CISC422/853: Formal Methods in Software Engineering: **Computer-Aided Verification**



Topic 8: Model Checking, Part 2

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Readings:

- Spin book: Chapter 8, pages 178-181 (Search Algorithms)
- Course notes on CTL

Outline

- How to check for
 - assertion violations & deadlock
 - ° Basic DFS
 - safety properties
 - ° expressed as FSAs (in Bogor)
 - [°] expressed as Never Claims (in Spin)
 - ° expressed as LTL properties (in Spin)
 - liveness properties
 - ° progress labels (in Spin)
 - [°] expressed as Never Claims (in Spin)
 - ° expressed as LTL properties (in Spin)

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Preliminaries

Let system S be given by n concurrent threads

T₁, ..., T_n

- Threads T_i execute asynchronously in S
- So, A_S, the FSA representing S, is obtained by building the asynchronous composition of the A_{Ti} , the FSA representing T_i, that is,

$$\mathsf{A}_\mathsf{S} = \mathsf{A}_\mathsf{T1} \parallel \ldots \parallel \mathsf{A}_\mathsf{Tn}$$

Check Safety With Assertions checkAssertions(A_s) { set of states already explored seen := $\{s_0\}$ stack := $[s_0]$ states on current path $DFS(s_0)$ get the transitions out of s (possibly 'on-the-fly") ws := enabled(s) ····· DFS(s) { s records state of each thread Ti, i.e., $s = (s_{T1}, ..., s_{Tn})$ if a=assert(p) && !eval(p,s) then check for assertion violation, if necessary print("violation", s+stack) s' := execute(a, s) calculate the successor state if s' not in seen { if successor state has been seen before seen := seen + $\{s'\}$ ignore it push(s', stack) DFS(s') -----explore successor state pop(stack) Check for deadlock is similar! }}} CISC422/853, Winter 2009 Model Checking, Part 2

3

Source: 842@KSU

Check Safety With FSAs: Example

boolean f1, f2;

thread Phil1() {

Let's look at an example system [Phil1 || Phil2]:



Check Safety With FSAs: Example (Cont'd)

... and an example property P₁:

"Phil1 must pickup Fork1 before dropping it"

¬P₁ as reg. exp.: [- P1.pickup1, P1.drop1]*; P1.drop1; .*



Check Safety With FSAs: Example (Cont'd)

To check whether [Phil1 || Phil2] satisfies P1, we take the synchronous composition of [Phil1 || Phil2] and $\neg P_1$:



Check Safety With FSAs: Example (Cont'd)

Here's another property P₂

"Phil2 must pickup Fork1 before Phil1 can drop it"

• $\neg P_2$ as regular expression:

[- P2.pickup1, P1.drop1]*; P1.drop1; .*

• $\neg P_2$ as FSA:



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Check Safety With Never Claims (Cont'd)

- Let A_{S} be (S $_{S},$ $s_{0,~S},$ $L_{S},$ $\delta_{S},$ $F_{S})$
- Let NC_{¬P} be (S_{¬P}, s_{0,¬P}, L_{¬P}, δ_{¬P}, F_{¬P}) where NC_{¬P} is deterministic

 DFS((s, p)) {



Check Safety With LTL

- In Spin, safety properties can also be expressed as LTL properties
- Let P be safety property expressed in LTL
- Checking proceeds as before
- 3 Steps:
 - 1. build FSA $A_{\neg P}$ for negation of P
 - $^\circ~A_{\neg P}$ must be total (use stutter extension)
 - 2. build $A_S {\otimes} A_{\neg P},$ synchronous product of A_S and $A_{\neg P}$
 - 3. do basic DFS on $A_{S} {\otimes} A_{\neg P}$
 - ° as before
 - $^\circ~$ S violates P iff L(A_S \otimes A_{\neg P}) not empty

