

#### Expressiveness, CTL Model Checking

Dr. Liam O'Connor CSE, UNSW (for now) Term 1 2020

CTL Model Checking

## **Comparing Logics**

#### Formula Equivalence

Two formulae are equivalent iff they admit the same models.

$$\frac{\forall A. \ (A \models P) \Leftrightarrow (A \models Q)}{P \equiv Q}$$

#### Logic Expressiveness

A logic  $L_1$  is more expressive than a logic  $L_2$ , written  $L_2 \subseteq L_1$ , iff: For all  $\varphi_2 \in L_2$ , there is a  $\varphi_1 \in L_1$  such that  $\varphi_1 \equiv \varphi_2$ .

### $\mathsf{CTL} \subseteq \mathsf{CTL}^* \text{? } \mathsf{LTL} \subseteq \mathsf{CTL}^* \text{? } \mathsf{LTL} \subseteq \mathsf{CTL} \text{? } \mathsf{CTL} \subseteq \mathsf{LTL} \text{?}$

LTL formulae look like CTL\* *path formulae*. How do we convert them into equivalent *state formulae*?

**Recall** that  $A \models \varphi$  iff  $\forall \rho \in \text{Traces}(A)$ .  $\rho \models \varphi$ 

LTL formulae look like CTL\* *path formulae*. How do we convert them into equivalent *state formulae*?

**Recall** that  $A \models \varphi$  iff  $\forall \rho \in \text{Traces}(A)$ .  $\rho \models \varphi$ 

For all LTL formulae  $\varphi$ :

$$A\models_{\mathsf{LTL}}\varphi\Longleftrightarrow A\models_{\mathsf{CTL}^*}\mathbf{A}\varphi$$

Proof follows trivially from the definition of A.

CTL Model Checking

## $\mathbf{CTL} \subseteq \mathbf{LTL?}$

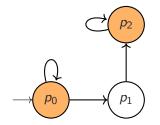
#### CTL Formula: AF AG •

CTL Model Checking

## $CTL \subseteq LTL?$

CTL Formula: AF AG •

LTL Formula: **FG** •? does this work?

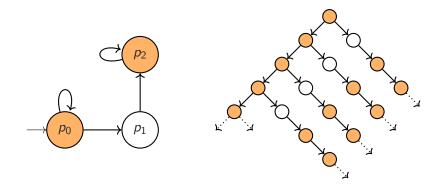


CTL Model Checking

## $CTL \subseteq LTL?$

CTL Formula: AF AG •

#### LTL Formula: **FG** •? does this work?

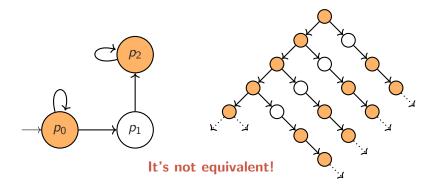


CTL Model Checking

## $CTL \subseteq LTL?$

CTL Formula: AF AG •

#### LTL Formula: **FG** •? does this work?



CTL Model Checking

## $\mathsf{CTL} \not\subseteq \mathsf{LTL}$

Let's prove it.

Let's prove it.

Lemma (Trace Inclusion)

If Traces(A)  $\subseteq$  Traces(B) then for any LTL formula  $\varphi$ , B  $\models \varphi \implies A \models \varphi$ 

Let's prove it.

Lemma (Trace Inclusion)

If Traces(A)  $\subseteq$  Traces(B) then for any LTL formula  $\varphi$ , B  $\models \varphi \implies A \models \varphi$ 

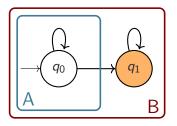
Suppose  $\exists$  an LTL formula  $\varphi$  that is equivalent to AG EF  $\bullet$ .

Let's prove it.

Lemma (Trace Inclusion)

```
If Traces(A) \subseteq Traces(B) then for any LTL formula \varphi,
B \models \varphi \implies A \models \varphi
```

Suppose  $\exists$  an LTL formula  $\varphi$  that is equivalent to AG EF  $\bullet$ .

