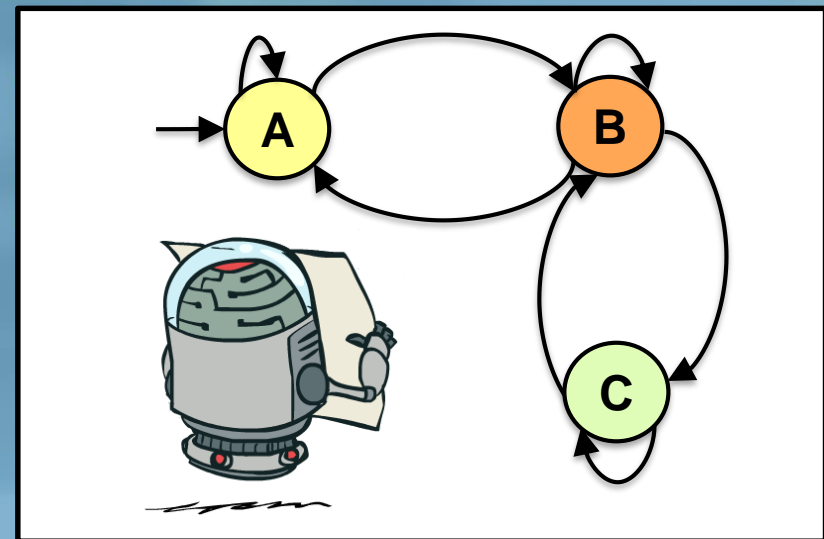
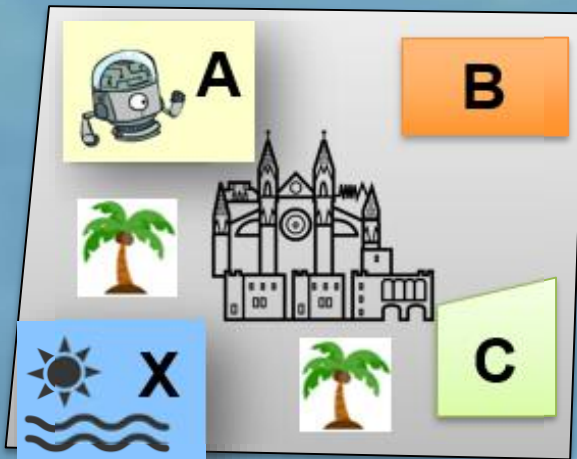


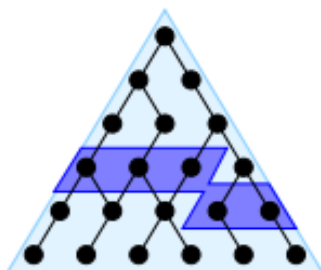
CTL Model Checking

Bettina Könighofer



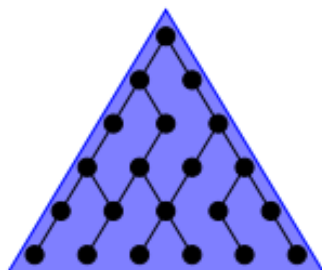
Warm-Up CTL

finally P



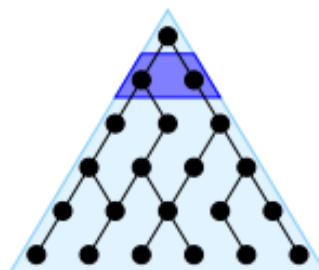
$AF P$

globally P



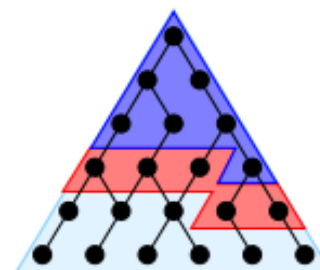
$AG P$

next P

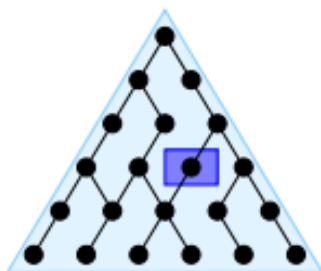


$AX P$

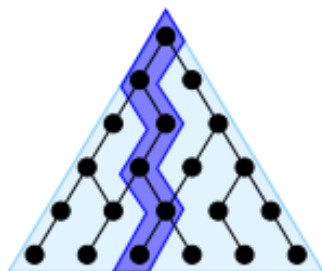
P until Q



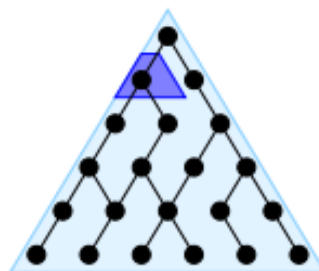
$A[P U Q]$



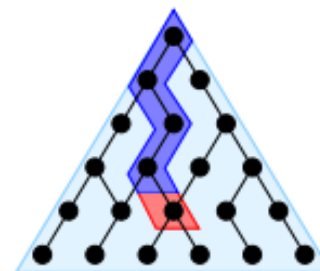
$EF P$



$EG P$



$EX P$



$E[P U Q]$

Warm-Up CTL

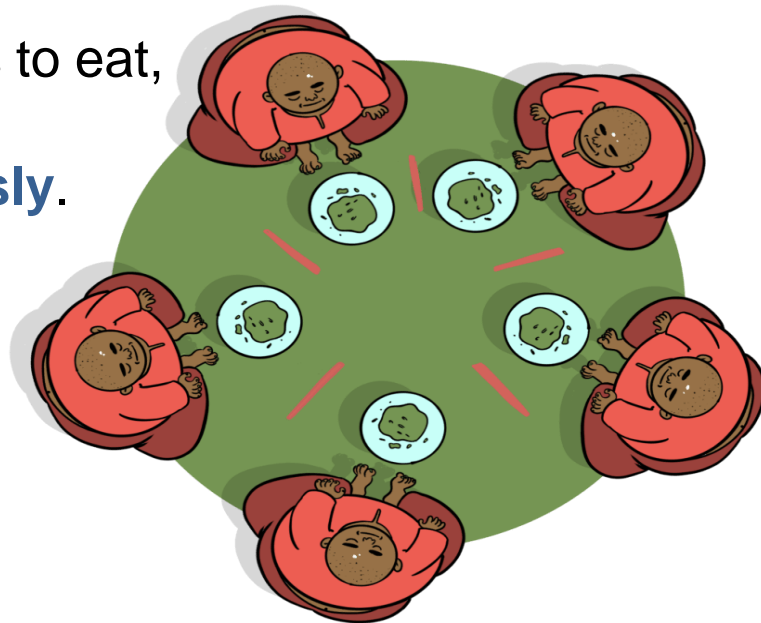
The Dining-Philosophers Verification-Problem



There are n philosophers sitting at a round table.

There is one chopstick between each pair of adjacent philosophers.

Each philosopher needs two chopsticks to eat,
Therefore, adjacent
philosophers **cannot eat simultaneously**.



Warm-Up CTL

The Dining-Philosophers Verification-Problem

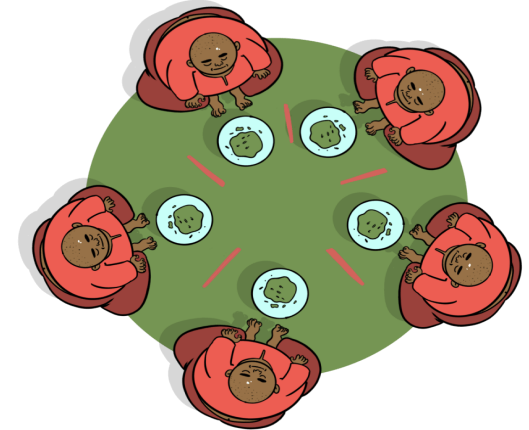


Variables:

- h_i ... philosopher i is hungry
- e_i ... philosopher i is eating



- Translate into CTL:
 - “Every hungry philosopher eats eventually”



Warm-Up CTL

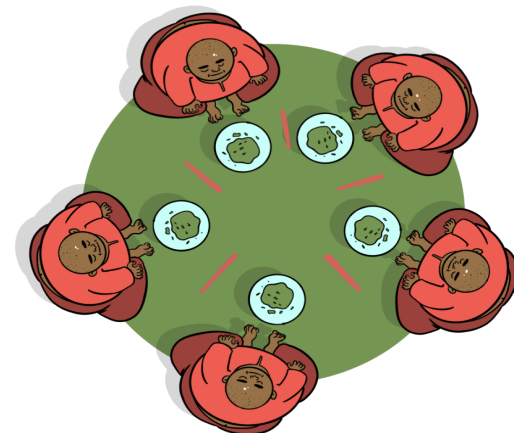
The Dining-Philosophers Verification-Problem



Variables:

- h_i ... philosopher i is hungry
- e_i ... philosopher i is eating

- Translate into CTL:
 - “Every hungry philosopher eats eventually”
 - $AG (h_1 \rightarrow AF e_1) \wedge$
 - $AG (h_2 \rightarrow AF e_2) \wedge \dots$



Warm-Up CTL

The Dining-Philosophers Verification-Problem



- Translate into CTL:
 - “An eating philosopher eventually loses her appetite”.
 - “An eating philosopher that is still hungry will continue to eat”
 - “An eating philosopher prevents her neighbours from eating”
 - “There exists a scenario in which philosopher 2 starves”



Warm-Up CTL

The Dining-Philosophers Verification-Problem



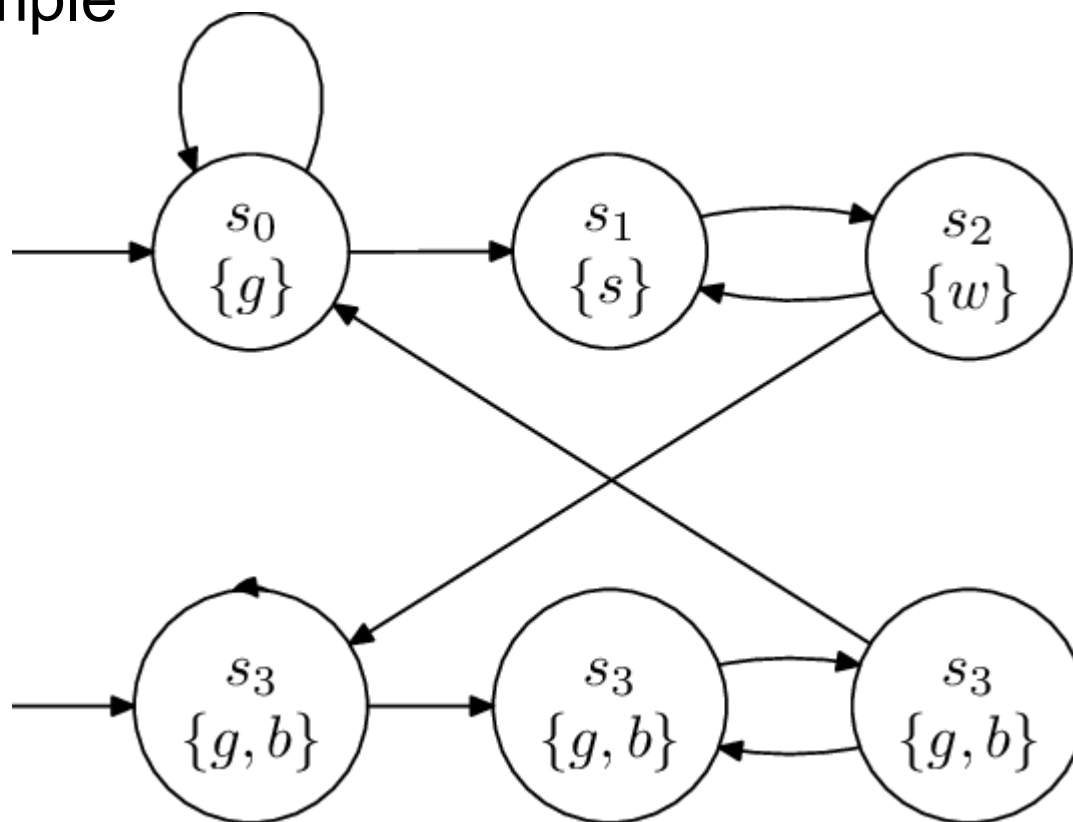
Translate into CTL:

- “An eating philosopher eventually loses her appetite”.
 - $AG(e_i \rightarrow AF \neg h_i)$
- “An eating philosopher that is still hungry will continue to eat”.
 - $AG(e_i \wedge h_i \rightarrow AX e_i)$
- “An eating philosopher prevents her neighbours from eating”.
 - $AG(e_i \rightarrow (\neg e_{i-1} \wedge \neg e_{i+1}))$
- “There exists a scenario in which philosopher 2 starves”.
 - $EG(h_i \wedge \neg e_i)$

Warm-Up Kripke Structure



Example



Warm-Up Kripke Structure

Mutual Exclusion



- Two processes with a joint Boolean signal **sem**
- Each process P_i has a variable v_i describing its state:
 - $v_i = N$ Non-critical
 - $v_i = T$ Trying
 - $v_i = C$ Critical

Warm-Up Kripke Structure

Mutual Exclusion



- Each process runs the following program:

$P_i :: \text{while (true) \{$

Atomic
action

$\text{if } (v_i == N) \ v_i = T;$

$\text{else if } (v_i == T \ \&\& \ \text{sem}) \ \{ v_i = C; \ \text{sem} = 0; \}$

$\text{else if } (v_i == C) \ \{ v_i = N; \ \text{sem} = 1; \}$

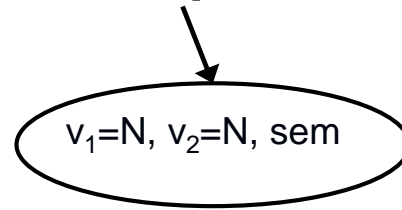
$\}$

- The full program is: $P_1 || P_2$
- Initial state: $(v_1=N, v_2=N, \text{sem})$

