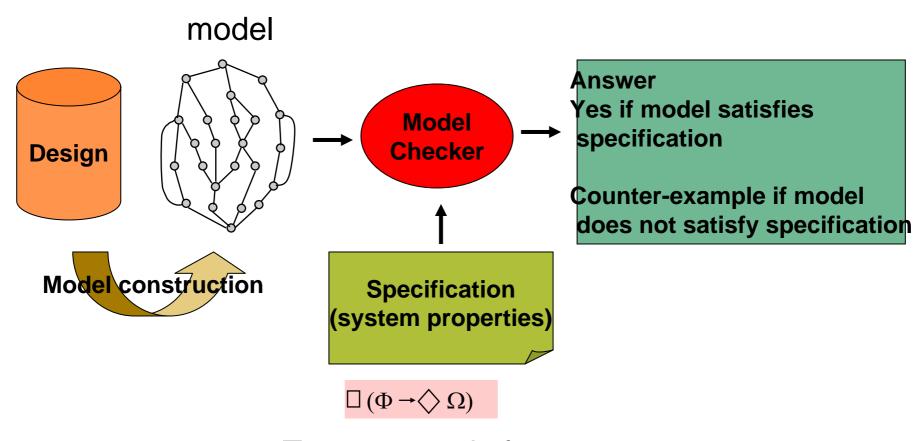
Temporal Logics and Model Checking

Outline

- Temporal Logic
 - Linear
 - LPTL (Linear time Propositional Temporal Logics)
 - Branching
 - CTL (Computation Tree Logics)
 - CTL* (the full branching temporal logics)
- Models
 - Kripke structure
 - Timed automata (TA)
 - Communicating Timed Automata (CTA)
- Model checking example
 - A SPIN example for mutual exclusion problem
 - A RED example for fisher's timed mutual exclusion algorithm

Model Checking Framework



Temporal logic formula

Temporal Logics

- Linear
 - LPTL (Linear time Propositional Temporal Logics)
- Branching
 - CTL (Computation Tree Logics)
 - CTL* (the full branching temporal logics)

Temporal Logics: Catalog

```
propositional ↔ first-order
global ↔ compositional
branching ↔ linear-time
points ↔ intervals
discrete ↔ continuous
past ↔ future
```

Linear Time Propositional Temporal Logics (LPTL)

Basic assumption:

- Isomorphism: (N , <)</p>
 - discrete ; suitable for digital computer
 - Initial point (0) ; computer needs reboot
 - Infinite future ; finite and infinite
- Every element in N is a state
 - Every state only have one successor

LPTL

Conventional notation:

- propositions : *p*, *q*, *r*, ...
- sets : A, B, C, D, ...
- states : s
- state sequences : S
- formulas : φ , ϕ
- Set of natural number : N = {0, 1, 2, 3, ...}
- Set of real number : R

LPTL

Given **P**: a set of propositions,

a Linear-time structure : state sequence

 $S = s_0 s_1 s_2 s_3 s_4 \dots s_k \dots$

 s_k is a function of P where $P \rightarrow \{true, false\}$

$$\phi ::= true | p | \neg \phi | \phi_1 \lor \phi_2 | O \phi | \phi_1 U \phi_2$$
 abbreviation

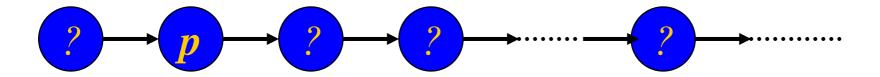
false
$$\equiv \neg true$$

 $\phi_1 \land \phi_2 \equiv \neg ((\neg \phi_1) \lor (\neg \phi_2))$
 $\phi_1 \rightarrow \phi_2 \equiv (\neg \phi_1) \lor \phi_2$
 $\Diamond \phi \equiv true \ U \phi$
 $\Box \phi \equiv \neg \Diamond \neg \phi$

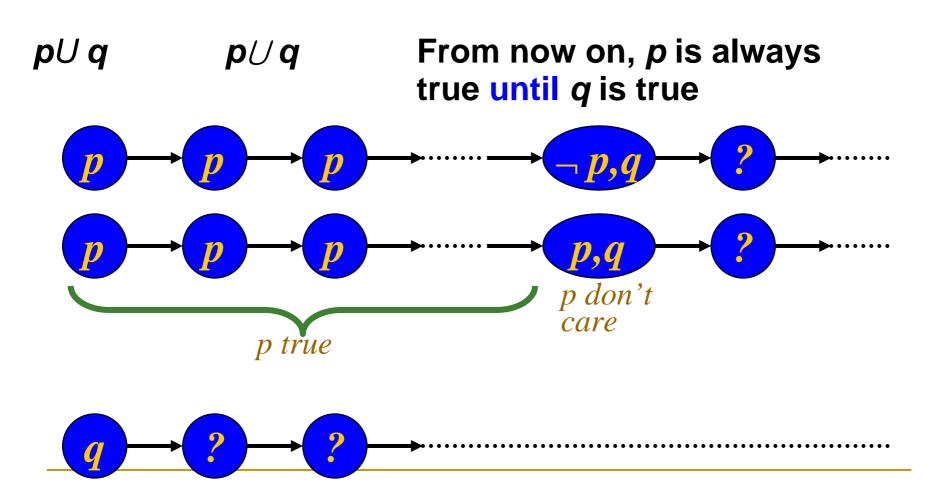
Exam.	Symbol in CMU	
	V	
$\bigcirc p$	Xp	p is true on next state
p ∪ q	p∪q	From now on, <i>p</i> is always true until <i>q</i> is true
◇ <i>p</i>	F <i>p</i>	From now on, there will be a state where <i>p</i> is eventually (sometimes) true
$\Box p$	Gp	From now on, p is always true

