## Model Checking what is it? And what is it good for?

Lecture 14

Principles of Modeling for Cyber-Physical Systems

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Principles of Modeling for CPS – Fall 2018

## So far..

• We modeled the heart (and pacemaker) as a timed automaton with clocks, resets and actions (messages) = timed automaton



## So far..

- We modeled the heart (and pacemaker) as a timed automaton with clocks, resets and actions (messages) = timed automaton
- The modeling effort allows us to better understand the heart, ask the right questions, and focus on the important aspects for the task at hand.
- Importantly, it allows us to *automatically and exhaustively check* whether the heart+pacemaker satisfies some desirable properties.

## Automatically and exhaustively

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## Automatically and exhaustively

- Importantly, it allows us to *automatically and exhaustively check* whether the heart+pacemaker satisfies some desirable properties.
- Automatically: through a computer program
  - You provide a proof of a mathematical theorem...
  - ...vs. the computer provides the proof
- Exhaustively:
  - Testing: simulate the system N times. If testing returns "No bug found", there could still be a bug (e.g., revealed if you do another N simulations)
  - Exhaustive verification: if the model checker returns "Model is correct", then this answer is definitive there is indeed no specification violation. All executions of the model have been *exhaustively* checked.

## Next few lectures..

- We explore the basic ideas behind *model checking:* an automatic and exhaustive way of checking whether a system model satisfies some desirable property.
- Our timed automata are more complex than the models we study in this lecture - but what we study forms the basis for understanding all model checking algorithms out there.



## Model Checking

• See ltlmc.ppt

# (LTL) Model Checking

## Flavio Lerda with edits by Madhur Behl

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# Model checking: ingredients

- A *mathematical model* of the system to be verified
- A specification of correct behavior
- Seek to answer: does *every* infinite behavior of the system satisfy the specification?

# Ingredients: Heart + pacemaker

- A mathematical model of the system: timed automata model of composition of heart + pacemaker
- A specification of correct behavior: e.g., Always, an Asense is followed by another Asense in at most 500ms
- Seek to answer: does *every* infinite behavior of the system satisfy the specification?

# Model checking: the question

- Can we answer the question *definitively?* I.e. if the answer is Yes, this is a guarantee that the system model will never produce incorrect behavior.
- Contrast with testing

## This lecture

- LTL model checking:
  - The model is a transition system
  - The correct behavior is an LTL formula
- Objective: understand fundamental concepts and uses of model checking

# Atomic propositions

- A system model has variables, e.g., voltage.
- An atomic proposition p is a statement about the state variable, e.g. p := "voltage > 5" or "-4 <= voltage <= 4".</li>
- In what follows, AP will denote a set of atomic propositions.

# System model: a transition system

- A Transition System (TS) is a tuple (S, I, A,  $\delta$ , AP, L)
  - S is a finite set of states
  - $-I \subseteq S$  is a set of initial states
  - A is a finite set of inputs (or `actions')
  - $-\delta \subseteq S \times A \times S$  is a transition relation:  $s \rightarrow_a s'$
  - AP is a set of atomic propositions on S
  - L: S  $\rightarrow$  2<sup>AP</sup> is a state labeling function. Intuitively, L(s) is the set of atomic propositions satisfied by state s.

#### LTL Model Checking

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 $T = \langle S, I, A, S, AP, L \rangle$  $9.(50, 5_{1}, 5_{2})$ J:15g A:1~,b,ch 2<sup>AP</sup> =113, P, 9, 21, 77 5:1<50, 0, 5,7,4 <91, b, 52>  $\langle 5_2, C, S_{\bullet} \rangle$  $\Omega 2 / x_1 - x_K Z^{\ell}$  $\langle S_2, U, S_2 \rangle$ 2<sup>1</sup> = 1? = 13, 1×14 - ... 1×14, 1×1, ×24 ... 1×14? AP: / P. 9. h  $L: S \rightarrow 2^{AV}$  $L(S_{0}) = P$ ,  $L(S_{1}) = \langle P, P \rangle, L(S_{2}) = \gamma$ 1×1, ... . × ~ 2 4

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Identify the elements (S, I, A,  $\delta$ , AP, L) of this transition system

 $S_{1}(S_{0}, a, 5, 5) < S_{2}, b, S_{2} >$  $(S_{1}, b, 5, 5) < S_{2}, a, 5, 5)$ < 9, b, 52 >