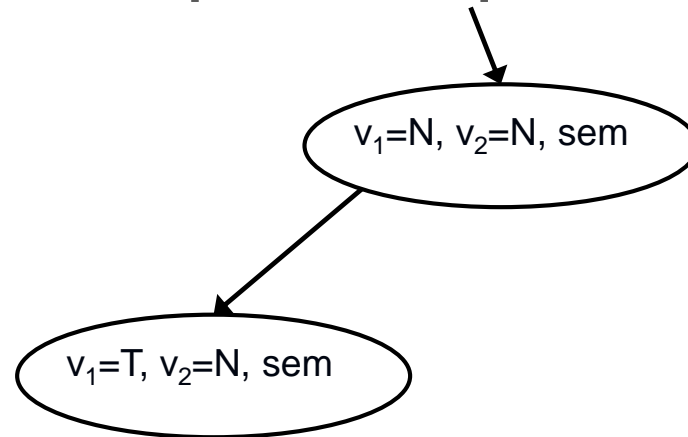


Draw the **Kripke Structure** that represents the interleaving execution

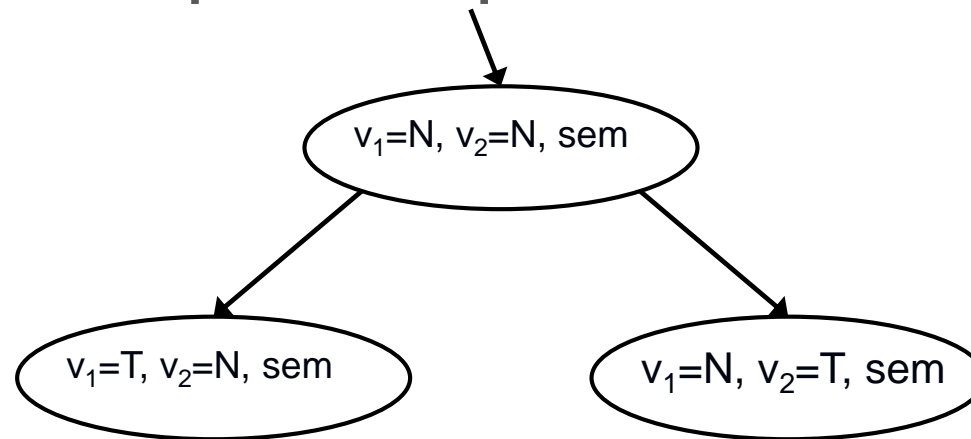
Warm-Up Example: Mutual Exclusion



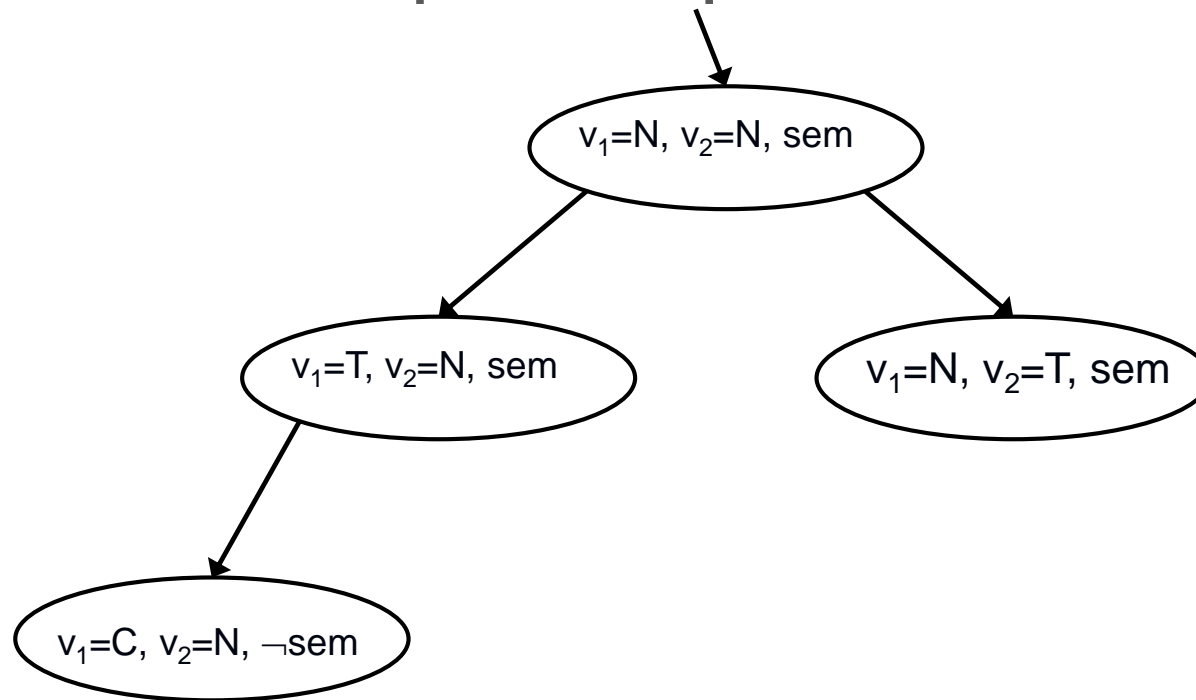
Warm-Up Example: Mutual Exclusion



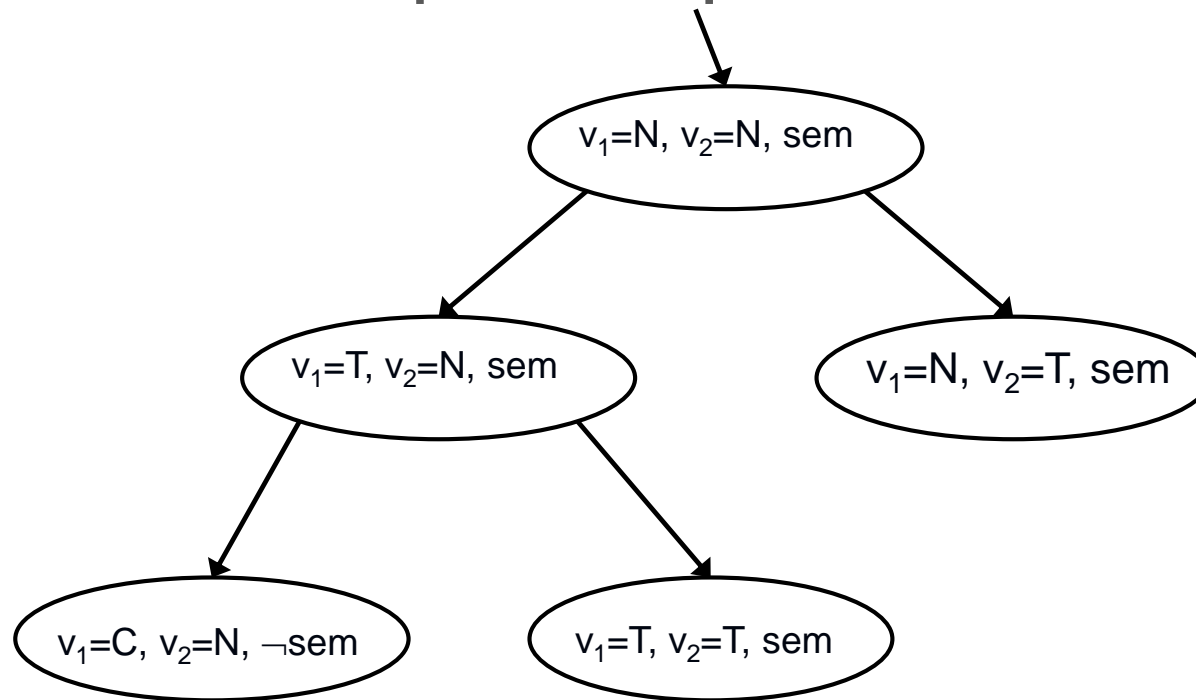
Warm-Up Example: Mutual Exclusion



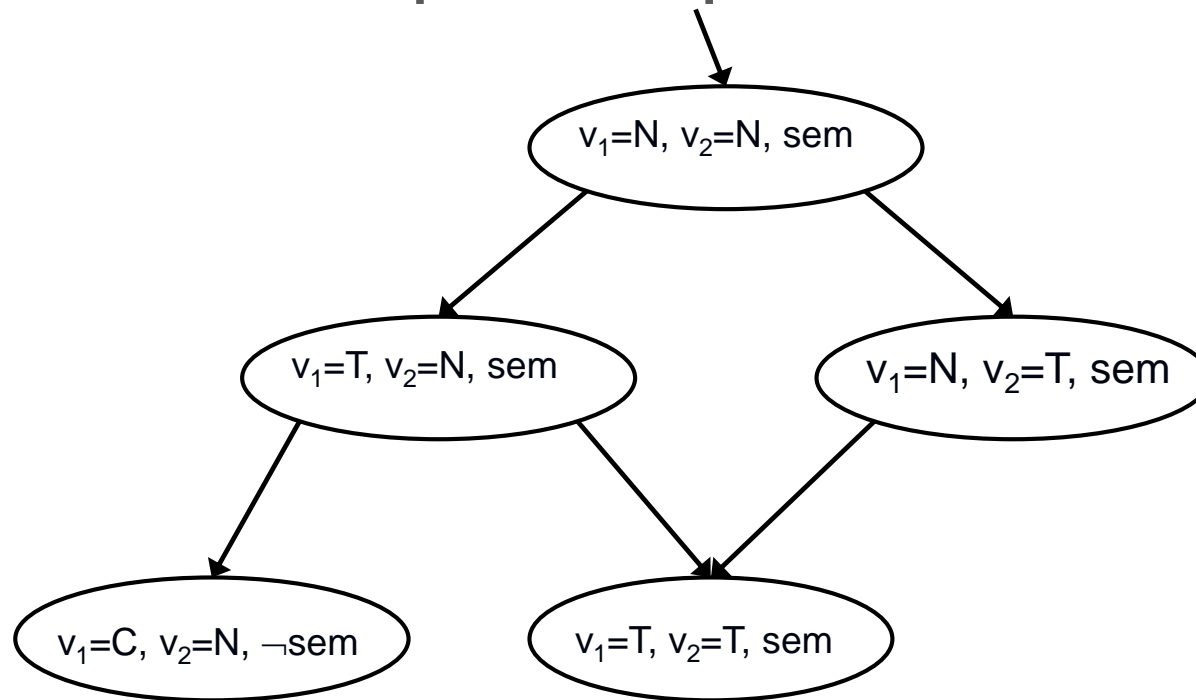
Warm-Up Example: Mutual Exclusion



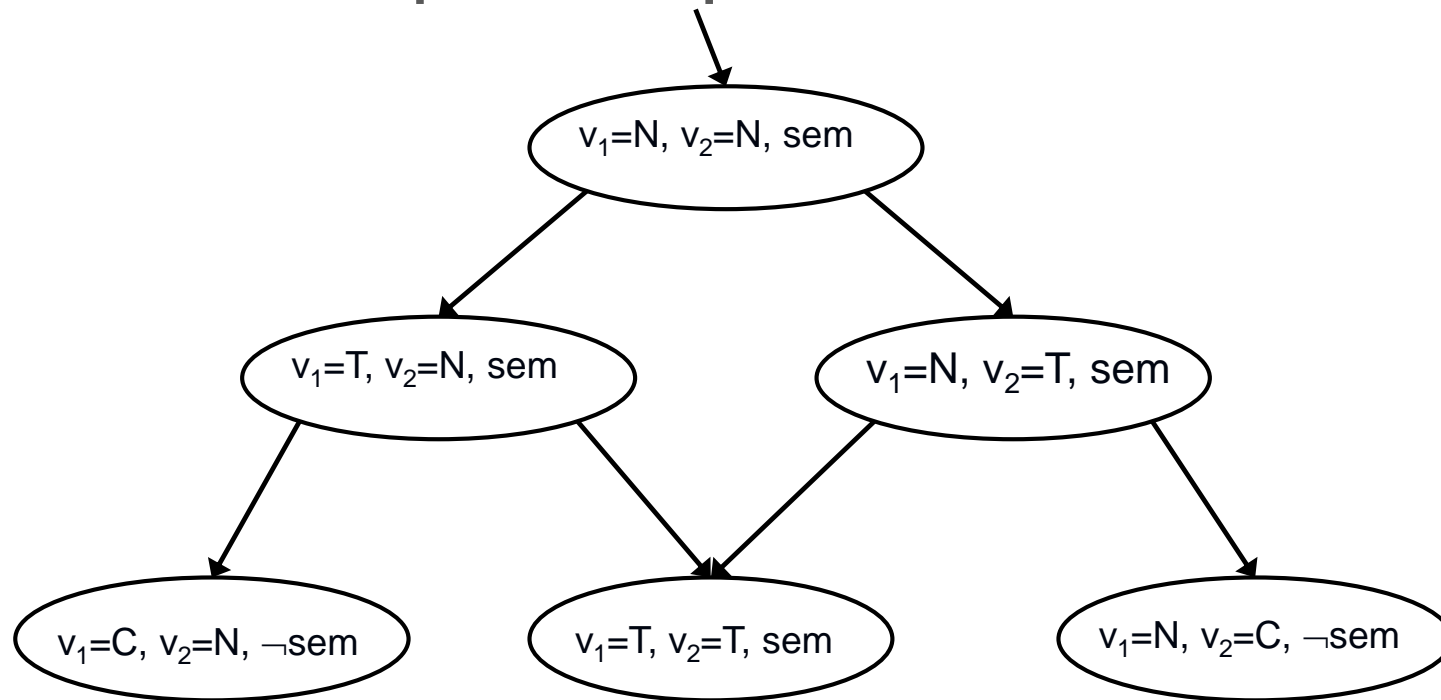
Warm-Up Example: Mutual Exclusion



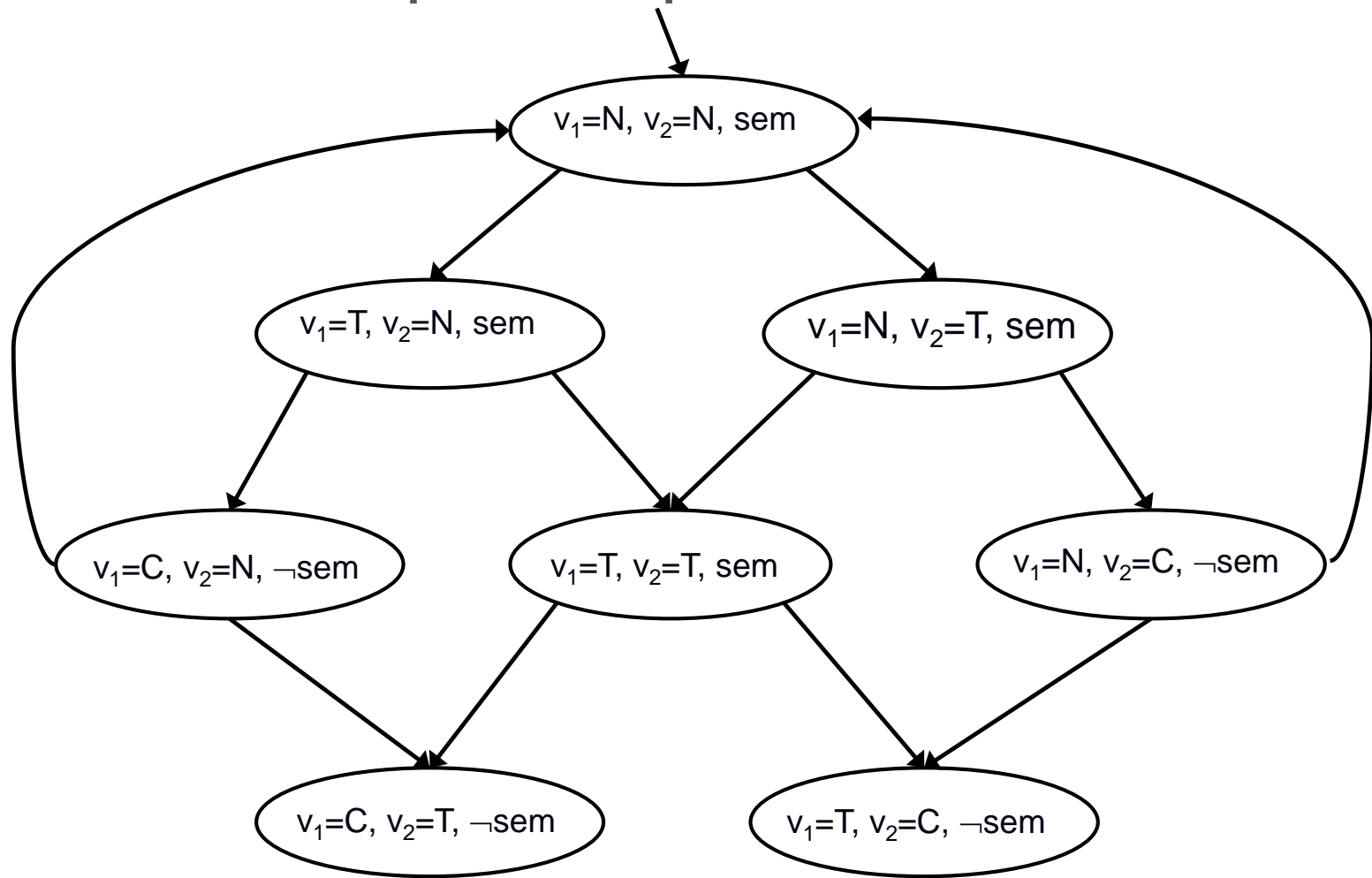
Warm-Up Example: Mutual Exclusion



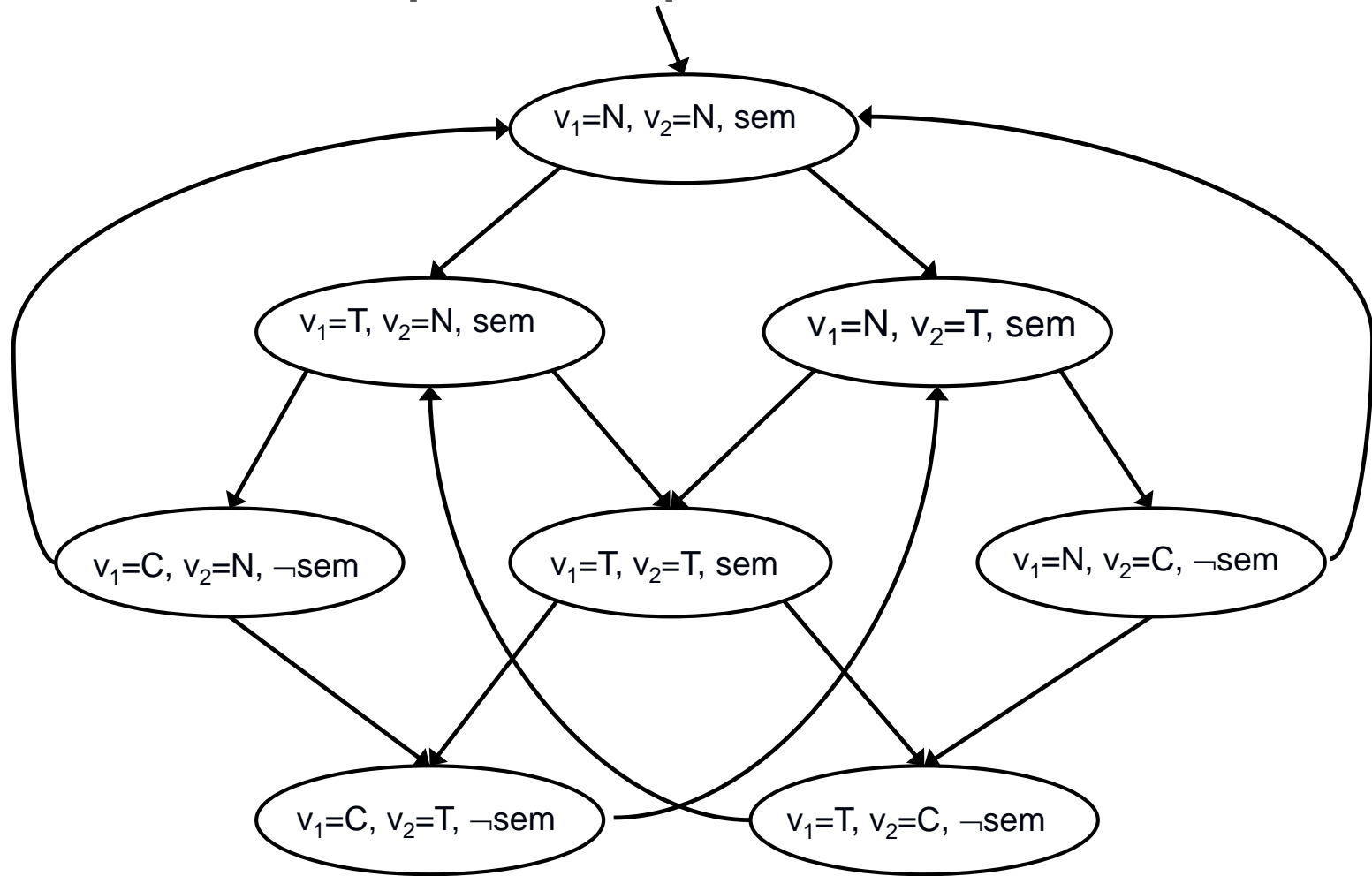
Warm-Up Example: Mutual Exclusion