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14

Check Safety: In A Nutshell

- Let S be system with threads T₁, ..., T_n
- Let P be safety property
- Steps:
 - 1. build FSA $A_{\neg P}$ for negation of P
 - 2. build $A_S \otimes A_{\neg P}$, synchronous product of A_S and $A_{\neg P}$ where $A_S = A_{T1} || \dots || A_{Tn}$, asynchronous composition of the T_i
 - 3. do basic DFS on $A_S \otimes A_{\neg P}$
- Complexity:
 - + O(R) where R is # of reachable states in $A_S {\otimes} A_{\neg P}$

Check Liveness With Never Claims

Remember:

- · NC expresses violation of property
- NC representing liveness property
 - = Buechi Automaton
- = FSA + ω -acceptance
- Let
 - + $\rm A_S$ be Buechi automaton representing the system S
 - + $NC_{\neg P}$ express violation of liveness property P
 - t be execution of A_s
- Execution t violates P iff
 - "some 'good thing' never happens along t"
 - iff t in $L^{\omega}(NC_{\neg P})$
- iff t causes NC_P into an 'acceptance cycle' CISC422/853. Winter 2009 Model Checking. Part 2

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15

Spin and Bogor do

both steps at the same

time ("on-the-fly")

"on-the-fly")

SMV carries steps

out sequentially (not

Check Liveness With Never Claims (Cont'd)

- S satisfies P
 - iff $L^{\omega}(A_{S} \otimes NC_{P})$ is empty
 - iff $A_{s} \otimes NC_{-P}$ has no accepting execution
 - iff $A_s \otimes NC_{\neg P}$ has no execution that ends in an accepting cycle
- To check if S satisfies P
 - 1. build A_s⊗NC_{_P}
 - 2. check if $A_S \otimes NC_{\neg P}$ has acceptance cycle
 - How to do that?
 - Basic DFS or BFS is not enough...



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Check Liveness With Never Claims (Cont'd)

٠	Let A_S be $(S_S, s_{0,S}, L_S, \delta_S, F_S)$	
•	Let NC_{P} be	<pre>DFS((s, p)) { ws1 := enabled(s)</pre>
	$(S_{\neg P}, s_{0,\neg P}, L_{\neg P}, \delta_{\neg P}, F_{\neg P})$ where NC _{¬P} is deterministic	for each a in ws { s' := execute(a, s) p' := (a in Lp) ? δp(p,a) : p
	$\label{eq:checkLiveness(A_{S}, NC_{P})} $$ seen1 := {(s_{0,S}, s_{0,P})} $$ stack1 := [(s_{0,S}, s_{0,P})]$$ DFS((s_{0,S}, s_{0,P}))$} $$$	<pre>if (s',p') not in seen then { seen1 := seen1 + {(s',p')} push((s',p'), stack1) DFS((s',p')) if p' in F_P then {</pre>
	is p' accepting state?	<pre>seen2 = {(s',p')} stack2 = [(s',p')] NDFS((s',p'), (s',p'))} pop(stack1) }}</pre>
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Check Liveness With Never Claims (Cont'd)

Solution 1:

- Compute strongly connected components (SCC) in A_S⊗NC_{-P} (Tarjan's algorithm)
- A_S⊗NC_{-P} has acceptance cycle iff
 - ° $A_S \otimes NC_{\neg P}$ has SCC such that
 - SCC reachable from initial state, and
 - SCC contains at least one accepting state

Solution 2: (easier)

- Check if A_s⊗NC_{-P} has at least one state s s.t. (1) s is accepting
 - (2) s reachable from initial state
 - (3) s is reachable from itself
- Implementation: Nested DFS
 - First DFS to find s s.t. (1) and (2)
 - ° Then, nested DFS to check (3)

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Model Checking, Part 2

18

5

2

3

stack1+stack2)

Check Liveness With Never Claims (Cont'd)

NDFS((s, p), start) { **DFS((s, p))** { ws1 := enabled(s)ws2 := enabled(s)for each a in ws { for each a in ws2 { s' := execute(a, s)s' := execute(a, s) $p' := (a \text{ in } L_{P}) ? \delta_{P}(p,a) : p$ $p' := (a \text{ in } L_p) ? \delta_p(p,a) : p$ if (s',p') not in seen then { if (s',p') = start then seen1 := seen1 + $\{(s',p')\}$ print("violation", push((s',p'), stack1) DFS((s',p')) if (s',p') not in seen2 then { if p' in F_P then { seen2 := seen2 + $\{(s',p')\}$ push((s',p'), stack2) seen2 = $\{(s',p')\}$ NDFS((s',p'), start) stack2 = [(s',p')]pop(stack2)} NDFS((s',p'), (s',p')) } }} pop(stack1)}



