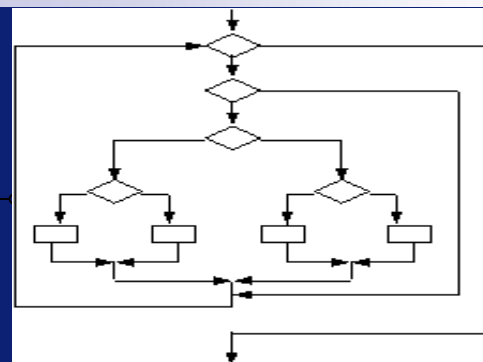


# Program correctness

## Model-checking CTL



*Marcello Bonsangue*



# Formal Verification

Verification techniques comprise

- **a modelling framework**  $M, \Gamma$   
to describe a system
- **a specification language**  $\phi$   
to describe the properties to be verified
- **a verification method**  $M \models \phi, \Gamma \vdash \phi$   
to establish whether a model satisfies a property

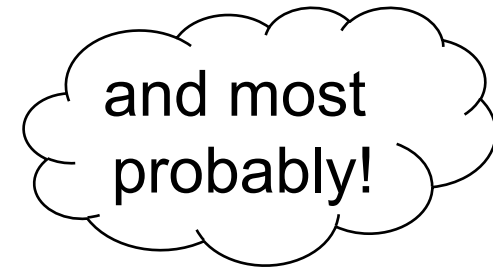
Today  
for  
CTL



# Model Checking

- Question: does a given transition system satisfies a temporal formula?
- Simple answer: use definition of  $\models$  !
  - We cannot implement it as we have to unwind the transition system in a possibly **infinite** tree

Can we do better?



# The problem

- We need **efficient** algorithms to solve the problems

$$[1] \quad M, s \stackrel{?}{\models} \phi$$

$$[2] \quad M, \dot{s} \stackrel{?}{\models} \phi$$

where  $M$  should have finitely many states,  
and  $\phi$  is a CTL formula.

- We concentrate to solution of [2], as [1] can be easily derived from it.



# The solution

- **Input:** A CTL model  $M$  and CTL formula  $\phi$
- **Output:** The set of states of  $M$  which satisfy  $\phi$
- **Basic principles:**
  - Translate any CTL formula  $\phi$  in terms of the connectives  $AF$ ,  $EU$ ,  $EX$ ,  $\wedge$ ,  $\neg$ , and  $\perp$ .
  - Label the states of  $M$  with sub-formulas of  $\phi$  that are satisfied there, starting from the smallest sub-formulas and working outwards towards  $\phi$
  - Output the states labeled by  $\phi$



# The labelling

- An **immediate sub-formula** of a formula  $\phi$  is any maximal-length formula  $\psi$  other than  $\phi$  itself
- Let  $\psi$  be a sub-formula of  $\phi$  and assume the states of  $M$  have been already labeled by all immediate sub-formulas of  $\psi$ .
- Which states have to be labeled by  $\psi$ ?

We proceed by case analysis



# The basic labeling

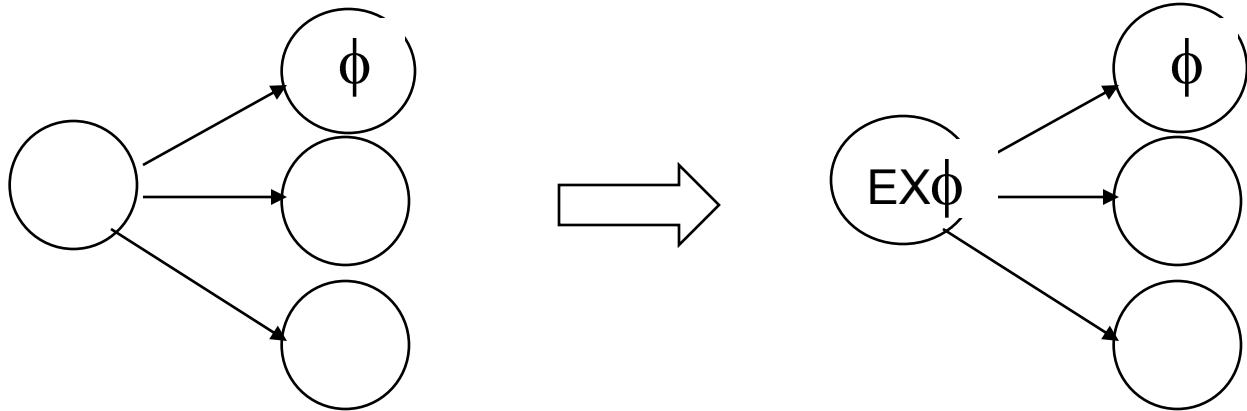
- $\perp$  no states are labeled
- $p$  label a state  $s$  with  $p$  if  $p \in I(s)$
- $\phi_1 \wedge \phi_2$  label a state  $s$  with  $\phi_1 \wedge \phi_2$  if  $s$  is already labeled with  $\phi_1$  and  $\phi_2$
- $\neg\phi$  label a state  $s$  with  $\neg\phi$  if  $s$  is not already labeled with  $\phi$