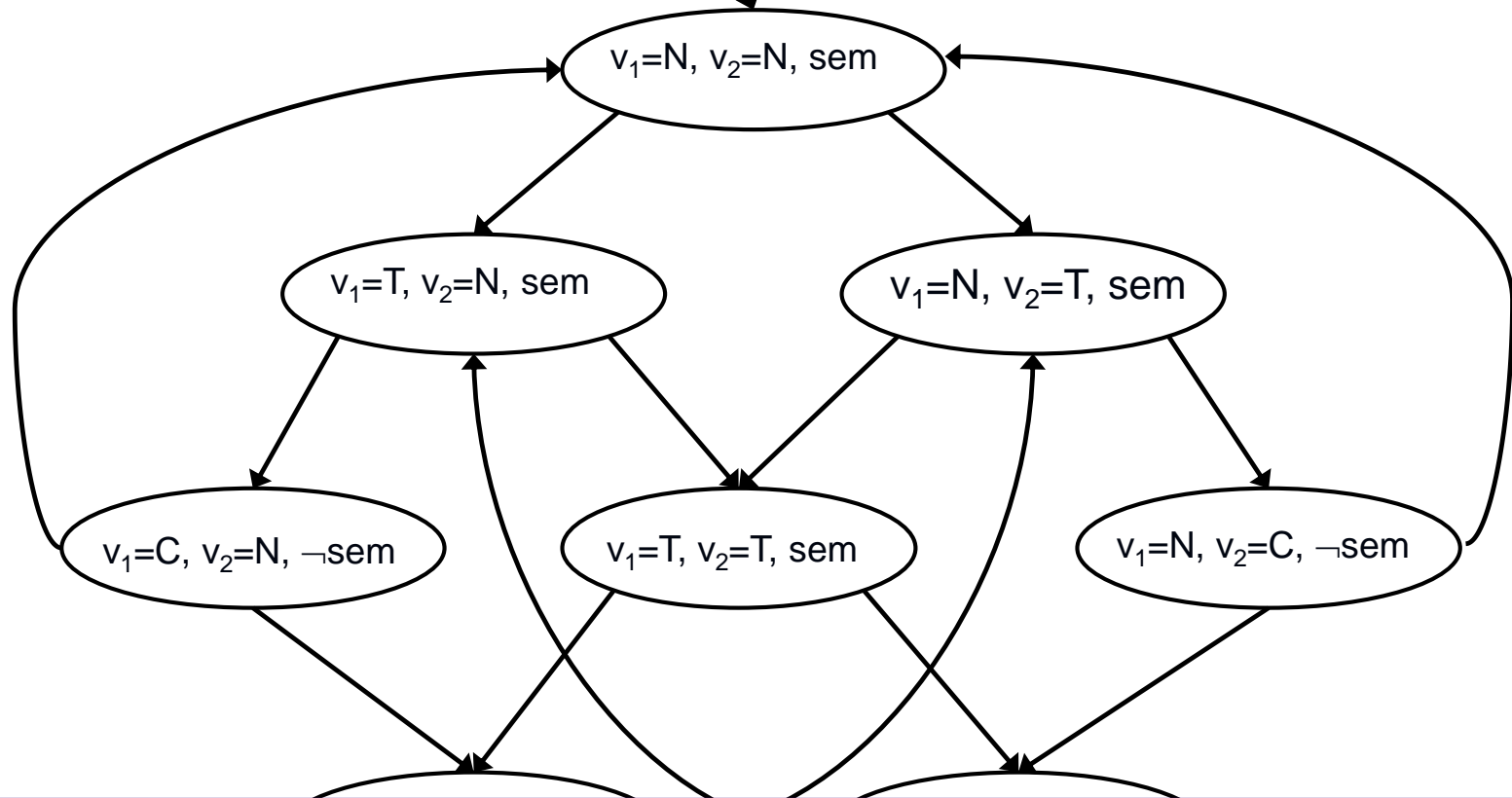
Warm-Up Example: Mutual Exclusion



Warm-Up Example: Mutual Exclusion

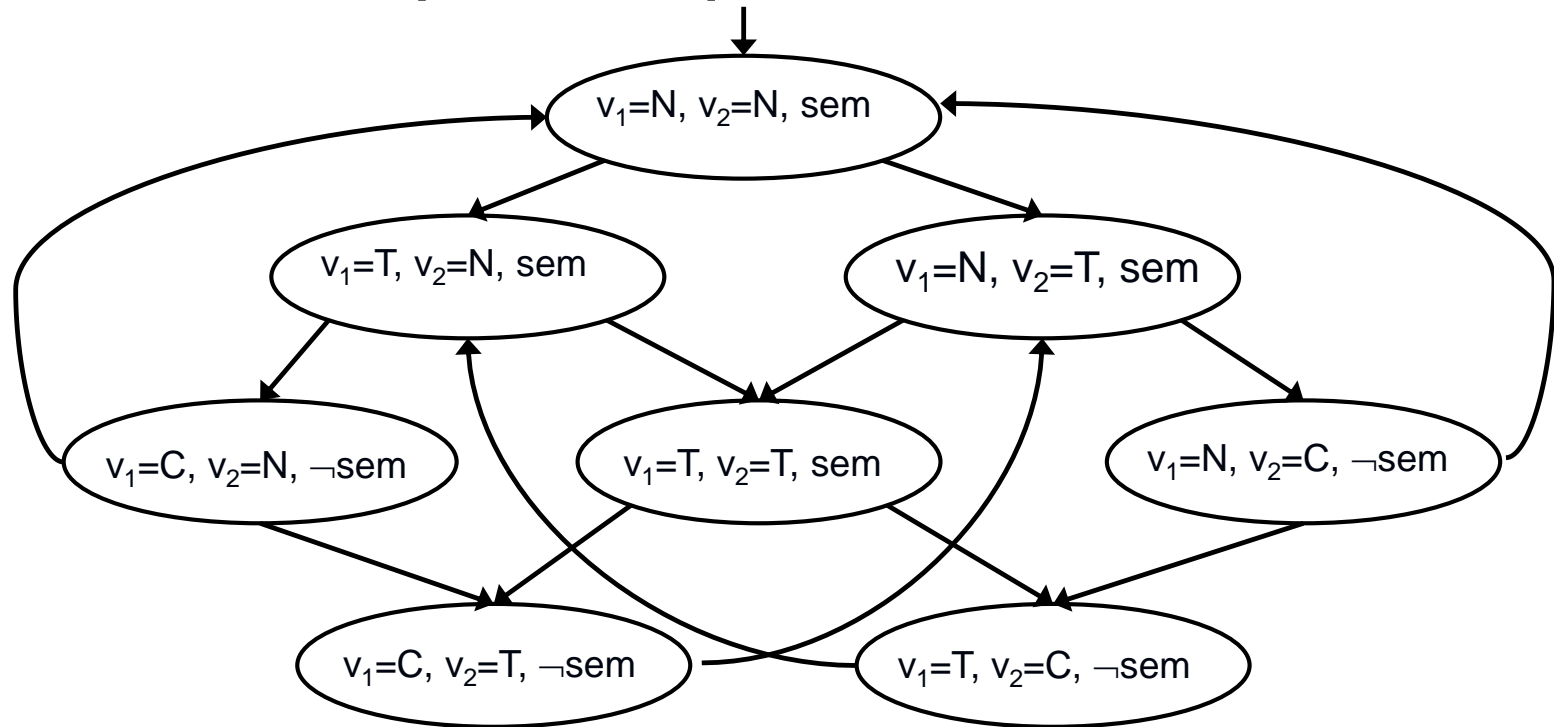


Warm-Up Example: Mutual Exclusion

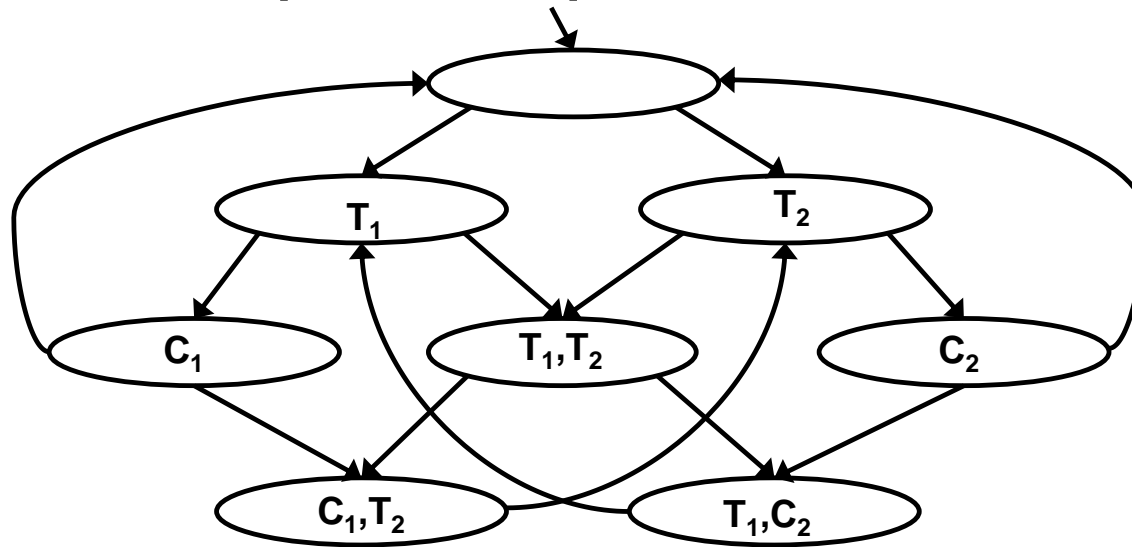


- Today – Check Properties on Kripke Structures:**
 E.g.: Is there an execution trace s.t. P1 and P2 are both in the critical section?

Warm-Up Example: Mutual Exclusion

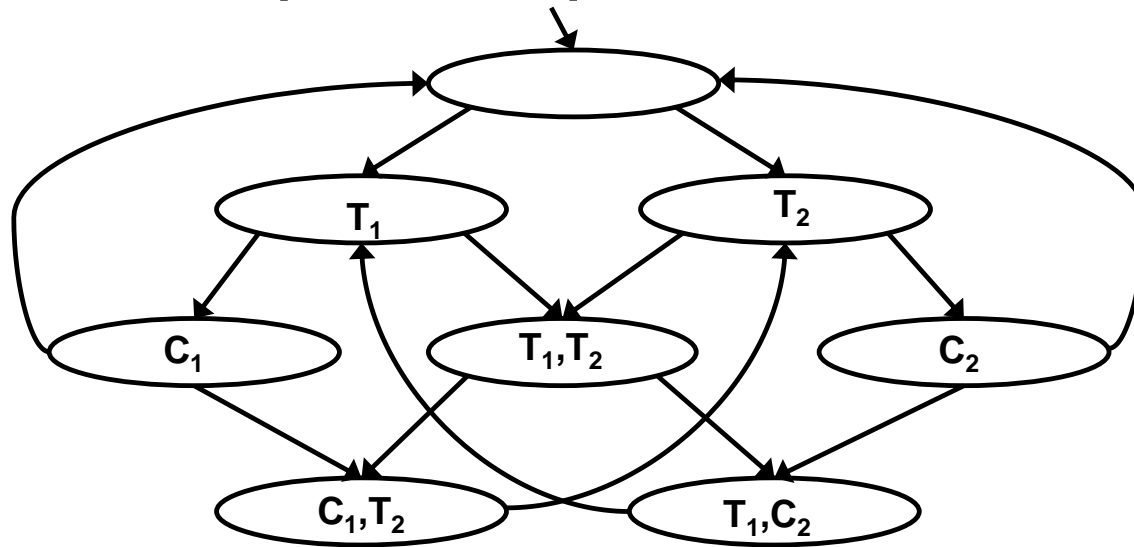


Warm-Up Example: Mutual Exclusion



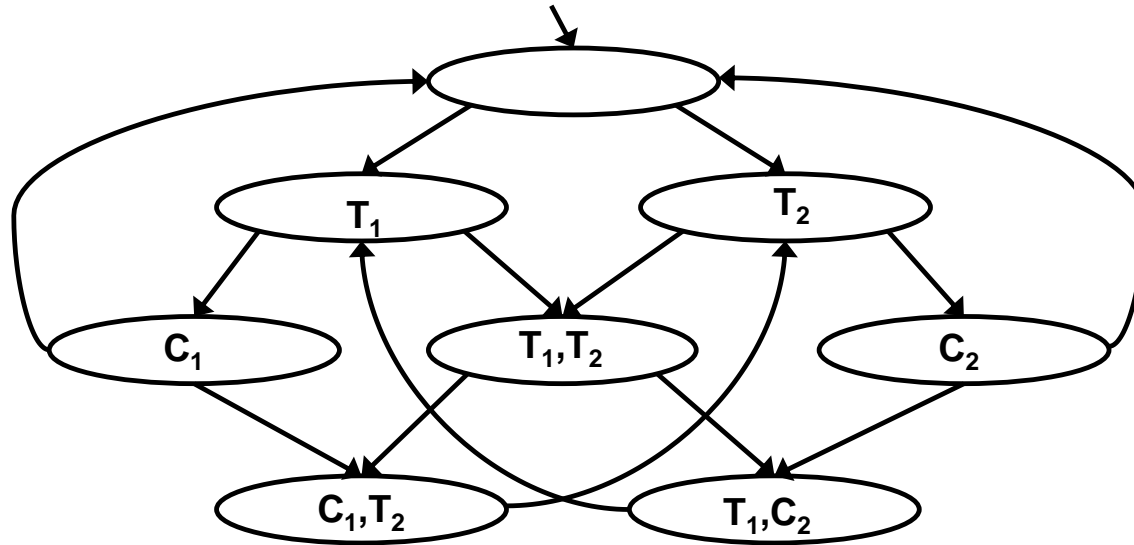
- We define atomic propositions: $AP = \{C_1, C_2, T_1, T_2\}$
- A state is labeled with T_i if $v_i = T$
- A state is labeled with C_i if $v_i = C$