Labeling function:  $L(s_0) = p$ ,  $L(s_1) = \{p,q\}$ ,  $L(s_2) = q$ AP = (p,q),  $L: \mathcal{G} \longrightarrow \mathcal{A}^{AP}$ 



A *path* is an (infinite) sequence of states in the TS. E.g.  $\sigma = S_0S_1S_2S_2S_2...$  is a path in this TS

A *trace* is the corresponding sequence of labels. E.g.  $p{p,q}qqqq$ ... Is the trace corresponding to  $\sigma$ 

A word is a sequence of inputs, e.g. abbbbbb... induces  $\sigma$ 



Word abbbbb... gives path  $\sigma_1 = S_0 S_1 S_2 S_2 S_2 S_2$ ...with trace p{p,q}q<sup>+</sup> Word abbbbb... gives path  $\sigma_2 = S_0 S_1 S_1 S_1 S_1 S_1 S_1$ ...with trace p{p,q}<sup>+</sup> Word ababab... gives path  $\sigma_3 = S_0 S_1 S_2 S_1 S_2 S_1$ ...with trace p({p,q}q)<sup>\*</sup>

Word ababbb... gives path  $\sigma_4 = S_0 S_1 S_2 S_1^*$  with trace p{p,q}p{p,q}\*



Word abbbbb... gives path  $\sigma_1 = S_0 S_1 S_2 S_2 S_2 S_2$ ...with trace pqqq... Word abbbbb... gives path  $\sigma_2 = S_0 S_1 S_1 S_1 S_1 S_1$ ...with trace pqqq... Word ababab... gives path  $\sigma_3 = S_0 S_1 S_2 S_1 S_2 S_1$ ...with trace pqqq... Word ababbb... gives path  $\sigma_4 = S_0 S_1 S_2 S_1$ ...with trace pqqq...

# Model checking

- A *mathematical model* of the system to be verified
- A specification of correct behavior
- Seek to answer: does *every* infinite behavior of the system satisfy the specification?

## **Example specifications**



m holds true eventually m is always followed by q p holds continuously before f holds  $p(pq)m \xrightarrow{+} X$  $p \xrightarrow{+} p \xrightarrow$ 

## Logic

- Rather than focus on specific properties, like those described earlier, and developing custom property-specific checking algorithms...
- Let's define a language for describing all (most) properties of interest for systems modeled as transition systems...
- ...then develop an algorithm for checking any property expressible in this language.

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# Linear Temporal Logic (LTL)

- LTL is a logic (a `language') for describing properties of transition systems
- p<sub>k</sub> = an atomic proposition
- For example, if x is a voltage signal

 $-p_2 := t > 500ms$ 

$$-p_3 := ln(x) > -0.5$$

 $-p_4 := e^{ax} + \cos(x) > 45$ 

# Linear Temporal Logic (LTL)

- LTL is boolean logic, augmented with two temporal operators: X (next) and U (until)
- An LTL formula is defined inductively as follows:
  - Every atomic proposition p is a formula
  - If  $\varphi_1$  and  $\varphi_2$  are LTL formulas, then  $\sim \varphi_1, \varphi_1 \lor \varphi_2, \varphi_1 \land \varphi_2$  are also LTL formulas
  - $-X \phi_1$  is a formula
  - $-\phi_1 U \phi_2$  is a formula

LTL Model Checking

#### **Boolean Operators**

## NOT

Ρ	-
True	
False	



LTL Model Checking

#### **Boolean Operators**

### NOT

Ρ	-
True	False
False	True

#### AND

Р	Q	$\mathbf{P} \wedge \mathbf{Q}$
True	True	
True	False	
False	True	
False	False	



#### AND

Р	Q	$\mathbf{P} \wedge \mathbf{Q}$
True	True	True
True	False	False
False	True	False
False	False	False



#### OR

Р	Q	$\mathbf{P} \vee \mathbf{Q}$
True	True	
True	False	
False	True	
False	False	



#### OR

Р	Q	$\mathbf{P} \lor \mathbf{Q}$
True	True	True
True	False	True
False	True	True
False	False	False



## IMPLIES

Р	Q	$P \rightarrow Q$
True	True	
True	False	
False	True	
False	False	



## IMPLIES

Ρ	Q	$P \rightarrow Q$
True	True	True
True	False	False
False	True	True
False	False	True