# The EX labeling

## ■ $EX\phi$

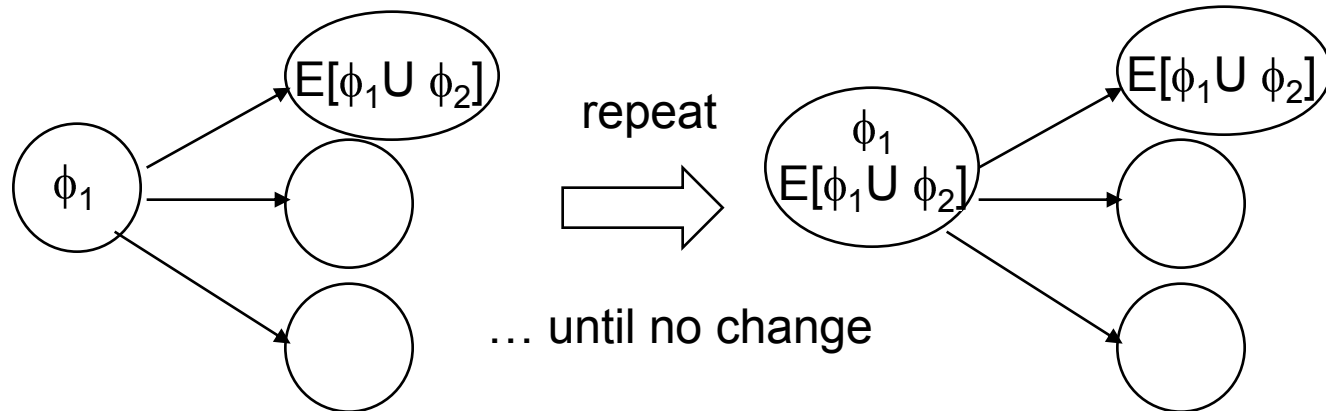
Label with  $EX\phi$  any state  $s$  with one of its successors already labeled with  $\phi$





# The EU labeling

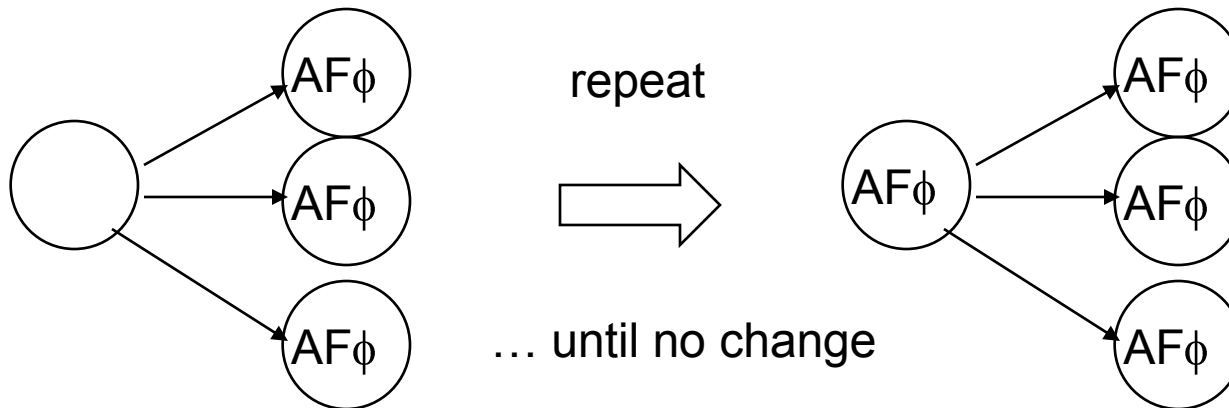
- $E[\phi_1 U \phi_2] \equiv \phi_2 \vee (\phi_1 \wedge EXE[\phi_1 U \phi_2])$
- 1. Label with  $E[\phi_1 U \phi_2]$  any state  $s$  already labeled with  $\phi_2$
- 2. Repeat until no change: label any state  $s$  with  $E[\phi_1 U \phi_2]$  if  $s$  is labeled with  $\phi_1$  and at least one of its successor is already labeled with  $E[\phi_1 U \phi_2]$



# The AF labeling

■  $AF\phi \equiv \phi \vee AXAF\phi$

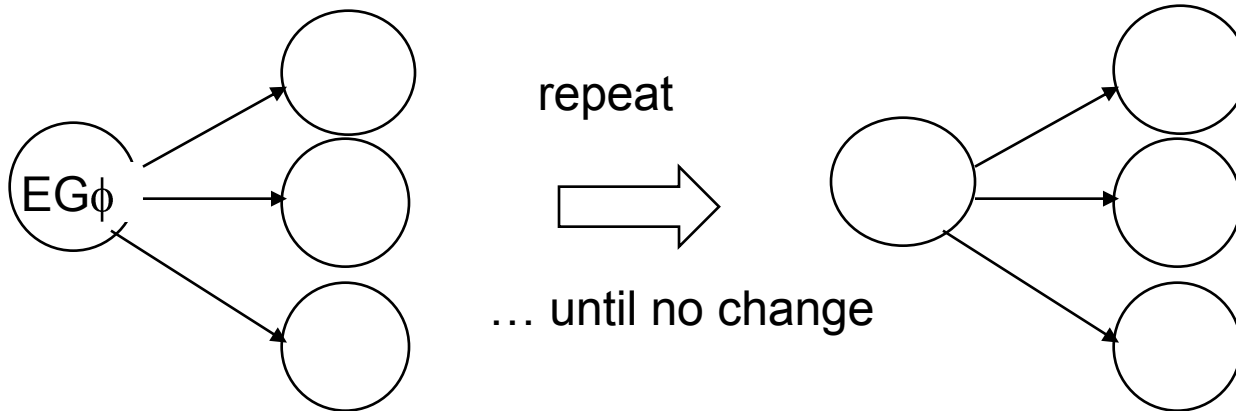
1. Label with  $AF\phi$  any state  $s$  already labeled with  $\phi$
2. Repeat until no change: label any state  $s$  with  $AF\phi$  if all successors of  $s$  are already labeled with  $AF\phi$



# The EG labeling (direct)

■  $EG\phi \equiv \phi \wedge EXEG\phi \equiv \neg AF\neg\phi$

1. Label all the states with  $EG\phi$
2. **Delete** the label  $EG\phi$  from any state  $s$  not labeled with  $\phi$
3. Repeat until no change: **delete** the label  $EG\phi$  from any state  $s$  if none of its successors is labeled with  $EG\phi$



