# Modeling Systems

Chapter 3

Exercise handout today

# **Modeling Systems**

- 3.1 Transition Systems and Kripke Structures
- 3.2 Nondeterminism and Inputs
- 3.3 First-Order Logic and Symbolic Representations
- 3.4 Boolean Encoding
- 3.5 Modeling Digital Circuits
- 3.6 Modeling Programs
- 3.7 Fairness

# Systems and Correctness

- We consider a broad range of systems
  - Hardware (digital circuitry)
  - Software

- We want to check that the system is correct
  - Meets high-level requirements
  - Captured in the form of system properties

# Why Model?

#### **Specification**

States what you want to prove

#### **System**

Abstract away unnecessary details

- How does the OS scheduler work?
- How is the CPU pipeline implemented?
- What are the voltage levels in the CPU?

#### **But careful!**

- Carelessly implemented CPUs introduce side channels
- Alpha particles may cause bits to flip
- Your formally verified system will fail when hit with a hammer

• ...

#### What is a Model?

- A model is a description of the behavior of the system
- Behavior is
  - a set of observations
  - as the system evolves its state over time
- We check algorithmically that the model satisfies the properties

Model Checking

- To this end the model...
  - must have sufficient detail to prove the property
  - but should not be too complex

# **Transition Systems**

- A transition system is a formal model
- Formal models enable formal proof

# Kripke Structures

### Inputs

- Inputs are fully under the control of the environment
- We can use nondeterminism to model inputs

- Input: "button pressed" or "button released", controlled by a hand, which is part of the environment
- Output: "light on" or "light off"



- Button is "retractive", it bounces back
- When the light is off, pushing the button turns the light on
- When the light is on, pushing the button turns the light off

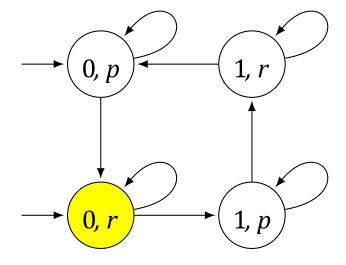




light switch "released" = r



light bulb "off" = 0



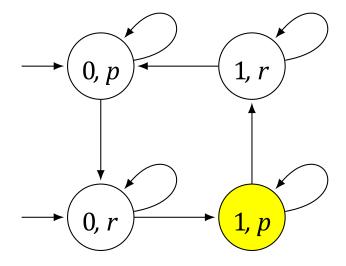
model of the controller



"pressed" = p



light bulb "on" = 1



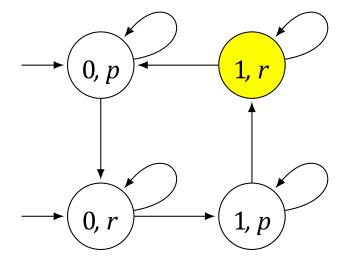
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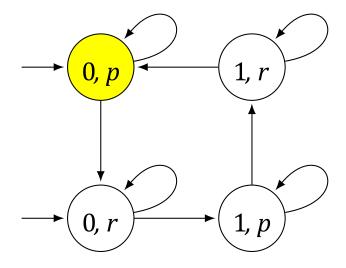
model of the controller



light switch
"pressed" = p



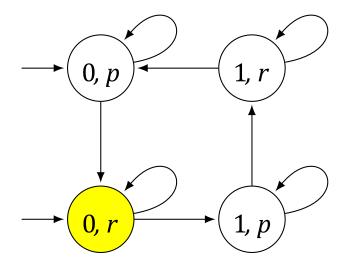
light bulb "off" = 0



model of the controller







model of the controller

# Kripke Structure $M = (S, S_0, R, AP, L)$

- S (finite) set of states
- $S_0 \subseteq S$  set of initial states
- R ⊆ S×S left-total transition relation
  - For every  $s \in S$  there exists  $s' \in S$  such that  $(s, s') \in R$
  - Left-total implies that every path is infinite
- AP finite set of atomic propositions
- L: S  $\rightarrow$  2<sup>AP</sup> labeling function that associates every state with the atomic propositions true in that state