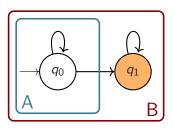


Let's prove it.

Lemma (Trace Inclusion)

If Traces(A)  $\subseteq$  Traces(B) then for any LTL formula  $\varphi$ , B  $\models \varphi \implies A \models \varphi$ 

Suppose  $\exists$  an LTL formula  $\varphi$  that is equivalent to **AG EF**  $\bullet$ .



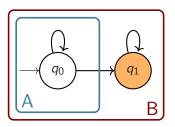
Proof
Observe that $B \models AG EF \bullet$ but $A \not\models AG EF \bullet$

Let's prove it.

Lemma (Trace Inclusion)

If Traces(A)  $\subseteq$  Traces(B) then for any LTL formula  $\varphi$ , B  $\models \varphi \implies A \models \varphi$ 

Suppose  $\exists$  an LTL formula  $\varphi$  that is equivalent to **AG EF**  $\bullet$ .



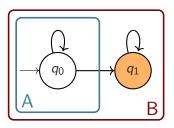
**Proof** Observe that  $B \models AG EF \bullet$  but  $A \not\models AG EF \bullet$ Because  $\varphi$  is equivalent, we know  $B \models \varphi$  and  $A \not\models \varphi$ .

Let's prove it.

Lemma (Trace Inclusion)

If Traces(A)  $\subseteq$  Traces(B) then for any LTL formula  $\varphi$ , B  $\models \varphi \implies A \models \varphi$ 

Suppose  $\exists$  an LTL formula  $\varphi$  that is equivalent to **AG EF**  $\bullet$ .



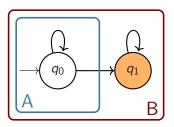
**Proof** Observe that  $B \models AG EF \bullet$  but  $A \not\models AG EF \bullet$ Because  $\varphi$  is equivalent, we know  $B \models \varphi$  and  $A \not\models \varphi$ . But, as Traces $(A) \subseteq Traces(B)$ , our lemma says that  $A \models \varphi$ .

Let's prove it.

Lemma (Trace Inclusion)

If Traces(A)  $\subseteq$  Traces(B) then for any LTL formula  $\varphi$ , B  $\models \varphi \implies A \models \varphi$ 

Suppose  $\exists$  an LTL formula  $\varphi$  that is equivalent to **AG EF**  $\bullet$ .



**Proof** Observe that  $B \models AG EF \bullet$  but  $A \not\models AG EF \bullet$ Because  $\varphi$  is equivalent, we know  $B \models \varphi$  and  $A \not\models \varphi$ . But, as Traces $(A) \subseteq Traces(B)$ , our lemma says that  $A \models \varphi$ . **Contradiction!** 

CTL Model Checking

## $LTL \subseteq CTL?$

### LTL Formula: $F (\bullet \land X \bullet)$

CTL Model Checking

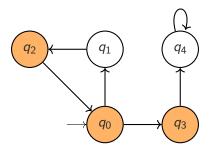
## $LTL \subseteq CTL?$

### LTL Formula: $F ( \bullet \land X \bullet )$ CTL Formula: $AF ( \bullet \land AX \bullet )$ . Does this work?

CTL Model Checking

## $LTL \subseteq CTL?$

### LTL Formula: $F (\bullet \land X \bullet)$ CTL Formula: $AF (\bullet \land AX \bullet)$ . Does this work?



#### Nope!

#### Lemma

It is possible to construct two families of automata  $A_i$  and  $B_i$  such that:

• They are distinguished by the LTL formula  $\mathbf{F} \mathbf{G} \bullet$ , that is:  $A_i \models \mathbf{F} \mathbf{G} \bullet$  but  $B_i \not\models \mathbf{F} \mathbf{G} \bullet$  for any *i*.

