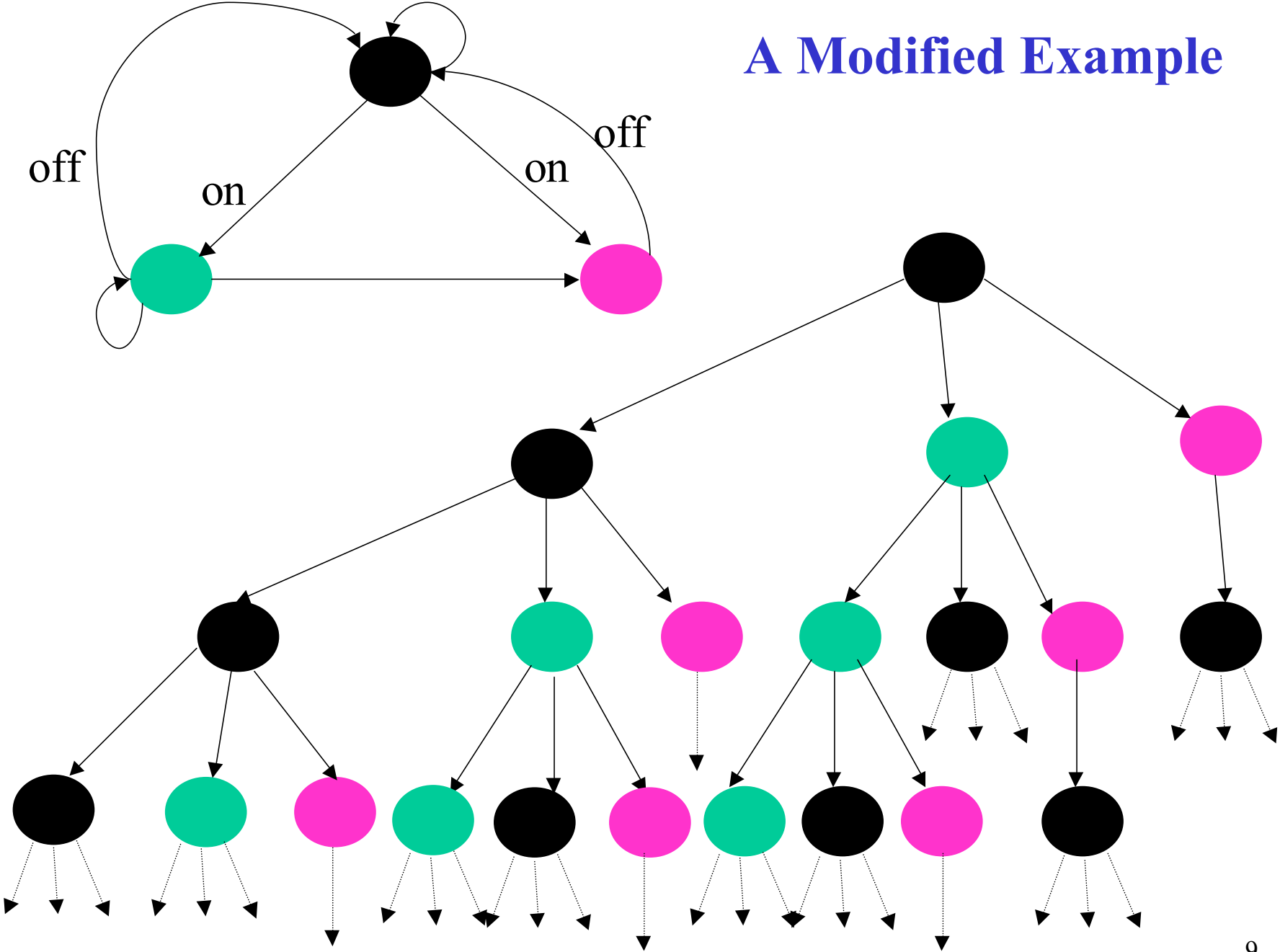








A Modified Example



Branching Time Temporal Logic

- $\mathbf{K} = (\mathbf{S}, \mathbf{S}_0, \mathbf{R}, \mathbf{AP}, \mathbf{L})$
- $\mathbf{K}, \mathbf{s} \models \mathbf{y}$ -- the computation tree rooted at \mathbf{s} satisfies \mathbf{y} .
- $\mathbf{K} \models \mathbf{y}$ iff $\mathbf{K}, \mathbf{s}_0 \models \mathbf{y}$ for every $\mathbf{s}_0 \hat{\in} \mathbf{S}_0$.
- **Branching Time Temporal Logics:**
 - **CTL**
 - **CTL***
 - (The modal) **m-calculus**

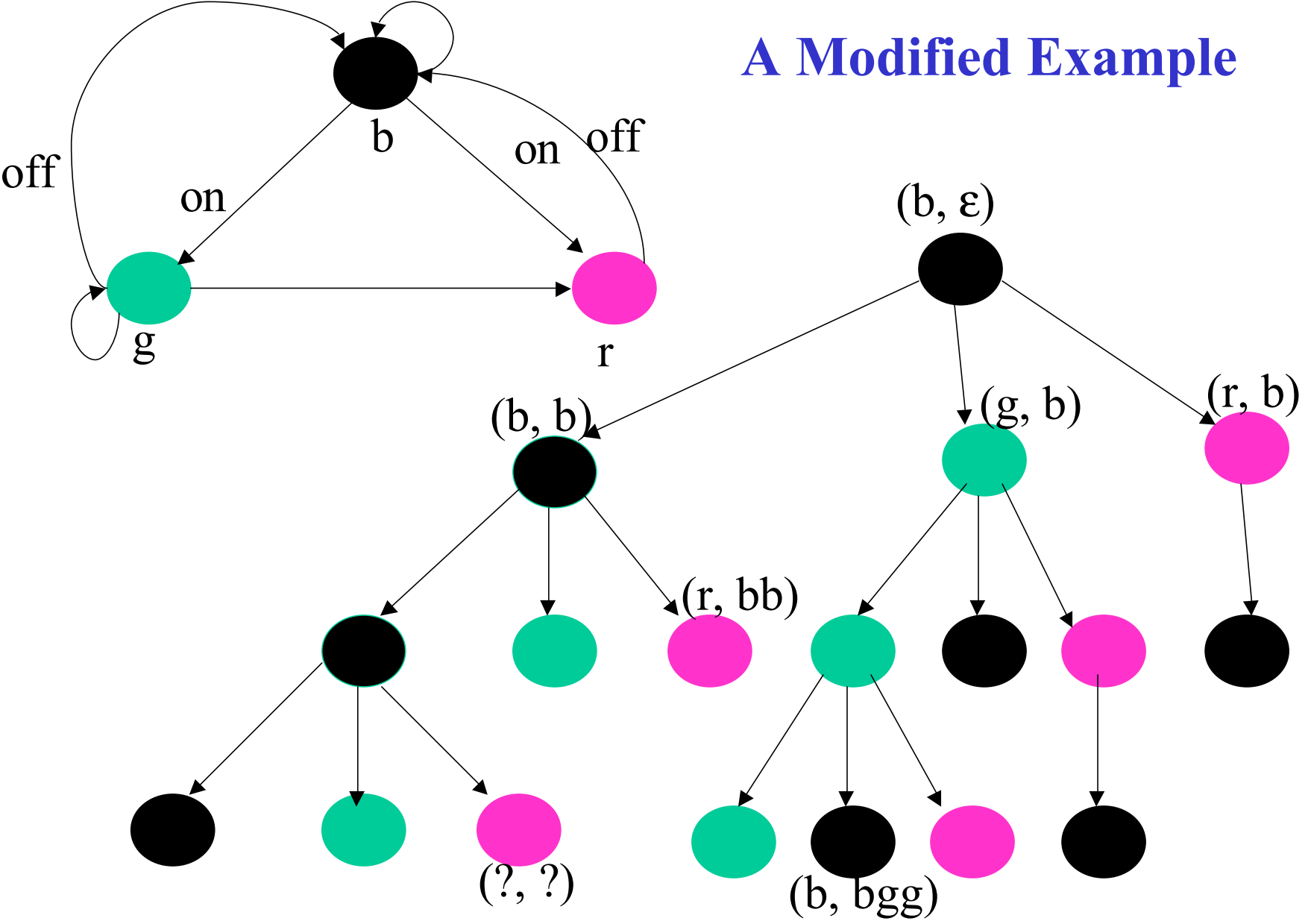
Unwinding

- $\mathbf{K} = (\mathbf{S}, \mathbf{S}_0, \mathbf{R}, \mathbf{AP}, \mathbf{L}) \quad \mathbf{s} \hat{\mathbf{I}} \mathbf{S}$
- $\mathbf{TR}(\mathbf{K}, \mathbf{s})$ --- The computation tree rooted at \mathbf{s} .
- $\mathbf{TR}(\mathbf{K}, \mathbf{s}) = (\mathcal{S}_s, (\mathbf{s}, e), \mathcal{R}_s, \mathbf{AP}, \mathcal{L}_s)$.
 - $(\mathbf{s}, e) \hat{\mathbf{I}} \mathcal{S}_s$;
 - For any $(\mathbf{s}', \mathbf{s}) \hat{\mathbf{I}} \mathcal{S}_s$, $\mathbf{s}' \hat{\mathbf{I}} \mathbf{S}$ and $\mathbf{s} = \mathbf{s} \mathbf{s}_1 \dots \mathbf{s}_n$ is a path in \mathbf{K} leading from \mathbf{s} to \mathbf{s}' (i.e. $\mathbf{s}.\mathbf{s}'$ is a path from \mathbf{s} to \mathbf{s}');
 - If $(\mathbf{s}_1, \mathbf{s}) \hat{\mathbf{I}} \mathcal{S}_s$ and $\mathbf{R}(\mathbf{s}_1, \mathbf{s}_2)$ then $(\mathbf{s}_2, \mathbf{s}.\mathbf{s}_1) \hat{\mathbf{I}} \mathcal{S}_s$ and $\mathcal{R}_s((\mathbf{s}_1, \mathbf{s}), (\mathbf{s}_2, \mathbf{s}.\mathbf{s}_1))$;
 - $\mathcal{L}((\mathbf{s}_1, \mathbf{s})) = \mathbf{L}(\mathbf{s}_1)$.

Unwinding

- $\text{TR}(\mathbf{K}, \mathbf{s})$ is almost a Kripke structure.
 - \mathcal{S}_s may be infinite
 - But \mathcal{R}_s is *tree-like*.
 - The “*graph*” of $\text{TR}(\mathbf{K}, \mathbf{s})$ is a tree rooted at (\mathbf{s}, \mathbf{e}) .
- $\text{TR}(\mathbf{K}, \mathbf{s})$ is the *computation tree rooted at s*.

A Modified Example



Linear time Vs Branching time

- There are *properties* that can be *expressed in LTL* but which *can not be expressed in CTL*. (sloppy statement!)
- There are *properties* that can be *expressed in CTL* but *not in LTL*.
- The *LTL model checking problem* can be *converted* into a *restricted* kind of a *CTL* model checking problem*.

CTL

- **Syntax**

- **AP** – a finite set of *atomic propositions*.

- **p** \hat{I} **AP** is a formula.

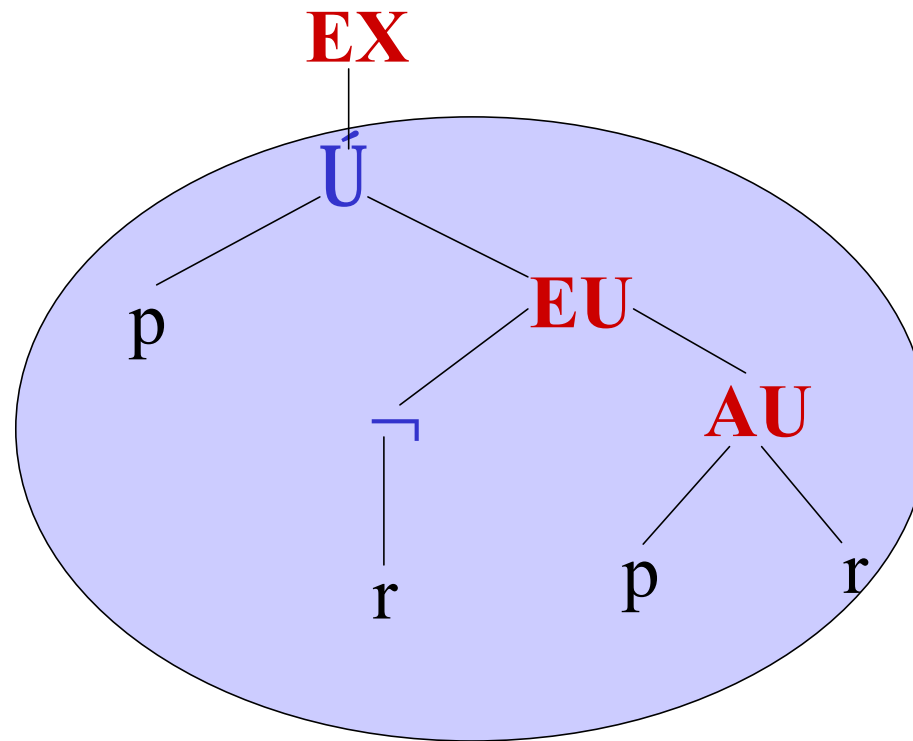
- If **y** and **y'** are formulas then so are $\emptyset y$ and $y \hat{U} y'$.

- If **y** is a formula then so is **EXy**

- If **y₁** and **y₂** are formulas then so are **EU(y₁, y₂)** and **AU(y₁, y₂)**.

Formulas

- $EX(p \hat{U} EU(\neg r, AU(p, r)))$



Semantics

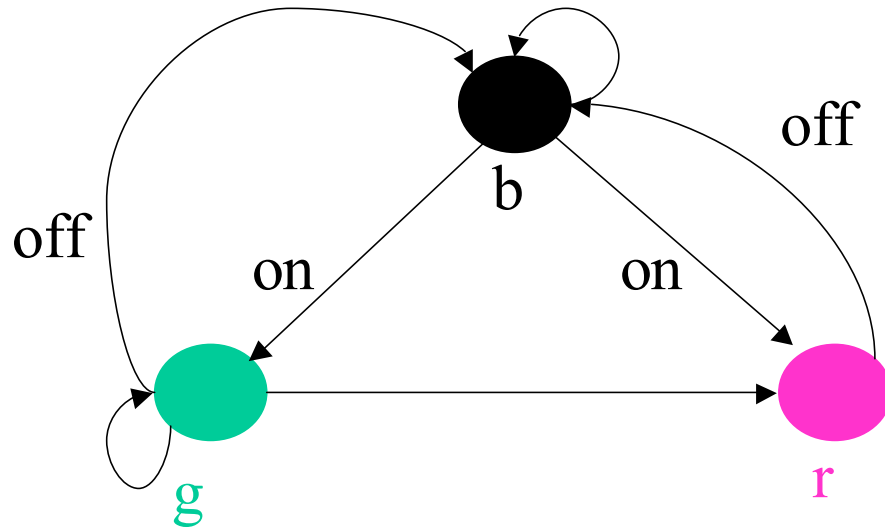
- $K = (S, S_0, R, AP, L)$
 - $L : S \rightarrow 2^{AP}$
- y a CTL formula and $s \hat{\in} S$
- $K, s \models y$
- y (holds) *is satisfied* at s .
- **FACT:**
 $K, s \models y$ iff $TR(K, s), (s, e) \models y$.

Semantics

- **CTL ::= p | $\emptyset y$ | $y_1 \hat{U} y_2$ | **EX(y)** |
| **EU(y₁, y₂)** | **AU(y₁, y₂)****
- **K = (S, S₀, R, AP, L) ; L: S \longrightarrow 2^{AP} ; s \hat{I} S**
- **K, s \models p iff p \hat{I} L(s).**
- **K, s $\models \emptyset y$ iff not K, s $\models y$**
- **K, s $\models y_1 \hat{U} y_2$ iff
K, s $\models y_1$ or K, s $\models y_2$.**

Semantics

- **CTL ::= p | $\emptyset y$ | $y_1 \hat{U} y_2$ | **EX(y)** |
| **EU(y₁, y₂)** | **AU(y₁, y₂)****
- **K = (S, S₀, R, AP, L) ; L: S \longrightarrow 2^{AP} ; s $\hat{\in}$ S**
- **K, s \models EX(y)** iff there exists **s'** such that:
 - **s \longrightarrow s'** (i.e. **R(s, s')**) and **K, s' \models y****s** has a successor state **s'** at which **y** holds.



$AP = \{n, h, uh\}$

$K, b \models EX(uh) ? \quad K, b \models EX(\emptyset uh) ?$

$K, g \models EX(uh) ?$

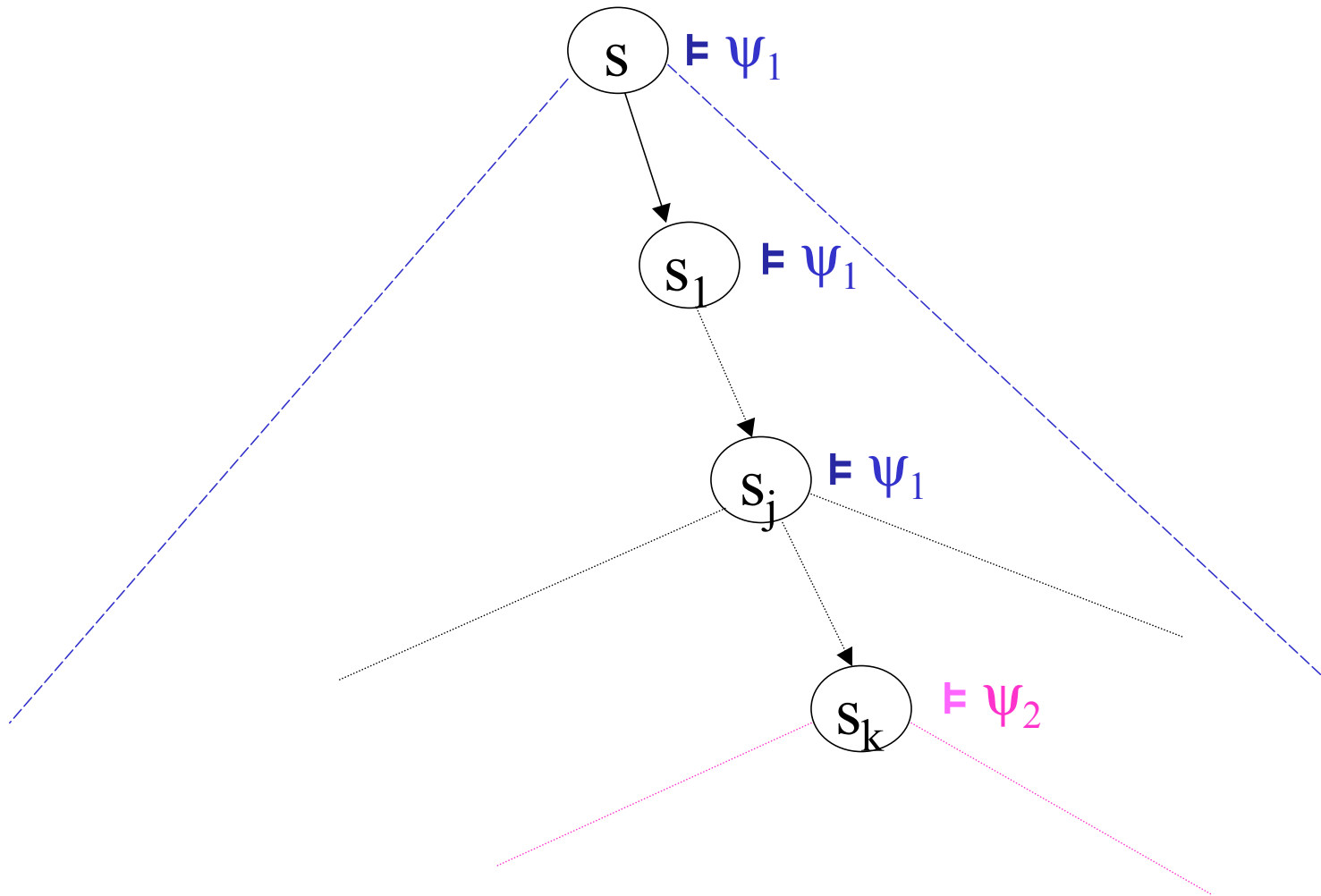
$K, r \models EX(h) ?$

Semantics

- $K = (S, S_0, R, AP, L)$; $L: S \longrightarrow 2^{AP}$; $s \hat{=} S$
- *A path from s* is a (infinite) sequence of states
 $p = s_0, s_1, s_2, \dots, s_i, s_{i+1}, \dots$ s.t:
 - $s = s_0$
 - $s_i \longrightarrow s_{i+1}$ (i.e. $R(s_i, s_{i+1})$) for every i .
- $p(i) = s_i$ the i -th element of p .