Warm-Up Example: Mutual Exclusion



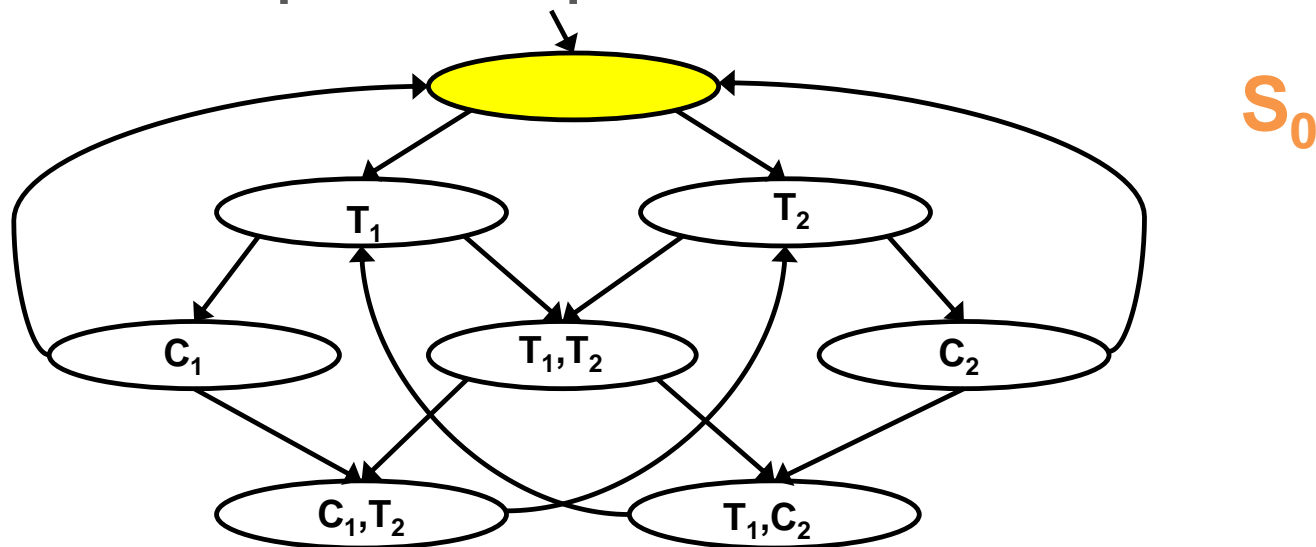
- Does it hold that $M \models f$?
 - Property 1: $f := \mathbf{AG}\neg(C_1 \wedge C_2)$
 - Compute $\llbracket f \rrbracket_M = \{s \in S \mid M, s \models f\}$ and check $S_0 \subseteq \llbracket f \rrbracket_M$

Warm-Up Example: Mutual Exclusion



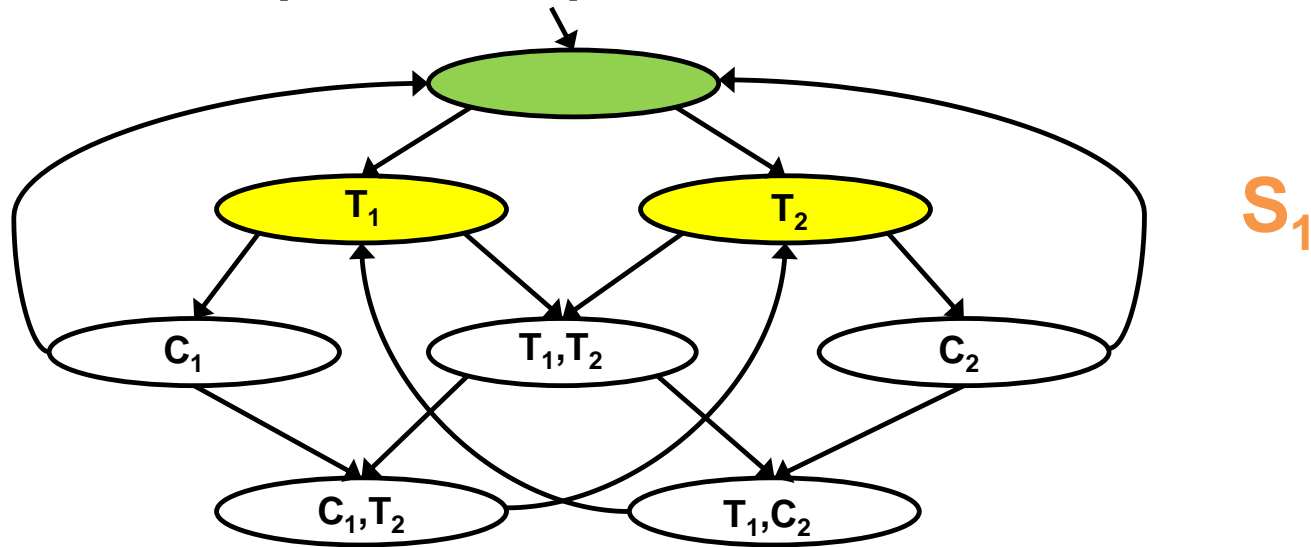
- Does it hold that $M \models f$?
 - Property 1: $f := \mathbf{AG}\neg(C_1 \wedge C_2)$
- Yes, if $\neg(C_1 \wedge C_2)$ holds in all reachable states
- $S_i \equiv$ reachable states from an initial state after i steps

Warm-Up Example: Mutual Exclusion



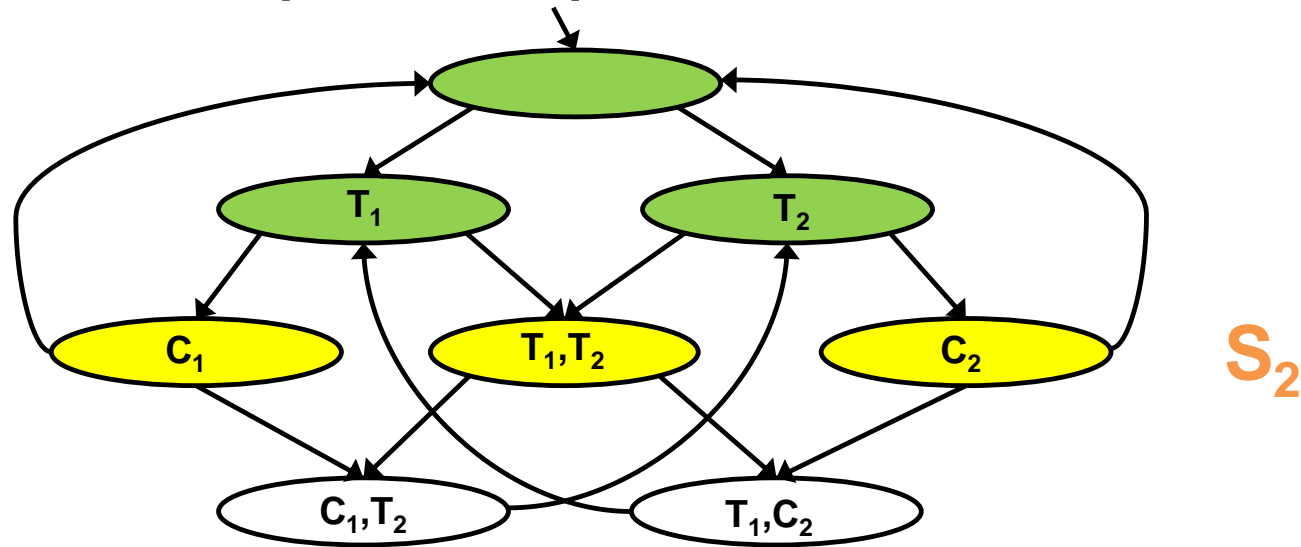
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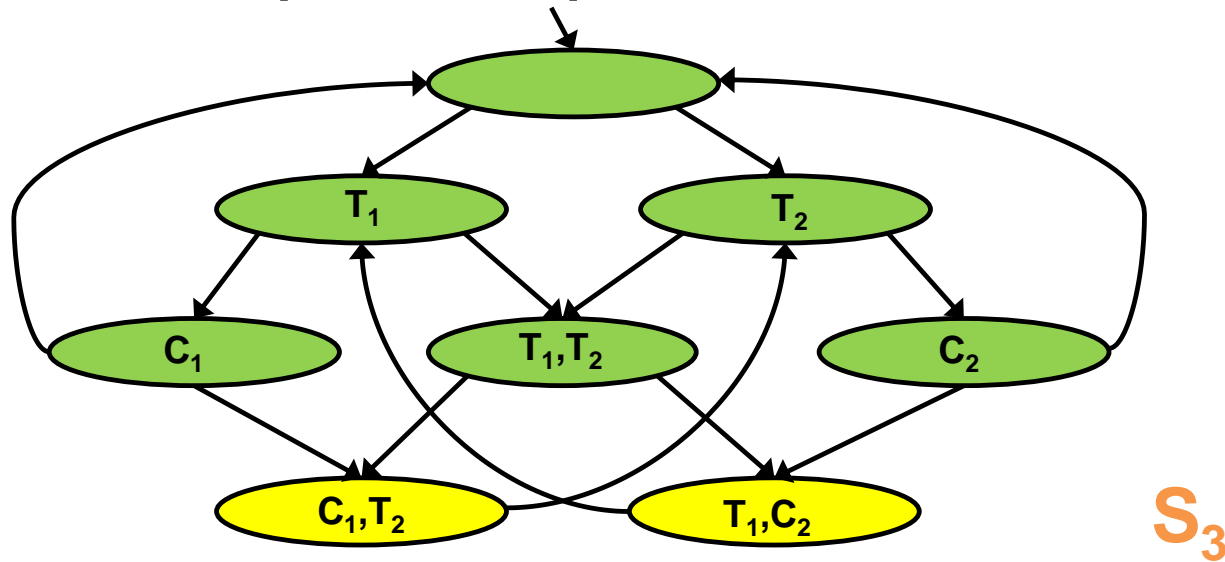
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Warm-Up Example: Mutual Exclusion



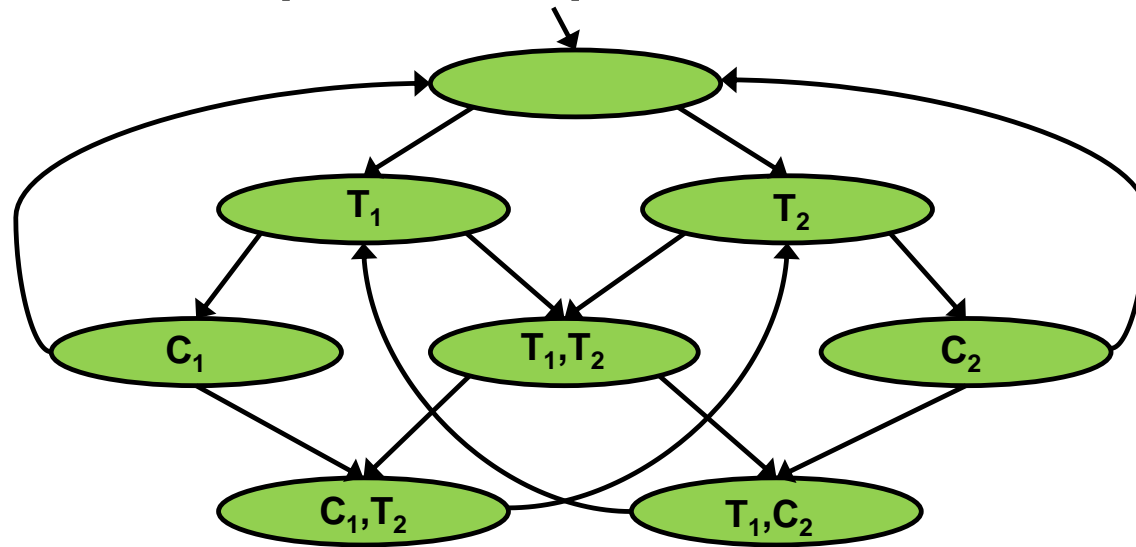
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Warm-Up Example: Mutual Exclusion



- Does it hold that $M \models f$?
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Warm-Up Example: Mutual Exclusion

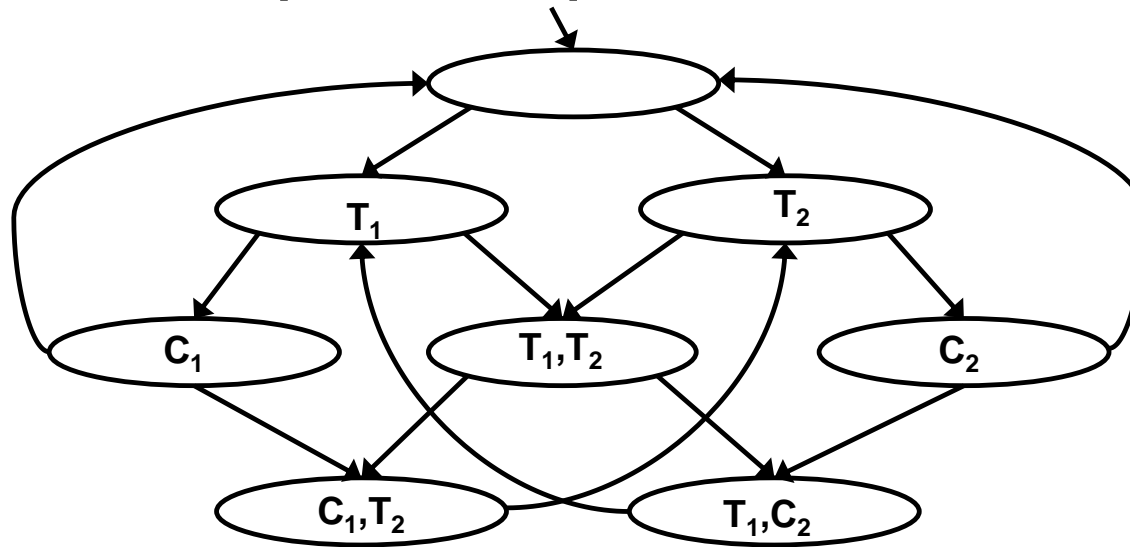


- Does it hold that $M \models f$?
 - Property 1: $f := \mathbf{AG} \neg (C_1 \wedge C_2)$