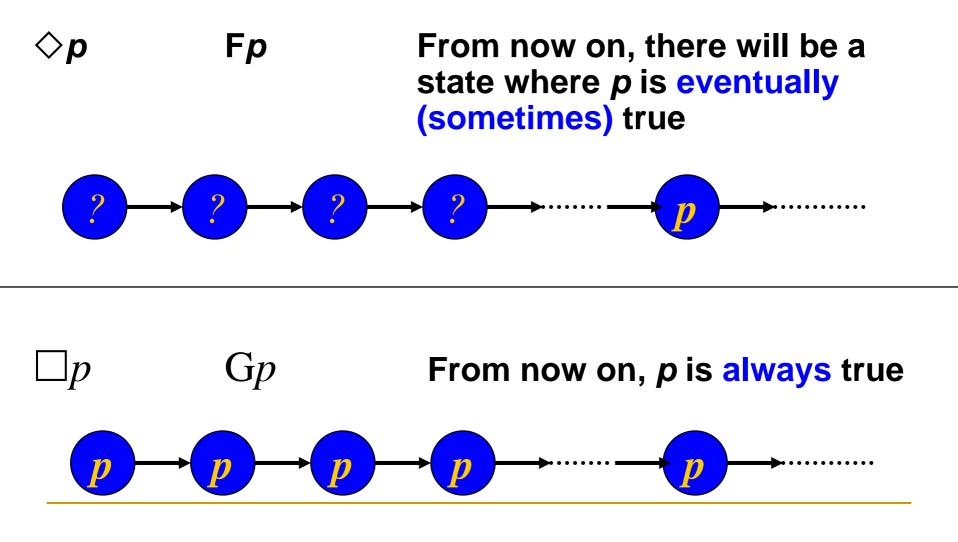
 $\bigcirc p$ Xp

p is true on next state



?: don't care





Two operator for Fairness

; p will happen infinitely many times infinitely often

$$\blacksquare \Box^{\infty} p \equiv \Diamond \Box p$$

p will be always true after some time in the future almost everywhere

suffix path:

$$S = s_0 s_1 s_2 s_3 s_4 s_5 \dots$$

$$S^{(0)} = s_0 s_1 s_2 s_3 s_4 s_5 \dots$$

$$S^{(1)} = s_1 s_2 s_3 s_4 s_5 s_6 \dots$$

$$S^{(2)} = s_2 s_3 s_4 s_5 s_6 \dots$$

$$S^{(3)} = s_3 s_4 s_5 s_6 \dots$$

$$S^{(k)} = s_k s_{k+1} s_{k+2} s_{k+3} \dots$$

Suppose there is a state sequence

$$S = S_0 S_1 S_2 S_3 S_4 ... S_k$$

We define $S \neq \emptyset$ (Ssatisfies \emptyset) as:

- S /= true
- $S \not= p \Leftrightarrow s_o(p)$ =true, or equivalently $p \in s_o$
- $S \not\models \neg \phi \Leftrightarrow S \not\models \phi$ is false
- $S \neq \phi_1 \lor \phi_2 \Leftrightarrow S \neq \phi_1 \text{ or } S \neq \phi_2$
- $S \neq O \phi \Leftrightarrow S^{(1)} \neq \phi$
- $S \not= \emptyset_1 U \emptyset_2 \Leftrightarrow \exists k \geq O(S^{(k)} \not= \emptyset_2 \land \forall 0 \leq j < k(S^{(j)} \not= \emptyset_1))$

- Assume there is a state sequence S which satisfies φ (S |= φ)
 then S is one of the model of φ.
- Assume there is a state sequence S sat \(\varphi \), then \(\varphi \) is satisfiable; otherwise \(\varphi \) is unsatisfiable \(\varphi \)
- If for all state sequence $S \not\models \varphi$, then φ is $valid \circ (\not\models \varphi)$

example : \Box (found enemy \rightarrow \Diamond destroy enemy)

 Can't conveniently express enemies appear concurrently.

example : $\Box \neg (A \text{ is executing } \land B \text{ is executing})$

Example of writing LPTL formula (I)

$$P_0:(p_0:=0 \mid p_0:=p_0 \lor p_1 \lor p_2)$$

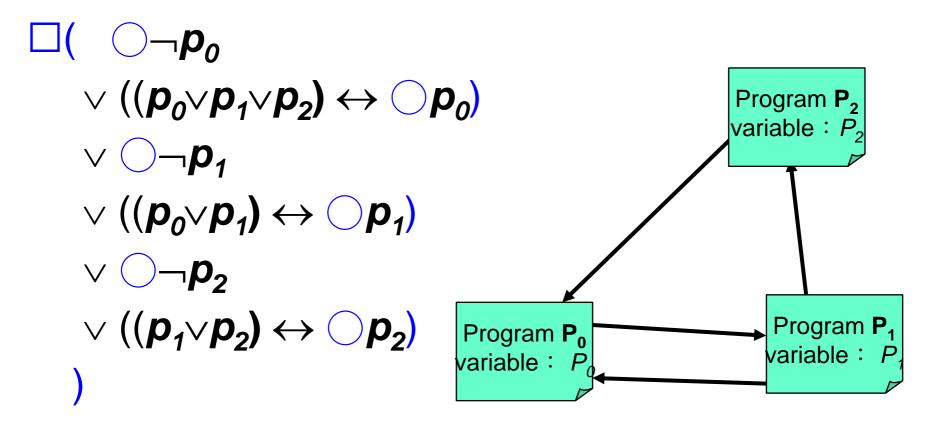
$$P_1:(p_1:=0 \mid p_1:=p_0 \lor p_1)$$

$$P_2:(p_2:=0 \mid p_2:=p_1 \lor p_2)$$

$$Program P_0 \lor variable : P_0 \lor P_1$$

$$Program P_1 \lor variable : P_2 \lor vari$$

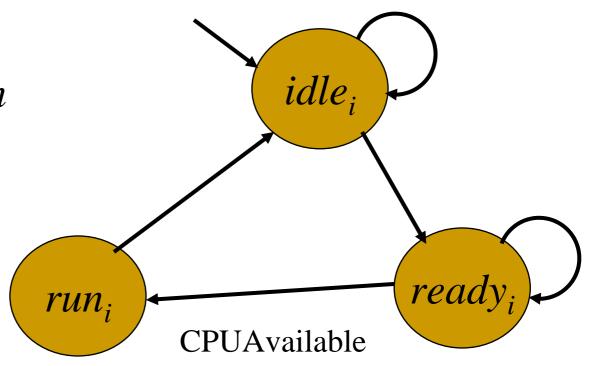
Example of writing LPTL formula (I)