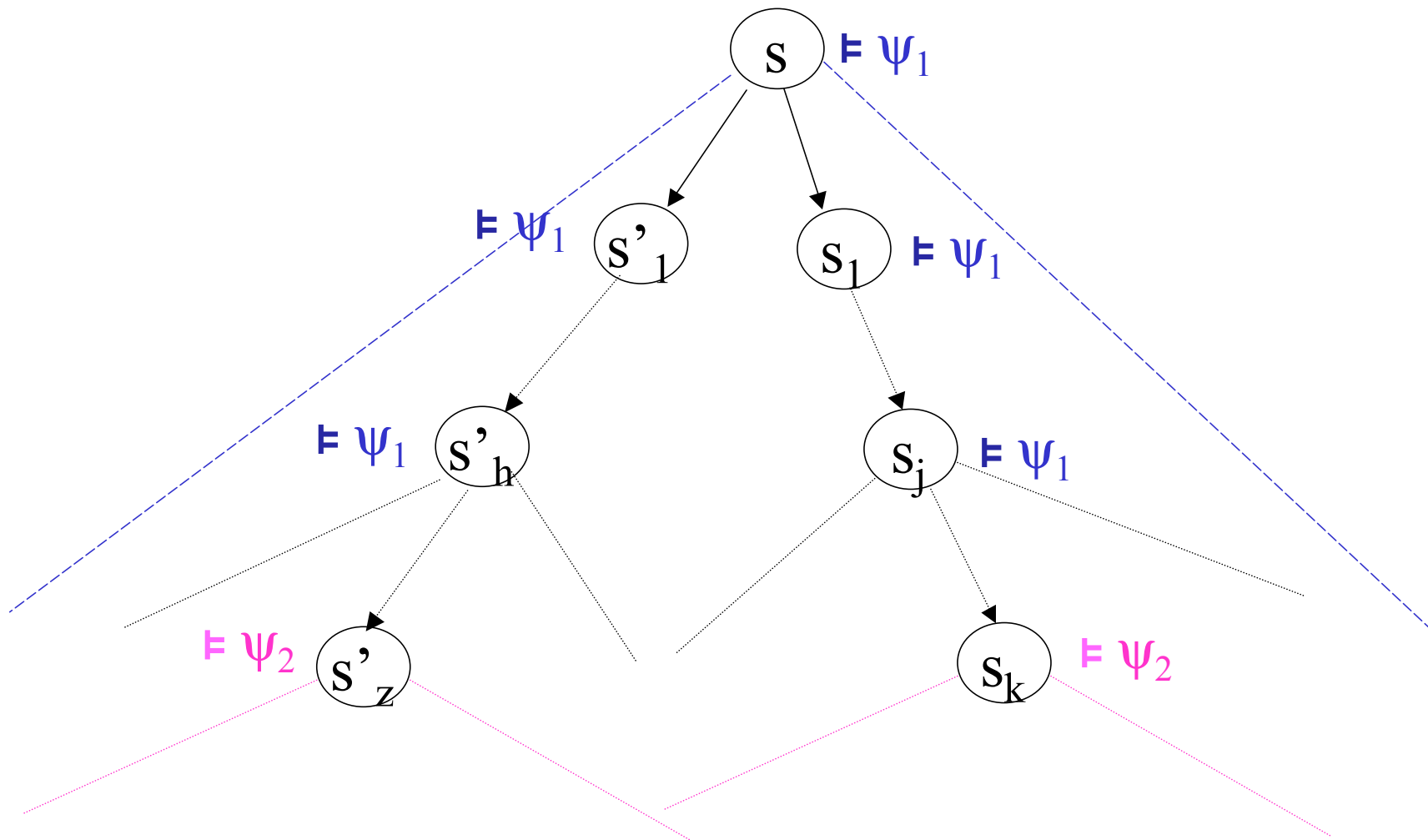
Semantics

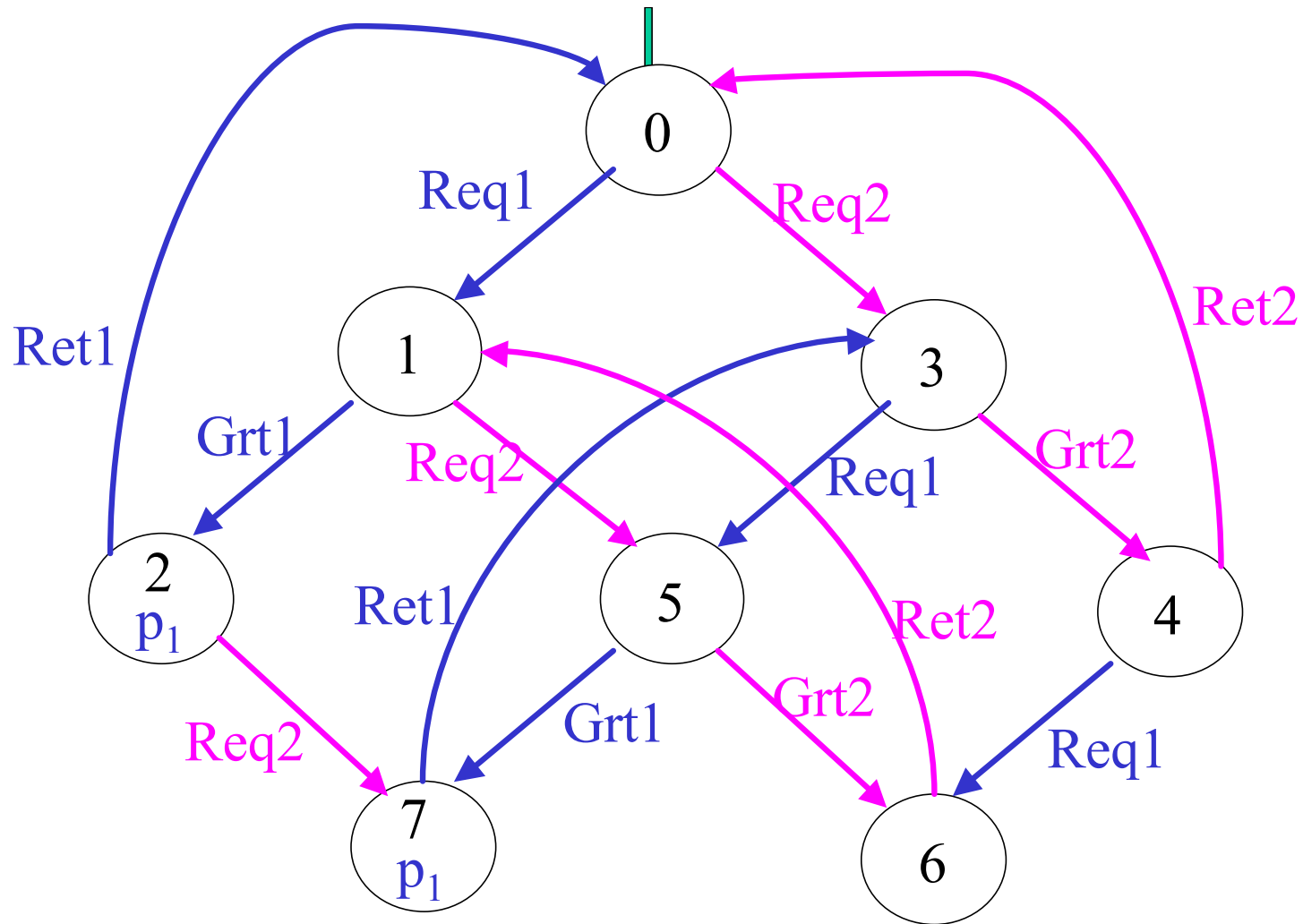
- **CTL ::= p | $\emptyset y$ | $y_1 \hat{U} y_2$ | EX(y) |**
| EU(y₁, y₂) | AU(y₁, y₂)
- **K = (S, S₀, R, AP, L) ; L: S → 2^{AP} ; s $\hat{\in}$ S**
- **K, s \models EU(y₁, y₂)** iff *there exists a path*
p = s₀, s₁, ... from **s** (i.e. **s₀=s**) and **k \geq 0** such
 that:
 - **K, p(k) \models y₂**
 - **K, p(j) \models y₁**, for all **0 \leq j < k**.



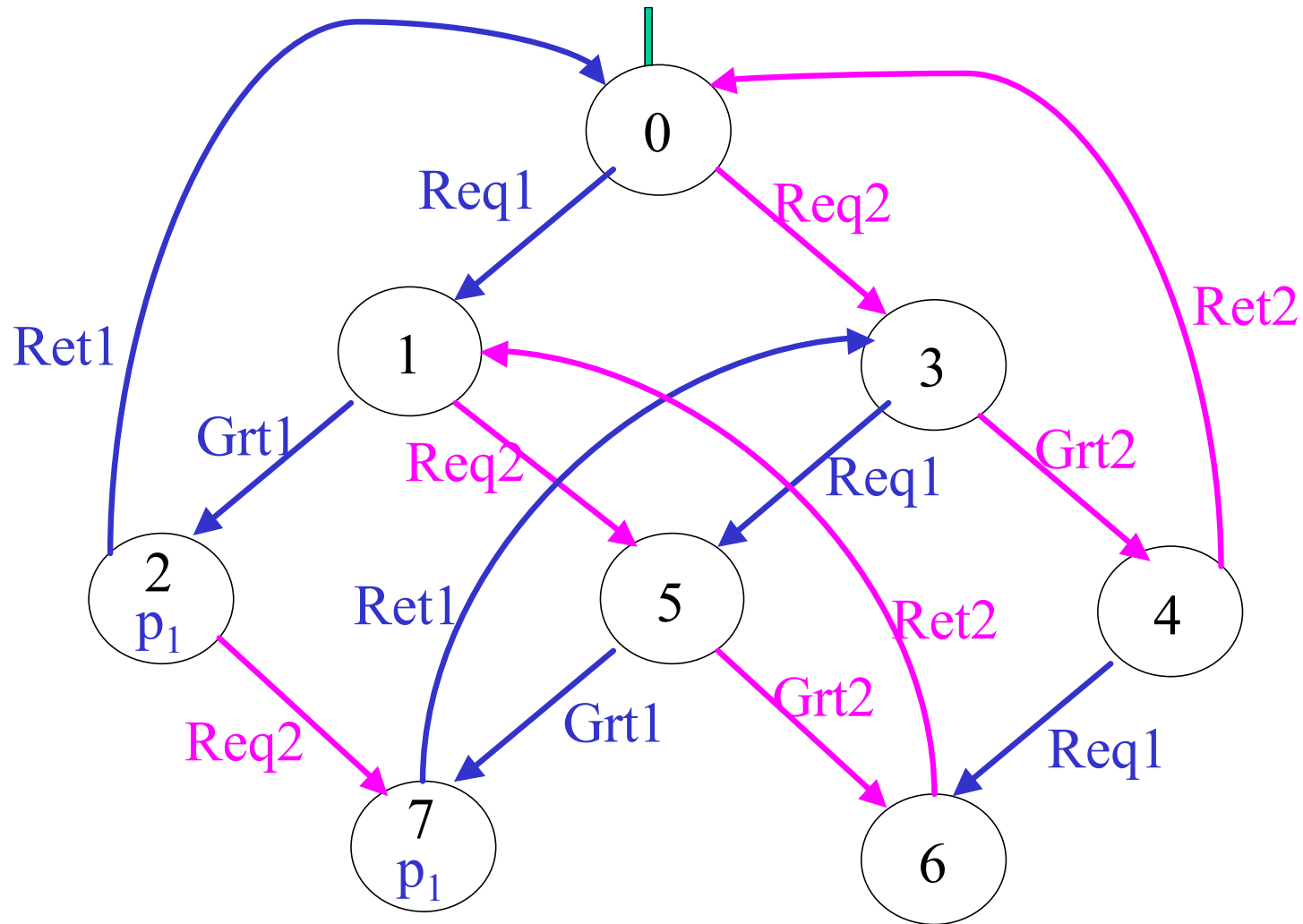
Semantics

- **CTL ::= p | \emptyset y | $y_1 \hat{U} y_2$ | EX(y) |**
| EU(y₁, y₂) | AU(y₁, y₂)
- **K = (S, S₀, R, AP, L) ; L: S → 2^{AP} ; s $\hat{\in}$ S**
- **K, s \vDash AU(y₁, y₂)** iff *for every path*
p = s₀, s₁, ... from **s** there exists **k \geq 0** such that:
 - **K, p(k) \vDash y₂**
 - **K, p(j) \vDash y₁**, for all **0 \leq j < k**.

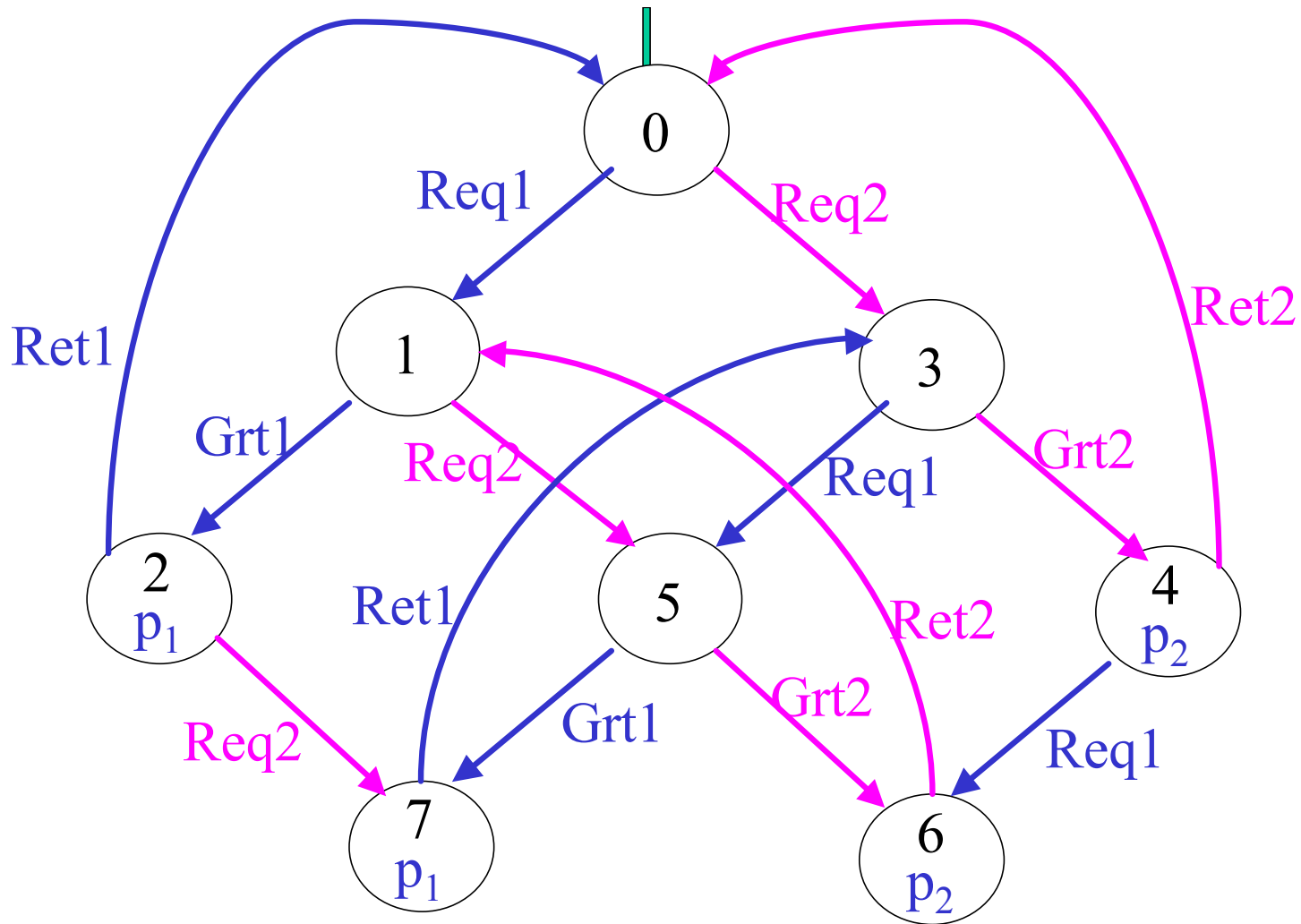




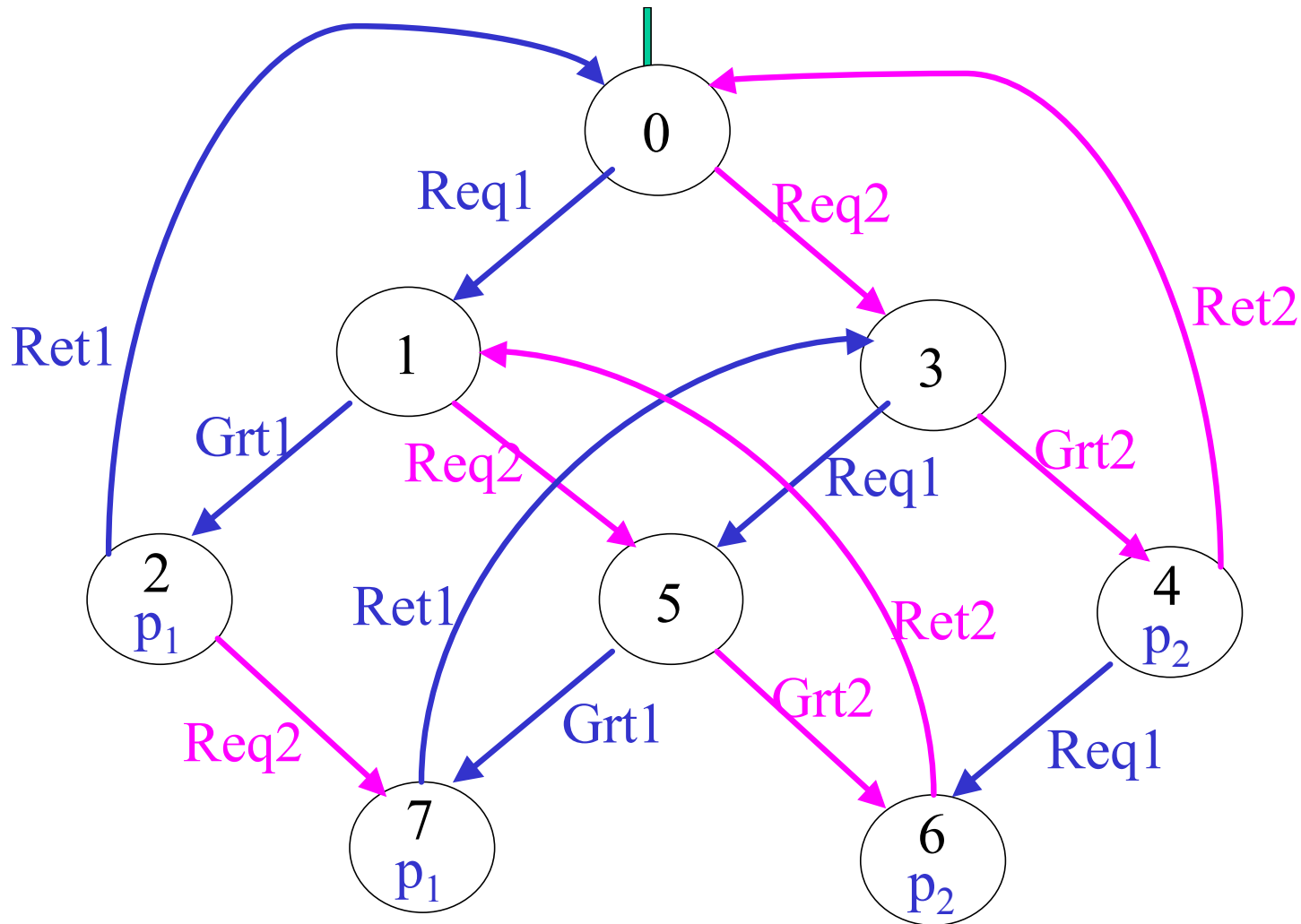
$M, 0 \models EU(\top, p_1) ?$



$M, 0 \models AU(\tau, p_1) ?$

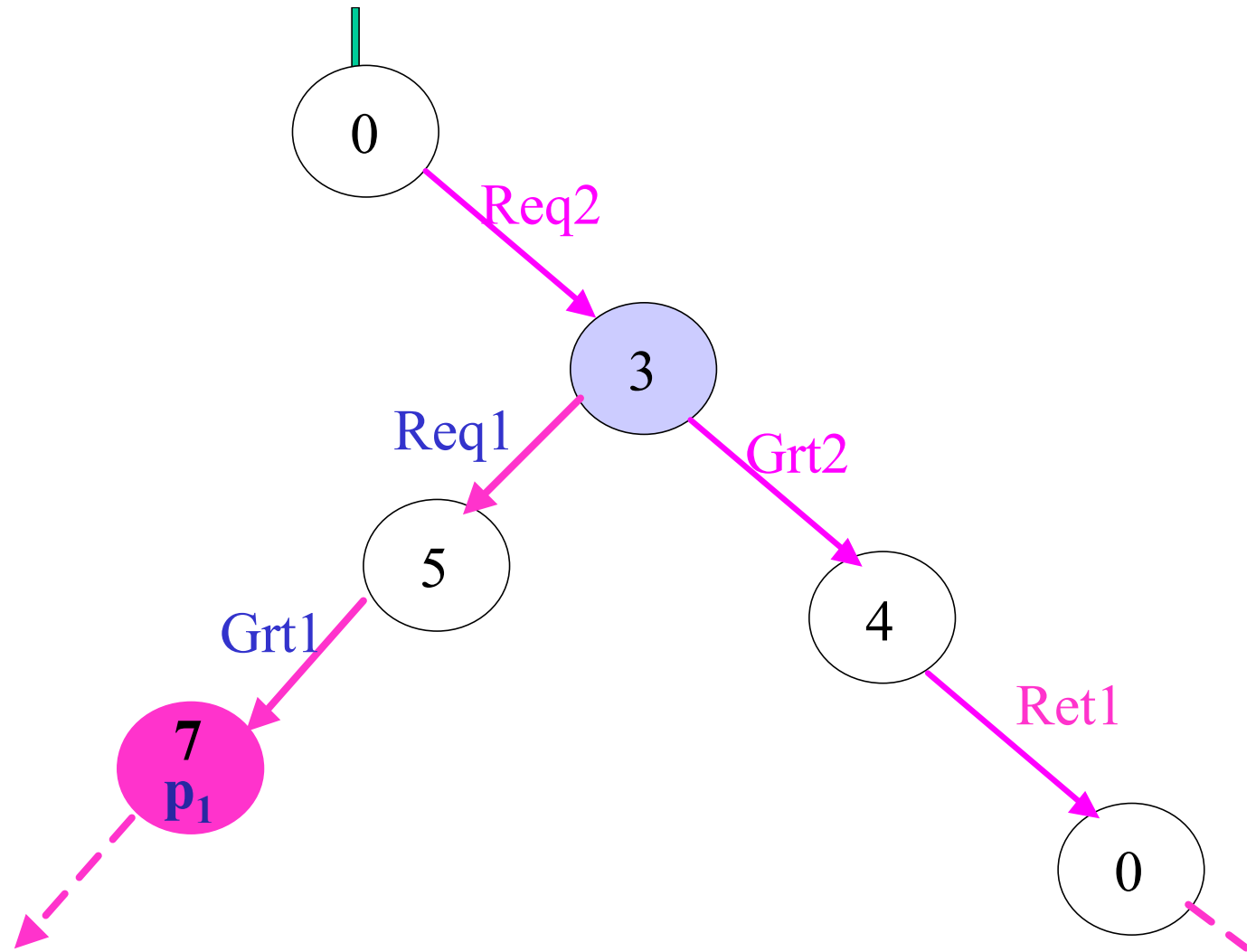


$M, 0 \models AU(\top, p_1 \dot{\cup} p_2) ?$



$M, 0 \models \text{AU}(\top, \text{EU}(\top, p_1)) ?$

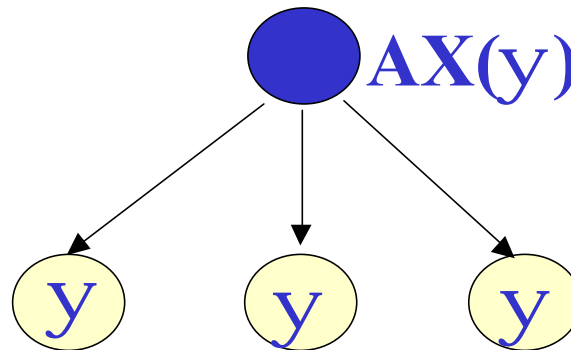
From s_0 , *all* the computations will reach a point, where it is *possible* for 1 to print *eventually*.