$$M \models \checkmark \mathbf{AG} \neg (C_1 \wedge C_2)$$

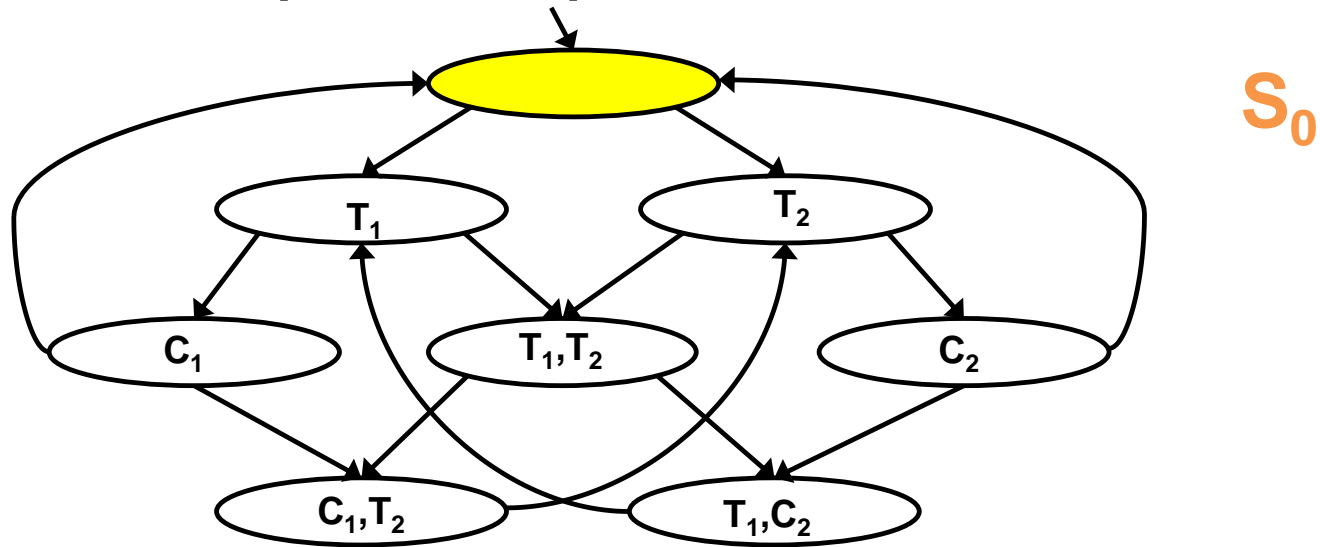


Warm-Up Example: Mutual Exclusion



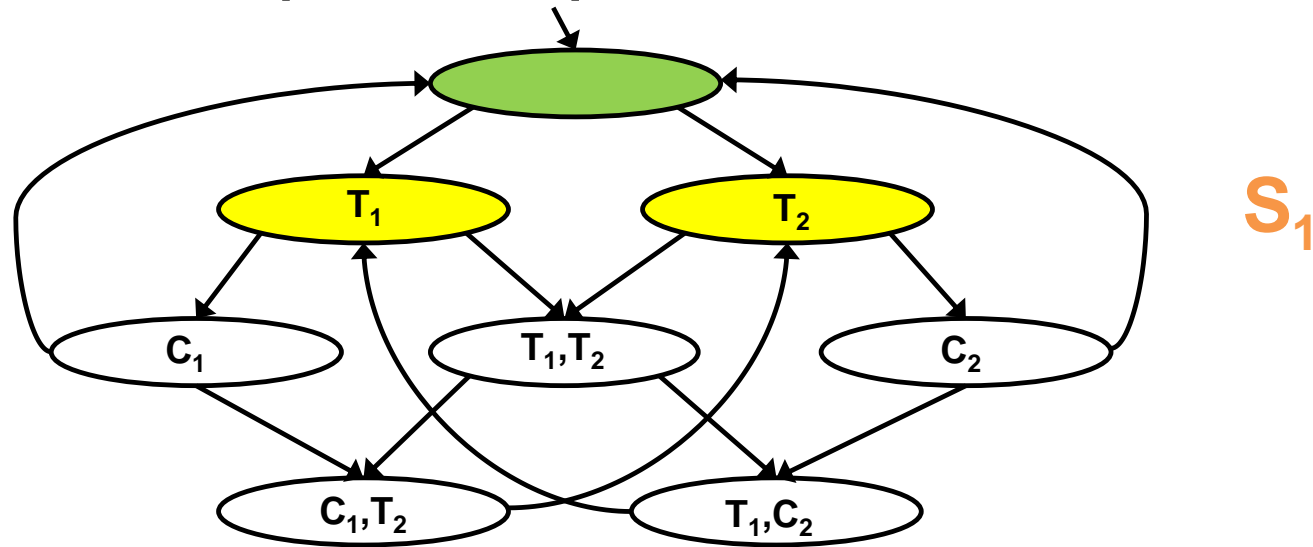
- Does it hold that $M \models f$?
 - Property 2: $f := \mathbf{AG}\neg(T_1 \wedge T_2)$

Warm-Up Example: Mutual Exclusion



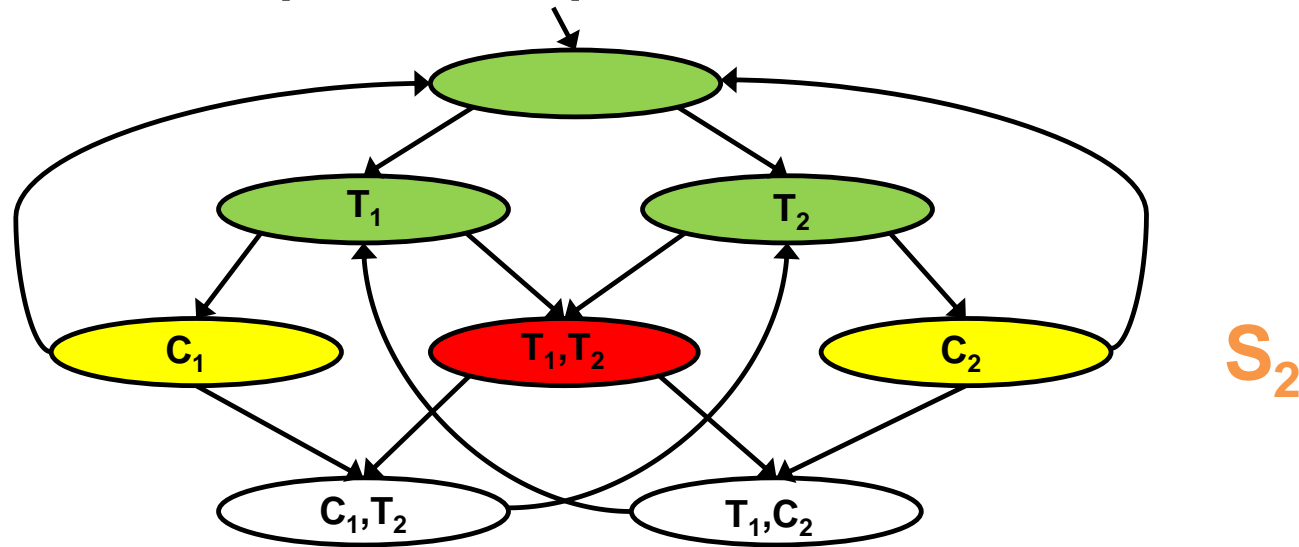
- Does it hold that $M \models f$?
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Warm-Up Example: Mutual Exclusion



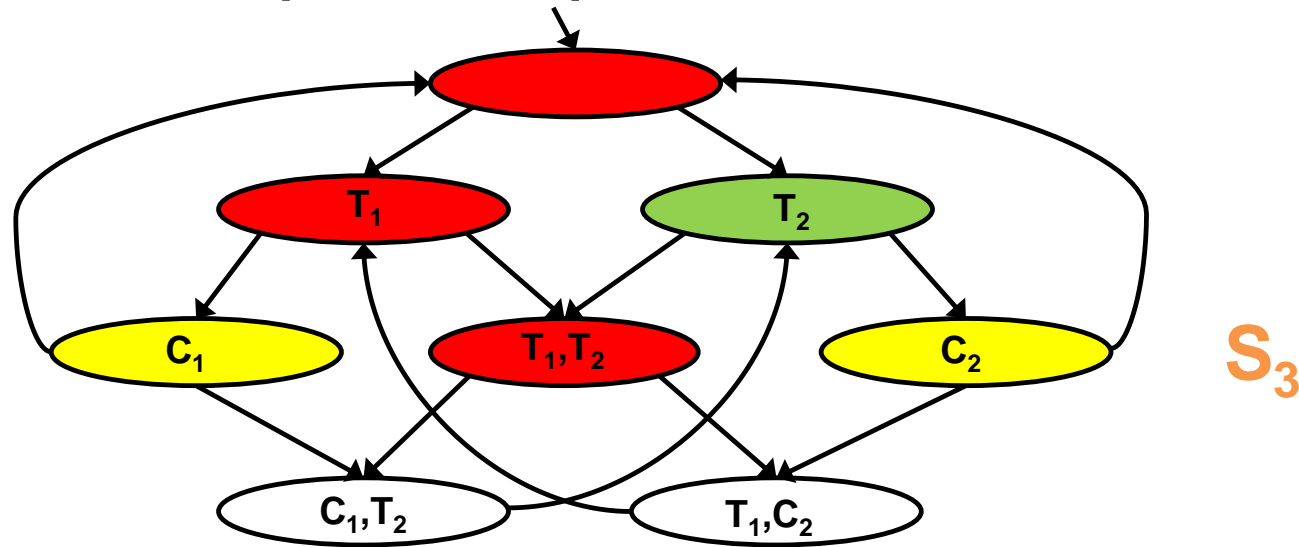
- Does it hold that $M \models f$?
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Warm-Up Example: Mutual Exclusion



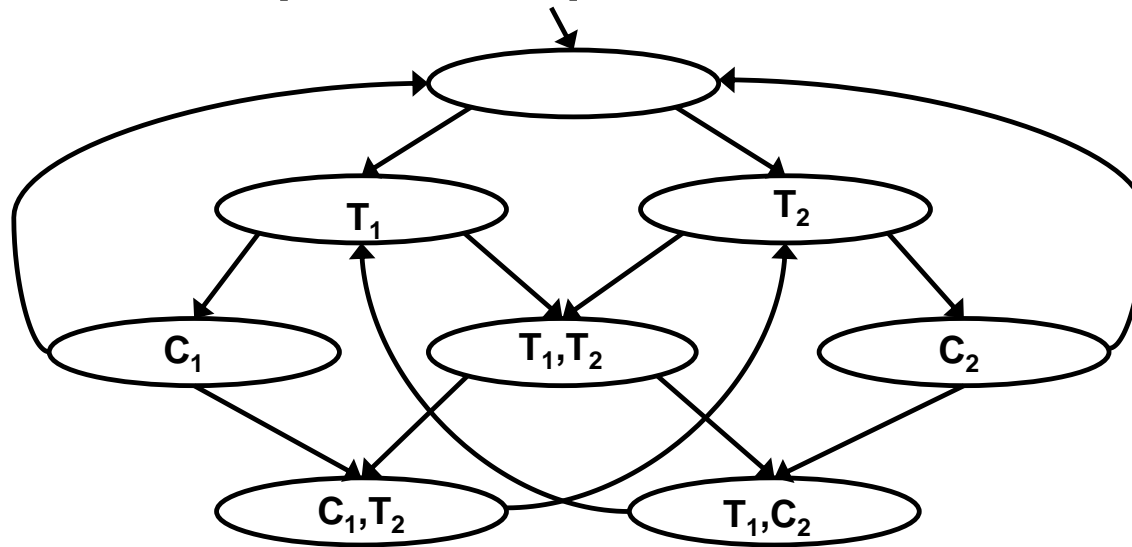
- Does it hold that $M \models f$?
 - Property 1: $f := \mathbf{AG} \neg (T_1 \wedge T_2)$ ~~$M \models \mathbf{AG} \neg (T_1 \wedge T_2)$~~

Warm-Up Example: Mutual Exclusion



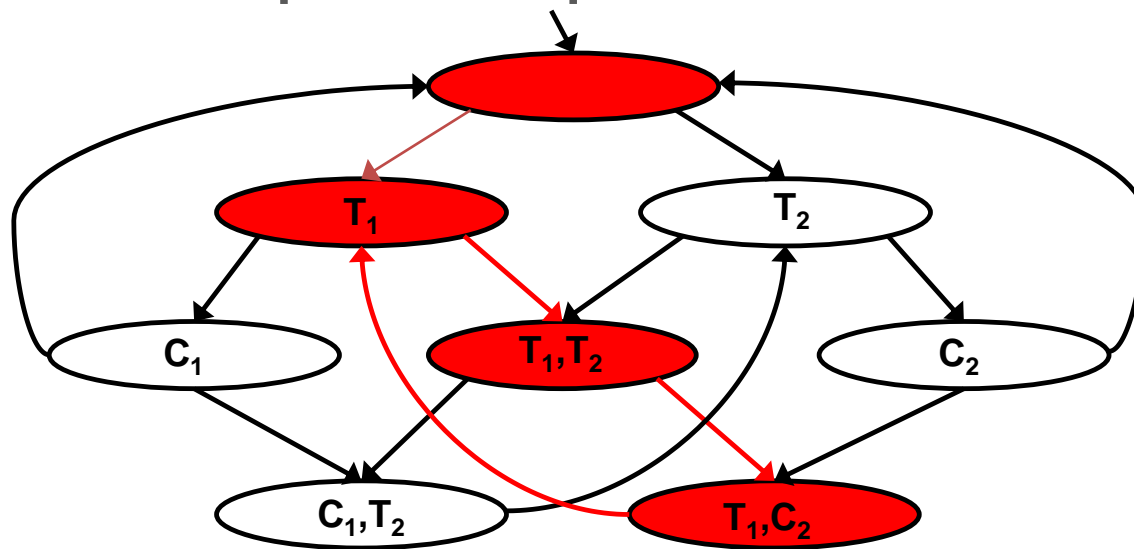
- Does it hold that $M \models f$?
 - Property 1: $f := \mathbf{AG} \neg (T_1 \wedge T_2)$ ~~\times~~ $M \not\models \mathbf{AG} \neg (T_1 \wedge T_2)$
- Model checker returns a **counterexample**

Warm-Up Example: Mutual Exclusion



- Does it hold that $M \models f$?
 - Property 3: $f := \mathbf{AG} ((T_1 \rightarrow \mathbf{F} C_1) \wedge (T_2 \rightarrow \mathbf{F} C_2))$
- In case $M \not\models f$, compute a counterexample

Warm-Up Example: Mutual Exclusion

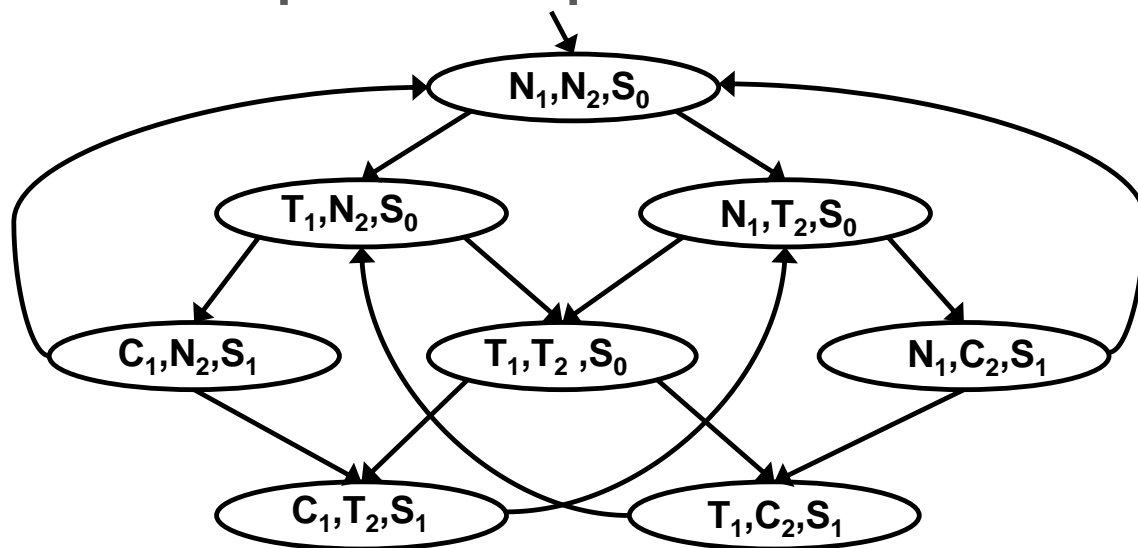


- Does it hold that $M \models f$?
 - Property 3: $f := \mathbf{AG} ((T_1 \rightarrow \mathbf{F} C_1) \wedge (T_2 \rightarrow \mathbf{F} C_2))$
- In case $M \not\models f$, compute a counterexample

X $M \not\models \mathbf{AG} ((T_1 \rightarrow \mathbf{F} C_1) \wedge (T_2 \rightarrow \mathbf{F} C_2))$

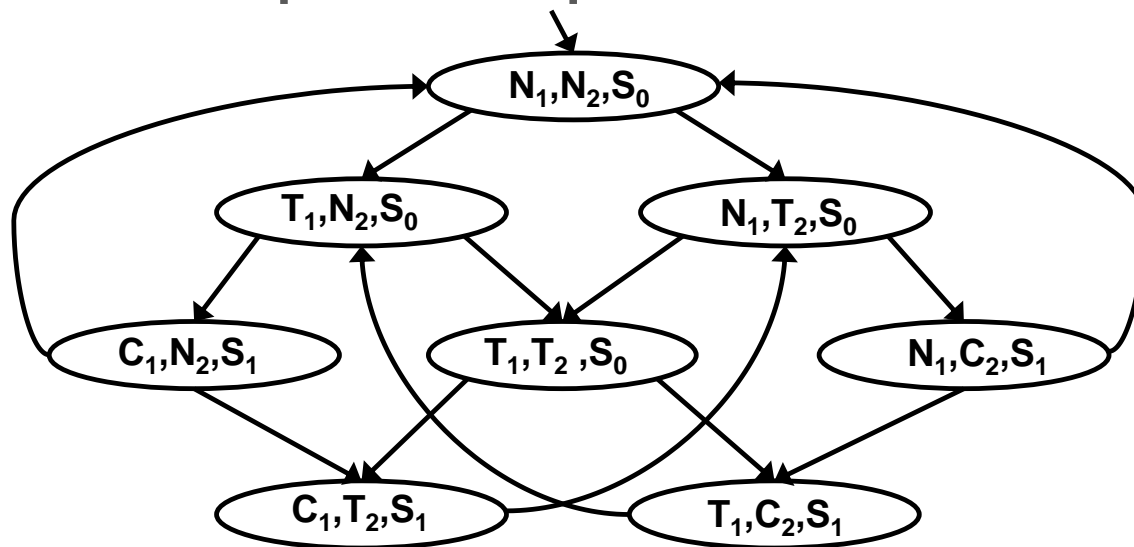


Warm-Up Example: Mutual Exclusion



- Does it hold that $M \models f$?
 - Property 4: $f := \text{AG EF } (N_1 \wedge N_2 \wedge S_0)$
- How would you express property 4 in natural language?
- In case $M \not\models f$, compute a counterexample