#### Lemma

It is possible to construct two families of automata  $A_i$  and  $B_i$  such that:

- They are distinguished by the LTL formula  $\mathbf{F} \mathbf{G} \bullet$ , that is:  $A_i \models \mathbf{F} \mathbf{G} \bullet$  but  $B_i \not\models \mathbf{F} \mathbf{G} \bullet$  for any *i*.
- They cannot be distinguished by CTL formulae of length ≤ i. That is, ∀i. ∀φ. |φ| ≤ i ⇒ (A<sub>i</sub> ⊨ φ ⇔ B<sub>i</sub> ⊨ φ)

See the textbook (Baier and Katoen) for details.

#### Lemma

It is possible to construct two families of automata  $A_i$  and  $B_i$  such that:

- They are distinguished by the LTL formula  $\mathbf{F} \mathbf{G} \bullet$ , that is:  $A_i \models \mathbf{F} \mathbf{G} \bullet$  but  $B_i \not\models \mathbf{F} \mathbf{G} \bullet$  for any *i*.
- They cannot be distinguished by CTL formulae of length ≤ i. That is, ∀i. ∀φ. |φ| ≤ i ⇒ (A<sub>i</sub> ⊨ φ ⇔ B<sub>i</sub> ⊨ φ)

See the textbook (Baier and Katoen) for details.

#### Proof

Let  $\varphi$  be a CTL formula equivalent to **F G**  $\bullet$ .

#### Lemma

It is possible to construct two families of automata  $A_i$  and  $B_i$  such that:

- They are distinguished by the LTL formula  $\mathbf{F} \mathbf{G} \bullet$ , that is:  $A_i \models \mathbf{F} \mathbf{G} \bullet$  but  $B_i \not\models \mathbf{F} \mathbf{G} \bullet$  for any *i*.
- They cannot be distinguished by CTL formulae of length ≤ i. That is, ∀i. ∀φ. |φ| ≤ i ⇒ (A<sub>i</sub> ⊨ φ ⇔ B<sub>i</sub> ⊨ φ)

See the textbook (Baier and Katoen) for details.

#### Proof

Let  $\varphi$  be a CTL formula equivalent to **F G** •.Let k be the length of  $\varphi$ , i.e.  $k = |\varphi|$ .

#### Lemma

It is possible to construct two families of automata  $A_i$  and  $B_i$  such that:

- They are distinguished by the LTL formula  $\mathbf{F} \mathbf{G} \bullet$ , that is:  $A_i \models \mathbf{F} \mathbf{G} \bullet$  but  $B_i \not\models \mathbf{F} \mathbf{G} \bullet$  for any *i*.
- They cannot be distinguished by CTL formulae of length ≤ i. That is, ∀i. ∀φ. |φ| ≤ i ⇒ (A<sub>i</sub> ⊨ φ ⇔ B<sub>i</sub> ⊨ φ)

See the textbook (Baier and Katoen) for details.

#### Proof

Let  $\varphi$  be a CTL formula equivalent to **F G** •.Let k be the length of  $\varphi$ , i.e.  $k = |\varphi|$ . From lemma,  $A_k \models \mathbf{F} \mathbf{G} \bullet$  and  $B_k \not\models \mathbf{F} \mathbf{G} \bullet$ ,

#### Lemma

It is possible to construct two families of automata  $A_i$  and  $B_i$  such that:

- They are distinguished by the LTL formula  $\mathbf{F} \mathbf{G} \bullet$ , that is:  $A_i \models \mathbf{F} \mathbf{G} \bullet$  but  $B_i \not\models \mathbf{F} \mathbf{G} \bullet$  for any *i*.
- They cannot be distinguished by CTL formulae of length ≤ i. That is, ∀i. ∀φ. |φ| ≤ i ⇒ (A<sub>i</sub> ⊨ φ ⇔ B<sub>i</sub> ⊨ φ)

See the textbook (Baier and Katoen) for details.