$M, 0 \models \text{AU}(\top, \text{EU}(\top, p_1)) ?$

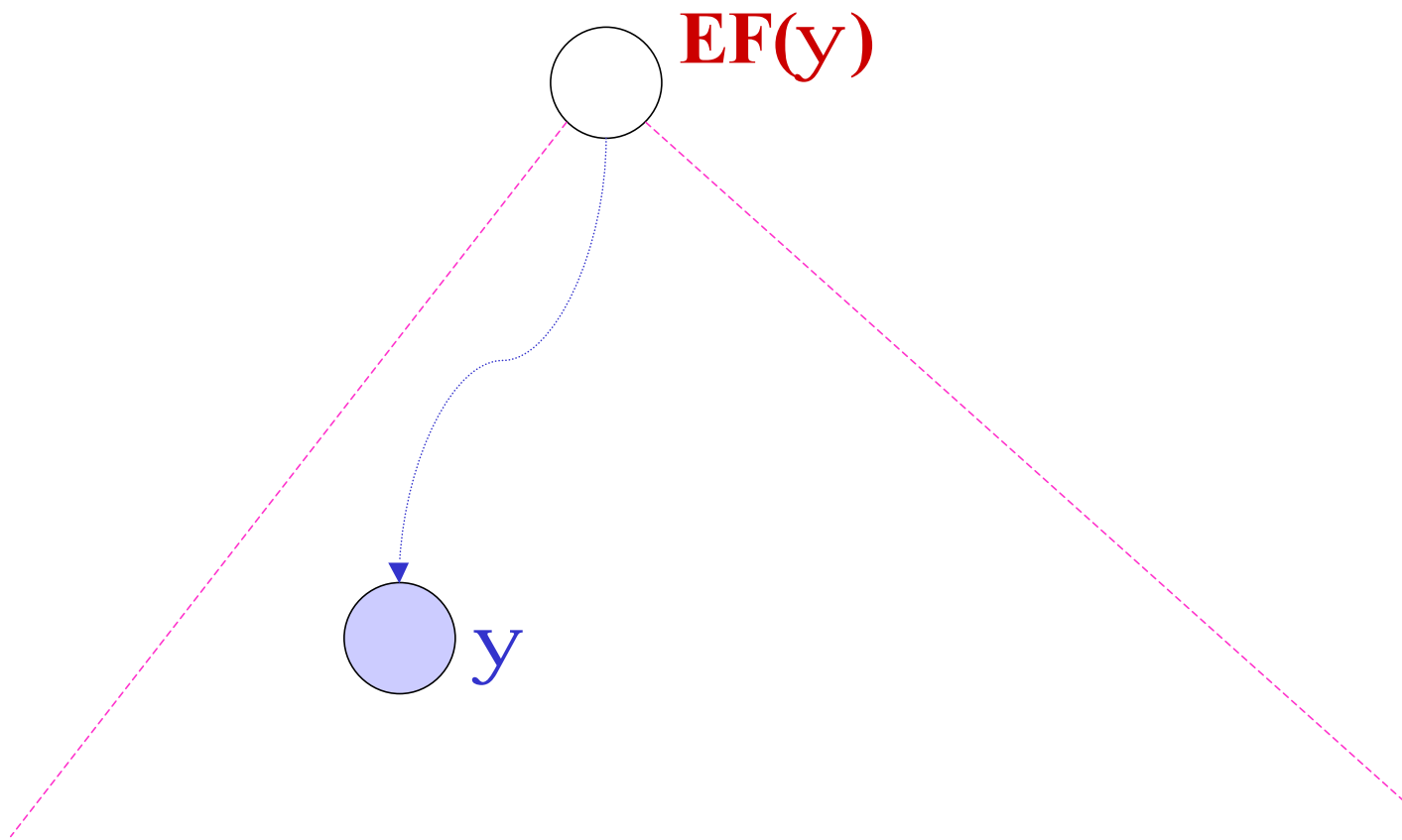
Derived Operators

- $AX(y) = \neg EX(\neg y)$
 - It is not the case there exists a next state at which y does not hold.
 - *For every next state* y holds.



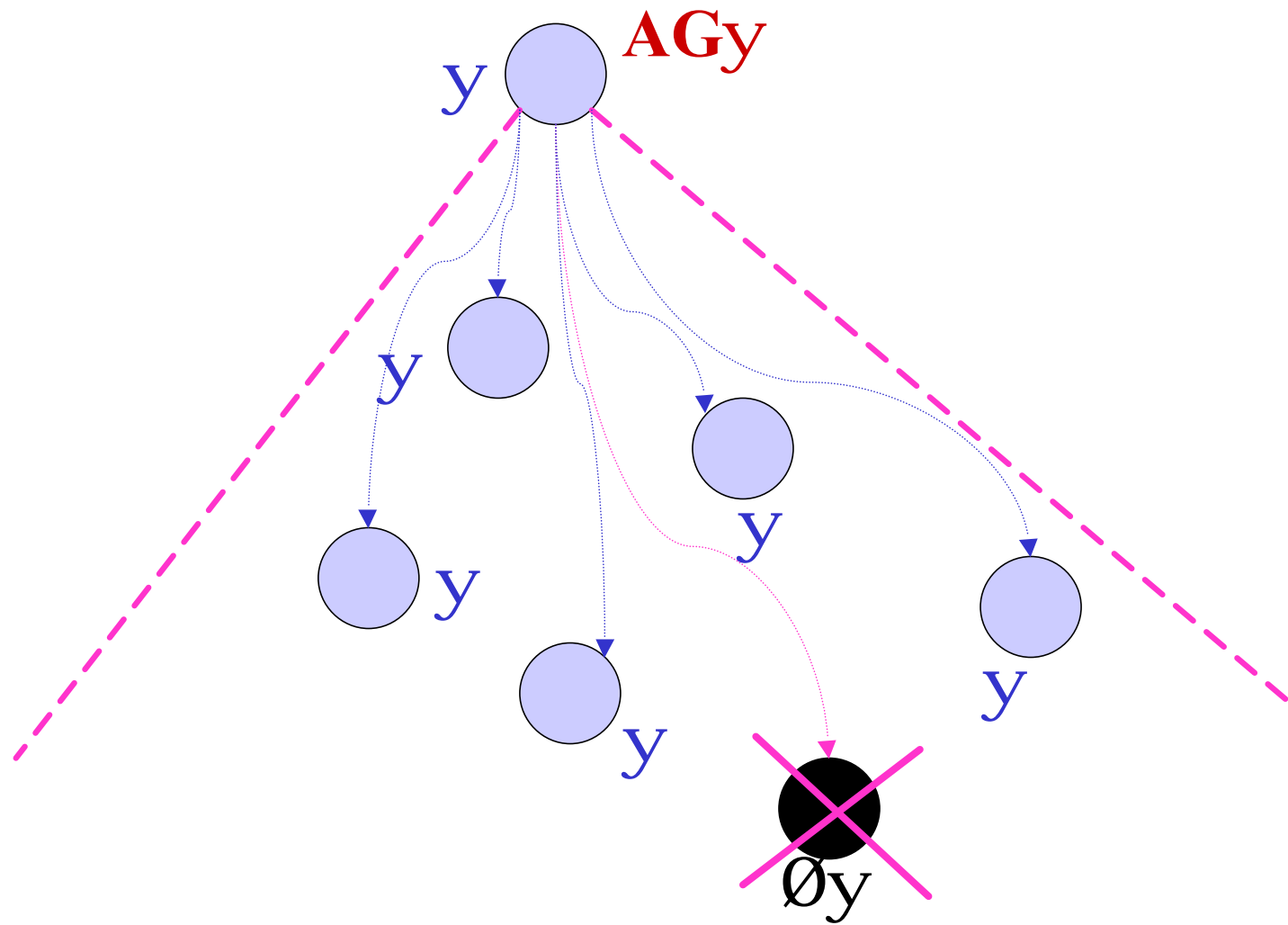
Derived Operators

- $\mathbf{K}, \mathbf{s} \models \mathbf{EF}(y)$
- $\mathbf{EF}(y) = \mathbf{EU}(\top, y)$
 - There exists a path \mathbf{p} (from \mathbf{s}) and $\mathbf{k} \neq \mathbf{0}$ such that:
 - $\mathbf{K}, \mathbf{p}(\mathbf{k}) \models y.$



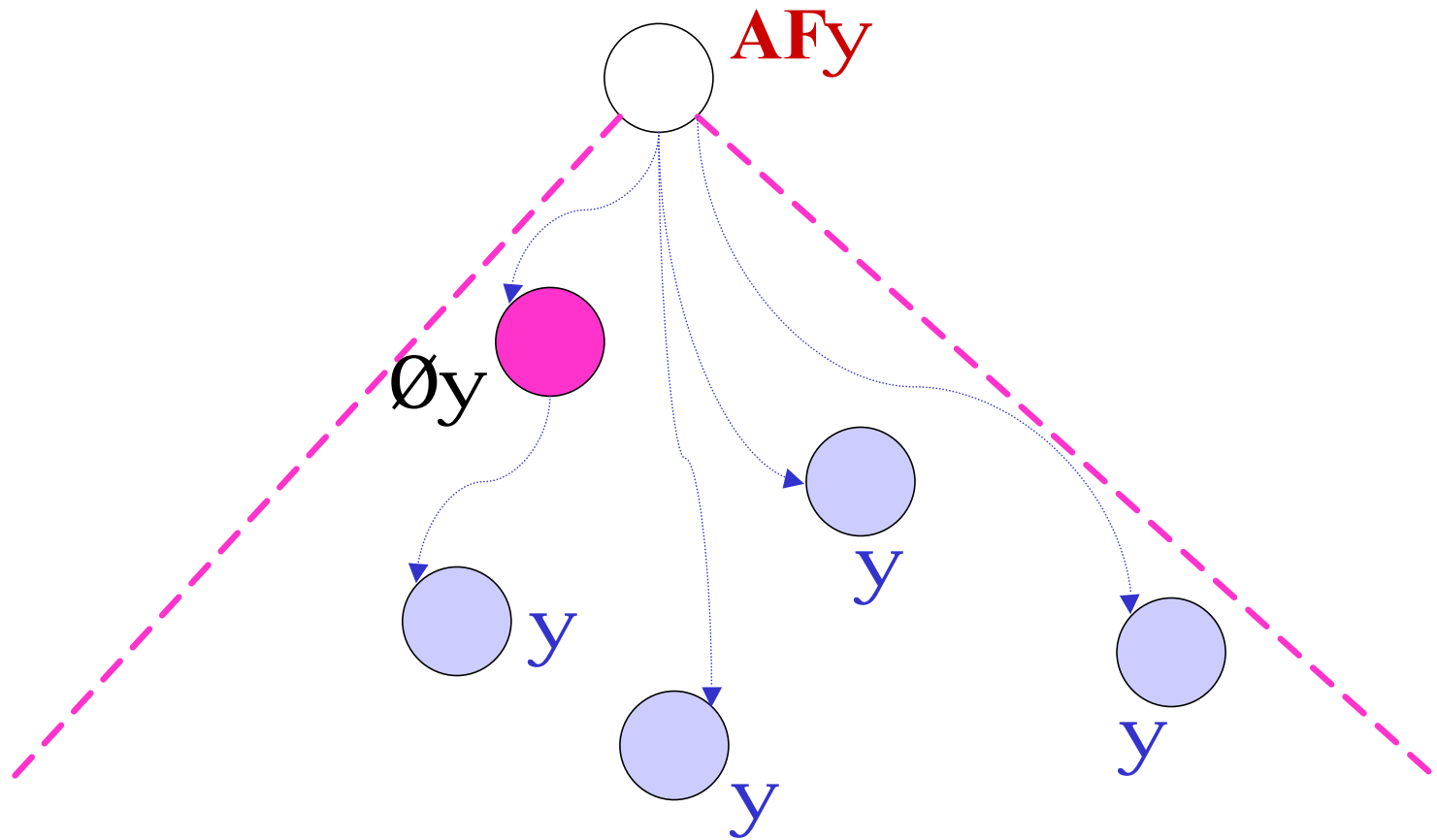
Derived Operators

- $K, s \models \text{AG}(y)$
- $\text{AG}(y) = \neg \text{EF}(\neg y)$
 - It is *not* the case *there exists a path* p (from s) and $k \neq 0$ such that:
 - $K, p(k) \models y$
 - *For every path* p (from s) and *every* $k \neq 0$:
 - $K, p(k) \models y$



Derived Operators

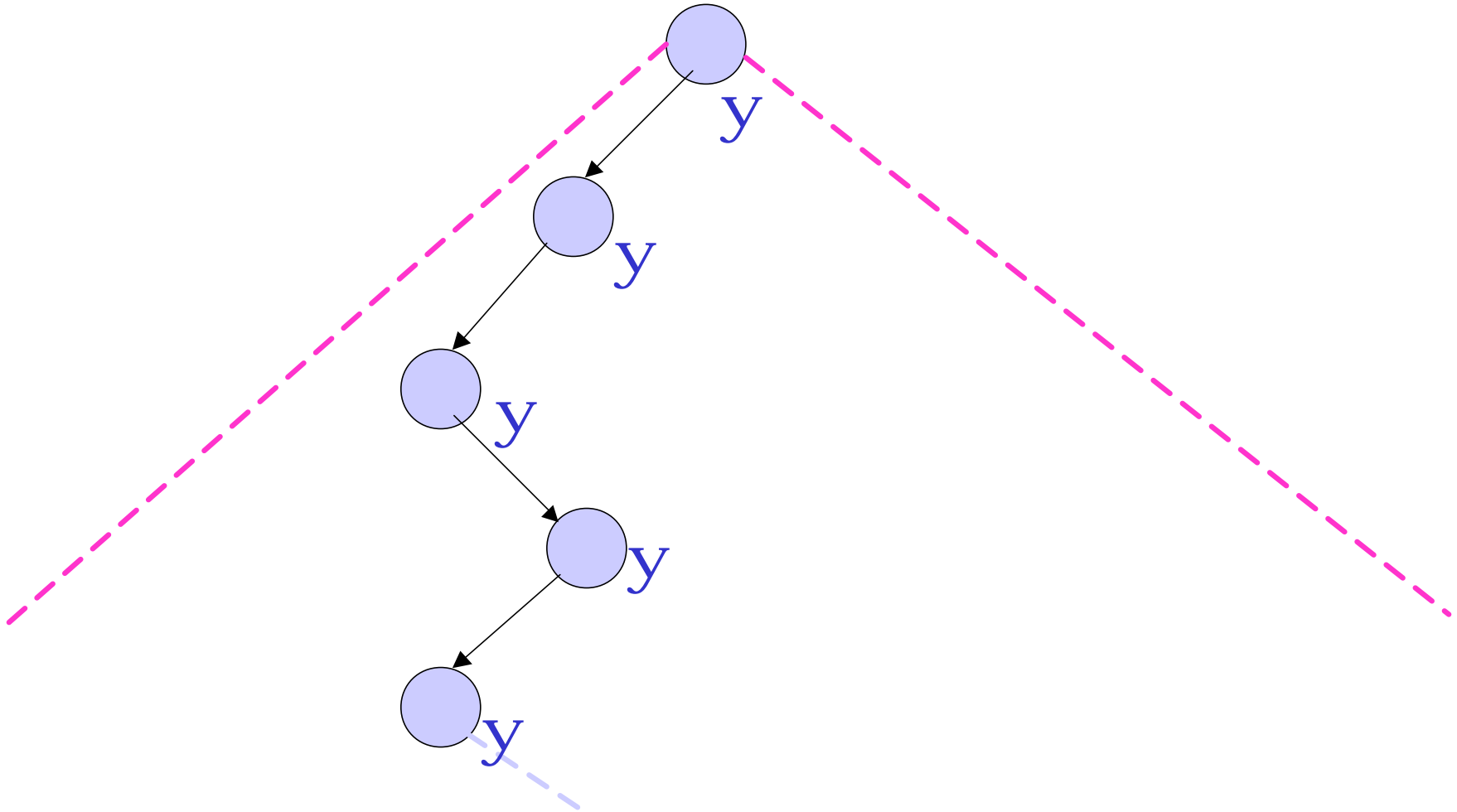
- $K, s \models \text{AF}(y)$
- $\text{AF}(y) = \text{AU}(\top, y)$
 - *For every path* p from s , there *exists* $k \geq 0$ such that:
 - $K, p(k) \models y$.



Derived Operators

- $\mathbf{K}, \mathbf{s} \models \mathbf{EG}(y)$
- $\mathbf{EG}(y) = \exists \mathbf{AF}(\exists y)$
 - It is **not** the case that *for every path* p from \mathbf{s} there is a $\mathbf{k} \exists \mathbf{0}$ such that $\mathbf{K}, p(\mathbf{k}) \models y$.
 - *There exists a path* p from \mathbf{s} such that, for every $\mathbf{k} \exists \mathbf{0}$:
 - $\mathbf{K}, p(\mathbf{k}) \models y$.

EGy



A more convenient CTL

- **NCTL** ::= $\mathbf{p} \mid \emptyset \mathbf{y} \mid \mathbf{y}_1 \dot{\cup} \mathbf{y}_2 \mid \mathbf{EX}(\mathbf{y}) \mid$
 $\mid \mathbf{EU}(\mathbf{y}_1, \mathbf{y}_2) \mid \mathbf{EG}(\mathbf{y})$
- **CTL** ::= $\mathbf{p} \mid \emptyset \mathbf{y} \mid \mathbf{y}_1 \dot{\cup} \mathbf{y}_2 \mid \mathbf{EX}(\mathbf{y}) \mid$
 $\mid \mathbf{EU}(\mathbf{y}_1, \mathbf{y}_2) \mid \mathbf{AU}(\mathbf{y}_1, \mathbf{y}_2)$
- **NCTL** is more convenient for model checking!
- Clearly **NCTL** can be defined in terms of **CTL**.

A more convenient CTL

- **NCTL** ::= **p** | $\emptyset y$ | $y_1 \dot{U} y_2$ | **EX**(y) |
| **EU**(y₁, y₂) | **EG**(y)
- **CTL** ::= **p** | $\emptyset y$ | $y_1 \dot{U} y_2$ | **EX**(y) |
| **EU**(y₁, y₂) | **AU**(y₁, y₂)
- **CTL** can be defined in terms of **NCTL**!
- The semantics of **NCTL** is given in the obvious way.

A more convenient CTL

- **NCTL** ::= $\mathbf{p} \mid \emptyset \mathbf{y} \mid \mathbf{y}_1 \hat{\cup} \mathbf{y}_2 \mid \mathbf{EX}(\mathbf{y}) \mid$
 $\mid \mathbf{EU}(\mathbf{y}_1, \mathbf{y}_2) \mid \mathbf{EG}(\mathbf{y})$
- $\mathbf{K}, \mathbf{s} \models \mathbf{EG}(\mathbf{y})$ iff *there exists a path* p from \mathbf{s} such that for every $\mathbf{k} \geq \mathbf{0}$:
 - $\mathbf{K}, p(\mathbf{k}) \models \mathbf{y}$

A more convenient CTL

- **NCTL ::= p | $\emptyset y$ | $y_1 \dot{\cup} y_2$ | **EX(y)** |
| **EU(y₁, y₂)** | **EG(y)****
- **CTL ::= p | $\emptyset y$ | $y_1 \dot{\cup} y_2$ | **EX(y)** |
| **EU(y₁, y₂)** | **AU(y₁, y₂)****
- **AU(y₁, y₂) = $\emptyset \text{EU}(\emptyset y_2, (\emptyset y_1 \dot{\cup} \emptyset y_2)) \dot{\cup} \emptyset \text{EG}(\emptyset y_2)$**

i.e., along any path: y_2 must hold eventually and $(\emptyset y_1 \dot{\cup} \emptyset y_2)$ can only happen after y_2 (recall the *before operator* of LTL)

A more convenient CTL

$$AU(y_1, y_2) = \text{EU}(\neg y_2, (\neg y_1 \dot{\cup} \neg y_2)) \dot{\cup} \text{EG}(\neg y_2)$$

y_1 cannot become false, while y_2 stays false!

y_2 does not stay false forever! (i.e. y_2 will eventually become true).

A more convenient CTL

$$\mathbf{AU}(y_1, y_2) = \mathbf{E}(\mathbf{U}(\mathbf{E}y_2, (\mathbf{E}y_1 \dot{\cup} \mathbf{E}y_2)) \dot{\cup} \mathbf{E}(\mathbf{G}(\mathbf{E}y_2)))$$

\Rightarrow Assume $\mathbf{K}, s \models \mathbf{AU}(y_1, y_2)$

– Let p be a path from s . Then there exists $k \neq 0$ with:

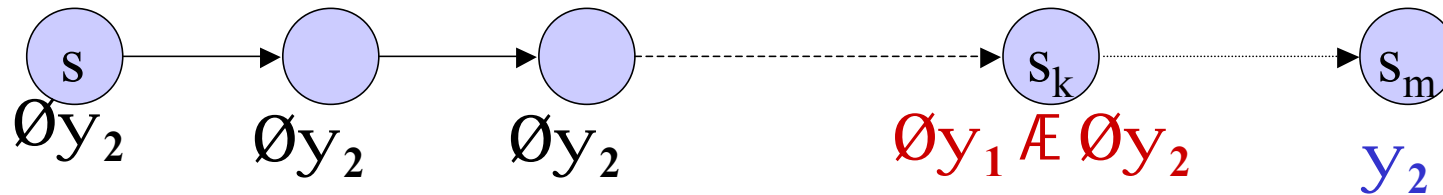
▪ $\mathbf{K}, s \models y_2$

– Hence, **not** $\mathbf{K}, s \models \mathbf{EG}(\mathbf{E}y_2)$

– Hence, $\mathbf{K}, s \models \mathbf{E}(\mathbf{G}(\mathbf{E}y_2))$

A more convenient CTL

- $\mathbf{AU}(y_1, y_2) = \mathbf{NewAU}(y_1, y_2) =$
 $\quad \mathbf{\emptyset EU}(\mathbf{\emptyset y_2}, (\mathbf{\emptyset y_1} \dot{\cup} \mathbf{\emptyset y_2})) \dot{\cup} \mathbf{\emptyset EG}(\mathbf{\emptyset y_2})$
- Clearly $\mathbf{K, s} \models \mathbf{AU}(y_1, y_2)$ implies $\mathbf{K, s} \models \mathbf{\emptyset EG}(\mathbf{\emptyset y_2})$
- Let $\mathbf{K, s} \models \mathbf{AU}(y_1, y_2)$
 - Suppose now $\mathbf{K, s} \models \mathbf{EU}(\mathbf{\emptyset y_2}, \mathbf{\emptyset y_1} \dot{\cup} \mathbf{\emptyset y_2})$
 - Let \mathbf{p} be any path from \mathbf{s} witnessing the above:
 - Let now \mathbf{k} be the least integer such that:
 - $\mathbf{K, p(k)} \models \mathbf{\emptyset y_1} \dot{\cup} \mathbf{\emptyset y_2}$
 - $\mathbf{K, p(j)} \models \mathbf{\emptyset y_2}$ for $0 \leq j < k$.