Example of writing LPTL formula (II)

 $Process_i, 1 \le i \le m$

Also describe the mutual exclusion condition

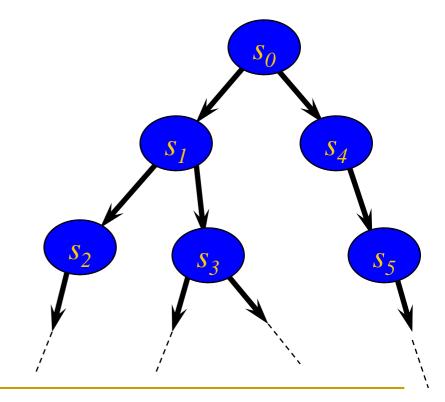


Example of writing LPTL formula (II)

```
\wedge_{1 \le i \le m} idle<sub>i</sub>
\wedge \wedge_{1 \leq i \leq m} \square (
            (idle_i \leftrightarrow (\bigcirc idle_i \lor \bigcirc ready_i))
       \vee (ready \leftrightarrow \bigcirc ready)
      \vee ((idle_i \land \land \land_{1 \leq j \leq m} \neg run_i) \leftrightarrow \bigcirc run_i)
                                                                                                                                           idle_i
       \vee (run<sub>i</sub>\leftrightarrow \bigcirc idle_i)
        \vee ( run<sub>i</sub>\leftrightarrow \bigcirc run<sub>i</sub>
                     \land idle<sub>i</sub>\leftrightarrow \bigcirc idle<sub>i</sub>
                     \land ready<sub>i</sub>\leftrightarrow \bigcirc ready<sub>i</sub>
                                                                                                                                                                        ready,
                                                                                       run;
```

Basic assumption of tree-like structure

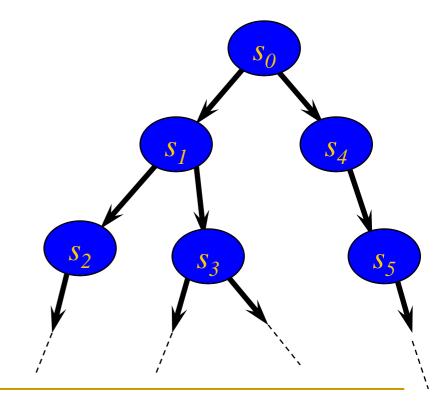
- •Every node is a function of $P \rightarrow \{\text{true}, \text{false}\}$
- •Every state may have many successors



Basic assumption of tree-like structure

- •Every path is isomorphic as N
 - •Correspond to a state sequence

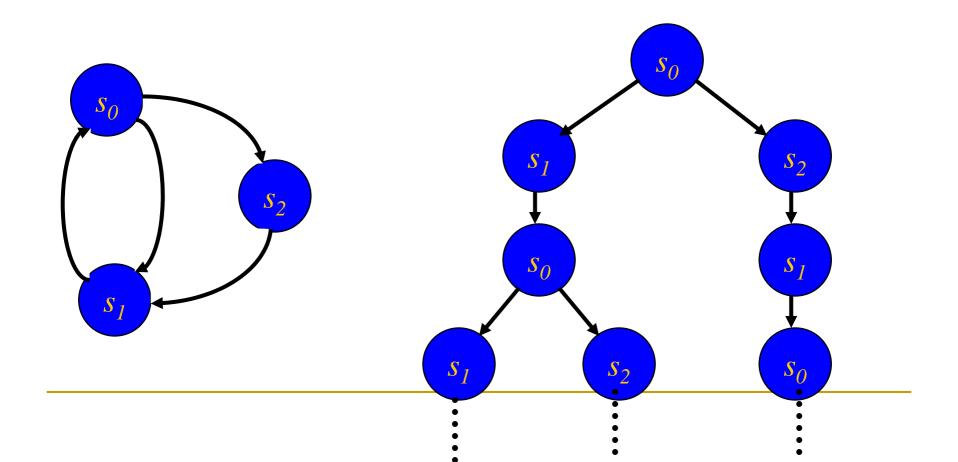
Path:
$$s_0 \ s_1 \ s_3 \dots \dots s_0 \ s_1 \ s_2 \dots \dots s_1 \ s_3 \dots \dots$$



It can accommodate infinite and dense state successors

- In CTL and CTL*, it can't tell
 - Finite and infinite
 - Is there infinite transitions?
 - Dense and discrete
 - Is there countable (ω) transitions?

Get by flattening a finite state machine



Syntax of CTL(Computation Tree Logic)

$$\varphi ::= true \mid p \mid \neg \varphi \mid \varphi_1 \lor \varphi_2 \mid \exists \bigcirc \varphi \mid \forall \bigcirc \varphi \mid$$

$$\mid \exists \varphi_1 \cup \varphi_2 \mid \forall \varphi_1 \cup \varphi_2 \mid$$
abbreviation:
$$false \qquad \equiv \qquad \neg true$$

$$\varphi_1 \land \varphi_2 \qquad \equiv \qquad \neg ((\neg \varphi_1) \lor (\neg \varphi_2))$$

$$\varphi_1 \rightarrow \varphi_2 \qquad \equiv \qquad (\neg \varphi_1) \lor \varphi_2$$

