Properties as Automata and Explicit-State Model Checking

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Announcements

- HW 1 due on Wednesday
- Make-up class on Friday, 2/23
 - 540 Cory
 - 11 am 12:30 pm
- Project topics due tonight
 - proposals due Feb. 21

Today's Lecture

- Recap of Models, Temporal Logic
 - Temporal logic and Automata
- Explicit-state model checking
 - Search algorithms: DFS, BFS
 - Verifying safety and liveness
 - Optimizations

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Recap

- Models
 - Closed systems
 - Kripke structures (S, S₀, R, L)
 - L is a labeling function, mapping a state to a set of atomic propositions (Boolean formulas) true in that state
- Properties
 - Temporal logic (LTL, CTL)

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More on Models

- Typically the overall system is specified as a set of modules, and the environment
 - Assume we have a Kripke structure for each
- There are two ways of constructing the overall Kripke structure
 - Synchronous composition
 - Asynchronous composition

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Synchronous Product

- Given two Kripke structures
 - $-M1 = (S1, s1_0, R1, L1)$
 - $-M2 = (S2, s2_0, R2, L2)$
- Sync. Product is $M = (S, s_0, R, L)$
 - $-S \subseteq S1 \times S2$
 - $-s_0 = (s1_0, s2_0)$
 - $-R = R1 \wedge R2$
 - -L(s1, s2) = (L1(s1), L2(s2))

Asynchronous Product

Given two Kripke structures

-L(s1, s2) = (L1(s1), L2(s2))

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- M1 = (S1, s1<sub>0</sub>, R1, L1)

- M2 = (S2, s2<sub>0</sub>, R2, L2)

• Async. Product is M = (S, s<sub>0</sub>, R, L)

- S \subseteq S1 x S2

- s<sub>0</sub> = (s1<sub>0</sub>, s2<sub>0</sub>)

- R(s) = (R1(s1,s1') \wedge s2' = s2)

\vee (R2(s2,s2') \wedge s1' = s1)
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Some Remarks on Temporal Logic

- The vast majority of properties are safety properties
- Liveness properties are useful abstractions of more complicated safety properties (such as real-time response constraints)

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Deadlock

- An oft-cited property, especially people building distributed / concurrent systems
- · Can you express it in terms of
 - a property of the state graph?
 - a CTL property?
 - a LTL property?

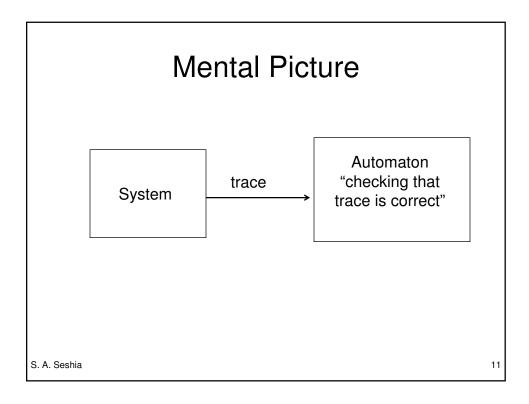
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Next

Connections between temporal logic and automata

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Automata from Kripke Structures

- Recall: Trace is a sequence of the observable parts of states (labels)
- Each label is a set of atomic propositions, but can be thought of as a symbol in an alphabet
 - Alphabet is 2^{AP}, where AP is set of atomic propositions
- Now we can talk about automata that accept traces

Recap: Automata over Finite Traces

- Just your regular finite automaton with an accepting state
 - All finite traces (words) that take the automaton into the accepting state are "in its language"
- But behaviors (and traces) are infinite length
 - So we need a new notion of acceptance

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Automata over Infinite Traces

- What does "Accept" mean?
 - Certain states of the automaton are called "accepting states"
 - At least one accepting state must be visited infinitely often
- Such automata are called Büchi automata
 - Also Omega-automata (written ω-automata)

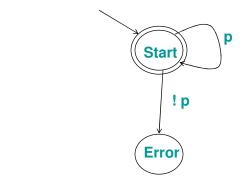
From Temporal Logic to Automata

- Properties are often specified as automata
- A (Buchi) automaton corresponding to a temporal logic formula φ accepts exactly those traces that satisfy φ

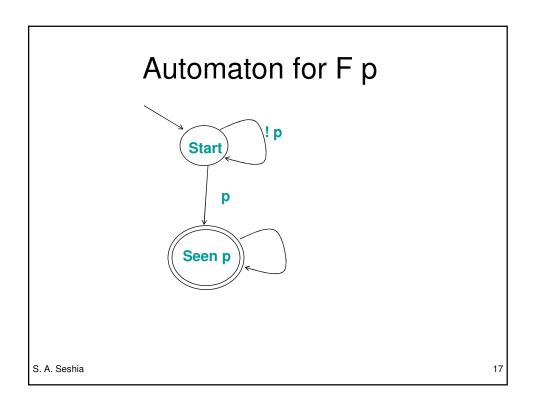
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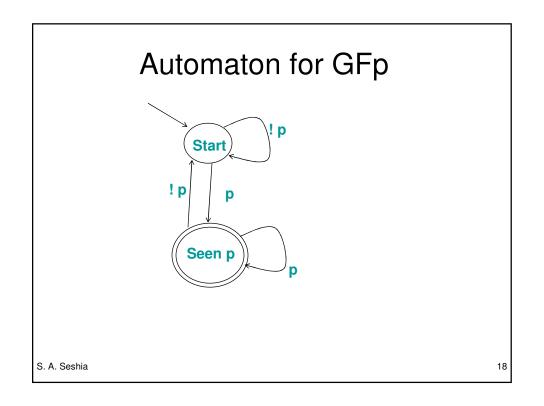
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Automaton for G p, p a Boolean formula



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From LTL to Automata

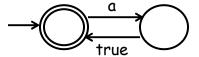
- Any LTL formula can be translated to a corresponding automaton
- There are many translation algorithms
 - We won't do any in class
- How about the other way around?
 - Can an arbitrary Buchi automaton be translated into an LTL formula?