- Suppose $\mathbf{K}, p(\mathbf{m}) \models y_2$, required by $\mathbf{K}, s \models \mathbf{AU}(y_1, y_2)$
- Take \mathbf{m} to be the least such number.
- Then $\mathbf{m} > \mathbf{k}$, since $\mathbf{K}, s \models \mathbf{EU}(\emptyset y_2, \emptyset y_1 \dot{\cup} \emptyset y_2)$
- But $0 \leq \mathbf{k} < \mathbf{m}$ and $\mathbf{K}, p(\mathbf{k}) \models \emptyset y_1$
- Hence **not** $\mathbf{K}, s \models \mathbf{AU}(y_1, y_2)$. *Contradiction!*
- Thus $\mathbf{K}, s \models \mathbf{AU}(y_1, y_2)$ also implies:
 - $\mathbf{K}, s \models \emptyset \mathbf{EU}(\emptyset y_2, \emptyset y_1 \dot{\cup} \emptyset y_2)$
- So $\mathbf{K}, s \models \mathbf{AU}(y_1, y_2)$ implies $\mathbf{K}, s \models \mathbf{NewAU}(y_1, y_2)$ ⁴⁹

From CTL to NCTL

- In a similar way we can argue that:

if $\mathbf{K}, s \models \text{newAU}(y_1, y_2)$
then $\mathbf{K}, s \models \text{AU}(y_1, y_2)$.

- Hence *CTL* can be expressed in terms of *NCTL*.

A more convenient CTL

- **NCTL** ::= $p \mid \emptyset y \mid y_1 \hat{U} y_2 \mid \mathbf{EX}(y) \mid$
 $\mid \mathbf{EU}(y_1, y_2) \mid \mathbf{EG}(y)$
- **CTL** ::= $p \mid \emptyset y \mid y_1 \hat{U} y_2 \mid \mathbf{EX}(y) \mid$
 $\mid \mathbf{EU}(y_1, y_2) \mid \mathbf{AU}(y_1, y_2)$
- $\mathbf{AU}(y_1, y_2) = \mathbf{NewAU}(y_1, y_2) =$
 $\underline{\emptyset(\mathbf{EU}(\emptyset y_2, (\emptyset y_1 \hat{U} \emptyset y_2)))} \hat{U} \underline{\mathbf{AF}(y_2)}$
- $\mathbf{NewAU}_1 = \emptyset \mathbf{EU}(\emptyset y_2, (\emptyset y_1 \hat{U} \emptyset y_2))$
- $\mathbf{NewAU}_2 = \mathbf{AF}y_2$

$$\emptyset \mathbf{EG} \emptyset y_2 = \mathbf{AF}y_2$$

From CTL to NCTL

- Let $\mathbf{K} = (\mathbf{S}, \mathbf{S}_0, \mathbf{R}, \mathbf{AP}, \mathbf{L})$ and $s \hat{\in} \mathbf{S}$.
- We need to argue:
 - $\mathbf{K}, s \models \mathbf{AU}(y_1, y_2)$ iff
 $\mathbf{K}, s \models \mathbf{NewAU}_1 \hat{\cup} \mathbf{NewAU}_2$
- We already argued that:
 - If $\mathbf{K}, s \models \mathbf{AU}(y_1, y_2)$ then
 $\mathbf{K}, s \models \mathbf{NewAU}_1 \hat{\cup} \mathbf{NewAU}_2$

From CTL to NCTL

$$\mathbf{AU}(y_1, y_2) = \neg \mathbf{EU}(\neg y_2, (\neg y_1 \dot{\cup} \neg y_2)) \dot{\cup} \neg \mathbf{EG}(\neg y_2)$$

← We need to argue that:

– If $\mathbf{K}, s \models \mathbf{NewAU}_1 \dot{\cup} \mathbf{NewAU}_2$ then

$$\mathbf{K}, s \models \mathbf{AU}(y_1, y_2)$$

- So assume $\mathbf{K}, s \models \mathbf{NewAU}_1 \dot{\cup} \mathbf{NewAU}_2$.
- $\mathbf{NewAU}_1 = \neg \mathbf{EU}(\neg y_2, (\neg y_1 \dot{\cup} \neg y_2))$.
- $\mathbf{NewAU}_2 = \neg \mathbf{EG}\neg y_2 = \mathbf{AF}y_2$

From CTL to NCTL

- Let p be some path from s .
- We need to show that there exists $k \geq 0$ such that:
 - $K, p(k) \models y_2$
 - $K, p(j) \models y_1$ if $0 \leq j < k$.
- But $K, s \models AF y_2$ implies there along any path (and also along p) there exists $k \geq 0$ such that:
 - $K, p(k) \models y_2$
- Assume k is the *least* such number along p .

From CTL to NCTL

Now consider an arbitrary m with $0 \leq m < k$.

CLAIM: $K, s(m) \models y_1$

- If the **CLAIM** is true then we are done.
- Suppose instead that $K, s(m) \not\models y_1$.
 - Then $K, s(m) \models \neg y_1 \wedge \neg y_2$ ($m < k$) *WHY???*
 - and $K, s(j) \models \neg y_2$ if $0 \leq j < m$, since $j < m < k$
 - Hence $K, s(0) \models \text{EU}(\neg y_2, \neg y_1 \wedge \neg y_2)$
 - Therefore, **not** $K, s \models \text{NewAU}_1$ which is a *contradiction!*

CTL Model Checking

- $\mathbf{K} \models y$ *iff*
 $\mathbf{K}, s_0 \models y$ for every $s_0 \hat{\in} S_0$.
- The *CTL model checking problem*.
 - $\mathbf{K} = (\mathbf{S}, S_0, \mathbf{R}, \mathbf{AP}, \mathbf{L})$ (system model)
 - y a *CTL* formula (spec. of the property)
- Given \mathbf{K} and y *determine whether or not* $\mathbf{K} \models y$

CTL Model Checking

- The actual model checking problem:
 - Given $K = (S, S_0, R, AP, L)$
 - Given $s \hat{\in} S$
 - Given y , **an NCTL formula.**
 - Determine whether:

$$K, s \models y$$

The Sub-formulas of ψ

- **SF(y)** is the *least set of formulas* satisfying:
 - $y \hat{I} \text{ SF}(y)$
 - If $\emptyset a \hat{I} \text{ SF}(y)$ then $a \hat{I} \text{ SF}(y)$.
 - If $a \hat{U} b \hat{I} \text{ SF}(y)$ then $a, b \hat{I} \text{ SF}(y)$
 - If $\text{EX}a \hat{I} \text{ SF}(y)$ then $a \hat{I} \text{ SF}(y)$.
 - If $\text{EU}(a, b) \hat{I} \text{ SF}(y)$ then $a, b \hat{I} \text{ SF}(y)$
 - If $\text{EG}a \hat{I} \text{ SF}(y)$ then $a \hat{I} \text{ SF}(y)$.
- **SF(y)** ---- The *set of sub-formulas* of y .

The Labeling Procedure.

- $\mathbf{K} = (\mathbf{S}, \mathbf{S}_0, \mathbf{R}, \mathbf{AP}, \mathbf{L})$
 - $s \hat{=} \mathbf{S}$
 - y a *NCTL* formula (built out of **AP**).

- **Strategy:**

- Construct **Labels: $\mathbf{S} \longrightarrow 2^{\mathbf{SF}(y)}$**
- $2^{\mathbf{SF}(y)}$, the set of subsets of **$\mathbf{SF}(y)$** .
- Each state of **\mathbf{K}** is assigned a subset of a **$\mathbf{SF}(y)$** by the **Labels** function.

- **$\mathbf{K}, s \models y$ iff $y \hat{=} \mathbf{Labels}(s)$.**

The Labels function

- **Stage 1:**
 - For every $t \hat{\in} S$:
 - **Labels(t) = L(t)** ($K = (S, S_0, R, AP, L)$)

•

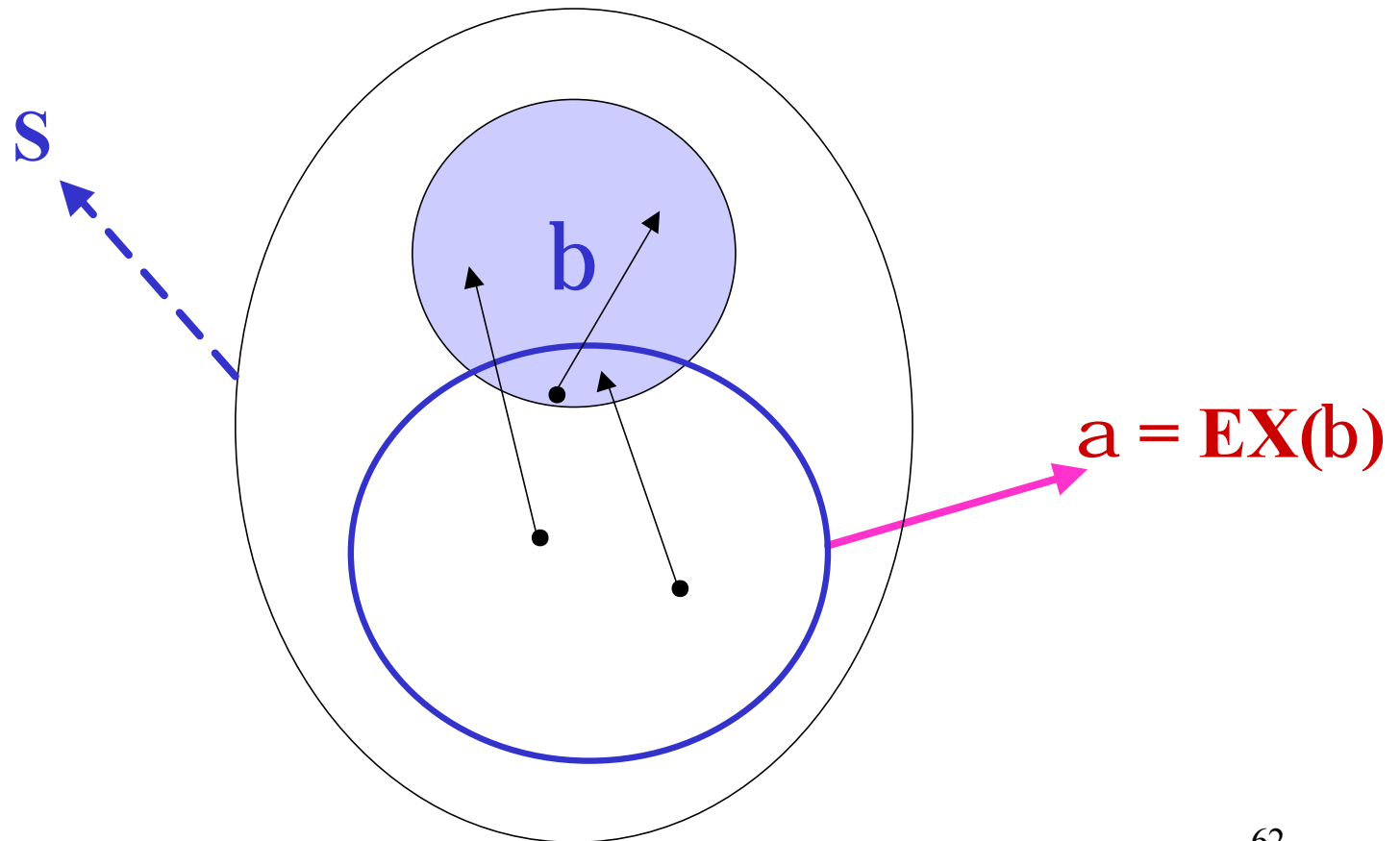
Assume we have done up to stage i .

- **Stage $i + 1$:**
 - For every $t \hat{\in} S$:
 - If $a = \emptyset b$ then
 $a \hat{\in} \text{Labels}(t) \text{ iff } b \check{\in} \text{Labels}(t)$.

The Labels function

- **Stage $i + 1$:**
 - For every $t \hat{\in} S$:
 - If $a = b_1 \dot{\cup} b_2$ then
 $a \hat{\in} \text{Labels}(t)$ *iff* $b_1 \hat{\in} \text{Labels}(t)$ **or** $b_2 \hat{\in} \text{Labels}(t)$
 - If $a = \text{EX}b$ then
 $a \hat{\in} \text{Labels}(t)$ *iff* there exists $s \hat{\in} S$ such that
 $b \hat{\in} \text{Labels}(s)$ and $\mathbf{R}(t, s)$

The Labels Function



Computing the labeling for $EX(\beta)$

Complexity: $O(|M|)$

Algorithm Check_EX(β)

$T := \{s \mid b \hat{I} \text{Labels}(s)\};$

while $T \neq \emptyset$ do

 choose $s \hat{I} T$;

$T := T \setminus \{s\}$;

 forall $t \hat{I} S$ such that $(t,s) \hat{I} R$ do

$\text{Labels}(t) := \text{Labels}(t) \hat{E} \{EX \beta\}$;

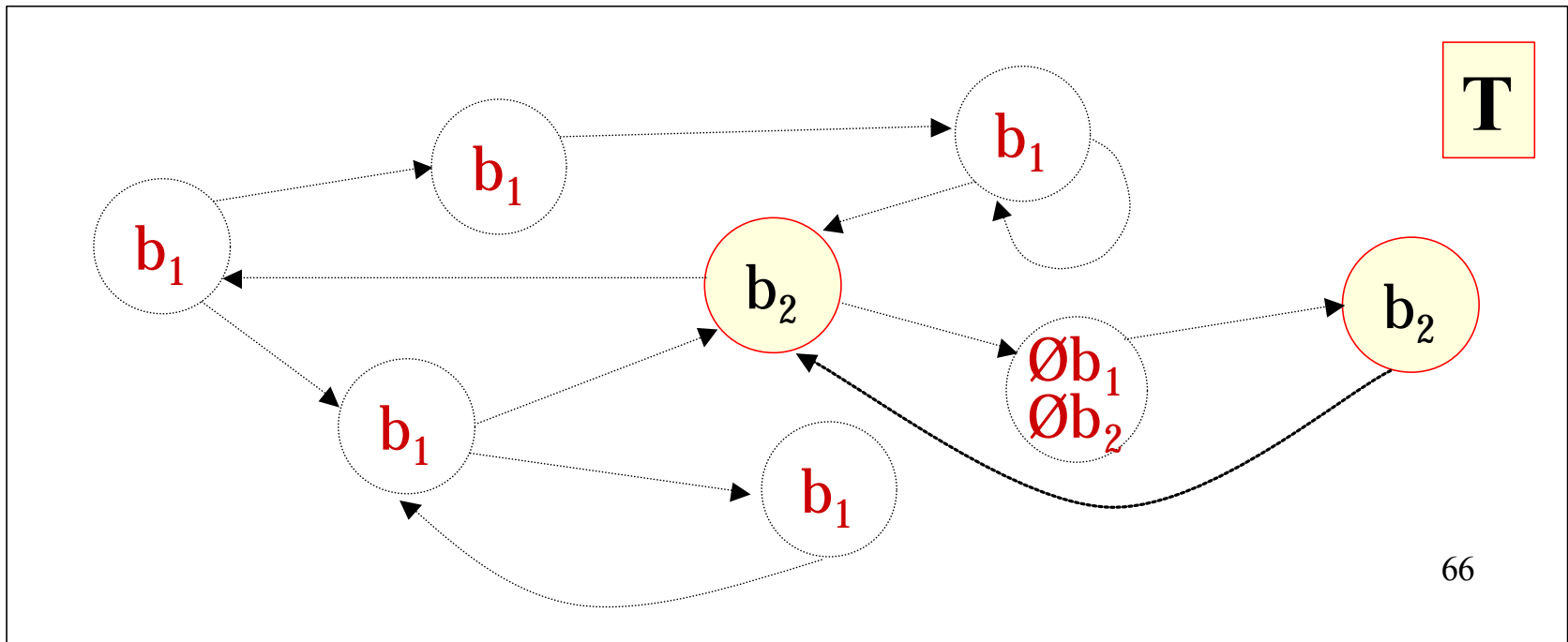
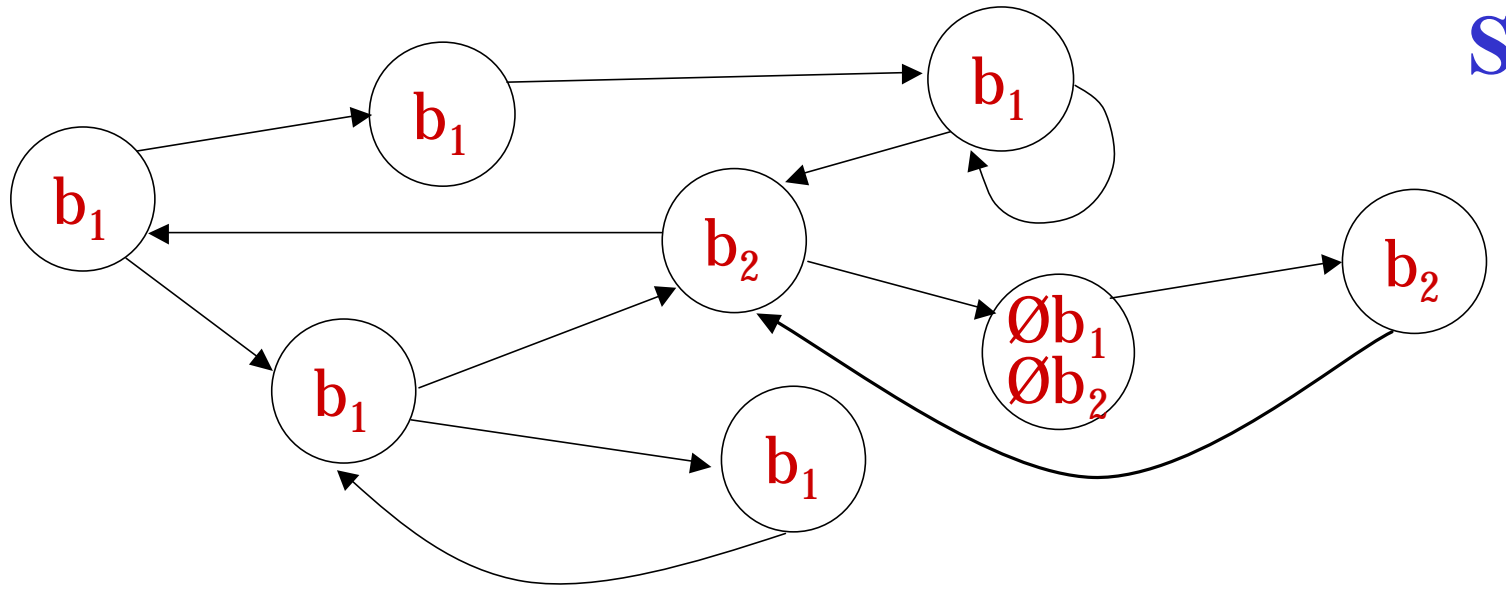
The Labels Function