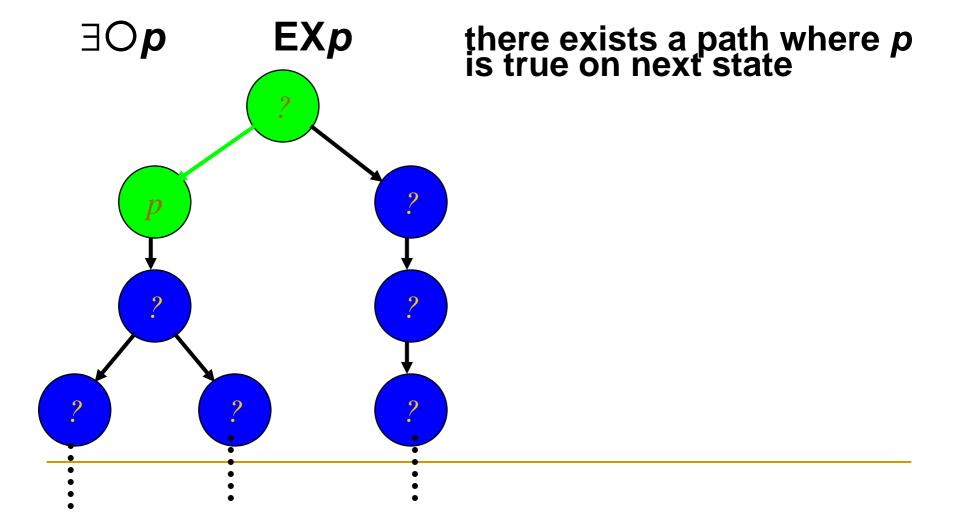
$$\exists \Diamond \varphi \qquad \equiv \qquad \exists true \cup \varphi$$

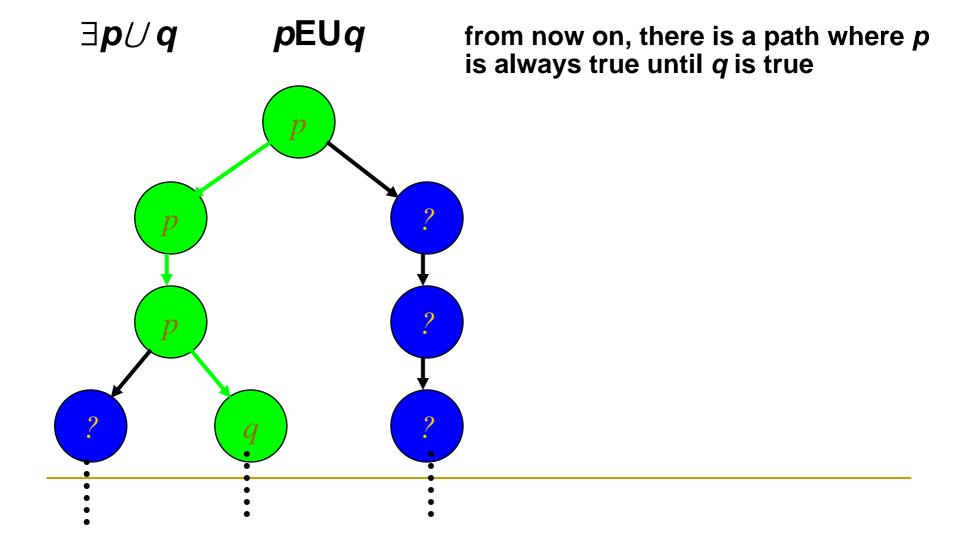
$$\forall \Box \varphi \qquad \equiv \qquad \neg \exists \Diamond \neg \varphi$$

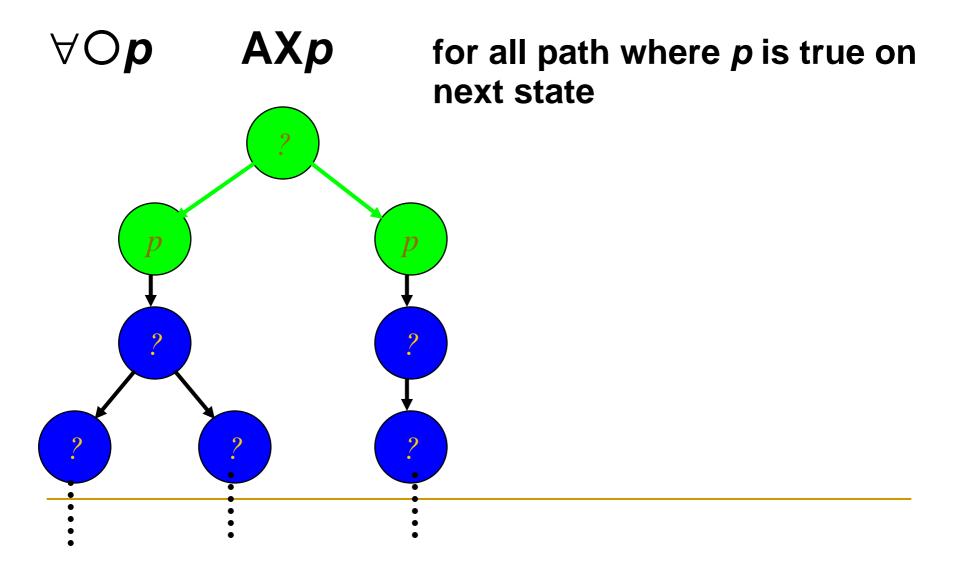
$$\forall \Diamond \varphi \qquad \equiv \qquad \forall true \cup \varphi$$

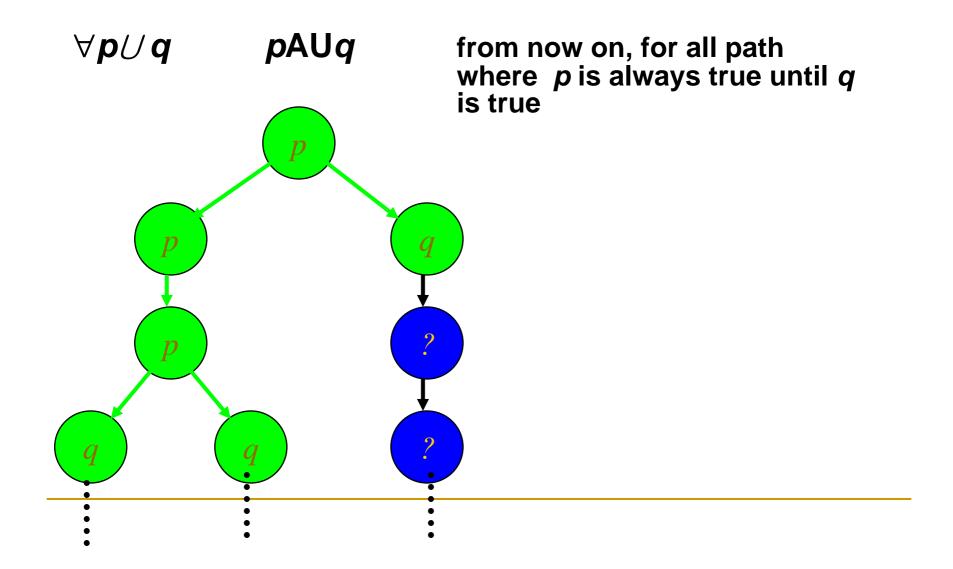
$$\exists \Box \varphi \qquad \equiv \qquad \neg \forall \Diamond \neg \varphi$$