#### Proof

Let  $\varphi$  be a CTL formula equivalent to **F G**  $\bullet$ .Let k be the length of  $\varphi$ , i.e.  $k = |\varphi|$ . From lemma,  $A_k \models \mathbf{F} \mathbf{G} \bullet$  and  $B_k \not\models \mathbf{F} \mathbf{G} \bullet$ , but also  $A_k \models \varphi \Leftrightarrow B_k \models \varphi$ ,

#### Lemma

It is possible to construct two families of automata  $A_i$  and  $B_i$  such that:

- They are distinguished by the LTL formula  $\mathbf{F} \mathbf{G} \bullet$ , that is:  $A_i \models \mathbf{F} \mathbf{G} \bullet$  but  $B_i \not\models \mathbf{F} \mathbf{G} \bullet$  for any *i*.
- They cannot be distinguished by CTL formulae of length ≤ i. That is, ∀i. ∀φ. |φ| ≤ i ⇒ (A<sub>i</sub> ⊨ φ ⇔ B<sub>i</sub> ⊨ φ)

See the textbook (Baier and Katoen) for details.

#### Proof

Let  $\varphi$  be a CTL formula equivalent to **F G** •.Let k be the length of  $\varphi$ , i.e.  $k = |\varphi|$ . From lemma,  $A_k \models \mathbf{F} \mathbf{G} \bullet$  and  $B_k \not\models \mathbf{F} \mathbf{G} \bullet$ , but also  $A_k \models \varphi \Leftrightarrow B_k \models \varphi$ , so  $\varphi$  cannot be equivalent. **Contradiction!** 

CTL Model Checking

## $\textbf{CTL} \subset \textbf{CTL}^*$

# Every CTL formula is also a CTL\* formula. But is it a strict inclusion (i.e. $CTL \subset CTL^*$ )?

CTL Model Checking

## $\textbf{CTL} \subset \textbf{CTL}^*$

Every CTL formula is also a CTL\* formula. But is it a strict inclusion (i.e. CTL  $\subset$  CTL\*)? Yes.

## $\mathsf{CTL} \subset \mathsf{CTL}^*$

Every CTL formula is also a CTL\* formula. But is it a strict inclusion (i.e.  $CTL \subset CTL^*$ )? Yes. We know already that  $LTL \subseteq CTL^*$  and that  $LTL \not\subseteq CTL$ . So pick any LTL formula that cannot be expressed in CTL, and we have a formula that cannot be expressed in CTL but can be in CTL\*.

CTL Model Checking

## $LTL \subset CTL^*$

# We saw that LTL $\subseteq$ CTL\*. But is it a strict inclusion? (i.e. LTL $\subset$ CTL\*)?

CTL Model Checking

## $LTL \subset CTL^*$

# We saw that LTL $\subseteq$ CTL\*. But is it a strict inclusion? (i.e. LTL $\subset$ CTL\*)? Yes.

## $LTL \subset CTL^*$

We saw that LTL  $\subseteq$  CTL\*. But is it a strict inclusion? (i.e. LTL  $\subset$  CTL\*)? Yes. We know already that CTL  $\subseteq$  CTL\* and that CTL  $\not\subseteq$  LTL. So pick any CTL formula that cannot be expressed in LTL, and we have a formula that cannot be expressed in LTL but can be in CTL\*.

CTL Model Checking

## $(LTL \cup CTL) \subset CTL^*$

# Is there any formula that ${\bf can}$ be expressed in CTL\* but not in CTL nor in LTL?

# $(\mathsf{LTL} \cup \mathsf{CTL}) \subset \mathsf{CTL}^*$

# Is there any formula that ${\bf can}$ be expressed in CTL\* but not in CTL nor in LTL?

**Strict Inclusion** 

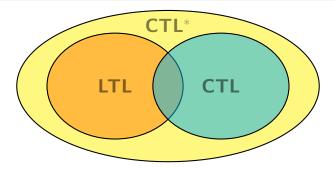
**Yes**. The proof is very involved, but the formula **E G F** • cannot be expressed in either LTL nor CTL.

# $(LTL \cup CTL) \subset CTL^*$

# Is there any formula that ${\bf can}$ be expressed in CTL\* but not in CTL nor in LTL?

**Strict Inclusion** 

**Yes**. The proof is very involved, but the formula **E G F**  $\bullet$  cannot be expressed in either LTL nor CTL.



## The CTL Model Checking Problem

Given

- A CTL formula  $\varphi$ , and
- An automaton A,

Determine if  $A \models \varphi$ .