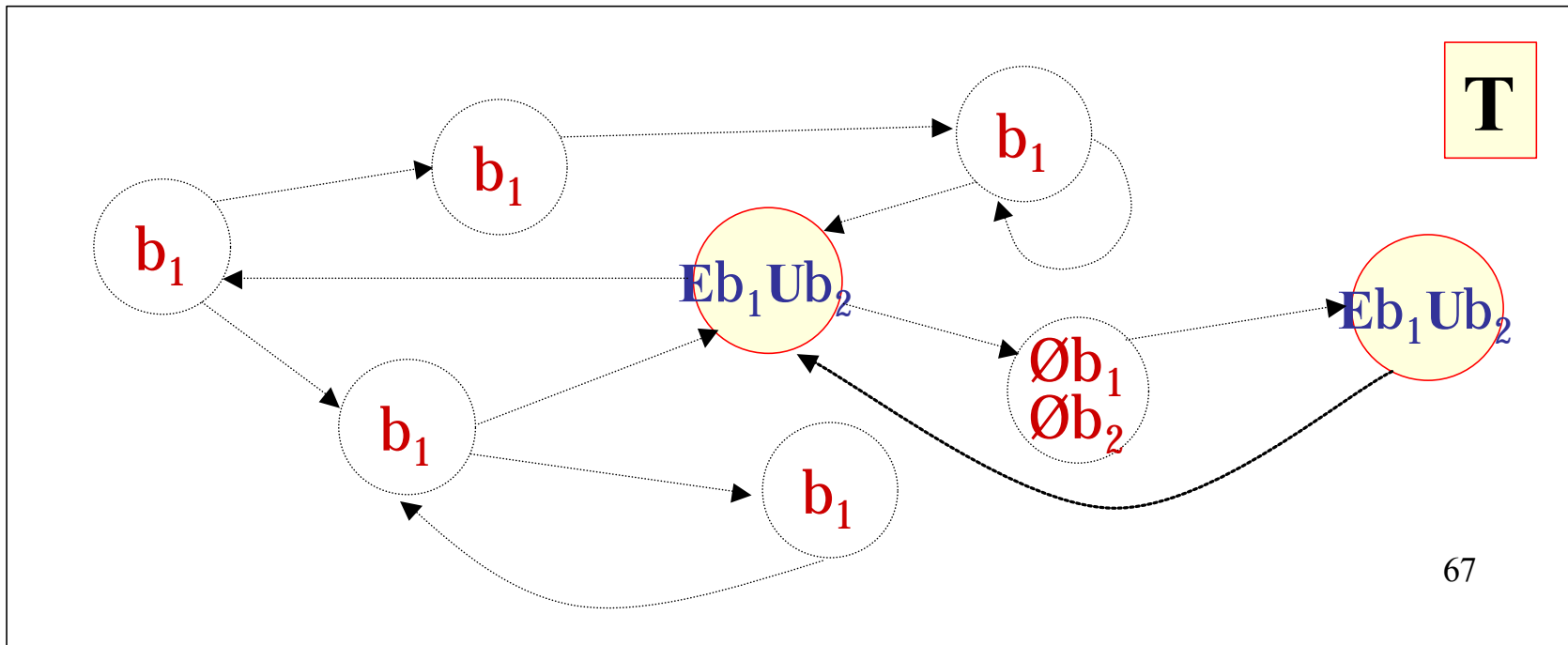
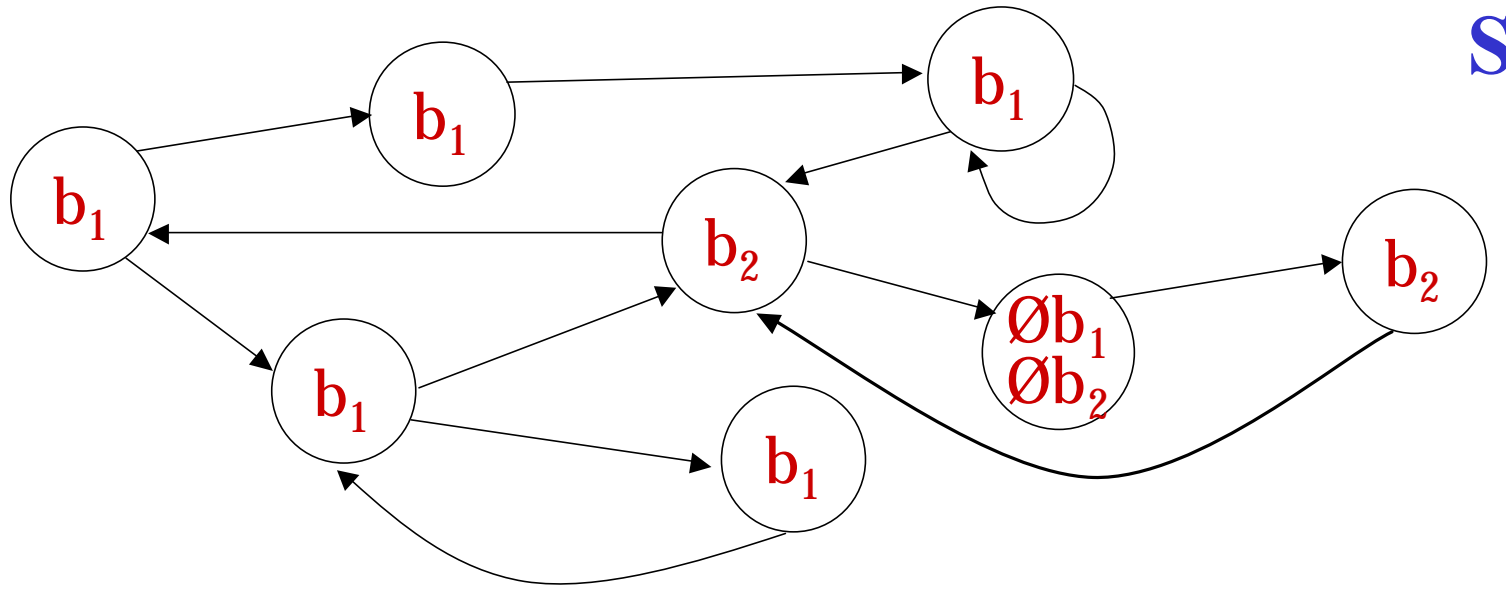
- **Stage $i + 1$:**
 - For every $t \hat{\in} S$:
 - If $a = \mathbf{EU}(b_1, b_2)$ then
 $a \hat{\in} \mathbf{Labels}(t)$ *iff*
 - $b_2 \hat{\in} \mathbf{Labels}(t)$ or
 - $b_1 \hat{\in} \mathbf{Labels}(t)$ and $\mathbf{EU}(b_1, b_2) \hat{\in} \mathbf{Labels}(s)$
for some s with $\mathbf{R}(t, s)$.

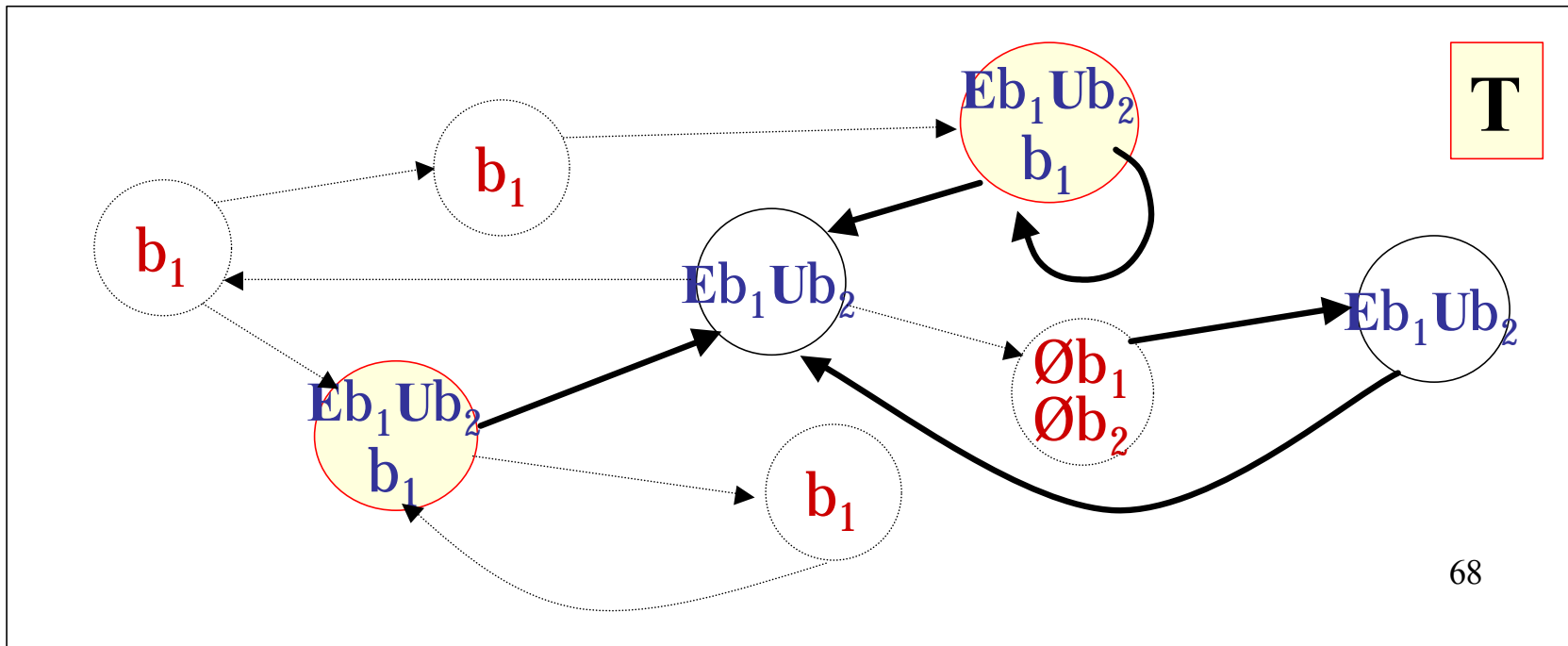
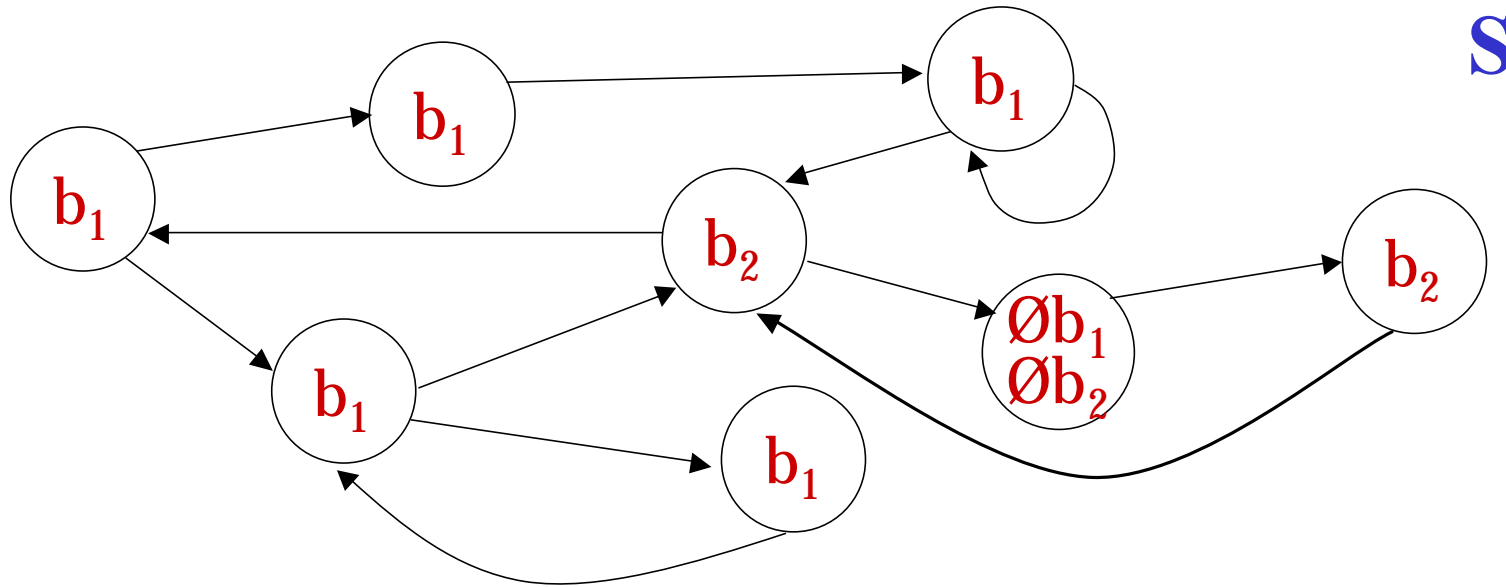
The Labels Function

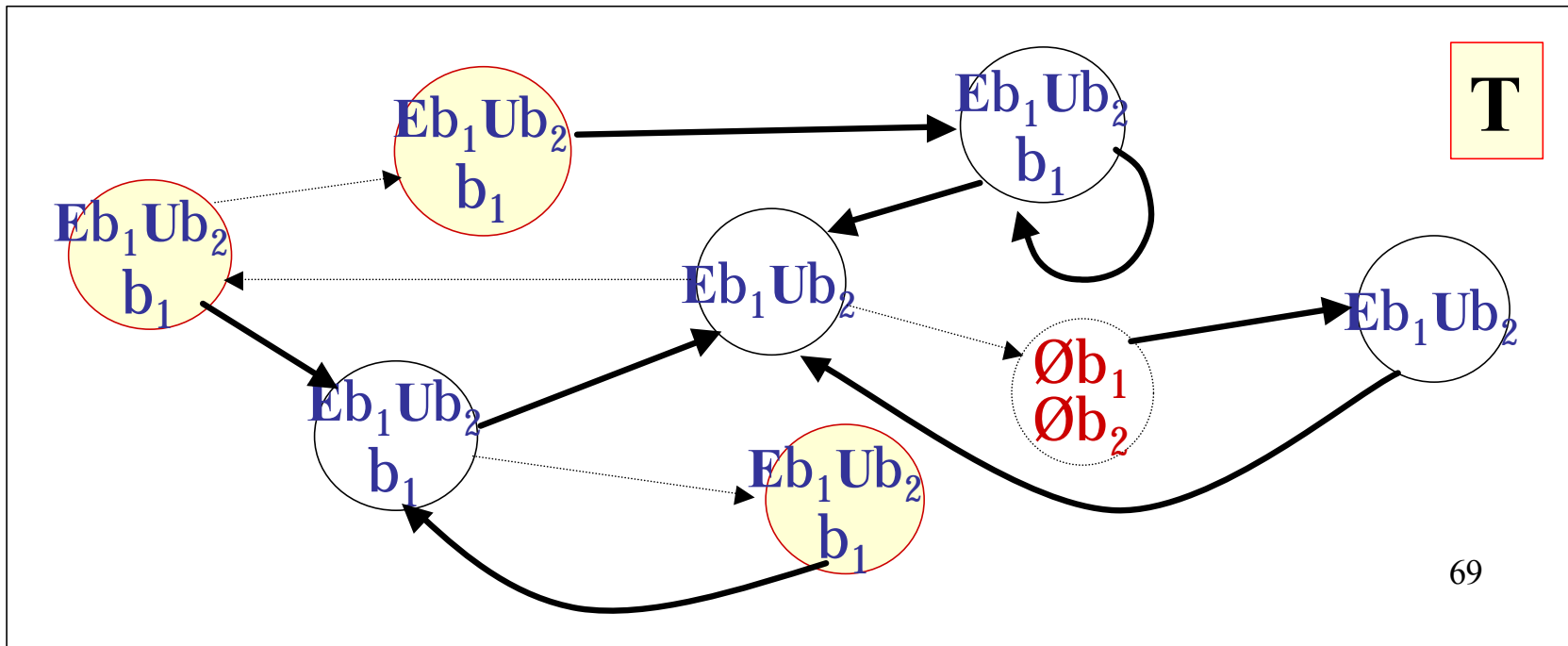
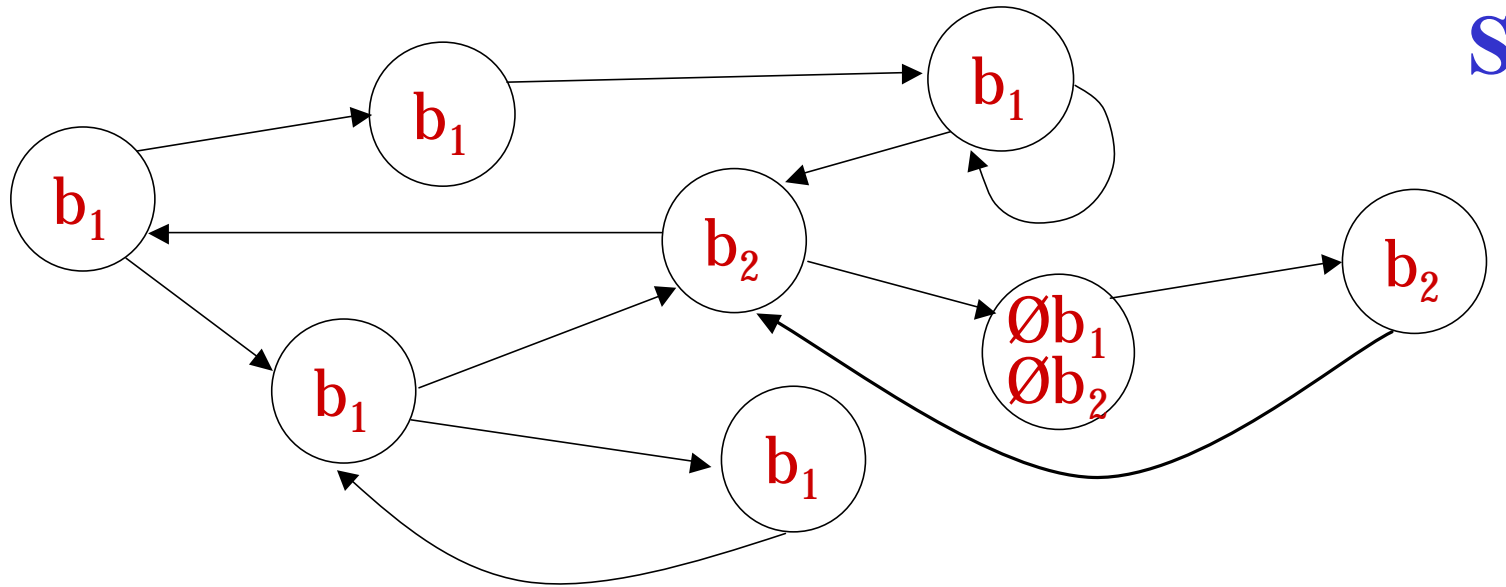
- Collect in \mathbf{T} all the states satisfying \mathbf{b}_2
 - all these states do also satisfy $\mathbf{EU}(\mathbf{b}_1, \mathbf{b}_2)$.
- Traverse backward \mathbf{R} from states in \mathbf{T} and label with $\mathbf{EU}(\mathbf{b}_1, \mathbf{b}_2)$ all the states \mathbf{t} satisfying \mathbf{b}_1 and reaching at least a state \mathbf{s} labeled with $\mathbf{EU}(\mathbf{b}_1, \mathbf{b}_2)$.

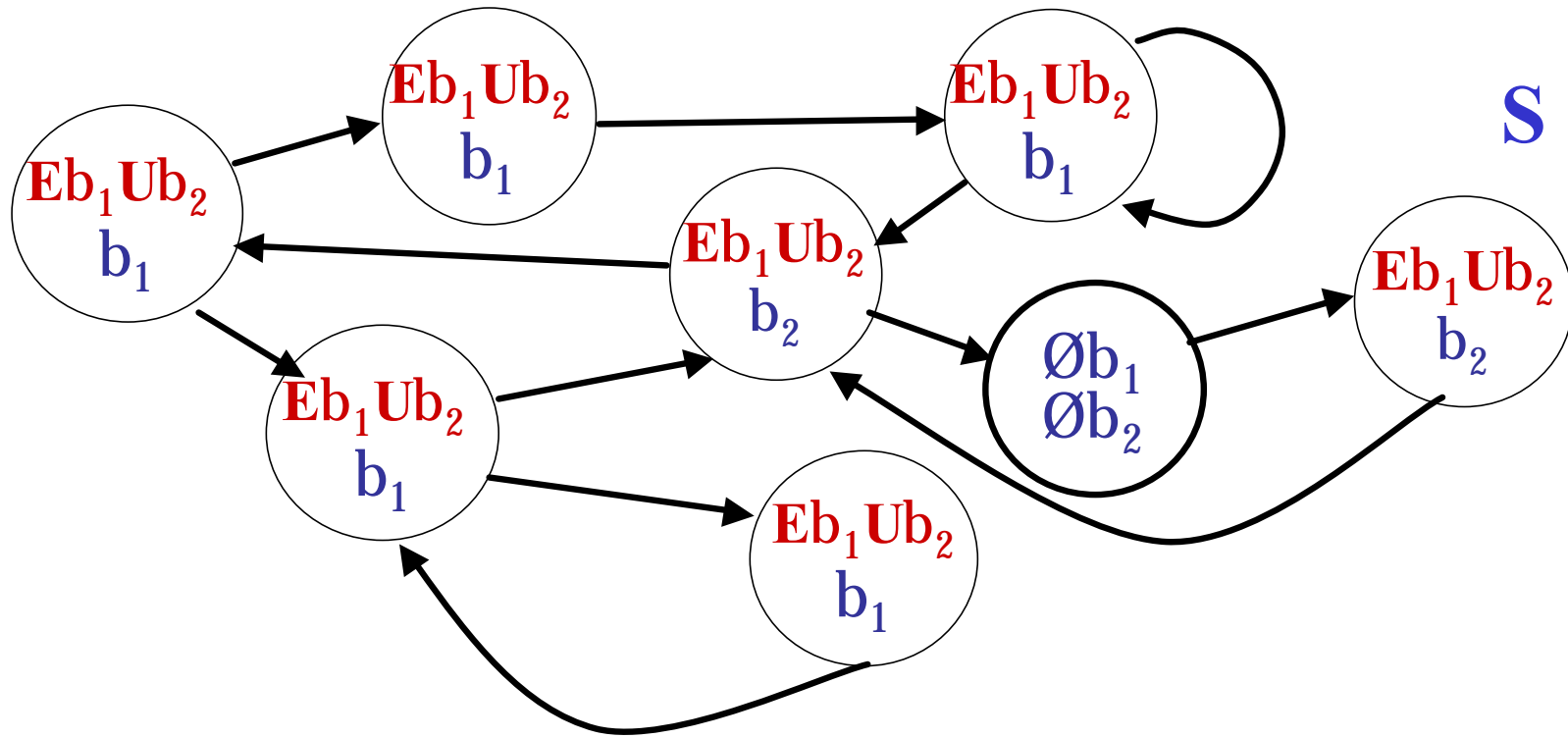
If $\mathbf{s} \hat{\in} \mathbf{T}$, \mathbf{t} with $\mathbf{R}(\mathbf{t}, \mathbf{s})$ and $\mathbf{b}_1 \hat{\in} \mathbf{Labels}(\mathbf{t})$
then $\mathbf{EU}(\mathbf{b}_1, \mathbf{b}_2) \hat{\in} \mathbf{Labels}(\mathbf{t})$











Computing the labeling for $EU(\beta_1, \beta_2)$

Algorithm Check_EU(β_1, β_2)

$T := \{s \mid \beta_2 \hat{I} \text{Labels}(s)\};$

Complexity: $O(|M|)$

forall $s \hat{I} T$ do

$\text{Labels}(s) := \text{Labels}(s) \hat{E} \{EU(\beta_1, \beta_2)\};$

while $T \neq \emptyset$ do

choose $s \hat{I} T$;

$T := T \setminus \{s\};$

forall $t \hat{I} S$ with $(t, s) \hat{I} R$ do

if $EU(\beta_1, \beta_2) \hat{I} \text{Labels}(t)$ and $\beta_1 \hat{I} \text{Labels}(t)$ then

$\text{Labels}(t) := \text{Labels}(t) \hat{E} \{EU(\beta_1, \beta_2)\};$

$T := T \hat{E} \{t\};$

The Labels Function

- **Stage $i + 1$:**
 - For every $t \hat{\in} S$:
 - If $a = \mathbf{EG}(b)$ then
 $a \hat{\in} \mathbf{Labels}(t)$ *iff*
 - $b \hat{\in} \mathbf{Labels}(t)$ and $\mathbf{EG}(b) \hat{\in} \mathbf{Labels}(s)$ for some s with $\mathbf{R}(t,s)$.