# Complexity

The complexity of the model checking algorithm is

$$O(f \cdot V \cdot (V + E))$$

where  $f$  = number of connectives in  $\phi$

$V$  = number of states of  $M$

$E$  = number of transitions of  $M$

It can be easily improved to an algorithm linear both in the size of the formula and of the model



# State explosion

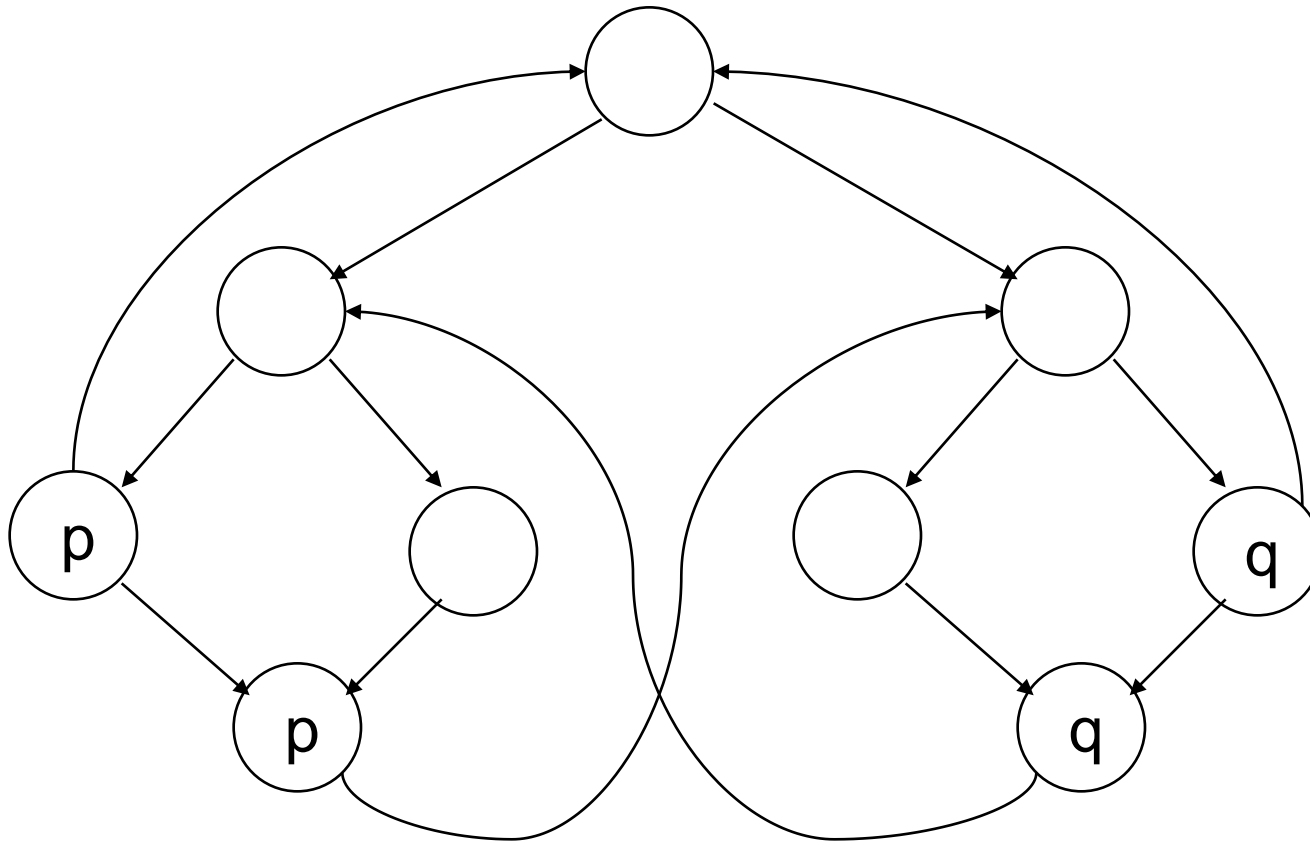
- The algorithm is linear in the size of the model but the size of the model is **exponential** in the number of variables, components, etc.

Can we reduce state explosion?

- Abstraction (what is relevant?)
- Induction (for 'similar' components)
- Composition (divide and conquer)
- Reduction (prove semantic equivalence)
- Ordered binary decision diagrams