Warm-Up Example: Mutual Exclusion



- Does it hold that $M \models f$? ✓
 - Property 4: $f := \mathbf{AG EF} (N_1 \wedge N_2 \wedge S_0)$
- *No matter where you are there is always a way to get to the initial state (restart)*



CTL Model Checking

The Model Checking Problem

- Given a Kripke structure M and a CTL formula f
- Model Checking Problem:
 - $M \models f$, i.e., M is a model for f

The Model Checking Problem

- Given a Kripke structure M and a CTL formula f
- Model Checking Problem:
 - $M \models f$, i.e., M is a model for f
- Alternative Definition
 - Compute $\llbracket f \rrbracket_M = \{ s \in S \mid M, s \models f \}$, i.e., all states satisfying f
 - Check $S_0 \subseteq \llbracket f \rrbracket_M$ to conclude that $M \models f$

CTL Model Checking $M \models f$

The goal is to compute $\llbracket g \rrbracket_M$
for every subformula g of f , including $\llbracket f \rrbracket_M$

- Work *iteratively* on subformulas of f
 - from **simpler** to **complex** subformulas
- Example: Sub-Formulas for checking **AG(request \rightarrow AF grant)**

CTL Model Checking $M \models f$

The goal is to compute $\llbracket g \rrbracket_M$
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- Work *iteratively* on subformulas of f
 - from **simpler** to **complex** subformulas
- Example: Sub-Formulas for checking **AG(request \rightarrow AF grant)**
 - Check **grant**, **request**
 - Then check **AF grant**
 - Next check **request \rightarrow AF grant**
 - Finally check **AG(request \rightarrow AF grant)**

CTL Model Checking $M \models f$

- For each s , computes $\text{label}(s)$, which is the set of sub-formulas of f that are true in s

CTL Model Checking $M \models f$

- For each s , computes $\text{label}(s)$, which is the set of sub-formulas of f that are true in s
- For sub-formula g , the algorithm adds g to $\text{label}(s)$ for every state s that satisfies g
- When we finish checking g , the following holds:
 - $g \in \text{label}(s) \Leftrightarrow M, s \models g$
- $M \models f$ if and only if $f \in \text{label}(s)$ for all initial states

For what types of sub-formulas do we need an MC algorithm?

- All CTL formulas can be transformed to use only the operators:
 - \neg , \vee , **EX**, **EU**, **EG**
- MC algorithm needs to handle AP and \neg , \vee , EX, EU, EG

Model Checking Atomic Propositions

- Procedure for **labeling** the states satisfying $p \in AP$:

$$\underbrace{p \in \text{label}(s)}_{\text{Held by alg}} \Leftrightarrow \underbrace{p \in L(s)}_{\text{Defined by M}}$$

Model Checking \neg , \vee - Formulas

- Let f_1 and f_2 be sub-formulas that have already been checked
 - added to label(s), when needed
- Procedures for **labeling** states satisfying $\neg f_1$:
 - $\neg f_1$ add to label(s) if and only if $f_1 \notin \text{label}(s)$
- Give the procedure for **labeling** states satisfying $f_1 \vee f_2$



Model Checking \neg , \vee - Formulas



- Let f_1 and f_2 be sub-formulas that have already been checked
 - added to label(s), when needed
- Procedures for **labeling** states satisfying $\neg f_1$:
 - add $\neg f_1$ to label(s) if and only if $f_1 \notin \text{label}(s)$
- Give the procedure for **labeling** states satisfying $f_1 \vee f_2$
 - add $f_1 \vee f_2$ to label(s) if and only if $f_1 \in \text{labels}(s)$ or $f_2 \in \text{label}(s)$



Model Checking $g = EX f_1$



- Give the procedures for **labeling** states satisfying $EX f_1$

Model Checking $g = EX f_1$

- Give the procedures for **labeling** states satisfying $EX f_1$
 - Add g to $label(s)$ if and only if s has a successor t such that $f_1 \in label(t)$

```
procedure CheckEX ( $f_1$ )
```

```
   $T := \{ t \mid f_1 \in label(t) \}$ 
```

```
  while  $T \neq \emptyset$  do
```

```
    choose  $t \in T$ ;  $T := T \setminus \{t\}$ ;
```

```
    for all  $s$  such that  $R(s,t)$  do
```

```
      if  $EX f_1 \notin label(s)$  then
```

```
         $label(s) := label(s) \cup \{ EX f_1 \}$ ;
```



Model Checking $g = E(f_1 U f_2)$

 Procedures for **labeling** states satisfying $E(f_1 U f_2)$

- Think how you can rewrite the procedure CheckEX

```
procedure CheckEX ( $f_1$ )
```

```
  T := { t |  $f_1 \in \text{label}(t)$  }
```

```
while T  $\neq \emptyset$  do
```

```
  choose t  $\in$  T; T := T \ {t};
```

```
  for all s such that R(s,t) do
```

```
    if EX  $f_1 \notin \text{label}(s)$  then
```

```
      label(s) := label(s)  $\cup$  { EX  $f_1$ };
```

```
procedure CheckEU ( $f_1, f_2$ )
```

```
  T :=
```

```
  for all t  $\in$  T do
```

```
    label(t) :=
```

```
while T  $\neq \emptyset$  do
```

```
  choose t  $\in$  T; T := T \ {t};
```

```
  for all s such that R(s,t) do
```

Model Checking $g = E(f_1 U f_2)$

- Procedures for **labeling** states satisfying $E(f_1 U f_2)$
 - Rewriting the procedure CheckEX

```
procedure CheckEX ( $f_1$ )
```

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   $T := \{ t \mid f_1 \in \text{label}(t) \}$ 
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```
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```

```
  choose  $t \in T$ ;  $T := T \setminus \{t\}$ ;
```

```
  for all  $s$  such that  $R(s,t)$  do
```

```
    if  $EX f_1 \notin \text{label}(s)$  then
```

```
       $\text{label}(s) := \text{label}(s) \cup \{ EX f_1 \}$ ;
```

```
procedure CheckEU ( $f_1, f_2$ )
```

```
   $T := \{ t \mid f_2 \in \text{label}(t) \}$ 
```

```
for all  $t \in T$  do
```

```
   $\text{label}(t) :=$  
```

```
while  $T \neq \emptyset$  do
```

```
  choose  $t \in T$ ;  $T := T \setminus \{t\}$ ;
```

```
  for all  $s$  such that  $R(s,t)$  do
```

```
    
```

Model Checking $g = E(f_1 U f_2)$

- Procedures for **labeling** states satisfying $E(f_1 U f_2)$
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  for all  $s$  such that  $R(s,t)$  do
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    if  $EX f_1 \notin \text{label}(s)$  then
```

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       $\text{label}(s) := \text{label}(s) \cup \{ EX f_1 \}$ ;
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```
procedure CheckEU ( $f_1, f_2$ )
```

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   $T := \{ t \mid f_2 \in \text{label}(t) \}$ 
```

```
for all  $t \in T$  do
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Model Checking $g = E(f_1 U f_2)$

- Procedures for **labeling** states satisfying $E(f_1 U f_2)$
 - Rewriting the procedure CheckEX

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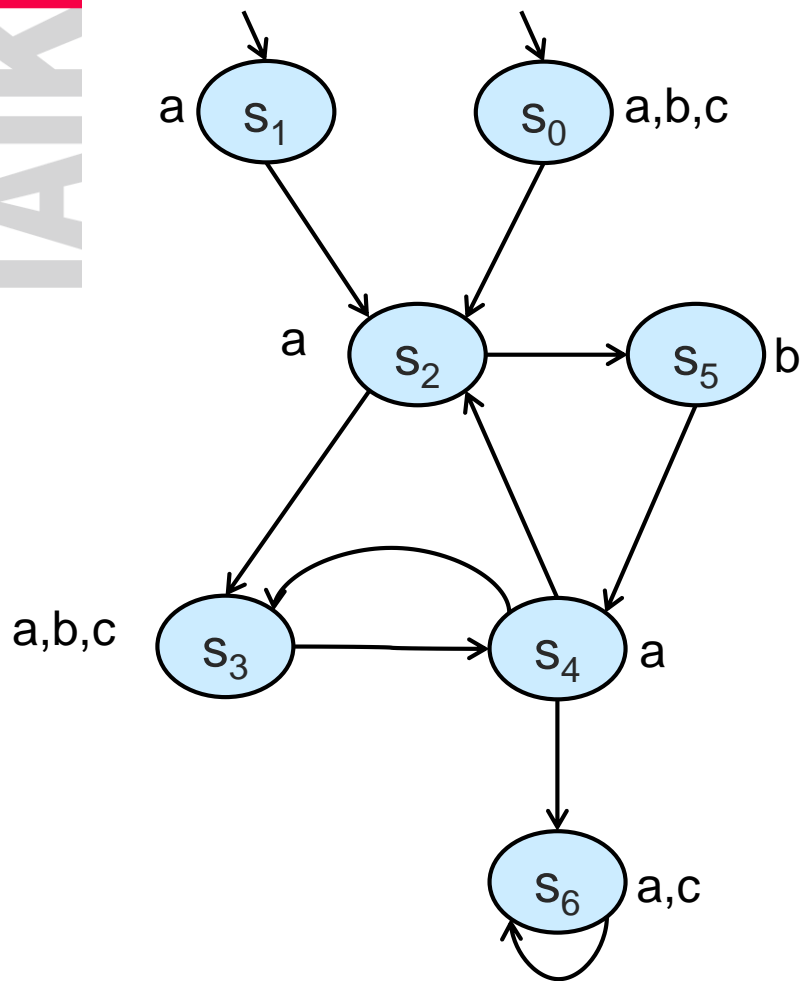
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Example: Model Checking U Formulas



Does it hold that $M \models f$?

- $f := E(aUb)$

procedure CheckEU (f_1, f_2)

$T := \{ t \mid f_2 \in \text{label}(t) \}$

for all $t \in T$ **do**

$\text{label}(t) := \text{label}(t) \cup \{ E(f_1 \cup f_2) \}$

while $T \neq \emptyset$ **do**

 choose $t \in T$; $T := T \setminus \{t\}$;

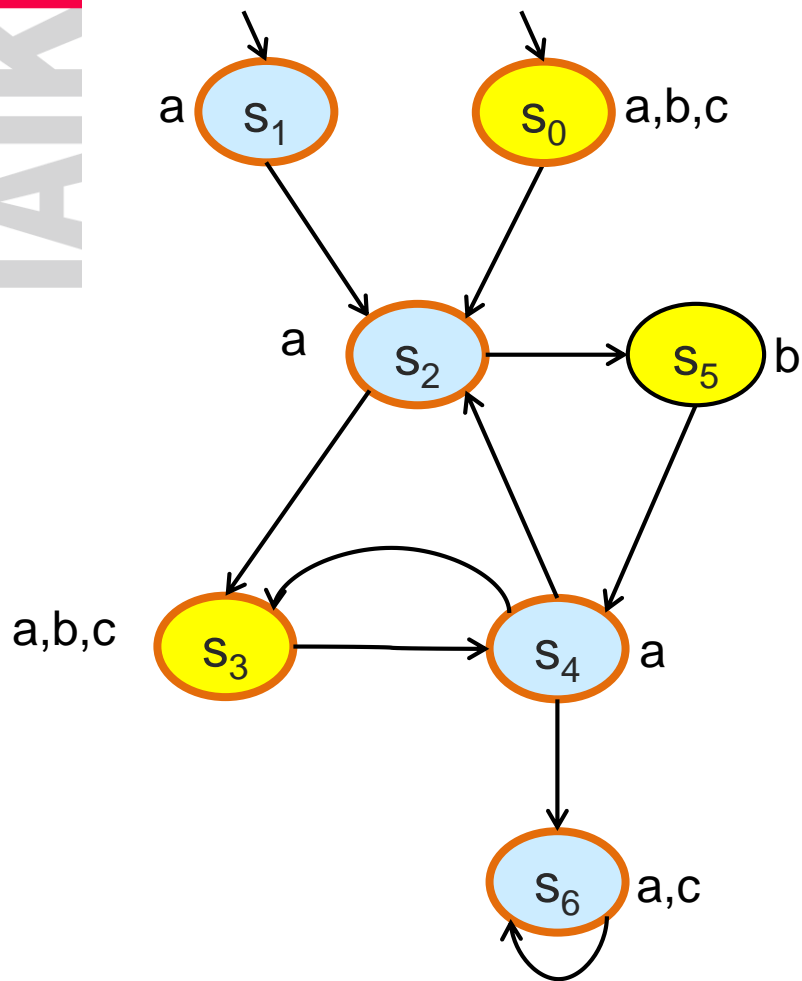
for all s **such that** $R(s, t)$ **do**

if $E(f_1 \cup f_2) \notin \text{label}(s)$ **and** $f_1 \in \text{label}(s)$ **then**

$\text{label}(s) := \text{label}(s) \cup \{ E(f_1 \cup f_2) \}$;

$T := T \cup \{s\}$

Example: Model Checking U Formulas



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  choose  $t \in T$ ;  $T := T \setminus \{t\}$ ;
  