# First-Order Logic and Symbolic Representations

# **Symbolic Representation**

$$V = \{v_1, \dots, v_n\}$$
 system variables  $D_v$  domain of  $v$   $s: V \to \bigcup_{v \in V} D_v$  valuation, state

#### Example

# **Symbolic Representation**

$$V = \{v_1, \dots, v_n\}$$
 system variables  $D_v$  domain of  $v$   $s: V \to \bigcup_{v \in V} D_v$  valuation, state

#### **Example**

$$V = \{v_1, v_2, v_3\}, D_{v_i} = N$$

State space: **N**<sup>3</sup>

examples of state:  $\{(v_1, 2), (v_2, 3), (v_3, 8)\}$  (short: (2,3,8))

#### **Characteristic Functions**

In general, a formula is a set of states.

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$$v_1 = 2 \land v_2 = 3 \land v_3 = 8$$
 (2,3,8)  
 $v_1 = 2 \land v_2 = 3$   $\{(2,3,n_3) \mid n_3 \in N\}$   
 $v_2 = 3 \land v_3 = v_1 + v_2$   $\{(n_1,3,n_1+3) \mid n_1 \in N\}$   
 $true$   $N^3$ 

#### **Sets and Formulas**

Formula Set A, B

 $A \cup B$ 

 $A \cap B$ 

 $S = D_{v_1} \times \dots \times D_{v_n}$ 

 $S \setminus A$ 

#### **Example**

$$v_1 = 2 \land v_2 = 3$$
  
 $v_2 = 3 \land v_3 = v_1 + v_2$ 

$$\{ (2,3,n_3) \mid n_3 \in \mathbb{N} \}$$
  
 $\{ (n_1,3,n_1+3) \mid n_1 \in \mathbb{N} \}$ 

•

#### **Sets and Formulas**

```
Formula Set \mathcal{A},\mathcal{B} \qquad A,B \mathcal{A}\vee\mathcal{B} \qquad A\cup B \mathcal{A}\wedge\mathcal{B} \qquad A\cap B \mathsf{true} \qquad \mathsf{S}=D_{v_1}\times\cdots\times D_{v_n} \neg\mathcal{A}\wedge\mathcal{B} \qquad \mathsf{S}\setminus A
```

#### Example

$$\begin{array}{lll} v_1 = 2 \wedge v_2 = 3 & & \{ (2,3,n_3) \mid n_3 \in \mathbf{N} \} \\ v_2 = 3 \wedge v_3 = v_1 + v_2 & \{ (n_1,3,n_1+3) \mid n_1 \in \mathbf{N} \} \\ v_1 = 2 \wedge v_2 = 3 \wedge v_2 = 3 \wedge v_3 = v_1 + v_2 & \{ (2,3,n_3) \mid n_3 \in \mathbf{N} \} \cup \{ (n_1,3,n_1+3) \mid n_1 \in \mathbf{N} \} \\ v_1 = 2 \wedge v_2 = 3 \vee v_2 = 3 \wedge v_3 = v_1 + v_2 & \{ (2,3,n_3) \mid n_3 \in \mathbf{N} \} \cup \{ (n_1,3,n_1+3) \mid n_1 \in \mathbf{N} \} \end{array}$$

# **Transition Systems**

#### Example

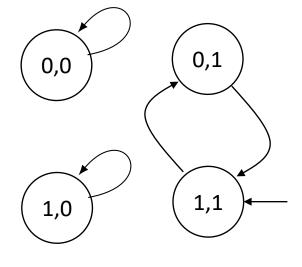
System with variables x, y that range over  $\{0,1\}$ . Initially, (x,y) = (1,1) and then  $x := (x + y) \mod 2$ .