example	symbol in CMU	
∃O p	EXp	there exists a path where <i>p</i> is true on next state
∃ p ∪ q	<i>p</i> EU <i>q</i>	from now on, there is a path where p is always true until q is true
$\forall O p$	AXp	for all path where <i>p</i> is true on next state
∀p∪q	pAUq	from now on, for all path where p is always true until q is true









Assume there is a tree stucture $M \cdot$ one state s in M and a CTL fomula φ

Define $M,s \models \varphi$ which means s in M satisfy φ

s-path: a path in *M* which stats from **s**

```
s_0-path:
```

$$S_0 S_1 S_2 S_3 S_5 \dots S_0 S_1 S_6 S_7 S_8 \dots \dots$$

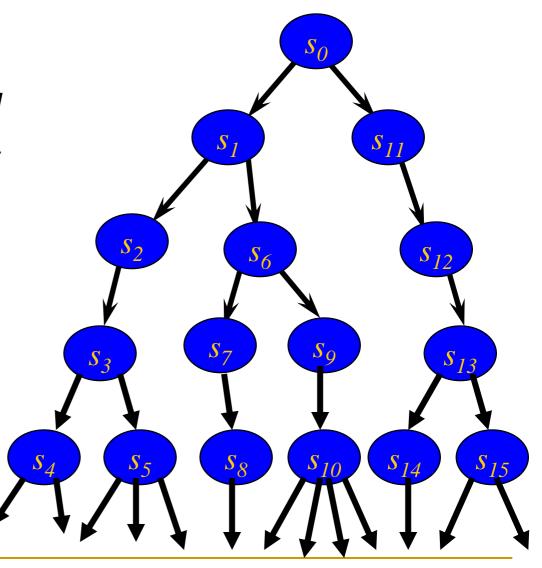
 s_1 -path:

$$s_1 s_2 s_3 s_5 \dots$$

 s_2 -path:

$$(S_2 S_3 S_5 \dots \dots$$

s₁₃-path: s₁₃s₁₅.....



- M,s = true
- $M,s \models p \Leftrightarrow p \in s$
- $M,s \models \neg \varphi \Leftrightarrow M,s \models \varphi$ 是false
- $M,s \models \varphi_1 \lor \varphi_2 \Leftrightarrow M,s \models \varphi_1 \text{ or } M,s \models \varphi_2$
- $M,s \models \exists \bigcirc \varphi \Leftrightarrow \exists s-path = s_0 s_1(M,s_1 \models \varphi)$
- $M,s \models \forall \bigcirc \varphi \Leftrightarrow \forall s-path = s_0 s_1(M,s_1 \models \varphi)$
- $M,s \models \exists \varphi_1 \cup \varphi_2 \Leftrightarrow \exists s-path = s_0 s_1 \dots, \exists k \geq 0$ $(M,s_k \models \varphi_2 \land \forall 0 \leq j < k(M,s_j \models \varphi_1)$
- $M,s \models \forall \varphi_1 \cup \varphi_2 \Leftrightarrow \forall s\text{-path} = s_0 s_1 \dots, \exists k \geq 0$ $(M,s_k \models \varphi_2 \land \forall 0 \leq j < k(M,s_i \models \varphi_1))$

Syntax of CTL*

CTL* fomula (state-fomula)

$$\varphi := true \mid p \mid \neg \varphi_1 \mid \varphi_1 \lor \varphi_2 \mid \exists \phi \mid \forall \phi$$

path-fomula

$$\phi ::= \phi \left[\neg \phi_1 \middle| \phi_1 \lor \phi_2 \middle| \bigcirc \phi_1 \middle| \phi_1 U \phi_2 \right]$$

CTL* is set of all state-fomula !

Example of CTL*

In a fair concurrent environment, jobs will eventually finish.

```
\forall (((\Box \diamondsuit execute_1) \land (\Box \diamondsuit execute_2)) \rightarrow \diamondsuit finish) or
```

```
\forall (((\diamondsuit^{\infty} execute_1) \land (\diamondsuit^{\infty} execute_2)) \rightarrow \diamondsuit finish)
```

Semantics of CTL*

suffix path:

$$S = s_0 s_1 s_2 s_3 s_5 \dots$$

$$S^{(0)} = s_0 s_1 s_2 s_3 s_5 \dots$$

$$S_{(2)}^{(1)} = S_1 S_2 S_3 S_5 \dots$$

$$S^{(2)} = S_2 S_3 S_5 \dots$$

$$S^{(3)} = S_3 S_5 \dots$$

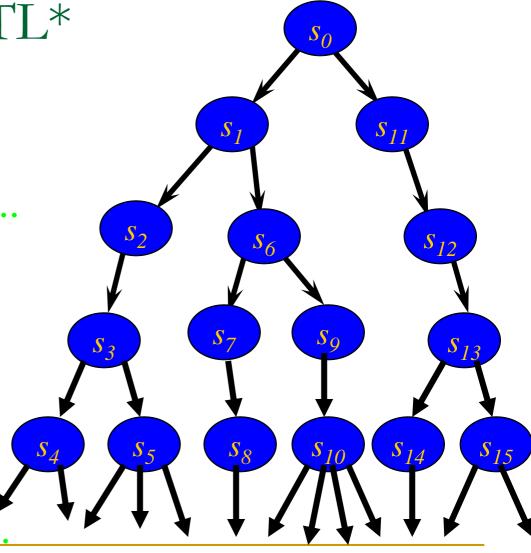
$$S^{(4)} = s_5$$
.....

$$S = s_0 s_1 s_6 s_7 s_8 \dots$$

$$S^{(2)} = s_6 s_7 s_8 \dots \dots$$

$$S = S_0 S_{11} S_{12} S_{13} S_{15} \dots$$

 $S^{(3)} = s_{13} s_{15}$.