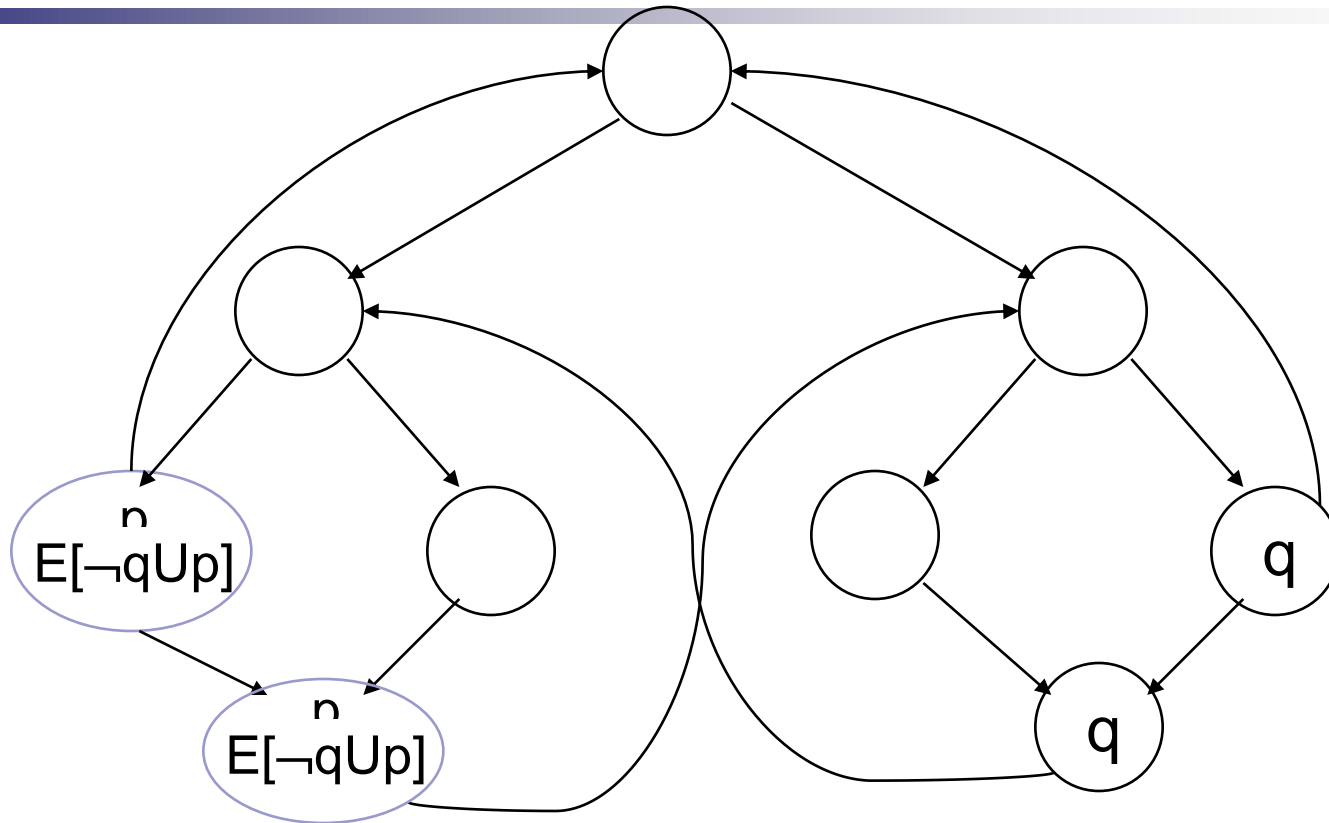


# Example: Input



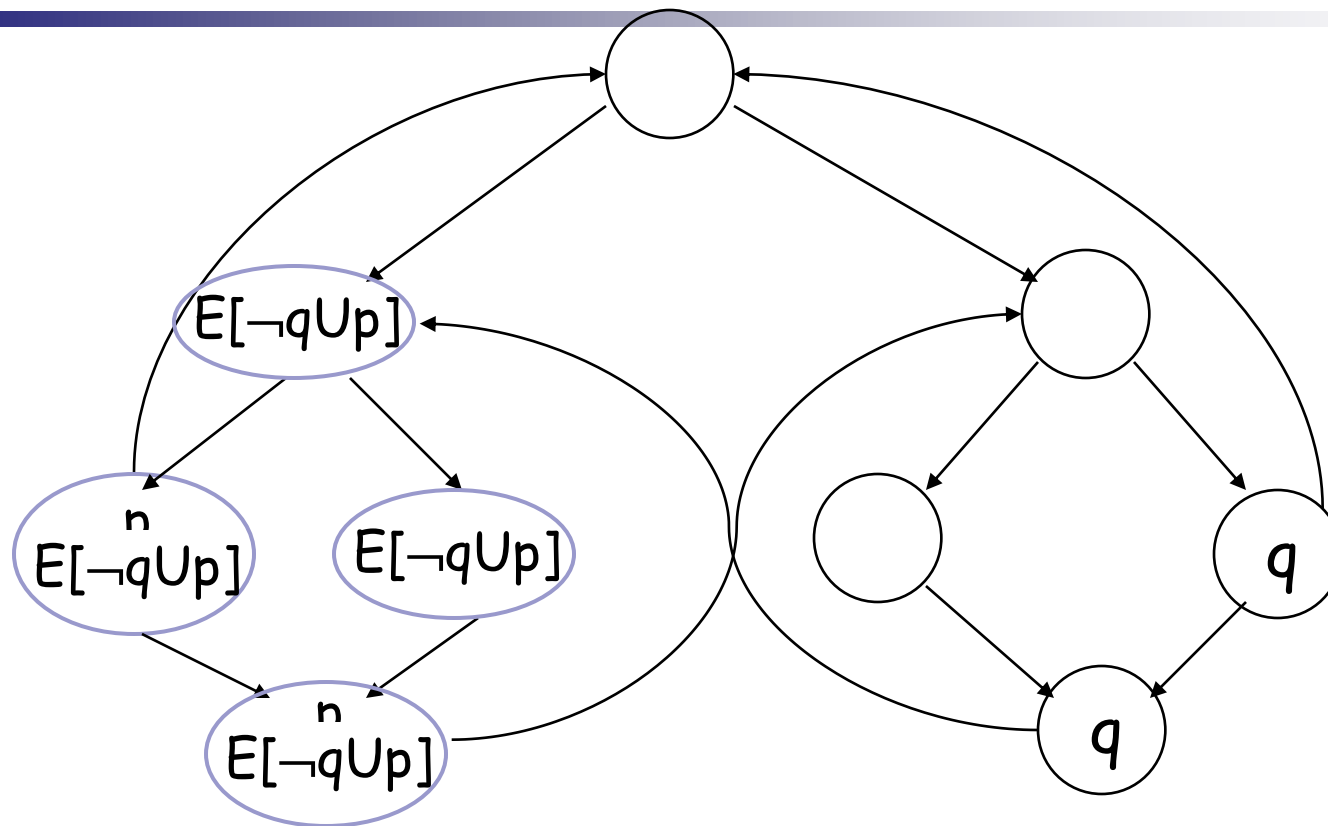
$$\phi = AF(E[\neg q \cup p] \vee EXq)$$