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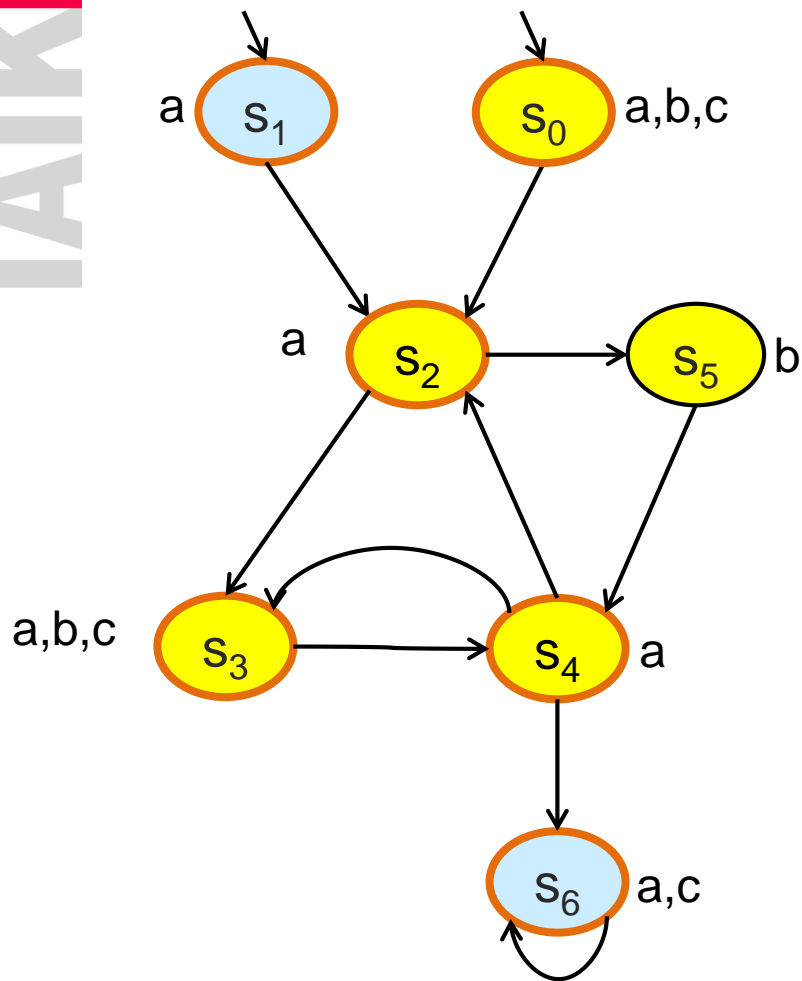
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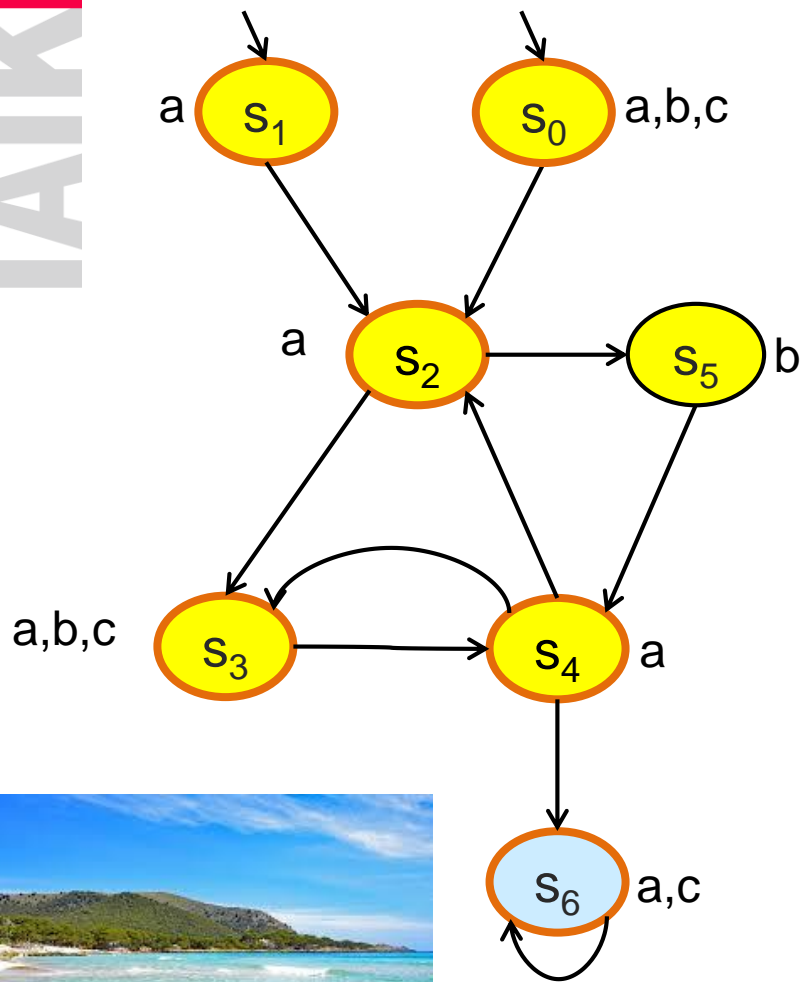
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         $T := T \cup \{s\}$ 
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Example: Model Checking U Formulas



Does it hold that $M \models f$?

- $f := E(aUb)$

✓ $M \models E(aUb)$

$[[E(aUb)]] = \{0,3,5,4\}$

```

    procedure CheckEU (f1, f2)
  
```

```

    T := { t | f2 ∈ label(t) }
  
```

```

    for all t ∈ T do
  
```

```

      label(t) := label(t) ∪ { E(f1 U f2) }
  
```

```

    while T ≠ ∅ do
  
```

```

      choose t ∈ T; T := T \ {t};
  
```

```

      for all s such that R(s,t) do
  
```

```

        if E(f1 U f2) ∉ label(s) and f1 ∈ label(s) then
  
```

```

          label(s) := label(s) ∪ { E(f1 U f2) };
  
```

```

          T := T ∪ {s}
  
```

Model Checking $g = EGf_1$

Observation:

$$s \models \mathbf{EG} f_1$$

iff

There is a path π , starting at s , such that $\pi \models \mathbf{G} f_1$

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Observation:

$s \models \mathbf{EG} f_1$

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There is a path π , starting at s , such that $\pi \models \mathbf{G} f_1$

iff

There is a path from s to a **strongly connected component**, where all states satisfy f_1

Model Checking $g = EGf_1$

- A Strongly Connected Component (SCC) in a graph is a subgraph C such that every node in C is reachable from any other node in C via nodes in C
- An SCC C is maximal (MSCC) if it is not contained in any other SCC in the graph
 - Possible to find all MSCC in linear time $O(|S|+|R|)$ (Tarjan)

Model Checking $g = EGf_1$

- Remove from M all states such that $f_1 \notin \text{label}(s)$
- Resulting model: $M' = (S', R', L')$
 - $S' = \{ s \mid M, s \models f_1 \}$
 - $R' = (S' \times S') \cap R$
 - $L'(s') = L(s')$ for every $s' \in S'$

Model Checking $g = EGf_1$

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- Resulting model: $M' = (S', R', L')$
 - $S' = \{ s \mid M, s \models f_1 \}$
 - $R' = (S' \times S') \cap R$
 - $L'(s') = L(s')$ for every $s' \in S'$
- Theorem: $M, s \models EG f_1$ iff
 1. $s \in S'$ and
 2. s has a *path* in M' to some state t in a MSCC of M'

Model Checking $g = EGf_1$

procedure CheckEG (f_1)

$S' := \{s \mid f_1 \in \text{label}(s)\}$

$\text{MSCC} := \{C \mid C \text{ is a MSCC of } M'\}$

$T := \cup_{C \in \text{MSCC}} \{s \mid s \in C\}$

for all $t \in T$ do

label(t) := label(t) \cup { EG f_1 }

Model Checking $g = EG f_1$

```
procedure CheckEG ( $f_1$ )
```

```
   $S' := \{s \mid f_1 \in \text{label}(s)\}$ 
```

```
   $\text{MSCC} := \{C \mid C \text{ is a nontrivial MSCC of } M'\}$ 
```

```
   $T := \cup_{C \in \text{MSCC}} \{s \mid s \in C\}$ 
```

```
  for all  $t \in T$  do
```

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     $\text{label}(t) := \text{label}(t) \cup \{EG f_1\}$ 
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  while  $T \neq \emptyset$  do
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Model Checking Complexity

Steps per Subformula

- MC Atomic Propositions
 -
- MC \neg , \vee formulas
 -
- MC $g = EX f_1$
 -
- MC $g = E(f_1 U f_2)$
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- MC $g = EG f_1$



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 - Add g to label(s) iff s has a successor t such that $f_1 \in \text{label}(t)$
 - $O(|S| + |R|)$
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 - $O(|S| + |R|)$
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Model Checking Complexity

Steps per Subformula

- $MC\ g = EGf_1$
 - Computing M' : $O(|S| + |R|)$
 - Computing MSCCs using Tarjan's algorithm:
 $O(|S'| + |R'|)$
 - Labeling all states in MSCCs: $O(|S'|)$
 - Backward traversal: $O(|S'| + |R'|)$
- \Rightarrow Overall: $O(|S| + |R|)$

Model Checking Complexity

Steps per Subformula

- MC Atomic Propositions
 - $O(|S|)$ steps
- MC \neg, \vee formulas
 - $O(|S|)$ steps
- MC $g = EX f_1$
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- MC $g = E(f_1 U f_2)$
 - $O(|S| + |R|)$
- MC $g = EG f_1$
 - $O(|S| + |R|)$

Model Checking Complexity

- Each subformula
 - $O(|S| + |R|) = O(|M|)$



What is the total complexity for checking f ?

Model Checking Complexity



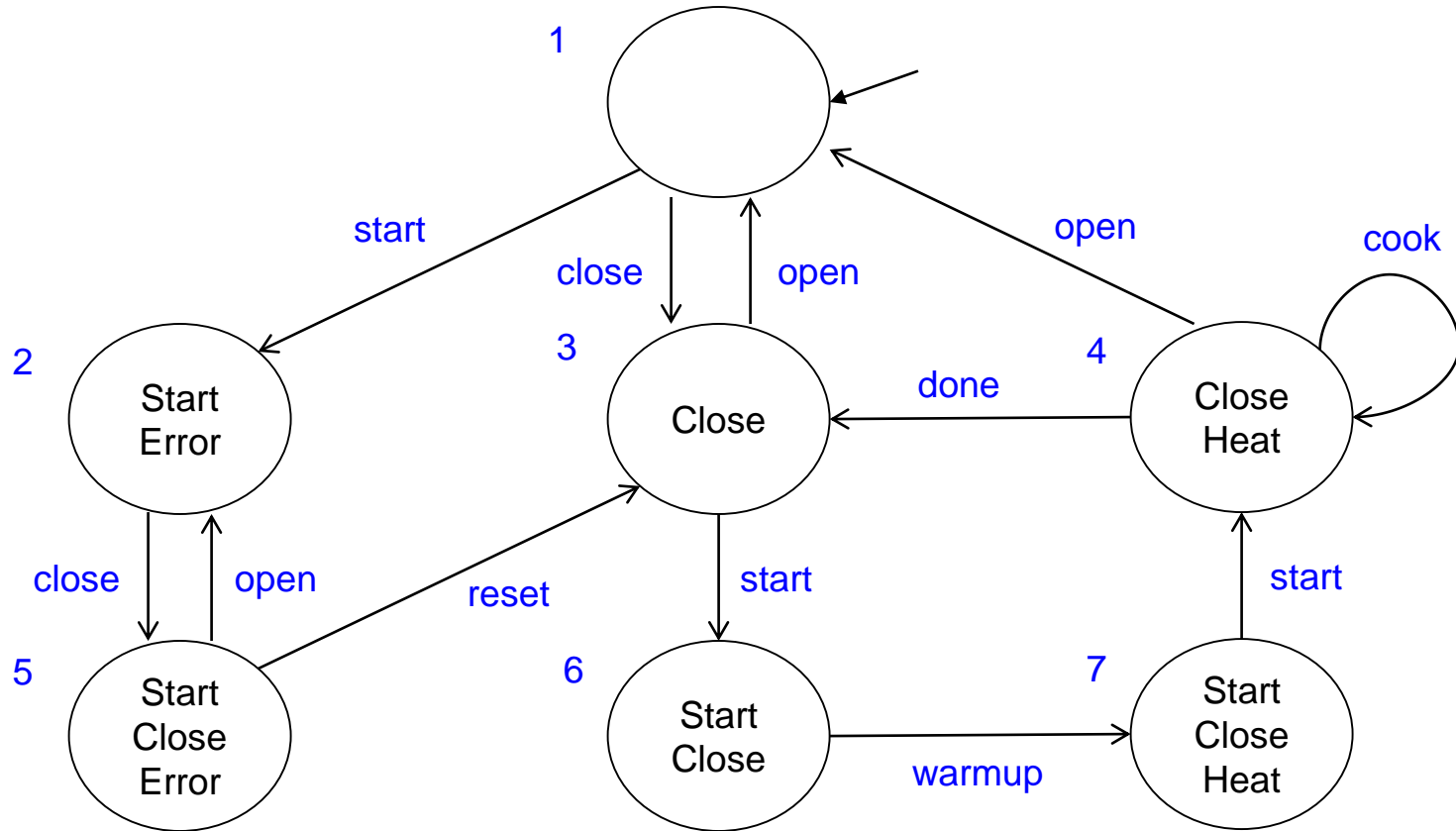
- Each subformula
 - $O(|S| + |R|) = O(|M|)$
- Number of subformulas in f :
 - $O(|f|)$
- Total
 - $O(|M| \times |f|)$

- For comparison
 - Complexity of MC for LTL and CTL* is $O(|M| \times 2^{|f|})$



Microwave Example

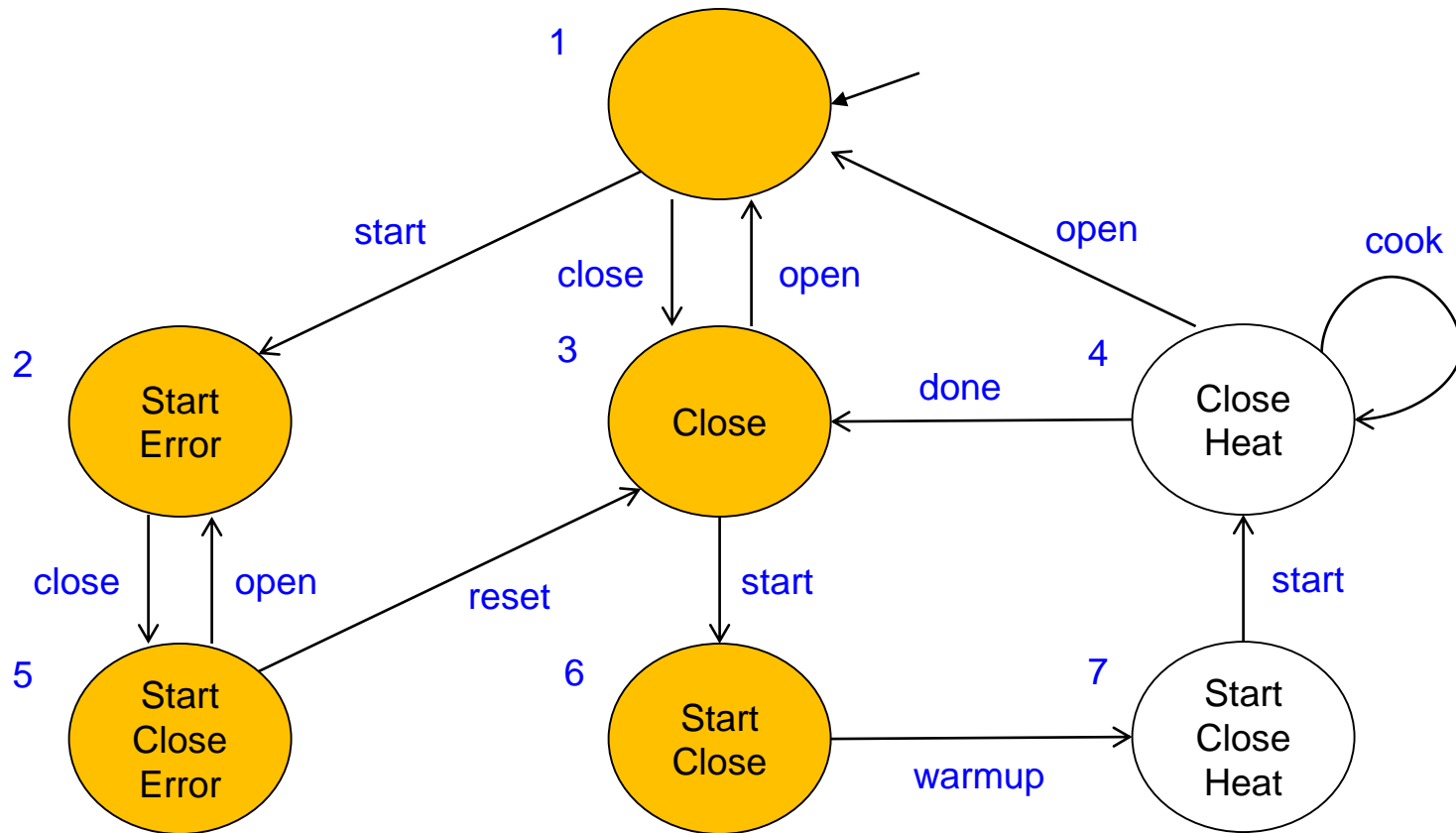
- Use the proposed algorithm to compute if $M \models f$?
 - $f := \neg E (\text{true} \cup (\text{Start} \wedge \text{EG} \neg \text{Heat}))$