Property of $EG(b)$

Let $M' = (S', R', L')$ be the sub-graph of M where

- $S' = \{ s \mid M, s \models b \}$
- $R' = R|_{S', S'}$ (the restriction of R to S')
- $L' = L|_{S'}$ (the restriction of L to S')

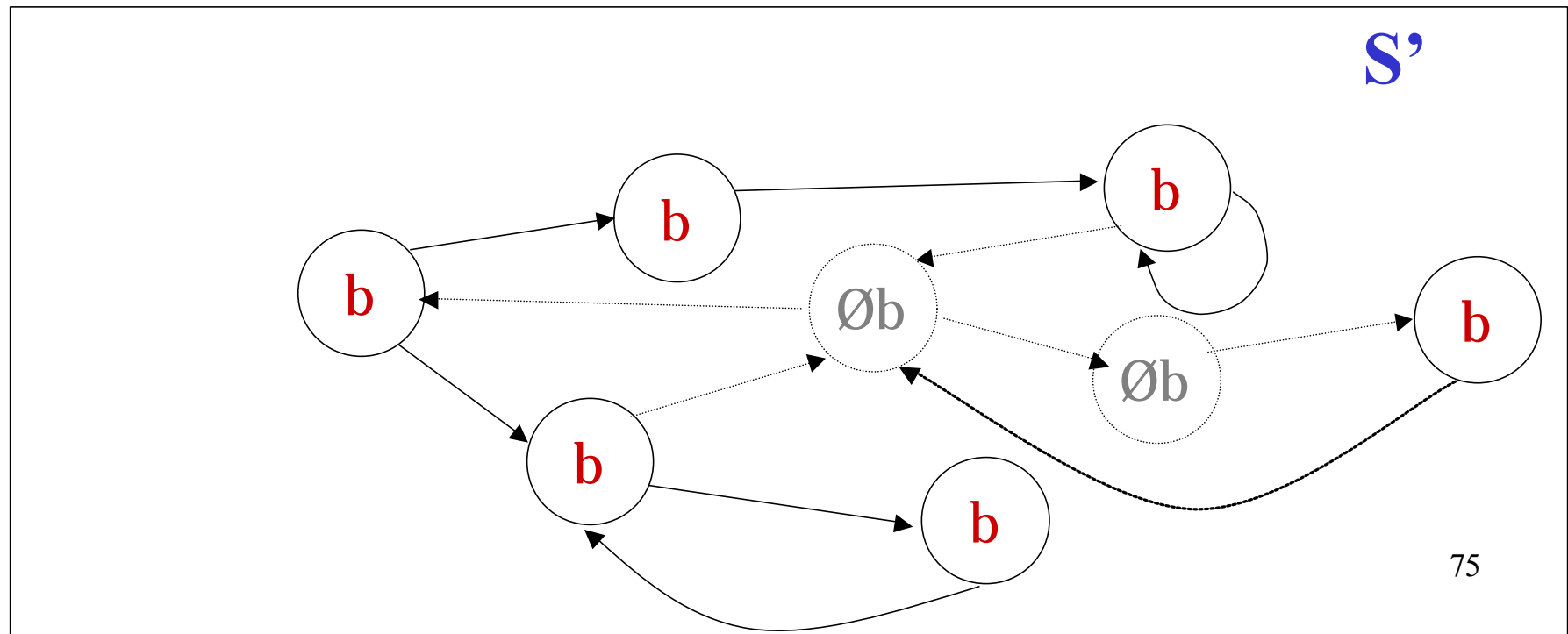
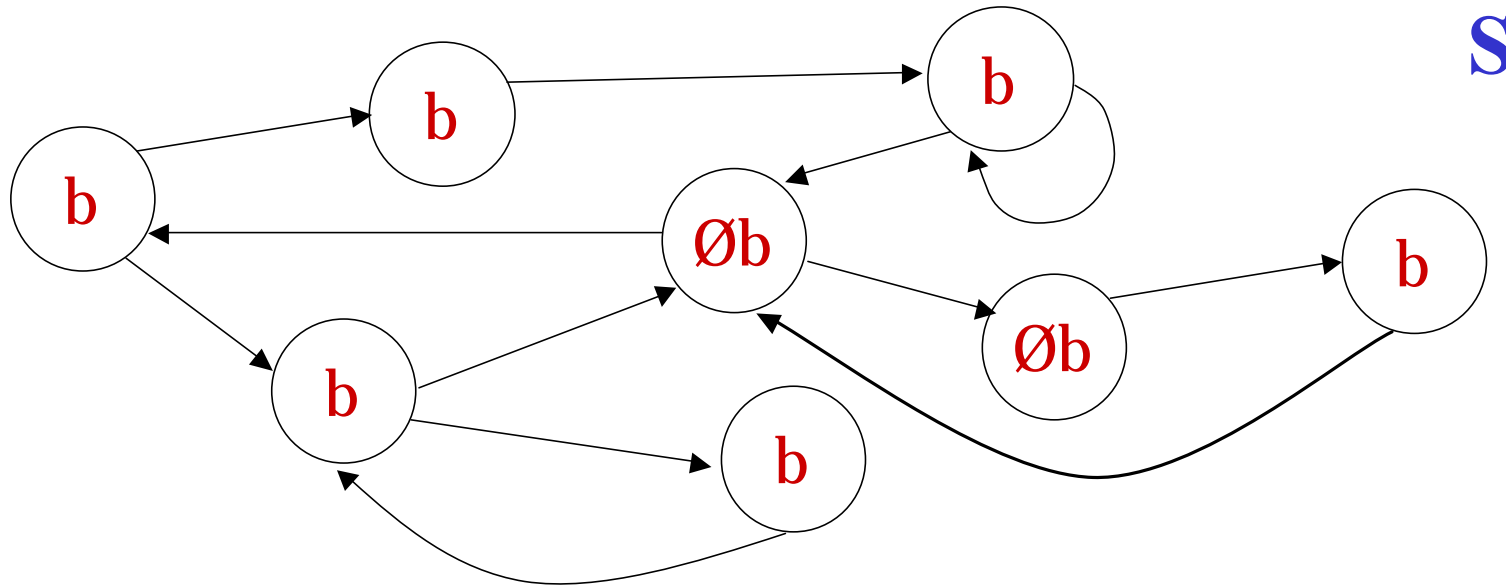
Lemma: $M, s \models EG(b)$ *iff*

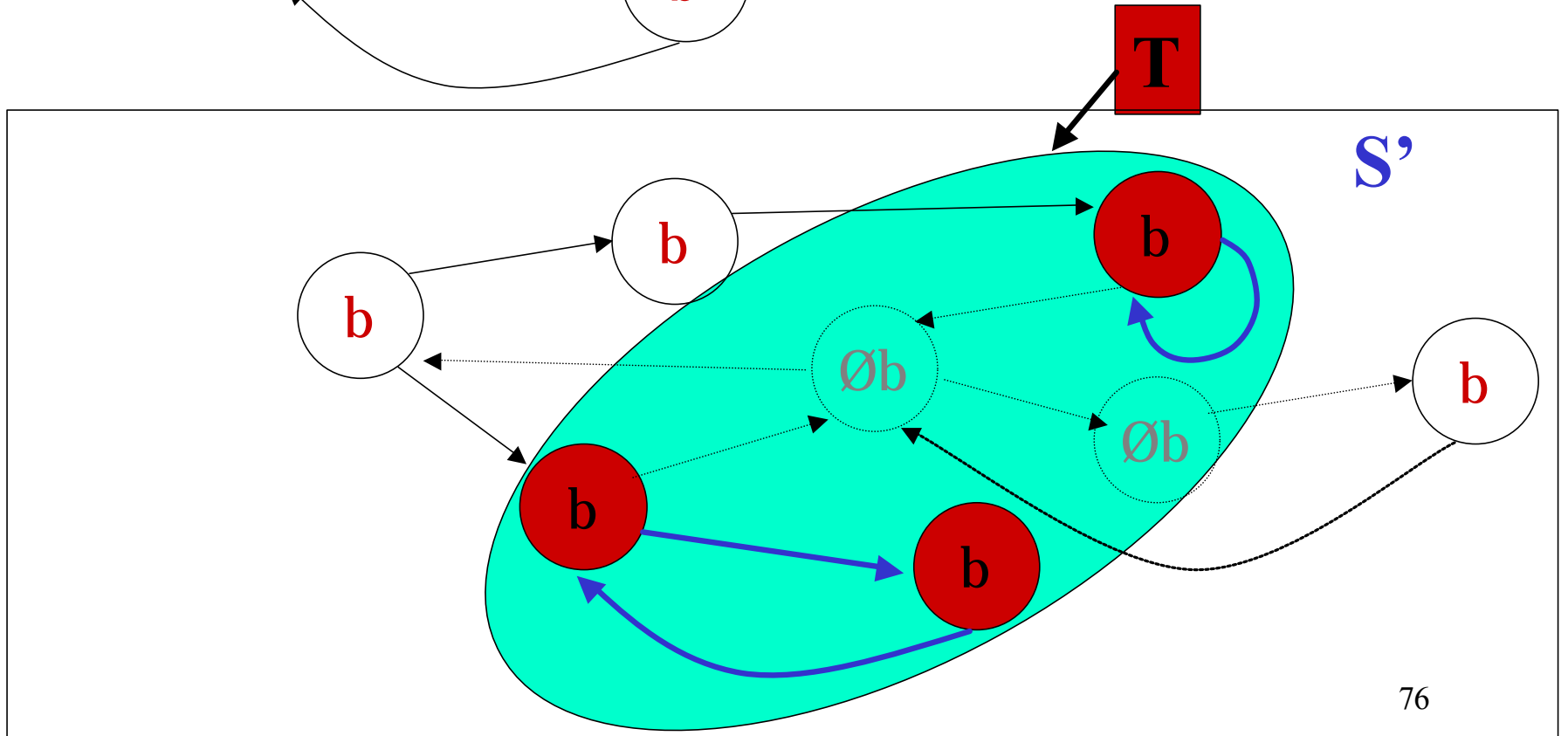
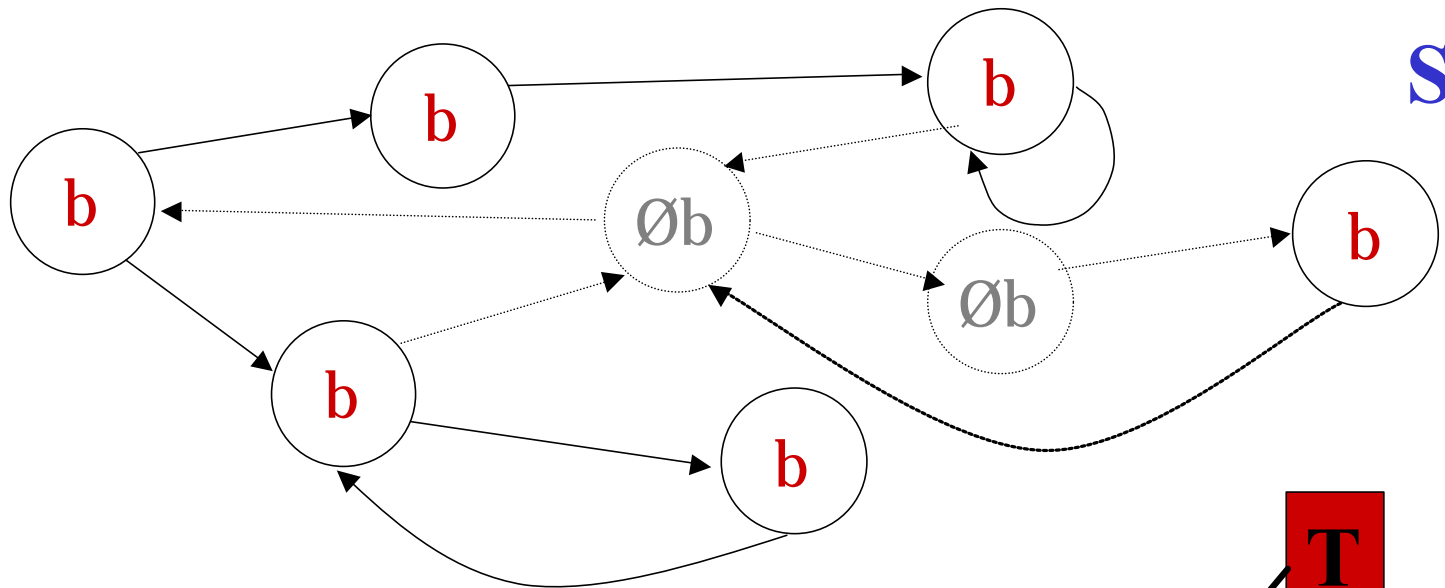
1. $s \hat{\in} S'$ and
2. *there exists a path* in M' leading from s to a *non-trivial strongly connected component* C of the graph (S', R') .

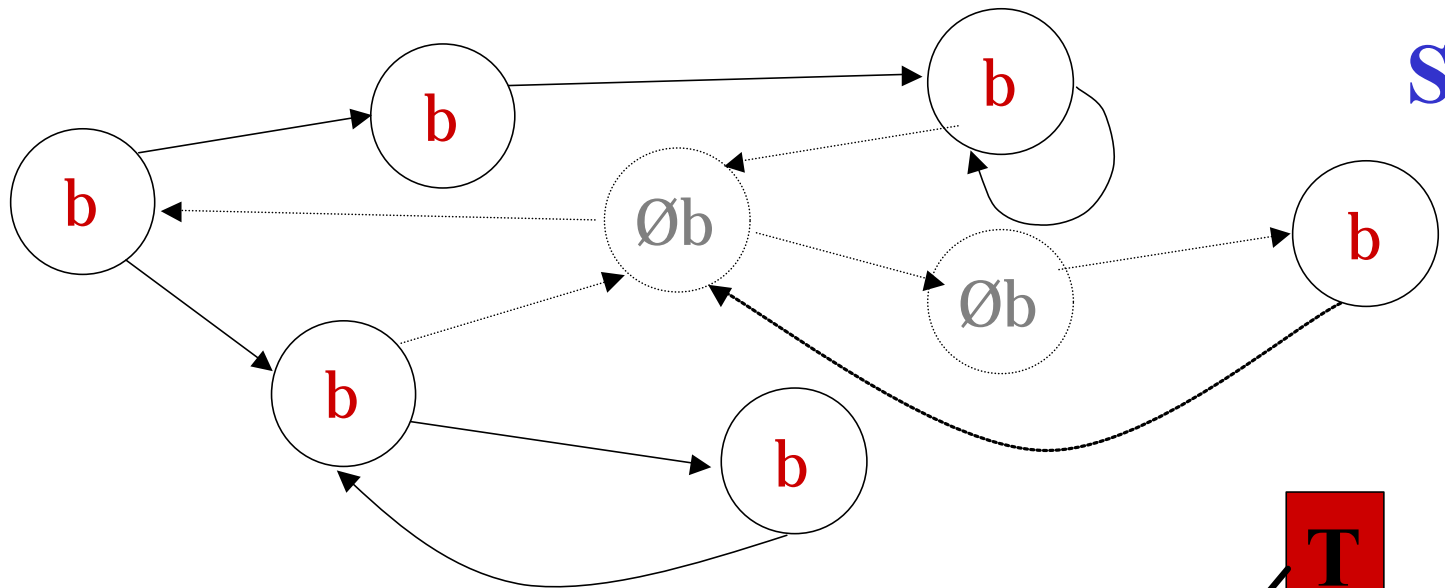
The Labels Function

- Compute the *non-trivial strongly connected components* of the subgraph S' whose states all satisfy b
 - all the states in these components do satisfy $EG(b)$.
- Traverse backward R and label with $EG(b)$ the *states t reaching at least a state s* labeled with $EG(b)$ (note that both t and s must belong to S').

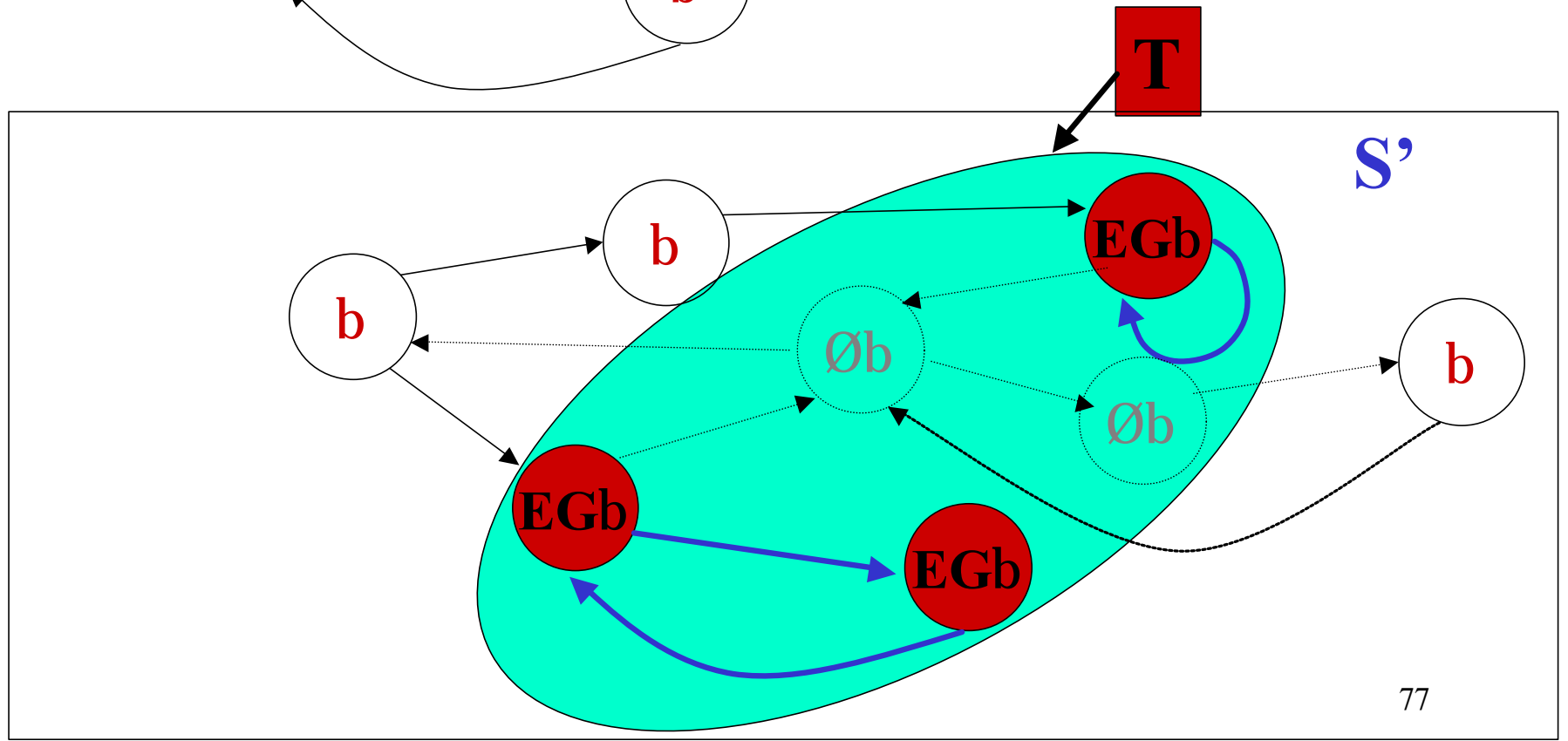
If $t \hat{\in} S'$ and $R(t,s)$ then $EG(b) \hat{\in} Labels(t)$