# Example: EU - step 1



1. Label with  $E[\neg qUp]$  all states which satisfy  $p$

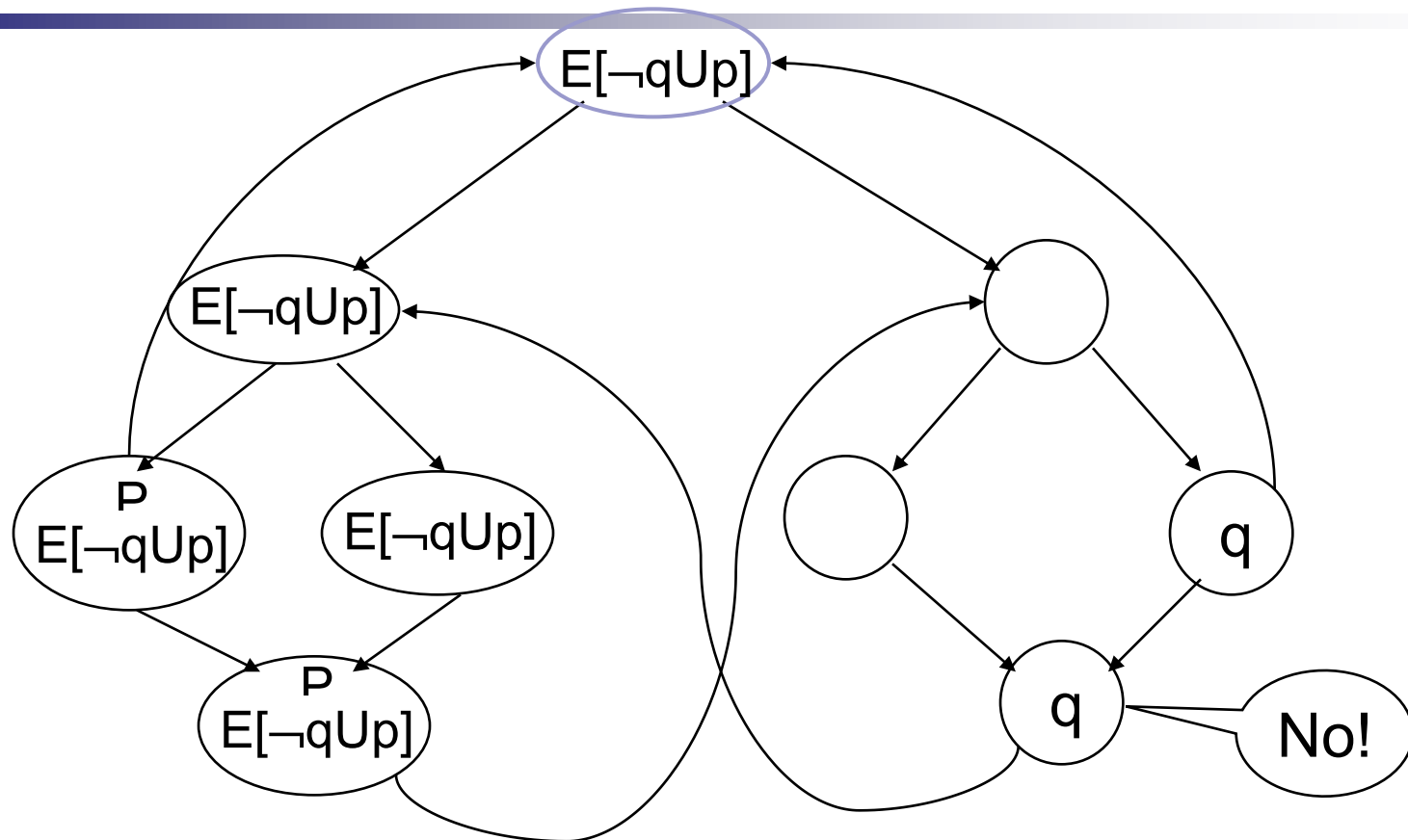
# Example: EU-step 2.1



- 2.1 label with  $E[\neg qUp]$  any state that is already labeled with  $\neg q$  and with one of its successor already labeled by  $E[\neg qUp]$