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}}

 Check Liveness With Never Claims (Cont'd) Let NC p be NC expressing negation of liveness property P 2 Steps: build A_S NC p, synchronous product of A_S and NC P do nested DFS on A_S NC p to search for acceptance cycle S violates P iff A_S NC p has acceptance cycle L^u(A_S NC p) not empty 	 Check Liveness With LTL Let P be an LTL formula expressing a liveness property Build NC_{-P} representing negation of P Then, as before Steps: build NC_{-P}, never claim representing -P build A_S NC_{-P}, synchronous product of A_S and NC_{-P} build A_S NC_{-P} has acceptance cycle S violates P iff A_S NC_{-P} has acceptance cycle
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Check Liveness With Progress Labels

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- Need to find non-progress cycles
- Remember: In Spin,
 - whether or not the system makes progress in a given state s is observable
 - **np_** false in s iff at least one process is at progress label in s
- Let Progress be "every state along every path is always eventually followed by a progress state"
- Idea: Use np_ to express Progress and —Progress as LTL formulas
- Which?

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Check Liveness With Progress Labels (Cont'd)



Check Liveness With Progress Labels (Cont'd)

3 Steps:

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- 1. build NC_{¬Progress}, never claim representing nonprogress
- 2. build $A_S \otimes NC_{\neg Progress},$ synchronous product of A_S and $NC_{\neg Progress}$
- 3. do nested DFS on $A_S {\otimes} NC_{\neg Progress}$ to search for non-progress cycle

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- ° S violates Progress iff
 - [−] A_S⊗NC_{¬P} has acceptance cycle
 - ⁻ $L^{\omega}(A_S \otimes NC_{\neg P})$ not empty

Check Safety: In A Nutshell

- Let S be system with threads T₁, ..., T_n liveness
 Let P be safety property
- Steps: Buechi Automaton
 1. build FSA A_{-P} for negation of P
 - build A_S⊗A_{¬P}, synchronous product of A_S and A_{¬P} where A_S = A_{T1} || ... || A_{Tn}, asynchronous composition of the T_i
 a. do basic DFS on A_S⊗A_{¬P}
- Spin and Bogor do both steps at same time ("on-the-fly")
- SMV carries steps out sequentially
- Complexity: O(2·R)
 O(R) where R is # of reachable states in

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The Language-Theoretic View

- L(S) : system executions
- L(P) : executions satisfying the property
- Need to determine: $L(S) \subseteq L(P)$
- Observation: $A \subseteq B$ iff $(A \cap \neg B) = \emptyset$
- So, to see if $L(S) \subseteq L(P)$, we
 - Step 1: take ¬P

 $A_{S} \otimes A_{P}$

25

- Step 2: see if L(S) ∩ L(¬P) is empty, that is, if there does not exist an execution t such that
 - $^\circ~$ S can do t, that is, t in L(S), and
 - $^\circ~$ t violates P, that is, t is in L($\neg P)$
- Step 2 will succeed precisely when S⊗¬P has no accepting executions
- Theorem: Buechi Automata are closed under negation,