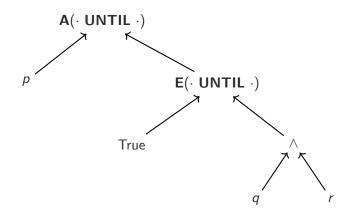
#### **Our approach**

We first break the formula up into a *parse tree*. Then, annotate states in a bottom-up fashion with the (sub-)formulae they satisfy.

CTL Model Checking

#### **Parse Trees**

#### $A(p \text{ UNTIL } E(\text{True UNTIL } q \land r))$



Formal Algorithm: Basic Propositionscase 
$$\varphi \in \mathcal{P}$$
 do/\* Atomic proposition \*/foreach  $q \in Q$  doif  $\varphi \in L(q)$  then|  $q.\varphi :=$  True;else|  $q.\varphi :=$  True;else|  $q.\varphi :=$  False;case  $\varphi = \neg \psi$  do/\* Negation \*/Mark(A,  $\psi$ );foreach  $q \in Q$  do $\lfloor q.\varphi := \neg q.\psi$ ;/\* Conjunction \*/mark(A,  $\psi_1$ ); Mark(A,  $\psi_2$ );foreach  $q \in Q$  do $\lfloor q.\varphi := q.\psi_1 \land q.\psi_2$ ;/\* Conjunction \*/

\*/

### Formal Algorithm: EX

case 
$$\varphi = \mathsf{EX} \ \psi \ \mathsf{do}$$
 /\* Exists a Successor  
Mark $(A, \psi)$ ;  
foreach  $q \in Q \ \mathsf{do}$   
 $\ \ \left\lfloor \ \ q.\varphi := \mathsf{False}; \right]$   
foreach  $(q,q') \in \delta \ \mathsf{do}$   
 $\ \ \left\lfloor \ \ q.\varphi := \mathsf{True}; \right]$ 

We can simplify **AX**  $\psi$  to  $\neg$ **EX**  $\neg\psi$ . Why?

CTL Model Checking

```
case \varphi = \mathbf{E} \psi_1 UNTIL \psi_2 do
                                                    /* Exist Until */
    Mark(A, \psi_1); Mark(A, \psi_2);
    foreach q \in Q do
         q.\varphi := False;
         q.visited := False;
         if q_{.}\psi_{2} then
             q.\varphi := True ;
             q.visited := True;
             W := W \cup \{q\};
    while W \neq \emptyset do
         q := pop(W); /* q satisfies \varphi */
         foreach (q', q) \in \delta do
             if \neg q'.visited then
                 q'.visited := True;
                 if q'.\psi_1 then
               | \quad | \quad q'.\varphi := \mathsf{True}; \ W := W \cup \{q'\};
```

CTL Model Checking

$$\begin{array}{c|c} \textbf{case } \varphi = \textbf{A} \ \psi_1 \ \textbf{UNTIL } \ \psi_2 \ \textbf{do} & /* \ \textbf{For All Until } */\\ \hline \textbf{Mark}(A, \psi_1) \ ; \ \textbf{Mark}(A, \psi_2); \\ \textbf{foreach } q \in Q \ \textbf{do} \\ \hline q.\varphi := \textbf{False}; \\ q.nbUnchecked := |\delta(q)|; \\ \textbf{if } q.\psi_2 \ \textbf{then} \\ \hline q.\varphi := \textbf{True }; \\ W := W \cup \{q\}; \\ \hline \textbf{while } W \neq \varnothing \ \textbf{do} \\ \hline q := pop(W); \\ /* \ q \ \textbf{satisfies } \varphi \ */ \\ \textbf{foreach } (q',q) \in \delta \ \textbf{do} \\ \hline q'.nbUnchecked := q'.nbUnchecked - 1; \\ \textbf{if } (q'.nbUnchecked := 0 \land q'.\psi_1 \land \neg q'.\varphi) \ \textbf{then} \\ \hline q'.\varphi := \textbf{True }; \\ W := W \cup \{q'\}; \\ \end{array}$$

Assume a fixed size of formula  $|\varphi|,$  what is the run time complexity of this algorithm?