So  $p \rightarrow q$  follows the following reasoning:

1.a True premise implies a True conclusion, therefore  $T \rightarrow T$  is T; 2.a True premise cannot imply a False conclusion, therefore  $T \rightarrow F$  is F; and 3.you can conclude anything from a false assumption, so  $F \rightarrow$  anything is T.
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LTL semantics intuition (slide courtesy of G. Fainekos at ASU)



 $p_i \in AP$ 



 $\phi \coloneqq true \mid p_1 \mid \phi_1 \land \phi_2 \mid \neg \phi_1 \mid X\phi \mid \phi_1 \cup \phi_2$ 

 $\phi_1, \phi_2$ : LTL formulas



 $\sim$  (F  $\sim$  P,) ~ ( the V ~ Pi) vtue U/1) => dalge (U/1 X ~(true U/1) => vFp -> 919t x (PIUtrue) -> Pilipi 999/tx RUR > P RXI ~~ Piligt P. A GX , R B true

 $G p_{1}$  Globally  $C \times C \times C \times C$   $G_{1} \cup \int_{a} \frac{15c}{\sqrt{a}}$   $B_{2} \cup (c+1uc)$ 

### **Derived** formulae





# Linear Temporal Logic (LTL)

- LTL is boolean logic, augmented with two temporal operators: X (next) and U (until)
- An LTL formula is defined inductively as follows:
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  - If  $\phi_1$  and  $\phi_2$  are LTL formulas, then  $\sim \phi_1$ ,
  - $\phi_1$  V  $\phi_2,\,\phi_1$  A  $\phi_2$  are also LTL formulas
  - $-X \phi_1$  is a formula
  - $-\phi_1 U \phi_2$  is a formula

### Notation

- Sometimes you'll see alternative notation in the literature:
  - G □ F ◊ X °

- Invariant (something always holds) :
  - $-G(\sim p)$  (~ is negation)
- Response
  - $-G (p \rightarrow F q)$
- Fairness

 $-(\mathsf{G} \mathsf{F} \mathsf{p}) \rightarrow (\mathsf{G} \mathsf{F} \mathsf{q})$ 

Invariant (something always holds):
 – G(~p) (~ is negation)

Safety:

"something bad will not happen"

 $\Box \neg (reactor\_temp > 1000)$ 

Liveness:

"something good will happen"

Typical examples:

and so on .....

Usually: ♦....

Often only really useful when scheduling processes, responding to messages, etc.

Strong Fairness:

"if something is attempted/requested infinitely often, then it will be successful/allocated infinitely often"

Typical example:

 $\Box \diamondsuit ready \Rightarrow \Box \diamondsuit run$ 

An LTL formula is defined inductively as follows:

- Every atomic proposition p is a formula
- If  $\phi_1$  and  $\phi_2$  are LTL formulas, then  $\sim \phi_1$ ,  $\phi_1 \lor \phi_2$ ,
- $\phi_1 \wedge \phi_2$  are also LTL formulas
- $X \phi_1$  is a formula
- $-\phi_1 \psi_{\phi_2}$  is a formula

•Which of these are valid LTL formulas?

 $- \overline{-} \phi_1 : \overline{-} \phi \to \overline{-} (\rho_2) \quad \phi_2 = - \phi_1$  $- \sim (\phi_1 \bigcup \phi_2)$  $(\Psi_1 \not \Psi_2)$   $(\sim \phi_1 \vee \sim \phi_1) \qquad \text{STUDENT} \qquad (\sim \phi_1 \vee \sim \phi_1) \qquad (\sim \phi_1 \vee \sim \phi_2) \qquad (\sim \phi_1 \vee \sim \to \phi_2) \qquad (\sim \phi_1 \vee \sim \phi_2) \qquad (\sim \phi_1 \vee \sim \phi_2) \qquad (\sim \phi_2) \qquad (\sim \phi_2$  $- G(\sim \phi_1 \vee \sim \phi_1)$ 

### Example specifications in LTL



### Example specifications in LTL



Express these in LTL: m holds true eventually: Fm Always, m holds true eventually : GFm m is always followed by  $q : G(m \rightarrow X q)$ p holds true continuously before f holds true: p U f

### Example specifications in LTL



Does the TS satisfy these specifications: m holds true eventually: Fm Always, m holds true eventually : GFm m is always followed by q :  $G(m \rightarrow X q)$ p holds true continuously before f holds true: p U f

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# Does the TS satisfy these specifications?