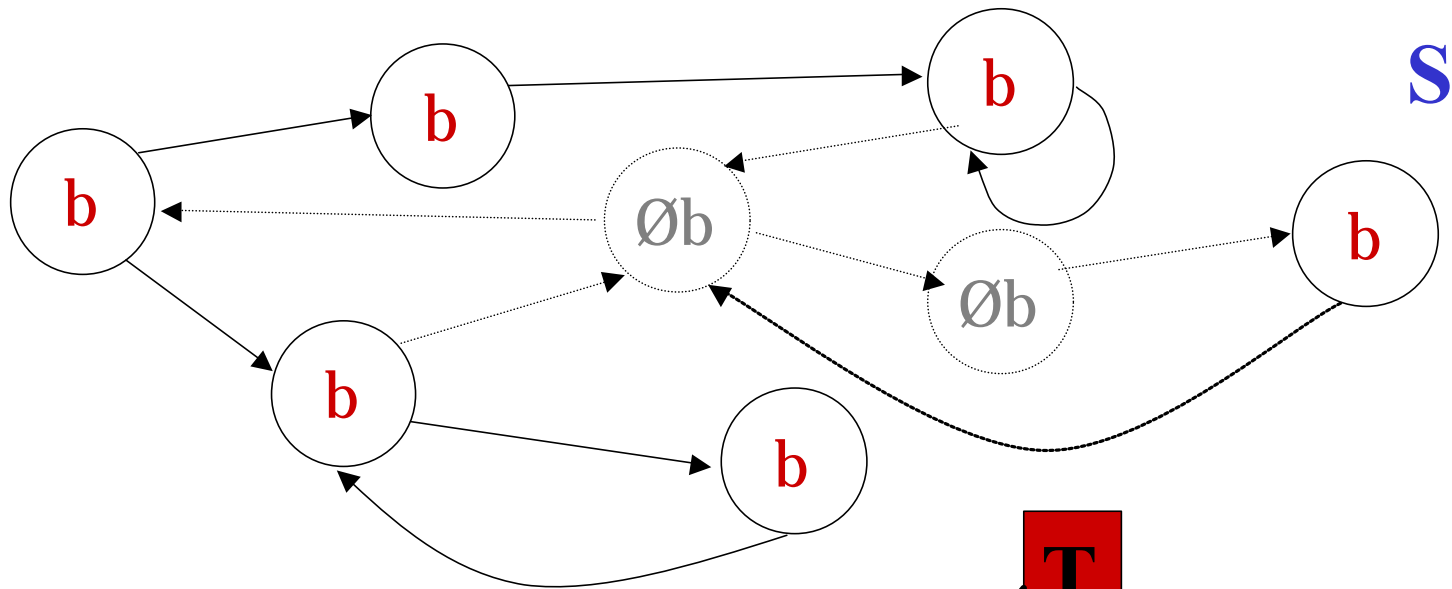


S

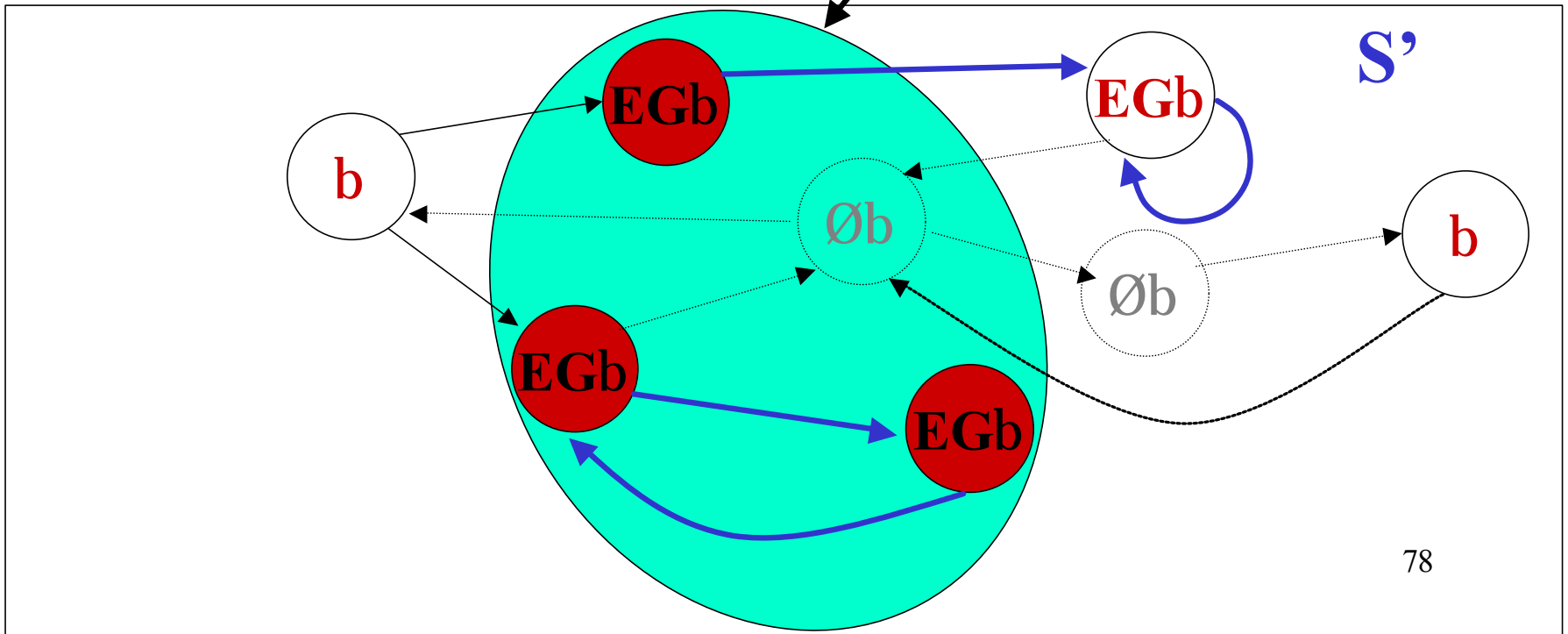


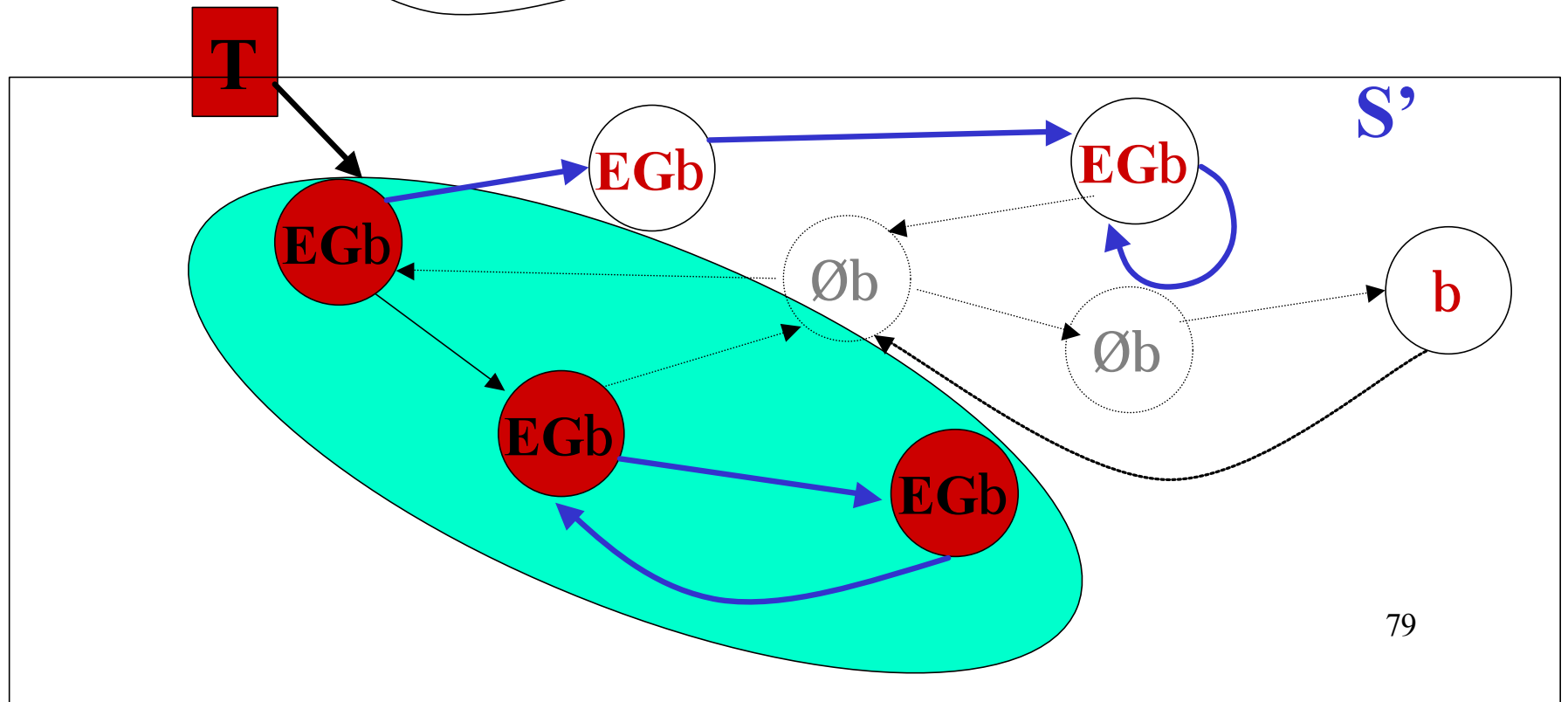
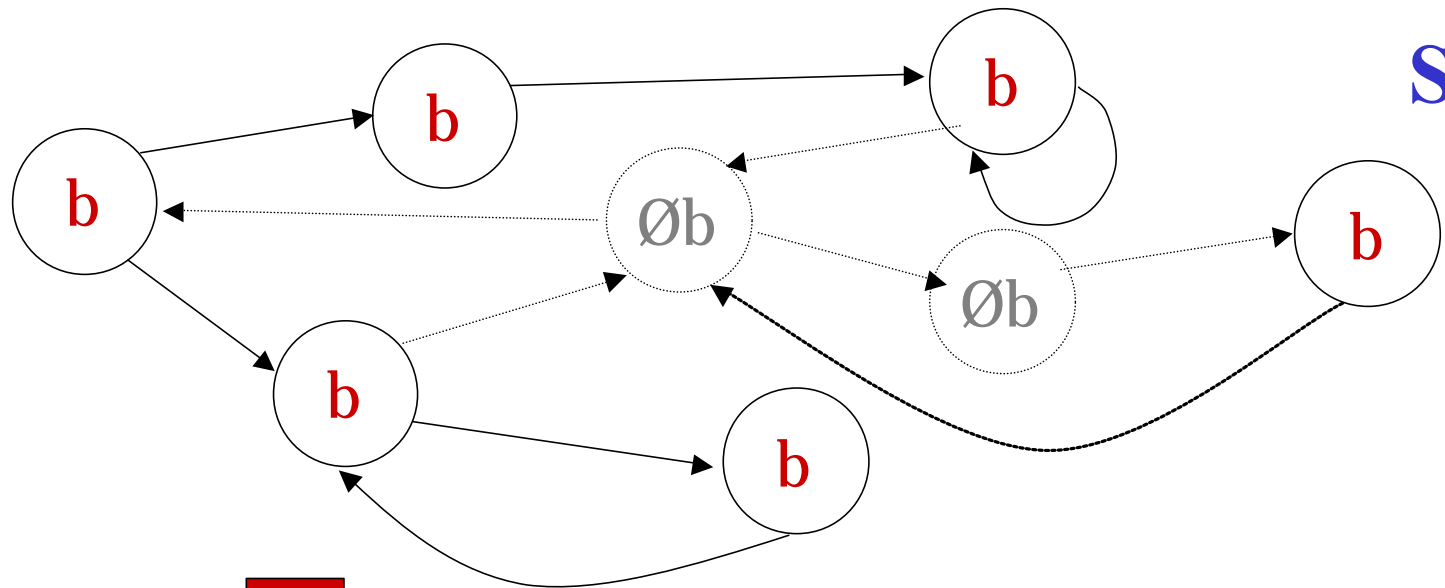
S'

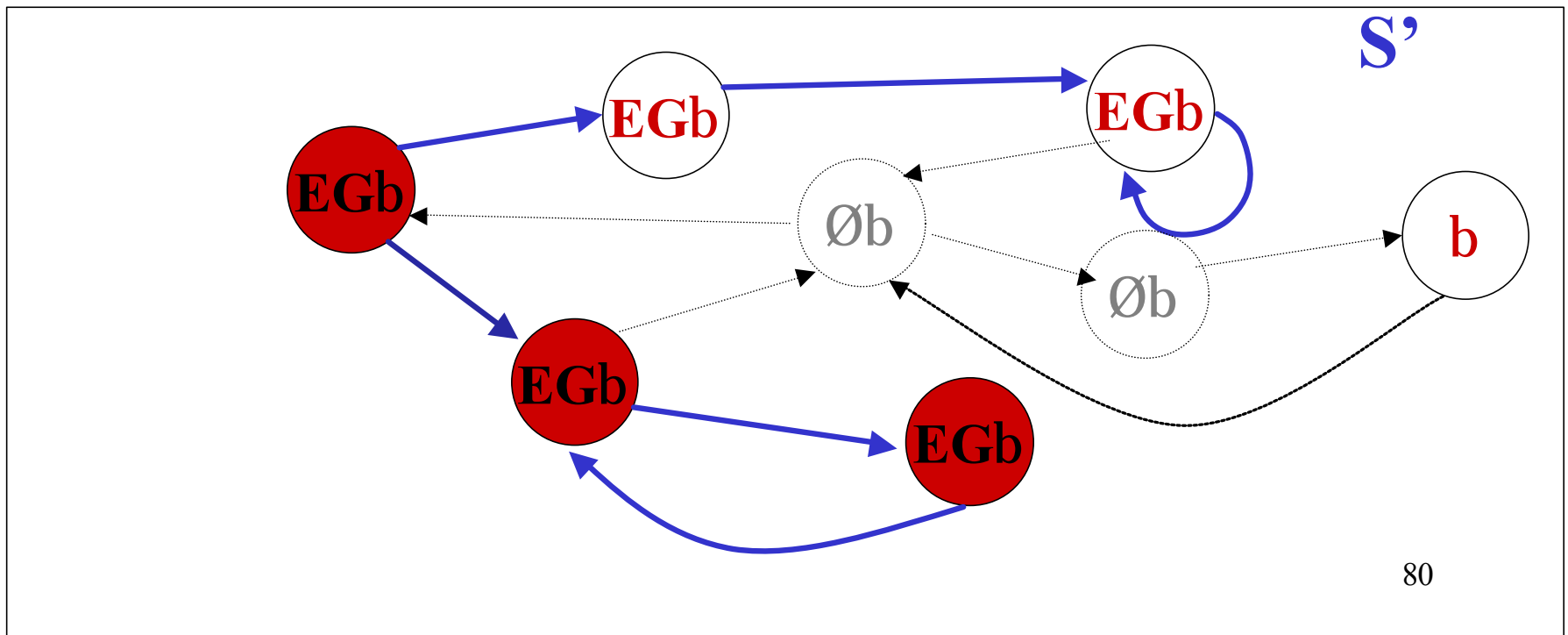
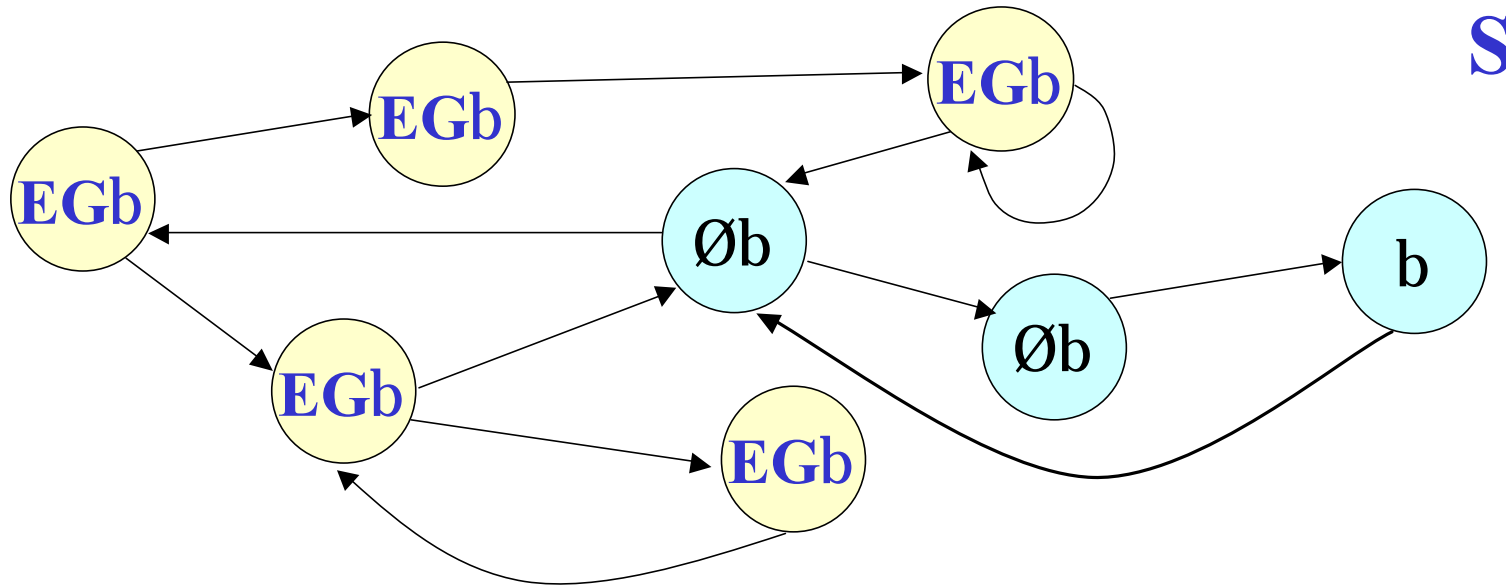
T



T







Computing the labeling for $EG(\beta)$

Algorithm Check_EG(β)

Complexity: $O(|M|)$

$S' := \{s \mid \beta \hat{I} \text{Labels}(s)\};$

$SCC := \{C \mid C \text{ is a non trivial SCC of } S'\};$

$T := \bigcup_{C \in SCC} \{s \mid s \hat{I} C\};$

forall $s \hat{I} T$ do $\text{Labels}(s) := \text{Labels}(s) \hat{E} \{EG(\beta)\};$

while $T \neq \emptyset$ do

 choose $s \hat{I} T;$

$T := T \setminus \{s\};$

 forall $t \hat{I} S'$ with $(t,s) \hat{I} R$ do

 if $EG(\beta) \hat{I} \text{Labels}(t)$ then

$\text{Labels}(t) := \text{Labels}(t) \hat{E} \{EG(\beta)\};$

$T := T \hat{E} \{t\};$

CTL model checking

- The algorithms just presented show that the *model checking problem* for *CTL* can be solved in *time linear* in the size of System **M** and the size of the Property **f**, namely:

in time $O(|\mathbf{M}| \times |\mathbf{f}|)$

where $|\mathbf{M}|$ is the *size of the graph* underlying **M** and $|\mathbf{f}|$ is the *number of subformulae* of **f**.

Fixed point characterization

- We will redefine the labeling function in terms of *fixed point computation*.
- This is a *nice* and *elegant* algorithmic account.
- It will be used when *efficient symbolic approach* will be introduced.

Partial Orders

- A binary relation \subseteq on a set A is a ***partial order*** iff \subseteq is ***reflexive***, ***anti-symmetric*** and ***transitive***.
- The pair $\langle A, \subseteq \rangle$ is called a ***partially ordered set*** (or ***poset***).
- **Example:** If S is any set and \hat{I} is the ordinary subset relation, then $\langle 2^S, \hat{I} \rangle$ is a ***partially ordered set***.

Upper Bounds

Given $\langle A, \sqsubseteq \rangle$ and $A' \hat{=} A$

- $a \hat{=} A$ is an *upper bound* of A' iff " $a' \hat{=} A', a' \sqsubseteq a$
- $a \hat{=} A$ is a *least upper bound (lub)* of A' , written $\sqcup A'$, iff
 - a is an *upper bound* of A' and
 - " $a' \hat{=} A$, if a' is an *upper bound* of A' , then $a \sqsubseteq a'$

Lower Bounds

Given $\langle A, \sqsubseteq \rangle$ and $A' \hat{=} A$

- $a \hat{=} A$ is a *lower bound* of A' iff " $a' \hat{=} A', a \sqsubseteq a'$ "
- $a \hat{=} A$ is a *greatest lower bound (glb)* of A' , written $\sqcap A'$, iff
 - a is a *lower bound* of A' and
 - " $a' \hat{=} A$, if a' is a *lower bound* of A' , then $a' \sqsubseteq a$ "

Complete Lattice

A *poset* $\langle A, \subseteq \rangle$ is a *complete lattice* if, for each $A' \subseteq A$, the *greatest lower bound* $\sqcap A'$ and the *least upper bound* $\sqcup A'$ do exist.

A *complete lattice* $\langle A, \subseteq \rangle$ has a unique *greatest element* $\sqcup A = \top$ and also a unique *least element* $\sqcap A = \perp$.

Complete Lattice

The *poset* $\langle 2^S, \hat{\cap} \rangle$ is a *complete lattice* where *intersection* $\hat{\cap}$ and *union* $\hat{\cup}$ correspond to \cap and \cup , respectively.

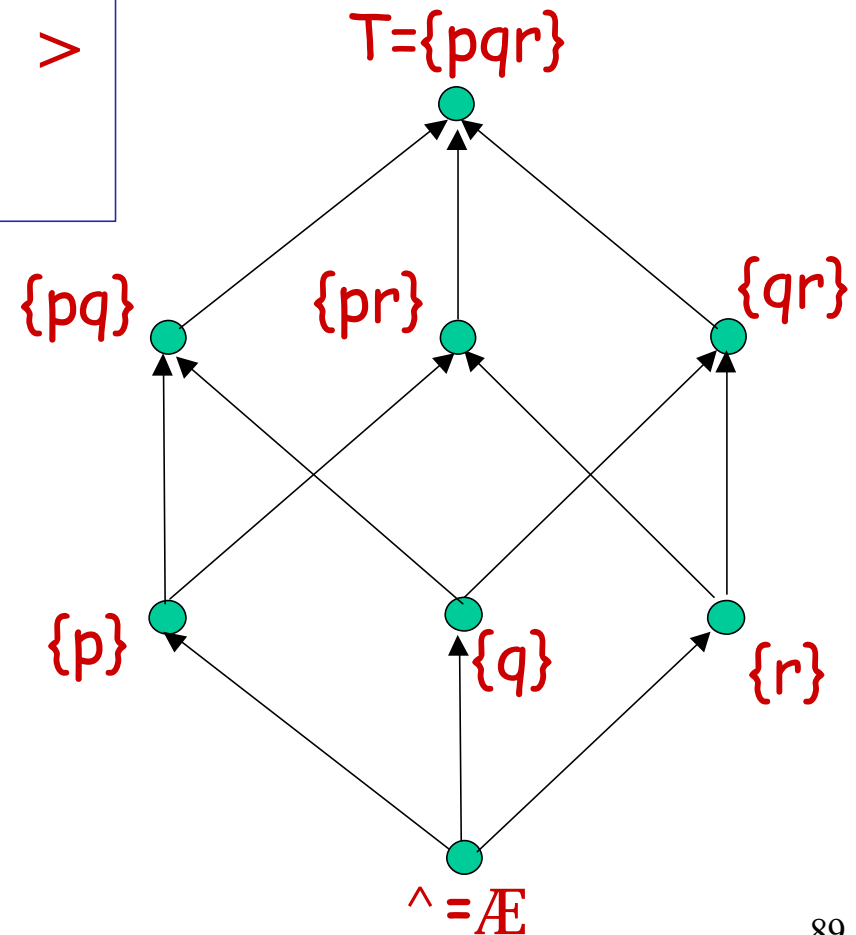
Any two subset of S have a *least upper* and a *greatest lower bound*.

Example: $S = \{a, b, c, d\}$. For $\{a, c\}$ and $\{b, c\}$ the *lub* is $\{c\}$, while the *glb* is $\{a, b, c\}$.

There is a unique *greatest element* $\hat{\cup} 2^S = S$ and a unique *least element* $\hat{\cap} 2^S = \emptyset$.

Example of a complete lattice

The complete lattice $\langle 2^S, \hat{\cdot} \rangle$
when S is the set $\{p, q, r\}$.



Monotonic functions

- A function $F: A \rightarrow A$ is *monotonic* if for each $a, b \in A$, $a \sqsubseteq b$ implies $F(a) \sqsubseteq F(b)$.
- In other words, a function F is monotonic if it *preserves the ordering* \sqsubseteq .

Fixed points

- Given a function $F: A \rightarrow A$, an element $a \in A$ is a *fixed point* of F if $F(a) = a$.
- $a \in A$ is called the *least fixed point* of F ($\text{mx.F}(x)$), if for all $a' \in A$ such that $F(a') = a'$, then $a \sqsubseteq a'$.
- $a \in A$ is called the *greatest fixed point* of F ($\text{nx.F}(x)$), if for all $a' \in A$ such that $F(a') = a'$, then $a' \sqsubseteq a$.

Tarski's Fixed Point theorem

THEOREM: Let $\langle A, \sqsubseteq \rangle$ be a *complete lattice*, and $F: A \rightarrow A$ a monotonic function. Then F has a *least* and a *greatest fixed point* given, respectively, by:

- $\text{mx.F}(x) = \sqcap \{x \hat{=} A \mid F(x) \sqsubseteq x\}$
- $\text{nx.F}(x) = \sqcup \{x \hat{=} A \mid x \sqsubseteq F(x)\}$

Fixed point in finite lattices

Let $\langle A, \sqsubseteq \rangle$ be a *finite complete lattice*, and $F: A \rightarrow A$ be a monotonic function.

The *least element* of A

Then the *least fixed point* for F is obtained as

$$\text{lx.F}(x) = F^m(\hat{})$$

for some m , where $F^0(\hat{}) = \hat{}$, and $F^{n+1}(\hat{}) = F(F^n(\hat{}))$.

Moreover, the *greatest fixed point* for F is obtained as

$$\text{gx.F}(x) = F^k(\top)$$

for some k , where $F^0(\top) = \top$, and $F^{n+1}(\top) = F(F^n(\top))$.