 $\bullet$  Complexity for atomic propositions,  $\wedge$  and  $\neg:$ 

- Complexity for atomic propositions,  $\wedge$  and  $\neg$ :  $\mathcal{O}(|Q|)$
- Complexity for **EX**:

- Complexity for atomic propositions,  $\wedge$  and  $\neg:$   $\mathcal{O}(|\mathcal{Q}|)$
- Complexity for **EX**:  $\mathcal{O}(|Q|)$
- Complexity for  $E(\cdot UNTIL \cdot)$ :

- Complexity for atomic propositions,  $\wedge$  and  $\neg:$   $\mathcal{O}(|\mathcal{Q}|)$
- Complexity for **EX**:  $\mathcal{O}(|Q|)$
- Complexity for  $E(\cdot UNTIL \cdot)$ :  $\mathcal{O}(|Q| + |\delta|)$
- Complexity for  $A(\cdot UNTIL \cdot)$ :

- Complexity for atomic propositions,  $\land$  and  $\neg: \mathcal{O}(|Q|)$
- Complexity for **EX**:  $\mathcal{O}(|Q|)$
- Complexity for  $E(\cdot UNTIL \cdot)$ :  $\mathcal{O}(|Q| + |\delta|)$
- Complexity for  $A(\cdot UNTIL \cdot)$ :  $O(|Q| + |\delta|)$

Assume a fixed size of formula  $|\varphi|,$  what is the run time complexity of this algorithm?

- Complexity for atomic propositions,  $\land$  and  $\neg: \mathcal{O}(|Q|)$
- Complexity for **EX**:  $\mathcal{O}(|Q|)$
- Complexity for  $E(\cdot UNTIL \cdot)$ :  $\mathcal{O}(|Q| + |\delta|)$
- Complexity for  $A(\cdot UNTIL \cdot)$ :  $O(|Q| + |\delta|)$

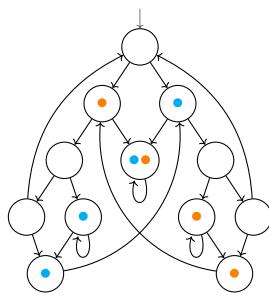
Therefore, overall complexity is:

Assume a fixed size of formula  $|\varphi|,$  what is the run time complexity of this algorithm?

- Complexity for atomic propositions,  $\land$  and  $\neg: \mathcal{O}(|Q|)$
- Complexity for **EX**:  $\mathcal{O}(|Q|)$
- Complexity for  $E(\cdot UNTIL \cdot)$ :  $\mathcal{O}(|Q| + |\delta|)$
- Complexity for  $A(\cdot UNTIL \cdot)$ :  $O(|Q| + |\delta|)$

Therefore, overall complexity is:  $\mathcal{O}((|Q| + |\delta|) \times |\varphi|)$ 

#### Example



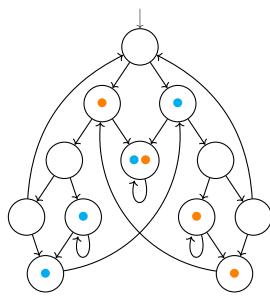
#### Procedure

- Simplify to basic CTL operations.
- Build parse tree for new formula.
- Mark states bottom up as described.

#### Example

● EF (● ∧ ●)

#### Example



#### Procedure

- Simplify to basic CTL operations.
- Build parse tree for new formula.
- Mark states bottom up as described.

#### Example

- EF (● ∧ ●)
- EF AG (•  $\land$  •)

# Bibliography

#### Expressiveness:

- Huth/Ryan: Logic in Computer Science, Section 3.5
- Baier/Katoen: Principles of Model Checking, Section 6.3

#### **CTL Model Checking**

- Bérard et al: System and Software Verification, Section 3.1
- Baier/Katoen: Principles of Model Checking, Section 6.4
- Clarke et al: Model Checking, Section 4.1
- Huth/Ryan: Logic in Computer Science, Section 3.6