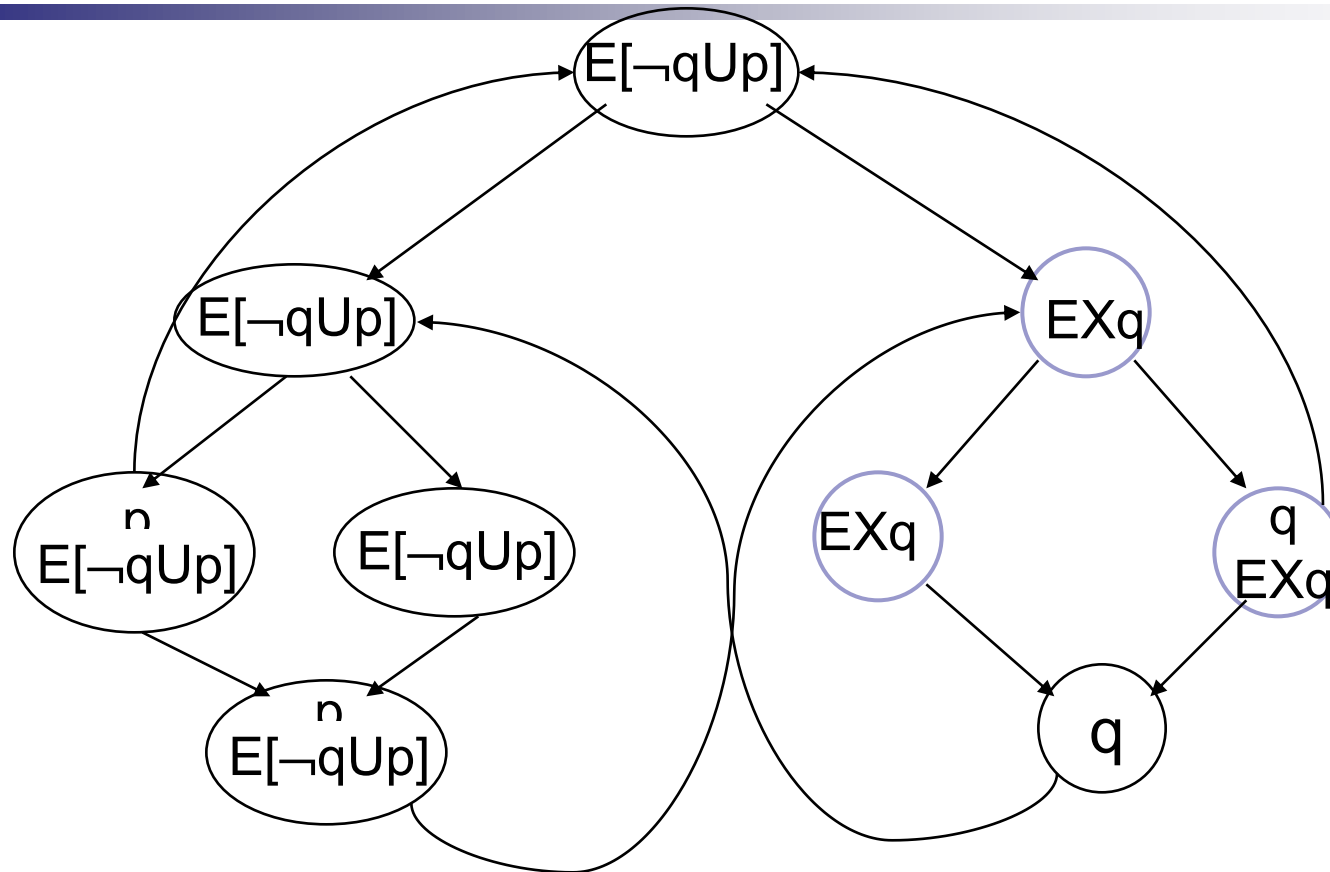


# Example: EU-step 2.2



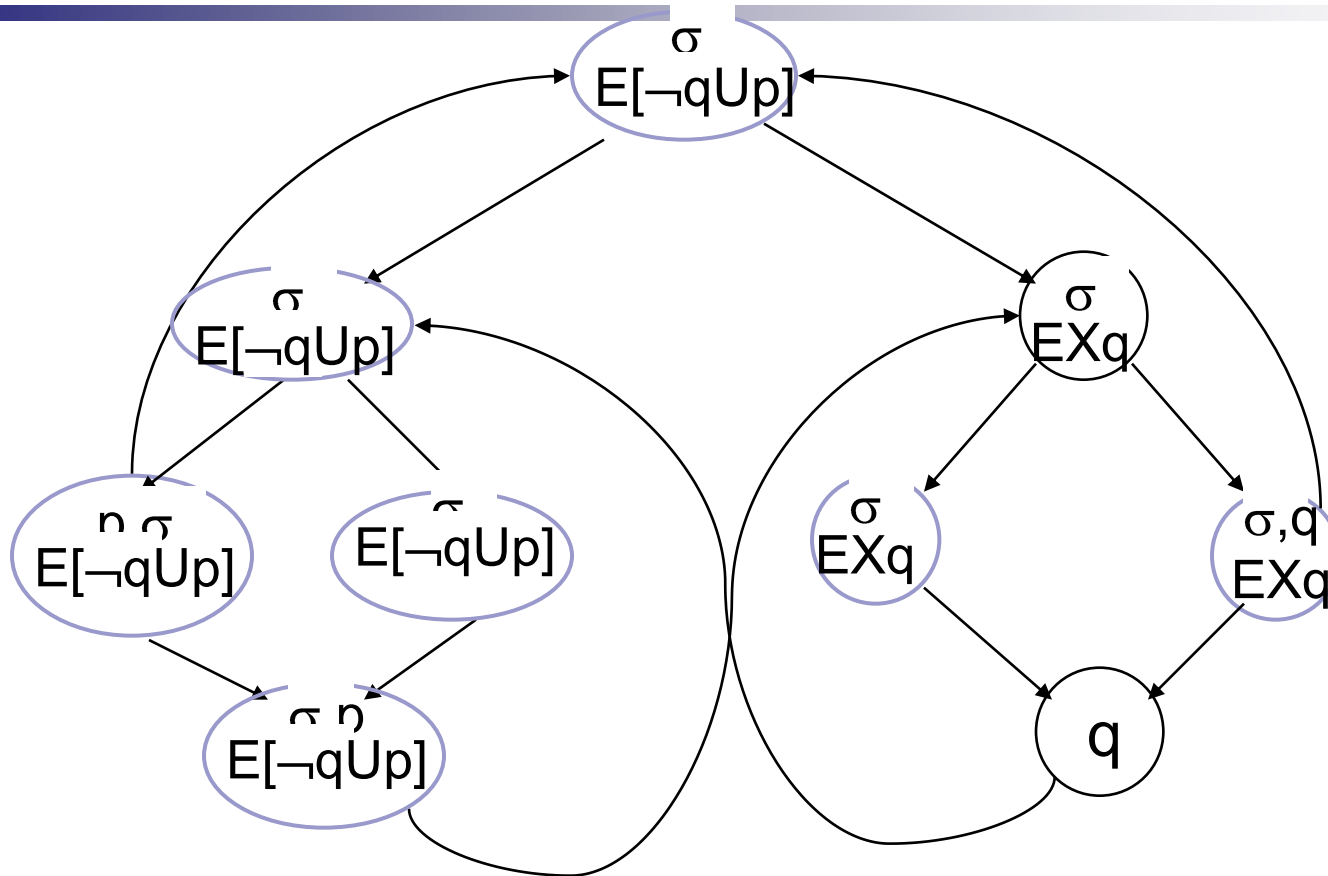
2.2 label with  $E[\neg qUp]$  any state that is already labeled with  $\neg q$  and with one of its successor already labeled by  $E[\neg qUp]$