# **Transition Systems**

#### Example

System with variables x, y that range over  $\{0,1\}$ . Initially, (x,y)=(1,1) and then

$$x \coloneqq (x + y) \bmod 2.$$



Kripke structure

Initial states:  $S_0(x, y) = x = 1 \land y = 1$ 

Transitions:  $\mathcal{R}(x, y, x', y') = (x' = (x + y) \mod 2) \land (y' = y)$ 

# **Modeling Digital Circuits**

- Inputs are fully under the control of the environment
- We can use nondeterminism to model inputs

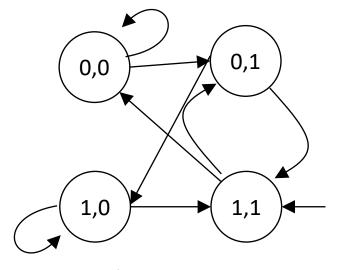
#### Example

System with variables x, y that range over  $\{0,1\}$ . Initially, (x, y) = (1,1) and then

- $x := (x + y) \mod 2$ .
- y is an input

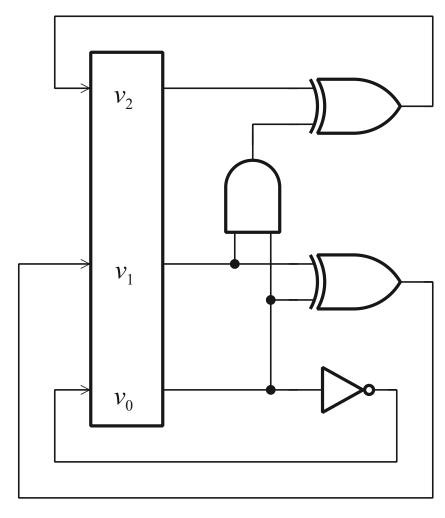
Initial states:  $S_0(x, y) = x = 1 \land y = 1$ 

Transitions:  $\mathcal{R}(x, y, \mathbf{x'}, \mathbf{y'}) = (\mathbf{x'} = (x + y) \bmod 2)$ 



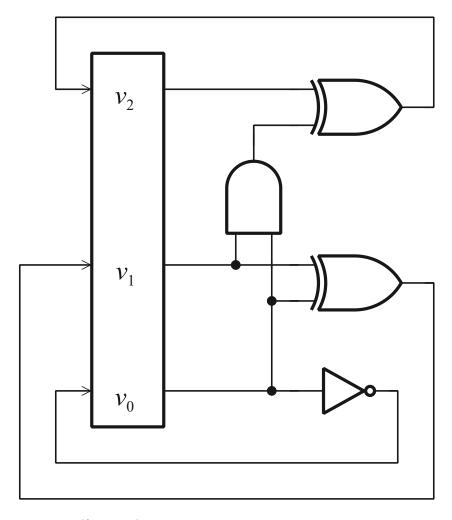
Kripke structure

#### 3-bit Counter

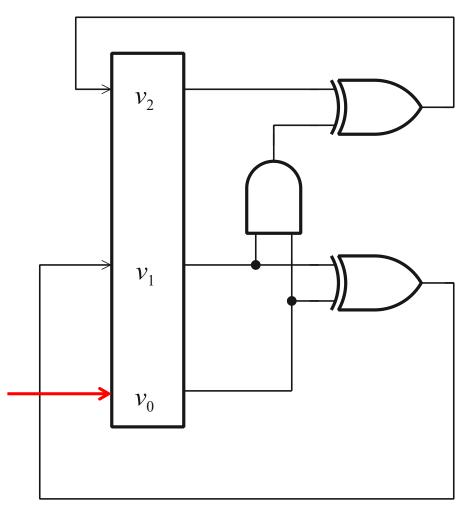


$$\begin{aligned} \mathcal{R}_0(V,V') &= (v_0' \leftrightarrow \neg v_0) \\ \mathcal{R}_1(V,V') &= (v_1' \leftrightarrow v_0 \oplus v_1) \\ \mathcal{R}_2(V,V') &= \left(v_2' \leftrightarrow v_2 \oplus (v_0 \wedge v_1)\right) \\ \mathcal{R}(V,V') &= \mathcal{R}_0 \wedge \mathcal{R}_1 \wedge \mathcal{R}_2 \end{aligned}$$