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Automaton without LTL counterpart

Automata are more expressive than LTL What traces does the automaton below accept?

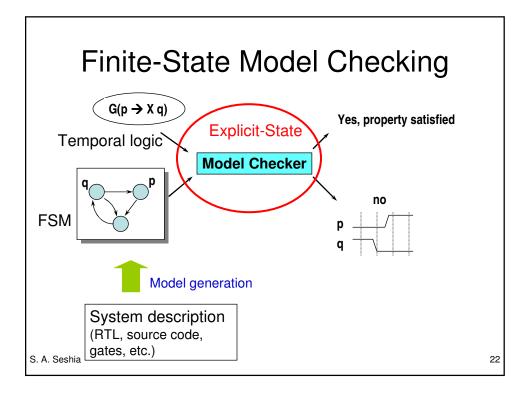


Claim: This cannot be expressed in LTL. (How about $a \wedge G (a \Rightarrow X \times a)$?)

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On to Model Checking ...

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Explicit-State Model Checking

- Model checking exhaustively enumerates the states of the system
- State space can be viewed as a graph
- Explicit-state model checking
 - Explicitly enumerates each state and traverses each edge of the graph
- We will focus on explicit-state techniques as used in SPIN [G. Holzmann, won ACM Software Systems Award]

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Issues with Explicit-State MC

- The graph is usually HUGE (> 10⁶ nodes)
 - So can't compute it a-priori
- But we are given an initial state (s₀) and a way of going from state to state (transition relation R)
 - In particular, we'll assume that R is specified as a "set of actions", each having a "enabling condition" and a "set of assignments" that cause a state change

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Model Checking G p

- Consider the simplest property G p
 - p is a system invariant to be satisfied by all states
- Given the state graph, how can we check this?

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Model Checking G p

- Consider the simplest property G p
 - p is a system invariant to be satisfied by all states
- Given the state graph, how can we check this?
 - Graph traversal: DFS or BFS

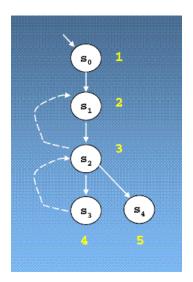
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Depth-First Search (DFS)

Maintain 2 data structures:

- 1. Set of visited states
- 2. Stack with current path from the initial state

Potential problems?



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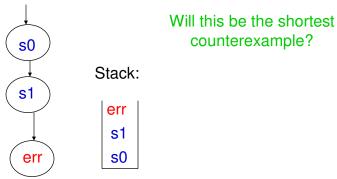
Generating counterexamples

If the DFS algorithm finds an "error" state (in which p is not satisfied), how can we generate a counterexample trace from the initial state to that state?

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Generating counterexamples

If the DFS algorithm finds an "error" state (in which p is not satisfied), how can we generate a counterexample trace from the initial state to that state?



DFS without State Set

- · Only keep track of current stack
- · No set of states to maintain
 - Each time you visit a state, check whether it's on the stack
 - If so, don't explore its edges
 - If not, do.

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- Q1: Will this terminate?
- Q2: If yes: on state graph with n states, how long will it take?

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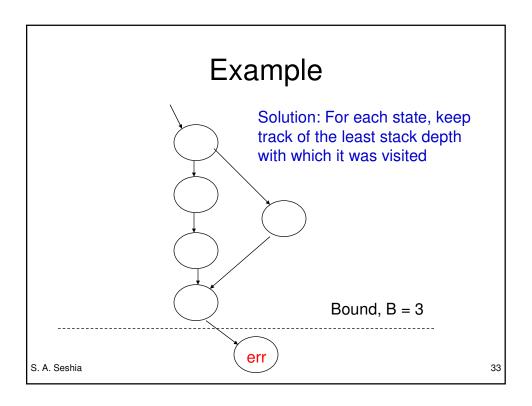
Bounded Model Checking with DFS

- Same as the original DFS, except that you only allow your stack to grow up to B elements deep
 - Keep track of set of all visited states and explore a state only if it is not in this set
- If this returns "no error within B steps from initial state", can you trust it?

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Bounded Model Checking with DFS

- Same as the original DFS, except that you only allow your stack to grow up to B elements deep
 - Keep track of set of all visited states and explore a state only if it is not in this set
- If this returns "no error within B steps from initial state", can you trust it?
 - NO! Example on next slide



Breadth-First Search

- Visit states in order of distance from initial state
- Uses queue, No stack: how to generate counterexamples?
- Are the generated counterexamples the shortest?

Comparing DFS and BFS for Gp

- Pros of BFS over DFS
 - Shortest counterexample generated
- Cons of BFS
 - Need to store back-pointers to predecessor with each state in the state space representation (increased memory requirement)
 - Does not efficiently extend to liveness properties
 - Need to do cycle detection

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What about non-Gp safety properties?

- Recall: safety properties → finite counterexample trace
- So we can construct a monitor automaton with an "error" state that must be avoided
 - Construct product of that automaton with original system
 - Error state of product has "error" in the component corresponding to the monitor

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