The *greatest element* of A

Generic fixed point algorithm

Algorithm `Compute_lfp(F:function)`

$X_0 := \wedge;$

$X_1 := F(X_0);$

$j=1;$

while $X_j \neq X_{j-1}$

$j := j+1;$

$X_j := F(X_{j-1});$

return X_j

CTL and complete lattices

- Given a Kripke structure $M = \langle S, S_0, R, L, AP \rangle$. We will then consider the *poset* $\langle 2^S, \hat{I} \rangle$.
- $\langle 2^S, \hat{I} \rangle$ is clearly a *complete lattice* (with respect to intersection and union).
- We will identify a *CTL formula* with the *set of states* which *satisfy it*.
- In this way we can define *temporal operators* as *functions* on the *complete lattice* $\langle 2^S, \hat{I} \rangle$.

Denotation of a CTL formula

- Given a formula f , let us define its *denotation* (in M), in symbols $\llbracket f \rrbracket$, as the set of states satisfying the formula:

$$\llbracket f \rrbracket = \{ s \mid M, s \models f \}$$

- We could then define the cpo $\langle CTL, \sqsubseteq \rangle$ by:

$$f \sqsubseteq y \text{ iff } \llbracket f \rrbracket \dot{\subseteq} \llbracket y \rrbracket$$

Denotation of a CTL formula

- Given the *denotation* of a formula

$$[[f]] = \{ s \mid M, s \models f \}$$

- We could then define the cpo $\langle CTL, \sqsubseteq \rangle$ by:

$$f \sqsubseteq y \text{ iff } [[f]] \hat{=} [[y]]$$

- Then $[[\wedge]] = \mathcal{A}$; $[[\top]] = S$;

- $[[p]] = \{ s \mid p \hat{=} L(s) \}$;

- $[[\neg f]] = S \setminus [[f]]$;

- $[[f \vee y]] = [[f]] \hat{\cup} [[y]]$;

- $[[f \wedge y]] = [[f]] \hat{\cap} [[y]]$;

CTL is closed under *conjunction* and *disjunction*, therefore for any pair of formulae the *upper* and *lower bound* do exist.

Denotation of a CTL formula

- Given a formula f , let us define its *denotation* (in M), in symbols $\llbracket f \rrbracket$, as the set of states satisfying the formula:

$$\llbracket f \rrbracket = \{ s \mid M, s \models f \}$$

-
- $\llbracket \mathbf{EX}f \rrbracket = \{ s \mid \exists t. (t \hat{\in} \llbracket f \rrbracket \text{ } \subseteq \mathbf{R}(s)) \}$
- for the other **temporal operators** we would need to use **fixed points....**

Fixed point characterization of $\text{EU}(b_1, b_2)$

- $\text{EU}(b_1, b_2) \circ b_2 \hat{=} (b_1 \hat{=} \text{EX EU}(b_1, b_2))$
- $\|\text{EU}(b_1, b_2)\| = \text{mZ}.\left(\|b_2\| \hat{=} (\|b_1\| \zeta \|\text{EX Z}\|)\right)$
- $\|\text{EU}(b_1, b_2)\| =$
 $\text{mZ}.\left(\|b_2\| \hat{=} (\|b_1\| \zeta \{s \mid \text{st } \hat{=} \text{Z } \zeta \text{R}(s)\})\right)$

Fixed point characterization of $\text{EU}(b_1, b_2)$

Lemma: Let

$$F(Z) = ([b_2] \cap \{s \mid \exists t \hat{I} Z \subseteq R(s)\})$$

then F is a *monotonic function*, i.e.

$$Z_1 \hat{I} Z_2 \text{ implies } F(Z_1) \hat{I} F(Z_2)$$

Fixed point characterization of $\mathbf{EU}(b_1, b_2)$

Theorem:

$$|\mathbf{EU}(b_1, b_2)| = mZ.(|b_2| \hat{E} (|b_1| \zeta \{s \mid \hat{I} Z \zeta R(s)\}))$$

in other words:

$$mZ.(|b_2| \hat{E} (|b_1| \zeta \{s \mid \hat{I} Z \zeta R(s)\})) \hat{I} |\mathbf{EU}(b_1, b_2)|$$

and

$$|\mathbf{EU}(b_1, b_2)| \hat{I} mZ.(|b_2| \hat{E} (|b_1| \zeta \{s \mid \hat{I} Z \zeta R(s)\}))$$

Computing fixed point for $EU(\beta_1, \beta_2)$

Algorithm Compute_EU(β_1, β_2)

$X_0 := \llbracket \hat{\ } \rrbracket$; /* i.e. $X_0 := \mathcal{A}E$ */

$X_1 := \llbracket \beta_2 \rrbracket \hat{E} (\llbracket \beta_1 \rrbracket \zeta X_0)$; /* i.e. $X_1 := \llbracket \beta_2 \rrbracket$ */

$j=1$;

while $X_j \neq X_{j-1}$

$j := j+1$; $T := X_{j-1}$; $X := \mathcal{A}E$

 while $T \neq \mathcal{A}E$ do

 choose $s \in T$;

$T := T \setminus \{s\}$;

 forall t such that $s \in R(t)$ do

$X := X \hat{E} \{t\}$;

$X_j := \llbracket \beta_2 \rrbracket \hat{E} (\llbracket \beta_1 \rrbracket \zeta X)$

This computes
 $X = EX_{j-1}$

Computing fixed point for $\mathbf{EU}(b_1, b_2)$

To compute $[[\mathbf{EU}(b_1, b_2)]]$ we can *construct inductively the set* of states \mathbf{X}_j as follows:

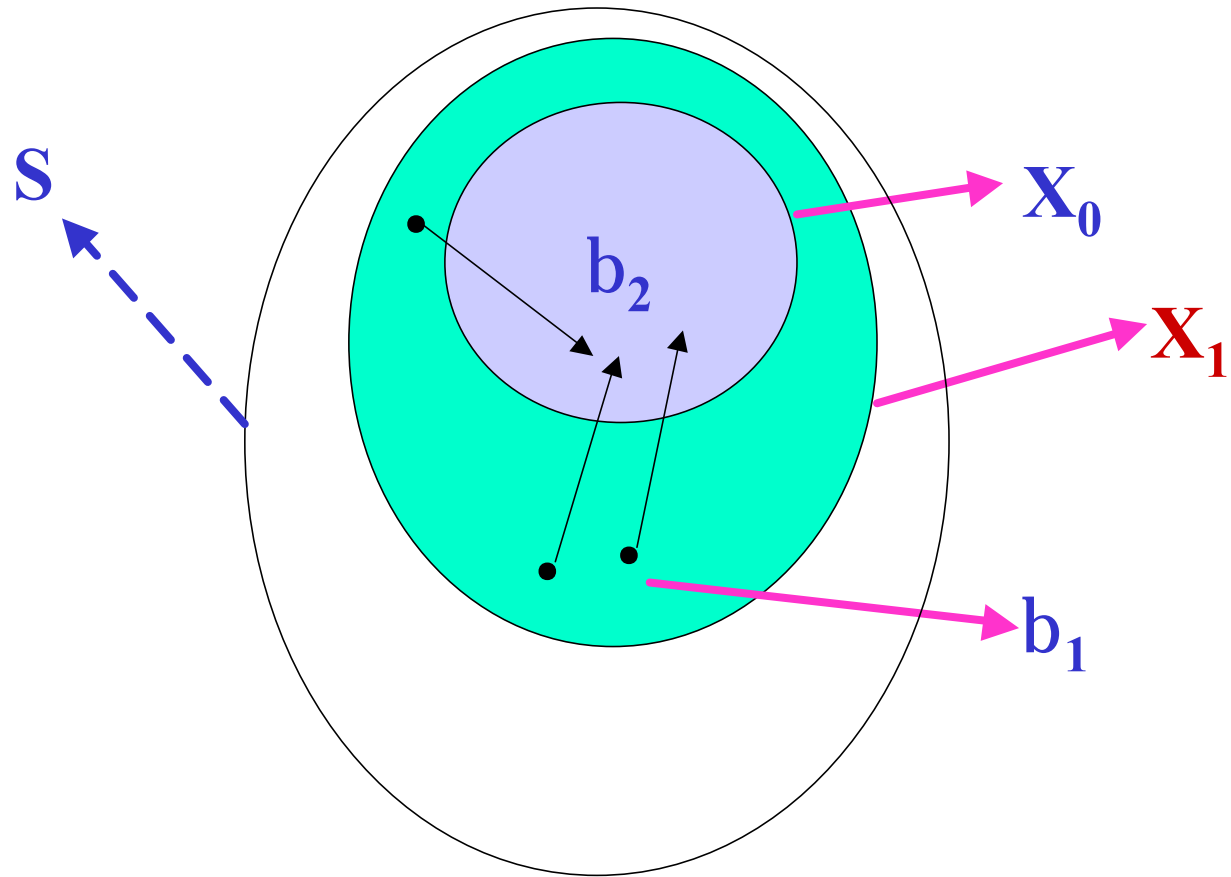
- $\mathbf{X}_1 = \{s \mid s \hat{=} [[b_2]]\}$.
- $\mathbf{X}_{j+1} = \mathbf{X}_j \hat{\cup} \{s \mid s \hat{=} [[b_1]] \text{ and } \mathbf{R}(s, t) \text{ for some } t \hat{=} \mathbf{X}_j\}$

$[[\mathbf{EU}(b_1, b_2)]]$ is then the set \mathbf{X} such that $\mathbf{X} = \mathbf{X}_n$ for n such that $\mathbf{X}_{n+1} = \mathbf{X}_n$.

Notice that n *must exist* by *Tarski's Theorem* since $\mathbf{X}_j \hat{\supseteq} \mathbf{X}_{j+1} \hat{\supseteq} \mathbf{S}$ (and \mathbf{S} is finite!)

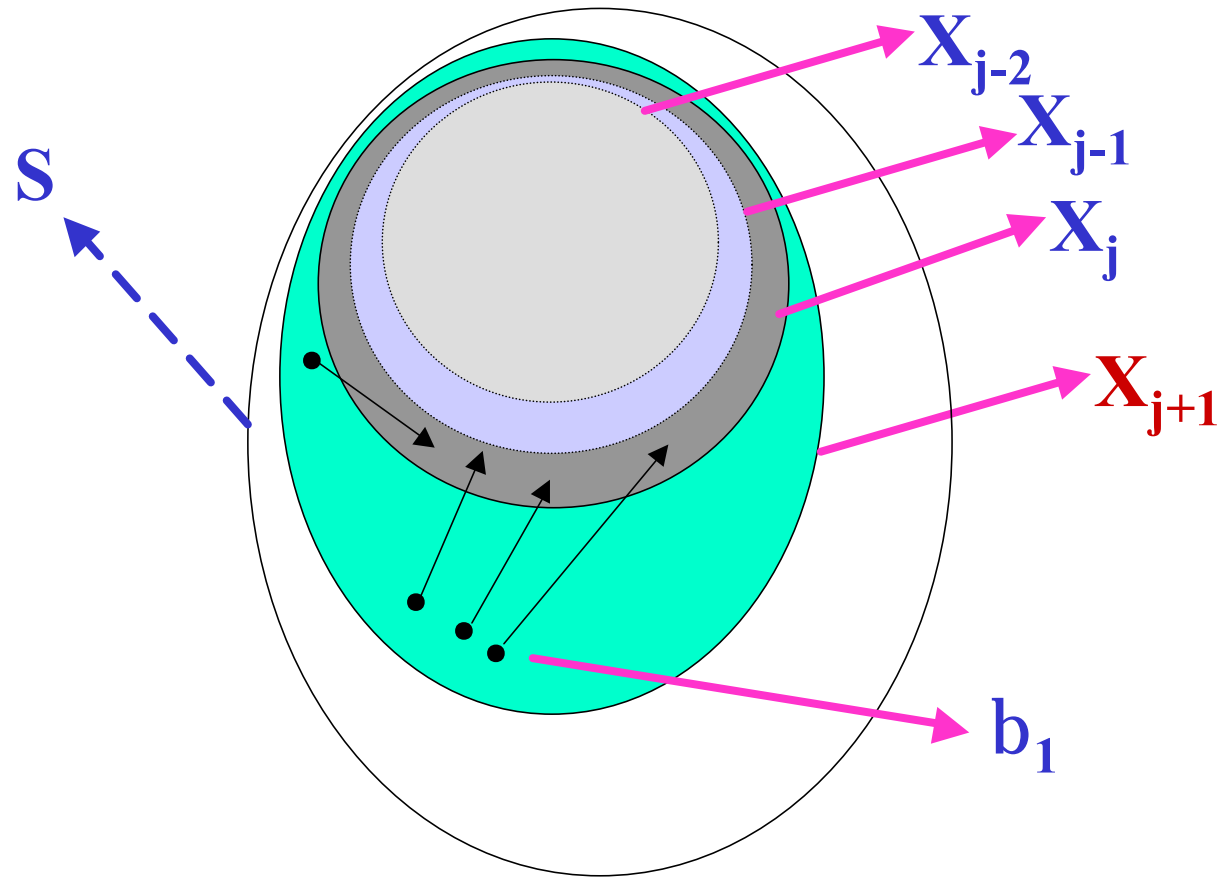
From X_0 to X_1

$EU(b_1, b_2)$



From X_j to X_{j+1}

$EU(b_1, b_2)$



Computing fixed point for $EU(\beta_1, \beta_2)$

Algorithm $\text{Compute_EU}(\beta_1, \beta_2)$

$X_1 := \llbracket \beta_2 \rrbracket;$

$j=1;$

repeat

$j := j+1; T := X := X_{j-1};$

 while $T \neq \emptyset$ do

 choose $s \in T;$

$T := T \setminus \{s\};$

 forall t such that $s \in R(t)$ do

 if $t \in \llbracket \beta_1 \rrbracket$ then /* $t \in \llbracket \beta_1 \rrbracket \wedge EX X_{j-1}$ */

$X := X \cup \{t\};$

$X_j = X;$

until $X_{j-1} = X_j$

Fixed point characterization of $EG(\beta)$

- $EG(b) \circ b \hat{=} EX EG(b)$
- $||EG(b)|| = nZ. (||b|| \zeta ||EX Z||)$
- $||EG(b)|| =$
 $nZ. (||b|| \zeta \{ s \mid \exists t \hat{=} Z \zeta R(s) \})$

Computing the fixed point for $EG(\beta)$

Algorithm $\text{Compute_EG}(\beta)$

$X_0 := \llbracket T \rrbracket$; /* i.e. $X_0 := S$ */

$X_1 := \llbracket \beta \rrbracket \zeta X_0$; /* i.e. $X_1 := \llbracket \beta \rrbracket$ */

$j=1$;

while $X_j \neq X_{j-1}$

$j := j+1$; $T := X_{j-1}$; $X := \mathcal{A}$;

 while $T \neq \mathcal{A}$ do

 choose $s \in T$;

$T := T \setminus \{s\}$;

 forall t such that $s \in R(t)$

$X_j := X_j \hat{\cup} \{t\}$;

$X_j := \llbracket \beta \rrbracket \zeta X_j$

$X = EX X_{j-1}$

The Labels function

- To compute $[[\mathbf{EGb}]]$ we can *construct inductively the set* of states \mathbf{X}_j as follows:

$$- \mathbf{X}_1 = [[\mathbf{b}]].$$

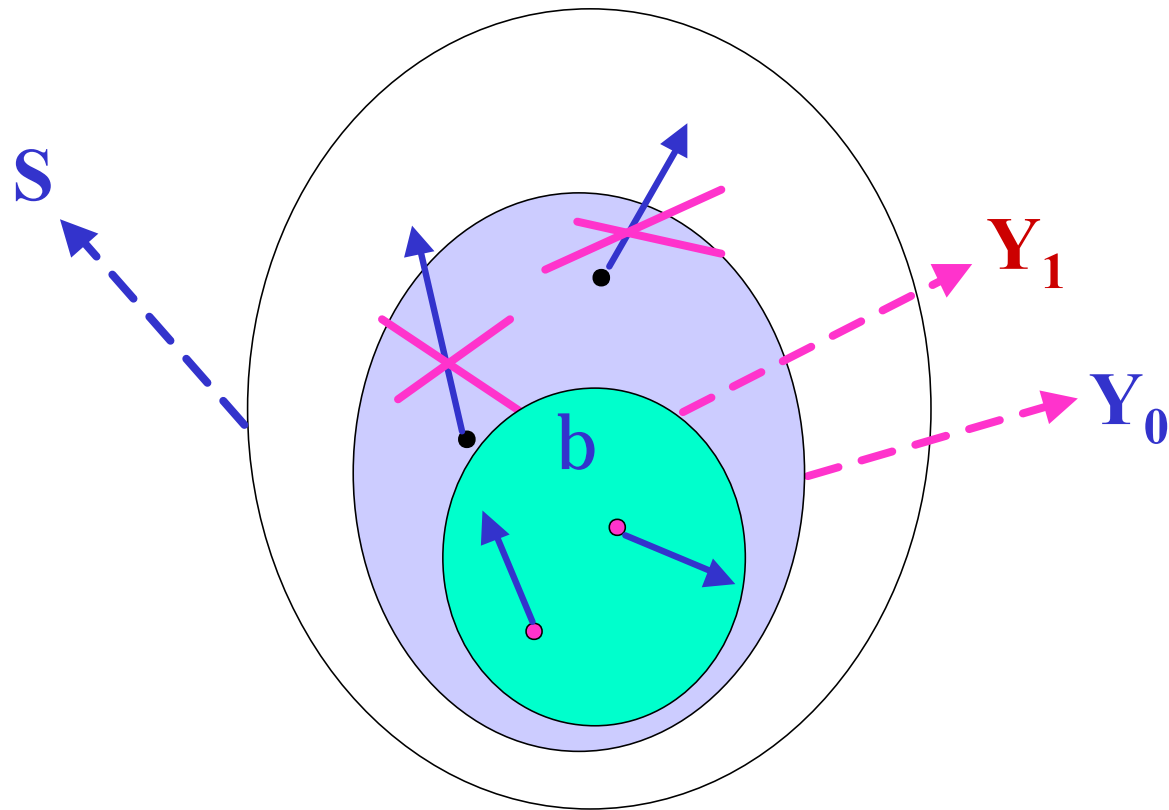
$$- \mathbf{X}_{j+1} = \mathbf{X}_j - \{s \mid s \hat{=} \mathbf{X}_j \text{ and} \\ \textit{there does not exist } t \hat{=} \mathbf{X}_j \\ \text{such that } \mathbf{R}(s, t)\}$$

$[[\mathbf{EGb}]]$ is then the set \mathbf{X} such that $\mathbf{X} = \mathbf{X}_n$ for \mathbf{m} such that $\mathbf{X}_{n+1} = \mathbf{X}_n$.

- Notice that \mathbf{m} *must exist* by *Tarski's Theorem* since $\mathbf{A} \hat{=} \mathbf{X}_{j+1} \hat{=} \mathbf{X}_j$

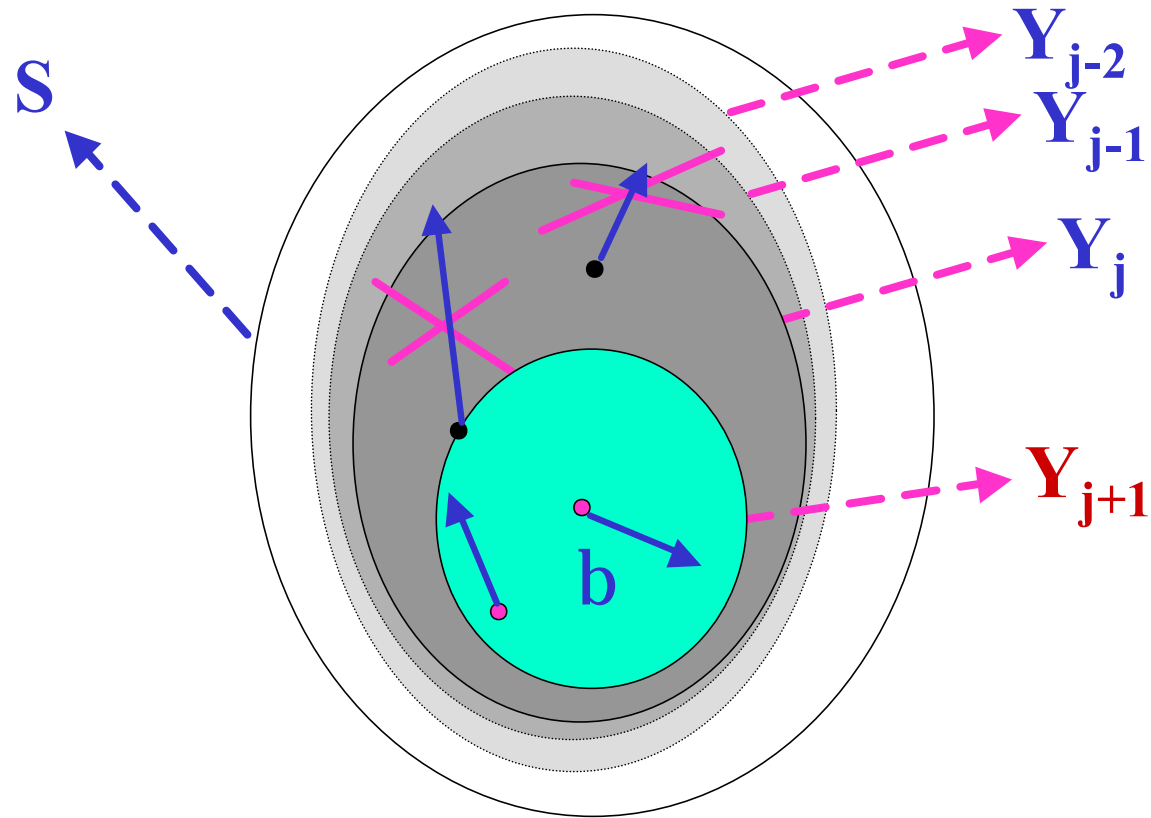
From Y_0 to Y_1

EGb



From Y_j to Y_{j+1}

EGb



Computing the fixed point for $EG(\beta)$

Algorithm Compute_EG(β)

$X_1 := \llbracket \beta \rrbracket$;

$j=1$;

repeat

$j := j+1$; $T := X_j := X_{j-1}$;

 while $T \neq \emptyset$ do

 choose $s \in T$;

$T := T \setminus \{s\}$;

 if for no $t \in R(s)$, $t \in X_{j-1}$ then

$X_j := X_j - \{s\}$;

until $X_j = X_{j-1}$;