# Example: EX-step 3



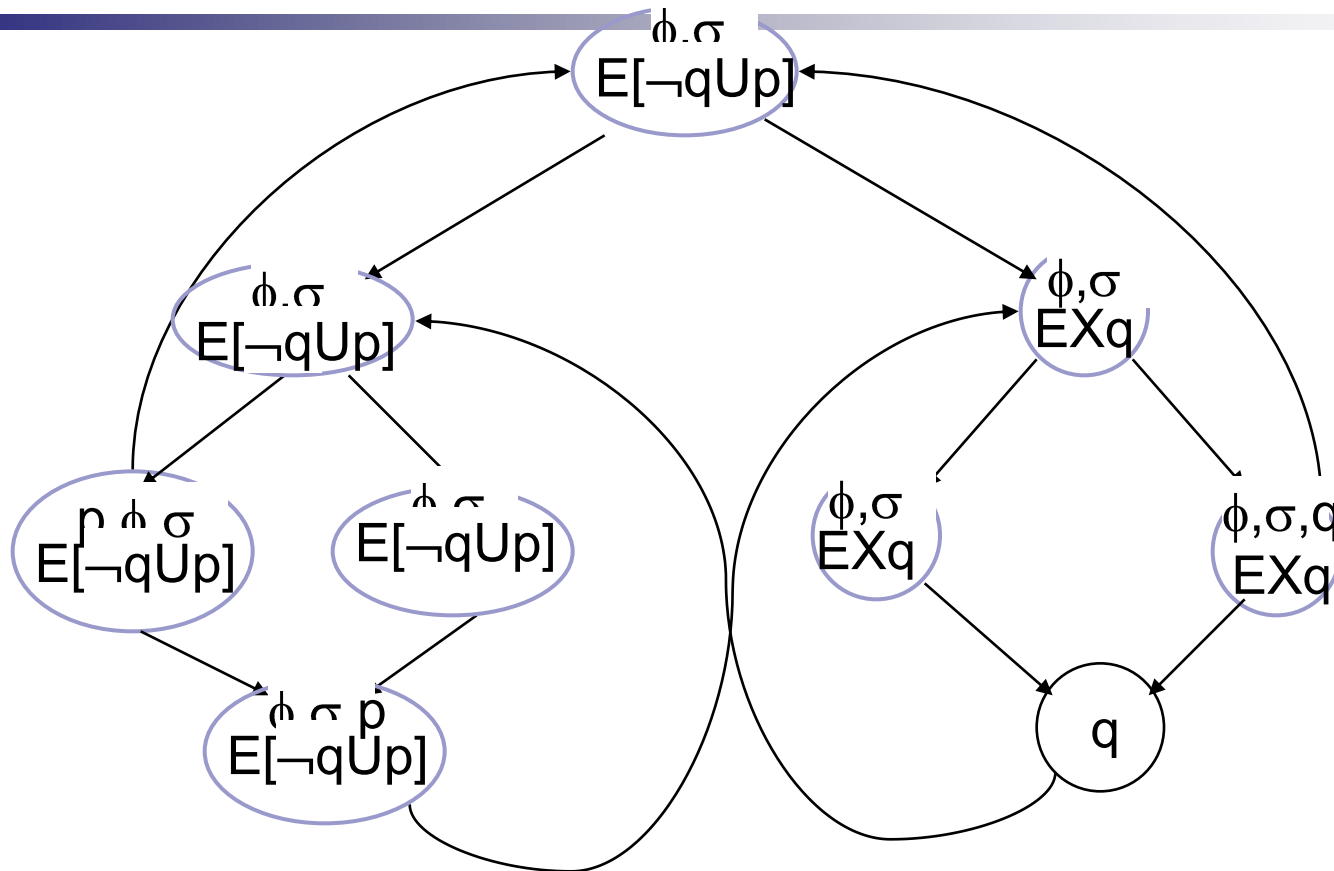
3. Label with  $EXq$  any state with one of its successors already labeled by  $q$

# Example: $\forall$ -step 4



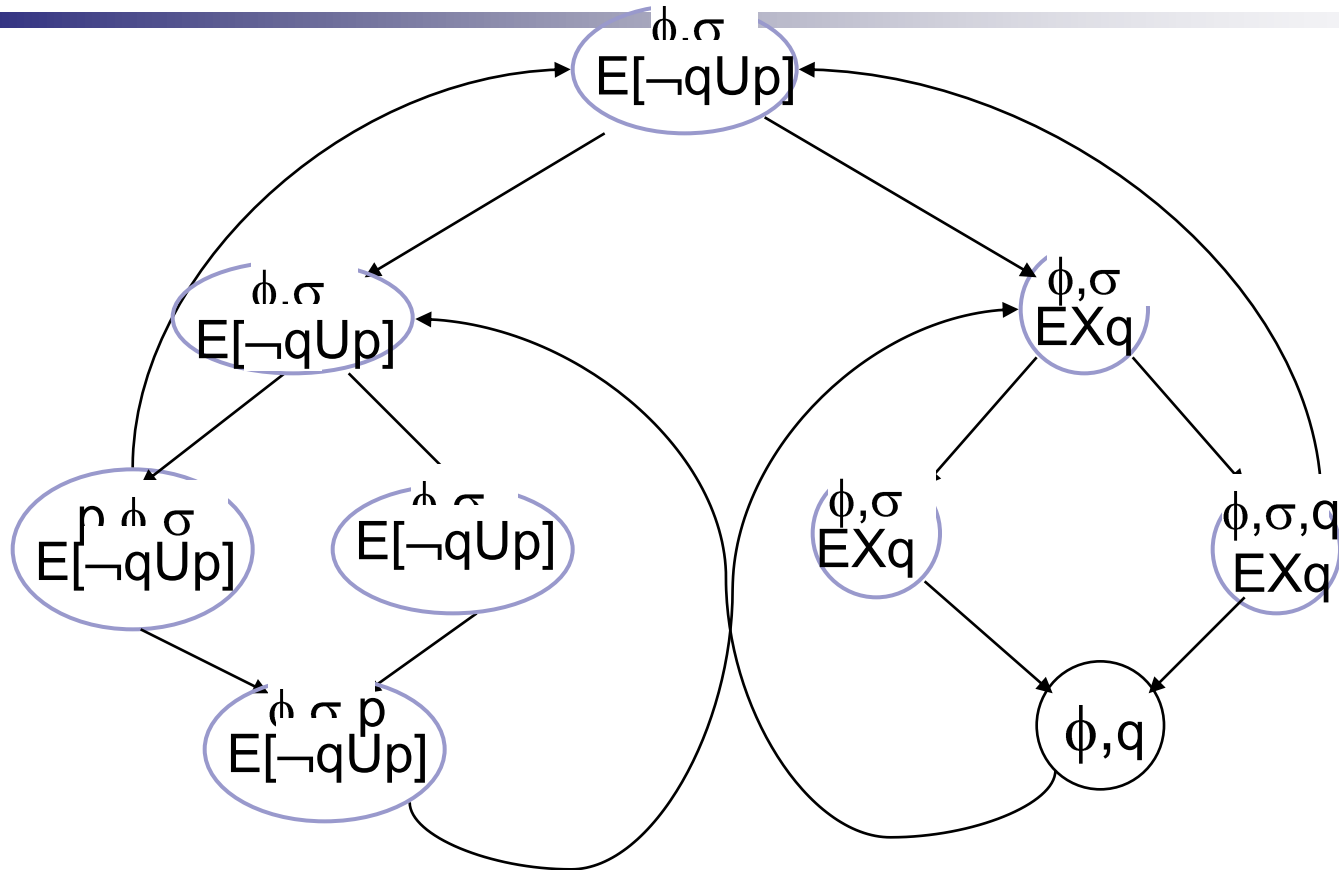
- Label with  $\sigma = E[\neg qUp] \vee EXq$  any state  $s$  already labeled by  $E[\neg qUp]$  or  $EXq$