Semantics of CTL*

state-fomula

$$\varphi ::= true | p | \neg \varphi_1 | \varphi_1 \lor \varphi_2 | \exists \phi | \forall \phi$$

- M,s |= true
- $M,s = p \Leftrightarrow p \in s$
- $M,s = \neg \varphi \Leftrightarrow M,s = \varphi$ 是false
- $M,s \models \varphi_1 \lor \varphi_2 \Leftrightarrow M,s \models \varphi_1 \text{ or } M,s \models \varphi_2$
- $M,s \models \exists \phi \Leftrightarrow \exists s-path = S(S \models \phi)$
- $M,s \models \forall \phi \Leftrightarrow \forall s-path = S(S \models \phi)$

Semantics of CTL*

path-fomula

$$\phi := \phi \mid \neg \phi_1 \mid \phi_1 \lor \phi_2 \mid \bigcirc \phi \mid \phi_1 U \phi_2$$

- If $S = s_0 s_1 s_2 s_3 s_4 \dots S \models \varphi \Leftrightarrow M, s_0 \models \varphi$
- $S \models \neg \phi_1 \Leftrightarrow S \models \phi_1$ 是 false
- $\blacksquare S \models \phi_1 \lor \phi_2 \Leftrightarrow S \models \phi_1 \text{ or } S \models \phi_1$
- \blacksquare S $= \bigcirc \phi \Leftrightarrow S^{(1)} = \phi$
- $S = \emptyset_1 \cup \emptyset_2 \Leftrightarrow \exists k \geq 0 (S^{(k)} = \emptyset_2 \land \forall 0 \leq j < k(S^{(j)} = \emptyset_1))$

Models

- Kripke Structure
- Timed Automata (TA)
- Communicating Timed Automata (CTA)

Kripke Structure

- A Kripke structure M over a set of atomic propositions, AP, is a four tuple $M = (S, S_0, R, L)$ where
 - S is a finite set of states.
 - \square $S_0 \subseteq S$ is the set of initial states.
 - □ $R \subseteq S \times S$ is a transition relation that must be total, that is $\forall s \in S.\exists s'.R(s,s')$
 - □ $L: S \to 2^{AP}$ is a function that labels each state with the set of atomic propositions true in that state.

Example of Kripke Structure

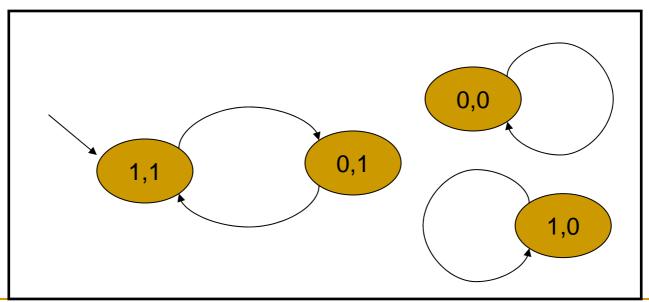
Suppose there is a program

```
initially x=1 and y=1;
while true do
x:=(x+y) mod 2;
endwhile
```

where x and y range over $D=\{0,1\}$

Example of Kripke Structure

- S=DxD
- $S_0 = \{(1,1)\}$
- $= R = \{((1,1),(0,1)),((0,1),(1,1)),((1,0),(1,0)),((0,0),(0,0))\}$
- $L((1,1))=\{x=1,y=1\},L((0,1))=\{x=0,y=1\},L((1,0))=\{x=1,y=0\},L((0,0))=\{x=0,y=0\}$



Timed Automata

$$\mathbf{A} = \langle \mathbf{Q}, \mathbf{q}_0, \mathbf{P}, \mathbf{X}, \mu, \mathbf{E}, \tau, \pi \rangle$$

Q: set of control locations

 q_o : initial location

P: set of propositions

X: set of clock variables

 $\mu: \mathbf{Q} \rightarrow \Gamma(\mathbf{P}, \mathbf{X})$; invariant

 $E \subseteq Q \times Q$: set of transitions

 $\tau: E \to \Gamma(P, X)$; triggering condition

 $\pi: E \rightarrow 2^X$: set of clocks to be reset

Example of Timed Automata

Suppose we will lunch a missile which will aim at enemy and fix its direction every 50ms until the missile hits the target in 500ms.

Example of Timed Automata

$$A = \langle Q, q_0, P, X, \mu, E, \tau, \pi \rangle$$

$$Q = \{\text{aim}, \text{hit}\} \qquad E = \{(\text{aim,aim}), (\text{aim,hit})\}$$

$$q_0 = \text{aim} \qquad \tau \text{ (aim,aim}) = z = 50$$

$$P = \{\}, \quad X = \{X, y\} \qquad \tau \text{ (aim,hit}) = true$$

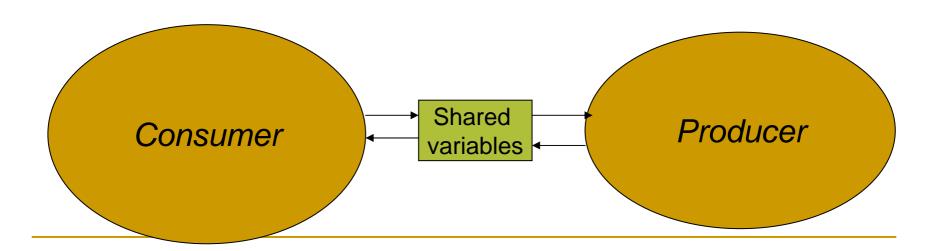
$$\mu \text{ (aim)} = x \le 500 \land z \le 50 \qquad \pi \text{ (aim,aim)} = \{z\}$$

$$\mu \text{ (hit)} = true \qquad \tau \text{ (aim,hit)} = \{\}$$

Communicating TA (CTA)