union and intersection CISC422/853, Winter 2009

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Important Properties of Buechi- Automata Buechi automata are closed under complement, union, and intersection.	 Weak Fairness So far, it's possible that along a counter example a process stops moving although it is enabled ⇒ such counter examples are not very realistic (why?) Definition: An ω-run σ satisfies the weak fairness requirement if it contains infinitely many transitions from every process (component automaton in the asynchronous product) that is enabled (has an executable action) infinitely long in σ Nested DFS can be adapted to enforce fairness (more details in Spin book Chapter 8) Cost: linear increase in complexity (in # of processes) 	
 Let A and B be Buechi-automata. Then, ¬A denotes the automaton that accepts precisely the words not accepted by A: L[∞](¬A) = {w w ∉ L[∞](A)} A∪B denotes the automaton that accepts precisely the words accepted by A or by B: L[∞](A∪B) = L[∞](A) ∪ L[∞](B) Similarly for A∩B 		
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$\begin{array}{l} \textbf{Size of } A_{S} \otimes A_{\neg P} \\ \hline \textbf{Size of } A_{S} \otimes A_{\neg P} \\ \hline \textbf{R} = \# \text{ of reachable states in } A_{S} \otimes A_{\neg P} \\ \hline \textbf{R} = \texttt{R}_{S} \cdot \texttt{R}_{\neg P} \text{ where} \\ \hline \textbf{R}_{S} = \# \text{ of reachable states in } A_{S} \qquad (typically: 10^{9} \dots 10^{11}) \\ \hline \textbf{R}_{\neg P} = \# \text{ of reachable states in } A_{\neg P} \qquad (typically: 1.4) \\ \hline \textbf{Size of } A_{S} \\ \hline \textbf{R}_{S} = \texttt{R}_{T1} \cdot \ldots \cdot \texttt{R}_{Tn} \qquad \texttt{R}_{T}^{n} \\ \hline \textbf{Size of } T \\ \hline \textbf{R}_{T} = (\# \text{ loc's in } T) \cdot dtype_{1} \cdot \ldots \cdot dtype_{m} \qquad (\# \text{ loc's in } T) \cdot dtype ^{m} \\ \hline \textbf{R}_{S} = \begin{pmatrix} (\# \text{ loc's in } T) \cdot dtype ^{m} \end{pmatrix}^{n} \\ \hline \textbf{R}_{S} \text{ increases with} \\ \# \text{ of processes } n \text{ (exponentially)} \\ \hline \end{array}$	<section-header> Size of A_S ⊗ A₋P \$\mathcal{F}\$ = \$\mathcal{S}\$ < \$\mathcal{F}\$ = \$\mathcal{C}\$ (\$\mathcal{\mathcal{F}}\$ = \$\mathcal{T}\$ = \$\mathcal{L}\$ < \$\mathcal{F}\$ = \$\mathcal{L}\$ < \$\mathcal{L}\$ = \$\mathcal{L}\$ < \$\mathcal{L}\$ < \$\mathcal{L}\$ < \$\mathcal{L}\$ = \$\mathcal{L}\$ < \$\mathcal{L}\$ \$\mathcal{L}\$ < \$\mathcal{L}\$ \$\mathcal{L}\$ < \$\mathcal{L}\$ < \$\mathcal{L}\$ < \$\mathcal{L}\$ \$\mathcal{L}\$ < \$\mathcal{L}\$ \$\mathcal{L}\$ < \$\mathcal{L}\$ \$\mathcal{L}\$ \$\mathcal{L}\$ < \$\mathcal{L}\$ \$\m</section-header>	

Reduce memory requirement by

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compression

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of variables m size of data types

CTL Model Checking Algorithm (1)

- So much for LTL model checking
- Now, on to CTL model checking
- Algorithm quite different, because CTL quite different from LTL

CTL Model Checking Algorithm (2)

Definition: A set of connectives S is adequate for CTL iff for every CTL formula φ , there exists an equivalent CTL formula T(φ) that only contains the connectives in S

Theorem : {¬, ∨, EX, AF, EU} is adequate for CTL			
Proof:	$\phi_1 \land \phi_2$	\leftrightarrow	$\neg(\neg \phi_1 \lor \neg \phi_2)$
	$\phi_1 {\rightarrow} \phi_2$	\leftrightarrow	$\neg \phi_1 \lor \phi_2$
	ΑΧφ	\leftrightarrow	¬ΕΧ¬φ
	AGφ	\leftrightarrow	$\neg EF \neg \varphi$
	EGφ	\leftrightarrow	¬AF¬φ
	EFφ	\leftrightarrow	E[tt U φ]
	$A[\phi_1 \cup \phi_2]$	\leftrightarrow	$\neg(EG\neg\phi_{2}\lorE[\neg\phi_{2}\:U\:\neg\phi_{1}\land\phi_{2}])$
		\leftrightarrow	$AF\phi_2 \wedge \neg E[\neg \phi_2 \: U \: \neg \phi_1 \land \phi_2]$