# Example: AF-step 5.1



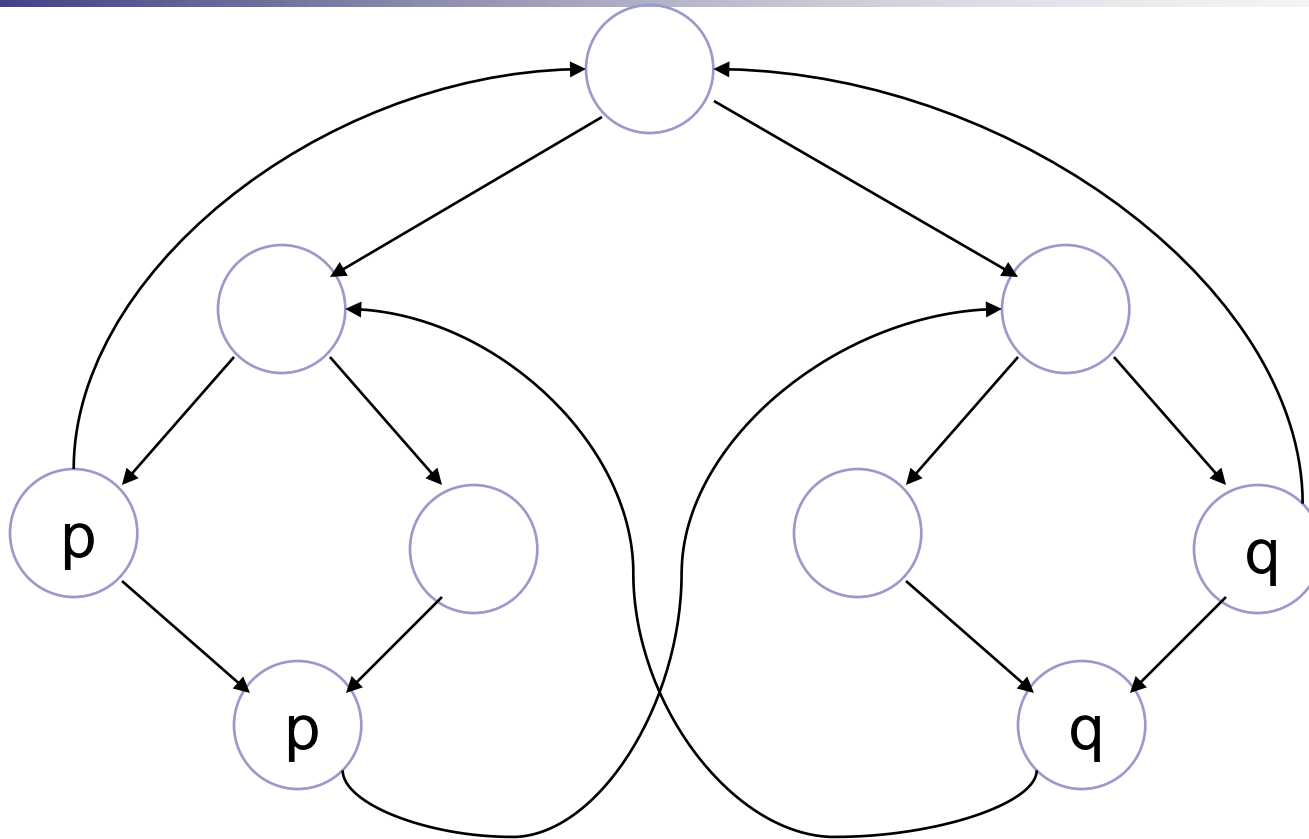
5.1 Label with  $\phi = \text{AF}(E[\neg qUp] \vee EXq)$  any state already labeled by  $\sigma = E[\neg qUp] \vee EXq$

# Example: AF-step 5.2



5.2 Label with  $\phi$  any state with all successor already labeled by  $\phi$ .

# Example: Output



- All states satisfy  $AF(E[\neg q \cup p] \vee EXq)$