Does the TS satisfy these specifications: m holds true eventually: Fm : No Always, m holds true eventually : GFm : No m is always followed by  $q : G(m \rightarrow X q)$ : No p holds continuously before f holds: p U f: No

### Announcements

- No Lectures next week ! (Conference travel)
- Assignment 5 deadline has been extended from Tuesday, Nov 6 to Thursday, Nov 8m 11:59pm.
- A Simulink/Stateflow walkthrough video will be posted in lieu of the lectures next week. It will help with assignment 5.
- Assignment 6 on transition systems and LTL will be out next week on Thursday, Nov 8. It is due in 1 week – on Thursday, Nov 15, at 2:00pm (before the lecture).

### LTL to Buchi automata

- We have a system model as a transition system (TS), aka an *automaton*.
- And a specification as an LTL formula
- Recall design principle: try to stick to the same formalism.

### LTL to Buchi automata

- We have a system model as a transition system (TS), aka an *automaton*.
- And a specification as an LTL formula
- Recall design principle: try to stick to the same formalism.
- Every LTL formula has a corresponding Buchi automaton that accepts all and only the infinite state traces that satisfy the formula [Vardi and Wolper]

## Büchi Automaton

- Automaton which accepts infinite paths
- A Büchi automaton is tuple (S, I, A, δ, F)
   S is a finite set of states (like a TS)
  - $-I \subseteq S$  is a set of initial states (like a TS)
  - A is a finite alphabet (like a TS)
  - $-\delta \subseteq S \times A \times S$  is a transition relation (like a TS)

 $-F \subseteq S$  is a set of accepting states

 An infinite sequence of states (a path) is accepted iff it contains accepting states (from F) infinitely often

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### Identify Büchi Automaton components



- A Büchi automaton is tuple (S, I, A,  $\delta$ , F)
  - S is a finite set of states (like a TS)
  - $I \subseteq S$  is a set of initial states (like a TS)
  - A is a finite alphabet (like a TS)
  - $-\delta \subseteq S \times A \times S$  is a transition relation (like a TS)
  - $F \subseteq S$  is a set of accepting states

### Example: accepted paths



$$\sigma_1 = S_0 S_1 S_2 S_2 S_2 S_2 \ldots \text{ ACCEPTED}$$

 $\sigma_2 = S_0 S_1 S_2 S_1 S_2 S_1 \dots$  ACCEPTED

$$\sigma_3 = S_0 S_1 S_2 S_1 S_1 S_1 \dots REJECTED$$

### Example: accepted words



Automaton B =  $\langle$  S, I, A,  $\delta$ , F $\rangle$ 

Word = infinite sequence of letters from alphabet A. E.g.  $pq^+$  and  $p(q^*qp)^*$  are both words. STUDENT

What words are accepted by this automaton?



Word = infinite sequence of letters from alphabet A.

What words are accepted by this automaton B? L(B) = pq<sup>+</sup>(pq<sup>+</sup>)<sup>\*</sup>

L(B) is called the language of B. It is the set of words for which there exists an accepting run of the automaton.

### Non-determinism

- Büchi automata are non-deterministic:
  - The next state is not uniquely defined
  - That is, the same input letter could lead to two different states

### **Example: Non-determinism**



#### Example of non-determinism?



### **Example: Non-determinism**



Non-determinism:  $(s_1,q,s_2)$  and  $(s_1,q,s_1)$  are in the transition relation  $\delta$ 



### LTL to Buchi

- Every LTL formula has a corresponding Buchi automaton that accepts all and only the infinite state traces that satisfy the formula
- Example:  $\varphi = G F p$

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### Checkpoint

- Where are we in the story?
  - What are we trying to do?
  - What are the pieces we assembled so far?