CISC422/853, Winter 2009	Model Checking, Part 2	33	CISC422/853, Winter 2009	Model Checking, Part 2	34

CTL Model Checking Algorithm (3)

 Recal

 AGφ 	\leftrightarrow	$\phi \wedge AX \operatorname{AG}_\phi$
 EGφ 	\leftrightarrow	$\phi \wedge EX EG\phi$
 AFφ 	\leftrightarrow	$\phi \lor AX \: AF \phi$
 EFφ 	\leftrightarrow	$\phi \lor EX \: EF \phi$
 A[φ₁ U φ₂] 	\leftrightarrow	$\phi_2 \lor$ ($\phi_1 \land$ AX A[ϕ_1 U ϕ_2])
 Ε[φ₁ U φ₂] 	\leftrightarrow	$\phi_2 \lor (\phi_1 \land EX E[\phi_1 U \phi_2])$

CTL Model Checking Algorithm (4)

Input: FSM M=(S, s ₀ , L, \rightarrow , F) and CTL formula φ over AP Output: "yes" if M $\models \varphi$, "no" otherwise
Step 0: Let ϕ' be T(ϕ)
Step 1: For all subformulas ψ in φ ' (starting w/ smallest)
including φ , label all states s in M satisfying ψ :
$Sat(\psi) = CASE \psi OF$
p∈AP : label a state s w/ p if p true in s
$\neg \psi$ ': Sat(ψ); label a state s w/ $\neg \psi$ if s is not labeled w/ ψ
$\psi_1 \lor \psi_2$: Sat(ψ_1); Sat(ψ_2); label a state s w/ $\psi_1 \lor \psi_2$ if s labeled w/ ψ_1 or ψ_2
EX ψ ': Sat(ψ '); label a state s w/ EX ψ ' if at least one successor of s is labeled w/ ψ '
$AF\psi$ ': $Sat(\psi')$;
Repeat
label state s w/ AF ψ ' if s labeled w/ ψ ' or all successors of s labeled w/ AF ψ '
Until labeling doesn't change anymore, i.e., a "fixed point" is reached
$E[\psi_1 U \psi_2]$: $Sat(\psi_1)$; $Sat(\psi_2)$;
Repeat
label state s w/ E[ψ_1 U ψ_2] if s labeled w/ ψ_2 or (s labeled w/ ψ_1
and at least one successor of s labeled w/ E[ψ_1 U ψ_2])
Until labeling doesn't change anymore, i.e., a "fixed point" is reached

35

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CTL Model Checking Algorithm (5)

Input: ESM M=(S, s, l, \rightarrow E) and CTL formula (s over AP	I o check M $\models \varphi$		
Complexity: $O((S + y) \cdot w)$	 LTL model checking: 1) Check if L(M⊗A_{¬φ}) = Ø where A_{¬φ} is non-deterministic Buechi Automaton representing φ 2) Check implemented by a) for safety: DFS or BFS b) for liveness: nested DFS 3) Note a) execution sequences are linear (non-branching) b) transition relation of M can be computed "on-the-fly" c) In worst case, A_{¬φ} exponential in φ 4) Complexity: O([M]· 2I^φ]), but M dominates 2I^φ in practice 		
CISC422/853, Winter 2009 Model Checking, Part 2 37	5) Sample tools: Spin, Bogor, JPF king, Part 2 38		

LTL Model Checking vs. CTL Model Checking

Projects and Presentations

Schedule

Now:

• Till week of April 6:

- pick project work on project
- Week of April 6: presentations & summary papers

Presentations

- 20 mins
- group members take turns

Summary papers

- b/w 2-5 pages in ACM SIG Proceedings format
- to be distributed at presentation time