# **3-bit Counter**



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Inputs can be anything - model as nondeterministic

$$\begin{split} \mathcal{R}_0(V,V') &= . \\ \mathcal{R}_1(V,V') &= (v_1' \leftrightarrow v_0 \oplus v_1) \, \mathcal{R}_2(V,V') &= \\ \left(v_2' \leftrightarrow v_2 \oplus (v_0 \wedge v_1)\right) \end{split}$$

# $\mathcal{V}_1$

### Inputs

Inputs can be anything - model as nondeterministic

$$\mathcal{R}_0(V,V')=true$$
 no constraints on  $v_1$ 

$$\mathcal{R}_1(V, V') = (v'_1 \leftrightarrow v_0 \oplus v_1)$$

$$\mathcal{R}_2(V, V') = (v'_2 \leftrightarrow v_2 \oplus (v_0 \land v_1))$$

What does the Kripke structure look like?

# Symbolic Representations

**Hope:** Sets (transition relation, all reachable states) will have small formulas

#### We know

- + size of transition relation ≅ size of circuit, software
- To represent a subset of  $\{1, ..., 2^k\}$  we need  $2^k$  bits in general

We will try to find algorithms that tend to produce small formulas

# **Asynchronous Systems**

skipped

# Software

# **Modeling Software**

#### **Programs**

#### Consist of

- consecution (;)
- if
- while
- x:=e
- skip
- labels ⊥:

Assume every line has a label.

```
Example
P::
l: cobegin P0 || P1 coend;
P0::
10: while true do
           NC0: wait(turn = 0);
           CR0: turn := 1
end while
P1::
11: while true do
           NC1: wait(turn = 1);
           CR1: turn := 0
end while
```

Define 
$$same(Y) = \bigwedge_{y \in Y} y = Y'$$

Define 
$$C(l, s, l')$$

label of statement statement label of next statement

$$C(l, v \coloneqq e, l') =$$

$$C(l, skip, l') =$$

$$\mathcal{C}(l,(P;l':P'),l'') =$$

Define 
$$same(Y) = \bigwedge_{y \in Y} y = Y'$$

Define 
$$C(l, s, l')$$

label of statement statement label of next statement

$$C(l, v \coloneqq e, l') = pc = l \land pc' = l' \land v' = e \land same(V \setminus \{v\}),$$

$$C(l, skip, l') = pc = l \land pc' = l' \land same(V),$$

$$C(l, (P; l': P'), l'') = C(l, P, l') \lor C(l', P', l''),$$

 $C(l, if b then l_1: P1 else l_2: P2 end if, l') =$ 

 $C(l, while b do l_1: P1 end while, l') =$ 

```
\mathcal{C}(l, \text{ if b then } l_1: P1 \text{ else } l_2: P2 \text{ end } if, l') =
   [pc = l \land b \land pc' = l_1 \land same(V)] \lor
   [pc = l' \land \neg b \land pc' = l_2 \land same(V)] \lor
  \mathcal{C}(l_1, P1, l') \vee
  \mathcal{C}(l_2, P2, l')
\mathcal{C}(l, \mathbf{while} \ \mathbf{b} \ \mathbf{do} \ \mathbf{l}_1 : \mathbf{P1}; \mathbf{l}_2 : \ \mathbf{end} \ \mathbf{while}, l') =
   [pc = l \land b \land pc' = l_1 \land same(V)] \lor
   [pc = l \land \neg b \land pc' = l' \land same(V)] \lor
   [pc = l_2 \land pc' = l \land same(V)] \lor
  \mathcal{C}(l_1, P1, l_2)
```

#### Concurrency

#### P:: cobegin

```
11: P1 11' ||
12: P2 12'
```

#### coend

Three program counters:

- 1. pc for the program that invokes cobegin
- 2.  $pc_1$  for Thread 1
- 3.  $pc_2$  for Thread 2

pc = susp means that the program is not running.

$$\mathcal{C}(l, \mathbf{P}, l') = (pc = l \land pc' = susp \land pc'_1 = l_1 \land pc'_2 = l_2 \land same(V)) \lor$$

$$(pc = susp \land pc_1 = l'_1 \land pc_2 = l'_2 \land pc' = l' \land pc'_1 = susp \land pc'_2 = susp \land same(V)) \lor$$

$$\bigvee_{i=1}^{n} (\mathcal{C}(l_i, P_i, l'_i) \land same(V \backslash V_i) \land same(PC \backslash \{pc_i\})$$

#### Example

P0::

l0: while true do

NC0: **wait**(turn = 0);

CR0: turn := 1

end while

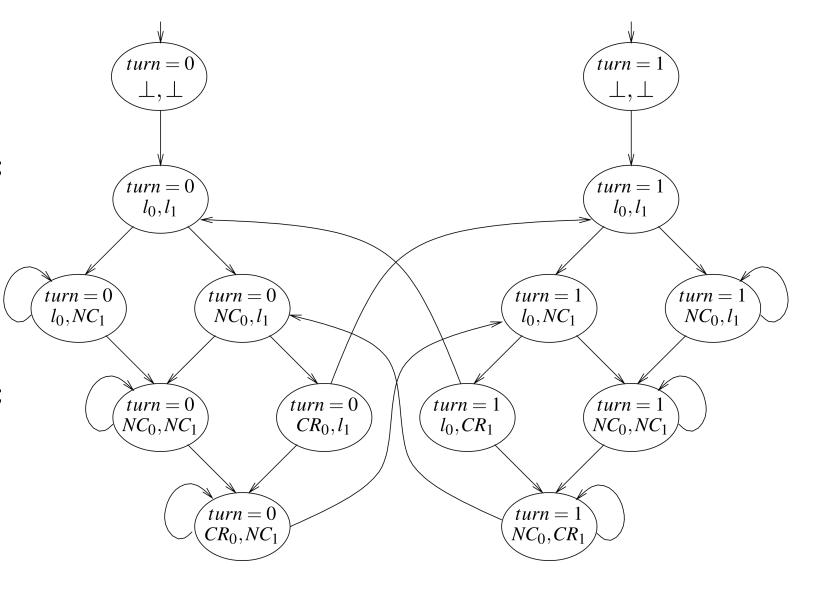
P1::

l1: while true do

NC1: **wait**(turn = 1);

CR1: turn := 0

end while



#### **Termination**

- Programs can end
- Kripke structures are not allowed to have dead ends, reminder:
  - R ⊆ S×S left-total transition relation
    - For every  $s \in S$  there exists  $s' \in S$  such that  $(s, s') \in R$
    - Left-total implies that every path is infinite
- We solve this contradiction by assuming that programs end in a self loop that does nothing

# **Fairness**

# **Fairness**

skipped

#### Model Checking (SS 2023) Homework 1

Deadline: March 23, 2023, 4:00 pm Send your solution to modelchecking@iaik.tugraz.at

You are given the following program P.

```
11: while x > y do
12:     y := y + 2
13:     if y%4 == 0 then
14:          x := x + 1
15:     else
16:          x := x + 2
17:     end if
18: end while
19:
```

The initial value of x can be 0 or 2. The initial value of y is 0.

Task 1. [ 1 point ] Write the formula  $S_0$  that represents the set of initial states.

Task 2. [ 4 points ] Write the formula C that represents the transition relation of P.

Task 3. [ 5 points ] Draw the Kripke structure  $M = (S, S_0, R, AP, L)$  that represents P.

Group size 1 or 2.

Email
Subject: homework 1
Includes Name and immatriculation number of both
group members and a PDF with your solution