- TS M: input set  $A = \{a,b,c\}$  and  $AP=\{p,q\}$
- Formula  $\varphi = G F p$
- Traces of M = infinite label sequences (e.g.  $\sigma_1 = (\{q\}, \{p\}, \{p,q\})^* \text{ and } \sigma_2 = \{q\}^*)$







- TS M: input set A = {a,b,c} and AP={p,q}
- Not every trace of M satisfies formula. Give a counter-example





 $B_{\varphi}, \varphi = GF p$ 

- TS M: input set A = {a,b,c} and AP={p,q}
- Not every trace of M satisfies formula.
  Counter-examples: σ<sub>2</sub>={q}\* and σ<sub>3</sub>=qp{p,q}q\*



- $B_{\phi}$  accepts exactly those traces that satisfy  $\phi$
- $B_{\sim\phi}$  accepts exactly those traces that falsify (i.e., violate)  $\phi$
- Example (cont'd) :

$$\sim \phi = \sim (GFp) = F \sim (Fp) = F(G \sim p)$$

• What is  $B_{-\phi}$ ?

- $B_{\phi}$  accepts exactly those traces that satisfy  $\phi$
- $B_{\sim\phi}$  accepts exactly those traces that falsify  $\phi$
- $\sim \phi = \sim (GFp) = F \sim (Fp) = F(G \sim p)$


• If TS generates a trace that is accepted by  $B_{\sim\phi}$ , this means, by construction, that the trace violates  $\phi$ , and so that the TS is incorrect (relative to  $\phi$ )



- A trace of TS that is accepted by  $B_{\sim \phi}$  violates  $\phi$ : TS is incorrect
- Imagine running the two automata in parallel: they both make transitions at the same time. If M transitions f → f' (f,f' in AP), B<sub>~φ</sub> transitions along the edges labeled by f'. B<sub>~φ</sub> <u>observes</u> M's operation.
- If every/no? such parallel execution is accepting in  $B_{\sim \phi}$ , then M |=  $\phi$



- A trace of TS that is accepted by  $B_{\sim \phi}$  violates  $\phi$ : TS is incorrect
- Imagine running the two automata in parallel: they both make transitions at the same time. If M transitions f → f' (f,f' in AP), B<sub>~φ</sub> transitions along the edges labeled by f'. B<sub>~φ</sub> <u>observes</u> M's operation.
- If no such parallel execution is accepting in  $B_{\sim \phi}$ , then M |=  $\phi$



- A trace of TS that is accepted by  $B_{\sim \phi}$  violates  $\phi$ : TS is incorrect
- Find a counter-example (if any). I.e. a trace of M that is accepted by  $B_{-\phi}$  student





~p

- A trace of TS that is accepted by  $B_{\sim\phi}$  violates  $\phi$ : TS is incorrect
- Want to run the automata in parallel...



- A trace of TS that is accepted by  $B_{\sim\phi}$  violates  $\phi$ : TS is incorrect
- Want to run the automata in parallel...
- Take the product automaton!





- Given a model M and an LTL formula  $\boldsymbol{\phi}$ 
  - Build the Buchi automaton  $B_{\sim \phi}$
  - Compute product of M and  $B_{\sim \phi}$ 
    - Each state of M is labeled with propositions
    - Each state of  $B_{\sim \phi}$  is labeled with propositions
    - Match states with the same labels
  - The product accepts the traces of M that are also traces of  $B_{\sim \phi}$  (i.e.  $Tr(M) \cap L(\sim \phi)$ )
  - If the product accepts any sequence
    - We have found a counterexample

### Nested Depth First Search

- The product is a Büchi automaton
- How do we find accepted sequences?
  - Accepted sequences must contain a cycle
    - In order to contain accepting states infinitely often
  - We are interested only in cycles that contain at least an accepting state
  - During depth first search start a second search when we are in an accepting states
    - If we can reach the same state again we have a cycle (and a **counterexample**)

#### Find an accepting trace



# Backup



# LTL to Buchi complexity

- Every LTL formula of size n has a corresponding *Buchi automaton* of size 2<sup>O(n)</sup> that accepts all and only the infinite state traces that satisfy the formula
- Example: G F p



# Backup



- Given a model M and an LTL formula  $\boldsymbol{\phi}$ 
  - Check if All traces of M satisfy  $\phi$
  - $-\operatorname{Tr}(M) \subseteq S^\omega$  is the set of traces of M
  - L( $\phi$ )  $\subseteq$  (2<sup>AP</sup>)<sup> $\omega$ </sup> is the language accepted by (the Buchi automaton of)  $\phi$
- M satisfies  $\phi$  if Tr(M)  $\subseteq$  L( $\phi$ )
- Equivalently  $Tr(M) \cap L(\sim \phi) = \emptyset$