$$f := \neg E (true U (Start \wedge EG \neg Heat))$$

$[[start]] = \{2,5,6,7\}$

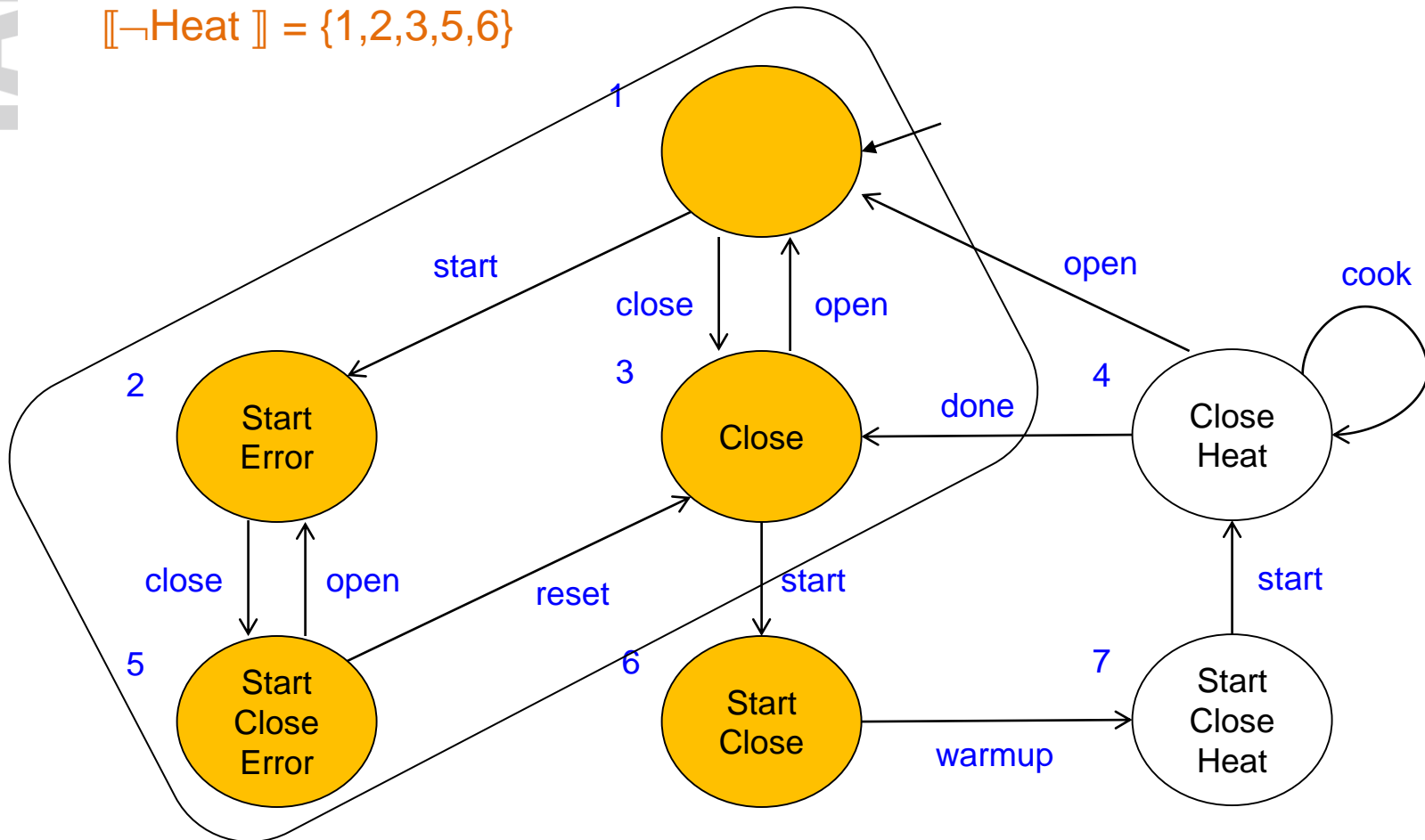
$[[\neg Heat]] = \{1,2,3,5,6\}$



$$f := \neg E (true U (Start \wedge EG \neg Heat))$$

$\llbracket start \rrbracket = \{2,5,6,7\}$

$\llbracket \neg Heat \rrbracket = \{1,2,3,5,6\}$

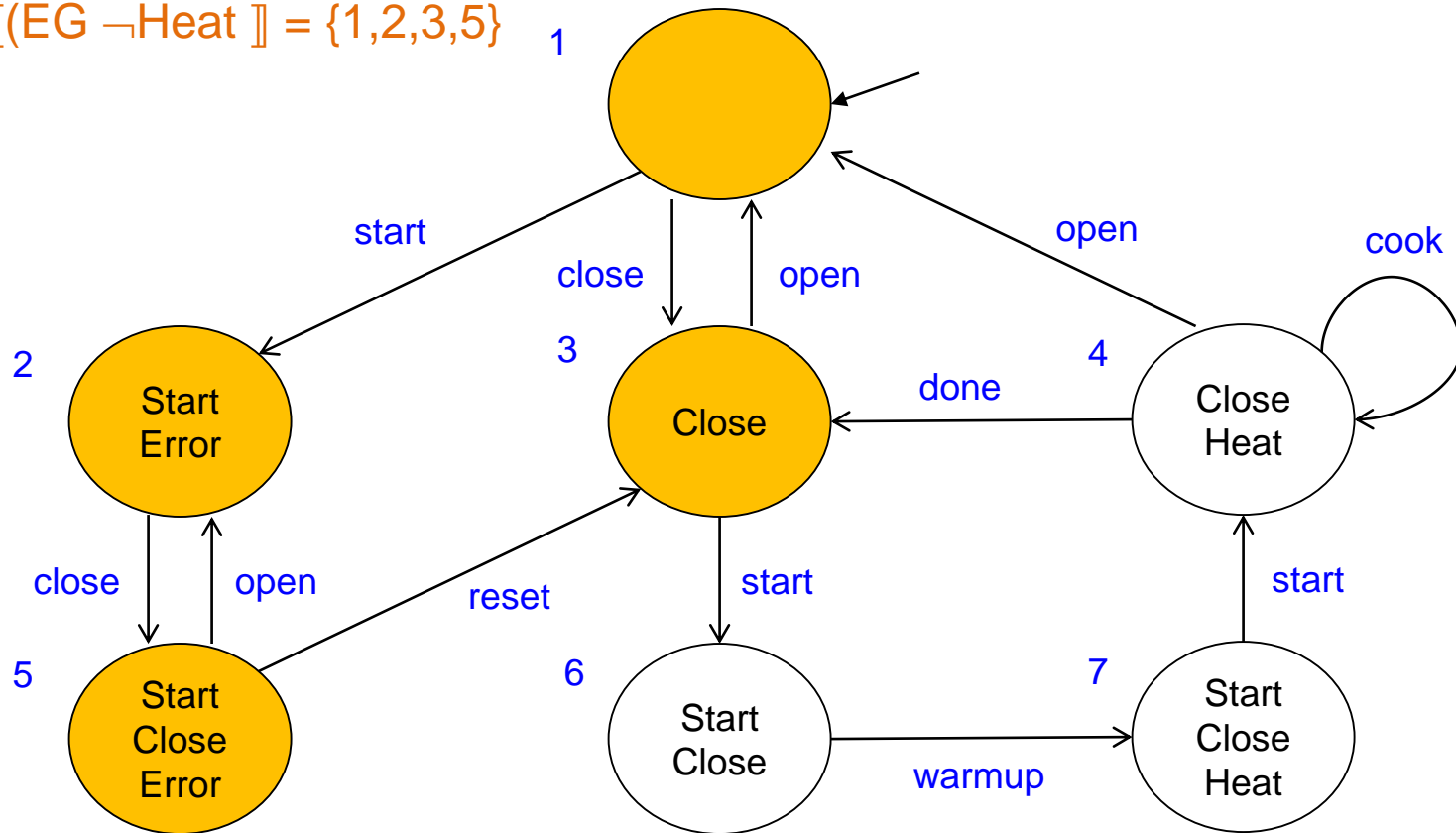


$$f := \neg E (true U (Start \wedge EG \neg Heat))$$

$[[start]] = \{2,5,6,7\}$

$[[\neg Heat]] = \{1,2,3,5,6\}$

$[[EG \neg Heat]] = \{1,2,3,5\}$



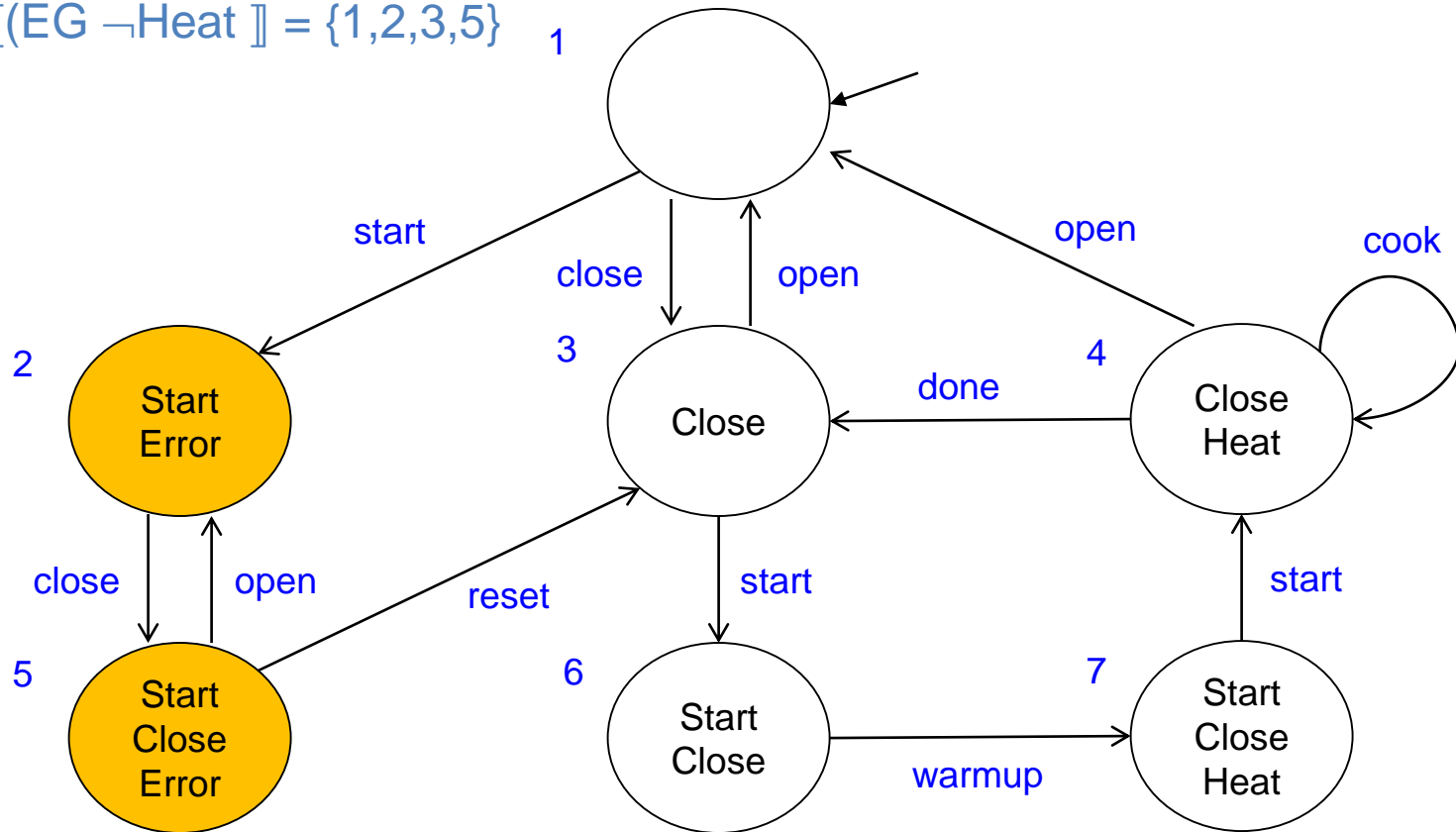
$$f := \neg E (true U (Start \wedge EG \neg Heat))$$

$\llbracket start \rrbracket = \{2,5,6,7\}$

$\llbracket \neg Heat \rrbracket = \{1,2,3,5,6\}$

$\llbracket (EG \neg Heat) \rrbracket = \{1,2,3,5\}$

$\llbracket Start \wedge EG \neg Heat \rrbracket = \{2, 5\}$



$$f := \neg E (\text{true } U (\text{Start} \wedge EG \neg \text{Heat}))$$

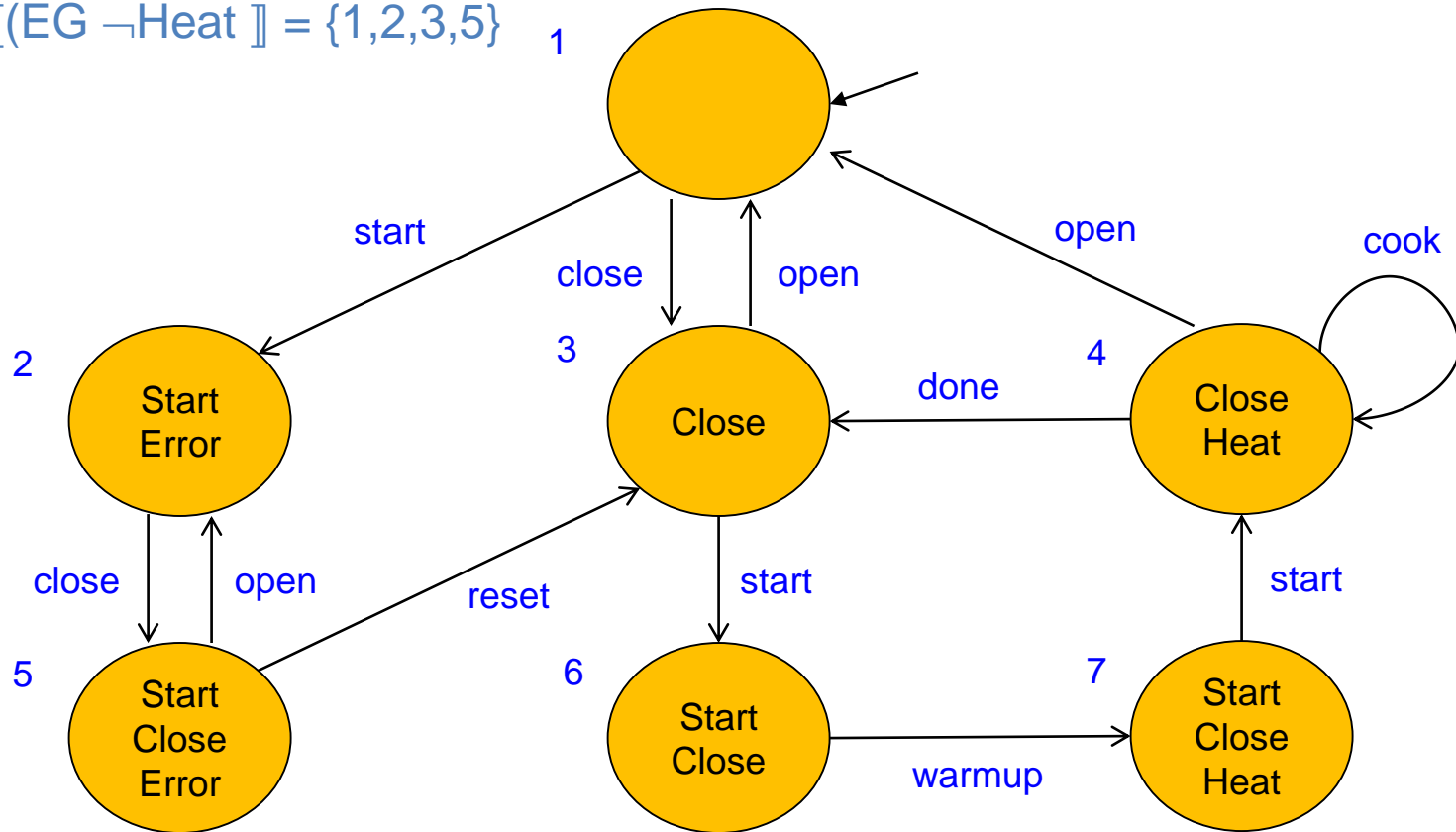
$\llbracket \text{start} \rrbracket = \{2,5,6,7\}$

$\llbracket \neg \text{Heat} \rrbracket = \{1,2,3,5,6\}$

$\llbracket (EG \neg \text{Heat}) \rrbracket = \{1,2,3,5\}$

$\llbracket \text{Start} \wedge EG \neg \text{Heat} \rrbracket = \{2, 5\}$

$\llbracket EU \rrbracket = \{1,2,3,4,5,6,7\}$



$$f := \neg E (true U (Start \wedge EG \neg Heat))$$

$\llbracket start \rrbracket = \{2,5,6,7\}$

$\llbracket \neg Heat \rrbracket = \{1,2,3,5,6\}$

$\llbracket (EG \neg Heat) \rrbracket = \{1,2,3,5\}$

$\llbracket Start \wedge EG \neg Heat \rrbracket = \{2, 5\}$

$\llbracket EU \rrbracket = \{1,2,3,4,5,6,7\}$

$\llbracket f \rrbracket = \emptyset$