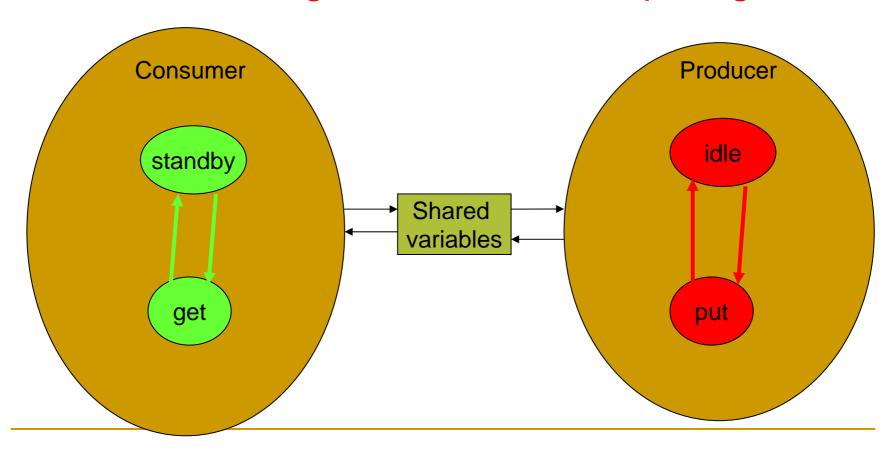
A set of TAs, communicate each other by synchronizers and shared variables

What is a legal concurrent computing?



Communicating TA (CTA)

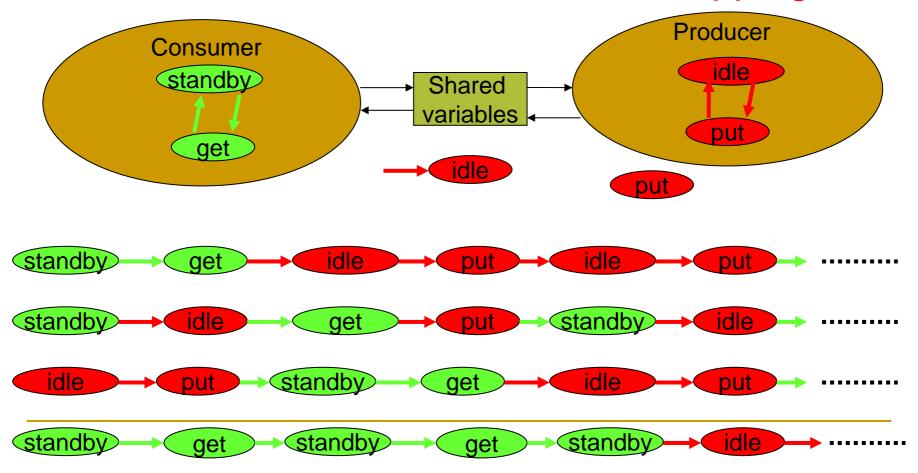
What is a legal concurrent computing?



Communicating TA (CTA)

Interleaving Semantics

Atomic, instantaneous, non-overlapping

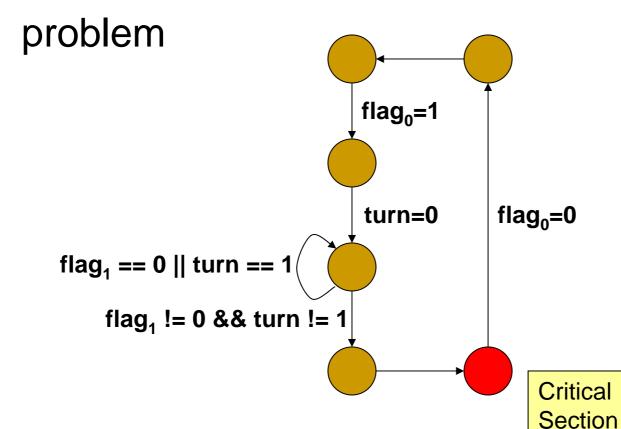


Model checking Examples

- A SPIN example for mutual exclusion problem
- A RED example for fisher's timed mutual exclusion algorithm

Mutual Exclusion

Peterson's solution to the mutual exclusion



```
bool turn;
bool flag[2];
proctype mutex0() {
agai n:
  flag[0] = 1;
                                                            flag_0=1
  turn = 0;
  (flag[1] == 0 || turn == 0);
  /* critical section */
                                                                          flag_0=0
                                                             turn=0
  flag[0] = 0;
                               flag<sub>1</sub> == 0 || turn == 1
  goto again;
                                    flag<sub>1</sub>!= 0 && turn != 1
                                                                              Critical
                                                                              Section
```

```
Active process:
           bool turn, flag[2];
                                   automatically creates instances of processes
           active [2] proctype user()
                                                  _pid:
                                                  Identifier of the process
            \rightarrow assert (_pi d == 0 ||
           agai n:
assert:
Checks that there are only
                                      turn == 1 - _pid);
at most two instances with
identifiers 0 and 1
                                  /* critical section */
             flag[\_pid] = 0;
             goto again;
```

```
bool turn, flag[2];
                         ncrit:
byte ncrit; ___
                         Counts the number of
                         Process in the critical section
active [2] proctype user
 assert(_pid == 0 || __pid == 1);
agai n:
 flag[\_pid] = 1;
 turn = _pi d;
 (flag[1 - pid] == 0 || turn == 1 - pid);
 ncri t++;
 assert(ncrit == 1); /* critical section */
 ncri t--:
                                            assert:
                                            Checks that there are always
 flag[\_pid] = 0;
                                            at most one process in the
 goto again;
                                            critical section
```

```
bool turn, flag[2];
bool critical[2];
active [2] proctype user()
  assert(_pid == 0 || __pid == 1);
agai n:
 flag[\_pid] = 1;
  turn = _pid;
  (flag[1 - pid] == 0 || turn == 1 - pid);
  critical [_pid] = 1;
  /* critical section */
  critical [_pid] = 0;
  flag[\_pid] = 0;
  goto again;
```

```
LTL Properties:
[] (critial[0] || critical[1])
[] <> (critical[0])
[] <> (critical[1])
[] (critical[0] ->
 (critial[0] U
   (!critical[0] &&
    ((!critical[0] &&
      !critical[1]) U critical[1]))))
[] (critical[1] ->
 (critial[1] U
   (!critical[1] &&
    ((!critical[1] &&
      !critical[0]) U critical[0]))))
```

CTA Examples

Fischer's timed mutual exclusion

```
A pointer variable lock initially NULL;
A clock variable x for each process;
Each process {
 Initially at idle state;
 idle: lock == NULL \rightarrow x=0; goto ready;
 ready: if x \le A \rightarrow x = 0; lock = P; goto waiting;
 waiting: if \times B && lock == P \rightarrow goto critical;
           if lock != P \rightarrow goto idle;
 critical: lock = NULL; goto idle;
```

Why mutual exclusion when A<B?

Consider a naive wrong locking algorithm.

```
While (true), do {
  while (lock != NULL);
  lock = P;
}
```

```
Atomic operations: lock != NULL ----- (test)
lock = P; ----- (assignment)
```

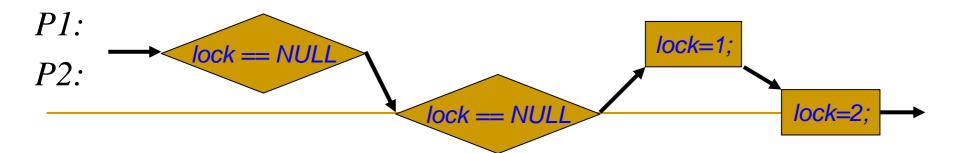
Why mutual exclusion when A<B?

How can this naïve algorithm be wrong?

```
While (true), do {
  while (lock != NULL) ;
  lock = P;
  /* critical section */
```

Interleaving can happen and mess up.

- distributed computing
- scheduling policy



Why mutual exclusion when A<B?

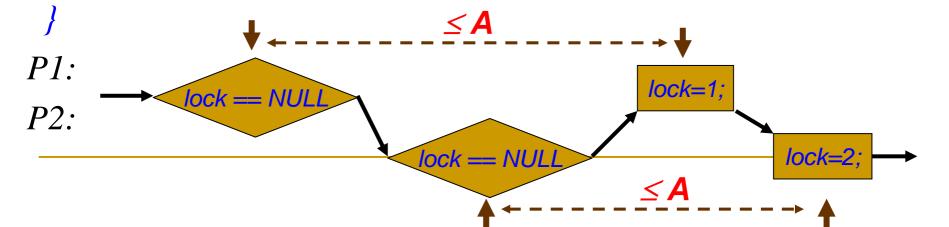
How can this naïve algorithm be wrong?

```
While (true), do {
  while (lock != NULL);
  lock = P;
  /* critical section */
```

But, assuming no scheduling mess-up,

how can lock=P be postponed indefinitely

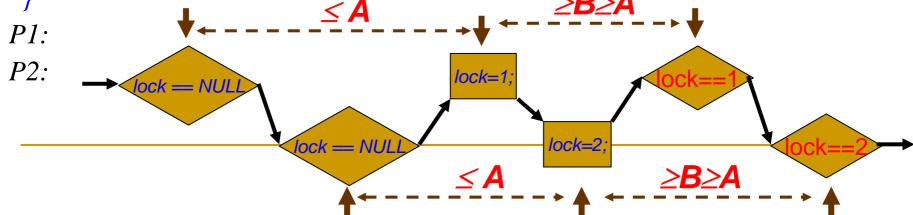
in a concurrent system?



Why mutual exclusion when A<B?

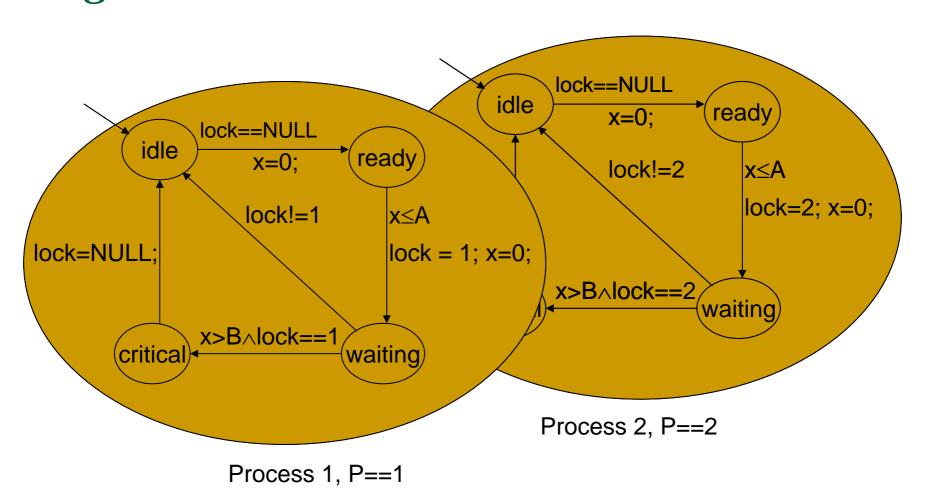
```
Remedy to the naïve algorithm:
```

```
While (true), do {
  while (lock != NULL) ;
    /* in between, take at most A sec. */
  lock = P;
  wait for B > A sec to enter critical section if lock = P still.
  /* critical section */
}
```



Why mutual exclusion when A<B?

- Assumption: all clocks advance their dense readings at the same rate.
- When a process is in waiting, no more process can enter ready.
- A process test the lock in waiting only when all ready processes have entered waiting, since A < B.



CTA: Fischer's algorithm in red format

```
/* Fischer's protocol with 2 processes */
process count = 2;
global pointer lock;
local clock x:
mode idle true {
 when lock == NULL may x= 0; goto ready;
mode ready true {
 when x < 10 may x = 0; lock= P; goto waiting;
mode waiting true {
 when (x > 19 \text{ and lock} == P) may goto critical;
 when lock != P may goto idle;
mode critical true {
 when true may lock = NULL; goto idle;
initially lock == NULL and forall pi, (idle[pi] and x[pi] == 0);
risk critical[1] and critical[2];
```